

CITY OF REDLANDS

CITY COUNCIL SUCCESSOR AGENCY

A G E N D A S

OCTOBER 3, 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, OCTOBER 3, 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 to a Closed Session**

1. Conference with legal counsel: Initiation of Litigation – Government Code §54956.9(d)(4) - One (1) Case

6:00 P.M.

E. **Reconvene City Council Meeting**

F. **Invocation by Mayor Pro Tem Barich- 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.)

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. Presentation of the Fire Prevention Week Proclamation to Fire Chief Sessler and Fire Marshal Anderson (Mayor Tejeda)
3. Presentation of the National Sickle Cell Awareness Month Proclamation to Dr. Akshat Jain of Loma Linda University Children's Hospital (Mayor Tejeda)

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 September 19, 2023, and special meeting minutes of September 14, 2023 (City Clerk Donaldson)
2. Authorize issuance of proclamation recognizing National Fire Prevention Week (Mayor Tejeda)

3. Authorize issuance of a proclamation declaring the month of September as National Sickle Cell Awareness Month in the City of Redlands (Mayor Tejeda)
4. Authorize a proclamation celebrating the Hino Sister City 60th Anniversary (Mayor Tejeda)
5. Adopt Resolution No.8518 - Adopting a Post-Employment Health Plan for the Public Employees of the City of Redlands (Assistant City Manager McConnell)
6. Approve the First Amendment to the Agreement with About Food Inc., dba Redlands Ranch Market to extend the term of the agreement to March 31, 2024, for the provision of grocery gift cards (Assistant City Manager McConnell)
7. Approve the Cooperative Fire Protection Agreement between the City of Redlands and the Bureau of Land Management (BLM) California Desert District, and authorize Fire Chief Sessler to execute the same (Fire Chief Sessler)
8. Approve the First Amendment to the Professional Services Agreement with Carollo Engineers, Inc. for the Tate Water Treatment Plant Raw Water Influent Pipeline Replacement Project to extend the completion time by 12-months to October 18, 2024 (Municipal Utilities and Engineering Department Director Harris)
9. Approve the Purchase Order with USA Bluebook for Water and Wastewater Treatment Plant Supplies for an amount not-to-exceed \$150,000 (Municipal Utilities and Engineering Director Harris)
10. Approve the Third Amendment to the Professional Services Agreement with Huitt-Zollars, Inc. for the Live Oak Canyon Creek and Oakmont Park Project to extend the end date to April 30, 2024 (Municipal Utilities and Engineering Director Harris)
11. Approve the request to hold the Dog Jog event hosted by the Redlands Chamber of Commerce on October 22, 2023, within Ed Hales Park and the downtown area; authorize street closures related to the event; approve a request for in-kind support in the amount of \$8,128.00 related to the event (Facilities and Community Services Director Crocker)
12. Approve Affiliation Agreement with San Bernardino County Superintendent of Schools (SBCSS) for work experience instruction of its students to support the City's Recreation and Senior Services Divisions (Facilities and Community Services Crocker)
13. Approve a sole source purchase order with Fuel Equipment Services, Inc. for upgrades to the fuel island at the City Yard located at 1270 W. Park Ave to a web-based software for an amount not to exceed \$49,352.50 (Facilities and Community Services Director Crocker)
14. Approve the agreement with Fairview Ford Sales, Inc., for auto body repair services for an amount not to exceed \$73,288 (Facilities and Community Services Director Crocker)
15. Approve the Professional Services Agreement with Architectural Resources Group, Inc. for Architectural Design and Engineering Services associated with the A.K. Smiley Public Library Lower Level Revive for an amount not to exceed \$144,280 (Facilities and Community Services Director Crocker)
16. Approve the Professional Services Agreement with Higginson Architects Inc. for the design of the City's Texonia Park Renovation Project for an amount not to exceed \$149,500, and determination 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)

K. Communications

1. Conference Report- 2023 League of California Cities Annual Conference and Expo (Council Member Davis and Council Member Saucedo)

L. Public Hearing

1. **Public Hearing relating to TTLC REDLANDS TEXAS ST, LLC. in consideration of the following:**
(Mayor to declare meeting open as a public hearing)
 - a. **Resolution No. 8516** of the development applications described below. The project site is located on the east side of Texas Street approximately 500 feet north of Domestic Avenue (APN: 0167-041-01-0000) in the Agriculture (A-1) District.
 - b. **Mitigated Negative Declaration** prepared for the project in accordance with Section 15074 of the California Environmental Quality Act
 - c. Socio-Economic Cost/Benefit Study prepared for the proposed project in accordance with Measure U.
 - d. **Conditional Use Permit No. 1167** – A request for a Planned Residential Development (PRD) in accordance with RMC Chapter 18.144 on approximately 14.69 gross acres consisting of 35 single-family residential lots, six open space lettered lots, and on-site recreational amenities for residents.
 - e. **Tentative Tract Map No. 20520** – A request to subdivide a 14.69-acre vacant parcel into 35 lots for future single-family residential development, with lot sizes ranging between 7,200 and 10,755 square-feet each, and six lettered lots for open space and recreation purposes.
 - f. **Resolution No. 8517** for Street Vacation No. 193 – A request to vacate a portion of Texas Street right-of-way that is one foot (1'0") in width and approximately 965 feet in length, along a portion of the project site's frontage. The portion of right-of-way is located on the east side of Texas Street, beginning approximately 500 feet north of Domestic Avenue, and proceeding 965 feet to the north.
(Development Services Director Desatnik)

M. New Business

1. Consideration of the Professional Services Agreement with RHA Landscape Architects-Planners, Inc., for development of the City's Parks Master Plan for an amount not to exceed \$248,890 and determination 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)
2. Consideration of the agreement with Quinn Company, LLC for maintenance and service of heavy-duty off-road equipment in an amount not-to-exceed \$280,000 for the initial term through Fiscal Year 2023-24, with the option to extend by two additional one-year terms for a total amount not-to-exceed \$840,000 (Facilities and Community Services Director Crocker)

3. Consideration of agreements with Executive Facilities Services, Inc., for janitorial services not to exceed \$359,781.48, and with F.M. Thomas Air Conditioning Inc. for heating/air conditioning services not to exceed \$50,000; and determine that the agreements are exempt from environmental review pursuant to Section 15301 of the State's guidelines implementing the California Environmental Quality Act (Facilities and Community Services Director Crocker)
4. Consideration of the First Amendment to the Non-Professional Services Agreement with Mariposa Landscapes, Inc., for an increase of \$73,484.46 over the remaining two years of the agreement for a total contract amount of \$999,458.84, for sports field maintenance and determination that approval of the Amendment is not subject to environmental review pursuant to Section 15301 of the State's guidelines implementing the California Environmental Quality Act (Facilities and Community Services Director Crocker)

THIS ITEM WAS REMOVED FROM THE AGENDA AND NOT HEARD

5. Consideration of the First Amendment to the Agreement with SDI Presence LLC for IT Support Services to increase the total compensation amount of \$500,000 by an additional \$250,000 for a total aggregate amount not-to-exceed \$750,000, and approve an additional appropriation of \$250,000 to fund the IT design and planning services related to State Street City Hall and PD Safety Hall (Management Services/Finance Director Garcia)
- N. **Individual Council Member Announcements and/or Reports on Activities**
(No collective discussion or action.)

- O. **Adjournment**
The next regular meeting of the City Council will be held on October 17, 2023.

P. **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 minutes of the regular meeting of September 5, 2023 (Secretary Donaldson)
4. Adjourn Successor Agency Board of Directors' meeting
The next regular meeting of the Agency will be held on November 7, 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.