



## **MINUTES**

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

**September 12, 2017**  
**City Council Chamber**  
One Civic Center Plaza  
Irvine, CA 92606

### **CALL TO ORDER - CITY COUNCIL MEETING AND JOINT MEETING WITH THE SUCCESSOR AGENCY**

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 4:08 p.m. on September 12, 2017 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor/Chairman Wagner presiding.

### **ROLL CALL**

Present:	5	Councilmember/Boardmember:	Melissa Fox
		Councilmember/Boardmember:	Jeffrey Lalloway
		Councilmember/Boardmember:	Christina Shea
		Mayor Pro Tempore/Vice Chairwoman:	Lynn Schott
		Mayor/Chairman:	Donald P. Wagner

**1. CLOSED SESSION**

City Attorney Melching announced the following Closed Session item:

- 1.1 CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code Section 54957.6) Agency Negotiators: Sean Joyce, City Manager; Grace Leung, Assistant City Manager; Michelle Grettenberg, Deputy City Manager; Jimmee Medina, Deputy Director of Administrative Services; Brian King, Manager of Human Resources; Peter Brown, Liebert, Cassidy, Whitmore; and Employee Organization: Irvine Police Association (IPA)**

**RECESS**

Mayor Wagner convened the regular City Council meeting to Closed Session at 4:09 p.m.

**RECONVENE TO THE CITY COUNCIL MEETING**

Mayor Wagner reconvened the regular City Council meeting at 4:50 p.m. City Attorney Melching, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

**PLEDGE OF ALLEGIANCE – IRVINE POLICE COLOR GUARD**

Mayor Wagner noted the upcoming recognition of Constitution Day and Constitution Week, followed by Police Chief Hamel introducing the Irvine Police Color Guard and leading of the Pledge of Allegiance.

**MUSICAL PRESENTATION**

Catherine Song performed the National Anthem.

**INVOCATION**

Pastor Shelly Hiemstra from Free Chapel OC in Irvine provided the invocation.

**2. PRESENTATIONS**

- 2.1 Proclaim September 2017 as “Hunger Action Month”**

Mayor Wagner introduced Nicole Suydam, Chief Executive Officer of Second Harvest Food Bank, and presented a proclamation recognizing September 2017 as “Hunger Action Month.”

## CITY MANAGER'S REPORT

- **Southern California Edison Safari Substation Update**

City Manager Joyce provided a brief update on efforts to relocate the proposed Southern California Edison (SCE) Safari Substation.

## ANNOUNCEMENTS

Mayor Pro Tempore Schott made the following announcements:

- Sunday, September 17 marks the 230<sup>th</sup> anniversary of the U.S. Constitution; and in 1956, a joint resolution of Congress designated September 17 as "Constitution Day," and set September 17-23 as "Constitution Week".
- The City of Irvine is conducting an online survey to learn about the needs of individuals living with disabilities in the Irvine community, which will be part of a disability services needs assessment that will be used to help shape future programs and services provided by the City of Irvine to residents with disabilities. The survey is free and takes approximately five minutes to complete. To participate in the survey, visit [cityofirvine.org](http://cityofirvine.org).
- West Nile Virus is an endemic in Orange County and continues to threaten public health. As part of the Orange County's Deadliest Predator campaign, the Orange County Mosquito and Vector Control District has developed public service announcements for both television and radio to continue public education about the shared responsibility of vector control. The public service announcement can be found on the City's homepage at [cityofirvine.org](http://cityofirvine.org).
- Residents are encouraged to check the upcoming shows at the Irvine Barclay Theatre. A few shows of noted interest include *Angels in America* and *Peter Pan*, both broadcasted live from the National Theater in London, and the Alice in Wonderland ballet. Tickets are available at the Barclay Theatre's website, [thebarclay.org](http://thebarclay.org).

Councilmember Fox, as the City's representative to the Orange County Fire Authority (OCFA) Board of Directors, provided the following OCFA updates:

- Forty-four members of California Task Force 5 were deployed to provide rescue relief efforts in Texas as a result of Hurricane Harvey, and seven members were deployed to Florida as a result of Hurricane Irma.
- Battalion Chief Ken Harrison was injured while on assignment in Marysville, California; and though his injuries were serious, he is expected to recover.

- As a result of Fire Chief Bowman's recent resignation, Councilmember Fox has been appointed to a subcommittee in search of his replacement.

Mayor Wagner made the following announcements:

- Over the weekend, Hurricane Irma, one of the strongest hurricanes ever recorded in the Atlantic, made landfall in Florida, causing significant damage in parts of the state. In addition, Texas faces years of recovery following the extensive damage and catastrophic flooding caused by Hurricane Harvey. To support organizations working to provide shelter, food, and comfort to those who have lost, visit the City's Irvine Gives website at [cityofirvine.org/irvinegives](http://cityofirvine.org/irvinegives) and click Disaster Relief.
- September reminds us of those whose lives were lost 16 years ago in the terrorist attacks on 9/11. A display in the Civic Center lobby includes the names of the nearly 3,000 people who perished, as well as their ages and hometowns. The display will be up through September 20.
- Residents are invited to enjoy international cuisine, multicultural performances, and children's activities at the Irvine Global Village Festival on Saturday, September 23 from 10 a.m. to 6 p.m. at Colonel Bill Barber Marine Corps Memorial Park. Now in its 16<sup>th</sup> year, the Festival includes more than 100 musical, dance and demonstration performances; cultural and religious exhibits; and an international marketplace. Admission and off-site parking with shuttle service are free, with a variety of sample-sized servings of food available for purchase ranging from \$2 to \$5. For information, visit [irvinefestival.org](http://irvinefestival.org).
- Support animals in need while enjoying a night out on the town at the second annual Comedy Unleashed fundraiser on Tuesday, September 19 at the Irvine Improv, located in the Irvine Spectrum Center. The \$35 admission fee includes dinner and a show featuring comedian Debi Gutierrez, with nearly half the proceeds going toward the Irvine Animal Care Center. Doors open at 5:30 p.m., with the show beginning at 7 p.m. For information, visit [cityofirvine.org/animals](http://cityofirvine.org/animals).

## **CONVENE TO THE SPECIAL MEETING OF THE ORANGE COUNTY GREAT PARK BOARD**

The City Council convened to a special meeting of the Orange County Great Park Board at 5:21 p.m. to consider two Consent Calendar items. Meeting minutes are available at [ocgp.org](http://ocgp.org).

## **CONVENE TO THE REGULAR JOINT MEETING**

Mayor/Chairman Wagner convened to the regular Joint Meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 5:25 p.m.

**ADDITIONS AND DELETIONS**

There were no additions or deletions to the agenda. However, City Manager Joyce noted that Consent Calendar Item No. 4.7 would be removed for separate discussion to allow staff to provide a brief report.

**4. CONSENT CALENDAR - CITY COUNCIL**

**ACTION: Moved by Councilmember Shea, seconded by Councilmember Fox, and unanimously carried to approve City Council Consent Calendar Item Nos. 4.2 through 4.6 and 4.9 through 4.11; and City Council Consent Calendar Item Nos. 5.1 and 5.2. City Council Consent Calendar Item Nos. 4.1, 4.7 and 4.8 were removed for separate discussion.**

**4.1 MINUTES**

This item was removed for separate discussion at the request of Councilmember Fox, who requested that under Council Business Item 5.4 (Consideration of Memorandum of Understanding with Pretend City Children’s Museum for Property at the Cultural Terrace), that the meeting minutes of August 8, 2017 reflect that the request was made by Pretend City in order to preserve a \$5 million grant from the County of Orange.

There was no City Council discussion.

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

Approve the minutes of a 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 August 8, 2017.

**As amended** to reflect that the request was made by Pretend City in order to preserve a \$5 million commitment from the Children & Families Commission of Orange County to build its permanent museum (Council Business Item No. 5.4 - Consideration of Memorandum of Understanding with Pretend City Children’s Museum for Property at the Cultural Terrace).

**4.2 PROCLAMATIONS/COMMENDATIONS**

**ACTION:**

Proclaimed the following:

- 1) September 17-23, 2017 as "National Forensic Science Week."
- 2) September 2017 as "Childhood Cancer Awareness Month."

- 3) September 2017 as "Prostate Cancer Awareness Month."
- 4) September 2017 as "World Alzheimer's Awareness Month."

Ratified the following:

- 5) Proclaimed September 17-23 as "Constitution Week."
- 6) Commended California State University, Fullerton on its 60th Anniversary.
- 7) Commended Public Broadcasting Service of Southern California on its 45th Anniversary.
- 8) Commended United Service Organizations on its 76th Anniversary.

**4.3 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:**

Adopted RESOLUTION NO. 17-56 - 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

**4.4 CITY OF IRVINE INVESTMENT POLICY FOR CALENDAR YEAR 2018**

**ACTION:**

Adopted RESOLUTION NO. 17-57 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING THE CITY'S ANNUAL INVESTMENT POLICY FOR CALENDAR YEAR 2018

**4.5 RESOLUTIONS CONTAINING TERMS AND CONDITIONS OF EMPLOYMENT FOR REPRESENTED AND NON-REPRESENTED EMPLOYEES**

**ACTION:**

- 1) Adopted RESOLUTION NO. 17-58 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IRVINE AND THE ASSOCIATED SUPERVISORY/ ADMINISTRATIVE PERSONNEL (ASAP), AND SUPERSEDING ALL PREVIOUS ASAP MEMORANDUMS OF UNDERSTANDING, EFFECTIVE THE PAY PERIOD THAT INCLUDES AUGUST 11, 2017

- 2) Adopted RESOLUTION NO. 17-59 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IRVINE AND THE IRVINE CITY EMPLOYEES ASSOCIATION (ICEA), AND SUPERSEDING ALL PREVIOUS ICEA MEMORANDUMS OF UNDERSTANDING, EFFECTIVE THE PAY PERIOD THAT INCLUDES AUGUST 11, 2017
- 3) Adopted RESOLUTION NO. 17-60 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IRVINE AND THE IRVINE PROFESSIONAL EMPLOYEES ASSOCIATION (IPEA), AND SUPERSEDING ALL PREVIOUS IPEA MEMORANDUMS OF UNDERSTANDING, EFFECTIVE THE PAY PERIOD THAT INCLUDES AUGUST 11, 2017
- 4) Adopted RESOLUTION NO. 17-61 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IRVINE AND THE IRVINE POLICE MANAGEMENT ASSOCIATION (IPMA), AND SUPERSEDING ALL PREVIOUS IPMA MEMORANDUMS OF UNDERSTANDING, EFFECTIVE THE PAY PERIOD THAT INCLUDES AUGUST 11, 2017
- 5) Adopted RESOLUTION NO. 17-62 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ESTABLISHING A CLASSIFICATION AND COMPENSATION POLICY FOR CONFIDENTIAL EMPLOYEES OF THE CITY OF IRVINE, AND SUPERSEDING RESOLUTION NO. 15-79 EFFECTIVE THE PAY PERIOD THAT INCLUDES AUGUST 11, 2017
- 6) Adopted RESOLUTION NO. 17-63 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ESTABLISHING A CLASSIFICATION AND COMPENSATION POLICY FOR MANAGEMENT AND NON-REPRESENTED EMPLOYEES (EXEMPT) OF THE CITY OF IRVINE, AND SUPERSEDING RESOLUTION NO. 15-80 EFFECTIVE THE PAY PERIOD THAT INCLUDES AUGUST 11, 2017
- 7) Adopted RESOLUTION NO. 17-64 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ESTABLISHING A CLASSIFICATION AND COMPENSATION POLICY FOR PART-TIME EMPLOYEES OF THE CITY OF IRVINE, AND SUPERSEDING RESOLUTION NO. 15-81 EFFECTIVE THE PAY PERIOD THAT INCLUDES AUGUST 11, 2017

- 8) Adopted RESOLUTION NO. 17-65 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AUTHORIZING FULL-TIME POSITIONS IN ACCORDANCE WITH THE PROVISIONS OF COMPENSATION RESOLUTIONS AND THE OPERATING BUDGET FOR THE 2017-18 FISCAL YEAR, AND SUPERSEDING RESOLUTION NO. 17-45, WHICH IS INCONSISTENT THEREWITH
- 9) Adopted RESOLUTION NO. 17-66 - 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. 17-46, WHICH IS INCONSISTENT THEREWITH

**4.6 GREEN RIBBON ENVIRONMENTAL COMMITTEE WORK PLAN AND COMMUNITY CHOICE ENERGY STUDY**

**ACTION:**

- 1) Approved the Green Ribbon Environmental Committee Work Plan.
- 2) Directed staff to initiate a study to analyze the feasibility of implementing a Community Choice Energy program in Irvine.

**4.7 APPROVAL OF PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS FOR UNIVERSITY DRIVE WIDENING BETWEEN MACARTHUR AND CAMPUS**

This item was removed for separate discussion at the request of City Manager Joyce, who noted the City Council’s priority to improve vehicular flow and reduce traffic congestion, and also noted the significance of the University Drive widening project between MacArthur and Campus.

Jim Houlihan, Manager of Engineering/City Engineer, and Darrell Hartman, Senior Civil Engineer, provided the staff report and responded to questions.

City Council discussion included: questioning the distance between the sidewalk and MacArthur and whether the proposed sidewalk would connect to the existing sidewalk at MacArthur and Mesa; inquired about potential improvements to the adjacent bike trail and whether a closure or detour of the trail was necessary; questioned if removal of open space was required to accommodate street widening; expressed concern that bicyclist safety could be compromised due to the proximity between the road and the bike path, and whether a barrier could be installed; discussed landscaping options; questioned how traffic circulation would be managed during construction; and noted a preference to avoid similarities

to the overall design of the bike trail along Sand Canyon between California Interstate 5 and Alton.

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

- 1) Approve the construction plans, specifications and contract documents for the widening of University Drive between MacArthur and Campus, Capital Improvement Project 311306.
- 2) Approve the Engineer's Estimate, Construction Contingency and Project Funding Summary.
- 3) Authorize the City Manager to execute the Reimbursement Agreement with Irvine Ranch Water District for installation and adjustment of water facilities within the project area. **(Contract No. 9427)**
- 4) Authorize staff to solicit competitive bids and award the construction contract to the lowest responsive and responsible bidder, in accordance with the City's purchasing policies and procedures, within the approved project budget.
- 5) Direct staff to add a bid alternate to the construction bids to enhance plant materials and shrubbery, and add railing similar to the San Diego Creek Trail.

**4.8 APPROVAL OF PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS FOR LANDSCAPE REHABILITATION**

This item was removed for separate discussion at the request of Councilmember Lalloway, who noted the significant benefits to the project, and questioned whether the program could be expanded and accelerated to other parts of the City.

Manuel Gomez, Director of Public Works, noted that similar landscape rehabilitation has been completed in certain parts of the City, with approximately 90% of street medians having already been converted to more drought tolerant landscaping.

There was no City Council discussion.

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

- 1) Approve the construction plans, specifications and contract documents for the Landscape Rehabilitation Capital Improvement Projects 351501 and 351601.
- 2) Approve 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 purchasing policies and procedures, within the approved project budget.

**4.9 NOTICE OF REVIEW AND PENDING APPROVAL FOR TRACT MAPS IN IRVINE BUSINESS COMPLEX AND CYPRESS VILLAGE**

**ACTION:**  
Received and filed.

**4.10 SECOND READING AND ADOPTION OF ORDINANCE TO ESTABLISH CHANGES AND ADDITIONS TO POSTED SPEED LIMITS**

**ACTION:**  
Read by title only, second reading and adoption of ORDINANCE NO. 17-06 - 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 CITY ENGINEER AS THE OFFICIAL DOCUMENTATION OF DECLARED PRIMA FACIE SPEED LIMITS

(Unless otherwise directed by a Member of the City Council, the vote at second reading will reflect the same vote as at first reading. However, if a Councilmember was absent at first reading, his or her vote cast at second reading will be reflected. If a Councilmember is not present at the second reading/adoption, the vote will be reflected as absent.)

**Approved 5-0.**

**4.11 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS**

- ACTION:**
- 1) Approved Councilmember Shea's request for Community Partnership Fund Grant nominations to Crime Survivors in the amount of \$500 (**Contract No. 9627**) and Tender Touch Ministries in the amount of \$1,000 (**Contract No. 9631**) both in support of program costs.
  - 2) Approved Mayor Pro Tem Schott's request for Community Partnership Fund Grant nomination to Cloud Church, Inc. in the amount of \$1,500 in support of the Cloud School of Leadership. (**Contract No. 9644**)

- 3) Authorized the City Manager to prepare and sign the funding agreements listed in Action 1 and 2.

**5. CONSENT CALENDAR - SUCCESSOR AGENCY**

**5.1 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 8, 2017.

**5.2 WARRANT AND WIRE TRANSFER RESOLUTION – CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY**

**ACTION:**

Adopted RESOLUTION NO. 17-05 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY ALLOWING CERTAIN CLAIMS AND DEMANDS OF THE CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

**PUBLIC COMMENT - SUCCESSOR AGENCY**

There were no public comments.

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

**Moved by Councilmember Shea, seconded by Councilmember Fox, and unanimously carried to adjourn the regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 6:50 p.m.**

**RECONVENE TO THE CITY COUNCIL MEETING**

Mayor Wagner reconvened the regular City Council meeting at 6:51 p.m.

**6. PUBLIC HEARINGS**

**6.1 ANNUAL COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS GRANT END-OF-YEAR PROGRESS REPORT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

Steve Holtz, Manager of Neighborhood Services, and Charles Kovak, and Grants analyst, presented the staff report.

Mayor Wagner opened the public hearing at 6:57 p.m. There were no requests to speak.

**ACTION: Moved by Mayor Pro Tempore Schott, seconded by Councilmember Fox, and unanimously carried to close the public hearing at 6:58 p.m.**

City Council discussion included noting the prioritization of Americans with Disabilities Act (ADA) improvements.

**ACTION: By consensus, the City Council:**

Received and filed the Consolidated Annual Performance and Evaluation Report and authorized submission to the U.S. Department of Housing and Urban Development.

**6.2 IRVINE BUSINESS COMPLEX TRANSPORTATION MITIGATION FEE PROGRAM UPDATE**

Mark Linsenmayer, Director of Transportation; Timothy Gehrich, Acting Director of Community Development; Scott Smith, Deputy Director of Public Works; Bill Jacobs, Principal Planner; and Sun-Sun Murillo, Supervising Transportation Analyst, presented the staff report and responded to questions.

Mayor Wagner opened the public hearing at 6:16 p.m.

The following individuals spoke in opposition to the proposed fee increases:

Steven LaMotte, Building Industry Association of Orange County  
Ken Montgomery, Chairman of the Transportation Commission  
Whit Peterson, Greater Irvine Chamber of Commerce

**ACTION: Moved by Councilmember Shea, seconded by Councilmember Lalloway, and unanimously carried to close the public hearing at 6:24 p.m.**

City Council discussion included: questioning the value of several projects in the Irvine Business Complex (IBC) Vision Plan recommended by the Transportation Commission, and suggested renegotiating agreements with stakeholders to determine feasibility and interest in these projects; expressed concern about the potential over-inflation of contingency fees; inquired about traffic circulation and number of projects within the IBC and related impacts; clarified available funding versus the total amount of funding needed for all outstanding projects; suggested prioritizing projects and funding such projects based on the Construction Cost Index (CCI) increase; inquired about anticipated revenue from the upcoming Senate Bill 1 gas tax (SB1); questioned if the City of Santa Ana had funded its contribution toward the Alton Overcrossing; inquired about the number of construction-ready projects in which fees had not yet been paid and associated impacts by the fee increase; questioned the rate of return on infrastructure projects; noted a correlation between raising the unit cap and the need infrastructure improvements; questioned the anticipated funding level when the mitigation fees were approved in 1992; inquired about projects outside of City limits; noted the need to focus on the core of the IBC; enhancing iShuttle service, traffic synchronization, and active transportation measures; questioned the implications of removing projects from the Master Plans of arterial highways; suggested limiting Red Hill to four lanes from six; and suggested a more detailed financial analysis of other IBC Vision Plan Traffic Fee Program Costs.

Mark Linsenmayer, Director of Transportation, clarified funding revenues and funding gaps.

Manuel Gomez, Director of Public Works, noted an estimated \$50 million over a ten years in future revenue from SB1; and clarified requirements and implications of amending the Master Plan of arterial highways.

City Manager Joyce clarified that the Flower/Seegerstrom project improvements, in addition to other similar improvements outside the City limits, were necessary based on impacts related to development in the IBC.

**ACTION:** Moved by Councilmember Lalloway, seconded by Councilmember Fox, to:

- 1) Limit fee increases to the Construction Cost Index (CCI) consistent with the recommendation by the Transportation Commission.
- 2) Direct staff to:
  - a) Prioritize projects that can be funded based on the increase from the CCI;
  - b) Return to the City Council in six months to review the list of priority projects;
  - c) Provide a more detailed budget for each individual project; and
  - d) Conduct an analysis of anticipated revenue from the gas tax (SB1).

**ACTION:** A friendly amendment was made by Councilmember Shea, accepted by Councilmember Lalloway as the maker of the motion and Councilmember Fox as the seconder, and unanimously carried to:

- 1) Limit fee increases to the Construction Cost Index (CCI) consistent with the recommendation by the Transportation Commission.
- 2) Direct staff to:
  - a) Prioritize projects that can be funded based on the increase from the CCI;
  - b) Return to the City Council in six months to review the list of priority projects;
  - c) Provide a more detailed budget for each individual project;
  - d) Conduct an analysis of anticipated revenue from the gas tax (SB1); and
  - e) Contact representatives from the City of Santa Ana to determine its interest in moving forward or removing the Alton overcrossing at California State Route 55, and report back to the City Manager.

**6.3 CITY COUNCIL OVERRIDE OF INCONSISTENCY DETERMINATION BY THE AIRPORT LAND USE COMMISSION OF ORANGE COUNTY**

Mayor Wagner opened the public hearing at 7:35 p.m. There were no requests to speak.

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

Continue the public hearing to the October 24, 2017 meeting.

**6.4 CONSIDERATION OF AN ORDINANCE GRANTING NONEXCLUSIVE FRANCHISES FOR COMMERCIAL SOLID WASTE COLLECTION**

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

Mayor Wagner opened the public hearing at 7:36 p.m. There were no requests to speak.

**ACTION: Moved by Councilmember Lalloway, seconded by Councilmember Shea, and unanimously carried to close the public hearing at 7:37 p.m.**

City Council discussion included: questioning review by the Finance Commission; and whether all non-exclusive waste haulers were satisfied with the proposed agreement.

Director of Public Works Gomez noted the unanimous approval by the Finance Commission; and also noted that a meeting with non-exclusive waste haulers was held on August 24 to answer questions and provide clarification on the proposed terms.

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

Introduce for first reading and read by title only ORDINANCE NO. 17-07 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, GRANTING NONEXCLUSIVE FRANCHISES FOR COMMERCIAL SOLID WASTE COLLECTION AND RECYCLING SERVICES, FOR THE PERIOD OF OCTOBER 27, 2017 THROUGH AUGUST 31, 2026

**7. COUNCIL BUSINESS**

**7.1 TREASURER'S REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2017**

Don Collins, City Treasurer, presented the staff report and responded to questions.

City Council discussion included: noting that the State of California has a less restrictive investment policy; suggested a joint meeting with the Finance Commission to reevaluate the City's investment policy; whether the City could invest more aggressively; suggested more proactive recommendations by the City Treasurer; and questioned CalPERS' rates of return.

**Received and filed** the Treasurer's Report for the fiscal year ended June 30, 2017.

**PUBLIC COMMENT - CITY COUNCIL**


Michael Klubniken spoke on recent actions by the Orange County Board of Supervisors; and on behalf of his friend, Ilya Tseglin, and issues related to his autistic son.

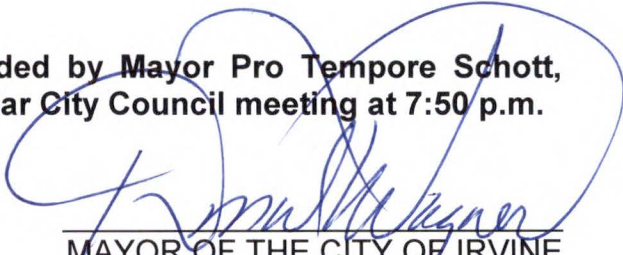
Ilya and Robert Tseglin reiterated a domestic issue related to an autistic family member.

Kamran Nouri, Irvine resident, expressed concern about a short-term rental home at 5 Trenton in Northwood.

**ADJOURNMENT - CITY COUNCIL**

**Moved by Councilmember Lalloway, seconded by Mayor Pro Tempore Schott, and unanimously carried to adjourn the regular City Council meeting at 7:50 p.m.**

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

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

September 26, 2017