

REVISED

CITY OF REDLANDS

CITY COUNCIL SUCCESSOR AGENCY

A G E N D A S

November 1, 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, November 1, 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 to Order**

B. **Recess City Council Meeting until 6:00 P.M.**
(There are no closed session items)

6:00 P.M.

C. **Reconvene City Council Meeting**

D. ***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.)

E. **Presentations**

1. Redlands Pet Adoption (Redlands Animal Services)
2. Recognition of Tom Fontanes for the artwork he created for the City of Redlands.

F. **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.)

G. **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 October 18, 2022 (City Clerk Donaldson)
2. Authorize issuance of a proclamation declaring November, 2022 as Family Court Awareness Month in the City of Redlands (Mayor Barich)
3. Authorize issuance of a proclamation declaring November as Veterans, Military, and Their Families Month (Mayor Barich)
4. Adopt Resolution No. 8409 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. Authorize Mayor Barich to sign a letter of support for the San Bernardino County Transit Authority (SBCTA) to the California Transportation Commission's 2022 Solutions for Congested Corridors Program grant application related to the Metrolink San Bernardino Line: CP Lilac-Sycamore Avenue Capacity Improvements Project (City Manager Duggan)
6. Approve the State Plan of Operations Agreement between the State of California and the City of Redlands for the use of excess Department of Defense supplies and equipment and authorize the Chief of Police to execute the agreement on behalf of the City (Police Chief Catren)

7. Approve the sole source procurement of two (2) traffic signal component cabinets from Swarco for \$61,037.03 (Municipal Utilities and Engineering Director Harris)
8. Approve the first amendment to the public works contract with Elecnor Belco Electric, Inc. for the University Street and Brockton Avenue Traffic Signal Improvements Project to extend the time for completion by one hundred eighty (180) calendar days (Municipal Utilities and Engineering Director Harris)
9. Approve the professional services agreement with CASC Engineering and Consulting, Inc. to provide engineering services for the California Street and Redlands Boulevard Intersection Widening Project for an amount not-to-exceed \$231,930, and determination 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 (Municipal Utilities and Engineering Director Harris)
10. Approve the lease agreement with Cathy A. Macknet, Kenneth D. Macknet, and Mark R. Macknet for an undeveloped parcel (APN 03004-5113-0000) in the amount not-to-exceed \$36,000, to construct a temporary reservoir to replace Sunset Reservoir, and determine that the agreement 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)
11. Approve lease agreements with Toyota of Redlands for the lease of eight vehicles from Toyota of Redlands in an amount of \$57,400 dollars annually for a total amount not to exceed \$172,200 over a three-year term (Assistant City Manager Boatman)
12. Approve the professional services agreement with KOA Corporation to provide engineering services for the Citywide Left-Turn Pocket Study for an amount not-to-exceed \$99,905, and determine 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 (Municipal Utilities and Engineering Director Harris)
13. Approve the request for in-kind support for \$19,594 related to the Kiwanis Christmas Parade hosted by the Kiwanis Club of Redlands, Noon; approve the request to close E. Citrus Ave., 8th St., Orange St., Eureka St., W. State St., and Brookside Ave. for the event on December 3, 2022; and determine that the approval of the request is exempt from environmental review pursuant to Section 15311 of the State's guidelines implementing the California Environmental Quality Act (Assistant City Manager Boatman)
14. Approve the agreement with Southern California Lighting Inc. DBA The Christmas Kings for holiday decor and installation services for the downtown area an amount not-to-exceed \$132,000 for a two-year term, with an additional one-year extension for an amount not-to-exceed \$66,000 (Assistant City Manager Boatman)
15. Adopt Ordinance No. 2947, Zone Change No. 475, (Second Reading) - Amend the City's Zone Map to include and identify the Transit Villages Specific Plan (Specific Plan No. 65) area as a new zoning designation on the Zone Map (Development Services Director Desatnik)

H. **New Business**

1. Consideration of a purchase order and agreement with Yiftee Inc. in the amount not to exceed \$2,122,903 to facilitate the implementation of the ARPA Small Business Gift Card Match Program (Assistant City Manager McConnell)
2. Consideration of Ordinance No. 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 Fire Code, with necessary California and City of Redlands amendments. This Ordinance will nullify and replace the current Ordinance No. 2900, that was enacted in 2019 as part of the previous fire code adoption process (Fire Chief Sessler)

THIS ITEM WAS PULLED BY STAFF AND WILL BE HEARD ON 12/06/2022

3. Consideration of an agreement with SDI Presence LLC to provide comprehensive network systems support for an amount not-to-exceed \$300,000 for a period of three (3) years, with two one-year options to extend for a total not-to-exceed amount of \$500,000 (Management Services/Finance Director Garcia)
4. Consideration of Ordinance No. 2950- An Ordinance of the City of Redlands amending Title 15 (Buildings and Construction), by adopting by reference the 2022 California Building Code, 2022 California Residential Code, 2022 California Plumbing Code, 2022 California Electrical Code, 2022 California Mechanical Code, 2022 California Green Building Standards Code, 2022 California Energy Code, 2022 California Historical Building Code, and the 2022 California Existing Building Code, and making amendments related thereto (Development Services Director Desatnik)
5. Consideration of the non-professional service agreement with General Pump Company to provide groundwater well and booster pump maintenance and repair services on an as-needed basis for an amount not-to-exceed \$1,125,000 and determination that approval of the agreement is exempt from environmental review pursuant to Section 15301(b) of the State's Guidelines implementing the California Environmental Quality Act (Municipal Utilities and Engineering Director Harris)
- I. **Individual Council Member Announcements and/or Reports on Activities**
(No collective discussion or action.)
- J. **Adjournment**
The next regular meeting of the City Council will be held on November 15, 2022.
- K. **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 October 4, 2022 (Secretary Donaldson)
 4. Adjourn Successor Agency Board of Directors' meeting
The next regular meeting of the Agency will be held on December 6, 2022.

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.