



Regular City Council Meeting Agenda

February 9, 2015 - 6:00 PM

City Council Chambers - Yucaipa City Hall
34272 Yucaipa Blvd., Yucaipa, California

THE CITY OF YUCAIPA COMPLIES WITH THE AMERICANS WITH DISABILITIES ACT OF 1990. IF YOU REQUIRE SPECIAL ASSISTANCE TO ATTEND OR PARTICIPATE IN THIS MEETING, PLEASE CALL THE CITY CLERK'S DEPARTMENT AT (909) 797-2489 AT LEAST 48-HOURS PRIOR TO THE MEETING.

ANY PUBLIC WRITINGS DISTRIBUTED BY THE CITY TO AT LEAST A MAJORITY OF THE COUNCILMEMBERS REGARDING ANY ITEM ON THIS REGULAR MEETING AGENDA WILL BE MADE AVAILABLE AT THE PUBLIC RECEPTION COUNTER AT CITY HALL, LOCATED AT 34272 YUCAIPA BOULEVARD, DURING NORMAL BUSINESS HOURS.

IF YOU WISH TO ADDRESS THE COUNCIL DURING THE MEETING, PLEASE COMPLETE A SPEAKERS FORM AND RETURN IT TO THE CITY CLERK PRIOR TO THE BEGINNING OF THE MEETING. THERE IS A THREE-MINUTE TIME LIMIT FOR SPEAKING.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSENT AGENDA

The following Consent Agenda items are expected to be routine and non-controversial. Council will act upon them, at one time, without discussion. Any Councilmember or staff member may request removal of an item from the Consent Agenda for discussion.

The title is deemed to be read and further reading waived on any ordinance listed on the Consent Agenda for second reading and adoption.

P. 6 1. **SUBJECT:** APPROVE COUNCIL MINUTES OF JANUARY 26, 2015

RECOMMENDATION: That City Council approve City Council Minutes of January 26, 2015.

P. 16 2. **SUBJECT:** EXTENSION OF CONTRACT - PROFESSIONAL SERVICES FOR RESOURCE AGENCY PROJECT DELIVERY ASSISTANCE FOR VARIOUS PUBLIC WORKS PROJECTS

RECOMMENDATION: That City Council authorize the City Manager to execute a contract extension and his designee to administer the terms of the contract extension with Ruth Villalobos & Associates, Inc. (RVA) of Ontario, CA. in the not-to-exceed amount of \$190,000 to provide on-call Professional Services for Resource Agency Project Delivery assistance for various Public Works projects for Fiscal Years 2015/2016 and 2016/2017.

P. 21 3. **SUBJECT:** 2014 WINTERFEST AND 25TH ANNIVERSARY “SILVER JUBILEE DINNER” – EVENT WRAP UP

RECOMMENDATION: That City Council receive and file the 2014 Winterfest and 25th Anniversary “Silver Jubilee Dinner” wrap-up report as outlined in this staff report.

P. 27 4. **SUBJECT:** ACCEPTANCE OF CONTRACT WORK – CBDG 18TH STREET IMPROVEMENT PROJECT – PROJECT NO. 10900

RECOMMENDATION: That City Council:

1. Accept the contract and extension work completed by KAD Paving, Inc. for the CBDG 18th Street Improvement Project- Project 10900 in the amount of \$118,832.40; and
2. Approve the final payment for the project; and
3. Authorize the recordation of the Notice of Completion.

P. 30 5. **SUBJECT:** GRANT WRITING CONSULTING SERVICES

RECOMMENDATION: That the City Council approve and authorize the City Manager to execute an extension to the Professional Services Agreement with Mary Petite to act in the capacity of Grant Writer/Special Projects Coordinator in an amount not to exceed \$60,000 through FY 2015-2016.

P. 37 6. **SUBJECT:** AWARD OF CONTRACT – ASBESTOS AND LEAD BASED TILE REMOVAL AT THE BUSINESS INCUBATOR CENTER - PROJECT NO. 10983 (CONTINUED FROM JANUARY 26, 2015 CITY COUNCIL MEETING)

RECOMMENDATION: That City Council:

1. Award and authorize the Mayor to execute a contract, and the City Manager or his designee to administer the terms of the contract to Northstar Development & Const. of Rancho Cucamonga, CA., in the amount of \$22,880 for the Asbestos and Lead Based Tile Removal at the Business Incubator Center - Project No. 10983; and
2. Authorize a construction contract contingency amount of \$1,120 for a total construction budget of \$24,000; and

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3. Approve the specifications prepared for this project.

PUBLIC COMMENT

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

- P. 46 **7.** **SUBJECT:** APPOINTMENT TO THE MOBILEHOME RENT REVIEW COMMISSION
- RECOMMENDATION:** That City Council consider the appointment of Mark Marnati to the Mobilehome Rent Review Commission for the term ending January 1, 2017.
- P. 49 **8.** **SUBJECT:** RESOLUTION NO. 2015-10 - ESTABLISHING AN HONORARY LIFETIME NON-VOTING MEMBERSHIP ON THE TRAILS AND OPEN SPACE COMMITTEE
- RECOMMENDATION:** That City Council adopt Resolution No. 2015-10, amending Resolution No. 2014-82, Section 3, establishing an honorary lifetime non-voting membership on the Trails and Open Space Committee.
- P. 51 **9.** **SUBJECT:** FISCAL YEAR 14/15 COMMUNITY ACTIVITY GRANT REQUEST FROM THE YUCAIPA VALLEY CHAMBER OF COMMERCE
- RECOMMENDATION:** That City Council review and consider the FY 2014/15 Community Activity Grant Application submitted by Yucaipa Valley Chamber of Commerce requesting \$188 for in-kind support.

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

- P. 59 **10.** **SUBJECT:** BUILDING REHAB/INTERIOR IMPROVEMENTS - 35058 YUCAIPA BOULEVARD
- RECOMMENDATION:** That City Council:
1. Consider Options A, B, and C for possible interior improvements and reuse of the existing City-owned building at 35058 Yucaipa Boulevard; and
 2. If the recommended Option B is selected, allocate the amount of \$257,000 from the Economic Development Initiative fund to complete the building improvements.
- P. 66 **11.** **SUBJECT:** CITY COUNCIL REVIEW OF THE DRAFT PUBLIC SAFETY ELEMENT
- RECOMMENDATION:** That the City Council review the draft Public Safety Element, provide input and direct staff as appropriate.
- P. 99 **12.** **SUBJECT:** TRANSPORTATION RELATED GRANT OPPORTUNITIES
- RECOMMENDATION:** That the City Council determine that the proposed project scopes will be beneficial and authorize staff to proceed with the application process for the following

upcoming grant opportunities: Transportation Development Act (TDA) Article 3, the Active Transportation Program (ATP) Cycle 2 and the annual Transportation Investment Generating Economic Recovery (TIGER) Grant Program.

P. 102 **13. SUBJECT:** CITY COUNCIL REVIEW OF THE DRAFT PUBLIC SERVICES AND FACILITIES ELEMENT

RECOMMENDATION: That City Council review the draft Public Services and Facilities Element, provide input and direct staff as appropriate.

P. 127 **14. SUBJECT:** PARKS AND RECREATION MASTER PLAN INVENTORY UPDATE AND RECREATION FACILITY DEMAND AND NEEDS ANALYSIS

RECOMMENDATION: That City Council adopt Resolution No. 2015-11, amending Resolution No. 2012-70 adopting the Parks and Recreation Master Plan Inventory Update and Recreation Facility Demand and Needs Analysis.

P. 161 **15. SUBJECT:** 2015 YUCAIPA MUSIC AND ARTS FESTIVAL

RECOMMENDATION: That City Council:

1. Select a layout configuration for the 2015 Yucaipa Music and Arts Festival (YMAF) from the following options:

A – Similar to previous year layout (2014),

B – Relocate art vendors to Yucaipa Boulevard with the Gem & Mineral Society occupying the vacant City-owned building, or

C – Relocate art vendors to Yucaipa Boulevard with the Gem & Mineral Society occupying a temporary facility; and

2. Should configuration for Option B be selected, approve an additional allocation in the amount of \$1,600 to the FY 2014-2015 Budget allocation for the YMAF budget for temporary lighting and additional electrical equipment necessary for the relocation of the Gem & Mineral show to the City-owned building from the General Fund Contingency Account; or

3. Should configuration for Option C be selected, approve an additional allocation in the amount of \$3,500 to the FY 2014-2015 Budget allocation for the YMAF budget for rental of a tent and additional electrical equipment necessary for the relocation of Gem and Mineral show to Yucaipa Blvd. from the General Fund Contingency Account.

PUBLIC HEARING

The order of Business for the Public Hearing Shall Be:

A. Open Public Hearing

B. Staff Presentation

C. Applicant/Representative Presentation (if necessary)

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- D. Public Comments
 - E. Applicant Rebuttal (if necessary)
 - F. Public Hearing Closed
 - G. Council Discussion
 - H. Council Motion and Vote

SPEAKERS ARE ENCOURAGED TO BE BRIEF AND REMAIN WITHIN THE ESTABLISHED TIMEFRAME OF THREE (3) MINUTES. ONCE THE PUBLIC HEARING HAS BEEN CLOSED, NO FURTHER TESTIMONY WILL BE TAKEN.

P. 168 **16. SUBJECT:** PRIORITIZATION OF FISCAL YEAR 2015-16 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS/PROGRAMS

RECOMMENDATION: That City Council conduct a public hearing and prioritize eligible project proposals for submission to the San Bernardino County Board of Supervisors for Community Development Block Grant funding consideration.

ANNOUNCEMENTS

CLOSED SESSION

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: APN Nos. 299-321-46, 299-321-78 - City Negotiator: Ray Casey, City Manager - Negotiating Parties: Shieh 7-1-05/Huang, Grace, Rubin, Gerald S. - Under Negotiation: Price and Terms of Payments

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: Parcel No(s). 1, 2 of Parcel Map No. 3621 (formerly identified as APN No(s). 0318-013-07, 0318-013-08) - City Negotiator: Ray Casey, City Manager - Negotiating Parties: City of Yucaipa - Under Negotiation: Price and Terms of Payments

ADJOURNMENT