



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, JANUARY 7, 2025

REGULAR MEETING

AGENDA

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.

FLAG SALUTE

CEREMONIALS

Chino Pop Warner Colts 6U Cheer Team - Recognition of the Chino Pop Warner Colts 6U Cheer Team Competition Winners.

AGENDA ADDITIONS/REVISIONS

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 COMMUNICATIONS

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. Warrants. Approve expenses as audited and within budget for warrants 773602 to 773850, and Electronic Fund Transfers 523486E to 523593E, totaling \$8,378,156.22.
2. Minutes. Regular Meeting Minutes for December 17, 2024 (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.
4. Vendor Cap Increase - Ferguson Enterprises. Approve a vendor cap increase in the amount of \$40,000 for a total not-to-exceed amount of \$160,000 for the Ayala Park Building D Concession Stand and Restroom ADA Improvements project to purchase restroom partitions, accessories, and fixtures.
5. Adoption of Ordinance No. 2024-013. Approve the Adoption of Ordinance No. 2024-013 (Second Reading), repealing Chapters 3.32 and 3.34 of the Chino Municipal Code and Adopting a new Chapter 3.32 Establishing a Purchasing System.
ORDINANCE NO. 2024-013 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHINO, CALIFORNIA, REPEALING CHAPTERS 3.32 AND 3.34 OF THE CHINO MUNICIPAL CODE, AND ADOPTING A NEW CHAPTER 3.32 ESTABLISHING A PURCHASING SYSTEM
6. Development Impact Fees (DIF) Annual Report for Fiscal Year 2023-24. Receive and file the DIF Annual Report for Fiscal Year 2023-24, submitted in compliance with the recently enacted state legislation Assembly Bill 602 and Senate Bill 1051, which establish transparency/reporting requirements for local agencies.
7. Fiscal Year 2023 Homeland Security Grant Program (HSGP). Authorize the acceptance of the Fiscal Year 2023 Homeland Security Grant #G4258 in the amount of \$27,162; appropriate \$27,162 to the General Fund Grant G4258 with a corresponding increase to the General Fund revenues.
8. Adopt Resolutions for Funding Eligibility of the State Street Water Treatment Plant Project (WA212); Approve the Purchase of Non-Reclaimable Wastewater System Capacity Rights from the Inland Empire Utilities Agency (IEUA) for Water Treatment System Discharge; and Approve a Fourth Amendment for Design Services with Hazen and Sawyer. Adopt Resolution No. 2025-001, 2025-002, and 2025-003; Approve the purchase of non-reclaimable wastewater system capacity rights from IEUA for water treatment system discharge and approve Amendment 4 with Hazen and Sawyer for \$170,405.

NEW BUSINESS

9. Authorize an Increase to Contingency Funds for the Street Rehabilitation Fiscal Year 2024 Project (ST241). Authorize an increase to contingency funds in the amount of \$212,760 for the Street Rehabilitation Fiscal Year 2024 Project (ST241) for a revised project Contingency of \$458,581.

Staff Report By: Michele Hindersinn, Senior Engineer

RECOMMENDATION: 1) Appropriate \$212,760 to the Measure I Fund (322) reserves; 2) authorize an increase to contingency funds in the amount of \$212,760 for the Street Rehabilitation Fiscal Year 2024 Project (ST241) for a revised project contingency of \$458,581; 3) increase the project budget by \$212,760 for a revised project budget of \$7,109,487; and 4) authorize the City Manager to execute all necessary documents on behalf of the City.

10. Amendment to the Reimbursement Agreement with the Inland Empire Utilities Agency (IEUA) for The Preserve Lift Station Expansion and Improvement Project (SW201). Approve Amendment No. 1 with IEUA in the amount of \$840,160 for the Preserve Lift Station Expansion and Improvement Project (SW201).

Staff Report By: Natalie Avila, Associate Engineer

RECOMMENDATION: 1) Appropriate \$283,375 from the Sewer Fund (Fund 530) reserves; 2) increase the project budget of The Preserve Lift Station Expansion and Improvement Project (SW201) by \$283,375 for a revised project budget amount of \$1,243,375; 3) approve Amendment No. 1 to the reimbursement agreement #2022-322, with the Inland Empire Utilities Agency (IEUA) in the amount of \$840,160 for a revised total contract amount not to exceed \$1,242,936; and 4) authorize the City Manager to execute all necessary documents on behalf of the City.

11. Out-of-Boundary Service Agreement between the City of Chino and the City of Chino Hills for the Provision of Sewer Service to the Property Located at 14800 Ramona Avenue, Chino Hills. Approve the Out-of-Boundary Service Agreement for the provision of sewer service to the property located at 14800 Ramona Avenue, Chino Hills.

Staff Report By: Hye Jin Lee, Director of Public Works

RECOMMENDATION: Approve the Out-of-Boundary Service Agreement between the City of Chino and the City of Chino Hills for the provision of sewer service to the property located at 14800 Ramona Avenue, Chino Hills; and 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 Burton

12. Community Support Fund - Mayor Pro Tem Burton. Approve a community support fund contribution to Kiwanis Club of Chino - Corn Feed Run.

Staff Report By: Mayor Pro Tem Burton

RECOMMENDATION: Approve a community support fund contribution of \$250 to Kiwanis Club of Chino - Corn Feed Run.

Council Member Comstock

Council Member Flores

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, January 21, 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 Thursday, January 2, 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.