

City of Pomona

505 S. Garey Ave
Pomona, CA 91766



Revised Regular Meeting Agenda

Monday, April 23, 2018

7:00 PM

Open Session

Council Chambers

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

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. 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 a Certificate of Recognition to Ms. Monica Rodriguez, former Inland Valley Daily Bulletin reporter, for her journalistic coverage of the City of Pomona.

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. Formation of the Phillips Ranch Assessment District Ad Hoc Committee Responsible to Provide Recommendations on Service and Funding Levels

Attachments: [Staff Report-Phillips Ranch Assessment District Ad Hoc Committee.docx](#)
 [Attachment-Phillips Ranch Assessment District Applications-Redacted 2nd Set.](#)

2. Award of Contract for Citywide Janitorial Services to United Maintenance Services, Inc. at the Hourly Prices Bid

Attachments: [Staff Report - Janitorial- MM.docx](#)
 [Attachment 1- SCOPE OF WORK Citywide Janitorial Services 2017-21.docx](#)
 [Attachment 2-Summary of Bids.pdf](#)

3. Adoption of a Resolution Amending the Low-Mod Housing Asset Operating Budget for Fiscal Year 2017-18 by Appropriating \$42,736 of Fund Balance for Operation of the Transitional Storage Center.

RESOLUTION NO. 2018-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA,
CALIFORNIA, AMENDING THE LOW-MOD HOUSING ASSET OPERATING
BUDGET FOR FISCAL YEAR 2017-18 BY APPROPRIATING \$42,736 OF FUND
BALANCE FOR OPERATION OF THE TRANSITIONAL STORAGE CENTER**

Attachments: [Staff Report-Transitional Storage Center Carryover](#)
 [Attachment 1-TSC Carryover resolution 4.23.18.doc](#)

4. Adopt a Resolution Amending the 2017-18 General Fund Operating Budget by Appropriating \$47,250 from General Fund Reserve Balance to Account Number 101-0101-52285-51331; and Award a Sole Source Professional Services Agreement to California Choice Energy Authority (CCEA) in the amount of \$63,000 for the Preparation of a Community Choice Aggregation Feasibility Study and Implementation Plan Development

RESOLUTION NO. 2018-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA,
CALIFORNIA, AMENDING THE 2017-18 GENERAL FUND OPERATING BUDGET
BY APPROPRIATING \$47,250 FROM GENERAL FUND RESERVE BALANCE TO
ACCOUNT NUMBER 101-0101-52285-51331**

Attachments: [Award Prof Services Agrmt to CCEA.docx](#)
 [Attachment 1 - Resolution.docx](#)
 [Attachment 2 - CCEA Proposal.pdf](#)

5. Authorize the Use of NJPA Contract #052417-PBL Awarded to PB Loader in the Amount of \$92,699.74 for Conversion of a Heavy-Duty Truck (within the City's Current Fleet Inventory) Into An Asphalt Material Patch Truck

Attachments: [Staff Report.doc](#)
 [Attachment- Contract Acceptance and Award.pdf](#)

6. Adoption of a Resolution Approving the Fiscal Year 2018-19 Submittal Projects Lists for the Road Repair and Accountability Act of 2017 (RMRA/SB-1)

RESOLUTION NO. 2018 -

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

**CALIFORNIA, APPROVING SUBMITTAL OF THE STREET PROJECTS LISTS
AND THE PUBLIC WORKS OPERATION PROGRAM PLAN TO THE CALIFORNIA
TRANSPORTATION AUTHORITY TO BE ELIGIBLE FOR RMRA/SB-1 FUNDING**

Attachments: [Staff Report](#)
 [Attachment 1 - Resolution](#)
 [EXHIBIT A-1 - RMRA SB-1 Projects Lists to the CTC](#)
 [EXHIBIT A-2 - Operational Item List](#)
 [Attachment 2 - Maps](#)

7. Approval of Appointment to Fill the District 6 Vacancy on the Board of Parking Place Commission.

Attachments: [Staff Report-Appointment of District 6 VPD Commissioner](#)
 [Attachment 1- VPD Application Submitted by John Mendoza.pdf](#)

8. Adoption of a Resolution Opposing the Tax Fairness, Transparency and Accountability Act of 2018 Ballot Measure as Proposed by the California Business Roundtable

RESOLUTION NO. 2018 -

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA OPPOSING
THE TAX FAIRNESS, TRANSPARENCY AND ACCOUNTABILITY ACT OF 2018**

Attachments: [Staff Report](#)
 [Resolution](#)
 [Title & Summary](#)

9. Adopt a Resolution Amending the FY 2017-18 Capital Improvement Program (CIP) Budget by Appropriating \$30,000 in Available Low-Moderate Income Housing Fund and \$58,000 in Available General Fund Contingency Funds to the "Year-Round Emergency Shelter," Project No. 428-2590-XXXXX-71044 for Demolition and Construction Management Consultant Costs

RESOLUTION NO. 2018-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA,
CALIFORNIA, AMENDING THE Fiscal Year 2017-18 CAPITAL IMPROVEMENT
PROGRAM (CIP) BUDGET BY APPROPRIATING \$30,000 IN AVAILABLE
LOW-MODERATE INCOME HOUSING FUND AND \$58,000 IN AVAILABLE
GENERAL FUND CONTINGENCY FUNDS TO THE "YEAR-ROUND EMERGENCY
SHELTER," PROJECT NO. 428-2590-XXXXX-71044 FOR DEMOLITION AND
CONSTRUCTION MANAGEMENT CONSULTANT COSTS**

Attachments: [Staff Report - Appropriate Funding for Demolition and Construction Mgt.](#)
 [Attachment 1-Resolution](#)

10. Adoption of a Resolution Awarding a Sole Source Agreement for Contractor Services for Vehicle Parking District (VPD) Parking Lot Sweeping Services to the Downtown Pomona Owners Association (DPOA) in the Annual Amount not to Exceed \$40,560

RESOLUTION NO. 2018

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA,
CALIFORNIA, APPROVING A THREE (3) YEAR AGREEMENT WITH PROVISIONS
FOR TWO (2) ONE-YEAR EXTENSIONS FOR VEHICLE PARKING DISTRICT
PARKING LOT SWEEPING TO THE DOWNTOWN POMONA OWNERS
ASSOCIATION FOR THE ANNUAL COST OF \$40, 560**

Attachments: [042318 draft SA Award of VPD Sweeping Contract to DPOA.doc](#)
[042318 RESO- SA Award of Sweeping Contract to DPOA \(2\).doc](#)
[042318 Attachment to Reso -Sweeping PSA PDF.pdf](#)

11. Adoption of Resolutions Approving a Memorandum of Understanding Between the City of Pomona and the Pomona City Employees' Association (PCEA/Teamsters) for the period of July 1, 2017 through September 30, 2019 and Amending the Fiscal Year 2017/18 Operating Budget.

RESOLUTION NO. 2018-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA APPROVING
A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMONA
AND THE POMONA CITY EMPLOYEES' ASSOCIATION, A CHAPTER OF THE
TEAMSTERS LOCAL 1932 FOR THE PERIOD OF JULY 1, 2017 THROUGH
SEPTEMBER 30, 2019**

RESOLUTION NO. 2018 -

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

Attachments: [PCEA MOU Staff Report.docx](#)
[PCEA MOU Att 1 Reso MOU.docx](#)
[PCEA MOU Att 1 Reso MOU Exh A.docx](#)
[PCEA MOU Att 2 Reso Budget.docx](#)
[PCEA MOU Att 2 Reso Budget Exhibit A revised.pdf](#)

12. Authorization to the dA Center for the Arts for use of the City Seal in Support of their Imagine Pomona Project

Attachments: [Staff Report](#)
 [Imagine Pomona Calendar of Events .pdf](#)

12A. Adoption of Resolution Adjusting Authorized Staffing Levels and Budget Appropriations in the Fiscal Year 2017/18 Operating Budget by Adding Four (4) Full-time Positions in the Development Services Department

Attachments: [Planning Positions Staff Report.docx](#)
 [Planning Positions Att 1 Reso Budget Amendment.docx](#)
 [Planning Positions Att 2 Planning Proposed Org Chart 2018.pdf](#)

DISCUSSION CALENDAR

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

CURRENT REQUESTS:

- A) Amount to be determined to the Pomona Breakfast Optimist Club in support of their "Come Dressed in Your Favorite Era" fundraiser - Requested amount: TBD
- B) Amount to be determined to Las Senoras Workforce Center in support of new equipment - Requested amount: TBD
- C) Amount to be determined to cover costs of the use of the City stage and other expenses in support of Pomona Place Making's "For The Love of Cars" event - Requested amount: TBD
- D) Amount to be determined to cover costs of the use of the City stage in support of Pomona Memorial Park's Memorial Day event - Requested amount: \$875
- E) Amount to be determined to the Pomona Community Foundation in support of the 2018 Pomona Beautification Day - Requested amount: \$3,500
- F) Amount to be determined to the Community Services Division of the City of Pomona in support of the annual Movies in the Park summer series - Requested amount: \$5,000
- G) Amount to be determined to St. Madeleine Catholic Church in support of their Annual Fiesta Fundraiser (coverage for use of mobile stage and street banners) - Requested amount: TBD
- H) Amount to be determined to support the annual Pomona Kite Festival - Requested amount: TBD
- I) Amount to be determined to support District One 2018 Pomona Beautification Day projects - Requested amount: TBD
- J) Amount to be determined to Gangs2Grace Youth Foundation to support "Gettin Down in P-Town" Event - Requested amount: TBD

Attachments: [FOPB Staff Report](#)
 [Attachments 1-15](#)

PUBLIC HEARINGS

14. Approval of the Draft 2018-2023 Consolidated Plan and 2018-2019 Annual Action Plan Funding Recommendations for Community Development Block Grant (CDBG), HOME

Investment Partnerships Program (HOME) and the Emergency Solutions Grant (ESG)
Funds

RESOLUTION NO. 2018-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, APPROVING
THE DRAFT 2018-2023 CONSOLIDATED PLAN AND FY 2018-2019 ANNUAL
ACTION PLAN WITH PROPOSED FUNDING FOR COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIP (HOME) GRANT
AND EMERGENCY SOLUTIONS GRANT (ESG) FEDERAL ENTITLEMENT
PROGRAMS**

Attachments: [Annual Plan Staff Report 4-23-18.doc](#)
 [Attach 1 - Action Plan RESO 4-23-18.doc](#)
 [Attach 1 - Exhibit A - CDBG FY 18-19 Funding Recommendations_DRAFT.xls](#)
 [Attach 1 - Exhibit B - ESG FY 18-19 Funding Recommendations_DRAFT.xls](#)
 [Attach 2 - CDBG District Formula FY 18-19 Allocation.xls](#)
 [Attach 3 - 2010 Final CDBG Eligible Areas Map.pdf](#)
 [Attach 4 - 18-19 CDBG Proposal Binder.pdf](#)
 [Attach 5 - 18-19 Community Need Survey Results_FINAL.pdf](#)

- 15.** Introduction and First Reading of an Ordinance Adopting a General Plan Amendment (GPA 8024-2017) to change from Transit Oriented Neighborhood: District to Residential Neighborhood for the 11.90 acre site located at 1901 S. White Avenue.

Attachments: [Staff Report-General Plan Amendment](#)
 [Attachment A - Draft City Council FEIR Reso](#)
 [Attachment B - Draft City Council Ordinance CODE 8025-2017](#)
 [Attachment C - Draft City Council Ordinance ZONE 7828-2017](#)
 [Attachment D - Draft City Council Ordinance GPA 8024-2017](#)
 [Attachment E - Draft City Council Resolution CUP 8026-2017](#)
 [Attachment F - Draft City Council Resolution - TRACTMAP 8027-2017, No. 746](#)
 [Attachment G - Final Impact Report \(SCH#2016121030\)](#)
 [Attachment H - Draft Small Lot Residential Development Standards](#)
 [Attachment I - Vicinity Map/Aerial Photo](#)
 [Attachment J - Public Hearing Notice](#)
 [Attachment K - Planning Commission Staff Report dated March 14, 2018](#)
 [Attachment L - Project Plans](#)

- 16.** Public Hearing Amending the 2013-2018 Consolidated Plan, the Fiscal Year (FY) 2017-18 Annual Action Plan, the FY 17-18 Operating Budget and the FY 2017-18 Capital Improvement Program (CIP) Budget by Re-appropriating \$150,000 in

Community Development Block Grant (CDBG) Funds to the "Emergency Shelter Annex,"
Project No. 428-2590-XXXXX-71053

RESOLUTION NO. 2018-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA,
CALIFORNIA, APPROVING AN AMENDMENT TO THE 2013-2018
CONSOLIDATED PLAN, THE FISCAL YEAR (FY) 2017-18 ANNUAL ACTION
PLAN, THE FY 17-18 OPERATING BUDGET AND THE FY 2017-18 CAPITAL
IMPROVEMENT PROGRAM (CIP) BUDGET BY REAPPROPATING \$150,000 IN
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO THE
"EMERGENCY SHELTER ANNEX," PROJECT NO. 428-2590-XXXXX-71053**

Attachments: [Staff Report - Reappropriation of CDBG Funds to CIP Project 71053 4-23-18.doc](#)
[Resolution - Reappropriation of CDBG Funds to CIP Project 71053](#)

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 May 7, 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, Genoveva Rocha, Deputy City Clerk for the City of Pomona, hereby certify that the agenda for the April 23, 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 on April 17, 2018
I declare under the penalty of perjury that the foregoing is true and correct.*

*/s/ Genoveva Rocha
Deputy City Clerk*