



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, JULY 2, 2024

REGULAR MEETING

AGENDA

**CLOSED SESSION – 4:30 PM
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.

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 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

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: City Manager

FLAG SALUTE

CEREMONIALS

Proclamations

Park and Recreation Month. Proclaim July 2024 as Park and Recreation Month.

Presentations

Retirement Recognition. Recognition of Deputy Police Chief Andy Bjelland in recognition of his 24 years of dedicated service to the City of Chino and its residents.

Business of the Month. Award of Business of the Month for July 2024 to Flo's Cafe #2.

Mayor's Home Beautification Award. Award of Mayor's Home Beautification Award for July 2024.

REPORT OUT OF CLOSED SESSION

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 771206 to 771472, and Electronic Fund Transfers 519488E to 519601E, totaling \$7,288,503.22.
2. Minutes. Regular Meeting Minutes for June 18, 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. Seventh Street Community Theatre Facilities Use Agreement. Approve the Seventh Street Theatre Facilities Use Agreement with the Chino Community Theatre/Chino Community Children's Theatre.

5. Lewis Companies Development Agreement Annual Compliance Certification. Approve Issuance of a Certificate of Compliance to Certify the Chino Development Corporation, Chino Preserve Development Corporation, and Chino Holding Company, LLC are in compliance with the requirements of the Amended and Restated Development Agreement.
6. Professional Services Agreement - Hinderliter, de Llamas and Associates (HdL). Approve an agreement with HdL in an amount not to exceed \$140,000 annually for Sales Tax Audit and Information Services with up to two, one-year extensions; and approve an additional appropriation of \$80,000 from the General Fund.
7. Resolution Amending the City's Classification Schedule. Approval of Resolution 2024-034 to revise the City's Classification and Compensation Schedule to conform with the City's Personnel Rules, P.O.S.T. and related matters.
8. Acceptance of Right of Way Dedication - Pine Avenue (Chino Preserve Development Corporation). Accept the offer of right-of-way dedication for public street and utility purposes on the south side of Pine Avenue.
9. Landscape and Streetlight Maintenance District Assessment for Fiscal Year 2024-25. Adopt Resolution No. 2024-031 directing the filing of an annual report; adopt Resolution No. 2024-032 approving the Engineer's Report; and adopt Resolution No. 2024-033 declaring its intention to order improvements for Assessment Districts.
10. Notice of Completion - Project No. SD223 - Storm Drain Rehab FY2021-22 Mountain Avenue at Chino Avenue. Accept the SD223 Storm Drain Rehabilitation FY 2021-22 Mountain Avenue at Chino Avenue Project as complete; release the retention funds following the 35-day lien period; and authorize the Director of Public Works to file the Notice of Completion.
11. Acceptance of the CalRecycle SB 1383 Local Assistance Grant Program Funds (Greenhouse Gas Reduction Fund). Authorize the acceptance of an award of funds in the amount of \$249,249 from the State Department of Resources Recycling and Recovery (CalRecycle) SB 1383 Local Assistance Grant Program (Greenhouse Gas Reduction Fund).
12. Award of Contract - PMK Associates, Inc., and Transtech Engineers, Inc., for As-Needed Traffic Plan Check Services and Other Related Services. Award a Professional Services Agreement to PMK Associates, Inc., Laguna Woods, CA, in the amount of \$60,000 and Transtech Engineers, Chino, CA, in the amount of \$40,000 for as needed traffic plan check and other related services.
13. Award of Contract - General Pump Company, Inc. for On-Call Well or Pump Repair Services. Award a contract to General Pump Company, Inc., San Dimas, CA, for \$138,400 for annual on-call well or pump repair services; and authorize the City Manager to execute the necessary documents on behalf of the City.

NEW BUSINESS

14. Award of Contract - Ayala Park Improvements Phase 1B - Softball Fields 1-4 Project (PK231). Award a construction contract in the amount of \$3,766,402.50 to Act 1 Construction, Inc., Norco, CA for Project PK231 and authorize \$564,960 for project construction contingencies, for a not-to-exceed potential contract amount of \$4,331,362.50.

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

RECOMMENDATION: 1) Award a construction contract in the amount of \$3,766,402.50 to Act 1 Construction, Inc., Norco, CA for the Ayala Park Improvements Phase 1B - Softball Fields 1-4 Project (PK231); 2) authorize expenditures of up to \$564,960 for project construction contingencies, for a not-to-exceed potential contract amount of \$4,331,362.50; 3) appropriate \$2,006,400 to the Park Fund with backfill from the General Fund reserves for a revised project budget of \$4,777,400; 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

15. Community Services, Parks & Recreation Commission Appointment. Approve the appointment to the Community Services, Parks & Recreation Commission.

Staff Report By: Mayor Ulloa

RECOMMENDATION: Approve the re-appointment of Jamie Aviles to the Community Services, Parks & Recreation Commission.

Mayor Pro Tem Comstock

Council Member Burton

Council Member Flores

16. Community Support Fund - Council Member Flores. Approve community support fund contribution to the Don Lugo Band Booster.

Staff Report By: Council Member Flores

RECOMMENDATION: Approve community support fund contribution of \$500 to Don Lugo Band Booter.

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, July 16, 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, June 27, 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.