

MINUTES

Regular meetings of the City Council and the Board of Directors of the Successor Agency of the former Redevelopment Agency of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, on December 6, 2022 at 5:00 P.M.

Present: Paul Barich, Mayor
Eddie Tejeda, Mayor Pro Tempore
Denise Davis, Council Member
Jenna Guzman-Lowery, Council Member
Mick Gallagher, 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; Carl Baker, Public Information Officer; Chris Catren, Police Chief; Danielle Garcia, Management Services/Finance Director; Brian Desatnik, Development Services Director; John Harris, Municipal Utilities and Engineering Director; Rich Sessler, Fire Chief

Mayor Barich called the meeting to order and explained that comments could be presented in-person, via Zoom, via cell phone or landline. This was conducted as a teleconference meeting with Council Member Davis participating remotely and all votes during the meeting were conducted by roll call. He offered the public an opportunity to provide comment on any item on the agenda for the closed session.

PUBLIC COMMENT

AYSO & Sport Park - Seven people, including Ernesto Lemos, Jamie Corbett, Courtney Meyer, Isaiah Lopez, Stephanie Meriaux, Rasu Mathurakku and Bruce Laycook spoke in support of the American Youth Soccer Organization (AYSO), describing several ways in which the program brings exceptional value to the community. They requested the Council delay terminating the contract and accept a 90-day tolling agreement. Stephanie Meriaux, Isaac Villagrana and Isaiah Chavez urged the Council to manage the sports park equitably, allowing programs, other than AYSO, to use the fields, while Jared Gustafsan said mental health benefits are tied to a robust youth program.

CLOSED SESSION

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 Haimen, of Tennenbaum, Helpen, Syracuse, Hirschtritt. A copy is available for public inspection in the City Clerk's Office.

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

RECONVENE CITY COUNCIL MEETING

The meeting reconvened at 6:19 P.M. with an invocation by Mayor Pro Tem Tejeda followed by the pledge of allegiance to the American flag.

CLOSED SESSION REPORT

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

PRESENTATIONS

Holiday Performance

The Redlands Girls' Vocal Ensemble, led by Katharine Bond, performed musical selections celebrating the holiday season.

City's 2022 Holiday Video

Public Information Officer, Carl Baker, presented the City's 2022 Holiday video wishing the community a wonderful holiday season.

Mayor Barich announced Item I-23 relating to American Youth Soccer Association (AYSO) would be pulled from the Consent Calendar for discussion by the Council.

PUBLIC COMMENT

National Transgender Day of Remembrance - Twenty- eight speakers voiced their support of the Council for approving the proclamation remembering National Transgender Day promoting a safe environment for queer and trans people. They thanked the City for what they considered to be courageous behavior, standing up to hate. They spoke passionately about the need for inclusivity, kindness and gender-affirming care to help everyone feel safe and accepted. They thought the Gays Against Groomers (GAG) organization was misleading the public with their agenda, which they claimed capitalizes on misinformation and fear. Ana McNaughton suggested the Human Relations Commission could play a vital role in the contentious dialogue.

Eighteen speakers of Gays Against Groomers (GAG) expressed anger and disappointment with Council Members for approving a proclamation remembering National Transgender Day and they

claimed that schools and community leaders were trying to indoctrinate children about sexual and gender identity. Various viewpoints were presented passionately, including, protections under the 1st Amendment provide for freedom of speech to everyone and yet, they said that some of the Council spoke harshly to a member of the audience who addressed them at the November 15 meeting. They thought this behavior showed a lack of leadership on the dais. They also wanted schools to protect students and stop promoting lies and ideologies which they said could cause irrevocable harm to our youth.

Health Facts - Isaac Villagrana said health facts should be based on science and not on divisive talk and finger-pointing. He suggested health education be returned to the RUSD curriculum.

AB 1177 - Jonathan Shidler was in favor of forming a commission to review AB 1177 known as the Public Banking Option Act, related to providing basic financial services to all residents, including underbanked households and unemployed residents who often don't have access to traditional and affordable financial services.

Homelessness - Luis Camargo complained about the growing homeless population near Orange and Lugonia. He said he had witnessed blatant drug use and vandalism, and he urged the City to take action to address the problem.

Mayor Barich called for a brief recess at 9:04 P.M. The Council Meeting reconvened at 9:16 P.M.

CONSENT CALENDAR

Minutes

On motion of Mayor Pro Tempore Eddie Tejada, seconded by Council Member Mick Gallagher, the City Council unanimously approved, by roll call vote, 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.

Vote: 5 - 0 Passed

Student Commissioner Appointments

On motion of Mayor Pro Tempore Eddie Tejada, seconded by Council Member Mick Gallagher, the City Council unanimously appointed, by roll call vote, Kelechi Amobi, Citrus Valley High School, to serve as the student commissioner on the Human Relations Commission for calendar year 2023; appointed Johnathan Ghazal, Redlands East Valley High School, to serve as the student commissioner on the Traffic and Parking Commission for calendar year 2023; and appointed Nikitas Jos, Redlands High School, to serve as the student commissioner on the Parks and Recreation Advisory Commission for calendar year 2023.

Vote: 5 - 0 Passed

Parks and Recreation Advisory Commission Appointment

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Mick Gallagher, the City Council unanimously appointed, by roll call vote, Scott Carlson to serve the remainder of a four-year term on the Parks and Recreation Advisory Commission ending March 1, 2025.

Vote: 5 - 0 Passed

Resolution No. 8411 Remote Teleconference Meetings

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Mick Gallagher, the City Council unanimously approved, by roll call vote, 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.

Vote: 5 - 0 Passed

Ordinance No. 2952 City Procurement Business Preference Program

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Mick Gallagher, the City Council unanimously adopted, by roll call vote, Ordinance No. 2952, amending Chapter 2.16 of the Redlands Municipal Code relating to the establishment of a business preference program for City procurement. The ordinance provides for an 8% local preference applicable to businesses operating within the City for procurement of supplies, materials, equipment and specialized goods; and provides for a 2% preference for County of San Bernardino businesses for procurement of supplies, materials, equipment and specialized goods and provides a four-year sunset provision for the increased local preference, with an end-date of December 31, 2026. The existing 1% local preference that generates sales tax dollars, would be reinstated on January 1, 2027.

Vote: 5 - 0 Passed

Resolution No. 8406 City Employee Salary Schedule

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Mick Gallagher, the City Council unanimously approved, by roll call vote, Resolution No. 8406 establishing a Salary Schedule and Compensation Plan for City Employees and Rescinding Resolution No. 8352. Position changes were made in Municipal Utilities and Engineering, Facilities and Community Services, and Police and Fire Departments. Salary adjustments have also been made to full and part-time positions as necessary to maintain compliance with minimum wage requirements.

Vote: 5 - 0 Passed

RAMME & RCSEA Side Letter Agreements

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Mick Gallagher, the City Council unanimously approved, by roll call vote, the Side Letter Agreements between the City and the Redlands Association of Mid-Management Employees and the Redlands Civilian Safety Employees Association. The agreements provide for a \$3,500 retention bonus for its employees. All

other provisions of the Memorandum of Understanding between the City and RAMME and RCSEA employees are unaffected by this agreement.

Vote: 5 - 0 Passed

Resolution No. 8423 Time Extension CRA No. 907

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Mick Gallagher, the City Council unanimously approved, by roll call vote, 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).

Vote: 5 - 0 Passed

Ordinance No. 2951 Self-Storage Facilities

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Mick Gallagher, the City Council unanimously approved, by roll call vote, 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.

Vote: 5 - 0 Passed

Utility Customer Management Database Invoice Payment

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Mick Gallagher, the City Council unanimously approved, by roll call vote, 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.

Vote: 5 - 0 Passed

Grant Acceptance State Library Building Forward

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Mick Gallagher, the City Council unanimously accepted, by roll call vote, 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; approved an additional appropriation of the same; and adopted Resolution No. 8417 authorizing the City Manager or his designee to execute the Grant Agreement, and all other related documents.

Vote: 5 - 0 Passed

Ordinance No. 2946 Prima Facie Speed Limits

Municipal Utilities and Engineering Director Harris reviewed Ordinance No. 2946, amending Chapter 10.24 of the Redlands Municipal Code to establish prima facie speed limits for various streets throughout the City. He pointed out this was the second reading and on November 15, 2022, a public hearing was conducted to receive public input. In accordance with the CVC, City staff contracted with RK Engineering Group, Inc to perform traffic surveys on various street segments throughout the City. The recommended speed limits identified in the RK summary report titled "2021 Engineering and Traffic Survey" (2021 E&TS) was approved by the Traffic and Parking Commission on March 2, 2022 and was accepted by City Council on June 7, 2022 with adoption of Resolution No. 8348.

This methodology used was founded on the premise that a reasonable speed limit is one that conforms to the actual behavior of the majority of vehicle operators within a street corridor. Speed limits that are established based on this methodology reduce the variance in vehicle speeds. The CAMUTCD allows the City Engineer discretion to adjust the 85th percentile speed up or down by five (5) miles per hour in consideration of physical or environmental conditions that may impact vehicle operator behavior.

As public comment, Chris Deveau, Jim D'Amico, Sarah and Camille strongly urged the Council to reconsider increasing the speed limit on Alta Vista to 40 mph and requested it remain at 35 mph. They pointed out the street included several twists and turns, creating blind spots, and they said that pedestrians and cyclists would be in danger because the street lacked proper sidewalks and shoulders. They thought the methodology was flawed and that residents should have been included in the discussion. Council Members and staff discussed at length state law and considered options that might be available to provide safe environments for all street users. It was agreed that a new survey should be ordered once the state law allowed the City Engineer more discretion to adjust speed limits.

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Mick Gallagher, the City Council unanimously adopted, by roll call vote, Ordinance No. 2946, amending Chapter 10.24 of the Redlands Municipal Code to establish prima facie speed limits for various streets throughout the City of Redlands.

Vote: 5 - 0 Passed

Amending Agreement EVC Bike Route Interconnect Project

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Mick Gallagher, the City Council unanimously approved, by roll call vote, 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.

Vote: 5 - 0 Passed

Amending DIF Study Professional Services Agreement

On motion of Mayor Pro Tempore Eddie Tejada, seconded by Council Member Mick Gallagher, the City Council unanimously approved, by roll call vote, 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.

Vote: 5 - 0 Passed

Asset Management System Agreement

On motion of Mayor Pro Tempore Eddie Tejada, seconded by Council Member Mick Gallagher, the City Council unanimously approved, by roll call vote, 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.

Vote: 5 - 0 Passed

Rejects Bids Sunset Temporary Reservoir Replacement Project

On motion of Mayor Pro Tempore Eddie Tejada, seconded by Council Member Mick Gallagher, the City Council unanimously approved, by roll call vote, to reject all bids for the Sunset Temporary Reservoir Replacement Project. Staff recommended rejecting all bids and postponing the Project until the Initial Study/Mitigated Negative Declaration (IS/MND) was complete and a California Water Board Division of Drinking Water permit has been issued.

Vote: 5 - 0 Passed

Amending Agreement for Water Treatment Plant Sludge Press Engineering Project

On motion of Mayor Pro Tempore Eddie Tejada, seconded by Council Member Mick Gallagher, the City Council unanimously approved, by roll call vote, the First Amendment to the Professional Services Agreement with Dudek for the Hinckley Water Treatment Plant Sludge Press Engineering Project to extend the project completion deadline to December 31, 2023.

Vote: 5 - 0 Passed

Polygraph Services Contract SB County

On motion of Mayor Pro Tempore Eddie Tejada, seconded by Council Member Mick Gallagher, the City Council unanimously approved, by roll call vote, 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.

Vote: 5 - 0 Passed

Police Department Vehicle for Specialized Investigations

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Mick Gallagher, the City Council unanimously approved, by roll call vote, 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.

Vote: 5 - 0 Passed

MOU Inland Regional Narcotics Enforcement

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Mick Gallagher, the City Council unanimously approved, by roll call vote, the Memorandum of Understanding (MOU) with the Inland Regional Narcotics Enforcement Team (IRNET) and authorized the Chief of Police to sign.

Vote: 5 - 0 Passed

Artwork Loan and Display Agreements

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Mick Gallagher, the City Council unanimously determined, by roll call vote, that approval of the Artwork Loan and Display Agreements are exempt from environmental review pursuant to Section 15301 of the State's guidelines implementing the California Environmental Quality Act; and approved three Artwork Loan and Display Agreements with Rude Calderon, Chad La Fever, and John and Nicolas Meyer.

Vote: 5 - 0 Passed

Furniture Purchase Orders

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Mick Gallagher, the City Council unanimously approved, by roll call vote, 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; approved a sole source purchase order with Consolidated Office Systems in an amount not to exceed \$26,176 for installation of the furnishing; and approved an additional appropriation in the amount of \$183,870.

Vote: 5 - 0 Passed

AYSO Reimbursement of Funds for Redlands Sports Park Construction

Assistant City Manager Boatman provided background of the proposed 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. Staff recommended to move forward with the disbursement of funds. AYSO has been a valued partner of the City since 2008 but inflation for maintenance costs have significantly increased yet AYSO's maintenance contribution has only increased marginally and it now pays far less than any other

youth sports organization. City Manager Duggan reiterated the City would also work with AYSO to grant them a permit so they can continue the program through the next year and the City would continue a dialogue with them to negotiate a new contract.

As public comment, Norma Mendez, Michael Reynaga, Denise Key Igbinosun and two audience members agreed AYSO was a great program that served many young people, but they pointed out it was not the only program, and they urged the Council to promote an equitable plan for sharing the fields, allowing more groups to participate. In support of AYSO, Nicole Madsen and Eric Holliday said that AYSO stood for inclusivity, with a mission that promotes every player must play, and they added that Region 50 offered even more opportunities to participate with their VIP (special needs) program.

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Mick Gallagher, the City Council unanimously approved, by roll call vote, 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 approved an additional appropriation from the Parks Development Fund.

Vote: 5 - 0 Passed

COMMUNICATIONS

National Community Survey City Manager Duggan requested the presentation of survey results be postponed to a future meeting and Council Members agreed to table this item until the January 17, 2023 City Council meeting.

Selection Process of Mayor and Mayor Pro Tem

Council Member Davis opened the discussion relating to the process for selecting the Mayor and Mayor Pro Tempore, and their respective terms of office. She proposed a 1-year seniority-based rotation with the most senior Council Member becoming Mayor, and the 2nd most senior serving as Mayor Pro Tem. At the end of the 1-year term, the Mayor Pro Tem would then rotate into the role of Mayor. The proposal also included an "opt-out" clause allowing a Council Member to decline serving as mayor.

Mayor Pro Tem Tejeda proposed a modification to the current code, stipulating a Council Member must agendize their interest in being selected as Mayor or Mayor Pro Tem by their colleagues in the second regularly scheduled City Council meeting in November coinciding with a statewide general election. Council Members who have declared their interest may be selected by majority vote of their colleagues and serve a term reflecting the two-year statewide election cycle. The proposal allowed for the Mayor and/or Mayor Pro Tem to resign from serving at anytime and the Mayor and/or Mayor Pro Tem may be removed from their position by a majority vote of their colleagues. He also suggested an option to place the question before the voters to create the position of Mayor as elected at-large by the electors once every two years.

Each Council Member offered their thoughts and perspectives regarding the proposals before them. Council Members Guzman-Lowery and Davis pointed out the district boundary maps would need to be redrawn if the voters determined the position of Mayor should be elected at-large and this could be costly, time-consuming and confusing. Council Member Gallagher was comfortable

with the present method of selection, adding the system was effective and had withstood the test of time. As public comment, Valerie Roach, Jennifer Kim, Samantha Trad and Karen Brandon supported the annual rotation method as they said it provided more transparency and diversity and reduced bias. They pointed to the survey results showing the various surrounding cities that have already instituted an annual rotation system. Ana McNaughton liked the recommendation to require Council Members to announce their interest in being selected as Mayor or Mayor Pro Tem in advance, but overall, she thought the item was being rushed and she preferred the Council take more time to thoroughly review and consider the matter.

On motion of Mayor Pro Tem Tejeda, seconded by Council Member Gallagher, the City Council, by roll-call vote, failed to direct staff to bring forth proposed changes to the City's Municipal Code for the selection of the Mayor and Mayor Pro Tem as proposed by Mayor Pro Tem Tejeda.

Vote: 2-3 Failed

NAY: Mayor Barich, Council Member Davis, Council Member Guzman-Lowery

On motion of Council Member Denise Davis, seconded by Council Member Jenna Guzman-Lowery, the City Council approved, by roll call vote, to direct staff to bring forth proposed changes to the City's Municipal Code for the selection of the Mayor and Mayor Pro Tem as proposed by Council Member Davis, providing for a 1-year seniority-based rotation with the most senior Council Member becoming Mayor, and the 2nd most senior serving as Mayor Pro Tem. At the end of the 1-year term, the Mayor Pro Tem would then rotate into the role of Mayor.

Vote: 3 - 2 Passed

PUBLIC HEARINGS

Ordinance No. 2948 Fire Code Update

Mayor Barich declared the meeting open as a public hearing and called on Fire Chief Sessler for review of Ordinance No. 2948 amending Chapter 15.20 of the Redlands Municipal Code for the adoption of the 2022 California Fire Code, which incorporates by reference the 2021 International Code, with necessary California amendments. With no further discussion, Mayor Barich closed the public hearing.

On motion of Council Member Jenna Guzman-Lowery, seconded by Council Member Mick Gallagher, the City Council unanimously adopted, by roll call vote, Ordinance No. 2948 amending Chapter 15.20 of the Redlands Municipal Code for the adoption of the 2022 California Fire Code, which incorporates by reference the 2021 International Code, with necessary California amendments.

Vote: 5 - 0 Passed

NEW BUSINESS

Ordinance No. 2940 Official City Seal and City Logos

Public Information Officer Carl Baker discussed the City Seal and City Logo and reviewed Ordinance No. 2940, proposing to amend Chapter 1.08 of the Municipal Code regarding Custody and Use of the Official City Seal and City Logos, Badges and Patches. In early 2022, Mayor Paul

Barich commissioned Pennington Designs to create a new logo for the City. In June 2022, the City Council adopted the new city logo and following the adoption of the logo, Mayor Barich donated the logo and all graphics, proofs, drafts and other items associated with the logo to the City. All intellectual property rights, including any rights to do any act necessary to secure copyright or trademark registration, renewals, reissues, and extensions are the property of the City. The ordinance will provide for adopted policies and detailed regulations for the use of the Official City Seal or any other City logos, badges or patches.

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Jenna Guzman-Lowery, the City Council unanimously introduced, by roll call vote, 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 determined 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.

Vote: 5 - 0 Passed

Contract Award 2022 Citywide Sidewalk and ADA Ramp Replacement

Municipal Utilities and Engineering Director Harris presented 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. The Project will replace approximately 3 miles of lifted and broken sidewalks and forty-five ADA curb ramps in various locations throughout the City.

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Jenna Guzman-Lowery, the City Council unanimously determined, by roll call vote, that approval of the 2022 Citywide Sidewalk and ADA Ramp Replacement Project is exempt from environmental review in accordance with Section 15301(c) of the State's Guidelines implementing the California Environmental Quality Act; approved the 2022 Citywide Sidewalk and ADA Ramp Replacement Project plans and specifications, and awarded the Public Work Construction Contract to Tryco General Engineering for an amount not to-exceed \$1,000,000.

Vote: 5 - 0 Passed

Wellhead Perchlorate Treatment Project Agreement

Municipal Utilities and Engineering Director Harris detailed the Professional Services Agreement with Dudek for the Wellhead Perchlorate Treatment Project for an amount not to exceed \$512,170. Perchlorates are commercially produced salts that are primarily used as oxidizers for pyrotechnic devices and are commonly used in rocket fuels and fertilizers and trace amounts of perchlorate persist in the Bunker Hill Basin and have been detected at four City groundwater well sites. In preparation of the anticipated perchlorate MCL reduction threshold, staff developed a scope of work to engineer a treatment solution at the City's groundwater well sites.

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Jenna Guzman-Lowery, the City Council unanimously determined, by roll call vote, that the Wellhead Perchlorate Treatment Project is exempt from environmental review pursuant to Section 15301(b) of the

California Environmental Quality Act; approved the Professional Services Agreement with Dudek for the Wellhead Perchlorate Treatment Project for an amount not-to-exceed \$512,170.

Vote: 5 - 0 Passed

Redlands Bowl Re-Stucco Project Contract Award

Assistant City Manager Boatman introduced the need for 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. He pointed out an arithmetic error was discovered in the bid proposal, showing bid Item #3 and #4 were not correctly multiplied. The total bid amount was corrected based on the given unit price, which did not affect the ranking. He announced the work is in preparation for the 100-year anniversary of the Bowl next year.

On motion of Mayor Pro Tempore Eddie Tejada, seconded by Council Member Mick Gallagher, the City Council unanimously determined, by roll call vote, that approval of the Public Work Construction Contract with K.C. Restoration Co., Inc. for the Redlands Bowl Re-Stucco Project is exempt from environmental review pursuant to Section 15301 of the State's guidelines implementing the California Environmental Quality Act; approved the additional appropriation of \$284,007.87 as detailed in the staff report; agreed to waive the minor error in the bid by K.C. Restoration Co., Inc.; and approved an award of the Public Work Construction Contract in the amount of \$258,188.97 to K.C. Restoration Co., Inc. for the Redlands Bowl Re-Stucco Project.

Vote: 5 - 0 Passed

Arts and Culture Master Plan

Assistant City Manager Boatman offered background related to the recommendation by the Cultural Arts Commission to develop an Arts and Culture Master Plan. On September 13, 2021, the Commission recommended the City Council direct staff to prepare a request for proposal for the development of an Arts and Culture Master Plan and designate funding in the amount of \$100,000. The Commission views the Plan as a necessary tool to ensure that art is promoted and utilized in a cohesive and intentional manner throughout the community. He reviewed the AEP5 Study which documented the economic contributions of the arts in 341 communities and regions across the country, and the economic impact for Redlands from nonprofit arts and culture organizations and their audiences was found to support 416 full-time equivalent jobs, with over \$609,000 in revenue generated for local government and over \$3,390,000 in event-related expenditures annually.

As public comment, Tristan Clark stated he very much appreciated the new paintings on the local bus stop benches. Council Members Davis and Guzman-Lowery enthusiastically supported exploring this further.

On motion of Council Member Jenna Guzman-Lowery, seconded by Council Member Denise Davis, the City Council unanimously agreed, by roll call vote, to direct staff to advertise a request for proposal for the development of an Arts and Culture Master Plan.

Vote: 5 - 0 Passed

COUNCIL MEMBER ANNOUNCEMENTS AND ACTIVITIES

Mayor Barich announced the Christmas parade was a great success and he thanked the RPOA for hosting two separate Thanksgiving dinners recently.

ADJOURNMENT

There being no further action required the meeting adjourned at 10:52 P.M. The next regular meeting of the City of Redlands City Council will be held on December 20, 2022.

SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF REDLANDS

Chairman Barich called the meeting to order and offered anyone present the opportunity to address the Board on any subject not already on the agenda, within the jurisdiction of the Successor Agency.

PUBLIC COMMENT

None forthcoming

Minutes

On motion of Vice Chair Tejeda, seconded by Board Member Gallagher, the minutes of the regular meeting of November 1, 2022 were unanimously approved.

Vote: 5 - 0 Passed

ADJOURNMENT

There being no further business, the Successor Agency Board of Directors' meeting was adjourned at 10:53 P.M. The next regular meeting of the Agency will be held on February 7, 2023.

[GO TO PREVIOUS PAGE](#)

[GO TO THE TOP OF THE PAGE](#)