

# City Council

# Agenda Preview

September 18, 2017

## ▶ Presentations

- ▶ **Item 1: Proclamation Declaring September 2017 as “World Alzheimer’s Awareness Month”**
  - ▶ City Council will proclaim the month of September as “World Alzheimer’s Awareness Month”. Alzheimer’s disease is the third leading cause of death in Orange County and the sixth leading cause in the nation. The Alzheimer’s Association has been involved in every major advancement in Alzheimer’s and related dementias research since the 1980’s and is leading the fight to eliminate the disease.

## ▶ Consent Calendar

- ▶ **Item 2: Certification of Warrant Register**
  - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$655,688.77 for the time period reviewed.
- ▶ **Item 3: 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 4: Minutes of the Regular Meeting of the City Council Held on September 5, 2017**
- ▶ **Item 5: August Treasurer’s Report**
  - ▶ The August 2017 Treasurer’s Report provides information on the City’s investment portfolio. All investments are in compliance with the City’s Investment Policy.
- ▶ **Item 6: Construction Contract Award Annual Slurry Seal Improvements Zone E (PW 2017.05A)**
  - ▶ City Council may award a contract to Doug Martin Contracting Company, Inc., for construction of the Slurry Seal Improvements, Zone E (PW2017.05A) project. The Slurry Seal Project for the residential streets extends the life of the asphalt in City neighborhoods. The contract amount is \$736,338.
- ▶ **Item 7: Notice of Completion for the Catch Basin Automatic Retractable Screen/Connector Pipe Screen Retrofit Phase 6 Project (PW 2016.08)**
  - ▶ City Council may approve a Notice of Completion for the catch basin automatic retractable screen/connector pipe screen retrofit phase 6 project with G2 Construction. The project scope of work consisted of installing 153 connector pipe screen units and 89 automatic retractable screen units in catch basins to reduce pollution related to the transportation network in the City.

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## ▶ **Consent Calendar (continued)**

- ▶ **Item 8: Contract Change Order No. I for Construction for the Civic Center Phase I Rough Grading Project (PW 2015.30)**
  - ▶ City Council may approve Contract Change Order No. I (CCO No. I) with Sukut Construction, LLC of Santa Ana, California, for the Phase I Civic Center Rough Grading Project (PW 2015.30). CCO No. I increases the contract not-to-exceed amount by \$293,845 and all except \$63,529 for the mitigation area is fully reimbursable to the City by the owner of Serrano Summit. The additional work consists of unforeseen conditions with the site, bird nesting activity impacts, an MSE Wall and drainage ditch that were added at IRWD's request to protect surface water storage tanks that are adjacent to the Serrano Summit/ Civic Center site, and mitigation area grading which is a requirement of the City's resource agency permits that state a mitigation area be preserved indefinitely in a natural condition.

## ▶ **Public Hearings**

- ▶ **Item 9: Annual Review of Development Agreements**
  - ▶ The City Council conducts an annual review of development agreements (DAs) between the City and eight property owners (Taylor Morrison, Irvine Ranch Water District, USA Portola Properties, Landsea Holding Corporation, Madison, Shea/Baker Ranch Associates and Toll Brothers, Toll Brothers Parkside Development, and Meritage Homes) in the Opportunities Study Area to determine if each owner is in good faith compliance with their respective agreement.
- ▶ **Item 10: Fiscal Year 2016-2017 Community Development Block Grant (CDBG) Consolidated Annual Performance Evaluation Report**
  - ▶ City Council will consider approving the Fiscal Year 2016-17 Consolidated Annual Performance Evaluation Report for the City's Community Development Block Grant (CDBG) Program. The City is required to report its progress and accomplishments using CDBG funds as they relate to the 2015-2020 Five-Year Consolidated Plan. During this period, the City received \$399,075 in grant funds.

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## ▶ Discussion

### ▶ Item 11: Purchasing Policy and Document Updates

- ▶ City Council will consider approving updates to the Purchasing and Contracting Guidelines to incorporate “piggybacking” as a procurement option for the City. Piggybacking is a contracting method in which a public agency utilizes the procurement of another local public agency that has secured the same services through a competitive procurement process. In addition, staff is seeking approval of two other purchasing related items. At this time, the Council may take the following actions: (1) Introduce the First Reading of an Ordinance to amend the Municipal Code related to the purchase of goods, services (2) approve the amendments to the 2017 Purchasing and Contracting Guidelines, and (3) approve the revised Construction Contract and Request for Proposal templates.

### ▶ Item 12: Proposed Payment to the California Public Employees Retirement System for the City’s Unfunded Pension Liability

- ▶ City Council may adopt a resolution authorizing the adoption of the public agencies post-employment benefits trust and approve a lump sum payment to CalPERS in the amount of \$2,456,345 to pay off the City's unfunded pension accrued liability as of October 30, 2017. These recommended actions would, reduce the City’s unfunded pension liability as of the most recent actuarial valuation dated June 30, 2016 and allow the City’s pension plan to be actuarially fully funded.

### ▶ Item 13: Certificate of Sufficiency – Petition to Recall Council Member Andrew Hamilton

- ▶ The City Council will receive the Certificate of Sufficiency related to the recall petition for Council Member Andrew Hamilton.