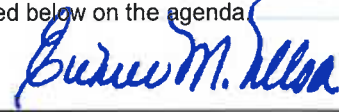


NOTICE AND CALL OF SPECIAL MEETING

CHINO CITY COUNCIL / SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY

Notice is hereby given that a special meeting of the Chino City Council / Successor Agency to the Redevelopment Agency will be held on **Wednesday, May 22, 2019 at 7 p.m.** in the **City Council Chambers located at 13220 Central Avenue, Chino, CA**, to conduct the following items of business as noted below on the agenda.



EUNICE M. ULLOA, MAYOR



Those persons wishing to speak on any item included on the agenda should 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
SPECIAL MEETING – CITY HALL COUNCIL CHAMBERS
13220 CENTRAL AVENUE
CHINO, CA 91710**

WEDNESDAY – MAY 22, 2019

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

ROLL CALL

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

CLOSED SESSION

- 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 - Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9. Number of cases: Two cases.
- C. Conference with Real Property Negotiator. Pursuant to Government to Government Code Section 54956.8.
Property: Closed Heman Stark Youth Correctional Facility (A portion of APN 1026-071-02)

Agency Negotiator - Matthew C. Ballantyne, City Manager and Nicholas S. Liguori, AICP,
Director of Development Services
Negotiating Parties: State of California and the City of Chino
Under negotiation: Price and Terms or Potential Acquisition

FLAG SALUTE

CEREMONIALS

Presentations

Recognition of retirement - Joyce Edwards, Community Services Specialist.

Recognition of the 2019 Hall of Fame Award Recipients: Edwin Robert "Bob" Frady and Samuel "Sam" Soloman Maloof.

REPORT OUT OF CLOSED SESSION

AGENDA ADDITIONS/REVISIONS

INFORMATION

Economic Development Report - April 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.

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 744286 to 744451, and Electronic Fund Transfers 509155E to 509217E, totaling \$1,132,019.13.
2. Minutes. Regular Meeting of May 7, 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. Deny Claim Against The City - Donald Earl Cayer. Reject liability claim filed by Donald Earl Cayer on May 1, 2019 for property damage that occurred on April 1, 2019 due to a pothole.

5. U.S. Department of the Interior, Bureau of Reclamation Watersmart Drought Resiliency Grant Program. Adopt Resolutions Nos. 2019-019 and 2019-020, authorizing the submittal of an application for Grant Funds relating to the Drought Resiliency Grant Program for landscape and efficient irrigation improvements at the Library and Senior Center.
6. Contract Amendment - Am-Tec Total Security, Inc. Approve a contract amendment with Am-Tec Total Security, Inc., to increase the current Community Services contract of \$94,650.34 by \$34,718.07 for a total not-to-exceed amount of \$129,368.41.
7. Award of Contract and Vendor Cap Increase - City Hall Administration Cabinet Project. Award a contract in the amount of \$20,950 to Chino Cabinet Company, Inc., Chino, CA for the City Hall Administration Cabinet project.
8. Authorize Purchase Order Increase - Aleshire & Wynder LLP. Authorize an increase in the amount of \$95,000 to purchase orders with Aleshire & Wynder LLP for legal services for a total amount not to exceed \$865,000.
9. Vendor Cap Increase - Western Water Works Supply Company. Authorize a \$25,000 vendor cap increase for Western Water Works Supply Co. for a total revised vendor cap amount of \$110,000 to purchase water distribution parts, inventory, and repairs.
10. Annexation of Territory into Community Facilities District No. 2003-3 Improvement Area 5 for Municipal Services. Adopt Resolution No. 2019-018, declaring the City of Chino's Intention to annex Territory to Improvement Area 5 of Community Facilities District No. 2003-3 for municipal services.
11. Final Acceptance of Park Improvements at The Preserve - KB Homes Coastal, Inc. Accept Park Improvements for Meridian Park in The Preserve for Tract Map No. 17055 and Master Site Approval 05-05 as complete.
12. Approve Tract Map 20102 and Correlating Subdivision Improvement Agreement (TRI Pointe Homes, Inc.). Approval of Tract Map No. 20102 located on the southeast corner of Main Street and Forest Park Street and the correlating Subdivision Improvement Agreement with TRI Pointe Homes.

M _____ S _____ RC _____

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.

13. Annexation of Territory into Existing Community Facilities District No. 2003-3 Improvement Area 5. 1) Conduct a Public Hearing; 2) adopt Resolution No 2019-021 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. 2019-022, declaring results of the special election.

Staff Report by: Rob Burns, Director of Finance.

RECOMMENDATION: 1) Conduct a Public Hearing; 2) adopt Resolution No 2019-021 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. 2019-022, declaring results of the special election.

M _____ S _____ RC _____

NEW BUSINESS

14. Professional Services Agreement - Western Audio Visual. Award a professional services agreement to Western Audio Visual in the amount of \$114,507.94 for audio and visual upgrades in the City Council Chambers.

Staff Report by: Jack Morgan, Management Analyst.

RECOMMENDATION: 1) Establish the project number C2005 for the Council Chambers Audio/Visual Project; 2) appropriate \$125,985.73 from the unappropriated reserves of the General Fund with a corresponding year end transfer from the Public Educational Governmental (PEG) Fund 345; 3) award a professional services agreement to Western Audio Visual, Carlsbad, Ca. for the project C2005, in the amount of \$114,507.94; 4) approve \$11,450.79 in project contingencies for a total potential contract amount not to exceed \$125,985.73; and 5) authorize the City Manager to execute all necessary documents on behalf of the City.

M _____ S _____ RC _____

15. Award of Contract and Purchase Order Approval - Citywide Roof Replacement Project (IB807 & IB817). Award a contract in the amount of \$212,620 to Rite-Way Roof Corporation, Fontana, CA, for the Citywide Roof Replacement project at the Public Works Services Center Administration building, Villa Park Restroom/Concession building, and the Ayala Park Restroom/Concession building.

Staff Report by: Carolyn Baltzer, Projects Manager.

RECOMMENDATION: 1) Award a contract in the amount of \$212,620 to Rite-Way Roof Corporation, Fontana, CA, for the Citywide Roof Replacement project; 2) authorize expenditures of up to \$21,262 for project contingencies; 3) approve a purchase order in the amount of \$56,686.98 to Garland Company, Inc., Cleveland, OH, for the purchase of roofing materials; and 4) authorize the City Manager to execute all necessary documents on behalf of the City.

M _____ S _____ RC _____

16. Award a Contract - El Prado Road Reconstruction Project (Project ST-181). Award a construction contract in the amount of \$2,392,367.80 to All American Asphalt, Corona, CA for El Prado Road Reconstruction (Project ST181).

Staff Report by: Maria Fraser, Civil Engineering Manager.

RECOMMENDATION: 1) Approve a budget transfer in the amount of \$800,000 from Fund 327 project ST183 (FY18-19 Street Rehabilitation Project); 2) award a construction contract in the amount of \$2,392,367.80 to All American Asphalt, Corona, CA for El Prado Road Reconstruction (Project ST181); 3) authorize expenditures of up to: \$151,770 for project management cost, \$80,000 for inspection cost, and \$239,237 for project contingencies; and 4) 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

Watermaster

Mayor Pro Tem Haughey

San Bernardino County Transportation Authority
Water Facilities Authority

17. Community Support Contribution. Approve community support contributions in the amounts of \$1,000 to Chino Neighborhood House and \$1,000 to Chino Valley YMCA.

Report by: Mayor Pro Tem Haughey.

RECOMMENDATION: Approve community support contributions in the amounts of \$1,000 to Chino Neighborhood House and \$1,000 to Chino Valley YMCA.

M _____ S _____ RC _____

Council Member Hargrove

Measure G Oversight Committee

Council Member Lucio

Chino Valley Independent Fire District
Chino Valley Unified School District

18. Community Support Contribution. Approve community support fund contributions in the amounts of \$500 each to Chino American Little League, Chino Youth Boxing Foundation, and Chino Girls Fastpitch

Report by: Council Member Lucio.

RECOMMENDATION: Approve community support contributions in the amounts of \$500 each to Chino American Little League, Chino Youth Boxing Foundation, and Chino Girls Fastpitch.

M _____ S _____ RC _____

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, June 4, 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, May 17, 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.