

D R A F T
A G E N D A

IRVINE
CITY COUNCIL
REGULAR MEETING

April 12, 2005

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.

CALL TO ORDER

4:00 P.M.

A regular meeting of the Irvine City Council will be called to order on April 12, 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

*****PRESENTATIONS/WORKSHOPS/SCOPING SESSIONS*****

A) Irvine Public Schools Foundation Mid-Year 2004/2005 Strategic Plan Update and Upcoming House Raffle - June 11, 2005

B) Irvine Ranch Water District Annual Report

C) Leadership Tomorrow - Dr. Tim Brown

*******RECESS*******

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

1. LIABILITY CLAIMS (Pursuant to Government Code Section 54956.95)

1.1 Jane Doe vs. City of Irvine

*****CONVENE TO THE IRVINE REDEVELOPMENT AGENCY MEETING *****

Please see Irvine Redevelopment Agency Agenda.

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

MUSICAL PRESENTATION

"Acclaim," the Concordia College Women's Quartet, will perform "Steady On" followed by a second song selection.

PRESENTATIONS

1) Employee Service Recognition - Twenty-five Years of Service

- Alfred Campbell
- Carol Ann Lazar
- Ross Moodie
- Jan Noce
- Rolf L. Parkes
- Robert K. Richardson
- Sherry Lynn Richardson
- Jeanette M. Viggiani
- Michael T. Weiss
- Michael Wiechman

2) Mothers Against Drunk Driving (MADD) presentation to Officer Mike Hallinan, Officer Mark Andreozzi and Officer Tom Goodbrand for their efforts in the area of impaired driving enforcement

3) National Public Safety Telecommunicator's Week - April 10-16, 2005

INTRODUCTIONS

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

***ADDITIONS AND DELETIONS**

*******CONSENT CALENDAR (Item Nos.2 through 9.2)*******

***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 March 22, 2005.

3. PROCLAMATIONS/COMMENDATIONS/RATIFICATIONS

3.1 COMMEND THE FOLLOWING:

a) Employee Service Recognition - Twenty-five Years of Service

- Alfred Campbell
- Carol Ann Lazar
- Ross Moodie
- Jan Noce
- Rolf L. Parkes
- Robert K. Richardson
- Sherry Lynn Richardson
- Jeanette M. Viggiani
- Michael T. Weiss
- Michael Wiechman

b) Forty-First Annual Mayors' Prayer Breakfast - April 19, 2005

3.2 PROCLAIM THE FOLLOWING:

a) Fair Housing Month - April 2005

- b) National Public Safety Telecommunicator's Week - April 10-16, 2005
- c) Days of Remembrance - May 1 - May 8, 2005
- d) Clean Air Month - May 2005
- e) Financial Literacy Month - May 2005

3.3 RATIFY THE FOLLOWING:

- a) In Celebration of Noruz - March 20, 2005
- b) National Crime Victims' Rights Week - April 10-16, 2005

4. AGREEMENTS

4.1 APPROVAL OF COUNTY OF ORANGE AGREEMENT NO. D03-014, PETERS CANYON CHANNEL BIKEWAY AND RIDING AND HIKING TRAIL IMPROVEMENTS (PLANNING AREAS 14 AND 38) (Submitted by Public Works / Development Engineering)

ACTION:

- 1) Authorize the Mayor to execute and the City Clerk to attest Agreement No. D03-014, Peters Canyon Channel Bikeway and Riding and Hiking Trail Improvements, subject to the City Attorney approval as to form.
- 2) Approve the Budget Adjustment appropriating funds pursuant to Agreement No. D03-014.

4.2 APPROVAL OF MAP, BOND, AND AGREEMENT FOR TRACT MAP NO. 16676 (ALL OF VESTING TENTATIVE TRACT MAP NO. 16676, PLANNING AREA 9A, WOODBURY) (Submitted by Public Works/Development Engineering)

ACTION:

- 1) Approve Tract Map No. 16676.
- 2) Approve the agreement and accept the security from The Irvine Company, guaranteeing improvements for Tract Map No. 16676.
- 3) Authorize the Mayor to sign the agreement and the City Clerk to attest to the agreement subject to City Attorney approval as to form.

- 4) Accept the dedication of an easement for public street and public utility purposes within Tract Map No. 16676 for the following street right-of-way: Arboretum, Costa Brava, Iceberg Rose, Mission Bell, Nature, and Talisman.
- 5) Accept the dedication of an easement for storm drain purposes as shown on the map.
- 6) Accept the dedication of an easement for sidewalk and access purposes as shown on the map.
- 7) Accept the dedication of an easement for emergency access and public service vehicular ingress and egress purposes as shown on the map.
- 8) Adopt a Resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ACCEPTING THE STREETS NAMED ARBORETUM, COSTA BRAVA, ICEBERG ROSE, MISSION BELL, NATURE, AND TALISMAN, WITHIN TRACT MAP NO. 16676 INTO THE SYSTEM OF CITY STREETS

4.3 APPROVAL OF MAP, BOND, AND AGREEMENT FOR TRACT MAP NO. 16755 (A PORTION OF VESTING TENTATIVE TRACT MAP NO. 16339, PLANNING AREA 9A, WOODBURY) (Submitted by Public Works/Development Engineering)

ACTION:

- 1) Approve Tract Map No. 16755.
- 2) Approve the agreement and accept the security from The Irvine Company, guaranteeing improvements for Tract Map No. 16755.
- 3) Authorize the Mayor to sign the agreement and the City Clerk to attest to the agreement subject to City Attorney approval as to form.
- 4) Accept the dedication of an easement for public street and public utility purposes within Tract Map No. 16755 for the following street right-of-way: City Stroll, Crossland, Hallmark, Iceberg Rose, Irvine Boulevard, Landmark, Regal, Sand Canyon Avenue, Towngate, and Trabuco Road.
- 5) Accept the dedication of an easement for storm drain purposes as shown on the map.
- 6) Accept the dedication of an easement for sidewalk and access purposes as shown on the map.

- 7) Accept the dedication of a non-exclusive easement for public trail purposes as shown on the map.
- 8) Adopt a Resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ACCEPTING THE STREETS NAMED CITY STROLL, CROSSLAND, HALLMARK, ICEBERG ROSE, IRVINE BOULEVARD, LANDMARK, REGAL, SAND CANYON AVENUE, TOWNGATE, AND TRABUCO ROAD, WITHIN TRACT MAP NO. 16755 INTO THE SYSTEM OF CITY STREETS

5. PROJECTS - BIDS AND SPECIFICATIONS

5.1 FY 2004/2005 SLURRY SEAL AND CAPE SEAL OF VARIOUS STREETS WITHIN THE COMMUNITIES OF COLONY, EL CAMINO REAL, WESTPARK II, WESTPARK III, WOODBRIDGE (N.W. QUADRANT), AND VARIOUS ARTERIALS AND COLLECTORS (Submitted by Public Works/Project Management)

ACTION: Approve the specifications and contract documents for FY 2004/2005 Slurry Seal and Cape Seal of Various Streets within the Communities of Colony, El Camino Real, Westpark II, Westpark III, Woodbridge (N.W. Quadrant), and various Arterials and Collectors

6. ALLOCATION OF FUNDS

6.1 BUDGET ADJUSTMENT FOR COUNCIL ACTION ON TRIPS PROGRAM UPDATE - FEBRUARY 8, 2005 (Community Services/Business Services)

ACTION: Approve the attached budget adjustment for \$70,000.00, as directed at the City Council meeting on February 8, 2005.

7. REPORTS

7.1 WAIVER OF 60-DAY NOTICE REQUIREMENT FOR COUNTY OF ORANGE LEASE OF AN OFFICE SPACE IN IRVINE (Submitted by Community Development)

ACTION: Adopt a resolution entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE WAIVING THE REQUIREMENT FOR A 60-DAY NOTIFICATION PERIOD FOR LEASING OF REAL PROPERTY FOR OFFICE USE PURSUANT TO SECTION 25351(d) OF THE CALIFORNIA GOVERNMENT CODE

7.2 LEAGUE OF CALIFORNIA CITIES DUES(Submitted by the City Manager's Office)

ACTION: Approve payment of the City's 2005 dues to the Orange County Division of the League of California Cities.

7.3 CERTIFICATES OF RECOGNITION (Submitted by City Manager's Office)

ACTION: Approve the issuance of Certificates of Recognition by the Mayor and City Council members.

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.

9. LEGISLATIVE ISSUES

9.1 LETTER OF SUPPORT FOR SB 459, AB 888, AND AB 1222 (Submitted by CMO/Legislative Program)

ACTION: Authorize the Mayor to send a letter supporting SB 459 (Romero), AB 888 (De La Torre), and AB 1222 (Jones).

9.2 LETTER OF OPPOSITION FOR SB 991

ACTION: Authorize the Mayor to send a letter opposing SB 991.

END OF CONSENT CALENDAR

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

10. FIRST READING OF ORDINANCES

10.1 REVISION TO THE FREE SPEECH RIGHTS CODE (Submitted by CMO/Legislative Program)

ACTION: Introduce for first reading and read by title only, an ordinance entitled: AN ORDINANCE OF THE CITY OF IRVINE AMENDING CHAPTER 6 OF DIVISION 14 OF TITLE 4 OF THE IRVINE MUNICIPAL CODE RELATING TO FREE SPEECH RIGHTS

11. SECOND READING OF ORDINANCES

11.1 REVISION TO THE TRANSIENT OCCUPANCY TAX CODE (Submitted by City Clerk)

ACTION: Adopt and read by title only, an ordinance entitled: ORDINANCE NO. 05-07 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING CHAPTER 4 OF DIVISION 9 OF TITLE 2 OF THE IRVINE MUNICIPAL CODE RELATING TO TRANSIENT OCCUPANCY TAXES

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

12. PUBLIC HEARING: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FUNDS, AND AMERICAN DREAM DOWN PAYMENT INITIATIVE (ADDI) (Submitted by Community Development/Planning Services)

ACTION:

- 1) Open public hearing.
- 2) Receive staff report.
- 3) Receive public input.
- 4) Council discussion and questions.
- 5) Close public hearing.
- 6) Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE ANNUAL ACTION PLAN WHICH IS PART OF THE CONSOLIDATED PLAN, AND THE PROJECTED USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FUNDS AND AMERICAN DREAM

DOWN PAYMENT INITIATIVE (ADDI) FOR FY 2005-2006

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

13. REPORTS

13.1 IRVINE BUSINESS COMPLEX RESIDENTIAL/ MIXED-USE DEVELOPMENT STRATEGY (Submitted by Community Development/Development Services)

ACTION:

- 1) Direct staff to prepare an ordinance, with accompanying documentation, create a residential/mixed-use overlay district in the Irvine Business Complex (IBC), and include a vision statement, principles, development standards, and guidelines for the evaluation of proposed residential and mixed-use developments in the IBC.
- 2) Direct staff to de-emphasize the residential overlay district boundary at this time. Create the development standards and design guidelines and parameters for development agreements to be required in the IBC. If a residential overlay district boundary is required to support implementation of the development standards, it can be recommended by staff after development of the design standards for the overlay district with the specific rationale for the recommended location of the boundary line.
- 3) Direct staff to continue to process applications and projects currently on file with the City. Applicants should not be delayed by the process, but staff should work cooperatively with them in the spirit of the proposed standards.
- 4) Approve a scope of work for staff to follow that is consistent with achieving the five strategic goals as developed by Community Development staff and EDAW, with consideration for input provided by the Planning Commission as outlined in this report.
- 5) Approved the Budget Adjustment increasing Community Development's FY 04-05 General Fund expenditures by \$150,000 to fund this work project.

13.2 USE OF IN-LIEU HOUSING FUNDS FOR AN AFFORDABLE HOUSING PROJECT WITHIN THE IRVINE BUSINESS COMPLEX (Submitted by Community Development/Planning Services)

ACTION: Adopt a resolution entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AUTHORIZING THE USE OF UP TO \$5.4 MILLION IN CITY IN-LIEU HOUSING FUNDS TO ASSIST IN THE FINANCING OF AN AFFORDABLE HOUSING DEVELOPMENT AT THE NORTHWEST CORNER OF KELVIN AND MURPHY WITHIN THE IRVINE BUSINESS COMPLEX (PLANNING AREA 36)

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

ADJOURNMENT

Adjourn to a CITY COUNCIL REGULAR meeting, April 26, 2005, 4:00 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California.

NOTICE TO THE PUBLIC

The foregoing does not constitute the final agenda. The final agenda will be posted no later than 72 hours prior to the meeting date.

The agenda is 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