

**ACTION REPORT**  
**CITY OF COSTA MESA**  
**REGULAR CITY COUNCIL, COSTA MESA FINANCING**  
**AUTHORITY BOARD, COSTA MESA PUBLIC FINANCING**  
**AUTHORITY BOARD, AND SUCCESSOR AGENCY TO N M**  
**THE REDEVELOPMENT AGENCY\* MEETING**

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

**TUESDAY, JANUARY 15, 2019**  
**COSTA MESA SENIOR CENTER**  
**695 W. 19<sup>TH</sup> STREET, COSTA MESA, CALIFORNIA**  
**CLOSED SESSION – 4:00 P.M. (ROOM 102)**  
**REGULAR MEETING – 6:00 P.M. (GRAND HALL 1)**

**KATRINA FOLEY**

Mayor

**MANUEL CHAVEZ**  
Council Member

**JOHN B. STEPHENS**  
Mayor Pro Tem

**ANDREA MARR**  
Council Member

**ARLIS REYNOLDS**  
Council Member

**ALLAN R. MANSOOR**  
Council Member

**SANDRA L. GENIS**  
Council Member

City Attorney  
**Kimberly Hall Barlow**

Acting City Manager  
**Tamara S. Letourneau**

**CALL TO ORDER**

The Closed Session was called to order by Mayor Foley at 4:00 p.m. in Grand Hall 1 of the Costa Mesa Senior Center, 695 W. 19<sup>th</sup> Street, Costa Mesa, California.

**ROLL CALL**

Present: Council Member Chavez, Council Member Genis, Council Member Mansoor (arrived at 4:05 p.m.), Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley.

Absent: None

## FOR INFORMATIONAL PURPOSES ONLY

The City Council recessed to Room 102 at 4:07 p.m. for Closed Session to consider the following items:

### 1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code  
Name of Case: City of Costa Mesa, et al. v. Michael Cohen, in his Official Capacity as Director of the California Department of Finance, et al., Sacramento Superior Court Case No. 34-2013-80001675.

### 2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 1040 West 17<sup>th</sup> Street, Costa Mesa, CA 92627  
APN: 424-351-07  
Pursuant to Section 54956.8, California Government Code  
Negotiating Parties: Tamara Letourneau, Acting City Manager and Ssms Investments LLC  
Negotiation: Price and Terms of Payment.

### 3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 1885 Anaheim Street, Costa Mesa, CA 92627  
APN: 424-211-12  
Pursuant to Section 54956.8, California Government Code  
Negotiating Parties: Tamara Letourneau, Acting City Manager and Linda Miles, Outreach Director and Pastor Phil Eyskens, Church of the Nazarene/Lighthouse Church  
Negotiation: Price and Terms of Payment.

### 4. 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, Central District of California – Southern Division, Case No. 8:18-cv-00155.

The City Council reconvened at 6:07 p.m.

### CALL TO ORDER

The meeting was called to order by Mayor Foley at 6:07 p.m. in Grand Hall 1 of the Costa Mesa Senior Center, 695 W. 19<sup>th</sup> Street, Costa Mesa, California.

### ROLL CALL

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

Absent: None

## FOR INFORMATIONAL PURPOSES ONLY

**CITY ATTORNEY CLOSED SESSION REPORT** – At the request of the City Attorney, an item was added to the agenda, on a motion by Mayor Foley, seconded by Council Member Genis and on a vote of 7-0, regarding a discussion with Real Property Negotiators concerning Real Property at 3115 Red Hill, Costa Mesa. At the motion of Mayor Pro Tem Stephens and seconded by Council Member Marr, item number 1 of New Business 3 (Approve the purchase of the property located at 1040 W. 17<sup>th</sup> Street to be utilized as the City's bridge shelter location) was removed from the agenda. It was determined at the staff level through a variety of means that there are a number of legal issues that have been raised including those relating to easements, rights of access to the property, practical implications including truck traffic and the very strong likelihood of long delay in any acquisition of entitlements for that particular property, which will make it unsatisfactory for City Council to move forward in order to address the expected orders and directives of the Federal Court in the Orange County Catholic Worker's matter.

**REPORT – CITY MANAGER** – Ms. Letourneau provided an update on the I-405 project, in which the Orange County Transportation Authority will be holding a neighborhood meeting on Saturday, January 19<sup>th</sup> from 9-10:30 a.m., at Paularino Elementary School, 1060 Paularino Avenue. Ms. Letourneau announced that the California Society Municipal Finance Officer has given an excellence in Budget Award for the 2018-19 Budget.

**REPORT – CITY ATTORNEY** – City Attorney Barlow reported that she has been meeting with Mayor Foley and Mayor Pro Tem Stephens in preparing an update on all pending litigation matters for the City that they will be reviewing with the City Council in February; and also with the attorneys that are handling those matters.

### **CONSENT CALENDAR:**

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

**MOTION:** Approve recommended actions for Consent Calendar Item Nos. 1 through 12 except for 3, 5, 6, 7, 10 and 12.

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: MOTION TO APPROVE THE READING BY TITLE ONLY OF ALL ORDINANCES AND RESOLUTIONS. SAID ORDINANCES AND RESOLUTIONS THAT APPEAR ON THE PUBLIC AGENDA SHALL BE READ BY TITLE ONLY AND FURTHER READING WAIVED**

### **ACTION:**

City Council and Agency Board waived reading of Ordinances and Resolutions.

## FOR INFORMATIONAL PURPOSES ONLY

2. **READING FOLDER** - Claims received by the City Clerk: Debra Von Trapp

**ACTION:**

City Council received and filed.

4. **RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE 19-20 A-B ANNUAL FISCAL PERIOD OF JULY 1, 2019 TO JUNE 30, 2020**

**ACTION:**

Successor Agency adopted Successor Agency Resolution No. 19-06, approving Recognized Obligation Payment Schedule for the 19-20 A-B Fiscal Period of July 1, 2019 to June 30, 2020, subject to submittal to and review by the Orange Countywide Oversight Board and then State of California, Department of Finance. Further, the Finance Director, or her authorized designee, in consultation with legal counsel, shall be authorized to request and complete meet and confer session(s), if any, with the DOF and authorized to make augmentations, modifications or additions as may be necessary or directed by DOF.

8. **DONALD DUNGAN LIBRARY LEASE AGREEMENT BETWEEN THE CITY OF COSTA MESA AND COUNTY OF ORANGE**

**ACTION:**

City Council approved a 10-year lease with an additional two (2) five-year extension options between the City of Costa Mesa and the County of Orange for the operation of the new Donald Dungan Library at Lions Park and authorized the Mayor to sign the lease.

9. **STREET REHABILITATION PROJECT, CITY PROJECT NO. 18-16**

**ACTION:**

1. City Council adopted plans, specifications, and working details for the Street Rehabilitation Project, City Project No. 18-16; and
2. Awarded a construction contract to R.J. Noble Company, 15505 E. Lincoln Avenue, Orange, California 92865, in the amount of \$3,067,539.00; and
3. Authorized the City Manager/Acting City Manager and the City Clerk to execute the Public Works Agreement, and authorized the City Manager/Acting City Manager to execute future contract amendments; and
4. Authorized an additional ten percent (10%) contingency totaling \$306,753.90 as needed for unforeseen costs; and
5. Authorized a budget adjustment appropriating \$356,788.30 in the Gas Tax Fund using available Road Maintenance and Rehabilitation Account (RMRA) funds.

11. ACCEPT WORK COMPLETED UNDER THE PLAYGROUND SURFACE REPLACEMENT AT VARIOUS CITY'S PARKS – CITY PROJECT NO. 18-09

**ACTION:**

1. City Council accepted the work performed by T. J. Janca Construction, Inc. and authorized the City Clerk to file the Notice of Completion; and
2. Authorized the release of the Labor and Material Bond seven (7) months after the filing date; authorized the City Manager/Acting City Manager to release the performance bond, if appropriate, at the conclusion of the one-year warranty period; and release of the retention monies 35 days after the Notice of Completion filing date.

**ITEMS PULLED FROM THE CONSENT CALENDAR:**

3. WARRANT RESOLUTION NO. 2611 OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL NOS. 18-25 "A" FOR \$256.22 AND 18-26 FOR \$2,637,027.23; AND CITY OPERATING EXPENSES FOR \$3,093,356.84; AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

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

**MOTION:** Approve Warrant Resolution No. 2611.

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

**ACTION:**

City Council approved Warrant Resolution No. 2611.

5. INTEGRATED PEST MANAGEMENT (IPM) PLAN – ORGANICS FIRST POLICY

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

**MOTION:** Approve and adopt the proposed Integrated Pest Management (IPM) Plan.

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

**ACTION:**

City Council approved and adopted the Integrated Pest Management (IPM) Plan.

6. **RECEIVE AND FILE THE CITY'S AUDITED FINANCIAL REPORTS AND COSTA MESA PUBLIC FINANCING AUTHORITY'S AUDITED FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED JUNE 30, 2018**

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

**MOTION:** Receive and file.

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

**ACTION:**

1. City Council received and filed the following reports for fiscal year ended June 30, 2018:

- a. Comprehensive Annual Financial Report (CAFR);
- b. Single Audit Report;
- c. Air Quality Improvement Fund Compliance Report;
- d. Independent Auditor's Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with *Government Auditing Standards*;
- e. Audit Communication Letter; and
- f. Independent Accountant's Report on Agreed-Upon Procedures Applied to Appropriation Limit Worksheets.

2. City Council and Costa Mesa Public Financing Authority received and filed the Costa Mesa Public Financing Authority audited financial statements for fiscal year ended June 30, 2018.

7. **RECEIVE AND FILE THE COSTA MESA FINANCING AUTHORITY'S AUDITED FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED JUNE 30, 2018**

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

**MOTION:** Receive and file.

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

**ACTION:**

City Council and Costa Mesa Financing Authority received and filed the Costa Mesa Financing Authority audited financial statements for fiscal year ended June 30, 2018.

10. **I-405 IMPROVEMENT PROJECT – CONSTRUCTION SERVICES & TRAFFIC ENGINEERING**

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

**MOTION:** Approve 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

Motion carried: 7-0

**ACTION:**

1. City Council approved the Professional Services Agreement with Interwest Consulting Group, Inc., 15140 Transistor Lane, Huntington Beach, CA 92649, in the amount of \$200,000 for construction support services, on an as-needed basis, for the I-405 Improvement Project; and
2. Approved Amendment Number One to the Professional Services Agreement with Albert Grover & Associates, Inc., 211 E. Imperial Highway, Suite 208, Fullerton, CA 92835, increasing the maximum compensation by \$35,000 to secure additional services, on an as-needed basis, for traffic engineering services for the I-405 Improvement Project; and
3. Authorized the City Manager/Acting City Manager and the City Clerk to execute the Professional Services Agreement and the Amendment, and future authorized amendments to both agreements.

12. **AMENDMENT NUMBER THREE TO THE PROFESSIONAL SERVICES AGREEMENT WITH ALLIED NATIONWIDE SECURITY, INC. TO INCLUDE YEAR ROUND SECURITY GUARD SERVICES AT LIONS PARK AND SURROUNDING CAMPUS**

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

**MOTION:** Approve 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

Motion carried: 7-0

## FOR INFORMATIONAL PURPOSES ONLY

### **ACTION:**

1. City Council approved Amendment Number Three to the Professional Services Agreement with Allied Nationwide Security, Inc., to include security guard services at Lions Park and the surrounding campus on a year round (24 hours, 7 days/week, 365/year) basis; and
2. Authorized the City Manager/Acting City Manager to execute the amendment and future amendments to the Agreement.

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

### **PUBLIC HEARINGS – 7:00 p.m. (Resolution No. 05-55):**

1. [CIVIC OPENNESS IN NEGOTIATIONS \(COIN\) ORDINANCE SECOND PUBLIC HEARING AND ADOPTION OF THE 2018-2020 MEMORANDUM OF UNDERSTANDING \(MOU\) BETWEEN THE CITY OF COSTA MESA AND THE COSTA MESA POLICE ASSOCIATION \(CMPA\), 2018-2022 MEMORANDUM OF UNDERSTANDING \(MOU\) BETWEEN THE CITY OF COSTA MESA AND THE COSTA MESA POLICE MANAGEMENT ASSOCIATION \(CMPMA\) AND THE ADOPTION OF THE ACCOMPANYING SALARY RESOLUTION AND CALPERS EMPLOYER PAID MEMBER CONTRIBUTION RESOLUTIONS](#)

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

**MOTION:** Approve recommended actions.

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

Motion carried: 6-1

### **ACTION:**

1. City Council held the second Public Hearing as required by COIN; and
2. Approved and adopted the 2018-2020 Memorandum of Understanding between the City of Costa Mesa and the CMPA; and
3. Approved and adopted the 2018-2022 Memorandum of Understanding between the City of Costa Mesa and the CMPMA; and
4. Adopted Resolution No. 19-02, which provides for 3% salary increases for CMPMA represented employees effective December 23, 2018, June 23, 2019, June 23, 2019, June 21, 2020 and June 20, 2021; and



## FOR INFORMATIONAL PURPOSES ONLY

5. Adopted Resolution No. 19-03, for paying and reporting the value of the Employer Paid Member Contribution (EPMC) related to the Costa Mesa Police Management Association. The effective date of this Resolution is January 20, 2019; and
6. Adopted Resolution No. 19-04, for paying and reporting the value of the Employer Paid Member Contribution (EPMC) related to the Costa Mesa Police Management Association. The effective date of this Resolution is June 23, 2019; and
7. Adopted Resolution No. 19-05, for paying and reporting the value of the Employer Paid Member Contribution (EPMC) related to the Costa Mesa Police Management Association. The effective date of this Resolution is June 21, 2020.

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

1. [\*\*ADOPT URGENCY ORDINANCE AND INTRODUCE FOR FIRST READING AN ORDINANCE TO REPEAL ARTICLE 2 OF CHAPTER VI OF TITLE 2 OF THE COSTA MESA MUNICIPAL CODE RELATED TO CIVIC OPENNESS IN NEGOTIATIONS AND ADOPT AN ADMINISTRATIVE POLICY THAT ENSURES TRANSPARENCY IN THE LABOR NEGOTIATION PROCESS\*\*](#)

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

**MOTION:** Approve 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

Motion carried: 5-2

**ACTION:**

1. City Council Introduced and adopted Urgency Ordinance 19-03, repealing Article 2 (Civic Openness in Negotiations) of Chapter VI (Personnel) of Title 2 (Administration) of the Costa Mesa Municipal Code; and
2. Introduced for first reading, by title only, and waived further reading of the regular Ordinance No. 19-04, repealing Article 2 (Civic Openness in Negotiations) of Chapter VI (Personnel) of Title 2 (Administration) of the Costa Mesa Municipal Code; and
3. Adopted the new Transparency in Labor Negotiations policy.

2. [INTRODUCTION AND ADOPTION OF AN URGENCY ORDINANCE AND ADOPTION OF AN ORDINANCE TO AMEND SECTION 2-165 OF ARTICLE 2 OF CHAPTER V OF TITLE 2 OF THE COSTA MESA MUNICIPAL CODE RELATING TO EXEMPTIONS FROM BIDDING PROCEDURES](#)

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

**MOTION:** Approve recommended actions with the following changes to Section 2-165(b)(6):

- (6) When the city council determines, by minute action or resolution, that compliance with the bidding requirements and procedures is inefficient, impractical, or not in the best interest of the city, based on specifically identified conditions and supported by substantial evidence in the record.

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

**ACTION:**

1. City Council introduced and adopted Urgency Ordinance No. 19-02, amending Section 2-165 (Bidding required; exceptions) of Article 2 (Purchasing) of Chapter V (Finance) of Title 2 (Administration) of the Costa Mesa Municipal Code with the following changes to Section 2-165(b)(6):

- (6) When the city council determines, by minute action or resolution, that compliance with the bidding requirements and procedures is inefficient, impractical, or not in the best interest of the city, based on specifically identified conditions and supported by substantial evidence in the record.

2. City Council gave second reading and adopted Ordinance No. 19-01, amending Section 2-165 (Bidding required; exceptions) of Article 2 (Purchasing) of Chapter V (Finance) of Title 2 (Administration) of the Costa Mesa Municipal Code with the following changes to Section 2-165(b)(6):

- (6) When the city council determines, by minute action or resolution, that compliance with the bidding requirements and procedures is inefficient, impractical, or not in the best interest of the city, based on specifically identified conditions and supported by substantial evidence in the record.

City Council recessed into a break at 9:20 p.m.

City Council reconvened at 9:25 p.m.

3. [APPROVAL OF BRIDGE SHELTER PROJECT AS A COMPONENT OF A WESTSIDE RESTORATION PROJECT](#)

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

**MOTION:** Continue 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

Motion carried: 7-0

**ACTION:**

City Council continued the meeting past midnight.

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

**MOTION:** Authorize staff to negotiate a facility-use/lease agreement for a maximum of one year with the Church of the Nazarene/Lighthouse Church, located at 1885 Anaheim Avenue to utilize a portion of existing property to provide an interim bridge shelter location to be operated by a professional shelter operator and include onsite security, facility upgrades and perimeter fencing, while the long-term shelter property is being improved by mid-April 2019.

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

**ACTION:**

1. City Council authorized staff to negotiate a facility-use/lease agreement for a maximum of one year with the Church of the Nazarene/Lighthouse Church, located at 1885 Anaheim Avenue to utilize a portion of existing property to provide an interim bridge shelter location to be operated by a professional shelter operator and include onsite security, facility upgrades and perimeter fencing, while the long-term shelter property is being improved by mid-April 2019.

## FOR INFORMATIONAL PURPOSES ONLY

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

**MOTION:** Authorize a budget adjustment for all existing expenses incurred during Fiscal Year 2018-19 totaling \$141,816 related to identifying a bridge shelter location to be funded from unassigned fund balance in the General Fund.

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

**ACTION:**

2. City Council authorized a budget adjustment for all existing expenses incurred during Fiscal Year 2018-19 totaling \$141,816 related to identifying a bridge shelter location to be funded from unassigned fund balance in the General Fund.

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

**MOTION:** Authorize staff to explore operator options and provide a recommendation to the City Council no later than Tuesday, February 5, 2019.

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

**ACTION:**

3. City Council authorized staff to explore operator options and provide a recommendation to the City Council no later than Tuesday, February 5, 2019.

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

**MOTION:** Direct staff to negotiate with the County regarding the property located at 3115 Redhill Avenue regarding a long-term lease for a permanent shelter facility and to pursue other possible locations for lease and purchase.

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

## FOR INFORMATIONAL PURPOSES ONLY

### **ACTION:**

4. City Council directed staff to negotiate with the County regarding the property located at 3115 Redhill Avenue regarding a long-term lease for a permanent shelter facility and pursue other possible locations for lease and purchase.

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

**MOTION:** Solicit feedback from the community including by an inquiry on the City website regarding options for a permanent shelter.

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

### **ACTION:**

5. City Council agreed to solicit feedback from the community including by an inquiry on the City website regarding options for a permanent shelter.

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

**MOTION:** Direct staff to inform the residents within a 500-foot radius of the Lighthouse Church as to the decision made at the January 15, 2019 Council meeting and solicit input on necessary improvements or feedback regarding the 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

Motion carried: 7-0

### **ACTION:**

6. Directed staff to inform the residents within a 500-foot radius of the Lighthouse Church as to the decision made at the January 15, 2019 Council meeting and solicit input on necessary improvements or feedback regarding the process.

**ADJOURNMENT** – Mayor Foley adjourned the meeting at 12:36 a.m. in honor of Davis Police Officer Natalie Corona.