



MINUTES

CITY COUNCIL REGULAR MEETING

October 10, 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 4:02 p.m. on October 10, 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

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) — City of Irvine v. Purdue Pharma, et al.– San Francisco County Superior Court Case No. CGC–19-574866**
- 1.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One case**

- 1.3 **CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case**
- 1.4 **LIABILITY CLAIM — Pursuant to Government Code Section 54956.9 – Claimant: Nationwide Insurance/Reza Agahi; Agency Claimed Against: City of Irvine**
- 1.5 **LIABILITY CLAIM — Pursuant to Government Code Section 54956.9 – Claimant: National Car Rental/William McCann; Agency Claimed Against: City of Irvine**
- 1.6 **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(d)(1) — Old Republic General Insurance Corporation/ Jose Alzaga vs. City of Irvine, Orange County Superior Court Case No. 30-2018-01014296-CU-PA-CJC**

There were no requests to speak.

RECESS

Mayor Shea recessed the City Council meeting to Closed Session at 4:05 p.m. Prior to convening to Closed Session, Mayor Shea announced that Council Business Item No. 4.2 (Ordinance Modifying and Updating Smoking Regulations) would be continued to the October 22, 2019, City Council meeting.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Shea reconvened the City Council meeting at 5:09 p.m. City Attorney Melching, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

Councilmember Fox led the Pledge of Allegiance.

INVOCATION

Pastor Jorge Molina from Mariners Church in Irvine provided the invocation.

2. PRESENTATIONS

2.1 *Presentation by Team Kids*

Mayor Shea introduced Julie Hudash, Founder/CEO, Team Kids, who provided the community with an update on the mission, values, and activities of Team Kids.

City Council discussion included: expressing appreciation to Ms. Hudash and Team Kids for its long-term relationship and contributions to the community.

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Pro Tempore Kuo referenced a recent announcement by Southern California Edison related to the potential for service disruptions in certain locations within the City due to the red flag warning in effect, to which Mark Steuer, Director of Public Works, provided a brief update; and noted a recent meeting with the Secretary of Veterans' Affairs, at which time he provided an update on the progress of the proposed Veterans Cemetery.

Councilmember Fox provided a brief report on her recent trip to Atlanta, Georgia to attend the Affordable Housing Conference; and as the City's delegate to the Orange County Fire Authority (OCFA), announced that OCFA increased staffing and took additional proactive measures due to the red flag warning in effect.

Councilmember Carroll announced the results of a cheesecake contest conducted by his staff earlier in the day.

Mayor Shea made the following announcements:

- Irvine is once again the Safest City of its size for violent crime, recording the lowest per capita violent crime rate for all cities in the United States with a population of over 250,000, according to FBI data just released for calendar year 2018. It is the 14th consecutive year Irvine has recorded the lowest per capita crime rate. Irvine also recorded the lowest rate of total Part 1 Crime, which includes criminal homicide, rape, robbery, aggravated assault, burglary, larceny-theft, stolen vehicles, and arson.

- The Irvine Global Village will take place on Saturday, October 12 and Sunday, October 13, at the Orange County Great Park, incorporating international food, multicultural music and performances, art, interactive activities, exhibitions, and fun for younger guests. This year includes the first-ever Visual Arts Celebration, consisting of live art demonstrations and a juried art exhibition. Children can also enjoy the expanded Kids Village, which features a Seek-a-Treat Scavenger Hunt, a dog and petting zoo, a hockey shoot-out station, inflatable sports activities, a bubble zone, multicultural arts and crafts, and more. Tickets can be purchased in advance online at cityofirvine.org or at the festival entrance.
- As part of the City's ongoing efforts to connect with Irvine residents, several community meetings will be hosted this month, which includes the City's Emergency Management Team and the Orange County Fire Authority hosting a meeting to learn about wildfire prevention and emergency preparedness on October 17 at Los Olivos Community Center, and October 30 at Portola Springs Elementary School. In addition, the Irvine Police and Community Development Departments have been hosting community meetings to address quality of life issues that may impact Irvine neighborhoods, with two upcoming meetings on October 17 at Woodbridge Village Association, and October 24 at Portola Springs Community Center.
- Last Week, Mayor Pro Tempore Kuo and Christine Tully, Senior Public Safety Assistant, were recognized by the Irvine Greater Chamber at its annual "40 Under 40" event. The award recognizes and engages the next generation of leaders and advocates who are making strides in their industries and the community in Orange County. Award recipients were chosen for their demonstration of leadership skills, integrity, and initiative.
- As Chairwoman of the Transportation Corridor Agency (TCA), Mayor Shea recently attended a forum hosted by the Orange County Transportation Authority to receive updates on transportation projects and funding opportunities. Highlights were also shared on several transportation projects in the community, including the California Interstate 5 Bicycle and Pedestrian Bridge project to extend the Jeffrey Open Space Trail, the implementation of Automated Traffic Signal Performance Measures, and the City's interest in additional shared transportation models, such as village specific shuttles and bike shares.
- The Transportation Corridor Agency, which operates toll roads on routes 73, 133, 241, and 261 in Orange County, is transitioning from battery-operated, hard case transponders to sticker transponders that adhere to the inside of vehicle windshields to allow for toll collection. Those who have accounts should have received their sticker transponders to pay tolls on every toll bridge, land, and road in California.

ADDITIONS AND DELETIONS

Marianna Marysheva, Assistant City Manager, reiterated Mayor Shea’s earlier announcement that Council Business Item 4.2 (Ordinance Modifying and Updating Smoking Regulations) would be continued to the October 22, 2019, City Council meeting.

3. CONSENT CALENDAR

ACTION: Moved by Councilmember Carroll, seconded by Councilmember Khan, and unanimously carried to approve Consent Calendar Item Nos. 3.1 through 3.11, with the exception of Item Nos. 3.5 and 3.8, which were removed for separate discussion.

3.1 MINUTES

ACTION:

Approved the minutes of the regular meeting of the Irvine City Council and special joint meeting with the Orange County Great Park Board held on September 10, 2019.

3.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 19-85 - 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 PROPOSITION 68 PER CAPITA GRANT PROGRAM

ACTION:

Adopted RESOLUTION NO. 19-86 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR PER CAPITA GRANT FUNDS UNDER THE PROPOSITION 68 PROGRAM

3.4 ACCEPTANCE OF MARUCHAN, INC. DONATION

ACTION:

- 1) Accepted a \$100,000 donation from Maruchan, Inc.
- 2) Approved a budget adjustment appropriating \$100,000, reflecting an increase in revenues and appropriations.

3.5 ACCEPTANCE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT

This item was removed for separate discussion at the request of Mayor Pro Tempore Kuo, who inquired about how the grant would be used; and reiterated that there would be no impacts to the General Fund to conduct checkpoints for those driving without a drivers' license and/or driving under the influence.

Kyle Turner, Traffic and Special Events Lieutenant, responded to questions.

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

- 1) Authorize a \$440,000 Selective Traffic Enforcement Program grant award from the State of California, Office of Traffic Safety. **(Contract No. 10889)**
- 2) Approve a budget adjustment appropriating \$440,000 for the California Office of Traffic Safety Selective Traffic Enforcement Program grant.

3.6 MEASURE M2 COMPREHENSIVE TRANSPORTATION FUNDING PROGRAM GRANT APPLICATIONS

ACTION:

- 1) Directed staff to prepare and submit grant funding applications for the Comprehensive Transportation Funding Program for two recommended projects.
- 2) Adopted RESOLUTION NO. 19-87 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE SUBMITTAL OF GRANT APPLICATIONS TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE COMPREHENSIVE TRANSPORTATION FUNDING PROGRAMS

3.7 CALRECYCLE GRANT APPLICATIONS

ACTION:

- 1) Directed staff to prepare and submit grant funding applications for CalRecycle Grants.
- 2) Adopted RESOLUTION NO. 19-88 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS FOR WHICH THE CITY OF IRVINE IS ELIGIBLE

3.8 NOTICE OF PENDING APPROVAL FOR TRACT MAPS IN ORCHARD HILLS

This item was removed for separate discussion at the request of Mayor Pro Tempore Kuo, who expressed concern about an impasse between Orchard Hills residents and the developer on parks and roadway paving, and questioned whether there was a mechanism to bring residents and the developer together on these issues.

Pete Carmichael, Director of Community Development, noted that staff could work with the Irvine Company and the merchant developers to address these concerns with Orchard Hills residents.

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

Receive and file.

3.9 ANNUAL RISK MANAGEMENT REPORT

ACTION:

Received and filed the Annual Risk Management Report for Fiscal Year 2018-19.

3.10 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

ACTION:

Approved Councilmember Khan's request for Community Partnership Fund Grant Nominations to the following organizations in support of program costs:

- a) Orange County Cricket Association (500)
- b) Vista Verde Foundation (\$250)

3.11 PROCLAMATIONS/COMMENDATIONS

ACTION:

Proclaimed October 6-12, 2019, as Orange County Fire Authority's "Fire Prevention Week."

4. COUNCIL BUSINESS

4.1 AWARD OF CONTRACT FOR PUBLIC SAFETY COMPUTER AIDED DISPATCH/ RECORDS MANAGEMENT SYSTEM REPLACEMENT

James Hutchcraft, Police Lieutenant, and Jade Mazzio, Business Services Administrator, presented the staff report.

There was no City Council discussion.

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

- 1) Award a contract to Motorola Solutions, Inc. in the amount not to exceed \$7,197,481 over 12 fiscal years. **(Contract No. 10888)**
- 2) Authorize the Mayor to execute the contract between Motorola Solutions, Inc. and the City of Irvine.

4.2 ORDINANCE MODIFYING AND UPDATING SMOKING REGULATIONS

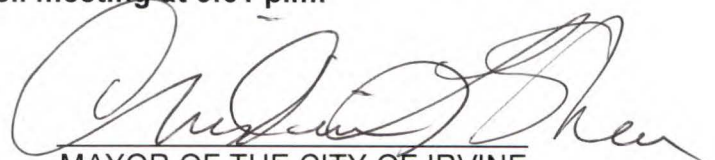
This item was continued to the October 22, 2019, City Council meeting. See Additions and Deletions.

PUBLIC COMMENT


Jose Trinidad Castenada spoke in support of Community Choice Energy, and announced the upcoming 2019 Community Choice Energy Association Annual Conference on November 6 and 7, 2019, at the Redondo Beach Crown Plaza Hotel, following which Mayor Shea announced that the topic would be forthcoming through study sessions in the coming months.

ADJOURNMENT

Moved by Mayor Pro Tempore Kuo, seconded by Councilmember Carroll, and unanimously carried to adjourn the City Council meeting at 6:01 p.m.



 MAYOR OF THE CITY OF IRVINE



 CITY CLERK OF THE CITY OF IRVINE

 November 12, 2019