

ACTION REPORT: For Informational Purposes Only

ACTION REPORT
CITY OF COSTA MESA CITY COUNCIL, AND SUCCESSOR
AGENCY TO THE REDEVELOPMENT AGENCY*
TUESDAY, FEBRUARY 4, 2014

JAMES M. RIGHEIMER
Mayor

STEPHEN MENSINGER
Mayor Pro Tem

SANDRA GENIS
Council Member

GARY MONAHAN
Council Member

WENDY LEECE
Council Member

City Attorney
Thomas Duarte

Chief Executive Officer
Thomas R. Hatch

SPECIAL CLOSED SESSION – 4:30 P.M.

1. Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator regarding Employee Organization: Costa Mesa City Employee Association (CMCEA), pursuant to California Government Code Section 54957.6.
2. Conference with legal counsel regarding existing litigation: Costa Mesa Employees Association v. City of Costa Mesa, a municipal corporation, et al., Orange County Superior Court Case No. 30-2011 00475281, pursuant to California Government Code Section 54956.9(a).

REGULAR MEETING OF THE CITY COUNCIL AND SUCCESSOR
AGENCY TO THE REDEVELOPMENT AGENCY – 6 P.M.

CITY ATTORNEY CLOSED SESSION REPORT - NONE

- COIN: Ex Parte Communications pursuant to Municipal Code Section 2-238 (b) - None

ACTION REPORT: For Informational Purposes Only

CONSENT CALENDAR

MOTION: Approved recommended actions for Consent Calendar Item Nos. 1 through 7 except for Items 3, 4 and 7.

MOVED/SECOND: Council Member Monahan/Council Member Leece

The motion carried by the following roll call vote:

Ayes: Council Member Genis, Council Member Leece, Council Member Monahan, Mayor Pro Tem Mensinger, and Mayor Righeimer

Nays: None

Absent: None

Motion carried: 5-0

1. **PROCEDURAL WAIVER: MOTION TO APPROVE THE READING BY TITLE ONLY OF ALL ORDINANCES AND RESOLUTIONS. SAID ORDINANCES AND RESOLUTIONS THAT APPEAR ON THE PUBLIC AGENDA SHALL BE READ BY TITLE ONLY AND FURTHER READING WAIVED**

ACTION:

City Council waived reading in full of Ordinances and Resolutions and approval and adoption of same by reading title only.

2. **READING FOLDER**

- a. Claims received by the City Clerk: Julian Solomons; Breanna Badorek; Stephanie De La Cruz; and Mary Goggin.

ACTION: Received and filed.

5. **PROFESSIONAL ENGINEERING SERVICES FOR DESIGN OF BRISTOL STREET IMPROVEMENTS**

ACTION:

1. City Council awarded a Professional Services Agreement for design of the Bristol Street Improvements to Anderson Penna Partners, Inc., 20280 Acacia Street, Suite 100, Newport Beach, CA 92660, in the amount of \$109,300; and
2. Authorized the Mayor and the City Clerk to execute the Professional Services Agreement.

ACTION REPORT: For Informational Purposes Only

6. PROFESSIONAL ENGINEERING SERVICES FOR DESIGN OF RED HILL AVENUE MEDIAN IMPROVEMENTS

ACTION:

1. City Council awarded a Professional Services Agreement for design of the Red Hill Avenue Median Improvements to CNC Engineering, 2121 Alton Parkway, Suite 200, Irvine, CA 92606, in the amount of \$105,551; and
2. Authorized the Mayor and the City Clerk to execute the Professional Services Agreement.

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

PUBLIC HEARINGS – 7:00 p.m. (Resolution No. 05-55) - NONE

OLD BUSINESS - NONE

NEW BUSINESS

1. URBAN MASTER PLAN SCREENING REQUEST (UMP-13-09) FOR A 33-UNIT LIVE/WORK DEVELOPMENT LOCATED AT 765 W. 16TH STREET

City Council provided feedback on a proposed Urban Master Plan for a proposed 33-unit live/work project within the Mesa West Bluffs Urban Plan.

2. REQUEST FOR AN INTERPRETATION OF GENERAL PLAN AND ZONING CONSISTENCY FOR A PLANNED DEVELOPMENT COMMERCIAL SITE AT THE SOUTHWEST CORNER OF HARBOR BLVD. AND HAMILTON STREET

MOTION/SECOND: Council Member Monahan/Mayor Pro Tem Mensinger

The motion carried by the following roll call vote:

Ayes: Council Member Monahan, Mayor Pro Tem Mensinger, and Mayor Righeimer

Nays: Council Member Genis, and Council Member Leece

Absent: None

Motion carried: 3-2

ACTION:

1. City Council provided feedback on the General Plan and Zoning consistency for a proposed 28-unit residential project containing seven live/work units at the southwest corner of Hamilton Street and Harbor Boulevard; and
 - Authorized the applicant to proceed with the project as a master plan subject to approval by the Planning Commission, authorized preparation of the appropriate CEQA documents, and that the project may be all residential with no commercial.

ACTION REPORT: For Informational Purposes Only

3. GENERAL PLAN SCREENING GPS-13-04- FOR PROPOSED 28-UNIT RESIDENTIAL PROJECT AT 1239 VICTORIA STREET

MOVED/SECOND: Council Member Monahan/Mayor Righeimer

The motion carried by the following roll call vote:

Ayes: Council Member Genis, Council Member Leece, Council Member Monahan, Mayor Pro Tem Mensinger, and Mayor Righeimer

Nays: None

Absent: None

Motion carried: 5-0

ACTION:

City Council accepted the General Plan amendment to change the land use designation from General Commercial to High Density Residential to facilitate development of a 28-unit single-family detached residential project.

4. REORGANIZATION IN THE DEVELOPMENT SERVICES DEPARTMENT

MOVED/SECOND: Mayor Pro Tem Mensinger/Mayor Righeimer

The motion carried by the following roll call vote:

Ayes: Council Member Genis, Council Member Leece, Mayor Pro Tem Mensinger, and Mayor Righeimer

Nays: None

Absent: Council Member Monahan

Motion carried: 4-0-1

ACTION:

1. The City Council eliminated the following Development Services positions:

Inspection Services

- 1.5 FTEs (Part-Time Permit Technician and a Senior Combination Inspector)
- 2 Contract Combination Inspectors
- 1 Part-Time Combination Inspector
- 1 Part-Time Inspector

Plan Check Services

- 1 Building Technician (full-time)
- 1 Contract Building Technician II; and

ACTION REPORT: For Informational Purposes Only

2. Authorized the following Development Services positions:

Inspection Services

- 1 Permit Processing Specialist
- 5 Building Inspectors

Plan Check Services

- 1 Part-time Plan Checker
- 2 Building Technician II

Planning

- 1 Principal Planner
- 1 Associate Planner
- 1 Assistant Planner; and

3. Appropriated \$250,000 from the General Fund fund balance to fund these positions for the remainder of FY 13-14; and
4. Appropriated \$150,000 from the General Fund fund balance to Development Services for general consulting assistance needed.

5. UPDATE TO THE OPEN SPACE MASTER PLAN OF PARKS AND RECREATION

MOVED/SECOND: Mayor Pro Tem Mensinger/Council Member Genis

The motion carried by the following roll call vote:

Ayes: Council Member Genis, Council Member Leece, Mayor Pro Tem Mensinger, and Mayor Righeimer

Nays: None

Absent: Council Member Monahan

Motion carried: 4-0-1

ACTION:

City Council authorized staff to issue a Request for Proposals (RFP's) to secure consultant services to assist with the update to the Open Space Master Plan of Parks and Recreation (Master Plan).

6. PENSION COST REDUCTION RECOMMENDATIONS- FIRST STEPS

MOVED/SECOND: Mayor Righeimer/Council Member Leece

The motion carried by the following roll call vote:

Ayes: Council Member Genis, Council Member Leece, Mayor Pro Tem Mensinger, and Mayor Righeimer

Nays: None

Absent: Council Member Monahan

Motion carried: 4-0-1

ACTION REPORT: For Informational Purposes Only

ACTION:

1. The City Council:
 - a. Received and filed the Pension Oversight Committee Report; and
 - b. Approved the distribution of the Committee Facts Volumes 1, 2, and 3; and
 - c. Provided direction regarding the Committee's future activities; and
2. Authorized the lump-sum prepayment of the City's annual required contribution for the Miscellaneous Plan beginning in July 2014; and
3. Authorized the use of the City's annual savings from the lump-sum prepayment of the Miscellaneous Plan to make additional payments to the Fire Side Fund beginning in July 2014 with the goal of paying off this fund early; and
4. Authorized the Finance Director, with the concurrence of the City CEO, to annually review recommended actions two and three and implement or suspend them each fiscal year as appropriate to the City's financial condition at the time; and
5. Authorized a one-time additional \$1,000,000 payment to the Fire Side Fund this fiscal year using funds that were budgeted in FY 2012-2013 and FY 2013-14; and
6. Authorized continuing the practice of budgeting an additional \$500,000 per year for the purpose of paying down unfunded pension liabilities.

ITEMS REMOVED FROM THE CONSENT CALENDAR

MOTION: Continue the meeting past midnight

MOTION/SECOND: Mayor Righeimer/Council Member Leece

The motion to continue past midnight was carried by the following roll call vote:

Ayes: Council Member Genis, Council Member Leece, Mayor Pro Tem Mensinger, and Mayor Righeimer

Nays: None

Absent: Council Member Monahan

Motion carried: 4-0-1

3. **WARRANT RESOLUTION 2508: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NO. 14-01 "A" AND 14-02 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID, funding Payroll No. 14-01 "A" for \$1,478.41, Payroll No. 14-02 for \$2,039,185.12 and City operating expenses for \$2,085,916.53.**

MOTION/SECOND: Mayor Righeimer/Mayor Pro Tem Mensinger

The motion carried by the following roll call vote:

Ayes: Council Member Genis, Council Member Leece, Mayor Pro Tem Mensinger, and Mayor Righeimer

Nays: None

Absent: Council Member Monahan

Motion carried: 4-0-1

ACTION REPORT: For Informational Purposes Only

ACTION: Approved Warrant Resolution No. 2507, to be read by title only and further reading waived.

4. FINAL MAP FOR TRACT NO. 17198 LOCATED AT 2013-2029 ANAHEIM AVENUE, COSTA MESA, CALIFORNIA

MOTION/SECOND: Mayor Righeimer/Mayor Pro Tem Mensinger

The motion carried by the following roll call vote:

Ayes: Council Member Genis, Council Member Leece, Mayor Pro Tem Mensinger, and Mayor Righeimer

Nays: None

Absent: Council Member Monahan

Motion carried: 4-0-1

ACTION:

City Council approved the Final Map for Tract No. 17198 and authorized signing of the Map by the City Clerk and the City Engineer.

7. PROFESSIONAL ENGINEERING SERVICES FOR DESIGN OF PLACENTIA AVENUE MEDIAN IMPROVEMENTS

MOTION/SECOND: Council Member Leece/Council Member Genis

The motion carried by the following roll call vote:

Ayes: Council Member Genis, Council Member Leece, Mayor Pro Tem Mensinger, and Mayor Righeimer

Nays: None

Absent: Council Member Monahan

Motion carried: 4-0-1

ACTION:

1. Awarded a Professional Services Agreement for design of the Placentia Avenue Median Improvements to Onward Engineering, 300 S. Harbor Boulevard, Suite 814, Anaheim, CA 92805, in the amount of \$119,670; and
2. Approved Budget Adjustment BA 14-023 in the amount of \$20,000 towards the project; and
3. Authorized the Mayor and the City Clerk to execute the Professional Services Agreement and the Budget Adjustment.

REPORT – CITY ATTORNEY - NONE

ADJOURNMENT – at 12:18 a.m. February 5, 2014

To Study Session, February 11, 2014, 4:30 p.m.