



# AGENDA

## City Council November 12, 2024

Tom Kisela  
City Manager

Mike Vigliotta  
City Attorney

Pamela Coleman  
City Clerk

### Joint Meeting with the Industrial Development Authority of the City of Orange

**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](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:

*(Continued on page 2)*

**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.

**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**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9. (One potential case)

**b. CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6:

City Negotiator: Tom Kisela, City Manager

Employee Organization: Top Management, 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**

Father Martin Nguyen, La Purisima Catholic Church

**1.2 PLEDGE OF ALLEGIANCE**

Councilmember John Gyllenhammer

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

Orange High School Student Liaison Nadia Flores

El Modena High School Student Liaison Ximena Quijano Espinoza

Proclamation honoring the 100th Anniversary of La Purisima Catholic Church

City of Orange Employee Recognition

**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 accounts payable warrant registers dated October 3, 10, 17, 24, and 31, 2024 and payroll check warrants dated October 11, and 25, 2024.**

**Recommended Action:**

Ratify the accompanying registers.

**Attachments:** [Staff Report](#)  
[October 3, 2024 Warrant Writing Register](#)  
[October 10, 2024 Warrant Writing Register](#)  
[October 17, 2024 Warrant Writing Register](#)  
[October 24, 2024 Warrant Writing Register](#)  
[October 31, 2024 Warrant Writing Register](#)  
[October 11, 2024 Payroll Warrant](#)  
[October 25, 2024 Payroll Warrant](#)

- 3.3. **Approval of minutes of the City of Orange City Council Regular Meeting held on October 22, 2024.**

**Recommended Action:**

Approve minutes as presented.

**Attachments:** [Staff Report](#)  
[October 22, 2024, Regular Meeting minutes](#)

- 3.4. **Agreement with Tesco Controls, LLC for technical support services for the Water Utility's Supervisory Control and Data Acquisition system.**

**Recommended Action:**

Approve agreement with Tesco Controls, LLC in the amount of \$50,000 for the technical support services to the Supervisory Control and Data Acquisition system; and authorize the Mayor and City Clerk to execute on behalf of the City.

**Attachments:** [Staff Report](#)  
[Professional Services Agreement with Tesco Controls](#)

- 3.5. **Agreement with the City of Santa Ana for Fiscal Year 2022-2023 Urban Areas Security Initiative grant.**

**Recommended Action:**

Approve the agreement with the City of Santa Ana for Fiscal Year 2022-2023 Urban Areas Security Initiative grant; and authorize the City Manager and City Clerk to execute on behalf of the City.

**Attachments:** [Staff Report](#)  
[Agreement with the City of Santa Ana for the FY23 UASI grant](#)

**3.6. Agreement with Kimley-Horn and Associates, Inc. for traffic engineering services for the School Crossing Guard Warrant Study.**

**Recommended Action:**

1. Approve the agreement with Kimley-Horn and Associates, Inc. in the total amount of \$50,546.10, representing the cost of traffic engineering services of \$45,951.00, plus a 10% contingency of \$4,595.10; and authorize the Mayor and City Clerk to execute on behalf of the City.
2. Authorize the one-time appropriation of \$50,550 from the General Fund (100) unreserved fund balance to:  
100.5031.51670.00000 Other Professional & Consulting Services

**Attachments:**     [Staff Report](#)  
                              [Agreement with Kimley-Horn and Associates, Inc.](#)

**3.7. Traffic Signal Reimbursement Agreement with Chapman University for the design and construction of a new traffic signal at the intersection of Walnut Avenue and Orange Street, and future intersection modifications to the intersection of Walnut Avenue and Glassell Street.**

**Recommended Action:**

1. Approve the agreement with Chapman University to reimburse the City for a new traffic signal and intersection modifications; and authorize the Mayor and City Clerk to execute on behalf of the City.
2. Accept into the City’s Reimbursable Capital Projects (550) revenue budget \$800,000 in reimbursement from Chapman University to:  
550.5031.45570.30259 Walnut Avenue and Orange Street Traffic Signal Installation
3. Authorize the appropriation of \$800,000 in to Reimbursable Capital Projects (550):  
550.5031.56100.30259 Walnut Avenue and Orange Street Traffic Signal Installation

**Attachments:**     [Staff Report](#)  
                              [Traffic Signal Payment Agreement between City of Orange and Chapman University](#)  
                              [Location Map](#)

**3.8. Acceptance of \$112,159.88 in revenue received from the Recreation class program, 2024 Special Events donations, User Group field costs, and various other donations; and appropriation of \$89,812.52 of the revenue to support corresponding programs.**

**Recommended Action:**

1. Accept into the City’s General Fund revenue budget \$112,159.88 in Recreation class program revenue, various donations, and User Group maintenance fees to:

100.7001.46540.00000	Recreation Classes	\$41,157.88
100.7015.48390.20543	Donations - 2024 Special Event Season	\$10,000
105.7015.48390.30254	Donations - Movies in the Park	\$11,000
105.7015.48380.17552	Other Misc Revenue - Tree Lighting	\$19,610
100.7001.48390.00000	Donations	\$7,600

100.7022.42480.00000	User Group Maintenance Fees	\$20,794
105.7022.42480.00000	User Group Maintenance Fees	\$1,998
2. Authorize the appropriation of \$ 89,812.52 into the General Fund:		
100.7011.51670.00000	Other Prof & Consulting Services	\$28,810.52
105.7015.51670.30254	Other Prof & Consulting Services Movies in the Park	\$11,000
105.7015.51670.17552	Special Events	\$19,610
100.7022.51401.00000	Repairs to Buildings and Fixed Equipment	\$7,600
100.7022.51424.00000	User Group Maintenance	\$20,794
100.7022.51424.00000	User Group Maintenance	\$1,998

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

- 3.9. Appropriation of \$38,508 from the Old Towne West Metrolink Parking Structure parking revenue collected during the Orange International Street Fair to be used for maintenance costs.**

**Recommended Action:**

1. Accept into the City's revenue budget \$38,508 in Metrolink Parking Structure funds from the parking fees into revenue account 100.0000.48380.17006, General Fund - Street Fair Metrolink Parking.
2. Authorize the appropriation of \$38,508 into expenditure account number 100.5028.51450.20421, General Fund - Other Maintenance Metrolink Parking Structure.

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

- 3.10. Appropriation of \$121,699 from the Orange County Board of Supervisors Chair Don Wagner and Supervisor Vicente Sarmiento.**

**Recommended Action:**

1. Accept into the City's General Fund revenue budget \$121,699 from the Orange County Board of Supervisors to:
 

100.4041.45460.00000	General Fund	County Grant
----------------------	--------------	--------------
2. Authorize the appropriation of \$121,699 into the General Fund:
 

100.4041.51670.00000	General Fund	Professional/Consulting Services
----------------------	--------------	----------------------------------

**Attachments:**     [Staff Report](#)  
                           [County of Orange Discretionary Funding Agreement](#)

- 3.11. Award of Contract to Ramona, Inc. for Annual Sewer Replacement/Maintenance Fiscal Year 2024-2025; Bid No. 24-25.04 (S-252).**

**Recommended Action:**

1. Approve the contract with Ramona, Inc. in the total amount of \$1,941,720, representing an original bid amount of \$1,765,200, plus a 10% contingency of \$176,520, for Annual Sewer Replacement/Maintenance Fiscal Year 2024-2025; and authorize the Mayor and City Clerk to execute on behalf of the City.
2. Authorize the carryover of the Fiscal Year 2023-2024 account balance of \$2,282,088 to Fiscal Year 2024-2025 to:

220.5011.56200.15508

Sewer Line Maintenance/Replacement

**Attachments:**     [Staff Report](#)  
                              [Bid Abstract](#)  
                              [Contract with Ramona, Inc.](#)

**3.12. Historic Property Preservation Agreements (Mills Act Contracts) for 14 qualified historic properties.**

**Recommended Action:**

Approve 14 Mills Act Contracts between the City of Orange and the identified property owners for the preservation and rehabilitation of qualified historic properties; and authorize the Mayor and City Clerk to execute the contracts on behalf of the City.

**Attachments:**     [Staff Report](#)  
                              [Attachment 1 Summary of 2024 Mills Act Applications, Batch 1, November 12, 2024](#)  
                              [Attachment 2 Mills Act Contract MAC 446.0-24 with Photographs](#)  
                              [Attachment 3 Mills Act Contract MAC 447.0-24 with Photographs](#)  
                              [Attachment 4 Mills Act Contract MAC 448.0-24 with Photographs](#)  
                              [Attachment 5 Mills Act Contract MAC 449.0-24 with Photographs](#)  
                              [Attachment 6 Mills Act Contract MAC 450.0-24 with Photographs](#)  
                              [Attachment 7 Mills Act Contract MAC 452.0-24 with Photographs](#)  
                              [Attachment 8 Mills Act Contract MAC 453.0-24 with Photographs](#)  
                              [Attachment 9 Mills Act Contract MAC 455.0-24 with Photographs](#)  
                              [Attachment 10 Mills Act Contract MAC 457.0-24 with Photographs](#)  
                              [Attachment 11 Mills Act Contract MAC 458.0-24 with Photographs](#)  
                              [Attachment 12 Mills Act Contract MAC 459.0-24 with Photographs](#)  
                              [Attachment 13 Mills Act Contract MAC 460.0-24 with Photographs](#)  
                              [Attachment 14 Mills Act Contract MAC 461.0-24 with Photographs](#)  
                              [Attachment 15 Mills Act Contract MAC 462.0-24 with Photographs](#)

**3.13. Authorize the purchase of various annual hardware and software maintenances from Sidepath, Inc.**

**Recommended Action:**

Approve the purchase of various annual hardware and software maintenances from Sidepath, Inc. for a total amount of \$247,308.56.

**Attachments:**     [Staff Report](#)  
                              [IT Sidepath Asset List](#)



**3.14. Accept donation of a Police Support Canine and required training from the Orange Police Foundation.**

**Recommended Action:**

Accept donation of a Police Support Canine and training from the Orange Police Foundation to the Orange Police Department.

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

**3.15. Adoption of Fiscal Year Ended June 30, 2024, Measure M2 Expenditure Report. Resolution No. 11582.**

**Recommended Action:**

Adopt Resolution No. 11582. A Resolution of the City Council of the City of Orange concerning the Fiscal Year ended June 30, 2024, Measure M2 Expenditure Report for the City of Orange.

**Attachments:** [Staff Report](#)  
[Resolution No. 11582](#)  
[City of Orange M2 Expenditure Report for the Fiscal Year Ended June 30, 2024](#)

**END OF CONSENT CALENDAR**

\*\*\*\*\*

**4. REPORTS FROM MAYOR SLATER**

**4.1. Updates on Measure Z and Measure AA**

**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. 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 BOARDS, COMMITTEES, AND COMMISSIONS**

**7.1. Appointment to the Design Review Committee.**

**Recommended Action:**

Confirm Mayor Slater's recommendation to appoint Adrienne Gladson to the Design Review Committee for a four-year term ending on June 30, 2028.

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

## 8. REPORTS FROM CITY MANAGER

### 8.1. Fiscal Year 2024-25 General Fund First Quarter Report.

**Recommended Action:**

Receive and file.

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

## 9. ADMINISTRATIVE REPORTS

### 9.1. Implementation of permit parking on both sides of Fairway Drive from Cambridge Street to Tustin Street; both sides of Young Circle south of Fairway Drive; and both sides of Greenview Drive south of Fairway Drive, within Permit Parking Opportunity Area #2. Resolution No. 11581.

**Recommended Action:**

1. Modify the easterly boundary of Permit Parking Opportunity Area #2 to coincide with the west side of Tustin Street.
2. Approve permit parking in Permit Parking Opportunity Area #2: on both sides of E. Fairway Drive from S. Cambridge Street to S. Tustin Street; both sides of Young Circle, south of E. Fairway Drive; and both sides of E. Greenview Drive, south of E. Fairway Drive.
3. Adopt Resolution No. 11581. 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.

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

[Attachment 1 Resolution No. 11581](#)

[Attachment 2 NPPP Opportunity Area 2](#)

[Attachment 3 Activation Map #2](#)

[Attachment 4 City Traffic Commission Report October 9, 2024](#)

[Attachment 5 Draft City Traffic Commission Minutes October 9, 2024](#)

[Attachment 6 Notification Letter](#)

### 9.2. Monthly Treasurer's Reports for July, August, and September 2024.

**Recommended Action:**

Receive and file.

**Attachments:**     [Staff Report](#)  
[Attachment 1 Cash and Investments by Fund](#)  
[Attachment 2 Investment Report for the Period Ending September 30, 2024.pdf](#)  
[Attachment 3 Monthly Statement for July 2024](#)  
[Attachment 4 Monthly Statement for August 2024](#)  
[Attachment 5 Monthly Statement for September 2024](#)

## 10. LEGAL AFFAIRS

### 10.1. Introduction and First Reading of Ordinance No. 29-24 amending Chapter 8.37 of the Orange Municipal Code pertaining to graffiti.

**Recommended Action:**

Introduce and conduct First Reading of Ordinance No. 29.24. An Ordinance of the City Council of the City of Orange amending Chapter 8.37 of the Orange Municipal Code pertaining to graffiti.

**Attachments:**     [Staff Report](#)  
[Ordinance No. 29-24 CLEAN](#)  
[Ordinance No. 29-24 REDLINED](#)

## 11. ITEMS RELATED TO THE INDUSTRIAL DEVELOPMENT AUTHORITY

### 11.1. Industrial Development Authority of the City of Orange Report.

**Recommended Action:**

Receive and file.

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

## 12. ADJOURNMENT

The next Regular City Council meeting will be held on Tuesday, November 26, 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](http://www.cityoforange.org).

Date posted: November 7, 2024