
**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**

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 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 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

PUBLIC COMMENTS

CONSENT CALENDAR

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

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.

Item 11 was moved to ITEMS REMOVED FROM CONSENT CALENDAR

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.

ITEMS REMOVED FROM CONSENT CALENDAR

Item No. 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 – ***Item was referred back to staff – no action was taken by the City Council.***

PUBLIC HEARING

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.

Adoption of Resolution No. 2019-021

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

Adoption of Resolution No. 2019-022

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

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.

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

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.

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

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.

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

MAYOR AND COUNCIL REPORTS

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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Eunice M. Ulloa, Mayor
SECONDER:	Mark Hargrove, Council Member
AYES:	Lucio, Ulloa, Rodriguez, Haughey, Hargrove

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.

Staff 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.

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

Council Member Rodriguez.

City Manager's Report.

City Attorney's Report.

Police Chief's Report.

Fire Chief's Report.

CONTINUED CLOSED SESSION

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.