

► 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. After the Clerk confirms the last three digits of callers phone number and unmutes them, the caller must dial *6 to speak. 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**

SEPTEMBER 1, 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

JERRY HILL, POLICE CHAPLAIN

CEREMONIAL PRESENTATIONS

SPECIAL PRESENTATION Street Racing Response Plan presented by Police Department and Public Works Agency.

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 by 5:00 p.m.**
- Once a caller has entered the meeting, the caller will be placed in a holding queue. After the Clerk confirms the last three digits of callers phone number and unmutes them, the caller must **press *6 to speak**.

CONSENT CALENDAR

RECOMMENDED ACTION: Approve staff recommendations on the following Consent Calendar items: Items 10A through 29A.

ADMINISTRATIVE MATTERS

MINUTES

- 10A. MINUTES FROM THE REGULAR MEETING OF JULY 21, 2020 – Clerk of the Council Office

RECOMMENDED ACTION: 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. ADOPT ORDINANCE NO. NS-XXXX - 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 – Clerk of the Council Office; City Attorney’s Office; Parks, Recreation & Community Services Agency and Public Works Agency

Placed on first reading at the August 18, 2020 City Council meeting and approved by a vote of 7-0.

Published in the Orange County Reporter on August 21, 2020.

RECOMMENDED ACTION: Place ordinance on second reading and adopt.

- 11B. ADOPT ORDINANCE NO. NS-XXXX - 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 – Planning and Building Agency

Placed on first reading at the August 18, 2020 City Council meeting and approved by a vote of 7-0.

Published in the Orange County Reporter on August 21, 2020.

***RECOMMENDED ACTION:* Place ordinance on second reading and adopt.**

- 11C. ORDINANCE SECOND READING: APPROVING ZONING ORDINANCE AMENDMENT NO. 2020-03 TO ADOPT MODIFICATIONS TO THE HOUSING OPPORTUNITY ORDINANCE – Planning and Building Agency

Placed on first reading at the August 18, 2020 City Council meeting and approved by a vote of 5-2 (Mendoza and Sarmiento dissented).

Published in the Orange County Reporter on August 21, 2020.

***RECOMMENDED ACTION:* Place ordinance on second reading and adopt modifications to the Housing Opportunity Ordinance.**

NS-XXXX - 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

- 11D. ORDINANCE SECOND READING: APPROVING AMENDMENT APPLICATION NO. 2020-01 TO ESTABLISH SPECIFIC DEVELOPMENT NO. 96 (SD-96) FOR THE PROPERTIES LOCATED AT 2300, 2310, AND 2320 SOUTH REDHILL AVENUE - Planning and Building Agency

Placed on first reading at the August 18, 2020 City Council meeting and approved by a vote of 5-2 (Villegas and Pulido dissented).

Published in the Orange County Reporter on August 21, 2020.

RECOMMENDED ACTION:

- 1. Place ordinance on second reading and adopt.**

NS-XXXX - 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

2. Authorize the City Manager to execute an Indemnification Agreement with Arrimus Capital (Applicant) subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. A-2020-XXX).

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 PUBLIC WORKS AGENCY 2020 PAVEMENT MANAGEMENT PROGRAM (ALLEYS) – Public Works Agency

RECOMMENDED ACTION: Receive and file the Public Works Agency 2020 Pavement Management Program (Alleys).

BUDGETARY MATTERS

APPROPRIATION ADJUSTMENTS

- 20A. APPROVE AN APPROPRIATION ADJUSTMENT ACCEPTING DONATIONS IN THE AMOUNT OF \$9,500 TO FUND EQUIPMENT AND SUPPLIES FOR THE SANTA ANA POLICE DEPARTMENT FITNESS CENTER AND POLICE ATHLETIC AND ACTIVITY (PAAL) CENTER (NON-GENERAL FUND) – Police Department

RECOMMENDED ACTION: Approve an appropriation adjustment. (*Requires five affirmative votes*).

APPROPRIATION ADJUSTMENT NO. 2021–019 - Recognizing \$9,500 in the Police Special Revenue Gifts and Donations revenue account and appropriate same to the Police Special Revenue expenditure account to fund equipment for the Santa Ana Police Department’s Bruce R. Carlson Fitness Center and PAAL Center.

- 20B. APPROVE AN APPROPRIATION ADJUSTMENT AND AGREEMENT ACCEPTING \$482,700 FROM THE STATE OFFICE OF TRAFFIC SAFETY FOR THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM AND \$25,000 FOR THE TRAFFIC RECORDS IMPROVEMENT PROJECT (NON-GENERAL FUND) – Police Department

RECOMMENDED ACTION:

1. Authorize the City Manager to execute a one-year agreements with the State of California - Office of Traffic Safety (OTS) for Selective Traffic Enforcement Program (STEP), PT21189, and Traffic Records Improvement Project (TRIP), TR21066, Grant funds, for the period of October 1, 2020 through September 30, 2021, in an amount not to exceed \$507,700, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement Nos. A-2020-XXX and A-2020-XXX).
2. Approve an appropriation adjustment. *(Requires five affirmative votes).*

APPROPRIATION ADJUSTMENT NO. 2021-018 - Accepting \$395,410 in the Office of Traffic Safety Grant revenue account and appropriate \$395,410 in the Office of Traffic Safety account for the 2020-21 fiscal year. In addition, \$112,290 will be included in the FY 2021-22 budget process.

SPECIFICATIONS – PURCHASE OF EQUIPMENT AND SERVICES

- 22A. AWARD A PURCHASE ORDER IN THE AMOUNT OF \$169,240 TO MATTHEWS SPECIALTY VEHICLES, INC. FOR A FORD TRANSIT T-350 VAN TO BE USED AS A BOOKMOBILE FOR THE SANTA ANA LIBRARY (SPECIFICATION NO. 20-098) (NON-GENERAL FUND) - Finance and Management Services Agency; Library Department and Public Works Agency

RECOMMENDED ACTION: Authorize a one-time purchase and payment of purchase order to Matthews Specialty Vehicles, Inc. for a Ford Transit T-350 van which will be used as a bookmobile, in the amount of \$153,855 with a ten percent (10%) contingency of \$15,385, for a total amount not to exceed \$169,240, funded by the Cannabis Public Benefit Fund, subject to non-substantive changes approved by the City Manager and City Attorney.

AGREEMENTS

- 25A. APPROVE AGREEMENT WITH PROCORE TECHNOLOGIES, INC. FOR A PROJECT MANAGEMENT SOFTWARE LICENSE IN TOTAL AMOUNT NOT TO EXCEED \$250,000 FOR A FIVE-YEAR TERM (NON-GENERAL FUND) – Public Works Agency

RECOMMENDED ACTION: Authorize the City Manager to execute an agreement with Procore Technologies, Inc., for licensing of ProCore Technologies Project Management Pro software for a one-year period beginning September 1, 2020, and expiring August 31, 2021, in an annual amount of \$50,000, with the option to renew for up to four additional years for a total amount not to exceed \$250,000, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. A-2020-XXX).

25B. AMEND EXISTING CONTRACT AND APPROVE NEW AGREEMENT WITH C3 TECHNOLOGY SERVICES FOR MANAGED PRINT SERVICES AND PURCHASE OF SHARP COPIERS IN THE AMOUNT OF \$374,564 (SPECIFICATION NO. 19-013) (NON-GENERAL FUND) – Information Technology Department

RECOMMENDED ACTION:

1. Amend existing contract with C3 Technology Services to allow purchases utilizing the NASPO Valuepoint cooperative agreement.
2. Authorize the City Manager to execute an agreement with C3 Technology Services for managed print services for the period of October 1, 2020 through February 28, 2023, in an amount not to exceed \$374,564, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. A-2020-XXX).

25C. APPROVE AGREEMENT WITH IDS GROUP TO PREPARE LIGHTING SYSTEM DESIGN ALONG THE CIVIC CENTER AREA PERIMETER IN AN AMOUNT NOT TO EXCEED \$186,000 FOR A THREE-YEAR TERM (NON-GENERAL FUND) – Public Works Agency and Parks, Recreation and Community Services Agency

RECOMMENDED ACTION: Authorize the City Manager to execute an agreement with IDS Group to provide professional engineering services to design the lighting system along the perimeter of the Civic Center area, in the amount of \$172,592 plus an eight percent contingency of \$13,408, for a total amount not to exceed \$186,000, for a three-year term beginning September 1, 2020 and expiring August 31, 2023, with an option for a one-year extension, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. A-2020-XXX).

25D. APPROVE A SECOND AMENDMENT WITH SANTA FE BUILDING MAINTENANCE FOR POLICE DEPARTMENT JANITORIAL SERVICES IN THE AMOUNT OF \$800,248.94 (GENERAL FUND) – Police Department

RECOMMENDED ACTION: Authorize the City Manager to execute a second amendment to the agreement with Santa Fe Building Maintenance for police and jail facility janitorial services, for the period beginning October 1, 2020 through September 30, 2021, in an amount not to exceed \$800,248.94, which includes a ten percent (10%) contingency, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. A-2020-XXX).

25E. APPROVE A THREE-YEAR AGREEMENT WITH AHMC ANAHEIM REGIONAL MEDICAL CENTER, LP TO PROVIDE SEXUAL ASSAULT EVIDENCE COLLECTION SERVICES TO THE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$165,000 (GENERAL FUND) – Police Department

RECOMMENDED ACTION: Authorize the City Manager to execute a three-year agreement with AHMC Anaheim Regional Medical Center for the period of September 1, 2020 through August 31, 2023, with an option to extend, to provide sexual assault victim examinations and evidence collection for the Police Department, in the annual amount of \$55,000 for a total amount not to exceed \$165,000, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. A-2020-XXX).

MISCELLANEOUS - BUDGET

- 29A. APPROVE THE RECOGNITION OF \$35,573.17 OF REVENUE FOR CERTAIN UNCLAIMED FUNDS FROM VARIOUS CITY FUNDS (GENERAL FUND) – Finance and Management Services Agency

RECOMMENDED ACTION: Approve the recognition of \$35,573.17 of revenue in the General Fund for certain unclaimed funds, as allowed by state law.

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

BUSINESS CALENDAR

PUBLIC HEARINGS

PUBLIC COMMENTS – WILL BE MADE AVAILABLE TO COMMENT BY CALLING: (669) 900-9128, MEETING ID: 315 965 149#. AFTER THE CLERK CONFIRMS THE LAST THREE DIGITS OF CALLERS PHONE NUMBER AND UNMUTES THEM, THE CALLER MUST DIAL *6 TO SPEAK. CALLERS WILL BE PROMPTED TO SPEAK IN THE ORDER RECEIVED.

- 75A. PUBLIC HEARING – ENVIRONMENTAL REVIEW NO. 2017-161, GENERAL PLAN AMENDMENT NO. 2020-03, AND TENTATIVE TRACT MAP NO. 2020-01 TO FACILITATE CONSTRUCTION OF A 10-UNIT CONDOMINIUM DEVELOPMENT AT 1122 NORTH BEWLEY STREET – Planning and Building Agency

Planning Commission approved recommended action on July 13, 2020 by a vote of 6-0 (Garcia absent).

Legal Notice published in the Orange County Reporter on August 21, 2020, and notices mailed on August 20, 2020.

RECOMMENDED ACTION: Adopt resolutions.

1. Resolution No. 2020-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA ADOPTING MITIGATED NEGATIVE DECLARATION, ENVIRONMENTAL REVIEW NO. 2017-161 AND ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM RELATIVE TO GENERAL PLAN AMENDMENT NO. 2020-03 AND TENTATIVE TRACT MAP NO. 2020-01 FOR THE PROJECT LOCATED AT 1122 NORTH BEWLEY STREET
2. Resolution No. 2020-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING GENERAL PLAN AMENDMENT NO. 2020-03 FOR THE PROPERTIES LOCATED AT 1102, 1114, 1122, 1210, 1212, 1214, 1216, 1218 AND 1222 NORTH BEWLEY STREET, 3625 WEST ELEVENTH STREET, AND 3704 WEST WASHINGTON AVENUE
3. Resolution No. 2020-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING TENTATIVE TRACT MAP NO. 2020-01 AS CONDITIONED TO CREATE A SUBDIVISION OF TEN (10) CONDOMINIUM UNITS AT 1122 NORTH BEWLEY STREET

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

Continued from the August 18, 2020 City Council meeting.

- 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

Continued from the August 18, 2020 City Council meeting.

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

Continued from the August 18, 2020 City Council meeting.

85D. DISCUSS AND CONSIDER DIRECTING THE CITY MANAGER AND CITY ATTORNEY TO DRAFT AND BRING BACK AN ORDINANCE THAT PROHIBITS SYRINGE EXCHANGE PROGRAMS FROM OPERATING IN THE CITY – Councilmembers Bacerra and Penalosa

HOUSING AUTHORITY MEETING (Blue Agenda)

COMMENTS

90A. CITY MANAGER'S COMMENTS

90B. CITY COUNCILMEMBER COMMENTS

ADJOURNMENT - The next meeting of the City Council is scheduled for Tuesday, September 15, 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
2. General Plan Update