

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, FEBRUARY 16, 2021
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/98376390419?pwd=dnpFelc5TnU4a3BKWVlyRVZMalZZz09>
Or sign into Zoom.com and "Join a Meeting"
Enter Webinar ID: [983 7639 0419](#)/ Password: [905283](#)
 - 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: [983 7639 0419](#)/ Password: [905283](#)

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. No links to YouTube videos or other streaming services will be accepted, a direct video file will need to be emailed to staff prior to each meeting in order to minimize complications and to play the video without delay. The video must be one of the following formats, .mp4, .mov or .wmv. Only one file may be included per speaker for public comments. 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 CITY COUNCIL AND SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY* MEETING**

TUESDAY, FEBRUARY 16, 2021 – 6:00 P.M.

KATRINA FOLEY
Mayor

MANUEL CHAVEZ
Council Member

ANDREA MARR
Mayor Pro Tem

LOREN GAMEROS
Council Member

DON HARPER
Council Member

JEFFREY HARLAN
Council Member

ARLIS REYNOLDS
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 Harper

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.]

Ian Stevenson, Trellis

ROLL CALL

PRESENTATIONS:

1. [Proclamation: Teen Dating Violence Awareness and Prevention Month](#)
2. [Homelessness Update](#)

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 Harlan
2. Council Member Harper
3. Council Member Reynolds
4. Council Member Chavez
5. Council Member Gameros
6. Mayor Pro Tem Marr
7. Mayor Foley

REPORT – CITY MANAGER

REPORT – CITY ATTORNEY

CONSENT CALENDAR: (Items 1-8)

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: Tom Carson and Rena Dear

RECOMMENDATION:

City Council receive and file.

3. **WARRANT RESOLUTION NO. 2654** – Finance Department

RECOMMENDATION:

City Council approve Warrant Resolution No. 2654 of the City Council of the City of Costa Mesa, California, allowing certain claims and demands, including Payroll Register Nos. 21-02 “A” for \$4,327.20 and 21-03 for \$2,473,287.64; and City operating expenses for \$353,772.40.

4. **MINUTES** - City Manager’s Office/City Clerk’s Division

RECOMMENDATION:

City Council approve the Minutes of the regular meetings of April 21, 2020 and November 17, 2020, the Special Closed Session of January 12, 2021, and the Study Session of January 12, 2021.

5. **BEAR STREET IMPROVEMENT PROJECT (I-405 FREEWAY TO BAKER STREET) – CITY PROJECT NO. 20-14**

Public Services Department/Engineering Division

RECOMMENDATION:

Staff recommends that the City Council:

1. Accept the work performed by All American Asphalt, Inc., and authorize the City Clerk to file the Notice of Completion.
2. Authorize the City Manager to release the Labor and Material Bond seven (7) months after the filing date; release the Faithful Performance Bond at the conclusion of the one-year warranty period; and release the retention monies 35 days after the Notice of Completion filing date.

6. **AMENDMENT NO. 5 TO THE PROFESSIONAL SERVICES AGREEMENT WITH INTERWEST CONSULTING GROUP, INC. FOR PROFESSIONAL ENGINEERING SERVICES** - Public Services Department/Transportation Services

RECOMMENDATION:

Staff recommends that the City Council:

1. Approve proposed Amendment No. 5 to the Professional Services Agreement (PSA) with Interwest Consulting Group Inc., 15140 Transistor Lane, Huntington Beach, CA 92649, increasing the maximum compensation by \$200,000, for professional engineering services, for a total not-to-exceed amount of \$884,000.
2. Authorize the City Manager and the City Clerk to execute the amendment and future authorized amendments to the agreements.

7. **I-405 IMPROVEMENT PROJECT - AMENDMENTS TO THE PROFESSIONAL SERVICES AGREEMENTS FOR CONSTRUCTION SUPPORT AND TRAFFIC ENGINEERING SERVICES** - Public Services Department/Transportation Services

RECOMMENDATION:

Staff recommends that the City Council:

1. Approve proposed Amendment No. 1 to the Professional Services Agreement (PSA) with Interwest Consulting Group Inc., 15140 Transistor Lane, Huntington Beach, CA 92649, increasing the maximum compensation by \$150,000 for construction support services, on an as-needed basis, for the I-405 Improvement Project, for a total not-to-exceed amount of \$350,000;
2. Approve proposed Amendment No. 4 to the Professional Services Agreement with AGA Engineers, Inc., 211 E. Imperial Highway, Suite 208, Fullerton, CA 92835, increasing the maximum compensation by \$25,000 for traffic engineering services, on an as-needed basis, for the I-405 Improvement Project, for a total not-to-exceed amount of \$109,999; and
3. Authorize the City Manager and the City Clerk to execute the amendments and future authorized amendments to the agreements.

8. **SECOND READING TO AN ORDINANCE REPEALING URGENCY ORDINANCE 19-19 AND APPROVING CODE AMENDMENT CO-2020-04 AMENDING PORTIONS OF TITLE 13 OF THE COSTA MESA MUNICIPAL CODE PERTAINING TO ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS CONSISTENT WITH STATE LAW REQUIREMENTS**

Development Services Department/Planning Division

RECOMMENDATION:

Staff recommends that the City Council:

Give second reading to and adopt Ordinance No. 2021-03 (Code Amendment CO-2020-04) to be read by title only, repealing Urgency Ordinance 19-19 and amending Municipal Code, Title 13, Article 2 pertaining to Accessory Dwelling Units (ADUs) and Junior Accessory Dwelling Units (JADUs).

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

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

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

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

PUBLIC HEARINGS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

1. [ADOPTION OF STRATEGIC PLAN GOALS AND SIX MONTH OBJECTIVES](#)

City Manager's Office

RECOMMENDATION:

Staff recommends that the City Council adopt the Three Year Strategic Plan Goals and Six Month Strategic Objectives developed at the Strategic Planning Workshop held on Friday, January 29, 2021. This plan will help enhance the City's operations in providing high quality core public services to the City's residents, businesses and tourists while continuing to address the myriad financial and workload impacts of the ongoing COVID-19 pandemic.

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

2. [FISCAL YEAR 2020-2021 MID-YEAR BUDGET UPDATE AND ADJUSTMENTS](#)

Finance Department

RECOMMENDATION:

The Finance Department is undergoing the mid-year budget review for Fiscal Year 2020-21 that began on July 1, 2020. Departments have requested adjustments to their budgets to ensure there are sufficient appropriations for essential programs; expend actual revenue that has been received or awarded in grants or restricted funds; and, make minor adjustments to staffing to better address workload demands and Council priorities.

1. Approve FY 2020-21 Budget Adjustments in the General Fund, Gas Tax Fund and multiple Special Revenue and restricted Funds.
2. Approve FY 2020-21 Staffing Realignments in multiple Departments Citywide.
 - a. Approve Resolution No. 2021-xx, amending Resolution No. 17-14 to revise the pay ranges for the Chief Plans Examiner classification and Network Systems Administrator classification.
 - b. Approve Resolution No. 2021-xx, amending Resolution No. 17-18 to revise the pay range for the Computer Operations/Networking Supervisor classification.
 - c. Approve Resolution No. 2021-xx, amending Resolution No. 17-26 by removing the Information Technology Manager classification from the Division Manager unit and amending Resolution No. 17-27 by establishing the

Information Technology Manager classification in the Confidential Management unit and establishing the pay range for said classification.

3. Authorize the City Manager, or her designee, to work with the City Attorney's Office to execute any and all documents necessary to acquire and finance a new ladder truck for the Fire and Rescue Department approved in the FY 2020-21 Budget.

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

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

ADJOURNMENT