



## Regular City Council Meeting Agenda

**August 24, 2015 - 6:00 PM**

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

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**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**

Presentation of Comprehensive Annual Financial Report (CAFR) Award

### **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.

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- P. 6 **1.**     **SUBJECT:** APPROVE COUNCIL MINUTES OF AUGUST 10, 2015
- RECOMMENDATION:** That City Council approve City Council Minutes of August 10, 2015.
- P. 16 **2.**     **SUBJECT:** AMENDMENT NO. 1 – ENGINEERING DESIGN FOR THE 5<sup>TH</sup> STREET WIDENING PROJECT, YUCAIPA BOULEVARD TO AVENUE E
- RECOMMENDATION:** That City Council approve Amendment No. 1 and authorize the City Manager or his designee to execute and administer the terms of the amendment to the Agreement with APD Consultants, Inc. to provide additional Professional Engineering Design Services for the 5<sup>th</sup> Street Widening Project, Yucaipa Boulevard to Avenue E in the amount of \$21,500.
- P. 21 **3.**     **SUBJECT:** ORDINANCE NO. 337 REGARDING SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEM PERMITS
- RECOMMENDATION:** That City Council waive further reading and adopt Ordinance No. 337, entitled “AN ORDINANCE ADDING SECTION 15.04.140 TO CHAPTER 15.04 (CONSTRUCTION CODES ADOPTED) TO TITLE 15 (BUILDING AND CONSTRUCTION) OF THE YUCAIPA MUNICIPAL CODE TO PROVIDE AN EXPEDITED, STREAMLINED PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS.
- P. 27 **4.**     **SUBJECT:** SPECIAL EVENT PERMIT APPLICATION – WILDWOOD CALVARY CHAPEL “FELLOWSHIP AT THE PARK”
- RECOMMENDATION:** That City Council approve the Special Event Permit Application submitted by the Wildwood Calvary Chapel to conduct a “Fellowship at the Park” on Sunday, September 20, 2015 at the Yucaipa Community Park.
- P. 37 **5.**     **SUBJECT:** SAN EXPANSION
- RECOMMENDATION:** That City Council approve the purchase of a Dell Equallogic PS6100E Storage Area Network (48TB Capacity) from Lanair Group LLC in the amount of \$37,959.00 under the WSCA State contract #B27160.

**PUBLIC COMMENT**

**COMMISSION/COMMITTEE REPORTS**

**MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)**

- P. 40 **6.**     **SUBJECT:** FISCAL YEAR 2015/2016 COMMUNITY ACTIVITY GRANT IN-KIND GRANT REQUESTS FROM YUCAIPA HIGH SCHOOL VIDEO PRODUCTION AND YUCAIPA VISION QUEST.
- RECOMMENDATION:** That City Council:

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1. Review and consider the FY 2015/2016 Community Activity Grant Application submitted by the Yucaipa High School Video Production requesting \$765 for in-kind support for the 6<sup>th</sup> Annual Film Festival; and
  2. Review and consider the FY 2015/2016 Community Activity Grant Application submitted by Yucaipa Vision Quest requesting \$589 for in-kind support to host the Taste of Creativity.

**POSSIBLE ACTION ON PENDING LEGISLATION**

**DEPARTMENT REPORTS**

P. 57 **7.** **SUBJECT:** PHONE SYSTEM (VOIP) AND NETWORK UPGRADES

**RECOMMENDATION:** That City Council:

1. Approve the purchase and installation of a Shoretel VOIP phone system at City facilities from IntelesysOne Inc., in the amount of \$44,747.16 under the WSCA Contract #AR627 07-14-70-09; and
2. Approve the purchase of seven Dell Networking switches for the VOIP installation from Lanair Group LLC in the amount of \$15,873.47 under WSCA Contract #B27160.

P. 118 **8.** **SUBJECT:** AWARD CONTRACT – FIRE STATION NO. 2 SEISMIC RETROFIT/TENANT IMPROVEMENTS PROJECT NO. 10993

**RECOMMENDATION:** That City Council:

1. Award and authorize the Mayor to execute a contract in the amount of \$295,672.96, with American Eagle Construction of Calimesa, CA for the Fire Station No. 2 Seismic Retrofit/Tenant Improvements Project (Bid Schedule A and B); and
2. Approve the amount of \$10,000 for contingencies for the Project and the amount of \$5,000 for construction administration and inspection, for a total construction budget in the amount of \$310,672.96; and
3. Authorize the City Manager, or his designee, to administer the terms of the contract; and
4. Approve the Plans and Specifications prepared for the Project.

P. 124 **9.** **SUBJECT:** AMENDMENT NO. 3 TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE YUCAIPA VALLEY CONSERVANCY, THE WILDLANDS CONSERVANCY AND THE CITY OF YUCAIPA

**RECOMMENDATION:** That City Council approve Amendment No. 3 to the Memorandum of Understanding between the Yucaipa Valley Conservancy, the Wildlands Conservancy and the City of Yucaipa.

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P. 131 **10.** **SUBJECT:** YUCAIPA COMMUNITY ARTS FOUNDATION FORMATION AND AGREEMENT.

**RECOMMENDATION:** That City Council:

1. Approve the Agreement between the Yucaipa Performing Arts Council (YPAC) (a 501(c)(3) organization) and the Yucaipa Community Arts Foundation (YCAF), thereby establishing a Fiscal Sponsor/Project affiliation; and
2. Approve the selection of YCAF board members/steering committee as recommended by the Yucaipa Performing Arts Center Ad-Hoc Committee.

P. 139 **11.** **SUBJECT:** AWARD CONTRACT – 13<sup>TH</sup> STREET AT WILSON CREEK LOW WATER CROSSING REPLACEMENT PROJECT – 10004 AND AVENUE D AT WILSON CREEK LOW WATER CROSSING REPLACEMENT PROJECT - 10003

**RECOMMENDATION:** That City Council approve the following recommendations for each project:

A) 13<sup>th</sup> Street at Wilson Creek Low Water Crossing Replacement Project;

1. Award and authorize the Mayor to execute a contract in the amount of \$1,877,777, with Mamco, Inc. DbA Alabbasi of Perris, CA for the 13<sup>th</sup> Street at Wilson Creek Low Water Crossing Replacement Project – Project No. 10004; and
2. Approve the amount of \$187,000 for construction contract contingency and the amount of \$281,000 for construction contract administration and inspection, for a total construction budget in the amount of \$2,345,777; and
3. Amend the FY2015/2016 Capital Improvement Program by allocating \$180,767 in Unallocated Pavement Management Program funds to the Project; and
4. Amend the FY2015/2016 Capital Improvement Program by updating the Highway Bridge Program grant funds allocated for the Project to a total in the amount of \$1,657,540; and
5. Authorize the City Manager, or his designee, to administer the terms of the contract; and
6. Approve the Plans and Specifications prepared for the Project.

B) Avenue D at Wilson Creek Low Water Crossing Replacement Project;

7. Award and authorize the Mayor to execute a contract in the amount of \$1,687,777, with Mamco, Inc. DbA Alabbasi of Perris, CA for the Avenue D at Wilson Creek Low Water Crossing Replacement Project – Project No. 10003; and
8. Approve the amount of \$168,000 for construction contract contingency and the amount of \$253,000 for construction contract administration and inspection, for a total construction budget in the amount of \$2,108,777; and
9. Amend the FY2015/2016 Capital Improvement Program by allocating \$95,745 in

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Unallocated Pavement Management Program funds and \$38,000 in Unallocated Drainage Facilities Fee funds to the Project: and

10. Amend the FY2015/2016 Capital Improvement Program by updating the Highway Bridge Program grant funds allocated for the Project to a total in the amount of \$1,657,540: and

11. Authorize the City Manager, or his designee, to administer the terms of the contract; and

12. Approve the Plans and Specifications prepared for the Project.

P. 153 **12. SUBJECT:** AWARD CONTRACT – WATER CONSERVATION PHASE I, LLMD ZONES H, O & Z AND CENTER PARK, PROJECT NO. 11004

**RECOMMENDATION:** That City Council:

1. Award and authorize the Mayor to execute a contract in the amount of \$77,933 with Three Peaks Corporation of Calimesa, CA for the Water Conservation Phase I, LLMD Zones H, O & Z and Center Park, Project No. 11004; and

2. Approve the amount of \$3,800 for contingencies for the Project and the amount of \$6,000 for construction administration and inspection, for a total construction budget in the amount of \$87,733; and

3. Authorize the City Manager, or his designee, to administer the terms of the contract; and

4. Approve the Plans and Specifications prepared for the Project

P. 159 **13. SUBJECT:** SUPPORT OF TRANSPORTATION FUNDING PACKAGE IN SPECIAL SESSION

**RECOMMENDATION:** That City Council:

1. Adopt Resolution No. 2015-48 urging the State to provide new sustainable funding for state and local transportation infrastructure; and

2. Authorize the Mayor to send letters of support to the Governor/our Legislators.

### **STUDY SESSION**

P. 165 **14. SUBJECT:** PUBLIC ART PLANNING STUDY SESSION

**RECOMMENDATION:** That the City Council conduct a Study Session regarding the approach to providing public art in Yucaipa and direct staff as appropriate.

### **ANNOUNCEMENTS**

### **ADJOURNMENT**