

# City of Pomona

505 S. Garey Ave  
Pomona, CA 91766

5925 Avenida Vista  
Pomona, CA 91766



## Revised Regular Meeting Agenda

**Monday, December 4, 2017**

**7:00 PM**

**Open Session**

**Council Chambers**

### **City Council**

**Mayor Tim Sandoval**  
**Council Member Rubio R. Gonzalez**  
**Council Member Adriana M. Robledo**  
**Council Member Cristina Carrizosa**  
**Council Member Elizabeth Ontiveros-Cole**  
**Council Member Ginna E. Escobar**  
**Council Member Robert S. 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.ci.pomona.ca.us](http://www.ci.pomona.ca.us). 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. Please note that if no one requests assistance by 8:00 pm, the interpreter will be dismissed.*

*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. Tenga en cuenta que si nadie solicita asistencia antes de las 8:00 pm, el intérprete será despedido.*

**7:00 P.M.****CALL TO ORDER**

**ROLL CALL****POSTING OF COLORS****PLEDGE OF ALLEGIANCE****PRESENTATIONS**

- A. Tree Lighting Ceremony

**MAYOR/COUNCILMEMBER COMMUNICATIONS**

*Reports on conferences, seminars, and regional meetings attended by Mayor and City Council and announcements of upcoming events.*

**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.*

*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. Adopt a Resolution Amending the FY 2017-18 Public Works Operating Budget by Re-Appropriating \$254,274 for Vehicles Included in FY 2016-17 Operating Budget (Carryover Necessitated by Delay in United States Environmental Protection Agency (USEPA) and the California Air Resources Board (CARB) Certification for Vehicle Emission Standards)

**RESOLUTION 2017-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, AMENDING  
THE FY 2017-18 PUBLIC WORKS OPERATING BUDGET BY**

**RE-APPROPRIATING \$254,274 (\$47,200 TO FUND 215-50900 AND \$207,074 TO FUND 245) FOR VEHICLES AUTHORIZED FOR PURCHASE IN FISCAL YEARS 2016-17**

Attachments:     [Staff Report](#)  
                         [Attachment 1 - Resolution](#)

2. Authorize Execution of a Memorandum of Understanding Between the Cities of Pomona, San Dimas, La Verne, and Claremont, and the San Gabriel Valley Council of Governments to Host a CicLAvia Event on April 22, 2018, and Adopt a Resolution Amending the FY 2017-18 Revenue Estimates and Operational Expenses for the General Fund and Traffic Offender Fund by Appropriating \$20,000 in Prop C Grant Funds for the Event

**RESOLUTION NO. 2017-**

**A Resolution OF THE CITY COUNCIL OF THE CITY OF POMONA, Amending the FY 2017-18 OPERATING BUDGET BY INCREASING THE REVENUE ESTIMATES AND OPERATIONAL EXPENSES IN THE GENERAL FUND (\$13,000) AND TRAFFIC OFFENDER FUND (\$7,000), FOR RECEIPT OF \$20,000 IN GRANT PROP C GRANT FUNDS FOR PURSUANT TO THE MEMORANDUM OF UNDERSTANDING FOR A CICLAVIA EVENT ON APRIL 22, 2018**

Attachments:     [CicLAvia Report.docx](#)  
                         [Attachment 1 - Resolution](#)  
                         [Attachment 2 - MOU w/ Exhibit A](#)  
                         [Attachment 3 - Route Map](#)

3. Adopt a Resolution Amending the FY 2017-18 Capital Improvement Program (CIP) Budget to Create a New CIP Project "Pedestrian Improvements - Hamilton Boulevard and 12th Street," Project No. 428-2590-XXXXX-67923, and Appropriate \$5,000 Each from District 2 (418-1302-89987-72102) and District 3 (418-1302-89987-72103) CIP Carryover Discretionary Fund Balances to the New Project

**RESOLUTION 2017-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, AMENDING THE FY 2017-18 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET TO CREATE A NEW CIP PROJECT, "PEDESTRIAN IMPROVEMENTS - HAMILTON BOULEVARD AND 12TH STREET," PROJECT NO. 428-2590-XXXXX-67923, AND APPROPRIATING \$5,000 EACH FROM DISTRICT 2 (418-1302-89987-72102) AND DISTRICT 3 (418-1302-89987-72103) DISCRETIONARY FUND BALANCES TO THE NEW PROJECT**

**Attachments:**     [Staff Report](#)  
                              [Attachment 1 - Resolution](#)  
                              [Exhibit A- CIP Sheet Pedestrian Imp. Hamilton](#)  
                              [Attachment 2 - Picture of RRFB](#)  
                              [Attachment 3 - Vicinity Map](#)  
                              [Attachment 4 - Aerial Map](#)

4. Authorization to Submit Comment Regarding the 2018 California State Rail Plan Requesting that Pomona Be Considered as An Ideal Location for the "San Gabriel Valley Hub," with Corresponding Rail Improvements and Investments

**Attachments:**     [Staff Report](#)  
                              [Attachment 1 - 2018 CA State Rail Plan Info](#)

5. Introduction and First Reading of Proposed Amendments to Section 6-42 of the Pomona City Code Pertaining to Dog/Cat Licenses and Tags

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING SECTION 6-42 OF THE POMONA CITY CODE REGARDING ISSUANCE OF DOG AND CAT LICENSING TAGS**

**Attachments:**     [Staff Report](#)  
                              [Proposed Ordinance](#)  
                              [IVHS Permanent Tag Letter.pdf](#)

**DISCUSSION CALENDAR**

6. Discussion and Direction on Whether to Bring Forth an Ordinance to Enter into a Joint Powers Agreement (JPA) with the Los Angeles Community Choice Energy (LACCE) Program to Procure and Provide Electric Power to Residents and Businesses of the City

**Attachments:**     [LACCE Report.docx](#)

7. Discussion and Direction on Whether to Adopt Resolutions Approving Participation in Four (4) Property Assessed Clean Energy (PACE) Programs

**RESOLUTION NO. 2017-**

**ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE TERRITORY OF THE CITY IN THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY OPEN PACE PROGRAMS; AUTHORIZING THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS, CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS AND LEVY CONTRACTUAL ASSESSMENTS WITHIN THE TERRITORY OF THE CITY; AND AUTHORIZING**

**RELATED ACTIONS****RESOLUTION NO. 2017-**

ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE TERRITORY OF THE CITY IN THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY (CSCDA) OPEN PACE PROGRAMS; AUTHORIZING THE CSCDA TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS, CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS AND LEVY CONTRACTUAL ASSESSMENTS WITHIN THE TERRITORY OF THE CITY; AND AUTHORIZING RELATED ACTIONS

**RESOLUTION NO. 2017-**

ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING ASSOCIATE MEMBERSHIP BY THE CITY IN THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY; AUTHORIZING AND DIRECTING THE EXECUTION OF AN ASSOCIATE MEMBERSHIP AGREEMENT RELATING TO ASSOCIATE MEMBERSHIP OF THE CITY IN THE AUTHORITY; AUTHORIZING THE CITY TO JOIN THE FIGTREE PACE PROGRAM; AUTHORIZING THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY TO CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS AND LEVY CONTRACTUAL ASSESSMENTS WITHIN THE TERRITORY OF THE CITY OF CORNING; AND AUTHORIZING RELATED ACTIONS

**RESOLUTION NO. 2017-**

ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE GOLDEN STATE FINANCE AUTHORITY COMMUNITY FACILITIES DISTRICT NO. 2014-1 (CLEAN ENERGY) TO FINANCE RENEWABLE ENERGY IMPROVEMENTS, ENERGY EFFICIENCY AND WATER CONSERVATION IMPROVEMENTS, ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND OTHER IMPROVEMENTS AND APPROVING ASSOCIATE MEMBERSHIP IN THE JOINT EXERCISE OF POWERS AUTHORITY RELATED THERETO

**RESOLUTION NO. 2017-**

ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE GOLDEN STATE FINANCE AUTHORITY PROGRAM TO FINANCE RENEWABLE ENERGY GENERATION, ENERGY AND WATER EFFICIENCY IMPROVEMENTS, ELECTRIC VEHICLE CHARGING INFRASTRUCTURE, AND OTHER IMPROVEMENTS AND APPROVING ASSOCIATE MEMBERSHIP IN THE JOINT EXERCISE OF POWERS AUTHORITY RELATED THERETO

**Attachments:**     [PACE staff report Nov 2017.docx revised 11-27-17.docx](#)  
                              [Attach 1 PACE Program Descriptions.docx](#)  
                              [Attach 2 CMFA Reso.docx](#)  
                              [Attach 3 CSCDA Reso.doc](#)  
                              [Attach 4 CEDA Member Reso.docx](#)  
                              [Attach 5 GSFA CFD 555 Reso.pdf](#)  
                              [Attach 6 GSFA CFD 811 Reso.pdf](#)

## **MATTERS INITIATED BY CITY COUNCILMEMBERS**

*Items for future City Council consideration as requested by Mayor or Members of the City Council*

## **ADJOURNMENT**

*This meeting will adjourn to a Study Session Meeting that will be held on December 11, 2017 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, Genoveva Rocha, Deputy City Clerk for the City of Pomona, hereby certify that the agenda for the December 4, 2017 meeting of the City Council was posted in City Hall, near the door of the City Council Chambers and City Council Conference Room, and on the City's website [www.ci.pomona.ca.us](http://www.ci.pomona.ca.us) on November 28, 2017.*

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

*/s/ Genoveva Rocha  
Deputy City Clerk*