



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.

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

TUESDAY APRIL 16, 2019

OPEN SESSION – 7:00 PM

AGENDA

ROLL CALL

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

FLAG SALUTE

CEREMONIALS

Proclamations

National Public Safety Telecommunicators Week - April 14 - 20, 2019.

Earth Day Proclamation - April 22, 2019.

National Day of Prayer Proclamation - May 2, 2019.

AGENDA ADDITIONS/REVISIONS

INFORMATION

Economic Development Report - March 2019.

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.

Waste Management Earth Day Presentation.

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 743713 to 743843, and Electronic Fund Transfers 508948E to 508993E, totaling \$694,626.88.
2. Minutes. Regular Meeting of April 2, 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. City Council Workshops, Meeting Date Changes, and Cancellations. 1) Authorize staff to cancel the May 21st, August 6th, and August 20th Regular City Council meetings; 2) schedule a City Council public workshop that will occur on Friday, May 3rd at 9:00 a.m. in the City Council Chambers and a Budget Workshop that will occur on Thursday, May 9th at 4:00 p.m. in the City Council Chambers; 3) schedule special called City Council meetings on Wednesday, May 22nd at 7 p.m. and Wednesday, August 7th 7 p.m. to ensure the continuation of City business
5. Resolution No. 2019-015 amending the Classification and Salary Schedule. Adopt Resolution No. 2019-015, approving the new classification of one Emergency Services Coordinator to be assigned to the Police Department.
6. Deny Claim Against the City - Guadalupe Thomas. Reject liability claim filed by Guadalupe Thomas on March 21, 2019 for property damage that occurred on March 1, 2019.
7. Deny Claim Against the City - Kimberly Cristillo. Reject liability claim filed by Kimberly Cristillo on February 22, 2019 for property damage that occurred on February 14, 2019.
8. Deny Claim Against the City - Bernadette Rhoades. Reject liability claim filed by Bernadette Rhoades on February 25, 2019 alleging sewer lateral damages that occurred on February 20, 2019.

9. Deny Claim Filed Against the City - Laurie Boullion. Reject liability claim filed by Laurie Boullion on March 7, 2019 for property damage that occurred on February 15, 2019.
10. Award of Contract - Police Department Real Time Crime Center Electrical Improvements Project (PF191). Award a contract in the amount of \$15,747 to Rymax Electric, Inc., Upland, CA for the Police Department Real Time Crime Center project (PF191), for electrical improvements.
11. Award of Contract - Public Works Services Center Block Wall Project (IB315). Award a contract in the amount of \$56,524.56 to SDC Engineering, Inc., Long Beach, CA for the Public Works Services Center Block Wall project.
12. Contract Amendment - Wastewater Monitoring & Analytical Lab Services. Approve a contract amendment with Babcock Laboratories, Inc., in the amount of \$10,000 for wastewater monitoring and analytical lab services.
13. Contract Amendment - Chino Valley Unified School District Master Contract. Approve a contract amendment to the CARE Master Contract with the Chino Valley Unified School District to provide services for students enrolled in the McKinney-Vento program.
14. Notice of Completion - Police Department Firing Range Storage Room Improvements Project. Accept the Police Department Storage Room Improvements installed by Courts Construction, Inc., Glendora, CA as complete.
15. Notice of Completion - Police Department Firing Range Epoxy Mortar System Flooring Project. Accept the Police Department Firing Range Epoxy Mortar System Flooring Project installed by Specialty Flooring, Inc., Riverside, CA as complete.
16. Public Improvement Agreement - PL 17-0115 & PL 17-0118 (Canyon Ridge Hospital, Inc.). Approve a Public Improvement Agreement and securities with Canyon Ridge Hospital, Inc. to primarily construct accessibility and sidewalk improvements at the southeast corner of Central Avenue at G Street.
17. Annexation of Territory into Community Facilities District No. 2003-3 Improvement Area 5 for Municipal Services. Adopt Resolution No. 2019-017, declaring the City of Chino's Intention to annex Territory to Improvement Area 5 of Community Facilities District No. 2003-3 for municipal services.
18. Annexation to Landscape and Lighting District 2002-1 (Zone 80) Tract Map No. 18924, Meritage Homes of California, Inc.. Approve the Engineer's Report and adopt Resolution No. 2019-013 ordering the annexation of Tract Map No. 18924 located at the east side of Central Avenue, north of Francis Avenue in the Landscape and Lighting District No. 2002-1, Zone 80; and approve a Subdivision Improvement Agreement and Tract Map No. 18924.
19. Road Repair and Accountability Act of 2017 - Project List for FY2019-2020. Adopt Resolution No. 2019-016 approving the List of FY 2019-20 Projects to be funded by the Road Repair and Accountability Act of 2017 (SB1-RMRA).
20. Establish New CIP Project and Project Budget for Accessible Pedestrian System "Talk the Walk" Project, Accept Funds from TDA Article 3 Grant Funding, and Authorize Sole Source Procurement of APS Equipment. Adopt Resolution No. 2019-014 to accept TDA Article 3 Grant funds for "Talk the Walk" project and authorize staff to submit reimbursement claim forms.
21. Adopt Ordinance No. 2019-004 (Second Reading) (Wireless Telecommunications Facilities). Adopt Ordinance No. 2019-004 (Second Reading), amending Title 12 of the Chino Municipal Code adding Chapter 12.30 (Wireless Telecommunications Facilities in Public Right-of-Way).

ORDINANCE NO. 2019-004

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHINO, CALIFORNIA, AMENDING TITLE 12 OF THE CHINO MUNICIPAL CODE ADDING CHAPTER 12.30 WIRELESS TELECOMMUNICATIONS FACILITIES IN THE PUBLIC RIGHT-OF-WAY.

M _____ S _____ RC _____

NEW BUSINESS

22. Introduction to Ordinance No. 2019-005. Introduction of Ordinance No. 2019-005, amending Chino Municipal Code Chapter 1.15 Administrative Fines and Chapter 9.36 Loud or Disorderly Gathering Police Services.

Staff Report by: Wes Simmons, Police Captain.

RECOMMENDATION: Approve the Introduction of Ordinance No. 2019-005, amending Chapter 1.15 (Administrative Fines) and Chapter 9.36 (Loud or Disorderly Gatherings – Police Services) of the Chino Municipal Code to be read by number and title only, and waive further readings of the Ordinance.

ORDINANCE NO. 2019-005

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHINO AMENDING CHAPTER 1.15 (ADMINISTRATIVE FINES) AND CHAPTER 9.36 (LOUD OR DISORDERLY GATHERINGS - POLICE SERVICES) OF THE CHINO MUNICIPAL CODE.

M _____ S _____ RC _____

23. Reimbursement to LS College Park, LLC - Eastside Water Treatment Facility (Phase I). Approve an immediate reimbursement to LS College Park, LLC in the amount of \$600,000 for the Eastside Water Treatment Facility (Phase I)

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

RECOMMENDATION: 1) Appropriate \$600,000 from the unappropriated reserves of the Water Capital Fund; 2) schedule a year-end transfer in the amount of \$300,000 from the Citywide Water Development Impact Fee Fund (253) and \$300,000 from The Preserve Water Development Impact Fee Fund (261); 3) approve an immediate reimbursement to LS College Park, LLC in the amount of \$600,000 for Phase I of the Eastside Water Treatment Facility (Reimbursement Agreement No. 2017-177); and 4) authorize the City Manager to execute the necessary documents on behalf of the City.

M _____ S _____ RC _____

24. Award Professional Services Agreement - On-Call Construction Inspection Services. Award Professional Services Agreement to Albert A Webb Associates, Riverside, CA in the amount of \$250,000 for on-call construction inspection services.

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

RECOMMENDATION: 1) Award a Professional Services Agreement to Albert A Webb Associates, Riverside, CA in the amount of \$250,000 for on-call construction inspection services; 2) authorize up to two, one-year contract extensions; and 3) authorize the City Manager to execute the necessary documents on behalf of the City.

M _____ S _____ RC _____

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

Chino Basin Watermaster
IEUA Regional Sewerage Policy Committee
OmniTrans Board of Directors
SBCTA Board of Directors

25. Ratify the Mayor's appointment of Linda Takeuchi to the Community Services Commission for a three-year term ending on June 30, 2022, and administer the oath.

M _____ S _____ RC _____

Mayor Pro Tem Haughey

Chino Desalter Authority
Water Facilities Authority
Economic Development Subcommittee

Council Member Hargrove

Citizens Advisory Committee
Chino Valley Chamber of Commerce
Planning Commission
Economic Development Subcommittee

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, May 7, 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, April 12, 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 by myself or under my direction.

Angela Robles, City Clerk.