

# City Council

## Agenda Preview

August 16, 2016

### ▶ **Presentation**

- ▶ **Item 2: Recognition of Director of Management Services Hannah Shin-Heydorn for her Seven Years of Service**
  - ▶ The City Council will recognize Hannah Shin-Heydorn for her seven years of service with the City of Lake Forest. To highlight a few of Hannah's achievements, she led the redesign and relaunch of the City's website, expanded City wellness programs, co-managed the implementation of a new human resources and payroll system, and served as the Assistant Project Manager for the Lake Forest Civic Center Project. Hannah's last day will be on August 25, after which she will join the City of Signal Hill as the new Deputy City Manager.

### ▶ **Consent Calendar**

- ▶ **Item 3: Certification of Warrant Register**
  - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$1.49 million 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: Minutes of the Regular Meeting of the City Council Held on August 2, 2016**
- ▶ **Item 6: July Treasurer's Report**
  - ▶ The July 2016 Treasurer's Report provides information on the City's investment portfolio. All investments are in compliance with the City's Investment Policy.
- ▶ **Item 7: Award of Contract for Street and Right-of-Way Maintenance Services**
  - ▶ City Council may approve a \$6,479,000 contract with Charles Abbott & Associates for street and right-of-way maintenance services over a five-year term. The scope specifically includes 71 work tasks such as pothole and road repairs, street sign fabrication, concrete and asphalt repairs, sidewalk grinding and ramping, and storm drain maintenance. In addition, staff intends to return to Council at later date with a recommendation to retain the County of Orange for unforeseen and emergency circumstances.

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## ▶ Consent Calendar

- ▶ **Item 8: A Resolution for Orange County Transportation Authority Grant Funding**
  - ▶ City Council may approve a resolution authorizing an application for funds for the Environmental Cleanup, Tier I grant program for the Connector Pipe Screens (CPS) and Automatic Retractable Screens (ARS) catch basin retrofit project. This project would reduce trash, debris, and particles generated from streets from entering the storm drain system and impacting downstream water bodies. Grant funds may include up to approximately \$187,500 for CPS and ARS with a City match requirement of \$62,500.
- ▶ **Item 9: Construction Contract Award for Alton Parkway Resurfacing Improvement Project**
  - ▶ City Council may approve a contract with All American Asphalt for the Alton Parkway Resurfacing Project in the amount of \$678,556. The project would resurface Alton Parkway from Portola Parkway to Rancho Parkway South to extend the life of the pavement through regular maintenance. In addition, the project would restripe a portion of Alton Parkway to extend the bicycle lane across the SR-241 toll road bridge.

## ▶ Discussion

- ▶ **Item 10: 2015-2017 Capital Improvement Projects (CIP) Budget Review**
  - ▶ City Council may amend the 2015-17 CIP Budget to reflect changes made since the development of the CIP in early 2015. The amendment would add the following three new capital projects: (1) purchase of 16 security cameras for the Lake Forest Sports Park and Etnies Skatepark, (2) add maintenance and landscape work for the Whispering Hills park site, and (3) remove and replace 400 linear feet of fencing at Montbury Park. The CIP Budget would also modify the following three existing projects: (1) completion of the Americans with Disabilities Act-accessible ramp project at Tamarisk Park, (2) purchase of new recycling receptacles, and (3) infrastructure improvements at Etnies Skatepark.

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## ▶ Discussion (continued)

- ▶ Item 11: Presentation from the Chief of Police Services Regarding Orange County Sheriff's Department Crime and Crime Prevention Efforts
  - ▶ The City Council will receive a presentation from the Chief of Police regarding an overview of crime statistics in Lake Forest with focus on larceny-thefts. According to the report, 73% of all property crimes in the City were larceny-theft, in which case, the majority of these incidents could have potentially been prevented. The Chief will also discuss the "Don't Make It Easy" campaign as well as other crime prevention efforts implemented by the Orange County Sheriff's Department.
- ▶ Item 12: Discussion of Desired Timing of a Future City Council Discussion Regarding Parking
  - ▶ City Council may discuss the timeframe in which a future discussion item would return to the Council with regards to the City's Permit Parking Policy. The report also provides additional information relevant to any potential direction on this issue, including the introduction of a Parking Management Advisory Committee.