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

TUESDAY MAY 7, 2019

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

AGENDA RECAP

ROLL CALL

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

PRESENT: Ulloa, Haughey, Hargrove, Lucio, Rodriguez.

ABSENT: None.

CLOSED SESSION

- A. Conference with Real Property Negotiator. Pursuant to Government to Government Code Section 54956.8.
 - 1. Property: 16500 Chino Corona Road (APN 1057-191-03-0000)
Agency Negotiator - Matthew C. Ballantyne, City Manager and Nicholas S. Liguori, AICP, Director of Development Services
Negotiating Parties: HRB Properties LLC and the City of Chino
Under negotiation: Price and Terms or Potential Acquisition

- B. Conference with Legal Counsel – Existing Litigation. Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9:
 - 1. FHll, LLC, dba Frontier Communities v. City of Chino (San Bernardino Superior Court Case Nos. CIVDS 1822347, CIVDS 1806177, CIVDS 1722359, CIVDS 1810757).
 - 2. Samantha G., a minor v. Chino Valley Unified School District, City of Chino, et al. (San Bernardino County Superior Court Case No. CIVDS 1715351).

- C. Conference with Legal Counsel – Anticipated Litigation. Initiation of litigation Pursuant to Government Code Section 54956.9 (d)(4). Number of Cases: One Case.

FLAG SALUTE

CEREMONIALS

Proclamations

Wildfire Awareness Week - May 5-11, 2019.

Emergency Medical Services Week - May 19-25, 2019.

National Mental Health Awareness Month - May 2019.

Presentations

Recognize Chino High School Students for Participating in the Odyssey of the Mind Challenge

Mayor's Home Beautification Award - May 2019

REPORT OUT OF CLOSED SESSION

AGENDA ADDITIONS/REVISIONS

PUBLIC ANNOUNCEMENTS

PUBLIC COMMENTS

CONSENT CALENDAR

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Tom Haughey, Mayor Pro Tem |
| SECONDER: | Marc Lucio, Council Member |
| AYES: | Lucio, Ulloa, Rodriguez, Haughey, Hargrove |

1. Warrants. Approve expenses as audited and within budget for warrants 743844 to 744285, and Electronic Fund Transfers 508995E to 509154E, totaling \$6,886,904.81.
2. Minutes. Regular Meeting of April 16, 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. New Lease for Adame Property at 5001 Riverside Drive. Approve a Lease between City of Chino and Nadia's Montessori Childcare LLC , for the site located at 5001 Riverside Drive, Chino, CA 91710.
5. Refunding of Outstanding 2006 Tax Allocation Bonds. Adopt Successor Agency Resolution No. 2019-003, authorizing the release of moneys from the 2014 reserve account; authorizing execution and delivery of amendment no. 1 to the 2014 indenture of trust; approving a change in the source of payment of an enforceable obligation.

6. Deny Claim Against The City - Gary Earl Bryant. Reject liability claim filed by Gary Earl Bryant on March 25, 2019 for property damage that occurred on March 13, 2019 due to a pothole.
7. Deny Claim Against The City - Elizabeth Amanda Sanchez. Reject liability claim filed by Elizabeth Amanda Sanchez on March 16, 2019 for personal injury that occurred on November 16, 2018 due to a trip and fall.
8. Deny Claim Against The City - Sarah Villa. Reject liability claim filed by Sarah Villa on March 18, 2019 for property damage.
9. Vendor Cap Increase - Pristine Uniforms. Approve an increase to the vendor cap for Pristine Uniforms, LLC in the amount of \$10,000 for a total amount of \$35,000 for FY 2018-19.
10. Vendor Cap Increase - Courts Construction Company, Inc.. Approve a purchase order to Courts Construction Company, Inc., Glendora, CA in the amount of \$4,998 for the purchase and installation of new MDF (Medium Density Fiberboard) panels for the NAC gym upgrades bringing the total purchase order amount to Courts Construction Company, Inc. to \$36,339.73.
11. Vendor Cap Increase - RHA Landscape Architects & Planners. Approve a purchase order to RHA Landscape Architects-Planners, Inc., Riverside, CA in the amount of \$5,000 for Landscape Architectural Services brining the total combined purchase orders to \$111,765.
12. Award of Contract - City Hall Portable Generator Connection Project (IB707). Award a contract in the amount of \$28,293.65 to GA Technical Services, Inc., Upland, CA for the City Hall Portable Generator Connection Project and authorize expenditures up to \$2,829.37 for project contingencies and expenditures of up to \$10,871.47 for Bid Alternate No. 1 to relocate the existing generator.

Item 13 was moved to ITEMS PULLED FROM CONSENT CALENDAR

14. Notice of Completion - Kimball Avenue Emergency Storm Drain Project (SD190). Accept the Kimball Avenue Emergency Storm Drain Project (SD190) as complete and authorize the Director of Public Works to file the Notice of Completion.

Item 15 was moved to ITEMS PULLED FROM CONSENT CALENDAR

16. 3 Bridges Reimbursement Agreement Pipeline Ave., Monte Vista Ave., Benson Ave., Caltrans Project # EA 0F0304. Approve three reimbursement agreements with Caltrans for the relocation of the City's infrastructure along Pipeline Avenue, Monte Vista Avenue, and Benson Avenue.

Item 17 was moved to ITEMS PULLED FROM CONSENT CALENDAR

18. Emergency Housing Assistance & Community Development Block Grant Program Policy Updates. Approve Housing Division Guidelines and Updates to Emergency Housing Assistance Programs and Community Development Block Grant Policies and Procedures.

ITEMS PULLED FROM CONSENT CALENDAR

Item No. 13: Returned to Staff for further review. No action taken on Item No. 13: Final Acceptance Park Improvements The Preserve - KB Homes Coastal, Inc.

Item No. 15: Return to Staff for further review. No action taken on item no. 15: Authorization of Plans and Specifications for Local Street Overlay Project MS181

Item No. 17: Receive and file the 2018 General Plan and Housing Element Annual Reports which will subsequently be filed with the Governor's Office of Planning and Research and the California Department of Housing and Community Development.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Mark Hargrove, Council Member |
| SECONDER: | Tom Haughey, Mayor Pro Tem |
| AYES: | Lucio, Ulloa, Rodriguez, Haughey, Hargrove |

PUBLIC HEARING

19. Community Development Block Grant 2019-2020 One-Year Action Plan. Approve the 2019-2020 One-Year Action Plan for the Community Development Block Grant (CDBG) Program and carryover an estimated \$345,259.46 in unused funds from Program Year 2018-2019 to Program Year 2019-2020 for the completion of the Streetlight MS162 projects.

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

RECOMMENDATION: 1) Conduct a public hearing to receive testimony and approve the 2019-2020 One-Year Action Plan for the Community Development Block Grant (CDBG) Program; 2) carryover an estimated amount of \$345,259.46 in unused funds from Program Year 2018-2019 to Program Year 2019-2020 for the completion of the Streetlight MS162 projects, 3) authorize the City Manager to execute all required United States Department of Housing and Urban Development (HUD) documents and submit the 2019-2020 CDBG One-Year Action Plan to HUD; and 4) authorize staff to complete all federal environmental reviews per 24 Code of Federal Regulations (CFR), Part 58.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Marc Lucio, Council Member |
| SECONDER: | Paul Rodriguez, Council Member |
| AYES: | Lucio, Ulloa, Rodriguez, Haughey, Hargrove |

MAYOR AND COUNCIL REPORTS

Mayor Ulloa.

Mayor Pro Tem Haughey.

Council Member Hargrove.

Council Member Lucio.

Council Member Rodriguez.

20. Community Support Contribution. Approve a \$500 community support contribution to HOPE Family Resource Center.

Report by: Council Member Rodriguez.

RECOMMENDATION: Approve a \$500 community support contribution to HOPE Family Resource Center to be expended from the community support program.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Tom Haughey, Mayor Pro Tem |
| SECONDER: | Marc Lucio, Council Member |
| AYES: | Lucio, Ulloa, Rodriguez, Haughey, Hargrove |

City Manager's Report.

City Attorney's Report.

Police Chief's Report.

Fire Chief's Report.

ADJOURN

The next meeting of the City Council will be our Budget Workshop on Thursday, May 9th at 7:00 p.m. in the Council Chambers and the next Special Meeting of the City Council will be held on Wednesday, May 22, 2019 at 7:00 p.m. (Closed Session at 6:00 p.m. if necessary) in these Council Chambers.