

MINUTES

Regular meeting of the City Council of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, on October 18, 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; 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. He offered the public an opportunity to provide comment on any item on the agenda for the closed session.

PUBLIC COMMENT

Open Government - Steve Rogers voiced concerns about the bonus incentive language in the City Manager's employment agreement approved on October 4, 2022. He questioned whether the item complied with Brown Act regulations, wondered if the City employed a consultant to negotiate this matter and asked who might have been aware of the incentive language in advance of Council's approval that night. Mayor Barich pointed out that Mr. Duggan serves as City Manager on an at-will basis and the consultant hired to assist with the bargaining unit negotiations was not employed for this specific matter. City Attorney Abich Garcia added that the employment agreement had been posted and was available in advance of the October 4, 2022 Council meeting in full compliance with the Brown Act.

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 Tannenbaum, Helpert, Syracuse, Hirschtritt. A copy is available for public inspection in the City Clerk's Office.*

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

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

RECONVENE CITY COUNCIL MEETING

The meeting reconvened at 6:05 P.M. with an invocation by Council Member Gallagher 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

Redlands Pet Adoption

Animal Services Officer Joseph Martinez, introduced “Charming”, a three-year-old male pitbull, who is available for adoption, along with forty-seven other dogs, twenty-five cats, one pig and one turtle. Charming has been living at the Shelter since November of 2021 and would love a good home. Mr. Martinez informed the Council that six dogs and six cats had been adopted since the last City Council meeting.

Proclamation American Pharmacists Month

Mayor Barich presented a Proclamation proclaiming the month of October as “American Pharmacists Month” in the City of Redlands to Courtney Woo, a student of Loma Linda University, School of Pharmacy.

PUBLIC COMMENT

City Manager's Employment Agreement - Steve Rogers continued to raise concerns about the bonus incentive language within the City Manager's Employment Agreement and he thought the language should have been included in the staff report.

City Survey - Dennis Bell was not pleased that the City was spending money on a "quality of life survey" again. He wondered how much it cost and thought the questions were written to obtain the answers the City wanted.

Downtown Patron Assaulted - Joshua Hall described how a friend was recently assaulted outside a downtown restaurant and he complained the police response was not as quick as it should have been.

"Access Bus" Routes - Carol Hall pointed out the "Access Bus" routes in Redlands have become quite limited over the last few years, thereby reducing transportation options for people in wheelchairs. This has severely restricted them from attending certain events, such as weekly church services.

Prospect Park Maintenance - Richard O'Donnell listed concerns he had with the condition of Prospect Park and urged the Council to take this opportunity to attend to the many needs of the park in order to maintain, preserve and restore this historic site.

CONSENT CALENDAR

Minutes

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Denise Davis, the City Council unanimously approved, by roll call vote, the regular meeting minutes of October 4, 2022.

Vote: 5 - 0 Passed

Proclamation American Pharmacists Month

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Denise Davis, the City Council unanimously approved, by roll call vote, the issuance of a Proclamation declaring the month of October, 2022 as American Pharmacists Month.

Vote: 5 - 0 Passed

Proclamation Childhood Lead Poisoning Prevention Week

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Denise Davis, the City Council unanimously approved, by roll call vote, the issuance of a Proclamation declaring October 23-29, 2022 as Childhood Lead Poisoning Prevention Week.

Vote: 5 - 0 Passed

Human Relations Commission Appointments

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Denise Davis, the City Council unanimously appointed, by roll call vote, Matthew Maiberger and Claudia Ruiz to each serve four-year terms on the Human Relations Commission beginning October 18, 2022 and ending October 18, 2026.

Vote: 5 - 0 Passed

Resolution No. 8398 Remote Teleconference Meetings

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

Vote: 5 - 0 Passed

MOU SBCCD Student Intern Program

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Denise Davis, the City Council unanimously approved, by roll call vote, a Memorandum of Understanding between the City of Redlands and San Bernardino Community College District (SBCCD) to provide student interns.

Vote: 5 - 0 Passed

Settlement Agreement Disclosure

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Denise Davis, the City Council unanimously approved, by roll call vote, the public disclosure of details of an Agreement of Settlement and General Release between the City of Redlands and Andrea Benveniste. Under the terms of the agreement, the City agrees to pay Ms. Benveniste, \$80,000.00 to settle and dispose of disputes and controversies associated with a civil action pending in the San Bernardino Superior Court and entitled Andrea Benveniste v. City of Redlands, et al., Case No. CIVDS 2012175; and authorized the Mayor to execute the agreement.

Vote: 5 - 0 Passed

Ordinance 2944 Water, Sewer and Solid Waste Charges/Payments

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Denise Davis, the City Council unanimously adopted, by roll call vote, Ordinance 2944, amending Title 13 (Public Services) Chapter 13.12 relating to water, sewer and solid waste charges and payments.

Vote: 5 - 0 Passed

Fire Plan Review & Inspection Services Agreement

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Denise Davis, the City Council unanimously approved, by roll call vote, 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 authorized an additional appropriation in the amount of \$100,000 for the cost of these services.

Vote: 5 - 0 Passed

Homeland Security Emergency Management Grant Award

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Denise Davis, the City Council unanimously approved, by roll call vote, to accept the Department of Homeland Security, Federal Emergency Management Agency 2021 Emergency Management Performance Grant award in the amount of \$18,724; and authorized an additional appropriation of the same amount to the Emergency Preparedness fund.

Vote: 5 - 0 Passed

Police Department State Funds

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Denise Davis, the City Council unanimously accepted, by roll call vote, 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 approved an additional appropriation of \$200,000 to the Police Department.

Vote: 5 - 0 Passed

Heroes and Helpers 2022 Event

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Denise Davis, the City Council unanimously approved, by roll call vote, the hold harmless agreement with Redlands Joint Venture, LLC, Majestic Realty Co. for use of its facilities for Heroes and Helpers 2022 Event.

Vote: 5 - 0 Passed

Amending Agreement for Conducting Utility Rate Studies

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Denise Davis, the City Council unanimously approved, by roll call vote, the Second Amendment to the Agreement with Raftelis Financial Consultants, Inc. to conduct utility rate studies; and approved an additional appropriation of \$46,877 to fund the Utility Rate Study expanded scope of work.

Vote: 5 - 0 Passed

Mountain View Avenue Mission Creek Bridge Maintenance

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Denise Davis, the City Council unanimously determined, by roll call vote, approval of the Cooperative Maintenance Agreement is categorically exempt from environmental review pursuant to Section 15061(b)(3) of the State's guidelines implementing the California Environmental Quality Act; and approved

the Cooperative Maintenance Agreement with the City of San Bernardino for the Mountain View Avenue Mission Creek Bridge.

Vote: 5 - 0 Passed

Amending Contract Alley Paving Improvements Projects

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

Vote: 5 - 0 Passed

Amending Agreement for City-Owned Streetlight Replacement Project

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Denise Davis, the City Council unanimously approved, by roll call vote, the Second Amendment to the Non-Professional Services Agreement with Tanko Streetlighting, Inc. to replace City-owned streetlights with energy-efficient LED lights.

Vote: 5 - 0 Passed

Ordinance No. 2945 Regulating Organic Waste Disposal

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Denise Davis, the City Council unanimously adopted, by roll call vote, Ordinance No. 2945 (Second Reading), adding Chapter 13.67 to the Redlands Municipal Code relating to the establishment of regulations governing organic waste disposal.

Vote: 5 - 0 Passed

Facility Use Agreement Senior Center

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Denise Davis, the City Council unanimously determined, by roll call vote, that approval of the Facility Use Agreement with the San Bernardino County Department of Adult and Aging Services (SBCDAAS) is exempt from environmental review pursuant to Section 15061 (b)(3) of the State's guidelines implementing the California Environmental Quality Act; and approved the Facility Use Agreement with SBCDAAS for use of the Senior Center to provide senior citizens with community resources, bus passes, and assistance with the Home Energy Assistance Program.

Vote: 5 - 0 Passed

In-Kind Support Redlands Veterans Day Celebration Event

As Chairman of the Hometown Heroes Foundation Board, Council Member Gallagher recused himself from discussion and voting on this item. As public comment, Dennis Bell questioned why the in-kind support was 39% higher than the request for last year's event. Assistant City Manager Boatman pointed out the increase was due to an increase in police costs and he reminded everyone this was an estimate, a worst case scenario and the final cost may be lower. Mayor Barich stressed the importance of honoring our veterans.

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Denise Davis, the City Council unanimously determined, by roll call vote, that approval of the request for the event in Jennie Davis Park during the Redlands Veterans Day Celebration is exempt from environmental review pursuant to Section 15311 of the State's guidelines implementing the California Environmental Quality Act; authorized and approved a request for in-kind support in the amount of \$13,504 related to this event; authorized the temporary closure of E. Citrus Ave., Eureka St., W. State St., Center St., and Redlands Blvd., on November 11, 2022; and approved the request for the sale and consumption of alcoholic beverages in Jennie Davis Park during the Redlands Veterans Day Celebration to be held on November 11, 2022.

Vote: 4 - 0 Passed

Other: Council Member Mick Gallagher (RECUSE)

Amending Contract for Senior Center Outdoor Dining Facilities Construction Project

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

Vote: 5 - 0 Passed

Emergency Resolution No. 8065 Report

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Denise Davis, the City Council unanimously approved, by roll call vote, to receive and file the report regarding Emergency Resolution No. 8065 proclaiming the existence of a local emergency in response to COVID-19 (Coronavirus Disease 2019).

Vote: 5 - 0 Passed

COMMUNICATIONS

Video Series Redlands Making Progress

Public Information Officer Baker presented a new video from the video series "Working for You: Redlands Making Progress". This month's video highlighted the ribbon cutting ceremony for the recent conversion of tennis courts to pickle ball courts at the Redlands Community Center. Filming and production work was provided by Cheryl Williams, Multimedia Production Coordinator.

2022 Sister Cities International Community Summit Report

Mayor Pro Tem Tejeda attended the 2022 Sister Cities International U.S.-Mexico Mayors' Community Summit held October 11-13 in San Diego and Tijuana, Baja California, and presented a report of his activities. The Summit was designed to build on shared values to better foster bilateral relations and demonstrate the success of Sister Cities partnerships, bringing city leaders, academics, corporate executives, and prominent global experts together to showcase innovative projects with concrete outcomes around key areas such as trade and investment, economic development, education, humanitarian services, technology, and arts and culture.

Councilmembers Hosting Community-Oriented Events

City Manager Duggan reviewed the request from Mayor Pro Tem Tejeda and Council Member Davis to host Accelerate Neighborhood Climate Action (ANCA) meetings in City facilities. Council Member Davis said this represented great collaboration between the City and ANCA and Mayor Pro Tem Tejeda was pleased the meetings were being held at the Community Center. He encouraged everyone to attend.

On motion of Council Member Mick Gallagher, seconded by Council Member Jenna Guzman-Lowery, the City Council unanimously agreed, by roll call vote, to allow Mayor Pro Tem Tejeda and Councilmember Davis to use City facilities to host Accelerate Neighborhood Climate Action meetings beginning November 2022 through November 2023.

Vote: 5 - 0 Passed

PUBLIC HEARINGS

Resolution Nos. 8394 and 8395 - CFD Annexation No. 27

Mayor Barich opened the hearing and called on Development Services Director Desatnik for a report on a request from Duke Realty Limited Partnership to annex territory to Community Facilities District No. 2004-1 for the purposes of performing maintenance of public trails and trail fences within and adjacent to Planned Development No. 4. City Clerk Donaldson agreed to hold the special election within the annexing territory on October 18, 2022. With no further comments, Mayor Barich closed the public hearing. City Clerk Donaldson conducted the special election and announced the results, which determined the required two-thirds of the votes cast (23-0) were in favor of levying the tax.

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Denise Davis, the City Council unanimously approved, by roll call vote, Resolution No. 8394, calling a special election of the question of levying special taxes within the territory to be annexed to CFD No. 2004-1; and approved Resolution No. 8395 declaring the voting results of the special election of Annexation No. 27 to Community Facilities District No. 2004-1 were in favor of levying the tax, and therefore, the territory will be annexed to the CFD No. 2004-1.

Vote: 5 - 0 Passed

Transit Villages Specific Plan

Mayor Barich declared the meeting open as a public hearing and called on Development Services Director Desatnik to provide background on the proposed Transit Villages Specific Plan (Specific

Plan No. 65) project and the proposed General Plan Transit Village District. One strategy of the General Plan was the introduction of the Transit Villages concept to accommodate future development within the core areas of the City. On October 5, 2022, the Planning Commission reviewed the proposed project and the related Final Environmental Impact Report, suggested some zoning revisions and, by a 6 to 0 vote, recommended the matter to the City Council. Through a series of slides including photos, charts and maps, Brian Foote, City Planner/Planning Manager, presented the Specific Plan details, including background, project description, Transit Villages Specific Plan content, environmental review and the final recommendations for the Council to consider, including those recommendations approved by the Planning Commission.

As public comment, Ron VanDamme and Stephanie Bruce appreciated the revisions as recommended by the Planning Commission and the interest in preserving Smiley Park Historic District and the area south of ESRI as one of the last neighborhoods that is still affordable. Michelle Rogers, University of Redlands V.P. of Administration, offered support for the plan, adding the TVSP promoted smart growth, walkable neighborhoods and would be vital for the future of the University. Joshua Hall opposed the Specific Plan and thought this was being forced upon the community whether they wanted it or not. Steve Rogers stated the draft EIR was not sufficient and he complained the City had not accomplished master plans to provide the necessary framework to establish community goals and a vision. Richard O'Donnell thought the plan was not in step with Measure U, as approved by the Redlands voters. Virginia Bierschbach expressed concerns about Grove Street, near the University, where she said people travel at unsafe speeds and four-story buildings seemed excessive to her and not within the spirit of Measure U. Jerry Tessier of Redlands Food Hall, LLC expressed his enthusiasm for smart growth concepts and urged the Council to approve the plan. Pat Morris commended Mr. Foote and staff for their efforts to include the community throughout the long process as the TVSP was developed.

Four written comments were received, including one who opposed approving the plan, one in partial support but had concerns about building heights and the need for affordable housing, one concerned with the lack of mitigation measures related to parcels which fell within the 100-year base flood hazard area and one stating the EIR must be revised and recirculated to properly evaluate and mitigate the Project's significant impacts relating to 100 properties within the plan as identified by the Redlands Area Historical Society.

As a follow up to residents' concerns regarding the area south of ESRI, which is currently designated as Village General, Council Member Davis asked if the Council was able to reassign the zone designation of that area to Neighborhood General. Mr. Foote explained that the area in question, south of ESRI, as Village General, would allow some retail alongside residential. Council Members and staff discussed possible outcomes if zoning was revised. Council Member Guzman-Lowery highlighted Olive Avenue Market as an example of how to create a thriving new element to a particular neighborhood. Mayor Barich declared the public hearing closed.

A brief recess was taken at 7:56 P.M. to allow staff time to confer with EIR consultant Meaghan Truman of EPD Solutions and Juan Gomez-Novy of Moule & Polyzoides Architects (TVSP consultant). The City Council reconvened at 8:15 P.M.

Mr. Foote announced it was determined that revising the zoning within the area south of ESRI from Village General to Neighborhood General 2, would be appropriate.

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Jenna Guzman-Lowery, the City Council unanimously approved, by roll call vote, Resolution No. 8399 adopting the Findings of Fact and Statement of Overriding Considerations in accordance with Sections 15091, 15092, and 15093 of the California Environmental Quality Act, certifying the Final Environmental Impact Report prepared for the Transit Villages Specific Plan project, and approving and adopting the Mitigation Monitoring & Reporting Program.

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Guzman-Lowery, the City Council unanimously approved, by roll call vote, Resolution No. 8401 adopting the General Plan amendments for the Transit Villages Specific Plan.

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Denise Davis, the City Council unanimously approved, by roll call vote, Resolution No. 8400, as amended, adopting the Transit Villages Specific Plan (Specific Plan No. 65), and rescinding the existing Downtown Specific Plan. 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.

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. 2947 (Zone Change No. 475), as amended, 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.

Vote: 5 - 0 Passed

Ordinance No. 2943 Redlands Airport Vehicle Operating Speeds

Mayor Barich declared the meeting open as a public hearing and called on Assistant City Manager Boatman for a report on 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. Mr. Boatman announced that staff was requesting this item be pulled from the agenda tonight, to be brought back for the City Council to consider at a future meeting.

NEW BUSINESS

City-Wide Janitorial Services Agreement

Assistant City Manager Boatman introduced 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. The City operates out of sixteen facilities that require varying degrees of janitorial maintenance. Under Facilities and Community Services, the Building Maintenance Division oversees the on-going maintenance and janitorial needs of each facility.

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

Vote: 5 - 0 Passed

Resolution No. 8830 Redlands Municipal Airport Fees

Assistant City Manager Boatman presented Resolution No. 8830, establishing fees for the Redlands Municipal Airport. The Airport Advisory Board (AAB), at their regular meeting on April 21, 2022, recommended the City Council adopt the fee schedule as attached. The increase in revenue for the City's Airport Division will be applied to operational, maintenance and improvement projects at the Airport and FAA Grant Assurances requires airport sponsors to develop fees for both aviation and non-aviation uses, ensuring FAA funds are not inadvertently subsidizing non-aviation uses. As public comment, Ted Gablin, President of the Redlands Airport Association, was grateful his group had been included in the discussions regarding the fee schedule but, for clarity's sake, thought the proposed ordinance still lacked narrative that should be included. Assistant City Manager Boatman confirmed that only the fees referenced in Resolution No. 8830 were being considered tonight.

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Denise Davis, the City Council unanimously determined, by roll call vote, that adoption of this Resolution is exempt from review and under the California Environmental Quality Act ("CEQA") pursuant to Public Resources Code Section 21080(b)(8)(1) and CEQA Guidelines Section 15273 because this Resolution relates to fees and charges for the purpose of meeting the operating expenses of the City; and adopted Resolution No. 8830, establishing fees for the Redlands Municipal Airport.

Vote: 5 - 0 Passed

Contract Award Redlands Bowl Electrical & Theatrical Lighting Upgrade

Assistant City Manager Boatman reported on a contract with My Electrician Inc. for an amount not-to-exceed \$2,000,000 for the Redlands Bowl Electrical and Theatrical Lighting Upgrade, providing details of the scheduled work. As public comment, Dennis Bell wondered if the replacement parts would be gold-plated due to the high price tag.

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 public works contract with My Electrician Inc. for the Redlands Bowl Electrical and Theatrical Lighting Upgrade Project is exempt from environmental review pursuant to Section 15303(e) of the State's guidelines implementing the California Environmental Quality Act; re-designated \$300,000 from the Park Development Match within the Parks and Recreation category of the Nevada Palmetto Grove

Proceeds to the Redlands Bowl Electrical and Theatrical Lighting Upgrade project and appropriated \$1,500,000 as detailed in the staff report; waived the minor error in the bid by My Electrician Inc.; and approved an award of contract in the amount of \$2,000,000 for the Redlands Bowl Electrical and Theatrical Lighting Upgrade Project.

Vote: 5 - 0 Passed

Mobile Crash Barriers Purchase

Assistant City Manager Boatman explained the need for the purchase order with Meridian Rapid Defense Group for the purchase of mobile crash barriers. Staff met with Meridian representatives, assessed the system, found it to be very effective as a crash barrier and the materials can be set-up and torn-down very efficiently and was found to be uniquely qualified as there are no other styles on the market currently that offer the testing data, durability and cost-effectiveness of the Meridian system. Mayor Pro Tem Tejeda wondered if the General Fund would be a more appropriate source of funding for the barriers rather than utilizing ARPA funds. City Manager Duggan recommended the Council approve the use of the ARPA funds for this purchase, and he saw no issues with using General Fund monies for another use as approved by the Council in the future.

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Denise Davis, the City Council unanimously determined, by roll call vote, that approval of a sole source purchase order with Meridian Rapid Defense Group is exempt from environmental review pursuant to Section 15061(b)(3) of the State's guidelines implementing the California Environmental Quality Act; approved 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; and approved the reallocation of remaining funds from the Premium Pay program in the amount of \$111,126.65 to fund a portion of the Single Source purchase order with Meridian Rapid Defense Group.

Vote: 5 - 0 Passed

COUNCIL MEMBER ANNOUNCEMENTS AND ACTIVITIES

Council Member Davis was pleased to report she held the first Youth Council meeting for 2022-23, and she thanked Assistant City Manager Boatman for addressing the group. She is looking forward to working with 36 new students.

Mayor Barich enjoyed the A.K. Smiley Public Library Gala event on October 15 and participated in the Redlands Unified School District Resource Fair held at Redlands High School.

ADJOURNMENT

There being no further action required the meeting adjourned at 8:55 P.M. The next regular meeting of the City of Redlands City Council will be held on November 1, 2022.

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