

CITY OF SAN BERNARDINO

REVISED AGENDA

FORTHE

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 18, 2025

4:00 PM - CLOSED SESSION

5:00 PM - OPEN SESSION

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COUNCIL MEMBER KNAUS WILL BE PARTICIPATING REMOTELY:

HOLIDAY INN EXPRESS ONEONTA

141 COURTYARD DRIVE, ONEONTA, NY 13820

CONFERENCE ROOM

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

Bill Gallardo
INTERIM CITY MANAGER

Sonia Carvalho
CITY ATTORNEY

Telicia Lopez
ACTING 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**
- **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
Interim City Manager Bill Gallardo
City Attorney Sonia Carvalho
Acting City Clerk Telicia Lopez

4:00 P.M.

CLOSED SESSION PUBLIC COMMENT

CLOSED SESSION

A) CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code Section 54957.6): **Pg. 11**

Agency Designated Representative: City Manager or Designee Employee

Organization: General Unit – Teamsters Local 1932, Management Confidential Group – SBCMA, Mid Management Unit – Teamsters Local 1932, Police Dispatch Unit – SBPDA, San Bernardino Police Civilian Association – AFSCME Local 4710, Police Management Unit – PMA and Police Safety Unit – SBPOA

5:00 P.M.

INVOCATION AND PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT

PRESENTATIONS

- 1. Proclamation for Juneteenth Week in the City of San Bernardino - June 16–22, 2025 (All Wards)** **Pg. 12**
- 2. Citizen of the Month – Maribel Santa Cruz, Studio D – 1st Ward** **Pg. 14**

PUBLIC HEARING

3. Fiscal Year 2025-2029 Consolidated Plan and FY 2025-2026 Annual Action Plan Associated with the Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grant Programs (All Wards) [Pg. 15](#)

Recommendation:

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

1. Approve and adopt the Fiscal Year 2025-2029 Consolidated Plan (ConPlan) and draft Fiscal Year 2025-2026 Annual Action Plan associated with the Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grant Programs; and
2. Adopt Resolution No. 2025-308, authorizing the acceptance and allocation of the Fiscal Year 2025-2026 Annual Action Plan; and
3. Authorize the Director of Finance and Management to adjust the Fiscal Year 2025-2026 Budget appropriation to align with the Fiscal Year 2025-2026 Annual Action Plan allocation; and
4. Approve the draft Community Development Block Grant and Emergency Solution Grant subrecipient draft agreements as to form; and
5. Authorize the City Manager, or designee, to take any further actions and execute any documents and agreements as necessary to effectuate the submittal and execution of the Consolidated Plan and Fiscal Year 2025-2026 Annual Action Plan and necessary certifications to the United States Department of Housing and Urban Development.

CITY MANAGER UPDATE

PUBLIC COMMENTS FOR ITEMS LISTED AND NOT LISTED ON THE AGENDA

CONSENT CALENDAR

4. Approval of Various Mayor and City Council Meeting Minutes (All Wards) [Pg. 350](#)

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California, approve the meeting minutes for the following dates:

1. March 6, 2024 Regular/Special Meeting Draft Minutes
2. May 22, 2024 Regular Meeting Draft Minutes
3. September 18, 2024 Regular Meeting Draft Minutes
4. October 2, 2024 Regular Meeting Draft Minutes

5. **Award a Homeless Resource Services Agreement with Benjamin E. Jones Community Resource Center for Rapid Rehousing Services in an Amount Not to Exceed \$600,000 Through the Encampment Resolution Fund (ERF-3-R) Program (All Wards) [Pg. 406](#)**

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 Homeless Resource Services Agreement with Benjamin E. Jones in an amount not to exceed \$600,000 for housing placement services under the Rapid Rehousing Program, and to take any additional actions, including future amendments, necessary to carry out the terms and objectives of the agreement.

6. **Approval of Commercial and Payroll Disbursements and Purchase Card Transactions for March 2025 (All Wards) [Pg. 485](#)**

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California approve the commercial and payroll disbursements for March 2025.

7. **Investment Portfolio Report for March 2025 (All Wards) [Pg. 593](#)**

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 March 2025.

8. **Authority to Execute a No-Cost Site Host Agreement Between the City of San Bernardino and EV Charging Solutions for Electric Vehicle Charging Stations (Ward 1) [Pg. 625](#)**

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California, authorize the City Manager, or designee, to sign the agreements, and any subsequent amendments, subject to the review and approval by the City Attorney as to form.

9. **Approve a two-year Professional Services Agreement between the City and Dixon Mutadzakupa for project management consulting and support services for the City's ERP software implementation, in an amount not-to-exceed \$384,000 (All Wards) [Pg. 661](#)**

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 between the City of San Bernardino and Dixon Mutadzakupa for project management consulting and support services for the City's Enterprise Resources Planning (ERP) software implementation beginning on July 1, 2025, and ending on June 30, 2027, in an amount not-to-exceed \$384,000.

10. Approving Job Classifications and Amending the City-wide Salary Schedule (All Wards) [Pg. 707](#)

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California adopt Resolution No. 2025-309:

1. Establishing a full-time Programming/Traffic Assistant classification; and
2. Authorizing the City Manager or designee to add one (1) full-time Programming/Traffic Assistant position to the IT Department for FY 25/26; and
3. Amending the compensation for the Police Dispatcher I (Flex), Police Dispatcher II, and Police Dispatch Supervisor classifications; and
4. Amending the bargaining group and salary range for the Police Dispatch Manager and Police Records Manager classifications; and
5. Amending the City-wide Salary Schedule for full-time, part-time, temporary, and seasonal positions.

11. Vendor Service Agreement with Intelesys to expand cloud hosted VoIP phone system using TIPS agreement in an amount not to exceed \$59,099.17 for one-time implementation costs and \$153,089.16 annually for ongoing services (All Wards) [Pg.724](#)

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 Vendor Service Agreement with Intelesys for the procurement of a Voice Over Internet Protocol (VoIP) services using the TIPS agreement; and
2. Authorize the Director of Finance & Management Services to issue a purchase order to GoTo Communications in an amount not to exceed \$59,099.17 for one-time implementation costs and hardware, and the monthly recurring costs of approximately \$12,757.43 not to exceed \$153,089.16 annually for a 60-month term; and
3. Authorize the City Manager or designee to add additional lines of service and equipment as needed during the term of service for new hires not to exceed the departments adopted budget and approve additional amendments to the agreement as necessary to facilitate the onboarding of new hires.

12. Amendment No.1 to Goods Purchase Agreement with Professional Police Supplies increasing the not to exceed amount to \$240,000 (All Wards) [Pg. 790](#)

Recommendation:

It is recommended the Mayor and City Council of the City of San Bernardino, California, authorize the Interim City Manager to execute the Amendment No.1 to the Goods Purchase Agreement with Professional Police Supplies, increasing the not to exceed amount from \$100,000 to \$240,000.

13. Goods Purchase Agreement with Dooley Enterprises Incorporated for duty and training ammunition in an amount not to exceed \$285,000 (All Wards) [Pg.834](#)

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California, authorize the Interim City Manager to execute a Goods Purchase agreement with Dooley Enterprises Incorporated for a term beginning July 1, 2025, through June 30, 2030, in the amount not to exceed \$285,000.

14. Request to Proceed with the Intrusive Waste Limits Investigation and Waste Characterization Work Plan at the Waterman Landfill and Contracting with Tetra Tech, BAS Inc. (All Wards)[Pg. 856](#)

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California, approve the request to proceed with the intrusive waste limits investigation and waste characterization work plan at the Waterman Landfill, and contracting with Tetra Tech, BAS Inc.

15. Award Task Order with Rick Engineering for the evaluation of the Uncontrolled Crosswalks City Wide in the amount of \$149,670 (All Wards) [Pg. 897](#)

Recommendation:

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

1. Approve the award of a Task Order with Rick Engineering in the amount of \$149,670 for the Uncontrolled Crosswalk Evaluation Project; and
2. Authorize a contingency amount of \$10,000 for unforeseen conditions, for a total not-to-exceed agreement amount of \$159,670; and
3. Authorize the City Manager, Public Works Director, or City Engineer to execute all documents with Rick Engineering; and
4. Authorize the City Manager or designee to expend the contingency fund, if necessary, to complete the project.

ITEMS TO BE CONSIDERED FOR FUTURE MEETINGS

16. Employee Job Reclassification Report to be provided to the Mayor and City Council on a quarterly basis (All Wards) - (Council Member Sanchez) [Pg. 920](#)

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 02, 2025 at the Feldheim Central Library located at 555 West 6th Street, San Bernardino, California 92410. 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, Acting City Clerk for the City of San Bernardino, California, hereby certify that the **revised** agenda for the **Wednesday, June 18, 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, 92401, at the Feldheym Central Library located at 555 West 6th Street, San Bernardino, California, 92410, and on the City's website sbcity.org on **Saturday, June 14, 2025**.

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



Telicia Lopez, CMC, Acting 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 909-384-5002 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. 2024-029, 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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