



Those persons wishing to speak on any item included on the agenda, or on any matter within the subject matter jurisdiction of the City Council, are invited fill out and submit to the City Clerk a "Request to Speak" form (name and address optional) which is available at the entrance to the City Council Chambers.

In compliance with the Americans with Disabilities Act, if you require a reasonable accommodation to participate in this meeting, please contact the City Clerk's Office (909) 334-3306, at least 48 hours prior to the advertised starting time of the meeting.

Any documents produced by the City and distributed to a majority of the City Council regarding any item on this agenda will be made available in the City Clerk's Office during normal business hours at City Hall located at 13220 Central Avenue, Chino. In addition, such documents will be posted on the City's website at [www.cityofchino.org](http://www.cityofchino.org).

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

**TUESDAY JANUARY 15, 2019**

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

**AGENDA**

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**ROLL CALL**

Mayor Ulloa  
Mayor Pro Tem Haughey  
Council Member Hargrove  
Council Member Lucio  
Council Member Rodriguez

**CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION  
Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9:  
Name of Case:
  - A. Jesse Gutierrez v. City of Chino Workers Compensation Case No. ADJ11034269.
  - B. Desiree M. Pedroza, et al. v. City of Chino (San Bernardino Superior Court, Case No. CIVDS 1811418)
  - C. FHLII, LLC, dba Frontier Communities v. City of Chino (San Bernardino Superior Court Case Nos. CIVDS 1822347, CIVDS 1806177, CIVDS 1722359, CIVDS 1810757)
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2). Number of Cases: One Case

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to Government Code Section 54956.9 (d)(4). Number of Cases: One Case.

### **FLAG SALUTE**

### **CEREMONIALS**

#### Proclamations

National Mentoring Month - January 2019.

#### Presentations

Mayor's Home Beautification Award - January 2019.

### **REPORT OUT OF CLOSED SESSION**

### **AGENDA ADDITIONS/REVISIONS**

### **INFORMATION**

Monthly Economic Development Report - December 2018.

### **PUBLIC ANNOUNCEMENTS**

***This is the time and place for the Mayor to inform the public of all upcoming events and past occurrences of communitywide interest and concern.***

### **PUBLIC COMMENTS**

***This is the time and place for the general public to address the City Council about subjects that do not appear elsewhere on the agenda. Due to Council policy and Brown Act requirements, action will not be taken on any issues not on the Agenda. Ordinance No. 97-08 (Chino Municipal Code Section 2.04.090) limits speakers to no more than five (5) minutes in which to address Council, except as provided under Government Code 54954.3(b)(2).***

### **CONSENT CALENDAR**

***At this time, members of the public may present testimony as to why an item should be removed from the Consent Calendar for separate discussion. Unless a member of the public or City Council requests that an item be removed from the Consent Calendar, all items will be acted upon as a whole and by one vote.***

1. Warrants. Approve expenses as audited and within budget for warrants 742516 to 742687, and Electronic Fund Transfers 508120E to 508165E, totaling \$4,065,427.03.
2. Minutes. Regular Meeting of the December 18, 2018 (Elrod Absent).
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. Deny Claim Against The City - Debra Gordon. Reject liability claim filed by Jorge Ledezma, Esq. on behalf of his client Debra Gordon on November 21, 2018 for personal injury that occurred on May 26, 2018 due to uneven road conditions.
5. Deny Claim Against The City - Courtney Gordon. Reject liability claim filed by Jorge Ledezma, Esq. on behalf of his client Courtney Gordon on November 21, 2018 for personal injury that occurred on May 26, 2018 due to uneven road conditions.
6. Deny Claim Against The City - Yolanda Garcia. Reject liability claim filed by Andrew Zeytuntsyan, Esq. on behalf of his client Yolanda Garcia on November 27, 2018 for a personal injury incident on June 11, 2018.
7. 2018 Citizens' Option For Public Safety Grant Funds Appropriation. Accept and approve the additional funds of \$65,725.98 received for the identified expenditure areas of the 2018 Citizens' Option for Public Safety (COPS) Program Grant.
8. 2019 Citizens' Option for Public Safety Grant Funds Appropriation. Accept and approve the use of the grant funds for the identified expenditure areas of the 2019 Citizens' Option for Public Safety (COPS) Program Grant
9. Declaration of a Vacancy on the Chino Planning Commission. Receive and file the Planning Commission resignation received by Planning Commissioner Rod Johnson and declare a vacancy on the Chino Planning Commission.
10. Lease Extension - California State Assemblymember Freddie Rodriguez. Approve a Lease Extension between City of Chino and California State Assembly Member Freddie Rodriguez's Office, including appropriate lease rate increase, for the site located at 13160 7th Street, Chino, CA 91710.
11. 2018 Chino Climate Action Plan Annual Report. Receive and file the 2018 Chino Climate Action Plan Annual Report which outlines the City's progress to reduce Green House Gas emissions.
12. Authorize Vendor Cap Increase - Galls, LLC and Adamson Police Supply. Authorize a \$30,000 vendor cap increase for Galls, LLC (uniforms supplier for Police Department and Code Enforcement), for a total revised vendor cap of \$74,800 and authorize a \$20,000 vendor cap increase for Adamson Police Supply (police equipment), for a total revised vendor cap amount of \$69,000.
13. Vendor Cap Increase - AXON. Approve an increase to the vendor cap for AXON Enterprise in the amount of \$31,176.41 for a total amount of \$219,834 for Fiscal Year 2018-19.
14. Contract Amendment - Private Security Patrol. Approve a contract amendment with American Guard Services for additional private security patrols and appropriate \$35,118.72 from the unappropriated reserves of the General Fund for this amendment.
15. Contract Amendment - Non-Hazardous Waste Brine Transportation and Disposal. Approve an amendment to the agreement with Alpha Petroleum Transport, Inc. II, in the amount of \$95,000 for additional brine waste transportation and disposal services.
16. Amendment to Design Professional Services Agreement and Approval of Plans, Specifications, and Authorization to Advertise Bids for Construction of El Prado Project (ST-181). Amendment to Design Professional Services Agreement with David Evans & Associates, Inc., in the amount of \$14,736 and approval of plans, specifications, and authorization to advertise bids for construction of El Prado Project (ST181)

17. Contract Approval - Social Work Action Group. Approve a contract with Social Work Action Group (SWAG) in the amount of \$19,630 for FY 2018-19 to provide intensive case management intervention services required to address a large scope of needs particularly with those suffering from mental illness or substance abuse.
18. Purchase Order Approval - Monte Vista Park Improvements Project - Pre-Manufactured Picnic Shelter. Approve a purchase order in the amount of \$38,850.60 to Miracle Playground Sales, Corona, CA, for the purchase of a pre-manufactured picnic shelter for the Monte Vista Park Improvements project.
19. Request Approval of Specifications and Authorization to Advertise Notice Inviting Bids for Sewer Relining (Project SW-171 & SW-172) at Various Locations. Request approval of specifications and authorize City staff to advertise a bid notice for sewer relining (project SW-171 & SW-172) at various locations.
20. Request Approval of Specifications and Authorization to Advertise Bids for Slurry Maintenance Work at Various Locations. Request approval of specifications, and authorize staff to advertise bids for slurry maintenance work at various locations throughout the City.
21. Approve a Resolution of Findings, memorializing the City Council's decisions made at the November 20th and December 5th, 2018 Regular City Council Meetings. Adopt Resolution No. 2018-062, memorializing the City Council's decisions to: 1) Deny McBride RV Storage (McBride) a Development Impact Fee (DIF) Reimbursement for an on-site storm detention basin; 2) to offer a \$343,232 Preserve DIF reimbursement and a \$54,200 General Fund reimbursement for street and frontage improvements; and 3) to direct the City Attorney to confirm if payments to McBride are subject to bankruptcy petition.

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### **PUBLIC HEARING**

***Prior to the vote of the City Council, any member of the audience will have the opportunity to address Council on any items listed under Public Hearings. Council requests, but it is not required, that you state your name and address prior to making any remarks.***

22. Annexation of Territory into Existing Community Facilities District No. 2003-3 Improvement Area 5. 1) Conduct a Public Hearing; 2) adopt Resolution No 2019-002 calling a special election for the purpose of approving an annexation into Improvement Area 5 of the Community Facilities District No. 2003-3; and 3) adopt Resolution No. 2019-003, declaring results of the special election.

Staff Report by: Rob Burns, Director of Finance.

RECOMMENDATION: 1) Conduct a Public Hearing; 2) adopt Resolution No 2019-002 calling a special election for the purpose of approving an annexation into Improvement Area 5 of the Community Facilities District No. 2003-3; and 3) adopt Resolution No. 2019-003, declaring results of the special election.

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23. Eucalyptus Business Park Specific Plan Amendment. Adopt Resolution No. 2019-001 approving an Addendum to the Eucalyptus Business Park Specific Plan Amendment Environmental Impact Report and Introduction of Ordinance No. 2019-001, PL17-0093 (Eucalyptus Business Park Specific Plan Amendment No. 21)

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

RECOMMENDATION: 1) Conduct a public hearing; 2) adopt Resolution No. 2019-001, adopting an Addendum to the Eucalyptus Business Park Specific Plan Amendment Environmental Impact Report; and 3) approve the Introduction of Ordinance No. 2019-001, adopting PL17-0093 (Eucalyptus Business Park Specific Plan Amendment No. 21), to be read by number and title only and waive further reading of the Ordinance.

ORDINANCE NO. 2019-001

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHINO, CALIFORNIA, AMENDING THE EUCALYPTUS BUSINESS PARK SPECIFIC PLAN TO ALLOW WHOLESALE, STORAGE, AND DISTRIBUTION USES AS A PERMITTED USE WITHIN THE MANUFACTURING (M) LAND USE DESIGNATION AND TO MODIFY THE OFF-STREET PARKING STANDARDS FOR PROPERTIES WITHIN THE MANUFACTURING (M) LAND USE DESIGNATION TO BE CONSISTENT WITH THE INDUSTRIAL OFF-STREET PARKING STANDARDS PER CHAPTER 20.18 OF THE CITY'S ZONING CODE. PL17-0093 (EUCALYPTUS BUSINESS PARK SPECIFIC PLAN AMENDMENT NO. 21).

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**NEW BUSINESS**

24. Final Acceptance of Public Improvements – Preserve/Prado Sewer Lift Station, Force Main & Gravity Line. Accept the Preserve/Prado Sewer Lift Station, Force Main and Gravity Line project constructed by Chino Development Corporation as complete, initiate the three-year warranty bond and approve a priority credit/reimbursement agreement in the amount of \$9,955,000.00

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

RECOMMENDATION: 1) Appropriate \$1,699,200 from the unappropriated reserves of the Sewer Fund and schedule corresponding year-end transfers in the amount of \$1,674,200 from the Citywide Sewer Development Impact Fee Fund and \$25,000 from The Preserve Sewer Development Impact Fee Fund; 2) accept the Preserve/Prado Sewer Lift Station, Force Main and Gravity Line project constructed by Chino Development Corporation as complete; 3) authorize the release of Performance Bond No. 839108S and initiate the three-year warranty period; 4) approve a credit and priority reimbursement agreement in the amount of \$9,955,000 with Chino Development Corporation for the Preserve/Prado Sewer Lift Station, Force Main and Gravity Line project; and 5) authorize the City Manager to execute necessary documents, in a form approved by the City Attorney, to accept ownership of the facility.

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25. Storm Drain Reimbursement to LS College Park, LLC. Approve a reimbursement to LS College Park, LLC in the amount of \$1,009,105.46 for the construction of the Storm Drain Line "M" on Eucalyptus Avenue between Cypress and Fern Avenue.

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

RECOMMENDATION: 1) Appropriate \$1,009,105.46 from the unappropriated reserves of the Storm Drain Fund with a corresponding year-end transfer in the same amount from the Citywide Storm Drain Development Impact Fee Fund (255); 2) approve a reimbursement to LS College Park, LLC in the amount of \$1,009,105.46 for storm drain improvements; and 3) authorize the City Manager to execute the necessary documents on behalf of the City.

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26. Development Services Inspection Services Budget Appropriation. Approve an additional appropriation of \$170,000 from the unappropriated reserves of the General Fund for contractual public works inspection services for land development projects.

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

RECOMMENDATION: Approve an additional appropriation of \$170,000 from the unappropriated reserves of the General Fund for contractual public works inspection services for land development projects.

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27. Design Professional Services Agreement - Eastside Water Treatment Facility Expansion and Brine Disposal Pipeline Design. Appropriate \$899,630 from the unappropriated reserves of the Water Development Impact Fee Enterprise Fund and award a Professional Services Agreement to Hazen and Sawyer for the design of the Eastside Water Treatment Facility Expansion and Brine Disposal Pipeline in the amount of \$899,630.

Staff Report by: Amanda Coker, Associate Engineer.

RECOMMENDATION: 1) Establish a Capital Improvement Project for the Eastside Water Treatment Facility Phase 3 Expansion and Brine Disposal Pipeline project; 2) appropriate \$899,630 from the unappropriated reserves of the Water Fund with a year end transfer from the Water Development Impact Fee (DIF) Fund; 3) approve an agreement for Design Professional Services in the amount of \$899,630 with Hazen and Sawyer for the design of the Eastside Water Treatment Facility Expansion and Brine Disposal Pipeline; and 4) authorize the City Manager to execute the necessary documents on behalf of the City, and to approve up to two (2), one-year contract extensions.

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28. Professional Services Agreement - On-Call Land Surveying & Associated Services. Award a Professional Services Agreement to Towill, Inc., of Rancho Cucamonga for On-Call Land Surveying & Associated Services in an amount not-to-exceed \$100,000.

Staff Report by: Amer Jakher, Director of Public Works.

RECOMMENDATION: 1) Award a Professional Services Agreement to Towill, Inc., of Rancho Cucamonga for On-Call Land Surveying & Associated Services in an amount not-to-exceed \$100,000; and 2) Authorize the City Manager to execute the necessary documents on behalf of the City and approve up to two (2) one-year extensions.

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**MAYOR AND COUNCIL REPORTS**

*This is the time and place for the Mayor and Council Members to report on prescheduled Council Committee Assignment Meetings that were held since the last Regular Council Meeting, and any other items of interest. Upon request by an individual Council Member, the City Council may choose to take action on any of the subject matters listed below.*

Mayor Ulloa

29. Appointment of a Mayor Pro Tem. Appointment of a Mayor Pro Tem to serve for a period of two years ending in December 2020.

30. Council Committee Assignments for 2019-2020. Approve the revised 2019-2020 Council Committee Assignments to the various boards, committees, and commissions.

Staff Report by: Mayor Ulloa.

RECOMMENDATION: Approve the revised 2019-2020 Council Committee Assignments to the various boards, committees, and commissions.

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Mayor Pro Tem Haughey

Council Member Hargrove

Council Member Lucio

Council Member Rodriguez

City Manager's Report

City Attorney's Report

Police Chief's Report

Fire Chief's Report

**ADJOURN**

The next Regular Meeting of the City Council will be held on Tuesday, February 5, 2019 at 7:00 p.m. (Closed Session at 6:00 p.m. if necessary) in these Council Chambers.

I, Angela Robles, City Clerk of the City of Chino, hereby declare that on Friday, January 11, 2019 this agenda was posted on the south window of Chino City Hall and this agenda together with all of the agenda reports and related documents were posted on the City's website at [www.cityofchino.org](http://www.cityofchino.org) by myself or under my direction.

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Angela Robles, City Clerk.