



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 18, 2019

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

AGENDA

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 – Existing Litigation. Pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:
 - a. FHll, LLC, dba Frontier Communities v. City of Chino (San Bernardino Superior Court Case Nos. CIVDS 1822347, CIVDS 1806177, CIVDS 1722359, CIVDS 1810757).

- b. City of Chino et al. v. California Department of Corrections and Rehabilitation (San Bernardino Superior Court Case No. CIVDS 1917019).
- c. Pedroza et al. v. City of Chino (San Bernardino Superior Court Case No. CIVDS 1811418)

FLAG SALUTE

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 744631 to 744865, and Electronic Fund Transfers 509303E to 509390E, totaling \$3,103,613.81.
2. a. Minutes. Regular meeting of June 4, 2019 (all Members present).
b. Minutes. Special meeting of June 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. Appropriation of Earned Interest on Grant Funds. Appropriate from Fiscal Year 2018-19 unappropriated reserves of the General Fund additional grant expenditures for the following Police Department grants AB3229 FY 15/16 in the amount of \$84.53; AB3229 FY 16/17 in the amount of \$1,030.88; and AB3229 FY 17/18 in the amount of \$1,048.65.
5. Deny Claim Filed Against The City - Rene Perez Gonzalez. Reject liability claim filed by Rene Perez Gonzalez on May 24, 2019 for damage that occurred on May 22, 2019 due to a missing sewer lid.
6. Deny Claim Filed Against The City - Southern California Edison. Reject liability claim filed by Southern California Edison on May 23, 2019 for damage that occurred on January 25, 2019.

7. Award of Contract - Citation Processing Services. Award a contract to Data Ticket, Inc., Newport Beach, CA for citation processing services in the amount of \$95,000 per year, with two additional one-year renewal options.
8. Amendment to Design Professional Services Agreement - Central Avenue Water Line Replacement Project WA172 and Water Main Rehabilitation Project WA162. Approve an amendment extending the term of the Design Professional Services Agreement with KEC Engineers, Inc. for Central Avenue Water Line Replacement Project WA172 and Water Main Rehabilitation Project WA162.
9. Approval of Agreement (LS-1 Option E) with Southern California Edison to Upgrade SCE-Owned Streetlights to Light Emitting Diode (LED) Technology. Approve Southern California Edison's (SCE) LS-1 Option E agreement with the City to upgrade existing SCE-owned streetlights to LED technology.
10. Award of Contract and Vendor Cap Increase - Police Department Wainscoting Project. Award a contract in the amount of \$9,500 to Chino Cabinet Company, Inc., Chino, CA for the Police Department Wainscoting project.
11. Vendor Cap Increase - GovernmentJobs.com, Inc. Authorize a \$14,274.51 vendor cap increase to GovernmentJobs.com for a total revised vendor cap amount of \$27,677 to purchase a software subscription for recruitment tracking.
12. Annual Consumer Price Index Adjustment - Developer Paid Municipal Services Fee. Adopt Resolution No. 2019-027 adjusting the rates for the one-time developer municipal services fee for Fiscal Year 2019-20.
13. Declaration of Intention to Establish Community Facilities District 2019-1 and Incur Bonded Indebtedness for the District. Adopt Resolution No. 2019-031, declaring the City of Chino's Intention to Establish Community Facilities District No. 2019-1 and to authorize the Levy of Special Taxes; adopt Resolution No. 2019-032, declaring the City of Chino's Intention to Incur Bonded Indebtedness for the proposed Community Facilities District No. 2019-1; and approve Acquisition Agreement with Lennar Homes of California, Inc. arising from development relating to Community Facilities District No. 2019-1.

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.

14. Rodriguez Warehouse Project. Adoption of Rodriguez Industrial Warehouse Mitigated Negative Declaration and approval of tentative cancellation of Williamson Act Contract No. 71-310; Adoption of PL18-0099 (General Plan Amendment); and Introduction of Ordinance No. 2019-006, PL18-0100 (Preserve Specific Plan Amendment)

Staff Report by: Warren Morelion, City Planner.

RECOMMENDATION: 1) Conduct a public hearing; 2) adopt Resolution No. 2019-029 adopting a Mitigated Negative Declaration for the Rodriguez Warehouse Project; 3) adopt Resolution No. 2019-030 approving tentative cancellation of Land Conservation Contract No. 71-310; 4) adopt Resolution No. 2019-028 approving PL18-0099 (General Plan Amendment); and 5) approve the Introduction of Ordinance No. 2019-006, adopting PL18-0100 (Preserve Specific Plan Amendment), to be read by number and title only and waive further reading of the Ordinance.

ORDINANCE NO. 2019-006

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHINO, CALIFORNIA, AMENDING THE PRESERVE SPECIFIC PLAN TO CHANGE THE LAND USE DESIGNATION FOR 3.1 ACRES OF LAND GENERALLY LOCATED AT 9301 REMINGTON AVENUE FROM AGRICULTURE TO LIGHT INDUSTRIAL. PL18-0100 (PRESERVE SPECIFIC PLAN AMENDMENT).

M _____ S _____ RC _____

NEW BUSINESS

15. Fiscal Year 2019-20 City Budget and Appropriations Limit. Adopt Resolution Nos. 2019-033, 2019-034, and 2019-035, approving and adopting the City Budget for Fiscal Year 2019-20, approving and setting the Appropriations Limit for Fiscal Year 2019-20; and approving amendments to the City's Classification and Salary schedule.

Staff Report by: Matthew Ballantyne, City Manager.

RECOMMENDATION: 1) Adopt Resolution No. 2019-033, approving and adopting the City Budget for Fiscal Year 2019-20; 2) adopt Resolution No. 2019-034, approving and setting the Appropriations Limit for Fiscal Year 2019-20; 3) adopt Resolution No. 2019-035, approving amendments to the City's Classification and Salary schedule; and 4) authorize the City Manager to execute all necessary documents on behalf of the City.

M _____ S _____ RC _____

16. Annual Contracts Renewals, Amendments and Purchase Orders. Authorize the City Manager to enter into annual contract amendments or renewals, issue blanket purchase orders, and execute all necessary documents on behalf of the City.

Staff Report by: Ria Medina, Purchasing Manager.

RECOMMENDATION: Authorize the City Manager to enter into annual contract amendments or renewals, issue blanket purchase orders, and execute all necessary documents on behalf of the City.

M _____ S _____ RC _____

17. Award Professional Services Agreements for the Development Services Department. Award New Professional Services Agreements for Fiscal Year 2019-2020 for the Development Services Department.

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

RECOMMENDATION: 1) Award Professional Services Agreements to Building Code Services, Inc., in the amount of \$300,000 for building plan check services; DTA (formerly David Taussig Associates), in the amount of \$200,000 for CFD project management services; LSA Associates, Inc., in the amount of \$172,075 for Climate Action Plan Update; RJM Design Group, Inc., in the amount of \$40,000 for landscape plan check services; Architerra Design Group, in the amount of \$40,000 for landscape plan check services; 2) Authorize up to two, one-year contract extensions; 3) Award a Professional Services Agreement to Silver & Wright LLP, in the amount of \$500,000 for legal services pertaining to Code Enforcement, which can be extended annually until both parties mutually agree to terminate the agreement; and 4) authorize the City Manager to execute the necessary documents on behalf of the City.

M _____ S _____ RC _____

18. Solid Waste Collection Fees for Fiscal Year 2019-20. Solid Waste Collection Fees for Fiscal Year 2019-20

Staff Report by: Vivian Castro, Deputy City Manager.

RECOMMENDATION: Adopt Resolution No. 2019-036, establishing refuse and recycling rates for Fiscal Year 2019-20 effective July 1, 2019, and 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

19. Appointment of Community Services Commissioners. Ratify the appointment of Gregory Marquez by the Community Services Commission as the Member-At-Large and acknowledge the Chino Valley Unified School District reappointment of Bernice Gray and appointment of Robert Martinez.

Staff Report by: Linda Reich, Director of Community Services.

RECOMMENDATION: 1) Ratify the appointment of Gregory Marquez by the Community Services Commission as the Member-At-Large for a full term ending June 30, 2022, and 2) recognize the reappointment of Bernice Gray for a full term ending June 30, 2022, and the appointment of Robert Martinez by the Chino Valley Unified School District Board of Education for an unexpired term ending June 30, 2020, and direct the City Clerk to administer the Oath of Office.

M _____ S _____ RC _____

Mayor Pro Tem Haughey

20. Community Support Contribution. Approve community support fund contributions in the amounts of \$500 to Rancho del Chino Rotary, Soroptimist International of Chino, Kiwanis Club of Chino, and the HOPE Family Resource Center.

Staff Report by: Mayor Pro Tem Haughey.

RECOMMENDATION: Approve community support contributions in the amounts of \$500 to Rancho del Chino Rotary, Soroptimist International of Chino, Kiwanis Club of Chino, and the HOPE Family Resource Center.

M _____ S _____ RC _____

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, July 2, 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, June 14, 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.