

CITY OF REDLANDS

CITY COUNCIL

A G E N D A

OCTOBER 18, 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)
* * *

City Council Chambers
Civic Center, 35 Cajon Street, Redlands, California

AGENDA

The following information comprises the agenda for the regular meeting of the City Council of the City of Redlands at the times noted below in the City Council Chambers, Civic Center, 35 Cajon Street, Redlands, California, on:

TUESDAY, OCTOBER 18, 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 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: 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 Tannenbaum, Helpen, Syracuse, Hirschtritt. A copy is available for public inspection in the City Clerk's Office.*

2. Conference with legal counsel: Existing Litigation - Government Code §54956.9(d)(1)
(City Attorney Garcia)
Once case:

1. Benveniste v. City of Redlands, San Bernardino Superior Court, Case No. CIVDS 2012175

3. 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 Redlands Police Officers Association Redlands Professional Firefighters Association Redlands Civilian Safety Employees Teamsters Local 1932 Redlands Chapter

D. **Reconvene City Council Meeting**

E. ***Invocation by Council Member Gallagher - 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. Redlands Pet Adoption (Redlands Animal Services)
2. Presentation of proclamation proclaiming the month of October as "American Pharmacists Month" in the City of Redlands to Courtney Woo, Student of Loma Linda University, School of Pharmacy (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 October 4, 2022 (City Clerk Donaldson)
2. Authorize issuance of Proclamation declaring the month of October, 2022 as American Pharmacists Month (Mayor Barich)
3. Authorize issuance of a Proclamation Declaring October 23-29, 2022 as Childhood Lead Poisoning Prevention Week (Mayor Barich)
4. Approve recommendations for appointments to the Human Relations Commission (Mayor Barich and Council Member Davis)
5. Adopt Resolution No. 8398 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)
6. Approve a Memorandum of Understanding between the City of Redlands and San Bernardino Community College District to provide student interns (Assistant City Manager McConnell)
7. Disclosure and Approval of Agreement of Settlement and General Release - Andrea Benveniste v. City of Redlands; San Bernardino County Superior Court Case No. CIVDS2012175 (City Attorney Garcia)

8. Adopt Ordinance 2944-Second Reading-amending Title 13 (Public Services) Chapter 13.12 relating to water, sewer and solid waste charges and payments (Management Services/Finance Director Garcia)
9. Authorize a Single Source Professional Services Agreement with Willdan Engineering for the provision of fire plan review and inspection services for an amount not-to-exceed \$100,000 for a period of one year; and authorize an additional appropriation in the amount of \$100,000 for the cost of these services (Fire Chief Sessler)
10. Accept the Department of Homeland Security, Federal Emergency Management Agency 2021 Emergency Management Performance Grant award in the amount of \$18,724, and authorize an additional appropriation of the same amount to the Emergency Preparedness fund (Fire Chief Sessler)
11. Approve the warrant for funds being distributed to the Redlands Police Department by the State of California pursuant to the Budget Act of 2022 in the amount of \$200,000, and approve an additional appropriation of \$200,000 to the Police Department (Police Chief Catren)
12. Approve the hold harmless agreement with Redlands Joint Venture, LLC, Majestic Realty Co. for use of its facilities for Heroes and Helpers 2022 Event (Police Chief Catren)
13. Approve the Second Amendment to the Agreement with Raftelis Financial Consultants, Inc. to conduct utility rate studies, and an additional appropriation of \$46,877 (Municipal Utilities and Engineering Director Harris)
14. Approve the Cooperative Maintenance Agreement with the City of San Bernardino for the Mountain View Avenue Mission Creek Bridge and determine that approval of this agreement is categorically exempt from review pursuant to Section 15061(b)(3) of the State's guidelines implementing the California Environmental Quality Act (Municipal Utilities and Engineering Director Harris)
15. Approve the First Amendment to the Public Works Contract with Tryco General Engineering for the Alley Paving Improvements Project to extend the time for completion by sixty-five (65) calendar days (Municipal Utilities and Engineering Director Harris)
16. Approve the Second Amendment to the Non-Professional Services Agreement with Tanko Streetlighting, Inc. to replace City-owned streetlights with energy-efficient LED lights (Municipal Utilities and Engineering Director Harris)
17. Adopt Ordinance No. 2945-Second Reading-adding Chapter 13.67 to the Redlands Municipal Code relating to the establishment of regulations governing organic waste disposal (Assistant City Manager Boatman)
18. Approve a Facility Use Agreement with the San Bernardino County Department of Adult and Aging Services (SBCDAAS) for use of the Senior Center to provide senior citizens with community resources, bus passes, and assistance with the Home Energy Assistance Program and determine 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 Guidelines (Assistant City Manager Boatman)
19. Approve the request for in-kind support in the amount of \$13,504 related to the Redlands Veterans Day Celebration event hosted by the Redlands Hometown Heroes Foundation on November 11, 2022; approve the request to close E. Citrus Ave., Eureka St., W. State St., Center St., and Redlands Blvd. for the event; authorize the request for the sale and consumption of alcoholic beverages in Jennie Davis Park during the event; 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)

20. Approve a First Amendment to the Public Works Contract with DEARK E&C, INC. for the Senior Center Outdoor Dining Facilities Construction Project No. 03012022JN to extend time for completion by ninety (90) calendar days (Assistant City Manager Boatman)
21. Report regarding Emergency Resolution No. 8065 proclaiming the existence of a local emergency in response to COVID-19 (Coronavirus Disease 2019) (Fire Chief Sessler)

J. **Communications**

1. Video Series: Working for You: Redlands Making Progress (Public Information Officer Baker)
2. Conference Report- 2022 Sister Cities International U.S.-Mexico Mayors' Community Summit (Mayor Pro Tem Tejada)
3. Discussion and possible direction to staff on a request from two Councilmembers to host community-oriented events in City facilities (City Manager Duggan)

K. **Public Hearings**

1. Public Hearing to consider Resolution Nos. 8394 and 8395 (Mayor to declare meeting open as a public hearing)
 - a. Resolution 8394 - Calling a special election on the question of levying special taxes within the territory to be annexed to Community Facilities District No. 2004-1; and
 - b. Resolution No. 8395 - Declaring results of special election of Annexation No. 27 to Community Facilities District No. 2004-1(Development Services Director Desatnik)
2. Public Hearing to consider the proposed Transit Villages Specific Plan (Specific Plan No. 65) project and the proposed General Plan Transit Village District consisting of the following items:
(Mayor to declare meeting open as a public hearing)
 - a. **Resolution No. 8399** - A request to certify the Final Environmental Impact Report prepared for the proposed project described below, adopt the Findings of Fact and Statement of Overriding Considerations, and approve and adopt the Mitigation Monitoring & Reporting Program, in accordance with the California Environmental Quality Act (CEQA).
 - b. **Resolution No. 8401 (General Plan Amendment No. 146)** - A request to amend certain General Plan maps, exhibits, and policies pertaining to land uses and street segments to ensure the proposed Transit Villages Specific Plan (Specific Plan No. 65) is consistent with the General Plan. The General Plan Land Use Map (Figure 4-1) would be amended to include and identify the proposed Transit Villages Specific Plan area as a Transit Village District" in Figure 4-1.
 - c. **Resolution No. 8400** for adoption of the **Transit Villages Specific Plan (Specific Plan No. 65)** and rescind the existing Downtown Specific Plan (Specific Plan No. 45) - The proposed Specific Plan would provide the development standards and design regulations for future development of up to: 265,000 square-feet of retail and commercial floor area;

238,000 square-feet of office area; up to 2,400 dwelling units (e.g., apartments, condominiums, and townhomes); up to 220 hotel rooms and 110,000 square-feet of hotel space; and approximately 280,000 square-feet of parks and open space. Public realm improvements are also anticipated, to include pedestrian, bicycle, and transit improvements within the plan area. The project area covers approximately 947 acres (or approximately 1.48 square miles) and is generally bounded to the west by Kansas Street, Redlands Boulevard, Alabama Street, and Tennessee Street; to the north by Interstate 10, Colton Avenue, and Sylvan Boulevard; to the east by Judson Street; and to the south by Citrus Avenue, Central Avenue, Redlands Boulevard, Olive Avenue, Brookside Avenue, Ash Street, Pine Avenue, Tennessee Street, and State Street. The Project area also includes the parcels fronting both sides of the Orange Street corridor between Colton Avenue and Lugonia Avenue. The proposed Transit Villages Specific Plan includes the entire area currently governed by the Downtown Specific Plan, and would replace the existing Downtown Specific Plan.

- d. **Ordinance No. 2947 (Zone Change No. 475)** - A request to 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)

3. Public Hearing to consider Ordinance No. 2943-amending Section 12.56 of the Redlands Municipal Code relating to the establishment of regulations governing vehicle operating speeds at the Redlands Airport (Assistant City Manager Boatman)

(Mayor to declare meeting open as a public hearing)

L. New Business

1. Consideration of an agreement with Genesis Staffing Firm for city-wide janitorial services for an amount not-to-exceed \$1,735,406.16 for a three-year term with two additional one-year terms (Assistant City Manager Boatman)
2. Consideration of Resolution No. 8330 Establishing Fees for the Redlands Municipal Airport and determination that the project is exempt from further environmental review pursuant to Section 15061(b)(3) of the state's guidelines implementing the California Environmental Quality Act (Assistant City Manager Boatman)
3. Consideration of a contract with My Electrician Inc. for an amount not-to-exceed \$2,000,000 for the Redlands Bowl Electrical and Theatrical Lighting Upgrade, waive a minor error in the bid, approve additional appropriation totaling \$1,500,000, and determine that the project is exempt from environmental review pursuant to Section 15303(e) of the State's guidelines implementing the California Environmental Quality Act (Assistant City Manager Boatman)
4. Consideration of a Single Source purchase order with Meridian Rapid Defense Group for an amount not-to-exceed \$262,158.75 for the purchase of mobile crash barriers, consider reallocation of the remaining balance from the Premium Pay program from SLFRF through ARPA funds, and determine that approval of the purchase 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 November 1, 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.