



## **MINUTES**

# **CITY COUNCIL REGULAR MEETING AND REGULAR JOINT MEETING WITH THE CITY OF IRVINE AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY**

**November 26, 2019  
City Council Chamber  
One Civic Center Plaza  
Irvine, CA 92606**

### **CALL TO ORDER**

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 was called to order at 4:47 p.m. on November 26, 2019, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor/Chairwoman Shea presiding.

### **ROLL CALL**

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

## **PLEDGE OF ALLEGIANCE – BOY SCOUT TROOP 602**

Members of Boy Scout Troop 602 presented the colors and lead the Pledge of Allegiance.

## **INVOCATION**

Pastor Frank Winans from Woodbridge Community Church provided the invocation.

## **1. PRESENTATIONS**

### ***1.1 Update on the California Voter's Choice Act***

Molly Perry, City Clerk, and Neal Kelley, Orange County Registrar of Voters, provided a presentation and report on the California Voter's Choice Act.

City Council discussion included: questioning whether Vote-by-Mail ballots would include postage; suggested encouraging the public to vote by mail; inquired about whether precincts will cease to exist immediately or gradually over time; questioned conditional same-day voter registration and its process; and inquired about voter tracking.

**Received and filed** the update on the California Voter's Choice Act.

### ***1.2 Presentation on Beekeeping Practices***

Michael Kent, Police Commander, provided a brief summary of the City's beekeeping ordinance.

Harvey Liss, Irvine resident, spoke in favor of allowing beekeeping in Irvine.

Avram Grossman, Irvine resident, spoke in favor of allowing beekeeping in Irvine and responded to questions.

City Council discussion included: inquiring about whether beekeeping was allowed in agricultural areas of the City; questioned where bee hives are kept; inquired about the discussion at the Planning Commission; reviewed provisions in the City's ordinance related to beekeeping; and suggested permitted beekeepers receive proper training.

## **CITY MANAGER'S REPORT**

There was no report.

## **ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS**

Mayor Shea noted that she and her City Council colleagues recently visited Second Harvest Food Bank and presented a short video highlighting that visit, and encouraged residents to help make a difference in the community through donations, volunteering, or assisting with service projects; and provided the following announcements:

- The annual Tree Lighting Ceremony will take place on Saturday, December 7 at the Irvine Civic Center from 4 to 6:30 p.m. The free, family event features falling “snow,” visits with Santa, live holiday music, games, crafts, and a winter-themed train route. Residents can also celebrate the season all month long at the Orange County Great Park during “Holidayz at the Park.” Starting on Sunday, December 1, the park will be transformed into a winterscape of holiday lights, decorations, interactive displays, and photo backdrops. Residents can also participate in seasonally themed programs including a Gingerbread House Decorating Workshop and Pajama Party Movie Night featuring “The Polar Express.” Registration is required for activities at [yourirvine.org](http://yourirvine.org).
- Heritage and Turtle Rock Community Parks are helping Santa this holiday season by accepting and sorting his mail. Letters to Santa can either be mailed, or dropped off and picked up at the parks. Letters must be received by December 16. All letters will receive responses. For information, call Heritage Community Park at 949-724-6750 or Turtle Rock Community Park at 949-724-6734.
- On Sunday, December 8, the Irvine Animal Care Center will host its 13<sup>th</sup> annual “Home for the Holidays” pet adoption fair from 10 a.m. to 2 p.m. About 500 homeless dogs, cats, rabbits and small animals will be available for adoption from the Irvine Animal Care Center and other area rescue groups. There will also be dozens of pet-related vendors, gourmet food trucks, a silent auction, low-cost microchipping and an opportunity drawing. Suggested donation for the event is \$2 per person, or \$5 per family. Parking is free.
- Police Chief Mike Hamel was recently appointed by the 3<sup>rd</sup> District City Selection Committee as a Commissioner to the Orange County Human Relations Commission, which is a role he has held for the past four years. The mission of the Human Relations Commission is to “seek out the causes of tension and conflict, discrimination and tolerance and attempt to eliminate those causes.” Police Chief Hamel serves in this role as the representative of the Orange County Chiefs’ of Police and Sherriff’s Association.

## **ADDITIONS AND DELETIONS**

There were no additions or deletions to the agenda.

## **CONVENE TO THE JOINT MEETING WITH THE SUCCESSOR AGENCY**

Mayor/Chairwoman Shea convened to the regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 5:32 p.m.

## **2. CONSENT CALENDAR - CITY COUNCIL**

**ACTION:** Moved by Councilmember/Boardmember Carroll, seconded by Mayor Pro Tempore/Vice Chairman Kuo, and unanimously carried to approve City Council Consent Calendar Item Nos. 2.1 through 2.21, and Successor Agency Consent Calendar Item Nos. 3.1 and 3.2. City Council Consent Calendar Item No. 2.22 was removed for separate discussion.

### **2.1 MINUTES**

**ACTION:**

- 1) Approved the minutes of a special meeting of the Irvine City Council held on October 22, 2019.
- 2) Approved the minutes of a regular meeting of the Irvine City Council held on October 22, 2019.

### **2.2 PROCLAMATIONS**

**ACTION:**

Proclaimed November 30, 2019 as Women Impacting Public Policy's "Small Business Saturday."

### **2.3 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:**

Adopted RESOLUTION NO. 19-103 - 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 2020 CITY COUNCIL MEETING CALENDAR**

**ACTION:**

Approved the proposed 2020 City Council Meeting Calendar.

### **2.5 ANNUAL DEVELOPMENT IMPACT FEE REPORT FOR FISCAL YEAR 2018-19**

**ACTION:**

Received and filed.

**2.6 FISCAL YEAR 2018-19 MEASURE M2 EXPENDITURE REPORT**

**ACTION:**

Adopted RESOLUTION NO. 19-104 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, CONCERNING THE FISCAL YEAR 2018-19 MEASURE M2 EXPENDITURE REPORT FOR THE CITY OF IRVINE

**2.7 SINGLE AUDIT OF FEDERALLY ASSISTED GRANT PROGRAMS FOR THE FISCAL YEAR ENDED JUNE 30, 2019**

**ACTION:**

Received and filed.

**2.8 AIR QUALITY IMPROVEMENT SPECIAL REVENUE FUND AUDIT FOR THE FISCAL YEAR ENDED JUNE 30, 2019**

**ACTION:**

Received and filed.

**2.9 ORANGE COUNTY GREAT PARK FUNDS FINANCIAL STATEMENT AUDIT – FISCAL YEAR 2018-19**

**ACTION:**

Received and filed.

(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.**

**2.10 FISCAL YEAR 2018-19 CAPITAL IMPROVEMENT AND SPECIAL FUNDS YEAR-END REPORT**

**ACTION:**

- 1) Approved the closure of 14 completed projects with \$12.1 million in expenditures and release appropriations of \$2.1 million in applicable special funds.
- 2) Approved the continuation of 145 City and Orange County Great Park administered capital projects with budgets totaling \$200.4 million to Fiscal Year 2019-20.

- 3) Approved \$20.1 million of net appropriation adjustment to inter-fund transfers for 145 City and Orange County Great Park administered capital projects in Fiscal Year (FY) 2019-20.
- 4) Approved the advancement of two projects budgeted for Fiscal Year 2020-21 to Fiscal Year 2019-20: 1) Jamboree Pedestrian Bridge North of I-405 and 2) Jamboree and Main Street Intersection Enhancement projects.
- 5) Approved funding for four new capital improvement projects: 1) \$1.1 million to replace outdated signal network switches, 2) \$390,000 to renovate the Civic Center's front lawn, 3) \$700,000 to reconfigure the data center, and 4) \$609,500 to install Fiber Optic Cable between Civic Center and Operation Support Facilities (OSF). Funding provided by closed and surplus capital projects.
- 6) Approved funding for outstanding purchase orders and continuing activities totaling \$2.0 million and funding requests totaling \$7.7 million for services and supplies within the Special Funds.
- 7) Received and filed Community Facility District (CFD) annual reports for CFD 2004-1 Central Park, CFD 2005-2 Columbus Grove and CFD 2013-3 Great Park.

**2.11 COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2019 AND AUDITORS' COMMUNICATION**

**ACTION:**

Received and filed.

**2.12 FISCAL YEAR 2019-20 FIRST QUARTER BUDGET UPDATE**

**ACTION:**

Received and filed the Fiscal Year 2019-20 First Quarter Budget Update.

**2.13 FISCAL YEAR 2018-19 GENERAL FUND YEAR-END REPORT**

**ACTION:**

- 1) Approved a budget adjustment allocating \$8,067,729 of year-end General Fund balance for specific projects/programs previously approved by the City Council and an additional \$2,101,197 in ongoing unfunded priorities.
- 2) Approved a budget adjustment to allocate \$2,857,613 of year-end General Fund balance as a set-aside in contingency for future unfunded needs such as the unfunded labor contract costs in Fiscal Year 2022-23 and/or the Building and Safety Fund anticipated cash shortage.

**2.14 TREASURER'S REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2019**

**ACTION:**

Received and filed the Treasurer's Report for the quarter ended September 30, 2019.

**2.15 CITY OF IRVINE INVESTMENT POLICY FOR CALENDAR YEAR 2020**

**ACTION:**

Adopted RESOLUTION NO. 19-105 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING THE CITY'S ANNUAL INVESTMENT POLICY FOR CALENDAR YEAR 2020

**2.16 ACCEPTANCE OF AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS GRANT TO SUPPORT THE IRVINE ANIMAL CARE THIRD CHANCE PROGRAM**

**ACTION:**

- 1) Accepted a \$25,000 grant from the American Society for the Prevention of Cruelty to Animals Benefit Grants Program to support the Irvine Animal Care Center Third Chance Program.
- 2) Authorized the Director of Community Services to execute documents as required by the American Society for the Prevention of Cruelty to Animals and accept this grant funding and any future grant funding within the current budget cycle (Fiscal Years 2019-20 through 2020-21).

**2.17 AUTHORIZATION TO EXECUTE AMENDMENT NO. 3 EXTENDING INFORMATION TECHNOLOGY SUPPORT SERVICES**

**ACTION:**

Authorized the Mayor to execute Amendment No. 3 extending Information Technology support services between Perspecta State & Local Inc. and the City of Irvine by an additional year, to December 8, 2020. **(Contract No. 9562C)**

**2.18 APPROVAL OF PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS FOR PETERS CANYON TRAIL LIGHTING PROJECT**

**ACTION:**

- 1) Approved the construction plans, specifications, and contract documents for the Peters Canyon Trail Lighting Project, CIP 341303.
- 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, within the approved project budget.

**2.19 NOTICE OF PENDING APPROVAL FOR A TRACT MAP IN PORTOLA SPRINGS**

**ACTION:**

Received and filed.

**2.20 SECOND READING OF ORDINANCE NO. 19-18 AMENDING SECTION 5-9-408 OF CHAPTER 4 OF DIVISION 9 OF TITLE 5 OF THE MUNICIPAL CODE RELATING TO REGULATION OF ON-DEMAND MOBILE FUELING OPERATIONS**

**ACTION:**

Read by title only, second reading and adoption of ORDINANCE NO. 19-18 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AMENDING SECTION 5-9-408 OF CHAPTER 4 OF DIVISION 9 OF TITLE 5 OF THE IRVINE MUNICIPAL CODE RELATING TO REGULATION OF ON-DEMAND MOBILE FUELING OPERATIONS

**2.21 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS**

**ACTION:**

Approved Councilmember Khan's request for Community Partnership Fund Grant Nomination to the Crime Survivors, Inc. in the amount of \$500 in support of program costs.

**2.22 DISCUSSION OF POTENTIAL \$500,000 ADVANCE TO THE STATE OF CALIFORNIA FOR THE STUDY OF A SOUTHERN CALIFORNIA VETERANS CEMETERY AT THE FORMER GOLF COURSE SITE**

This item was removed for separate discussion at the request of Harvey Liss, Irvine resident, who spoke in opposition to a study of the former Golf Course Site.

City Council discussion included: clarifying that the State of California would not fully fund a Veterans Cemetery at the Amended and Restated Development Agreement (ARDA) site.

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

**ACTION:**

Affirm the action taken by the Orange County Great Park Board at its previously held meeting on November 26, 2019 as follows:

Authorize a \$500,000 advance to the State of California for the study of a Southern California Veterans Cemetery at the former Golf Course site **as amended** and to direct the City Manager to immediately reach out to FivePoint Communities to see if it will agree to reimburse the \$500,000 to the City, and that reimbursement would happen in the event that the State does not proceed with the Golf Course site.

**3. CONSENT CALENDAR - SUCCESSOR AGENCY**

**3.1 MINUTES**

**ACTION:**

Approved the minutes of a regular joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency with the Irvine City Council held on August 13, 2019.

**3.2 ADOPTION OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE OF THE FORMER IRVINE REDEVELOPMENT AGENCY AND THE ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY, FOR JULY 1, 2020 THROUGH JUNE 30, 2021**

**ACTION:**

- 1) Adopted the Recognized Obligation Payment Schedule of the former Irvine Redevelopment Agency for July 1, 2020 through June 30, 2021, and authorize revisions to the reporting format, if needed, to comply with potential form changes by the State of California Department of Finance.
- 2) Adopted the Administrative Budget for the Successor Agency for July 1, 2020 through June 30, 2021.

**PUBLIC COMMENT - SUCCESSOR AGENCY**

There were no public comments.

**ADJOURNMENT - JOINT MEETING WITH THE SUCCESSOR AGENCY**

Moved by Mayor Pro Tempore/Vice Chairman Kuo, seconded by Mayor/Chairwoman Shea, and unanimously carried to adjourn the regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 5:39 p.m.



CHAIRWOMAN, SUCCESSOR AGENCY



SECRETARY, SUCCESSOR AGENCY

January 14, 2020