



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 **September 20, 2021**, the Regular 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/83365823497?pwd=Y0t1N1NUSWo0K2JSNUxhZndRSnpZQT09>

Passcode: 718942

Or iPhone one-tap: US: +16699009128,,83365823497#,,,,*718942# or
+13462487799,,83365823497#,,,,*718942#

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: 833 6582 3497

Passcode: 718942

International numbers available: <https://us02web.zoom.us/j/83365823497?pwd=Y0t1N1NUSWo0K2JSNUxhZndRSnpZQT09>

To submit comments by email:

The deadline to submit your comments to the City Clerk's Office is **Monday, September 20, 2021 by 4:00 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-September 20, 2021"

City of Pomona

505 S. Garey Ave.
Pomona, CA 91766



Regular Meeting Agenda

Monday, September 20, 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

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.pomonaca.gov. 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 LEGAL COUNSEL - EXISTING LITIGATION

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

Name of Case: City of Pomona v. SQM North America Corporation

U.S.D.C. No. 2:11-cv-00167-RGK-JEM

B) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code Section 54956.8)

Property: 1172 E. Pasadena Street, Pomona, CA
(APN: 832-301-6016)

Negotiating Party: Mark Warren

City's Negotiator: James Makshanoff, City Manager

Under Negotiation: Price and terms

C) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - INITIATION AND/OR EXPOSURE TO LITIGATION

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

One (1) Case: Related to Potential Breach of Contract matter

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

7:00 P.M.

Via Teleconference

CALL TO ORDER

CLOSED SESSION REPORT

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

*Proclamation Proclaiming September 15 - October 15, 2021 as National Hispanic Heritage Month

*Introduction of New Los Angeles County, Division VIII Assistant Fire Chief Tony Ramirez

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:

August 2, 2021 Meeting Minutes

August 9, 2021 Meeting Minutes

Attachments: [FINAL MINUTES 8-2-2021.pdf](#)
 [FINAL MINUTES 8-9-2021.pdf](#)

2. Authorize the Acceptance of the State of California Office of Traffic Safety (OTS) Pedestrian and Bicycle Safety Grant in the Amount of \$44,600 and Amending the FY 2021-22 Operating Budget to Increase Revenue Estimates and Appropriations by \$44,600

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

- 1) Adopt the following resolution:

RESOLUTION NO. 2021-96 - 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 \$44,600 AND AMENDING FY 2021-22 OPERATING BUDGET TO INCREASE REVENUE ESTIMATES AND APPROPRIATIONS BY \$44,600

- 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 2021-22 PEDESTRIAN AND BICYCLE SAFETY PROGRAM Staff](#)
 [ATTACHMENT NO. I RESO 2021-96_.doc](#)

3. Amendment to Agreement with HR Green Pacific, Inc. for Professional On-Call Engineering Plan Check Services

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

- 1) Approve an amendment to a contract with HR Green Pacific, Inc. to provide professional on-call engineering plan check services for an amount not to exceed \$300,000 for the initial three-year term, with two optional one-year extension options

not to exceed \$100,000 annually; and

- 2) Authorize the City Manager or designee, to execute the amendment and any subsequent amendments.

Attachments: [Staff Report](#)

4. Establishing the Order of Appointment of the Vice-Mayor and Selecting and Designating District 6 Councilmember, Robert Torres, as Vice-Mayor

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

RESOLUTION NO. 2021-109 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ESTABLISHING THE ORDER OF APPOINTMENT OF VICE-MAYOR AND SELECTING AND DESIGNATING DISTRICT 6 COUNCILMEMBER, ROBERT TORRES, AS VICE-MAYOR

Attachments: [Staff Report - Designation and Appointment of Vice-Mayor 9.20.21](#)
 [Attachment No. 1](#)
 [Attachment No. 2](#)

5. Approve the Purchase of One CNG Truck for the Public Works Department in the Amount of \$55,880.65

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

RESOLUTION NO. 2021-110 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2021-22 OPERATING BUDGET BY APPROPRIATING \$15,125.65 FROM AVAILABLE AQMD FUND RESERVES TO PURCHASE ONE CNG TRUCK FOR THE PUBLIC WORKS DEPARTMENT

Attachments: [Staff Report](#)
 [Resolution - AQMD](#)

6. Award of Agreement to Pomona Wholesale for Street and Park Light Materials and Supplies

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

- 1) Award a three-year agreement with two, one-year renewal options to Pomona Wholesale Electric, Inc. to provide street and park light materials and supplies in an aggregate amount not-to-exceed \$150,000; and
- 2) Authorize the City Manager or designee, to execute the agreement and any subsequent amendments.

Attachments: [Staff Report](#)

7. Amendment of the FY 2021-22 Operating Budget by Carrying Over Remaining Funds from FY 2019-20 and FY 2020-21 Increasing Revenue Estimates and Appropriating Homeless Grant Funds

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

RESOLUTION NO. 2021-115 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2021-22 OPERATING BUDGET BY CARRYING OVER REMAINING FUNDS FROM FY 2019-20 AND FY 2020-21 TO INCREASE REVENUE ESTIMATES BY \$120,644 AND APPROPRIATIONS BY \$119,647 IN MEASURE H; INCREASE REVENUE ESTIMATES BY \$304,272 AND APPROPRIATIONS BY \$274,272 IN MISCELLANEOUS STATE GRANTS; INCREASE REVENUE ESTIMATES AND APPROPRIATIONS BY \$631,295 IN OPERATION PORCHLIGHT RAPID RE-HOUSING, AND INCREASE REVENUE ESTIMATES AND APPROPRIATIONS BY \$630,355 IN SHELTER PLUS CARE (PERMANENT SUPPORTATIVE HOUSING PSH) GRANT FUNDS

Attachments: [Staff Report - Budget Amendment for Various Homeless Programs](#)
 [Attachment 1 - Resolution No. 2021-115](#)

8. Award of Contract to West Coast Arborists for Citywide Tree Maintenance

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

- 1) Award a contract to West Coast Arborists for Citywide tree trimming and maintenance services through a cooperative purchase agreement that was executed by the City of West Covina through June 30, 2023 with two optional one-year extensions at prices bid; and
- 2) Authorize the City Manager, or designee, to execute the agreement and any extensions thereto, on behalf of the City.

Attachments: [Staff Report](#)
 [Attachment 1 - West Covina - Agreement 2020](#)
 [Attachment 2 - West Covina RFP 61-007](#)

9. Award of Agreement to McCain, Inc. for Traffic Signal Materials and Supplies

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

- 1) Award a three-year agreement to McCain, Inc. for the purchase of traffic signal materials and supplies in an aggregate amount not to exceed \$375,000, with two optional one-year extension options not to exceed \$125,000 annually; and

- 2) Authorize the City Manager or designee, to execute the agreement and any subsequent amendments.

Attachments: [Staff Report](#)

10. Provide the 2020 California Power Source Disclosure Attestation for Pomona Choice Energy

It is recommended that the City Council provide the attestation specified under California's Power Source Disclosure Program for Pomona Choice Energy.

Attachments: [SR - Pomona 2020 PCL Attestation.docx](#)
 [Attach No. 1 - 2020 PSD Pomona Choice.pdf](#)
 [Attach No. 2 - 2020 PSD Pomona Choice 100.pdf](#)

11. Adopt a Resolution Amending the FY 2020-21 Water Operating Enterprise Fund

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

RESOLUTION NO. 2021-117 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2020-21 WATER OPERATING ENTERPRISE FUND AND THE RECYCLED WATER PROGRAM BUDGET BY APPROPRIATING \$727,393 OF RECYCLED WATER RESERVES

Attachments: [Staff Report - Recycled Water Payment.docx](#)
 [Attachment 1 - Resolution.docx](#)

12. Authorize the Acceptance of \$1,460,000 in Measure H, Coordinated Entry System (CES) for Individuals and Youth Funds for Operation of City of Pomona Year-Round Shelter Crisis Beds Program, and Amending FY 2021-22 Operating Budget to Decrease State HEAP Revenue Estimates by \$103,913 and Decrease Appropriations by \$25,244

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

- 1) Adopt the following resolution:

RESOLUTION NO. 2021-118 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF \$1,460,000 IN MEASURE H, COORDINATED ENTRY SYSTEM (CES) FOR INDIVIDUALS AND YOUTH FUNDS FOR OPERATION OF CITY OF POMONA YEAR-ROUND SHELTER CRISIS BEDS PROGRAM, AND AMENDING FY 2021-22 OPERATING BUDGET TO DECREASE STATE HEAP REVENUE ESTIMATES BY \$103,913 AND DECREASE APPROPRIATIONS BY \$25,244, AND AMENDING THE AGREEMENT WITH VOLUNTEERS OF AMERICA LOS ANGELES BY AWARDDING

\$1,381,786 TO OPERATE THE CRISIS HOUSING PROGRAM AT THE HOPE FOR HOME HOMELESS SERVICES CENTER AS SITE OPERATOR

- 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 Hope for Home Crisis Housing Program, subject to approval as to form by the City Attorney.

Attachments: [Staff Report - Acceptance of Measure H for Crisis Housing FY 21-22](#)
[Resolution No. 2021-118](#)

13. Authorizing the Acceptance of \$912,500 in Grant Funds for Operation of a Bridge Housing Program at the Hope for Home Homeless Services Center; Amend the FY 2021-22 Operating Budget by Increasing Revenue Estimates By \$127,750 and Appropriating \$91,343

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

- 1) Adopt the following resolution:

RESOLUTION NO. 2021-119 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF \$912,500 IN GRANT FUNDS FOR OPERATION OF A BRIDGE HOUSING PROGRAM AT THE HOPE FOR HOME SERVICE CENTER; AMEND THE FY 2021-22 OPERATING BUDGET TO INCREASE MEASURE H REVENUE ESTIMATES BY \$127,750 AND APPROPRIATIONS BY \$91,343; DECREASE STATE HEAP REVENUE ESTIMATES BY \$384,673 AND APPROPRIATIONS BY \$377,296, AND AMENDING THE AGREEMENT WITH VOLUNTEERS OF AMERICA LOS ANGELES BY AWARDED \$863,616 TO OPERATE THE BRIDGE HOUSING PROGRAM AS THE HOPE FOR HOME SERVICES CENTER SITE OPERATOR

- 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 Hope for Home Bridge Housing Program, subject to approval as to form by the City Attorney.

Attachments: [Staff Report - Acceptance of Measure H Funds for Bridge Housing FY](#)
[Resolution No. 2021-119](#)

14. Authorization of the Acceptance of Two Continuum of Care Grant Awards from the Department of Housing and Urban Development (HUD) Totaling \$3,145,302, Amending FY 2021-22 Operating Budget to Increase Revenue Estimates by \$47,292 and Increase Appropriations by \$60,181, and a Professional Services Agreement with Volunteers of

America, Los Angeles (VOALA) in the Amount of \$1,020,259

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

- 1) Adopt the following resolution:

RESOLUTION NO. 2021-120 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF TWO CONTINUUM OF CARE GRANT AWARDS FROM HUD TOTALING \$3,145,302, AMENDING FY 2021-22 OPERATING BUDGET TO INCREASE REVENUE ESTIMATES BY \$47,292 AND INCREASE APPROPRIATIONS BY \$60,181, AND A PROFESSIONAL SERVICES AGREEMENT WITH VOLUNTEERS OF AMERICA, LOS ANGELES (VOALA) IN THE AMOUNT OF \$1,020,259

- 2) Authorize the City Manager to execute appropriate contracts and other documentation requested for acceptance of the award and operation of the above listed Continuum of Care Programs for submission to funders, subject to approval as to form by the City Attorney.

Attachments: [Staff Report - Acceptance of Continuum of Care Grant Renewals FY 21-22](#)
[Resolution No. 2021-120](#)

15. Adopt a Resolution Amending the FY 2021-22 CIP Budget by Creating Two New Projects

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

RESOLUTION NO. 2021-114 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2021-22 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY CREATING TWO NEW CIP PROJECTS: 1) THE "HYDRATION STATIONS UPGRADES," PROJECT NO. 528-2590-XXXXX-71073, AND APPROPRIATING \$57,425 OF WATER FUND RESERVES TO THE NEW PROJECT; AND 2) THE "LANDSCAPE IMPROVEMENT - VARIOUS LOCATIONS," PROJECT NO. 428-2590-XXXXX-81059, AND APPROPRIATING \$230,000 OF SAFE CLEAN WATER FUND (MEASURE W) TO THE PROJECT

Attachments: [Staff Report - New CIP Projects, Hydration and Landscaping Projects.docx](#)
[Attach No 1 - New Projects Resolution.docx](#)
[Exhibit A - CIP Detail Sheet, Hydration Stations.pdf](#)
[Exhibit B - CIP Detail Sheet, Landscape.pdf](#)

16. Adopt a Resolution Approving Tract Map TM No. 83141 for the Property Located at 875 W. Orange Grove Avenue, Pomona, CA, Assessor Parcel Numbers 8358-009-006, -009

and -010, Related to the Subdivision and Development of a 32 Residential Condominium Units Projects (Council District 1)

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

- 1) Adopt the following resolution:

RESOLUTION NO. 2021-126 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING TRACT MAP TM NO. 83141 FOR THE PROPERTY LOCATED AT 875 W. ORANGE GROVE AVENUE, ASSESSOR PARCEL NUMBERS 8358-009-006, -009 AND -010

- 2) Authorize the City Engineer to sign the Tract Map TM No. 83141 on behalf of the City.

Attachments: [Staff Report](#)

[Attachment No. 1 - Resolution No 2021-126](#)

[Exhibit A](#)

[Attachment No. 2 - Planning Commission Resolution 21-004](#)

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

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

17. Award a Construction Contract in the Amount of \$458,629 to California Professional Engineering, Inc. for "Traffic Signal Improvements - Towne Avenue & Philadelphia Street and Garey Avenue & Philadelphia Street," Project No. 428-2590-XXXXX-68549

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

- 1) Award a construction contract to California Professional Engineering, Inc. for "Traffic Signal Improvements - Towne Avenue & Philadelphia Street and Garey Avenue & Philadelphia Street," Project No. 428-2590-XXXXX-68549, in the amount of \$458,629;
- 2) Find that the project referenced above is categorically exempt for the California Environmental Quality Act (CEQA) pursuant to Section 15301(c) and that the proposed project will not have a significant effect on the environment; and
- 3) Authorize the City Manager to execute the construction contract and any subsequent change orders on behalf of the City.

Attachments: [Staff Report](#)

18. Approve Payment to MKP Construction, Inc.

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

- 1) Ratify the expenses for an emergency purchase as per Pomona City Code (P.C.C.) Section 2-998 for the repair of the water mainline pipe on McKinley Avenue; and
- 2) Approve payment to MKP Construction, Inc. in the amount of \$99,222.

Attachments: [Staff Report - Water Resources Emergency Services.docx](#)

19. Acceptance of the Recommendation by the Community Life Commission to the Pomona City Council to Include the Term “Engaged Compassion” as a Core Value of the City

It is recommended that the City Council accept the recommendation of the Community Life Commission to include the term “Engaged Compassion” as a Core Value of the City, to be placed on the City of Pomona website and related promotional material.

Attachments: [Staff Report - CLC Recommends Engaged Compassion as a Core Value](#)

20. Amend the FY 2021-22 Operating Budget to Purchase One CNG-Fueled Asphalt Patcher Truck from PB Loader Corporation

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

RESOLUTION NO. 2021-124 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2021-22 OPERATING BUDGET BY APPROPRIATING \$75,882 FROM AVAILABLE AQMD FUND RESERVES TO PURCHASE ONE CNG ASPHALT PATCHER TRUCK FROM PB LOADER CORPORATION

Attachments: [Staff Report](#)
 [Attachment 1 - Resolution](#)
 [Attachment 2 - Quote](#)

21. 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 Center (PEOC) for Fiscal Year 2021-22 in the amount of \$75,000 to be disbursed in four equal payments of \$18,750 at the end of each quarter after receipt of the respective Quarterly Reports.

Attachments: [092021 PEOC approval.doc](#)
 [attach 1 PEOC.pdf](#)

22. A Resolution Adopting an Addendum to the 2017 Final Mitigated Negative Declaration and Amending the CIP Budget; and, Approve an Agreement to Design and Construct the Water Resources Building

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

- 1) Adopt the following resolution:

RESOLUTION NO. 2021-116 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ADOPTING THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) ADDENDUM TO THE 2017 FINAL MITIGATED NEGATIVE DECLARATION FOR THE POMONA CORPORATE YARD FACILITY PROJECT (STATE CLEARINGHOUSE NUMBER 2017051029); AND AMENDING THE FY 2021-22 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY UN-APPROPRIATING \$819,017 OF PROPERTY COVERAGE PROCEEDS AND CLOSING THE "CITY STABLE FACILITY," PROJECT NO. 428-2590-XXXXX-71054; AND, BY UN-APPROPRIATING \$100,000 OF REFUSE FUND, APPROPRIATING \$819,017 OF PROPERTY COVERAGE PROCEEDS AND \$20,667,213 OF WATER FUND RESERVES TO "WATER RESOURCES ADMINISTRATION AND OPERATIONS FACILITY AND HISTORIC STABLE," PROJECT NO. 575-8125-XXXXX-93135, AND AMEND THE PROJECT TITLE OF "WATER RESOURCES ADMINISTRATION AND OPERATIONS FACILITY AND HISTORIC STABLE," PROJECT NO. 575-8125-XXXXX-93135, TO "WATER RESOURCES BUILDING," PROJECT NO. 575-8125-XXXXX-93135

- 2) Pursuant to Section 15164 of the CEQA Guidelines, the City Council adopts the Addendum to the 2017 Final Mitigated Negative Declaration for the Pomona Corporate Yard Facility Project (State Clearinghouse Number 2017051029) (now known as the "Water Resources Building" project);
- 3) Approve an agreement (Attachment No. 3) with Kemp Bros. Construction, Inc. for the design and construction of the Water Resources Building and reconstruction of the stable building in the amount of \$28,861,614, and contract contingencies of an amount not to exceed 10 percent of the contract amount; and
- 4) Authorize the City Manager, or his designee, to execute the agreement and any change orders on behalf of the City.

Attachments: [Staff Report - WRD Building Construction Contract Award.docx](#)
 [Attachment 1 - Reso 2021-116.docx](#)
 [Attachment 1 Exhibit A - Addendum to 2017 Final MND CYFP.pdf](#)
 [Attachment 2 - WRD Yard Site Plan.pdf](#)
 [Attachment 3 - Agreement with Kemp \(Clean\).pdf](#)

- 23.** Review and Recommend Voting Positions of Resolutions and Designation of Voting Delegate for the 2021 League of California Cities Annual Conference

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

- 1) Approve the voting positions recommended on the proposed resolutions;
- 2) Designate City Manager Makshanoff as the voting delegate to cast votes on behalf of the City at the Conference; and
- 3) Instruct the voting delegate to cast votes on resolutions being considered at the 2021 League of California Cities Annual Conference accordingly.

Attachments: [Staff Report](#)
[2021-Annual-Conference-Resolutions-Packet-](#)

- 24.** Adopt a Resolution to Receive \$300,000 in Grant Funding from Pomona Unified School District (PUSD) for Outdoor and Active Youth Program and Amend the FY 2021-22 Operating Budget by Increasing Revenue Estimates and Appropriations and Adding One (1) Recreation Coordinator Position

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

- 1) Adopt the following resolution:

RESOLUTION NO. 2021-108 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, TO RECEIVE \$300,000 FROM POMONA UNIFIED SCHOOL DISTRICT (PUSD) IN GRANT FUNDING FOR OUTDOOR AND ACTIVE YOUTH PROGRAM AND AMEND THE FY 2021-22 OPERATING BUDGET BY INCREASING REVENUE ESTIMATES AND APPROPRIATIONS IN THE AMOUNT OF \$300,000 AND ADDING ONE (1) RECREATION COORDINATOR POSITION

- 2) Authorize the City Manager, or his designee, to execute an agreement with PUSD to receive \$300,000 in grant funding, following City Attorney approval.

Attachments: [Staff Report - PUSD Grant Award](#)
[Attachment 1 - Resolution 2021-108](#)

- 25.** 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 2021-2022 in the amount of \$50,000 to be disbursed in four equal quarterly payments of \$12,500 at the beginning of each quarter.

Attachments: [092021 CC rpt Chamber 21-22 budget.docx](#)
[Attach 1 Chamber budget.pdf](#)

- 26.** Adoption of Resolutions to Reclassify One (1) Senior Management Analyst Position to a New Classification of Public Works Fiscal and Project Manager in the Public Works

Department

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

RESOLUTION NO. 2021-127 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING APPENDIX B OF THE MEMORANDUM OF UNDERSTANDING WITH THE POMONA MID-MANAGEMENT / CONFIDENTIAL EMPLOYEES' ASSOCIATION AND AMENDING THE PUBLIC WORKS DEPARTMENT AUTHORIZED STAFFING LEVELS FOR THE FISCAL YEAR 2021-22 OPERATING BUDGET TO RECLASSIFY ONE SENIOR MANAGEMENT ANALYST POSITION TO THE NEW CLASSIFICATION OF PUBLIC WORKS FISCAL AND PROJECT MANAGER

RESOLUTION NO. 2021-128 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING 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 TO ADD THE CLASSIFICATION OF PUBLIC WORKS FISCAL AND PROJECT MANAGER

Attachments: [PW Fis Mgr Staff Report.docx](#)
 [Att 1 PMMCEA & Budget Reso.docx](#)
 [Att 2 Reso Salary Schedule.docx](#)
 [Exh A Salary Schedule 09-20-21.pdf](#)

- 27.** Removal of Mayoral Appointee, Luis Angel Corcuera, From the Board of Parking Place Commissioners (Vehicle Parking District)

It is recommended that the City Council remove mayoral appointee, Luis Angel Corcuera, from the Board of Parking Place Commissioners (VPD).

Attachments: [Staff Report - VPD Removal](#)

DISCUSSION CALENDAR

- 28.** 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](#)
 [FOPB Attachments](#)

29. Approval of the City of Pomona's Expenditure Plan for the Coronavirus State and Local Fiscal Recovery American Rescue Plan (ARP) Funds Allocated from the United States Federal Government Department of Treasury

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

RESOLUTION NO. 2021-129 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE CITY OF POMONA'S EXPENDITURE PLAN FOR THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY AMERICAN RESCUE PLAN (ARP) FUNDS ALLOCATED FROM THE UNITED STATES FEDERAL GOVERNMENT DEPARTMENT OF TREASURY

Attachments: [ARP report September 20thVfinal.docx](#)
 [attach 1_Census Tract Map.docx](#)
 [attach 2_ARP Budget Resolution 2021-129.docx](#)

PUBLIC HEARINGS

30. Public Hearing on the City of Pomona Housing Authority's Moving to Work Supplement to the Pomona Housing Authority Annual Plan

It is recommended that the City Council, sitting as the Governing Board of the City of Pomona Housing Authority, conduct a Public Hearing for the City of Pomona Housing Authority's "Moving to Work" Supplement to the Pomona Housing Authority Annual Plan to Receive Testimony and Comments.

Attachments: [Staff Report PHA Moving to Work Supplement](#)
 [Attachment 1 - Draft HUD 50075 MTW Supplement](#)
 [Attachment 2_Daily Bulletin Notice of Publication.pdf](#)

31. Public Hearing to Receive Comments on the Fiscal Year (FY) 2020-2021 Consolidated Annual Performance and Evaluation Report (CAPER) for Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME) and Emergency Solutions Grant (ESG) Funds

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

- 1) Conduct a public hearing to receive comments on the Fiscal Year (FY) 2020-2021 Consolidated Annual Performance and Evaluation Report (CAPER) for Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG) Funds;

- 2) Upon conclusion of the public hearing, direct staff to incorporate comments received into the final FY 2020-2021 CAPER; and
- 3) Approve the FY 2020-2021 CAPER for submission to the U.S. Department of Housing and Urban Development (HUD).

Attachments: [Staff Report - FY 20-21 CAPER](#)
 [Attachment #1-Public Notice](#)
 [Attachment #2 FY 20-21 Draft CAPER](#)

32. Public Hearing Amending the Consolidated Plan, the Fiscal year (FY) 2021-22 Annual Action Plan, the FY 2021-22 City Operating Budget and the FY 2021-22 Capital Improvement Program (CIP) Budget by Increasing/Decreasing Revenue Estimates and Appropriations, Creating New CIP Projects and Reallocating Community Development Block Grant Corona Virus (CDBG-CV) and Emergency Shelter Grant Corona Virus (ESG-CV) Funds

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

RESOLUTION NO. 2021-122 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE CONSOLIDATED PLAN, THE FISCAL YEAR (FY) 2021-22 ANNUAL ACTION PLAN AND THE FY 2021-22 CITY OPERATING BUDGET BY INCREASING/DECREASING REVENUE ESTIMATES AND APPROPRIATIONS AND REALLOCATING COMMUNITY DEVELOPMENT BLOCK GRANT CORONA VIRUS (CDBG-CV) AND EMERGENCY SHELTER GRANT CORONA VIRUS (ESG-CV) FUNDS

RESOLUTION NO. 2021-123 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2021-22 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY CREATING TWO NEW CIP PROJECTS: 1) "PARK IMPROVEMENTS: ADA ACCESSIBILITY RUBBERIZED PLAYGROUND SURFACING REPLACEMENT," PROJECT NO. 428-2590-XXXXX-71074, AND APPROPRIATING \$130,000 OF COMMUNITY DEVELOPMENT BLOCK GRANT CORONA VIRUS (CDBG-CV) FUNDS TO THE PROJECT AND 2) "PARK IMPROVEMENTS: PALOMARES PARK HVAC SYSTEM REPLACEMENT," PROJECT NO. 428-2590-XXXXX-71075, AND APPROPRIATING \$250,000 OF COMMUNITY DEVELOPMENT BLOCK GRANT CORONA VIRUS (CDBG-CV) FUNDS TO THE PROJECT

Attachments: [Staff Report Misc Amendments and Appropriations](#)
[Attachment 1 - Reso No. 2021-122](#)
[Attachment 2 - Reso No. 2021-123](#)
[Attachment 3 - CIP Sheets for New Projects.pdf](#)
[Attachment 4 - Notice of Public Hearing and 5-day Comment Period Misc](#)

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 October 4, 2021, tentatively 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 September 20, 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.pomonaca.gov on September 14, 2021.

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

*Rosalia A. Butler, MMC
City Clerk*