

City Council Meeting (inc. staff reports) - TELECONFERENCE

Tuesday, September 15, 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

Cecilia Iglesias
Councilmember - Ward 6
CIglesias@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 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

[Five-Year Strategic Plan \(2014-2019\)](#)

Detailed information at: <http://www.santa-ana.org/strategic-planning/>

Vision, Mission and Guiding Principles - 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.

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

Strategic Plan Goals/Objectives/Strategies:

- Goal 1 - Community Safety
- Goal 2 - Youth, Education, Recreation
- Goal 3 - Economic Development
- Goal 4 - City Financial Stability
- Goal 5 - Community Health, Livability, Engagement & Sustainability
- Goal 6 - Community Facilities & Infrastructure
- Goal 7 - Team Santa Ana

Code of Ethics and Conduct - The people of the City of Santa Ana, at an election held on February 5, 2008, 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. A copy of the City's Code can be found on the Clerk of the Council's webpage. The following are the core values expressed: *Integrity - Honesty - Responsibility - Fairness - Accountability - Respect - Efficiency*

Agenda Information - The agenda descriptions provide the public with a general summary of the items of business to be considered by the Council. 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.*

Public Comments/Public Input - Pursuant to Government Code Sec. 54954.3, members of the public may address either the City Council or any of the City's other related entities, such as the Housing Authority, Successor Agency or other legislative bodies, meeting in conjunction with this scheduled meeting. Public comments may be made on any and all matters within the City of Santa Ana's jurisdiction or the jurisdiction of the other related entities.

At the discretion of the Chair, at the first Public Comment portion of the meeting, all comments may be considered jointly. The public will be given the opportunity to speak three (3) minutes on any and all matters contained on any of the Consent Calendar and Business Calendar items and/or on issues of public interest within the jurisdiction of the City. For public hearings, members of the public shall be given three (3) minutes for each duly noticed hearing (unless the matter is continued prior to taking public testimony). All requests to speak shall be submitted in writing to the Clerk of the Council at the beginning of the meeting and before Public Comments begin. Speaker forms will be available at the meeting.

REQUESTS TO SPEAK SHALL NOT BE ACCEPTED AFTER THE PUBLIC COMMENT SESSION BEGINS WITHOUT PERMISSION OF THE CHAIR. When speaking, all persons addressing the City Council shall follow the rules of decorum as detailed on the back of the speaker form. 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.

Comments may be emailed to eComment@santa-ana.org before the City Council meeting and will be made part of the record. Please submit by noon on the Monday before the City Council meeting day to allow sufficient time to upload to the website and circulate to the City Council for their consideration. Emails received after the deadline will be uploaded to the City's website at the earliest possible opportunity.

Consent Calendar - All matters listed under the Consent Calendar are considered to be routine by the City Council and will be enacted by one motion without discussion unless a member of the Council "pulls" an item(s) from the consent calendar for a separate vote.

Senate Bill 343 - As required by Senate Bill 343, any non-confidential writings or documents provided to a majority of the City Council members regarding any item on this agenda will be made available for public inspection in the Clerk of the Council Office during normal business hours.

Agenda & Minutes - Staff reports and documents relating to each agenda item are on file in the Office of the Clerk of the Council and are available for public inspection during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Thursday. The Clerk's office is located in City Hall, 20 Civic Center Plaza, Room 809, Santa Ana, California, (714)647-6520. Council meeting agendas, staff reports, and Minutes are available the Friday before a Council meeting at the following website address: www.santa-ana.org

Televised Meeting Schedule - All regular meetings will be televised and available for viewing on the City's cable channel. Meetings held in the Council Chamber or other designated locations which are televised live on CTV3 Time Warner Cable will be cablecast Mondays at 6:00 p.m., Tuesdays immediately following the meeting at 9:00 a.m., Wednesdays at 6:00 p.m., and Sundays at 1:00 p.m. Meetings held in locations that do not have a live cable feed will be videotaped and shown on CTV3 the day after the meeting.

DVD copies of the meetings for loan will be available for public circulation at the Santa Ana Main Library the day after a meeting.

**CITY OF SANTA ANA
CITY COUNCIL MEETING (INC. STAFF REPORTS) - TELECONFERENCE**

TUESDAY, SEPTEMBER 15, 2020

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.COM/CITYOFSANTAANAVIDEOS/LIVE](https://www.youtube.com/channel/UC10000000000000000000); 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.

CLOSED SESSION MEETING OF THE CITY COUNCIL - SEPTEMBER 15, 2020 - 5:00 P.M.

CALL TO ORDER - Mayor PULIDO

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

PUBLIC COMMENTS - Members of the public may address the City Council on items on the Closed Session Agenda.

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

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code:
 - 1A. Santa Ana Citizens for Responsible Development v. City of Santa Ana, et al., Orange County Superior Court Case No. 30-2019-01119794-CU-WM-CXC
 - 1B. AC2525 Main, LLC, et al v. City of Santa Ana, et al., Orange County Superior Court, Case No. 30-2020-01137879-CU-WM-CXC
 - 1C. Santa Ana Needs Equity, et al v. City of Santa Ana, et al., Orange County Superior Court, Case No. 30-2019-01113224-CU-WM-CXC
 - 1D. Ross Berrera, et al. v. City of Santa Ana, Orange County Superior Court Case No.: 30-2015-00771129-CU-WM-CJC
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8:

Address of Property: APN # 398-264-13; 201 W. 3rd Street; 62,243 sq. ft. (1.43 acres)

Negotiators: City Manager Kristine Ridge, Acting Assistant City Manager Steven Mendoza

Negotiating with: Caribou Industries

Terms: Conditions of the potential development and sale of city-owned property

CLOSED SESSION REPORT - The City Attorney will report on any action(s) to be taken at the Regular Meeting which will begin immediately following the Closed Session Meeting.

ADJOURN CLOSED SESSION AND CONVENE TO THE REGULAR OPEN SESSION.

REGULAR OPEN MEETING - 5:45 p.m. (Immediately following the Closed Session Meeting)

CALL TO ORDER - MAYOR PULIDO

PLEDGE OF ALLEGIANCE - MAYOR PULIDO

INVOCATION - DAVE MITCHELL, POLICE CHAPLAIN

CEREMONIAL PRESENTATIONS

1. PROCLAMATION presented by COUNCILMEMBER PENALOZA naming September as Hispanic Heritage Month.

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.

NON-AGENDA PUBLIC COMMENTS 

CONSENT CALENDAR

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

ADMINISTRATIVE MATTERS

MINUTES

- 10A. MINUTES FROM THE SPECIAL MEETING OF AUGUST 4, 2020 – Clerk of the Council Office

***RECOMMENDED ACTION:* Approve Minutes.**

STAFF REPORT 

NOTICE OF PUBLIC HEARINGS

- 12A. ADOPT A RESOLUTION OF INTENTION TO ESTABLISH THE SANTA ANA TOURISM MARKETING DISTRICT - Community Development Agency.

1. Adopt a resolution. Resolution No. 2020-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA DECLARING ITS INTENTION TO ESTABLISH THE SANTA ANA TOURISM MARKETING DISTRICT (SATMD) AND FIXING THE TIME AND PLACE OF A PUBLIC MEETING AND A PUBLIC HEARING THEREON AND GIVING NOTICE THEREOF
2. Establish a time and place for a public meeting to be held by the City Council on October 6, 2020 to hear and consider all public testimonies.
3. Establish a time and place for a public hearing to be held by the City Council on November 17, 2020 regarding the proposed formation of the Santa Ana Tourism Marketing District.

STAFF REPORT 

CORRESPONDENCE 

BOARDS / COMMISSIONS / COMMITTEES

13A. APPOINT DAVID ELLIOTT, MARJORIE KNITTER, PATRICK KORTHUIS, AND MARIA ROSA LOPEZ TO THE WORKFORCE DEVELOPMENT BOARD FOR A FOUR YEAR TERM EXPIRING MAY 31, 2024 - Community Development Agency

1. Reappoint David Elliott, Marjorie Knitter, and Patrick Korthuis to the Santa Ana Workforce Development Board representing the private sector and economic development for a four-year term expiring May 31, 2024.
2. Appoint Maria Rosa Lopez to the Santa Ana Workforce Development Board nominated by the Orange County Labor Federation to represent Labor (replacing Luviano) for a full four-year term expiring May 31, 2024.

STAFF REPORT 

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 UPDATE RELATING TO MILITARY RECOGNITION OPTIONS – City Manager’s Office

RECOMMENDED ACTION: Receive and file update relating to military recognition options.

STAFF REPORT 

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

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

STAFF REPORT 

BUDGETARY MATTERS

APPROPRIATION ADJUSTMENTS

20A. APPROVE AN APPROPRIATION ADJUSTMENT TO RECOGNIZE FEDERAL CLEAN WATER PROTECTION ENTERPRISE FUNDS IN THE AMOUNT OF \$225,000 AND AN INCREASE IN CONTINGENCY FUNDS FOR AN EXISTING CONTRACT WITH LONEROCK, INC. IN THE AMOUNT OF \$500,000 TO PERFORM ADDITIONAL DEWATERING OPERATIONS FOR THE SANTA ANA DELHI CHANNEL DIVERSION PROJECT, FOR AN ESTIMATED TOTAL PROJECT DELIVERY COST OF \$6,886,775 (PROJECT 16-6467) (NON-GENERAL FUND) - Public Works Agency

1. Approve an appropriation adjustment. (Requires five affirmative votes). APPROPRIATION ADJUSTMENT NO. 2021–023 - Recognizing \$225,000 in Federal Clean Water Protection Enterprise, Prior Year Fund Balance and appropriating same into the Federal Clean Water Protection Enterprise, Improvements Other Than Building expenditure account.
2. Approve an increase to existing contract contingencies in the amount of \$500,000 to perform additional dewatering operations for the Santa Ana Delhi Channel Diversion Project.

STAFF REPORT 

20B. APPROVE APPROPRIATION ADJUSTMENT AND AGREEMENT ACCEPTING \$99,445.50 IN 2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FUNDS (NON-GENERAL FUND) - Police Department

1. Approve an appropriation adjustment. (Requires five affirmative votes). APPROPRIATION ADJUSTMENT NO. 2021-022 - Accepting \$99,445.50 in the Law Enforcement Grants

Revenue account and appropriate same in the Byrne Justice Assistance account.

2. Authorize the City Manager to execute an agreement (Award #2019-DJ-BX-0899) with the Orange County Sheriff's Department for the period of September 15, 2020 through September 30, 2022, accepting 2019 Edward Byrne Memorial Justice Assistance Grant program funds in the amount of \$99,445.50, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. A-2020-XXX).

STAFF REPORT 

CORRESPONDENCE 

20C. APPROVE APPROPRIATION ADJUSTMENT AND AGREEMENT ACCEPTING \$1,250,000 IN 2020 COPS HIRING GRANT FUNDS- Police Department

1. Approve an appropriation adjustment. (Requires five affirmative votes). APPROPRIATION ADJUSTMENT NO. 2021-024 - Accepting \$1,250,000 total revenue over a two-year period in the Department of Justice Grants account and appropriate the FY20-21 portion of \$536,572 in the COPS Hiring Grant account, to provide funding for ten (10) new COPS Grant police officer positions.
2. Authorize the City Manager to sign the U.S. Department of Justice Office of Community Oriented Policing Services Award Document, for the period of July 1, 2020 through June 30, 2023, in an amount not to exceed \$1,250,000, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. A-2020-XXX).

STAFF REPORT 

CORRESPONDENCE 

SPECIFICATIONS - PURCHASE OF EQUIPMENT AND SERVICES

- 22A. APPROVE AN INCREASE IN THE PURCHASE ORDER AMOUNT WITH QUALITY FENCE CO., INC. IN THE AMOUNT OF \$350,000, FOR A REVISED ANNUAL AMOUNT NOT TO EXCEED \$550,000 FOR CHAIN-LINK FENCE AND GATE INSTALLATION SERVICES (SPECIFICATION NO. 18-080) (NON-GENERAL FUND) - Finance and Management Services Agency and Public Works Agency

STAFF REPORT 

- 22B. APPROVE AN INCREASE OF THE PURCHASE ORDER AMOUNT WITH CORE & MAIN LP, FERGUSON ENTERPRISES, LLC AND S&J SUPPLY COMPANY, INC. IN THE AMOUNT OF \$275,000 FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$660,000 FOR WATERWORKS FITTINGS AND SUPPLIES AND EXTEND THE TERM THROUGH APRIL 30, 2021 (SPECIFICATION NO. 15-034) (NON-GENERAL FUND) - Finance and Management Services Agency and Public Works Agency

RECOMMENDED ACTION: Authorize the City Manager to increase the blanket order contracts with Core & Main LP, Ferguson Enterprises, LLC and S&J Supply Company, Inc. for waterworks fittings and supplies by \$275,000 for a total aggregate amount not to exceed \$660,000 and extend the term for six months, from October 31, 2020 to April 30, 2021, subject to non-substantive changes approved by the City Manager and City Attorney.

STAFF REPORT 

AGREEMENTS

- 25A. APPROVE AMENDMENT TO AGREEMENT WITH HELPMATES STAFFING SERVICES TO ALLOCATE \$60,000 OF CURRENT AGREEMENT FROM FY 2020-21 TO FY 2019-20 (GENERAL FUND AND NON-GENERAL FUND) – Human Resources Department

RECOMMENDED ACTION: Authorize the City Manager to execute an amendment to an agreement with Helpmates Staffing Services to allocate \$60,000 of current agreement from FY 2020-21 to FY 2019-20 for temporary staffing services, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. A-2020-XXX).

STAFF REPORT 

- 25B. APPROVE AN AGREEMENT WITH THE SOLIS GROUP FOR COMMUNITY WORKFORCE AGREEMENT ADMINISTRATION FOR A TERM OF UP TO FOUR YEARS IN AN AMOUNT NOT TO EXCEED \$1,200,000 (NON-GENERAL FUND) – Public Works Agency

RECOMMENDED ACTION: Authorize the City Manager to execute an agreement with The Solis Group to provide Community Workforce Agreement (CWA) administrative services for a two-year period beginning September 15, 2020, and ending September 14, 2022, with provisions for two one-year extensions, for a total aggregate amount not to exceed \$1,200,000, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. A-2020-XXX).

STAFF REPORT 

CORRESPONDENCE 

- 25C. APPROVE AMENDMENT TO AGREEMENT WITH NAPHCARE, INC. TO PROVIDE INMATE MEDICAL SERVICES FOR THE SANTA ANA JAIL IN THE AMOUNT OF \$2,836,417.94 (GENERAL FUND) – Police Department


RECOMMENDED ACTION: Authorize the City Manager to execute a one-year agreement amendment with NaphCare, Inc. to provide basic and emergency inmate health care services for Santa Ana Jail for the period of October 1, 2020 through September 30, 2021, in the amount of \$2,836,417.94, including a \$200,000 contingency, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. A-2020-XXX).

STAFF REPORT 

- 25D. APPROVE AGREEMENTS WITH T2 UTILITY ENGINEERS, AZTEC ENGINEERING CALIFORNIA, INC. AND C BELOW SUBSURFACE IMAGING FOR SUBSURFACE UTILITY ENGINEERING SERVICES FOR A FIVE-YEAR TERM IN AN AGGREGATE AMOUNT NOT TO EXCEED \$750,000 (NON-GENERAL FUND) – Public Works Agency

RECOMMENDED ACTION: Authorize the City Manager to execute agreements with T2 UES, Inc., AZTEC Engineering California, Inc., and C Below, Inc. to provide subsurface utility engineering services for the three-year period beginning September 15, 2020, and ending on September 14, 2023, with a provision for one two-year extensions, for a total shared aggregate amount not to exceed \$750,000 subject to non-substantive changes approved by the City Manager and City Attorney (Agreement Nos. A-2020-XXX, A-2020-XXX and A-2020-XXX).

STAFF REPORT 

Exhibit 1 - Color 

LAND USE MATTERS

DEEDS - TRANSFER OF PROPERTY

- 30A. APPROVE QUITCLAIM OF ACCESS EASEMENT AT 1102 NORTH KING STREET, APN 405-214-04 (GENERAL FUND) - Public Works Agency

RECOMMENDED ACTION: Authorize the City Manager to execute a quitclaim deed relinquishing the City's interest in an access easement at 1102 North King Street to Ana Mesa Investment Group, LLC, a California Limited Liability Company.

STAFF REPORT 

30A - EXHIBIT 2 Landlocked Parcel (Color) 

30A - EXHIBIT 3 Fairview (Color) 

RESOLUTIONS - Consent

- 55A. BIENNIAL REVIEW OF CONFLICT OF INTEREST CODE POLICY, LIST OF DESIGNATED CLASSIFICATIONS REQUIRED TO FILE ANNUAL DISCLOSURE FORM (STATEMENT OF ECONOMIC INTERESTS FORM) – Clerk of the Council Office

RECOMMENDED ACTION: Adopt a resolution. Resolution No. 2020-XXX - A RESOLUTION OF

THE CITY COUNCIL OF THE CITY OF SANTA ANA AMENDING THE CONFLICT OF INTEREST CODES OF CERTAIN CITY AGENCIES AND DEPARTMENTS

STAFF REPORT 

- 55B. ADOPT A RESOLUTION APPROVING THE APPLICATION FOR GRANT FUNDS TO THE CALIFORNIA NATURAL RESOURCES AGENCY FOR THE YOUTH COMMUNITY ACCESS GRANT PROGRAM FOR THE SANTA ANA ZOO LITTLE FARMERS PROJECT IN THE AMOUNT OF \$300,000 – Parks, Recreation and Community Services Agency

RECOMMENDED ACTION: Adopt a resolution. Resolution No. 2020-XXX - RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SANTA ANA APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE YOUTH COMMUNITY ACCESS GRANT PROGRAM

STAFF REPORT 

- 55C. ADOPT A RESOLUTION AND AUTHORIZE A GRANT APPLICATION SUBMISSION FOR THE BUREAU OF RECLAMATION'S WATERSMART WATER AND ENERGY EFFICIENCY GRANTS PROGRAM FOR THE LANDSCAPED ROADWAY IRRIGATION PROJECT – Public Works Agency

RECOMMENDED ACTION: Adopt a resolution. Resolution No. 2020-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AUTHORIZING AN APPLICATION FOR GRANT FUNDING FROM BUREAU OF RECLAMATION'S WATERSMART WATER AND ENERGY EFFICIENCY GRANTS FOR THE LANDSCAPED ROADWAY IRRIGATION PROJECT

STAFF REPORT 

END OF CONSENT CALENDAR

BUSINESS CALENDAR

ADMINISTRATIVE MATTERS - BUSINESS

- 60A. COUNCILMEMBER BACERRA'S REQUEST FOR RECONSIDERATION OF ADOPTION OF CITY COUNCIL RESOLUTION NO. 2020-067 OVERRULING THE ORANGE COUNTY AIRPORT LAND USE COMMISSION'S DETERMINATION OF INCONSISTENCY WITH THE AIRPORT ENVIRONS LAND USE PLAN INCLUDED WITH ITEM NO. 75C FROM THE AUGUST 18, 2020 CITY COUNCIL AGENDA, AND SECOND READING AND ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL APPROVING AMENDMENT APPLICATION NO. 2020-01 REZONING PROPERTY LOCATED AT 2300, 2310, AND 2320 SOUTH REDHILL AVENUE, AND APPROVE AN INDEMNIFICATION AGREEMENT WITH ARRIMUS CAPITAL FOR POTENTIAL AIRPORT LIABILITY – Clerk of the Council Office

RECOMMENDED ACTION: It is recommended that the City Council consider taking action as follows:

1. Discuss Councilmember Bacerra's request for reconsideration of Resolution No. 2020-067 overruling the Orange County Airport Land Use Commission's Determination of Inconsistency which was one of several approvals related to the proposed Warner Redhill Mixed Use Development Project associated with Agenda Item No. 75C on the August 18, 2020 City Council Meeting Agenda and vote on the requested Motion to Reconsider. If the Motion to Reconsider is not approved by the necessary majority vote, take action on item 4 below.
2. If a Motion for Reconsideration is adopted, consider adoption of Resolution No. 2020-067 Overruling the Orange County Airport Land Use Commission's Determination of Inconsistency for the Warner Redhill Mixed Use Development Project with the Airport Environs Land Use Plan for John Wayne Airport and take action on item 4 below.
3. If Resolution No. 2020-067 is not adopted by a 2/3 vote take no further action.
4. If the Motion for Reconsideration is not approved or Resolution No. 2020-067 is adopted by the necessary -2/3 vote, conduct the second reading of and adopt Ordinance No. NS-XXXX and approve the proposed Indemnification Agreement with Arrimus Capital.

- 4A. 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

- 4B. 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).

STAFF REPORT 

CORRESPONDENCE 

- 60A. COUNCILMEMBER BACERRA'S REQUEST FOR RECONSIDERATION OF ADOPTION OF CITY COUNCIL RESOLUTION NO. 2020-067 OVERRULING THE ORANGE COUNTY AIRPORT LAND USE COMMISSION'S DETERMINATION OF INCONSISTENCY WITH THE AIRPORT ENVIRONS LAND USE PLAN INCLUDED WITH ITEM NO. 75C FROM THE AUGUST 18, 2020 CITY COUNCIL AGENDA, AND SECOND READING AND ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL APPROVING AMENDMENT APPLICATION NO. 2020-01 REZONING PROPERTY LOCATED AT 2300, 2310, AND 2320 SOUTH REDHILL AVENUE, AND APPROVE AN INDEMNIFICATION AGREEMENT WITH ARRIMUS CAPITAL FOR POTENTIAL AIRPORT LIABILITY – Clerk of the Council Office

RECOMMENDED ACTION: It is recommended that the City Council consider taking action as follows:

- 60B. ADOPT AN ORDINANCE ADDING ARTICLE XV (SYRINGE EXCHANGE PROGRAMS) TO CHAPTER 18 OF THE SANTA ANA MUNICIPAL CODE (HEALTH AND SANITATION) PROHIBITING SYRINGE EXCHANGE PROGRAMS IN THE CITY OF SANTA ANA – City Manager's Office and City Attorney's Office

RECOMMENDED ACTION: Place ordinance on first reading and authorize publication of title. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA ADDING ARTICLE XV (SYRINGE EXCHANGE PROGRAMS) TO CHAPTER 18 OF THE SANTA ANA MUNICIPAL CODE (HEALTH AND SANITATION) PROHIBITING SYRINGE EXCHANGE PROGRAMS FROM OPERATING IN THE CITY OF SANTA ANA

STAFF REPORT 

CORRESPONDENCE 

- 60C. RESOLUTION SUPPORTING THE REDUCING CRIME AND KEEPING CALIFORNIA SAFE ACT OF 2020 (PROPOSITION 20) – City Manager's Office

RECOMMENDED ACTION: Adopt resolution. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA SUPPORTING THE REDUCING CRIME AND KEEPING CALIFORNIA SAFE ACT OF 2020

STAFF REPORT 

CORRESPONDENCE 

- 60D. 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

RECOMMENDED ACTION: Adopt resolution. 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

STAFF REPORT 

CORRESPONDENCE 

- 60D. 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

RECOMMENDED ACTION: Adopt resolution. 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

STAFF REPORT 

CORRESPONDENCE 

REPORTS

- 65A. ACCEPT INFORMATIONAL REPORT RELATING TO POLICE OVERSIGHT AND PROVIDE DIRECTION TO STAFF – City Manager's Office

RECOMMENDED ACTION: Accept informational report relating to police oversight and provide direction to staff.

STAFF REPORT 

CORRESPONDENCE 

PRESENTATION (ADDED 9/15/2020) 

- 65B. APPROVE SERVICE AND FINANCIAL SUSTAINABILITY STUDY FINAL REPORT – Parks, Recreation and Community Services Agency.

RECOMMENDED ACTION: Approve the plan titled “Parks, Recreation and Community Services Agency Service and Financial Sustainability Study.”

STAFF REPORT 

PRESENTATION (ADDED 9/14/2020) 

- 65B. APPROVE SERVICE AND FINANCIAL SUSTAINABILITY STUDY FINAL REPORT – Parks, Recreation and Community Services Agency.

RECOMMENDED ACTION: Approve the plan titled “Parks, Recreation and Community Services Agency Service and Financial Sustainability Study.”

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 –ADOPT A RESOLUTION TO AMEND THE FORECLOSURE, ABANDONED AND VACANT PROPERTY REGISTRATION FEE TO \$ 1,232.85 FOR SERVICES IN THE FISCAL YEAR 2020-21 MISCELLANEOUS FEE SCHEDULE REGARDING THE REGISTRATION AND MAINTENANCE OF THE ABANDONED AND VACANT PROPERTIES – Planning and Building Agency Legal Notice published in the Orange County Reporter on September 4, 2020 and September 11, 2020.

RECOMMENDED ACTION: Adopt resolution. Resolution No. 2020-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AMENDING THE FORECLOSURE, ABANDONED AND VACANT PROPERTY REGISTRATION FEE IN ACCORDANCE WITH CHAPTER 8, ARTICLE X OF THE SANTA ANA MUNICIPAL CODE

STAFF REPORT 

PRESENTATION (ADDED 9/15/2020) 

COMMENTS

90A. CITY MANAGER'S COMMENTS

90B. CITY COUNCILMEMBER COMMENTS

ADJOURNMENT - The next meeting of the City Council is scheduled for Tuesday, October 6, 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.

Adjourn Meeting in Memory of Astronaut Gerald Carr

Future Agenda Items

1. Disposition and Development Agreement (DDA) for the Third and Broadway Development
2. General Plan Update