

IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS). 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: (1) SUBMIT VIA EMAIL TO [ECOMMENT@SANTA-ANA.ORG](mailto:ecomment@santa-ana.org) BY 4:00 P.M. ON COUNCIL MEETING TUESDAY OR (2) BY PHONE **CALL (669) 900-9128**, ENTER **MEETING ID: 315-965-149#** OR (3) BY MOBILE APPLICATION VIA ZOOM AT <https://us02web.zoom.us/j/315965149>. PLEASE JOIN THE **QUEUE BY 5 P.M.** ONCE A CALLER HAS ENTERED THE MEETING, THE CALLER WILL BE PLACED IN A HOLDING QUEUE. AFTER THE CLERK UNMUTES THEM, THE CALLER MUST DIAL *6 TO SPEAK OR SELECT UNMUTE ON COMPUTER. **IN ACCORDANCE WITH COUNCIL PROCEDURES, CALLS WILL NOT BE ACCEPTED AFTER THE PUBLIC COMMENT SESSION BEGINS.**



City Council Meeting Agenda

December 1, 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**

(Immediately following the Closed Session Meeting)

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

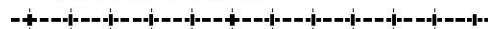
Juan Villegas
Mayor Pro Tem - Ward 5
JVillegas@santa-ana.org

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.

How to address City Council:

(1) EMAIL your comment to ecomment@santa-ana.org no later than the **Council Meeting Day by 4:00 p.m.** Emails received after the deadline will be uploaded to the City’s website at the earliest possible opportunity.

OR on Council Meeting Day 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.

(2) ZOOM: <https://us02web.zoom.us/j/315965149>. Attendees will be prompted to unmute their device in the order received.

OR

(3) CALL: (669) 900-9128, MEETING ID: 315 965 149##. 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.

In accordance with Council procedures, calls will not be accepted after the public comment session begins. 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. For additional information, please visit santa-ana.org/city-meetings.

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**

December 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

BOB KELLER, POLICE CHAPLAIN

CEREMONIAL PRESENTATIONS

CERTIFICATE OF RECOGNITION presented by **COUNCILMEMBER MENDOZA** to WingStop for their outstanding contributions to the community.

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; OR
- To provide a comment during the meeting via Zoom, go to <https://us02web.zoom.us/j/315965149> or 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** or unmute their device.

CONSENT CALENDAR

RECOMMENDED ACTION: Approve staff recommendations on the following Consent Calendar items: Items 11A through **55A**.

ADMINISTRATIVE MATTERS

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 ADDING ARTICLE XIII TO CHAPTER 10 OF THE SANTA ANA MUNICIPAL CODE (CRIMES AND MISCELLANEOUS LAW ENFORCEMENT PROVISIONS) PROHIBITING REPAIR AND SALES OF BICYCLES AND BICYCLE PARTS ON PUBLIC PROPERTY – City Manager’s Office and City Attorney’s Office

Placed on first reading at the November 17, 2020 City Council meeting and approved by a vote of 7-0.

Published in the Orange County Reporter on November 20, 2020.

RECOMMENDED ACTION: Place ordinance on second reading and adopt.

MISCELLANEOUS ADMINISTRATION

- 19A. CONFIRMATION OF CLOSED SESSION ACTION(S) – City Attorney’s Office
- 19B. EXCUSED ABSENCES – Clerk of the Council Office
- 19C. APPROVE DESTRUCTION OF OBSOLETE CITY RECORDS – City Manager’s Office, Clerk of the Council Office, Community Development Agency, Finance and Management Services Agency and Police Department

RECOMMENDED ACTION: Approve the requests for the destruction of obsolete records from City Manager’s Office, Clerk of the Council Office, Community Development Agency, Finance and Management Services, and Santa Ana Police Department in accordance with the retention schedule outlined in City Council Resolution 2013-014.

19D. RECEIVE AND FILE QUARTERLY REPORT FOR HOUSING DIVISION PROJECTS AND ACTIVITIES FOR THE PERIOD OF JULY 2020-SEPTEMBER 2020 – Community Development Agency

RECOMMENDED ACTION: Receive and file the Quarterly Report for Housing Division Projects and Activities for the period of July 2020 through September 2020.

19E. RECEIVE AND FILE CANNABIS PUBLIC BENEFIT FUND FOR YOUTH SERVICES INFORMATIONAL UPDATE – Parks, Recreation and Community Services Agency, Library Department and Community Development Agency

RECOMMENDED ACTION: Receive and file Cannabis Public Benefit Fund for Youth Services informational update.

19F. RECEIVE AND FILE PUSH CARTS IN PARKS PILOT PROGRAM INFORMATIONAL UPDATE – Parks, Recreation and Community Services Agency

RECOMMENDED ACTION: Receive and file Push Carts in Parks Pilot Program informational update.

19G. REQUEST FOR PROPOSALS FOR PLANNING AND ENVIRONMENTAL SERVICES FOR SANTA ANA GENERAL PLAN HOUSING ELEMENT UPDATE – Planning and Building Agency

RECOMMENDED ACTION: Authorize the Planning and Building Agency to send a Request for Proposals to qualified consulting firms to provide planning and environmental services for the update of the Santa Ana General Plan Housing Element.

BUDGETARY MATTERS

APPROPRIATION ADJUSTMENTS

20A. APPROPRIATION ADJUSTMENT AND AGREEMENTS FOR URBAN AREA SECURITY INITIATIVE (UASI) TRAINING AND EXERCISE SERVICES FOR THE ANAHEIM/SANTA ANA URBAN AREA IN AN AGGREGATE AMOUNT NOT TO EXCEED \$3,147,600 (SPECIFICATION NO. 20-062) (NON-GENERAL FUND) – Police Department

RECOMMENDED ACTION:

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

APPROPRIATION ADJUSTMENT NO. 2021-087 - Recognizing \$713,431 in Fiscal Year 18 UASI grant revenue in the Fiscal Year 18 UASI Grant Program account and appropriate same in the Fiscal Year 18 UASI Grant Program expenditure accounts.

2. **Authorize the City Manager to execute three-year agreements, with two one year renewal options, with the following seven qualified vendors to provide on-going training and exercise deliverables to the Anaheim/Santa Ana Urban Area on an as-needed basis, for the period of December 1, 2020 through November 30, 2023 in an amount not to exceed \$3,147,600, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. A-2020-XXX):**

1. **Constant and Associates, Inc.**
2. **Elite Command Training**
3. **Nusura, Inc.**
4. **Security Solutions International, Inc. (SSI)**
5. **Sensemakers, LLC**
6. **The Cadmus Group, LLC**
7. **The Olson Group, Ltd.**

- 20B. APPROVE AN APPROPRIATION ADJUSTMENT AND AN INCREASE IN THE PURCHASE ORDER AMOUNT WITH BIG BEN ENGINEERING INC., KANA SUBSURFACE ENGINEERING, AND T.E. ROBERTS, INC., FOR WATER METER VAULT REPLACEMENTS IN THE SHARED AMOUNT OF \$1,575,000, FOR A REVISED TOTAL ANNUAL AGGREGATE AMOUNT NOT TO EXCEED \$2,000,000, AND EXTEND THE TERM BY SIX MONTHS (SPECIFICATION NO. 16-104) (NON-GENERAL FUND) – Public Works Agency

RECOMMENDED ACTION:

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

APPROPRIATION ADJUSTMENT NO. 2021-090 – Recognizing \$575,000 of prior year fund balance in the Water Fund, Public Works Water Revenue account and appropriate same into the Water Meter Services, Contract Services-Professional expenditure account.

2. **Authorize the City Manager to approve an increase to the blanket order contract with Big Ben Engineering Inc., Kana Subsurface Engineering and T.E. Roberts, Inc., for water meter vault replacement services in the shared amount of \$1,575,000, for a revised annual aggregate amount not to exceed \$2,000,000, and extend the contract term by six months, from October 31, 2021 to April 30, 2022.**

- 20C. APPROVE AN APPROPRIATION ADJUSTMENT ACCEPTING BUREAU OF RECLAMATION WATERSMART GRANT FUNDS FOR THE SA-1 HYDROPOWER AND WATER CONSERVATION PROJECT IN THE AMOUNT OF \$300,000 (NON-GENERAL FUND) – Public Works Agency

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

APPROPRIATION ADJUSTMENT NO. 2021-089 - Accepting Bureau of Reclamation WaterSMART grant funds in the amount of \$300,000 into the Public Works Water Quality & Control Fund, Miscellaneous Revenue, Federal Grant-Direct revenue account and appropriating the same amount into Public Works Water Quality & Control Fund, Water-SMART-Watershed Management Program, Reserve Appropriation expenditure account for future year expenditures.

- 20D. APPROVE AN APPROPRIATION ADJUSTMENT ACCEPTING BUREAU OF RECLAMATION WATERSMART GRANT FUNDS FOR THE WASHINGTON AVENUE WELL CONSTRUCTION PROJECT IN THE AMOUNT OF \$750,000 (NON-GENERAL FUND) – Public Works Agency

RECOMMENDED ACTION:

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

APPROPRIATION ADJUSTMENT NO. 2021-088 – Accepting Bureau of Reclamation WaterSMART grant funds in the amount of \$750,000 into the Public Works Water Quality & Control Fund, Miscellaneous Revenue, Federal Grant-Direct revenue account and appropriating same into the Public Works Water Quality & Control Fund, Water-SMART-Watershed Management Program, Reserve Appropriation expenditure account for future year expenditures.

2. Approve an amendment to the Fiscal Year 2020-21 Capital Improvement Program to add \$750,000 in grant funds for construction of the Washington Avenue Well Site Improvements Project.

AGREEMENTS

- 25A. AGREEMENT WITH VERIZON WIRELESS FOR WIRELESS DATA, VOICE, AND ACCESSORIES IN AN ANNUAL AGGREGATE AMOUNT NOT TO EXCEED \$700,000 THROUGH AUGUST 11, 2024 (NON-GENERAL FUND) – Information Technology Department

RECOMMENDED ACTION: Authorize the City Manager to execute an agreement with Cellco Partnership, DBA Verizon Wireless, for wireless data, voice, and accessories for a period beginning December 1, 2020, and expiring August 11, 2024, in an annual aggregate amount of \$700,000, subject to non-

substantive changes approved by the City Manager and City Attorney (Agreement No. A-2020-XXX).

- 25B. APPROVE AN AGREEMENT WITH MIG TO PREPARE A PARKS, FACILITIES, TRAILS AND OPEN SPACE MASTER PLAN FOR \$160,600, WHICH INCLUDES A 20% CONTINGENCY, FOR THE PERIOD DECEMBER 1, 2020 THROUGH DECEMBER 31, 2021, WITH AN OPTION TO EXTEND AN ADDITIONAL SIX MONTHS, IF NEEDED (GENERAL FUND) – Parks, Recreation and Community Services Agency

RECOMMENDED ACTION: Authorize the City Manager to execute an agreement with MIG to prepare a Parks, Facilities, Trails, and Open Space Master Plan for \$160,600, which includes a \$26,766 contingency, for the period December 1, 2020 through December 31, 2021, with an option to extend an additional six months, to be funded by the General Fund, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. A-2020-XXX).

- 25C. APPROVE QUALIFIED CONSULTANTS TO PROVIDE ON-CALL ENVIRONMENTAL AND PLANNING SERVICES FOR PLANNING PROJECTS AND SUPPLEMENTAL STAFF SERVICES FOR A TOTAL NOT TO EXCEED \$2,650,000 (GENERAL FUND AND NON-GENERAL FUND) – Planning and Building Agency

RECOMMENDED ACTION: Authorize the City Manager to execute agreements to engage each of the 48 environmental and planning services firms listed below, as-needed, for a period of three years beginning December 1, 2020 through November 30, 2023, to provide on-call environmental, technical, and planning services for the Planning and Building Agency at the fees set forth in their responses to Request for Qualifications (No. 20-100) for a total allocation for requested services not to exceed \$2,650,000, subject to non-substantive changes by the City Manager and City Attorney (Agreement No. A-2020-XXX).

1. Architectural Resources Group, Inc.
2. Ascent Environmental
3. Aspen Environmental Group
4. AZTEC Engineering Group
5. Chambers Group Inc.
6. Circlepoint
7. Civic Solutions Inc.
8. Converse Consultants
9. CSG Consultants, Inc.
10. De Novo Planning Group
11. Dudek
12. ECORP Consulting, Inc.
13. EcoTierra Consulting

14. Environmental Science Associates (ESA)
15. Environmental Planning Development Solutions, Inc. (EPD Solutions, Inc.)
16. Evan Brooks Associates
17. Ericsson-Grant Inc.
18. FCS International, Inc. (FirstCarbon Solutions)
19. Fehr & Peers
20. GPA Consulting
21. Ninyo & Moore Geotechnical & Environmental Sciences Consultants
22. Helix Environmental Planning, Inc.
23. ICF Jones & Stokes, Inc. (ICF)
24. Infrastructure Engineers
25. Infrastructure Engineering Corporation (IEC)
26. Interwest Consulting Group
27. Kimley Horn and Associates, Inc.
28. LSA Associates, Inc.
29. Michael Baker International
30. Moore, Iacofano, Goltsman, Inc. (MIG)
31. Page & Turnbull
32. Phil Martin & Associates, Inc.
33. PlaceWorks, Inc.
34. Psomas
35. Renee Escario DBA RE Consulting
36. Rincon Consultants, Inc.
37. RK Engineering Group
38. Romo Planning Group
39. Sagecrest Planning & Environmental, LLC
40. T & B Planning, Inc.
41. Tetra Tech
42. Translutions, Inc
43. UltraSystems Environmental Inc.
44. Urban Crossroads, Inc.
45. VCA Code
46. VCS Environmental
47. Willdan
48. Yorke Engineering, Inc

- 25D. APPROVE AMENDMENT TO AGREEMENT WITH GRISWOLD INDUSTRIES FOR FLOW CONTROL VALVE MAINTENANCE, REHABILITATION, AND REPLACEMENT SERVICES TO INCREASE THE AGREEMENT AMOUNT BY \$400,000 FOR THE REMAINDER OF THE TERM, FOR A TOTAL AMOUNT NOT TO EXCEED \$900,000 (RFP NO. 18-052) (NON-GENERAL FUND) – Public Works Agency

RECOMMENDED ACTION: Authorize the City Manager to execute an amendment to the agreement with Griswold Industries to increase the agreement amount by \$400,000, for a total amount not to exceed \$900,000, for the remaining term of the agreement, which began on July 2, 2019 and expires

July 1, 2022, including a provision for one two-year extension exercisable by the City Manager and the City Attorney, to provide flow control valve maintenance, rehabilitation and replacement services, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. A-2020-XXX).

- 25E. APPROVE SECOND AMENDMENTS TO THE AGREEMENTS WITH MIKE PRLICH AND SONS, INC., PAULUS ENGINEERING, INC., AND TE ROBERTS, INC. FOR EMERGENCY ON-CALL SEWER AND WATER SYSTEM REPAIR SERVICES TO INCREASE THE SHARED ANNUAL AGREEMENT AMOUNT BY \$450,000, FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$4,800,000 FOR THE REMAINING TERM OF THE AGREEMENT (NON-GENERAL FUND) – Public Works Agency

RECOMMENDED ACTION: Authorize the City Manager to execute second amendments to the agreements with Mike Prlich and Sons, Inc., Paulus Engineering, Inc., and TE Roberts, Inc. to increase the annual shared agreement amount by \$450,000, with an updated annual amount of \$1,200,000, for a total aggregate agreement amount not to exceed \$4,800,000, for the remaining term of the agreement which began August 20, 2019 and expires August 19, 2022, with a provision for one two-year extension exercisable by the City Manager and City Attorney, to provide on-call emergency sewer and water system repair services, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. A-2020-XXX).

- 25F. APPROVE A LICENSE AGREEMENT WITH K&C LOGISTICS, LLC FOR THEIR USE OF THE CITY-OWNED WEST ALTON AVENUE / SR-55 FREEWAY PARCEL IN THE AMOUNT OF \$264,000 FOR A MAXIMUM TERM OF FIVE YEARS (NON-GENERAL FUND) – Public Works Agency

RECOMMENDED ACTION: Authorize the City Manager to execute a license agreement with K&C Logistics LLC for use of real property owned by the City at the terminus of Alton Avenue between Daimler Street and the SR-55 Freeway, for a two-year term beginning on December 1, 2020, and expiring November 30, 2022, which will automatically renew month-to-month thereafter for an additional three years, for a monthly license fee of \$4,400, and total revenue amount of \$264,000, subject to non-substantive changes approved by the City Manager and City Attorney. The revenue will be deposited into the Select Street Construction, Rental of Property revenue account (Agreement No. A-2020-XXX).

- 25G. APPROVE AGREEMENTS WITH TE ROBERTS, PAULUS, BIG BEN ENGINEERING AND PALP DBA EXCEL PAVING, FOR EMERGENCY ON-CALL REPAIRS TO ASPHALT PAVEMENT, CONCRETE PAVEMENT, AND STORM

DRAINS, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$900,000 FOR A MAXIMUM FIVE-YEAR TERM (NON-GENERAL FUND) – Public Works Agency

RECOMMENDED ACTION: Authorize the City Manager to execute agreements with T.E. Roberts, Inc., Paulus Engineering, Inc., Big Ben Engineering, and Palp, Inc. dba Excel Paving Company to provide on-call asphalt pavement, concrete pavement, and storm drain repairs for the three-year period beginning December 1, 2020 and ending on November 30, 2023, with a provision for one two-year extension, in a total aggregate amount not to exceed \$900,000, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. A-2020-XXX).

25H. APPROVE AMENDMENTS TO THE SITE LICENSE AND LEASE AGREEMENTS WITH GREYHOUND LINES, INC. FOR BUS PASSENGER SERVICES AT THE SANTA ANA REGIONAL TRANSPORTATION CENTER TO TEMPORARILY REDUCE RENTAL FEES IN THE COMBINED AMOUNT OF \$19,950 FOR A SIX-MONTH PERIOD FROM DECEMBER 1, 2020 TO MAY 31, 2021, AND EXERCISE A ONE-YEAR EXTENSION TO THE LEASE TERM (NON-GENERAL FUND) – Public Works Agency

RECOMMENDED ACTION:

1. Authorize the City Manager to execute an amendment to the site license agreement with Greyhound Lines, Inc. to reduce the fee for the rental of two bus bays from \$5,498 to \$3,000 per month for a six-month period beginning December 1, 2020 and ending May 31, 2021, for a total fee reduction in the amount of \$14,988, 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 an amendment to the site lease agreement with Greyhound Lines, Inc. to exercise the option for a final extension of the term for an additional one-year period beginning December 1, 2020 and expiring November 30, 2021, and reduce the fee for the rental of interior office space from \$3,495 to \$2,668 per month for a six-month period beginning December 1, 2020 and ending May 31, 2021, for a total fee reduction in the amount of \$4,962, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. A-2020-XXX).

25I. APPROVE AMENDMENT TO AGREEMENT WITH LANDSCAPE WEST MANAGEMENT SERVICES, INC. TO INCREASE THE AGREEMENT AMOUNT BY \$250,000 ANNUALLY FOR THE REMAINING TERM OF THE AGREEMENT, FOR AN AGGREGATE AMOUNT OF \$5,100,000, FOR RIGHT-OF-WAY AND MEDIAN LANDSCAPE MAINTENANCE SERVICES (NON-GENERAL FUND) – Public Works Agency

RECOMMENDED ACTION: Authorize the City Manager to execute an amendment to the agreement with Landscape West Management Services, Inc. for right-of-way and median landscape maintenance services, to increase the agreement amount by \$250,000, for an updated annual amount not to exceed \$1,020,000 and a total agreement amount not to exceed \$5,100,000 for the maximum term of the agreement, which began on July 2, 2019 and expires June 30, 2021, including provisions for two two-year extensions exercisable by the City Manager and the City Attorney, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. A-2020-XXX).

- 25J. APPROVE THE SOLE SOURCE PURCHASE ORDER FOR THE PURCHASE AND INSTALLATION OF TWO LAPTOP DISPENSER KIOSKS AT THE MAIN AND NEWHOPE BRANCH LIBRARIES FOR \$35,943.25, A THREE-YEAR SERVICE/SUPPORT PLAN AGREEMENT FOR \$13,716.34, AND A THREE-YEAR LICENSE AGREEMENT FOR \$6,555 FOR A TOTAL AMOUNT OF \$56,214.59 WITH JAVA CONNECTIONS, LLC, DBA LAPTOPSANYTIME (NON-GENERAL FUND) – Library Department

RECOMMENDED ACTION: Authorize the City Manager to execute a sole source purchase order for the purchase and installation of two laptop dispenser kiosks at the Main and Newhope Branch Libraries for \$35,943.25, a three-year service/support plan agreement for \$13,716.34, and a three-year license agreement for \$6,555 for a total amount of \$56,214.59 with Java Connections, LLC, dba LaptopsAnytime, to be funded by the Cannabis Public Benefit Fund, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. A-2020-XXX).

- 25K. APPROVE AMENDMENT TO AGREEMENT WITH KING & SPALDING LLP FOR SPECIALIZED LEGAL SERVICES IN AN AMOUNT NOT TO EXCEED \$850,000 (GENERAL FUND) – City Attorney’s Office

RECOMMENDED ACTION: Authorize the City Manager to execute an amendment to the agreement with the law firm of King & Spalding LLP for specialized legal services related to the matter entitled City of Santa Ana v. County of Orange et al., United States District Court Case No. 8:20-cv-00069-DOC (KESx), to increase the amount to be expended under the agreement from \$350,000 to \$850,000, subject to non-substantive changes approved by the City Manager and the City Attorney (Agreement No. A-2020-XXX).

RESOLUTIONS - Consent

- 55A. RESOLUTION RESCINDING CITY COUNCIL RESOLUTION NO. 2019-099, UPHOLDING PLANNING COMMISSION’S ADOPTION OF RESOLUTION NOS.

2019-35, 2019-36, 2019-37; RESCINDING THE CITY'S CALIFORNIA ENVIRONMENTAL QUALITY ACT-RELATED FINDINGS; AND DECLARING NULL AND VOID PLANNING COMMISSION RESOLUTION NOS. 2019-35, 2019-36, AND 2019-37 PERTAINING TO THE PROPERTY LOCATED AT 301 AND 325 N. TUSTIN AVENUE – City Attorney's Office

Continued from the September 15, October 6, October 20 and November 17, 2020 City Council Meetings.

RECOMMENDED ACTION: Adopt a resolution.

Resolution No. 2020-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA RESCINDING CITY COUNCIL RESOLUTION NO. 2019-099, UPHOLDING PLANNING COMMISSION'S ADOPTION OF RESOLUTION NOS. 2019-35, 2019-36, 2019-37; RESCINDING THE CITY'S CALIFORNIA ENVIRONMENTAL QUALITY ACT-RELATED FINDINGS; AND DECLARING NULL AND VOID PLANNING COMMISSION'S RESOLUTION NOS. 2019-35, 2019-36, AND 2019-37 PERTAINING TO THE PROPERTY LOCATED AT 301 AND 325 N. TUSTIN AVENUE

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



PUBLIC HEARINGS

PUBLIC COMMENTS – JOIN BY ZOOM BY GOING TO <https://us02web.zoom.us/j/315965149> OR CALL: (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 OR UNMUTE THEIR DEVICE TO SPEAK. CALLERS WILL BE PROMPTED TO SPEAK IN THE ORDER RECEIVED.

75A. PUBLIC HEARING – AUTHORIZE THE SUBMISSION OF THE FISCAL YEAR 2019 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT – Community Development Agency

Legal Notice published in the Orange County Register, La Opinion and Nguoi Viet on November 17, 2020.

RECOMMENDED ACTION: Authorize the submission of the Fiscal Year 2019 Consolidated Annual Performance and Evaluation Report to the U.S. Department of Housing and Urban Development

PUBLIC COMMENTS – JOIN BY ZOOM BY GOING TO <https://us02web.zoom.us/j/315965149> OR CALL: (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 OR UNMUTE THEIR DEVICE TO SPEAK. CALLERS WILL BE PROMPTED TO SPEAK IN THE ORDER RECEIVED.

75B. PUBLIC HEARING - ADOPT A SECOND AMENDMENT TO THE COVID-19 RESPONSE FUNDING PLAN; AUTHORIZE APPROVAL OF AGREEMENTS TO IMPLEMENT THE PLAN; APPROVE A SECOND COVID-19 SUBSTANTIAL AMENDMENT TO THE FISCAL YEAR 2019-2020 ANNUAL ACTION PLAN; APPROVE AN APPROPRIATION ADJUSTMENT RECOGNIZING \$3,520,819 OF COMMUNITY DEVELOPMENT BLOCK GRANT CORONAVIRUS FUNDS (NON-GENERAL FUND) – Community Development Agency

Legal Notice published in the Orange County Register, La Opinion and Nguoi Viet on November 20, 2020.

RECOMMENDED ACTION:

1. **Adopt a Second Amendment to the COVID-19 Response Funding Plan for the allocation, administration and implementation of federal funding to respond to the Coronavirus (COVID-19) pandemic to add \$3,520,819 in Community Development Block 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.**
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 Second Amendment to the COVID-19 Response Funding Plan, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. 2020-XXX).**
3. **Approve a second COVID-19 Substantial Amendment to the Fiscal Year 2019-2020 Annual Action Plan in order to allocate and program \$3,520,819 in Community Development Block Grant Coronavirus Funds (identified in second Amendment to the COVID-19 Response Funding Plan above) and \$11,598,442 in Emergency Solutions Grant Coronavirus Funds that were added as the First Amendment to the COVID-19 Response Funding Plan on August 18, 2020.**

4. Approve an appropriation adjustment. (Requires five affirmative votes).

APPROPRIATION ADJUSTMENT NO. 2021-086 - Recognizing an allocation to the City of Community Development Block Grant Coronavirus third round funds from the U.S. Department of Housing and Urban Development in the amount of \$3,520,819 (CDBG-CV3) in revenue account and appropriating same to expenditure account.

PUBLIC COMMENTS – JOIN BY ZOOM BY GOING TO <https://us02web.zoom.us/j/315965149> OR CALL: (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 OR UNMUTE THEIR DEVICE TO SPEAK. CALLERS WILL BE PROMPTED TO SPEAK IN THE ORDER RECEIVED.

75C. PUBLIC HEARING – APPEAL APPLICATION NO. 2020-02, APPEALING THE DECISION OF THE PLANNING COMMISSION TO APPROVE AN ADDENDUM TO THE TRANSIT ZONING CODE ENVIRONMENTAL IMPACT REPORT FOR THE 4TH AND MORTIMER MIXED-USE PROJECT, AND TO CONSIDER ENVIRONMENTAL REVIEW NO. 2018-13 AND AMENDMENT APPLICATION NO. 2020-04 TO ALLOW CONSTRUCTION OF THE 4TH AND MORTIMER MIXED-USE PROJECT LOCATED AT 409 AND 509 EAST FOURTH STREET (PROPERTY OWNER: NORTHGATE GONZALEZ RE, LLC AND APPLICANT: RED OAK INVESTMENTS, LLC, PROJECT REPRESENTATIVE: ANDREW NELSON) – Planning and Building Agency

Planning Commission approved recommended action on October 12, 2020 by a vote of 7-0.

Legal Notice published in the Orange County Reporter on November 20, 2020 and notices mailed on said date.

RECOMMENDED ACTION:

1. Adopt a resolution.

Resolution No. 2020-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA DENYING APPEAL APPLICATION NO. 2020-02 AND UPHOLDING THE DETERMINATION OF THE PLANNING COMMISSION TO APPROVE AN ADDENDUM TO THE ENVIRONMENTAL IMPACT REPORT FOR THE TRANSIT ZONING CODE PROJECT (SCH NO. 2006071100) AND ADOPTION OF A MITIGATION MONITORING AND REPORTING PROGRAM FOR SITE PLAN REVIEW NO. 2020-03 AND VARIANCE NO. 2020-06 FOR A NEW MIXED-USE RESIDENTIAL AND COMMERCIAL DEVELOPMENT FOR THE PROPERTIES LOCATED AT 409 EAST FOURTH STREET (SITE A) AND 509 EAST FOURTH STREET (SITE B)

2. Adopt a resolution.

Resolution No. 2020-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING AND ADOPTING AN ADDENDUM TO THE ENVIRONMENTAL IMPACT REPORT FOR THE TRANSIT ZONING CODE PROJECT (SCH NO. 2006071100) FOR AMENDMENT APPLICATION NO. 2020-04 AND ADOPTION OF A MITIGATION MONITORING AND REPORTING PROGRAM FOR THE 4TH AND MORTIMER MIXED-USE DEVELOPMENT PROJECT LOCATED AT 409 AND 509 EAST FOURTH STREET

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

AN ORDINANCE OF THE CITY COUNCIL APPROVING AMENDMENT APPLICATION NO. 2020-04 MODIFYING THE SUB-ZONING DESIGNATION OF THE PROPERTIES LOCATED AT 501, 507, 509, 515, AND 519 EAST FOURTH STREET AND THOSE AT 502, 506, 510, 514, 520 EAST FIFTH STREET FROM SPECIFIC DEVELOPMENT NO. 84, URBAN NEIGHBORHOOD 2 (UN-2) SUB-ZONE, TO THE URBAN CENTER (UC) SUB-ZONE

PUBLIC COMMENTS – JOIN BY ZOOM BY GOING TO <https://us02web.zoom.us/j/315965149> OR CALL: (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 OR UNMUTE THEIR DEVICE TO SPEAK. CALLERS WILL BE PROMPTED TO SPEAK IN THE ORDER RECEIVED.

75D. PUBLIC HEARING – ENVIRONMENTAL REVIEW NO. 2018-83, GENERAL PLAN AMENDMENT NO. 2020-04, AND AMENDMENT APPLICATION NO. 2020-02 TO FACILITATE CONSTRUCTION OF AN 8-UNIT CONDOMINIUM DEVELOPMENT AT 301 AND 305 NORTH MOUNTAIN VIEW STREET (PROPERTY OWNER: MOUNTAIN VIEW REAL ESTATE INVESTMENT, LLC, APPLICANT: OLYMPIA CAPITAL CORPORATION, PROJECT REPRESENTATIVE: STEVE JONES) – Planning and Building Agency

Planning Commission approved recommended action on October 26, 2020 by a vote of 4-0 (Garcia, Nguyen and Rivera absent).

Legal Notice published in the Orange County Reporter on November 20, 2020 and notices mailed on said date.

RECOMMENDED ACTION:

1. Adopt a resolution.

Resolution No. 2020-XXX - A RESOLUTION OF CITY COUNCIL OF THE CITY OF SANTA ANA ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM, ENVIRONMENTAL

REVIEW NO. 2018-83, RELATIVE TO GENERAL PLAN AMENDMENT NO. 2020-04 AND AMENDMENT APPLICATION NO. 2020-02 FOR THE PROJECT LOCATED AT 301 AND 305 NORTH MOUNTAIN VIEW STREET

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. 2020-04 TO CHANGE THE GENERAL PLAN LAND USE DESIGNATIONS FOR THE PROPERTIES LOCATED AT 4310, 4314, 4318, 4322, 4326 AND 4330 WEST FIFTH STREET, 113, 117, 121, 201, 203, 207, 211, 221, 223, 225, 227, 229, 231, 233, 235, 237, 239, 241, 243, 245, 247, 301, 305, 321, 323, 325, 327, 329, 331, 333, 335, 337, 339, 341, 343, 345, 347, 349, 351, 353, 355, 357, 359, 361, 363, 365, 409 AND 411 NORTH MOUNTAIN VIEW STREET, AND 4311, 4315, 4317, 4319, 4321, 4323, 4325, 4327, 4329, 4331, 4333, 4335, 4337, AND 4339 WEST FIRST STREET

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

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING AMENDMENT APPLICATION NO. 2020-02 REZONING THE PROPERTIES LOCATED AT 4310, 4314, 4318, 4322, 4326 AND 4330 WEST FIFTH STREET; 113, 117, 121, 201, 203, 207, 211, 221, 223, 225, 227, 229, 231, 233, 235, 237, 239, 241, 243, 245, 247, 301 AND 305 NORTH MOUNTAIN VIEW STREET; AND 4311 WEST FIRST STREET

PUBLIC COMMENTS – JOIN BY ZOOM BY GOING TO <https://us02web.zoom.us/j/315965149> OR CALL: (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 OR UNMUTE THEIR DEVICE TO SPEAK. CALLERS WILL BE PROMPTED TO SPEAK IN THE ORDER RECEIVED.

75E. PUBLIC HEARING - REGARDING THE ADOPTION OF A RESOLUTION APPROVING A MITIGATED NEGATIVE DECLARATION AND THE MITIGATION MONITORING AND REPORTING PROGRAM FOR WELL 29 IMPROVEMENTS – Public Works Agency

Legal Notice published in the Orange County Reporter on November 20, 2020.

RECOMMENDED ACTION: Adopt a resolution.

Resolution No. 2020-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA ADOPTING THE MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR THE WELL NO. 29 IMPROVEMENTS PROJECT

PUBLIC COMMENTS – JOIN BY ZOOM BY GOING TO <https://us02web.zoom.us/j/315965149> OR CALL: (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 OR UNMUTE THEIR DEVICE TO SPEAK. CALLERS WILL BE PROMPTED TO SPEAK IN THE ORDER RECEIVED.

75F. PUBLIC HEARING – ADOPT A RESOLUTION DETERMINING PUBLIC INTEREST AND NECESSITY FOR THE ACQUISITION OF REAL PROPERTY LOCATED AT 2301 SOUTH MAIN STREET (PROPERTY OWNER: UNITED CALIFORNIA BANK REALTY CORPORATION) (PROJECT NO. 146802) (NON-GENERAL FUND) – Public Works Agency

Notice of Hearing letter regarding acquisition of real property by eminent domain mailed to property owners on November 10, 2020.

RECOMMENDED ACTION: Adopt a resolution.

Resolution No. 2020-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA FINDING AND DETERMINING THAT THE PUBLIC INTEREST, CONVENIENCE, AND NECESSITY REQUIRE THE ACQUISITION OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF SANTA ANA AT 100 AND 120 EAST WARNER AVENUE / 2301 SOUTH MAIN STREET (APNs 016-031-38 AND 016-031-54) FOR THE WARNER AVENUE IMPROVEMENTS PROJECT

PUBLIC COMMENTS – JOIN BY ZOOM BY GOING TO <https://us02web.zoom.us/j/315965149> OR CALL: (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 OR UNMUTE THEIR DEVICE TO SPEAK. CALLERS WILL BE PROMPTED TO SPEAK IN THE ORDER RECEIVED.

75G. PUBLIC HEARING – ADOPT A RESOLUTION DETERMINING PUBLIC INTEREST AND NECESSITY FOR THE ACQUISITION OF REAL PROPERTY LOCATED AT 215 EAST WARNER AVENUE (PROPERTY OWNER: JPACIFIC INTERNATIONAL) (PROJECT NO. 146802) (NON-GENERAL FUND) – Public Works Agency

Notice of Hearing letter regarding acquisition of real property by eminent domain mailed to property owners on November 10, 2020.

RECOMMENDED ACTION: Adopt a resolution.

Resolution No. 2020-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA FINDING AND DETERMINING THAT THE PUBLIC INTEREST, CONVENIENCE, AND NECESSITY REQUIRE THE ACQUISITION OF

CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF SANTA ANA AT 215 EAST WARNER AVENUE (APN 403-142-15) FOR THE WARNER AVENUE IMPROVEMENTS PROJECT

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 CITY MANAGER TO DIRECT STAFF TO EXPLORE OPTIONS TO RENAME KIWANIS BARRIER FREE PLAYGROUND (LOCATED WITHIN THE CARL THORTON PARK) TO GEORGE UPTON ALL ACCESS PARK – Councilmembers Bacerra and Mendoza

[HOUSING AUTHORITY MEETING \(Blue Agenda\)](#)

[SUCCESSOR AGENCY MEETING \(Salmon Agenda\)](#)

COMMENTS

- 90A. CITY MANAGER’S COMMENTS
- 90B. CITY COUNCILMEMBER COMMENTS

ADJOURNMENT - The next meeting of the City Council is scheduled for Tuesday, December 8, 2020 at 6:00 p.m. in the Council Chamber, 22 Civic Center Plaza, Santa Ana, California.

FUTURE AGENDA ITEMS

- 1. General Plan Update
- 2. Update to SB2 Zoning Ordinance