

City Council

Agenda Preview

July 18, 2017

▶ Presentations

- ▶ Item 2: Update on South Coast Air Quality Management District Projects and Initiatives
 - ▶ Council may receive a presentation from Mitchell McMahon, representing South Coast Air Quality Management District (SCAQMD) on SCAQMD initiatives and upcoming projects.

▶ Consent Calendar

- ▶ Item 3: Certification of Warrant Register
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$404,694.18 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 July 11, 2017
- ▶ Item 6: Monthly Treasurer's Report – June 2017
 - ▶ The June 2017 Treasurer's Report provides information on the City's investment portfolio. All investments are in compliance with the City's Investment Policy.
- ▶ Item 7: Healthy Eating Active Living (HEAL) Cities Campaign Resolution
 - ▶ Council May adopt a resolution enabling the City to be recognized as a HEAL City allowing the City to use the HEAL City logo to market programs. The HEAL Cities Campaign encourages cities to adopt policies related to land use, availability of healthy food choices and employee wellness that promote healthy lifestyles. Lake Forest has adopted policies related to land use and wellness that are consistent with the policies highlighted by the HEAL Campaign.
- ▶ Item 8: Second Amendment to Agreement with Dekra-Lite, Inc. for Banner Services
 - ▶ City Council may modify the contract scope with Dekra-Lite to allow the company to design a new Shop and Dine logo for the Shop and Dine Campaign and all marketing materials related to the program, as well as manufacturing and installing 75 new Shop and Dine banners. The amendment would add \$19,254 for a total compensation of \$60,656.

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▶ **Consent Calendar (continued)**

- ▶ **Item 9: Construction Contract Award Annual Slurry Seal Improvements, Zone D (PW 2016.05A)**
 - ▶ City Council may award a contract to Roy Allan Slurry Seal to provide street maintenance to slurry seal and asphalt overlay public streets to Zone D of the City's pavement management program. Zone D includes the non-arterial public streets generally between Trabuco Road and SR-241, north of Lake Forest Drive, except for the newer public streets within Baker Ranch. The City typically performs slurry seals in seven-year intervals in addition to other, as needed maintenance applications. The contract amount is \$805,985.38.
- ▶ **Item 10: Second Amendment to the Agreement with Marina for the Lake Forest Sports Park Landscape Maintenance Services**
 - ▶ City Council may approve a second amendment with Marina Landscape Inc. (Marina), to continue turf and landscape maintenance at the Lake Forest Sports Park through June 30, 2018. In addition, Marina will begin implementation of recommended turf improvements at the Sports Park. The contract amount would increase by \$830,586 for a total not-to-exceed amount of \$2,839,676.
- ▶ **Item 11: Notice of Completion for the Alton Parkway Resurfacing Improvement Project (PW 2015.0 5B)**
 - ▶ City Council may approve a Notice of Completion for the Alton Parkway Resurfacing Improvement project with All American Asphalt. The project replaced the top two inches of existing roadway surface with rubberized asphalt over Alton Parkway between Portola Parkway and Rancho Parkway South. In addition, the project restriped a portion of Alton Parkway to add a third through lane and extend the bicycle lanes in both directions across the SR-241 toll road bridge, and replaced damaged pavement and existing traffic striping, loops, markings, and legends within the project area.

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▶ Consent Calendar (continued)

- ▶ Item 12: Construction Contract Award Teed Street Storm Drain (PW2011.06)
 - ▶ City Council may award a contract to Paulus Engineering, Inc., for construction of the Teed Street Storm Drain Project to improve the drainage at the intersection of Teed Street and Travis Street to accommodate a 25-year flood standard. The contract amount is \$474,971.24
- ▶ Item 13: Legislative and Regulatory Matters
 - ▶ City Council may take a position on the following four bills:
 - Assembly Bill 1479 (Bonta) – AB 1479 would require the City to appoint a “Custodian of Records” to review all requests and responses in regards to the Public Records Act. AB 1479 would also impose mandatory fines levied on the City should a court find that the City acted in bad faith in response to a public records request.
 - Assembly Bill 1414 (Friedman) – AB 1414 would lower the existing fee cap on permits issued for solar technology installation from \$500 to \$400. The bill would also require the City to provide justification (either through a resolution or ordinance) of any fee exceeding this cap.
 - Assembly Bill 1000 (Friedman) – AB 1000 restricts water transfers from groundwater basins until the California Lands Commission and the California Department of Fish and Wildlife Determine that such a transfer would not harm the desert environment.
 - Senate Bill 302 (Mendoza) – SB 302 would require in the event that an OFCA participant opted to transfer Structural Fire Fund (SFF) revenue that the County Board of Supervisors, a majority of the OCFA member cities, and an agency currently receiving SFF funding approve any transfer of SFF revenue.
- ▶ Item 14: Resolution to Change the Meeting Time for City Council Meetings
 - ▶ City Council may adopt a resolution that establishes the meeting time for regular meetings of the City Council to 5:30 p.m. and provides for Public Comment and Closed Session business to occur between 5:30 p.m. and 7:00 p.m., with regular business and discussion set for 7:00 p.m. The resolution would become effective immediately, with staff scheduling Public Comment at 5:30 p.m. for the August 1st City Council meeting.

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▶ Discussion (continued)

- ▶ Item 15: Professional Consultant Contract Award for the City's General Plan Update 2040 and Authorization to Commence the First Phase of the General Plan Update
 - ▶ City Council may award a \$1.3 million contract to AECOM for preparation of the City's General Plan Update 2040 and authorize phase I in the amount of \$404,562. The General Plan Update 2040 has a 20 year horizon. Given the long-term benefits of the project, the City's one-time investment can be conceptualized over the entire useful life of the new General Plan, which will help shape the future of the community for the next generation of residents.
- ▶ Item 16: Renaming of Village Pond Park to Veterans Park and Discussion regarding the Use of heroes Park for Special Events to Honor Fallen Heroes
 - ▶ City Council may discuss renaming Village Pond Park to "Veterans Park" to honor veterans. In addition, Council may hold a discussion regarding the use of Heroes Park for special events and incorporating design elements to honor fallen heroes.
- ▶ Item 17: Discussion of Options for Right Turn Traffic On Eastbound Bake Parkway at Trabuco Road
 - ▶ City Council may take specific actions regarding discussion of options for right turn traffic on eastbound Bake Parkway at Trabuco Road.
- ▶ Item 18: Selection of Delegate for the League of California Cities Conference
 - ▶ City Council may appoint a voting delegate and up to two alternates for the League of California Cities annual business meeting. The business meeting is part of the League's Annual Conference which is held in Sacramento from September 13-15.