

MINUTES

Regular meeting of the City Council of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, on June 20, 2023 at 5:00 P.M.

Present: Eddie Tejeda, Mayor
Paul Barich, Mayor Pro Tempore
Denise Davis, Council Member
Jenna Guzman-Lowery, Council Member
Mario Saucedo, Council Member

Staff: Charles M. Duggan, Jr., City Manager; Yvette M. Abich Garcia, City Attorney; Jeanne Donaldson, City Clerk; Janice McConnell, Assistant City Manager; Chris Boatman, Assistant City Manager; Danielle Garcia, Management Services/Finance Director; Brian Desatnik, Development Services Director; John Harris, Municipal Utilities and Engineering Director; Rich Sessler, Fire Chief; Rachel Tolber, Police Chief; Tabitha Crocker, Facilities and Community Services Assistant Director

Mayor Tejeda called the meeting to order and explained that comments could be presented in-person, via Zoom, via cell phone or landline. He offered the public an opportunity to provide comment on any item on the agenda for the closed session.

PUBLIC COMMENT

None forthcoming

CLOSED SESSION

Conference with legal counsel: Existing Litigation - Government Code §54956.9(d)(1)
(City Attorney Abich Garcia)
One Case:

a. Davis v. City of Redlands, et al., San Bernardino Superior Court, Case No. CIVSB2132368

- a. Performance Evaluations of Public Employees – Government Code §54957(b)(1)
Position: City Attorney and City Manager
b. Conference with labor negotiator - Government Code §54957.6
(Assistant City Manager McConnell)

Agency Negotiators:	Mayor Tejeda and Mayor Pro Tem Barich
Unrepresented Employees	City Attorney and City Manager

Conference with labor negotiator - Government Code §54957.6
(Assistant City Manager McConnell)

Agency Negotiator:	Laura Kalty, Liebert Cassidy Whitmore; Janice McConnell; Tommi Ng, Danielle Garcia
Employee Organizations:	Redlands Association of Department Directors Redlands Association of Management Employees Redlands Association of Mid-Management Employees Redlands Association of Safety Management Employees Redlands Association of Fire Management Employees

RECONVENE CITY COUNCIL MEETING

The meeting reconvened at 6:15 P.M. with an invocation by Mayor Pro Tem Barich followed by the pledge of allegiance to the American flag.

CLOSED SESSION REPORT

City Attorney Garcia announced that no reportable action was taken during the closed session.

PRESENTATION

Council Members presented Proclamations to Angela Wilkinson, Joe Richardson, Pastor Jackie Green, Kenneth Ford and Gail Howard declaring June 19, 2023 as Juneteenth, Freedom Day.

PUBLIC COMMENT

Teamsters Local 1932 - James Estrada, representing the Teamsters, said union members provide great value to the City. They emulate a strong work ethic every day and strive to make the community a better place. He urged the Council to recognize and respect their worth during negotiations.

Juneteenth Freedom Day - Tracy Wise encouraged everyone to recognize the importance of celebrating Juneteenth, as it was a reminder that all lives have value.

Redlands Theatre Festival - Paul Blatchley informed everyone that Cliff Cabanilla, founder of the Redlands Theatre Festival held every summer at Prospect Park, had recently passed away. He suggested the City consider renaming the Avice Meeker Sewall Theatre in honor of Mr. Cabanilla.

Israel Beal Proclamation - Maria Brunner, from the office of Majority Leader Reyes, presented a proclamation to Angela Wilkinson in honor of Israel Beal, her great great grandfather. Ms. Wilkinson was highlighted for her commitment to the community and her ability to carry on the family legacy.

Pride Month - Joshua David Hall urged the Council to focus on the problems of homelessness and public safety, instead of the LGBTQ+ community, where he says too much attention has been directed.

CONSENT CALENDAR

Minutes

On motion of Council Member Jenna Guzman-Lowery, seconded by Council Member Denise Davis, the City Council unanimously approved, by roll call vote, the special meeting minutes of June 5, 2023, and the regular meeting minutes of June 6, 2023.

Vote: 5 - 0 Passed

Human Relations Commission Appointment

On motion of Council Member Jenna Guzman-Lowery, seconded by Council Member Denise Davis, the City Council unanimously appointed, by roll call vote, Neha Agarwal to serve the remainder of a four-year term ending October 18, 2026 on the Human Relations Commission.

Vote: 5 - 0 Passed

Airport Advisory Board Appointment

On motion of Council Member Jenna Guzman-Lowery, seconded by Council Member Denise Davis, the City Council unanimously appointed, by roll call vote, Johnny Ghazal to serve the remainder of a four-year term on the Airport Advisory Board ending May 1, 2025.

Vote: 5 - 0 Passed

Resolution No. 8475 Destruction of Public Records

On motion of Council Member Jenna Guzman-Lowery, seconded by Council Member Denise Davis, the City Council unanimously adopted, by roll call vote, Resolution No. 8475 approving the destruction of certain public records in the City Clerk's Office.

Vote: 5 - 0 Passed

Settlement Agreement Disclosure

On motion of Council Member Jenna Guzman-Lowery, seconded by Council Member Denise Davis, the City Council unanimously approved, by roll call vote, the public disclosure of details of an Agreement of Settlement and General Release between the City of Redlands and Candace Sheri Jean Davis. Under the terms of the agreement, the City agrees to pay Ms. Davis \$50,000 to settle and dispose of disputes and controversies associated with a Complaint filed in the San Bernardino County Superior Court entitled Candace Sheri Jean Davis v City of Redlands, et al., Case No. CIVSB2132368.

Vote: 5 - 0 Passed

Affordable Housing Bond Act of 2024 Support Letter

As public comment, Bruce Laycook encouraged the Council to authorize Mayor Tejeda to sign a letter on behalf of the City of Redlands in support of AB 1657 enacting the Affordable Housing Bond Act of 2024.

On motion of Council Member Jenna Guzman-Lowery, seconded by Council Member Denise Davis, the City Council unanimously authorized, by roll call vote, Mayor Tejeda to sign a letter on behalf of the City of Redlands in support of AB 1657 enacting the Affordable Housing Bond Act of 2024.

Vote: 5 - 0 Passed

Resolution No. 8487 Wildland Protection

On motion of Council Member Jenna Guzman-Lowery, seconded by Council Member Denise Davis, the City Council unanimously adopted, by roll call vote, Resolution No. 8487 approving Agreement 3CA06326 with the Department of Forestry and Fire Protection (Cal Fire) for wildland protection during fiscal year 2023-2024 for an amount not to exceed \$244,353.46.

Vote: 5 - 0 Passed

Resolution No. 8481 Unclaimed Checks and Deposits

On motion of Council Member Jenna Guzman-Lowery, seconded by Council Member Denise Davis, the City Council unanimously approved, by roll call vote, Resolution No. 8481 authorizing the transfer of unclaimed checks and deposits from their respective funds to the General Fund pursuant to California Government Code Section 50053.

Vote: 5 - 0 Passed

Special District Assessments Collection

On motion of Council Member Jenna Guzman-Lowery, seconded by Council Member Denise Davis, the City Council unanimously approved, by roll call vote, an Agreement with San Bernardino County for the Collection of Special District Assessments.

Vote: 5 - 0 Passed

DIMS Linear Systems Software Purchase

On motion of Council Member Jenna Guzman-Lowery, seconded by Council Member Denise Davis, the City Council unanimously approved, by roll call vote, the single-source purchase of DIMS Linear Systems software in the amount of \$43,997.14.

Vote: 5 - 0 Passed

RESA Agreement University of Redlands

On motion of Council Member Jenna Guzman-Lowery, seconded by Council Member Denise Davis, the City Council unanimously determined, by roll call vote, 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; and approved the agreement between the City of Redlands and the University of Redlands for event services for the Redlands Emergency Services Academy (RESA).

Vote: 5 - 0 Passed

Resolution Nos. 8488 and 8489 Utility Services Outside City

On motion of Council Member Jenna Guzman-Lowery, seconded by Council Member Denise Davis, the City Council unanimously approved, by roll call vote, Resolution No. 8488 for a new connection to the City of Redlands water distribution system and sewer collection system at 2160 Nice Avenue (APN: 0298-231-06-0000) in the unincorporated community of Mentone; adopted Resolution No. 8489 relating to Pre-Annexation Agreement No. 23-07; and determined that approval of the Resolutions is exempt from environmental review pursuant to Sections 15303 and 15319 of the California Environment Quality Act (CEQA) guidelines.

Vote: 5 - 0 Passed

Amending Agreement Implementation of the Inclusionary Housing Program

On motion of Council Member Jenna Guzman-Lowery, seconded by Council Member Denise Davis, the City Council unanimously approved, by roll call vote, the sole source Second Amendment to the Agreement with Keyser Marston Associates, Inc., to increase the total agreement amount not-to-exceed \$100,400; and to extend the end term of the agreement to June 30, 2024, with an option to extend one additional year; and approved an additional appropriation of \$50,000 from the General Fund unassigned fund balance to the Development Services FY 2022-23 Planning Budget, to allow for the continued performance of professional services associated with the implementation of the Inclusionary Housing Program.

Vote: 5 - 0 Passed

Partial Notice of Non-Renewal of a Land Conservation Agreement

On motion of Council Member Jenna Guzman-Lowery, seconded by Council Member Denise Davis, the City Council unanimously approved, by roll call vote, the execution and recordation of a Notice of Partial Non-Renewal of a Land Conservation Agreement (herein "Contract 77-530") relating to two parcels of land (APN 0293-132-01-0000 (portion) and 0293-141-37-0000), owned by Canyon Ranch Development, LLC and located on San Timoteo Canyon Road in the City of Redlands, and conditioned upon Canyon Ranch executing an Indemnification Agreement in favor of the City of Redlands in form approved by the City Attorney; and approved the Indemnification Agreement pursuant to which Canyon Ranch will indemnify the City.

Vote: 5 - 0 Passed

Resolution Nos. 8482 and 8483 Utility Services Outside City

On motion of Council Member Jenna Guzman-Lowery, seconded by Council Member Denise Davis, the City Council unanimously approved, by roll call vote, Resolution No. 8482 for new connections to the City of Redlands water distribution and sewer collection systems for four vacant 0.20 acre parcels located at 1243 Ansley Lane, 1239 Ansley Lane, 1215 Ansley Lane, and 2143 Nice Avenue

and identified as county of San Bernardino Assessor's Parcel Numbers 0298-391-10-0000, 0298-391-09-0000, 0298-391-03-0000, and 0298-391-01-0000 in the unincorporated community of Mentone within San Bernardino County; adopted Resolution No. 8483 relating to Pre-Annexation Agreement No. 23-03; and determined that approval of the Resolutions is exempt from environmental review pursuant to Sections 15303 and 15319 of the California Environment Quality Act (CEQA) guidelines.

Vote: 5 - 0 Passed

Redlands Country Club Drainage Amendment

Mayor Pro Tem Barich recused himself from this item due to his membership status with the Redlands Country Club.

On motion of Council Member Jenna Guzman-Lowery, seconded by Council Member Denise Davis, the City Council determined, by roll call vote, that approval of the First Amendment to the Professional Services Agreement with Watearth, Inc. for the Redlands Country Club Drainage Study is exempt from environmental review pursuant to Section 15061(b)(3) of the State's guidelines implementing the California Environmental Quality Act; and approved the First Amendment to the Professional Services Agreement with Watearth, Inc. The amendment will incorporate additional scope of work, increase the budget by \$21,528.50, and extend the project completion time to August 31, 2023, with a revised agreement value of \$89,503.

Vote: 4 - 0 Passed

Other: Mayor Pro Tempore Paul Barich (RECUSE)

Labor Compliance Review Software Purchase Staff requested this item be pulled from tonight's agenda. The matter will be rescheduled for a future City Council meeting.

Air Quality Sampling and Analysis Service Agreement

On motion of Council Member Jenna Guzman-Lowery, seconded by Council Member Denise Davis, the City Council unanimously determined, by roll call vote, that approval of a Non-Professional Services Agreement with Quantum Analytical, Inc. is exempt from environmental review pursuant to section 15061(b)(3) of the State's guidelines implementing the California Environmental Quality Act; and approved a Non-Professional Services Agreement with Quantum Analytical, Inc. for air quality sampling and analysis for an amount not-to-exceed \$102,500 for an initial term of one (1) year with the option to extend the agreement for one (1) additional year at \$102,500.

Vote: 5 - 0 Passed

Recycled Water Reservoir Engineering Project Amendment

On motion of Council Member Jenna Guzman-Lowery, seconded by Council Member Denise Davis, the City Council unanimously determined, by roll call vote, that approval of the First Amendment to the Professional Services Agreement with Carollo Engineers, Inc. for the Recycled Water Reservoir Engineering Project is exempt from environmental review pursuant to Section 15061(b)(3) of the State's guidelines implementing the California Environmental Quality Act; and approved the First

Amendment to the Professional Services Agreement with Carollo Engineers, Inc. for the Recycled Water Reservoir Engineering Project, to extend the term by six (6) months.

Vote: 5 - 0 Passed

Bid Rejection Mission Zanja Channel Improvements Project

On motion of Council Member Jenna Guzman-Lowery, seconded by Council Member Denise Davis, the City Council unanimously approved, by roll call vote, the rejection of all bids received for the Mission Zanja Channel Improvements Project, Project No. 405003; and directed staff to solicit new bids for the Project.

Vote: 5 - 0 Passed

Redlands Fourth of July Celebration Event In-Kind Request

On motion of Council Member Jenna Guzman-Lowery, seconded by Council Member Denise Davis, the City Council unanimously determined, by roll call vote, that approval of the Redlands 4th of July event is categorically exempt from environmental review pursuant to Section 15301 of the state's guidelines implementing the California Environmental Quality Act; authorized the temporary closure of portions of E. Colton Ave., Chapel St., Stillman Ave., E. High Ave., Division St., Park Ave., and University St. for the event at Sylvan Park; authorized the temporary closure of portions of Highland Avenue, Dearborn Street, 5th Avenue and Marion Rd, for the event at Moore Middle School; authorized the expenditure of city resources and in-kind support in the amount of \$37,686 related to this event; and authorized the sale and consumption of alcoholic beverages at the event held at Sylvan Park and along 5th Avenue during the event held at Moore Middle School.

Vote: 5 - 0 Passed

Veterinary Services & Supplies Agreement

On motion of Council Member Jenna Guzman-Lowery, seconded by Council Member Denise Davis, the City Council unanimously approved, by roll call vote, the agreement with Pet Land Inc. DBA Highland Village Pet Hospital to provide veterinary services and medical supplies to the Redlands Animal Services Division for a five-year term for an amount not to exceed \$1,243,267; and approved an additional appropriation in the amount of \$125,224.

Vote: 5 - 0 Passed

Ordinance No. 2922 Sidewalk Vending Adoption

On motion of Council Member Jenna Guzman-Lowery, seconded by Council Member Denise Davis, the City Council unanimously adopted, by roll call vote, Ordinance No. 2922 (second reading), adding Chapter 12.45 and amending Chapter 12.44 to the Redlands Municipal Code to establish regulations governing sidewalk vending.

Vote: 5 - 0 Passed

Proclamation Juneteenth

On motion of Council Member Jenna Guzman-Lowery, seconded by Council Member Denise Davis, the City Council unanimously approved, by roll call vote, the issuance of a Proclamation declaring June 19, 2023, as Juneteenth.

Vote: 5 - 0 Passed

COMMUNICATIONS

City Treasurer Vacancy

Mayor Tejada opened the discussion regarding the City Treasurer vacancy, which was due to the untimely passing of Treasurer Robert Dawes. The Mayor explained that on May 16, 2023, the City Council unanimously agreed to fill the vacancy by appointment and established June 5, 2023 as the deadline to accept applications. One application was received and verified by the City Clerk. Phillip Doolittle provided a brief presentation of his qualifications and answered questions from the Council Members.

On motion of Mayor Pro Tem Barich, seconded by Council Member Davis, the City Council unanimously appointed, by roll call vote, Phillip Doolittle to fill the vacancy of the elective office of City Treasurer, to serve the remainder of the term until the next general municipal election in November 2024.

Vote: 5 - 0 Passed

Oath of Office – City Clerk Donaldson administered the oath of office to the newly appointed City Treasurer Doolittle.

Appointee Comments – Treasurer Doolittle stated he looked forward to taking on his new duties and he thanked the public for their support and the City Council for their trust.

Cancellation of August Council Meetings

Mayor Tejada recommended the Council cancel the August 1 and August 15, 2023, regular meetings of the City Council.

On motion of Council Member Jenna Guzman-Lowery, seconded by Council Member Mario Saucedo, the City Council unanimously approved, by roll call vote, the cancellation of the August 1 and August 15, 2023, regular meetings of the City Council.

Vote: 5 - 0 Passed

PUBLIC HEARINGS

Ordinance No. 2959 Inclusionary Housing Program

Mayor Tejeda declared the meeting open as a public hearing and called on Development Services Director Desatnik for background and a detailed report on Ordinance No. 2959, to amend Title 18 (zoning regulations) of the Redlands Municipal Code by adding chapter 18.230 for an Inclusionary Housing Program for the City of Redlands. The City's recently adopted Housing Element includes a program calling for the City to evaluate and consider adopting an Inclusionary Housing Ordinance. Through the Housing Element, the City is required to plan for the provision of its share of the Regional Housing Needs Assessment (RHNA) as determined by the Southern California Association of Governments (SCAG), which includes target numbers assigned for very-low income units, low-income units, and moderate-income units. Staff presented the proposed ordinance to the Planning Commission at its February 14, 2023 meeting, whereby an ad-hoc sub-committee was appointed to review the matter and refine the ordinance. On April 25, 2023, with the ad-hoc committee recommendations, the Planning Commission unanimously recommended its approval to the City Council.

Director Desatnik presented sample project financing with a hypothetical 50 unit apartment, defined density bonus, spoke to the program's major provisions, the implementation process, income categories/affordable rents, timing of the ordinance adoption and how it would affect current applications, and he offered alternatives, such as, payment of in-lieu fee. The amount of the in-lieu fee was not part of the ordinance or the action to be taken tonight and the fee will be adopted at a future public hearing by resolution of the City Council. He added that staff was recommending the Council include the suggestions made by the University of Redlands for the University Village Project, which was proposing to include off-site affordable rental units as part of their project and they wanted to preserve that as an option.

As public comment, Bruce Laycook of Human Good Affordable Housing, commented that the intent of the ordinance was commendable but wondered whether this would help in practice. Felipe Albertao and Maribel Nunez of Inland Equity Community Land Trust, and Melanie Still, of Inland Southern California Housing Collective thanked the staff for their efforts, thought the proposed ordinance was a good start, but requested the Council delay the matter till July 18 to consider adding their recommendations. Richard O'Donnell reminded everyone the state doesn't require the City to adopt an inclusionary housing program and he urged the Council to reject the ordinance. De'Andre Valencia of the Building Industry Association stated the in lieu fee calculation was flawed and should be reduced. Written comments were received from the University of Redlands for the University Village Project requesting a small change to Section 18.230.110(B) and to strike through the following language: 'Off-site development of affordable units is not an option for Rental Residential Developments. For-sale'. Carlos Rodriguez of the Building Industry Association of Southern California, opposed the in lieu fee calculation and recommended the fee range be adjusted. With no further comments, Mayor Tejeda closed the public hearing.

Council Members raised several questions and discussed the merits of the ordinance. They agreed to move forward with the introduction, accept the recommendation made by the University of Redlands and directed staff to meet with the representatives of Inland Equity Community Land Trust to consider incorporating their recommendations.

On motion of Mayor Eddie Tejeda, seconded by Mayor Pro Tempore Paul Barich, the City Council unanimously introduced, as amended, including the recommendation made by the University of Redlands, by roll call vote, Ordinance No. 2959, amending Title 18 (zoning regulations) of the

Redlands Municipal Code by adding chapter 18.230 for an Inclusionary Housing Program for the City of Redlands; and found that the Ordinance is exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) of the California Environmental Quality Act Guidelines; approving to strike through the following language from Section 18.230.110(B) Off-site Development of Affordable Units: 'Off-site development of affordable units is not an option for Rental Residential Developments. For-sale'.

Vote: 5 - 0 Passed

Resolution Nos. 8484 and 8485 - CFD Annexation No. 25

Mayor Tejada declared the meeting open as a public hearing and called on Development Services Director Desatnik for a report on a request from GS Redlands LLC, Tract Map No. 20065, to annex territory to Community Facilities District No. 2004-1 for the purposes of performing maintenance of infiltration trenches, infiltration basins, storm drain facilities, landscaping, and street trees within and adjacent to Tract Map No. 20065. City Clerk Donaldson agreed to hold the special election within the annexing territory on June 20, 2023. With no further comments, Mayor Tejada closed the public hearing. City Clerk Donaldson conducted the special election and announced the results, which determined the required two-thirds of the votes cast (8-0) were in favor of levying the tax.

On motion of Council Member Mario Saucedo, seconded by Council Member Jenna Guzman-Lowery, the City Council approved, by roll call vote, Resolution No. 8484, calling a special election of the question of levying special taxes within the territory to be annexed to CFD No. 2004-1; and approved Resolution No. 8485, declaring the voting results of the special election of Annexation No. 25 to Community Facilities District No. 2004-1 was in favor of levying the tax, and therefore, the territory will be annexed to the CFD No. 2004-1.

Vote: 4 - 1 Passed

Resolution Nos. 8437 and 8438 LMD and SLD

Mayor Tejada opened the public hearing and called on Facilities and Community Services Assistant Director Crocker for a report of a request to implement assessments for Street Lighting District No. 1 and Landscape Maintenance District No. 1 for Fiscal Year 2023/24. There were no written comments received and, with no further discussion, the Mayor closed the public hearing.

On motion of Mayor Eddie Tejada, seconded by Mayor Pro Tempore Paul Barich, the City Council unanimously approved, by roll call vote, Resolution Nos. 8437 and 8438, approving the Engineer's Reports for Landscape Maintenance District No. 1 and Street Lighting District No. 1 and implementing the assessments for Fiscal Year 2023/24.

Vote: 5 - 0 Passed

NEW BUSINESS

MOUs RADD, RAME, RAMME and RASME

Assistant City Manager McConnell explained the negotiation process leading to the proposed Memorandums of Understanding between the City of Redlands and the Redlands Association of

Department Directors, the Redlands Association of Management Employees, the Redlands Association of Mid-Management Employees, and the Redlands Association of Safety Management Employees. All represented units received a seven percent salary increase for the first year of the contract and two percent salary increases in both years two and three. Other changes include elimination of the two-tier benefit contributions, increases in deferred compensation, increases to uniform and car allowances, vacation accruals, longevity, and the addition of educational incentives.

On motion of Mayor Pro Tempore Paul Barich, seconded by Council Member Denise Davis, the City Council unanimously approved, by roll call vote, the Memorandums of Understanding between the City of Redlands and the Redlands Association of Department Directors, the Redlands Association of Management Employees, the Redlands Association of Mid-Management Employees, and the Redlands Association of Safety Management Employees.

Vote: 5 - 0 Passed

CONFIRE Joint Use Authority Membership

Fire Chief Sessler reported the benefits of the City continuing the Fire Department's membership in the CONFIRE Joint Use Authority for Fiscal Year 2023-2024. The primary function of CONFIRE is to provide for a secondary public safety answering point for 9-1-1 services, fire/emergency medical dispatching, and information technology support.

On motion of Council Member Denise Davis, seconded by Mayor Pro Tempore Paul Barich, the City Council unanimously approved, by roll call vote, the Fire Department's continued membership in the CONFIRE Joint Use Authority for Fiscal Year 2023-2024 and pay associated annual fees in an amount not to exceed \$864,568.

Vote: 5 - 0 Passed

Fiscal Agent for U of R Grant Funds

Management Services/Finance Director Garcia provided background for a request by the University of Redlands for the City of Redlands to serve as Fiscal Agent for University Grant Funds of \$8,000,000 appropriated by the State of California - General Fund pursuant to AB 179 for the University Village Project. AB 179 is a budget implementing bill that includes funding for key priorities for the State, such as transportation, general government, parks and open space, education, fire prevention and public safety. The California Department of Housing & Community Development (HCD) will be implementing this award and has requested that the City submit documents to expedite the payment of the \$8,000,000 grant to the City. In order to properly record the transaction of the pass-through grant funding, staff is requesting an additional appropriation of the \$8,000,000 grant award into Fund 200, Governmental Grants. There will be no impact on the City's General Fund and the funds transfer of \$8,000,000 from the State to the City to the University will be performed in a lump sum transaction as outlined in the funds transfer agreement. 100% of the grant funding will be transferred to the University.

On motion of Council Member Jenna Guzman-Lowery, seconded by Council Member Mario Saucedo, the City Council unanimously approved, by roll call vote, the request by the University of Redlands for the City of Redlands to serve as Fiscal Agent for University Grant Funds of \$8,000,000

appropriated by the State of California - General Fund pursuant to AB 179 (The Budget Act of 2022) for the University Village Project; authorized the submission of a request to the California Department of Housing and Community Development (HCD) for transfer of University Grant Funds to the City of Redlands and approved an additional appropriation of the same to the Governmental Grant Funds Account; and approved the Fund Transfer Agreement with the University of Redlands to transfer the amount of \$8,000,000 to the University of Redlands, authorizing the City Manager to execute the Agreement.

Vote: 5 - 0 Passed

Contract Award A.K. Smiley Public Library Boiler Replacement

Facilities and Community Services Assistant Director Crocker presented the Public Works Contract with F.M. Thomas Air Conditioning, Inc. for an amount not-to-exceed \$193,050 for the A.K. Smiley Public Library Boiler Replacement Project.

On motion of Mayor Eddie Tejeda, seconded by Council Member Jenna Guzman-Lowery, the City Council unanimously determined, by roll call vote, that approval of the Public Work Construction Contract with F.M. Thomas Air Conditioning, Inc. for the A.K. Smiley Public Library Boiler Replacement Project is exempt from environmental review pursuant to Section 15302(c) of the State's guidelines implementing the California Environmental Quality Act; and approved an award of the public works construction contract to F.M. Thomas Air Conditioning, Inc. in the amount of \$193,050 for the A.K. Smiley Public Library Boiler Replacement Project.

Vote: 5 - 0 Passed

Contract Award 2022 CIP Sewer Pipeline Replacement

Municipal Utilities and Engineering Director Harris reviewed the Public Works Construction Contract with CEM Construction Corporation for the 2022 CIP Sewer Pipeline Replacement Project for an amount not-to-exceed \$3,314,268.

On motion of Council Member Mario Saucedo, seconded by Mayor Eddie Tejeda, the City Council unanimously determined, by roll call vote, that approval of the 2022 CIP Sewer Pipeline Replacement Project is exempt from environmental review pursuant to Section 15302 of the State's Guidelines implementing the California Environmental Quality Act; approved the 2022 CIP Sewer Pipeline Replacement Project plans and specifications; and awarded the Public Work Construction Contract to CEM Construction Corporation for an amount not to-exceed \$3,314,268.

Vote: 5 - 0 Passed

MUED Annual Purchase Orders

Municipal Utilities and Engineering Director Harris detailed the Municipal Utilities and Engineering Department Annual Purchase Orders and Agreements for FY 23/24.
for a total encumbered amount not-to-exceed \$5,305,000

On motion of Council Member Mario Saucedo, seconded by Council Member Jenna Guzman-Lowery, the City Council unanimously determined, by roll call vote, that approval of the Fiscal Year

23/24 Municipal Utilities and Engineering Department Annual Purchase Orders is exempt from environmental review pursuant to Section 15061(b)(3) of the State's guidelines implementing the California Environmental Quality Act; and approved the Fiscal Year 23/24 Municipal Utilities and Engineering Department Annual Purchase Orders and Agreements as itemized in the staff report for a total encumbered amount not-to-exceed \$5,305,000.

Vote: 5 - 0 Passed

COUNCIL MEMBER ANNOUNCEMENTS AND ACTIVITIES

Juneteenth Event - All the Council Members enjoyed the Juneteenth celebration and thanked the City and staff for being instrumental in making the event such a success.

Mayor Pro Tem Barich attended the Veterans Resource Fair on June 7 at Sylvan Park, where more than 75 vets were helped.

ADJOURNMENT

There being no further action required the meeting adjourned at 8:45 P.M. The next regular meeting of the City of Redlands City Council will be held on Wednesday, July 5, 2023.

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