



**CITY OF LOMA LINDA
CITY COUNCIL AGENDA
REGULAR MEETING**

Tuesday, July 9, 2024, 7:00 PM
Council Chambers
25541 Barton Road
Loma Linda, CA 92354

A Regular Meeting of the Loma Linda City Council is scheduled in the Council Chambers, 25541 Barton Road, Loma Linda, California at 7:00 p.m. Under Municipal Code Section 2.08.010, study sessions or closed session items may begin at 5:30 p.m. or as soon thereafter as possible. A recess may be called at the discretion of the City Council.

The Agenda and Reports relating to each agenda item are on file in the City Clerk's Office and are available for public inspection during normal business hours. They are also on the City's Website at www.lomalinda-ca.gov.

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 25541 Barton Road, Loma Linda, CA during normal business hours. Such documents are also available on the City's website at www.lomalinda-ca.gov subject to staff's ability to post the documents before the meeting.

Persons wishing to speak on an agenda item, including any closed session items, are asked to submit their names in the Kiosk or information card and present to the City Clerk before consideration of the item. When the item is to be considered, the Mayor will recognize you. Please step to the podium, give your name, and offer your comments. The City Council meetings are recorded to assist in preparing the Minutes.

The Oral Reports/Public Participation portion of the agenda pertains to items NOT on the agenda and is limited to 30 minutes; 3 minutes are allotted for each speaker. Under the Brown Act, no action may be taken by the City Council at this time; however, the City Council may refer comments/concerns to staff or request that the item be placed on a future agenda.

Pursuant to the Americans with Disabilities Act (ADA), if you need special assistance to provide public comment, or for other special assistance; please contact the City at least 48 hours before the meeting to enable the City to make reasonable arrangements to ensure accessibility to this meeting. The Office of the City Clerk may be reached at (909) 799-2819 or at larreola@lomalinda-ca.gov.

1: Call to Order

1A. Call to Order

1B. Roll Call

1C. Closed Session - 5:30 pm

Conference with Legal Counsel on Labor Negotiations Conference with Labor Negotiator (Government Code Section 54957.6) - Agency Labor Counsel - Kevin Dale; Agency Representative - City Manager T. Jarb Thaipejr and Employee Organizations - Teamsters (Public Works); Teamsters (Administration); Loma Linda Professional Firefighters, Local 935; Unrepresented Safety (Fire) Management/Confidential Employees; and Unrepresented Miscellaneous Management/Confidential Employees

1D. Invocation and Pledge of Allegiance - Mayor Dupper

1E. Items to be Added or Deleted

1F. Oral Reports/Public Participation - Non-Agenda Items (Each Speaker limited to 3 minutes. Pursuant to the Brown Act, no action or discussion can be taken by City Council)

2: Scheduled and Related Items

2A. Council Bill #R-2024-24 - 2024 Spring Weed Abatement Program [Fire]

- Receive the Spring 2024 Weed Abatement Program Report and Approve the accounting of costs; and
- Adopt Council Bill #R-2024-24

2B. JOINT MEETING OF THE LOMA LINDA CITY COUNCIL AND HOUSING AUTHORITY REGARDING THE FISCAL YEAR 2024-25 BUDGET - Budget Committee's Recommendations (Continued from June 25, 2024)

Fiscal Year 2024-25 Budget Item

- Accept the Budget Committee's Recommendations.

2C. Presentation of Proposed FY 2024-2025 Budget [Finance] (Continued from June 25, 2024)

Fiscal Year 2024-25 Budget Item

2D. Five-Year Capital Improvement Program (CIP) [Public Works] (Continued from June 25, 2024)

Fiscal Year 2024 -25 Budget Item

- Approve the Five-Year Capital Improvement Program.

2E. Council Bill #R-2024-18 - A Resolution to Approve the Fiscal Year 2024-2025 Adjusted Appropriations Limit [Finance] (Continued from June 25, 2024)

Fiscal Year 2024-25 Budget Item

- Adopt Council Bill #R-2024-18.

2F. Investment Policy (Continued from June 25, 2024)

Fiscal Year 2024-25 Budget Item

- Approve the Investment Policy.

2G. Citizen Option for Public Safety (COPS) Grant Expenditure Plan (Continued from June 25, 2024)

Fiscal Year 2024-25 Budget Item

- Approve the COPS Grant Expenditure Plan.

2H. Council Bill #R-2024-20 - Adopt Resolution to approve the Wildland Fire Protection Contract #3CA06941 between the California Department of Forestry and Fire Protection (CAL FIRE) and the City of Loma Linda for \$107,254.21 for Fiscal Year 2024-2025 and authorize the Mayor or Mayor pro tempore to sign the contract pursuant to Government Code 40601 (Continued from June 25, 2024)

Fiscal Year 2024-25 Budget Item

- Adopt Council Bill #R-2024-20.

2I. Loma Linda Fire Department Radio Contract (Continued from June 25, 2024)

Fiscal Year 2024-25 Budget Item

- Approve Radio Contract.

2J. Council Bill #R-2024-19 - A Resolution to Approve the 2024-2025 Fiscal Year Budget (Continued from June 25, 2024)

Fiscal Year 2024-25 Budget Item

- Adopt Council Bill #R-2024-19.

2K. Loma Linda Housing Authority Bill #R-2024-01 - A Resolution to Approve the Loma Linda Housing Authority 2024-2025 Fiscal Year Budget (Continued from June 25, 2024)

Fiscal Year 2024-25 Budget Item

- Adopt Loma Linda Housing Authority Bill #R-2024-01.

2L. Presentation of the Voter Survey Research Results by Dr. Richard Bernard, Fairbank, Maslin, Maullin, Metz and Associates (FM3 Research)

- Accept the results of Voter Survey Research conducted by FM3 Research and presented by consultant Dr. Richard Bernard, Ph.D.

2M. Resolutions and Ordinance Measure to Declare a Fiscal Emergency; to Call and Give Notice of a Special Municipal Election to submit to the City's Qualified Voters the "City of Loma Linda Essential Services Measure", which enacts the "City of Loma Linda Transaction and Use Tax Ordinance" that Establishes a General-Purpose One Percent Transactions (sales) and Use Sales Tax Measure

- Council Bill #R-2024-26 - Adopt Resolution Unanimously to Declare a Fiscal Emergency Pursuant to Article XIII C Section 2(B) of the California Constitution;
- Council Bill #R-2024-27 - Subject to the Adoption of Council Bills #R-2024-26, Adopt Resolution Giving Notice of a Special Municipal Election for Placement of a General Tax Measure on the November 5, 2024, Ballot;
- Council Bill #O-2024-05 - Subject to the Adoption of Council Bills #R-2024-26 and #R-2024-27, To Introduce on first reading and set second reading to July 23, 2024, an Ordinance adding Chapter 3.34 to Title 3 of the Loma Linda Municipal Code related to Imposing a General Transaction and Use Tax, subject to Approval by Voters at the November 5, 2024, Special Municipal Election

3: Consent Calendar

3A. Approve Demands Registers - July 9, 2024 [Finance]

- Approve demands for payment

3B. Approval of Minutes June 11, 2024 [City Clerk]

- Approve minutes as submitted

3C. Approval of Minutes June 20 & 25, 2024 [City Clerk]

- Approve Minutes for June as submitted

3D. Treasurer's Report - June 2024 [Finance]

- Accept for Filing

3E. Fire Department's Activity Report - June 2024 [Fire]

- Accept for Filing

3F. Subject to the Adoption of Council Bill #R-2024-26, Award contract to Communications & Media management Consultants for Communications and Community Outreach Services

- Subject to the Adoption of Council Bill #R-2024-06, Award Contract to Communications and Media Management Consultants

3G. Agreement Amendment with TKE Engineering, Inc. for Consulting Services with TKE Engineering, Inc. [Administration]

- Approve the First Amendment of Agreement with TKE Engineering, Inc.

3H. Agreement with the San Bernardino County Auditor-Controller/Treasurer/Tax Collector for Fiscal Year 2024-25 [Administration]

- Approve the execution of the Agreement with the San Bernardino County Auditor-Controller/Treasurer/Tax Collector for collection of Special Taxes, Fees, and Assessments for Fiscal Year 2024-25

3I. Extension of Annual City Service Contracts for Fiscal Year 2024-25 [Public Works]

- Approve one-year extension to the service contracts as identified for Fiscal Year 2024-25

3J. Extension of Annual Service Contracts for Fire Department for Fiscal Year 2024-25 [Fire]

3K. Award Contract to GCI Construction, Inc., for Installation of Pre-Packed Sewer Pump Station at 25876 Juanita Street (CIP 21-511) [Public Works]

- Award Contract to GCI Construction Inc. in the amount of \$235,600;
- Award Construction Staking Contract to Joseph E. Bonadiman & Associates in a not-to-exceed amount of \$5,000; and
- Approve a Project Contingency of \$23,000.

- 3L. Award a Contract to Orozco Landscape and Tree Company for Landscape Maintenance District Area B [Public Works]
— Award Contract in the amount of \$322,569.24.
- 3M. Award Contract to Crimson Marie Company for the Construction of Concrete "V" Ditch at Richardson Street (CIP 24-413) [Public Works]
— Award Contract to Crimson Marie Company in the amount of \$54,800;
— Award Contract to Goodman & Associates, Inc., in an amount not to exceed of \$1,700; and
— Approve a Project Contingency of \$5,500.
- 3N. Award Contract to Carollo Engineers for Sanitary Sewer Masterplan Update [Public Works]
— Award Contract in the Amount of \$369,500.
- 3O. Award Contract to S & H Civilworks for the Installation of ADA Access Ramps, and Sidewalks at Various Locations (CIP 24-122) [Public Works]
— Award contract in the amount of \$206,100.00 and authorize a project contingency of \$20,000
- 3P. Accept Parcel Map 20389 Off Site Improvements [Public Works]
— Accept the Offsite Improvements for Parcel Map 20389; and
— Release the Associated Guarantee in Favor of a 10% Maintenance Guarantee and Begin the One-Year Maintenance Period.
- 3Q. Approve a supplemental appropriation of \$300,000 from General Fund Reserves; appropriate the funds into the Grant Expense Account and authorized the purchase five (5) 12-lead cardiac monitor/defibrillators. Accept a grant revenue of \$300,000 from San Manuel Band of Indians for reimbursement costs of the equipment. Declare four existing monitors being replaced as surplus and authorize their disposition. [Fire]
- 3R. Notice of Completion - Waterline Improvements at Beaumont Avenue and Nevada Street (CIP 20-657) [Public Works]
— Accept as complete and authorize recordation of Notice of Completion for the Waterline Improvements at Beaumont Ave. by MCC Equipment Rentals, Inc.
- 3S. Notice of Completion - Purchase and Installation of (2) Two Fuel Management Systems for Fire and Public Works Departments [Public Works]
— Accept as complete and authorize recordation of Notice of Completion for the purchase of two (2) fuel management systems from World Fuel Services.

4: Old Business

- 4A. Council Bill #O-2024-04 - Second Hearing - An Ordinance of the City Council of the City of Loma Linda repealing Ordinance 712, which will remove Chapter 17.105 Formula-Based Fast Food Restaurants of the Loma Linda Municipal Code in its entirety, and amending Chapter 17.40 Commercial and Industrial Zones (BP, CO, C-1, C-2, and CM) to allow Fast Food Restaurant With Drive-Through in the BP, C-1, C-2, and CM Zones subject to a Conditional Use Permit and specific use regulations, and amending applicable definitions in Chapter 17.02 Introduction and Definitions for consistency purposes throughout the Development Code (Continued from June 25, 2024)
On June 11, 2024, the City Council introduced the first reading of Council Bill #O-2024-04 and set the second reading for June 25, 2024, for adoption. However, due to a lack of quorum on June 25, 2024, the item was continued to July 9, 2024.
— Adopt Council Bill #O-2024-04, waive the reading of the Ordinance in its entirety, and direct to be read by Title only.

- 4B. Develop a Revenue Generating Committee (Continued discussion for potential actions)

5: New Business

6: Reports

6A. Reports of Council Members

6B. Reports Of Officers

7: Adjournment

Adjourn the Meeting in Honor and Memory of Richard "Dick" Wiley and Joseph Frink

POSTING

I, Lynette Arreola, City Clerk, do hereby certify and declare that, I caused this agenda to be posted at the following three (3) locations, to-wit: 1) Loma Linda Branch Library, 25581 Barton Road, Loma Linda, California; 2) City Council Chambers, 25541 Barton Road, Loma Linda, California; 3) U. S. Post Office Annex, Newport Avenue, Loma Linda, California



Lynette Arreola, City Clerk

City of Loma Linda, California

Date Posted: July 3, 2024