

# City of Pomona

505 S. Garey Ave  
Pomona, CA 91766



## **Revised** Regular Meeting Agenda

**Monday, September 17, 2018**

**7:00 PM**

**Open Session**

**Council Chambers**

### **City Council / Housing Authority / Successor Agency to the Redevelopment Agency**

*Mayor Tim Sandoval*

*Vice Mayor Rubio R. Gonzalez*

*Council Member Adriana M. Robledo*

*Council Member Cristina Carrizosa*

*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](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**

## **PLEDGE OF ALLEGIANCE**

## **PRESENTATIONS**

**A.** Presentation on the Federal Opportunity Zones Program

**Attachments:**    [Staff Report](#)  
                          [Attachment 1-OZ map.pdf](#)  
                          [Attachment 2-OZ article.pdf](#)

**B.** Approve a Proclamation of the City Council of the City of Pomona, County of Los Angeles, State of California, Declaring the Month of September 2018 as “Childhood Cancer Awareness Month”

**Attachments:**    [Staff Report-Cancer Awareness.doc](#)  
                          [Proclamation-Childhood Cancer Awareness Month.docx](#)

**C.** Approve and Present a Proclamation, Recognizing and Supporting the Goals of “Life Insurance Awareness Month” the month of September 2018 in the City of Pomona

**Attachments:**    [Staff Report- Insurance Awareness.doc](#)  
                          [Proclamation-Life Insurance 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. Approve a One-Year Agreement to Continue With the Pomona Unified School District's (PUSD) Community School Resource Officer (CSRO) Program, Increase CSRO Assigned Officers from Two (2) to Three (3) and Adopt a Resolution Amending the Adopted FY 2018-19 Police Authorized Sworn Staffing to Include One (1) New Police Officer Position

### **RESOLUTION NO. 2018-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING A ONE-YEAR AGREEMENT WITH THE POMONA UNIFIED SCHOOL DISTRICT TO CONTINUE THE COMMUNITY SCHOOL RESOURCE OFFICER (CSRO) PROGRAM AND INCREASING THE POLICE DEPARTMENT'S SWORN AUTHORIZED STAFFING LEVEL TO INCLUDE ONE (1) NEW POLICE OFFICER POSITION**

Attachments:    [Staff Report](#)  
                          [Attachment 1-Resolution](#)

2. Adopt a Resolution Amending the 2018-19 Capital Improvement Program (CIP) Budget by Appropriating \$51,500 of Available Water Funds to the "Street Preservation - Local Citywide (FY 17-18)," Project No. 428-2590-XXXXX-68558; and, Amend the Construction Contract with R.J. Noble Company by \$43,830 for Pavement Repair of Water Utility Asphalt Cut on Viewpoint Circle

### **RESOLUTION NO. 2018-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, AMENDING THE 2018-19 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY APPROPRIATING \$51,500 OF AVAILABLE WATER FUNDS TO THE "STREET PRESERVATION - LOCAL CITYWIDE (FY 17-18)," PROJECT NO. 428-2590-XXXXX-68558**

Attachments:     [Staff Report-Amend Construction Contract to RJ Noble.docx](#)  
                              [Attachment 1-Resolution.docx](#)

3.     Approval of Rental of Uniforms, Floor Mats, Mops, Towels and Related Services from Prudential Overall Supply, Under a Cooperative Agreement through National Intergovernmental Purchasing Alliance (National IPA), Contract No. 171695.

Attachments:     [Staff Report-Prudential.doc](#)  
                              [Attachment 1-Executive Summary\\_Prudential.pdf](#)

4.     Award a Contract to Griffin Structures, Inc. In the Amount of \$340,500; and Approve an Amendment to a Professional Services Contract with Dudek for the Capital Improvement Program "Corporate Yard Facility", Project Number 575-8125-XXXXX-93135 in the Amount of \$18,575

Attachments:     [Staff Report-Award Contract to Griffin Structures, Inc for the Corp Yard](#)

## **DISCUSSION CALENDAR**

5.     City Council Vacancy for District Four and Consideration of Re-Appointment of Councilmember Elizabeth Ontiveros-Cole

Attachments:     [Staff Report-CM Ontiveros-Cole Reappt 9-17-18 v6.docx](#)

6.     Finding of Public Benefit to the Community at Large: Recommended Expenditures and Recap of Funds  
CURRENT REQUESTS:

**A) Amount** to be determined to the Latino Art Museum in support of their "Yearbook 2018" and exhibition - Requested amount: TBD

**B) Amount** to be determined to the African-American Museum of Beginnings in support of museum programming - Requested amount: TBD

Attachments:     [FOPB Staff Report](#)  
                              [Attachments 1-8](#)

7.     Introduction and First Reading of an Ordinance Amending Chapter 2 of the Pomona City Code by Establishing the Meeting Calendar and Order of Business for Installation and Swearing In of Councilmembers Elect and Transition from Service for Outgoing Councilmembers

## **ORDINANCE NO.**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA,  
AMENDING CHAPTER 2 OF THE POMONA CITY CODE BY ESTABLISHING THE  
MEETING CALENDAR AND ORDER OF BUSINESS FOR INSTALLATION AND  
SWEARING IN OF COUNCILMEMBERS**

Attachments:    [Staff Report](#)  
                          [Ordinance](#)

8. Adoption of Resolutions Amending: 1) the Compensation Plan for Executive Management Group A and B Employees to Clarify Compensation Procedures for the City Manager and City Clerk, Modify Salary and Benefit Contributions for Police Chief and Deputy Police Chief, and Change Title of Development Services Manager to Planning Manager; and Amending the Citywide Salary Schedule to Reflect the Changes Recommended Herein and Previously Approved Increases to Salary Rates Effective October 1, 2018, and the Authorized Staffing Levels in the Fiscal Year 2018/19 Operating Budget to Reflect the Recommended Title Change

**RESOLUTION NO. 2018-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA AMENDING THE COMPENSATION PLAN FOR EXECUTIVE MANAGEMENT GROUP A AND B EMPLOYEES**

**RESOLUTION NO. 2018-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA APPROVING AMENDMENTS TO THE CITY OF POMONA'S SALARY SCHEDULE TO MEET THE CALIFORNIA CODE OF REGULATIONS (CCR) TITLE 2, SECTIONS 570.5 AND 571 TO CHANGE TITLE OF DEVELOPMENT SERVICES MANAGER TO PLANNING MANAGER AND REFLECT SALARY RATE INCREASES PREVIOUSLY APPROVED BY CITY COUNCIL, AND AMEND AUTHORIZED STAFFING LEVELS IN THE DEVELOPMENT SERVICES DEPARTMENT**

Attachments:    [Staff Report](#)  
                          [Attachment 1-A-B Plan Changes Reso A-B Plan.docx](#)  
                          [Exhibit A, Attachment 1-A-B Plan Changes Plan.docx](#)  
                          [Attachment 2-A B Plan Changes Reso Salary Schedule.docx](#)  
                          [Exhibit A, Attachment 2A-B Plan Changes Salary Schedule 10-01-18.pdf](#)

9. Consideration of Draft Ordinance Regulating Commercial Cannabis Businesses and Further Council Direction on Finalizing the Draft Ordinance and Related Policies

**ORDINANCE NO.**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE POMONA CITY CODE BY ADDING CHAPTER 74, "COMMERCIAL CANNABIS ACTIVITY," TO THE POMONA CITY CODE; AND**

**AMENDING POMONA ZONING ORDINANCE NO. 1673 BY ADDING SECTION .58015,  
“CONDITIONAL USE PERMIT AND DEVELOPMENT AGREEMENT REQUIRED FOR  
COMMERCIAL CANNABIS ACTIVITY,” TO ALLOW CLASSIFICATIONS OF  
COMMERCIAL CANNABIS ACTIVITY [IN ZONES] [OR IN PORTIONS OF ZONES] [OR  
TO ESTABLISH A SPECIAL OVERLAY ZONE] AND REPEAL PROVISIONS  
INCONSISTENT OR IN CONFLICT WITH THIS ORDINANCE**

**Attachments:**     [Staff Report-Continuance of Cannabis Ordinance Discussion 9-17-18.docx](#)  
[Attachment 1 - Maps 1.1 through 1.11.pdf](#)  
[Attachment 2-09-10-2018 Attachments for Draft Cannabis Ordinance.pdf](#)

**10.     Review and Consideration of the Draft City of Pomona Anti-Bullying/Harassment,  
Decency and Civility Statement**

**Attachments:**     [Staff Report-Anti-Bullying Council Statement Report 9-17-18.docx](#)  
[Attachment 1-Anti-Bullying-Harrassment Statement 9-17-18.pdf](#)  
[Attachment 2-City's Harassment-Discrimination Policy.pdf](#)

**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***

*Oscar Cruz Carrizosa*

*&*

*Maritza Martinez*

*The next Regular Meeting will be held on October 1, 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 M. Macias, Interim City Clerk for the City of Pomona, hereby certify that the revised agenda for the September 17, 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 September 13, 2018.*

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

*/s/ Marie M. Macias  
Interim City Clerk*