

# 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, JANUARY 15, 2025**

**4:00 PM - CLOSED SESSION**

**5:00 PM - OPEN SESSION**

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**Theodore Sanchez**  
COUNCIL MEMBER, WARD 1

**Sandra Ibarra**  
COUNCIL MEMBER, WARD 2

**Juan Figueroa**  
MAYOR PRO TEM, WARD 3

**Fred Shorett**  
COUNCIL MEMBER, WARD 4

**Kim Knaus**  
COUNCIL MEMBER, WARD 5

**Mario Flores**  
COUNCIL MEMBER, WARD 6

**Helen Tran**

MAYOR



**Dr. Treasure Ortiz**  
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 Kim Knaus  
Council Member, Ward 6 Mario Flores  
Council Member, Ward 7 Dr. Treasure Ortiz  
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** [Pg. 18](#)

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

- i.) Janet Aguayo v. City of San Bernardino, Workers' Compensation Case No. ADJ179431
- ii.) Michael Fowler v. City of San Bernardino, Workers' Compensation Case Nos. ADJ12765435; ADJ2417513; ADJ4532837; ADJ4488737; and ADJ10324224
- iii.) John Phillips v. City of San Bernardino, Workers' Compensation Case No. ADJ4660620
- iv.) Tiffany Ann Harrison v. City of San Bernardino, et al., San Bernardino Superior Court Case No. CIVSB2325880
- v.) Angelica Ortega v. City of San Bernardino, San Bernardino Superior Court Case No. CIVSB2308185
- vi.) Damion "David" Wood v. City of San Bernardino, et al., United States District Court Case No. 5:23-cv-00925-JAK-AS
- vii.) Mark Detinne, a minor by and through his Guardian ad Litem Todd Allen Detinne v. City of San Bernardino, et al., San Bernardino Superior Court Case No. CIVDS2016739
- viii.) Brian Pellis, et al. v. City of San Bernardino, et al., San Bernardino Superior Court Case No. CIVSB2226731

**B) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** Significant exposure to litigation (Pursuant to Government Code Section 54956.9(d)(2)):  
One Item

**C) PUBLIC EMPLOYEE APPOINTMENT AND PERFORMANCE EVALUATION PROCESS**  
(Criteria, Timing, Goal Setting, and Other Preliminary Matters)  
Titles: City Attorney, City Clerk, City Manager

**5:00 P.M.**

**INVOCATION AND PLEDGE OF ALLEGIANCE**

**PRESENTATIONS**

1. **Proclamation Honoring Disabled American Veterans Chapter 12 for 100 Years of Service in the City of San Bernardino – January 2025 (All Wards) [Pg. 21](#)**

**CLOSED SESSION REPORT**

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

**CITY MANAGER UPDATE**

**PUBLIC HEARING**

2. **Resolution Approving the Issuance of Revenue Obligations by the California Enterprise Development Authority through Benevolence Industries Inc., a Federally qualified Health Center Agency within San Bernardino City Limits [Pg. 24](#)**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino (“City”) adopt Resolution No. 2025-001 approving the issuance of revenue obligations by the California Enterprise Development Authority (“Authority”) following a public hearing in accordance with the requirements of the Federal Tax Equity and Fiscal Responsibility Act (“TEFRA”) to conduct such a hearing under the authority of the local jurisdiction, and Internal Revenue Code of 1986 as amended (“Code”).

3. **Resolution Approving Street Vacation (15.30-442) of a Portion of Iola Place East of North “D” Street and North of West Baseline Street, and the Reservation of Utilities Therein (Ward 2) [Pg. 33](#)**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, adopt Resolution No. 2025-002 of the Mayor and City Council of the City of San Bernardino, California, approving the vacation of a portion of Iola Place east of North “D” Street, and north of West Baseline Street, and the reservation of utilities therein.

4. **Public Hearing on Annexation No. 47 (Drive-through Restaurant located south of Hospitality Ln and west of Tippecanoe Ave) to Community Facilities District 2019-1 (Maintenance Services) (Ward 3) [Pg. 49](#)**

**Recommendation:**

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. 2025-003 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. 47); and

3. Hold a special landowner election and canvass the election; and

4. Adopt Resolution No. 2025-004 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. 47); and
5. Introduce, read by title only, and waive further reading of Ordinance No. MC-1646 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 2024-2025 to pay annual costs of the maintenance and servicing of landscaping, lighting, and streets, 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-1646 for February 5, 2025.

**5. Public Hearing on Annexation No. 48 (Piedmont Mobile Home Estates located north of Highland Ave and east of N. Piedmont Ave) to Community Facilities District 2019-1 (Maintenance Services) (Ward 4) Pg. 114**

**Recommendation:**

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. 2025-005 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. 48); and
3. Hold a special landowner election and canvass the election; and
4. Adopt Resolution No. 2025-006 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. 48); and
5. Introduce, read by title only, and waive further reading of Ordinance No. MC-1647 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 2024-2025 to pay annual costs of the maintenance and servicing of lighting, street maintenance, park maintenance, graffiti abatement, and 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-1647 for February 5, 2025.

**CONSENT CALENDAR**

**6. Accept \$1,000 Grant Funding from Best Friends Animal Society (All Wards) Pg. 172**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, adopt Resolution No. 2025-007:

1. Authorizing the Department of Animal Services to accept grant funding in the amount of \$1,000 from Best Friends Animal Society for animal sheltering programs; and
  
2. Authorizing the Director of Finance and Management Services to amend the FY 2024/25 Budget to appropriate \$1,000 of the grant funding in both revenues and expenditures for animal shelter programs and services.

**7. Adoption of Ordinance MC-1645 - Development Code Amendment 24-04 (ADU 2024 Legislative Update) Pg. 189**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California accept for final reading and adopt Ordinance No. MC-1645, approving Development Code Amendment 24-04 amending Chapter 19.04 (Residential Zones); Section 19.04.030(2)(P) (Residential Zones Specific Standards - Accessory Dwelling Units) of the City of San Bernardino Development Code (SBMC Title 19) in order to update the development standards for Accessory Dwelling Units in compliance with recent changes in state law; and finding such action statutorily exempt from the California Environmental Quality Act under Public Resources Code Section 21080.17 (Attachment 1 and Attachment 2).

**8. Imposing Liens totaling \$243,380.52 on Certain Real Property to Recover Costs for Code Enforcement Abatements (All Wards) Pg. 206**

**Recommendation:**

Adopt Resolution No. 2025-008 of the Mayor and City Council of the City of San Bernardino, California, imposing liens on certain real property located within the City San Bernardino for the costs of public nuisance abatements.

**9. Resolution Declaring Intent to Annex Territory: Community Facilities District No. 2019-1 (Maintenance Services): Annexation No. 49, Tax Zone No. 49 (Watt EV Electric Truck Charging Facility at the intersection of W. Century Ave. and South E St.) (Ward 3) Pg. 246**

**Recommendation:**

It is recommended that the Mayor and City Council of San Bernardino, California, adopt Resolution No. 2025-009 of the Mayor and City Council 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. 49) and authorizing the levy of a special taxes therein.

**10. Resolution Declaring Intent to Annex Territory: Community Facilities District No. 2019-1 (Maintenance Services): Annexation No. 50, Tax Zone No. 50 (Chipotle located at the northeast corner of G St and 5th St) (Ward 1) Pg. 288**

**Recommendation:**

It is recommended that the Mayor and City Council of San Bernardino, California, adopt Resolution No. 2025-010 of the Mayor and City Council 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. 50) and authorizing the levy of a special taxes therein.

**11. Resolution Updating the Computershare Debt Trustee Services Signature Authority (All Wards) [Pg. 322](#)**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, adopt Resolution 2025-011 updating the City's bank and debt trustee account signature authority for Computershare Trust Company.

**12. Investment Portfolio Report for October 2024 (All Wards) [Pg. 329](#)**

**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 October 2024.

**13. Technical Correction to the Appropriations Limits for Fiscal Years 2022-23, 2023-24, and 2024-25 (All Wards) [Pg. 363](#)**

**Recommendation:**

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

1. Adopt Resolution No. 2025-022 of the Mayor and City Council of the City of San Bernardino, California, approving the technical correction to the Appropriations Limit for Fiscal Years 2022-23;
2. Adopt Resolution No. 2025-023 of the Mayor and City Council of the City of San Bernardino, California, approving the technical correction to the Appropriations Limit for Fiscal Years 2023-24;
3. Adopt Resolution No. 2025-024 of the Mayor and City Council of the City of San Bernardino, California, approving the technical correction to the Appropriations Limit for Fiscal Years 2024-25;
4. Re-establish the City's Appropriations Limits for Fiscal Years 2022-23, 2023- 24, and 2024-25 as required by Article XIII of the California State Constitution.

**14. Approval of Commercial and Payroll Disbursements and Purchase Card Transactions for October 2024 (All Ward) [Pg. 408](#)**

**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 2024.

**15. American Rescue Plan Update (All Wards) [Pg. 535](#)**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, receive and file a report on the American Rescue Plan Act (ARPA) funds allocation and expenditures to date.

**16. Approving Job Classifications and Amending the Citywide Classification and Compensation Plan [Pg. 541](#)**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, adopt Resolution No. 2025-012:

1. Establishing salary assignments for the classifications of Homeless Outreach Specialist Homeless Outreach Coordinator, Police Records Manager, Police Dispatch Manager, Economic Development Specialist, Senior Economic Development Manager and Veterinarian; and
2. Amending the City-wide salary schedule for full-time, part-time, temporary, and seasonal positions.

**17. Pre-Approval of Mayor’s Reimbursable Travel for FY 2024/2025 - Yale Mayors College & 151st CEO Caucus (All Wards) [Pg. 563](#)**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, pre-approve the Mayor’s reimbursable travel to Yale Mayors College & 151st CEO Caucus for Fiscal Year 2024/25.

**18. Approve the Purchase of a Mobile Stage Trailer in the amount of \$191,390 for Special and Citywide Events (All Wards) [Pg. 592](#)**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California adopt Resolution No. 2025-013:

1. Approving the award of a Mobile Stage Trailer Agreement with Stageline Mobile Stage in the amount of \$191,390 for the purchase of a mobile stage trailer; and
2. Authorizing the City Manager or his designee to execute the Professional Services Agreement (PSA) between the City of San Bernardino and Stageline Mobile Stage; and
3. Authorizing the Director of Finance & Management Services to issue a purchase order in the amount of \$ 191,390 to Stageline Mobile Stage for the purchase of the mobile stage trailer.

**19. Accept the Kaiser Permanente California Community Foundation Grant in the amount of \$60,000, and Appropriate Funds for the Operation Splash 2024 and 2025 Summer Aquatics Programs in the Amount of \$60,000 for FY’s 2024-2026 (All Wards) [Pg. 624](#)**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California adopt Resolution No. 2025-014:

1. Authorizing the City Manager to accept the grant award from Kaiser Permanente in the amount of \$60,000; and
2. Authorizing the City Manager or their designee to conduct all negotiations, signing and submittals of necessary documents to receive grant awards; and
3. Authorizing the Director of Finance & Management Services to amend the FY 2024/25 Operating Budget by appropriating \$60,000 of grant funds in both revenue and expenditures.

**20. Accept the FY 2023 \$175,000 Department of Justice Project Safe Neighborhoods Grant (All Wards) [Pg. 648](#)**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, adopt Resolution No. 2025-015 authorizing:

1. The City Manager or designee to accept the FY 2023 Department of Justice, Project Safe Neighborhoods grant funding.

2. The Interim Director of Finance and Management Services to amend FY 2024/25 Adopted Budget appropriating \$175,000 in both revenue and expenditures.

**21. Authorize the City Manager to Execute a 6th Amendment with Dignity Health Corporation for a Police Services Agreement at Community Hospital San Bernardino and St. Bernardine's Medical Center. (All Wards) Pg. 691**

**Recommendation:**

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

1. Authorize the City Manager to execute a 6th Amendment with Dignity Health Corporation, entering into a Police Services Agreement until December 31, 2027.
2. Authorize the Interim Director of Finance and Management Services to amend the FY 2024/25 Operating Budget by appropriating \$188,801 in both revenue and expenditures accordingly.

**22. Award of Construction Agreement for the Energy Efficiency & Conservation Grant Voucher Program Solar Retrofit in the amount of \$249,590 to Retrofit Ornamental Light Poles with Solar-powered LED fixtures (All Wards) Pg. 738**

**Recommendation:**

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

1. Authorize the City Manager or designee to approve the award of an agreement with Sierra Pacific Electrical Contracting in the amount of \$149,776 for the implementation of the Energy Efficiency and Conservation Grant (EECBG) Voucher Solar Retrofit 2024 project; and
2. Authorize the Director of Finance & Management Services to approve construction contingencies in the total amount of \$99,814 for construction of the Project, for a total not to exceed project budget of \$249,590;and
3. Authorize the City Manager or designee to execute all documents with Sierra Pacific Electrical Contracting; and
4. Authorize the City Manager or designee to expend the contingency fund, if necessary, to complete the project.

**23. Award of Construction Agreement for Improvements at Gutierrez Park to Zeco Inc., and Authorize a Project Budget of \$1,100,228.38 (Ward 6) Pg. 919**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California adopt Resolution 2025-016:

1. Approving the award of a Construction Agreement with Zeco Inc. in the amount of \$887,224.55 for Improvements at Gutierrez Park (Project); and
2. Authorizing the construction contingencies, construction management, and administrative costs in the total amount of \$177,444.91.
3. Authorizing the Director of Finance and Management Services to amend the FY 2024/25 CIP budget with an additional \$100,228.38 from the AB 1600 Parkland and Op Fund to bring the total project budget to \$1,100,228.38.
4. Authorizing the City Manager or designee to execute all documents with Zeco Inc.; and



5. Authorizing the City Manager or designee to expend the contingency fund, if necessary, to complete the project.
6. Finding the Project exempt from the California Environmental Quality Act (“CEQA”) pursuant to State CEQA Guidelines § 15302 (“Replacement or Reconstruction”).

**24. Rejecting Construction Bids for Storm Drain Improvement Project (All Wards) Pg. 1183**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California adopt Resolution 2025-017 Rejecting the Construction Bids for the Storm Drain Improvement Project.

**25. Amendment No. 2 to Agreement with Infrastructure Engineers, A Bowman Company (Wards 1, 2, 3, 6 & 7) Pg. 1193**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, approve Amendment No. 2 to the Professional Services Agreement with Infrastructure Engineers, A Bowman Company, extending the term until June 30, 2025 to continue the provision of construction management and inspections services for the creation and installation of Advanced Dilemma Zone Detection system at 49 signalized intersections on three corridors: Baseline Street, Mount Vernon Avenue, and Highland Avenue.

**26. Award of Construction Agreement for Improvements at Ruben Campos Community Center to Perfection Painting Corp, and Authorize a Project Budget of \$392,520 (Ward 1) Pg. 1205**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California adopt Resolution 2025-018:

1. Approving the award of a Construction Agreement with Perfection Painting Corp in the amount of \$327,100.00 for the Improvements at Ruben Campos Community Center (Project); and
2. Authorizing the construction contingencies, construction management, and administrative costs in the total amount of \$65,420.00 for construction of the project.
3. Authorizing the Director of Finance and Management Services to amend the FY 2024/25 CIP budget with an additional \$178,084.00 from the AB 1600 Parkland and Op Fund to bring the total project budget to \$392,520.00.
4. Authorizing the City Manager or designee to execute all documents with Perfection Painting Corp; and
5. Authorizing the City Manager or designee to expend the contingency fund, if necessary, to complete the project.
6. Finding the Project exempt from the California Environmental Quality Act (“CEQA”) pursuant to State CEQA Guidelines § 15302 (“Replacement or Reconstruction”).

**27. Award of Construction Agreement for Improvements at Encanto Park to Global Builders Inc., and Authorize a Project Budget of \$238,665.60 (Ward 6) Pg. 1455**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California adopt Resolution 2025-019:

1. Approving the award of a Construction Agreement with Global Builders Inc. in the amount of \$198,888.00 for Improvements at Encanto Park (Project); and
2. Authorizing the construction contingencies, construction management, and administrative costs in the total amount of \$39,777.60 for the construction of the project.
3. Authorizing the Director of Finance and Management Services to amend the FY 2024/25 CIP budget with an additional \$24,178.80 from the AB 1600 Parkland and Op Fund to bring the total project budget to \$238,665.60.
4. Authorizing the City Manager or designee to execute all documents with Global Builders Inc.; and
5. Authorizing the City Manager or designee to expend the contingency fund, if necessary, to complete the project.
6. Finding the Project exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines § 15302 ("Replacement or Reconstruction").

**28. Approval for Remaining Grant Funds Allocation for Change Orders – Clean California Local Grant Program Project (Ward 1) Pg. 1727**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California adopt Resolution 2025-020:

1. Authorizing the Director of Finance and Management Services the use of the remaining \$79,009.90 in unallocated grant funds for contract change orders and additional unforeseen field conditions related to Southern California Edison utility work; and
2. Authorizing the City Manager or designee to execute all necessary documents, including contract change orders, with SDC Engineering, Inc.;  
and
3. Authorizing the City Manager or designee to approve and execute contract change orders as necessary to complete the project within the approved budget; and
4. Authorizing the Director of Finance and Management Services to amend the Capital Improvement Program (CIP) adopted budget to reflect the approved changes.

## **DISCUSSION**

### **29. Vanir Building Lease Options for a Permit and Plan Check Counter Location and Office Space Needs [Pg. 1739](#)**

#### **Recommendation:**

Mayor and City Council Receive an update on the lease options for additional office space in the Vanir Building at 290 N. D Street and provide direction to staff.

### **30. Unaudited FY 2023/24 Year-End Update General Fund Financial Update [Pg. 1745](#)**

#### **Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino receive and file the FY 2023/24 Unaudited Year-End Update.

### **31. It is recommended the Mayor and City Council of the City of San Bernardino, adopt Resolution No. 2025-021:**

1. Authorizing the City Manager, or designee, to execute an amendment to the agreement and budget with the Board of State and Community Corrections (“BSCC”) for the California Violence Intervention and Prevention Program Cycle 4 grant (“Grant”); and
2. Authorizing the City Manager, or designee, to terminate a Professional Services Agreement (“PSA”) with Victory Outreach San Bernardino (“Victory Outreach”); and
3. Authorizing the City Manager, or designee, to execute an amendment to the PSA with Operation New Hope; and
4. Authorizing the City Manager, or designee, to execute a Subrecipient Agreement with Young Visionaries Youth Leadership Academy (“Young Visionaries”), and PSAs with The Connie Rice Institute for Urban Peace (“Connie Rice”), and Loma Linda University Institute for Community Partnerships (“Loma Linda”) for community violence intervention services; and
5. Authorizing the Interim Finance and Management Services Director to issue Purchase Orders to Young Visionaries in a not to exceed (“NTE”) amount of \$249,000 (“\$249K”), Operation New Hope in a NTE amount of \$458,000 (“\$458K”), Connie Rice in a NTE amount of \$110,000 (“\$110K”); and Loma Linda in a NTE amount of \$142,000 (“\$142K”) from BSCC funding for community violence intervention services; and
6. Authorizing the Interim Finance and Management Services Director to reallocate \$104,969.41 in American Resue Plan Act (“ARPA”) funding from Victory Outreach to Young Visionaries (in the amount of \$50,578.88) and Operation New Hope (in the amount of \$54,390.53).

## **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 February 05, 2025, 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 **January 15, 2025**, 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](http://sbcity.org) on **Friday, January 10, 2025**.

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:

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, you may view the meeting from the following location (TV3).

<https://reflectsanbernardino.cablecast.tv/CablecastPublicSite/watch/1?channel=6>

## PUBLIC COMMENT OPTIONS

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

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](https://tinyurl.com/agendabackup).**

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: [tinyurl.com/mccpubliccomments](https://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 timeframe. Written correspondence submitted after the deadline will be provided to the Mayor and City Council at the following regular meeting.

## MEETING TIME

NOTE: Pursuant to Resolution No. 2024029, adopted by the Mayor and City Council on February 21, 2024:

“Section 3. All meetings are scheduled to terminate at 10:00 P.M. on the same day it began. At 9:00 P.M., the Mayor and City Council shall determine which of the remaining agenda items can be considered and acted upon prior to 10:00 P.M. and will continue all other items on which additional time is required until a future Mayor and City Council meeting. A majority vote of the Council is required to extend a meeting beyond 10:00 P.M. to discuss specified items.”

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