

City Council

Agenda Preview

November 15, 2016

▶ Presentations

▶ Item 2: Recognition of 2016 Leadership Academy Graduates

- ▶ The City Council will recognize 21 residents that graduated from the 16th annual Lake Forest Leadership Academy. The graduates learned about Lake Forest's history, internal operations of the City, and future plans for the community.

▶ Consent Calendar

▶ Item 3: Certification of Warrant Register

- ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$1.51 million for the time period reviewed.

▶ Item 4: Waive Reading of Ordinances and Resolutions

- ▶ To save time, the City Clerk will read only the titles of any Ordinances and Resolutions on the public agenda.

▶ Item 5: Minutes of the Regular Meeting of the City Council Held on November 1, 2016

▶ Item 6: October Monthly Treasurer's Report

- ▶ The October 2016 Treasurer's Report provides information on the City's investment portfolio. All investments are in compliance with the City's Investment Policy.

▶ Item 7: Adoption of Ordinance No. 288 Related to the Second Amendment to a Development Agreement Between the City and Irvine Ranch Water District

- ▶ City Council may conduct the Second Reading of an Ordinance amending a development agreement between the City and Irvine Ranch Water District relating to the Serrano Summit Area site located at the southern termini of Biscayne Bay Drive and Indian Ocean Drive. If approved, the Ordinance would become effective on December 15, 2016.

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▶ **Consent Calendar (continued)**

- ▶ **Item 8: Amendments to Two Cooperative Agreements with Orange County Transportation Authority for the Regional Traffic Signal Synchronization Program**
 - ▶ City Council may amend two separate Cooperative Agreements for the Santa Margarita Parkway and Los Alisos Boulevard Traffic Signal Synchronization Projects. The proposed amendments would extend the Cooperative Agreements for an additional three years to allow for completion of the projects as the Orange County Transportation Authority (OCTA) continues to fine tune some aspects of the synchronization. OCTA has completed the initial construction phase for both of these inter-jurisdictional projects and the synchronization programs are operational, however, OCTA requires additional time to finalize the construction efforts, and then provide the required two years of operations and maintenance.

▶ **Public Hearing**

- ▶ **Item 9: Adoption of the 2016 California Building Standards Code and Fire Code**
 - ▶ City Council will consider a First Reading of an Ordinance adopting several proposed local amendments to update the City's building and fire codes consistent with State codes found in the recently adopted 2016 California Code of Regulations.
- ▶ **Item 10: Zoning Code Amendment 8-16-4599, an Ordinance Amending Section 9.04.030 and Chapter 9.10 of the Municipal Code to Regulate the Personal, Medical, and Commercial Use of Marijuana**
 - ▶ City Council will consider a First Reading of an Ordinance amending Section 9.04.030 and Chapter 9.10 of the Lake Forest Municipal Code to regulate the personal, medical, and commercial use of marijuana. The proposed Ordinance bans all marijuana use to the fullest extent permitted by the State and regulates the indoor cultivation of marijuana. The Ordinance is introduced after the recent passage of Proposition 64, which allows individuals who are 21 years and older to possess and recreationally use marijuana. The proposition also allows commercial marijuana businesses to operate under certain state and local regulations.

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▶ Discussion

▶ Item 11: Lake Forest Civic Center Update II

- ▶ The City Council will receive an update regarding the Civic Center’s environmental permit compliance, as well as the project schedule and budget. At this time, the City appears to be poised to meet milestones related to site design, exercise of “Self-Help” provisions in the Irvine Ranch Water District Development Agreement, and adding land to the Civic Center parcel. These milestones will enable the City to begin grading the site in early 2017 with construction of the Civic Center campus buildings beginning in late summer 2017.
- ▶ **(A) Conflict-of-Interest Policy Covering Design-Build Projects**
- ▶ Staff recommends the City Council approve a design-build process for the construction of a single deck parking structure at the Civic Center site. However, to utilize a design-build process, State law requires the City adopt a Conflict-of-Interest Policy Covering Design-Build Projects (Conflict-of-Interest Policy). Adoption of the Conflict of Interest Policy would provide the City flexibility relative to the construction of the project as well as any future capital projects. In addition, the Lake Forest Municipal Code (LFMC) restricts the City’s ability to use design-build for public works projects by requiring the sole use of the design-bid-build project delivery method. The proposed Ordinance would amend the LFMC to permit the use of the design-build process. At the time, the Council may adopt the proposed Ordinance and resolution to effectuate the adoption of the Conflict-of-Interest Policy.