

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

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

**TUESDAY, JANUARY 19, 2016
CITY COUNCIL CHAMBERS, 77 FAIR DRIVE
CLOSED SESSION – NONE
REGULAR MEETING – 5:45 P.M.**

STEPHEN M. MENSINGER
Mayor

JAMES M. RIGHEIMER
Mayor Pro Tem

GARY MONAHAN
Council Member

SANDRA GENIS
Council Member

KATRINA FOLEY
Council Member

City Attorney
Thomas Duarte

Chief Executive Officer
Thomas R. Hatch

**REGULAR MEETING OF THE CITY COUNCIL, HOUSING AUTHORITY, AND
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY – 5:45 P.M.**

CALL TO ORDER

ROLL CALL

Present: Council Member Foley, Council Member Genis, Council Member
Monahan, Mayor Pro Tem Righeimer, Mayor Mensinger

Absent: None

CITY ATTORNEY CLOSED SESSION REPORT – NONE

- COIN: Ex Parte Communications pursuant to Municipal Code Section 2-238 (b)

FOR INFORMATIONAL PURPOSES ONLY

CONSENT CALENDAR:

Item 2 was pulled for separate consideration.

Items 1, 3, 4, 5, 6, 7, 8 and 9

MOVED/SECOND: Council Member Monahan/Council Member Foley

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Genis, Council Member Monahan, Mayor Pro Tem Righheimer, and Mayor Mensinger

Nays: None

Absent: None

Motions carried: 5-0

1. READING FOLDER

a. Claims received by the City Clerk: Daniel Aguilar, and Robert Harrington

ACTION:

City Council received and filed.

3. MINUTES OF THE REGULAR CITY COUNCIL, HOUSING AUTHORITY, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY

ACTION:

City Council approved the minutes of January 5, 2016.

4. FISCAL YEAR 2014 – 2015 INDEPENDENT FINANCIAL AUDIT OF THE COSTA MESA HOUSING AUTHORITY, AS HOUSING SUCCESSOR; AND, HOUSING SUCCESSOR ANNUAL REPORT OF THE LOW AND MODERATE INCOME HOUSING ASSET FUND PURSUANT TO SECTION 34176.1 OF THE DISSOLUTION LAW AND SECTION 34328 OF THE CALIFORNIA HOUSING AUTHORITIES LAW

ACTION:

City Council and Housing Authority received and filed the Fiscal Year 2014-2015 Independent Financial Audit of the Low and Moderate Income Housing Asset Fund and the Fiscal Year 2014-2015 Housing Successor Annual Report prepared pursuant to the California Health and Safety Code (HSC), Section 34176.1 as the housing successor, and Section 34328 as a housing authority.

5. FINAL MAP FOR TRACT NO. 17779 LOCATED AT 1239 VICTORIA STREET, COSTA MESA, CA

ACTION:

City Council approved the Final Map for Tract No. 17779 and authorized signing of the Map and Covenant and Agreement to Hold Property as One Parcel.

FOR INFORMATIONAL PURPOSES ONLY

6. WEST COAST ARBORISTS, INC. CONTRACT AMENDMENT

ACTION:

City Council approved an amendment, in the amount of \$85,000, to the agreement for tree maintenance services with West Coast Arborists, Inc., 2200 E. Via Burton Street, Anaheim, California 92806.

7. 2017 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

ACTION:

City Council adopted Resolution 16-03 approving projects for inclusion in the Orange County Transportation Authority's (OCTA) Federal Transportation Improvement Program (FTIP) for Fiscal Years 2016/17 through 2021/22.

8. RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE 16-17 A-B FISCAL PERIOD OF JULY 1, 2016 TO JUNE 30, 2017

ACTION:

Successor Agency Adopted Successor Agency Resolution No. 16-04 approving the Recognized Obligation Payment Schedule for the 16-17 A-B annual fiscal period of July 1, 2016 to June 30, 2017 ("ROPS 16-17 A-B"), subject to submittal to and review by the Oversight Board and then by the State Department of Finance ("DOF"), and authorizing posting and transmittal thereof. Further, the Assistant Finance Director, in consultation with legal counsel, shall be authorized to request and complete meet and confer session(s) with the DOF and authorized to make augmentations, modifications, additions or revisions as may be necessary or directed by DOF.

9. SELECTION OF FINANCIAL INSTITUTION TO PROVIDE BANKING AND MERCHANT SERVICES FOR THE CITY OF COSTA MESA

ACTION:

1. City Council awarded RFP No. 16-09 for a five (5) year contract with two (2), one-year renewal options with J.P. Morgan as the financial institution to provide banking and merchant services for the City; and
2. City Council authorized the City Chief Executive Officer to execute an agreement with J.P. Morgan Chase in a form approved by the City Attorney's office; and
3. City Council authorized the Chief Executive Officer to execute the renewals of the approved agreements.

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

PUBLIC HEARINGS – 7:00 p.m. (Resolution No. 05-55): NONE

FOR INFORMATIONAL PURPOSES ONLY

OLD BUSINESS:

1. **SECOND READING OF ORDINANCE 16-01: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ADOPTING CODE AMENDMENT CO-15-06, AMENDING TITLE 13, CHAPTER I (DEFINITIONS AND ENFORCEMENT) AND CHAPTER IV (CITYWIDE LAND USE MATRIX), AND ADDING ARTICLE 20 TO CHAPTER IX ADOPTING NEW REGULATIONS RELATED TO PROHIBITING MARIJUANA CULTIVATION**

MOVED/SECOND: Council Member Monahan/Council Member Genis

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Genis, Council Member Monahan, Mayor Pro Tem Righeimer, and Mayor Mensinger

Nays: None

Absent: None

Motion carried: 5-0

ACTION:

City Council gave second reading and adopted Ordinance No. 16-01, to be read by title only, and further reading waived, adopting Code Amendment CO-15-06 amending Costa Mesa Municipal Code Title 13, Chapter I definitions and enforcement, Chapter IV City Wide Land Use, and adding new Article 20 to Chapter IX, Special Land Use Regulations.

2. **SECOND READING OF ORDINANCE 16-02: AN ORDINANCE OF THE CITY OF COSTA MESA, CALIFORNIA, ADOPTING CODE AMENDMENT CO-15-07, AMENDING TITLE 10, CHAPTER XI (STOPPING, STANDING, OR PARKING RESTRICTED OR PROHIBITED ON CERTAIN STREETS), ARTICLE 3 (PARKING BY PERMIT ONLY) RELATED TO RESIDENTIAL PARKING RESTRICTIONS**

MOVED/SECOND: Council Member Monahan/Mayor Pro Tem Righeimer

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Genis, Council Member Monahan, Mayor Pro Tem Righeimer, and Mayor Mensinger

Nays: None

Absent: None

Motion carried: 5-0

ACTION:

1. City Council gave second reading and adopted Ordinance No. 16-02, to be read by title only, and further reading waived, adopting Code Amendment CO-15-07, amending Title 10, Chapter XI (Stopping, Standing or Parking Restricted or Prohibited on Certain Streets), Article 3 (Parking by Permit Only) related to residential parking restrictions; and
2. City Council approved the revised "Guidelines for Consideration of Installation or Removal of Resident Only Permit Parking."

FOR INFORMATIONAL PURPOSES ONLY

NEW BUSINESS:

1. I-405 IMPROVEMENT PROJECT – AESTHETICS PLAN

MOVED/SECOND: Mayor Pro Tem Righeimer/Mayor Mensinger

MOTION: Decorative retaining wall option with Least Terns and grasses.

SUBSTITUTE MOTION/SECOND: Council Member Genis/Mayor Mensinger

SUBSTITUTE MOTION: Decorative retaining wall option with Hunting White-tailed Kite

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Genis, Mayor Pro Tem Righeimer, and Mayor Mensinger

Nays: Council Member Monahan

Absent: None

Motion carried: 4-1

ACTION:

City Council approved the decorative retaining wall option with Hunting White-tailed Kite for the I-405 Improvement Project Aesthetics Plan.

2. REVISIONS TO COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC SERVICE GRANTS RATING CRITERIA AND RELATED POLICIES AND PROCEDURES

MOVED/SECOND: Mayor Pro Tem Righeimer/Council Member Foley

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Genis, Council Member Monahan, Mayor Pro Tem Righeimer, and Mayor Mensinger

Nays: None

Absent: None

Motion carried: 5-0

ACTION:

City Council approved the revised rating criteria and related Policies and Procedures for Community Development Block Grant public service grant applications as recommended by the Housing and Public Service Grant Ad-hoc Committee.

FOR INFORMATIONAL PURPOSES ONLY

3. REQUEST FOR SPEED HUMPS ON SAINT CLAIR STREET

MOVED/SECOND: Council Member Foley/Mayor Mensinger

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Genis, Council Member Monahan, and Mayor Mensinger

Nays: Mayor Pro Tem Righeimer

Absent: None

Motion carried: 4-1

ACTION:

City Council approved the plan for installation for speed humps on Saint Clair Street between Drake Avenue and Velasco Lane and requested Staff to return with potential modifications to the requirements and standards.

4. BICYCLE AND PEDESTRIAN MASTER PLAN – GOALS, OBJECTIVES AND POLICIES

MOVED/SECOND: Mayor Pro Tem Righeimer/Mayor Mensinger

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Genis, Council Member Monahan, Mayor Pro Tem Righeimer, and Mayor Mensinger

Nays: None

Absent: None

Motion carried: 5-0

ACTION:

City Council received and approved the Goals, Objectives and Recommendations for the Bicycle and Pedestrian Master Plan as recommended by the Bikeway and Walkability Committee. These documents will be incorporated in the City's General Plan Update, documents which will be circulated for public review; and approved changing the word "policies" to "recommendation."

CONTINUE THE MEETING PAST MIDNIGHT

MOVED/SECOND: Mayor Pro Tem Righeimer/Council Member Genis

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Genis, Council Member Monahan, Mayor Pro Tem Righeimer and Mayor Mensinger

Nays: None

Absent: None

Motion carried: 5-0

ACTION:

City Council approved to continue the meeting passed midnight.

FOR INFORMATIONAL PURPOSES ONLY

5. **AMBULANCE TRANSPORTATION FOR THE CITY OF COSTA MESA**

MOVED/SECOND: Council Member Genis/Council Member Foley

MOTION: Model #3 – Public/Private Partnership

Fire Department engages in a partnership with a private contractor and provides ALS ambulance transportation while the private contractor provides BLS transportation and back up support service for ALS transportation.

SUBSTITUTE MOTION/SECOND – Mayor Pro Tem Righeimer/Council Member Monahan

SUBSTITUTE MOTION: Model #1 – Current Model.

Continuation of the existing deployment strategy of sending a fire department apparatus (e.g., an engine or truck) and a rescue ambulance along with a private ambulance to be the transportation component of all Emergency Medical Services calls for service (e.g. ALS & BLS).

The motion carried by the following roll call vote:

Ayes: Council Member Monahan, Mayor Pro Tem Righeimer, and Mayor Mensinger

Nays: Council Member Foley, and Council Member Genis

Absent: None

Motion carried: 3-2

ACTION:

City Council reviewed and approved Model #1 – Current Model. Continuation of the existing deployment strategy of sending a fire department apparatus (e.g., an engine or truck) and a rescue ambulance along with a private ambulance to be the transportation component of all Emergency Medical Services calls for service (e.g. ALS & BLS).

ITEMS REMOVED FROM THE CONSENT CALENDAR

2. **WARRANT RESOLUTION NO. 2549 OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NOS. 15-26 “A” FOR \$6,250.90; AND 16-01 FOR \$2,182,182.51; AND CITY OPERATING EXPENSES FOR \$1,787,957.22; AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID**

MOVED/SECOND: Mayor Pro Tem Righeimer/Council Member Monahan

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Genis, Council Member Monahan, Mayor Pro Tem Righeimer, and Mayor Mensinger

Nays: None

Absent: None

Motion carried: 5-0

ACTION:

City Council approved Warrant Resolution No. 2549.

REPORT – CITY ATTORNEY

ADJOURNMENT – The Mayor and City Council adjourned at 1:12 a.m.