



City of Costa Mesa Council Agenda

Tuesday, March 1, 2005

Allan Mansoor
Mayor

Gary Monahan
Mayor Pro Tem

Linda Dixon
Council Member

Katrina Foley
Council Member

Eric Bever
Council Member

City Attorney
Kimberly Hall Barlow

City Manager
Allan Roeder

Development Services Director
Donald Lamm

Director of Public Services
William Morris

Deputy City Clerk
Julie Folcik

Council Chambers, 77 Fair Drive
5:00 p.m. – Closed Session and 6:30 P.M. – Council Meeting

TIME LIMIT FOR COUNCIL MEETINGS – except by majority vote of the Council to continue, Council meetings shall conclude at midnight. If there is unfinished business on the Agenda, these items will be continued to the next regularly scheduled council meeting (Resolution No. 05-8).

Welcome to the City Council Meeting

Your attendance at this public meeting is valued and appreciated.

The following City codes, guidelines, and reminders are provided for your information:

1. In accordance with Costa Mesa Municipal Code, Sec. 2-64 (1): No person in the audience shall “engage in disorderly, disruptive, disturbing, delaying or boisterous conduct including but not limited to, handclapping, stomping of feet, whistling, making noise, use of profane language or obscene gestures, yelling or similar demonstrations, which may disrupt the peace and good order of the Council proceedings.”
2. All cell phones and pagers are to be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.
3. In accordance with City Council Policy 000-11, and among other requirements, any video submitted for display at a public meeting must have been previously reviewed by staff to verify appropriateness for general audiences. A copy of this policy is available at City Hall during normal office hours.
4. Please use the podiums on either side of the dais to speak to the City Council. Direct all verbal communications, requests, and/or questions to the Mayor and City Council.

5. Any written communications, pictures, etc., to be provided to the Council should be directed to the Deputy City Clerk. Any exhibits to be displayed on the overhead screen may be given to the appropriate staff member.

NOTE : In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Deputy City Clerk, (714) 754-5225. Notification 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].

CLOSED SESSION 5:00 p.m.

At the conclusion of the Public Comment, Council will adjourn to Conference Room 1B for meeting in closed session. Please note that if there are not any closed session items listed, Council will convene at its regular meeting time of 6:30 p.m.

I ROLL CALL

II PUBLIC COMMENT Members of the public are welcome to address the City Council only on those items listed on the Closed Session agenda. Each member of the public will be given three (3) minutes to speak.

III CLOSED SESSION: None scheduled.

STUDY SESSION:

*The Council will recess to/convene an **Agenda Review Study Session** beginning at **6:00 p.m.** in Conference Room 1-A of City Hall. The public is welcome to attend and offer comment.*

Pursuant to Resolution No. 05-8, each member of the public will be given an opportunity to speak for one (1) minute on study session agenda items. A maximum overall time of 10 minutes will be permitted for public comment. Note that no action may be taken by the Council prior to the 6:30 p.m. meeting.

REGULAR CITY COUNCIL AGENDA

6:30 p.m.

PLEDGE OF ALLEGIANCE Mayor Pro Tem Monahan

MOMENT OF SOLEMN EXPRESSION

[Per Council Policy 000-12, these presentations are made by community volunteers stating their own views. The Council disclaims any intent to endorse or sponsor the views of any speaker. Interested presenters, please contact the City Clerk's office.]

ROLL CALL

PRESENTATION

MADD Deuce Awards and Recognition
Employee Service Recognition for 25, and 30 Years of
Service
Redevelopment & Residential Rehabilitation (3R) Committee
Status

**SPEAKERS: PLEASE PRINT YOUR NAME AND ADDRESS (Optional) ON THE YELLOW FORM
LOCATED AT THE PODIUM AND PRESENT IT TO THE DEPUTY CITY CLERK.**

IV PUBLIC COMMENTS - To ensure fair and equal treatment of all who appear before the City Council, and to expedite City business, speakers will be limited to three minutes during Oral Communications to speak on any item within the Council's jurisdiction and which is not listed on the Agenda. The three-minute per speaker time limit may be extended for good cause by the Mayor, or by majority vote of the Council Members.

V CONSENT CALENDAR - All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion of these items prior to the time the Council votes on the motion, unless members of the Council, staff, or the public request specific items to be removed from the Consent Calendar for discussion. Items removed from the Consent Calendar will be discussed and voted upon immediately following Council action on the remainder of the Consent Calendar.

Members of the public who wish to discuss Consent Calendar items should come forward to the microphone upon invitation by the Mayor, state their name, city in which they reside, and item number.

CONSENT CALENDAR—continued

Written Communications

1. Reading Folder.
Recommendation: Receive and process

Minutes

2. None.

Warrants

3. Warrant Resolution 2046, funding City operating expenses for \$489,496.60.
Recommendation: Approve

Administrative Actions

4. [Costa Mesa Police Facility Basement Renovation, Project No. 04-26:](#)
Recommendation:
 - (a) Award contract to Pardess Air, Inc., 1769 Kelton Avenue, Los Angeles, for \$310,000.0 (base bid only).
Recommendation: Approve; authorize Mayor and Clerk to sign
 - (b) Budget Adjustment No. 05-065, for \$85,000.00.
Recommendation: Approve; authorize City Manager to sign
 - (c) Budget Adjustment No. 05-066, for \$50,650.00.
Recommendation: Approve; authorize City Manager to sign
5. [Asbestos Abatement at Costa Mesa Police Facility Basement, Project No. 04-27.](#)
Recommendation: Authorize staff to negotiate a contract with a qualified asbestos abatement contractor for a total amount not to exceed \$18,000.00; and authorize the City Manager to sign the agreement

CONSENT CALENDAR—continued

Administrative Actions

6. [Renewal of the Support Agreement, pursuant to the terms of the License Agreement, with PeopleSoft USA, Inc., Dept. CH10699, Palatine, Illinois, for \\$131,224.78, including tax, effective March 19, 2005, through March 18, 2006.](#)
Recommendation: Approve agreement; authorize City Manager to sign purchase agreements

7. [Agreement with MTSI, Inc., 145 South State College Blvd., Suite 180, Brea, in an amount not to exceed \\$50,000.00, to provide temporary staffing for the Management Information Systems Division to provide continued technical support necessary to maintain the existing infrastructure and avoid costly delays to City computer projects.](#)
Recommendation: Approve; authorize City Manager to sign

8. [Completion of Roadway Rehabilitation of 17th Street from West of Superior Avenue to Placentia Avenue \(Project A\) and from Fullerton Avenue to Orange Avenue \(Project B\), Federal Project Nos. STPL-5312 \(047\) and \(043\), City Project No. 03-24, by All American Asphalt, P.O. Box 229, Corona.](#)
Recommendation: Accept work; authorize Clerk to file a Notice of Completion; release retention funds 35 days thereafter; exonerate the Labor and Material Bond 7 months thereafter; exonerate Performance Bond 6 months thereafter

9. [Completion of Hamilton Street Rehabilitation from Placentia Avenue to Pomona Avenue, and Storm Drain Improvements on Wallace Avenue and Hamilton Street \(Project A\); and Bernard Street Rehabilitation from Maple Avenue to Harbor Boulevard \(Project B\), Project No. 04-09, by Sialic Contractors Corporation, d.b.a. Shawnan, 12240 Woodruff Avenue, Downey.](#)
Recommendation: Accept work; authorize Clerk to file a Notice of Completion; release retention funds 35 days thereafter; exonerate the Labor and Material Bond 7 months thereafter; exonerate Performance Bond 6 months thereafter

10. [Fiscal Year 2004-2005 Mid-Year Budget Report.](#)
Recommendation: Receive and file
 - (a) Budget Adjustment No. 05-056 for \$2,752,700.00.
Recommendation: Approve; authorize City Manager to sign

CONSENT CALENDAR—continued

Administrative Actions

11. [2005 Annual Report \(third edition\), an annual review of the Costa Mesa 2000 General Plan.](#)
Recommendation: Receive and file

-----END OF CONSENT CALENDAR-----

VI PUBLIC HEARINGS

1. PUBLIC HEARING: [Resolution establishing and adopting schedules of rates, fees, and charges for Fiscal Year 2004-2005 for services provided by the City of Costa Mesa's Development Services/Fire/Police/Public Services Departments.](#)
Recommendation: Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ESTABLISHING AND ADOPTING SCHEDULES OF RATES, FEES, AND CHARGES FOR FISCAL YEAR 2004-2005 FOR SERVICES PROVIDED BY THE CITY OF COSTA MESA'S DEVELOPMENT SERVICES/FIRE/POLICE/PUBLIC SERVICES DEPARTMENTS, and waive further reading

2. PUBLIC HEARING: [Residential Design Guidelines amendment for the City of Costa Mesa, to revise sections to reflect recent zoning amendments.](#)
[Environmental determination: exempt.](#)
Recommendation: Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AMENDING THE RESIDENTIAL DESIGN GUIDELINES, and waive further reading

VII OLD BUSINESS

VIII NEW BUSINESS

1. ~~Proposed Community Value Statements Framework Process.~~
Recommendation: Withdrawn

2. [Proposal for \\$100,000.00 net change to Fiscal Year 2004-05 Recreation Division Budget.](#)
Recommendation: Give direction to staff

IX REPORTS

City Attorney

City Manager

X COUNCIL MEMBERS REPORTS, COMMENTS, AND SUGGESTIONS

1. Council Member Katrina Foley
2. Council Member Linda Dixon
3. Council Member Eric Bever
4. Mayor Pro Tem Gary Monahan
5. Mayor Allan Mansoor

XI ADJOURNMENT