



AGENDA

City Council October 22, 2024

6:00 PM Regular Session

Tom Kisela
City Manager

Mike Vigliotta
City Attorney

Pamela Coleman
City Clerk

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	
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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
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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



Agenda Item

City Council

Item #: 3.1.

10/22/2024

File #: 24-0584

TO: Honorable Mayor and Members of the City Council

THRU: Tom Kisela, City Manager

FROM: Pamela Coleman, City Clerk Services Director

1. SUBJECT

Waive reading in full of all ordinances on the Agenda.

2. SUMMARY

This item asks the City Council to waive the reading in full of all ordinances on the agenda (if any) and approve their reading by title only.

State law requires that all ordinances be read in full either at the time of the introduction or at the time of passage, unless a motion waiving further reading is adopted by a majority of the City Council (Gov. Code § 36934).

3. RECOMMENDED ACTION

Approve.

4. ATTACHMENTS

- None



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3. RECOMMENDED ACTION

Approve.

4. ATTACHMENTS

- None



Agenda Item

City Council

Item #: 3.2.

10/22/2024

File #: 24-0592

TO: Honorable Mayor and Members of the City Council

THRU: Tom Kisela, City Manager

FROM: Sean deMetropolis, Fire Chief

1. SUBJECT

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

2. SUMMARY

A request for City Council approval to increase the total amount of one-time Intergovernmental Transfer for the twelve-month period ending December 31, 2023, to access additional Federal Medicaid dollars to support unreimbursed care.

3. RECOMMENDED ACTION

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

4. FISCAL IMPACT

The General Fund (100) will advance the Department of Health Care Services \$42,674 to combine with the previously approved \$694,640; however, the City will receive a total return of \$1,316,872, which includes the initial advance and the City's \$579,558 share of unreimbursed Medicaid funds from the Intergovernmental Transfer revenue. The expense for this advancement will be funded through General Fund (100):

100.11025 Miscellaneous Receivables

5. STRATEGIC PLAN GOALS

Goal 1: Provide for a Safe Community

b: Provide and maintain infrastructure necessary to ensure the safety of the public.

Goal 2: Be a Fiscally Healthy Community

a: Expend fiscal resources responsibly.

6. DISCUSSION AND BACKGROUND

An Intergovernmental Transfer (IGT) allows California's Medi-Cal managed care plans to partner with local units of government to access additional federal Medicaid dollars to support unreimbursed care and provide health care services. Since the City provides ambulance transport services and has unreimbursed Medicaid expenses, it became eligible to participate in the IGT program in Fiscal Year 2014-2015 (FY15). Currently, the University of California, Irvine (UCI), the City of Newport Beach,

and the City of Orange are participants. In Fiscal Year 2023-2024 (FY24), the net revenue received from the program was \$500,326.

Provisions of the IGT require the City to transfer an amount representing 50% of unreimbursed CalOptima patient charges (the IGT amount) to the California State Department of Health Services (DHCS). The City also remits an administrative fee equal to 20% of the IGT amount. DHCS uses the original IGT amount to access the Federal government’s highest allowable Medi-Cal reimbursement rate, enabling them to draw down additional Federal funds on behalf of the City. Upon reimbursement from the Federal government, Cal Optima reimburses the City the original IGT amount, the 20% administration fee, and 50% of the additional reimbursement revenue (the maximum allowed recovery amount under the program). The amount received is based on the rate range and the number of CalOptima providers.

An amount of \$694,460 was approved by the City Council at their regular meeting on September 10, 2024, for unreimbursed expenses in calendar year 2023. This figure was based on estimates provided by DHCS in the agreement between the City and DHCS executed in September 2024, but were subject to change. On October 1, DHCS submitted a payment request for \$737,314, which is an increase of \$42,675 from the original amount of \$694,640 estimated

The breakdown for the additional \$42,674 requested is as follows:

CY 2023 IGT Contribution CY 2022	\$	
IGT underpayment	830 \$	41,898
FY 18-19 credit	\$	(54)
Additional funds needed to transfer to DHCS for CY23 IGT Program	\$	42,674

After payment is received DHCS will send the additional revenue to CalOptima for disbursement. CalOptima will distribute an estimated amount of \$1,316,872 back to the City within the 30 days specified in the Provider Agreement, of which \$579,558 is the estimated net revenue to the City.

While funding is not guaranteed, successful participation in previous program years has generated supplementary revenue for the City and staff recommends the City pursue this additional reimbursement.

7. ATTACHMENTS

- Attachment 1 Intergovernmental Agreement
- Attachment 2 DHCS Payment Request
- Attachment 3 IGT-23-0012 - City of Orange Invoice
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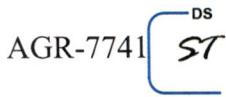
CY 2023 IGT Contribution CY 2022	\$	
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<hr/>		
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**INTERGOVERNMENTAL AGREEMENT REGARDING
TRANSFER OF PUBLIC FUNDS**

This Agreement is entered into between the CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES (“DHCS”) and CITY OF ORANGE (“GOVERNMENTAL FUNDING ENTITY”) with respect to the matters set forth below.

The parties agree as follows:

AGREEMENT

1. Transfer of Public Funds

1.1 The GOVERNMENTAL FUNDING ENTITY agrees to make a transfer of funds to DHCS pursuant to sections 14164 and 14301.4 of the Welfare and Institutions Code. The amount transferred shall be based on the sum of the applicable rate category per member per month (“PMPM”) contribution increments multiplied by member months, as reflected in Exhibit 1. The GOVERNMENTAL FUNDING ENTITY agrees to initially transfer amounts that are calculated using the Estimated Member Months in Exhibit 1, which will be reconciled to actual enrollment for the service period of January 1, 2023 through December 31, 2023 in accordance with Sub-Section 1.3 of this Agreement. The funds transferred shall be used as described in Sub-Section 2.2 of this Agreement. The funds shall be transferred in accordance with the terms and conditions, including schedule and amount, established by DHCS.

1.2 The GOVERNMENTAL FUNDING ENTITY shall certify that the funds transferred qualify for Federal Financial Participation pursuant to 42 C.F.R. part 433, subpart B, and are not derived from impermissible sources such as recycled Medicaid payments, Federal money excluded from use as State match, impermissible taxes, and non-bona fide provider-

related donations. Impermissible sources do not include patient care or other revenue received from programs such as Medicare or Medicaid to the extent that the program revenue is not obligated to the State as the source of funding.

1.3 DHCS shall reconcile the "Estimated Member Months," in Exhibit 1, to actual enrollment in HEALTH PLAN(S) for the service period of January 1, 2023 through December 31, 2023 using actual enrollment figures taken from DHCS records. Enrollment reconciliation will occur on an ongoing basis as updated enrollment figures become available. Actual enrollment figures will be considered final two years after December 31, 2023. If reconciliation results in an increase to the total amount necessary to fund the nonfederal share of the payments described in Sub-Section 2.2, the GOVERNMENTAL FUNDING ENTITY agrees to transfer any additional funds necessary to cover the difference. If reconciliation results in a decrease to the total amount necessary to fund the nonfederal share of the payments described in Sub-Section 2.2, DHCS agrees to return the unexpended funds to the GOVERNMENTAL FUNDING ENTITY. If DHCS and the GOVERNMENTAL FUNDING ENTITY mutually agree, amounts due to or owed by the GOVERNMENTAL FUNDING ENTITY may be offset against future transfers.

2. Acceptance and Use of Transferred Funds

2.1 DHCS shall exercise its authority under section 14164 of the Welfare and Institutions Code to accept funds transferred by the GOVERNMENTAL FUNDING ENTITY pursuant to this Agreement as Intergovernmental Transfer (IGTs), to use for the purpose set forth in Sub-Section 2.2.

2.2 The funds transferred by the GOVERNMENTAL FUNDING ENTITY pursuant to Section 1 and Exhibit 1 of this Agreement shall be used to fund the non-federal share

of Medi-Cal Managed Care actuarially sound capitation rates described in section 14301.4(b)(4) of the Welfare and Institutions Code as reflected in the contribution PMPM and rate categories reflected in Exhibit 1. The funds transferred shall be paid, together with the related Federal Financial Participation, by DHCS to HEALTH PLAN(S) as part of HEALTH PLAN(S)' capitation rates for the service period of January 1, 2023 through December 31, 2023, in accordance with section 14301.4 of the Welfare and Institutions Code.

2.3 DHCS shall seek Federal Financial Participation for the capitation rates specified in Sub-Section 2.2 to the full extent permitted by federal law.

2.4 The parties acknowledge that DHCS will obtain any necessary approvals from the Centers for Medicare and Medicaid Services.

2.5 DHCS shall not direct HEALTH PLAN(S)' expenditure of the payments received pursuant to Sub-Section 2.2.

3. Assessment Fee

3.1 DHCS shall exercise its authority under section 14301.4 of the Welfare and Institutions Code to assess a 20 percent fee related to the amounts transferred pursuant to Section 1 of this Agreement, except as provided in Sub-Section 3.2. GOVERNMENTAL FUNDING ENTITY agrees to pay the full amount of that assessment in addition to the funds transferred pursuant to Section 1 of this Agreement.

3.2 The 20-percent assessment fee shall not be applied to any portion of funds transferred pursuant to Section 1 that are exempt in accordance with sections 14301.4(d) or 14301.5(b)(4) of the Welfare and Institutions Code. DHCS shall have sole discretion to determine the amount of the funds transferred pursuant to Section 1 that will not be subject to a

20 percent fee. DHCS has determined that \$ 0.00 of the transfer amounts will not be assessed a 20 percent fee, subject to Sub-Section 3.3.

3.3 The 20-percent assessment fee pursuant to this Agreement is non-refundable and shall be wired to DHCS simultaneously with the transfer amounts made under Section 1 of this Agreement. If at the time of the reconciliation performed pursuant to Sub-Section 1.3 of this Agreement, there is a change in the amount transferred that is subject to the 20-percent assessment in accordance with Sub-Section 3.1, then a proportional adjustment to the assessment fee will be made.

4. Amendments

4.1 No amendment or modification to this Agreement shall be binding on either party unless made in writing and executed by both parties.

4.2 The parties shall negotiate in good faith to amend this Agreement as necessary and appropriate to implement the requirements set forth in Section 2 of this Agreement.

5. Notices. Any and all notices required, permitted, or desired to be given hereunder by one party to the other shall either be sent via secure email or submitted in writing to the other party personally or by United States First Class, Certified or Registered mail with postage prepaid, addressed to the other party at the address as set forth below:

To the GOVERNMENTAL FUNDING ENTITY:

Bryan Johnson, EMS Manager
300 E. Chapman Ave.
Orange, CA 92866
(714) 288-2503
bjohnson@cityoforange.org

With copies to:

To DHCS:

Vivian Beeck
California Department of Health Care Services
Capitated Rates Development Division
1501 Capitol Ave., MS 4413
Sacramento, CA 95814
Vivian.Beeck@dhcs.ca.gov

6. Other Provisions

6.1 This Agreement contains the entire Agreement between the parties with respect to the Medi-Cal payments described in Sub-Section 2.2 of this Agreement that are funded by the GOVERNMENTAL FUNDING ENTITY, and supersedes any previous or contemporaneous oral or written proposals, statements, discussions, negotiations or other agreements between the GOVERNMENTAL FUNDING ENTITY and DHCS relating to the subject matter of this Agreement. This Agreement is not, however, intended to be the sole agreement between the parties on matters relating to the funding and administration of the Medi-Cal program. This Agreement shall not modify the terms of any other agreement, existing or entered into in the future, between the parties.

6.2 The non-enforcement or other waiver of any provision of this Agreement shall not be construed as a continuing waiver or as a waiver of any other provision of this Agreement.

6.3 Sections 2 and 3 of this Agreement shall survive the expiration or termination of this Agreement.

6.4 Nothing in this Agreement is intended to confer any rights or remedies on any third party, including, without limitation, any provider(s) or groups of providers, or any right to medical services for any individual(s) or groups of individuals. Accordingly, there shall be no third party beneficiary of this Agreement.

6.5 Time is of the essence in this Agreement.

6.6 Each party hereby represents that the person(s) executing this Agreement on its behalf is duly authorized to do so. Any required signature(s) on any documents must be in compliance with California Government Code section 16.5 and any other applicable state or federal regulations.

7. State Authority. Except as expressly provided herein, nothing in this Agreement shall be construed to limit, restrict, or modify the DHCS' powers, authorities, and duties under Federal and State law and regulations.

8. Approval. This Agreement is of no force and effect until signed by the parties.

9. Term. This Agreement shall be effective as of January 1, 2023 and shall expire as of June 30, 2026 unless terminated earlier by mutual agreement of the parties.

SIGNATURES

IN WITNESS WHEREOF, the parties hereto have executed this Agreement, on the date of the last signature below.

City of Orange:

DocuSigned by:
By: Daniel R. Slater
02D88B777A20417...
Daniel R. Slater, Mayor

Date: 9/17/2024

ATTEST:
DocuSigned by:
Pamela Coleman
DB28ED0888EE43A
Pamela Coleman, City Clerk

APPROVED AS TO FORM:
DocuSigned by:
Mike Vigliotta
1108D801F3878E406
Mike Vigliotta, City Attorney

√

Exhibit 1

Health Plan	Funding Entity	County	Service Period	Participation %
CalOptima	City of Orange	Orange	1/2023 - 12/2023	1.10%
Category of Aid	SIS/UIS	Contribution PMPM	Estimated Member Months*	Estimated Contribution (Non-Federal Share)
Child	SIS	\$ 0.04	3,472,048	\$ 138,882
Child	UIS	\$ 0.01	148,873	\$ 1,489
Adult	SIS	\$ 0.07	1,423,569	\$ 99,650
Adult	UIS	\$ 0.04	267,683	\$ 10,707
ACA Optional Expansion	SIS	\$ 0.01	3,773,376	\$ 37,734
ACA Optional Expansion	UIS	\$ 0.02	419,435	\$ 8,389
SPD	SIS	\$ 0.23	442,469	\$ 101,768
SPD	UIS	\$ 0.20	86,182	\$ 17,236
SPD/Full-Dual	SIS	\$ 0.08	1,299,679	\$ 103,974
SPD/Full-Dual	UIS	\$ 0.04	6,355	\$ 254
LTC	SIS	\$ 0.24	2,597	\$ 623
LTC	UIS	\$ 0.20	1,559	\$ 312
LTC/Full-Dual	SIS	\$ 0.08	31,893	\$ 2,551
LTC/Full-Dual	UIS	\$ 0.04	124	\$ 5
Whole Child Model	SIS	\$ 0.41	133,436	\$ 54,709
Whole Child Model	UIS	\$ 0.14	4,171	\$ 584
Est. FE Total			11,513,449	\$ 578,867

* Note that Estimated Member Months are subject to variation, and the actual total Contribution (Non-Federal Share) may differ from the amount listed here.

* FMAP is a weighted blend of multiple FMAPs.



October 1, 2024

Bryan Johnson
EMS Manager
City of Orange
300 E. Chapman Ave.
Orange, CA 92866

Dear Bryan Johnson:

The Department of Health Care Services (DHCS) has completed its calculation of the following:

1. Rating Period CY 2023 Voluntary Rate Range Program (service period of January 1, 2023, through December 31, 2023) payment transfer amounts for the Intergovernmental Agreement Regarding Transfer of Public Funds (Agreement), **No. IGT-23-0012**. The executed Agreement is enclosed. As stated in Section 1.3 of the Agreement, the enrollment reconciliations will occur on an ongoing basis as updated enrollment figures become available. Actual enrollment will not be considered final until two years after December 31, 2023.
2. Rating Period CY 2022 Voluntary Rate Range Program (service period of January 1, 2022, through December 31, 2022) payment transfer amounts for the reconciliation to Intergovernmental Agreement Regarding Transfer of Public Funds (Agreement), **No. IGT-22-0011**. As stated in Section 1.3 of the Agreement, the enrollment reconciliations will occur on an ongoing basis as updated enrollment figures become available. Actual enrollment will not be considered final until two years after December 31, 2022.
3. DHCS correction (credit) from FY 18-19 Voluntary Rate Range Program (service period of July 1, 2018, through June 30, 2019) payment **credit** amounts for the reconciliation to Intergovernmental Agreement Regarding Transfer of Public Funds (Agreement).

Based on the above calculations, and as provided in the above referenced Agreements, DHCS is requesting that City of Orange transfer funds in the amount of **\$737,314** to DHCS by no later than **Friday, November 22, 2024**. Detailed invoices are attached to the email communications. Please transfer the above Total Amount to the following:



We require Governmental Funding Entity provide a **48-hour advance notice** via e-mail prior to wiring any funds **over 5 million dollars**. As requested by the State Treasurer's Office (STO), all ACH/wires must be **transmitted prior to 10:00 a.m.** on the date of payment. **Please note: DHCS would prefer Automated Clearing House (ACH) payments, instead of wires.** Once the Governmental Funding Entity has transferred funds to the specified account above, please email Vivian Beeck at Vivian.Beeck@dhcs.ca.gov; Scott Gale at Scott.Gale@dhcs.ca.gov; and Michael Ha at Michael.Ha@dhcs.ca.gov with the completed transaction information.

If you have any questions regarding the Intergovernmental Transfer Agreement, please contact Vivian Beeck via email shown above.

Sincerely,

DocuSigned by:

641B9785907E40F...

September 30, 2024

Michael Jordan
Staff Services Manager II
Capitated Rates Development Division
Department of Health Care Services
P.O. Box 997413, MS 4413
Sacramento, CA 95899-7413

Enclosures

cc: Vivian Beeck
Staff Services Manager I
Capitated Rates Development Division
Department of Health Care Services
P.O. Box 997413, MS 4413
Sacramento, CA 95899-7413

Health Plan	County	Category of Aid	SIS/UIS	Contribution PMPM	Estimated Member Months*	Estimated Contribution (Non-Federal Share)
CalOptima	Orange	Child	SIS	\$ 0.04	3,471,771	\$ 138,871
CalOptima	Orange	Child	UIS	\$ 0.01	148,266	\$ 1,483
CalOptima	Orange	Adult	SIS	\$ 0.07	1,421,709	\$ 99,520
CalOptima	Orange	Adult	UIS	\$ 0.04	267,086	\$ 10,683
CalOptima	Orange	ACA Optional Expansion	SIS	\$ 0.01	3,771,614	\$ 37,716
CalOptima	Orange	ACA Optional Expansion	UIS	\$ 0.02	419,208	\$ 8,384
CalOptima	Orange	SPD	SIS	\$ 0.23	444,422	\$ 102,217
CalOptima	Orange	SPD	UIS	\$ 0.20	86,155	\$ 17,231
CalOptima	Orange	SPD/Full-Dual	SIS	\$ 0.08	1,302,239	\$ 104,179
CalOptima	Orange	SPD/Full-Dual	UIS	\$ 0.04	6,500	\$ 260
CalOptima	Orange	LTC	SIS	\$ 0.24	2,577	\$ 618
CalOptima	Orange	LTC	UIS	\$ 0.20	1,550	\$ 310
CalOptima	Orange	LTC/Full-Dual	SIS	\$ 0.08	31,835	\$ 2,547
CalOptima	Orange	LTC/Full-Dual	UIS	\$ 0.04	127	\$ 5
CalOptima	Orange	Whole Child Model	SIS	\$ 0.41	134,022	\$ 54,949
CalOptima	Orange	Whole Child Model	UIS	\$ 0.14	4,182	\$ 585
CalOptima	Orange	Est. FE Total			11,513,263	\$ 579,558

Total CY 2023 (January 2023 - December 2023) Section 1 Amount \$ 579,558

CY 2023 Section 3 Amount under the Agreement:

Total CY 2023 Section 1 Amount (above)	\$ 579,558
Less amount not subject to fee (Section 3.2)	\$ -
Basis for 20% Assessment Fee	\$ 579,558
20% Assessment Fee (Basis * 20%)	\$ 115,912
Total CY 2023 Amount (as of 08/2024 estimated Member Months)	\$ 695,470
Balance remaining from CY 2022 (see 2022 invoice for details)	\$ 41,898
DHCS Correction (Credit) from FY 18-19 (not applicable if blank)	\$ (54)
Total Payment Transfer Amount	\$ 737,314

Health Plan	County	Category of Aid	SIS/UIS	Contribution PMPM	Estimated Member Months*	Estimated Contribution (Non-Federal Share)
CalOptima	Orange	Child	SIS	\$ 0.03	3,500,200	\$ 105,006
CalOptima	Orange	Child	UIS	\$ 0.05	125,256	\$ 6,263
CalOptima	Orange	Adult	SIS	\$ 0.05	1,307,501	\$ 65,375
CalOptima	Orange	Adult	UIS	\$ 0.23	199,584	\$ 45,904
CalOptima	Orange	ACA Optional Expansion	SIS	\$ 0.02	3,542,724	\$ 70,854
CalOptima	Orange	ACA Optional Expansion	UIS	\$ 0.19	306,611	\$ 58,256
CalOptima	Orange	SPD	SIS	\$ 0.17	434,205	\$ 73,815
CalOptima	Orange	SPD	UIS	\$ 0.52	60,748	\$ 31,589
CalOptima	Orange	SPD/Full-Dual	SIS	\$ 0.05	74,620	\$ 3,731
CalOptima	Orange	SPD/Full-Dual	UIS	\$ 0.15	1,357	\$ 204
CalOptima	Orange	LTC (non-dual)	SIS	\$ 1.67	11,358	\$ 18,968
CalOptima	Orange	LTC (non-dual)	UIS	\$ 3.53	2,983	\$ 10,530
CalOptima	Orange	LTC/Full-Dual	SIS	\$ 0.93	33,418	\$ 31,079
CalOptima	Orange	LTC/Full-Dual	UIS	\$ 2.11	97	\$ 205
CalOptima	Orange	Whole Child Model	SIS	\$ 0.43	137,565	\$ 59,153
CalOptima	Orange	Whole Child Model	UIS	\$ 0.84	3,931	\$ 3,302
CalOptima	Orange	Est. FE Total			9,742,158	\$ 584,234

Total CY 2022 (January 2022 - December 2022) Section 1 Amount \$ 584,234

CY 2022 January 2022 - December 2022) Section 3 Amount under the Agreement:

Total CY 2022 (January 2022-December 2022) Section 1 Amount (above)	\$ 584,234
Less amount not subject to fee (Section 3.2)	\$ -
Basis for 20% Assessment Fee	\$ 584,234
20% Assessment Fee (Basis * 20%)	\$ 116,847
Total CY 2022 Amount (January 2022 - December 2022) as of 8/2024 Estimated Member Months	\$ 701,081
Previous CY 2022 amount collected in February 2024	\$ 659,183
Balance remaining from CY 2022 Invoicing February 2024: (+/-)	\$ 41,898



Agenda Item

City Council

Item #: 3.3.

10/22/2024

File #: 24-0616

TO: Honorable Mayor and Members of the City Council

THRU: Tom Kisela, City Manager

FROM: Pamela Coleman, City Clerk Services Director
Russell Bunim, Community Development Director

1. SUBJECT

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

2. SUMMARY

The original Master Subscription Agreement between the City and Granicus, LLC was for a term of three years, through November 2022, and was extended for one year via a Seventh Amendment. Staff is recommending the Eighth Amendment to extend existing agreement and subscriptions for one additional year.

3. 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.

4. FISCAL IMPACT

The expense for this amendment is \$125,782.08 and will be funded through:

130.0000.51670.00000	PEG Program	\$57,193.96
100.0000.51670.00000	General Fund	\$42,638.87
780.1601.53915.00000	Information Systems	<u>\$25,949.25</u>
	Total	\$125,782.08

5. STRATEGIC PLAN GOALS

Goal 4: Provide outstanding public service

c: Enhance technology to improve public accessibility to information and services.

6. DISCUSSION AND BACKGROUND

Granicus, LLC, has provided streaming services for City Council, Boards and Commission meetings for many years. In 2019, the City entered into a Master Subscription Agreement with Granicus to

clearly identify all the terms and conditions of the services provided. Currently, the City utilizes the following services from Granicus:

- High-Definition streaming of City Council, Planning Commission, Design Review Committee, City Traffic Commission, Park Planning and Community Events Commission, and Santiago Creek Commisison meetings (additional boards can be added at no cost)
- Legistar agenda management
- Votecast (for dais voting and integration with meeting minutes)
- Boards and Commission management
- eComment
- Website Hosting
- Host Compliance (short-term rental compliance monitoring, 24/7 hotline, and tax and permit fee collection)

The Seventh Amendment expires on November 7, 2024. Due to staff shortage and time constraints, staff is recommending a one-year extension of all existing services. This extension will provide additional time for staff to examine the services provided and determine whether any modifications are needed before negotiating a new Agreement with Granicus. The one-year cost of \$125,782.08, is an increase of \$8,226.59 or 7%. This is in line with the cost of existing services and a reasonable increase over the previous year's cost.

7. ATTACHMENTS

- Eighth Amendment to Master Subscription Agreement with Granicus, LLC



Agenda Item

City Council

Item #: 3.3.

10/22/2024

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7. ATTACHMENTS

- Eighth Amendment to Master Subscription Agreement with Granicus, LLC

**EIGHTH AMENDMENT
TO
MASTER SUBSCRIPTION AGREEMENT**

THIS EIGHTH AMENDMENT TO MASTER SUBSCRIPTION AGREEMENT (the “Eighth Amendment”) is made and entered into as of _____, 2024, by and between the CITY OF ORANGE, a municipal corporation (“City”), and GRANICUS, LLC, a Minnesota limited liability company (“Granicus”), with reference to the following:

A. Customer and Granicus entered into a Master Subscription Agreement (Agreement No. 6858) dated October 8, 2019, which is incorporated herein by this reference (the "Original Agreement"); and

B. Customer and Granicus amended the Agreement to revise the Scope of Services and increase the compensation by a First Amendment to Master Subscription Agreement (Agreement No. 6858.1) dated July 13, 2020, which is incorporated herein by this reference (the "First Amendment"); and

C. Customer and Granicus amended the Agreement to revise the Scope of Work, increase the compensation and revise the term by a Second Amendment to Master Subscription Agreement (Agreement No. 6858.2) dated September 23, 2020, which is incorporated herein by this reference (the "Second Amendment"); and

D. Customer and Granicus amended the Agreement to revise the Statement of Work and increase the compensation by a Third Amendment to Master Subscription Agreement (Agreement No. 6858.3) dated April 13, 2021, which is incorporated herein by this reference (the “Third Amendment”); and

E. Customer and Granicus amended the Agreement to revise the Statement of Work and increase the compensation by a Fourth Amendment to Master Subscription Agreement (Agreement No. 6858.4) dated May 24, 2021, which is incorporated herein by this reference (the “Fourth Amendment”); and

F. Customer and Granicus amended the Agreement to revise the Statement of Work and revise the compensation by a Fifth Amendment to Master Subscription Agreement (Agreement No. 6858.5) dated September 21, 2021, which is incorporated herein by this reference (the “Fifth Amendment”); and

G. Customer and Granicus amended the Agreement to revise the Statement of Work and revise the compensation by a Sixth Amendment to Master Subscription Agreement (Agreement No. 6858.6) dated November 15, 2022, which is incorporated herein by this reference (the “Sixth Amendment”); and

H. Customer and Granicus amended the Agreement to revise the Statement of Work and revise the compensation by a Seventh Amendment to Master Subscription Agreement (Agreement No. 6858.7) dated February 13, 2024, which is incorporated herein by this reference (the "Seventh Amendment"); and

I. Customer and Granicus desire to further amend the Agreement to modify, amend and supplement certain portions of the Original Agreement to revise the scope of services and increase the compensation.

NOW, THEREFORE, the parties hereby agree as follows:

Section 1. **Defined Terms.** Except as otherwise defined herein, all capitalized terms used herein shall have the meanings set forth for such terms in the Original Agreement.

Section 2. **Cross-References.** Customer and Granicus agree that all references in this Eighth Amendment are deemed and construed to refer to the Original Agreement, as amended and as implemented by this Eighth Amendment.

Section 3 **Revised Scope of Services.** The Scope of Services, Section 1, Exhibit A of the Original Agreement, is hereby amended, modified and supplemented to include the services described on Exhibit A attached hereto and incorporated herein by this reference.

Section 4 **Compensation.** The Compensation payable to Granicus is hereby increased by EIGHT THOUSAND TWO HUNDRED TWENTY-SIX DOLLARS and 29/100 (\$8,226.29), as detailed in Exhibit A to this Eighth Amendment.

Section 5. **Integration.** This Eighth Amendment amends, as set forth herein, the Original Agreement and, except as specifically amended hereby, the Original Agreement shall remain in full force and effect. To the extent that there is any conflict or inconsistency between the terms and provisions of this Eighth Amendment and the terms and provisions of the Original Agreement, the terms and provisions of this Eighth Amendment shall control and govern the rights and obligations of the parties.

[Remainder of page intentionally left blank; signatures on next page]

IN WITNESS of this Eighth Amendment, the parties enter into this Eighth Amendment on the year and day first above written.

“CONTRACTOR”

“CITY”

GRANICUS, LLC a Minnesota limited liability company

CITY OF ORANGE, a municipal corporation

*By: _____
Printed Name: _____
Title: _____

By: _____
Daniel R. Slater, Mayor

*By: _____
Printed Name: _____
Title: _____

ATTEST:

Pamela Coleman, City Clerk

APPROVED AS TO FORM:

Mike Vigliotta, City Attorney

***NOTE:** *If CONTRACTOR is a corporation, the City requires the following signature(s):*
-- *(1) the Chairman of the Board, the President or a Vice-President, AND (2) the Secretary, the Chief Financial Officer, the Treasurer, an Assistant Secretary or an Assistant Treasurer. If only one corporate officer exists or one corporate officer holds more than one corporate office, please so indicate. OR*
-- *The corporate officer named in a corporate resolution as authorized to enter into this Agreement. A copy of the corporate resolution, certified by the Secretary close in time to the execution of the Agreement, must be provided to the City.*

√

EXHIBIT “A”

SUPPLEMENTAL SCOPE OF SERVICES

[Behind this page.]

Granicus Budgetary Proposal for Orange, CA

ORDER DETAILS

Prepared By: Korgbae Freeman
Phone:
Email: korgbae.freeman@granicus.com
Order #: Q-381468
Prepared On: 30 Sep 2024
Expires On: 07 Nov 2024

ORDER TERMS

Currency: USD
Payment Terms: Net 30 (Payments for subscriptions are due at the beginning of the period of performance.)
Current Subscription
End Date: 07 Nov 2024
Period of Performance: 08 Nov 2024 - 07 Nov 2025

PRICING SUMMARY

The pricing and terms within this Proposal are specific to the products and volumes contained within this Proposal.

Renewing Subscription Fees			
Solution	Billing Frequency	Quantity/Unit	Annual Fee
eComment	Annual	1 Each	\$3,145.91
Boards and Commissions	Annual	1 Each	\$11,025.39
Open Platform Suite	Annual	1 Each	\$0.00
Open Platform Suite	Annual	1 Each	\$0.00
Legistar	Annual	1 Each	\$16,956.46
govAccess - Maintenance, Hosting, & Licensing Fee - Core	Annual	1 Each	\$16,207.32
Granicus Encoding Appliance Software (GT)	Annual	1 Each	\$1,385.06
Government Transparency Suite	Annual	1 Each	\$15,102.17
Customizations (Recurring) - govAccess	Annual	1 Each	\$868.25
VoteCast Standard Package (iLegislate)	Annual	1 Each	\$6,291.82
Meeting Efficiency Suite	Annual	1 Each	\$11,561.22
govAccess Enterprise Search (Tier 2)	Annual	1 Each	\$5,787.04
Send Agenda (Legistar)	Annual	1 Each	\$0.00
govAccess - Maint/Hosting/License Fee - Independent Sub	Annual	1 Each	\$3,087.11
Upgrade to SDI 720p Streaming	Annual	1 Each	\$2,752.67
govDelivery for Integrations	Annual	1 Each	\$0.00
Mobile Permitting & Registration	Annual	1 Each	\$5,724.48
Tax Collection	Annual	1 Each	\$0.00
Rental Activity Monitoring	Annual	278 Rental Units	\$6,040.94
Address Identification	Annual	408 Rental Listings	\$11,917.68
24/7 Hotline	Annual	278 Rental Units	\$3,630.68
Compliance Monitoring	Annual	278 Rental Units	\$4,297.88
govDelivery for Integrations	Annual	1 Each	\$0.00
SUBTOTAL:			\$125,782.08

TERMS & CONDITIONS

- ∞ This quote, and all products and services delivered hereunder are governed by the terms located at <https://granicus.com/legal/licensing>, including any product-specific terms included therein (the "License Agreement"). If your organization and Granicus has entered into a separate agreement or is utilizing a contract vehicle for this transaction, the terms of the License Agreement are incorporated into such separate agreement or contract vehicle by reference, with any directly conflicting terms and conditions being resolved in favor of the separate agreement or contract vehicle to the extent applicable.
- ∞ If submitting a Purchase Order, please include the following language: The pricing, terms and conditions of quote Q-381468 dated 30 Sep 2024 are incorporated into this Purchase Order by reference and shall take precedence over any terms and conditions included in this Purchase Order.
- ∞ This quote is exclusive of applicable state, local, and federal taxes, which, if any, will be included in the invoice. It is the responsibility of Orange, CA to provide applicable exemption certificate(s).
- ∞ Any lapse in payment may result in suspension of service and will require the payment of a setup fee to reinstate the subscription.
- ∞ The terms and conditions set forth in the Agreement effective 08 Nov 2019 are incorporated herein by reference.



Agenda Item

City Council

Item #: 3.4.

10/22/2024

File #: 24-0591

TO: Honorable Mayor and Members of the City Council

THRU: Tom Kisela, City Manager

FROM: Dan Adams, Chief of Police

1. SUBJECT

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

2. SUMMARY

The Board of State and Community Corrections, under the Corrections Planning and Grants Programs, awarded funds towards the North Orange County Public Safety Collaborative. The eligible allocation amount awarded to the City of Brea, as the Fiscal Agent, is approximately \$8 million, of which \$100,000 is allocated to the City of Orange Police Department.

3. 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

4. FISCAL IMPACT

There is no direct fiscal impact to the City. The additional revenue received from the City of Brea will fund the expense for this program.

5. STRATEGIC PLAN GOALS

Goal 1: Provide for a safe community

a: Provide staffing and resources to deliver services that ensure public safety.

e: Develop and implement effective community outreach services and programs to promote public safety.

6. DISCUSSION AND BACKGROUND

The Board of State and Community Corrections (BSCC), under the Corrections Planning and Grant Programs, awarded funds towards the North Orange County Public Safety Collaborative Program.

The eligible allocation amount awarded to the City of Brea, as the designated Fiscal Agent, is approximately \$8 million and is intended to support a collaborative effort to reduce violence through prevention, intervention, and suppression activities through the use of evidence-based practices in the following areas:

1. Programs to address youth violence prevention and intervention
2. Promote and enhance the successful reentry of offenders into the community
3. Address homeless outreach and intervention efforts

The Orange Police Department will be joining ten other North Orange County cities who are also receiving these funds. Those cities are as follows: Anaheim, Brea, Buena Park, Cypress, Fullerton, La Habra, La Palma, Placentia, Stanton, and Yorba Linda.

To satisfy the program requirements, the Orange Police Department will prioritize the use of funds to address homeless outreach and intervention efforts in the City of Orange. The funds will also be shared, in partnership with The Hub OC, to support the Youth Centers of Orange (YCO), a program dedicated to supporting youth and families in our city's underserved communities. The funds allocated for this initiative will directly benefit YCO's programs, such as the After School Program, Summer Camps, and Sports Programs.

7. ATTACHMENTS

- None



Agenda Item

City Council

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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

4. FISCAL IMPACT

There is no direct fiscal impact to the City. The additional revenue received from the City of Brea will fund the expense for this program.

5. STRATEGIC PLAN GOALS

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7. ATTACHMENTS

- None



Agenda Item

City Council

Item #: 3.5.

10/22/2024

File #: 24-0595

TO: Honorable Mayor and Members of the City Council

THRU: Tom Kisela, City Manager

FROM: Amy Harpster, Interim Library Services Director

1. SUBJECT

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

2. SUMMARY

Grant funds from California Library Literacy Services will be used to enhance and expand the Library's Adult Literacy Program.

3. 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
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100.2001.53001.30249	Materials and Supplies	\$8,868
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4. FISCAL IMPACT

There is no direct fiscal impact to the City. The additional revenue received from California Library Literacy Services will fund the expense for these services.

5. STRATEGIC PLAN GOALS

Goal 3: Enhance and promote quality of life in the community

- e: Develop and strengthen collaborative partnerships to enhance and promote quality of life programs, projects, and services.

6. DISCUSSION AND BACKGROUND

History

In Fall 2016, the Orange Public Library (Library) was awarded a \$41,000 literacy grant by California Library Literacy Services (CLLS), a program of the California State Library, to establish a literacy program for adults. The goal of the Adult Literacy Program is to improve the reading skills of adult,

English speaking community members through the recruitment and training of literacy tutors. A Library Literacy Coordinator was hired to oversee the program, and the first group of literacy volunteers was trained in Spring 2017, and subsequently matched with adult learners.

Orange Public Library has received the CLLS grant for the past nine years. Each year, the Adult Literacy Program has grown in the following ways:

- A Literacy collection of books and workbooks was established, and the Literacy Office, Reading Lab, and Study Room at the Orange Public Library & History Center were refreshed with new paint, computers, and furniture through partnerships with Public Works and IT.
- A grant-funded Library Literacy Assistant position was introduced to provide much-needed support to the Literacy Coordinator and to expand the program further.
- The program expanded to the El Modena and Taft Branch Libraries to allow tutor-learner pairs to use their local community library.
- Book clubs, writing groups, and speaking groups were added to the program, and tablets loaded with literacy, reading, and phonics-based apps were introduced to the Literacy collection.
- In response to the pandemic, the Literacy Coordinator adapted Literacy services as needed, including providing tutor training sessions virtually, a practice that continues today.

Adult Literacy Program participants continue to be actively engaged with the program and each other. Participants have developed their reading skills to help their children with homework, complete a job application, follow prescription medicine instructions, pass a citizenship test, get a driver's license, and vote. At its height, the program included approximately 50 tutor-learner pairs. Since 2017, Literacy volunteers have served over 8,500 hours. The Library celebrates their accomplishments via an annual Volunteer Recognition event, where attendees enjoy refreshments, games, giveaways, and appreciation from their peers, City staff, and Library Trustees. The community has also shown its appreciation through thousands of dollars in donations received from the Friends of the Orange Public Library, Orange Public Library Foundation, Orange North Rotary, and the Community Foundation of Orange.

The Orange Public Library has been awarded a \$32,868 literacy grant for Fiscal Year 2024-2025 (FY25). CLLS continues to generously provide support to the Library to expand and enhance its Adult Literacy Program. Funds must be spent or encumbered by the end of FY25 and will be used for staffing, technology, program materials, and marketing.

7. ATTACHMENTS

- FY25 Library Literacy Grant Award Letter



Agenda Item

City Council

Item #: 3.5.

10/22/2024

File #: 24-0595

TO: Honorable Mayor and Members of the City Council

THRU: Tom Kisela, City Manager

FROM: Amy Harpster, Interim Library Services Director

1. SUBJECT

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

2. SUMMARY

Grant funds from California Library Literacy Services will be used to enhance and expand the Library's Adult Literacy Program.

3. 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

4. FISCAL IMPACT

There is no direct fiscal impact to the City. The additional revenue received from California Library Literacy Services will fund the expense for these services.

5. STRATEGIC PLAN GOALS

Goal 3: Enhance and promote quality of life in the community

- e: Develop and strengthen collaborative partnerships to enhance and promote quality of life programs, projects, and services.

6. DISCUSSION AND BACKGROUND

History

In Fall 2016, the Orange Public Library (Library) was awarded a \$41,000 literacy grant by California Library Literacy Services (CLLS), a program of the California State Library, to establish a literacy program for adults. The goal of the Adult Literacy Program is to improve the reading skills of adult,

English speaking community members through the recruitment and training of literacy tutors. A Library Literacy Coordinator was hired to oversee the program, and the first group of literacy volunteers was trained in Spring 2017, and subsequently matched with adult learners.

Orange Public Library has received the CLLS grant for the past nine years. Each year, the Adult Literacy Program has grown in the following ways:

- A Literacy collection of books and workbooks was established, and the Literacy Office, Reading Lab, and Study Room at the Orange Public Library & History Center were refreshed with new paint, computers, and furniture through partnerships with Public Works and IT.
- A grant-funded Library Literacy Assistant position was introduced to provide much-needed support to the Literacy Coordinator and to expand the program further.
- The program expanded to the El Modena and Taft Branch Libraries to allow tutor-learner pairs to use their local community library.
- Book clubs, writing groups, and speaking groups were added to the program, and tablets loaded with literacy, reading, and phonics-based apps were introduced to the Literacy collection.
- In response to the pandemic, the Literacy Coordinator adapted Literacy services as needed, including providing tutor training sessions virtually, a practice that continues today.

Adult Literacy Program participants continue to be actively engaged with the program and each other. Participants have developed their reading skills to help their children with homework, complete a job application, follow prescription medicine instructions, pass a citizenship test, get a driver's license, and vote. At its height, the program included approximately 50 tutor-learner pairs. Since 2017, Literacy volunteers have served over 8,500 hours. The Library celebrates their accomplishments via an annual Volunteer Recognition event, where attendees enjoy refreshments, games, giveaways, and appreciation from their peers, City staff, and Library Trustees. The community has also shown its appreciation through thousands of dollars in donations received from the Friends of the Orange Public Library, Orange Public Library Foundation, Orange North Rotary, and the Community Foundation of Orange.

The Orange Public Library has been awarded a \$32,868 literacy grant for Fiscal Year 2024-2025 (FY25). CLLS continues to generously provide support to the Library to expand and enhance its Adult Literacy Program. Funds must be spent or encumbered by the end of FY25 and will be used for staffing, technology, program materials, and marketing.

7. ATTACHMENTS

- FY25 Library Literacy Grant Award Letter



August 22, 2024

Amy Harpster
Orange Public Library
407 E. Chapman Avenue
Orange, CA 92866

Dear Ms. Harpster,

We're pleased to provide funds to support your California Library Literacy Services program and the important work that you, your staff, and your volunteers do in your community.

The state budget continues to provide \$7.32 million in California Library Literacy Services funding for Adult Literacy Services and Family Literacy Services.

Your total award amount for the 2024-2025 fiscal year beginning July 1, 2024, is:

- Adult Literacy Services: \$32,868
- **Total Award: \$32,868**

Your award will be claimed in two stages. The claim form included in this award packet will allow you to request the first 90% of your total award:

- **Total Initial Award Amount: \$29,581**

Information about claiming the rest of your award is included in the payment schedule at the end of your award packet.

You must encumber your funds by June 30, 2025. You must fully expend funds by September 30, 2024, in accordance with your approved budget on file with the State Library. Encumbered funds are those that have been deposited in the grantee's accounting system and for which a budget has been provided to and approved by the State Library.

Review the [California Library Literacy Services Allowable and Unallowable Expenses](#) guidelines to ensure program expenditures are consistent with the California Library Literacy Services allowable expenses. If you have questions about expenses or expending award funds, contact Allyson Jeffredo at CLLS@library.ca.gov.

We strongly encourage your program staff to develop and maintain community partners to strengthen your program, attend regular regional library literacy network meetings, participate in your local Adult Education Consortium/a, and participate in library literacy training opportunities offered by the regional networks and the State Library to meet the [California Library Literacy Services Mission, Values, and Program Essentials](#). Additional California Library Literacy Services resources can be found on the [California Library Literacy Services website](#).

Library – Courts Building
P.O. Box 942837
Sacramento, CA 94237-0001

916-323-9759
csl-adm@library.ca.gov
www.library.ca.gov

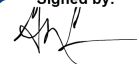


The payment process begins when we receive your completed and signed claim form, certification form, and State Funded Grants Award Agreement and Certificate of Compliance included in this packet. All forms should be completed and signed through DocuSign to be processed for payment.

Our library literacy staff are available to assist you throughout the year. Contact your Advisor Beverly Schwartzberg and your Grant Monitor Allyson Jeffredo at CLLS@library.ca.gov with any questions.

Thank you for your willingness to do so much for those in your community. Best wishes for a successful year.

Respectfully yours,

Signed by:

BDA50981C41C416...

Greg Lucas
California State Librarian

Cc: Beverly Schwartzberg, beverly.schwartzberg@library.ca.gov
Allyson Jeffredo, allyson.jeffredo@library.ca.gov
State Library Fiscal Office, stategrants.fiscal@library.ca.gov
Ellen Mulvihill, emulvihill@cityoforange.org
Uriel Morales, umorales@cityoforange.org

Enc: Re: CLLS24-57: Claim form, certification form, and State Funded Grants Award Agreement and Certificate of Compliance



Agenda Item

City Council

Item #: 3.6.

10/22/2024

File #: 24-0608

TO: Honorable Mayor and Members of the City Council

THRU: Tom Kisela, City Manager

FROM: Leslie Hardy, Community Services Director

1. SUBJECT

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

2. SUMMARY

The basketball courts at Grijalva Park were last resurfaced in June 2016. Since that time, large cracks and spalls have formed due to joint expansion created by constant settling in the ground. The cracks and spalls are now presenting a safety concern that require professional resurfacing. The appropriation request of \$27,600 is needed for the cost of a new Fiscal Year 2024-2025 Capital Improvement Project, Grijalva Basketball Court Resurface, to complete the necessary repairs to the courts.

3. 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

4. FISCAL IMPACT

The expense for this project is \$27,600 and will be funded through Park Acquisition (Infill) (510):

510.7021.56020.20551 Grijalva Basketball Court Resurface

Upon approval of this appropriation, the estimated Park Acquisition (Infill) (510) fund balance at June 30, 2025 will be \$4,084,857.

5. STRATEGIC PLAN GOALS

Goal 1: Provide for a safe community

b: Provide and maintain infrastructure necessary to ensure the safety of the public.

Goal 2: Be a fiscally healthy community

d: Effectively manage and develop City assets.

6. DISCUSSION AND BACKGROUND

The two outdoor basketball courts at Grijalva Park are heavily used by the public on a regular basis for recreational play and require upkeep and maintenance, including resurfacing, to maintain safe

playing spaces. Sport court resurfacing is specialized and should be completed on a regular schedule. A typical maintenance schedule includes court resurfacing every five years. The outdoor basketball courts at Grijalva Park were last resurfaced in June 2016.

As a result, a large expansion joint crack down the middle of the Grijalva basketball court has formed. Since Grijalva Park was built on an old landfill, constant settling in the park's subsurface, along with a wet winter, have contributed to a faster expansion of that joint over the past year. While staff has repaired the joint over the years, the courts are now in need of professional resurfacing.

Staff has contacted several construction and surfacing companies to complete this project. The scope of work includes patching cracks and spalls, primer application, resurfacing coat, striping, and caulk replacement. The repairs and resurfacing, have an anticipated expense of \$27,600, including a 20% contingency.

As this project is currently not an approved Fiscal Year 2024-2025 Capital Improvement Project, staff is requesting an appropriation of \$27,600 from the Park Acquisition (Infill) (510) unreserved fund balance. Any unused funding will be released back to the fund balance.

Due to the anticipated amount of the project, the agreement can be approved under City Manager's signing authority. The project is anticipated to be completed in 1 to 2 weeks after the contractor has been scheduled.

7. ATTACHMENTS

- None



Agenda Item

City Council

Item #: 3.6.

10/22/2024

File #: 24-0608

TO: Honorable Mayor and Members of the City Council

THRU: Tom Kisela, City Manager

FROM: Leslie Hardy, Community Services Director

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Due to the anticipated amount of the project, the agreement can be approved under City Manager's signing authority. The project is anticipated to be completed in 1 to 2 weeks after the contractor has been scheduled.

7. ATTACHMENTS

- None



Agenda Item

City Council

Item #: 3.7.

10/22/2024

File #: 24-0585

TO: Honorable Mayor and Members of the City Council

THRU: Tom Kisela, City Manager

FROM: Christopher Cash, Public Works Director

1. SUBJECT

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

2. SUMMARY

The City of Orange contracted Marina Landscaping, Inc. for landscape improvements on White Oak Ridge from Newport Boulevard to Trails End Lane. The completed work includes renovation to reduce turf area, improve irrigation, and replace trees and shrubs necessary to complete the work. The work was completed to the satisfaction of the Public Works Department.

3. 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.

4. ATTACHMENTS

- Notice of Completion



Agenda Item

City Council

Item #: 3.7.

10/22/2024

File #: 24-0585

TO: Honorable Mayor and Members of the City Council

THRU: Tom Kisela, City Manager

FROM: Christopher Cash, Public Works Director

1. SUBJECT

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3. 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.

4. ATTACHMENTS

- Notice of Completion

RECORDING REQUESTED BY AND
WHEN RECORDED MAIL TO:

City of Orange
300 East Chapman Avenue
Orange, California 92866
Attention: City Clerk

[Space above this line for Recorder's use only.]

THIS DOCUMENT IS RECORDED AT THE REQUEST AND FOR THE BENEFIT OF THE CITY OF ORANGE AND IS EXEMPT FROM THE PAYMENT OF A RECORDING FEE PURSUANT TO GOVERNMENT CODE SECTIONS 6103 AND 27383.

NOTICE OF COMPLETION AND ACCEPTANCE

NOTICE IS HEREBY GIVEN that work on certain public work and improvements known as "White Oak Ridge Landscape Improvements (Bid No. 23-24.34; SP-4285)" (herein referred to as the "Project"), for the owner, the City of Orange, a municipal corporation (herein referred to as the "City"), whose address is 300 E. Chapman Avenue, Orange, CA 92866, was completed and accepted by the City Council of the City of Orange on October 22, 2024, at a regular meeting of its members, at which a quorum was present and acting throughout. The Project is on White Oak Ridge from Newport Boulevard to Trails End Lane in the City of Orange, State of California. The contractor who performed (or caused to be performed) said public work and improvements were Marina Landscape, Inc., a California corporation, with its principal office at 3707 W. Garden Grove Blvd. Orange CA 92866, State of California.

The surety on the Labor and Material Bond for the Project is Philadelphia Indemnity Insurance Company, Pennsylvania (Bond No. PB11510401453) in the amount of \$374,158.40.

DATED as of the 22nd day of October 2024. CITY OF ORANGE, a municipal corporation

By: _____
Daniel R. Slater, Mayor, City of Orange

STATE OF CALIFORNIA
COUNTY OF ORANGE

I, Daniel R. Slater, Mayor of the City of Orange, state that I have read the foregoing document know the contents thereof, and that the facts therein stated are true of my own knowledge. I hereby declare under penalty of perjury that the foregoing is true and correct.

DATED as of the 22nd day of October 2024 at Orange, California.

Daniel R. Slater, Mayor, City of Orange

I, Pamela Coleman, City Clerk for the City of Orange, hereby attest that Daniel R. Slater is known to me to be the Mayor of the City of Orange and known to me to be the person who executed the within instrument on behalf of said municipal corporation and acknowledged to me that the City of Orange executed the same.

Pamela Coleman, City Clerk, City of Orange



Agenda Item

City Council

Item #: 3.8.

10/22/2024

File #: 24-0590

TO: Honorable Mayor and Members of the City Council

THRU: Tom Kisela, City Manager

FROM: Christopher Cash, Public Works Director

1. SUBJECT

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

2. SUMMARY

The City of Orange contracted Horizons Construction Company International, Inc. for facility repairs, maintenance, and safety improvements. The completed work includes urgent repairs to the sewer main, replacing the backflow device at the Community Services building, and installing a new security door at the Administration building. The work was completed to the satisfaction of the Public Works Department.

3. 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.

4. ATTACHMENTS

- Notice of Completion



Agenda Item

City Council

Item #: 3.8.

10/22/2024

File #: 24-0590

TO: Honorable Mayor and Members of the City Council

THRU: Tom Kisela, City Manager

FROM: Christopher Cash, Public Works Director

1. SUBJECT

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2. SUMMARY

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3. 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.

4. ATTACHMENTS

- Notice of Completion

RECORDING REQUESTED BY AND
WHEN RECORDED MAIL TO:

City of Orange
300 East Chapman Avenue
Orange, California 92866
Attention: City Clerk

[Space above this line for Recorder's use only.]

THIS DOCUMENT IS RECORDED AT THE REQUEST AND FOR THE BENEFIT OF THE CITY OF ORANGE AND IS EXEMPT FROM THE PAYMENT OF A RECORDING FEE PURSUANT TO GOVERNMENT CODE SECTIONS 6103 AND 27383.

NOTICE OF COMPLETION AND ACCEPTANCE

NOTICE IS HEREBY GIVEN that work on certain public work and improvements known as "Facility Repairs, Maintenance, and Safety Improvements Sourcewell EZIQC Contract No CA-R8-GB01-123021-HCC" (SP-4279) (herein referred to as the "Project"), for the owner, the City of Orange, a municipal corporation (herein referred to as the "City"), whose address is 300 E. Chapman Avenue, Orange, CA 92866, was completed and accepted by the City Council of the City of Orange on October 22, 2024, at a regular meeting of its members, at which a quorum was present and acting throughout. The Project is at 300 E. Chapman Ave in the City of Orange, State of California. The contractor who performed (or caused to be performed) said public work and improvements were Horizons Construction Company International, Inc., a California corporation, with its principal office at 432 W. Meats Ave., Orange, CA 92865, State of California.

The surety on the Labor and Material Bond for the Project is The Gray Casualty & Surety Company, Louisiana (Bond No. GS23200038) in the amount of \$146,562.77.

DATED as of the 22nd day of October 2024. CITY OF ORANGE, a municipal corporation

By: _____
Daniel R. Slater, Mayor, City of Orange

STATE OF CALIFORNIA
COUNTY OF ORANGE

I, Daniel R. Slater, Mayor of the City of Orange, state that I have read the foregoing document know the contents thereof, and that the facts therein stated are true of my own knowledge. I hereby declare under penalty of perjury that the foregoing is true and correct.

DATED as of the 22nd day of October 2024 at Orange, California.

Daniel R. Slater, Mayor, City of Orange

I, Pamela Coleman, City Clerk for the City of Orange, hereby attest that Daniel R. Slater is known to me to be the Mayor of the City of Orange and known to me to be the person who executed the within instrument on behalf of said municipal corporation and acknowledged to me that the City of Orange executed the same.

Pamela Coleman, City Clerk, City of Orange

ORDINANCE NO. 28-24

**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**

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ORANGE DOES
HEREBY ORDAIN AS FOLLOWS:**

SECTION I:

This Ordinance is not a project under the California Environmental Quality Act (“CEQA”) per State CEQA Guidelines Section 15378, because it involves administrative activities of the City that will not result in direct or indirect physical changes in the environment.

SECTION II:

Section 17.08.030(A) is amended to read as follows:

A. Application Form Required. Applications for all activities related to the zoning ordinance which require a public hearing by one or more of the reviewing bodies established in Section 17.08.020 shall be filed with the Planning Division upon the forms which are required by the Planning Division.

SECTION III:

Section 17.08.030(G) shall be amended to read as follows:

“G. Inactive Applications. If an application is inactive for a period of three months or more, it shall be deemed to have expired, and all processing will be terminated. For the purpose of this section, "inactive" shall mean that an applicant has not responded to a city request for additional information or plans.”

SECTION IV:

Section 17.08.040(A) and accompanying Table shall be amended to read as follows:

“A. General. Notice shall be given in accordance with state law and, as set forth in Table 17.08.040. The City may give notice of the hearing in any other manner it deems necessary or desirable.

Table 17.08.040

Type of Procedure, Permit or Hearing	Mail to Surrounding Property Owners	Publication and/or Posting	Other
Appeal			(c)
Conditional Use Permit	Yes	Post	
Demolition Permit, Old Towne			(b)
Design Review	Yes	Post	
Development Agreement	Yes	Publish and Post	
Environmental Impact Report	Yes	Publish and Post	(a)
General Plan Amendment (Map)	Yes	Publish and Post	
General Plan Amendment (Text)	No	Publish	
Negative Declaration/Mitigated Negative Declaration			(a)
Site Plan Review—Major	Yes	Post	
Site Plan Review—Minor	No	Post	
Tentative Tract Map	Yes	Publish and Post	
Variance	Yes	Post	
Zone Change	Yes	Publish and Post	
Zoning Ordinance Amendment	No	Publish	(b)
Administrative Adjustment			(c)
Administrative Design Review	Yes	Post	
Tentative Parcel Map			(c)
Temporary Use Permit			(c)
Sober Living Permit			(c)
Reasonable Accommodation			(c)

Alcohol Production Permit			(c)
Supportive Housing	Yes	Post	(d)
Transitional Housing	Yes	Post	(d)

NOTES:

- (a) Notification shall be required in accordance with California Environmental Quality Act Guidelines and the City's Local CEQA Guidelines as determined by the highest entitlement.
- (b) In the event the amendment affects the permitted uses of real property, owners of subject real property and surrounding properties shall ~~also~~ be notified.
- (c) Noticing or notification is not required.
- (d) Only if requesting an alternative parking standard.

SECTION V:

Section 17.08.040(B)(4) shall be amended to read as follows:

“4. When notice is provided through posting, notice shall be posted in at least three public places within City boundaries, including one place in the area directly affected by the proceeding.”

SECTION VI:

Section 17.08.040(B)(5) shall be amended to read as follows:

“5. Certain Actions Where Public Hearing Is Not Required. Noticing for application types not covered by state law, shall be noticed in accordance with the Table contained at Section 17.08.040 at least 10 days prior to final action on the application. These application types include Minor Site Plan; and Administrative Design Review.

SECTION VII:

Section 17.08.050(D) shall be amended to read as follows:

“D. Time for Filing. Any appeal shall be filed within 7 business days after the hearing or action from which the appeal is made. Upon the filing of appeal, the Planning Division shall transmit a copy of the appeal to the body authorized to hear the appeal.

SECTION VIII:

If any section, subdivision, paragraph, sentence, clause or phrase of this Ordinance is for any reason held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have passed this Ordinance, and each section, subdivision, paragraph, sentence, clause and phrase thereof, irrespective of the fact that any one (or more) section, subdivision, paragraph, sentence, clause or phrase had been declared invalid or unconstitutional.

SECTION IX:

The City Clerk is hereby directed to certify the adoption of this Ordinance and cause the same to be published as required by law. This Ordinance shall take effect thirty (30) days from and after the date of its final passage.

ADOPTED this ____ day of _____, 2024.

Daniel R. Slater, Mayor, City of Orange

ATTEST:

Pamela Coleman, City Clerk, City of Orange

APPROVED AS TO FORM:

Mike Vigliotta, City Attorney

STATE OF CALIFORNIA)
COUNTY OF ORANGE)
CITY OF ORANGE)

I, PAMELA COLEMAN, City Clerk of the City of Orange, California, do hereby certify that the foregoing Ordinance was introduced at the regular meeting of the City Council held on the 8th day of October, 2024, and thereafter at the regular meeting of said City Council duly held on the ___ day of _____, 2024 was duly passed and adopted by the following vote, to wit:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:

Pamela Coleman, City Clerk, City of Orange



Agenda Item

City Council

Item #: 3.10.

10/22/2024

File #: 24-0600

TO: Honorable Mayor and Members of the City Council

THRU: Tom Kisela, City Manager

FROM: Amy Harpster, Interim Library Services Director

1. SUBJECT

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.

2. SUMMARY

Request to authorize a \$27,500 increase to the blanket purchase order with Baker & Taylor, Inc. for print and audiovisual materials.

3. 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.

4. FISCAL IMPACT

There is no direct fiscal impact to the City. The expense for the purchase order increase will be funded by revenue received from the Friends of the Orange Public Library.

5. STRATEGIC PLAN GOALS

Goal 3: Enhance and promote quality of life in the community

- b: Deliver high quality and safe recreational, social, environmental, educational and cultural services.

6. DISCUSSION AND BACKGROUND

The Friends of the Orange Public Library donated \$41,000 to meet Library needs, of which \$27,500 was designated for print and audiovisual materials. This donation was approved and appropriated by City Council on August 27, 2024. Currently, the Library has an open purchase order with Baker and Taylor, Inc. for \$12,000. Adding \$27,500 will increase the total of the Baker & Taylor purchase order amount to \$39,500, requiring City Council approval.

Baker & Taylor, Inc. is the current vendor used by the Library for most of its physical library materials ordering needs and has demonstrated a high “fill rate” compared to other vendors. Baker & Taylor, Inc. provides volume discounts and minimal shipping costs on terms that are comparable to other library vendors. The Library has an established procedure in place with this vendor that facilitates

electronic ordering, invoicing, and product support that is fully integrated with existing library software.

7. ATTACHMENTS

- None



Agenda Item

City Council

Item #: 3.10.

10/22/2024

File #: 24-0600

TO: Honorable Mayor and Members of the City Council

THRU: Tom Kisela, City Manager

FROM: Amy Harpster, Interim Library Services Director

1. SUBJECT

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.

2. SUMMARY

Request to authorize a \$27,500 increase to the blanket purchase order with Baker & Taylor, Inc. for print and audiovisual materials.

3. 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.

4. FISCAL IMPACT

There is no direct fiscal impact to the City. The expense for the purchase order increase will be funded by revenue received from the Friends of the Orange Public Library.

5. STRATEGIC PLAN GOALS

Goal 3: Enhance and promote quality of life in the community

- b: Deliver high quality and safe recreational, social, environmental, educational and cultural services.

6. DISCUSSION AND BACKGROUND

The Friends of the Orange Public Library donated \$41,000 to meet Library needs, of which \$27,500 was designated for print and audiovisual materials. This donation was approved and appropriated by City Council on August 27, 2024. Currently, the Library has an open purchase order with Baker and Taylor, Inc. for \$12,000. Adding \$27,500 will increase the total of the Baker & Taylor purchase order amount to \$39,500, requiring City Council approval.

Baker & Taylor, Inc. is the current vendor used by the Library for most of its physical library materials ordering needs and has demonstrated a high “fill rate” compared to other vendors. Baker & Taylor, Inc. provides volume discounts and minimal shipping costs on terms that are comparable to other library vendors. The Library has an established procedure in place with this vendor that facilitates

electronic ordering, invoicing, and product support that is fully integrated with existing library software.

7. ATTACHMENTS

- None



Agenda Item

City Council

Item #: 3.11.

10/22/2024

File #: 24-0624

TO: Honorable Mayor and Members of the City Council

THRU: Tom Kisela, City Manager

FROM: Mike Vigliotta, City Attorney

1. SUBJECT

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.

2. SUMMARY

The City of Orange, Orange Legacy Alliance, and Old Towne Preservation Association have been in discussions regarding a draft Memorandum of Understanding, whereby Orange Legacy Alliance and Old Towne Preservation Association would assist the City in developing a historic preservation ordinance, re-vision the Design Review Committee, and provide the City Council with recommendations on the Mills Act program. This proposed Memorandum of Understanding will provide an informal operational framework for the parties to work collaboratively towards accomplishing these goals.

3. 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.

4. FISCAL IMPACT

None.

5. STRATEGIC PLAN GOALS

Goal 2: Be a Fiscally Healthy Community

d. Effectively manage and develop City assets.

e. Create an environment to attract, retain and expand economic opportunities.

6. DISCUSSION AND BACKGROUND

Orange Legacy Alliance (OLA) and Old Towne Preservation Association (OTPA) formed a historic preservation consortium to assist the City on concerns previously expressed by the City Council regarding Mills Act, Historic Resources, Design Review Committee, and Economic Development. At the August 13, 2024, City Council meeting, the City Council further discussed these issues as well as

the offer of assistance by the volunteer consortium of OLA and OTPA. After further discussion, staff was directed to return with a draft Memorandum of Understanding (MOU) 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 (the "Project").

Based on OLA and OTPA members' extensive knowledge and expertise in the above subject matter as it pertains to the City, OLA and OTPA have proposed to assist the City with the Project at no cost to the City. The purpose of this MOU is to reduce to writing general terms of agreement between the parties concerning the Project.

7. ATTACHMENTS

- Memorandum of Understanding between the City of Orange, Orange Legacy Alliance, and Old Towne Preservation Association



Agenda Item

City Council

Item #: 3.11.

10/22/2024

File #: 24-0624

TO: Honorable Mayor and Members of the City Council

THRU: Tom Kisela, City Manager

FROM: Mike Vigliotta, City Attorney

1. SUBJECT

Memorandum of Understanding between the City of Orange, Orange Legacy Alliance, and Old Towne Preservation Association.

2. SUMMARY

The City of Orange, Orange Legacy Alliance, and Old Towne Preservation Association have been in discussions regarding a draft Memorandum of Understanding, whereby Orange Legacy Alliance and Old Towne Preservation Association would assist the City in developing a historic preservation ordinance, re-vision the Design Review Committee, and provide the City Council with recommendations on the Mills Act program. This proposed Memorandum of Understanding will provide an informal operational framework for the parties to work collaboratively towards accomplishing these goals.

3. 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.

4. FISCAL IMPACT

None.

5. STRATEGIC PLAN GOALS

Goal 2: Be a Fiscally Healthy Community

d. Effectively manage and develop City assets.

e. Create an environment to attract, retain and expand economic opportunities.

6. DISCUSSION AND BACKGROUND

Orange Legacy Alliance (OLA) and Old Towne Preservation Association (OTPA) formed a historic preservation consortium to assist the City on concerns previously expressed by the City Council regarding Mills Act, Historic Resources, Design Review Committee, and Economic Development. At the August 13, 2024, City Council meeting, the City Council further discussed these issues as well as the offer of assistance by the volunteer consortium of OLA and OTPA. After further discussion, staff was directed to return with a draft Memorandum of Understanding (MOU) 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 (the "Project").

Based on OLA and OTPA members' extensive knowledge and expertise in the above subject matter as it pertains to the City, OLA and OTPA have proposed to assist the City with the Project at no cost to the City. The purpose of this MOU is to reduce to writing general terms of agreement between the parties concerning the Project.

7. ATTACHMENTS

- Memorandum of Understanding between the City of Orange, Orange Legacy Alliance, and Old Towne Preservation Association

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE
CITY OF ORANGE, ORANGE LEGACY ALLIANCE, AND OLD
TOWNE PRESERVATION ASSOCIATION

THIS MEMORANDUM OF UNDERSTANDING (“MOU”) is made and entered into as of _____, 2024 (the “Effective Date”), by and between the City of Orange (“City”), Orange Legacy Alliance (“OLA”), and Old Towne Preservation Association (“OTPA”). City, OLA, and OTPA are referred to collectively as “the Parties.”

RECITALS

A. OLA and OTPA formed a historic preservation consortium to assist the City on concerns previously expressed by the City Council regarding Mills Act, Historic Resources, Design Review Committee, and Economic Development

B. At the August 13, 2024, City Council meeting, the City Council further discussed these issues as well as the offer of assistance by the volunteer consortium of OLA and OTPA.

C After further discussion at the August 13th meeting, staff was directed to return with a draft MOU with an undetermined vendor 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 (the “Project”).

D Accordingly, based on OLA and OTPA members’ extensive knowledge and expertise in the above subject matter as it pertains to the City, OLA, and OTPA have proposed to assist the City with the Project at no cost to the City.

E. The purpose of this MOU is to reduce to writing general terms of agreement between the Parties concerning the Project.

AGREEMENT

Based upon the above recitals and based on the good and valuable consideration set forth herein, it is mutually agreed upon by and between the Parties hereto as follows:

1. **Support of OLA and OTPA Proposals.** The City Manager and City Attorney or their designees will work with OLA and/or OTPA in crafting a Historic and Cultural Resource Preservation Ordinance and a revised Mills Act Program (“the Proposals”) to be brought before City Council. Parties do not commit to providing extensive resources, funds or time but instead agree to work collaboratively in crafting recommendations for the Mills Act Program and creating a draft ordinance and/or programs concerning the above subject matters at individual parties’ time and expense. Nothing in this MOU gives parties rights or remedies against the others.

2. **Term.** This MOU shall be in full force and effect from _____ 2024 through June 30, 2026. This MOU may be terminated with or without cause by City, OLA or OTPA by providing 5 days written notice of termination.

3. **Independent OLA and OTPA.** At all times during the term of this Agreement, OLA and OTPA shall remain independent non-profit organizations and shall not be employees of the City. The City shall have no right to control OLA and OTPA insofar as the result of OLA and OTPA's services rendered pursuant to this Agreement. The City shall not have the right to control the means by which OLA and OTPA accomplishes services rendered pursuant to this Agreement. OLA and OTPA shall, at its sole cost and expense, furnish all facilities, materials, and equipment that may be required for furnishing services pursuant to this Agreement.

4. **OLA and OTPA Not Agent.** Except as the City may specify in writing, OLA and OTPA shall have no authority, express or implied, to act on behalf of or in any capacity whatsoever as an agent. OLA and OTPA shall have no authority, express or implied, to bind The City to any obligation whatsoever.

5. **Conflicts of Interest.** OLA and OTPA agree that it shall not make, participate in the making, or in any way attempt to use its position as OLA and OTPA to influence any decision of the City in which OLA and OTPA knows or has reason to know that OLA and OTPA, its officers, partners, or employees have a financial interest as defined in Section 87103 of the Government Code.

6. **Assignment.** No assignment by OLA and OTPA of any part of this Agreement or of funds to be received under this Agreement shall be of any force or effect unless the assignment has had the prior written approval of the City. The City may terminate this Agreement rather than accept any proposed assignment.

7. **Notice.** Except as otherwise provided herein, all notices required under this Agreement shall be in writing and delivered personally or by first class mail, postage prepaid, to each party at the address listed below:

“OLA and OTPA”

“CITY”

Orange Legacy Alliance
P.O. Box 304
Orange, CA 92856-0304
Attn: Maryanne Skorpanich

City of Orange
300 E. Chapman Avenue
Orange, CA 92866-1591
Attn: City Manager

8. **Counterparts.** This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. Signatures transmitted via facsimile and electronic mail shall have the same effect as original signatures.

IN WITNESS of this Agreement, the parties have entered into this Agreement as of the year and day first above written.

“CITY”

“OLA and OTPA”

CITY OF ORANGE

Orange Legacy Alliance

By: _____
Thomas C. Kisela
Its: City Manager

By: _____
Maryanne Skorpanich
Its: President

ATTEST:

Old Towne Preservation Association

Pamela Coleman, City Clerk

By: _____
Rob Boice
Its: President

APPROVED AS TO FORM:

Mike Vigliotta, City Attorney



Agenda Item

City Council

Item #: 3.12.

10/22/2024

File #: 24-0625

TO: Honorable Mayor and Members of the City Council

THRU: Tom Kisela, City Manager

FROM: Pamela Coleman, City Clerk/Director of City Clerk Services

1. SUBJECT

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

2. SUMMARY

Submitted for your consideration and approval are the minutes of the above meeting.

3. RECOMMENDED ACTION

Approve minutes as presented.

4. ATTACHMENTS

- October 8, 2024, Regular Meeting minutes



Agenda Item

City Council

Item #: 3.12.

10/22/2024

File #: 24-0625

TO: Honorable Mayor and Members of the City Council

THRU: Tom Kisela, City Manager

FROM: Pamela Coleman, City Clerk/Director of City Clerk Services

1. SUBJECT

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

2. SUMMARY

Submitted for your consideration and approval are the minutes of the above meeting.

3. RECOMMENDED ACTION

Approve minutes as presented.

4. ATTACHMENTS

- October 8, 2024, Regular Meeting minutes

MINUTES - DRAFT

City of Orange

City Council

October 08, 2024

The City Council of the City of Orange, California convened on Tuesday, October 8, 2024, at 5:00 p.m. in a Regular Meeting in the Council Chamber, 300 E. Chapman Avenue, Orange, California.

5:00 PM CLOSED SESSION

1. CALL TO ORDER

Mayor Slater called Closed Session to order at 5:02 p.m.

1.1 ROLL CALL

Present: Barrios, Dumitru, Tavoularis, Gutierrez, Bilodeau, Gyllenhammer, and Slater
Absent: None

Councilmember Bilodeau joined Closed Session at 5:04 p.m.

2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None

3. RECESS TO CLOSED SESSION

The City Council recessed to Closed Session at 5:03 p.m. with all Members present, except Councilmember Bilodeau who joined Closed Session at 5:04 p.m., to discuss the following:

a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a) & (d)(1) - One case
Name of Case: Terrence Velasquez v. City of Orange
Orange County Superior Court Case No. 30-2024-01349126

b. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6.
City Negotiator: Tom Kisela, City Manager
Employee Organization: Part-Time and Limited Duration Employees

4. CLOSED SESSION REPORT

None

5. ADJOURNMENT

Closed Session was adjourned at 5:30 p.m.

6:00 PM REGULAR SESSION

1. OPENING/CALL TO ORDER

Mayor Slater called the meeting to order at 6:02 p.m.

1.1 INVOCATION

Given by Pastor Nicky Stade from Refuge OC.

1.2 PLEDGE OF ALLEGIANCE

Led by Councilmember Ana Gutierrez.

1.3 ROLL CALL

Present: Barrios, Dumitru, Tavoularis, Gutierrez, Bilodeau, Gyllenhammer, and Slater

Absent: None

1.4 PRESENTATIONS/ANNOUNCEMENTS

Mayor Slater introduced the 2024/2025 High School Student Liaisons. El Modena High School liaison Ximena Quijano Espinoza and Orange High School liaison Naida Flores provided Council with a brief update on school happenings.

Santiago Canyon College Update presented by Dr. Jeannie Kim.

Proclamation recognizing Love Orange as a City partner.

1.5 REPORT ON CLOSED SESSION ACTIONS

None

2. PUBLIC COMMENTS

Public Speakers:

Curt Peterson encouraged the City to host a Town Hall before the election notifying residents of any additional budget reductions and anticipated priorities and expenditures if Measure Z is approved by the voters.

Tim Smith shared a news story about the Orange Police Department recovering a stolen bike.

Doug Redding commended the City's adopt a street program.

Carole Walters spoke in opposition of Measure Z.

Jonathan Zimmerman requested the Orange Fire Department provide an annual report similar to the Orange Police Department.

Doug Vogel commented on the Public Records Requests process.

Written Public Comment

Janice Brownfield emailed about the use of solar reflective pavement coating to reduce the surface temperature.

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.

ACTION: Approved.

3.2. Confirmation of warrant registers dated September 5, 12, 19, and 26, 2024.

ACTION: Approved as presented.

3.3. Approval of minutes of the City of Orange City Council Regular Meetings held on September 10 and 24, 2024.

ACTION: Approved minutes as presented.

3.4. Agreement with the State of California Office of Traffic Safety for the Selective Traffic Enforcement Program for Federal Fiscal Year 2024-2025.

A speaker card was submitted for Item 3.4; therefore, the item was removed from the Consent Calendar for separate consideration.

Public Speaker:

Curt Peterson asked if grant funds could be used for something other than overtime pay.

Orange Police Department Chief Adams answered Council's questions regarding what operations can be conducted with the grant funds, and clarified that funds cannot be used to pay straight time.

ACTION: A motion was made by Mayor pro tem Barrios, seconded by Councilmember Dumitru, to: 1) Approve grant agreement no. PT25199 with the State of California Office of Traffic Safety in the amount of \$375,000 for the Selective Traffic Enforcement Program grant and authorize the City Manager to execute on behalf of the City.

2) Accept into the City's revenue budget a \$375,000 grant from the California Office of Traffic Safety into revenue account number 100.4041.45290.30255, General Fund - OTS STEP Grant FY25.

3) Authorize the appropriation of \$375,000 into the following Traffic Program expenditure accounts for OTS STEP Grant 24-24 (30255):

100.4041.50221.30255	Overtime - Safety	\$336,541
100.4041.50222.30255	Overtime - Miscellaneous	\$ 25,136
100.4041.51840.30255	Local Training	\$ 2,038
100.4041.55131.30255	Equipment	\$ 11,285

The motion carried by the following vote:

Ayes: Barrios, Dumitru, Tavoularis, Gutierrez, Bilodeau, Gyllenhammer, and Slater
Noes: None
Absent: None

3.5. First Amendment to Agreement with Moore Iacofano Goltsman, Incorporated, dba MIG, Inc. for additional environmental assessment services for the New Park in West Orange Project.

ACTION: Approved the First Amendment to agreement with Moore Iacofano Goltsman, Incorporated, dba MIG, Inc. in the amount of \$34,595 for New Park in West Orange Project; and authorized the Mayor and City Clerk to execute on behalf of the City.

3.6. First Amendment to Agreement with CityThinkers, Inc. for urban design services for the West Katella Avenue area.

ACTION: 1) Authorized the following budget transfer of \$43,000 in NW & SW Merged 2003 Taxable Bonds Fund (952):

From: 952.9810.56020.20247 Building and Improvements - SAORA Capital
To: 952.9810.51670.20541 Prof & Consulting - West Katella District

2) Approved the amendment to agreement with CityThinkers, Inc. for urban design services and authorized the Mayor and City Clerk to execute on behalf of the City.

3.7. Third Amendment to Agreement with World Advancement of Technology for EMS and Rescue, Inc. for electronic patient care reporting software for a three-year extension.

ACTION: Approved the Third Amendment to agreement with World Advancement of Technology for EMS and Rescue, Inc. for a three-year extension in the amount of \$31,975 per year for electronic patient care reporting software licensing services; and authorized the Mayor and City Clerk to execute on behalf of the City.

3.8. Second Reading and adoption of an Ordinance of the City Council of the City of Orange repealing and replacing Chapter 12.48 of the Orange Municipal Code pertaining to parks. Ordinance No. 24-24

ACTION: Adopted Ordinance No. 24-24.

3.9. Authorize increase of purchase order for medical supplies and equipment repairs from Stryker Medical in the amount of \$25,000 funded through the EMT Transport fund.

ACTION: Authorized the purchase order increase of \$25,000 with Stryker Medical for medical supplies and equipment repairs from the EMT Transport fund.

Approval of the Consent Calendar

Item 3.4 was removed from the Consent Calendar and heard separately. All other items were approved as recommended.

A motion was made by Mayor pro tem Barrios, seconded by Councilmember Tavoularis, to approve the Consent Calendar as recommended. The motion carried by the following vote:

Ayes: Barrios, Dumitru, Tavoularis, Gutierrez, Bilodeau, Gyllenhammer, and Slater
Noes: None
Absent: None

END OF CONSENT CALENDAR

4. **REPORTS FROM MAYOR SLATER**

None

5. **REPORTS FROM COUNCILMEMBERS**

(Item 5.2 was re-ordered to be heard before Item 5.1.)

5.2. **Highlight Local Business (Gutierrez)**

Councilmember Gutierrez highlighted the following local business: El Metate Market.

5.1. **Grijalva Basketball Court Resurfacing (Gutierrez)**

Councilmember Gutierrez reported on the poor condition of the Grijalva Park basketball courts. Council discussed the option of filling the cracks for \$5,000 or resurfacing the entire court for \$22,500. Staff confirmed CIP funds could be used to resurface the court, and will return with a report appropriating the funds at the next meeting.

5.3. **Other Councilmember Reports**

Councilmember Tavoularis provided an update on the demolition of the inside portion of the Orange Mall.

6. **AB 1234 REPORTS**

None

7. **REPORTS FROM CITY MANAGER**

7.1. **Update on Janitorial Services at City Facilities.**

Public Works Director Chris Cash provided a brief report updating Council on the janitorial services at City facilities.

Public Speakers:

Curt Peterson spoke in opposition of providing janitorial services at City facilities.

Reggie Mundekis spoke in support of having clean working areas for public employees.

8. **PUBLIC HEARINGS**

8.1. **Public Hearing to consider introduction and First Reading 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; and finding of CEQA exemption. Ordinance No. 28-24.**

Mayor Slater opened the Public Hearing at 7:20 p.m.

Public Speaker:

Adrienne Gladson raised concerns with the time for filing an appeal being reduced to five business days and with the fees associated with filing an appeal.

Written Public Comment

Leslie Manderscheid submitted an eComment suggesting the time for filing an appeal should be extended to seven business days.

Mayor Slater closed the Public Hearing at 7:23 p.m.

Council discussed increasing the time for filing an appeal.

A motion was made by Mayor pro tem Barrios, seconded by Councilmember Gutierrez, to:

1) Introduce and conduct First Reading of Ordinance No. 28-24 with a revision to Section 17.08.050(D) increasing the time for filing an appeal from five to seven business days. 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.

2) Find that the Ordinance is exempt from the California Environmental Quality Act because it is not a project under CEQA, per State CEQA Guidelines Section 15378, because it involves administrative activities of the city that will not result in direct or indirect physical changes in the environment.

The motion carried by the following vote:

Ayes: Barrios, Dumitru, Tavoularis, Gutierrez, Bilodeau, Gyllenhammer, and Slater

Noes: None

Absent: None

9. ADMINISTRATIVE REPORTS

9.1. Resident Vehicle Incentive Program.

Public Speakers:

Curt Peterson questioned why only five dealerships are included in the program.

Reggie Mundekis spoke in support of the program.

Eddie Albright spoke in opposition of the program.

Written Public Comments

Adrienne Gladson submitted an eComment inquiring about the legality of the program.

Bonnie Robinson submitted an eComment in opposition of the program.

Leslie Manderscheid submitted an eComment in opposition of the program as presented.

Council discussed including additional dealers, the amount of the rebate, and details of an economic subsidy report.

Mayor Slater discussed making a motion, contingent on the passage of Measure Z, to direct staff to conduct a study to consider approving a Resident Vehicle Incentive Program for new cars only for five years, for a maximum rebate of \$300, and capped at \$1.5 million.

After further discussion, a motion was made by Mayor pro tem Barrios, seconded by Councilmember Gutierrez, to direct staff to prepare an economic development subsidy report for consideration of a Resident Vehicle Incentive Program that includes the following: a \$300 rebate on a sliding scale, eligibility for new and used vehicle purchases, to include all Orange dealerships, to last no more than five years before review, options for a dealer based rebate program and city run program, and a cap of \$1.5 million. The motion carried by the following vote:

Ayes: Barrios, Dumitru, Tavoularis, Gutierrez, Bilodeau, and Slater

Noes: Gyllenhammer

Absent: None

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:04 p.m.

The next Regular City Council meeting will be held on Tuesday, October 22, 2024, at 6:00 p.m., in the Council Chamber, with Closed Session beginning at 5:00 p.m., if necessary.

PAMELA COLEMAN
CITY CLERK

DANIEL R. SLATER
MAYOR



Agenda Item

City Council

Item #: 8.1.

10/22/2024

File #: 24-0602

TO: Honorable Mayor and Members of the City Council

THRU: Tom Kisela, City Manager

FROM: Christopher Cash, Public Works Director

1. SUBJECT

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.

2. SUMMARY

A request for permit parking was evaluated in accordance with the City's Neighborhood Permit Parking Program. The proposal received adequate support from the affected property owners and was approved by the City Traffic Commission. The affected street is located within Permit Parking Opportunity Area #1.

3. 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.

4. FISCAL IMPACT

None.

5. STRATEGIC PLAN GOALS

Goal 1: Provide for a safe community.

- b. Provide and maintain infrastructure necessary to ensure the safety of the public.

6. DISCUSSION AND BACKGROUND

The City's Neighborhood Permit Parking Program (NPPP) provides a mechanism for protecting residential streets from external parking overflow when certain criteria are satisfied. To streamline the permit parking application process in certain highly parked areas, the City Council established five Permit Parking Opportunity Areas (PPOAs). PPOAs are subject to different criteria and procedures. Specifically, the application fee and parking occupancy study typically required are waived and the required neighborhood support level is reduced from 75% to 55% in favor.

Staff received a written request for permit parking on S. Crest Road between W. Palmyra to W. Culver avenues, within PPOA #1. Subsequently, staff mailed petitions to the property owners on the affected street. The results of the petition process indicate that 65% of the property owners are in

favor of permit parking, 0% were opposed, and 35% did not respond. Because the support exceeds the 55% stipulated in the NPPP, staff recommends implementation of permit parking on the aforementioned street.

It should be noted that property owners of any other street(s) within this PPOA may request permit parking in the future by following the procedures described above. Furthermore, permit parking does not supersede other parking restrictions such as street sweeping. Participation in the permit program is voluntary, however, any vehicle parked on the street without a permit after implementation is subject to citation.

7. ATTACHMENTS

- Attachment 1 Resolution No. 11580
- Attachment 2 NPPP Opportunity Area #1
- Attachment 3 Activation Map PPOA #1
- Attachment 4 City Traffic Commission Report August 14, 2024
- Attachment 5 City Traffic Commission Minutes August 14, 2024
- Attachment 6 Notification Letters



Agenda Item

City Council

Item #: 8.1.

10/22/2024

File #: 24-0602

TO: Honorable Mayor and Members of the City Council

THRU: Tom Kisela, City Manager

FROM: Christopher Cash, Public Works Director

1. SUBJECT

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.

2. SUMMARY

A request for permit parking was evaluated in accordance with the City's Neighborhood Permit Parking Program. The proposal received adequate support from the affected property owners and was approved by the City Traffic Commission. The affected street is located within Permit Parking Opportunity Area #1.

3. 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.

4. FISCAL IMPACT

None.

5. STRATEGIC PLAN GOALS

Goal 1: Provide for a safe community.

- b. Provide and maintain infrastructure necessary to ensure the safety of the public.

6. DISCUSSION AND BACKGROUND

The City's Neighborhood Permit Parking Program (NPPP) provides a mechanism for protecting residential streets from external parking overflow when certain criteria are satisfied. To streamline the permit parking application process in certain highly parked areas, the City Council established five Permit Parking Opportunity Areas (PPOAs). PPOAs are subject to different criteria and procedures. Specifically, the application fee and parking occupancy study typically required are waived and the required neighborhood support level is reduced from 75% to 55% in favor.

Staff received a written request for permit parking on S. Crest Road between W. Palmyra to W. Culver avenues, within PPOA #1. Subsequently, staff mailed petitions to the property owners on the affected street. The results of the petition process indicate that 65% of the property owners are in

favor of permit parking, 0% were opposed, and 35% did not respond. Because the support exceeds the 55% stipulated in the NPPP, staff recommends implementation of permit parking on the aforementioned street.

It should be noted that property owners of any other street(s) within this PPOA may request permit parking in the future by following the procedures described above. Furthermore, permit parking does not supersede other parking restrictions such as street sweeping. Participation in the permit program is voluntary, however, any vehicle parked on the street without a permit after implementation is subject to citation.

7. ATTACHMENTS

- Attachment 1 Resolution No. 11580
- Attachment 2 NPPP Opportunity Area #1
- Attachment 3 Activation Map PPOA #1
- Attachment 4 City Traffic Commission Report August 14, 2024
- Attachment 5 City Traffic Commission Minutes August 14, 2024
- Attachment 6 Notification Letters

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

WHEREAS, pursuant to California Vehicle Code Section 22507, local authorities may generally prohibit or restrict the stopping, parking, or standing of vehicles on certain streets or highways, or portions thereof, during all or certain hours of the day; and

WHEREAS, local authorities may also include a designation of certain streets upon which preferential parking privileges are established with a permit or permits that exempt them from the prohibition or restriction of the ordinance or resolution; and

WHEREAS, pursuant to the authority provided by the California Vehicle Code, the City Council of the City of Orange codified Chapter 10.30 of the Orange Municipal Code generally establishing parking requirements for the City of Orange; and

WHEREAS, Sections 10.30.010 and 10.30.020 specifically establishes the Neighborhood Parking Permit Program designating portions of certain public streets for permit-parking and explicitly authorizes the City Council of the City of Orange to add, remove or modify designated areas within the Neighborhood Parking Permit Program by resolution; and

WHEREAS, the creation of a “Master Resolution” containing all the permit parking areas in a single document eliminates the need to potentially revise multiple resolutions when an area is added, deleted, or modified within the Neighborhood Parking Permit Program; and

WHEREAS, the City Council of the City of Orange most recently adopted said Master Resolution on June 11, 2024 (Resolution No. 11550), containing a list of all permit parking areas within the City; and

WHEREAS, staff now recommends amending Chapman University Neighborhood Permit Parking Area “A” to reflect the current list of streets designated for permit parking to these Permit Parking Opportunity Areas within the City of Orange; and

WHEREAS, accordingly, the City Council desires to rescind Resolution No. 11550 and replace it with a revised Resolution containing all areas that have been designated for permit parking, and amending Chapman University Neighborhood Permit Parking Area “A”, as further described in Section II of this Resolution and further contained in the attached Exhibit A, in addition to preemptively established permit parking opportunity area boundaries, as further contained in the attached Exhibits B through H.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Orange does resolve as follows:

SECTION I:

That Resolution No. 11550, adopted June 11, 2024, is hereby rescinded, effective immediately upon the date of the adoption of Resolution No. 11580.

SECTION II:

That the Master Resolution of Permit Parking Area for the Neighborhood Permit Parking program will be amended to include the following streets in the permit parking program for Chapman University Neighborhood Permit Parking Area “A” that have been designated:

CHAPMAN UNIVERSITY NEIGHBORHOOD PERMIT PARKING AREA “A”

1. Both sides of Center St. from Walnut Ave. to the southern terminus of Center St. adjacent to residential land uses.
2. Both sides of Cleveland St. from Palm Ave. to Sycamore Ave.
3. East side of Cypress St. from Maple Ave. to the southern property line of 171 North Cypress St.
4. Both sides of Cypress St. from Walnut Ave. to Sycamore Ave.
5. Both sides of Everett Pl. from Shaffer St. to Glassell St.
6. Both sides of Glassell St. from Walnut Ave. to Rose Ave.
7. East side of Grand St. from the southern property line of 127 N Grand Street to the northern property line of 147 North Grand St.
8. Both sides of Grand St. from Palm Ave. to the southern property line of 183 N Grand St. adjacent to residential land uses.
9. Both sides of Grand St. from Mayfair Ave. to Walnut Ave. adjacent to residential land uses.
10. Both sides of Harwood St. from Palm Ave. to the northern terminus of Harwood St.
11. Both sides of Jefferson Ave. from Harwood St. to Shaffer St.
12. East side of Lemon St. from Maple Ave. to the southern property line of 149 North Lemon St.
13. Both sides of Lemon St. from Palm Ave. to Walnut Ave. adjacent to residential land uses.
14. Both sides of Maple Ave. from Cleveland St. to Orange St. adjacent to residential land uses.
15. North side of Maple Ave. from Olive St. to the eastern property line of 115 East Maple Ave.
16. Both sides of Mayfair Ave. from Shaffer St. to Glassell St.
17. Both sides of Olive St. from Maple Ave. to the northern terminus of Olive St. adjacent to residential land uses.
18. Both sides of Olive St. from Sycamore Ave. to Walnut Ave.
19. Both sides of Orange St. from Maple Ave. to Palm Ave. adjacent to residential land uses.
20. Both sides of Orange St. from Walnut Ave. to the northern terminus of Orange St.
21. Both sides of Palm Ave. from Harwood St. to Glassell St. adjacent to residential land uses.
22. North side of Palm Ave. from Pine St. to Harwood St.
23. Both sides of Rose Ave. from Glassell St. to Grand St.
24. Both sides of Shaffer St. from Chapman Ave. to Walnut Ave. adjacent to residential land uses.
25. West side of Shaffer St. from Walnut Ave. to the northern property line of 516 North Shaffer St.
26. Both sides of Sycamore Ave. from Cambridge St. to Center St.

- 27. North side of Sycamore Ave. from Glassell St. to the western property line of 317 West Sycamore Ave. adjacent to residential land uses.
- 28. South side of Sycamore Ave. from the western property line of 314 West Sycamore Ave. to Lemon St.
- 29. Both sides of Walnut Ave. from Cambridge St. to Center St. adjacent to residential land uses.

In addition, Exhibit B has been created to identify the general boundaries of Chapman University Neighborhood Permit Parking Opportunity Area A and Opportunity Areas 1-5. Exhibits C through H are maps visualizing the Opportunity Areas described in Exhibit B.

SECTION III:

That the Master Resolution of Permit Parking Area for the Neighborhood Permit Parking program attached hereto as Exhibits “A”, Exhibit “B”, Exhibit “C”, Exhibit “D”, Exhibit “E”, Exhibit “F”, Exhibit “G”, and Exhibit “H” is hereby adopted.

ADOPTED this ____ day of _____, 2024

Daniel R. Slater, Mayor, City of Orange

ATTEST:

Pamela Coleman, City Clerk, City of Orange

APPROVED AS TO FORM:

Mike Vigliotta, City Attorney

I, PAMELA COLEMAN, City Clerk of the City of Orange, California, do hereby certify that the foregoing Resolution was duly and regularly adopted by the City Council of the City of Orange at a regular meeting thereof held on the _____ day of _____, 2024 by the following vote:

AYES:	COUNCILMEMBERS:
NOES:	COUNCILMEMBERS:
ABSENT:	COUNCILMEMBERS:
ABSTAIN:	COUNCILMEMBERS:

Pamela Coleman, City Clerk, City of Orange

EXHIBIT A

The following areas are all areas that have been designated by the City Council for inclusion in the Neighborhood Permit Parking Program and are subject to Chapter 10.30 of the Orange Municipal Code. Any additions or deletions to the Neighborhood Permit Parking Program shall be made by amending this Master Resolution.

CHAPMAN UNIVERSITY NEIGHBORHOOD PERMIT PARKING AREA “A”

1. Both sides of Center St. from Walnut Ave. to the southern terminus of Center St. adjacent to residential land uses.
2. Both sides of Cleveland St. from Palm Ave. to Sycamore Ave.
3. East side of Cypress St. from Maple Ave. to the southern property line of 171 North Cypress St.
4. Both sides of Cypress St. from Walnut Ave. to Sycamore Ave.
5. Both sides of Everett Pl. from Shaffer St. to Glassell St.
6. Both sides of Glassell St. from Walnut Ave. to Rose Ave.
7. East side of Grand St. from the southern property line of 127 N Grand Street to the northern property line of 147 North Grand St.
8. Both sides of Grand St. from Palm Ave. to the southern property line of 183 N Grand St. adjacent to residential land uses.
9. Both sides of Grand St. from Mayfair Ave. to Walnut Ave. adjacent to residential land uses.
10. Both sides of Harwood St. from Palm Ave. to the northern terminus of Harwood St.
11. Both sides of Jefferson Ave. from Harwood St. to Shaffer St.
12. East side of Lemon St. from Maple Ave. to the southern property line of 149 North Lemon St.
13. Both sides of Lemon St. from Palm Ave. to Walnut Ave. adjacent to residential land uses.
14. Both sides of Maple Ave. from Cleveland St. to Orange St. adjacent to residential land uses.
15. North side of Maple Ave. from Olive St. to the eastern property line of 115 East Maple Ave.
16. Both sides of Mayfair Ave. from Shaffer St. to Glassell St.
17. Both sides of Olive St. from Maple Ave. to the northern terminus of Olive St. adjacent to residential land uses.
18. Both sides of Olive St. from Sycamore Ave. to Walnut Ave.
19. Both sides of Orange St. from Maple Ave. to Palm Ave. adjacent to residential land uses.
20. Both sides of Orange St. from Walnut Ave. to the northern terminus of Orange St.
21. Both sides of Palm Ave. from Harwood St. to Glassell St. adjacent to residential land uses.
22. North side of Palm Ave. from Pine St. to Harwood St.
23. Both sides of Rose Ave. from Glassell St. to Grand St.
24. Both sides of Shaffer St. from Chapman Ave. to Walnut Ave. adjacent to residential land uses.
25. West side of Shaffer St. from Walnut Ave. to the northern property line of 516 North Shaffer St.
26. Both sides of Sycamore Ave. from Cambridge St. to Center St.
27. North side of Sycamore Ave. from Glassell St. to the western property line of 317 West Sycamore Ave. adjacent to residential land uses.
28. South side of Sycamore Ave. from the western property line of 314 West Sycamore Ave. to Lemon St.
29. Both sides of Walnut Ave. from Cambridge St. to Center St. adjacent to residential land uses.

AREA "B"

1. Both sides of Adams Ave. from Glassell St. to Grand St.
2. Both sides of Hoover Ave. from Glassell St. to Grand St.
3. Both sides of Quincy Ave. from Glassell St. to Grand St.
4. Both sides of Wilson Ave. from Glassell St. to Grand St.

AREA "C"

1. Both sides of Compton Ave. from Manchester Ave. to Lewis St.
2. East side of Lewis St. from the northerly property line at 4035 Compton Ave. to the southern property line of 119 N. Lewis St.
3. West side of Manchester Ave. from Sheringham Ave. to Compton Ave.
4. North side of Sheringham Ave. from Manchester Ave. to Windgap Dr.
5. South sides of Sheringham Ave. from Woodridge Cr. to Windgap Dr.
6. Both sides of Sunningdale Cr. from Compton Ave. south to include the cul-de-sac.
7. Both sides of Windgap Dr. from Compton Ave. south to include the cul-de-sac.
8. West side of Woodridge Cr. from Sheringham Ave. south to include the cul-de-sac.
9. East side of Woodridge Cr. from the northerly property line of 119 N. Woodridge Cr. south to include the cul-de-sac.

AREA "D"

1. Both sides of Dunas St. from Maple Ave. north to include the cul-de-sac.
2. Both sides of Maple Ave. from Prospect St. to Olympia Way.
3. Both sides of Olympia Way from Maple Ave. to Spring St.
4. Both sides of Shasta St. from Maple Ave. north to include the cul-de-sac.
5. Both sides of Vine Ave. from Olympia Way to its western terminus.
6. Both sides of First St. from Chapman Ave. north to include the cul-de-sac.
7. Both sides of Pearl Ave. from First St. to McPherson Rd.
8. East side of McPherson Rd. from 131 to 133 N. McPherson Rd.

AREA "E"

1. West side of Elm St. south of Sycamore Ave. to include the cul-de-sac.

AREA "F"

Permit Parking between the hours of 10:00 p.m. and 6:00 a.m.

1. Both sides of Almond Ave. from Prospect St. to Violet Ln.
2. Both sides of Kathleen St. from Chapman Ave. to Palmyra Ave.
3. Both sides of Palmyra Ave. from Craig Dr. to Prospect St.
4. East side of Prospect St. from Almond Ave. to Palmyra Ave.
5. Both sides of Violet Ln. from Almond Ave. to Palmyra Ave.

AREA “G”

Permit Parking between the hours of 10:00 p.m. and 6:00 a.m.

1. Both sides of Euclid Ave. from James St. to Seranado St.
2. Both sides of James St. from Sycamore Ave. to Euclid Ave.
3. Both sides of Palm Ave. from Swidler St. to Seranado St.
4. Both sides of Sycamore Ave. from Swidler St. to Seranado St.
5. Both sides of Seranado St. from Spring St. to Walnut Ave.
6. Both sides of Silverleaf Ave. from Thomas St. to Seranado St.
7. Both sides of Spring St. from Swidler St. to Seranado St.
8. Both sides of Swidler St. from Spring St. to Walnut Ave.
9. Both sides of Thomas St. from Sycamore Ave. to Silverleaf Ave.
10. Both sides of Walnut Ave. from Swidler St. to Seranado St.

AREA “H”

1. Both sides of Shaffer St. beginning 390 feet north of Katella Ave. and ending at Trenton Ave. (R-1 zoned single-family residences only.)

AREA “I”

1. Both sides of Almond Ave. from Prospect St. to Dunas St.
2. Both sides of Century Ave. from James St. to Thomas St.
3. Both sides of Craig Dr. 100 feet south of Roberta Dr. to Prospect St.
4. Both sides of Dunas St. from Palmyra Ave. to Almond Ave.
5. Both sides of James St. from Century Dr. to La Veta Ave.
6. North side of La Veta Ave. from Prospect St. to Dunas St.
7. Both sides of Merelet Ln. from Craig Dr. to include the cul-de-sac.
8. Both sides of Olympia Way from Palmyra Ave. to Almond Ave.
9. North side of Palmyra Ave. from Prospect St. to Thomas St.
10. Both sides of Ruth Pl. easterly of James St.
11. Both sides of Ruth Pl. from Prospect St. to Olympia Way.
12. Both sides of Shasta St. from Palmyra Ave. to Almond Ave.
13. Both sides of Thomas St. from Century Dr. to Palmyra Ave.

AREA “J”

1. Both sides of Binnacle Ave. from Jetty Dr. to its easterly terminus.
2. North side of Chapman Ave. from Jetty Dr. to 4537 W. Chapman Ave.
3. North side of Chapman Ave. frontage road from Jetty Dr. to cul-de-sac.
4. Both sides of Grant Pl. from Chapman Ave. northerly to include the cul-de-sac.
5. Both sides of Jetty Dr. from Chapman Ave. to Sirius Ave.
6. West side of Lewis St. from Sirius Ave. to Simmons Ave.
7. South side of Simmons Ave. from Lewis St. to Spinnaker St.
8. Both sides of Sirius Ave. from Lewis St. to Jetty Dr.
9. Both sides of Spinnaker St. from Binnacle Ave. to Simmons Ave.

10. Both sides of Stay Court easterly of Jetty Dr.
11. Both sides of Tiller Ave. from Lewis St. to Spinnaker St.

AREA “K”

1. Both sides of the 2700 block of E. Bennett Ave.
2. Both sides of the 2700 block of E. Killingsworth Ave.
3. Both sides of the 100-200 blocks of N. Malena Dr.
4. Both sides of the 2700 block of E. Sherman Ave.
5. Both sides of the 100-200 blocks of N. Wheeler St.

AREA “L”

1. Both sides of Jacaranda Ave. from Morgan St. to Mallard St.
2. Both sides of Juniper Ave. from Morgan St. to Mallard St.
3. Both sides of Mallard St. from Collins Ave. northerly to 985 N. Mallard St.
4. Both sides of Morgan St. from Collins Ave. northerly to 986 N. Morgan St.

AREA “M”

1. Both sides of Citrus St. from Almond Ave. to the southerly commercial property lines south of Chapman Ave.

AREA “N”

1. West side of Bedford Rd. from La Veta Ave. to Bronson Ave.

AREA “O”

1. North side of Spring St. from Hewes St. to Earlham St.

AREA “P”

1. Both sides of the 1000 block of Gardner Dr.
2. Both sides of the 1000 block of Greengrove St.
3. Both sides of Monroe Ave. from California St. to Lincoln St.
4. Both sides of Quincy Ave. from California St. to Lincoln St.
5. Both sides of Lincoln St. between Adams Ave. and Wilson Ave. including the cul-de-sac.
6. West side of Lincoln St. from 990 N. Lincoln St. to Adams Ave.
7. East side of Lincoln St. from 1073 N. Lincoln St. to Adams Ave.
8. Both sides of Adams Ave. between Lincoln St. and California St.

AREA “Q”

1. Both sides of the 8500 block of Biscayne Way.
2. Both sides of the 8500 block of Deershire Ct.
3. Both sides of the 200 block of Fairfield Ln.
4. Both sides of the 200 block of Firenza Way.
5. Both sides of the 8500 block of Heatherview Ln.

AREA “R”

1. Both sides of San Luis Dr. from 7821 (north side) to Santa Cruz Ave., and from 7816 (south side) to the beginning of 8132.
2. 8102 and 8110 Santa Cruz Ave. (south side).
3. Both sides of Santa Maria St. between San Luis Dr. and Santa Cruz Ave.

AREA “S”

1. Both sides of Poplar St. between Maple Ave. and the cul-de-sac.
2. North side of Maple Ave. between Stevens St. and 1949 W. Maple Ave.
3. South side of Maple Ave. from Stevens St. to 2010 W. Maple Ave.
4. Both sides of Eckhoff St. between 130-283 N. Eckhoff St.

AREA “T”

1. Both sides of Cully Dr. from the westerly property lines of 861 and 864 W. Cully Dr. to the cul-de-sac.
2. Four spaces on the east side of Eckhoff St. from the southerly limit to W. Arbor Way (approximately 110 feet).
3. Five spaces on the east side of Eckhoff St. from 45 feet north of W. Arbor Way end of curb return to Maple Ave. (approximately 140 feet. It allows one parking space to remain in the permit parking program just north of the driveway at 2037 W. Arbor Way for visibility).
4. Three spaces on the east side of Eckhoff St. north of Willow Ave. to the northerly limit (approximately 70 feet).
5. Two spaces on the east side of Eckhoff St. from the existing red curb north of Maple Ave. to the driveway south of 206 N. Eckhoff St.

AREA “U”

1. Both sides of Waverly St. from the northerly property lines of 133 and 138 S. Waverly St. to Almond Ave.

AREA “V”

1. The south side of E. Rose Ave. from 1932/1934 to N. Highland St.
2. Both sides of N. Highland St. from E. Rose Ave. to E. Barkley Ave.
3. Both sides of E. Mayfair Ave. from 1740 E. Mayfair Ave. to N. Highland St.
4. The south side of E. Lomita Ave. from 1734/1736 to N. Highland St.
5. The north side of E. Lomita Ave. from 1901 to N. Highland St.
6. Both sides of E. Barkley Ave. from the cul-de-sac to N. Highland St.
7. Both sides of the cul-de-sacs of N. Victoria Dr., N. Russell Dr., and N. Shirley Dr., north of E. Mayfair Ave.

AREA “W”

1. Both sides of Madison Ave. from Wayfield St. to the cul-de-sac.
2. Both sides of Orange Grove Ave. from Wayfield St. to the westerly property lines of 1743/1744
3. E. Orange Grove Ave.
4. East side Wayfield St. between Orange Grove Ave. and the southerly property lines of 550/555 Wayfield St.
5. West side of Wayfield St. between Orange Grove Ave. and Madison Ave.

AREA “X”

1. South side of Collins Ave. from Hart St. to 2842 E. Collins Ave.

AREA “Y”

1. Both sides N. Citrus St. from Walnut Ave. to W. Sycamore Ave.

AREA “Z”

1. Both sides of Sycamore Ave. from Rancho Santiago Blvd. to Richard St.
2. Both sides Rancho Santiago Blvd. from the south city limits to Silverleaf Ave.
3. Both sides of Silverleaf Ave. from Rancho Santiago Blvd. to Richard St.
4. Both sides of Christine St. from Silverleaf Ave. to Sycamore Ave.
5. Both sides of Richard St. from Silverleaf Ave. to Sycamore Ave.

AREA “AA”

1. Both sides of Ryals Ln. from the West City limit to Bob White Way.
2. East side of Bob White Way between Ryals and Partridge Ln.
3. Both sides of the 200 Block of Renee St.

OPPORTUNITY AREA “1”

1. Both sides of Lilac Ln. from Culver Ave. to Orchard Ave.
2. Both sides of Plum Ln. from Culver Ave. to Orchard Ave.
3. Both sides of Orchard Ave. from Flower St. to the easterly terminus of the street.
4. Both sides of Bedford Rd. between Culver Ave. and La Veta Ave.
5. Both sides of Devon Rd. between Palmyra Ave. and Culver Ave. (permit parking between the hours 4:00p.m. and 9:00a.m.)
6. Both sides of Crest Rd. between Palmyra Ave. and Culver Ave.

OPPORTUNITY AREA “3”

1. Wayfield St. between Palm Ave. and Walnut Ave.
2. Palm Ave. between Park Ln. and Wayfield St.
3. Park Ln. between Dana Pl. and Palm Ave.
4. Wayfield Cr. south of Palm Ave.

5. Both sides of Mount Vernon Ave. between Wayfield St. and Le May Ct.
6. Both sides of Park Ln. between Mount Vernon Ave. and Sycamore Ave.
7. Both sides of Martha Ave. east of Park Ln.
8. Both sides of Sycamore Ave. between Wayfield St. and Highland St.
9. Both sides of Highland St. between Sycamore Ave. and south terminus.
10. Both sides of Wayfield St. from Chapman Ave. north to include the cul-de-sac.

OPPORTUNITY AREA “4”

1. Both sides of Trenton Ave. from the westerly property lines of 331 E. Trenton Ave. and 1482 N. Grant St. to Shaffer St.
2. Both sides of Grant St. from Trenton Ave. to the cul-de sac.

OPPORTUNITY AREA “5”

1. Both sides of Greengrove St. from Meats Ave. to the southern terminus.
2. Both sides of Del Mar Ave. from Cambridge St. to Greengrove St.

EXHIBIT B

The following are descriptions of preemptively established permit parking opportunity areas approved by the City Council and are subject to Chapter 10.30 of the Orange Municipal Code. Any additions or deletions to the Neighborhood Permit Parking Program shall be made by amending this Master Resolution.

CHAPMAN UNIVERSITY NEIGHBORHOOD PERMIT PARKING OPPORTUNITY AREA “A”

Generally bounded by Lomita Avenue to the north, Cypress Street to the west, Chapman Avenue to the south, and Cambridge Street to the east, as shown in Exhibit C.

OPPORTUNITY AREA “1”

To the north, Opportunity Area “1” is comprised of the area bounded by Sycamore Avenue. To the west, Opportunity Area “1” is comprised of the area bounded by, but does not include, the 57 Freeway. To the south, Opportunity Area “1” is comprised of the area bounded by, but does not include, the 22 Freeway from the 57 Freeway to Bedford Road, and La Veta Avenue from Bedford Road to Main Street. To the east, Opportunity Area “1” is comprised of the area bounded by, and inclusive of, the east side of Bedford Road from the 22 Freeway to La Veta Avenue; and bounded by, but does not include, Main Street from La Veta Avenue to Sycamore Avenue.

OPPORTUNITY AREA “2”

To the north, Opportunity Area “2” is comprised of the area bounded by, but does not include, the Santiago Creek Bike Trail. To the west, Opportunity Area “2” is comprised of the area bounded by, but does not include, Cambridge Street. To the south, Opportunity Area “2” is comprised of the area bounded by, but does not include, the 22 Freeway. To the east, Opportunity Area “2” is comprised of the area bounded by the eastern property line of 1601 East Fairway Drive and 1602 East Fairway Drive.

OPPORTUNITY AREA “3”

To the north, Opportunity Area “3” is comprised of the area bounded by, but does not include, the Walnut Avenue. To the west, Opportunity Area “3” is comprised of the area bounded by, and inclusive of, Wayfield Street from Walnut Avenue to Palm Avenue and Wayfield Street from Chapman Avenue to the northern terminus of Wayfield Street. To the south, Opportunity Area “2” is comprised of the area bounded by, but does not include, Chapman Avenue. To the east, Opportunity Area “2” is comprised of the area bounded by, but does not include, the 55 Freeway and Le May Court.

OPPORTUNITY AREA “4”

To the north, Opportunity Area “4” is comprised of the area bounded by, and inclusive of, Trenton Avenue. To the west, Opportunity Area “4” is comprised of the area bounded by the western property line of 331 East Trenton Avenue. To the south, Opportunity Area “4” is comprised of the area bounded by the prolongation of the southern property line of 1411 North Shaffer Street and 1412 North Shaffer Street. To the east, Opportunity Area “4” is comprised of the area bounded by, but does not include, Cambridge Street.

OPPORTUNITY AREA “5”

To the north, Opportunity Area “5” is comprised of the area bounded by, and inclusive of, the south side of Meats Avenue. To the west, Opportunity Area “5” is comprised of the area bounded by, but does not include, Cambridge Street. To the south, Opportunity Area “5” is comprised of the area bounded by, and inclusive of, Del Mar Avenue and the southern terminus of Greengrove Street. To the east, Opportunity Area “5” is comprised of the area bounded by, and inclusive of, Greengrove Street.

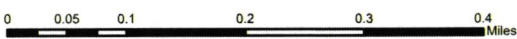
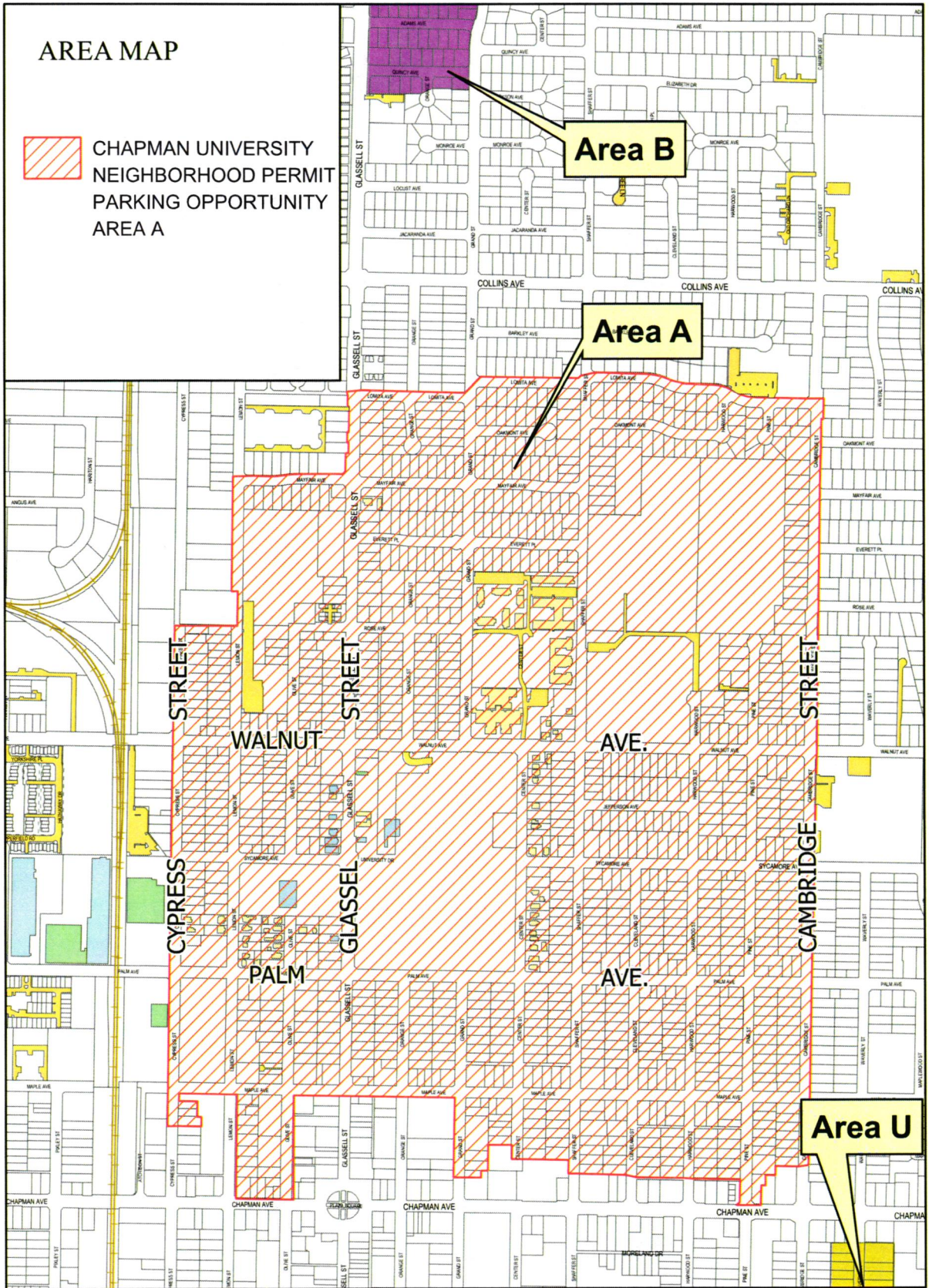


Exhibit C
 Chapman University Neighborhood
 Permit Parking Opportunity Area "A"

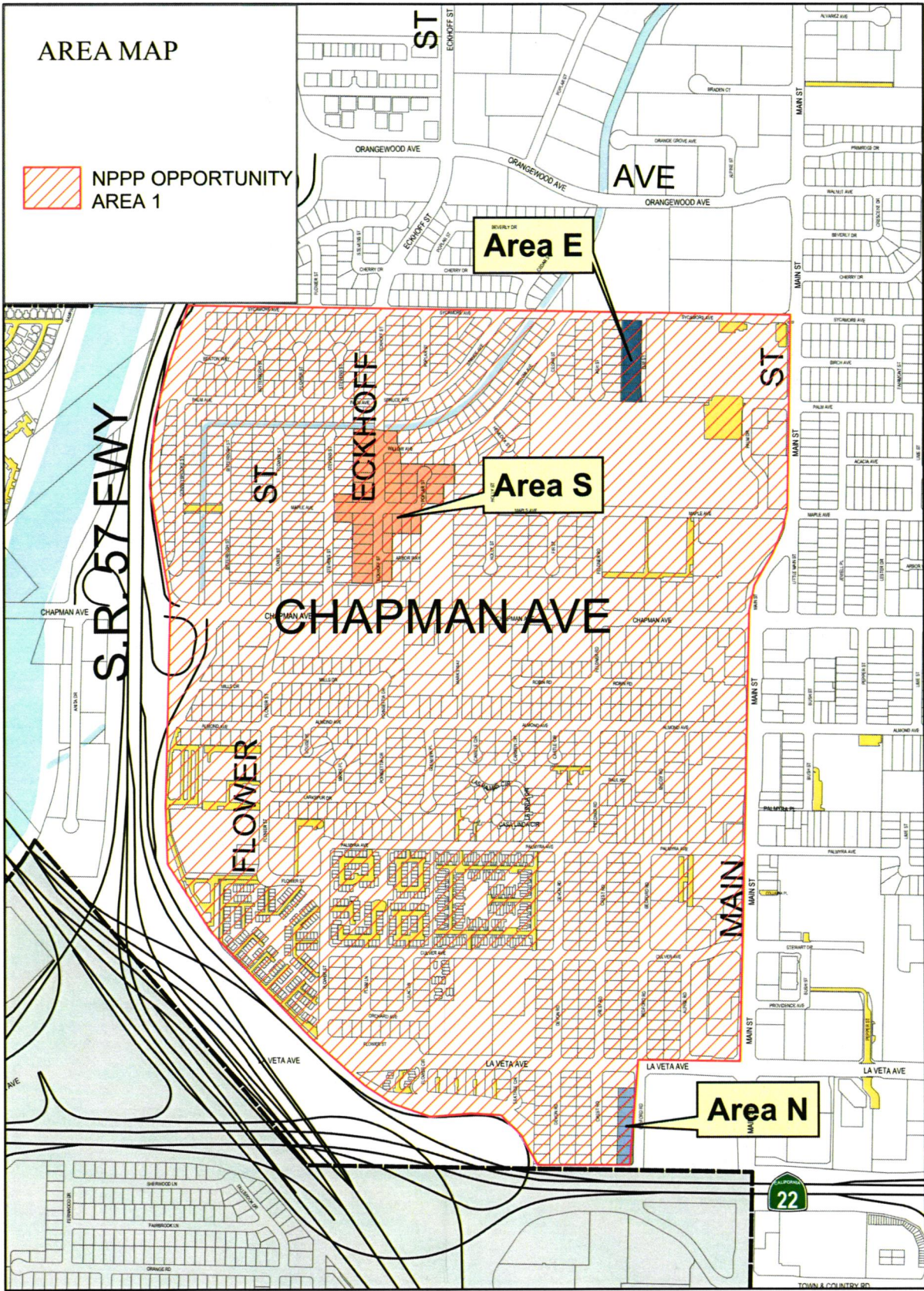


Exhibit D

Opportunity Area "1"

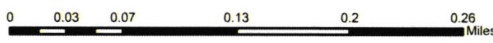
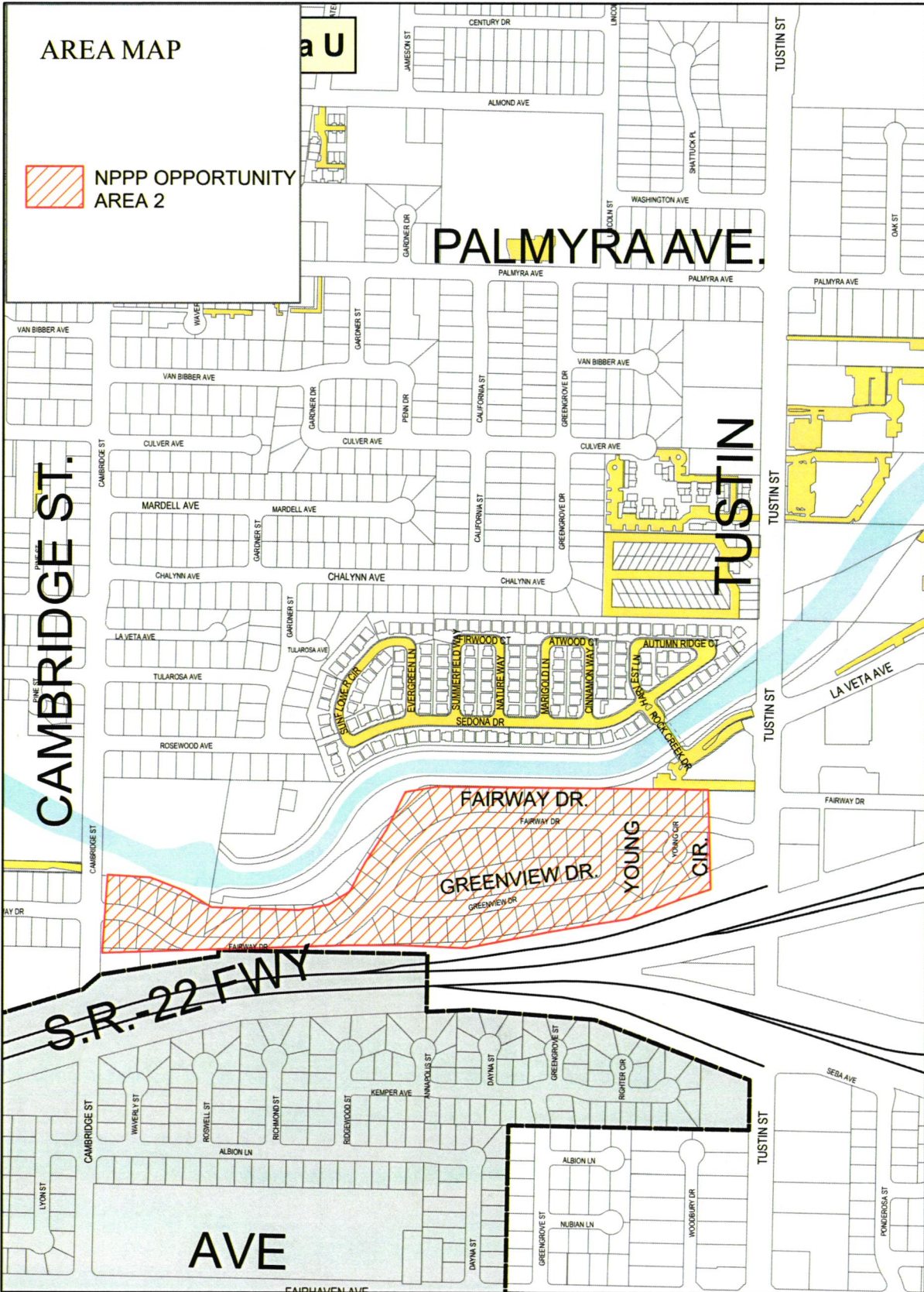


Exhibit E

Opportunity Area "2"

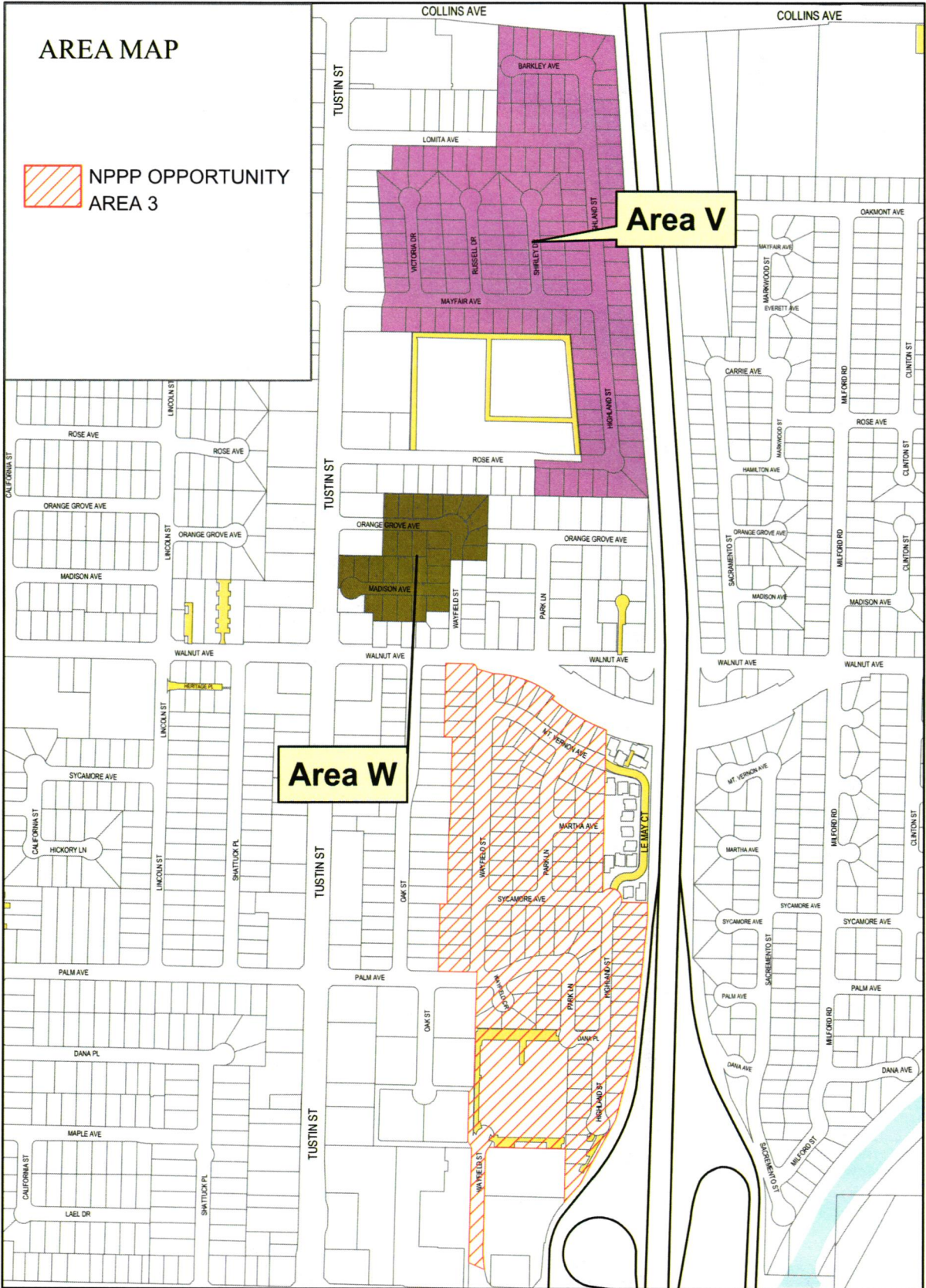


Exhibit F

Opportunity Area "3"

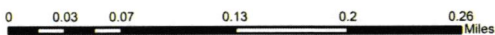
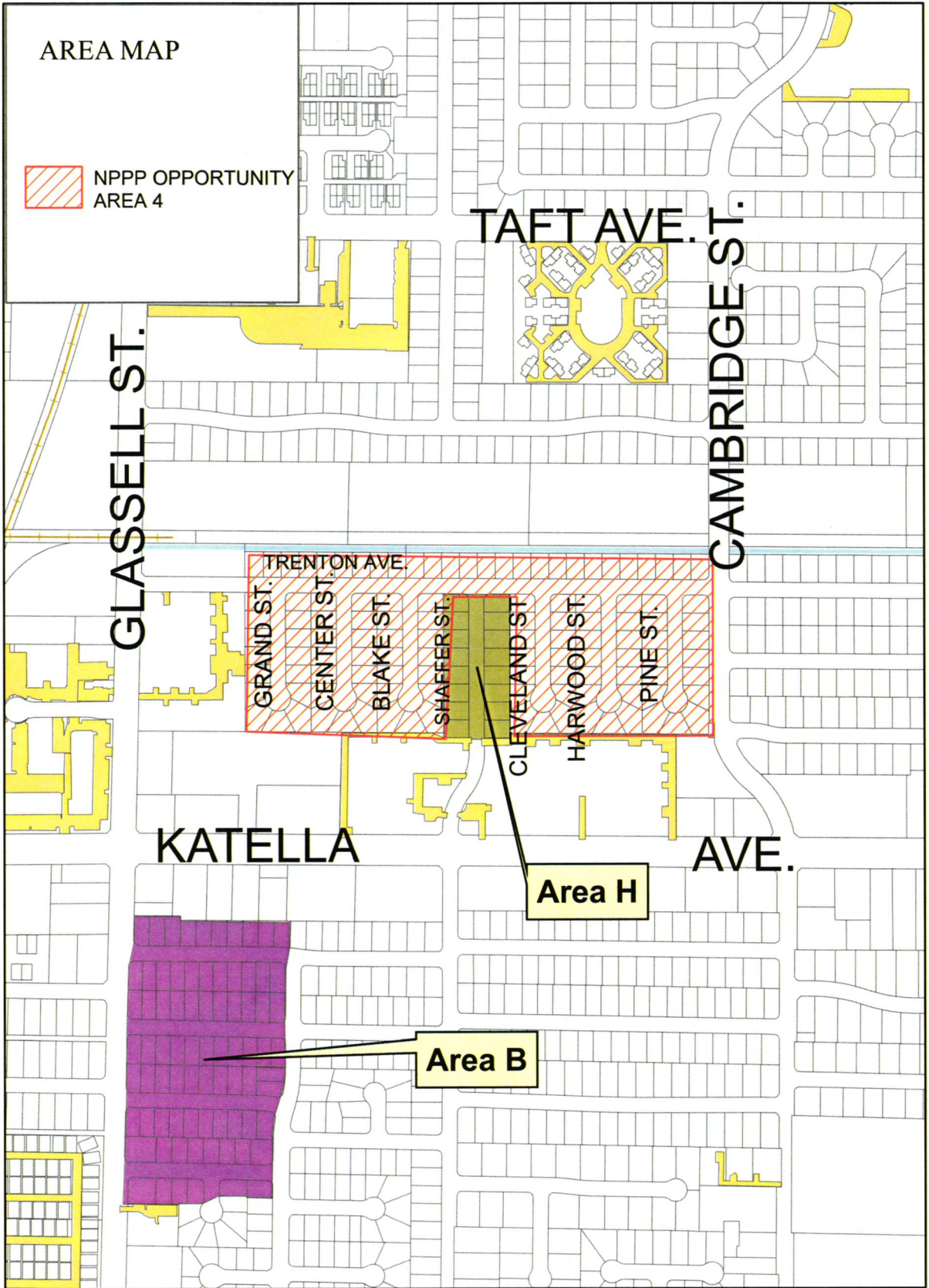


Exhibit G

Opportunity Area "4"

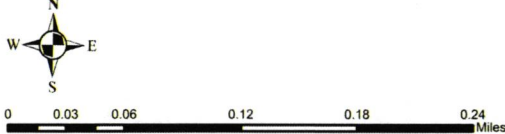
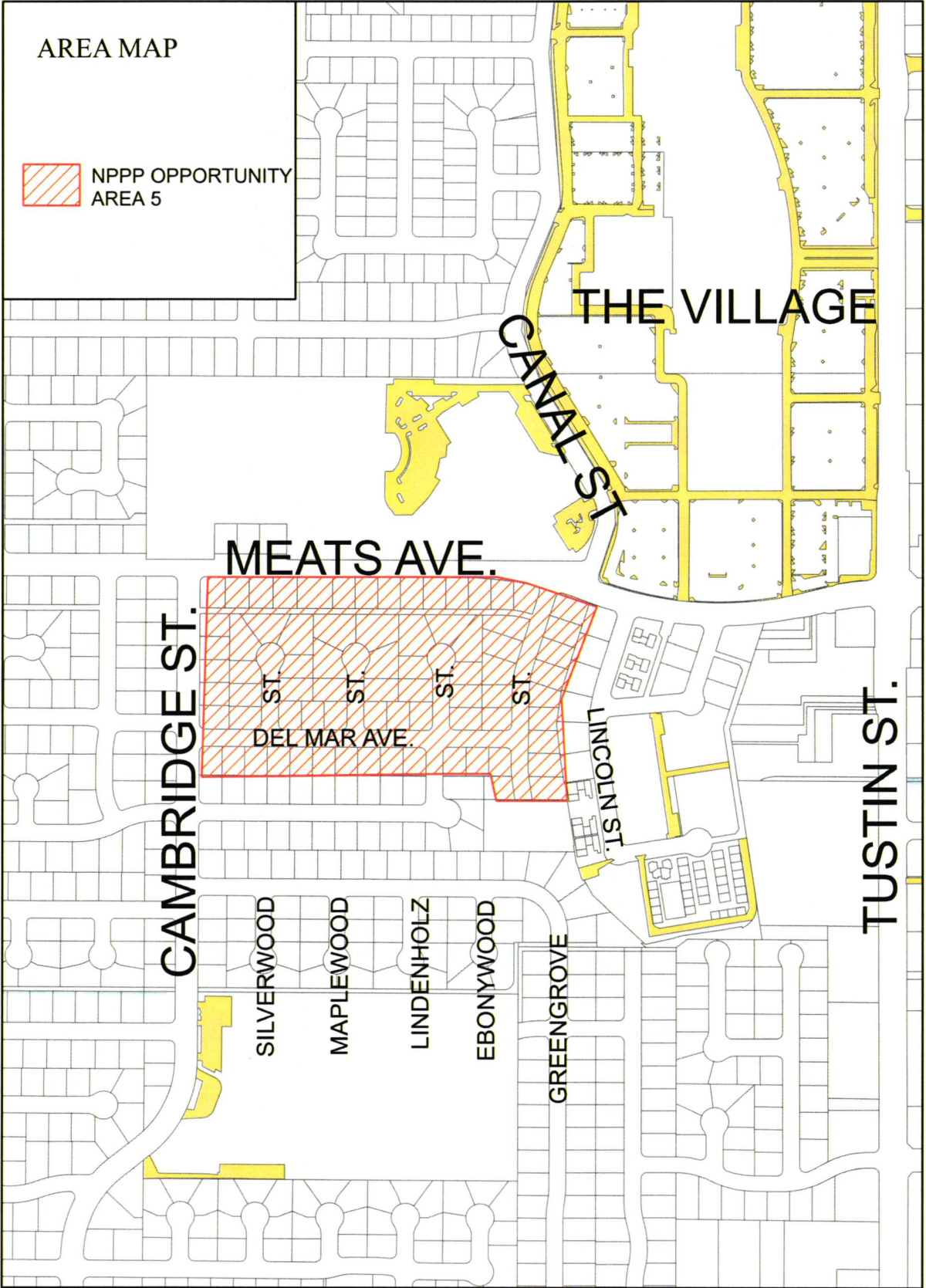
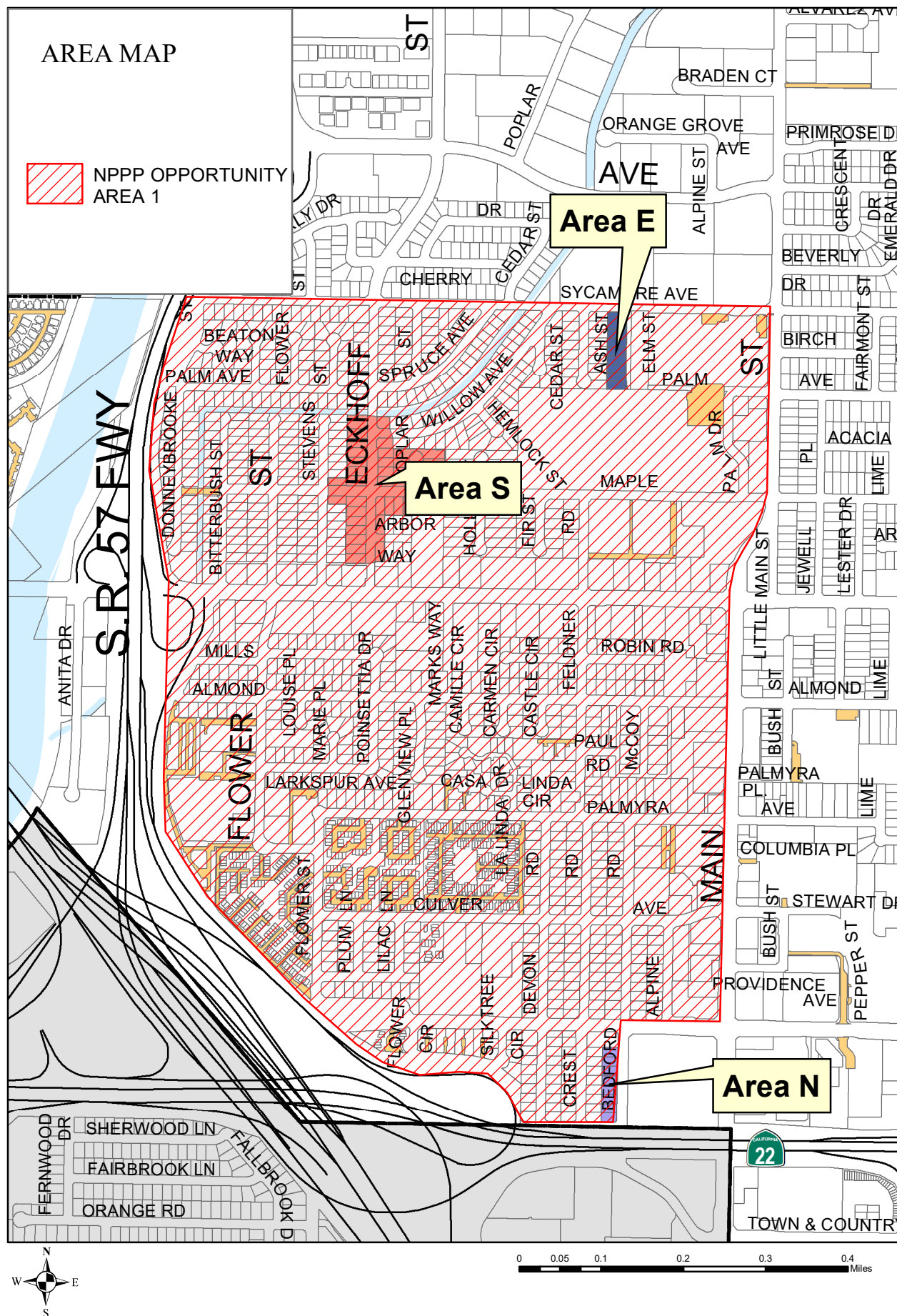


Exhibit H

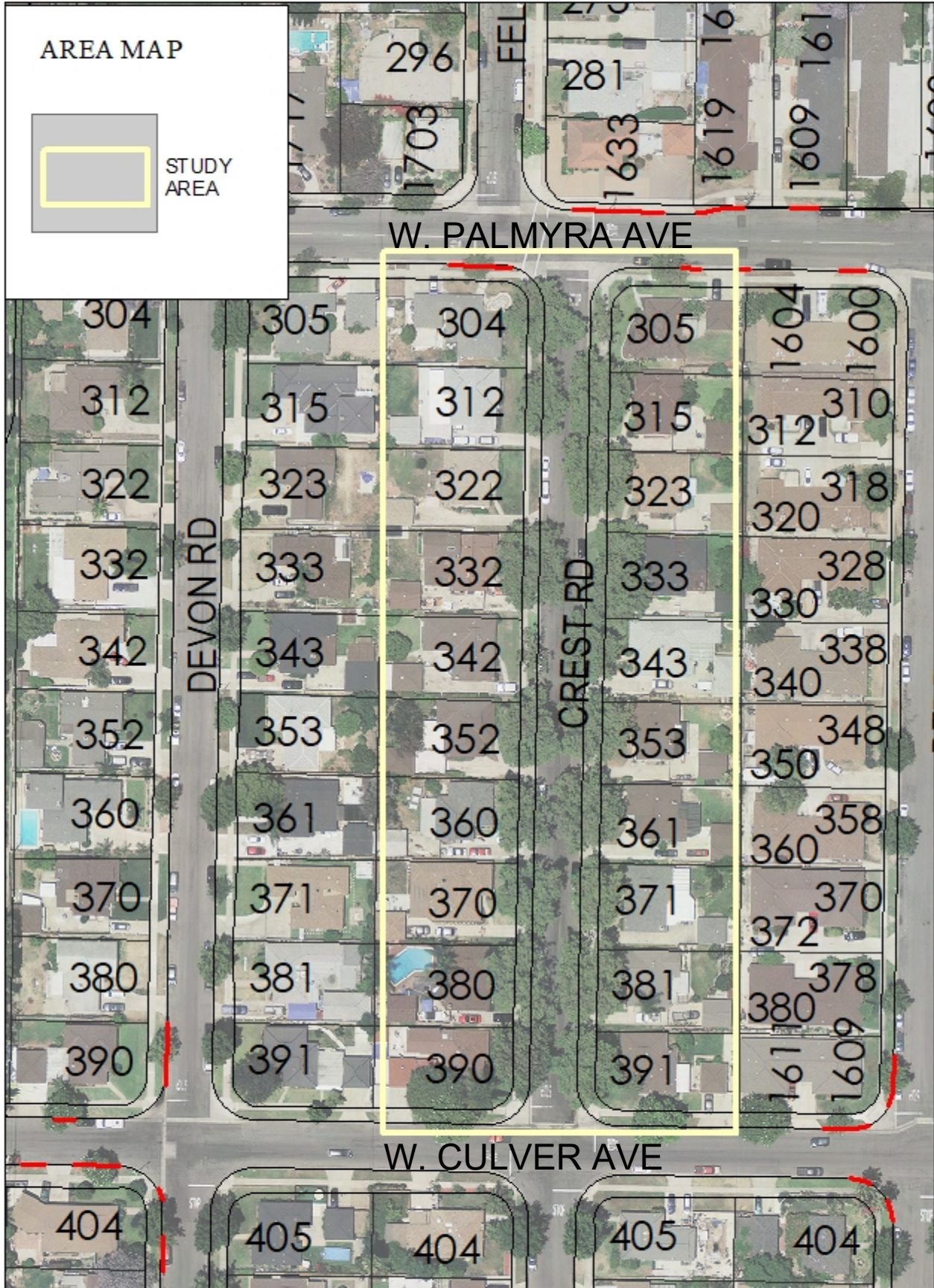
Opportunity Area "5"

Attachment 2

Neighborhood Permit Parking Program Opportunity Area #1



Attachment 3
Activation Map PPOA #1



Request for Permit Parking for S. Crest Road
from W. Palmyra to W. Culver Avenues



Agenda Item

City Traffic Commission

Item #: 4.2.

8/14/2024

File #: 24-0472

TO: Chair and Members of the City Traffic Commission

THRU: Larry Tay, City Traffic Engineer

FROM: Dave Allenbach, Transportation Analyst

1. SUBJECT

Request for permit parking on both sides of S. Crest Road from W. Palmyra to W. Culver Avenues.

2. SUMMARY

This is a request to implement permit parking on the aforementioned street which is located in Permit Parking Opportunity Area #1. The request meets all the requirements set forth in the City's Neighborhood Parking Permit Program.

3. RECOMMENDED ACTION

1. Approve the implementation of permit parking on both sides of S. Crest Road between W. Palmyra and W. Culver Avenues.
2. Forward to the City Council for final action.

4. FISCAL IMPACT

None.

5. STRATEGIC PLAN GOALS

Goal 1: Provide for a safe community.

- b. Provide and maintain infrastructure necessary to ensure the safety of the public.

6. DISCUSSION AND BACKGROUND

The City's Neighborhood Permit Parking Program (NPPP) provides a mechanism for protecting residential streets from external parking overflow when certain criteria are satisfied. In order to streamline the permit parking application process in certain highly parked areas, the City Council established five Permit Parking Opportunity Areas (PPOA's). PPOA's are subject to different criteria and procedures. Specifically, the application fee and parking occupancy study typically required are waived and the required neighborhood support level is reduced from 75% to 55%.

Staff received a written request for permit parking for S. Crest Road from W. Palmyra to W. Culver Avenues from an eligible resident on the street. These limits of S. Crest Road are located within PPOA #1. Subsequently, staff mailed petitions to the property owners on the affected street. The results of the petition process indicate that 65% of the property owners are in favor of permit parking, 0% were opposed, and 35% did not respond. Because the support exceeds the 55% stipulated in the

NPPP, staff recommends implementation of permit parking on the aforementioned street.

It should be noted that property owners of any other street(s) within this PPOA may request permit parking in the future by following the procedures described above. Furthermore, permit parking does not supersede other parking restrictions such as street sweeping. Participation in the permit program is voluntary, however, any vehicle parked on the street without a permit after implementation is subject to citation.

7. ATTACHMENTS

- Letter of Request
- Area Map
- NPPP Opportunity Area #1 Map

Dave Allenbach

From:
Sent: Tuesday, November 7, 2023 11:05 AM
To: Dave Allenbach
Subject: petition/request for permit parking- the 300 block of Crest rd. Orange

You don't often get email from

[Learn why this is important](#)


Dear Dave

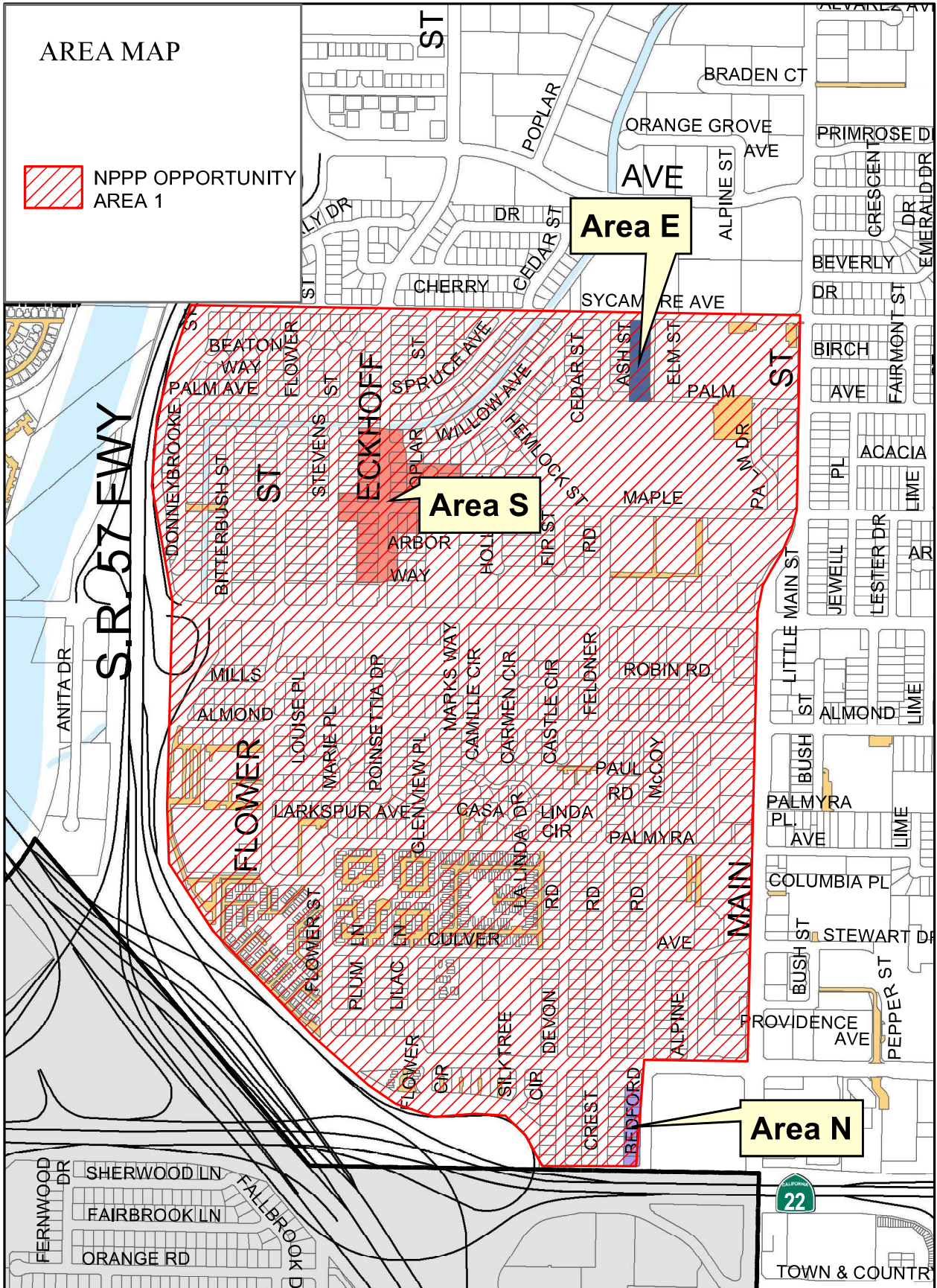
I am requesting the start of a petition for the block of _____, Orange California. This request is due to the other requests in the neighborhood and the expansion of cars parking on our street. This has become very dangerous due to our road being a throughway to the main streets. We hope to get permitted parking on this street also. This letter of request is dated November 7th, 2023.

Thank you,
Allison Daza



AREA MAP

 NPPP OPPORTUNITY AREA 1



MINUTES - FINAL

City of Orange

City Traffic Commission

August 14, 2024

The Traffic Commission of the City of Orange, California convened on Wednesday, August 14, 2024, at 5:30 p.m. for a Regular Meeting in the Council Chamber, 300 E. Chapman Avenue, Orange, California.

1. OPENING/CALL TO ORDER

Chair Feliz called the meeting to order at 5:30 p.m.

1.1 PLEDGE OF ALLEGIANCE

Commissioner Hamilton led the flag salute.

1.2 ROLL CALL

Present: Ricci, Hamilton, Tran, Chavarria, and Feliz

Absent: Barbeito, and Jurjis

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES

3.1. Approval of minutes of the City of Orange Traffic Commission Regular Meeting held on June 12, 2024.

A motion was made by Vice Chair Ricci, seconded by Commissioner Hamilton, to approve minutes as presented. The motion carried by the following vote:

Ayes: Ricci, Hamilton, Tran, Chavarria, and Feliz

Noes: None

Absent: Barbeito, and Jurjis

4. NEW BUSINESS

Vice Chair Ricci recused himself from Item 4.1 due to a conflict of interest with a nearby property and left the dais at 5:33 p.m.

4.1. Establishment of a 30-minute time-limited parking along the Clark Street frontage of the business located at 814 West Chapman Avenue.

A motion was made by Commissioner Tran, seconded by Commissioner Hamilton, to adopt Resolution No. TC 02-2024. A Resolution of the Traffic Commission of the City of Orange for the establishment of a 30-minute parking zone on the west side of Clark Street south of Chapman Avenue, along the 814 W. Chapman Avenue approximately 65-foot frontage on Clark Street. The motion carried by the following vote:

Ayes: Hamilton, Tran, Chavarria, and Feliz
Noes: None
Absent: Barbeito, and Jurjis
Recuse: Ricci

Vice Chair Ricci returned to the dais at 5:36 p.m.

4.2. Request for permit parking on both sides of S. Crest Road from W. Palmyra to W. Culver Avenues.

Public Speakers

The following spoke in support:

Gretchen Larson, Britt Griffinth , Mondo Molina, Tim Daza, and Clayton Patchett.

Randy Apodaca spoke in opposition.

A motion was made by Vice Chair Ricci, seconded by Commissioner Hamilton, to: 1) Approve the implementation of permit parking on both sides of S. Crest Road between W. Palmyra and W. Culver Avenues. 2) Forward to the City Council for final action. The motion carried by the following vote:

Ayes: Ricci, Hamilton, Tran, Chavarria, and Feliz
Noes: None
Absent: Barbeito, and Jurjis

5. COMMISSION BUSINESS

5.1. Selection of Traffic Commission Officers.

A motion was made by Vice Chair Ricci, seconded by Commissioner Tran, to select Adam Feliz as Chair and AJ Ricci as Vice Chair effective August 15, 2024, for two-year terms. The motion carried by the following vote:

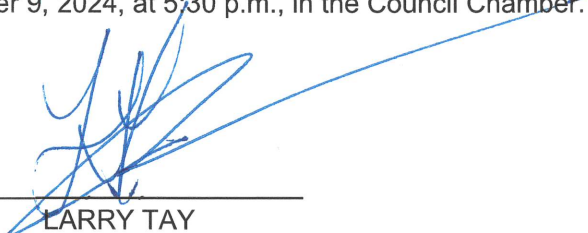
Ayes: Ricci, Hamilton, Tran, Chavarria, and Feliz
Noes: None
Absent: Barbeito, and Jurjis

6. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:54 p.m.

The next Regular City Traffic Commission Meeting will be held on Wednesday, October 9, 2024, at 5:30 p.m., in the Council Chamber.

/s/



LARRY TAY
CITY TRAFFIC ENGINEER.



October 10, 2024

Ms. Allison Daza
323 S. Crest Road
Orange CA, 92868

Dear Ms. Daza:

This is to inform you that the City Council is scheduled to hear your request to **add a Neighborhood Parking Permit Program on the following street(s):**

- **Crest Road from Palmyra to Culver Avenues.**

The matter will be considered at the **October 22, 2024**, meeting of the City Council. The meeting is scheduled at **6:00 p.m.**, in the **City Council Chamber**, located at 300 East Chapman Avenue.

You and any other interested party are encouraged to attend this meeting and express your opinions and/or concerns regarding this issue. Please feel free to contact Dave Allenbach at (714) 744-5540 or dallenbach@cityoforange.org if you have any questions.

Sincerely,

Larry Tay, P.E., PTOE
City Traffic Engineer

LT/fv



(714) 744-5525



www.cityoforange.org



pwinfo@cityoforange.org



City of Orange

Public Works Department
300 E. Chapman Ave.
Orange, CA 92866

October 10, 2024

Dear Resident/ Property Owner:

This is to inform you that the City Council is scheduled to hear a request to add a **Neighborhood Parking Permit Program on the following street(s):**

- **Crest Road from Palmyra to Culver Avenues.**

The matter will be considered at the **October 22, 2024**, meeting of the City Council. The meeting is scheduled at **6:00 p.m.**, in the **City Council Chamber**, located at 300 East Chapman Avenue.

You and any other interested party are encouraged to attend this meeting and express your opinions and/or concerns regarding this issue. Please feel free to contact Dave Allenbach at (714) 744-5540 or dallenbach@cityoforange.org if you have any questions.

Sincerely,

Larry Tay, P.E., PTOE
City Traffic Engineer

LT/fv



(714) 744-5525



www.cityoforange.org



pwinfo@cityoforange.org



Agenda Item

City Council

Item #: 8.2.

10/22/2024

File #: 24-0596

TO: Honorable Mayor and Members of the City Council

FROM: Tom Kisela, City Manager

1. SUBJECT

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

2. SUMMARY

Update on Economic Development Implementation Plan detailing progress on programs and efforts for Fiscal Year 2024-25.

3. RECOMMENDED ACTION

Receive and file.

4. FISCAL IMPACT

None.

5. STRATEGIC PLAN GOALS

Goal 2: Be a fiscally healthy community

e: Create an environment to attract, retain, and expand economic opportunities.

6. DISCUSSION AND BACKGROUND

Under the direction of the City Council, the City Manager's Office leads economic development efforts in partnership with the Community Development Department and other City departments. City efforts are augmented through partnerships with the Orange Chamber of Commerce and other economic development stakeholders.

The City of Orange Economic Development Strategy guides City efforts to:

- Foster a positive environment that expands economic opportunities
- Ensure a broad revenue base to fund City services
- Create and retain quality jobs in the City
- Provide a wide range of retail, restaurant, and service amenities for residents and visitors
- Ensure that housing development supports the needs of residents and businesses

The Economic Development Implementation Plan for Fiscal Year 2024-25 details activities that are proposed to be completed during the fiscal year. The plan was created with input from the Economic Development Roundtable, which brings together business owners, property owners, community stakeholders, and the Orange Chamber of Commerce. The Economic Development Roundtable, which meets periodically, was created to develop and review the City's economic development

strategy and supports and provides guidance in its implementation.

7. ATTACHMENT

- Fiscal Year 2024-25 Implementation Plan



Agenda Item

City Council

Item #: 8.2.

10/22/2024

File #: 24-0596

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FROM: Tom Kisela, City Manager

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2. SUMMARY

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None.

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strategy and supports and provides guidance in its implementation.

7. ATTACHMENT

- Fiscal Year 2024-25 Implementation Plan

Economic Development Implementation Plan - FY 2024-25

Updated October 14, 2024

	Lead	Partners	Description	Past Progress	Status	FY 25 Goal
Infrastructure Financing	CMO	PW	Enhanced Infrastructure Financing District to fund infrastructure improvements that support economic development	Council approved feasibility study on 11/28/23. Study presented at Council on 3/12/24.	Working on possible participation from other agencies in the proposed district.	Finalize proposed district for Council consideration.
West Katella District	CMO	CDD, PW, Chamber, EDR	Create a vision, place branding, and place making for a resort district on West Katella that is complimentary to OC Vibe and OC Riverwalk.	Council approved agreement with CityThinkers on 1/23/24, Kosmont on 3/12/24, and CivicBrand on 4/23/24. Held interviews with key property owners in April. Held stakeholder workshop on 6/20/24. Held branding focus groups in Aug/Sept.	Finalizing draft framework plan and brand vision documents. Next step to get input from property owners on these documents.	Finalize Vision Plan and place branding and place making plans for the district. Identify development feasibility and City policies to encourage desired development.
Economic Development Forum	CMO	Chamber	Convene a stakeholder group to review the Economic Development Strategy and perform a SWOT analysis on the economic development program.	Forum held on 1/17/24.	Incorporated input into Economic Development Strategy and presented report to City Council. Developing plan for the next phase in the evolution of this event.	Hold Forum in January 2025.
Economic Development Roundtable	CMO	Chamber	Assemble a group to meet quarterly, review the Economic Development Strategy, and guide its implementation.	Group met on 3/4/24, 6/24/24, and 10/14/24 to review Economic Development Strategy and Implementation Plan.	Need to schedule meetings for 2025.	Hold quarterly meetings to review and provide input and support for FY 25 Implementation Plan.
Shop Local Program	CMO	Chamber, EDR	Develop a program to encourage residents to support local businesses.	Experience Orange logo finalized, and agreement with Bludot approved by Council on 3/12/24 for an app-based incentive program to support small, non-chain businesses. Program was soft launched on 6/14/24 and fully launched on 6/25/24.	Over 900 people have signed up for the program and business feedback has been overwhelmingly positive.	Evaluate the effectiveness of Open Rewards and provide Council with recommendations on the program going forward.
Tourism Promotion	CMO	Chamber, EDR	Create a plan to market Orange as a visitor destination, work with Chamber to revive Visitors Bureau, and explore the formation of a Tourism Improvement District (TIP).	Created Orange Tourism Council (OTC) to promote tourism in Orange. Exploring the formation of a Tourism Improvement District (TID).	Orange Tourism Council (OTC) is exploring the formation of a Tourism Promotion District (TID) and better regional integration in promoting tourism.	Work with Orange Tourism Council to create a visitor destination marketing plan and present a proposed Tourism Improvement District for Council consideration.
Hotel Development	CMO		Create incentives to develop high-end hotels in Orange.	Kosmont completed a market analysis, surveyed incentive programs in other cities and created a hotel incentive toolkit.	Completed Council briefings on the hotel incentive toolkit.	Research incentives to develop high-end hotels in Orange and present policy options for City Council consideration.
Promote filming in Orange	CMO	Film LA	Update film ordinance and create program to promote filming in Orange.	Met with Film LA and got feedback on updating our ordinance to match industry standards and how to best promote filming.	Working on a redline of filming ordinance to update it to industry standards.	Prepare an updated Film Ordinance based on feedback from Film LA for Council consideration. Create a program to promote filming in Orange.
Microtransit Service for Old Towne	Chamber	CMO, PW	Launch a microtransit service through ATN for Old Towne and surrounding areas.	Funding for vehicles is in place and Council approved \$100,000 in operational funding on 3/12/24.	ATN will not order vehicles until a permanent source of funding is identified. ATN board to consider the program at its November board meeting. City/Chamber are exploring other funding options.	Launch microtransit service and evaluate its effectiveness while identifying possible sources of funding for a permanent service.
Circulator Service	PW	CMO, Chamber	Study a circulator (shuttle) service for westside Orange to connect hotels, The Outlets, hospitals, and Old Towne.	Feasibility study is underway.	Feasibility study has been completed. OCTA Project V funding will not be open for another 7 years or so.	Complete feasibility study and identify possible funding sources.
Old Towne Parking Management	PW	CMO, DMA	Develop and implement parking management programs to support economic development in Old Towne.	Held merchant meetings on 1/11/24 and 3/13/24. Next merchant meeting scheduled for 10/23.	Draft report is complete and Council was briefed. After merchant input is incorporated, the item will be presented for Council consideration.	Present recommendations to Council on implementation of a parking management program with parking enforcement, improved wayfinding, and possible paid parking component.
Development Review Streamlining	CDD	CMO, EDR	Provide the City Council with policy options to streamline the development review process and create an expedited process for high priority projects.	Developed memo to detail streamlining program.	CDD is working on ordinance updates to streamline the development review process.	Identify ways to streamline the development review process and create an expedited process for high priority projects and present policy options for Council consideration.

CMO = City Manager's Office
 PW = Public Works
 CDD = Community Development Department



August 22, 2024

Amy Harpster
Orange Public Library
407 E. Chapman Avenue
Orange, CA 92866

Dear Ms. Harpster,

We're pleased to provide funds to support your California Library Literacy Services program and the important work that you, your staff, and your volunteers do in your community.

The state budget continues to provide \$7.32 million in California Library Literacy Services funding for Adult Literacy Services and Family Literacy Services.

Your total award amount for the 2024-2025 fiscal year beginning July 1, 2024, is:

- Adult Literacy Services: \$32,868
- **Total Award: \$32,868**

Your award will be claimed in two stages. The claim form included in this award packet will allow you to request the first 90% of your total award:

- **Total Initial Award Amount: \$29,581**

Information about claiming the rest of your award is included in the payment schedule at the end of your award packet.

You must encumber your funds by June 30, 2025. You must fully expend funds by September 30, 2024, in accordance with your approved budget on file with the State Library. Encumbered funds are those that have been deposited in the grantee's accounting system and for which a budget has been provided to and approved by the State Library.

Review the [California Library Literacy Services Allowable and Unallowable Expenses](#) guidelines to ensure program expenditures are consistent with the California Library Literacy Services allowable expenses. If you have questions about expenses or expending award funds, contact Allyson Jeffredo at CLLS@library.ca.gov.

We strongly encourage your program staff to develop and maintain community partners to strengthen your program, attend regular regional library literacy network meetings, participate in your local Adult Education Consortium/a, and participate in library literacy training opportunities offered by the regional networks and the State Library to meet the [California Library Literacy Services Mission, Values, and Program Essentials](#). Additional California Library Literacy Services resources can be found on the [California Library Literacy Services website](#).

Library – Courts Building
P.O. Box 942837
Sacramento, CA 94237-0001

916-323-9759
csl-adm@library.ca.gov
www.library.ca.gov

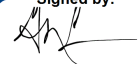


The payment process begins when we receive your completed and signed claim form, certification form, and State Funded Grants Award Agreement and Certificate of Compliance included in this packet. All forms should be completed and signed through DocuSign to be processed for payment.

Our library literacy staff are available to assist you throughout the year. Contact your Advisor Beverly Schwartzberg and your Grant Monitor Allyson Jeffredo at CLLS@library.ca.gov with any questions.

Thank you for your willingness to do so much for those in your community. Best wishes for a successful year.

Respectfully yours,

Signed by:

BDA50981C41C416...

Greg Lucas
California State Librarian

Cc: Beverly Schwartzberg, beverly.schwartzberg@library.ca.gov
Allyson Jeffredo, allyson.jeffredo@library.ca.gov
State Library Fiscal Office, stategrants.fiscal@library.ca.gov
Ellen Mulvihill, emulvihill@cityoforange.org
Uriel Morales, umorales@cityoforange.org

Enc: Re: CLLS24-57: Claim form, certification form, and State Funded Grants Award Agreement and Certificate of Compliance



October 1, 2024

Bryan Johnson
EMS Manager
City of Orange
300 E. Chapman Ave.
Orange, CA 92866

Dear Bryan Johnson:

The Department of Health Care Services (DHCS) has completed its calculation of the following:

1. Rating Period CY 2023 Voluntary Rate Range Program (service period of January 1, 2023, through December 31, 2023) payment transfer amounts for the Intergovernmental Agreement Regarding Transfer of Public Funds (Agreement), **No. IGT-23-0012**. The executed Agreement is enclosed. As stated in Section 1.3 of the Agreement, the enrollment reconciliations will occur on an ongoing basis as updated enrollment figures become available. Actual enrollment will not be considered final until two years after December 31, 2023.
2. Rating Period CY 2022 Voluntary Rate Range Program (service period of January 1, 2022, through December 31, 2022) payment transfer amounts for the reconciliation to Intergovernmental Agreement Regarding Transfer of Public Funds (Agreement), **No. IGT-22-0011**. As stated in Section 1.3 of the Agreement, the enrollment reconciliations will occur on an ongoing basis as updated enrollment figures become available. Actual enrollment will not be considered final until two years after December 31, 2022.
3. DHCS correction (credit) from FY 18-19 Voluntary Rate Range Program (service period of July 1, 2018, through June 30, 2019) payment **credit** amounts for the reconciliation to Intergovernmental Agreement Regarding Transfer of Public Funds (Agreement).

Based on the above calculations, and as provided in the above referenced Agreements, DHCS is requesting that City of Orange transfer funds in the amount of **\$737,314** to DHCS by no later than **Friday, November 22, 2024**. Detailed invoices are attached to the email communications. Please transfer the above Total Amount to the following:



We require Governmental Funding Entity provide a **48-hour advance notice** via e-mail prior to wiring any funds **over 5 million dollars**. As requested by the State Treasurer's Office (STO), all ACH/wires must be **transmitted prior to 10:00 a.m.** on the date of payment. **Please note: DHCS would prefer Automated Clearing House (ACH) payments, instead of wires.** Once the Governmental Funding Entity has transferred funds to the specified account above, please email Vivian Beeck at Vivian.Beeck@dhcs.ca.gov; Scott Gale at Scott.Gale@dhcs.ca.gov; and Michael Ha at Michael.Ha@dhcs.ca.gov with the completed transaction information.

If you have any questions regarding the Intergovernmental Transfer Agreement, please contact Vivian Beeck via email shown above.

Sincerely,

DocuSigned by:

641B9785907E40F...

September 30, 2024

Michael Jordan
Staff Services Manager II
Capitated Rates Development Division
Department of Health Care Services
P.O. Box 997413, MS 4413
Sacramento, CA 95899-7413

Enclosures

cc: Vivian Beeck
Staff Services Manager I
Capitated Rates Development Division
Department of Health Care Services
P.O. Box 997413, MS 4413
Sacramento, CA 95899-7413