

**MINUTES OF THE REGULAR MEETING OF THE  
UPLAND CITY COUNCIL  
JUNE 24, 2019**

**OPENING**

The regular meeting of the Upland City Council was called to order by Mayor Debbie Stone at 6:00 p.m. in the Council Chamber of the Upland City Hall.

**1. ROLL CALL**

Present: Mayor Debbie Stone, Council Members Janice Elliott, Ricky Felix, Bill Velto, and Rudy Zuniga

Staff: Interim City Manager Rosemary Hoerning, City Attorney James L. Markman, and City Clerk Keri Johnson

**2. ADDITIONS/DELETIONS TO AGENDA** None

**3. ORAL COMMUNICATIONS** None

**4. CLOSED SESSION**

At 6:01 p.m. Mayor Stone announced the City Council would recess to Closed Session pursuant to Government Code Section

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

The City Council reconvened in open session at 7:00 p.m.

**5. INVOCATION** Deacon Richard Simpson, St. Anthony's Catholic Church

**6. PLEDGE OF ALLEGIANCE** Assistant Fire Chief Birchfield

**7. PRESENTATIONS**

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

Tim Watkins of San Bernardino County Transportation Authority presented a project preview of the I-10 Corridor Project.

**8. CITY ATTORNEY**

City Attorney Markman announced the following from Closed Session: Item 4B, the City Council voted unanimously in favor of an employment agreement with Rosemary Hoerning as Interim City Manager through December 31, 2019.

**9. ORAL COMMUNICATIONS**

Dede Ramella, stated support for the Police Chief's vision for addressing the homeless issues in the City.

Karen May, Upland, stated she would like to see additional community meetings to discuss the options for homeless services.

Steve Bierbaum, Upland, stated support for the Police Department utilizing the HEAP grant funds to hire an employee to provide homeless outreach services in the City.

Mike Nunez, stated support for the Police Department utilizing the HEAP grant funds to hire an employee to provide homeless outreach services in the City.

Brigitte James, questioned why the City was not reissuing the request for proposals for homeless outreach services and stated opposition to the City hiring a full time employee to provide the services.

Carlos Garcia, Upland, stated support for the Police Department utilizing the HEAP grant funds to hire an employee to provide homeless outreach services in the City.

**10. COUNCIL COMMUNICATIONS**

Councilmembers announced various activities throughout the community, including providing an update on the meetings they attended.

**11. CONSENT CALENDAR**

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

**A. APPROVAL OF WARRANT AND PAYROLL REGISTERS MAY 2019**

Approved 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).

**B. APPROVAL OF MINUTES**

Approved the Special Meeting Minutes of June 10, 2019 and the Regular Meeting Minutes of June 10, 2019.

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

Accepted the public improvements; and approved the release of the Labor and Materials Bonds and the private Faithful Performance Bond posted by PAMA

Management for Parcel Map 19667; and reduced the Public Faithful Performance Bond to twenty-five percent (25%) for the guarantee.

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

Approved Resolution No. 6493 adopting amended program policies with respect to the Commercial Rehabilitation Program; and approved Resolution No. 6494 adopting amended program policies with respect to the Emergency Repair Program.

- E. SOLID WASTE COLLECTION, PROCESSING AND DISPOSAL SERVICES

Chose not to initiate the process to commence the solid waste service contract wind down period with Burrtec Waste Industries, Inc.

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

Adopted Resolution No. 6495 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 authorized the Acting City Manager to execute all related documents.

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

Approved 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.

**12. PUBLIC HEARINGS** None

**13. COUNCIL COMMITTEE REPORTS** None

**14. BUSINESS ITEMS**

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

Development Services Director Dalquest introduced Doug Anderson of Urban Futures who presented the staff report, which is on file in the City Clerk's Office.

There Council questioned whether there was any benefit to the City by forming community facilities districts and there was the suggestion to look into alternatives for future developments.

Motion by Councilmember Elliott to adopt Resolution No. 6496 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, seconded by Mayor Stone, and carried with Councilmember Zuniga opposed.

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

Development Services Director Dalquest presented the staff report, which is on file in the City Clerk's Office. He then introduced Yoselyn Sanchez, Outreach Coordinator and Kari H'Orvath, Outreach Manager with GRID alternatives who presented a video and PowerPoint presentation, and then answered questions from the Council regarding the program.

There was discussion on the program guidelines, the power purchase agreement, maintenance and warranty, and income verification.

Motion by Councilmember Felix to adopt Resolution No. 6497 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, seconded by Councilmember Zuniga, and carried unanimously.

C. PROPOSED ANNUAL BUDGET FOR FISCAL YEAR 2019-20

Acting Administrative Services Director Bock-Helms presented the staff report, which is on file in the City Clerk's Office.

There was discussion on making changes to the capital improvement program, needed street repairs, legal fees, and undergrounding of utilities.

Motion by Councilmember Felix to approve the budget with an amended Capital Improvement Program.

There was the suggestion to bring back the Capital Improvement Program at a later date to allow the Council to consider which streets are in the most urgent need of repair.

Councilmember Felix amended the motion to approve Resolution No. 6498 adopting the Fiscal Year 2019-20 Annual Budget, seconded by Councilmember Zuniga, and carried unanimously.

At 9:41 p.m. Mayor Stone called a recess and the City Council reconvened in open session at 9:46 p.m.

D. PROPOSED FISCAL YEAR 2019-20 ANNUAL APPROPRIATION LIMIT

Acting Administrative Services Director Bock-Helms presented the staff report, which is on file in the City Clerk's Office.

Motion by Councilmember Elliott to adopt Resolution No. 6499 approving the calculation of the Fiscal Year 2019-20 Appropriations Limit, seconded by Councilmember Felix, and carried unanimously

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

Recreation Services Manager Story presented the staff report, which is on file in the City Clerk's Office.

There was discussion on the timelines associated with the HEAP grant, and the public workshop.

Police Chief Goodman addressed issues faced by the Police Department in addressing homeless issues and the advantages to having a full time civilian staff member to assist the Police Department with homeless outreach.

Motion by Councilmember Felix, to direct staff to proceed with recruitment and hiring of a full time grant funded staff member for homeless outreach, seconded by Councilmember Elliott, and carried unanimously.

**15. ORAL COMMUNICATION (items not on the agenda)**

Alexander Novikov, Upland, suggest the City create a cultural and recreation center with arts, dining, retail and daycare to stimulate economic development.

Steve Bierbaum, Upland, questioned the City's contract with the Zappia Law Firm and the not to exceed amount of the contract.

Larry Abramson, Upland, stated the City should not have approved the expansion of San Antonio Regional Hospital without requiring adequate parking; and further stated that the City needs to work with the hospital to assist them to assist the community.

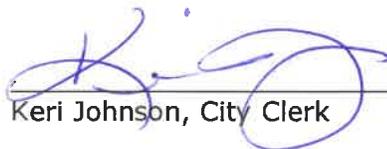
**16. CITY MANAGER**

Interim City Manager Hoerning announced the dates of upcoming community outreach events and workshops related to the grant application for Memorial Park.

**17. ADJOURNMENT**

Mayor/Chairperson Stone adjourned the meeting at 10:42 p.m. The next regularly scheduled City Council meeting is Monday, July 8, 2019.

**SUBMITTED BY**

  
Keri Johnson, City Clerk

**APPROVED**

July 8, 2019