

City Council

Agenda Preview

October 20, 2015

▶ Presentations

- ▶ Item 1: Presentation - Irvine Ranch Water District Drought Update and Recycled Water Reuse Opportunities
 - ▶ Irvine Ranch Water District (IRWD) will provide a presentation regarding the status of the current statewide drought and how it relates to the City. The presentation will include an update on recycled water reuse opportunities with the City, as well as information regarding water use reduction efforts. In response to the Governor Brown's Executive Order, IRWD must work with its consumers to reduce the use of drinking water by 16% from July 2015 through February 2016 as compared to the amount used from July 2013 through February 2014.
- ▶ Item 2: Presentation of Award from American Society of Civil Engineers for the Lake Forest Sports Park and Recreation Center
 - ▶ The City was recently the recipient of the "Parks and Recreation - Project of the Year" award from the American Society of Civil Engineers' Los Angeles Section, for the Lake Forest Sports Park.

▶ Consent

- ▶ Item 3: Certification of Warrant Register
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$867,728 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: Third Amendment to Agreement with APA Engineering for Street Resurfacing Project
 - ▶ After completion of the Alton Parkway Resurfacing project in 2014, the City applied for and received a \$250,000 grant from the Orange County Transportation Authority. In order to receive grant funds, the City must approve an amendment to allow APA Engineering to revise project plans to conform to Federal requirements and process permits. The amendment would also extend the term through December 31, 2017 and increase the total contract amount from \$219,148 to \$282,065.

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▶ **Consent (continued)**

- ▶ **Item 6: September Monthly Treasurer's Report**
 - ▶ The September 2015 Treasurer's Report provides information on the City's investment portfolio. All investments are in compliance with the City's Investment Policy.
- ▶ **Item 7: Agreement to Participate in the Orange County Investment Pool**
 - ▶ City Council may adopt a resolution authorizing the execution of an agreement to deposit and invest excess funds into the Orange County Treasury. This action is required to establish an account with the Orange County Investment Pool and allow the City to invest excess funds which are not required for immediate use.
- ▶ **Item 8: Consideration of the 2016 Meeting Calendar**
 - ▶ City Council will consider approving the 2016 meeting calendar which show dates for City holidays as well as Council and Commission meetings. Staff is also recommending May 10, 2016 as a potential date for the annual Budget Workshop.
- ▶ **Item 9: Approval of Parcel Map No. 2014-153**
 - ▶ Approval of Parcel Map 2014-153 would allow Shea Baker Ranch Associates to begin construction of a 25,000 square foot commercial complex on the southeast corner of Alton Parkway and Rancho Parkway South.
- ▶ **Item 10: Contract Award for Design for the ADA Access Ramp Improvement Project – Phase 9**
 - ▶ City Council may award a \$37,440 contract to Harris & Associates for engineering design services for the ADA Access Ramp Improvement project, phase 9. The proposed project would survey and redesign 26 existing access ramps in the neighborhoods around Winding Way, Serrano, and Ridge Route to comply with the California Building Code and the Americans with Disabilities Act.
- ▶ **Item 11: Consideration of Participation in the California First and Ygrene Pace Financing Programs**
 - ▶ City Council may adopt a resolution enabling the City's participation in CaliforniaFirst, also known as the Property Assessed Clean Energy (PACE) program. This program is currently offered in 30 counties and 275 cities across the State. In addition, the Council may adopt two more resolutions related to the City's participation in a similar program called the YGRENE Energy Fund program. Essentially, these programs allow property owners to impose a voluntary assessment on their business or home to finance various energy improvements.

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▶ Discussion

- ▶ **Item 12: Consideration of Applicants for the Orange County Vector Control Board of Trustees**
 - ▶ City Council has the discretion to continue the recruitment process or fill the vacancy for the Orange County Vector Control Board of Trustees through December 31, 2015. The Council may appoint one of its members or any registered voter of the community who has expressed an interest to fill the term. Two applicants (Scott Voigts and Bob Holtzclaw) have been invited to participate in the selection process.
- ▶ **Item 13: Proposed Payment to the California Public Employees Retirement System for the City's Unfunded Actuarial Accrued Liability**
 - ▶ City Council may adopt a resolution authorizing the adoption of the public agencies post-employment benefits trust and take the following two actions:
 - (1) Approve a lump sum payment to CalPERS in the amount of \$3,720,865 to pay off the City's unfunded accrued liability as of October 31, 2015.
 - (2) Approve payment in the amount of \$1,000,000 to the Public Agency Retirement Services Pension Rate Stabilization Program.

These recommended actions would, among other benefits, eliminate the City's Unfunded Actuarial Liability, provide the City with significant savings over time, and reduce or eliminate fluctuations in the City's employer contributions to PERS.

- ▶ **Item 14: Request for Appointments - League of California Cities, Association of California Cities, Orange County and/or the Orange County City Selection Committee**
 - ▶ The City received a notice from the City Selection Committee for six appointments. Appointments will occur at the November 5 City Selection Committee Meeting.
 - Commission to End Homelessness – To serve the remainder of a two-year term which will expire on September 27, 2017.
 - 5th District Representative for the Orange County Human Relations Commission – To serve the remainder of a two-year term which will expire on July 23, 2016.
 - Housing and Community Development Commission – To complete the current two-year term which will expire on June 30, 2016.
 - 5th Supervisorial District Board Member to the Orange County Transportation Authority – To serve a two-year term beginning January 1, 2016.
 - 5th District Representative for the Senior Citizens Advisory Council - To serve a two-year term which begins on January 1, 2016.
 - Orange County City Representative to the South Coast Air Quality Management District – To serve a one-year term which begins January 2016.

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▶ Discussion (continued)

▶ Item 15: Legislative and Regulatory Matters

- ▶ The report provides updates for six legislative bills the City has taken a position on during the first year of the 2015-16 Legislative Session:

(1) Assembly Bill 57: Wireless Facilities - The bill provides that the co-location of a wireless facility shall be a permitted use, not subject to a city or county discretionary permit, so long as it satisfies several requirements. **Signed into law.**

(2) Assembly Bill 219: Prevailing Wage Concrete Delivery – This bill would expand the definition of a public works project to include the hauling and delivery of ready-mixed concrete or asphaltic concrete. **The bill was enrolled to the Governor but was not signed.**

(3) Assembly Bill 1217: Orange County Fire Authority (OCFA) - This bill would change the structure of OCFA's Governing Board and the representation afforded to its member cities. **AB 1217 is a two-year bill and staff will continue to monitor the bill.**

(4) Senate Bill 107: Redevelopment Dissolution - This bill contains an extensive list of changes for successor agencies as it relates to the dissolution of redevelopment agencies. **Signed into law.**

(5) Senate Bill 355: San Gabriel and Lower Los Angeles Conservancy - This bill modifies the composition of the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Board which is comprised of 13 voting and 7 non-voting members. The legislation removes one Orange County representative and replaces that individual with a resident of a city bordering the Lower Los Angeles River appointed by the Governor. **Signed into law.**

(6) Senate Bill 608: Right to Rest Act - This bill would provide specific rights to homeless individuals and includes provisions that would allow homeless persons to rest, eat, worship, and meditate in public places. In addition, the bill would allow camping within a motor vehicle or recreational vehicle with the property owner's consent. **The bill is with the Senate Transportation Committee and will remain on the City's tracking list.**