

ACTION REPORT AGENDA

CITY OF COSTA MESA SPECIAL CITY COUNCIL, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY* MEETING AND SPECIAL JOINT MEETING WITH THE COSTA MESA HOUSING AUTHORITY

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

**TUESDAY, JUNE 23, 2015
CITY COUNCIL CHAMBERS, 77 FAIR DRIVE
CLOSED SESSION – 6:45 P.M.
SPECIAL MEETING – 7:00 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

CLOSED SESSION – 6:45 P.M.

1. Conference with legal counsel regarding anticipated litigation, significant exposure to litigation pursuant to Government Code Section 54956.9(d)(4) for one potential case.

FOR INFORMATIONAL PURPOSES ONLY

SPECIAL MEETING OF THE CITY COUNCIL AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY AND SPECIAL JOINT MEETING WITH THE COSTA MESA HOUSING AUTHORITY – 7:00 P.M.

CALL TO ORDER

CONSENT CALENDAR:

1. AMENDMENT FOUR TO THE PROFESSIONAL SERVICES AGREEMENT WITH KEYSER-MARSTON ASSOCIATES CONSULTING

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

The motion carried by the following roll call vote:

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

Nays: None

Absent: Council Member Foley

Abstain: Council Member Genis (Potential conflict of interest)

Motion carried: 3-0-1-1

ACTION:

City Council, Housing Authority and Successor Agency approved *Amendment Four*, revising existing cap not to exceed \$107,917 and extended the term to June 30, 2016 to the Professional Services Agreement with Keyser Marston Associates (KMA) Consulting.

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

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

1. ADOPTION OF THE FISCAL YEAR 2015-16 BUDGET

MOVED/SECOND: Council Member Monahan/Council Member Foley

The motion carried by the following roll call vote:

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

Nays: Council Member Genis

Absent: None

Motion carried: 4-1

ACTION:

1. City Council approved FY 14-15 Budget Adjustments and transfers included on the Budget Addendum.

FOR INFORMATIONAL PURPOSES ONLY

MOVED/SECOND: Council Member Monahan/Council Member Foley

The motion carried by the following roll call vote:

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

Nays: Council Member Genis

Absent: None

Motion carried: 4-1

ACTION:

2. City Council approved Resolution No. 15-30, to be read by title only, and waived further reading, adopting the City of Costa Mesa FY 15-16 Operating and Capital Budget including the Budget Addendum.

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 Righimer, and Mayor Mensinger

Nays: None

Absent: None

Motion carried: 5-0

ACTION:

3. City Council approved partial loan prepayment of \$1,500,000 from the Park Development Fees Fund 208 to the General Fund.

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 Righimer, and Mayor Mensinger

Nays: None

Absent: None

Motion carried: 5-0

ACTION:

4. City Council approved partial reimbursement of \$400,000 from Fund 218 (Fire System Developmental Fees) to the General Fund based on the cost of the emergency vehicle traffic signal pre-emption system (\$234,236) and one of the Leader emergency vehicles (rescue ambulance--\$222,385).

FOR INFORMATIONAL PURPOSES ONLY

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:

5. City Council approved:

- a) Resolution No. 15-31, to be read by title only, and waived further reading, and job descriptions for recommended new CMCEA positions; and
- b) Resolution No. 15-32, to be read by title only, and waived further reading, and job description for recommended new CMFMA position.

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:

6. City Council directed staff to return to Council with recommendations on proposed Fire Department fees.

ADJOURNMENT – The Mayor and City Council adjourned at 9:17 p.m.