



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 inquiries or comments by submitting emails to CityClerk@cityofchino.org

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 21, 2024

REGULAR MEETING

AGENDA

OPEN SESSION – 6:00 PM

ROLL CALL

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

FLAG SALUTE

CEREMONIALS

National Public Works Week. Proclamation for National Public Works Week, May 19-25, 2024.

Retirement Recognition. James E. Jenkins, Director of Airports for San Bernardino County.

Business of the Month. Award of Business of the Month for May 2024 to M.K. Smith Chevrolet.

PRESENTATION

San Bernardino County Transportation Authority (SBCTA). Receive a Presentation from Dr. Raymond Wolfe, Executive Director, SBCTA.

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 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. Warrants. Approve expenses as audited and within budget for warrants 770480 to 770748, and Electronic Fund Transfers 519232E to 519313E, totaling \$6,523,702.22.
2. Minutes. Regular Meeting Minutes for May 7, 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. Property Tax Allocation for Annexation - LAFCO Reorganization (Detachment/Annexation from County Service Area 70) No. 3269 - Ramona Francis Annexation. Adopt Resolution No. 2024-023, determining the amount of property tax revenues to be exchanged between and among the City of Chino and the County of San Bernardino, resulting from the jurisdictional change described by LAFCO 3269 (PL23-0014, Annexation).
5. Local Hazard Mitigation Plan Consultant Agreement. Award a contract to Integrated Solutions Consulting, Inc. in the amount of \$78,750 for the purpose of updating the City of Chino's Local Hazard Mitigation Plan.
6. Pine Avenue Improvements Project (ST203) - Professional Services Agreement with Moffatt & Nichol. Award a Professional Services Agreement in the amount of \$362,810 to Moffatt & Nichol, Long Beach, CA, for Consulting Services for Environmental Compliance, Regulatory Permitting, Right of Way, and Utility Coordination.
7. Euclid Bridge Avenue Project (ST243) - Professional Services Agreement with Project Partners, Laguna Hills, CA for Project Management Services. Approve an appropriation of \$426,000 from the Transportation Fund (320) backfilled by the General Fund (100) reserves with a corresponding increase to the project budget and award a Professional Services Agreement to Project Partners for \$426,000.
8. Benson Reservoir Improvement Project (WA213) - Professional Services Agreement - Dudek, Encinitas, CA for Engineering Design and Bid Support Services. Award a Professional Services Agreement to Dudek for \$694,851 for Engineering Design and Bid Support Services for the Benson Reservoir Improvement Project (WA213) and authorize expenditures up to \$83,916 for project management services.
9. Acceptance of CalRecycle Used Oil Payment Program (OPP14) Grant funds. Authorize the acceptance of an award of funds from the State Department of Resources, Recycling and Recovery (CalRecycle) Used Oil Payment Program (OPP14) for \$13,034.

10. Final Acceptance of Public Improvements for PL18-0038 Special Conditional Use Permit, Tang & Sung Investment LLC (Wing Lee Farms), located at 13625 Yorba Avenue. Accept public improvements as complete for PL18-0038 Special Conditional Use Permit; authorize release of the performance bond and initiate the warranty bond; and authorize the City Manager to execute the necessary documents on behalf of the City.
11. Final Acceptance of Public Improvements for Site Approval PL16-0671, G&SS Restaurant Corporation (Andy's Burger), located at 4616 Riverside Drive Avenue. Accept public improvements as complete for Site Approval PL16-0671; authorize release of the performance bond and initiate the warranty bond; and authorize the City Manager to execute the necessary documents on behalf of the City.

NEW BUSINESS

12. Naming of Falloncrest Community Park Site. Approve "Stueve Family Park" as the name of the 6.99-acre public park located west of East Preserve Loop, south of the Southern California Edison (SCE) Easement, and north of Bickmore Avenue.

Staff Report By: Jeffrey Benson, Parks & Capital Projects Manager

RECOMMENDATION: Adopt the name "Stueve Family Park" as the name of the new community park set to be part of the Falloncrest development.

13. Transportation Right-of-Way ADA Improvements Project (ST173) and the Street Rehabilitation FY 23-24 Project (ST241) - Approve a Construction Contract with CT & T Concrete Paving Inc., Professional Services Agreement with Leighton Consulting, Inc., and Authorize Expenditures for Construction Management Services and Overtime Inspection Costs. Various approvals for the Transportation Right-of-Way ADA Improvements Project (ST173) and Street Rehabilitation FY 23-24 Project (ST241).

Staff Report By: Eduardo Diaz, Associate Engineer

RECOMMENDATION: Approve the 1) appropriation of \$3,165,486 to the Transportation Fund (320) for the Street Rehabilitation FY2023-2024 Project (ST241), with a corresponding year-end transfer in the same amount from the General Fund (100) reserves; 2) award a construction contract to CT&T Concrete Paving Inc., Diamond Bar, CA for the Transportation Right-of-Way ADA Improvements Project (ST173) and the Street Rehabilitation FY 23-24 Project (ST241) for \$2,645,501.07 and authorize up to \$264,551 (10% of the contract amount) for construction contingencies for a total amount not to exceed \$2,910,052.07; 3) award a Professional Services Agreement with Leighton Consulting, Inc. Rancho Cucamonga, CA, for Geotechnical Engineering Services for the Transportation Right-of-Way ADA Improvements Project (ST173) and the Street Rehabilitation FY2023-2024 Project (ST241) for \$54,223; 4) authorize expenditures of up to \$191,210 for construction management services, and \$10,000 for overtime inspection costs for the Transportation Right-of-Way ADA Improvements Project (ST173) and the Street Rehabilitation FY2023-2024 Project (ST241); and 5) authorize the City Manager to execute the necessary documents on behalf of the City.

14. Kimball Avenue Median Improvements Project. Approve a Cooperative Agreement between the City of Chino and San Bernardino County for the Kimball Avenue Median Improvements Project; Award a Construction Contract to Metrocell Construction and Professional Services Agreement with AESCO, Inc.

Staff Report By: Dennis Ralls, City Traffic Engineer

RECOMMENDATION: Approve the 1) establishment of a new CIP project entitled "Kimball Avenue Median Improvement Project", G7241 with a total project budget of \$319,323.40; 2) appropriate \$319,323.40 to the Transportation Fund (320), with a corresponding increase in grant revenue from the County of San Bernardino American Plan Rescue Act (ARPA) Funds and \$4,999.40 backfill from the General Fund (100) reserves; 3) approve a Cooperative Agreement between the City of Chino and San Bernardino County to establish reimbursement obligations for the Kimball Avenue Median Improvements Project G7241 for \$314,324; 4) award a Construction Contract for \$250,399.40 to Metrocell Construction Inc., Ontario, CA for the Kimball Avenue Median Improvements Project and authorize up to \$25,040 (10% of the contract amount) for construction contingencies for a total amount not to exceed \$275,439.40; 5) approve a Professional Service Agreement with AESCO, Inc., Huntington Beach, CA for Geotechnical Engineering Services for the Kimball Avenue Median Improvements Project for \$13,184; 6) authorize expenditures of up to \$15,700.00 for construction management services, \$10,000 for design services and \$5,000 for overtime inspection costs; and 7) authorize the City Manager to execute all necessary documents on behalf of the City.

15. Ordinance 2024-008 Adding Chapter 12.24, "Limitation on Use of City Property", to the Chino Municipal Code. Approve the introduction of Ordinance No. 2024-008, an Ordinance of the City Council of the City of Chino, California, adding Chapter 12.24, Limitation on Use of City Property, to the Chino Municipal Code.

Staff Report By: Fred Galante, City Attorney

RECOMMENDATION: Approve the introduction of Ordinance No. 2024-008, to be read by number and title only and waive further reading of the Ordinance, adding Chapter 12.24, "Limitation on Use of City Property", to the Chino Municipal Code, to permit the City to establish limits on access to City owned or controlled properties, to be established via Resolution.

ORDINANCE 2024-008 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHINO, CALIFORNIA, ADDING CHAPTER 12.24 (LIMITATION ON USE OF CITY PROPERTY) TO THE CHINO MUNICIPAL CODE

16. Resolution Amending the City's Classification and Salary Schedule. Adopt Resolution No. 2024-024 amending the City's Classification and Salary Schedule to add positions that will enhance the support of essential City services.

Staff Report By: Linda Reich, City Manager

RECOMMENDATION: Adopt Resolution No. 2024-24 amending the Classification and Salary Schedule to add the following positions and appropriate funds in the FY 2024-25 Mid-Term Budget: One (1) Sergeant; one (1) Corporal; two (2) Police Officer; one (1) Principal Engineer; two (2) Associate Engineer; one (1) Information Technology Analyst (GIS); one (1) Assistant Parks and Capital Projects Manager; one (1) Facilities Maintenance Technician; one (1) Human Resources and Risk Management Analyst; and one (1) Management Analyst (Administration/Economic Development).

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 Comstock

Council Member Burton

17. Community Support Fund - Council Member Burton. Approve community support fund contribution to Chaffey College Foundation.

Staff Report By: Council Member Burton

RECOMMENDATION: Approve a community support fund contribution of \$375 to Chaffey College Foundation.

Council Member Flores

Council Member Lucio

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, June 4, 2024 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, May 16, 2024 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.