

BETH KROM
Mayor

SUKHEE KANG
Mayor Pro Tempore

LARRY AGRAN
Councilmember

STEVEN CHOI
Councilmember

CHRISTINA SHEA
Councilmember



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 form. 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 form 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.

ROLL CALL

1. PUBLIC HEARING

1.1 JOINT REDEVELOPMENT AGENCY AND CITY COUNCIL PUBLIC HEARING: ADDENDUM TO THE ORANGE COUNTY GREAT PARK ENVIRONMENTAL IMPACT REPORT TO SUPPORT THE PREVIOUSLY APPROVED REDEVELOPMENT PLAN

ACTION:

- 1) Open joint public hearing.
- 2) Receive staff report.
- 3) Receive public input.
- 4) Council/Agency comments and questions.
- 5) Close joint public hearing.
- 6) Adopt a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING AN ADDENDUM TO THE ORANGE COUNTY

GREAT PARK EIR (00407376-PEC) FOR THE PREVIOUSLY
APPROVED ORANGE COUNTY GREAT PARK
REDEVELOPMENT PROJECT AREA

SEE REDEVELOPMENT AGENCY AGENDA ITEM NO. 3.1

ADOPTION OF CONSENT CALENDAR IF TIME ALLOWS

RECESS

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

MUSICAL PRESENTATIONS

2. PRESENTATIONS

- 2.1 Recognition of Irvine Junior Olympic Games Medal Winners*
- 2.2 Commendations-Disneyland Resort Scholarships to Richard Robert II and Laura Chanan*
- 2.3 Vector Control Board Update*

INTRODUCTIONS

CITY MANAGER'S REPORT

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

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.

ADDITIONS AND DELETIONS

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.

3. CONSENT CALENDAR (Item Nos. 3.1 thru 3.17)

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 Speakers Form and give it to the City Clerk. Please see information in Request to Speak section.

3.1 APPROVAL OF CITY COUNCIL MINUTES

ACTION:

- 1) Approve the minutes of an adjourned regular meeting of the City Council held on May 19, 2006.
- 2) Approve the minutes of a regular meeting of the City Council held on May 23, 2006.

3.2 PROCLAIM THE WEEK OF JUNE 25, 2006 AS "KIDNEY AWARENESS WEEK"

3.3 SECOND AMENDMENT TO AFFILIATED COMPUTER SERVICES (ACS) AGREEMENT FOR IMPLEMENTATION OF 2006-2007 STRATEGIC TECHNOLOGY PLAN, DUPLICATING AND CONVENIENCE COPIERS, AND VOICE OVER INTERNET PROTOCOL (VoIP)

ACTION:

- 1) Receive and file the 2006-2007 Strategic Technology Plan.
- 2) Approve the Second Amendment to the ACS Agreement for Implementation of the 2006-2007 Strategic Technology Plan, duplicating and convenience copiers, and VoIP (Voice over Internet Protocol).

3.4 APPROVAL OF GRANT FUND AGREEMENT FOR NUTRITION PROGRAM AS REQUESTED BY THE COUNTY OF ORANGE OFFICE ON AGING

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 FY 2007 nutrition grant for the Senior Services nutrition program.

3.5 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION: Adopt 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.

3.6 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA

ACTION: Adopt 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.

3.7 RESOLUTION SUPPORTING MEASURE M REAUTHORIZATION

ACTION: Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE RENEWED MEASURE M TRANSPORTATION INVESTMENT PLAN

3.8 APPROVAL OF PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS FOR TRAFFIC SIGNAL INSTALLATIONS AT SAN JOAQUIN AND UNIVERSITY DRIVE (CIP 336030) AND AT BERKELEY AVENUE AND CORNELL (CIP 336130).

ACTION: Approve the plans, specifications, and contract documents on file with the Public Works Department for the following projects:

- a. San Joaquin and University Drive Traffic Signal Installation, CIP 336030.
- b. Berkeley Avenue and Cornell Traffic Signal Installation, CIP 336130.

3.9 APPROVAL OF PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS FOR PAVEMENT REHABILITATIONS OF JAMBOREE ROAD (CIP 316140), TOLEDO WAY (CIP 316150) AND JERONIMO ROAD (CIP 316290)

ACTION: Approve the plans, specifications, and contract documents on file with the Public Works Department for the following projects:

- a. Jamboree Road Rehabilitation, CIP 316140.
- b. Toledo Way Rehabilitation, CIP 316150.
- c. Jeronimo Road Rehabilitation, CIP 316290.

3.10 ORANGE COUNTY GREAT PARK FUNDING

ACTION: Review and consider adopting a Resolution that precludes the use of General Fund revenues for the planning, construction, or operation of the Orange County Great Park.

3.11 COST RECOVERY ANALYSIS (USER FEES) REPORT

ACTION: Direct staff to:

- a. Complete a modification of the Public Facilities Reservation and Fee Policy and the Community Services Department Proposed Fees for FY 2007-08.
- b. Include a representative from the Finance Commission and a representative from the Community Services Commission, selected by each commission, to participate in a Task Force or other similar mechanism.
- c. Proceed with modification recommendations, specifically develop recommendations for revised Facility Fees and Cost Recovery in the Substantially Supported Activities category.

3.12 CONFIRMATION OF COMMITMENT TO EXPEND WORKFORCE HOUSING GRANT FUNDS

ACTION: Adopt a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE CONFIRMING ITS COMMITMENT TO EXPEND \$574,198 IN WORKFORCE HOUSING GRANT FUNDS AWARDED TO THE CITY FOR THE GRANITE APARTMENT HOMES AND SENIOR AFFORDABLE HOUSING DEVELOPMENT IN THE CITY OF IRVINE

3.13 FY 2006-2007 LANDSCAPE, LIGHTING AND PARK MAINTENANCE ASSESSMENTS

ACTION: Adopt 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 2006-2007.

**3.14 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE
RELATING TO ORANGE COUNTY GREAT PARK DESIGN TEAM
CONTRACT**

ACTION: Adopt a RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF IRVINE RELATING TO ORANGE COUNTY GREAT
PARK DESIGN TEAM CONTRACT

**3.15 CONTINUE PUBLIC HEARING: AN ORDINANCE OF THE CITY
COUNCIL OF THE CITY OF IRVINE ADDING CHAPTER 5 OF DIVISION
9 OF TITLE 5 TO THE IRVINE MUNICIPAL CODE REGARDING
CONSTRUCTION SITE AND VACANT PROPERTY SECURITY**

ACTION: Continue public hearing to City Council meeting of
June 27, 2006.

**3.16 ADOPTION OF RESOLUTION ESTABLISHING REGULATIONS FOR
THE NOVEMBER 7, 2006 GENERAL MUNICIPAL ELECTION,
INCLUDING CANDIDATE STATEMENTS, RESOLVING TIE VOTES,
REBUTTAL ARGUMENTS AND FEE FOR INITIATIVE PETITIONS**

ACTION:

- 1) Direct that:
 - a. Candidates are responsible to pay their pro rata share of all costs for printing, handling and translating Candidate Statements.
 - b. Candidate Statements shall be limited to no more than 200 words.
- 2) Resolve tie votes by lot.
- 3) Confirm fee established by City Council Resolution No. 88-1 (adopted January 12, 1988).
- 4) Allow rebuttal arguments to direct arguments.
- 5) Adopt a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING REGULATIONS FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 7, 2006 IN THE CITY OF IRVINE

3.17 WIRELESS FIDELITY FEASIBILITY STUDY AGREEMENT

ACTION:

- 1) Approve the Agreement for Civitium to perform a City-wide Wireless Fidelity (Wi-Fi) Feasibility Study.
- 2) Approve a budget adjustment of \$98,940 from the Unallocated Carryover Fund to the Strategic Technology Plan Fund.

END OF CONSENT CALENDAR

4. PUBLIC HEARINGS

Public Hearings are scheduled for a time certain of 4:00 p.m., unless noticed otherwise, or as soon thereafter as possible. 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.

4.1 PUBLIC HEARING: PUBLIC FACILITIES RESERVATION AND FEE POLICY - ANNUAL REVIEW, AND COMMUNITY SERVICES DEPARTMENT PROPOSED FEES FOR FY 2006-2007

ACTION:

- 1) Open the public hearing.
- 2) Receive staff report.
- 3) Receive public input.
- 4) Council comments and questions.
- 5) Approve proposed text and policy changes to the Public Facilities Reservation and Fee Policy for reservation fiscal years 2006-07.
- 6) Adopt a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ORDERING AN ADJUSTMENT TO BE MADE IN THE FEES CHARGED FOR FACILITY USE
- 7) Adopt a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE SETTING FEES FOR VARIOUS COMMUNITY SERVICES DEPARTMENT ACTIVITIES FOR THE 2006-2007 FISCAL YEAR

4.2 PUBLIC HEARING: AFFORDABLE HOUSING IN-LIEU FEE INCREASE/ANNUAL ADJUSTMENT

ACTION:

- 1) Open public hearing.

- 2) Receive staff report.
- 3) Receive public input.
- 4) City Council comments and questions.
- 5) Close public hearing.
- 6) Adopt a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING AN INCREASE TO THE AFFORDABLE HOUSING IN-LIEU FEE

4.3 PUBLIC HEARING: GENERAL PLAN AMENDMENT AND ZONE CHANGE FOR PLANNING AREAS 18, 33 (LOT 109), 34, AND 39

ACTION:

- 1) Open public hearing.
- 2) Receive staff report.
- 3) Receive public input.
- 4) City Council questions and comments.
- 5) Close public hearing.
- 6) Adopt a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE CERTIFYING THE PROGRAM ENVIRONMENTAL IMPACT REPORT (SCH# 2005081099) FOR GENERAL PLAN AMENDMENT 00382339-PGA AND ZONE CHANGE 00382341-PZC FOR PLANNING AREAS 18, 33 (LOT 109), 34, AND 39
- 7) Adopt a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING GENERAL PLAN AMENDMENT 00382339-PGA TO ALLOW FOR RESIDENTIAL DEVELOPMENT LOCATED IN PLANNING AREAS 18 AND 39; RECONFIGURE THE BOUNDARY BETWEEN PLANNING AREAS 18 AND 39; AMEND LAND USE ELEMENT TABLES A-1 AND A-2, MAXIMUM INTENSITY STANDARDS, TO REFLECT THE REMOVAL OF 2.34 MILLION SQUARE FEET OF NONRESIDENTIAL INTENSITY FROM PLANNING AREA 34 AND 800,000 SQUARE FEET OF REGIONAL COMMERCIAL INTENSITY FROM PLANNING AREA 33; FILED BY THE IRVINE COMMUNITY DEVELOPMENT COMPANY
- 8) Introduce for first reading and read by title only an ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING ZONE CHANGE 00382341-PZC TO ALLOW FOR RESIDENTIAL DEVELOPMENT LOCATED IN PLANNING AREAS 18, 33 (LOT 109) AND 39 AND TO REDUCE THE NON-RESIDENTIAL INTENSITY BY 2,340,500 MILLION SQUARE FEET IN PA 34; FILED BY THE IRVINE COMMUNITY DEVELOPMENT COMPANY

5. COUNCIL BUSINESS

5.1 CITY OF IRVINE FISCAL YEAR 2006-07 BUDGET

ACTION:

- 1) Implement the Part-Time/Full-Time Staffing Analysis Phase I recommendations (Attachment A), and direct staff to revise the attached resolutions to include the following:
 - a. Create a new full-time Para-Transit classification in Pay Grade 4.
 - b. Revise Resolution 06-XX - FY 2006-07 Salary Grade Order (Attachment B) to add the full-time Para-Transit classification to Pay Grade 4.
 - c. Revise Resolution 06-XX - FY 2006-07 Authorized Regular Full-Time Position Control (Attachment C) to include the 30 additional full-time positions identified in the attached report (Attachment A).
 - d. Revise Resolution 06-XX - FY 2006-07 Budget and Financial Policies (Attachment D) to increase Department expenditure budgets by approximately \$622,000, and decrease the Non-Departmental expenditure budget by approximately \$622,000 for costs associated with the above recommendations.
 - e. Direct Administrative Services and Public Safety to develop a daily stipend pay structure for Crossing Guard and Crossing Guard Alternate.
 - f. Revise Resolution 06-XX - FY 2006-07 Authorized Regular Full-Time Position Control (Attachment C) to combine the Community Services Leader I and II classifications into a new Community Services Leader I-II classification.
 - g. Authorize increasing the Minimum Hourly Rate to \$10.00 for any

part-time classifications where the Minimum Hourly Rate remains less than \$10.00 after any cost of living adjustment is applied. The total cost to increase the Minimum Hourly Rate to \$10.00 per hour is approximately \$45,000.

- 2) Direct Administrative Services and Public Safety to develop a daily stipend pay structure for Crossing Guard and Crossing Guard Alternate.
- 3) Provide direction for the allocation of City Council Executive Assistant salary balances.
- 4) Provide direction for other changes to the proposed budget.
- 5) Adopt the FY 2006-07 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 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, 2006 UNLESS OTHERWISE NOTED (ATTACHMENT B);

AND

b. 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 2006-07 FISCAL YEAR AND REPEALING ALL PREVIOUS RESOLUTIONS AUTHORIZING FULL-TIME POSITIONS (ATTACHMENT C);

AND

c. 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 2006-07 (ATTACHMENT D);

AND

d. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2006-07 (ATTACHMENT E);

AND

e. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AMENDING THE CITY PERSONNEL RULES AND PROCEDURES (ATTACHMENT F);

END OF COUNCIL BUSINESS

PUBLIC COMMENTS (Limited to 3 minutes per speaker) - 6:00 P.M.

ADJOURNMENT

Next Meeting: CITY COUNCIL REGULAR meeting, June 27, 2006, 4:00 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California.

NOTICE TO THE PUBLIC

ADJOURNMENT

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.

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.

CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS

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 (949)724-6205.

Assisted listening devices are available at the meeting for individuals with hearing impairments. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35. 104 ADA Title II)

CHALLENGING CITY DECISIONS

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitations period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred.

If a person wishes to challenge the nature of the above actions in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Irvine, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

COMMUNICATION DEVICES

To minimize distractions, please be sure all personal communication devices are turned off or on silent mode.

MEETING SCHEDULE

Regular meetings of the City Council are held on the second and fourth Tuesdays of each month at 4:00 p.m. Study Sessions and/or Closed Sessions are periodically held prior to the start of the regular meeting. Agendas are available as follows:

- Police Department
- Local library
- FAX Library System (Dial (949) 724-6210 and request document number 100 anytime after 5:00 p.m. on the Friday prior to a City Council meeting)
- City's web page at www.ci.irvine.ca.us

I hereby certify that the agenda for the Regular City Council meeting was posted in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on _____ by _____ p.m. as well as on the City's web page.

Pamyla Means, MMC
City Clerk

