



Tom Kisela
City Manager

Mike Vigliotta
City Attorney

Pamela Coleman
City Clerk

AGENDA

City Council October 22, 2024

6:00 PM Regular Session

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

DAN SLATER
Mayor

ARIANNA BARRIOS
Mayor pro tem, District 1

JON DUMITRU
Councilmember, District 2

KATHY TAVOULARIS
Councilmember, District 3

DENIS BILODEAU
Councilmember, District 4

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.

(Continued on page 2)

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 5:00 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.

6:00 PM REGULAR SESSION**1. OPENING/CALL TO ORDER****1.1 INVOCATION**

Pastor Ric Olsen, The Beacon Church

1.2 PLEDGE OF ALLEGIANCE

Mayor Dan Slater

1.3 ROLL CALL**1.4 PRESENTATIONS/ANNOUNCEMENTS**

Orange County Sanitation District Taft Avenue Sewer Improvement Project Presentation

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. Increase a one-time Intergovernmental Transfer for Fiscal Year 2024-2025 with the California Department of Health Care Services and CalOptima.**Recommended Action:**

Authorize an increase in the advancement of \$42,674 from the General Fund (100) to the California Department of Health Care Services.

- Attachments:** [Staff Report](#)
 [Attachment 1 Intergovernmental Agreement](#)
 [Attachment 2 DHCS Payment Request](#)
 [Attachment 3 IGT-23-0012 – City of Orange Invoice](#)
 [Attachment 4 IGT-22-0011 – City of Orange Invoice](#)

3.3. Eighth Amendment to Agreement with Granicus, LLC, a Minnesota Limited Liability Company, for a one-year subscription renewal.

Recommended Action:

Approve the Eighth Amendment to Master Subscription Agreement with Granicus, LLC for a one-year renewal of annual subscriptions in the amount of \$125,782.08; and authorize the Mayor and City Clerk to execute the agreement on behalf of the City.

- Attachments:** [Staff Report](#)
 [Eighth Amendment to Master Subscription Agreement with Granicus, LLC](#)

3.4. Appropriation of \$100,000 in grant funding received for the North Orange County Public Safety Collaborative Program from September 2023 through June 2026.

Recommended Action:

1. Accept into the City’s General Fund (100) revenue budget \$100,000 in grant funding from the City of Brea to:

100.4011.45290.30257	State Grant - North Orange County Public Safety	
----------------------	---	--
2. Authorize the appropriation of \$100,000 in to General Fund (100):

100.4021.50221.30257	Overtime - Safety	\$70,000
100.4021.51670.30257	The HUB OC	\$30,000

- Attachments:** [Staff Report](#)

3.5. Appropriation of \$32,868 in designated grant funding received from California Library Literacy Services.

Recommended Action:

1. Accept into the City’s revenue budget \$32,868 in grant funds from California Library Literacy Services to General Fund (100) as follows:

100.2001.45290.30249	California Literacy Grant FY25	\$32,868
----------------------	--------------------------------	----------
2. Authorize the appropriation of \$32,868 from California Library Literacy Services to General Fund (100) as follows:

100.2001.50312.30249	Part-time Miscellaneous Salaries	\$24,000
100.2001.53001.30249	Materials and Supplies	\$8,868

- Attachments:** [Staff Report](#)
 [FY25 Library Literacy Grant-Award Letter](#)

- 3.6. Appropriation of \$27,600 from the Park Acquisition (Infill) (510) unreserved fund balance to resurface the basketball courts at Grijalva Park.**

Recommended Action:

Authorize the appropriation of \$27,600 from the Park Acquisition (Infill) (510) unreserved fund balance to:

510.7021.56020.20551 CIP-Bldg & Improve - Grijalva Basketball Court Resurface

Attachments: [Staff Report](#)

- 3.7. Notice of Completion and Acceptance for White Oak Ridge landscape improvements; Bid No. 23-24.34 (SP-4285).**

Recommended Action:

1. Accept White Oak Ridge landscape improvements as complete.
2. Authorize City Clerk to file Notice of Completion with the Orange County Clerk-Recorder's Office.

Attachments: [Staff Report](#)
[Notice of Completion](#)

- 3.8. Notice of Completion and Acceptance for facility repairs, maintenance, and safety improvements (SP-4279).**

Recommended Action:

1. Accept the facility repairs, maintenance, and safety improvements (Sourcewell EZIQC Contract No CA-R8-GB01-123021-HCC; SP-4279) as complete.
2. Authorize City Clerk to file Notice of Completion with the Orange County Clerk-Recorder's Office.

Attachments: [Staff Report](#)
[Notice of Completion](#)

- 3.9. Second Reading and adoption of an Ordinance of the City Council of the City of Orange amending Title 17 of the Orange Municipal Code related to application expiration, noticing requirements, and time for appeal. Ordinance No. 28-24.**

Recommended Action:

Adopt Ordinance No. 28-24.

Attachments: [Staff Report](#)
[Ordinance No. 28-24](#)

- 3.10. Authorize increase of blanket purchase order for Baker & Taylor, Inc. to purchase print and audiovisual materials in the amount of \$27,500 funded by the Friends of the Orange Public Library.**

Recommended Action:

1. Approve the purchase order increase of \$27,500 for print and audiovisual materials from Baker & Taylor, Inc.
2. Authorize the City Manager to approve increases to the blanket purchase order should the Library receive donations designated for purchase of additional materials.

Attachments: [Staff Report](#)

- 3.11. Memorandum of Understanding between the City of Orange, Orange Legacy Alliance, and Old Towne Preservation Association to assist in developing a historic preservation ordinance, re-vision the Design Review Committee, and provide the City Council with recommendations on the Mills Act program.**

Recommended Action:

Approve the Memorandum of Understanding between the City of Orange, Orange Legacy Alliance, and Old Towne Preservation Association; and authorize the City Manager and City Clerk to execute on behalf of the City.

Attachments: [Staff Report](#)
 [Memorandum of Understanding between the City of Orange, Orange Legacy Alliance, and Old Towne Preservation Association](#)

- 3.12. Approval of minutes of the City of Orange City Council Regular Meeting held on October 8, 2024.**

Recommended Action:

Approve minutes as presented.

Attachments: [Staff Report](#)
 [October 8, 2024, Regular Meeting minutes](#)

END OF CONSENT CALENDAR

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.

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 CITY MANAGER

8. ADMINISTRATIVE REPORTS

- 8.1. Implementation of permit parking on both sides of S. Crest Road from W. Palmyra Avenue to W. Culver Avenue within Permit Parking Opportunity Area #1. Resolution No. 11580.

Recommended Action:

1. Approve permit parking in Permit Parking Opportunity Area #1 on both sides of S. Crest Road between W. Palmyra and W. Culver Avenues.
2. Adopt Resolution No. 11580. A Resolution of the City Council of the City of Orange adopting a revised master resolution of designated permit parking areas and established permit parking opportunity areas within the City of Orange.

Attachments:

[Staff Report](#)

[Attachment 1 Resolution No.11580](#)

[Attachment 2 NPPP Opportunity Area 1](#)

[Attachment 3 Activation Map PPOA #1](#)

[Attachment 4 CTC Staff Report August 14, 2024](#)

[Attachment 5 CTC Minutes August 14, 2024](#)

[Attachment 6 Notification Letters](#)

- 8.2. Update on Economic Development Implementation Plan for Fiscal Year 2024-25.

Recommended Action:

Receive and file.

Attachments:

[Staff Report](#)

[Fiscal Year 2024-25 Implementation Plan](#)

9. ADJOURNMENT

The next Regular City Council meeting will be held on Tuesday, November 12, 2024, at 6:00 p.m., in the Council Chamber, with Closed Session beginning at 5:00 p.m., if necessary.

I, Pamela Coleman, CMC, 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: October 17, 2024