



Tom Kisela
City Manager

Mike Vigliotta
City Attorney

Pamela Coleman
City Clerk

AGENDA

City Council October 08, 2024

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

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

DAN SLATER
Mayor

ARIANNA BARRIOS
Mayor pro tem, District 1

JON DUMITRU
Councilmember, District 2

KATHY TAVOULARIS
Councilmember, District 3

DENIS BILODEAU
Councilmember, District 4

ANA GUTIERREZ
Councilmember, District 5

JOHN GYLLENHAMMER
Councilmember, District 6

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 LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9(a) & (d)(1) - One case
Name of Case: Terrence Velasquez v. City of Orange
Orange County Superior Court Case No. 30-2024-01349126

b. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6.
City Negotiator: Tom Kisela, City Manager
Employee Organization: Part-Time and Limited Duration Employees

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**

Pastor Nicky Stade, Refuge OC

1.2 PLEDGE OF ALLEGIANCE

Councilmember Ana Gutierrez

1.3 ROLL CALL**1.4 PRESENTATIONS/ANNOUNCEMENTS**

Introduction of 2024/2025 High School Student Liaisons and School Updates

El Modena High School – Ximena Quijano Espinoza

Orange High School – Nadia Flores

Santiago Canyon College Update

Proclamation recognizing Love Orange as a City partner

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. Confirmation of warrant registers dated September 5, 12, 19, and 26, 2024.

Recommended Action:

Approve as presented.

Attachments: [Staff Report](#)
[September 5, 2024 Warrant Writing Register](#)
[September 12, 2024 Warrant Writing Register](#)
[September 19, 2024 Warrant Writing Register](#)
[September 26, 2024 Warrant Writing Register](#)

3.3. Approval of minutes of the City of Orange City Council Regular Meetings held on September 10 and 24, 2024.

Recommended Action:

Approve minutes as presented.

Attachments: [Staff Report](#)
[September 10, 2024, Regular Meeting minutes](#)
[September 24, 2024, Regular Meeting minutes](#)

3.4. Agreement with the State of California Office of Traffic Safety for the Selective Traffic Enforcement Program for Federal Fiscal Year 2024-2025.

Recommended Action:

1. Approve grant agreement no. PT25199 with the State of California Office of Traffic Safety in the amount of \$375,000 for the Selective Traffic Enforcement Program grant and authorize the City Manager to execute on behalf of the City.
2. Accept into the City's revenue budget a \$375,000 grant from the California Office of Traffic Safety into revenue account number 100.4041.45290.30255, General Fund - OTS STEP Grant FY25.
3. Authorize the appropriation of \$375,000 into the following Traffic Program expenditure accounts for OTS STEP Grant 24-24 (30255):

100.4041.50221.30255	Overtime - Safety	\$336,541
100.4041.50222.30255	Overtime - Miscellaneous	\$ 25,136
100.4041.51840.30255	Local Training	\$ 2,038
100.4041.55131.30255	Equipment	\$ 11,285

Attachments: [Staff Report](#)
[OTS STEP Grant Agreement No. PT25199](#)

3.5. First Amendment to Agreement with Moore Iacofano Goltsman, Incorporated, dba MIG, Inc. for additional environmental assessment services for the New Park in West Orange Project.

Recommended Action:

Approve the First Amendment to agreement with Moore Iacofano Goltsman, Incorporated, dba MIG, Inc. in the amount of \$34,595 for New Park in West Orange Project; and authorize the Mayor and City Clerk to execute on behalf of the City.

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

3.6. First Amendment to Agreement with CityThinkers, Inc. for urban design services for the West Katella Avenue area.

Recommended Action:

1. Authorize the following budget transfer of \$43,000 in NW & SW Merged 2003 Taxable Bonds Fund (952):
From: 952.9810.56020.20247 Building and Improvements - SAORA Capital
To: 952.9810.51670.20541 Prof & Consulting - West Katella District
2. Approve the amendment to agreement with CityThinkers, Inc. for urban design services and authorize the Mayor and the City Clerk to execute on behalf of the City.

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

3.7. Third Amendment to Agreement with World Advancement of Technology for EMS and Rescue, Inc. for electronic patient care reporting software for a three-year extension.

Recommended Action:

Approve the Third Amendment to agreement with World Advancement of Technology for EMS and Rescue, Inc. for a three-year extension in the amount of \$31,975 per year for electronic patient care reporting software licensing services; and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: [Staff Report](#)
 [Third Amendment, Software License Agreement, World Advancement of Technology for EMS and Rescue, Inc](#)

3.8. Second Reading and adoption of an Ordinance of the City Council of the City of Orange repealing and replacing Chapter 12.48 of the Orange Municipal Code pertaining to parks. Ordinance No. 24-24

Recommended Action:

Adopt Ordinance No. 24-24.

Attachments: [Staff Report](#)
 [Ordinance No. 24-24](#)

3.9. Authorize increase of purchase order for medical supplies and equipment repairs from Stryker Medical in the amount of \$25,000 funded through the EMT Transport fund.

Recommended Action:

Authorize the purchase order increase of \$25,000 with Stryker Medical for medical

supplies and equipment repairs from the EMT Transport fund.

Attachments: [Staff Report](#)

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.

5.1. Grijalva Basketball Court Resurfacing (Gutierrez)

5.2. Highlight Local Business (Gutierrez)

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 CITY MANAGER

7.1. Update on Janitorial Services at City Facilities.

8. PUBLIC HEARINGS

8.1. Public Hearing to consider introduction and First Reading of an ordinance of the City Council of the City of Orange amending Title 17 of the Orange Municipal Code related to application expiration, noticing requirements, and time for appeal; and finding of CEQA exemption. Ordinance No. 28-24.

Recommended Action:

1. Conduct and close Public Hearing.
2. Introduce and conduct First Reading of Ordinance No. 28-24. An Ordinance of the City Council of the City of Orange amending Title 17 of the Orange Municipal Code related to application expiration, noticing requirements, and time for appeal.
3. Find that the Ordinance is exempt from the California Environmental Quality Act because it is not a project under CEQA, per State CEQA Guidelines Section 15378, because it involves administrative activities of the city that will not result in direct or indirect physical changes in the environment.

Attachments: [Staff Report](#)
 [Attachment 1 Ordinance No. 28-24](#)
 [Attachment 2 Ordinance No. 28-24 - Redlined](#)
 [Attachment 3 Planning Commission Resolution No. PC 24-24](#)
 [Attachment 4 Planning Commission Staff Report dated August 19, 2024](#)
 [Attachment 5 Planning Commission Meeting DRAFT Minutes dated August 19, 2024](#)
 [Attachment 6 Planning Commission August 19, 2024, Written Public Comment](#)

9. ADMINISTRATIVE REPORTS

9.1. Resident Vehicle Incentive Program.

Recommended Action:

Direct staff to prepare an economic development subsidy report and schedule a public hearing to consider approving a Resident Vehicle Incentive Program contingent on the passage of Measure Z - City of Orange Public Safety/City Services Measure.

Attachments: [Staff Report](#)
 [Resident Vehicle Incentive Program Guidelines](#)

10. ADJOURNMENT

The next Regular City Council meeting will be held on Tuesday, October 22, 2024, 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: October 3, 2024