

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

POSTING OF COLORS

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- A. Resources Presentation- (No Report)
- **B.** Approval and Presentation of a Proclamation declaring the month of September as "Attendance Awareness Month" in the City of Pomona

Attachments: 09-10-2018 Attendance Awareness Month.docx

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.

Together the City Council members, City staff, and public honor Pomona's important City meeting values:

To speak and to listen to everyone with respect and courtesy; To honor fairness and our cherished democratic process; To affirm Pomona's dedication to lead as a Compassionate City.

Thank you all for keeping these values and this commitment to act with them ever present in our minds as we proceed with the meeting together.

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 Consolidated Plan, the Fiscal year (FY) 2018-2019 Annual Action Plan, the FY 2018-2019 City Operating Budget by Increasing Revenue Estimates and Appropriations in HOME Investment Partnership Act (HOME) Program, HOME Program Administration, Community Development Block Grant, Lead Hazard Control and Healthy Homes and Neighborhood Stabilization Program Income Funds

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING AN AMENDMENT TO THE CONSOLIDATED PLAN, THE FISCAL YEAR (FY) 2018-2019 ANNUAL ACTION PLAN AND THE FISCAL YEAR CITY OPERATING BUDGET BY INCREASING REVENUE ESTIMATES AND APPROPRIATIONS IN HOME INVESTMENT PARTNERSHIP ACT (HOME) PROGRAM, HOME PROGRAM ADMINISTRATION, COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), AND LEAD HAZARD CONTROL AND HEALTHY HOMES (LHC/HH) PROGRAM FUNDS AND NEIGHBORHOOD STABILIZATION PROGRAM INCOME FUNDS (NSP 3)

 Attachments:
 Staff Report - Miscellaneous Housing Grants Appropriation

 Resolution - Miscellaneous Housing Grants Appropriations

2. Adoption of a Resolution Superseding Resolution 2018-103 and Authorizing Hinderliter de Llamas and Associates (subsidiary of HdL Companies) to examine the sales, use and transaction tax records of the Department of Tax and Fee Administration, and Authorizing Certain City Officials Access Thereto

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, SUPERSEDING RESOLUTION 2018-103 AND AUTHORIZING EXAMINATION OF SALES, USE AND TRANSACTION TAX RECORDS

 Attachments:
 Staff Report - Revising Resolution for HdL Access docx.docx

 Attachment 1 - Original Resolution.doc
 Attachment 2 - Revised HdL authorization Resolution 18.doc

 Adopt a Resolution Authorizing the Acceptance of \$7,500 from the State Department of Finance Awarded in Meeting State Applicable Benchmarks as Authorized by Provision 4 of Item 9100-101-0001 of the 2017 Budgeted Act

RESOLUTION NO 2018-

ADOPT A RESOLUTION AUTHORIZING THE ACCEPTANCE OF \$7,500 FROM THE STATE DEPARTMENT OF FINANCE AWARDED IN MEETING STATE APPLICABLE BENCHMARKS AS AUTHORIZED BY PROVISION 4 OF ITEM 9100-101-001 OF THE 2017 BUDGETED ACT

Attachments: Staff Report

Attachment 1 - June 19, 2018 Notice from Department of Finance Attachment 2 - Draft Resolution No. 2018-X

4. Adoption of a Resolution Amending the FY 2018-2019 City Operating Budget by Appropriating \$100,000 in Available Housing Authority Admin Fund Balance for Program Expenses Related to the Homeless Services Center, Including an Award of a Sole Source Contract to LeSar Development Consultants for Professional Services Related to Program Implementation and Evaluation for an amount not to exceed \$25,000

 Attachments:
 Staff Report - Appropriation of Housing Admin Funds and Award of

 Resolution - Appropriation of Housing Admin Funds and Award of Contract

5. Award of Contract with Chandler Asset Management to Provide Investment Services for the City of Pomona

 Attachments:
 Award Investment Contract Chandler.docx

 Attachment 1) Investment Advisor Services RFP 2017-15.pdf

 Attachment 2) Evaluation Results-Investment Services RFP.pdf

 Attachment 3) 2018-2019 Investment Policy.pdf

6. Adopt a Resolution Approving the Amended Recognized Obligation Payment Schedule (ROPS 18-19B) for the Period of January 1, 2019 through June 30, 2019

RESOLUTION NO. SA 2018-____

A RESOLUTION OF THE CITY COUNCIL, SITTING AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF POMONA, CALIFORNIA APPROVING THE AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JANUARY 1, 2019 THROUGH JUNE 30, 2019, "ROPS 18-19B"

- Attachments:
 Staff Report SA Amended ROPS 18-19B.docx

 Attachment 1)
 Amended ROPS 18-19B RESO.docx

 Exhibit A for Attachment 1)
 Pomona_Amended_ROPS_18-19B.pdf

 Attachment 2)
 DOF Approval for Repayment of LM Loan.pdf
- 7. Adoption of a Resolution Amending the FY 2018-19 Police Special Funds Budget by Appropriating \$134,206 of Unspent/Carryover Supplemental Law Enforcement Services

Account (SLESA) Funds from FY 2016-17 and FY 2017-18 SLESA Projects, Amending the FY 2017-18 SLESA Expenditure Plan and Award a Purchase Contract to National Auto Fleet Group in an Amount Not to Exceed \$68,325

RESOLUTION NO. 2018-____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA AMENDING THE FY 2018-19 POLICE SPECIAL FUNDS BUDGET BY APPROPRIATING \$134,206 OF UNSPENT/CARRYOVER SLESA PROJECT FUNDS FROM FY 2016-17 AND FY 2017-18, AMENDING THE FY 2017-18 SLESA EXPENDITURE PLAN AND AWARDING A PURCHASE CONTRACT

Attachments: SLESA Carryover Funds.doc

SLESA Carryover Funds Reso.doc

8. Adoption of a Resolution Accepting the State of California Office of Traffic Safety (OTS) Selective Traffic Enforcement Program (STEP) Grant in the Amount of \$410,000 and Amending the FY 2018-19 Operating and Revenue Budgets

RESOLUTION NO. 2018-____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ACCEPTING THE STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY (OTS) SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT AND AMENDING THE FY 2018-19 OPERATING AND REVENUE BUDGETS

 Attachments:
 2018-19 OTS STEP Grant.doc

 2018-19 OTS STEP Grant Reso.doc

9. Adoption of a Resolution Accepting the State of California Office of Traffic Safety (OTS) Child Passenger Safety Program Grant in the Amount of \$153,000, Amending the FY 2018-19 Operating and Revenue Budgets and Authorizing the Award of Contract to SafetyBeltSafe, U.S.A. in the Amount Not to Exceed \$127,514

RESOLUTION NO. 2018-____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ACCEPTING THE STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY (OTS) CHILD PASSENGER SAFETY PROGRAM GRANT AND AMENDING THE FY 2018-19 OPERATING AND REVENUE BUDGETS

 Attachments:
 2018-19 OTS Child Passenger Safety Grant.doc

 2018-19 OTS Child Passenger Safety Grant Reso.doc
 2018 OTS SafetyBeltSafe USA Contract Agreement.doc

10. Amendment to Emergency Shelter Overlay

Attachments: Staff Report

11. Status of the Fairgrounds District Code Amendment Review by the Planning Commission

Attachments: Status Memo

12. Review and Recommended Voting Positions for Resolutions for the 2018 League of California Cities Annual Conference

Attachments: Staff Report

2018 League Resolution Packet.pdf

13. Adopt a Resolution Authorizing the Acceptance and Appropriation of a \$27,500 Donation from the Pomona Community Foundation to Fund an Annual Contract with Healthify, AKA Purple Binder, to Provide On-line Public Access to a Voluntary Resource Data Base of the Supportive Services Available to the Pomona Community

RESOLUTION NO 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE ACCEPTANCE AND APPROPRIATION OF A \$27,500 DONATION FROM THE POMOMA COMMUNITY FOUNDATION TO FUND AN ANNUAL CONTRACT WITH HEALTHIFY AKA PURPLE BINDER, TO PROVIDE ON-LINE PUBLIC ACCESS TO A VOLUNTARY RESOURCE DATA BASE OF THE SUPPORTIVE SERVICES AVAILABLE TO THE POMONA COMMUNITY

<u>Attachments:</u> <u>Staff Report.doc</u>

Attachment 1 - Resolution

14. 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)

- Attachments:Staff ReportAttachment 1 ResolutionEXHIBIT 1EXHIBIT "A1"EXHIBIT "B1"EXHIBIT 2EXHIBIT 2EXHIBIT "A2"EXHIBIT "B2"Attachment 2 Vicinity MapAttachment 3 Aerial Map
- **15.** Approval of Purchase of Maintenance Repair & Operation (MRO) Supplies, Parts, Equipment, Materials & Related Services from Grainger, Under a Cooperative Agreement through National IPA.

<u>Attachments:</u> <u>Council Report - Grainger 8.22.18.doc</u>

16. Approval of an amendment of the agreement with Fairbank, Maslin, Metz, & Associates in the amount not to exceed \$24,040 to provide Public Opinion Research and Educational Communication Services

 Attachments:
 FM3 - Information Newsletter Staff Report.doc

 Price Quote for Informational Brochure.pdf

DISCUSSION CALENDAR

17. Finding of Public Benefit to the Community at Large: Recommended Expenditures

CURRENT REQUESTS:

A) Amount to be determined to the Pomona Breakfast Optimist Club for additional support of their "Come Dressed in Your Favorite Era" fundraiser - Requested amount: TBD

B) \$43.32 to install Little Free Library in District Four Neighborhood

C) Amount to be determined to Mothers Helping Others in support of Holiday Extravaganza - Requested amount: \$700

D) Amount to be determined to the California Panthers Youth Football & Cheer in support of programming - Requested amount: \$2,000

E) Amount to be determined to Sacred Heart Church in support of Annual Fundraiser - Requested amount: TBD

F) Amount to be determined to Diamond Ranch High School to support their Panther Football program - Requested amount: TBD

Attachments: FOPB Staff Report
Attachments 1-7

18. Adopt a Resolution of the Board of Directors of the Successor Agency to the Redevelopment Agency of the City of Pomona Approving the Form of a Preliminary Official Statement in Connection with the Successor Agency's 2018 Tax Allocation Refunding Bonds, Series BI (Federally Taxable), and Authorizing Certain Other Actions in Connection Therewith

RESOLUTION NO. 2018-____

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF POMONA APPROVING THE FORM OF A PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH THE SUCCESSOR AGENCY'S 2018 TAX ALLOCATION REFUNDING BONDS, SERIES BI (FEDERALLY TAXABLE), AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

 Attachments:
 Staff Report - POS Approval Pomona TAB refunding 9-10-18 mtg.docx

 Attachment 1)
 Resolution Approving POS.DOCX

 Attachment 2)
 Preliminary Official Statement Pomona Successor Agency

 Attachment 3)
 Pomona

 OB
 2018-09

 Approval for bond refunding.pdf

PUBLIC HEARINGS

19. Public Hearing to Receive Comments on the Fiscal Year (FY) 2017-2018 Consolidated Annual Performance and Evaluation Report (CAPER) for Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG) Funds

<u>Attachments:</u> <u>Staff Report - CAPER Public Hearing</u> <u>CAPER 17-18_DRAFT.pdf</u>

20. Introduction and First Reading of an Ordinance Adopting a Change of Zone (ZONE 6154-2016) and approvals of first reading of a change of zone from R-1-6,000, Single-family residential district to R-1-E Overlay, Single-family residential overlay district for the 0.45 acre site located at 1538 South Towne Avenue (APN 8328-007-006) and approval of a Conditional Use Permit (CUP 9774-2018) for the project which includes the proposed construction of two detached single-family structures, construction of a six car garage as well as associated site improvements.

ORDINANCE NO. 2018-

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING A CHANGE OF ZONE (ZONE-6154-2016) TO REZONE

ONE PARCEL WITH AN R-1-6,000 (SINGLE-FAMILY RESIDENTIAL DISTRICT) ZONING DESIGNATION TO R-1-E OVERLAY (SINGLE-FAMILY RESIDENTIAL OVERLAY DISTRICT) ZONING DESIGNATION FOR A PROPERTY LOCATED AT 1538 SOUTH TOWNE AVENUE, ASSESSOR'S PARCEL NUMBER 8328-007-006

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING A CONDITIONAL USE PERMIT (CUP-9774-2018) TO ALLOW FOR THE CONSTRUCTION OF TWO DETACHED SINGLE-FAMILY STRUCTURES, CONSTRUCTION OF A SIX CAR GARAGE AS WELL AS ASSOCIATED SITE IMPROVEMENTS ON A PROPERTY LOCATED AT 1538 SOUTH TOWNE AVENUE, ASSESSOR'S PARCEL NUMBER 8328-007-006

Attachments: Staff Report

Attachment A - Draft City Council Ordinance for first reading to introduce

Attachment B - Draft CC Resolution for CUP-9774-2018

Attachment C - City Council staff report cover with no attachments for June

Attachment D - Location Map and Aerial Photograph

Attachment E - Public Hearing Notice and 400' Radius Map

Attachment F - Conceptual Project Plans - Original

Attachment G - Conceptual Project Plans - Revised

Attachment H - Planning Commission staff report for May 9, 2018

21. Conduct a Public Hearing and Adopt a Resolution Modifying the Downtown Pomona Property and Business Improvement District Management District Plan

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, MODIFYING THE DOWNTOWN POMONA PROPERTY AND BUSINESS IMPROVEMENT DISTRICT

Attachments: Staff Report

091018 DPPBID Mod ROF Current Draft Modified Downtown Pomona MDP 5-10-18 Redline.pdf Attach 3

22. An appeal of the Planning Commission action on a Conditional Use Permit to allow for the construction of a new 47,199 square foot industrial warehouse and office uses for a property located within the M-1(Light Industrial) district within the East Mission Boulevard Workplace Expansion Zone of the Pomona Corridors Specific Plan, at 650-690 S. Reservoir Street. The request also includes a revocation of Conditional Use Permit (CUP)

05-035) (issued but not previously exercised) to construct a 17,362 square foot industrial building at 750 S. Reservoir St. (parking shared with subject property).

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING A CONDITIONAL USE PERMIT (CUP 7814-2017) TO ALLOW THE CONSTRUCTION OF A NEW 47,199 SQUARE FOOT STRUCTURE AND ASSOCIATED ON-SITE IMPROVEMENTS FOR A PROPERTY LOCATED AT 650, 680, 690 S. RESERVOIR STREET IN THE M-1 LIGHT INDUSTRIAL DISTRICT.

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE REVOCATION OF CONDITIONAL USE PERMIT 05-035 (PC RESOLUTION NO. 05-092) THAT HAS NOT BEEN EXERCISED TO CONSTRUCT A NEW 17,362 SQUARE FOOT INDUSTRIAL BUILDING AT AN EXISTING INDUSTRIAL FACILITY WITHIN THE M-1 (LIGHT INDUSTRIAL) ZONE ON PROPERTY LOCATED AT 750 SOUTH RESERVOIR STREET.

Attachments: Staff Report

Attachment A - Draft CC Resolution for CUP 7814-2017

Attachment B - Staff Environmental Analysis/Determination Exhibit

Attachment C - Draft CC Resolution for Revocation of CUP 05-035

Attachment D - PC Resolution No. 05-092 Approving CUP 05-035

Attachment E - Location Map and Aerial Photograph

Attachment F - Public Hearing Notice and 400' Radius Map

Attachment G - Conceptual Project Plans

Attachment H - Planning Commission Staff Report wAttachments dated

Attachment I - Planning Commission Draft Minutes dated June 27, 2018

Attachment J - Appeal Application

MATTERS INITIATED BY CITY COUNCILMEMBERS

Items for future City Council consideration as requested by Mayor or Members of the City Council

ADJOURNMENT

IN MEMORY OF

Robert Acosta Rob DeChaine

The next Regular Meeting will be held on September 17, 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, Marie Macias, Interim City Clerk for the City of Pomona, hereby certify that the agenda for the September 10, 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 September 4, 2018.

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

/s/ Marie Macias City Clerk