

MINUTES - DRAFT

City of Orange

City Council

June 25, 2024

The City Council of the City of Orange, California convened on Tuesday, June 25, 2024, at 6:00 p.m. in a Regular Meeting in the Council Chamber, 300 E. Chapman Avenue, Orange, California.

Pursuant to California Government Code Section 54953(b), Councilmember Gyllenhammer participated in this meeting via teleconference from Grand Hyatt Nashville, 1000 Broadway, Grand Club Meeting Room, Nashville, TN 37203. A copy of the agenda was posted at this location.

6:00 PM REGULAR SESSION

1. OPENING/CALL TO ORDER

Mayor Slater called the meeting to order at 6:01 p.m.

1.1 INVOCATION

Given by Pastor Gabe Saldivar from Life Church of Orange.

1.2 PLEDGE OF ALLEGIANCE

Led by Councilmember Denis Bilodeau.

1.3 ROLL CALL

Councilmember Gyllenhammer participated via teleconference.

Present: Barrios, Dumitru, Tavoularis, Gutierrez, Bilodeau, Gyllenhammer, and Slater

Absent: None

1.4 PRESENTATIONS/ANNOUNCEMENTS

County of Orange Gun Buyback Event Certificate of Appreciation presentation to Orange Police Department was moved to the July 23, 2024, Regular City Council meeting due to a scheduling conflict.

1.5 REPORT ON CLOSED SESSION ACTIONS

None

2. PUBLIC COMMENTS

Public Speakers:

Carole Walters encouraged the City to promote all businesses in town that support community programs.

James Kushon, on behalf of the Orange Dog Park Association, donated \$200 to Orange Police Department K9 program.

Michael Fischer spoke in support of Council's action denying Appeal No. 0566-24 at the June 5, 2024, Special meeting.

Written Public Comment

Janice Brownfield emailed about Orange County's Climate Action Plan.

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.**

ACTION: Approved.

3.2. **Approval of minutes of the City of Orange City Council Regular Meeting held on May 28, 2024; and Special Meeting held on June 5, 2024.**

ACTION: Approved minutes as presented.

3.3. **Agreement with Bio Aquatics Lake Management LLC for lake, pond, and stream maintenance services at Eisenhower Park.**

Item 3.3 was removed from the Consent Calendar for separate consideration by Councilmember Dumitru.

Staff responded to Council's questions about turning off the stream and emptying the lake to eliminate the ongoing maintenance cost citing safety concerns and unintended environmental impacts to local wildlife.

ACTION: A motion was made by Councilmember Bilodeau, seconded by Mayor Slater, to approve a four-year agreement with Bio Aquatics Lake Management LLC in an amount not to exceed \$164,285 for lake, pond, and stream maintenance services; and authorized the Mayor and City Clerk to execute on behalf of the City. The motion carried by the following vote:

Ayes: Barrios, Tavoularis, Gutierrez, Bilodeau, and Slater

Noes: Dumitru

Absent: Gyllenhammer

3.4. **Agreement with Intratek Computer, Inc. for helpdesk and desktop technical support.**

Item 3.4 was removed from the Consent Calendar for separate consideration by Councilmember Gyllenhammer.

Staff summarized what services were included in the proposed agreement.

ACTION: A motion was made by Mayor pro tem Barrios, seconded by Councilmember Dumitru, to approve a one-year agreement with Intratek Computer, Inc. in the amount of \$344,413.56 for helpdesk and desktop technical support services; and authorized the Mayor and City Clerk to execute on behalf of the City. The motion carried by the following vote:

Ayes: Barrios, Dumitru, Tavoularis, Gutierrez, Bilodeau, Gyllenhammer, and Slater

Noes: None

Absent: None

3.5. First Amendment to Agreement with KOA Corporation for On-Call Traffic Engineering Services and Plan Review.

ACTION: Approved the amendment to agreement with KOA Corporation for On-Call Traffic Engineering Services and Plan Review; and authorized the Mayor and City Clerk to execute on behalf of the City.

3.6. Appropriation of \$18,097 in State of California Office of Emergency Services funding received.

Note: Councilmember Dumitru abstained due to a potential conflict with employment.

ACTION: 1) Accepted into the City's General Fund (100) revenue budget \$18,097 in designated funding from the State of California Office of Emergency Services to:

100.4031.48218.40321 CalOES - Medical Examinations

2) Authorized the appropriation of \$18,097 into General Fund (100):

100.4031.51640.00000 Contractual Services - Medical

3.7. Appropriation of \$85,855.93 in designated Public Safety Realignment/Assembly Bill 109 funding received from the County of Orange.

ACTION: 1) Accepted into the City's General Fund (100) revenue budget an \$85,855.93 deposit from the County of Orange to:

100.4031.45495.20159 Other Grant Revenue-Post Release Community Supervision

2) Authorized the appropriation of \$85,855.93 into General Fund (100):

100.4031.50221.20159 Overtime - Post Release Community Supervision

3.8. Appropriation of \$109,530.60 in donations and revenue from the Community Partnership Program, Recreation class programs, Military Banners, and Community Garden plot fees.

ACTION: 1) Accepted into the City's General Fund (100) revenue budget \$109,530.60 in Recreation class revenue, garden plot fees, Military Banner donations, and special event donations through the Community Partnership Program to:

100.7001.46540.00000 Recreation Classes \$ 72,705.30

100.7001.44210.20227 Garden Plot Fees \$ 3,825.00

100.7001.48390.20054 Military Banner Program \$ 3,000.30

100.7015.48390.20543 Donations - 2024 Special Event \$ 30,000.00

2) Authorized the appropriation of \$57,413.01 to General Fund (100):

100.7011.51670.00000 Other Prof. & Consulting Services \$50,893.71

100.7001.51700.20227 Garden Plots \$ 3,519.00

100.7001.51780.20054 Military Banner Program \$ 3,000.30

3.9. Award of Contract to CEM Construction Corporation for Annual Sewer Replacement/Maintenance Fiscal Year 2023-2024; Bid No. 23-24.35 (S-250).

Item 3.9 was removed from the Consent Calendar for separate consideration by Councilmember Dumitru.

Staff clarified that funds being used to pay for this contract are not from General Fund.

ACTION: A motion was made by Councilmember Dumitru, seconded by Councilmember Tavoularis, to approve the contract with CEM Construction Corporation in the total amount of \$2,287,087, representing an original bid amount of \$2,079,170, plus a 10% contingency of \$207,917, for Annual Sewer Replacement/Maintenance Fiscal Year 2023-2024; and authorize the Mayor and City Clerk to execute on behalf of the City. The motion carried by the following vote:

Ayes: Barrios, Dumitru, Tavoularis, Gutierrez, Bilodeau, and Slater

Noes: None

Absent: Gyllenhammer

3.10. Second Reading and adoption of an Ordinance of the City Council of the City of Orange deleting Chapter 10.30 of the Orange Municipal Code (Parking Requirements) and adopting a new Chapter 10.30. Ordinance No. 12-24.

Note: Councilmember Bilodeau registered a no vote.

ACTION: Adopted Ordinance No. 12-24.

3.11. Authorize purchase of materials and supplies for water maintenance operations from various vendors.

ACTION: Approved purchase orders for miscellaneous materials and supplies for a total amount of \$1,295,000.

3.12. Authorize purchase of computer monitors from CPAC, Inc.

Item 3.12 was removed from the Consent Calendar for separate consideration by Mayor Slater.

Staff responded to Council's questions regarding the number of monitors being purchased and consequences, if any, if the money is not spent. Council discussed continuing the item until staff receives clarification from Bond Counsel.

ACTION: A motion was made by Mayor Slater, seconded by Councilmember Bilodeau, to continue the item until staff receives a response from Bond Counsel. The motion carried by the following vote:

Ayes: Dumitru, Gutierrez, Bilodeau, Gyllenhammer, and Slater

Noes: Barrios, and Tavoularis

Absent: None

3.13. Authorize purchase of medical supplies from Life-Assist, Inc. under the National Purchasing Partners cooperative contract No. PS20180 with League of Oregon Cities for Fiscal Year 2024-2025.

ACTION: Approved the purchase of medical supplies and medications from Life-Assist, Inc. in an amount of \$318,500 for Fiscal Year 2024-2025.

- 3.14. Authorize purchase of Fire Department uniforms, wildland safety gear and accessories for LineGear Fire & Rescue Equipment under the General Service Administration Contract number GS-07F-9246S for Fiscal Year 2024-2025.**

ACTION: Approved the purchase of Fire Department uniforms, wildland safety gear, and accessories from LineGear Fire & Rescue Equipment in the amount of \$167,000 for Fiscal Year 2024-2025.

- 3.15. Authorize the purchase of safety gear and associated equipment from L.N. Curtis & Sons under Sourcewell Cooperative Agreement numbers 020124-LNC and 010424-LNC for Fiscal Year 2024-2025.**

ACTION: Approved the purchase of fire suppression safety gear and equipment with L.N. Curtis & Sons in the amount of \$40,000 for Fiscal Year 2024-2025.

- 3.16. Authorize purchase of turnout safety gear and associated fire safety equipment from Allstar Fire Equipment under the Sourcewell cooperative purchasing agreement number 010424-LIO for Fiscal Year 2024-2025.**

ACTION: Approved the purchase of fire suppression turnout safety gear and equipment from Allstar Fire Equipment in the amount of \$149,000 for Fiscal Year 2024-2025.

- 3.17. A Resolution of the City Council of the City of Orange amending the Master Schedule of Fees and Charges to adjust Ground Ambulance Transportation Rates. Resolution No. 11556.**

ACTION: Adopted Resolution No. 11556. A Resolution of the City Council of the City of Orange amending the Master Schedule of Fees and Charges to adjust Emergency Medical Services and Ground Ambulance Transportation Rates.

- 3.18. City of Orange Conflict of Interest Code amendment. Resolution No 11558.**

ACTION: Adopted Resolution No. 11558. A Resolution of the City Council of the City of Orange adopting an amended Conflict of Interest Code pursuant to the Political Reform Act of 1974.

- 3.19. Annual review and approval of the Statement of Investment Policy for Fiscal Year 2024-25. Resolution No. 11563.**

ACTION: Adopted Resolution No. 11563. A Resolution of the City Council of the City of Orange rescinding Resolution No. 11469 and approving and adopting a Statement of Investment Policy for Fiscal Year 2024-25.

Approval of the Consent Calendar

Items 3.3, 3.4, 3.9, and 3.12 were removed from the Consent Calendar and heard separately. Councilmember Bilodeau registered a no vote on Item 3.10. Councilmember Dumitru abstained from Item 3.6. All other items were approved as recommended.

A motion was made by Councilmember Gutierrez, seconded by Councilmember Tavoularis, to approve the Consent Calendar as recommended. The motion carried by the following vote:

Ayes: Barrios, Dumitru, Tavoularis, Gutierrez, Bilodeau, Gyllenhammer, and Slater
Noes: None
Absent: None

END OF CONSENT CALENDAR

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4. REPORTS FROM MAYOR SLATER

None

5. REPORTS FROM COUNCILMEMBERS

5.1. Highlight Local Business (Gutierrez)

Councilmember Gutierrez highlighted the following local business: Friendly Donuts.

6. AB 1234 REPORTS

None

7. REPORTS FROM BOARDS, COMMITTEES, AND COMMISSIONS

7.1. Appointment to the Planning Commission, Design Review Committee, and Traffic Commission.

A motion was made by Councilmember Tavoularis, seconded by Councilmember Dumitru, to appoint Isaiah Leslie to the Planning Commission to fill an unexpired term ending on June 30, 2027; Michael Lopez to the Design Review Committee for a four-year term beginning on July 1, 2024, and ending on June 30, 2028; and Sean Chavarria to the Traffic Commission for a four-year term beginning on July 1, 2024 and ending on June 30, 2028. The motion carried by the following vote:

Ayes: Barrios, Dumitru, Tavoularis, Gutierrez, Bilodeau, Gyllenhammer, and Slater
Noes: None
Absent: None

8. REPORTS FROM CITY MANAGER

8.1. Presentation of Experience Orange shop local rewards program.

Economic Development Manager Aaron Schulze and Orange Chamber of Commerce Executive Director Elizabeth Holloman provided a brief presentation introducing the shop local rewards program.

The presentation was received and filed.

9. PUBLIC HEARINGS

9.1. Public Hearing to consider introduction and First Reading of Ordinance No.16-24 approving a First Amendment to Development Agreement with Chapman Orange Holdings, LLC.

Economic Development Manager Schulze provided the staff report and answered

Council's questions.

Mayor Slater opened the Public Hearing at 6:45 p.m.

Written Public Comment

Jordan Sisson, UNITE HERE Local 11, submitted an email opposing approval of the item.

Mayor Slater closed the Public Hearing at 6:45 p.m.

A motion was made by Councilmember Dumitru, seconded by Mayor pro tem Barrios, to:

1) Introduce and conduct First Reading of Ordinance No. 16-24. An Ordinance of the City Council of the City of Orange approving a First Amendment to Development Agreement No. 7204 by and between the City of Orange and Chapman Orange Holdings, LLC, a California Limited Liability Company.

2) Authorize the City Manager to execute a non-exclusive license in conformance with the provisions in Section 6.3 of the amended Development Agreement No. 7204.

The motion carried by the following vote:

Ayes: Barrios, Dumitru, Tavoularis, Gutierrez, Bilodeau, and Slater

Noes: None

Absent: Gyllenhammer

9.2. Public Hearing to consider introduction and First Reading of Ordinance No. 20-24 updating Accessory Dwelling Unit provisions of the Orange Municipal Code, and finding of CEQA exemption.

Mayor Slater opened the Public Hearing at 6:49 p.m.

Written Public Comment

The California Housing Defense Fund submitted a letter opposing approval of the proposed ordinance.

Mayor Slater closed the Public Hearing at 6:49 p.m.

A motion was made by Councilmember Gutierrez, seconded by Councilmember Dumitru, to:

1) Introduce and conduct First Reading of Ordinance No. 20-24. An Ordinance of the City Council of the City of Orange amending Title 17 of the Orange Municipal Code updating accessory dwelling unit provisions of the Orange Municipal Code in response to changes in state law and guidance from the Department of Housing and Community Development.

2) Find that the ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080.17 and Title 14, California Code of Regulations Section 15282(h).

The motion carried by the following vote:

Ayes: Dumitru, Tavoularis, Gutierrez, Bilodeau, Gyllenhammer, and Slater

Noes: Barrios

Absent: None

9.3. Public Hearing to consider introduction and First Reading of Ordinance No. 18-24 Amending Title 17 of the Orange Municipal Code to add a provision related to director interpretations, city exemption from the Zoning Ordinance, tie votes, and to amend the appeal and time extension provisions.

Mayor Slater opened the Public Hearing at 6:54 p.m.; there being no speakers, Mayor Slater closed the Public Hearing at 6:54 p.m.

A motion was made by Councilmember Gutierrez, seconded by Mayor pro tem Barrios, to introduce and conduct First Reading of Ordinance No. 18.24. An Ordinance of the City Council of the City of Orange Amending Title 17 of the Orange Municipal Code to add provisions related to director interpretations, City exemption from the Zoning Code, tie votes, and amending the Zoning Ordinance's appeal and time extension provisions. The motion carried by the following vote:

Ayes: Barrios, Dumitru, Tavoularis, Gutierrez, Bilodeau, Gyllenhammer, and Slater

Noes: None

Absent: None

9.4. Public Hearing to consider introduction and First Reading of Ordinance No. 19-24 amending Chapter 17.44 of the Orange Municipal Code providing a mechanism for the transfer of development rights, and finding that the ordinance has already been addressed in the scope of the City of Orange General Plan EIR and is also exempt from CEQA.

Mayor Slater opened the Public Hearing at 7:04 p.m.

Public Speakers:

Greg Baker spoke in support of small open spaces and parks within the City.

Rudy Murrietta had questions about the expiration date of TDR credits and restrictions on the parcels that are rezoned.

Alan Kinkaid spoke in support of approving the ordinance.

Shirley Grindle spoke in support of approving the ordinance.

Written Public Comment

Orange Park Association submitted a letter in support of approving the ordinance.

Mayor Slater closed the Public Hearing at 7:10 p.m.

During deliberation, Councilmember Gutierrez requested to add areas that are currently zoned sand and gravel to the ordinance.

A motion was made by Councilmember Gutierrez, seconded by Mayor pro tem Barrios, to:

1) Introduce and conduct First Reading of amended Ordinance No. 19-24 with addition of areas that are currently zoned sand & gravel. An ordinance of the City Council of the City of Orange amending Chapter 17.44 of the Orange Municipal Code adding a new Section 17.44.210 to establish a mechanism for the transfer of development rights for purposes of creating opportunities for housing, open space, and trails.

2) Find the ordinance is within the scope of the previously approved Final Program Environmental Impact Report (EIR) No. 1815-09 for the Comprehensive General Plan Update which was certified on March 9, 2010, and prepared in accordance with the

California Environmental Quality Act (CEQA), and also exempt from CEQA pursuant to, but not limited to, State CEQA Guidelines Section 15308.

The motion carried by the following vote:

Ayes: Barrios, Tavoularis, Gutierrez, Bilodeau, Gyllenhammer, and Slater

Noes: Dumitru

Absent: None

RECESS: The City Council recessed at 7:20 p.m. and reconvened at 7:37 p.m. with all Members present.

10. ADMINISTRATIVE REPORTS

10.1. Fiscal Year 2024-25 City of Orange Budget and Five-Year Capital Improvement Program.

Finance Director Trang Nguyen presented the staff report and answered Council's questions. Staff requested to remove Resolution No. 11562 for consideration. It will return in July with an amended Citywide Pay Schedule.

During deliberation, Council discussed CIP project funds, eliminating community events after the 3rd of July event, contracting Library services, and total FTEs.

Public Speaker:

Eugene Fields remarked that the City's expenditures in FY24 are less when compared to FY12, and urged the City to look at ways to increase revenues and not just additional budget cuts.

A motion was made by Councilmember Dumitru, seconded by Councilmember Tavoularis, to cancel remaining community events starting with the July 10 Concerts in the Park. The motion carried by the following vote:

Ayes: Barrios, Dumitru, Tavoularis, Gutierrez, Bilodeau, and Slater

Noes: Gyllenhammer

Absent: None

A motion was made by Mayor pro tem Barrios, seconded by Councilmember Bilodeau, to:

1) Adopt Resolution No. 11564. A Resolution of the City Council of the City of Orange adopting the appropriations limit for Fiscal Year 2024-25.

2) Adopt Resolution No. 11566. A Resolution of the City Council of the City of Orange to approve and authorize staff to submit to the Orange County Transportation Authority the Measure M2 Seven-Year Capital Improvement Program for Fiscal Year 2024-25 through 2030-31 to comply with Measure M2 eligibility criteria.

The motion carried by the following vote:

Ayes: Barrios, Dumitru, Tavoularis, Gutierrez, Bilodeau, Gyllenhammer, and Slater

Noes: None

Absent: None

10.1. Fiscal Year 2024-25 City of Orange Budget and Five-Year Capital Improvement Program.

A motion was made by Mayor pro tem Barrios, seconded by Councilmember Gutierrez, to adopt Resolution No. 11565. A Resolution of the City Council of the City of Orange adopting said City's Budget for Fiscal Year 2024-25 and authorizing transfer of funds within and between appropriations, transfer of funds between funds, and additional appropriations. The motion carried by the following vote:

Ayes: Barrios, Dumitru, Tavoularis, Gutierrez, Bilodeau, and Slater

Noes: Gyllenhammer

Absent: None

A motion was made by Mayor pro tem Barrios, seconded by Councilmember Bilodeau, to withdraw Resolution No. 11560. A Resolution of the City Council of The City of Orange amending Resolution No. 11511 between the City of Orange and The Orange Municipal Employees' Association. The motion carried by the following vote:

Ayes: Barrios, Dumitru, Tavoularis, Gutierrez, Bilodeau, Gyllenhammer, and Slater

Noes: None

Absent: None

10.2. City of Orange Public Safety/City Services Local General Transactions and Use Tax (Sales Tax) Measure and Presentation from Fairbank, Maslin, Maullin, Metz & Associates on the results from a citywide tracking survey.

Fairbank, Maslin, Maullin, Metz & Associates provided a presentation on the results of the citywide tracking survey that studied the feasibility of potential revenue measures and budget/service priorities.

Public Speakers:

The following spoke in support of placing a sales tax measure on the ballot:

Augie Rocha, Orange Police Association supports a 1% for 20 years; Miguel Gonzalez, Orange City Firefighters Association; Reggie Mundekis supports a 1% for 10 years or longer; Michael Short; Pat Buttress; Betty Talbert; Barry Cottle; Mike Spurgeon; and Diana Zdenck supports a 1% for 20 years.

The following spoke in opposition of placing a sales tax measure on the ballot:

Craig Whetter, Wilson Automotive; John Sackrison; Trey Selman; Carole Walters; Fred Whitaker; David Johnson; Eddie Albright; Greg Vernon; and Bill M.

RECESS: The City Council recessed at 10:05 p.m. and reconvened at 10:16 p.m. with all Members present.

10.2. City of Orange Public Safety/City Services Local General Transactions and Use Tax (Sales Tax) Measure and Presentation from Fairbank, Maslin, Maullin, Metz & Associates on the results from a citywide tracking survey.

A motion was made by Mayor Slater to adopt Resolution No. 11559 with a 1/2% transaction and use (sales) tax expiring after 12 years (with a citizen oversight committee as outlined in the proposed ordinance). Motion failed for lack of a second.

A motion was made by Councilmember Bilodeau, seconded by Mayor Slater, to adopt Resolution No. 11559 with a 1/2% transaction and use (sales) tax expiring after 10 years (with a citizen oversight committee as outlined in the proposed ordinance). The motion failed by the following vote:

Ayes: Bilodeau, and Slater

Noes: Barrios, Dumitru, Tavoularis, Gutierrez, and Gyllenhammer

Absent: None

A motion was made by Mayor pro tem Barrios to adopt Resolution No. 11559 with a 3/4% transaction and use (sales) tax until ended by voters (with a citizen oversight committee as outlined in the proposed ordinance). Motion failed for lack of a second.

A motion was made by Councilmember Gutierrez, seconded by Mayor pro tem Barrios, to adopt Resolution No. 11559 with a 1% transaction and use (sales) tax until ended by voters (with a citizen oversight committee as outlined in the proposed ordinance). The motion failed by the following vote:

Ayes: Barrios, and Gutierrez

Noes: Dumitru, Tavoularis, Bilodeau, Gyllenhammer, and Slater

Absent: None

A motion was made by Mayor pro tem Barrios, seconded by Mayor Slater, to adopt Resolution No. 11559 with a 1/2% transaction and use (sales) tax expiring after 15 years (with a citizen oversight committee as outlined in the proposed ordinance). The motion failed by the following vote:

Ayes: Barrios, Gutierrez, Bilodeau, and Slater

Noes: Dumitru, Tavoularis, and Gyllenhammer

Absent: None

A motion was made by Mayor Slater, seconded by Mayor pro tem Barrios, to call a Special Meeting on Friday, June 28, 2024, at 4:30 p.m. in the Council Chamber to continue discussing potential revenue measure(s). The motion carried by the following vote:

Ayes: Barrios, Dumitru, Tavoularis, Gutierrez, Bilodeau, Gyllenhammer, and Slater

Noes: None

Absent: None

Council requested a staff report on a potential ballot measure to increase the Transient Occupancy Tax to 15% on the June 28 agenda.

10.3. Agreement with Lyons Security Service Inc., for City parks and facilities and Old Towne West Metrolink Parking structure security services.

Public Speaker:

Reggie Mundekis spoke in support of approval.

A motion was made by Mayor pro tem Barrios, seconded by Councilmember Dumitru, to approve four-year agreement with Lyons Security Service, Inc. in an amount not to exceed \$1,027,732.51 for security services for city parks and facilities and Old Towne West Metrolink Parking structure; and authorize the Mayor and City Clerk to execute on behalf of the City. The motion failed by the following vote:

Ayes: Dumitru, Bilodeau, and Slater
Noes: Barrios, Tavoularis, Gutierrez, and Gyllenhammer
Absent: None

During deliberation, Council discussed approving the security services agreement for city parks and facilities only and omitting the Old Towne West Metrolink parking structure from the agreement.

A motion was made by Councilmember Dumitru, seconded by Mayor Slater, to approve four-year agreement with Lyons Security Service, Inc. for security services for city parks and facilities; and authorize the Mayor and City Clerk to execute on behalf of the City. The motion carried by the following vote:

Ayes: Dumitru, Tavoularis, Gutierrez, Bilodeau, Gyllenhammer, and Slater
Noes: Barrios
Absent: None

10.4. Agreement with Nieves Landscape, Inc. for City parks and Santiago Creek Bike Trail landscape maintenance services.

A motion was made by Mayor Slater, seconded by Councilmember Dumitru, to approve four-year agreement with Nieves Landscape, Inc. in an amount not to exceed \$4,291,692.17 for landscape maintenance services; and authorize the Mayor and City Clerk to execute on behalf of the City. The motion carried by the following vote:

Ayes: Dumitru, Tavoularis, Gutierrez, Bilodeau, Gyllenhammer, and Slater
Noes: Barrios
Absent: None

10.5. Award of Contract to Merchants Building Maintenance, Inc. for custodial services of City parks and facilities.

A motion was made by Councilmember Gutierrez, seconded by Councilmember Dumitru, to approve the contract with Merchants Building Maintenance, Inc. in the total amount of \$1,518,670.76, for custodial services of City parks and facilities; and authorize the Mayor and City Clerk to execute on behalf of the City. The motion carried by the following vote:

Ayes: Tavoularis, Gutierrez, Bilodeau, Gyllenhammer, and Slater
Noes: Barrios, and Dumitru
Absent: None

11. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:24 p.m.

The next Regular City Council meeting will be held on Tuesday, July 23, 2024, at 6:00 p.m., in the Council Chamber, with Closed Session beginning at 5:00 p.m., if necessary. The July 9, 2024, Regular City Council meeting has been cancelled.

PAMELA COLEMAN
CITY CLERK

DANIEL R. SLATER
MAYOR