



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

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

DRAFT MINUTES

FOR THE
REGULAR 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, MAY 18, 2022

7:00 PM

The Regular Meeting of the Mayor and City Council of the City of San Bernardino was called to order at 7:10 PM by Mayor Valdivia on Wednesday, May 18, 2022, via Feldheym 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	Absent	
Ben Reynoso	Council Member, Ward 5	Absent	
Kimberly Calvin	Council Member, Ward 6	Present	
Damon L. Alexander	Council Member, Ward 7	Present	
John Valdivia	Mayor	Present	
Robert D. Field	City Manager	Present	
Sonia Carvalho	City Attorney	Present	
Courtney Bowen	Deputy City Clerk	Present	

7:00**INVOCATION AND PLEDGE OF ALLEGIANCE**

Pastor Joshua Beckley from Ecclesia Christian Fellowship led the invocation and Council Member Sanchez led the Pledge of Allegiance to the Flag.

CLOSED SESSION REPORT

City Attorney Sonia Carvalho informed that there was no reportable action.

CITY MANAGER UPDATE

At this time, City Manager Rob Field provided city-wide updates to the community and the Mayor and City Council. Important topics included introducing new department directors (Daniel Hernandez- Public Works; Nathan Freeman- Community and Economic Development), Water Safety Month activities, and Memorial Day celebrations in the City.

MAYOR & CITY COUNCIL UPDATES/REPORTS ON CONFERENCES/MEETINGS

At this time, the Mayor and City Council provided updates to the community. Highlights included ADA accessible sidewalks, Neighborhood Association meetings, Council Members Calvin and Alexander attended the Southern California Association of Governments' General Assembly. Council Member Alexander also attended the recent California League of Cities event in Sacramento, along with staff from the City Manager's office.

PRESENTATIONS**1. Proclamation for National Kids to Parks Day, Saturday, May 21, 2022 (All Wards)**

Mayor Valdivia presented the proclamation to Parks and Recreation Director Lydie Gutfeld.

2. FP-5 Presentation - San Bernardino County Fire (All Wards)

Bertral Washington, Deputy Fire Chief, provided an informational presentation regarding San Bernardino County Fire District FP-5 funding.

PUBLIC COMMENTS FOR ITEMS LISTED AND NOT LISTED ON THE AGENDA

Allen Bartleman spoke in opposition of Council Member candidates Botello, Elliott, and Parra-Craig. *(Mr. Bartleman also provided written material to the City Clerk, which has been included in the Agenda Backup from this meeting)*

Treasure Ortiz commented about FP-5 tax for Fire Department funding. She believes the tax should be repealed and the contract for fire services should be renegotiated. She also stated that Mayor Valdivia has received contributions from demolition companies.

John Shollenberger spoke in opposition of Mayoral Candidate Jim Penman.

Russell Degnan, Operation New Hope, gave updates about the services his organization provides to the community, including homeless services and life skills classes.

Ray Culberson, Former Director of San Bernardino City Schools, announced Entrepreneur High School's upcoming graduation ceremony.

Harry Hatch spoke in support of Item No. 12, the fireworks ordinance. He also asked the Mayor and City Council to get involved with preventing arson crimes.

James Albert, League of Women Voters, asked the City to adopt Ranked Choice Voting for the next election.

Christian Casares also spoke in support of Ranked Choice Voting. He stated that it will enhance democracy in the City.

Dolores Armstead asked that more office support staff be provided for the Council Members. She also asked for more details regarding the housing development being proposed near Seccombe Lake Park. She encouraged citizens to vote on June 7th in the Primary Election.

Sandra Salazar advised citizens to register to vote in the upcoming election. She stated that the City has a notoriously low voter turnout.

Gregory Taylor stated that he will not be voting for Mayor Valdivia again, and he supports Treasure Ortiz for Mayor. He does not approve of the Mayor's leadership.

Frank Audi expressed his disapproval of service from the police department.

Robert Porter, San Bernardino, encouraged people to vote in the upcoming election. He also expressed concern over the housing being built at Seccombe Lake. He asked for possible monetary compensation for commissioners.

Ronald Donis, 1st Ward Resident, stated that the city should enact a warehouse moratorium due to harmful emissions. He also spoke about a report recently released by the Auditor of the State of California regarding alleged bias in the City's police department.

Christopher Gonzalez, Civic Center Neighborhood Association President, expressed concerns over Platinum Security's services at the Carousel Mall and Renaissance Building. He also announced the upcoming Downtown Art Walk and 5K Race.

At the conclusion of in-person public comments at 8:49 PM, Mayor Valdivia called for a five-minute recess.

At this time, the following remote speakers were heard via Zoom:

Erick Marquez, Ward 4 Resident, expressed that he would like the Municipal Code changed to allow bicycling and cycling in public parks. In addition, he does not believe

the position of Mayor should be elected, and that there should be nine total Council Members.

Tristan Pelayes spoke about the five current lawsuits against the Mayor. He stated that the Mayor is paying his legal fees with campaign funds.

Gabriel Jaramillo announced that he is running for Mayor in June. He thanked staff for the updates to the east side skate park. He would like the Carousel Mall demolished due to vandalism.

Betsy Starbuck, League of Women Voters, spoke in support of Ranked Choice Voting. She stated that the City will save money if they adopt this voting system.

DISCUSSION

3. Amendment to Stream, Kim, Hicks, Wrage & Alfaro Legal Service Agreement Re: Miller II (All Wards)

Recommendation

It is recommended that the Mayor and City Council of the City of San Bernardino, California, affirm its prior action on April 6, 2022 authorizing the City Manager to execute the First Amendment to the Legal Services Agreement with Stream, Kim, Hicks, Wrage & Alfaro for representation in the San Bernardino Superior Court Case No. CIVDS2015337; and authorizing the Director of Finance to amend the Purchase Order to Stream, Kim, Hicks, Wrage & Alfaro.

Council Member Ibarra announced that she would be recusing herself from this item due to being named a defendant in the lawsuit.

This item was brought back by request of the City Council for reconsideration from the April 6th, 2022, meeting. Human Resources Director Rene Anderson provided a presentation and emphasized the importance of maintaining professional relationships with vendors, including outside legal firms. City Attorney Carvalho announced that the first consideration must be a motion to reconsider this item.

RESULT:	APPROVED MOTION TO RECONSIDER THE VOTE TAKEN ON APRIL 6, 2022, TO APPROVE AN AMENDMENT TO STREAM, KIM, HICKS, WRAGE & ALFARO [3-1]
MOVER:	Kimberly Calvin, Council Member, Ward 6
SECONDER:	Damon L Alexander, Council Member, Ward 7
AYES:	Figueroa, Calvin, Alexander
NAYS:	Theodore Sanchez
ABSENT:	Shorett, Reynoso
RECUSED:	Sandra Ibarra

With the motion approved to reconsider the item, Council Members now had an opportunity to discuss the item again. Council Member Sanchez voiced his support for approving the amendment. City Manager Field advised the Mayor and City Council that the staff report contained alternatives for approving the contract amendment.

RESULT: **APPROVED THE STAFF RECOMMENDATION TO AFFIRM ITS PRIOR ACTION ON APRIL 6, 2022 [3-1]**
MOVER: Theodore Sanchez, Council Member, Ward 1
SECONDER: Juan Figueroa, Council Member, Ward 3
AYES: Sanchez, Figueroa, Alexander
NAYS: Kimberly Calvin
ABSENT: Shorett, Reynoso
RECUSED: Sandra Ibarra

4. Amendment No. 2 to the ESG-CV2 Subrecipient Agreement with Lutheran Social Services of Southern California (All Wards)

Recommendation

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

1. Authorize the City Manager to execute the Second Amendment to the ESG-CV2 Subrecipient Agreement between the City of San Bernardino and the Lutheran Social Services; and
2. Authorize the City Manager or designee to take any further actions and execute any further documents and certifications as may be necessary to amend the agreement.

City Manager Field provided a staff report for this item.

RESULT: **APPROVED AMENDMENT TO AGREEMENT [5-0]**
MOVER: Theodore Sanchez, Council Member, Ward 1
SECONDER: Kimberly Calvin, Council Member, Ward 6
AYES: Sanchez, Ibarra, Figueroa, Calvin, Alexander
ABSENT: Shorett, Reynoso

PUBLIC HEARINGS

5. Imposing Liens on Parcels of Real Property for Uncollected Business Registration Fees (All Wards)

Recommendation

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

1. Conduct a public hearing to receive public comment on the matter; and
2. Adopt Resolution No. 2022-93 of the Mayor and City Council of the City of San Bernardino, California, imposing liens on certain parcels of real property for unpaid business registration taxes and penalties; and

3. Direct the Director of Finance to remove any properties from the Business Registration Lien List (Exhibit A to the Resolution) which are resolved prior to the hearing.

Mayor Valdivia opened the public hearing. The time was not announced.

Business Registration Manager Minerva Berumen presented a staff report.

There were no requests to speak, or written communications received.

There were no written protests received.

RESULT:	ADOPTED RESOLUTION NO. 2022-93 [5-0]
MOVER:	Theodore Sanchez, Council Member, Ward 1
SECONDER:	Damon L. Alexander, Council Member, Ward 7
AYES:	Sanchez, Ibarra, Figueroa, Calvin, Alexander
ABSENT:	Shorett, Reynoso

6. Presentation of the Proposed Fiscal Year 2023 & Fiscal Year 2024 Budget

Recommendation

It is recommended that the Mayor and City Council of the City of San Bernardino receive the proposed budget for Fiscal Years 2023 & 2024 and the proposed Capital Improvement Program for 2023-2027 and provide direction to staff.

Finance Department Director Barbara Whitehorn and Budget Division Manager Tanya Williams presented the FY 2023/2024 budget and proposed Capital Improvement Program for FY 2023-2027.

The Mayor directed staff to place the budget on the June 1, 2022, Mayor and City Council meeting agenda for approval.

7. Public Hearing on Annexation No. 16 to Community Facilities District 2019-1 (Ward 5)

Recommendation

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

1. Hold a Public Hearing; and
2. Adopt Resolution No. 2022-94 of the Mayor and City Council of the City of San Bernardino, California, calling an election to submit to the qualified electors the question of levying a special tax within the area proposed to be annexed to Community Facilities District No. 2019-1 (Maintenance Services) (Annexation No. 16); and
3. Hold a special landowner election and canvass the election; and
4. Adopt Resolution No. 2022-95 of the Mayor and City Council of the City of San Bernardino, California, declaring election results for Community Facilities District No. 2019-1 (Maintenance Services) (Annexation No. 16); and

5. Introduce, read by title only, and waive further reading of Ordinance No. MC-1580 of the Mayor and City Council of the City of San Bernardino, California, amending Ordinance No. MC-1522 and levying special taxes to be collected during Fiscal Year 2022-2023 to pay the annual costs of the maintenance and servicing of landscaping, lighting, water quality improvements, graffiti, streets, street sweeping, parks and trail maintenance, a reserve fund for capital replacement, and administrative expenses with respect to City of San Bernardino Community Facilities District No. 2019-1 (Maintenance Services); and
6. Schedule the final reading and adoption of Ordinance No. MC-1580 for June 1, 2022.

Mayor Valdivia opened the public hearing at 10:22 p.m.

There were no requests to speak, or written communications received.

There were no written protests received.

Mayor Valdivia closed the public hearing at 10:24 p.m.

RESULT: ADOPTED RESOLUTION 2022-94 [5-0]
MOVER: Theodore Sanchez, Council Member, Ward 1
SECONDER: Juan Figueroa, Council Member, Ward 3
AYES: Sanchez, Ibarra, Figueroa, Calvin, Alexander
ABSENT: Shorett, Reynoso

RESULT: ADOPTED RESOLUTION 2022-95 [5-0]
MOVER: Theodore Sanchez, Council Member, Ward 1
SECONDER: Juan Figueroa, Council Member, Ward 3
AYES: Sanchez, Ibarra, Figueroa, Calvin, Alexander
ABSENT: Shorett, Reynoso

RESULT: INTRODUCED ORDINANCE NO. MC-1522 [5-0]
MOVER: Theodore Sanchez, Council Member, Ward 1
SECONDER: Juan Figueroa, Council Member, Ward 3
AYES: Sanchez, Ibarra, Figueroa, Calvin, Alexander
ABSENT: Shorett, Reynoso

8. **Public Hearing on Annexation No. 4 to Community Facilities District 2018-1 (Safety Services), (TR 20145), Adoption of Resolutions for Annexing into the Community Facilities District (Ward 5)**

Recommendation

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

1. Hold a Public Hearing; and

2. Adopt Resolution No. 2022-96 of the Mayor and City Council of the City of San Bernardino, California, acting as the legislative body of the City of San Bernardino Community Facilities District No. 2018-1 (Safety Services), annexing territory to Community Facilities District No. 2018-1 (Safety Services), and calling elections therein; and
3. Hold a special landowner election and canvass the election; and
4. Adopt Resolution No. 2022-97 of the Mayor and City Council of the City of San Bernardino, California, acting as the legislative body of the City of San Bernardino Community Facilities District No. 2018-1 (Safety Services) certifying the results of the May 18, 2022, annexation and special tax election.

Mayor Valdivia opened the public hearing at 10:27 p.m.

There were no requests to speak, or written communications received.

There were no written protests received.

Mayor Valdivia closed the public hearing at 10:29 p.m.

RESULT:	ADOPTED RESOLUTION 2022-96 [5-0]
MOVER:	Juan Figueroa, Council Member, Ward 3
SECONDER:	Theodore Sanchez, Council Member, Ward 1
AYES:	Sanchez, Ibarra, Figueroa, Calvin, Alexander
ABSENT:	Shorett, Reynoso

RESULT:	ADOPTED RESOLUTION 2022-97 [5-0]
MOVER:	Theodore Sanchez, Council Member, Ward 1
SECONDER:	Juan Figueroa, Council Member, Ward 3
AYES:	Sanchez, Ibarra, Figueroa, Calvin, Alexander
ABSENT:	Shorett, Reynoso

9. **Continue the Public Hearing on the Vacation of a Portion of “I” Street Between Spruce Street and Olive Street, and a Portion of “J” Street at Its Intersection with 17TH Street and 21ST Street and Reservation of Utilities Therein Until June 1, 2022 at 7:00 P.M. (Ward 3)**

Recommendation

It is recommended that the Mayor and City Council of the City of San Bernardino, California, continue the public hearing on the Vacation of a portion of “I” Street between Spruce Street and Olive Street, and a portion of “J” Street at its intersection with 17th Street and 21st Street and reservation of utilities therein until June 1, 2022, at 7:00 p.m.

RESULT: **APPROVED STAFF RECOMMENDATION TO CONTINUE THE PUBLIC HEARING TO JUNE 1, 2022 [5-0]**

MOVER: Theodore Sanchez, Council Member, Ward 1

SECONDER: Sandra Ibarra, Council Member, Ward 2

AYES: Sanchez, Ibarra, Figueroa, Calvin, Alexander

ABSENT: Shorett, Reynoso

CONSENT CALENDAR

Items on the Consent Calendar are considered routine and are voted on in a single motion unless a council or staff member has pulled the item for more discussion.

RESULT: **APPROVED THE CONSENT CALENDAR AND PULLED ITEMS 15 AND 20 FOR DISCUSSION [5-0]**

MOVER: Theodore Sanchez, Council Member, Ward 1

SECONDER: Damon L. Alexander, Council Member, Ward 7

AYES: Sanchez, Ibarra, Figueroa, Calvin, Alexander

ABSENT: Shorett, Reynoso

10. Animal Services Grant Funding Allocation (All Wards)

Recommendation

Adopt Resolution No. 2022-98 of the Mayor and City Council of the City of San Bernardino, California, authorizing the Director of Finance to amend the FY 2021/22 Budget to appropriate \$500,000 of the grant funding from The San Manuel Band of Mission Indians for animal shelter programs and services.

RESULT: **ADOPTED RESOLUTUON NO. 2022-98 [5-0]**

MOVER: Theodore Sanchez, Council Member, Ward 1

SECONDER: Damon L. Alexander, Council Member, Ward 7

AYES: Sanchez, Ibarra, Figueroa, Calvin, Alexander

ABSENT: Shorett, Reynoso

11. Approve Vendor for Closed Captioning Software (All Wards)

Recommendation

It is recommended that the Mayor and City Council of the City of San Bernardino, California, ratify the approval of the vendor, Municipal Captioning, Inc., approved to provide English closed captioning software for viewers of all programming aired through the City's cable channel, as approved at the May 4, 2022, Mayor and City Council meeting.

RESULT: **APPROVED CLOSED CAPTIONING VENDOR [5-0]**
MOVER: Theodore Sanchez, Council Member, Ward 1
SECONDER: Damon L. Alexander, Council Member, Ward 7
AYES: Sanchez, Ibarra, Figueroa, Calvin, Alexander
ABSENT: Shorett, Reynoso

12. Adopt Ordinance No. MC-1578 (Ordinance Amending Various Sections of Chapter 8.60 and Adding Section 8.60.170 to Chapter 8.60 of the San Bernardino Municipal Code Relating to Fireworks) (All Wards)

Recommendation

It is recommended that the Mayor and City Council of the City of San Bernardino, California, adopt Ordinance No. MC-1578, amending various sections of Chapter 8.60 and adding section 8.60.170 to Chapter 8.60 of the San Bernardino Municipal Code relating to fireworks.

RESULT: **ADOPTED ORDINANCE NO. MC-1578 [5-0]**
MOVER: Theodore Sanchez, Council Member, Ward 1
SECONDER: Damon L. Alexander, Council Member, Ward 7
AYES: Sanchez, Ibarra, Figueroa, Calvin, Alexander
ABSENT: Shorett, Reynoso

13. Agreement with San Bernardino International Airport Authority (All Wards)

Recommendation

It is recommended that the Mayor and City Council of the City of San Bernardino, California, authorize the City Manager to execute a Service Agreement between the San Bernardino International Airport Authority and the City of San Bernardino for Law Enforcement Services.

RESULT: **APPROVED SERVICE AGREEMENT [5-0]**
MOVER: Theodore Sanchez, Council Member, Ward 1
SECONDER: Damon L. Alexander, Council Member, Ward 7
AYES: Sanchez, Ibarra, Figueroa, Calvin, Alexander
ABSENT: Shorett, Reynoso

14. Accept 2021 Californians for All Youth Workforce Development Program Grant (All Wards)

Recommendation

It is recommended that the Mayor and City Council of the City of San Bernardino, California, authorize the City Manager to accept and administer the 2021 CaliforniansForAll Youth Workforce Development Program Grant in the amount of \$4,169,142 for the grant period July 1, 2022 through June 30, 2024; and authorize the Director of Finance to amend the Fiscal Year 2021/22 Adopted Budget appropriating \$4,169,142 in both revenue and expenditures.

RESULT: **APPROVED PROGRAM GRANT [5-0]**
MOVER: Theodore Sanchez, Council Member, Ward 1
SECONDER: Damon L. Alexander, Council Member, Ward 7
AYES: Sanchez, Ibarra, Figueroa, Calvin, Alexander
ABSENT: Shorett, Reynoso

15. Approval of the Exclusive Negotiating Agreement (ENA) Between the City of San Bernardino and the Richman Group, LLC for the Development of a 4-Acre Portion of Seccombe Lake Park at the Northwest Corner of Sierra Way and 7Th Street; and Determine that the ENA is Categorically Exempt from CEQA (Ward 1)

Recommendation

Approve the Exclusive Negotiating Agreement (“ENA”) between the City of San Bernardino and The Richman Group, LLC for the development of a 4-acre portion of Seccombe Lake Park at the northwest corner of Sierra Way and 7th Street; and Determine that the ENA is categorically exempt from the California Environmental Quality Act (“CEQA”).

Item 15 was initially approved under the consent calendar but was pulled for questions by Councilmember Calvin. Councilmember Calvin then made a motion to continue the item, for staff to be able to provide more information on the development project.

RESULT: **CONTINUED ITEM TO A FUTURE MEETING [5-0]**
MOVER: Kimberly Calvin, Council Member, Ward 6
SECONDER: Damon L. Alexander, Council Member, Ward 7
AYES: Sanchez, Ibarra, Figueroa, Calvin, Alexander
ABSENT: Shorett, Reynoso

16. Amendment No. 1 to the Lease Agreement with Inland Empire 66Ers Baseball Club

Recommendation

It is recommended that the Mayor and City Council of the City of San Bernardino, California, authorize the City Manager to execute Amendment No. 1 to the Lease Agreement with Inland Empire 66ers Baseball Club of San Bernardino, Inc.

RESULT: **APPROVED AMENDMENT TO AGREEMENT [5-0]**
MOVER: Theodore Sanchez, Council Member, Ward 1
SECONDER: Damon L. Alexander, Council Member, Ward 7
AYES: Sanchez, Ibarra, Figueroa, Calvin, Alexander
ABSENT: Shorett, Reynoso

17. City Board, Commission, and Citizen Advisory Committee Minutes Approved in March/April 2022 (All Wards)**Recommendation**

It is recommended that the Mayor and City Council of the City of San Bernardino, California approve the commercial and payroll disbursements for March and April 2022.

RESULT: **APPROVED MINUTES [5-0]**
MOVER: Theodore Sanchez, Council Member, Ward 1
SECONDER: Damon L. Alexander, Council Member, Ward 7
AYES: Sanchez, Ibarra, Figueroa, Calvin, Alexander
ABSENT: Shorett, Reynoso

18. Approval of Commercial and Payroll Disbursements (All Wards)**Recommendation**

It is recommended that the Mayor and City Council of the City of San Bernardino, California approve the commercial and payroll disbursements for April 2022.

RESULT: **APPROVED DISBURSEMENTS [5-0]**
MOVER: Theodore Sanchez, Council Member, Ward 1
SECONDER: Damon L. Alexander, Council Member, Ward 7
AYES: Sanchez, Ibarra, Figueroa, Calvin, Alexander
ABSENT: Shorett, Reynoso

19. Side Letter Agreement Between the City and the General Unit Employees (All Wards)**Recommendation**

Adopt Resolution No. 2022-99 of the Mayor and City Council of the City of San Bernardino, California, authorizing the City Manager to execute a Side Letter Agreement to the Memorandum of Understanding (MOU) between the City of San Bernardino and the General Unit Employees, amending Article III-Compensation, Section 7: Shift Differential.

RESULT: **ADOPTED RESOLUTION NO. 2022-99 [5-0]**
MOVER: Theodore Sanchez, Council Member, Ward 1
SECONDER: Damon L. Alexander, Council Member, Ward 7
AYES: Sanchez, Ibarra, Figueroa, Calvin, Alexander
ABSENT: Shorett, Reynoso

20. Approving Job Classifications, Amending the Salary Schedule and the Fiscal Year 2021/22 Budget (All Wards)**Recommendation**

Adopt Resolution No. 2022-100 of the Mayor and City Council of the City of San Bernardino, California, approving the following:

1. Agency Director (U) job classification;
2. Enterprise Resource Planning (ERP) Project Manager job classification;
3. Disadvantaged Business Enterprise (DBE) Specialist job classification;
4. Marketing and Media Specialist job classification;
5. Engineering Project Manager job classification;
6. Increase to the salary range for the classification of Deputy Director of Housing & Homelessness (U);
7. Increase to the salary range for the classification of Code Enforcement Officer I; and
8. Amendment of the City-wide salary schedule for full-time, part-time, temporary, and seasonal positions.

Council Member Sanchez asked about the costs and duties associated with the Agency Director job classification. City Manager Field clarified that this was a new position being created to oversee administrative services in the city. Council Member Sanchez made a motion to continue the entire item, which was seconded by Council Member Ibarra. A substitute motion was made by Council Member Calvin to separate item one on the list and approve items two through eight. The motion was seconded by Council Member Alexander.

RESULT: **APPROVED SUBSTITUTE MOTION TO REMOVE ITEM ONE (AGENCY DIRECTOR) FROM THE LIST AND APPROVE ITEMS TWO THROUGH EIGHT, ADOPTING RESOLUTION 2022-100 AS SO AMENDED [5-0]**

MOVER: Kimberly Calvin, Council Member, Ward 6

SECONDER: Damon L. Alexander, Council Member, Ward 7

AYES: Sanchez, Ibarra, Figueroa, Calvin, Alexander

ABSENT: Shorett, Reynoso

21. Purchase of Commercial Vehicle Enforcement Trucks (All Wards)**Recommendation**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, authorize the Director of Finance to issue a purchase order to UAG of Cerritos in an amount not to exceed \$110,000.

RESULT: **APPROVED PURCHASE ORDER [5-0]**
MOVER: Theodore Sanchez, Council Member, Ward 1
SECONDER: Damon L. Alexander, Council Member, Ward 7
AYES: Sanchez, Ibarra, Figueroa, Calvin, Alexander
ABSENT: Shorett, Reynoso

22. Authorize the Issuance of a Purchase Order for a Body Worn Camera Solution Contract Extension (All Wards)

Recommendation

It is recommended that the Mayor and City Council of the City of San Bernardino, California, authorize the City Manager to execute the Second Amendment to the Professional Services Agreement with Axon Enterprise, Inc., for body worn camera services; and authorize the Director of Finance to issue a purchase order to Axon Enterprise Inc., in an amount not to exceed \$48,200.

RESULT: **APPROVED PURCHASE ORDER [5-0]**
MOVER: Theodore Sanchez, Council Member, Ward 1
SECONDER: Damon L. Alexander, Council Member, Ward 7
AYES: Sanchez, Ibarra, Figueroa, Calvin, Alexander
ABSENT: Shorett, Reynoso

23. Adopt Ordinance MC-1579, Police Department Policy 705 (Military Equipment Policy) in Accordance with Assembly Bill 481 (All Wards)

Recommendation

Adopt Ordinance No. MC-1579 of the Mayor and City Council of the City of San Bernardino, California, adopting Police Department Policy 705 (Military Equipment Policy) in accordance with Assembly Bill 481.

RESULT: **ADOPTED ORDINANCE MC-1579 [5-0]**
MOVER: Theodore Sanchez, Council Member, Ward 1
SECONDER: Damon L. Alexander, Council Member, Ward 7
AYES: Sanchez, Ibarra, Figueroa, Calvin, Alexander
ABSENT: Shorett, Reynoso

24. Resolution Approving an Agreement with San Bernardino County to Provide HHW Collection Service (All Wards)

Recommendation

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

1. Adopt Resolution No. 2022-101, approving an agreement with the San Bernardino County Fire Protection District Pursuant to Section 3.04.010 B-3 of the Municipal Code for Household Hazardous Waste Collection Service and Sharps Collection Service to the City; and
2. Authorizing the Director of Finance to issue a Purchase Order to the San

Bernardino County Fire Protection District, in an annual amount not to exceed \$368,000.

RESULT: **APPROVED [5-0]**
MOVER: Theodore Sanchez, Council Member, Ward 1
SECONDER: Damon L. Alexander, Council Member, Ward 7
AYES: Sanchez, Ibarra, Figueroa, Calvin, Alexander
ABSENT: Shorett, Reynoso

ADJOURNMENT

The meeting of the Mayor and City Council was adjourned on Wednesday May 18, 2022, at 10:53 p.m. The meeting adjourned in memory of Bobbie Jean Johnson, as well as the victims of the recent Buffalo, New York mass shooting.

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, June 1, 2022, in the Council Chamber located at 555 West 6th Street, San Bernardino, California 92401. Closed Session will begin at 5:30 p.m. and Open Session will begin at 7:00 p.m.

By: 
Genoveva Rocha, CMC