



## **MINUTES**

### **CITY COUNCIL REGULAR MEETING**

**May 22, 2018**  
**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 5:05 p.m. on May 22, 2018 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Wagner presiding.

#### **ROLL CALL**

Present:	4	Councilmember:	Melissa Fox
		Councilmember:	Lynn Schott
		Mayor Pro Tempore:	Christina Shea
		Mayor:	Donald P. Wagner

Absent:	1	Councilmember:	Jeffrey Lalloway
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#### **PLEDGE OF ALLEGIANCE**

Councilmember Schott led the Pledge of Allegiance.

#### **INVOCATION**

Pastor Chad Blake from Irvine Presbyterian Church provided the invocation.

## **MOMENT OF SILENCE**

Mayor Wagner requested a moment of silence for those who have died in the recent shooting at Santa Fe High School in Santa Fe, Texas.

## **1. PRESENTATIONS**

### **1.1 *Wall of Recognition Honorees***

Mayor Wagner introduced and recognized the City of Irvine's 2017 Wall of Recognition Honorees, and provided each with a plaque for their contributions to the community.

### **1.2 *Councilmember Fox's Request for Presentation by 100 Mile Club***

Councilmember Fox introduced Michelle Toulmin and Kara Lubin from 100 Mile Club, who provided a brief presentation on the organization's efforts to challenge students to run, jog, or walk 100 miles or more over the course of the school year.

## **CITY MANAGER'S REPORT**

There was no report.

## **ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS**

Councilmember Fox, as the City's representative to the Orange County Public Library (OCPL) Advisory Board, provided a brief update the Board's recent decision to use certain set-aside funds, which are specifically for additional library square footage in Irvine as specified in a May 2012 Memorandum of Understanding, for the rehabilitation of Heritage Park Library (Councilmember Fox dissented); and noted that she would request the item be agendaized for an upcoming City Council meeting to discuss the option of terminating Irvine's membership with the OCPL system.

Mayor Wagner made the following announcements:

- The City of Irvine is hosting two Memorial Day events to honor those who have given their lives while defending our nation, which include: Sunday, May 27 at 4 p.m. at the Northwood Gratitude and Honor Memorial at Northwood Community Park; and Monday, May 28 at 10 a.m. at Colonel Bill Barber Marine Corps Park Memorial. Both events are free and open to the public. For information, visit [cityofirvine.org](http://cityofirvine.org).

- The 24<sup>th</sup> annual Studio Arts Festival will be held at the Irvine Fine Arts Center on Saturday, June 2 from 9 a.m. to 5 p.m. More than 100 artists will display and sell a variety of original art, which includes: ceramics, sculpture, jewelry, painting, photography, fiber, and glass. Live music, art demonstrations, and food will also be available. Admission and parking are free. For information, visit [irvinefinearts.org](http://irvinefinearts.org) or call 949-724-6880.
- The Irvine Animal Care Center’s annual Super Pet Adoption event will be held on Sunday, June 3 from 10 a.m. to 3 p.m. More than 40 pet rescue groups and animal shelters will bring about 600 homeless dogs, cats, rabbits, and small animals for adoption. The event includes dozens of pet-related vendors, gourmet food trucks, a silent auction, and low-cost microchipping. Suggested donation for the event is \$2 per person or \$5 per family. Parking is free. For information, call 949-724-7740 or visit [irvineanimals.org](http://irvineanimals.org).
- The Irvine Civic Center will serve as an Early Voting Service Center for the June 5 Special Municipal Election and Statewide Direct Primary. Beginning Saturday, May 26 through Monday, June 4, all registered Orange County voters are eligible to participate in on-site early voting. Additional Voting Center services include ballot replacement, same-day conditional voter registration, full-service voter assistance, and secure drive-thru vote-by-mail ballot drop-off. For information, call the City of Irvine Election Hotline at 949-724-6159 or visit [ocvote.com](http://ocvote.com).

Councilmember Schott expressed her appreciation to Mayor Wagner for his recent attendance at the 50<sup>th</sup> annual Special Olympics spring games.

## **ADDITIONS AND DELETIONS**

There were no additions or deletions to the agenda.

## **2. CONSENT CALENDAR**

**ACTION:** Moved by Councilmember Schott, seconded by Mayor Pro Tempore Shea, and unanimously carried to by those members present (Councilmember Lalloway absent), to approve City Council Consent Calendar Item Nos. 2.1 through 2.11.

### **2.1 MINUTES**

**ACTION:**

Approved the minutes of a regular meeting of the Irvine City Council held on May 8, 2018.

**2.2 PROCLAMATIONS**

**ACTION:**

- 1) Proclaimed May 2018 as Lupus LA's "Lupus Awareness Month."
- 2) Proclaimed May 6-12, 2018 as Orange County Fire Authority's "Wildfire Awareness Week."
- 3) Proclaimed May 28 - September 3, 2018 as Orange County Fire Authority's "Drowning Prevention Awareness Water Safety Summer."
- 4) Proclaimed June 2018 as Men's Health Network's "Men's Health Month."
- 5) Proclaimed July 1, 2018 as Honor Guards of America's "National Honor Guards Day."

**2.3 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:**

Adopted RESOLUTION NO. 18-39 - 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

**2.4 TREASURER'S REPORT FOR THE QUARTER ENDED MARCH 31, 2018**

**ACTION:**

Received and filed the Treasurer's Report for the quarter ended March 31, 2018.

**2.5 APPROVAL OF THE 2018 ANNUAL UPDATE TO THE CONSULTANT TEAM PROGRAM**

**ACTION:**

Approved the City's 2018 annual update to the Consultant Team for professional consultant services for a one-year period from July 1, 2018 through June 30, 2019, as set forth in the Consultant Team Recommendations List; and authorized department directors to execute master contracts with the recommended Consultant Team firms.

**2.6 AWARD OF CONTRACT AND BUDGET APPROPRIATION FOR SENIOR CONSULTANT FOR CULTURAL TERRACE PLANNING**

**ACTION:**

- 1) Authorized the City Manager to award and execute a contract for a not-to-exceed amount of \$486,000 to HR&A Advisors, Inc. for business plan development and tenant planning services for Orange County Great Park Cultural Terrace Planning. **(Contract No. 10184)**
- 2) Approved a budget appropriation in the amount of \$486,000 from the Orange County Great Park unallocated fund balance for Fiscal Year 2018-19.

(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 4-0-1 (Director Lalloway absent)**

**2.7 AQUATICS AND ATHLETICS FACILITY RESERVATION POLICIES**

**ACTION:**

Adopted RESOLUTION NO. 18-40 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, TO REPEAL THE COMMUNITY SERVICES DEPARTMENT'S EXISTING "PUBLIC SPORTS FACILITIES RESERVATION AND FEE POLICY" AND ADOPT A NEW COMMUNITY SERVICES DEPARTMENT "AQUATICS FACILITY RESERVATION POLICY" AND A NEW COMMUNITY SERVICES DEPARTMENT "ATHLETICS FACILITY RESERVATION POLICY"

**2.8 CALIFORNIA OFFICE OF EMERGENCY MANAGEMENT DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES**

**ACTION:**

- 1) Adopted RESOLUTION NO. 18-41 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DESIGNATING APPLICANT'S AGENT FOR THE PURPOSES OF OBTAINING STATE AND FEDERAL DISASTER ASSISTANCE
- 2) Authorized the positions of City Manager, Director of Administrative Services, and Director of Public Safety to sign and execute and the City Clerk to certify Applicant's Agent Resolution.

**2.9 ANNUAL MEASURE M2 ELIGIBILITY SUBMITTAL**

**ACTION:**

Approved and authorized staff to submit to the Orange County Transportation Authority the Measure M2 Seven-Year Capital Improvement Program covering Fiscal Years 2018-19 through 2024-25 to comply with Measure M2 eligibility criteria.

**2.10 FEDERALLY FUNDED CAPITAL IMPROVEMENT PROJECTS AUTHORIZATION TO EXECUTE STATE PROGRAM AGREEMENTS**

**ACTION:**

Adopted RESOLUTION NO. 18-42 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AUTHORIZING THE EXECUTION OF FUNDING AGREEMENTS FOR FEDERALLY FUNDED CAPITAL IMPROVEMENT PROJECTS

**2.11 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS**

**ACTION:**

- 1) Approved Mayor Pro Tempore Shea's requests for Community Partnership Fund Grant nominations to the following organizations in support of program costs unless otherwise noted:
  - a. Boys & Girls Club of Irvine (\$500) **(Contract No. 10185)**
  - b. Irvine Community Alliance Fund - Irvine Animal Care Center (\$500) **(Contract No. 10186)**
  - c. Lupus LA (\$500) **(Contract No. 10187)**
  - d. Orange County Veterans Memorial Park Foundation (\$500) **(Contract No. 10188)**
  - e. Woodbridge High School Athletic Boosters (\$500) **(Contract No. 10189)**
  - f. Irvine Historical Society (\$500) **(Contract No. 10190)**
- 2) Approved Councilmember Lalloway's request for Community Partnership Fund Grant nomination to the Beckman High School Athletic Booster Club in support of Beckman High School Cross Country Team (\$2,500) **(Contract No. 10191)**.
- 3) Authorized the City Manager to prepare and sign the funding agreements listed in Actions 1 and 2.

**3. PUBLIC HEARINGS**

**3.1 ORANGE COUNTY GREAT PARK FACILITY RESERVATION POLICY AND FEES FOR NON-ATHLETIC FACILITIES**

Ed Crofts, Manager of Community Services, presented the staff report.

Mayor Wagner opened the public hearing at 5:52 p.m. There were no requests to speak.

**ACTION: Moved by Councilmember Fox, seconded by Mayor Pro Tempore Shea, and unanimously carried by those members present (Councilmember Lalloway absent), to close the public hearing at 5:53 p.m.**

There was no City Council discussion.

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

- 1) Adopt RESOLUTION NO. 18-43 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, TO ADOPT THE COMMUNITY SERVICES DEPARTMENT’S “ORANGE COUNTY GREAT PARK FACILITY RESERVATION POLICY” AND TO SET RESERVATION FEES FOR CERTAIN NON-ATHLETIC FACILITIES FOR THE ORANGE COUNTY GREAT PARK
- 2) Authorize the City Manager to execute an amendment to the 2008 License Agreement with Automotive Marketing Consultants, Inc. to include the proposed Orange County Great Park Facility Reservation Policy and Fees.

**4. COUNCIL BUSINESS**

**4.1 FISCAL YEAR 2018-19 LANDSCAPE, LIGHTING AND PARK MAINTENANCE ASSESSMENT**

Jennifer King, Finance Administrator, presented the staff report and responded to questions. Jay Ponce, Senior Management Analyst, was also available for questions.

City Council discussion included: inquiring about the prior Consumer Price Index (CPI) adjustment; questioned the approximate increase per residential dwelling; reiterated the number of additional facilities and parks since the last CPI adjustment; expressed concern about next year’s budget shortfall; reiterated the importance of analyzing true costs and

associated cost recovery while maintaining high quality of life standards; questioned how Measure C on the June 2018 ballot could impact the vote on the annual assessment in future years if the measure passed; noted the increase in population over the last few years; suggested a comprehensive matrix that would forecast maintenance and replacement costs for all City facilities, to be reviewed each year with the annual budget; and suggested light-emitting diode (LED) lighting, drought-tolerant landscaping, and other efficiencies to reduce costs.

**ACTION: Moved by Councilmember Fox, seconded by Councilmember Schott, and unanimously carried by those members present (Councilmember Lalloway absent), to:**

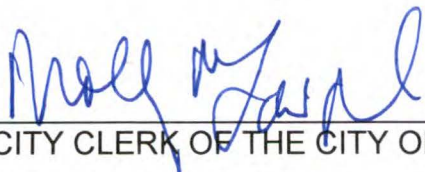
Adopt RESOLUTION NO. 18-44 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT ANNUAL ASSESSMENTS, APPROVING THE ENGINEER’S ANNUAL LEVY REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE IRVINE LANDSCAPE, LIGHTING AND PARK MAINTENANCE ASSESSMENT, FISCAL YEAR 2018-19

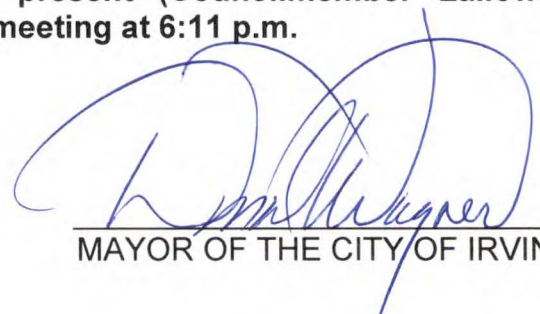
**PUBLIC COMMENT**

Stephen Berger, Irvine resident, expressed opposition to Measure B on the upcoming June 5, 2018 ballot.

**ADJOURNMENT**

Moved by Mayor Pro Tempore Shea, seconded by Councilmember Fox, and unanimously carried by those members present (Councilmember Lalloway absent), to adjourn the regular City Council meeting at 6:11 p.m.

  
CITY CLERK OF THE CITY OF IRVINE

  
MAYOR OF THE CITY OF IRVINE  
June 12, 2018