

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF JUNE 9, 2020

CORONAVIRUS DISEASE (COVID-19) ADVISORY

The City Council Chambers was not be open to the public

THIS MEETING WAS CONDUCTED VIA WEBINAR/TELECONFERENCE. Pursuant to Sec. 3 of Executive Order N-29-20 issued by Governor Newsom on March 17, 2020, this meeting will be conducted remotely via the ZOOM virtual meeting platform. In compliance with the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, there will be no in-person meeting location at which the public may appear.

A. **Call To Order – 7:08 p.m.**

B. **Roll Call – all present**

C. **Closed Session**

D. **Invocation and Pledge of Allegiance** – Councilman Jindal

E. **Items To Be Added Or Deleted - None**

F. **Oral Reports/Public Participation - Non-Agenda Items - None**

G. **Conflict of Interest Disclosure** – None noted

H. **Scheduled and Related Items**

1. **Public Hearing** - Council Bill #R-2020-18 – Establishing the Maximum Refuse Collection and Disposal Rates Effective July 1, 2020 and Repealing Resolution No. 3021 [**Public Works**]

Adopted Resolution No. 3061

2. **Public Hearing** - Council Bill #R-2020-19 - Approving the Annual Report and Assessments for Landscape Maintenance District No. 1 for fiscal year 2020-2021 [**Public Works**]

Adopted Resolution No. 3062

3. **Public Hearing** – Council Bill #R-2020-20 - Approving the Annual Report and Assessments for Street Light Benefit Assessment District for fiscal year 2020-2021 [**Public Works**]

Adopted Resolution No. 3063

4. **Public Hearing** - Minor Modification to Approved Plan No. P20-071 to modify the previously approved Comprehensive Sign Program No. P17-139 that established sign criteria and guidelines for signage at the new Loma Linda University Medical Center, located at the northwest corner of Barton Rd. and Anderson St., more specifically at 11234 Anderson Street [**Community Development**]

Approved Minor Modification to Approved Plan No. P20-071 to modify the previously approved Comprehensive Sign Program No. P17-139 that established sign criteria and guidelines for signage at the new Loma Linda University Medical Center,

I. Consent Calendar

5. Demands Registers

Approved for payment

6. Minutes of May 12, 2020

Approved as presented

7. May 2020 Treasurer's Report

Received for filing

8. May 2020 Fire Department Report

Received for filing

9. Award of Contract for: **[Public Works]**

- a. Street Sweeping Services

Awarded contract for Street Sweeping Services to Cannon Pacific Services, Inc.

- b. Citywide Tree Trimming Services

Awarded contract to West Coast Arborist, Inc.

10. Council Bill #R-2020-25 - Approving the 2020-2021 budget to incorporate a list of projects funded by SB 1: the Road Repair and Accountability Act and Repealing Resolution No. 3049

Adopted Resolution No. 3064

11. Appropriate \$1,710 from Traffic Impact Capital and Measure I MSART Fund Balance to Infrastructure Capital Outlay for California Street Improvement Project **[Public Works]**

Appropriated \$1.710 from Traffic Impact Capital and Measure I MSART Fund Balance to Infrastructure Capital Outlay for California Street Improvement Project

12. Council Bill #R-2020-27 - Authorizing application for Local Early Action Planning (LEAP) Grants Program **[Community Development]**

Adopted Resolution No. 3065

J. Old Business

K. New Business

Called to order the Housing Authority Board at 7:48 p.m.

13. **Joint meeting of the City Council and Housing Authority** regarding Fiscal Year 2020-2021 Budget **[City Manager/Finance Director]**

- a. Presentation of proposed FY 2020-2021 Budget **[Finance]**

- b. Budget Committee Recommendations

Received

- c. Five-Year Capital Improvement Program (CIP) **[Public Works]**

Accepted

- d. Council Bill #R-2020-21 – Approving the 2020-2021 adjusted appropriations limit **[Finance]**

Adopted Resolution No. 3066

- e. Investment Policy **[Finance]**

Accepted

- f. COPS Grant Expenditure Plan **[Finance]**

Approved

- g. Schedule "A" pertaining to contract with Sheriff's Department **[City Manager]**

Approved

- h. Extension of Annual Service Contracts for Fiscal Year 2020-2021 [**Public Works**]:

Approved

1. Gopher Patrol – Rodent Abatement at City Hall and all City parks
2. Golden West Landscape – Landscape Maintenance Services at all Landscape Maintenance Districts (LMD), Barton road Median, Mission Road Median and Barton Road Parkway

Approved

3. Loma Linda Heat & Air – HVAC Maintenance Services for all City buildings

Approved

4. St. Francis Electric - Traffic Signal Maintenance Services

Approved

5. Kellermeyer Bergensons (Pristine Environments) – Janitorial Services for all City buildings

Approved

6. Adopt-a-Highway – Maintenance of hardscape at the On-Off ramps @ I-10 Freeway and Mt View Avenue

Approved

7. Willdan Financial Services – District Administrative Services for the Landscape Maintenance Districts (LMD) and Street Light District (SLD) assessment areas

Approved

8. Facilities Protection Systems – Fire Protection System Monitoring and Preventative Maintenance for all City buildings

Approved

- i. Council Bill #R-2020-22 – Approving the Wildland Fire Protection Contract #3CA043297 between the California Department of Forestry and Fire Protection (CAL FIRE) and the City for Fiscal Year 2020-2021 in the amount of \$58,449.20 and authorize the Mayor or Mayor pro tempore to sign the contract pursuant to Government Code 40601 [**Fire**]

Adopted Resolution No. 3067

- j. Council Bill #R-2020-23 - Adopting the 2020-2021 fiscal year budget

Adopted Resolution No. 3068

- k. LLHA Bill #R-2020-02 – Adopting the 2020-2021 fiscal year budget

Adopted LLHA Resolution No. 46

14. Report on status of City response to Coronavirus, and discussion and possible action of potential measures to further respond within the City, including measures to prevent transmission of the virus while encouraging responsible steps to reopen businesses [**Councilman Jindal**]

Discussion, no action taken

L. Reports of Councilmen.

Mayor Dupper commented on a City Clean-up program his wife was spearheading and invited community members to join them on Sunday morning at 9:00 a.m. to pick up trash in several areas of town. They are hoping this will become a weekly event.

Councilman Lenart commented on the number of local businesses in the City and encouraged others to think about using businesses in town before looking elsewhere.

M. **Reports Of Officers**

15. Department Reports

Received Department Reports

- a. City Clerk
- b. Community Development/Information Systems/Economic Development
- c. Finance
- d. Fire
- e. Public Works
- f. Sheriff

N. **Adjournment – 10:11 p.m.**

Next meeting scheduled for July 14, 2020