

**MINUTES OF THE CITY COUNCIL  
OF THE CITY OF FONTANA  
REGULAR CITY COUNCIL MEETING  
January 9, 2018**

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**WORKSHOP:**

**A. 5:30 P.M. Workshop**

A City Council Workshop was held on January 9, 2018 in the City Hall Executive Conference Room at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the Workshop to order at 5:33 p.m., with Mayor Pro Tem Roberts, Council Members Tahan, Sandoval and Armendarez present.

The City Council Regular Meeting Agenda was reviewed and City Manager comments were heard.

Public Works Director Chuck Hays provided an update on the rain and stated that no significant flooding occurred.

Public Works Director Hays also provided an update on progress of the Amphitheatre, Central Park and the Emergency Operations Center.

Engineering Manager Noel Castillo provided an update on the Sierra Avenue sidewalk project.

Police Chief Robert Ramsey provided an update on body worn cameras.

Communications and Marketing Manager, Martha Guzman-Hurtado provided an update on the newly created City Connection Newsletter.

The Workshop adjourned at 5:41 p.m.

**CLOSED SESSION:**

**A. 6:00 P.M. CLOSED SESSION**

A Closed Session was held at 6:00 p.m. in the City Hall Executive Conference Room with Mayor Warren, Mayor Pro Tem Roberts, Council Members Tahan, Sandoval and Armendarez present.

**PUBLIC COMMUNICATIONS:**

There were no public communications received on the following closed session item:

**CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (One (1) potential case).

**CALL TO ORDER/ROLL CALL:**

**A. 7:00 P.M. Call the Meeting to Order**

The Regular Meeting of the Fontana City Council was held on Tuesday, January 9, 2018 in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 7:03 p.m.

**ROLL CALL:**

Present: Mayor Warren, Mayor Pro Tem Roberts, Council Members Tahan, Sandoval and Armendarez.

Absent: None.

**INVOCATION/PLEDGE OF ALLEGIANCE:**

Following the Invocation by Mayor Pro Tem Roberts, the Pledge of Allegiance was led by Council Member Sandoval.

**CLOSED SESSION ANNOUNCEMENT:**

City Attorney Jeff Ballinger reported that there was no reportable action on the Closed Session Item.

**PROCLAMATIONS:**

**A. Earned Income Tax Credit Awareness Month**

Mayor Warren and the City Council Proclaimed January 2018, as Earned Income Tax Credit Awareness Month. Blanca Lopez and Juan Villa were present to accept the Proclamation.

**SPECIAL PRESENTATIONS:**

**A. Police Department October 2017 Employee of the Month**

Mayor Warren and City Council recognized Officer Katie Beebe as the Police Department's October 2017 Employee of the Month. Chief Ramsey highlighted Officer Beebe's accomplishments.

**PUBLIC COMMUNICATIONS:**

**A. Public Communications**

Bishop Emory James spoke on the upcoming Martin Luther King, Jr. events to be held on

Saturday, January 13, 2018.

## **CONSENT CALENDAR:**

**ACTION:** Motion was made by Mayor Pro Tem Roberts, seconded by Council Member Tahan, and passed unanimously by a vote of 5-0 to approve Consent Calendar Items "A-E" (AYES: Warren, Roberts, Tahan, Sandoval and Armendarez: NOES: None) as follows:

### **A. Approval of Minutes**

Approve the Minutes of the December 12, 2017 Regular City Council Meeting.

### **B. Approve a Professional Services Agreement for the Arrow Boulevard and Fontana Avenue Safe Routes to School Project**

1. Approve and authorize the City Manager to execute a Professional Services Agreement in the amount of \$110,330.30 with Towill Inc. for engineering services for the Arrow Boulevard and Fontana Avenue Safe Routes to School Project, Federal I.D. No. ATPL-5307(024), request for proposal SP-17-DE-18.

2. Approve and authorize the City Manager to execute any future amendments to the Professional Services Agreement.

### **C. Award of SQ-19-CM-18 Grant Writing Consultant Services to Blais & Associates, Inc.**

1. Accept proposal from Blais & Associates, Inc. for grant writing consultant services.

2. Authorize the City Manager to execute a master agreement with Blais & Associates, Inc. to provide professional grant writing consultant services for a period of three years, renewable for up to two (2) additional one-year terms at the sole discretion of the City.

### **D. 2018 Selective Traffic Enforcement Program (STEP) Grant Award PT18044**

1. Accept the State of California Office of Traffic Safety 2018 Selective Traffic Enforcement Program (STEP) Grant, number PT18044, in the amount of \$355,000;

2. Authorize the Chief of Police to sign the Standard Agreement contract between the Office of Traffic Safety and the Fontana Police Department for the total amount of \$355,000;

3. The grant award was greater than estimated in the current year's budget requiring an increase in the FY 2017/2018 Traffic Safety Fund 225 revenue budget, budget unit 40410225 in the amount of \$85,000 and an increase in appropriations of \$85,000 to budget unit 40410225.

### **E. Transfer and Assignment of Towing Franchise**

1. Adopt **Resolution No. 2018-001** of the City of Fontana authorizing the transfer and assignment of the South State Towing, Inc. Franchise to A-1 Expedite, Inc.;

2. Increase revenues in the Traffic Safety Fund 225 by \$1,000 as a result of the required filing fee that has been deposited by A-1 Expedite, Inc.;

3. Authorize the City Manager or his designee to execute a new franchise agreement with A-1 Expedite, Inc. and, execute any/all documents relating to the transfer and assignment of the South State Towing, Inc. franchise to A-1 Expedite, Inc. who will do business as South State Towing, Inc.

## **ELECTED OFFICIALS COMMUNICATIONS/REPORTS:**

### **A. Elected Officials Communications/Reports**

City Treasurer Kohler-Brooks wished a Happy New Year to the Community of Fontana.

City Treasurer Koehler-Brooks wished her son, Evan Brooks, a Happy Birthday.

City Clerk Lewis announced she attended the League of California Cities Elections Seminar on December 13-15, 2017, in Newport Beach.

City Clerk Lewis thanked Matt Chappell, Seth Brown, Sean Moore, Nick Tito and Daniel Foster from Rock Hill Church, David Jayne and other volunteers for replacing plaques at the Fontana Memorial Rose Garden.

Council Member Tahan wished everyone a Happy New Year, and reminded residents to drive careful in the rain.

Council Member Armendarez wished everyone a good week and a Happy New Year.

Council Member Sandoval thanked Public Works staff, Police Department staff and Fire Department staff for all their hard work and for protecting the citizens of Fontana.

Mayor Pro Tem Roberts thanked the Police Department and Fire Department for all they do.

Mayor Warren thanked City staff for handling issues during the holiday closure.

Mayor Warren announced that Fontana Walks has reached 1.2 billion steps and thanked everyone for participating.

## **CITY MANAGER COMMUNICATIONS:**

### **A. City Manager Communications**


There were no City Manager communications received.

## **ADJOURNMENT:**

A moment of silence was held for Jerry Bierly and Deputy Larry Falce.

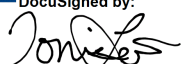
The meeting adjourned at 7:28 p.m. in memory of Jerry Bierly and Deputy Larry Falce to the State of the City Address to be held on Thursday, January 18, 2018, at 7:30 a.m. at

the Jessie Turner Center located at 15556 Summit Avenue, Fontana, California; and to the next Regular City Council Meeting to be held on Tuesday, January 23, 2018, with a Workshop at 5:30 p.m. in the City Hall Executive Conference Room and the Regular Meeting at 7:00 p.m. in the Grover W. Taylor Council Chambers located at 8353 Sierra Avenue, Fontana, California.

DocuSigned by:  
  
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Karen Porlas  
Deputy City Clerk

**THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL  
ON THE 23rd DAY OF JANUARY, 2018.**

DocuSigned by:  
  
EBCDCFDA17754F5...

Tonia Lewis  
City Clerk

## Certificate Of Completion

Envelope Id: A224AB13FB1C45768504066073FE52C0	Status: Completed
Subject: Please DocuSign: 1-9-2018 CC Minutes-DRAFT.pdf	
Source Envelope:	
Document Pages: 5	Signatures: 2
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	City Clerk
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	8353 Sierra Avenue
	Fontana, CA 92335
	clerks@fontana.org
	IP Address: 192.146.186.96

## Record Tracking

Status: Original 1/24/2018 8:03:55 AM	Holder: City Clerk clerks@fontana.org	Location: DocuSign
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## Signer Events

Karen Porlas  
kporlas@fontana.org  
Security Level: Email, Account Authentication (None)

## Signature

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## Timestamp

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ID: 4e915a0f-b53d-4f83-9ac5-60151daae773

Toni Lewis  
tlewis@fontana.org  
City Clerk  
City of Fontana  
Security Level: Email, Account Authentication (None)

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Signed: 1/24/2018 2:58:48 PM

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Signed using mobile

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## In Person Signer Events

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## Editor Delivery Events

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## Status

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Kathy Kasinger  
kkasinger@fontana.org  
Security Level: Email, Account Authentication (None)

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Evelyne Ssenkoloto  
essenkol@fontana.org  
Security Level: Email, Account Authentication (None)

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<b>Carbon Copy Events</b>	<b>Status</b>	<b>Timestamp</b>
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<b>Notary Events</b>	<b>Signature</b>	<b>Timestamp</b>
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<b>Envelope Summary Events</b>	<b>Status</b>	<b>Timestamps</b>
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Certified Delivered	Security Checked	1/24/2018 2:58:49 PM
Signing Complete	Security Checked	1/24/2018 2:58:49 PM
Completed	Security Checked	1/24/2018 2:58:49 PM

<b>Payment Events</b>	<b>Status</b>	<b>Timestamps</b>
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**Required hardware and software**

Operating Systems:	Windows2000? or WindowsXP?
Browsers (for SENDERS):	Internet Explorer 6.0? or above
Browsers (for SIGNERS):	Internet Explorer 6.0?, Mozilla FireFox 1.0, NetScape 7.2 (or above)
Email:	Access to a valid email account
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	<ul style="list-style-type: none"> <li>•Allow per session cookies</li> <li>•Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection</li> </ul>

\*\* These minimum requirements are subject to change. If these requirements change, we will provide you with an email message at the email address we have on file for you at that time providing you with the revised hardware and software requirements, at which time you will have the right to withdraw your consent.

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