

# CITY OF REDLANDS

## CITY COUNCIL

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### AGENDA

MARCH 15, 2022

**PAUL BARICH**  
Mayor

**EDDIE TEJEDA**  
Mayor Pro Tempore

**DENISE DAVIS**  
Council Member

**JENNA  
GUZMAN-LOWERY**  
Council Member

**MICK GALLAGHER**  
Council Member  
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**JEANNE DONALDSON**  
City Clerk

**ROBERT DAWES**  
City Treasurer



**CHARLES M. DUGGAN JR.**  
City Manager

**DANIEL J. McHUGH**  
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

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## 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, MARCH 15, 2022**

**To join via Zoom on a computer, laptop, or smart device**

Please visit [www.zoom.us](http://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](http://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.

*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)(e)(3)  
(Assistant City Manager Boatman)  
One Case:
  - a. Facts and circumstances: Receipt of threatened litigation against the City by the American Youth Soccer Organization relating to the operation of the Redlands Sports Park.

2. Conference with real property negotiators - Government Code §54956.8  
(Assistant City Manager Boatman)

Property: APN 0292-166-08-0000

Agency Negotiators: Charles M. Duggan, Jr.; Chris Boatman

Negotiating Party: Andrew Christopherson, The Grove School

Under Negotiation: Terms of payment and price of possible lease amendment or purchase of property

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

Agency Negotiator: Assistant City Manager McConnell

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 Mayor Pro Tem Tejeda - 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 Lifesaving Awards to Redlands Residents Nicholas Miller, and Kacey Reineman for their heroic actions in saving a woman from a house fire (Interim Chief Sessler)

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 March 1, 2022 (City Clerk Donaldson)
2. Authorize issuance of a proclamation declaring March 29, 2022, as Vietnam War Veterans Day (Mayor Barich)
3. Authorize issuance of a proclamation declaring March 31, 2022, as Cesar Chavez Day (Mayor Pro Tem Tejeda)
4. Approve Resolution No. 8312 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. Approve recommendation for an appointment to the Parks and Recreation Advisory Commission (Mayor Barich and Council Member Guzman-Lowery)
6. Approve adoption of Ordinance No. 2931 - Amending Chapter 2.03.030 of the Redlands Municipal Code relating to the adjustment of current City Council Member Election District Boundaries (Development Services Director Desatnik)
7. Approve Resolution No. 8309 establishing a Statement of Investment Policy and Rescinding Resolution No. 8035 (City Treasurer Dawes)
8. Disclosure of Agreement of Settlement and General Release - Heidi Kirkendoll; San Bernardino County Superior Court Case No. CIVDS1933311 (City Attorney McHugh)

9. Report regarding Emergency Resolution No. 8065 proclaiming the existence of a local emergency in response to COVID-19 (Coronavirus Disease 2019) (Interim Fire Chief Sessler)
10. Approve Resolution No. 8289 Delegating Investment Authority to the City Treasurer Pursuant to Government Code Section 53607 (Management Services / Finance Director Garcia)
11. Approve Resolution No. 8306 approving the destruction of certain public records (Management Services/Finance Director Garcia)
12. Approve a request for the serving and consumption of alcoholic beverages at Sylvan Park for Carol Jones' Retirement Party to be held on June 18, 2022, and determination that approval of the request 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)
13. Approve a modification to the purchase order with Universal Protection Service, LP, Doing Business As: Allied Universal Security Services to amend the total to an amount not to exceed \$81,071.39, and to the purchase order with Executive Facilities Services to amend the total to an amount not to exceed \$94,916.70 (Assistant City Manager Boatman)
14. Approve the Planning Commission's Report on its finding of conformance with the City of Redlands General Plan, determination that approval of the proposed Purchase and Sale agreement is exempt from review under the California Environmental Quality Act, approval of a Purchase and Sale Agreement with San Bernardino Valley Municipal Water District for the acquisition of Assessor's Parcel No. 0168-091-07-0000 in the amount of \$22,500, and approval of an additional appropriation in the same amount for the purchase (Assistant City Manager Boatman)
15. Approve Amendment No. 1 to the Agreement with Richard Brady & Associates, Inc. to perform a seismic and structural assessment of the City's water infrastructure (Municipal Utilities and Engineering Director Harris)
16. Approve a Fourth Amendment to the Professional Services Agreement with Rincon Consultants, Inc. to continue providing environmental site assessment at the Alabama Street Septage Disposal Ponds, and determine 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)
17. Approve Amendment No. 1 to the Agreement with RK Engineering Group, Inc. to perform Engineering and Traffic Surveys on various streets within City limits (Municipal Utilities and Engineering Director Harris)
18. Receive and File the Redlands Police Department's Military Equipment Use Policy (Police Chief Catren)
19. Approve Side Letter between the City and the Redlands Association of Department Directors (Assistant City Manager McConnell)
20. Authorize issuance of a Proclamation commending Maestro Frank Paul Fetta for over 40 years of service to the Redlands Bowl (Mayor Barich)

**J. Communications**

1. Video Series: Redlands Making Progress (Public Information Officer Baker)
2. Discussion and possible action relating to the use of State and Local Fiscal Recovery Funds (SLFRF) through the American Rescue Plan Act (ARPA) (Assistant City Manager McConnell)
3. Presentation of the City of Redlands Strategic Plan for FY 22-23 through FY 27-28 and consideration of Resolution No. 8315 (Assistant City Manager McConnell)
4. Receive and file the Annual Report from the Measure T Citizens' Oversight Committee for FY 2020-21 (Management Services/Finance Director Garcia)

**K. Public Hearings**

1. Consideration of Resolution Nos. 8313 and 8314  
(Mayor to declare meeting open as a public hearing)
  - A. PUBLIC HEARING to consider Resolution No. 8313 - Calling a special election of the question of levying special taxes within the territory to be annexed to Community Facilities District No. 2004-1; and Resolution No. 8314 - Declaring results of special election of Annexation No. 26 to Community Facilities District No. 2004-1 (Municipal Utilities and Engineering Director Harris)

**L. New Business**

1. Consideration of an agreement for professional auditing services with The Pun Group to provide auditing services for fiscal years ending June 30, 2022, 2023 and 2024 with the option to extend to 2025 and 2026 with a total agreement amount not-to-exceed \$318,549 (Management Services/Finance Director Garcia)
2. Consideration of a contract with R-Dependable Construction Inc. in the amount of \$888,800.00 for the 2021 CDBG Joslyn Center Renovation Project No.FCS10252021ER, designate \$164,551.27 from the Parks and Recreation category of the Nevada Palmetto Grove Proceeds, approve an additional appropriation in the amount of \$563,695.49, and determine that the project 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)

THIS ITEM WAS PULLED AND NOT CONSIDERED ON THIS AGENDA

**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 April 5, 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.*

*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 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>*