

ATTACHMENT 2

City Council Agenda – May 17, 2011

Administrative Actions



5. Agreement with Orange County Transportation Authority (OCTA) for the Senior Mobility Program.

Recommendation: Approve; authorize the Mayor and City Clerk to sign

6. Amendment to the lease agreement with the Newport-Mesa Unified School District for waiver of the lease agreement payment for Fiscal Year 2010-2011 relative to the use of the Balearic Community Center.

Recommendation: Approve; authorize the Mayor and City Clerk to sign

7. Completion of Construction on I-405 Freeway and Fairview Road at the I-405/Fairview Road Interchange, Federal Project No. ESPLE-5312 (071), City Project No. 09-18, by Sierra Landscape Company, Inc., 73771 Dinah Shore Drive, Suite 200, Palm Desert.

Recommendation: Accept work; authorize City Clerk to file a Notice of Completion; release retention monies 35 days thereafter; exonerate the Labor and Material Bond seven (7) months thereafter; and exonerate the Faithful Performance Bond seven (7) months thereafter

8. Amendment to the Public Services Agreement with Management Partners for the term ending March 1, 2012, for additional interim management services work and to provide for an Interim Administrative Services Director, in an amount not to exceed \$145,000.

Recommendation: Approve; authorize the Mayor and City Clerk to sign

- Amendment to PSA

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

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

ATTACHMENT 2 (Continued)

UNOFFICIAL UNTIL APPROVED CC-2

recent credit downgrade.

Nathan Alvis, Costa Mesa, on behalf of the Costa Mesa High School football team, thanked the Council for extending the sale of fireworks.

Colin McCarthy, Costa Mesa, commented on the city's budget crisis, unfunded liability, and the recent downgrading of credit and suggested setting aside a larger percentage of general fund for infrastructure purposes.

Monique Adam, Costa Mesa, spoke in opposition of extending the days in which to discharge fireworks.

Chris McEvoy, Costa Mesa, spoke about the privatization of the Fairgrounds and the City consultants.

CONSENT CALENDAR ITEM NOS. 1 THROUGH 8.



MOTION: Approve recommendations for Consent Calendar Item Nos. 1 through 7, except for Consent Calendar Item No. 8. Moved by Council Member Wendy Leece, seconded by Mayor Gary Monahan.

The motion carried by the following roll call vote:

Ayes: Mayor Gary Monahan, Mayor Pro Tem James Righeimer, Council Member Wendy Leece, Council Member Stephen Mensinger

Noes: None.

Absent: Council Member Eric R. Bever

1. Reading Folder.

ACTION: The following Claims were received by the City Clerk for processing: Michael Kuhns; Min Sok No, Dennis and JoAnn Reinholt.

2. Special Study Session of April 26, 2011 and regular meeting of May 3, 2011.

ACTION: Approved.

3. Warrant Resolution 2368, funding Payroll No. 11-09 for \$2,161,211.68, and Payroll No. 11-08A for negative \$265.95, and City operating expenses for \$471,849.95, including payroll deductions.

ACTION: Adopted resolution.

4. Warrant Resolution 2369, funding City operating expenses for \$523,709.66.

ACTION: Adopted resolution.