CALL TO ORDER

The June 18, 2019, Regular Meeting of the Chino City Council / Successor Agency to the Redevelopment Agency was called to order at 6:00 pm by Mayor Eunice M. Ulloa in the Council Chambers.

ROLL CALL

Present: Mayor Eunice M. Ulloa, Mayor Pro Tem Tom Haughey and Council Members Mark Hargrove, Marc Lucio, and Paul Rodriguez.

Absent: None

CLOSED SESSION

City Attorney Fred Galante read into the record the items listed on the Closed Session agenda.

A. Conference with Labor Negotiators. Pursuant to Government Code Section 54957.6. Agency Negotiator: Anthony Arroyo, Director of Human Resources/Risk Management. Employee Organizations: Chino Police Officers Association; Chino Police Management Association; Chino Police Professional Employees Association; Teamsters Local 1932 (Professional, Technical, Clerical); Chino Public Works Services Association; and unrepresented employees.

B. Conference with Legal Counsel – Existing Litigation. Pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

1. FHill, LLC, dba Frontier Communities v. City of Chino (San Bernardino Superior Court Case Nos. CIVDS 1822347, CIVDS 1806177, CIVDS 1722359, CIVDS 1810757).
2. City of Chino et al. v. California Department of Corrections and Rehabilitation (San Bernardino Superior Court Case No. CIVDS 1917019).
3. Pedroza et al. v. City of Chino (San Bernardino Superior Court Case No. CIVDS 1811418)

There were no requests to speak. The City Council recessed to Closed Session at 6:00 pm. The City Council returned from Closed Session at 6:54 pm. The City Council reconvened the meeting at 7:00 pm.

FLAG SALUTE

Council Member Hargrove led the assembly in reciting the Pledge of Allegiance.

REPORT OUT OF CLOSED SESSION

City Attorney Fred Galante reported out on the action taken in closed session as follows:

Item A. City Council received an update, provided direction and no further reportable action was taken.

Item B1. City Council received an update to the status of the cases and no further reportable action was taken.

Item B2. City Council received an update to the status of the case and no further reportable action was taken.

Item B3. City Council received an update, provided direction and no further reportable action was taken.
AGENDA ADDITIONS/REVISIONS
City Manager Matt Ballantyne announced that during the presentation of agenda item number 18, Solid Waste Collection Fees for Fiscal Year 2019-20, staff would address the revisions made to Exhibit A of Resolution No. 2019-036.

Mayor Ulloa announced that agenda item number 19, Commission Appointments, would be acted upon following the Consent Calendar.

PUBLIC ANNOUNCEMENTS
Mayor Ulloa announced the following community events: Chino Summer Nights Movies on the Lawn series happening on Friday evenings; and the annual “Fireworks Spectacular” on Friday, June 28, 2019 from 4 pm to 10 pm and Saturday, June 29, 2019 from 1 pm to 10 pm at Ruben S. Ayala Park located at 14225 Central Avenue.

PUBLIC COMMENTS
Rob Burns, Director of Finance provided the Invocation.

Chino Police Mounted Posse, Community Service Organization, presented Mayor Ulloa and Chief of Police Karen Comstock with a framed Mounted Posse Belt Buckle inscribed on the back in remembrance of officer Russ Miller, in appreciation for their support.

CONSENT CALENDAR
1. Warrants. Approve expenses as audited and within budget for warrants 744631 to 744865, and Electronic Fund Transfers 509303E to 509390E, totaling $3,103,613.81.
2. a. Minutes. Regular meeting of June 4, 2019 (all Members present).
    b. Minutes. Special meeting of June 5, 2019 (all Members present).
3. Elected City Officials’ Report Regarding Travel, Training, and Meetings. Receive and file the Elected City Officials’ Report reflecting City Council business related expenses incurred by the City and forecast of future events and trainings.
4. Appropriation of Earned Interest on Grant Funds. Appropriate from Fiscal Year 2018-19 unappropriated reserves of the General Fund additional grant expenditures for the following Police Department grants AB3229 FY 15/16 in the amount of $84.53; AB3229 FY 16/17 in the amount of $1,030.88; and AB3229 FY 17/18 in the amount of $1,048.65.
5. Deny Claim Filed Against The City - Rene Perez Gonzalez. Reject liability claim filed by Rene Perez Gonzalez on May 24, 2019 for damage that occurred on May 22, 2019 due to a missing sewer lid.
7. Award of Contract - Citation Processing Services. Award a contract to Data Ticket, Inc., Newport Beach, CA for citation processing services in the amount of $95,000 per year, with two additional one-year renewal options.
8. Amendment to Design Professional Services Agreement - Central Avenue Water Line Replacement Project WA172 and Water Main Rehabilitation Project WA162. Approve an amendment extending the term of the Design Professional Services Agreement with KEC Engineers, Inc. for Central Avenue Water Line Replacement Project WA172 and Water Main Rehabilitation Project WA162.
9. Approval of Agreement (LS-1 Option E) with Southern California Edison to Upgrade SCE-Owned Streetlights to Light Emitting Diode (LED) Technology. Approve Southern California Edison’s (SCE) LS-1 Option E agreement with the City to upgrade existing SCE-owned streetlights to LED technology.
10. **Award of Contract and Vendor Cap Increase - Police Department Wainscoting Project.** Award a contract in the amount of $9,500 to Chino Cabinet Company, Inc., Chino, CA for the Police Department Wainscoting project.

11. **Vendor Cap Increase - GovernmentJobs.com, Inc.** Authorize a $14,274.51 vendor cap increase to GovernmentJobs.com for a total revised vendor cap amount of $27,677 to purchase a software subscription for recruitment tracking.

12. **Annual Consumer Price Index Adjustment - Developer Paid Municipal Services Fee.** Adopt Resolution No. 2019-027 adjusting the rates for the one-time developer municipal services fee for Fiscal Year 2019-20.

13. **Declaration of Intention to Establish Community Facilities District 2019-1 and Incur Bonded Indebtedness for the District.** Adopt Resolution No. 2019-031, declaring the City of Chino's Intention to Establish Community Facilities District No. 2019-1 and to authorize the Levy of Special Taxes; adopt Resolution No. 2019-032, declaring the City of Chino's Intention to Incur Bonded Indebtedness for the proposed Community Facilities District No. 2019-1; and approve Acquisition Agreement with Lennar Homes of California, Inc. arising from development relating to Community Facilities District No. 2019-1.

Moved by Mayor Pro Tem Haughey, seconded by Council Member Lucio, and carried on a 5-0 roll call vote, to approve Consent Calendar Items 1 through 13 as presented.

**AYES:** HARGROVE, HAUGHEY, LUCIO, RODRIGUEZ, ULLOA.

**NOES:** NONE.

**ABSENT:** NONE.

**PUBLIC HEARING**

14. **Rodriguez Warehouse Project.** Adoption of Rodriguez Industrial Warehouse Mitigated Negative Declaration and approval of tentative cancellation of Williamson Act Contract No. 71-310; Adoption of PL18-0099 (General Plan Amendment); and Introduction of Ordinance No. 2019-006, PL18-0100 (Preserve Specific Plan Amendment)

**ORDINANCE NO. 2019-006**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHINO, CALIFORNIA, AMENDING THE PRESERVE SPECIFIC PLAN TO CHANGE THE LAND USE DESIGNATION FOR 3.1 ACRES OF LAND GENERALLY LOCATED AT 9301 REMINGTON AVENUE FROM AGRICULTURE TO LIGHT INDUSTRIAL. PL18-0100 (PRESERVE SPECIFIC PLAN AMENDMENT).

Mayor Ulloa opened the Public Hearing.

Staff Report by: Warren Morello, City Planner.

Mayor Ulloa and Council Member Hargrove agreed that given the set of circumstances for this project an amendment to the General Plan is justified.

City Attorney Fred Galante read the title of the ordinance into the record.

Moved by Council Member Lucio, seconded by Mayor Pro Tem Haughey, and carried on a 5-0 roll call vote, to 1) conduct a public hearing; 2) adopt Resolution No. 2019-029 adopting a Mitigated Negative Declaration for the Rodriguez Warehouse Project; 3) adopt Resolution No. 2019-030 approving tentative cancellation of Land Conservation Contract No. 71-310; 4) adopt Resolution No. 2019-028 approving PL18-0099 (General Plan Amendment); and 5) approve the introduction of Ordinance No. 2019-006, adopting PL18-0100 (Preserve Specific Plan Amendment), to be read by number and title only and waive further reading of the Ordinance.
AYES: HARGROVE, HAUGHEY, LUCIO, RODRIGUEZ, ULLOA.

NOES: NONE.

ABSENT: NONE.

NEW BUSINESS

15. **Fiscal Year 2019-20 City Budget and Appropriations Limit.** Adopt Resolution Nos. 2019-033, 2019-034, and 2019-035, approving and adopting the City Budget for Fiscal Year 2019-20, approving and setting the Appropriations Limit for Fiscal Year 2019-20; and approving amendments to the City’s Classification and Salary schedule.

Staff Report by: Matthew Ballantyne, City Manager.

Moved by Council Member Rodriguez, seconded by Mayor Po Tem Haughey, and carried on a 5-0 roll call vote, to 1) adopt Resolution No. 2019-033, approving and adopting the City Budget for Fiscal Year 2019-20; 2) adopt Resolution No. 2019-034, approving and setting the Appropriations Limit for Fiscal Year 2019-20; 3) adopt Resolution No. 2019-035, approving amendments to the City’s Classification and Salary schedule; and 4) authorize the City Manager to execute all necessary documents on behalf of the City.

AYES: HARGROVE, HAUGHEY, LUCIO, RODRIGUEZ, ULLOA.

NOES: NONE.

ABSENT: NONE.

16. **Annual Contracts Renewals, Amendments and Purchase Orders.** Authorize the City Manager to enter into annual contract amendments or renewals, issue blanket purchase orders, and execute all necessary documents on behalf of the City.

Staff Report by: Ria Medina, Purchasing Manager.

Moved by Council Member Rodriguez, seconded by Council Member Hargrove, and carried on a 5-0 roll call vote, to authorize the City Manager to enter into annual contract amendments or renewals, issue blanket purchase orders, and execute all necessary documents on behalf of the City.

AYES: HARGROVE, HAUGHEY, LUCIO, RODRIGUEZ, ULLOA.

NOES: NONE.

ABSENT: NONE.

17. **Award Professional Services Agreements for the Development Services Department.** Award New Professional Services Agreements for Fiscal Year 2019-2020 for the Development Services Department.

Staff Report by: Nicholas S. Liguori, Director of Development Services.

Moved by Council Member Hargrove, seconded by Council Member Rodriguez, and carried on a 5-0 roll call vote, to 1) award Professional Services Agreements to Building Code Services, Inc., in the amount of $300,000 for building plan check services; DTA (formerly David Taussig Associates), in the amount of $200,000 for CFD project management services; LSA Associates, Inc., in the amount of $172,075 for Climate Action Plan Update; RJM Design Group, Inc., in the amount of $40,000 for landscape plan check services; Architerra Design Group, in the amount of $40,000 for landscape plan check services; 2) Authorize up to two, one-year contract extensions; 3) Award a Professional Services Agreement to Silver & Wright LLP, in the amount of $500,000 for legal services pertaining to Code Enforcement, which can be extended annually until both parties mutually agree to terminate the agreement; and 4) authorize the City Manager to execute the necessary documents on behalf of the City.
AYES: HARGROVE, HAUGHEY, LUCIO, RODRIGUEZ, ULLOA.
NOES: NONE.
ABSENT: NONE.


Staff Report by: Vivian Castro, Deputy City Manager.

Deputy City Manager Castro reviewed the revisions to Exhibit A of Resolution No. 2019-036 as follows:

- Commercial Service Offerings: Commercial Bulky Item Pickup was reduced from $32.17 to $32.01.
- Commercial Service Offerings: Extra Trip Charge (per bin) was reduced from $66.16 to $85.75.
- Compactor Service: Pickup was reduced from $276.91 to $274.88.
- Compactor Service: Disposal (7.5 tons x the Disposal Fee per Ton) was reduced from $345.12 to $343.95.
- Commercial Organics Service: Extract Pickup was increased from $90 to $93.15.

Moved by Council Member Lucio, seconded by Council Member Rodriguez, and carried on a 5-0 roll call vote, to adopt Resolution No. 2019-036, with Exhibit A as amended excluding the reference column, establishing refuse and recycling rates for Fiscal Year 2019-20 effective July 1, 2019, and authorize the City Manager to execute all necessary documents on behalf of the City.

AYES: HARGROVE, HAUGHEY, LUCIO, RODRIGUEZ, ULLOA.
NOES: NONE.
ABSENT: NONE.

MAYOR AND COUNCIL REPORTS

Mayor Ulloa

Mayor Ulloa reported on meetings and events attended since the last meeting, which included: San Bernardino County Transportation Authority Board of Directors; Chino Basin Wastewater Assessment Workshop; Watermaster Appropriative Pool; Inland Empire Utilities Agency Sewerage Policy Committee; meeting with staff and Chick-fil-A representatives regarding the upcoming "Chess Not Checkers" leadership event scheduled for August 26, 2019; March 21 Surfboard Open House; Cucamonga Medical Clinic Ribbon Cutting; Homecoming Discovery Village at The Preserve Reception; Senior Birthdays; and Chino Valley Adult School HVAC Training Center Ribbon Cutting.

19. Appointment of Community Services Commissioners. Ratify the appointment of Gregory Marquez by the Community Services Commission as the Member-At-Large and acknowledge the Chino Valley Unified School District reappointment of Bernice Gray and appointment of Robert Martinez.

Report by: Mayor Ulloa.

Moved by Mayor Ulloa, seconded by Council Member Lucio, and carried on a 5-0 roll call vote, to 1) ratify the appointment of Gregory Marquez by the Community Services Commission as the Member-At-Large for a full term ending June 30, 2022, and 2) recognize the reappointment of Bernice Gray for a full term ending June 30, 2022, and the appointment of Robert Martinez by the Chino Valley Unified School District Board of Education for an unexpired term ending June 30, 2020, and direct the City Clerk to administer the Oath of Office.

AYES: HARGROVE, HAUGHEY, LUCIO, RODRIGUEZ, ULLOA.
NOES: NONE.
ABSENT: NONE.
Mayor Pro Tem Haughey

Mayor Pro Tem Haughey reported on meetings and events attended since the last meeting, which included the Chino Desalter Authority Board of Directors; Homecoming Discovery Village at The Preserve Reception; and San Bernardino County Transportation Authority Study Session.


Report by: Mayor Pro Tem Haughey.

Moved by Council Member Hargrove, seconded by Mayor Ulloa, and carried on a 5-0 roll call vote, to approve community support contributions in the amounts of $500 to Rancho del Chino Rotary, Soroptimist International of Chino, Kiwanis Club of Chino, and the HOPE Family Resource Center.

AYES: HARGROVE, HAUGHEY, LUCIO, RODRIGUEZ, ULLOA.

NOES: NONE.

ABSENT: NONE.

Council Member Hargrove

Council Member Hargrove reported on meetings and events attended since the last meeting, which included: City and School District launch of the Summer Lunch Program at Liberty Park; CIM and CIW Advisory Committee; Chino Valley Chamber of Commerce; and Planning Commission.

Council Member Hargrove thanked the Edison crew and safety personnel who responded to the incident of a down power line on Mountain Avenue that occurred on June 7, 2019. Lastly, he announced that CIM Warden Dean Borders is retiring on July 19, 2019. He thanked him for his service and wished him well on his retirement.

Council Member Lucio

Council Member Lucio reported on meetings and events attended since the last meeting, which included Chino Valley Fire District; Homecoming Discovery Village at The Preserve Reception; and Movies on the Lawn at City Hall event. Council Member Lucio announced that Chino will establish a Wrestling program for youth at Liberty Park.

Council Member Rodriguez

Council Member Rodriguez reported on meetings and events attended since the last meeting, which included Southern California Association of Governments Regional Housing Needs Assessment; City and School District launch of the Summer Lunch Program at Liberty Park; Cucamonga Medical Clinic Ribbon Cutting; Asian Expo in Diamond Bar; Chino Police Department Walk of Honor for Corporal Ken Carlson; Homecoming Discovery Village at The Preserve Reception; and Senior Birthdays.

City Manager's Reports

City Manager Matt Ballantyne reported that selection of members to the Sphere of Influence Steering Committee is underway and should be completed by July 2019. Also, that office hours at The Preserve were cancelled for July due to the 4th of July holiday and will resume on August 1, 2019 from 6 pm to 8 pm.

City Manager Ballantyne announced the appointment of Captain Wes Simmons to the position of Chief of Police for the City of Chino. Captain Simmons is succeeding outgoing Chief of Police Karen Comstock who is retiring from the City after 30 years of service.

Captain Simmons expressed his appreciation to City Council, City Manager and Chino Police Department for their support.
City Attorney's Report

City Attorney Fred Galante reported that legal counsel is tracking various housing bills that attempt to limit local control being considered by the California State Legislature during this legislative session.

Police Chief's Report

Chief of Police Karen Comstock reported on the Police Department 2019 Fireworks Campaign and public outreach efforts. She encouraged the community to celebrate responsibly and to report the use or possession of illegal fireworks to the Chino Police Department.

Fire Chief's Report

Battalion Chief Tyler Johnson, Chino Valley Fire District, reported on the Districts deployment plan for the 4th of July holiday. Also, he announced the hiring of six new firefighter/paramedics and upcoming badge pinning ceremony.

ADJOURN

The meeting adjourned at 8:17 p.m. The next Regular Meeting of the City Council will be held on Tuesday, July 2, 2019 at 7:00 p.m. (Closed Session at 6:00 p.m. if necessary) in these Council Chambers.

APPROVED AND ADOPTED THIS 2nd DAY OF JULY, 2019.

EUNICE M. ULLOA, MAYOR

ATTEST:

ANGELA ROBLES, CITY CLERK

***************************************************************** (These minutes are not official until signed)