

CITY OF REDLANDS

CITY COUNCIL SUCCESSOR AGENCY

A G E N D A S

DECEMBER 6, 2022

PAUL BARICH

Mayor

EDDIE TEJEDA

Mayor Pro Tempore

DENISE DAVIS

Council Member

JENNA

GUZMAN-LOWERY

Council Member

MICK GALLAGHER

Council Member

JEANNE DONALDSON

City Clerk

ROBERT DAWES

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)

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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, DECEMBER 6, 2022

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 and 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: Anticipated Litigation - Government Code §54956.9(d)(2), and §54956.9(e)(3) (Assistant City Manager Boatman)

A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, based on the below described existing facts and circumstances, there is significant exposure to litigation against the City.

One Case:

- a. Receipt of written communication threatening litigation by Burton Haimes, of Tennenbaum, Helpert, Syracuse, Hirschtritt. A copy is available for public inspection in the City Clerk's Office.

2. Conference with legal counsel: Anticipated Litigation - Government Code §54956.9(d)(2) and §54956.9 (e)(3) (Assistant City Manager McConnell)

One Case:

- a. Facts and circumstances: Consideration of a workers' compensation claim filed by Taylor Shuey

D. **Reconvene City Council Meeting**

E. ***Invocation by Mayor Pro Tem Tejeda - 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. **Closed Session Report**

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

G. **Presentations**

1. Holiday Performance by Redlands Girls' Vocal Ensemble, led by Katharine Bond (Mayor Barich)
2. Presentation of Holiday video from the City of Redlands (Mayor Barich)

H. **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.)

I. **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 November 15, 2022, the special meeting minutes of November 15, 2022, and the special meeting minutes for July 29, 2022 (City Clerk Donaldson)
2. Approve recommendation for Student Commissioner Appointments for calendar year 2023 (Mayor Barich)
3. Approve recommendation for an appointment to the Parks and Recreation Advisory Commission (Mayor Pro Tem Tejeda)
4. Adopt Resolution No. 8411 authorizing remote teleconference meetings by the City Council and all Boards, Commissions, and Committees of the City in accordance with Assembly Bill 361 (2021) for a period of 30 days (Council Member Davis)
5. Adopt Ordinance No. 2952 (Second Reading)-Amending Chapter 2.16 of the Redlands Municipal Code relating to the establishment of a business preference program for City procurement (Council Member Gallagher)
6. Approve Salary Resolution No. 8406 establishing a Salary Schedule and Compensation Plan for City Employees and Rescinding Resolution No. 8352 (Assistant City Manager McConnell)
7. Approve Side Letter Agreements between the City and the Redlands Association of Mid-Management Employees and the Redlands Civilian Safety Employees Association (Assistant City Manager McConnell)

8. Approve Resolution No. 8423 to authorize a one-year time extension to the expiration date of Commission Review and Approval No. 907 to construct one commercial office building totaling approximately 7,198 square-feet in size located at 1702 West Park Avenue (APN: 0292-155-22-0000) (Development Services Director Desatnik)
9. Adopt Ordinance No. 2951 (Ordinance Text Amendment No. 363 - Second Reading) to amend the Redlands Municipal Code Section 18.96.070 for the Highway Commercial (C-4) zone to permit self-storage facilities as a conditional use subject to a Conditional Use Permit on properties in the C-4 zone that are a minimum of five acres in size (Development Services Director Desatnik)
10. Approve payment of the invoice to Systems & Software, Inc. for support of the enQuesta Utility Database for Customer Management in an amount not-to-exceed \$188,415 for annual software maintenance and support (Management Services/Finance Director Garcia)
11. Accept the California State Library Building Forward Grant in the amount of \$445,035 for the Lower Level Revive Project at the A.K. Smiley Public Library, approve an additional appropriation of the same, and adopt Resolution No. 8417 authorizing the City Manager or his designee to execute the Grant Agreement, and all other related documents (Library Director McCue)
12. Adopt Ordinance No. 2946-(Second Reading)-Amending Chapter 10.24 of the Redlands Municipal Code to establish prima facie speed limits for various streets throughout the City of Redlands (Municipal Utilities and Engineering Director Harris)
13. Approve the First Amendment to the Professional Services Agreement with KOA Corporation to extend the termination date to December 31, 2023 for the East Valley Corridor Bike Route Interconnect Project (Municipal Utilities and Engineering Director Harris)
14. Approve the Second Amendment to the Development Impact Fee Study Professional Services Agreement with David Taussig and Associates, Inc. to extend the termination date to December 31, 2023 (Municipal Utilities and Engineering Director Harris)
15. Approve the First Amendment to the Professional Services Agreement with Sedaru, Inc. to expand the scope of work to provide an asset management system for street maintenance, and increase the service fee by \$65,000 (Municipal Utilities and Engineering Director Harris)
16. Reject all bids for the Sunset Temporary Reservoir Replacement Project (Municipal Utilities and Engineering Director Harris)
17. Approve the First Amendment to the Professional Services Agreement with Dudek for the Hinckley Water Treatment Plant Sludge Press Engineering Project (Municipal Utilities and Engineering Director Harris)
18. Approve the agreement with the San Bernardino County Sheriff's Department to provide pre-employment polygraph examinations for applicants and to authorize the Chief of Police to execute the agreement (Police Chief Catren)
19. Approve the agreement between the City of Redlands and Nationwide Mutual Insurance Company for the Redlands Police Department to utilize a vehicle from Nationwide Mutual Insurance Company in specialized investigations involving GPS technology (Police Chief Catren)

20. Approve the Memorandum of Understanding (MOU) with the Inland Regional Narcotics Enforcement Team (IRNET) and authorize the Chief of Police to sign (Police Chief Catren)
21. Approve three Artwork Loan and Display agreements with Rude Calderon, Chad La Fever, and John and Nicolas Meyer for the loan of public art to be displayed on City Property 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 (Assistant City Manager Boatman)
22. Approve cooperative purchase orders with Trendway Furniture in an amount not to exceed \$45,273 and with Global Industries in an amount not to exceed \$112,421 for furnishings at the State Street City Hall facility located at 300 E. State Street; and approve a sole source purchase order with Consolidated Office Systems in an amount not to exceed \$26,176 for installation of the furnishings and approval of an additional appropriation for the same (Assistant City Manager Boatman)
23. Approve a disbursement of \$207,768 to the American Youth Soccer Association ("AYSO") as pro-rated reimbursement of funds received in connection with the City's construction of the Redlands Sports Park and an additional appropriation from the Parks Development Fund (Assistant City Manager Boatman)

J. Communications

1. Presentation of National Community Survey (NCS) Results (Public Information Officer Baker)
THIS ITEM WAS TABLED FOR JANUARY 17, 2023
2. Discussion and possible action relating to the process for selecting the Mayor and Mayor Pro Tempore, and their respective terms of office (Council Member Davis, and Mayor Pro Tem Tejeda)

K. Public Hearings

1. Public Hearing-Ordinance No. 2948 amending Chapter 15.20 of the Redlands Municipal Code for the adoption of the 2022 California Fire Code (Fire Chief Sessler)

(Mayor to declare meeting open as a public hearing)
 - a. Public Hearing to consider Ordinance 2948 amending Chapter 15.20 of the Redlands Municipal Code and adopting the 2022 Edition of the California Fire Code, which incorporates by reference the 2021 International Code, with necessary California amendments.

L. New Business

1. Consideration of Ordinance No. 2940 - Amending Chapter 1.08 of the Municipal Code regarding Custody and Use of the Official City Seal and City Logos, Badges and Patches and find that the Ordinance is exempt from environmental review under the California Environmental Quality Act pursuant to Section 15061(b)(3) of the State's Guidelines (Assistant City Manager McConnell)
2. Consideration of a Public Work Construction Contract with Tryco General Engineering for the 2022 Citywide Sidewalk and ADA Ramp Replacement Project for an amount not-to-exceed \$1,000,000, and determinate that the Project 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)

3. Consideration of a Professional Services Agreement with Dudek for the Wellhead Perchlorate Treatment Project for an amount not to exceed \$512,170 and determination that the project is exempt from environmental review pursuant to Section 15301(b) of the California Environmental Quality Act (Municipal Utilities and Engineering Director Harris)
 4. Consideration of the Public Work Construction Contract with K.C. Restoration Co., Inc. for an amount not-to-exceed \$258,188.97 for the Redlands Bowl Re-Stucco Project; waive a minor error in the bid, approve additional appropriation totaling \$284,007.87; and determine that the project is exempt from environmental review pursuant to Section 15301 of the State's guidelines implementing the California Environmental Quality Act (Assistant City Manager Boatman)
 5. Consideration of the recommendation by the Cultural Arts Commission to develop an Arts and Culture Master Plan (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 December 20, 2022.
- 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 November 1, 2022 (Secretary Donaldson)
 4. Adjourn Successor Agency Board of Directors' meeting
The next regular meeting of the Agency will be held on February 7, 2023.

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.