



AGENDA

CITY COUNCIL REGULAR MEETING

Donald P. Wagner
Mayor

Lynn Schott
Mayor Pro Tempore

Melissa Fox
Councilmember

Jeffrey Lalloway
Councilmember

Christina Shea
Councilmember

February 14, 2017
4:00 PM
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

Speaker's Card/Request to Speak: If you would like to address the City Council on a scheduled agenda item – including a Consent Calendar item, a Regular Council Business item, a Public Hearing item, or Public Comments – please complete the [Request to Speak Form](#). The card is at the table at the entrance to the City Council Chamber. Please identify on the card your name and the item on which you would like to speak and return to the City Clerk. The [Request to Speak Form](#) assists the Mayor in ensuring that all persons wishing to address the City Council are recognized. It also ensures the accurate identification of meeting participants in the City Council minutes. Your name will be called at the time the matter is heard by the City Council. City policy is to limit public testimony to up to three minutes per speaker depending on relevant circumstances (unless the time limit is extended by the Mayor), which includes the presentation of electronic or audio visual information. Speakers may not yield their time to other persons.

Please take notice that the order of scheduled agenda items below and/or the time they are actually heard, considered and decided may be modified by the Mayor or the City Council during the course of the meeting, so please stay alert.

CALL TO ORDER

ROLL CALL

Scan this QR code for an electronic copy of the
City Council staff reports.



1. CLOSED SESSION

- 1.1 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code Section 54957.6 - Agency Negotiators: Sean Joyce, City Manager; Grace Leung, Assistant City Manager; Jimmee Medina, Manager of Human Resources; Michelle Grettenberg, Assistant to the City Manager; Brian King, Human Resources Administrator; Peter Brown, Liebert, Cassidy, Whitmore; Employee Organizations: Associated Supervisory/ Administrative Personnel (ASAP); Irvine City Employees Association (ICEA); Irvine Professional Employees Association (IPEA); Irvine Police Association (IPA); and Irvine Police Management Association (IPMA)**

RECONVENE TO THE CITY COUNCIL MEETING

CITY MANAGER'S REPORT

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Announcements, Committee Reports and Council Comments are for the purpose of presenting brief comments or reports, are subject to California Government Code Section 54954.2 of the Brown Act and are limited to 15 minutes per meeting.

ADDITIONS AND DELETIONS

Additions to the agenda are limited by California Government Code Section 54954.2 of the Brown Act and for those items that arise after the posting of the Agenda and must be acted upon prior to the next City Council meeting.

2. CONSENT CALENDAR

All matters listed under Consent Calendar are considered by the City Manager to be routine and enacted by one roll call vote. There will be no discussion of these items unless members of the City Council request specific items to be removed from the Consent Calendar for separate discussion. Any member of the public may address the Council on items on the Consent Calendar. See information for Speaker's Card/Request to Speak on first page.

2.1 MINUTES

ACTION:

Approve the minutes of a regular meeting of the Irvine City Council held on January 24, 2016.

2.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2.3 PARKS GRANT FOR PARKS AND RECREATION FACILITIES IMPROVEMENTS

ACTION:

Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AUTHORIZING AN APPLICATION FOR HOUSING-RELATED PARKS PROGRAM GRANT PROVIDED BY THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

2.4 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

ACTION:

- 1) Approve Councilmember Shea's request for Community Partnership Fund Grant nomination to the Alderwood Elementary School Parent Teacher Association in the amount of \$300 in support of program costs.
- 2) Authorize the City Manager to prepare and sign the funding agreement listed in Action 1.

PUBLIC COMMENTS - Limited to 3 minutes per speaker

Any member of the public may address the City Council on items within the City Council's subject matter jurisdiction but which are not listed on this agenda during Public Comments; however, no action may be taken on matters that are not part of the posted agenda. See information for Speaker's Card/Request to Speak on the first page.

RECESS TO RECEPTION (LOBBY) - 5 P.M.

RECONVENE - 6 P.M.

PLEDGE OF ALLEGIANCE - IRVINE POLICE COLOR GUARD

INVOCATION

MUSICAL PRESENTATION

STATE OF THE CITY ADDRESS

ADJOURNMENT

NOTICE TO THE PUBLIC**LIVE BROADCASTING AND REBROADCASTING**

Regular City Council meetings are broadcast live every 2nd and 4th Tuesday of the month at 4 p.m. and are replayed on Tuesdays at 4 p.m. (in weeks in which there is not a live City Council meeting), Sundays at 11 a.m., Wednesdays at 7 p.m., and Thursdays at 10 a.m. until the next City Council meeting. All broadcasts can be viewed on Cox Communications Local Access Channel 30 and U-Verse Channel 99. City Council meetings are also available via live webcast and at any time for replaying through the City's ICTV webpage at cityofirvine.org/ictv. For more information, please contact the City Clerk's office at (949) 724-6205.

ADJOURNMENT

At 11:00 p.m., the City Council will determine which of the remaining agenda items can be considered and acted upon prior to 12:00 midnight and will continue all other items on which additional time is required until a future City Council meeting. All meetings are scheduled to terminate at 12:00 midnight.

STAFF REPORTS

As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials are on file with the City Clerk and are available for public inspection and copying once the agenda is publicly posted, (at least 72 hours prior to a regular City Council meeting). Staff reports can also be downloaded from the City's website at cityofirvine.org beginning the Friday prior to the scheduled City Council meeting on Tuesday.

In addition, meetings can be viewed live at the time posted on the agenda and related staff reports can be opened and viewed simultaneously along with the streaming of the meeting. To view the meeting, go to cityofirvine.org/ictv.

If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact City Clerk staff at (949)724-6205.

SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA

Any supplemental writings or documents distributed to a majority of the City Council regarding any item on this agenda after the posting of the agenda will be available for public review in the City Clerk's Office, One Civic Center Plaza, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact City Clerk staff at (949)724-6205.

**SUBMITTAL OF INFORMATION BY MEMBERS OF THE PUBLIC FOR
DISSEMINATION OR PRESENTATION AT PUBLIC MEETINGS****Media Types and Guidelines****1. Written Materials/Handouts:**

Any member of the public who desires to submit documentation in hard copy form may do so prior to the meeting or at the time he/she addresses the City Council. Please provide 15 copies of the information to be submitted and file with the City Clerk at the time of arrival to the meeting. This information will be disseminated to the City Council at the time testimony is given.

2. Large Displays/Maps/Renderings:

Any member of the public who desires to display freestanding large displays or renderings in conjunction with their public testimony is asked to notify the City Clerk's Office at (949)724-6205 no later than 12:00 noon on the day of the scheduled meeting so that an easel can be made available, if necessary.

3. Electronic Documents/Audio-Visuals:

Any member of the public who desires to display information electronically in conjunction with their public testimony is asked to submit the information to the Public Information Office (PIO) no later than 12:00 noon on the day of the scheduled meeting. To facilitate your request contact the PIO Office at (949)724-6253 or the City Clerk's Office at (949)724-6205.

Information must be provided on CD, DVD, or VHS; or, emailed by 12:00 noon on the day of the scheduled meeting to pio@ci.irvine.ca.us. Members of the public will be asked to provide their name, identify the meeting and the agenda item to be addressed, and a day time phone number.

The PIO office will notify the person submitting the information as soon as possible prior to the meeting if the information cannot be accessed or if the version provided is incompatible with the City's system. Every effort will be made by City staff to facilitate the presentation.

CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS

It is the intention of the City of Irvine to comply with the Americans With Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Irvine will attempt to accommodate you in every reasonable manner. Please contact the City Clerk's Office at (949)724-6205.

Assisted listening devices are available at the meeting for individuals with hearing impairments. 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)

CHALLENGING CITY DECISIONS

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitations period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge that is not filed within this 90-day period will be barred.

If a person wishes to challenge the nature of the above actions in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Irvine, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

COMMUNICATION AND ELECTRONIC DEVICES

To minimize distractions, please be sure all personal communication and electronic devices are turned off or on silent mode.

MEETING SCHEDULE

Regular meetings of the City Council are held on the second and fourth Tuesdays of each month at 4:00 p.m. Study Sessions and/or Closed Sessions are periodically held prior to the start of the regular meeting. Agendas are available at the following locations:

- City Clerk's Office
- Police Department
- City's web page at www.ci.irvine.ca.us

I hereby certify that the agenda for the Regular City Council meeting was posted in accordance with law in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on February 9, 2017 by 8:00 pm as well as on the City's web page.



Molly McLaughlin, CMC
City Clerk

CLOSED SESSION

1.1

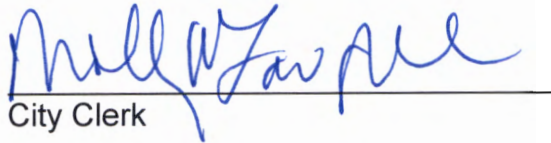
2.1



REQUEST FOR CITY COUNCIL ACTION

MEETING DATE: FEBRUARY 14, 2017

TITLE: MINUTES


City Clerk

RECOMMENDED ACTION:

Approve the minutes of a regular meeting of the Irvine City Council held on January 24, 2017.



MINUTES

CITY COUNCIL REGULAR MEETING

January 24, 2017
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The regular meeting of the Irvine City Council was called to order at 5:07 p.m. on January 24, 2017 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Wagner presiding.

ROLL CALL

Present:	5	Councilmember:	Melissa Fox
		Councilmember:	Jeffrey Lalloway
		Councilmember:	Christina Shea
		Mayor Pro Tempore:	Lynn Schott
		Mayor:	Donald P. Wagner

1. CLOSED SESSION

City Attorney Melching announced the following Closed Session items:

- 1.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1) - Orange County Fire Authority and the City of Irvine v. All Persons Interested [In second Amendment to Amended Joint Powers Authority Agreement], Fourth Appellate District, Division Three, Appellate Case No. G050687**

1.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9, subdivision (d)(1): one case - USS Cal Builders v. City of Irvine, Orange County Superior Court Case No. 30-2015-00824147-CU-BC-CJC

There were no requests to speak to the Closed Session item.

RECESS

Mayor Wagner convened the City Council meeting to Closed Session at 5:08 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Wagner reconvened the regular City Council meeting at 6:21 p.m. City Attorney Melching, on behalf of the City Council, announced that with respect to Item No. 1.1, the City Council voted unanimously to instruct staff to explore leaving the Orange County Fire Authority, effective in 2020, and return with a plan outlining how that would be accomplished; and with respect to Item No. 1.2, no reportable action was taken.

PLEDGE OF ALLEGIANCE

Mayor Wagner led the Pledge of Allegiance.

INVOCATION

Mayor Wagner invited Pastor Carmela Hansberger from Mariner's Church in Irvine to provide the invocation.

2. PRESENTATIONS

2.1 Commend Gordon "Bob" McKervey, World War II Veteran

Mayor Wagner introduced Gordon "Bob" McKervey, World War II Veteran, and presented him with a commendation in recognition of his service in the United States Army from 1942-45.

CITY MANAGER'S REPORT

City Manager Joyce provided a brief report on homelessness in Orange County, and noted that the Irvine Police Department established a Mental Health Outreach Team in August 2014 to engage the homeless population by offering assistance and services in partnership with Community Services' "For Families" unit. He further noted that the Mental Health Outreach Team will continue to collaborate with partnering agencies, non-profits and faith-based organizations to provide the best possible assistance to Irvine's homeless population.

City Council discussion included: a request that For Families provide updates to Councilmembers on programs and services offered to the homeless population; and noted the upcoming opening of the \$10 million Kramer facility, which would serve as a resource for homelessness.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Pro Tempore Schott made the following announcements:

- A public outreach event will take place on Tuesday, January 31 at the Civic Center to provide an overview of the 688 acres now underway at the Orange County Great Park, which includes the 194-acre Sports Park, as well as the State's largest Community Ice Facility that will open next year. The community will also be invited to share its interests in the 248-acre Cultural Terrace. The event is free; no RSVP required. For information, visit cityofirvine.org.
- The community is invited to a groundbreaking event for the Northwood Gratitude and Honor Memorial expansion project at Northwood Community Park on Sunday, February 26 at 4:30 p.m. The Memorial was dedicated in 2010 and honors every American fallen service member in Afghanistan and Iraq for their sacrifice in service to our country. The expansion project will include the extension of the plaza comprising of an additional pedestal with history of the Memorial and two benches. For information, visit cityofirvine.org/specialevents.
- The Irvine Animal Care Center is seeking donations of new or gently used towels for use at its facility. Center staff uses towels throughout the year to provide for the proper and sanitary care of animals, with supplies running low due to the recent intake of 19 puppies. For information, visit the Center's Facebook page at facebook.com/irvineanimals to learn more, or contact Center staff at 949-724-7740.

Mayor Wagner provided a brief report on his recent attendance at the U.S. Conference of Mayor's winter meeting in Washington, D.C., noting that he met with the Federal Highway Administration Policy Office, Department of Transportation to assist with his enhanced traffic management measures initiative approved by the City Council at the January 10 meeting; and noted a recent meeting that he and Councilmember Shea attended as part of the Irvine Unified School District Coordinating Committee, which provided an opportunity to exchange ideas related to traffic mitigation.

Mayor Wagner also made the following announcements:

- The community is invited to a joint groundbreaking of the future Community Ice Facility at the Orange County Great Park. The City of Irvine and the Anaheim Ducks nonprofit affiliate will host the event at 10 a.m. on Thursday, February 16. For information, visit cityofirvine.org.

- The City of Irvine was ranked No. 1 in a Fiscal Health Index among 116 U.S. cities of more than 200,000 in population by The Fiscal Times, a digital news service that specializes on fiscal policy reporting, with the City receiving a perfect score of 100.
- Sunset Magazine's cover story for February ranked Irvine as one of the "Best Places to Live 2017" in highlighting its "20 Western Dream Towns." Irvine received high marks from the editors for its bike lanes and trails, low crime rate, robust economy, a multicultural population, and the emerging Orange County Great Park.
- The City of Irvine is seeking community input to update its Senior Strategic Plan, which will help shape the direction of senior programs and services over the next five years. Community meetings will be held Thursday, January 26 from 9:30-11:30 a.m. at the Rancho Senior Center, and Wednesday, February 8 from 6-8 p.m. at the Trabuco Center. For information, visit cityofirvine.org/seniorplan.

ADDITIONS AND DELETIONS

City Manager Joyce noted that Consent Calendar Item Nos. 3.5 (Planning for the Cultural Terrace District at the Orange County Great Park) and 3.9 (Contract Award for Maintenance of Landscape and Athletic Facilities at the Orange County Great Park) would reflect the amended action taken by the Orange County Great Park Board at its meeting earlier in the day; and requested that Consent Calendar Item No. 3.13 be removed from the agenda to a date to be determined.

3. CONSENT CALENDAR

ACTION: Moved by Councilmember Shea, seconded by Mayor Pro Tempore Schott, and unanimously carried to approve Consent Calendar Item Nos. 3.1 through 3.12, with the exception of Item Nos. 3.4 and 3.8 which were removed for separate discussion. Item No. 3.13 was removed from the agenda.

3.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the Irvine City Council and regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency held on January 10, 2017.

3.2 WARRANT AND WIRE TRANSFER RESOLUTION**ACTION:**

Adopted RESOLUTION NO. 17-03 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3.3 FISCAL YEAR 2015-2016 CAPITAL IMPROVEMENT AND SPECIAL FUNDS YEAR-END REPORT**ACTION:**

- 1) Approved the closure of 183 projects with \$268.2 million in expenditures and release appropriations of \$10.1 million in applicable special funds.
- 2) Appropriated \$200,000 of Air Quality Management District funds to the Jeffrey Open Space Trail and Interstate 5 Pedestrian Bridge Project.
- 3) Committed \$5 million in Gas Tax and System Development Charge Circulation funding for the construction of the Marine Way project and \$9.6 million of Infrastructure and Rehabilitation and System Development Charge Non Circulation funding towards the City's significant future projects like the Irvine Animal Care Center facility improvement and expansion.
- 4) Approved the continuation of 211 capital projects with budgets totaling \$246.9 million to Fiscal Year 2016-17.
- 5) Approved a \$5.5 million net appropriation to inter-fund transfers for open capital projects among various special and capital project funds.
- 6) Approved funding for outstanding purchase orders and continuing activities in the Special Funds totaling \$3.9 million.
- 7) Received and filed Community Facility District (CFD) annual reports for CFD 2004-1 Central Park, CFD 2005-2 Columbus Grove and CFD 2013-3 Great Park.

3.4 2017 CITY COUNCIL MEETING CALENDAR

This item was removed for separate discussion at the request of Mayor Wagner, who reviewed the proposed 2017 City Council meeting calendar and discussed alternative dates.

ACTION: Moved by Councilmember Lalloway, seconded by Councilmember Shea, and unanimously carried to:

Approve the proposed 2017 City Council Meeting Calendar.

3.5 PLANNING FOR THE CULTURAL TERRACE DISTRICT AT THE ORANGE COUNTY GREAT PARK

ACTION*:

Continued the item for a 30-day period to finalize the agreement, and if at the end of the 30-day period a final conclusion could not be reached, the Board would discuss alternatives at that time.

(Unless otherwise directed by a member of the City Council, the vote on this matter will reflect the prior action of each Councilmember when he or she sat and voted as a member of the Board of Directors of the Orange County Great Park Corporation. However, if a Councilmember is not present at the City Council meeting, his or her vote will be reflected as absent.)

Approved 3-2 (Mayor Pro Tempore Schott and Councilmember Lalloway dissenting).

* Reflects the amended action taken by the Orange County Great Park Board at its meeting earlier in the day. See Additions and Deletions.

3.6 AWARD OF CONTRACT AND BUDGET APPROPRIATION FOR CONSULTANT SERVICES FOR GREAT PARK GOLF COURSE DESIGN REVIEW AND MARKET FEASIBILITY STUDY

ACTION:

- 1) Authorized the City Manager to sign a contract with Pascuzzo and Pate Golf Design in the amount of \$24,000 for design review services for the Orange County Great Park Golf Course.
- 2) Authorized the City Manager to execute a contract with National Golf Foundation, Inc., in the amount of \$19,500 for a market feasibility study for the Orange County Great Park Golf Course.
- 3) Approved a budget appropriation in the amount of \$43,500 from the Orange County Great Park Fund 180 unallocated fund balance for design review services and market feasibility study for the Orange County Great Park Golf Course.

(Unless otherwise directed by a member of the City Council, the vote on this matter will reflect the prior action of each Councilmember when he or she sat and voted as a member of the Board of Directors of the Orange County Great Park Corporation. However, if a Councilmember is not present at the City Council meeting, his or her vote will be reflected as absent.)

Approved 5-0.

3.7 BUDGET ADJUSTMENT FOR ENHANCEMENTS TO SPORTS PARK SUBAREA OF THE ORANGE COUNTY GREAT PARK

ACTION:

- 1) Authorized the City Manager to execute Amendment No. 1 to Letter Agreement Regarding the Use of Quimby Park-in-Lieu Funds for Sports Park Design Enhancements.
- 2) Approved a budget appropriation of \$92,176 in Quimby Park-in-Lieu Funds to the Capital Improvement Project Fund, Project No. 361616, Sports Park Subarea Improvements, for the recommended Sports Park design enhancements.

(Unless otherwise directed by a member of the City Council, the vote on this matter will reflect the prior action of each Councilmember when he or she sat and voted as a member of the Board of Directors of the Orange County Great Park Corporation. However, if a Councilmember is not present at the City Council meeting, his or her vote will be reflected as absent.)

Approved 5-0.

3.8 RENEWAL OF IRVINE ADULT DAY HEALTH SERVICES LEASE AND OPERATING AGREEMENT

This item was removed for separate discussion at the request of Mayor Pro Tempore Schott, who expressed her appreciation to the Irvine Adult Day Health Services for its commitment and service to the community.

There was no City Council discussion.

ACTION: Moved by Mayor Pro Tempore Schott, seconded by Councilmember Shea, and unanimously carried to:

Approve a 10-year renewal of the Irvine Adult Day Health Services Lease and Operating Agreement in substantially the form as attached and authorize the City Manager or his designee to execute the Lease and Operating Agreement.

3.9 CONTRACT AWARD FOR MAINTENANCE OF LANDSCAPE AND ATHLETIC FACILITIES AT THE ORANGE COUNTY GREAT PARK

ACTION:*

Continued until additional information is provided on the bidding process and resulting bids; and directed staff to include a summary and a comparison of the bids that were received.

(Unless otherwise directed by a member of the City Council, the vote on this matter will reflect the prior action of each Councilmember when he or she sat and voted as a member of the Board of Directors of the Orange County Great Park Corporation. However, if a Councilmember is not present at the City Council meeting, his or her vote will be reflected as absent.)

Approved 5-0.

* Reflects the amended action taken by the Orange County Great Park Board at its meeting earlier in the day. See Additions and Deletions.

3.10 AGREEMENT WITH CLEAN ENERGY FOR CONTINUED OPERATION AND MAINTENANCE OF A PUBLICLY ACCESSIBLE COMPRESSED NATURAL GAS FUELING STATION ON CITY PREMISES

ACTION:

Authorized the City Manager to execute a new five-year agreement with Clean Energy for land use and the operation and maintenance of the existing publicly accessible compressed natural gas fueling station located on City premises at the Operations Support Facility.

3.11 JOINT USE AGREEMENT WITH SOUTHERN CALIFORNIA EDISON FOR UNDERGROUNDING OVERHEAD ELECTRICAL FACILITIES ON JAMBOREE ROAD

ACTION:

Authorized the Mayor to execute a Joint Use Agreement with Southern California Edison for the conversion of electrical facilities from overhead to underground on Jamboree Road in the vicinity of Dupont Drive.

3.12 ACCEPTANCE OF PORTIONS OF IRVINE BOULEVARD AND PUSAN INTO THE CITY STREET SYSTEM

ACTION:

- 1) Adopted RESOLUTION NO. 17-04 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, TO ACCEPT IRVINE BOULEVARD STREET IMPROVEMENTS LOCATED ON CITY PROPERTY PURSUANT TO CHAPTER 1, CONSTRUCTION AND MAINTENANCE, CALIFORNIA STREETS AND HIGHWAYS CODE SECTION 1806

- 2) Adopted RESOLUTION NO. 17-05 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, TO ACCEPT PUSAN STREET IMPROVEMENTS LOCATED ON CITY PROPERTY PURSUANT TO CHAPTER 1, CONSTRUCTION AND MAINTENANCE, CALIFORNIA STREETS AND HIGHWAYS CODE SECTION 1806
- 3) Authorized the City Manager to accept future street improvements on City property into the City street system.

3.13 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

This item was removed from the agenda at the request of City Manager Joyce. See Additions and Deletions.

4. COUNCIL BUSINESS

4.1 FISCAL YEAR 2015-16 GENERAL FUND YEAR-END REPORT

Sean Joyce, City Manager, presented the staff report and responded to questions. Grace Leung, Assistant City Manager, and Kristin Griffith, Director of Finance, were also available for questions.

Stephen Wontrobski, Mission Viejo resident, expressed concern related to the Orange County Fire Authority's unfunded pension liability and its potential impacts to the City of Irvine.

City Council discussion included: questioning \$621,962 for outstanding encumbrances and whether they were new expenditures; noted the increase in pension liability and whether staff could include a matrix in the future that would provide suggestions for staying on course with the Accelerated Pension Liability Paydown Plan; noted the recommendation of \$940,000 for traffic signal Capital Improvement Projects and inquired on the status of these projects; expressed concern about expenditures related to traffic and transportation and the desire to receive a comprehensive report highlighting the return on investment; and whether increasing reserves to 25 percent was necessary based on historical level of 15 percent, which could instead be allocated to serve Irvine residents or further reduce the City's unfunded liability.

City Manager Joyce noted that while outstanding encumbrances and Purchase Orders were not new expenditures, these items did not automatically carry over from year to year; and further noted that modifications to pay down the City's unfunded liability may be suggested at a later time based on the performance of CalPERS.

Manuel Gomez, Director of Public Works, noted that priority traffic projects were in the design review phase and that proposal would be submitted to the City Council at a later date.

ACTION: Moved by Councilmember Lalloway, seconded by Mayor Pro Tempore Schott, and unanimously carried to:

ACTION:

- 1) Approve a budget adjustment allocating \$8,942,226 of year-end General Fund balance for specific projects/programs previously approved by the City Council.
- 2) Approve a budget adjustment allocating \$621,962 of year-end General Fund balance for outstanding encumbrances and Purchase Orders that were not completed by the end of the fiscal year.
- 3) Approve a budget adjustment increasing allocations and transfers by \$2,250,000 of year-end General Fund balance for an additional contribution to the Accelerated Pension Liability Paydown Plan and other projects recommended by the City Manager.
- 4) Approve a budget adjustment for \$940,000 of year-end General Fund balance to fund the implementation of traffic signal Capital Improvement Projects.

Councilmember Lalloway left the meeting at 7:35 p.m.

PUBLIC COMMENT

A.D. Zelinko, Irvine resident, suggested alternative designs for the Northwood Memorial Extension Project.

Michael Klubniken spoke about recent actions taken by the Orange County Board of Supervisors and in support of his friend, Ilya Tseglin.

Ilya and Robert Tseglin reiterated a domestic issue related to an autistic family member.

Stephen Wontrobski, Mission Viejo resident, expressed concern related to the City's pension obligations to the Orange County Fire Authority.

Courtney Santos, Irvine resident, expressed her appreciation to the City Council for the overall financial health of the City; and spoke in support of hiring more police officers, enhancing transportation, and televising Planning Commission meetings.

The following individuals spoke in opposition to the proposed Southern California Edison Substation on Wald Street:

Paul Wang
Jane Klaussen
William Klaussen
Rebecca Whiteleather

ADJOURNMENT

Moved by Councilmember Shea, seconded by Mayor Pro Tempore Schott, and unanimously carried by those members present (Councilmember Lalloway absent) to adjourn the meeting at 8:03 p.m.

MAYOR OF THE CITY OF IRVINE

CITY CLERK OF THE CITY OF IRVINE

February 14, 2017

2.2



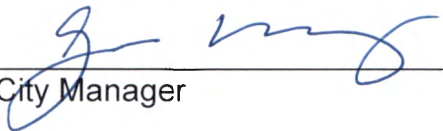
REQUEST FOR CITY COUNCIL ACTION

MEETING DATE: FEBRUARY 14, 2017

TITLE: WARRANT AND WIRE TRANSFER RESOLUTION



Director of Financial Services



City Manager

RECOMMENDED ACTION

Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

EXECUTIVE SUMMARY

A detailed register of claims, the Register of Warrants and Wire Transfers, are submitted to the City Council for review and authorization on a weekly basis. Approval of the attached resolution ratifies the disbursement of funds for the period of January 25, 2017 through February 7, 2017 in accordance with Section 2-7-211 of the Irvine Municipal Code.

ATTACHMENT Warrant and Wire Transfer Resolution

CITY COUNCIL RESOLUTION NO. 17-__

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
IRVINE, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND
DEMANDS AND SPECIFYING THE FUNDS OUT OF
WHICH THE SAME ARE TO BE PAID

(SEE ATTACHED)

PASSED AND ADOPTED by the City Council of the City of Irvine at a regular
meeting held on the 14th day of February 2017.

MAYOR OF THE CITY OF IRVINE

ATTEST:

CITY CLERK OF THE CITY OF IRVINE

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS
CITY OF IRVINE)

I, MOLLY MCLAUGHLIN, City Clerk of the City of Irvine, HEREBY DO CERTIFY
that the foregoing resolution was duly adopted at a regular meeting of the City Council
of the City of Irvine, held on the 14th day of February 2017.

AYES:	COUNCILMEMBERS:
NOES:	COUNCILMEMBERS:
ABSENT:	COUNCILMEMBERS:
ABSTAIN:	COUNCILMEMBERS:

CITY CLERK OF THE CITY OF IRVINE

1/25/2017 through 1/31/2017

REGISTER OF DEMANDS AND WARRANTS

Fund	Fund Description	Amount
001	GENERAL FUND	484,515.79
005	DEVELOPMENT SERVICES FUND	18,030.50
010	INFRASTRUCTURE & REHABILITAT'N	29,769.00
024	BUILDING & SAFETY FUND	7,827.50
027	DEVELOPMENT ENGINEERING FUND	10,687.50
111	GAS TAX FUND	3,100.74
114	HOME GRANT	860.00
119	LIGHTING, LANDSCAPE & PARK MNT	144,560.82
128	OFFICE ON AGING PROGRAMS FUND	7,143.64
130	AB2766 - AIR QUALITY IMPROVMNT	28,399.27
132	SLURRY SEAL SUR CHG FUND	1,149,226.25
155	COMMUNITY SERVICES PROGRAMS	792.00
180	ORANGE COUNTY GREAT PARK	114,976.35
204	CFD 2013-3 GREAT PARK	40,534.13
214	AD 93-14 IRVINE SPECTRUM 6	3,916.25
219	AD 04-20 PORTOLA SPRINGS	3,704.25
220	AD 05-21 ORCHARD HILLS	7,196.50
250	CAPITAL IMPROV PROJ FUND - CIR	82,095.60
260	CAPITAL IMPROV PROJ-NON CIRC	63,968.64
270	NORTH IRVINE TRANSP MITIGATION	620.00
271	IRVINE BUSINESS COMPLEX	3,842.23
286	GREAT PARK DEVELOPMENT FUND	-32,145.81
501	INVENTORY	24,195.50
570	INSURANCE FUND	26,663.60
574	FLEET SERVICES FUND	33,450.31
578	TELEPHONE,MAIL,DUPLIC SRV FUND	56,504.19
579	STRATEGIC TECHNOLOGY PLAN FUND	45,669.38
580	CIVIC CENTER MAINT & OPERAT'NS	5,300.25
717	RAD 04-20 PORTOLA SPR VAR RT A	907.50
719	REASSESSMENT 85-7A VARIABLE RT	543.13
767	AD94-15 WESTPARK II SERIES A	543.12
771	AD97-16 NORTHWEST IRVINE VARI	543.13
774	AD94-13 VARIABLE RT-OAKCREEK	543.12
776	AD93-14 SPECT 6N/SPECT 7	907.50
	GRAND TOTAL	2,369,391.88

2/1/2017 through 2/7/2017

REGISTER OF DEMANDS AND WARRANTS

Fund	Fund Description	Amount
001	GENERAL FUND	703,814.71
004	PAYROLL CLEARING FUND	41,861.76
005	DEVELOPMENT SERVICES FUND	131,455.25
009	REVENUE CLEARING FUND	16,568.86
010	INFRASTRUCTURE & REHABILITAT'N	11,842.25
024	BUILDING & SAFETY FUND	119,263.35
111	GAS TAX FUND	15,450.45
113	FEES & EXACTIONS FUND	77,220.00
119	LIGHTING, LANDSCAPE & PARK MNT	388,189.46
126	SENIOR SERVICES FUND	604.67
128	OFFICE ON AGING PROGRAMS FUND	3,496.82
132	SLURRY SEAL SUR CHG FUND	13,524.00
149	SPECIAL PROGRAM GRANTS	6,852.00
155	COMMUNITY SERVICES PROGRAMS	1,503.70
180	ORANGE COUNTY GREAT PARK	36,835.87
250	CAPITAL IMPROV PROJ FUND - CIR	266,691.57
260	CAPITAL IMPROV PROJ-NON CIRC	756,115.74
286	GREAT PARK DEVELOPMENT FUND	6,358.75
501	INVENTORY	30,272.25
570	INSURANCE FUND	71,704.07
574	FLEET SERVICES FUND	47,552.73
578	TELEPHONE,MAIL,DUPLIC SRV FUND	41,039.46
579	STRATEGIC TECHNOLOGY PLAN FUND	34,179.85
580	CIVIC CENTER MAINT & OPERAT'NS	33,334.11
714	REASSESSMENT 12-1 FIXED RATE	31.55
716	RAD 13-1 FIXED RATE	31.55
717	RAD 04-20 PORTOLA SPR VAR RT A	31.55
718	RAD 05-21 ORCHARD HLS VAR RT	738.55
719	REASSESSMENT 85-7A VARIABLE RT	31.55
721	AD00-18 SHADY CNYN&TURTL ROCK	707.00
723	AD03-19 WOODBURY SER B VAR RT	353.50
730	11-24 FIXED RT CYPRESS VILLAGE	1,484.00
735	AD03-19 WOODBURY SER A VAR RT	353.50
744	CFD 2013-3 GREAT PARK	31.55
745	CFD 2005-2R COLUMBUS GROVE SP	31.55
746	CFD 2004-1 CENTRAL PARK	31.55
760	AD87-8 ICD/BAKE PKWY DEBT SVC	707.00
772	RAD 15-1 FIXED RATE	31.55
773	RAD 15-2 FIXED RATE	31.55
775	AD97-17 LOWER PETERS CYN EAST	707.00

2/1/2017 through 2/7/2017

REGISTER OF DEMANDS AND WARRANTS

Fund	Fund Description	Amount
		2,861,066.18
		GRAND TOTAL

2.3



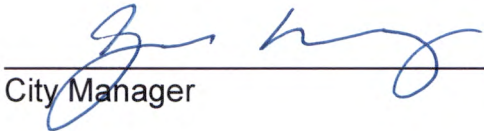
REQUEST FOR CITY COUNCIL ACTION

MEETING DATE: FEBRUARY 14, 2017

TITLE: PARKS GRANT FOR PARKS AND RECREATION FACILITIES
IMPROVEMENTS



Director of Community Services



City Manager

RECOMMENDED ACTION

Adopt – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AUTHORIZING AN APPLICATION FOR HOUSING-RELATED PARKS PROGRAM GRANT PROVIDED BY THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

EXECUTIVE SUMMARY

The State of California Department of Housing and Community Development provides grant funding through the Housing-Related Parks Program (HRP Grant) for the creation and renovation of parks and community recreational facilities. The HRP Grant is a non-competitive award based on the number of new affordable housing units that have been permitted each year.

The State has identified \$35 million in available funding for program year 2016 (applications due in 2017), the last year program funds are available for this grant. All cities and counties who meet minimum eligibility requirements will be funded and there is no required match for this grant. The City, based on affordable housing units permitted in 2016, is eligible to receive up to \$1,155,650 this year.

If awarded, the City proposes to utilize the grant funds for a project consistent with the grant directives. Funds are for parks and recreation facilities projects and may be used for: costs related to the construction, maintenance, rehabilitation or acquisition of capital assets that benefit the community; physical property with a useful life of 15 years or more; and equipment with a useful life of two years or more.

Staff is seeking City Council authorization to submit an application for HRP Grant funds. City Council authorization is a requirement of the HRP Grant program and the Resolution is presented as Attachment 1.

COMMISSION/BOARD/COMMITTEE RECOMMENDATION

Not applicable.

ANALYSIS

The HRP Grant is funded through Proposition 1C, the Housing and Emergency Shelter Trust Fund Act of 2006. The grant is designed to encourage development of new, low-income residential housing by providing funds to create, expand or renovate community parks and recreation amenities. Grant awards are based on the number of eligible bedrooms permitted in very low and low-income housing developments during the designated program year.

For purposes of the HRP Grant, residential units are eligible if the rent is restricted by a regulatory agreement and does not exceed amounts allowed by common federal or state housing assistance programs, as determined by the State of California Department of Housing and Community Development. Eligible units must be subject to an affordability covenant recorded on the property that requires the owner to maintain rents on restricted units at levels affordable to very low or low-income households for at least 55 years. Cities and counties may receive up to \$2,200 per bedroom for qualifying low-income units and \$2,725 per bedroom for qualifying very low-income/extremely low-income units.

For the 2016 Program Year (application due in 2017), the City qualifies for HRP Grant Funds through five housing projects:

1. Parc Derian Apartments, 17275 Derian Avenue, Irvine, CA 92614
 - Building permits were issued on May 5, 2016
 - 9 extremely low-income units (18 bedrooms)
 - 70 very low-income units (143 bedrooms)
2. Anton Portola Apartments, 100 Fountainhead, Irvine, CA 92618
 - Building permits were issued on May 11, 2016
 - 253 very low-income units (356 bedrooms)
3. Luminaira, 1158 Hamal, Irvine, CA 92620 Tract 17877, Lot 2
 - Building permits were issued on July 22, 2016
 - 81 very low-income units (187 bedrooms)
4. Espaira, 2117 Hamal, Irvine, CA 92618, Tract 17877 Lot 4
 - Building permits were issued on May 3, 2016
 - 83 very low-income units (208 bedrooms)

5. Luxaira, 1105 Hamal, Irvine, CA 92618

- Building permits were issued on October 4, 2016
- 156 very low-income units (176 bedrooms)

The above projects are expected to be occupied during calendar year 2017, and the total number of eligible bedrooms qualifies the City for up to \$1,155,650 in HRP Grant funds. This is the final year for this HRP Grant, and the State has identified \$35 million in available funding. All applicants meeting the minimum threshold requirements will be funded and there is no required match. Funds may be allocated to one or multiple projects. If total applicant demand exceeds available funding, grants will be proportionally reduced.

In 2015, the City applied and was awarded \$417,000 in HRP Grant funds, which are allocated to the Harvard Community Park Facility Improvement Project. The project includes: lighting efficiency upgrades, rehabilitation of kitchen, skate park and concession buildings and safety upgrades of baseball dugouts.

If an application is authorized by the City Council, HRP Grant funds received would be allocated towards a project or projects within the scope of the grant directives. One such project under consideration and identified through the Parks Master Plan and Capital Improvement Program planning processes is the Bommer Canyon Community Park rehabilitation project. Bommer Canyon Community Park, built in 1967, is a fifteen-acre park facility available for wedding receptions, campouts, company picnics and other such celebratory special events. The individual components of this rehabilitation project create a scalable project scope that can be adjusted, if needed, to the amount of the grant award. Facility rehabilitation improvements for the project include: replacing the portable office/meeting space building, installing a new portable kitchen/dining facility, rebuilding the stage and stage cover to include audio visual amenities, improving accessibility to the park through updated signage and decomposed granite trails, and replacing the worn barb wire and chain link fence with wood and cable security fencing. This project will replenish the useful life cycle of key park assets and enhance the public's use, safety and enjoyment of this facility. This project will also preserve the park's historical heritage while promoting its cultural and interpretative significance.

Grant applications are due February 23, 2017, and awards will be announced June 2017. Once awarded, grant funds must be spent within two years. This project will be presented for City Council approval through the annual Capital Improvement Program Budget.

ALTERNATIVES CONSIDERED

The HRP grant is a unique program where funding for park and recreational facilities is qualified for by the creation of affordable housing units. This grant provides additional

funds for high priority park and recreational facilities improvements that can be completed within two years.

The City Council may choose not to authorize an application for the HRP Grant. Staff does not recommend this option as an award of HRP Grant funds would be directly applicable to existing park and recreation facilities improvement needs.

FINANCIAL IMPACT

The maximum HRP Grant amount the City may receive is \$1,155,650, and there is no required fund match by the City. If the HRP Grant is oversubscribed, funds will be prorated among all eligible applicants and the City's award may be less than the maximum estimated amount. The HRP Grant allows flexibility to modify project scope based on grant award amount. Staff costs are nominal for the preparation and administration of the HRP Grant.

REPORT PREPARED BY Michael Dominguez, Community Services Administrator
Mark Asturias, Manager of Housing
Angela Tao, Management Analyst II

ATTACHMENT

1. City Council Resolution No. 17-XX – A Resolution of the City Council of the City of Irvine, California, Authorizing an Application for Housing-Related Parks Program Grant Provided by the State of California Department of Housing and Community Development

CITY COUNCIL RESOLUTION NO. 17-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AUTHORIZING AN APPLICATION FOR HOUSING-RELATED PARKS PROGRAM GRANT PROVIDED BY THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

WHEREAS, the State of California, Department of Housing and Community Development (Department) has issued a Notice of Funding Availability dated November 16, 2016 (NOFA), under its Housing-Related Parks (HRP) Program; and

WHEREAS, City of Irvine desires to apply for a HRP Program grant and submit the 2016 Designated Program Year Application Package released by the Department for the HRP Program; and

WHEREAS, the Department is authorized to approve funding allocations for the HRP Program, subject to the terms and conditions of the NOFA, Program Guidelines, Application Package, and Standard Agreement.

NOW, THEREFORE, the City Council of the City of Irvine DOES HEREBY RESOLVE as follows:

SECTION 1. The City Manager, Community Services Director or their designees are hereby authorized and directed to apply for and submit to the Department the HRP Program Application Package released November 2016 for the 2016 Designated Program Year in an amount not to exceed \$1,155,650. If the application is approved, the City Manager or his designee on behalf of Applicant is hereby authorized and directed to enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement) in an amount not to exceed \$1,155,650, and any and all other documents required or deemed necessary or appropriate to secure the HRP Program Grant from the Department, and all amendments thereto (collectively, the "HRP Grant Documents").

SECTION 2. Applicant shall be subject to the terms and conditions as specified in the Standard Agreement. Funds are to be used for allowable capital asset project expenditures to be identified in Exhibit A of the Standard Agreement. The application in full is incorporated as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement. Applicant hereby agrees to use the funds for eligible capital asset(s) in the manner presented in the application as approved by the Department and in accordance with the NOFA and Program Guidelines and Application Package.

CC RESOLUTION NO. 17 - __

SECTION 3. The City Manager, Director of Community Services or any designee(s) is authorized to execute in the name of Applicant the HRP Program Application Package and the HRP Grant Documents as required by the Department for participation in the HRP Program.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED AND ADOPTED by the City Council of the City of Irvine at a regular meeting held on 14th day of February 2017.

MAYOR OF THE CITY OF IRVINE

ATTEST:

CITY CLERK OF THE CITY OF IRVINE

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS
CITY OF IRVINE)

I, MOLLY MCLAUGHLIN, City Clerk of the City of Irvine, HEREBY DO CERTIFY that the foregoing Resolution was duly adopted at a regular meeting of the City Council of the City of Irvine the 14th day of February 2017, by the following roll call vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

CITY CLERK OF THE CITY OF IRVINE

2.4

RECEIVED
CITY OF IRVINE
CITY CLERK'S OFFICE

RECEIVED

FEB 6 2017

CITY OF IRVINE
CITY MANAGER'S OFFICE

2017 FEB -6 AM 10: 12

Memo

To: Sean Joyce, City Manager
From: Christina Shea, Councilwoman ³⁶⁵
Date: February 7, 2017
Re: **Community Partnership Fund Grant Nomination**

In accordance with City Council Resolution No. 08-42, I am requesting the City Council approve a \$300 community partnership grant award to Alderwood Elementary School Parent Teacher Association in support of program costs.

Alderwood Elementary School Parent Teacher Association consists of parents, grandparents, teachers and staff who are dedicated to providing an enriching, creative and fun experience for the students at Alderwood Elementary School.

Should the City Council approve this request, Alderwood Elementary School Parent Teacher Association will enter into a Funding Agreement with the City that specifies the use of grant funds, reporting requirements and regulatory compliance.

I would like to place this item on the February 14 City Council agenda to approve this community partnership grant award and authorize the City Manager to prepare and execute a Funding Agreement.

cc: Irvine City Council
Molly McLaughlin, City Clerk