



AGENDA

City Council September 08, 2020

Rick Otto
City Manager

Gary A. Sheatz
City Attorney

Pamela Coleman
City Clerk

MARK A. MURPHY
Mayor

MICHAEL ALVAREZ
Mayor pro tem

KIMBERLEE NICHOLS
Councilmember

CHIP MONACO
Councilmember

VACANT
Councilmember

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

Various Teleconference Locations

SPECIAL NOTICE REGARDING CORONAVIRUS (COVID-19)

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20, which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Please be advised that some, or all, of the City of Orange City Councilmembers and staff will participate in meetings via teleconference.

In response to the Governor's Executive Orders, and to ensure the health and safety of our residents by limiting contact that could spread the COVID-19 virus, there will be no members of the public in attendance at the City Council meetings.

Public Participation

In place of in-person attendance, members of the public are encouraged to watch from the safety of their homes in one of the following ways: Spectrum Cable Channel 3 and AT&T U-verse Channel 99, or streamed live and on-demand on the City's website at www.cityoforange.org.

Members of the public can submit their written comments electronically for City Council consideration by emailing them to CCpubliccomment@cityoforange.org with the subject line "Public Comment Item # (insert the item number relevant to the comment)" or "Public Comment Non-agenda Item" for general public comments. The public can also submit written comments on the City's eComment page. Please visit the City's website at www.cityoforange.org, click Watch Meetings Online, then click the eComment link for this meeting. Please submit all written comments before 11:00 a.m. prior to the commencement of the meeting. Written comments received by 11:00 a.m. may be read aloud by staff at the meeting during the appropriate agenda item. Comments shall be limited to 3 minutes per person; any portion of the comment that exceeds 3 minutes will not be read aloud. Off-agenda comments shall be limited to a cumulative 30 minutes for all comments unless changed at the discretion of the City Council. Written comments received after 11:00 a.m. and during the meeting prior to the call for public comment for each agenda item will be available to the City Council as part of the public record, but will not be read aloud during the meeting.

Finally, the public can also record their comments by calling (714) 744-2234 no later than 4:00 p.m. before the meeting. All public comments will be provided to the Council and compiled as part of the record. Contact the City Clerk's Office at (714) 744-5500 with any questions.

Agenda Information

This agenda contains a brief general description of each item to be considered. 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 www.cityoforange.org. Any documents received after the agenda packet distribution will be made available at the City Clerk Office's office and posted on the City's website. Information may be obtained by calling the City Clerk's Office at (714) 744-5500.

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

5:00 PM CLOSED SESSION**1. ROLL CALL****2. PUBLIC COMMENTS**

At this time, members of the public may address the Council on any off-agenda items within the subject matter jurisdiction of the Council, provided that NO action may be taken on off-agenda items unless authorized by law. Members of the public can submit their comments in writing for City Council consideration by sending them to the City Clerk at CCpubliccomment@cityoforange.org or by calling (714) 744-2234.

3. RECESS TO CLOSED SESSION

- a. Public Employee Performance Evaluation pursuant to Government Code Section 54957:
Title: City Manager

4. ADJOURNMENT

The City Council will adjourn to the 6:00 p.m. Regular Session being held via teleconference.

6:00 PM REGULAR SESSION**1. OPENING****1.1 INVOCATION**

Pastor Brenton Fessler, Refuge OC

1.2 PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor pro tem Michael Alvarez

1.3 ROLL CALL**1.4 PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS****2. PUBLIC COMMENTS**

At this time, members of the public may address the Council on any off-agenda items within the subject matter jurisdiction of the Council, provided that NO action may be taken on off-agenda items unless authorized by law. Members of the public can submit their comments in writing for City Council consideration by sending them to the City Clerk at CCpubliccomment@cityoforange.org or by calling (714) 744-2234.

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 August 4, 6, 14, 20, and 28, 2020.**Recommended Action:**

Approve.

Attachments: [Staff Report](#)

3.3. Approval of meeting minutes of the City Council of the City of Orange for the July 28, 2020, Adjourned Regular Meeting.

Recommended Action:

Approve minutes as presented.

Attachments: [Staff Report](#)
 [July 28, 2020, Adjourned Regular Meeting minutes](#)

3.4. Investment Oversight Committee report for the period ending August 31, 2020.

Recommended Action:

Receive and file.

Attachments: [Staff Report](#)
 [Monthly Treasurer's Reports for April, May, and June 2020](#)

3.5. Second Amendment to Master Subscription Agreement No. 6858 with Granicus LLC, a Minnesota Limited Liability Company, for website redesign, development, conversion, and implementation services.

Recommended Action:

1. Approve and adopt the Second Amendment to Master Subscription Agreement No. 6858 with Granicus LLC for website redesign, development, conversion, and implementation services and authorize the Mayor and the City Clerk to execute the amendment to agreement on behalf of the City; and
2. Authorize the appropriation of \$109,000 from the Computer Replacement unreserved fund balance to expenditure account number 790.1601.56670.20274 Computer Replacement - Website Upgrade.

Attachments: [Staff Report](#)
 [Second Amendment to the Master Subscription Agreement with Granicus LLC](#)

3.6. Agreement with West Coast Arborists, Inc. for creek maintenance along portions of the Santiago Creek.

Recommended Action:

1. Authorize the appropriation of \$75,000 from the General Fund unreserved fund balance to expenditure account 100.7022.51420.00000 (General Fund - Contractual Services);
2. Approve a four year agreement with West Coast Arborists, Inc. in the amount not to exceed \$300,000 for creek maintenance and Authorize the Mayor and City Clerk to execute on behalf of the City; and
3. Authorize City Staff to file a Notice of Exemption to the County of Orange for the California Environmental Quality Act due to the minor nature of the project.

Attachments: [Staff Report](#)
 [Location Zone Map](#)
 [Bid Abstract Summary](#)
 [Agreement with West Coast Arborists - Santiago Creek Tree and](#)
 [Brush Maintenance Services](#)
 [Notice of Exemption](#)

3.7. Agreement with KOA Corporation for construction management and inspection services.

Recommended Action:

Approve the agreement with KOA Corporation in the amount of \$39,226, representing an original amount of \$35,660 plus a 10% contingency of \$3,566, for construction management and inspection services; and authorize the Mayor and the City Clerk to execute on behalf of the City.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Professional Services Agreement with KOA Corporation](#)

3.8. Agreement with the County of Orange for Fiscal Year 2018-2019 Edward Byrne Memorial Justice Assistance Grant Program.

Recommended Action:

1. Approve the agreement with the County of Orange in the amount of \$18,081 for Fiscal Year 2018-2019 Edward Byrne Memorial Justice Assistance Grant Program and authorize the City Manager to execute on behalf of the City.
2. Accept into the City's revenue budget an \$18,081 grant from the County of Orange, into revenue account number 353.4011.45150.30129, Federal Grants-2019 JAG.
3. Authorize the appropriation of \$18,081 into expenditure account number 353.4011.55131.30129, Equipment - 2019 JAG.

Attachments: [Staff Report](#)
 [JAG MOU 2019-DJ-BX-0899](#)

3.9. Agreement with the City of Santa Ana for Fiscal Year 2018-2019 Urban Areas Security Initiative grant.

Recommended Action:

Approve the agreement with the City of Santa Ana for Fiscal Year 2018-2019 Urban Areas Security Initiative grant and authorize the City Manager to execute on behalf of the City.

Attachments: [Staff Report](#)
 [FY19 UASI Agreement](#)

3.10. Agreement with Sargent Town Planning for preparation of the North Tustin Street Specific Plan.

Recommended Action:

Approve the agreement with Sargent Town Planning in the total amount of \$500,000, representing an original contract amount of \$445,152, plus a contingency allowance of \$54,848, for the creation of the North Tustin Street Specific Plan; and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: [Staff Report](#)
 [Proposed NTSP Area Map](#)
 [Request for Proposals](#)
 [Consultant Services Agreement including Scope and Deliverables, Schedule, and Fee Proposal](#)

3.11. Agreement with AECOM Technical Services, Inc. for environmental, hydraulics, geotechnical and survey services for the Santiago Creek Multipurpose Trail Extension Project (SP-4118).

Recommended Action:

Approve the agreement with AECOM Technical Services, Inc. in the amount of \$381,801 for environmental, hydraulics, geotechnical and survey services; and authorize the Mayor and City Clerk to execute the agreement on behalf of the City.

Attachments: [Staff Report](#)
 [Consultant Services Agreement with AECOM Technical Services, Inc.](#)

3.12. First Amendment to Agreement with ESO Solutions, Inc. for Records Management System (RMS) software support and services.

Recommended Action:

Approve the amendment to agreement with ESO Solutions, Inc. for RMS software support and services; and authorize the Mayor and City Clerk to execute the amendment to agreement on behalf of the City.

Attachments: [Staff Report](#)
 [First Amendment to Application Hosting and Technology Support Services Agreement](#)

3.13. 2020 Emergency Services Orange County Operational Area Agreement of the County of Orange and Political Subdivisions.

Recommended Action:

Approve the 2020 Orange County Operational Area Agreement of the County of Orange and Political Subdivisions and authorize the Mayor and the City Clerk to execute on behalf of the City.

Attachments: [Staff Report](#)
[Orange County Operational Area Agreement of the County of Orange
and Political Subdivisions \(January 2020\)](#)

3.14. Appropriation of Senior Mobility Program funds in the amount of \$3,218.44.

Recommended Action:

Authorize the appropriation of \$3,218.44 from the Traffic Improvement Measure M2 unreserved fund balance to the following expenditure accounts:

\$ 754.13	263.7041.51780.20385	Senior Transportation Grant 18-19
\$2,464.31	263.7041.51780.20412	Senior Transportation Grant 19-20

Attachments: [Staff Report](#)

3.15. Appropriation of \$1,729,404 in Coronavirus Aid, Relief, and Economic Security Act funds.

Recommended Action:

1. Accept into the City's revenue budget a \$1,729,404 grant from the State of California for the Coronavirus Aid, Relief, and Economic Security Act, into revenue account number 100.0000.45150.30154 General Fund - CARES Grant State Reimbursement.

2. Authorize the appropriation of \$1,729,404 into the following expenditure account numbers for General Fund - CARES Grant State Reimbursement:

\$ 588,000	100.3021.50001.30154
\$1,141,404	100.4021.50001.30154

Attachments: [Staff Report](#)

3.16. Appropriation of \$24,681 in State of California Office of Emergency Services funding received.

Recommended Action:

1. Accept into the City's revenue budget \$24,681 in strike team reimbursement funds from State of California Office of Emergency Services, into revenue account number 100.3024.48212.40222 - Saddleridge Fire.
2. Authorize the appropriation of \$24,681 into expenditure account number 100.3024.50221.40222, General Fund - Overtime-Safety.

Attachments: [Staff Report](#)

3.17. Appropriation of \$24,950 in designated continuing education funding received from the Rancho Santiago Community College District.

Recommended Action:

1. Accept into the City's revenue budget \$24,950 in continuing education funds from Rancho Santiago Community College District into revenue account number 100.3023.48210.20234, General Fund - Santa Ana College Fire Training.
2. Authorize the appropriation of \$24,950 into expenditure account number 100.3023.51840.20234, General Fund - Santa Ana College Fire Training.

Attachments: [Staff Report](#)

3.18. Final Acceptance of Bid No. 189-40, Annual Pipeline Renewal Project; and authorization to file Notice of Completion.

Recommended Action:

Accept as complete Bid No. 189-40; Annual Pipeline Renewal Project; and authorize staff to file Notice of Completion with the County Recorder.

Attachments: [Staff Report](#)
 [Notice of Completion and Acceptance](#)

3.19. Final Acceptance of Bid No. 190-29, Council Chambers Remodel Project, Phase 2; and authorization to file Notice of Completion.

Recommended Action:

Accept Bid No. 190-29; SP-4129, Council Chambers Remodel Project, Phase 2 as complete; and authorize staff to file Notice of Completion with the County Recorder.

Attachments: [Staff Report](#)
 [Notice of Completion and Acceptance](#)

3.20. Approval of plans and specifications for Fire Station No. 1 and Headquarters; and authorization to advertise Bid No. 20-21.07.

Recommended Action:

Approve plans and specifications and authorize advertising for bids for Fire Station No. 1 and Headquarters SP-4071.

Attachments: [Staff Report](#)
 [Location Map](#)

3.21. Final Acceptance of Bid No. 190-10, SP-4099, Plaza Parking Lot Improvements; and authorization to file Notice of Completion.

Recommended Action:

Accept Plaza Parking Lot Improvements project as complete; and authorize staff to file Notice of Completion with the County Recorder.

Attachments: [Staff Report](#)
 [Notice of Completion and Acceptance](#)

3.22. Claim(s) for Damages.

Recommended Action:

Deny the following claim(s) and refer to City Attorney and Claims Adjuster:

1. C.M. (minor) by and through his father Guillermo Mendoza
2. Rochelle Lyon
3. Alfred Mendez
4. Sandra Mendez
5. AAA a/s/o Hirotooshi Yonezawa

Attachments: [Staff Report](#)

3.23. Historic Preservation Agreements (Mills Act Contracts) for fifteen qualified historic properties.

Recommended Action:

Approve fifteen 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 on behalf of the City.

Attachments: [Staff Report](#)
 [Table Summary of Fifteen Mills Act Applications](#)
 [Mills Act Contract No. 333.0-20 Contract with Photograph](#)
 [Mills Act Contract No. 334.0-20 Contract with Photograph](#)
 [Mills Act Contract No. 335.0-20 Contract Draft Photograph](#)
 [Mills Act Contract No. 336.0-20 Contract with Photograph](#)
 [Mills Act Contract No. 337.0-20 Contract with Photograph](#)
 [Mills Act Contract No. 338.0-20 Contract with Photograph](#)
 [Mills Act Contract No. 339.0-20 Contract with Photograph](#)
 [Mills Act Contract No. 340.0-20 Contract with Photograph](#)
 [Mills Act Contract No. 341.0-20 Contract with Photograph](#)
 [Mills Act Contract No. 342.0-20 Contract with Photograph](#)
 [Mills Act Contract No. 343.0-20 Contract with Photograph](#)
 [Mills Act Contract No. 344.0-20 Contract with Photograph](#)
 [Mills Act Contract No. 345.0-20 Contract with Photograph](#)
 [Mills Act Contract No. 346.0-20 Contract with Photograph](#)
 [Mills Act Contract No. 347.0-20 Contract with Photograph](#)

3.24. Award of Contract to J.B. Bostick Company, Inc. for Parking Lot Pavement Rehabilitation at Olive and Grijalva Parks; Bid No. 20-21.10.

Recommended Action:

Approve contract with J.B. Bostick Company, Inc. in the amount not to exceed \$174,300 for parking lot pavement rehabilitation; and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: [Staff Report](#)
 [Bid Abstract](#)
 [Contract with JB Bostick Inc. for Parking Lot Pavement Rehabilitation](#)

3.25. Award of Contract to Academy Electric, Inc. for the Electrical Panel Replacement for McPherson Athletic Facility and Killefer Park; Bid No. 190-60.

Recommended Action:

1. Authorize the appropriation of \$17,656 from the Park Acquisition (510) unreserved fund balance to expenditure account number 510.7021.56032.30054, Park Acquisition-Infill - Park Electrical Panel Replacement.
2. Approve the Contract with Academy Electric, Inc. in the amount of \$210,056 for electrical panel replacement; and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: [Staff Report](#)
 [Electrical Panel Replacement - Bid Abstract](#)
 [Contract with Academy Electric for Electrical Panel Replacement](#)

3.26. Award of Contract to DBX, Inc. for Lemon Street at Palm Avenue Traffic Signal Installation; Bid No. 190-61 (SP-4133).

Recommended Action:

1. Award the contract to DBX, Inc. of Temecula, California, in the amount of \$343,418; and authorize the Mayor and City Clerk to execute on behalf of the City.
2. Authorize \$34,342 (10%) of the contract amount for contingency purposes.

Attachments: [Staff Report](#)
 [Bid Abstract for Bid No. 190-61](#)
 [Contract Agreement with DBX, Inc.](#)
 [Location Map](#)

- 3.27. Award of Contract to California Professional Engineering, Inc. for Glassell Street and Meats Avenue Left Turn Signal Improvements - HSIPL-5073(083); Bid No. 20-21.04.**

Recommended Action:

Award the contract to California Professional Engineering, Inc. of La Puente, CA in the total amount of \$261,503.55, representing an original amount of \$237,730.50, plus a 10% contingency of \$23,773.05, for Glassell Street and Meats Avenue Left Turn Signal Improvements - HSIPL-5073(083); and authorize the Mayor and the City Clerk to execute the agreement on behalf of the City.

Attachments: [Staff Report](#)
 [Bid Abstract](#)
 [Contract Agreement](#)

- 3.28. Award of Contract to Greencal Construction, Inc. for Roof Improvements of Fire Station 3; Bid No. 20-21.06; SP-4141.**

Recommended Action:

Approve the contract with Greencal Construction, Inc. in the total amount of \$120,725, representing an original amount of \$109,750, plus a 10% contingency of \$10,975, for Roof Improvements of Fire Station 3; and authorize the Mayor and the City Clerk to execute the agreement on behalf of the City.

Attachments: [Staff Report](#)
 [Bid Abstract](#)
 [Contract Agreement](#)

- 3.29. Purchase of material and supplies for water maintenance operation from various vendors.**

Recommended Action:

Approve purchase orders for miscellaneous material and supplies for the following vendors and amounts: Yo Fire - \$150,000; United Waterworks - \$100,000; C Wells Supply - \$75,000; Ferguson - \$75,000; S&J Supply - \$75,000; and Armorcast - \$50,000, for a total not to exceed of \$525,000.

Attachments: [Staff Report](#)

- 3.30. Purchase of equipment and labor needed to upgrade the Records Bureau filing system, from McMurray Stern, as a single source vendor, in the amount of \$59,204.**

Recommended Action:

Approve the purchase of equipment and labor from McMurray Stern in the total amount of \$59,204, representing equipment and labor of \$53,822, plus a contingency of \$5,382 (10%), for upgrades to the Records Bureau filing system.

Attachments: [Staff Report](#)
 [Proposal from McMurray Stern](#)

3.31. Purchase heavy duty hydraulic hoist system using Cooperative Purchasing Agreement.

Recommended Action:

Approve the purchase of specialized lift for the lifting of heavy duty Fire Apparatus and heavy equipment from Steril Koni using Sourcewell Contract No. 061015-SKI in the amount of \$99,940.

Attachments: [Staff Report](#)
 [Sourcewell Contract No. 061015-SKI CPA Bid](#)

3.32. Purchase order for major Fire Engine and Apparatus repairs from Southern California Fleet Services as a sole source vendor.

Recommended Action:

Approve the purchase order to repair major Fire Engine and Apparatus from Southern California Fleet Services in the amount not to exceed \$100,000 in FY 2020-2021.

Attachments: [Staff Report](#)

3.33. Update to the City of Orange Sewer System Management Plan.

Recommended Action:

1. Adopt the updated Sewer System Management Plan.
2. Authorize and direct the Public Works Director to do any and all things necessary to execute and deliver any and all documents (including amendments or modifications to the Sewer System Management Plan) deemed necessary or advisable in order to carry out, give effect to, and comply with the terms and intent of State Water Resources Control Board Order No. 2006-0003-DWQ.

Attachments: [Staff Report](#)
 [Updated Sewer System Management Plan without appendices](#)
 [Previously adopted Sewer System Management Plan without appendices](#)

END OF CONSENT CALENDAR

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4. REPORTS FROM MAYOR MURPHY

5. REPORTS FROM COUNCILMEMBERS**5.1. Resolution Opposing Proposition 15 (Monaco).****Recommended Action:**

Direction on Resolution opposing Proposition 15.

Attachments: [Staff Report](#)
 [OC Tax Prop 13 Factsheet](#)
 [OC Tax Letter](#)
 [Draft Resolution Opposing Prop 15](#)

6. REPORTS FROM BOARDS, COMMITTEES, AND COMMISSIONS**7. ADMINISTRATIVE REPORTS****7.1. A Resolution of the City Council of the City of Orange relating to the classification, compensation, and terms of employment of Executive Management and Senior Management employees. Resolution No. 11269.****Recommended Action:**

Approve Resolution No. 11269. A Resolution of the City Council of the City of Orange relating to the classification, compensation, and terms of employment of Executive Management and Senior Management employees and repealing Resolution No. 11175 and all amendments thereto.

Attachments: [Staff Report](#)
 [Resolution No. 11269](#)

8. REPORTS FROM CITY MANAGER**8.1. Review of the Orange Plaza Paseo (Closure of the 100 blocks of north and south Glassell).****Recommended Action:**

1. Continue the closure of the 100 blocks of north and south Glassell to at least Sunday, November 15, 2020.
2. Agendize a review of the closure at the November 10, 2020, Regular City Council meeting.

Attachments: [Staff Report](#)

9. LEGAL AFFAIRS

- 9.1. Introduction and first reading of an Ordinance of the City Council of the City of Orange Amending Title 2, Chapter 2.08 of the Orange Municipal Code Relating to City Council Compensation. Ordinance No. 14-20. (Continued from June 9, 2020)**

Recommended Action:

Introduce and approve Ordinance No. 14-20 for First Reading.

Attachments: [Staff Report](#)
 [Ordinance No. 14-20](#)

10. ITEMS RELATING TO THE SUCCESSOR AGENCY OF THE ORANGE REDEVELOPMENT AGENCY**11. PUBLIC HEARINGS**

- 11.1. Public Hearing to consider Fire Station No. 1 and Headquarters; Mitigated Negative Declaration No. 1862-18, Zone Change No. 1301-20, Design Review No. 5008-20, and Tentative Parcel Map No. 0016-20**

Recommended Action:

1. Approve Resolution No. 11264. A resolution of the City Council of the City of Orange adopting mitigated negative declaration No. 1862-18 for the Fire Station No. 1 and Headquarters project;
2. Introduce and approve Ordinance No. 16-20 for First Reading. An ordinance of the City Council of the City of Orange approving zone change No. 1301-20 to change the zoning of property located at 105 and 125 S. Water Street from Office Professional (O-P) and Single Family Residential, 6,000 Sq. Ft. (R-1-6) to public institution (P-1) to better reflect the existing nature of the land uses in the neighborhood and to ensure that the Fire Station No. 1 project is consistent with the General Plan, and;
3. Approve Resolution No. 11267. A resolution of the City Council of the City of Orange approving Design Review No. 5008-20 and Tentative Parcel Map No. 0016-20 for the construction of Fire Station No. 1 and Headquarters located at 105 S. Water Street and the associated parking lot located at 180 S. Water Street.

Attachments:[Staff Report](#)[City Council Resolution No. 11264 for Mitigated Negative Declaration No. 1862-18](#)[City Council Ordinance No. 16-20 for Zone Change No. 1301-20, Including Attached Existing and Proposed Zoning Exhibits](#)[Existing Zoning, Exhibit A to City Council Ordinance No. 16-20](#)[Proposed Zoning, Exhibit B to City Council Ordinance No. 16-20](#)[City Council Resolution No. 11277 for Design Review No. 5008-20 and Tentative Parcel Map No. 0016-20](#)[Vicinity Map](#)[Project Plans](#)[MND No. 1862-18, Including Response to Public Comments](#)[Appendix A of MND No. 1862-18, Air Quality, Energy, and Greenhouse Gas Emission Impact Analysis](#)[Appendix B of MND No. 1862-18, Geotechnical Investigation](#)[Appendix C of MND No. 1862-18, Priority Water Quality Management Plan](#)[Appendix D of MND No. 1862-18, Noise Impact Analysis](#)[Design Review Staff Report Dated April 15, 2020](#)[Community Development Director Design Review Recommendation Letter Dated April 22, 2020](#)[Planning Commission Staff Report Dated August 24, 2020](#)[Draft Planning Commission Meeting Minutes Dated August 24, 2020](#)[Planning Commission Resolution No. 20-20](#)

11.2. Public Hearing to consider modernizing the City's Transportation System Improvement Program (TSIP) fees.**Recommended Action:**

1. Introduce and approve Ordinance No. 17-20 for First Reading. An Ordinance of the City Council of the City of Orange amending Chapter 15.41 of the Orange Municipal Code to update the program areas subject to Transportation Systems Improvement Program fees and modify the yearly adjustment method for Transportation Systems Improvement Program fees.
2. Approve Resolution No. 11270. A Resolution of the City Council of the City of Orange repealing Resolution No. 10284 and revising the Transportation Systems Improvement Program fee categories and related fees.

Attachments:[Staff Report](#)[Expanded TSIP Fee Table](#)[TSIP Nexus Study Report](#)[Transportation Fee Comparison Memo](#)[Ordinance No. 17-20](#)[Resolution No. 11270](#)**11.3. Public Hearing to consider Introduction and First Reading of an Ordinance amending sections of Title 12 (Streets, Sidewalks and Public Places), Title 16 (Subdivisions) and Title 17 (Zoning) of the Orange Municipal Code related to the Design Review Committee. Ordinance No. 13-20.****Recommended Action:**

Introduce and approve Ordinance No. 13-20 for First Reading. An Ordinance of the City Council of the City of Orange Amending Title 12, Title 16 and Title 17 of the Orange Municipal Code to Update Duties and Responsibilities of the Design Review Committee Effect Other Minor Revisions.

Attachments:[Staff Report](#)[Ordinance No. 13-20 - CLEAN](#)[Ordinance No. 13-20 OMC - REDLINED](#)[Planning Commission Staff Report and Resolution](#)[Draft Planning Commission Minutes 8-17-20](#)[Public Comments from Planning Commission meeting 8-17-20](#)**12. ADJOURNMENT**

The next Regular City Council meeting will be held on Tuesday, October 13, 2020, at 6:00 p.m., via various teleconference locations, 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, Police facility at 1107 North Batavia Street, and uploaded to the City's website www.cityoforange.org. Under the declaration of a local emergency, the City of Orange attempted to post at the following location, but due to their closure, was unable to: Orange Main Public Library, 407 E. Chapman Avenue.

Date posted: September 3, 2020