

# City of Pomona

505 S. Garey Ave  
Pomona, CA 91766



## Regular Meeting Agenda

**Monday, March 19, 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.*

**5:30 P.M.****CLOSED SESSIONS**

*Held in the City Council Conference Room adjacent to the Council Chambers on the south side of the building.*

**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.*

**7:00 P.M.****CALL TO ORDER****ROLL CALL****PLEDGE OF ALLEGIANCE****PRESENTATIONS**

- A. Presentation by Information Technology Director, John DePolis and City Clerk, Eva Buice on accessing City Council agenda and meeting information on the City Website
- B. Presentation by Councilmember Escobar on WELL UnTapped Fellowship 2017-18

**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 Capital Improvement Program (CIP)

Budget by Amending SCE Revenue Estimates and Corresponding Appropriations, Appropriating \$60,773 from Gas Tax Fund Reserves, and Closing Completed Project "Streetlights - Citywide LED Replacement," Project No. 428-2590-XXXXX-71037

**RESOLUTION NO. 2018-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, AMENDING THE FY 2017-18 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY AMENDING REVENUE ESTIMATES RECEIVED FROM SOUTHERN CALIFORNIA EDISON AND CORRESPONDING APPROPRIATIONS, APPROPRIATING \$60,773 OF GAS TAX FUNDS, AND CLOSING COMPLETED PROJECT "STREETLIGHTS - CITYWIDE LED REPLACEMENT," PROJECT NO. 428-2590-XXXXX-71037**

**Attachments:**     [Straff Report](#)  
                              [Attachment 1 -Resolution.docx](#)

2. Adopt a Resolution Authorizing Harris & Associates as the Engineer of Record for Fiscal Year 2018-19 and Ordering Preparation of the FY 2018-19 Engineer's Report for the Annual Assessment Levy of Consolidated Citywide Street Lighting and Landscaping Maintenance District

**RESOLUTION NO. 2018-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, AUTHORIZING HARRIS & ASSOCIATES AS THE ENGINEER OF RECORD FOR FISCAL YEAR 2018-19 AND ORDERING PREPARATION OF THE 2018-19 ENGINEER'S REPORT FOR ANNUAL ASSESSMENT LEVY OF CONSOLIDATED CITYWIDE STREET LIGHTING AND LANDSCAPING MAINTENANCE DISTRICT**

**Attachments:**     [Staff Report - Harris & Associates2.docx](#)  
                              [Resolution Harris & Associates.docx](#)

3. Rescind Previous Award of Master Lease Agreement to Holman Capital Corporation for the Financing of the Capital Improvement Program (CIP) Project "City Hall AC Control System Upgrade," Project No. 428-2590-XXXXX-71039; and Award a New Master Lease Agreement to BBVA Compass Bank, in the Amount of \$2,349,563 for "City Hall AC Control System Upgrade", Purchase of Twelve (12) Police Department Vehicles, and all Related Financing Fees; and Award the Purchase of Twelve (12) New/Replacement 2018 Ford Utility Police Interceptor Vehicles to National Auto Fleet Group in an Amount Not to Exceed \$374,832

**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 INCREASING THE REVENUE ESTIMATES BY**

**\$16,300 FROM NEW MASTER LEASE PROCEEDS AND APPROPRIATING THE FUNDS TO CIP "CITY HALL AC CONTROL SYSTEM UPGRADE," Project No. 428-2590-XXXXX-71039; AMENDING THE FISCAL YEAR 2017/18 ADOPTED BUDGET BY APPROPRIATING \$606,057 IN THE CAPITAL OUTLAY FUND FOR THE PURCHASE OF TWELVE (12) NEW/REPLACEMENT FORD UTILITY POLICE INTERCEPTOR VEHICLES AND AWARD THE PURCHASE TO NATIONAL AUTO FLEET GROUP IN THE AMOUNT NOT TO EXCEED \$374,832**

**Attachments:**     [Staff Report 03132018.docx](#)  
                              [BBVA Compass Resolution.docx](#)  
                              [NJPA Document.pdf](#)

4. Approval of License Agreement with the Downtown Pomona Owners Association for Installation of 15 Security Cameras onto City's Street Lights in the Downtown Area

**Attachments:**     [Staff Report](#)  
                              [Attachment 1 - Resolution](#)  
                              [Exhibit 1 - License Agreement.pdf](#)

5. Adoption of a Resolution Amending the FY 2017-18 Capital Improvement Program (C.I.P.) Budget by Creating C.I.P. Project No. 428-2590-XXXXX-71055, "Police-Dispatch Radio Console Upgrade," Entering into a Sub-Recipient Agreement with Los Angeles County for the Acceptance of \$400,000 in 2016 State Homeland Security Grant Program (SHSGP) Funds, Appropriating the \$400,000 in 2016 SHSGP Funds into C.I.P. Project No. 428-2590-XXXXX-71055, Amending the FY 2017-18 Supplemental Law Enforcement Services Account (SLESA) Expenditure Plan, Appropriating \$166,775 from Asset Forfeiture Fund Balance into C.I.P. Project No. 428-2590-XXXXX-71055, "Police-Dispatch Radio Console Upgrade" and Awarding a Sole Source Purchase Contract to Motorola, Inc. for the Installation of Project Equipment in the Amount of \$757,575

**RESOLUTION NO. 2018-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2017-18 CAPITAL IMPROVEMENT PROGRAM (C.I.P.) BUDGET BY CREATING C.I.P. PROJECT NO. 428-2590-XXXXX-71055, "POLICE-DISPATCH RADIO CONSOLE UPGRADE," ENTERING INTO A SUB-RECIPIENT AGREEMENT WITH LOS ANGELES COUNTY FOR THE ACCEPTANCE OF \$400,000 IN 2016 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) FUNDS, APPROPRIATING THE \$400,000 IN 2016 SHSGP FUNDS INTO C.I.P. PROJECT NO. 428-2590-XXXXX-71055, AMENDING THE FY 2017-18 SUPPLEMENTAL LAW ENFORCEMENT SERVICES ACCOUNT (SLESA) EXPENDITURE PLAN AND RE-APPROPRIATING FUNDS, APPROPRIATING \$166,775 FROM ASSET FORFEITURE FUND BALANCE AND AWARDING A SOLE SOURCE PURCHASE CONTRACT TO MOTOROLA, INC. FOR THE INSTALLATION OF PROJECT EQUIPMENT IN THE AMOUNT OF \$757,575**

**Attachments:**     [Create CIP Dispatch Console Upgrade.doc](#)  
                              [Create CIP Dispatch Console Upgrade Reso.doc](#)  
                              [Dispatch Radio Console Upgrade Project.xlsx](#)

6. Authorization to Submit Two Grant Applications to Tri-City Mental Health Center for Community Wellbeing Program Grants to Fund an Afterschool Recreation Staff Development Project and a Heroes of Pomona Speech Contest for a Total Amount of \$20,000.

**Attachments:**     [Council Report - Grant Applications for TriCity.doc](#)

7. Award of Contract for Citywide Security Services to Absolute International Security at the Hourly Prices Bid

**Attachments:**     [Staff Report - Security Agreement 3-19-2018.docx](#)  
                              [Attachment #1 BidResults-Security Guard.pdf](#)  
                              [Attachment #2 Specifications of Services.docx](#)

8. Adopt a Resolution Amending the Section 8 Housing Choice Voucher Program Administrative Plan

**RESOLUTION NO. 2018-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, SITTING AS THE GOVERNING BOARD OF THE CITY OF POMONA HOUSING AUTHORITY, AMENDING THE POMONA HOUSING AUTHORITY SECTION 8 HOUSING CHOICE VOUCHER ADMINISTRATIVE PLAN**

**Attachments:**     [Staff Report-Section 8 Housing Choice Voucher Program Admin Plan.doc](#)  
                              [Attachment 1 - Resolution.doc](#)  
                              [Attachment 2 -Table of Contents.doc](#)  
                              [Attachment 3- Admin Plan.pdf](#)

9. Adoption of a Resolution Approving the Sale of Property at 192 E. Center Street and 353 N. Gibbs Street in Pomona, California (APN's 8336-026-904 & 905) to Triad Ventures, Inc., for the Purchase Price of \$312,000 - Council District 4

**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 AT 192 E. CENTER STREET AND 353 N. GIBBS STREET IN POMONA, CALIFORNIA (APN'S 8336-026-904 & 905) TO TRIAD VENTURES, INC., FOR THE PURCHASE PRICE \$312,000**

**Attachments:**     [031918 final SA rpt Center-Gibbs131096 \(CA Rev\).doc](#)  
                              [031918 final SA Center-Gibbs sale reso131097 \(CA Rev\).doc](#)  
                              [Attach 2 map.pdf](#)  
                              [Draft SA PSA TRIAD VENTURES \(3.7.18\).doc](#)

10. Approve the Purchase of CNG Combo Jetter (Vactor) Truck from Haaker Equipment Company in the Amount of \$471,901; Utilizing NJPA Contract Agreement Number 122017-FSC

**Attachments:**     [Vactor Truck Purchase.docx](#)  
                              [HAAKER Quote.pdf](#)  
                              [HAAKER NJPA Award.pdf](#)

11. Authorization to Enter Into an Agreement with Tri-City Mental Health Center For Use of the City's Recreational Facilities to Provide Services and Programs to the Community

**Attachments:**     [Council Report - Tri-City Facilities Use Agreement 3-19-18.doc](#)  
                              [Tri-City Facility Use Agreement \(Renacimiento\) Non-Executed 2-13-18.pdf](#)

12. Approval of Purchasing Janitorial and Sanitation Supplies, Equipment and Related Services from local supplier Waxie Sanitary Supply, Under a Cooperative Agreement awarded to Network Services Company through National Intergovernmental Purchasing Alliance (National IPA), Contract# 15148.

**Attachments:**     [Waxie - Council Report.doc](#)  
                              [Waxie Attachment A.pdf](#)

13. Designation of Alternate Yard Sale Weekends Due to Inclement Weather in March 2018

**Attachments:**     [3-19-18 Alternate Yard Sale Dates due to Rain.doc](#)

## **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 Latino/a Roundtable in support of their 14th Annual Cesar E. Chavez Breakfast - Amount requested: \$525

**Attachments:**     [FOPB Staff Report](#)  
                              [Attachments 1-13](#)

15. Fiscal Year 2017-18 General Fund Mid-Year Budget Review, Adoption of a Resolution Amending the Fiscal Year 2017-18 Operating Budget, and Adding \$50,000 to CIP Project # 428-71048 - Financial Software Project

## **RESOLUTION NO. 2018 -**

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

**Attachments:**     [2017-18 Genral Fund Mid Year Budget Review Report](#)  
                              [Resolution - General Fund 2017-18 Mid Year Review](#)  
                              [Exhibit A to Resolution](#)

- 16.**     Consider Introduction and First Reading of an Ordinance Establishing Hospital Minimum Wage Rate and Environmental Services Staffing Levels

**Attachments:**     [Hospital Staff Report.docx](#)  
                              [Hospital Att 1 Proposed Ordinance.docx](#)  
                              [Hospital Att 2 Preamble Supporting Material.pdf](#)  
                              [Hospital Att 3 Material from Proponents 3-12-18.pdf](#)  
                              [Hospital Att 4 Letters from Hospitals.pdf](#)  
                              [Hospital Att 5 Materials from Hospitals 3-12-2018.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 April 2, 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.*

IN MEMORY OF

Greggory Casillas

**CERTIFICATION OF POSTING AGENDA**

*I, Eva M. Buice, City Clerk for the City of Pomona, hereby certify that the agenda for the March 19, 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 March 13, 2018.*

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

Eva M. Buice  
City Clerk