MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SANTA ANA, CALIFORNIA

FEBRUARY 16, 2016

CLOSED SESSION MEETING

CALLED TO ORDER

COUNCIL CHAMBER 22 CIVIC CENTER PLAZA 5:08 P.M.

ATTENDANCE

COUNCILMEMBERS Present: MIGUEL A. PULIDO, Mayor VINCENT F. SARMIENTO, Mayor Pro Tem ANGELICA AMEZCUA P. DAVID BENAVIDES ROMAN A. REYNA SAL TINAJERO

COUNCILMEMBERS Absent: MICHELE MARTINEZ

STAFF Present: DAVID CAVAZOS, City Manager SONIA R. CARVALHO, City Attorney MARIA D. HUIZAR, Clerk of the Council

PUBLIC COMMENTS - None

COUNCIL RECESSED to Room 147 for Closed Session discussion at 5:08 p.m.

<u>CLOSED SESSION ITEMS</u> - The Brown Act permits legislative bodies to discuss certain matters without members of the public present. The City Council finds, based on advice from the City Attorney, that discussion in open session of the following matters will prejudice the position of the City in existing and anticipated litigation:

- 1. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION pursuant to Paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code:
 - A. <u>Ronald Anzai v. City of Santa Ana;</u> Workers' Compensation Appeals Board case #ADJ Unassigned; ADJ8817863; ADJ8930334; ADJ220543; ADJ9810584

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- B. <u>Ofrancia Perez v. City of Santa Ana;</u> United States District Court Case No. SACV15-00034-CJC (RNBx)
- 2. CONFERENCE WITH LEGAL COUNSEL—POTENTIAL LITIGATION pursuant to Government Code Section 54956.9(b)
 - Western Dental Relocation, Property 1221 East First Street, Unit A, Santa Ana, CA.
- 3. CONFERENCE WITH LEGAL COUNSEL -- POTENTIAL LITIGATION Significant exposure to litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code: Two cases
- 4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8:

Address of Property: Bristol Street Project Coalition Properties

- Coalition Property: 1417 N. Bristol Street, Santa Ana, CA APN 405-252-17 Owners: Jesus Zambrano & Veronica Rosales Zambrano
- Coalition Property 1415 N. Bristol Street, Santa Ana, CA APN 405-272-19 Owner: Robert Peter Gonzales
- Property: 1411 N. Bristol Street, Santa Ana, CA, APN 405-272-18: Owners Yong Jae Lee and Hea Jung Lee
- Property: 1607 N. Bristol Street, Santa Ana, CA APN 405-252-22-Owners Jeronimo Chavez and Guadalupe Chavez

Negotiators: City Manager David Cavazos

Terms:

Conditions of potential sale.

<u>CLOSED SESSION REPORT</u> - See Item 19A for any reportable actions.

ADJOURNED THE CLOSED SESSION MEETING AT 6:03 P.M. AND CONVENED TO THE REGULAR OPEN MEETING.

REGULAR OPEN MEETING

CALLED TO ORDER

ATTENDANCE

COUNCIL CHAMBER 22 CIVIC CENTER PLAZA SANTA ANA, CA 6:06 P.M.

COUNCILMEMBERS Present: MIGUEL A. PULIDO, Mayor VINCENT F. SARMIENTO, Mayor Pro Tem ANGELICA AMEZCUA P. DAVID BENAVIDES ROMAN A. REYNA

COUNCILMEMBERS Absent: MICHELE MARTINEZ SAL TINAJERO

STAFF Present: DAVID CAVAZOS, City Manager SONIA R. CARVALHO, City Attorney MARIA D. HUIZAR, Clerk of the Council

PLEDGE OF ALLEGIANCE

MAYOR PULIDO

INVOCATION

DR. CURTIS SMITH, POLICE CHAPLAIN

PRESENTATIONS

PROCLAMATION presented by **MAYOR PULIDO** to the Vietnamese Community of Orange County in recognition of its TET Celebration for the "Year of the Monkey".

CERTIFICATES OF RECOGNITION presented by **MAYOR PULIDO** to Santa Ana High School Girls Wrestling Team for winning a Dual City Title:

<u>Coaches</u>: Ria Bitun, Tim Byers; Jose Chona. <u>Players</u>: Paola Arenas; Yesenia Bustos; Sophia Carrea; Elaine Centeno; Deysi Chona; Claribel Estrada; Maria Figueroa; Monserat Garcia; Margarita Gonzalez; Beatrice Hernandez; Daniela Hernandez; Lizbet Hernandez; Noemi Hernandez; Yuliana Hernandez; Briana Marquez; Josahandy Moreno; Casandra Parra; Kate Quintana; Ana Salinas; Elizabeth Santana; Liz Tapia; Samantha Vega. **CERTIFICATES OF RECOGNITION** presented by **COUNCILMEMBER REYNA** to the winners of the Santa Ana Water Division Art Contest on conserving water:

Ages 5-8 Finalists: Melissa Cortes; Lilian Leal, Grand Prize Winner: Sara Ramirez

Ages 9-12 Finalists: Sarah Gomez; Julian Diaz Leyva, Grand Prize Winner: Adrian Cendejas

Ages 13-14 Finalists: Ava Bustamante; Hector Mora, Jr., Grand Prize Winner: Jose Silva

<u>Ages 15-18 Finalists</u>: Jesus Antonio Cervantes; Jessica Torres, <u>Grand Prize Winner</u>: Nelson Samona

OATHS OF OFFICE

Administered by Clerk of the Council Huizar to the following:

- Mark McLoughlin, Planning Commissioner
- Matthew Schauer, Community Redevelopment and Housing Commissioner

CLOSED SESSION REPORT - See Item 19A for any reportable actions.

PUBLIC COMMENTS

- Ilya Tseglia, concerned with discrimination and treatment of son by staff at Orange County Regional Center.
- Robert Tseglia, spoke of illegal arrest of his brother by Irvine Police, but detained at the Santa Ana Jail.
- Betty Canech, tenant at Mauna Loa apartments, concerned with lack of communication to tenants by new owners and proposed change to remabilitation center.
- Veronica Sanchez, tenant at Mauna Loa apartments, concerned with lack of relocation assistance; request assistance
 - Mayor Pro Tem Sarmiento, noted that he would meet with tenants and provide information, as applicable.

CONSENT CALENDAR ITEMS

MOTION: Approve staff recommendations on Consent Calendar Items 10A through 31B, with the following modifications:

MOTION: Reyna SECOND: Amezcua

 VOTE:
 AYES:
 Amezcua, Benavides, Pulido, Reyna (4)

 NOES:
 None (0)

 ABSTAIN:
 None (0)

 ABSENT:
 Martinez, Sarmiento, Tinajero (3)

Items removed for separate action or modified are highlighted. Separate actions show the actual vote. Items without votes are adopted as part of the consent motion.

ADMINISTRATIVE MATTERS

MINUTES

10A. MINUTES FROM THE REGULAR MEETING OF FEBRUARY 2, 2016 {STRATEGIC PLAN NO. 5, 1} - Clerk of the Council Office

MOTION: Approve Minutes.

ORDINANCES/SECOND READING

In the event a Councilmember recorded an "abstention" before consideration of the following ordinance(s) on first reading, such abstention will also be reflected in the minutes for second reading.

11A. APPROVE AMENDMENT APPLICATION NO. 2014-04 FOR SPECIFIC DEVELOPMENT NO. 88 (SD-88) AND DEVELOPMENT AGREEMENT NO. 2015-03 AS AMENDED FOR THE HERITAGE MIXED-USE DEVELOPMENT PROJECT – 2001 EAST DYER ROAD {STRATEGIC PLAN NO. 5, 1} - Clerk of the Council Office

Placed on first reading at the February 2, 2016 City Council meeting and approved by a vote of 6-0 (Martinez absent).

Published in the Orange County Reporter on February 5, 2016.

MOTION: Place ordinances on second reading and adopt.

A. ORDINANCE NO. NS-2892 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA REZONING THE HERITAGE PROPERTY LOCATED AT 2001 EAST DYER ROAD FROM LIGHT INDUSTRIAL (M-1) TO SPECIFIC DEVELOPMENT NO. 88 (SD-88) (AA NO. 2014-04) AND ADOPTING SPECIFIC DEVELOPMENT NO. 88 (SD-88) FOR SAID PROPERTY B. ORDINANCE NO. NS-2893 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING A DEVELOPMENT AGREEMENT FOR THE PROPERTY LOCATED AT 2001 EAST DYER ROAD, BETWEEN THE CITY OF SANTA ANA AND HERITAGE VILLAGE OC, A DELAWARE LIMITED LIABILITY COMPANY

BOARDS / COMMISSIONS / COMMITTEES

13A. NOMINATED BY COUNCILMEMBER REYNA AS THE WARD 5 REPRESENTATIVE (ALTERNATE) TO THE YOUTH COMMISSION FOR PARTIAL TERM EXPIRING DECEMBER 13, 2016 {STRATEGIC PLAN NO. 5, 1} - Clerk of the Council Office

MOTION: Appoint Judith A. Carrillo, Ward 6 resident, (replacing J. Madrid).

MISCELLANEOUS ADMINISTRATION

19A. CONFIRMATION OF CLOSED SESSION ACTION(S) – City Attorney's Office

MOTION: Approve settlement agreements as follow:

- 1. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION pursuant to Paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code:
 - <u>Ronald Anzai v. City of Santa Ana;</u> Workers' Compensation Appeals Board case #ADJ Unassigned; ADJ8817863; ADJ8930334; ADJ220543; ADJ9810584; settlement in the amount of \$25,456 approved by a 6-0 vote (Martinez absent)
 - <u>Ofrancia Perez v. City of Santa Ana;</u> United States District Court Case No. SACV15-00034-CJC (RNBx); settlement in the amount of \$45,000 approved by a 6-0 vote (Martinez absent) (A-2016-172)
- 2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8:

Address of Property: Bristol Street Project Coalition Properties

 Property: 1411 N. Bristol Street, Santa Ana, CA, APN 405-272-18: Owners Yong Jae Lee and Hea Jung Lee; settlement in amount of \$840,000 approved by a 6-0 vote (Martinez absent) A-2016-091

19B. EXCUSED ABSENCES – Clerk of the Council Office

MOTION: Excuse the absence of Councilmember Martinez from the February 16, 2016 City Council Meeting.

MOTION: Sarmiento	SECOND: Amezcua					
VOTE: AYES:	Amezcua, Benavides, Pulido, Reyna, Sarmiento, (5)					
NOES:	None (0)					
ABSTAIN:	None (0)					
ABSENT:	Martinez, Tinajero (2)					

19C. STRATEGIC PLAN MONTHLY REPORT FOR JANUARY 2016 {STRATEGIC PLAN NO. 5, 1} - City Manager's Office

MOTION: Receive and file.

19D. QUARTERLY REPORT FOR HOUSING DIVISION PROJECTS AND ACTIVITIES (OCTOBER 2015 – DECEMBER 2015) {STRATEGIC PLAN NO. 5, 3} - Community Development Agency

Community Redevelopment and Housing Commission approved recommended action on January 13, 2016, by a vote of 6-0 (Gomez absent).

MOTION: Receive and file.

19E. FLOOD CONTROL UPDATE {STRATEGIC PLAN NO. 6, 1F}- Public Works Agency

MOTION: Receive and file.

19F. PARK RANGER PROGRAM UPDATE {STRATEGIC PLAN NO. 1, 1} - Police Department

MOTION: Receive and file.

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BUDGETARY MATTERS

SPECIFICATIONS -- PURCHASE OF EQUIPMENT AND SERVICES

22A. SPEC. NO. 16-004 - HEWLETT PACKARD STORAGE FOR SERVERS AT CITY HALL – (Information Technology Department) – Finance and Management Services Agency

Project is in accordance with the Council approved Surplus Allocation Plan dated October 20, 2015:

Department
TechnologyProject
Network, Data Centers and Servers/
Software Communications UpgradeCategory
TechnologyTotal Funding
\$385,000

MOTION: Authorize a one-time purchase and payment of purchase order to Golden Star Technology, Inc. in an amount not to exceed \$34,700, subject to non-substantive changes approved by the City Manager and City Attorney.

22B. SPEC. NO. 15-132 - FREIGHT SERVICE ELEVATOR MOTOR REBUILD -POLICE DETENTION FACILITY {STRATEGIC PLAN NO. 6, 2} - (Police Department) - Finance and Management Services Agency

MOTION: Authorize a one-time purchase and payment to KONE, Inc. for rebuilding the failed hoist motor in freight elevator number 4H in the Police Department Detention Facility in an amount not to exceed \$44,000.00, subject to non-substantive changes approved by the City Manager and City Attorney.

22C. SPEC. NO. 16-023 - DOWNTOWN PARKING SMART METER PROGRAM OPERATIONS AND MAINTENANCE {STRATEGIC PLAN NO. 3, 4B, 4C} -Finance and Management Services Agency

MOTION: Award a contract to IPS Group Inc. for the expansion of the smart meter program and enhancement of additional features for the balance of the initial five-year agreement expiring May 19, 2019, in an amount not to exceed \$486,000, subject to non-substantive changes approved by the City Manager and City Attorney.

AGREEMENTS

25A. AGMT NO. 2016-022 - INCLUSIONARY HOUSING AGREEMENT WITH THE LINE AT SANTA ANA, LLC {STRATEGIC PLAN NO. 5, 3B} - Community Development Agency

> *MOTION:* Authorize the City Manager and Clerk of the Council to execute an Inclusionary Housing Agreement with The Line at Santa Ana, LLC for The Line Apartments, in an amount not to exceed \$1,221,437.20, subject to non-substantive changes approved by the City Manager and City Attorney.

25B. AGMT NO. 2016-023 - DONATION TO SUPPORT AN ART COOPERATIVE {STRATEGIC PLAN NO. 5, 4} - Councilmember Amezcua

> *MOTION:* Authorize the City Manager and Clerk of the Council to execute an agreement with Latino Health Access for a one-time donation amount of \$1,500, subject to non-substantive changes approved by the City Manager and the City Attorney.

25C. AGMT NO. 2016-024 - LEGAL DOCUMENT MANAGEMENT AND RESEARCH SOFTWARE (STRATEGIC PLAN 7, 5) - City Attorney's Office

MOTION: Authorize the City Manager and the Clerk of the Council to execute a one year agreement with West Publishing Corporation in an amount of \$30,576 for a term beginning February 1, 2016 through February 1, 2017, subject to non-substantive changes approved by the City Manager and City Attorney.

25D. AGMT NO. 2016-025 - DONATION TO SUPPORT A SOCCER TOURNAMENT {STRATEGIC PLAN NO. 5, 4} - Councilmember Benavides

> *MOTION:* Authorize the City Manager and Clerk of the Council to execute an agreement with American Youth Soccer Organization for a one-time donation amount of \$500, subject to nonsubstantive changes approved by the City Manager and the City Attorney.

25E. AGMT NO. 2016-026 - DONATION TO SUPPORT A CIVIC ENGAGEMENT PROGRAM FOR YOUTH {STRATEGIC PLAN NO. 5, 4} – Councilmember Amezcua

> *MOTION:* Authorize the City Manager and Clerk of the Council to execute an agreement with Youth Developing Discipline through Martial Arts and Fitness for a one-time donation amount of \$1,500, subject to nonsubstantive changes approved by the City Manager and the City Attorney.

25F. AGMT NO. 2016-027 - AMENDMENT - WASTE DISPOSAL SERVICES -CONTINUED IMPORTATION OF WASTE AT THE COUNTY'S THREE LANDFILLS, AND SECURE A PORTION OF FUTURE NET IMPORTATION REVENUES TO SUPPORT SOLID WASTE AND RECYCLING PROGRAM IMPLEMENTATION {STRATEGIC PLAN NO. 5, 2} - Public Works Agency

> *MOTION:* Authorize the City Manager and Clerk of the Council to execute an amendment to the Waste Disposal Agreement with the County of Orange in the total amount of \$3,184,732 for the Fiscal Years 2016-2020, subject to non-substantive changes approved by the City Manager and City Attorney, to extend the terms of the Waste Disposal Agreement through June 30, 2025.

25G. AGMT NO. 2016-028 - AMENDMENT - SMARTCOVER INSTALLATION AND MONITORING FOR SANITARY SEWER SYSTEM (NON-GENERAL FUND) {STRATEGIC PLAN NO. 6, 1C} - Public Works Agency

MOTION: Authorize the City Manager and Clerk of the Council to execute a first amendment to agreement A-2014-212 with Hadronex, Inc., subject to non-substantive changes approved by the City Manager and City Attorney, to provide real-time, two-way wireless communication, and continuous remote alarm monitoring management services, extending the term of the agreement until June 30, 2018, and increasing the annual not to exceed amount by \$100,000 for a new annual amount not to exceed \$175,000, and a new total amount not to exceed \$475,000 for the term of the agreement.

25H. AGMT NO. 2016-029 - PURCHASE AND MAINTENANCE OF POLICE TRAINING SOFTWARE AND SOFTWARE SUBSCRIPTION {STRATEGIC PLAN NO.1, 5} - Police Department

MOTION: Authorize the City Manager and Clerk of the Council to execute a three-year agreement with Power DMS, for the period of January 19, 2016 through January 18, 2019, in an amount of \$53,001, which includes a \$5,000 contingency, subject to non-substantive changes approved by the City Manager and City Attorney.

25I. AMENDMENT - VIDEO SECURITY SYSTEM ENHANCEMENTS HISTORIC DOWNTOWN DISTRICT AND SANTA ANA POLICE DETENTION FACILITY {STRATEGIC PLAN NOS. 1, 1J} - Police Department

MOTION: Continue consideration of matter to the March 15, 2016 City Council Meeting, at the request of staff.

MOTION:	Amezcua	SECOND: Sarmiento
VOTE:	AYES:	Amezcua, Benavides, Pulido, Reyna, Sarmiento, (5)
	NOES:	None (0)
	ABSTAIN:	None (0)
	ABSENT:	Martinez, Tinajero (2)

CONDITIONAL USE PERMIT/VARIANCES

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31A. CONDITIONAL USE PERMIT NO. 2015-19 TO ALLOW A TYPE 41 ALCOHOL BEVERAGE CONTROL LICENSE AT KNIFE & GLASS LOCATED AT 601 EAST SANTA ANA BOULEVARD, UNIT A - MICHAEL CHO, APPLICANT {STRATEGIC PLAN NOS. 3, 2, 4} - Planning and Building Agency

Planning Commission approved recommended action on January 25, 2016, by a vote of 6-0 (Alderete absent).

MOTION: Receive and file the staff report approving Conditional Use Permit No. 2015-19.

31B. CONDITIONAL USE PERMIT NO. 2015-22 TO ALLOW A TRADE SCHOOL AT 920 NORTH POINSETTIA STREET - AGC VOCATIONAL SCHOOL, APPLICANT {STRATEGIC PLAN NO. 3, 2} - Planning and Building Agency

Planning Commission approved recommended action on January 25, 2016, by a vote of 6-0 (Alderete absent).

MOTION: Receive and file the staff report approving Conditional Use Permit No. 2015-22 as conditioned.

END OF CONSENT CALENDAR

BUSINESS CALENDAR ITEMS

ORDINANCES/FIRST READING

50A. ADOPT AN AMENDMENT AND AN ADDITION TO THE ROTATIONAL TOW ORDINANCE, SANTA ANA MUNICIPAL CODE SECTIONS 32-107 AND 32-107.1 {STRATEGIC PLAN 7, 5e} - Police Department and City Attorney's Office

MOTION: Place ordinance on first reading and authorize publication of title.

ORDINANCE NO. NS.-2894 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AMENDING SANTA ANA MUNICIPAL CODE SECTION 32-107 RELATING TO TOW TRUCKS

- MOTION: Benavides SECOND: Amezcua
- **VOTE:** AYES: Amezcua, Benavides, Pulido, Reyna, Sarmiento (5)
 - NOES: None (0)

ABSTAIN: None (0)

ABSENT: Martinez, Tinajero (2)

RESOLUTIONS

55A. RESOLUTION AUTHORIZING EXECUTIVE DIRECTORS TO SIGN COUNTY OF ORANGE 60-DAY WAIVER NOTICES AUTHORIZING COUNTY OF ORANGE TO PROCEED WITH PROPOSED BIDS OR PROJECTS {STRATEGIC PLAN NO. 7, 5F} - Planning and Building Agency

MOTION: Adopt a resolution.

RESOLUTION NO. 2016-014 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AUTHORIZING CITY DEPARTMENT HEADS TO SIGN COUNTY OF ORANGE SIXTY-DAY WAIVER NOTICES REQUIRED BY GOVERNMENT CODE SECTION 25351

- MOTION: Amezcua SECOND: Sarmiento
- **VOTE:** AYES: Amezcua, Benavides, Pulido, Reyna, Sarmiento (5)
 - NOES: None (0)

ABSTAIN: None (0)

Martinez, Tinajero (2) **ABSENT:**

CITY COUNCIL RECESSED AT 6:53 P.M. TO THE SUCCESSOR AGENCY MEETING AND RECONVENED THE CITY COUNCIL MEETING AT 6:54 P.M. WITH SAME MEMBERS PRESENT.

WORK STUDY SESSION

WS.

CAPITAL IMPROVEMENT PLAN UPDATE - Public Works Agency



Crice Center Joint Powers Agreement - Storm Water Lift Station Evaluation - Ne cataliking the Plaza's of Foundaris and Flags - ADA improvements by City Hall Council Chambers - Onic Center Sidewalk Poncer

ictive Transportation/ lighway Safety Program wide Sale Routes to

ywide Sale hool Plan finger, Santa Ana, and ith Protected Bike Lane: incoln Pedesthan Trail incoler Street Salety

id at Hazard Walk Upgrades Signal Hardwa Grants Pending Approval for 16/17
 Wamer Improvements – Main St to Oak St ROW
 Wamer Ave / Flower St Intersection Improvemen
 Bristol St / Memory Ln Intersection Improvemen

Surplus Projects
 Security Lighting
 Synthetic Turf
 Bike Trail Resurfacing
 Riverview/Windsor/Cabrillo

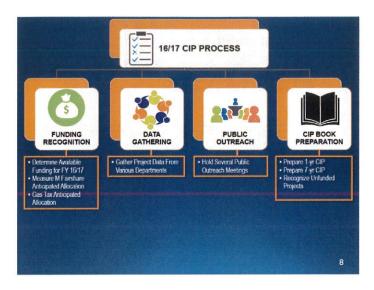
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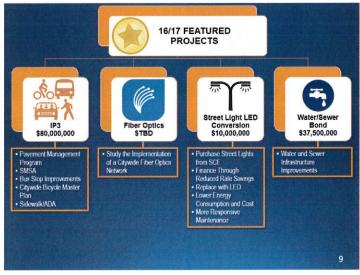
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		CT	V OF SANTA	ANA - PUBLIC WORKS AGENCY		Last Updated 1/207
	CADITA			ROGRAM - EXECUTIVE SUMMAR		
	CAPITA	LINIPR			f SCHEDOLE	
			MON	ITH OF JANUARY 2016		
Project Name	Strategis	Project	Total Budget	Timestamp Line for 1	15/2016 2816 2817	
	Plan	Manager		Q7 Q8 Q4 Q1	Q7 Q9 Q4 Q1 Q7	QJ Q4
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Maching Projects - Cost Summary		SARADINAL	\$11,260,191.00			
\$8-55 Widening (1-405 to 1-5) (OCTA Lead)	53.8	K NEWSIN	50.00	and the second se		and a harden start of the start
17th Street Grade Separation (OCTA lead)	\$1.0	144080	50.00	and a second		
Santa Ana - Gardon Grove Streetcar	62.0	I-GAURIES.	\$6,488,000.00	Contraction of the second s		
Bristol Specific Plan Amendment		* NGLVEN	\$250,000.00	All and a second se		
Bridge Preventive Maintenance Inventory & Workplan		8817	\$25,000.00		and an and a second	
Drainage Master Plan Phase 2		62.94	5100,000.00			
fairview Bridge Rehabilitation & Widening		A CONTRACT	\$624,274.00	- Manager and Annual		
Complete Streets Plan Groutation Demont Update		INENAA	\$300,000.00	the second secon		
Circulation Element Update Transportation System Improvement Area (TSIA) Study		INDERA	\$400,000.00	and and a second se		
Thorston Park Neighborhood Water Main Improvements		AHARADOLT	\$72,017.00	and delivery of the second		uparate
Grand Ave and Saint Gertrude St Water Main Improvements	+11	A HARMANDEZ	\$100,000,00	Support of the local division of the local d	and a second of the second	
Well #32 Rehabilitation (RFP)	230	APERMANDEZ	5272,100.00	Balances of the second		
Sewar Main Repairs & Replacements (FY 15/16)	1.50	AFERNANDER	\$272,100.00	ALTERDINAN ON HOLD		
Water Main Repairs & Replacements (FV 15/16)	4.2.9	A FERNANDISZ	51,396,700.00	ON HOLD		
Centenrial Lake Groulation Study	4.5.8	a remaining	\$\$0,000.00	analysis at 20%		
SA 200 Master Plan (SA 200 in lead)		3 PUBLIC	\$125,000.00	ternetination (descentionality)		
Westminister Av/17th Traffic Signal Synch (OCTA tead)	2.5.3	Y NOUTEN	\$285,000.00	the first state in the state of		
HE SIGN						
Design Prejucts - Cost Summary		ALIBYCE CAS	\$125 464,288.00		*******	
I-S HOV Central Corridor (OCTA Lead)	42.4	M W/DA	50.00	Second and a second	and a second	and the second second second
Non-Motorized, Citywide Conc Sidewalk - Ph 2 Cabrillo Park	458	ALCUTCH	\$600,000.00	Construction of the second sec	an atmanustri standa (data and atman)	
Ornnibus Concrete Repair Project (FY 15/16)		M 60/16/4	\$740,009.00	and a second sec		
Alley improvements (FV 14/15 & FY 15/16)		ALVORN NUMBER	\$213,997.00	and the second		
Residential Street Slurry (FY 15/16)		a weater	\$2,000,000.00			
Warner Industrial Community AD Arterial Street Slurry (FY 14/15)		4 NEATH	51,900,000,00	Elizabeth and a state of the		
Arterial Street Sturry (* 15/16)		* NU-WIN	\$1,900,000,00	Manager and Annual Statements of the second statements	Name and Address of the Address of t	
Westminster Rehabilitation - Harbor to Clinton		RA 01/78/8	\$6\$0,000.00	Sits ON HOLE		
Edinger Rehabilitation - Raitt to Pacific		AN SWEER	\$712,000.00	Freedometry of the survey of t	INTERNATION ON HOLD IN CONTRACTOR IN CONTRACTOR INCOMENT	Lindow.
Fairview Rehabilitation - Alton to Segersteien	41.8	AF SUTTIN	\$811,000.00	Company of the owner of the	ON HOLD CONTRACTOR CONTRACTOR	-
Maple Bicycle Trail X-walk & Buth-outs' Central to Chestnut		AN SUTTIN	\$82,000.00	terroristic African		
Civic Center ADA Access		Ar SUTER	\$330,000.00	Annual 10% contraction in a		
Riverview Basketball Ct & Parking Lot Resurtacing (Surpl Proj)	515	AN PUTER	\$97,400.00			
Cabrillo Park Termis Court Renovation (Surpl Proj.)		AN AUTOR	\$75,008.00	In the second		
Windsor Tennis Courts (Surpl Proj) Sandpointe Paseo Security Lighting Project		M SUTER	\$200,000.00	and the second		
sensitivents i apen serrent rifterent unbert			34 40,000.00	and a second		

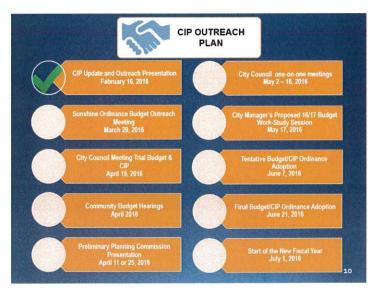
			CIP PR SCHE					
CITY OF SANTA ANA - PUBLIC WORKS AGENCY Let typoted 1/20 CAPITAL IMPROVEMENT PROGRAM - EXECUTIVE SUMMARY SCHEDULE								
	APITA	L IMPR			ART SCHEDULE			
August and a second sec			MONTH OF JA	Timestamp Line fo	A STATISTICAL CONTRACT			
Project Name	Strategic	Project	Total Budget 2015		2014	2017		
	Plan	Manager	ANI	QI QI QI QI A SON DI I M	AMJJASOND	PO EO EO EO EO EO EO EO		
hornton Park Electrical / Restroom	6.1.0	Nº SUTER	\$159,000.00	2 2 4 1 4 1 4 1 4 1 4 1 4 1 4 1 4 1 4 1		And a state of the		
hornton Park Security Lighting	618	N SUTER	\$50,000.00	the second second	The second second second second	a second and a second		
ristol St Rehabilitation - 17th to Santa Clara	61.8	X NOUYEN	\$767,000.00	RD MARNUMMENT	State of the second			
Varner Av Improvements - Main to Dak (Ph 1)	9.1.4	N NO/FEN	\$431,700.00	Silver and a second sec	and the second	and a second		
ristol 51 Improvements - Washington to 17th (Ph 38)	8.5.4	E NOUTEN	\$18,946,307.00	45%	A CONTRACTOR OF A CONTRACTOR O	WARDING STORES		
rand Av Improvements & Widening - 4th to 17th (Ph 2)	#14	2015	\$609,000.00	States				
ristol St Improvements - Civic Center to Washington (Ph 3A)	5.5.4	Parts.	\$13,120,626.00	1910 - 1910 - 1910 - 1910 - 1910 - 1910 - 1910 - 1910 - 1910 - 1910 - 1910 - 1910 - 1910 - 1910 - 1910 - 1910 -	CONSTRUCTION AND INCOMENTS AND A	A REAL PROPERTY AND A REAL		
Iristol SI Improvements - Warner to St. Andrew (Ph 4)	1.1.4	AP CK	\$21,953,682.00	191i	A REAL PROPERTY OF THE PARTY OF			
Grand Av Traffic Signal Synchronization (OCTA Lead)	61.0	V NEUSEN	\$170,000.00	ALC: NO. OF CONTRACTOR OF CONT				
17th St/English St Traffic Signal Modification	5.1.8	I ADOULA	\$275,000.00	19%	Contraction of the second s			
Westminster Av / Clinton St Traffic Signal Modification	65.8	2 ADNOLA	\$400,000.00	1910				
MacArthur BI / Plaza Dr Traffic Signal Modification	618	EXERCISE	\$274,200.60	the second				
Edinger Av / Suflivan St Traffic Signal Modification	\$1.8	2 45KMLA	\$249,600.00	this day				
Signage Upgrade - Citywide		2 SEIDLA	\$330,000.00	and the second se				
Heninger SRTS (Safe Routes to School)	414	I KENULA	\$480,000.00	Manual Street Stre				
Ning SR15	618	ZARGAA	\$\$00,000.00	Longer and an and a second second				
Washington SRTS	61.8	2 4ENULA	\$780,000.00	descent of the second sec	And a second			
Monte Vista 5875	61.0	2 HERULA	\$430,000.00	Concession of the local division of the loca	transfer and the second second second	descent and the second s		
Crosswalk Upgrades - Various Lorations	8.3.*	AFERNANCIO	\$216,000.00	and the second second second				
Warner Industrial Community - Water Main Improvements	61.	APERNANCIZ	52,994,000.00	and the second se				
Warner Industrial Community - Sewer Main Improvements		413	\$1,500,000.00	Law.		Contraction of the second		
Parton, Gamury, VanNess, 15th 51 - Sewer Main Improvements Columbine Sewer Main Improvements	214	A PERMANDER	\$100,000.00 Minutes			1		
	61.	A FEEDLANDER	\$1,210,500,00			1		
Citywide Sewer Main Improvements (FY 15/16) Segerstrom (San Lorenzo) Sewer Lift Station	417	A PERMANDEZ	\$5,523,000.00	lass	and the second se	Lange and the second se		
Segerstrom (San Lorenzo) Sewer Lift Station Riverview Neighborhood Water Main Improvements	6.2.0	A PERMANDEZ	\$1,504,000.00	155	Contraction of the second state	the second se		
Riverview Neighborhood Water Main Improvements Bristol St Water Main Improvements (Ph 38)	8.1 4	MIS	\$500,000.00	100	An and the state of the state of the			
Advanced Meter Infrastructure (AMI)	5.1.5	A FERMANDEZ	\$1,278,200.00	1516				
Walnut Putto Station	4.1.5		\$1,000,000,000	A8*		A REAL PROPERTY AND A REAL		
5A-5 MWD Turneut Vault Relocation		AFURNANDEZ	\$940,000.00	and the second s	Strend of Contractory of Contractory of Contractory	Sector Sect		
Centennial Neighborhood Water Main Improvements	611	AFORMANDEZ	\$4,778,730.00	anima athing and a second	CONTRACT AUXING THE RELIEF	The second state of the second state of the second state		
Westgrove Valley Neighborhood Water Main Improvements	4.3.4	A FORMANCES	\$2,150,000.00	2011	Contraction of Contraction of Contraction	CONTRACTOR OF THE OWNER		
South Station Perimeter Wall (OCWD- Lead)	814	APERNANCAL	\$180,000.00	Statement of the local division of the local	\$5%	States and s		
rMCA- (Materials Remediation)	33.4	A703563002	\$750,000.00	12%	and an	where the subscription is a subscription of the subscription of th		
First Street Undercrossing Storm Drain Lift Station (RFP)	6.2.5	A FIRMANDEZ	\$100,000.00	Entertained Statement	A DESCRIPTION OF THE OWNER OWNER	and a second		
Santiago Bike Trail Resurfacing	6.3.4	A PERMANDEZ	\$70,000.00	apart frienen		A REAL PROPERTY IN CONTRACTOR AND A REAL PROPERTY OF		
Bomo Koral Sidewalk/Walkway Renovation	6.1 c	A FERMANOIZ	\$150,000.00	and here	THE REPORT OF THE PARTY NAMED	and the second		
Park Security Lighting Project (sites tod)	515	S FURSANIC	\$540,000.00	60 215	And the second	Sector and the sector of the s		
Edinger Av Landscape Improvements	6.5.4	SFORME	\$23,000.00	Distances of the second				
Willits / Sullivan Community Beautification	62.4	3 FURIANC	\$96,260.00	Company of Philasen	Contraction of the local division of the loc	Contraction of the second s		

			CIF	PROJECT	
			S	CHEDULE	
		-	A Destablished	er storen te hener, styrnen en die er der stere en der stere er der	
		CI	TY OF SANTA	ANA - PUBLIC WORKS AGENCY	Last Updated: 1/20
	APITA	L IMPR	OVEMENT P	ROGRAM - EXECUTIVE SUMMARY SCHEDULE	
			MON	TH OF JANUARY 2016	
Project Name	Strategis	Project	Tatal Budget	Timestamp Line for 1/15/2016	2017
	Han	Manager		QI MI I I MI I A S O N D X/ F M A M J A S O N D I M	QI QI QI QA
Bishop St Pacific Are, - Shelton St. Bike Blvd	6.5.8	4912	\$950,060.00	Million and a second seco	
Dan Young Field #2 and #4 Synthetic Turf	6.2.5	MLE	\$640,060.00	Contraction of the second	And the Real Property lies in the second
Bril/Bush DTSA Restroom	6.5.8	STURIANE	\$100,000.00	t 61% construction in a final second se	and the second second states of the second
Santiago Park Gas House Landscaping	63.4	ATURANE	\$436,929.00	Service and increased in the service of the service	Contractor of the second second
SA Zoo AE Conversion to Giant River Otter Sale Transit Stop Improvements	Lig	S FURIANEC	\$2,000,000.00		
SARTC ADA Improvements (HOLD FOR CASP STUDY)		STURIANC	\$687,519.00		
Roosevelt Walker Joint Use (SAUSD Load)	14.	STURIANC	\$5,000,000,000	741	
Pacific Electric Park	\$3.5	STURIANE	\$1,316,918.00		
Memory Lo/Santa Ana River Park Site	13.0	STURIANE	5714,450,000	45%	and the second se
Santa Ana Delhi Channel Diversion Project		TOWNANDE	\$343.050.00	and the second	(Designmentation
Bristol St Traffic Signal Synchronization (OCTA Load)	615	VALVES	\$260,080.00	income and a second	the state of the s
Downtown Parking Structure Improvements/Plaza SA RR	1.3.0	K NISTER	\$3,4\$0,080.00	Management of Miles or some in this sectory and the sectory and the sectory of the sector of the sec	
Police Department Barrier Beam Gate	618	MLY	\$60,000.00	Constant and the second s	
Angel Park Restroom Renovation	51.6	W PA	\$50,000.00		
D & AWARD			-		
Santa Ana Stadium Structural Concrete Repair	618	Mur	\$7\$0,060.00	Residence and a second se	the second secon
Residential Street Repair Washington NA FY 15/16	618	10.13	\$2,121,295.00	And a second	and the second
Bike Trail Signals Upgrades	41.5	'E NOUNDS	\$80,000.60	interest and the second s	a second s
Pedestrian Countdown Heads - Citywide	4.2.0	VNIUTEN	\$1,099,000.00	and a second	and the second se
Bid & Award Projects - Cost Summary		HUBPOTAL	\$4,0\$0,296.00		
ONSTRUCTION			-		a area data data data data data data data da
Construction Projects - Cost Sucremary		SUSTONAL	\$18,371,643,00	and the second	in the second
Morrison Park Parking Lot	6.1.4	TOWNAN	\$361.123.00		
17th St Water Main Improvements	6.1.8	T CHESAMER	\$2,080,080.00	45% and a second s	and the second second second second
Portola Park - Parking Lot & Courts Renovation	6.1.0	T CHELANER	\$285,580.00	Althing and a second	
Chestnut Av Rehabilitation & C-II Bikeway - Standard to Grand	6.1.b	T CHESANEK	\$414,080.00	And	
Chestmut Av Rehabilitation - Broadway to Main	6.1.b	T CHEMANEK	\$287,000.00	Construction of the	
Alley Improvements (FY 13/14)	6.1.0	TORESAMEN	\$95,850.00		
South Bristol Water Main Improvements (Warner to Alton) McFadden Rehabilitation - Newhope to Harbor	6.1.4	TORIANIS	\$2,820,000,00 \$546,000,00		and reaction in the second second
Chic Center Rehabilitation - Newhope to Harbor Chic Center Rehabilitation - Main to Spurgeon	6.1.h	TORIANS	\$546,000.00	AC.	man man and an and a second
Memory In Rehabilitation - Main to NO.	6.1.h	TENESANIK	\$829,060,00	10	
Santa Anita Park Patio Renovation	61.0	TORSANDE	\$119,000,00		
Memorial Park Security Lighting	6.1.4	TORSANER	\$480,000.00	All and a second s	
Residential Street Repair (FY 13/14) CDBG (Fice Lowell)	6.1.b	T DIEMANEK	\$788,682.00	5011 I	particular of the organization of the second of the
Residential Street Repair (FY 14/15) CDBG	6.1.h	TORSANCE	\$1,053,443,00	And	
El Salvador Park Improvements	6.1.g	7 CHELANEK	\$4\$7,500.00	No. of Concession, No. of Conces	

	Plan	Manager	Insta Insta <t< th=""><th>04</th></t<>	04
Omnibus Concrete Repair Project FY 14/15	Alignment 6.1.b	TUNELANIK	S249.314.00	0 8
Residential Street Regair (FY 14/15) Bond (Wilshire)	6.1.b	TENESANDE	\$1,236,601,00	
Residential Street Slurry (FV 14/15)	6.1.8	Y CHESANIS	\$2,000,000 do 200, 000200, 000000, 000, 000000, 000000, 000, 000, 000, 000, 000, 000, 000, 000, 000, 0000, 000, 000, 000, 000, 000, 000, 000, 000, 000,	
Concrete Sidewalk Improvements - Ph 3 Repairs	6.1.8	Y CHEVANDE	\$21,000.00	
Newhope, Clvic Center, Grand - Bike Lanes	6.1.8	7 CHESANON	5772,000.00	
Segerstrom Av / Bear St Traffic Signal Modification	6.5.8	2 CENERA	\$210,400.00	-
Newhope St / Camille St Traffic Signal Modification	618	2×2×0×0,4	\$130,000,00 ² minorementationenergy 100	
ARRANTY				
Warranty Projects - Cost Summary			\$29.613.422.00	
Rower St Bike Trail Gap Closure - MacArthur to Sunflower	6.1.0	VENESANDE	\$1,387,000,00 minutes and a second se	
Grand Av Widening 1st to 4th	6.1.e	I DELANDE	515 310 400 00	
Grand Av Storm Drain - 1st to 4th	6.1.0	T CHELANDS	\$1,\$13,519,00	
Raitt St / Adams St Traffic Signal	6.1.h	TORSAND	\$445,600,00	
First St Bike Lane	6.1.0	TCHESANES	\$125,572.00	
Newhope St Bike Lane	6.1.9	Y CHELANCE	\$11,072.00 mmmmmmmmmmmmmmmmmmmmmmmmmmmmmmmmmmm	
Broadway Rehabilitation - Civic Center to Santa Clara		Y CHELANDE	\$2,015,775.00	
Bristol St Improvements & Widening Project - 2nd to 10th	the second	Y CHESANDS	\$3,347,056.00 mm	
MacArthur BI Traffic Signal Synchronization (OCTA Lead) First St/Bolca Av Traffic Signal Synchronization (OCTA Lead)	6.1.b	TCHELANDC	\$35,000.00	
Edinger Av Traffic Signal Synchronization (OCTA Lead)	6.1.b	TOBIANIS	\$1 40,000.00	
Bristol St Water & Sewer Main Improvements	6.1.0	CHELANDS	\$170,000,00	
Broadway & Washington Water Main Improvements	6.1.c	CHELANDE	51,81,051,00	
Secure Bike Park Facilities	6.1.4	TORELAND	5220.581.00	-
RAND TOTAL			\$188.463.720.00	







COMMENTS

90A. CITY MANAGER'S COMMENTS

- Reported on the City's first AA Insurer Credit Rating by Standard and Poor
- City Credit Strengths:
 - Seasoned and Highly Effective and Proactive City Management Team
 - Strong Fiscal Management and Policy Framework
 - Diversified Revenue Base
 - Strategic Location in the Heart of Orange County
 - Excellent Labor Relations
 - Flourishing Economic Development
 - Prudent Use of Debt

90B. CITY COUNCILMEMBER COMMENTS

Councilmember Amezcua:

• Thanked the City Manager and staff for City's excellent credit rating.

Councilmember Reyna:

- Thanked community for conserving water and encouraged all to continue efforts;
- Reported on successful Youth in Government conference in Sacramento; over the weekend; and
- Asked all to shop Santa Ana!

Councilmember Benavides:

- Congratulated Councilmember Reyna for leadership and role in Youth in Government Program; kudos to team;
- Congratulated all on City's AA Credit Rating, City's tough decisions to get us to where we are now and effective economic development efforts;
- Requested update on branding efforts and Community Development Block Grant funds from sale of properties along Bristol Street;
- Requested update on long term strategy for homeless and civic center improvements; work with County Board of Supervisors on efforts and asked if City Council needs to prioritize projects; and
- Urged all to support local economy and shop in Santa Ana.

Mayor Pro Tem Sarmiento:

- Congratulated the City Manager on City's strong credit rating and US President's line item budget approval for the OC Streetcar Project; thanked federal advocates Holland and Knight, for assisting in City's receipt of \$5 million in UASIS funding;
- Thanked the Mayor for inviting Supervisor Andrew DO to continue discussion on homeless and include CalOptima services that are lacking in Santa Ana;

- Commented on recent escapees from the Orange County Sherriff's Jail that escaped into our community; need to avoid in the future and take responsibility where appropriate; and
- Commented on recent death of US Supreme Court Judge Scalia, expressed support for Judge Paul Watford who sits on 9th District Court of Appeals and is on the short list considered to replace Supreme Court Judge.

Mayor Pulido:

- Commented on US President's approval of \$125 million for the OC Streetcar project that will be leveraged with Orange County Transportation Authority funds;
- Adjourned meeting in memory of Dr. Juan Francisco Lara and Tony Barela.

ADJOURNED - 7:24 p.m. - The next meeting of the City Council is scheduled for Tuesday, March 1, 2016 at 5:00 p.m. for the Closed Session Meeting immediately followed by the Regular Open Business Meeting at 5:45 p.m. in the Council Chamber, 22 Civic Center Plaza, Santa Ana, California.

Adjourn in Memory of Dr. Juan Francisco Lara and Anthony "Tony" Barela

Mana DAviza

Maria D. Huizar, *C*lerk of the Council

FUTURE AGENDA ITEMS

- Community Engagement Program
- General Plan Update