

City Council Agenda Preview

August 1, 2017

▶ Consent Calendar

- ▶ **Item 1: Certification of Warrant Register**
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$4.76 million for the time period reviewed.
- ▶ **Item 2: 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 3: Minutes of the Regular Meeting of the City Council Held on July 18, 2017**
- ▶ **Item 4: Award of Contract for Solid Waste and Recycling Consulting Services**
 - ▶ City Council may award a three-year contract to EcoNomics, Inc. to provide solid waste and recycling consulting services. The scope of work for solid waste and recycling consulting services includes professional on-call services to assist in monitoring the City's waste hauler's compliance with the Franchise Agreement and to provide recommendations for the City's efforts in meeting waste diversion mandates imposed by the State of California, specifically AB 939, and AB 341. The contact amount is \$130,000.
- ▶ **Item 5: Acceptance of Toll Brothers Improvements and Release of Bonds for Tract 17528**
 - ▶ City Council may accept the release of the Subdivision Improvement Monumentation Bond to Toll CA VII, L.P., a California Limited Liability Company (Toll) in the amount of \$39,100. Toll constructed certain Homeowner Association-maintained improvements including 111 single-family residential units, nine lettered lots for common open space, and additional improvements to streets, curb and gutter, sidewalk, driveway access, streetlights, and traffic signing and striping.
- ▶ **Item 6: Contract Award for Newsletter Printing and Mailing**
 - ▶ City Council will consider awarding a three-year contract to Advantage in the amount of \$319,228 to print and mail The Leaflet, The Leisure Times, and In Business newsletters. In addition, the company would also print various city brochures.

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▶ **Consent Calendar (continued)**

- ▶ **Item 7: First Amendment to CDBG Funding Agreements with South County Outreach for Affordable Housing**
 - ▶ City Council may approve an amendment with South County Outreach to modify Lake Forest condominiums use restrictions from transitional housing to affordable housing for low/moderate income tenants. The requested modification meet's the U.S. Department of Housing and Urban Development's broader definition of affordable housing.
- ▶ **Item 8: A Resolution for Orange County Transportation Authority Grant Funding**
 - ▶ City Council may adopt a resolution to authorize an application to receive funding from OCTA's Renewed Measure M in order to install Connector Pipe Screens and Automatic Catch Basin Retractable Screens on City streets to prevent trash, debris, and other pollutants from flowing into storm drains and impacting local environmental resources such as streams and beaches.
- ▶ **Item 9: Impact Fee Financial Report – Quarter Ended June 30, 2017**
 - ▶ City Council may receive a report regarding the public benefits from developer impact fees on a quarterly basis.

▶ **Public Hearing**

- ▶ **Item 10: Transition to District Based City Council Elections – First Public Hearing**
 - ▶ Following the adoption of the Resolution of Intent at the May 2, 2017 meeting, the City entered into a contract with National Demographics Corporation (NDC) to provide demography and district map preparation services for the purposes of transitioning to District Based City Council Elections. To continue the process, City Council may conduct the first of two required Public Hearings to be held prior to the preparation of draft district maps in an effort to receive input from the community .

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▶ Discussion

- ▶ Item 11: Discussion of City Council Work Program Items for the Planning and Traffic Commission
 - ▶ City Council may discuss three items that will comprise the first year of the Planning and Traffic Commission's Workplan. These items include the (1) Study of Protective Permissive Left Turns, (2) Review of the Traffic Signal Master Plan, and (3) Annual Traffic Collision Review.