

MINUTES - DRAFT

City of Orange

City Council

October 22, 2024

The City Council of the City of Orange, California convened on Tuesday, October 22, 2024, at 6:00 p.m. in a Regular Meeting in the Council Chamber, 300 E. Chapman Avenue, Orange, California.

6:00 PM REGULAR SESSION

1. OPENING/CALL TO ORDER

Mayor Slater called the meeting to order at 6:02 p.m.

1.1 INVOCATION

Given by Pastor Ric Olsen from The Beacon Church.

1.2 PLEDGE OF ALLEGIANCE

Led by Mayor Dan Slater.

1.3 ROLL CALL

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

Absent: Gyllenhammer

1.4 PRESENTATIONS/ANNOUNCEMENTS

Taft Avenue Sewer Improvement Project Presentation by Orange County Sanitation District Director of Engineering Mike Dorman.

2. PUBLIC COMMENTS

Public Speakers:

Amir Afahi discussed a Claim for Damages he filed with the City.

Max Ahmadi discussed Mr. Afahi's Claim for Damages.

Jill Hargis encouraged the City to authorize a feasibility study with the Orange County Power Authority and consider joining the Community Choice Aggregation program.

Curt Peterson commended the City for its effort in reducing the deficit and encouraged the City to discuss alternate revenue enhancements such as paid parking in Old Towne.

Paul Guzman commended the City for its efforts in preserving Orange's history.

Carole Walters thanked Old Towne Preservation Association for sponsoring Treats in the Streets.

Jake Comer encouraged the City to authorize a feasibility study with the Orange

County Power Authority and consider joining the Community Choice Aggregation program.

Written Public Comment

Janice Brownfield emailed about the California Energy Commission's Home Efficiency Rebates and Home Electrification and Appliance Rebates.

Tomas Castro encouraged the City to authorize a feasibility study with the Orange County Power Authority and consider joining the Community Choice Aggregation program.

Suzanne Tani encouraged the City to authorize a feasibility study with the Orange County Power Authority and consider joining the Community Choice Aggregation program.

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. Increase a one-time Intergovernmental Transfer for Fiscal Year 2024-2025 with the California Department of Health Care Services and CalOptima.

ACTION: Authorized an increase in the advancement of \$42,674 from the General Fund (100) to the California Department of Health Care Services.

3.3. Eighth Amendment to Agreement with Granicus, LLC, a Minnesota Limited Liability Company, for a one-year subscription renewal.

Item 3.3 was removed from the Consent Calendar for separate consideration by Councilmember Gutierrez.

In response to Council's questions regarding the source of funding, staff clarified that STR fees are funding a portion of this agreement through the General Fund.

Public Speaker:

Doug Vogel inquired about STR fees funding the host compliance portion of the agreement.

ACTION: A motion was made by Councilmember Gutierrez, seconded by Mayor pro tem Barrios, to approve the Eighth Amendment to Master Subscription Agreement with Granicus, LLC for a one-year renewal of annual subscriptions in the amount of \$125,782.08; and authorize the Mayor and City Clerk to execute the agreement on behalf of the City. The motion carried by the following vote:

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

Noes: None

Absent: Gyllenhammer

3.4. Appropriation of \$100,000 in grant funding received for the North Orange County Public Safety Collaborative Program from September 2023 through June 2026.

Note: Mayor pro tem Barrios abstained due to a potential conflict with employment.

ACTION: 1) Accepted into the City's General Fund (100) revenue budget \$100,000 in grant funding from the City of Brea to:

100.4011.45290.30257 State Grant - North Orange County Public Safety

2) Authorized the appropriation of \$100,000 in to General Fund (100):

100.4021.50221.30257 Overtime - Safety \$70,000

100.4021.51670.30257 The HUB OC \$30,000.

3.5. Appropriation of \$32,868 in designated grant funding received from California Library Literacy Services.

ACTION: 1) Accepted into the City's revenue budget \$32,868 in grant funds from California Library Literacy Services to General Fund (100) as follows:

100.2001.45290.30249 California Literacy Grant FY25 \$32,868

2) Authorized the appropriation of \$32,868 from California Library Literacy Services to General Fund (100) as follows:

100.2001.50312.30249 Part-time Miscellaneous Salaries \$24,000

100.2001.53001.30249 Materials and Supplies \$8,868

3.6. Appropriation of \$27,600 from the Park Acquisition (Infill) (510) unreserved fund balance to resurface the basketball courts at Grijalva Park.

ACTION: Authorized the appropriation of \$27,600 from the Park Acquisition (Infill) (510) unreserved fund balance to:

510.7021.56020.20551 CIP-Bldg & Improve - Grijalva Basketball Court Resurface

3.7. Notice of Completion and Acceptance for White Oak Ridge landscape improvements; Bid No. 23-24.34 (SP-4285).

ACTION: 1) Accepted White Oak Ridge landscape improvements as complete; and 2) Authorized City Clerk to file Notice of Completion with the Orange County Clerk-Recorder's Office.

3.8. Notice of Completion and Acceptance for facility repairs, maintenance, and safety improvements (SP-4279).

ACTION: 1) Accepted the facility repairs, maintenance, and safety improvements (Sourcewell EZIQC Contract No CA-R8-GB01-123021-HCC; SP-4279) as complete; and

2) Authorized City Clerk to file Notice of Completion with the Orange County Clerk-Recorder's Office.

3.9. Second Reading and adoption 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. Ordinance No. 28-24.

ACTION: Adopted Ordinance No. 28-24.

3.10. Authorize increase of blanket purchase order for Baker & Taylor, Inc. to purchase print and audiovisual materials in the amount of \$27,500 funded by the Friends of the Orange Public Library.

ACTION: 1) Approved the purchase order increase of \$27,500 for print and audiovisual materials from Baker & Taylor, Inc.; and 2) Authorized the City Manager to approve increases to the blanket purchase order should the Library receive donations designated for purchase of additional materials.

3.11. Memorandum of Understanding between the City of Orange, Orange Legacy Alliance, and Old Towne Preservation Association to assist in developing a historic preservation ordinance, re-vision the Design Review Committee, and provide the City Council with recommendations on the Mills Act program.

Speaker cards were submitted for Item 3.11; therefore, the item was removed from the Consent Calendar for separate consideration.

Mayor pro tem Barrios recused herself from this item due to her husband sitting on the Old Towne Preservation Association Board of Directors and left the dais at 6:41 p.m.

Public Speakers:

Maryanne Skorpanich responded to Council's questions regarding the recently created Orange Legacy Alliance.

Paul Guzman requested including the Orange Barrio Historical Society in any community meetings.

Brandy Romero spoke in support of approving the MOU.

Council directed staff to include the Orange Barrio Historical Society in future discussions.

ACTION: A motion was made by Councilmember Dumitru, seconded by Councilmember Gutierrez, to approve the Memorandum of Understanding between the City of Orange, Orange Legacy Alliance, and Old Towne Preservation Association; and authorize the City Manager and City Clerk to execute on behalf of the City. The motion carried by the following vote:

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

Noes: None

Absent: Gyllenhammer

Recuse: Barrios

Mayor pro tem Barrios returned to the dais at 6:52 p.m.

3.12. Approval of minutes of the City of Orange City Council Regular Meeting held on October 8, 2024.

ACTION: Approved minutes as presented.

Approval of the Consent Calendar

Items 3.3 and 3.11 were removed from the Consent Calendar and heard separately. Mayor pro tem Barrios abstained from Item 3.4. All other items were approved as recommended.

A motion was made by Councilmember Gutierrez, seconded by Councilmember Tavoularis, to approve the Consent Agenda. The motion carried by the following vote:

- Ayes:** Barrios, Dumitru, Tavoularis, Gutierrez, Bilodeau, and Slater
- Noes:** None
- Absent:** Gyllenhammer

END OF CONSENT CALENDAR

4. REPORTS FROM MAYOR SLATER

None

5. REPORTS FROM COUNCILMEMBERS

Mayor Pro Tem Barrios encouraged residents to attend Treats in the Streets.

Councilmember Tavoularis notified the public to refrain from going into the Mall of Orange demolition site to take pictures.

6. AB 1234 REPORTS

Councilmember Dumitru reported he attended California League of Cities conference.

7. REPORTS FROM CITY MANAGER

None

8. ADMINISTRATIVE REPORTS

8.1. Implementation of permit parking on both sides of S. Crest Road from W. Palmyra Avenue to W. Culver Avenue within Permit Parking Opportunity Area #1. Resolution No. 11580.

Public Speakers:

Randy Apodaca spoke in opposition of approval.

The following spoke in support of approval: Tim Daza, Amarando Molino, and Clayton Patchett.

A motion was made by Councilmember Dumitru, seconded by Mayor pro tem Barrios, to: 1) Approve permit parking in Permit Parking Opportunity Area #1 on both sides of S. Crest Road between W. Palmyra and W. Culver Avenues; and 2) Adopt Resolution No. 11580. 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.

The motion carried by the following vote:

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

Noes: None

Absent: Gyllenhammer

8.2. Update on Economic Development Implementation Plan for Fiscal Year 2024-25.

Public Speaker:

Carolyn Cavecche spoke about the City's need to prioritize increasing revenue by attracting new businesses to Orange.

The report was received and filed.

9. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:21 p.m.

The next Regular City Council meeting will be held on November 12, 2024 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