

REVISED
CITY OF REDLANDS
CITY COUNCIL
FINANCE AUTHORITY

A G E N D A S

MAY 17, 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

DANIEL J. McHUGH
City Attorney
Extraordinaire

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

A G E N D A

The following information comprises the agenda for the regular meetings of the City Council of the City of Redlands and the Redlands Financing Authority of the City of Redlands at the times noted below.

TUESDAY, MAY 17, 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. **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: Existing Litigation - Government Code §54956.9(d)(1)
(City Attorney McHugh)

One Case:

- a. Lydia Rodriguez v. City of Redlands, San Bernardino Superior Court Case No. CIVDS1935452

D. **Reconvene City Council Meeting**

E. ***Invocation by Mayor Barich- 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. Presentation of proclamation commending Daniel J. McHugh for his years of service to the City and Community of Redlands (Mayor Barich)

H. **Public Comments - 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 minutes of the regular meeting of May 3, 2022 (City Clerk Donaldson)
2. Authorize issuance of a proclamation commending Daniel J. McHugh for his years of service to the City and Community of Redlands (Mayor Barich)
3. Authorize issuance of a proclamation celebrating Redlands Youth Council (Council Member Davis)
4. Approve Resolution No. 8349 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. Reject bids for the 21/22 Community Development Block Grant (CDBG) Joslyn Center Renovation Project, Project No. FCS10252021ER (Assistant City Manager Chris Boatman)
6. Report regarding Emergency Resolution No. 8065 proclaiming the existence of a local emergency in response to COVID-19 (Coronavirus Disease 2019) (Fire Chief Sessler)

7. Approve a Second Amendment to Independent Contractor Agreement between the City of Redlands and Dr. Phong Nguyen increasing the annual fee for the provision of medical director services (Fire Chief Sessler)
8. Approve Resolution No. 8328 establishing a 270 foot 'No-Parking Zone' on Lugonia Avenue at the northwest corner of the Lugonia Avenue and Texas Street intersection, and determine that approval of the resolution is exempt from environmental review pursuant to Section 15301(c) of the State's guidelines implementing the California Environmental Quality Act (Municipal Utilities and Engineering Director Harris)
9. Approve a Fiscal Year 21/22 purchase order modification of \$150,000 with Ferguson US Holdings, Inc. to purchase Neptune Water Meters and related supplies (Municipal Utilities and Engineering Director Harris)
10. Approve a Second Amendment to the Professional Services Agreement with Huitt-Zollars, Inc. to Provide Final Engineering Services for the Live Oak Canyon Creek and Oakmont Park Project (Municipal Utilities and Engineering Director Harris)
11. Approve Resolution No. 8333 adopting the Citywide Wastewater Master Plan, and determine that this action 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)
12. Approve the purchase of two (2) Mitsubishi Caterpillar Forklift Trucks from Naumann Hobbs in the amount of \$68,482.72 (Municipal Utilities and Engineering Director Harris)
13. Approve the purchase of one 4-Post Vehicle Lift from Stertil-Koni in the amount of \$83,911.69 (Assistant City Manager Boatman)
14. Receive and File Annual Report of the Citrus Preservation Commission by Chairman Michael Day (Assistant City Manager Boatman)
15. Approve a request for in-kind support in the amount of \$19,824 related to the 2022 Summer Music Festival event hosted by the Redlands Bowl Performing Arts and determine that the event is categorically exempt from environmental review pursuant to Section 15301 of the state's guidelines implementing the California Environmental Quality Act (Assistant City Manager Boatman)
16. Approve a Fiscal Year 2021-22 purchase order modification in the amount of \$12,000 with Gabriel Jacobs for Tennis classes at Ford Park for the remainder of the fiscal year (Assistant City Manager Boatman)
17. Approve Resolution No. 8329 for a Master Lease and Purchase Agreement with Caterpillar Financial Services, Inc., for the lease and purchase of a 2021 Caterpillar Model 420-07 Backhoe Loader in the amount of \$160,105.60 (Assistant City Manager Boatman)
18. Approve a First Amendment to the Public Works Contract with Matich Corporation for the PMP 2021 Street Resurfacing Project to increase Contractor's compensation in the amount of \$176,291.47 for the Community and Senior Center access parking lot and ADA improvements (Assistant City Manager Boatman)

19. Approve Resolution No. 8319 Setting Priorities for Filing of Written Arguments Regarding an Initiative Ordinance (City Clerk Donaldson)
THIS ITEM WAS REMOVED AND WILL NOT BE HEARD
20. Approve Resolution No. 8318, adopting regulations for candidates for elective office pertaining to candidate statements submitted to the voters at an election (City Clerk Donaldson)
21. Approve an agreement between the City of Redlands and the University of Redlands for event services for the Redlands Emergency Services Academy, 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 (Police Chief Catren)

J. Communications

1. Video Series: Working for You: Making Redlands a Better Place (Public Information Officer Baker)
2. Presentation by Accelerate Neighborhood Climate Action on the work the organization is doing within the City of Redlands in relation to the effects of climate change (Mayor Pro Tem Tejeda)
3. Annual Report of the Municipal Utilities/Public Works Commission Annual Report by Adekunle Ojo (Municipal Utilities and Engineering Director Harris)
4. Annual Report of the Library Board of Trustees by William Hatfield (Library Director McCue)

K. New Business

1. Consideration of an agreement with Redlands Ranch Market in an amount not to exceed \$2,024,400 to provide a maximum of 1,687 monthly grocery gift cards for the ARPA Resident Grocery Gift Card Program (Assistant City Manager McConnell)
2. Consideration of the University of Redlands' Alternate Ballot Measure to the Redlanders for Responsible Growth Management Measure for the November 2022 Election and determination that placement of such ballot measure on the ballot is exempt from environmental review pursuant to Section 15061(b)(3) of the State's guidelines for implementing the California Environmental Quality Act (Development Services Director Desatnik)
THIS ITEM WAS REMOVED AND WILL NOT BE HEARD
3. Consideration of Resolution No. 8317 calling and giving notice of the holding of a General Municipal Election and requesting the Board of Supervisors of the County of San Bernardino to consolidate said election with the election to be held on Tuesday, November 8, 2022, and submitting a ballot measure to the voters of the City of Redlands (City Clerk Donaldson)
THIS ITEM WAS REMOVED AND WILL NOT BE HEARD

4. Consideration of an agreement with Applied LNG Technologies, LLC for supply and delivery of renewable liquefied natural gas in an amount not-to-exceed \$637,098.00 for the initial term of one year, with the option to extend by two additional one-year terms for a total amount not-to-exceed \$1,911,294 (Assistant City Manager Boatman)
5. Consideration of a Construction Contract award to Universal Construction and Engineering for the 2021 Citywide Sidewalk and ADA Ramp Replacement Phase II Project in an amount not-to-exceed \$981,152.05, approval of an additional appropriation in the amount of \$849,538; and determination that the project is exempt from environmental review pursuant to Section 15301 (c) of the State's guidelines implementing the California Environmental Quality Act (Municipal Utilities and Engineering Director Harris)
6. Consideration of a Construction Contract with Elecnor Belco Electric, Inc. for the University Street and Brockton Avenue Traffic Signal Improvements Project in an amount not-to-exceed \$507,745, and determination that the project is exempt from environmental review pursuant to Section 15301(c) of the State's guidelines implementing the California Environmental Quality Act (Municipal Utilities and Engineering Director Harris)
7. Consideration of Resolution No. 8335 Reducing Fiscal Year 22/23 Wastewater Rates and Charges (Municipal Utilities and Engineering Director Harris)
- L. **Individual Council Member Announcements and/or Reports on Activities**
(No collective discussion or action.)
- M. **Adjournment**
The next regular meeting of the City Council will be held on June 7, 2022.
- N. **Redlands Financing Authority**
 1. Call regular meeting of the Board of Directors of the Redlands Financing Authority to order
 2. **Public Comments - Redlands Financing Authority**
(At this time, the Redlands Financing Authority will provide an opportunity for the public to address them on any subject, within its jurisdiction, 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 minutes of the regular meeting of January 18, 2022 (Secretary Donaldson)
 4. Adjourn Redlands Financing Authority meeting
The next Redlands Financing Authority meeting will be held on September 20, 2022.

If you challenge any proposed development entitlement listed on this agenda in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Council at or prior to this public hearing.

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Goutam Dobey, of the Municipal Utilities and Engineering Department at (909) 798-7584 ext 2. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.
(28 CFR 35.102-35.104 ADA Title II)*

Any writings or documents distributed to a majority of the City Council regarding an open session agenda item less than 72 hours before this meeting are available for public inspection at the City Clerk's Office or at the dais of the City Clerk once the open session meeting begins.

Staff reports or other written documentation relating to items referred to on the agenda are available at the A. K. Smiley Public Library, 125 West Vine Street, Redlands, California, and on the City's website referenced below.

Regular meetings are televised live on Redlands TV Channel 3 (Spectrum) and Channel 35 (Frontier) and re-broadcasted at 7:00 P.M. the following Wednesday, Friday and Sunday; and at 9:00 A.M. Thursday, Saturday and Monday. Agendas, staff reports and minutes of the City Council of the City of Redlands are available on the Internet:

<http://www.cityofredlands.org>