

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, NOVEMBER 15, 2023

7:00 PM - OPEN SESSION

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COUNCIL MEMBER IBARRA WILL BE PARTICIPATING REMOTELY FROM
HOLIDAY INN EXPRESS AND SUITES ATLANTA DOWNTOWN, AN IHG HOTEL
111 CONE STREET NW
ATLANTA, GEORGIA 30303

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 A. Montoya
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: [TINYURL.COM/MCCPUBLICCOMMENTS](https://tinyurl.com/mccpubliccomments)**
- Please contact the City Clerk's Office (909) 384-5002 two working days prior to the meeting for any requests for reasonable accommodation, to include interpreters.
- To view PowerPoint presentations, written comments, or any revised documents for this meeting date, use this link: tinyurl.com/agendabackup. Select the corresponding year and meeting date folders to view documents.

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
City Manager Charles A. Montoya
City Attorney Sonia Carvalho
City Clerk Genoveva Rocha

7:00 P.M.

INVOCATION AND PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS FOR ITEMS LISTED AND NOT LISTED ON THE AGENDA

CITY MANAGER UPDATE

PRESENTATIONS

1. City of San Bernardino Youth Civic Engagement Council Members [pg. 9](#)
2. Proclamation for Family Caregivers Month in the City of San Bernardino – November 2023 (All Wards) [pg. 10](#)

CONSENT CALENDAR

3. Amendment to the 2023 Mayor and City Council Regular Meeting Schedule (All Wards) [pg. 12](#)
Recommendation:
It is recommended that the Mayor and City Council of the City of San Bernardino, California, cancel the December 20, 2023, Mayor and City Council Meeting.
4. Adopt a Resolution Approving a Memorandum of Understanding (MOU) between San Bernardino County, City of San Bernardino, and Vulcan Materials Company – Western Division (All Wards) [pg. 16](#)
Recommendation:
It is recommended that the Mayor and City Council of the City of San Bernardino, California, adopt Resolution No. 2023-173, approving the Memorandum of Understanding (MOU), between San Bernardino County (“County”), the City of San Bernardino (“City”), and Vulcan Materials Company – Western Division (“Vulcan”) to agree and concur that the County shall act as the Surface Mining and Reclamation Act (SMARA) of 1975 and California Environmental Quality Act (CEQA) Lead Agency.

5. Irrevocable Agreement to Annex No. 2023-375 (Ward 5) [pg. 27](#)

Recommendation:

It is recommended that the Mayor and City Council of San Bernardino, California adopt Resolution No. 2023-174 of the Mayor and City Council of the City of San Bernardino, California, approving the application to the Local Agency Formation Commission (LAFCO) to provide City sewer services to a property located at 1199 W 41st Street, San Bernardino, California, within the unincorporated territory of Arrowhead Farms; and authorizing the City Manager to execute an Irrevocable Agreement to Annex.

6. Approval of Commercial and Payroll Disbursements (All Wards) [pg. 42](#)

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California approve the commercial and payroll disbursements for October 2023.

7. Investment Portfolio Report for July, August, and Sept 2023 (All Wards) [pg. 131](#)

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 July, August, and Sept 2023.

8. Professional Service Agreement with CentralSquare Technologies, LLC. (All Wards).

Recommendation: [pg. 163](#)

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

1. Authorize the City Manager or designee, to execute a five-year Professional Service Agreement with Central Square Technologies; and
2. Authorize the Director of Finance and Management Services to issue a purchase order to Central Square Technologies, in the amount of \$51,504.93 for the first year commencing on the effective date November 15, 2023; with a not to exceed amount of \$131,823.01 for the duration of the five-year agreement term.

9. Receive and File – Formation of partnership with Casa Ramona and Home of Neighborly Services City programming. [pg. 216](#)

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California, receive and file the staff report.

10. Contract Change Order Approval - Encanto Community Center Improvement Project (Ward 6) [pg. 218](#)

Recommendation:

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

1. Approve Amendment No. 1 to the Professional Services Agreement with Miller Architectural Corporation in the amount of \$77,795, for a total contract amount of \$256,180 from Encanto Community Center Improvement Project.

11. The San Bernardino County Transportation Authority 2023 TDA Article 3 Grant Funds for Bus Stop Sidewalk Improvements (All Wards) [pg. 249](#)

Recommendation:

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

1. Adopt Resolution No. 2023-175 authorizing submittal of a claim to the San Bernardino County Transportation Authority for Transportation Development Act (TDA) Article 3 Grant funds for the Bus Stop Sidewalk Improvements Project in the amount of \$96,000. A local match of \$24,000 is required, for a total of \$120,000; and
2. Authorize the Director of Finance and Management Services to amend the Fiscal Year 2024/28 Capital Improvement Plan (CIP) to include the Bus Stop Sidewalk Improvements Project and allocate \$120,000 from the Measure S fund; and
3. Authorize the City Manager, or their designee, to execute all documents pertaining to the acceptance of the 2023 TDA Article 3 Grant funds.

ITEMS TO BE CONSIDERED FOR FUTURE MEETINGS

12. Consider establishment of a north end police substation (Ward 5) – Council Member Reynoso [pg. 256](#)

MAYOR & CITY COUNCIL UPDATES/REPORTS ON CONFERENCES & MEETINGS

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 December 06, 2023 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 **November 15, 2023.**, 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 Feldheym Central Library located at 555 West 6th Street, San Bernardino, California, and on the City's website sbcity.org on **Thursday, November 9, 2023.**

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

A handwritten signature in blue ink that reads "Genoveva Rocha". The signature is written in a cursive style.

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. 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 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 is temporarily suspended.)**

Public Hearings:

If you are commenting on a Public Hearing you have an opportunity to speak until the Public Hearing has been closed.