



**Regular City Council
And Successor Agency
Meeting Agenda**

February 23, 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

EMPLOYEE INTRODUCTION

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. 9 1. **SUBJECT:** APPROVE COUNCIL MINUTES OF FEBRUARY 9, 2015

RECOMMENDATION: That City Council approve City Council Minutes of February 9, 2015.

P. 18 2. **SUBJECT:** ACCEPTANCE OF CONTRACT WORK - 2014-2015 CRACK SEALING PROGRAM- PROJECT NO. 10964

RECOMMENDATION: That City Council:

1. Accept the contract and extension work completed by KAD Paving, Inc. of Yucaipa, CA. for the 2014-2015 Crack Sealing Program – Project No. 10964 in the amount of \$43,645; and
2. Approve the final payment for the project; and
3. Authorize the recordation of the Notice of Completion.

P. 22 3. **SUBJECT:** SPECIAL EVENT APPLICATION – YUCAIPA-CALIMESA AMATEUR SOFTBALL ASSOCIATION OPENING DAY CEREMONIES

RECOMMENDATION: That City Council approve the Special Event Application submitted by Yucaipa Calimesa Amateur Softball Association (YCASA) to conduct Opening Day Ceremonies on Saturday, March 7, 2015 at the Avenue I Park.

P. 31 4. **SUBJECT:** ACCEPTANCE OF CONTRACT WORK – YUCAIPA BOULEVARD IMPROVEMENTS FROM DOUGLAS STREET TO FREMONT STREET – PROJECT NO. 10969

RECOMMENDATION: That City Council:

1. Accept the contract and extension work completed by Martinez Concrete, Inc. for the Yucaipa Boulevard Improvements from Douglas Street to Fremont Street – Project No. 10969 in the amount of \$169,992.82; and
2. Approve the final payment for the project; and
3. Authorize the recordation of the Notice of Completion.

P. 35 5. **SUBJECT:** ACCEPTANCE OF CONTRACT WORK – 13TH STREET SPORTS COMPLEX – FENCING AND MOW BANDS INSTALLATION – PROJECT NO. 10932

RECOMMENDATION: That City Council:

1. Accept the contract and extension work completed by Lightning Fence Company, Inc. for the 13th Street Sports Complex- Fencing and Mow Bands Installation Project - Project 10932 in the amount of \$121,365; and

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2. Approve the final payment for the project; and
 3. Authorize the recordation of the Notice of Completion.

PUBLIC COMMENT

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

- P. 39 **6. SUBJECT: REDLANDS BICYCLE CLASSIC CO-SPONSORSHIP REQUEST**
- RECOMMENDATION:** That City Council:
1. Consider the Redlands Bicycle Classic Committee's request to host a leg of the 2015 Classic in Yucaipa on Friday, April 10, 2015; and
 2. Consider Committee's request for Co-Sponsorship of the Yucaipa Circuit Race; and
 3. Consider the authorization to use the City Logo for promotional items; and
 4. Direct staff to return to Council on March 9, 2015 with a Community Activity Grant for in-kind services and Special Event Permit for the Yucaipa Circuit Race.
- P. 43 **7. SUBJECT: APPOINTMENTS TO THE PARKS AND RECREATION COMMISSION**
- RECOMMENDATION:** That Mayor Hoyt and Councilmembers Duncan and Riddell each appoint one member to the Parks and Recreation Commission.
- P. 57 **8. SUBJECT: GENERAL PLAN ADVISORY COMMITTEE APPOINTMENT**
- RECOMMENDATION:** That City Council:
1. Consider the appointment of one at-large member to the Ad-Hoc General Plan Advisory Committee; and
 2. Affirm the following new group representative appointments: Morgan Paul, Youth Advisory Committee; Chelsea Ji (Youth Advisory Committee non-voting alternate); and Vanessa Register, Planning Commission.
- P. 78 **9. SUBJECT: FORMATION OF A COUNCIL AD-HOC COMMITTEE ON HOMELESSNESS**
- RECOMMENDATION:** That City Council approve the formation of an Ad-Hoc Committee on Homelessness and appoint two members to serve on the Committee.

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

- P. 79 **10.** **SUBJECT:** AGREEMENT BETWEEN SAN BERNARDINO COUNTY AND THE CITY OF YUCAIPA REGARDING PARTICIPATION IN THE SHERIFF DEPARTMENT'S WORK RELEASE PROGRAM

RECOMMENDATION: That the City Council approve and authorize the City Manager to execute the agreement between the City of Yucaipa and San Bernardino County for participation in the Sheriff Department's Work Release Program.

- P. 88 **11.** **SUBJECT:** 2014-2015 MID-YEAR BUDGET REPORT

RECOMMENDATION:

That City Council review the 2014-2015 Mid-Year Budget Report and:

1. Amend the 2014-2015 General Fund Adopted Budget by:
 - a. Increasing the Sales Tax Triple Flip revenue estimate by the amount of \$64,157; and
 - b. Recognizing and allocating the amount of \$21,578 from excess VLF fees collected by the State in previous years, and distributed to local agencies in the current year; and
 - c. Increasing the Vehicle License Fee Swap estimate by the amount of \$372,550; and
 - d. Increasing the revenue estimate for residual property tax receipts by the amount of \$60,000 as the City's share of excess property tax revenue, from the Redevelopment Property Tax Trust Fund (RPTTF), as distributed to various taxing entities; and
 - e. Approve an allocation in the amount of \$60,000 from the RPTTF for the continuation of the City's Façade Improvement Program; and
 - f. Increasing the revenue and expense account estimates for the Building and Safety Division of the Development Services Department by the amount of \$200,000; and
 - g. Authorizing a loan in the amount of \$1,800,000 to the Public Facilities Fund from the General Fund Unassigned Fund Balance to memorialize the amount approved in the 2014-2015 Adopted Capital Improvement Program for the Performing Arts Center; and
2. Review the following Service Level Options, deferred in the Adopted Budget to Mid-Year, and approve items a, e, f, g and h:
 - a. Indirect Cost Allocation Plan--\$50,000
 - b. Resource and Opportunity Center--\$153,994
 - c. Amphitheater Dance Floor--\$10,000
 - d. Amphitheater Lighting--\$30,000
 - e. Email Server (Amended SLO to include Migrating Email to Cloud)--\$10,000

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- f. Master Plan of Drainage (Database upgrade)--\$6,500
 - g. Dell Computer Workstations (Amended from XP Operating System)--\$9,600
 - h. Organizational Enhancement--\$50,000
 - i. Wildwood Canyon Park Restroom Upgrade--\$35,000
- 3.** Review the following newly created Service Level Options, and approve items j, l and m:
- j. Enhanced Infrastructure Financing District--\$50,000
 - k. Wildwood Creek Channel Emergency Repair Design/Permitting (Defer until 2015-2016 Budget adoption)--\$22,000
 - l. Wildwood Creek Basins Site Evaluation--\$40,000
 - m. Wilson Creek CLOMR/LOMR FEMA Application--\$50,000
- 4.** Approve and authorize the allocation of funds for the Service Level Options included in this report and approved by Council from Recommendation No. 2, including SLOs a, e, f, g and h, and Recommendation No. 3, including SLOs j, l and m, as follows:
- a. Authorize an appropriation in the amount of \$266,100 from the additional Vehicle License Fee Swap revenue received for:
 - a. Indirect Cost Allocation Plan--\$50,000
 - e. Email Server (Amended SLO to include Migrating Email to Cloud)--\$10,000
 - f. Master Plan of Drainage--\$6,500⁽²⁾
 - g. Dell Computer Workstations (Amended from XP Operating System)--\$9,600
 - h. Organizational Enhancement--\$50,000
 - j. Enhanced Infrastructure Financing District--\$50,000⁽¹⁾
 - l. Wildwood Creek Basins Site Evaluation--\$40,000⁽²⁾
 - m. Wilson Creek CLOMR/LOMR FEMA Application--\$50,000⁽³⁾
 - ⁽¹⁾ Loan to the EIFD, to be reimbursed by proceeds of future financing transactions
 - ⁽²⁾ Loan to Drainage Facilities Fund
 - ⁽³⁾ Advanced, to be reimbursed subject to Development Agreement for Gateway Project
- 5.** Amend the 2014-2015 Capital Improvement Program budget by:
- a. Adjusting the amount of 2014-2015 resources available in the development related funds, based upon: 1) the previous year-end fund balance reconciliation; and 2) current year activity, as follows:

Fund	Recommended amendments to the 2014-2015 CIP
Pavement Management Program	\$67,328
Drainage Impact Fees	36,058
Fire Facilities Fees	31,447
Parks Facilities Fees	60,193
Public Facilities Fees	35,871
Traffic Facilities Fees	400,752

P. 121 **12.** **SUBJECT:** AGREEMENT WITH EDISON FOR REPLACEMENT OF OVERHEAD WITH UNDERGROUND ELECTRICAL FACILITIES UNDER RULE 20B

RECOMMENDATION: That City Council:

1. Conceptually approve the draft Agreement between the City of Yucaipa and Southern California Edison for the Replacement of Overhead Electrical Facilities with Underground Electrical Facilities under Rule 20B on Yucaipa Boulevard between 18th Street and the I-10 Freeway; and
2. Approve a payment of \$57,000 for the cost of the underground replacement of the transmission component.

P. 133 **13.** **SUBJECT:** SPECIAL EVENT APPLICATION – YUCAIPA MUSIC AND ARTS FESTIVAL

RECOMMENDATION: That City Council:

1. Approve the Special Event Application to conduct a three-day Music and Arts Festival to be held on Friday, Saturday, and Sunday, May 1, 2 and 3, 2015 in Historic Uptown District; and
2. Waive the Special Event Application fee of \$12; and
3. Approve street closures associated with the event; and
4. Select and approve the 2015 Marketing Flyer for the Music and Arts Festival.

P. 143 **14.** **SUBJECT:** YUCAIPA PERFORMING ARTS CENTER – CONTRACT CHANGE AND PUBLIC FACILITY REVIEW

RECOMMENDATION: That City Council:

1. Approve an increase in the Professional Services contract with JSFA in the amount of \$48,000; and
2. Provide direction on the proposed, as well as any other, uses and activities for each of the identified public facilities.

ADJOURN CITY COUNCIL AND CONVENE SUCCESSOR AGENCY

P. 152 SA 1. **SUBJECT:** APPROVE SUCCESSOR AGENCY MINUTES OF JANUARY 26, 2015.

RECOMMENDATION: That the Successor Agency approve Successor Agency Minutes of January 26, 2015.

P. 154 SA 2. **SUBJECT:** ADMINISTRATIVE BUDGET NO. 15/16 A

RECOMMENDATION: That the Board of Directors of the Successor Agency to the Yucaipa Redevelopment Agency adopt Resolution No. 2015-14, approving a proposed Administrative Budget No. 15/16 A for the six-month fiscal period from July 1, 2015 through December 31, 2015, and taking certain other related actions.

P. 161 SA 3. **SUBJECT:** RECOGNIZED OBLIGATION PAYMENT SCHEDULE 15/16 A

RECOMMENDATION: That the Board of Directors of the Successor Agency to the Yucaipa Redevelopment Agency adopt Resolution No. 2015-13, approving the Recognized Obligation Payment Schedule for the six-month fiscal period from July 1, 2015 through December 31, 2015 and taking certain related actions.

ADJOURN THE SUCCESSOR AGENCY AND CONVENE CITY COUNCIL

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)
- 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. 174 15. **SUBJECT:** AFFORDABLE HOUSING RESOLUTION – HORIZON SENIOR HOUSING PROJECT

RECOMMENDATION: That City Council conduct a Public Hearing and subsequently adopt Resolution No. 2015-12, agreeing to the conditional deferral of Development Impact Fees in

support for an affordable senior housing project with UHC 00539 Yucaipa, L.P., a California Limited Partnership.

- P. 180 **16. SUBJECT:** DEVELOPMENT AGREEMENT – HADDAD DEVELOPMENT PROJECT (ACAA, LLP)

RECOMMENDATION: That City Council conduct a Public Hearing and subsequently adopt Ordinance No. 335 approving a Development Agreement between the City of Yucaipa and ACAA, a Limited Liability Partnership, to enable the development of a commercial center at the southwest corner of Oak Glen Road and 14th Street.

ANNOUNCEMENTS

CONVENE JOINT CITY COUNCIL AND SUCCESSOR AGENCY

CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation [Govt. Code §54956.9(d)(4)] – 1 item

ADJOURNMENT