



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
Councilmember, District 5

JOHN GYLLENHAMMER
Councilmember, District 6

Tom Kisela
City Manager

Mike Vigliotta
City Attorney

Pamela Coleman
City Clerk

City Council January 28, 2025

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

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

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.

5:00 PM CLOSED SESSION**1. CALL TO ORDER****1.1 ROLL CALL****2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

At this time, members of the public may address the Council on Closed Session items only. Public Comments are limited to three (3) minutes per speaker.

3. RECESS TO CLOSED SESSION**a. CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

City Negotiator: Tom Kisela, City Manager

Employee Organizations: Orange Management Association, Orange Municipal Employees' Association, Orange Maintenance and Crafts Employees' Association, and International Brotherhood of Electrical Workers (IBEW) Local 47

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

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

6:00 PM REGULAR SESSION**1. OPENING/CALL TO ORDER****1.1 INVOCATION****1.2 PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE**

Boy Scout Troop 1475, Chartered by Orange Rotary

1.3 ROLL CALL**1.4 PRESENTATIONS/ANNOUNCEMENTS**

Memorial Adjournment in honor of former City of Orange Mayor Mark A. Murphy

Orange Public Library Foundation Presentation to the Orange Public Library

1.5 REPORT ON CLOSED SESSION ACTIONS**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. Cooperative Agreement by and between the cities of Santa Ana, Orange, Brea, Placentia and Anaheim for the implementation of the Kraemer Boulevard/Glassell Street/Grand Avenue Corridor Regional Traffic Signal Synchronization Project.**Recommended Action:**

1. Approve the Cooperative Agreement with the cities of Santa Ana, Brea, Placentia and Anaheim for the implementation of Kraemer Boulevard/Glassell Street/Grand Avenue Corridor Regional Traffic Signal Synchronization Project; and authorize the

City Manager to execute on behalf of the City.

2. Authorize the appropriation of \$330,000 from the Traffic Improvement - Measure M2 (263) unreserved fund balance to:
263.5032.56100.30240 Kraemer Blvd/Glassell St/Grand Ave TSSP

Attachments: [Staff Report](#)
 [Attachment 1 Cooperative Agreement](#)
 [Attachment 2 Map of Kraemer Boulevard/Glassell Street/Grand Avenue RTSSP Corridor](#)

- 3.3. **First Amendment to Agreement with Tetra Tech BAS, Inc. for conducting ground surveying, geotechnical monitoring at Reservoir 2A site, and providing structural evaluation of the reservoir.**

Recommended Action:

Approve the First Amendment to agreement with Tetra Tech BAS, Inc. in the amount of \$95,605 for conducting ground surveying, geotechnical monitoring at Reservoir 2A site, and providing structural evaluation of the reservoir; and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: [Staff Report](#)
 [First Amendment to Agreement with Tetra Tech BAS, Inc.](#)

- 3.4. **Agreement with Tandem Solutions, LLC to prepare the Local Hazard Mitigation Plan update for the City of Orange.**

Recommended Action:

Approve the agreement with Tandem Solutions, LLC in the amount of \$56,000 to update the Local Hazard Mitigation Plan; and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: [Staff Report](#)
 [Professional Services Agreement](#)
 [Tandem Solutions Cost Proposal](#)

- 3.5. **Appropriation of \$20,000 in designated donation funding received from Orange Public Library Foundation.**

Recommended Action:

1. Accept into the City's General Fund (100) revenue budget \$20,000 in donation funds from Orange Public Library Foundation to:
100.2001.48390.19322 Donations
2. Authorize the appropriation of \$20,000 in to General Fund (100):
100.2001.53301.19322 Library Books

Attachments: [Staff Report](#)

3.6. Approval of plans and specifications for Well 29 Drilling Project, authorization to advertise for bids, and finding of California Environmental Quality Act exemption.

Recommended Action:

1. Approve the plans and specifications and authorize advertising for Bid No. 24-25.13, Well 29 Drilling Project.
2. Find the project Categorically Exempt (Classes 1, 2, and 3) from the California Environmental Quality Act (CEQA) per CEQA Guidelines Sections 15301, 15302 and 15303.

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

3.7. Approval of plans and specifications for Community Development Block Grant Fiscal Year 2024-2025 Americans with Disabilities Act Wheelchair Access Ramp Replacement, authorization to advertise for Bid No. 24-25.15, and finding of California Environmental Quality Act exemption.

Recommended Action:

1. Approve the plans and specifications and authorize advertising for Bid No. 24-25.15 (SP-4295), Community Development Block Grant Fiscal Year 2024-2025 Americans with Disabilities Act Wheelchair Access Ramp Replacement.
2. Find that the proposed project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) per State CEQA Guidelines 15301 (Class 1(c) - Existing Facilities).

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

3.8. Approval of plans and specifications for Community Development Block Grant Fiscal Year 2024-2025 Pixley Neighborhood Street Rehabilitation; authorization to advertise for Bid No. 24-25.14 (SP-4293); and finding of California Environmental Quality Act exemption.

Recommended Action:

1. Approve the plans and specifications and authorize advertising for Bid No. 24-25.14, Community Development Block Grant Fiscal Year 2024-2025 Pixley Neighborhood Street Rehabilitation.
2. Find that the proposed project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) per State CEQA Guidelines 15301 (Class 1(c) - Existing Facilities).

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

3.9. Notice of Completion and Acceptance for Annual Sewer Line Replacement/Maintenance Fiscal Year 2023-2024, Bid No. 23-24.35 (S-250).

Recommended Action:

1. Accept the Annual Sewer Line Replacement/Maintenance Fiscal Year 2023-2024 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](#)

3.10. Second Reading and adoption of an Ordinance of the City of Orange amending Chapter 8.13 of the Orange Municipal Code adopting rules and regulations regarding the sale, possession, and discharge of Safe and Sane Fireworks and amending sections of Ordinance No. 07-22 of the Orange City Fire Code relating to Safe and Sane Fireworks. Ordinance No. 01-25.

Recommended Action:

Adopt Ordinance No. 01-25 as amended at the January 14, 2025, City Council meeting.

Attachments: [Staff Report](#)
[Ordinance No. 01-25 - CLEAN](#)
[Ordinance No. 01-25 - REDLINE](#)

3.11. Authorize purchase of one Storage Area Network and related support services for the Police Department datacenter from Sidepath, Inc.

Recommended Action:

Approve the purchase of Storage Area Network and the accompanying five-year service plan for the Police Department datacenter from Sidepath, Inc., for \$302,748.97.

Attachments: [Staff Report](#)
[Price quote from Sidepath, Inc.](#)

3.12. Authorize the purchase of two 2024 BMW R1250RT-P motorcycles for the Police Department from Irv Seaver BMW utilizing the City of Santa Ana's piggyback contract provision, and the purchase of a 2025 Ford F550 valve truck for the Public Works Department utilizing a Cooperative Purchasing Agreement.

Recommended Action:

1. Approve the purchase of two 2024 BMW R1250RT-P Motorcycles from Irv Seaver Motorcycles, utilizing the City of Santa Ana piggyback contract, IFB No. 23-148, in the amount of \$60,676.
2. Approve the purchase of one 2025 Ford F550 valve truck from National Auto Fleet Group, utilizing the Cooperative Purchase Agreement through Sourcewell Contract No. 091521-NAF, in the amount of \$185,069.

Attachments: [Staff Report](#)
 [Santa Ana IFB No. 23-148](#)
 [Santa Ana Purchase Order and Invoice](#)

3.13. 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 \$60,000 with Irv Seaver Motorcycles for fleet parts and services.
3. 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.
4. Approve an increase to a blanket purchase order for a total not-to-exceed amount of \$60,000 with Quinn Group, Inc. Maintenance for fleet parts and services.
5. 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.
6. 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.
7. 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.
8. Approve an increase to a blanket purchase order for a total not-to-exceed amount of \$50,000 with Parts Authority for fleet parts.
9. Approve an increase to a blanket purchase order for a total not-to-exceed amount of \$60,000 with RJ Noble for roadway products.
10. Approve an increase to a blanket purchase order for a total not-to-exceed amount of \$50,000 with United Rental for roadway products.
11. Approve an increase to a blanket purchase order for a total not-to-exceed amount of \$50,000 with Vulcan for roadway products.
12. Approve an increase to a blanket purchase order for a total not-to-exceed amount of \$55,000 with Bender Ready Mix for roadway products.

Attachments: [Staff Report](#)

3.14. Approval of temporary street closures for approved special events. Resolution No.11596.

Recommended Action:

1. Adopt Resolution No.11596. A Resolution of the City Council of the City of Orange approving the temporary closure of sections of public streets for approved special events.
2. Approve closure of municipal parking lots and temporary suspension of neighborhood permit parking restrictions for certain events and dates occurring in Fiscal Years 2024-2025.

- Attachments:** [Staff Report](#)
 [Attachment 1 Resolution No. 11596](#)
 [Attachment 2 Map of Municipal Parking Lots](#)
 [Attachment 3 Map of Permit Parking Area A](#)
 [Attachment 4 Map of Permit Parking Area D & G](#)
 [Attachment 5 Site Sketch of South Orange Street at Assistance](#)
 [League Building](#)
 [Attachment 6 Letters of Request](#)

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 BOARDS, COMMITTEES, AND COMMISSIONS

7.1. Appointments to the Audit Advisory Committee.

Recommended Action:

Confirm Mayor Slater's recommendation to appoint Carolyn Cavecche and Caleb Brown to the Audit Advisory Committee for two-year terms respectively ending June 30, 2027.

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

8. REPORTS FROM CITY MANAGER

9. ADMINISTRATIVE REPORTS

9.1. Fiscal Year 2023-24 General Fund Report.

Recommended Action:

1. Receive and file the Fiscal Year 2023-24 Year-end Financial Report, focusing on the General Fund.
2. Approve the Purchase Orders carryover requests and continuing appropriations for all funds.

Attachments: [Staff Report](#)
 [Purchase Order Carryover Listing](#)
 [Continuing Appropriation Listing](#)

10. LEGAL AFFAIRS

10.1. Introduction and First Reading of an ordinance establishing paid parking in the Orange Plaza area, approval of an amendment to the agreement with Dixon Resources Unlimited for RFP support services, and modifications to the Neighborhood Permit Parking Program necessary to support paid parking. Ordinance No. 02-25. Resolution No. 11595.

Recommended Action:

1. Introduce and conduct First Reading of Ordinance No. 02-25. An Ordinance of the City Council of the City of Orange establishing Parking Meter Zones, operations; fees; and procedures.
2. Approve First Amendment to Agreement with Dixon Resources Unlimited in the amount of \$30,881 for RFP support services.
3. Authorize the appropriation of \$35,000 from the Parking in Lieu (555) unreserved fund balance to:
555.5031.56100.20522 CIP-St Light/Signal Install-Old Towne PMS
4. Modify City Neighborhood Permit Parking Program to adjust the boundaries of Area "A" and establish Permit Parking Opportunity Area "6."
5. Adopt Resolution 11595. 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.
6. Direct staff to identify appropriate curb restrictions, including time-limited parking and loading zones, and present to City Traffic Commission for approval.

Attachments: [Staff Report](#)
 [Area Map](#)
 [DIXON Study](#)
 [Ordinance No. 02-25](#)
 [Resolution No. 11595](#)
 [First Amendment to agreement with Dixon](#)

11. ADJOURNMENT

The City Council will Adjourn in Memory of Mark A. Murphy.

The next Regular City Council meeting will be held on Tuesday, February 11, 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: January 23, 2025