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

WEDNESDAY DECEMBER 5, 2018

**CLOSED SESSION – 6:45 PM
OPEN SESSION – 7:00 PM**

AGENDA RECAP

ROLL CALL

Mayor Ulloa
Mayor Pro Tem Haughey
Council Member Elrod
Council Member George
Council Member Rodriguez

PRESENT: Ulloa, Haughey, Elrod, George, Rodriguez

ABSENT: None.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9: Chino Basin Municipal Water District v. City of Chino, et al. (Case No. RCVRS 51010)

FLAG SALUTE

PRESENTATION BY THE CHINO COMMUNITY CHORUS

CEREMONIALS

2018 Sports Legends Award Winner - Jennifer Flexser.

Waste Management's 2018 Recycling All – Stars

Recognition of outgoing Council Members Elrod and George.

REPORT OUT OF CLOSED SESSION

AGENDA ADDITIONS/REVISIONS

Consent Calendar Items Nos. 12, 13, and 15 were removed and referred to staff.

PUBLIC ANNOUNCEMENTS

PUBLIC COMMENTS

CONSENT CALENDAR

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Haughey, Mayor Pro Tem
SECONDER:	Gary George, Council Member
AYES:	George, Ulloa, Rodriguez, Haughey, Elrod

1. Warrants. Approve expenses as audited and within budget for warrants 741950 to 742262, and Electronic Fund Transfers 507926E to 507017E, totaling \$2,938,684.30.

Item No. 2 of the Consent Calendar was removed for separate action.

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. New Lease Agreement - James and Denise Kelly. Approve a new Lease Agreement between the City of Chino and James and Denise Kelly for the lease of City-owned property located at 5210 D Street.
5. Claim Against The City - Loring, Sherlyn and Kyle Williams. Return in part and reject liability claim filed on October 25, 2018 by Catherine Sweetser on behalf of Loring, Sherlyn and Kyle Williams.
6. Adopt Resolution No. 2018-057, approving the new classification for Recycled Water Coordinator. Adopt Resolution No. 2018-057, approving the new classification of one Water Quality Technician Classification to Recycled Water Coordinator.
7. Deny Claim Against The City - Jessica Mendez. Reject liability claim filed by Jessica Mendez on November 2, 2018 for property damage that occurred on October 15, 2018 due to a fallen tree.
8. Federal Asset Forfeiture Expenditure - Real Time Crime Center. Approve the appropriation of \$75,000 from the unappropriated reserves of the Asset Forfeiture Department of Justice Fund for the construction and build-out of the Real Time Crime Center.
9. Community Facilities Districts Annual Reporting for Fiscal Year Ending June 30, 2018. Receive and file the Community Facilities Districts Report pursuant to Senate Bill 165 (Local Agency Tax and Bond Accountability Act).
10. Development Impact Fee Report for Fiscal Year 2017-18. Receive and file the Development Impact Fee Report for Fiscal Year 2017-18 as required by California Government Code Section 66006.
11. Deferment of Development Impact Fee Payment for The Bridge Church. Deferment of Development Impact Fee (DIF) payment and determination of DIF rate for The Bridge Church

14. Final Acceptance of Public Improvements and Street Light Reimbursement Agreement - Parcel Map 19441. Accept the public improvements for Parcel Map No. 19441 (Majestic Chino Gateway, LLC), located at the northwest corner of Euclid Avenue and Kimball Avenue as complete and enter into an agreement for reimbursement of street light operating and maintenance costs
15. Request Approval of Plans, Specifications, and Authorization to Advertise Phase 1 Construction Bids for Community Development Block Grant (CDBG) Area Curb Ramps and Sidewalk at Various Locations. Approve the plans and specifications for the construction of Phase 1 of CDBG Projects MS161 and MS162 and; authorize staff to advertise a notice to bidders.
16. Public Improvement Agreement - Site Approval No. 2007-07 (RVSA, LLC). Approve a Public Improvement Agreement and securities with RVSA, LLC to construct (but not limited to) curb, gutter, driveway approach and utility connection improvements at the northwest corner of Edison and Mountain Avenues.
17. Annexation of Territory into Community Facilities District No. 2003-3 Improvement Area 5 for Municipal Services. Adopt Resolution No. 2018-050, 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. Settlement Agreement for Water Rights Litigation on Appeal of the Superior Court's Denial of the Motion of Watermaster to Approve the Safe Yield Reset Agreement. Consideration to approve the 2018 Agreement to Appropriate Pool Pooling Plan and Court Approved Management Agreement Amendments.

ITEMS REMOVED FROM CONSENT CALENDAR

Item 2. Minutes. Regular Meetnig of November 20, 2018 (Elrod Absent)

RESULT:	APPROVED [4 TO 0]
MOVER:	Gary George, Council Member
SECONDER:	Tom Haughey, Mayor Pro Tem
AYES:	George, Ulloa, Rodriguez, Haughey
ABSTAIN:	Elrod

CONTINUED PUBLIC HEARING

19. Approve a development impact fee reimbursement in the amount \$343,232.00 for ultimate street improvements completed by McBride RV Storage.

Note: This vote directed staff to draft a Resolution of Findings for the City Council's consideration on January 15, 2019. This Resolution of Findings, among other analyses or conditions, will deny a development impact fee reimbursement for the offsite storm water detention basin and instead offer a reimbursement for various street improvements totaling \$393,432.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Eunice M. Ulloa, Mayor
SECONDER:	Tom Haughey, Mayor Pro Tem
AYES:	George, Ulloa, Rodriguez, Haughey, Elrod

PUBLIC HEARING

20. City of Chino User Fees. Conduct a public hearing and adopt Resolution No. 2018-058 updating user fees for City-provided services, effective January 1, 2019.

Staff Report by: Rob Burns, Director of Finance.

RECOMMENDATION: Conduct a public hearing and adopt Resolution No. 2018-058, updating user fees for City-provided services, effective January 1, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary George, Council Member
SECONDER:	Tom Haughey, Mayor Pro Tem
AYES:	George, Ulloa, Rodriguez, Haughey, Elrod

NEW BUSINESS

21. Joint Use, Funding, Management and Maintenance Agreement for the Bickmore and Kimball Basins. Approve an agreement between the City of Chino, Chino Development Corporation and the Preserve Master Maintenance Corporation for the joint use, funding, management and maintenance of the Preserve Natural Treatment Systems within the Kimball and Bickmore Basins

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

RECOMMENDATION: 1) Approve an agreement between the City of Chino, Chino Development Corporation and the Preserve Master Maintenance Corporation for the joint use, funding, management and maintenance of the Preserve Natural Treatment Systems within the Kimball and Bickmore Basins; 2) accept fee title to the basin area as indicated in the Grant Deed; 3) appropriate \$829,051.00 from the unappropriated reserves of the Resources Management Plan Fund for the purpose of establishing an endowment, and approve the payment of these funds to the Rivers and Lands Conservancy; and 4) authorize the City Manager to execute all necessary documents related to the agreement on behalf of the City.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary George, Council Member
SECONDER:	Earl C. Elrod, Council Member
AYES:	George, Ulloa, Rodriguez, Haughey, Elrod

22. Amendment No. 2 Cooperative Agreement and Approval of Final Aesthetics Design - Interchange Improvements at Central Avenue And State Route 60. Approve Amendment No. 2 to Cooperative Agreement No. 15-1001091 between the City of Chino and the SBCTA and approve an increase to the Measure I Five-Year Capital Project Needs Analysis (CPNA).

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

RECOMMENDATION: 1) Approve Amendment No. 2 to Cooperative Agreement No. 15-1001091 between the City of Chino and the San Bernardino County Transportation Authority (SBCTA) to update project costs for additional design and construction for the Project in the amount of \$6,375,513 for a total cost-share not to exceed \$18,869,477; 2) Approve an increase to the Measure I Five-Year Capital Project Needs Analysis (CPNA) for the Interchange Improvements at Central Avenue and State Route 60 (Project) in the amount of \$1,242,513.00 for a total not to exceed \$2,375,513; 3) Approve the Project's final bridge aesthetics, retaining wall, and landscape designs; and 4) Authorize the City Manager to execute the necessary documents on behalf of the City.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary George, Council Member
SECONDER:	Tom Haughey, Mayor Pro Tem
AYES:	George, Ulloa, Rodriguez, Haughey, Elrod

23. Approve the Pre-Qualified List and Vendor Cap for Capital Improvement Project Management and Related Services. Approve the pre-qualified list of firms to perform Capital Improvement Project Management and Related Services on an as-needed basis and Approve a vendor cap in an aggregate amount of \$300,000.

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

RECOMMENDATION: 1) Approve the pre-qualified list of firms to perform Capital Improvement Project Management and Related Services on an as-needed basis; 2) appropriate a total of \$275,000 from the Sewer, Storm Drain, Transportation, and Water funds; 3) approve a year end transfer of \$50,000 from the General Fund to backfill the Transportation Fund; 4) Award four (4) Professional Service contracts for Task Order/On-Call Capital Improvement Project Management and Related Services to Wallace & Associates Consulting, LAE Associates, Transtech and NV5 in an aggregate not-to-exceed amount of \$300,000; and 5) 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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary George, Council Member
SECONDER:	Earl C. Elrod, Council Member
AYES:	George, Ulloa, Rodriguez, Haughey, Elrod

ADJOURN

The next Regular Meeting of the City Council will be held on Tuesday, December 18, 2018 at 7:00 p.m. (Closed Session at 6:00 p.m. if necessary) in these Council Chambers.