

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, FEBRUARY 05, 2025

3:30 PM - CLOSED SESSION

5:00 PM - OPEN SESSION

FELDHEYM CENTRAL LIBRARY • SAN BERNARDINO, CA 92410 • WWW.SBCITY.ORG

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

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. 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
Mayor Pro Tem, Ward 3 Juan Figueroa
Council Member, 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

3:30 P.M.

CLOSED SESSION PUBLIC COMMENT

CLOSED SESSION Pg. 13

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

i. Cesar Marroquin v. City of San Bernardino, et al., United States District Court Case No. 5:23cv-1074-SSS-KK

ii. Platinum Security Inc. v. City of San Bernardino, San Bernardino Superior Court Case No. CIVSB2424508

iii. Maria Segura, as Successor in interest to Nicholas Segura, et al. v. City of S.B., United States District Court Case No. 5:22-cv-00277-JGB-SP. Ninth Circuit Court of Appeal Docket No. 24-244508

B) PUBLIC EMPLOYEE APPOINTMENT AND PERFORMANCE EVALUATION PROCESS

(Criteria, Timing, Goal Setting, and Other Preliminary Matters)

Titles: City Attorney, City Clerk, City Manager

C) CONFERENCE WITH LABOR NEGOTIATOR(Pursuant to Government Code Section 54957.6):

Agency Designated Representative: City Manager

Employee Organization: General Unit (Teamsters Local 1932), Management Confidential Group (SBCMA), Mid Management Unit (Teamsters Local 1932), Police Dispatch Unit (SBPDA), Police General Unit (AFSCME District Council 36), Police Management Unit (PMA), and Police Safety Unit (SBPOA)

5:00 P.M.

INVOCATION AND PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT

PUBLIC COMMENTS FOR ITEMS LISTED AND NOT LISTED ON THE AGENDA

CITY MANAGER UPDATE

PRESENTATIONS

1. Proclamation for Black History Month in the City of San Bernardino – February 2025 (All Wards) [Pg. 14](#)

APPOINTMENTS

2. Animal Control Commission reappointment of Alberta (Bertie) R. Vanettes [Pg. 16](#)
3. Arts and Historical Preservation Commission Appointment of Victor Suarez (Ward 7) [Pg.25](#)
4. Charter Review Committee Appointment of Victoria Sanchez (Ward 7) [Pg. 35](#)
5. Downtown Advisory Committee Appointment of Tia Lynn N. Johnson (Ward 7) [Pg.44](#)
6. Elected Official Compensation Advisory Commission appointment of Nefertera I. Evans (Ward 7) [Pg.60](#)
7. General Plan Advisory Committee (Voting Member) Appointment of Dolores H. Armstead (Ward 7) [Pg.73](#)
8. Measure S Citizens' Oversight Committee Appointment of Francesca P. Villerreal (Ward 7) [Pg. 85](#)
9. Parks, Recreation and Community Services Commission Appointment of Ronald G. Donis (Ward 7) [Pg. 110](#)
10. Planning Commission Appointment of Dan R. Carlone (Ward 7) [Pg.119](#)
11. Public Safety and Human Relations Commission Appointment of Michael G. Hartley (Ward 7) [Pg.129](#)

CONSENT CALENDAR

12. Ratification of Lease Agreement with Mobile Modular for Modular Buildings at the Animal Shelter (Ward 3) [Pg.139](#)

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino California, ratify the agreements with Mobile Modular for the lease and extension of use of two modular buildings at the current animal shelter site, with a monthly rental cost of \$3,996.56 which is budgeted.

13. Accept Grant Funding in the Amount of \$8,650 from UC Davis for Volunteer and Foster Care Supplies (All Wards) [Pg.147](#)

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California, adopt Resolution No. 2025-025:

1. Authorizing the Department of Animal Services to accept grant funding in the amount of \$8,650 from UC Davis for animal sheltering programs; and
2. Ratifying the first amendment to the grant agreement with UC Davis; and
3. Authorizing the Director of Finance and Management Services to amend the FY 2024/25 Budget to appropriate \$8,650 of the grant funding in both revenues and expenditures for animal shelter programs and services.

14. Award Professional Services Agreement with Miller Cespedes and Associates LLC, in an amount not to exceed \$125,000 for State Legislative Advocacy Services (All Wards) [Pg.159](#)

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California, authorize the City Manager to execute a Professional Services Agreement with Miller Cespedes and Associates LLC for State Legislative Advocacy Services.

15. Memorandum of Understanding Regarding Land Designation of APN 0278-181-20 & a Portion of APN 0278-191-30, Also Known as Palm Field and the Antil Plant Site (Ward 1) [Pg. 181](#)

Recommendation:

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

1. Adopt Resolution No. 2025-026 of the Mayor and City Council of San Bernardino, California, approving the redesignation of real property owned by the San Bernardino Municipal Water Department, generally located on the north side of East 6th Street, west of Pedley Road, also known as APN 0278-181-20 and a portion of 0278-191-30 as defined in Exhibit A attached hereto; and
2. Authorize the City Manager to execute the Memorandum of Understanding (MOU)

16. Purchasing Card Report for FY 2022/23 & FY 2023/24 (All Wards) Pg. 277

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California, review and approve the Purchasing Card Report for FY 2022/23 & FY 2023/24.

17. Amendment No. 1 to Q3 Consulting Professional Services Agreement in the amount of \$48,548 to expand the scope and add an alternative along North Little League Drive, Belmont Avenue, and W. Meyers Road in the Focused Drainage Study of Meyers Creek Drainage System, for a total contract not-to-exceed \$315,319 Pg. 383

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 Q3 Consulting in the amount of \$48,548.00, for a total contract not-to-exceed amount of \$315,319.00 to prepare for Focused Drainage Study for Meyers Creek Drainage System; and
2. Authorize the Director of Finance and Management Services to adopt Resolution 2025-027 to amend the FY 2024/25 Capital Improvement Plan by re-allocating \$48,548.00 from the Storm Drain Upgrade project to the Focused Drainage Study for Meyers Creek System; and
3. Authorize the City Manager, or designee, to sign and execute all documents necessary for the Amendment.

18. Approve Stop Sign Installation at Various Locations under an Existing Contract with Calstripe, Inc., at a Cost of Approximately \$4,000 per location, which is Budgeted (Wards 1,3,4,7) Pg.439

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino California, adopt Resolution No. 2025-028, authorizing the City Manager and/or designee to amend the City's Master List of certain streets or portions thereof as through highways and authoring the establishments of Stop control at the following locations:

- a. Hill Dr & Mountain Dr (Ward4)
- b. Holly Vista Blvd & Garrilee Dr (Ward 7)
- c. Holly Vista Blvd and Conejo Dr (Ward7)
- d. Holly Vista Blvd & Garden Dr (Ward7)
- e. Esperanza St & K St (Ward3)
- f. Mountain View Ave & 33rd St (Ward 7)
- g. Mountain View Ave & 36th St (Ward 7)
- h. 40th St & Golden Ave (Ward 4)
- i. 46th St & Genevieve St (Ward4)
- j. Rialto Ave and J St (Ward 1,3)
- k. Valencia Ave & Marshall Blvd (Ward7)

19. Award of Construction Agreement for Improvements at Ruben Campos Community Center to Perfection Painting Corp in the amount of \$327,100.00 (Ward 1) Pg. 532

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California adopt Resolution 2025-029:

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”).

20. Award Professional Services Agreement for Safe Streets and Roads for All (SS4A) for Baseline Street Study Analysis to KOA Corporation, for the total project budget amount of \$301,000 (Wards 1,2,6,7) 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 execute a design services contract with KOA Corporation for the Safe Streets and Roads for All (SS4A) Baseline Street Study Analysis, Strategy Design, and Local Roadway Safety Plan. The contract includes \$105,700 for community engagement and \$174,800 for all other tasks, totaling \$280,500.
2. Authorize the Director of Finance & Management Services to allocate a contingency amount of \$20,500, ensuring the total project budget for the Safe Streets and Roads for All (SS4A) Baseline Street Study remains within the grant award amount of \$301,000.
3. Authorize the Director of Finance & Management Services to approve the use of the Safe Streets and Roads for All (SS4A) Baseline Street Study grant award and match funding, ensuring all expenditures, including the contingency, remain within the total project budget of \$301,000.

21. Receive and File San Bernardino Municipal Water Department’s Audited Annual Comprehensive Financial Report for Fiscal Year Ended June 30, 2024 (All Wards) Pg. 817

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California, receive and file the San Bernardino Municipal Water Department’s audited Annual Comprehensive Financial Report for water and sewer utilities for Fiscal Year ended June 30, 2024.

DISCUSSION

22. Authorization to Initiate Reorganization Proceedings with the City of Highland for a .56-acre Parcel Located at the Southeast Corner of Victoria Avenue and 5th Street (APN: 1192-551-01) (Ward 1) [Pg. 961](#)

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California, authorize staff to initiate reorganization proceedings with the City of Highland regarding APN: 1192-551-01, consisting of a .56-acre parcel, located at the southeast corner of Victoria Avenue and 5th Street, within the sphere of influence and boundary of the City of San Bernardino.

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 19, 2025, at the Feldheym 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 **February 5, 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 Feldheym Central Library located at 555 West 6th Street, San Bernardino, California, and on the City's website sbcity.org on **Friday, January 31, 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.

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. 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.**

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. 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 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.”

This page was intentionally left blank