

# City of Pomona

505 S. Garey Ave  
Pomona, CA 91766



## Regular Meeting Agenda

**Monday, February 26, 2018**

**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*  
*Vice Mayor 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**

*Garey High School JROTC*

**PLEDGE OF ALLEGIANCE****PRESENTATIONS**

- A. Presentation of Goddess Award to Carlos Goytia for service on the Parks and Recreation Commission
- B. Presentation of Certificates of Recognition
- C. Receive and File a Presentation Regarding the Planning Efforts for the CicLAvia Event to be Held in Pomona and Three Surrounding Communities on April 22, 2018
- D. Presentation on Zero Waste

**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. Approve an Award of Bid to Pure Technologies US Inc. dba Wachs Water Services Inc., for Water Meter GPS Survey Services, in the Amount of \$297,000 for "Meter Replacement - Advanced Metering Infrastructure" Project No. 422-8125-XXXXX-83019

2. Adopt a Resolution Approving Lot Merger LM10-2017 and Lot Line Adjustment LLA2-2017 of Portions of Lots 11, 12, 19 and 20 of Hutchinson's Subdivision of Lots 5, 8 and 11 of the Bingham Tract, Recorded in Book 26, Page 66 of Miscellaneous Records, County of Los Angeles, Assessor Parcel Numbers 8336-007-018, 8336-008-009 and -001, for Parking Compliance of the Commercial Properties Located at 776-808 N. Garey Avenue, Pomona, CA (Council District 4)

**RESOLUTION NO. 2018-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, APPROVING LOT MERGER LM10-2017 AND LOT LINE ADJUSTMENT LLA2-2017 OF PORTIONS OF LOTS 11, 12, 19, AND 20 OF HUTCHINSON'S SUBDIVISION OF LOTS 5, 8, AND 11 OF THE BINGHAM TRACT, RECORDED IN BOOK 26, PAGE 66 OF MISCELLANEOUS RECORDS, COUNTY OF LOS ANGELES, ASSESSOR PARCEL NUMBERS 8336-007-018, 8336-008-009 AND -001, FOR PARKING COMPLIANCE OF THE COMMERCIAL PROPERTIES LOCATED AT 776-808 N GAREY AVENUE, POMONA, CA (COUNCIL DISTRICT 4)**

3. Adoption of a Resolution Approving Program Supplement Agreement No. F020 with Caltrans to Receive \$45,000 of Highway Safety Improvement Program (HSIP) Funds and Amending the FY 2017-18 Capital Improvement Program (CIP) Budget by Appropriating HSIP Funds in the Amount of \$45,000 for "Traffic Signal Improvements - Towne Avenue & Philadelphia Street and Garey Avenue & Philadelphia Street," Project No. 428-2590-XXXXX-68549

**RESOLUTION NO. 2018-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APROVING PROGRAM SUPPLEMENT AGREEMENT - NO. F020 WITH CALTRANS TO RECEIVE \$45,000 IN HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) FUNDING AND AMENDING THE 2017-18 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY APPROPRIATING THE HSIP FUNDS TO "TRAFFIC SIGNAL IMPROVEMENTS - TOWNE AVENUE & PHILADELPHIA STREET AND GAREY AVENUE & PHILADELPHIA STREET," PROJECT NO. 428-2590-XXXXX-68549**

4. Adopt a Resolution Approving Lot Merger LM4-2017 of Portions of Lots 5, 6 and 7, Block 4 of Leslie's Subdivision of the East One-Half of Block 198 of the Pomona Tract, Recorded in Book 24 Page 85 of Miscellaneous Records, County of Los Angeles, Assessor Parcel Number 8326-011-007, for Expansion of an Existing Vehicle Sales Facility Located at 1119 E. Mission Boulevard Onto the Adjoining Property Located at 1137 E. Mission Boulevard, Pomona, CA (Council District 3)

**RESOLUTION NO. 2018 -**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING LOT MERGER LM4-2017 OF PORTIONS OF LOTS 5, 6, AND 7, BLOCK 4 OF LESLIE'S SUBDIVISION OF THE EAST ONE-HALF OF BLOCK 198 OF THE POMONA TRACT, RECORDED IN BOOK 24 PAGE 85 OF MISCELLANEOUS RECORDS, COUNTY OF LOS ANGELES, ASSESSOR PARCEL NUMBER 8326-011-007, FOR EXPANSION OF AN EXISTING VEHICLE SALES FACILITY LOCATED AT 1119 E. MISSION BOULEVARD ONTO THE ADJOINING PROPERTY LOCATED AT 1137 E. MISSION BOULEVARD, POMONA, CA (DISTRICT 3)**

5. Award of Bid for an Initial Three-Year Term, with Two, One-Year Extension Options to Vista Paint Corporation for Graffiti Paint and General Paint and Supplies and to International Coatings Company, Inc. for Traffic Marking Paint
6. Adopt a Resolution Amending the FY 17-18 Adopted Operating Budget by Appropriating an additional \$20,000 from General Fund Reserves for the completion of a 10-Year Fiscal Sustainability Plan and Reimbursement Model with Urban Futures, Inc. (UFI) and \$25,000 from General Fund Reserves to fund additional work done by Colantuono Highsmith Whatley, PC Attorneys to assist with the Reimbursement Model; and Amending the Contract with UFI to complete the Development of a 10-Year Fiscal Sustainability Plan.

**RESOLUTION NO. 2018-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 17-18 ADOPTED OPERATING BUDGET BY APPROPRIATING AN ADDITIONAL \$20,000 FROM GENERAL FUND RESERVES FOR THE COMPLETION OF A 10-YEAR FISCAL SUSTAINABILITY PLAN AND REIMBURSEMENT MODEL WITH URBAN FUTURES, INC. (UFI) AND \$25,000 FROM GENERAL FUND RESERVES TO FUND ADDITIONAL WORK DONE BY COLANTUONO HIGHSMITH WHATLEY, PC ATTORNEYS TO ASSIST WITH THE REIMBURSEMENT MODEL; AND AMENDING THE CONTRACT WITH UFI TO COMPLETE THE DEVELOPMENT OF A 10-YEAR FISCAL SUSTAINABILITY PLAN**

7. Adopt a Resolution Authorizing the Acceptance of Two Continuum of Care Program Grant Awards from the U.S. Department of Housing and Urban Development totaling \$1,286,636 in Grant Funding

**RESOLUTION NO. 2018-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF TWO CONTINUUM OF CARE PROGRAM GRANT AWARDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TOTALING \$1,286,636 IN GRANT FUNDING**

8. Adopt an Urgency Ordinance and First Reading of an Ordinance Reauthorizing City Ordinance No. 4111 Pertaining to Collection of Public, Educational and Government (PEG) Access Support Fees and Amending Section 54-102 to Add Automatic Reauthorization

**ORDINANCE NO.**

**AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, REAUTHORIZING AND AMENDING SECTION 54-102 OF THE CITY CODE PERTAINING TO THE ESTABLISHMENT AND COLLECTION OF PUBLIC, EDUCATION AND GOVERNMENT (PEG) FEES**

**ORDINANCE NO.**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, REAUTHORIZING AND AMENDING SECTION 54-102 OF THE CITY CODE PERTAINING TO THE ESTABLISHMENT AND COLLECTION OF PUBLIC, EDUCATION AND GOVERNMENT (PEG) FEES**

9. Adopt a Resolution Approving the sale of Property in the 1600 Block of West Mission Boulevard in Pomona, California (APN's 8349-002-900, 8349-002-901, 8349-002-902 & 8349-003-900) to Golden Ticket Mission 71, LLC, for the Purchase Price of \$565,000 - Council District 1

**RESOLUTION NO. SA 2018 -**

**A RESOLUTION OF THE CITY COUNCIL, SITTING AS THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF POMONA, CALIFORNIA, Approving the SALE of PROPERTY IN THE 1600 BLOCK OF WEST MISSION BoULEVARD in pomona, california (APN'S 8349-002-900, 8349-002-901, 8349-002-902 & 8349-003-900) to GOLDEN TICKET MISSION 71, LLC., for the purchase price of \$270,00**

10. Authorization to the American Red Cross for use of the City Seal in Support of their *Sound the Alarm - Save a Life* Free Smoke Alarm Program
11. Approve the Operations and Maintenance Agreement for the Sewer Lot with the Department of Toxic Substances Control, for "City Lot Remediation" Project No. 418-2590-XXXXX-71021
12. Adopt Resolutions 1) Amending the Memorandum of Understanding (MOU) with the Pomona Mid-management/Confidential Employee Association (PMMCEA) and Adjusting Authorized Staffing Levels in the Fiscal Year 2017/18 Operating Budget, 2) Amending the 2016-17 Memorandum of Understanding (MOU) with the Pomona City Employees Association/Teamsters Local 1932 (PCEA) and Adjusting Authorized Staffing Levels in the Fiscal Year 2017/18 Operating Budget, and 3) Amending the Citywide Salary Schedule To Make Classification Changes in the Development Services, Neighborhood Services, Public Works, and Human Resources Departments

**RESOLUTION NO. 2018-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, 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 NEIGHBORHOOD SERVICES, PUBLIC WORKS AND HUMAN RESOURCES DEPARTMENT FOR THE FISCAL YEAR 2017-2018 OPERATING BUDGET BY THE ACTIONS LISTED HEREIN**

**RESOLUTION NO. 2018-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING APPENDIX B OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMONA AND THE POMONA CITY EMPLOYEES' CHAPTER OF THE TEAMSTERS LOCAL 1932 TO CHANGE THE TITLE OF REHABILITATION SPECIALIST IN THE NEIGHBORHOOD SERVICES DEPARTMENT AND CREATE THE CLASSIFICATION OF PLANNING TECHNICIAN IN THE DEVELOPMENT SERVICES DEPARTMENT**

**RESOLUTION NO. 2018-\_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, 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**

13. Authorization to Increase Expenditures over \$30,000 for Purchase Order # 20003700 with Absolute Security International, Inc. in the Amount of \$41,000 for Security Services at 1390 and 1400 East Mission Blvd.

**DISCUSSION CALENDAR**

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

**CURRENT REQUESTS:**

- A. Amount to be determined to Urban Revive Project in support of their 5th Annual Community Outreach for Mothers - Amount requested: \$1,000
- B) Amount to be determined to Kennedy Austin Foundation in support of their 12th Annual Million Mothers March - Amount requested: \$750
- C) Amount to be determined to Pony United Youth Baseball League toward expenses related to new lighting expenses at Kennedy Park baseball field - Amount requested: \$1,000
- D) Amount to be determined to the Pomona Unified School District in support of their first S.T.E.A.M. Rally - Amount requested: \$500
- E) Amount to be determined to purchase materials to install four Little Free Libraries in District One parks - Amount requested: TBD
- F) Amount to be determined to purchase equipment for the Kennedy Park Teen Center - Amount requested: TBD
- G) Amount to be determined to Pomona Premier Youth Soccer League in support of programming - Amount requested: TBD

15. Annual Audit Reports, Fiscal Year Ended June 30, 2017
16. Appoint One Council Member to Participate on the Spadra Basin Groundwater Sustainability Agency's Executive Committee as the City's Representative, and an Alternate to the Representative

### **PUBLIC HEARINGS**

17. Conduct a Public Hearing on an appeal of the Planning Commission's approval of Conditional Use Permit (CUP 4764-2016) to allow the sale of beer, wine, and liquor (Type 21-Off Sale general) in conjunction with an existing Wal-Mart Neighborhood Market at 778 Arrow Highway in the C-C (Community Shopping Center) zone

### **MATTERS INITIATED BY CITY COUNCIL MEMBERS**

*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 Monday, March 5, 2018 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, Eva M. Buice, City Clerk for the City of Pomona, hereby certify that the agenda for the February 26, 2018 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 February 20, 2018.*

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

*/s/ Eva M. Buice  
City Clerk*