

**ACTION REPORT
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

CALL TO ORDER

The meeting was called to order by Mayor Foley at 6:05 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

ROLL CALL

Present: Council Member Chavez, Council Member Genis, Council Member Mansoor, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley.

Absent: None

CITY ATTORNEY CLOSED SESSION REPORT – NO CLOSED SESSION HELD.

FOR INFORMATIONAL PURPOSES ONLY

REPORT – CITY MANAGER

REPORT – CITY ATTORNEY

CONSENT CALENDAR: NONE

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

1. ADOPTION OF FISCAL YEAR 2019-2020 APPROPRIATIONS LIMIT

MOVED/SECOND: Council Member Chavez/Council Member Marr

MOTION: Approve Resolution No. 19-27

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Genis, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley.

Nays: Council Member Mansoor

Absent: None

Motion carried: 6-1

ACTION:

City Council approved Resolution No. 19-27, 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

MOVED/SECOND: Mayor Pro Tem Stephens/Council Member Reynolds

SUBSTITUTE MOTION: Approve recommended action number 1 with additions.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley.

Nays: Council Member Genis and Council Member Mansoor.

Absent: None

Motion carried: 5-2

ACTION:

1. City Council approved Resolution No. 19-28, adopting the City of Costa Mesa FY 2019-20 Operating and Capital Improvement Budget, including the amendments included in the Proposed Addendum and with the following additions:
 - (a) Include the approval of the Lead Equipment Mechanic position; and
 - (b) Include the approval of the Energy and Sustainability Services Manager position; and
 - (c) Direct staff to add an additional \$600,000 into the CIP for FY 2020-2021 for the design fee for the Davis and Kaiser Field study.

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MOVED/SECOND: Mayor Pro Tem Stephens/Council Member Marr

MOTION: Approve recommended action numbers 2-6.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley.

Nays: Council Member Genis and Council Member Mansoor.

Absent: None

Motion carried: 5-2

ACTION:

2. City Council approved Resolution No. 19-29, adopting the Development Services and Finance Department cost recovery fees; and
3. Approved the financial and budget policies included in the Preliminary Fiscal Year 2019-20 Budget; and
4. Approved the following resolutions adding the following job classifications and related pay ranges:
 - a) Fire Marshal – Resolution No. 19-30
 - b) Assistant to the City Manager – Resolution No. 19-31
 - c) Plan Check Engineer – Resolution No. 19-32
 - d) Energy and Sustainability Services Manager (Job Description and Salary Resolution to be approved at the July 2, 2019 Council meeting).
5. Approved Resolution No. 19-33, adjusting the rates of pay for part-time classifications; and
6. Directed 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

ADJOURNMENT – The meeting was 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.