



## **MINUTES**

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

**November 27, 2018  
Conference and Training Center  
One Civic Center Plaza  
Irvine, CA 92606**

### **CALL TO ORDER**

The 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 was called to order at 4:06 p.m. on November 27, 2018 in the Conference and Training Center, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor/Chairman Wagner presiding.

### **ROLL CALL**

Present:	5	Councilmember/Boardmember:	Melissa Fox
		Councilmember/Boardmember:	Jeffrey Lalloway
		Councilmember/Boardmember:	Lynn Schott
		Mayor Pro Tempore/Vice Chairwoman:	Christina Shea
		Mayor/Chairman:	Donald P. Wagner

## **PLEDGE OF ALLEGIANCE**

Councilmember Lalloway led the Pledge of Allegiance.

## **INVOCATION**

Pastor John Shin from Saddleback Church in Irvine provided the invocation.

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

Mayor Pro Tempore Shea provided a brief report on her recent trip to New York City from November 14 through 17, having been invited to share how the City brought forward its historic organics first landscaping policy, and how the City successfully transitioned from synthetic to organic landscaping policies. While in New York, she met with several representatives from New York City, community leaders, and representatives from the New York State Assembly. A bill is in the process of being drafted which will mirror the City's Integrated Pest Management program, to which Mayor Pro Tempore Shea and Community Services Commissioner, Kim Konte, will assist with the bill's language.

Mayor Wagner noted that he, along with several other Mayors, was invited to attend the inauguration of Mexican President-elect Andres Lopez Obrador in Mexico City this upcoming weekend and was not able to attend the Winter Wonderland event; and made the following announcements:

- On Sunday, December 2, the Civic Center turns into a Winter Wonderland from 3 to 7 p.m., where children can enjoy crafts and activities, as well as train rides around the Civic Center. A Joyful Jingles holiday program will provide music, and Santa will stop by for a visit. At 5 p.m., Mayor Pro Tempore Shea, on behalf of Mayor Wagner, will preside over a tree-lighting ceremony, which will include "snow" falling over the piazza. Guests are encouraged to bring a new, unwrapped gift suitable for infants or children up to age 12 to support the families of Irvine's adopted 2/11 Marine Battalion. For information, visit [cityofirvine.org](http://cityofirvine.org) or call 949-724-6606.
- On Sunday, December 9, the Irvine Animal Care Center will host its 12<sup>th</sup> annual Home for the Holidays pet adoption fair from 10 a.m. to 2 p.m., where approximately 600 homeless dogs, cats, rabbits, and small animals will be available for adoption from the Irvine Animal Care Center and other area rescue groups. Pet-related vendors, gourmet food trucks, a silent auction, low-cost microchipping and an opportunity drawing will be available. Suggested donation for the event is \$2 per person, or \$5 per family; and parking is free. For information, visit [irvineanimals.org](http://irvineanimals.org) or call 949-724-7740.

- An interactive map is now available to the community for tracking development proposals. The map features an overview of major developments approved in the last five years, including those under construction and recently completed. The map will be regularly updated as new proposals are submitted for review and as major projects start construction. To view the map, visit [cityofirvine.org](http://cityofirvine.org) and click on the Transparency Portal link.

## **ADDITIONS AND DELETIONS**

There were no additions or deletions to the agenda.

## **CONVENE TO THE REGULAR JOINT MEETING**

Mayor/Chairman Wagner convened to the regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 4:13 p.m.

### **1. CONSENT CALENDAR - CITY COUNCIL**

**ACTION:** Moved by Councilmember/Boardmember Lalloway, seconded by Mayor Pro Tempore/Vice Chairwoman Shea, and unanimously carried to approve City Council Consent Calendar Item Nos. 1.1 through 1.17, and Successor Agency Consent Calendar Item Nos. 1.1 and 2.2, with the exception of City Council Consent Calendar Item Nos. 1.3 and 1.16, which were removed for separate discussion.

#### **1.1 MINUTES**

**ACTION:**

Approved the minutes of a regular meeting of the Irvine City Council held on October 23, 2018.

#### **1.2 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:**

Adopted RESOLUTION NO. 18-77 - 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 ORANGE COUNTY GREAT PARK FUNDS FINANCIAL STATEMENT AUDIT – FISCAL YEAR 2017-18**

This item was removed for separate discussion at the request of Mayor Pro Tempore Shea, who asked that the auditor provide financials in actual dollar amounts in an effort to increase transparency.

There was no City Council discussion.

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

Receive and file.

**1.4 FISCAL YEAR 2017-18 MEASURE M2 EXPENDITURE REPORT**

**ACTION:**

Adopted RESOLUTION NO. 18-78 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING THE FISCAL YEAR 2017-18 MEASURE M2 EXPENDITURE REPORT FOR THE CITY OF IRVINE

**1.5 ANNUAL DEVELOPMENT IMPACT FEE REPORT FOR FISCAL YEAR 2017-18**

**ACTION:**

Received and filed.

**1.6 AIR QUALITY IMPROVEMENT SPECIAL REVENUE FUND AUDIT FOR THE FISCAL YEAR ENDED JUNE 30, 2018**

**ACTION:**

Received and filed.

**1.7 SINGLE AUDIT OF FEDERALLY ASSISTED GRANT PROGRAMS FOR THE FISCAL YEAR ENDED JUNE 30, 2018**

**ACTION:**

Received and filed.

**1.8 COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2018 AND AUDITORS' COMMUNICATION**

**ACTION:**

Received and filed.

**1.9 FISCAL YEAR 2018-19 FIRST QUARTER BUDGET UPDATE**

**ACTION:**

Received and filed the Fiscal Year 2018-19 First Quarter Budget Update.

**1.10 TREASURER'S REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2018**

**ACTION:**

Received and filed the Treasurer's Report for the quarter ended September 30, 2018.

**1.11 FISCAL YEAR 2017-18 CAPITAL IMPROVEMENT AND SPECIAL FUNDS YEAR-END REPORT**

**ACTION:**

- 1) Approved the closure of 30 completed projects with \$95.0 million in expenditures and release appropriations of \$25.4 million in applicable special funds.
- 2) Approved the continuation of 123 City and Orange County Great Park administered capital projects with appropriations totaling \$160.0 million to Fiscal Year 2018-19.
- 3) Approved a \$19.4 million net appropriation to inter-fund transfers for open capital projects and the return of funding for closed capital projects among various special and capital project funds.
- 4) Approved funding for outstanding purchase orders and continuing activities in the special funds totaling \$1.6 million.
- 5) Approved a budget adjustment for \$50 thousand in revenues and expenditures in the Development Service Fund for traffic engineering plan check review services.
- 6) Approved an additional appropriation of \$1.4 million from the Gas Tax fund balance to fund the new landscape maintenance service contracts in order to maintain existing service levels.
- 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.

**1.12 FISCAL YEAR 2017-18 GENERAL FUND YEAR-END REPORT**

**ACTION:**

- 1) Approved a budget adjustment allocating \$4,560,874 of year-end General Fund balance for specific projects/programs previously approved by the City Council.
- 2) Approved a budget adjustment to allocate \$4,161,888 of year-end General Fund balance for a one-time contribution to pay-down the unfunded pension liability.
- 3) Approved a budget adjustment to transfer \$1,000,000 of year-end General Fund balance to the Asset Management Plan Fund for the Fiscal Year 2016-17 repayment in accordance with the Accelerated Pension Liability Pay-down Plan, adopted by the City Council on June 25, 2013.
- 4) Approved a budget adjustment allocating \$70,374 of year-end General Fund balance for outstanding encumbrances and Purchase Orders that were not completed by the end of the fiscal year.

**1.13 COOPERATIVE AGREEMENT WITH ORANGE COUNTY TRANSPORTATION AUTHORITY TO ADMINISTER THE ORANGE COUNTY TAXI ADMINISTRATION PROGRAM**

**ACTION:**

Authorized the City Manager to execute the Cooperative Agreement with the Orange County Transportation Authority for the administration of the Orange County Taxi Administration Program, effective January 1, 2019 through December 31, 2020. **(Contract No. 10467)**

**1.14 CITY OF IRVINE HOUSING SUCCESSOR TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY ANNUAL REPORT**

**ACTION:**

- 1) Authorized submittal of the Housing Successor Annual Report to the California Department of Housing and Community Development.
- 2) Authorized posting the Housing Successor Annual Report on the City of Irvine website.

**1.15 OPERATING AGREEMENT FOR ORANGE COUNTY GREAT PARK URBAN AGRICULTURE PROGRAMS**

**ACTION:**

- 1) Authorized the City Manager to execute the proposed Agreement for Contract Services between the City of Irvine and Solutions for Urban Agriculture to operate the Farm + Food Lab and the urban agricultural programs offered at the Orange County Great Park. **(Contract No. 10468)**
- 2) Approved a budget adjustment to transfer \$76,872 from existing personnel and supply appropriations to contract services for the operation and maintenance of the agriculture amenities at the Orange County Great Park for the remainder of the Fiscal Year 2018-19, with no net fiscal impact.

**1.16 2019 BICYCLE CORRIDOR IMPROVEMENT PROGRAM GRANT APPLICATION FOR JEFFREY OPEN SPACE TRAIL AND INTERSTATE 5 BICYCLE AND PEDESTRIAN BRIDGE PROJECT**

This item was removed for separate discussion at the request of Councilmember Lalloway, who reiterated the need for a pedestrian bridge over California Interstate 5 to enhance the safety of bicyclists.

There was no City Council discussion.

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

- 1) Authorize staff to submit a grant application to Orange County Transportation Authority for the 2019 Bicycle Corridor Improvement Program for construction of the Jeffrey Open Space Trail and Interstate 5 Bicycle and Pedestrian Bridge Project.
- 2) Adopt RESOLUTION NO. 18-79 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AUTHORIZING SUBMITTAL OF GRANT FUNDING APPLICATION TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDS UNDER THE BICYCLE CORRIDOR IMPROVEMENT PROGRAM WITH CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM FUNDING UNDER THE FIXING AMERICA’S SURFACE TRANSPORTATION FEDERAL TRANSPORTATION ACT

**1.17 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS**

**ACTION:**

- 1) Approved Councilmember Schott's requests for Community Partnership Fund Grant nominations to the following organizations in support of program costs:
  - a. Mariners Church - Foster Youth & Families (\$2,000)  
**(Contract No. 10469)**
  - b. Reaching Youth Through Music Opportunities (\$2,000)  
**(Contract No. 10470)**
- 2) Authorized the City Manager to prepare and sign the funding agreements 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 September 25, 2018.

**2.2 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, 2019 THROUGH JUNE 30, 2020**

**ACTION:**

- 1) Adopted the Recognized Obligation Payment Schedule of the former Irvine Redevelopment Agency for July 1, 2019 through June 30, 2020, and authorized revisions to the reporting format, if needed to comply with potential form changes by the State of California Department of Finance.
- 2) Adopted the administrative budget for the Successor Agency for July 1, 2019 through June 30, 2020.

**PUBLIC COMMENT - SUCCESSOR AGENCY**

There were no public comments.

**ADJOURNMENT - REGULAR JOINT MEETING**

Moved by Councilmember/Boardmember Fox, seconded by Mayor Pro Tempore/ Vice Chairwoman Shea, and unanimously carried to adjourn the regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 4:20 p.m.

**RECONVENE TO THE CITY COUNCIL MEETING**

Mayor Wagner reconvened the regular City Council meeting at 4:21 p.m.

**3. PUBLIC HEARINGS**

**3.1 APPROVAL OF TAX-EXEMPT BOND ISSUANCE BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR FINANCING AND REFINANCING AN AFFORDABLE HOUSING PROJECT FOR SANTA ALICIA APARTMENTS**

Patricia Song, Manager of Fiscal Services, presented the staff report and responded to questions.

Mayor Wagner opened the public hearing at 4:24 p.m. There were no requests to speak.

**ACTION: Moved by Councilmember Lalloway, seconded by Mayor Pro Tempore Shea, and unanimously carried to close the public hearing at 4:25 p.m.**

City Council discussion included: reiterating that the law requires the respective jurisdiction to approve these types of bonds; and noted that the City will have no financial obligation related to this bond issuance.

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

Adopt RESOLUTION NO. 18-80 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE ISSUANCE OF A REVENUE NOTE BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE PURPOSE OF PROVIDING FINANCING FOR SANTA ALICIA APARTMENTS, AND WITH REGARD TO CERTAIN OTHER MATTERS RELATING THERETO

**3.2 ZONE CHANGE TO AMEND CHAPTER 9-6 OF THE IRVINE ZONING ORDINANCE RELATED TO THE DISTRIBUTION OF DWELLING UNITS WITHIN PLANNING AREA 6 (PORTOLA SPRINGS)**

Joel Belding, Principal Planner, and Stephanie Frady, Senior Planner, presented the staff report and responded to questions.

City Council discussion included: noting that a previous request by the applicant for additive units was withdrawn; reiterated that the current request by the applicant was limited to relocating existing units; and noted that the affordable housing requirement would still be met without the need for additional units.

Mayor Wagner opened the public hearing at 4:29 p.m.

Jeff Davis, representing the Irvine Company, noted his availability to answer questions.

**ACTION: Moved by Councilmember Lalloway, seconded by Mayor Pro Tempore Shea, and unanimously carried to close the public hearing at 4:30 p.m.**

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

Introduce for first reading and read by title only ORDINANCE NO. 18-11– AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING ZONE CHANGE 00693253-PZC TO AMEND CHAPTER 9-6 OF THE IRVINE ZONING ORDINANCE TO REALLOCATE 226 DWELLING UNITS FROM THE 8.1A TRAILS AND TRANSIT ORIENTED DEVELOPMENT ZONING DISTRICT TO THE 2.3K MEDIUM DENSITY RESIDENTIAL ZONING DISTRICT WITHIN PLANNING AREA 6 (PORTOLA SPRINGS); FILED BY IRVINE COMPANY

**4. COUNCIL BUSINESS**

**4.1 IMPLEMENTATION OF A TWO-YEAR BUDGET CYCLE IN THE CONTEXT OF A COMPREHENSIVE FIVE-YEAR FINANCIAL PLAN**

Marianna Marysheva, Assistant City Manager, provided a brief overview of staff's recommendation to implement a two-year budget cycle in the context of a comprehensive five-year financial plan, noting several key advantages for transitioning, as well as unanimous approval by the Finance Commission.

Barbara Arenado, Budget Officer, presented the staff report and responded to questions.

Russell Stein, Chairman of the Finance Commission, reiterated the Finance Commission's recommendation for City Council approval, noting increased efficiencies that would ensue.

City Council discussion included: noting the increase in transparency with a two-year budget; discussed the importance of providing a forum for Commissioners, community partners, and the public to address concerns and provide input; suggested inclusion of budget questions on the City's website; and noted the significance of the City's Strategic Business Plan as a road map for the City's future.

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

Implement a two-year budget cycle commencing with Fiscal Year 2019-20, including enhancements to long-term planning and public budget review.

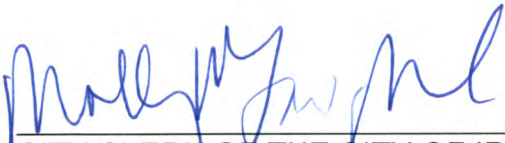
**PUBLIC COMMENT-CITY COUNCIL**

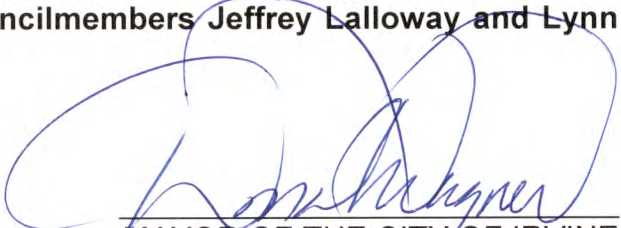
Benjamin Fucanan spoke in support of the numerous resources offered to the community by the City of Irvine, and invited the City Council to attend a special event screening of an award-winning documentary film, hosted by Pillars Recovery on Tuesday, December 4 at 6 p.m. at the "AV" located at 16500 Scientific Way.

Brigitte spoke in support of the City Council's efforts to promote transparency, and in opposition to recent actions taken by the Orange County Board of Supervisors.

**ADJOURNMENT TO CEREMONY (COUNCIL CHAMBER) AND RECEPTION (MAIN LOBBY) FOR OUTGOING COUNCILMEMBERS JEFFREY LALLOWAY AND LYNN SCHOTT - 5 P.M.**

**Moved by Councilmember Lalloway, seconded by Mayor Pro Tempore Shea, and unanimously carried to adjourn the regular City Council meeting to a recognition ceremony and reception for outgoing Councilmembers Jeffrey Lalloway and Lynn Schott at 4:49 p.m.**

  
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CITY CLERK OF THE CITY OF IRVINE

  
\_\_\_\_\_  
MAYOR OF THE CITY OF IRVINE

\_\_\_\_\_  
January 8, 2019