

City of Pomona

505 S. Garey Ave.
Pomona, CA 91766

Hyatt Residence Club Carmel, Highland Inn
120 Highland Drive.
Carmel, CA 93923-9607



Revised Regular Meeting Agenda

Monday, May 6, 2019

**5:30 p.m. in the Closed Session Room
&
7:00 p.m. in the 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*

**** Mayor Sandoval will be participating via telephone from the above-mentioned location in Carmel, CA.**

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.

5:30 P.M.

CLOSED SESSION

Held in the City Council Conference Room adjacent to the Council Chambers on the south side of the building.

CALL TO ORDER

PUBLIC COMMENT

Any member of the public wishing to address the City Council on any item listed on the closed session agenda will have an opportunity to present testimony to the City Council prior to the City Council convening into closed session. Comments from the public will be limited to three (3) minutes. No member of the public will be allowed to be present once the City Council convenes into closed session.

CLOSED SESSION AGENDA ITEMS

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Pursuant to Government Code Section 54956.9 (d)(1))

Jason Abboud v. City of Pomona, et al;
L.A. County Superior Court, Central District; Case No. BC599074

B. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code Section 54957.6)

Part Time Unrepresented Employees
Part Time General Employees Unit
Unrepresented Group A and B Employees
Unrepresented Mid-Management Group C-2 Employees
Pomona City Employees' Association, a Chapter of Teamsters Local 1932
Pomona Mid-Management Confidential Employees Association (PMMCEA)
Pomona Police Officers Association (PPOA)
Pomona Police Managers Association (PPMA)

Labor Negotiators: Linda Lowry and Linda Matthews

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)

Property:	Southwest Corner of Garey Ave. & Seventh St. APNs 8341-013-030 and 8341-016-053 and 056
Negotiating Party:	M & A Gabee
Successor Agency's	
City's Negotiator:	Linda Lowry, City Manager
Under Negotiation:	Price and Terms

7:00 P.M.

Reconvene in the Council Chambers

CALL TO ORDER

CLOSED SESSION REPORT

POSTING OF COLORS

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

- A. A Proclamation of the City Council of the City of Pomona, County of Los Angeles, State of California, Proclaiming Monday, April 30, 2019 as "Black April Memorial Day" in the City Of Pomona

Attachments: [Proclamation](#)

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.

Formation of the Phillips Ranch Landscaping and Lighting Maintenance Assessment District (and Consequent Reorganization of the City's Existing Consolidated Citywide Street Lighting and Landscaping Maintenance District)

It is recommended that the City Council adopt the following resolution:

RESOLUTION NO. 2019-46 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA APPROVING THE ENGINEER'S REPORT, DECLARING ITS INTENTION TO FORM THE PHILLIPS RANCH LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT (PHILLIPS RANCH LLMD) AND TO PROVIDE FOR THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS IN SAID DISTRICT, SETTING A TIME AND PLACE FOR A PUBLIC HEARING AND ORDERING THE INITIATION OF ASSESSMENT BALLOT PROCEEDINGS

Attachments: [Staff Report.docx](#)

[Attachment 1 - Resolution 2019-46.docx](#)

[Attachment 2 - LLMD Formation Engineers Report1.pdf](#)

2. Approval of a Pre-Paid Long Term Extension of Existing Lease Agreements with Crown Castle for Cell Sites

It is recommended that the City Council take the following actions:

- 1) Approve the proposal from Crown Castle to enter into 31-year lease amendments/extensions on five cell tower sites and a 31-year term top license (or easement) on the 1400 E. Mission Blvd. cell tower site. Approval will result in:
 - a. A one-time payment to the City of \$3,131,140 in prepaid rent (plus \$23,463 in future rent on the Mission Blvd. site);
 - b. An option for Crown Castle to add up to 500 square feet of land area at each of the six sites and will provide the City 50% of the revenue received from any new subtenant who installs cell site facilities within any added land area; and

2) Authorize the City Manager, or her designee, to execute lease amendments and top license agreement on behalf of the City, subject to review by the City Attorney.

Attachments: [Staff Report.docx](#)

[Attachment No. 1 - Crown Castle Amend and Top License.pdf](#)

3. Award of Contract to Horizons Construction Co. Int'l, Inc. in the Amount not to Exceed \$51,336 for Repairs to City Yard Brick Wall and Garage Door
It is recommended that the City Council award a contract to Horizons Construction Co. Int'l, Inc. in the amount not to exceed \$51,336 for the repair of a brick wall and garage door at the City Yard Traffic Signal Maintenance Shop.

Attachments: [Staff Report.docx](#)

[Attachment No. 1 - Sourcewell Contract No.](#)

4. Amendment of District 5 Capital Improvement Project (CIP) Description to Add Phillips Ranch Road, and Award a Construction Contract in the Amount of \$4,259,117 to All-American Asphalt for Street and Alley Rehabilitation Improvements

It is recommended that the City Council take the following actions:

- 1) Adopt the following resolution:

RESOLUTION NO. 2019-48 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE STREET IMPROVEMENTS - DISTRICT 5 CIP PROJECT DESCRIPTION TO ADD PHILLIPS RANCH ROAD, PROJECT NO. 428-2590-XXXXX-71045

2) Award a construction contract in the amount of \$4,259,117 to All American Asphalt for "Street and Alley Rehabilitation Improvements - District 3" Project No. 428-2590-XXXXX-71051 (\$857,339); "Street Improvements - District 5," Project No. 428-2590-XXXXX-71045 (\$1,220,143); "Street Rehabilitation - District 6," Project No. 428-2590-XXXXX-67921 (\$1,966,692) and "Holt Avenue (East) Reconstruction" Project No. 428-2590-XXXXX-71050 (\$214,943), "The Project," and

3) Authorize weekend work for streets and alley's within District 3 in the vicinity of the California Department of Motor Vehicles (DMV) located at 1600 S. Garey Avenue; and

Authorize change order capability totaling (\$1,052,002) as funds allow which is approximately 24.7% of the contract amount, which does not exceed the maximum of \$1,064,779 (25 %) allowed but does not exceed the \$100,000 allowed by City Code Section 2-1001(b)(14) and is commensurate with the size

and scope of this project; and

5) Find that the Project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 (c), in that the projects consist of the operation, repair and maintenance of existing streets; and

6) Authorize the City Manager to execute the construction contract and any subsequent change orders on behalf of the City.

Attachments: [Staff Report.docx](#)

[Attachment No. 1 – Resolution No. 2019-48.doc](#)

[Attachment No. 2- Vicinity Map.pdf](#)

5. Approval of Tract Map TM No. 74105 for the Property Located at 1385 S. San Antonio Avenue, Pomona, CA, Assessor Parcel No. 8333-030-008, Related to the Subdivision for the Bel Square Project - 5 Residential Condominium Units (Council District 3)
It is recommended that the City Council take the following actions:

1) Adopt the following resolution:

RESOLUTION NO. 2019-49 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING TRACT MAP TM 74105 FOR THE PROPERTY LOCATED AT 1385 S. SAN ANTONIO AVENUE, ASSESSOR PARCEL NO. 8333-030-008; and

2) Authorize the City Engineer to sign the Tract Map TM 74105 on behalf of the City.

Attachments: [Staff Report.doc](#)

[Attachment No. 1 - Resolution No. 2019-49.doc](#)

[Exhibit A - TM 74105.pdf](#)

[Attachment No. 2 PCR No. 17-031.pdf](#)

[Attachment No. 3 - Vicinity Map.pdf](#)

[Attachment No. 4 - Aerial Map.pdf](#)

6. Adoption of a Resolution Approving the Sale of 405 West 9th Street in Pomona, California (APN 8341-015-901) to Parker Insight, LLC. for the Purchase Price of \$40,000 - Council District 2

It is recommended that the City Council take the following actions:

1) Approve the following Resolution

RESOLUTION NO. SA 2019-3 - 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 WEST 9TH STREET IN POMONA, CALIFORNIA (APN 8341-015-901) TO PARKER INSIGHTS, LLC, FOR THE PURCHASE PRICE OF \$40,000; and

2) Authorize the City Manager to execute the Real Property Purchase & Sale Agreement and Joint Escrow Instructions, in substantially the form submitted, and all related documents to complete the sale transaction contingent upon the Consolidated Oversight Board's ("Oversight Board") approval of the disposition of the Property as herein presented.

Attachments: [Staff Report - 405 W 9th Street Sale](#)
[Attachment 1 - SA Resolution Sale of 405 W. 9th Street](#)
[Exhibit A - Purchase Sale Agreement Parker Insight](#)
[Attachment 2 - Parcel Map](#)

7. Retroactive Approval of Free Parking at Downtown Metrolink Station and Adjacent VPD Parking Lots in Honor of Earth Day

It is recommended that the City Council retroactively authorize free parking at the downtown Metrolink station and adjacent Vehicle Parking District (VPD) lots in honor of Earth Day, which was April 22, 2019.

Attachments: [Staff Report - Retroactive Authorization of Free Parking.docx](#)

8. Amend the Professional Services Agreement to Draw Tap GIS, LLC for Geographical Information Systems (GIS) Services in the Amount of \$90,000

It is recommended that the City Council take the following actions:

Amend the professional services agreement with Draw Tap GIS, LLC for GIS services in the amount of \$90,000; and

Authorize the City Manager to execute the agreement amendment with Draw Tap GIS, LLC an agreement and any subsequent amendments, subject to review by the City Attorney.

Attachments: [Staff Report - Draw Tap Contract amendment.docx](#)

9. Amendment of the FY 2018-2019 City Operating Budget by Appropriating \$93,000 in Available Low-Mod Housing Asset Fund Balance to Operate the Transitional Storage Center through June 30, 2019

It is recommended that the City Council take the following actions:

- 1) Adopt the following resolution:

RESOLUTION NO. 2019-55 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2018-19 OPERATING BUDGET BY APPROPRIATING \$93,000 IN LOW-MODERATE INCOME HOUSING ASSET FUND BALANCE FOR THE CONTINUED OPERATION OF THE TRANSITIONAL STORAGE CENTER (TSC), BY VOLUNTEERS OF AMERICA LOS ANGELES, FROM JANURAY 1, 2019 THROUGH JUNE 30, 2019; and

2) Authorize the City Manager to execute all documents and subsequent amendments related with this action, subject to review by the City Attorney.

Attachments: [Staff Report - Budget Appropriation for TSC](#)

[Attach 1 - Resolution](#)

10. Second Reading and Adoption of Ordinance No. 4259 Amending Chapter 30 of the Pomona City Code Prohibiting Shared Dockless Micro-Mobility Device Businesses

It is recommended that the City Council adopt the following Ordinance:

ORDINANCE NO. 4259 - AN ORDINANCE OF THE CITY OF POMONA, CALIFORNIA ADDING TO THE POMONA CITY MUNICIPAL CHAPTER 30 ARTICLE XIII "SHARED DOCKLESS MICRO-MOBILITY DEVICE BUSINESSES; e-SCOOTERS AND e-BICYCLES" TO PROHIBIT SHARED DOCKLESS MICRO-MOBILITY DEVICES FROM BEING OFFERED FOR USE ANYWHERE IN THE CITY; PLACED IN ANY PUBLIC RIGHT-OF-WAY OR PUBLIC PROPERTY, OR OPERATED ON ANY PUBLIC PROPERTY OR RIGHT-OF-WAY IN THE CITY

Attachments: [Staff Report.docx](#)

[Ordinance No. 4259.docx](#)

11. Amendment of the FY 2018-19 Capital Improvement Program (CIP) Budget by Creating a New CIP Project, "City Facilities - Roof Replacements and Repairs," Project No. 428-2590-XXXXX-71059 at Specified City Facilities; and Appropriating \$1,188,000 from FY 2018-19 General Fund Operational Savings

It is recommended that the City Council adopt the following Resolution:

RESOLUTION NO. 2019-56 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2018-19 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY CREATING A NEW CIP PROJECT, "CITY FACILITIES - ROOF REPLACEMENTS AND REPAIRS," PROJECT NO. 428-2590-XXXXX-71059, AND APPROPRIATING \$1,188,000 FROM FY 2018-19

GENERAL FUND OPERATIONAL SAVINGS TO THE NEW PROJECT

Attachments: [Staff Report.docx](#)
 [Attachment No. 1 - Resolution 2019-56.doc](#)
 [Attachment No. 2 - CIP Project Sheet.xlsx](#)

12. Authorize the Purchase and Installation of Cisco Router Equipment in the Amount of \$47,714.73, Utilizing a NASPO ValuePoint Cooperative Procurement Contract Awarded to PCM-G for the Upgrade and Replacement of the City's Core Router

It is recommended that the City Council authorize the purchase and installation of a Cisco Catalyst 9400 series Core Router and switch in the amount of \$47,714.73, utilizing a National Association of State Procurement Officials (NASPO) ValuePoint cooperative procurement contract, awarded to PCM-G, for the upgrade and replacement of the City's core router.

Attachments: [Staff Report - Core Router 04.24.docx](#)
 [Attachment 1- Cooperative Contract](#)
 [Attachment 2- Contract Amendment](#)

13. Legislative Advocacy - Support of Senate Bill 751 (Establishment of the San Gabriel Valley Affordable Housing Trust - Rubio)

It is recommended that the City Council take the following actions:

- 1) Approve staff's recommendation to support Senate Bill 751; and
- 2) Authorize staff to draft and disseminate letters in support of this proposed legislation

Attachments: [SB751.doc](#)
 [SB 751 Legislative Text](#)

14. Award of Contract to BorderLAN Inc. for Purchase and Installation of Hardware and Software for a Disk to Cloud Data Backup and Disaster Recovery Solution for City Hall and the Police Department Server Systems, for a One-Time Cost of \$67,008, and for Future Annual Maintenance and Support Services at Prices Bid

It is recommended that the City Council award a contract to BorderLAN Inc. for the purchase and installation of a Barracuda 890 Backup Server for the Police Department and a Barracuda 895 Backup Server for City Hall, to include unlimited cloud storage for a one-time cost of \$67,008, and for the future purchase of annual maintenance and support services at prices bid.

Attachments: [Staff Report- Disk to Cloud BU.docx](#)

15. Approval of City Council/Housing Authority/Successor Agency to the Redevelopment Agency Meeting Minutes

It is recommended that the City Council approve the following City Council/Housing Authority/Successor Agency Meeting Minutes:

January 8, 2018 Meeting Minutes
January 22, 2018 Meeting Minutes
February 5, 2018 Meeting Minutes
February 26, 2018 Meeting Minutes
March 25, 2019 Meeting Minutes
April 15, 2019 Meeting Minutes

Attachments: [FINAL MINUTES 1-8-18.pdf](#)
 [FINAL MINUTES 1-22-18.pdf](#)
 [FINAL MINUTES 2-5-18.pdf](#)
 [FINAL MINUTES 2-26-18.pdf](#)
 [FINAL MINUTES 3-25-2019.pdf](#)
 [FINAL MINUTES 4-15-2019.pdf](#)

DISCUSSION CALENDAR

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

It is recommended that the City Council take the following actions:

- 1)** Approve the expenditures recommended and make the finding that the community at large will receive a public benefit from the expenditure of funds for recommended items; and
- 2)** Receive and file the recap of final amounts for previously approved projects/activities.

Attachments: [FOPB Staff Report](#)
 [Attachments 1-5](#)

- 17.** Report on Warrants (Uniform Standards and Specifications) for Left Turn Arrows, Stop Signs, and Traffic Signals and Recommendations for Traffic Controls at Indian Hill/Lincoln Ave. and Humane Way/Roselawn Ave

It is recommended that the City Council take the following actions:

- 1)** Receive and file a report on warrants for left-turn arrows, stop signs and traffic signals;
- 2)** Evaluate Staff findings and recommendations for Indian Hill and Lincoln Ave. left-turn

arrow request; and

3) Evaluate Staff findings and recommendations for Humane Way and Roselawn Avenue traffic signal request.

Attachments: [Staff Report.docx](#)

PUBLIC HEARINGS

18. Approval of Code Amendment No. 11576-2019, Amending the Pomona Zoning Ordinance Pertaining to Wayfinding Signs

It is recommended that the City Council introduce and give first reading to the following ordinance:

ORDINANCE NO. 4260 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE CITY OF POMONA ZONING ORDINANCE (PZO) SECTION 503-K ("SIGNS"): SUBSECTION B ("DEFINITIONS"), SUBSECTION E ("EXEMPTED SIGNS"), AND SUBSECTION F ("PROHIBITED SIGNS") AS THEY PERTAIN TO WAYFINDING SIGNS

Attachments: [Staff Report Code Amendment No. 11576-2019](#)
 [Attachment No. 1 - Wayfinding Code Amendment Ordinance](#)
 [Attachment No. 2 - Public Hearing Notice](#)
 [Attachment No. 3 - PC Public Hearing Report March 27, 2019 and](#)

19. Adoption of the FY 2019-2020 Annual Action Plan with Funding Recommendations for Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME) and Emergency Solutions Grant (ESG) Programs

It is recommended that the City Council take the following actions:

- 1) Adopt the following Resolution

RESOLUTION NO. 2019-40 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ADOPTING THE FY 2019-2020 ANNUAL ACTION PLAN WITH FUNDING RECOMMENDATIONS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME) AND EMERGENCY SOLUTIONS GRANT (ESG) PROGRAMS;

2) Approve the final award recommendations for the FY 2019-2020 CDBG Program, as referenced in Exhibit A;

3) Approve the final award recommendations for the FY 2019-2020 ESG Program, as referenced in Exhibit B;

- 4) Approve the final funding recommendations for the FY 2019-2020 HOME Program;
- 5) Adopt the FY 2019-2020 Annual Action Plan; and
- 6) Authorize the City Manager to execute appropriate certifications and documents for the Action Plan for submittal to the U.S. Department of Housing and Urban Development (HUD).

Attachments: [Staff Report - CDBG Annual Action Plan](#)
[Attach 1 - Action Plan RESO 5-6-19.doc](#)
[Attach 1 - Exhibit A -FY 19-20 CDBG Funding Options_final.xls](#)
[Attach 1 - Exhibit B - ESG FY 19-20 Funding Recommendations.pdf](#)
[Attach](#)
[Attach 3 - CDBG District Formula FY 19-20 Allocation.pdf](#)
[Attach 4 - Community Needs Survey Results.pdf](#)
[Attach 5 -FY 2019-2020 Action Plan_DRAFT.pdf](#)

20. Establish Water, Recycled Water, and Sewer Fees and Charges, First Reading of Ordinance to Revise Portions of Chapter 62 of the Pomona City Code, and Establish a Water, Recycled Water, and Sewer Reserve Policy

It is recommended that the City Council take the following actions:

- 1) Open and hold a public hearing to consider the adoption of new and/or increased water, recycled water, and sewer service fees and charges; and
- 2) Adopt the following resolutions, to be adopted upon close of the public hearing:

RESOLUTION NO. 2019-53 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ADOPTING NEW OR INCREASED RATES FOR POTABLE WATER, RECYCLED WATER, AND SEWER SERVICE FEES AND CHARGES

RESOLUTION NO. 2019-54 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ESTABLISHING RESERVES FOR THE WATER AND SEWER UTILITIES

- 3) Introduce and give first reading to the following ordinance:

ORDINANCE NO. 4261 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, REVISING CERTAIN PROVISIONS OF THE POMONA CITY CODE PERTAINING TO RATES AND CHARGES FOR WATER AND SEWER SERVICE

Attachments: [Staff report re Prop 218 hearing \(water and sewer - 2019\) - Pomona](#)
 [Attachment No. 1- Raftelis Water Recycled Water and Wastewater Rate](#)
 [Attachment No. 2- Resolution 2019-53 Adopting Water and Sewer Fees](#)
 [Attachment No. 2 Exhibit A \(Rate Schedule\)](#)
 [Attachment No. 3-Excerpt from Resolution 2011-63A.docx](#)
 [Attachment No. 4- Resolution 2019-54- Water and Sewer Reserve Policy](#)
 [Attachment No. 4 Exhibit A \(Fund Balance Policy\).docx](#)
 [Attachment No. 5- Ordinance No. 4261](#)

MATTERS INITIATED BY CITY COUNCIL MEMBERS

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

ADJOURNMENT

The City Council will adjourn to a Study Session that will be held on Monday, May 13, 2019, in the City Council Chambers, 505 S. Garey Avenue, Pomona, California. The Study Session will commence at 7:00 p.m.

CERTIFICATION OF POSTING AGENDA

I, Rosalia A. Butler, MMC, City Clerk for the City of Pomona, hereby certify that the revised agenda for the Monday, May 6, 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 Thursday, May 2, 2019.

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

/s/ Rosalia A. Butler, MMC
City Clerk