

ACTION REPORT 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

CLOSED SESSION – 5:00 P.M.

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

FOR INFORMATIONAL PURPOSES ONLY

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.

CITY ATTORNEY CLOSED SESSION REPORT

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

CONSENT CALENDAR:

Items 7, 9, 10, and 11 were pulled for separate consideration.

Items 1, 2, 3, 4, 5, 6, 8, 12, 13, 14, 15, 16, 17

MOVED/SECOND: Council Member Monahan/Council Member Foley

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motions 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 approved and adopted of same by reading title only.

2. **READING FOLDER**

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

ACTION:

City Council received and filed.

FOR INFORMATIONAL PURPOSES ONLY

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**

ACTION:

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

4. **AMENDMENT TO EXISTING PROFESSIONAL SERVICES AGREEMENT WITH WESTERN TRANSIT, INC.**

ACTION:

1. City Council approved an amendment to the existing Professional Service Agreement with Western Transit Systems, Inc. to include contract driver services and a para-transit vehicle to transport seniors to medical appointments; and
2. City Council accepted the awarded grant in the amount of \$106,710 from the Hoag Memorial Hospital Presbyterian Community Benefit Program to be specifically used for the Medical Transportation Program; and
3. City Council authorized 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 authorized the CEO to sign a Purchase Requisition for the amended PSA.

5. **MINUTES**

ACTION:

City Council approved the minutes of the regular meeting of the City Council, and Successor Agency of: October 21, 2014 and February 3, 2015; and the regular meeting of the City Council, Costa Mesa Housing Authority and Successor Agency of March 5, 2013.

FOR INFORMATIONAL PURPOSES ONLY

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)

ACTION:

1. City Council adopted Resolution No. 15-xx, to be read by title only, and waived 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 authorized 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 approved 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.

8. CITY COUNCIL AND THE PUBLIC FINANCING AUTHORITY RESOLUTIONS DISSOLVING THE ORANGE COUNTY FAIRGROUNDS AUTHORITY

ACTION:

1. City Council adopted 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 adopted 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.

12. COOPERATIVE AGREEMENT FOR THE BRISTOL STREET TRAFFIC SIGNAL SYNCHRONIZATION PROJECT

ACTION:

1. City Council approved 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; and
2. City Council authorized the Mayor and City Clerk to execute the above agreement.

FOR INFORMATIONAL PURPOSES ONLY

13. TRAFFIC SIGNAL MAINTENANCE CONTRACT

ACTION:

1. City Council awarded 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. City Council authorized the Chief Executive Officer and the City Clerk to execute the agreement.

14. COOPERATIVE AGREEMENT FOR THE HARBOR BOULEVARD TRAFFIC SIGNAL SYNCHRONIZATION PROJECT

ACTION:

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

15. RESOLUTION MODIFYING THE STUDY SESSION START TIME

ACTION:

City Council adopted 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

ACTION:

Successor Agency adopted Successor Agency Resolution No. 15-XX, to be read by the title only, and waived 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.

FOR INFORMATIONAL PURPOSES ONLY

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

ACTION:

Successor Agency adopted Successor Agency Resolution No. 15-XX, to be read by the title only, and waived 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.

CONVENED TO ORANGE COUNTY FAIRGROUNDS AUTHORITY

CONSENT CALENDAR:

1. ORANGE COUNTY FAIRGROUNDS AUTHORITY RESOLUTION DISSOLVING THE ORANGE COUNTY FAIRGROUNDS AUTHORITY

MOVED/SECOND: Council Member Monahan/Mayor Pro Tem Righeimer
The motion carried by the following roll call vote:
Ayes: Council Member Foley, Council Member Genis, Council Member Monahan, Mayor Pro Tem Righeimer, and Mayor Mensinger.
Nays: None
Absent: None
Motion carried: 5-0

ACTION:

1. Orange County Fairgrounds Authority adopted minutes of June 22, 2010 Special Meeting; and
2. Orange County Fairgrounds Authority adopted 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.

ADJOURNED ORANGE COUNTY FAIRGROUNDS AUTHORITY

FOR INFORMATIONAL PURPOSES ONLY

Convened 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

Council Member Foley requested an increase to 9 Commissioners.

MOVED/SECOND: Council Member Foley/Council Member Genis

SUBSTITUTE MOTION

MOVED/SECOND: Mayor Pro Tem Righeimer/Mayor Mensinger

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 5-0

ACTION:

City Council read by title only, waived further reading and introduced Ordinance No. 15-02 increasing the number of senior commissioners from five (5) to seven (7).

FOR INFORMATIONAL PURPOSES ONLY

2. PARTICIPATION IN NATIONAL LEAGUE OF CITIES ANNUAL CONFERENCE

MOTION: Approve Staff recommendation.

MOVED/SECOND: Council Member Monahan/
The motion failed for lack of second.

SUBSTITUTE MOTION/SECOND: Mayor Pro Tem Righeimer/Council Member Monahan.

Approve Mayor Mensinger and CEO Thomas Hatch to attend the annual National League of Cities (NLC) Congressional City Conference and that the Mayor reimburses the City for the trip's cost.

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 5-0

ACTION:

City Council provided formal approval, per Council Policy 100-8 for Mayor Mensinger and CEO Thomas Hatch to attend the annual National League of Cities (NLC) Congressional City Conference, March 7-11 in Washington, D.C.

3. STAFF DIRECTION REGARDING THE CITY REJOINING THE LEAGUE OF CALIFORNIA CITIES

MOVED/SECOND: Mayor Mensinger/Council Member Genis

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Genis, Council Member Monahan, and Mayor Mensinger.

Nays: Mayor Pro Tem Righeimer

Absent: None

Motion carried: 4-1-0

ACTION:

City Council approved membership in the League of California Cities.

FOR INFORMATIONAL PURPOSES ONLY

ITEMS REMOVED FROM THE CONSENT CALENDAR

7. STREET SWEEPING SERVICES

MOVED/SECOND: Council Member Monahan/Council Member Foley

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 5-0

ACTION:

1. City Council awarded a contract 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 authorized the Chief Executive Officer and the City Clerk to execute the Agreement.

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

MOVED/SECOND: Mayor Pro Tem Righeimer/Council Member Foley

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 5-0

ACTION:

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

FOR INFORMATIONAL PURPOSES ONLY

10. 2014 – 2015 CITYWIDE PARKWAY CONCRETE REPAIR AND NEW SIDEWALK CONSTRUCTION PROJECT – CITY PROJECT NO. 14-12

MOVED/SECOND: Mayor Pro Tem Righeimer/Council Member Foley

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 5-0

ACTION:

1. City Council adopted 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 awarded 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 authorized the Mayor and the City Clerk to execute the Public Works Agreement.

11. WALLACE AVENUE IMPROVEMENTS FROM 19TH STREET HAMILTON STREET – CITY PROJECT NO. 14-03

MOVED/SECOND: Mayor Pro Tem Righeimer/Council Member Foley

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 5-0

ACTION:

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

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REPORT – CITY ATTORNEY – None

ADJOURNMENT – The Mayor and City Council adjourned at 8:32 p.m.