



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

October 12, 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

SPECIAL PRESENTATIONS

Healthy Yucaipa Community Member

Yucaipa Swim Team Update

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. 8 1. **SUBJECT:** APPROVE SPECIAL MEETING CITY COUNCIL MINUTES OF SEPTEMBER 23, 2015

RECOMMENDATION: That City Council approve Special Meeting City Council Minutes of September 23, 2015.

P. 14 2. **SUBJECT:** REJECT ALL BIDS – 2014-2015 CONCRETE PROGRAM – PROJECT NO. 10972

RECOMMENDATION: That City Council:

1. Reject all bids for the 2014-2015 Concrete Program- Project No. 10972; and
2. Revise the scope of work to bid and complete the various components separately; and
3. Direct staff to revise the plans and specifications, and re-advertise for construction bids.

PUBLIC COMMENT

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

P. 17 3. **SUBJECT:** APPOINTMENTS TO THE 2015/2016 YOUTH ADVISORY COMMITTEE

RECOMMENDATION: That the City Council appoint twelve members to the 2015/2016 Youth Advisory Committee.

P. 19 4. **SUBJECT:** FISCAL YEAR 2015/2016 COMMUNITY ACTIVITY GRANT IN-KIND GRANT REQUESTS FROM YUCAIPA VALLEY NATIONAL LITTLE LEAGUE, GIRL SCOUT TROOP #394 AND THE YUCAIPA VALLEY HISTORICAL SOCIETY

RECOMMENDATION: That City Council:

1. Review and consider the FY 2015/2016 Community Activity Grant Application submitted by the Yucaipa Valley National Little League requesting \$235 for in-kind support to waive the rental fee for the Yucaipa Community Center Meeting Room; and
2. Review and consider the FY 2015/2016 Community Activity Grant Application submitted by Girl Scout of San Gorgonio Troop #394 requesting \$760 for in-kind support to waive the rental fee for the Yucaipa Senior Center; and
3. Determine whether or not it is appropriate for the City to rent City owned tables and chairs for off-site events; and
4. Review and determine if the grant application submitted by the Yucaipa Historical Society should be exempt from the Grant Guideline that requires a detailed follow-up financial report in order to remain eligible for Community Activity Grant funding; and

-
5. Review and consider the FY 2015/2016 Community Activity Grant Application submitted by Yucaipa Valley Historical Society requesting \$950 for in-kind support to waive the rental fee for tables and the inflatable movie screen for the Dining with the Ancestors.

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

- P. 60 5. **SUBJECT:** FIRE DEPARTMENT 2015 SEMI-ANNUAL REPORT

RECOMMENDATION: That City Council review and approve the Fire Department's Semi-Annual Report for January 1 through June 30, 2015.

- P. 79 6. **SUBJECT:** POLICE DEPARTMENT 2015 SEMI-ANNUAL REPORT

RECOMMENDATION: That City Council review and approve the Police Department's Semi-Annual Report for 2015.

- P. 110 7. **SUBJECT:** AWARD OF CONTRACT – 2015/2016 STREET REHABILITATION PROGRAM- PROJECT NO. 11003

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 the lowest responsible bidder, KAD Paving, Inc. of Yucaipa, CA, in the amount of \$974,833.50, for the "2015/2016 Street Rehabilitation Program – 11003"; and
2. Authorize the amount of \$190,000 for construction contract contingency and the amount of \$70,000 for construction contract administration, inspection and testing for a total construction budget in the amount of \$1,204,833.50; and
3. Amend the FY2015/2016 Capital Improvement Program by allocating the amount of \$176,339 in Unallocated Pavement Management Program funds to this project: and
4. Approve the plans and specifications prepared for this project.

- P. 118 8. **SUBJECT:** BUSINESS INCUBATOR CENTER BUILDING IMPROVEMENTS

RECOMMENDATION: That City Council approve and authorize an allocation in the amount of \$39,000 to fund the balance of the Yucaipa Business Incubator Work Plan construction previously approved by Council from the 2013/14 RDA Receipts Carryover account.

P. 133 **9.** **SUBJECT:** AWARD OF CONTRACTS - CONSTRUCTION MANAGEMENT SERVICES AND PROJECT ENGINEERING MANAGEMENT SERVICES FOR VARIOUS PUBLIC WORKS PROJECTS

RECOMMENDATION: That City Council:

1. Authorize the Mayor to execute a contract and authorize the City Manager or his designee to administer the terms of the contract with Athalye Consulting Engineering Services, Inc. of Ontario, CA. in the not-to-exceed amount of \$130,000 to provide on-call Construction Management Services for various Public Works projects for Fiscal Years 2015/2016 and 2016/2017; and
2. Authorize the Mayor to execute a contract and authorize the City Manager or his designee to administer the terms of the contract with TKE Engineering, Inc of Riverside, CA. in the not-to-exceed amount of \$180,000 to provide on-call Project Management Engineering Services for various Public Works projects for Fiscal Years 2015/2016 and 2016/2017.

P. 272 **10.** **SUBJECT:** FIRE STATION NO. 2 SEISMIC RETROFIT/TENANT IMPROVEMENTS PROJECT NO. 10993

RECOMMENDATION: That City Council:

1. Amend the Fiscal Year 2015/2016 Amended Capital Improvement Program by allocating the additional amount of \$20,000 to the Contingency Account from the Fire Capital Replacement Carryover Account to the Fire Station No. 2 Seismic Retrofit Project; and
2. Review the apparatus door paint options, and authorize painting the door at Fire Station No. 2 and Fire Station No. 3 red.

P. 280 **11.** **SUBJECT:** COMMUNITY SERVICES SUMMER 2015 REPORT

RECOMMENDATION: That City Council:

1. Receive and file a summary report for the Community Services Department 2015 summer recreation activities; and
2. Accept the Kaiser Foundation Hospitals Community Benefit Program Grant in the amount of \$7,500.

P. 287 **12.** **SUBJECT:** AWARD – PROFESSIONAL ENGINEERING DESIGN SERVICES FOR ROUNDABOUTS AT VARIOUS INTERSECTIONS

RECOMMENDATION: That City Council:

1. Award and authorize the Mayor to execute a contract with APD Consultant, Inc. (APD), in the amount of \$212,250 for engineering design services for the Avenue E

Roundabouts at Bryant Street, 2nd Street, 3rd Street, 4th Street and 5th Street Intersections; and

2. Approve the amount of \$20,000 for contract contingency and the amount of \$20,000 for staff time, contract administration and project coordination for a total design cost in the amount of \$252,250 for the Avenue E Roundabouts at Bryant Street, 2nd Street, 3rd Street, 4th Street and 5th Street Intersections; and
3. Award and authorize the Mayor to execute a contract with APD, in the amount of \$57,490 for engineering design services for the Roundabout at the Yucaipa Boulevard at Bryant Street Intersection; and
4. Approve the amount of \$6,000 for contract contingency and the amount of \$4,000 for staff time, contract administration and project coordination for a total design cost in the amount of \$67,490 for the Roundabout at the Yucaipa Boulevard at Bryant Street Intersection; and
5. Amend the FY2015/2016 by creating the Yucaipa Boulevard at Bryant Street Intersection Roundabout Improvement Project and allocating the amount of \$67,490 in Unallocated Pavement Management Program funds to the project.

ADJOURN CITY COUNCIL AND CONVENE SUCCESSOR AGENCY

P. 334 SA 1. **SUBJECT:** APPROVE SUCCESSOR AGENCY MINUTES OF SEPTEMBER 14, 2015.

RECOMMENDATION: That the Successor Agency approve Successor Agency Minutes of September 14, 2015.

P. 336 SA 2. **SUBJECT:** AMENDED LONG RANGE PROPERTY MANAGEMENT PLAN

RECOMMENDATION: That the Board of Directors of the Successor Agency to the Yucaipa Redevelopment Agency adopt Resolution No. 2015-57, pursuant to Health and Safety Code Sections 34191.5 and 34191.3 (b):

- (i) approving the Amended Long Range Property Management Plan (the “Amended LRPMP”) substantially in the form attached as Exhibit A to Resolution no. 2015-57; and
- (ii) finding that approval of the Amended LRPMP is not a project pursuant to the California Environmental Quality Act; and
- (iii) directing the transmittal of Resolution No. 2015-57 to the Department of Finance of the State of California.

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. 362 **13. SUBJECT:** ANNUAL ADJUSTMENT OF DEVELOPMENT IMPACT FEES

RECOMMENDATION: That the City Council conduct a public hearing and adopt Resolution No. 2015-53, rescinding Resolution No. 2014-66, and amending Resolution No. 93-39, establishing a schedule of revised Development Impact Fees.

STUDY SESSION

- P. 386 **14. SUBJECT:** MOBILE HOME PARK REUSE STUDY SESSION

RECOMMENDATION: That the City Council:

1. Review potential land use designation options for park locations that meet the criteria established by Council and direct staff as appropriate; and
2. Review the Mobile Home Park Closure Mitigation procedure options and direct staff as appropriate; and
3. Provide direction on removing specific family mobile home parks out of the Mobile Home Park Overlay District and incorporating the removal as part of the General Plan Update process.

ANNOUNCEMENTS

CLOSED SESSION

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: Portion of APN No's. 0321-141-10 & 11 - City Negotiator: Ray Casey, City Manager - Negotiating Parties: Michael J. and Linda K. Kalnas - Under Negotiation: Price and Terms of Payments

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: Portion of APN No. 0321-142-17 - City Negotiator: Ray Casey, City Manager - Negotiating Parties: David C. Stacks - Under Negotiation: Price and Terms of Payments

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: Portion of APN No. 0318-061-25 - City Negotiator: Ray Casey, City Manager - Negotiating Parties: Overland Land Fund Eight, LLC - Under Negotiation: Price and Terms of Payments

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: APN No. 0321-121-43, - City Negotiator: Ray Casey, City Manager - Negotiating Parties: Flora B. Reiter - Under Negotiation: Price and Terms of Payments

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: APN Nos. 0303-253-33, 0303-253-38, 0303-253-39 - City Negotiator: Ray Casey, City Manager - Negotiating Parties: City of Yucaipa - Under Negotiation: Price and Terms of Payments

ADJOURNMENT