

# City Council Agenda Preview

May 3, 2016

## ▶ **Presentation**

- ▶ Item 2: Proclamation Designating May 15-21, 2016 as “National Public Works Week”
- ▶ Item 3: Proclamation Designating May 1-7, 2016 as “Municipal Clerk’s Week”
- ▶ Item: 4: Presentation of an Award from the California Association of Park & Recreation Commissioners and Board Members
  - ▶ The California Association of Park & Recreation Commissioners and Board Members selected Dino Days to receive the 2016 Outstanding Program Award recognizing the event for its unique character, creativity and innovative use of animatronics. Since 2014, the annual event features life-size animatronic dinosaurs and activities including a fossil dig, baby dinosaur station, a bounce house, a Dino Hunters show, Jurassic Park Jeeps Motor Pool, dinosaur-themed arts and crafts tables, and a Lego station.

## ▶ **Consent Calendar**

- ▶ Item 5: Certification of Warrant Register
  - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$1.08 million for the time period reviewed.
- ▶ Item 6: 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 7: Minutes of the Regular Meeting of the City Council Held on April 19, 2016
- ▶ Item 8: Resolution Authorizing Submittal of Application to CalRecycle for Beverage Container Recycling Grant
  - ▶ The City has participated in the Beverage Container Recycling Payment Program since 1999 and has received about \$20,000 a year for programs that encourage beverage container recycling, which ultimately assists the City in meeting its state-mandated waste diversion requirements. In recent years, the City used the funds for programs such as providing recycling bags for multi-family units and Big Belly Solar Compactor Receptacles. As part of the annual application process, the City Council may approve a resolution to allow the City to continue applying for and receiving funds from the program.

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## ▶ **Consent Calendar (continued)**

- ▶ **Item 9: Construction Contract Award for Annual Slurry Seal Improvements, Zone A, Project**
  - ▶ City Council may award a contract to Doug Martin Contracting for a slurry seal improvement project intended to extend the life of the asphalt in neighborhoods located in Zone A. The project would remove and replace damaged sections of pavement in the project area and is expected to be completed in July 2016. The total contract amount is \$477,272.
- ▶ **Item 10: Contract Award for Civic Center Technology Design and Project Management Services**
  - ▶ City Council may approve a three-year agreement with P2S Engineering for Civic Center Technology Design and Project Management Services. The design of the Civic Center's technology infrastructure will be critical to the functionality, flexibility, and usability of the Lake Forest Civic Center. This infrastructure includes physical infrastructure, hardware, communications systems, security systems, and audio-visual systems. The total contract amount is \$348,500.
- ▶ **Item 11: Approval of Final Parcel Map No. 2015-131**
  - ▶ Approval of Parcel Map No. 2015-131 would allow HKA Partners to sell subdivided offices as condominium units in a building located at 26981 Vista Terrace.
- ▶ **Item 12: First Amendment to the Contract with Computer Service Company (CSC) for Traffic Signal Maintenance Services**
  - ▶ City Council may extend a contract with Computer Service Company through June 30, 2017 to continue providing traffic signal maintenance services. CSC performs routine preventative maintenance of the City's traffic signals and addresses issues such as repair or replacement of inoperable, obsolete, or damaged equipment, and making required industry updates to existing equipment. The amendment would increase the contract by \$356,000 for a not-to-exceed amount of \$1,027,000.
- ▶ **Item 13: Acceptance of Baker Ranch Park Improvements and Release of Bonds for Tract 17803**
  - ▶ City Council may accept as complete the park improvements at Borrego Linear Park constructed by Shea Baker Ranch Associates. Upon acceptance, the Council may authorize the City Clerk to release related bonds in the amount of \$144,204. In addition, the Council may authorize the City Clerk to release the Subdivision Warranty Bond, totaling \$144,204, one year after acceptance of the improvements. With the completion of construction, the Baker Ranch Homeowner's Association now maintains Borrego Linear Park.

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## ▶ **Public Hearing**

- ▶ **Item 14: Public Hearing to Consider Private Street Names for Tract 17810 (Encanto), a 52-Unit Single Family Residential Development**
  - ▶ City Council may adopt a resolution approving private street names to be used at the Encanto Residential Development located at 25192 Commercentre Drive (southwest corner of the Alton Parkway/Commercentre Drive intersection). The street names being considered are Calle Belleza, Calle Elegante, Esenico, and Encantador.

## ▶ **Discussion**

- ▶ **Item 15: Legislative and Regulatory Matters**
  - ▶ City Council may take a position on Assembly Bill 2403 (Bloom), a bipartisan bill aimed to protect the integrity of residential rehabilitation facilities by providing local agencies with more autonomy during the State licensing process. Under AB 2403, the City would be able to request that the State deny certain applications for rehabilitation facility licensing in instances of overcrowding where rehabilitation centers are less than 300 feet apart.
- ▶ **Item 16: Request for Closed Session Evaluation of City Manager and City Attorney**
  - ▶ City Council may discuss the potential future evaluation, in Closed Session, of the City Manager and City Attorney.