

AGENDA

CITY OF COSTA MESA

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

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

TUESDAY, MAY 18, 2021

VIRTUAL LOCATIONS, COSTA MESA, CALIFORNIA

CLOSED SESSION 5:00 P.M.

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 these meetings, 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) or http://costamesa.granicus.com/player/camera/2?publish_id=10&redirect=true and online at [youtube.com/costamesatv](https://www.youtube.com/c/costamesatv) (Note the chat feature on YouTube is disabled).
2. Zoom Webinar: (For both 4:00 p.m. and 6:00 p.m. meetings)
Please click the link below to join the webinar:
<https://zoom.us/j/98376390419?pwd=dnpFelc5TnU4a3BKWVlyRVZMallZZz09>
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: (For both 4:00 p.m. and 6:00 p.m. meetings)

Call: [1 669 900 6833](tel:16699006833) Enter Webinar ID: [983 7639 0419](https://www.zoom.us/j/98376390419)/ Password: [905283](https://www.zoom.us/j/98376390419)

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.

**CLOSED SESSION
5:00 P.M.**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

Members of the public are welcome to address the City Council only on those items on the Closed Session agenda. Each member of the public will be given a total of three minutes to speak on all items on the Closed Session agenda.

CLOSED SESSION ITEMS:

1. 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.

The City Council and Successor Agency to the Redevelopment Agency will recess for Closed Session.

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

TUESDAY, MAY 18, 2021 – 6:00 P.M.

JOHN STEPHENS

Mayor

MANUEL CHAVEZ

Council Member - District 4

ANDREA MARR

Mayor Pro Tem - District 3

LOREN GAMEROS

Council Member - District 2

DON HARPER

Council Member - District 1

JEFFREY HARLAN

Council Member - District 6

ARLIS REYNOLDS

Council Member - District 5

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 David Manne, Calvary Chapel, Costa Mesa

ROLL CALL

CITY ATTORNEY CLOSED SESSION REPORT

PRESENTATIONS:

1. [Proclamation: EMS Week.](#)
2. [Proclamation: National Water Safety Month.](#)
3. [Proclamation: SCAG Safety Pledge.](#)
4. [Presentation of Certificates to CERT and MESAC Volunteers.](#)

PUBLIC COMMENTS – MATTERS NOT LISTED ON THE AGENDA

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

Comments on Consent Calendar items may also be heard at this time.

COUNCIL MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS

Each council member is limited to 4 minutes. Additional comments will be heard at the end of the meeting.

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

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: Mary Brassea and Stephanie Rodriguez.

RECOMMENDATION:

City Council receive and file.

3. **WARRANT RESOLUTION NO. 2660** – Finance Department

RECOMMENDATION:

City Council approve Warrant Resolution No. 2660 of the City Council of the City of Costa Mesa, California, allowing certain claims and demands, including Payroll Register Nos. 21-09 for \$2,647,580.04; and City operating expenses for \$3,020,939.79.

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

RECOMMENDATION:

City Council approve the Minutes of the Special Closed Session meeting of April 27, 2021, the Special Joint Study Session meeting of April 27, 2021, and the Regular meeting of May 4, 2021.

5. **APPROVAL OF MAYOR'S APPOINTMENT TO THE TRANSPORTATION CORRIDOR AGENCIES** - City Manager's Office/City Clerk's Division

RECOMMENDATION:

Staff recommends the City Council approve the following Mayor's appointment:

Transportation Corridor Agencies (TCA): Alternate - Mayor John Stephens.

6. **MONTHLY UPDATE OF STRATEGIC PLAN GOALS AND SIX MONTH OBJECTIVES** - City Manager's Office

RECOMMENDATION:

Staff recommends that the City Council:

Approve the May update to the work plan for the 2021 Strategic Plan's six-month objectives.

7. **BUSINESS IMPROVEMENT AREA (BIA) REAUTHORIZATION, RESOLUTION OF INTENTION, AND REVIEW OF ANNUAL REPORT** - City Manager's Office

RECOMMENDATION:

Staff recommends that the City Council:

1. Approve the 2020-21 Annual Report for the Business Improvement Area (BIA).
2. Receive and file the audited financial report for Fiscal Years 2019 and 2020.
3. Adopt the Resolution declaring the City's intention to levy an annual assessment for Fiscal Year 2021-22 for the Business Improvement Area covering certain Costa Mesa hotels and motels and setting the time and place for a Public Hearing on the proposal.

[Click here to see the video presented on this item.](#)

8. **ACCEPTANCE OF THE 2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT AND 2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT COVID-19 SUPPLEMENTAL ALLOCATIONS** - Police Department

RECOMMENDATION:

Staff recommends that the City Council:

1. Approve the Agreement to Transfer Funds for the 2020 Emergency Management Performance Grant (EMPG) Program and the 2020 Emergency Management Performance Grant COVID-19 Supplemental (EMPG-S) Program and authorize the City Manager to execute the agreements.
2. Adopt Resolutions No. 2021- XX and No. 2021-XX, which authorize the application for and acceptance of funds under the EMPG Program, and authorizes the City Manager, or designee, to accept the 2020 EMPG and 2020 EMPG-S funds.
3. Approve a budget adjustment recognizing \$15,664 from the 2020 EMPG and \$5,707 from the EMPG-S for a total of \$21,371 in the Police Department budget.

9. [SENIOR TRANSPORTATION PROGRAMS \(STP\) AND NETWORK FOR HOMELESS SOLUTIONS \(NHS\) TRANSPORTATION AWARD OF CONTRACT](#)
Parks and Community Services Department

RECOMMENDATION:

Staff recommends that the City Council and Housing Authority Board:

1. Approve and authorize the City Manager/Executive Director and the City Clerk to execute a three (3) year Professional Services Agreement (PSA) for the Senior Transportation Programs and NHS Transportation Program with CabCo Yellow, Inc., dba California Yellow Cab (CYC) at 520 West Dyer Road, Santa Ana, California, 92707 in the annual amount not to exceed \$170,000 effective July 1, 2021 - June 30, 2024.
2. Authorize the City Manager/Executive Director and the City Clerk to renew the agreement for two (2) additional one-year terms, upon mutual agreement of both parties.
3. Authorize the City Manager/Executive Director and the City Clerk to execute future changes and amendments to the agreement and allow up to an additional 10 percent contingency of \$17,000 annually, or total contract not-to-exceed \$187,000 annually.

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

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

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

PUBLIC HEARINGS:

1. [FISCAL YEAR 2021-2022 ANNUAL ACTION PLAN IDENTIFYING FUNDING PRIORITIES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT \(CDBG\) AND HOME INVESTMENT PARTNERSHIPS GRANT \(HOME\) PROGRAMS](#)
Development Services Department/Housing and Community Development

RECOMMENDATION:

Staff recommends that the City Council:

1. Hold a Public Hearing regarding the 2021-2022 Annual Action Plan.
2. Approve the recommended allocation of \$1,121,215 for the Fiscal Year 2021-2022 Community Development Block Grant.

3. Approve the recommended allocation of \$501,749 for the Fiscal Year 2021-2022 HOME Investment Partnerships Grant.
4. Adopt Resolution No. 2021-XX in order to:
 - Approve the 2021-2022 Annual Action Plan.
 - Authorize the City Manager, or the City Manager's designee, to submit the 2021-2022 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 administer the programs and to execute and submit all required agreements, certifications, and documents required by HUD, and execute all subrecipient agreements for the use of funds approved in the 2021-2022 Annual Action Plan.
5. Provide direction to staff to amend the parameters for the City's Housing Rehabilitation Loan and Grant Program including:
 - Decrease the housing rehabilitation loan interest rate.
 - Increase the household income limit for the housing rehabilitation grant program.
 - Increase the maximum grant amounts.
 - Revise program policies and procedures and return to the City Council for approval.

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

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

OLD BUSINESS: NONE

NEW BUSINESS: NONE

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

ADJOURNMENT