



City of San Bernardino
201 North E Street
San Bernardino, CA 92401
<http://www.sbcity.org>

Mayor Helen Tran
Council Members
Theodore Sanchez
Sandra Ibarra
Juan Figueroa
Fred Shorett
Ben Reynoso
Kimberly Calvin
Damon L. Alexander

DRAFT MINUTES

For The
Special Meeting of the Mayor and City Council
of the City of San Bernardino, Mayor and City Council of the City of San Bernardino
Acting as the Successor Agency to the Redevelopment Agency, Mayor and City
Council of the City of San Bernardino Acting as the Successor Housing Agency to the
Redevelopment Agency, Mayor and City Council of the City of San Bernardino Acting
as the Housing Authority, and Mayor and City Council of the City of San Bernardino
Acting as the San Bernardino Joint Powers Financing Authority

WEDNESDAY, DECEMBER 18, 2024
4:00 PM

The Special Meeting was called to order at 4:00 PM by Mayor Helen Tran on
Wednesday, December 18, 2024, at Feldheim Central Library, San Bernardino, CA.

CALL TO ORDER

Attendee Name	Title	Status	Arrived
Theodore Sanchez	Council Member, Ward 1	Present	
Sandra Ibarra	Council Member, Ward 2	Present	
Juan Figueroa	Mayor Pro-Tem, Ward 3	Present	
Fred Shorett	Council Member, Ward 4	Present	
Ben Reynoso	Council Member, Ward 5	Absent	
Kimberly Calvin	Council Member, Ward 6	Present	
Damon L Alexander	Council Member, Ward 7	Present	
Helen Tran	Mayor	Present	
Rochelle Clayton	Acting City Manager	Present	
Sonia Carvalho	City Attorney	Present	
Genoveva Rocha	City Clerk	Present	
Courtney Bowen	Deputy City Clerk	Present	

4:00 P.M.

PUBLIC COMMENTS FOR ITEMS LISTED ON THE AGENDA

There were no public comments or requests to speak.

DISCUSSION

1. Approval of Service Contract for Homeless Outreach Provider and Transfer of American Rescue Plan Act (ARPA) Funding to New Contract (All Wards)

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California:

1. Accept Hope the Mission's (HTM) Notice to Terminate its Professional Services Agreement with the City effective December 22, 2024; and
2. Authorize the City Manager to Execute a Professional Services Agreement with Salvation Army for Homeless Outreach Services beginning December 18, 2024, through December 31, 2026; and
3. Authorize the Director of Finance and Management Services to issue a Purchase Order in an amount not to exceed \$680,000 to Salvation Army using the remaining ARPA funds from the terminated agreement with HTM.

Deputy Director of Housing & Homelessness Cassandra Searcy provided a presentation. She advised that during the time Hope The Mission serviced the City, they faced significant staffing capacity issues, as well as some performance-related issues. Hope the Mission submitted its termination notice on November 25, 2024. Its final day of service will be December 20, 2024. The Salvation Army is an experienced provider that can step in and provide services in place of Hope The Mission. Regular updates will be provided to the Mayor and City Council regarding the Salvation Army's performance.

Acting City Manager Rochelle Clayton advised that the Homeless Ad Hoc committee has provided a recommendation to the Mayor and City Council to approve this contract.

Mayor Pro Tem Shorett disclosed that he is part of the Salvation Army's advisory board, but he is not financially compensated for it. Therefore, he has been advised that he is permitted to participate in voting for this item.

RESULT:	APPROVED STAFF'S RECOMMENDATION [6-0]
MOVER:	Fred Shorett, Council Member, Ward 4
SECONDER:	Kimberly Calvin, Council Member, Ward 6
AYES:	Sanchez, Ibarra, Figueroa, Shorett, Calvin, Alexander
NOES:	None
ABSENT:	Reynoso

ADJOURNMENT

The meeting of the Mayor and City Council was adjourned on Wednesday, December 18, 2024, at 4:10 p.m.

The next joint regular meeting of the Mayor and City Council and the Mayor and City Council Acting as the Successor Agency to the Redevelopment Agency will be held on ***Wednesday, December 18, 2024, in the Council Chamber located at 555 West 6th Street***, San Bernardino, California 92410. Open Session will begin at 5:00 p.m.

By: **Telicia Lopez**
Telicia Lopez, CMC
Acting City Clerk