

CITY OF SAN BERNARDINO

REVISED - AGENDA

FOR THE

SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO, MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO ACTING AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY, MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO ACTING AS THE SUCCESSOR HOUSING AGENCY TO THE REDEVELOPMENT AGENCY, AND MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO ACTING AS THE HOUSING AUTHORITY, AND MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO ACTING AS THE SAN BERNARDINO JOINT POWERS FINANCING AUTHORITY

FRIDAY, FEBRUARY 21, 2025

5:55 PM - OPEN SESSION AND CLOSED SESSION TO IMMEDIATELY FOLLOW

FELDHEYM CENTRAL LIBRARY • 555 WEST 6TH STREET, SAN BERNARDINO, CA 92410 • WWW.SBCITY.ORG

COUNCILMEMBER FLORES WILL BE PARTICIPATING REMOTELY:

12125 DAY ST. SUITE E-307, MORENO VALLEY, CA 92553

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

Tanya Romo
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: <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, select the link <https://tinyurl.com/agendabackup> From the City's homepage www.sbcity.org select the Government category -> City Clerk -> on the Navigation menu select Search for Records Online -> Council Agendas -> Current Year 2025 -> Meeting Date*

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 Tanya Romo
City Attorney Sonia Carvalho
City Clerk Genoveva Rocha

5:55 PM

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS FOR ITEMS LISTED ON THE AGENDA

DISCUSSION

1. **Adoption of Resolution No. 2025-247 Appointing an Interim City Manager (All Wards)**

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California adopt Resolution No. 2025-247, appointing William J. Gallardo as Interim City Manager.

CONSENT CALENDAR

2. **Resolutions updating the Bank and Investment Account Signature Authority (All Wards)**

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 2025-248 through 2025-257 updating the City's and Successor Agency's bank and investment account signature authority.

3. **Professional Services Agreement with Robert Windle for Labor Negotiations Consultation (All Wards)**

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California, authorize the City Manager, or designee, to execute a Professional Services Agreement with Robert Windle for labor negotiations consultant services.

CLOSED SESSION

A) PUBLIC EMPLOYEE PERFORMANCE EVALUATION PROCESS

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

Titles: Interim City Manager

B) 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)

CLOSED SESSION REPORT

ADJOURNMENT

The next joint regular meeting of the Mayor and City Council and the Mayor and City Council Acting as the Successor Agency to the Redevelopment Agency will be held on Wednesday, March 5, 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, Telicia Lopez, CMC, Chief Deputy City Clerk for the City of San Bernardino, California, hereby certify that the agenda for the February 21, 2025 Special Meeting of the Mayor and City Council and the Mayor and City Council acting as the Successor Agency to the Redevelopment Agency was posted on the City's bulletin board located at 201 North "E" Street, San Bernardino, California, at the Feldheym Central Library located at 555 West 6th Street, San Bernardino, California, and on the City's website sbcity.org on Thursday, February 20, 2025.

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

Telicia Lopez

Telicia Lopez, CMC
Chief Deputy City Clerk

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

DATE: Thursday, February 20, 2025
SUBJECT: Special Meeting on Friday, February 21, 2025

NOTICE IS HEREBY GIVEN that the San Bernardino City Council has called a Special Meeting for Friday, February 21, 2025, at 5:55 p.m. to be held at Feldheim Public Library, located at 555 West 6th Street, San Bernardino, CA 92376.

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

DISCUSSION

1. Adoption of Resolution No. 2025-247 Appointing an Interim City Manager (All Wards)

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California adopt Resolution No. 2025-247, appointing William J. Gallardo as Interim City Manager.

CONSENT CALENDAR

2. Resolutions updating the Bank and Investment Account Signature Authority (All Wards)

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 2025-248 through 2025-257 updating the City's and Successor Agency's bank and investment account signature authority.

3. Professional Services Agreement with Robert Windle for Labor Negotiations Consultation (All Wards)

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California, authorize the City Manager, or designee, to execute a Professional Services Agreement with Robert Windle for labor negotiations consultant services.

CLOSED SESSION

A) PUBLIC EMPLOYEE PERFORMANCE EVALUATION PROCESS

(Criteria, Timing, Goal Setting, and Other Preliminary Matters)
Titles: Interim City Manager

B) 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)

ADJOURNMENT

The next joint regular meeting of the Mayor and City Council and the Mayor and City Council Acting as the Successor Agency to the Redevelopment Agency will be held on Wednesday, March 5, 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.

Notice of this Special Meeting is furnished to the Mayor, each member of the City Council, City Staff, community members on the agenda notification list, and the newspapers within the City of San Bernardino.

To be added to the distribution list, please email sbcityclerk@sbcity.org

Telicia Lopez

Telicia Lopez, CMC, Chief Deputy City Clerk

NOTICE: Any member of the public may address this meeting of the Mayor and City Council and the Mayor and City Council Acting as the Successor Agency to the Redevelopment Agency on any item appearing on the agenda by approaching the microphone in the Council Chamber when the item about which the member desires to speak is called and by asking to be recognized.

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.

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.”