



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 JUNE 4, 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

Presentations

Introduction of Chino Valley Fire District New Hire Firefighter/Paramedics.

Recognition of Appointments to the United States Military Academies: Alexander Ramos to the U.S. Military Academy - West Point Jacob Turner to the U.S. Military Academy - West Point Ryan Torres to the U.S. Air Force Academy.

Recognition of the Chino Cultural Foundation's Youth Arts Scholarships and the Gretchen Hartt McCombs Memorial Music Scholarship Recipients.

Mayor's Home Beautification Award - June 2019.

REPORT OUT OF CLOSED SESSION

AGENDA ADDITIONS/REVISIONS

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 744452 to 744630, and Electronic Fund Transfers 509218E to 509302E, totaling \$3,145,368.18.
2. A. Minutes. Regular Meeting of May 22, 2019 (all Members Present).
B. Minutes. Budget Workshop of May 9, 2019 (all Members Present).
C. Minutes. Strategic Planning Workshop of May 3, 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 Filed Against The City - Joan Albertus. Reject liability claim filed by Joan Albertus on April 22, 2019 for property damage that occurred on February 20, 2019.
5. Deny Claim Filed Against The City - Lorraine Sandoval. Reject liability claim filed by Kevin O'Connell on behalf of his client Lorraine Sandoval on May 9, 2019 for personal injury that occurred on April 1, 2019.
6. Award of Contract – Ball Field Maintenance Services. Accept all bid schedules and award a contract to Major League Infields, Inc., Fullerton, CA to provide ball field maintenance services at Ayala, Heritage, Mountain View, and Villa Park in the amount of \$67,496 from bid schedule one (1) for annual routine maintenance.
7. Professional Services Agreement First Amendment - Sewer System Management Plan Update. Approve an Amendment to the Professional Services Agreement with Lynn Merrill & Associates, Inc., Redlands, CA in an amount of \$8,649 for conducting audits of the Sewer System Management Plan.

8. Vendor Cap Increase - Simplot Partners. Authorize a \$10,000 vendor cap increase for Simplot Partners, Fullerton, CA for a total revised vendor cap amount of \$35,000 for the purchase of additional soil amendments and grass seed.
9. Landscape and Streetlight Maintenance District Assessment for Fiscal Year 2019-20. Adopt Resolution No. 2019-023 directing the filing of an annual report; adopt Resolution No. 2019-024 approving the Engineer's Report; adopt Resolution No. 2019-025 declaring its intention to order improvements for Assessment District Nos. 75-1, 75-2, 76-1, 76-2, 83-2, and 2002-1; and schedule a public hearing for Tuesday, July 16, 2019.
10. Final Acceptance of Park Improvements at The Preserve - KB Home Coastal Inc. Adopt Resolution No. 2019-026 Accepting the Dedication and Park Improvements for Meridian Park in The Preserve for Tract Map No. 17055 and Master Site Approval 05-05 as complete.
11. Notice of Completion - Water Main Replacement Projects at Various Locations (Quadrant III, Phase 1) - WA19A. Accept the Water Main Replacement Projects at Various Locations Quadrant III, Phase 1 (WA19A) as complete and authorize the Director of Public Works to file the Notice of Completion.
12. Naming of Preserve Park Site. Adopt the recommendation by the Community Services Commission to name the park site located in The Preserve on Discovery Avenue "Discovery Park."
13. Adoption of Ordinance No. 2019-005 (Second Reading). Adoption of Ordinance No. 2019-005, amending Chino Municipal Code Chapter 1.15 Administrative Fines and Chapter 9.36 Loud or Disorderly Gathering Police Services (Second Reading).

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 ____

NEW BUSINESS

14. Amendment to Design Professional Services Agreement - State Route 60 Bridge Crossings Project Design Design (WA18A). Amendment to the State Route 60 Bridge Crossings Project Design Professional Services Agreement with Michael Baker International.

Staff Report by: Maria Fraser, Civil Engineering Manager.

RECOMMENDATION: 1) Appropriate \$154,916 from the unappropriated reserves of the Sewer Fund with a corresponding increase to the State Route 60 Bridge Crossings Project (WA18A); 2) increase the revenue budget by \$154,916 for Caltrans reimbursement; 3) approve an amendment to the Design Professional Services Agreement with Michael Baker International in the amount of \$140,916; 4) authorize expenditures of up to \$14,000 for project contingencies for a total potential contract amount not-to-exceed \$525,426; and 5) authorize the City Manager to execute all 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

West Valley Mosquito and Vector Control
Watermaster

15. Community Support Contribution. Approve community support fund contributions to various community/non-profit organizations and programs.

Report by: Mayor Ulloa.

RECOMMENDATION: 1) Approve community support contributions in the amounts of \$250 to American Legion Post 299, Boy Scout Troop 201, Boy Scout Troop 202, Boy Scout Troop 207, Boy Scout Troop 309, Chino American Little League, Chino Girls Fast Pitch Softball, Chino National Little League, Chino Valley Independent Fire District's Make a Child Smile Event, Chino Youth Boxing Foundation, Don Lugo High School's Future Farmers of America program, HOPE Family Resource Center, Let it Be Foundation, and Relay for Life of Chino; 2) approve community support contributions in the amount of \$500 to Chino Neighborhood House, Isaiah's Rock, and Ranch Life for Legends and Heroes.

M _____ S _____ RC _____

Mayor Pro Tem Haughey

Chino Desalter Authority Finance Committee

Council Member Hargrove

16. Community Support Contribution. Approve community support fund contributions in the amounts of \$1,000 to American Legion Chino Post 299 and \$500 each to Chino Neighborhood House, Chino High Sports Boosters, and Don Lugo Sports Boosters.

Report by: Council Member Hargrove.

RECOMMENDATION: Approve community support contributions in the amounts of \$1,000 to American Legion Chino Post 299 and \$500 each to Chino Neighborhood House, Chino High Sports Boosters, and Don Lugo Sports Boosters.

M _____ S _____ RC _____

Council Member Lucio

17. Community Support Contribution. Approve community support fund contribution in the amount of \$1,000 to the Relay for Life of Chino.

Report by: Council Member Lucio.

RECOMMENDATION: Approve community support contribution in the amount of \$1,000 to the Relay for Life of Chino.

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 18, 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 31, 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.