

Jarad L. Hildenbrand

City Manager

City Attorney

AGENDA

DAN SLATER Mayor

DENIS BILODEAU Mayor pro tem, District 4

ARIANNA BARRIOS Councilmember, District 1

JON DUMITRU Councilmember, District 2

KATHY TAVOULARIS

Councilmember. District 3 ANA GUTIERREZ

JOHN GYLLENHAMMER Councilmember, District 6

Orange City Council October 14, 2025

6:00 PM Regular Session

City Council Chamber 300 E. Chapman Avenue

Pamela Coleman City Clerk

Nathalie Adourian

Councilmember, District 5 Orange, CA 92866

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

Agenda Information

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

Public Participation

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

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

1) In-Person

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

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2) Written Public Comments via eComment

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

3) Public Comments via recorded voicemail message

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

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

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

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

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

6:00 PM REGULAR SESSION

1. OPENING/CALL TO ORDER

1.1 INVOCATION

Pastor Craig Hill, Taft Avenue Community Church

1.2 PLEDGE OF ALLEGIANCE

Mayor pro tem Denis Bilodeau

1.3 ROLL CALL

1.4 PRESENTATIONS/ANNOUNCEMENTS

Proclamation recognizing the second week of October as Code Enforcement Officer Appreciation Week.

Attachments: Staff Report

Draft Proclamation

Introduction of 2025/2026 High School Student Liaisons and School Updates

El Modena High School - Dylan Platfoot Orange High School - Jacob Gonzalez

2. PUBLIC COMMENTS

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

3. CONSENT CALENDAR

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

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

Recommended Action:

Approve.

Attachments: Staff Report

3.2. Confirmation of accounts payable warrant registers dated August 28, September 4, 11, 18, 25, 2025 and payroll warrants dated September 12 and 26, 2025.

Recommended Action:

Ratify the accompanying registers.

Attachments: Staff Report

September 12 2025 Payroll Warrant Information September 26, 2025 Payroll Warrant Information

August 28, 2025 Warrant Writing Register
September 4, 2025 Warrant Writing Register
September 11, 2025 Warrant Writing Register
September 18, 2025 Warrant Writing Register
September 25, 2025 Warrant Writing Register

3.3. Approval of minutes of the City of Orange City Council Special and Regular Meetings held on September 9, 2025 and the Regular Meeting held September 23, 2025.

Recommended Action:

Approve minutes as presented.

Attachments: Staff Report

September 9, 2025, Special Meeting minutes
September 9, 2025, Regular Meeting minutes
September 23, 2025, Regular Meeting minutes

3.4. Agreement with the State of California Office of Traffic Safety for the Selective Traffic Enforcement Program for Federal Fiscal Year 2025-2026.

Recommended Action:

- 1. Approve grant Agreement No. PT26166 with the State of California Office of Traffic Safety in the amount of \$340,000 for the Selective Traffic Enforcement Program grant; and authorize the City Manager and City Clerk to execute on behalf of the City.
- Accept into the City's revenue budget a \$340,000 grant from the State of California Office of Traffic Safety into revenue account number 100-4141-45290-264030, General Fund - State - Other.
- 3. Authorize the appropriation of \$340,000 into the following Traffic program expenditure accounts:

100-4141-51003-264030	Overtime - Safety	\$291,104
100-4141-51004-264030	Overtime - Miscellaneous	\$ 25,136
100-4141-57101-264030	Training/Conference/Meeting	\$ 1,650
100-4141-80101-264030	Furniture, Fixture, Equipment	\$ 22,110

Attachments: Staff Report

OTS STEP Grant Agreement No. PT26166

3.5. Agreements with Transportation Studies, Inc., National Data and Surveying Services, Inc., and AimTD LLC for on-call traffic data collection services.

Recommended Action:

- 1. Approve the three agreements with Transportation Studies, Inc., National Data and Surveying Services, Inc., and AimTD LLC in the amount of \$50,000 per agreement, a combined total of \$150,000, for on-call traffic data collection services; and authorize the Mayor and City Clerk to execute on behalf of the City.
- 2. Authorize the City Manager to execute two optional one-year contract extensions in annual amounts not-to-exceed \$15,000 per agreement.

Attachments: Staff Report

Agreement with Transportation Studies, Incorporated

Agreement with National Data and Surveying Services, Inc.

Agreement with AimTD LLC

3.6. Second Amendment to Agreement with Tesco Controls, LLC for the upgrade of an existing Remote Terminal Unit and system integration.

Recommended Action:

Approve the Second Amendment with Tesco Controls, LLC in the amount of \$14,650 for the upgrade of an existing Remote Terminal Unit and system integration; and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: Staff Report

Second Amendment with TESCO Controls Inc.

3.7. Appropriation of \$1,200,000 from the Opioid Settlement Fund to fulfill partial payment obligations for the North Service Planning Area (SPA) Navigation Centers.

Recommended Action:

Authorize the appropriation of \$1,200,000 from the Opioid Settlement Fund (226) unreserved fund balance to: 412-1201-50102-251205 North SPA Navigation Centers

Attachments: Staff Report

DHCS Technical Assistance Form and Guidance

3.8. Approval of plans and specifications for Reservoir 5 Exterior Cathodic Protection System Project, authorization to advertise for bids, and finding of California Environmental Quality Act (CEQA) exemption.

Recommended Action:

1. Approve the plans and specifications and authorize advertising for Bid. No. 25-

26.06, Reservoir 5 Exterior Cathodic Protection System Project.

2. Find the project Categorically Exempt from CEQA per Guidelines Section 15301.

Attachments: Staff Report

Location Map

3.9. Award of Contract to All Cities Engineering, Inc. for the Main Street and Providence Avenue Sewer Improvements and Tustin Street Storm Drain Rehabilitation Project; Bid No. 25-26.01 (SP-4307).

Recommended Action:

Approve the contract with All Cities Engineering, Inc. in the amount of \$439,538, representing an original bid amount of \$399,580, plus a 10% contingency of \$39,958, for the Main Street and Providence Avenue Sewer Improvements and Tustin Street Storm Drain Rehabilitation Project; and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: Staff Report

Bid Abstract

Contract with All Cities Engineering

3.10. Notice of Completion and Acceptance for Bid No. 24-25.11; SP-4297; Annual Concrete Replacement at Various Locations, Fiscal Year 2024-2025.

Recommended Action:

- 1. Accept Annual Concrete Replacement at Various Locations, Fiscal Year 2024-2025 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 and Acceptance

3.11. Authorize an increase to various purchase orders for vehicle parts, traffic control devices, signs, materials, and services from various vendors for the Public Works Department, Field Services Division.

Recommended Action:

- 1. Approve an increase to a blanket purchase order for a total not-to-exceed amount of \$50,000 with SC Signs & Supplies, LLC for traffic control devices and signs.
- 2. Approve an increase to a blanket purchase order for a total not-to-exceed amount of \$40,000 with Zumar for traffic control devices and signs.
- 3. Approve an increase to a blanket purchase order for a total not-to-exceed amount of \$60,000 with Irv Seaver Motorcycles for fleet parts and services.
- 4. Approve an increase to a blanket purchase order for a total not-to-exceed amount of \$60,000 with Pete's Road Services for fleet parts and services.
- 5. Approve an increase to a blanket purchase order for a total not-to-exceed amount of \$40,000 with Villa Ford for fleet parts and services.

- 6. Approve an increase to a blanket purchase order for a total not-to-exceed amount of \$40,000 with Burton's Fire for fleet parts and services.
- 7. Approve an increase to a blanket purchase order for a total not-to-exceed amount of \$50,000 with Daniel Tire Services for fleet parts and services.
- 8. Approve an increase to a blanket purchase order for a total not-to-exceed amount of \$40,000 with Cal-State Auto Parts, Inc. for fleet parts.
- 9. Approve an increase to a blanket purchase order for a total not-to-exceed amount of \$50,000 with Southern Counties Lubricants for fleet parts.
- 10. Approve an increase to a blanket purchase order for a total not-to-exceed amount of \$50,000 with Parts Authority for fleet parts.
- 11. Approve an increase to a blanket purchase order for a total not-to-exceed amount of \$40,000 with SoCal Auto & Truck Parts for fleet parts.
- 12. Approve an increase to a blanket purchase order for a total not-to-exceed amount of \$50,000 with United Rentals for roadway products.

Attachments: Staff Report

3.12. Quitclaim Deed of Fire Access Easement at 630 North Batavia Street.

Recommended Action:

Authorize the Mayor to execute a Quitclaim Deed of the fire access easement to Scind Batavia Point, LLC, at 630 North Batavia Street.

Attachments: Staff Report

Quitclaim Deed

3.13. Revision to funding designation for the sale of 617, 625, and 637 West La Veta Avenue for the development of six affordable housing units.

Recommended Action:

- 1. Establish the demand payoff amount for the sale of 617, 625, and 637 West La Veta of \$700,000, if paid in full by November 30, 2025 and waive the accrued interest amount of \$316.44.
- 2. Appropriate \$700,000 from the unreserved fund balance of the Low & Moderate Income Housing Asset Fund (232) to the Gas Tax Fund (272).
- 3. Appropriate all proceeds from the sale of 617, 625, and 637 West La Veta to the Low & Moderate Income Housing Asset Fund (232).

Attachments: Staff Report

<u>City Council Staff Report dated April 13, 2021</u>
<u>HomeAid Board Meeting Minutes, July 23, 2025</u>

3.14. Adoption of a Resolution certifying that the City of Orange has the resources to fund the projects in the Federal Fiscal Years 2026-2027 through 2031-2032 Transportation Improvement Program and affirming its commitment to implement all projects in the program. Resolution No. 11635.

Recommended Action:

Adopt Resolution No. 11635. A Resolution of the City Council of the City of Orange which certifies that the City of Orange has the resources to fund the projects in the Fiscal Years 2026-2027 through 2031-2032 Transportation Improvement Program and affirms its commitment to implement all projects in the program.

Attachments: Staff Report

Resolution No. 11635

3.15. Amend the Citywide Pay Schedule in accordance with the requirements of California Code of Regulations, Title 2, Section 570.5. Resolution No. 11639.

Recommended Action:

Adopt Resolution No. 11639. A Resolution of the City Council of the City of Orange rescinding Resolution No. 11623 and amending the Citywide Pay Schedule in accordance with the requirements of California Code of Regulations, Title 2, Section 570.5.

Attachments: Staff Report

Resolution No. 11639

END OF CONSENT CALENDAR

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4. REPORTS FROM MAYOR SLATER

5. REPORTS FROM COUNCILMEMBERS

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

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

7.1. Code Enforcement and Tobacco Ordinance Update

8. ADMINISTRATIVE REPORTS

8.1. Establishment of Permit Parking Area "AE" to be comprised of the west side of N. Pixley Street from Chapman Avenue to Maple Avenue and both sides of N. Parker Street from Chapman Avenue to Maple Avenue, adjacent to residential land uses. Resolution No. 11636.

Recommended Action:

Adopt Resolution No. 11636. 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. 11636

Attachment 2 Parker Street and Pixley Street Activation Map

Attachment 3 City Traffic Commission Staff Report August 13, 2025

Attachment 4 Draft City Traffic Commission Minutes August 13, 2025

Attachment 5 Notification Letter Parker Street and Pixley Street

9. LEGAL AFFAIRS

9.1. Introduction and First Reading of an ordinance amending Title 15 of the Orange Municipal Code adopting and amending the 2025 editions of the California Building Standards Codes (2025 California Building, the 2025 California Residential Code, the 2025 California Plumbing Code, the 2025 California Green Building Code, and the 2025 California Electrical Code). Resolution No. 11637 and Ordinance No. 16-25.

Recommended Action:

- Adopt Resolution No. 11637. A Resolution of the City Council of the City of Orange setting forth findings with respect to local climatic and geographic conditions justifying amendments to the 2025 California Building, the 2025 California Residential Code, the 2025 California Plumbing Code, the 2025 California Green Building Code, and the 2025 California Electrical Code.
- Introduce and conduct First Reading of Ordinance No. 16-25. An Ordinance of the
 City Council of the City of Orange amending Title 15 of the Orange Municipal Code
 adopting and amending the 2025 editions of the California Building Standards
 Codes and related model codes, with appendices relating to the building codes.
- 3. Set November 12, 2025, at 6:00 p.m. as the date and time for a Public Hearing to consider the Second Reading and adoption of Ordinance No. 16-25.

Attachments: Staff Report

Resolution No. 11637 Ordinance No. 16-25

Ordinance No. 16-25 (redline)

9.2. Introduction and First Reading of an ordinance adopting the 2025 California Wildland-Urban Interface Code and the 2025 California Fire Code, adding Chapter 15.31 and amending Chapter 15.32 of the Orange Municipal Code. Resolution No. 11638 and Ordinance No. 17-25.

Recommended Action:

1. Adopt Resolution No. 11638. A Resolution of the City Council of the City of Orange setting forth findings with respect to local conditions within the City of Orange justifying modifications and changes to the 2025 California Wildland-Urban Interface Code and the 2025 California Fire Code.

- Introduce and conduct First Reading of Ordinance No. 17-25. An Ordinance of the City Council of the City of Orange adding Chapter 15.31 of the Orange Municipal Code to add the City of Orange Wildland-Urban Interface Code and repealing and replacing Chapter 15.32 of the Orange Municipal Code to update the City of Orange Fire Code.
- 3. Set November 12, 2025, at 6:00 p.m. as the date and time for a Public Hearing to consider the Second Reading and adoption of Ordinance No. 17-25.

Attachments: Staff Report

Resolution No. 11638 Ordinance No. 17-25

Ordinance No. 17-25 (redline)

10. ADJOURNMENT

The next Regular City Council meeting will be held on Tuesday, October 28, 2025, 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 9, 2025