

CITY OF REDLANDS

CITY COUNCIL SUCCESSOR AGENCY

A G E N D A S

JUNE 6, 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



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, JUNE 6, 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 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: Existing Litigation - Government Code §54956.9(d)(1)
(City Attorney Abich Garcia)

Three Cases:

1. Nelson v. City of Redlands, San Bernardino Superior Court, Case No. CIVSB2104053
2. Falconieri, et al. v. City of Redlands, San Bernardino Superior Court, Case No. CIVSB2114106
3. City of Redlands v. Coyote Aviation, Inc., San Bernardino Superior Court, Case No. LLTVA2200544

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

Property: APN 0292-166-08-0000

Agency Negotiators: Charles M. Duggan, Jr.; Chris Boatman

Negotiating Party: Andrew Christopherson, The Grove School

Under Negotiation: Terms of payment and price of possible lease amendment or purchase of City property

E. **Reconvene City Council Meeting**

F. ***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.)

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 50th Anniversary proclamation to Rebecca McCurdy of the Friends of the Library
3. Presentation of Pride Month proclamation to Jina Imani (Council Member Davis and Council Member Guzman-Lowery)

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 the regular meeting minutes of May 16, 2023 (City Clerk Donaldson)
2. Approve recommendation for an appointment to the Traffic and Parking Commission (Mayor Tejada)
3. Authorize issuance of a proclamation recognizing the 50th Anniversary of the Friends of A.K. Smiley Public Library (Mayor Tejada and Mayor Pro Tem Barich)
4. Authorize issuance of a proclamation recognizing June 2023 as Pride Month (Council Member Davis and Council Member Guzman-Lowery)
5. Disclosure and Approval of Settlement Agreement and General Release – Laurel Falconieri and Leslie Martinez; San Bernardino County Superior Court Case No. CIVSB 2114106 (City Attorney Garcia)
6. Approve a three-year agreement with Policy Confluence, Inc. for the annual community benchmark survey for an amount not to exceed \$68,566 (Assistant City Manager McConnell)
7. Approve the agreement with Gallagher Benefit Services for Executive Professional Recruitment Services to provide recruitment services for executive and management position vacancies for

the period of June 6, 2023, through June 30, 2026, with two optional one-year extensions for a total not to exceed amount of \$100,000 (Assistant City Manager McConnell)

8. Adopt Resolution Nos. 8479 and 8480 establishing the special tax levy within the City of Redlands Community Facilities District No. 2003-1 (Redlands Business Center) and 2001-1 (Northwest Development Project) (Management Service/Finance Director Garcia)
9. Approve a sole source purchase with DynaTouch Corporation for a through-the-wall, full service (credit/debit card, check and cash) payment kiosk not to exceed the amount of \$61,000 (Management Services/Finance Director Garcia)
10. Approve an intergovernmental purchase of Pure Storage Storage Area Network (SAN) hardware, for server storage enhancements from Presidio Networked Solutions Group, LLC, in the amount of \$67,488.75 (Management Services/Finance Director Garcia)
11. Approve the First Amendment to the San Bernardino Basin Groundwater Council Framework Agreement and authorization for the City Manager to execute the Amendment (Municipal Utilities and Engineering Director Harris)
12. Adopt Resolution No. 8476 to adopt the Senate Bill No. 1 Road Repair and Accountability Act (SB1) Project List and approve funding for the City's Pavement Management Program, 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 (Municipal Utilities and Engineering Director Harris)
13. Approve the sole source procurement of two (2) Rectangular Rapid Flashing Beacon signs and one (1) In-Pavement LED Crosswalk System from NexTech Systems, Inc. for a total of \$72,242.43 (Municipal Utilities and Engineering Director Harris)
14. Reject all bids received for Water and Wastewater Treatment Supplies and direct staff to solicit new bids (Municipal Utilities and Engineering Director Harris)
15. Reject all bids received for Hazardous Waste Removal services at water and wastewater facilities and direct staff to solicit new bids (Municipal Utilities and Engineering Director Harris)
16. Adopt Resolution No. 8367 establishing a midblock crosswalk on Wabash Avenue between Sylvan Boulevard and Montecito Lane adjacent to Crafton Elementary School, and determine that approval of the resolution is exempt from environmental review pursuant to Section 15301(c) of the State's guidelines implementing the California Environmental Quality Act (Municipal Utilities and Engineering Director Harris)
17. Approve the First Amendment to the Public Works Contract with Tryco General Engineering for the 2022 Citywide Sidewalk and ADA Ramp Replacement Project to extend the time for completion by thirty (30) calendar days (Municipal Utilities and Engineering Director Harris)
18. Accept the grant award from the Board of State and Community Corrections, and approve an additional appropriation of \$55,464.53 to the Police Department (Interim Police Chief Tolber)
19. Adopt Resolution No. 8478 authorizing the application to and participation in the Organized Retail Theft Prevention Grant program funded by the Board of State and Community Corrections, and if awarded, authorizing the City Manager or his designee to execute any subsequent funding agreement (Interim Police Chief Tolber)
20. Direct staff to issue a request for proposals for professional services to design a BMX pump track (Assistant City Manager Boatman)

21. Approve a request for in-kind support in the amount of \$30,000 related to the 2023 Summer Music Festival event hosted by the Redlands Bowl Performing Arts and determine that the event is categorically exempt from environmental review pursuant to Section 15301 of the state's guidelines implementing the California Environmental Quality Act (Assistant City Manager Boatman)
22. Approve a three-party agreement with R3 Consulting Group, Inc. and Colantuono, Highsmith & Whatley, PC for the review of the current solid waste rate structure and feasibility study for an amount not-to-exceed \$89,375 (Assistant City Manager Boatman)
23. Authorize the City Manager or his designee to negotiate sole source lease agreements with Toyota of Redlands for three vehicles at a cost not to exceed \$85,000 and to execute the lease agreements together with any other associated documents with Toyota of Redlands (Assistant City Manager Boatman)
24. Adopt Salary Resolution No. 8466 establishing a Salary Schedule and Compensation Plan for City Employees and Rescinding Resolution No. 8406 (Assistant City Manager McConnell)

K. Communications

1. Redlands Police Community Foundation's 2022 Annual Report by President Judy Cannon, Past President Stan Weisser, and other board members (Interim Police Chief Tolber)

L. New Business

1. Consideration of the Citywide Annual Purchase Orders for miscellaneous tools, equipment and supplies for Fiscal Year 2023-2024 (Assistant City Manager McConnell)
2. Consideration of Resolution No. 8435 - Annual Engineer's Reports Preliminary Approval, and Resolution No. 8436 - Declaration of Intention to Levy Fiscal Year 23/24 Street Lighting District No. 1 and Landscape Maintenance District No. 1 Assessments (Assistant City Manager Boatman)
3. Consideration of a Second Amendment to the Non-Professional Services Agreement with General Pump Company, Inc. for the Well and Booster Pump Rehabilitation Project extending the Agreement term by eighteen (18) months and increasing the total contract value to \$2,577,445.28, and determination that this action is exempt from environmental review pursuant to Section 15301 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 CDM Smith, Inc. for the Joint Utilities Laboratory Expansion Preliminary Design for an amount not-to-exceed \$270,990; 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 (Municipal Utilities and Engineering Director Harris)
5. Consideration of Resolution No. 8477 amending Resolution No. 8081 approving the First Amendment to the Agreement with Quinn Company to increase the total compensation for an amount not to exceed \$739,500 for the provision of maintenance and service for heavy duty off-road equipment (Assistant City Manager Boatman)
6. Consideration of 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, and determine that the project is exempt from environmental review pursuant to Section 15302(c) of the State's guidelines implementing the California Environmental Quality Act (Assistant City Manager Boatman)

THIS ITEM WAS REMOVED BY STAFF AND NOT HEARD

7. Consideration and re-introduction of ORDINANCE No. 2922, AN ORDINANCE OF THE CITY OF REDLANDS ADDING CHAPTER 12.45 AND AMENDING CHAPTER 12.44 TO THE REDLANDS MUNICIPAL CODE TO ESTABLISH REGULATIONS GOVERNING SIDEWALK VENDING, and a determination that the ordinance 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)
- 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 June 20, 2023
- O. **Successor Agency of the former Redevelopment Agency of the City of Redlands**
 1. **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.)
 2. Approve minutes of the regular meeting of May 2, 2023 (Secretary Donaldson)
 3. Adjourn Successor Agency Board of Directors' meeting
The next regular meeting of the Agency will be held on July 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.