

# CITY OF SAN BERNARDINO

## AGENDA

FOR THE

REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO, MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO ACTING AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY, MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO ACTING AS THE SUCCESSOR HOUSING AGENCY TO THE REDEVELOPMENT AGENCY, AND MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO ACTING AS THE HOUSING AUTHORITY, AND MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO ACTING AS THE SAN BERNARDINO JOINT POWERS FINANCING AUTHORITY

### WEDNESDAY, JULY 20, 2022

5:30 PM - CLOSED SESSION

7:00 PM - OPEN SESSION

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**Theodore Sanchez**  
COUNCIL MEMBER, WARD 1

**John Valdivia**  
MAYOR

**Damon L. Alexander**  
COUNCIL MEMBER, WARD 7

**Sandra Ibarra**  
COUNCIL MEMBER, WARD 2

**Robert D. Field**  
CITY MANAGER

**Juan Figueroa**  
COUNCIL MEMBER, WARD 3

**Sonia Carvalho**  
CITY ATTORNEY

**Fred Shorett**  
COUNCIL MEMBER, WARD 4

**Genoveva Rocha**  
CITY CLERK

**Ben Reynoso**  
COUNCIL MEMBER, WARD 5

**Kimberly Calvin**  
COUNCIL MEMBER, WARD 6



Welcome to a meeting of the Mayor and City Council of the City of San Bernardino.

- **PLEASE VIEW THE LAST PAGES OF THE AGENDA FOR PUBLIC COMMENT OPTIONS OR CLICK ON THE FOLLOWING LINK:**  
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- To view PowerPoint presentations, written comments, or any revised documents for this meeting date, select the link <https://tinyurl.com/agendabackup072022>
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## **CALL TO ORDER**

### **Attendee Name**

Council Member, Ward 1 Theodore Sanchez  
Council Member, Ward 2 Sandra Ibarra  
Mayor Pro-Tem, Ward 3 Juan Figueroa  
Council Member, Ward 4 Fred Shorett  
Council Member, Ward 5 Ben Reynoso  
Council Member, Ward 6 Kimberly Calvin  
Council Member, Ward 7 Damon L. Alexander  
Mayor John Valdivia  
City Manager Robert D. Field  
City Attorney Sonia Carvalho  
City Clerk Genoveva Rocha

**5:30 P.M.**

## **CLOSED SESSION PUBLIC COMMENT**

### **CLOSED SESSION**

**A) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** (Pursuant to Government Code Section 54956.9(a) and (d)(1):

1. *Anthony Thomas Duran v. City of San Bernardino, et al.*, San Bernardino Superior Court Case No. CIVSB2104740
2. *Jessica Hernandez v. City of San Bernardino, et al.*, San Bernardino San Bernardino Superior Court Case No. CIVDS1825804

**7:00 P.M.**

## **INVOCATION AND PLEDGE OF ALLEGIANCE**

## **CLOSED SESSION REPORT**

## **CITY MANAGER UPDATE**

## **MAYOR & CITY COUNCIL UPDATES/REPORTS ON CONFERENCES & MEETINGS**

## **PUBLIC COMMENTS FOR ITEMS LISTED AND NOT LISTED ON THE AGENDA**

### **PRESENTATIONS**

1. Citizen of the Month – Robert Segura

### **DISCUSSION**

2. Third Amendment to Exclusive Negotiating Agreement (ENA) – Carousel Mall (Ward 1)

#### **Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California:

1. Approve the Amendment to the Exclusive Negotiating Agreement (“ENA”) between the City of San Bernardino and San Bernardino Development Company, LLC and LPC West, Inc., for the development of Carousel Mall; and
2. Authorize the City Manager, or designee, to take any further actions and execute

any further documents as necessary to effectuate the agreements.

**3. Annual Increases per Bargaining Unit MOUs, Correction to Reclassification of Deputy Director of Public Works/City Engineer and City Clerk Agreement**

**Recommendation:**

Adopt Resolution No. 2022-135 of the Mayor and City Council of the City of San Bernardino, California, approving the salary schedule for the SBPOA, SBCMA, Middle Management, General Unit, SBPDA and Executive Group, approving the reclassification of the Deputy Director of Public Works/City Engineer and approving the First Amendment to the City Clerk's Employment Agreement.

**4. Carousel Mall - Demolition and Professional Services Agreement for 24/7 Security Services (Ward 1)**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California:

1. Direct the City Manager to prepare and issue the necessary documents for the demolition of the Carousel Mall through a design-build contract; and
2. Authorize the City Manager to execute a month-to-month Professional Services Agreement between City of San Bernardino and Redwood Private Security for 24/7 security patrol of the Carousel Mall.

**5. San Bernardino Active Transportation Plan (All Wards)**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, approve the San Bernardino Active Transportation Plan (Attachment 1).

**PUBLIC HEARING**

**6. Public Hearing on Annexation No. 17 to Community Facilities District 2019-1 (Ward 3)**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California:

1. Hold a Public Hearing;
2. Adopt Resolution No. 2022-106 of the Mayor and City Council of the City of San Bernardino, California, calling an election to submit to the qualified electors the question of levying a special tax within the area proposed to be annexed to Community Facilities District No. 2019-1 (Maintenance Services) (Annexation No. 17);
3. Hold a special landowner election and canvass the election;
4. Adopt Resolution No. 2022-107 of the Mayor and City Council of the City of San Bernardino, California, declaring election results for Community Facilities District No. 2019-1 (Maintenance Services) (Annexation No. 17);
5. Introduce, read by title only, and waive further reading of Ordinance No. MC-1582 of the Mayor and City Council of the City of San Bernardino, California, amending

Ordinance No. MC- 1522 and levying special taxes to be collected during Fiscal Year 2022-23 to pay the annual costs of the maintenance and servicing of landscaping, lighting, water quality improvements, graffiti, streets, street sweeping, parks and trail maintenance, a reserve fund for capital replacement, and administrative expenses with respect to the City of San Bernardino Community Facilities District No. 2019-1 (Maintenance Services); and

6. Schedule the adoption of Ordinance No. MC-1582 for August 3, 2022.

**7. Public Hearing on Annexation No. 20 to Community Facilities District 2019-1 (Ward 7)**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California:

1. Hold a Public Hearing;
2. Adopt Resolution No. 2022-116 of the Mayor and City Council of the City of San Bernardino, California, calling an election to submit to the qualified electors the question of levying a special tax within the area proposed to be annexed to Community Facilities District No. 2019-1 (Maintenance Services) (Annexation No. 20);
3. Hold a special landowner election and canvass the election;
4. Adopt Resolution No. 2022-117 of the Mayor and City Council of the City of San Bernardino, California, declaring election results for Community Facilities District No. 2019-1 (Maintenance Services) (Annexation No. 20);
5. Introduce, read by title only, and waive further reading of Ordinance No. MC-1586 of the Mayor and City Council of the City of San Bernardino, California, amending Ordinance No. MC-1522 and levying special taxes to be collected during Fiscal Year 2022-2023 to pay annual costs of the maintenance and servicing of landscaping, lighting, water quality improvements, graffiti, streets, street sweeping, parks and trail maintenance, a reserve fund for capital replacement, and administrative expenses with respect to City of San Bernardino Community Facilities District No. 2019-1 (Maintenance Services); and
6. Schedule the adoption of Ordinance No MC-1586 for August 3, 2022.

**8. Public Hearing on Annexation No. 23 to Community Facilities District 2019-1 (Ward 7)**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California:

1. Hold a Public Hearing;
2. Adopt Resolution No. 2022-118 of the Mayor and City Council of the City of San Bernardino, California, calling an election to submit to the qualified electors the question of levying a special tax within the area proposed to be annexed to Community Facilities District No. 2019-1 (Maintenance Services) (Annexation No. 23);
3. Hold a special landowner election and canvass the election;

4. Adopt Resolution No. 2022-119 of the Mayor and City Council of the City of San Bernardino, California, declaring election results for Community Facilities District No. 2019-1 (Maintenance Services) (Annexation No. 23);

5. Introduce, read by title only, and waive further reading of Ordinance No. MC-1587 of the Mayor and City Council of the City of San Bernardino, California, amending Ordinance No. MC-1522 and levying special taxes to be collected during Fiscal Year 2022-2023 to pay annual costs of the maintenance and servicing of landscaping, lighting, water quality improvements, graffiti, streets, street sweeping, parks and trail maintenance, a reserve fund for capital replacement, and administrative expenses with respect to City of San Bernardino Community Facilities District No. 2019-1 (Maintenance Services); and

6. Schedule the final reading and adoption of Ordinance No MC-1587 for August 3, 2022.

**9. Public Hearing on Fiscal Year 2022-23 Assessment Levies for Previously Formed Assessment Districts. (All Wards)**

**Recommendation:**

It is recommended that the Mayor and City Council hold the public hearing and:

1. Adopt Resolution No. 2022-152 of the Mayor and City Council of the City of San Bernardino, California, Confirming the Diagram and Assessment for Assessment District No. 1022 and Zones 1, 2 and 3 thereof for Fiscal Year 2022-23;

2. Adopt Resolution No. 2022-153 of the Mayor and City Council of the City of San Bernardino, California, Confirming the Diagram and Assessment for Assessment District Nos. 1017, 1019, 1020, 1023 and 1024 for Fiscal Year 2022-23;

3. Adopt Resolution No. 2022-154 of the Mayor and City Council of the City of San Bernardino, California, Confirming the Diagram and Assessment for Assessment District Nos. 1028, 1029, 1030, 1031, 1032, 1035 (ZONE 1), 1035 (ZONE 2), 1036, 1037, 1038, 1039, 1040, 1041, 1042, 1043 (ZONE 1), 1043 (ZONE 2), 1045, 1046, 1047, 1048, 1050, 1052, 1054, 1055, 1056, 1057, 1059, 1060, 1063, 1064 and 1068 for Fiscal Year 2022-23;

4. Adopt Resolution No. 2022-155 of the Mayor and City Council of the City of San Bernardino, California, Confirming the Diagram and Assessment for Assessment District Nos. 951 (ZONE 1), 951 (ZONE 2), 952 (ZONES 1, 2 AND 2A), 952 (ZONE 3), 953, 956, 959 (ZONE 1), 962, 963, 968, 974, 975, 976, 981, 982, 986, 989, 991, 993, 997, 1001, 1002, 1005, 1007, 1012 and 1016 for Fiscal Year 2022-23;

5. Adopt Resolution No. 2022-156 of the Mayor and City Council of the City of San Bernardino, California, Confirming the Diagram and Assessment for Assessment District Nos. 1025 and 1027 for Fiscal Year 2022-23.

**10. Warmington Homes – Palm Avenue Project (Ward 4)**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California:

1. Adopt Resolution No. 2022-157 of the Mayor and City Council of the City of San Bernardino, California, adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, and approving General Plan Amendment 21-02 changing the General Plan Land Use Designation of five (5) parcels (APN: 0285-211-05, 21, 22, 23 and 25) containing a total of approximately 14.70 acres from Commercial to Multiple-Family Residential;
2. Introduce, read by title only, and waive further reading of Ordinance No. MC-1588 of the Mayor and City Council of the City of San Bernardino, California, approving Development Code Amendment (Zoning Map Amendment) 21-07 changing the Zoning District Classification of five (5) parcels (APN: 0285-211-05, 21, 22, 23 and 25) containing a total of approximately 14.70 acres from Commercial General (CG-1) to Residential Medium (RM), pursuant to a Mitigated Negative Declaration;
3. Adopt Resolution No. 2022-158 of the Mayor and City Council of the City of San Bernardino, California, approving Subdivision 21-13 (Tentative Parcel Map 20495) allowing the subdivision five (5) parcels (APNS: 0285-211-05, 21, 22, 23 and 25) containing a total of approximately 14.70 acres into one hundred thirty-three (133) single-family residential lots and nine (9) lettered lots for common facility improvements, and Development Permit Type-P 21-07 allowing the development and establishment of a Planned Unit Development comprised of one hundred thirty-three (133) detached single-family residences located on the northwest corner of E. Highland Avenue and N. Palm Avenue, pursuant to a Mitigated Negative Declaration; and
4. Schedule the adoption of the Ordinance for the regularly scheduled meeting of the Mayor and City Council on August 3, 2022.

**11. Warmington Homes - Medical Center Drive Project (Ward 6)**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California:

1. Adopt Resolution No. 2022-159 of the Mayor and City Council of the City of San Bernardino, California, adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, and approving General Plan Amendment 21-01 changing the General Plan Land Use Designation of one (1) parcel (APN: 0143-191-59) containing approximately 9.9 acres from Commercial to Multiple-Family Residential (Attachment 1);
2. Introduce, read by title only, and waive further reading of Ordinance No. MC-1589 of the Mayor and City Council of the City of San Bernardino, California, approving Development Code Amendment (Zoning Map Amendment) 21-06 changing the Zoning District Classification of one (1) parcel (APN: 0143-191-59) containing approximately 9.9 acres from Commercial General (CG-1) to Residential Medium (RM), pursuant to a Mitigated Negative Declaration (Attachment 2);
3. Adopt Resolution No. 2022-160 of the Mayor and City Council of the City of San Bernardino, California, approving Subdivision 21-12 (Tentative Parcel Map 20494) allowing the subdivision of one (1) parcel (APN: 0143-191-59) containing approximately 9.9 acres into ninety-five (95) single-family residential lots and nine (9) lettered lots for common facility improvements, and Development Permit Type-P 21-06 allowing the development and establishment of a Planned Unit Development comprising ninety-five (95) detached single-family residences located on the south

side of W. Highland Avenue, approximately 600 feet west of N. Medical Center Drive, pursuant to a Mitigated Negative Declaration (Attachment 3); and

4. Schedule the adoption of the above Ordinance for the regularly scheduled meeting of the Mayor and City Council on August 3, 2022.

**12. Draft Fiscal Year 2022-2023 Annual Action Plan Associated with the Community Development Block Grant, HOME Investment Partnerships and Emergency Solutions Grant Programs (All Wards)**

**Recommendation:**

1. Conduct a public hearing on the draft Fiscal Year 2022-23 Annual Action Plan associated with the Community Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) programs and related grant funding; and

2. Adopt the draft Fiscal Year 2022-23 Annual Action Plan as an application for funding under Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) programs and authorize the City Manager or designee to take any further actions and execute any further documents as are necessary to effectuate the submittal of the Draft HUD Fiscal Year 2022-23 Annual Action Plan and Certification to HUD.

**CONSENT CALENDAR**

**13. Resolution Approving Acceptance of Grant Funds from the California Arts Council (Ward 1)**

**Recommendation:**

Adopt Resolution No. 2022-136 of the Mayor and City Council of the City of San Bernardino, California:

1. Approving acceptance of Grant Funds from the California Arts Council for the California Theatre; and

2. Approving the submission of the Project Information Package; and

3. Authorizing the City Manager, or Designee, to execute the Grant Agreement and all related documents.

**14. Construction Contract Award - 5th Street Senior Center Kitchen Improvements CIP (Ward 1)**

**Recommendation:**

Adopt Resolution No. 2022-137 of the Mayor and City Council of the City of San Bernardino, California:

1. Approving the award of a construction contract with Preferred General Services, in the amount of \$394,974 to provide improvements to the 5th Street Senior Center kitchen; and

2. Authorizing the Agency Director of Administrative Services to record a budget amendment from the Measure S fund to appropriate an additional \$217,061 to fund the project; and

3. Authorizing construction, contingencies, and inspection costs in an amount not to exceed \$465,000 for the 5th Street Senior Center Kitchen Improvements project; and
4. Authorizing the City Manager or designee to execute all documents for the construction of the 5th Street Senior Center Kitchen Improvements project with Preferred General Services; and
5. Authorizing the City Manager or designee to expend the contingency fund, if necessary, to complete the project.

**15. Final Reading and Adoption of Ordinance MC-1585 (Ward 4)**

**Recommendation:**

Adopt Ordinance MC-1585 of Mayor and City Council of the City of San Bernardino, California, amending Ordinance MC-1522 and levying special taxes to be collected during Fiscal Year 2022-2023 to pay the annual costs of the maintenance and servicing of landscaping, lighting, water quality improvements, graffiti, streets, street sweeping, parks and trail maintenance, a reserve fund for capital replacement, and administrative expenses with respect to City of San Bernardino Community Facilities District No. 2019-1 (Maintenance Services).

**16. Construction Contract Award - Parking Lot Improvements at Perris Hill Park, Paul Villasenor Branch Library & Wildwood Park – (Wards 1, 2 & 4)**

**Recommendation:**

Adopt Resolution No. 2022-138 of the Mayor and City Council of the City of San Bernardino, California:

1. Approving the award of a construction contract with All American Asphalt, in the amount of \$1,672,149 to provide parking lot improvements to Perris Hill Park, Paul Villasenor Branch Library, and Wildwood Park Project; and
2. Authorizing the Agency Director of Administrative Services to record a budget amendment from the Measure S fund to appropriate an additional \$963,000 to fund the project; and
3. Authorizing construction, contingencies, and inspection costs in the total amount of \$1,990,000 for the parking lot improvements to Perris Hill Park, Paul Villasenor Branch Library, and Wildwood Park Project; and
4. Authorizing the City Manager or designee to execute all documents for the construction of the parking lot improvements to Perris Hill Park, Paul Villasenor Branch Library, and Wildwood Park project with All American Asphalt; and
5. Authorizing the City Manager or designee to expend the contingency fund, if necessary, to complete the project.

**17. Final Reading and Adoption of Ordinance MC-1584 (Ward 1)**

**Recommendation:**

Adopt Ordinance MC-1584 of the Mayor and City Council of the City of San Bernardino, California, amending Ordinance MC-1522 and levying special taxes to be collected during Fiscal Year 2022-2023 to pay the annual costs of the maintenance and servicing of landscaping, lighting, water quality improvements, graffiti, streets, street sweeping, parks and trail maintenance, a reserve fund for capital replacement,



and administrative expenses with respect to City of San Bernardino Community Facilities District No. 2019-1 (Maintenance Services).

**18. Rejecting Construction Bids for Citywide Pavement Rehabilitation (Slurry/Crack Seal) (All Wards)**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, Reject Construction Bids for the Citywide Pavement Rehabilitation (Slurry/Crack Seal)

**19. Resolution Declaring Intent to Annex Territory: Community Facilities District No. 2019-1 (Maintenance Services): Annexation No. 24, Tax Zone No. 25 (Highland/Medical Center) (Ward 6)**

**Recommendation:**

Adopt Resolution No. 2022-139 of the Mayor and City Council of the City of San Bernardino, California, declaring its intention to annex territory into Community Facilities District No. 2019-1 (Maintenance Services) of the City of San Bernardino, adopting a map of the area to be proposed (Annexation No. 24) and authorizing the levy of a special taxes therein.

**20. Resolution Declaring Intent to Annex Territory: Community Facilities District No. 2019-1 (Maintenance Services): Annexation No. 25, Tax Zone No. 26 (Palm) (Ward 4)**

**Recommendation:**

Adopt Resolution No. 2022-140 of the Mayor and City Council of the City of San Bernardino, California, declaring its intention to annex territory into Community Facilities District No. 2019-1 (Maintenance Services) of the City of San Bernardino, adopting a map of the area to be proposed (Annexation No. 25) and authorizing the levy of a special taxes therein.

**21. Initiation of Proceedings to Form Proposed Community Facilities District No. 2022-1 (Highland/Medical)**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California:

1. Adopt Resolution No. 2022-141 of the Mayor and City Council of the City of San Bernardino, California, Declaring Intention to Establish Proposed Community Facilities District No. 2022-1(Highland/Medical) of the City of San Bernardino;

2. Adopt Resolution No. 2022-142 of the Mayor and City Council of the City of San Bernardino, California, Declaring Necessity to Incur a Bonded Indebtedness of Proposed Community Facilities District No. 2022-1 (Highland/Medical) of the City of San Bernardino

**22. Initiation of Proceedings to Form Proposed Community Facilities District No. 2022-2 (Palm)**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California:

1. Adopt Resolution No. 2022-143 of the Mayor and City Council of the City of San

Bernardino, California, Declaring Intention to Establish Proposed Community Facilities District No. 2022-2 (Palm) of the City of San Bernardino;

2. Adopt Resolution No. 2022-144 of the Mayor and City Council of the City of San Bernardino, California, Declaring Necessity to Incur a Bonded Indebtedness of Proposed Community Facilities District No. 2022-2 (Palm) of the City of San Bernardino

**23. Resolution Declaring Intent to Annex Territory: Community Facilities District No. 2018-1 (Safety Services) Annexation No. 6, (TR 20494)**

**Recommendation:**

Adopt Resolution No. 2022-145 of the Mayor and City Council of the City of San Bernardino, California, declaring its intention to annex territory into Community Facilities District No. 2018-1 (Safety Services) of the City of San Bernardino, adopting a map of the area to be proposed (Annexation No. 6) and authorizing the levy of special taxes therein.

**24. Resolution Declaring Intent to Annex Territory: Community Facilities District No. 2018-1 (Safety Services) Annexation No. 7, (TR 20495) (Ward 4)**

**Recommendation:**

Adopt Resolution No. 2022-146 of the Mayor and City Council of the City of San Bernardino, California, declaring its intention to consider annexing territory to Community Facilities District No. 2018-1 (Safety Services) of the City of San Bernardino, adopting a map of the area to be proposed (Annexation No. 7) and authorizing the levy of special taxes therein.

**25. Investment Portfolio Report for April and May 2022 (All Wards)**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, accept and file the Monthly Investment Portfolio Report for April and May 2022.

**26. Approval of Commercial and Payroll Disbursements (All Wards)**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California approve the commercial and payroll disbursements for May and June 2022.

**27. Authorize the City Manager to Execute a Police Services Agreement with Dignity Health Corporation.**

**Recommendation:**

Authorize the City Manager to execute the Proposed Fifth Amendment to the Agreement with Dignity Health Corporation for Police services at two locations.

**28. Acceptance of 2020 and 2021 JAG Grants**

**Recommendation:**

Adopt Resolution No. 2022-147 of the Mayor and City Council of the City of San Bernardino, California, authorizing the acceptance of the 2020 and 2021 Edward Byrne Justice Assistance Grants and increasing the FY2022/23 Adopted Budget grant revenue and expenditures \$379,025.

**29. Community Facilities District No. 2020-1 (Rancho Palma) Special Tax Bonds, Series 2022**

**Recommendation:**

Adopt Resolution No. 2022-148 of the Mayor and City Council of the City of San Bernardino, California, authorizing the issuance of, not to exceed \$5,000,000, aggregate principal amount of Community Facilities District No. 2020-1 (Rancho Palma) of the City of San Bernardino Special Tax Bonds, Series 2022, appointing Fiscal Agent, approving forms of the Fiscal Agent Agreement, Purchase Contract and Continuing Disclosure Certificate, approving the form Preliminary Official Statement and authorizing preparation of Final Official Statement and authorizing certain City staff to negotiate the terms of the sale of the Bonds.

**30. Agreement with the Counseling Team International for the Employee Assistance Program (All Wards) Agreement with the Counseling Team International for the Employee Assistance Program (All Wards)**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, authorize the City Manager to execute a professional services agreement with The Counseling Team International for an Employee Assistance Program.

**31. Adopt Resolution No. 2022-149 Authorizing the Agency Director of Administrative Services to Amend the FY 2022/23-24 Liability Fund Budget in the amount of \$363,000 for both FY 2022/23 and 2023/24 and approving an Agreement with George Hills for General Liability Third Party Administrator Services (All Wards).**

**Recommendation:**

Authorize the City Manager to enter into an Agreement with George Hills for General Liability Third Party Administrator Services and Adopt Resolution No. 2022-149. Authorizing the Agency Director of Administrative Services to Amend the FY 2022/23-24 Liability Fund Budget in the amount of \$363,000 for both FY 2022/23 and 2023/24 (All Wards).

**32. Five-Year Capital Improvement Program FY 2022/23 to FY 2026/27 for Measure I Local Expenditures (All Wards)**

**Recommendation:**

Adopt Resolution No. 2022-150 of the Mayor and City Council of the City of San Bernardino, California, approving the Measure I Five-Year Capital Improvement Plan for Fiscal Year 2022/23 through Fiscal Year 2026/27 and Measure I Expenditure Strategy.

**33. City Board, Commission, and Citizen Advisory Committee Minutes Approved in May/June 2022**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino receive and file the minutes from the City board, commission, and citizen advisory committee meetings approved in May and June 2022.

**34. Certifying Results of the Primary Municipal Election held on June 7, 2022.**

**Recommendation:**

Adopt Resolution No. 2022-151 of the Mayor and City Council of the City of San

Bernardino, California, reciting the facts of the Primary Municipal Election held on June 7, 2022, certifying the election results and such other matters as provided by law.

**35. Ratification of Council Travel and Pre-Approval of Travel for FY 2022/23**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino ratify Council travel detailed herein, and pre-approve specific travel for the Mayor and Council Members for FY 2022/23.

**ITEMS TO BE CONSIDERED FOR FUTURE MEETINGS**

**36. Day Laborer and Street Vendor Work Center (All Wards) - Council Member Reynoso**

**37. Non Fossil Fuel Fleet Vehicles for City of San Bernardino (All Wards) – Council Member Alexander**

**ADJOURNMENT**

The next joint regular meeting of the Mayor and City Council and the Mayor and City Council Acting as the Successor Agency to the Redevelopment Agency will be held on August 03, 2022 at the Feldheym Central Library located at 555 West 6th Street, San Bernardino, California 92401. Closed Session will begin at 5:30 p.m. and Open Session will begin at 7:00 p.m.

## CERTIFICATION OF POSTING AGENDA

I, Genoveva Rocha, CMC, City Clerk for the City of San Bernardino, California, hereby certify that the agenda for the July 20, 2022 Regular Meeting of the Mayor and City Council and the Mayor and City Council acting as the Successor Agency to the Redevelopment Agency was posted on the City's bulletin board located at 201 North "E" Street, San Bernardino, California, at the Feldheim Central Library located at 555 West 6th Street, San Bernardino, California, and on the City's website sbcity.org on 7/15/2022 6:41:32 PM.

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

**NOTICE:** Any member of the public may address this meeting of the Mayor and City Council and the Mayor and City Council Acting as the Successor Agency to the Redevelopment Agency on any item appearing on the agenda by approaching the microphone in the Council Chamber when the item about which the member desires to speak is called and by asking to be recognized.

Any member of the public desiring to speak to the Mayor and City Council and the Mayor and City Council Acting as the Successor Agency to the Redevelopment Agency concerning any matter not on the agenda but which is within the subject matter jurisdiction of the Mayor and City Council and the Mayor and City Council Acting as the Successor Agency to the Redevelopment Agency may address the body at the end of the meeting, during the period reserved for public comments. Said total period for public comments shall not exceed 60 minutes, unless such time limit is extended by the Mayor and City Council and the Mayor and City Council Acting as the Successor Agency to the Redevelopment Agency. A three minute limitation shall apply to each member of the public, unless such time limit is extended by the Mayor and City Council and the Mayor and City Council Acting as the Successor Agency to the Redevelopment Agency. No member of the public shall be permitted to "share" his/her three minutes with any other member of the public.

Speakers who wish to present documents to the governing body may hand the documents to the City Clerk at the time the request to speak is made.

The Mayor and City Council and the Mayor and City Council Acting as the Successor Agency to the Redevelopment Agency may refer any item raised by the public to staff, or to any commission, board, bureau, or committee for appropriate action or have the item placed on the next agenda of the Mayor and City Council and the Mayor and City Council Acting as the Successor Agency to the Redevelopment Agency. However, no other action shall be taken nor discussion held by the Mayor and City Council and the Mayor and City Council Acting as the Successor Agency to the Redevelopment Agency on any item which does not appear on the agenda unless the action is otherwise authorized in accordance with the provisions of subdivision (b) of Section 54954.2 of the Government Code.

Public comments will not be received on any item on the agenda when a public hearing has been conducted and closed.

## **PUBLIC COMMENT OPTIONS**

Please use **ONE** of the following options to provide a public comment:

- 1) Written comments can be emailed to [publiccomments@sbcity.org](mailto:publiccomments@sbcity.org). Written public comments received up to 4:00 p.m. on the day of the meeting (or otherwise indicated on the agenda) will be provided to the Mayor and City council and made part of the meeting record. **They will not be read aloud unless you require an ADA accommodation.**

**Please note:** messages submitted via email and this page are only monitored from the publication of the final agenda until the deadline to submit public comments. Please contact the City Clerk at 909-384-5002 or [SBCityClerk@sbcity.org](mailto:SBCityClerk@sbcity.org) for assistance outside of this timeframe.

- 2) Attend the meeting in person and fill out a speaker slip. Please note that the meeting Chair decides the cut-off time for public comment, and the time may vary per meeting. If you wish to submit your speaker slip in advance of the meeting, please submit your request to speak using the form on the following page: <https://sbcity.tiny.us/PublicCommentOptions>.

### **3) REMOTE PARTICIPATION VIA ZOOM (For public comment only meeting will not be viewable on Zoom)**

- a) You can use a mobile phone or a landline to dial into a Zoom meeting.

- i) **Dial (669) 900-6833.** When prompted, enter the **Meeting ID: 677-845-9453**  
**Passcode:2021**

The public may begin joining the meeting on Zoom or by calling-in to be added to the speaker queue at 5:15 PM for Closed Session.

Once admitted to the Zoom Public Comment meeting to request to speak at the appropriate time:

- ii) **Dial \*9** from your phone to raise your hand via Zoom

If calling in staff will confirm the last four digits of the caller's phone number and unmute them, the caller must then press \*6 to speak from their device. Callers are encouraged, but not required, to identify themselves by name. Each caller will be provided three (3) minutes to speak. If you are calling in, please turn your volume down on your television or other devices to limit any feedback when you speak.

- b) **Join the Meeting by clicking on the Zoom link below:**

<https://us06web.zoom.us/j/6778459453?pwd=ZTkzdUJtcDMrbmFNQnVDSFhvaXQxZz09>

**Meeting ID: 677 845 9453**  
**Passcode:2021**

You can also Go to [Zoom.us](https://zoom.us) and click "Join a Meeting" at the top.

**Enter the Meeting ID: 677-845-9453**  
**Passcode:2021**

**Public Hearings:**

If you are commenting on a Public Hearing, please stay signed on to the Zoom session or sign on when the Public Hearing is announced. You will be prompted by staff when the item is being discussed.