

**AGENDA
CITY OF COSTA MESA
JOINT REGULAR CITY COUNCIL AND SUCCESSOR
AGENCY TO THE REDEVELOPMENT AGENCY AND
SPECIAL HOUSING AUTHORITY* MEETING**

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

**TUESDAY, OCTOBER 6, 2020
CITY COUNCIL CHAMBERS, 77 FAIR DRIVE
REGULAR MEETING 6:00 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/94504846284?pwd=Q1FBMGILZkZJRkdKNVZGakJxbmZ0QT09>
Or sign into Zoom.com and "Join a Meeting"
Enter Webinar ID: [945 0484 6284](#)/ Password: [570950](#)
 - 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. Comments are limited to 3 minutes, or as otherwise directed.

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

Enter Webinar ID: [945 0484 6284](#)/ Password: [570950](#)

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 press *6 to unmute your line when it is your turn to speak. Comments are limited 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** on the date of the meeting.

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.

**JOINT REGULAR MEETING OF THE CITY COUNCIL AND SUCCESSOR
AGENCY TO THE REDEVELOPMENT AGENCY AND SPECIAL
HOUSING AUTHORITY**

TUESDAY, OCTOBER 6, 2020 – 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

City Manager
Lori Ann Farrell Harrison

CALL TO ORDER

NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE

Led by Council Member Mansoor

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 Wallington, Seventh-day Adventist Church, Costa Mesa

ROLL CALL

CITY ATTORNEY CLOSED SESSION REPORT

PRESENTATIONS:

1. [Mayor's Award: Power of One Foundation](#)
2. [Proclamation: Fire Prevention Week](#)
3. [Proclamation: Breast Cancer Awareness Month](#)
4. [Proclamation: Domestic Violence Week](#)

PUBLIC COMMENTS – MATTER NOT LISTED ON THE AGENDA:

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

REPORT – CITY MANAGER

REPORT – CITY ATTORNEY

CONSENT CALENDAR: (Items 1-12)

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: APPROVE THE READING BY TITLE ONLY OF ALL ORDINANCES AND RESOLUTIONS

RECOMMENDATION:

City Council and Agency Board approve the reading by title only and waive full reading of Ordinances and Resolutions.

2. READING FOLDER

Claims received by the City Clerk: AAA, Patricia Castellano, Maria Jesus Cisneros, Harold Huggins, Jaime Hurtado, Glenn Loettgen, Frank Steenhard

RECOMMENDATION:

City Council receive and file.

3. **WARRANT RESOLUTION NO. 2647** – Finance Department

RECOMMENDATION:

City Council approve Warrant Resolution No. 2647 of the City Council of the City of Costa Mesa, California, allowing certain claims and demands, including Payroll Register Nos. 20-18 “A” for \$758.70, 20-19 for \$2,611,970.51; and City operating expenses for \$3,048,684.33.

4. **MINUTES OF THE SPECIAL AND REGULAR CITY COUNCIL AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETINGS OF MAY 5, 2020, JUNE 2, 2020, JUNE 9, 2020, JULY 21, 2020, SEPTEMBER 1, 2020, AND SEPTEMBER 15, 2020 AND MINUTES OF THE STUDY SESSION OF SEPTEMBER 22, 2020** - City Manager’s Office/City Clerk’s Division

RECOMMENDATION:

City Council approve the minutes of May 5, 2020, June 2, 2020, June 9, 2020, July 21, 2020, September 1, 2020, September 15, 2020, and September 22, 2020.

5. **AGREEMENTS WITH ATKINSON, ANDELSON, LOYA, RUUD & ROMO, DEBRA L. REILLY, EXTTI AND FOUR STAR INVESTIGATIONS FOR SPECIAL COUNSEL LEGAL SERVICES AND WORKPLACE INVESTIGATIONS**
City Manager’s Office/Human Resources Division

RECOMMENDATION:

Staff recommends that the City Council:

1. Authorize the continuation of services with Atkinson, Andelson, Loya, Ruud and Romo for as-needed special counsel legal services relating to labor relations and employment law.
2. Approve the Professional Services Agreement with Debra L. Reilly, a Professional Law Corporation dba Reilly Workplace Investigations for as-needed workplace investigations and legal services relating to employment law, in substantially the form as attached and in such final form as approved by the City Attorney.
3. Approve the agreement with EXTTI, Inc. for as-needed workplace investigations and legal services relating to employment law.
4. Approve the Professional Services Agreement with Four Star Investigations, LLC for as-needed workplace investigations and legal services relating to employment law, in substantially the form as attached and in such final form as approved by the City Attorney.
5. Authorize the City Manager and City Clerk to execute the agreements and future amendments to the agreements.

6. **ACCEPTANCE AND APPROPRIATION OF THE LOCAL ACTION EARLY PLANNING (LEAP) GRANT FOR VARIOUS PROJECTS RELATED TO PLANNING FOR HOUSING IN COSTA MESA**

Development Services Department/Planning Division

RECOMMENDATION:

Staff recommends that the City Council:

1. Accept the Local Early Action Planning (LEAP) Grant in the amount of \$500,000 from the California Department of Housing and Community Development (HCD).
2. Approve a budget adjustment recognizing and appropriating \$500,000 in grant revenue to Account 231-18200-20320.

7. **AMENDMENT NO. 5 WITH MV CHENG & ASSOCIATES, INC. FOR TEMPORARY STAFF SUPPORT SERVICES IN THE FINANCE DEPARTMENT**

Finance Department

RECOMMENDATION:

Staff recommends that the City Council:

1. Approve Amendment No. 5 to the Professional Services Agreement with MV Cheng & Associates, Inc. for temporary staff support services for the Finance Department, increasing the maximum compensation by \$150,001, for a total not-to-exceed amount of \$550,000.
2. Authorize the City Manager and City Clerk to execute the proposed amendment.

8. **RESOLUTION ADOPTING THE FY 2020-2021 STATEMENT OF INVESTMENT POLICY** – Finance Department

RECOMMENDATION:

Staff recommends that the City Council:

Adopt proposed Resolution No. 2020-xx approving the Statement of Investment Policy for FY 2020-2021 and delegating the investment activities to the City Treasurer.

[Click here to see the staff presentation on this item.](#)

9. **VEEAM BACKUP PROJECT** – Information Technology Department

RECOMMENDATION:

Staff recommends that the City Council:

Authorize the City Manager to execute the necessary documents for the Veeam Backup Project pursuant to the Statement of Work proposed by CDW Government, LLC (CDW-G). (“CDW” stands for “Computer Discount Warehouse.”)

10. **SUB-RECIPIENT AGREEMENT WITH THE CITY OF SANTA ANA TO REMAIN ELIGIBLE FOR REIMBURSEMENT UNDER THE FY 2019 URBAN AREAS SECURITY INITIATIVE (UASI) PROGRAM** – Police Department

RECOMMENDATION:

Staff recommends that the City Council:

Authorize the City Manager to execute the attached Sub-Recipient Agreement with the City of Santa Ana for the FY 2019 Urban Areas Security Initiative (UASI) Grant Program.

11. **REPLACEMENT OF UNDER DISPENSER CONTAINMENTS (UDC’S) AT CITY OF COSTA MESA CORPORATION YARD, CITY PROJECT NO. 20-17**
Public Services Department/Engineering Division

RECOMMENDATION:

Staff recommends that the City Council:

1. Reject all bids.
2. Authorize staff to re-advertise the project at a future date.

12. **FINAL MAP FOR TRACT NO. 18034 LOCATED AT 752 & 756 WEST 19TH STREET, COSTA MESA, CALIFORNIA**
Public Services Department/Engineering Division

RECOMMENDATION:

Staff recommends that the City Council:

Approve the Final Map for Tract No. 18034 and authorize signing of the Map by the City Clerk and the Interim City Engineer.

AT THIS TIME COUNCIL WILL ADDRESS ANY ITEMS PULLED FROM THE CONSENT CALENDAR

----- **END OF CONSENT CALENDAR** -----

PUBLIC HEARINGS: NONE

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

OLD BUSINESS: NONE

NEW BUSINESS:

1. [**COMMUNITY OUTREACH PLAN FOR THE 2021-2029 HOUSING ELEMENT UPDATE**](#) - Development Services Department/Planning Division

RECOMMENDATION:

Staff recommends that the City Council:

1. Provide feedback and approve a Community Outreach Plan for the 2021-2029 Housing Element update.
2. Authorize the City Manager to approve an amendment to the Kimley-Horn contract for an expanded Community Outreach Plan.

[Click here to see the staff presentation on this item.](#)

[Click here to see public comments for this item.](#)

2. [**SUBRECIPIENT AGREEMENTS FOR PROGRAM ADMINISTRATION OF A COMMUNITY DEVELOPMENT BLOCK GRANT CORONAVIRUS \(CDBG-CV\) RENTAL ASSISTANCE PROGRAM**](#)

City Manager's Office/Executive Director's Office

RECOMMENDATION:

Staff recommends that the City Council and Housing Authority:

1. Authorize the City Manager/Executive Director to execute a Subrecipient Agreement (SRA) with Serving People in Need (SPIN), Inc. in an amount not-to-exceed \$207,000 for program administration of a Rental Assistance Program for households with children.
2. Authorize the City Manager/Executive Director to execute a SRA with Mercy House Living Centers in an amount not-to-exceed \$180,321 for program administration of the City's CDBG-CV Rental Assistance Program for households without children.

[Click here to see the staff presentation on this item.](#)

ADDITIONAL COUNCIL/BOARD MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS

ADJOURNMENT