

MINUTES - DRAFT

City of Orange

City Council

January 28, 2025

The City Council of the City of Orange, California convened on Tuesday, January 28, 2025, at 5:00 p.m. in a Regular Meeting in the Council Chamber, 300 E. Chapman Avenue, Orange, California.

5:00 PM CLOSED SESSION

1. CALL TO ORDER

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

1.1 ROLL CALL

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

Absent: None

2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None

3. RECESS TO CLOSED SESSION

The City Council recessed to Closed Session at 5:03 p.m. with all Members present to discuss the following:

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

None

5. ADJOURNMENT

Closed Session was adjourned at 5:40 p.m.

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 Pastor Luiz Gustavo Assis from Orange Seventh Day Adventist Church.

1.2 PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE

Led by Boy Scout Troop 1475, Chartered by Orange Rotary.

1.3 ROLL CALL

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

Absent: None

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.

Added Presentation:

CR&R Organics Processing Presentation.

1.5 REPORT ON CLOSED SESSION ACTIONS

None

2. PUBLIC COMMENTSPublic Speakers:

John Nelson spoke in support of a forensic audit.

Sammy Rodriguez spoke in support of a forensic audit.

Chris Felicijan spoke in opposition of the Orange Heights housing development.

Leslie Manderscheid spoke in opposition of the Orange Heights housing development.

Susan Linda Vanderlip spoke in opposition of the Orange Heights housing development.

Rossana Fernandez spoke in opposition of the Orange Heights housing development.

Shari Oalal spoke in opposition of the Orange Heights housing development.

Ed Amador spoke in opposition of the Orange Heights housing development.

Eric Ponditescu spoke in opposition of the Orange Heights housing development.

Chris B. spoke in opposition of the Orange Heights housing development.

Suzanne Tani discussed the benefits of composting.

Jake Comer discussed the benefits of composting.

Bonnie Robinson spoke in opposition of the Orange Heights housing development.

Mia Bilello spoke in opposition of the Orange Heights housing development.

Tracy Bilello spoke in opposition of the Orange Heights housing development.

Barry Lee spoke in opposition of the Orange Heights housing development.

Jill Hargis spoke in support of distributing organic waste pails to Orange residents and

spoke in opposition of the Orange Heights housing development.

James Kushon reported the Orange Dog Park Association collected donations for LA animal shelters.

Beth Albright spoke about the cost of City employee health insurance.

Ashley Shall Cross spoke in opposition of the Orange Heights housing development.

Written Comment

Janice Brownfield emailed about the importance of recycling organic waste in reducing increased temperatures and air pollution.

Patricia Martz emailed in opposition of the Orange Heights housing development.

R.J. Schwichtenberg emailed in opposition of the Orange Heights housing development.

Kimberly DeLehman submitted an eComment in opposition of the Orange Heights housing development.

William Melcher submitted an eComment supporting the city's composting program.

Leslie Manderscheid submitted an eComment about a proposed development in Villa Park.

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. 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.

ACTION: 1) Approved 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) Authorized 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

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.

Note: Mayor pro tem Bilodeau abstained due to a potential conflict with a nearby property interest; and Councilmember Barrios abstained due to a potential conflict with employment.

ACTION: Approved 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 authorized the Mayor and City Clerk to execute on behalf of the City.

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

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

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

ACTION: 1) Accepted 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) Authorized the appropriation of \$20,000 in to General Fund (100):

100.2001.53301.19322 Library Books

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.

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

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.

ACTION: 1) Approved the plans and specifications and authorized 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; and 2) Found 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).

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.

ACTION: 1) Approved the plans and specifications and authorized advertising for Bid No. 24-25.14, Community Development Block Grant Fiscal Year 2024-2025 Pixley Neighborhood Street Rehabilitation; and 2) Found 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).

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

ACTION: 1) Accepted the Annual Sewer Line Replacement/Maintenance Fiscal Year 2023-2024 as complete; and 2) Authorized City Clerk to file Notice of Completion with the Orange County Clerk-Recorder's Office.

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.

Item 3.10 was removed from the Consent Calendar for separate consideration by Mayor pro tem Bilodeau.

Council discussed increasing the number of permits available and reserving a specific number of permits for Orange high schools.

Public Speakers:

Jonathan Zimmerman spoke in support of including Old Towne in the prohibited area.

Dru Whitefeather spoke in opposition and inquired about enforcement and adding permanent signs in prohibited areas.

Sharon Zimmerman spoke in opposition and requested to include Old Towne in prohibited area.

John Reina spoke in general opposition of fireworks adoption of ordinance.

Curt Peterson spoke in support of enlarging the prohibited boundary map.

Beth Albright spoke in support of enlarging the prohibited boundary map to include east of Prospect.

Eddie Albright spoke in opposition of adoption of ordinance.

James Kushon spoke in opposition of adoption of ordinance.

Written Comments

Diana Zdenek submitted an eComment in support of including Old Towne in the prohibited area.

Gary Elsey submitted an eComment in opposition of approval.

P. Lee submitted an eComment in opposition of approval.

Ben Kendall submitted an eComment in support of including Old Towne in the prohibited area.

During further discussion, City Attorney Vigliotta confirmed Council must move forward with regulations as safe and sane fireworks were approved and adopted by City of Orange voters.

Council indicated there was a typo in OMC Section 8.13.090(f) and requested to change "after" to "by."

ACTION: A motion was made by Mayor pro tem Bilodeau, seconded by Councilmember Dumitru, to adopt Ordinance No. 01-25 as amended at the January

14, 2025, City Council meeting with a correction to a typo in OMC Section 8.13.090(f). The motion carried by the following vote:

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

Noes: Barrios, and Gutierrez

Absent: None

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

ACTION: Approved 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.

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.

ACTION: 1) Approved 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; and 2) Approved 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.

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.

ACTION: 1) Approved 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) Approved 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) Approved 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) Approved 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) Approved 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) Approved 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) Approved 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) Approved an increase to a blanket purchase order for a total not-to-exceed amount of \$50,000 with Parts Authority for fleet parts.

9) Approved an increase to a blanket purchase order for a total not-to-exceed amount of \$60,000 with RJ Noble for roadway products.

10) Approved an increase to a blanket purchase order for a total not-to-exceed amount of \$50,000 with United Rental for roadway products.

11) Approved an increase to a blanket purchase order for a total not-to-exceed amount of \$50,000 with Vulcan for roadway products.

12) Approved an increase to a blanket purchase order for a total not-to-exceed amount of \$55,000 with Bender Ready Mix for roadway products.

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

A speaker card was submitted for Item 3.14; therefore, the item was removed from the Consent Calendar for separate consideration.

Public Speaker:

Paul Jensen inquired about the early street closure on Thursday prior to the Street Fair.

Council confirmed the early street closure was necessary.

ACTION: A motion was made by Councilmember Dumitru, seconded by Councilmember Barrios, to: 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; and 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. The motion carried by the following vote:

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

Noes: None

Absent: None

Approval of the Consent Calendar

Items 3.10 and 3.14 were removed from the Consent Calendar and heard separately. All other items were approved as recommended.

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

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

Noes: None

Absent: None

END OF CONSENT CALENDAR

4. REPORTS FROM MAYOR SLATER

Mayor Slater invited Public Works Director Chris Cash to provide a brief report on the City's water and fire hydrant systems.

5. REPORTS FROM COUNCILMEMBERS

Councilmember Gutierrez reported on the recent Brandman and Creekside Village site (tolling agreement) ad hoc committee meeting.

6. AB 1234 REPORTS

None

7. REPORTS FROM BOARDS, COMMITTEES, AND COMMISSIONS

7.1. Appointments to the Audit Advisory Committee.

A motion was made by Councilmember Dumitru, seconded by Councilmember Gutierrez, to appoint Carolyn Cavecche and Caleb Brown to the Audit Advisory Committee for two-year terms respectively ending June 30, 2027. The motion carried by the following vote:

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

Noes: None

Absent: None

RECESS: The City Council recessed at 8:16 p.m. and reconvened at 8:30 p.m. with all Members present.

8. REPORTS FROM CITY MANAGER

City Manager Kisela provided a brief update on the estimated cost of an organizational assessment and discussed the timing of a citywide audit.

9. ADMINISTRATIVE REPORTS

9.1. Fiscal Year 2023-24 General Fund Report.

Finance Director Trang Nguyen presented the staff report.

A motion was made by Councilmember Gutierrez, seconded by Councilmember Dumitru, to: 1) Receive and file the Fiscal Year 2023-24 Year-end Financial Report, focusing on the General Fund; and 2) Approve the Purchase Orders carryover requests and continuing appropriations for all funds. The motion carried by the following vote:

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

Noes: None

Absent: None

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.

Councilmember Barrios recused herself from Item 10.1 due to a potential conflict with a nearby property and left the meeting at 8:42 p.m.

Traffic Engineer Larry Tay provided the staff report and answered Council's questions. Staff confirmed they generally received positive feedback from the merchants that attended the informational meetings.

Public Speakers:

AJ Ricci spoke in support.

Reggie Mundekis spoke in support.

Tiffany Nunley spoke in opposition.

Brandy Romero expressed concerns with enforcement and aesthetics of meters.

Council discussed offering exemptions for tenant parking, loading zones, and enforcement.

A motion was made by Councilmember Tavoularis, seconded by Councilmember Gutierrez, to: 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.

The motion carried by the following vote:

Ayes: Tavoularis, Gutierrez, Gyllenhammer, and Slater

Noes: Dumitru, and Bilodeau

Absent: None

Recuse: Barrios

11. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:21 p.m. 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.

PAMELA COLEMAN
CITY CLERK

DANIEL R. SLATER
MAYOR