

# AGENDAS

The following information comprises the agendas for the regular meetings of the City Council, the Board of Directors of the Redevelopment Agency of the City of Redlands and the Redlands Financing Authority at the times noted below in the City Council Chambers, Civic Center, 35 Cajon Street, Redlands, California, on:

**TUESDAY, SEPTEMBER 21, 2010**

**PLEASE NOTE:** *Anyone desiring to speak on an agendized item at this meeting may do so during the consideration of that item. Speakers are encouraged to turn in a "Speaker Sign Up Sheet" before the meeting is convened. However, completion of speaker forms is not required to speak before the City Council or the Redevelopment Agency Board of Directors. Please do not disturb the City Clerk or his assistant while a meeting is in progress. After the meeting has convened, you may submit the speaker form to the Municipal Utilities and Engineering Director. Forms are available prior to the meeting in the Office of the City Clerk or in the Council Chambers during the meeting. Due to time constraints and the number of persons who may wish to give oral testimony, time restrictions are placed on oral testimony. You may wish to make your comments in writing to assure that you are able to express yourself adequately. Comments will be limited to three minutes.*



**PLEASE SILENCE CELL PHONES, PAGERS AND OTHER ELECTRONIC COMMUNICATION DEVICES UPON ENTERING THE CHAMBERS**

**3:00 P.M. SESSION  
ONLY**

**A. Call City Council Meeting to Order**

**B. Invocation by Mayor Gilbreath - Pledge of Allegiance**

*(In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)*

**C. Presentations**

1. Pet Adoption (Redlands Animal Control)
2. Zanja Concept Plan Status Update by Sherli Leonard of the Redlands Conservancy (Development Services Director Orci)

#### **D. Joint Meeting - City Council and Redlands Financing Authority**

1. Call regular meeting of the Board of Directors of the Redlands Financing Authority to order
2. Consent Calendar  
*(The following routine items have been recommended for approval and will be acted upon simultaneously unless separate discussion and/or action is requested by a Board Member or a member of the audience.)*
  - a. Approve the minutes of the regular meeting of January 19, 2010, and the special meeting of September 7, 2010 (Secretary Irwin)
3. New Business
  - a. Authorize refinancing of the Redlands Financing Authority's Series 1999A Water and Wastewater Revenue Refunding Bonds and approve agreements with Best, Best & Krieger LLP for Bond Counsel and Disclosure Counsel Services and with Stone Youngberg for Underwriting Services (Finance Director/City Treasurer Kundig)  
[View Report](#), [Attachment](#)
  - b. Discussion and possible action – Consideration of a resolution authorizing the issuance, sale and delivery of not to exceed \$11,000,000 Water Revenue Refunding Bonds, Series 2010A; and the execution and delivery of a Trust Agreement, a Water Installment Sale Agreement, an Official Statement, an Escrow Deposit and Trust Agreement, an Agency Agreement and a Bond Purchase Agreement and certain other actions in connection with issuance and sale of such bonds; and a resolution authorizing the issuance, sale and delivery of not to exceed \$8,000,000 Wastewater Revenue Refunding Bonds, Series 2010A; and the execution and delivery of a Trust Agreement, a Wastewater Installment Sale Agreement, an Official Statement, an Escrow Deposit and Trust Agreement, and a Bond Purchase Agreement and certain other actions in connection with issuance and sale of such bonds (Finance Director/City Treasurer Kundig)  
[View Report](#)
4. Public Comments – Redlands Financing Authority  
*(At this time, the Redlands Financing Authority will provide an opportunity for the public to address them on any subject, within its jurisdiction, which is not already scheduled on this agenda. However, any matter that requires action will be referred to staff for a report and possible action at a subsequent meeting. Comments will be limited to three {3} minutes.)*
5. Adjourn this regular Redlands Financing Authority meeting to a regular meeting of the Authority on October 5, 2010, at 3:00 p.m.

#### **E. Consent Calendar - City Council**

*(The following routine items have been recommended for approval and will be acted upon simultaneously unless separate discussion and/or action is requested by a Councilmember or a member of the audience.)*

1. Approve minutes of the regular meeting of September 7, 2010 (City Clerk Irwin)
2. Acknowledge Conflict of Interest Code Review and Biennial Report and approve [Resolution No. 6996](#) amending the City's Conflict of Interest Code pursuant to the Political Reform Act of 1974 and rescinding Resolution No. 6796 (City Clerk Irwin)  
[View Report](#)
3. Receive and file Redlands Sister Cities Association's new mission statement and goals (Council Member Harrison)  
[View Report](#)

4. Approve recommendation by Mayor Gilbreath and Council Member Harrison for re-appointments to the Citrus and Preservation Commission (Mayor Gilbreath and Council Member Harrison)  
[View Report](#), [Attachment](#)
5. Authorize issuance of proclamation declaring October 21, 2010, as “Lights on Afterschool Day” (Police Chief Bueermann)  
[View Report](#), [Proclamation](#)
6. Authorize issuance of proclamation declaring the week of October 3-9, 2010, as Fire Prevention Week – “Smoke Alarms: A Sound You Can Live With” (Fire Chief Frazier)  
[View Proclamation](#)
7. Approve agreement with Custom Service Systems for the provision of janitorial services (Interim Quality of Life Director Jolly)  
[View Report](#), [Attachment](#), [Exhibits A & B](#)

#### **F. Communications - City Council**

1. Discussion and Possible Action - “See Something, Say Something” Crime Prevention Media Campaign (Mayor Gilbreath)  
[View Report](#)
2. Fiscal Year 2010-2011 Budget Discussion (Finance Director / City Treasurer Kundig)  
[View Report](#), [Attachment](#)

#### **G. New Business - City Council**

1. Consideration of appeal of excessive water bill – Account No. 45-1757.301 (Municipal Utilities and Engineering Director Hoerning)  
[View Report](#), [Attachment 1](#), [Attachment 2](#)
2. Consideration of [Resolution No. 6998](#) adopting the Five-Year Capital Project Needs Analysis program related to Measure “I” for Fiscal Years 2011/2012 through 2015/2016; and approve the Jurisdiction Master Agreement required for Measure “I” (Municipal Utilities and Engineering Director Hoerning)  
[View Report](#), [Attachment](#)
3. Recommendation of the Utilities Advisory Committee on Water and Wastewater Rates (Municipal Utilities and Engineering Director Hoerning)  
[View Report](#), [Attachment 1](#), [Attachment 2](#)

#### **H. Public Hearings - City Council**

1. RESOLUTION NO. 6994 – ESTABLISHING SPECIFIC FEES AND CHARGES (Mayor to declare meeting open as a public hearing)  
Public hearing to consider [Resolution No. 6994](#) Establishing specific fees and charges to recover costs reasonably borne and rescinding Resolution Nos. 5324, 5914 and 6833.  
(Finance Director / City Treasurer Kundig)  
[View Report](#), [Resolution No. 6994 Exhibit A](#)

## **H. Public Hearings - City Council (Continued)**

### **2. RESOLUTION NO. 6995 – CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT**

(Mayor to declare meeting open as a public hearing)

Public hearing to consider [Resolution No. 6995](#) Approving the 2009-2010 Consolidated Annual Performance and Evaluation Report (CAPER) and Submission of the Report to the U.S. Department of Housing and Urban Development (HUD).

(Development Services Director Orci)

[View Report](#), CAPER Report ([pages 1-17](#)) ([pages 18-30](#)), Appendix A ([part 1](#)) ([part 2](#)), [Appendix B-C](#), [Appendix D-E](#)

## **I. Public Comments - City Council**

*(At this time, the City Council will provide an opportunity for the public to address them on any subject, within the jurisdiction of the City Council, which is not already scheduled on this agenda. However, any matter that requires action will be referred to staff for a report and possible action at a subsequent meeting. Comments will be limited to three {3} minutes.)*

## **J. Recess City Council Meeting to a Closed Session**

### **1. Conference with labor negotiator - Government Code Section 54957.6**

(Mayor Pro Tem Bean and Council Member Gallagher)

Agency Negotiator: City Council Sub-Committee (Mayor Pro Tem Bean and Council Member Gallagher)

Unrepresented Employees: City Manager  
City Attorney  
Chief Information Officer  
Development Services Director  
Finance Director  
Fire Chief  
Human Resources Director  
Municipal Utilities and Engineering Director  
Police Chief  
Quality of Life Director

## **K. Redevelopment Agency Board of Directors' Meeting**

### **1. Call Redevelopment Agency Board of Directors' meeting to order**

### **2. Consent Calendar**

*(The following routine items have been recommended for approval and will be acted upon simultaneously unless separate discussion and/or action is requested by an Agency Boardmember or a member of the audience.)*

a. Approve minutes of the regular meeting of September 7, 2010 (Secretary Irwin)

b. Acknowledge Conflict of Interest Code Review and Biennial Report and approve [Resolution No. 443](#) amending the Agency's Conflict of Interest Code pursuant to the Political Reform Act of 1974 and rescinding Resolution No. 428 (Secretary Irwin)

[View Report](#)

**K. Redevelopment Agency Board of Directors' Meeting (Continued)**

- c. Approve [Resolution No. 444](#) authorizing the full Deed Reconveyance to Housing Partners I, Inc. and cancellation of the promissory note associated with Vista del Sol Senior Apartments (Development Services Director Orci)

[View Report](#), [Attachment](#)

**3. Public Comments - Redevelopment Agency**

*(At this time, the Redevelopment Agency will provide an opportunity for the public to address them on any subject, within the jurisdiction of the Redevelopment Agency of the City of Redlands, which is not already scheduled on this agenda. However, any matter that requires action will be referred to staff for a report and possible action at a subsequent meeting. Comments will be limited to three {3} minutes.)*

**4. Adjourn Redevelopment Agency Board of Directors' meeting**

The next Board of Directors' meeting will be held on October 5, 2010.

**L. Reconvene City Council Meeting**

**M. Closed Session Reports**

*(No reportable action taken in closed sessions unless otherwise announced by the City Attorney at this time.)*

**N. New Business**

1. Discussion and possible action relating to the Directors' Compensation and Benefits Profile (Mayor Pro Tem Bean and Council Member Gallagher)

[View Initial Report](#), [View Final Report](#), [Attachment](#), [Resolution No. 6997](#)

**O. Adjournment**

The next City Council meeting will be held on October 5, 2010.

Janice McConnell, Executive Assistant  
Office of the City Manager

*If you challenge any proposed development entitlement listed on this agenda in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Council at or prior to this public hearing.*

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Eric Weck, of Municipal Utilities/Engineering Department at (909) 798-7590. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.*

*(28 CFR 35.102-35.104 ADA Title II)*

*Any writings or documents distributed to a majority of the City Council or Board of Directors of the Redevelopment Agency regarding an open session agenda item less than 72 hours before this meeting are available for public inspection at the City Clerk's Office.*

*Staff reports or other written documentation relating to items referred to on the agenda are available at the A. K. Smiley Public Library, 125 West Vine Street, Redlands, California.*

*Meetings are televised live on Redlands TV Channel 3 (Time Warner) and Channel 35 (Verizon) and re-broadcasted at 7:00 P.M. the following Wednesday, Friday and Sunday; and at 9:00 A.M. Thursday, Saturday and Monday. Agendas, staff reports and minutes of the City Council and the Board of Directors of the Redevelopment Agency of the City of Redlands are available on the Internet:*

*<http://www.ci.redlands.ca.us>*