

# City Council

# Agenda Preview

November 1, 2016

## ▶ Consent Calendar

### ▶ Item 1: Certification of Warrant Register

- ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$2,036,898.43 for the time period reviewed.

### ▶ Item 2: 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 3: Minutes of the Regular Meeting of the City Council Held on October 18, 2016

### ▶ Item 4: Fifth Amendment to Agreement for Design Services for the Teed Street Storm Drain Improvements

- ▶ City Council may approve a fifth amendment with Proactive Engineering Consultants to advance design related to the utility relocation of various Irvine Ranch Water District (IRWD) facilities and for additional consulting services. The amendment would add \$58,735 for a total contract amount of \$156,395 to complete final design and to relocate IRWD facilities.

### ▶ Item 5: Purchase of 64 Mobile Radio Packages as Part of the Countywide Coordinated System

- ▶ The 800 MHz Countywide Coordinated Communications System (CCCS) is a partnership between the County of Orange, its 34 cities, and five other agencies. The CCCS provides centralized, interoperable radio communications for all public safety agencies in the County, as well as State and Federal agencies. Since the current system is reaching the end of its lifespan, the City Council may approve the purchase of 64 portable radio mobile packages in the amount of \$303,005, which includes a 40% discount from Motorola Solutions. Portable radios allow law enforcement personnel to monitor communications from other agencies while keeping in contact with their own dispatch center.

### ▶ Item 6: Award of Contract for Financial and Special Audit Services

City Council may award a three-year contract to White Nelson Diehl Evans for fiscal and special audit services in the amount of \$191,000. The firm would perform an audit of the City's basic financial statements, Lake Forest Housing Authority statements, Air Quality Improvement Program, and the City's Schedule of Expenditures of Federal Awards. In addition, the auditor performs agree-upon procedures to test and report on the City's GANN appropriation limit calculation.

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## ▶ Consent Calendar (continued)

### ▶ Item 7: Grant of Easement for Landscape Maintenance

City Council may approve the Easement Deed with Shea Baker Ranch Associates (SBRA). A portion of the SBRA development includes a commercial center located at the southeast corner of Alton Parkway and Rancho Parkway South. SBRA and Jeeya Realty are developing the commercial center and have agreed to maintain a landscape area within the City's right-of-way. Thus, the City must execute a Grant of Easement to SBRA and Jeeya for landscape maintenance purposes.

### ▶ Item 8: Notification of Appointment Opportunity – League of California Cities, Association of California Cities – Orange County, and/or the Orange County City Selection Committee

- ▶ The City has received an opportunity notice from the Association of California Cities – Orange County for Legislative and Regulatory Committee Chair. The filing deadline is 9:00 a.m. on Tuesday, November 8.

## ▶ Public Hearing

### ▶ Item 9: Addendum to Opportunity Study Area (OSA) Program EIR and Serrano Summit Area Plan and Tentative Tract Map No. 17331 Site Specific EIR, Permit 9-16-4970 for Amendment to Use Permit 9-11-2132 for the Irvine Ranch Water District/Serrano Summit Property – Opportunities Study Site #3 – Located at the Southern Terminus of Biscayne Bay Drive and Indian Ocean Drive

- ▶ City Council may conduct the first reading of an ordinance amending a development agreement (DA) 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. At this time, the Council may take the following additional actions: (1) approve an addendum to the OSA Program EIR and the Serrano Summit Area Plan 2009-01 and Tentative Tract Map No. 17331 Site Specific EIR, (2) approve a Second Amendment to amend the DA, (3) amend Area Plan 2009-01, and (4) approve Use Permit 9-16-4970 amending Use Permit 9-11-2132. The proposed changes do not result in any new environmental impacts.

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## ▶ Discussion

### ▶ Item 10: Potential Use of Housing Funds to Assist Veterans

- ▶ City staff researched the potential use of Community Development Block Grant and affordable housing funds to assist veterans living in Lake Forest. The report provides the City Council with a summary of ways the City can assist veterans with the respective funding sources while ensuring compliance with Fair Housing Law and Housing and Urban Development regulations. At this time, the Council may provide feedback and direction on next steps.

### ▶ Item 11: Discussion Regarding Small Cell Facilities

- ▶ At the September 6 meeting, the City Council received minority consensus to discuss small cell facilities. At this time, the Council may either take no action or agendaize the matter for full Council consideration at a future meeting.

### ▶ Item 12: 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 13: Proposed Sponsorship of the Tour Del Toro Event

- ▶ City Council may discuss the possibility of providing in-kind contributions for a *Tour del Toro* fundraising event to support Boys and Girls Club programs in Lake Forest. Representatives from the Tour Del Toro have requested an in-kind donation from the City to cover the cost of the Orange County Sheriff Department's involvement at an estimated cost of \$1,200 for this year's event.