

City Council

Agenda Preview

June 21, 2016

▶ Presentations

- ▶ Item 6: Proclamation to Declare July as Parks & Recreation Month
 - ▶ Every July, the National Recreation and Park Association kicks off an annual campaign to promote outdoor recreation programs, encourage participants to enjoy local city parks, and emphasize the importance of parks and recreation within communities. The City maintains 31 parks and offers programs for residents of all ages to enjoy the outdoors, develop new skills, and make new friends.
- ▶ Item 7: Presentation of Award from the Orange Section of the American Planning Association for the Opportunities Study Area (OSA)
 - ▶ City Council may accept an award of merit from the Orange Section of the American Planning Association for the OSA process. The OSA process allowed for the development of a new land use plan for the area of the City previously located under the MCAS El Toro flight path, which was otherwise entitled to construct 9.8 million feet of industrial/commercial uses. In 2008, the City's partnership with five property owners resulted in successful land use changes, creating more than \$200 million in public benefits today without the need to assess special taxes on existing or future residents. Residents will share in the public benefits, including an 86-acre Sports Park and Recreation Center and the upcoming Lake Forest Civic Center, which will include a senior center, community center, performing arts venue, community policing, and administrative offices.
- ▶ Item 8: Introduction of New Employee, Beth Sullivan, Human Resources Management Analyst
 - ▶ The City welcomes Beth Sullivan as the new Human Resources Management Analyst. Beth brings a wealth of knowledge in public agency risk management including workers' compensation, as well as safety and wellness program implementation and coordination. Beth will be responsible for recruitment and retention, benefits administration, wellness, and organizational development.

▶ Consent Calendar

- ▶ Item 9: Certification of Warrant Register
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$1.26 million for the time period reviewed.

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▶ Consent Calendar (continued)

- ▶ Item 10: 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 11: Minutes of the Regular Meeting of the City Council Held on June 7, 2016
- ▶ Item 12: Adoption of Ordinance No. 286 – Establishing a Prima Facie Speed Limit on Saddleback Ranch Road
 - ▶ City Council may approve a second reading of Ordinance 286, which would establish the speed limit on Saddleback Ranch Road from Pendleton Road to Ridgeline Road and reduce the speed limit from 40 to 35 miles per hour. If adopted, the Ordinance would become effective on July 21, 2016.
- ▶ Item 13: California Constitutional Article XIIB Appropriations Limit
 - ▶ City Council may approve the appropriations limit for Fiscal Year 2016-17 in the amount of \$112,305,987. The appropriations limit, also referred to as the “Gann-Limit,” restricts the amount of revenue spent by the City in any fiscal year.
- ▶ Item 14: May Treasurer’s Report
 - ▶ The May 2016 Treasurer’s Report provides information on the City’s investment portfolio. All investments are in compliance with the City’s Investment Policy.
- ▶ Item 15: Construction Contract Award for the Portola Parkway Widening and Streetscape Improvement Project
 - ▶ City Council may award a \$655,650 contract to KASA Construction for the Portola Parkway Widening/Streetscape Improvement project. The project would (1) widen southbound Portola Parkway at the off-ramp from SR-241 to Rancho Parkway to add a dedicated exit lane for the off-ramp, (2) restripe southbound Portola Parkway through the SR-241 Interchange for a third southbound lane between SR-241 and Rancho Parkway, and (3) install landscaping improvements within the medians from SR-241 to El Toro Road. The project is expected to be completed this fall.

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▶ Discussion

▶ Item 16: Adoption of Fiscal Year 2016-17 Operating Budget

- ▶ Adoption of the Fiscal Year 2016-17 Operating Budget would consist of \$48 million in revenues and \$46.3 million in expenditures.

A) Renewed Measure M Seven-Year Capital Improvement Program

- City Council may approve the Renewed Measure M Seven-Year Capital Improvement Program for Fiscal Years 2016-17 through 2021-22. The proposed action would allow the City to retain eligibility for funding under the Orange County Transportation Authority Renewed Measure M program and receive Fair Share revenues.

B) Classification Plan and Salary Schedule for Fiscal Year 2016-17

- City Council may adopt a revised classification plan and salary schedule. The updated Classification Plan includes 4 salary grade adjustments, 1 new classification, and 2 reclassified classifications. The proposed Classification Plan reflects organizational changes proposed in the Fiscal Year 2016-17 Operating Budget and is designed to meet the current needs of the City while also providing flexibility for the future to address evolving work demands. If adopted, the City's Classification Plan would include 62 classifications and a total of 65 authorized full-time positions.

▶ Item 17: Legislative and Regulatory Matters

- ▶ City Council may take a position on the following two bills:

- Senate Bill 1069 (Wieckowski) – SB 1069 restricts the City's ability to deny a permit application seeking to build an attached or detached second unit on a lot occupied by a single-family residence. In addition, this bill prescribes maximum requirements, relating to location, parking, and lot density, for a planned second unit that, if passed, local agencies may not exceed.
- Assembly Bill 2586 (Gatto) – AB 2586 would affect the City's current parking policies by requiring public streets be made available for parking immediately after the conclusion of street-sweeping.