

MAYOR
Valerie Amezcua
MAYOR PRO TEM
Jessie Lopez
COUNCILMEMBERS
Phil Bacerra
Johnathan Ryan Hernandez
David Penalzoza
Thai Viet Phan
Benjamin Vazquez



CITY MANAGER
Kristine Ridge
CITY ATTORNEY
Sonia R. Carvalho
CITY CLERK
Jennifer L. Hall

CITY OF SANTA ANA

CITY CLERK'S OFFICE

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Santa Ana, California 92702
www.santa-ana.org

NOTICE OF SPECIAL MEETING CITY COUNCIL

To: Valerie Amezcua, Mayor
Jessie Lopez, Mayor Pro Tem, Ward 3
Phil Bacerra, Councilmember, Ward 4
Johnathan Ryan Hernandez, Councilmember, Ward 5
David Penalzoza, Councilmember, Ward 6
Thai Viet Phan, Councilmember, Ward 1
Benjamin Vazquez, Councilmember, Ward 2
Kristine Ridge, City Manager
Sonia R. Carvalho, City Attorney
Orange County Register
Los Angeles Times

NOTICE IS HEREBY GIVEN, pursuant to California Government Code §54956, that on **August 29, 2023 at 5:30 P.M.**, the Santa Ana City Council will hold a Special Meeting for the purpose of addressing the following items:

Ceremonial Presentations

1. Proclamation presented by Mayor Amezcua and Councilmember Penalzoza to the Orange County Hunger Alliance declaring September 2023 as Hunger Action Month
2. Certificates of Recognition presented by Mayor Pro Tem Lopez to the City's Housing Division Team for Outstanding Contributions to the Community
3. Certificate of Recognition presented by Councilmember Vazquez to VietRISE for Outstanding Contributions to the Community

Consent Calendar

4. Excused Absences
5. Receive and File Quarterly Report of Investments as of June 30, 2023
6. City's Response to Grand Jury Report Regarding Human Sex Trafficking in Orange County
7. Approve an Appropriation Adjustment and Approve Change Order to Add Funds in the Amount of \$300,000 to and Existing Construction Contract with Onyx Paving Company, Inc. for a Revised Estimated Project Delivery Cost of \$4,140,200, for the Local Street Preventative Maintenance FY 22-23 Project
8. Award a Construction Contract to All American Asphalt in the Amount of \$1,564,835 for the Grand Avenue Rehabilitation from Warner Avenue to Edinger Avenue Project, with an Estimated Project Delivery Cost of \$2,113,000
9. Award a Construction Contract to Hardy & Harper, Inc. in the Amount of \$1,400,000 for the Alton Avenue Rehabilitation from Main Street to Standard Avenue Project, with an Estimated Project Delivery Cost of \$1,750,000
10. Award a Construction Contract to Kalban, Inc. in the Amount of \$3,037,800 for the Alley Improvements Program with an Estimated Project Delivery Cost of \$4,252,820

SANTA ANA CITY COUNCIL

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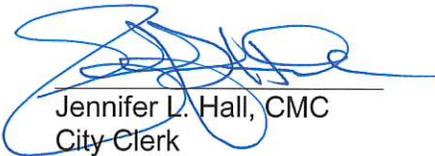
11. Approve Agreement with Arakelian Enterprises, Inc. DBA Athens Services to Provide Street Sweeping Services, for a Total Amount not to Exceed \$64,572,750 for up to 15 Years
12. Approve a License Agreement with The Legacy Fund for Use of 10th Street Right of Way
13. Approve Agreement with Volcan Advertising & Entertainment for Music Entertainment at the Fiestas Patrias Event in the Amount of \$122,000
14. Approve Master Service Agreement with Lexipol, LLC to Provide Policy Manual Maintenance and Support to the Police Department
15. Approve Agreement with Filler Security Strategies, Inc. in the Amount of \$56,750 to Provide a Revision to the Three-Year Countywide Homeland Security Grants Strategy
16. Amend Agreement with Benefit Financial Services Group, LLC for Plan and Investment Advisory Services Pertaining to the 457 Deferred Compensation Plan to Add Participant Planning and Consulting Services at No Additional Cost
17. City Attorney Evaluation and Resolution to Reflect Positive Performance
18. Resolution Declaring Support of the HOME Act AB1306
19. Authorize the Planning Division to Prepare and Provide Notice to the County of Orange Airport Land Use Commission in Accordance with Public Utilities Code Section 21676(b) for a Proposed Mixed-Use Development Project Located on the 41-Acre Site at 3600 South Bristol Street Currently Undergoing Public Review and Entitlements Processing with the City

Business Calendar

20. Ordinance Amending Article VII, Prima Facie Speed Limits, of Chapter 36 of the Santa Ana Municipal Code Establishing Speed Limits on Certain Streets and Portions of Streets in the City

Councilmember Requested Items

21. Discuss and consider directing the City Manager to prepare an ordinance for City Council's consideration to amend the City of Santa Ana's Rent Stabilization and Just Cause Eviction Ordinance to require supermajority approval of the total number of Councilmembers for certain future amendments to the ordinance



Jennifer L. Hall, CMC
City Clerk

Dated: August 22, 2023

SANTA ANA CITY COUNCIL