

City of Pomona

505 S. Garey Ave
Pomona, CA 91766



Revised Regular Meeting Agenda

Monday, December 18, 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. 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****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 the draft minutes of the May 22, 2017 Study Session.
2. Adopt a Resolution Amending the FY 2017-18 Capital Improvement Program (CIP) Budget by Closing Completed Projects and Unappropriating Unexpended Funds in the Amount of \$241,264

RESOLUTION 2017-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA,
AMENDING THE FY 2017-18 CAPITAL IMPROVEMENT PROGRAM BUDGET BY
CLOSING COMPLETED PROJECTS AND UNAPPROPRIATING \$241,264 OF
UNEXPENDED PROJECT FUNDS FROM VARIOUS STREETS, TRAFFIC, AND PARK
AND FACILITIES PROJECTS**

3. Approve a New Master Lease Agreement with Holman Capital Corporation to Fund CIP Project "City Hall AC Control System Upgrade," Project No. 428-2590-XXXXX-71039;

Adopt a Resolution Amending this Project in FY 2017-18 Capital Improvement Program (CIP) Budget to Increase Revenues and Appropriate the Lease Proceeds in the Amount of \$1,727,207; Award a Construction Contract to ACCO Engineered Systems in the Amount of \$1,428,035; and Award a Contract to The Gordian Group in the Amount of \$84,969 for Construction Management Services

RESOLUTION NO. 2017 -

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 \$1,727,207 FROM NEW MASTER LEASE PROCEEDS AND APPROPRIATING THE FUNDS TO PREVIOUSLY UNFUNDED CIP "CITY HALL AC CONTROL SYSTEM UPGRADE," Project No. 428-2590-XXXXX-71039

4. Adopt a Resolution Adopting the Consolidated Fire Protection District of Los Angeles Fire Code and Ratifying More Restrictive Building Standards Contained in that Code

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ADOPTING THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY FIRE CODE, RATIFYING THE MORE RESTRICTIVE BUILDING STANDARDS CONTAINED IN THAT CODE, AND DELEGATING ENFORCEMENT OF THE FIRE CODE IN THE CITY TO THE FIRE CHIEF

5. Adopt a Resolution approving a lease agreement with Chino Development League for the use and operation of Palm Lake Golf Course

RESOLUTION NO. 2017-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING A LEASE AGREEMENT WITH CHINO DEVELOPMENT LEAGUE FOR USE AND OPERATION OF PALM LAKE GOLF COURSE

6. Adopt a Resolution Authorizing the Acceptance of \$70,000 of Measure H Homeless Initiative City Planning Grant Funds and Award of a Sole Source Contract to LeSar Development Consultants for Professional Services related to developing components of the Measure H Homeless Initiative City Plan for an amount not to exceed \$37,000

RESOLUTION NO. 2017 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, TO AMEND THE FY 2017-2018 NEIGHBORHOOD SERVICES DEPARTMENT BUDGET BY RECEIVING AND APPROPRIATING \$70,000 IN MEASURE H HOMELESS INITIATIVE CITY PLANNING GRANT FUNDS

7. Amend the Contract with Volunteers of America Los Angeles for an amount not to exceed \$63,000 to extend operation of the Transitional Storage Center through June 30, 2018.
8. To receive and file the City of Pomona Report on Development Impact Fees For Fiscal Year Ended June 30, 2017.
9. Second Reading and Adoption of an Ordinance to Comply with the Requirements of the California Values Act

ORDINANCE NO.

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA,
TO COMPLY WITH THE REQUIREMENTS OF THE CALIFORNIA VALUES ACT IN
ORDER TO PRESERVE PUBLIC SAFETY**

DISCUSSION CALENDAR

10. Appointment to fill vacancy on Tri City Mental Health Board of Directors
11. Request for City Council Direction Regarding Aesthetics of Gold Line Bridge/Structures, Walls, and Bridge Art Areas
12. Refunding of 2007 Sewer Revenue Bonds Series BA - A "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$14,500,000 PRINCIPAL AMOUNT OF ITS 2018 TAXABLE REFUNDING REVENUE BONDS, SERIES BH (SEWER PROJECTS) AND APPROVING CERTAIN DOCUMENTS AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH."
13. Introduction and First Reading of an Ordinance Approving Participation in the Joint Powers Agreement (JPA) for the Los Angeles Community Choice Energy (LACCE) Program, and Authorizing the Implementation of a Community Choice Aggregation (CCA) Program; and, Designating an Elected Official, and Two Alternates, as LACCE Board Members Representing the City

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA,
APPROVING THE JOINT POWERS AGREEMENT FOR LOS ANGELES COMMUNITY
CHOICE ENERGY AUTHORITY AND AUTHORIZING THE IMPLEMENTATION OF A
COMMUNITY CHOICE AGGREGATION PROGRAM**

PUBLIC HEARINGS

14. Request to Continue Public Hearing to January 22, 2018 - Tobacco Retailer License

Ordinance

15. Second Reading and Adoption of Proposed Amendments to Section 6-42 of the Pomona City Code Pertaining to Dog/Cat Licenses and Tags

ORDINANCE NO. 4243**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**

16. Conduct a Public Hearing and Adopt a General Plan Amendment (GPA 9043-2017) to amend the Adopted 2013-2021 Housing Element of the General Plan

RESOLUTION NO. 2017-**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA,
APPROVING GENERAL PLAN AMENDMENT (GPA 9043-2017), APPROVING THE
AMENDMENT TO THE ADOPTED 2013-2021 HOUSING ELEMENT AS REQUESTED
BY THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY
DEVELOPMENT****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 January 8, 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, Eva M. Buice, City Clerk for the City of Pomona, hereby certify that the agenda for the December 18, 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 on December 14, 2017.

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

*/s/ Eva M. Buice
City Clerk*