

# 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, JUNE 05, 2024

4:00 PM - CLOSED SESSION

5:00 PM - OPEN SESSION

FELDHEYM CENTRAL LIBRARY • 555 WEST 6<sup>TH</sup> STREET SAN BERNARDINO, CA 92410 • WWW.SBCITY.ORG  
COUNCIL MEMBER ALEXANDER WILL PARTICIPATE REMOTELY FROM THE FOLLOWING LOCATION:  
770 AVERY STREET, SAN BERNARDINO, CA 92404

**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

**Rochelle Clayton**  
ACTING 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 ACCOMMODATIONS**
- **To view PowerPoint presentations, written comments, or any revised documents for this meeting date, use this link: [tinyurl.com/agendabackup](https://tinyurl.com/agendabackup). Select the corresponding year and meeting date folders to view documents.**

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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  
Acting City Manager Rochelle Clayton  
City Attorney Sonia Carvalho  
City Clerk Genoveva Rocha

**4:00 P.M.**

## **CLOSED SESSION PUBLIC COMMENT**

### **CLOSED SESSION p.16**

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

- i. Maliya Guercy v. City of San Bernardino, et al., San Bernardino Superior Court, Case No. CIVSB2305758
- ii. Timothy Emon-Moran v. City of San Bernardino, Workers' Compensation Appeals Board, Case No. ADJ12785217
- iii. Hanna Gaby Isidoro-Oropeza v. City of San Bernardino, San Bernardino Superior Court, Case No. CIVSB2224327

#### **B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: Lutheran Social Services Site, 1354 N. G Street, San Bernardino, CA 92405 (APN 0145-193-07, 08, 10, and 22)Agency Negotiator: City Manager, or designeeNegotiating Parties: Lutheran Social ServicesUnder Negotiation: Price and Terms of Easement

#### **C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation (Pursuant to Government Code Section 54956.9(d)(2)): Notice of Claim, Steve Carrigan, dated November 28, 2023, Claim No. GHC0065668

#### **D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: Acting City Manager (Acting City Manager-Initiated Goal Setting Process)

#### **E. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation (Pursuant to Government Code Section 54956.9(d)(2)): One case.

**5:00 P.M.**

**INVOCATION AND PLEDGE OF ALLEGIANCE**

**CLOSED SESSION REPORT**

**PRESENTATIONS**

1. **Presentation of Tree City USA Designation for the City of San Bernardino 2023 (All Wards) [p.18](#)**
2. **Proclamation for Lesbian, Gay, Bisexual, Transgender, Queer+ (LGBTQ+) Pride Month in the City of San Bernardino – June 2024 (All Wards) [p.19](#)**

**PUBLIC HEARING**

3. **Public Hearing on Annexation No. 43 to Community Facilities District 2019-1 (Ward 1) Recommendation: [p.21](#)**

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

1. Hold a Public Hearing; and
2. Adopt Resolution No. 2024-112 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. 43); and
3. Hold a special landowner election and canvass the election; and
4. Adopt Resolution No. 2024-113 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. 43); and
5. Introduce, read by title only, and waive further reading of Ordinance No. MC-1638 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 2023-2024 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-1638 for July 17, 2024.

4. **Public Hearing on Annexation No. 44 to Community Facilities District 2019-1 (Ward 3) Recommendation: [p.76](#)**

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

1. Hold a Public Hearing; and
2. Adopt Resolution No. 2024-114 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. 44); and
3. Hold a special landowner election and canvass the election; and
4. Adopt Resolution No. 2024-115 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. 44); and

5. Introduce, read by title only, and waive further reading of Ordinance No. MC-1639 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 2023-2024 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-1639 for July 17, 2024.

**5. Public Hearing on Annexation No. 45 to Community Facilities District 2019-1 (Ward 3)**  
**Recommendation: p.138**

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

1. Hold a Public Hearing; and
2. Adopt Resolution No. 2024-116 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. 45); and
3. Hold a special landowner election and canvass the election; and
4. Adopt Resolution No. 2024-117 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. 45); and
5. Introduce, read by title only, and waive further reading of Ordinance No. MC-1640 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 2023-2024 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-1640 for July 17, 2024.

**6. Development Code Amendment 23-01 (Short-Term Rental Program) (All Wards)**  
**Recommendation: p.201**

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

1. Hold a Public Hearing; and
2. Introduce for first reading, read by title only, and waive further reading of Ordinance No. MC-1628 of the Mayor and City Council of the City of San Bernardino, California, adopting the Short-Term Rental Program, and approving Development Code Amendment 23-01 amending Section 19.02.020 (Basic Provisions – Definitions) and Chapter 19.04 (Residential Zones) of the City of San Bernardino Development Code (SBMC Title 19) in order to establish a Short-Term Rental Program in the City of San Bernardino; and finding that Development Code Amendment 23-01 is exempt from review under the California Environmental Quality Act; and
3. Schedule the adoption of Ordinance No. MC-1628 for July 3, 2024.

**7. Continuation of May 15, 2024, Public Hearing: Presentation of the City Manager's Proposed Fiscal Year 2024/25 & Fiscal Year 2025/26 Budget (All Wards) [p.254](#)**

**Recommendation:**

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

1. Continue the Public Hearing of the proposed Fiscal Years 2024/25 and 2025/26 Operating Budget and Capital Improvement Plan;
2. Receive and file the proposed budget for Fiscal Years 2024/25 and 2025/26 Operating and Capital Improvement Plan presentation.

**CITY MANAGER'S REPORT**

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

**CONSENT CALENDAR**

**8. Authorize and Appropriate Funding for Animal Services for the Preparation of the Regional Partnership Agreements (All Wards) [p.296](#)**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, adopt Resolution No. 2024-096:

1. Authorizing the Director of Finance and Management Services to amend the FY 2023/24 operating budget by \$350,000 to cover the cost of salary and benefits of additional positions added as a result of the Regional Partnership Agreements for Animal Services; and
2. Increase the Animal Services Department authorized full-time position count from 40 to 71.

**9. Approval of Various Mayor and City Council Meeting Minutes [p.365](#)**

**Recommendation:**

It is recommended that the City Council approve the meeting minutes for the following dates:

1. August 19, 2020, Draft Regular Meeting Minutes;
2. April 6, 2022, Draft Regular Meeting Minutes;
3. April 26, 2022, Draft Special Meeting Minutes;
4. May 4, 2022, Draft Regular Meeting Minutes;
5. June 1, 2022, Draft Regular Meeting Minutes;
6. April 6, 2023, Draft Special Meeting Minutes;
7. January 17, 2024, Regular and Special Meeting Minutes;
8. April 3, 2024, Draft Regular Meeting Minutes; and
9. May 1, 2024 Draft Regular Meeting Minutes.

**10. Notice and Call of the General Municipal Election (All Wards) [p.493](#)**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, take the following actions to conduct the General Municipal Run-Off Election on Tuesday, November 5, 2024:

1. Adopt Resolution No. 2024-118 calling for the holding of a General Municipal Election to be held on Tuesday, November 5, 2024, for the election of certain officers as required by the provisions of the San Bernardino City Charter;
2. Adopt Resolution No. 2024-119 requesting the Board of Supervisors of the County of San Bernardino consolidate a General Municipal Election to be held on Tuesday, November 5, 2024, with the Statewide General Election to be held on the same date pursuant to section 10403 of the Elections Code;
3. Adopt Resolution No. 2024-120 adopting regulations for Candidates for elective office pertaining to candidate statements submitted to the voters at an election to be held on Tuesday, November 5, 2024.

**11. Approve Contract Amendment No. 3 with Renne Public Policy Group (RPPG) for Grant Writing Services (All Wards) [p.508](#)**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, authorize the City Manager to execute Amendment No. 3 to the agreement between the City of San Bernardino and Renne Public Policy Group (RPPG), to extend and increase the agreement for grant consultation services for an amount not to exceed \$98,000 for the extension period of July 1, 2024 through June 30, 2025.

**12. Amendment No. 1 to the Professional Services Agreement with Kosmont Real Estate Services (All Wards) [p.516](#)**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California authorize Amendment No. 1 to the Professional Services Agreement with Kosmont Real Estate Services, a California Corporation, for Pre-Disposition Real Estate Advisory/Due Diligence Services, extending the Agreement until June 21, 2025; and authorize the City Manager to execute Amendment No. 1 with Kosmont Real Estate Services.

**13. Amendment Number Nine to the Consulting Services Agreement with Willdan Engineering for Plan Review, Inspection, Stormwater Management, And Counter Services (All Wards) [p.541](#)**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, approve Amendment No. 9 to the Consulting Services Agreement with Willdan Engineering for Plan Review, Inspection, Stormwater Management, and Counter Services.

**14. 2021-2029 Housing Element (All Wards) [p.541](#)**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California adopt Resolution No. 2024-121, providing direction to City staff to allow projects with at least 20 percent or more units affordable to lower income individuals through a by-right process per, Government Code Section 65583.2, Subdivisions (c), (h), and (i), on sites identified on Table 4-5 of the 2021-2029 Housing Element to be rezoned to accommodate the lower income RHNA and sites in Appendix A that were identified in the prior planning periods.

**15. Amendment No. 2 to the Professional Services Agreement with SCI Consulting for Cannabis Monitoring and Financial Audit Services (All Wards) [p.590](#)**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, authorize the City Manager to execute Amendment No. 2 to the Professional Services Agreement (PSA) with SCI Consulting, extending the PSA into its fifth and final year for professional consulting services related to Cannabis Monitoring and Financial Audit Services.

**16. Investment Portfolio Report for January, February, and March 2024. (All Wards) [p.704](#)**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, accept and file the Monthly Investment January, February, and March 2024 reports.

**17. Resolutions updating the Bank and Investment Account Signature Authority (All Wards) [p.736](#)**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, and the Mayor and City Council of the City of San Bernardino, California acting in its capacity as the Successor Agency to the former Redevelopment Agency of the City of San Bernardino adopt the attached Resolutions updating the City's and Successor Agency's bank and investment account signature authority.

**18. Amendments to Professional Services Agreements for Legal Services (All Wards)**

**Recommendation: [p.766](#)**

It is recommended that the Mayor and City Council of the City of San Bernardino, California authorize the City Manager or their designee to execute:

1. Third Amendment to the Professional Services Agreement with Carpenter, Rothans & Dumont, for representation in the Estate of Rob Marquise Adams, et al. v. City of San Bernardino, US District Court Case No. 5:2022cv02206
2. Third Amendment to the Professional Services Agreement with Atkinson, Andelson, Loya, Ruud & Romo for representation in the Brian Pellis, et al. v. City of San Bernardino, et al. US District Court Case No. CIVSB 2226731

**19. Annual Renewal of the City's Risk Management Insurance Policies for FY 2024/25 (All Wards) [p.805](#)**

**Recommendation:**

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

1. Approve the annual renewal of the City's excess general liability insurance, excess workers' compensation insurance, crime insurance and cyber insurance; and
2. Authorize the City Manager or designee to execute all related documentation.

**20. Library Internet Novation Agreement (All Wards) [p.827](#)**

**Recommendation:**

It is recommended the Mayor and City Council of the City of San Bernardino authorize the City Manager or designee to execute a novation agreement between the Imperial County Office of Education and the City of San Bernardino for internet access at city libraries.

**21. Authorization to apply for funding through the Office of Grants and Local Services 2024 Arts in California Parks, Local Parks grant program (All Wards) [p.848](#)**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California adopt Resolution No. 2024-132, authorizing staff to the apply for grant funds from the Office of Grants and Local Services 2024 Arts in California Parks, Local Parks grant program.

**22. Accept State Funds for Park Land Replacement Within the City of San Bernardino (Ward 1) [p.860](#)**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California adopt resolution 2024-135:

1. Authorizing the City Manager or his designee to accept state funds administered through the California Natural Resources Agency for a Park Land Replacement Project in the amount of \$5,000,000; and
2. Authorizing the City Manager or his designee to conduct all negotiations, signing, and submittals of necessary documents to receive the awarded funds; and
3. Authorizing the Director of Finance and Management Services to amend the FY 2023/24 Operating Budget in the amount of \$5,000,000 in both revenue and expenditures to appropriate the state funds.

**23. Technical Correction for the 2022 Community Oriented Policing Services (COPS) Hiring Program Grant (All Wards) p.866**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, adopt Resolution No. 2024-133, approving the Director of Finance & Management Services to amend the Fiscal Year (FY) 2023/24 Operating Budget with an appropriation of \$867,223.23 to both revenues and expenditures in grant funds as part of the previously approved 2022 Community Oriented Policing Services (COPS) Grant.

**24. Authorize the Acceptance, Obligation, and Expenditure of the Allocated Citizens' Option for Public Safety (COPS) p.897**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, adopt Resolution No 2024-134:

1. Authorizing the acceptance of the FY 2023/24 Citizens' Option for Public Safety (COPS) funds.
2. Authorizing the Director of Finance & Management Services to amend the operating budget by \$341,808.27 in both revenue and expenses.
3. Authorizing the Police Department to encumber and expend the allocated Citizens' Option for Public Safety (COPS) funds for FY 2023/24.

**25. Award of Agreement for Construction of Rudy Hernandez Community Center Gym Flooring Replacement (Ward 1) p.903**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, adopt Resolution No. 2024-136; and

1. Approve the award of an Agreement with HUR Flooring Co. in the amount of \$185,578.00 for Rudy Hernandez Community Center Gym Flooring Replacement (Project); and
2. Authorize the project construction, construction contingencies, construction management, and administrative costs in the total amount of \$225,000.00 (which includes a 20% contingency); and
3. Authorize the Director of Finance and Management Services to amend the FY 2023/24 CIP program and budget with an additional \$47,048 from available Parks and Recreation funds to bring the total project budget to \$225,000; and
4. Authorize the City Manager or designee to execute all documents with HUR Flooring Co.; and
5. Authorize the City Manager or designee to expend the contingency fund, if necessary, to complete the project.

**26. Accept Safe Streets and Roads for All (SS4A) Grant (Wards 1, 2, 6) p.942**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, adopt Resolution No. 2024-137, and

1. Authorize the City Manager, or designee, to execute a grant agreement and any subsequent amendments with the U.S. Department of Transportation in the amount of \$240,800 for the Safe Streets and Roads for All (SS4A) Grant Program; and
2. Authorize the Director of Finance & Management Services to amend and appropriate the \$240,800 Safe Street and Roads for All (SS4A) Grant Program award in both revenues and expenditures to the Fiscal Year 2023 – 2024 Operating Budget; and
3. Authorize the Director of Finance & Management Services to amend and appropriate \$60,200 from the Local Regional Circulation Fund in expenditures to the Fiscal Year 2023-2024 Operating Budget to satisfy the 20% grant match



requirement; and

4. Authorize the Director of Finance & Management Services to amend the Fiscal Year 2023 – 2027 Capital Improvement Program to add the Safe Streets and Roads for All (SS4A) Grant Program.

**27. Approve Final Tract Map No. 17329-4 (Ward 5) p.976**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, adopt Resolution No. 2024-110

1. Approving Final Tract Map No. 17329-4 (Subdivision 05-40) involving the subdivision of the project site parcel (APN 0348-111-51) containing approximately 24.68 acres into twenty (20) single family lots at the northwest corner of N. Little League Drive and W. Ohio Avenue; and
2. Accepting the public dedications as set forth on said map in attachment No.2; and
3. Authorizing execution of the standard form of agreement for the subdivision improvements.

**28. Award of Agreement for Construction for Guadalupe Field at Sal Saavedra Park Revitalization Project (Ward 1) p.1055**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California adopt Resolution 2024-138:

1. Approving the award of an Agreement with RG General Engineering, Inc. in the amount of \$1,388,937 for the revitalization of Guadalupe Field at Sal Saavedra Park (Project); and
2. Authorizing the project construction contingencies, construction management, and administrative costs in the total amount of \$278,000 for construction of the Project; and
3. Authorizing the Director of Finance and Management Services to amend the FY 2023/24 CIP budget with an additional \$863,851 from available City ARPA funds to bring the total project budget to \$1,666,937.67.
4. Authorizing the City Manager or designee to execute all documents with RG General Engineering, Inc.; and
5. Authorizing the City Manager or designee to expend the contingency fund, if necessary, to complete the project.

**29. 2024 Fireworks Regulatory Fee Rate (All Wards) p.1212**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, adopt Resolution No. 2024-131 of the Mayor and City Council of the City of San Bernardino, California, setting the 2024 Regulatory Fee Rate of 10% for the sale of "safe and sane" fireworks in the City of San Bernardino.

**DISCUSSION**

**30. Commercial Cannabis Regulatory Program Update (All Wards) p.1221**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, receive and file the oral report on the Commercial Cannabis Regulatory Program.

**31. Approval of the City Manager's FY 2025 & FY 2026 Operating Budget & CIP 2025-2029 (All Wards) p.1239**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California: 1 Adopt Resolution No. 2024-139 of the Mayor and City Council of the City of San

Bernardino, California, approving the City of San Bernardino's Fiscal Years 2024/25 and 2025/26 Operating Budget and Capital Improvement Plan;

2. Adopt annual budgets for Fiscal Years 2024/25 and Fiscal Year 2025/26 with any City Council approved modifications made during the Public Hearing to be incorporated into the City of San Bernardino's Fiscal Years 2024/25 and 2025/26 Operating Budget and Capital Improvement Plan and included as part of the final adopted budgets;
3. Establish the City's Appropriations Limit as required by Article XII of the California State Constitution; and
4. Adopt Resolution No. 2024-140 of the Mayor and City Council of the City of San Bernardino, California, approving an amendment to the city-wide salary schedule for full-time, part-time, temporary, and seasonal positions.

**32. Adopt Resolution Establishing the Homeless Initiatives Ad Hoc Sub-Committee (All Wards) p.1265**

**Recommendation:**

Adopt Resolution No. 2024-141 of the Mayor and City Council of the City of San Bernardino, California, establishing the Homeless Initiatives Ad Hoc Sub-Committee.

**33. Façade Improvement Grant Program: "Paintbrush Program" (All Wards) p. 1274**

**Recommendation:**

Receive as filed and provide staff direction with program implementation.

**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 July 3, 2024 at the Feldheim Central Library located at 555 West 6th Street, San Bernardino, California 92401. Closed Session will begin at 4:00 p.m. and Open Session will begin at 5:00 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 **June 5, 2024**, 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](http://sbcity.org) on Friday, May 31, 2024.

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



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.

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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:**

You may view the meeting from the following location (TV3) if there are any technical issues with the live stream or recording from the main agenda portal or if you require an option with Closed Captioning.

<https://reflectsanbernardino.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 2:30 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. **Written public comments will not be read aloud by city staff. Written correspondence can be accessed by the public online at [tinyurl.com/agendabackup](http://tinyurl.com/agendabackup).**

2) Attend the meeting in person and fill out a speaker slip. Please note that the meeting Chair decides the cutoff 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.tinyurl.com/mccpubliccomments>. Any requests to speak submitted electronically after the 2:30 p.m. deadline will not be accepted.

**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 9093845002 or [SBCityClerk@sbcity.org](mailto:SBCityClerk@sbcity.org) for assistance outside of this time-frame. Written correspondence submitted after the deadline will be provided to the Mayor and City Council at the following regular meeting.

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