



SUPPLEMENTAL AGENDA*

Christina Shea
Mayor

Mike Carroll
Vice Mayor

Melissa Fox
Councilmember

Farrah N. Khan
Councilmember

Anthony Kuo
Councilmember

CITY COUNCIL REGULAR MEETING

August 11, 2020
4:00 PM

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

IMPORTANT PUBLIC HEALTH AND SAFETY MESSAGE REGARDING PARTICIPATION AT CITY COUNCIL MEETINGS

AS A RESULT OF THE COVID-19 VIRUS, AND RESULTING ORDERS AND DIRECTION FROM THE PRESIDENT OF THE UNITED STATES, THE GOVERNOR OF THE STATE OF CALIFORNIA, AND THE ORANGE COUNTY HEALTH CARE AGENCY, AS WELL AS THE CITY OF IRVINE EMERGENCY DECLARATION, THE PUBLIC WILL NOT BE PERMITTED TO PHYSICALLY ATTEND THE IRVINE CITY COUNCIL MEETING TO WHICH THIS AGENDA APPLIES.

YOU MAY SUBMIT COMMENTS ON ANY AGENDA ITEM OR ON ANY ITEM NOT ON THE AGENDA, IN WRITING VIA MAIL TO "ATTN: CITY COUNCIL," ONE CIVIC CENTER PLAZA, IRVINE, CA 92606; BY EMAIL TO CLERK@CITYOFIRVINE.ORG; OR THROUGH E-COMMENT AT CITYOFIRVINE.ORG/ICTV. YOU MAY WATCH THE MEETING LIVE ON ICTV, COX COMMUNICATIONS LOCAL ACCESS CHANNEL 30, AND AT&T U-VERSE CHANNEL 99, AND LIVESTREAMED ONLINE AT CITYOFIRVINE.ORG/ICTV.

PLEASE NOTE: THE CITY COUNCIL IS MAKING EVERY EFFORT TO FOLLOW THE SPIRIT AND INTENT OF THE BROWN ACT AND OTHER APPLICABLE LAWS REGULATING THE CONDUCT OF PUBLIC MEETINGS, IN ORDER TO MAXIMIZE TRANSPARENCY AND PUBLIC ACCESS. IT WOULD BE APPRECIATED IF COMMUNICATIONS OF PUBLIC COMMENTS RELATED TO ITEMS ON THE AGENDA, OR ITEMS NOT ON THE AGENDA, ARE PROVIDED PRIOR TO THE COMMENCEMENT OF THE MEETING. IF THAT IS NOT POSSIBLE, EVERY EFFORT WILL BE MADE TO ATTEMPT TO REVIEW E-COMMENTS DURING THE COURSE OF THE MEETING. TOWARDS THIS END, THE MAYOR WILL ENDEAVOR TO TAKE A BRIEF PAUSE BEFORE ACTION IS TAKEN ON ANY AGENDA ITEM TO ALLOW THE CITY CLERK TO REVIEW E-COMMENTS, AND SHARE ANY E-COMMENTS RECEIVED DURING THE MEETING.

Scan this QR code for an electronic
copy of the City Council Agenda and
Staff Reports.



*** NOTE: ITEMS WITH AN ASTERISK (*) INCLUDE THE FOLLOWING CHANGES TO THE MEETING AGENDA ORIGINALLY PUBLISHED ON JULY 30, 2020:**

- ITEM 2.1 – RENUMBERED**
 - ITEM 3.3 – AMENDED**
 - ITEM 5.1 – STAFF REPORT UPDATED**
 - ITEM 5.3 – AMENDED**
 - ITEM 5.4 – ADDED**
 - ITEM 5.5 – ADDED**
-

CALL TO ORDER

ROLL CALL

1. CLOSED SESSION

- 1.1 THREAT TO PUBLIC SERVICES OR FACILITIES (Gov. Code Section 54957): Consultation with Chief of Police and City Attorney (COVID-19)**
- 1.2 PUBLIC EMPLOYEE APPOINTMENT: Government Code Section 54957 - Title: Interim City Manager**
- 1.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Significant Exposure to Litigation (Gov. Code Section 54956.9): One Case**

RECONVENE TO THE CITY COUNCIL MEETING

PLEDGE OF ALLEGIANCE

INVOCATION

2. CITY COUNCIL RECOGNITIONS

- 2.1 * Moved to Item 3.3**
- 2.2 Wall of Recognition Honorees**

CITY MANAGER'S REPORT

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Announcements, Committee Reports and Council Comments are for the purpose of presenting brief comments or reports, are subject to California Government Code Section 54954.2 of the Brown Act and are limited to 15 minutes per meeting.

ADDITIONS AND DELETIONS

Additions to the agenda are limited by California Government Code Section 54954.2 of the Brown Act and for those items that arise after the posting of the Agenda and must be acted upon prior to the next City Council meeting.

3. CONSENT CALENDAR

All matters listed under Consent Calendar are considered by the City Manager to be routine and enacted by one roll call vote. There will be no discussion of these items unless members of the City Council request specific items to be removed from the Consent Calendar for separate discussion. Any member of the public may address the Council on items on the Consent Calendar.

3.1 MINUTES

ACTION:

Approve the minutes of a regular meeting of the Irvine City Council held on July 14, 2020.

3.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3.3 * PROCLAMATIONS/COMMENDATIONS

ACTION:

- 1) In recognition of the 400 Years of African American History Commission.
- 2) Commend FivePoint Holdings, LLC, on its One Million Face Masks Donation.

3.4 2019 GENERAL PLAN ANNUAL PROGRESS REPORT

ACTION:

Authorize submission of the 2019 General Plan Annual Progress Report to the Governor's Office of Planning and Research; filed by the City of Irvine Community Development Department.

3.5 APPROVAL OF PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS FOR BARRANCA PARKWAY PAVEMENT REHABILITATION

ACTION:

- 1) Approve the construction plans, specifications, and contract documents for the Barranca Parkway Pavement Rehabilitation, CIP 311509.
- 2) Approve the Engineer's Estimate, Construction Contingency, and Project Funding Summary.
- 3) Authorize staff to solicit competitive bids and award the construction contract to the lowest responsive and responsible bidder in accordance with the City's financial policies and purchasing procedures, within the approved project budget.

3.6 ACCEPTANCE OF SOUTHERN CALIFORNIA INCENTIVE PROJECT GRANT AND APPROVAL OF SPECIFICATIONS, CONTRACT DOCUMENTS AND FUNDING FOR ELECTRIC VEHICLE CHARGER INSTALLATION AT IRVINE CIVIC CENTER

ACTION:

- 1) Approve the construction specifications and contract documents for Electric Vehicle Charger Installation at Irvine Civic Center Capital Improvement Project, 361908.
- 2) Authorize the Director of Public Works and Transportation to approve and accept a Southern California Incentive Project grant award in the amount of \$140,000.
- 3) Approve a budget adjustment appropriating \$140,000 in Southern California Incentive Project grant funds and \$106,000 of Air Quality Management District AB 2766 funds, to the Electric Vehicle Charger Installation at Irvine Civic Center Capital Improvement Project 361908, for two DC fast chargers at Irvine Civic Center.
- 4) Authorize staff to solicit competitive bids and award the construction contract to the lowest responsive and responsible bidder, in accordance with the City's purchasing policies and procedures, within the approved project budget.

3.7 APPROVAL OF PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS FOR BOMMER CANYON COMMUNITY PARK REHABILITATION

ACTION:

- 1) Approve the construction plans, specifications, and contract documents for the Bommer Canyon Community Park Rehabilitation, CIP 371801.
- 2) Approve the Engineer's Estimate, Construction Contingency, and Project Funding Summary.
- 3) Authorize staff to solicit competitive bids and award construction contract to the lowest responsive and responsible bidder, in accordance with the City's purchasing policies and procedures, within the approved project budget.

4. PUBLIC HEARINGS

Public Hearings are scheduled for a time certain of 4:00 p.m., unless noticed otherwise, or as soon thereafter as possible. Those wishing to address the City Council during the Public Hearing are requested to complete a form and provide it to the City Clerk prior to the hearing.

Notice: Public Hearings listed for continuance will be continued as noted and posting of this agenda serves as notice of continuation. Any matter not noted for continuance, will be posted separately.

4.1 ZONING ORDINANCE UPDATE – ACCESSORY DWELLING UNITS

ACTION:

- 1) Conduct the public hearing.
- 2) Continue the public hearing to a date certain.

5. COUNCIL BUSINESS

5.1 * COVID-19 SITUATIONAL UPDATE AND DIRECTION TO DIRECTOR OF EMERGENCY SERVICES ON RELEVANT ACTION ITEMS, INCLUDING EXTENSION OF CITY ORDERS AND ACCEPTANCE OF STATE CARES FUNDING

ACTION:

- 1) Receive updates from staff on relevant COVID-19 related developments.
- 2) Provide direction to the Director of Emergency Services on relevant action items related to COVID-19, including extension of all orders and resolutions through at least September 9, 2020.

- 3) Authorize the acceptance of Coronavirus Relief funding in the amount of \$3,478,274 from the State of California for the City of Irvine Rental Assistance Program and COVID-19 related expenditures.
- 4) Approve a Budget Adjustment to increase revenues and expenditures in the amount of \$3,478,274 in Fiscal Year 2020-21.

5.2 *DESIGNATION OF VOTING DELEGATE AND ALTERNATE FOR LEAGUE OF CALIFORNIA CITIES 2020 ANNUAL CONFERENCE*

ACTION:

Appoint a member of the City Council to serve as the voting delegate, and up to two alternates, for the Annual Business Meeting at the League of California Cities 2020 Annual Conference.

5.3 * *CONSIDERATION OF A REQUEST BY VICE MAYOR CARROLL AND COUNCILMEMBER KUO TO ADOPT A RESOLUTION IN SUPPORT OF HOAG MEMORIAL HOSPITAL PRESBYTERIAN*

ACTION:

Consider adoption of RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, IN SUPPORT OF HOAG MEMORIAL HOSPITAL PRESBYTERIAN

5.4 * *CONSIDERATION OF A REQUEST BY COUNCILMEMBER KHAN AND COUNCILMEMBER FOX TO ADOPT A RESOLUTION TO END CHILD MARRIAGE*

ACTION:

Consider adoption of RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, (1) ANNOUNCING ITS COMMITMENT TO END CHILD MARRIAGE BY CALLING FOR AN "18 NO EXCEPTIONS" LAW; AND (2) AUTHORIZING THE CITY MANAGER AND AUTHORIZED CITY PERSONNEL TO PUBLISH ON THE CITY'S WEBSITE AND SOCIAL MEDIA PLATFORMS NECESSARY INFORMATION PERTAINING TO ENDING CHILD MARRIAGE

5.5 * *CONSIDERATION OF A REQUEST BY COUNCILMEMBER FOX AND COUNCILMEMBER KHAN TO DISCUSS PUBLIC PARTICIPATION IN IRVINE CITY COUNCIL MEETINGS DURING SOCIAL DISTANCING*

ACTION:

City Council discussion and direction.

PUBLIC COMMENTS - Public comments will be heard at approximately 6:30 p.m. or prior to adjournment, whichever occurs earlier.

Any member of the public may address the City Council on items within the City Council's subject matter jurisdiction but which are not listed on this agenda during Public Comments; however, no action may be taken on matters that are not part of the posted agenda.

ADJOURNMENT

NOTICE TO THE PUBLIC

LIVE BROADCASTING AND REBROADCASTING

Regular City Council meetings are broadcast live every 2nd and 4th Tuesday of the month at 4 p.m. and are replayed on Tuesdays at 4 p.m. (in weeks in which there is not a live City Council meeting), Sundays at 11 a.m., Wednesdays at 7 p.m., and Thursdays at 10 a.m. until the next City Council meeting. All broadcasts can be viewed on Cox Communications Local Access Channel 30 and U-Verse Channel 99. City Council meetings are also available via live webcast and at any time for replaying through the City's ICTV webpage at cityofirvine.org/ictv. For more information, please contact the City Clerk's office at (949) 724-6205.

ADJOURNMENT

At 11:00 p.m., the City Council will determine which of the remaining agenda items can be considered and acted upon prior to 12:00 midnight and will continue all other items on which additional time is required until a future City Council meeting. All meetings are scheduled to terminate at 12:00 midnight.

STAFF REPORTS

As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials are on file with the City Clerk and are available for public inspection and copying once the agenda is publicly posted, (at least 12 days prior to a regular City Council meeting). Staff reports can also be downloaded from the City's website at cityofirvine.org at least 12 days prior to the scheduled City Council meeting on Tuesday.

In addition, meetings can be viewed live at the time posted on the agenda and related staff reports can be opened and viewed simultaneously along with the streaming of the meeting. To view the meeting, go to cityofirvine.org/ictv.

If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact City Clerk staff at (949)724-6205.

SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA

Any supplemental writings or documents distributed to a majority of the City Council regarding any item on this agenda after the posting of the agenda will be available for public review in the City Clerk's Office, One Civic Center Plaza, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact City Clerk staff at (949)724-6205.

SUBMITTAL OF INFORMATION BY MEMBERS OF THE PUBLIC FOR DISSEMINATION OR PRESENTATION AT PUBLIC MEETINGS

Media Types and Guidelines

Written Materials/Handouts:

Any member of the public who desires to submit documentation in hard copy form may do so prior to the meeting. This information will be disseminated to the City Council.

CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS

It is the intention of the City of Irvine to comply with the Americans With Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Irvine will attempt to accommodate you in every reasonable manner. Please contact the City Clerk’s Office at (949)724-6205.

Assisted listening devices are available at the meeting for individuals with hearing impairments. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35. 104 ADA Title II)

CHALLENGING CITY DECISIONS

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitations period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge that is not filed within this 90-day period will be barred.

If a person wishes to challenge the nature of the above actions in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Irvine, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

COMMUNICATION AND ELECTRONIC DEVICES

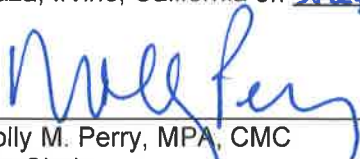
To minimize distractions, please be sure all personal communication and electronic devices are turned off or on silent mode.

MEETING SCHEDULE

Regular meetings of the City Council are held on the second and fourth Tuesdays of each month at 4:00 p.m. Study Sessions and/or Closed Sessions are periodically held prior to the start of the regular meeting. Agendas are available at the following locations:

- City Clerk’s Office
- Police Department
- Front Entrance of City Hall
- University Park Center (Culver/Michelson)
- Walnut Village Center (Culver/Walnut)
- Northwood Town Center (Irvine Blvd./Yale)
- City’s web page at www.ci.irvine.ca.us

I hereby certify that the agenda for the Regular City Council meeting was posted in accordance with law in the posting book located in the Public Safety Lobby and at the entrance of City Hall, One Civic Center Plaza, Irvine, California on August 6, 2020 by 6:00 pm as well as on the City’s web page.



 Molly M. Perry, MPA, CMC
 City Clerk