

# AGENDA

## CITY OF COSTA MESA

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

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

**TUESDAY, JUNE 18, 2019**  
**CITY COUNCIL CHAMBERS, 77 FAIR DRIVE**  
**CLOSED SESSION – 4:00 P.M. - NONE**  
**REGULAR MEETING – 6:00 P.M.**

**KATRINA FOLEY**  
Mayor

**MANUEL CHAVEZ**  
Council Member

**JOHN B. STEPHENS**  
Mayor Pro Tem

**ANDREA MARR**  
Council Member

**ARLIS REYNOLDS**  
Council Member

**ALLAN R. MANSOOR**  
Council Member

**SANDRA L. GENIS**  
Council Member

City Attorney  
**Kimberly Hall Barlow**

Acting City Manager  
**Tamara S. Letourneau**

**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) or by clicking [here.](#)

**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](mailto: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 materials for copying and distribution to the City Council that are 10 pages or less, must be submitted to the City Clerk **NO LATER THAN 12:00 P.M.** Materials can be e-mailed to [cityclerk@costamesaca.gov](mailto:cityclerk@costamesaca.gov) or provided on a flash drive. If the public wishes to submit written communication, photos, or other material for distribution to the City Council at the meeting AFTER 12:00 p.m., 10 copies will need to be provided for distribution. Please note that NO copies of written communication will be made AFTER 12:00 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 30 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 Chambers 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.

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

**TUESDAY, JUNE 18, 2019 – 6:00 P.M.**

**CALL TO ORDER**

**NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE**

Ms. Isabella Mohr

**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 Christine Nolf, Redemption Church

**ROLL CALL**

**CITY ATTORNEY CLOSED SESSION REPORT - NONE**

**PRESENTATIONS - NONE**

**PUBLIC COMMENTS – MATTER NOT LISTED ON THE AGENDA:**

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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. Council Member Chavez
2. Council Member Marr
3. Council Member Mansoor
4. Council Member Genis
5. Council Member Reynolds
6. Mayor Pro Tem Stephens
7. Mayor Foley

**REPORT – CITY MANAGER**

**REPORT – CITY ATTORNEY**

**CONSENT CALENDAR: NONE**

**AGENDA CONTINUED ON NEXT PAGE**

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

**1. ADOPTION OF FISCAL YEAR 2019-2020 APPROPRIATIONS LIMIT**

Finance Department

**RECOMMENDATION:**

Staff recommends that the City Council approve Resolution No. 19-xx, establishing the Fiscal Year 2019-2020 Appropriations Limit for the City of Costa Mesa at \$245,308,059 by using the City of Costa Mesa's population growth for population adjustment, and the California per capita income growth for inflationary adjustment.

**2. FISCAL YEAR 2019-20 BUDGET DISCUSSION AND ADOPTION – Finance Department**

**RECOMMENDATION:**

Staff recommends that the City Council:

1. Approve Resolution No. 19-XX (Attachment 2) adopting the City of Costa Mesa FY 2019-20 Operating and Capital Improvement Budget, including the amendments included in the Proposed Addendum (Attachment 3).
2. Approve Resolution No. 19-XX (Attachment 4) adopting the Development Services and Finance Department cost recovery fees.
3. Approve the financial and budget policies included in the Preliminary Fiscal Year 2019-20 Budget.
4. Approve Resolution No. 19-XX adding the following job classifications and related pay ranges:
  - a) Fire Marshal (Attachment 7)
  - b) Assistant to the City Manager (Attachment 8)
  - c) Plan Check Engineer (Attachment 9)
5. Approve Resolution No. 19-XX (Attachment 10) adjusting the rates of pay for part-time classifications.
6. Direct the City Manager and Finance Department to report back to City Council by November 15, 2019 on the status of the first quarter operating results for the General Fund, provide additional recommendations on the staffing changes recommended for deferral and how to address the Police Department's operating and capital requests.

**OLD BUSINESS: NONE**

**NEW BUSINESS: NONE**

## ANNOUNCEMENTS

### ADDITIONAL COUNCIL MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS

**ADJOURNMENT** – The meeting will be adjourned to an Adjourned Regular Meeting of the Costa Mesa City Council to be held on Tuesday, June 25, 2019 at 6:00 p.m. in the Council Chambers, City Hall, 77 Fair Drive, Costa Mesa, CA.

### UPCOMING COMMUNITY EVENTS AND ACTIVITIES

Friday, June 21, 2019, **Food Truck Friday**, 4:30 – 7:30 p.m., Lions Park Event Lawn, 1855 Park Ave, on the third Friday of each month, food trucks from the OC and LA will be on-site.

Saturday, June 22 – Sunday, June 23, 2019, **Relay for Life of Hope Central**, 11 a.m. – 11 a.m., Davis Magnet School, 1050 Arlington Dr. [www.relayforlife.org](http://www.relayforlife.org)

Wednesday, June 26 – **Fair Housing Certificate Management Training**, 12 – 4 p.m., Balearic Community Center, 1975 Balearic Dr. Free training for landlords, managers, property owners, realtors and management companies by the Fair Housing Foundation.

Wednesday, June 26 – **Paularino Parking Open House**, 6 – 8 p.m., Paularino Elementary School Multipurpose Room, 1060 Paularino Ave. Hosted by Mayor Katrina Foley.

Thursday, June 27, 2019 – **Coffee with Council Member Marr**, 8:30 – 9:30 a.m., Starbucks, 1170 W. Baker St. Join District 3 Council Member Andrea Marr for coffee and open discussion.

Friday, June 28 – **Independence Day Luau Party**, 11:30 a.m. – 1 p.m., Costa Mesa Senior Center, 695 W. 19th St. Celebrate with lunch, games and more. Register at the Senior Center.

Friday, June 28 – **Summer Time Movies in the Park – The Lego Movie 2**, Pre-show begins at 5:30 and movie begins at dusk, Lions Park Event Lawn, 570 W. 18th St. Bring your own blanket or lawn chair and grab a bite from a food truck.

Saturday, June 29 – **Bike Safety Check and Rodeo**, 10 a.m. – 2 p.m., Lions Park, 570 W. 18th St. Pre-registration is required. [www.cmclassesonline.com](http://www.cmclassesonline.com)

Wednesday, July 3 – **Costa Mesa Independence Day Community Celebration**, 5 - 11 p.m., OC Fair & Event Center.

Friday, July 5, 2019 – **First Friday Roadshow**, OC Marketplace at the OC Fair & Event Center, 88 Fair Dr.

Tuesdays, July 9, 16, 23, 30, - **Costa Mesa Concerts in the Park**, 6 p.m., Fairview Park, 2501 Placentia Ave. The Costa Mesa Foundation and City of Costa Mesa present the city's signature free summer concert series.