

Shari Wasson, spoke in opposition of the sale of Memorial Park land and stated reducing the size of the park cannot be justified.

John Chapman, CEO of San Antonio Regional Hospital, stated the hospital wants to continue to play a role in the health of the community and advocated for the Council to approve the placing the sale of Memorial Park land on the ballot in November.

Ralph Cavallo, spoke in support of the sale of Memorial Park land to San Antonio Regional Hospital so the funds could be used for needed park improvements.

Phil Montgomery, stated he was born at San Antonio Regional Hospital and had received medical care there, but still felt the hospital should go through the initiative process.

Lois Sicking Dieter, questioned the environmental requirements for the Tiny Tots building in Memorial Park and protested the abandonment of 4.6 acres of Memorial Park land.

10. COUNCIL COMMUNICATIONS

Councilmembers commented on recent events and activities throughout the community.

11. CONSENT CALENDAR

Motion by Councilmember Velto to approve the Consent Calendar, seconded by Councilmember Zuniga, and carried unanimously.

A. APPROVAL OF MINUTES

Approved the Regular Meeting Minutes of June 8, 2020.

B. APPROVAL OF MAY WARRANT AND PAYROLL REGISTERS

Approved 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

This item was removed from the agenda.

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

Authorized 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)

Shari Wasson, spoke in opposition of the sale of Memorial Park land and stated reducing the size of the park cannot be justified.

John Chapman, CEO of San Antonio Regional Hospital, stated the hospital wants to continue to play a role in the health of the community and advocated for the Council to approve the placing the sale of Memorial Park land on the ballot in November.

Ralph Cavallo, spoke in support of the sale of Memorial Park land to San Antonio Regional Hospital so the funds could be used for needed park improvements.

Phil Montgomery, stated he was born at San Antonio Regional Hospital and had received medical care there, but still felt the hospital should go through the initiative process.

Lois Sicking Dieter, questioned the environmental requirements for the Tiny Tots building in Memorial Park and protested the abandonment of 4.6 acres of Memorial Park land.

10. COUNCIL COMMUNICATIONS

Councilmembers commented on recent events and activities throughout the community.

11. CONSENT CALENDAR

Motion by Councilmember Velto to approve the Consent Calendar, seconded by Councilmember Zuniga, and carried unanimously.

A. APPROVAL OF MINUTES

Approved the Regular Meeting Minutes of June 8, 2020.

B. APPROVAL OF MAY WARRANT AND PAYROLL REGISTERS

Approved 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

This item was removed from the agenda.

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

Authorized 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

Approved 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.

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

Accepted 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.

- G. ACCEPTANCE OF THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM

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

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

Approved 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 authorized the City Manager to execute all necessary documents

12. PUBLIC HEARINGS None

13. COUNCIL COMMITTEE REPORTS None

14. BUSINESS ITEMS

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

Development Services Director Dalquest presented the staff report which is on file in the City Clerk's office. He then introduced Ralph Cavallo who presented a PowerPoint presentation on the proposed projects.

There was discussion on the proposed design for the Tiny Tots building, the need for community input, and complying with California park laws.

This was for information only and no action was necessary.

At 9:13 p.m. Mayor Stone called a recess and the City Council reconvened in open session at 9:21 p.m.

B. SEWER RATE ADJUSTMENTS – STATUS UPDATE

Interim Public Works Director Nix presented the staff report, which is on file in the City Clerk's Office.

Motion by Councilmember Elliott to 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, seconded by Councilmember Zuniga, and carried unanimously.

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

Interim City Attorney Flower presented the staff report, which is on file in the City Clerk's Office.

There was discussion regarding the public hearing process, the history of the proposed sale, the terms of the reimbursement agreement, appraisal amount and the zoning of property.

John Chapman, CEO for San Antonio Regional Hospital stated the reasons that the hospital requires more land and further stated the hospital was willing to have a second appraisal of the land.

Motion by Councilmember Velto to approve the proposed reimbursement agreement with SARH to cover any costs to the City in holding the election and adopt Resolution No. 6551 declaring the City's intent to discontinue use of that portion of Memorial Park and set a hearing to consider any protests; and directed staff to bring a second reimbursement agreement before the Council for reimbursement of fees incurred to date, seconded by Councilmember Zuniga, and carried with Councilmember Elliott opposed.

D. PROPOSED ANNUAL BUDGET FOR FISCAL YEAR 2020-21

Assistant City Manager Parker presented the staff report along with a PowerPoint presentation, which is on file in the City Clerk's Office.

There was discussion regarding potential additional budget reductions, the loss of revenues due to COVID-19 pandemic, and the need to closely review revenues and expenditures during the 2020-21 fiscal year and make necessary adjustments.

Motion by Councilmember Elliott to approve the budget with additional reduction of \$600,000 by implementing furlough days.

There was further discussion regarding the proposed budget, the process for implementing furloughs, and projected revenues for FY 2020-21. Councilmember Elliott rescinded her motion.

Motion by Mayor Stone to approve Resolution No. 6549 adopting the Fiscal Year 2020-21 Annual Budget, seconded by Councilmember Zuniga, and carried unanimously.

E. PROPOSED FISCAL YEAR 2020/2021 ANNUAL APPROPRIATION LIMIT

Finance Officer Bock-Helms presented the staff report, which is on file in the City Clerk's Office.

Motion by Councilmember Elliott to adopt Resolution No. 6550 establishing the appropriations limit for the City of Upland for Fiscal Year 2020-21, seconded by Councilmember Velto, and carried unanimously.

15. ORAL COMMUNICATION (items not on the agenda)

Tom Talamantes, requested that the City work with the school district to provide tennis courts for public use.

Shannan Maust, spoke in support of Police Chief Goodman and the work he has done in the community.

Danielle Hook, stated that she has had issues with homeless individuals around her business, but was unable to relocate to a desired location due to zoning restrictions on tattoo businesses.

Brinda Sarathy, stated that she regretted her choice of words in her commentary and reaffirmed her commitment to the City of Upland. She further stated that she is grateful to have the opportunity to engage with those who disagree with her perspective as it fosters critical thinking and empathy.

Karen May, spoke on behalf of Brinda Sarathy as the nominee to the Planning Commission and stated that she was disappointed that the nomination was pulled.

Steve Bierbaum, spoke in support of Police Chief Goodman.

Joe Pattison, spoke in support of Police Chief Goodman.

Mike Pattison, spoke in support of Police Chief Goodman.

Jorge Cortez, stated he was the organizer of a protest in Upland and had worked with Police Chief Goodman during the planning and was grateful for the Police Chief's assistance.

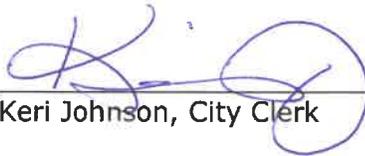
16. CITY MANAGER

City Manager Hoerning presented a PowerPoint presentation on the results of a recent community survey.

17. ADJOURNMENT

Mayor Stone adjourned the meeting at 11:34 p.m. The next regularly scheduled City Council meeting is Monday, July 13, 2020.

SUBMITTED BY



Keri Johnson, City Clerk

APPROVED

July 13, 2020
