



AGENDA - FINAL-REVISED

Rick Otto
City Manager

Gary A. Sheatz
City Attorney

Pamela Coleman
City Clerk

City Council April 13, 2021

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

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

Various Teleconference Locations

MARK A. MURPHY
Mayor

KIMBERLEE NICHOLS
Mayor pro tem

CHIP MONACO
Councilmember

ARIANNA BARRIOS
Councilmember, District 1

JON DUMITRU
Councilmember, District 2

ANA GUTIERREZ
Councilmember, District 5

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 (superseding the Brown Act related provisions of Executive Order N-25-20 issued on March 12, 2020), 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. Pursuant to Executive Order N-29-20, please be advised that Orange City Councilmembers and staff may participate from the City Council Chamber or via teleconference.

Public Participation

City Council meetings may be viewed on 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.

The Council Chamber will have limited seating available on a first-come, first-served basis for members of the public to attend the meeting in person. All persons visiting City Hall shall wear masks and observe social distancing protocols. Designated seating has been identified for public use.

Public Comments:

Members of the public may address the City Council on any agenda items or matters within the jurisdiction of the governing body by using any of the following methods:

1) In-person Comments

Members of the public can provide in-person comments in the Council Chamber. Social distancing measures will be in place and masks are required. Once a participant has made a public comment,

and if the Chamber is at full capacity, the participant will be asked to exit the building. Public comments are limited to three (3) minutes per speaker. Members of the public may observe the Council meeting from inside the Chamber if seating is available.

2) Written Public Comments via email or eComment

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 Current City Council Agenda, then click the eComment link for this meeting. To ensure distribution to the City Council prior to consideration of the agenda, we encourage the public to submit comments by 3:00 p.m. the day of the meeting. All public comments received for this agenda will be provided to the Council, posted on the City's website, and compiled as part of the record.

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.

Please 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, the City Clerk's Office located at 300 E. Chapman Avenue, and the Main Public Library located at 407 E. Chapman Avenue. Written materials relating to an item on this Agenda that are distributed to the City Council after agenda packet distribution and within 72 hours before it is to consider the item will be made available for public inspection at the City Clerk Office's office during normal business hours; and made available on the City's website subject to staff's ability to post the documents before the regularly scheduled meeting. 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 as soon as possible 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 Closed Session items only. Members of the public may submit their comments in writing, for City Council consideration, by sending them to the City Clerk at CCpubliccomment@cityoforange.org.

3. RECESS TO CLOSED SESSION

- a. Conference with Legal Counsel – Anticipated litigation pursuant to Government Code Section 54956.9(d)(2)-(4). (Two cases)

4. REPORT ON CLOSED SESSION ACTIONS**5. ADJOURNMENT**

The City Council will adjourn to the 6:00 p.m. Regular Session in the Council Chamber and various teleconference locations.

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

Pastor Eric Turbedsky, Sovereign Grace Church

1.2 PLEDGE OF ALLEGIANCE

Mayor Mark A. Murphy

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

Proclamation recognizing DMV/Donate Life California Month

Proclamation recognizing Parkinson's Awareness Month

Proclamation recognizing Sexual Assault Awareness Month

Proclamation condemning racism and intolerance against the Asian American and Pacific Islander Community

Community Partners Recognition

Memorial Adjournment in honor of Marilyn Evans

Memorial Adjournment honoring the victims of the senseless tragedy at 202 W. Lincoln

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 CCpubliccomment@cityoforange.org or by clicking on the City's eComment page. In addition to electronic comments, members of the public can provide in-person comments in the Council Chamber. Public Comments are limited to three (3) minutes per speaker. Finally, the public can leave a recorded message by calling (714) 744-2234. Please refer to pages 1 and 2 of the agenda for more information and detailed instructions.

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 March 4, 12, 18, 26, and April 1, 2021.

Recommended Action:

Approve.

Attachments: [Staff Report](#)

3.3. Approval of meeting minutes of the City Council of the City of Orange for the March 23, 2021, Adjourned Regular Meeting.

Recommended Action:

Approve minutes as presented.

Attachments: [Staff Report](#)
[March 23, 2021, Adjourned Regular Meeting minutes](#)

3.4. Agreement with Nieves Landscape, Inc. for Landscape Maintenance Services for Riverbend Bioswales, Sycamore Crossing, and Water Division Facilities.

Recommended Action:

Approve four-year agreement with Nieves Landscape, Inc. in the amount not to exceed \$543,668.40 for landscape maintenance services; and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: [Staff Report](#)
[Map of Del Rio Community Facilities District](#)
[Map of Sycamore Crossing Landscape Maintenance District](#)
[Map of Water Division Sites](#)
[Proposal Abstract Summary](#)
[Compensation Schedule](#)
[Maintenance Services Agreement](#)

3.5. Agreement with the State of California Department of Justice for the Tobacco Grant Program from January 2021 through June 2024.

Recommended Action:

1. Approve the agreement with the State of California Department of Justice in the amount of \$194,868 for the Tobacco Grant Program, and authorize the City Manager to execute on behalf of the City.
2. Approve Resolution No. 11314. A Resolution of the City Council of the City of Orange accepting funds in the amount of \$194,868 from the State of California Department of Justice, Office of Attorney General, Tobacco Law Enforcement Grant Program, and authorizing the Chief of Police or City Manager to execute the grant program Memorandum of Understanding and related documents.
3. Accept into the City's revenue budget \$194,868 in grant funds from the State of California Department of Justice into revenue account number 100.4033.45495.30171 Tobacco Grant.
4. Authorize the appropriation of \$194,868 into the following expenditure accounts:
\$191,868 into 100.4033.50221.30171, Overtime Safety - Tobacco Grant
\$3,000 into 100.4033.53060.30171, Miscellaneous Materials - Tobacco Grant

Attachments: [Staff Report](#)
[Tobacco Grant Program Memorandum of Understanding](#)
[Resolution No. 11314](#)

3.6. Agreement with Quality Environmental, Inc. for the abatement of the storm water that flooded the Orange Police Department facility basement and parking garage.

Recommended Action:

Approve the agreement with Quality Environmental, Inc. in the amount of \$38,320 to mitigate the storm water inside the building; and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: [Staff Report](#)
[Agreement with Quality Environmental, Inc.](#)

3.7. Agreement with the County of Orange for the 2020 Edward Byrne Memorial Justice Assistance Grant (JAG), Award No. 2020-DJ-BX-0773.

Recommended Action:

1. Approve the agreement with the County of Orange in the amount of \$11,354.24 for the 2020 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 \$11,354.24 in grant funds from the County of Orange, into revenue account number 353.4011.45150.30173, Federal Grants - JAG 2020.
3. Authorize the appropriation of \$11,354.24 into expenditure account number 353.4011.55131.30173, Equipment - JAG 2020.

Attachments: [Staff Report](#)
 [Memorandum of Understanding for JAG 2020-DJ-BX-0773](#)

- 3.8. Agreement with Lance, Soll & Lunghard, LLP for Financial Audit Services for the City and the Successor Agency of the former Orange Redevelopment Agency for fiscal years 2020-2021 through 2022-2023; Bid No. 20-21.35.**

Recommended Action:

Approve the three year agreement with Lance, Soll & Lunghard, LLP in the total amount of \$163,363 and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: [Staff Report](#)
 [Professional Services Agreement](#)

- 3.9. Agreement with Gillis & Panichapan Architects, Inc. for Architectural and Engineering Design Services for Corporation Yard Renovations Project.**

Recommended Action:

1. Approve the agreement with Gillis & Panichapan Architects, Inc. in the amount of \$250,000 for Architectural and Engineering Design Services for the Corporation Yard Renovations Project (SP-4163); and authorize the Mayor and City Clerk to execute on behalf of the City.
2. Authorize \$25,000 (10%) of the contract amount for contingency purposes.

Attachments: [Staff Report](#)
 [Professional Services Agreement](#)

- 3.10. Second Amendment to Attorney Services Agreement with Everett Dorey LLP to provide legal services related to litigation defense in the matter of Christine Haynes v. City of Orange.**

Recommended Action:

1. Approve a Second Amendment to Attorney Services Agreement with Everett Dorey LLP in the amount of \$100,000 and authorize the Mayor and City Clerk to execute on behalf of the City.
2. Authorize the appropriation of \$100,000 from the General Fund unreserved fund balance to expenditure account number 100.0301.51600.00000, General Fund - Legal Services.

Attachments: [Staff Report](#)
 [Second Amendment to Attorney Services Agreement](#)

- 3.11. Professional Services Agreement with National Demographics, Inc. to provide demographic services related to the California Voting Rights Act requirements for by-district elections using the 2020 Census data and the requirements of California's "Fair Maps Act."**

Recommended Action:

1. Approve agreement with National Demographics, Inc. in the amount not to exceed \$55,000 for demographic services; and authorize the Mayor and City Clerk to execute on behalf of the City.
2. Authorize the appropriation of \$55,000 from the General Fund unreserved fund balance to expenditure account number 100.0301.51600.00000, General Fund - Legal Services.

Attachments: [Staff Report](#)
[Professional Services Agreement with National Demographics, Inc.](#)

- 3.12. Appropriation of \$19,490 in revenue from community garden plot leases and user group sports field maintenance and renovation reimbursements.**

Recommended Action:

1. Accept into the City's revenue budget \$19,490 in community garden plot fees and user group maintenance reimbursements into the following accounts:
 - \$ 3,343 - 100.7001.44210.20227, General Fund - Garden Plots
 - \$16,147 - 100.7022.42480.00000, General Fund - User Group Maintenance Fees
2. Authorize the appropriation of \$3,343 into expenditure account number 100.7001.51700.20227, General Fund - Garden Plots.
3. Authorize the appropriation of \$16,147 into expenditure account number 100.7022.51424.00000, General Fund - User Group Maintenance.

Attachments: [Staff Report](#)

- 3.13. Appropriation of \$376,545.40 in State of California Office of Emergency Services funding received.**

Recommended Action:

1. Accept into the City's revenue budget \$376,545.40 in strike team reimbursement funds from The California State Office of Emergency Services, into the following revenue account numbers for CAL EMA reimbursements:
 - \$ 131,013.62 100.3024.48212.40244 - Lake Fire
 - \$ 52,295.24 100.3024.48212.40245 - Ranch 2 Fire
 - \$ 35,267.71 100.3024.48212.40249 - Castle Fire
 - \$ 113,873.51 100.3024.48212.40251 - Dolan Fire
 - \$ 44,095.32 100.3024.48212.40252 - Valley Fire
2. Authorize the appropriation of \$369,331.83 into the following expenditure account numbers for Overtime-Safety:
 - \$ 129,595.78 100.3024.50221.40244 - Lake Fire

\$ 52,218.35	100.3024.50221.40245 - Ranch 2 Fire
\$ 30,036.67	100.3024.50221.40259 - Castle Fire
\$ 113,505.68	100.3024.50221.40251 - Dolan Fire
\$ 43,975.35	100.3024.50221.40252 - Valley Fire

3. Authorize the appropriation of \$7,213.57 into the following expenditure account numbers for Strike Team Expenditures:

\$ 1,417.84	100.3024.53860.40244 - Lake Fire
\$ 76.89	100.3024.53860.40245 - Ranch 2 Fire
\$ 5,231.04	100.3024.53860.40259 - Castle Fire
\$ 367.83	100.3024.53860.40251 - Dolan Fire
\$ 119.97	100.3024.53860.40252 - Valley Fire

Attachments: [Staff Report](#)

- 3.14. Final Acceptance of Bid No. 20-21.21, Del Rio Bridge Renovation; and authorization to file Notice of Completion.**

Recommended Action:

Accept Del Rio Bridge Renovation as complete and authorize staff to file Notice of Completion with the County Recorder.

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

- 3.15. Final Acceptance of Bid No. 190-61, Lemon Street at Palm Avenue Traffic Signal Installation Project; and authorization to file Notice of Completion.**

Recommended Action:

Accept Lemon Street at Palm Avenue Traffic Signal Installation Project as complete (Bid No. 190-61, SP-4133), and authorize staff to file Notice of Completion with the County Recorder.

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

- 3.16. Claims for Damages.**

Recommended Action:

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

1. Jason Kordas
2. Pine Plaza Association
3. Behnam Bonyadi
4. Jeanne M. Flippin
5. Jorge Martin Gomez Sanchez
6. Gloria Montoya
7. Edwin Bolanos
8. David Cohen

9. Jaime Alejandro Zambrano

Attachments: [Staff Report](#)

- 3.17. Award of Contract to Elecnor Belco Electric, Inc. for Glassell Street and Collins Avenue Left Turn Signal Improvement - HSIPL-5073(084); Bid No. 20-21.30.**

Recommended Action:

1. Authorize the appropriation of \$70,000 from Fund 263 (M2) Unreserved Fund Balance to 263.5011.56100.30081, Glassell & Collins Left Turn Signal Modification.
2. Award the contract to Elecnor Belco Electric, Inc. of Chino, CA in the total amount of \$299,366, representing an original amount of \$272,151, plus a 10% contingency of \$27,215, for Glassell Street and Collins Avenue Left Turn Signal Improvements - HSIPL-5073(084); and authorize the Mayor and the City Clerk to execute the agreement on behalf of the City.

Attachments: [Staff Report](#)
[Bid Abstract](#)
[Contract with Elecnor Belco Electric, Inc.](#)

- 3.18. Award of Contract to Elecnor Belco Electric, Inc. for Chapman Avenue and Feldner Road Left Turn Signal Improvement - HSIPL-5073(088); Bid No. 20-21.01.**

Recommended Action:

1. Authorize the appropriation of \$90,000 from Fund 263 (M2) Unreserved Fund Balance to 263.5011.56100.20326, Chapman & Feldner Left Turn Signal Modification.
2. Award the contract to Elecnor Belco Electric, Inc. of Chino, CA in the total amount of \$283,215, representing an original amount of \$257,468, plus a 10% contingency of \$25,747 for Chapman Avenue and Feldner Road Left Turn Signal Improvements - HSIPL-5073(088); and authorize the Mayor and the City Clerk to execute the agreement on behalf of the City.

Attachments: [Staff Report](#)
[Bid Abstract](#)
[Contract with Elecnor Belco Electric, Inc.](#)

- 3.19. Award of Contract to Elecnor Belco Electric, Inc. for Chapman Avenue and Flower Street Left Turn Signal Improvement - HSIPL-5073(087); Bid No. 20-21.02.**

Recommended Action:

1. Authorize the appropriation of \$115,000 from Fund 263 (M2) Unreserved Fund Balance to 263.5011.56100.20327, Chapman & Flower Left Turn Modification.
2. Award the contract to Elecnor Belco Electric, Inc. of Chino, CA in the total

amount of \$308,880, representing an original amount of \$280,800, plus a 10% contingency of \$28,080, for Chapman Avenue and Flower Street Left Turn Signal Improvements - HSIPL-5073(087); and authorize the Mayor and the City Clerk to execute the agreement on behalf of the City.

Attachments: [Staff Report](#)
 [Bid Abstract](#)
 [Contract with Elecnor Belco Electric, Inc.](#)

3.20. Award of Contract to R.J. Noble Company for Annual Pavement Maintenance at Various Locations, FY 2020-2021; Bid No. 20-21.28.

Recommended Action:

Award the contract to R.J. Noble Company in the total amount of \$3,167,032, representing an original amount of \$2,879,120 plus a 10% contingency of \$287,912, for Annual Pavement Maintenance at Various Locations, Fiscal Year 2020-2021; and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: [Staff Report](#)
 [Bid Abstract](#)
 [Contract with R.J. Noble Company](#)

3.21. Award of Contract to Southwest Pump & Drilling, Inc. for Well No. 28 Drilling Project; Bid No. 20-21.31.

Recommended Action:

1. Award the contract to Southwest Pump & Drilling, Inc. in the total amount of \$1,916,029 for Well No. 28 Drilling Project; and authorize the Mayor and City Clerk to execute on behalf of the City.
2. Authorize 10% of the contract amount for contingency purposes.

Attachments: [Staff Report](#)
 [Bids Abstract](#)
 [Contract with South West Pump & Drilling, Inc.](#)
 [Location Map](#)

3.22. Award of Contract to RS Construction & Development, Inc. for Community Development Block Grant Americans with Disabilities Act Bathroom Door Access at Main Library; Bid No. 20-21.32 (SP-4147).

Recommended Action:

Approve the contract with RS Construction & Development, Inc. in the amount of \$37,628, representing an original bid amount of \$32,720, plus a 15% contingency of \$4,908 for ADA bathroom door access at the Main Library; and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: [Staff Report](#)
 [Bid Abstract](#)
 [Contract with RS Construction & Development, Inc.](#)

3.23. Award of Contract to Big Ben, Inc. for Annual Sewer Replacement/Maintenance, Fiscal Year 2020-2021; Bid No. 20-21.36

Recommended Action:

1. Reject the bid received from the apparent low bidder, Bonadiman Water, Inc., a California Corporation, on the basis that the bid was not responsive.
2. Award the contract to Big Ben, Inc. in the total amount of \$1,218,240 representing an original bid amount of \$1,015,200, plus a 20% contingency of \$203,040, for Annual Sewer Replacement/Maintenance Fiscal Year 2020-2021 and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: [Staff Report](#)
 [Location Maps](#)
 [Bid Abstract](#)
 [Contract with Big Ben, Inc.](#)

3.24. Agreements with Comprise Technologies, Inc. for the purchase of new automated payment machines used for print cost recovery at the branch libraries, and for Smart Access Manager End User License and Maintenance.

Recommended Action:

1. Approve agreement with Comprise Technologies, Inc. in the amount of \$16,281 for automated payment equipment and associated hardware and software; and authorize the Mayor and City Clerk to execute on behalf of the City.
2. Approve agreement with Comprise Technologies, Inc. in the initial annual amount of \$17,521 for the Smart Access Manager End User License and Maintenance; and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: [Staff Report](#)
 [SAM End User License and Maintenance Agreement](#)
 [Comprise Technologies Additional Product Endorsement and Cost Proposal](#)

3.25. Second Reading and adoption of an Ordinance of the City Council of the City of Orange amending Chapter 6.04 of the Orange Municipal Code relating to animal regulations and adopting Title 4, Division 1, and Title 5, Divisions 1, 2, and 3, of the Codified Ordinances of the County of Orange in pertinent part. Ordinance No. 01-21.

Recommended Action:

Adopt Ordinance No. 01-21.

Attachments: [Staff Report](#)
 [Ordinance No. 01-21](#)

- 3.26. **Second Reading and adoption of an Ordinance of the City Council of the City of Orange amending Title 17 of the Orange Municipal Code to add definitions, revise procedures for review, and establish standards for processing applications for accessory dwelling units. Ordinance No. 03-21.**

Recommended Action:

Adopt Ordinance No. 03-21.

Attachments: [Staff Report](#)
 [Ordinance No. 03-21](#)

- 3.27. **Authorize purchase of ten LUCAS 3 Chest Compression Devices and ProCare LUCAS Prevent Service Plan from Stryker Medical as a sole source vendor.**

Recommended Action:

1. Authorize Stryker Medical as a sole source vendor.
2. Approve the purchase of ten LUCAS 3 Chest Compression Devices and ProCare LUCAS Prevent Service from Stryker Medical in an amount not to exceed \$158,593.
3. Authorize the appropriation of \$2,500 from the Prop 172 unreserved fund balance to expenditure account number 120.3022.56030.20105, Prop 172 - Auto Pulse Machine Replacement.

Attachments: [Staff Report](#)
 [Stryker Medical Sole Source Letter](#)
 [Quote from Stryker Medical for LUCAS 3 Purchase](#)
 [2020-11-23 Orange City FD LUCAS ProCAre](#)
 [QUOTE 10289598 2020-11-23 \(002\)](#)

- 3.28. **Approval of a donation of a surplus Fire Engine to Queretaro, Mexico.**

Recommended Action:

Approve the donation of the Fire Engine (Unit No. 1638) to Queretaro, Mexico, and authorize the Orange City Fire Department to donate the vehicle on behalf of the City.

Attachments: [Staff Report](#)
 [Letter from Queretaro Fire Department](#)

- 3.29. **Approval of temporary street closures for approved special events. Resolution No. 11309.**

Recommended Action:

1. Adopt Resolution No.11309. A Resolution of the City Council of the City of

- Orange approving the temporary closure of portions of public streets for approved special events.
2. Approve closure of municipal parking lots and temporary suspension of neighborhood permit parking restrictions for certain events and dates occurring in Fiscal Year 2021-2022.

Attachments: [Staff Report](#)
 [Resolution No. 11309](#)
 [Map of Municipal Parking Lots](#)
 [Map of Permit Parking Area A,D,& G](#)
 [Site Sketch of South Orange Street at Assistance League Building](#)
 [Letters of Request](#)

- 3.30. **Approval of the 2021-2022 Pavement Management Program budget to incorporate a list of projects planned to be funded with Road Maintenance and Rehabilitation Account revenues. Resolution No. 11310.**

Recommended Action:

Adopt Resolution No. 11310. A Resolution of the City Council of the City of Orange approving the 2021-2022 Pavement Management Program budget to incorporate a list of ten streets to be funded by SB 1 (The Road Repair and Accountability Act) and appropriate Road Maintenance and Rehabilitation Account (RMRA) funding.

Attachments: [Staff Report](#)
 [Resolution No. 11310](#)
 [Location Maps](#)
 [Exhibit "A" \(Project List\)](#)

- 3.31. **Designation of April 30, 2021, as Arbor Day. Resolution No. 11319.**

Recommended Action:

Adopt Resolution No. 11319. A Resolution of the City Council of the City of Orange designating April 30, 2021, as Arbor Day.

Attachments: [Staff Report](#)
 [Resolution 11319](#)

END OF CONSENT CALENDAR

* * * * *

4. REPORTS FROM MAYOR MURPHY

- 4.1. **Appointments to Boards, Commissions, and Committees.**

5. REPORTS FROM COUNCILMEMBERS

- 5.1. Highlight Local Business (Gutierrez)
- 5.2. Recognition of staff for support in conducting remote public meetings (Monaco)
- 5.3. City Council Term Limits (Barrios)

6. REPORTS FROM BOARDS, COMMITTEES, AND COMMISSIONS**7. ADMINISTRATIVE REPORTS**

- 7.1. Agreement with Nieves Landscape, Inc. for landscape maintenance services for the Santiago Hills Landscape Maintenance Assessment District.

Recommended Action:

Approve agreement with Nieves Landscape, Inc. in the amount not to exceed \$1,357,554 for landscape maintenance services for Santiago Hills Landscape Maintenance Assessment District; and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments:[Staff Report](#)[District Map](#)[Proposal Abstract Summary](#)[Compensation Schedule](#)[Integrated Pest Management Program Comparison 2021](#)[District IPM Survey Results Summary](#)[Maintenance Services Agreement](#)

- 7.2. Extension of the existence of a local emergency declared by the City Manager/Director of Emergency Services in response to the COVID-19 (Coronavirus) Pandemic. Resolution No. 11316.

Recommended Action:

Adopt Resolution No. 11316. A Resolution of the City Council of the City of Orange Confirming the Extension of the Existence of a Local Emergency Declared by the City Manager/Director of Emergency Services in Response to the COVID-19 (Coronavirus) Pandemic.

Attachments:[Staff Report](#)[Resolution No. 11316](#)

- 7.3. **Disposition and Development Agreement by and between the City of Orange and Shelter Providers of Orange County, Inc. to develop six units of affordable housing.**

Recommended Action:

Approve the Disposition and Development Agreement by and between the City of Orange and Shelter Providers of Orange County, Inc.; and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: [Staff Report](#)
 [Disposition and Development Agreement](#)
 [Appraisal Report](#)

8. REPORTS FROM CITY MANAGER

9. LEGAL AFFAIRS

- 9.1. **Discussion and action regarding City Council vacancy.**

Recommended Action:

City Council discussion regarding filling the vacant District 3 City Council office, and adoption of a Resolution(s) confirming the following options:

If the City Council chooses to fill the vacancy by appointment:

1. Adopt Resolution No. 11320. A Resolution of the City Council of the City of Orange appointing a member to fill the vacant District 3 City Council office.

If the City Council chooses to call for a special election:

2. Adopt Resolution No. 11321. A Resolution of the City Council of the City of Orange calling for the holding of a special municipal election to be held on Tuesday, November 2, 2021, for the election of one member of the City Council to fill a vacancy in District 3, as required by the provisions of the laws of the State of California relating to general law cities.
3. Adopt Resolution No. 11322. A Resolution of the City Council of the City of Orange requesting that the Registrar of Voters of the County of Orange conduct a special municipal election to be held on November 2, 2021, on behalf of the City of Orange
4. Adopt Resolution No. 11323. A Resolution of the City Council of the City of Orange adopting regulations for candidates for elective office pertaining to candidate's statements submitted to the voters at a special election to be held on Tuesday, November 2, 2021.

Attachments: [Staff Report](#)
 [Resolution No. 11320](#)
 [Resolution No. 11321](#)
 [Resolution No. 11322](#)
 [Resolution No. 11323](#)

10. PUBLIC HEARINGS

10.1. Public Hearing to consider expansion of the Orange County Ronald McDonald House located at 383 S. Batavia Street and 802 W. Culver Avenue.

Recommended Action:

1. Adopt Resolution No. 11311. A Resolution of the City Council of the City of Orange adopting Mitigated Negative Declaration No. 1868-19 and associated Mitigation Monitoring and Reporting Program for the expansion of the Orange County Ronald McDonald House at 383 S. Batavia Street and 802 W. Culver Avenue.
2. Adopt Resolution No. 11312. A Resolution of City Council of the City of Orange approving General Plan Amendment No. 2019-001 to change the General Plan designation of a 60,670 square foot site from Low Density Residential to Public Facilities and Institutions on property located at 383 S. Batavia Street and 802 W. Culver Avenue.
3. Introduce and conduct First Reading of Ordinance No. 04-21. An Ordinance of the City Council of the City of Orange approving Zone Change No. 1298-19 to change the zoning of a 60,670 square foot site from Single-Family Residential to Public Institution on property located at 383 S. Batavia Street and 802 W. Culver Avenue.
4. Adopt Resolution No. 11313. A Resolution of the City Council of the City of Orange approving Major Site Plan Review No. 0976-19, Variance No. 2251-19, Design Review No. 4977-19, and Administrative Adjustment No. 0274-19 for the expansion of the Orange County Ronald McDonald House at 383 S. Batavia Street and 802 W. Culver Avenue.

Attachments: [Staff Report](#)
 [Attachment 1 Resolution No. 11311](#)
 [Attachment 2 Resolution No. 11312](#)
 [Attachment 3 Ordinance No. 04-21](#)
 [Attachment 4 Resolution No. 11313](#)
 [Attachment 5 Planning Commission Resolution Nos. PC 05-21, PC 06-21, PC 07-21, and PC 08-21](#)
 [Attachment 6 Planning Commission Staff Report and Minutes](#)
 [Attachment 7 Design Review Committee Minutes](#)
 [Attachment 8 Final Mitigated Negative Declaration No. 1868-19](#)
 [Attachment 9 Mitigation Monitoring and Reporting Program](#)
 [Attachment 10 Project Plans](#)

- 10.2. Public Hearing to consider an ordinance amending the Municipal Code adding regulations for short term rental businesses and adding land use regulations; resolutions establishing policies for permits, fines, and fees and an amendment to the Agreement with Granicus for compliance services.**

Recommended Action:

1. Introduce and conduct First Reading of Ordinance No. 05-21. An Ordinance of the City Council of the City of Orange amending Title 5 of the Orange Municipal Code by adding Chapter 5.94 regulating the licensing and establishment of short term rental businesses in the City and amending Title 17 of the Orange Municipal Code by adding a definition, zoning requirements, and conditions for short term rental use.
2. Adopt Resolution No. 11317. A Resolution of the City Council of the City of Orange establishing a fee for short term rental permits.
3. Adopt Resolution No. 11318. A Resolution of the City Council of the City of Orange establishing the maximum number of short term rental permits allowed, establishing fines for violations of short term rental regulations, and authorizing the City Manager to develop procedures implementing these provisions.
4. Approve Third Amendment to Master Subscription Agreement with Granicus, LLC in the amount of \$24,438 for short term rental compliance services, and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: [Staff Report](#)
[Ordinance No. 05-21](#)
[Resolution No. 11317](#)
[Resolution No. 11318](#)
[Third Amendment to Master Subscription Agreement with Granicus, LLC](#)

11. ADJOURNMENT

The City Council will Adjourn in Memory of Marilyn Evans and the victims from 202 W. Lincoln to an Adjourned Regular Meeting on Tuesday, April 27, 2021, at 6:00 p.m., in the Council Chamber and various teleconference locations, with Closed Session beginning at 5:00 p.m. if necessary.

The next Regular City Council meeting will be held on Tuesday, May 11, 2021, at 6:00 p.m., in the Council Chamber and 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, Orange Main Public Library, 407 E. Chapman Avenue, Police facility at 1107 North Batavia Street, and uploaded to the City's website www.cityoforange.org.

Date posted: April 9, 2021