

CITY OF COSTA MESA
CITY COUNCIL



SPECIAL CITY COUNCIL, AND
SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY* MEETING
AND
SPECIAL JOINT MEETING WITH THE
COSTA MESA HOUSING
AUTHORITY AGENDA

June 23, 2015 at 7:00 p.m.

City Hall Council Chambers
77 Fair Drive

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

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

*Public comment is permitted, but only on the items that have been described on this agenda (GC §54954.3). Members of the public wishing to address the City Council will be given three (3) minutes to speak.***

***These time limitations may be extended for good cause by the mayor or the majority vote of the City Council.*

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. **AMENDMENT FOUR TO THE PROFESSIONAL SERVICES AGREEMENT WITH KEYSER-MARSTON ASSOCIATES CONSULTING** – Development Services/ Department/Housing and Community Development/Network for Homeless Solutions Division

RECOMMENDATION:

City Council, Housing Authority and Successor Agency approve *Amendment Four*, revise existing cap not to exceed \$107,917 and extend the term to June 30, 2016 to the Professional Services Agreement with Keyser Marston Associates (KMA) Consulting.

PUBLIC HEARING – 7:00 P.M. (Resolution No. 05-55):

1. ADOPTION OF THE FISCAL YEAR 2015-16 BUDGET – Finance Department

RECOMMENDATION:

1. City Council approve FY 14-15 Budget Adjustments and transfers included on the Budget Addendum; and
2. City Council approve Resolution No. 15-XX, to be read by title only, and waive further reading, (Attachment 1) adopting the City of Costa Mesa FY 15-16 Operating and Capital Budget including the Budget Addendum (Attachment 7); and
3. City Council approve partial loan prepayment of \$1,500,000 from the Park Development Fees Fund 208 to the General Fund; and
4. City Council approve partial reimbursement of \$400,000 from Fund 218 (Fire System Developmental Fees) to the General Fund based on the cost of the emergency vehicle traffic signal pre-emption system (\$234,236) and one of the Leader emergency vehicles (rescue ambulance--\$222,385); and
5. City Council approve:
 - a) Resolution No. 15-XX, to be read by title only, and waive further reading, and job descriptions for recommended new CMCEA positions. (Attachment 8); and
 - b) Resolution No. 15-XX, to be read by title only, and waive further reading, and job description for recommended new CMFMA position. (Attachment 9); and
6. City Council direct staff to return to Council with recommendations on proposed Fire Department fees.

COUNCIL MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS

ADJOURNMENT

Note regarding agenda-related writings or documents provided to a majority of the City Council after distribution of the special meeting 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 at the City Clerk's Office, 77 Fair Drive, 1st Floor, Costa Mesa. In addition, such writings and documents may be posted—whenever possible or as part of the agenda—on the city's website at \[www.costamesaca.gov\]\(http://www.costamesaca.gov\).](#)