

SPECIAL 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."
PRECEEDING THE 7:00 P.M. PUBLIC HEARING A SPECIAL CLOSED
SESSION MEETING WILL BE HELD AT 6:00 P.M.

TUESDAY, JUNE 9, 2020
CITY COUNCIL CHAMBERS, 77 FAIR DRIVE
SPECIAL MEETING – 7:00 P.M.

In order to minimize the spread of the COVID-19 virus, Governor Newsom has issued Executive Orders that temporarily suspend requirements of the Brown Act which allows Council Members to attend City Council meetings remotely. Given the health risks associated with COVID-19, the City Council Chambers will be closed to the public until further notice.

If you would like to participate in this meeting, you can participate via the following options:

1. Members of the public can view the City Council meetings live on COSTA MESA TV (SPECTRUM CHANNEL 3 AND AT&T U-VERSE CHANNEL 99) AND ONLINE AT youtube.com/costamesatv.
2. Zoom Webinar:
Please click the link below to join the webinar:
<https://zoom.us/j/91369729389?pwd=TIBVNDRhN1ZtOFZUQXRJbEZnZHFhQT09>
Or sign into Zoom.com and "Join a Meeting"
Enter Webinar ID: [913 6972 9389](#) / Password: [706703](#)
 - If Zoom is not already installed on your computer, click "Download & Run Zoom" on the launch page and press "Run" when prompted by your browser. If Zoom has previously been installed on your computer, please allow a few moments for the application to launch automatically.
 - Select "Join Audio via Computer."
 - The virtual conference room will open. If you receive a message reading, "Please wait for the host to start this meeting," simply remain in the room until the meeting begins.
 - During the Public Comment Period, use the "raise hand" function located in the participants' window and wait for city staff to announce your name and unmute your line when it is your turn to speak. Limit comments to 3 minutes, or as otherwise directed.

Participate via telephone: Call: [1 669 900 6833](tel:16699006833)

Enter Webinar ID: [913 6972 9389](#) / Password: [706703](#)

During the Public Comment Period, press *9 to add yourself to the queue and wait for city staff to announce your name/phone number and unmute your line when it is your turn to speak. Limit comments to 3 minutes, or as otherwise directed.

3. Members of the public who wish to make a comment on a specific agenda item, may submit your comment via email to the City Clerk at cityclerk@costamesaca.gov. Comments received by 1:00 p.m. on the date of the meeting will be provided to the City Council, made available to the public, and will be part of the meeting record.
4. Please know that it is important for the City to allow public participation at this meeting. If you are unable to participate in the meeting via the processes set forth above, please contact the City Clerk at 714-754-5225 or cityclerk@costamesaca.gov and staff will attempt to accommodate you. While the City does not expect there to be any changes to the above process for participating in this meeting, if there is a change, the City will post the information as soon as possible to the City's website.

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.

All pictures, PowerPoints, and videos submitted for display at a public meeting must be previously reviewed by staff to verify appropriateness for general audiences. Please e-mail to the City Clerk at cityclerk@costamesaca.gov **NO LATER THAN 12:00 Noon**.

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. Such documents will be posted on the city's website at www.costamesaca.gov or by clicking [here](#).

The City of Costa Mesa's goal is to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, we will attempt to accommodate you in every reasonable manner. Please contact the City Clerk's office 24 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible (714-754-5225 or at cityclerk@costamesaca.gov). El objetivo de la ciudad de Costa Mesa es cumplir con la ley de Estadounidenses con Discapacidades (ADA) en todos los aspectos. Si como asistente o participante en esta reunión, usted necesita asistencia especial, más allá de lo que normalmente se proporciona, intentaremos de complacer en todas las maneras. Favor de comunicarse a la oficina del Secretario de la Ciudad con 24 horas de anticipación para informarnos de sus necesidades y determinar si alojamiento es realizable al 714-754-5225 o cityclerk@costamesaca.gov

The City of Costa Mesa thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

TUESDAY, JUNE 9, 2020
CITY COUNCIL CHAMBERS, 77 FAIR DRIVE
SPECIAL MEETING – 7:00 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

City Manager
Lori Ann Farrell Harrison

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Led by Council Member Reynolds

ROLL CALL

PUBLIC HEARINGS:

(Pursuant to Resolution No. 05-55, Public Hearings begin at 7:00 p.m.)

1. [**FISCAL YEAR 2020-21 PROPOSED OPERATING AND CAPITAL IMPROVEMENT PROGRAM BUDGET**](#) – Finance Department

RECOMMENDATION:

Staff recommends that the City Council:

1. Discuss and consider approval of Resolution No. 2020-28 adopting the City of Costa Mesa FY 2020-21 Operating and Capital Improvement Program Budget including exercising the emergency exception to the Capital Assets Needs Ordinance (CAN) by waiving the 5% CAN requirement; and,
2. Discuss and consider approval of the use of the City's General Fund Declared Disaster/Emergency Reserves in the FY 2020-21 Proposed Budget to continue providing essential services.

2. **ADOPTION OF FISCAL YEAR 2020-2021 APPROPRIATIONS LIMIT**

Finance Department

RECOMMENDATION:

Staff recommends that the City Council:

Approve Resolution 2020-29 establishing the Fiscal Year 2020-2021 Appropriations Limit for the City of Costa Mesa at \$254,875,073 by using the City of Costa Mesa's population growth for population adjustment, and the California per capita income growth for inflationary adjustment.

COUNCIL MEMBER REPORTS, COMMENTS, AND SUGGESTIONS

ADJOURNMENT