

REVISED 05/29/09

City of Santa Ana Council Meeting Agenda

June 1, 2009

**CLOSED SESSION
CITY HALL
20 Civic Center Plaza, 8th Floor
5:00 PM**

**REGULAR MEETING
CITY COUNCIL CHAMBERS
22 Civic Center Plaza
6:00 P.M.**



Miguel A. Pulido
Mayor

Claudia Alvarez
Mayor Pro Tem – Ward 5

Michele Martinez
Councilmember - Ward 2

P. David Benavides
Councilmember - Ward 4

Joseph W. Fletcher
City Attorney

David N. Ream
City Manager

Vincent F. Sarmiento
Councilmember - Ward 1

Carlos Bustamante
Councilmember - Ward 3

Sal Tinajero
Councilmember - Ward 6

Patricia E. Healy
Clerk of the Council

NOTE: If you need special assistance to participate in this Council meeting, contact, Mary Kelley, City ADA Program Coordinator, at (714) 647-5340. Please call prior to the meeting to allow the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102) American Disabilities Act Title II)

BASIC CITY COUNCIL MEETING INFORMATION

CODE OF ETHICS AND CONDUCT

The people of the City of Santa Ana, at an election held on February 5, 2008, approved an amendment to the City Charter of the City of Santa Ana which established the Code of Ethics and Conduct for elected officials and members of appointed boards, commissions, and committees to assure public confidence. A copy of the City's Code can be found on the Clerk of the Council's webpage. The following are the core values expressed:

Integrity · Honesty · Responsibility · Fairness · Accountability · Respect · Efficiency

AGENDA DESCRIPTIONS

The agenda descriptions provide the public with a general summary of the items of business to be considered by the Council. The Council is not limited in any way by the **Recommended Action** and may take any action which the council deems to be appropriate on an agenda item. Except as otherwise provided by law, no action shall be taken on any item not listed on the agenda. Late materials received following the posting of the agenda will be available for viewing in the Council meeting location during the session.

PUBLIC INPUT

AGENDA ITEMS – Members of the public shall be given three (3) minutes to address the City Council on any and all matters contained on the City Council agenda as well as the agendas of any of the City's related agencies scheduled at the same time; Members of the public shall also be given three (3) minutes to address the City Council for each duly noticed hearing, unless the matter is continued prior to taking public testimony; Following the conclusion of all agenda matters, members of the public shall be provided three (3) minutes to address the Council on issues of public interest within the subject matter jurisdiction of the City Council. All requests to speak shall be submitted in writing by submitting a speaker card to the Clerk of the Council. No requests to speak shall be accepted after the public comment session begins without permission of the presiding officer.

CONSENT CALENDAR

All matters listed under the consent calendar are considered to be routine by the City Council and will be enacted by one motion without discussion unless a member of the Council "pulls" an item(s) from the consent calendar for a separate vote.

TELEVISED MEETING SCHEDULE

All regular Council meetings will be televised and available for viewing on the City's web page live or taped delayed. Meetings held in the Council Chamber or other designated locations which are televised live on CTV3 **Time Warner Cable** will be cablecast Mondays at 6:00 p.m., Tuesdays immediately following the Council meeting at 9:00 a.m., Wednesdays at 6:00 p.m., and Sundays at 1:00 p.m. Meetings held in locations that do not have a live cable feed will be videotaped and shown on CTV3 and the City's website one day following the Council meeting.

DVD copies of the Council meetings for loan will be available for public circulation at the Santa Ana Main Library the day after the Council meeting.

AGENDA & MINUTES

Staff reports and documents relating to each agenda item are on file in the Office of the Clerk of the Council and are available for public inspection during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday. The Clerk's office is located in City Hall, 20 Civic Center Plaza, Room 809, Santa Ana, California, (714) 647-6520. Council meeting agendas, staff reports, and minutes are available the Friday before a Council meeting at the following website address: www.santa-ana.org

**CITY OF SANTA ANA
CITY COUNCIL MEETING**

JUNE 1, 2009

CALL TO ORDER

4:30 P.M.

CLOSED SESSION

(See Separate Agenda for Closed Session Items)

REGULAR MEETING

6:00 P.M.

CALL TO ORDER

MAYOR PULIDO

COUNCILMEMBERS ALVAREZ, BENAVIDES,
BUSTAMANTE, MARTINEZ, TINAJERO,
SARMIENTO

PLEDGE OF ALLEGIANCE

MAYOR PULIDO

INVOCATION

Robert Barnett, Police Chaplain

EMPLOYEE SERVICE AWARDS

30 YEARS OF SERVICE

Antoine T. Vu

Engineering Drafting Technician II, Public Works
Agency

35 YEARS OF SERVICE

Terrill W. Price

Corporate Yard Facilities/Fleet Services
Manager, Finance & Management Services

SPECIAL PRESENTATIONS

Central County Corridor Major Investment Study (CCCMIS) – Tammy Warren, Project Manager with Orange County Transportation Authority

Recognition of the Townsend Street Task Force as a recipient of the Community Policing Award – Orange County Human Relations Commission

PRESENTATIONS

CERTIFICATES OF RECOGNITION presented by COUNCILMEMBER BUSTAMANTE to the Fisher Park volunteers for the construction of the new Fisher Park playground.

CERTIFICATES OF RECOGNITION presented by COUNCILMEMBER MARTINEZ to students and teachers from Santa Ana and Valley High Schools for participating in the Metropolitan Water District Solar Cup 2009 Race.

CERTIFICATE OF RECOGNITION presented by COUNCILMEMBER SARMIENTO to Master Development Corporation for the rehabilitation of the Las Palmas Business Park.

CERTIFICATES OF RECOGNITION presented by COUNCILMEMBER SARMIENTO to On Track and Kennedy Elementary School for their support of Governor Schwarzenegger's Health and Fitness Program.

CERTIFICATE OF RECOGNITION presented by COUNCIL MEMBER SARMIENTO to NOVAMEX for sponsoring Copa Jarritos, a free soccer clinic.

CLOSED SESSION REPORT

(The City Attorney will report items to be added to the Consent Calendar from the Closed Session meeting).

PUBLIC COMMENT ON AGENDA ITEMS

Prior to consideration of the consent and business calendars on the agenda, the City Council and all other related City Agencies meeting on this date will convene in joint session to receive public comments regarding any agenda items on the City Council agenda and any agenda or non-agenda items on the respective agencies agendas. All requests to speak shall be submitted in writing to the Clerk of the Council. Speaker forms will be available at the meeting.

REQUESTS TO SPEAK SHALL NOT BE ACCEPTED AFTER THE PUBLIC COMMENT SESSION BEGINS WITHOUT PERMISSION OF THE PRESIDING OFFICER. Members of the public shall be given a total of three (3) minutes to address the City Council on any and all matters contained on the City Council and related Agencies agendas.

CONSENT CALENDAR

Recommended Action:

Approve staff recommendations on the following Consent Calendar items.

ADMINISTRATIVE MATTERS

MINUTES

Recommended Action:

Approve minutes. (Item 10A)

ORDINANCES/SECOND READING

In the event a Councilmember recorded an “abstention” before consideration of the following ordinance(s) on first reading, such abstention will also be reflected in the minutes for second reading

11A ZONING ORDINANCE AMENDMENT NO. 2009-02 – 3417 WEST FIFTH STREET

Placed on first reading at the May 18, 2009 City Council meeting and approved by a vote of 6-0 (Sarmiento abstained).

Published in the Orange County Reporter on May 22, 2009.

Motion:

Place ordinance on second reading and adopt.

ORDINANCE NS-2784 – An ordinance of the City Council of the City of Santa Ana amending the North Harbor Specific Plan (SP2) zoning district to rezone the property located at 3417 West Fifth Street from open space to general commercial (ZOA No. 2009-02)

11B ZONING ORDINANCE AMENDMENT NO. 2009-04 AND AMENDMENT TO DEVELOPMENT AGREEMENT NO. 2005-02 TO ALLOW THE CONSTRUCTION OF A COURTYARD BY MARRIOTT HOTEL AT 6 EAST MACARTHUR PLACE – NEXUS DEVELOPMENT CORPORATION, APPLICANT

Placed on first reading at the May 18, 2009 City Council meeting and approved by a vote of 7-0.

Published in the Orange County Reporter on May 22, 2009.

Motion:

Place ordinances on second reading and adopt.

ORDINANCE – An ordinance of the City Council of the City of Santa Ana amending the MacArthur Place South Mixed Use Specific Development District (SD-76) (ZOA No. 2009-04)

ORDINANCE – An ordinance of the City Council of the City of Santa Ana approving an amendment to the development agreement between the City of Santa Ana and Grand Plan 2, LLC

BOARDS/COMMISSIONS/COMMITTEES

13A BOARDS AND COMMISSION ATTENDANCE REPORT – CALENDAR YEAR 2008

Recommended Action:

Receive and file.

APPOINTMENTS

13B APPOINTMENT OF MEMBERS TO THE SANTA ANA WORKFORCE INVESTMENT BOARD

Recommended Action:

Appoint Maryam Nazeri, President, Orange Coast Dental and Daniel Su, CEO/CFO, Farmacia Santa Ana and Farmacia Bristol, as private sector members on the Santa Ana Workforce Investment Board.

13C APPOINTMENT OF LABOR REPRESENTATIVE TO THE SANTA ANA WORKFORCE INVESTMENT BOARD

Recommended Action:

Appoint Ernesto Medrano, Business Representative and Political Coordinator for Teamsters Local 952 as a labor representative on the Santa Ana Workforce Investment Board.

MISCELLANEOUS ADMINISTRATION

19A CLOSED SESSION REPORT

19B EXCUSED ABSENCES

19C DESTRUCTION OF OBSOLETE CITY RECORDS

Recommended Action:

Approve the requests for the destruction of obsolete records from various City departments in accordance with the retention schedule outlined in City Council Resolution 2006-045. (City Manager's Office, Library Services, and Police Department)

19D QUARTERLY REPORT OF CONTRACTS ENTERED INTO BY THE CITY MANAGER

Recommended Action:

Receive and file the Quarterly Report of Contracts entered into between January 1 and March 31, 2009, valued at \$25,000 and less.

BUDGETARY MATTERS

APPROPRIATION ADJUSTMENTS

20A APPROPRIATION ADJUSTMENT RECOGNIZING METROPOLITAN WATER DISTRICT PUBLIC SECTOR PROGRAM GRANT FUNDING

Recommended Action:

Approve an appropriation adjustment. (Requires five affirmative votes)

APPROPRIATION ADJUSTMENT NO. 2009-095 - Recognizing \$27,462.50 in Metropolitan Water District (MWD) Public Sector Program revenue account and appropriate same to the MWD Public Sector Program expenditure accounts.

20B APPROPRIATION ADJUSTMENT FOR WORKFORCE INVESTMENT ACT IN AMERICAN RECOVERY AND REINVESTMENT ACT ADULT, DISLOCATED WORKER AND RAPID RESPONSE FUNDS

Recommended Action:

Approve an appropriation adjustment. (Requires five affirmative votes)

APPROPRIATION ADJUSTMENT NO. 2009-096 - Recognizing American Recovery and Reinvestment Act funds in the amounts of \$891,612 for Adult programs, \$857,875 for Dislocated Worker programs and \$405,811 for Rapid Response activities awarded to the City of Santa Ana WORK Center.

GRANTS

21A FY 2009 CALIFORNIA 9-1-1 EMERGENCY COMMUNICATIONS GRANT

Recommended Action:

- 1. Authorize the Fire Chief to request reimbursement from the State of California 9-1-1 Emergency Communications Office**

AGMT – MAINTAINING ITS GEOGRAPHICAL INFORMATION SYSTEM AND INTEGRATING THIS DATASET IN TO ORANGE COUNTY'S – Request reimbursement in the amount of \$75,000 – Fire Department

- 2. Approve an appropriation adjustment. (Requires five affirmative votes)**

APPROPRIATION ADJUSTMENT NO. 2009-092 – Recognizing the 2008/2009 California 9-1-1 Emergency Grant funds and appropriate the same into the 2009 California 9-1-1 Emergency Grant expenditure account.

Recommended Action:

Approve a third substantial amendment to the Consolidated Plan 2008-2009 Action Plan and authorize its submittal to the U. S. Department of Housing and Urban Development.

SPECIFICATIONS – PURCHASE OF EQUIPMENT AND SERVICES

Recommended Action:

Award in accordance with Requests for Council Action. (Items 22A through 22I)

22A SPEC. NO. 07-060 – BLOOD AND BREATH TECHNICIAN SERVICES – POLICE DEPARTMENT

- 1. Amend the current contract for blood and breath technician services in the amount of \$40,000, for a total annual amount not to exceed \$120,000.**
- 2. Renew the contract with California Forensic Phlebotomy, Inc., for blood and breath technician services in the annual amount not to exceed \$120,000.**

22B SPEC. NO. 08-008 – WATER TREATMENT SALT - PUBLIC WORKS AGENCY – Renew the contract with Gallade Chemical, Inc. for a one-year period in an amount not to exceed \$45,000 – Finance & Management Services Agency

22C SPEC NO. 07-064 – TRAFFIC SIGNS AND RELATED HARDWARE – PUBLIC WORKS AGENCY – Renew the contract with Zumar Industries, Inc. for a one-year period in an amount not to exceed \$40,000 – Finance & Management Services Agency

22D SPEC NO. 09-021 – AMMUNITION – POLICE DEPARTMENT

- 1. Reject the bids from International Cartridge, LC Action Police Supply, and All State Police Equipment Co., as nonresponsive.**
- 2. Award a contract for the purchase of ammunition for a total aggregate amount not to exceed \$180,000 with the following vendors:**

Proforce Law Enforcement
San Diego Police Equipment
Adamson Police Products
Dooley Enterprises, Inc.

22E SPEC NO. 09-023 – LAMPS, BALLASTS AND ACCESSORIES – Award a contract to West-Lite Supply Company, Inc., for a one-year period, with

provision for four, one-year renewals in an annual amount not to exceed \$35,000 – Finance & Management Services Agency

- 22F SPEC NO. 09-031 – POLICE PATROL SEDANS – Award a contract to Wondries Fleet Group, under the Cooperative Purchase Provision of County of Los Angeles, in the amount of \$99,541.28 – Finance & Management Services Agency
- 22G SPEC NO. 09-034 – COPIER MAINTENANCE AND SUPPLIES – Award a contract to Konica Minolta Danka Imaging for a two-year period in the annual amount not to exceed \$60,000 – Finance & Management Services Agency
- 22H SPEC NO. 09-033 – MISCELLANEOUS REPAIRS OF STREET SWEEPERS – Award a contract to Kelly Equipment for a three-year period in an annual amount not to exceed \$45,000 – Finance & Management Services Agency
- 22I SPEC NO. 09-032 – POLICE MOTORCYCLES – POLICE DEPARTMENT – Award a contract to Long Beach BMW in the amount of \$67,679.49, and increase the aggregate limit for miscellaneous parts and repairs in an amount not to exceed \$25,000 annually – Finance & Management Services Agency

PROJECTS - MAINTENANCE, REHABILITATION, IMPROVEMENT, CONSTRUCTION OR CHANGE ORDERS FOR PUBLIC FACILITIES

- 23A CONTRACT AWARD FOR SYSTEM DETECTION (PROJECT NO. 09-5025-M)

Recommended Action:

- 1. Award a contract to PTM General Engineering Services, Inc., the lowest responsible bidder, in accordance with unit bid prices in the estimated amount of \$118,852 for construction of System Detection.**
- 2. Approve a Funding Analysis with a total estimated construction cost of \$160,500.**

- 23B CONTRACT AWARD FOR HARBOR/FAIRVIEW INTERCONNECT AND INTERTIE AND WARNER AVENUE INTERCONNECT (PROJECT NOS. 09-5024-M AND 09-5026-M)

Recommended Action:

- 1. Award a contract to Moore Electrical Contracting, the lowest responsible bidder, in accordance with unit bid lump sum prices for the base bid plus add-on alternate one in the estimated amount of \$383,921, for construction of the Harbor Boulevard/Fairview Street Interconnect and Intertie with the City of Fountain Valley; and the Warner Avenue Interconnect.**

2. Approve a Funding Analysis with a total estimated construction cost of \$479,900.

23C CONTRACT AWARD FOR COURTHOUSE DRY STREAMBED REPAIR (PROJECT NO. 09-9106-M)

Recommended Action:

1. Award a contract to Belaire-West Landscape, Inc., the lowest responsible bidder, in accordance with unit bid lump sum prices in the estimated amount of \$39,750, for construction of Courthouse Dry Streambed Repair.
2. Approve a Funding Analysis with a total estimated construction cost of \$59,600.

AGREEMENTS

Recommended Action:

Authorize the City Manager and Clerk of the Council to execute the following agreements, subject to non-substantive changes approved by the City Manager and City Attorney. (Items 25A through 25N)

25A AGMT - COMPUTER AIDED DISPATCH SYSTEM MAINTENANCE – With TriTech Software Systems in an amount not to exceed \$124,581 for a one year period – Fire Department

25B FY 2008 HOMELAND SECURITY GRANT PROGRAMS – MMRS 2008

Recommended Action:

1. Direct the City Attorney to prepare and authorize the City Manager and the Clerk of the Council to execute a sub-grantee agreement.

AGMT – With County of Orange in the amount of \$321,221 for the 2008 Homeland Security Grant Programs, Metropolitan Medical Response System Grant – Fire Department

2. Approve an appropriation adjustment. (*Requires five affirmative votes*)

APPROPRIATION ADJUSTMENT NO. 2009-091 - Recognizing the 2008 Homeland Security Grant Programs, Metropolitan Medical Response System grant funds and appropriate the same into the 2008 Metropolitan Medical Response System grant expenditure account.

25C AGMT – PARAMEDIC BILLING – With Wittman Enterprises, LLC for an initial three-year term, with the option to amend for one two-year term, at a rate of 6.3 percent of net collection – Fire Department

- 25D AGMT – TELEPHONE SYSTEM MAINTENANCE – Execute an amendment with NEC Unified Solutions, Inc. to exercise an option for the first one-year extension for an amount not to exceed \$220,000 per year – Finance & Management Services Agency
- 25E AGMTS - FUNDING ALLOCATIONS FOR THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM FISCAL YEAR 2009-2010 – COMMUNITY DEVELOPMENT AGENCY
1. **AGMT - Cooperative agreement between the City of Santa Ana and the Housing Authority of the City of Santa Ana in the amount of \$500,000 for a one-year term for the ongoing administration of the Tenant-Based Rental Assistance Program**
 2. **AGMT - Cooperative agreement with the County of Orange Health Care Agency in the amount of \$975,043 for a one-year term to provide supportive housing services to HIV/AIDS individuals in the County of Orange**
- 25F AGMT – ANIMAL LICENSE FEE COLLECTION PROGRAM – Renew the agreement with Civic Collections, Inc. for an additional one-year term in an amount not to exceed \$100,000 – Police Department
- 25G AGMT – PREVENTATIVE MAINTENANCE AND REPAIRS OF AIR CONDITIONING SYSTEM – Execute an amendment with ACCO Engineered Systems, Inc. in the amount of \$24,200 – Community Development Agency
- 25H AGMTS – BRISTOL STREET CORRIDOR (PROJECT NO. 08-1700-C) – Public Works Agency
- AGMT – With In Saba Inc. for the purchase of property located at 315 N. Bristol Street and 1244 W. Santa Ana Blvd. in the amount of \$1,360,055.
 - AGMT – With In Saba Inc. for **the** purchase of property located at 303 N. Bristol Street and 1247 W. Third Street in the amount of \$1,325,490.
 - AGMT – With In Saba Inc. for the purchase of property located at 1302 W. Santa Ana Blvd. in the amount of \$1,705,605.
- 25I AGMT – STREET TREE MAINTENANCE SERVICES – Approve an agreement extension for one year with West Coast Arborists, Inc. in an amount not to exceed \$865,350 for FY 2009/2010 – Public Works Agency
- 25J AGMT – WATER SYSTEM MAPPING SERVICES – With iWater, Inc. for an amount not to exceed \$197,000 – Public Works Agency
- 25K AGMT – IDENTIFYING AND ADJUSTING REFUSE RATES – Execute an amendment with Waste Management Inc. – Public Works Agency

- 25L AGMT – PROVIDE LEGAL PUBLICATIONS, SUBSCRIPTIONS AND ON-LINE RESEARCH SERVICES – Execute an amendment with LexisNexis, Inc. in an annual amount not to exceed \$60,000 – City Attorney’s Office
- 25M AGMT – 2009 SANTA ANA YOUTH EMPLOYMENT PROGRAM – With the Santa Ana Unified School District/Central County ROP in an amount not to exceed \$30,000 – Community Development Agency
- 25N AGMTS – YOUTH PROGRAM OPERATOR AGREEMENTS PROGRAM YEAR 2009-10 – Community Development Agency

1. Authorize the City Manager and Clerk of the Council to execute the attached agreements with the following Youth Program Operators for Program Year 2009-10 for a total of \$721,915:

- AGMT – With Orange County Children’s Therapeutic Arts Center to provide tutoring, job preparation, work experience, and job placement for eighteen Out-of-School Youth in the amount of \$146,147, through June 30, 2010;
- AGMT – With Taller San Jose to provide vocational training, job preparation, and placement to fifteen Out-of-School Youth in the amount of \$118,539, through June 30, 2010;
- AGMT – With Orange County Youth Commission to provide tutoring, mentoring, job preparation, and job placement to four In-School Youth and four Out-of-School Youth in the amount of \$42,488, through June 30, 2010;
- AGMT – With Orangewood Children’s Foundation to provide tutoring, job preparation, and placement for fifteen Out-of-School Youth and three In-School Youth in the amount of \$96,687, through June 30, 2010;
- AGMT – With Santa Ana Unified School District/ROP to provide mentoring, work experience, and placement for thirty In-School Youth in the amount of \$153,300, through June 30, 2010; and
- AGMT – With Orange County Conservation Corps to provide on-the-job training, tutoring, job preparation, and job placement for fifteen Out-of-School Youth in the amount of \$164,754, through June 30, 2010.

2. Authorize the City Manager and Clerk of the Council to execute the Memorandum of Understanding with the Santa Ana W/O/R/K Center for the Youth Service Provider Navigator service to June 30, 2010, and increase the funding by \$232,085.

MISCELLANEOUS

29A INSURANCE RENEWALS

Recommended Action:

- 1. Approve the City's continued membership in the Big Independent Cities Excess Pool from July 1, 2009 to July 1, 2010 at an estimated premium cost not to exceed \$1,730,000.**
- 2. Approve the City's continued participation in the Public Entity Property Insurance Program from July 1, 2009 to July 1, 2010 at an estimated premium cost not to exceed \$425,000.**

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

BUSINESS CALENDAR

55A MORTGAGE CREDIT CERTIFICATE PROGRAM

Recommended Action:

Adopt resolution.

RESOLUTION - A resolution of the City Council of the City of Santa Ana approving the operation of a Mortgage Credit Certificate Program by the Community Redevelopment Agency of the City of Santa Ana outside the Merged Redevelopment project area of the agency, but within the city boundaries

PUBLIC HEARINGS

75A PUBLIC HEARING - ZONING ORDINANCE AMENDMENT NO. 2009-03 TO REQUIRE BICYCLE PARKING FOR NEW DEVELOPMENT PROJECTS AND TO AMEND CITYWIDE DESIGN GUIDELINES

Recommended action approved by the Planning Commission on May 11, 2009 by a vote of 6-0 (Betancourt absent).

Legal notice published in the O.C. Reporter on May 22, 2009.

Recommended Action:

- 1. Place ordinance on first reading and authorize publication.**

ORDINANCE – An ordinance of the City Council of the City of Santa Ana amending Chapter 41 of the Santa Ana Municipal Code to require new and rehabilitation to development projects, other than single family homes, to provide for temporary, on-site bicycle parking

2. Receive and file amendments to the Citywide Design Guidelines.

75B PUBLIC HEARING – FISCAL YEAR 2009-2010 – PROPOSED CITY BUDGET

Public hearing to consider the City’s Fiscal Year 2009-2010 Budget and related matters

Legal Notice published in the Orange County Register on May 22 and 29, 2009.

Recommended Action:

1. Place ordinance on first reading and authorize publication.

ORDINANCE - An ordinance of the City Council of the City of Santa Ana appropriating monies to the several offices, agencies and departments of the City for the Fiscal Year commencing July 1, 2009

2. Adopt a resolution.

RESOLUTION - A resolution of the City Council of the City of Santa Ana to amend Resolution Nos. 82-110 and 91-066 to effect certain changes to the City’s basic classification and compensation plans.

3. Adopt a resolution.

RESOLUTION – A resolution of the City Council of the City of Santa Ana establishing a uniform schedule of miscellaneous fees for fiscal year 2009-2010 and repealing in part Resolution No. 2008-041, Resolution No. 2009-009 and Resolution No. 2009-018

75C PUBLIC HEARING – RESOLUTION REVISING THE METERED WATER RATE AND SEWER SERVICE CHARGE OF THE CITY

Legal Notice published in the Orange County Register on May 22 and 29, 2009.

Recommended Action:

Adopt a resolution.

RESOLUTION – A resolution of the City Council of the City of Santa Ana revising the metered water rate and sewer service charge

**JOINT SESSION BETWEEN CITY COUNCIL AND
THE COMMUNITY REDEVELOPMENT AGENCY**

80A AGREEMENT FOR ACQUISITION OF REAL PROPERTY AND ESCROW INSTRUCTIONS FOR 217 & 219 S. BIRCH, 715-719 N. CONCORD, 616 E. 5TH, 826 LACY, 612, 614, 622, 714, 626-628, 809, 809½ E. SANTA ANA BLVD., 630 N. GARFIELD, 604 LACY

Recommended Action:

CITY COUNCIL

Direct the City Attorney to prepare and authorize the City Manager and the Clerk of the Council to execute agreements.

AGMTS - Execute sales agreements with the Community Redevelopment Agency and escrow instructions for the sale of real property located at 217 and 219 S. Birch, 715-719 N. Concord, 616 E. 5th, 826 Lacy, 612, 614, 622, 714, 626-628, 809, 809½ E. Santa Ana Blvd., 630 N. Garfield, and 604 Lacy.

COMMUNITY REDEVELOPMENT AGENCY

Authorize the Executive Director of the Community Redevelopment Agency to execute purchase agreements and escrow instructions for the acquisition of real property from the City of Santa Ana located at 217 and 219 S. Birch, 715-719 N. Concord, 616 E. 5th, 826 Lacy, 612, 614, 622, 714, 626-628, 809, 809½ E. Santa Ana Blvd., 630 N. Garfield, and 604 Lacy for \$2,358,000, plus normal closing costs and escrow fees.

COMMUNITY REDEVELOPMENT AGENCY MEETING (Green Agenda)

HOUSING AUTHORITY MEETING (Blue Agenda)

PUBLIC COMMENTS ON ISSUES OF PUBLIC INTEREST

Members of the public shall be provided three (3) minutes to address the City Council on issues of public interest within the subject matter jurisdiction of the City Council. When speaking, all persons addressing the City Council shall follow the rules of decorum as detailed on the back of the speaker form. The presiding officer shall have the power and responsibility to enforce decorum and order of the meeting as set forth in Section 2-104(c) of the Santa Ana Municipal Code.

DEADLINE TO SUBMIT REQUEST TO SPEAK - NO REQUESTS TO SPEAK SHALL BE ACCEPTED AFTER THE PUBLIC COMMENT SESSION BEGINS WITHOUT PERMISSION OF THE PRESIDING OFFICER.

CITY MANAGER AND COUNCIL COMMENTS

90A CITY MANAGER'S COMMENTS

90B CITY COUNCILMEMBER COMMENTS

ADJOURNMENT