

# City of Pomona

505 S. Garey Ave.  
Pomona, CA 91766



## Regular Meeting Agenda

Monday, July 15, 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](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.*

## 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 - EXISTING LITIGATION** (Pursuant to Government Code Section 54956.9 (d)(1))

*Savengrith v. City of Pomona, et al.*

L.A. County Superior Court, Central District; Case No. BC603920

*Jason Abboud v. City of Pomona, et al;*

L.A. County Superior Court, Central District; Case No. BC599074

*Inland Valley Humane Society v. City of Pomona*

L.A. County Superior Court; Case No. BC599074

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

Public Works Director

City Manager

City Attorney

### **C. CONFERENCE WITH LABOR NEGOTIATORS** (Pursuant to Government Code Section 54957.6)

One Unrepresented Employee - City Attorney

Labor Negotiator: Linda Matthews

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**

### **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. Amendment of the FY 2019-20 Capital Improvement Program (CIP) Budget by Appropriating \$90,000 of Building and Equipment Replacement Funds to the City Hall First Floor Remodel Project and Award of Contract to Horizons Construction Company International, Inc. in the Amount Not-To-Exceed \$82,516 for the Removal of the Existing Sensitive Material and the Temporary Removal of Furniture

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

- 1) Adopt the following resolution:

**RESOLUTION NO. 2019-50 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2019-20 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY APPROPRIATING \$90,000 FROM THE BUILDING AND EQUIPMENT REPLACEMENT FUND (434-2590-89987-74115) TO "CITY HALL FIRST FLOOR REMODEL," PROJECT NO. 428-2590-XXXXX-74115; and**

- 2) Award a contract to Horizons Construction Co. Int'l, Inc. in the amount not-to-exceed \$82,516 for the removal of the sensitive material; and

- 3) Authorize the City Manager to execute all necessary documents, all other change orders, and related documents to complete the intent of the project on behalf of the City, subject to review by the City Attorney.

**Attachments:**     [Staff Report \(1st Floor Remodel\).docx](#)  
                              [Attachment No. 1 - Resolution.doc](#)  
                              [Attachment No. 2 - Sourcewell Contract No.](#)

2. Acceptance of a Grant Award of \$7,500 from Tri-City Mental Health Services for the Heroes of Pomona Speech Contest and Amending the FY 2019-20 Miscellaneous Grant Funds Budget by Appropriating the Grant Funds

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

**RESOLUTION NO. 2019-65 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA ACCEPTING A GRANT OF \$7,500 (215-4190-40380-58687) FROM TRI-CITY MENTAL HEALTH SERVICES FOR THE HEROES OF POMONA SPEECH CONTEST AND AMENDING THE FY 2019-20 MISCELLANEOUS GRANT FUNDS BUDGET BY APPROPRIATING THE \$7,500 TO 215-4190-XXXXX-58687**

**Attachments:**     [TriCity City-Award Acceptance Council Report](#)  
[2019 Tri-City Speech Resolution](#)

3. Approval of Lot Merger LM14-2018, for the Property Located at 350 N. Garey Avenue, Pomona, CA, Assessor Parcel Number 8336-026-017, Related to the Remodeling of the Historic YMCA Facilities (Council District 4)

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

- 1) Adopt the following resolution:

**RESOLUTION NO. 2019-86 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING LOT MERGER LM14-2018 FOR THE PROPERTY LOCATED AT 350 N. GAREY AVENUE, ASSESSOR PARCEL NUMBER 8336-026-017; and**

- 2) Authorize the City Engineer to sign the Lot Merger LM14-2018 on behalf of the City.

**Attachments:**     [Staff Report.doc](#)  
[Attachment No. 1 - Resolution 2019-86.doc](#)  
[Exhibit 1.pdf](#)  
[Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[Attachment No. 2 - Vicinity.pdf](#)  
[Attachment No. 3 - Aerial.pdf](#)

4. Approval of Lot Merger LM13-2018, for the Properties Located at 1265-1295 E. Ninth Street, Pomona, CA, Assessor Parcel Numbers 8327-013-011 and -012, related to a Proposed New Industrial Development (Council District 3)

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

- 1) Adopt the following Resolution:

**RESOLUTION NO. 2019-84 - A RESOLUTION OF THE CITY COUNCIL OF**

**THE CITY OF POMONA, CALIFORNIA, APPROVING LOT MERGER LM13-2018 FOR THE PROPERTIES LOCATED AT 1265-1295 E. NINTH STREET, ASSESSOR PARCEL NUMBERS 8327-013-011 AND -012; and**

- 2) Authorize the City Engineer to sign the Lot Merger LM13-2018 on behalf of the City.

**Attachments:**    [Staff Report.doc](#)  
[Attachment No. 1 - Resolution 2019-84.doc](#)  
[Exhibit 1.pdf](#)  
[Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[Attachment No. 2 - Vicinity Map.pdf](#)  
[Attachment No. 3 - Aerial Map.pdf](#)

5. Approve an Open Purchase Order with Ray Gaskin Service, Inc. for the Purchase of Parts to Repair and Maintain the Body and Components of the City's Refuse Trucks

It is recommended that the City Council approve an open purchase order to Ray Gaskin Service, Inc. for the purchase of New Way refuse truck body parts and components in an amount up to \$180,000 annually for an initial three-year term, with two one-year extension options.

**Attachments:**    [Staff Report 7-2019- Sole Source Award to Ray Gaskin Service new](#)  
[Attachment No. 1- Sole Source Distributor Letter.pdf](#)

6. Approval of Lot Line Adjustment LLA1-2012, Assessor Parcel Numbers 8704-027-016 and -901, for Lot Expansion and Future Improvements at the Residential Property Located at 9 Rancho Jurupa Place, Pomona, CA (Council District 5)

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

- 1) Adopt the following resolution:

**RESOLUTION NO. 2019-92 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING LOT LINE ADJUSTMENT LLA1-2012 FOR THE PROPERTY LOCATED AT 9 RANCHO JURUPA PLACE, ASSESSOR PARCEL NUMBERS 8704-027-016 AND -901; and**

- 2) Authorize the City Engineer to sign the Lot Line Adjustment LLA1-2012 on behalf of the City.

**Attachments:**    [Staff Report.docx](#)  
[Attachment No. 1 - Resolution 2019-92.doc](#)  
[Exhibit 1.pdf](#)  
[Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[Attachement 2 - CalBest Appraisals.pdf](#)  
[Attachment 3 - Vicinity Map.pdf](#)  
[Attachment 4 - Aerial Map.pdf](#)

7. Award of Contract to Horizons Construction Company International, Inc. in an Amount Not-to-Exceed \$57,370 for Repairs to City Yard Block Wall and Garage Door

It is recommended that the City Council award a contract to Horizons Construction Company International, Inc. in an amount not-to-exceed \$57,370 for the repair of a block wall and garage door at the City Yard Equipment Maintenance shop.

**Attachments:**    [Staff Report](#)  
[Attachment No. 1 - Contract Horizons Contruction.pdf](#)

8. Award of a Three Year Contract to Lance Soll & Lunghard LLP for a Total of \$233,100 to Perform an Independent Audit of the City and City Agencies for the Fiscal Years Ending June 30, 2020, 2021, and 2022

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

- 1) Award of a three year contract to Lance Soll & Lunghard LLP for a total of \$233,100 to perform an Independent Audit of the City and City Agencies for the fiscal years ending June 30, 2020, 2021, 2022; and
- 2) Authorize the City Manager or her designee to execute the contract on behalf of the City.

**Attachments:**    [Staff Report - Audit Services FY20 to FY22](#)

9. Approve an Amendment to the Agreement with joyAutomation to provide Professional Support and Maintenance Services to the City's Water Supervisory Control and Data Acquisition (SCADA) System

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

- 1) Approve an amendment to the agreement with joyAutomation; adding software replacement and keeping all other terms intact; and
- 2) Authorize the City Manager to execute the agreement amendment and future renewal



options with joyAutomation to provide professional support and maintenance to the City's SCADA system.

**Attachments:**     [Staff Report-Amendment to the SCADA Professional Services Agreement](#)

**10.**     Formation of the Phillips Ranch Assessment District Oversight Committee

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

- 1) Approve the formation of the Phillips Ranch Assessment District Oversight Committee; and
- 2) Approve the proposed Bylaws of the Phillips Ranch Assessment District Oversight Committee.

**Attachments:**     [Staff Report - Phillips Ranch LLMD.docx](#)  
                              [Attachment 1 - Phillips Ranch Oversight Committee Bylaws.docx](#)

**11.**     Award of a Professional Service Contract to Keyser Marston Associates for Affordable Housing Related Services in the Amount of \$67,035 with Authorization to Amend the Contract by up to 10% (\$6,704) if Necessary for Additional Related Services

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

- 1) Award a professional services contract to Keyser Marston Associates (KMA) in the amount of \$67,035 for affordable housing related consultant services; and
- 2) Authorize amending the contract by up to ten percent (10%) (\$6,704) 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 ten percent (10%).

**Attachments:**     [071519 CC rpt KMA contract](#)  
                              [KMA attach 1](#)

**12.**     Adjustment of Authorized Staffing Levels in the Fiscal 2019/20 Operating Budget by the Reclassification of the Housing Technician to the Housing Technician I/II Flexible Staffing Classification and the Reclassification of One (1) Senior Code Compliance Inspector position to Code Compliance Manager

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

**RESOLUTION NO. 2019-95 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING APPENDIX B OF THE MEMORANDUM OF UNDERSTANDING WITH THE POMONA CITY EMPLOYEES'**

**CHAPTER OF THE TEAMSTERS LOCAL 1932 (PCEA/TEAMSTERS) AND AUTHORIZED STAFFING LEVELS IN THE FISCAL YEAR 2019/20 ADOPTED OPERATING BUDGET BY CHANGING THE TITLE OF HOUSING TECHNICIAN TO HOUSING TECHNICIAN II, ADDING THE CLASSIFICATION OF HOUSING TECHNICIAN I, AND RECLASSIFYING THREE HOUSING TECHNICIAN POSITIONS TO THE FLEXIBLE STAFFING CLASSIFICATION OF HOUSING TECHNICIAN I/II**

**RESOLUTION NO. 2019-96 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING APPENDIX A OF THE COMPENSATION PLAN FOR EXECUTIVE MANAGEMENT GROUP A AND B EMPLOYEES AND AUTHORIZED STAFFING LEVELS IN THE FISCAL YEAR 2019/20 ADOPTED OPERATING BUDGET BY ADDING THE CLASSIFICATION OF CODE COMPLIANCE MANAGER AND RECLASSIFYING THE SENIOR CODE COMPLIANCE INSPECTOR POSITION TO CODE COMPLIANCE MANAGER**

**RESOLUTION NO. 2019-97 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA ADOPTING THE CITYWIDE SALARY SCHEDULE FOR FISCAL YEAR 2019/20 AND CREATING THE HOUSING TECHNICIAN SERIES AND ADDING CODE COMPLIANCE MANAGER.**

**Attachments:**     [2019-07-15 Housing Tech Flex and Code Compliance Manager Staff](#)  
[Attachment No. 1 Resolution No. 2019-95](#)  
[Attachment No. 2 Resolution No. 2019-96](#)  
[Attachment No. 3 Resolution No. 2019-97](#)  
[Exhibit A Salary Schedule](#)

- 13.**     Approval of Updated Hourly Rates for Legal Services Provided by Liebert Cassidy Whitmore and Removal of Rutan and Tucker from the Special Legal Counsel Panel

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

- 1) Approve adjustments to the hourly rates for Liebert Cassidy Whitmore (LCW); and
- 2) Delete the law firm of Rutan and Tucker from the Panel; and
- 3) Authorize the City Manager to execute retainer agreements and/or amendments with the approved firms as needed.

**Attachments:**     [Approve Outside Counsel Staff Report.docx](#)  
[Approved Outside Counsel Att 1 LCW Rates.docx](#)  
[Approved Outside Counsel Att 2 Panel.pdf](#)

14. Resolution Amending the FY 2019-20 Police Department General Fund Budget by Carrying Forward and Re-Appropriating \$ 215,061 from FY 2018-19 Police Department General Fund Budget for the Purchase of Eight (8) 2019 Dodge Police Chargers

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

**RESOLUTION NO. 2019-94 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA AMENDING THE FY 2019-20 POLICE DEPARTMENT GENERAL FUND BUDGET BY CARRYING FORWARD AND RE-APPROPRIATING \$ 215,061 FROM FY 2018-19 POLICE DEPARTMENT GENERAL FUND BUDGET FOR THE PURCHASE OF EIGHT (8) 2019 DODGE POLICE CHARGERS**

**Attachments:**     [Authorize Carryover 2018-19 Funds- 7.15.19.docx](#)  
                              [Reso. Carryover 2018-19 7.15.19.doc](#)

15. Authorize the Use of the U.S. General Services Administration Cooperative Contract #GS07F072DA Awarded to U.S. Armor Corporation to Purchase Bulletproof Vest Body Armor in the Amount of \$55,510

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

- 1) Authorize the use of U.S. General Services Administration Cooperative contract #GS07F072DA awarded to U.S. Armor Corporation for the purchase of Bulletproof vest in the amount of \$55,510; and
- 2) Authorize the City Manager, or designee, to execute any and all agreements on behalf of the City.

**Attachments:**     [US Armor- Staff Report 7.15.19..doc.docx](#)  
                              [Contract Summary Document.pdf](#)  
                              [Agreement between GSD and US Armor.pdf](#)

16. Declaration of Ballot Tabulation Results for the Proposed Phillips Ranch Landscaping and Lighting Maintenance Assessment District

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

**RESOLUTION NO. 2019-93 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, DECLARING THE RESULTS OF THE BALLOT TABULATION FOR THE PROPOSED PHILLIPS RANCH LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT, AND ABANDONING THE PROCEEDINGS TO FORM SUCH ASSESSMENT DISTRICT AND THE LEVY OF AN ANNUAL ASSESSMENT THEREIN**

Attachments:    [Staff Report.docx](#)  
                          [Attachment 1 - Resolution 2019-93.docx](#)  
                          [Attachment 2 - Signed Certification.pdf](#)

**17.     Status Update on Code Enforcement Cases for Recycling Facilities - Receive and File**

It is recommended that the City Council review and receive and file the update on the code enforcement cases for recycling facilities

Attachments:    [Staff Report](#)  
                          [2016 Inspection Reports for Recycling Businesses with Open Cases](#)

**DISCUSSION CALENDAR**

**18.     Finding of Public Benefit of the Community at Large: Recommended Expenditure and Recap of Funds**

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

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

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

**19.     Amendment of the FY 2019-20 Capital Improvement Program Budget by Closing Completed/Cancelled Projects and Re-Appropriating Unexpended Funds in the Amount of \$715,614 or a Lesser Amount**

It is recommended that the City Council adopt either of the two following resolutions:

**RESOLUTION NO. 2019-91 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2019-20 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY CLOSING COMPLETED/CANCELLED PROJECTS AND RE-APPROPRIATING \$715,614 IN UNEXPENDED FUNDS**

**OR**

**RESOLUTION NO. 2019-98 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2019-20 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY CLOSING COMPLETED/CANCELLED PROJECTS AND RE-APPROPRIATING \$660,318 OF UNEXPENDED FUNDS**

**Attachments:**    [Staff Report](#)  
                          [PW Reso Option 1](#)  
                          [Exhibit A to Attachment 1.pdf](#)  
                          [PW Reso Option 2](#)  
                          [Exhibit to Option 2 Reso](#)

**20.**     Recommendation from Historic Preservation Commission to Amend the Historic Preservation Ordinance

It is recommended that the City Council review the memorandum and direct staff on whether or not to prepare a code amendment to Section .5809-13 (Historic Preservation) of the Pomona Zoning Code to change the criteria year for structures requiring a certificate of appropriateness prior to demolition, from "Pre-1945" to "50 years to older."

**Attachments:**    [Staff Report](#)  
                          [Attachment 1 - Properties built pre-1945](#)  
                          [Attachment 2 - Properties built pre-1968](#)

**21.**     First Reading of an Ordinance Amending Sections of Chapter 62 of the City Code Pertaining to Certain Water Service Fees and Adoption of a Resolution Establishing a Water and Wastewater/Sewer Funds Reserve Policy

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

1) Introduce and waive further reading of the following ordinance:

**ORDINANCE NO. 4266 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING CERTAIN SECTIONS OF CHAPTER 62 OF THE POMONA CITY CODE THAT ARE OBSOLETE PERTAINING TO SETTING WATER USER FEES AND SPECIAL ZONE CHARGES; and**

2) Adopt the following resolution:

**RESOLUTION NO. 2019-99 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ESTABLISHING FUND BALANCE RESERVES FOR THE WATER AND WASTEWATER/SEWER UTILITIES FUNDS**

**Attachments:**    [FINAL - Water Ord Amendment Staff Report 7-15-19 v3](#)  
                          [Attachment No. 1](#)  
                          [Attachment No. 2](#)  
                          [Attachment No. 2 Exhibit A](#)  
                          [Attachment No. 3](#)

**22. Update and Direction Relating to the Water Resources Administration and Operations Facility and the City Stable**

It is recommended that the City Council take one of the three actions or provide alternative actions:

**Option 1.** Direct staff to incorporate the historic City Stable building design into the "Water Resources Administration and Operations Facility" Capital Improvement Project 575-8125-xxxxx-93135 within available construction funding and insurance proceeds from "City Stable Facility" Capital Improvement Project (428-2590-xxxxx-71054) while taking necessary steps to secure the National Historic Landmark status of the City Stable.

OR

**Option 2.** Direct staff to proceed with "Water Resources Administration and Operations Facility" Capital Improvement Project (575-8125-xxxxx-93135) as currently designed and direct the Historical Preservation Commission to reconsider recommended use of Stable insurance proceeds as funded in the "City Stable Facility" Capital Improvement Project (428-2590-xxxxx-71054) for historical asset preservation pending demolition of the Stable.

OR

**Option 3.** Direct staff to find other alternative outcome for the Stable reconstruction using insurance proceeds as funded in "City Stable Facility" Capital Improvement Project (428-2590-xxxxx-71054) and use other resources besides Water and Sewer Funds.

Attachments:     [Stable Two Options](#)

## **PUBLIC HEARINGS**

**23. Public Hearing Regarding the Levy of Fiscal Year 2019-20 Assessments for the Consolidated City Wide Street Lighting and Landscaping Maintenance District**

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

1) Conduct a Public Hearing regarding the levy of assessments for the Consolidated Citywide Lighting and Landscaping Maintenance District FY 2019-20; and

2) After receiving public comments and testimony, conclude the Public Hearing and adopt the following resolution:

**RESOLUTION NO. 2019-90 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, CONFIRMING THE ASSESSMENT DISTRICT DIAGRAM, ZONE BOUNDARIES,**

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**AND THE LEVY OF FISCAL YEAR 2019-20 ASSESSMENTS FOR THE  
CONSOLIDATED CITYWIDE STREET LIGHTING AND LANDSCAPING  
MAINTENANCE DISTRICT**

**Attachments:**     [Staff Report - PH regarding assessments for Zones C-I and adopt](#)  
                              [Attachment 1 - Resolution.doc](#)  
                              [Attachment 2 - Zones AB Engineer's Report.pdf](#)  
                              [Attachment 3 - Zone C-I Engineer's Report Final 31May19.pdf](#)

- 24.** Introduction and First Reading of an Ordinance Adopting a Change of Zone (ZONE 11492-2019) for a Property Located at 261 S. Caswell Street

It is recommended that the City Council open the public hearing and after receiving testimony and public comment, close the public hearing and introduce and waive further reading of the following ordinance:

**ORDINANCE NO. 4264 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING A CHANGE OF ZONE (ZONE 11492-2019) TO CHANGE THE ZONE FROM M-1 (LIGHT INDUSTRIAL) TO R-1-6,000 (SINGLE FAMILY RESIDENTIAL) FOR A PROPERTY LOCATED AT 261 S. CASWELL STREET**

**Attachments:**     [Staff Report](#)  
                              [Attachment 1 - Draft City Council Ordinance for first reading to introduce](#)  
                              [Attachment 2 - Public Hearing Notice and 400' Radius Map.pdf](#)  
                              [Attachment 3 - Planning Commission Staff Report Dated June 12, 2019](#)  
                              [Attachment 4 - Location Map Aerial Photograph.pdf](#)  
                              [Attachment 5 - Site Photographs.pdf](#)  
                              [Attachment 6 - Project Plans.pdf](#)

- 25.** Introduction and First Reading of a Comprehensive Update to the Downtown Pomona Specific Plan (SPA 6409-2016) and Related Updates to the Pomona Corridors Specific Plan (SPA 12106-2019) and Pomona Zoning Ordinance (ZONE 12104-2019)

It is recommended that the City Council open the public hearing and after receiving testimony and public comment, close the public hearing and introduce and waive further reading the following ordinance:

**ORDINANCE NO. 4267 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA APPROVING A COMPREHENSIVE UPDATE TO THE DOWNTOWN POMONA SPECIFIC PLAN (SPA 6409-2016) AND RELATED UPDATES TO THE POMONA CORRIDORS SPECIFIC PLAN (SPA 12106-2019)**

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**AND POMONA ZONING ORDINANCE (ZONE 12104-2019)**

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

[Attachment 1: Draft Ordinance with Exhibits A-C](#)

[Attachment 2: Draft Downtown Pomona Specific Plan & Errata Sheet](#)

[Attachment 3: Proof of Publication of Public Hearing Notice](#)

[Attachment 4: Environmental Findings of Consistency](#)

[Attachment 5: Staff Report & Attachments of 6/26/19 Planning Commission](#)

- 26.**     Introduction and First Reading of an Ordinance Amending Pomona City Code Section 58-164 to Disallow Temporary Parking at Red Curbs While Loading or Unloading Merchandise or Passengers

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

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA,  
AMENDING SECTION 58-164 OF THE POMONA CITY CODE TO PERTAINING TO  
EXCEPTIONS FOR PARKING AND STOPPING AT RED CURB ZONES AND AREAS**

**Attachments:**     [Staff Report.docx](#)

[Attachment No. 1 - Proposed Ordinance 4265.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 August 5, 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 15, 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](http://www.ci.pomona.ca.us) on Tuesday, July 9, 2019.*

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

/s/ Rosalia A. Butler, MMC  
City Clerk