

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
May 5, 2021, 7:00 P.M.
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

City Council conducted this meeting in accordance with California Governor Newsom's Executive Orders N-25-20 and N-29-20 and COVID-19 pandemic protocols.

CALL TO ORDER: Mayor Ackley called the Regular Meeting of the City Council of the City of Aliso Viejo to order at 7:00 p.m.

ROLL CALL:

PRESENT: MAYOR TIFFANY ACKLEY *(via teleconference)*
MAYOR PRO TEM ROSS CHUN *(via teleconference)*
COUNCILMEMBER DAVID C. HARRINGTON *(via teleconference)*
COUNCILMEMBER RICHARD W. HURT *(via teleconference)*
COUNCILMEMBER MIKE MUNZING *(via teleconference)*

ABSENT: NONE

STAFF PRESENT: DAVID A. DOYLE, CITY MANAGER
SCOTT C. SMITH, CITY ATTORNEY
MITZI ORTIZ, CITY CLERK
GINA THARANI, FINANCIAL SERVICES DIRECTOR
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR
OMAR DADABHOY, COMMUNITY DEVELOPMENT DIRECTOR
STEPHANIE PHILLIPS, RECREATION & COMMUNITY SERVICES
DIRECTOR
SEA SHELTON, HUMAN RESOURCES MANAGER
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER
CAPT. CHAD KAJFASZ, CHIEF OF POLICE SERVICES

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Chun led the pledge of allegiance.

1. SPECIAL PRESENTATIONS:

1.1. FEATURED BUSINESS OF THE MONTH - ALISO VIEJO FLORIST

Mayor Ackley introduced a video and presented the recognition to Owner Dee Jhita. Ms. Jhita expressed her appreciation.

1.2. PROCLAMATION - ASIAN PACIFIC AMERICAN HERITAGE MONTH

Mayor Ackley presented the Asian Pacific American Heritage Month Proclamation.

2. ADDITIONS, DELETIONS, REORDERING TO THE AGENDA:

None.

3. COMMUNITY INPUT:

City Clerk Mitzi Ortiz entered the following communication into the record:

1. Marlene Lewis expressed concern regarding nuisance reporting procedures for barking dogs.
2. Chuong Vu expressed support for adoption of an anti-Asian hate resolution.
3. Peggy Hall expressed concern with face covering requirements at the Aquatic Center.
4. Priscilla Huang expressed appreciation for the presentation of the Asian Pacific American Heritage Month Proclamation and expressed support for adoption of an anti-Asian hate resolution.

4. CONSENT CALENDAR:

Unless otherwise indicated below, the following pertains to all items on the Consent Calendar.

Motion: Mayor Ackley moved and Councilmember Harrington seconded to approve the recommended actions. Motion carried 5-0.

4.1. WAIVE THE READING OF ALL ORDINANCES AND RESOLUTIONS

Recommended Action: Approve the reading by title only of all ordinances and resolutions wherein the titles appear on the public agenda; said titles shall be determined to have been read by title, and further reading is waived.

4.2. ACCOUNTS PAYABLE

Recommended Action:

1. Ratify accounts payable checks and electronic funds transfers issued April 8, 2021 in the amount of \$1,094,117.53; and
2. Ratify accounts payable checks and electronic funds transfers issued April 15, 2021 in the amount of \$86,439.18.

4.3. AWARD CONTRACT TO ONYX PAVING COMPANY, INC. FOR THE DEERHURST, FOXBOROUGH, AND WOLVERINE WAY STREET REHABILITATION PROJECT

City Manager David Doyle and Public Works Director Shaun Pelletier responded to questions regarding prior contracts and scope of services. Councilmembers commented on the matter.

Recommended Action:

1. Approve Contract Documents, Specifications, and Plans for the Deerhurst, Foxborough, and Wolverine Way Street Rehabilitation Project;
2. Award a contract in the amount of \$937,000 to Onyx Paving Company, Inc. as the lowest responsible bidder for the Deerhurst, Foxborough, and Wolverine Way Street Rehabilitation Project;
3. Authorize the City Manager to execute a contract with Onyx Paving Company, Inc.;
4. Authorize City staff to make total compensation to Onyx Paving Company, Inc. up to \$937,000 plus \$93,700 (10% of the contract amount) to allow for contingencies, totaling \$1,030,700; and
5. Declare this project categorically exempt from the California Environmental Quality Act (CEQA) process Per Title 14 of the California Code of Regulations, Chapter 3, Article 19, Section 15301 (Class 1: Existing Facilities).

Motion: Councilmember Harrington moved and Councilmember Munzing seconded to approve the recommended actions. Motion carried 5-0.

4.4. AGREEMENT WITH NIEVES LANDSCAPE, INC. FOR LANDSCAPE MAINTENANCE SERVICES

City Manager David Doyle and Public Works Director Shaun Pelletier responded to questions regarding scope of services.

Recommended Action:

1. Approve agreement with Nieves Landscape, Inc. to perform Landscape Maintenance Services; and
2. Authorize the City Manager to execute a maintenance services agreement with Nieves Landscape, Inc. for an amount not to exceed \$690,000.

Motion: Mayor Pro Tem Chun moved and Mayor Ackley seconded to approve the recommended actions. Motion carried 5-0.

4.5. THREE-YEAR AGREEMENT WITH GREAT SCOTT TREE SERVICE, INC. FOR TREE MAINTENANCE SERVICES

Recommended Action:

1. Approve agreement with Great Scott Tree Service, Inc. to perform Tree Maintenance Services; and
2. Authorize the City Manager to execute a maintenance services agreement with Great Scott Tree Service, Inc. for an amount not to exceed \$126,000.

Motion: Mayor Pro Tem Chun moved and Mayor Ackley seconded to approve the recommended actions. Motion carried 5-0.

4.6. FIRST AMENDMENT TO AGREEMENT FOR CUSTOMIZED (IN-HOUSE) CITY GIS IMPLEMENTATION AND SUPPORT SERVICES

Recommended Action: Approve and authorize the City Manager to execute the first amendment to the agreement with JR Dira for customized in-house City GIS Support Services, for a total not to exceed \$75,000.

5. PUBLIC HEARINGS:

None.

6. DISCUSSION:

6.1. DRAFT ANNUAL BUDGET FOR FY 2021-22

City Manager David Doyle introduced Financial Services Director Gina Tharani, who provided an overview. Staff responded to questions regarding sales tax revenue loss, Aliso Viejo Ranch project financing, property tax revenue, capital improvement projects, OCFA property tax allocation, federal relief funds, and veteran recognition banner program. Councilmembers commented on the matter.

Recommended Action:

1. Review draft FY 2021-22 Annual Budget;
2. Authorize Cost of Living adjustment effective January 1, 2021 (\$52,400) to be paid from FY 2020-21 budget; and
3. Provide any additional direction to staff on proposed FY 2021-22 Budget.

Motion: Councilmember Harrington moved and Councilmember Hurt seconded to approve the recommended actions and direct staff to add \$35,000 for a banner program. Motion carried 5-0.

7. CITY MANAGER' S REPORT:

City Manager David Doyle commended Financial Services Director Gina Tharani on producing the draft budget; commended Recreation & Community Services staff on Aliso Viejo Ranch Grand Opening; announced reservations are being accepted for Aliso Viejo Ranch rentals; registration is open for summer camps; and 4th of July Community Parade & Celebration and City's 20th Anniversary to be held from 9:00 a.m. to 11:00 a.m. on July 4, 2021 at the Aliso Viejo Ranch.

8. ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES:

Councilmember Harrington:

- Commended staff on the Aliso Viejo Ranch Grand Opening and overall project

Councilmember Hurt:

- Commended staff on the Aliso Viejo Ranch Grand Opening and overall project
- Wished everyone a happy Cinco de Mayo

Councilmember Munzing:

- Commended staff on the Aliso Viejo Ranch Grand Opening and overall project

Mayor Pro Tem Chun:

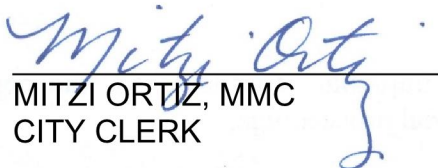
- Commended staff on the Aliso Viejo Ranch Grand Opening and overall project
- Attended Soka University 20th Anniversary Virtual Celebration
- Expressed appreciation to local schools for sharing Asian Pacific American Heritage Month video
- Participating in Adolescent Mental Health Roundtable at Aliso Niguel High School
- Participating in Visualizing Our Identities and Culture for Empowerment (VOICE) Project at Aliso Niguel High School
- Participating in Canyon Vista Elementary School Scavenger Hunt
- Congratulated Community Leader Scholarship recipient
- Commented on Feeding Aliso Viejo program
- Attended Cal Cities Transportation, Communication & Public Works Committee Meeting
- Attended OCFA Human Resources Committee Meeting

Mayor Ackley:

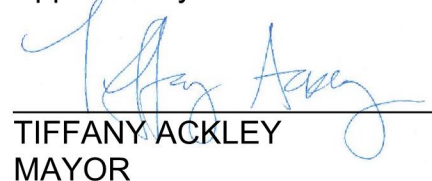
- Met with various business owners
- Met with Aliso Viejo Middle School regarding return to full day in-person instruction
- Attended AVCA Arbor Day Celebration
- Commended staff on the Aliso Viejo Ranch Grand Opening and overall project
- Commented on hiking trail rules
- Encouraged residents to register for summer camps

9. **ADJOURNMENT:** Mayor Ackley adjourned the meeting at 8:36 p.m. to the regularly scheduled meeting of May 19, 2021.

Respectfully submitted:


MITZI ORTIZ, MMC
CITY CLERK

Approved by:


TIFFANY ACKLEY
MAYOR