



City of Costa Mesa Council Agenda Preliminary

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
Julie Folcik

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 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.

September 3, 2002

- I PLEDGE OF ALLEGIANCE Council Member Cowan
- II INVOCATION Chaplain Lloyd Sellers, Hoag Memorial Hospital Presbyterian
- III ROLL CALL
- IV MINUTES Regular meeting of August 19, 2002
- MOTION To read all ordinances and resolutions by title only
- PRESENTATION Employees of the Month, Megan Devey and Michael Carrizo
- 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 1915, funding Payroll 217 for \$1,957,718.43, and City operating expenses for \$2,388,442.18.
Recommendation: Approve
3. Warrant Resolution 1916, funding City operating expenses for \$225,715.46.
Recommendation: Approve

Administrative Actions

CONSENT CALENDAR – continued

4. Agreement with Hazelrigg Risk Management Services, Inc., 14275 Pipeline Avenue, Chino, for third party administration claims services for self-insured worker's compensation programs for the cities of Costa Mesa and Newport Beach, from September 1, 2002, through August 31, 2005, for \$310,000.00 flat annual fee for year one (\$155,000.00 per city), \$319,300.00 flat annual fee for year two (\$159,650.00 per city), and year three to be negotiated in 2004, with a 3% cap.
Recommendation: Approve; authorize Mayor and Clerk to sign

5. Amendment to agreement with all City Management Services, 1749 La Cienega Blvd., Los Angeles, for school crossing guard services for 18 locations throughout the City, to implement a 6% cost increase (from \$11.79 to \$12.49 per hour) for the 2002-2003 school year.
Recommendation: Approve; authorize Mayor and Clerk to sign

6. Emergency replacement of the Costa Mesa Senior Center sewer lateral by Mike Kilbride, Ltd., Post Office Box 3341, Newport Beach, in an amount not to exceed \$13,700.00 (work completed on August 23, 2002).
Recommendation: Confirm letter of agreement, scope of work, and authorize payment

7. Agreement with KFM Engineering, 26672 Towne Center Drive, Suite 300, Foothill Ranch, in an amount not to exceed \$246,065.00, for 19th Street and Placentia Avenue design services.
Recommendation: Approve; authorize Mayor and Clerk to sign

8. Amendment No. 5 to Master Funding Agreement No. C-95-968 with Orange County Transportation Authority (OCTA), to update Exhibit A, Combined Transportation Funding Programs (CTFP) Allocations - Open Projects.
Recommendation: Approve; authorize Mayor and Clerk to sign

9. Budget Adjustment No. 03-018, for \$50,000.00, to fund the increased cost of janitorial services per the contract award to Janico Building Maintenance on August 5, 2002.
Recommendation: Approve

CONSENT CALENDAR – continued

10. Resolution authorizing the release of sales and use tax information to designated officers or employees pursuant to Revenue and Taxation Code Section 7056.
Recommendation: Adopt resolution

11. Resolution revising the pay ranges for job classifications represented by the Costa Mesa City Employees Association pursuant to the 2001-2003 Memorandum of Understanding (MOU).
Recommendation: Adopt resolution
 - (a) Budget Adjustment 03-015, for \$851,891.00.
Recommendation: Approve

12. Resolution revising the pay ranges for job classifications represented by the Costa Mesa Police Association to reflect the established labor marketplace pursuant to the 2001-2004 Memorandum of Understanding (MOU).
Recommendation: Adopt resolution
 - (a) Budget Adjustment No. 03-016, for \$662,235.00.
Recommendation: Approve

13. Resolution establishing the salary range for the job classification represented by the Costa Mesa Police Management Association to reflect the established labor marketplace pursuant to the 2001-2004 Memorandum of Understanding (MOU).
Recommendation: Adopt resolution
 - (a) Budget Adjustment No. 03-017 for \$54,586.00.
Recommendation: Approve

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

VII PUBLIC HEARINGS

VIII OLD BUSINESS

OLD BUSINESS – continued

1. From the meeting of August 5, 2002, findings in connection with Resolution 02-56, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, DENYING MINOR DESIGN REVIEW ZA-01-63.
Recommendation: Approve

2. Request from John and Debbie Clark for a rehearing of Planning Application ZA-01-63 for a second story addition to an existing single-family house, in conjunction with an expansion and remodel of the first floor, located at 1167 Aviemore Terrace.
Recommendation: Continue to the meeting of September 16, 2002

IX NEW BUSINESS

1. Resolution approving Council Policy No. 500-14 that encourages involvement in an energy conservation program to reduce energy consumption, to fulfill General Plan Objective CON-1C.3 and Planning Commission Objective PC-01-A.
Recommendation: Planning Commission recommends adoption of resolution

2. Joint resolution of the City Council and the Board of Directors of the Newport-Mesa Unified School District committing to cooperatively evaluate the potential for development of a skateboard facility at Davis Elementary School.
Recommendation: Adopt resolution

3. Request for City Council conceptual approval of revised Community Objective process for Long Range Planning.
Recommendation: Approve

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