
CITY COUNCIL AGENDA

BETH KROM
Mayor

SUKHEE KANG
Mayor Pro Tempore

LARRY AGRAN
Councilmember

STEVEN CHOI
Councilmember

CHRISTINA SHEA
Councilmember

CITY COUNCIL REGULAR MEETING

June 14, 2005

4:00 P.M.

City Council Chamber
One Civic Center Plaza

NOTICE TO THE PUBLIC

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.

ADDITIONS AND DELETIONS TO THE AGENDA: 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.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL COMMENTS: 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.

CONSENT CALENDAR ITEMS: All matters listed under Consent Calendar are considered to be routine and all will be 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. Public comments on any item or items on the consent calendar are limited to three minutes per speaker. If you wish to speak to a particular item or items, please complete a Speaker's Form and give it to the City Clerk. (Please see information in "Request to Speak" section.

PUBLIC COMMENT: Any member of the public may address the City Council on items within the 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. Public comments are scheduled for 30 minutes and are limited to three minutes per person. If you wish to speak, please complete a Speaker's Form and submit to the City Clerk.

CITY COUNCIL – NOTICE TO THE PUBLIC

SPEAKER’S CARD/REQUEST TO SPEAK: If you would like to address the City Council on a scheduled agenda item, please complete the speaker’s card. The card is at the table at the entrance to the Council Chamber. Please identify on the card your name, address, and the item on which you would like to speak and return to the City Clerk. The speaker’s card assists the Mayor in ensuring that all persons wishing to address the Council are recognized. Your name will be called at the time the matter is heard by the Council.

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. 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.

PUBLIC HEARINGS: Public Hearings are scheduled for a time certain of 4:00 p.m. (unless noticed otherwise) or as soon thereafter as possible. City Council, when considering the matter scheduled for hearing, will take the following actions: 1) Open the Public Hearing. 2) Receive staff report. 3) Accept public testimony. 4) City Council comments and questions. 5) Take appropriate action. Those wishing to address the City Council during the Public Hearing must complete a “Request to Speak” form and provide it to the City Clerk prior to the hearing. If, in the future, you wish to challenge in court any of the matters on this agenda for which a public hearing is to be conducted, you may be limited to raising only those issues which you (or someone else) raised orally at the public hearing or in written correspondence received by the City at or before the hearing. Any person seeking to challenge a City Council decision made as a result of a proceeding in which by law a hearing is required to be given, evidence is required to be taken, and the discretion in the determination of facts is vested in the City Council, shall be required to commence that action 90 days following the date on which the decision becomes final as provided in Code of Civil Procedure Section 1094.6. Please refer to Code of Civil Procedure 1094.6 to determine how to calculate when a decision becomes “final.” **Notice:** Public Hearings listed for continuance will be continued as noted and posting of this agenda serves as notice of continuation. Any matter not noted for continuance, will be posted separately.

AMERICANS WITH DISABILITIES ACT: 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 Jeri L. Stately, City Clerk, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time if you will need accommodations to attend or participate in meetings on a regular basis.

This agenda was prepared by the City Clerk. Regular meetings of the City Council are held on the second and fourth Tuesdays of each month at 4:00 p.m. However, study sessions and/or closed sessions are periodically held prior to the start of the regular meeting. The City Council Agenda is posted in the Police Department and available at your local library. It is also available through our FAX LIBRARY system. Simply dial (949) 724-6210 and request document number 100 anytime after 5:00 p.m. on the Friday prior to a City Council meeting. The Agenda may also be accessed through the City’s web page at www.ci.irvine.ca.us

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

I DECLARE UNDER PENALTY OF PERJURY that I am employed by the City of Irvine, in the City Clerk’s Department; and that I posted this agenda in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza.

Dated/Signed: _____

**FINAL
AGENDA**

**IRVINE
CITY COUNCIL
REGULAR MEETING**

June 14, 2005

NOTICE TO THE PUBLIC

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CALL TO ORDER

4:00 P.M.

A regular meeting of the Irvine City Council will be called to order on June 14, 2005 at 4:00 p.m., in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California, by Mayor Krom, presiding officer.

ROLL CALL

COUNCILMEMBER:	LARRY AGRAN
COUNCILMEMBER:	STEVEN CHOI
COUNCILMEMBER:	CHRISTINA SHEA
MAYOR PRO TEMPORE:	SUKHEE KANG
MAYOR:	BETH KROM

*******STUDY SESSION/WORKSHOPS/SCOPING SESSIONS*******

Green Building/Sustainable Community (Submitted by Public Works/Fiscal and Environmental Programs)

*****RECESS*****

CONVENE TO THE IRVINE REDEVELOPMENT AGENCY MEETING

Please refer to the Irvine Redevelopment Agency Agenda.

*****RECESS TO CLOSED SESSION*****

*****CLOSED SESSION*****

1. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code Section 54957.6)

- 1.1 Agency Negotiators: Rick Paikoff, Director of Administrative Services; Jan Walden, Manager of Human Resources; Dave Larsen, Rutan & Tucker Employee Organizations; Irvine Police Association (IPA); Irvine Police Management Association (IPMA)**

*****RECONVENE TO THE CITY COUNCIL MEETING - 5:00 P.M.*****

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

MUSICAL PRESENTATION

Santiago Hills Elementary School 3rd Graders will perform "The Star Spangled Banner" and "America The Beautiful."

PRESENTATIONS

- 1) Presentation of Amateur Radio Week proclamation to members of Irvine Disaster Emergency Communications (IDEC) - PS**
- 2) Irvine Junior Games Recognition**

INTRODUCTIONS

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

***ADDITIONS AND DELETIONS**

*******CONSENT CALENDAR (Item Nos. 2 through 8.2)*******

*Please refer to Notice to the Public, Pages i & ii

***PUBLIC COMMENTS (Limited to three (3) minutes per speaker)**

2. CITY COUNCIL MINUTES

2.1 APPROVAL OF CITY COUNCIL MINUTES (Submitted by City Clerk)

ACTION: Approve the minutes of a regular meeting of the City Council held on May 24, 2005.

3. PROCLAMATIONS/COMMENDATIONS/RATIFICATIONS

3.1 COMMEND THE FOLLOWING:

a) Irvine Junior Games Recognition

3.2 PROCLAIM THE FOLLOWING:

a) Amateur Radio Week - June 19-26, 2005

3.3 RATIFY THE FOLLOWING:

a) 2005 Irvine Senior Scholar Athletes

4. AGREEMENTS

4.1 FUEL CELL HYBRID VEHICLE LEASE AGREEMENTS (Submitted by Public Works/Project Development)

ACTION: Authorize the Mayor to sign, and the City Clerk to attest the Participation Agreement and the Vehicle Lease Agreement for the Hydrogen Fuel Cell Hybrid Electric Vehicle Research Program, subject to approval of the City Attorney.

4.2 CITY OF IRVINE AND TUSTIN UNIFIED SCHOOL DISTRICT JOINT USE OF FACILITIES AGREEMENT: LOWER PETERS CANYON COMMUNITY PARK AND BECKMAN HIGH SCHOOL (Continued from May 24, 2005) (Submitted by Community Services/Athletic Services)

ACTION: Approve the City of Irvine and Tustin Unified School District Joint Use of Facilities Agreement for Lower Peters Canyon Community Park and Beckman High School.

*Please refer to Notice to the Public, Pages i & ii

4.3 COUNTY OF ORANGE, OFFICE ON AGING REQUEST FOR APPROVAL OF GRANT FUND AGREEMENT FOR NUTRITION PROGRAM (Submitted by Senior Services/Community Services)

ACTION: Authorize the Director of Community Services, or his designee, to enter into an agreement with the County of Orange, Office on Aging to receive the nutrition grant for the Senior Services nutrition program.

5. PROJECTS - BIDS AND SPECIFICATIONS

5.1 MACARTHUR BOULEVARD MEDIAN DRAINAGE IMPROVEMENTS - APPROVAL OF PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS - CIP 314120 (Submitted by Public Works/Project Management)

ACTION: Approve the plans, specifications, and contract documents for the MacArthur Boulevard median drainage improvements.

6. ALLOCATION OF FUNDS

6.1 SECURITY SERVICES AT THE FORMER EL TORO MARINE CORPS AIR STATION (Submitted by Public Safety)

ACTION: Approve a budget adjustment increasing revenues and expenditures in the amount of \$225,509 for security services performed at the former El Toro Marine Corps Air Station by the Irvine Department of Public Safety on behalf of the Department of the Navy between February 13, 2005 and June 30, 2005.

7. REPORTS

7.1 STRATEGIC TECHNOLOGY PLAN 2005-2010, MAY 2005 UPDATE, AND FIRST AMENDMENT TO AFFILIATED COMPUTER SERVICES (ACS) AGREEMENT FOR IMPLEMENTATION OF 2005-2006 STRATEGIC TECHNOLOGY PLAN (Submitted by Administrative Services/Information Technology)

ACTION:

- 1) Receive and file the Strategic Technology Plan 2005-2010, May 2005 Update.
- 2) Approve the First Amendment to the ACS Agreement for Implementation of the 2005-2006 Strategic Technology Plan.

*Please refer to Notice to the Public, Pages i & ii

7.2 CITY'S PURCHASE OF TABLES AND ADMISSION TICKETS TO COMMUNITY EVENTS (Submitted by City Manager's Office)

ACTION: Approve the policy for the City's purchase of tables and tickets to community events.

8. RESOLUTIONS

8.1 WARRANT AND WIRE TRANSFER RESOLUTION (Submitted by Administrative Services/Fiscal Services)

ACTION: Adopt a Resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID.

8.2 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA (Submitted by Administrative Services/Fiscal Services)

ACTION: Adopt a Resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS TO BANK OF AMERICA AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID.

END OF CONSENT CALENDAR

*******ORDINANCES*******

9. FIRST READING OF ORDINANCES

9.1 FIRST READING OF ORDINANCE: AN ORDINANCE AMENDING SECTION 1-2-108 OF THE IRVINE MUNICIPAL CODE RELATING TO THE CITY COUNCIL COMPENSATION SCHEDULE IN ACCORDANCE WITH SECTION 36516 OF THE CALIFORNIA GOVERNMENT CODE (Submitted by Administrative Services/Human Resources)

ACTION: Introduce for first reading and read by title only, an ordinance entitled: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE AMENDING SECTION 1-2-108 OF THE IRVINE MUNICIPAL CODE RELATING TO THE CITY COUNCIL COMPENSATION SCHEDULE IN ACCORDANCE WITH SECTION 36516 OF THE CALIFORNIA GOVERNMENT CODE.

*Please refer to Notice to the Public, Pages i & ii

*****PUBLIC HEARINGS*****

10. PUBLIC HEARING: ELECTRICAL CODE ADOPTION (Submitted by Community Development/Building and Safety)

ACTION:

- 1) Open public hearing.
- 2) Continue public hearing to June 28, 2005.

11. PUBLIC HEARING: CITYWIDE ZONING ORDINANCE AND MUNICIPAL CODE UPDATE (Submitted by Community Development/Development Services)

ACTION:

- 1) Open public hearing.
- 2) Continue public hearing to June 28, 2005.

12. PUBLIC HEARING: WIRELESS COMMUNICATION ORDINANCE (Submitted by Community Development/Development Services) (Continued from May 10, 2005)

ACTION:

- 1) Open public hearing.
- 2) Continue public hearing to June 28, 2005.

13. JOINT PUBLIC HEARING: (1) PUBLIC FACILITIES RESERVATION AND FEE POLICY - ANNUAL REVIEW, AND (2) COMMUNITY SERVICES DEPARTMENT PROPOSED FEES FOR FY 2005-2006

ACTION:

- 1) Open Public Hearing.
- 2) Receive Staff Report.
- 3) Receive Public Input.
- 4) Council Comments and Questions.
- 5) Close Public Hearing.
- 6) Approve the facility and equipment use fee changes as identified in the 2005-06 Facility Reservation Policies/Procedures Summary (Attachment 1).

*Please refer to Notice to the Public, Pages i & ii

- 7) Approve proposed text and policy changes to the Public Facilities Reservation and Fee Policy for reservation fiscal years 2005-06 (Attachment 2).
- 8) Adopt a resolution entitled:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ORDERING AN ADJUSTMENT TO BE MADE IN THE FEES CHARGED FOR FACILITY USE.
- 9) Adopt a resolution entitled:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE SETTING FEES FOR VARIOUS COMMUNITY SERVICES DEPARTMENT ACTIVITIES FOR THE 2005-2006 FISCAL YEAR

14. PUBLIC HEARING: GENERAL PLAN AMENDMENT AND ZONE CHANGE FOR PLANNING AREAS 1 AND 2 AND A PORTION OF PLANNING AREA 9 (AREA 9B) (Submitted by Community Development/Planning Services) (This item was continued from the meeting of May 24, 2005)

ACTION:

- 1) Re-open public hearing.
- 2) Receive staff report.
- 3) Receive public input.
- 4) Council comments and questions.
- 5) Close public hearing.
- 6) Adopt a resolution entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE CERTIFYING THE PROGRAM ENVIRONMENTAL IMPACT REPORT (SCH# 2004041080) FOR GENERAL PLAN AMENDMENT 00356053-PGA AND ZONE CHANGE 00356051-PZC FOR PLANNING AREAS 1 AND 2 AND A PORTION OF PLANNING AREA 9 (AREA 9B)
- 7) Adopt a resolution entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING GENERAL PLAN AMENDMENT 00356053-PGA TO ALLOW FOR RESIDENTIAL DEVELOPMENT LOCATED IN PLANNING AREAS 1 AND 2 AND A PORTION OF PLANNING AREA 9 (AREA 9B); FILED BY THE IRVINE COMMUNITY DEVELOPMENT COMPANY

*Please refer to Notice to the Public, Pages i & ii

- 8) Introduce for first reading and read by title only an ordinance entitled: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING ZONE CHANGE 00356051-PZC TO ALLOW FOR RESIDENTIAL DEVELOPMENT ON APPROXIMATELY 4,576 ACRES LOCATED IN PLANNING AREAS 1 AND 2 AND A PORTION OF PLANNING AREA 9 (AREA 9B); FILED BY THE IRVINE COMMUNITY DEVELOPMENT COMPANY

*******COUNCIL BUSINESS*******

15. RESOLUTIONS

15.1 FY 2005-2006 LANDSCAPE, LIGHTING AND PARK MAINTENANCE ASSESSMENTS (Submitted by Administrative Services/Fiscal Services)

ACTION: Adopt a Resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE DECLARING ITS INTENTION TO LEVY AND COLLECT ANNUAL ASSESSMENTS, APPROVAL OF 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 2005-2006.

16. REPORTS

16.1 CITY OF IRVINE FISCAL YEAR 2005-06 BUDGET

ACTION:

- 1) Adopt the FY 2005-06 Budget and the following implementing resolutions as revised to include any additional City Council direction:

A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING AND APPROVING THE BUDGET AND FINANCIAL POLICIES FOR THE CITY OF IRVINE FOR THE FISCAL YEAR 2005-2006;

and

B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2005-2006;

and

*Please refer to Notice to the Public, Pages i & ii

C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ESTABLISHING THE SALARY GRADE ORDER STRUCTURE AND SALARY RANGES FOR EMPLOYEES OF THE CITY OF IRVINE, AND SUPERSEDING ALL PREVIOUS RESOLUTIONS WHICH ARE INCONSISTENT THEREWITH EFFECTIVE THE PAY PERIOD THAT INCLUDES JULY 1, 2005 UNLESS OTHERWISE NOTED;

and

D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AUTHORIZING FULL-TIME POSITIONS IN ACCORDANCE WITH THE PROVISIONS OF COMPENSATION RESOLUTIONS AND THE OPERATING BUDGET FOR THE 2005-2006 FISCAL YEAR, AND REPEALING ALL PREVIOUS RESOLUTIONS AUTHORIZING FULL-TIME POSITIONS.

- 2) Adopt a resolution approving a loan in the amount of \$4,468,137 from the Asset Management Plan Fund to the Irvine Redevelopment Agency:

E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING A FINANCING AGREEMENT BETWEEN THE CITY OF IRVINE AND THE IRVINE REDEVELOPMENT AGENCY

- 3) Provide direction for the allocation of City Council Aide balances.
- 4) Provide direction for other changes to the proposed budget.

***PUBLIC COMMENTS (Limited to three (3) minutes per speaker)**

ADJOURNMENT

Adjourn to a CITY COUNCIL REGULAR meeting, June 28, 2005, 4:00 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California.

NOTICE TO THE PUBLIC

The foregoing does constitute the final agenda.

The agenda is available through our FAX LIBRARY system. Simply dial

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