

CITY OF REDLANDS

CITY COUNCIL

A G E N D A

DECEMBER 17, 2024

EDDIE TEJEDA
Mayor

PAUL T. BARICH
Mayor Pro Tempore

DENISE DAVIS
Council Member

**JENNA
GUZMAN-LOWERY**
Council Member

MARIO SAUCEDO
Council Member

JEANNE DONALDSON
City Clerk

PHILLIP DOOLITTLE
City Treasurer



CHARLES M. DUGGAN JR.
City Manager

YVETTE M. ABICH GARCIA
City Attorney

5:00 p.m. Open Public Meeting, Public Comment (Closed Session)
6:00 p.m. Open Session (Public Meeting)

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City Council Chambers
Civic Center, 35 Cajon Street, Redlands, California

AGENDA

The following information comprises the agenda for the regular meeting of the City Council of the City of Redlands at the times noted below in the City Council Chambers, Civic Center, 35 Cajon Street, Redlands, California, on:

TUESDAY, DECEMBER 17, 2024

To join via Zoom on a computer, laptop, or smart device

Please visit www.zoom.us, click on Join a Meeting

Enter the **Meeting ID 896 2789 8341**, then run the Zoom launcher

To join via Zoom with audio only (cell phone or landline):

Dial **1-877-853-5247**

Enter the **Meeting ID 896 2789 8341**

Should the City lose connectivity on Zoom, we will halt the meeting until it can be restored. To check on the status of remote connectivity in the event of an outage, go to the City's website at www.cityofredlands.org or to the City's Facebook page at @CityofRedlands or the Instagram page at @CityofRedlands_CityHall.

In the event the City cannot reestablish Zoom connectivity in a reasonable amount of time, the mayor will adjourn the meeting to a future date.

PLEASE NOTE: Anyone desiring to speak on an agenda item at this meeting may do so during the consideration of that item. Due to time constraints and the number of persons who may wish to give oral testimony, public comments will be limited to three (3) minutes.

- **To provide comment while participating from Council Chambers:**
 - Although it is not required, speakers are encouraged to submit a "Speaker Sign Up Sheet" before the meeting is convened. Forms are available in the Office of the City Clerk or in Council Chambers.
 - After the meeting has convened, you may place the speaker form in the basket at the table along the north wall of the Chambers. Please do not disturb the City Clerk while the meeting is in progress.
- **To provide comment through Zoom (on a computer, laptop, or smart device):**
 - Click the "Raise Hand" button and the moderator will unmute you when it is your turn to speak
- **To provide comment via audio only (cell phone or landline):**
 - Dial *9 to "Raise Hand". The moderator will identify you by your area code and last 3 numbers of your telephone number when it is your turn to speak.



**PLEASE SILENCE CELL PHONES, PAGERS AND OTHER ELECTRONIC
COMMUNICATION DEVICES UPON ENTERING THE CHAMBERS**

5:00 P.M.

A. **Call City Council Meeting to Order.**

B. Public Comment

(Any person wishing to provide public comment on a closed session matter may do so at this time.)

C. Recess City Council Meeting to a Closed Session

1. Conference with legal counsel - Anticipated litigation pursuant to Government Code Sections 54956.9(d)(2) and (e)(3):

A point has been reached where, in the opinion of the legislative body of the local agency, and on the advice of its legal counsel based on existing facts and circumstances, there is a significant exposure to litigation against the local agency, based on the local agency's receipt of communication dated November 25, 2024, from Jonathan Shardlow, legal counsel for Prologis, Inc. to City Attorney Yvette Abich Garcia threatening litigation (copy available for public inspection in City Clerk's Office)

2. Conference with legal counsel: Existing Litigation - Government Code §54956.9(d)(1)(City Attorney Garcia)
One Case:
a. Miller & Associates, LLC v. City of Redlands, San Bernardino Superior Court, Case No. CIVSB2203755

3. Conference with real property negotiators - Government Code §54956.8
(Assistant City Manager Boatman)

Property:	APN: 0171-191-30-0000
Agency Negotiators:	Charles M. Duggan, City Manager; Christopher Boatman, Assistant City Manager
Negotiating Party:	Steve Stockton, President, Redlands Historical Museum Association
Under Negotiation:	Terms of possible lease with City.

6:00 P.M.

D. Reconvene City Council Meeting

E. Invocation by Mayor Pro Tem Barich

Pledge of Allegiance by the Student Council of Smiley Elementary School

(In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

F. Closed Session Report

(No reportable action taken in closed session unless otherwise announced by the City Attorney at this time.)

G. Presentations

1. Performance by Barry Johansson (Mayor Tejeda)

H. Certification of Election - Oaths of Office - Reorganization of the City Council

1. Consideration of Resolution No. 8638 of the City Council of the City of Redlands reciting the facts of the General Municipal Election held on Tuesday, November 5, 2024, declaring the results and such other matters as provided by law (City Clerk Donaldson)
2. Presentation of certificates of election - Administration of oaths of office
 - a. Newly re-elected City Clerk (Mayor Tejeda)
 - b. Newly elected City Treasurer (City Clerk Donaldson)
 - c. Newly re-elected Council Member District 2 (City Clerk Donaldson)
 - d. Newly elected Council Member District 4 (City Clerk Donaldson)
3. Discussion and possible action relating to Resolution No. 8508 establishing the process for the selection of the Mayor and Mayor Pro Tempore and their respective terms of office and repealing Resolution No. 8414 (Mayor Tejeda)
4. Selection of Mayor and Mayor Pro Tempore (City Clerk Donaldson)
5. Comments from Mayor, Mayor Pro Tempore, and newly elected and re-elected City Council Members, City Clerk, and City Treasurer
6. Brief Recess
- I. Reconvene City Council Meeting
- J. **Public Comment - City Council**
(At this time, the City Council will provide an opportunity for the public to address them on any subject, within the jurisdiction of the City Council, which is not already scheduled on this agenda. However, any matter that requires action will be referred to staff for a report and possible action at a subsequent meeting. Comments will be limited to three {3} minutes.)
- K. **Consent Calendar**
(The following routine items have been recommended for approval and will be acted upon simultaneously unless separate discussion and/or action is requested by a Councilmember or a member of the audience.)
 1. Approve the regular meeting minutes December 3, 2024 (City Clerk Donaldson)
 2. Approve recommendations for the reappointment of Margo Mullen and Edie Punt to serve on the Cultural Arts Commission (Mayor Tejeda)
 3. Approve recommendations for the reappointment of Andrew Hoder, and the appointments of Patrick Taylor and Donivan Fox to the Traffic and Parking Commission (Mayor Tejeda and Council Member Saucedo)
 4. Approve recommendation for reappointment of William Hardy, Jr. to the Library Board of Trustees (Council Member Davis)
 5. Approve the acceptance of a grant award from the County of San Bernardino Office of Homeless Services in the amount of \$300,000 from Homeless, Housing, Assistance, and Prevention 4 (HHAP-4) grant for case management at the Project Home Key site; approve the Homeless Resource Services Agreement with Step Up on Second Street, Inc. for case management services at Project Home Key in an amount not-to-exceed \$300,000; approve the associated additional appropriation in the amount of \$300,000; and determine that the services provided are exempt from environmental review pursuant to Section 15061 (b)(3) of the State's

guidelines implementing the California Environmental Quality Act (Assistant City Manager Boatman)

6. Approve the First Amendment to the sole source Professional Services Agreement with Dyett & Bhatia, Urban and Regional Planners, to include an additional Scope of Services, an increase to the Agreement by \$21,600 from \$129,800 to a total aggregate amount not-to-exceed \$151,400, to extend the agreement term to December 31, 2025, and determine that the proposed action is categorically exempt from environmental review pursuant to Section 15061(b)(3) of the State's guidelines implementing the California Environmental Quality Act (Development Services Director Desatnik)
7. Approve the Professional Services Agreement with EnviroMINE, Inc., to perform annual site inspections and related services associated with the Surface Mining and Reclamation Act of 1975 Compliance, for an aggregate amount not to exceed \$122,500 over a five-year period (Development Services Director Desatnik)
8. Adopt Resolution No. 8646 Designating the City's Authorized Agents for cost recovery purposes for the California Governor's Office of Emergency Management (CalOES) and the Federal Emergency Management Agency (FEMA) (Fire Chief Sessler)
9. Approve the purchase of a mobile office from Mobile Modular for the California Street Landfill at a cost of \$117,550.24 (Facilities and Community Services Director Crocker)
10. Approve the Professional Services Agreement with Higginson Architects Inc. for general architecture design services for an amount not to exceed \$100,000, and determine that approval of the agreement is exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) of the CEQA Guidelines (Facilities and Community Services Director Crocker)
11. Approve a \$30,000 contribution for the 2025 Fourth of July Celebration to the Redlands 4th of July Committee and determine that the financial support serves a public benefit and approve the additional appropriation in the amount of \$30,000 (Facilities and Community Services Department Director Crocker)
12. Adopt Salary Resolution No. 8650 establishing a Salary Schedule and Compensation Plan for City Employees and rescinding Resolution No. 8624 (Human Relations and Risk Management Director Meteau)
13. Approve the invoice payment to Systems & Software, Inc. for support of the enQuesta Utility Database for Customer Management in an amount of \$203,771 for annual software maintenance and support (Management Services/Finance Director Garcia)
14. Approve the \$75,000 JCI Jones Chemical, Inc. purchase order modification and determine this action is exempt from environmental review pursuant to Section 15061(b)(3) of the State's guidelines implementing the California Environmental Quality Act (Municipal Utilities and Engineering Director Harris)
15. Adopt Resolution No. 8644 establishing a contractor list pursuant to the Uniform Public Construction Cost Accounting Act, and determine that approval of the Resolution is exempt from environmental review pursuant to Section 15061(b)(3) of the State's guidelines implementing the California Environmental Quality Act (Municipal Utilities and Engineering Director Harris)
16. Approve the Third Amendment to the Professional Services Agreement with CASC Engineering and Consulting, Inc. for the California Street and Redlands Boulevard Intersection Widening Project to extend the time for completion to December 31, 2025, and determine that this action is exempt from environmental review pursuant to Section 15061(b)(3) of the State's guidelines

implementing the California Environmental Quality Act (Municipal Utilities and Engineering Director Harris)

17. Approve purchase of four (4) chemical fume hoods with cabinets and one (1) sample refrigerator unit from Thomas Scientific, LLC, for a total purchase price of \$85,673.25, and determine that this action is exempt from environmental review pursuant to Section 15061(b)(3) of the State's guidelines implementing the California Environmental Quality Act (Municipal Utilities and Engineering Director Harris)
18. Approve the Professional Services Agreement with AGA Engineers, Inc. to design and provide construction support services for the installation of a new traffic signal at the Church Street/San Bernardino Avenue intersection for an amount not-to-exceed \$115,000, and determine that approval of the Agreement is exempt from environmental review pursuant to Section 15061(b)(3) of the State's guidelines implementing the California Environmental Quality Act (Municipal Utilities and Engineering Director Harris)
19. Accept the grant award from the FY 2023 Homeland Security Grant Program, and approve an additional appropriation of \$23,962 to the Police Department (Police Chief Tolber)

L. New Business

1. Consideration of a Lease Agreement with the Redlands Historical Museum Association for the Museum of Redlands property located at 1 North Center Street, for a not to exceed amount of \$36,000 and determine that approval of the lease agreement is exempt from environmental review pursuant to Section 15061(b)(3) of the State's guidelines implementing the California Environmental Quality Act (Assistant City Manager Boatman)
2. Consideration of a Sole Source Procurement Waiver and Professional Services Agreement with Tilden-Coil Constructors, Inc., for Master Construction Management Services for State Street City Hall for an amount not to exceed \$1,363,358, approval of an additional appropriation, and determination that this action is exempt from environmental review pursuant to Section 15061(b)(3) of the State's guidelines implementing the California Environmental Quality Act (Assistant City Manager Boatman)
3. Consideration of a Professional Services Agreement with TK Security, Inc., for the provision of unarmed, on-site security services at the Step-Up In Redlands Project Home Key facility, in an amount not-to-exceed \$196,560 for the initial term of one year, with the option to extend by two additional one-year terms for a total amount not-to-exceed \$589,680 (Assistant City Manager Boatman)
4. Consideration of the California Department of Housing and Community Development (HCD) Encampment Resolution Funding Program (ERF-3) grant award in the amount of \$5,341,800, authorizing the City Manager or his designee to execute the grant agreement and related program documents, and authorize an additional appropriation of \$5,341,800 (Assistant City Manager Boatman)
5. Consideration of the 2025-2026 Community Development Block Grant Program Year proposed project listing, and authorization for submittal of the 2025-2026 Cooperating City Recommended Projects Form to the County of San Bernardino Community and Housing Division (Development Services Director Desatnik)
6. Consideration of Resolution No. 8643 determining that a proposed mixed-use development on an approximately 3.15-acre site located at the northeast corner of Stuart Avenue and Eureka Street is exempt from Measure 'U' (Development Services Director Desatnik)

7. Consideration of a Professional Services Agreement with Activu Corporation for an amount not to exceed \$257,779, for the purchase and installation of an audiovisual system for the City's Emergency Operations Center (EOC) as part of the grant-funded EOC Renovation Project (Fire Chief Sessler)
 8. Consideration of a \$12,058,362.99 construction contract with MCC Pipeline, Inc. for construction of the 2023 CIP Water Pipeline and Highline Replacement Project, Project No. 501063, approval of an additional appropriation in the amount of \$3,058,363, and determination that the project is categorically exempt under Sections 15302 and 15303 of the State's guidelines implementing the California Environmental Quality Act (Municipal Utilities and Engineering Director Harris)
 9. Consideration of Resolution No. 8645 to adopt a Mitigated Negative Declaration and Mitigation Monitoring/Reporting Program prepared for the proposed California Street and Redlands Boulevard Intersection Widening Project in accordance with Section 15074 of the California Environmental Quality Act Guidelines (Municipal Utilities and Engineering Director Harris)
- M. **Individual Council Member Announcements and/or Reports on Activities**
(No collective discussion or action.)
- N. **Adjournment**
The next regular meeting of the City Council will be held on January 21, 2025.

If you challenge any proposed development entitlement listed on this agenda in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Council at or prior to this public hearing.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Goutam Dobey, of the Municipal Utilities and Engineering Department at (909) 798-7584 ext 2. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

(28 CFR 35.102-35.104 ADA Title II)

Any writings or documents distributed to a majority of the City Council regarding an open session agenda item less than 72 hours before this meeting are available for public inspection at the City Clerk's Office or at the dais of the City Clerk once the open session begins.

Staff reports or other written documentation relating to items referred to on the agenda are available at the A. K. Smiley Public Library, 125 West Vine Street, Redlands, California, and on the City's website referenced below.

Regular meetings are televised live on Redlands TV Channel 3 (Spectrum) and Channel 35 (Frontier) and re-broadcast at 7:00 P.M. the following Wednesday, Friday and Sunday; and at 9:00 A.M. Thursday, Saturday and Monday. Meetings are also streamed live and archived for later viewing on demand on the City's website at www.cityofredlands.org. Agendas, staff reports and minutes of the City Council of the City of Redlands are available online at: www.cityofredlands.org.