

City Council and Special Successor Agency Meeting Agenda

January 18, 2022

CLOSED SESSION MEETING – 5:00 PM

REGULAR OPEN MEETING – 5:45 PM

(Immediately following the Closed Session Meeting)

CITY COUNCIL CHAMBER

22 Civic Center Plaza Santa Ana, CA 92701



Vicente Sarmiento
Mayor

Thai Viet Phan
Councilmember – Ward 1

David Penalosa
Councilmember - Ward 2

Jessie Lopez
Councilmember - Ward 3

Phil Bacerra
Mayor Pro Tem - Ward 4

Johnathan Ryan Hernandez
Councilmember - Ward 5

Nelida Mendoza
Councilmember - Ward 6

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



In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this Meeting, contact Michael Ortiz, City ADA Program Coordinator, at (714) 647-5624. Notification 48 hours prior to the Meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting. The City Council agenda and supporting documentation can be found on the City's website – www.santa-ana.org/city-meetings.

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 follows:

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*

Members of the public may attend the City Council meeting in-person or join via Zoom. The City Council meeting will occur live via teleconference Zoom webinar. You may view the meeting from your computer, tablet or smart phone via YouTube LiveStream at www.youtube.com/user/SantaAnaLibrary or on CTV3, available on Spectrum channel 3 and AT&T U-verse channel 99.

PUBLIC COMMENTS – Members of the public who wish to address the City Council on closed session items, items on the regular agenda or on matters which are not on the agenda, but are within the subject matter jurisdiction of the City Council may do so by one of the following ways:

- **MAILING OPTION** written communications – Public comments may be mailed to: Office of the Clerk of the Council, 20 Civic Center Plaza M-30, Santa Ana, CA 92701. All written communications received via mail by 4:00 p.m. on the day of the meeting will be distributed to the City Council and imaged into the City’s document archive system which is available for public review.
- **SENDING E-MAIL OPTION** – Public comments may be sent via email to the City Clerk’s office at eComment@santa-ana.org. Please note the agenda item you are commenting on in the subject line of the email. All emails received before 4:00 p.m. on the day of the meeting will be distributed to the City Council and imaged into the City’s document archive system which is available for public review.
- **LIVE VIRTUAL OPTION** – Members of the public may provide live comments during the meeting by Zoom or Conference Call. To join by Zoom click on or type the following address into your web browser <https://us02web.zoom.us/j/315965149>. To join the Conference Call: Dial (669) 900-9128 and enter MEETING ID: 315 965 149#. You will be prompted by the City Clerk when it is time for a: i) closed session item, ii) general agenda item, iii) public hearing item, iv) special agenda item, or v) for Successor Agency item. You may request to speak by dialing *9 from your phone or you may virtually raise your hand from Zoom. After the Clerk confirms the last three digits of the caller’s phone number or Zoom ID and unmutes them, the caller must press *6 or microphone icon to speak. Callers are encouraged, but not required, to identify themselves by name. Each caller will be provided three (3) minutes to speak, unless due to the number of speakers wanting to speak a decision is made to provide a different amount of time to speak.
- **IN-PERSON OPTION** - Members of the public can provide in-person comments at the podium in the Council Chamber. The Council Chamber will have seating available for members of the public to attend the meeting in-person. Face coverings are required for members of the public who enter City buildings. Public comments are limited to three (3) minutes per speaker, unless a different time is announced by the presiding chair. Speakers who wish to address the Council **must do so by submitting a “Request to Speak” card by 5:00 p.m.** for Closed Session items and **by 6:00 p.m.** for all other ***designated public comment periods*** as listed below. Cards will not be accepted after the Public Comment Session begins without the permission of the presiding chair.

The following designated public comment periods are:

1. LIVE PUBLIC COMMENTS ON CLOSED SESSION ITEMS – You can provide live

comments on closed session items by joining Zoom or the Conference Call as described in the **LIVE or IN-PERSON PUBLIC COMMENTS OPTION** above. Speaker queue will open at 4:30 p.m. YOU MUST JOIN ZOOM OR THE CONFERENCE CALL BY 5:00 p.m. Speakers who are not in the speaker queue by **5:00 p.m.** will not be permitted to speak.



2. LIVE PUBLIC COMMENTS ON REGULAR AGENDA ITEMS AND NON-AGENDA ITEMS (GENERAL PUBLIC COMMENT) – You can provide comments by joining Zoom or the Conference Call as described in the **LIVE or IN-PERSON PUBLIC COMMENTS OPTION** above. Speaker queue will open at 4:30 p.m. YOU MUST JOIN ZOOM OR THE CONFERENCE CALL PRIOR TO **6:00 p.m.** Speakers who are not in the speaker queue by 6:00 p.m. will not be permitted to speak.

3. LIVE PUBLIC COMMENTS ON PUBLIC HEARING ITEMS – You can provide comments by joining Zoom or the Conference Call as described in the **LIVE or IN-PERSON PUBLIC COMMENTS OPTION** above. Speakers not in the queue by **6:00 p.m.** will not be permitted to speak.

4. LIVE PUBLIC COMMENTS ON SUCCESSOR AGENCY ITEMS – You can provide comments by joining Zoom or the Conference Call as described in the **LIVE or IN-PERSON PUBLIC COMMENTS OPTION** above. Speakers not in the queue by **6:00 p.m.** will not be permitted to speak.

NOTE: Redistricting Public Hearing Item #31 will be heard at 7:00 p.m.

About the Agenda

To download or view the attachments (staff report and other supporting documentation) for each agenda item, you must select the agenda item to see the attachments to either open in a new link (the eyeball ) or download a pdf (the cloud symbol with the down arrow ).

CLOSED SESSION

CALL TO ORDER

ATTENDANCE

Council Members

Johnathan Ryan Hernandez

Jessie Lopez

Nelida Mendoza

David Penaloza

Thai Viet Phan

Mayor Pro Tem

Phil Bacerra

Mayor

Vicente Sarmiento

City Manager

Kristine Ridge

City Attorney

Sonia R. Carvalho

Clerk of the Council

Daisy Gomez

ROLL CALL

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

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:
 - A. Saul Miranda v. City of Santa Ana, et al., United States District Court, Case No. 8:21-CV-00007-JVS-DFM
 - B. Victor Hernandez v. City of Santa Ana, Orange County Superior Court, Case No. 30-2020-01141768
 - C. Mark Waldo v City of Santa Ana, Orange County Superior Court, Case No. 30-2019-01120806

2. POTENTIAL INITIATION OF LITIGATION pursuant to section 54956.9(c): One case (Dyer 18 LLC)

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8:

Property: Willowick Golf Course 3017 W. 5th St. Santa Ana California

Agency Negotiator: Santa Ana City Manager Kristine Ridge

Negotiating Parties: Property owner

Under Negotiation: To obtain direction regarding price and terms of payment for the acquisition/sale/lease/ of the property.

Address of Properties and Parcel numbers

	Assessor Parcel No.	Address
1.	198-233-11	n/a
2.	198-286-01	3102 Willowick Drive
3.	198-282-02	3109 W. 5 th Street
4.	198-291-03	3101 W. 5 th Street
5.	198-291-04	3017 W. 5 th Street
6.	198-291-05	3001 W. 5 th Street
7.	198-291-06	3017 W. 5 th Street
8.	198-291-08	3017 W. 5 th Street

CLOSED SESSION REPORT – The City Attorney will report on any action(s) to be taken at

the Regular Open Session which will begin immediately following the Closed Session.

RECESS – City Council will recess to Closed Session for the purpose of conducting regular City business.

RECONVENE – City Council will reconvene to continue regular City business.

CITY COUNCIL REGULAR OPEN SESSION

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE Mayor Sarmiento

WORDS OF INSPIRATION Pastor Matt Doan

CEREMONIAL PRESENTATIONS

1. Certificate of Recognition presented by Councilmember Hernandez to OC Youth Poet Laureate Tina Mai and OC Poet Laureate Natalie J. Graham for their Outstanding Contributions to Literary Arts and Poetry.
2. Proclamation presented by Councilmember Lopez to Gerardo Mouet for his Years of Outstanding Service and Contributions to the Community.
3. Certificate of Recognition presented by Councilmember Phan to Santa Anita Neighborhood Association Volunteers for their Outstanding Contributions to the Community: Martha Calderon, Lydia Castillo, Victor Castillo, Aileen Cayetano, Miranda Cayetano, Suzette Cayetano, Lucia Cleto, Grace Moreno, Gustavo Ortega, Alan Velez and Angel Velez.

STAFF PRESENTATIONS

4. COVID-19 Update in the Community.

CLOSED SESSION REPORT – The City Attorney will report on any action(s) from Closed Session.

PUBLIC COMMENT – Public comments will be held during the beginning of the meeting for ALL comments on agenda and non-agenda items, with the exception of public hearings. Comments for public hearings will take place after the hearing is opened.

NOTE: Redistricting Public Hearing Item #31 will be heard at 7:00 p.m.

<u>CONSENT CALENDAR</u>

RECOMMENDED ACTION: Approve staff recommendations on the following Consent Calendar Items: 5 through 28.

5. Excused Absences

Department(s): Clerk of the Council Office

Recommended Action: Excuse the absent members.

6. Minutes from the Regular and Special Housing Authority Meetings of December 21, 2021

Department(s): Clerk of the Council Office

Recommended Action: Approve minutes.

7. Appoint Robert Harvey to the Community Development Commission for a Full-Term Expiring January 17, 2024 as the Senior Tenant Representative

Department(s): Community Development Agency

Recommended Action: Nominate Robert Harvey for an appointment to the Community Development Commission for the vacant Senior Tenant Commissioner seat; nominated by the Community Development Agency.

8. Adopt Ordinance No. NS-XXXX – ZONING ORDINANCE AMENDMENT NO. 2021-03 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA REPEALING AND REENACTING IN ITS ENTIRETY ARTICLE XVIII.I. OF CHAPTER 41 OF THE SANTA ANA MUNICIPAL CODE REGARDING THE HOUSING OPPORTUNITY ORDINANCE

First reading at the November 16, 2021 City Council meeting and approved by a vote of 4-2 (Mendoza, Penaloza dissented and Bacerra abstained).

Published in the Orange County Reporter on November 26, 2021.

Continued from the December 7, 2021 and December 21, 2021 City Council meetings.

Department(s): Planning and Building Agency

Recommended Action: Place Ordinance on second reading and adopt.

9. Receive and File – Fiscal Year 2020-21 Annual Comprehensive Financial Report, Related Audit Reports, and Measure X Agreed-Upon-Procedures Report

Department(s): Finance and Management Services

Recommended Action: Receive and file the following audited and separately issued reports for the Fiscal Year Ended June 30, 2021:

1. The Auditor's unmodified "clean" opinion letter for the fiscal year 2020-21 Audited Financial Statements included in the Annual Comprehensive Financial Report (ACFR)
2. Government Auditing Standards (GAS) Letter
3. Governance Letter
4. Air Quality Management District (AQMD) Audited Financial Statements
5. The Auditor's report on the Appropriations Limit (GANN Limit)
6. The Auditor's report on compliance with the Statement of Investment Policy

7. Measure X Agreed-Upon-Procedures Report

10. Approve an Appropriation Adjustment and CIP Amendment for the Downtown Flood Reduction and Stormwater Infiltration Project (Project No. 22-6622) (Non-General Fund)

Department(s): Public Works Agency

Recommended Action: 1. Approve an appropriation adjustment (2022-102) to recognize \$3.8 million in Proposition 68 Urban Flood Protection grant funding from the California Natural Resources Agency into the PWA Enterprise Capital Grants, State Grant-Direct revenue account and appropriate the same amount into the CNRA Urban Flood Protection, Improvements Other Than Building expenditure account.
(Requires five affirmative votes)

2. Approve an amendment to the Fiscal Year 2021-22 Capital Improvement Program to include \$3.8 million in funding from the Proposition 68 Urban Flood Protection Grant Program for the Downtown Flood Reduction and Stormwater Infiltration Project.

11. Approve an Appropriation Adjustment and Additional Contingency Funds in the Amount of \$368,825 for an Existing Construction Contract with Lucas Builders, Inc. for the Citywide Sewer Main Improvements Phase II Project with an Estimated Project Delivery Cost of \$2,117,835 (Project No. 19-6426) (Non-General Fund)

Department(s): Public Works Agency

Recommended Action: 1. Approve an appropriation adjustment (2022-099) to recognize \$338,825 from prior-year fund balance in the Sanitary Sewer Capital Fund, Prior Year Carryforward revenue account, and appropriate the same amount to the Capital Recovery Charges, Improvements Other Than Buildings expenditure account.
(Requires five affirmative votes)

2. Authorize the reallocation of \$30,000 in unspent Measure M2 Local Fairshare funds, \$30,000 from Flower Street Safety Enhancements (Project 17-6897) to Citywide Sewer Main Improvements Phase II (Project No. 19-6426) to complete the funding needed for project delivery.

3. Approve an amendment to the Project Cost Analysis in the amount of \$368,825 in additional contingency funds, for a total estimated construction delivery cost of \$2,117,835, which includes \$1,399,208 for the construction contract, \$209,802 for contract administration, inspection and testing, and a \$508,825 project contingency for unanticipated or unforeseen work, subject to non-substantive changes approved by the City Manager and City Attorney.

4. Approve an amendment to the Fiscal Year 2021-22 Capital Improvement Program to include \$368,825 in construction funds for Citywide Sewer Main Improvements Phase II (Project No. 19-6426).

12. Approve Appropriation Adjustment, Lease and License Agreement with Greyhound Lines, Inc., to Extend the term One Year, from February 1, 2022, through January 31,

2023, for a total amount of \$87,966

Department(s): Public Works Agency

Recommended Action: 1. Approve an appropriation adjustment (2022-103) to recognize Fiscal Year 2021-22 lease income in the amount of \$28,340 in the Public Works-SARTC Operations, Rental-Greyhound Lines, Inc., revenue account and appropriate the same amount in the Public Works-SARTC Operations, Contract Services-Professional expenditure account. *(Requires five affirmative votes)*

2. Authorize the City Manager to execute a second amendment to the site license agreement with Greyhound Lines, Inc., for the rental of two bus bays, and extend the term for a one-year period from February 1, 2022, to January 31, 2023, at a monthly rate of \$3,000 for the first six months and at a monthly rate of \$5,498 from August 1, 2022 to January 31, 2023, for a total amount of \$50,988, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. 2022-XXX).

3. Authorize the City Manager to execute an amendment to the site lease agreement with Greyhound Lines, Inc. for rental of interior office space and extend for a one-year period from February 1, 2022, to January 31, 2023, at a monthly rate of \$2,668 for the first six months and at a monthly rate of \$3,495 from August 1, 2022, to January 31, 2023, for a total amount of \$36,978, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. 2022-XXX).

13. Approve Appropriation Adjustment Recognizing Additional National Dislocated Worker Grant – Employment Recovery Funds to Provide Employment Training and Support Services to Individuals Impacted by the Pandemic (Non-General Fund)

Department(s): Community Development Agency

Recommended Action: Approve an appropriation adjustment (2022-100) recognizing additional National Dislocated Worker Grant, Employment Recovery funds from the State of California, Employment Development Department to provide re-employment and training services to individuals impacted by COVID-19 in the amount of \$160,000 in revenue account (no. 12318002-52009) and appropriating same to expenditure account (nos. 12318762-various). *(Requires five affirmative votes)*

14. Amend a Blanket Order Contract with Professional Access CCTV & Electrical in an Amount not to Exceed \$700,000 Annually for Implementation of Additional Security Measures on an As-Needed Basis (Specification No. 21-084) (Non-General Fund)

Department(s): Public Works Agency

Recommended Action: Amend a blanket order contract for implementation of additional security measures and maintenance repair services with Professional Access CCTV & Electrical in the amount of \$675,000 plus a contingency of \$25,000, for a total amount not to exceed \$700,000 annually, for a one-year period beginning September 1, 2021, and expiring August 31, 2022, with provisions for two, one-year

renewal options exercisable by the City Manager, subject to non-substantive changes approved by the City Manager and City Attorney.

15. Approve a Blanket Order Contract for an annual amount of \$53,000 with Cintas Corporation for Uniform Rental & Cleaning Services (Specification No. 22-006) (General and Non-General Fund)

Department(s): Finance and Management Services

Recommended Action: Approve a Blanket Order Contract with Cintas Corporation for an annual amount not to exceed \$53,000 for the period of April 1, 2022 through March 31, 2023, with an option for additional four one-year renewals, subject to non-substantive changes approved by the City Manager and City Attorney.

16. Award a Purchase Order to Wondries Fleet Group for Three Ford Police Interceptor K-9 Utility Vehicles in the Amount of \$126,616 (Specification No. 21-094) (Non-General Fund)

Department(s): Public Works Agency

Recommended Action: Authorize a one-time purchase and payment of purchase order to Wondries Fleet Group for the purchase of three Ford Police Interceptor K-9 Utility vehicles for the Santa Ana Police Department, for a total amount not to exceed \$126,616, subject to non-substantive changes approved by the City Manager and City Attorney.

17. Approve a Three-Year Agreement with Advanced Technology Information Management Systems in the Amount of \$268,223 for Jail Management System Maintenance (General Fund)

Department(s): Police Department

Recommended Action: Authorize the City Manager to execute an agreement with Advanced Technology Information Systems for software maintenance and customer support, for the period of January 18, 2022 through December 18, 2024, in an amount not to exceed \$268,223 (including a \$238,223 base agreement amount and a \$30,000 contingency), subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. 2022-XXX).

18. Amendment Agreement with Blueray Management, LLC for Management and Operation Services of the Aquatics Programs at City Pools (General and Non-General Fund)

Department(s): Parks, Recreation, and Community Services

Recommended Action: Authorize the City Manager to execute an amendment to the agreement with Blueray Management, LLC for the operation services of the aquatics program at City pools to include maintenance of the pools and increase the compensation by \$263,060, for an annual amount not to exceed \$432,527, which includes a 10% contingency, for the final term of their agreement from February 1,

2022 through January 31, 2023 and a total agreement amount not to exceed \$771,461 over the total term of the agreement from February 1, 2020 through January 31, 2023, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. 2022-XXX).

19. Approve a Second Amendment to Agreement with E Source Companies, LLC (formerly known as UtiliWorks Consulting, LLC) for Utility Billing Software Upgrade Program Management for an Amount not to exceed \$45,936, Which Includes a General Contingency of \$4,176 (Non-General Fund)

Department(s): Finance and Management Services

Recommended Action: Authorize the City Manager to execute a second amendment to an agreement with E Source Companies, LLC (formerly known as UtiliWorks Consulting, LLC) for project management related to the City's utility customer service and billing system upgrade in a base amount of \$41,760 and a general contingency amount of \$4,176, for a total amount not to exceed \$45,936 subject to non-substantive changes approved by City Manager and City Attorney (Agreement No. 2022-XXX).

20. Approve a Third Amendment to Illumination Foundation Agreement to Operate a Temporary Shelter at the Fullerton Recuperative Care Center for up to One Additional Month (Non-General Fund)

Department(s): Community Development Agency

Recommended Action: 1. Authorize the City Manager to execute a third amendment to the agreement with Illumination Foundation to extend the term to operate a temporary shelter at the Fullerton Recuperative Care Center for up to an additional month through February 28, 2022, at the per diem rate of \$135 per guest for an additional amount not to exceed \$378,000 and a total aggregate amount not to exceed \$2,178,000, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. 2022-XXX).

2. Authorize the City Manager to execute a third amendment to the funding agreement with Illumination Foundation to pay \$135 per diem for up to 100 guests, at an amount not to exceed \$378,000, and a total aggregate amount not to exceed \$2,178,000, of additional ESG-CV funds to extend the operation of the shelter at the Fullerton Recuperative Care Center, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. 2022-XXX).

21. Approve a Second Amendment to Salvation Army Agreement to Extend the Operation of a Temporary Shelter at the Hospitality House for One Month (Non-General Fund)

Department(s): Community Development Agency

Recommended Action: Authorize the City Manager to execute:

1. A second amendment to the agreement with Salvation Army for the operation of a

temporary shelter at the Hospitality House, extending the term for an additional month at the amount of \$130,000 per month, for a total aggregate amount not to exceed \$1,040,000, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. 2022-XXX).

2. A second amendment to the funding agreement with Salvation Army to use \$130,000 per month of additional ESG-CV funds to operate the shelter at the Hospitality House, for a total aggregate amount not to exceed \$1,040,000, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. 2022-XXX).

22. Approve Agreements with Vicon Enterprises, Inc. and Superior Hot Tapping Services, Inc. for On-Call Welding Services, for a Total Amount not to Exceed \$500,000, for up to a Five-Year Term (Non-General Fund)

Department(s): Public Works Agency

Recommended Action: Authorize the City Manager to execute agreements with Vicon Enterprises, Inc. and Superior Hot Tapping Services, Inc. to provide on-call welding services, for a three-year term beginning January 18, 2022 and expiring January 17, 2025, with provisions for one, two-year renewal period exercisable by the City Manager and City Attorney, with a shared aggregate amount not to exceed of \$500,000, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. 2022-XXX).

23. Approve Agreements with KDC Systems, Trimax, and Instrument Control Services for Water Resources Control Panel Building Services for a Total Amount not to Exceed \$750,000 for up to a Five-Year Term (Non-General Fund)

Department(s): Public Works Agency

Recommended Action: Authorize the City Manager to execute agreements with KDC Systems, Trimax, and Instrument Control Services to provide control panel building services, for a three-year term beginning January 18, 2022, and expiring January 17, 2025, with provisions for one, two-year renewal period exercisable by the City Manager and City Attorney, with a shared aggregate amount not to exceed of \$750,000, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. 2022-XXX).

24. Approve an Agreement with Focus Media Group Focus Media Group, Inc. to Install, Repair, and Maintain Bus Stops/Shelters and Kiosks throughout the City, for a Ten-Year Term

Department(s): Public Works Agency

Recommended Action: Authorize the City Manager to execute an agreement with Focus Media Group, Inc. to install, repair, and maintain bus stops/shelters and kiosks throughout the City, and to share advertising revenue from bus stops/shelters and kiosks, for a ten-year period beginning no later than February 17, 2022, and ending

February 16, 2032, with an option to extend for a period of five years, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. 2022-XXX).

25. Resolution Authorizing Proposals for Funding from the Department of Water Resources for the Rousselle Street Flood Protection Project and the Warner Avenue Flood Protection Project

Department(s): Public Works Agency

Recommended Action: Resolution No. 2022-XXX – Adopt a resolution authorizing proposals for funding from the Department of Water Resources Proposition 68 Floodplain Management, Protection, and Risk Awareness Grant Program for the Rousselle Street Flood Protection Project and the Warner Avenue Flood Protection Project.

26. Resolution Accepting the Donation of a Police K-9 Animal from Johanna Scillieri for the Santa Ana Police Department K-9 Program

Department(s): Police Department

Recommended Action: Resolution No. 2022-XXX – Adopt a resolution accepting the donation of a Police K-9 animal from Johanna Scillieri for the Santa Ana Police Department's K-9 Program.

27. Resolution Condemning the Recent Rise in Antisemitic Violence and Harassment Targeting Jewish People, and Standing in Solidarity with those Affected by Antisemitism

Department(s): City Manager Office

Recommended Action: Resolution No. 2022-XXX – Adopt a resolution condemning the recent rise in antisemitic violence and harassment targeting Jewish people, and standing in solidarity with those affected by antisemitism.

28. Consider Approving the Continued Use of Teleconferencing for Meetings of City Council and all Boards, Committees, and Commissions Pursuant to the Provisions of Assembly Bill 361

Department(s): Clerk of the Council Office

Recommended Action: Resolution No. 2022-XXX – Adopt resolution to consider continuing the use of teleconferencing for the meetings of City Council and all boards, committees, and Commissions pursuant to the provisions of Assembly Bill 361 for the next 30 days.

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

BUSINESS CALENDAR

29. Review the City Council Standing Subcommittees Interest List and Appoint Members

Department(s): Clerk of the Council Office

Recommended Action: Review the City Council Standing Subcommittees interest list and appoint members to serve as representatives to the Public Safety and Homelessness Standing Subcommittee and the Legislative Standing Subcommittee through December 2022 per Resolution No. 2021-089.

30. Fiscal Year 2021-2022 General Fund - First Quarter Budget Update

Continued from the December 21, 2021 City Council Meeting.

Department(s): Finance and Management Services

Recommended Action: 1. Receive and file the fiscal year 2021-2022 General Fund - First Quarter Budget Update, including the increased sales tax and property tax estimates (Exhibit 1).

2. Amend the fiscal year 2021-2022 budget to add one position funded by the Water enterprise within the Finance and Management Services Agency (Exhibit 2) and approve a \$42,720 Appropriation Adjustment to fund the position for the remainder of FY21-22. *(Requires five affirmative votes)*

3. Approve one-time General Fund Appropriation Adjustments totaling \$26,205,000 described in detail below and in Exhibit 4 for fiscal year 2021-2022. *(Requires five affirmative votes)*

4. Approve recurring General Fund Appropriation Adjustments totaling \$3,216,900 described in detail below and in Exhibit 4 for fiscal year 2021-2022, which includes funding for three positions in the Community Development Agency (Exhibit 2), City Clerk's Office, and City Attorney's Office. *(Requires five affirmative votes)*

5. Resolution No. 2022-XXX – Adopt a resolution amending the current Fiscal Year 2021-2022 Annual Budget to add one full-time position in the Finance and Management Services Agency and one full-time position in the Community Development Agency (Exhibit 2).

****END OF BUSINESS CALENDAR****

PUBLIC HEARINGS

PUBLIC COMMENTS – Members of the public may address the City Council on each of the Public Hearing items.

31. Hold Fifth Public Hearing Regarding Redistricting Ward Boundaries

Resolution of Intention No. 2021-060 published in the Orange County Register on October 23 and 30, 2021

Department(s): Clerk of the Council

Recommended Action: Open and Close the fifth public hearing seeking input regarding the content of the draft map(s).

32. Public Hearing - Final Recirculated Program Environmental Impact Report No. 2020-03 and General Plan Amendment No. 2020-06 for Santa Ana General Plan Update

Legal Notice published in the Orange County Reporter on November 26, 2021 and notices mailed on November 19, 2021.

Continued from the December 7, 2021 and December 21, 2021 City Council meetings.

Department(s): Planning and Building Agency

Recommended Action: 1. Resolution No. 2022-XXX – Adopt a resolution certifying Final Recirculated Program Environmental Impact Report No. 2020-03 (SCH No. 2020029087), including adoption of environmental findings of fact pursuant to the California Environmental Quality Act, adoption of a Statement of Overriding Considerations, and adoption of a Mitigation Monitoring and Reporting Program.

2. Resolution No. 2022-XXX – Adopt a resolution approving General Plan Amendment No. 2020-06.

3. Resolution No. 2022-XXX – Adopt a resolution of findings to overrule the John Wayne Airport Orange County Airport Land Use Commission’s determination that the Proposed General Plan Update is inconsistent with the Airport Environs Land Use Plan. *This action requires a minimum of five affirmative votes.*

33. Public Hearing – Proposed City of Santa Ana Events Permit Policy and Amendments to the Fiscal Year 2021-2022 Miscellaneous Fees Resolution specific to Film Permits and Park Facility Permits

Legal Notice published in the Orange County Reporter on January 7, 2022 and January 14, 2022.

Department(s): Parks, Recreation, and Community Services

Recommended Action: 1. Resolution No. 2022-XXX – Adopt a resolution approving the proposed Events Permit Policy, including park facility permits, film permits, land use certificate, and special event permits.

2. Resolution No. 2022-XXX – Adopt a resolution amending fees in the Uniform Schedule of Miscellaneous Fees for Fiscal Year (FY) 2021-22 specific to film permits and park facility permits.

COUNCILMEMBER REQUESTED ITEMS

34. Discuss and Consider Directing City Manager to Direct Staff to Explore a Policy Relating to Commemorative or Honorary Street Names – Councilmember Hernandez

CITY MANAGER COMMENTS

COUNCIL COMMENTS

AB1234 DISCLOSURE – If the City paid for travel or other expenses this is the time for members of the Council to provide a brief oral report on attendance of any regional board or commission meeting or any conference, meeting or event attended.

ADJOURNMENT – Adjourn the City Council meeting and convene to the Special Successor Agency meeting.

**Adjourn in memory of Ruth Ann Segerstrom Moriarty
and
Antonette Louise (Bottari) Christensen**

Future Items

1. Mental Health Mobile Outreach Services
2. Housing Element Update
3. Billboard Ordinance Update
4. Cannabis Ordinance Update

SPECIAL SUCCESSOR AGENCY

CALL TO ORDER

ATTENDANCE

Council Members

Johnathan Ryan Hernandez

Jessie Lopez

Nelida Mendoza

David Penaloza

Thai Viet Phan

Mayor Pro Tem

Phil Bacerra

Mayor

Vicente Sarmiento

City Manager

Kristine Ridge

City Attorney

Sonia R. Carvalho

Clerk of the Council

Daisy Gomez

ROLL CALL

PUBLIC COMMENTS – Members of the public may address Successor Agency on items on the Special Successor Agency Authority agenda.

<u>CONSENT CALENDAR</u>

RECOMMENDED ACTION: Approve staff recommendations on the following Consent Calendar Items: 1 through 3.

1. Excused Absences

Department(s): Clerk of the Council Office

Recommended Action: Excuse the absent members.

2. Minutes from the Special Successor Agency Meeting of January 19, 2021

Department(s): Clerk of the Council Office

Recommended Action: Approve minutes.

3. Recognized Obligation Payment Schedule for the Period of July 1, 2022 through June 30, 2023

Department(s): Community Development Agency

Recommended Action: Resolution No. 2022-XXX – Adopt a resolution approving the Recognized Obligation Payment Schedule for the period of July 1, 2022 through June 30, 2023 pursuant to Part 1.85 of Division 24 of the California Health & Safety Code.

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

SUCCESSOR AGENCY COMMENTS

ADJOURNMENT – Adjourn the Successor Agency meeting.