

**MINUTES OF A  
REGULAR MEETING  
OF THE IRVINE CITY COUNCIL HELD**

**JUNE 14, 2005**

**CALL TO ORDER**

Mayor Krom, presiding officer, called a regular meeting of the Irvine City Council to order on June 14, 2005 at 4:03 p.m., in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California.

**ROLL CALL**

PRESENT: 5	COUNCILMEMBER:	Larry Agran
	COUNCILMEMBER:	Steven Choi
	COUNCILMEMBER:	Christina Shea
	MAYOR PRO TEM:	Sukhee Kang
	MAYOR:	Beth Krom

ABSENT: 0	COUNCILMEMBER:	None
-----------	----------------	------

Also present were Acting City Manager, Sean Joyce; Assistant City Manager, Wally Kreutzen; City Attorney, Joel Kuperberg; Director of Public Safety, David L. Maggard, Director of Administrative Services, Rick Paikoff; Director of Public Works, Marty Bryant; Director of Community Services, John A. McAllister; Director of Community Development, Tina Christiansen; Deputy City Clerk, Susan Dahlgren, Deputy City Clerk Teri Beach; and Sgt. At Arms, Stephen Wolfe.

**STUDY SESSION/WORKSHOPS/SCOPING SESSIONS**

Green Building/Sustainable Community (Submitted by Public Works/Fiscal and Environmental Programs)

Marcia Beckett-Klosterman, Assistant to the City Manager; Walker Wells, Global Green U.S.A., and Tina Christiansen, Director of Community Development gave a PowerPoint presentation on a Green Building/Sustainable Community. (Exhibit No. 1 on file in the City Clerk's Department)

City Council discussion included need for recycle bins at all shopping centers in Irvine; number of cities in the United States that have sustainability/green building policies or programs in place; feasibility of recycling the runway material to construct buildings on site at El Toro; costs associated with the Green Building program; comparison with costs associated with building green vs. steel or wood; whether pilot programs are being considered in partnership with other agencies in Irvine; and identifying funding for the program.

Barbara Pape, Irvine resident, spoke in opposition to the Green Building/Sustainability Community concept citing Irvine as a model city in this respect already.

## **RECESS TO CLOSED SESSION**

Mayor Krom recessed the meeting to Closed Session at 5:02 p.m.

## **CLOSED SESSION**

### **1. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code Section 54957.6)**

**1.1 Agency Negotiators: Rick Paikoff, Director of Administrative Services; Jan Walden, Manager of Human Resources; Dave Larsen, Rutan & Tucker Employee Organizations; Irvine Police Association (IPA); Irvine Police Management Association (IPMA)**

**1.1A CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to Government Code Section 54956.8)  
Property: USMCAS El Toro  
Agency Negotiators: Sean Joyce, Acting City Manager; Department of the Navy; Under Negotiation: Price and Terms**

## **RECONVENE TO THE CITY COUNCIL MEETING**

Mayor Krom reconvened the meeting to regular session at 5:52 p.m.

## **PLEDGE OF ALLEGIANCE**

Councilmember Choi led the Pledge of Allegiance.

## **MOMENT OF SILENCE**

Mayor Krom requested a moment of silence.

## **MUSICAL PRESENTATION**

Mayor Krom introduced Santiago Hills Elementary School 3rd Graders who performed "The Star Spangled Banner" and "America The Beautiful."

## **PRESENTATIONS**

- 1) Mayor Krom introduced Pete Bergstrom, President of IDEC, and Sergeant Henry Boggs, Advisor to IDEC, and presented a proclamation, "Amateur Radio Week." to members of Irvine Disaster Emergency Communications (IDEC)
- 2) Mayor Krom introduced local students who participated and broke records at the 18<sup>th</sup> Annual Irvine Junior Games held at Irvine High School on May 15.
  - Audrey Lazzara, 6<sup>th</sup> grade girls 400 meter; (not present)
  - Madison Krauser, 5<sup>th</sup> grade girls 50 meter;
  - Evan Kido, 5<sup>th</sup> grade girls basketball;
  - Bar Lazar, 7<sup>th</sup> grade girls basketball;
  - Trevor Hyman, 4<sup>th</sup> grade boys soccer kick;
  - Richard Mejia, 8<sup>th</sup> grade boys soccer kick;
  - Angela McGraw, 4<sup>th</sup> grade girls 400 meter; (not present)
  - Melissa Kan (not present), Amanda Diesen, Page and Lindsay Gankema, 7<sup>th</sup> relay; and
  - Tommy Bell, record breaker for 4<sup>th</sup> grade boys bag shot.

In addition, she introduced Mike Le Blanc, President of the Irvine Children's Fund Board, and Sara Bell, Executive Director of the Irvine Children's Fund.

## **INTRODUCTIONS**

Sean Joyce, Acting City Manager made the following announcements:

- The City of Irvine was designated as the safest city with a population over 100,000 in the United States. He commended the Public Safety Department for their role in making this possible (Exhibit No. 2 on file in the City Clerk's Department); and
- The appointment of John A. McAllister as the Director of Community Services.

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

Councilmember Shea made the following announcements:

- Congratulated all of the Irvine graduates who will be participating in commencement ceremonies;
- Congratulated the Academic Decathlon Team at Woodbridge High School for placing first among 40 high schools in Orange County;
- Congratulated Bob Tuttle of Irvine's Tuttle-Click Automotive Group for his nomination by President Bush to serve as the United States Ambassador to Britain; and
- The Irvine Chamber of Commerce will present "Irvine Celebrates" on June 23 at the Irvine Marriot and will present the Citizen of the Year, Business of the Year, Member of the Year, the Jamie Trevor Award and the Business Leadership Awards.

Mayor Krom made the following announcements:

- On June 1 the City was recognized by the Orange County Child Care Council and presented with a Certificate of Achievement in childcare;
- On June 12, she attended "Edge of Air: An Exhibition of Photography of the Final Days of the Marine Corps Air Station at El Toro," at the Irvine Fine Arts Center.

Mayor Krom introduced Wally Kreutzen, CEO Orange County Great Park Corporation, who gave a brief update on the development of the Orange County Great Park. (Exhibit No. 3 on file in the City Clerk's Department)

## **ADDITIONS AND DELETIONS**

There were no additions or deletions.

## **RECESS**

Mayor Krom recessed the meeting to the Irvine Redevelopment Agency at 6:40 p.m.

## **CONVENE TO THE IRVINE REDEVELOPMENT AGENCY MEETING**

**Please refer to the Irvine Redevelopment Agency Minutes.**

## **RECONVENE**

Mayor Krom reconvened the City Council meeting to regular session at 7:09 p.m.

## **CONSENT CALENDAR**

Hearing no objections from other Councilmember's, Mayor Krom removed the following items from the Consent Calendar:

### **4.1 FUEL CELL HYBRID VEHICLE LEASE AGREEMENTS**

### **4.2 CITY OF IRVINE AND TUSTIN UNIFIED SCHOOL DISTRICT JOINT USE OF FACILITIES AGREEMENT: LOWER PETERS CANYON COMMUNITY PARK AND BECKMAN HIGH SCHOOL –**

### **8.2 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA**

Mayor Agran requested his vote on Item No. 8.2, Warrant and Wire Transfer Resolution – Bank of America, be recorded as an abstention due to a potential conflict of interest.

**ACTION:** It was moved by Mayor Krom, seconded by Councilmember Choi, and unanimously carried to approve Consent Calendar Item Nos. 2 through 8.2, with exceptions as noted above.

## **PUBLIC COMMENTS**

There were no public comments on Consent Calendar items.

## **2. CITY COUNCIL MINUTES**

### **2.1 APPROVAL OF CITY COUNCIL MINUTES (Submitted by City Clerk)**

**ACTION:** Approved the minutes of a regular meeting of the City Council held on May 24, 2005.

## **3. PROCLAMATIONS/COMMENDATIONS/RATIFICATIONS**

### **3.1 COMMENDED THE FOLLOWING:**

- a) Irvine Junior Games Recognition

### **3.2 PROCLAIMED THE FOLLOWING:**

- a) Amateur Radio Week - June 19-26, 2005

**3.3 RATIFIED THE FOLLOWING:**

- a) 2005 Irvine Senior Scholar Athletes

**4. AGREEMENTS**

**4.1 FUEL CELL HYBRID VEHICLE LEASE AGREEMENTS (Submitted by Public Works/Project Development)**

This item was removed from the Consent Calendar at the request of Councilmember Choi who requested staff provide information to the public on the program to which Marty Bryant, Director of Public Works, responded.

City Council discussion included clarification of the combustion factor associated with the hybrid vehicle; and availability of vehicle to staff and Council.

**ACTION:** It was moved by Mayor Krom, seconded by Councilmember Choi, and unanimously carried, to:

**CONTRACT NOS. 5032; & 5033-**Authorize the Mayor to sign, and the City Clerk to attest the Participation Agreement and the Vehicle Lease Agreement for the Hydrogen Fuel Cell Hybrid Electric Vehicle Research Program, subject to approval of the City Attorney.

**4.2 CITY OF IRVINE AND TUSTIN UNIFIED SCHOOL DISTRICT JOINT USE OF FACILITIES AGREEMENT: LOWER PETERS CANYON COMMUNITY PARK AND BECKMAN HIGH SCHOOL (Continued from May 24, 2005) (Submitted by Community Services/Athletic Services)**

This item was removed from the Consent Calendar at the request of Councilmember Shea who requested Director of Community Services, John A. McAllister, respond to a citizen's concern relative to details of the agreement.

**ACTION:** It was moved by Councilmember Shea, seconded by Mayor Pro Tempore Kang and unanimously carried to:

**CONTRACT NO. 5030 -** Approve the City of Irvine and Tustin Unified School District Joint Use of Facilities Agreement for Lower Peters Canyon Community Park and Beckman High School.

**4.3 COUNTY OF ORANGE, OFFICE ON AGING REQUEST FOR APPROVAL OF GRANT FUND AGREEMENT FOR NUTRITION PROGRAM (Submitted by Senior Services/Community Services)**

**ACTION:** Authorized the Director of Community Services, or his designee, to enter into an agreement with the County of Orange, Office on Aging to receive the nutrition grant for the Senior Services nutrition program.

**5. PROJECTS - BIDS AND SPECIFICATIONS**

**5.1 MACARTHUR BOULEVARD MEDIAN DRAINAGE IMPROVEMENTS - APPROVAL OF PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS - CIP 314120 (Submitted by Public Works/Project Management)**

**ACTION:** Approved the plans, specifications, and contract documents for the MacArthur Boulevard median drainage improvements.

**6. ALLOCATION OF FUNDS**

**6.1 SECURITY SERVICES AT THE FORMER EL TORO MARINE CORPS AIR STATION (Submitted by Public Safety)**

**ACTION:** Approved a budget adjustment increasing revenues and expenditures in the amount of \$225,509 for security services performed at the former El Toro Marine Corps Air Station by the Irvine Department of Public Safety on behalf of the Department of the Navy between February 13, 2005 and June 30, 2005.

**7. REPORTS**

**7.1 STRATEGIC TECHNOLOGY PLAN 2005-2010, MAY 2005 UPDATE, AND FIRST AMENDMENT TO AFFILIATED COMPUTER SERVICES (ACS) AGREEMENT FOR IMPLEMENTATION OF 2005-2006 STRATEGIC TECHNOLOGY PLAN (Submitted by Administrative Services/Information Technology)**

**ACTION:**

- 1) Received and filed the Strategic Technology Plan 2005-2010, May 2005 Update.

- 2) Approved the First Amendment to the ACS Agreement for Implementation of the 2005-2006 Strategic Technology Plan.

**7.2 CITY'S PURCHASE OF TABLES AND ADMISSION TICKETS TO COMMUNITY EVENTS (Submitted by City Manager's Office)**

**ACTION:** Approved the policy for the City's purchase of tables and tickets to community events.

**8. RESOLUTIONS**

**8.1 WARRANT AND WIRE TRANSFER RESOLUTION (Submitted by Administrative Services/Fiscal Services)**

**ACTION:** Adopted a resolution entitled: **RESOLUTION NO. 05-59 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID.**

**8.2 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA (Submitted by Administrative Services/Fiscal Services)**

Councilmember Agran requested his vote on this item be recorded as an abstention due to a potential conflict of interest as a stockholder in the bank. This has been deemed true by the City Attorney.

**ACTION:** Adopted a resolution entitled: **RESOLUTION NO. 05-60 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS TO BANK OF AMERICA AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID.**

**END OF CONSENT CALENDAR**

## **ORDINANCES**

### **9. FIRST READING OF ORDINANCES**

- 9.1 FIRST READING OF ORDINANCE: AN ORDINANCE AMENDING SECTION 1-2-108 OF THE IRVINE MUNICIPAL CODE RELATING TO THE CITY COUNCIL COMPENSATION SCHEDULE IN ACCORDANCE WITH SECTION 36516 OF THE CALIFORNIA GOVERNMENT CODE (Submitted by Administrative Services/Human Resources)**

**ACTION:** It was moved by Mayor Pro Tempore Kang, seconded by Councilmember Shea, and unanimously carried to:

Introduce for first reading and read by title only, an ordinance entitled: **ORDINANCE NO. 05-11 -AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE AMENDING SECTION 1-2-108 OF THE IRVINE MUNICIPAL CODE RELATING TO THE CITY COUNCIL COMPENSATION SCHEDULE IN ACCORDANCE WITH SECTION 36516 OF THE CALIFORNIA GOVERNMENT CODE.**

**Councilmember Agran left the dais at 7:27 p.m.**

## **PUBLIC HEARINGS**

- 10. PUBLIC HEARING: ELECTRICAL CODE ADOPTION (Submitted by Community Development/Building and Safety)**

Mayor Krom opened the public hearing at 7:28 p.m.

**ACTION:** At 7:28 p.m., it was moved by Councilmember Shea, seconded by Councilmember Choi, and unanimously carried by those members present, to:

Continue the public hearing to June 28, 2005.

**Councilmember Agran returned to the dais at 7:29 p.m.**

**11. PUBLIC HEARING: CITYWIDE ZONING ORDINANCE AND MUNICIPAL CODE UPDATE (Submitted by Community Development/Development Services)**

Mayor Krom opened the public hearing at 7:29 p.m.

**ACTION: At 7:29 p.m., it was moved by Mayor Krom, seconded by Mayor Pro Tempore Kang, and unanimously carried to:**

Continue the public hearing to June 28, 2005.

**12. PUBLIC HEARING: WIRELESS COMMUNICATION ORDINANCE (Submitted by Community Development/Development Services)**

Mayor Krom opened the public hearing at 7:30 p.m.

**ACTION: At 7:30 p.m., it was moved by Councilmember Choi, seconded by Councilmember Shea, and unanimously carried to:**

Continue the public hearing to June 28, 2005.

**13. JOINT PUBLIC HEARING: (1) PUBLIC FACILITIES RESERVATION AND FEE POLICY - ANNUAL REVIEW, AND (2) COMMUNITY SERVICES DEPARTMENT PROPOSED FEES FOR FY 2005-2006**

Mayor Krom opened the public hearing at 7:31 p.m.

John A. McAllister, Director of Community Services, presented the staff report and answered Council questions.

Council discussion clarification of provision of liability insurance; reducing fees for the use of Bill Barber Memorial Park; capacity of Bill Barber Memorial Park; clarification of mechanism in place for large groups to reserve park facilities; and recommendation from the Finance Commission that the City Council allocate \$30,000 from the Strategic Surplus to fund a Cost of Services/Fees Study of the Community Services Department, including policy review/recommendations related to group categories/membership and recovery levels, and that this Analysis be conducted every (5) five years.

**ACTION: At 7:45 p.m., it was moved by Councilmember Shea, seconded by Councilmember Choi, and unanimously carried to close the public hearing.**

**ACTION: It was moved by Councilmember Shea, seconded by Councilmember Choi, and unanimously carried to:**

- 1) Approve the facility and equipment use fee changes as identified in the 2005-06 Facility Reservation Policies/Procedures Summary.
- 2) Approve proposed text and policy changes to the Public Facilities Reservation and Fee Policy for reservation fiscal years 2005-06.
- 3) Adopt a resolution entitled: **RESOLUTION NO. 05-61 -A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ORDERING AN ADJUSTMENT TO BE MADE IN THE FEES CHARGED FOR FACILITY USE**
- 4) Adopt a resolution entitled: **RESOLUTION NO. 05-62 -A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE SETTING FEES FOR VARIOUS COMMUNITY SERVICES DEPARTMENT ACTIVITIES FOR THE 2005-2006 FISCAL YEAR**
- 5) Direct the allocation of \$30,000 from the Strategic Surplus to fund a Cost of Services/Fees Study of the Community Services Department, including policy review/recommendations related to group categories/membership and recovery levels and that this Analysis be conducted every (5) five years.

**14. PUBLIC HEARING: GENERAL PLAN AMENDMENT AND ZONE CHANGE FOR PLANNING AREAS 1 AND 2 AND A PORTION OF PLANNING AREA 9 (AREA 9B) (Submitted by Community Development/Planning Services)**

Mayor Krom opened the public hearing at 7:47 p.m.

Brian Fisk, Manager of Planning Services, Barry Curtis, Principal Planner, and John Bridges, environmental consultant, presented the staff report and responded to Council questions. (Exhibit No. 4 on file in the City Clerk's Department)

Mike Le Blanc, The Irvine Company, presented a PowerPoint presentation on the proposed development and answered Council questions. (Exhibit No. 5 on file in the City Clerk's Department)

City Council discussion included the development of a library to service the projected population growth in North Irvine; requested City Attorney and staff prepare a report on library impact fees to be presented at a future City Council meeting; possible formation of a five-member City library task force to be included with the library impact fee study; inclusion of a library in the museum district at the Orange County Great Park site; benefits and disadvantages to develop a City library system; clarification of The Irvine Company's plan to improve the general area around the Rattlesnake Reservoir; importance of

including incorporation of green building and sustainable elements in the development of the project; concern with new schools facilities in the proposed development; direction to provide monthly updates to the City Council on the progress of the library and the entire park land; and importance of using this planning area as a model for sustainable building.

David Melvold, Irvine resident, spoke on the need for accessibility by handicapped individuals and the elderly to Rattlesnake Reservoir and implementing a library impact fee.

Ron Ferguson, Irvine resident, spoke on traffic impacts and landscaping in the proposed development.

Debra Morrisset, Irvine resident, noted concern with the lack of funding available for new school facilities in the proposed Orchard Hills development.

Lyann Collins, Irvine resident, noted concern with funding for new school facilities as it relates to the proposed development.

David May, Irvine resident, spoke in support of the proposed development.

**ACTION: It was moved by Councilmember Agran, seconded by Councilmember Choi, and unanimously carried to close the public hearing at 10:16 p.m.**

**ACTION: It was moved by Mayor Pro Tempore Kang, seconded by Councilmember Choi, and unanimously carried to:**

- 1) Adopt a resolution entitled: **RESOLUTION NO. 05-63 -A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE CERTIFYING THE PROGRAM ENVIRONMENTAL IMPACT REPORT (SCH# 2004041080) FOR GENERAL PLAN AMENDMENT 00356053-PGA AND ZONE CHANGE 00356051-PZC FOR PLANNING AREAS 1 AND 2 AND A PORTION OF PLANNING AREA 9 (AREA 9B)**
- 2) Adopt a resolution entitled: **RESOLUTION NO. 05-64 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING GENERAL PLAN AMENDMENT 00356053-PGA TO ALLOW FOR RESIDENTIAL DEVELOPMENT LOCATED IN PLANNING AREAS 1 AND 2 AND A PORTION OF PLANNING AREA 9 (AREA 9B); FILED BY THE IRVINE COMMUNITY DEVELOPMENT COMPANY**
- 3) Introduce for first reading and read by title only an ordinance entitled: **ORDINANCE NO. 05-12 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING ZONE CHANGE 00356051-PZC TO ALLOW FOR RESIDENTIAL DEVELOPMENT ON APPROXIMATELY**

4,576 ACRES LOCATED IN PLANNING AREAS 1 AND 2 AND A PORTION OF PLANNING AREA 9 (AREA 9B); FILED BY THE IRVINE COMMUNITY DEVELOPMENT COMPANY

**As amended to include a new paragraph “e” to subsection 16 of Section 9-1-7 of the Zoning Code as follows:**

- e. The applicant will also submit a trail study in conjunction with the first builder level subdivision map adjacent to the Rattlesnake Reservoir, which evaluates the feasibility of a hiking trail around the reservoir. The plan will be prepared in consultation with the City and Irvine Ranch Water District and include constraints such as operational and safety issues associated with the operation of the reservoir and applicable environmental regulations associated with the NCCP reserve. The study will demonstrate how the City portion of the trail in Dedication District P will connect to the private residential neighborhoods adjacent to the reservoir to facilitate completion of the intended loop system and appropriate trail improvements to facilitate its use consistent with applicable constraints identified in the study. The study will include an implementation plan identifying roles and responsibilities to accomplish the loop trail. It is understood that the City will be responsible for obtaining the necessary permits for the public portion of the trail.

AND

**As amended to include additional language to subsection 19, “Childcare,” of Section 9-1-7 of the Zoning Code as follows:**

Prior to the approval of the first tentative tract map for the residential portion of this planning area, the applicant shall address the following when locating any childcare center:

- a. The location of any childcare center(s) shall be determined.
- b. The size of any parcel that is designated for a potential childcare center.
- c. Childcare centers shall be compatible with adjacent uses. Development of a childcare center in conjunction with proposed elementary schools and adjacent to neighborhood parks, residential developments and/or neighborhood commercial centers shall be encouraged.
- d. In locating a childcare center, the proposed site shall be evaluated with regard to factors that might be detrimental to public health, safety, or welfare including but not limited to proximity to high-traffic-volume roadways, hazardous materials, and major generators of traffic.

**As amended to add subsection 22, “Sustainable/Green Building Community” to Section 9-1-7 of the Zoning Code:**

Prior to the approval of the first master plan in Planning Area 1, The Irvine Company will provide the City Council with a report describing the voluntarily green building and sustainability features that will be employed and are offered as options in the construction of residential buildings, which exceed current building energy and state adopted standards.

- 4) Direct the City Manager to agendize a study session to review the possibility of forming a task force to consider establishing a City library system to address not only the Planning Area 1 & 2 library issue but also to consider a world class library at the Orange County Great Park Site.

**COUNCIL BUSINESS**

**15. RESOLUTIONS**

**15.1 FY 2005-2006 LANDSCAPE, LIGHTING AND PARK MAINTENANCE ASSESSMENTS (Submitted by Administrative Services/Fiscal Services)**

Kathy Rafferty, Manager of Fiscal Services, and Donna Mullally, Finance Administrator, presented the staff report and answered Council questions. (Exhibit No. 6 on file in the City Clerk’s Department)

Charlene Hatakeyama, Finance Commissioner, spoke in opposition to the proposed increase for the Landscape, Lighting and Park Maintenance District.

City Council discussion included concern with increasing assessment and concern with proposed spending in the 05/06 annual budget (Exhibit No. 7 on file in the City Clerk’s Department).

**ACTION: It was moved by Councilmember Agran, seconded by Mayor Krom, to:**

Adopt a resolution entitled: **RESOLUTION NO. 05-65 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE DECLARING ITS INTENTION TO LEVY AND COLLECT ANNUAL ASSESSMENTS, APPROVAL OF 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 2005-2006.**

**The motion carried as follows:**

AYES: 3 COUNCILMEMBERS: Agran, Kang and Krom  
NOES: 2 COUNCILMEMBERS: Choi and Shea  
ABSENT: 0 COUNCILMEMBERS: None

**16. REPORTS**

**16.1 CITY OF IRVINE FISCAL YEAR 2005-06 BUDGET**

Sean Joyce, Acting City Manager, presented a PowerPoint presentation on the FY 2005-06 Annual Budget (Exhibit No. 8 on file in the City Clerk's Department)

Dave Tungate and Kurt Mowery, Budget Officers, answered Council questions.

City Council discussion included delay of action on approving \$600,000 allocation to Forde & Mollrich for contract services; clarification of surplus amount; funding for emergency vehicles; cost to fund Traffic System Improvement; source of funding for Emergency Signal Fire Truck Preemption to be determined; clarification that Capital Improvement Projects are funded through Fiscal Year 2007; possible source of funding for doggie bag program through a partnership with Waste Management or Irvine Ranch Water District; employment plan as it relates to the upcoming retirees; assessment of use of extended part-time staff to determine if positions are better served in a full-time capacity; clarification of Council Aide balances; clarification that a contractual obligation requires the repayment of dues to El Toro Reuse Planning Authority; and importance of saving surplus money to maximize the reserve for economic uncertainty.

Don Dressler, Finance Commissioner, presented Finance Commissions recommendations, and supported the budget as presented by staff. (Exhibit No. 9 on file in the City Clerk's Department)

Councilmember Shea requested that approval of the budget be bifurcated to vote separately on line items 6 and 7 as outlined in the staff report.

It was moved by Councilmember Shea, seconded by Councilmember Choi, to:

Approve the budget as presented including surplus funding as follows:

Sustainability Summit	\$3,500
TRIPS Program (ensure waiting list limits)	\$50,000
Animal Transfer Program (3 <sup>rd</sup> Chance Program)	\$20,484

And

To conduct a separate vote on the following line items as outlined in the staff report:

6) Increase original budget proposal by \$600,000 to pay for consulting services to provide strategic planning and legislative advocacy, to be spent if the existing contract with Forde & Mollich is extended by separate action of the City Council in July 2005.

7) Increase the Community Services Department budget by \$200,000 for the second Indicators Report on Conditions of Child, Youth and Families in Irvine and the Earned Income Tax Credit program as approved by the City Council on May 24, 2005.

**ACTION:** A substitute motion was moved by Mayor Krom, seconded by Councilmember Agran, to:

1) Adopt the FY 2005-06 Budget and the following implementing resolutions as revised to include any additional City Council direction:

**A. RESOLUTION NO. 05-66 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING AND APPROVING THE BUDGET AND FINANCIAL POLICIES FOR THE CITY OF IRVINE FOR THE FISCAL YEAR 2005-2006;**

As amended to include surplus funding as follows:

Sustainability Summit	\$3,500
TRIPS Program (ensure waiting list limits)	\$50,000
Animal Transfer Program (3 <sup>rd</sup> Chance Program)	\$20,484

And

**B. RESOLUTION NO. 05-67 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2005-2006;**

And

**C. RESOLUTION NO. 05-68 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ESTABLISHING THE SALARY GRADE ORDER STRUCTURE AND SALARY RANGES FOR EMPLOYEES OF THE CITY OF IRVINE, AND SUPERSEDING ALL PREVIOUS RESOLUTIONS WHICH ARE INCONSISTENT THEREWITH EFFECTIVE THE PAY PERIOD THAT INCLUDES JULY 1, 2005 UNLESS OTHERWISE NOTED;**

And

**D. RESOLUTION NO. 05-69 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AUTHORIZING FULL-TIME POSITIONS IN ACCORDANCE WITH THE PROVISIONS OF COMPENSATION RESOLUTIONS AND THE OPERATING BUDGET FOR THE 2005-2006 FISCAL YEAR, AND REPEALING ALL PREVIOUS RESOLUTIONS AUTHORIZING FULL-TIME POSITIONS.**

**The substitute motion carried as follows:**

AYES:	4	COUNCILMEMBERS:	Agran, Choi, Kang and Krom
NOES:	1	COUNCILMEMBERS:	Shea
ABSENT:	0	COUNCILMEMBERS:	None

**ACTION: It was moved by Mayor Krom, seconded by Mayor Pro Tempore Kang, and unanimously carried, to:**

- 2) Adopt a resolution approving a loan in the amount of \$4,468,137 from the Asset Management Plan Fund to the Irvine Redevelopment Agency:

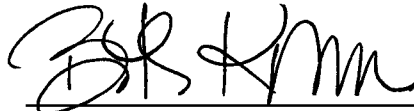
**E. RESOLUTION NO. 05-70 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING A FINANCING AGREEMENT BETWEEN THE CITY OF IRVINE AND THE IRVINE REDEVELOPMENT AGENCY (CONTRACT NO. 5031)**

**PUBLIC COMMENTS**

There was no public comment.

**ADJOURNMENT**

**It was moved by Mayor Pro Tempore Kang, seconded by Councilmember Choi, and unanimously carried to adjourn the meeting at 1:11 a.m., to a regular meeting to be held on June 28, 2005, 4:00 p.m., at the City of Irvine, City Council Chambers, One Civic Center Plaza, Irvine, California.**



\_\_\_\_\_  
MAYOR OF THE CITY OF IRVINE

ATTEST:



\_\_\_\_\_  
CITY CLERK OF THE CITY OF IRVINE

June 28, 2005

\_\_\_\_\_  
DATE APPROVED