



MINUTES



CITY COUNCIL REGULAR MEETING AND SPECIAL JOINT MEETING WITH THE ORANGE COUNTY GREAT PARK BOARD

June 11, 2019
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 4:11 p.m. on June 11, 2019 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Shea presiding.

ROLL CALL

Present:	5	Councilmember:	Michael C. Carroll
		Councilmember:	Melissa Fox
		Councilmember:	Farrah N. Khan
		Mayor Pro Tempore:	Anthony Kuo
		Mayor:	Christina Shea

1. CLOSED SESSION

1.1 * CLOSED SESSION ITEM NO. 1.1 HAS BEEN REMOVED FROM THE AGENDA ORIGINALLY POSTED ON MAY 30, 2019

Due to the removal of the Closed Session item, Mayor Shea reordered the agenda as follows:

- Presentations 2.1 and 2.2
- Consent Calendar
- Public Hearing Item 4.1
- Council Business Items 6.1 and 6.2
- Public Hearing Item 5.1
- Council Business Item 6.3

PLEDGE OF ALLEGIANCE

Members of Boy Scout Troop 616 lead the Pledge of Allegiance.

INVOCATION

Pastor Cody Adams from Free Chapel Orange County Church in Irvine provided the invocation.

MOMENT OF SILENCE

Mayor Shea asked for a moment of silence for the victims of the City of Virginia Beach in the wake of the tragic shooting that took place on Friday, May 31.

2. PRESENTATIONS

2.1 *Proclaim June 17-23, 2019 as Public Safety's "Amateur Radio Week"*

Mayor Shea introduced Commander Michael Kent, Emergency Management Administrator Bobby Simmons, Sergeant Jasper Kim, and members of the Irvine Disaster Emergency Communications team, and presented a proclamation recognizing June 17-23, 2019 as "Amateur Radio Week."

2.2 Irvine 2/11 Marine Adoption Committee Annual Report

Mayor Shea introduced Tina Anderson, President of the Irvine 2/11 Marine Adoption Committee, who presented the Committee's annual report. Lieutenant Colonel Caleb Hyatt, 2/11 Marines, also expressed his appreciation to the City Council for its support on behalf of the Irvine 2/1 Marines.

City Council discussion included: acknowledging Ms. Anderson for her recognition by the State legislature as "Woman of the Year"; and inquired about the upcoming Car Wash fundraiser at Lakeview Senior Center on Saturday, June 22.

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Pro Tempore Kuo noted two recent near-drowning incidents that took place over the weekend and reminded residents to be diligent about water safety, with information available on the City's website at cityofirvine.org; and this past weekend, the 73rd annual Antoinette Perry ("Tony") Awards for excellence in theater were presented on the east coast, with one of the recipients being Rachel Hauck, the daughter of former employee Connie Hauck, who won a Tony award for best set design for a musical.

Councilmember Khan, as Chairwoman of the Orange County Great Park Board, invited the community to the grand opening of the Upper Bee and Bosque areas at the Orange County Great Park on Saturday, June 15 at 7 a.m., and encouraged visitors to sign up to participate in the longest "high-five" chain by signing up individually or as a group at highfiveirvine.com; and expressed her appreciation to DARE officers for their dedication to the DARE program and the children who participate.

Councilmember Carroll provided a brief report on his attendance at the recent Southern California Association of Governments (SCAG) meeting and some of the items discussed, including an amendment to the Regional Housing Needs Assessment (RHNA) report, a scholarship and intern program, and audit findings from CalTrans reflecting accounting deficiencies in which Councilmember Carroll, as the City's representative to SCAG, will represent the City of Irvine on the audit committee.

Mayor Shea made the following announcements:

- The City's Human Resources & Innovation Department recently launched Showcase & Shadow Week, a new employee engagement program that gives our City's leadership team a deeper level of appreciation for the behind-the-scenes work employees achieve on a daily basis to serve the Irvine community. This year's program paired upper management with operational staff from Public Works, Community Services, and Public Safety for half a day. The program is also designed to help develop a more engaged and dedicated workforce.
- As part of the City's efforts to raise awareness for drowning prevention, the City's largest group swim lesson will take place on Friday, June 21 at 5:30 p.m. at the William Woollett Jr. Aquatics Center, followed by recreation swim, activities, games, and a screening of the movie *Trolls* at dusk. Adults and children of all swimming abilities are invited to participate in the free event.
- The popular Movies on the Lawn series begins Friday, June 21 at the Orange County Great Park. Movies will be shown throughout June and July, with classic films like *Meet Me in St. Louis*, showing on Fridays, and blockbuster hits like *How to Train Your Dragon* on the big screen on Saturdays.
- June is National Safety Month, and to help take steps to stay safe, the Irvine Police Department will provide training designed to educate parents on the risk associated with use of the internet and social media platforms by our youth. Attendees will be provided with information and tools to assist in mitigating the risk of children and teens being exposed to dangerous individuals and content. Details are available on the City's website at cityofirvine.org.
- The City of Irvine was recently recognized for excellence for the Community Emergency Response Team (CERT) program and Irvine Community Television (ICTV) programming. The CERT team received an award for creating the CERT class taught in Mandarin, and was recognized at the 2019 California for All CERT and Listos Preparedness Conference for the program, which is the first of its kind in the state and is believed to be the first in the nation. The ICTV team was presented with an award of distinction for Best Event Video from the California and Nevada chapter of the National Association of Television Officers and Advisors for its coverage of the 2018 Irvine Police Department Awards Banquet.
- The City recently launched a new video series, *Mayor's Corner*, last month to bring information about issues and initiatives that impact the community, such as the Veterans Cemetery and the role that the City is playing in addressing the housing crisis. Future episodes can be found on the City's website at cityofirvine.org and on social media (Facebook, Twitter, Nextdoor, and YouTube).

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

3. CONSENT CALENDAR

ACTION: Moved by Mayor Pro Tempore Kuo, seconded by Councilmember Carroll, and unanimously carried to approve City Council Consent Calendar Item Nos. 3.1 through 3.10, with the exception of Item Nos. 3.5 and 3.6, which were removed for separate discussion.

3.1 PROCLAMATIONS/COMMENDATIONS

ACTION:

- 1) Ratified and commended University United Methodist Church on its 50th Anniversary.
- 2) Ratified and proclaimed May 28, 2019 as "Armenian Independence Day."
- 3) Proclaimed June 2019 as "Post-Traumatic Stress Disorder Awareness Month."

3.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 19-49 - 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 TREASURER'S REPORT FOR THE QUARTER ENDED MARCH 31, 2019

ACTION:

Received and filed the Treasurer's Report for the quarter ended March 31, 2019.

3.4 APPROVAL OF THE 2019-2022 CONSULTANT TEAM

ACTION:

Approved the City's 2019-2022 Consultant Team for professional consultant services for a three-year period from July 1, 2019 through June 30, 2022, as set forth in the Recommended Consultant Team List; and authorized department directors to execute master contracts with the recommended Consultant Team firms.

3.5 FISCAL YEAR 2018-19 THIRD QUARTER BUDGET UPDATE

This item was removed for separate discussion at the request of Susan Sayre, Irvine resident, who expressed concern about the upcoming budget and deficit.

Jeanne Baran, Irvine resident, suggested that regular updates on development and revenue generation be provided for members of the public.

ACTION: Moved by Councilmember Khan, seconded by Councilmember Carroll, and unanimously carried to:

Receive and file the Fiscal Year 2018-19 Third Quarter Budget Update.

3.6 CLOSE OUT AND FINDINGS REPORTS FOR ASSESSMENT DISTRICT NOS. 03-19 AND 13-25, AND DECLARATION OF SURPLUS IN ASSESSMENT DISTRICT NO. 13-25

This item was removed for separate discussion at the request of Mayor Pro Tempore Kuo, who inquired about the differentiation between a Mello-Roos District and an Assessment District, why a surplus existed, and approximately how many residents were impacted by the surplus.

Bill Martecorena, Rutan & Tucker, provided clarification between a Mello-Roos District and an Assessment District.

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

- 1) Receive and file the Close Out and Findings Reports for Assessment District Nos. 03-19 (Northern Sphere - Woodbury) and 13-25 (Planning Area 5B – Eastwood)
- 2) Adopt RESOLUTION NO. 19-50 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DECLARING A SURPLUS IN THE IMPROVEMENT FUND FOR THE CITY OF IRVINE ASSESSMENT DISTRICT NO. 13-25 (PLANNING AREA 5B – EASTWOOD)

3.7 QUITCLAIM OF EMERGENCY ACCESS EASEMENTS IN GREAT PARK NEIGHBORHOODS

ACTION:

Authorized the Mayor to execute two quitclaim deeds relinquishing easements on private property no longer needed for emergency access purposes.

3.8 NOTICE OF REVIEW FOR A TRACT MAP IN PORTOLA SPRINGS

ACTION:

Received and filed.

3.9 SECOND READING OF ORDINANCE NO. 19-08 CANCELLING DEVELOPMENT AGREEMENT 00452727-PDA FOR 18582 TELLER AVENUE AND 2722 MICHELSON DRIVE IN PLANNING AREA 36 (IRVINE BUSINESS COMPLEX)

ACTION:

Read by title only, second reading and adoption of ORDINANCE NO. 19-08 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, CANCELLING DEVELOPMENT AGREEMENT 00452727-PDA FOR 18582 TELLER AVENUE AND 2722 MICHELSON DRIVE IN PLANNING AREA 36 (IRVINE BUSINESS COMPLEX)

(Unless otherwise directed by a Member of the City Council, the vote at second reading will reflect the same vote as at first reading. However, if a Councilmember was absent at first reading, his or her vote cast at second reading will be reflected. If a Councilmember is not present at the second reading/adoption, the vote will be reflected as absent.)

Approved 5-0.

3.10 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

ACTION:

- 1) Approved Mayor Pro Tempore Kuo's request for Community Partnership Fund Grant nominations to the following organizations in support of program costs unless otherwise noted:
 - a. Irvine Historical Society (\$500) **(Contract No. 10665)**
 - b. Ryan Lemmon Foundation (\$500) **(Contract No. 10666)**

- c. Irvine 2/11 Marine Adoption Committee (\$1,000) **(Contract No. 10667)**
 - d. Assistance League Irvine (\$500) **(Contract No. 10668)**
 - e. South Coast Chinese Cultural Association in support of the Irvine Chinese School (\$600) **(Contract No. 10669)**
- 2) Approved Councilmember Carroll's requests for Community Partnership Fund Grant nominations to the following organizations in support of program costs:
- a. Families Forward (\$500) **(Contract No. 10670)**
 - b. Irvine Historical Society (\$250) **(Contract No. 10665)**
 - c. Team Kids (\$250) **(Contract No. 10671)**
 - d. Irvine Adult Day Health Services (\$200) **(Contract No. 10672)**
- 3) Approved Mayor Shea's requests for Community Partnership Fund Grant nominations to the following organizations in support of program costs unless noted otherwise:
- a. Irvine Youth Athletic Association in support of Irvine Pony Baseball (\$500) **(Contract No. 10673)**
 - b. Little League Baseball Inc. in support of Irvine Ranch Little League (\$500) **(Contract No. 10674)**
 - c. Northwood Little League (\$500) **(Contract No. 10675)**
 - d. Irvine Girls Softball Association (\$1,000) **(Contract No. 10676)**
 - e. Irvine Adult Day Health Services (\$350) **(Contract No. 10672)**
 - f. Irvine Historical Society (\$500) **(Contract No. 10665)**
- 4) Authorized the City Manager to prepare and sign the funding agreements listed in Actions 1 - 3.

4. PUBLIC HEARINGS

4.1 **APPROVAL OF AMENDMENTS TO THE 2015-2019 CONSOLIDATED PLAN AND 2019-2020 ACTION PLAN REGARDING THE EMERGENCY SOLUTIONS GRANT FEDERAL ENTITLEMENT PROGRAM**

Mayor Shea opened the public hearing at 5:10 p.m.

Steve Holtz, Manager of Neighborhood Services, and Charles Kovac, Housing Administrator, presented the staff report and responded to questions.

City Council discussion included: inquiring about the HMIS database and whether information could be shared with others at the regional level to allow for a 360 review; questioned whether the City had established criteria for application submission; and suggested the exploration of other opportunities to serve the homeless population.

Madelynn Hirneise, Families Forward, spoke in support, noting the efforts her organization has made to serve those who are homeless or nearly homeless.

ACTION: Moved by Councilmember Fox, seconded by Mayor Shea, and unanimously carried to close the public hearing at 5:19 p.m.

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

ACTION:

Adopt RESOLUTION NO. 19-51 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING AMENDMENTS TO THE 2015-2019 CONSOLIDATED PLAN AND 2019-2020 ACTION PLAN REGARDING THE EMERGENCY SOLUTIONS GRANT FEDERAL ENTITLEMENT PROGRAM

Prior to a recess and convening to the special joint meeting with the Orange County Great Park Board, Council Business Item Nos. 6.1 and 6.2 were considered by the City Council. See page nos. 14-16.

RECESS

Mayor Shea recessed the regular City Council meeting at 5:26 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Shea reconvened to the City Council meeting at 5:46 p.m.

CONVENE TO THE SPECIAL JOINT MEETING WITH THE ORANGE COUNTY GREAT PARK BOARD

Mayor/Director Shea convened to the special joint meeting with the Orange County Great Park Board at 5:47 p.m.

ROLL CALL

Mayor/Director Shea noted for the record that all Councilmembers/Directors were present.

5. PUBLIC HEARINGS

5.1 CITY OF IRVINE FISCAL YEAR 2019-21 BIENNIAL BUDGET

Mayor/Director Shea opened the public hearing on Community Services Cost Recovery Programs and Fees for the Carousel at the Orange County Great Park at 5:48 p.m.

John Russo, City Manager, Marianna Marysheva, Assistant City Manager, Kristin Griffith, Director of Financial Management and Strategic Planning, and Steve Torelli, Management Analyst II, presented the staff report and responded to questions. Jim Shute, Finance Commission Chairman, also noted determinations and findings by the Finance Commission.

Jeff Melching, City Attorney, provided a brief overview of the Department of Finance Settlement Agreement.

City Council/Board discussion included: reiterating that the Department of Finance Settlement Funds (DOF Funds) were available to use citywide and not restricted to the Orange County Great Park; commended staff and union representatives for collaborative efforts during labor negotiations; noted that the DOF Funds would result in job creation due to upcoming infrastructure projects; suggested a “family” ticket for the Irvine Global Village Festival; inquired about city-owned land outside of the jurisdiction, what public purpose it served, and questioned why the City was obligated to pay property taxes on these pieces of land; expressed concern about the level of funding for the Irvine Public Schools Foundation Gala; suggested a limit on table sponsorships; discussed deferring the grounding of the Balloon at the Orange County Great Park and seeking sponsorship opportunities for its operation; and suggested removing \$45,000 for membership fees to the Association of California Cities, Orange County (ACCOC), with the understanding that the City Council could revisit membership renewal should ACCOC propose alternative pricing in the summer.

Susan Sayre, Irvine resident, suggested enhancing transparency with respect to the development of the Orange County Great Park.

Kimberly Beeson, Irvine Adult Day Health Services, asked for City Council consideration to restore the proposed reduction of \$20,000 in funding per fiscal year.

Jeanne Baran, Irvine resident, spoke in support of continued operation of the Great Park Balloon; and suggested that the proposed \$1 million from the Great Park Fund 180 to the General Fund be funded instead from the Contingency Reserve.

City Manager Russo noted that staff would return at the second City Council meeting in July with a more detailed report listing city-owned land outside of the jurisdiction, its purpose, and why these pieces of land are subject to property taxes.

Jack Fancher, Irvine resident, questioned when the remaining DOF Funds would be received by the City of Irvine and suggested keeping DOF Funds for the Orange County Great Park.

Harvey Liss, Irvine resident, spoke in opposition to the ticket fees for the Orange County Great Park Carousel and Balloon.

Branda Lin, Irvine resident, spoke in support of shade structures at City parks, including sand boxes, and suggested that said structures be included in the Capital Improvement Project (CIP) Budget.

ACTION: Moved by Councilmember/Director Carroll, seconded by Councilmember/Director Fox, and unanimously carried to:

Restore funding by \$20,000 per fiscal year to Irvine Adult Day Health Services for a total allocation of \$100,000 for Fiscal Years 2020 and 2021.

ACTION: Moved by Councilmember/Chairwoman Khan, seconded by Mayor Pro Tempore/Vice Chairman Kuo, and unanimously carried to:

Redirect funding in the amount of \$10,000 previously allocated for the Irvine Public Schools Foundation (IPSF) 10th Anniversary Spirit of Excellence Gala and Auction to IPSF's Afterschool Classroom Enrichment (ACE) Program.

ACTION: Moved by Councilmember/Chairwoman Khan, seconded by Mayor/Director Shea, and unanimously carried to:

Direct staff to include a "Family Ticket" pricing option for the Irvine Global Village Festival.

ACTION: Moved by Mayor/Director Shea, seconded by Councilmember/Director Fox, and unanimously carried to:

Eliminate funding in the amount of \$45,000 for the Association of California Cities, Orange County (ACCOC) annual membership dues.

ACTION: Moved by Mayor/Director Shea, seconded by Mayor Pro Tempore/Vice Chairman Kuo, and unanimously carried to:

Limit table sponsorships for special events to no greater than \$3,000 per event.

ACTION: Moved by Councilmember/Director Carroll to:

Defer the grounding of operations pertaining to the Orange County Great Park Balloon for no more than 120 days, and direct the City Manager to work with the Manager of Economic Development to pursue sponsorship opportunities.

Following discussion, Councilmember/Director Carroll amended his motion.

ACTION: Moved by Councilmember/Director Carroll, seconded by Mayor Pro Tempore/Vice Chairman Kuo, and unanimously carried to:

Defer the grounding of operations pertaining to the Orange County Great Park Balloon for no more than 90 days from July 1, 2019, and direct the City Manager to work with the Manager of Economic Development to pursue sponsorship opportunities.

ACTION: Moved by Mayor/Director Shea, seconded by Mayor Pro Tempore/Vice Chairman Kuo, and unanimously carried to:

Amend the proposed resolution directing staff to add the following as a new section immediately following "Section 4" of the proposed Resolution (Appropriations Budget and Financial Policies – Attachment 10 to the staff report):

SECTION 5:

- 1) Transfer eight million one hundred thousand dollars (\$8,100,000) from Fund 181 (Orange County Great Park Settlement Agreement) to Fund 006 (Contingency Reserve Fund), to achieve the 25 percent General Fund Contingency Reserve level specified in Section E of the City Council's adopted Fiscal Policies.

- 2) Within the next twenty-four (24) months transfer thirty two million dollars (\$32,000,000) from future Department of Finance Settlement payments to Fund 002 (Asset Management Plan), as necessary to fund a substantial portion of the City's forecasted asset rehabilitation costs over the coming years.
- 3) Allocate one hundred forty one million one hundred thousand dollars (\$141,100,000) of the existing and future Department of Finance Settlement Payment toward Cultural Terrace pre-development costs, including clearing the site, and providing electrical, water, gas, sewer, storm drain, traffic, trails, and parking infrastructure.

ACTION: By consensus, Mayor/Director Shea closed the public hearing at 7:18 p.m.

ACTION: Moved by Mayor/Director Shea, seconded by Mayor Pro Tempore/Vice Chairman Kuo, and unanimously carried to:

- 1) Adopt RESOLUTION NO. 19-52 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, TO UPDATE THE “COMMUNITY SERVICES COST RECOVERY POLICY FOR PROGRAMS AND SERVICES”
- 2) Adopt RESOLUTION NO. 19-53 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, TO UPDATE THE FEES FOR THE CAROUSEL AT THE ORANGE COUNTY GREAT PARK
- 3) Adopt RESOLUTION NO. 19-54 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING IRVINE COMMUNITY PARTNERSHIP FUND GRANT PROGRAM GUIDELINES FOR DISBURSEMENT OF DISCRETIONARY FUNDS TO QUALIFYING NONPROFIT ORGANIZATIONS AND SUPERSEDING RESOLUTION NO. 08-42
- 4) Adopt RESOLUTION NO. 19-55 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AUTHORIZING FULL-TIME POSITIONS IN ACCORDANCE WITH THE PROVISIONS OF COMPENSATION RESOLUTIONS AND THE OPERATING BUDGET FOR THE BIENNIAL 2019-21 FISCAL YEAR, AND SUPERSEDING RESOLUTION NO. 19-06, WHICH IS INCONSISTENT THEREWITH

- 5) Adopt RESOLUTION NO. 19-56 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ESTABLISHING THE SALARY GRADE ORDER STRUCTURE AND SALARY RANGES FOR EMPLOYEES OF THE CITY OF IRVINE, AND SUPERSEDING RESOLUTION NO. 19-48, WHICH IS INCONSISTENT THEREWITH
- 6) Adopt RESOLUTION NO. 19-57 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, PROVIDING ADMINISTRATIVE POLICIES AND PROCEDURES FOR COUNCIL EXECUTIVE ASSISTANTS
- 7) Adopt RESOLUTION NO. 19-58 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT ANNUAL ASSESSMENTS, APPROVING 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 2019-20
- 8) Adopt RESOLUTION NO. 19-59 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2019-20 **as amended** to add Section 5 to the resolution as noted above.
- 9) Adopted RESOLUTION NO. 19-60 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING AND APPROVING THE APPROPRIATIONS BUDGET AND FINANCIAL POLICIES FOR THE CITY OF IRVINE FOR FISCAL YEARS 2019-21

ADJOURNMENT - SPECIAL JOINT MEETING WITH THE ORANGE COUNTY GREAT PARK BOARD

By consensus, Mayor/Director Shea adjourned the special joint meeting with the Orange County Great Park Board at 7:17 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Shea reconvened the regular City Council meeting at 7:18 p.m.

6. COUNCIL BUSINESS

6.1 BOND ISSUANCE FOR REASSESSMENT DISTRICT NO. 19-1

Gemma Calilong, Senior Accountant, presented the staff report.

City Council discussion included: ensuring that Councilmembers had an opportunity to be briefed on such items to ensure no conflict-of-interest exists.

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

- 1) Adopt RESOLUTION NO. 19-61 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY REASSESSMENTS AND TO ISSUE REFUNDING BONDS UPON THE SECURITY THEREOF IN REASSESSMENT DISTRICT NO. 19-1
- 2) Adopt RESOLUTION NO. 19-62 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING THE REASSESSMENT REPORT FOR REASSESSMENT DISTRICT NO. 19-1, CONFIRMING AND ORDERING THE REASSESSMENT PURSUANT TO SUMMARY PROCEEDINGS THEREFOR AND DIRECTING ACTIONS WITH RESPECT THERETO
- 3) Adopt RESOLUTION NO. 19-63 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$59,170,000 AGGREGATE PRINCIPAL AMOUNT OF CITY OF IRVINE LIMITED OBLIGATION IMPROVEMENT BONDS, REASSESSMENT DISTRICT NO. 19-1, APPROVING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST, AN ESCROW AGREEMENT, A BOND PURCHASE AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT AND THE PREPARATION OF AN OFFICIAL STATEMENT AND OTHER MATTERS RELATED THERETO

6.2 REASSESSMENT DISTRICT NO. 04-20 GROUP SEVEN CONVERSION AND NEW MONEY ISSUANCE

Gemma Calilong, Senior Accountant, presented the staff report.

There was no City Council discussion.

ACTION: Moved by Councilmember Carroll, seconded by Councilmember Khan, and unanimously carried to:

Adopt RESOLUTION NO. 19-64 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$43,500,000 AGGREGATE PRINCIPAL AMOUNT OF CITY OF IRVINE REASSESSMENT DISTRICT NO. 04-20 LIMITED OBLIGATION IMPROVEMENT BONDS, GROUP SEVEN, SERIES A AND SERIES B AND APPROVING THE EXECUTION AND DELIVERY OF A SIXTH SUPPLEMENTAL INDENTURE AND A BOND PURCHASE AGREEMENT

6.3 CONSIDERATION OF COUNCILMEMBER FOX'S REQUEST TO ADOPT RESOLUTIONS ESTABLISHING POLICIES FOR THE DISPLAY OF FLAGS, INCLUDING THE PRIDE FLAG, AT CITY HALL

This item was agendized at the request of Councilmember Fox, who spoke in support of adoption of proposed resolutions to: 1) establish a policy for the display of flags at City Hall; and 2) authorize the annual display of the Pride flag at City Hall to commemorate Harvey Milk Day and Lesbian, Gay, Bisexual, and Transgender Pride Month.

The following individuals spoke in support of the annual display of the Pride flag at City Hall to commemorate Harvey Milk Day and Lesbian, Gay, Bisexual, and Transgender Pride Month:

- Jennifer Mirmack
- Nathan Searcy, on behalf of Assemblywoman Connie Petrie-Norris
- Annie Le
- Jane Stoever
- Jeff Latourneau
- Harvey Liss, Irvine resident
- Lauren Johnson-Norris, Irvine resident
- Michael Sean Wright
- Annie Wright
- Peter Warnoch
- Joshua Block
- Joe McLaughlin, Irvine resident
- Maria Minney
- Brook Leys Campeau
- Robyn Guryan, Irvine resident
- Jacob Ribakoff
- Jutta Gamboa
- Michaela Montaner
- William Gaieck

Felicity Figueroa
Brian Fazio
Tammy Kim
Iyad Afalga
Christian Shin
Laurel Davila, Democrats of Greater Irvine

The following individuals spoke in opposition:

Steve Greenberg, Irvine resident
Suzanna Flores
John Park, Irvine resident
Ben Chapman, Irvine resident

Following public comments, Councilmember Fox read a memo requesting that the City Council adopt the above-referenced resolutions into the record.

ACTION: Moved by Councilmember Fox, seconded by Councilmember Khan, to:

- 1) Adopt – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ESTABLISHING A POLICY FOR THE DISPLAY OF FLAGS AT CITY HALL
- 2) Adopt – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AUTHORIZING THE ANNUAL DISPLAY OF THE PRIDE FLAG AT CITY HALL TO COMMEMORATE HARVEY MILK DAY AND LESBIAN, GAY, BISEXUAL, AND TRANSGENDER PRIDE MONTH

Prior to making a substitute motion, Councilmember Carroll read a statement into the record expressing his opposition.

ACTION: A substitute motion was made by Councilmember Carroll, seconded by Mayor Pro Tempore Kuo, to:

Adopt – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ESTABLISHING A POLICY FOR THE DISPLAY OF FLAGS AT CITY HALL **as amended** to revise provisions to the proposed policy submitted by Councilmember Fox concerning procedural guidelines, timelines, location, and federal guidelines.

City Council discussion included: expressing concern about creating unnecessary divisiveness; suggested that the matter was outside the City’s jurisdiction; inquired about the 45-day limit clause to display certain flags and if it was a legal requirement; discussed examples of third parties and their respective flags; noted that the Supreme Court allowed for cities to fly flags of their choosing at their discretion; suggested that the substitute policy would be a values-based compromise similar to the United States Congress policy; questioned why a formal policy would be needed to display flags within the private offices of Councilmembers; and discussed the cost of flags and who assumes the responsibility of the cost.

City Attorney Melching noted that while no formal policy was necessary for the displaying of flags in private offices, doing so would be memorialized through City policy; confirmed that the 45-day rule for the displaying of flags was not legally necessary; and suggested that the language in the proposed substitute policy remain with respect to flying flags of third parties.

Following discussion, Councilmember Carroll amended his motion to eliminate the timeframe for commemorative flags.

ACTION*: An amended substitute motion was made by Councilmember Carroll, and agreed to by Mayor Pro Tempore Kuo as the seconder, to:

Adopt RESOLUTION NO. 19-65 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ESTABLISHING A POLICY FOR THE DISPLAY OF FLAGS AT CITY HALL **as amended** to revise certain provisions to the proposed policy submitted by Councilmember Fox reflected above concerning procedural guidelines, timelines, location, and federal guidelines, as well as an amendment to Section 3 eliminating the limit of 45 continuous days on commemorative flags.

The motion carried as follows:

AYES: 3 COUNCILMEMBERS: Carroll, Kuo and Shea
NOES: 2 COUNCILMEMBERS: Fox and Khan
ABSENT: 0 COUNCILMEMBERS: None

* The substitute motion carried and takes precedence over the main motion; therefore, a vote was not taken on the main motion.

PUBLIC COMMENTS

Brigitte spoke about recent actions taken by the Orange County Board of Supervisors, and support of her friend, Ilya Tseglin, related to a domestic issue with his autistic son.


Joni Nichols submitted a request to speak but did not speak.

Joe McLaughlin, Irvine resident, spoke in opposition to the recent appointment process related to the City Council vacancy; and in support of displaying the Pride Flag outside City Hall.

Jack Fancher, Irvine resident, spoke in support of a Veterans Cemetery at the Orange County Great Park.

ADJOURNMENT

Moved by Mayor Shea, seconded by Mayor Pro Tempore Kuo, and unanimously carried to adjourn the City Council meeting in memory of Irvine resident Keith Edwin Coplen at 9:27 p.m.


CITY CLERK OF THE CITY OF IRVINE


MAYOR OF THE CITY OF IRVINE

July 9, 2019