

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. Additionally, members of the public may submit electronic public comments to CityClerk@cityofchino.org no later than 4:00 p.m. on the day of the meeting. In your email, please include the meeting date, agenda item you are commenting on, and your comment. All comments received by the deadline will be forwarded to the City Council for consideration before action is taken on the matter and will be entered into the record for the meeting specified in email received.

If you require a reasonable accommodation to participate in this meeting per your rights under the Americans with Disabilities Act or for any other reason, 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 CITY HALL COUNCIL CHAMBERS 13220 CENTRAL AVENUE CHINO, CA 91710

# **TUESDAY, MAY 20, 2025**

# **REGULAR MEETING**

# AGENDA

## CLOSED SESSION – 4:00 PM OPEN SESSION – 6:00 PM

### ROLL CALL

Mayor Eunice M. Ulloa, Mayor Pro Tem Curtis Burton, Council Member Karen C. Comstock, Council Member Christopher Flores, Council Member Marc Lucio.

#### **CLOSED SESSION PUBLIC COMMENTS**

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**

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR Pursuant to Government Code 54956.8 Property: APN: 1052-581-04; Agency Negotiator: Linda Reich, City Manager or her designee; Negotiating Parties: Fikse, Eric & Kim Family Trust; Under Negotiation: Price and Terms of Potential Acquisition

2. EXISTING LITIGATION Pursuant to Government Code Section 54956.9 Hatim Mouissa v. City of Chino (San Bernardino Superior Court Case No. CIVSB2407095) 3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 Number of Potential Cases: One

4. CONFERENCE WITH LABOR NEGOTIATOR Pursuant to Government Code Section 54957.6 Agency Negotiator: Terry Doyle, Director of Human Resources/Risk Management Employee Organizations: Chino City Hall Confidential Employee Association; Chino Police Management Association (CPMA); Chino Police Officers Association (CPOA); Chino Police Professional Employees Association (CPPEA); Teamsters Local1932 Professional, Technical and Clerical Unit; American Federation of State, County, and Municipal Employees (AFSCME District Council 36 - Local 3183); Unrepresented Management Sworn and Professional; Executive Management and Deputy Directors; and Part-time Employees

## FLAG SALUTE

### **CEREMONIALS**

**Proclamations** 

<u>National Public Works Week 2025</u> - Proclaim the week of May 18-24, 2025 as National Public Works Week.

<u>Trauma Awareness Month; Emergency Medical Services Week</u> - Proclaim the month of May as Trauma Awareness Month; and the week of May 18-24, 2025 as Emergency Medical Services Week.

Wildfire Awareness Month - Proclaim the month of May as Wildfire Awareness Month.

Presentations

<u>2025 Hall of Fame Award Recipient</u> - Recognition of the 2025 Hall of Fame Award Recipient: Barry W. Johnson.

<u>Chino Youth Boxing Program Anniversary</u> - Recognition of the Chino Youth Boxing Program's 50th Anniversary - 2025.

#### **REPORT OUT OF CLOSED SESSION**

#### AGENDA ADDITIONS/REVISIONS

#### **INFORMATION**

External Agency Report for May 20, 2025. Receive and file the External Agency Report for May 20, 2025 (Covering Meetings from March 1 - March 31, 2025).

#### 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). If more than three (3) persons seek to address the same agenda item or the same subject matter, the Mayor shall establish a maximum period of time not to exceed thirty (30) minutes.

### **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. Items placed on the Consent Calendar represent routine expenditures and/or actions that support ongoing City operations.

- 1. <u>Warrants.</u> Approve expenses as audited and within budget for warrants 775415 to 775636, and Electronic Fund Transfers 524278E to 524377E, totaling \$3,776,929.67
- 2. <u>Minutes.</u> Regular Meeting Minutes for May 6, 2025 (Mayor Pro Tem Burton Absent-Excused).
- 3. <u>Elected City Officials' Report Regarding Travel, Training, and Meetings.</u> Receive and file the Elected City Officials' Report reflecting City Council business related expenses incurred by the City.
- 4. <u>Report on Priority State and Federal Legislative Issues.</u> Receive and file the Priority Legislative Items Report dated May 20, 2025; the Tracked State Legislation Report; and Position Letters on Legislation.
- 5. <u>Renewal of Live Entertainment Permit The Patio Grill & Cantina.</u> Approval of a renewal Live Entertainment Permit for The Patio Grill & Cantina at 13511 Central Avenue for a period of 12 months, subject to quarterly review of satisfactory compliance with terms, conditions, and restrictions of permit.
- 6. <u>Notice of Completion Restoration of City Park Restrooms.</u> Accept the Restoration of City Park Restrooms with New Millennium Construction Services, Contract No. 2024-105 as complete; and authorize the Director of Public Works to file the Notice of Completion.
- Amended Measure I Five-Year Capital Project Needs Analysis for Fiscal Years 2025/2026 to 2029/2030. Adopt Resolution No. 2025-019, approving an amended Measure I Five-Year Capital Project Needs Analysis for Fiscal Years 2025/2026 to 2029/2030 and accompanying correction memorandum.
- 8. <u>Integrated Waste Management Service Rates Fiscal Year 2025-26.</u> Adopt Resolution No. 2025-020, establishing the integrated waste management service fees for Fiscal Year 2025-26, effective July 1, 2025.
- 9. <u>Procurement of a Wastewater Televising Inspection Transit Van from Plumbers Depot, Inc.</u> Approve the procurement of a Wastewater Televising Inspection Transit Van from Plumbers Depot, Inc., Hawthorne, CA, in the amount of \$179,262.50 for assignment to the Public Works Department Wastewater Division.
- 10. <u>Procurement of 29 Closed-Circuit Television (CCTV) Cameras with GlassBox Technology to be</u> <u>used citywide.</u> Approve the procurement of additional Closed-Circuit Television (CCTV) cameras with Glassbox Technology, Inc. for \$122,000 for the CCTV Camera Installation Phase III Project (TR221).
- 11. <u>Sale of City of Chino's ownership of Plant 33 to the Monte Vista Water District.</u> Approve the sale of the City's ownership interest in Plant 33 to the Monte Vista Water District for \$1,015,000.00.

- 12. <u>Professional Services Agreement Arellano Associates Public Outreach Services for the Euclid</u> <u>Avenue Bridge Project (ST243)</u>. Award a Professional Services Agreement to Arellano Associates for \$499,983 for Public Outreach Services for the Euclid Avenue Bridge Project (ST243).
- 13. <u>Professional Services Agreement Amendment No. 1 Benson Reservoir No. 3 Improvement</u> <u>Project (WA213)</u> Approve Amendment No. 1 for \$162,473 to the Professional Services Agreement with Dudek (Agreement No. 2024-282), for additional services to design a structural concrete tank for Benson Reservoir No. 3.

#### 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. <u>Annexation No. 9 of Territory into Existing Community Facilities District No. 2003-03</u> <u>Improvement Area 5.</u> Conduct a Public Hearing regarding Annexation No. 9 of Territory into Existing Community Facilities District No. 2003-03 Improvement Area 5.

Staff Report By: Kim Sao, Director of Finance

RECOMMENDATION: 1) Conduct a Public Hearing; 2) adopt Resolution No. 2025-017 calling a special election for the purpose of approving an annexation into Improvement Area 5 of the Community Facilities District No. 2003-3; 3) adopt Resolution No. 2025-018, declaring results of the special election; and 4) authorize the City Manager to execute all documents on behalf of the City.

15. <u>Assembly Bill (AB) 2561 - Annual Public Hearing on City of Chino Job Vacancies and Recruitment and Retention Efforts.</u> Conduct a Public Hearing required by Assembly Bill (AB) 2561 pertaining to City of Chino job vacancies and recruitment and retention efforts.

Staff Report By: Terry Doyle, Director of Human Resources/Risk Management and Krystle Murillo, Deputy Director of Human Resources/Risk Management

RECOMMENDATION: Conduct a Public Hearing required by Assembly Bill (AB) 2561 and receive an informational presentation pertaining to City of Chino job vacancies and recruitment and retention efforts.

#### NEW BUSINESS

16. <u>Cancel the procurement of Police Vehicles with Warren Anderson dba Fritts Ford and Approve</u> <u>the Procurement of Police Vehicles with Fairview Ford Sales, Inc.</u> Cancel the procurement of thirteen (13) Police Interceptor Utility vehicles and approve the procurement of thirteen (13) Police Interceptor Utility vehicles with Fairview Ford Sales in the amount of \$787,544.29.

Staff Report By: Mussette Ayala, Senior Management Analyst

RECOMMENDATION: 1) Cancel the procurement of thirteen (13) Police Interceptor Utility vehicles with Warren Anderson dba Fritts Ford, Riverside, CA, for \$588,165.50 2) approve the procurement of thirteen (13) Police Interceptor Utility vehicles with Fairview Ford Sales, Inc., San Bernardino, CA, for \$787,544.29; and 3) authorize the City Manager to execute all necessary documents on behalf of the City.

17. <u>Cooperative Reimbursement Agreement with the County of San Bernardino.</u> Approve a Cooperative Reimbursement Agreement with the County of San Bernardino for the Chino Airport Driveway Improvement Project (R7250).

Staff Report By: Michele Hindersinn, Senior Engineer

RECOMMENDATION: 1) Approve the establishment of a new CIP project entitled "Chino Airport Driveway Improvement Project," R7250 with a total project budget of \$163,735; 2) Approve a Cooperative Reimbursement Agreement between the City of Chino and San Bernardino County to establish reimbursement obligations for the Chino Airport Driveway Improvement Project (R7250); 3) Appropriate \$163,735 to the Transportation Fund (320), with a corresponding increase in revenue from the San Bernardino County Cooperative Reimbursement; 4) Find the environmental determination of the project to be categorically exempt in accordance with the California Environmental Quality Act (CEQA) Guidelines and the environmental regulations of the City; and 5) Authorize the City Manager to execute all 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 Burton

Council Member Comstock

18. <u>Community Support Fund - Council Member Comstock.</u> Approve a community support fund contribution to Rancho Del Chino Rotary Club.

Staff Report By: Council Member Comstock

RECOMMENDATION: Approve a community support fund contribution of \$250 to Rancho Del Chino Rotary Club.

Council Member Flores

19. <u>Community Support Fund - Council Member Flores.</u> Approve community support fund contribution to Rancho Del Chino Rotary, Soroptimist of the Chino Valley, and Kiwanis Corn Feed Run Car Show.

Staff Report By: Council Member Flores

RECOMMENDATION: Approve a community support fund contribution of \$250 to Rancho Del Chino Rotary Club, \$250 to Soroptimist International of the Chino Valley, and \$250 to Kiwanis Club of Chino for the Corn Feed Run.

Council Member Lucio

City Manager's Report

City Attorney's Report

Police Chief's Report

**Director's Report** 

Fire Chief's Report

## **ADJOURN**

The next Regular Meeting of the City Council will be held on Tuesday, June 3, 2025 at 6:00 p.m. (Closed Session no earlier than 4:00 p.m. if necessary) in these Council Chambers.

I, Natalie Gonzaga, City Clerk of the City of Chino, hereby declare that on Friday, May 16, 2025 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.

Natalie Gonzaga, City Clerk.