
**CHINO CITY COUNCIL
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
SPECIAL MEETING – PRESERVE COMMUNITY CENTER
15800 MAIN STREET
CHINO, CA 91708**

WEDNESDAY AUGUST 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.

PUBLIC COMMENTS ON CLOSED SESSION

This is the time and place for the general public to address the City Council about the closed session items. Ordinance No. 97-08 (Chino Municipal Code Section 2.04.090) limits speakers to no more than five (5) minutes in which to address the Council, except as provided under Government Code 54954.3(b)(2).

CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9. Number of cases:
One case

FLAG SALUTE

CEREMONIALS

Proclamations

Senior Citizens Day - August 21, 2019

Presentations

Mayor's Home Beautification Award for August 2019

REPORT OUT OF CLOSED SESSION

INFORMATION

CPR Demonstration by the Chino Valley Independent Fire District

AGENDA ADDITIONS/REVISIONS

PUBLIC ANNOUCEMENTS

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

CONSENT CALENDAR

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

NOTE: Consent Calendar No. 10 was pulled from the Consent Calendar and sent back to staff.

1. Warrants. Approve expenses as audited and within budget for warrants 745117 to 745459, and Electronic Fund Transfers 509517E to 509684E, totaling \$9,393,726.85.
2. Minutes. Regular meeting of July 2, 2019 (all Members present)
3. Minutes. Regular Meeting of July 16, 2019 (all Members present)
4. 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.
5. Master Contracts - Chino Valley Unified School District. Approve the Master Contracts with the Chino Valley Unified School District for the provision of Community Services programs for FY 2019-20.
6. Deny Claim Against The City - Mercury Insurance on behalf of Shannon Linnenkamp. Reject liability claim filed by Mercury Insurance on July 12, 2019 on behalf of their insured Shannon Linnenkamp for damage to her vehicle that occurred on May 23, 2019.
7. Deny Claim Against The City - Ronald Shockley. Reject liability claim filed by Ronald Shockley on June 17, 2019 for property damage that occurred on June 8, 2019.
8. Land Conservation Contract Cancellation No. 71-310. Adopt Resolution No. 2019-049, approving Certification of Final Cancellation of Williamson Act Land Conservation Contract No. 71-310, and removing the 3.1-acre site from the Chino Agricultural Preserve.

9. Notice of Completion – Community Development Block Grant (CDBG) Alley Pavement Improvements MS161. Accept the CDBG Alley Pavement Improvements MS161 project as complete and release the retention funds following the 35 day lien period.
10. **REMOVED FROM CONSENT CALENDAR AND REFERRED TO STAFF:**
Request Approval of Plans and Specifications and Authorization to Advertise Construction Bids for Edison Avenue Traffic Signal Modifications and Interconnect/Communications Project - TR151/G7023/HSIPL 5188 (021). Approve the plans and specifications for the construction of traffic signal modifications at Edison Avenue at Ramona, Yorba, and Monte Vista Avenues, and Interconnect/Communication to the traffic signal master control system at City Hall.
11. Request Approval of Plans and Specifications and Authorization to Advertise for the Construction Project to Replace Water Mains at Monte Vista Avenue and Benson Avenue Bridge Crossings at State Route 60, Project R2072. Authorization to advertise for construction the project to replace water mains at Monte Vista Avenue and Benson Avenue bridge crossing across state route 60, Project R2072.
12. Vendor Cap Increase - McCain Traffic Supply Inc. Authorize a \$50,000 vendor cap increase for McCain Traffic Supply Inc., Vista, CA for a total revised vendor cap amount of \$75,000 for the purchase of Traffic Signal Poles and Parts.
13. Accessible Pedestrian Systems Project TR201. Accept the Traffic Signal Accessible Pedestrian Systems Project TR201 as complete and authorize staff to request reimbursement of grant funds from the San Bernardino County Transportation Authority.
14. Award of Contract - Parking Lot Sealcoat Maintenance and Striping at Various Locations. Award a contract to Premier Paving, Ontario, CA in the amount of \$71,770 for sealcoat and striping maintenance of City parking lots.
15. Adoption of Ordinance Nos. 2019-007 and 2019-009 pertaining to Development Impact Fees (Second Reading). Adoption of Ordinance Nos. 2019-007 and 2019-009, amending the Chino Municipal Code, Chapters 3.40 and 3.45 Development Impact Fees.

ORDINANCE NO. 2019-007

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHINO, CALIFORNIA, AMENDING CHAPTER 3.40, "DEVELOPMENT IMPACT FEES," TO INCLUDE UPDATED PROCEDURES AND STANDARDS PERTAINING TO ANNUAL REIMBURSEMENTS, CREDITS, AND FEE CALCULATIONS, AND TO INCORPORATE REVISIONS TO THE UPDATED DIF REPORT AND MASTER FACILITIES PLAN.

ORDINANCE NO. 2019-009

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHINO, CALIFORNIA, AMENDING CHAPTER 3.45, "THE PRESERVE DEVELOPMENT IMPACT FEES," TO INCLUDE UPDATED PROCEDURES AND STANDARDS PERTAINING TO ANNUAL REIMBURSEMENTS, CREDITS, AND FEE CALCULATIONS, AND TO INCORPORATE REVISIONS TO THE UPDATED DIF REPORT AND MASTER FACILITIES PLAN.

16. Adoption of Ordinance No. 2019-010, adding Chapter 12.22 to Title 12 of the Chino Municipal Code (Second Reading). Adoption of Ordinance No. 2019-010 Adding Chapter 12.22 to Title 12 of the Chino Municipal Code Regulating Certain Conduct in Public Buildings.

ORDINANCE NO. 2019-010

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHINO, COUNTY OF SAN BERNARDINO, CALIFORNIA, ADDING CHAPTER 12.22 OF THE CHINO MUNICIPAL CODE REGULATING PROHIBITED CONDUCT IN PUBLIC BUILDINGS

17. Adoption of Ordinance No. 2019-011, regarding Regulation of Aerosol Containers, Markers, and Etching Tools (Second Reading). Adoption of Ordinance No. 2019-011 Amending Chapter 8.28 of the Chino Municipal Code Concerning Graffiti Abatement and Enforcement.

ORDINANCE NO. 2019-011

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHINO, CALIFORNIA AMENDING CHINO MUNICIPAL CODE CHAPTER 8.28 REGARDING REGULATION OF AEROSOL CONTAINERS, MARKERS AND ETCHING TOOLS

PUBLIC HEARING

18. Formation of Community Facilities District 2019-1. Conduct a Public Hearing, hold a special election and authorize the formation of CFD No. 2019-1, levy of special taxes, and incur bonded indebtedness for the proposed CFD; and approve the introduction of Ordinance No. 2019-012, levying a special tax, to be read by number and title only and waive further reading of the ordinance.

Staff Report by: Rob Burns, Director of Finance.

RECOMMENDATION: 1) Conduct a Public Hearing regarding the formation of Community Facilities District No. 2019-1; 2) adopt Resolution No. 2019-046, authorizing the formation of CFD No. 2019-1, authorizing the levy of special taxes, and calling an election; 3) adopt Resolution No. 2019-047, determining the necessity to incur bonded indebtedness; 4) conduct a special election with the property owners; 5) adopt Resolution No. 2019-048, certifying the results of special election; and 6) approve the introduction of Ordinance No. 2019-012, levying a special tax, to be read by number and title only and waive further reading of the ordinance.

ORDINANCE NO. 2019-012

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHINO, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2019-1 (THE LANDINGS) OF THE CITY OF CHINO AUTHORIZING

THE LEVY OF SPECIAL TAXES WITHIN THE DISTRICT

1. Adoption of Resolution Nos. 2019-046 and 2019-047:

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

2. Adoption of Resolution No. 2019-048:

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

3. Approval of Introduction to Ordinance No. 2019-012

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

NEW BUSINESS

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

19. Award of Contract - Quadrant I, Phase 1 Water Main Replacement Projects at Various Locations (WA 17A), Water Main Replacements at Santa Ana Place, Victoria Street, and Ramona Avenue (WA 162), Pipeline Avenue Storm Drain Replacement (SD 161). Award a construction contract, authorize expenditures for construction management, and authorize the City Manager to execute the necessary documents on behalf of the City.

Staff Report by: Maria Fraser, CIP Manager.

RECOMMENDATION: 1) Award a construction contract in the amount of \$2,613,606.00 to J. A. Salazar Construction, La Habra, CA for Quadrant I, Phase 1 Water Main Replacement Projects at Various Locations (WA17A), Water Main Replacement Projects at Santa Ana Place, Victoria Street, and Ramona Avenue (WA162), and Pipeline Avenue Storm Drain Replacement Project (SD 161); 3) authorize expenditures of up to \$155,569 for construction management, \$137,606 for inspection costs, \$261,362 for project contingencies and \$50,000 for Construction Engineering; and 4) authorize the City Manager to execute the necessary documents on behalf of the City.

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.

Mayor Pro Tem Haughey.

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, September 3, 2019 at 7:00 p.m. (Closed Session at 6:00 p.m. if necessary) in the City Council Chambers located at 13220 Central Avenue.