



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, DECEMBER 17, 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

Police Department New K9 - Introduction of New Police Department Member Bloodhound Puppy K9 Scout.

Chino Youth Christmas Parade Decorated Entry Competition Winners - Recognition of Chino Youth Christmas Parade Best Use of Theme, Best Overall Walker, and Best Overall Vehicle/Float Winners.

Boys Republic Della Robbia Wreaths - Recognition of the Della Robbia Wreath Program at Boys Republic.

Recognition Presented by the Chino Valley Medical Center - Recognition of the Chino Police Department and Chino Valley Fire District by the Chino Valley Medical Center for their response to a recent fire.

Recognition of Retirement - Recognition of June Sano, Community Services, Parks & Recreation Department, on her retirement from the City.

AGENDA ADDITIONS/REVISIONS

INFORMATION

Economic Development Report for Fourth Quarter 2024. Receive and File the Quarterly Economic Development Report.

External Agency Report for December 17, 2024. Receive and file the External Agency Report for December 17, 2024 (Covering Meetings from October 1 - October 31, 2024).

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.

NOVEMBER 5, 2024 ELECTION RESULTS

1. November 5, 2024 General Municipal Election. Results of the City of Chino General Municipal Election which was Consolidated with the Statewide General Election held on November 5, 2024.

Staff Report By: Natalie Gonzaga, City Clerk

RECOMMENDATION: Adopt Resolution No. 2024-058 reciting the facts of the City of Chino General Municipal Election held on November 5, 2024, declaring the results and such other matters as provided by law.

SWEARING IN CEREMONY

Eunice M. Ulloa, Mayor

Christopher Flores, Council Member District 1

Karen C. Comstock, Council Member District 4

CITY COUNCIL REORGANIZATION

2. Selection of Mayor Pro Tem. Open nominations and appoint to the Office of Mayor Pro Tem for a two-year term.
3. Public Financing Authority Chair and Vice Chair Appointment Selection of a Public Financing Authority Chair and Vice Chair for a two-year term for 2025-2026.

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.

4. Minutes. Regular Meeting Minutes for December 3, 2024 (All Members Present).
5. Warrants. Approve expenses as audited and within budget for warrants 773486 to 773601, and Electronic Fund Transfers 523446E to 523485E, totaling \$2,020,292.12
6. 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.
7. Report on State and Federal Legislative Issues. Receive and file the Priority Legislative Items Report dated December 17, 2024 and the Tracked State Legislation Report.
8. Vendor Cap Increase with Moore United Construction, Inc. for citywide repairs and replacement projects. Approve a vendor cap increase with Moore United Construction, Inc., Ontario, CA in the amount of \$100,000 for a total not-to-exceed amount of \$150,000 for Citywide repairs and replacement projects.
9. Community Facilities Districts Annual Reporting for Fiscal Year Ending June 30, 2024. Receive and file the Community Facilities Districts Report for the Fiscal Year Ending June 30, 2024 pursuant to Senate Bill 165.
10. Amendment No. 1 - Cooperative Agreement Between the City of Chino and the City of Chino Hills for the Chino Hills Parkway Street Rehabilitation Project (R7231). Approve amendment no. 1 to Cooperative Agreement with City of Chino Hills for the Chino Hills Parkway Street Rehabilitation Project (R7231).
11. Amendment No. 1 with HR Green Pacific, Inc. for the Community Development Block Grant (CDBG) Program Alley Improvement Project FY 23-24 (SN240). Approve Amendment No. 1 for \$3,800 with HR Green Pacific, Inc., (Contract No. 2025-076) for the Community Development Block Grant (CDBG) Program Alley Improvement Project FY 23-24 (SN240) for a revised total contract amount not to exceed \$52,657.10.
12. Award Professional Services Agreement - Engineering Design and Bid Support Services for the Local Street Rehabilitation Project FY2025 (ST251). Award a professional services agreement with HR Green Pacific, Inc. for \$408,990 for the Local Street Rehabilitation Project FY2025 (ST251).
13. Construction Credit and Reimbursement Agreement with Chino Development Corporation, a California Corporation, and Chino Preserve Development Corporation, a California Corporation for the Construction of the Southern California Edison ("SCE") Easement Trail Improvements in The Preserve. Approve a construction credit and reimbursement agreement with Chino Development and Chino Preserve Development Corporation for an amount not to exceed \$3,278,269.60 for the construction of the SCE Easement Trail Improvements in The Preserve.

NEW BUSINESS

14. Introduction of Ordinance No. 2024-013, Repealing Chapters 3.32 and 3.34 of the Chino Municipal Code and Adopting a new Chapter 3.32 Purchasing Ordinance. Approve the introduction of Ordinance No. 2024-013, repealing Chapters 3.32 and 3.34 of the Chino Municipal Code and adopting a new Chapter 3.32, to update the Purchasing Ordinance.

Staff Report By: Jizelle Sandoval, Purchasing Manager

RECOMMENDATION: Approve the introduction of Ordinance No. 2024-013, to be read by number and title only, and waiving further reading of the Ordinance, repealing Chapters 3.32 and 3.34 of the Chino Municipal Code and adopting a new Chapter 3.32, to update the Purchasing Ordinance, including the adjustment of the capitalization threshold, with an effective date retroactive to Fiscal Year 2024.

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

15. Purchase Orders - FY2024-2025 City Fleet Vehicles. Approve purchase orders to various vendors for the purchase of thirty-nine (39) City Fleet Vehicles for Fiscal Year 2024-2025 for a total amount of \$1,799,959.92.

Staff Report By: Isaac Moreno, Equipment Mechanic Supervisor

RECOMMENDATION: Approve purchase orders to 1) M.K. Smith Chevrolet, Chino, CA, for \$579,729.20 for the purchase of twelve (12) vehicles; 2) Western Truck Exchange, Los Angeles, CA, for \$134,309.75 for the purchase of one (1) vehicle; 3) RCA Investments, Inc., Long Beach, CA, for \$69,582.56 for the purchase of two (2) vehicles; 4) Warren Anderson Ford, Riverside, CA, for \$805,229.76 for the purchase of nineteen (19) vehicles; 5) Saba Holding Company, LLC, Corona, CA, for \$90,922.28 for the purchase of two (2) vehicles; 6) Fleet Vehicle Source, Inc., Covina, CA, for \$60,645.62 for the purchase of two (2) vehicles; 7) Transwest Truck Center, LLC, Fontana, CA, for \$59,540.76 for the purchase of one (1) vehicle; and 8) authorize the City Manager to execute all necessary documents on behalf of the City.

16. City Council Committee Assignments. Approve the Council Committee Assignments as presented for 2025-2026 to the various boards, committees, and commissions.

Staff Report By: Mayor Ulloa

RECOMMENDATION: Discuss and approve Council Committee Assignments for 2025-2026 to the various boards, committees, and commissions.

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

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 7, 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, December 13, 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.