

ACTION REPORT: For Informational Purposes Only

ACTION REPORT
CITY OF COSTA MESA CITY COUNCIL, AND SUCCESSOR
AGENCY TO THE REDEVELOPMENT AGENCY*
TUESDAY, JUNE 17, 2014

JAMES M. RIGHEIMER
Mayor

STEPHEN MENSINGER
Mayor Pro Tem

SANDRA GENIS
Council Member

GARY MONAHAN
Council Member

WENDY LEECE
Council Member

City Attorney
Thomas Duarte

Chief Executive Officer
Thomas R. Hatch

REGULAR MEETING OF THE CITY COUNCIL, AND SUCCESSOR
AGENCY TO THE REDEVELOPMENT AGENCY– 6 P.M.

CITY ATTORNEY CLOSED SESSION REPORT- None

- COIN: Ex Parte Communications pursuant to Municipal Code Section 2-238 (b) - None

CONSENT CALENDAR:

MOTION: Approved recommended actions for Consent Calendar Items Nos. 1-14 except for item 14.

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

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 5-0

- 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 waived reading in full of Ordinances and Resolutions and approval and adoption of same by reading title only.

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2. READING FOLDER

- a. Claims received by the City Clerk: Mercury Insurance Group/Montalvo; and Roberto Cantoran.

ACTION: City Council received and filed.

3. WARRANT RESOLUTION 2517: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NOS. 11 "A", 14-12 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID, funding Payroll No. 14-11 "A" for \$-2,925.30, Payroll No. 14-12 for \$2,049,702.76, and City operating expenses for \$1,984,526.99.

ACTION: City Council approved Warrant Resolution No. 2517, to be read by title only and further reading waived.

4. RENEWED MEASURE M2 ELIGIBILITY

ACTION:

1. City Council approved the City's Seven-Year Capital Improvement Program (CIP) for Fiscal Year 2014-15 through Fiscal Year 2020-21; and
2. Approved the City's Local Signal Synchronization Plan Update; and
3. Authorized City Engineer to complete and submit the Pavement Management Plan; and
4. Approved the City's Maintenance of Effort (MOE) for Fiscal Year 2014-15.

5. 2013-2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG): WALLACE AVENUE IMPROVEMENTS FROM WEST 19th STREET TO HAMILTON STREET – CITY PROJECT NO. 14-03

ACTION:

1. City Council adopted plans, specifications, and working details for the Wallace Avenue Improvements from West 19th Street to Hamilton Street, City Project No. 14-03; and
2. Awarded a construction contract to Copp Contracting, Inc., 6751 Stanton Avenue, Buena Park, California 90621, in the amount of \$366,188.55; and
3. Approved Budget Adjustment No. 14-029 in the amount of \$122,000; and
4. Authorized the Mayor and the City Clerk to execute the Public Works Agreement.

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6. 2013-2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG): BAKER STREET ALLEY (ALLEY NO. 120) AND LA SALLE AVENUE ALLEY (ALLEY NO. 121) IMPROVEMENT PROJECT – CITY PROJECT NO. 14-05

ACTION:

1. City Council adopted plans, specifications, and working details for the 2013-2014 CDBG Project: Baker Street Alley (Alley No. 120) and La Salle Avenue Alley (Alley No. 121), City Project No. 14-05; and
2. Awarded a construction contract to Patriot Paving, Inc., 2300 N. Batavia Street, Orange, California, 92865, in the amount of \$186,603.25 (base bid); and
3. Authorized the Mayor and the City Clerk to execute the Public Works Agreement.

7. POMONA AVENUE ALLEY (ALLEY NO. 5), MENDOZA DRIVE ALLEYS (ALLEY NO. 51 AND ALLEY NO. 119), BEACH STREET ALLEY (ALLEY NO. 124), AND VELASCO LANE ALLEY (ALLEY NO. 125) IMPROVEMENT PROJECT – CITY PROJECT NO. 14-06

ACTION:

1. City Council adopted plans, specifications, and working details for the Pomona Avenue Alley (Alley No. 5), Mendoza Drive Alleys (Alley No. 51 and Alley No. 119), Beach Street Alley (Alley No. 124), and Velasco Lane Alley (Alley No. 125) Improvement Project – City Project No. 14-06; and
2. Awarded a construction contract to Black Rock Construction Company, 615 N. Berry Street, Unit G, Brea, CA 92821, in the amount of \$537,683.00; and
3. Authorized the Mayor and the City Clerk to execute the Public Works Agreement.

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, DEDICATING AN EASEMENT FOR PUBLIC UTILITY PURPOSES LOCATED WITHIN GISLER PARK

ACTION:

City Council adopted Resolution No. 14-33, to be read by title only and waived further reading, dedicating a Public Utility Easement within Gisler Park.

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9. HARBOR BOULEVARD IMPROVEMENTS FROM SOUTH COAST DRIVE TO SUNFLOWER AVENUE, CITY PROJECT NO. 14-07

ACTION:

1. City Council adopted plans, specifications, and working details for the Harbor Boulevard Improvements from South Coast Drive to Sunflower Avenue, City Project No. 14-07; and
2. Rejected the bid submitted by STL Landscape, Inc., 8122 Compton Avenue, Los Angeles, California, 90001; and
3. Awarded a construction contract to All American Asphalt, P.O. Box 2229, 400 E. Sixth Street, Corona, California 92878, in the amount of \$769,769.00; and
4. Authorized the Mayor and the City Clerk to execute the Public Works Agreement.

10. INDUSTRIAL WAY WATER QUALITY AND STORM DRAIN IMPROVEMENTS, CITY PROJECT NO. 14-08

ACTION:

1. City Council adopted plans, specifications, and working details for the Industrial Way Water Quality and Storm Drain Improvements, City Project No. 14-08; and
2. Accepted bid withdrawal submitted by Mike Prlich and Sons, Inc., 5103 Elton Street, Baldwin Park, CA 91706; and
3. Awarded a construction contract to Lonerock, Inc., 70 Domani, Irvine, CA 92618, in the amount of \$2,553,940.00; and
4. Authorized the Mayor and the City Clerk to execute the Public Works Agreement.

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, DECLARING ITS INTENTION TO ORDER THE VACATION OF A PORTION OF SUPERIOR AVENUE AT 1677 SUPERIOR AVENUE

ACTION:

1. City Council set a public hearing on July 15, 2014 for the vacation of a portion of Superior Avenue Right-Of-Way (ROW); and
2. Adopted Resolution No. 14-34, to be read by title only and waived further reading, declaring its intention to vacate a portion of Superior Avenue Right-Of-Way (ROW).

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12. FINAL MAP FOR TRACT NO. 17509 LOCATED AT 2519 ½ AND 2525 SANTA ANA AVENUE, COSTA MESA, CALIFORNIA

ACTION:

City Council approved the Final Map for Tract No. 17509 and authorized signing of the Map by the City Clerk and the City Engineer.

13. REQUEST TO CANCEL THE REGULAR CITY COUNCIL MEETING OF AUGUST 19, 2014

ACTION:

City Council cancelled the Tuesday, August 19, 2014 City Council meeting.

14. MINUTES

City Council continued the approval of minutes of the Regular Meeting of the City Council and Successor Agency of February 4, 2014; Regular Meeting of the City Council and Successor Agency/Special Housing Authority Meeting of February 18, 2014; Regular Meeting of the City Council and Successor Agency of March 4, 2014; Regular Study Session of May 13, 2014; and Regular Meeting of the City Council and Successor Agency/Special Joint Housing Authority Meeting of May 20, 2014 to the next meeting.

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

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

1. GENERAL PLAN AMENDMENT, PRE-ZONING, AND PROPERTY TAX EXCHANGE AGREEMENT FOR THE SANTA ANA/COLLEEN ISLAND ANNEXATION

SUBSTITUTE MOTION/SECOND: Council Member Monahan/Council Member Genis

The motion carried by the following roll call vote:

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

Nays: Council Member Genis and Council Member Leece

Absent: None

Motion carried: 3-2

ACTION:

1. City Council found that the Project is exempt from the provisions of the California Environmental Quality Act (CEQA) under Section 15319(a)-Annexation of Existing Facilities and Lots for Exempt Facilities; and
2. Adopted Resolution No. 14-35, to be read by title only and waived further reading, for General Plan Amendment GP-14-02, pending final approval as part of a future General Plan Cycle; and
3. Gave first reading to Ordinance No.14-xx, to be read by title only and waived further reading, approving Rezone R-14-02, changing only the minimum lot size to 6,600 square feet.

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, DETERMINING AND ADOPTING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2014-2015, IN ACCORDANCE WITH ARTICLE XIII-B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA, AS AMENDED BY PROPOSITION 111 AND SENATE BILL 88

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

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 5-0

ACTION:

City Council adopted Resolution No. 14-36, to be read by title only and waived further reading, establishing the Fiscal Year 2014-2015 Appropriations Limit for the City of Costa Mesa at \$191,787,464 by using the County of Orange's population growth for population adjustment, and the California per capita income growth for inflationary adjustment.

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3. ADOPTION OF THE FISCAL YEAR 2014-15 BUDGET

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

The motion carried by the following roll call vote:

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

Nays: Council Member Genis and Council Member Leece

Absent: None

Motion carried: 3-2

ACTION:

1. City Council approved Resolution No. 14-37, to be read by title only and waived further reading, adopting the FY 2014-15 City of Costa Mesa Operating and Capital Improvement Budget, including the following items to be funded from the Neighborhood Community Center – Library Development appropriation (#57): 3 – California Avenue Median Improvements in the amount of \$69,000; 4 – Gisler Avenue Parkway Improvements in the amount of \$100,900; and 5 – Mesa Verde Drive Median Improvements in the amount of \$444,000; and
2. Approved Resolution No. 14-38, to be read by title only and waived further reading, restructuring the loan made to the Park Development Fees Fund.

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4. REVIEW OF PLANNING APPLICATION PA-13-29 AND TENTATIVE TRACT MAP 17668 FOR DEVELOPMENT OF 28 RESIDENTIAL AND LIVE/WORK UNITS AT 511 HAMILTON STREET, 2089, 2095 AND 2099 HARBOR BOULEVARD

SUBSTITUTE MOTION/SECOND: Mayor Pro Tem Mensinger/Council Member Monahan

The motion carried by the following roll call vote:

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

Nays: Council Member Genis and Council Member Leece

Absent: None

Motion carried: 3-2

ACTION:

1. City Council adopted an Initial Study/Mitigated Negative Declaration; and
2. Approved Resolution No. 14-39, to be read by title only and waived further reading, Planning Application PA-13-29 – Master Plan for development of a 28-unit residential project including seven live/work units on 1.53-acres zoned Planned Community Commercial. The project includes the following deviations:
 - a. A Minor Modification to reduce the perimeter open space along Harbor Boulevard from 20 feet to 17 feet.
 - b. A Variance to reduce the perimeter open space along Hamilton Street from 20 feet to 10 feet.
 - c. Deviation from Residential Design Guidelines with respect to second and third floor ratios to first floor (100% allowed, 104% - 110% percent proposed); and
3. Approved Tentative Tract Map 17668 – Subdivision of a 1.53-acre property for condominium purposes to allow private sale and ownership of the 28 residential and live/work units.

OLD BUSINESS - NONE

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NEW BUSINESS –

1. **AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT FOR GENERAL PLAN UPDATE**

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

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 5-0

ACTION:

1. City Council approved Amendment One, additional scope of work and additional fees of \$134,800 to the Professional Service Agreement with Moore Iacofano Goltsman, Inc. (MIG), formerly known as Hogle-Ireland; and
2. Provided direction to staff to include a Fiscal Impact Analysis and a Fiscal Impact Study for an additional \$50,000; and
3. Extended the contract period by one (1) year from October 1, 2014 to October 1, 2015; and
4. Authorize the City Chief Executive Officer to sign Amendment One to the Professional Services Agreement with MIG.

2. **URBAN MASTER PLAN SCREENING REQUEST (UMP-14-02) FOR A 5-UNIT LIVE/WORK DEVELOPMENT LOCATED AT 752 AND 756 W. 19TH STREET**

City Council provided feedback for a 5-unit live/work project within the 19th West Urban Plan.

3. **URBAN MASTER PLAN SCREENING REQUEST (UMP-14-03) FOR A 176-UNIT RESIDENTIAL AND LIVE/WORK DEVELOPMENT LOCATED AT 671 W. 17TH STREET**

City Council provided feedback for a 176-unit live/work project within the Mesa West Bluffs Urban Plan.

MOTION: To continue the meeting past midnight

MOVED/SECOND: Mayor Pro Tem Mensinger/Council Member Leece

The motion to continue the meeting past midnight carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 5-0

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ITEMS REMOVED FROM THE CONSENT CALENDAR - NONE

REPORT – CITY ATTORNEY - NONE

ADJOURNMENT – To Regular Meeting July 1st, 2014 at 5:00 p.m. in Memory of
Kyle Johnson at 12:58 a.m.