



AGENDA - FINAL-REVISED

City Council November 09, 2021

Thomas R. Hatch
Interim 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

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, 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.

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.

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 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 ON CLOSED SESSION ITEMS**

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

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

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

b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a) & (d)(1)
Name of Case: Professional Towing, LLC, dba Alberto's Towing, LLC v. The City of Orange, et al.
Orange County Superior Court Case No. 30-2021-01220161

Pursuant to Government Code Section 54956.9(a) & (d)(1)
Name of case: Mary's Kitchen, et al. v. City of Orange
United States District Court Case No. 8:21-cv-01483-JVS-KES

c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2).
(One case)

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

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

6:00 PM REGULAR SESSION**1. OPENING/CALL TO ORDER****1.1 INVOCATION**

Fr. Neil Edlin, St. Mary Magdalene

1.2 PLEDGE OF ALLEGIANCE

Mayor pro tem Kimberlee Nichols

1.3 ROLL CALL**1.4 PRESENTATIONS/ANNOUNCEMENTS**

Proclamation recognizing the 50th Anniversary of 1971 14U Orange Pony World Series Champions

Introduction to Orange County Power Authority

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 October 8, 14, 22, and 28, 2021.**Recommended Action:**

Approve.

Attachments: [Staff Report](#)

3.3. Approval of meeting minutes of the City Council of the City of Orange for the October 13, 2021, Adjourned Regular Meeting.

Recommended Action:

Approve minutes as presented.

Attachments: [Staff Report](#)
[October 13, 2021, Adjourned Regular Meeting minutes](#)

3.4. Agreement with the State of California Department of Alcoholic Beverage Control for the Alcoholic Beverage Control/Office of Traffic Safety Grant Program from October 1, 2021 through August 31, 2022. Resolution No. 11361.

Recommended Action:

1. Approve agreement with the State of California, Department of Alcoholic Beverage Control in the amount of \$20,000 for the Alcoholic Beverage Control/Office of Traffic Safety Grant Program and authorize the City Manager to execute on behalf of the City.
2. Adopt Resolution No. 11361: A Resolution of the City Council of the City of Orange authorizing the Orange Police Department to accept a \$20,000 ABC-OTS Grant from the Department of Alcohol Beverage Control and authorizing the City Manager to execute all grant documents on behalf of the City.
3. Accept into the City's revenue budget a \$20,000 grant from the State of California, Department of Alcoholic Beverage Control, into revenue account number 100.4033.45495.30187, ABC-OTS 21-22.
4. Authorize the appropriation of \$20,000 into expenditure account number 100.4033.50221.30187, Overtime-Safety ABC-OTS Grant 21-22.

Attachments: [Staff Report](#)
[ABC-OTS Agreement No. 22-OTS09](#)
[Resolution No. 11361](#)

3.5. Agreement with Raftelis Financial Consultants for preparing the Water and Sanitation Rate Study.

Recommended Action:

Approve the agreement with Raftelis Financial Consultants in the amount of \$85,016 for the Water and Sanitation Rate Study; and authorize the Mayor and City Clerk to execute on behalf of the City.

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

3.6. Agreement with Chandler Asset Management, Inc. for Investment Services for the City for Fiscal Years 2021-2022 through 2023-2024.

Recommended Action:

1. Approve the three-year agreement, commencing November 15, 2021, with two optional one-year extensions, with Chandler Asset Management, Inc. in the total amount of \$270,000 (\$90,000 per year); and authorize the Mayor and City Clerk to execute on behalf of the City.
2. Authorize the appropriation of \$60,000 from the General Fund unreserved fund balance (for fiscal year 2021-2022) to expenditure account number 100.1201.51670.0000.

Attachments: [Staff Report](#)
[Professional Services Agreement](#)
[Chandler Presentation to City of Orange Investment Advisory Committee](#)

3.7. Agreement with Secoy Architects, Inc. for architectural design and construction support for Civic Center Weimer Room and Administration Lobby Remodel.

Recommended Action:

1. Approve agreement with Secoy Architects, Inc. in the amount of \$58,492.50, representing an original amount of \$53,175 plus a 10% contingency of \$5,317.50 for Civic Center Weimer Room and Administration Lobby Remodel; and authorize the Mayor and City Clerk to execute on behalf of the City.
2. Authorize the appropriation of \$320,000 from General Fund (500) to 500.5028.56020.20494 for both architectural design and construction phase of the Civic Center Weimer Room and Administration Lobby Remodel.

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

3.8. Historic Property Preservation Agreements (Mills Act Contracts) for 26 qualified historic properties.

Recommended Action:

Approve 26 Mills Act Contracts between the City of Orange and the identified property owners for the preservation and rehabilitation of qualified historic properties; and authorize the Mayor and City Clerk to execute the contracts on behalf of the City.

- Attachments:** [Staff Report](#)
[Attachment 1 - Table Summary of 26 Mills Act Applications](#)
[Attachment 2 - Fall 2021 Applicant Property Photographs](#)
[Attachment 3 - Mills Act Contract MAC-378.0-21](#)
[Attachment 4 - Mills Act Contract MAC-384.0-21](#)
[Attachment 5 - Mills Act Contract MAC-388.0-21](#)
[Attachment 6 - Mills Act Contract MAC-389.0-21](#)
[Attachment 7 - Mills Act Contract MAC-390.0-21](#)
[Attachment 8 - Mills Act Contract MAC-391.0-21](#)
[Attachment 9 - Mills Act Contract MAC-392.0-21](#)
[Attachment 10 - Mills Act Contract MAC-393.0-21](#)
[Attachment 11 - Mills Act Contract MAC-394.0-21](#)
[Attachment 12 - Mills Act Contract MAC-395.0-21](#)
[Attachment 13 - Mills Act Contract MAC-396.0-21](#)
[Attachment 14 - Mills Act Contract MAC-397.0-21](#)
[Attachment 15 - Mills Act Contract MAC-398.0-21](#)
[Attachment 16 - Mills Act Contract MAC-399.0-21](#)
[Attachment 17 - Mills Act Contract MAC-400.0-21](#)
[Attachment 18 - Mills Act Contract MAC-401.0-21](#)
[Attachment 19 - Mills Act Contract MAC-402.0-21](#)
[Attachment 20 - Mills Act Contract MAC-403.0-21](#)
[Attachment 21 - Mills Act Contract MAC-404.0-21](#)
[Attachment 22 - Mills Act Contract MAC-405.0-21](#)
[Attachment 23 - Mills Act Contract MAC-406.0-21](#)
[Attachment 24 - Mills Act Contract MAC-407.0-21](#)
[Attachment 25 - Mills Act Contract MAC-408.0-21](#)
[Attachment 26 - Mills Act Contract MAC-409.0-21](#)
[Attachment 27 - Mills Act Contract MAC-410.0-21](#)
[Attachment 28 - Mills Act Contract MAC-411.0-21](#)

- 3.9. First Amendment to Agreement with Siemens Industry, Inc. for implementation of additional security access control and video camera management for the new Fire Station No. 1 and Headquarters.**

Recommended Action:

1. Approve amendment with Siemens Industry, Inc. in an amount of \$29,172.18 for additional implementation of security access control and video camera management; and authorize the Mayor and City Clerk to execute on behalf of the City.
2. Authorize the appropriation of \$29,172.18 from the Capital Bond Proceeds unreserved fund balance to expenditure account number 553.5011.56020.20400,

CIP - Building And Improvements-Fire Station No. 1.

Attachments: [Staff Report](#)
[First Amendment to Agreement with Siemens Industry, Inc.](#)

3.10. First Amendment to Permit Agreement with Los Angeles SMSA Limited Partnership, dba Verizon Wireless.

Recommended Action:

Approve First Amendment with Los Angeles SMSA Limited Partnership, dba Verizon Wireless; and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: [Staff Report](#)
[First Amendment to Permit Agreement](#)

3.11. Addendum 3D to the existing Water Conservation Participation Agreement with the Municipal Water District of Orange County (MWDOC) for implementation of the Dedicated Irrigation Meters Measurement Program.

Recommended Action:

1. Approve Addendum 3D to the existing Water Conservation Participation Agreement with Municipal Water District of Orange County (MWDOC) for implementation of the Dedicated Irrigation Meters Measurement Program and authorize the Public Works Director to execute on behalf of the City.
2. Authorize the appropriation of \$95,444.88 from the Water Fund unreserved fund balance to expenditure account number 600.8011.53441.00000, Water Fund - Water Conservation Items.

Attachments: [Staff Report](#)
[Addendum 3D to Water Conservation Participation Agreement](#)

3.12. Participation in a one-time Intergovernmental Transfer with the California Department of Health Care Services and Cal Optima.

Recommended Action:

1. Approve agreements with the California Department of Health Care Services and Cal Optima in the amount of \$487,146, representing \$405,955 in unreimbursed Medicare revenue plus an \$81,191 assessment fee, for a one-time Intergovernmental Transfer; and authorize the Mayor and City Clerk to execute on behalf of the City.
2. Authorize the transfer of \$ 487,146 of reimbursable funds to the California Department of Health Care Services.

Attachments: [Staff Report](#)
[Intergovernmental Agreement regarding transfer of public funds between the City of Orange and DHCS](#)
[Provider Agreement between the City of Orange and CalOptima](#)

3.13. Appropriation of \$61,574.49 in State of California Office of Emergency Services funding received.**Recommended Action:**

1. Accept into the City's revenue budget \$61,574.49 in strike team reimbursement funds from the California Office of Emergency Services (Cal-OES), into the revenue account numbers for Cal-OES reimbursements as specified in Section 6 of the staff report.
2. Authorize the appropriation of \$61,195.61 into the expenditure account numbers for Overtime-Safety as specified in Section 6 of the staff report.
3. Authorize the appropriation of \$378.88 into the expenditure account numbers for Strike Team Expenditures as specified in Section 6 of the staff report.

Attachments: [Staff Report](#)

3.14. Approval of plans and specifications for Annual Concrete Replacement, Fiscal Year 2021-2022; and authorization to advertise Bid No. 21-22.19.**Recommended Action:**

1. Approve plans and specifications and authorize advertising for bids for Annual Concrete Replacement, Fiscal Year 2021-2022; SP-4181.
2. Authorize the appropriation of \$400,000 from Citywide TSIP unreserved fund balance to expenditure account number 287.5011.56330.13120, Citywide TSIP - Pavement Management Program.

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

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

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

1. AAA a/s/o Kristyn Vonrotz
2. Jose A. Perez
3. Perry Rodriguez
4. Tomasa Cuevas Trujillo
5. Maria De Jesus Baez
6. Marcos Quinones
7. SoCal Gas
8. Michele Arico
9. Estate of Aden Uriostegui
10. Kathleen Uriostegui
11. Servando Uriostegui
12. Roberto J. Reyes

Attachments: [Staff Report](#)

3.16. Award of Contract to Calpromax Engineering, Inc. for Bus Stop Enhancement at Various Locations, Fiscal Year 2021-2022; Bid No. 21-22.09.

Recommended Action:

1. Authorize the appropriation of \$34,800 from Traffic Improvement-Measure M2 (263) unreserved fund balance to expenditure account number 263.5011.56330.30162, Citywide Bus Stop Enhancements at Various Locations, Fiscal Year 2021-2022.
2. Award the contract to Calpromax Engineering, Inc. of Placentia, California in the total amount of \$133,100, representing an original amount of \$121,000, plus a 10% contingency of \$12,100, for Bus Stop Enhancement at Various Locations, Fiscal Year 2021-2022; and authorize the Mayor and City Clerk to execute on behalf of the City.

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

3.17. Award of Contract to CT&T Concrete Paving, Inc. 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:

1. Authorize the transfer of \$70,000 from 310.9645.57130.11070 CDBG Contingency to 310.9645.56330.11328 FY22 CDBG American with Disabilities Act Improvements - Access Ramps.
2. Authorize the amendment of Memorandum of Understanding (AGR-6648.D) to increase the proposed project's funding by \$70,000, from \$68,430 to \$138,430; amend the Project Description to reflect the revised project scope; and authorize the City Manager to execute the amendment.
3. Award the contract to CT&T Concrete Paving, Inc. in the total amount of \$104,170, representing an original bid amount of \$94,700, plus a 10% contingency of \$9,470, for Community Development Block Grant Americans with Disabilities Act Wheelchair Access Ramps at Various Locations Project Fiscal Year 2021-2022; and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: [Staff Report](#)
[Bid Abstract](#)
[Contract with CT&T Concrete Paving, Inc.](#)
[Location Maps](#)

3.18. First Amendment to Contract with Diversified Thermal Services, Inc. for preventive maintenance for heating ventilation and air conditioning equipment at various City buildings, Bid No. 189-19 (SP-4076).

Recommended Action:

Approve the First Amendment to Contract with Diversified Thermal Services, Inc. for \$150,000; and authorize the Mayor and City Clerk to execute on behalf of the City.

Attachments: [Staff Report](#)
 [First Amendment to Contract](#)

- 3.19. Second Reading and adoption of an Ordinance of the City Council of the City of Orange deleting Chapter 7.02 of the Orange Municipal Code (the Water Conservation and Water Supply Shortage Program) and adopting new Chapter 7.02 (the Water Shortage Contingency Response ordinance). Ordinance No. 16-21.**

Recommended Action:

Adopt Ordinance No. 16-21.

Attachments: [Staff Report](#)
 [Ordinance No. 16-21](#)

- 3.20. Authorization to purchase signage, traffic control devices, roadway material, and vehicle parts and labor services for the Public Works Field Services Division.**

Recommended Action:

1. Approve purchase order for traffic control devices and signage with BC Traffic Specialists for \$60,000.
2. Approve purchase order for concrete material and delivery with Gary Bale Redi Mix for \$60,000.
3. Approve purchase order for parts and services with Cal-State Auto Parts for \$40,000.
4. Approve purchase order for parts and services with Fire Solutions Apparatus for \$60,000.
5. Approve purchase order for parts and services with Pete's Road Service, Inc., a sole source vendor, for \$75,000.

Attachments: [Staff Report](#)

- 3.21. Authorization to purchase one vehicle for the Orange Fire Department, three motorcycles and seven vehicles for the Police Department, and four vehicles for the Public Works Department using a Cooperative Purchasing Agreement.**

Recommended Action:

1. Approve the purchase of one Pierce Tiller Arrow XT Fire Truck for \$1,689,952 from South Coast Fire Equipment.
2. Approve the purchase of safety equipment and supplies needed to equip the Fire Apparatus from various lowest qualified vendors for \$480,000.
3. Approve the appropriation of \$2,169,952 from City Infrastructure Bond unreserved fund balance to expenditure account number 553.5023.55212.V2231, City Infrastructure Bond- Motor Vehicle Replacement.
4. Approve the purchase of three 2022 BMW motorcycles for \$85,710.
5. Approve the purchase of five 2022 Ford Explorers Police Pursuit Rated, one Ford Explorer K-9 Utility, and two 2022 Ford F-150 Trucks for \$433,442 from Villa Ford.

6. Approve the purchase of two 2022 Ford Explorer and one 2022 Chevy Bolt for \$101,480 from National Auto Fleet Group.

Attachments: [Staff Report](#)
[HGAC FS12-19 Bid](#)

3.22. Authorization to purchase Fire Station 4 apparatus door replacement.

Recommended Action:

Approve purchase order for Fire Station 4 apparatus door replacement with Orange County Overhead Door Company for \$48,550.

Attachments: [Staff Report](#)
[Orange County Overhead Door Estimate](#)

3.23. Authorization to purchase furniture, fixtures, and equipment and site furnishings totaling \$807,000 for the new Fire Headquarters and Station No. 1.

Recommended Action:

1. Approve the purchase of furniture from Goforth & Marti dba G/M Business Interiors for a total of \$300,000.
2. Authorize the City Manager to execute contracts and purchase orders in excess of \$30,000 relating to the purchase and installation of furniture, fixtures and equipment and site furnishings from various vendors in the amount of \$507,000 for the new Fire Headquarters and Station No. 1.
3. Authorize the appropriation of \$807,000 from the Capital Bond Proceeds unreserved fund balance to expenditure account 553.5011.56031.20400 - Capital Bond Proceeds - Fire Station No. 1 and Headquarters.

Attachments: [Staff Report](#)

3.24. Water rate pass-through notice for Calendar Year 2022.

Recommended Action:

Receive and file.

Attachments: [Staff Report](#)
[Postcard containing pass-through information](#)

3.25. Monthly Treasurer's Reports for July, August, and September 2021.

Recommended Action:

Receive and file.

Attachments: [Staff Report](#)
[Investment Report for July 2021](#)
[Investment Report for August 2021](#)
[Investment Report for September 2021](#)

3.26. Classification, compensation, and terms of employment of Part-Time and Seasonal employees. Resolution No. 11359.

Recommended Action:

Adopt Resolution No. 11359. A Resolution of the City Council of the City of Orange relating to the classification, compensation, and terms of employment for Part-Time and Seasonal employees of the City of Orange effective July 1, 2021, through and including June 30, 2022, and repealing Resolution No. 11280 and amendments thereto.

Attachments: [Staff Report](#)
[Resolution No. 11359](#)

3.27. Adoption of Fiscal Year Ended June 30, 2021, Measure M2 Expenditure Report. Resolution No. 11360.

Recommended Action:

Adopt Resolution No. 11360. A Resolution of the City Council of the City of Orange concerning the Fiscal Year Ended June 30, 2021, Measure M2 Expenditure Report.

Attachments: [Staff Report](#)
[Resolution No. 11360](#)
[City of Orange M2 Expenditure Report for the Fiscal Year Ended June 30, 2021](#)

3.28. Authorization to submit a pavement rehabilitation project application to the Orange County Transportation Authority for funding under Pavement Management Relief Funding Program. Resolution No. 11362.

Recommended Action:

Adopt Resolution No. 11362. A Resolution of the City Council of the City of Orange approving and authorizing the project list submittal for Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) funding through the Orange County Transportation Authority 2021 Pavement Management Relief funding program.

Attachments: [Staff Report](#)
[Resolution No. 11362](#)
[Location Map](#)

3.29. Support for the Brand-Huang-Mendoza Tripartisan Land Use Initiative to repeal SB 9 and SB 10, and restore local control over zoning and land use decisions. Resolution No. 11363.

Recommended Action:

Adopt Resolution No. 11363. A Resolution of the City Council of the City of Orange Expressing Support for the Brand-Huang-Mendoza Tripartisan Land Use Initiative to Amend Article XI of the Constitution of the State of California to Make Zoning and Land

Use Community Affairs, and Not of State Interest.

Attachments: [Staff Report](#)
 [Resolution No. 11363](#)

3.30. Support for Federal PFAS Legislation to protect ratepayers and water agencies. Resolution No. 11364.

Recommended Action:

Adopt Resolution No. 11364. A Resolution of the City Council of the City of Orange expressing support for Federal PFAS Legislation protecting ratepayers and water and wastewater agencies.

Attachments: [Staff Report](#)
 [Resolution No. 11364](#)

END OF CONSENT CALENDAR

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4. REPORTS FROM MAYOR MURPHY

5. REPORTS FROM COUNCILMEMBERS

An opportunity for Councilmembers to make a brief announcement, report, or request. No action(s) will be taken pursuant to Government Code Section 54954.2(3).

- 5.1. **Highlight Local Business (Gutierrez & Barrios)**
- 5.2. **Parking Permit Application Process (Barrios)**
- 5.3. **Update on Sully Miller Property (Barrios)**

6. REPORTS FROM BOARDS, COMMITTEES, AND COMMISSIONS

7. ADMINISTRATIVE REPORTS

8. REPORTS FROM CITY MANAGER

9. LEGAL AFFAIRS

- 9.1. Approval of the Orange Police Department's recommendation not to award a Towing and Storage Services Agreement to Alberto's Towing based upon its failure to meet the requirements and standards set forth in the Request for Proposal No. 20-21.39 dated March 4, 2021.

Recommended Action:

Approve the Orange Police Department's recommendation not to award a Towing and Storage Services Agreement to Alberto's Towing based upon its failure to meet the requirements and standards set forth in the Request for Proposal No. 20-21.39 dated March 4, 2021, as detailed in the staff report.

Attachments: [Staff Report](#)
[Staff Report for Agenda Item 3.14 Dated June 8 2021](#)
[RFP 20-21.39 Dated March 4 2021](#)

10. PUBLIC HEARINGS

- 10.1. Continued 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. (Continued from September 14, 2021)

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 Planning Commission Resolution PC 18-21](#)
[Attachment 6 Planning Commission Staff Report July 19, 2021](#)
[Attachment 7 Planning Commission Minutes July 19, 2021](#)
[Attachment 8 Comparative Representative Site Plans](#)

11. ADJOURNMENT

The next Regular City Council meeting will be held on Tuesday, December 14, 2021, at 6:00 p.m., in the Council Chamber, with Closed Session beginning at 5:00 p.m. if necessary.

I, Pamela Coleman, CMC, City Clerk for the City of Orange, do hereby declare, under penalty of perjury, that a full and correct copy of this agenda was posted pursuant to Government Code Section 54950 et. seq., at the following locations: Orange Civic Center kiosk and Orange City Clerk's Office at 300 E. Chapman Avenue, Orange Main Public Library, 407 E. Chapman Avenue, Police facility at 1107 N. Batavia Street, and uploaded to the City's website www.cityoforange.org.

Date posted: November 4, 2021