

City Council

Agenda Preview

April 5, 2016

▶ Presentation

- ▶ Item 2: Presentation of Award from California Parks and Recreation Society
 - ▶ City Council may accept an award from the California Parks and Recreation Society recognizing the Sports Park with the 2015 Park Planning Award. The award recognizes excellence in design of public park facilities including high standards in the areas of planning, design, community involvement, operation and maintenance, quality of aesthetics, usability, accessibility, and versatility.
- ▶ Item 3: Introduction of New Employee – Marie Luna, Senior Planner
 - ▶ The City welcomes Marie Luna as the new Senior Planner. Marie has extensive planning experience working with the cities of Irvine, Oceanside, and San Clemente including the entitlement and development of new residential communities and the review and implementation of park and trail plans. Marie will be responsible for managing the Portola Center project through construction and assisting with the General Plan update.

▶ Consent Calendar

- ▶ Item 4: Certification of Warrant Register
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$2.22 million for the time period reviewed.
- ▶ Item 5: 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 6: Minutes of the Workshop Meeting Held on March 1, 2016 and Regular Meeting of the City Council Held on March 15, 2016
- ▶ Item 7: Adoption of Ordinance 285 Relating to Campaign Signs
 - ▶ City Council may approve a second reading of Ordinance 285, which would repeal Resolution 2014-29, repeal the Campaign Sign Ordinance and corresponding fee resolution previously adopted by the City, and revise provisions related to temporary non-commercial signs. If adopted, the Ordinance would become effective on May 5, 2016.
- ▶ Item 8: Second Amendment to the Agreement with SIGMAnet for Information Technology Services
 - ▶ City Council may extend the contract with SIGMAnet through July 31, 2017 to continue providing information technology (IT) support services. SIGMAnet provides strategic oversight of the City's IT program, project management and support, desktop computer support, network administration, equipment maintenance and software license management, and purchasing of IT supplies, equipment, and software. The amendment would increase compensation from \$887,400 to \$1,183,200.

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▶ **Consent Calendar (continued)**

- ▶ **Item 9: Revisions to the Effective Date Relating to the Amendment to the Waste Disposal Agreement with the County of Orange**
 - ▶ In April 2015, the City Council approved an Amendment to the 2009 Waste Disposal Agreement (WDA Amendment) to continue importation of waste at the County landfills, City allocation of future importation revenues, and to extend terms of the WDA through June 30, 2025. The County requested that all cities change the effective date of the approved Amendment from September 30, 2015, to June 30, 2016. Council may approve the proposed Resolution to change the date of the WDA Amendment and allow the County to maintain stable disposal rates and continuity of service for residents and businesses. All other terms and conditions remain unchanged.

▶ **Public Hearings**

- ▶ **Item 10: Consideration of the Fiscal Year 2016-2017 Annual Action Plan for the City's Community Development Block Grant**
 - ▶ City Council will consider approving the FY 2016-17 Action Plan which would allocate \$399,075 in estimated grant funds for various public service organizations, housing and neighborhood improvement programs, and capital projects within the City. The Action Plan must be submitted to the Department of Housing and Urban Development before May 15.

▶ **Discussion**

- ▶ **Item 11: Changes to the Orange County Fire Authority (OCFA) Deployment Model in Lake Forest**
 - ▶ The report provides information regarding OCFA's updated deployment strategy designed to improve emergency response times in the City. On February 5, 2016, OCFA converted Engine 54 from a 3-person to a 4-person paramedic engine. OCFA believes this change will improve service delivery, enhance firefighter safety, and reduce the need for automatic aid support from neighboring agencies. OCFA is currently collecting data to understand the effectiveness of the new service delivery model; and this information will be presented to the OCFA Board of Directors in early August.

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▶ Discussion (continued)

▶ Item 12: Legislative and Regulatory Matters

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

- Senate Bill 876 (Liu) – Referred to as the “Right to Rest Act,” this bill would allow homeless individuals the rights to rest, worship, and meditate in public spaces. Although SB 876 aims to enhance certain rights for the homeless population, it also increases the potential for civil litigation including injunctive or declaratory relief, restitution for loss of property, attorney’s fees, and other damages for violations of the proposed law.
- Assembly Bill 1707 (Linder) – This bill would require specific changes to the City’s response to Public Records Requests. Specifically, AB 1707 would require the agency to provide a description of the type(s) of exempted documents withheld. Examples of exempted documents include HIPAA health information, personnel records involving discipline, and confidential information regarding existing and ongoing litigation. While the bill aims to enhance government transparency, it also creates the potential for increased litigation.