

City of Pomona

505 S. Garey Ave.
Pomona, CA 91766



Regular Meeting Agenda

Monday, July 1, 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
Councilmember Rubio R. Gonzalez
Vice-Mayor 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.

5:30 P.M.

In the Closed Session Room

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. PUBLIC EMPLOYEE APPOINTMENT (Pursuant to Government Code Section 54957(b)(1))

City Attorney

City Manager

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

One matter regarding possible litigation to be initiated will be discussed (Pursuant to Government Code Section 54956.9 (d)(4) and (e)(1))

C. 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

7:00 P.M.

Reconvene in the Council Chambers

CALL TO ORDER

CLOSED SESSION REPORT

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

- A. Presentation by South Coast AQMD Board Member Michael Cacciotti on Air Quality Programs
- B. Proclamation of the City Council of the City of Pomona, County of Los Angeles, State of California, Proclaiming July 2019 as Minority Mental Health Month in the City of Pomona

Attachments: [Minority Mental Health Month](#)

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. 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 to the Redevelopment Agency Meeting Minutes:

September 11, 2017 Meeting Minutes
September 18, 2017 Meeting Minutes
September 25, 2017 Meeting Minutes
October 23, 2017 Meeting Minutes
December 11, 2017 Meeting Minutes
March 18, 2019 Meeting Minutes
June 3, 2019 Meeting Minutes
June 4, 2019 Meeting Minutes
June 17, 2019 Meeting Minutes

Attachments: [FINAL MINUTES 9-11-17](#)
 [FINAL MINUTES 9-18-17](#)
 [FINAL MINUTES 9-25-17](#)
 [FINAL MINUTES 10-23-17](#)
 [FINAL MINUTES 12-11-17](#)
 [FINAL MINUTES 3-18-19](#)
 [FINAL MINUTES 6-3-19](#)
 [FINAL MINUTES 6-4-19](#)
 [FINAL MINUTES 6-17-19](#)

2. Approve the Purchase of a Compressed Natural Gas (CNG) Truck in the Amount of \$51,530 from National Auto Fleet Group

It is recommended that the City Council award the purchase of one (1) 2019 CNG Ford Super Duty F-250 Truck from National Auto Fleet Group in the amount of \$51,530.

Attachments: [Staff Report.docx](#)
 [Attachment No. 1 - Contract 120716-NAF 5.9.19.pdf](#)
 [Attachment No. 2 Quote 5.9.19.pdf](#)

3. Approve a “Piggyback” Purchase of a Recreation Management System from Vermont Systems, Inc., in the Amount of \$68,556, Utilizing the Competitive Bid Process Used By the City of Diamond Bar, California

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

- 1) Approve a “piggyback” purchase of a recreation management system from Vermont

Systems, Inc., in the amount of \$68,556, utilizing the competitive bid process used by the City of Diamond Bar, CA; and

2) Authorize the City Manager to execute the agreement with Vermont Systems, Inc., subject to approval as to form by the City Attorney

Attachments: [Council Report - Vermont Systems Inc Purchase](#)
 [Attachment 1 - City of Diamond Bar Sales Agreement.pdf](#)
 [Attachment 2 - City of Diamond Bar Memo.pdf](#)

4. Approval of Parcel Map PM 68887 for the Property Located at 665 E. Sixth Street, Pomona, CA, Assessor Parcel Number 8335-022-008, Related to the Subdivision for Two Residential Condominium Units (Council District 2)

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

1) Adopt the following Resolution:

RESOLUTION NO. 2019-85 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING PARCEL MAP PM 68887 FOR THE PROPERTY LOCATED AT 665 E. SIXTH STREET, ASSESSOR PARCEL NUMBER 8335-022-008; and

2) Authorize the City Engineer to sign the Parcel Map PM 68887 on behalf of the City.

Attachments: [Staff Report.docx](#)
 [Attachment No. 1 - Resolution.doc](#)
 [EXHIBIT A.pdf](#)
 [Attachment No. 2 - Planning Commission Resolution.pdf](#)
 [Attachment No. 3.pdf](#)
 [Attachment No. 4.pdf](#)

5. Award of a Professional Service Contract to JR Parking Consultants for Municipal Parking Consulting Services in the Amount of \$95,000 With Authorization to Amend the Contract by up to 5% (\$4,750) If Necessary for Additional Services

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

1) Award a professional services contract to JR Parking Consultants in the amount of \$95,000 for municipal parking consultant services; and

2) Authorize amending the contract by up to five percent (5%) (\$4,750) of the original contract amount for unforeseen additional related work, if necessary; and

- 3) Authorize the City Manager to execute the contract and any necessary amendments up to the authorized five percent (5%).

Attachments: [070119 CC SR Award fo Bid Parking Consultant \(REV 1\)](#)
 [Attach 1](#)

6. Approval of the FY 2019-2020 Statement of Investment Policy for the City of Pomona and Reaffirming the City Treasurer Appointment

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

RESOLUTION NO. 2019-78 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA APPROVING THE 2019-2020 STATEMENT OF INVESTMENT POLICY FOR THE INVESTMENT OF PUBLIC FUNDS BY THE CITY TREASURER AND REAFFIRMING APPOINTMENT OF FINANCE DIRECTOR AS CITY TREASURER

Attachments: [Adoption Reso 19-20 Investment Policy.docx](#)
 [attachment 1 RESOLUTION NO. 2019-78](#)
 [Exhibit A - Investment Policy 2019-20.pdf](#)

7. Approval of an amendment to the Cooperative Agreement with the East San Gabriel Valley Watershed Management Group to Continue Funding the Stormwater Monitoring for FY 2019-2020 and Approval of Amendment No. 2 to the Professional Services Agreement with Stantec Consulting Services Inc. for Continued Implementation of the Coordinated Integrated Monitoring Program

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

- 1) Approve an Amendment to the Cooperative Agreement with East San Gabriel Valley Watershed Management Group (Management Group) to continue funding for Stormwater Monitoring for FY 2019-2020; and
- 2) Approve Amendment No. 2 to the Professional Services Agreement with Stantec Consulting Services, Inc., (Stantec) in the amount of \$352,110 for continued implementation of the Coordinated Integrated Monitoring Program (CIMP) in compliance with the 2012 National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) permit discharges for Los Angeles County; and
- 3) Authorize the City Manager to execute the Agreement and any related documents, subject to review by the City Attorney.

Attachments: [Staff Report - Approval of Amendment 2 Stantec Agreement.docx](#)
 [Attachment 1 - Amend #3 to ESGVWMP Coop Agrmt.pdf](#)
 [Attachment 2 - Amend #2 to Stantec PSA.pdf](#)

8. Approval of Grant of Easement EC1-2019 to Inland Valley Humane Society over the City Property Associated with Assessor Parcel Number 8707-020-902, for Road Access to the Proposed Inland Valley Humane Society Parking Lot Located at 500 Humane Way, Pomona, CA (Council District 5)

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

- 1) Adopt the following Resolution:

RESOLUTION NO. 2019-83 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING GRANT OF EASEMENT EC1-2019 TO INLAND VALLEY HUMANE SOCIETY OVER THE CITY PROPERTY ASSOCIATED WITH ASSESSOR PARCEL NUMBER 8707-020- 902; and

- 2) Authorize the City Manager, or designee, to sign the Grant of Easement EC1-2019 on behalf of the City.

Attachments: [Staff Report.docx](#)
 [Attachment No. 1 - Resolution 2019-83.doc](#)
 [EXHIBIT 1.pdf](#)
 [EXHIBIT A.pdf](#)
 [EXHIBIT B.pdf](#)
 [Attachment No. 2 - General Release Settlement Agreement .pdf](#)
 [Attachment No. 3 - Easement E4-2019.pdf](#)
 [Attachment No. 4 - Vicinity Map.pdf](#)
 [Attachment No. 5 - Aerial Map.pdf](#)

9. Award of Contract to Bucknam Infrastructure Group, Inc. for Pavement Management Survey Services to Update the Pavement Management Program

It is recommended that the City Council:

- 1) Award a contract to Bucknam Infrastructure Group, Inc. to develop a Pavement Management Survey (PMS) to be utilized to update the City's Pavement Management Program (PMP), at a price not-to-exceed \$96,119; and
- 2) Authorize the City Manager to execute a contract and all necessary documents, subject to review by the City Attorney.

Attachments: [Staff Report.docx](#)
 [Attachment No.1.pdf](#)

10. Approval of an agreement with the Downtown Pomona Owners Association for supplemental police patrols in the Downtown Business Improvement District and Amending the Police Departments Fiscal Year 2019-20 General Fund Operating Revenue Estimate

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

- 1) Adopt the following resolution:

RESOLUTION NO. 2019-81 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING A ONE-YEAR AGREEMENT WITH THE DOWNTOWN POMONA OWNERS' ASSOCIATION (DPOA) BEGINNING JULY 1, 2019 FOR SUPPLEMENTAL POLICE PATROL SERVICES IN THE AMOUNT OF \$160,000 FOR THE POMONA BUSINESS IMPROVEMENT DISTRICT (PBID) WITH A ONE-YEAR EXTENSION OPTION AND AMENDING THE POLICE DEPARTMENT'S FISCAL YEAR 2019-20 OPERATING REVENUE ESTIMATE; and

2) Amend the Police Department's FY 2019-20 DPOA budget to increase the revenue estimate by an additional \$16,000 (Acct.# 101-2008-40621-00000); and

3) Authorize the City Manager, or designee, to execute the Agreement on behalf of the City, in substantially the form submitted, subject to review and approval by the City Attorney.

Attachments: [Staff Report.docx](#)
 [DPOA Enhanced Patrol Resolution 2019-2020.doc](#)
 [DPOA Enhanced Patrol FY 2019-20.pdf](#)

11. Amending the FY 2019-20 Equipment Maintenance Fund Budget by Carrying Forward and Re-Appropriating \$34,642.91 from the FY 2018-19 Operating Budget for the Purchase of a Ford F-150 Truck for Community Services

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

RESOLUTION NO. 2019-82 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2019-20 EQUIPMENT MAINTENANCE FUND BUDGET BY CARRYING OVER \$34,642.91 FOR THE PURCHASE OF A CUSTODIAL VEHICLE AUTHORIZED IN FY 2018-19 AND RE-APPROPRIATING THE FUNDS TO FY 2019-20

Attachments: [Staff Report- Community Services Truck](#)
[Resolution 2019-82 - Re-Appropriation of Funds for Ford F-150 .docx](#)

12. Amendment of the FY 2019-20 Operating Budget by Appropriating \$6,500 from General Fund Reserves, Utilizing Previously Donated Funds from the Fairplex for the Purchase and Installation of a Solar Speed Radar Feedback Sign on McKinley Ave West of Canyon Way

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

RESOLUTION NO. 2019-87 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FISCAL YEAR 2019-20 ADOPTED OPERATING BUDGET BY APPROPRIATING \$6,500 FROM GENERAL FUND RESERVES, UTILIZING PREVIOUSLY DONATED FUNDS FROM THE FAIRPLEX FOR THE PURCHASE AND INSTALLATION OF A SOLAR SPEED RADAR FEEDBACK SIGN ON MCKINLEY AVE WEST OF CANYON WAY

Attachments: [Staff Report](#)
[Resolution No. 19-87](#)

13. Second Reading and Adoption of the 2013-2021 Housing Element Update Implementation Amendments to the Pomona Zoning Code, the Pomona Downtown Specific Plan, the Pomona Corridors Specific Plan, Ordinance No. 4224 and Ordinance No. 4238 in Order to Comply with Programs Identified in the Amendments, and the Adoption of the Addendum for the Draft Housing Element and Implementation Amendments

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

ORDINANCE NO. 4263 - AN ORDINANCE OF THE CITY OF POMONA, CALIFORNIA, APPROVING AMENDMENTS TO THE POMONA ZONING CODE, POMONA DOWNTOWN SPECIFIC PLAN, POMONA CORRIDORS SPECIFIC PLAN, ORDINANCE NO. 4224 AND ORDINANCE NO. 4238 RELATING TO EMERGENCY SHELTER LOCATIONS AND STANDARDS, MINIMUM DENSITY REQUIREMENTS AND PARKING RATIOS

Attachments: [Staff Report July 1](#)
[Attachment No. 1 Ordinance](#)
[Attachment No. 2 Adopted Council Resolution 2019-73](#)
[Attachment 3 June 17 CityCouncil Staff report and attachments](#)

14. Approval of Resolution Naming the City Manager, Human Resources/Risk Management Director and Finance Director/City Treasurer as Authorized Agents as Required by the California Governor's Office of Emergency Services

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

RESOLUTION NO. 2019-88 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE CITY MANAGER, HUMAN RESOURCES/RISK MANAGEMENT DIRECTOR AND FINANCE DIRECTOR/CITY TREASURER AS AUTHORIZED AGENTS FOR THE PURPOSE OF OBTAINING CERTAIN FEDERAL AND STATE FINANCIAL ASSISTANCE FOR DISASTERS TO BE KEPT ON FILE WITH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES

Attachments: [Authorized Agents Staff Report.docx](#)
[Authorized Agents Resolution 2019-88.docx](#)
[Subrecipient Agent Resolution CalOES 130.pdf](#)

DISCUSSION CALENDAR

- 15.** Finding of Public Benefit to the Community at Large: Recommended Expenditure(s) and Recap of Funds

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

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

Attachments: [FOPB Staff Report](#)
[Attachments 1-2](#)

- 16.** Discussion and Approval of City Council Priorities and Goals for Fiscal Year 2019-20

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

- 1) Review and approve the City Council Priorities and Goals for the Fiscal Year 2019-20; OR
- 2) Direct staff to make changes to the City Council Priorities and Goals as desired.

Attachments: [Staff Report Council Goals FY 19-20.docx](#)
[Attachment 1 - Priorities and Goals for FY 2019-20.pdf](#)

PUBLIC HEARINGS

- 17.** Public Hearing Regarding the Phillips Ranch Landscaping and Lighting Maintenance Assessment District and Final Ballot Submission

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

- 1) Conduct a Public Hearing regarding the levy of Fiscal Year 2019-20 assessments and receive final ballot submissions for the proposed Phillips Ranch Landscaping and Lighting Maintenance Assessment District; and
- 2) After receiving public comments, testimony, and final ballots, close the Public Hearing and continue the item to July 15, 2019 for the certification of the results of the protest proceedings; and
- 3) Order the tabulation of ballots to be conducted on July 1, 2019 in City Council Chambers.

Attachments: [Staff Report.docx](#)

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, July 15, 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, MMC, City Clerk for the City of Pomona, hereby certify that the agenda for the July 1, 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 Tuesday, June 25, 2019.

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

/s/ Rosalia A. Butler, MMC
City Clerk