

**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF SANTA ANA
SANTA ANA, CALIFORNIA**

JUNE 18, 2007

CALLED TO ORDER

COUNCIL CHAMBERS
22 CIVIC CENTER PLAZA
SANTA ANA, CALIFORNIA
6:09 P.M.

ATTENDANCE:

COUNCILMEMBERS Present:
MIGUEL PULIDO, Mayor
CLAUDIA ALVAREZ, Mayor Pro Tem
P. DAVID BENAVIDES
CARLOS BUSTAMANTE
MICHELE MARTINEZ
VINCENT F. SARMIENTO

ABSENT: SAL TINAJERO

STAFF Present:
DAVID N. REAM, City Manager
CATHY STANDIFORD, Assistant City
Manager
JOSEPH W. FLETCHER, City Attorney
PATRICIA E. HEALY, Clerk of the Council

PLEDGE OF ALLEGIANCE

Mayor Pulido

INVOCATION

Roger Aragon, Police Chaplain

PRESENTATIONS

SPECIAL PRESENTATION – Civic Center Signage – Orange County Supervisor Chris Norby

Agenda Item 19.E. taken out of order

19.E. CIVIC CENTER SIGNAGE

Motion: Approve the Civic Center Signage Concept design as presented by the County of Orange.

PRESENTATIONS

MOTION: Bustamante

SECOND: Alvarez

VOTE:

AYES: Alvarez, Benavides, Bustamante, Martinez, Pulido, Sarmiento (6)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Tinajero (1)

CERTIFICATES OF RECOGNITION presented by MAYOR PULIDO and COUNCILMEMBER MARTINEZ to Graffiti Logo Art Contest Winners recognizing their Winning Artwork.

CERTIFICATES OF RECOGNITION presented by MAYOR PULIDO to Scholarship Recipients recognizing their Scholarship Awards from Conquist America Education Foundation.

CERTIFICATE OF RECOGNITION presented by MAYOR PRO TEM ALVAREZ to James Kendrick recognizing the Grand Opening of his new business "RAGS", in Downtown Santa Ana.

CERTIFICATES OF RECOGNITION presented by MAYOR PRO TEM ALVAREZ to *Joe Andrade, Mary Guzman and *Dave Lopez in recognition of their community service to enhance Santa Ana neighborhoods.

CERTIFICATE OF RECOGNITION presented by COUNCILMEMBER BENAVIDES to Roman Reyna for recognizing his leadership in organizing and hosting the "7th Annual Latino Heroes Celebration".

CERTIFICATE OF RECOGNITION presented by COUNCILMEMBERS BUSTAMANTE and SARMIENTO to Floral Park Neighborhood Association recognizing their Scholarship Program and to the Scholarship Recipients recognizing their Scholarship Awards.

CERTIFICATE OF RECOGNITION presented by COUNCILMEMBER MARTINEZ to Amanda Agundez recognizing her as an "Emerging Youth of Santa Ana".

CERTIFICATE OF RECOGNITION presented by COUNCILMEMBER SARMIENTO recognizing Airman First Class Luis Daniel Buezo for his service in the United States Air Force.

CERTIFICATES OF RECOGNITION presented by COUNCILMEMBER SARMIENTO recognizing Adriana Mondragon for her volunteer services at the Lighthouse Community Center and KidWorks.

*Not present

CONSENT CALENDAR

Mayor Pulido announced the following modifications to the Consent Calendar:

- Excuse Councilmember Tinajero from June 18, 2007 City Council Meeting
- Addition of Closed Session Report, Item 19.A.

Motion: Approve staff recommendations on the following Consent Calendar items.

MOTION: Alvarez

SECOND: Martinez

VOTE: **AYES:** Alvarez, Benavides, Bustamante, Martinez, Pulido, Sarmiento (6)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Tinajero (1)

ADMINISTRATIVE MATTERS

MINUTES

Motion: **Approve minutes. (Item 10.A. – 10.B.)**

10.A. REGULAR MEETING MINUTES OF MAY 21, 2007

10.B. ADJOURNED REGULAR MEETING MINUTES OF MAY 21, 2007

ORDINANCES/SECOND READING

11.A. ORDINANCES DESCRIBING THE COMMUNITY REDEVELOPMENT AGENCY'S EMINENT DOMAIN PROGRAM FOR THE CENTRAL CITY, INTER CITY COMMUTER STATION, NORTH HARBOR BOULEVARD, SOUTH HARBOR BOULEVARD/FAIRVIEW STREET, SOUTH MAIN STREET AND BRISTOL CORRIDOR REDEVELOPMENT PROJECTS

Placed on first reading at the June 4, 2007 City Council meeting and approved by a vote of 7-0

Published in the Orange County Reporter on June 8, 2007

Motion: **Place ordinances on second reading and adopt.**

ORDINANCE NS-2745 – An ordinance of the City Council of the City of Santa Ana describing the Community Redevelopment Agency's Eminent Domain Program for the Santa Ana Central City Redevelopment Project

CONSENT CALENDAR

ORDINANCE NS-2746 - An ordinance of the City Council of the City of Santa Ana describing the Community Redevelopment Agency's Eminent Domain Program for the Santa Ana Inter City Commuter Station Redevelopment Project

ORDINANCE NS-2747 - An ordinance of the City Council of the City of Santa Ana describing the Community Redevelopment Agency's Eminent Domain Program for the Santa Ana North Harbor Boulevard Redevelopment Project

ORDINANCE NS-2748 - An ordinance of the City Council of the City of Santa Ana describing the Community Redevelopment Agency's Eminent Domain Program for the Santa Ana South Harbor Boulevard/Fairview Street Redevelopment Project

ORDINANCE NS-2749 - An ordinance of the City Council of the City of Santa Ana describing the Community Redevelopment Agency's Eminent Domain Program for the Santa Ana South Main Street Redevelopment Project

ORDINANCE NS-2750 - An ordinance of the City Council of the City of Santa Ana describing the Community Redevelopment Agency's Eminent Domain Program for the Bristol Corridor Redevelopment Project

11.B. **ORDINANCE AMENDING THE MERGED REDEVELOPMENT PLANS TO EXTEND CERTAIN TIME LIMITS**

Placed on first reading at the June 4, 2007 City Council meeting and approved by a vote of 7-0

Published in the Orange County Reporter on June 8, 2007

Motion: Place ordinance on second reading and adopt.

ORDINANCE NS-2751 - An ordinance of the City Council of the City of Santa Ana amending the merged redevelopment plans to extend certain time limits and making certain required findings

BOARDS/COMMISSIONS/COMMITTEES

13.A. **VACANCY REPORT – JUNE 13, 2007**

The Vacancy Report reflects only appointments made by the Council.

Motion: Receive and file.

CONSENT CALENDAR

<u>BOARD/COMMISSION</u>	<u>VACANCIES</u>	<u>WARD</u>
Community Redevelopment Housing Commission	1	Tenant
Youth Commission - Alternate	2	3 & 5
Youth Commission Associate	6	1,3,4,5,6 & Mayor
Youth Commission - Regular	1	1
Personnel Board	<u>1</u>	5
TOTAL	11	

<u>BOARD/COMMISSION</u>	<u>EXPIRED TERMS</u>	<u>WARD</u>
Historic Resources Commission	1	6
Human Relations Commission	1	At Large
Library Board	1	Mayor
Personnel Board	2	6 & Mayor
Youth Commission – Alternate	<u>1</u>	4
TOTAL	6	

13.B. COUNCIL COMMITTEE REPORTS

<u>Committee Name</u>	<u>Date</u>
Parks, Recreation, Education and Youth Development	03/23/07
Parks, Recreation, Education and Youth Public Safety	04/05/07
	04/20/07
	04/24/07

13.C. APPOINTMENT OF MEMBERS TO THE SANTA ANA WORKFORCE INVESTMENT BOARD

Motion: Appoint Mr. Lee McMurtray, Vice President of Commercial Banking, Cass Commercial Bank, as a private sector member and Mr. Benjamin Blank, Deputy Director, O.C. Social Services Agency, to the mandated Social Services seat on the Santa Ana Workforce Investment Board.

MISCELLANEOUS ADMINISTRATION

19.A. CLOSED SESSION REPORT

Motion: Approve settlement.

Claimant: Elouise Augutus, \$7,136.71

CONSENT CALENDAR

19.B. EXCUSED ABSENCES

Motion: Excuse Councilmember Tinajero from the June 18, 2007 City Council Meeting.

19.C. DESTRUCTION OF OBSOLETE CITY RECORDS

Motion: 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.

19.D. AUTHORIZE THE USE OF MCFADDEN LEARNING AND TECHNOLOGY CENTER FOR THE POLICE ATHLETIC ACTIVITIES LEAGUE

Motion: Authorize the use of McFadden Learning and Technology Center to house the Santa Ana Police Athletic Activities League and provide for the continuation of arts and crafts programs at the facility.

APPROPRIATION ADJUSTMENTS

20.A. WORKFORCE INVESTMENT ACT ADDITIONAL FUNDS

Motion: Approve an Appropriation Adjustment. (*Requires five affirmative votes*)

APPROPRIATION ADJUSTMENT NO. 07-127 - Approve an appropriation adjustment recognizing additional revenues of \$5,401 in Title I 15% Incentive Award funds from the State of California for Workforce Investment Act programs

SPECIFICATIONS - PURCHASE OF EQUIPMENT AND SERVICES

Motion: Award in accordance with Requests for Council Action. (22.A. – 22.D.)

22.A. SPEC. NO. 04-042- MEDICAL EXAMINATION PROGRAM – PERSONNEL SERVICES AGENCY - Renew the contract with Pacific Medical Clinic for a one-year period in the annual amount not to exceed \$27,500 – Finance & Management Services Agency

22.B. SPEC. NO. 04-030 – PLUMBING SERVICES - Renew the agreement for a one-year period in the annual aggregate amount not to exceed \$100,000 with the following vendors:

CONSENT CALENDAR

Coast Plumbing, Heating, and Air, Inc.
Orange Coast Plumbing, Inc.

22.C. SPEC. NO. 05-044 - TEMPORARY PERSONNEL SERVICES – Amend the contracts in the amount not to exceed \$250,000, and extend the contract term to December 31, 2007 with the following vendors:

Abigail Abbott Staffing Services, Inc.
APR Consulting, Inc.
Devon & Devon Career Professionals
Coneybeare, Inc.
Howroyd Wright Employment Agency, Inc. d/b/a AppleOne Employment Services
Focus On Temps, Inc.
Kimco Staffing Services
SelectRemedy (former PDQ Personnel Services)
Venturi Staffing Partners

22.D. SPEC. NO. 07-025 - COMPUTER EQUIPMENT AND SOFTWARE

- Motion: 1. Reject the bid from Ma Laboratory, Inc., as non-responsive.**
- 2. Award contracts for the purchase computer equipment and software for a two-year period, with provision for three, one-year renewals in an annual aggregate amount not to exceed \$1,000,000 with the following vendors:**

Direct Manufacturers:
Dell Computer Corporation
Gateway Companies, Inc.
Hewlett Packard
MPC-G

Value-Added Resellers:
ASAP Software
En Pointe Technologies, Inc.
Govplace
PC Mall Gov, Inc.
Sehi Computer Products, Inc.

BUDGETARY MATTERS

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

23.A. HARBOR BOULEVARD, SEGERSTROM AVENUE AND EDINGER AVENUE TRAFFIC MANAGEMENT (PROJECT NOS. 06-1719, 06-1720 AND 06-1721)

- Motion: 1. Award a contract to Freeway Electric, the lowest responsible bidder, in accordance with unit bid prices in the estimated amount of**

CONSENT CALENDAR

\$352,000 for traffic management on Harbor Boulevard, Segerstrom Avenue and Edinger Avenue.

- 2. Approve a Funding Analysis with a total estimated construction cost of \$439,900.**

23.B. ADAPTIVE DOWNTOWN TRAFFIC SIGNAL SYSTEM PHASE IV
(PROJECT NO. 06-1722)

Motion: 1. Award a contract to Christopher R. Morales, Inc., the lowest responsible bidder, in accordance with unit bid prices in the estimated amount of \$329,000 for Adaptive Downtown Traffic Signal System Phase IV (Project No. 06-1722)

- 2. Approve a Funding Analysis with a total estimated construction cost of \$412,000.**

AGREEMENTS

Motion: Direct the City Attorney to prepare and authorize the City Manager and Clerk of the Council to execute agreements. (Items 25.A. through 25.I.)

25.A. AGMT NO. 2007-138- COMPREHENSIVE PHYSICAL EVALUATIONS, HEALTH SCREENING AND VACCINATIONS - With Medical Center of Santa Ana in an amount not to exceed \$100,000 – POLICE DEPARTMENT, FIRE DEPARTMENT AND PERSONNEL AGENCY

25.B. AGMTS - PARK LANDSCAPE MAINTENANCE SERVICES

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

AGMT NO. 2007-139 – PARK LANDSCAPE MAINTENANCE SERVICES
- Execute a two-year agreement, with three one-year renewal options, with Merchants Landscape in an annual amount not to exceed \$346,004 - Parks, Recreation & Community Services Agency

AGMT NO. 2007-140 - PARK LANDSCAPE MAINTENANCE SERVICES -
Execute a two-year agreement, with three one-year renewal options, with Master Landscape in an annual amount not to exceed \$676,394 – Parks, Recreation & Community Services Agency

CONSENT CALENDAR

- 25.C. AGMT NO. 2007-141 - CONSULTING SERVICES – With Wesley A. Bosch M.A., in an amount not to exceed \$70,000 – Community Development Agency
- 25.D. AGMT NO. 2007-142 - JOB SEARCH SYSTEM SUBSCRIPTIONS - With Geographic Solutions in an amount not to exceed \$39,000 - Community Development Agency
- 25.E. AGMT NO. 2007-143 – DEVELOPMENT OF PERMANENT HOUSING FOR PERSONS WITH HIV/AIDS – With Straight Talk, Inc. in the amount of \$535,000 - Community Development Agency
- 25.F. AGMTS - TEMPORARY TECHNICAL CONTRACT SERVICE PERSONNEL AND CONSULTING SERVICES – In a total amount not to exceed \$3,900,000 for period of one year, with provision for four one-year renewals, with continuous uninterrupted service with the following:
- AGMT NO. 2007-144 - With Concorde Consulting, Inc.
 - AGMT NO. 2007-145 - With SoftMaster Inc.
 - AGMT NO. 2007-146 - With Telefords
 - AGMT NO. 2007-147 - With The Comydyn Group, Inc.
 - AGMT NO. 2007-148 - With Dawna Whaley
- 25.G. AGMT – COOPERATIVE AGREEMENT AND APPROPRIATION ADJUSTMENT - CIVIC CENTER DRIVE PEDESTRIAN FLASHING BEACONS

Motion: 1. Direct the City Attorney to prepare and authorize the City Manager and Clerk of the Council to execute an agreement.

AGMT NO. 149 – Execute a cooperative agreement with the County of Orange for the upgrade of pedestrian flashing beacons on Civic Center Drive at Parton Street and at Orange County parking structure.

2. Approve an Appropriation Adjustment. (Requires five affirmative votes)

APPROPRIATION ADJUSTMENT NO. 07-129 – Accepting funds from the County of Orange in the amount of \$50,000 into Measure M Street Construction fund revenue account and appropriating funds to the Measure M Street construction expenditure account (Project No. 06-1722) for the upgrade of the pedestrian flashing beacon on Civic Center Drive.

- 25.H. AGMTS - BRISTOL STREET CORRIDOR (PROJECT 06-1500) PURCHASE AGREEMENTS – PUBLIC WORKS AGENCY

CONSENT CALENDAR

- AGMT NO. 150 - With Juan Argota and Luis Romero for the purchase of the residential property located at 921 N. Bristol in the amount of \$485,000;
- AGMT NO. 151 - With Jorge and Anabel Mejia for the purchase of the residential property located at 902 S. Bristol in the amount of \$620,000

25.I. AGMTS – APPROVAL OF QUALIFIED ENVIRONMENTAL CONSULTANT LIST TO PROVIDE ENVIRONMENTAL SERVICES AND TECHNICAL STUDIES AND APPROPRIATION ADJUSTMENT-PLANNING & BUILDING AGENCY

Motion: 1. Direct the City Attorney to prepare and authorize the City Manager and Clerk of the Council to execute agreements with the following firms to provide environmental services and related technical studies for the City of Santa Ana Planning Division at the fees set forth in their responses to Request for Qualifications.

CONSULTANTS:

- AGMT NO. 2007- 152 - With Advantec Consulting Engineers Inc.
- AGMT NO. 2007- 153 - With Austin Faust and Associates
- AGMT NO. 2007- 154 - With Bonterra Consulting
- AGMT NO. 2007- 155 - With CAA Planning
- AGMT NO. 2007- 156 - With EIP and Associates
- AGMT NO. 2007- 157 - With Jones and Stokes Consultants
- AGMT NO. 2007- 158 - With Fehr & Peers/Kaku Associates, Inc.
- AGMT NO. 2007- 159 - With KOA Corporation (Katz, Okitsu & Associates)
- AGMT NO. 2007- 160 - With Kimley-Horn & Associates, Inc.
- AGMT NO. 2007- 161 - With Mestre Greve Associates
- AGMT NO. 2007- 162 - With LSA
- AGMT NO. 2007- 163 - With Michael Brandman Associates
- AGMT NO. 2007- 164 - With P & D Consultants
- AGMT NO. 2007- 165 - With RBF Consulting
- AGMT NO. 2007- 166 - With RK Engineering Group, Inc.
- AGMT NO. 2007- 167 - With The Planning Center
- AGMT NO. 2007- 168 - With T & B Planning
- AGMT NO. 2007- 169 - With URS
- AGMT NO. 2007-170 - With Wieland Associates, Inc.

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

CONSENT CALENDAR

APPROPRIATION ADJUSTMENT NO. 07-131 - Recognizing an aggregate total amount not to exceed \$2,000,000 in the special deposit account for contracted environmental services in the Fiscal Year 2007-08 and authorize the expenditure of a like amount from this account in the Fiscal Year 2007-08 for payments to the consultants contracted to complete environmental services of various projects.

MISCELLANEOUS ADMINISTRATION

29.A. INSURANCE RENEWALS

- Motion:**
- 1. Approve the City's continued membership in the Big Independent Cities Excess Pool from July 1, 2007 to July 1, 2008 at a premium cost not to exceed \$1,500,000.**
 - 2. Approve the City's continued participation in the Public Entity Property Insurance Program from July 1, 2007 to July 1, 2008 at a \$356,017 premium cost.**
 - 3. Approve joining the California State Association of Counties – Excess Insurance Authority's Environmental Insurance Program from July 1, 2007 to July 1, 2009 for an estimated premium not to exceed \$40,000.**

LAND USE MATTERS

31.A. TENTATIVE PARCEL MAP NO. 2007-02 (COUNTY MAP NO. 2006-233) - 1043 and 1045 EAST FOURTH STREET

Filed by Bob Kubichek, 4SA Properties, to allow two industrial condominiums within two industrial buildings in the Heavy Industrial (M2) zoning district at 1043 and 1045 East Fourth Street.

Recommended action approved by the Planning Commission at its June 11, 2007 by a vote of 5-0 (Betancourt, De La Torre absent)

APPLICANT: 4SA Properties

- Motion:** **Receive and file the staff report approving Tentative Parcel Map No. 2007-02 (County Map No. 2006-233) as conditioned.**

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

BUSINESS CALENDAR

ORDINANCES

50.A. ORDINANCE AMENDING THE MUNICIPAL CODE CHAPTER 5 ON ANIMALS

Motion: Place ordinance on first reading and authorize publication and instruct staff to ensure that the ordinance contains a provision that there will be a written notice sent before a citation is issued related to barking dogs.

ORDINANCE – An ordinance of the City Council of the City of Santa Ana amending Chapter 5 of the Santa Ana Municipal Code relating to barking dogs, care and maintenance of animals, and curbing of dogs

MOTION: Alvarez

SECOND: Bustamante

VOTE: **AYES:** Alvarez, Benavides, Bustamante, Martinez, Pulido, Sarmiento (6)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Tinajero (1)

Art Pedroza noted that he believed the fee established in the ordinance was too high; Mike Beanes supported the ordinance, and Charles A. Gilbert supported the ordinance if modified to require two complaints rather than one complaint before a citation is filed.

RESOLUTIONS

55.A. AMENDMENT TO RESOLUTION NUMBER 2001-065 TO PROVIDE FOR CONTINUATION OF ADDITIONAL PARTIALLY-PAID TEMPORARY MILITARY LEAVE OF ABSENCE FOR CITY EMPLOYEES CALLED TO ACTIVE DUTY

Motion: Adopt a resolution.

RESOLUTION NO. 2007-043 – A resolution of the City Council of the City of Santa Ana amending Resolution No. 2001-065 to provide for continuation of additional partially-paid temporary military leave of absence for City employees called to active duty with the Armed Forces and continuation of benefits for their dependents

BUSINESS CALENDAR

MOTION: Alvarez **SECOND:** Benavides

VOTE: **AYES:** Alvarez, Benavides, Bustamante, Martinez,
Pulido, Sarmiento (6)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Tinajero (1)

55.B. **RESOLUTION AND AMENDMENT TO AGREEMENT PERMITTING
ADJUSTMENTS TO REFUSE RATES**

Motion: 1. Adopt a Resolution.

RESOLUTION NO. 2007-044 – A resolution of the City Council of the City of Santa Ana increasing the amount of the solid waste program surcharge established pursuant to Section 10 of the third amended and restated agreement for the collection and handling of solid waste generated, produced and/or accumulated in the City of Santa Ana

2. Direct the City Attorney to prepare and authorize the Clerk of the Council and the City Manager to execute an agreement.

AGMT NO. 2007-171- REFUSE RATES – Execute an amendment with Waste Management Inc. adjusting the City's curbside rate to support changes in the curbside program – Public Works Agency

MOTION: Alvarez **SECOND:** Benavides

VOTE: **AYES:** Alvarez, Benavides, Bustamante, Martinez,
Pulido, Sarmiento (6)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Tinajero (1)

PUBLIC HEARINGS

75.A. **PUBLIC HEARING – FISCAL YEAR 2007-2008 - PROPOSED CITY
BUDGET**

PUBLIC HEARINGS

Public hearing to consider the City's Fiscal Year 2007-2008 Budget and related matters

Legal Notice published in the Orange County Register on May 25 and June 1, 2007

Continued from the June 4, 2007 City Council Meeting by a vote of 7-0

No written communication

Art Pedroza, Laura Morfin, Dr. Ana Jimenez, and Silvia Hernandez spoke in opposition to the expenses in the proposed budget for the Bowers Museum and/or the Chamber of Commerce; Stanley Fiala spoke in support of funding for the Bowers Museum.

The following speakers spoke in support of additional funding for youth programs in the City: Alex Flores, Juanito Flores, Lupe Garcia, Leticia Vargas, Donna Smith, and Mario Guerrero.

Stephanie Rosas expressed the need for increased funding for road repairs; Virginia Avila stressed the need for more funding for parks; Gary Boatwright stated that too much money was allocated for the police budget. Lisann Martinez listed concerns relative to the proposed budget

Public Hearing was closed.

Council discussion ensued. Councilmember Martinez stressed the importance of investing in the City's youth and suggested that the Budget be amended to include the following Changes:

- Youth Employment – addition of \$600,000
- Recreation (Summer Youth Sports Camps) – addition of \$150,000
- Neighborhood Development (Community Art Murals) – addition of \$50,000
- Bookmobile and Reading Program – (expansion of the Bookmobile and reading program)

Council discussion continued. Mayor Pro Tem Alvarez introduced a motion, seconded by Councilmember Bustamante, to approve the budget as amended to include the changes listed below (motion identified as Exhibit A) with the savings realized from these changes to be designated for unfunded retirement/pension obligations:

Exhibit A

Workforce Changes (Additions Section, Budget Discussion Book pp. 16-17)

PUBLIC HEARINGS

Reduce salaries/benefits funding for the following positions by three months to reflect time needed to recruit:

- Sr. Paralegal (\$21,250)
- Sr. Accounting Assistant (\$13,310)
- Sr. Office Assistant (\$12,530)
- Police Officers (\$258,325)
- Security Technician (\$20,130)
- Systems Technician (\$16,820)
- Firefighters (\$83,985) Subtotal: \$426,350

Eliminate funding for the following Market Parity Adjustments (Market Parity Adjustments, Budget Discussion Book p. 20):

- Chief Assistant City Attorneys (\$22,000)
- Bldg Maintenance Superintendent (\$15,565)
- Recreation Superintendent (\$13,750)
- Community Affairs Manager (\$7,150)
- Correctional Managers (\$9,805)
- GIS Administrator (\$7,735) Subtotal: \$76,005

Reduce salary/benefits funding for the following vacant positions by three months to reflect time needed to recruit:

- Fire Chief (\$63,100)
- Deputy Fire Chief (\$54,270) Subtotal: \$117,370

Reduce funding for Building Maintenance Reserve in the amount of \$250,000, and reduce organizational Training Funding in the amount of \$140,000.

The above listed reductions total \$1,009,725.

Council discussion continued. Councilmember Martinez moved, seconded by Councilmember Benavides that a substitute motion be adopted approving the budget as amended to include funding for Youth Employment, Recreation, Neighborhood Development and Bookmobile and Reading Programs.

Substitute Motion:

Adopt the Ordinance and related resolutions approving the Fiscal Year 2007-2008 budget as amended to include funding for Youth Employment, Recreation, Neighborhood Development, and, Bookmobile and Reading Programs.

COMMENTS

75.B. PUBLIC HEARING - GENERAL PLAN AMENDMENT NO. 2007-02, ZONING ORDINANCE AMENDMENT NO. 2007-03 AND ORDINANCE AMENDMENT NO. 2007-01 TO AMEND THE GENERAL PLAN OF THE CITY AND TO CREATE STANDARDS FOR NON-RESIDENTIAL CONDOMINIUM DEVELOPMENTS WITHIN CHAPTERS 34 AND 41 OF THE SANTA ANA MUNICIPAL CODE

Legal Notice published in the Orange County Reporter on June 8, 2007

Filed by the City of Santa Ana, to adopt standards for non-residential condominiums within Chapter 34 and Chapter 41 of the Santa Ana Municipal Code and to amend various elements of the General Plan.

Recommended action approved by the Planning Commission at its June 11, 2007 meeting by a vote of 5-0 (Betancourt and De La Torre absent)

Motion: Continue the matter two weeks (July 2, 2007 City Council Meeting)

MOTION: Bustamante **SECOND:** Sarmiento

VOTE: **AYES:** Alvarez, Benavides, Bustamante, Martinez, Pulido, Sarmiento (6)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Tinajero (1)

COUNCIL RECESSED TO THE COMMUNITY REDEVELOPMENT AGENCY MEETING AT 8:59 P.M.

COUNCIL RECONVENED WITH SAME MEMBERS PRESENT AT 9:00 P.M.

COMMENTS

90.A. PUBLIC COMMENTS

Joseph Tyndall, Alex Hull-Richter, Andrew Davey, Carl Weibel, Vern Nelson, Clark Caster, and Dorian Yarnelson spoke in support of pending Senate Bill 840 related to Health Care Insurance

Victoria Zaragoza spoke in support of the fence proposed by the Santa Ana Unified School District at Godinez High School at Centennial Park; Pat McGuigan, Claudio Gallegos and Steve McGuigan spoke in opposition

COMMENTS

to the construction of the fence and noted that the project constituted a breach of an existing Joint Use Agreement with the District.

Robert Manuel addressed the Council in support of recent efforts to increase tennis programs in the City; Melody Dotson raised concerns related to three parking tickets she has received which she believed were issued in error; Rafael Sororzano noted that the City needs more youth programs; Tish Leon noted that the main exhibits at the Bowers Museum

are not open to the public on the "free" days; and Tom Gordon raised concerns related to shopping carts and graffiti.

90.B. CITY COUNCIL COMMENTS

Councilmember Sarmiento

- Announced that the fees for U.S. citizenship would be increasing in the next few weeks and that Senator Correa has been working with the communities to encourage individuals to apply early to avoid the increased cost; he further noted that on July 21st, the Senator will be sponsoring a citizen fair and one day later Assembly member Solorio will be conducting a similar event

Councilmember Martinez

- Reminded staff that she had previously asked for a report relative to information about tracking graffiti removal efforts
- Noted that the City still has a shopping cart problem
- Congratulated all the High School seniors graduating this week
- Announced that there would be a ribbon cutting on June 30th at 10:00 a.m. at El Salvador Park Recreation Center
- Announced that there will be a Pio Pico softball tournament held on July 1st
- Noted that raffle tickets are still available for the Boys and Girls Club Ride The Coast event to be held on June 24th

Councilmember Bustamante

- Congratulated all graduates from all the various school levels and encouraged parents to continue monitoring activities throughout the summer

Mayor Pro Tem Alvarez

- Encouraged residents to patronize the new McCormick and Schmick's that recently opened in Santa Ana at City Place
- Noted that legislation sponsored by U.S. Senator Dianne Feinstein has been approved by the Senate Judiciary Committee and includes at least \$411 million for prevention programs; she requested that staff seek to obtain funding from this source for Santa Ana

COMMENTS

- Noted that the Council has given the City Manager and the City Attorney instructions related to the fence at Centennial Park and stated that the joint use agreement signed between the School District and the City was very clear that park space would not be removed

Councilmember Benavides

- Noted that he attended a conference on livable cities and received valuable information about long term strategic planning; he stressed importance of knowing what we want to be in fifty years
- Noted that Councilmember Tinajero could not be in attendance at the meeting because his speech students were competing in the National Competition held in Wichita, Kansas

Mayor Pulido

- Asked the Council to adjourn in memory of Mario Cordon, who was a part time employee with the City of Santa Ana
- Asked staff to report back to the Council on the status of the implementation and enforcement of the recent ordinance related to shopping carts
- Congratulated all student graduates in the City

ADJOURNMENT – 10:08 p.m.

IN MEMORY OF MARIO CORDON


Patricia E. Healy
Clerk of the Council

