



MINUTES

CITY COUNCIL REGULAR MEETING

Steven Choi
Mayor

Lynn Schott
Mayor Pro Tempore

Beth Krom
Councilmember

Jeffrey Lalloway
Councilmember

Christina Shea
Councilmember

**May 10, 2016
4:00 PM**

**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 p.m. on May 10, 2016 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Choi presiding.

ROLL CALL

Present:	5	Councilmember:	Beth Krom
		Councilmember:	Jeffrey Lalloway*
		Councilmember:	Christina Shea
		Mayor Pro Tempore:	Lynn Schott
		Mayor:	Steven Choi

* Councilmember Lalloway arrived at 5:30 p.m.

1. CLOSED SESSION

City Attorney Melching announced the following Closed Session item:

- 1.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Pursuant to Government Code Section 54956.8; Property: Approximately 1.25 acre property at 17422 Murphy St.; Agency Negotiators: Sean Joyce, City Manager; Pete Carmichael, Manager of Great Park Planning & Development; and Steve Holtz, Housing and Real Estate Administrator; Negotiating Parties: City of Irvine and Jamie & Mary Trimble; Under Negotiation: Price and terms of payment.**

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

RECESS

Mayor Choi convened the City Council meeting to Closed Session at 4:03 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

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

PLEDGE OF ALLEGIANCE

Councilmember Krom led the Pledge of Allegiance.

INVOCATION

Mayor Choi invited Pastor Jack West from Mariner's Church in Irvine to provide the Invocation.

MUSICAL PRESENTATION

Mayor Choi introduced the Irvine School of Music Choir, who performed "America the Beautiful" followed by "Heal the World."

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Choi made the following announcements:

- The City of Irvine is hosting two Memorial Day ceremonies, with the first being held on Sunday, May 29 at 4 p.m. at Northwood Community Park, which includes a tribute in partnership with the Northwood Memorial Committee; and the second being held on Monday, May 30 at 10 a.m. at Colonel Bill Barber Marine Corps Memorial Park. For information, visit cityofirvine.org.
- Marine Way, the regular entrance to the Great Park, will be closed through mid-September for construction work related to its future extension. Trabuco Road will be used as an alternate entrance beginning later this month. For information and a map of the Trabuco Road entrance, visit cityofirvine.org.
- “Irvine 2035 – Our Future” is a way to define the General Plan Update, the “master plan” for development. The update, now underway, will serve the City Council as a blueprint for the future. The first workshop discussing the update to the City’s General Plan will be held on May 7 at 7 p.m. at the South Coast Chinese Cultural Center in Irvine. For information, call 949-724-6581. Residents are also encouraged to visit irvine2035.org to complete the survey.
- The Irvine Animal Care Center’s 10th Annual Super Pet Adoption will be held on June 5 from 10 a.m. to 5 p.m. The suggested donation is \$2 per person or \$5 per family. For information, call 949-724-7740 or visit cityofirvine.org/animals.

ADDITIONS AND DELETIONS

City Manager Joyce requested that Item 3.1 (Zoning Ordinance Amendment for Temporary Signs in Public Rights-of-Way and Related Content Neutral Regulations) be continued to a future date to be determined. See Item No. 3.1.

2. CONSENT CALENDAR

ACTION: Moved by Councilmember Shea, seconded by Mayor Choi, and unanimously carried by those members present (Councilmember Lalloway absent) to approve City Council Calendar Item Nos. 2.1 through 2.11. Councilmember Krom abstained on Item No. 2.4.

2.1 MINUTES

ACTION:

Approved the minutes of the 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 April 26, 2016.

2.2 PROCLAMATIONS

ACTION:

- 1) Proclaimed April 29, 2016 as "Arbor Day."
- 2) Proclaimed May 2016 as "National Bike Month."
- 3) Proclaimed May 21, 2016 as "Kids to Parks Day."
- 4) Proclaimed May 30 - September 5, 2016 as "Drowning Prevention Awareness Water Safety Summer."

2.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 16-35 - 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 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION:

Adopted RESOLUTION NO. 16-36 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS OF AT&T AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Councilmember Krom abstained.

2.5 DESIGNATION OF DEPUTY TREASURER

ACTION:

Adopted RESOLUTION NO. 16-37 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AMENDING RESOLUTION NO. 05-103 AND DESIGNATING KRISTIN GRIFFITH AS DEPUTY TREASURER

2.6 ACCEPTANCE OF AN AFFORDABLE HOUSING SITE IN CYPRESS VILLAGE EAST (PLANNING AREA 40), PURSUANT TO THE TERMS OF A DEVELOPMENT AGREEMENT WITH THE IRVINE LAND COMPANY, LLC DATED SEPTEMBER 29, 2006

ACTION:

Adopted RESOLUTION NO. 16-38 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ACCEPTING THE AFFORDABLE HOUSING SITE IN CYPRESS VILLAGE EAST (PLANNING AREA 40), PURSUANT TO THE TERMS OF A DEVELOPMENT AGREEMENT WITH THE IRVINE LAND COMPANY, LLC, DATED SEPTEMBER 29, 2006

2.7 ORANGE COUNTY TRANSPORTATION AUTHORITY SENIOR MOBILITY PROGRAM AGENCY SERVICE PLAN

ACTION:

- 1) Approved Orange County Transportation Authority Senior Mobility Program Agency Service Plan.
- 2) Authorized City Manager to execute the Orange County Transportation Authority Senior Mobility Program Agency Service Plan as the City of Irvine Agency Representative.

2.8 APPROVAL OF PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS FOR ACCESSIBILITY IMPROVEMENTS AT VARIOUS CITY FACILITIES

ACTION:

- 1) Approved the plans, specifications and contract documents for the Accessibility Improvements at Various City Facilities Capital Improvement Project 361615.
- 2) Approved the Engineer's Estimate, Construction Contingency and Project Funding Summary.
- 3) Authorized 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.

2.9 APPROVAL OF PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS FOR LEFT-TURN LANE IMPROVEMENTS AT CULVER/ALTON AND CULVER/MAIN INTERSECTIONS

ACTION:

- 1) Approved the plans, specifications and contract documents for the improvement of the Culver/Alton and Culver/Main intersections, Capital Improvement Projects 311608 and 311609.
- 2) Approved the Engineer's Estimate, Construction Contingency and Project Funding Summary.
- 3) Authorized 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, subject to City Council approval of construction funding with the Fiscal Year 2016-17 budget.

2.10 CALRECYCLE REVENUE PROGRAMS

ACTION:

Adopted RESOLUTION NO. 16-39 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, CONFIRMING PARTICIPATION IN THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) PAYMENT PROGRAMS

2.11 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

ACTION:

- 1) Approved Mayor Choi's requests for Community Partnership Fund Grant nomination to Vista Verde Foundation in the amount of \$500 in support of the 6th Annual Pars for Stars Dinner and Golf Tournament Fundraiser.
- 2) Authorized the City Manager to prepare and sign the funding agreement listed in Action 1.

3. PUBLIC HEARINGS

3.1 ZONING ORDINANCE AMENDMENT FOR TEMPORARY SIGNS IN PUBLIC RIGHTS-OF-WAY AND RELATED CONTENT NEUTRAL REGULATIONS

City Manager Joyce asked that this item be continued to a future date to be determined.

ACTION: Moved by Councilmember Shea, seconded by Mayor Pro Tempore Schott, and unanimously carried by those members present (Councilmember Lalloway absent) to continue the public hearing to a date to be determined.

4. COUNCIL BUSINESS

4.1 IRVINE ANIMAL CARE CENTER UPDATED MISSION, VALUES AND GOALS AND PROGRAMS

City Manager Joyce provided a brief introduction, noting that staff recommendations before the City Council were also shared and recommended by the City Council subcommittee.

Sharon Landers, Assistant City Manager, Laurie Hoffman, Director of Community Services, and J. Kevin Hertell, Animal Care Center Manager, presented the staff report and responded to questions.

Councilmember Lalloway arrived at 5:30 p.m.

City Council discussion included: recognition and appreciation to the subcommittee, staff and volunteers for their collaborative efforts; noted the importance of best practices and operating procedures prioritizing how to best care for animals; success of the Third Chance Program and number of animals that would have otherwise been euthanized; noted prior concerns with euthanasia and the process for implementing a policy that would eliminate the euthanizing of animals unless an animal is dangerous or ill; prior success of the Home for the Holidays adoption event; prioritizing the rehabilitation or rebuilding of the Irvine Animal Care Center (IACC) and moving forward with a plan; evolution of the IACC over the last year; and clarification that the recommended action would establish the policy that was presented to the City Council in January 2015, which included concerns related to euthanasia.

Subcommittee Member Lalloway expressed his appreciation to IACC volunteers Kathy, Rita, Dotsie and Ava for bringing forward their concerns and helping to guide the shelter to become a better place. Subcommittee Schott also expressed her appreciation to Steering Committee Members Dan, Sara, Pat, Emily and Laurel for acting as liaisons between volunteers and staff and their extreme dedication to the IACC.

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

Approve the updated mission, values and goals, and the use of the Association of Shelter Veterinarian's Guidelines for Standards of Care in Animal Shelters as amended and updated from time to time; reaffirm existing programs described in this report; and establish a policy to disallow owner requested euthanasia of healthy, treatable, adoptable pets.

4.2 PURCHASE AGREEMENT FOR 17422 MURPHY AVENUE

City Manager Joyce provided a brief introduction, noting the need for additional civic space and the opportunity for such space within close proximity to the Civic Center. He also noted that the relocation of certain public safety personnel would not pose any inconvenience to members of the public and recommended use of Asset Management Plan (AMP) funds to finance the purchase of the property.

Steve Holtz, Housing and Real Estate Administrator, and Pete Carmichael, Manager of Great Park Planning and Development, presented the staff report and responded to questions.

City Council discussion included: whether existing warehouse space would be converted to office space; inquired about the possibility of creating outside shelters for the storage of vehicles to allow for additional

interior office space; prior concerns related to financing the purchase and the absence of a financial plan; whether the cost to repay the AMP would be reflected on an annual basis as part of the budget similar to the Pension Pay Down Plan, and when repayment would occur; leveraging other financing mechanisms such as annual budget carryover funds or rainy day reserves, noting prior use of the AMP for unfunded pension liability; and noted the property was a unique opportunity for prime real estate within close proximity to the Civic Center.

City Manager Joyce noted that the relocation provided an opportunity to free up space in the secured parking area of the Civic Center, and that repayment to the AMP would begin after ownership and possession of the building took place, which would be reflected as an operating expense. He further noted that the facility would accommodate the growth needs of all City departments over the next ten years.

Police Chief Hamel noted that the new building would provide for small male and female locker rooms for public safety personnel.

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

- 1) Authorize the Mayor to execute a Standard Offer, Agreement and Escrow Instructions for Purchase of Real Estate and all necessary related documents to acquire 17422 Murphy Avenue.
- 2) Authorize the City Manager, or his designee, to execute all budget approvals and related documents necessary to implement the Standard Offer, Agreement and Escrow Instructions for Purchase of Real Estate in an amount not to exceed \$7,585,000 from the Asset Management Plan fund balance.

Councilmember Krom left the meeting at 6:30 p.m.

4.3 FISCAL YEAR 2016-17 CAPITAL IMPROVEMENT PROGRAM PREVIEW

Manuel Gomez, Director of Public Works, presented the staff report and responded to questions.

City Council discussion included: upcoming completion of the Quail Hill Community Center; whether the proposed funding for the Civic Center Expansion/Space Assessment Study was necessary based on the purchase of the Murphy property, and reallocating proposed funding to allow for rehabilitation of Heritage Park Community Center, Heritage Park Library and the Irvine Fine Arts Center; ensuring a long-term solution for the Irvine Animal Care Center (IACC) that included a new facility;

analyzing the rehabilitation of the current IACC versus a complete teardown and expressed concern for maintaining quality of life for animals at the IACC during the construction process; noted the helpfulness of receiving periodic updates of future Capital Improvement Projects (CIPs); addressing the flow of traffic and enhancing traffic signal synchronization; traffic signal LED lighting upgrades; need for pavement rehabilitation of Yale Avenue from Deerfield to Interstate 5; prioritizing rehabilitation of older facilities; noted prior concerns with the rehabilitation of Northwood Community Center; importance of the Capital Improvement Program to maintain overall aesthetics; and clarification of the approval date and location of the proposed Kelvin and Venta Spur/133 pedestrian bridges.

City Manager Joyce noted that staff would continue to assess the need for the expansion of the Civic Center as needed. He also noted that a conceptual design of the Irvine Animal Care Center (IACC) would be developed in collaboration with the subcommittee that would include an analysis that outlined rehabilitation versus a complete tear down and rebuilding of the IACC; and that the proposed pedestrian bridges were based on City Council policy to improve walkability in the Irvine Business Complex (IBC) and provide easy access to the Orange County Great Park for the City's youth.

ACTION: Moved by Mayor Pro Tempore Schott, seconded by Councilmember Lalloway, and unanimously carried by those members present (Councilmember Krom absent) to:

Approve the recommended action to review the list of capital projects identified by staff.

As amended to reallocate funds now listed for the City Hall expansion study to the Heritage Park Rehabilitation.

PUBLIC COMMENTS

David Klubniken spoke on recent actions taken by the Orange County Board of Supervisors and District Attorney.

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

ADJOURNMENT

Moved by Councilmember Lalloway, seconded by Mayor Pro Tempore Schott, and unanimously carried by those members present (Councilmember Krom absent) to adjourn the meeting at 7:07 p.m.


MAYOR OF THE CITY OF IRVINE


CITY CLERK OF THE CITY OF IRVINE

May 24, 2016