CITY COUNCIL AGENDA

November 27, 2012

4:30 P.M. SESSION

1. OPENING

1.1 INVOCATION

Reverend Jeannie Martz, Trinity Episcopal Church

1.2 PLEDGE OF ALLEGIANCE TO THE FLAG

Councilmember Jon Dumitru

1.3 ROLL CALL

PRESENT -
ABSENT -

1.4 PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

Recognition of Assemblyman Chris Norby

Recognition of Orange County Supervisor Bill Campbell

Presentation of Donation by Friends of the Orange Public Library to the City of Orange

Presentation of Retirement Resolution to Sergeant Jeff Gray

Recognition of Employee Service

The City Council will adjourn in memory of Jean Hart Fairbairn, a Hart family member and lifelong Orange resident.

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. Comments are limited to **three minutes per person.**

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 Confirmation of warrant registers dated November 1, and November 8, 2012.

RECOMMENDED ACTION: Approve.

3.2 City Council Minutes, Regular Meeting of November 13, 2012, and Adjourned Regular Meeting of October 23, 2012.

RECOMMENDED ACTION: Approve.

3.3 Waive reading in full of all ordinances on the Agenda.

RECOMMENDED ACTION: Approve.

3.4 Investment Oversight Committee Report for period ending October 31, 2012.

RECOMMENDED ACTION: Receive and file.

3.5 Submittal of Annual Financial Reports for Development Impact Fees.

RECOMMENDED ACTION: Receive and file.

3. CONSENT CALENDAR (Continued)

AGREEMENTS

3.6 Cooperative Agreement with the County of Orange for Funding and Construction of Lincoln Avenue. The City's share of the project cost is $280,000.00.

RECOMMENDED ACTION: Approve the agreement and authorize the Mayor and City Clerk to execute on behalf of the City.

3.7 Appropriation of Funds and Award of Agreement with Magnetic Electric, Inc.

RECOMMENDED ACTION: 1) Appropriate $72,567.00 from unreserved Fund 511 to Account No. 511.7021.56015.20163 (Grijalva Park Area Light Pole Replacement); and 2) Approve agreement with Magnetic Electric, Inc. and authorize the Mayor and City Clerk to execute on behalf of the City.

3.8 Amendment No. 1 to Cooperative Agreement with Orange County Transportation Authority, the Cities of Anaheim, Cypress, Garden Grove, Los Alamitos, Stanton, and Villa Park, the County of Orange, and Caltrans to extend the term of the agreement for the Katella Avenue Traffic Light Synchronization Program Project.

RECOMMENDED ACTION: Approve Amendment No. 1 and authorize the Mayor and City Clerk to execute on behalf of the City.

BIDS

3.9 Bid No. 123-10; Approval of plans and specifications, and request authorization to advertise for bids the Federal Highway Safety Improvement Program Project Tustin Street at Palm Avenue Left Turn Traffic Signal Modification.

RECOMMENDED ACTION: Approve plans and specifications, and authorize advertising for bids for the Intersection of Tustin Street and Palm Avenue Left Turn Traffic Signal Modification Project.

3. CONSENT CALENDAR (Continued)

3.10 CLAIMS

The following claim(s) have been received and investigated by the City Attorney's Office and/or the Risk Manager. After a thorough investigation with the involved departments, it is the recommendation of the City Attorney's Office that the Application to Present a Late Claim and the following claim(s) be denied.

1. Deny the following Application to Present a Late Claim:
   a. Young Hee Ahn

2. Deny the following Claims for Damages:
   b. Sam Adam
   c. Eric Hardy
   d. Kevin Cory Russell

RECOMMENDED ACTION: Deny Claim(s) for damages and refer to City Attorney and Adjuster.

CONTRACTS

3.11 Contract Change Order No. 1 and Final – Bid No. 112-13; Community Development Block Grant (CDBG) Project – Americans with Disabilities Act (ADA) Wheelchair Access Ramps at Various Locations, Fiscal Year 2011-12.

RECOMMENDED ACTION: 1) Approve Contract Change Order No. 1 and Final in the amount of $13,184.00 to Kalban, Inc. for the additional work; and 2) Approve the transfer of $10,000.00 from Account No. 310.9645.57130.11070 (CDBG Contingency Fund) to Account No. 310.9645.56330.11328 (ADA Improvements).

RESOLUTIONS

3.12 RESOLUTION NO. 10688

A Resolution of the City Council of the City of Orange to Confirm the Correct Use of the Street Name of South Manchester Avenue.

RECOMMENDED ACTION: Approve

3.13 RESOLUTION NO. 10689

A Resolution of the City Council of the City of Orange Expressing Appreciation to Mayor Carolyn V. Cavecche Commending her for her Twelve Years of Loyal and Dedicated Service to the Residents of Orange.

RECOMMENDED ACTION: Approve

3. CONSENT CALENDAR (Continued)

3.14 RESOLUTION NO. 10690

A Resolution of the City Council of the City of Orange Expressing Appreciation to Councilmember Jon Dumitru Commending him for his Eight Years of Loyal and Dedicated Service to the Residents of Orange.

RECOMMENDED ACTION: Approve

3.15 RESOLUTION NO. 10692

A Resolution of the City Council of the City of Orange Expressing Appreciation to Fire Captain Charles A. Tuggle of the Orange City Fire Department for Twenty-Seven Years of Loyal and Dedicated Service.

RECOMMENDED ACTION: Approve

MOTION -
SECOND -
AYES -

END OF CONSENT CALENDAR

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4. REPORTS FROM MAYOR CAVECCHE

5. REPORTS FROM COUNCILMEMBERS

6. REPORTS FROM BOARDS, COMMITTEES, AND COMMISSIONS

7. ADMINISTRATIVE REPORTS

8. REPORTS FROM CITY MANAGER

8.1 Quarterly Budget Report

RECOMMENDED ACTION: Receive and file.

9. LEGAL AFFAIRS

9.1 ORDINANCE NO. 14-12 (FIRST READING)

An Ordinance of the City Council of the City of Orange Amending Chapter 9.39 of the Orange Municipal Code Relating to Parties and Underage Drinking.

MOTION -
SECOND -
AYES -

10. PLANNING AND ENVIRONMENT

10.1 Follow up to the installation of the Neighborhood Parking Permit Program for Area 'R', which was approved by the City Council on June 26, 2012.

RECOMMENDED ACTION: Receive and File Report.

MOTION -
SECOND -
AYES -

11. ITEMS RELATING TO THE SUCCESSOR AGENCY OF THE ORANGE REDEVELOPMENT AGENCY

12. RECESS TO CLOSED SESSION

The City Council will recess to a Closed Session for the following purposes:

a. Conference with Labor Negotiator pursuant to Government Code Section 54957.6:
   City Negotiators: Jeffrey Freedman, Special Counsel, Rick Otto, Assistant City Manager, Steven Pham, Human Resources/Employee Relations Director, and Mike Harary, Assistant Human Resources Director.
   Employee Organizations**:** Orange Fire Union, City of Orange Police Association, and City of Orange Police Management Association.

b. To consider and take possible action upon such other matters as are orally announced by the City Attorney, City Manager, or City Council prior to such recess unless the motion to recess indicates any of the matters will not be considered in Closed Session.

13. ADJOURNMENT –

The City Council will adjourn in memory of Jean Hart Fairbairn, a Hart family member and lifelong Orange resident.

There is no 7:00 p.m. Session.

The City Council will adjourn to an Adjourned Regular Meeting on Tuesday, December 4, 2012 at 6:00 p.m. in the Council Chambers for the Oath of Office ceremony for newly-elected officials.

The next Regular City Council Meeting will be held on Tuesday, December 11, 2012, at 4:30 p.m. in the Council Chambers.

Declaration of Chief Clerk, Robert Zornado, declaring posting of City Council agenda of a regular meeting of November 27, 2012 at Orange Civic Center kiosk, Police facility at 1107 North Batavia, and the Main Public Library at 407 E. Chapman; all of said locations being in the City of Orange and freely accessible to members of the public at least 72 hours before commencement of said regular meeting; and available at the Civic Center City Clerk's Office.