

MINUTES of a special meeting of the City Council of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, at 7:00 P.M. on February 26, 2002.

PRESENT Karl N. (Kasey) Haws, Mayor
Susan Pepler, Mayor Pro Tem
Pat Gilbreath, Councilmember
Gary George, Councilmember
Jon Harrison, Councilmember

ABSENT None

STAFF John Davidson, City Manager; Lorrie Poyzer, City Clerk; Ronald C. Mutter, Public Works Director; and Mary Petite, CDBG Administrator.

NEW BUSINESS

Bid Award - Digital Booking Identification System - Police Chief Bueermann reported on December 5, 2000, the Redlands Police Department joined with the San Bernardino County Sheriff's Department to choose a county-wide inmate digital imaging identification system. This system would replace outdated film and paper based systems employed throughout the county with a digital system that would allow for the instantaneous inter-agency sharing of booking information. The system also includes valuable investigative modules such as computerized photo line-ups and facial recognition. A copy of the requests for proposals and final evaluation scoring will be on file with the City Purchasing Department. The Police Department budgeted for this project as part of the C-CAP State of the Art Grant. Councilmember Pepler moved to award the bid for the purchase of the digital booking identification system for the Redlands Police Department to ImageWare Systems, Inc. in an amount not to exceed \$48,577.00. Motion seconded by Councilmember Harrison and carried unanimously.

PUBLIC HEARING

CDBG Funds - A public hearing was advertised for this time and place to establish prioritization and funding distribution of the Community Development Block Grant (CDBG) proposals for the 2002-03 funding cycle. CDBG Administrator Petite said this is the 28th year of implementing the CDBG program. This year the City received 35 proposals totaling \$1,409,164.00; the City's HUD allocation is \$402,600.00. The 15 percent funding limit for public service activities continues to apply. Accordingly, the maximum CDBG funding total that the City of Redlands may allocate to the public service category is \$60,390.00.

Mayor Haws declared the meeting open as a public hearing. Representatives from the following organizations addressed the City Council and responded to Councilmembers' questions: ASC; Blessed Hope Shelter, Inc.; United Way of the East Valley for Building A Generation; Camp Fire USA San Andreas Council; Children's Fund, Inc., Community Services Department of San Bernardino County; Elder Citizen Protection Services, Inc. for Shoppin' 4 Seniors; Family Service Association of Redlands; Gang Intervention Reduction Program; Inland Temporary Homes; Legal Aid Society of San Bernardino; Mail4me Club, Inc.; Partnerships with Industry; Redlands Community Music Association; The Salvation Army; San Bernardino Sexual Assault Services, Inc.; and Somos Hermanas Unidas (SHU). Jeff Walden, Project Manager, explained the application from the City of Redlands Public Works Department for the Mission Gables Bowl House. Public Works Director Mutter explained the City of Redlands Public Works Department's applications for Herald Street improvements and pedestrian ramp improvements. Police Chief Bueermann explained the City of Redlands Police Department's applications for Recreation Effects, the Rec-On-Wheels program and code enforcement, target area. Community Services Division Manager Marjie Pettus explained the application from the City of Redlands Police Department for the senior center renovations. Councilmember Pepler felt it was very important the City address the United Way's Information Referral Service which is being taken over by Somos Hermanas Unidas (SHU). Although funding was not available through this source, Mayor Haws assured the public this was on the City Council's radar screen. Mayor Haws suggested the total amount available for construction projects be allocated to the Mission Gables Bowl House. This was discussed at length with the Project Manager and Public Works Director Mutter who both felt other grant funds would soon be available to complete the restorations and renovation of the structure. Mayor Haws was pacified but noted he was anxious to see this project completed and if other funds did not come forth, he expected to see a recommendation from staff at the next CDBG hearing in 2003 for this project. There being no further comments, the public hearing was closed.

On motion of Councilmember Gilbreath, seconded by Councilmember Haws, the City Council unanimously voted to allocate Public Service Projects funding as listed below for the 2002-2003 Community Development Block Grant year. On motion of Councilmember Gilbreath, seconded by Councilmember Pepler, the City Council unanimously voted to allocate construction projects funding and administrative costs as listed below for the 2002-03 Community Development Block Grant year as follows:

\$ 60,390.00	Public Service Projects
301,950.00	Construction Projects
<u>40,260.00</u>	Administrative Costs
\$ 402,600.00	Total

The individual project allocations were approved as follows:

Public Service	Amount	
Building A Generation (United Way of the East Valley)	\$ 5,000.00	
City of Redlands Police Department (Recreation Effects)	15,602.00	
Developing Aging Solutions With Heart, Inc. - (Geriatric Care Management)	3,500.00	
Family Service Association of Redlands (Case Management)	10,000.00	
Inland Temporary Homes (Executive Director Funding)	1,500.00	
Legal Aid Society of San Bernardino (Legal Services)	3,000.00	
Partnerships with Industry (Vocational Training and Job Placement Services)	3,000.00	
Redlands Community Music Association (Children's Workshop Series)	5,000.00	
San Bernardino Sexual Assault Services, Inc. (Crisis Intervention)	4,000.00	
Somos Hermanas Unidas (Expanded Childcare Services)	6,500.00	
Gang Intervention Reduction Program	<u>3,288.00</u>	
Total Public Service		60,390.00
Construction Projects		
City of Redlands Public Works Department (Mission Gables Bowl House)	\$123,700.00	
City of Redlands Police Department (Senior Center Renovations)	<u>178,250.00</u>	
Total Construction Projects		301,950.00
CDBG Administration		
City of Redlands Public Works Department (Continuation of CDBG Program Administration)	<u>40,260.00</u>	
Total CDBG Administration		<u>40,260.00</u>
Total Allocation		\$402,600.00

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the City Council meeting adjourned at 9:37 P.M. The next regular meeting will be held on March 5, 2002.

The City Council will hold a special meeting on March 1-2, 2002, in the Heritage Hall, 255 East Olive Avenue, beginning at 2:30 P.M. to conduct a Downtown Redlands Urban Design Workshop.

City Clerk