



City of Costa Mesa Council Agenda

Gary Monahan
Mayor

Allan Mansoor
Mayor Pro Tem

Chris Steel
Council Member

City Manager
Allan Roeder

Libby Cowan
Council Member

Mike Scheafer
Council Member

Acting City Attorney
Tom Wood

Development Services Director
Donald Lamm

Director of Public Services
William Morris

Deputy City Clerk
Julie Folcik

COUNCIL MEETS 1ST & 3RD MONDAYS - 6:30 PM - 77 Fair Drive

SPEAKERS: PLEASE PRINT YOUR NAME AND ADDRESS ON THE YELLOW CARDS AT THE PODIUM.

COUNCIL POLICY 000-4 - TIME LIMIT FOR COUNCIL MEETINGS - Except for extenuating circumstances, Council meetings shall conclude at midnight. If there is unfinished business on the Agenda, these items will be continued to a future council meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Deputy City Clerk, (714) 754-5223. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II]. The Council meets for an Agenda Review Study Session beginning at 6:00 p.m. in Conference Room 1-A of City Hall. The public is welcome to attend. No action may be taken by the Council prior to the 6:30 p.m. meeting.

JANUARY 5, 2004

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| I | PLEDGE OF ALLEGIANCE | Council Member Steel |
| II | INVOCATION | The Reverend Bill Waddell, Harbor Trinity Baptist Church |
| III | ROLL CALL | |
| IV | MINUTES | Special meetings of July 14, August 11, October 13, October 27, and December 8, 2003, and regular meetings of November 3 and December 1, 2003 |
| | MOTION | To read all ordinances and resolutions by title only |
| | PRESENTATIONS | Certificate of Recognition, Kelly Feldman
Employee of the Month, Fire Captain Fred McDowell
Wyndham, Australia, Sister City Proclamation
Best Implemented Stormwater Pollution Prevention Practices Awards |

- V PUBLIC COMMENTS-To ensure fair and equal treatment of all who appear before the City Council, and to expedite City business, speakers will be limited to three minutes during Oral Communications to speak on any item within the Council's jurisdiction and which is not listed on the Agenda. The three-minute per speaker time limit may be extended for good cause by the Mayor, or by majority vote of the Council Members.
- VI CONSENT CALENDAR-All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion of these items prior to the time the Council votes on the motion, unless members of the Council, staff, or the public request specific items to be removed from the Consent Calendar for discussion. Items removed from the Consent Calendar will be discussed and voted upon immediately following Council action on the remainder of the Consent Calendar.

Members of the public who wish to discuss Consent Calendar items should come forward to the microphone upon invitation by the Mayor, state their name, address, and item number.

Written Communications

1. [Reading Folder.](#)
Recommendation: Receive and process

Warrants

2. Warrant Resolution 1982, funding City operating expenses for \$929,657.79.
Recommendation: Approve
3. Warrant Resolution 1983, funding Payroll No. 325 for \$1,996,476.58, Payroll No. 324A for \$4,703.03, and City operating expenses for \$1,001,868.20, including payroll deductions.
Recommendation: Approve
4. Warrant Resolution 1984, funding City operating expenses for \$862,337.15.
Recommendation: Approve
5. Warrant Resolution 1985, funding Payroll No. 326 for \$2,086,512.15, Payroll No. 325A for \$7,203.80, and City operating expenses for \$468,848.96, including payroll deductions.
Recommendation: Approve
6. Warrant Resolution 1986, funding City operating expenses for \$1,202,070.69.
Recommendation: Approve

CONSENT CALENDAR—continued

Administrative Actions

7. [Award contract for Joann Street Bike Trail Fencing Improvements from Harbor Boulevard to Placentia Avenue, Project No. 03-10, to Coral Corporation of Oregon, Post Office Box 347, Wilsonville, Oregon, for \\$100,650.00 \(base bid only\).](#)
Recommendation: Approve; authorize Mayor and Clerk to sign

8. [Award contract for Roadway Rehabilitation of 17th Street from West of Superior Avenue to Placentia Avenue \(Project A\) and from Fullerton Avenue to Orange Avenue \(Project B\), Federal Project Nos. STPL-5312\(047\) and \(043\), City Project No. 03-24, to All American Asphalt, Post Office Box 2229, Corona, for \\$1,009,610.22 \(base bid plus all additive bid items.\)](#)
Recommendation: Approve; authorize Mayor and Clerk to sign

9. [Award contract for Roadway Rehabilitation of Bristol Street from Bear Street to Randolph Avenue, and Bear Street from Baker Street to Paularino Avenue, Federal Project Nos. STPL-5312 \(044\) and \(045\), City Project No. 03-25, to R. J. Noble Company, 15505 East Lincoln Avenue, Orange, for \\$1,254,540.38 \(base bid plus all additives\).](#)
Recommendation: Approve; authorize Mayor and Clerk to sign

10. [Marina View Park Security Lighting, 1035 West 19th Street, Project No. 03-27:](#)
 - (a) Reject non-responsive bids from Pro Tech Engineering Corporation and Rafat H. Mina, d.b.a. Y & M Construction
Recommendation: Approve

 - (b) Award contract to RMF Contracting, Inc., d.b.a. R & M Electrical Contracting, 22541 Aspan Street, Suite C, Lake Forest, for \$56,225.00 (base bid only).
Recommendation: Approve; authorize Mayor and Clerk to sign

 - (c) Budget Adjustment No. 04-024 for \$46,180.00.
Recommendation: Approve

11. Agreement with the Orange County Humane Society, 21362 Newland Street, Huntington Beach, to provide animal shelter and related services for a three year period ending December 31, 2006, for an amount not to exceed \$150,000.00.
Recommendation: Approve; authorize Mayor and Clerk to sign

CONSENT CALENDAR—continued

Administrative Actions

12. [Construction of Site Improvements at Hamilton Street Community Garden, 523 Hamilton Street, Project No. 03-28.](#)
 - (a) Award contract to Paul H. Lee, d.b.a. L. H. Engineering Company, 708 North Valley Street, Suite Q, Anaheim, for \$63,453.63 (base bid only).
Recommendation: Approve; authorize Mayor and Clerk to sign
 - (b) Waive minor irregularities in the bids submitted.
Recommendation: Approve
 - (c) Resolution approving the application for grant funds for the Urban Park Act of 2001 Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 for Hamilton Street Community Garden.
Recommendation: Adopt resolution

13. [Cooperative Agreement 12-490 with the State of California Department of Transportation \(CALTRANS\) for improvements at the Harbor Boulevard/I-405 interchange.](#)
Recommendation: Approve; authorize Mayor and Clerk to sign

14. [Agreement with Purkiss Rose-RSI, 801 North Harbor Blvd., Fullerton, for an amount not to exceed \\$50,000, for the design of a skateboard facility at TeWinkle Park.](#)
Recommendation: Approve; authorize City Manager and Clerk to sign

15. [Completion of Rehabilitation Improvements for Several Arterial and Residential Streets \(Project B\), Project No. 03-05, by R. J. Noble Company, 15505 East Lincoln Avenue, Orange.](#)
Recommendation: Accept work; authorize Clerk to file a Notice of Completion; release retention funds 35 days thereafter; exonerate the Labor and Material Bond 7 months thereafter; exonerate Performance Bond 12 months thereafter

CONSENT CALENDAR—continued

Administrative Actions

16. [Completion of Construction of Ketchum-Libolt Park, 2150 Maple Street, Project No. 03-06, by Hondo Company, Inc., 2121 South Lyon Street, Santa Ana.](#)
Recommendation: Accept work; authorize Clerk to file a Notice of Completion; release retention funds 35 days thereafter; exonerate the Labor and Material Bond 7 months thereafter; exonerate Performance Bond 12 months thereafter

17. [Completion of Replacement of Carpeting at Various Locations, Project No. 03-12, by Dupont Flooring Systems, d.b.a. The Invironmentalists, 1355 South Acacia Avenue, Fullerton.](#)
Recommendation: Accept work; authorize Clerk to file a Notice of Completion; release retention funds 35 days thereafter; exonerate the Labor and Material Bond 7 months thereafter; exonerate Performance Bond 12 months thereafter

18. [Completion of Rehabilitation of Alley No. 110, Project No. 03-18, by Kalban, Inc., 9075 Glenoaks Boulevard, Sun Valley.](#)
Recommendation: Accept work; authorize Clerk to file a Notice of Completion; release retention funds 35 days thereafter; exonerate the Labor and Material Bond 7 months thereafter; exonerate Performance Bond 12 months thereafter

19. [Completion of Slurry Seal of the Civic Center Parking Lot, Project No. 03-26, by Wheeler Paving, Inc., 7724 Mission Boulevard, Riverside.](#)
Recommendation: Accept work; authorize Clerk to file a Notice of Completion; release retention funds 35 days thereafter; exonerate the Labor and Material Bond 7 months thereafter; exonerate Performance Bond 12 months thereafter

20. [Budget Adjustment No. 04-049, to appropriate \\$207,090.00 of grant funds from the State of California Department of Transportation \(CALTRANS\) Bicycle Transportation Account Program to Streetscape and Median Improvements Project, for bicycle trail and landscape improvements on the west side of southbound Newport Boulevard frontage road between Arlington Drive and Fair Drive.](#)
Recommendation: Approve

CONSENT CALENDAR—continued

Administrative Actions

21. [Budget Adjustment No. 04-004, for \\$30,710.00, for the California Integrated Waste Management Ninth Cycle Used Oil Recycling Block Grant.](#)
Recommendation: Approve

22. [Resolution amending Resolution No. 02-64 by revising the Chief Electrical Inspector and Chief Plumbing and Mechanical Inspector job titles to the new job classifications of Senior Electrical Inspector and Senior Plumbing and Mechanical Inspector, respectively.](#)
Recommendation: Adopt resolution

23. [Award \\$1,500.00 in accordance with Costa Mesa Municipal Code Section 11-147 to a private citizen who reported gang-related graffiti.](#)
Recommendation: Approve

24. [Adopt resolution adopting Vantagecare Retirement Health Savings Program, effective January 1, 2004, to augment retiree medical benefits in accordance with Council Policy No. 300-1.](#)
Recommendation: Adopt resolution; authorize Mayor and the Director of Finance (as Plan Trustee) to execute all documents necessary to adopt and implement the plan

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

VII PUBLIC HEARINGS

1. [PUBLIC HEARING: Resolution ordering the vacation of excess right-of-way on East 19th Street at 1902 Santa Ana Avenue.](#)
Recommendation: Adopt resolution; authorize Mayor to sign Quitclaim Deed No. 3512

PUBLIC HEARINGS—continued

2. PUBLIC HEARING: [Fiscal Year 2003-04 User Fees and Charges:](#)
 - (a) Vacation/abandonment excess right-of-way application fee.
Recommendation: Consider staff recommendation
 - (b) Resolution establishing and adopting schedules of rates, fees, and charges for Fiscal Year 2003-2004 for services provided by the City of Costa Mesa.
Recommendation: Adopt resolution

3. [PUBLIC HEARING: Ordinance amending Title 13 of the Costa Mesa Municipal Code regarding Floodplain Management Regulations to comply with the Federal Emergency Management Agency \(FEMA\) National Flood Insurance Program. Environmental Determination: Exempt](#)
Recommendation: Continue to the meeting of January 20, 2004

VIII OLD BUSINESS

IX NEW BUSINESS

1. [Request for “Resident Only” parking restriction on Cornell Drive between Wilson Street and Joann Street.](#)
Recommendation: Adopt resolution

2. [Conversion of the color scheme of the police patrol fleet from the existing all white color to the traditional black and white scheme.](#)
Recommendation: Approve

3. Community Development Block Grant public service grant Policies and Procedures and application.
Recommendation: Direct staff to modify

4. [General Plan Screening Request GPS-03-03 for property located at 1695 Superior Avenue and 635 West 17th Street.](#)
Recommendation: Reject based on inconsistency with the acceptance criteria specified in Council Policy 500-2

NEW BUSINESS—continued

5. [Modifications to plant palette for 19th Street median islands and parkways, between Park Avenue and Placentia Avenue.](#)
Recommendation: Approve based on recommendations from the Parks and Recreation Commission, Westside Revitalization Oversight Committee, and City staff
6. [Participation of Costa Mesa in future meetings regarding John Wayne Airport with the City of Newport Beach and the County of Orange.](#)
7. Pursuant to Section 54956.9(a) of the California Government Code, a closed session has been scheduled for the City Council to confer with the legal counsel regarding pending litigation: Scheer v. City of Costa Mesa, et al. (Orange County Superior Court Case No. 30CC11070).

X REPORTS

[City Attorney](#)

[City Manager](#)

XI COUNCIL MEMBERS REPORTS, COMMENTS, AND SUGGESTIONS

1. Council Member Scheafer
2. Council Member Steel
3. Council Member Cowan
4. Mayor Pro Tem Mansoor
5. Mayor Monahan

XII ADJOURNMENT