

CITY OF LOMA LINDA  
CITY COUNCIL AGENDA ACTIONS  
REGULAR MEETING OF APRIL 9, 2019

- A.**     **Call To Order** – 7:01 p.m.
- B.**     **Roll Call** – all present (Dailey arrived at 7:04 p.m.)
- C.**     **Closed Session** - none
- D.**     **Invocation and Pledge of Allegiance** – Mayor Rigsby
- E.**     **Items To Be Added Or Deleted** - none
- F.**     **Oral Reports/Public Participation - Non-Agenda Items** - none
- G.**     **Conflict of Interest Disclosure** – none
- H.**     **Scheduled and Related Items**

1.     Proclamation –

- a.     Child Abuse Prevention Month April 2019 – to be accepted by Jannette Zito, Children’s Network Staff Analyst

**Mayor presented to Jannette Zito, Children’s Network Staff Analyst**

- b.     DMV/Donate Life Month April 2019 – to be accepted by Ina Strickland, One Legacy Ambassador

**Mayor presented to Ina Strickland, One Legacy Ambassador**

2.     Presentation by 3<sup>rd</sup> District County Supervisor Dawn Rowe

**Supervisor Rowe introduced herself and provided a brief overview of her background.**

**I.**     **Consent Calendar**

3.     Demands Register

**Approved for payment**

4.     Minutes of February 12, 2019

**Approved as presented**

5.     March 2019 Fire Department Report

**Received for filing**

6.     Extend for one year the contract with Rogers, Anderson, Malody and Scott, LLP, Certified Public Accountants for auditing services [**Finance**]

**Extended contract with Rogers, Anderson, Malody and Scott, LLP, Certified Public Accountants for one year**

7.     Declare Equipment and Miscellaneous Items Surplus and Authorize Disposal [**Public Works**]

**Declared surplus and authorized disposal**

8. Reallocate \$159,000 of unspent encumbered Successor Agency Bond funds and approve the Notice of Completion for Waterline/Pavement Rehabilitation at Daisy Avenue, Iris Avenue, Tulip Avenue, Aster Street, Campus Street, and Starr Street (CIP 18-182) – TK Construction, Contractor **[Public Works]**

**Reallocated unspent encumbered Successor Agency Bond funds and approved the Notice of Completion for the Waterline/Pavement Rehabilitation project (CIP 18-182)**

9. Approve an Appropriation of \$10,000 to the Parks Maintenance Account for Increased Assessment Fees to the Bear Valley Extension Water and Pipe Line Company **[Public Works]**

**Approved appropriation of \$10,000**

10. Approve an Appropriation of \$27,000 from Special Projects Fund Balance and Award Contract for the Design of Fire Station No. 251 Remodel and Expansion (CIP 19-851) **[Public Works]**

**Approved appropriation of \$27,000 and awarded contract for design of Fire Station 251 to Miller Architecture Corporation in an amount not to exceed \$42,000**

11. Approve an amendment to the Passenger Amenity Program Agreement with Omnitrans **[Public Works]**

**Approved amendment to the Passenger Amenity Program Agreement with Omnitrans**

12. Council Bill #R 2019-10 and Final Parcel Map No. 19928 (south side of Redlands Boulevard, west of Poplar Street) **[Public Works]**

**Adopted Resolution No. 3006 approving Final Parcel Map No. 19928**

13. Amend Contract Agreement with Tryco General Engineering for the Replacement of Water Meters Various Locations. (CIP 18-650) **[Public Works]**

**Amended agreement with Tryco General Engineering for the Replacement of Water Meters (CIP 18-650)**

14. Award contract for Extreme Network Infrastructure Refresh **[Information Systems]**

**Awarded contract for Extreme Network Infrastructure Refresh with TechStrata, LLC in the amount of \$62,847.27 to include hardware, support, and installation**

**J. Old Business**

15. Council Bill #O-2019-03 (second reading/roll call vote) - adding Chapter 17.96 to the Loma Linda Municipal Code (LLMC) pertaining to the Installation of Wireless “Small Cell” Technology Within the Public Right-of-Way, and amending a Portion of Chapter 17.95 of the LLMC to insert clarifying language **[City Attorney]**

**Adopted Ordinance No.755 adding Chapter 17.96 to the Loma Linda Municipal Code (LLMC) pertaining to the Installation of Wireless “Small Cell” Technology within the Public Right-of-Way, and amending a Portion of Chapter 17.95 of the LLMC to insert clarifying language**

**K.     New Business**

16.     Council Bill #R-2019-09 – Adopting FY 2019-2020 list of projects to be funded by SB 1  
      –The Road Repair and Accountability Act and approving an appropriation of funds  
      **[Public Works]**

**Adopted Resolution No. 3007 adopting the FY 2019-2020 List of Project funded by SB 1**

17.     Authorize termination of the Animal Housing Service Agreement with the City of San  
      Bernardino and approve an Animal Housing Service Agreement with the City of Redlands  
      **[Assistant City Manager]**

**Authorized termination of the Animal Housing Services Agreement with the City of San Bernardino  
and approved the Animal Housing Service Agreement the with the City of Redlands**

**L.     Reports of Councilmen - none**

**M.     Reports Of Officers - none**

**N.     Adjournment - 7:52 p.m.**

*Next regular meeting scheduled for May 14, 2019*