
**CHINO CITY COUNCIL
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
REGULAR MEETING – CITY HALL COUNCIL CHAMBERS
13220 CENTRAL AVENUE
CHINO, CA 91710**

TUESDAY MARCH 19, 2019

**CLOSED SESSION – 6:30 PM
OPEN SESSION – 7:00 PM**

MINUTES

CALL TO ORDER

The March 19, 2019, Regular Meeting of the Chino City Council / Successor Agency to the Redevelopment Agency was called to order at 6:30 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 item listed on the Closed Session agenda.

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.

There was no request to speak. The City Council recessed to Closed Session at 6:30 pm. The City Council returned from Closed Session at 7:02 pm. The City Council reconvened the meeting at 7:06 pm.

FLAG SALUTE

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

CEREMONIALS

Presentations

Mayor Ulloa accompanied by Ryan Morais, Community Services Coordinator and Edie Stassi-Garcia, Community Services Supervisor recognized the Teen Advisory Committee Members for their Service Projects to support CARE Closet and Socks for Seniors. Team Advisory Committee Members recognized were Michelle Cruz, Chairperson; Alexia Montenegro Vice-Chairperson; Andrea Moss; Natalie Batres; Brandon Castro; Elizabeth Cazares; Alexi Magallanes; Brandon Shi; Adrian Esqueda; Yahaira Herrera; and Alexander Ramos.

Inland Empire Utilities Agency Director Steve Elie gave a PowerPoint presentation about the services and programs IEUA provides for the region, which is on file in the City Clerk's Office.

REPORT OUT OF CLOSED SESSION

City Attorney Fred Galante announced that the City Council commenced and had yet not concluded the conference with labor negotiators. He stated the City Council would reconvene into Closed Session following the Open Session.

AGENDA ADDITIONS/REVISIONS

City Manager Matt Ballantyne reported that there were no agenda additions/revisions.

INFORMATION

Mayor Ulloa stated that the Chino Economic Development Report for the month of February 2019 was included in the agenda packet. The report gives an overview of the City's business news and information.

PUBLIC ANNOUNCEMENTS

Mayor Ulloa announced the following events: Pitch, Hit & Run on Saturday, March 23, 2019 at Ayala Park from 11 am to 3 pm; and City of Chino Spring Break Camp beginning on March 25, 2019 and ending March 29, 2019 at the Carolyn Owens Community Center for students in grades 1-8 from 7 am to 6 pm.

Mayor Ulloa announced that the meeting would adjourn in the memory of former Chino Hills Council Member Bill Kruger who passed away on February 26, 2019. A Celebration of Life is scheduled on Sunday, March 24, 2019 from noon to 3:00 p.m. at the Chino Hills Community Center at 14250 Peyton Drive, Chino Hills.

PUBLIC COMMENTS

Roy Robbins of Christ Lutheran Church provided the Invocation.

Zeb Welbourn, Executive Director of Chino Valley Chamber of Commerce, provided an update on upcoming Chamber events.

Mayor Ulloa invited the students from Don Lugo High School and Upland High School to the lectern for introductions.

Destiny Hernandez, Chino Teen Center Specialist, announced that the City is hosting a Teen Night Glow in Dark Easter Egg Hunt on April 12, 2019 at Ayala Park from 6:30 pm to 9:30 pm.

CONSENT CALENDAR

1. Warrants. Approve expenses as audited and within budget for warrants 743350 to 743462, and Electronic Fund Transfers 508800E to 508848E, totaling \$2,257,041.72.
2. Minutes. Regular Meeting of March 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. Support for the 2020 United States Census. Adopt Resolution No. 2019-006, supporting the League of California Cities' outreach efforts to encourage all California residents to participate in the 2020 Census.
5. Wyland Mayor's Challenge for Water Conservation. Adopt Resolution No. 2019-008, memorializing the City's participation in the Wyland Mayor's Challenge for Water Conservation.
6. Memorandum of Understanding for the Chino Basin Program. Approve and authorize the Mayor to sign a Memorandum of Understanding between the Inland Empire Utilities Agency and Chino Basin Stakeholders for Participation in the Development of the Chino Basin Program.

7. Drinking Water State Revolving Fund Program. Adopt Resolution No. 2019-009 authorizing the City Manager to sign and submit a loan application to the State of California Water Resources Control Board for the Eastside Water Treatment Facility (EWTF) Phase 3 Expansion and Brine Disposal Pipeline project (WA19C).
8. Award of Contract - Eastside Water Treatment Facility Maintenance Agreement. Award a services agreement to R.C. Foster in the amount of \$50,000 to perform maintenance work and install a salt tank at the Eastside Water Treatment Facility.
9. Purchase Order and Contract Amendment with Am-Tech Total Security Inc. Approve a Purchase Order and Contract Amendment for Security Cameras at City Parks and Facilities.
10. Deny Claim Against the City - Frontier Communications. Reject liability claim filed by Frontier Communications on January 29, 2019 for property damage that occurred on August 15, 2018.
11. Deny Claim Against the City - Esperanza Diaz Amezcua. Reject liability claim filed by Esperanza Diaz Amezcua on January 21, 2019, for bodily injury that occurred on July 24, 2018 due to a slip and fall.
12. Approve Tract Map No. 20008 (Lennar Homes of California Inc.). Approve Tract Map No. 20008, as presented by Lennar Homes of California, Inc., located north of Bickmore Avenue, east of Meadowhouse Avenue, and west of Rincon Meadows Avenue.
13. Final Acceptance of Public Improvements - PL15-0490 Administrative Approval (HK 12th Street Industrial LLC). Accept the public improvements for PL15-0490 Administrative Approval (located at 13420 12th Street) as complete.
14. Kimball Avenue Construction Repairs - Termination of Emergency Conditions. Adopt Resolution No. 2019-007 providing a status update and terminating the declared emergency conditions at Kimball Avenue due to the completed drainage repairs to remediate flooding at Kimball Avenue at approximately 2000 LF east of Euclid Avenue.

Moved by Council Member Hargrove, seconded by Council Member Lucio, and carried on a 5-0 roll call vote, to approve Consent Calendar Items 1 through 13 as presented. Item number 14 was pulled for separate motion.

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

NOES: NONE.

ABSENT: NONE.

ITEMS PULLED FROM CONSENT CALENDAR

14. Kimball Avenue Construction Repairs - Termination of Emergency Conditions. Adopt Resolution No. 2019-007 providing a status update and terminating the declared emergency conditions at Kimball Avenue due to the completed drainage repairs to remediate flooding at Kimball Avenue at approximately 2000 LF east of Euclid Avenue.

City Manager Ballantyne reported on the improvements that were completed as outlined in the staff report. Additionally, he informed the City Council that the County of San Bernardino intends to move forward with the installation of the permanent storm drain improvements by the airport under Kimball Avenue.

Mayor Pro Tem Haughey commended City staff on a job well done.

Moved by Mayor Pro Tem Haughey, seconded by Council Member Lucio, and carried on a 5-0 roll call vote, to adopt Resolution No. 2019-007 providing a status update and terminating the declared emergency conditions at Kimball Avenue due to the completed drainage repairs to remediate flooding at Kimball Avenue at approximately 2000 linear feet east of Euclid Avenue.

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

NOES: NONE.

ABSENT: NONE.

NEW BUSINESS

15. Award of Contract - Police Department Real Time Crime Center Video Wall System Project (PF191). Award a contract in the amount of \$153,682.50 to Western AV, Orange, CA for the Police Department Real Time Crime Center Video Wall System project.

Staff Report by: Carolyn Baltzer, Projects Manager.

Moved by Mayor Pro Tem Haughey, seconded by Council Member Lucio, and carried on a 5-0 roll call vote, to 1) award a contract in the amount of \$153,682.50 to Western AV, Orange, CA for the Police Department Real Time Crime Center Video Wall System project; 2) authorize expenditures of up to \$15,368.25 for project contingencies; and 3) 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. Fiscal Year 2018-19 Mid-Year Financial Review. Receive and file the Financial Review Status Report and consider amendments to adopted budget appropriations/expected revenues and consider contract amendments and purchase order increases.

Staff Report by: Rob Burns, Director of Finance.

Moved by Council Member Hargrove, seconded by Council Member Lucio, and carried on a 5-0 roll call vote, to 1) receive and file the Financial Review Status Report; 2) appropriate \$175,000 from unappropriated reserves of the General Fund, \$113,000 from the unappropriated reserves of the Transportation Fund, \$58,000 from the unappropriated reserves of the Measure I Fund, \$31,200 from unappropriated reserves of the Community Services Fund; \$600,000 from the unappropriated reserves of the Water Fund, \$60,000 from the unappropriated reserves of the Sewer Fund; 3) increase the revenue budget in the amount of \$11,200 in the Community Services Fund; 4) approve contract amendments for Advanced Transportation Concepts Group, Aleshire & Wynder, (Atkinson, Andelson, Loya, Ruud, Romo), Cannon, CT&T, Hartzog & Crabill, Hirsch & Associates, JM Diaz, J & S Stripping, IDS Group, KOA, San Bernardino City Info Services, Silver & Wright LLC, TKE, Webb Financial Services, 10-8 Retro Fit; ; 5) approve an increase to the Purchase Order for Atkinson, Andelson, Loya, Ruud, Romo, Nextech System, Meyers Hi-Way Safety, Professional Police Supply, San Diego Police Equipment, and 6) 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 Omnitrans Board of Directors and Workshop; San Bernardino County Transportation Authority Board of Directors; Chick-fil-A event honoring Coach Mike Hinkle and his Leadership Team at Chino High School; Inland Empire Sewerage Policy Committee; Chino Youth Track Meet Opening Ceremony at Chino High School; Chino National Little League and American Little League Opening Ceremonies; Watermaster Prado Habitat Sustainability Committee meeting; and the Chino Basin Watermaster Appropriative Pool. Also, she met with Chino Valley Chamber of Commerce Executive Director Zeb Welbourne to discuss the Chamber's involvement with a future leadership workshop for local elected officials and business leaders.

Additionally, the Mayor reported that she attended the Watermaster court hearing and announced that the City would be participating in the Wyland Mayor's Challenge for Water Conservation that runs from April 1-30, 2019. Lastly, she recognized Presley Tennant (granddaughter of retired City of Chino employee, Kurt Powell) and congratulated her for being selected to compete in the television show, "The Voice."

Mayor Pro Tem Haughey

Mayor Pro Tem Haughey reported on meetings and events attended since the last meeting, which included the Chino Basin Desalter Authority; Water Facilities Authority; Chino National Little League and Chino American Little League Opening Day Ceremonies; as well as meetings with Representatives in Washington DC seeking support and funding for transportation and water projects.

Council Member Hargrove

Council Member Hargrove reported on meetings and events attended since the last meeting, which included the Chino Valley Chamber of Commerce; the Howard Cattle Elementary School Read Across America event; Chino Youth Track Meet Opening Ceremony; Chino National Little League and American Little League Opening Day Ceremonies, and Chino Cultural Foundation meeting. He made a presentation to Congresswoman Norma Torres' Youth Accountability Committee made up of high school students; met with Chino Valley Unified School District School Board Member Joe Schaffer; attended the Chamber of Commerce Salute to Public Safety event; met with Lewis Operating Group representatives; attended the Rancho del Chino Rotary meeting; and met with representatives from Assembly Member Freddie Rodriguez's office.

Council Member Lucio

Council Member Lucio reported on meetings and events attended since the last meeting, which included office hours at The Preserve; met with Lewis Operating Group representatives; toured City facilities with Director of Community Services Linda Reich for a future wrestling program in the City. He met with representatives from Assembly Member Freddie Rodriguez's office; attended the Chino Cultural Palooza event; and attended the Community Services Commission meeting.

17. Community Support Fund. Approve a community support contribution to various community groups in the City of Chino.

Report by: Council Member Rodriguez.

Moved by Council Member Rodriguez, seconded by Mayor Pro Tem Haughey, and carried on a 5-0 roll call vote, to approve community support contributions in the amounts of \$1,000 to the Chino Basque Club, \$1,000 to the DES Portuguese Club, \$1,000 to Isaiah's Rock, \$1,000 to the to the Chino Youth Boxing Foundation, \$500 to Boy Scout Troop 207, and \$500 to the Knights of Columbus of the St. Margaret Mary Catholic Church to be expended from the community support program.

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

NOES: NONE.

ABSENT: NONE.

Council Member Rodriguez

Council Member Rodriguez reported on meetings and events attended since the last meeting, which included the Chaffey College Chino Community Center Oversight Committee; World Peach Conference in La Mirada; Southern California Association of Governments Technology Conference in San Diego; the Chino Valley Rotary Club Dinner and Art Auction; and the Chino Cultural Palooza event.

Council Member Rodriguez also proposed that staff develop a process and criteria for selecting Planning Commissioners. He suggested establishing a committee to evaluate the applicants and offered to provide sample ordinances from other local jurisdictions.

Mayor Ulloa, Council Member Hargrove and Council Member Lucio opposed setting criteria beyond what is legally required pursuant to the Chino Municipal Code. They stated that additional criteria may limit the applicant pool and discourage public participation. They were in favor of the current process, which authorizes the Mayor to appoint the Planning Commission members with the concurrence of City Council. They agreed the process continues to serve the City well and has resulted in a representative and successful Planning Commission. They suggested perhaps revisiting this when there is a vacancy on the commission.

Mayor Pro Tem Haughey declared his support for the current process, but was agreeable to consider a proposal in the future.

City Attorney Galante advised the City Council that General Law cities with directly elected mayors (as is the City of Chino) are required to delegate Planning Commission appointment authority to the Mayor with the City Council authorized to ratify the Mayor's appointment. He then reminded the City Council that this topic was not on the agenda. As such, the Council's discussion should focus on whether or not to agendaize this topic for a future City Council meeting.

Stubbie Barr objected to the discussion of an item not listed on the agenda.

There was majority consensus to table the item.

City Manager's Report

City Manager Matt Ballantyne announced that office hours at The Preserve are scheduled for March 21, 2019 and that staff from Development Services and Chino Police Departments would be present. Also, he reported that repairs to the sinkhole on Bickmore Avenue are scheduled to begin on March 21, 2019 and anticipated to be completed in four weeks. Lastly, he announced that City Council Workshop is tentatively scheduled for May 3, 2019.

City Attorney's Report

City Attorney Fred Galante had no report.

Police Chief's Report

Chief of Police Karen Comstock reported on the arrest of Chino Police Sergeant Jason Bemowski in connection to an off-duty incident regarding a prostitution investigation. Chief Comstock then provided an update on the investigation into a robbery that occurred at Incycle Bicycles in Chino, she reported that three suspect had been arrested and that the employee who was run over during robbery was recovering from her injuries. Lastly, she announced the Chino Police Department would be competing in the 2019 Baker to Vegas Challenge Cup Relay.

Fire Chief's Report

Fire Deputy Chief Faherty reminded residents to change the batteries in their home smoke alarms. Also, he announced that on March 11, 2019 the Fire District transitioned their Dispatch Services to CONFIRE JPA and that the transition would enhance current dispatch technologies and services.

CLOSED SESSION (CONTINUED)

The City Council recessed to Closed Session at 8:49 pm.

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.

The City Council returned from Closed Session at 9:10 pm. City Attorney Galante reported out that City Council received an update on negotiations, provided direction, and no further reportable action was taken.

ADJOURN IN THE MEMORY OF BILL KRUGER

The meeting adjourned at 9:12 pm in memory of former Chino Hills Council Member Bill Kruger. The next Regular Meeting of the City Council will be held on Tuesday, April 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 APRIL, 2019.



EUNICE M. ULLOA, MAYOR

ATTEST:



ANGELA ROBLES, CITY CLERK

(These minutes are not official until signed.)