

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR CITY COUNCIL MEETING
April 9, 2019**

WORKSHOP:

A. 5:30 P.M. WORKSHOP

A City Council Workshop was held on April 9, 2019 in the City Hall Executive Conference Room at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the Workshop to order at 5:32 p.m., with Mayor Pro Tem Armendarez, Council Members Roberts, Sandoval and Cothran present.

City Manager Ken Hunt provided a presentation on Economic Development Update.

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

The Workshop adjourned at 5:55 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 Armendarez, Council Members Roberts, Sandoval and Cothran present.

PUBLIC COMMUNICATIONS:

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

CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6

City Negotiator: Kenneth R. Hunt, City Manager and Rakesha Thomas, Director of Human Resources and Risk Management

Employee Organization(s): Police Officers Association (POA) and Police Management Association (PMA)

CONFERENCE WITH REAL PROPERTY NEGOTIATOR – PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Properties: APNs: 0228-051-14 and 0228-051-15

Negotiating Parties: City of Fontana and Jose Carcelen
Negotiator: Kenneth R. Hunt, City Manager
Under Negotiation: Price and Terms

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 9, 2019, in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 7:04 p.m.

ROLL CALL:

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

Absent: None.

INVOCATION/PLEDGE OF ALLEGIANCE:

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

CLOSED SESSION ANNOUNCEMENT:

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

PROCLAMATIONS:

A. Child Abuse Prevention Month

Mayor Warren and City Council Proclaimed the Month of April 2019 as Child Abuse Prevention Month in the City of Fontana. Janki Patel, Community Events Coordinator at Children's Network was present to accept the Proclamation.

B. Donate Life Month

Mayor Warren and City Council Proclaimed the Month of April 2019 as Donate Life Month in the City of Fontana. Elaine Jones was present to accept the Proclamation.

SPECIAL PRESENTATIONS:

A. Special Recognition of Fontana Pop Warner Football Teams

Mayor Warren and City Council recognized Fontana Championship teams from Pop Warner Football. Ed Lyon introduced the teams and spoke on their accomplishments.

**B. Special Recognition of 2019 Special Olympics Bronze Medal Award
Recipient Krystal Johnson**

Mayor Warren and City Council recognized Special Olympics Bronze Medal Award Recipient Krystal Johnson for her singles tennis match in the 2019 Abu Dhabi Special Olympics World Games. Kimberly Clark spoke on Krystal's accomplishments. Krystal Johnson was present to accept the award.

C. Police Department February 2019 Employees of the Month

Mayor Warren and City Council recognized Officer Jose Morales and Records Supervisor Vanessa Hernandez as the Police Department's February 2019 Employees of the Month. Captain Dorsey and Captain Stover highlighted their accomplishments. Officer Morales and Supervisor Hernandez were present to accept.

PUBLIC COMMUNICATIONS:

A. Public Communications

Paula Sorrells spoke on her experience with "ritual abuse".

Sonja Dawkins, Fontana Exchange Club President, thanked Mayor Pro Tem Jesse Armendarez for his support of the Fontana Exchange Club and spoke about the upcoming Fontana Days Parade and Carnival.

Danny Marquez spoke on the Veterans Health and Wellness Community Resource Fair to be held on April 13, 2019; and thanked Council Member Roberts for attending the car give away event.

Deborah Pifer spoke on the senior women homelessness population in the community.

Roberto Aguirre spoke on feeding the homeless in San Bernardino and Tijuana; global human rights relief; and the street improvements in his neighborhood.

Gloria Martinez, Executive Director of the Fontana Chamber of Commerce, provided an update on past and future Chamber events.

CONSENT CALENDAR:

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

A. Approval of Minutes

Approve the Minutes of the March 26, 2019 Regular City Council Meeting.

B. Approve General Services Administration Contract with Aardvark for the Purchase of Ballistic Vests and Equipment

1. Authorize the Purchasing Office to piggy-back using the General Services

Administration (GSA) Contract # GS-07F-141DA with Aardvark as sole source for the purchase of Project 7 ballistic vests and equipment;

2. Authorize the Purchasing Office to issue the initial purchase order in the amount of \$41,220.02 for sixteen (16) Project 7 ballistic vests and future purchase orders on an as-needed basis

C. Authorizing California Municipal Finance Authority (CMFA) Joint Powers Authority as a City of Fontana Provider under the Property Assessed Clean Energy (PACE) Program

1. Adopt **Resolution No. 2019-043**, of the City Council of the City of Fontana:

a) Approving, authorizing and directing execution of a Joint Exercise of Powers Agreement relating to the California Municipal Finance Authority (the "CMFA"); and

b) Consenting to the inclusion of properties within the territory of the City in the CMFA Open PACE Programs; and

c) Authorizing the California CMFA to accept applications from property owners, conduct contractual assessment proceedings and levy contractual assessments within the territory of the City; and

d) Authorizing related actions.

2. Authorize the City Manager to execute the Joint Exercise of Powers Agreement to join CMFA; and

3. Authorize the City Manager to execute all documents and take any actions necessary and appropriate to carry out the intent of this resolution.

D. Award Bid for Miller Park Veteran's Memorial Wall Construction Project SB-72-PW-19

Reject contract award to Leonida Builders Inc. and Approve and Award Bid and authorize the City Manager to execute a construction contract with Three Peaks Corporation in the amount of \$553,452 and authorize a 10% contingency amount of \$55,345.

E. Award Bid for Central City Park Construction Project SB-61-PW-19

1. Reject JM Olvera Engineering, Inc. bid as being non-responsive; and

2. Approve and authorize the City Manager to execute a construction contract with Act 1 Construction, Inc. in the amount of \$9,156,200 and authorize a 10% contingency amount of \$915,620 for Central City Park Project SB-61-PW-19.

F. Award a Construction Contract to widen Foothill Boulevard from Sierra Avenue to Mango Avenue

1. Award and authorize the City Manager to execute a construction contract with D.M. Contracting, Inc. for the construction of the Foothill Boulevard Widening from Sierra

Avenue to Mango Avenue Project in the amount of \$289,868.07 and authorize a 10% contingency in the amount of \$28,986.80 (Bid No. SB-21-DE-19).

2. Appropriate \$20,000.00 from Local Measure I Fund No. 246 to the Foothill Boulevard Widening from Sierra Avenue to Mango Avenue Project No. 3279.

G. Authorization to Share Data with California Franchise Tax Board

Adopt **Resolution No. 2019-044** of the City Council of the City of Fontana authorizing the City Manager to execute an agreement between the City of Fontana and the State of California Franchise Tax Board in the Local Government Sharing Program.

H. Automotive, Truck and Trailer Parts Supply

Award bid and authorize the City Manager to enter into Agreements with H&H Auto Parts Wholesale, Parts Authority Metro, Factory Motor Parts, Genuine Parts Company (Napa) and C.H. Morris Automotive Supply Inc. for a period of two (2) years and three (3) additional one-year increments at the City's sole discretion.

I. Resolution of Intent to Form Community Facilities District No. 88 (Sierra Crest II)

1. Adopt **Resolution No. 2019-045** 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. 2019-046** of the City Council of the City of Fontana to Incur Bonded Indebtedness of the Proposed City of Fontana Community Facilities District No. 88 (Sierra Crest II).

PUBLIC HEARINGS:

A. User Fees for City Services

Mayor Warren opened Public Hearing Item PH-A

Accounting Manager Dawn Brooks provided the staff report.

Accounting Manager Brooks noted that there has been a revision to the staff report and there will be no fee increase to No.'s 1246, 1231 and 723.

No one spoke in favor or opposition.

The Public Hearing was closed.

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

Adopt **Resolution No. 2019-047** adopting certain new fees and increasing, decreasing or deleting certain existing fees for various City services.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Appointment of Delegate and Alternate City Representatives to Southern California Association of Governments (SCAG) General Assembly

The item was pulled and no action was taken.

B. Elected Officials Communications/Reports

City Treasurer Koehler-Brooks announced she attended the Special Olympics event and thanked City staff and the Kiwanis club for all their hard work.

City Clerk Lewis spoke on the upcoming May 2, 2019, National Day of Prayer to be held at the Miller Park Amphitheater.

Mayor Pro Tem Armendarez requested the meeting be adjourned in memory of Ricardo Cruz.

Mayor Pro Tem Armendarez spoke on Fontana Days and that the event has always been important to him.

Council Member Cothran stated that he is looking forward to Fontana Days.

Council Member Cothran congratulated the Fontana Chamber of Commerce for all they have accomplished.

Council Member Sandoval expressed condolences to the family of the fallen CHP Sergeant Steve Licon.

Council Member Sandoval spoke on the City of Fontana community recreation programs.

Council Member Sandoval spoke on his grandson Francisco's graduation from the City Tiny Tot program.

Council Member Sandoval spoke on the Dodger Dream Field and stated that he has been working to bring special needs fields to Fontana for a long time.

Council Member Sandoval wished his son and granddaughter in Texas a happy birthday.

Mayor Warren stated that the City Council has always supported the concept of the Dream Field.

Mayor Warren thanked the Fontana Chamber Executive Director for speaking about the opportunities in Fontana.

Mayor Warren spoke on the upcoming Healthy Fontana Stakeholder meeting.

Mayor Warren spoke on the upcoming Fontana Walks at Jessie Turner Center.

Mayor Warren spoke on the Women in Manufacturing event that will be held at the San Bernardino Airport.

Mayor Warren spoke on the Economic Development report provided by the City Manager.

Mayor Warren thanked staff for their work on the Dodger Dream Field.

Mayor Warren spoke on the 2020 Census event being held on April 17, 2019, at 6:30 p.m.

CITY MANAGER COMMUNICATIONS:


A. City Manager Communications

There were no City Manager communications received.

ADJOURNMENT:

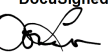
A moment of silence was held for CHP Sergeant Steve Licon, Ricardo Cruz, and Nipsey Hussle.

The meeting adjourned at 8:30 p.m. in memory of Ricardo Cruz, CHP Sergeant Steve Licon and Nipsey Hussle to the Team Building Workshop to be held on Monday, April 15, 2019, at 9:00 a.m. at the Jessie Turner Center located at 15556 Summit Avenue, Fontana, California; then to the Annual City-County Conference on April 18-19, 2019, at the Lake Arrowhead Resort, 27984 Highway 189, Lake Arrowhead, California, and to the next Regular City Council meeting which will be held on Tuesday, April 23, 2019, 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, CA 92335.

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 APRIL, 2019.

DocuSigned by:

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Tonia Lewis
City Clerk

Certificate Of Completion

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	Fontana, CA 92335
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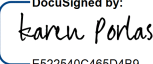
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kporlas@fontana.org
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Toni Lewis
tlewis@fontana.org
City Clerk
City of Fontana
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In Person Signer Events	Signature	Timestamp
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Carbon Copy Events	Status	Timestamp
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Kathy Kasinger
kkasinger@fontana.org
Security Level: Email, Account Authentication (None)

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Signing Complete	Security Checked	4/27/2019 8:01:07 AM
Completed	Security Checked	4/27/2019 8:01:07 AM

Payment Events	Status	Timestamps
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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"> •Allow per session cookies •Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection

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