



NOTICE OF THE CITY COUNCIL/PLANNING COMMISSION OF THE CITY OF POMONA

On March 16 , 2020, the City Council declared a local emergency in response to the global COVID-19 outbreak. Preserving the health and safety of our employees and the public is our top priority.

In accordance with California Governor's Executive Order N-25-20 regarding the Brown Act and guidance from the California Department of Public Health on gatherings, please note the following:

On September 14, 2020, the City Council Meeting will occur via teleconference Zoom webinar. **There will be no in-person public meeting location.**

To watch and participate in the meeting by video conference via “Zoom Webinar”:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83072612497?pwd=ZGNyc0V2YjRxKzRMeGRJRStFYXc2dz09>

Passcode: 728539

Or iPhone one-tap :

US: +16699009128,,83072612497#,,,,,0#,,728539# or 3462487799,,83072612497#,,,,,0#,,728539#

To participate in the meeting by telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 646 558 8656 or +1 301 715

8592 or +1 312 626 6799

Webinar ID: 830 7261 2497

Passcode: 728539

International numbers available: <https://us02web.zoom.us/j/83072612497?pwd=ZGNyc0V2YjRxKzRMeGRJRStFYXc2dz09>

To submit comments by email:

The deadline to submit your comments to the City Clerk's Office is **Monday, September 14, 2020 by 6 p.m.** Emailed comments will be read into the record by City staff.

- Please email your comments to cityclerk@ci.pomona.ca.us
- Comments must be limited to 200 words
- Please title your email “Public Comment-September 14, 2020” and indicate if you are commenting on a specific item

City of Pomona

505 S. Garey Ave.
Pomona, CA 91766



Regular Meeting Agenda

Monday, September 14, 2020

7:00 PM

Via Teleconference-Zoom Webinar

City Council / Housing Authority / Successor Agency to the Redevelopment Agency

*Mayor Tim Sandoval
Vice-Mayor Nora Garcia
Councilmember Rubio R. Gonzalez
Councilmember Victor Preciado
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

Please note that due to the COVID 19 pandemic and in accordance with California Governor's Executive Order N 25 20 regarding the Brown Act, the agenda has been modified to accommodate the needs of a Council meeting that is teleconferenced.

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.

Via teleconference

CLOSED SESSION

Held via teleconference

CALL TO ORDER

PUBLIC COMMENT

Public Participation In response to the global COVID 19 pandemic and in accordance with California Governor's Executive Order N 25 20 regarding the Brown Act and guidance from the California Department of Public Health on gatherings, please note that comments for Public Participation or for a specific item on the agenda will be accepted by email only at this time. Comments will be read into the record by the City Clerk. The deadline to submit your comments is by 6:00 p.m. on the day of the scheduled Council meeting. Please email your comments to cityclerk@ci.pomona.ca.us and title your email "Public Comment" along with the date of the Council meeting and indicate if you are commenting on a specific agenda item. All comments must be limited to 200 words.

CLOSED SESSION AGENDA ITEMS

A) CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

(Pursuant to Government Code Section 54956.9(d)(1))

Edil Vazquez and Steve Congalton v. City of Pomona
L.A. County Superior Court; Case No. 20STCV15371

Chad Jensen and Michael Neaderbaomer v. City of Pomona
L.A. County Superior Court; Case No. 20STCV17625

B) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Pursuant to Government Code Section 54956.9(d)(2))

One Department of Fair Employment and Housing (DFEH) Complaint by a Police Department employee will be discussed.

One matter regarding possible litigation by a Police Department employee will be discussed.

C) LIABILITY CLAIMS

(Pursuant to Government Code Section 54956.95)

Claimant: Bill Knight
Claim Against: City of Pomona

Claimant: Mark Medellin
Claim Against: City of Pomona

D) 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: James Makshanoff and Linda Matthews

E) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code Section 54956.8)

Property: 255 West Mission Blvd. APN's 8341-008-024 & 8341-008-025

Negotiating Party: CHABALLOUT, BASSAM TR
OPTIMIX TRUST I AND
MEYER, E JR TR PRIVATE TRUST II

City's Negotiator: James Makshanoff, City Manager

Under Negotiation: Price and terms

Property : 1374 South Garey Ave, APN 8333-020-028

Negotiating Party: BOYS AND GIRLS CLUB OF POMONA

City's Negotiator: James Makshanoff, City Manager

Under Negotiation: Price and terms

7:00 P.M.

VIA TELECONFERENCE

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-In response to the global COVID 19 pandemic and in accordance with California Governor's Executive Order N 25 20 regarding the Brown Act and guidance from the California Department of Public Health on gatherings, please note that comments for Public Participation or for a specific item on the agenda were accepted by email and will be accepted via the chat feature on Zoom or voice. If you would like to comment, please indicate now to staff by either visibly raising hand if you are on video, leaving a message "I would like to comment" in chat box or if you're dialing in, staff will go through the calls one by one and ask if you have a comment. Comments received via email will be read into the record by City staff.

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 the recommended spending plan for the \$1,911,546 of Coronavirus Relief Funds (CRF) and amending the FY 2020-21 Operating Budget

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

Adopt the following resolution approving substantial amendments to the FY 2020-21 City Operating Budget:

RESOLUTION NO. 2020-133 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2020-21 CITY OPERATING BUDGET BY INCREASING REVENUE ESTIMATES IN THE AMOUNT OF \$1,911,546 AND APPROPRIATIONS IN THE AMOUNT OF \$439,655 FOR CORONA VIRUS RELIEF FUNDS (CRF)

Approve the recommended distribution of \$1,911,546 in Coronavirus Relief Funds (CRF) between the six defined categories as outlined herein

Authorize the City Manager, or his designee to enter into and to take all necessary action related to the Corona Virus Relief Funds (CRF) to address unforeseen financial needs and risk created by the COVID-19 public health emergency.

Attachments: [CRF Staff Report 20-21v3_ for sept 14th agenda V4](#)
[attach 1 Operating Budget of change for CRF.doc2](#)
[attachement no 2.docx2edit](#)
[attach 3--CRF01-Local Government Cert Form](#)

2. Approval of Funding of \$75,000 to The Pomona Economic Opportunity Center (PEOC) in Accordance with the Defined Disbursement Schedule

It is recommended that the City Council approve funding for the Pomona Economic Opportunity (the "PEOC") for Fiscal Year 2020-2021 in the amount of \$75,000 to be disbursed in four equal payments of \$18,750 at the end of each quarter after receipt, review and approval of the respective Quarterly Reports.

Attachments: [080320 PEOC approval](#)
[Attch 1 PEOC](#)
[Attach 2 PEOC](#)

3. Approving Funding of \$50,000 to the Pomona Chamber of Commerce in Accordance with the Defined Disbursement Schedule

It is recommended that the City Council approve funding for the Pomona Chamber of Commerce (the "Chamber") for Fiscal Year 2020-2021 in the amount of \$50,000 to be disbursed in four equal quarterly payments of \$12,500 at the beginning of each quarter.

Attachments: [000320 final Chamber 20-21 budget](#)
[attach 1 chamber budget](#)

4. Approval of Lot Line Adjustment LLA4-2020, Assessor Parcel Numbers 8339-022-017 and -018, for Improved Vehicular and Handicap Accessibility to Residential Property Located at 171-185 Lincoln Avenue, Pomona (Council District 4)
It is recommended that the City Council take the following actions:

Adopt the following resolution:

RESOLUTION NO. 2020-129 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING LOT LINE ADJUSTMENT LLA4-2020, FOR THE PROPERTIES LOCATED AT 171-185 LINCOLN AVENUE, POMONA, CA, ASSESSOR PARCEL NUMBERS 8339-022-017 AND -018

- 2) Authorize the City Engineer to sign the Lot Line Adjustment LLA4-2020 on behalf of the City.

Attachments: [Staff Report](#)
 [EXHIBIT 1](#)
 [EXHIBIT A](#)
 [EXHIBIT B](#)
 [Attachment No. 1 - Resolution 2020-129](#)
 [Attachment No. 2 - Property Line Exhibit](#)
 [Attachment No. 3 - Vicinity Map](#)
 [Attachment No. 4 - Aerial Map](#)

5. Lot Line Adjustment for Expansion of the City Water Booster Pump 6 Site (Council District 3)

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

Adopt the following resolution:

RESOLUTION NO. 2020-130 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING LOT LINE ADJUSTMENT LLA2-2020, FOR THE PROPERTIES LOCATED AT 1390-1394 E. MISSION BOULEVARD, POMONA, CA, ASSESSOR PARCEL NUMBERS 8327-014-900 AND -907

- 2) Authorize the City Engineer to sign the Lot Line Adjustment LLA2-2020 on behalf of the City

Attachments: [Staff Report](#)
 [Attachment No. 1 - Resolution 2020-130](#)
 [EXHIBIT 1](#)
 [EXHIBIT A](#)
 [EXHIBIT B](#)
 [EXHIBIT C](#)
 [Attachment No. 2 - Vicinity Map](#)
 [Attachment No. 3 - Aerial Map](#)

6. Lot Line Adjustment to Create a Parcel Designated to the City Water Reservoir 10 Site (Council District 5)

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

- 1) Adopt the following resolution:

RESOLUTION NO. 2020-131 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING LOT LINE ADJUSTMENT LLA3-2020, TO CREATE A PARCEL DESIGNATED TO THE CITY WATER RESERVOIR 10 SITE LOCATED AT 1500 STORRS PLACE, ASSESSOR PARCEL NUMBERS 8704-003-902, -904 AND 8704-028-902

- 2) Authorize the City Engineer to sign the Lot Line Adjustment LLA3-2020 on behalf of the City

Attachments: [Staff Report - Lot Line Adjustment](#)
 [Attachment No. 1 - Resolution 2020-131](#)
 [EXHIBIT 1](#)
 [EXHIBIT A](#)
 [EXHIBIT B](#)
 [EXHIBIT C](#)
 [Attachment No. 2 - Vicinity Map](#)
 [Attachment No. 3 - Aerial Map](#)

7. Approval of Lot Merger Related to the Consolidation and Sale of an Existing Industrial Property (Council District 4)
It is recommended that the City Council take the following actions:

- 1) Adopt the following resolution:

RESOLUTION NO. 2020-132 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING LOT MERGER LM5-2020 FOR THE PROPERTIES LOCATED AT 159 N. SAN ANTONIO AVENUE, ASSESSOR PARCEL NUMBERS 8337-018-025, -042 AND 8337-020-035

- 2) Authorize the City Engineer to sign the Lot Merger LM5-2020 on behalf of the City.

Attachments: [Staff Report](#)
 [Attachment No. 1 - Resolution 2020-132](#)
 [EXHIBIT 1](#)
 [Exhibit A](#)
 [Exhibit B](#)
 [Attachment No. 2 - Vicinity Map](#)
 [Attachment No. 3 - Aerial Map](#)

8. Authorize Submittal of a Youth Community Access Grant Program Application through

the Control, Regulate and Tax Adult Use of Marijuana Act (Proposition 64)

It is recommended that the City Council authorize staff to submit a grant application for the Youth Community Access Grant Program to California Natural Resources Agency through The Control, Regulate and Tax Adult Use of Marijuana Act (Proposition 64).

Attachments: [Staff Report - Prop 64](#)

9. Approve Amending the FY 2020-21 Capital Improvement Program (CIP) by Modifying the Project Description for "Street Rehabilitation - Districts 1 and 6," Project No. 428-2590-XXXXX-67931

It is recommended that the City Council approve the modification of the project description for CIP project, "Street Rehabilitation - Districts 1 and 6," Project No. 428-2590-XXXXX-67931 to read as follows:

This project provides rehabilitation for local city streets within Districts 1 and 6 per the City's Pavement Management Program. The project will be constructed bi-annually. Hamilton Boulevard (Holt Ave to Orange Grove Ave) from north to south, Dudley Street (Holt Ave to Orange Grove Ave), 1st Street (Garey Ave to Park Ave), Grove Street (Fulton Rd to Towne Ave) from east to west, all as funds allow.

Attachments: [Staff Report](#)

10. Procurement with Makai Solutions for Fleet Shop Vehicle Hoists in the Amount Not-to-Exceed \$326,355

It is recommended that the City Council approve a procurement with Makai Solutions for portable vehicle hoists in an amount not-to-exceed \$326,355 for "Fleet Shop Vehicle Hoist Replacements," CIP Project No. 428-2590-XXXXX-71056.

Attachments: [Staff Report](#)

11. Approval of an Integrated Resource Plan for Pomona Choice Energy Community Choice Aggregation Program

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

RESOLUTION NO. 2020-128 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING AN INTEGRATED RESOURCE PLAN FOR POMONA CHOICE ENERGY COMMUNITY CHOICE AGGREGATION PROGRAM

Attachments: [SR - Reso approval for PCE Integrated Resource Plan.docx](#)
 [Attachment 1 - Reso 2020-128 PCE IRP.docx](#)
 [Attachment 2 - Pomona Integrated Resource Plan.pdf](#)

12. Approve an Agreement to Prominent Systems, Inc. for the purchase of Granular

Activated Carbon and Perchlorate Resin Media

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

- 1) Approve a contract with Prominent Systems, Inc. for the purchase of Granular Activated Carbon (GAC) removal and replacement services, and for the purchase of perchlorate resin media removal and replacement services for the term of, September 14, 2020 to June 30, 2021, for the amount not-to-exceed \$860,013.74; and
- 2) Authorize the City Manager, or designee, to sign the agreement with Prominent Systems, Inc.

Attachments: [Staff Report -GAC and Resin Agreement. Final.docx](#)
 [Attachment 1 - Prominent Agreement.pdf](#)

13. Request to Consider Removal of Commissioner Vince Carpio from the Community Life Commission

It is recommended that the City Council remove District 1 appointee, Commissioner Vince Carpio, from the Community Life Commission, based on numerous unexcused absences.

Attachments: [Staff Report - Removal of Commissioner](#)
 [Attachment 1 - CLC Attendance Report 2020](#)
 [Attachment 2 - CLC August 25, 2020 Minutes Draft](#)

14. Acceptance of the State of California Office of Traffic Safety (OTS) Pedestrian and Bicycle Safety Grant and Amending the FY 2020-21 Operating Budget by Increasing Revenue Estimates and Appropriations by \$44,000

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

- 1) Adopt the following resolution:

RESOLUTION NO. 2020-120 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ACCEPTING THE STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY (OTS) PEDESTRIAN AND BICYCLE SAFETY GRANT IN THE AMOUNT OF \$44,000 AND AMENDING THE FY 2020-21 OPERATING BUDGET BY INCREASING REVENUE ESTIMATES AND APPROPRIATIONS BY SAID FUNDS

- 2) Authorize the City Manager, or designee, to execute any and all agreements on behalf of the City, in substantially the form submitted, subject to review and approval as to form by the City Attorney.

Attachments: [FY 2020-21 PEDESTRIAN AND BICYCLE SAFETY PROGRAM STAFF](#)
[FY 2020-21 PEDESTRIAN AND BICYCLE SAFETY PROGRAM RESO.](#)
[PEDESTRIAN AND BICYCLE SAFETY - Grant Agreement.pdf](#)

15. Acceptance of the State of California Office of Traffic Safety (OTS) Selective Traffic Enforcement Program (STEP) Grant and Amending the FY 2020-21 Operating Budget by Increasing Revenue Estimates and Appropriations by \$403,500

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

- 1) Adopt the following resolution:

RESOLUTION NO. 2020-119 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ACCEPTING THE STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY (OTS) SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT IN THE AMOUNT OF \$403,500 AND AMENDING THE FY 2020-21 OPERATING BUDGET BY INCREASING REVENUE ESTIMATES AND APPROPRIATIONS BY SAID FUNDS

- 2) Authorize the City Manager, or designee, to execute any and all agreements on behalf of the City, in substantially the form submitted, subject to review and approval as to form by the City Attorney.

Attachments: [FY 2020-21 OTS STEP STAFF REPORT 9.14.20.docx](#)
[FY 2020-21 OTS STEP RESO_ 2020_119.doc](#)
[Pomona - PT21103 - grant agreement.pdf](#)

16. Approval of Appointment to Fill the Mayor Vacancy on the Board of Parking Place Commissioners (Vehicle Parking District)

It is recommended that the City Council review the application and approve the appointment of Mr. Luis Angel Corcuera to serve as the Mayor's Representative on the Board of Parking Place Commissioners (VPD).

Attachments: [Staff Report - VPD Appointment](#)
[Attachment No. 1](#)

17. Report Affirming Policy Changes to the Public Art Fund

It is recommended that the City Council receive and file the report affirming policy changes to the Public Art Fund (Fund 133), a fund established through the Arts in Public Places Ordinance (AIPP).

Attachments: [Report](#)

18. Conflict of Interest Code Biennial Notice Required by the Political Reform Act

It is recommended that the City Council approve and file the 2020 Local Agency Biennial Notice.

Attachments: [Staff Report - Conflict of Interest Code Notice](#)
 [Attachment No. 1 - Local Agency Biennial Notice](#)

19. 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:

August 3, 2020 Meeting Minutes
August 7, 2020 Meeting Minutes
August 17, 2020 Meeting Minutes

Attachments: [FINAL MINUTES 08-03-2020](#)
 [FINAL MINUTES 08-07-2020](#)
 [FINAL MINUTES 08-17-2020](#)

20. Approval of City Hall Closure during the 2020 Holiday Season and Adoption of a Resolution Approving Proposed Changes to 2021 City Council Meeting Dates Due to Holiday Conflicts and Establishing Rescheduled Meetings as “Regular” Meetings of the City Council

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

RESOLUTION NO. 2020-123 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE CLOSURE OF CITY HALL DURING THE 2020 HOLIDAY SEASON AND CANCELLATION OF 2021 MEETING DATES DUE TO CONFLICTS WITH OBSERVED HOLIDAYS

Attachments: [Staff Report](#)
 [Resolution 2020-123](#)

21. Award of Contract to Interwest Consulting Group for Building and Safety Services for the City of Pomona

It is recommended that the City Council authorize the City Manager, or designee, to execute the attached three-year agreement (Attachment No. 1) with two one-year renewal options with Interwest Consulting Group to provide Building and Safety services for the City of Pomona to start on October 1, 2020, or as soon as possible thereafter.

Attachments: [B&S staffreport](#)

22. Adoption of Resolution Amending the FY 2020-21 Operating Budget and Approval Of

On-Call Planning And Environmental Planning Consulting Services Master Agreements To Support Current Planning, Special Projects and Environmental Review As Follows:
Dudek, Willdan, CASC, Evans Brooks, First Carbon, EPD, Eco Terra, Infrastructure, Impact Science And Rincon

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

- 1) Adopt the following resolution:

RESOLUTION NO. 2020-139 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2020-21 OPERATING BUDGET TO INCREASE REVENUE ESTIMATES BY \$244,375 AND APPROPRIATIONS BY \$212,500 TO ACCOUNT FOR PLANNING DIVISION ON-CALL CONSULTANT ACTIVITY

- 2) Authorize the City Manager or his designee to execute Master Agreements with planning and environmental planning consultants to start on September 15, 2020, or as soon as possible.

Attachments: [Staff report](#)
 [Attachment 1 -Resolution 2020-139](#)

DISCUSSION CALENDAR

23. Finding of Public Benefit to the Community at Large-Recommended Expenditure(s) and Recap of Expended 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](#)
 [Attachments](#)

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 September 21, 2020 via Zoom Webinar. 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, Karla Shipman, Deputy City Clerk for the City of Pomona, hereby certify that the agenda for the September 14, 2020 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 September 9, 2020.

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

*/s/ Karla Shipman
Deputy City Clerk*