



Tom Kisela  
City Manager

Mike Vigliotta  
City Attorney

Pamela Coleman  
City Clerk

# AGENDA

## City Council October 24, 2023

**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

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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](http://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](http://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](http://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 – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)  
(Two potential cases)

**b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9(a) & (d)(1) - One case  
In re Aqueous Film-Forming Foams Products Liability Litigation  
United States District Court Case No. 2:18-mn-02873

**c. CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6  
City Negotiator: Tom Kisela, City Manager  
Employee Organizations: Orange Maintenance and Crafts Employees' Association,  
Orange Management Association, Orange Municipal Employees' Association, and  
Water Division Employees' Association

**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 Thomas Copple, Spirit & Truth Worship Center

**1.2 PLEDGE OF ALLEGIANCE**

Councilmember Denis Bilodeau

**1.3 ROLL CALL****1.4 PRESENTATIONS/ANNOUNCEMENTS**

Memorial Adjournment in honor of Wayne King

**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.

**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 Meeting held on September 26, 2023; Adjourned Regular Meeting held on October 3, 2023; and Regular Meeting held on October 10, 2023.****Recommended Action:**

Approve minutes as presented.

**Attachments:**     [Staff Report](#)  
                          [September 26, 2023, Regular Meeting minutes](#)  
                          [October 3, 2023, Adjourned Regular Meeting minutes](#)  
                          [October 10, 2023, Regular Meeting minutes](#)

**3.3. Agreement with Grindline Skateparks, Inc. for design services for the Capital Improvement Project Skate Park at Grijalva Park.**

**Recommended Action:**

Approve agreement with Grindline Skateparks, Inc. in the amount of \$267,690.50 for design services for the Skate Park at Grijalva Park project (20519); and authorize the Mayor and City Clerk to execute on behalf of the City.

**Attachments:**     [Staff Report](#)  
                          [Proposal Abstract Summary](#)  
                          [Professional Services Agreement with Grindline Skateparks, Inc](#)

**3.4. Agreement with Moore Iacofano Goltsman, Incorporated, dba MIG, Inc. for design services for the Capital Improvement Project New Park in West Orange.**

**Recommended Action:**

1. Approve agreement with MIG, Inc. in the amount of \$245,963.30 for design services for New Park in West Orange (20513); and authorize the Mayor and City Clerk to execute on behalf of the City.
2. Authorize the appropriation of \$20,963.30 in unreserved Park Acquisition (Infill) (510) fund balance to expenditure account 510.7021.56020.20513 - CIP New Park in West Orange.

**Attachments:**     [Staff Report](#)  
                          [Proposal Abstract Summary](#)  
                          [Professional Services Agreement with MIG, Inc.](#)

**3.5. Agreement with RLA Conservation, LLC for Plaza Park Fountain Conservation Treatment.**

**Recommended Action:**

1. Approve the agreement with RLA Conservation, LLC in the amount of \$104,005 for conservation treatment of the Plaza Park fountain; and authorize the Mayor and City Clerk to execute on behalf of the City.
2. Authorize the appropriation of \$75,000 from the Park Acquisition (Infill) fund (510) unreserved fund balance to expenditure account 510.7021.56020.20531 - CIP-Bldg & Improv-Plaza Fountain Repair.

**Attachments:**     [Staff Report](#)  
                          [Agreement with RLA Conservation, Inc.](#)

**3.6. Agreement with Davis Farr, LLP for accounting services.****Recommended Action:**

Approve the agreement with Davis Farr, LLP in the amount of \$80,000 for accounting services; and authorize the Mayor and City Clerk to execute on behalf of the City.

**Attachments:**     [Staff Report](#)  
                          [Professional Services Agreement with Davis Farr, LLP](#)

**3.7. Third Amendment to License Agreement with the County of Orange for use of office space at Fire Station No. 7/Orange Police Substation.****Recommended Action:**

Approve the Third Amendment to License Agreement with the County of Orange for use of office space at the Station; and authorize the Mayor and City Clerk to execute on behalf of the City.

**Attachments:**     [Staff Report](#)  
                          [Third Amendment to License Agreement with the County of Orange](#)

**3.8. Approve the appropriation of funds for Police Headquarters (HQ) Lobby Roof and Heating, Ventilation, and Air Conditioning (HVAC) Rehabilitation project.****Recommended Action:**

Authorize the appropriation of \$170,000 from Fund 553, Capital Bond Proceeds unreserved fund balance to expenditure account number 553.5028.56020.20444, Police HQ Atrium Rehabilitation.

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

**3.9. Claims for Damages.****Recommended Action:**

Deny the following claims and refer to City Attorney and Claims Adjuster:

1. Martha Navarro
2. Luis Pizano
3. Elaine Boschetti
4. Ann Boggs
5. Rodrigo Soares Dearaujo

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

**3.10. Authorize purchase of cartridge filters and O-rings for PFAS treatment systems from various vendors.****Recommended Action:**

Approve purchase orders for PFAS cartridge filters and O-rings in the amount of \$300,000 with PDDA Filtration System, \$100,000 with Towner Filtration, and \$100,000 with Pure Process Filtration for a total amount of \$500,000.

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

- 3.11. **Authorize the purchase of six vehicles for various Departments through a Cooperative Purchasing Agreement.**

**Recommended Action:**

Approve the purchase of four Ford F-150s and two Dodge Durangos from Nation Auto Fleet Group in the amount of \$252,763.

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

- 3.12. **Adoption of a Resolution approving the submittal of project funding applications to the Orange County Transportation Authority for competitive Measure M2 Regional Traffic Signal Synchronization Program. Resolution No. 11496.**

**Recommended Action:**

Adopt Resolution No. 11496. A Resolution of the City Council of the City of Orange approving the submittal of improvement projects to the Orange County Transportation Authority for funding under the competitive Measure M2 Regional Traffic Signal Synchronization Program.

**Attachments:**     [Staff Report](#)  
                          [Resolution No. 11496](#)  
                          [Map of Kraemer Boulevard/Glasell Street/Grand Avenue RTSSP Corridor](#)  
                          [Map of Ball Road/Taft Avenue RTSSP Corridor](#)

- 3.13. **Adoption of a Resolution certifying that the City of Orange has the resources to fund the projects in the Federal Fiscal Years 2024/25-2029/30 transportation improvement program and affirms its commitment to implement all projects in the program. Resolution No. 11497.**

**Recommended Action:**

Adopt Resolution No. 11497. A Resolution of the City Council of the City of Orange which certifies that the City of Orange has the resources to fund the projects in the FFY 2024/25-2029/30 Transportation Improvement Program and affirms its commitment to implement all projects in the program.

**Attachments:**     [Staff Report](#)  
                          [Resolution No. 11497](#)

**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. No action(s) will be taken pursuant to Government Code Section 54954.2(a)(3).

### 5.1. Park and Park Amenity Naming Policy (Gyllenhammer)

## 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. ADMINISTRATIVE REPORTS

### 7.1. Presentation of Economic Development Strategy.

**Recommended Action:**

Receive and file.

**Attachments:**     [Staff Report](#)  
                              [City of Orange Economic Development Strategy](#)

### 7.2. Agreement with Dixon Resources Unlimited for Professional Services related to the Old Towne Smart Parking Program Development and Implementation Project.

**Recommended Action:**

1. Approve the contract with Dixon Resources Unlimited in the amount of \$54,040 for consulting services related to the Old Towne Smart Parking Program Development and Implementation Project; and authorize the Mayor and City Clerk to execute on behalf of the City.
2. Authorize \$8,100 (15%) of the contract amount for contingency purposes.

**Attachments:**     [Staff Report](#)  
                              [Professional Services Agreement with Dixon Resources Unlimited](#)

### 7.3. Agreement with Siemens Industry, Inc. as a single source for maintenance of surveillance cameras, hardware infrastructure, and licensing supporting the City's existing Genetec Security platform.

**Recommended Action:**

Approve the three-year agreement with Siemens Industry, Inc. in the total amount of \$921,859.49 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](#)  
                              [Agreement with Siemens Industry, Inc.](#)

- 7.4. Approval of plans and specifications for the City of Orange Corporation Yard Renovations Project, Phase I; authorization to advertise for bids; and finding of CEQA exemption.**

**Recommended Action:**

Approve plans and specifications and authorize advertising for Bid No. 23-24.14.

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

- 7.5. Agreement with Fairbank, Maslin, Maullin, Metz & Associates for a citywide survey and analysis.**

**Recommended Action:**

1. Approve the agreement with Fairbank, Maslin, Maullin, Metz & Associates in the amount of \$65,750 to develop and administer a statistically valid community survey in the City of Orange and present the results with all necessary analyses/interpretations; and authorize the Mayor and City Clerk to execute on behalf of the City.
2. Authorize the appropriation of \$65,750 from the General Fund unreserved fund balance to expenditure account number 100.0201.51670.00000, General Fund - Other Professional & Consulting Services.

**Attachments:** [Staff Report](#)  
[Proposed FM3 Professional Services Agreement and Proposal](#)

## **8. REPORTS FROM CITY MANAGER**

## **9. PUBLIC HEARINGS**

- 9.1. Public hearing to consider Introduction and First Reading of Ordinance No. 15-23 amending Titles 16 and 17 of the Orange Municipal Code to enact definitions and development standards applicable to lot splits and second dwelling units in single-family residential zones as a result of Senate Bill 9 and finding of CEQA exemption.**

**Recommended Action:**

Introduce and conduct First Reading of Ordinance No. 15-23. An Ordinance of the City Council of the City of Orange amending Title 16 (Subdivisions) and Title 17 (Zoning) of the Orange Municipal Code by enacting ministerial standards applicable to lot splits in single-family residential zones allowed as a result of SB 9, enacting ministerial standards applicable to the location, access, size and setback of second dwelling units in single-family residential zones allowed as a result of SB 9, and adding and revising definitions to clarify said development standards.

- Attachments:**     [Staff Report](#)  
[Attachment 1 - Ordinance No. 15-23](#)  
[Attachment 2 - Ordinance No. 15-23 Redline Version](#)  
[Attachment 3 – Planning Commission Resolution No. 13-23](#)  
[Attachment 4 - October 2, 2023 Planning Commission Staff Report](#)  
[Attachment 5 - October 2, 2023 Planning Commission Draft Meeting Minutes](#)  
[Attachment 6 - September 7, 2023 Planning Commission Staff Report](#)  
[Attachment 7 - September 7, 2023 Planning Commission Minutes](#)  
[Attachment 8 - December 14, 2021 City Council Staff Report](#)  
[Attachment 9 - Interim Ordinance No. 18-21](#)  
[Attachment 10 - December 14, 2021 City Council Minutes](#)  
[Attachment 11 - November 15, 2022 City Council Staff Report](#)  
[Attachment 12 - Interim Ordinance No. 18-21-B](#)  
[Attachment 13 - November 15, 2022 City Council Minutes](#)  
[Attachment 14 - Summary Chart of SB 9 Provisions](#)  
[Attachment 15- SB 9 State Law](#)  
[Attachment 16- ½ Mile Buffer of Bus Stops Map](#)

- 9.2. **Public Hearing to consider Introduction and First Reading of an ordinance adding Chapter 8.38 of Title 8 ("Health and Safety") to the Orange Municipal Code relating to the registration and monitoring of vacant properties and adoption of a resolution setting the amount of fees for registration, monitoring and appeals.**

**Recommended Action:**

Continue to a date uncertain.

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

## 10. **ADJOURNMENT**

The City Council will Adjourn in Memory of Wayne King to a meeting on Monday, October 30, 2023, at 5:30 p.m. in the Council Chamber.

The next Regular City Council meeting will be held on Tuesday, November 14, 2023, 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](http://www.cityoforange.org).

Date posted: October 19, 2023