



**SPECIAL MEETING AGENDA
COSTA MESA CITY COUNCIL
TUESDAY, FEBRUARY 26, 2019 - 7:00 p.m.
CITY HALL - CONFERENCE ROOM 1A
77 FAIR DRIVE, COSTA MESA, CALIFORNIA**

**KATRINA FOLEY - MAYOR
JOHN B. STEPHENS - MAYOR PRO TEM
MANUEL CHAVEZ - COUNCIL MEMBER
SANDRA L. GENIS - COUNCIL MEMBER
ALLAN R. MANSOOR - COUNCIL MEMBER
ANDREA MARR - COUNCIL MEMBER
ARLIS REYNOLDS - COUNCIL MEMBER**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

Public comment is permitted 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.)

SPECIAL ORDERS OF THE DAY

1. [AUTHORIZATION OF BIDDING EXEMPTION UNDER SECTION 2-165](#)

RECOMMENDATION:

Staff recommends that the City Council:

1. Determine that compliance with the bidding requirements and procedures of the Costa Mesa Municipal Code for the procurement of supplies, services and equipment for the City's temporary bridge shelter at the Church of Nazarene/Lighthouse Church is not in the best interest of the City, such that the procurement of supplies, services and equipment for the shelter will be exempt from the Municipal Code's bidding requirements and procedures; and
2. Authorize the Acting City Manager or designee to execute all agreements and documents necessary for the procurement and purchases of such supplies, services and equipment.

COUNCIL MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS

ADJOURNMENT

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. In addition, such documents may be posted—whenever possible on the city's website at 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