

# City of Pomona

505 S. Garey Ave  
Pomona, CA 91766



## **Revised** Regular Meeting Agenda

**Monday, May 7, 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](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. Approve and Present a Proclamation proclaiming May 2018 as “National Bike and Bicycle Safety Month” in the City of Pomona
- B. Approve and Present a Proclamation proclaiming the week of May 6 through May 12, 2018 as Municipal Clerk’s Week
- C. Approve and Present a Proclamation proclaiming the week of May 13 through May 19, 2018 as National Police Week 2018
- D. Approve and present a Proclamation proclaiming May 19, 2018 as Kids to Parks Day
- E. Approve and present the a Proclamation proclaiming the Month of May 2018 as “Lupus Awareness Month” and May 10, 2018 as “Lupus Awareness Day”
- F. Presentation on the status of a Ten-Year Fiscal Sustainability Plan

## **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 June 19, 2017 and July 10, 2017, Regular City Council meetings
2. Adopt a Resolution Approving the Transfer of Deed at Humane Way Bridge Crossing to the Union Pacific Railroad (UPRR) in Furtherance of UPRR's Rail Diversion Program Which Will Close the Temple Avenue and Pomona Boulevard Railroad Crossings at Valley Boulevard

**RESOLUTION NO. 2018-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE TRANSFER OF DEED AT HUMANE WAY BRIDGE CROSSING TO THE UNION PACIFIC RAILROAD**

3. Adoption of a Resolution Approving Tract Map TM 73479 for the Property Located at 521 Erie Street, Pomona, CA, for the Development of 28 Residential Condominium Units (Council District 1)

**RESOLUTION NO. 2018-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING TRACT MAP TM 73479 FOR THE PROPERTY LOCATED AT 521 ERIE STREET, POMONA, CA**

4. Adoption of 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)**

5. Adopt a Resolution Amending the FY 2017-18 Operating Budget by Appropriating \$60,000 of Cal Recycle Grant Funds for the Pomona Homeless Encampment Action Response Team (HEART) Project to Provide for Additional California Conservation Corps Work

**RESOLUTION NO. 2018-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2017-18 OPERATING BUDGET FOR THE POMONA HOMELESS ENCAMPMENT ACTION RESPONSE TEAM (HEART) GRANT FUND (215-2526-XXXX-XXXX) BY APPROPRIATING \$60,000 TO PROVIDE ADDITIONAL FUNDING FOR WORK TO BE PERFORMED BY CALIFORNIA CONSERVATION CORPS**

6. Adopt a Resolution Approving Tract Map TM 72816 for the Property Located at 1344 W. Grand Avenue, Pomona, CA, for the Establishment of Seven Residential Condominium Units (Council District 2)

**RESOLUTION NO. 2018-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING TRACT MAP TM 72816 FOR THE PROPERTY LOCATED AT 1344 W. GRAND AVENUE, POMONA, CA, FOR THE ESTABLISHMENT OF SEVEN RESIDENTIAL CONDOMINIUM UNITS (COUNCIL DISTRICT 2)**

7. Approve Keystone Uniforms as a Sole Source Vendor for the remainder of Fiscal Year 2017-18 to Supply Uniforms, Equipment and Services for the Police Department's Sworn and Professional Staff in an Amount Not to Exceed \$55,000
8. Approve Police Department Staff to Apply for the 2018 Bureau of Justice Assistance (BJA) Bulletproof Vest Partnership (BVP) Program Grant
9. Adopt a Resolution Approving the Sale of Property at 405-415 North Hamilton Blvd in Pomona, California (APN's 8348-009-904 & 905) to Wermer Construction Inc., for the Purchase Price of \$275,500

**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 LOCATED AT 405-415 NORTH HAMILTON BOULEVARD IN POMONA, CALIFORNIA (APN'S**

**8348-002-009-904 & 905) TO WERMER CONSTRUCTION INC., FOR THE PURCHASE PRICE OF \$275,500**

10. Adoption of Resolutions Amending the Memorandum of Understanding with the Pomona Mid-Management/Confidential Employees' Association (PMMCEA), and Amending the Authorized Staffing Levels within the Fiscal Year 2017/18 Operating Budget Related to Bringing Information Technology Services In-House; Authorize an Amendment to the Conduent Agreement; and Authorize Side Letter Agreement with PMMCEA to Streamline Hiring Process related to the Transition

**RESOLUTION NO. 2018-**

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

11. Adoption of Resolutions Approving an Extension and Amendment of the 2016-17 Memorandum of Understanding Between the City of Pomona and the Pomona Mid-Management/Confidential Employees Association 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 AN EXTENSION AND AMEDEMMENT OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMONA AND THE POMONA MID-MANAGEMENT/ CONFIDENTIAL EMPLOYEES' ASSOCIATION 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**

12. Adopt a Resolution Authorizing the City Manager/Executive Director to Sign Petitions and Cast Ballots on Behalf of the City and Successor Agency to the Redevelopment Agency for Properties Each Currently owns Within the Boundaries of the Downtown Pomona Property and Business Improvement District (DPPBID), in Favor of Renewing, and Expanding, the DPPBID for a Ten Year Term

**RESOLUTION NO. 2018-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AND THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY AUTHORIZING THE CITY MANAGER/EXECUTIVE DIRECTOR TO SIGN A PETITION AND AN ASSESSMENT BALLOT REGARDING CITY PROPERTIES AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY PROPERTIES WITHIN THE RENEWED, AND EXPANDED, DOWNTOWN POMONA PROPERTY AND BUSINESS IMPROVEMENT DISTRICT**

**DISCUSSION CALENDAR**

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

**CURRENT REQUESTS:**

Amount to be determined to Celebrating A Vision in support cancer survivor programs - Requested amount: TBD

Amount to be determined to support the Children's Festival to be held on May 19, 2018 - Requested amount: TBD

- 14.** Adoption of Resolutions Amending the Personnel Rules and Regulations for Executive Management Group A and B Employees and Mid-Management Library Group C-2 Employees; Adopting a New Part-time Management/Confidential Compensation Plan; and Amending the Fiscal Year 2017/18 Operating Budget to Implement Compensation Changes for Unrepresented Employees

**RESOLUTION NO. 2018-**

**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**

**RESOLUTION NO. 2018-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA AMENDING THE PERSONNEL RULES AND REGULATIONS FOR UNREPRESENTED, MID-MANAGEMENT LIBRARY GROUP C-2 EMPLOYEES OF THE CITY OF POMONA**

**RESOLUTION 2018 -**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA ADOPTING THE PART-TIME MANAGEMENT/CONFIDENTIAL COMPENSATION PLAN**

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**RESOLUTION NO. 2018-**

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

**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 Special Meeting will be held on Monday, May 14, 2018, in the City Council Chambers, 505 S. Garey Avenue, Pomona, California. The Special Meeting will commence at 6:00 p.m.*

**CERTIFICATION OF POSTING AGENDA**

*I, Eva M. Buice, City Clerk for the City of Pomona, hereby certify that the agenda for the May 7, 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 May 1, 2018.*

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



City Clerk