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

Orange City Council
August 25, 2026

Jarad L. Hildenbrand
City Manager

Nathalie Adourian
City Attorney

Pamela Coleman
City Clerk

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 on the agenda. The agenda and supporting documentation is available after 5:00 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 on the City's website; in the City Clerk's Office during normal business hours; and at the City Council meeting.

Public Participation

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

To join Zoom meeting online using a personal computer or smart device:
https://www.zoomgov.com/j/1656814425?pwd=kkolXX5D4diWS9q7Dhi0jJTDlnbdS9.1

Meeting ID: 165 681 4425
Passcode: 356107

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Public Participation (continued)

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 identify yourself for the record, then proceed to address the City Council. All speakers shall observe civility, decorum, and good behavior.

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, members of the public are encouraged to submit written comments by 3:00 p.m. the day of the meeting. All written comments will be posted on the City's website after the meeting.

3) Remote Public Comments

Members of the public may provide live public comments via Zoom during City Council meetings. To join the meeting, follow the instructions above. Instruction on how to participate will be provided during the meeting.

Please provide your name in the Zoom application to allow the City Clerk to identify you when it is your time to speak. Installing and familiarizing yourself with Zoom software prior to the commencement of the meeting is highly recommended.

If participating by telephone, the City Clerk will identify you by the last 4 digits of your phone number when it is your time to speak.

Please note, the City is not responsible for the public's use of Zoom as it relates to the software, configuration, and settings on a personal device. The public is encouraged to visit the Zoom website for information on successful use of this software. The City's use of Zoom is consistent with the platform features and functions as described on the Zoom website.

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

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

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

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

6:00 PM REGULAR SESSION

1. OPENING/CALL TO ORDER

1.1 INVOCATION

Pastor Rob Curington, Orange Villa Bible Church

1.2 PLEDGE OF ALLEGIANCE

Councilmember John Gyllenhammer

1.3 ROLL CALL

1.4 PRESENTATIONS/ANNOUNCEMENTS

Proclamation recognizing September 2026 as Hunger Action Month

Attachments: Staff Report
Proclamation Hunger Action Month

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. Approval of minutes of the City of Orange City Council Regular Meetings held on July 28 and August 11, 2026

Recommended Action:

Approve minutes as presented.

Attachments: Staff Report
July 28, 2026, Regular Meeting minutes
August 11, 2026, Regular Meeting minutes

3.3. Agreement and appropriation of $87,182 in grant funding received for Fiscal Year 2025 Operation Stonegarden Grant Program

Recommended Action:

1. Approve the agreement for Fiscal Year 2025 Operation Stonegarden in the amount of $87,182; and authorize the Chief of Police to execute on behalf of the City.
2. Adopt Resolution No. 11715. A Resolution of the City Council of the City of Orange accepting funds in the amount of $87,182 from the Riverside County Sheriff's Department for Fiscal Year 2025 Operation Stonegarden Grant Program and authorizing the Chief of Police to execute the grant program agreement and related documents.
3. Accept into the City's Federal Grants Fund (399) revenue budget $87,182 in grant funds from the Riverside County Sheriff's Department to:
   399-4133-43299-274003 Federal Grants - OPSG
4. Authorize the appropriation of $87,182 into Federal Grants Fund (399):
   399-4133-51003-274003 Overtime - Safety

Attachments: Staff Report
Attachment 1 - Agreement for Fiscal Year 2025 OPSG
Attachment 2 - Resolution No. 11715

3.4. Agreement and appropriation of $97,983 in grant funding received from the State of California, Department of Alcoholic Beverage Control for the Alcohol Policing Partnership Grant for Fiscal Year 2026-2027

Recommended Action:

1. Approve the agreement with the State of California, Department of Alcoholic Beverage Control in the amount of $97,983 for the Alcohol Policing Partnership Grant; and authorize the City Manager to execute on behalf of the City.
2. Adopt Resolution No. 11716. A Resolution of the City Council of the City of Orange accepting funds in the amount of $97,983 from the State of California, Department of Alcoholic Beverage Control for the Alcohol Policing Partnership Grant, and authorize the City Manager to execute the grant program agreement and related documents.
3. Accept into the City's revenue budget $97,983 in grant funds from the State of California, Department of Alcoholic Beverage Control into the State Grants Fund (499) as follows:
   499-4133-43299-274001-43 Alcoholic Beverage Control Grant FY27
4. Authorize the appropriation of $97,983 into the State Grants Fund (499) ABC Grant FY27 as follows:

499-4133-51003-274001-10	Overtime Safety	$93,333
499-4133-57101-274001-20	Local Training	$ 650
499-4133-53199-274001-20	Miscellaneous Operating Supplies	$ 1,500

499-4133-80101-274001-20	Furniture, Fixture, Equipment	$ 2,500

Attachments: Staff Report
ABC Agreement No. 26-APP25
Resolution No. 11716

3.5. Agreements with the California Department of Health Care Services and CalOptima for a one-time Intergovernmental Transfer for Fiscal Year 2026-2027

Recommended Action:

1. Approve the agreements with California Department of Health Care Services and CalOptima authorizing the City's participation in a one-time Intergovernmental Transfer for the Twelve-month period ending December 21, 2025; and authorize the Mayor and City Clerk to execute on behalf of the City.
2. Authorize an advance not to exceed $826,000, covering the City's estimated non-federal share of $655,139, the required 20% assessment fee, and a 5% contingency for possible reconciliation adjustments, for a one-time Intergovernmental Transfer from the EMT Fund (225) to the California Department of Health Care Services.

Attachments: Staff Report
Attachment 1 California Welfare and Institutions Code 14301.4 (Medi-Cal Intergovernmental Transfers)
Attachment 2 Intergovernmental Agreement with California Department of Health Care Services
Attachment 3 Health Plan-Provider Agreement with CalOptima
Attachment 4 Agreement No. 7848, Health Plan-Provider Agreement with Kaiser Foundation Health Plan, Inc. approved on June 24, 2025

3.6. Agreement with the State of California Office of Traffic Safety for the Selective Traffic Enforcement Program for Federal Fiscal Year 2026-2027

Recommended Action:

1. Approve grant Agreement No. PT27117 with the State of California Office of Traffic Safety in the amount of $306,450 for the Selective Traffic Enforcement Program grant; and authorize the City Manager and City Clerk to execute on behalf of the City.
2. Accept into the City's revenue budget a $306,450 grant from the State of California Office of Traffic Safety into revenue account number 399-4141-45290-274030, Federal Grants - OTS 26-27.
3. Authorize the appropriation of $306,450 into the following Traffic program expenditure accounts:

399-4141-51003-274030	Overtime - Safety	$267,391
399-4141-51004-274030	Overtime - Miscellaneous	$ 25,136
399-4141-57101-274030	Training/Conference/Meeting	$ 4,942
399-4141-80101-274030	Furniture, Fixture, Equipment	$ 8,981

Attachments: [Staff Report]
[OTS STEP Grant Agreement No. PT27117]

3.7. Agreement with Intratek Computer, Inc. for desktop support services

Recommended Action:

Approve the agreement with Intratek Computer, Inc. in the amount of $818,732.98 ($756,652 for three years and $62,080.98 for three months) for desktop support services; and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: Staff Report
Agreement with Intratek Computer, Inc.

3.8. First Amendment to Agreement with Siemens Industry, Inc. for maintenance of surveillance cameras, hardware infrastructure, and licensing supporting the City's existing Genetec Security platform

Recommended Action:

Approve the first amendment to agreement with Siemens Industry, Inc. in the amount of $122,061.00 for maintenance of surveillance cameras, hardware infrastructure, and the Genetec security platform license; and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: Staff Report
First Amendment with Siemens Industry, Inc.

3.9. Acceptance and appropriation of $600,000 in Comprehensive Transportation Funding Programs - Project X Tier 1 2026 Environmental Cleanup Program Fund and appropriation of $183,000 in matching funds for White Oak Ridge & Palmyra Ave Water Quality Storm Drain Project

Recommended Action:

1. Accept into the City's revenue budget $600,000 in grant funds from the Orange County Transportation Authority Tier 1 Environmental Cleanup Program to Reimbursable Capital Projects (550):
   550-5101-43499-275134-43 White Oak Ridge & Palmyra Ave WQ Storm Drain Project
2. Authorize the appropriation of $600,000 to Reimbursable Capital Projects (550):
   550-5101-85102-275134-20 White Oak Ridge & Palmyra Ave WQ Storm Drain Project
3. Authorize the appropriation of $183,000 from the Sewer (601) unreserved fund balance to:
   601-5101-85102-275134-20 White Oak Ridge & Palmyra Ave WQ Storm Drain Project
4. Approve the addition of the White Oak Ridge & Palmyra Ave Water Quality Storm Drain Project to the Measure M2 Seven-Year Capital Improvement Program for Fiscal Year 2026-2027 through 2032-2033.

Attachments: Staff Report
Letter Agreement

3.10. Award of Contract to Ultimate Maintenance Services, Inc. for Custodial Services for City Facilities

Recommended Action:

1. Approve the contract with Ultimate Maintenance Services, Inc. in the amount of $1,681,774.68, representing an original proposal amount of $1,462,412.76, plus a 15% contingency of $219,361.91, for Custodial Services for City Facilities; and authorize the Mayor and City Clerk to execute on behalf of the City.
2. Authorize the appropriation of $204,353.95 from the General Fund (100) and $19,482.61 from Water (600) unreserved fund balances to:
   100-5601-56104- Janitorial Services $139,121.24
   100-5002-56104- Janitorial Services $ 65,232.71
   600-5601-56404- Janitorial Services $ 19,482.61

Attachments: Staff Report
Attachment 1 Contract with Ultimate Maintenance Services, Inc.
Attachment 2 Proposals Abstract Summary
Attachment 3 Compensation Schedule for Ultimate Maintenance Services

3.11. First Amendment to Contract with All Cities Engineering, Inc. and Notice of Completion and Acceptance for the Annual Pipeline Renewal Project

Recommended Action:

1. Approve the First Amendment with All Cities Engineering, Inc. in the amount of $363,293; and authorize the Mayor and the City Clerk to execute on behalf of the City.
2. Authorize the appropriation of $363,294 from the Water Fund (600) unreserved fund balance to:
   600-5803-85103-255085-20 Pipeline Renewal Project
3. Accept Annual Pipeline Renewal Project as complete.
4. Authorize City Clerk to file Notice of Completion with the Orange County Clerk-Recorder's Office.

Attachments: Staff Report
First Amendment to Contract with All Cities Engineering
Notice of Completion and Acceptance

3.12. First Amendment to Contract with CJ Concrete Construction, Inc. for Annual Concrete Replacement at Various Locations Fiscal Year 2025-2026

Recommended Action:

1. Approve the amendment to the contract with CJ Concrete Construction, Inc. in the amount of $105,100 for Annual Concrete Replacement at Various Locations Fiscal

Year 2025-2026; and authorize the Mayor and the City Clerk to execute on behalf of the City.

2. Authorize the continuing appropriation of $161,604.93 from the Fiscal Year 2026 CIP budget account into the Fiscal Year 2027 budget:
   500-5101-87102-255702- Pavement Management Program

Attachments: Staff Report
First Amendment to Contract

3.13. Response to the 2025-2026 Orange County Grand Jury Report, "PFAS and Public Awareness: A Closer Look at Orange County Drinking Water"

Recommended Action:

Approve the City of Orange response to the 2025-2026 Orange County Grand Jury Report, "PFAS and Public Awareness: A Closer Look at Orange County Drinking Water," and authorize the Mayor to execute the response on behalf of the City Council.

Attachments: Staff Report
Proposed City of Orange Response to the 2025-2026 Orange County Grand Jury Report, "PFAS and Public Awareness: A Closer Look at Orange County Drinking Water
2025-2026 Orange County Grand Jury Report, "PFAS and Public Awareness: A Closer Look at Orange County Drinking Water"

3.14. Adoption of amendments to the City's Conflict of Interest Code following the 2026 biennial review

Recommended Action:

Adopt Resolution No. 11714. A Resolution of the City Council of the City of Orange adopting an amended Conflict of Interest Code pursuant to the Political Reform Act of 1974.

Attachments: Staff Report
Resolution No. 11714 with Exhibit A
Legislative version of Exhibit A
Notice of Intention to amend the City's Conflict of Interest Code

3.15. Winter Holiday Closure for 2026, 2027, and 2028

Recommended Action:

Adopt Resolution No. 11717. A Resolution of the City Council of the City of Orange regarding the 2026, 2027, and 2028 Winter Holiday Closure.

Attachments: Staff Report
Resolution No. 11717

END OF CONSENT CALENDAR

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4. REPORTS FROM MAYOR SLATER

An opportunity for the Mayor 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.

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. Appointment to the Community Development Block Grant Program Committee

Recommended Action:

Confirm Mayor Slater's recommendation to appoint James Kushon to the CDBG Program Committee to fill an unexpired term ending on June 30, 2027.

Attachments: Staff Report

8. REPORTS FROM CITY MANAGER

9. ADMINISTRATIVE REPORTS

9.1. Agreements related to the restoration and future conveyance to the City of the approximately 67.7-acre former Sully-Miller property at 6145 E. Santiago Canyon Road for permanent public open space, and finding of California Environmental Quality Act exemption

Recommended Action:

1. Approve the Real Property Transfer Agreement between the City of Orange and Landify ECT Construction Corporation for the future conveyance of the approximately 67.7-acre former Sully-Miller property to the City, subject to the terms and conditions contained therein.
2. Approve the Multiparty Indemnification and Release Agreement among the City of Orange, Landify ECT Construction Corporation, and Milan REI X, LLC concerning environmental liabilities associated with the property.
3. Authorize the Mayor to execute the agreements on behalf of the City.
4. Authorize the City Manager to execute related documents once finalized and made available, including agreement exhibits, and authorize the City Manager take actions necessary to incorporate those exhibits as a part of the agreements and

implement said agreements, including executing non-substantive modifications, amendments, or extensions consistent with the purpose and intent of the agreements and approved as to form by the City Attorney, provided that such modifications, amendments, or extensions do not materially increase the City's financial obligations or environmental liability or materially alter the conditions to the City's acquisition of the property.

5. Find that approval of the agreements is not a project subject to the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21065 and CEQA Guidelines Section 15060(c), and is further exempt from CEQA pursuant to CEQA Guidelines Section 15061(b)(3) because it can be seen with certainty that the approvals will not have a significant effect on the environment; and direct staff to file a Notice of Exemption.

Attachments: Staff Report
Attachment 1 Real Property Transfer Agreement
Attachment 2 Multiparty Indemnification and Release Agreement
Attachment 3 Property Location Map
Attachment 4 Orange Park Acres Specifc Plan
Attachment 5 Historic Santiago Creek Greenbelt Map

9.2. County of Orange Unincorporated Island Annexation Study and Policy Direction (Continued from August 11, 2026)

Recommended Action:

1. Receive and file the presentation regarding the potential annexation of the remaining County islands within the City of Orange's Sphere of Influence.
2. Provide policy direction regarding whether staff should pursue annexation of all, some, or none of the remaining County islands, and identify any additional analysis desired before initiating formal proceedings.

Attachments: Staff Report
County Island Profiles (OC LAFCO)
1980 Property Tax Agreement

9.3. Result of the Independent Accountants' Report on the Agreed Upon Procedures for Payroll

Recommended Action:

Receive and file the results of the Agreed Upon Procedures for Payroll.

Attachments: Staff Report
City of Orange Payroll AUP

10. ADJOURNMENT

The next Regular City Council meeting will be held on Tuesday, September 8, 2026, 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: August 20, 2026