

IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), THE CITY OF SANTA ANA DECLARED A LOCAL EMERGENCY. CITY COUNCIL WILL MEET VIA TELECONFERENCE. **THERE WILL BE NO IN-PERSON PUBLIC MEETING LOCATION.**

TO WATCH THE MEETING: LIVE STREAM AT [YOUTUBE](#); CABLE CHANNEL 3 (SPECTRUM) OR CHANNEL 99 (AT&T U-verse).

TO PROVIDE PUBLIC COMMENTS, SUBMIT VIA EMAIL TO [ECOMMENT@SANTA-ANA.ORG](mailto:ecomment@santa-ana.org) BY 4:00 P.M. ON COUNCIL MEETING TUESDAY OR **CALL (669) 900-9128**, ENTER **MEETING ID: 315-965-149#** PLEASE JOIN THE SPEAKER **QUEUE AT 5 P.M.** ONCE A CALLER HAS ENTERED THE MEETING, THE CALLER WILL BE PLACED IN A HOLDING QUEUE. **IN ACCORDANCE WITH COUNCIL PROCEDURES, CALLS WILL NOT BE ACCEPTED AFTER THE PUBLIC COMMENT SESSION BEGINS.**

City Council Meeting Agenda

August 18, 2020



CLOSED SESSION MEETING
CITY COUNCIL CHAMBER
22 Civic Center Plaza
Santa Ana, California
5:00 PM

REGULAR OPEN MEETING
CITY COUNCIL CHAMBER
22 Civic Center Plaza
5:45 PM

Miguel A. Pulido
Mayor
MPulido@santa-ana.org

Vicente Sarmiento
Councilmember – Ward 1
VSarmiento@santa-ana.org

Jose Solorio
Councilmember - Ward 3
JSolorio@santa-ana.org

Juan Villegas
Mayor Pro Tem - Ward 5
JVillegas@santa-ana.org

David Penaloza
Councilmember - Ward 2
DPenaloza@santa-ana.org

Phil Bacerra
Councilmember - Ward 4
PBacerra@santa-ana.org

Nelida Mendoza
Councilmember - Ward 6
NMendoza@santa-ana.org

Mayor and Council telephone: 714-647-6900
Agenda item inquiries: 714-647-6520



Sonia R. Carvalho
City Attorney

Kristine Ridge
City Manager

Daisy Gomez
Clerk of the Council



NOTE: If you need special assistance to participate in this Council meeting, please contact Michael Ortiz, City ADA Program Coordinator, at (714) 647-5624. Please call 24 hours prior to the meeting date, to allow the City enough time to make reasonable arrangements for accessibility to this meeting. [Americans with Disabilities Act, Title II, 28 CFR 35.102]

► BASIC CITY COUNCIL MEETING INFORMATION ◀

Agenda & Materials - The agenda titles provide the public with a list of items to be considered by the Council broken down into four categories: Presentations, Consent Calendar, Business Calendar and Public Hearings. Presentations are ceremonial. Consent Calendar are considered to be routine by the City Council and may be enacted by one motion without discussion unless a member of the Council “pulls” an item(s) for a separate vote. Business Calendar and Public Hearing items are considered individually. Additional information of the various categories on the agenda is found on the “Understanding Your City Council Meeting Agenda” pamphlet. The Council is not limited in any way by the “Recommended Action” and may take any action which the council deems to be appropriate on an agenda item. *Except as otherwise provided by law, no action shall be taken on any item not listed on the agenda.* All staff reports and any non-confidential writings or documents provided to a majority of the City Council members regarding any item on this agenda are available for public inspection posted on the City’s website the Friday before a Council meeting at santa-ana.org/city-meetings.

In accordance with California Governor’s Executive Order N-29-20 regarding the Brown Act and guidance from the California Department of Public Health on gatherings, please note the following changes:

Public Comments - Pursuant to Government Code Sec. 54954.3, the public may address the City Council and any other legislative body scheduled to meet on same day and time on any and all matters within the jurisdiction of the City. In accordance with the adopted Santa Ana Council Rules and Procedures (Resolution No. 2013-19) disruptive behavior and profane language will not be tolerated. Failure to maintain decorum may cause the speaker to be disconnected from the meeting.

Comments will be accepted by **EMAIL** sent to ecomment@santa-ana.org and viewable on youtube.com/cityofsantaanavideos/live. The deadline to submit your comment by email to ecomment@santa-ana.org is on the **Council Meeting Tuesday by 4:00 p.m.** Emails received after the deadline will be uploaded to the City’s website at the earliest possible opportunity.

DURING THE MEETING: You may also **CALL: (669) 900-9128, MEETING ID: 315 965 149#** The public can begin joining the speaker queue at 5 p.m. Once a caller has entered the meeting, the caller will be placed in a holding queue. **In accordance with Council procedures, calls will not be accepted after the public comment session begins.** Callers will be prompted to speak in the order received. Clearly state your name for the record and your position in support of or opposition to the specific item. Public comments will be held during the beginning of the meeting for ALL comments on agenda and non-agenda items, except for public hearings. Comments for public hearings will take place after the hearing is opened.

REQUESTS TO SPEAK SHALL NOT BE ACCEPTED AFTER THE PUBLIC COMMENT SESSION BEGINS WITHOUT PERMISSION OF THE PRESIDING MAYOR. When speaking, all persons addressing the City Council shall follow the rules of decorum. The presiding officer shall have the power and responsibility to enforce decorum and order of the meeting as set forth in Section 2-104(c) of the Santa Ana Municipal Code.

Watch Meeting Live - beginning at 5:45 p.m. or soon after closed session with a short delay:

- City’s YouTube site at youtube.com/cityofsantaanavideos/live
- Time Warner Cable customers can watch on TV-Channel 3
- AT & T U-verse Cable customers can watch on TV-Channel 99

Translation Services - Spanish audio can be viewed on santaana.granicus.com/MediaPlayer.php?publish_id=1.

Los servicios de interpretación en español se pueden ver en santaana.granicus.com/MediaPlayer.php?publish_id=1.

► CITY VISION AND CODE OF ETHICS ◀

The City of Santa Ana is committed to achieving a shared vision for the organization and its community. The **Vision, Mission and Guiding Principles** (Values) are the result of a thoughtful and inclusive process designed to set the City and organization on a course that meets the challenges of today and tomorrow, as follow:

Vision - The dynamic center of Orange County which is acclaimed for our: Investment in youth • Safe and healthy community • Neighborhood pride • Thriving economic climate • Enriched and diverse culture • Quality government services

Mission - To deliver efficient public services in partnership with our community which ensures public safety, a prosperous economic environment, opportunities for our youth, and a high quality of life for residents.

Guiding Principles - Collaboration • Efficiency • Equity • Excellence • Fiscal Responsibility • Innovation • Transparency

Code of Ethics and Conduct - At the Special Municipal Election held on February 5, 2008, voters approved an amendment to the City Charter which established the Code of Ethics and Conduct for elected officials and members of appointed boards, commissions, and committees to assure public confidence. The following are the core values expressed: • *Integrity* • *Honesty* • *Responsibility* • *Fairness* • *Accountability* • *Respect* • *Efficiency*

**CITY OF SANTA ANA
CITY COUNCIL REGULAR OPEN MEETING**

AUGUST 18, 2020

REGULAR OPEN MEETING

5:45 p.m. (Immediately following the Closed Session Meeting)

CALL TO ORDER

MAYOR PULIDO

COUNCILMEMBERS BACERRA, MENDOZA,
PENALOZA, SARMIENTO, SOLORIO, AND
VILLEGAS

PLEDGE OF ALLEGIANCE

MAYOR PULIDO

INVOCATION

DOUG HARDIN, POLICE CHAPLAIN

CEREMONIAL PRESENTATIONS

SPECIAL PRESENTATION of the Orange County Registrar of Voters Update on the November 2020 Election by Justin Berardino, Operations Manager.

PROCLAMATION presented by **COUNCILMEMBER MENDOZA** recognizing the late Lydia Romero Cruz for her Outstanding Contributions to the Community.

PRESENTATION by the Planning & Building Agency on the status of the Comprehensive General Plan Update.

CLOSED SESSION REPORT - The City Attorney will report items to be added to Consent Calendar Item 19A from the Closed Session meeting.

PUBLIC COMMENTS

Public comments will be held during the beginning of the meeting for ALL comments on agenda and non-agenda items, except for public hearings. Comments for public hearings will take place after the hearing is opened. In accordance with California Governor's Executive Order N-29-20 regarding the Brown Act and guidance from the California Department of Public Health on gatherings, please note the following:

- To provide public comments, submit via email to ecomment@santa-ana.org by 4:00 p.m. on Council meeting Tuesday.
- To provide a comment during the meeting, **call: (669) 900-9128, Meeting ID: 315 965 149#**. The public can begin joining the speaker queue at 5 p.m. Once a caller has entered the meeting, the caller will be placed in a holding queue. Callers will be prompted to speak in the order received.

CONSENT CALENDAR

RECOMMENDED ACTION: Approve staff recommendations on the following Consent Calendar items: Items 10A through 55C.

ADMINISTRATIVE MATTERS

MINUTES

10A. MINUTES FROM THE REGULAR MEETING OF JUNE 16, 2020 – Clerk of the Council Office

RECOMMENDED ACTION: Approve Minutes.

10B. MINUTES FROM THE ADJOURNED MEETING OF JUNE 18, 2020 – Clerk of the Council Office

RECOMMENDED ACTION: Approve Minutes.

10C. MINUTES FROM THE REGULAR MEETING OF JULY 7, 2020 – Clerk of the Council Office

RECOMMENDED ACTION: Approve Minutes.

MISCELLANEOUS ADMINISTRATION

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

19B. EXCUSED ABSENCES – Clerk of the Council Office

19C. RECEIVE AND FILE QUARTERLY REPORT OF CONTRACTS COVID-19 AND NON-COVID-19 RELATED UP TO \$50,000 FOR NON-PUBLIC WORKS AND UP TO \$250,000 FOR PUBLIC WORKS AUTHORIZED BY THE CITY MANAGER AS PERMITTED BY CHARTER SECTION 421 – Finance and Management Services Agency

RECOMMENDED ACTION: Receive and file Quarterly Report of Contracts (COVID-19 AND NON COVID-19) entered into between April 1, 2020 to June 30, 2020 valued at up to \$50,000 for non-public works contracts and agreements and up to \$250,000 for public works contracts and agreements.

- 19D. RECEIVE AND FILE QUARTERLY REPORT OF INVESTMENTS AS OF JUNE 30, 2020 – Finance and Management Services Agency

RECOMMENDED ACTION: Receive and file Quarterly Report of Investments as of June 30, 2020.

- 19E. AUTHORIZE RELEASE OF REQUEST FOR QUALIFICATIONS TO ESTABLISH A LIST OF PRE-QUALIFIED CONSULTANTS PROVIDING AS NEEDED ON-CALL ENVIRONMENTAL AND PLANNING SERVICES – Planning and Building Agency

RECOMMENDED ACTION: Authorize the Planning and Building Agency to release the Request for Qualifications to establish a list of pre-qualified professional consulting firms providing as needed on-call environmental and planning services.

BUDGETARY MATTERS

APPROPRIATION ADJUSTMENTS

- 20A. APPROVE A GRANT AGREEMENT ACCEPTING GRANT FUNDS FROM THE CALIFORNIA STATE LIBRARY FOR THE KNOWLEDGE MOBILE “KNOW-MO”: BRINGING MOBILE LIBRARY SERVICES BACK TO SANTA ANA PROGRAM IN THE AMOUNT OF \$80,000 AND APPROVE AN APPROPRIATION ADJUSTMENT AND A MEMORANDUM OF UNDERSTANDING WITH THE SANTA ANA UNIFIED SCHOOL DISTRICT (NON-GENERAL FUND) – Library Department

RECOMMENDED ACTION:

1. Authorize the City Manager to execute a grant agreement (SVBT-026) accepting grant funds from the California State Library for the Knowledge Mobile “Know-Mo”: Bringing Mobile Library Services Back to Santa Ana Program in the amount of \$80,000, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. A-2020-XXX).
2. Approve an appropriation adjustment. (*Requires five affirmative votes*).

APPROPRIATION ADJUSTMENT NO. 2020–009 - Recognizing \$80,000 in grant revenue from the California State Library and appropriate \$80,000 into the corresponding expenditure accounts (Public Library Grant Fund) to implement the program.

3. Authorize the City Manager to execute a Memorandum of Understanding with the Santa Ana Unified School District (SAUSD) to work collaboratively to issue a Student Success Library Card to all students within SAUSD and develop programming and activities that the bookmobile will conduct at schools for a period of five (5) years, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. A-2020-XXX).
4. Authorize the City Manager and her designee, the Library Services Executive Director, to sign any required documents as they relate to the Memorandum of Understanding between the City of Santa Ana and SAUSD to implement the Student Success Library Card Program along with a collaboration that delivers quality bookmobile services to local schools.

20B. APPROVE AN APPROPRIATION ADJUSTMENT AND AGREEMENT ACCEPTING \$22,950 IN STATE OF CALIFORNIA, BOARD OF STATE AND COMMUNITY CORRECTIONS MENTAL HEALTH TRAINING GRANT (NON-GENERAL FUND) – Police Department

RECOMMENDED ACTION:

1. Approve an appropriation adjustment. *(Requires five affirmative votes).*

APPROPRIATION ADJUSTMENT NO. 2021-012 - Accepting \$22,950 in the Police Special Revenue - General account and appropriate same in the Police Special Revenue - General account.

2. Authorize the City Manager and to execute an agreement (BSCC-0180-18-MH) with the State of California Board of State and Community Corrections (BSCC), for the period of May 1, 2019 through September 30, 2021, in an amount not to exceed \$22,950, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. A-2020-XXX).

20C. APPROVE AN APPROPRIATION ADJUSTMENT TO RECEIVE BAY AREA COUNCIL CALIFORNIA RESILIENCE GRANT FUNDING IN THE AMOUNT OF \$176,807 AND AWARD AN AGREEMENT TO TRC ENGINEERS, INC. FOR SANTA ANA REGIONAL TRANSPORTATION CENTER (SARTC) MICROGRID FEASIBILITY STUDY IN THE AMOUNT OF \$153,350 FOR A ONE YEAR TERM (NON-GENERAL FUND) – Public Works Agency

RECOMMENDED ACTION:

1. Approve an appropriation adjustment. *(Requires five affirmative votes).*

APPROPRIATION ADJUSTMENT NO. 2021-016 - Recognizing \$176,807 Bay Area Council California Resilience grant funds into the Energy Conservation Program, Grant-Other revenue account and appropriating the same amount into the California

Resiliency Challenge, Contract Services-Professional and Internal Departments Personnel Charges expenditure accounts.

2. **Authorize the City Manager to execute an agreement with TRC Engineers, Inc. in the amount of \$153,350, for the term beginning August 18, 2020 through August 17, 2021, with provisions for a one-year extension exercisable by the City Manager and City Attorney, for a Microgrid Feasibility Study at the Santa Ana Regional Transportation Center, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. A-2020-XXX).**

20D. APPROVE AN APPROPRIATION ADJUSTMENT FOR \$446,250 AND AUTHORIZE A PURCHASE AGREEMENT IN THE AMOUNT OF \$595,000 FOR REAL PROPERTY ACQUISITION LOCATED AT 2246 S. KILSON DR. (APN 016-102-23) FOR WARNER AVENUE IMPROVEMENTS PHASE 2 (NON-GENERAL FUND) – Public Works Agency

RECOMMENDED ACTION:

1. **Approve an appropriation adjustment. (*Requires five affirmative votes*).**

APPROPRIATION ADJUSTMENT NO. 2021–011 - Recognizing \$446,250 in Measure M2 Competitive, Arterial Capacity Enhancements grant funding from the Measure M-Street Construction revenue account and appropriate the same amount to the Measure M2 Competitive Street, Land expenditure account for the property acquisition referenced below.

2. **Authorize the City Manager to execute a Purchase Agreement for the real property full acquisition and goodwill (if any) for the property located at 2246 S. Kilson Dr., Santa Ana, CA 92707 (APN 016-102-23), with Santos Popoca Bahena and Petra Popoca in the amount of \$595,000, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. A-2020-XXX).**

SPECIFICATIONS – PURCHASE OF EQUIPMENT AND SERVICES

22A. AMEND THE BLANKET ORDER CONTRACT AWARD WITH 2ND GEAR, LLC AND DELL COMPUTER CORP. FOR DESKTOP COMPUTERS, LAPTOPS, MOBILE DEVICES AND RELATED EQUIPMENT DUE TO COVID-19 IN AN ANNUAL AGGREGATE AMOUNT NOT TO EXCEED \$1,200,000 (SPECIFICATION NO. 18-074) (GENERAL FUND AND NON-GENERAL FUND)- Finance and Management Services Agency and Information Technology Department

RECOMMENDED ACTION: Amend the contracts with 2nd Gear, LLC and Dell Computer Corp. for desktop computers, laptops, mobile devices, and related equipment to increase the annual agreement amount by an additional \$600,000, for a revised annual aggregate amount not to exceed \$1,200,000, for the remainder of the current one-year period and the first of the remaining three optional one-year

renewals, if exercised, subject to non-substantive changes approved by the City Manager and City Attorney.

- 22B. APPROVE A PURCHASE ORDER IN THE AMOUNT OF \$353,653 TO TERRADYNE INC. FOR ONE SPECIALIZED RESPONSE VEHICLE FOR THE POLICE DEPARTMENT (SPECIFICATION NO. 20-088) (NON-GENERAL FUND)- Finance and Management Services Agency and Police Department

RECOMMENDED ACTION: Authorize a one-time purchase and payment of purchase order to Terradyne, Inc., for one specialized response vehicle in the amount of \$353,653, subject to non-substantive changes approved by the City Manager and City Attorney.

- 22C. AMEND THE BLANKET ORDER CONTRACT WITH HOME DEPOT FOR CONSTRUCTION, MAINTENANCE AND REPAIR MATERIALS, AND SUPPLIES FOR AN ADDITIONAL \$127,000 (NEW ANNUAL AMOUNT TO NOT EXCEED \$252,000) (SPECIFICATION NO. 17-121) (GENERAL FUND AND NON-GENERAL FUND) - Finance and Management Services Agency; Public Works Agency; Parks, Recreation and Community Services Agency and Police Department

RECOMMENDED ACTION: Amend the blanket order contract with Home Depot by \$127,000, for a new annual amount not to exceed \$252,000, for the purchase of construction, maintenance and repair materials, and supplies, for the remainder of this contract term ending December 31, 2020, including the two one-year renewal options, subject to non-substantive changes approved by the City Manager and City Attorney.

- 22D. APPROVE AN INCREASE TO THE PURCHASE ORDER AGGREGATE AMOUNT WITH ACCO ENGINEERED SYSTEMS, INC. BY \$114,239 FOR AN ANNUAL AMOUNT NOT TO EXCEED \$714,239 FOR POLICE ADMINISTRATION BUILDING HVAC UNIT INSTALLATION AND COOLING TOWER MEDIA REPLACEMENT (SPECIFICATION NO. 20-049) (GENERAL FUND) - Finance and Management Services Agency, Public Works Agency and Police Department

RECOMMENDED ACTION: Approve an increase to the purchase order aggregate amount for ACCO Engineered Systems, Inc. by \$104,239, with a contingency amount of \$10,000, for an annual amount not to exceed \$714,239, for a one-time purchase order for Police Administration Building HVAC unit installation and cooling tower media replacement, subject to non-substantive changes approved by the City Manager and City Attorney.

- 22E. APPROVE PURCHASE ORDER AMENDMENTS WITH ACCO ENGINEERING, FM THOMAS, JOHNSON CONTROLS INC., AND TRANE, EXTENDING THE TERM FOR EIGHT MONTHS AND INCREASING THE COMPENSATION IN A COMBINED AMOUNT NOT TO EXCEED \$385,000 FOR HEATING-

VENTILATION-AIR CONDITIONING REPAIR SERVICES (SPECIFICATION NO. 15-114) (GENERAL FUND) - Finance and Management Services Agency, Public Works Agency and Police Department

RECOMMENDED ACTION: Authorize the City Manager to amend the purchase orders with ACCO Engineering, FM Thomas, Johnson Controls Inc. and Trane for heating, ventilation, and air conditioning (HVAC) repair services, including emergency on-call services to extend the term for eight months, beginning October 1, 2020 and expiring June 30, 2021, and increase the compensation by a shared amount not to exceed \$385,000, subject to non-substantive changes approved by the City Manager and City Attorney.

PROJECTS/CHANGE ORDERS

23A. AUTHORIZE A BUDGET REALLOCATION OF \$92,084, AND AWARD A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$711,682 TO ELEC NOR BELCO ELECTRIC, INC. FOR THE GRANT-FUNDED FLOWER STREET BIKEWAY PROJECT (TOTAL ESTIMATED CONSTRUCTION DELIVERY COST OF \$865,587) (PROJECT NO. 17-6897) (NON-GENERAL FUND) – Public Works Agency

RECOMMENDED ACTION:

1. Authorize reallocation of \$92,084 in Measure M2 Local Fairshare funds, \$80,000 from the Bike Lane Project Development (Project No. 20-6904) and \$12,084 from the Traffic Safety Project Development (Project No. 20-6905), to the Flower Street Bikeway Project (Project No. 17-6897) to complete the funds needed for the construction delivery cost and matching funds requirement.
2. Award a construction contract to Elecnor Belco Electric, Inc., the lowest responsible bidder, in accordance with the base bid in the amount of \$711,682, for construction of the Flower Street Bikeway Project, for the term beginning August 18, 2020 and ending upon project completion, and authorize the City Manager to execute the contract subject to non-substantive changes approved by the City Manager and the City Attorney.
3. Approve the Project Cost Analysis for a total estimated construction delivery cost of \$865,587, which includes \$711,682 for the construction contract; \$100,700 for contract administration, inspection and testing; and a \$53,205 project contingency for unanticipated or unforeseen work.

AGREEMENTS

25A. APPROVE PURCHASE AND SALE AGREEMENT IN THE AMOUNT OF \$500,000 WITH CARIBOU INDUSTRIES FOR THE SALE OF CITY-OWNED REAL PROPERTY LOCATED AT 203-205 W. CIVIC CENTER DRIVE – Community Development Agency

RECOMMENDED ACTION:

1. Authorize the City Manager to execute a Purchase and Sale Agreement with Caribou Industries for the sale of City-owned property at 203-205 W. Civic Center Drive, in the amount of \$500,000, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. A-2020-XXX).
2. Authorize the City Manager to execute any and all agreements necessary to convey the triangle driveway area south of the YMCA.

25B. APPROVE THIRD AMENDMENT TO THE SANTA ANA POLICE ASSOCIATION MOU 2018-21 TO COMPLY WITH THE HOLIDAY PAY REPORTING OF SPECIAL COMPENSATION REQUIREMENTS CONTAINED WITHIN THE PUBLIC EMPLOYEES' RETIREMENT LAW – Human Resources Department

RECOMMENDED ACTION: Authorize the City Manager to execute a third amendment to the Memorandum of Understanding (MOU) with the Santa Ana Police Association (SAPOA) for the period July 1, 2018 through December 31, 2021, modifying and delineating specific articles of the MOU to comply with the holiday pay reporting of special compensation requirements contained within the Public Employees' Retirement Law (PERL) subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. A-2020-XXX).

25C. APPROVE FIRST AMENDMENT TO THE SANTA ANA POLICE MANAGEMENT ASSOCIATION MEMORANDUM OF UNDERSTANDING 2018-21 (GENERAL FUND) – Human Resources Department

RECOMMENDED ACTION: Authorize the City Manager to execute an amendment to the Memorandum of Understanding (MOU) with the Santa Ana Police Management Association (SAPMA) for the period July 1, 2018 through June 30, 2021, modifying specific articles of the MOU and extending the term through December 31, 2021, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. A-2020-XXX).

25D. APPROVE AN AGREEMENT WITH AMERICA ON TRACK TO PROVIDE DRUG USE PREVENTION EDUCATION PROGRAMS IN AN AMOUNT NOT TO EXCEED \$60,000 (NON-GENERAL FUND) – Parks, Recreation and Community Services Agency

RECOMMENDED ACTION: Authorize the City Manager to execute an agreement with America On Track to provide drug use prevention education programs in an amount not to exceed \$60,000 from August 18, 2020 to June 30, 2021 to be funded by the Cannabis Public Benefit Fund, subject to non-substantive changes approved by the City Manager and City Attorney. The term of the agreement may be extended for an additional one (1) year extension upon writing

executed by the City Manager and City Attorney, as services and programs to be provided may not be able to commence on September 1, 2020 due to the COVID 19 pandemic (Agreement No. A-2020-XXX).

- 25E. APPROVE AN AMENDMENT TO THE AGREEMENT WITH SERCO INC. IN THE AMOUNT OF \$705,553.53 FOR PARKING ENFORCEMENT SERVICES FOR THE POLICE DEPARTMENT (GENERAL FUND) – Police Department

RECOMMENDED ACTION: Authorize the City Manager to execute an amendment to the agreement with Serco, Inc. for parking enforcement services, in the amount of \$705,553.53, including a 10% contingency of \$64,141.23 for the period of July 1, 2020 through June 30, 2021, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. A-2020-XXX).

- 25F. APPROVE AN AMENDMENT TO THE PURCHASE AND SALE OF REAL PROPERTY AGREEMENT WITH IN-N-OUT BURGERS TO EXTEND THE TIME FOR COMPLETION OF CONSTRUCTION BY AN ADDITIONAL 6 MONTHS – Public Works Agency

RECOMMENDED ACTION: Authorize the City Manager to amend the agreement with In-N-Out Burgers, a California corporation, for the sale of City-owned property located at 827, 829, and 907 North Bristol Street, by extending the construction completion deadline from 18 months to 24 months due to COVID-19 concerns, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. A-2020-XXX).

- 25G. APPROVE AGREEMENT WITH TAIT ENVIRONMENTAL SERVICES, INC., FOR A FIVE YEAR TERM FOR UNDERGROUND STORAGE TANK (UST) MAINTENANCE, REPAIR AND TESTING, IN AN AMOUNT NOT TO EXCEED \$600,000 (NON-GENERAL FUND) – Public Works Agency and Police Department

RECOMMENDED ACTION: Authorize the City Manager to execute an agreement with TAIT Environmental Services, Inc., for maintenance, inspection and testing of underground storage tanks, for period beginning September 1, 2020, and expiring August 31, 2023. The agreement includes a provision for two one-year renewal options exercisable by the City Manager and City Attorney, in an annual amount of \$100,000, with an additional annual contingency of \$20,000, for an amount not to exceed \$120,000 annually. The total agreement amount is not to exceed \$600,000, including the renewal options, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. A-2020-XXX).

- 25H. APPROVE AN AMENDMENT TO INCREASE AGREEMENT WITH MK PRINTING FOR OFFSET PRINTING SERVICES BY \$35,000 ANNUALLY PLUS AN ADDITIONAL \$40,000 FOR FY 20-21 FOR A TOTAL INCREASE OF \$215,000.00

(GENERAL FUND AND NON-GENERAL FUND) – Finance and Management Services Agency

RECOMMENDED ACTION: Authorize the City Manager to execute an amendment to the agreement with Mekong Printing, Inc., dba MK Printing, increasing the annual amount for offset printing services up to \$115,000 for an annual increase of \$35,000 plus an additional \$40,000 for FY 20-21 for a total contract increase of \$215,000 for the three-year term ending June 3, 2022 and any renewal periods, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. A-2020-XXX).

MISCELLANEOUS - BUDGET

29A. APPROVE A SOLE SOURCE PURCHASE ORDER TO THE NATIONAL FITNESS CAMPAIGN, LLC (NFC) FOR THE PURCHASE OF NFC FITNESS COURTS AT EL SALVADOR PARK AND CABRILLO PARK FOR AN AMOUNT NOT TO EXCEED \$218,130 TO BE FUNDED BY THE CANNABIS PUBLIC BENEFIT FUND AND APPROVE AN AMENDMENT TO FISCAL YEAR 2020-21 CAPITAL IMPROVEMENT PROGRAM (NON-GENERAL FUND) – Parks, Recreation and Community Services Agency and Public Works Agency

RECOMMENDED ACTION:

1. Approve a sole source purchase order to the National Fitness Campaign, LLC (NFC) for NFC Fitness Courts at El Salvador Park and Cabrillo Park for an amount not to exceed \$218,130 to be funded by the Cannabis Public Benefit Fund, subject to non-substantive changes approved by the City Manager and City Attorney.
2. Approve an amendment to the Fiscal Year 2020-21 Capital Improvement Program to include the El Salvador Park Fitness Court and the Cabrillo Park Fitness Court projects.

RESOLUTIONS - CONSENT

55A. ADOPT A RESOLUTION AUTHORIZING THE CITY TO APPLY FOR AND ADMINISTER THE PERMANENT LOCAL HOUSING ALLOCATION PLAN – Community Development Agency

RECOMMENDED ACTION: Adopt a resolution.

Resolution No. 2020-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AUTHORIZING AND ADOPTING A PLAN AND AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR PERMANENT LOCAL HOUSING ALLOCATION (“PLHA”) FUNDS

55B. ADOPT A RESOLUTION TO UPDATE AND CENTRALIZE THE CITY’S MASTER PAY SCHEDULE FOR FISCAL YEARS 2016-2017, 2017-2018, AND 2018-2019 IN CONFORMANCE WITH TITLE 2 OF THE CALIFORNIA CODE OF REGULATIONS SECTION 570.5 AND THE CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT SYSTEM – Human Resources Department

RECOMMENDED ACTION: Adopt a resolution.

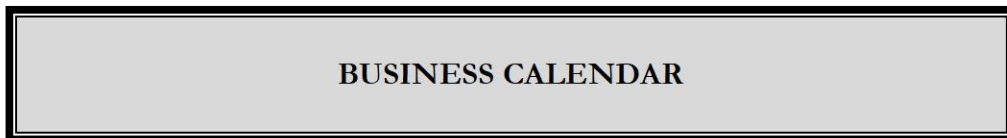
Resolution No. 2020-XXX - ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA TO UPDATE AND CENTRALIZE THE CITY’S MASTER SALARY SCHEDULE FOR FISCAL YEARS 2016-2017, 2017-2018, AND 2018-2019 IN CONFORMANCE WITH TITLE 2 OF THE CALIFORNIA CODE OF REGULATIONS, SECTION 570.5 AND THE CALIFORNIA EMPLOYEES’ RETIREMENT SYSTEM (CALPERS)

55C. ADOPT RESOLUTION APPROVING THE SANTA ANA SAFE ROUTES TO SCHOOL PLAN (PROJECT NO. 17-6730) – Public Works Agency

RECOMMENDED ACTION: Adopt a resolution.

Resolution No. 2020-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING THE SANTA ANA SAFE ROUTES TO SCHOOL PLAN

****END OF CONSENT CALENDAR****



ADMINISTRATIVE MATTERS - BUSINESS

60A. ADOPT A FIRST AMENDMENT TO THE COVID-19 RESPONSE FUNDING PLAN; AUTHORIZE APPROVAL OF AGREEMENTS TO IMPLEMENT THE PLAN; APPROVE AN APPROPRIATION ADJUSTMENT RECOGNIZING \$11,598,442 OF EMERGENCY SOLUTIONS GRANTS PROGRAM COVID-19 FUNDS (NON-GENERAL FUNDS) – Community Development Agency

RECOMMENDED ACTION:

1. Adopt a First Amendment to the COVID-19 Response Funding Plan for the allocation, administration and implementation of federal and state funding to respond to the coronavirus (COVID-19) pandemic to add \$11,598,442 Emergency Solutions Grant Coronavirus Funds, subject to adjustment by the City Manager as needed in response to shifting needs and priorities not to exceed the amount of funds available (First Amendment to COVID-19 Response Funding Plan).
2. Direct the City Attorney to finalize and authorize the City Manager to enter into negotiations, execute agreements, and approve any other required actions necessary with various service providers, contractors, and sub-recipients, who will implement the First Amendment to the COVID-19 Response Funding Plan, subject to non-substantive changes approved by the City Manager and City Attorney.
3. Approve an appropriation adjustment. (*Requires five affirmative votes*).

APPROPRIATION ADJUSTMENT NO. 2021-010 - Recognizing a second allocation of Emergency Solutions Grants Program Coronavirus funds from the U.S. Department of Housing and Urban Development in the amount of \$11,598,442 in revenue account and appropriating same to expenditure account.

60B. APPROVE FIRST READING OF ORDINANCE TO AMEND CHAPTER 2, ARTICLES I AND IV OF THE SANTA ANA MUNICIPAL CODE AND REPEALING SECTIONS 33-183 AND 33-184 – Clerk of the Council Office; City Attorney’s Office; Parks, Recreation & Community Services Agency and Public Works Agency

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

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AMENDING SANTA ANA MUNICIPAL CODE CHAPTER 2, ARTICLES I AND IV AND REPEALING SANTA ANA MUNICIPAL CODE SECTIONS 33-183 AND SECTIONS 33-184

PUBLIC HEARINGS

PUBLIC COMMENTS – WILL BE MADE AVAILABLE TO COMMENT BY CALLING: (669) 900-9128, MEETING ID: 315 965 149#. CALLERS WILL BE PROMPTED TO SPEAK IN THE ORDER RECEIVED.

75A. PUBLIC HEARING – ADOPT AN ORDINANCE AMENDING CHAPTER 8, ARTICLE X OF THE SANTA ANA MUNICIPAL CODE RELATING TO REGISTRATION AND MAINTENANCE OF ABANDONED, VACANT AND/OR DEFAULTED MORTGAGE PROPERTIES TO ADD HISTORIC PROPERTIES AND PROVIDE ADDITIONAL PROPERTY OWNER RESPONSIBILITIES AND ENFORCEMENT BY CITY – Planning and Building Agency

Legal Notice published in the Orange County Reporter on August 7, 2020.

RECOMMENDED ACTION:

1. **Place ordinance on first reading and authorize publication of title.**

AN ORDINANCE OF THE CITY OF SANTA ANA AMENDING CHAPTER 8, ARTICLE X OF THE SANTA ANA MUNICIPAL CODE RELATING TO REGISTRATION AND MAINTENANCE OF ABANDONED, VACANT AND/OR DEFAULTED MORTGAGE PROPERTIES; ADDING HISTORIC PROPERTIES; PROVIDING FOR ADDITIONAL PROPERTY OWNER RESPONSIBILITIES, AS WELL AS ADDITIONAL ENFORCEMENT OPTIONS BY CITY; AND, PROVIDING FOR MONITORING PROGRAM BY CITY

2. **Authorize the City Manager and the Clerk of the Council to amend an existing two-year agreement with Property Registration Champions LLC for the administration and collection of the Citywide Foreclosure Program, to include historic properties and additional vacant properties subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. A-2020-XXX).**

PUBLIC COMMENTS – WILL BE MADE AVAILABLE TO COMMENT BY CALLING: (669) 900-9128, MEETING ID: 315 965 149#. CALLERS WILL BE PROMPTED TO SPEAK IN THE ORDER RECEIVED.

75B. PUBLIC HEARING – ZONING ORDINANCE AMENDMENT NO. 2020-03 TO AMEND CHAPTER 41 (ZONING) RELATING TO THE HOUSING OPPORTUNITY ORDINANCE AND ADOPT AN AMENDMENT TO THE AFFORDABLE HOUSING FUNDS POLICIES AND PROCEDURES – CITY OF SANTA ANA, APPLICANT – Planning and Building Agency

Planning Commission approved recommended action on August 3, 2020 by a vote of 7-0.

Legal Notice published in the Orange County Reporter on August 7, 2020.

RECOMMENDED ACTION:

1. **Place ordinance on first reading and authorize publication of title.**

AN ORDINANCE OF THE CITY OF SANTA ANA AMENDING CHAPTER 41, ARTICLE XVIII.I (HOUSING OPPORTUNITY ORDINANCE) OF THE SANTA ANA MUNICIPAL CODE TO MODIFY APPLICABILITY AND VARIOUS IMPLEMENTATION PROVISIONS OF THE ORDINANCE

2. **Adopt an amendment to the City's Affordable Housing Funds Policies and Procedures, subject to non-substantive changes approved by the City Manager and City Attorney.**

PUBLIC COMMENTS – WILL BE MADE AVAILABLE TO COMMENT BY CALLING: (669) 900-9128, MEETING ID: 315 965 149#. CALLERS WILL BE PROMPTED TO SPEAK IN THE ORDER RECEIVED.

75C. PUBLIC HEARING – ADOPT A RESOLUTION CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT NO. 2020-02, GENERAL PLAN AMENDMENT NO. 2020-01, AMENDMENT APPLICATION NO. 2020-01, AND OVERRULING THE ORANGE COUNTY AIRPORT LAND USE COMMISSION INCONSISTENCY ACTION FOR A MIXED USE DEVELOPMENT PROJECT PROPOSED AT 2300, 2310, AND 2320 SOUTH REDHILL AVENUE – Planning and Building Agency

Planning Commission approved recommended action on May 26, 2020 by a vote of 5-0 (Phan abstained and Contreras-Leo absent).

Legal Notice published in the Orange County Reporter on August 7, 2020, and notices mailed on August 6, 2020.

RECOMMENDED ACTION:

1. Adopt a resolution.

Resolution No. 2020-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA (1) ADOPTING ENVIRONMENTAL FINDINGS OF FACT AND A STATEMENT OF OVERRIDING CONSIDERATIONS FOR THE PROPOSED PROJECT PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, (2) CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT (STATE CLEARINGHOUSE NO. 2019080011), (3) ADOPTING THE MITIGATION MONITORING AND REPORTING PROGRAM, AND (4) APPROVING THE PROPOSED MIXED-USE COMMERCIAL AND RESIDENTIAL DEVELOPMENT LOCATED WITHIN THE CITY OF SANTA ANA LOCATED AT 2300, 2310, AND 2320 SOUTH REDHILL AVENUE

2. Adopt a resolution.

Resolution No. 2020-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING GENERAL PLAN AMENDMENT NO. 2020-02 AMENDING THE LAND USE ELEMENT TO DISTRICT CENTER FOR THE PROPERTY LOCATED AT 2300, 2310, AND 2320 SOUTH REDHILL AVENUE

3. Place ordinance on first reading and authorize publication of title.

AN ORDINANCE OF THE CITY COUNCIL APPROVING AMENDMENT APPLICATION NO. 2020-01 REZONING THE PROPERTY LOCATED AT 2300, 2310, AND 2320 SOUTH REDHILL AVENUE FROM LIGHT INDUSTRIAL (M-1) TO SPECIFIC DEVELOPMENT NO. 96 (SD-96) AND ADOPTING SD-96 FOR SAID PROPERTY

4. **Adopt a resolution. (*Requires five affirmative votes*).**

Resolution No. 2020-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA OVERRULING THE ORANGE COUNTY AIRPORT LAND USE COMMISSION'S DETERMINATION OF INCONSISTENCY FOR A MIXED-USE DEVELOPMENT PROJECT LOCATED 2300, 2310 AND 2320 SOUTH REDHILL WITH THE AIRPORT ENVIRONS LAND USE PLAN FOR JOHN WAYNE AIRPORT, INCLUDING SUPPORTIVE FINDINGS

COUNCIL AGENDA ITEMS

Pursuant to Santa Ana Charter Section 411, any member of the City Council may place items on the City Council Agenda to be considered by the City Council. Only action available to City Council is to provide direction to City Manager.

85A. DISCUSS AND CONSIDER DIRECTING THE CITY MANAGER TO DIRECT STAFF TO PREPARE A RESOLUTION ON BEHALF OF THE SANTA ANA CITY COUNCIL ENDORSING PROPOSITION 20 WHICH WILL RESTORE THE ABILITY TO AUTHORIZE FELONY SENTENCES FOR CERTAIN OFFENSES CURRENTLY TREATED AS MISDEMEANORS – Councilmembers Bacerra and Penaloza

85B. DISCUSS AND CONSIDER WHETHER TO DIRECT STAFF TO PREPARE AND PRESENT TO THE COUNCIL DOCUMENTS NECESSARY TO EXTEND THE TIME TO CIRCULATE ALL CITIZEN INITIATIVE PETITIONS FILED IN 2020 PAST THE USUAL 180-DAY PERIOD UNDER AUTHORITY OF THE CITY CHARTER AND CONSISTENT WITH THE SANGIACOMO V. ALEX PADILLA, SECRETARY OF STATE DECISION – Councilmember Sarmiento

85C. DISCUSS AND CONSIDER DIRECTING THE CITY MANAGER TO DISCUSS POLICE DEPARTMENT'S JULY 25, 2019 PLAN ADDRESSING ENFORCEMENT OF ANTI-CAMPING AND PANHANDLING LAWS, AND PROVIDE DIRECTION TO CITY MANAGER AS APPROPRIATE RELATED TO ENFORCEMENT OF THESE LAWS AND OTHER COMMUNITY POLICING PRIORITIES FOR THE 2020-21 FISCAL YEAR – Councilmember Solorio

COMMENTS

90A. CITY MANAGER'S COMMENTS

90B. CITY COUNCILMEMBER COMMENTS

ADJOURNMENT - The next meeting of the City Council is scheduled for Tuesday, September 1, 2020 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.

FUTURE AGENDA ITEMS

1. Disposition and Development Agreement (DDA) for the Third and Broadway Development