

Final Minutes of the Regular Meeting and Housing Authority of the City Council and City of Santa Ana, California



June 01, 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

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 Special Closed Session meeting to order at 5:06 P.M.

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

Councilmember Bacerra joined the meeting at 5:30 P.M.

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:

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 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. Joseph Scotti v. City of Santa Ana; Workers' Compensation Appeals Board case #ADJ12188479

Department(s):

Recommended Action:

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

Address of Property: 915 & 921 N. Flower Street, 842 N. Garnsey Street, Santa Ana, CA 92703 (APN# 005-142-35, -47, -58)

Negotiators: City Manager Kristine Ridge, Assistant City Manager Steven A. Mendoza

Negotiating Party: Charles Manh

Terms: Potential sale of Successor Agency vacant properties as required per Redevelopment Dissolution Laws (ABx1 26, AB 1484, AB 471, and SB 107)

Department(s):

Recommended Action:

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 5:09 p.m.

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

MINUTES: Mayor Sarmiento adjourned Closed Session meeting at 6:05 P.M. and reconvened to the Regular Open Session.

CITY COUNCIL REGULAR OPEN SESSION

CALL TO ORDER

MINUTES: Mayor Sarmiento called the Regular Open Session meeting to order at 6:05 P.M.

ROLL CALL

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

PLEDGE OF ALLEGIANCE Mayor Sarmiento

MINUTES: Councilmember Bacerra led the Pledge of Allegiance.

INVOCATION Rabbi Stephen Einstein

CEREMONIAL PRESENTATIONS

1. Certificate of Recognition presented by Councilmember Bacerra to Ed Arnold 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 the vaccine incentive plan and noted the various vaccine sites provided by the Mexican Consulate.

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 stated there was no 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: Clerk of the Council Daisy Gomez reported out on correspondence received.

Victor Mendez spoke on lack of mitigation signs used in the OCTA street car construction, expressed bad optics regarding a large concentration of police officers in one location, the importance of early education, and vaccination analytics.

Laura Morfin with the Santa Ana Springs Homeowners Association thanked Councilmember Bacerra for his assistance regarding the homeless encampment cleanup on Ross Street, wall rehabilitation and expressed support the street car racing ordinance.

Joese Gloria Hernandez is supportive of the direct assistance program to fund the arts, youth services and rental assistance

Unidentified speaker requested council to prioritize youth programs.

Roxzel Soto spoke on the importance of investing in healthy youth development and services and various other topics.

Speaker on behalf of Crescent Food Bank thanked Council for their work and requested assistance in obtaining a location to centralize their outreach and services.

Erika Robles with United Across Borders thanked Council for their work and expressed interest in partnering with the City to provide services.

Manny Escamilla spoke regarding land lease financial return, regarding the criminalization of street racing spectators.

CONSENT CALENDAR

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 March 16, 2021

Department(s): Clerk of the Council

Recommended Action: Approve minutes.

5. Minutes from the Regular and Housing Authority meetings of April 6, 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 ADDING A NEW ARTICLE XV TO CHAPTER 36 OF THE SANTA ANA MUNICIPAL CODE TO PROHIBIT SPECTATORS AT A STREET RACE OR RECKLESS DRIVING EXHIBITION

First reading at the May 18, 2021 City Council meeting and approved by a vote of 4-3 (Hernandez, Lopez and Sarmiento dissented).

Published in the Orange County Reporter on May 21, 2021.

Department(s): Police Department

Recommended Action: Place ordinance on second reading and adopt.

Moved by Councilmember Bacerra, seconded by Mayor Pro Tem Penaloza to Adopt as amended to remove the following language “Prior to issuing an administrative fine or citing as an infraction the City must demonstrate that the person previously received a written warning. Prior to filing a misdemeanor charge the City must demonstrate that the person was previously issued an administrative fine or infraction citation”.

YES: 3 – Bacerra, Mendoza, Penaloza

NO: 4 – Hernandez, – Lopez, – Phan, – Sarmiento

ABSTAIN: 0

ABSENT: 0

Status: 3 – 4 – 0 – 0 – **Fail**

Moved by Councilmember Phan, seconded by Mayor Pro Tem Penaloza to Adopt recommended action.

YES: 3 – Mendoza, Phan, Penaloza

NO: 4 – Bacerra, – Hernandez, – Lopez, – Sarmiento

ABSTAIN: 0

ABSENT: 0

Status: 3 – 4 – 0 – 0 – **Fail**

7. Approve Appropriation Adjustments and Addendum No. 1 to Purchase and Sale Agreement to Increase Compensation by \$5,775 for an OC Streetcar Easement Acquisition (Project No. 17-6766) (Non-General Fund)

Department(s): Public Works Agency

Recommended Action: 1. Authorize the City Manager to execute Addendum No. 1 to the Purchase and Sale Agreement with Orange County Transportation Authority, A-2018-175, to increase the compensation to the City by \$5,775, subject to non-

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

2. Approve an Appropriation Adjustment (#2021-193) of \$5,775 in the Select Street Construction fund, from the proceeds of the sale listed in above. *(Requires five affirmative votes)*

3. Approve an Appropriation Adjustment (#2021-193) of \$200,000 in the Select Street Construction fund, from the fund balance that includes \$200,000 of proceeds from sale of an easement approved by Council on July 17, 2018. *(Requires five affirmative votes)*

MINUTES: This consent Item - Agreement No. 2021-078 was approved.

8. Award a Purchase Order Contract to Repair and Renovate Ballpark Fencing in an Amount Not to Exceed \$272,750 (Specification No. 21-015) (General and Non-General Fund)

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

Recommended Action: Authorize a one-time purchase and payment of purchase order contract to renovate fencing at eight ballfields to J & A Fence in the amount of \$272,750, subject to non-substantive changes approved by the City Manager and City Attorney.

9. Amend the Blanket Order Contract with BPR, Inc. for Sidewalk Offset Grinding Services to Increase the Term One Year and the Total not to Exceed Amount to \$720,000 (Non-General Fund)

Department(s): Public Works Agency

Recommended Action: Authorize the City Manager to execute an amendment to the blanket order contract with BPR, Inc. for sidewalk offset grinding services, to extend the contract term one year, beginning July 1, 2021 and expiring June 30, 2022, with provisions for an additional two, one-year renewal periods exercisable by the City Manager, in an annual amount of \$240,000 for a total not to exceed amount of \$720,000, subject to non-substantive changes approved by the City Manager and City Attorney.

10. Award a Purchase Order in the Amount of \$438,916 to Western Truck Exchange for Five Ford Super Duty F550 Stake Bed Dump Body Trucks (Specification No. 21-029) (Non-General Fund)

Department(s): Public Works Agency

Recommended Action: Authorize a one-time purchase and payment of purchase order to Western Truck Exchange for five Ford Super Duty F550 Stake Bed Dump Body Trucks, in the amount of \$418,916 plus a contingency of \$20,000, for a total amount not to exceed \$438,916, subject to non-substantive changes approved by the

City Manager and City Attorney.

11. Award a Construction Contract to Hardy and Harper, Inc. in the Amount of \$1,532,000 for the Local Street Preventative Maintenance Fiscal Year 20-21 Project with an Estimated Project Delivery Cost of \$2,120,419 (Project No. 21-6907) (Non-General Fund)

Department(s): Public Works Agency

Recommended Action: 1. Award a construction contract to Hardy and Harper, Inc., the lowest responsible bidder, in accordance with the base bid in the amount of \$1,532,000, for construction of the Local Street Preventative Maintenance FY 20-21, for the term beginning June 1, 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 \$2,120,419, which includes \$1,532,000 for the construction contract, \$230,119 for contract administration, inspection and testing, and a \$358,300 project contingency for unanticipated or unforeseen work.

MINUTES: *Councilmember Phan recused herself from Item 11 due to a conflict of interest.*

12. Approve an Agreement with Prime Government Solutions, Inc. to Continue Providing an Automated Agenda Management System for Council and Boards and Commissions (General Fund)

Department(s): Clerk of the Council Office

Recommended Action: Authorize the City Manager to execute an agreement with Prime Government Solutions, Inc. to continue providing an automated agenda management system in an annual amount of \$50,000 for three years, with a 3% increase for a one two-year renewal for a total aggregate amount not to exceed \$254,545, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. 2021-XXX).

MINUTES: *This consent Item - Agreement No. 2021-079 was approved.*

13. Approve an Agreement with Protection America Inc. to Provide Security Services at 1815 Carnegie Avenue during the Construction of the Homeless Navigation Center in an Amount not to exceed \$95,040 (Non-General Fund)

Department(s): Community Development Agency

Recommended Action: Authorize the City Manager to execute an agreement with Protection America Inc. to provide security services at 1815 Carnegie Avenue for an

amount not to exceed \$95,040, beginning June 1, 2021 through December 31, 2021, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. 2021-XXX).

MINUTES: This consent Item - Agreement No. 2021-080 was approved.

14. Approve a Successor Agreement and a Second Amendment with Keenan & Associates for Employee Group Insurance Consulting Services Agreement and to Add KeenanWell Consulting into the Scope of Services

Department(s): Human Resources

Recommended Action: Authorize the City Manager to execute a:

1. Successor Agreement with Keenan & Associates for the following services:

Act as the Broker of Record/Consultant for the City's Group Dental, Vision, Life, Accidental Death & Dismemberment, Long Term Disability, Employee Assistance Program, Retiree Billing, Section 125 Flexible Spending Accounts, Affordable Care Act (ACA) Reporting, and Family Medical Leave Act (FMLA) administration. Keenan & Associates is paid commission through the insurance carriers and therefore there is no fiscal impact to the City for this service. The agreement will be effective July 1, 2021 through June 30, 2022 and automatically renew for subsequent one (1) year periods unless terminated earlier in accordance with section one (1) of the agreement, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. 2021-XXX).

2. Second Amendment with Keenan & Associates agreement to incorporate KeenanWell Consulting into the scope of services, for the development and implementation of an Employee Wellness Program ("Wellness Program"), from June 1, 2021 to June 30, 2021.

The Wellness Program will automatically renew for subsequent one (1) year periods unless terminated earlier in accordance with section one (1) of the agreement. The first period will run July 1, 2021 through June 30, 2022, services provided shall be not to exceed two thousand dollars (\$2,000), and for subsequent years, the Wellness Program shall not exceed twenty-five thousand (\$25,000), subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. 2021-XXX).

MINUTES: This consent Item - Agreement No. 2021-081 and Agreement No. 2021-082 were approved.

15. Approve an Amendment to the Agreement with LAZ Parking in the Amount of \$705,544 for Providing Parking Enforcement Services for the Police Department (General Fund)

Department(s): Police Department

Recommended Action: Authorize the City Manager to execute an amendment to the agreement with LAZ Karp Associates for parking enforcement services for the Police Department for the period of July 1, 2021 through June 30, 2022, in the amount of \$705,554, including a 10% contingency (\$64,141), subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. 2021-XXX).

MINUTES: *This consent Item - Agreement No. 2021-083 was approved.*

16. Approve an Agreement with Dokken Engineering for Design Services for the McFadden Avenue Protected Bike Lane and Bicycle Boulevard: Harbor to Grand Project in an Amount Not to Exceed \$800,000 for a Three-Year Term (Project No. 20-6962) (Non-General Fund)

Department(s): Public Works Agency

Recommended Action: Authorize the City Manager to execute an agreement with Dokken Engineering to provide design services and complete plans, specifications, and a cost estimate for the McFadden Avenue Protected Bike Lane and Bicycle Boulevard: Harbor to Grand Project in the amount of \$714,857.66, with an approximate 12 percent contingency of \$85,142.34, for a total amount not to exceed \$800,000, for a three-year term beginning June 1, 2021 and expiring May 30, 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: *Mayor Pro Tem Penalzoza provided comment on Item 16 the aesthetics of project and public impact.*

This consent Item - Agreement No. 2021-084 was approved.

17. Approve an Agreement with Adams Streeter Civil Engineers, Inc. for Water Resources Plan Check Services in an Amount Not to Exceed \$750,000 for up to Five Years (Non-General Fund)

Department(s): Public Works Agency

Recommended Action: Authorize the City Manager to execute an agreement with Adams Streeter Civil Engineers, Inc. to provide on-call water resources plan checking services for a three-year period beginning June 1, 2021 and expiring May 31, 2024, with provisions for one, two-year renewal period exercisable by the City Manager and City Attorney, in an annual amount of \$150,000 and a total agreement amount not to exceed \$750,000, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. 2021-XXX).

MINUTES: This consent Item - Agreement No. 2021-085 was approved.

18. Approve Agreement with the County of Orange (Public Works Materials Laboratory) for Geotechnical, Special Inspection, and Material Testing Services in an Amount not to Exceed \$1,500,000 for a Three-year Period

Department(s): Public Works Agency

Recommended Action: Authorize the City Manager to execute an agreement with the County of Orange (Public Works Materials Laboratory) to provide on-call geotechnical, special inspection, and material testing services for a three-year period beginning June 1, 2021, and expiring May 31, 2024, in an amount not to exceed \$1,500,000, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. 2021-XXX).

MINUTES: This consent Item - Agreement No. 2021-086 was approved.

19. Authorize a Purchase Agreement in the Amount of \$176,000 for Real Property Acquisition for Warner Avenue Improvements Phase 2 (Property Owner: Wiliz Investment, 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 Wiliz Investment, LLC for the partial property acquisition and goodwill (if any) for the real property located at 1201 E. Warner Avenue (APN 016-120-49 and 016-120-52) in the amount of \$176,000, subject to non-substantive changes approved by the City Manager and City Attorney (Agreement No. 2021-XXX).

MINUTES: This consent Item - Agreement No. 2021-087 was approved.

20. Adopt a Resolution for Fiscal Year 2021-2022 Senate Bill 1 Local Streets and Roads Projects in the estimated amount of \$6,436,447 for Capital Improvement Projects (Non-General Fund)

Department(s): Public Works Agency

Recommended Action: Resolution No. 2021-XXX – Adopt a resolution affirming the Fiscal Year 2021-2022 SB-1 Projects List and anticipated funding in the amount of \$6,436,447, which is required to be submitted to the California Transportation Commission for budgeting the Fiscal Year 2021-22 Capital Improvement Program, as necessary for City eligibility to receive Road Maintenance and Rehabilitation Account Funding.

MINUTES: This consent Item- Resolution No. 2021-024 was approved.

21. Adopt Resolution to Maintain Measure M2 Funding Eligibility for Fiscal Year 2021-2022

Department(s): Public Works Agency

Recommended Action: Resolution No. 2021-XXX – Adopt a Resolution affirming the City of Santa Ana’s Circulation Element is in conformance with the Master Plan of Arterial Highways, and that the City has an existing Mitigation Fee Program, to maintain Orange County Transportation Authority Measure M2 eligibility Program funding for Fiscal Year 2021-22.

MINUTES: This consent Item- Resolution No. 2021-025 was approved.

22. Adopt a Resolution Amending the City’s Basic Classification and Compensation Plan to Establish and Delineate Classifications of Employment Designated as Unrepresented Confidential Management and Unrepresented Confidential Employees

Department(s): Human Resources

Recommended Action: Resolution No. 2021-XXX – Adopt a resolution that amends the City’s Basic Classification and Compensation Plan 2015-026, by: creating, deleting, or modifying classifications, and establishing terms and conditions of employment for classifications designated as Unrepresented Confidential Middle-Management (CMM), Unrepresented Confidential Administrative Management (CAM), and Unrepresented Confidential Employees (UCE).

MINUTES: This consent Item- Resolution No. 2021-026 was approved.

23. Approve Fiscal Year 2021-2022 Miscellaneous Fee Resolution

Department(s): Finance and Management Services

Recommended Action: Resolution No. 2021-XXX – Adopt a resolution establishing a Uniform Schedule of Miscellaneous Fees for Fiscal Year (FY) 2021-2022.

MINUTES: This consent Item- Resolution No. 2021-027 was approved.

24. Adopt Resolution Approving City’s Annual Statement of Investment Policy 2021-2022; Receive and File Annual Statement of Investment Policy 2021-2022.

Department(s): Finance and Management Services

Recommended Action: 1. Resolution No. 2021-XXX – Adopt a Resolution approving the City’s 2021-2022 Investment Policy.

2. Receive and file the Annual Statement of Investment Policy 2021-2022.

MINUTES: This consent item- Resolution No. 2021-028 was approved.

25. Approve Prepayment for the City’s Contribution to Both the CalPERS Miscellaneous and Safety Employee Pension Unfunded Liability for Fiscal Year 21-22 (General and Non-General Fund)

Department(s): Finance and Management Services

Recommended Action: 1. Approve a \$25,244,430 pre-payment for the City’s annual Unfunded Actuarial Liability to California Public Employees Retirement System (CalPERS) – Miscellaneous Plan for Fiscal Year 2021-22, to save \$868,611.

2. Approve a \$29,101,640 pre-payment for the City’s annual Unfunded Actuarial Liability to California Public Employees Retirement System (CalPERS) – Safety Plan for Fiscal Year 2021-22, to save \$1,001,331.

Moved by Mayor Pro Tem Penalosa, seconded by Councilmember Mendoza to Approve Consent Calendar items 3-25 with the exception of 6.

Councilmember Phan recused from Item 11 due to a conflict of interest.

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

NO: 0

ABSTAIN: 0

ABSENT: 0

Status: 7 – 0 – 0 – 0 – **Pass**

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

BUSINESS CALENDAR

26. City-Produced Events Informational Report

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

Recommended Action: Accept informational report relating to City-produced events and provide direction to staff.

MINUTES: Executive Director of Parks, Recreation, and Community Agency Lisa

Rudloff provided a brief presentation.

Council provided direction to city staff

City Manager Kristine Ridge noted Revive Santa Ana funds can be applied towards the 5K Run and will have staff research the feasibility of other events in the 2021-2022 Fiscal Year.

27. Authorize the Temporary Implementation of COVID-19 Relief Measures for Certain Outdoor Business Activities Specified in Executive Order No. 5-2020 and City Council Resolution No. 2020-055 for a Period of One Year from the Date the Governor Announces the Decision for California to Fully Open the Economy and Transition to Beyond the Blue Print for a Safer Economy

Department(s): Planning and Building Agency

Recommended Action: Resolution No. 2021-XXX – Adopt a resolution authorizing the temporary implementation of COVID-19 relief measures for certain outdoor business activities specified in Executive Order No. 5-2020 and City Council Resolution No. 2020-055 for a period of one year from the date the Governor announces the decision for California to fully open the economy and transition to Beyond the Blue Print for a Safer Economy.

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

Council provided input to city staff.

***This Business Item- Resolution No. 2021-029 was approved.
Moved by Councilmember Bacerra, seconded by Councilmember Phan to Adopt.***

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

NO: 0

ABSTAIN: 0

ABSENT: 0

Status: 7 – 0 – 0 – 0 – Pass

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

PUBLIC HEARINGS

PUBLIC COMMENTS – Members of the public may address the City Council on Public

Hearing items.

28. Hold a Public Hearing to Adopt Resolutions Approving the 2020 Urban Water Management Plan, the 2020 Water Shortage Contingency Plan and Amend the 2015 Urban Water Management Plan

Legal Notice published in the Orange County Reporter on May 21, 2021 and May 28, 2021.

Department(s): Public Works Agency

Recommended Action: 1. Resolution No. 2021-XXX – Adopt a resolution approving the 2020 Urban Water Management Plan.

2. Resolution No. 2021-XXX – Adopt a resolution approving the 2020 Water Shortage Contingency Plan.

3. Resolution No. 2021-XXX – Adopt a resolution amending the 2015 Urban Water Management Plan to add Appendix J, Reduced Delta Reliance Reporting.

MINUTES: *Executive Director of Public Works Agency Nabil Saba introduced Arcadis consultant Sarina Sriboonlue who provided a brief presentation.*

Mayor Sarmiento opened the public hearing at 8:47 P.M. and seeing there were no speakers, closed the public hearing at 8:48 P.M.

This Business Item - Resolution No. 2021-030, Resolution No. 2021-031, and Resolution No. 2021-032 were approved.

Moved by Councilmember Mendoza, seconded by Councilmember Phan to Adopt.

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

NO: 0

ABSTAIN: 0

ABSENT: 0

Status: 7 – 0 – 0 – 0 – **Pass**

29. Public Hearing to Consider an Ordinance to Adopt the Fiscal Year 2021-22 City Budget, Approve the Revive Santa Ana Spending Priorities, Approve a Resolution for Changes to the City’s Basic Classification and Compensation Plan Budget, and Adopt the Seven-Year Capital Improvement Program

Legal Notice published in the Orange County Reporter on May 21, 2021 and May 28, 2021.

Department(s): Finance and Management Services

Recommended Action: 1. Approve the introduction and first reading of an Ordinance to adopt the budget for Fiscal Year 2021-22 (FY21-22), which begins on July 1, 2021 and ends on June 30, 2022.

2. Approve the Revive Santa Ana Spending Priorities.
3. Resolution No. 2021-XXX – Adopt a Resolution, to effect certain changes to the City’s basic classification and compensation plan, such as addition of new classification titles.
4. Adopt the Seven-Year Capital Improvement Program (CIP) beginning FY21-22 through FY27-28, as required by the Orange County Transportation Authority (OCTA) for Measure M2 eligibility.

Moved by Councilmember Phan, seconded by Councilmember Bacerra to Continue the balance of the agenda to an adjourned meeting on Thursday, June 3, 2021 at 6 P.M.

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

NO: 0

ABSTAIN: 0

ABSENT: 0

Status: 7 – 0 – 0 – 0 – **Pass**

MINUTES: Mayor Sarmiento opened the Public Hearing at 8:49 P.M.

Khloe Rios Wyatt spoke in support of allocating 10 milling dollars towards the Transgender community.

Analey Garcia spoke regarding a assistance for a Transgender inclusive shelter.

Cynthia Espinosa requested \$10 million dollars from the federal government to be allocated towards services for our community, the transgender and transgender non-conforming.

Rachel Pozos requested \$10 million dollars from the Revive Santa Ana funds to be allocated towards services for our community, the transgender and transgender non-conforming.

Brisa Mendoza requested financial support to strengthen the Transgender community.

Monica Rios requested Revive funds be used to support the Transgender community.

Natasha Flores expressed support towards trans women and Transgender community and asked for Council’s support.

Speaker spoke on behalf of Lisa Okamoto requested Council increase the Immigration Defense Fund to \$300,000 annually and requested a full time

Vietnamese liaison.

Nati Alvarado spoke in support of the Boys and Girls Program and expressed concern with the barriers that prevent participation. Requests that Revive funds be applied towards community outreach.

Allison Vo requested the Immigration Deportation Defense Fund be a permanent budget item and be increased to \$300,000. Urged Council to hire a full-time Vietnamese community liaison.

Carlos Perea with the Harbor Institute for Immigrant and Economic Justice spoke in support of the Deportation Defense Fund, urged Council hire a full-time Vietnamese community liaison, and provide Revive funds to the Transgender community.

Victor Mendez spoke regarding the increase of workers compensation, outsource police services through the Orange County Sheriff, parking deficit and various other topics.

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

Speaker Navarro urged Council invest in robust social services for the City rather than policing and various other topics.

Manny Escamilla in support of the Deportation Defense Fund, a Vietnamese liaison, the McFadden Library and various other topics.

Karla Juarez advocated for undocumented essential workers, Vietnamese liaison, and the Transgender community.

Speaker supports a Vietnamese liaison.

Victor Payan, Director of Media Arts Santa Ana, spoke in support of using Revive funding for the arts.

Hector Bustos with CHISPA spoke regarding financial burdens faced by families throughout the City and urged Council to de-fund the police.

Jesus Santana spoke in support of applying funds towards immigrants, Latinx and encourages council to prioritize community members.

Luis Sarmiento spoke in support of a Vietnamese community liaison and the Transgender community. Calls for a responsible use of funds towards investment in prevention via youth programs, economic development, housing for extremely low-

income housing and a low barrier shelter and various other topics.

Dang T. Le spoke in support of a Vietnamese liaison and expressed gratitude towards the immigrant, LGBTQ and youth communities in the City.

Fabiola Zamora suggest responsible use of public funds towards youth programs, various cultural community, parks, community gardens and homeless shelters.

Unidentified speaker spoke regarding the public comment process and public safety.

City Manager Kristine Ridge introduced the item.

Executive Director of Finance and Management Services Agency Kathryn Downs provided a brief presentation.

Council provided input to city staff.

Mayor Sarmiento closed the public hearing and adjourned the meeting at 12:35 A.M.

COUNCILMEMBER REQUESTED ITEMS

30. Discuss and Consider Directing the City Manager to Direct Staff to Form a City Charter Review Committee to Bring Forward Amendments That Can Potentially Be Placed on the Ballot for Voter Adoption – Mayor Pro Tem Penaloza

31. Discuss and Consider Directing the City Manager to Direct Staff to Prepare a Resolution Condemning Anti-Semitic Violence – Councilmember Lopez

CITY MANAGER COMMENTS

COUNCIL COMMENTS

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

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

HOUSING AUTHORITY MEMBER COMMENTS

ADJOURNMENT – Adjourn the Housing Authority meeting.

MINUTES: Mayor Sarmiento adjourned the meeting on June 2, 2021 at 12:35 A.M. The balance of the agenda will be heard on June 3, 2021 at 6 P.M.