



NOTICE OF THE CITY COUNCIL 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 **June 7, 2021**, 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/89931695748?pwd=VFFMekFiRINLSnVzVINNQkpidFRmQT09>

Passcode: 654187

Or iPhone one-tap: US: +16699009128,,89931695748#,,,,*654187# or
+12532158782,,89931695748#,,,,*654187#

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 +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

Webinar ID: 899 3169 5748

Passcode: 654187

International numbers available: <https://us02web.zoom.us/j/kc3hOINmu1>

To submit comments by email:

The deadline to submit your comments to the City Clerk's Office is **Monday, June 7, 2021 by 6:00 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-June 7, 2021" and indicate if you are coming on a specific item.

City of Pomona

505 S. Garey Ave.
Pomona, CA 91766



Regular Meeting Agenda

Monday, June 7, 2021

7:00 PM

Closed Session begins at 5:30 p.m.

Via Teleconference – “Zoom Webinar”

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

*Mayor Tim Sandoval
Vice-Mayor Steve Lustro
Councilmember John Nolte
Councilmember Victor Preciado
Councilmember Nora Garcia
Councilmember Elizabeth Ontiveros-Cole
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

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 were accepted by email and will be accepted via the Q & A feature on Zoom or by live comment by phone or internet. If you would like to comment please indicate to staff by either using the raise hand feature on Zoom, dialing *9 if you are calling in via phone or leaving a comment in the Q & A box. Staff will call on you one at a time. Each speaker will have up to three (3) minutes for their comment. Comments received via email will be read into the record by City staff.*

CLOSED SESSION AGENDA ITEMS

A) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code Section 54956.8)

Property: City/VPD Lots 6 and 7, the "Gist" Building and the Adjacent Vacant Lot in Downtown Pomona (APN's: 8341-004-902; 8341-003-901; 8341-003-902; 8341-003-909; 8341-003-908; 8341-003-907; 8341-003-906; 8341-003-905; 8341-003-904; 8341-003-903; 8341-003-902)

Negotiating Party: Maya Cinemas North America, Inc.)

City's Negotiator: James Makshanoff, City Manager

Under Negotiation: Price and terms

B) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Gente Organizada, Mario M. Suarez v. Pomona Police Department, Michael Ellis, in his official capacity as Chief of Police, the City of Pomona
Los Angeles Superior Court Case No. 20STCV28895

C) CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

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

Richard Martinez v. City of Pomona; WCAB Case Nos. ADJ12638072

D) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Pursuant to Government Code Section 54956.9 (d)(4))

One matter will be discussed regarding possible litigation to be initiated related to insurance recovery for property damage to the City stable.

E) LIABILITY CLAIM

(Pursuant to Government Code Section 54956.95)

Claimant: Jin Shim, Jung Shim and Farmers Insurance Exchange

Claim Against: City of Pomona

F) 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

7:00 P.M.

Via Teleconference

CALL TO ORDER

CLOSED SESSION REPORT

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

*Proclamation Declaring June 19, 2021 as a Celebration of Juneteenth National Freedom Day

Attachments: [6-7 June 2021 as Celebration of Juneteenth National Freedom Day](#)

*Presentation by Los Angeles County Assessor Jeff Prang on the Programs that the Assessor's Office provides to the Community

*Presentation on an Update on the San Gabriel Valley Regional Housing Trust's Accomplishments

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 Q & A feature on Zoom or by live comment by phone or internet. If you would like to comment please indicate to staff by either using the raise hand feature on Zoom, dialing *9 if you are calling in via phone or leaving a comment in the Q & A box. Staff will call on you one at a time. Each speaker will have up to three (3) minutes for their 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 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:

April 5, 2021 Meeting Minutes
April 26, 2021 Meeting Minutes
May 3, 2021 Meeting Minutes
May 6, 2021 Meeting Minutes
May 10, 2021 Meeting Minutes
May 12, 2021 Meeting Minutes
May 17, 2021 Meeting Minutes

Attachments: [FINAL MINUTES 4-5-2021](#)
[FINAL MINUTES 4-26-2021](#)
[FINAL MINUTES 5-3-2021](#)
[FINAL MINUTES 5-6-2021](#)
[FINAL MINUTES 5-10-2021](#)
[FINAL MINUTES 5-12-2021](#)
[FINAL MINUTES 5-17-2021](#)

2. Award of Contract to Professional Credit Services for Citywide Collection Agency Services

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

- 1) Approve the award of a one (1) year contract with an option to renew for four (4) additional years, in one (1) year increments, not to exceed five (5) years to Professional Credit Services to provide Citywide Collection Agency Services.
- 2) Authorize the City Manager to execute the contract and any subsequent changes orders on behalf of the City.

Attachments: [Staff Report](#)

3. Amendment of the FY 2020-21 Capital Improvement Program (CIP) Budget by Appropriating \$48,000 to "Pomona Library Facility Improvements," Project No. 428-2590-XXXXX-74120

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

- 1) Adopt the following resolution:

RESOLUTION NO. 2021-63 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2020-21 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY RECEIVING, INCREASING REVENUE ESTIMATES AND APPROPRIATING \$48,000 OF UNRESTRICTED DONATED FUNDS FROM THE POMONA PUBLIC LIBRARY FOUNDATION (PPLF) TO "POMONA LIBRARY FACILITY IMPROVEMENTS," PROJECT NO. 428-2590-XXXXX-74120

- 2) Update the project description for "Pomona Library Facility Improvements," Project No. 428-2590-XXXXX-74120 to read as follows: The proposed Pomona Library facility improvements consist of: redesign of the entrance, exit and circulation area (construction and installation), flooring replacement painting and other facility improvements, as funds allow. The Pomona Public Library Foundation (PPLF) applied for and received a California State Library

Construction Grant for library improvements. *In 2020, the City issued an RFP for the design and construction contracts with additive alternatives, to be completed if funding is available. In addition to these construction activities, eligible expenditures from the State Grant Funds include other general Library improvements such as technology upgrades, patron/staff furniture and other public facing improvements that benefit the patron experience, subject to approval by the PPLF. All funding for this project is to be donated from the Pomona Public Library Foundation (PPLF) to the City of Pomona. As the fiscal agent for the grant, the PPLF will be responsible for documenting all eligible expenses for administration of the State Grant.*

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

4. Award of Contract to Corporate Ewaste Solutions for Collection and Disposal of Electronic Waste

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

- 1) Award a contract to Corporate Ewaste Solutions for collection and disposal of electronic waste for a term of three (3) years, and;
- 2) Authorize the City Manager, or designee, to approve the agreement, purchase orders, and any amendments thereto, on behalf of the City.

Attachments: [Staff Report](#)

5. Adopt a Resolution Authorizing the City of Pomona Housing Authority to Accept the U.S. Department of Housing and Urban Development Foster Youth Initiative Tenant Protection Voucher Program Grant Award and to Receive Funding Totaling \$75,499

It is recommended that the City Council, sitting as the Governing Board of the City of Pomona Housing Authority, take the following actions:

- 1) Adopt the following resolution:

RESOLUTION NO. 2021-59 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, SITTING AS THE GOVERNING BOARD OF THE POMONA HOUSING AUTHORITY, APPROVING THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOSTER YOUTH INITIATIVE (FYI) TENANT PROTECTION VOUCHER (TPV) PROGRAM GRANT AWARD AND TO RECEIVE FUNDING TOTALING \$75,499 AND AMENDING THE FY 2020-21 OPERATING BUDGET BY INCREASING REVENUE ESTIMATES AND APPROPRIATIONS IN THE SAME AMOUNT

- 2) Authorize the Executive Director of the Housing Authority or his designee to execute the contracts and other documentation requested for acceptance and implementation of the grant award, subject to approval as to form by the City Attorney.

Attachments: [Staff Report - HUD FYI TPV Program](#)
 [Attachment 1 - Resolution 2021-59](#)

6. Acceptance and Appropriation of \$200,000 in State Strategic Growth Council, Transformative Climate Communities (TCC) Program Grant Funds to Develop Strategies to Reduce Carbon Emissions, Improve Air Quality, and Build Resiliency in the Face of a Changing Climate, with a Focus on Low-Income and Disadvantaged Communities

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

- 1) Adopt the following resolution:

RESOLUTION NO. 2021-61 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF \$200,000 IN PLANNING GRANT FUNDS FROM THE TRANSFORMATIVE CLIMATE COMMUNITIES (TCC) PROGRAM AND STATE OF CALIFORNIA STRATEGIC GROWTH COUNCIL TO COMMENCE COLLABORATIVE PLANNING ACTIVITIES IN PREPARATION FOR SEEKING FUTURE TCC IMPLEMENTATION FUNDING AND AMEND THE FY 2020-21 OPERATING BUDGET BY INCREASING REVENUE ESTIMATES AND APPROPRIATING \$10,000

- 2) Authorize the City Manager to execute all agreements and any other documentation requested for acceptance of the award, distribution of the funding and operation of the subsequent agreements, subject to approval as to form by the City Attorney.

Attachments: [TCC_STAFFREPORT.docx](#)
 [Final TCC Reso.docx](#)

7. Approval of Parcel Map PM No. 82710 for the Property Located at 1349 S. San Antonio Avenue, Pomona, CA, Assessor Parcel Number 8333-030-005, Related to the Subdivision and Development of a Residential Project Consisting of One Detached Single-Family Residence with Attached Garage and an Accessory Dwelling Unit (Council District 3)

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

- 1) Adopt the following resolution:

RESOLUTION NO. 2021-65 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING PARCEL MAP PM NO. 82710 FOR THE PROPERTY LOCATED AT 1349 S. SAN ANTONIO AVENUE, ASSESSOR PARCEL NUMBER 8333-030-005

- 2) Authorize the City Engineer to sign the Parcel Map PM 82710 on behalf of the City.

Attachments: [Staff Report](#)

[Attachment No. 1 - Resolution 2021-XXX](#)

[Exhibit A](#)

[Attachment No. 2 - Planning Commission Resolution No. 19-044](#)

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

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

8. Adopt a Resolution Amending the FY 2020-21 Operating Budget by Appropriating \$865,245 from Residential Refuse Enterprise Fund Reserves to Pay for an Increase in Dumping Fees

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

RESOLUTION NO. 2021-66 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2020-21 OPERATING BUDGET BY APPROPRIATING \$865,245 FROM RESIDENTIAL REFUSE ENTERPRISE FUND RESERVES

Attachments: [Staff Report](#)

[Attachment No. 1](#)

9. Approving the Fiscal Year 2021-22 Submittal Projects Lists for the Road Repair and Accountability Act of 2017 (RMRA/SB1)

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

RESOLUTION NO. 2021-67 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE CITY'S STREET PROJECTS LISTS, WITH CORRESPONDING CAPITAL IMPROVEMENT PROGRAM (CIP) AND PUBLIC WORKS OPERATIONAL PROJECTS LIST PLAN, TO THE CALIFORNIA TRANSPORTATION COMMISSION (CTC) TO BE ELIGIBLE FOR FISCAL YEAR 2021-22 RMRA/SB-1 FUNDING

Attachments: [Staff Report](#)

[Attachment No. 1](#)

[Exhibits](#)

10. Award of Contract to AdminSure, Inc. for Third Party Liability Claims Administration

Services

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

- 1) Approve the award of contract to AdminSure, Inc. to provide third party liability claims administration services for an initial three-year term with two, one-year extension options at a cost of \$99,000 for the first year, with yearly 3% increases and the option to assign the management of litigation claims to AdminSure at a cost of \$100 per litigated claim per month; and
- 2) Authorize the City Manager to execute a contract with AdminSure and any extensions thereto, subject to review by the City Attorney.

Attachments: [AdminSure TPA for Liability Claims 6-7-2021.docx](#)

11. Termination of Disposition and Development Agreement with Maya Cinemas North America, Inc.

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

RESOLUTION NO. 2021-68 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO TERMINATE THE DISPOSITION AND DEVELOPMENT AGREEMENT WITH MAYA CINEMAS NORTH AMERICA, INC.

Attachments: [Pomona - Staff Report - Termination of Maya Cinemas DDA-c1.DOCX](#)
[Resolution Terminating DDA w Maya Cinemas-c1.DOC](#)
[Pomona - Maya - DDA Termination Letter-c1.DOC](#)

DISCUSSION CALENDAR

12. 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](#)
[6.7 Attachments](#)

13. Proposed City Charter Amendments Being Considered by the Charter Review Commission Regarding Realignment of District Elections; Filling of Council Vacancies;

Commissions Procedures; Adding an Ethics Commission; and Other Various Updates

It is recommended that the City Council review and provide feedback regarding amendments to the City Charter being considered for placement on the ballot in November 2022 by the Charter Review Commission regarding:

- 1) Realigning the years of District Elections so that elections for Districts 1, 2, and 3 and the Mayor will coincide with Presidential elections and Districts 4, 5, and 6 will coincide with Gubernatorial elections; and
- 2) General updates to entire City Charter, including changes to Council vacancy and commission procedures, adding an Ethics Commission, and various updates and clarifications.

Attachments: [CRC feedback 6-7-2021.DOCX](#)
 [Att 1 Realignment of District Elections.pdf](#)
 [Att 2 General Charter Update.pdf](#)

PUBLIC HEARINGS

14. Public Hearing to Consider Adoption of Fees Related to the Inclusionary Housing Program

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

- 1) Conduct a Public Hearing to receive testimony and comments regarding the proposed new fees related to the Inclusionary Housing Program; and
- 2) Adopt the following resolution:

RESOLUTION NO. 2021-55 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ADOPTING INCLUSIONARY HOUSING IN-LIEU FEES PURSUANT TO SECTION 74-357 OF THE POMONA CITY CODE

Attachments: [060721 CC report Inclusioanry Fee adoption.docx](#)
 [Pomona Resolution - Inclusionary Housing In-Lieu Fee Schedule-c1.DOC](#)
 [Inclusionary PH notice June 7 2021.pdf](#)
 [ORD. 4295 Amending Ordinance 4006 aka Pomona City Code to Chapter](#)

15. Adoption of Resolutions Approving the Fiscal Year 2021-2022 City of Pomona Operating Budget, Housing Authority Budget, Five Year Capital Improvement Program Budget, Establishing the Fiscal Year 2021-22 GANN Appropriations Limit, Acceptance of Funds/Grants, and Personnel Related Actions

It is recommended that the City Council and the City Council sitting as the Commission of the Housing Authority conduct the public hearing and after receiving comments and testimony adopt respectively the following resolutions:

RESOLUTION NO. 2021-69 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ADOPTING THE CITY'S OPERATING BUDGET FOR FISCAL YEAR 2021-2022

RESOLUTION NO. 2021-70 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, SITTING AS THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY OF POMONA, ADOPTING THE FISCAL YEAR 2021-2022 HOUSING AUTHORITY BUDGET

RESOLUTION NO. 2021-71 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE FISCAL YEAR 2021-22 TO FISCAL YEAR 2025-26 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM AND ADOPTING A CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2021-22

RESOLUTION NO. 2021-72 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ESTABLISHING THE GANN APPROPRIATIONS LIMIT OF THE CITY OF POMONA PURSUANT TO ARTICLE XIII OF THE STATE CONSTITUTION FOR FISCAL YEAR 2021-2022

RESOLUTION NO. 2021-73 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF \$1M IN PROPOSITION 64 PUBLIC HEALTH & SAFETY GRANT FUNDS FROM THE BOARD OF STATE AND COMMUNITY CORRECTIONS (BSCC) TO INCREASE THE CAPACITY TO IMPROVE THE CITY'S PUBLIC HEALTH AND SAFETY, ACCESS TO YOUTH EDUCATION, AND MITIGATION OF ENVIRONMENTAL IMPACTS

RESOLUTION NO. 2021-74 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF \$45.37M OF THE AMERICAN RESCUE PLAN FUNDS FROM THE UNITED STATES FEDERAL GOVERNMENT DEPARTMENT OF TREASURY

RESOLUTION NO. 2021-75 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ADOPTING THE CITY OF POMONA'S SALARY SCHEDULE FOR FISCAL YEAR 2021-22 TO MEET THE CALIFORNIA CODE OF REGULATIONS TITLE 2, SECTIONS 570.5 AND 571

RESOLUTION NO. 2021-76 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING APPENDIX B OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMONA AND THE POMONA MID-MANAGEMENT/CONFIDENTIAL EMPLOYEES' ASSOCIATION BY ADDING PRINCIPAL ENGINEER LEVEL CLASSIFICATIONS TO THE ENGINEERING SERIES, MODIFYING THE HUMAN RESOURCES ASSISTANT SERIES, AND DELETING THE CLASSIFICATION OF SUPERVISING WATER RESOURCES ENGINEER

RESOLUTION NO. 2021-77 - 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 BY DELETING THE CLASSIFICATION OF WATER RESOURCES MANAGER

RESOLUTION NO. 2021-78 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING APPENDIX A OF THE COMPENSATION PLAN FOR MID-MANAGEMENT LIBRARY GROUP C-2 EMPLOYEES BY ADDING THE CLASSIFICATION OF LIBRARY SUPERVISOR (60%)

Attachments: [FY2021-22 Adopted Budget Staff Report V1.docx](#)
 [1 2021-22-Operating Budget Resolution 2021-69.docx](#)
 [1EXA 21-22--Operating Budget Reso Attachment 1-exhibit A v3.pdf](#)
 [2 2021-22 Housing Authority Budget Resolution 2021-70.docx](#)
 [3 2021-22-CIP Resolution 2021-xx.docx](#)
 [3Ex CIP Exhibit A.pdf](#)
 [4 2021-22 GANN Resolution 2021-72.docx](#)
 [4Ex Gann Limitation 2021-22.pdf-finalA.pdf](#)
 [5 Resolution 2021-73- Prop 64](#)
 [6 Resolution No 2021-74 American Rescue Plan V2.docx](#)
 [7 Budget 21-22 Reso Salary Schedule.docx](#)
 [exA to 7 Salary Schedule 07-01-21.pdf](#)
 [8 Position Change Att 1 Reso PMMCEA.docx](#)
 [9 Position Change Att 2 Reso A-B Plan.docx](#)
 [10 Budget 21-22 Reso Salary Schedule.docx](#)
 [11 Public Hearing Notice May 21, 2021.pdf](#)
 [12 fy21-22 adopted report ppt](#)

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 June 21, 2021 via teleconference. 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 June 7, 2021 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 June 3, 2021.

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

*/s/ Rosalia A. Butler, MMC
City Clerk*