

# CITY OF SAN BERNARDINO AGENDA

FOR THE  
**SPECIAL** 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

**TUESDAY, SEPTEMBER 12, 2023**  
**5:30 PM – OPEN SESSION**

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**Theodore Sanchez**  
COUNCIL MEMBER, WARD 1

**Sandra Ibarra**  
COUNCIL MEMBER, WARD 2

**Juan Figueroa**  
COUNCIL MEMBER, WARD 3

**Fred Shorett**  
MAYOR PRO TEM, WARD 4

**Ben Reynoso**  
COUNCIL MEMBER, WARD 5

**Kimberly Calvin**  
COUNCIL MEMBER, WARD 6

**Helen Tran**  
MAYOR



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

**Charles E. McNeely**  
INTERIM CITY MANAGER

**Sonia Carvalho**  
CITY ATTORNEY

**Genoveva Rocha**  
CITY CLERK

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:**

<https://tinyurl.com/mccpubliccomments>

To view PowerPoint presentations, written comments, or any revised documents for this meeting date, select the link <https://tinyurl.com/agendabackup>

From the City's homepage [www.sbcity.org](http://www.sbcity.org) select the **Government** category -> **City Clerk** -> on the **Navigation** menu select **Search for Records Online** -> **Council Agendas** -> **Current Year 2023**-> **Meeting Date**

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## **CALL TO ORDER**

### **Attendee Name**

Council Member, Ward 1 Theodore Sanchez  
Council Member, Ward 2 Sandra Ibarra  
Council Member, Ward 3 Juan Figueroa  
Mayor Pro Tem, Ward 4 Fred Shorett  
Council Member, Ward 5 Ben Reynoso  
Council Member, Ward 6 Kimberly Calvin  
Council Member, Ward 7 Damon L Alexander  
Mayor Helen Tran  
Interim City Manager Charles McNeely  
City Attorney Sonia Carvalho  
City Clerk Genoveva Rocha

**5:30 P.M.**

## **INVOCATION AND PLEDGE OF ALLEGIANCE**

## **PUBLIC COMMENTS FOR ITEMS LISTED ON THE AGENDA**

### **CONSENT CALENDAR**

1. **Agreement with Southern California Edison (SCE) for Charge Ready Program. (Wards 1 & 3) p. 9**

#### **Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, authorizes the City Manager and staff to negotiate, finalize, and execute the draft SCE Charge Ready Charging Infrastructure and Rebate Participation Agreements, plans, amendments, and program required documents.

### **DISCUSSION**

2. **Discussion of Debt Issuance Options for the City of San Bernardino p. 62**

#### **Recommendation:**

Receive and file a report on the options for debt issuance.

3. **Establish the Economic Development Advisory Ad Hoc Sub-Committee (Wards 1 & 3) p. 70**

#### **Recommendation:**

1. Adopt Resolution No. 2023-146 of the Mayor and City Council of the City of San Bernardino, California, establishing the Economic Development Advisory Ad Hoc Sub Committee.
2. Mayor to appoint three (3) Councilmembers to the sub-committee.

4. **Strategic Initiatives (All Wards) p. 76**

**Recommendation:**

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

1. Adopt Resolution No. 2023-144:
  - a. Approving and authorizing the Agency Director of Administrative Services to amend the City of San Bernardino's FY 2023/24 Operating Budget totaling \$5,705,188 with \$3,435,188 in General Fund Strategic Reserve appropriations, \$1,700,000 in General Fund Capital Contingency Reserve appropriations, and \$570,000 in Cultural Development Fund appropriations; and
  - b. Approving the creation of the Economic Development Department; and
  - c. Directing staff to prepare and bring back a revised City salary schedule to include any new positions that are budgeted.
2. Approve the Proposed Strategic Initiatives for Future Years to be considered as part of the FY 2024/25 & FY 2025/26 Biennial Budget process and prioritize the Strategic Initiatives for funding.
3. Direct staff to bring back Strategic Initiatives that require further Council review and approval.

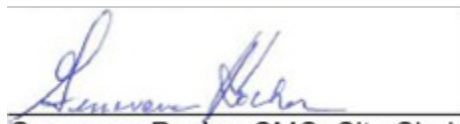
**ADJOURNMENT**

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 Wednesday, October 4, 2023, at the Feldheim 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 **September 12, 2023**, Special 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](http://sbcity.org) on **Thursday, September 7, 2023**.

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

  
Genoveva Rocha, CMC, City Clerk

**NOTICE OF A SPECIAL MEETING OF THE  
MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO**

**DATE:** Thursday, September 7, 2023

**SUBJECT:** Special Meeting on Tuesday, September 12, 2023

**NOTICE IS HEREBY GIVEN** that at the September 6, 2023, Regular Meeting the Mayor, with a consensus of the City Council of the City of San Bernardino, called a Special Meeting for Tuesday, September 12, 2023, at 5:30 p.m.

Said meeting shall be for the purpose of considering the following:

**CONSENT CALENDAR**

**1. Agreement with Southern California Edison (SCE) for Charge Ready Program.  
(Wards 1 & 3)**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, authorizes the City Manager and staff to negotiate, finalize, and execute the draft SCE Charge Ready Charging Infrastructure and Rebate Participation Agreements, plans, amendments, and program required documents.

**DISCUSSION**

**2. Discussion of Debt Issuance Options for the City of San Bernardino**

**Recommendation:**

Receive and file a report on the options for debt issuance.

**3. Establish the Economic Development Advisory Ad Hoc Sub-Committee (Wards 1 & 3)**

**Recommendation:**

1. Adopt Resolution No. 2023-146 of the Mayor and City Council of the City of San Bernardino, California, establishing the Economic Development Advisory Ad Hoc Sub Committee.
2. Mayor to appoint three (3) Councilmembers to the sub-committee.

**4. Strategic Initiatives (All Wards) Recommendation:**

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

1. Adopt Resolution No. 2023-144:
  - a. Approving and authorizing the Agency Director of Administrative Services to amend the City of San Bernardino's FY 2023/24 Operating Budget totaling \$5,705,188 with \$3,435,188 in General Fund Strategic Reserve appropriations, \$1,700,000 in General Fund Capital Contingency Reserve appropriations, and \$570,000 in Cultural Development Fund appropriations; and
  - b. Approving the creation of the Economic Development Department; and
  - c. Directing staff to prepare and bring back a revised City salary schedule to include any new positions that are budgeted.
2. Approve the Proposed Strategic Initiatives for Future Years to be considered as part of the FY 2024/25 & FY 2025/26 Biennial Budget process and prioritize the Strategic Initiatives for funding.
3. Direct staff to bring back Strategic Initiatives that require further Council review and approval.

**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 Wednesday, October 4, 2023, at the Feldheim 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.



Genoveva Rocha, CMC, City Clerk

**NOTICE:**

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 on the agenda, 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 during the period reserved for public comments.

In accordance with Resolution No. 2018-89 adopted by the Mayor and City Council on March 21, 2018, the following are the rules set forth for Public Comments and Testimony:

**Public Comments and Testimony:**

**Rule 1.** Public comment shall be received on a first come, first served basis. If the presiding officer determines that the meeting or hearing may be lengthy or complicated, the presiding officer may, in his or her discretion, modify these rules, including the time limits stated below.

**Rule 2.** All members of the public who wish to speak shall fill out a speaker's reservation card and turn in the speaker reservation card to the City Clerk prior to the time designated on the agenda. Comments will be received in the order the cards are turned in to the City Clerk. Failure of a person to promptly respond when their time to speak is called shall result in the person forfeiting their right to address the Mayor and City Council.

**Rule 3.** The presiding officer may request that a member of the public providing comment audibly state into the microphone, if one is present, his or her name and address before beginning comment. If that person is representing a group or organization the presiding officer may request that the speaker identify that group or organization, including that group or organization's Address.

**Rule 4.** Notwithstanding the provisions of Rule 2 and 3 above, a person shall not be required to provide their name or address as a condition of speaking.

**Rule 5. Time Limits:**

**5. 01** Each member of the public shall have a reasonable time, not to exceed three ( 3) minutes per meeting, to address items on the agenda and items not on the agenda but within the subject matter jurisdiction of the Mayor and City Council.

**5. 02** Notwithstanding the time limits set forth in subsection 5. 01 above, any member of the public desiring to provide public testimony at a public hearing shall have a reasonable time, not to exceed ( 3) minutes, to provide testimony during each public hearing.

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.

## ALTERNATE MEETING VIEWING METHOD:

If there are issues with the main live stream for the Mayor and City Council you may view the alternate stream on TV3

<https://reflect-sanbernardino.cablecast.tv/CablecastPublicSite/watch/1?channel=6>

## 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://tinyurl.com/mccpubliccomments>

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

Submit a request to speak by 4:00 p.m. to <https://tinyurl.com/mccpubliccomments> or email [publiccomments@sbcity.org](mailto:publiccomments@sbcity.org). Please indicate whether you are speaking on an item on the agenda (identify the item number) or providing a general comment.

Please use identifying information when submitting your request to speak such as a name or last four digits of your phone number so that staff can call on you.

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.

For the Regular Meeting please log on no later than 15 minutes after the meeting start time.



- 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:2023
- 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. If you are calling in, please turn your volume down on your television or other devices to limit any feedback when you speak.

**Continued next page...**

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

<https://sbcity-org.zoom.us/j/6778459453?pwd=WHduYIU3cIJxRkIxTFJ2M2xtUIZhZz09>

**Meeting ID: 677 845 9453**

**Passcode:2023**

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:2023**

**Public Hearings:**

If you are commenting on a Public Hearing whether you are speaking remotely or in person you have an opportunity to speak until the Public Hearing has been closed.