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, AUGUST 06, 2025

3:30 PM - CLOSED SESSION

5:00 PM - OPEN SESSION

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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

Eric Levitt

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: <u>tinyurl.com/agendabackup</u>.
 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
City Manager Eric Levitt
City Attorney Sonia Carvalho

3:30 P.M.

Acting City Clerk Telicia Lopez

CLOSED SESSION PUBLIC COMMENT

CLOSED SESSION p. 14

- A) CONFERENCE WITH LEGA COUNSEL-EXISTING LITIGATION (Pursuant to Government Code Section 54956.9(a) and (d)(1):
 - Pepe's Inc., a California corporation dba Pepe's Towing v. City of San Bernardino, United States District Court Case No. 5:21-cv-01646-JWH-SPx
- B) CONFERENCE WITH LEGAL COUNSEL with Legal Counsel Significant Exposure to Litigation (Pursuant to Government Code Section 54956.9(d)(2)): 1 Case.
- **CONFERENCE WITH LABOR NEGOTIATOR** (Pursuant to Government Code Section 54957.6):
 - i. Agency Designated Representative: City Manager or Designee Employee Organization: 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

- San Bernardino County Transportation Authority (SBCTA) Measure I Presentation (All Wards) p. 15
- 2. Citizen(s) of the Month p. 23
 CJ Eastwood/Teacher/Civic Engagement/Pacific High School
 Dejsiab Yang/Senior/Civic Engagement/Pacific High School Hailey
 Barahona/Senior/Civic Engagement/Pacific High School

APPOINTMENTS

 Arts and Historical Preservation Commission Appointment of Robert A. Porter (Mayor's Appointment) p. 27

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California, approve the appointment of Robert A. Porter to the Arts and Historical Preservation Commission representing all wards (Mayor's Appointment) with the term ending December 2026. Robert A. Porter will replace Simeone Miller. Council Staff has verified that appointee is a registered voter within the city.

PUBLIC HEARING

4. Public Hearing on the Issuance of Tax-Exempt Bonds for the Village Green Apartments Project (Ward 3) p. 36 Recommendation:

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

- Conduct a Tax Equity and Fiscal Responsibility Act (TEFRA) Public Hearing in consideration of the issuance of tax-exempt revenue bonds financing by the California Municipal Finance Authority for the benefit of Village Green Preservation LP, to provide financing for the acquisition, rehabilitation, improvements, and equipping of a 184-unit multifamily affordable rental housing project generally known as Village Green; and
- 2. Adopt Resolution 2025-343 approving the issuance of the Bonds by the California Municipal Finance Authority, a joint exercise of powers authority and public entity of the State of California, in an amount not to exceed \$46,000,000, (forty-six million dollars) to finance or refinance the acquisition, rehabilitation, improvement and equipping of Village Green, a multifamily rental housing project located at 2122 West Chestnut Street in the City of San Bernardino, California; and
- 3. Authorize the City Manager or designee to take any further actions and execute any additional documents necessary to effectuate the Tax-Exempt bond issuance for Village Green.

5. Public Hearing on Fiscal Year 2025-26 Assessment Levies for Previously Formed Assessment Districts (All Wards) p. 47 Recommendation:

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

- Adopt Resolution No. 2025-344 of the Mayor and City Council of the City of San Bernardino, California, Confirming the Diagram and Assessment for Assessment District No. 1022 and Zones 1, 2 and 3 thereof for Fiscal Year 2025-26; and
- 2. Adopt Resolution No. 2025-345 of the Mayor and City Council of the City of San Bernardino, California, Confirming the Diagram and Assessment for Assessment District Nos. 1017, 1019, 1020, 1023 and 1024 for Fiscal Year 2025-26; and
- Adopt Resolution No. 2025-346 of the Mayor and City Council of the City of San Bernardino, California, Confirming the Diagram and Assessment for Assessment District Nos. 1028, 1029, 1030, 1031, 1032, 1035 (ZONE 1), 1035 (ZONE 2), 1036, 1037, 1038, 1039, 1040, 1041, 1042, 1043 (ZONE 1), 1043 (ZONE 2), 1045, 1046, 1047, 1048, 1049, 1050, 1051, 1052, 1054, 1055, 1056, 1057, 1059, 1060, 1063, 1064 and 1068 for Fiscal Year 2025-26; and
- Adopt Resolution No. 2025-347 of the Mayor and City Council of the City of San Bernardino, California, Confirming the Diagram and Assessment for Assessment District Nos. 951 (ZONE 1), 951 (ZONE 2), 952 (ZONES 1, 2 AND 2A), 952 (ZONE 3), 953, 956, 959 (ZONE 1), 962, 963, 968, 974, 975, 976, 981, 982, 986, 989, 991, 993, 997, 1001, 1002, 1005, 1007, 1012 and 1016 for Fiscal Year 2025-26; and
- Adopt Resolution No. 2025-348 of the Mayor and City Council of the City of San Bernardino, California, Confirming the Diagram and Assessment for Assessment District Nos. 1025 and 1027 for Fiscal Year 2025-26.

CITY MANAGER UPDATE

PUBLIC COMMENTS FOR ITEMS LISTED AND NOT LISTED ON THE AGENDA

If you wish to address the Mayor and City Council please be sure to submit a speaker slip. If you speak out of turn or disrupt the meeting a warning may be given and/or you will be asked to leave the meeting pursuant to Government Code Section 54957.9 and Penal Code 403.

CONSENT CALENDAR

6. Approval of Various Mayor and City Council Meeting Minutes p. 530 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. February 5, 2025 Regular Meeting Draft Minutes
- 2. February 19, 2025 Regular Meeting Draft Minutes
- 3. May 17, 2023 Regular Meeting Draft Minutes
- 7. Campaign Law Enforcement Agreement with the Fair Political Practices Commission (All Wards) p. 572 Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California, adopt Resolution No. 2025-349 authorizing the City Manager to execute an agreement with the State of California Fair Political Practice Commission for campaign law enforcement.

Adoption of Ordinance No. MC – 1654 Foothill and Macy Route 66
 Residential Development Project (Ward 6) p. 592
 Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California, Adopt Ordinance No. MC – 1654 approving Development Code Amendment (Zoning Map Amendment) 24-01 to change the Zoning District Classification from Commercial General (CG-1) to Residential Medium (RM) of fourteen (14) parcels (APNs: 0142-041-09, -10, -11,

17, -18, -20, -21, -32, -33, -34, -44; and 0142-521-01, -02, and -03) containing approximately

15.71 acres, pursuant to a Mitigated Negative Declaration (Attachment 1).

 Approve the Community Development Block Grant (CDBG) Funded Sub-Recipient Agreement with El Sol Neighborhood Educational Center for the Development of the El Sol Recreational and Wellness Center (Ward 1) p. 602

Recommendation:

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

- 1. Approve the Community Development Block Grant (CDBG) funded subrecipient agreement with El Sol Neighborhood Educational Center for the development of the El Sol Recreational and Wellness Center;
- 2. Authorize the City Manager, or designee, to execute the sub-recipient agreement, along with any subsequent amendments, extensions, and other necessary documents to implement the project.

10. Approve Memorandum of Understanding with Bargaining Groups (All Wards) p. 648

Recommendation:

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

- 1. Approve the Memorandum of Understanding (MOU) with the San Bernardino Police Officers' Association (SBPOA) for Police Safety Employees; and
- Approve the Memorandum of Understanding (MOU) with the San Bernardino Police Management Association (SBPMA) for Police Management Employees; and
- 3. Amend the City-wide salary schedule for full-time, part-time, temporary, and seasonal positions.

11. Approve Agreements for Temporary Employee Staffing Services for an Aggregate Amount Not-to-Exceed \$1,9730,000 (All Wards) p. 736 Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California, authorize the City Manager to execute agreements with temporary staffing agencies in an aggregate amount not-to-exceed \$1,973,000 (includes a 10% contingency), for the provision of temporary staffing services on an as-needed basis across City departments, for a term beginning July 1, 2025 through June 30, 2027, with an option to extend for two (2) additional years.

12. Approve Transfer and Appropriation of \$25,000 from Library Memorial Books Trust Fund into FY 2025/26 Expenditure Budget (All Wards) p. 755 Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California, adopt Resolution No. 2025-350 authorizing the Director of Finance and Management Services to transfer and appropriate \$25,000 from the Library Memorial Books Trust Fund into the FY 2025/26 Expenditure Budget to purchase books.

13. Amendment No. 1 to the Agreement for Design Services of Sierra Way Storm Drain to JMA Engineering Inc. p 761 Recommendation:

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

- 1. Approve Amendment No.1 to the Design Services Agreement with JMA Engineering Inc. for a contract amount increase of \$3,722.70 for Sierra Way Storm Drain ("Project"), for a total contract amount of \$34,570 to complete the design phase, and will extend the term of the agreement through the anticipated completion date of December 30, 2026; and
- 2. Authorize project contingencies in the total amount of \$3,457.00 for additional services for the Project; and
- 3. Authorize the City Manager or his or her designee to execute all necessary documents with JMA Engineering Inc.

14. Approve Amendment No. 5 to Agreement with Engineering Resources of Southern California Inc. for University Parkway Median for Design Services in the amount of \$34,982.00 (Ward 6) p. 807

Recommendation:

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

- Approve Amendment No. 5 to the Professional Services Agreement with Engineering Resources of Southern California (ERSC), for additional design services and construction support services, including surveying in the amount of \$29,982.00 for University Parkway Median Improvements, increasing the not to exceed amount of \$384,977.00 (Project); and
- 2. Authorizing additional construction contingencies in the total amount of \$5,000, for construction support services of the Project; and
- 3. Authorize the City Manager or designee to execute all documents with Engineering Resources of Southern California (ERSC); and
- 4. Authorize the City Manager or designee to expand the contingency fund, if necessary, to complete the Project.

15. Accept SBCTA – Smart Corridor Improvements to Baseline Street (Ward 1, 2, 6) p.844

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California adopt Resolution No. 2025-351:

- 1. Accept SBCTA Smart Corridor Improvements to Baseline Street in the amount of \$372,376.00; and
- 2. Authorize the City Manager or designee to approve matching funds in the amount of \$93,094.00 from the Traffic Safety Fund; and
- Designate the City Manager, or designee, as a responsible agency official authorized to sign project agreements and certifications for the preparation of the SBCTA - Smart Corridor Improvements to Baseline Street Project; and
- 4. Authorize the Director of Finance and Management Services to amend the FY 2025/26 CIP budget (CIP ID: TC26-006) with \$100,000.00 (FY 2025/26) plus \$372,376.00 (FY 2026/27) from the Traffic Safety Fund to bring the total project budget to \$472,376.00 (FY 2025/26); and
- 5. Authorize the Director of Finance and Management Services to amend the FY 2025/26 CIP budget (CIP ID: TC26-006) with an additional \$372,376.00 in SBCTA Smart Corridor Improvements to Baseline Street (Valley Measure I TMS funds).

DISCUSSION

16. Designation of Voting Delegates and Alternates League of California Cities Annual Conference and Expo, October 8-10, 2025, Long Beach Convention Center (All Wards) p. 858

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California, approve the selection of one voting delegate and up to two alternate voting delegates to the 2025 Cal Cities Annual Conference and Expo on October 8-10, 2025, in Long Beach, California Convention Center.

ITEMS TO BE CONSIDERED FOR FUTURE MEETINGS

- 17. Catalytic Converter Unlawful Possession Ordinance (All Wards) (Council Member Flores) p. 866
- 18. Status Update to be Presented to the City Council at a Regularly Scheduled Meeting to be Held Within 60 days on the Progress of Lutheran Social Services Campus and San Bernardino Navigation Center (All Wards) (Council Member Sanchez) p. 867
- 19. Status Update on Implementation and Discussion of MC-1619; Ordinance Requiring Inspections on All Multi-family Residential Properties and the Associated Fees for Inspections (All Wards) (Council Member Ortiz) p. 868

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 August 20, 2025 at the Feldheym 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 agenda for the **August 6, 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 **Friday, August 1, 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 2:00 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 2:00 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 Mayorand 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."

