

Jarad L. Hildenbrand City Manager

Nathalie Adourian City Attorney

Pamela Coleman City Clerk

# **AGENDA**

# Orange City Council December 09, 2025

5:00 PM Closed Session 6:00 PM Regular Session

> City Council Chamber 300 E. Chapman Avenue Orange, CA 92866

DAN SLATER Mayor

DENIS BILODEAU
Mayor pro tem, District 4

ARIANNA BARRIOS Councilmember, District 1

JON DUMITRU Councilmember, District 2

KATHY TAVOULARIS
Councilmember, District 3

ANA GUTIERREZ Councilmember, District 5

JOHN GYLLENHAMMER Councilmember, District 6

The City of Orange City Council welcomes you to this meeting and encourages your participation. Regular City Council meetings are held on the second and fourth Tuesday of each month at 6:00 p.m.

#### Agenda Information

The agenda contains a brief general description of each item to be considered. The City Council may take legislative action deemed appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda. The agenda and supporting documentation is available after 4:00 p.m. on the Thursday prior to the Council meeting on the City's website at www.cityoforange.org, at the City Clerk's Office located at 300 E. Chapman Avenue, and at the Main Public Library located at 407 E. Chapman Avenue. Written materials relating to an item on the agenda that are provided to the City Council after agenda packet distribution and within 72 hours before Council is to consider the item will be made available for public inspection in the City Clerk's Office during normal business hours; at the City Council meeting; and made available on the City's website.

### **Public Participation**

Regular meetings are televised live on Spectrum Cable Channel 3 and AT&T U-verse Channel 99, and streamed live and on-demand on the City's website at www.cityoforange.org.

Pursuant to Government Code Section 54954.3, members of the public may address the City Council on any agenda item before or during Council's consideration of the item, and on any other matters within the City Council's jurisdiction by using any of the following methods:

### 1) In-Person

To speak on an item on the agenda, complete a speaker card indicating your name, address, and identify the agenda item number or subject matter you wish to address. The card should be given to the City Clerk prior to the start of the meeting. General comments are received during the "Public Comments" section at the beginning of the Regular Session. No action may be taken on off-agenda items unless authorized by law. Public Comments are limited to three (3) minutes per speaker unless a different time limit is announced. It is requested that you state your name for the record, then proceed to address the City Council. All speakers shall observe civility, decorum, and good behavior.

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#### 2) Written Public Comments via eComment

Members of the public can submit their written comments electronically for City Council consideration by using the eComment feature on the Agenda page of the City's website at www.cityoforange.org. To ensure distribution to the City Council prior to consideration of the agenda, we encourage the public to submit written comments by 3:00 p.m. the day of the meeting. All written comments will be provided to the Council for consideration and posted on the City's website after the meeting.

#### 3) Public Comments via recorded voicemail message

Finally, the public can record their comments by calling (714) 744-2234 no later than 3:00 p.m. the day of the meeting. Recorded messages will not be played at the meeting, but will be provided to the Council.

In accordance with Ordinance No. 10-01, any person making personal, impertinent, slanderous or profane remarks or who becomes boisterous while addressing the Council shall be called to order by the Mayor. If such conduct continues, the Mayor may order the person barred from addressing the City Council further during that meeting, unless permission to continue is granted by a majority vote of the Council.

Please contact the City Clerk's Office at (714) 744-5500 with any questions.

ADA Requirements: In compliance with the Americans with Disabilities Act, if you need accommodations to participate in this meeting, please contact the City Clerk's office at (714) 744-5500. Notification at least 48 hours in advance of meeting will enable the City to make arrangements to assure accessibility to this meeting.

REMINDER: Please silence all electronic devices while City Council is in session.

# 5:00 PM CLOSED SESSION

# 1. CALL TO ORDER

# 1.1 ROLL CALL

### 2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

At this time, members of the public may address the Council on Closed Session items only. Public Comments are limited to three (3) minutes per speaker.

# 3. RECESS TO CLOSED SESSION

#### a. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

City Negotiators: Jarad Hildenbrand, City Manager; Cody Kleen, Acting Human Resources Director; Peter J. Brown, Liebert Cassidy Whitmore

Employee Organizations: Orange City Firefighters, Orange Fire Management Association, City of Orange Police Association, City of Orange Police Management Association

#### b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) (Two potential cases)

# 4. CLOSED SESSION REPORT

# 5. ADJOURNMENT

The City Council will adjourn to the 6:00 p.m. Regular Session in the Council Chamber.

# 6:00 PM REGULAR SESSION

#### 1. OPENING/CALL TO ORDER

#### 1.1 INVOCATION

Vicar Micah Raebel, St. John's Lutheran Church of Orange

# 1.2 PLEDGE OF ALLEGIANCE

Councilmember Arianna Barrios

# 1.3 ROLL CALL

### 1.4 PRESENTATIONS/ANNOUNCEMENTS

Friends of Orange Public Library Presentation to the Orange Public Library

Abound Food Care Update

#### 1.5 REPORT ON CLOSED SESSION ACTIONS

# 2. PUBLIC COMMENTS

At this time, members of the public may address the Council on matters not listed on the agenda within the subject matter jurisdiction of the City Council, provided that NO action may be taken on off-agenda items unless authorized by law. Public Comments are limited to three (3) minutes per speaker unless a different time limit is announced.

# 3. CONSENT CALENDAR

All items on the Consent Calendar are considered routine and are enacted by one motion approving the recommended action listed on the Agenda. Any member of the City Council, staff, or the public may request an item be removed from the Consent Calendar for discussion or separate action. Unless otherwise specified in the request to remove an item from the Consent Calendar, all items removed shall be considered immediately following action on the remaining items on the Consent Calendar.

# 3.1. Waive reading in full of all ordinances on the Agenda.

#### **Recommended Action:**

Approve.

Attachments: Staff Report

# 3.2. Confirmation of accounts payable warrant registers dated November 6, 13, 20, and 26, 2025 and payroll warrants dated November 7 and 21, 2025.

#### **Recommended Action:**

Ratify the accompanying registers.

November 7, 2025 - Payroll Warrant Information

November 21 2025 - Payroll Warrant Information

November 6, 2025 Warrant Writing Register

November 13, 2025 Warrant Writing Register

November 20 2025 Warrant Writing Register

November 26, 2025 Warrant Writing Register

3.3. Approval of minutes of the City of Orange City Council Regular Meeting held on November 12, 2025.

#### **Recommended Action:**

Approve minutes as presented.

Attachments: Staff Report

November 12, 2025 Regular Meeting minutes

3.4. Agreement with Life Scan Wellness Centers for Cancer, Heart, Vascular, and Disease Ultrasound Screenings for Orange City Fire Department Personnel.

#### **Recommended Action:**

Approve the agreement with Life Scan Wellness Centers the amount of \$55,000 for Cancer, Heart, Vascular, and Disease Ultrasound Screenings; and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: Staff Report

Professional Service Agreement with Life Scan Wellness Centers

3.5. Agreement with Interior Office Solutions, Inc. for technology-driven workspaces and services for the Police Department.

#### **Recommended Action:**

- 1. Approve the agreement with Interior Office Solutions, Inc. in the amount of \$500,000, representing the cost of furnishings and services of \$468,909, plus a contingency of \$31,091; and authorize the Mayor and City Clerk to execute on behalf of the City.
- 2. Authorize the appropriation of \$300,000 from Traffic Safety (450) unreserved fund balance to expenditure account number 450-4011-80101-255019, Traffic Safety Furniture, Fixture, Equipment.
- 3. Approve the carryover for the following Fiscal Year 2024-2025 account balances to Fiscal Year 2025-2026:

454-4011-80101-255019	COPS Supplemental Law Enforcement Services	\$500,000
570-4011-56101-255019	Developer Impact Fees-Police	\$45,000
570-5601-84101-255019	Developer Impact Fees-Police	\$211,020
954-5601-84101-255019	Merged 2008 Tax Exempt Bonds	\$200,000

Agreement with Interior Office Solutions, Inc.

OMNIA Contract No. 2020000606, Amendment No. 14

3.6. Agreement with Complete Paperless Solutions, LLC for Laserfiche annual maintenance and dedicated support.

#### **Recommended Action:**

Approve the agreement with Complete Paperless Solutions, LLC for a three-year term totaling \$312,145.40, paid in three one-year increments of \$125,049.66, \$90,755.78, and \$96,339.96 for Laserfiche support, product updates, and enhancements; and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: Staff Report

Agreement with Complete Paperless Solutions, LLC

3.7. First Amendment to Development Agreement No. 0010-24 with OC Reclamation LLC to update the zoning change resale provision of the agreement.

#### Recommended Action:

Approve the amendment to Development Agreement No. 0010-24 with OC Reclamation LLC; and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: Staff Report

First Amendment to Development Agreement No. 0010-24

3.8. Five-Year and Three-Year Subscription Agreements with Governmentjobs.com, Inc. dba NEOGOV for applicant tracking and pre-employment assessment tools.

#### **Recommended Action:**

- 1. Approve a five-year agreement with Governmentjobs.com, Inc. dba NEOGOV in the amount of \$83,948.93 for the Governmentjobs.com/Insight subscription; and authorize the Mayor and City Clerk to execute the agreement.
- 2. Approve a three-year agreement with Governmentjobs.com, Inc. dba NEOGOV in the amount of \$30,000.00 for the eSkill Basic subscription; and authorize the Mayor and City Clerk to execute the agreement.
- 3. Approve a three-year agreement with Governmentjobs.com, Inc. dba NEOGOV in the amount of \$2,677.63 for the eSkill Scale Package subscription; and authorize the Mayor and City Clerk to execute the agreement.

Attachments: Staff Report

Agreement with Governmentjobs.com, Inc. dba NEOGOV

(Governmentjobs.com/Insight)

Agreement with Governmentjobs.com, Inc. dba NEOGOV (eSkill

Basic Subscription)

Agreement with Governmentjobs.com, Inc. dba NEOGOV (eSkill

Scale Package Subscription)

# 3.9. Appropriation of \$45,000 in designated donation funding received from the Friends of Orange Public Library.

### **Recommended Action:**

1. Accept into the City's General Fund (100) revenue budget \$45,000 in donation funds from the Friends of Orange Public Library to:

100-2101-48101-262105-48 Donations

2. Authorize the appropriation of \$45,000 to General Fund (100) as follows:

100-2101-53101-262105-20 Operating Materials & Supplies \$5,000 100-2102-80101-262105-20 Furniture, Machinery & Equipment \$40,000

Attachments: Staff Report

# 3.10. Appropriation of \$23,450 in designated donation funding received from the Orange Public Library Foundation.

#### **Recommended Action:**

1. Accept into the City's General Fund (100) revenue budget \$23,450 in donation funds from the Orange Public Library Foundation to:

100-2101-48101-262102-48

**Donations** 

2. Authorize the appropriation of \$23,450 to General Fund (100): 100-2102-80101-262102-20 Furniture, Machinery & Equipment

Attachments: Staff Report

# 3.11. Award of Contract to Doane and Hartwig Water Systems, Inc. for purchase and installation of mixers at Reservoirs 2 and 10A.

#### **Recommended Action:**

Approve the contract with Doane and Hartwig Water Systems, Inc. in the amount of \$60,972 representing an original bid amount of \$55,429, plus a 10% contingency of \$5,543 for purchase and installation of mixers at Reservoirs 2 and 10A; and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: Staff Report

Contract with Doane and Hartwig Water Systems, Inc.

# 3.12. Award of Contract to Farwest Corrosion Control Company for Reservoir 5 Exterior Cathodic Protection System Installation Project; Bid No. 25-26.06.

#### **Recommended Action:**

Approve the contract with Farwest Corrosion Control Company in the amount of \$201,491.88, representing an original bid amount of \$183,174.44, plus a 10% contingency of \$18,317.44, for Reservoir 5 Exterior Cathodic Protection System Installation Project; and authorize the Mayor and City Clerk to execute on behalf of the City.

Contract with Farwest Corrosion Control Company

3.13. Notice of Completion and Acceptance for Grijalva Area Lighting Replacement Project; Bid No. 24-25.06.

#### Recommended Action:

- 1. Accept the Grijalva Area Lighting Replacement project (Project 20477) as complete.
- 2. Authorize City Clerk to file Notice of Completion with the Orange County Clerk-Recorder's.

Attachments: Staff Report

Notice of Completion and Acceptance

3.14. Second Reading and adoption of an Ordinance of the City Council of the City of Orange amending Sections 2.10.090 and 2.10.240 of the Orange Municipal Code to prohibit transfers of contributions from candidate-controlled committees to City Candidate-Committees, and to clarify procedures for amending campaign contribution limitations. Ordinance No. 19-25.

#### Recommended Action:

Adopt Ordinance No. 19-25.

Attachments: Staff Report

Ordinance No. 19-25

3.15. Submittal of annual financial reports for development impact fees for Fiscal Year 2024-2025.

# **Recommended Action:**

Receive and file the annual financial reports relating to Transportation System Improvement Program Fees, Park Infill Fees, Fire Protection Facility Fees, Police Facility Development Fees, and Library Facilities Development Fees.

Attachments: Staff Report

Attachment A - Annual Report for Transportation System

Improvement Program Fees

Attachment B - Annual Report for Park Infill Fees

Attachment C - Annual Report for Fire Protection Facilities Fees

Attachment D - Annual Report for Police Facility Development Fees

Attachment E - Annual Report for Library Facilities Development Fees

3.16. Authorization to submit a transportation improvement project application to the Orange County Transportation Authority for funding under Measure M2 of the Comprehensive Transportation Funding Program. Resolution No. 11645.

**Recommended Action:** 

Adopt Resolution No. 11645. A Resolution of the City Council of the City of Orange approving the submittal of transportation improvement projects to the Orange County Transportation Authority for funding under the renewed Measure M2 of Comprehensive Transportation Funding Program.

Attachments: Staff Report

Resolution No. 11645

**Location Map** 

3.17. Adoption of Fiscal Year Ended June 30, 2025, Measure M2 Expenditure Report. Resolution No. 11646.

#### **Recommended Action:**

Adopt Resolution No. 11646. A Resolution of the City Council of the City of Orange concerning the Fiscal Year ended June 30, 2025, Measure M2 Expenditure Report for the City of Orange.

Attachments: Staff Report

Resolution No. 11646

City of Orange M2 Expenditure Report for the FY ended June 30,

2025

3.18. Part-Time and Limited Duration employees' classification, compensation, and terms of employment for the period of January 1, 2026, through December 31, 2026, and Citywide Pay Schedule. Resolution Nos. 11650 and 11651.

#### **Recommended Action:**

- Adopt Resolution No. 11650. A Resolution of the City Council of the City of Orange rescinding Resolution No. 11587 and all amendments thereto and approving provisions relating to the classification, compensation, and terms of employment of Part-Time and Limited Duration employees effective January 1, 2026, through and including December 31, 2026.
- Adopt Resolution No. 11651. A Resolution of the City Council of the City of Orange rescinding Resolution No. 11639 and amending the Citywide Pay schedule in accordance with the requirements of California Code of Regulations, Title 2, Section 570.5.

Attachments: Staff Report

Resolution No. 11650 Resolution No. 11651

# **END OF CONSENT CALENDAR**

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# 4. REPORTS FROM MAYOR SLATER

# 5. REPORTS FROM COUNCILMEMBERS

An opportunity for Councilmembers to make a brief announcement, report, or request. Pursuant to Government Code Section 54954.2(a)(3), no action(s) or discussion(s) shall be undertaken on any item not appearing on the posted agenda.

# 5.1. Highlight Local Business (Gutierrez)

#### 6. **AB 1234 REPORTS**

This is the time for all AB 1234 reports required pursuant to Government Code Section 53232.3(d) on meetings and conferences attended at the City's expense.

# 7. REPORTS FROM BOARDS, COMMITTEES, AND COMMISSIONS

7.1. Appointment to the Community Development Block Grant Program Committee and Investment Advisory Committee.

# **Recommended Action:**

Confirm Mayor Slater's recommendation to appoint Perla Lozano to the CDBG Program Committee for a two-year term ending on June 30, 2027; and Al Zelinka to the Investment Advisory Committee for a two-year term ending on June 30, 2027.

Attachments: Staff Report

7.2. Appointment of Orange County Mosquito and Vector Control District Board of Trustees representative.

#### **Recommended Action:**

Appoint a representative to the Orange County Mosquito and Vector Control District Board of Trustees to a two-year term commencing at noon on January 5, 2026, and ending January 3, 2028.

Attachments: Staff Report

**OCMVCD** Letter

# 8. REPORTS FROM CITY MANAGER

8.1. Consider combining the annual Orange May Parade, Taste of Orange, and the Orange Plaza Rotary Club Car Show events.

# **Recommended Action:**

- Receive and file a presentation from Orange May Parade, Taste of Orange, and the Orange Plaza Rotary Car Show representatives requesting authorization to combine their respective events into a single two-day event over the first weekend of May.
- 2. Provide direction to staff.

Attachments: Staff Report

# 9. PUBLIC HEARINGS

9.1. Public Hearing to consider a Substantial Amendment to the Fiscal Year 2025-2026 Annual Action Plan that is included in the 2025-2029 Consolidated Plan to establish a Business Assistance Façade Program.

#### **Recommended Action:**

- Approve the Substantial Amendment to the 2025-2026 Annual Action Plan that is included in the 2025-2029 Consolidated Plan to create a Community Development Business Façade Program activity.
- 2. Allocate \$100,000 to the Community Development Business Façade Program from the following sources:
  - a. \$45,741 from the Fiscal Year 2025-2026 Community Development Business Assistance Program (Admin)
  - b. \$36,973.89 from Fiscal Year 2022-2023 unspent entitlement funds
  - c. \$67,285.11 from Fiscal Year 2023-2024 unspent entitlement funds
- 3. Approve grant awards up to \$50,000 for each eligible business.
- 4. Approve priority for eligible businesses providing 25% or more in matching funds.
- 5. Authorize staff to incorporate public comments received into the Substantial Amendment.
- 6. Authorize the City Manager or his designee to approve non-material changes to the Substantial Amendment if needed and execute any documents or agreements required by the Department of Housing and Urban Development.
- 7. Authorize staff to submit the Substantial Amendment to the Department of Housing and Urban Development.

Attachments: Staff Report

Substantial Amendment to the 2025-2026 Annual Action Plan

2025-2029 Consolidated Plan

# 10. ADMINISTRATIVE REPORTS

10.1. Agreements with C3 Office Solutions, LLC, dba C3 Tech for copier lease and managed print services.

#### **Recommended Action:**

- Approve the agreement with C3 Office Solutions, LLC as supplier and Wells Fargo Bank, National Association as lessor in the amount of \$43,162.20 for copier equipment leasing; and authorize the Mayor and City Clerk to execute on behalf of the City.
- 2. Approve the agreement with C3 Office Solutions, LLC dba C3 Tech for managed print services; and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: Staff Report

Copier lease agreement with C3 Office Solutions, LLC

Managed print services agreement with C3 Tech

Regional Cooperative Agreement Contract RCA-017-23010022

# 10.2. Adopt Resolution No. 11647 or Resolution No. 11648 regarding the City's Safe and Sane Fireworks Program.

#### Recommended Action:

Adopt Resolution No. 11647 A Resolution of the City Council of the City of Orange, California, rescinding and replacing Resolution No. 11597 regarding the application and lottery process to sell "Safe and Sane" fireworks pursuant to Orange Municipal Code Chapter 8.13.

#### OR

Adopt Resolution No. 11648 A Resolution of the City Council of the City of Orange, California, rescinding and replacing Resolution No. 11597 regarding the application and lottery process to sell "Safe and Sane" fireworks pursuant to Orange Municipal Code Chapter 8.13.

Attachments: Staff Report

Resolution No. 11647

Resolution No. 11647 - Redline

Resolution No. 11648

Resolution No. 11648 - Redline

10.3. Fiscal Year 2025-26 General Fund First Quarter Report.

#### **Recommended Action:**

Receive and file.

Attachments: Staff Report

10.4. Fiscal Years 2025-2030 Citywide Strategic Plan and Grant Thornton Advisors, LLC Budget Risk and Economic Advisory Services Report Quarterly Updates.

#### **Recommended Action:**

Receive and file an update on the Fiscal Years 2025-2030 Citywide Strategic Plan and Grant Thornton, LLC Budget Risk and Economic Advisory Services report.

Attachments: Staff Report

December 9 Citywide Strategic Plan Quarterly Update

10.5. Investment Portfolio Update for July, August, and September of 2025.

#### **Recommended Action:**

Receive and file.

Chandler Monthly Investment Report July 2025
Chandler Monthly Investment Report August 2025
Chandler Monthly Investment Report September 2025

Chandler Investment Report for the Period Ending September 30,

2025

#### 11. LEGAL AFFAIRS

11.1. Introduction and First Reading of Ordinance No. 20-25 amending various sections of Chapter 3.08 of the Orange Municipal Code relating to the City's purchasing system.

#### **Recommended Action:**

Introduce and conduct First Reading of Ordinance No. 20-25. An Ordinance of the City Council of the City of Orange amending various sections of Orange Municipal Code Chapter 3.08.

Attachments: Staff Report

Ordinance No. 20-25

Ordinance No. 20-25 - Redline

# 12. ADJOURNMENT

The next Regular City Council meeting will be held on Tuesday, January 13, 2026, at 6:00 p.m., in the Council Chamber, with Closed Session beginning at 5:00 p.m., if necessary.

I, Jennifer Connally, CMC, Deputy City Clerk for the City of Orange, do hereby declare, under penalty of perjury, that a full and correct copy of this agenda was posted pursuant to Government Code Section 54950 et. seq., at the following locations: Orange Civic Center kiosk and Orange City Clerk's Office at 300 E. Chapman Avenue, Orange Main Public Library at 407 E. Chapman Avenue, Police facility at 1107 N. Batavia Street, and uploaded to the City's website www.cityoforange.org.

Date posted: December 4, 2025