

ACTION REPORT: For Informational Purposes Only

ACTION REPORT

**CITY OF COSTA MESA CITY COUNCIL,
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
AND THE COSTA MESA HOUSING AUTHORITY*
SEPTEMBER 16, 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

**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

CONSENT CALENDAR:

MOTION: Approved recommended actions for Consent Calendar Item Nos. 1 through 16 except for item nos. 3, 4, 5, and 11.

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

The motion carried by the following roll call vote:

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

Nays: None

Absent: Council Member Genis

Abstain: Council Member Monahan (on Consent Calendar Item No. 9)

Motion carried: 4-0-1 (items 1-16, excluding item nos. 3, 4, 5, 11 and 9)

Motion carried: 3-0-1 (on Consent Calendar Item No. 9)

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- 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: Juan Abundis; Jesi Jaimes Pearce; Joshua Spinks; Cynthia M. Smith; Barbara Keesling; and Jonathan Champeau.

ACTION: Received and filed.

- 6. SENIOR MOBILITY PROGRAM DRIVER SERVICES AWARD OF CONTRACT**

ACTION:

City Council approved a Professional Services Agreement with Western Transit Systems, Inc. to provide driver services for the Costa Mesa Senior Mobility Program for a one two-year (2) extension, and authorize the Mayor to sign on behalf of the City.

- 7. SUCCESSOR AGENCY ADMINISTRATIVE BUDGET FOR SIX-MONTH FISCAL PERIOD OF JANUARY 1, 2015 TO JUNE 30, 2015**

ACTION:

Successor Agency to the Costa Mesa Redevelopment Agency adopted Successor Agency Resolution No. 14-xx, to be read by title only and waived further reading, approving the Successor Agency's Administrative Budget for the 14-15B Six-Month Fiscal Period of January 1, 2015 to June 30, 2015 Pursuant to Health and Safety Code Section 34177(j) of the Dissolution Law.

- 8. REVIEW AND APPROVAL OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE 14-15B SIX-MONTH FISCAL PERIOD OF JANUARY 1, 2015 TO JUNE 30, 2015 ("ROPS 14-15B")**

ACTION:

Successor Agency to the Costa Mesa Redevelopment Agency adopted Successor Agency Resolution No. 14-xx, to be read by title only and waived further reading, Approving the Recognized Obligation Payment Schedule for the 14-15B six-month fiscal period of January 1, 2015 to June 30, 2015 ("ROPS 14-15B"), subject to submittal to and review by the Oversight Board and then by the State Department of Finance ("DOF"). Further, the Assistant Finance Director, in consultation with legal counsel, shall be authorized to request and complete meet and confer session(s) with the DOF and authorized to make augmentations, modifications, additions or revisions as may be necessary or directed by DOF.

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9. A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF COSTA MESA AUTHORIZING ACCEPTANCE OF GRANT AWARDS FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY FOR THE “SELECTIVE TRAFFIC ENFORCEMENT PROGRAM”

ACTION:

1. City Council adopted Resolution No. 14-xx, to be read by title only and waived further reading, authorizing the CEO or his designee to accept the grant awards from the California Office of Traffic Safety for: the “Selective Traffic Enforcement Program” (STEP).
2. Approved Budget Adjustment #15-007 for the total amount of \$169,690 to increase revenue and appropriation for overtime, professional development and equipment costs associated with the 2015 OTS STEP grant.

10. AWARD CONTRACT FOR JANITORIAL SERVICES TO MERCHANTS BUILDING MAINTENANCE

ACTION:

1. City Council awarded a five-year contract, with three optional one-year extensions, for janitorial services for City buildings and park restrooms to Merchant Building Maintenance in the amount of \$394,871 for the first year of the contract and \$436,064.06 for the second year of the contract; and
2. Authorized the Chief Executive Officer (CEO) and the City Clerk to execute the Professional Services Agreement and to approve future contract extensions per the contract.

12. AMENDMENTS TO THE GOVERNANCE DOCUMENT OF THE ILJAOJ JOINT POWERS AUTHORITY

ACTION:

1. City Council approved the addition of the California State University of Fullerton on behalf of their Police Department, as a new Member of the Integrated Law & Justice Agency; and
2. Approved the recommended amendments to the Governance Document of the ILJAOJ Joint Powers Authority; and
3. Directed the City Clerk to provide a minute order to the ILJAOJ Recording Secretary confirming the Council’s action.

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13. EXTENSION OF EXISTING PROFESSIONAL SERVICES AGREEMENT WITH RANDSTAD TECHNOLOGIES FOR GIS CONSULTANT

ACTION:

1. City Council approved Amendment One to the existing Professional Services Agreement (PSA) with Randstad Technologies, LP (Consultant), increasing the compensation limit of \$49,995 by \$98,800; and
2. Authorized the City CEO to sign the amended PSA with Randstad in the contract amount of \$148,795; and
3. Authorized the City CEO to sign the Purchase Requisition for the amended PSA.

14. MINUTES

ACTION:

City Council approved the minutes of the Regular Meeting of the City Council and Successor Agency of May 15, 2012; October 16, 2012; Regular Meeting of the City Council and Successor Agency/Special Joint Housing Authority meeting of July 1, 2014; and Regular Meeting of the City Council and Successor Agency of August 5, 2014.

15. BIENNIAL REVIEW OF CITY CONFLICT OF INTEREST CODE

ACTION:

City Council approved Resolution No. 14-xx, to be read by title only and waived further reading, Entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ADOPTING AMENDMENTS TO ITS CONFLICT OF INTEREST CODE."

16. AMENDMENT FOR HOUSING AUTHORITY BUDGET

ACTION:

City Council and Housing Authority approved Budget Adjustment No. 15-008 for FY 14-15 to appropriate the Housing Authority's program income as follows:

1. \$16,000 to fund the remaining balance of a Management Analyst position once HCD funds are exhausted; and
2. \$80,000 to fund Community Outreach Workers and part-time Management Analysts for time they allocate to homeless housing placement; and
3. \$70,000 for special counsel legal services relating to the four Civic Center Barrio Housing Corporation projects, pending litigation regarding those projects, and the potential restructure of those four affordable housing projects; and
4. \$36,313 for special counsel legal services relating to a potential Supportive Housing project.

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PUBLIC HEARINGS – 7:00 p.m. (Resolution No. 05-55)

1. CIVIC OPENNESS IN NEGOTIATIONS (COIN) ORDINANCE SECOND PUBLIC HEARING OF THE APPROVAL AND ADOPTION OF THE 2013-2016 MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF COSTA MESA AND THE COSTA MESA CITY EMPLOYEES ASSOCIATION (CMCEA), THE ADOPTION OF THE ACCOMPANYING SALARY RESOLUTION AND ADOPTION OF THE CONFIDENTIAL SALARY RESOLUTION

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

The motion carried by the following roll call vote:

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

Nays: None

Absent: Council Member Genis

Motion carried: 4-0-1

ACTION:

1. City Council held the second Public Hearing as required by COIN; and
2. Approved and adopted the 2013-2016 Memorandum of Understanding between the City of Costa Mesa and the CMCEA through the pay period inclusive of June 30, 2016; and
3. Adopted Resolution Number 14-xx, to be read by title only and waived further reading, which implements second tier salary ranges for new CMCEA represented employees. This new tier establishes two (2) lower entry salary steps for all job classifications represented by the CMCEA. The resolution also reflects the additional cost sharing stipulated in the CMCEA MOU; and
4. Adopted Resolution Number 14-xx, to be read by title only and waived further reading, which implements second tier salary ranges for new Confidential employees. The Confidential resolution also reflects the additional cost sharing as stipulated in the CMCEA MOU.

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OLD BUSINESS - NONE

1. SECOND READING FOR THE PRE-ZONING OF THE SANTA ANA/COLLEEN ISLAND ANNEXATION

MOVED/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 Leece

Absent: Council Member Genis

Motion carried: 3-1-1

ACTION:

City Council gave second reading and adopted Ordinance No. 14-xx, to be read by title only and waived further reading, regarding pre-zoning of the Santa Ana/Colleen Annexation Area TO R-1 - 6,000 square feet.

NEW BUSINESS - NONE

ITEMS REMOVED FROM THE CONSENT CALENDAR

3. WARRANT RESOLUTION 2522: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NOS. 14-17 "A", 14-18, AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID, funding Payroll No. 14-17 "A" for \$1,668.21, Payroll No. 14-18 for \$2,149,453.41 and City operating expenses for \$1,872,228.72

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

The motion carried by the following roll call vote:

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

Nays: None

Absent: Council Member Genis

Motion carried: 4-0-1

ACTION: City Council approved Warrant Resolution No. 2522, to be read by title only and further reading waived.

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4. **PALMER STREET ALLEYS (ALLEY NO. 67 AND ALLEY NO. 69), 17th PLACE ALLEYS (ALLEY NO. 99 AND ALLEY NO. 101), SANTA ANA AVENUE ALLEY (ALLEY NO. 100), FAIRWAY PLACE ALLEY (ALLEY NO. 117), AND LILLIAN PLACE ALLEY (ALLEY NO. 118) IMPROVEMENT PROJECT – CITY PROJECT NO. 14-10**

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

The motion carried by the following roll call vote:

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

Nays: None

Absent: Council Member Genis

Motion carried: 4-0-1

ACTION:

1. City Council adopted plans, specifications, and working details for the Palmer Street Alley (Alley No. 67 and Alley No. 69), 17th Place Alleys (Alley No. 99 and Alley No. 101), Santa Ana Avenue Alley (Alley No. 100), Fairway Place Alley (Alley No. 117), and Lillian Place Alley (Alley No. 118) Improvement Project – City Project No. 14-10; and
2. Awarded a construction contract to Patriot Contracting & Engineering, Inc., 22601 La Palma Avenue, Suite 100, Yorba Linda, CA 92887 in the amount of \$598,650.00; and
3. Authorized the Mayor and the City Clerk to execute the Public Works Agreement.

5. **2013-2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT: HARBOR BOULEVARD ALLEY (ALLEY NO. 16) AND BERNARD STREET ALLEY (ALLEY NO. 17 EAST) IMPROVEMENT – CITY PROJECT NO. 14-09**

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

The motion carried by the following roll call vote:

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

Nays: None

Absent: Council Member Genis

Motion carried: 4-0-1

ACTION:

1. City Council adopted plans, specifications, and working details for the Harbor Boulevard Alley (Alley No. 16) and Bernard Street Alley (Alley No. 17 East) 2013-2014 CDBG Project, City Project No. 14-09; and
2. Awarded a construction contract to Kalban, Inc., 9075 Glenoaks Boulevard, Sun Valley, CA 91352, in the amount of \$110,329.65; and
3. Authorized the Mayor and the City Clerk to execute the Public Works Agreement.

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11. AMENDMENT TO EXTEND TERM OF CARE AMBULANCE SERVICES AGREEMENT

MOVED/SECOND: Council Member Monahan/Council Member Leece

The motion carried by the following roll call vote:

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

Nays: None

Recused: Mayor Righeimer

Absent: Council Member Genis

Motion carried: 3-1-1

ACTION:

City Council approved Amendment Number Three extending the term of the Ambulance Services Agreement with Care Ambulance Service, Inc., for the continuation of emergency ambulance and patient billing services to September 1, 2015.

REPORT – CITY ATTORNEY - NONE

ADJOURNMENT – The Mayor and the City Council adjourned the meeting at 9:08 p.m.