

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS

REGULAR MEETING OF JULY 12, 2016

Agenda item requests for the **AUGUST 9, 2016** meeting must be submitted in writing to the City Clerk no later than **NOON, TUESDAY, JULY 25, 2016**

A. Call To Order

7:09 p.m.

B. Roll Call

Councilman Dailey absent.

C. Invocation and Pledge of Allegiance – Mayor Rigsby (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

D. Items To Be Added Or Deleted

Continue Items 3 and 6 to August 9.

7:11-7:19

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Kevin Lange and Ken Breyer of Loma Linda University spoke regarding Items 5 & 6. City Attorney responded.

F. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

See Items 5 & 6.

G. Scheduled And Related Items

7:19-7:42

1. Presentation by Kurtis Sharp of Loma Linda University regarding wayfinding

Presentation; no action required.

7:42-7:48

2. **Public Hearing** – Council Bill #R-2016-28 Spring 2016 Weed Abatement Costs [Fire Dept.]

Adopted Resolution No. 2901 unanimously; Councilman Dailey absent.

7:48-7:49

3. **Public Hearing** – PPD 15-161 – Construction of an 8,750 square-foot addition to the existing East Campus Hospital including two operating rooms, 14 bay post-anesthesia care units, support spaces, associated site improvements, and relocation of an outdoor garden on a portion of 22 acres at the southeast corner of Barton Road and Benton Street, 25333 Barton Road (Invoke Rule of Necessity) [**Community Development**]

Unanimously continued public hearing to August 9; Councilman Dailey absent.

4 Deleted.

7:49-7:58

5. **Public Hearing** – Variance 16-056 relating to Parking Structure 2 at 11206 Campus Street (Invoke Rule of Necessity) [**Community Development**]

Councilmen Rigsby, Popescu, Dupper sat to constitute a quorum and vote; Councilman Lenart left the Council Chamber; Councilman Dailey absent. Unanimously approved Variance 16-056.

7:58

6. **Public Hearing** – Variance 16-058 relating to Parking Structure 3 at 11283 Campus Street (Invoke Rule of Necessity) **Community Development]**

Unanimously continued public hearing to August 9; Councilman Dailey absent.

7:58-8:02

H. **Consent Calendar**

7. Demands Register

Unanimously approved for payment; Councilman Dailey absent.

8. Minutes of June 14 and 21, 2016

Unanimously approved as presented; Councilman Dailey absent.

9. May 2016 Treasurer's Report

Unanimously received for filing; Councilman Dailey absent.

10. Extension of Agreements [**Assistant City Manager**]

- a. City of Loma Linda and Grand Terrace for IT Services
- b. City of San Bernardino for Animal Shelter Services

Unanimously approved; Councilman Dailey absent.

- 11 Request from Islamic Community Center of Redlands for City water services for property located within the City's Sphere of Influence, but outside of the incorporated City boundaries and approval to record an Irrevocable Pre-Annexation Agreement to annex to the City of Loma Linda [**Public Works**]

Unanimously approved; Councilman Dailey absent.

12. Accept as complete and authorize recordation of a Notice of Completion for the Tree Planting Project, West Coast Arborists, Inc. contractor (CIP 15-728) [**Public Works**]

Unanimously approved; Councilman Dailey absent.

13. Award contracts for: [**Public Works**]

- a. Storm Drain Improvements at Benton Street Crossing Union Pacific Railroad Tracks and appropriation of \$161,700 from RDA Bond Proceeds (CIP 10-406)

Unanimously appropriated \$161,700 and awarded contract to Weka, Inc. of Highland in an amount not to exceed \$535,200; to CHJ, Inc. of Colton for soils compaction testing in an amount not to exceed \$18,000; to Goodman and Associates, Inc. of Colton for construction

survey and “as built” drawing in an amount not to exceed \$8,500.00; and a contingency amount of \$53,500; staff to provide construction management services. Councilman Dailey absent.

- b. Heating, Ventilation, and Air Conditioning Maintenance Services – City Facilities

Unanimously awarded contract to Loma Linda Heat and Air Conditioning, Inc. of Redlands in an amount not to exceed \$13,200 and approved a contingency amount of \$1,300. Councilman Dailey absent.

- c. Gopher Prevention Services

Unanimously awarded contract to Gopher Patrol of Riverside in an amount not to exceed \$16,400 and approved a contingency amount of \$1,600. Councilman Dailey absent.

- d. Installation of a Supervisory Control and Data Acquisition System (SCADA) Update and appropriation of \$203,500 from Water Capital Acquisition Fund

Unanimously appropriated \$203,500 and awarded contract to Honeywell, Inc. of Torrance in an amount not to exceed \$185,000 and approved a contingency amount of \$18,500. Councilman Dailey absent.

14. Council Bill #R-2016-29 – Adopting Miscellaneous and Safety Pay Plans as one document for fiscal years 2015-2016 and 2016-2017 pursuant to CA Code of Regulation 570.5 [City Manager]

Unanimously adopted Resolution No. 2902. Councilman Dailey absent.

15. Council Bill #R-2016-30 – Authorizing the destruction of City Records [City Clerk]

Unanimously adopted Resolution No. 2903. Councilman Dailey absent.

16. Agreement with the County of San Bernardino pertaining to collection of special taxes, fees, and assessments for Fiscal Year 2016-2017 [Public Works]

Unanimously approved; Councilman Dailey absent.

17. Joint Use Agreement between the City and Redlands Unified School District for the use of Leonard Bailey Park [Public Works]

Unanimously approved; Councilman Dailey absent.

18. Appropriation for IT Support Services with Allied Telesis for Loma Linda Connected Community [Assistant City Manager]

- a. Fiscal Year 2016
b. Fiscal Year 2017

Unanimously approved \$48,450 for Fiscal Year 2016 and \$14,600 for Fiscal Year 2017; Councilman Dailey absent.

- 18.1 Re-appropriation for website upgrade [Assistant City Manager]

Unanimously re-appropriated \$35,500 for Fiscal Year 2016-2017; Councilman Dailey absent.

19. Increase CDBG Revenue for Fiscal Year 2016-17 by \$8,700 and Appropriate those Funds to the Expenditure Accounts for Inland Temporary Homes Public Service Activity Program [Public Works]

Unanimously approved; Councilman Dailey absent.

I. Old Business

8:02-8:07

20. Appropriate \$687,300 and Amend Schedule "A" of Sheriff's contract to add law enforcement services [City Manager]

Unanimously approved; Councilman Dailey absent.

J. New Business

8:07-8:12

21. Designate voting delegate and alternate for League of California Cities Annual Conference, October 5-7, 2016, Long Beach

Unanimously designated Mayor Rigsby as Delegate and Mayor pro tempore Dupper as Alternate; Councilman Dailey absent.

8:12-8:17

K. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed)

Mayor Rigsby congratulated Finance Director DeAnda on receipt of a Certificate of Achievement for Governmental Accounting for the Annual CAFR.

Mayor pro tempore Dupper indicated that at the last League of California Cities meeting County Board of Supervisor Josie Gonzales spoke about the establishment of a Homeless Advisory Committee and he asked that Loma Linda connect community partners with her to address homeless issues.

Councilman Lenart spoke about low hanging trees at various locations.

Councilman Popescu urged residents to "shop Loma Linda."

8:17-8:19

L. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council)

Assistant City Manager Bolowich introduced Associate Planner Lorena Matarrita who had a Masters in Planning from Cal-Poly and came from the San Bernardino County Planning Department.

Adjournment

8:19 p.m.