

**MINUTES OF THE CITY COUNCIL  
OF THE CITY OF FONTANA  
REGULAR CITY COUNCIL MEETING  
April 24, 2018**

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**ARTIST SHOWCASE:**

**A. 5:30 P.M. Artist Showcase**

The work of Angela Koenig was presented at 5:30 p.m. in the Grover W. Taylor Council Chambers and Foyer.

**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, April 24, 2018, in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 7:02 p.m.

**ROLL CALL:**

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

Absent: None.

**INVOCATION/PLEDGE OF ALLEGIANCE:**

Following the Invocation by Pastor Dayton Griffin-Sloat from Fontana Community Church, the Pledge of Allegiance was led by Mayor Pro Tem Roberts.

**SPECIAL PRESENTATIONS:**

**A. Artist Recognition**

Mayor Warren and the City Council recognized Angela Koenig as the artist in the Artist Showcase. Community Services Coordinator Ana Casillas presented the recognition. Ms. Angela Koenig was present to accept.

**B. Retirement Recognition for Fontana Police Chief Robert Ramsey**

Mayor Warren and the City Council recognized Police Chief Robert Ramsey on his retirement. Mayor Warren and the City Council highlighted Chief Ramsey's accomplishments.

County Supervisor Janice Rutherford presented Chief Ramsey with a resolution on behalf of the San Bernardino County Board of Supervisors.

Cameron Griffin congratulated Chief Ramsey on his retirement on behalf of California State Assemblyman Marc Steinorth.

Chief Ramsey was present to accept the recognition.

**C. Reception Break to Honor Retiring Police Chief Robert Ramsey**

A recess was called at 7:20 p.m. by Mayor Warren to gather for a reception in the Executive Conference Room to honor retiring Police Chief Ramsey.

The meeting reconvened at 7:40 p.m.

**PUBLIC COMMUNICATIONS:**

**A. Public Communications**

Brenda Newberry spoke on April being recognized as Financial Literacy Month and the National Financial Literacy Campaign.

Marie Monsalve spoke on financial literacy.

Betty Sandoval spoke on the Fontana Community Senior Center Parking Lot Sale to be held on May 19, 2018.

**CONSENT CALENDAR:**

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

**A. Approval of Minutes**

Approve the Minutes of the February 10, 2018 Adjourned Regular City Council Meeting and the April 10, 2018 Regular City Council Meeting.

**B. Accept Donation From State Farm David Ceballos**

Accept donation from State Farm David Ceballos in the amount of \$1,000.00 for use towards the 2018 Fontana Car Show Series.

**C. Accept Donations From The Universal Surveillance Systems Foundation (USS Foundation)**

Accept donations from The USS Foundation valued at \$26,943.86 for Police Department Community Programs including the Thanksgiving Meal Giveaway and two Bicycle Giveaways.

**D. Adopt a Resolution to Purchase Caltrans Surplus Property Located at the Northeast Corner of South Highland and Cherry Avenues in the Westgate Specific Plan for Construction of a Future Fire Station**

1. Adopt **Resolution No. 2018-020** of the City of Fontana, finding that it is in the public interest to purchase surplus property from the State of California to construct a fire station at the northeast corner of So. Highland and Cherry Avenues in the Westgate Specific Plan, and declaring its intent to purchase such property.

2. Authorize the City Manager of the City of Fontana to negotiate and execute on behalf of the City Council the grant deeds and take any other actions necessary to effectuate said approval for the purchase of the property.

**E. Award of Contract for Landscape Design and Park Development Services, SP-32-PW-18**

1. Approve and Award bid to BMLA Landscape Architecture for Landscape Design and Park Development Services.

2. Authorize the City Manager to execute a two (2) year agreement with three (3) additional one (1) year increments at the City's sole discretion with BMLA Landscape Architecture for Landscape Design and Park Development Services. Bid SP-32-PW-18.

**F. Award Contract for Construction and Project Management Services, SP-33-PW-18**

1. Approve and award contract with Dudek for Construction and Project Management Services. Bid SP-33-PW-18.

2. Authorize the City Manager to enter into a two (2) year contract with Dudek with three (3) additional one (1) year increments at the City's sole discretion.

**G. Award Bid and Contract for Building and Safety Consultant Services**

Approve, award bid and authorize the City Manager to enter into a two-year contract with 4Leaf Inc., Bureau Veritas, CSG Consultants, and Willdan Engineering for Plan Review and Inspection Services with three one-year extensions at the sole discretion of the City.

**H. Federal Transit Administration Grant Acceptance and Title VI Resolution 2018**

1. Adopt **Resolution No. 2018-021**, a resolution of the City of Fontana certifying that the City of Fontana has been and will continue to be in compliance with the Title VI of the Civil Rights Act of 1964, and implement a plan to actively include Limited English Proficient individuals.

2. Approval of this report and acceptance of the attached standard agreement for the Section 5310 of the Federal Transit Administration Grant Program.

3. Authorize the City Manager to sign the necessary grant agreement and any related documentation to implement the grant.

**I. Microsoft Enterprise Agreement**

Approve and authorize the Information Technology Department to "piggy-back" on the Riverside County Master Microsoft Enterprise Agreement #01E73970 (SoftwareOne) for Microsoft Office and Windows licenses, with a three year total cost of \$592,499.40 and with the term ending 6/30/2020.

**J. Resolution of Intent to Form Community Facilities District No. 86 (Etiwanda Ridge)**

1. Adopt **Resolution No. 2018-022** of the City Council of the City of Fontana of Intention to Establish a Community Facilities District and to Authorize the Levy of Special Taxes.

2. Adopt **Resolution No. 2018-023** of the City Council of the City of Fontana to Incur Bonded Indebtedness of the Proposed City of Fontana Community Facilities District No. 86 (Etiwanda Ridge).

**PUBLIC HEARINGS:**

**A. Public Hearing and Adoption of HUD Planning Documents including the One-Year Action Plan (2018-2019)**

Mayor Warren opened Public Hearing Item PH-A.

Deputy City Manager David Edgar provided the staff report.

No one spoke in favor or opposition.

The Public Hearing was closed.

**ACTION:** Motion was made by Council Member Armendarez, seconded by Council Member Tahan, and passed unanimously by a vote of 5-0 to approve Public Hearing Item "A" (AYES: Warren, Roberts, Tahan, Sandoval and Armendarez: NOES: None) as follows:

1. Adopt the draft One-Year Action Plan (2018-2019); and
2. Authorize the City Manager to execute and transmit any documents necessary or desirable to ensure the City's timely receipt of Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME) and Emergency Solutions Grant (ESG) funding.

**ELECTED OFFICIALS COMMUNICATIONS/REPORTS:**

**A. Elected Officials Communications/Reports**

City Treasurer Kohler-Brooks congratulated Chief Ramsey and wished him a happy retirement.

City Clerk Lewis congratulated Chief Ramsey on his retirement.

City Clerk Lewis spoke on the National Day of Prayer to be held on May 3, 2018, at 9:00 a.m. at Fontana Community Church.

Mayor Pro Tem Roberts congratulated Chief Ramsey on his retirement.

Mayor Pro Tem Roberts thanked the County Board of Supervisors and Supervisor Rutherford for providing two fire trucks to the Fontana Rotary Club that will be donated to the City of San Felipe, Baja California.

Council Member Sandoval congratulated Chief Ramsey on all his years of service to the City of Fontana and wished him a happy retirement.

Council Member Sandoval thanked Public Works for the new netting at Jack Bulik Park.

Council Member Sandoval wished his grandson Tommy a happy birthday.

Council Member Tahan announced he attended the League of California Cities Legislative Action Day in Sacramento, California.

Council Member Armendarez announced he attended the League of California Cities Legislative Action Day in Sacramento, California.

Council Member Armendarez announced he attended a housing event for League of Cities in Pomona, California.

Council Member Armendarez congratulated Chief Ramsey on his retirement.

Council Member Armendarez stated he will not be able to attend the Fontana Days Parade on May 5, 2018.

Mayor Warren spoke on a very busy and successful month of April.

Mayor Warren spoke on the importance of attending events, meetings, and conferences.

Mayor Warren announced she attended the Mayor's Conference in Washington, DC, with Police Captain Billy Green.

Mayor Warren spoke on participating in the Mayor's Round Table on new Light-Emitting Diode (LED) lights.

Mayor Warren spoke on the San Felipe, Baja California, Fire Department and the fire trucks given to their community.

Mayor Warren spoke on the Fontana Days Parade on May 5, 2018, and encouraged the community to come out and enjoy it.

Mayor Warren requested prayer for Kathy Binks and her family.


## **CITY MANAGER COMMUNICATIONS:**

**A. City Manager Communications**


There were no communications received from the City Manager.

**ADJOURNMENT:**

The City Council Meeting adjourned at 8:03 p.m. to the next Regular City Council Meeting on Tuesday, May 8, 2018, with a workshop at 5:30 p.m. and the Regular Meeting at 7:00 p.m. in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California.

DocuSigned by:  
  
E522640C466D4B0...  
Karen Porlas  
Deputy City Clerk

**THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE 8th DAY OF MAY 2018.**

DocuSigned by:  
  
EBCDCFDA17754E5  
Tonia Lewis  
City Clerk

## Certificate Of Completion

Envelope Id: F5D3B4C425B742BE845FD97B7DF75F43	Status: Completed
Subject: Please DocuSign: 4-24-2018 CC-Minutes-DRAFT.pdf	
Source Envelope:	
Document Pages: 6	Signatures: 2
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Enveloped 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	Holder: City Clerk	Location: DocuSign
5/9/2018 11:41:28 AM	clerks@fontana.org	

## Signer Events

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

## Signature

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E522540C465D4B9...

## Timestamp

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Accepted: 5/10/2018 7:14:09 AM  
ID: e61ba455-8e0f-4c42-af0f-8342f586c2b9

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

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EBCDCFDA17754F5...

Sent: 5/10/2018 7:14:25 AM  
Viewed: 5/10/2018 7:54:13 AM  
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## Electronic Record and Signature Disclosure:

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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  
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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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Envelope Sent	Hashed/Encrypted	5/10/2018 7:55:08 AM
Certified Delivered	Security Checked	5/10/2018 7:55:08 AM
Signing Complete	Security Checked	5/10/2018 7:55:08 AM
Completed	Security Checked	5/10/2018 7:55:08 AM

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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>

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