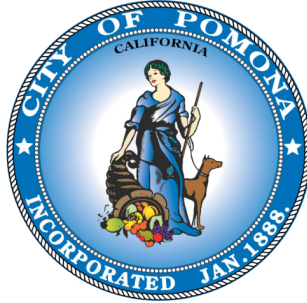


# City of Pomona

505 S. Garey Ave  
Pomona, CA 91766

115 Mill Rd.  
McDonough, CA 92552



## Regular Meeting Agenda

**Monday, November 20, 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****PLEDGE OF ALLEGIANCE****PRESENTATIONS**

- A. Present Certificates of Appreciation - Phillips Paw Park

**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. Approving the Sale of Real Property Owned by the Housing Successor Agency, Located at 246 Newman Street, Pomona, to Chudamani and Maina Adhikari  
**Attachments:**     [Staff Report - 246 Newman St 11-20-2017.doc](#)  
                              [Attachment 1 - CC&Rs 246 Newman FINAL.pdf](#)
2. Adopt a Resolution establishing the order of appointment of Vice Mayor and selecting and designating District 6 Councilmember, Robert Torres, as Vice Mayor

**RESOLUTION NO. 2017-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA,  
ESTABLISHING THE ORDER OF APPOINTMENT OF VICE MAYOR AND SELECTING  
AND DESIGNATING DISTRICT 6 COUNCILMEMBER, ROBERT TORRES AS VICE  
MAYOR**

Attachments:     [11-20-2017 Vice Mayor Appointment](#)  
[Attachment 1 - Resolution - Vice Mayor Selection - Escobar.](#)  
[RES. 2017-033 Vice Mayor Selection - Ginna E. Escobar](#)

3. Adopt a Resolution to Approve an Agreement Between the City of Pomona and the Alameda Corridor East Construction Authority (ACE) Regarding Traffic Signal Work as Part of ACE's At-Grade Crossing Safety Improvements Project and Amend the FY 2017-18 Capital Improvement Program (CIP) Budget by Amending Revenue Estimates and Appropriating \$25,000 of ACE Reimbursement Funds to "Safety Improvements - At-Grade Crossings," Project No. 428-2590-XXXXX-68551

**RESOLUTION NO. 2017 -**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, AMENDING THE FY 2017-18 CAPITAL IMPROVEMENT PROGRAM (CIP) BY AMENDING REVENUE ESTIMATES AND APPROPRIATING \$25,000 OF ALAMEDA CORRIDOR EAST CONSTRUCTION AUTHORITY (ACE) REIMBURSEMENT FUNDS TO "SAFETY IMPROVEMENTS - AT-GRADE CROSSINGS," PROJECT NO. 428-2590-XXXXX-68551, AND APPROVING AN AGREEMENT BETWEEN THE CITY OF POMONA AND ACE REGARDING TRAFFIC SIGNAL WORK AS PART OF ACE'S AT-GRADE CROSSING SAFETY IMPROVEMENTS PROJECT**

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

4. Adopt a Resolution Authorizing the Acceptance of \$19,250 of Measure H Homeless Initiative Funds to Locally Administer the Homeless Incentive Program (HIP)

**RESOLUTION NO. 2017-**

**Adopt a Resolution Authorizing the Acceptance of \$19,250 of Measure H Homeless Initiative Funds to Locally Administer the Homeless Incentive Program (HIP), AMENDING THE fy 2017-2018 OPERATING AND REVENUE nEIGHBORHOOD SERVICES BUDGET**

Attachments:     [Staff Report - Adopt a Resolution Authorizing the Acceptance of \\$19,250 of Measure H Homeless Initiative Funds to Locally Administer the Homeless Incentive Program \(HIP\)](#)  
[Resolution - Authorizing the Acceptance of \\$19,250 of Measure H Homeless Initiative Funds to Locally Administer the Homeless Incentive Program \(HIP\)](#)

5. Adoption of a Resolution Accepting the State of California's Alcoholic Beverage Control (ABC) Mini Grant and Amending the FY 2017-18 Special Revenue Operating and Revenue Budgets

**RESOLUTION NO. 2017-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA ACCEPTING THE STATE OF CALIFORNIA'S ALCOHOLIC BEVERAGE CONTROL (ABC) MINI GRANT AND AMENDING THE FY 2017-18 SPECIAL REVENUE OPERATING AND REVENUE BUDGETS**

**Attachments:**     [Accept 2017-18 ABC Mini-Grant.doc](#)  
                              [Accept 2017-18 ABC Mini-Grant Reso.doc](#)

**6. Fiscal Year 2018-19 Budget Kickoff**

**Attachments:**     [Council Agenda Report - 2018-19 Budget Kickoff - Guiding Principles - Calend](#)  
                              [2018-19 Budget Guiding Principles Proposed](#)

**7. Adopt a Resolution Amending the FY 2017-18 Capital Improvement Program (CIP) Budget by Appropriating Available Series "AH" Low Mod Bond Proceeds in the Amount of \$160,825 to the "Year-Round Emergency Shelter," Project No. 428-2590-XXXXX-71044**

**RESOLUTION NO. 2017-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2017-18 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY APPROPRIATING Available Series "AH" Low Mod Bond Proceeds in the Amount of \$160,825 to the "Year-Round Emergency Shelter," Project No. 428-2590-XXXXX-71044.**

**Attachments:**     [Staff Report - Appropriate Series AH Low Mod Bond Proceeds](#)  
                              [Resolution- Appropriate Series AH Low Mod Bond Proceeds](#)

**8. Adoption of a Resolution Adopting the 4th Amendment to the San Gabriel Valley Council of Governments' (SGVCOG) Joint Powers Agreement (JPA)**

**RESOLUTION NO. 2017-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA APPROVING AMENDMENTS TO THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS JOINT POWERS AGREEMENT AS ADOPTED BY THE COUNCIL'S GOVERNING BOARD**

**Attachments:**     [Staff Report](#)  
                              [Resolution](#)  
                              [SGVCOG 4th Amended JPA..pdf](#)

**9. Adoption of a Resolution Amending the FY 2017-18 Police Department Operating Budget by Appropriating \$273,859 from General Fund Reserves and Approving the Sole Source Purchase of Body Worn Cameras from WatchGuard, Inc.**

**RESOLUTION NO. 2017-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA AMENDING THE FY 2017-18 POLICE DEPARTMENT OPERATING BUDGET BY APPROPRIATING \$273,859 FROM GENERAL FUND RESERVES**

Attachments:     [Police Department Body Worn Camera Purchase.doc](#)  
                             [Police Department Body Worn Camera Purchase Reso.doc](#)

**DISCUSSION CALENDAR**

10.     Fiscal Year 2017-18 General Fund 1st Quarter Budget Review, Non General Fund Requests, and Adoption of a Resolution Amending the Fiscal Year 2017-18 Operating Budget and personnel actions as reflected herein

**RESOLUTION NO. 2017-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FISCAL YEAR 2017-2018 ADOPTED OPERATING BUDGET**

**RESOLUTION NO. 2017-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA AMENDING APPENDIX B OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMONA AND THE POMONA MID-MANAGEMENT / CONFIDENTIAL EMPLOYEES' ASSOCIATION AND AMENDING THE AUTHORIZED STAFFING LEVELS IN THE FINANCE DEPARTMENT FOR THE FISCAL YEAR 2017-2018 OPERATING BUDGET BY THE ACTIONS LISTED HEREIN**

**RESOLUTION NO. 2017-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA AMENDING THE PERSONNEL RULES AND REGULATIONS FOR EXECUTIVE MANAGEMENT GROUP A AND B EMPLOYEES BY DELETING THE REVENUE MANAGER CLASSIFICATION**

**RESOLUTION NO. 2017-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA APPROVING AMENDMENTS TO THE CITY OF POMONA'S SALARY SCHEDULE TO MEET THE CALIFORNIA CODE OF REGULATIONS (CCR) TITLE 2, SECTIONS 570.5 AND 571**

**Attachments:**     [2017-18 1st quarter draft 6 ojj.pdf](#)  
                              [Resolution Att 1](#)  
                              [Resolution Att 2](#)  
                              [Resolution Att 3](#)  
                              [Resolution Att 4.pdf](#)  
                              [attach 5--fiscal sustainability policy](#)

11. Finding of Public Benefit to the Community at Large for Recommended Expenditures and Recap of Approved Funds:

CURRENT REQUESTS:

- A) Amount to be determined to Kennedy Austin Foundation in support of Annual Toy Giveaway - Amount requested: \$700
- B) Amount to be determined to the American Red Cross in support of hurricane disaster relief - Amount requested: TBD

**Attachments:**     [FOPB Staff Report](#)  
                              [Attachments 1-3](#)

12. Report and Recommendation of the F-Zone Ad Hoc Committee

**Attachments:**     [Discussion of F-zone Uses 11-20-17.doc](#)  
                              [Att - April 24, 2017 F-Zone Council Study Session Report.pdf](#)

## **MATTERS INITIATED BY CITY COUNCILMEMBERS**

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

## **ADJOURNMENT**

*The next Regular Meeting will be held on December 4, 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 November 20, 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 14, 2017.*

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

*/s/ Genoveva Rocha  
Deputy City Clerk*