



UPLAND CITY COUNCIL

AGENDA

June 22, 2020

City Council Chamber

**DEBBIE STONE, MAYOR
RUDY ZUNIGA, MAYOR PRO TEM
JANICE ELLIOTT, COUNCILMEMBER
BILL VELTO, COUNCILMEMBER**

**ROSEMARY HOERNING, CITY MANAGER
STEVEN FLOWER, INTERIM CITY ATTORNEY**

DISRUPTION OF MEETINGS

Individuals who demonstrate disruptive conduct during City Council meetings that prevent the City Council from conducting its meeting in an orderly manner are guilty of a misdemeanor as stated in PC403, disrupting a public meeting, and are subject to removal from the chamber or arrest.

- 1. CALL TO ORDER AND ROLL CALL**
- 2. ADDITIONS-DELETIONS TO AGENDA**
- 3. ORAL COMMUNICATIONS**

This is a time for any citizen to comment on item listed on the closed session agenda only. Anyone wishing to address the legislative body is requested to submit a speaker card to the City Clerk at or prior to speaking. The speakers are requested to keep their comments to no more than three (3) minutes. The use of visual aids will be included in the time limit.

- 4. CLOSED SESSION None**

7:00 PM

- 5. INVOCATION**

Jim Thomas, Church of Jesus Christ of Latter-Day Saints

6. PLEDGE OF ALLEGIANCE

7. PRESENTATIONS

Presentation by San Bernardino County Fire Chief Dan Munsey on the Initiative to repeal the FP-5 tax

8. CITY ATTORNEY

9. ORAL COMMUNICATIONS

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10. COUNCIL COMMUNICATIONS

11. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless members of the legislative body request specific items be removed from the Consent Calendar for separate action.

A. APPROVAL OF MINUTES

Approve the Regular Meeting Minutes of June 8, 2020. (Staff Person: Keri Johnson)

B. APPROVAL OF MAY WARRANT AND PAYROLL REGISTERS

Approve the May Warrant Registers (check numbers 30118-30574 and Direct Disbursements totaling \$5,972,925.34 and Payroll Registers totaling \$1,152,764.26 (check Numbers 161379-161395 and EFT's 21211-21914). (Staff Person: Londa Bock-Helms)

C. APPOINTMENT TO THE PLANNING COMMISSION

Ratify the Mayor's appointment of Brinda Sarathy to the Planning Commission, term to expire June 2024. (Staff Person: Keri Johnson)

D. THIRD AMENDMENT TO PROFESSIONAL SERVICE AGREEMENT WITH TKE ENGINEERING, INC.

Authorize an amendment to the Professional Services Agreement with TKE Engineering for an additional amount of \$100,000 for fiscal year 2019/20 to provide special engineering services, total amount authorized \$400,000 for fiscal year 2019/20. (Staff Person: Bob Critchfield)

E. APPROVE A SECOND AMENDMENT TO AN AGREEMENT WITH HDL COMPANIES TO PROVIDE BUSINESS LICENSE COMPLIANCE AND OPERATIONS MANAGEMENT

Approve the second amendment to extend the original agreement with HdL Companies to provide the City with a Business License Compliance and Operations Management Program for one additional year. (Staff Person: Londa Bock-Helms)

F. ACCEPTANCE OF GRANT REVIEW COMMITTEE RECOMMENDATIONS RELATIVE TO ELIGIBLE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED COMMERCIAL REHABILITATION PROGRAM

Accept the Grant Review Committee's recommendation relative to eligibility and funding for Commercial Rehabilitation Program participant applications for 155 N. Second Avenue, 120 E. 9th Street, and 222 E. 9th Street. (Staff Person: Robert Dalquest)

G. ACCEPTANCE OF THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM

Accept the Coronavirus Emergency Supplemental Funding Program from the United States Department of Justice Bureau of Justice Assistance in the amount of \$53,356; and authorize the appropriation of \$53,356 to purchase automated external defibrillators (AED), electrostatic sanitation devices, sanitizing solution tablets, and iPads with keyboards; and authorize the Chief of Police to execute the grant agreement. (Staff Person: Darren Goodman)

H. CONSIDERATION OF AN AGREEMENT TO OBTAIN THREE YEARS OF MICROSOFT LICENSING

Approve an agreement to obtain three years of Microsoft licensing from Dell (lowest quote) by piggybacking on a cooperative agreement negotiated by the County of Riverside with a three-year cost not to exceed \$289,042.20; and authorize the City Manager to execute all necessary documents. (Staff Person: Stephen Parker)

12. PUBLIC HEARINGS

13. COUNCIL COMMITTEE REPORTS

14. BUSINESS ITEMS

A. PRESENTATION ON TWO PROJECTS LOCATED ON CITY-OWNED PROPERTY PROPOSED BY UPLAND COMMUNITY FOUNDATION

Receive a presentation by the Upland Community Foundation (the "UCF") on two projects proposed on City-owned property, consisting of the Veterans' Plaza perimeter paving stone project and the new Tiny Tots School building and exterior improvements in Memorial Park; and provide comments and direction to UCF and staff. (Staff Person: Robert Dalquest)

B. SEWER RATE ADJUSTMENTS – STATUS UPDATE

Maintain the current FY 2019-20 Sewer Equivalent Dwelling Unit (EDU) Rate Amount of \$29.69 per EDU per month (City \$9.69/EDU & IEUA \$20.00/EDU) for FY 2020-21. (Staff Person: Steven Nix)

C. RESOLUTION REGARDING SUBMITTING THE QUESTION OF DISCONTINUING USE OF 4.63 ACRES OF MEMORIAL PARK TO CITY VOTERS AT A SPECIAL ELECTION TO BE HELD NOVEMBER 3, 2020; APPROVAL OF A REIMBURSEMENT AGREEMENT WITH THE SAN ANTONIO REGIONAL HOSPITAL REGARDING ELECTION COSTS

Consider a request from the San Antonio Regional Hospital ("SARH") to submit the question of whether to discontinue use of a 4.63-acre portion of Memorial Park so that it may be sold at a price of \$4,200,000.00 to SARH for the expansion of healthcare services.

If the City Council wishes to call the election, it is recommended that the City Council approve the proposed reimbursement agreement with SARH to cover any costs to the City in holding the election and adopt the draft Resolution declaring the City's intent to discontinue use of that portion of

Memorial Park and set a hearing to consider any protests. (Staff Person: Steven Flower)

D. PROPOSED ANNUAL BUDGET FOR FISCAL YEAR 2020-21

Review and approve a Resolution adopting the Fiscal Year 2020-21 Annual Budget; or that the City Council adopt a Resolution authorizing a continuing budget Resolution commencing July 1, 2020 to July 31, 2020, pending adoption of the Fiscal Year 2020-21 Budget. (Staff Person: Stephen Parker)

E. PROPOSED FISCAL YEAR 2020/2021 ANNUAL APPROPRIATION LIMIT

Adopt a Resolution establishing the appropriations limit for the City of Upland for Fiscal Year 2020-21. (Staff Person: Stephen Parker)

15. ORAL COMMUNICATIONS

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16. CITY MANAGER

17. ADJOURNMENT

The next regularly scheduled City Council meeting is Monday, July 13, 2020.

NOTE: If you challenge the public hearing(s) or the related environmental determinations in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City of Upland, at, or prior to, the public hearing.

All Agenda items and back-up materials are available for public review at the Upland Public Library, downstairs reference desk at 450 North Euclid Avenue, the City Clerk's Office at 460 North Euclid Avenue and the City website at www.uplandca.gov.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, 931-4120. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]

POSTING STATEMENT: On June 17, 2020 a true and correct copy of this agenda was posted at 450 N. Euclid Avenue (Upland Public Library) and 460 N. Euclid Avenue (Upland City Hall) and the City website at www.uplandca.gov.