

AGENDA
CITY OF COSTA MESA
ADJOURNED REGULAR CITY COUNCIL AND
SUCCESSOR AGENCY TO THE REDEVELOPMENT
AGENCY* MEETING

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

TUESDAY, JUNE 25, 2019
CITY COUNCIL CHAMBERS, 77 FAIR DRIVE
SPECIAL CLOSED SESSION – 5:00 P.M.
ADJOURNED 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 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.

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 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.

**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 LEGAL COUNSEL – ANTICIPATED LITIGATION
INITIATION OF LITIGATION – ONE POTENTIAL CASE**

Pursuant to Subdivision (d)(4) of Section 54956.9, California Government Code

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.

AGENDA CONTINUED ON THE NEXT PAGE.

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

TUESDAY, JUNE 25, 2019 – 6:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CITY ATTORNEY CLOSED SESSION REPORT

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

REPORT – CITY MANAGER

REPORT – CITY ATTORNEY

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. PROCEDURAL WAIVER: MOTION TO APPROVE THE READING BY TITLE ONLY OF ALL ORDINANCES AND RESOLUTIONS. SAID ORDINANCES AND RESOLUTIONS THAT APPEAR ON THE PUBLIC AGENDA SHALL BE READ BY TITLE ONLY AND FURTHER READING WAIVED**

RECOMMENDATION:

City Council and Agency Board waive reading of Ordinances and Resolutions.

- 2. READING FOLDER**

Claims received by the City Clerk: Judith Juarez, Keith Longerot, Barbara J. Parks, Boyko Racing, Inc., Redhill-Lokat LLC, Charles Rollins, Serg Swiderski and Chad Wilson.

RECOMMENDATION:

City Council receive and file.

- 3. WARRANT RESOLUTION NO. 2621 OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NO. 19-11 FOR \$2,666,510.71 AND CITY OPERATING EXPENSES FOR \$3,553,985.00; AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID** - Finance Department

RECOMMENDATION:

City Council approve Warrant Resolution No. 2621.

- 4. PLACENTIA AVENUE BICYCLE SIGNAL INSTALLATION, FEDERAL PROJECT NO. CML – 5312 (095), CITY PROJECT NO. 18-04**

Public Services Department/Engineering Division

RECOMMENDATION:

City Council accept the work performed by Alfaro Communications Construction, Inc. for the subject project, and authorize the City Clerk to file the Notice of Completion.

5. **TRAFFIC MANAGEMENT SERVICES AGREEMENT WITH THE 32ND DISTRICT AGRICULTURAL ASSOCIATION** – Police Department/Field Operations Division

RECOMMENDATION:

Staff recommends that the City Council:

1. Approve the 2019 contract between the City and the 32nd District Agricultural Association for traffic management services for the Orange County Fair; and
2. Approve the 2019 contract between the City and the 32nd District Agricultural Association for traffic management services for all designated year-round events at the Orange County Fair and Event Center (“OCFEC”); and
3. Authorize the Chief of Police to execute the contracts; and
4. Authorize the City Manager or the City Manager’s designee to execute any amendments to the contracts.

6. **FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH FIRST CARBON SOLUTIONS** – Development Services Department

RECOMMENDATION:

Staff recommends that the City Council:

1. Approve the proposed Amendment No. 1 to the Professional Services Agreement (PSA) with First Carbon Solutions to increase the PSA by \$11,500, for a total not-to-exceed amount of \$61,315; and
2. Authorize the Acting City Manager or designee and City Clerk to execute the proposed amendment and future amendments to the PSA within Council authorized limits.

7. **RELEASE OF BONDS IN CONNECTION WITH ENCROACHMENT PERMIT NO. PS16-00348 FOR STREET IMPROVEMENTS AND CORNER MONUMENTATION FOR TRACT 17869 AT 1672 PLACENTIA AVENUE, COSTA MESA, CALIFORNIA**
Public Services Department/Engineering Division

RECOMMENDATION:

City Council authorize the Acting City Manager to release the Performance and Labor and Material Bonds (Certificate No. PB10163700435) for \$42,267.80 each for street improvements and for setting corner monuments in the amount of \$5,000.00 (Certificate No. PB10163700436) to Chris Borland of Melia Homes (Developer), Irvine, CA 92618.

8. **AWARD OF PROFESSIONAL SERVICES AGREEMENT WITH LYONS SECURITY SERVICE, INC., TO PROVIDE SECURITY GUARD SERVICES FOR THE LIONS PARK CAMPUS AND THE COSTA MESA SENIOR CENTER**

Parks and Community Services Department

RECOMMENDATION:

Staff recommends that the City Council:

1. Award a Professional Services Agreement (PSA) to Lyons Security Service, Inc., in the amount of \$255,000 for unarmed security guard services for the Lions Park Campus and the Costa Mesa Senior Center; and
2. Authorize the Acting City Manager and City Clerk to execute the PSA; and
3. Authorize the City Manager and City Clerk to execute future changes and amendments to the agreement and allow up to an additional 10% contingency in the amount of \$25,500.

9. **RENEWED MEASURE M (M2) ELIGIBILITY**

Public Services Department/Transportation Services Division

RECOMMENDATION:

1. City Council approve the City's Maintenance of Effort (MOE) for Fiscal Year 2019-20; and
2. Approve the Seven-Year Capital Improvement Program (CIP) comprised of the City's Five-Year and future year CIP for Fiscal Year 2019-20 through Fiscal Year 2025-26; and
3. Adopt Resolution No. 19-xx for the Master Plan of Arterial Highways Conformance and Mitigation Fee Program.

10. **RENEWAL OF CONTRACT WITH VERIZON FOR WIRELESS VOICE AND DATA SERVICES** - Information Technology Department

RECOMMENDATION:

1. City Council authorize the Acting City Manager to execute a Purchase Order with Verizon in the total amount of \$68,299 for wireless voice and data services; and
2. Authorize the City Manager to utilize NASPO's future negotiated agreement (following the existing expiration of December 31, 2019), or amended existing agreement, and execute a purchase order in accordance with the Council approved budgeted amounts.

11. **FUEL DELIVERY SERVICE** - Public Services Dept./Maintenance Services Division

RECOMMENDATION:

1. City Council approve the proposed Agreement with Merrimac Petroleum, Inc., OBA Merrimac Energy Group, 1240 Wardlow Road, Long Beach, CA 90807, for the purchase and delivery of unleaded fuel in an annual amount not to exceed \$350,000, based upon pricing provided through a Cooperative Agreement with the County of Orange, Contract MA-017-16011533, for an initial term of two (2) years effective July 1, 2019; and
2. Approve the proposed Agreement with Merrimac Petroleum, Inc., OBA Merrimac Energy Group, 1240 Wardlow Road, Long Beach, CA 90807, for the purchase and delivery of diesel fuel in an annual amount not to exceed \$200,000, based upon pricing provided through a Cooperative Agreement with the County of Orange, Contract RCA-017-18010009, for an initial term of three (3) years effective July 1, 2019; and
3. Authorize the Acting City Manager and City Clerk to execute the agreements and future authorized amendments to the agreements.

12. **APPROVAL OF AN AGREEMENT FOR TEMPORARY ASSIGNMENT OF VEHICULAR EQUIPMENT WITH STATE OF CALIFORNIA OFFICE OF EMERGENCY SERVICES THAT PROVIDES A FIRE ENGINE TO THE CITY OF COSTA MESA, COSTA MESA FIRE & RESCUE DEPARTMENT**

Costa Mesa Fire & Rescue

RECOMMENDATION:

City Council approve an Agreement for Temporary Assignment of Vehicular Equipment State with the State of California, Governor's Office of Emergency Services, Fire and Rescue Division, and authorize the Fire Chief to execute the same on behalf of the City of Costa Mesa.

PUBLIC HEARINGS – 7:00 p.m. (Resolution No. 05-55): NONE

OLD BUSINESS: NONE

NEW BUSINESS:

1. [APPROVAL OF THE USE AGREEMENT WITH THE HARBOR SOARING SOCIETY FOR THE USE OF A PORTION OF FAIRVIEW PARK](#)

Parks and Community Services Department

RECOMMENDATION:

1. City Council approve a new, updated use agreement with the Harbor Soaring Society (HSS) for a period of one year, July 1, 2019-June 30, 2020; and
2. Direct staff to conduct a comprehensive evaluation of the value of the partnership between HSS and the City, and to assess the compatibility of all flying activity with the Master Plan for Fairview Park and Measure AA, as recommended by the Fairview Park Steering Committee (FVP SC) and the Parks, Arts and Community Services Commission (PACS), within a one-year period (July 2019-June 2020).

ANNOUNCEMENTS

ADDITIONAL COUNCIL MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS

ADJOURNMENT

UPCOMING COMMUNITY EVENTS AND ACTIVITIES

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

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.

AGENDA
SPECIAL JOINT MEETING
OF THE COSTA MESA HOUSING AUTHORITY AND
COSTA MESA CITY COUNCIL

TUESDAY, JUNE 25, 2019
CITY HALL, CONFERENCE ROOM 1A
77 FAIR DRIVE, COSTA MESA, CA
5:30 P.M.

KATRINA FOLEY
Mayor/Chair

MANUEL CHAVEZ
Council/Board Member

ANDREA MARR
Council/Board Member

ALLAN R. MANSOOR
Council/Board Member

Tenant Commissioner of Board
Samira Reyes

City Attorney/General Counsel
Kimberly Hall Barlow

JOHN B. STEPHENS
Mayor Pro Tem/Vice-Chair

ARLIS REYNOLDS
Council/Board Member

SANDRA L. GENIS
Council/Board Member

Tenant Commissioner of Board
Eloise Donaldson

Acting City Manager/Executive Director
Tamara S. Letourneau

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**SPECIAL JOINT MEETING OF THE COSTA MESA HOUSING
AUTHORITY AND COSTA MESA CITY COUNCIL**

**TUESDAY, JUNE 25, 2019 – 5:30 P.M.
CONFERENCE ROOM 1A**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

Members of the public wishing to address the Council/Board Members will be given three (3) minutes to speak

NEW BUSINESS

1. [MINUTES OF THE FEBRUARY 5, 2019 SPECIAL JOINT MEETING OF THE COSTA MESA HOUSING AUTHORITY AND CITY COUNCIL](#)

RECOMMENDATION:

Housing Authority and City Council approve the minutes of February 5, 2019.

2. [HOUSING AUTHORITY ANNUAL BUDGET FOR FY 19-20](#)

RECOMMENDATION:

Staff recommends that the City Council and the Housing Authority:

Adopt the Joint Resolution approving the Housing Authority Budget including Housing and Community Development (HCD) expenses for FY 2019-20.

BOARD AND COUNCIL MEMBERS' COMMENTS AND SUGGESTIONS

ADJOURNMENT OF SPECIAL JOINT MEETING