

City of Pomona

505 S. Garey Ave
Pomona, CA 91766



Revised Regular Meeting Agenda

Monday, July 2, 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.

7:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- A. Water Resources Presentation on the County of Los Angeles "Safe, Clean Water Act"

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 of the City Council of the City of Pomona, Authorizing Submittal of a Grant Application for the San Jose Creek Greenway Trail to the California Natural Resources Agency's Urban Greening Program for a Total Grant Request of \$2,675,363

RESOLUTION NO. 2018-

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

CALIFORNIA, AUTHORIZING SUBMITTAL OF A GRANT APPLICATION FOR THE SAN JOSE CREEK GREENWAY TRAIL TO THE CALIFORNIA NATURAL RESOURCES AGENCY'S URBAN GREENING PROGRAM FOR A TOTAL GRANT REQUEST OF \$2,675,363

Attachments: [Staff Report - Urban Greening Grant San Jose Creek](#)
 [Attachment 1 - Resolution Urban Greening Grant San Jose Creek](#)
 [Attachment 2 - San Jose Creek Greenway Trail-Site Map](#)

2. Adopt a Resolution Amending the FY 2018-19 Capital Improvement Program by Appropriating Funding and Award a Construction Contract to Humphrey Constructors, Inc. for "Transit Improvement Program - Citywide (Phase I, II, and III [Phase III-Furniture])," Project No. 216-2590-xxxxx-68545 in the Sum of \$217,780

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FISCAL YEAR 2018-19 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY REAPPROPRIATING FUNDING FROM STREET REHABILITATION - DISTRICTS 2 AND 3," PROJECT NO. 428-2590-XXXXX-67914 IN THE AMOUNT OF \$100,000 TO THE "TRANSIT IMPROVEMENT PROGRAM - CITYWIDE (PHASE I, II, III [PHASE III FURNITURE])," PROJECT NO. 216-2590-XXXXX-68545

Attachments: [Staff Report.doc](#)
 [Attachment 1 Reso.docx](#)
 [Attachment 2- Locations.xlsm](#)
 [Attachment 3 Map of Phase III Locations.pdf](#)
 [Attachment 4-Shelter Rendering.docx](#)

3. Award a Construction to R.J. Noble Company for "Street Preservation - Local Citywide (FY 17-18)," Project No. 428-2590-XXXXX-68558, in the Sum of \$2,144,205

Attachments: [Staff Report.doc](#)
 [Attachment 1 SB1 Streets.pdf](#)
 [Attachment 2 M Gas Tax Streets.pdf](#)

4. Approve Rotorcraft Support, Inc. (RSI) as the Sole Source Provider to Replace the Police Department Helicopter's Rotor Head/Hub and Adopt a Resolution Amending the Adopted FY 2018-19 Police Asset Forfeiture Budget by Appropriating \$61,660 from Fund Balance

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE ADOPTED FY 2018-19 POLICE ASSET FORFEITURE BUDGET AND APPROPRIATING \$61,660 FROM FUND BALANCE TO REPLACE THE HELICOPTER'S ROTOR HEAD/HUB

Attachments: [Staff Report: Helicopter Rotor Head Replacement.doc](#)
[Helicopter Rotor Head Replacement Reso.doc](#)
[MD Helicopters Sole Source Service Provider Letter.pdf](#)

5. Adopt a Resolution Authorizing the Acceptance of \$3,400,000 of Measure H Capital Cost for Crisis and Bridge Housing Funds for the Development of the "Additional Service Areas" of the Year-Round Emergency Shelter and Amending the FY 2018-19 Operating Budget and Capital Improvement Budget (CIP) by Appropriating this Award to Project Number 428-2590-50000-71044.

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF \$3,400,000 OF MEASURE H CAPITAL COSTS FOR CRISIS AND BRIDGE HOUSING FUNDS FOR THE DEVELOPMENT OF THE "Additional Service Areas" OF THE YEAR-ROUND EMERGENCY SHELTER AND AMENDING THE FY 2018-19 OPERATING BUDGET AND CAPITAL IMPROVEMENT BUDGET (CIP) BY APPROPRIATING THIS AWARD TO PROJECT NUMBER 428-2590-5000-71044.

Attachments: [Staff Report - Acceptance of Measure H Capital Cost Funding](#)
[Resolution - Acceptance of Measure H Capital Costs Funds](#)

6. Adopt a Resolution Authorizing the Acceptance of \$1,460,000 of Coordinated Entry System (CES) for Individuals and Youth Funds, Amending the 2018-19 Operating Budget by Appropriating this Award to Fund 139, and Awarding a Contract to Volunteers of America Los Angeles (VOALA) in the amount of \$1,381,787 to Administer the Grant.

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF \$1,460,000 IN MEASURE H, COORDINATED ENTRY SYSTEM (CES) FOR INDIVIDUALS AND YOUTH FUNDS FOR OPERATION OF CITY OF POMONA YEAR-ROUND SHELTER CRISIS BEDS PROGRAM, AMENDING THE 2018-19 OPERATING BUDGET BY APPROPRIATING THIS AWARD TO FUND 139-XXXX-40903-65403, AND AWARDED A CONTRACT TO VOLUNTEERS OF AMERICA LOS ANGELES (VOALA) IN THE AMOUNT OF \$1,381,787 TO OPERATE THE YEAR-ROUND EMERGENCY SHELTER AND ADMINISTER THE PROGRAM.

Attachments: [Staff Report - CES Award and Award of Contract to VOALA.doc](#)
 [Resolution - CES Award and Award of Contract to VOALA.doc](#)

7. Adopt at Second Reading Ordinances approving the Zone Change (ZONE 5395-2016) and pre-zoning to include the requested annexation of five parcels and the adjacent public right of way along 22122 Valley Boulevard, approximately nine acres in size, currently located in the County of Los Angeles, to the City of Pomona.

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING ZONE CHANGE (ZONE 5395-2016) TO M-2 GENERAL INDUSTRIAL FOR LOS ANGELES COUNTY ASSESSOR PARCEL NO.'s 8709-026-004, 8709-027-004, 8709-027-005, 8709-027-012, 8709-027-271 AND PUBLIC RIGHT-OF-WAY (VALLEY BOULEVARD)

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE PRE-ZONING OF WORKPLACE DISTRICT EDGE UNDER THE POMONA GENERAL PLAN AND M-2 GENERAL INDUSTRIAL UNDER THE POMONA ZONING ORDINANCE FOR LOS ANGELES COUNTY ASSESSOR PARCEL NO.'s 8709-026-004, 8709-027-004, 8709-027-005, 8709-027-012, 8709-027-271 AND PUBLIC RIGHT-OF-WAY (VALLEY BOULEVARD), AS SHOWN ON EXHIBITS "A" & "B," AND ADOPTING THE ENVIRONMENTAL REVIEW (EXHIBITS "C" & "D") PREPARED FOR THE PROJECT

Attachments: [Staff Report](#)
 [Attachment A: Draft City Council Ordinance \(ZONE 5395-2016\)](#)
 [Attachment B: Draft City Council Ordinance \(Pre-Zoning\)](#)
 [Attachment B2: Exhibits C & D of Pre-Zoning Ordinance](#)
 [Attachment C: City Council Staff Report 6-18-18 with Attachments](#)

- 7A. Adoption of Resolutions Approving an Amendment and Extension of the 2016-17 Memorandum of Understanding Between the City of Pomona and the Pomona Police Officers' Association, Inc. for the Period of July 1, 2017 through June 30, 2019 and Amending the Fiscal Year 2018-19 Operating Budget

RESOLUTION 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING AN AMEDEMMENT AND EXTENSION OF THE

**MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMONA AND THE
POMONA POLICE OFFICERS' ASSOCIATION, INC. FOR THE PERIOD OF JULY 1,
2017 THROUGH JUNE 30, 2019**

RESOLUTION NO. 2018 -

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA,
AMENDING THE FISCAL YEAR 2018-2019 ADOPTED OPERATING BUDGET**

Attachments: [PPOA MOU Staff Report.doc](#)
[PPOA MOU Att 1 Police Officer Survey 2018.pdf](#)
[PPOA MOU Att 2 Reso MOU.docx](#)
[PPOA MOU Att 3 Reso MOU Exhibit A.pdf](#)
[PPOA MOU Att 4 Reso Budget.docx](#)

DISCUSSION CALENDAR

8. Consideration of Terms and Provisions for Incorporation into a Draft Ordinance Regulating Commercial Cannabis Activities and Businesses

Attachments: [Commercial Cannabis Agenda Ready 7-2-18v2.pdf](#)
[Att 1 Comm Cannabis Notes from 6-18-18.pdf](#)
[Att 2 sensitive use sites 7-2-18.pdf](#)
[Att 3 TypeA_H_1000ft.pdf](#)
[Att 4_TypeA_H_600ft.pdf](#)
[Att 5 TypeA_D_Zoning_Overlay_1000ft.pdf](#)
[Att 6 TypeA_D_Zoning_Overlay_600ft.pdf](#)
[Att 7 Residential and open space 600ft.pdf](#)
[Att 8 TypeA_G_1000ft.pdf](#)
[Att 9 TypeA-G Various Dist.pdf](#)

9. Adopt a Resolution Authorizing the Submission of the "City of Pomona Enhanced Strategic Plan to Prevent and Combat Homelessness" to Los Angeles County, Outlining Enhancements to the City of Pomona's "A Way Home" Strategic Plan

RESOLUTION NO. 2018-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA,
AUTHORIZING THE SUBMISSION OF THE "CITY OF POMONA ENHANCED
STRATEGIC PLAN TO PREVENT AND COMBAT HOMELESSNESS" TO LOS
ANGELES COUNTY, OUTLINING ENHANCEMENTS TO THE CITY OF POMONA'S "A
WAY HOME" STRATEGIC PLAN**

Attachments: [Report - Adoption of the City Plan to Prevent and Combat Homelessness](#)
 [Attachment 1 - Resolution Adopting the City Plan to Prevent and Combat](#)
 [Attachment 2 - Pomona Enhanced Strategic Plan June 2018 Draft](#)

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

CURRENT REQUESTS:

- A) Amount to be determined in support of the 4th Annual Back to School Readiness Festival on July 28, 2018 - Amount requested: TBD
B) Amount to be determined in support of Claremont Symphony Orchestra's summer concert at Ganesha Park - Amount requested: \$787.50
C) Amount to be determined to Celebrating a Vision in support of cancer survivor programming - Amount requested: \$1,000

Attachments: [FOPB Staff Report](#)
 [Attachments 1-12](#)

PUBLIC HEARINGS

11. Public Hearing Regarding the Levy of Fiscal Year 2018-19 Assessments for the Consolidated Citywide Street Lighting and Landscaping Maintenance District and Adoption of a Resolution Confirming the Assessment District Diagram and the Assessments to be Placed on the Fiscal Year 2018-19 Tax Rolls

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, CONFIRMING THE ASSESSMENT DISTRICT DIAGRAMS, ZONE BOUNDARIES AND ASSESSMENTS FOR THE LEVY OF 2018-19 ASSESSMENTS FOR THE CONSOLIDATED CITYWIDE STREET LIGHTING AND LANDSCAPING MAINTENANCE DISTRICT

Attachments: [Staff Report - Approval of Engineer's Report \(FINAL\).doc.docx](#)
 [Resolution 7-2-18.doc](#)
 [Engineer's Report FY 2018-19 Updated.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 July 16, 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 revised agenda for the July 2, 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 June 28, 2018.

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

*/s/ Genoveva Rocha
Deputy City Clerk*