

CITY OF REDLANDS

CITY COUNCIL FINANCING AUTHORITY

A G E N D A S

MAY 21, 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)

* * *

City Council Chambers

Civic Center, 35 Cajon Street, Redlands, California

AGENDA

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

TUESDAY, MAY 21, 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 824 4618 0187**, 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 824 4618 0187**

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. **Recess until 6:00 P.M. Open Session**
(There are no Closed Session matters)

6:00 P.M.

- D. **Reconvene City Council Meeting**
- E. ***Invocation by Council Member Davis- Pledge of Allegiance***
(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. **Presentations**
 - 1. Presentation of the Idiopathic Hypersomnia Day Proclamation presented to Caitlyn Early and her family, Stephanie Muckey, Tim Muckey, and Juliette Early (Mayor Tejeda)
 - 2. Presentation of the Dutch American Heritage Month proclamation presented to Ken DeWitt and Marcia Van Mouwerik (Council Member Saucedo)
 - 3. Presentation of the Portuguese American Heritage Month proclamation presented to John Fontes and David Moore (Council Member Saucedo)
- G. **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.)
- H. **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 of May 7, 2024 (City Clerk Donaldson)
 - 2. Authorize issuance of a proclamation declaring June 1, 2024, as Idiopathic Hypersomnia Day (Mayor Tejeda)
 - 3. Authorize issuance of a proclamation in recognition of Dutch American Heritage Month (Council Member Saucedo)

4. Authorize issuance of a proclamation in recognition of Portuguese American Heritage Month (Council Member Saucedo)
5. Adopt Ordinance No. 2963 Amending Title 15, Section 15.36.420 related to Freeway-Orientated Signs and Sign Conditional Use Permit No. 28 to Consider a Request to Construct a Freeway-Orientated Sign (Development Services Director Desatnik)
6. Adopt Ordinance No. 2967 pertaining to agricultural tourism and related uses within the A-1, Agricultural zone of the City of Redlands (Chapter 18.20 of the Redlands Municipal Code) (Development Services Director Desatnik)
7. Adopt Resolution No. 8588 for Street Vacation No. 192 - A request for summary vacation of excess public right-of-way, approximately 4,000-square feet in area that is not used for any public or roadway purposes, located on a property with an existing single-family residence at 665 East Sunset Drive North (APN: 0176-481-01-0000). This proposal is exempt from environmental review pursuant to Section 15061(b)(3) of the California Environmental Quality Act Guidelines (Development Services Director Desatnik)
8. Approve the Agreement with Church of Religious Science doing business as CRS Redlands for \$180,000, to be paid from the Encampment Resolution Funding Grant, to provide temporary shelter beds to the homeless, and determine that the agreement is exempt from environmental review pursuant to Section 15301 of the State's Guidelines for Implementing the California Environmental Quality Act (Assistant City Manager Boatman)
9. Approve the First Amendment to the Non-Professional Service Agreement with Ferguson Enterprises, LLC for the Automated Metering Infrastructure Project authorizing a second year extension to the Agreement 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)
10. Approve the request for in-kind support for \$600 relating to the Olive Avenue Market Centennial event hosted by Redlands Chamber of Commerce to be held on June 8, 2024; approve a request to temporarily close a portion of South Michigan Street; and determine that the approval of the request is exempt from environmental review pursuant to Section 15311(c) of the state's guidelines implementing the California Environmental Quality Act (Facilities and Community Services Director Crocker)
11. Approve the request for the temporary closure of Eureka Street, Grant Street, and Glenwood Drive for the Redlands Unified School District graduations from June 3rd through 7th 2024, and determination that the event is categorically exempt from environmental review pursuant to Section 15311 of the State's guidelines implementing the California Environmental Quality Act (Facilities and Community Services Director Crocker)
12. Approve a sole source purchase order with All American Truck & Auto Body in the amount not to exceed \$44,694.84 and a sole source purchase order with Rush Truck Centers in the amount not to exceed \$54,426.86 for repairs to solid waste collection trucks (Facilities and Community Services Department Director Crocker)
13. Approve the sole source purchase order for the purchase of three (3) Iteris video detection units for the traffic signals from Iteris, Inc. for an amount not to exceed \$86,782.66 (Facilities and Community Services Director Crocker)

14. Approve a Facility Use Agreement with Redlands Theatre Festival for use of the Sewall Theatre within Prospect Park and determine that approval of the Agreement with Redlands Theatre Festival is exempt from environmental review pursuant to Section 15061 (b)(3) of the State's guidelines implementing the California Environmental Quality Act (Facilities and Community Services Department Director Crocker)
15. Approve of a Cost-Sharing and Reimbursement Agreement between the City of Redlands and other shareholders currently utilizing and accessing water from Pioneer Mutual Water Company; approval to re-allocate \$100,000 of the Nevada Palmetto Grove Fund, and an additional appropriation in the amount of \$100,000 for the City portion of well repairs needed to supply water to Riverview Grove (Facilities and Community Services Director Crocker)
16. Approve a letter of support for the San Bernardino County Transit Authority (SBCTA) to include in their application to Caltrans for the Cycle 7 Active Transportation Program funding (City Manager Duggan)

I. Communications

1. Conference Report - City County Conference 2024 (Council Member Saucedo)
2. Discussion and possible action concerning the adoption of Resolution No. 8589, amending the policy for the consideration of requests for in-kind support and/or the contribution of City resources by nonprofit organizations proposing special events within the city, and rescinding Resolution No. 8220 (Council Member Saucedo)

J. New Business

1. Consideration of a three (3) year agreement with AdminSure, Inc. for the administration of the City's Self-Insured Workers' Compensation Program in an amount not to exceed \$382,320 (Human Resources/Risk Management Director Meteau)
2. Consideration of Resolution No. 8590, renaming of the Redlands Community Center in honor of Joe R. Gonzales, Resolution No. 8591, renaming of the Redlands Community Senior Center in Honor of Eddie and Gloria Flores, Resolution No. 8592, naming of the dining room at the Redlands Community Senior Center in honor of Mary Reyes Sanchez, and Resolution No. 8593 renaming of Community Park in honor of Norman N. Martinez and Oddie J. Martinez (Facilities and Community Services Director Crocker)
3. Consideration of a First Amendment to the Professional Services Agreement with Miller Architectural Corporation to increase the total compensation to an amount not to exceed \$400,000 and extend the term by one additional year to provide on-call general architectural services (Facilities and Community Service Director Crocker)
4. Consideration of the Public Work Construction Contract with Metrocell Construction, Inc. not to exceed \$576,469.26, for the installation of sports lighting at Community Park, and determine that the project is exempt from environmental review pursuant to Section 15304 of the State's guidelines implementing the California Environmental Quality Act (Facilities and Community Services Director Crocker)

K. Individual Council Member Announcements and/or Reports on Activities
(No collective discussion or action.)

L. Adjournment

The next regular meeting of the City Council will be held on June 4, 2024.

M. Redlands Financing Authority

1. Call regular meeting of the Board of Directors of the Redlands Financing Authority to order
2. **Public Comment - Redlands Financing Authority**
(At this time, the Redlands Financing Authority will provide an opportunity for the public to address them on any subject, within its jurisdiction, 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.)
3. Approve the regular meeting minutes of January 16, 2024 (Secretary Donaldson)
4. Adjourn Redlands Financing Authority meeting
The next Redlands Financing Authority meeting will be held on September 17, 2024.

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 meeting 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.