

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

JUNE 4, 2019

CALL TO ORDER

The meeting was called to order by Mayor Foley at 6:02 p.m. in Grand Hall 1 of the Costa Mesa Senior Center, 695 W. 19th Street, Costa Mesa, California.

NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE

Mariachi Juvenil Herencia Michoacana

MOMENT OF SOLEMN EXPRESSION

Pastor Christine Wallington, Seventh Day Adventist

ROLL CALL

Present: Council Member Chavez, Council Member Genis, Council Member Mansoor (arrived at 6:06 p.m.), Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley.

Absent: None

Officials Present: Acting City Manager Tamara Letourneau, City Attorney Kimberly Hall Barlow (left at 8:40 p.m.), Tarquin Preziosi, Assistant City Attorney, Economic and Development Services Director Barry Curtis, Public Services Director Raja Sethuraman, Finance Director Kelly Telford and City Clerk Brenda Green.

CITY ATTORNEY CLOSED SESSION REPORT – NO CLOSE SESSION HELD

PRESENTATIONS:

1. Chargers Training Camp presentation – Ms. Kimberley Layton

PUBLIC COMMENTS – MATTER NOT LISTED ON THE AGENDA (00:08:30)

Liz McNabb, District Coordinator representing Assemblywoman Cottie Petrie-Norris, congratulated the City on the grand opening of the new Donald Dungan Library; spoke on the bi-partisan Legislative Substance Abuse Treatment Working Group; and AB 919 and AB 920 that Assemblywoman Petrie-Norris is authoring. (00:08:44)

Tamar Goldmann, Costa Mesa, spoke in support of funding for the police department and public safety. (00:11:31)

Rebecca Trahan, Costa Mesa, expressed condolences to Council Member Stephens; spoke on security and safety at City Hall and in support of funding for public safety. (00:12:54)

Julianne Lyon Newberry, Costa Mesa, spoke in support of funding for public safety; and the proposed City budget. (00:15:43)

Carri Lang, Costa Mesa, expressed concern on the lack of an overall plan for small cell sites. (00:18:52)

Dan Goldmann, Costa Mesa, spoke in support of funding for the police department and public safety; and spoke on distracted drivers. (00:21:56)

John Merrill, Costa Mesa, spoke on the budget and funding for public safety; and fiscal management. (00:25:09)

Speaker, spoke on the budget; funding for public safety. (00:26:32)

Beth Refakes, Costa Mesa, expressed concerns on the proposed budget; spoke on funding for public safety; not using any reserves; and homeless people in the City. (00:29:33)

Speaker, spoke on the budget; and the Chief of Staff and Management Aides positions. (00:32:11)

Speaker, spoke on public safety; and sober living homes. (00:34:41)

Speaker, spoke on the budget and public safety; the Lions Park project; and testing the trees being removed from Lions Park. (00:37:12)

Speaker, spoke in support of funding for the police department. (00:40:18)

Speaker, spoke on council members; sober living; and City employees. (00:40:58)

Robin Leffler, Costa Mesa, spoke in support of funding for public safety; and the quality of life for citizens. (00:43:52)

**COUNCIL MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS
(00:47:04)**

Council Member Reynolds thanked citizens for being engaged; spoke on the library opening; Girls, Inc. and Boys & Girls Club; shelter operations and neighborhood advisory group; and the budget process. (00:47:20)

Council Member Chavez thanked citizens for attending and sharing point of views; reported on a meeting at the Towers with citizens; attendance at an Elementary school for flag day and career day; and the new library. (00:52:52)

Council Member Marr reported on attendance at the Emergency Management Preparedness Summit in Sacramento and the Orange County Business Council's Economic Development Forum; and spoke on the proposed budget including the costs of police raises; sober living lawsuits; and homeless issues. (00:56:24)

Council Member Mansoor thanked citizens for comments; spoke on the budget; five-year forecast; and requested an additional budget study session. (01:01:33)

MOVED/SECOND: Council Member Mansoor/Council Member Genis (01:03:51)

MOTION: Direct staff to hold an additional study session on the budget and to continue the public hearing to a date certain.

Discussion ensued on scheduling the Budget Study Session. (01:04:00)

Mayor Foley spoke on the motion. (01:05:33)

Council Member Genis spoke in support of the motion. (01:07:32)

Council Member Reynolds spoke in support of the motion. (01:07:57)

Council Member Chavez spoke in support of the motion. (01:08:51)

Council Member Marr spoke in support of the motion. (01:09:46)

Mayor Pro Tem Stephens spoke on the motion. (01:10:14)

Discussion ensued on the legal time requirements to adopt the budget. (01:11:05)

Mayor Foley requested Council Member Mansoor (the maker of the motion) to extend the time, if necessary, beyond June 25 in order to have a Special meeting to adopt the budget. Council Member Mansoor concurred. (01:12:22)

Mayor Foley spoke in support of the motion. (01:14:16)

Council Member Mansoor spoke on the motion. (01:15:20)

MOVED/SECOND: Council Member Marr/Mayor Foley (01:16:27)

SUBSTITUTE MOTION: To have an additional Study Session and pass the budget by July 2nd , which will provide one additional City Council meeting and extend the deadline to adopt the budget by two days.

Ms. Barlow spoke on bringing forward a resolution to extend the budget timeline. (01:17:40)

Mayor Foley withdrew her second to the substitute motion. The substitute motion died due to lack of a second. (01:17:54)

MOVED/SECOND: Council Member Mansoor/Council Member Genis

ORIGINAL MOTION: Direct staff to hold an additional study session on the budget and to continue the public hearing to a date certain.

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 7-0

ACTION:

City Council directed staff to hold an additional study session on the budget and to continue the public hearing to a date certain.

Council Member Genis thanked citizens for comments; and spoke on the 75th Anniversary of D-Day and battle at Normandy. (01:19:40)

Mayor Pro Tem Stephens thanked citizens for comments; spoke on the budget; recruitment of staffing levels at the police department; homeless shelter; and sober living lawsuits costs. (01:25:00)

Mayor Foley spoke on the budget; Council protecting quality of life of residents; and spoke in support of public safety. (01:30:22)

Mayor Foley presented a Proclamation declaring the first Friday in June to be National Gun Violence Awareness Day. (01:33:46)

REPORT – CITY MANAGER – Ms. Letourneau reported that the City Council will resume their meetings at the Council Chambers beginning June 18th; and spoke on the Bridge Shelter information on the City website. (01:38:34)

REPORT – CITY ATTORNEY – Ms. Barlow reported on the City shutting down eight of sixteen illegal marijuana dispensaries. (01:39:05)

City Council recessed into a break at 7:40 p.m.

City Council reconvened at 7:55 p.m.

CONSENT CALENDAR (01:39:53)

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

MOTION: Approve recommended actions for Consent Calendar Item Nos. 1 through 14 except for 3, 5, 12 and 15.

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 7-0

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**

ACTION:

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

2. **READING FOLDER - Claims received by the City Clerk: Alfred Medina**

ACTION:

City Council received and filed.

4. **MINUTES OF THE REGULAR CITY COUNCIL AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETINGS OF APRIL 2, 2019**

ACTION:

City Council approved the minutes of April 2, 2019.

6. **BLOOD WITHDRAWAL TESTING SERVICES**

ACTION:

1. City Council awarded the Professional Services Agreement (PSA) to California Forensic Phlebotomy, Inc., 5753 E. Santa Ana Cyn. Road, Suite G-553, Anaheim Hills, CA 92807, for blood withdrawal testing services for a five-year period for an amount not-to-exceed \$80,000 per year; and
2. Authorized the Acting City Manager and the City Clerk to execute the Professional Services Agreement; and
3. Authorized the City Manager to execute any amendments to the agreement, provided that any increases to the annual compensation fall within Council authorized limits.

7. DESKTOP COMPUTER REPLACEMENT PROGRAM

ACTION:

1. City Council approved the Desktop Computer Replacement Program for the purchase of 435 desktop computers in three phases to replace the computers that have already reached their end-of-life stage; and
2. Approved and authorized the Acting City Manager to execute a purchase order with Dell Marketing, L.P. (Dell) in the amount of \$166,266.27 for completion of the first phase of the Desktop Computer Replacement Program, which includes the purchase of 140 desktop computers.

8. ARLINGTON DRIVE BIOSWALE & DRY WEATHER DIVERSION PROJECT, CITY PROJECT NO. 17-09

ACTION:

1. City Council accepted the work performed by Sully-Miller Contracting Company for the subject project, and authorized the City Clerk to file the Notice of Completion; and
2. Authorized the Acting City Manager to release the Labor and Material Bond seven (7) months after the filing date, and release the Faithful Performance Bond if appropriate, at the conclusion of the one-year warranty period. Retention monies have been released pursuant to Public Contract Code 7107(c).

9. RESURFACING OF THE TENNIS COURTS AT COSTA MESA TENNIS CENTER, CITY PROJECT NO. 18-15

ACTION:

1. City Council accepted the work performed by Trueline Construction & Surfacing, Inc. for the subject project, and authorized the City Clerk to file the Notice of Completion; and
2. Authorized the City Manager to release the Labor and Materials Bond seven (7) months after the filing date; release the Faithful Performance Bond if appropriate, at the conclusion of the one-year warranty period; and release the retention monies thirty-five (35) days after the Notice of Completion filing date.

10. PROFESSIONAL ENGINEERING SERVICES FOR THE ENGINEERING DIVISION

ACTION:

1. City Council approved Amendment No. 2 to the Professional Services Agreement (PSA) with Interwest Consulting Group Inc., 15140 Transistor Lane, Huntington Beach, CA 92649, increasing the maximum compensation by \$94,000, for a total not-to-exceed amount of \$334,000; and
2. Authorized the Acting City Manager and the City Clerk to execute the proposed Amendment and future authorized amendments to the agreement.

11. RESOLUTION FOR THE APPLICATION OF GRANT FUNDS FOR THE ENVIRONMENTAL CLEANUP TIER 1 GRANT PROGRAM UNDER ORANGE COUNTY LOCAL TRANSPORTATION ORDINANCE NO. 3 FOR THE 2019 CONNECTOR PIPE SCREEN INSTALLATION PROJECT

ACTION:

1. City Council adopted Resolution No. 19-24, for the submittal of a grant application to the Orange County Transportation Authority (OCTA) Environmental Cleanup Program, Tier 1 Grant for the 2019 Connector Pipe Screen Installation Project; and
2. Authorized the Public Services Director to act as the City's representative for this project.

13. COMPLY WITH STATE MANDATE AND APPROVE TRANSIENT OCCUPANCY TAX EXEMPTION CERTIFICATE FORM AS REQUIRED FOR CERTAIN GOVERNMENT OFFICERS AND EMPLOYEES

ACTION:

City Council approved the Transient Occupancy Tax (TOT) exemption certificate form for certain government agency officers and employees while on official business.

14. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH MV CHENG & ASSOCIATES

ACTION:

1. City Council approved Amendment 1 to the Professional Services Agreement (PSA) with MV Cheng & Associates, Inc. to increase the PSA by \$100,000, for a total not-to-exceed amount of \$149,999; and
2. Authorized the Acting City Manager and City Clerk to execute the proposed Amendment and future amendments to the PSA within Council authorized limits.

ITEMS PULLED FROM THE CONSENT CALENDAR:

3. WARRANT RESOLUTION NO. 2620 OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NOS. 19-09 "A" FOR \$0 AND 19-10 FOR \$2,603,249.19; CITY OPERATING EXPENSES FOR \$2,576,317.55; AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID (01:41:50)

Public Comments:

Speaker, spoke on legal fees and sober living lawsuits. (01:41:55)

Speaker, spoke on legal fees and donations to the July 3rd event. (01:45:00)

Public Comments closed.

MOVED/SECOND: Mayor Pro Tem Stephens/Council Member Reynolds
MOTION: Approve Warrant Resolution No. 2620.

Council Member Genis spoke on promotional items; and re-examining City spending. (01:46:35)

MOVED/SECOND: Mayor Pro Tem Stephens/Council Member Reynolds
MOTION: Approve Warrant Resolution No. 2620.

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 7-0

ACTION:

City Council approved Warrant Resolution No. 2620.

5. 2018 ANNUAL REVIEW OF THE COSTA MESA 2015-2035 GENERAL PLAN (01:48:11)

Justin Arios, Assistant Planner, presented the staff report. (01:48:23)

Discussion ensued on the Regional Housing Needs Allocation (RHNA) numbers; affordable housing units; and accessory dwelling units.(01:53:55)

No public comments on this item.

MOVED/SECOND: Council Member Marr/Council Member Chavez

MOTION: Approve the 2018 Annual Report of the 2015-2035 Costa Mesa General Plan for submittal to the State Office of Planning and Research and the State Department of Housing and Community Development, as required by law.

Council Member Marr spoke on affordable housing; homelessness; and encourage sustainable building. (02:01:016)

Council Member Reynolds spoke on affordable housing; sustainable living; walkable and bike ability goals; and SB2 funding. (02:03:50)

Council Member Genis spoke on the RHNA numbers; and housing next to transit corridors. (02:05:45)

MOVED/SECOND: Council Member Marr/Council Member Chavez

MOTION: Approve the 2018 Annual Report of the 2015-2035 Costa Mesa General Plan for submittal to the State Office of Planning and Research and the State Department of Housing and Community Development, as required by law.

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 7-0

ACTION:

City Council approved the 2018 Annual Report of the 2015-2035 Costa Mesa General Plan for submittal to the State Office of Planning and Research and the State Department of Housing and Community Development, as required by law.

12. PAULARINO CHANNEL MULTIPURPOSE TRAIL PROJECT (02:11:54)

Raja Sethuraman, Public Services Director, presented the staff report. (02:12:30)

Discussion ensued on outreach meetings; OC Public Works outreach; and the notification process. (02:20:23)

Kimberly Barlow, City Attorney, was excused from the meeting and replaced by Tarquin Preziosi, Assistant City Attorney. (02:22:57)

Council Member Mansoor spoke on fiscal concerns. (02:24:30)

Discussion ensued on the costs and scope of the project. (02:25:38)

Mayor Pro Tem Stephens clarified the budget. (02:28:20)

Public Comments:

Speaker, Costa Mesa, spoke against the project. (02:31:43)

Andy Gall, Costa Mesa, spoke against the project. (02:35:43)

John Merrill, Costa Mesa, spoke against the project; and requested Mayor Foley to recuse herself from any vote on Paularino Channel Trail. (02:37:11)

City Council recessed into a break at 8:55 p.m.

City Council reconvened at 9:00 p.m.

Mr. Preziosi stated that Mayor Foley does not have a conflict of interest as her residence is not within 1000 feet of the project. (02:41:00)

Bryan Estrada, Costa Mesa, spoke in support of the project. (02:41:18)

Speaker, Costa Mesa, spoke in support of the project. (02:44:04)

Mark Perkins, Costa Mesa, spoke in support of the project. (02:47:00)

Ralph Taboada, Costa Mesa, spoke in support of the project. (02:49:56)

Robin Leffler, Costa Mesa, spoke against the project. (02:52:13)

Michelle Figueredo-Wilson, Costa Mesa, spoke against the project. (02:54:31)

Robert Krezo, Costa Mesa, spoke against the project. (02:56:32)

Russel Baldwin, Costa Mesa, spoke in support of the project. (02:57:16)

Cassius Rutherford, Costa Mesa, spoke in support of the project. (02:57:55)

Speaker, Costa Mesa, spoke against the project. (03:00:06)

Speaker, spoke on the issue. (03:03:07)

Speaker, spoke against the project. (03:05:05)

Public Comments closed.

MOVED/SECOND: Mayor Pro Tem Stephens/Council Member Marr (03:08:12)

MOTION: Approve recommended actions.

Mayor Pro Tem Stephens spoke on the motion. (03:08:25)

Council Member Marr spoke in support of the motion. (03:13:16)

Council Member Reynolds spoke in support of the motion. (03:15:40)

Council Member Chavez spoke in support of the motion. (03:18:10)

Council Member Mansoor spoke against the motion. (03:19:55)

Council Member Genis spoke against the motion; and for staff to look at traffic issues on Mission Drive. (03:20:14)

Mayor Foley spoke in support of the motion. (03:26:22)

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

MOTION: Approve recommended actions.

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 the Professional Services Agreement (PSA) with BKF Engineers for the community engagement and conceptual engineering design of the Paularino Channel Multipurpose Trail Project, in the amount of \$137,980; and
2. Authorized the Acting City Manager and the City Clerk to execute the PSA and future amendments to the agreement; and
3. Authorized an additional contingency totaling \$12,020, as needed for unforeseen costs.

15. CITY COUNCIL AIDES UPDATE (03:29:08)

Connor Lock, Chief of Staff, presented the staff report. (03:29:21)

Discussion ensued on the distribution of time. (03:38:00)

Public Comments:

Speaker, spoke against budgeting for the positions. (03:44:22)

Speaker, spoke against budgeting for the positions. (03:48:23)

Robin Leffler, Costa Mesa, spoke on public comments; and transparency. (03:52:13)

Speaker, spoke in support of the aides. (03:55:05)

Beth Refakes, Costa Mesa, expressed concern on the positions. (03:56:51)

Public Comments closed.

MOVED/SECOND: Mayor Pro Tem Stephens/Council Member Chavez (03:58:34)

MOTION: Receive and file the progress report.

Mayor Pro Tem Stephens spoke on work ethic. (03:58:43)

Council Member Chavez spoke in support of the motion. (04:00:00)

Council Member Marr spoke in support of the motion. (04:02:40)

Council Member Mansoor expressed concern on the budgeting costs of the positions. (04:04:40)

Council Member Genis spoke on time and productivity. (04:06:34)

Mayor Foley spoke in support of the motion. (04:09:50)

Council Member Reynolds spoke in support of the motion; and spoke on tracking constituent requests. (04:14:10)

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

MOTION: Receive and file the progress report.

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 received and filed the progress report.

PUBLIC HEARINGS – 7:00 p.m. (Resolution No. 05-55): (04:18:59)

1. BUSINESS IMPROVEMENT AREA (BIA) REAUTHORIZATION AND RESOLUTION TO LEVY ANNUAL ASSESSMENT (04:19:00)

Tamara Letourneau, Acting City Manager, presented the staff report. (04:19:12)

No public comments on this item.

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

MOTION: Approve recommended actions.

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 7-0

ACTION:

1. City Council conducted a public hearing regarding the Business Improvement Area (BIA) reauthorization and levy of the annual assessment for Fiscal Year 2019-2020; and
2. Adopted Resolution No. 19-25, levying an annual assessment for Fiscal Year 2019-2020 for a business improvement area covering certain Costa Mesa hotels and motels; and
3. Adopted the Fiscal Year 2019-2020 Community-Wide Marketing and Support Budget.

City recessed into a break at 10:40 p.m.

City Council reconvened at 10:45 p.m.

OLD BUSINESS: NONE

NEW BUSINESS (04:21:21)

1. REQUEST FOR CITY COUNCIL DIRECTION REGARDING PARKING REQUIREMENTS FOR OUTDOOR USE AREAS SERVING NON-RESIDENTIAL DEVELOPMENT PROJECTS (04:21:58)

Barry Curtis, Director of Economic and Development Services and Mel Lee, Senior Planner, presented the staff report. (04:22:02)

Discussion ensued on indoor and outdoor common areas; required parking spaces; standalone restaurants; and parking requirements. (04:29:33)

Council Member Genis spoke on concerns related to storage and shipping containers. (04:38:01)

Discussion ensued on working with the applicant to define the areas where seating will occur; office only projects that are exempted; parking requirements applied to storage areas; and a parking utilization study on Baker Block. (04:39:43)

Public Comments:

Chris Bennett, representing The LAB, agreed on not including common areas; requested open space to not be parked; and spoke on multiple smaller food uses. (04:45:46)

- Shaheen Sadeghi, developer of The Lab and CAMP retail centers, spoke on strict parking standards in Southern California; the difference between patio dining and common areas; and revitalization of Costa Mesa. (04:49:03)

Seth Hiromura, representing SteelWave, spoke on tenants using the coffee shop in the building. (04:53:52)

Speaker, spoke on parking issues at The lab; and projects being underparked. (04:54:52)

Robin Leffler, Costa Mesa, spoke on underparking the building. (04:57:21)

Public Comments closed.

MOVED/SECOND: Mayor Pro Tem Stephens/Council Member Marr (05:00:26)

MOTION: Approve the following staff recommendation with changes:

1. That Code-required parking ratios shall not be applied to outdoor use areas other than patios where food is served when they are proposed in conjunction with food uses and when seating is provided. (Note: Staff would not apply parking ratios to paved walkways or lawn areas (unless seating is provided) and would not apply to office only projects)

2. The City follow the past Code interpretation and not apply parking ratios to common indoor areas like corridors, restrooms, mechanical rooms, and other similar areas that do not generate a demand for additional parking. ~~(Note: Parking requirements would continue to be applied to storage areas)~~

3. That the City apply the lesser of either: 1) the 10 spaces per 1,000 square feet or 2) the sum of the individual restaurant parking requirement to the aggregate square footage for multiple smaller food uses when those uses are in close proximity or otherwise function similar to a single use.

ADDED: 4. To address the issue of office spaces, apply a blanket of 4 spaces per 1,000 square foot for office spaces that include a coffee shop or similar amenity.

Mayor Pro Tem Stephens spoke in support of the motion. (05:03:28)

Council Member Marr spoke in support of the motion. (05:05:56)

Mr. Curtis spoke on the recommended changes; and parking storage areas. (05:07:13)

Council Member Reynolds spoke in support of the motion. (05:08:35)

Council Chavez spoke in support of the motion. (05:11:00)

Discussion ensued on the impacts of not parking storage areas. (05:12:04)

Council Member Mansoor spoke in support of the staff recommendation as written. (05:15:53)

Council Member Genis spoke on overflow parking; the quality of life; trip fees; Vehicle Miles Travelled (VMT); and parking requirements for storage areas, restrooms, and seating. (05:16:20)

MOVED/SECOND: Council Member Genis/Council Member Mansoor (05:22:05)

SUBSTITUTE MOTION: Approve the staff recommendation as written.

The motion failed by the following roll call vote:

Ayes: Council Member Genis and Council Member Mansoor.

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

Absent: None

Motion failed: 2-5

Mayor Foley spoke in support of the original motion. (05:22:46)

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

ORIGINAL MOTION: Approve the following staff recommendation with changes:

1. That Code-required parking ratios shall not be applied to outdoor use areas other than patios where food is served when they are proposed in conjunction with food uses and when seating is provided. (Note: Staff would not apply parking ratios to paved walkways or lawn areas (unless seating is provided) and would not apply to office only projects)
2. The City follow the past Code interpretation and not apply parking ratios to common indoor areas like corridors, restrooms, mechanical rooms, and other similar areas that do not generate a demand for additional parking.
3. That the City apply the lesser of either: 1) the 10 spaces per 1,000 square feet or 2) the sum of the individual restaurant parking requirement to the aggregate square footage for multiple smaller food uses when those uses are in close proximity or otherwise function similar to a single use.
4. To address the issue of office spaces, apply a blanket of 4 spaces per 1,000 square foot for office spaces that include a coffee shop or similar amenity.

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:

City Council approved the staff recommendation with the aforementioned changes.

ADDITIONAL COUNCIL MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS (05:24:17)

Mayor Pro Tem Stephens spoke on the Consent Calendar items; and the length of the meetings.

Council Member Marr spoke on commercial and residential parking standards; and the different categories of food establishments.

ADJOURNMENT (05:26:35) – Mayor Foley adjourned the meeting at 11:50 p.m.

Minutes adopted on this 3rd day of September, 2019.



Katrina Foley, Mayor

ATTEST:



Brenda Green, City Clerk