

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."**

**TUESDAY, OCTOBER 20, 2020
CITY COUNCIL CHAMBERS, 77 FAIR DRIVE
REGULAR MEETING 6:00 P.M.**

In order to minimize the spread of COVID-19, 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](tel:16699006833)

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.

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

TUESDAY, OCTOBER 20, 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 Reynolds

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 Mark Page, Grace Fellowship Church, Costa Mesa

ROLL CALL

CITY ATTORNEY CLOSED SESSION REPORT

PRESENTATIONS:

1. National Association of Telecommunications Officers and Advisors Government Programming Awards to CMTV honoring excellence in broadcast, cable, multimedia and electronic programming produced by local government agencies.
2. [Proclamation: Crime Prevention Month](#)
3. [City Council Goals, Priorities, and Accomplishments](#)

PUBLIC COMMENTS – MATTERS NOT LISTED ON THE AGENDA

Comments are limited to 3 minutes, or as otherwise directed.

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

REPORT – CITY MANAGER

REPORT – CITY ATTORNEY

CONSENT CALENDAR: (Items 1-9)

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: Roxann Marie Duncan, Julio Hernandez, Kitty O'Neil, Melissa Torres, Quoc Hung Tran

RECOMMENDATION:

City Council receive and file.

3. **WARRANT RESOLUTION NO. 2648** – Finance Department

RECOMMENDATION:

City Council approve Warrant Resolution No. 2648 of the City Council of the City of Costa Mesa, California, allowing certain claims and demands, including Payroll Register Nos. 20-19 “A” for -\$507.68, 20-20 for \$2,571,653.74; and City operating expenses for \$1,161,531.57.

4. **MINUTES OF THE SPECIAL AND REGULAR CITY COUNCIL AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETINGS OF DECEMBER 10, 2019, JUNE 16, 2020, JUNE 23, 2020, JUNE 25, 2020, AND OCTOBER 6, 2020**

City Manager’s Office/City Clerk’s Division

RECOMMENDATION:

City Council approve the minutes of December 10, 2019, June 16, 2020, June 23, 2020, June 25, 2020, and October 6, 2020.

5. **TRAFFIC MANAGEMENT SERVICES AGREEMENT WITH THE 32ND DISTRICT AGRICULTURAL ASSOCIATION** - Police Department

RECOMMENDATION:

Staff recommends that the City Council:

1. Approve the 2020 agreement 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).
2. Authorize the City Manager to execute the agreement.
3. Authorize the City Manager or the City Manager’s designee to execute any amendments to the agreement.

6. **SCHEDULE LS-1, OPTION E RATE AGREEMENT WITH SOUTHERN CALIFORNIA EDISON FOR THE ENERGY EFFICIENCY LIGHT EMITTING DIODE (LED) STREETLIGHT FIXTURE** – Public Services Department

RECOMMENDATION:

Staff recommends that the City Council:

1. Approve Schedule LS-1 Option E, Energy Efficiency-Light Emitting Diode (LED) Fixture Replacement Rate Agreement.
2. Authorize the City Manager to execute the Agreement on behalf of the City.

7. **CITYWIDE STREET REHABILITATION PROJECT (MAINTENANCE ZONES 6 AND 7), CITY PROJECT NO. 20-18**

Public Services Department/Engineering Division

RECOMMENDATION:

Staff recommends that the City Council:

1. Adopt plans, specifications, and working details for the Citywide Street Rehabilitation Project (Maintenance Zones 6 and 7), City Project No. 20-18.
2. Award a construction contract to R.J. Noble Company, Inc., Orange, California 92865, in the amount of \$2,624,860.
3. Authorize an additional ten percent (10%) contingency totaling \$262,500 as needed for unforeseen costs.
4. Authorize the City Manager and City Clerk to execute the Public Works Agreement (PWA), and authorize the City Manager to execute future contract amendments within City Council authorized limits.

[Click here to see public correspondence on this item.](#)

8. **AMENDMENT NO. 6 TO THE MAINTENANCE SERVICE AGREEMENT WITH CLEANSTREET FOR SIDEWALK PRESSURE WASHING SERVICES**

Public Services Department/Maintenance Division

RECOMMENDATION:

Staff recommends that the City Council:

1. Approve Amendment No. 6 to the Maintenance Services Agreement (MSA) with CleanStreet for sidewalk pressure washing services, extending the term of the contract for an additional one year, through October 23, 2021.
2. Authorize the City Manager and the City Clerk to execute the Amendment No. 6.

AGENDA CONTINUED ON NEXT PAGE

9. **REALLOCATION OF CARES ACT FUNDING FOR COVID SMALL BUSINESS RELIEF GRANT PROGRAM**

Development Services Department/Economic Development

RECOMMENDATION:

Staff recommends that the City Council:

1. Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because this action will not result in a physical change to the environment, directly or indirectly.
2. Authorize the City Manager to take any and all actions necessary to develop and administer a second round of the Small Business Relief Grant Program to allocate \$792,469.39 in the remaining Coronavirus Relief Funds to the Small Business Relief Grant Program in accordance with the Grant Agreement between the City of Costa Mesa and County of Orange.

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

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

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

AGENDA CONTINUED ON NEXT PAGE

PUBLIC HEARINGS:

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

1. **SUBSTANTIAL AMENDMENT TO THE FY 2019-2020 ANNUAL ACTION PLAN TO ADD COMMUNITY DEVELOPMENT BLOCK GRANT – CORONAVIRUS (CDBG-CV) FUNDS**

Development Services Department/Housing and Community Development

RECOMMENDATION:

Staff recommends that the City Council:

1. Approve the recommended allocation and appropriation of \$1,168,216 in Community Development Block Grant-Coronavirus (CDBG-CV) funds.
2. Adopt a Resolution to:
 - Approve the Substantial Amendment to the 2019-2020 Annual Action Plan and authorize the City Manager, or designee, to submit the Substantial Amendment to the U.S. Department of Housing and Urban Development.
 - Designate the City Manager, or the City Manager’s designee, as the official representative to sign all certifications and assurances, and sub-agent agreements for the use of funds approved in the Substantial Amendment to the 2019-2020 Annual Action Plan.

[Click here for the Supplemental Memo on this item.](#)

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

OLD BUSINESS: NONE

NEW BUSINESS:

1. **CITY COUNCIL POLICY 500-5 SINGLE ROOM OCCUPANCY (SRO) FOR RESIDENTIAL HOTELS** - Development Services Department/Planning Division

RECOMMENDATION:

Staff recommends that the City Council:

Consider and provide direction on proposed revisions to City Council Policy 500-5 -- Single Room Occupancy for Residential Hotels.

[Click here to see public correspondence on this item.](#)

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

2. **AUTHORIZE THE CITY MANAGER TO FILE AN APPEAL OF THE REGIONAL HOUSING NEEDS ASSESSMENT (RHNA) ALLOCATION FOR THE 6TH CYCLE HOUSING ELEMENT**

Development Services Department/Planning Division

RECOMMENDATION:

Staff recommends that the City Council:

Authorize the City Manager to submit an appeal of the City's RHNA allocation for the 6th Cycle Housing Element.

[Click here to see public correspondence on this item.](#)

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

3. **REVIEW FISCAL YEAR 2019-20 PRELIMINARY, UNAUDITED GENERAL FUND FINANCIAL RESULTS** - Finance Department

RECOMMENDATION:

This report is intended to update the City Council on the Fiscal Year (FY) 2019-20 General Fund preliminary, unaudited financial results and projected ending fund balances.

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

4. **COMMUNITY CHOICE ENERGY UPDATES** – Public Services Department

RECOMMENDATION:

Staff recommends that the City Council:

Provide direction on Community Choice Energy (CCE) program.

[Click here to see public correspondence on this item.](#)

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

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

ADJOURNMENT