

DRAFT Minutes of the Regular Meeting of the City Council City of Santa Ana, California



May 18, 2021

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

Due to Governor Gavin Newsom's [Executive Order](#) and the City Council's [Proclamation of Local Emergency](#), there was no in-person meeting location for the community to attend public meetings.

CLOSED SESSION

CALL TO ORDER

ATTENDANCE

Council Members

Phil Bacerra

Johnathan Ryan Hernandez

Jessie Lopez

Nelida Mendoza

Thai Viet Phan

David Penaloza

Vicente Sarmiento

Mayor Pro Tem

Mayor

City Manager

City Attorney

Clerk of the Council

Kristine Ridge

Sonia R. Carvalho

Daisy Gomez

MINUTES: Mayor Sarmiento called the Closed Session meeting to order at 5:04 p.m.

Clerk of the Council conducted roll call. All councilmembers were present.

Due to Governor Gavin Newsom's Executive Order and the City Council's Proclamation of Local Emergency, there will be no in-person meeting location for members of the public to attend the City Council meeting. 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:

1. **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.

2. **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.

3. **PROVIDING LIVE COMMENTS 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 i) general public comment, ii) to speak on a specific agenda item or iii) for a public hearing 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.



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 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.

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 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.

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

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 ).

MINUTES: Victor Payan, Executive Director of Media Arts Santa Ana, spoke on Closed Session Item 1 and urged council to preserve the Cypress Fire Station.

Clerk of the Council, Daisy Gomez, reported out on correspondence received.

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:

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.

- 1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8:

Address of Property: 625 S. Cypress Avenue, Santa Ana, CA 92701 (APN# 404-102-06)

Negotiators: City Manager Kristine Ridge

Negotiating Party: T.R. Customs, Owner, Taylor J. Rudd

Terms: Potential Sale of Cypress Fire Station

- 2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code:

A. City of Santa Ana v. County of Orange, et al, United States District Court Case No. SA CV 20-0069-DOC (DFMx)

B. Orange County Catholic Worker, et al. v. Orange County, et al., U.S. District Court (Central District of California), Case No. SA CV 18-0155-DOC (KESx)

C. City of Santa Ana v. County of Orange, et al., (Cross-Complaint), U.S. District Court (Central District of California), Case No. SA CV 18-0155-DOC (KESx)

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

City business.

MINUTES: Mayor Sarmiento recessed the portion of the meeting to consider the Closed Session item(s) at 5:09 p.m.

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

MINUTES: Mayor Sarmiento adjourned Closed Session meeting at 6:21 p.m. and convened to the Regular Open Session.

After consideration of Regular Open Item 27, Mayor Sarmiento announced to move Closed Session Item 1 to the next Special meeting.

CITY COUNCIL REGULAR OPEN SESSION

CALL TO ORDER

MINUTES: Mayor Sarmiento called the Regular Open Session meeting to order at 6:26 p.m.

ROLL CALL

MINUTES: Clerk of the Council conducted roll call. All councilmembers were present. Councilmember Mendoza joined the Open Regular Session meeting at 6:29 p.m.

PLEDGE OF ALLEGIANCE

Mayor Sarmiento

INVOCATION

Bob Barnett, Police Chaplain

CEREMONIAL PRESENTATIONS

1. Proclamation presented by Councilmember Bacerra recognizing May 16th – 22nd, 2021 as National Public Works Week.

MINUTES: Executive Director of Public Works Agency Nabil Saba provided a brief presentation.

2. Certificate of Recognition presented by Councilmember Hernandez to Sariñana's Tamale Factory for Outstanding Contributions to the Community.
3. Certificate of Recognition presented by Councilmember Mendoza to Verenice Cuella, El Pico de Gallo Grill for Outstanding Contributions to the Community.
4. Proclamation presented by Councilmember Phan recognizing May as Asian American and Pacific Islander Heritage Month.

STAFF PRESENTATIONS

5. COVID-19 Update in the Community.

MINUTES: City Manager Kristine Ridge provided a brief update on vaccinations, city's executive orders and mask guidance.

Council provided input to city staff.

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

MINUTES: City Attorney Sonia Carvalho announced two items listed in closed session

report. Item 1 was not discussed; direction was given to legal council on item 2.

Mayor Sarmiento announced that council will reconvene into Closed Session after Open Session has concluded.

After consideration of Regular Open Item 27, Mayor Sarmiento announced to move Closed Session Item 1 to the next Special meeting.

PUBLIC COMMENT – 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.

MINUTES: *Clerk of the Council Daisy Gomez reported out on correspondence received.*

Victor Payan, Executive Director of Media Arts Center Santa Ana, spoke on Item 24 to support arts funding.

Allison spoke in support of Item 24 to support the Immigrant Defense Fund.

Jose Trinidad Castaneda with Climate Action Campaign spoke in support of Item 26 for immediate action against climate change.

Tristan Miller spoke in support of Item 26 and Item 25.

Dale Helvig thanked staff for addressing the homeless encampment, inquired about length of time for design completion on Item 16, and provided input on Item 26.

Lisa Okamoto with Immigrant Defender's Law Center spoke in support of Item 24, Immigrant Defense Fund, and requested that funds be increased.

Silva Hernandez with Inside Santa Ana spoke on Item 24 regarding the Revive Santa Ana Plan and noted the need for housing.

Angel Ruiz spoke on Item 24, provided comments on the Revive Santa Ana Plan survey, and provided input on how funds should be spent.

Carlos Perea with Harbor Institute for Immigrant and Economic Justice spoke in support of Item 24 regarding the Immigrant Defense Fund and Revive Santa Ana Plan.

Irma Jauregui thanked staff for addressing the homeless encampment at El Centro Cultural and urged council to keep the Cypress Fire Station.

Ana Usura thanked council on behalf of graduates, spoke on housing, food and work. Urges that the city's budget and the Revive Santa Ana Funds provide investments towards long-term solutions to rebuild from the pandemic that include community-owned led strategies around housing, food and economic development.

Linda Kraemer spoke in support of Item 26 in order to reduce emissions.

Gerson Munoz member of Orange County Congregation Community Church (OCCCCO) spoke in support of Item 20 and hopes that council along with Congressman Lou Correa attend the ceremony. Expressed support of an economic stimulus for Santa Ana residents.

Blanca Ruelas member OCCCCO expressed thanks to Public Works Agency staff and the community for their efforts on installations to reduce traffic in her community and hopes that council can attend the ceremony after completion of the project.

Dr. Kathleen Treseder from UCI spoke in support of Item 26 and provided input on climate control.

Alejandro with Orange County Sunrise spoke in support of Item 26 and Item 25.

Erica Gonzalez spoke in support of Item 26 to create a climate control health resolution.

Connor Medina with Orange County Business Council requested that Item 26 be tabled to a future council meeting after community outreach and economic analysis is done.

Rain Song spoke in support of Item 24 for the Immigrant Defense Fund, and Item 26. In addition, spoke regarding the COVID Relief Bill, and against homeless encampment removal.

Luis Sarmiento spoke out against homeless encampment removal. Spoke on Item 24, noted that responses to the needs that are seen in Santa Ana should be guided by those that are directly impacted with the lived experiences to ensure that public funds are spent responsibly and effectively. In addition, provided comments to be considered as part of the Revive Santa Ana survey.

Elizabeth Martinez, coordinator with Corazon Maria spoke on Item 20 and the need for medical assistance.

Tim Rush spoke in opposition of Item 26 and requested the item tabled to allow for additional input from various stakeholders. In addition, regarding Item 27 spoke in support of having a citywide parking program.

City Clerk announced that YouTube Live is currently down globally.

Hilda Ortiz from Latino Health Access spoke in support of Item 24 for community wellness and health care access.

Stephanie from El Centro Culture Center spoke out against homeless encampment

removal and urged city to use item relief fund to expand resources

Francisco Islas spoke in support of continued use of face masks.

Eric spoke in support of arts, immigration defense, and pollution programs and in opposition of Item 22.

Mrs. Bautista spoke in support of Item 20 and in support of funds for public health.

Fatima Paque representative with Saint Joseph Catholic Church spoke in support of Item 20 and pedestrian safety.

Laura Pantoja spoke in support of Item 24 in support of vaccines and more accessibility and more funds for youth programs and housing programs.

Daisy Cruz from Kennedy Commission spoke in support of Item 24 for economic recovery and land use opportunity.

Victor Bustos spoke in support of Item 26 and Item 27 for immediate attention to climate and parking issues.

Karla Juarez spoke in support of Item 24 to fund the most vulnerable resident. In support of using Revive Santa Ana funds towards the Immigration Defense Fund, Tenant Protection Fund, Community Land Trust Fund, Worker Owned-Cooperative Fund, LGBTQ Community Protection Fund, Language Justice Fund to provide inclusive equity.

Victor Valladares from Orange County Congregation Community Organization spoke in support of Item 20 and in support of Item 24 for American Rescue Act funds to go towards the hardest hit families and business most impacted by the COVID-19 Pandemic as well as to provide an economic boost. In addition, encouraged council use funds to build a public health clinic.

CONSENT CALENDAR

RECOMMENDED ACTION: Approve staff recommendations on the following
Consent Calendar Items: 6 through 20.

6. Excused Absences

Department(s): Clerk of the Council

Recommended Action: Excuse the absent members.

7. Receive and File Quarterly Report of Contracts COVID-19 and non-COVID-19 Related

up to \$50,000 for Non-Public Works and up to \$250,000 for Public Works Authorized by the City Manager as Permitted by Charter Section 421

Department(s): Finance and Management Services

Recommended Action: Receive and file Quarterly Report of Contracts (COVID-19 and non-COVID-19 related) entered into between January 1, 2021 to March 31, 2021, valued at up to \$50,000 for non-public works contracts and agreements, up to \$250,000 for public works contracts and agreements and contracts and agreements related to COVID-19.

8. Receive and File Quarterly Report of Investments as of March 31, 2021

Department(s): Finance and Management Services

Recommended Action: Receive and file.

9. Award a Purchase Order in the Amount of \$45,799 to Theodore Robins Ford for one Ford Super Duty F450XL Chassis Cab (Specification No. 21-027) (General Fund)

Department(s): Public Works Agency and Parks, Recreation and Community Services Agency

Recommended Action: Authorize a one-time purchase and payment of a purchase order to Theodore Robins Ford for one Ford Super Duty F450XL Chassis Cab in the amount of \$40,799, plus a contingency of \$5,000, for a total amount not to exceed \$45,799, subject to non-substantive changes approved by the City Manager and City Attorney.

10. Award a Purchase Order to Core & Main LP, Ferguson Enterprises LLC, and Western Water Works Supply Company in an Aggregate Amount Not to Exceed \$2,125,000 for a Five-Year Term for Waterworks Fittings and Supplies (Specification No. 21-012) (Non-General Fund)

Department(s): Public Works Agency

Recommended Action: Award blanket purchase order contracts to Core & Main LP, Ferguson Enterprises LLC, and Western Water Works Supply Company for waterworks fittings and supplies for a three-year period beginning May 18, 2021 and expiring May 17, 2024, with provisions for two one-year renewal periods exercisable by the City Manager and City Attorney, in an annual amount not to exceed \$425,000, for a total aggregate amount of \$2,125,000, subject to non-substantive changes approved by the City Manager and City Attorney.

11. Award Construction Contract to Servitek Electric, Inc. in the Amount of \$446,950 for the Jerome Park Ballfield Lighting Project with an Estimated Project Delivery Cost of \$555,350 (Project No. 20-7530) (Non-General Fund)

Department(s): Public Works Agency and Parks, Recreation, and Community Services Agency

Recommended Action: 1. Award a construction contract to Servitek Electric, Inc., the lowest responsible bidder, in accordance with the base bid plus add alternate bids, in the amount of \$446,950 for construction of Jerome Park Ballfield Lighting Project, for the term beginning May 18, 2021 and ending upon project completion, and authorize the City Manager to execute the contract subject to non-substantive changes approved by the City Manager and the City Attorney.

2. Approve the Project Cost Analysis for a total estimated construction delivery cost of \$555,350, which includes \$446,950 for the construction contract, \$63,400 for contract administration, inspection and testing, and a \$45,000 project contingency for unanticipated or unforeseen work.

3. Approve an amendment to the Fiscal Year 2020-21 Capital Improvement Program to include in construction funds \$100,000 from the Cannabis Public Benefit Fund for the Jerome Park Ballfield Lighting Project (No. 20-7530).

12. Approval of Historic Property Preservation Agreements

Department(s): Planning and Building Agency

Recommended Action: Authorize the City Manager or designee to execute the attached Mills Act agreement with the below-referenced property owners for the identified structure(s), subject to non-substantive changes approved by the City Manager and City Attorney.

Property Owner(s), Historic Property Preservation Agreement No., Address/House, Vote by HRC

1. Andres and Lynda Matzkin, 2020-11, 2042 N. Victoria Drive, 7:0:2 (Carpenter and Frazier Abstain) (Agreement No. 2021-XXX)

2. Bradley Lewis Owen and Santiago Munoz Jr., 2020-18, 824 N. Garfield Street, 6:0:3 (Carpenter, Frazier, and McLoughlin Abstain) (Agreement No. 2021-XXX)

3. Robert M. and Connie J. Yoakum, 2020-20, 520 W. Nineteenth Street, 9:0 (Agreement No. 2021-XXX)

4. Chad Barker, 2021-01, 2014 N. Flower Street, 9:0 (Agreement No. 2021-XXX)

MINUTES: This consent item - Agreement Nos. 2021-070, 2021-071 2021-072, and 2021-073 were approved.

13. Approve Fourth Amendment to the Santa Ana Police Officers Association MOU 2018-21 (General Fund and Non-General Fund)

Department(s): Human Resources

Recommended Action: Authorize the City Manager to execute a fourth amendment to the Memorandum of Understanding (MOU) with the Santa Ana Police Officers Association (SAPOA) for the period July 1, 2018 through December 31, 2021, modifying and delineating specific articles of the MOU subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. 2021-XXX).

MINUTES: This consent Item - Agreement No. 2021-074 was approved.

14. Amend Agreements With GK & Associates, Interwest Consulting Group, Inc., Penco, a Cannon Company, Project Partners, Inc., and Transtech Engineers, Inc. to Increase the Shared Contract Amount by \$2,500,000 for On-call Engineering, Technical, and Administrative Support Services (General and Non-General Fund)

Department(s): Public Works Agency

Recommended Action: Authorize the City Manager to execute amendments to the agreements with GK & Associates, Interwest Consulting Group, Inc., Penco, a Cannon Company, Project Partners, Inc., and Transtech Engineers, Inc. to increase the shared contract amount by \$2,500,000, for a total shared aggregate amount not to exceed \$7,500,000, for engineering, technical, and administrative support services for the remaining term of the agreement, beginning May 18, 2021, through July 15, 2022, including the two-year renewal option, if needed, subject to non-substantive changes approved by the City Manager and the City Attorney (Agreement No. 2021-XXX).

MINUTES: This consent Item - Core Agreement No. 2021-075 was approved.

15. Approve a Professional Services Agreement with Ruby Gutierrez for Grant Assistance Services in an Amount not to Exceed \$200,000 for a Two-Year Term (Non-General Fund)

Department(s): Public Works Agency

Recommended Action: Authorize the City Manager to execute a professional services agreement with Ruby Gutierrez to provide professional services for grant assistance, in an amount not to exceed \$200,000, for a two-year term beginning on May 18, 2021 and expiring on May 17, 2023, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. 2021-XXX).

MINUTES: This consent Item - Agreement No. 2021-076 was approved.

16. Approve Agreement with Hunsaker & Associates to Provide Design Services for the Santiago Park Main Street Entrance Design Project in an Amount not to Exceed \$250,000 for a Three-Year Term (Specification No. 20-2731) (Non-General Fund)

Department(s): Public Works Agency

Recommended Action: Authorize the City Manager to execute an agreement with Hunsaker & Associates Irvine, Inc. to provide concept design, design development, and contract documents, in the amount of \$248,702, with a contingency of \$1,298, for a total amount not to exceed \$250,000, for a three-year term beginning May 18, 2021 and expiring May 17, 2024, with an option for two, one-year extensions, subject non-substantive changes approved by the City Manager and City Attorney (Agreement No. 2021-XXX).

MINUTES: This consent Item - Agreement No. 2021-077 was approved.

Moved by Councilmember Lopez, seconded by Councilmember Mendoza to Approve.

YES: 7 – Bacerra, Hernandez, Lopez, Mendoza, Phan, Penaloza, Sarmiento

NO: 0

ABSTAIN: 0

ABSENT: 0

Status: 7 – 0 – 0 – 0 – **Pass**

17. Approve a Template Agreement for the Licensing of City-owned Real Property and Authorize the City Manager to Enter into Such Agreements

Department(s): Public Works Agency

Recommended Action: Approve a template license agreement for the licensing of City-owned real property and authorize the City Manager to execute such agreements, subject to non-substantive changes approved by the City Manager and City Attorney.

MINUTES: Council provided input to staff.

Moved by Councilmember Lopez, seconded by Mayor Pro Tem Penaloza to Approve.

YES: 7 – Bacerra, Hernandez, Lopez, Mendoza, Phan, Penaloza, Sarmiento

NO: 0

ABSTAIN: 0

ABSENT: 0

Status: 7 – 0 – 0 – 0 – **Pass**

18. Approve the Recognition of \$241,876 of General Fund Revenue for Certain Unclaimed Monies from Various City Sources

Department(s): Finance and Management Services

Recommended Action: Approve the recognition of \$241,876 of revenue in the General Fund for certain unclaimed deposits, as allowed by state law.

19. Receive and File Informational Report Relating to Climate Resilience Policies

Department(s): City Manager Office

Recommended Action: Receive and file an informational report relating to climate resilience policies.

20. Approve Installation of Memorial Plaque Honoring Charlene Hanson

Department(s): Public Works Agency

Recommended Action: Approve the installation of a memorial plaque in the public right-of-way at the southeast corner of Civic Center Drive and Lacy Street honoring Charlene Hanson.

Moved by Councilmember Bacerra, seconded by Mayor Pro Tem Penaloza to Approve Consent Calendar items 6 through 20 with the exception of 16 and 17.

YES: 7 – Bacerra, Hernandez, Lopez, Mendoza, Phan, Penaloza, Sarmiento

NO: 0

ABSTAIN: 0

ABSENT: 0

Status: 7 – 0 – 0 – 0 – **Pass**

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

<u>BUSINESS CALENDAR</u>

21. Award a Contract to Pacific Mobile Structures, Inc. for a Modular Restroom Building at the Centennial Park Training Facility for a Five-Year Period in the Amount of \$126,758 (Specification No. 21-057) (General Fund)

Continued from the May 4, 2021 City Council meeting.

Department(s): Police Department

Recommended Action: Award a contract to Pacific Mobile Structures, Inc. for the lease of a new modular restroom building at the Centennial Park Training Facility, for the period of June 1, 2021 through May 31, 2026, in an amount not to exceed \$126,758, subject to non-substantive changes approved by the City Manager and City Attorney.

MINUTES: *Commander Matthew Sorenson provided a brief presentation.*

Police Chief David Valentin addressed council regarding current use of the Centennial Park Training Facility

Council provided input to staff.

Moved by Councilmember Mendoza, seconded by Mayor Pro Tem Penaloza to Approve.

YES: 7 – Bacerra, Hernandez, Lopez, Mendoza, Phan, Penaloza, Sarmiento

NO: 0

ABSTAIN: 0

ABSENT: 0

Status: 7 – 0 – 0 – 0 – **Pass**

22. Ordinance Adding Article XV, Sections 36-706 through 36-710, Entitled "Street Racing" to the Santa Ana Municipal Code Prohibiting Spectators at Illegal Speed

Contests and Reckless Driving Exhibitions

Department(s): Police Department

Recommended Action: Approve first reading of an ordinance to prohibit spectators who knowingly attend or assist with illegal speed contests and reckless driving exhibitions. If approved, Article XV, sections 36-706 through 36-710 entitled "Street Racing" will be added to the Santa Ana Municipal Code.

MINUTES: Police Chief David Valentin introduced item.

Commander Charles Elms provided a brief presentation.

Council provided input to city staff.

City Attorney Sonia Carvalho addressed council regarding ordinance language.

Moved by Councilmember Phan, seconded by Councilmember Mendoza to Substitute motion to approve amended ordinance to include a warning prior to issuance of an administrative citation.

YES: 4 – Bacerra, Mendoza, Phan, Penaloza

NO: 3 – Hernandez, – Lopez, – Sarmiento

ABSTAIN: 0

ABSENT: 0

Status: 4 – 3 – 0 – 0 – **Pass**

23. Pension Debt Refinancing Update and Underwriter Selection

Department(s): Finance and Management Services

Recommended Action: 1. Receive and File Pension Debt Refinancing Update.

2. Approve the Selection of the following Underwriter(s) to assist the City with refinancing its existing Pension Debt:

- Bank of America Securities, Inc.- Senior Manager
- Stifel Financial Corp. – Co-Manager
- Ramirez & Co., Inc. – Co-Manager

Moved by Councilmember Mendoza, seconded by Mayor Sarmiento to Substitute motion to approve Bank of America and Ramirez & Co, Inc. as the only Underwriters.

YES: 3 – Hernandez, Mendoza, Sarmiento

NO: 4 – Penaloza, – Phan, – Lopez, – Bacerra

ABSTAIN: 0

ABSENT: 0

Status: 3 – 4 – 0 – 0 – **Fail**

MINUTES: Assistant Director of Finance and Management Services Agency Sergio Vidal provided a brief presentation.

Council provided input to staff.

Councilmember Mendoza made a Substitute Motion to amend staff recommendation.

Moved by Councilmember Lopez, seconded by Councilmember Phan to Approve original recommended action..

YES: 6 – Bacerra, Hernandez, Lopez, Phan, Penaloza, Sarmiento

NO: 1 – Mendoza

ABSTAIN: 0

ABSENT: 0

Status: 6 – 1 – 0 – 0 – **Pass**

24. Fiscal Year 2021-22 Budget Workshop Session

Department(s): Finance and Management Services

Recommended Action: Provide any additional direction to staff for the:

1. Draft Revive Santa Ana spending plan; and
2. Draft Fiscal Year 2021-2022 City budget.

MINUTES: City Manager Kristine Ridge provided a brief presentation on Revive Santa Ana spending plan.

Executive Director of Finance and Management Services Agency Kathryn Downs provided a brief presentation on the General Fund budget.

Council provided input to city staff and direction given to have a special meeting.

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

COUNCILMEMBER REQUESTED ITEMS

25. Discuss and Consider Directing the City Manager to Direct Staff to Prepare a Resolution Declaring the City's Support for the Transgender and Gender Non-Conforming Community – Councilmember Hernandez

MINUTES: Council supports and provided direction to City staff to return to council with a resolution.

26. Discuss and Consider Directing the City Manager to Direct Staff to Agendize the Attached Santa Ana Climate and Public Health Emergency Resolution of 2021 for

Council Consideration within 30 Days – Councilmember Lopez

MINUTES: Majority of council provided input and direction to city staff to bring back a redline version of the proposed resolution as an agenda item within 30 days.

27. Discuss and Consider Directing the City Manager to Direct Staff to Review Article XI of Chapter 36 of the Santa Ana Municipal Code and Provide Recommendations to the Council for Amendments to Implement Neighborhood-Wide Parking Districts – Councilmember Bacerra

MINUTES: Council provided direction to staff to research, make recommendations, and return item back to council.

MINUTES: Mayor Sarmiento announced to move Closed Session Item 1 to the next Special meeting.

CITY MANAGER COMMENTS

MINUTES: City Manager Kristine Ridge announced a COVID-19 vaccine pop up site.

COUNCIL COMMENTS

MINUTES: Councilmember Bacerra thanked all city staff who helped clean up El Centro Cultural. Expressed support for implementing the necessary measures for having an in-person meeting.

Councilmember Hernandez spoke on the Food 4 Less negotiations. Reminded the public to continue to wash hands and follow CDC guidelines.

Councilmember Lopez thanked all veterans who have served in honor of Memorial Day.

Councilmember Mendoza reminded all regarding drought and encouraged all to be conservative with their water.

Councilmember Phan noted May 22, 2021 is Harvey Milk Day and commemorate LGBT Pride Month.

Mayor Pro Tem Penaloza noted that the Buena Clinton Youth & Family Center in Garden Grove is also open to Santa Ana residents and urged residents to get vaccinated.

Mayor Sarmiento thanked public for calling in to comment and staff for their work and congratulated high school graduates.

ADJOURNMENT – Adjourn the City Council meeting.

Future Items

1. Solid Waste Services Work Study Session

2. Carnegie Shelter Operator
3. Reasonable Accommodation and Group Homes Regulatory Update
4. Police Oversight Update

MINUTES: Mayor Sarmiento adjourned the City Council meeting at 12:46 p.m.

DRAFT