

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF OCTOBER 8, 2019

A. Call To Order – 6:01 p.m.

B. Roll Call – All present

City Council immediately recessed into closed session and reconvened at 7:05 p.m.

C. Closed Session – 6:00 p.m. - Public Employee Discipline/Dismissal/Release - Government Code Section 54957 (continued from September 10, 2019)

Voted 5-0 to deny appeal and directed City Attorney to prepare final decision for signature.

D. Invocation and Pledge of Allegiance – Councilman Dupper

E. Items To Be Added Or Deleted - None

F. Oral Reports/Public Participation - Non-Agenda Items

Roy George - Commented on homelessness and the City's short and long term plan.

G. Conflict of Interest Disclosure - None

H. Scheduled and Related Items

1. **Public Hearing** - Council Bill #O-2019-05 (First Reading/Set the Second Reading for November 12, 2019) Amending and adopting the Building Code comprised of the following Codes [**Community Development/Building**]
 - a. 2019 California Building Code, Volumes 1 and 2, based on the 2018 International Building Code
 - b. 2019 California Existing Building Code, based on the 2018 International Existing Building Code
 - c. 2019 California Historical Code
 - d. 2019 California Energy Code
 - e. 2019 Administrative Code
 - f. 2019 California Referenced Standards Code
 - g. 2019 California Residential Code, based on the 2018 International Residential Code
 - h. 2019 California Green Building Standards Code
 - i. 2019 California Mechanical Code, based on the 2018 Uniform Mechanical Code
 - j. 2019 California Electrical Code, based on the 2017 National Electrical Code
 - k. 2019 California Plumbing Code, based on the 2018 Uniform Plumbing Code
 - l. 2018 International Property Maintenance Code
 - m. 1997 Uniform Code for Abatement of Dangerous Buildings

Introduced Council Bill #O-2019-05 on first reading, set second reading and roll call vote for November 12, 2019.

2. **Public Hearing - California Fire Code [Fire Department]**
 - a. Council Bill #O-2019-06 - (First Reading/Set the Second Reading for November 12, 2019) – 2019 California Fire Code based on the 2018 International Fire Code
 - b. Council Bill #R-2019-38 - Adopting findings relating to the adoption of the 2019 California Fire Code
 - c. Council Bill #O-2019-07 (First Reading/Set the Second Reading for November 12, 2019) – Adopting the 2018 International Wildland Urban Interface Code

Introduced Council Bills #O-2019-06 and #O-2019-07 on first reading, set second reading and roll call vote for November 12, 2019; adopted Resolution No. 3035.

3. **Public Hearing - Tentative Tract Map No. P18-124 for Map 20226 - demolition of an existing housing structure and entitlement of a 16-lot single-family residential subdivision and one lettered lot (“A”) for open space, drainage and landscape purposes on a 4.52 acres located south of 1st Street and west of California Street within Low Density Residential Land Use Designation and Single-family Residential Zone. APN’s: 0293-032-30 and 0292-041-51 [Community Development]**

Approved Tentative Tract Map No. P-18-124 for Map 20226

I. Consent Calendar

4. Demands Register

Approved for payment

5. Minutes of September 10, 2019

Approved as presented

6. August and September 2019 Fire Department Reports

Received for filing

7. Award of contract for the Installation of Fiber Optic Conduit Improvement at Richardson Street by directional boring method (CIP 19-653) **[Public Works]**

Awarded contract for the Installation of Fiber Optic Conduit Improvement at Richards Street by directional boring method to International Line Builders of Corona in an amount of \$121,871; to HHS Construction, Inc. for installation of fiber cable in the amount of \$47,100; to RC & ES for inspection and compliance services in the amount not to exceed \$10,000; and approved a contingency amount of \$18,000.

8. Appropriate \$7,000 from Public Library Facility Fund Balance and award contract for installation of flooring at the Loma Linda Branch Library, 25581 Barton Road **[Public Works]**

Approved an appropriation of \$7,000 from the Public Library Facility Fund; awarded contract for carpet to Mohawk of Calhoun, Georgia in the amount of \$19,312.14; to New Image Flooring of San Bernardino for installation in the amount of \$27,375.10; and approved a contingency amount of \$4,700.

9. Amend Safety Compensation Plan **[City Manager]**
 - a. Job Description and Salary Range – Fire Marshal I & II
 - b. Council Bill #R-2019-40 - adopting the Miscellaneous and Safety Compensation Plans as one document for fiscal years 2019-2020 pursuant to CA Code of Regulation 570.5

Adopted the Job Description and Salary Range for the Fire Marshal I & II; adopted Resolution No. 3036.

10. Approve an appropriation of \$227,600 to cover increases to the previously approved Law Enforcement Services Contract Schedule A [**City Manager**]

Approved the appropriation.

11. Council Bill #R-2019-44 - authorizing application for, and receipt of SB 2 Planning Grants Program funds [**Community Development**]

Adopted Resolution No. 3037.

- 11.1 Disposition of real property at The Groves at Loma Linda: [**Assistant City Manager**]

- a. Agreement with Land Advisors Organization, California Division (LAO)

Approved agreement with Land Advisors Organization, California Division

- b. Appropriate funds and approve an agreement with Urban Futures for Long-Range Property Management Plan Implementation Service

Approved agreement with Urban Futures

J. Old Business

12. **Council Bill #O-2019-04 (Set Second Reading Roll Call Vote) - Development Code Amendment No. P19-095** - A City initiated ordinance to amend Chapter 17.40 (Commercial and Industrial Zones) in Title 17 (Zoning) of the Loma Linda Municipal Code by removing Note 1 found in Section 17.40.020 (Land Use Regulations and Allowable Uses) [**Community Development**]

Adopted Ordinance No. 756

K. New Business

13. Council Bill #R-2019-39 - Approving policies and procedures for implementation of the Automated License Plate Reader system [**City Attorney**]

Adopted Resolution No. 3038

14. March 3, 2020 General Municipal Election [**City Clerk**]

- a. Council Bill #R-2019-41- Calling and Giving Notice of the Election

Adopted Resolution No. 3039 as amended to include “by lot” language in the event of a tie vote

- b. Council Bill #R-2019-42 - Adopting regulations pertaining to Candidates Statements

Adopted Resolution No. 3040

15. **Joint Meeting** of the City Council and Housing Authority [**Assistant City Manager**]

- a. LLHA Bill #R-2019-03 – Approving a Third Amendment to Affordable Housing Agreement by and among the Loma Linda Housing Authority, the City of Loma Linda and Mary Erickson Community Housing

Adopted Housing Authority Resolution No. 44

- b. Council Bill #R-2019-43 – Approving a Third Amendment to Affordable Housing Agreement by and among the Loma Linda Housing Authority, the City of Loma Linda and Mary Erickson Community Housing

Adopted Resolution No. 3041

L. Reports of Councilmen - None

M. Reports Of Officers

16. San Bernardino International Airport Annual SBD Fest personnel support for set-up and/or
tear-down [**City Manager**]
City Manager provided report.

N. Adjournment – 8:42 p.m.

Next regular meeting scheduled for November 12, 2019