



Steven Choi
Mayor/Chairman

Jeffrey Lalloway
Mayor Pro Tem/Vice Chairman

Beth Krom
Councilmember/Boardmember

Lynn Schott
Councilmember/Boardmember

Christina Shea
Councilmember/Boardmember

MINUTES

**CITY COUNCIL
ADJOURNED REGULAR MEETING
AND
ADJOURNED REGULAR
JOINT MEETING
WITH THE
CITY OF IRVINE AS SUCCESSOR
AGENCY TO THE DISSOLVED
IRVINE REDEVELOPMENT AGENCY**

**November 24, 2015
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606**

CALL TO ORDER

The adjourned regular meeting of the Irvine City Council and adjourned regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency was called to order at 5:06 p.m. on November 24, 2015 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor/Chairman Choi presiding.*

* The regular meetings of the City Council and Successor Agency were called to order at 4:11 p.m. by City Clerk McLaughlin. She noted that no Councilmembers or Boardmembers were present and immediately adjourned both meetings to 5 p.m. at which time the posted agenda was considered.

ROLL CALL

Present:	4	Councilmember/Boardmember:	Beth Krom
		Councilmember/Boardmember:	Lynn Schott
		Mayor Pro Tempore/Vice Chair:	Jeffrey Lalloway
		Mayor/Chairman:	Steven Choi
Absent:	1	Councilmember/Boardmember:	Christina Shea (excused)

PLEDGE OF ALLEGIANCE

Councilmember Krom led the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Choi asked for a Moment of Silence in memory of the victims of the Paris tragedy, and nine-year-old Kevin Jiang, who lost his life in a traffic collision while riding his bicycle from school.

INVOCATION

Mayor Choi invited Pastor Christian Mungai from Mariner's Church in Irvine to provide the invocation.

MUSICAL PRESENTATION

Mayor Choi introduced Harlan Tsui from the Irvine Yamaha School of Music, who performed "Stars and Stripes Forever" and "Partita Number 2 Sarabanda and Giga."

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Choi made the following announcements:

- The "Winter Wonderland" event will be held on Sunday, December 6 from 5-8 p.m. at the Civic Center, with a tree-lighting ceremony taking place at 5:30 p.m. for the City's 25-foot Christmas tree. For information, call 949-724-6606 or *cityofirvine.org*.
- The 9th Annual Home for the Holidays Pet Adoption Fair will be held on Sunday, December 6 from 10 a.m.-3 p.m. at the Irvine Animal Care Center. For information, call 949-724-7740 or *cityofirvine.org*.
- Wallet-hub, an online personal finance outlet that publishes a number of "best" rankings, has named Irvine as the Best City of Veterans among a list of 100 American cities. The City of San Diego is the only other California city receiving a top ranking at Number 6.

Mayor Pro Tempore Lalloway announced that he was scheduled as the keynote speaker for the Crossroads Exchange Club of Orange County at its 2014-15 "Youths of the Month" and "Youth of the Year" program breakfast on December 3 at 7:15 a.m. at the UCI University Club.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

1. CONSENT CALENDAR - CITY COUNCIL

ACTION: Moved by Mayor Pro Tempore/Vice Chair Lalloway, seconded by Councilmember/Boardmember Schott, and unanimously carried by those members present (Councilmember/Boardmember Shea absent) to approve City Council Consent Calendar Item Nos. 1.1 through 1.16, and Successor Agency Consent Calendar Item Nos. 2.1 and 2.2. Councilmember Krom abstained on City Council Consent Calendar Item No. 1.3.

1.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the Irvine City Council held on November 10, 2015.

1.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 15-120 - 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

1.3 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION:

Adopted RESOLUTION NO. 15-121 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS OF AT&T AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Councilmember Krom abstained.

1.4 ANNUAL ASSEMBLY BILL 1600 DEVELOPMENT FEE REPORT FOR FISCAL YEAR 2014-15

ACTION:

Received and filed.

1.5 AIR QUALITY IMPROVEMENT SPECIAL REVENUE FUND AUDIT FOR THE FISCAL YEAR ENDED JUNE 30, 2015

ACTION:

Received and filed.

1.6 SINGLE AUDIT OF FEDERALLY ASSISTED GRANT PROGRAMS FOR THE FISCAL YEAR ENDED JUNE 30, 2015

ACTION:

Received and filed.

1.7 COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2015 AND AUDITORS' COMMUNICATION

ACTION:

Received and filed.

1.8 FISCAL YEAR 2014-15 MEASURE M2 EXPENDITURE REPORT

ACTION:

Adopted RESOLUTION NO. 15-122 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING THE FISCAL YEAR 2014-15 MEASURE M2 EXPENDITURE REPORT FOR THE CITY OF IRVINE

1.9 FISCAL YEAR 2014-15 CAPITAL IMPROVEMENT AND SPECIAL FUNDS YEAR-END REPORT

ACTION:

1. Approved the closure of 48 projects with \$35.09 million in expenditures and released appropriations of \$5.82 million in applicable special funds.
2. Approved the continuation of 340 capital projects with budgets totaling \$235.06 million to Fiscal Year 2015-16.
3. Approved a \$3.62 million net appropriation to inter-fund transfers for open capital projects among various special and capital project funds.

4. Approved funding for outstanding purchase orders and continuing activities in the Special Funds totaling \$3.76 million.
5. 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.

1.10 AWARD OF CONSULTANT CONTRACT FOR BUILDING AND SAFETY INSPECTION SERVICES

ACTION:

Approved the award of a consultant services contract to Jason Addison Smith Consulting Services, Inc. DBA JAS Pacific in the amount not to exceed \$1,050,000 to provide building and safety inspection services, and authorize the Mayor to execute the contract.

1.11 BUDGET ADJUSTMENT FOR THE PETERS CANYON WASH CHANNEL WATER CAPTURE AND REUSE PIPELINE PROJECT GRANT FUNDS

ACTION:

Approved a budget adjustment in the amount of \$4,273,105 to increase revenues and expenditures for grant funds awarded for the Peters Canyon Wash Channel Water Capture Reuse Pipeline Project.

1.12 BUDGET ADJUSTMENT FOR COMMUNITY SERVICES SPORTS PROGRAMS AND SERVICES AT THE ORANGE COUNTY GREAT PARK

ACTION:

Approved a budget adjustment appropriating funds in the amount of \$9,740 and increasing budgeted revenues by \$19,300 in the Orange County Great Park Fund 180 for Community Services sports programs and services at the Orange County Great Park.

(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 4-0 (Chair Shea absent)

1.13 BUDGET ADJUSTMENT FOR COMMUNITY SERVICES COST OF SERVICE ANALYSIS CONSULTING SERVICES

ACTION:

Approved a budget adjustment to reallocate \$2,600 of Fiscal Year 2015-16 budget within Fund 180 from the City Manager's office Section 020, Financial Advisory Services, to the Community Services Department Section 340, Contract Services, for a cost of service study.

(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 4-0 (Chair Shea absent)

1.14 SELECTION OF PROFESSIONAL CONSULTING SERVICES TO DEVELOP OPERATING MODEL OPTIONS FOR THE ORANGE COUNTY GREAT PARK SPORTS COMPLEX

ACTION:

1. Approved selection of The Pulse Group for professional consulting services to develop the Orange County Great Park Sports Complex operating model options based on the results of the competitive Request for Proposals process.
2. Authorized the Assistant City Manager, Orange County Great Park to execute an agreement with The Pulse Group.
3. Approved allocating \$93,500 of Fiscal Year 2015-16 Great Park Fund 180 City Manager's Office Section 020, Financial Advisory Services contract budget line item for professional consulting services with The Pulse Group to develop operating model options for the Orange County Great Park Sports Complex.

(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 4-0 (Chair Shea absent)

1.15 SCOPE REVISION FOR THE UNIVERSITY DRIVE WIDENING IMPROVEMENT PROJECT FROM CAMPUS TO MACARTHUR

ACTION:

1. Approved a scope revision for the University Drive Widening Project (CIP 311306) to include improvements at the Campus/University Intersection, authorized the Mayor to execute a Memorandum of Understanding with LBA IV-PPI, LLC and approved a corresponding \$1,576,000 budget adjustment to:
 - a. Accept \$1,285,391 from LBA IV-PPI, LLC, owner of Park Place property, for the revised scope.
 - b. Transfer \$290,609 from Special Fees and Exaction Fund 113, previously received from Irvine Apartment Communities, for the revised scope.
2. Approved and authorized the Mayor to execute a contract amendment increasing the not-to-exceed value of the professional services contract with Harris and Associates for the University Drive Widening Improvement Project by \$104,259 for the revised scope.
3. Adopted RESOLUTION NO. 15-123 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA CERTIFYING THE ADDENDUM TO THE MITIGATED NEGATIVE DECLARATION FOR THE UNIVERSITY DRIVE WIDENING PROJECT

1.16 COMMUNITY PARTNERSHIP FUND GRANT NOMINATION

ACTION:

1. Approved Councilmember Shea's request for Community Partnership Fund Grant nomination to Tender Touch Ministries in the amount of \$300 in support of program costs.
2. Authorized the City Manager to prepare and sign funding agreement listed in Action 1.

2. CONSENT CALENDAR - SUCCESSOR AGENCY

2.1 MINUTES

ACTION:

Approved the minutes of a regular joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency with the Irvine City Council held on October 27, 2015.

2.2 WARRANT AND WIRE TRANSFER RESOLUTION – CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

ACTION:

Adopted RESOLUTION NO. 15-10 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY ALLOWING CERTAIN CLAIMS AND DEMANDS OF THE CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3. BUSINESS - SUCCESSOR AGENCY

3.1 ADOPTION OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE OF THE FORMER IRVINE REDEVELOPMENT AGENCY AND THE ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY, FOR JULY 1, 2016 THROUGH JUNE 30, 2017

Amy Roblyer, Senior Management Analyst, presented the staff report and responded to questions.

There was no Board discussion.

ACTION: Moved by Vice Chair Lalloway, seconded by Boardmember Schott, and unanimously carried by those members present (Boardmember Shea absent) to:

1. Adopt the Recognized Obligation Payment Schedule of the former Irvine Redevelopment Agency for July 1, 2016 through June 30, 2017, and authorize revisions to the reporting format, if needed to comply with potential form changes by the State of California Department of Finance.
2. Adopt the administrative budget for the Successor Agency for July 1, 2016 through June 30, 2017.

3.2 ADOPTION OF THE LONG RANGE PROPERTY MANAGEMENT PLAN FOR THE FORMER IRVINE REDEVELOPMENT AGENCY CERTIFYING THE SUCCESSOR AGENCY DOES NOT HAVE REAL PROPERTY OF THE FORMER REDEVELOPMENT AGENCY AND AUTHORIZING ITS TRANSMITTAL TO THE CALIFORNIA DEPARTMENT OF FINANCE

Amy Roblyer, Senior Management Analyst, presented the staff report and responded to questions.

There was no Board discussion.

ACTION: Moved by Vice Chair Lalloway, seconded by Boardmember Schott, and unanimously carried by those members present (Boardmember Shea absent) to:

Adopt RESOLUTION NO. 15-11 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY APPROVING THE LONG RANGE PROPERTY MANAGEMENT PLAN FOR THE FORMER IRVINE REDEVELOPMENT AGENCY CERTIFYING THE SUCCESSOR AGENCY DOES NOT HAVE REAL PROPERTY OF THE FORMER REDEVELOPMENT AGENCY AND AUTHORIZING ITS TRANSMITTAL TO THE CALIFORNIA DEPARTMENT OF FINANCE

PUBLIC COMMENT - SUCCESSOR AGENCY

There were no public comments.

ADJOURNMENT – ADJOURNED REGULAR JOINT MEETING

Moved by Mayor Pro Tempore/Vice Chair Lalloway, seconded by Councilmember/Boardmember Schott, and unanimously carried by those members present (Councilmember/Boardmember Shea absent) to adjourn the adjourned regular joint meeting with the Successor Agency at 5:34 p.m.

RECONVENE TO THE ADJOURNED REGULAR CITY COUNCIL MEETING

Mayor Choi reconvened the adjourned regular City Council meeting at 5:35 p.m.

4. COUNCIL BUSINESS

4.1 FISCAL YEAR 2014-15 GENERAL FUND YEAR-END REPORT

Sean Joyce, City Manager, and Angelina Garcia, Manager of Budget and Business Planning, presented the staff report and responded to questions.

Russell Stein, Finance Commissioner, noted the Finance Commission's recommendation that the City should always have a balanced budget; therefore, the recent elimination of revenue from business license fees should be reflected as a reduction in the contingency fund to cover the deficiency.

City Council discussion included: importance of infrastructure and rehabilitation as a top priority and ensuring that current facilities continue to be maintained; need for rehabilitation of City facilities built between 1975 and 1979, including the Irvine Fine Arts Center; questioned the proposed Innovation Fund and whether more detail on its use would be brought back to the City Council at a later date; whether to establish a goal to increase reserves to 25 percent over the next few years; leveraging "rainy day" reserves during the recent recession; available balance in the Asset Management Plan (AMP); whether \$250,000 would cover the rehabilitation of the Irvine Fine Arts Center and suggested a further cost analysis prior to allocating funding; working with the County for the rehabilitation of Heritage Park Library, and further noted the opportunity to appeal to the County for special funding for such rehabilitation; and clarification of the difference between the "Total Year-End Balance" and "Net Year-End Balance" reflected in the staff report.

City Manager Joyce noted that staff would return to the City Council at a future meeting with an analysis for the rehabilitation of the Irvine Fine Arts Center; and responded to the ability to increase reserves to the next increment.

ACTION: Moved by Councilmember Schott, seconded by Mayor Pro Tempore Lalloway, and unanimously carried by those members present (Councilmember Shea absent) to:

1. Approve a Budget Adjustment allocating \$3,955,550 for specific projects/programs previously approved by the City Council.
2. Approve a Budget Adjustment allocating \$682,648 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 \$20,040,500 for reserves and other projects recommended by the City Manager.
4. Allocate \$204,446 in Unallocated Year-End Balance for the rehabilitation of the Irvine Fine Arts Center.
5. Direct staff to work with the County of Orange to develop a cost analysis estimate for the rehabilitation of the Heritage Park Library and return to the City Council before the next budget cycle if not sooner.

4.2 CONSIDERATION OF FORM OF LEASE ENABLING CONSTRUCTION AND OPERATION OF ICE RINK ON CITY-OWNED PROPERTY

Eric Tolles, Assistant City Manager, Orange County Great Park, and Pete Carmichael, Manager of Manager of Great Park Planning and Development, presented the staff report and responded to questions.

The following individuals spoke in support of an ice rink on City-owned property at the Orange County Great Park:

Jeff Alexander, English teacher/ Hockey Coach, Woodbridge High School
Ryu Suzuki, Woodbridge High School Hockey Team

Russell Stein, Irvine Finance Commissioner, expressed support for the project; however, expressed concern about certain provisions of the lease related to rental revenue.

City Council discussion included: noted that the proposed ice rink would be the first major outside investment at the Great Park as well as one of the premier ice facilities in the country; noted that the proposed ice rink would be comprised of four sheets of ice, including one Olympic sized rink; whether the project would move forward if the Environmental Impact Report (EIR) did not permit a fourth sheet of ice; operating hours of the ice rink for public use and overall benefits to the community; potential for the formation of additional high school hockey teams as well as other ice related sports once the facility is built; approximate cost for off-site parking and where such parking could be accommodated; further clarification of the terms for maintenance reserves required by H&S Ventures (H&S); whether the City had the ability to further negotiate contract terms with H&S; clarification of the terms of the ground lease and anticipated annual revenue; and estimated completion of construction of the facility.

Michael Schulmer, representing H&S Ventures, responded to City Council questions, including that construction and maintenance of the ice rink would be at zero cost to the City, and further noted that financial projections were based on four sheets of ice.

ACTION: Moved by Mayor Pro Tempore Lalloway, seconded by Councilmember Schott, and unanimously carried by those members present (Councilmember Shea absent) to:

1. Approve form of lease enabling construction and operation of ice rink on City-owned property.
2. Direct staff to return to City Council for final consideration of lease once the required environmental review has been completed.

PUBLIC COMMENT-CITY COUNCIL

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

A.D. Zelinko spoke in support of the Christmas tree at the Civic Center and encouraged its placement in front of City Hall.

The following individuals spoke about the recent fatality of nine-year-old Kevin Jiang as a result of a traffic collision while riding his bicycle, and noted traffic safety concerns and potential solutions in Cypress Village:

- Ron Herron, Irvine resident
- Gajanan Bhat, Irvine resident
- Deborah Chrastil, Irvine resident
- Sreedhar Villamena, Irvine resident
- Clara Chang, Irvine resident
- John Wang, Irvine resident
- Abha Abbas, Irvine resident
- Pramud Kunju, Irvine resident
- Saravanan Sudalaipandi, Irvine resident
- Srinivasan Seshadri, Irvine resident
- Eugene Pantangco, Irvine resident
- Dennis Yu, Irvine resident

ADJOURNMENT-CITY COUNCIL

Moved by Councilmember Schott, seconded by Mayor Choi, and unanimously carried by those members present (Councilmember Shea absent) to adjourn the adjourned regular City Council meeting at 8:14 p.m.


MAYOR OF THE CITY OF IRVINE


CITY CLERK OF THE CITY OF IRVINE

December 8, 2015