

City of Pomona

505 S. Garey Ave.
Pomona, CA 91766



Revised Regular Meeting Agenda

Monday, June 5, 2023

**5:30 p.m. in the Chuck Bader Conference Room (Closed Session) &
7:00 p.m. in the Council Chambers**

City Council / Housing Authority / Successor Agency to the Redevelopment Agency

*Mayor Tim Sandoval
Vice-Mayor John Nolte
Councilmember Victor Preciado
Councilmember Nora Garcia
Councilmember Elizabeth Ontiveros-Cole
Councilmember Steve Lustro
Councilmember Robert Torres*

VISION STATEMENT

Pomona will be recognized as a vibrant, safe, beautiful community that is a fun and exciting destination and the home of arts and artists, students and scholars, business and industry.

PLEASE NOTE

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Members of the City Council.

Members of the City Council and the public are reminded that they must preserve order and decorum throughout the Meeting. In that regard, Members of the City Council and the public are advised that any delay or disruption in the proceedings or a refusal to obey the orders of the City Council or the presiding officer constitutes a violation of these rules.

- The conduct of City Council meetings is governed by the portion of the California Government Code commonly known as the "Brown Act" and by the Pomona City Council Meeting Rules of Procedure.*
- The City Council meeting is for conducting the City's business, and members of the audience must obey the rules of decorum set forth by law. This means that each speaker will be permitted to speak for three minutes to address items that are listed on the City Council agenda or topics which are within the jurisdictional authority of the City.*
- No profanity, personal attacks, booing, cheering, applauding or other conduct disruptive to the meeting will be permitted. Any person not adhering to the Rules of Procedure or conduct authorized by the Brown Act may be asked to leave the Council Chambers.*
- All comments directed to the City Council or to any member of the City Council must be directed to the Mayor (or Vice Mayor if the Mayor is absent).*

We ask that you please respect the business nature of this meeting and the order required for the proceedings conducted in the Council Chambers.

ACCESSIBILITY

The City of Pomona wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City's Administration Office at (909) 620-2051 at least 48 hours before the meeting, if possible. Additionally, Listening Assistive Devices are available for the hearing impaired; please see the City Clerk.

Agenda-related writings or documents provided to the City Council are available for public inspection in the Office of the City Clerk and on the City's website www.pomonaca.gov. Persons who have questions concerning any agenda item may call the City Clerk's Office at (909) 620-2341.

SPANISH INTERPRETATION / INTERPRETACIÓN EN ESPAÑOL

If you require Spanish interpretation, a bilingual interpreter is available at Regular City Council meetings and may be available at Special meetings, if necessary.

Si necesita interpretación en español, un intérprete bilingüe está disponible en las juntas regulares del Concejo Municipal y puede estar disponible en juntas especiales, si es necesario.

5:30 P.M.

In the Chuck Bader Conference Room

CLOSED SESSION

Held in the Chuck Bader Conference Room adjacent to the Council Chambers on the south side of the building.

CALL TO ORDER

PUBLIC COMMENT

Any member of the public wishing to address the City Council on any item listed on the closed session agenda will have an opportunity to present testimony to the City Council prior to the City Council convening into closed session. Comments from the public will be limited to three (3) minutes. No member of the public will be allowed to be present once the City Council convenes into closed session.

CLOSED SESSION AGENDA ITEMS

A) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code Section 54956.8)

Property: Palm Lake
(APN No's: 8343-016-013 & 8343-016-001)

Negotiating Parties: 1) Chino Development League
2) 1500 Phillips LLC

City's Negotiator: James Makshanoff, City Manager

Under Negotiation: Price and terms

B) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Pursuant to Government Code Section 54956.9 (a) and (d)(1))

City of Pomona v. SQM North America Corporation
U.S.D.C. No. 2:11-cv-00167-RGK-JEM

C) CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to Government Code Section 54957.6)

Part Time Unrepresented Employees
Part Time General Employees Unit
Unrepresented Group A and B Employees
Unrepresented Mid-Management Group C-2 Employees
Pomona City Employees' Association, a Chapter of Teamsters Local 1932
Pomona Mid-Management Confidential Employees Association (PMMCEA)
Pomona Police Officers Association (PPOA)
Pomona Police Managers Association (PPMA)

Labor Negotiators: James Makshanoff and René Anderson

7:00 P.M.

Council Chambers

CALL TO ORDER

CLOSED SESSION REPORT

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

*Presentation of Lifesaving Medal Awards to Pomona Police Officers Monique Gonzalez, Alejandro Lopez & Humberto Sanchez, Jr.

*Proclamation Recognizing June 19, 2023 as a Celebration of Juneteenth National Freedom Day

Attachments: [Juneteenth](#)

*Proclamation Recognizing June 2023 as LGBTQIA+ Pride Month in the City of Pomona

Attachments: [Pride Month](#)

MAYOR/COUNCILMEMBER COMMUNICATIONS

Reports on conferences, seminars, and regional meetings attended by Mayor and City Council and announcements of upcoming events, and also items for future City Council consideration as requested by Mayor or Members of the City Council.

Additionally, this is the time for Mayor and City Council to disclose on the record any contributions per Charter Section 1403. This section states "Prior to casting a vote on any contract, permit, or other matter requiring City Council approval where the applicant seeking approval is a person or business entity controlled by that person that has contributed more than five hundred dollars (\$500) within the previous twelve (12) months to a Councilmember's City election campaign committee, the Mayor or Councilmember receiving such contribution(s) shall disclose on the public record the receipt of said contribution(s).

CITY MANAGER COMMUNICATIONS

Reports from the City Manager.

PUBLIC PARTICIPATION

Public Participation – At this time, the public is invited to address the Council concerning any items not on the agenda.

Together the City Council members, City staff, and public honor Pomona's important City meeting values:

- *To speak and to listen to everyone with respect and courtesy;*

- To honor fairness in our cherished democratic process;
- To affirm Pomona's dedication to lead as a Compassionate City.

Thank you all for keeping these values and this commitment to act with them ever present in our minds as we proceed with the meeting together. In order to address the City Council, each individual must fill out a speaker card, which is available in the lobby of the Council Chambers. Speaker cards must be completed and turned in to the City Clerk at this time. Only those speaker cards turned in to the City Clerk will be allowed to address the City Council. No late cards will be accepted. Each person should state their name and will be allowed to speak once for three minutes. All speakers and persons in the audience must adhere to the City Council Rules of Procedure and Decorum.

CONSENT CALENDAR

All matters under the Consent Calendar may be enacted by a single motion without separate discussion. If discussion or a separate vote on any item is desired by a Councilmember, that item may be removed from the Consent Calendar and considered separately. All consent items pulled for discussion will be limited to five minutes. If they are not enacted upon within five minutes, the Mayor will move that Consent Item to the end of the Agenda, after consideration of the public hearings. Any motion relating to an ordinance or a resolution shall also waive the reading of the ordinance or resolution and include its introduction or adoption as appropriate.

1. Approval of City Council/Housing Authority/Successor Agency to the Redevelopment Agency Meeting Minutes

It is recommended that the City Council approve the following City Council/Housing Authority/Successor Agency to the Redevelopment Agency Meeting Minutes:

May 8, 2023 Special Meeting Minutes
May 15, Regular Meeting Minutes

Attachments: [FINAL MINUTES 5-8-2023 - Special Meeting.pdf](#)
[FINAL MINUTES 5-15-2023.pdf](#)

2. Second Reading and Adoption of Ordinance No. 4322 to Amend the Pomona Zoning Ordinance Related to Historic Review of Structures 50 Years Old or Older Prior to Demolition

It is recommended that the City Council adopt to the following ordinance:

ORDINANCE NO. 4322 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING A CODE AMENDMENT (FILE NO. CODE-018684-2022) AMENDING SECTION .5809-13 OF THE CITY OF POMONA ZONING ORDINANCE PERTAINING TO HISTORIC PRESERVATION

Attachments: [CC Adoption Staff Report.docx](#)
[Attachment 1: Introduction Staff Report.pdf](#)
[Attachment 2: Ordinance 4322.docx](#)

3. Second Reading and Adoption of Ordinance to Amend Chapter 62 (Utilities), Article VI (Solid Waste) of the Pomona City Code

It is recommended that the City Council adopt the following ordinance:

ORDINANCE NO. 4331 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING SECTIONS OF CHAPTER 62 (UTILITIES), ARTICLE VI (SOLID WASTE), DIVISIONS 1 (GENERALLY), 3 (RESIDENTIAL COLLECTION SERVICE RATES AND CHARGES), AND 4 (MULTIFAMILY RESIDENTIAL, COMMERCIAL, INDUSTRIAL AND INSTITUTIONAL SERVICE) OF THE CITY CODE

Attachments: [Staff Report](#)
[Attachment 1 - First Reading of Ordinance Staff Report](#)
[Attachment 2 - Ordinance 4331](#)

4. Amendment of the FY 2022-23 Capital Improvement Program Budget by Unappropriating Funds and Closing Two CIP Projects

It is recommended that the City Council adopt the following resolution:

RESOLUTION NO. 2023-73 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2022-23 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY UNAPPROPRIATING FUNDS IN THE AMOUNT OF \$530,087 AND CLOSING TWO (2) CIP PROJECTS

Attachments: [Staff Report - Project Closeout.docx](#)
[Attachment 1 - Resolution CIP.docx](#)

5. A Resolution of the City Council of the City of Pomona, California, Approving the Amended and Restated Joint Powers Agreement with the Los Angeles Regional Agency (LARA)

It is recommended that the City Council take the following actions:

- 1) Adopt the following resolution:

RESOLUTION NO. 2023-82 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE AMENDED AND RESTATED JOINT POWERS AGREEMENT WITH THE LOS ANGELES REGIONAL AGENCY (LARA)

- 2) Authorize the City Manager to execute the agreement subject to approval by the City Attorney.

Attachments: [Staff Report](#)
 [Attachment No.1 - Resolution](#)
 [Attachment No. 2 - Exhibit A](#)

6. Amendment No. 2 with Pinnacle Environmental Technologies for the “Underground Storage Tanks” Project

It is recommended that the City Council take the following actions subject to City Council approving and adopting the Capital Improvement Program (CIP) Budget for Fiscal Year 2023-24:

- 1) Approve Amendment No. 2 to the purchase order with Pinnacle Environmental Technologies in the amount of \$85,721 (for a total of \$158,600 for professional services to abandon and install new monitoring wells for Brackett Field Pomona Police Heliport and Fire Station 182) for the CIP Project “Underground Storage Tanks - Work and Removal Plans,” Project No. 428-2590-XXXXX-71061 to be processed after July 1, 2023; and
- 2) Authorize the City Manager, or designee, to execute any documents necessary to execute Amendment No. 2.

Attachments: [Staff Report](#)

7. Approval of the Fiscal Year 2023-24 Submittal Projects List for the Road Repair and Accountability Act of 2017 (RMRA/SB-1)

It is recommended that the City Council adopt the following resolution:

RESOLUTION NO. 2023-83 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE CITY’S STREET PROJECTS LISTS, WITH CORRESPONDING CAPITAL IMPROVEMENT PROGRAM (CIP) AND PUBLIC WORKS OPERATIONAL PROJECTS LIST PLAN, TO THE CALIFORNIA TRANSPORTATION COMMISSION (CTC) TO BE ELIGIBLE FOR FISCAL YEAR 2023-24 RMRA/SB-1 FUNDING

Attachments: [Staff Report](#)
 [Attachment 1 - Resolution](#)
 [Exhibits A-1 to A-4](#)

8. Amendment of the FY 2022-23 Capital Improvement Program (CIP) Budget by Creating a New Project, “Swamp Coolers Replacement - Fleet Shop”

It is recommended that the City Council adopt the following resolution:

RESOLUTION NO. 2023-85 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2022-23 CAPITAL

IMPROVEMENT PROGRAM (CIP) BUDGET BY UNAPPROPRIATING \$56,142 OF UNEXPENDED EQUIPMENT MAINTENANCE FUNDS FROM “FLEET SHOP VEHICLE HOIST REPLACEMENTS,” PROJECT NO. 428-2590-XXXXX-71056, CREATING A NEW PROJECT, “SWAMP COOLERS REPLACEMENT - FLEET SHOP,” PROJECT NO. 428-2590-XXXXX-71087, AND APPROPRIATING \$56,142 OF EQUIPMENT MAINTENANCE FUNDS AND \$27,238 OF WATER FUND RESERVE TO THE NEW PROJECT

Attachments: [Staff Report](#)
 [Attachment 1 - Resolution](#)
 [Attachment 2 - CIP Project Details Sheet](#)

9. Resolution to Amend the FY 2022-23 Capital Improvement Program (CIP) Budget by Creating a new Project, “Casillas Bike Park - Ganesha Park,” and Appropriating \$200,000 of ARP (Mayoral) Funding

It is recommended that the City Council adopt the following resolution:

RESOLUTION NO. 2023-86 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, TO AMEND THE FY 2022-23 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY CREATING A NEW CIP PROJECT, “CASILLAS BIKE PARK - GANESHA PARK,” PROJECT NO. 428-2590-XXXXX-71088, AND APPROPRIATING \$200,000 OF CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY AMERICAN RESCUE PLAN (ARP) (MAYORAL) FUNDING TO THE PROJECT

Attachments: [Staff Report](#)
 [Attachment 1 - Resolution](#)
 [Attachment 2 - CIP Project Details Sheet](#)

10. Resolution to Amend the FY 2022-23 Capital Improvements Program (CIP) Budget by Changing the Project Description and Title for “Energy Efficiency Upgrades - Pomona Public Library and Palomares Park Community Center,” Project No. 428-2590-XXXXX-71077, and Releasing and Unappropriating \$1,029,831 of SoCalREN Revolving Savings Fund Loan Proceeds

It is recommended that the City Council adopt the following resolution:

RESOLUTION NO. 2023-84 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2022-23 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY CHANGING THE PROJECT DESCRIPTION AND TITLE FOR “ENERGY EFFICIENCY UPGRADES - POMONA PUBLIC LIBRARY AND PALOMARES PARK COMMUNITY CENTER,” PROJECT NO. 428-2590-XXXXX-71077, AND RELEASING AND UNAPPROPRIATING \$1,029,831 OF SOCIALREN REVOLVING SAVINGS FUND LOAN PROCEEDS

Attachments: [Staff Report](#)
[Attachment No. 1 - Resolution No. 2023-84](#)

11. Award a Sole Source Agreement to Young Men’s Christian Association (YMCA) of Greater Long Beach for Residential Camp Services in the Amount of \$135,750 for FY 2022-23 and \$150,000 for FY 2023-24

It is recommended that the City Council take the following actions:

- 1) Award a two-year sole source agreement to Young Men’s Christian Association (YMCA) of Greater Long Beach for Residential Camp Services for an amount not to exceed \$285,750; and,
- 2) Authorize the City Manager, of his designee, to execute all documents related with this action, with approval of the City Attorney as to form.

Attachments: [Staff Report - YMCA of Long Beach Camp](#)

12. Approval of the Removal of Gazebo at Montvue Park

It is recommended that the City Council approve the removal of the existing gazebo at Montvue Park.

Attachments: [Staff Report](#)

13. Award a Bid to Brenntag Pacific, Inc., for the Purchase of Chemicals for Potable Water Treatment Facilities, at the Prices Bid

It is recommended that the City Council approve the following actions:

- 1) Award a bid to Brenntag Pacific, Inc. (Brenntag), for a three-year term, with two, one-year extension options for the purchase of chemicals for potable water treatment facilities, at the prices bid, and
- 2) Authorize the City Manager, or designee, to execute subsequent changes or amendments thereto, on behalf of the City.

Attachments: [CR - Award of bid Brenntag](#)
[Attachment 1 - Brenntag Pacific Bid Results](#)

14. Approval of Lot Merger LM16-2022 for the Property Located at 713-719 E. Kinglsey Avenue, Pomona, CA, Assessor Parcel Numbers 8337-001-029, Related to the Expansion of an Existing Residential Property (Council District 4)

It is recommended that the City Council take the following actions:

- 1) Adopt the following resolution:

RESOLUTION NO. 2023-90 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING LOT MERGER LM16-2022 FOR THE PROPERTY LOCATED AT 713-719 E. KINGSLEY AVENUE, ASSESSOR PARCEL NUMBER 8337-001-029

- 2) Authorize the City Engineer to sign the Lot Merger LM16-2022 on behalf of the City of Pomona.

Attachments: [Staff Report](#)
[Attachment No. 1 - Proposed Resolution No. 2023-90](#)
[Exhibit 1](#)
[Exhibit A](#)
[Exhibit B](#)
[Attachment No. 2 - Vicinity Map](#)
[Attachment No. 3 - Aerial Map](#)

15. Approval of Lot Merger LM5-2023 for the Property Located at 280 N. Main Street, Pomona, CA, Assessor Parcel Number 8336-032-007, Related to the Tenant Improvement of a Commercial Building (Council District 2)

It is recommended that the City Council take the following actions:

- 1) Adopt the following resolution:

RESOLUTION NO. 2023-91 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING LOT MERGER LM5-2023 FOR THE PROPERTY LOCATED AT 280 N. MAIN STREET, ASSESSOR PARCEL NUMBER 8336-032-007

- 2) Authorize the City Engineer to sign the Lot Merger LM5-2023 on behalf of the City of Pomona.

Attachments: [Staff Report](#)
[Attachment No. 1 - Proposed Resolution No. 2023-91](#)
[Exhibit 1](#)
[Exhibit A](#)
[Exhibit B](#)
[Attachment No. 2 - Vicinity Map](#)
[Attachment No. 3 - Aerial Map](#)

16. Approval of Lot Merger LM4-2023 for the Property Located at 580 N. Park Avenue, Pomona, CA, Assessor Parcel Number 8336-013-008, Related to the Tenant Improvement of a Commercial Building (Council District 1)

It is recommended that the City Council take the following actions:

- 1) Adopt the following resolution:

RESOLUTION NO. 2023-92 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING LOT MERGER LM4-2023 FOR THE PROPERTY LOCATED AT 580 N. PARK AVENUE, ASSESSOR PARCEL NUMBER 8336-013-008

- 2) Authorize the City Engineer to sign the Lot Merger LM4-2023 on behalf of the City of Pomona.

Attachments: [Staff Report](#)

[Attachment No. 1 - Proposed Resolution No. 2023-92](#)

[Exhibit A](#)

[Exhibit B](#)

[Exhibit 1](#)

[Attachment No. 2 - Vicinity Map](#)

[Attachment No. 3 - Aerial Map](#)

17. Approval of Lot Merger LM6-2023 for the Property Located at 130 E. Holt Avenue, Pomona, CA Assessor Parcel Number 8336-021-005, Related to the Tenant Improvements of the Passport Inn (Council District 4)

It is recommended that the City Council take the following actions:

- 1) Adopt the following resolution:

RESOLUTION NO. 2023-93 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING LOT MERGER LM6-2023 FOR THE PROPERTY LOCATED AT 130 E. HOLT AVENUE, ASSESSOR PARCEL NUMBER 8336-021-005

- 2) Authorize the City Engineer to sign the Lot Merger LM6-2023 on behalf of the City of Pomona.

Attachments: [Staff Report](#)
 [Attachment No. 1 - Proposed Resolution No. 2023-93](#)
 [Exhibit 1](#)
 [Exhibit A](#)
 [Exhibit B](#)
 [Attachment No. 2 - Vicinity Map](#)
 [Attachment No. 3 - Aerial Map](#)

18. Approval of Lot Merger LM14-2022 for the Property Located at 510 W. Monterey Avenue & 253 N. Rebecca Street, Pomona, CA Assessor Parcel Numbers 8340-034-021 & -004, Related to the Remodeling of an Existing Industrial Property (Council District 2)

It is recommended that the City Council take the following actions:

- 1) Adopt the following resolution:

RESOLUTION NO. 2023-94 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING LOT MERGER LM14-2022 FOR THE PROPERTY LOCATED AT 510 W. MONTEREY AVENUE & 253 N. REBECCA STREET, ASSESSOR PARCEL NUMBERS 8340-034-021 & -004

- 2) Authorize the City Engineer to sign the Lot Merger LM14-2022 on behalf of the City of Pomona.

Attachments: [Staff Report](#)
 [Attachment No. 1 - Proposed Resolution No. 2023-94](#)
 [Exhibit 1](#)
 [Exhibit A](#)
 [Exhibit B](#)
 [Attachment No. 2 - Vicinity Map](#)
 [Attachment No. 3 - Aerial Map](#)
 [Attachment No. 4 - Site Plan](#)

19. Approval of Tract Map TM No. 83672 for the Property Located at 3191 W. Temple Avenue, Pomona, CA, Assessor Parcel Number 8719-002-018, for the Airspace Subdivision of an Existing Office Building into 35 Commercial Condominium Units (Council District 5)

It is recommended that the City Council take the following actions:

- 1) Adopt the following resolution:

RESOLUTION NO. 2023-95 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING TRACT MAP TM NO. 83672 FOR THE PROPERTY LOCATED AT 3191 W. TEMPLE AVENUE, ASSESSOR PARCEL NUMBER 8719-002-018

- 2) Authorize the City Engineer to sign the Tract Map TM No. 83672 on behalf of the City of Pomona.

Attachments: [Staff Report](#)

[Attachment No. 1 - Proposed Resolution 2023-95](#)

[EXHIBIT A](#)

[Attachment No. 2 - Planning Commission Resolution No. 22-017](#)

[Attachment No. 3 - Vicinity Map](#)

[Attachment No. 4 - Aerial Map](#)

20. Approval of the Engineer's Report and Adoption of a Resolution of Intent Setting July 17, 2023 as the Public Hearing Date Regarding Annexation of Additional Territory and the Levy of Annual Assessments

It is recommended that the City Council take the following actions:

- 1) Approve the Engineer's Report for the Consolidated Citywide Street Lighting and Landscaping Maintenance District for FY 2023-24, including annexation of 136 additional parcels and the annual levy of assessments; and
- 2) Adopt the following resolution:

RESOLUTION NO. 2023-89 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, TO ANNEX NEW TERRITORY AND LEVY FISCAL YEAR 2023-24 ASSESSMENTS FOR THE CONSOLIDATED CITYWIDE STREET LIGHTING AND LANDSCAPING MAINTENANCE DISTRICT AND SETTING JULY 17, 2023 AS THE DATE FOR THE PUBLIC HEARING ON THE MATTER

Attachments: [Staff Report](#)

[Attachment 1 - Resolution](#)

[Attachment 2 - City of Pomona Engineer's Report FY 23-24_REV](#)

21. Stop Signs on Columbia Avenue at Eleanor Street

It is recommended that the City Council direct staff to install stop signs on Columbia Avenue at Eleanor Street.

Attachments: [Staff Report](#)

22. Award a Sole Source Agreement to Siemens Industry, Inc. for Ongoing Building

Automation and Maintenance, Including Unforeseen Urgent Repairs, in an Amount Not-To-Exceed \$250,000 Over Three (3) Years

It is recommended that the City Council take the following actions:

- 1) Award a Sole Source Agreement to Siemens Industry, Inc. (“Siemens”) for ongoing building automation and maintenance at various City facilities in an amount not to exceed \$130,000 for a three-year period effective July 1, 2023;
- 2) Authorize Siemens Industry, Inc. (“Siemens”) to perform additional urgent building automation repairs at various City facilities on an as-needed basis in an amount not to exceed \$120,000 for a three-year period effective July 1, 2023; and
- 3) Authorize the City Manager to execute the agreement with Siemens and any subsequent documents or amendments, subject to approval by the City Attorney.

Attachments: [Staff Report](#)

23. Approval of an Agreement with the California Office of Historic Preservation Regarding Review of Properties under Housing and Urban Development (HUD) Part 58 Programs

It is recommended that the City Council take the following actions:

- 1) Adopt the following resolution:

RESOLUTION NO. 2023-103 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING AN AGREEMENT WITH THE CALIFORNIA OFFICE OF HISTORIC PRESERVATION FOR REVIEW OF HOUSING AND URBAN DEVELOPMENT (HUD) PROGRAMS

- 2) Authorize the City Manager to execute the agreement.

Attachments: [Housing PA City Council Report.docx](#)
[Attachment 1: Housing PA Resolution.docx](#)
[Attachment 2 - 2013 Programmatic Agreement.pdf](#)
[Attachment 3: Draft Housing PA.docx](#)

24. Approve Sole Source Vendors for Fiscal Year 2023-24 to Supply Uniforms, Equipment and Services for the Police Department’s Sworn and Professional Staff

It is recommended that the City Council approve sole source vendors to supply uniforms, equipment and services for the Police Department’s sworn and professional staff.

Attachments: [Staff Report - PD Sole source FY 23-24](#)

25. Exercise the First of Three One-Year Renewal Options with Blais & Associates, LLC for Grant Writing Services from July 1, 2023 to June 30, 2024 and Increase the Total

Not-to-Exceed Amount from \$140,000 to \$350,000 to Incorporate the Annual Renewal Options

It is recommended that the City Council take the following actions:

- 1) Approve exercising of the first of three, one-year renewal options with Blais & Associates, LLC for Grant Writing Services from July 1, 2023 to June 30, 2024 and increase the total not-to-exceed amount for these service from \$140,000 to \$350,000 to incorporate the renewal options; and,
- 2) Authorize the City Manager to execute this and future renewals, subject to review and approval by the City Attorney.

Attachments: [Staff Report - Extension of Blais and Associates Grant Writing Services](#)

26. Approval of a Termination Agreement

It is recommended that the City Council approve the Termination Agreement and authorize the City Manager to execute the same.

Attachments: [060523CC rpt Term Ageement for T-Mobile.docx](#)
 [final version for approval Termination Agreement.docx](#)

27. Adopt a Resolution Appointing Staff Representation on the Executive Committee of Spadra Basin Groundwater Sustainability Agency

It is recommended that the City Council adopt the following resolution:

RESOLUTION NO. 2023-105 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPOINTING STAFF REPRESENTATION ON EXECUTIVE COMMITTEE OF THE SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY

Attachments: [CR - Spadra Basin Groundwater Pomona Representation 2023](#)
 [Attachment 1 - Resolution](#)

DISCUSSION CALENDAR

28. Finding of Public Benefit to the Community at Large-Recommended Expenditure(s) and Recap of Expended Funds

It is recommended that the City Council take the following actions:

- 1) Approve the expenditure(s) recommended and make the finding that the community at large will receive a public benefit from the expenditure of funds for the recommended item(s); and

2) Receive and file the recap of final amounts.

Attachments: [FOPB Staff Report](#)
[Attachments](#)

29. Adoption of Resolutions Amending the Citywide Salary Schedule and Operating Budget for Fiscal Year 2022-23 to Reflect Salary Increases of 2.5% for All City Employee Bargaining Groups; Authorizing Side Letter Agreements between the City of Pomona and All City Employee Bargaining Groups Memoranda of Understanding and Amendments to Compensation Plans

It is recommended that the City Council adopt the following resolutions:

RESOLUTION NO. 2023-106 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE CITYWIDE SALARY SCHEDULE FOR FISCAL YEAR 2022-23 TO MEET THE CALIFORNIA CODE OF REGULATIONS TITLE 2, SECTIONS 570.5 AND 571 IMPLEMENTING A 2.5% SALARY INCREASE

RESOLUTION NO. 2023-107 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FISCAL YEAR 2022-23 OPERATING BUDGET TO REFLECT THE IMPLEMENTATION OF A TWO AND ONE HALF (2.5%) GENERAL SALARY INCREASE

RESOLUTION NO. 2023-108 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING A SIDE LETTER AGREEMENT TO THE 2021-2023 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMONA AND THE POMONA CITY EMPLOYEES' ASSOCIATION CHAPTER OF THE TEAMSTERS LOCAL 1932 (PCEA) IMPLEMENTING A 2.5% SALARY INCREASE

RESOLUTION NO. 2023-109 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING A SIDE LETTER AGREEMENT TO THE 2021-2023 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMONA AND THE POMONA MID-MANAGEMENT/CONFIDENTIAL EMPLOYEES' ASSOCIATION (PMMCEA) IMPLEMENTING A 2.5% SALARY INCREASE

RESOLUTION NO. 2023-110 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING A SIDE LETTER AGREEMENT TO THE 2021-2023 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMONA AND THE POMONA POLICE MANAGERS' ASSOCIATION (PPMA) IMPLEMENTING A 2.5% SALARY INCREASE

RESOLUTION NO. 2023-111 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING A SIDE LETTER AGREEMENT TO THE 2021-2023 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMONA AND THE POMONA POLICE OFFICERS' ASSOCIATION, INC. (PPOA) IMPLEMENTING A 2.5% SALARY INCREASE

RESOLUTION NO. 2023-112 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING A SIDE LETTER AGREEMENT TO THE 2021-2023 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMONA AND THE POMONA PART-TIME GENERAL UNIT TEAMSTERS LOCAL 1932 (PTG) IMPLEMENTING A 2.5% CITYWIDE SALARY INCREASE

RESOLUTION NO. 2023-113 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE COMPENSATION PLAN FOR EXECUTIVE MANAGEMENT GROUP A AND B EMPLOYEES BY ADDING A TWO AND ONE-HALF PERCENT (2.5%) SALARY INCREASE PROVISION

RESOLUTION NO. 2023-114 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE COMPENSATION PLAN FOR PART-TIME MANAGEMENT/CONFIDENTIAL EMPLOYEES BY ADDING A TWO AND ONE-HALF PERCENT (2.5%) SALARY INCREASE PROVISION

RESOLUTION NO. 2023-115 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE COMPENSATION PLAN FOR UNREPRESENTED, MID-MANAGEMENT LIBRARY GROUP C-2 EMPLOYEES BY ADDING A TWO AND ONE-HALF PERCENT (2.5%) SALARY INCREASE PROVISION

Attachments: [06-05-23 2.5% Increase Staff Report.docx](#)
[Attachment No. 1 - FINAL Reso. No. 2023-106.docx](#)
[Exhibit A Salary Schedule 6-05-23.pdf](#)
[Attachment No. 2 - FINAL Reso. No. 2023-107.docx](#)
[Exhibit A Fund Appropriations 22-23](#)
[Attachment No. 3 - FINAL Reso. No. 2023-108.docx](#)
[Attachment No. 4 - FINAL Reso. No. 2023-109.docx](#)
[Attachment No. 5 - FINAL Reso. No. 2023-110.docx](#)
[Attachment No. 6 - FINAL Reso. No. 2023-111.docx](#)
[Attachment No. 7 - FINAL Reso. No. 2023-112.docx](#)
[Attachment No. 8 - FINAL Reso. No. 2023-113.docx](#)
[Attachment No. 9 - FINAL Reso. No. 2023-114.docx](#)
[Attachment No. 10 - FINAL Reso. No. 2023-115](#)

PUBLIC HEARINGS

30. Adoption of Resolutions Approving the Fiscal Year (FY) 2023-24 City of Pomona Operating Budget, Housing Authority Budget, Five-Year Capital Improvement Program Budget, Establishing the FY 2023-24 GANN Appropriations Limit, and Personnel Related Actions

It is recommended that the City Council and the City Council sitting as the Commission of the Housing Authority conduct the public hearing and after receiving comments and testimony, adopt respectively the following resolutions:

RESOLUTION NO. 2023-96 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA ADOPTING THE CITY'S OPERATING BUDGET FOR FY 2023-24

RESOLUTION NO. 2023-97 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, SITTING AS THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY OF POMONA, ADOPTING THE FY 2023-24 HOUSING AUTHORITY BUDGET

RESOLUTION NO. 2023-98 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE FY 2023-24 TO FY 2027-28 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM AND ADOPTING A CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FY 2023-24

RESOLUTION NO. 2023-99 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ESTABLISHING THE GANN APPROPRIATIONS LIMIT OF THE CITY OF POMONA PURSUANT TO ARTICLE XIII OF THE STATE CONSTITUTION FOR FY 2023-24

RESOLUTION NO. 2023-100 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ADOPTING THE CITY OF POMONA'S SALARY SCHEDULE FOR FY 2023-24 TO MEET THE CALIFORNIA CODE OF REGULATIONS TITLE 2, SECTIONS 570.5 AND 571

RESOLUTION NO. 2023-101 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING APPENDIX A OF THE COMPENSATION PLAN FOR EXECUTIVE MANAGEMENT GROUP A AND B EMPLOYEES BY ADDING HOUSING STABILIZATION MANAGER

RESOLUTION NO. 2023-102 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING APPENDIX B OF THE MEMORANDUM OF

UNDERSTANDING WITH THE POMONA MID-MANAGEMENT/CONFIDENTIAL EMPLOYEES' ASSOCIATION TO ADD DIGITAL EXPERIENCE MANAGER, HOUSING PROGRAMS, SUPERVISOR, HOUSING STABILIZATION SUPERVISOR, RENT STABILIZATION COORDINATOR AND SENIOR PLANNING COORDINATOR

Attachments: [1- FY 2023-24 Adopted Staff Report](#)
[Attachment No. 1 Resolution 2023-96](#)
[Exhibit A - Attachment No. 1 Resolution 2023-96](#)
[Attachment No. 2 Resolution 2023-97](#)
[Attachment No. 3 Resolution 2023-98](#)
[Exhibit A - Attachment No. 3 Resolution 2023-98 CIP Resolution](#)
[Attachment No. 4 Resolution 2023-99](#)
[Exhibit A - Attachment No. 4 Resolution 2023-99 Schedule A - Gann Limit](#)
[Exhibit B - Attachment No. 4 Resolution 2023-99 Schedule B - Gann Limit](#)
[Attachment No. 5 Resolution 2023-100 Salary Schedule](#)
[Exhibit A - Attachment No. 5 Resolution 2023-100](#)
[Attachment No. 6 Resolution 2023-101 A-B 23-24 Budget](#)
[Attachment No. 7 Resolution 2023-102 PMMCEA 23-24 Budget](#)
[Attachment No. 8 Budget Study Session Q&A](#)
[Attachment No. 9 Public Hearing Notice](#)
[Attachment No.10 FY 2023-24 presentation](#)
[Attachment No.11 Youth Funding Table](#)

31. Consideration of an Extension Until December 31, 2023 (or 169 Days) of the Moratorium on the Establishment, Expansion, or Modification of Warehouses, Trucking Facilities, and Related Uses that are Located within the City of Pomona

It is recommended that the City Council introduce, waive further and give reading, and adopt the following urgency ordinance:

URGENCY ORDINANCE NO. 4332 - AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, IN ACCORDANCE WITH GOVERNMENT CODE SECTION 65858, EXTENSION OF TERM BY ONE HUNDRED AND SIXTY-NINE (169) DAYS, A MORATORIUM ON THE ESTABLISHMENT, EXPANSION, OR MODIFICATION OF WAREHOUSES, TRUCKING FACILITIES, AND RELATED USES THAT ARE LOCATED WITHIN THE CITY OF POMONA

Attachments: [Staff Report](#)

[Attachment No. 1 - Draft Urgency Ord. No 4332](#)

[Attachment No. 2 - 10-Day Report May 15, 2023](#)

[Attachment No. 3 - Public Hearing Notice](#)

[Attachment No. 4 - Urgency Ord. No. 4319](#)

[Attachment No. 5 - 10-Day Report August 1, 2022](#)

[Attachment No. 6 - Urgency Ord. No. 4321](#)

[Attachment No. 7 - CC Staff Report June 6, 2022](#)

32. Approving the 2023-2028 Consolidated Plan and Fiscal Year (FY) 2023-2024 Annual Action Plan

It is recommended that the City Council take the following actions:

1) Adopt the following resolution:

RESOLUTION NO. 2023-88 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE 2023-2028 CONSOLIDATED PLAN AND FISCAL YEAR (FY) 2023-2024 ANNUAL ACTION PLAN WITH FUNDING FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) AND THE EMERGENCY SOLUTIONS GRANT (ESG) FEDERAL ENTITLEMENT PROGRAM FUNDS

- 2) Approve final award recommendations for FY 2023-2024 CDBG Program;
- 3) Approve final award recommendations for FY 2023-2024 ESG Program;
- 4) Approve final award recommendations for the FY 2023-2024 HOME Program;
- 5) Approve awarding \$45,000 in Emergency Solutions Grant to Volunteers of America Los Angeles, under the current site operation agreement for the Hope for Home Service Center;
- 6) Approve Inclusion of funding awards in the Annual Action Plan;
- 7) Adopt the 2023-2028 Consolidated Plan and FY 2023-2024 Annual Action Plan; and
- 8) Authorize the City Manager to execute appropriate applications and certification documents for the Annual Action Plan for submittal to the U.S. Department of Housing and Urban Development (HUD).

Attachments: [Staff Report - FY 2023-24 Consolidated Plan and Annual Action Plan](#)
[Attachment No. 1 - Resolution 2023-88](#)
[Attachment No. 1 - Exhibit A - FY 23-24 CDBG Funding](#)
[Attachment No. 1 - Exhibit B - FY 23-24 ESG Funding](#)
[Attachment No. 2 - 2023-2028 Consolidated Plan and Annual Action Plan](#)
[Attachment No. 3 - Public Notice](#)
[Attachment No. 4 - Community Needs Survey Results 2023](#)

33. Public Hearing to Consider Adoption of a Resolution to Authorize an Increase to Solid Waste Collection Charges

It is recommended that the City Council take the following actions:

- 1) Conduct a Public Hearing regarding the implementation of solid waste rates.
- 2) After receiving written and public comments, close the Public Hearing and order the tabulation of written majority protests; and
- 3) If a majority protest of 50 percent plus one of all property owners in the City does not exist, adopt the following resolution:

RESOLUTION NO. 2023-87 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, TO ADOPT INCREASED SOLID WASTE COLLECTION CHARGES

Attachments: [Staff Report](#)
[Attachment 1 - Resolution 2023-87](#)
[Exhibit A - Notice of Public Hearing](#)

ADJOURNMENT

The next Regular Meeting will be held on July 17, 2023 in the City Council Chambers, 505 S. Garey Avenue, Pomona, California. Closed Session items will be discussed at 5:30 p.m. The Open Session will commence at 7:00 p.m.

CERTIFICATION OF POSTING AGENDA

I, Rosalia A. Butler, MMC, City Clerk for the City of Pomona, hereby certify that the agenda for the June 5, 2023 meeting of the City Council was posted in City Hall, near the door of the City Council Chambers and the Chuck Bader Conference Room, and on the City's website www.pomonaca.gov on May 31, 2023.

I declare under the penalty of perjury that the foregoing is true and correct.

*/s/ Rosalia A. Butler, MMC
City Clerk*