

City of Pomona

505 S. Garey Ave
Pomona, CA 91766



Revised Regular Meeting Agenda

Monday, January 28, 2019

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
Councilmember Victor Preciado
Councilmember Nora Garcia
Councilmember Elizabeth Ontiveros-Cole
Councilmember Steve Lustro
Councilmember 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

POSTING OF COLORS

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- A. Recognition of Pomona Resident Ernesto "Tito" Mercado, USA Boxing Men's Youth Champion, now part of Team USA's Boxing Team for the 2020 Olympics
- B. Recognition of Retiring Executive Director of House of Ruth, Sue Aebischer

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 in Support of Zero Waste

RESOLUTION 2019-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA,
IN SUPPORT OF AN ENVIRONMENTALLY AND COMMUNITY ORIENTED ZERO
WASTE PLAN AND IMPLEMENTATION OF POMONA'S ZERO WASTE INITIATIVES**

Attachments: [Staff Report - Zero Waste.docx](#)
[Attachment 1-Zero Waste Resolution.docx](#)

2. Receive and File Report Required by City Ordinance No. 4244 Relative to California Values Act (SB54)

Attachments: [Staff Report-Report on Ordinance 2017-4244](#)
[Attachment 1-DOJ Report](#)

3. Approval of Sole-Source Sixth Amendment for Professional Services with Urban Crossroads, Inc. in the Amount of \$57,800 for Consultant Specialty Traffic Review Services Related to Gold Line

Attachments: [Staff Report.docx](#)

4. Award an Extension of a Current Agreement with Urban Graffiti Enterprises, Inc. for Six Months in the Amount Not to Exceed \$57,780 for the Bus Stop Maintenance Program

Attachments: [Staff Report.doc](#)

5. Award Bid Number 2018-17 for Citywide Property Clean Up and Board Up Services to SCS Services (SCS) for an Initial Term of Three-Years, with Two, One-Year Extension Options, at Prices Bid

Attachments: [Staff Report - SCS Services Bid No. 2018-17.docx](#)
[Attachment 1-Bid Tabulation - Property Clean Up and Board Up](#)

6. Second Reading and Adoption of Ordinance No. 4255 Amending Chapter 58 of the Pomona City Code to Modify Truck Route Designations; and Adoption of a Resolution Making a Finding of General Plan Conformity

ORDINANCE NO. 4255

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA AMENDING
SECTION 58-294 OF THE POMONA CITY CODE PERTAINING TO TRUCK ROUTE
DESIGNATIONS**

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA MAKING A FINDING OF GENERAL PLAN CONFORMITY FOR THE PROPOSED AMENDMENT OF THE POMONA CITY CODE (SECTION 58-294) PERTAINING TO TRUCK ROUTE DESIGNATIONS

Attachments: [Staff Report](#)
[Attachment 1 - Ordinance 4255.doc](#)
[Attachment 2 - Reso General Plan Conformity.doc](#)
[Attachment 3 - Existing Truck Route.pdf](#)
[Attachment 4 - 2014 Amended Truck Route.pdf](#)
[Attachment 5 - Proposed Amended Truck Route.pdf](#)

7. Approval of a Revocable License for Community Garden on City Owned Property Located on South Buena Vista Avenue (APN 8349-026-902) - Council District 2

RESOLUTION NO. 2019-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, APPROVING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND ADMINISTER, A LICENSE AGREEMENT WITH THE CENTER FOR COMMUNITY ACTION AND ENVIRONMENTAL JUSTICE

Attachments: [Staff Report-License Agreement for Garden](#)
[Attachment 1-Urban Farm Resolution](#)
[Exhibit A-Revocable License Agreement Re Urban Farm](#)
[Attachment 2-Aerial Map](#)

8. Authorize a Sole Source Purchase Order to Helicopter Engine Repair Overhaul Services (HEROS) for Emergency Engine Repairs to the Police Department's Helicopter in an Amount Not to Exceed \$30,450

Attachments: [Staff Report-HEROS Helicopter Repair Quote.pdf](#)
[Attachment- Sole Source Purchase Order.doc](#)

9. Approve a Month-to-Month Contract Extension Amendment to All City Management Services for Crossing Guard Services for Approximately \$24,719 Per Month

Attachments: [Staff Report-Crossing Guard Services.doc](#)
[Attachment 1-All City Extension of Agreement 1-10-19.doc](#)

10. Adjustment of Authorized Staffing Levels in the Fiscal Year 2018/19 Operating Budget by the Addition of One (1) Housing Analyst and Reclassification of One (1) Parks Maintenance Specialist to Facilities Maintenance Technician

RESOLUTION NO. 2019 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA AMENDING AUTHORIZED STAFFING LEVELS IN THE FISCAL YEAR 2018/19 ADOPTED OPERATING BUDGET BY ADDING ONE (1) HOUSING ANALYST AND RECLASSIFYING ONE (1) PARKS MAINTENANCE SPECIALIST TO FACILITIES MAINTENANCE TECHNICIAN

Attachments: [Staff Report-Housing and Facilities Positions.docx](#)
 [Attachment 1-Housing and Facilities Positions Att 1 Reso Budget](#)

DISCUSSION CALENDAR

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

A) Amount to be determined to the Pomona American Little League in support of the purchase of uniforms and equipment - Requested Amount: TBD

B) Amount to be determined to the Pomona Community Foundation in support of Youth Music, Arts, and Sports Programming - Requested Amount: TBD

C) Amount to be determined in support of the Kiwanis Park Community Group's purchase of trees and other enhancements for Kiwanis Park - Requested Amount: TBD

D) Amount to be determined in support of the St. Joseph Catholic Church's stage rental and banner display fees for their annual church fiesta - Requested Amount: TBD

E) Amount to be determined to the Latino/a Educational Association of Pomona, Inc. in support of food for participants of the Latino Family Symposium 2019 - Requested Amount: TBD

Attachments: [Staff Report FOPB 1/28/19](#)
 [Attachment 1-FOPB Requests](#)
 [Attachment 2-Council Expenditures.doc](#)

12. Direction to Staff to Issue Required Public Hearing Notices Regarding Proposed Rate Increases/Adjustments to Water, Sewer, and Recycled Water Rates to Property Owners and Utility Customers

Attachments: [Staff Report-Water, Recycled Water, and Wastewater Rate Study.docx](#)
 [Attachment 1-DRAFT 218 Notice of Public Hearing.docx](#)
 [Attachment 2-Excerpt from Resolution 2011-63A.docx](#)

12A. Discussion on Regulating Commercial Cannabis Businesses and Direction Regarding

Draft Ordinance and Related Policies

Attachments: [Staff Report- Cannabis Draft Ordinance Report 1 23 19-c2.docx](#)
[Attachment No. 1 - Application Procedure To Operate A Commercial](#)

PUBLIC HEARINGS

13. Adopt a Resolution Amending the Consolidated Plan, the Fiscal year (FY) 2018-2019 Annual Action Plan and the FY 2018-2019 City Operating Budget by Reallocating Budgeted Funds and Appropriating Additional Community Development Block Grant (CDBG) Funds, HOME Investment Partnership Act (HOME) Program Funds, Emergency Solutions Grant (ESG) Funds and Cal HOME Funds.

RESOLUTION NO. 2019-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, APPROVING AN AMENDMENT TO THE CONSOLIDATED PLAN, THE FISCAL YEAR (FY) 2018-2019 ANNUAL ACTION PLAN AND THE FY 2018-2019 CITY OPERATING BUDGET BY REALLOCATING \$500,000 IN HOME PROGRAM FUNDS AND APPROPRIATING AN ADDITIONAL \$390,534 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, \$74,719 IN CDBG PROGRAM INCOME FUNDS, \$5,000 IN HOME INVESTMENT PARTNERSHIP ACT (HOME) PROGRAM FUNDS, \$23,906 IN HOME PROGRAM INCOME FUNDS, \$538 IN EMERGENCY SOLUTIONS GRANT (ESG) FUNDS AND \$48,794 IN CAL HOME FUNDS.

Attachments: [Staff Report-CDBG 18-19 MID-Year Reallocation_SR](#)
[Attachment 1-CDBG 18-19 MID-Year Rellocation 1-28-19.doc](#)
[Attachment 2-CDBG Funding Available to Appropriate 1-28-2019 rev.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 Monday, February 4, 2019, 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, Rosalia A. Butler, City Clerk for the City of Pomona, hereby certify that the agenda for the January 28, 2019, 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 Wednesday, January 23, 2019.

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

*/s/ Rosalia A. Butler, MMC
City Clerk*