



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

City Attorney
Kimberly Hall Barlow

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.

November 1, 2004

- I PLEDGE OF ALLEGIANCE Mayor Pro Tem Mansoor
- II MOMENT OF SOLEMN EXPRESSION Pastor Dave Mann, Calvary Chapel of Costa Mesa
[Per Council Policy 000-12, these presentations are made by community volunteers stating their own views. Interested presenters, please contact the City Clerk's office.]
- III ROLL CALL
- IV MINUTES
- MOTION To read all ordinances and resolutions by title only

PRESENTATIONS Employees of the Month – Raja Sethuraman, Associate Engineer, Transportation Services; Tom Banks, Senior Engineer, Construction Management; Mike Stevens, Construction Inspector, Construction Management; David Cho, Engineering Tech II, Transportation Services, Public Services Department

Trauma Intervention Program (TIP) Update

Fairview Park Friends Committee Update

PROCLAMATIONS Dedication of New Heath Academic Center, Vanguard University
National Bible Week, November 21-28, 2004

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 2028, funding City operating expenses for \$1,291,322.06.
Recommendation: Approve

CONSENT CALENDAR—continued

3. Warrant Resolution 2029, funding Payroll No. 422 for \$1,907,502.20, Payroll No. 421A for \$4011.69, and City operating expenses for \$840,188.31, including payroll deductions.
Recommendation: Approve

Administrative Actions

4. [Award Agreement for Sole Source Purchase of Natural Gas Vehicle Fueling Equipment, with Gas Equipment Systems, 8930 Center Avenue, Rancho Cucamonga, for an amount not to exceed \\$106,675.](#)
Recommendation: Approve; Authorize Mayor and Clerk to sign

5. [Award Agreement for Professional Engineering Services for Remediation of Fuel Leaks from Underground Storage Tanks, to Atlas Environmental Engineering, Inc., 15701 Chemical Lane, Huntington Beach, for an initial term of five \(5\) years with a first-year amount not to exceed \\$475,000.00, and with subsequent years not to exceed \\$200,000.00 per year, contingent upon funds being budgeted in subsequent years.](#)
Recommendation: Approve; Authorize Mayor and Clerk to sign; and Authorize City Manager to execute up to three (3) additional one-year periods, beyond the initial five-year term, each in an amount not to exceed \$200,000.00 for a maximum term of eight (8) years, contingent on funds being budgeted in these year.

6. [Roof Replacement at the Neighborhood Community Center, 1845 Park Avenue, and the Police Substation, 567 W. 18th Street, City Project No. 04-20:](#)
 - (a) Reject all Bids.
Recommendation: Approve

 - (b) Re-advertise project with appropriate revisions in the scope of work to address the encapsulation or abatement of the asbestos roofing material.
Recommendation: Authorize

7. [Resolution Authorizing Application for Grant Funds for the State Urban Parks and Health Communities Grant Program Under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002 for the TeWinkle Park Tot Lot Improvements.](#)
Recommendation: Adopt Resolution; Authorize

CONSENT CALENDAR—continued

8. [Resolution Authorizing Application for Grant Funds for the State Urban Parks and Health Communities Grant Program Under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002 for the TeWinkle Park Athletic Complex.](#)
Recommendation: Adopt Resolution; Authorize
9. [Amendment No. 9 to the Orange County Transportation Authority Cooperative Agreement No. C-95-968, revising the “Combined Transportation Funding Programs Allocations” list.](#)
Recommendation: Approve; Authorize Mayor and Clerk to sign
10. [2004-2005 First Quarter Community Objectives Report.](#)
Recommendation: Receive and file

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

VII PUBLIC HEARINGS

1. [PUBLIC HEARING: Consideration of the deletion and/or modifications of the IKEA Master Plan \(PA-99-34\) Condition of approval Number 18 regarding the provision of onsite public art in a Planned Development Commercial Zone, located at 1475 South Coast Drive and the consideration for alternative uses of the \\$200,000.00 set aside funds granted for the Huscroft House.](#)
Recommendation: Adopt Resolution; Give direction on allocation of \$550,000.00 received in the Home Ranch/IKEA contributions, subject to the consent of the respective contributors

VIII OLD BUSINESS

1. [From the meeting of October 18, 2004, proposed ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA ADOPTING A SOLID WASTE HAULING FRANCHISE FEE, amending the Costa Mesa Municipal Code Chapter IV of Title 8.](#)
Recommendation: Give Ordinance first reading
2. [From the meeting of August 2, 2004, Skate Park Sponsorship Program:](#)
 - (a) Feasibility Study prepared by the Public Enterprise Group (PEG).
Recommendation: Accept

OLD BUSINESS—continued

- (b) Asset Management, Naming Rights, and Rental Programs.
Recommendation: Direct Staff to proceed with programs
 - (c) Direct staff to review and modify ordinances, permits, and fees to implement the Sponsorship Program.
Recommendation: Approve
 - (d) Expenditure of up to \$39,500.00 for PEG to design and implement Phases 2 and 3.
Recommendation: Authorize
3. [From the meeting of October 18, 2004, second reading adoption of Ordinance 04-13, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA REZONING 4.4 ACRES FROM C2 \(General Business District\) TO PDC \(Planned Development District\) BY ADOPTION OF REZONE PETITION R-02-03, for property located at 1626/1640 Newport Boulevard.](#)
Recommendation: Adopt Ordinance 04-13

IX NEW BUSINESS

- 1. [Citywide Undergrounding of Overhead Utilities.](#)
Recommendation: Provide direction to staff
- 2. [Council Policy 100-7 Pertaining to Use of City Hall Conference Rooms by Outside Organizations.](#)
Recommendation: Determine the ability for outside agencies to utilize City Hall conference rooms; Direct staff to amend Council Policy 100-7

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