



**Regular City Council
Meeting Agenda
May 8, 2017 - 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

SPECIAL PRESENTATIONS

Military Banners

EMPLOYEE INTRODUCTION

CONSENT AGENDA (ITEM NOS. 1 THROUGH 7)

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. 7 **1. SUBJECT: APPROVE COUNCIL MINUTES OF APRIL 24, 2017**

RECOMMENDATION: That City Council approve City Council Minutes of April 24, 2017.

P. 14 **2.** **SUBJECT:** SPECIAL EVENT PERMIT APPLICATION – YUCAIPA HIGH SCHOOL GRADUATION

RECOMMENDATION: That City Council:

1. Approve the Special Event Permit Application submitted by Yucaipa High School to conduct a graduation ceremony and fireworks display on Wednesday, June 7, 2017, at Yucaipa High School; and

2. Authorize the following temporary street and lane closures:

- **Street Closures**

- 12th Street from Avenue D to Yucaipa Boulevard (bus entrance and exit); and
- 13th Street from Yucaipa Boulevard to Chapman Heights Road (bus entrance and exit); and
- Chapman Heights Road from Sand Canyon to Gold Mountain (8:30 p.m.-10:00 p.m., due to fireworks fall out zone); and
- Thunderbird Way from 13th Street to the Yucaipa High School campus; and

- **Lane Closures/Signal Modifications**

- Yucaipa Boulevard and 12th Street intersection will be a flashing red light; and
- Number 3 lane west bound on Yucaipa Boulevard will be a right turn only into the Yucaipa High School parking lot; and
- Left hand turn lane at the signalized intersection of Sand Canyon Road and Chapman Heights Road (8:30 p.m.-10:00 p.m. only).

P. 31 **3.** **SUBJECT:** APPROVAL OF FINAL PARCEL MAP NO. 19751

RECOMMENDATION: That City Council approve Final Parcel Map No. 19751 and authorize the recordation of the map from Darryl Cartozian and Annette Cartozian.

P. 34 **4.** **SUBJECT:** CANCELLATION OF JULY 24, 2017 COUNCIL MEETING

RECOMMENDATION: That City Council cancel its regularly scheduled meeting of July 24, 2017.

P. 35 **5.** **SUBJECT:** 2017/18 ANIMAL CARE AND CONTROL AGREEMENT

RECOMMENDATION: That City Council approve and authorize the Mayor to execute an amendment to the agreement with the County of San Bernardino, Department of Public Health, for the provision of animal care, control and sheltering services for fiscal year 2017/2018 in an amount not to exceed \$462,782.

P. 40 **6.** **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 2017-18.

P. 47 **7.** **SUBJECT:** AUTHORIZATION TO APPLY FOR FUNDING THROUGH THE STATE OF CALIFORNIA RESOURCES AGENCY URBAN GREENING GRANT PROGRAM

RECOMMENDATION: That the City Council:

1. Approve and authorize a grant application in the amount of \$660,165 through the State of California Resources Agency Urban Greening Grant Program to fund the construction of certain components of the Dunlap Neighborhood Park Project; and
2. Authorize the use of matching funds in the amount of \$606,000 from the Dunlap Neighborhood Park Project Budget to provide the local match component for the grant funds.

PUBLIC COMMENT

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

P. 51 **8.** **SUBJECT:** FISCAL YEAR 2016/17 IN-KIND COMMUNITY ACTIVITY GRANT REQUEST AND SPECIAL EVENT PERMIT APPLICATION FROM THE LIONS CLUB OF YUCAIPA VALLEY/BEST HOMETOWN CELEBRATION COMMITTEE FOR THE 2017 YUCAIPA 4TH OF JULY CELEBRATION

RECOMMENDATION: That the City Council:

1. Approve the Special Event Permit Application submitted by the Lions Club/Best Hometown Celebration Committee to conduct a fireworks production on Tuesday, July 4, 2017, at Yucaipa High School; and
2. Consider the Lions Club/Best Hometown Celebration Committee's request for co-sponsorship of the 2017 Yucaipa 4th of July Celebration; and
3. Authorize the Lions Club/Best Hometown Celebration Committee to use the City logo for promotional items; and
4. Review and consider the FY 2016/17 Community Activity Grant Application for in-kind and fee waiver request in the amount of \$3,193 as submitted by the Lions Club/Best Hometown Celebration Committee and, if approved, authorize the use of \$3,193 from the Community Activity Grant In-Kind Category Fund; and
5. Approve the closure of Chapman Heights Road from 10th Street to Sand Canyon Road and Chapman Heights Road at 13th Street from 11:00 a.m. until 10:00 p.m. on July 4, 2017; and

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6. Approve the City of Yucaipa's Facility Reservation Permit with Yucaipa-Calimesa Joint Unified School District for the use of the Yucaipa High School grounds in partnership with the Lions Club/Best Hometown Celebration Committee; and
 7. Award and authorize the Mayor to execute a contract with Pyro Spectaculars, Inc. in the amount of \$28,145 from the approved FY 2016/17 Adopted Budget, which includes an "upfront" deposit payment in the amount of \$14,145, to produce the "Program A-Revised" fireworks show for Yucaipa residents; and
 8. Authorize the City Manager or his designee to administer the terms of the contract; and
 9. Approve the consolidation of the first 2017 summer concert performance with the 4th of July event.

POSSIBLE ACTION ON PENDING LEGISLATION

- P. 78 **9.** **SUBJECT:** AB 1250 (JONES-SAWYER). **COUNTIES AND CITIES:** CONTRACTS FOR PERSONAL SERVICES. **NOTICE OF OPPOSITION**

RECOMMENDATION: That City Council review and approve a letter of opposition to AB 1250 (Jones-Sawyer). Counties and Cities: Contracts for Personal Services.

DEPARTMENT REPORTS

- P. 82 **10.** **SUBJECT:** AWARD OF CONTRACT - GEOFENCE/AUTOMATED LICENSE PLATE READER (ALPR) PROGRAM PHASE II

RECOMMENDATION: That City Council:

1. Approve and authorize the City Manager to execute the Design Proposal and Statement of Work for the purchase and installation of the Fixed License Plate Reader camera system at the intersections of Yucaipa Boulevard/Hampton Road and Oak Glen Road/14th Street and one car mounted ALPR with Vigilant Solutions in the amount of \$95,504; and
2. Find that the public interest will not be best served by a formal proposal process, waive the formal solicitation of proposals/qualifications and award the purchase of the GeoFence/APLR Program Phase II based on the proposal submitted by Vigilant Solutions; and
3. Approve and authorize the City Manager to execute the Design Proposal and Statement of Work for the installation of an ALPR Mobile unit on a police vehicle with West Coast Lights & Sirens, Inc. in the amount of \$914; and
4. Find that the public interest will not be best served by a formal proposal process, waive the formal solicitation of proposals/qualifications and award the installation of the mobile ALPR unit on a police vehicle based on the proposal submitted by West Coast Lights & Sirens, Inc.

P. 94 **11. SUBJECT:** “COLOR ME MILES” YOUTH ADVISORY COMMITTEE COLOR RUN WRAP-UP REPORT

RECOMMENDATION: That City Council receive and file the “Color Me Miles,” Color Run wrap-up report.

P. 97 **12. SUBJECT:** FACADE IMPROVEMENT PROGRAM FUNDING REQUEST

RECOMMENDATION: That the City Council approve an additional Façade Improvement Program matching fund amount of \$10,000 for improvements to the Big Lots commercial center.

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. 106 **13. SUBJECT:** UPTOWN SECURITY

RECOMMENDATION: That the City Council conduct a public hearing and:

1. Approve the amendment of the Property Management Plan for the Yucaipa Village Square Management District #1 to include private security services as an eligible expense; and
2. Approve the amendment of the Property Management Plan for the Yucaipa Village Square Management District #2 to include private security services as an eligible expense; and
3. Approve the contract with Security Defense to perform private security services for the Uptown Association and authorize the City Manager to execute the contract.

STUDY SESSION

P. 144 **14. SUBJECT:** DRAFT CAPITAL IMPROVEMENT PROGRAM

RECOMMENDATION: That the City Council conduct a Study Session to review the Draft Seven Year Capital Improvement Program (CIP) for fiscal years 2017/2018 through 2023/2024 and direct staff as appropriate.

ANNOUNCEMENTS

CLOSED SESSION

Conference with Labor Negotiator [Govt. Code §54957.6] 1 item – Agency Negotiator: Ray Casey, City Manager; Employee Organization: Yucaipa City Employees Association

ADJOURNMENT