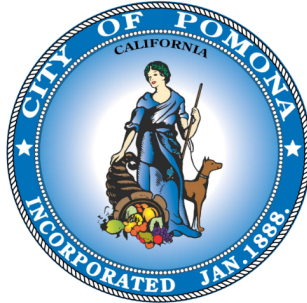


City of Pomona

505 S. Garey Ave.
Pomona, CA 91766



Regular Meeting Agenda

Monday, December 2, 2019

7:00 PM

5:30 p.m. in the Closed Session Room & 7:00 p.m. in the Council
Chambers
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. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (Pursuant to Government Code Section 54956.9 (d)(1))

Inland Valley Humane Society v. City of Pomona
L.A. County Superior Court; Case No. BC599074

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

One matter regarding exposure to litigation will be discussed (Pursuant to Government Code Section 54956.9 (d)(2))

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

City Manager

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. Board of Library Trustees and Cultural Arts Commission Introduction of the Inaugural City of Pomona Poet Laureate

Recess to the City Hall Tree Lighting

- B. Pomona City Hall - Annual Tree Lighting Ceremony

Attachments: [Tree Lighting 2019_flyer](#)

Reconvene Open Session in the City Council Chambers

- C. Certificate of Recognition to Pomona High School Boys' Football for their Sixth Miramonte League Championship
- D. Certificate of Recognition to Pomona Veteran(s)
- E. Proclamation Proclaiming the Month of December 2019 as "Giving Month" in the City of Pomona, California
- F. A Proclamation of the City Council of the City of Pomona, County of Los Angeles, State of California, Proclaiming November 30th as "Small Business Saturday" in the City of Pomona

Attachments: [11.30 Small Business Saturday 2019_attachment](#)

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:

November 4, 2019 Meeting Minutes

Attachments: [FINAL MINUTES 11-4-2019](#)

2. Approval of the Filing of an Application for \$28.2 Million in Grant Funds from the Transformative Climate Communities Program and Authorizing the Execution of all Necessary Documents and Agreements

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

RESOLUTION NO. 2019-189 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE APPLICATION FOR \$28.2 MILLION IN GRANT FUNDS FROM THE TRANSFORMATIVE CLIMATE COMMUNITIES PROGRAM AND AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS AND AGREEMENTS

Attachments: [120219 CC rpt TCC application](#)

[120219 CC TCC reso](#)

[attach 2 TCC](#)

3. Regional Housing Needs Assessment (RHNA) 6th Cycle and Housing Support Letter

It is recommended that the City Council authorize the City Manager to send a support letter to the California Department of Housing and Community Development (HCD) in support of the RHNA methodology as approved by the Southern California Association of Governments' (SCAG) Regional Council.

Attachments: [RHNA support letter staff report 12_2_19](#)
 [RHNA Support Letter 12_2_19](#)

4. Second Reading and Adoption of Ordinance Establishing a Youth Commission

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

ORDINANCE NO. 4274 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ESTABLISHING A YOUTH COMMISSION AND ESTABLISHING ITS PURPOSE AND STRUCTURE AND AMENDING THE CITY CODE

Attachments: [Staff Report - Adoption of a Youth Commission Ordinance.docx](#)
 [Attachment 1 - Ord 4274 .docx](#)
 [Attachment 2 - Introduction of Ordinance](#)

5. Authorization to Accept State Homeless Emergency Aid Program (HEAP) Funds for Operation of an Access Center and Amending the Agreement of Volunteers of America Los Angeles to Operate the Access Center as the Hope for Home Services Center Site Operator

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

1) Adopt the following resolution:

A RESOLUTION OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF \$233,333 IN STATE HOMELESS EMERGENCY AID PROGRAM (HEAP) FUNDS FOR OPERATION OF AN ACCESS CENTER, AMENDING THE FY 2019-20 OPERATING BUDGET BY INCREASING REVENUE ESTIMATES AND APPROPRIATING \$233,333 IN GRANT FUNDS, AND AMENDING THE AGREEMENT OF VOLUNTEERS OF AMERICA LOS ANGELES BY AWARDED \$217,000 TO OPERATE THE ACCESS CENTER AS THE HOPE FOR HOME SERVICES CENTER SITE OPERATOR

2) Authorize the City Manager to execute the contracts and other documentation requested for acceptance and implementation of the grant awards, subject to approval as to form by the City Attorney.

Attachments: [Staff Report - Acceptance of HEAP Funds for Access Center](#)
 [Attachment 1 - Resolution No. 2019-186](#)

6. Authorization to Accept Grant Funds for Operation of a Bridge Housing Program at the Hope for Home Service Center and Amendment of Agreement of Volunteers of America Los Angeles to Operate the Bridge Housing Program as the Hope for Home Services

Center Site Operator

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

1) Adopt the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF \$353,230 IN COUNTY OF LOS ANGELES MEASURE H SPECIAL FUNDS AND \$254,270 IN STATE HOMELESS EMERGENCY AID PROGRAM (HEAP) FUNDS FOR OPERATION OF A BRIDGE HOUSING PROGRAM AT THE HOPE FOR HOME SERVICES CENTER, AMENDING THE CITY'S 2019-20 OPERATING BUDGET BY APPROPRIATING \$607,500 IN GRANT FUNDS, AND AMENDING THE AGREEMENT OF VOLUNTEERS OF AMERICA LOS ANGELES BY AWARDED \$558,601 TO OPERATE THE BRIDGE HOUSING PROGRAM AS THE HOPE FOR HOME SERVICES CENTER SITE OPERATOR

2) Authorize the City Manager to execute the contracts and other documentation requested for acceptance and implementation of the grant awards, subject to approval as to form by the City Attorney.

Attachments: [Staff Report - Acceptance of HEAP and Measure H Funds for Bridge Housing](#)
[Attachment 1 - Resolution No. 2019-187](#)

7. Authorization to Accept Mental Health Services Act (MHSA) Funding from Tri City Mental Health Center to Reserve Beds at Hope for Home Services Center and Amendment of Agreement with Volunteers of America Los Angeles to Operate the MHSA Interim Housing Program as the Hope for Home Services Center Site Operator

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

1) Adopt the following resolution:

RESOLUTION NO. 2019-188 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF \$396,025 IN MENTAL HEALTH SERVICES ACT (MHSA) FUNDING FROM TRI CITY MENTAL HEALTH CENTER TO RESERVE BEDS AT THE HOPE FOR HOME SERVICES CENTER; AMENDING THE CITY'S 2019-20 OPERATING BUDGET BY APPROPRIATING \$396,025 IN MHSA FUNDS; AND, AMENDING THE AGREEMENT OF VOLUNTEERS OF AMERICA LOS ANGELES BY AWARDED \$356,425 TO OPERATE THE MHSA INTERIM HOUSING PROGRAM AS THE HOPE FOR HOME SERVICES CENTER SITE OPERATOR

- 2) Authorize the City Manager to execute the contracts and other documentation requested for acceptance and implementation of the grant awards, subject to approval as to form by the City Attorney.

Attachments: [Staff Report - TCMHC MHSA Funding](#)
 [Attachment 1 - Resolution No. 2019-188](#)

8. Award a Sole Source Contract to SPIDR Tech for Customer Engagement Software for an Amount Not to Exceed \$70,454

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

- 1) Award a Sole Source three (3) year contract to SPIDR Tech for Customer engagement software in the amount not to exceed \$70,454; and
- 2) Authorize the City Manager, or designee, to execute the contract award and other documentation on behalf of the City.

Attachments: [Staff Report- Spider Tech 12.2.19.docx](#)
 [Spidrtch Attachemnt 1.pdf](#)

9. West Valley Connector Project - Preferred Alternative (Alternative B)

It is recommended that the City Council support the San Bernardino County Transportation Authority's (SBCTA) selection of Alternative B as the Preferred Alternative for the West Valley Connector Project, an SBCTA project.

Attachments: [Staff Report](#)

10. Approval of Lot Merger LM1-2017 for the Properties Located at 260-290 E. Second Street, Pomona, CA, Assessor Parcel Number 8335-010-010, Related to Interior Remodeling of the Creative Home Antique Furniture Shop (Council District 2)

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

- 1) Adopt the following resolution:

RESOLUTION NO. 2019-190 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING LOT MERGER LM1-2017 FOR THE PROPERTY LOCATED 260-290 E. SECOND STREET, ASSESSOR PARCEL NUMBER 8335-010-010

- 2) Authorize the City Engineer to sign the Lot Merger LM1-2017 on behalf of the City.

Attachments: [Staff Report](#)
 [Attachment 1 Resolution](#)
 [Exhibit 1](#)
 [Exhibit A](#)
 [Exhibit B](#)
 [Attachment 2 Vicinity](#)
 [Attachment 3 Aerial](#)

11. Approval of Lot Line Adjustment LLA2-2019, Assessor Parcel Numbers 8707-001-027 and -040, for Parking Lot Consolidation and Future Development of the Commercial Properties Located at 901 Corporate Center Drive, Pomona, CA (Council District 1)

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

- 1) Adopt the following resolution:

RESOLUTION NO. 2019-185 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING LOT LINE ADJUSTMENT LLA2-2019, FOR THE PROPERTIES LOCATED AT 901 CORPORATE CENTER DRIVE, ASSESSOR PARCEL NUMBERS 8707-001-027 AND -040; and

- 2) Authorize the City Engineer to sign the Lot Line Adjustment LLA2-2019 on behalf of the City.

Attachments: [Staff Report](#)
 [Attachment 1 Resolution](#)
 [Exhibit 1](#)
 [Exhibit A](#)
 [Exhibit B](#)
 [Attachment 2 Vicinity](#)
 [Attachment 3 Aerial](#)

12. Approval of Lot Merger LM8-2019 for the Properties Located at 508-592 W. Mission Boulevard, 568-578 Parcels Street, 563 Sixth Street, and 561-581 Park Avenue, Pomona, CA, Assessor Parcel Numbers 8341-010-914 to -921, for the Development of West Mission Apartments Residential Project (Council District 2)

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

- 1) Adopt the following resolution:

RESOLUTION NO. 2019-192 - A RESOLUTION OF THE CITY COUNCIL OF

THE CITY OF POMONA, CALIFORNIA, APPROVING LOT MERGER LM8-2019 FOR THE PROPERTIES LOCATED AT 508-592 W. MISSION BOULEVARD, 568-578 PARCELS STREET, 563 SIXTH STREET, AND 561-581 PARK AVENUE, POMONA CA, ASSESSOR PARCEL NUMBERS 8341-010-914 TO -921; and

2) Authorize the City Engineer to sign the Lot Merger LM8-2019 on behalf of the City.

Attachments: [Staff Report](#)
 [Attachment 1 Resolution](#)
 [EXHIBIT 1](#)
 [Exhibit A](#)
 [Exhibit B](#)
 [Attachment 2 Vicinity](#)
 [Attachment 3 Aerial](#)

13. Approval of Lot Merger LM6-2018 for the Property Located at 500 Humane Way, Pomona, CA, Assessor Parcel Numbers 8707-020-005 and -009, Related to Access and Parking Lot Improvements at Inland Valley Humane Society and Society for the Prevention of Cruelty to Animals Facilities (Council District 5)

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

- 1) Adopt the following resolution:

RESOLUTION NO. 2019-193 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING LOT MERGER LM6-2018 FOR THE PROPERTY LOCATED AT 500 HUMANE WAY, ASSESSOR PARCEL NUMBERS 8707-020-005 AND-009; and

- 2) Authorize the City Engineer to sign the Lot Merger LM6-2018 on behalf of the City.

Attachments: [Staff Report](#)
 [Attachment No. 1 Resolution](#)
 [Exhibit 1](#)
 [Exhibit A](#)
 [Exhibit B](#)
 [Attachment No. 2 - Vicinity Map](#)
 [Attachment No. 3 - Aerial Map](#)

14. Approve an Amendment to the Engagement Letter Agreement with Geocon West, Inc. to Provide Extended Geotechnical Investigation Services for "Downtown Parking

Structures" Project No. 441-6725-XXXXX-73368

It is recommended that the City Council approve an amendment to the original engagement letter agreement with Geocon West, Inc. in the amount of \$8,250 for extended geotechnical investigation services for "Downtown Parking Structures," Project No. 441-6725-XXXXX-73368.

Attachments: [Staff Report](#)

15. Authorization to Submit an Application to the Fire Prevention Grant Program of the California Department of Forestry and Fire Protection (Cal Fire)

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

RESOLUTION NO. 2019-184 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE FIRE PREVENTION GRANT PROGRAM OF THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CAL FIRE)

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

16. Amend the FY2019-20 Capital Improvement Program Budget by Appropriating \$35,473 of Water Fund Reserves to the "Street Preservation - Local Citywide (FY 18-19)," Project No. 428-2590-XXXXX-68560

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

RESOLUTION 2019-183 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE 2019-20 CIP BUDGET BY APPROPRIATING \$35,473 OF WATER FUND RESERVES TO THE "STREET PRESERVATION - LOCAL CITYWIDE (FY 18-19)," PROJECT NO. 428-2590-XXXXX-68560

Attachments: [Staff Report - Adopt Resolution for Gentry Bros Inc. Paving Contingency.docx](#)
 [Attachment 1 - Resolution No. 2019-183.docx](#)
 [Attachment 2 - Paving Locations.pdf](#)

17. Approve an Increased Purchase Amount for a Replacement Utility Truck from National Auto Fleet utilizing Sourcwell Contract Number 120716-NAF

It is recommended that the City Council approve an increased purchase amount of \$8,233 for a replacement utility truck for Water Resources Department (WRD) from National Auto Fleet, utilizing Sourcwell contract number 120716-NAF.

Attachments: [Staff Report - Update to Replacement Utility Truck FY 2019-20.docx](#)

- 17A.** Second Reading and Adoption of an Ordinance Awarding Non-Exclusive Towing Franchises for City Initiated Tows to Three (3) Franchises

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

ORDINANCE NO. 4272 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AWARDING NON-EXCLUSIVE TOWING FRANCHISES FOR CITY-INITIATED TOWS TO SANDERS TOWING INC., S&J TOWING SERVICES, INC., AND CARPE CARMA, LLC dba POMONA VALLEY TOWING, FOR A TERM OF THREE YEARS

Attachments: [Staff Report-Second Reading Adoption of Tow Ordinance 12.2.19.docx](#)
[Attachment No. 1 Staff Report No. 19-2038 Dated November 18, 2019.docx](#)
[Attachment No. 2 Resolution No. 2019-181.doc](#)
[Attachment No. 3 Ordinance 4272.doc](#)

DISCUSSION CALENDAR

- 18.** 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 the recommended item(s); and
- 2) Receive and file the recap of final amounts for previously approved projects/activities.

Attachments: [FOPB Staff Report](#)
[Attachment 1-3](#)

PUBLIC HEARINGS

- 19.** Introduction and First Reading of an Ordinance Amending Sections 74-1 and 74-31 of the Pomona City Code to Adopt the 2019 Editions of the California Building Code

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

ORDINANCE NO 4277 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING SECTIONS 74-1 AND 74-31 OF ARTICLE I, CHAPTER 74 OF THE POMONA CITY CODE BY ADOPTING THE 2019 EDITIONS OF THE CALIFORNIA CODES AND RELATED MODEL CODES WITH APPENDICES AND AMENDMENTS THERETO

Attachments: [2019 Building Code update Staff Report](#)
[Ordinance No. 4277](#)

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, December 16, 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, Genoveva Rocha, CMC, Deputy City Clerk II for the City of Pomona, hereby certify that the agenda for the December 2, 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 Friday, November 29, 2019.

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

Deputy City Clerk II