

CITY OF REDLANDS

CITY COUNCIL SUCCESSOR AGENCY

A G E N D A S

NOVEMBER 7, 2023

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 Board of Directors of the Successor Agency of the former Redevelopment Agency of the City of Redlands at the times noted below in the City Council Chambers, Civic Center, 35 Cajon Street, Redlands, California, on:

TUESDAY, NOVEMBER 7, 2023

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 agendized 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 real property negotiators - Government Code §54956.8
(Assistant City Manager Boatman)

Property: 0173-231-23-0000 and 0173-231-26-0000, The England Grove

Agency Negotiators: Charles M. Duggan, City Manager; Christopher Boatman, Assistant City Manager

Negotiating Party: Meritage Homes of California, Inc

Under Negotiation: Terms of payment and price of possible purchase of properties by the City

6:00 P.M.

E. **Reconvene City Council Meeting**

F. ***Invocation by Council Member Guzman-Lowery***

Pledge of Allegiance by the Friendly Helpers of Kimberly 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.)

G. **Closed Session Report**

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

H. **Presentations**

1. Redlands Pet Adoption (Redlands Animal Services)
2. Proclamation presentation to Assemblymember Eloise Gomez Reyes for her work in securing a \$2,000,000 state budget appropriation for the Museum of Redlands Construction Completion (Mayor Pro Tem Barich)

I. **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.)

J. **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 regular meeting minutes of October 17, 2023 (City Clerk Donaldson)
2. Proclamation recognizing Assemblymember Eloise Gomez Reyes for securing a \$2,000,000 state budget appropriation for the Museum of Redlands Construction Completion (Mayor Pro Tem Barich)
3. Approve Final Map for Tract No. 20336 prepared and submitted by MLC Holdings, LLC. (Development Services Director Desatnik)
4. Accept the donation from the University of Redlands of \$22,322, and authorize the expenditure of \$3,500 on behalf of the City and the A. K. Smiley Public Library as designated by the University of Redlands, and approve additional appropriations totaling \$18,822 for the corresponding expenditures in the Police and Fire Departments (Management Services/Finance Director Garcia)
5. Approve a ratification of the Memorandum of Understanding and Sub-Agency Agreement between the San Bernardino County Sheriff/Coroner/Public Administrator (County) and the Redlands Police Department (RPD) for the use of the LexisNexis Accurant Virtual Crime Center/Accurant Crime Analysis (AVCC/ACC) software and an additional appropriation of \$12,397.50 to RPD (Police Chief Tolber)
6. Approve a Side Letter Agreement between the City and the Redlands Civilian Safety Employees Association (Assistant City Manager McConnell)
7. Approve a two-year policy renewal with California Dental Network providing dental insurance coverage for City employees (Assistant City Manager McConnell)
8. Approve the First Amendment to the Public Works Contract with Onyx Paving Company, Inc. for the 2022 Alley Paving Improvements Project to extend the time for the completion by sixty-five (65) calendar days to January 6, 2024 (Municipal Utilities and Engineering Director Harris)
9. Approve the First Amendment to the Public Works Contract with CEM Construction Corporation for the 2022 CIP Sewer Pipeline Replacement Project to extend the project completion time by ninety (90) calendar days to February 5, 2024 (Municipal Utilities and Engineering Director Harris)
10. Approve the Second Amendment to the Non-Professional Services Agreement with TESCO Controls, LLC. for the Water Distribution System Supervisory Control and Data Acquisition ("SCADA") Upgrade Project to extend the project time for completion to December 31, 2024 (Municipal Utilities and Engineering Director Harris)
11. Approve amendments to the Memorandum of Understanding and Funding Agreement with San Bernardino Valley Municipal Water District, East Valley Water District, and San Bernardino Municipal Water Department for the development of a Salt Mitigation Plan and Feasibility Study (Municipal Utilities and Engineering Director Harris)
12. Approve the First Amendment to the Agreement with Liftech Elevator Services, Inc. to extend the term of the agreement to three (3) years and amend the total compensation to an amount not-to-exceed \$101,407.20 (Facilities and Community Services Director Crocker)
13. Approve the use of city resources and the request for in-kind support in the amount of \$12,374.10 related to the New Year's Eve Orange Drop event hosted by the Redlands Chamber of Commerce on December 31, 2023, the sale and consumption of alcoholic beverages for the Redlands Chamber of Commerce's event; and that this item is categorically

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 Director Crocker)

14. Approve the request for in-kind support for \$3,180 related to the The Artlands Walk event hosted by The Artlands Creative to be held on December 9, 2023; approve a request to temporarily close East Vine Street, from Cajon Street to 6th Street, and Civic Center parking lot; authorize the request for the sale and consumption of alcoholic beverages at the event; 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)

K. Communications

1. Annual Report of the Citrus Preservation Commission by Chairman Michael Day (Facilities and Community Services Director Crocker)
2. Sister Cities Hino, Japan Visit Report (Mayor Tejeda)
3. City Council Priorities: Northside Economic Development (Development Services Director Desatnik)

L. New Business

1. Consideration of Fiscal Years 2023 & 2024 Mid-Biennium Budget Update (Management Services/Finance Director Garcia)
2. Consideration of Salary Resolution No. 8520 establishing a Salary Schedule and Compensation Plan for City Employees and Rescinding Resolution No. 8504 (Assistant City Manager McConnell)
3. Consideration of the First Amendment to the Non-Professional Services Agreement with Synagro-WWT, Inc., for wastewater bio-solids hauling and disposal, to increase the total not to exceed amount to \$1,190,000; and determine that approval of the Amendment 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)
4. Consideration of a Professional Services Agreement with TKE Engineering, Inc. for an amount not-to-exceed \$358,380 to prepare construction plans, specifications, and cost estimates for the Water Pipeline and Highline Replacement Project, and determination that approval of this 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)

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 November 21, 2023

O. Successor Agency of the former Redevelopment Agency of the City of Redlands

1. Call regular meeting of the Successor Agency Board of Directors to order.

2. **Public Comment**

(At this time, the Agency Board will provide an opportunity for the public to address them on any subject, within the jurisdiction of the Successor Agency of the former Redevelopment Agency of the City of Redlands, 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 October 3, 2023 (Secretary Donaldson)

4. Adjourn Successor Agency Board of Directors' meeting
The next regular meeting of the Agency will be held on December 5, 2023.

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.