
CITY COUNCIL AGENDA

BETH KROM
Mayor

SUKHEE KANG
Mayor Pro Tempore

LARRY AGRAN
Councilmember

STEVEN CHOI
Councilmember

CHRISTINA SHEA
Councilmember

CITY COUNCIL REGULAR MEETING

April 11, 2006
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 the City Clerk's Office 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: _____

FINA L AGENDA

IRVINE CITY COUNCIL REGULAR MEETING

April 11, 2006

CALL TO ORDER

4:00 P.M.

A regular meeting of the Irvine City Council will be called to order on April 11, 2006 at or about 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

RECESS

CLOSED SESSION

- 1. CONFERENCE WITH LABOR NEGOTIATORS; Government Code Section 54957.6**
Negotiators: Rick Paikoff, Director of Administrative Services; Jan Walden, Manager of Human Resources
Associations: Irvine City Employee Association (ICEA); Irvine Professional Employee Association (IPEA); Administrative Supervisory/Administrative Personnel (ASAP)

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

MUSICAL PRESENTATION

PRESENTATIONS

2. Employee Service Recognition - 25 Years of Service:

Dave Tungate, City Manager's Department
Cindy Street, Community Services Department
3. Sixth Annual UCLA Orange County Golf Classic, Fundraiser for Outstanding Students

INTRODUCTIONS

CITY MANAGER'S REPORT

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

***ADDITIONS AND DELETIONS**

CONSENT CALENDAR (Item Nos. 4 through 10.1)

4. CITY COUNCIL MINUTES

4.1 APPROVAL OF CITY COUNCIL MINUTES

ACTION: Approve the minutes of a regular meeting of the City Council held on March 28, 2006

5. PROCLAMATIONS

- 5.1 April 21-23, 2006 as National and Global Youth Service Day
- 5.2 April 9-15, 2006 as National Public Safety Telecommunicator's Week
- 5.3 National Donate Life Month - April 2006

6. AGREEMENTS

6.1 MAP, BONDS, AND AGREEMENTS, FOR TRACT MAP NO. 16862 (PLANNING AREA 6, PORTOLA SPRINGS)

ACTION:
1) Approve Tract Map No. 16862

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

- 2) Approve the agreements and accept the security from Richmond American Homes of California, Inc., guaranteeing improvements for Tract Map No. 16862, and authorize the Mayor to sign and the City Clerk to attest to the agreements subject to City Attorney approval as to form
- 3) Accept the dedication of an easement for emergency access and public service vehicle ingress and egress purposes as shown on the map

6.2 JUSTICE ASSISTANCE GRANT AGREEMENT TO TRANSFER FUNDS

ACTION: Authorize the City Manager to approve and execute, and the City Clerk to attest to, the Agreement to Transfer Funds for 2005 Edward Byrne Memorial Justice Assistance Grant Program between the City of Irvine and the County of Orange for the transfer of funds relative to a Justice Assistance Grant

6.3 AGREEMENT NO. D00-039 SAN DIEGO CREEK CHANNEL FROM INTERSTATE 5 TO IRVINE CENTER DRIVE, AND SERRANO CREEK CHANNEL FROM BAKE PARKWAY TO SAN DIEGO CREEK CHANNEL

ACTION: Approve Agreement No. D009-039 San Diego Creek Channel from Interstate 5 to Irvine Center Drive, and Serrano Creek Channel from Bake Parkway to the San Diego Creek Channel

6.4 AGREEMENT TO TRANSFER PROPERTY OR FUNDS FOR FISCAL YEAR 2004 STATE HOMELAND SECURITY GRANT

ACTION:

- 1) Accept the Agreement to Transfer Property or Funds for Fiscal Year 2004 State Homeland Security Grant Purposes
- 2) Authorize the Director of Public Safety to execute, and the City Clerk to attest to, the Agreement to Transfer Property or Funds for Fiscal Year 2004 State Homeland Security Grant Purposes

7. ALLOCATION OF FUNDS

7.1 MAIN STREET TRAFFIC SIGNAL SYSTEMS UPGRADE - CIP 335120

ACTION: Approve a budget adjustment to appropriate \$200,000 from the Irvine Business Complex Fund balance to the Main Street Traffic Signal Systems Upgrade project, CIP 335120

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

7.2 AMENDMENT TO FISCAL YEAR 2004 URBAN AREAS SECURITY INITIATIVE 2004 GRANT AND AGREEMENT FOR TRANSFER OR PURCHASE OF EQUIPMENT/SERVICES UNDER THE FISCAL YEAR 2005 URBAN AREAS SECURITY INITIATIVE GRANT

ACTION:

- 1) Accept an amendment to the 2004 Urban Areas Security Initiative grant award in the amount of \$10,000
- 2) Authorize the Director of Public Safety to execute, and the City Clerk to attest to, the First Amendment to Agreement for the Fiscal Year 2004 Urban Areas Security Initiative between the City of Irvine and the City of Santa Ana
- 3) Approve a budget adjustment request form in the amount of \$10,000, reflecting \$10,000 in revenues and appropriations
- 4) Authorize the Director of Public Safety to execute, and the City Clerk to attest to, the Agreement for Transfer or Purchase of Equipment/Services or for Reimbursement of Training Costs for Fiscal Year 2005 Urban Areas Security Initiative
- 5) Approve a budget adjustment request form in the amount of \$337,140, reflecting \$337,140 in revenues and appropriations
- 6) Authorize the Director of Public Safety to use Fiscal Year 2005 Urban Areas Security Initiative grant funding to purchase Department of Homeland Security approved equipment for emergency response to terrorist incidents and incidents involving weapons of mass destruction
- 7) Authorize the Director of Public Safety to submit for reimbursement up to \$37,140 in training and \$300,000 in approved equipment through the Fiscal Year 2005 Urban Areas Security Initiative grant

8. PROJECTS BIDS AND SPECIFICATIONS

8.1 ALTON PARKWAY TRAFFIC SIGNAL COORDINATION - APPROVAL OF PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS - CIP 336040

ACTION: Approve the plans, specifications, and contract documents for Alton Parkway Traffic Signal Coordination, CIP 336040

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

9. RESOLUTIONS

9.1 WARRANT AND WIRE TRANSFER RESOLUTION

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

10. REPORTS

10.1 UPDATE REGARDING THE PRELIMINARY WORK ON THE DEVELOPMENT OF THE SECOND INDICATORS REPORT ON THE CONDITIONS OF CHILDREN, YOUTH, AND FAMILIES IN IRVINE

ACTION: Receive and file staff report

END OF CONSENT CALENDAR

11. PUBLIC HEARINGS

11.1 APPROVAL OF CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY BONDS

ACTION:

- 1) Open the public hearing
- 2) Receive staff report
- 3) Receive public input
- 4) Council comments and questions
- 5) Close the public hearing
- 6) Adopt a resolution entitled: RESOLUTION NO. – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE ISSUANCE OF LONG-TERM BONDED INDEBTEDNESS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR THE PURPOSE OF REFINANCING STUDENT HOUSING FACILITIES AND OTHER RELATED AND APPURTENANT FACILITIES LOCATED AT THE UNIVERSITY OF CALIFORNIA, IRVINE

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

11.2 AMENDMENT TO FISCAL YEAR 2002 AND 2003 COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN -- REALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS

ACTION:

- 1) Open the public hearing
- 2) Receive staff report
- 3) Receive public input
- 4) Council discussion and questions
- 5) Close the public hearing
- 6) Adopt a resolution entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING AN AMENDMENT TO THE ANNUAL ACTION PLAN WHICH IS PART OF THE FISCAL YEARS 2000-05 CONSOLIDATED PLAN, AND THE PROJECTED USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FY 2005/2006

COUNCIL BUSINESS

12. REPORTS

12.1 FISCAL YEAR 2004-05 CARRYOVER FOLLOW-UP

ACTION:

- 1) Allocate FY 2004-05 Carryover funding for the following:
 - A) Capital Improvement Projects \$3,900,000
 - B) Michelson Medians & Landscaping \$750,000
 - C) Emergency Preparedness \$215,200
- 2) Consider funding other requests:
 - A) Orange County Human Relations Commission, \$10,000;
 - B) Irvine Adult Day Health Services, \$70,000;
 - C) AfterSchool Classroom Enrichment (ACE) Program, \$35,000;
 - D) Discovery Science Center, \$6,500;
 - E) Irvine Prevention Coalition, \$250,000;
 - F) Electronic Message Signs, TBD

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

12.2 2006 STRATEGIC BUSINESS PLAN

ACTION: Adopt the 2006 Strategic Business Plan

12.3 DISCUSSION OF TEMPORARY POLITICAL SIGNS IN THE CITY RIGHT-OF-WAY

ACTION:

- 1) Receive staff report
- 2) Council comments and questions
- 3) Provide direction to staff regarding changes to City Zoning Code requirements for temporary political signs

END COUNCIL BUSINESS

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

ADJOURNMENT

Next Meeting: CITY COUNCIL REGULAR meeting, April 25, 2006, 4:00 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California.

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