



MINUTES

CITY COUNCIL REGULAR MEETING

January 24, 2017
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 5:07 p.m. on January 24, 2017 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Wagner presiding.

ROLL CALL

Present:	5	Councilmember:	Melissa Fox
		Councilmember:	Jeffrey Lalloway
		Councilmember:	Christina Shea
		Mayor Pro Tempore:	Lynn Schott
		Mayor:	Donald P. Wagner

1. CLOSED SESSION

City Attorney Melching announced the following Closed Session items:

- 1.1 ***CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1) - Orange County Fire Authority and the City of Irvine v. All Persons Interested [In second Amendment to Amended Joint Powers Authority Agreement], Fourth Appellate District, Division Three, Appellate Case No. G050687***

1.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9, subdivision (d)(1): one case - USS Cal Builders v. City of Irvine, Orange County Superior Court Case No. 30-2015-00824147-CU-BC-CJC

There were no requests to speak to the Closed Session item.

RECESS

Mayor Wagner convened the City Council meeting to Closed Session at 5:08 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Wagner reconvened the regular City Council meeting at 6:21 p.m. City Attorney Melching, on behalf of the City Council, announced that with respect to Item No. 1.1, the City Council voted unanimously to instruct staff to explore leaving the Orange County Fire Authority, effective in 2020, and return with a plan outlining how that would be accomplished; and with respect to Item No. 1.2, no reportable action was taken.

PLEDGE OF ALLEGIANCE

Mayor Wagner led the Pledge of Allegiance.

INVOCATION

Mayor Wagner invited Pastor Carmela Hansberger from Mariner's Church in Irvine to provide the invocation.

2. PRESENTATIONS

2.1 Commend Gordon "Bob" McKervey, World War II Veteran

Mayor Wagner introduced Gordon "Bob" McKervey, World War II Veteran, and presented him with a commendation in recognition of his service in the United States Army from 1942-45.

CITY MANAGER'S REPORT

City Manager Joyce provided a brief report on homelessness in Orange County, and noted that the Irvine Police Department established a Mental Health Outreach Team in August 2014 to engage the homeless population by offering assistance and services in partnership with Community Services' "For Families" unit. He further noted that the Mental Health Outreach Team will continue to collaborate with partnering agencies, non-profits and faith-based organizations to provide the best possible assistance to Irvine's homeless population.

City Council discussion included: a request that For Families provide updates to Councilmembers on programs and services offered to the homeless population; and noted the upcoming opening of the \$10 million Kramer facility, which would serve as a resource for homelessness.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Pro Tempore Schott made the following announcements:

- A public outreach event will take place on Tuesday, January 31 at the Civic Center to provide an overview of the 688 acres now underway at the Orange County Great Park, which includes the 194-acre Sports Park, as well as the State's largest Community Ice Facility that will open next year. The community will also be invited to share its interests in the 248-acre Cultural Terrace. The event is free; no RSVP required. For information, visit cityofirvine.org.
- The community is invited to a groundbreaking event for the Northwood Gratitude and Honor Memorial expansion project at Northwood Community Park on Sunday, February 26 at 4:30 p.m. The Memorial was dedicated in 2010 and honors every American fallen service member in Afghanistan and Iraq for their sacrifice in service to our country. The expansion project will include the extension of the plaza comprising of an additional pedestal with history of the Memorial and two benches. For information, visit cityofirvine.org/specialevents.
- The Irvine Animal Care Center is seeking donations of new or gently used towels for use at its facility. Center staff uses towels throughout the year to provide for the proper and sanitary care of animals, with supplies running low due to the recent intake of 19 puppies. For information, visit the Center's Facebook page at facebook.com/irvineanimals to learn more, or contact Center staff at 949-724-7740.

Mayor Wagner provided a brief report on his recent attendance at the U.S. Conference of Mayor's winter meeting in Washington, D.C., noting that he met with the Federal Highway Administration Policy Office, Department of Transportation to assist with his enhanced traffic management measures initiative approved by the City Council at the January 10 meeting; and noted a recent meeting that he and Councilmember Shea attended as part of the Irvine Unified School District Coordinating Committee, which provided an opportunity to exchange ideas related to traffic mitigation.

Mayor Wagner also made the following announcements:

- The community is invited to a joint groundbreaking of the future Community Ice Facility at the Orange County Great Park. The City of Irvine and the Anaheim Ducks nonprofit affiliate will host the event at 10 a.m. on Thursday, February 16. For information, visit cityofirvine.org.

- The City of Irvine was ranked No. 1 in a Fiscal Health Index among 116 U.S. cities of more than 200,000 in population by The Fiscal Times, a digital news service that specializes on fiscal policy reporting, with the City receiving a perfect score of 100.
- Sunset Magazine's cover story for February ranked Irvine as one of the "Best Places to Live 2017" in highlighting its "20 Western Dream Towns." Irvine received high marks from the editors for its bike lanes and trails, low crime rate, robust economy, a multicultural population, and the emerging Orange County Great Park.
- The City of Irvine is seeking community input to update its Senior Strategic Plan, which will help shape the direction of senior programs and services over the next five years. Community meetings will be held Thursday, January 26 from 9:30-11:30 a.m. at the Rancho Senior Center, and Wednesday, February 8 from 6-8 p.m. at the Trabuco Center. For information, visit cityofirvine.org/seniorplan.

ADDITIONS AND DELETIONS

City Manager Joyce noted that Consent Calendar Item Nos. 3.5 (Planning for the Cultural Terrace District at the Orange County Great Park) and 3.9 (Contract Award for Maintenance of Landscape and Athletic Facilities at the Orange County Great Park) would reflect the amended action taken by the Orange County Great Park Board at its meeting earlier in the day; and requested that Consent Calendar Item No. 3.13 be removed from the agenda to a date to be determined.

3. CONSENT CALENDAR

ACTION: Moved by Councilmember Shea, seconded by Mayor Pro Tempore Schott, and unanimously carried to approve Consent Calendar Item Nos. 3.1 through 3.12, with the exception of Item Nos. 3.4 and 3.8 which were removed for separate discussion. Item No. 3.13 was removed from the agenda.

3.1 MINUTES

ACTION:

Approved the minutes of a 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 held on January 10, 2017.

3.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 17-03 - 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

3.3 FISCAL YEAR 2015-2016 CAPITAL IMPROVEMENT AND SPECIAL FUNDS YEAR-END REPORT

ACTION:

- 1) Approved the closure of 183 projects with \$268.2 million in expenditures and release appropriations of \$10.1 million in applicable special funds.
- 2) Appropriated \$200,000 of Air Quality Management District funds to the Jeffrey Open Space Trail and Interstate 5 Pedestrian Bridge Project.
- 3) Committed \$5 million in Gas Tax and System Development Charge Circulation funding for the construction of the Marine Way project and \$9.6 million of Infrastructure and Rehabilitation and System Development Charge Non Circulation funding towards the City's significant future projects like the Irvine Animal Care Center facility improvement and expansion.
- 4) Approved the continuation of 211 capital projects with budgets totaling \$246.9 million to Fiscal Year 2016-17.
- 5) Approved a \$5.5 million net appropriation to inter-fund transfers for open capital projects among various special and capital project funds.
- 6) Approved funding for outstanding purchase orders and continuing activities in the Special Funds totaling \$3.9 million.
- 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.

3.4 2017 CITY COUNCIL MEETING CALENDAR

This item was removed for separate discussion at the request of Mayor Wagner, who reviewed the proposed 2017 City Council meeting calendar and discussed alternative dates.

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

Approve the proposed 2017 City Council Meeting Calendar.

3.5 PLANNING FOR THE CULTURAL TERRACE DISTRICT AT THE ORANGE COUNTY GREAT PARK

ACTION*:

Continued the item for a 30-day period to finalize the agreement, and if at the end of the 30-day period a final conclusion could not be reached, the Board would discuss alternatives at that time.

(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 3-2 (Mayor Pro Tempore Schott and Councilmember Lalloway dissenting).

* Reflects the amended action taken by the Orange County Great Park Board at its meeting earlier in the day. See Additions and Deletions.

3.6 AWARD OF CONTRACT AND BUDGET APPROPRIATION FOR CONSULTANT SERVICES FOR GREAT PARK GOLF COURSE DESIGN REVIEW AND MARKET FEASIBILITY STUDY

ACTION:

- 1) Authorized the City Manager to sign a contract with Pascuzzo and Pate Golf Design in the amount of \$24,000 for design review services for the Orange County Great Park Golf Course.
- 2) Authorized the City Manager to execute a contract with National Golf Foundation, Inc., in the amount of \$19,500 for a market feasibility study for the Orange County Great Park Golf Course.
- 3) Approved a budget appropriation in the amount of \$43,500 from the Orange County Great Park Fund 180 unallocated fund balance for design review services and market feasibility study for the Orange County Great Park Golf Course.

(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 5-0.

3.7 BUDGET ADJUSTMENT FOR ENHANCEMENTS TO SPORTS PARK SUBAREA OF THE ORANGE COUNTY GREAT PARK

ACTION:

- 1) Authorized the City Manager to execute Amendment No. 1 to Letter Agreement Regarding the Use of Quimby Park-in-Lieu Funds for Sports Park Design Enhancements.
- 2) Approved a budget appropriation of \$92,176 in Quimby Park-in-Lieu Funds to the Capital Improvement Project Fund, Project No. 361616, Sports Park Subarea Improvements, for the recommended Sports Park design enhancements.

(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 5-0.

3.8 RENEWAL OF IRVINE ADULT DAY HEALTH SERVICES LEASE AND OPERATING AGREEMENT

This item was removed for separate discussion at the request of Mayor Pro Tempore Schott, who expressed her appreciation to the Irvine Adult Day Health Services for its commitment and service to the community.

There was no City Council discussion.

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

Approve a 10-year renewal of the Irvine Adult Day Health Services Lease and Operating Agreement in substantially the form as attached and authorize the City Manager or his designee to execute the Lease and Operating Agreement.

3.9 CONTRACT AWARD FOR MAINTENANCE OF LANDSCAPE AND ATHLETIC FACILITIES AT THE ORANGE COUNTY GREAT PARK

ACTION:*

Continued until additional information is provided on the bidding process and resulting bids; and directed staff to include a summary and a comparison of the bids that were received.

(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 5-0.

* Reflects the amended action taken by the Orange County Great Park Board at its meeting earlier in the day. See Additions and Deletions.

3.10 AGREEMENT WITH CLEAN ENERGY FOR CONTINUED OPERATION AND MAINTENANCE OF A PUBLICLY ACCESSIBLE COMPRESSED NATURAL GAS FUELING STATION ON CITY PREMISES

ACTION:

Authorized the City Manager to execute a new five-year agreement with Clean Energy for land use and the operation and maintenance of the existing publicly accessible compressed natural gas fueling station located on City premises at the Operations Support Facility.

3.11 JOINT USE AGREEMENT WITH SOUTHERN CALIFORNIA EDISON FOR UNDERGROUNDING OVERHEAD ELECTRICAL FACILITIES ON JAMBOREE ROAD

ACTION:

Authorized the Mayor to execute a Joint Use Agreement with Southern California Edison for the conversion of electrical facilities from overhead to underground on Jamboree Road in the vicinity of Dupont Drive.

3.12 ACCEPTANCE OF PORTIONS OF IRVINE BOULEVARD AND PUSAN INTO THE CITY STREET SYSTEM

ACTION:

- 1) Adopted RESOLUTION NO. 17-04 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, TO ACCEPT IRVINE BOULEVARD STREET IMPROVEMENTS LOCATED ON CITY PROPERTY PURSUANT TO CHAPTER 1, CONSTRUCTION AND MAINTENANCE, CALIFORNIA STREETS AND HIGHWAYS CODE SECTION 1806

- 2) Adopted RESOLUTION NO. 17-05 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, TO ACCEPT PUSAN STREET IMPROVEMENTS LOCATED ON CITY PROPERTY PURSUANT TO CHAPTER 1, CONSTRUCTION AND MAINTENANCE, CALIFORNIA STREETS AND HIGHWAYS CODE SECTION 1806
- 3) Authorized the City Manager to accept future street improvements on City property into the City street system.

3.13 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

This item was removed from the agenda at the request of City Manager Joyce. See Additions and Deletions.

4. COUNCIL BUSINESS

4.1 FISCAL YEAR 2015-16 GENERAL FUND YEAR-END REPORT

Sean Joyce, City Manager, presented the staff report and responded to questions. Grace Leung, Assistant City Manager, and Kristin Griffith, Director of Financial Services, were also available for questions.

Stephen Wontrobski, Mission Viejo resident, expressed concern related to the Orange County Fire Authority's unfunded pension liability and its potential impacts to the City of Irvine.

City Council discussion included: questioning \$621,962 for outstanding encumbrances and whether they were new expenditures; noted the increase in pension liability and whether staff could include a matrix in the future that would provide suggestions for staying on course with the Accelerated Pension Liability Paydown Plan; noted the recommendation of \$940,000 for traffic signal Capital Improvement Projects and inquired on the status of these projects; expressed concern about expenditures related to traffic and transportation and the desire to receive a comprehensive report highlighting the return on investment; and whether increasing reserves to 25 percent was necessary based on historical level of 15 percent, which could instead be allocated to serve Irvine residents or further reduce the City's unfunded liability.

City Manager Joyce noted that while outstanding encumbrances and Purchase Orders were not new expenditures, these items did not automatically carry over from year to year; and further noted that modifications to pay down the City's unfunded liability may be suggested at a later time based on the performance of CalPERS.

Manuel Gomez, Director of Public Works, noted that priority traffic projects were in the design review phase and that proposal would be submitted to the City Council at a later date.

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

ACTION:

- 1) Approve a budget adjustment allocating \$8,942,226 of year-end General Fund balance for specific projects/programs previously approved by the City Council.
- 2) Approve a budget adjustment allocating \$621,962 of year-end General Fund balance for outstanding encumbrances and Purchase Orders that were not completed by the end of the fiscal year.
- 3) Approve a budget adjustment increasing allocations and transfers by \$2,250,000 of year-end General Fund balance for an additional contribution to the Accelerated Pension Liability Paydown Plan and other projects recommended by the City Manager.
- 4) Approve a budget adjustment for \$940,000 of year-end General Fund balance to fund the implementation of traffic signal Capital Improvement Projects.

Councilmember Lalloway left the meeting at 7:35 p.m.

PUBLIC COMMENT

A.D. Zelinko, Irvine resident, suggested alternative designs for the Northwood Memorial Extension Project.

Michael Klubniken spoke about recent actions taken by the Orange County Board of Supervisors and in support of his friend, Ilya Tseglin.

Ilya and Robert Tseglin reiterated a domestic issue related to an autistic family member.

Stephen Wontrobski, Mission Viejo resident, expressed concern related to the City's pension obligations to the Orange County Fire Authority.

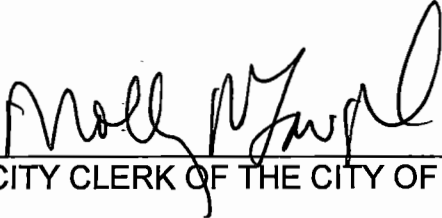
Courtney Santos, Irvine resident, expressed her appreciation to the City Council for the overall financial health of the City; and spoke in support of hiring more police officers, enhancing transportation, and televising Planning Commission meetings.

The following individuals spoke in opposition to the proposed Southern California Edison Substation on Wald Street:

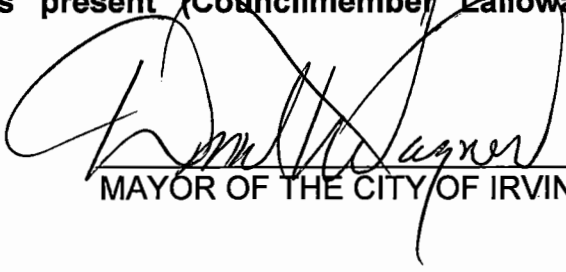
Paul Wang
Jane Klaussen
William Klaussen
Rebecca Whiteleather

ADJOURNMENT

Moved by Councilmember Shea, seconded by Mayor Pro Tempore Schott, and unanimously carried by those members present (Councilmember Lalloway absent) to adjourn the meeting at 8:03 p.m.



CITY CLERK OF THE CITY OF IRVINE



MAYOR OF THE CITY OF IRVINE

February 14, 2017
