



# AGENDA

## City Council September 14, 2021

Rick Otto  
City Manager

Gary A. Sheatz  
City Attorney

Pamela Coleman  
City Clerk

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

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

MARK A. MURPHY  
Mayor

KIMBERLEE NICHOLS  
Mayor pro tem

CHIP MONACO  
Councilmember

ARIANNA BARRIOS  
Councilmember, District 1

JON DUMITRU  
Councilmember, District 2

KATHY TAVOULARIS  
Councilmember, District 3

ANA GUTIERREZ  
Councilmember, District 5

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The City of Orange City Council welcomes you to this meeting and encourages your participation. Regular City Council meetings are held on the second 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 it is to consider the item will be made available for public inspection in the City Clerk's Office during normal business hours; at the City Council meeting; and made available on the City's website.

### Public Participation

Regular meetings are televised live on Spectrum Cable Channel 3 and AT&T U-verse Channel 99, and streamed live and on-demand on the City's website at [www.cityoforange.org](http://www.cityoforange.org).

Pursuant to Government Code Section 54954.3, members of the public may address the City Council on any agenda item before or during Council's consideration of the item, and on any other matters within the City Council's jurisdiction by using any of the following methods:

#### 1) In-Person

To speak on an item on the agenda, complete a speaker card indicating your name and address, and identifying the agenda item number or subject matter you wish to address. The card should be given to the City Clerk prior to the start of the meeting. General comments are received during the "Public Comments" section at the beginning of the Regular Session. No action may be taken on off-agenda items unless authorized by law. Public Comments are limited to three (3) minutes per speaker unless a different time limit is announced. It is requested that you state your name for the record, then proceed to address the City Council. All speakers shall observe civility, decorum, and good behavior.

*(Continued on page 2)*

**2) Written Public Comments via email or eComment**

Members of the public can submit their written comments electronically for City Council consideration by emailing them to [CCpubliccomment@cityoforange.org](mailto: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](http://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 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 and the caller's position will be summarized in the minutes.

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. ROLL CALL****2. PUBLIC COMMENTS**

At this time, members of the public may address the Council on any Closed Session items only. Public Comments are limited to three (3) minutes per speaker.

**3. RECESS TO CLOSED SESSION****a. PUBLIC EMPLOYEE APPOINTMENT**

Pursuant to Government Code Section 54957(b).  
Title: City Manager

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

Pursuant to Government Code Section 54956.9(d)(2)-(4). (One case)

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

Pursuant to Government Code Section 54956.9(a) & (d)(1)  
Name of Case: Paula Acken, et al. v. City of Orange  
Orange County Superior Court Case No. 30-2021-01207319

**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****1.1 INVOCATION**

Pastor Craig Hill, Taft Avenue Church

**1.2 PLEDGE OF ALLEGIANCE**

Councilmember Ana Gutierrez

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

Proclamation recognizing Michael Alvarez

Friends of the Orange Public Library Presentation to the Orange Public Library

Proclamation recognizing September as Hunger Action Month

Recognition of outgoing Board, Commission, and Committee Members

Proclamation recognizing Rick Otto

**2. PUBLIC COMMENTS**

At this time, members of the public may address the Council on matters not listed on the agenda within the subject matter jurisdiction of the City Council, provided that NO action may be taken on off-agenda items unless authorized by law. Public Comments are limited to three (3) minutes per speaker.

**3. CONSENT CALENDAR**

All items on the Consent Calendar are considered routine and are enacted by one motion approving the recommended action listed on the Agenda. Any member of the City Council, staff or the public may request an item be removed from the Consent Calendar for discussion or separate action. Unless otherwise specified in the request to remove an item from the Consent Calendar, all items removed shall be considered immediately following action on the remaining items on the Consent Calendar.

**3.1. Waive reading in full of all ordinances on the Agenda.****Recommended Action:**

Approve.

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

**3.2. Confirmation of warrant registers dated August 3, 5, 13, 19, and 27, 2021.****Recommended Action:**

Approve.

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

**3.3. Approval of meeting minutes of the City Council of the City of Orange for the August 7, 2021, Adjourned Regular Meeting; August 10, 2021, Regular Meeting; August 20, 2021, Adjourned Regular Meeting; August 21, 2021, Adjourned Regular Meeting; and September 7, 2021, Adjourned Regular Meeting.****Recommended Action:**

Approve minutes as presented.

**Attachments:**     [Staff Report](#)  
                          [August 7, 2021, Adjourned Regular Meeting minutes](#)  
                          [August 10, 2021, Regular Meeting minutes](#)  
                          [August 20, 2021, Adjourned Regular Meeting minutes](#)  
                          [August 21, 2021, Adjourned Regular Meeting minutes](#)  
                          [September 7, 2021, Adjourned Regular Meeting minutes](#)

**3.4. Agreement with Iteris, Inc. for Traffic Engineering Services for Tustin Avenue/Rose Drive Corridor Regional Traffic Signal Synchronization Program Project, and associated Cooperative Agreement between the City of Orange and the cities of Anaheim, Placentia, Santa Ana, Tustin, and Yorba Linda.****Recommended Action:**

1. Approve the agreement with Iteris, Inc. in the amount of \$1,076,341 for Traffic Engineering Services for Tustin Avenue/Rose Drive Corridor Project Implementation and authorize the Mayor and City Clerk to execute on behalf of the City.
2. Authorize \$107,634.10 (10%) of the contract amount for contingency purposes.
3. Approve the associated Cooperative agreement between the City of Orange and the cities of Anaheim, Placentia, Santa Ana, Tustin, and Yorba Linda and authorize the City Manager to execute on behalf of the City.
4. Authorize the appropriation of \$454,070 into expenditure account number 550.5031.56510.20425.

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

**3.5. Agreement with Lyons Security Services, Inc. for Orange Public Library security services.**

**Recommended Action:**

Approve the four-year agreement with Lyons Security Services, Inc. in an amount not to exceed \$42,000 annually for Orange Public Library & History Center security services; and authorize the Mayor and the City Clerk to execute on behalf of the City.

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

**3.6. Agreement with the State of California Office of Traffic Safety for the Selective Traffic Enforcement Program for Federal Fiscal Year 2021-2022.**

**Recommended Action:**

1. Approve grant agreement no. PT22049 with the State of California Office of Traffic Safety in the amount of \$291,000 for the Selective Traffic Enforcement Program grant and authorize the City Manager to execute the agreement on behalf of the City.
2. Accept into the City’s revenue budget a \$291,000 grant from the California Office of Traffic Safety into revenue account number 100.4041.45290.30184, General Fund - OTS STEP Grant FY22.
3. Authorize the appropriation of \$291,000 into the following Traffic Program expenditure accounts:
 

100.4041.50221.30184	Overtime - Safety OTS Grant 21-22	\$240,224
100.4041.50222.30184	Overtime - Miscellaneous OTS Grant 21-22	21,054
100.4041.51840.30184	Local Training OTS Grant 21-22	1,509
100.4041.55131.30184	Equipment OTS Grant 21-22	28,213
	Total	\$291,000

**Attachments:**     [Staff Report](#)  
                              [OTS STEP Grant Agreement No. PT22049](#)

**3.7. Agreement with the County of Orange for the Implementation and Operation of the Orange County 800 MHz Countywide Coordinated Communications System.**

**Recommended Action:**

Approve the agreement with the County of Orange for the Implementation and Operation of the Orange County 800 MHz Countywide Coordinated Communications System and authorize the Mayor and City Clerk to execute on behalf of the City.

**Attachments:**     [Staff Report](#)  
                              [Agreement for 800 MHZ](#)

**3.8. First Amendment to Agreement with Michael Baker International, Inc. for Community Development Block Grant and HOME Investments and Partnerships Program consulting services.**

**Recommended Action:**

Approve the amendment to agreement with Michael Baker International, Inc. for Community Development Block Grant and HOME Investments and Partnerships program consulting services; and authorize the Mayor and City Clerk to execute on behalf of the City.

**Attachments:** [Staff Report](#)  
[First Amendment with Michael Baker International, Inc.](#)

**3.9. First Amendment to the Contract with KASA Construction, Inc. for the Handy Park Maintenance Renovation project.**

**Recommended Action:**

1. Approve Amendment with KASA Construction, Inc. in an amount not to exceed \$59,223.71 for the Handy Park Maintenance Renovation project and authorize the Mayor and City Clerk to execute on behalf of the City.
2. Authorize the appropriation of \$59,223.71 from the Park Acquisition (Infill) (510) unreserved fund balance to expenditure account 510.7021.56015.20370, Park Acquisition (Infill) - Handy Park Maintenance Renovation.

**Attachments:** [Staff Report](#)  
[First Amendment to Contract - KASA Construction, Inc.](#)

**3.10. First Amendment to the Agreement with AppleOne Employment Services for temporary staffing services.**

**Recommended Action:**

Approve the First Amendment with AppleOne Employment Services in a total amount not-to-exceed \$95,000 for temporary staffing services and authorize the Mayor and City Clerk to execute on behalf of the City.

**Attachments:** [Staff Report](#)  
[First Amendment AppleOne Agreement No. 7152](#)

**3.11. Fifth Amendment to Agreement with Granicus LLC, a Minnesota Limited Liability Company, for Boards and Commissions Management system.**

**Recommended Action:**

Approve the Fifth Amendment to Master Subscription Agreement No. 6858 with Granicus LLC for the purchase of the Boards and Commissions Management system; and authorize the City Manager to execute on behalf of the City.

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

- 3.12. First Amendment to Professional Services Agreement with Litili, LLC, to provide expert witness services related to litigation defense in several state and federal cases.**

**Recommended Action:**

1. Approve a First Amendment to Professional Services Agreement with Litili, LLC, in the amount of \$50,000 and authorize the Mayor and City Clerk to execute on behalf of the City.
2. Authorize the appropriation of \$50,000 from the Self Insurance - Liability Fund unreserved fund balance to expenditure account number 740.0301.51600.00000, Self Insurance - Liability Fund - Legal Services.

**Attachments:**     [Staff Report](#)  
[First Amendment to Professional Services Agreement](#)

- 3.13. Professional Services Agreement with Keyser Marston Associates, Inc. to evaluate the fiscal impact of Chapman University.**

**Recommended Action:**

Approve the agreement with Keyser Marston Associates, Inc. in the amount of \$65,000 to prepare a fiscal impact analysis and authorize the Mayor and City Clerk to execute on behalf of the City.

**Attachments:**     [Staff Report](#)  
[Professional Services Agreement with Keyser Marston Associates, Inc.](#)

- 3.14. Appropriation of \$6,000 in designated donation funding received from the Friends of the Orange Public Library.**

**Recommended Action:**

1. Accept into the City's revenue budget a \$6,000 donation from Friends of the Orange Public Library into revenue account number 100.2001.48390.19990, General Fund - Friends of the Library.
2. Authorize the appropriation of \$6,000 to the following expenditure account numbers for Friends of the Orange Public Library (19990):
 

\$ 2,000	100.2001.53011.19990	Employee Recognition Program
2,000	100.2001.53340.19990	Craft Supplies
<u>2,000</u>	100.2016.53340.19990	Craft Supplies
\$ 6,000		

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



**3.15. Appropriation of \$15,000 in Fire Prevention and Preparedness funding received from the California Fire Foundation (CFF) Grant 2021.**

**Recommended Action:**

1. Accept into the City's revenue budget a \$15,000 grant from the California Fire Foundation, into revenue account number 100.3012.45495.30178, General Fund - CFF Grant 2021.
2. Authorize the appropriation of \$15,000 into expenditure account number 100.3021.50221.30178, General Fund - CFF Grant 2021.

**Attachments:** [Staff Report](#)  
[Grant Agreement for Emergency Action Campaign](#)

**3.16. Appropriation of \$41,888.24 in State of California Office of Emergency Services funding received.**

**Recommended Action:**

1. Accept into the City's revenue budget \$41,888.24 in strike team reimbursement funds from the California Office of Emergency Services (Cal-OES), into the following revenue account numbers for Cal-OES reimbursements as specified in Section 6 of the staff report.
2. Authorize the appropriation of \$40,167.99 into the following expenditure account numbers for Overtime-Safety as specified in Section 6 of the staff report.
3. Authorize the appropriation of \$1,720.25 into the following expenditure account numbers for Strike Team Expenditures as specified in Section 6 of the staff report.

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

**3.17. Final Acceptance of Bid No. 190-60, Electrical Panel Replacement for McPherson Athletic Facility and Killefer Park; and authorization to file Notice of Completion.**

**Recommended Action:**

Accept Electrical Panel Replacement for McPherson Athletic Facility and Killefer Park as complete; and authorize staff to file Notice of Completion with the County Recorder.

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

**3.18. Final Acceptance of Bid No. 20-21.23, Roof Coating at Taft Branch Library; and authorization to file Notice of Completion.**

**Recommended Action:**

Accept Roof Coating at Taft Branch Library Project as complete (Bid No. 20-21.23, SP-4145); 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. 20-21.32, Community Development Block Grant - Americans with Disabilities Act Bathroom Door Access at Main Library Project; and authorization to file Notice of Completion.**

**Recommended Action:**

Accept Community Development Block Grant Americans with Disabilities Act - Bathroom Door Access at Main Library Project as complete (Bid No. 20-21.32, SP-4147), and authorize staff to file Notice of Completion with the County Recorder.

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

- 3.20. Final Acceptance of Bid No. 20-21.41, Calsense Installation at McPherson Athletic Facility; and authorization to file Notice of Completion with the County Recorder.**

**Recommended Action:**

Accept Calsense Installation at McPherson Athletic Facility as complete; and authorize staff to file Notice of Completion with the County Recorder.

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

- 3.21. Approval of plans and specifications for the Annual Pipeline Renewal Project and authorization to advertise Bid No. 21-22.08.**

**Recommended Action:**

Approve the plans and specifications, and authorize advertising for bids.

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

- 3.22. Approval of plans and specifications and authorization to advertise for bids for Community Development Block Grant Americans with Disabilities Act Wheelchair Access Ramps at Various Locations Project Fiscal Year 2021-2022; Bid No. 21-22.07.**

**Recommended Action:**

Approve plans and specifications and authorize advertising for bids for Community Development Block Grant Americans with Disabilities Act Wheelchair Access Ramps at Various Locations, Fiscal Year 2021-2022; SP-4177.

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

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

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

1. Frontal EW Town & Country, LLC
2. Laurie Rhode
3. Donabel Chacon
4. Everest Re Group, Ltd. a/s/o Sunrise of Orange Propco, LLC
5. Mercury Insurance a/s/o Leah Aguirre
6. Allen Makorow

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

**3.24. Award of Contract to Gentry General Engineering, Inc. for Chapman Avenue Alley Improvement; Bid No. 21-22.03.****Recommended Action:**

1. Authorize a transfer in the amount of \$14,133 from 953.5011.56020.20403 (Building Old Towne East Parking Structure) to 953.5011.56020.20486 (Chapman Avenue Alley Improvements).
2. Authorize a transfer in the amount of \$135,867 from 954.5011.50615.30165 (Grand Avenue Parking Lot Improvements) to 954.5011.56020.20486 (Chapman Avenue Alley Improvements).
3. Approve the contract with Gentry General Engineering, Inc. in the total amount of \$121,100, representing an original amount of \$111,000 plus a 10% contingency of \$11,100, for Chapman Avenue Alley Improvement, and authorize the Mayor and City Clerk to execute the agreement on behalf of the City.

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

**3.25. Award of contract to Accurate Corrosion Control, Inc. for Reservoir 4 Exterior Cathodic Protection System Installation Project; Bid No. 21-22.01.****Recommended Action:**

1. Award contract to Accurate Corrosion Control, Inc. in the amount of \$119,375 for Reservoir 4 Exterior Cathodic Protection System Installation Project; and authorize the Mayor and City Clerk to execute on behalf of the City.
2. Authorize 11,937.50 (10%) of the contract amount for contingency purposes.
3. Authorize the appropriation of \$27,900 from the Water Fund unreserved fund balance to expenditure account number 600.8041.56440.18301, Water Fund - Exterior Cathodic Protection Systems.

**Attachments:**     [Staff Report](#)  
                          [Bid Abstract](#)  
                          [Location Map](#)  
                          [Contract](#)

- 3.26. **Second Reading and adoption of an Ordinance of the City Council of the City of Orange amending various sections in Title 2 of the Orange Municipal Code related to the administration and personnel of the City. Ordinance No. 14-21.**

**Recommended Action:**

Adopt Ordinance No. 14-21.

**Attachments:**     [Staff Report](#)  
                          [Ordinance No. 14-21](#)

- 3.27. **Second Reading and adoption of an Ordinance of the City Council of the City of Orange amending Title 17 of the Orange Municipal Code (Zoning Code) to add definitions, update code references, and amend Chapter 17.34 relating to off-street parking and loading. Ordinance No. 12-21.**

**Recommended Action:**

Adopt Ordinance No. 12-21.

**Attachments:**     [Staff Report](#)  
                          [Ordinance No. 12-21](#)

- 3.28. **Second Reading and adoption of an Ordinance of the City Council of the City of Orange amending Title 8 of the Orange Municipal Code (Health and Safety) to delete Chapters 8.28 and 8.29 and add new Chapters 8.28, 8.29, 8.30, and 8.31 relating to solid, organic, and construction and demolition debris waste disposal reduction. Ordinance No. 13-21.**

**Recommended Action:**

Adopt Ordinance No. 13-21.

**Attachments:**     [Staff Report](#)  
                          [Ordinance No. 13-21](#)

- 3.29. **Authorize purchase of Faro Focus S150 crime and accident scene reconstruction laser scanner, training, and warranty from Znet Tech, LLC for the Police Department.**

**Recommended Action:**

1. Approve the purchase of Faro Focus S150 crime and accident scene reconstruction laser scanner, training, and warranty from Znet Tech, LLC in an amount not to exceed \$53,290.
2. Authorize the appropriation of \$53,290 from Traffic Safety (350) unreserved fund

balance to expenditure account number 350.4041.55131.00000, Traffic Safety - Equipment Additions.

**Attachments:**     [Staff Report](#)  
                              [Znet Quote 0824-OPDR3](#)  
                              [GSA Contract No. GS-35F-135HA](#)

**3.30. Update to the Transportation System Improvement Program fee nexus study.**

**Recommended Action:**

Approve the updated nexus study.

**Attachments:**     [Staff Report](#)  
                              [Nexus Study Update with Project Listing](#)  
                              [2020 TSIP Nexus Study with Project Listing](#)

**3.31. Investment Oversight Committee report for the period ending August 31, 2021.**

**Recommended Action:**

Receive and file.

**Attachments:**     [Staff Report](#)  
                              [Monthly Treasurer's Reports for April, May, and June 2021](#)

**3.32. Declaring the property located at 171 North Cypress Street as surplus to the City's needs and finding that the property located at 177 N. Cypress is exempt surplus to the City's needs, and authorizing the disposal of both properties. Resolution No. 11352.**

**Recommended Action:**

Adopt Resolution No. 11352. A Resolution of the City Council of the City of Orange finding that certain City-owned real property known as 171 N. Cypress Street is surplus to the City's needs and finding that certain City-owned real property known as 177 N. Cypress Street is exempt surplus to the City's needs and authorizing the disposal of said properties.

**Attachments:**     [Staff Report](#)  
                              [Resolution No. 11352](#)

**3.33. Amend the Citywide Pay Schedule in accordance with the requirements of California Code of Regulations, Title 2, Section 570.5. Resolution No. 11353.**

**Recommended Action:**

Adopt Resolution No. 11353. A Resolution of the City Council of the City of Orange amending the Citywide Pay Schedule in accordance with the requirements of California Code of Regulations, Title 2, Section 570.5.

**Attachments:**     [Staff Report](#)  
                          [Resolution No. 11353](#)

**3.34. Establishing the day and time for Park Planning and Community Events Commission meetings. Resolution No. 11355.**

**Recommended Action:**

Adopt Resolution No. 11355. A Resolution of the City Council of the City of Orange fixing the day and time for meetings of the Park Planning and Community Events Commission.

**Attachments:**     [Staff Report](#)  
                          [Resolution No. 11355](#)

**3.35. Revision of qualifications for appointment to City Council created committees. Resolution No. 11356.**

**Recommended Action:**

Adopt Resolution No. 11356. A Resolution of the City Council of the City of Orange repealing Resolution Nos. 9625, 10112, and 11064 and revising qualifications for appointment to City Council created committees.

**Attachments:**     [Staff Report](#)  
                          [Resolution No. 11356](#)

**END OF CONSENT CALENDAR**

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**4. REPORTS FROM MAYOR MURPHY**

**5. REPORTS FROM COUNCILMEMBERS**

**5.1. Highlight Local Business (Gutierrez & Barrios)**

**5.2. Non-profit opportunities at Concerts in the Park (Monaco)**

**5.3. Proclamation recognizing Hispanic Heritage Month (Gutierrez)**

**5.4. National Day of Prayer 20 Year Anniversary (Gutierrez)**

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

**7. ADMINISTRATIVE REPORTS**

**7.1. Membership of the Planning Commission. (Continued from August 10, 2021)**

**Recommended Action:**

Provide direction related to the number of members that shall serve on the Planning Commission.

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

- 7.2. **Master Encroachment Agreement with Verizon Wireless for the installation of small cell facilities in the public right-of-way.**

**Recommended Action:**

Approve the Master Encroachment Agreement by and between the City of Orange and Los Angeles SMSA Limited Partnership, DBA Verizon Wireless, for the construction, installation, maintenance, and operation of telecommunications network facilities within the public right-of-way, and authorize the Mayor and City Clerk to execute on behalf of the City.

**Attachments:**     [Staff Report](#)  
                              [Master Encroachment Agreement with Verizon Wireless](#)

- 7.3. **Adoption of a policy regulating small wireless telecommunications facilities and related structures in the public rights-of-way. Resolution No. 11348.**

**Recommended Action:**

Adopt Resolution No. 11348. A Resolution of the City Council of the City of Orange adopting a policy regulating small wireless telecommunications facilities and related structures in the public rights-of-way.

**Attachments:**     [Staff Report](#)  
                              [Resolution No. 11348](#)  
                              [Small Wireless Facility Policy](#)  
                              [Email from AT&T](#)

**8.     REPORTS FROM CITY MANAGER**

- 8.1.    **Mary's Kitchen Update**  
8.2.    **Short Term Rental Update**

**9.     LEGAL AFFAIRS**

## 10. PUBLIC HEARINGS

- 10.1. **Public Hearing to consider an ordinance amending Titles 16 and 17 of the Orange Municipal Code to establish development standards and streamlined subdivision and entitlement procedures for small lot subdivisions in multi-family residential and neighborhood mixed use zones.**

**Recommended Action:**

1. Introduce and conduct First Reading of Ordinance No. 15-21. An Ordinance of the City Council of the City of Orange amending Title 16 and Title 17 of the Orange Municipal Code relating to regulation of small lot subdivisions.
2. Adopt Resolution No. 11354. A Resolution of the City Council of the City of Orange approving Small Lot Subdivision Guidelines.

**Attachments:**

[Staff Report](#)

[Attachment 1 Ordinance No.15-21](#)

[Attachment 2 Ordinance No. 15-21 \(Redlined\)](#)

[Attachment 3 Resolution No. 11354 \(Including Small Lot Subdivision Guidelines\)](#)

[Attachment 4 Planning Commission Resolution No. PC 17-21](#)

[Attachment 5 Resolution PC 18-21 \(including Guidelines\)](#)

[Attachment 6 Planning Commission Staff Report July 19, 2021](#)

[Attachment 7 July 19, 2021 PC Minutes](#)

## 11. ADJOURNMENT

The October 12, 2021, Regular City Council meeting will be cancelled. The City Council will adjourn to Wednesday, October 13, 2021, at 6:00 p.m., in the Council Chamber, with Closed Session beginning at 4:15 p.m., if necessary. There will be an Employee Recognition at 4:00 p.m.

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](http://www.cityoforange.org).

Date posted: September 9, 2021