



**NOTICE AND CALL OF A SPECIAL MEETING OF  
THE COSTA MESA CITY COUNCIL  
Tuesday, February 26, 2019  
7:00 p.m.**

**NOTICE IS HEREBY GIVEN** that a Special Meeting of the Costa Mesa City Council will be held on **Tuesday, February 26, 2019 at 7:00 p.m.**, at **City Hall, Conference Room 1A, 77 Fair Drive, Costa Mesa, California**. The purpose of the Special Meeting is to discuss the following item:

**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.

DATED this 25<sup>nd</sup> day of February, 2019.

/s/ Katrina Foley  
Katrina Foley, Mayor

ATTEST:  
/s/ Brenda Green  
Brenda Green, City Clerk