

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

**JUNE 16, 2020**

**CALL TO ORDER** - The Closed Session was called to order by Mayor Foley at 4:04 p.m.

**ROLL CALL**

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

Absent: None

**PUBLIC COMMENTS – NONE**

The City Council recessed at 4:08 p.m. for Closed Session to consider the following items:

**CLOSED SESSION ITEMS:**

**1. CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Subdivision (a) of Section 54957.6, California Government Code  
Agency Designated Representatives: Peter Brown, Partner, Liebert Cassidy Whitmore, Lori Ann Farrell Harrison, City Manager  
Name of Employee Organization: Costa Mesa Firefighters Association (CMFA), Costa Mesa Fire Management Association (CMFMA)

**2. CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Subdivision (a) of Section 54957.6, California Government Code  
Agency Designated Representative: Lori Ann Farrell Harrison, City Manager  
Name of Employee Organization: Costa Mesa Police Management Association (CMPMA), Costa Mesa Police Association (CMPA)

**3. CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Subdivision (a) of Section 54957.6, California Government Code  
Agency Designated Representative: Lori Ann Farrell Harrison, City Manager  
Name of Employee Organization: Costa Mesa City Employees Association (CMCEA)

**4. CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Subdivision (a) of Section 54957.6, California Government Code  
Agency Designated Representative: Lori Ann Farrell Harrison, City Manager  
Name of Employee Organization: Costa Mesa Division Managers Association (CMDMA)

**5. CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Subdivision (a) of Section 54957.6, California Government Code  
Agency Designated Representative: Lori Ann Farrell Harrison, City Manager  
Name of Employee Organization: Unrepresented Employees: Confidential Unit, Confidential Management Unit, Executive Employees, Part-Time Employees.

**6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

APN: 424-211-12; Property: 1885 Anaheim Street, Costa Mesa, CA 92627  
Pursuant to Section 54956.8, California Government Code  
Agency Negotiator: Lori Ann Farrell Harrison, City Manager  
Negotiating Parties: Pastor Phil Eyskens, Church of the Nazarene/Lighthouse Church; Cities in the Central Orange County Service Planning Area (SPA)  
Under Negotiation: Price and Terms of Payment

**7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

APN: 427-091-12; Property: 3175 Airway Avenue, Costa Mesa, CA 92627  
Pursuant to Section 54956.8, California Government Code  
Agency Negotiator: Lori Ann Farrell Harrison, City Manager  
Negotiating Parties: Cities in the Central Orange County Service Planning Area (SPA)  
Under Negotiation: Price and Terms of Payment

**8. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code  
Name of Case: Orange County Catholic Worker, an unincorporated association: Lisa Bell, Shawn Carroll, Melissa Fields, Larry Ford, Cameron Ralston, Kathy Schuler, Gloria Shoemake, as individuals v. Orange County, City of Anaheim, City of Costa Mesa, and City of Orange, United States District Court for the Central District of California – Southern Division, Case No. 8:18-cv-00155

**9. THREAT TO SECURITY**

Pursuant to subdivision (a) of Section 54957, California Government Code  
Consultation with: Costa Mesa Director of Emergency Services, and City Manager, Lori Ann Farrell Harrison; Bryan Glass, Police Chief; Dan Stefano, Fire Chief; and Jason Dempsey, Emergency Services Administrator.

Closed Session adjourned at 6:50 p.m.

**CALL TO ORDER (00:00:13)** - The Regular and Special Joint Housing Authority meetings were called to order by Mayor Foley at 7:01 p.m. via Zoom webinar

**NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE (00:00:29)**

Led by Mayor Foley

**MOMENT OF SOLEMN EXPRESSION (00:03:23)**

Pastor Mark Page, Grace Fellowship Church, Costa Mesa

**ROLL CALL OF HOUSING AUTHORITY AND CITY COUNCIL (00:05:46)**

Present by Zoom: Council/Board Member Chavez, Council/Board Member Genis, Council/Board Member Mansoor, Council/Board Member Marr, Council/Board Member Reynolds, Mayor Pro Tem/Vice Chair Stephens, and Mayor/Chair Foley.

Absent: None

**PUBLIC COMMENTS - HOUSING AUTHORITY ITEMS: NONE**

**NEW BUSINESS:**

**1. MINUTES OF THE JANUARY 21, 2020 JOINT MEETING OF THE COSTA MESA HOUSING AUTHORITY AND CITY COUNCIL**

Public Comments: None

**MOVED/SECOND:** Council/Board Member Marr/Council/Board Member Chavez  
**MOTION:** Approve the minutes of the January 21, 2020 Housing Authority and City Council meeting.

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 7-0

**ACTION:**

Housing Authority and City Council approved the minutes of January 21, 2020.

**2. HOUSING AUTHORITY ANNUAL BUDGET FOR FY 2020-2021**

Staff presentation by Ms. King, Assistant Finance Director.

Public Comments: None

**MOVED/SECOND:** Mayor Pro Tem/Vice Chair Stephens/Council/Board Member Chavez

**MOTION:** Approve recommended action.

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 7-0

**ACTION:**

City Council and the Housing Authority adopted the Joint Resolution Approving the Housing Authority Budget including Housing and Community Development expenses for FY 2020-2021.

**BOARD AND COUNCIL MEMBER COMMENTS:**

Council/Board Member Reynolds inquired on filling the vacant tenant positions.

**CITY ATTORNEY CLOSED SESSION REPORT (00:25:16)** – No reportable action, direction was given.

**PRESENTATIONS:**

Police Chief Glass provided an update on the Costa Mesa Police Department. (00:25:51)

Mayor Foley provided an update on reStore Costa Mesa Economic Recovery plan. (01:15:15)

**PUBLIC COMMENTS – MATTER NOT LISTED ON THE AGENDA: (01:25:19)**

Speaker, thanked Chief Glass, expressed concern for body cameras, and spoke on Chief Glass' salary. (01:26:02)

Speaker, spoke on the Black Lives Matter movement, services for non-violent calls, and the CAHOOTS program in Oregon. (01:30:44)

Speaker, spoke on starting the City Council meetings on time. (01:33:35)

Speaker, spoke on a Navajo community service event. (01:38:16)

Brock Anderson, spoke on the Black Lives Matter movement and civil unrest. (01:41:35)

Walid Wasfy, spoke on youth programs, COVID-19 rising numbers, the city's plan to close again if needed, and Chief Glass' presentation. (01:44:19)

Meredith Hambruso, spoke on a truck driving around Costa Mesa with a picture being a potential hate crime, and spoke on choke holds. (01:47:17)

Aaron McCall, spoke on tracking Police Department calls and a community oversight committee. (01:48:56)

Bill McCarty, Costa Mesa, spoke on police showing restraint and support of social programs. (01:51:00)

John Merrill, Costa Mesa, spoke on Council Member comments and point of personal privilege. (01:52:02)

Speaker, spoke on a family member and discrimination. (01:54:33)

Speaker, spoke on reallocating Police Department funds to non-law enforcement to handle social issues.

### **COUNCIL MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS**

Council Member Reynolds spoke on engaging participation from citizens, public safety, and starting meetings on time. (01:55:54)

Council Member Chavez congratulated graduates, spoke on the Power of One Foundation free food event, the CAHOOTS Program, use of resources, calls for service, and on public comments. (01:58:51)

Council Member Mansoor spoke on public comments, point of order, and praised the Police Department. (02:03:25)

Council Member Genis requested clarification on point of order, spoke on public safety, Police Department benefits, social workers on staff, COVID-19 numbers, parks reopened, mosquitos, and free speech. (02:06:35)

Mayor Pro Tem Stephens spoke on the meeting starting late, Newport Rib Company's celebration of high school students, 4<sup>th</sup> of July and fireworks, thanked Police Chief Glass for his presentation, praised police response to protests, social workers and code enforcement working with the Police Department, COVID-19 numbers, requested to pull Consent Calendar item number 9, and reminded everyone to wear their masks. (02:12:59)

Mayor Foley, spoke on COVID-19 cases, requested Police Chief Glass to explain the choke hold, and congratulated graduates. (02:17:59)

**REPORT – CITY MANAGER (02:22:28) - None**

**REPORT – CITY ATTORNEY (02:23:40) - None**

**CONSENT CALENDAR: (Items 1-15) (02:23:54)**

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

**MOTION:** Approve recommended actions for Consent Calendar Item Nos. 1 through 15 except for 6, 9, 11, 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: APPROVE THE READING BY TITLE ONLY OF ALL ORDINANCES AND RESOLUTIONS**

**ACTION:**

City Council and Agency Board approved the reading by title only and waived full reading of Ordinances and Resolutions.

**2. READING FOLDER**

Claims received by the City Clerk: David Thomas Hawkins and Jamie Schoneman

**ACTION:**

City Council received and filed.

**3. WARRANT RESOLUTION NO. 2643**

**ACTION:**

City Council approved Warrant Resolution No. 2643 of the City Council of the City of Costa Mesa, California, allowing certain claims and demands, including Payroll Register Nos. 20-11 for \$2,493,052.98; and City operating expenses for \$1,603,138.77.

**4. MINUTES OF THE REGULAR CITY COUNCIL AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETINGS OF SEPTEMBER 3, 2019 AND SEPTEMBER 17, 2019**

**ACTION:**

City Council approved the minutes of September 3, 2019 and September 17, 2019.

**5. SB 1205 COMPLIANCE REPORT FOR 2019 STATE-MANDATED ANNUAL FIRE INSPECTIONS**

**ACTION:**

City Council adopted a resolution to accept the report on the status of all 2019 state-mandated annual fire inspections in the City as required by California Health and Safety Code Section 13146.4.

**7. LOCAL EARLY ACTION PLANNING (LEAP) GRANT APPLICATION**

**ACTION:**

City Council adopted a resolution authorizing the City Manager, or designee, to apply for the California Department of Housing and Community Development's (HCD) Local Early Action Planning Grant Program (LEAP) in the amount of \$500,000 and, if awarded, authorized the City Manager to execute the standard agreement.

**8. 2019 ANNUAL REVIEW OF THE COSTA MESA 2015-2035 GENERAL PLAN**

**ACTION:**

City Council approved of the 2019 Annual Review of the 2015-2035 Costa Mesa General Plan as its annual progress report for final submittal to the State Office of Planning and Research and the State Department of Housing and Community Development.

**10. RENEWED MEASURE M (M2) ELIGIBILITY**

**ACTION:**

1. City Council approved the City's Maintenance of Effort (MOE) for Fiscal Year 2020-21.
2. Approved the City's Local Signal Synchronization Plan (LSSP).
3. Approved the M2 Seven-Year Capital Improvement Program (CIP) comprised of the City's Five-Year and future year CIP for Fiscal Year 2020-21 through Fiscal Year 2026-27.
4. Adopted the Resolution for the Update of the Local Signal Synchronization Plan.
5. Adopted the Resolution for the Update of the Pavement Management Plan.
6. Authorized the City Engineer to submit the Pavement Management Plan.

**13. APPROVAL OF A HOTEL OCCUPANCY AGREEMENT WITH THE DAYS INN FOR COVID-19 EMERGENCY RELATED MOTEL SERVICES**

**ACTION:**

1. City Council approved the proposed Hotel Occupancy Agreement with Nico Hospitality LLC, a California limited liability company DBA Days Inn ("Days Inn") for emergency motel services pursuant to the County of Orange COVID-19 motel reimbursement program for a 6-month term, through December 31, 2020.
2. Authorized the City Manager and City Clerk to execute the Hotel Occupancy Agreement and future amendments to the Agreement.
3. Authorized the City Manager to approve the procurement of motel services with The Days Inn cumulatively exceeding \$50,000 through the expiration of the Hotel Occupancy Agreement.

**14. RESOLUTIONS RELATING TO THE CALLING OF THE GENERAL MUNICIPAL ELECTION ON NOVEMBER 3, 2020**

**ACTION:**

1. City Council adopted Resolution No. 2020-25, calling and giving notice to conduct a General Municipal Election on November 3, 2020 for the purpose of electing a Mayor for the full term of two years; and election of three members of the City Council from the first, second, and sixth districts, for the full term of four years.
2. Adopted Resolution No. 2020-26, requesting the Orange County Board of Supervisors to consolidate the General Municipal Election with the Statewide General Election and to issue instruction to the Orange County Registrar of Voters Elections Department to provide specific services in the conduct of the consolidated election.
3. Adopted Resolution No. 2020-27, adopting regulations pertaining to Candidates Statements submitted to the voters at a General Municipal Election to be held on November 3, 2020.

**ITEMS PULLED FROM THE CONSENT CALENDAR**

**6. PROFESSIONAL SERVICES AGREEMENT WITH LIEBERT CASSIDY WHITMORE FOR SPECIAL COUNSEL LEGAL SERVICES (02:25:48)**

Staff presentation by Ms. Barlow, City Attorney.

Discussion ensued on future amendments and on the firms work with the city.

Public Comments: None

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

**MOTION:** Approve the 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

Abstain: None

Motion carried: 7-0

**ACTION:**

1. City Council approved the professional service agreement with Liebert Cassidy Whitmore for as-needed special counsel legal services relating to labor relations and employment law.
2. Authorized the City Manager and City Clerk to execute the agreement and future amendments to the agreement.



**9. MOBILE VIDEO SYSTEM (MVS) REPLACEMENT AND PURCHASE (02:33:59)**

Staff presentation by Police Chief Glass.

Discussion ensued on the expected lifetime of the equipment, video retrieval, the car video system, the RFP process, and a citizen's advisory committee.

Public Comments:

Aaron McCall, spoke on the process of choosing the vendor and potentially rolling out slowly due to the current financial situation.

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

**MOTION:** Approve the 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

Abstain: None

Motion carried: 7-0

**ACTION:**

1. City Council authorized the purchase of a mobile video system (MVS) from WatchGuard Video, Inc., in an amount not to exceed \$997,280.63, to replace the Police Department's current system.
2. Authorized the City Manager and City Attorney to execute an agreement with WatchGuard Video, Inc., in a form approved by the City Attorney.
3. Authorized a budget adjustment appropriating \$113,760.63 from the unassigned fund balance in the Asset Forfeiture Fund for the specified purposes below.

**11. APPROVAL OF AMENDMENT NO. 1 TO THE USE AGREEMENT WITH THE HARBOR SOARING SOCIETY FOR THE USE OF A PORTION OF FAIRVIEW PARK (02:52:21)**

Staff presentation by Ms. D'Agosta, Fairview Park Administrator.

Discussion ensued on when flying would resume, flight activity, the effects on native and wildlife, and the modifications of the fly field.

Public Comments:

Henry Smith, President of Harbor Soaring Society, spoke on the impacts of planes being flown in the area. (03:08:16)

**MOVED/SECOND:** Council Member Reynolds/Council Member Chavez

**MOTION:** Approve the 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

Abstain: None

Motion carried: 7-0

**ACTION:**

1. City Council approved Amendment No. 1 that extends the term of the Use Agreement between the Harbor Soaring Society (HSS) and the City of Costa Mesa for the use of a portion of Fairview Park for six months, from July 1, 2020 through December 31, 2020; and
2. Directed staff to continue to work with HSS to complete the compatibility evaluation and modified use agreement negotiations as outlined in Amendment No. 1, within this calendar year (July 2020-December 2020), as allowed by the park re-opening guidelines and within public health official guidelines and recommendations.
3. Authorized the City Manager and the City Clerk to execute the amendment.

**12. AMENDMENT NUMBER THREE TO PROFESSIONAL SERVICES AGREEMENT WITH ENDEMIC ENVIRONMENTAL SERVICES, INC. (03:14:15)**

Staff presentation by Ms. D'Agosta, Fairview Park Administrator.

Discussion ensued on the evaluation process for the contractor, deliverables, regular reports, time spent in the wetlands, and mosquitos.

Public Comments: None

**MOVED/SECOND:** Council Member Marr/Council Member Chavez

**MOTION:** Approve the 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

Abstain: None

Motion carried: 7-0

**ACTION:**

1. City Council approved proposed Amendment Number Three to the existing Professional Services Agreement (PSA) with Endemic Environmental, Inc., amending the scope of work and increasing the compensation by \$182,081.00, for a total not-to-exceed amount of \$1,132,081, for environmental and maintenance consultant services through April 3, 2021.
2. Approved a ten percent (10%) contingency, totaling \$18,200, if needed.
3. Authorized the City Manager to approve minor changes to the PSA.
4. Authorized the City Manager and City Clerk to execute the PSA and future amendments to the agreement within Council-authorized limits.

**15. REQUEST TO CANCEL THE REGULAR CITY COUNCIL MEETING OF JULY 7, 2020 (03:29:22)**

Staff presentation by Ms. Farrell Harrison, City Manager.

Discussion ensued on City Hall being closed, public participation, the length of time without holding a council meeting, and the length of the meetings.

Public Comments:

Speaker, spoke against not having a meeting for 11 weeks. (03:43:02)

Speaker, spoke against not having a meeting for 11 weeks. (03:44:35)

**MOVED/SECOND:** Mayor Pro Tem Stephens/Council Member Marr  
**MOTION:** Approve the recommended actions.

Mayor Pro Tem Stephens spoke in support of the motion and praised staff for their work.

Council Members Marr and Chavez spoke on meetings with staff, increased workload, and praised staff.

Council Member Reynolds spoke in support of the motion and on connecting with the public.

Council Member Genis spoke against the motion and on public comments.

Mayor Foley spoke on supporting the motion and on public engagement.

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

**MOTION:** Approve the 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

Abstain: None

Motion carried: 5-2

**ACTION:**

City Council cancelled the regular meeting of Tuesday, July 7, 2020.

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

City Council recessed into a break at 11:00 p.m.

City Council reconvened at 11:14 p.m.

**PUBLIC HEARINGS: (04:03:45)**

(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 (04:04:09)**

Staff presentation by Mr. Linares, CDBG/Home Coordinator.

Public Comments: None

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

**MOTION:** Approve the 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

Abstain: None

Motion carried: 7-0

**ACTION:**

1. City Council held a Public Hearing regarding the Substantial Amendment to the FY 2019-2020 Annual Action Plan.
2. Approved the Amended City of Costa Mesa Citizen Participation Plan.
3. Approved the recommended allocation of \$668,658 in Community Development Block Grant-Coronavirus funds.

4. Authorized the City Manager, or the City Manager's designee, to submit the Substantial Amendment to the 2019-2020 Annual Action Plan to the U.S. Department of Housing and Urban Development.
5. Approved a Resolution in order to:
  - Approve the Substantial Amendment to the 2019-2020 Annual Action Plan.
  - Approve the amendments to the City of Costa Mesa Citizen Participation Plan.
  - Authorize the City Manager, or the City Manager's designee, to submit the Substantial Amendment to the 2019-2020 Annual Action Plan to the U.S. Department of Housing and Urban Development.
  - Designate the City Manager, or the City Manager's designee, as the official representative of the City 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.

**2. BUSINESS IMPROVEMENT AREA (BIA) REAUTHORIZATION AND RESOLUTION TO LEVY ANNUAL ASSESSMENT (04:11:07)**

Staff presentation by Ms. Reyes, Assistant to the City Manager.

Public Comments: None

**MOVED/SECOND:** Council Member Marr/Council Member Genis

**MOTION:** Approve the 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

Abstain: 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 2020-2021;
2. Adopted Resolution No. 2020-36, confirming the annual report filed by Travel Costa Mesa and levying an annual assessment for Fiscal Year 2020-2021 for a business improvement area covering certain Costa Mesa hotels and motels.

**3. ADOPTION OF FISCAL YEAR 2020-2021 APPROPRIATIONS LIMIT (04:13:09)**

Staff presentation by Mr. Birn, Budget Analyst.

Public Comments: None

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

**MOTION:** Approve the 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

Abstain: None

Motion carried: 7-0

**ACTION:**

City Council approved 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.

**OLD BUSINESS:**

**1. FISCAL YEAR 2020-21 PROPOSED OPERATING AND CAPITAL IMPROVEMENT PROGRAM BUDGET AND ACCEPTANCE OF ADDITIONAL CARES ACT FUNDING (04:16:43)**

Staff presentation by Ms. Molina, Acting Finance Director.

Discussion ensued on the CIP list, bike racks, reassessing funds for bike trails and signage, 5% furlough, reducing council compensation, and park fee funds used for Fairview park.

Public Comments:

Speaker, spoke on furloughs, 5% cuts, and the City Council budget. (04:26:36)

**MOVED/SECOND:** Mayor Foley/Council Member Chavez

**MOTION:** To extend the meeting past midnight.

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

Abstain: None

Motion carried: 7-0

**MOVED/SECOND:** Council Member Reynolds/Council Member Chavez

**MOTION:** Approve the 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, Council Member Mansoor,

Absent: None

Abstain: None

Motion carried: 5-2

**ACTION:**

1. City Council approved 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.
2. Approved the use of the City's General Fund Declared Disaster/Emergency Reserves in the FY 2020-21 Proposed Budget to continue providing essential services.
3. Accepted and appropriated \$995,615.22 in CARES Act funding for the City of Costa Mesa related to costs incurred to address the COVID-19 crisis, and authorized the City Manager and City Attorney to execute the Subrecipient Agreement with the County of Orange.

**NEW BUSINESS:**

**1. COSTA MESA PERMANENT BRIDGE SHELTER FACILITY, 3175 AIRWAY AVENUE, CITY PROJECT NO. 20-05 (05:02:50)**

Staff presentation by Mr. Sethuraman, Public Services Director and Ms. Price, Assistant City Manager.

Public Comments:

Speaker, spoke on considering other options. (05:13:52)

Richard Tucker, spoke on considering other options and encouraged the City Council to postpone the vote. (05:16:26)

Speaker, spoke on considering other options and postponing the vote. (05:20:03)

Walid Wasfy, spoke on considering other options and postponing the vote. (05:23:43)

**MOVED/SECOND:** Council Member Marr/Council Member Chavez

**MOTION:** Approve the 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

Abstain: None

Motion carried: 7-0

**ACTION:**

1. City Council adopted plans, specifications, and working details for the Costa Mesa Permanent Bridge Shelter Facility, 3175 Airway Avenue, City Project No. 20-05.
2. Authorized the City Manager to recognize future County Grant/Central SPA Monies and allocate them towards the project.
3. Awarded a construction contract to Cal-City Construction, Inc., 16605 Norwalk Boulevard, Cerritos, California 90703 in the amount of \$3,655,000.
4. Authorized the City Manager and the City Clerk to execute the Public Works Agreement (PWA) with Cal-City Construction, Inc. and future contract amendments within Council-authorized limits.
5. Authorized a five percent (5%) contingency totaling \$182,750 as needed for unforeseen costs.
6. Approved Amendment No. 2 to the Professional Services Agreement (PSA) with Robert Borders & Associates, increasing Robert Borders & Associates' maximum compensation by \$30,000, to provide construction support services for the Costa Mesa Permanent Bridge Shelter Facility; and authorized the City Manager and City Clerk to execute the Amendment.

**2. COVID SMALL BUSINESS RELIEF GRANT PROGRAM (05:34:27)**

Staff presentation by Mr. Inloes, Economic Development Administrator.

Discussion ensued on non-profits, direction from the County, defining a small business, promotion groups, partnerships, programs and funding, signage, social distancing materials, I Heart Costa Mesa, and eligibility requirements.

Public Comments:

Speaker, spoke on funding and other cities. (06:24:04)



**MOVED/SECOND:** Mayor Pro Tem Stephens/Mayor Foley

**MOTION:** Approve the recommended actions with the following changes

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

Abstain: None

Motion carried: 7-0

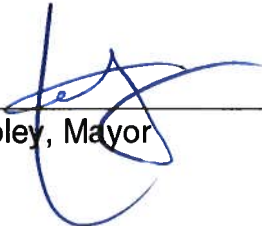
**ACTION:**

1. City Council determined 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. Authorized the City Manager to take any and all actions necessary to develop and administer a Small Business Relief Grant Program, funded with \$1.97 million in Coronavirus Relief Funds, in accordance with the Grant Agreement between the City of Costa Mesa and County of Orange.
3. Allocated \$26,469.39 of the Coronavirus Relief Funds to promote the Shop Costa Mesa and other initiatives of Costa Mesa BAC, in accordance with the Grant Agreement between the City of Costa Mesa and County of Orange.
4. Allocated an additional \$250,000 (for a total of \$750,000) of the Coronavirus Relief Funds to support right-of-way modifications in response to the Pandemic, in accordance with the Grant Agreement between the City of Costa Mesa and County of Orange.

**ADDITIONAL COUNCIL MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS (00:09:32)**

**ADJOURNMENT (06:44:41)** – Mayor Foley adjourned the meeting at 1:55 a.m., June 17, 2020 in memory of Chief Snowden’s mother in-law.

**Minutes adopted on this 20<sup>th</sup> day of October, 2020.**



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Katrina Foley, Mayor

ATTEST:



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Brenda Green, City Clerk