

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



July 06, 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

CLOSED SESSION

CALL TO ORDER

ATTENDANCE

Council Members

Phil Bacerra

Johnathan Ryan Hernandez

Jessie Lopez

Nelida Mendoza

Thai Viet Phan

Mayor Pro Tem

David Penaloza

Mayor

Vicente Sarmiento

City Manager

Kristine Ridge

City Attorney

Sonia R. Carvalho

Clerk of the Council

Daisy Gomez

MINUTES: Mayor Sarmiento called the Closed Session meeting to order at 5:08 p.m.

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

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:

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

A. Marbella Rangel v. City of Santa Ana, Orange County Superior Court, Case No. 30-2019-01110037, Orange County Superior Court

B. Gonzalo Carlos and Jennifer Salgado v. City of Santa Ana, Orange County Superior Court, Case No. 30-2020-01145192

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.

MINUTES: Council recessed meeting to consider items listed on the Closed Session for discussion at 5:08 p.m.

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

MINUTES: Mayor Sarmiento adjourned Closed Session meeting at 5:34 p.m.

CITY COUNCIL REGULAR OPEN SESSION

CALL TO ORDER

MINUTES: Mayor Sarmiento called the Regular Open Session meeting to order at 5:52 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Mayor Sarmiento

MINUTES: Mayor Pro Tem Penaloza led the Pledge of Allegiance.

INVOCATION

Bob Barnett, Police Chaplain

CEREMONIAL PRESENTATIONS

1. Certificate of Recognition presented by Councilmember Lopez to Stanbridge University for Outstanding Contributions to the Community.

STAFF PRESENTATIONS

2. COVID-19 Update in the Community.

MINUTES: City Manager Kristine Ridge provided a brief update on vaccinations.

Councilmember Lopez provided input to city staff.

Mayor Sarmiento requested specific numbers of vaccinated residents for the upcoming council meeting.

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

MINUTES: City Attorney Sonia Carvalho stated there was reportable action.

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: Andrea Harris spoke in support of Item 27.

Hector Bustos from the Santa Ana Youth Ballot spoke on the need for youth services, mental health services, paid internships, public transportation for young adults and the LGBTQ community as it relates to Item 27.

Stephy Duarte from the Santa Ana Youth Ballot spoke in support of the rollerskate loaner program as it relates to Item 27.

Mia Verdin, Youth Commissioner, spoke on the rollerskate loaner program and various other topics as it relates Item 27.

Courtney Calderon spoke on a protest to free Palestine.

Luisa Lopez spoke in support of the rollerskate loaner program.

Edward Garcia spoke in support of the rollerskate loaner program.

Mayor Sarmiento noted Item 28 is a receive and file and requires no action at this time.

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

John Hanna representing the Southwest Regional Council of Carpenters spoke on Item 28. Noted that a skilled trade force will reduce emissions.

Robert Hannon recognized Councilmember Lopez and spoke regarding youth sports as it relates to Item 27.

Steve LaMotte with Building Industry Association of Southern California noted he was pleased to be given the opportunity to comment remotely. Spoke on policy and fees as it relates to Item 28.

Victor Payan from Media Arts Santa Ana announced a free media arts program available and Item 27.

An unidentified speaker spoke on Item 27 and 28 in support of youth funding and funding for affordable housing.

Jose Trinidad Castenada spoke on Item 27 and 28 for housing and climate relief.

Penelope Lopez Organized Director of CHISPA, spoke in support of youth advocates and against the lack of inclusion of undocumented residents for financial relief as it relates to Item 27.

Indigo Vu spoke on Item 27 in support of fund used from the American Rescue Plan Act for undocumented residents.

Biff Baker spoke on Item 27 in support of the use of funds or healthcare and economic relief for residents.

Tracy Law spoke on Item 27 and 28 in support of economic stimulus funding to City residents, prioritizing undocumented residents.

Ysenia Escobar spoke in concern of halfway houses in their neighborhood.

Daisy Cruz from the Kennedy Commission spoke on Item 28, encouraged council to create more affordable housing.

Fatima Paque spoke on Items 27 and 28 in support of relief funds and healthcare to lower income residents.

Pedro Magallon requested to obtain a meeting with staff regarding concerns as it relates to youth programs.

<u>CONSENT CALENDAR</u>

**RECOMMENDED ACTION: Approve staff recommendations on the following
Consent Calendar Items: 3 through 25.**

3. Excused absences

Department(s): Clerk of the Council

Recommended Action: Excuse the absent members.

4. Minutes from the Regular Meeting of April 20, 2021

Department(s): Clerk of the Council

Recommended Action: Approve minutes.

5. Minutes from the Regular and Housing Authority meetings of May 4, 2021

Department(s): Clerk of the Council

Recommended Action: Approve minutes.

6. Adopt Ordinance No. NS-XXXX - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA REPEALING AND REENACTING IN ITS ENTIRETY SECTION 33-54 OF THE SANTA ANA MUNICIPAL CODE RELATING TO THE PRESERVATION OF NEWLY CONSTRUCTED AND RECONSTRUCTED ARTERIAL STREETS

First reading at the June 15, 2021 City Council meeting and approved by a vote of 7-0.

Published in the Orange County Reporter on June 25, 2021.

Department(s): Public Works Agency

Recommended Action: Place ordinance on second reading and adopt.

MINUTES: This consent Item - Ordinance No. NS-3006 was approved.

7. Adopt Ordinance No. NS-XXXX - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AMENDING SECTIONS 41-472 AND 41-472.5 OF THE SANTA ANA MUNICIPAL CODE TO REQUIRE A CONDITIONAL USE PERMIT FOR PROCESSING FACILITIES AS DEFINED IN SANTA ANA MUNICIPAL CODE SECTION 41-1250

First reading at the June 15, 2021 City Council meeting and approved by a vote of 7-0.

Published in the Orange County Reporter on June 25, 2021.

Department(s): Planning and Building Agency

Recommended Action: Place ordinance on second reading and adopt.

MINUTES: This consent Item - Ordinance No. NS-3007 was approved.

8. Approve an Appropriation Adjustment of \$81,915 to the Fiscal Year 2021-22 Budget for the Community Development Block Grant Program (Non-General Fund)

Department(s): Community Development Agency

Recommended Action: 1. Approve an appropriation adjustment (#2022-008) recognizing \$81,915 in additional Community Development Block Grant funds from the U.S. Department of Housing and Urban Development in revenue account and appropriating same to expenditure account for Fiscal Year 2021-22. *(Requires five affirmative votes)*

2. Approve a new Fiscal Year 2021 CDBG Program Budget to include an increase of \$65,532 to our Community Development Block Grant, Single Family Rehabilitation Projects and a proportional increase in our allowable administrative costs of \$16,383.

9. Approve a First Amendment to the Emergency Rental Assistance Program Spending Plan and Appropriate \$14 Million of Federal Emergency Rental Assistance Program Money Allocated from the Department of Treasury (Non-General Fund)

Department(s): Community Development Agency

Recommended Action: 1. Approve a First Amendment to the Emergency Rental Assistance Program spending plan, subject to adjustment by the City Manager as needed in response to shifting needs and priorities not to exceed the amount of funds available.

2. Direct the City Attorney to finalize and authorize the City Manager to enter into negotiations, execute agreements, and approve any other required actions necessary

with various service providers, contractors, and sub-recipients, who will implement the First Amendment to the Emergency Rental Assistance Program spending plan, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. 2021-XXX).

3. Approve an appropriation adjustment (#2022-011) recognizing an additional allocation of Emergency Rental Assistance Program funds from the U.S. Department of Treasury in the amount of \$14,026,593.90 in revenue account and appropriating same to expenditure account. *(Requires five affirmative votes)*

MINUTES: *Housing Division Manager Judson Brown addressed council regarding financial funds delivery and eligibility.*

Mayor Pro Tem Penaloza expressed concern with the digital divide and language barriers for residents.

Councilmember Pham requested outreach to residents and inquired about benchmarks for our providers, timeline, and paperwork.

Mayor Sarmiento requested grassroots outreach in the most impacted neighborhoods and legal services to prevent evictions.

This consent item – Core Agreement No. 2021-107 was approved.

Moved by Mayor Pro Tem Penaloza, seconded by Councilmember Phan to Approve Staff Recommendation and amend to include more in person outreach and eviction legal services.

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

NO: 0

ABSTAIN: 0

ABSENT: 0

Status: 7 – 0 – 0 – 0 – **Pass**

10. Approve Appropriation Adjustment and Grant Agreement with United States Soccer Foundation, Inc. the Installation of Mini-Pitch Soccer Field at Delhi Park (Grant Funded)

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

Recommended Action: 1. Authorize the City Manager to execute a Grant agreement with United States Soccer Foundation, Inc. for the installation of Mini-Pitch Soccer Field at Delhi Park, in an amount up to \$100,000, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. 2021-

XXX).

2. Approve an appropriation adjustment (#2022-009) of \$120,000 in Acquisition & Development funds received in prior years to the capital expenditure account. *(Requires five affirmative votes)*

3. Approve an amendment to the Fiscal Year 2021-2022 Capital Improvement Program to include the Mini-Pitch Soccer Field at Delhi Park project.

MINUTES: This consent Item - Agreement No. 2021-108 was approved.

11. Approve Appropriation Adjustment and Award a Construction Contract to RMF Contracting, Inc. dba R&M Electrical Contracting in the Amount of \$748,014 for the El Salvador Park Basketball Court and Court Lighting and the Riverview Park Ballfield Sports Lighting Renovation Projects with an Estimated Project Delivery Cost of \$935,018 (Project Nos. 20-2714 and 20-2717) (Non-General Fund)

Department(s): Public Works Agency

Recommended Action: 1. Approve an appropriation adjustment (#2022-007) recognizing prior year fund balance of \$443,946 in the Residential Development District 1, Prior Year Carry Forward revenue account and appropriating the same amount into the Residential Development District 1, Improvements Other Than Building expenditure account for FY 2021-2022 capital operating expenses. *(Requires five affirmative votes)*

2. Award a construction contract to RMF Contracting, Inc. dba R&M Electrical Contracting, the lowest responsible bidder, in accordance with the base bid in the amount of \$748,014 for construction of the El Salvador Park Basketball Court and Court Lighting project and the Riverview Park Ballfield Sports Lighting project for the term beginning July 6, 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.

3. Approve the Project Cost Analysis for a total estimated construction delivery cost of \$935,018, which includes \$748,014 for the construction contract, \$112,204 for contract administration, inspection and testing, and a \$74,800 project contingency for unanticipated or unforeseen work.

12. Amendment to the Blanket Order Contract with Ultimate Entertainment dba Mega Outdoor Entertainment for the Movies in the Park Series to Increase the Total Amount to \$101,343.60 Which Includes a 20% Contingency for the Period Through September 30, 2021 (Non-General Fund)

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

Recommended Action: Approve an Amendment to the Blanket Order Contract with Ultimate Entertainment dba Mega Outdoor Entertainment for the Movies in the Park

Series to increase the total amount to \$101,344 which includes a 20% contingency for the period through September 30, 2021, subject to non-substantive changes approved by the City Manager and City Attorney.

13. Approve Continuation as a Career Services Provider under the Federal Title I Workforce Innovation and Opportunity Act

Department(s): Community Development Agency

Recommended Action: Authorize the Mayor to sign and direct staff to submit to the California Workforce Development Board an application to provide Adult and Dislocated Worker Career Services for a four-year period expiring May 2025, as authorized in the final regulations of the federal Title I Workforce Innovation and Opportunity Act.

14. Approve an Agreement with Habitat for Humanity to Administer a Residential Rehabilitation Program in an Amount not to Exceed \$545,532 (Non-General Fund)

Department(s): Community Development Agency

Recommended Action: Authorize the City Manager to execute an agreement with Habitat for Humanity to administer the City's Residential Rehabilitation Program from July 6, 2021 through June 30, 2022, in the amount not to exceed \$545,532 in Community Development Block Grant funds, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. 2021-XXX).

MINUTES: This consent Item - Agreement No. 2021-109 was approved.

15. Approve On-Call Environmental Review Services Agreements with Rincon Consultants, Inc., Chambers Group, Inc., and Michael Baker International, Inc. (Non-General Fund)

Department(s): Community Development Agency

Recommended Action: Authorize the City Manager to execute three agreements with the firms listed below to provide on-call environmental review consulting services. The agreements shall commence on August 1, 2021 and continue until July 31, 2022, with the option for the City to grant up to two (2), one (1) year renewals, exercisable by a writing by the City Manager and the City Attorney. The total compensation provided to all three firms shall not exceed an aggregate amount of \$150,000 annually, for a potential total not to exceed amount of \$450,000 during the entire term of the agreements, including extension periods, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. 2021-XXX).

1. Rincon Consultants, Inc.
2. Chambers Group, Inc.
3. Michael Baker International, Inc.

MINUTES: This consent Item - Core Agreement No. 2021-110 was approved.

16. Award \$435,000 of Workforce Innovation and Opportunity Act Formula Youth Funds for Program Year 2021-2022 to Three Providers (Non-General Fund)

Department(s): Community Development Agency

Recommended Action: Authorize the City Manager to execute agreements to award \$435,000 in Workforce Innovation and Opportunity Act youth program funds to the following recipients for a one-year period beginning July 1, 2021 thru June 30, 2022, subject to non-substantive changes approved by the City Manager and City Attorney:

1. Orange County Children's Therapeutic Arts Center to provide occupational skills training in the areas of office administration, mental health paraprofessional, and childcare worker certification, offer job preparation, paid work experience, tutoring, mentoring, counseling, and supportive services, for 20 youth in the amount of \$160,000 (Agreement No. 2021-XXX).
2. Orange County Conservation Corps to provide alternative secondary education that leads to a high school diploma, credential training in forklift operator, safe food handling, customer service, computer software, job preparation, paid work experience, post-secondary education resources, and support services for 14 youth in the amount of \$115,000 (Agreement No. 2021-XXX).
3. Charitable Ventures of Orange County dba Project Kinship to provide training in customer service, forklift operator, guard card, and silk screening, provide job preparation, paid work experience, mentoring, counseling, civic engagement, internships, post-secondary education resources, prepare participants to enter training in the electrical and welding certificate programs, and supportive services for 20 youth in the amount of \$160,000 (Agreement No. 2021-XXX).

MINUTES: Councilmember Phan recused herself from closed session Item 16, due to a conflict of interest.

This consent Item - Agreement Nos. 2021-111, 2021-112, 2021-113 were approved.

17. 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. Andy and Alice Hoang, 2020-10, 2119 N. Freeman Street, 8:0:1 (Frazier Absent) (Agreement No. 2021-XXX)
2. Amy Raphael, 2021-05, 415 W. Nineteenth Street, 8:0:1 (Frazier Absent) (Agreement No. 2021-XXX)
3. Peter and Evan Jackson , 2021-08, 2339 N. Heliotrope Drive , 8:0:1 (Frazier Absent) (Agreement No. 2021-XXX)
4. Harris and Nancy Feldman, 2021-07, 2344 N. Riverside Drive, 7:0:2 (Frazier Absent and McLoughlin Abstain) (Agreement No. 2021-XXX)

MINUTES: This consent Item - Agreement Nos. 2021-114, 2021-115, 2021-116, 2021-117 was approved.

18. Award Agreements to two firms, Design Path Studio and James Gartner & Associates, for the Development of Pre-Approved Accessory Dwelling Unit plans for a total aggregate amount not to exceed \$215,000

Department(s): Planning and Building Agency

Recommended Action: Authorize the City Manager to execute two agreements with the firms listed below for three years ending July 5, 2024, with provision for a single two-year renewal option exercisable by the City Manager and City Attorney, for a total aggregate amount not to exceed \$215,000 for the two contracts combined, for the term of the contract, including the optional renewal, subject to non-substantive changes approved by the City Manager and the City Attorney (Agreement No. 2021-XXX):

1. Design Path Studio
2. James Gartner & Associates

MINUTES: This consent Item - Core Agreement No. 2021-118 was approved.

19. Authorize a Purchase Agreement in the Amount of \$898,000 for Partial Real Property Acquisition for Warner Avenue Improvements Phase 2 (Property Owner: SPS Technologies, LLC) (Project No. 18-6901) (Non-General Fund)

Department(s): Public Works Agency

Recommended Action: Authorize the City Manager to execute a purchase agreement with property owner SPS Technologies, LLC, a Delaware limited liability company, successor by merger to Cherry Aerospace LLC, a Delaware limited liability company, for the partial property acquisition and goodwill (if any) for the real property located at 1224 E. Warner Avenue (APN 016-150-09) in the amount of \$898,000,

subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. 2021-XXX).

MINUTES: This consent Item - Core Agreement No. 2021-119 was approved.

20. Approve Amendments to Agreements with Kimley-Horn & Associates, Inc., Huitt-Zollars, Inc., CSG Consultants, Inc., Anderson Penna Partners, Inc., NV5, Inc., Tait & Associates, Inc., Mark Thomas & Company, Inc., Willdan Engineering, and Stantec Consulting Services, Inc. to Increase the Shared Agreement Amount by \$3,000,000, for a Two-Year Term, for a Total Amount not to Exceed \$5,000,000

Department(s): Public Works Agency

Recommended Action: Authorize the City Manager to execute amendments to agreements for on-call general engineering services with Kimley-Horn & Associates, Inc., Huitt-Zollars, Inc., CSG Consultants, Inc., Anderson Penna Partners, Inc., NV5, Inc., Tait & Associates, Inc., Mark Thomas & Company, Inc., Willdan Engineering, and Stantec Consulting Services, Inc., to increase the shared agreement amount by \$3,000,000, for a total agreement amount not to exceed \$5,000,000, and extend the term of the agreements two years to June 18, 2023, subject to non-substantive changes approved by the City Manager and the City Attorney (Agreement No. 2021-XXX).

MINUTES: Councilmember Phan recused herself from closed session Item 20, due to a conflict of interest.

This consent Item - Core Agreement No. 2021-120 was approved.

21. Approve Agreements with AESCO Inc., Kleinfelder Inc., and RMA Group for On-Call Material Testing and Special Inspection Services in an Amount not to Exceed \$1,000,000 for a Three-year Term (Non-General Fund)

Department(s): Public Works Agency

Recommended Action: Authorize the City Manager to execute agreements with AESCO Inc., Kleinfelder Inc., and RMA Group to provide as-needed material testing and special inspection services in a shared aggregate amount not to exceed \$1,000,000 for a three-year term beginning July 6, 2021 and expiring July 5, 2024, with an option for two, one-year extensions, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. 2021-XXX).

MINUTES: This consent Item - Core Agreement No. 2021-121 was approved.

22. Sole Source Purchase Order to the National Fitness Campaign, LLC (NFC) for Art

Wraps for Eight Fitness Courts for an Amount Not to Exceed \$218,500 (Non-General Fund)

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

Recommended Action: Approve a sole source purchase order to the National Fitness Campaign, LLC (NFC) for Art Wraps for eight fitness courts in an amount not to exceed \$218,500, subject to non-substantive changes approved by the City Manager and City Attorney.

23. Authorize Relocation of Public Utility Easements and Emergency Vehicle Access Easements within 2590 South Redhill Avenue, and 1901, 1951 and 2001 East Dyer Road (Applicants and Owners: PR/Broadstone Heritage I LLC, PR/Broadstone Heritage II LLC, PR/Broadstone Heritage III LLC, and LD Acquisition Company 19 LLC)

Department(s): Public Works Agency

Recommended Action: Authorize the City Manager to execute quitclaim deeds relinquishing the City's interest in public utilities easements and emergency vehicle access easements at 2590 South Redhill Avenue, and 1901, 1951 and 2001 East Dyer Road to PR/Broadstone Heritage I LLC, PR/Broadstone Heritage II LLC, PR/Broadstone Heritage III LLC, and LD Acquisition Company 19 LLC, Delaware limited liability companies, in exchange for replacement public utilities easement and emergency vehicle access easements.

MINUTES: Councilmember Phan recused herself from closed session Item 23, due to a conflict of interest.

24. Approve Appropriation Adjustment, Resolution and Agreements Accepting Fiscal Year (FY) 20 Emergency Management Performance Grants (Non-General Fund)

Department(s): Police Department

Recommended Action: 1. Approve an appropriation adjustment (#2022-010) recognizing \$45,724 in FY20 Emergency Management Performance Grant (EMPG) funds and \$16,661 in FY20 EMPG Supplemental funds in revenue account, and appropriating same to expenditure account. *(Requires five affirmative votes)*

2. Resolution No. 2021-XXX – Adopt a resolution authorizing the City Manager to act on behalf of the City of Santa Ana for the purpose of obtaining FY20 Emergency Management Performance Grant (EMPG) funds related to homeland security, emergency management and/or disaster recovery, provided by the US Department of Homeland Security and sub-granted through the State of California.

3. Authorize the City Manager to execute a two-year agreement with the County of Orange, for the period of July 1, 2020 through June 30, 2022, for the FY20 EMPG Grant in an amount not to exceed \$45,724, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. 2021-XXX).

4. Authorize the City Manager to execute an agreement with the County of Orange, for the period of January 27, 2020 through October 26, 2021, for the FY20 EMPG Supplemental Grant in an amount not to exceed \$16,661, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. 2021-XXX).

5. Award a contract to ATT for the purchase of 911 Vesta Computers for the City's Emergency Operations Center Department in the amount of \$51,915, subject to non-substantive changes approved by the City Manager and City Attorney.

MINUTES: This consent Item- Resolution No. 2021-038 was approved

This consent Item - Agreement Nos. 2021-122 and 2021-123 were approved.

25. Adopt a Resolution Authorizing the Executive Director of the Public Works Agency to Execute Program Supplement Agreements with the State of California Department of Transportation (Caltrans) as Required by Master Agreement No. 12-5063S21 and Approve Revised Administering Agency-State Master Agreement No. 12-5063S21 to Secure State Grant Funds

Department(s): Public Works Agency

Recommended Action: 1. Resolution No. 2021-XXX – Adopt a resolution authorizing the Executive Director of the Public Works Agency to execute all program supplement agreements required by Administering Agency-State Master Agreement No. 12-5063S21 with Caltrans to reimburse the City for State-funded projects.

2. Authorize the City Manager to execute a revised Administering Agency-State Master Agreement No. 12-5063S21 for State-funded projects with Caltrans, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. 2021-XXX).

MINUTES: This consent Item- Resolution No. 2021-039 was approved.

This consent Item - Agreement Nos. 2021-124 was approved.

Moved by Councilmember Bacerra, seconded by Mayor Pro Tem Penaloza to Approve Consent Calendar items 3 through 25 with the exception of Item 9.

Councilmember Phan recused herself from Items 16, 20, and 23 due to a conflict of interest.

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>

26. Designate a Voting Delegate and Up to Two Alternates for League of California Cities 2021 General Assembly

Department(s): Clerk of the Council Office

Recommended Action: Designate a voting delegate and up to two alternates for the League of California Cities' Annual Business Meeting (during General Assembly) on Friday, September 24, 2021.

MINUTES: *Tony Cardenas with the League of California Cities provided a brief overview of the process of adopting policies.*

Moved by Councilmember Mendoza, seconded by Mayor Pro Tem Penaloza to Appoint Councilmember Lopez as the voting delegate.

YES: 7 – Bacerra, Councilmember, – Hernandez, Councilmember, – Lopez, Councilmember, – Mendoza, Councilmember, – Phan, Councilmember, – Penaloza, Mayor Pro Tem, – Sarmiento, Mayor

NO: 0

ABSTAIN: 0

ABSENT: 0

Status: 7 – 0 – 0 – 0 – Pass

Moved by Councilmember Mendoza, seconded by Councilmember Bacerra to Appoint Councilmember Mendoza as the first alternate delegate.

YES: 7 – Bacerra, Councilmember, – Hernandez, Councilmember, – Lopez, Councilmember, – Mendoza, Councilmember, – Phan, Councilmember, – Penaloza, Mayor Pro Tem, – Sarmiento, Mayor

NO: 0

ABSTAIN: 0

ABSENT: 0

Status: 7 – 0 – 0 – 0 – Pass

Moved by Councilmember Phan, seconded by Mayor Sarmiento to Appoint Councilmember Phan as the second alternate delegate.

YES: 7 – Bacerra, Councilmember, – Hernandez, Councilmember, – Lopez, Councilmember, – Mendoza, Councilmember, – Phan, Councilmember, – Penaloza, Mayor Pro Tem, – Sarmiento, Mayor

NO: 0

ABSTAIN: 0

ABSENT: 0

Status: 7 – 0 – 0 – 0 – **Pass**

27. Approve the \$80,012,101 Revive Santa Ana Spending Plan and Appropriate Federal American Rescue Plan Act (ARPA) Funding

Department(s): City Manager Office

Recommended Action: 1. Approve the \$80,012,101 Revive Santa Ana Spending Plan to protect and revive our community as we emerge from the impacts of the COVID-19 pandemic.

2. Approve an appropriation adjustment (#2021-212) of \$64,180,000 to authorize spending from the federal American Rescue Plan Act (ARPA) for various expenditures to recover from COVID-19, including authorization for the City Manager to move appropriated money between spending plan line items to reflect evolving federal guidelines and individual program popularity. *(Requires five affirmative votes)*

MINUTES: *City Manager Kristine Ridge provided a brief presentation.*

Council provided direction and input to staff regarding the reallocation of fund to increase mental health services, early childhood education and after school programs.

Item continued for two weeks, will be heard at the July 20, 2021 City Council Meeting.

Moved by Councilmember Bacerra, seconded by Councilmember Phan to Continue the item to the July 20, 2021 Council meeting.

YES: 7 – Bacerra, Councilmember, – Hernandez, Councilmember, – Lopez, Councilmember, – Mendoza, Councilmember, – Phan, Councilmember, – Penaloza, Mayor Pro Tem, – Sarmiento, Mayor

NO: 0

ABSTAIN: 0

ABSENT: 0

Status: 7 – 0 – 0 – 0 – **Pass**

28. Housing Ad Hoc Committee Progress Report and Recommendations Regarding the Housing Opportunity Ordinance

Department(s): Planning and Building Agency

Recommended Action: Receive the progress report from the Housing Ad Hoc Committee, discuss the recommendations, and provide direction to staff.

MINUTES: *Executive Director of Planning and Building Agency Minh Thai provided a brief presentation.*

Council provided input and direction to staff.

Mayor Pro Tem Penaloza requested a work study session at a future independent council meeting to incorporate stakeholders.

City Manager Kristine Ridge deferred to the ad hoc housing committee to create a list of key stakeholders.

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

CITY MANAGER COMMENTS

MINUTES: *City Manager announced that the City will be providing free dental screenings this Saturday July 10, at Southwest Senior Center.*

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.

MINUTES: *Councilmember Phan disclosed she will be attending League of California Cities Conference in Sacramento, CA, September 2021.*

MINUTES: *Councilmember Bacerra announced his office hours on July 10 and thanked colleagues for adjourning in honor of Vladimir Goren.*

Councilmember Hernandez thanked everyone for showing up and the youth for advocating for skating distribution.

Councilmember Lopez thanked Orange County Fire Authority and the Santa Ana Police Department for their work confiscating illegal fireworks and encouraged residents to attend dental screening.

Councilmember Mendoza reminded residents to still wear a face mask in public settings and encouraged residents to get vaccinated.

Councilmember Phan expressed condolences to family of Vladimir Goren and reminded residents to conserve water.

Mayor Sarmiento thanked staff and residents for joining the meeting.

ADJOURNMENT – Adjourn the City Council meeting and convene to the Housing Authority meeting.

Adjourn in memory of Vladimir Goren.

MINUTES: Adjourned in Memory of Vladmir Goren and Migule Pulido Sr. at 10:50 p.m.

HOUSING AUTHORITY

CALL TO ORDER

ATTENDANCE

Authority Members

Phil Bacerra

Johnathan Ryan Hernandez

Jessie Lopez

Nelida Mendoza

Thai Viet Phan

Vice Chair

David Penaloza

Chair

Vicente Sarmiento

City Manager

Kristine Ridge

City Attorney

Sonia R. Carvalho

Clerk of the Council

Daisy Gomez

MINUTES: Chair Sarmiento called the Housing Authority meeting to order on July 6, 2021 at 10:36 p.m.

Clerk of the Council conducted roll call. All authority members were present.

PUBLIC COMMENTS – Members of the public may address Housing Authority on items on the Housing Authority agenda.

MINUTES: No public comments on Housing Authority items.

<u>CONSENT CALENDAR</u>

RECOMMENDED ACTION: Approve staff recommendations on the following
Consent Calendar Items: 1 and 2.

1. Excused absences

Department(s): Clerk of the Council

Recommended Action: Excuse absent members.

2. Minutes from the Housing Authority Meeting of May 4, 2021

Department(s): Clerk of the Council

Recommended Action: Approve minutes. (Please refer to Agenda Item #5 in the City

Council meeting agenda)

Moved by Councilmember Bacerra, seconded by Councilmember Phan to Approve.

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****

HOUSING AUTHORITY MEMBER COMMENTS

MINUTES: None.

ADJOURNMENT – Adjourn the Housing Authority meeting.

MINUTES: Chair Sarmiento adjourned the Housing Authority meeting and reconvened to the Regular Meeting at 10:38 p.m.