

MINUTES - DRAFT

City of Orange

City Council

May 13, 2025

The City Council of the City of Orange, California convened on Tuesday, May 13, 2025, at 6:00 p.m. in a Regular Meeting in the Council Chamber, 300 E. Chapman Avenue, Orange, California.

6:00 PM REGULAR SESSION

1. OPENING/CALL TO ORDER

Mayor Slater called the meeting to order at 6:05 p.m.

1.1 INVOCATION

Given by Mayor Slater.

1.2 PLEDGE OF ALLEGIANCE

Led by Councilmember Kathy Tavoularis.

1.3 ROLL CALL

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

Absent: Dumitru, and Gyllenhammer

1.4 PRESENTATIONS/ANNOUNCEMENTS

Memorial Adjournment in honor of longtime Orange resident Harvey Moreno.

Orange High School Student Liaison Nadia Flores provided Council with a final update on school happenings. Council presented her with a Certificate of Appreciation.

El Modena High School Student Liaison Ximena Quijano Espinoza provided Council with a final update on school happenings. Council presented her with a Certificate of Appreciation.

Mayor Slater announced the City of Orange will host 100 active military members in honor of Fleet Week. The welcome ceremony will take place on Thursday, May 22 at 8 a.m. at City Hall.

(Item 10.2 re-ordered to be heard after Presentations.)

10. PUBLIC HEARINGS

- 10.2. Public Hearing to consider introduction and First Reading of an ordinance re-zoning certain properties in the historic Cypress Barrio neighborhood to establish consistency between the Low Density Residential General Plan Land Use Designation in accordance with state law; and finding that Zone Change No. 1267-12(B) is within the scope of the previously certified Final Program Environmental Impact Report No. 1815-09 for the Comprehensive General Plan Update certified on March 9, 2010. Ordinance No. 06-25.

Mayor Slater announced staff is requesting to continue Item 10.2 to the May 27, 2025, Regular meeting.

Written Public Comment

A letter in opposition was received from the California Housing Defense Fund.

A motion was made by Councilmember Tavoularis, seconded by Councilmember Gutierrez, to continue Item 10.2 to the May 27, 2025, Regular City Council meeting.

The motion carried by the following vote:

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

Noes: None

Absent: Dumitru, and Gyllenhammer

1.5 REPORT ON CLOSED SESSION ACTIONS

None

2. PUBLIC COMMENTS

Public Speakers:

Curt Peterson encouraged the City to consider becoming a Charter City.

Reggie Mundekis spoke about the International Association of Fire Fighters report on the time it is taking to order and receive fire equipment.

Mario expressed concerns with the noise issues in his neighborhood.

James Cesena questioned the legality of a structure built on a neighboring property.

Laurie Cesena questioned the legality of a structure built on a neighboring property.

Written Public Comment

Janice Brownfield encouraged the City to adopt the Citywide Sustainability Plan.

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 accounts payable warrant registers dated April 3, 10, 17, and 24, 2025 and payroll check warrants dated March 28, 2025, April 11, and 25, 2025.

ACTION: Ratified the accompanying registers.

3.3. Approval of minutes of the City of Orange City Council Regular Meeting held on April 22, 2025.

ACTION: Approved minutes as presented.

3.4. Agreement with GovOS, Inc. for SeamlessDocs forms management services.

ACTION: Approved a three-year agreement with GovOS, Inc. in the amount of \$64,036.23 for forms management services; and authorized the Mayor and the City Clerk to execute on behalf of the City.

3.5. Second Amendment to the 2009 Waste Disposal Agreement with the County of Orange for a 12-month extension to the existing Waste Disposal Agreement.

Note: Councilmember Bilodeau disclosed that he is an employee with the County; however, does not have any financial interest in this item; and would, therefore, vote on the item.

ACTION: Approved Second Amendment to the 2009 Waste Disposal Agreement with the County of Orange; and authorized the Mayor and City Clerk to execute on behalf of the City.

3.6. Fifth Amendment to Agreement with Tetra Tech, Inc. for additional construction support services for Well 28 Equipping and Public Pocket Park Project.

ACTION: Approved the Fifth Amendment to Agreement with Tetra Tech, Inc. in an amount not to exceed \$59,800 for additional construction management, technical support, and landscape design services bringing total contract to \$1,056,150; and authorized the Mayor and the City Clerk to execute on behalf of the City.

3.7. Replacement of audio-visual equipment for City Council Chamber and broadcast room.

A speaker card was submitted for Item 3.7; therefore, the item was removed from the Consent Calendar for separate consideration.

Public Speaker:

Adrienne Gladson suggested continuing the item to allow the Audit Committee time to review.

Staff addressed the necessary amendments to the contract and answered Council's questions regarding hardware and software issues.

ACTION: A motion was made by Councilmember Barrios, seconded by Councilmember Gutierrez, to:

1) Authorize the appropriation of \$27,911.65 from Government Access 1% PEG (130) unreserved fund balance to:

130.1601.56033.20516 CIP-Computer Equip-Video Prod. Refresh

2) Approve the Ninth Amendment to Master Subscription Agreement with Granicus, LLC for streaming encoder replacement in the amount of \$14,160.33; and authorize the Mayor and City Clerk to execute on behalf of the City.

3) Authorize the purchase of audio-visual equipment from Triton Technologies Solutions, Inc. for a total amount of \$57,954.49.

The motion carried by the following vote:

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

Noes: None

Absent: Dumitru, and Gyllenhammer

3.8. Appropriation of \$20,756 in Emergency Management Performance Grant funds from the Orange County Sheriff's Department Emergency Management Bureau.

ACTION: 1) Accepted into the City's General Fund (100) revenue budget \$20,756 in grant funds from the Orange County Sheriff's Department Emergency Management Bureau to:

100.3021.45495.30260 Emergency Management Performance Grant Fiscal Year 2024

2) Authorized the appropriation of \$10,756 into General Fund (100):

100.3021.50002.30260 Emergency Management Performance Grant Fiscal Year 2024

3) Authorized the appropriation of \$10,000 into General Fund (100):

100.3021.51780.30260 Emergency Management Performance Grant Fiscal Year 2024

3.9. Appropriation of \$34,798 in designated grant funding received from the California Department of Resources Recycling and Recovery for the Beverage Container Recycling City Payment Program.

ACTION: 1) Accepted into the City's revenue budget a \$34,798 grant from the California Department of Resources Recycling and Recovery into Sewer Fund (220):

220.5022.45290.30266 Beverage Container Program 24-25.

2) Authorize the appropriation of \$34,798 into the Sewer Fund (220) Beverage Container Program 24-25:

220.5022.51001.30266 Contractual Services \$30,000

220.5022.53001.30266 Materials and Supplies \$4,298

220.5022.50002.30266 Regular Salaries - Misc \$500

3.10. Approval of plans and specifications for Asphalt Replacement at Various Locations for Fiscal Year 2025-2026 and authorization to advertise for bids.

ACTION: Approved the plans and specifications and authorized advertising for Bid No. 24-25.19, Asphalt Replacement at Various Locations for Fiscal Year 2025-2026.

3.11. Notice of Completion and Acceptance for City of Orange Corporation Yard Renovation Project - Phase 1A, Bid No. 23-24.23 (SP-4163).

ACTION: 1) Accepted the City of Orange Corporation Yard Renovation Project - Phase 1A as complete; and 2) Authorized City Clerk to file Notice of Completion with the Orange County Clerk-Recorder's Office.

3.12. Authorize purchase of Winchester law enforcement ammunition from Dooley Enterprise, Inc. as a sole source vendor.

ACTION: Approved the sole source purchase of ammunition from Dooley Enterprises, Inc. for \$153,000.

3.13. Authorize purchase of ballistic vests and helmets from U.S. Armor Corporation.

ACTION: Approved the purchase of ballistic vests and helmets from U.S. Armor Corporation for \$52,000.

3.14. Authorize purchase increase of software maintenance and network switches from Sidepath, Inc.

ACTION: Approved the purchase increase of software licensing and hardware from Sidepath, Inc. for \$47,249.10.

3.15. Authorize an increase to the blanket purchase order for the certification and maintenance of Personal Protective Equipment from Turnout Maintenance Company in the amount of \$10,000 funded through Fire Facilities Fees.

ACTION: Approved an increase of \$10,000 from the Fire Facilities Fees fund to the Turnout Maintenance blanket purchase order for certification and maintenance services of department personal protective safety gear.

3.16. Single Audit Report for the Fiscal Year Ended June 30, 2024.

ACTION: Received and filed.

3.17. Authorization to apply for a grant under the Orange County Transportation Authority's Measure M2 Environmental Cleanup Tier 1 Program. Resolution No. 11604.

ACTION: Adopted Resolution No. 11604. A Resolution of the City Council of the City of Orange authorizing an application for funds for the M2 Environmental Cleanup, Tier 1 grant program under Orange County Local Transportation Ordinance No. 3 for the White Oak Ridge & Palmyra Avenue Water Quality Storm Drain Improvement Project.

3.18. Approval of the Fiscal Year 2025-2026 Pavement Management Program budget to incorporate a list of nine arterial streets to be funded by SB 1 (The Road Repair and Accountability Act) and appropriate Road Maintenance and Rehabilitation Account funding. Resolution No. 11605.

ACTION: Adopted Resolution No. 11605. A Resolution of the City Council of the City of Orange approving the 2025-2026 Pavement Management Program budget to incorporate a list of nine streets to be funded by SB 1 (The Road Repair and Accountability Act of 2017) and appropriate Road Maintenance and Rehabilitation Account (RMRA) funding.

3.19. Annual Military Equipment Report per California Assembly Bill No. 481. Resolution No. 11609.

ACTION: 1) Received and filed annual Military Equipment Report.
2) Adopted Resolution No. 11609 renewing Ordinance No. 03-22 and adopting the newly revised policy in accordance with Government Code § 7071. A Resolution of the City Council of the City of Orange renewing its military equipment policy.

3.20. Approval of the Landscape Maintenance Assessment District 94-1 (Sycamore Crossing) Preliminary Engineer’s Report for Fiscal Year 2025-2026. Resolution No. 11610.

ACTION: 1) Adopted Resolution No. 11610. A Resolution of the City Council of the City of Orange regarding Landscape Maintenance Assessment District 94-1 (Sycamore Crossing) declaring its intention to provide for an annual levy and collection of assessments for Fiscal Year 2025-2026; set a time and place for a public hearing to receive public testimony on the foregoing matters and give preliminary approval to the certified Engineer’s Report for Landscape Maintenance Assessment District 94-1 (Sycamore Crossing).

2) Declared the intent to levy an annual assessment, and establish June 10, 2025, at 6:00 p.m. at City Hall Council Chamber, 300 E. Chapman Avenue, Orange, CA 92866, as the time and place for the Public Hearing on the assessment.

3.21. Approval of the Landscape Maintenance Districts 86-2 (Santiago Hills) and 15-1 (Santiago Hills Overlay) Preliminary Engineer’s Report for Fiscal Year 2025-2026. Resolution No. 11611.

ACTION: 1) Adopted Resolution No. 11611. A Resolution of the City Council of the City of Orange regarding Landscape Maintenance Assessment Districts 86-2 (Santiago Hills), and 15-1 (Santiago Hills Overlay) declaring its intention to provide for an annual levy and collection of assessments for Fiscal Year 2025-2026; set a time and place for a public hearing to receive public testimony on the foregoing matters; and give preliminary approval of the certified Engineer’s Report for Landscape Maintenance Assessment Districts 86-2 (Santiago Hills) and 15-1 (Santiago Hills Overlay).

2) Declared the intent to levy an annual assessment, and establish June 10, 2025, at 6:00 p.m. at City Hall Council Chamber, 300 E. Chapman Avenue, Orange, CA 92866, as the time and place for the Public Hearing on the assessments.

Approval of the Consent Calendar

Item 3.7 was removed from the Consent Calendar and heard separately. All other items were approved as recommended.

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

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

END OF CONSENT CALENDAR

4. REPORTS FROM MAYOR SLATER

None

5. REPORTS FROM COUNCILMEMBERS

5.1. Highlight Local Business (Gutierrez)

Councilmember Gutierrez highlighted the following local business: Taqueria El Picosito.

5.2. Other Councilmember Reports

Councilmember Tavoularis

Councilmember Tavoularis reported OCTA Board of Directors confirmed the City of Orange met eligibility requirements for M2 funds.

Anaheim Transportation Network (ATN) is experiencing budget challenges and is open to the City of Anaheim taking over its operations. Councilmember Tavoularis would like to explore what this would mean for the City of Orange and its agreement with ATN, and what options Orange has moving forward.

Councilmember Tavoularis requested to agendaize Live Scan fingerprinting of all appointed Board/Commission/Committee members.

Lastly, she reported that the first emergency state approved insurance rate increase will begin June 1.

Councilmember Barrios

Councilmember Barrios announced Orange County Supervisor Sarmiento is hosting an estate workshop on Saturday, May 17 at City Hall.

6. AB 1234 REPORTS

None

7. REPORTS FROM BOARDS, COMMITTEES, AND COMMISSIONS

7.1. Appointment(s) to the Orange Public Library Board of Trustees.

A motion was made by Councilmember Gutierrez, seconded by Councilmember Barrios, to appoint Ariana Cazares to the Orange Public Library Board of Trustees to fill an unexpired term ending June 30, 2027; and reappoint Orange Public Library Board Trustee Rebecca Martinez for a three-year term expiring June 30, 2028. The motion carried by the following vote:

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

Noes: None

Absent: Dumitru, and Gyllenhammer

8. REPORTS FROM CITY MANAGER

City Manager Kisela and Police Chief Jevic provided a brief report in response to social media posts about excessive speeding on Collins Avenue. Speeds were monitored over a three day period and the 85th percentile of cars clocked during the survey were traveling at 34 mph (the current speed limit is 35 mph). Of the 29 citations

issued during the survey period, 9 were speed related.

9. ADMINISTRATIVE REPORTS

9.1. Lottery selection for permits to sell Safe and Sane Fireworks.

Staff provided a brief report and conducted the random lottery. The results were as follows:

- 1) The Hub OC
- 2) Journey to Hope Ministries
- 3) Carter-Drenner-Kalms Foundation, Inc.
- 4) St. Paul's Lutheran Church and School
- 5) Spirit and Truth Worship Center
- 6) Salem Lutheran Church and School
- 7) Orange Plaza Rotary Club
- 8) North Sunrise Little League
- 9) Fletcher Elementary PTSA

The following alternate organizations were selected:

- 1) Hub for Integration, Reentry & Employment
- 2) Olive Pony Baseball
- 3) American Legion Post 132 (Orange Post 132)
- 4) House of Mercy
- 5) Scepter Chapter #163 Order of the Easter Star
- 6) Orange International Street Fair, Inc.

Council discussed the resolution outlining the lottery process and considered it be revised to restrict non-profit organizations from being selected consecutive years. No further action was taken.

Written Public Comment

David Imboden submitted an eComment expressing disappointment with the application process.

(Items 11.1 and 11.2 were re-ordered to be heard after Item 9.1.)

11. LEGAL AFFAIRS

11.1. Introduction and First Reading of Ordinance No. 07-25 adopting the California Office of the State Fire Marshal's recommended Fire Hazard Severity Zone Map for the Local Responsibility Area of the City of Orange.

A motion was made by Councilmember Barrios, seconded by Councilmember Gutierrez, to introduce and conduct First Reading of Ordinance No. 07-25. An Ordinance of the City Council of the City of Orange adopting the recommended map for local responsibility area as provided by the office of the California state fire marshal and as required by Assembly Bill 211. The motion carried by the following vote:

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

11.2. Introduction and First Reading of Ordinance No. 04-25 amending Chapter 8.13.130 Subsection A of the Orange Municipal Code relating to Safe and Sane Fireworks.

A motion was made by Councilmember Barrios, seconded by Councilmember Gutierrez, to introduce and conduct First Reading of Ordinance No. 04-25. An Ordinance of the City Council of the City of Orange amending Chapter 8.13.130 Subsection A of the Orange Municipal Code relating to the prohibition of Safe and Sane Fireworks in certain areas of the City. The motion carried by the following vote:

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

Noes: None

Absent: Dumitru, and Gyllenhammer

9. ADMINISTRATIVE REPORTS

9.2. Expansion of Permit Parking Area "AA" to include both sides of E. Avenida Palmar from west City limits to N. Thora Street and both sides of N. Sandpiper Circle, and establishment of Permit Parking Area "AB," to be comprised of both sides of N. Mallard Street from E. Locust Avenue to E. Jackson Avenue. Resolution Nos. 11606, 11607, or 11608.

Public Speakers:

Joel Cassara spoke in support of approval and requested Council consider including all remaining streets in the neighborhood (including Jackson, Monroe, Morgan, and Locust) as part of the permit parking area.

Jovan Rangel spoke in support of approval and requested to include Renee St. as part of the permit parking area.

John Skaggs spoke in support of approval and requested to include the corner of Mallard & Locust as part of the permit parking area.

Written Public Comments

Susan Anguiano emailed in opposition of approval.

Michael Christie submitted an eComment requesting to include Jackson, Monroe, and Locust in the permit parking area.

Josh Levy submitted an eComment in support of approving permit parking for the entire neighborhood.

Dang submitted an eComment in support of approval.

Catherine Turley submitted an eComment in support of approval and requested to include Renee St. as part of the permit parking area.

Jade Mounts submitted an eComment in support of approval and requested to include Jackson, Monroe, and Locust as part of the permit parking area.

Sondra Graver submitted an eComment in support of approval and requested permit parking for the entire neighborhood including streets not included as part of the staff report.

Mark & Lisa Arcade submitted an eComment in support of approval and requested to include Jackson, Monroe, and Locust as part of the permit parking area.

Adam Winters submitted an eComment in support of approval.

Written Public Comments (continued)

Steve and Susan Lozano submitted an eComment in support of approval and requested to include Jackson, Monroe, and Locust as part of the permit parking area.

Anthony Mazza submitted an eComment in support of approval and requested to include Jackson, Monroe, and Locust as part of the permit parking area.

A motion was made by Councilmember Barrios, seconded by Councilmember Gutierrez, to approve permit parking on E. Avenida Palmar, N. Sandpiper Circle and N. Mallard Street and adopt Resolution No. 11606. 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. The motion carried by the following vote:

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

Noes: None

Absent: Dumitru, and Gyllenhammer

9.3. Memorandum of Agreement between the City of Orange and the Mabury Ranch Homeowner's Association for tree maintenance. (Continued from April 8, 2025)

Public Speakers:

Reggie Mundekis expressed concerns with liability issues if the Council approves the agreement and spoke in support of removing trees that are not planted properly.

Nathan Swanek, HOA President, spoke in support of approval.

Leslie Manderscheid spoke in support of approval of the agreement but opposes the removal of any trees.

Council discussed liability concerns, lack of maintenance history for trees not planted by the City, and the possibility of requesting the HOA to remove arborist tagged recommended trees prior to approving the agreement.

A motion was made by Councilmember Gutierrez, seconded by Councilmember Barrios, to continue Item 9.3 to allow staff time to renegotiate with Mabury Ranch Homeowner's Association. The motion carried by the following vote:

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

Noes: None

Absent: Dumitru, and Gyllenhammer

RECESS: The City Council recessed at 8:20 p.m. and reconvened at 8:36 p.m. with all Members present except Councilmembers Dumitru and Gyllenhammer, who were absent.

9.4. First Amendment to Subrecipient Agreement with The Hub OC for supportive services to qualifying populations under the HOME Investment Partnerships Program American Rescue Plan to identify eligible expenses managed by The Hub OC at the Hub Resource Center and reimburse the General Fund (100).

A motion was made by Councilmember Gutierrez, seconded by Mayor pro tem Bilodeau, to approve the amendment to the agreement with The Hub OC for \$503,371, for a total compensation of \$1,293,032, for supportive services to qualifying populations under the HOME Investment Partnerships Program American Rescue Plan

Allocation Plan; and authorize the Mayor and the City Clerk to execute on behalf of the City. The motion carried by the following vote:

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

Noes: None

Absent: Dumitru, and Gyllenhammer

9.5. Review of the draft Policies for Naming of New City Parks and for Park Asset Naming and Donations for Park Improvements.

Public Speaker:

James Kushon requested time to allow the Park Planning and Community Events Commission to revisit the policy before Council adopts it.

Council discussed removing the sentence that discourages parks being named after individuals and adding something about historical significances.

A motion was made by Councilmember Gutierrez, seconded by Mayor Slater to adopt the policies for naming of new city parks and for park asset naming and donations for park improvements with suggested amendments.

During discussion, Councilmember Barrios requested to continue the item until a full Council was present. Councilmember Gutierrez dissented.

A motion was made by Councilmember Gutierrez, seconded by Mayor Slater, to adopt the policies for naming of new city parks and for park asset naming and donations for park improvements with suggested revisions regarding naming parks after deceased individuals and expanding on the history and cultural significance. The motion carried by the following vote:

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

Noes: None

Absent: Dumitru, and Gyllenhammer

9.6. Monthly Treasurer's Reports for January, February, and March 2025

The report was received and filed.

10. PUBLIC HEARINGS

10.1. Public Hearing for the adoption of the 2025-2029 Consolidated Plan including the 2025-2026 Annual Action Plan and 2025-2029 Regional Analysis of Impediments to Fair Housing Choice.

A motion was made by Councilmember Gutierrez, seconded by Councilmember Barrios, to continue Item 10.1 to the Regular City Council Meeting on June 24, 2025. The motion carried by the following vote:

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

Noes: None

Absent: Dumitru, and Gyllenhammer

- 10.2. Public Hearing to consider introduction and First Reading of an ordinance re-zoning certain properties in the historic Cypress Barrio neighborhood to establish consistency between the Low Density Residential General Plan Land Use Designation in accordance with state law; and finding that Zone Change No. 1267-12(B) is within the scope of the previously certified Final Program Environmental Impact Report No. 1815-09 for the Comprehensive General Plan Update certified on March 9, 2010. Ordinance No. 06-25.**

Item 10.2 was previously continued to the May 27, 2025, Regular City Council meeting.

11.1 LEGAL AFFAIRS

- 11.1. Introduction and First Reading of Ordinance No. 07-25 adopting the California Office of the State Fire Marshal's recommended Fire Hazard Severity Zone Map for the Local Responsibility Area of the City of Orange.**

Item 11.1 was previously re-ordered and heard after Item 9.1.

- 11.2. Introduction and First Reading of Ordinance No. 04-25 amending Chapter 8.13.130 Subsection A of the Orange Municipal Code relating to Safe and Sane Fireworks.**

Item 11.2 was previously re-ordered and heard after Item 9.1.

12. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:03 p.m. in Memory of Harvey Moreno.

The next Regular City Council meeting will be held on Tuesday, May 27, 2025, at 6:00 p.m., in the Council Chamber, with a Special Meeting for Closed Session beginning at 4:30 p.m.

PAMELA COLEMAN
CITY CLERK

DANIEL R. SLATER
MAYOR