



City of Costa Mesa Council Agenda

Linda Dixon
Mayor

Gary Monahan
Mayor Pro Tem

Karen Robinson
Council Member

City Manager
Allan Roeder

Libby Cowan
Council Member

Chris Steel
Council Member

City Attorney
Jerry Scheer

Development Services Director
Donald Lamm

Director of Public Services
William Morris

Deputy City Clerk

COUNCIL MEETS 1ST & 3RD MONDAYS - - 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 Mary Elliott, 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.

June 3, 2002

- I PLEDGE OF ALLEGIANCE Council Member Robinson
- II INVOCATION Pastor Donald Reynolds, Seventh Day Adventist Church
- III ROLL CALL
- IV MINUTES Regular meeting of May 20, 2002
- MOTION To read all resolutions and ordinances by title only
- PRESENTATIONS Employees of the Month, Recreation Leaders
Human Relations Committee Essay Contest Winners
- 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 1902, funding City operating expenses for \$675,458.80.
Recommendation: Approve
3. Warrant Resolution 1903, funding Payroll 211 for \$1,904,830.21, and City operating expenses for \$1,237,695.54, including payroll deductions.
Recommendation: Approve

Administrative Actions

4. Award contract for annual independent audit services for fiscal year 2002 to Conrad and Associates, LLP, 1100 Main Street, Suite C, Irvine, for \$51,081.00, plus a not-to-exceed cost of \$15,000.00, for additional audit time associated with implementation of GASB Statement No. 34 for the City and all component units, for a total contract cost of \$66,081.00.
Recommendation: Approve; authorize Mayor and Clerk to sign
5. Award Bid Item No. 1068, Three-year Turf and Landscape Maintenance Services, to Azteca Landscape, 1910 South Archibald Avenue, Suite N, Ontario, for an annual amount not to exceed \$265,501.64.
Recommendation: Approve

CONSENT CALENDAR – continued

6. Award Bid Item No. 1069, Annual Agreement for Refuse Removal and Other Related Services, including green waste diversion and a recycling program, to Ware Disposal Company, Inc., 1018 North Lincoln Street, Santa Ana, for an annual amount of \$90,272.48.
Recommendation: Approve

7. Cooperative Agreement with FSP Two Town Center, LLC, c/o CWP Capital Management, LLC, 633 West Fifth Street, 72nd Floor, Los Angeles, for the provision of northbound left-turn access at the terminus of the Avenue of the Arts offramp from the northbound I-405 Freeway.
Recommendation: Approve; authorize Mayor and Clerk to sign

8. Cooperative Agreement with the City of Newport Beach for the restoration and maintenance of street medians on Irvine Avenue between 17th Street (Westcliff Drive) and 19th Street (Dover Drive).
Recommendation: Approve; authorize Mayor and Clerk to sign

9. Award sole source contract for the 1901 Newport Boulevard Environmental Impact Report to BonTerra Consulting, 151 Kalmus Drive, Suite E-200, Costa Mesa, for \$108,359.00.
Recommendation: Approve; authorize Mayor and Clerk to sign

10. Completion of Annual Slurry Seal and Crack Seal, Project No. 01-10, by Pavement Coatings Company, 5312 Cypress Street, Cypress.
Recommendation: Accept work; authorize Clerk to file a Notice of Completion; release retention funds 35 days thereafter; exonerate Labor and Material Bond 7 months thereafter; exonerate Performance Bond 12 months thereafter

11. Completion of Replacement of a Generator and Electrical Modifications/Upgrades at Various Locations, Project No. 01-17, by Noor Electrical, 1618 Ohms Way, Costa Mesa.
Recommendation: Accept work; authorize Clerk to file a Notice of Completion; release retention funds 35 days thereafter; exonerate Labor and Material Bond 7 months thereafter; exonerate Performance Bond 12 months thereafter

CONSENT CALENDAR – continued

12. Request for leave of absence without pay for David Jordan, Telecommunications Division, not to exceed October 31, 2002.

Recommendation: Approve

13. Bi-Directional 800 MHz Radio Amplifier (BDA) System:

- (a) Agreement with Mikom US, 4281 Katella Avenue, Suite 125, Los Alamitos, for purchase and installation of an 800 MHz distributed antenna system at South Coast Plaza, 3300 Bristol Street, Costa Mesa, for an amount not to exceed \$626,288.99.

Recommendation: Approve; authorize Mayor and Clerk to sign

- (b) Agreement with South Coast Plaza wherein they will contribute \$220,000.00 towards the cost of installation of a BDA system within the common areas and parking garages at both South Coast Plaza locations (Bear Street and Bristol Street).

Recommendation: Approve; authorize Mayor to sign

- (c) Budget Adjustment No. 02-123 for \$81,871.00.

Recommendation: Approve

14. Measure M Eligibility:

- (a) Maintenance of Effort for Fiscal Year 2002-2003.

Recommendation: Approve

- (b) Seven-Year Measure M Capital Improvement Program.

Recommendation: Approve

14. Measure M Eligibility (continued):

- (c) Local Pavement Management Program.

Recommendation: Approve

- (d) Resolution of Master Plan of Arterial Highways Consistency.

Recommendation: Adopt resolution

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

CONSENT CALENDAR – continued

VII PUBLIC HEARINGS

1. PUBLIC HEARING: Ordinance amending Title 13 of the Costa Mesa Municipal Code relating to transportation demand management standards. Environmental Determination: Exempt.
Recommendation: Give ordinance first reading

2. PUBLIC HEARING: Ordinance amending the regulations contained in Title 13 of the Costa Mesa Municipal Code regarding electronic game machines (cyber/internet cafes) and a standard list of conditions for electronic game machine businesses. Environmental Determination: Exempt.
Recommendation: Planning Commission recommendations: give first reading to ordinance; approve standard conditions of approval

3. PUBLIC HEARING: Application from Mayor Linda Dixon to rehear General Plan Amendment GP-02-01, to remove the West 19th Street Transition Area from the General Plan land use map; and an ordinance amending Title 13 of the Costa Mesa Municipal Code to remove the Transition Area provision from the zoning code. (The Transition Area is 854 through 1014 West 19th Street, even numbered properties only).
Recommendation: Adopt Negative Declaration; adopt resolution approving GP-02-01; give first reading to ordinance

VIII OLD BUSINESS

IX NEW BUSINESS

1. Resolution for summary vacation of excess right-of-way easement to the Orange County Flood Control District Greenville-Banning Flood Control Channel, in conjunction with development of the Home Ranch project.
Recommendation: Adopt resolution; approve Quitclaim Deed 3492; authorize Mayor and Clerk to sign

2. Appoint a regular member and alternate members to the Advisory Committee of Teens.

X REPORTS

City Attorney

City Manager

XI COUNCIL MEMBERS REPORTS, COMMENTS, AND SUGGESTIONS

1. Council Member Robinson
2. Council Member Steel
3. Council Member Cowan
4. Mayor Pro Tem Monahan
5. Mayor Dixon

XII ADJOURNMENT