



UPLAND CITY COUNCIL

AGENDA

June 24, 2019

City Council Chamber

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

**ROSEMARY HOERNING, ACTING CITY MANAGER
JAMES L. MARKMAN, 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.

6:00 PM - Closed Session

- 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**

- A. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (WORKER'S COMP CLAIM)
(Paragraph (1) of subdivision (d) of California Government Code Section 54956.9)
Claimant: Christopher Hilliard
Agency: City of Upland

- B. CONSIDERATION OF PUBLIC EMPLOYEE EVALUATION AND CONSIDERATION OF CONTRACT APPOINTING INTERIM CITY MANAGER pursuant to Government Code Section 54957
Title: Acting City Manager and Interim City Manager

7:00 PM

5. INVOCATION

Deacon Richard Simpson, St. Anthony's Catholic Church

6. PLEDGE OF ALLEGIANCE

7. PRESENTATIONS

Certificates of Recognition presented to Lion's Heart Group GB2022 for their leadership in contributing to our community

I-10 Corridor Project preview presented by Tim Watkins of San Bernardino County Transportation Authority

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 WARRANT AND PAYROLL REGISTERS MAY 2019

Approve the May Warrant Registers and Direct Disbursements (check numbers 25240-25649) totaling \$4,823,309.16 and Payroll Registers totaling \$1,214,563.42 (check Numbers 160614-160648 and EFTs 14769-15257). (Staff Person: Londa Bock-Helms)

B. APPROVAL OF MINUTES

Approve the Special Meeting Minutes of June 10, 2019 and the Regular Meeting Minutes of June 10, 2019. (Staff Person: Keri Johnson)

C. ACCEPTANCE OF PUBLIC IMPROVEMENTS FOR PARCEL MAP 19667 by PAMA MANAGEMENT

Accept the public improvements; and approve the release of the Labor and Materials Bonds and the private Faithful Performance Bond posted by PAMA Management for Parcel Map 19667; and reduce the Public Faithful Performance Bond to twenty-five percent (25%) for the guarantee. (Staff Person: Rosemary Hoerning)

D. AMENDMENTS TO THE PROGRAM GUIDELINES FOR THE COMMERCIAL REHABILITATION PROGRAM (CRP) AND THE EMERGENCY REPAIRS PROGRAM (ERP).

Approve a Resolution adopting amended program policies with respect to the Commercial Rehabilitation Program; and approve a Resolution adopting amended program policies with respect to the Emergency Repair Program. (Staff Person: Robert Dalquest)

E. SOLID WASTE COLLECTION, PROCESSING AND DISPOSAL SERVICES

To not initiate the process to commence the solid waste service contract wind down period with Burrtec Waste Industries, Inc. (Staff Person: Rosemary Hoerning)

F. APPOINTMENT OF CLAIMS ADMINISTRATORS FOR THE CITY'S WORKERS' COMPENSATION AND SELF INSURANCE PROGRAMS

Adopt a Resolution approving the amendments to the professional services agreements with Keenan and Associates to provide Workers' Compensation Claims Management Services and for Carl Warren & Company to provide Claims Management Services for the City's Self Insurance Program; and authorize the Acting City Manager to execute all related documents. (Staff Person: Londa Bock-Helms)

G. APPROVE AMENDMENT TO AGREEMENT WITH HDL COMPANIES TO PROVIDE BUSINESS LICENSE COMPLIANCE AND OPERATIONS MANAGEMENT

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

12. PUBLIC HEARINGS

13. COUNCIL COMMITTEE REPORTS

14. BUSINESS ITEMS

A. ISSUANCE OF SPECIAL TAX BONDS FOR COMMUNITY FACILITIES DISTRICT NO. 2015-1 (SYCAMORE HILLS), IMPROVEMENT AREA NO. 1

Acting as legislative body of Community Facilities District No. 2015-1 (Sycamore Hills) adopt a resolution to authorize the issuance of its Special Tax Bonds, Series 2019 (Improvement Area No. 1), and approving certain documents and taking certain other actions in connection therewith. (Staff Person: Robert Dalquest)

B. MEMORANDUM OF UNDERSTANDING AUTHORIZING COLLABORATION WITH GRID ALTERNATIVES INLAND EMPIRE TO CONDUCT NO COST SOLAR INSTALLATION FOR LOW TO MODERATE INCOME HOMEOWNERS WITHIN CITY LIMITS

Adopt a Resolution establishing a partnership with GRID Alternatives Inland Empire to promote community participation in their no-cost solar photovoltaic system installation program for eligible low- to moderate-income Upland homeowners; and authorize the acting City Manager to execute a Memorandum of Understanding with GRID Alternatives for the purpose of providing no-cost solar systems for all qualifying residents. (Staff Person: Robert Dalquest)

C. PROPOSED ANNUAL BUDGET FOR FISCAL YEAR 2019-20

Review and approve a Resolution adopting the Fiscal Year 2019-20 Annual Budget; or that the City Council adopt a Resolution authorizing a continuing budget Resolution commencing July 1, 2019 to July 31, 2019, pending adoption of the Fiscal Year 2019-20 Budget. (Staff Person: Londa Bock-Helms)

D. PROPOSED FISCAL YEAR 2019-20 ANNUAL APPROPRIATION LIMIT

Approve the calculation of the Fiscal Year 2019-20 Appropriations Limit. (Staff Person: Londa Bock-Helms)

E. PROVIDE DIRECTION FOR USE OF H.E.A.P. (HOMELESS EMERGENCY AID PROGRAM) GRANT FUNDS

Provide direction in regards to the options for using the HEAP funds awarded from San Bernardino County Community Development & Housing Agency Office of Homeless Services. (Staff Person: Doug Story)

15. ORAL COMMUNICATIONS

This is a time for any citizen to comment on any item not listed on the agenda. 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. Public comments and questions for the purpose of hearing current matters of concern in our community and to provide citizens a method for the public to hear those concerns in an open venue is encouraged. However, under the provisions of the Brown Act, the City Council is prohibited from discussion of items not listed on the agenda, and therefore, the City Council, City Manager, or City Attorney will take communications under advisement for consideration and appropriate response or discussion at a later time.

16. CITY MANAGER

17. ADJOURNMENT

The next regularly scheduled City Council meeting is Monday, July 8, 2019.

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.ci.upland.ca.us, subject to staff's ability to post the documents before the meeting.

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 19, 2019 a true and correct copy of this agenda was posted on the bulletin boards at 450 N. Euclid Avenue (Upland Public Library) and 460 N. Euclid Avenue (Upland City Hall).