

# AGENDA

## CITY OF COSTA MESA CITY COUNCIL, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY AND SPECIAL AGENDA FOR THE HOUSING AUTHORITY, SPECIAL AGENDA FOR THE ORANGE COUNTY FAIRGROUNDS AUTHORITY, AND SPECIAL AGENDA OF THE PUBLIC FINANCING AUTHORITY\*

\*NOTE: ALL AGENCY AND AUTHORITY MEMBERSHIPS ARE REFLECTED IN THE TITLE "COUNCIL MEMBER."

**TUESDAY, FEBRUARY 17, 2015**  
**CITY COUNCIL CHAMBERS, 77 FAIR DRIVE**  
**CLOSED SESSION – 5:00 P.M.**  
**REGULAR MEETING – 5:45 P.M.**

**STEPHEN M. MENSINGER**

Mayor

**JAMES M. RIGHEIMER**

Mayor Pro Tem

**GARY MONAHAN**

Council Member

**SANDRA GENIS**

Council Member

**KATRINA FOLEY**

Council Member

City Attorney  
**Thomas Duarte**

Chief Executive Officer  
**Thomas R. Hatch**

Note regarding agenda-related writings or documents provided to a majority of the City Council after distribution of the City Council agenda packet (GC §54957.5):

[Any related writings or documents provided to a majority of the City Council after distribution of the City Council Agenda Packets will be made available for public inspection. Binders containing these agenda-related documents are located in the Council Chambers lobby. In addition, such writings and documents may be posted—whenever possible or as part of the agenda—on the city’s website at \[www.costamesaca.gov\]\(http://www.costamesaca.gov\).](#)

Your attendance at this public meeting is valued and appreciated. If you have questions regarding the agenda, public comments or wish to obtain copies of documents please contact the City Clerk office at (714) 754-5225 or e-mail [cityclerk@costamesaca.gov](mailto:cityclerk@costamesaca.gov)

## WELCOME TO THE CITY COUNCIL MEETING

**PUBLIC COMMENTS – MATTER NOT LISTED ON THE AGENDA:** If you wish to address the City Council on a matter not on the agenda, please complete and submit a **yellow** speaker card to the City Clerk. Speaker cards may be submitted to the City Clerk during the Public Comment period for non-agenda items, up to 6:40 p.m. or prior to the last speaker, whichever is earlier. Any speakers on non-agenda items not heard prior to 6:40 p.m. will be allowed to speak at the end of the meeting. Members of the public shall only address the City Council one time at any given meeting for non-agenda items. Speakers may only complete one card per person. Each speaker is limited to three minutes.

**PUBLIC COMMENTS – MATTER LISTED ON THE AGENDA:** If you wish to address the City Council on a matter listed on the agenda, please complete and submit a **green** speaker card to the City Clerk. Speaker cards must be submitted prior to the start of Public Comments on the item. Please identify which item on the agenda you would like to address. Each speaker is limited to three minutes.

The speaker cards are located on the table at the entrance to the City Council Chamber.

**Please take notice that** the order of scheduled agenda items may be modified by the Mayor or the City Council during the course of the meeting, so please stay alert.

1. Any written communications, photos, or other material for distribution to the City Council must be submitted to the City Clerk **NO LATER THAN 15 MINUTES PRIOR TO THE START OF THE MEETING.** Any materials to be displayed on the overhead projector at the Council meeting must be submitted to the City Clerk **NO LATER THAN 15 MINUTES PRIOR TO THE START OF THE MEETING.**
2. In accordance with Costa Mesa Municipal Code, Sec. 2-64 (1): No person in the audience shall engage in disorderly, disruptive, disturbing, delaying or boisterous conduct.
3. **All cell phones and other electronic devices are to be turned off or set to vibrate.** Members of the audience are requested to step outside the Council Chambers to conduct a phone conversation.
4. In accordance with City Council Policy 000-11, and among other requirements, any video submitted for display at a public meeting must have been previously reviewed by staff to verify appropriateness for general audiences. A copy of this policy is available at City Hall during normal office hours.
5. Free Wi-Fi is available in the Council Chamber during the meetings. Two networks are available: council1 and council2. The password for either network is: cmcouncil.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (714) 754-5225. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II].

**CLOSED SESSION – 5:00 P.M.**

**CALL TO ORDER – REGULAR CITY COUNCIL MEETING**

**ROLL CALL**

**PUBLIC COMMENTS**

Members of the public are welcome to address the City Council only on those items on the Closed Session agenda. Each member of the public will be given three minutes to speak.

1. Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator regarding Costa Mesa Police Management Association (CMPMA), pursuant to California Government Code Section 54957.6
2. Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator regarding Costa Mesa Police Officers Association (CMPOA), pursuant to California Government Code Section 54957.6

**The City Council will recess to Conference Room 5A for Closed Session at the conclusion of public comments.**

**CALL TO ORDER – REGULAR MEETING OF THE CITY COUNCIL AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY, AND SPECIAL MEETINGS OF THE HOUSING AUTHORITY, AND PUBLIC FINANCING AUTHORITY – 5:45 P.M.**

**PLEDGE OF ALLEGIANCE** Mayor Mensinger

**MOMENT OF SOLEMN EXPRESSION**

*[Per Council Policy 000-12, these presentations are made by community volunteers stating their own views. The City Council disclaims any intent to endorse or sponsor the views of any speaker.]*

Rabbi Reuven Mintz, Chabad Jewish Center

**ROLL CALL**

**CITY ATTORNEY CLOSED SESSION REPORT**

- COIN: Ex Parte Communications pursuant to Municipal Code Section 2-238 (b)

**ANNOUNCEMENTS:** There's always something happening in Costa Mesa! The Mayor will play a video clip of the "Costa Mesa Minute," featuring upcoming events and activities in the community.

## **PRESENTATIONS:**

1. 1<sup>ST</sup> Battalion and 5<sup>th</sup> Marines – Introduction of new Command Staff.

## **PUBLIC COMMENTS – MATTER NOT LISTED ON THE AGENDA:**

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## **COUNCIL MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS**

1. Mayor Mensinger
2. Council Member Foley
3. Council Member Genis
4. Council Member Monahan
5. Mayor Pro Tem Righeimer

## **REPORT – CHIEF EXECUTIVE OFFICER (CEO)**

## CONSENT CALENDAR:

All matters listed under the Consent Calendar are considered to be routine and will be acted upon in one motion. There will be no separate discussion of these items unless members of the City Council, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar for discussion.

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**

### RECOMMENDATION:

City Council adopt and approve Ordinances and Resolutions by reading title only, and further reading waived.

2. **READING FOLDER**

- a. Claims received by the City Clerk: Claudia Gardner, John Ordaz, Darren Peralta, Lori Simpson and Breahna M. Wheeler.

### RECOMMENDATION:

City Council receive and file.

3. **WARRANT RESOLUTION NO. 2530 OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NOS. 15-02 "A" FOR \$2,294.81 AND 15-03 FOR \$2,028,618.74; AND CITY OPERATING EXPENSES FOR \$2,499,727.92; AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID** – Finance Department

### RECOMMENDATION:

Approve Warrant Resolution No. 2530, to be read by the title only, and waive further reading.

4. **AMENDMENT TO EXISTING PROFESSIONAL SERVICES AGREEMENT WITH WESTERN TRANSIT, INC.** – Parks and Community Services Department

RECOMMENDATION:

1. City Council approve an amendment to the existing Professional Service Agreement with Western Transit Systems, Inc. (Attachment 1) to include contract driver services and a para-transit vehicle to transport seniors to medical appointments; and
2. City Council accept the awarded grant in the amount of \$106,710 from the Hoag Memorial Hospital Presbyterian Community Benefit Program (Attachment 2) to be specifically used for the Medical Transportation Program; and
3. City Council authorize the Chief Executive Officer to sign the amended 2 year PSA with Western Transit in the amount not to exceed \$213,419.70; and
4. City Council authorize the CEO to sign a Purchase Requisition for the amended PSA.

5. **MINUTES OF THE REGULAR CITY COUNCIL AND SUCCESSOR AGENCY MEETINGS OF OCTOBER 21, 2014 AND FEBRUARY 3, 2015; AND MINUTES OF THE REGULAR CITY COUNCIL, COSTA MESA HOUSING AUTHORITY, AND SUCCESSOR AGENCY MEETING OF MARCH 5, 2013** – Chief Executive Officer's Department/City Clerk's Office

RECOMMENDATION:

City Council approve the minutes.

6. **A RESOLUTION OF THE COSTA MESA CITY COUNCIL AUTHORIZING THE CHIEF EXECUTIVE OFFICER OR HIS DESIGNEE TO EXECUTE A SUB-RECIPIENT AGREEMENT WITH THE CITY OF SANTA ANA TO RECEIVE A GRANT UNDER THE FY 2014 URBAN AREAS SECURITY INITIATIVE (UASI)**  
– Police Department/Field Operations

RECOMMENDATION:

1. City Council adopt Resolution No. 15-xx, to be read by title only, and waive further reading, that authorizes the Chief Executive Officer or his designee to execute the attached Sub-Recipient Agreement with the City of Anaheim to receive a grant under the FY 2014 Urban Areas Security Initiative (UASI) Grant Program; and
2. City Council authorize the Police Department to accept FY 2014 UASI reimbursement funds allocated to the City of Costa Mesa in an amount not to exceed \$13,795. This amount will reimburse fire and approved city Personnel who assist with the instruction and delivery of approved UASI courses; and
3. City Council approve Budget Adjustment No. 15-010 in the amount of \$13,795 to increase revenue and appropriate the grant funds to the Police Department's operating budget.

7. **STREET SWEEPING SERVICES** – Public Services Department/Maintenance Services Division

RECOMMENDATION:

1. City Council award a contract (Attachment 1) for street sweeping services to CleanStreet in the annual amount of \$699,600 with an initial term of five (5) years, with three (3) optional one-year renewals; and
2. City Council authorize the Chief Executive Officer and the City Clerk to execute the Agreement.

8. **CITY COUNCIL AND THE PUBLIC FINANCING AUTHORITY RESOLUTIONS DISSOLVING THE ORANGE COUNTY FAIRGROUNDS AUTHORITY** – Chief Executive Officer’s Department/City Clerk’s Office

RECOMMENDATION:

1. City Council adopt Resolution No. 15-09 to be read by title only and further reading waived: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA CALIFORNIA, AUTHORIZING THE DISSOLUTION OF THE ORANGE COUNTY FAIRGROUNDS AUTHORITY; and
2. Costa Mesa Public Financing Authority adopt Resolution No. PFA 15-01 to be read by title only and further reading waived: A RESOLUTION OF THE COSTA MESA PUBLIC FINANCING AUTHORITY AUTHORIZING THE DISSOLUTION OF THE ORANGE COUNTY FAIRGROUNDS AUTHORITY.

9. **2013 – 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT: HARBOR BOULEVARD ALLEY (ALLEY NO. 16) AND BERNARD STREET ALLEY (ALLEY NO. 17) IMPROVEMENT – CITY PROJECT NO. 14-09** – Public Services Department/ Engineering Division

RECOMMENDATION:

1. City Council accept the work performed by Kalban, Inc., and authorize the City Clerk to file the Notice of Completion; and
2. City Council Release the Labor and Material Bond seven (7) months after the filing date; release the Faithful Performance Bond one (1) year after the filing date; and release the retention monies 35 days after the Notice of Completion filing date.



10. [2014 – 2015 CITYWIDE PARKWAY CONCRETE REPAIR AND NEW SIDEWALK CONSTRUCTION PROJECT – CITY PROJECT NO. 14-12](#) – Public Services Department/ Engineering Division

RECOMMENDATION:

1. City Council adopt plans, specifications, and working details for the 2014 – 2015 Citywide Parkway Concrete Repair and New Sidewalk Construction Project, City Project No. 14-12; and
2. City Council award a construction contract to C.J. Concrete Construction, Inc. 10142 Shoemaker Avenue, Santa Fe Springs, California, 90670, in the amount of \$575,430.00; and
3. City Council authorize the Mayor and the City Clerk to execute the Public Works Agreement.

11. [WALLACE AVENUE IMPROVEMENTS FROM 19<sup>TH</sup> STREET HAMILTON STREET – CITY PROJECT NO. 14-03](#) – Public Services Department/ Engineering Division

RECOMMENDATION:

1. City Council accept the work performed by COPP Contracting Inc. and authorize the City Clerk to file the Notice of Completion; and
2. City Council release the Labor and Material Bond seven (7) months after the filing date; release the Faithful Performance Bond one (1) year after the filing date; and release the retention monies 35 days after the Notice of Completion filing date.

12. [COOPERATIVE AGREEMENT FOR THE BRISTOL STREET TRAFFIC SIGNAL SYNCHRONIZATION PROJECT](#) – Public Services Department/ Transportation Services Division

RECOMMENDATION:

1. City Council approve the Cooperative Agreement between the City of Costa Mesa and the Orange County Transportation Authority (OCTA) for the Bristol Street Traffic Signal Synchronization (TSS) Project (Attachment 1); and
2. City Council authorize the Mayor and City Clerk to execute the above agreement.

13. **TRAFFIC SIGNAL MAINTENANCE CONTRACT** – Public Services Department/  
Transportation Services Division

RECOMMENDATION:

1. Award a contract for the maintenance of the City's traffic signals commencing on March 1, 2015 with an initial term of four (4) years and an automatic renewal for an additional three (3) one-year terms to Siemens Industry, Inc., 1266 North La Loma Circle, Anaheim, CA 92806-1801; and
2. Authorize the Chief Executive Officer and the City Clerk to execute the agreement (Attachment 1).

14. **COOPERATIVE AGREEMENT FOR THE HARBOR BOULEVARD TRAFFIC SIGNAL SYNCHRONIZATION PROJECT** – Public Services Department/  
Transportation Services Division

RECOMMENDATION:

1. City Council approve the Cooperative Agreement between the City of Costa Mesa and the City of Santa Ana for the Harbor Boulevard Traffic Signal Synchronization (TSS) Project (Attachment 1); and
2. Authorize the Mayor and City Clerk to execute the above agreement.

15. **RESOLUTION MODIFYING THE STUDY SESSION START TIME** – Chief Executive Officer's Department/City Clerk's Office

RECOMMENDATION:

City Council adopt Resolution No. 15-08, to be read by title only and further reading waived,: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA CALIFORNIA, CHANGING THE START TIME FOR THE CITY COUNCIL STUDY SESSION OCCURRING ON THE SECOND TUESDAY OF EACH MONTH.

16. **REVIEW AND APPROVAL OF THE SUCCESSOR AGENCY'S ADMINISTRATIVE BUDGET FOR THE 15-16A SIX-MONTH FISCAL PERIOD OF JULY 1, 2015 TO DECEMBER 31, 2015** – Finance Department

RECOMMENDATION:

Successor Agency adopt Successor Agency Resolution No. 15-XX, to be read by the title only, and waive further reading, approving the Successor Agency's Administrative Budget for the 15-16A Six-Month Fiscal period subject to submittal and approval by the Oversight Board pursuant to the Dissolution Law.

17. REVIEW AND APPROVAL OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE 15-16A SIX-MONTH FISCAL PERIOD OF JULY 1, 2015 TO DECEMBER 31, 2015 – Finance Department

RECOMMENDATION:

Successor Agency adopt Successor Agency Resolution No. 15-XX, to be read by the title only, and waive further reading, approving the recognized Obligation Payment Schedule for the 15-16A Six-Month Fiscal Period of July 1, 2015 to December 31, 2015 (“ROPS 15-16A”), subject to submittal to and review by the Oversight Board and then 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.

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

**Recess the City of Costa Mesa City Council Successor Agency to the Redevelopment Agency and Special Agenda for the Housing Authority, and Public Financing Authority.**

## **CONVENE TO ORANGE COUNTY FAIRGROUNDS AUTHORITY**

### **CONSENT CALENDAR:**

All matters listed under the Consent Calendar are considered to be routine and will be acted upon in one motion. There will be no separate discussion of these items unless members of the City Council, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar for discussion.

1. [\*\*ORANGE COUNTY FAIRGROUNDS AUTHORITY RESOLUTION DISSOLVING THE ORANGE COUNTY FAIRGROUNDS AUTHORITY\*\*](#) – Chief Executive Officer’s Department/City Clerk’s Office

### **RECOMMENDATION:**

1. Orange County Fairgrounds Authority adopt minutes of June 22, 2010 Special Meeting; and
2. Orange County Fairgrounds Authority adopt Resolution No. OCFA 15-01 to be read by title only and further reading waived; A RESOLUTION OF THE BOARD OF THE ORANGE COUNTY FAIRGROUNDS AUTHORITY; AUTHORIZING DISSOLUTION OF THE ORANGE COUNTY FAIRGROUNDS AUTHORITY.

## **ADJOURN ORANGE COUNTY FAIRGROUNDS AUTHORITY**

Convene to the City of Costa Mesa City Council Successor Agency to the Redevelopment Agency Special Agenda for the Housing Authority, and Public Financing Authority.

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

**OLD BUSINESS: None**

**NEW BUSINESS:**

1. [FIRST READING OF AN ORDINANCE AMENDING CHAPTER IV \(SENIOR COMMISSION\) OF THE COSTA MESA MUNICIPAL CODE INCREASING THE NUMBER OF MEMBERS OF THE SENIOR COMMISSION](#) – Parks and Community Services Department

RECOMMENDATION:

Staff recommends that the City Council read by title only, waive further reading and introduce Ordinance No. 15-02 (Attachment 1) increasing the number of senior commissioners from five (5) to seven (7).

2. [PARTICIPATION IN NATIONAL LEAGUE OF CITIES ANNUAL CONFERENCE](#) – Office of the Chief Executive

RECOMMENDATION:

City Council provide formal approval, per Council Policy 100-8 (Attachment 1) for Mayor Mensinger to attend the annual National League of Cities (NLC) Congressional City Conference, March 7-11 in Washington, D.C. This conference brings together more than 1,000 elected and appointed city leaders to focus on the federal policy issues that are important to local governments.

3. [STAFF DIRECTION REGARDING THE CITY REJOINING THE LEAGUE OF CALIFORNIA CITIES](#) – Office of the Chief Executive

RECOMMENDATION:

City Council discuss and provide direction to staff regarding the City of Costa Mesa reactivating its membership with the League of California Cities.

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

**REPORT – CITY ATTORNEY**

**ADJOURNMENT – To Regular Meeting – March 3, 2015, at 5:00 p.m.**

### **UPCOMING COMMUNITY EVENTS AND ACTIVITIES**

- Senior Health Fair & Expo, Thursday, February 19, 2015 from 9:30 a.m. – 12:00 p.m., at Costa Mesa Senior Center, 695 W. 19<sup>th</sup> Street, Costa Mesa.
- Walk with the Mayor, Friday, February 20, 2015 from 5:30 a.m. – 7:30 a.m., at Estancia High School Parking Lot, 2323 Placentia Avenue, Costa Mesa.