

AGENDA

CITY OF COSTA MESA

REGULAR CITY COUNCIL AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY* MEETING

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

TUESDAY, MAY 15, 2018
CITY COUNCIL CHAMBERS
77 FAIR DRIVE, COSTA MESA, CALIFORNIA
SPECIAL CLOSED SESSION – 5:00 P.M.
REGULAR MEETING – 6:00 P.M.

SANDRA L. GENIS
Mayor

ALLAN R. MANSOOR
Mayor Pro Tem

KATRINA FOLEY
Council Member

JOHN B. STEPHENS
Council Member

JAMES M. RIGHEIMER
Council Member

City Attorney
Thomas Duarte

City Manager
Thomas R. Hatch

[Note regarding agenda-related documents provided to a majority of the City Council after distribution of the City Council agenda packet \(GC §54957.5\):](#)

[Any related 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 documents may be posted—whenever possible on the city’s website at \[www.costamesaca.gov\]\(http://www.costamesaca.gov\).](#)

Please note that records submitted by the public will not be redacted in any way and will be posted online as submitted, including any personal contact information.

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.

WELCOME TO THE CITY COUNCIL MEETING

PUBLIC COMMENTS – MATTER NOT LISTED ON THE AGENDA:

Members of the public desiring to speak during the Public Comments period on a matter not on the agenda are not required to submit a speaker card but may choose to voluntarily complete a card for facilitation of the minutes and possible follow-up to their comments. Members of the public shall only address the City Council one time at any given meeting for non-agenda items. Each speaker is limited to three minutes.

PUBLIC COMMENTS – CONSENT CALENDAR:

Members of the public desiring to speak on a consent calendar item shall submit such a request on a speaker card prior to the start of the Consent Calendar period. Each speaker is limited to three minutes.

PUBLIC COMMENTS – MATTER LISTED ON THE AGENDA:

Members of the public desiring to speak during the Public Comments period on a matter listed on the agenda are not required to submit a speaker card but may choose to voluntarily complete a card for facilitation of the minutes and possible follow-up to their comments. Each speaker is limited to three minutes.

1. Any written communications, photos, or other material for copying and distribution to the City Council that is 10 pages or less, must be submitted to the City Clerk **NO LATER THAN 3:00 P.M.** Materials can be e-mailed to cityclerk@costamesaca.gov. If the public wishes to submit written communication, photos, or other material for distribution to the City Council at the meeting AFTER 3:00 p.m., 10 copies will need to be provided for distribution. Please note that NO copies of written communication will be made AFTER 3:00 p.m. All materials, pictures, PowerPoints, and videos submitted for display at a public meeting must be previously reviewed by staff to verify appropriateness for general audiences. Kindly submit to the City Clerk **AS EARLY AS POSSIBLE, BUT NO LATER THAN 15 MINUTES PRIOR TO THE START OF THE MEETING.**
2. **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.
3. 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 of 1990, Assistive Listening headphones located inside the Council Chambers are available at all Costa Mesa City Council meetings and can be checked out from the City Clerk. If you need special assistance to participate in this meeting, please contact the City Clerk at (714) 754-5225. Notification at least 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]. Language translation services are available for this meeting by calling (714) 754-5225 at least 48 hours in advance. Habrá servicio de interpretación disponible para éstas juntas llamando al (714) 754-5225 por lo menos con 48 horas de anticipación.

SPECIAL CLOSED SESSION – 5:00 P.M.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS - Members of the public are welcome to address the City Council only on those items on the Special Closed Session agenda. Each member of the public will be given a total of three minutes to speak on all items on the Special Closed Session agenda.

1. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Section 54957.6, California Government Code

Agency Designated Representative: Tamara Letourneau, Assistant City Manager

Name of Employee Organization: Costa Mesa Police Management Association (CMPMA)

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code

Name of Case: Orange County Catholic Worker, an unincorporated association:

Lisa Bell, Shawn Carroll, Melissa Fields, Larry Ford, Cameron Ralston, Kathy

Schuler, Gloria Shoemake, as individuals v. Orange County, City of Anaheim,

City of Costa Mesa, and City of Orange, United States District Court, Central

District of California – Southern Division, Case No. 8:18-cv-00155.

The City Council and Successor Agency to the Redevelopment Agency will recess to Conference Room 5A for Special Closed Session at the conclusion of public comments.

**REGULAR MEETING OF THE CITY COUNCIL AND SUCCESSOR
AGENCY TO THE REDEVELOPMENT AGENCY**

TUESDAY, MAY 15, 2018 – 6:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE Mayor Genis

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.]

Pastor Dave Gundlach, Grace Fellowship Church, Costa Mesa

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. Friends of the Library Check Presentation for the Lions Park Projects – New Library

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COUNCIL MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS

(Each council member is limited to four minutes. Additional comments will be heard at the end of the meeting)

1. Mayor Genis
2. Council Member Stephens
3. Council Member Righeimer
4. Mayor Pro Tem Mansoor
5. Council Member Foley

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. READING FOLDER

Claims received by the City Clerk: Jason Gardner, Pablo Lazaro and Robert Ohland.

RECOMMENDATION:

City Council receive and file.

2. WARRANT RESOLUTION NO. 2598 OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NO. 18-08 "A" FOR \$10,769.45 AND 18-09 FOR \$2,411,941.73; AND CITY OPERATING EXPENSES FOR \$2,409,172.88; AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Finance Department

RECOMMENDATION:

City Council approve Warrant Resolution No. 2598.

3. MINUTES OF THE REGULAR CITY COUNCIL AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING OF MARCH 20, 2018

City Manager's Office/City Clerk Division

RECOMMENDATION:

City Council approve the minutes of March 20, 2018.

4. **PURCHASE, REMOVAL, AND INSTALLATION OF PUBLIC ADDRESS SYSTEM** - Public Services Department/Engineering Division

RECOMMENDATION:

1. City Council accept the work performed by Tyco SimplexGrinnell for the subject project and authorize the City Clerk to file the Notice of Completion; and
2. Authorize the release of the retention monies immediately after the Notice of Completion is filed.

5. **RENEW PROFESSIONAL SERVICES AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT/HOME CONTRACT STAFF**

Development Services Department/Housing & Community Development Division

RECOMMENDATION:

City Council authorize the City Manager to execute Amendment Four to exercise the fourth extension of four renewal options of the existing Professional Services Agreement with Mike Linares, Inc., for one year in an amount not to exceed \$90,125 for FY 2018-2019.

6. **SECOND AMENDMENT TO THE AGREEMENT WITH CLEANSTREET FOR SIDEWALK PRESSURE WASHING SERVICES**

Public Services Department/Maintenance Services Division

RECOMMENDATION:

1. City Council approve the proposed Second Amendment to the Maintenance Services Agreement with CleanStreet for pressure washing services; and
2. Authorize the City Manager to execute the Second Amendment and future amendments.

7. **EMERGENCY GENERATORS AT POLICE FACILITY, FIRE STATION NO. 4 AND CORPORATION YARD – CITY PROJECT NO. 17-11**

Public Services Department/Engineering Division

RECOMMENDATION:

1. City Council approve Contract Change Order No. 3 for City Project #17-11, Emergency Generators at Police Station, Fire Station No. 4 and Corporation Yard in the amount of \$62,482.00; and
2. Authorize the Mayor and City Clerk to execute Contract Change Order No. 3.

AT THIS TIME COUNCIL WILL ADDRESS ANY ITEMS PULLED FROM THE CONSENT CALENDAR

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

1. RESOLUTION FOR THE APPLICATION OF GRANT FUNDS FOR THE TRADITIONAL CAPITAL GRANT FOR VEHICLES AND RELATED EQUIPMENT FOR THE COSTA MESA SENIOR CENTER

Parks and Community Services Department

RECOMMENDATION:

1. City Council conduct a public hearing to determine whether there are any local non-profit transportation providers that can provide the transportation services provided by the Senior Center; and
2. Approve Resolution No. 18-xx, certifying there are no non-profit organizations readily available to provide the proposed transportation services and authorizing the submittal of a grant application to the Orange County Transportation Authority (OCTA) for the acquisition of a new vehicle for the existing Senior Mobility Program (SMP) and authorize the Parks & Community Services Director to act as the City's representative.

2. PUBLIC HEARING FOR FISCAL YEAR 2018-2019 FUNDING PRIORITIES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME)

Development Services Department/Housing and Community Development

RECOMMENDATION:

1. City Council conduct the Public Hearing regarding the 2018-2019 Annual Action Plan; and
2. Approve revised resolution, which includes:
 - a revised recommended allocation of \$1,094,451 for Fiscal Year 2018-2019 Community Development Block Grant
 - a revised recommended allocation of \$505,233 for Fiscal Year 2018-2019 Home Investment Partnerships Grant

3. [APPEAL OF THE PLANNING COMMISSION'S DENIAL OF CONDITIONAL USE PERMIT PA-16-06 TO ALLOW A SOBER LIVING FACILITY SERVING 46 ADULTS OPERATED BY PACIFIC SHORES RECOVERY, LLC, AT 200, 202, 204, AND 206 CABRILLO STREET](#) – Development Services Department

RECOMMENDATION:

1. City Council adopt Resolution No. 18-xx, upholding the decision of the Planning Commission to deny Conditional Use Permit PA-16-06;
2. **OR**, alternatively, make a finding that approval of this application will not result in an overconcentration of similar uses and approve Conditional Use Permit PA-16-06.

OLD BUSINESS: NONE

NEW BUSINESS:

1. [JAIL SERVICES CONTRACT BETWEEN G4S SECURE SOLUTIONS \(USA\) INC. AND THE CITY OF COSTA MESA](#)
Police Department/Support Services Division

RECOMMENDATION:

City Council receive and file independent auditor's report regarding the proposed jail services contract between G4S Secure Solutions (USA) Inc. and the City of Costa Mesa.

2. [POLICY REGARDING NAMING A CITY FACILITY](#) - City Manager's Office

RECOMMENDATION:

City Council adopt the revisions to Council Policy 800-1 and to retitling it to City Park and Facility Naming Policy.

ADDITIONAL COUNCIL MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS

REPORT – CITY MANAGER

REPORT – CITY ATTORNEY

ADJOURNMENT

UPCOMING COMMUNITY EVENTS AND ACTIVITIES

Wednesday, May 16, 2018 – **Lego Wednesdays**, 3:30 p.m., Costa Mesa Technology Branch, 2263 Fairview Road, Ste. A. Every Wednesday you're invited to have fun and create.

Thursday, May 17, 2018 – **2018 Art of Leadership Mayor's Celebration**, 5:30-9 p.m., Hilton Orange County, 3050 Bristol St. Hosted reception, dinner and live entertainment. Benefiting the arts and educational programming at local schools and organizations. For more information, please contact the Costa Mesa Chamber of Commerce: 714-885-9090.

Thursday, May 17 and Friday, May 18, 2018 – **A Heroes Journey**, 7:30 p.m., Costa Mesa High School Theater, 2650 Fairview Road. Costa Mesa High School dance performs. For more information, please visit: www.cmhs.nmusd.us

Thursday, May 17, 2018 – **Craft Hour**, 3-5 p.m., Mesa Verde Library, 2969 Mesa Verde Drive East. Thursday's children and families are invited to join in craft fun in the Children's Area. Enjoy craft stations and take some crafts home. For more information, please call: 714-546-5274.

Friday, May 18, 2018 – **A Mad Teen Party**, 5-8 p.m., Downtown Recreation Center Gymnasium, 1860 Anaheim Ave. A free event for kids in grades 7-12. Event will feature live music, desserts, games and activities. For more information, please call: 714-327-7562.

Friday, May 18, 2018 – **Arlington Drive Ribbon Cutting**, 10 a.m., Orange County Fair and Event Center Administration Building Parking Lot, 88 Fair Drive. Enter through Gate 4 off Arlington Drive.

Friday, May 18 through Sunday, May 20, 2018 – **OC Night Market**, 4 p.m. OC Fair and Event Center, 88 Fair Drive. Hundreds of food, merchandise, and entertainment booth gather for an Asian themed night market. For more information, please visit: www.ocnightmarket.com

Saturday, May 19, 2018 – Live Karaoke, 6 p.m., Julianne and George Argyros Plaza, 600 Town Center Drive. Free event open to the public. For more information, please visit: www.scfta.org.

Monday, May 21, 2018 – **Ranch Summer Camp 2018 Registration**, Orange County Fair – Centennial Farm. Registration opens on May 21. Register online at www.cmclassesonline.com, on the third floor of City Hall, or at the Downtown Recreation Center.

Thursday, May 24, 2018 – **39th Annual Les Miller Outstanding Student Awards Supper**, 5:30-7:30 p.m., Turnip Rose, 1901 Newport Blvd. The Chamber invites you join in recognizing overall community and scholastic achievement of Costa Mesa's top performing High School and College Students. For more information, please call: 714-885-9090.

Monday, May 28, 2018 – **Memorial Day**, City Hall CLOSED. 77 Fair Drive. In observance of the Memorial Day holiday, City Hall will be closed Monday, May 28. City Hall will reopen on Tuesday, May 29.