

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

JULY 21, 2020

CALL TO ORDER - The Closed Session was called to order by Mayor Foley at 4:00 p.m.

ROLL CALL

Present by Zoom: Council Member Chavez, Council Member Genis (arrived 4:06 p.m.), 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 4:04 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)

2. 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

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

APN: 424-211-01; Property: 695 West 19th Street, Costa Mesa, CA 92626
Pursuant to Section 54956.8, California Government Code
Agency Negotiator: Lori Ann Farrell Harrison, City Manager and Barry Curtis, Economic and Development Services Director
Negotiating Parties: Laura Archuletta, CEO, Jamboree Housing Corporation

4. 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 5:39 p.m.

CALL TO ORDER (00:00:11) - The regular meeting and joint Housing Authority meeting were called to order by Mayor Foley at 6:02 p.m. via zoom webinar.

NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE (00:00:26)

Led by Council Member Chavez

MOMENT OF SOLEMN EXPRESSION (00:02:30)

Pastor Jordan Hansen, Newport Mesa Church

ROLL CALL (00:03:44)

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

CITY ATTORNEY CLOSED SESSION REPORT (00:04:26) - No reportable action.

PRESENTATIONS: (00:04:40)

Mayor Foley thanked all donors and presented certificates to those who donated food to city staff during the City Hall closure. (00:04:45)

City Manager Ms. Farrell Harrison congratulated Mr. Curtis on his retirement.

PUBLIC COMMENTS – MATTER NOT LISTED ON THE AGENDA: (00:29:37)

Speaker, congratulated Mr. Curtis on his retirement. (00:30:04)

Tyler Miller, representing G&W Towing requested clarification on their contract. (00:31:38)

Speaker, spoke on having a Proclamation for Sobriety Day in honor of Faith Strong. (00:32:27)

Jeff Harlan, Costa Mesa, congratulated and thanked Mr. Curtis for his work at the city and thanked council for their work during COVID-19. (00:34:44)

Rob Dickson, Costa Mesa, spoke on fines for not wearing masks and requested more information on social media for updates. (00:36:20)

COUNCIL MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS (00:38:09)

Council Member Chavez spoke on food pantries, rent increases, and safety during the pandemic. (00:38:18)

Council Member Marr spoke on all the work being done by the Public Services Department and requested to adjourn the meeting in honor of Congressman John Lewis. (00:40:49)

Council Member Mansoor requested the City Attorney follow up on the G&W Towing contract clarification. (00:42:36)

Council Member Genis requested the fireworks after action report and spoke on problems associated with mosquitos. (00:43:00)

Council Member Reynolds spoke on cars and safety, community efforts for outreach and education, community engagement, and the public call in process when meetings are back in Council Chambers. (00:47:16)

Mayor Pro Tem Stephens spoke on the Consent Calendar items and all of staff's efforts, wearing masks and other safety measures, and moved New Business Items 6 and 7 be switched in the order that they are heard at the meeting. (00:50:52)

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

MOTION: Switch the order that New Business Items 6 and 7 are heard at the meeting.

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

Mayor Foley thanked staff for their hard work, spoke on the importance of wearing face masks, and Costa Mesa being named Tree City USA. (00:58:07)

REPORT – CITY MANAGER (00:07:45) – Ms. Farrell Harrison introduced Mr. Minter, the new Parks and Community Services Director.

Police Chief Glass and Fire Chief Stefano provided an after action report on fireworks and the 4th of July. (01:10:13)

REPORT – CITY ATTORNEY (01:00:22) – Ms. Hall Barlow provided an update on the group home court cases and clarified the mask orders and laws regarding COVID-19.

CONSENT CALENDAR: (Items 1-13) (01:22:24)

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

MOTION: Approve recommended actions for Consent Calendar Item Nos. 1 through 13.

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: Marisa Boring, Christine Destefano, Jaime Estrada, Geico, Julio Hernandez, Jeff Magy

ACTION:

City Council received and filed.

3. WARRANT RESOLUTION NO. 2644

ACTION:

City Council approved Warrant Resolution No. 2644 of the City Council of the City of Costa Mesa, California, allowing certain claims and demands, including Payroll Register Nos. 20-12 for \$2,623,020.41, 20-13 for \$ 2,576,021.73, 20-13 "A" for - \$507.07, and 20-14 for \$2,541,010.78; and City operating expenses for \$7,202,589.39.

4. MINUTES OF THE REGULAR CITY COUNCIL AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETINGS OF OCTOBER 1, 2019, OCTOBER 15, 2019, NOVEMBER 5, 2019, AND NOVEMBER 19, 2019.

ACTION:

City Council approved the minutes of October 1, 2019, October 15, 2019, November 5, 2019, and November 19, 2019.

5. APPROVAL OF RETAINER AGREEMENT FOR LEGAL SERVICES WITH HAYNES AND BOONE, LLC

ACTION:

1. City Council approved the proposed Retainer Agreement with Haynes and Boone, LLP for legal services in connection with the case Summit Coastal Living, Inc. v. City of Costa Mesa, United States District Court Case No. 8:18-cv-01369-JVS-PJW (Court of Appeal Case No. 20-55628).
2. Authorized the City Manager and City Clerk to execute the Retainer Agreement and future authorized amendments to the Agreement and the City Attorney to take necessary steps to associate Haynes and Boone as co-counsel in the legal matters.
3. Authorized the City Manager to appropriate additional funding amounts, as necessary, to pay legal costs above the amount budgeted for litigation costs in Non-Departmental in the Adopted FY 2020-21 Budget from unassigned fund

balance in the General Fund for attorneys' services, if needed, to represent the City in the case through completion.

6. PROFESSIONAL SERVICES AGREEMENT FOR SOLID WASTE COLLECTION SERVICES AT CITY FACILITIES

ACTION:

1. City Council approved the Professional Services Agreement with Ware Disposal Inc., 1035 E. 4th Street, Santa Ana, CA 92701, for a two (2) year agreement for Solid Waste Collection Services at City facilities for a not-to-exceed annual cost of \$133,388.40. The agreement also provides for up to three (3) additional one-year term periods with an increase that is equal to or less than the Consumer Price Index (CPI) if the parties subsequently agree in writing.
2. Authorized the City Manager to execute the Professional Services Agreement and to extend the Professional Services Agreement each year, for up to a maximum of three (3) additional one-year terms, as applicable, only if the rate increase is equal to or less than the annual Consumer Price Index (CPI).

7. MODERNIZATION OF THE CITY HALL ELEVATORS (77 FAIR DRIVE, COSTA MESA), CITY PROJECT NO. 20-03

ACTION:

1. City Council adopted plans, specifications, and working details for the Modernization of the City Hall Elevators, City Project No. 20-03.
2. Awarded a construction contract to GMS Elevator Services, Inc. in the amount of \$662,000.00.
3. Authorized \$18,287.70 from approved allocations for the project as needed for unforeseen costs.
4. Authorized the City Manager and the City Clerk to execute the Public Works Agreement with GMS Elevator Services, Inc. and future contract amendments within Council-authorized limits.

8. CITYWIDE PARKWAY MAINTENANCE PROJECT (ZONES 2 AND 5) – CITY PROJECT NO. 18-12

ACTION:

1. City Council accepted the work performed by S&H Civilworks and authorized the City Clerk to file the Notice of Completion.
2. Approved releasing the Labor and Material Bond seven (7) months after the filing date; releasing the Faithful Performance Bond one (1) year after the filing date; and releasing the retention monies 35 days after the Notice of Completion filing date.

**9. STREET REHABILITATION PROJECT (ZONES 2 AND 5)
CITY PROJECT NO. 18-16**

ACTION:

1. City Council accepted the work performed by R.J. Noble Company, and authorized the City Clerk to file the Notice of Completion.
2. Approved releasing the Labor and Material Bond seven (7) months after the filing date; releasing the Faithful Performance Bond one (1) year after the filing date; and releasing the retention monies 35 days after the Notice of Completion filing date.

**10. VW MITIGATION TRUST FUND ZERO-EMISSION BUS REPLACEMENT
GRANT APPLICATION AUTHORIZATION**

ACTION:

City Council adopted Resolution No. 2020-43, authorizing the Public Services Director to submit an application and the City Manager or designee to execute necessary agreements for Volkswagen (VW) Mitigation Trust Fund Zero-Emission Transit, School and Shuttle Bus Projects, including the Bus Replacement Program, for which the City is eligible.

**11. MAINTENANCE SERVICES AGREEMENT FOR HVAC MECHANICAL SYSTEM
REPAIRS & MAINTENANCE SERVICES**

ACTION:

1. City Council awarded a Maintenance Services Agreement (MSA) to F. M. Thomas Air Conditioning, Inc., for a term of two (2) years, for HVAC mechanical system repairs and maintenance services for seventeen (17) City-owned facilities, for an annual not-to-exceed cost of \$54,223. The MSA also provides the option to extend the term for up to three (3) additional one-year periods with an increase that is equal to or less than the Consumer Price Index (CPI).
2. Authorized the City Manager to execute the MSA and to extend the MSA for up to three (3) additional one-year periods, only if the rate increase is equal to or less than the annual Consumer Price Index (CPI).

**12. MAINTENANCE SERVICES AGREEMENT WITH SIEMENS INDUSTRY, INC.
FOR HVAC MAINTENANCE AND REPAIR SERVICES**

ACTION:

1. City Council awarded a Maintenance Services Agreement (MSA) to Siemens Industry, Inc., for a term of two (2) years, August 1, 2020 – July 31, 2022, in the amount of \$90,648.00 for the first year and \$83,419 for the second year, to provide HVAC maintenance and repair services for City Hall and the Police Department facility, based on pricing from Sourcewell Contracts #030817-SIE & #031517-SIE.
2. Authorized the City Manager and City Clerk to execute the agreement.

13. AMENDMENTS TO PROFESSIONAL SERVICES AGREEMENTS FOR TEMPORARY STAFF SUPPORT SERVICES IN THE FINANCE DEPARTMENT: AMENDMENT NO. 4 WITH MV CHENG & ASSOCIATES, INC. AND AMENDMENT NO. 3 WITH LANCE, SOLL & LUNGHARD LLP

ACTION:

1. City Council approved the following proposed amendments to the Professional Services Agreements for temporary staff support services in the Finance Department:
 - a. Amendment No. 4 to the Professional Services Agreement with MV Cheng & Associates, Inc., to increase the maximum compensation by \$150,000, for a total not-to-exceed amount of \$399,999.
 - b. Amendment No. 3 to the Professional Services Agreement with Lance, Soll, & Lunghard LLP to increase the maximum annual compensation by \$75,000, for a total annual not-to-exceed amount of \$150,000.
2. Authorized the City Manager and City Clerk to execute the proposed amendments.

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

PUBLIC HEARINGS: (01:24:05)

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

1. SB 2 PERMANENT LOCAL HOUSING ALLOCATION PROGRAM GRANT APPLICATION AND RELATED FIVE-YEAR PLAN (01:24:10)

Staff presentation by Ms. Price, Assistant City Manager.

Discussion ensued on if the grant is a competitive grant and if it is included in the budget.

Public Comments: None

MOVED/SECOND: Council Member Reynolds/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 and the Housing Authority adopted Resolution No. 2020-46 approving both the five-year Permanent Local Housing Allocation (PLHA) Plan which is incorporated into the funding application; and approving the submission of PLHA Grant funding application.
2. Authorized the City Manager and the Finance Director to execute the State's standard agreement.

OLD BUSINESS: NONE

NEW BUSINESS: (01:32:42)

1. APPROVAL OF SIDE LETTER OF AGREEMENT REDUCING EMPLOYEE COMPENSATION AND BENEFITS FOR COSTA MESA FIREFIGHTERS ASSOCIATION (01:33:12)

Staff presentation by Ms. Farrell Harrison, City Manager and Ms. Lee, Acting Human Resources Manager.

Discussion ensued on 14-day cycle, overtime costs, and the "me too" clause.

Public Comments:

Rob Dickson, Costa Mesa, spoke on needing further analysis on long term impacts, overtime, the "me 2" clause, and other incentives. (01:46:12)

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

MOTION: Approve the recommended actions.

Discussion ensued thanking Fire Fighters and staff for their efforts on negotiations, overtime, budget, and transparency.

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:

1. City Council approved and adopted the Side Letter of Agreement between the City of Costa Mesa and the Costa Mesa Firefighters Association.
2. Approved a streamlined Transparency in Labor Negotiations Fiscal Impact Analysis Report (City Council Policy #300-8).

2. URGENCY ORDINANCE TO MODIFY THE REQUIREMENTS FOR SIDEWALK AND PARKING LOT SALES TO ALLOW TEMPORARY OUTDOOR ACTIVITIES INCLUDING RETAIL SALES AND SERVICES (02:03:42)

Staff presentation by Ms. Bouwens-Killeen, Zoning Administrator.

Discussion ensued on procedures, opening parks for retail, and the possibility of waiving fees.

Public Comments:

Josh Boyd, Costa Mesa business owner, expressed concern on timing and requested speeding up the permit process to open outdoor gyms. (02:35:40)

Derek Graham, Costa Mesa business owner, expressed concern on timing and requested speeding up the permit process to open outdoor gyms. (02:39:47)

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

SUBSTITUTE MOTION/SECOND: Mayor Foley/Council Member Marr
SUBSTITUTE MOTION: Adopt a hybrid of the sidewalk sales permit and the Temporary Use Permit process.

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 Urgency Ordinance No. 2020-16 to allow the Director of Development Services to modify the requirements of sidewalk and parking lot sales permits to facilitate the installation of temporary retail and service business activities on sidewalks and in parking lots for a period of 180 days as a result of COVID-19 limitations.

City Council recessed into a break at 8:58 p.m.

City Council reconvened at 9:12 p.m.

3. EXCESS LIABILITY INSURANCE COVERAGE THROUGH PUBLIC RISK INNOVATION, SOLUTIONS, AND MANAGEMENT (PRISM) JPA (02:55:47)

Staff presentation by Ms. Lee, Acting Human Resources Manager.

Public Comments: None

MOVED/SECOND: Council Member Chavez/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 adopted Resolution No. 2020-44 to join Public Risk Innovation, Solutions, and Management JPA.
2. Authorized the City Manager and City Clerk to execute the Joint Powers Agreements.
3. Authorized the City Manager and City Clerk to execute the Memorandum of Understanding for the General Liability I Program and appropriate funds to cover anticipated increases in premium costs.

4. ACCEPTANCE AND APPROPRIATION OF SENATE BILL 2 PLANNING GRANT AND AWARD OF PROFESSIONAL SERVICES AGREEMENT FOR CONSULTING SERVICES FOR THE 2021-2029 HOUSING ELEMENT UPDATE AND RELATED ENVIRONMENTAL DOCUMENTS (03:01:14)

Staff presentation by Ms. Ashabi, Principal Planner.

Discussion ensued on tentative housing numbers, community engagement, additional funding, possibility of workshops, equity component included, CEQA compliance, and LEAP funds.

Public Comments:

Cynthia McDonald, Costa Mesa, expressed concern that citizen input will be disregarded and supports the vision. (03:25:22)

Costa Mesa Opportunity Zone, requested that businesses be included in community engagement. (03:27:23)

MOVED/SECOND: Council Member Marr/Council Member Chavez

MOTION: Approve the recommended actions and bring back an engagement plan including equity across all districts, a visionary plan, and include opportunity zones. 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 accepted a \$310,000 Senate Bill (SB) 2 Planning Grant from California Department of Housing and Community Development (HCD) for the following purposes: 2021-2029 Housing Element Update, planning software update; and zoning code amendment.
 2. Approved a budget adjustment recognizing and appropriating \$310,000 in grant revenue.
 3. Awarded a Professional Services Agreement (PSA) to Kimley-Horn and Associates, Inc. (Kimley-Horn) in the amount of \$154,920 with a term of two years with three optional one year extensions for the preparation of the 2021-2029 Housing Element Update.
 4. Authorized the City Manager and City Clerk to sign and execute the agreement.
 5. Authorized the City Manager to execute future amendments to the agreement, including a potential increase in compensation as long as the amendment is funded by grant funds, thereby not affecting the City's General Fund.
5. **PROPOSED SENIOR HOUSING PROJECT AT THE SENIOR CENTER
695 WEST 19TH STREET (03:40:53)**

Staff presentation by Mr. Curtis, Economic and Development Services Director.

Discussion ensued on EIR, traffic impact assessments, increasing units, and needing the legal opinion on AB 1486.

Public Comments:

Costa Mesa Opportunity Zone, spoke on opportunity zone funds and what they can be used for. (04:04:45)

MOVED/SECOND: Council Member Chavez/Mayor Foley

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 the proposed Exclusive Negotiating Agreement (ENA) with Jamboree Housing Corporation.

City Council recessed into a break at 10:37 p.m.

City Council reconvened at 10:45 p.m.

7. CONSIDERATION OF A CITY BALLOT MEASURE TO AUTHORIZE THE CITY COUNCIL TO ADOPT AN ORDINANCE AMENDING MEASURE X TO ALLOW RETAIL CANNABIS USES IN CERTAIN AREAS OF THE CITY SUBJECT TO SPECIFIED LIMITATIONS AND IMPOSING A FOUR PERCENT TO SEVEN PERCENT GROSS RECEIPTS TAX THEREON (04:19:27)

Staff presentation by Mr. Curtis, Economic and Development Services Director.

Public Comments:

Kandice Hawes, spoke in support of the measure. (04:48:59)

Courtney Cross, spoke on support of the measure. (04:49:32)

Luis Aleman, spoke in support of the measure. (04:52:41)

Speaker, spoke on dispensaries driving more police calls, and spoke against the measure. (04:54:23)

Costa Mesa Opportunity Zone, spoke about the medical side of the industry. (04:56:54)

Speaker, spoke in support of the measure and on community education. (04:59:50)

Lindsey Dunann, spoke in support of the measure. (05:03:34)

Speaker, spoke in support of the measure. (05:05:13)

AJ Rea, spoke in support of the measure. (05:07:38)

Speaker, spoke in support of the measure. (05:11:08)

Marcus Vik, spoke in support of the measure. (05:13:28)

Jakki Hernandez, spoke in support of the measure. (05:15:17)

Eric Christen, spoke on union protections. (05:18:45)

Rob Taft, Costa Mesa, spoke in support of the measure. (05:19:40)

Michael Moussalli, spoke in support of the measure. (05:21:43)

Matt Walters, Costa Mesa, spoke in support of the measure. (05:24:58)

Acacia Smith, Costa Mesa, spoke in support of the measure. (05:26:23)

Ishqa Hillman, Long Beach, spoke in support of the measure. (05:29:52)

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

MOTION: Extend the meeting past midnight.

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

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

MOTION: Approve the recommended actions.

Mayor Pro Tem Stephens and Council Member Chavez spoke on supporting the measure.

Discussion ensued on researching illegal dispensaries in operation, labor requirements, safety concerns, distance requirements, and state law.

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

Abstain: None

Motion carried: 6-1

ACTION:

City Council approved placing a ballot measure on the November 3, 2020 General Election allowing for cannabis retail storefront (dispensaries) and retail non-storefront (delivery) uses in specified areas of the City and subject to limitations:

1. Approved the proposed ordinance entitled, "The City of Costa Mesa Retail Cannabis Tax and Regulation Measure" relating to cannabis retail storefront and non-storefront uses within certain areas of the City.
2. Approved placing the proposed ordinance on the November 3, 2020 ballot by adoption of the following resolutions:
 - a. Adopted Resolution 2020-40: Ordering the submission to the qualified electors of the City of a certain Measure relating to retail cannabis tax and uses at the General Election to be held on Tuesday November 3, 2020, as called by Resolution No. 2020-25; and
 - b. Adopted Resolution 2020-41: Requesting the Orange County Board of Supervisors to Consolidate a General Municipal election to be held on November 3, 2020, for the purpose of submitting to the voters of the City of Costa Mesa a question relating to the adoption of a proposed ordinance entitled, "The City of Costa Mesa Retail Cannabis Tax and Regulation Measure"; and
 - c. Adopted Resolution 2020-42: Authorizing written arguments for or against the proposed ordinance "The City of Costa Mesa Retail Cannabis Tax and Regulation Measure", setting priorities for filing written arguments, determining the authors of the written arguments, and directing the City Attorney to prepare an impartial analysis; and
 - d. Adopted Resolution 2020-45: Providing for the filing of rebuttal arguments for City Measures submitted at Municipal Elections.

6. COMMUNITY WORKFORCE AGREEMENT (05:55:42)

Staff presentation by Mr. Sethuraman, Public Services Director.

Mayor Foley recused herself and left the meeting due to contributions made to her Senate campaign.

MOVED/SECOND: Council Member Mansoor/Council Member Genis

MOTION: Continue the item to the next meeting.

The motion failed by the following roll call vote:

Ayes: Council Member Genis, Council Member Mansoor, and Council Member Reynolds.

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

Absent: None

Abstain: Mayor Foley

Motion failed: 3-3-0-1

Discussion ensued on goals and local hires, the cities of Long Beach and Santa Ana, master labor agreements, the agreement administrator, local hires meaning by county or city, paying dues, prevailing wages, medical and pension plans, compliance code, negotiators, time worked on the agenda report, Ex-Parte communications, and shifts and lunch hours.

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

MOTION: Continue the item to the next meeting.

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, and Mayor Pro Tem Stephens

Nays: None

Absent: None

Abstain: Mayor Foley

Motion carried: 6-0-0-1

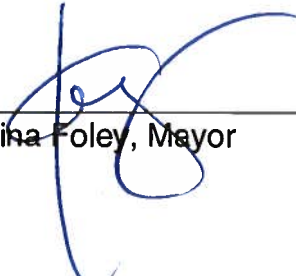
ACTION:

This item was continued to the next regularly scheduled meeting on September 1, 2020.

ADDITIONAL COUNCIL MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS

ADJOURNMENT (06:50:16) – Mayor Pro Tem Stephens adjourned the meeting at 1:16 a.m. in memory of Larry Klein, Congressman John Lewis, and Ryan Ferryman.

Minutes adopted on this 6th day of October, 2020.



Katrina Foley, Mayor

ATTEST:



Brenda Green, City Clerk