

**MINUTES OF THE REGULAR MEETING OF THE COSTA MESA CITY COUNCIL,
AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY AND SPECIAL
AGENDA FOR THE HOUSING AUTHORITY, SPECIAL AGENDA FOR THE ORANGE
COUNTY FAIRGROUNDS AUTHORITY, AND SPECIAL AGENDA OF THE PUBLIC
FINANCING AUTHORITY**

February 17, 2015

CALL TO ORDER

The meeting was called to order by the Mayor at 5:00 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

ROLL CALL

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

Council Members Absent: None

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

CLOSED SESSION

The City Council recessed into Closed Session at 5:05 p.m. to consider the following items:

1. Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator regarding Costa Mesa Police Management Association (CMPMA), pursuant to California Government Code Section 54957.6

Mayor Mensinger and Mayor Pro Tem Righeimer will recuse themselves from Item #2, potential conflict of interest due to a lawsuit with the POA.

2. Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator regarding Costa Mesa Police Officers Association (CMPOA), pursuant to California Government Code Section 54957.6

The City Council reconvened at 5:45 p.m.

CALL TO ORDER

The meeting was called to order by the Mayor at 5:45 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

CALL TO ORDER (00:00:18)

PLEDGE OF ALLEGIANCE (00:00:31) – Mayor Mensinger

MOMENT OF SOLEMN EXPRESSION (00:01:02)

Rabbi Reuven Mintz, Chabad Jewish Center

ROLL CALL

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

Absent: None

Officials Present: Chief Executive Officer Thomas R. Hatch, City Attorney Thomas Duarte, Assistant Chief Executive Officer Rick Francis, Economic and Development Services Director Gary Armstrong, Public Services Director Ernesto Muñoz, and City Clerk Brenda Green.

CITY ATTORNEY CLOSED SESSION REPORT (00:03:40)

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

Council Member Foley stated all Council Members received an email from Bob Simonson regarding the street sweeping contract, Consent Calendar Item #7. (00:03:47)

ANNOUNCEMENTS (00:04:08)

"Costa Mesa Minute" was played featuring upcoming events and activities in the community.

PRESENTATIONS (00:06:36)

Mayor Mensinger introduced new officers of the 1st Battalion 5th Marines from Camp Pendleton; and presentation by Lieutenant Colonel Mark Carlton. (00:06:38)

PUBLIC COMMENTS (00:13:51)

Lori Ann Robeson, Costa Mesa, representing Residents for Responsible Desalination spoke on their town hall meeting on Thursday March 5, 2015 in regards to Poseidon on our Shores. (00:14:31)

Chuck Perry, Costa Mesa, thanked Staff for fixing median at 17th St. and work on Industrial Way; and spoke in support of another skate park and safety. (00:17:10)

Beth Rafakes, Costa Mesa, spoke on community outreach meeting conflicts; supports budget workshops; the 55 freeway extension study; and the thanked 1/5 marines for their service. (00:18:45)

Gay Royer, Costa Mesa, spoke on the Coffee with a Cop event; thanked volunteers with the 1/5; and spoke in support of Veterans and caring for them. (00:21:04)

Jay Humphrey, Costa Mesa, spoke on Police force staffing levels; and community outreach meeting conflicts. (00:23:25)

Mrs. Drain, Costa Mesa, requested a forensic audit on the 60th anniversary event. (00:25:15)

Patricia Stone, Costa Mesa, spoke on Coffee with a Cop event; spoke on the Sober Living Ordinance, spoke in support of the Police phone application used by Newport Beach; and requested CAD/RMS to be working. (00:28:47)

Debbie McGuire, Costa Mesa, spoke on a transient attack on an elderly woman; and problems with the homeless. (00:31:02)

Gene Hutchins, Costa Mesa, spoke on pension contributions; and normal and unfunded contributions. (00:33:05)

Speaker, Costa Mesa, spoke on Council Members attending conferences on prison realignment; and Sober Living Homes. (00:36:10)

James Bridges, Costa Mesa, welcomed new Interim Police Chief Lowenberg; and spoke on Pension Oversight Committee appointments. (00:38:26)

Speaker, Costa Mesa, requested a forensic audit of the 60th anniversary event; spoke on the unfunded pension liability; an Economic Development Plan; Sober Living Homes; and conferences. (00:41:38)

COUNCIL MEMBER' REPORTS, COMMENTS, AND SUGGESTIONS (00:44:46)

Mayor Mensinger requested an update of the 55 Freeway terminus; spoke on the 1/5 Marines and volunteering; requested an update on the hiring of police force; spoke on the transient issue at Lions Park; and appointments to the Pension Oversight Committee. (00:44:47)

Council Member Foley welcomed Interim Police Chief Lowenberg; thanked South Coast Plaza for the Lunar New Year celebration; spoke on the TET Festival at Fairgrounds; Mesa Water update on Desalination Plant; welcomed new Costa Mesa High School football coach; spoke on problems associated with transients and homeless; fixing the CAD/RMS system and community policing; spoke on a meeting with Mrs. Drain on the 60th anniversary event; Economic Development Plan; requests Overlay Zone update; liability and staffing at skate parks; and requests a meeting on Council priorities and email notifications of events to residents. (00:48:20)

Council Member Genis spoke on the desalination pipeline concerns; public survey on Fairview Park; and spoke on fiscal impacts on land use and development study. (00:56:14)

Gary Armstrong spoke on the fiscal impact study. (00:59:07)

Council Member Monahan had no comments. (00:59:29)

Mayor Pro Tem Righeimer welcomed Interim Police Chief Lowenberg; spoke on the desalination issue; spoke on Council Member Foley meeting with residents in regards to 60th anniversary; spoke on unfunded pension liability and rates; spoke on Sober Living Homes process; meet the Mayor on March 4, 2015 at College Park; and personal vacations. (00:59:44)

REPORT – CHIEF EXECUTIVE OFFICER (CEO) (01:10:44)

CEO Tom Hatch stated there would be no budget Study Session on February 24, 2015; spoke on meeting dates on the website; a library meeting at NCC on March 5, 2015 at 6:00 p.m.; welcomed Interim Police Chief Lowenberg; spoke on the CAD/RMS update; the prison realignment meeting; on homeless efforts; challenges; Economic Development draft Plan; and Police force staffing update.

CONSENT CALENDAR (01:25:23)

MOTION: Approve recommended actions for Consent Calendar Item Nos. 1 through 17 except for Items 7, 9, 10, and 11.

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 Righeimer, and Mayor Mensinger.

Nays: None

Absent: None

Motions 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 approved and adopted of same by reading title only.

2. **READING FOLDER**

- a. Claims received by the City Clerk: Claudia Gardner, John Ordaz, Darren Peralta, Lori Simpson and Breahna M. Wheeler.

ACTION:

City Council received and filed.

3. **WARRANT RESOLUTION NO. 2530 OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NOS. 15-02 "A" FOR \$2,294.81 AND 15-03 FOR \$2,028,618.74; AND CITY OPERATING EXPENSES FOR \$2,499,727.92; AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID**

ACTION:

City Council approved Warrant Resolution No. 2530, to be read by the title only, and waived further reading.

4. **AMENDMENT TO EXISTING PROFESSIONAL SERVICES AGREEMENT WITH WESTERN TRANSIT, INC.**

ACTION:

1. City Council approved an amendment to the existing Professional Service Agreement with Western Transit Systems, Inc. to include contract driver services and a para-transit vehicle to transport seniors to medical appointments; and
2. City Council accepted the awarded grant in the amount of \$106,710 from the Hoag Memorial Hospital Presbyterian Community Benefit Program to be specifically used for the Medical Transportation Program; and
3. City Council authorized the Chief Executive Officer to sign the amended 2-year PSA with Western Transit in the amount not to exceed \$213,419.70; and
4. City Council authorized the CEO to sign a Purchase Requisition for the amended PSA.

5. MINUTES

ACTION:

City Council approved the minutes of the regular meeting of the City Council, and Successor Agency of: October 21, 2014 and February 3, 2015; and the regular meeting of the City Council, Costa Mesa Housing Authority and Successor Agency of March 5, 2013.

6. A RESOLUTION OF THE COSTA MESA CITY COUNCIL AUTHORIZING THE CHIEF EXECUTIVE OFFICER OR HIS DESIGNEE TO EXECUTE A SUB-RECIPIENT AGREEMENT WITH THE CITY OF SANTA ANA TO RECEIVE A GRANT UNDER THE FY 2014 URBAN AREAS SECURITY INITIATIVE (UASI)

ACTION:

1. City Council adopted Resolution No. 15-xx, to be read by title only, and waived further reading, that authorizes the Chief Executive Officer or his designee to execute the Sub-Recipient Agreement with the City of Anaheim to receive a grant under the FY 2014 Urban Areas Security Initiative (UASI) Grant Program; and
2. City Council authorized the Police Department to accept FY 2014 UASI reimbursement funds allocated to the City of Costa Mesa in an amount not to exceed \$13,795. This amount will reimburse fire and approved city Personnel who assist with the instruction and delivery of approved UASI courses; and
3. City Council approved Budget Adjustment No. 15-010 in the amount of \$13,795 to increase revenue and appropriate the grant funds to the Police Department's operating budget.

8. CITY COUNCIL AND THE PUBLIC FINANCING AUTHORITY RESOLUTIONS DISSOLVING THE ORANGE COUNTY FAIRGROUNDS AUTHORITY

ACTION:

1. City Council adopted Resolution No. 15-09 to be read by title only and further reading waived: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA CALIFORNIA, AUTHORIZING THE DISSOLUTION OF THE ORANGE COUNTY FAIRGROUNDS AUTHORITY; and
2. Costa Mesa Public Financing Authority adopted Resolution No. PFA 15-01 to be read by title only and further reading waived: A RESOLUTION OF THE COSTA MESA PUBLIC FINANCING AUTHORITY AUTHORIZING THE DISSOLUTION OF THE ORANGE COUNTY FAIRGROUNDS AUTHORITY.

12. COOPERATIVE AGREEMENT FOR THE BRISTOL STREET TRAFFIC SIGNAL SYNCHRONIZATION PROJECT

ACTION:

1. City Council approved the Cooperative Agreement between the City of Costa Mesa and the Orange County Transportation Authority (OCTA) for the Bristol Street Traffic Signal Synchronization (TSS) Project; and
2. City Council authorized the Mayor and City Clerk to execute the above agreement.

13. TRAFFIC SIGNAL MAINTENANCE CONTRACT

ACTION:

1. City Council awarded a contract for the maintenance of the City's traffic signals commencing on March 1, 2015 with an initial term of four (4) years and an automatic renewal for an additional three (3) one-year terms to Siemens Industry, Inc., 1266 North La Loma Circle, Anaheim, CA 92806-1801; and
2. City Council authorized the Chief Executive Officer and the City Clerk to execute the agreement.

14. COOPERATIVE AGREEMENT FOR THE HARBOR BOULEVARD TRAFFIC SIGNAL SYNCHRONIZATION PROJECT

ACTION:

1. City Council approved the Cooperative Agreement between the City of Costa Mesa and the City of Santa Ana for the Harbor Boulevard Traffic Signal Synchronization (TSS) Project; and
2. City Council authorized the Mayor and City Clerk to execute the above agreement.

15. RESOLUTION MODIFYING THE STUDY SESSION START TIME

ACTION:

City Council adopted Resolution No. 15-08, to be read by title only and further reading waived,: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA CALIFORNIA, CHANGING THE START TIME FOR THE CITY COUNCIL STUDY SESSION OCCURRING ON THE SECOND TUESDAY OF EACH MONTH.

16. REVIEW AND APPROVAL OF THE SUCCESSOR AGENCY'S ADMINISTRATIVE BUDGET FOR THE 15-16A SIX-MONTH FISCAL PERIOD OF JULY 1, 2015 TO DECEMBER 31, 2015

ACTION:

Successor Agency adopted Successor Agency Resolution No. 15-XX, to be read by the title only, and waived further reading, approving the Successor Agency's Administrative Budget for the 15-16A Six-Month Fiscal period subject to submittal and approval by the Oversight Board pursuant to the Dissolution Law.

17. REVIEW AND APPROVAL OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE 15-16A SIX-MONTH FISCAL PERIOD OF JULY 1, 2015 TO DECEMBER 31, 2015

ACTION:

Successor Agency adopted Successor Agency Resolution No. 15-XX, to be read by the title only, and waived further reading, approving the recognized Obligation Payment Schedule for the 15-16A Six-Month Fiscal Period of July 1, 2015 to December 31, 2015 ("ROPS 15-16A"), subject to submittal to and review by the Oversight Board and then DOF. 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.

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

Recess the City of Costa Mesa City Council Successor Agency to the Redevelopment Agency and Special Agenda for the Housing Authority, and Public Financing Authority.

**CONVENED TO THE ORANGE COUNTY FAIRGROUNDS AUTHORITY
(01:26:15)**

CONSENT CALENDAR:

**1. ORANGE COUNTY FAIRGROUNDS AUTHORITY RESOLUTION
DISSOLVING THE ORANGE COUNTY FAIRGROUNDS AUTHORITY**

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. Orange County Fairgrounds Authority adopted minutes of June 22, 2010 Special Meeting; and
2. Orange County Fairgrounds Authority adopted Resolution No. OCFA 15-01 to be read by title only and further reading waived; A RESOLUTION OF THE BOARD OF THE ORANGE COUNTY FAIRGROUNDS AUTHORITY; AUTHORIZING DISSOLUTION OF THE ORANGE COUNTY FAIRGROUNDS AUTHORITY.

**ADJOURNED ORANGE COUNTY FAIRGROUNDS AUTHORITY
(01:27:06)**

Convened to the City of Costa Mesa City Council Successor Agency to the Redevelopment Agency Special Agenda for the Housing Authority, and Public Financing Authority.

PUBLIC HEARINGS – 7:00 P.M. (Resolution NO. 05-55): None

OLD BUSINESS: None

NEW BUSINESS – (01:27:19)

1. FIRST READING OF AN ORDINANCE AMENDING CHAPTER IV (SENIOR COMMISSION) OF THE COSTA MESA MUNICIPAL CODE INCREASING THE NUMBER OF MEMBERS OF THE SENIOR COMMISSION

Recreation Manager, Travis Karlen, provided the Staff Report. (01:27:40)

Council Member Foley spoke on increasing the Committee Membership to nine. (01:29:03)

MOVED/SECOND: Council Member Foley/Council Member Genis

MOTION: Introduce Ordinance No. 15-02 and increase to nine Commissioners.

SUBSTITUTE MOTION

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 read by title only, waived further reading and introduced Ordinance No. 15-02 increasing the number of senior commissioners from five (5) to seven (7).

2. PARTICIPATION IN NATIONAL LEAGUE OF CITIES ANNUAL CONFERENCE

CEO Tom Hatch and Public Affairs Manager, Dan Baker, provided the Staff Report. (01:35:06)

Council Member Foley inquired about the brochure for the conference; and requested the specific platform and legislative items. (01:37:56)

Council Member Genis spoke on previous attendance and usefulness of attending the conference; and recommended the Mayor to attend. (01:40:33)

Mayor Mensinger spoke on the importance of attending the conference; and added he will be paying his own cost to attend. (01:43:19)

Mayor Pro Tem Righeimer spoke in support of Mayor's attendance. (01:44:35)

Council Member Genis spoke on the importance of having a conservative voice and stating your opinion. (01:45:34)

Council Member Monahan spoke in agreement with Council Member Genis that it is important to have a conservative voice and your opinion to be heard. (01:46:52)

Public Comments:

Janine Smith, Costa Mesa, spoke on attending local conferences and Council. (01:47:47)

MOTION: Approve Mayor and CEO attendance at the conference.

MOVED/SECOND: Council Member Monahan/

The motion failed for lack of second.

SUBSTITUTE MOTION/SECOND: Mayor Pro Tem Righeimer/Council Member Monahan.

Approve Mayor Mensinger and CEO Thomas Hatch to attend the annual National League of Cities (NLC) Congressional City Conference and that the Mayor reimburses the City for his trip's cost.

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 provided formal approval, per Council Policy 100-8 for Mayor Mensinger and CEO Thomas Hatch to attend the annual National League of Cities (NLC) Congressional City Conference, March 7-11 in Washington, D.C. and that they Mayor reimburses the City for his trip cost.

3. STAFF DIRECTION REGARDING THE CITY REJOINING THE LEAGUE OF CALIFORNIA CITIES

Public Affairs Manager, Dan Baker, provided the Staff Report. (01:50:16)

Council Member Monahan inquired about the number of Orange County Cities that are members of the League of California Cities. (01:53:03)

Dan Baker replied that there are 29 cities that are both members of the League and ACC-OC. (01:53:25)

Discussion ensued on benefits of rejoining the League. (01:54:49)

Tony Cardenas, representing League of California Cities; spoke on the benefits of joining the League; the membership; voting members; stated the League has no position on the high speed rail (Bullet Train) and water Delta Tunnels; and discussed sales tax on the internet being explored. (01:59:24)

Mayor Pro Tem Righeimer spoke on the League taking positions on important issues; undecided on Council rejoining the League; discussed the cost of \$25,000; and asked when big issues will be addressed. (02:02:44)

Council Member Genis spoke on empowering cities as a primary goal. (02:05:38)

Council Member Foley spoke on the League assisting with many issues like Group Homes; medical marijuana; and massage businesses. (02:07:01)

Tony Cardenas, spoke on strategic priorities such as pension reform. (02:09:30)

Public Comments:

Jay Humphrey, Costa Mesa, spoke in support of joining the League of Cities; spoke on not supporting legal issues. (02:10:28)

Speaker, Costa Mesa, spoke in support of joining the League of the Cities. (02:12:37)

Gay Royer, Costa Mesa, spoke in support of joining the League of the Cities. (02:15:21)

MOVED/SECOND: Mayor Mensinger/Council Member Genis

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: 4-1-0

ACTION:

City Council approved membership in the League of California Cities.

ITEMS REMOVED FROM THE CONSENT CALENDAR (02:26:26)

7. STREET SWEEPING SERVICES

Director of Public Services, Ernesto Munoz, provided the Staff Report highlighting benefits of the company and savings. (02:26:47)

Discussion ensued regarding parking enforcement on street sweeping days. (02:29:46)

Council Member Monahan spoke on having GPS technology on the vehicles; and concern with ticketing problems. (02:31:33)

Mr. Munoz spoke on GPS technology to monitor speeds and to locate vehicles. (02:31:49)

Council Member Genis spoke on concern of street sweeping and trash pickup service schedules; and coordinating schedules for holidays. (02:34:00)

Council Member Foley spoke on inflated cost savings for a 5 year contract and not 8 years; requested monitoring the contract closely; and an automated citation program. (02:35:48)

Mayor Mensinger spoke on the savings of pension costs by outsourcing employees for street sweeping services. (02:38:16)

Public Comments:

Jay Humphrey, Costa Mesa, spoke in support of the process; spoke on outsourcing without a Charter. (02:38:46)

Mayor Pro Tem Righeimer spoke on outsourcing street sweeping; and on the Employee Association negotiations and concessions. (02:50:45)

Council Member Foley stated that City Employees gave up a lot in the negotiations. (02:42:03)

Mayor Pro Tem Righeimer spoke on public versus private benefits. (02:43:10)

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 Righeimer and Mayor Mensinger.

Nays: None

Absent: None

Motion carried: 5-0

ACTION:

1. City Council awarded a contract for street sweeping services to CleanStreet in the annual amount of \$699,600 with an initial term of five (5) years, with three (3) optional one-year renewals; and
 2. City Council authorized the Chief Executive Officer and the City Clerk to execute the Agreement.
9. **2013 – 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT: HARBOR BOULEVARD ALLEY (ALLEY NO. 16) AND BERNARD STREET ALLEY (ALLEY NO. 17) IMPROVEMENT – CITY PROJECT NO. 14-09**

Public Comments:

Jay Humphrey, Costa Mesa, spoke on the receipt CDBG monies; and providing for the capital improvements. (02:44:03)

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:

1. City Council accepted the work performed by Kalban, Inc., and authorized the City Clerk to file the Notice of Completion; and
2. City Council authorized the release of the Labor and Material Bond seven (7) months after the filing date; authorized the release of the Faithful Performance Bond one (1) year after the filing date; and authorized the release of the retention monies 35 days after the Notice of Completion filing date.

10. 2014 – 2015 CITYWIDE PARKWAY CONCRETE REPAIR AND NEW SIDEWALK CONSTRUCTION PROJECT – CITY PROJECT NO. 14-12

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:

1. City Council adopted plans, specifications, and working details for the 2014 – 2015 Citywide Parkway Concrete Repair and New Sidewalk Construction Project, City Project No. 14-12; and
2. City Council awarded a construction contract to C.J. Concrete Construction, Inc. 10142 Shoemaker Avenue, Santa Fe Springs, California, 90670, in the amount of \$575,430.00; and
3. City Council authorized the Mayor and the City Clerk to execute the Public Works Agreement.

11. WALLACE AVENUE IMPROVEMENTS FROM 19TH STREET HAMILTON STREET – CITY PROJECT NO. 14-03

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

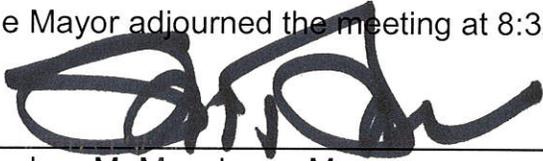
ACTION:

1. City Council accepted the work performed by COPP Contracting Inc. and authorized the City Clerk to file the Notice of Completion; and
2. City Council authorized the release of the Labor and Material Bond seven (7) months after the filing date; authorized the release of the Faithful Performance Bond one (1) year after the filing date; and authorized the release of the retention monies 35 days after the Notice of Completion filing date.

REPORT – CITY ATTORNEY – None (02:46:58)

ADJOURNMENT – To the Regular Meeting, March 3, 2015, 5:00 p.m.

The Mayor adjourned the meeting at 8:32 p.m.



Stephen M. Mensinger, Mayor



Brenda Green, City Clerk