



# AGENDA

## City Council May 11, 2021

Rick Otto  
City Manager

Gary A. Sheatz  
City Attorney

Pamela Coleman  
City Clerk

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

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

Various Teleconference Locations

MARK A. MURPHY  
Mayor

KIMBERLEE NICHOLS  
Mayor pro tem

CHIP MONACO  
Councilmember

ARIANNA BARRIOS  
Councilmember, District 1

JON DUMITRU  
Councilmember, District 2

KATHY TAVOULARIS  
Councilmember, District 3

ANA GUTIERREZ  
Councilmember, District 5

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### SPECIAL NOTICE REGARDING CORONAVIRUS (COVID-19)

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 (superseding the Brown Act related provisions of Executive Order N-25-20 issued on March 12, 2020), which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that Orange City Councilmembers and staff may participate from the City Council Chamber or via teleconference.

### Public Participation

City Council meetings may be viewed on Spectrum Cable Channel 3 and AT&T U-verse Channel 99 or streamed live and on-demand on the City's website at [www.cityoforange.org](http://www.cityoforange.org).

The Council Chamber will have limited seating available on a first-come, first-served basis for members of the public to attend the meeting in person. All persons visiting City Hall shall wear masks and observe social distancing protocols. Designated seating has been identified for public use.

#### Public Comments:

Members of the public may address the City Council on any agenda items or matters within the jurisdiction of the governing body by using any of the following methods:

#### 1) In-person Comments

Members of the public can provide in-person comments in the Council Chamber. Social distancing measures will be in place and masks are required. Once a participant has made a public comment, and if the Chamber is at full capacity, the participant will be asked to exit the building. Public comments are limited to three (3) minutes per speaker. Members of the public may observe the Council meeting from inside the Chamber if seating is available.

**2) Written Public Comments via email or eComment**

Members of the public can submit their written comments electronically for City Council consideration by emailing them to [CCpubliccomment@cityoforange.org](mailto:CCpubliccomment@cityoforange.org) with the subject line "Public Comment Item # (insert the item number relevant to the comment)" or "Public Comment Non-agenda Item" for general public comments. The public can also submit written comments on the City's eComment page. Please visit the City's website at [www.cityoforange.org](http://www.cityoforange.org), click Current City Council Agenda, then click the eComment link for this meeting. To ensure distribution to the City Council prior to consideration of the agenda, we encourage the public to submit comments by 3:00 p.m. the day of the meeting. All public comments will be provided to the Council, posted on the City's website, and compiled as part of the record.

**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.

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

**Agenda Information**

This agenda contains a brief general description of each item to be considered. 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 [www.cityoforange.org](http://www.cityoforange.org), the City Clerk's Office located at 300 E. Chapman Avenue, and the Main Public Library located at 407 E. Chapman Avenue. Written materials relating to an item on this Agenda that are distributed to the City Council after agenda packet distribution and within 72 hours before it is to consider the item will be made available for public inspection at the City Clerk Office's office during normal business hours; and made available on the City's website subject to staff's ability to post the documents before the regularly scheduled meeting. Information may be obtained by calling the City Clerk's Office at (714) 744-5500.

In compliance with the Americans with Disabilities Act, if you need accommodations to participate in this meeting, contact the City Clerk's office at (714) 744-5500. Notification as soon as possible prior to the meeting will enable the City to make arrangements to assure accessibility to this meeting.

**5:00 PM CLOSED SESSION****1. ROLL CALL****2. PUBLIC COMMENTS**

At this time, members of the public may address the Council on any Closed Session items only. Members of the public may submit their comments in writing, for City Council consideration, by sending them to the City Clerk at [CCpubliccomment@cityoforange.org](mailto:CCpubliccomment@cityoforange.org).

**3. RECESS TO CLOSED SESSION**

- a. Conference with Labor Negotiator pursuant to Government Code Section 54957.6:  
City Negotiator: Rick Otto, City Manager  
Employee Organization: Top Management
- b. Conference with Legal Counsel – Existing litigation pursuant to Government Code Section 54956.9(a) & (d)(1).  
Case: Kneeshaw, et al. v. City of Orange, et al.  
Orange County Superior Court Case No. 30-2020-01170026  
  
Case: Estate of Erik Lee v. City of Orange  
United States District Court Case No. 8:20-cv-01359-JVS-ADS

**4. REPORT ON CLOSED SESSION ACTIONS****5. ADJOURNMENT**

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

**6:00 PM REGULAR SESSION****1. OPENING****1.1 INVOCATION**

Pastor Carl Friedrich, Elevate Ministries

**1.2 PLEDGE OF ALLEGIANCE**

Councilmember Chip Monaco

**1.3 ROLL CALL****1.4 PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS****2. PUBLIC COMMENTS**

At this time, members of the public may address the Council on any off-agenda items within the subject matter jurisdiction of the Council, provided that NO action may be taken on off-agenda items unless authorized by law. Members of the public can submit their comments in writing for City Council consideration by sending them to [CCpubliccomment@cityoforange.org](mailto:CCpubliccomment@cityoforange.org) or by clicking on the City's eComment page. In addition to electronic comments, members of the public can provide in-person comments in the Council Chamber. Public Comments are limited to three (3) minutes per speaker. Finally, the public can leave a recorded message by calling (714) 744-2234. Please refer to pages 1 and 2 of the agenda for more information and detailed instructions.

**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 warrant registers dated April 9, 15, 23, and 29, 2021.****Recommended Action:**

Approve.

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

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- 3.3. Approval of meeting minutes of the City Council of the City of Orange for the April 13, 2021, Regular Meeting; and April 27, 2021, Adjourned Regular Meeting.**

**Recommended Action:**

Approve minutes as presented.

**Attachments:** [Staff Report](#)  
[April 13, 2021, Regular Meeting minutes](#)  
[April 27, 2021, Adjourned Regular Meeting minutes](#)

- 3.4. Monthly Treasurer's Reports for January, February, and March 2021.**

**Recommended Action:**

Receive and file.

**Attachments:** [Staff Report](#)  
[Investment Report for January 2021](#)  
[Investment Report for February 2021](#)  
[Investment Report for March 2021](#)

- 3.5. First Amendment to Agreement with Willdan Engineering for Interim Chief Building Official Services.**

**Recommended Action:**

Approve the amendment to agreement with Willdan Engineering for Interim Chief Building Official services, and authorize the Mayor and City Clerk to execute on behalf of the City.

**Attachments:** [Staff Report](#)  
[First Amendment to Agreement with Willdan Engineering](#)

- 3.6. Agreement with California Forensic Phlebotomy, Inc. for evidence collection services.**

**Recommended Action:**

Approve the agreement with California Forensic Phlebotomy, Inc. in the amount of \$90,000 for evidence collection services and authorize the Mayor and City Clerk to execute on behalf of the City.

**Attachments:** [Staff Report](#)  
[California Forensic Phlebotomy, Inc. Agreement](#)

- 3.7. Second Amendment to Agreement No. 6447.3 with the County of Orange for a Lead Forensic Specialist during Fiscal Year 2021-2022.**

**Recommended Action:**

Approve the Second Amendment to Agreement No. 6447.3 with the County of Orange

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in the amount of \$169,775 for a Lead Forensic Specialist and authorize the Mayor and the City Clerk to execute on behalf of the City.

**Attachments:**     [Staff Report](#)  
                          [County of Orange Second Amendment](#)

**3.8. First Amendment to Agreement for Sewer Line Cleaning, Video Inspection, and Emergency Response Services with Houston & Harris PCS, Inc.**

**Recommended Action:**

Approve First Amendment to Agreement with Houston & Harris PCS, Inc. for an amount not to exceed \$400,000 annually for citywide sewer maintenance services; and authorize the Mayor and City Clerk to execute on behalf of the City.

**Attachments:**     [Staff Report](#)  
                          [First Amendment](#)

**3.9. Agreement with Siemens Industry, Inc. for maintenance of surveillance cameras, hardware infrastructure, and the Genetec license supporting the City's existing Genetec security platform.**

**Recommended Action:**

Approve the agreement with Siemens Industry, Inc. in the total amount of \$336,326.32 for maintenance of surveillance cameras, hardware infrastructure, and the Genetec license; and authorize the Mayor and City Clerk to execute on behalf of the City.

**Attachments:**     [Staff Report](#)  
                          [Agreement with Siemens Industry, Inc.](#)

**3.10. Cooperative Agreement with the City of Anaheim for rehabilitation of State College Boulevard from Orangewood Avenue to Orange Center Drive.**

**Recommended Action:**

Approve the cooperative agreement with the City of Anaheim; and authorize the Mayor and City Clerk to execute on behalf of the City.

**Attachments:**     [Staff Report](#)  
                          [Cooperative Agreement](#)

**3.11. Agreement with Willdan Financial Services, Inc. to perform special district administration and municipal disclosure services.**

**Recommended Action:**

Approve the five-year agreement with Willdan Financial Services, Inc. in the total amount of \$94,225 for special district administration and municipal disclosure services and authorize the Mayor and City Clerk to execute on behalf of the City.

**Attachments:**     [Staff Report](#)  
                          [Agreement with Willdan Financial Services, Inc.](#)

**3.12. Agreement with Streamline Automation Systems, LLC for Fire Prevention Records Management System software support and services.**

**Recommended Action:**

Approve agreement with Streamline Automation Systems, LLC in the amount of \$27,000 for Fire Prevention Records Management Software support and services and authorize the Mayor and City Clerk to execute on behalf of the City.

**Attachments:**     [Staff Report](#)  
                          [Streamline Automation Systems License and Service Agreement](#)

**3.13. Appropriation of \$423,896.65 in State of California Office of Emergency Services funding received.**

**Recommended Action:**

1. Accept into the City's revenue budget \$423,896.65 in strike team reimbursement funds from The California State Office of Emergency Services, into the following revenue account numbers for CAL EMA reimbursements:

\$ 100,475.36	100.3024.48212.40248 - W-5 Cold Springs Fire
\$ 29,711.08	100.3024.48212.40255 - Zogg Fire
\$ 7,967.64	100.3024.48212.40261 - Mountain View Fire
\$ 36,448.00	100.3024.48212.40260 - Blue Ridge Fire
\$ 249,294.57	100.3024.48212.40259 - Silverado Fire

2. Authorize the appropriation of \$421,790.36 into the following expenditure account numbers for Overtime-Safety:

\$ 99,506.22	100.3024.50221.40248 - W-5 Cold Springs Fire
\$ 29,485.43	100.3024.50221.40255 - Zogg Fire
\$ 7,856.64	100.3024.50221.40261 - Mountain View Fire
\$ 36,121.34	100.3024.50221.40260 - Blue Ridge Fire
\$ 248,820.73	100.3024.50221.40259 - Silverado Fire

3. Authorize the appropriation of \$2,106.29 into the following expenditure account numbers for Strike Team Expenditures:

\$ 969.14	100.3024.53860.40248 - W-5 Cold Springs Fire
\$ 225.65	100.3024.53860.40255 - Zogg Fire
\$ 111.00	100.3024.53860.40261 - Mountain View Fire
\$ 326.66	100.3024.53860.40260 - Blue Ridge Fire
\$ 473.84	100.3024.53860.40259 - Silverado Fire

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

**3.14. Appropriation of \$22,471 in designated continuing education funding received from the Rancho Santiago Community College District.**

**Recommended Action:**

1. Accept into the City's revenue budget \$22,471 in continuing education funds from Rancho Santiago Community College District into revenue account number 100.3023.48210.20234, General Fund - Santa Ana College Fire Training.
2. Authorize the appropriation of \$22,471 into expenditure account number 100.3023.51840.20234, General Fund - Santa Ana College Fire Training.

**Attachments:** [Staff Report](#)  
[Standard Inter-Agency Instructional Services Agreement AGR-6589](#)

**3.15. Appropriation of \$19,114 in Emergency Preparedness funding received from the Emergency Management Performance Grant 2020.**

**Recommended Action:**

1. Approve the agreement between the City of Orange and the Orange County Sheriff's Department Emergency Management Bureau in an amount not to exceed \$19,114 and authorize the City Manager to execute the agreement on behalf of the City.
2. Accept into the City's revenue budget a \$19,114 grant from the Orange County Sheriff's Department Emergency Management Bureau, into revenue account number 100.3021.45495.30177, General Fund - EMPG Grant 2020.
3. Authorize the appropriation of \$19,114 into expenditure account number 100.3021.50221.30177, General Fund - EMPG Grant 2020.

**Attachments:** [Staff Report](#)  
[Award Letter](#)

**3.16. Approval of plans and specifications and authorization to advertise for bids for Annual Slurry Seal at Various Locations, Fiscal Year 2020-2021; Bid No. 20-21.48.**

**Recommended Action:**

Approve plans and specifications and authorize advertising for bids for Annual Slurry Seal at Various Locations, Fiscal Year 2020-2021; SP-4158.

**Attachments:** [Staff Report](#)  
[Location Maps](#)

**3.17. Final Acceptance of Bid No. 20-21.10, Parking Lot Pavement Rehabilitation at Olive and Grijalva Parks; and authorization to file Notice of Completion.**

**Recommended Action:**

Accept Parking Lot Pavement Rehabilitation at Olive and Grijalva Parks as complete, and authorize staff to file Notice of Completion with the County Recorder.

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

- 3.18. Final Acceptance of Bid No. 190-32, Pedestrian Safety Improvements Accessible Pedestrian Signals (APS) Upgrades; and authorization to file Notice of Completion.**

**Recommended Action:**

Accept Pedestrian Safety Improvements, Accessible Pedestrian Signals (APS) Upgrades, HSIPL-5073(086), as complete; and authorize staff to file Notice of Completion with the County Recorder.

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

- 3.19. Final Acceptance of Bid No. 20-21.17, Americans with Disabilities Act (ADA) Wheelchair Access Ramp Replacement at various locations, FY 20-21; and authorization to file Notice of Completion.**

**Recommended Action:**

Accept Americans with Disabilities Act (ADA) Wheelchair Access Ramp Replacement at various locations project (SP-4148) as complete; and authorize staff to file Notice of Completion with the County Recorder.

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

- 3.20. Final Acceptance of Bid No. 20-21.04, Glassell Street and Meats Avenue Left Turn Signal Improvements; and authorization to file Notice of Completion.**

**Recommended Action:**

Accept Glassell Street and Meats Avenue Left Turn Signal Improvements, HSIPL-5073(083), as complete; and authorize staff to file Notice of Completion with the County Recorder.

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

- 3.21. Final Acceptance of Bid No. 189-36, Katella Avenue and Struck Avenue Intersection Improvements; and authorization to file Notice of Completion.**

**Recommended Action:**

Accept Katella Avenue and Struck Avenue Intersection Improvements as complete; and authorize staff to file Notice of Completion with the County Recorder.

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

**3.22. Final Acceptance of Bid No. 178-02, Glassell Street at Walnut Avenue and Chapman Avenue at James Street Left Turn Signal Improvements; and authorization to file Notice of Completion.**

**Recommended Action:**

Accept Glassell Street and Walnut Avenue Left Turn Signal Modification, HSIPL-5073-(078), and Chapman Avenue and James Street Left Turn Signal Modification, HSIPL-5073 (080) as complete; and authorize staff to file Notice of Completion with the County Recorder.

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

**3.23. Claims for Damages.**

**Recommended Action:**

Deny the following claim(s) and refer to City Attorney and Claims Adjuster:

1. Rosalina Camacho
2. Dane Brickan
3. Theodore Truong
4. Rhondee Rivera
5. Margaret Sanchez
6. Gabriel Sanchez

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

**3.24. Approve contract with Valverde Construction, Inc. for the emergency repair of a water-imported connection (OC-42) located at the southeast corner of Tustin St. and La Veta Ave.**

**Recommended Action:**

1. Approve the engagement of Valverde Construction, Inc. for the repairs and replacement of the subject public facilities without a formal bid process, based upon the finding that substantial evidence exists of emergency conditions that do not permit a delay in the repairs.
2. Approve contract with Valverde Construction, Inc. in the total amount of \$216,936.50 representing an original estimate of \$197,215, plus a 10% contingency of \$19,721.50, for the repairs and replacement of the subject public facilities; and authorize the Mayor and City Clerk to execute on behalf of the City.

**Attachments:** [Staff Report](#)  
[Location Map](#)  
[Contract](#)

- 3.25. Award of contract to Pacific West Industries, Inc. for purchase and installation of Heating, Ventilation, and Air Conditioning (HVAC) systems at Killefer Park; Bid No. 20-21.33.**

**Recommended Action:**

Approve contract with Pacific West Industries, Inc. in the amount not to exceed \$36,740 for HVAC installation at Killefer Park; and authorize the Mayor and City Clerk to execute on behalf of the City.

**Attachments:** [Staff Report](#)  
[Bid Abstract Summary - Bid No. 20-21.33](#)  
[Contract - HVAC Installation at Killefer Park](#)

- 3.26. Award of Contract to Nieves Landscape, Inc. for installation of Calsense Irrigation System at McPherson Athletic Facility, Bid No. 20-21.41.**

**Recommended Action:**

Approve contract with Nieves Landscape, Inc. in the amount not to exceed \$15,953.30 for installation of Calsense Irrigation System; and authorize the Mayor and City Clerk to execute on behalf of the City.

**Attachments:** [Staff Report](#)  
[Bid Abstract Summary - Bid No. 20-21.41](#)  
[Contract - Calsense Installation at McPherson](#)

- 3.27. Second Reading and adoption of an Ordinance of the City Council of the City of Orange amending Title 5 of the Orange Municipal Code by adding Chapter 5.94 regulating the licensing and establishment of short term rental businesses in the City and amending Title 17 of the Orange Municipal Code by adding a definition, zoning requirements, and conditions for short term rental use. Ordinance No. 05-21.**

**Recommended Action:**

Adopt Ordinance No. 05-21.

**Attachments:** [Staff Report](#)  
[Ordinance No. 05-21](#)

- 3.28. Authorize purchase of traffic signal controller cabinets from Econolite.**

**Recommended Action:**

Approve the purchase of eight traffic signal controller cabinets from Econolite for a total amount of \$122,668, representing an original quote of \$111,516 plus a 10 percent contingency.

**Attachments:**     [Staff Report](#)  
[Quote Econolite](#)  
[Quote Brown Wholesale Electric Co.](#)  
[Quote JTB Supply Co, Inc.](#)

- 3.29. Authorize purchase of Calsense equipment and irrigation supplies from SiteOne Landscape Supply.**

**Recommended Action:**

Approve a purchase order of \$22,392.43 with SiteOne Landscape Supply.

**Attachments:**     [Staff Report](#)  
[Calsense Equipment and Irrigation Supplies Quote from SiteOne](#)

- 3.30. Authorize purchase of ballistic helmets, face shields, and carry bags from U.S. Armor Corporation.**

**Recommended Action:**

1. Approve the purchase of ballistic helmets, face shields, and carry bags from U.S. Armor Corporation in an amount not to exceed \$54,414.
2. Authorize the appropriation of \$54,414 from the Federal Asset Forfeiture (355) unreserved fund balance to expenditure account number 355.4021.55131.00000, Federal Asset Forfeiture - Equipment.

**Attachments:**     [Staff Report](#)  
[US Armor Quote](#)  
[GSA Amendment GS-07F-072DA](#)

- 3.31. Authorize purchase of twenty-four ZOLL X-Series Advanced Monitor/Defibrillators from ZOLL Medical Corporation using National Purchasing Partners contract pricing.**

**Recommended Action:**

1. Approve the purchase of twenty-four ZOLL X Series Advanced Monitor Defibrillators and 5 years of extended warranty with the on-site service plan from ZOLL Medical Corporation in an amount not to exceed \$981,000.
2. Authorize the appropriation of \$281,000 from the Fire Facility Fees unreserved fund balance to expenditure account number 560.3021.56032.20393 Fire Facility Fees - Defibrillator, AED, and Battery Replacement.

**Attachments:**     [Staff Report](#)  
[Quote from Zoll Medical Corporation](#)  
[NPP Intergovernmental Master Price Agreement](#)

**3.32. General Plan Annual Progress Report to the State of California.****Recommended Action:**

Receive and file the 2020 General Plan Annual Progress Report for submittal to the State.

**Attachments:** [Staff Report](#)  
[Planning Commission Staff Report, April 19, 2021](#)

**3.33. Approval of the Landscape Maintenance Assessment Districts 86-2 (Santiago Hills) and 15-1 (Santiago Hills Overlay) Preliminary Engineer's Report for Fiscal Year 2021-2022. Resolution No. 11324.****Recommended Action:**

1. Adopt Resolution No. 11324. 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 2021-2022; setting a time and place for a public hearing to receive public testimony on the foregoing matters; and giving preliminary approval of the certified Engineer's Report for Landscape Maintenance Assessment Districts 86-2 (Santiago Hills) and 15-1 (Santiago Hills Overlay).
2. Declare the intent to levy an annual assessment, and set June 8, 2021, at 6:00 PM at City Hall, 300 E Chapman Avenue, Orange, CA 92866, as the time and place for the Public Hearing on the assessments.

**Attachments:** [Staff Report](#)  
[Resolution No. 11324 - Landscape Maintenance Assessment Districts 86-2 \(Santiago Hills\) and 15-1 \(Santiago Hills Overlay\) Preliminary Engineer's Report LMD 86-2](#)  
[Preliminary Engineer's Report LMD 15-1](#)

**3.34. Approval of the Landscape Maintenance Assessment District 94-1 (Sycamore Crossing) Preliminary Engineer's Report for Fiscal Year 2021-2022. Resolution No. 11325.****Recommended Action:**

1. Adopt Resolution No. 11325. 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 2021-2022; setting a time and place for a public hearing to receive public testimony on the foregoing matters; and giving preliminary approval of the certified Engineer's Report for Landscape Maintenance Assessment District 94-1 (Sycamore Crossing).
2. Declare the intent to levy an annual assessment, and set June 8, 2021, at 6:00 PM at City Hall, 300 E Chapman Avenue, Orange, CA 92866, as the time and place for the Public Hearing on the assessments.

- Attachments:**     [Staff Report](#)  
                               [Resolution No. 11325](#)  
                               [Preliminary Engineer's Report LMD 94-1](#)

**3.35. Authorization to apply for a grant under the Orange County Transportation Authority's Measure M2 Environmental Cleanup Tier 1 Program. Resolution No. 11326.**

**Recommended Action:**

Adopt Resolution No. 11326. A Resolution of the City Council of the City of Orange authorizing an application for funds for the Environmental Cleanup, Tier 1 Grant Program under Orange County Local Transportation Ordinance No. 3 for the installation of a Continuous Deflection Separator, Connector Pipe Screens.

- Attachments:**     [Staff Report](#)  
                               [Resolution 11326](#)  
                               [Location Map](#)

**3.36. Approval of an Electronic and Digital Signature policy for City Business. Resolution No. 11328.**

**Recommended Action:**

Adopt Resolution No. 11328. A Resolution of the City Council of the City of Orange, adopting an electronic records and signature policy and authorizing the use of electronic records and signatures.

- Attachments:**     [Staff Report](#)  
                               [Resolution No. 11328](#)

**END OF CONSENT CALENDAR**

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**4. REPORTS FROM MAYOR MURPHY**

4.1. Appointments to Boards, Commissions, and Committees.

**5. REPORTS FROM COUNCILMEMBERS**

5.1. Highlight Local Business (Gutierrez)

5.2. Pride Month (Barrios)

**6. REPORTS FROM BOARDS, COMMITTEES, AND COMMISSIONS**

## 7. ADMINISTRATIVE REPORTS

- 7.1. Extension of the existence of a local emergency declared by the City Manager/Director of Emergency Services in response to the COVID-19 (Coronavirus) Pandemic. Resolution No. 11327.

**Recommended Action:**

Adopt Resolution No. 11327. A Resolution of the City Council of the City of Orange Confirming the Extension of the Existence of a Local Emergency Declared by the City Manager/Director of Emergency Services in Response to the COVID-19 (Coronavirus) Pandemic.

**Attachments:** [Staff Report](#)  
[Resolution No. 11327](#)

## 8. REPORTS FROM CITY MANAGER

## 9. LEGAL AFFAIRS

- 9.1. Introduction and First Reading of an Ordinance relating to the real property transfer tax rate. Ordinance No. 06-21.

**Recommended Action:**

Introduce and conduct First Reading of Ordinance No. 06-21. An Ordinance of the City Council of the City of Orange amending 3.04.060 of the Orange Municipal Code relating to the real property transfer tax rate.

**Attachments:** [Staff Report](#)  
[Ordinance No. 06-21](#)  
[Ordinance No. 06-21 - Redline](#)

## 10. PUBLIC HEARINGS

- 10.1. Public Hearing to consider Appeal No. 0555-21, Shannon Family Mortuary, 1005 E. Chapman Avenue.

**Note:** Appellant and applicant have requested Item 10.1 be continued to the June 8, 2021, City Council meeting.

**Recommended Action:**

The City Council shall consider the record and such additional evidence as may be offered and may affirm, reverse or modify, in whole or in part, the action that was appealed.

**Attachments:**     [Staff Report](#)  
[Attachment 1 - Appeal Application from Councilmember Arianna Barrios](#)  
[Attachment 2 - Vicinity Map](#)  
[Attachment 3 - Site Plan and Floor Plan](#)  
[Attachment 4 - Planning Commission Resolution No. PC 34-20](#)  
[Attachment 5 - Staff Report and Minutes for the December 7, 2020 Planning Commission Meeting](#)  
[Attachment 6 - Staff Report and Minutes from the February 1, 2021 Planning Commission Meeting](#)  
[Attachment 7 - Staff Report and Minutes from the April 5, 2021 Planning Commission Meeting](#)  
[Attachment 8 - Public Comment from All Hearings](#)  
[Attachment 9 - Email from Charles Link, Shannon Family Mortuary, dated May 3, 2021](#)

**10.2. Continued Public Hearing to consider expansion of the Orange County Ronald McDonald House located at 383 S. Batavia Street and 802 W. Culver Avenue. (Continued from April 13, 2021)**

**Recommended Action:**

1. Adopt Resolution No. 11311. A Resolution of the City Council of the City of Orange adopting Mitigated Negative Declaration No. 1868-19 and associated Mitigation Monitoring and Reporting Program for the expansion of the Orange County Ronald McDonald House at 383 S. Batavia Street and 802 W. Culver Avenue.
2. Adopt Resolution No. 11312. A Resolution of the City Council of the City of Orange approving General Plan Amendment No. 2019-001 to change the General Plan designation of the a 60,670 square foot site from Low Density Residential to Public Facilities and Institutions on property located at 383 S. Batavia Street and 802 W. Culver Avenue.
3. Introduce and conduct First Reading of Ordinance No. 04-21. An Ordinance of the City Council of the City of Orange approving Zone Change No. 1298-19 to change the zoning of a 60,670 square foot site from Single-Family Residential to Public Institution on property located at 383 S. Batavia Street and 802 W. Culver Avenue.
4. Adopt Resolution No. 11313. A Resolution of the City Council of the City of Orange approving Major Site Plan Review No. 0976-19, Variance No. 2251-19, Design Review No. 4977-19, and Administrative Adjustment No. 0274-19 for expansion of the Orange County Ronald McDonald House at 383 S. Batavia Street and 802 W. Culver Avenue.

**Attachments:**     [Staff Report](#)  
[Attachment 1 Resolution No. 11311](#)  
[Attachment 2 Resolution No. 11312](#)  
[Attachment 3 Ordinance No. 04-21](#)  
[Attachment 4 Resolution No. 11313](#)  
[Attachment 5 Planning Commission Resolution Nos. PC 05-21, PC 06-21, PC 07-21, and PC 08-21](#)  
[Attachment 6 Planning Commission Staff Report and Minutes](#)  
[Attachment 7 DRC Meeting Minutes](#)  
[Attachment 8 Final Mitigated Negative Declaration No. 1868-19](#)  
[Attachment 9 Mitigation Monitoring and Reporting Program](#)  
[Attachment 10 Project Plans](#)  
[Attachment 11 Applicant Response Letter](#)

**10.3. Public Hearing to consider Fiscal Year 2021-2022 Community Development Block Grant and HOME Investment Partnerships Programs.**

**Recommended Action:**

1. Approve the Draft Funding Recommendations for Fiscal Year 2021-2022.
2. Approve the Draft 2021-2022 Action Plan.
3. Approve the Draft Citizen Participation Plan.
4. Authorize the City Manager or his designee to execute Fiscal Year 2021-2022 Memoranda of Understanding with City departments, subrecipient agreements with non-profit agencies, and all related documents.

**Attachments:**     [Staff Report](#)  
[FY2021-2022 Draft Funding Recommendations](#)  
[Draft 2021-2022 Action Plan](#)  
[Draft Citizen Participation Plan](#)

**11. STUDY SESSION**

**11.1. Third Study Session for the Proposed Fiscal Year 2021-22 Budget.**

**Recommended Action:**

Receive and file the report and provide policy direction.

**Attachments:**     [Staff Report](#)  
[Fee Study - Recommended Fees](#)  
[Proposed Revisions to Work Plans](#)

**12. ADJOURNMENT**

The next Regular City Council meeting will be held on Tuesday, June 8, 2021, at 6:00 p.m., in the Council Chamber and various teleconference locations, 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, 407 E. Chapman Avenue, Police facility at 1107 North Batavia Street, and uploaded to the City's website [www.cityoforange.org](http://www.cityoforange.org).

Date posted: May 6, 2021