

MINUTES

Regular meetings of the City Council and the Redlands Financing Authority of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, on September 20, 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. He offered the public an opportunity to provide comment on any item on the agenda for the closed session.

PUBLIC COMMENT

None forthcoming

CLOSED SESSION

City Attorney Abich Garcia announced Closed Session Item C-1 will not be considered tonight.

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

Conference with labor negotiator - Government Code §54957.6
(Assistant City Manager McConnell)

Agency Negotiators:	Mayor Barich and Mayor Pro Tem Tejeda
Unrepresented Employee:	City Manager

RECONVENE CITY COUNCIL MEETING

The meeting reconvened at 6:08 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 Closed Session Item C-1 was not considered tonight and there was no reportable action taken on Closed Session Item C-2.

PRESENTATIONS

Redlands Pet Adoption

Animal Control Officers Joseph Martinez and Kaitlyn Giroux introduced “Betty”, a two-year old female German Shepard who is available for adoption, along with thirty-seven other dogs, thirty-nine cats, one pig and one turtle at the Redlands Animal Shelter. Mr. Martinez informed the Council that seven dogs and eight cats have been adopted since the last regular City Council meeting.

Proclamation Adult Literacy Day

Mayor Barich presented a Proclamation declaring September 25, 2022 as Adult Literacy Day in the City of Redlands to Bill Hatfield, A.K. Smiley Public Library Board Of Trustees President, and Diane Shimota, Adult Literacy Coordinator. Adult Literacy Tutor Darcel Cannady and Adult Literacy Learner Briseiry Roque provided a brief presentation describing how their lives have been enriched through their participation in the program.

PUBLIC COMMENT

Council Thanks - Fernando Ramirez expressed his appreciation of the City's efforts to undertake improvement projects on Colton Avenue and the surrounding north side area, including tree trimming and sidewalk improvements.

Adult Literacy Program - Andy Hoder spoke of the great work being done through the Adult Literacy Program and the great rewards reaped. He urged the Council to keep the program properly funded.

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 minutes of the September 6, 2022 regular meeting.

Vote: 5 - 0 Passed

Proclamation Adult Literacy Day

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 September 25, 2022 as Adult Literacy Day in the City of Redlands.

Vote: 5 - 0 Passed

Resolution No. 8387 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. 8387 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

Resolution No. 8372 Conflict of Interest Code

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. 8372 amending the Conflict of Interest Code for the City, including adding new positions that must be designated and deleting positions that no longer make or participate in governmental decisions.

Vote: 5 - 0 Passed

Intergovernmental Purchase of Network Hardware

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Denise Davis, the City Council unanimously approved, by roll call vote, the Intergovernmental Purchase of Network Hardware from Presidio in the amount of \$102,390; and approved an additional appropriation of the same from the General Fund's Unassigned Fund Balance.

Vote: 5 - 0 Passed

At-Grade Crossing Maintenance Agreement

On motion of Mayor Pro Tempore Eddie Tejeda, seconded by Council Member Denise Davis, the City Council unanimously approved, by roll call vote, the revised At-Grade Crossing Maintenance Agreement with the Southern California Regional Rail Authority.

Vote: 5 - 0 Passed

Orange Blossom Trail Phase 3 Contract Amendment

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 Deark E&C, Inc. for the Orange Blossom Trail Phase 3 Project to extend the time for completion by one-hundred and ten (110) calendar days.

Vote: 5 - 0 Passed

New PO with SKC-West, Inc.

On motion of Mayor Pro Tempore Eddie Tejada, seconded by Council Member Denise Davis, the City Council unanimously approved, by roll call vote, to cancel the existing purchase order with Safe Environment Engineering for Wastewater Draeger Hydrogen Sulphide (H2S) Detector Tubes, and issue a new purchase order with SKC-West, Inc. for an amount not to exceed \$30,000.

Vote: 5 - 0 Passed

HSIP Cycle 8 Emergency Vehicle Preemption System Project Amendment

On motion of Mayor Pro Tempore Eddie Tejada, seconded by Council Member Denise Davis, the City Council unanimously approved, by roll call vote, the First Amendment to the Public Works Contract with Baker Electric & Renewables LLC for the HSIP Cycle 8 Emergency Vehicle Preemption System Project to extend the time for completion by one hundred and fifteen (115) calendar days.

Vote: 5 - 0 Passed

Use of Firing Range Facilities

On motion of Mayor Pro Tempore Eddie Tejada, seconded by Council Member Denise Davis, the City Council unanimously approved, by roll call vote, the agreement between the City of Redlands and the County of San Bernardino for use of their weapons firing range facilities for an amount not to exceed \$20,000.

Vote: 5 - 0 Passed

Alcohol Policing Partnership Grant Funds

On motion of Mayor Pro Tempore Eddie Tejada, seconded by Council Member Denise Davis, the City Council unanimously approved, by roll call vote, the agreement between the City and the Department of Alcoholic Beverage Control (ABC) concerning the distribution of an Alcohol Policing Partnership (APP) grant in the amount of \$24,790; approved the additional appropriation of \$24,790 in grant funds to the Police Department; and authorized the Chief of Police to sign and execute any agreements concerning the grant.

Vote: 5 - 0 Passed

Leica Geosystems Laser Scanner and Software

On motion of Mayor Pro Tempore Eddie Tejada, seconded by Council Member Denise Davis, the City Council unanimously approved, by roll call vote, the sole source purchase of a Leica Geosystems Laser Scanner and Software for the amount of \$36,664.46. Obtaining this technology

and capability will greatly enhance the department's ability to document crime scenes, an extremely important component in successful prosecutions and civil proceedings.

Vote: 5 - 0 Passed

Revel Big Bear Marathon Event

On motion of Mayor Pro Tempore Eddie Tejada, seconded by Council Member Denise Davis, the City Council unanimously determined, by roll call vote, that approval of the request for the sale and consumption of alcoholic beverages on East San Bernardino Avenue at Dearborn Street during the Revel Big Bear Marathon is exempt from environmental review pursuant to Section 15061(b)(3) of the State's guidelines implementing the California Environmental Quality Act; authorized the closure of East San Bernardino Avenue on the event dates; and approved the request for the sale and consumption of alcoholic beverages on East San Bernardino Avenue at Dearborn Street during the Revel Big Bear Marathon to be held on November 12, 2022.

Vote: 5 - 0 Passed

COMMUNICATIONS

Video Series Making Redlands a Better Place

Public Information Officer Baker presented a new video from the video series "Working for You: Making Redlands a Better Place." This month's video highlighted David Rabindranath, Homeless Solutions Coordinator. Filming and production work was provided by Cheryl Williams, Multimedia Production Coordinator.

League of California Cities Annual Conference Report

Council Member Davis announced it was her honor to attend the League of California Cities Annual Conference and Expo held September 7-9, 2021 in Long Beach. Meeting with colleagues from across the nation and the state was an invaluable experience, and she recommended the City consider also sending staff in the future. She enjoyed the Keynote Address delivered by Jill Ellis, Head Coach of the U.S Women's Soccer Team and participated in the following sessions, Climate Action Plans in Practice, Ending Poverty in California Cities, Defending Institutions: Promoting Civic Debate and Rejecting Personal Attacks, Creating More Equitable and Resilient Communities, Post Pandemic Mentorship for Women, and How Bias-Free Technologies Can Play a Role in Reimagining Policing.

NEW BUSINESS

CDBG Reprogramming

Development Services Director Desatnik presented the request to reprogram \$343,776 in Community Development Block Grant (CDBG) funding from the Sylvan Park Restroom Project to the Joslyn Senior Center Rehabilitation Project. He clarified the Sylvan Park Restroom Project was still considered an active project but it would be funded through a different method.

On motion of Mayor Pro Tempore Eddie Tejada, seconded by Council Member Jenna Guzman-Lowery, the City Council unanimously authorized, by roll call vote, the reprogramming of \$343,776

from the Sylvan Park Restroom Project to the Joslyn Senior Center Rehabilitation Project; and authorized staff to make any minor adjustments to reprogram any remaining funds from other CDBG activities to the Joslyn Senior Center Rehabilitation Project.

Vote: 5 - 0 Passed

COUNCIL MEMBER ANNOUNCEMENTS AND ACTIVITIES

Council Member Guzman-Lowery was pleased to attend the Building Resilient Communities event held at the Orton Center.

Council Member Davis participated in the Festival of Wellness event held at the University of Redlands, spoke to the RHS Compact Club and is looking forward to the upcoming Youth Council meetings, beginning in mid October, with over 30 students this year.

Mayor Pro Tem Tejeda met with ANCA representatives to discuss ways in which to promote and inform District 2 residents of the organization's mission.

Mayor Barich visited the Dog Park and requested an update of the rehabilitation work planned for the site. Assistant City Manager Boatman explained the process to renovate both dog parks would be about two months.

ADJOURNMENT

There being no further action required the meeting adjourned at 6:40 P.M. The next regular meeting of the City of Redlands City Council will be held on October 4, 2022.

REDLANDS FINANCING AUTHORITY

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 Redlands Financing Authority.

PUBLIC COMMENT

None forthcoming

Minutes

On motion of Vice Chair Tejeda, seconded by Board Member Davis, the minutes of the regular meeting of May 17, 2022, were unanimously approved by roll call vote.

Vote: 5 - 0 Passed

ADJOURNMENT

There being no further business, the Redlands Financing Authority adjourned at 6:41 P.M. The next regular meeting of the Agency will be held on January 17, 2023.

