



MINUTES

CITY COUNCIL REGULAR MEETING

July 23, 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 4:03 p.m. on July 23, 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 **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1) - Maria Raya. vs. City of Irvine – OC Superior Court Case No. 30-2017-00961118-CU-PO-CJC**
- 1.2 **LIABILITY CLAIM — Pursuant to Government Code Section 54956.9 - Claimant: Lawrence Hugo; Agency Claimed Against: City of Irvine**

There were no requests to speak.

RECESS

Mayor Shea recessed the City Council meeting to Closed Session at 4:04 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Shea reconvened the City Council meeting at 4:22 p.m. William Marticorena, Rutan & Tucker on behalf of the City Council, announced the following:

- Closed Session Item 1.1 – The City Council approved a total settlement of litigation in the amount of \$75,225 of which the City will contribute \$36,225.
- Closed Session Item 1.2 – The City Council authorized a settlement and payment in the amount of \$32,500.

PLEDGE OF ALLEGIANCE

Councilmember Fox led the Pledge of Allegiance.

INVOCATION

Pastor Collin Cumbee from Mariners Church in Irvine provided the invocation.

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Khan invited the community to an upcoming workshop to provide input on the development of the City's Strategic Energy Plan at 1 p.m. on July 30, 2019, at the Quail Hill Community Center.

Mayor Shea provided the following announcements:

- The Ginger & Hoosier Daddys will be performing on Thursday, July 25 at 7 p.m. at the Orange County Great Park Palm Court Arts Complex. Those who arrive early will receive a free dance lesson. This is the second of three concerts in conjunction with the summer art exhibition, "A Brief History of the El Toro Air Show: 1950-1997," which is on display through August 18.
- On Sunday, August 4 at 5:30 p.m., The Country Club will be performing at the Sizzlin' Summer Concert Series at Mike Ward Community Park – Woodbridge. Pacific Symphony in the Cities also returns, with interactive and hands-on activities for children, an opportunity to meet the musicians, a conducting tutorial with Maestro St. Clair, and the opportunity to help lead the orchestra during the concert. On August 11, dance party rock group Tijuana Dogs closes the series.

- The Irvine Police Department will once again host National Night Out at three locations across the City: Cypress Community Park, University Community Park, and The Ranch. National Night Out, a highly anticipated summer tradition, will take place on August 6 from 5:30 to 7:30 p.m. Join your neighbors to meet police personnel, including the K9, SWAT, and Mounted Units; participate in family-friendly activities; and learn how to keep your neighborhoods safe.
- The Human Resources and Innovation Department has been recognized by the American Society for Public Administration, having received the Henry Reining Outstanding Organization Award earlier this month for its many initiatives focused on wellness and employee engagement. This award honors contributions to good government and improved quality of life in Southern California.
- On July 20, the Irvine Evergreen Chinese Senior Association held its 30th Anniversary event, with Mayor Shea, Mayor Pro Tempore Kuo, and Councilmember Khan in attendance. In addition, Mayor Shea, along with Mayor Pro Tempore Kuo and Councilmember Khan, attended the Wildland Management Event, where over 200 community members participated in a 1.8 mile hike at the Quail Hill Trailhead. Following the hike, attendees learned how goats and fire crews work together to prevent wildfires.

ADDITIONS AND DELETIONS

City Manager Russo asked that Item 2.5 (Approval of Specifications and Contract Documents for Fiber Optic Cable Installation from Operations Support Facility to Irvine Civic Center) be continued to September 24, 2019; and Public Hearing Item 3.2 (Revisions to Community Services Fees and Policies for Athletics and Aquatics) be continued to a date to be determined to allow staff additional time for analysis.

2. CONSENT CALENDAR

ACTION: Moved by Councilmember Carroll, seconded by Mayor Pro Tempore Kuo, and unanimously carried to approve City Council Consent Calendar Item Nos. 2.1 through 2.13, with the exception of Item Nos. 2.6 and 2.7, which were removed for separate discussion.

2.1 MINUTES

ACTION:

Approved the minutes of a special meeting of the Irvine City Council held on June 25, 2019.

2.2 COMMENDATIONS

ACTION:

Ratified and commended Irvine Evergreen Chinese Senior Association on its 30th Anniversary.

2.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 19-72 - 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

2.4 CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING WITH THE CALIFORNIA FIRE MUSEUM AND SAFETY LEARNING CENTER

ACTION:

Approved and authorized the City Manager to sign a Memorandum of Understanding with the California Fire Museum and Safety Learning Center for designation of property at the Orange County Great Park. **(Contract No. 10816)**

(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.

2.5 APPROVAL OF SPECIFICATIONS AND CONTRACT DOCUMENTS FOR FIBER OPTIC CABLE INSTALLATION FROM OPERATIONS SUPPORT FACILITY TO IRVINE CIVIC CENTER

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

2.6 APPROVAL OF SPECIFICATIONS AND CONTRACT DOCUMENTS FOR THE RANCH PARK BIKE TRAIL REHABILITATION PROJECT

This item was removed for separate discussion at the request of Mayor Pro Tempore Kuo, who questioned whether the project could be expanded to include the entire trail rather than just the proposed segment.

Joe Dillman, Street Maintenance Superintendent, responded to questions.

There was no additional discussion.

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

- 1) Approve specifications and contract documents for the Ranch Park Bike Trail Rehabilitation Project (CIP) 341901.
- 2) Approve the Engineer's Estimate, Construction Contingency, and Funding Summary.
- 3) Authorize staff to solicit competitive bids and award the construction contract to the lowest responsive and responsible bidder in accordance with the City's financial policies and purchasing procedures.
- 4) Authorize staff to execute project specific Addendum to the Master Reimbursement Agreement with Irvine Ranch Water District for adjustment of water valves within the project area. **(Contract No. 7315A)**

2.7 APPROVAL OF PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS FOR CAMPUS DRIVE PAVEMENT REHABILITATION

This item was removed for separate discussion at the request of Mayor Pro Tempore Kuo, who questioned whether the raising of Campus Drive near the Marsh was included in this project, and if so, if Irvine Ranch Water District had been consulted given its interest in this project.

Darrell Hartman, Senior Civil Engineer, responded to questions.

There was no additional discussion.

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

- 1) Approve the construction plans, specifications, and contract documents for the Campus Drive Pavement Rehabilitation, CIP 311604.

- 2) Approve the Engineer's Estimate, Construction Contingency, and Project Funding Summary.
- 3) Authorize staff to solicit competitive bids and award the construction contract to the lowest responsive and responsible bidder in accordance with the City's financial policies and purchasing procedures, within the approved project budget.

2.8 NOTICE OF PENDING APPROVAL FOR A TRACT MAP IN PORTOLA SPRINGS

ACTION:

Received and filed.

2.9 APPROVAL OF ENVIRONMENTAL DOCUMENT FOR THE UNIVERSITY DRIVE WIDENING IMPROVEMENTS – RIDGELINE DRIVE TO I-405 PROJECT

ACTION:

Adopted RESOLUTION NO. 19-73 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING THE MITIGATED NEGATIVE DECLARATION FOR THE UNIVERSITY WIDENING IMPROVEMENTS – RIDGELINE TO I-405 PROJECT

2.10 SECOND READING OF ORDINANCE NO. 19-09 APPROVING ZONE CHANGE (00782633-PZC) TO AMEND THE ZONING ORDINANCE TO EXEMPT PUBLIC PROJECTS FROM ZONING ORDINANCE STANDARDS

ACTION:

Read by title only, second reading and adoption of ORDINANCE NO. 19-09 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING ZONE CHANGE (00782633-PZC) TO AMEND THE ZONING ORDINANCE TO EXEMPT PUBLIC PROJECTS FROM ZONING ORDINANCE STANDARDS; FILED BY THE CITY OF IRVINE COMMUNITY DEVELOPMENT DEPARTMENT

2.11 SECOND READING OF ORDINANCE NO. 19-10 ESTABLISHING CHANGES AND ADDITIONS TO POSTED SPEED LIMITS

ACTION:

Read by title only, second reading and adoption of ORDINANCE NO. 19-10 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DIRECTING AN AMENDMENT TO THE "CITY OF IRVINE ENGINEERING AND TRAFFIC SURVEYS FOR SPEED LIMITS," AS MAINTAINED BY THE PUBLIC WORKS DEPARTMENT AS THE OFFICIAL DOCUMENTATION OF DECLARED PRIMA FACIE SPEED LIMITS

2.12 REVISION TO SALARY GRADE ORDER TO INCLUDE INFORMATION ON OUT OF CLASS ASSIGNMENT PAY

ACTION:

Adopted RESOLUTION NO. 19-74 - 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. 19-56, WHICH IS INCONSISTENT THEREWITH

2.13 COMMUNITY PARTNERSHIP GRANT NOMINATIONS

ACTION:

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

- a) Irvine Travel Softball Association (STING) (\$500)
- b) Tender Touch Ministries (\$900)

3. PUBLIC HEARINGS

3.1 ANNUAL ZONING ORDINANCE AND MUNICIPAL CODE UPDATE

David Law, Principal Planner, and Cassi Palmer, Code Enforcement Supervisor, presented the staff report and responded to questions.

City Council discussion included: whether any interest from sidewalk vendors had been expressed; requested clarification with respect to inoperable vehicles and how enforcement would be conducted; inquired about short-term rentals and alternative opportunities for generating income; and questioned the definition of a “canvasser” and whether political canvassing was included.

ACTION: By consensus, Mayor Shea closed the Public Hearing at 5:52 p.m.

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

- 1) Introduce for first reading and read by title only ORDINANCE NO. 19-11 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING ZONE CHANGE (00729211-PZC) TO AMEND THE ZONING ORDINANCE BY PROVIDING NEW OR REVISED ZONING PROVISIONS RELATED TO PARK PROCEDURES AND MINOR MODIFICATIONS TO OTHER ZONING PROVISIONS; FILED BY THE CITY OF IRVINE COMMUNITY DEVELOPMENT DEPARTMENT
- 2) Introduce for first reading and read by title only ORDINANCE NO. 19-12 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, RECOMMENDING CITY COUNCIL APPROVAL OF AN AMENDMENT (00729212-PZC) TO THE CITY’S MUNICIPAL CODE; FILED BY THE CITY OF IRVINE COMMUNITY DEVELOPMENT DEPARTMENT
- 3) Adopt RESOLUTION NO. 19-75 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ESTABLISHING A FEE SCHEDULE FOR SIDEWALK VENDING REGULATIONS SET FORTH IN CHAPTER 14 OF TITLE 2, DIVISION 10 OF THE IRVINE MUNICIPAL CODE

3.2 REVISIONS TO COMMUNITY SERVICES FEES AND POLICIES FOR ATHLETICS AND AQUATICS

Mayor Shea opened the public hearing at 4:53 p.m.

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

Continue the public hearing to a date yet to be determined.

PUBLIC COMMENTS

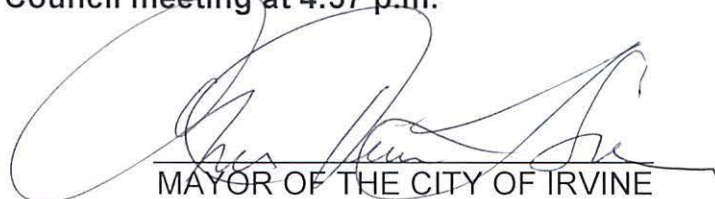
Sylvia Novoa, Government and Community Relations Manager with Metrolink, presented the City of Irvine with Metrolink's "Community Link" Award recognizing the City as a Metrolink Model City.

ADJOURNMENT

Moved by Mayor Pro Tempore Kuo, seconded by Councilmember Khan, and unanimously carried to adjourn the City Council meeting at 4:57 p.m.



CITY CLERK OF THE CITY OF IRVINE



MAYOR OF THE CITY OF IRVINE

September 10, 2019