



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, MAY 6, 2025

REGULAR MEETING

AGENDA

**CLOSED SESSION – 4:00 PM
OPEN SESSION – 6:00 PM**

ROLL CALL

Mayor Eunice M. Ulloa, Mayor Pro Tem Curtis Burton, Council Member Karen C. Comstock, 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 REAL PROPERTY NEGOTIATOR Pursuant to Government Code 54956.8 Property: APN: 1014-281-03, 1014-281-08; 5412 Francis Ave., Chino; Agency Negotiator: Linda Reich, City Manager or her designee; Negotiating Parties: Grand West Coast Investment LLC; Under Negotiation: Price and Terms of Potential Acquisition

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR Pursuant to Government Code 54956.8 Property: APN: 1020-283-29; 13170 7th Street, Chino; Agency Negotiator: Linda Reich, City Manager or her designee; Negotiating Parties: SMSA Limited Partnership, dba Verizon Wireless; Under Negotiation: Price and Terms of Leasehold

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR Pursuant to Government Code 54956.8
Property: APN: 1020-282-03; 13218 6th Street, Chino; Agency Negotiator: Linda Reich, City Manager or her designee; Negotiating Parties: SKS Property Investment LLC; Under Negotiation: Price and Terms of Potential Acquisition

4. EXISTING LITIGATION Pursuant to Government Code Section 54956.9
City of Chino v. Loring Winn Williams, et al. and related cross-complaint (San Bernardino Superior Court Case No. CIVDS 1827623)

5. CONFERENCE WITH LABOR NEGOTIATOR Pursuant to Government Code Section 54957.6:
Agency Negotiator: Terry Doyle, Director of Human Resources/Risk Management Employee Organizations: Chino City Hall Confidential Employee Association; Chino Police Management Association (CPMA); Chino Police Officers Association (CPOA); Chino Police Professional Employees Association (CPPEA); Teamsters Local1932 Professional, Technical and Clerical Unit; American Federation of State, County, and Municipal Employees (AFSCME District Council 36 - Local 3183); Unrepresented Management Sworn and Professional; Executive Management and Deputy Directors; and Part-time Employees

FLAG SALUTE

CEREMONIALS

Proclamations

National Mental Health Awareness Month - Proclaim May 2025, as National Mental Health Awareness Month.

Professional Municipal Clerks Week - Proclaim May 4-10, 2025 as Professional Municipal Clerks Week.

Presentations

Chino High School Wrestling Team - Recognition of the Chino High School Wrestling Team.

Recognition of the Teen Advisory Committee Members - Ximena Tapia-Lugo, Kale Lo, Bridget Moore, Adrian Mora, Neil Jatakia, Jazlynn Sanchez, Karisia Rojas, Drew Ramirez, Flor Hernandez, Julia Barraza, Kathleen Chang, and Sofia Henderson.

Retirement Recognition. Recognition of Chino Police Department Public Safety Dispatcher Jennifer Latham in recognition of 20 years of dedicated service to the City of Chino and its residents.

Business of the Month - Award of Business of the Month for May 2025 to Let's Party Entertainment.

Mayor's Home Beautification Award - Award of Mayor's Home Beautification Award for May 2025.

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 775116 to 775414, and Electronic Fund Transfers 524156E to 524277E, totaling \$7,648,738.33
2. Minutes. Regular Meeting Minutes for April 15, 2025 (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. Fiscal Year 2023 Emergency Management Performance Grant (EMPG) Authorize the acceptance of the Fiscal Year 2023 EMPG in the amount of \$19,619 and appropriate \$19,619 to the General Fund with a corresponding increase to the General Fund grant (G425C) revenue.
5. Acceptance of State Department of Resources, Recycling and Recovery (CalRecycle) California Beverage Container Recycling City/County Payment Program (CCPP-24) Grant Funds. Authorize the acceptance of CalRecycle CCPP-24 grant funds of \$23,366; establish grant number G7251 for FY2024-25; and appropriate \$23,366 to the Sanitation Fund with a corresponding increase to the Sanitation Fund revenues in the same amount.

NEW BUSINESS

6. Award of Contract - Glenn E. Duncan Interactive Water Feature Project (PK253). Award a Professional Services Contract in the amount of \$80,000 to SITESCAPES, Inc., Costa Mesa, CA for design services for the Glenn E. Duncan Splash Pad Project.

Staff Report By: Jeffrey Benson, Parks & Facilities Manager

RECOMMENDATION: 1) Award a Professional Services Agreement in the amount of \$80,000 to SITESCAPES, Inc., Costa Mesa, CA for design services for the Glenn E. Duncan Splash Pad Project (PK253); 2) authorize expenditures of up to \$8,000 for project contingencies for a not-to-exceed potential contract amount of \$88,000; 3) appropriate \$13,000 to the Park Fund with a backfill from the Park Fund Preserve 341 reserves for a revised project budget of \$88,000; and 4) authorize the City Manager to execute the necessary documents on behalf of the City.

7. Construction Contract to Pacific Hydrotech for State Street Water Treatment Plant (WA212) and Amendments to Professional Services Agreements for the Project. Award Construction Contract to Pacific Hydrotech for State Street Water Treatment Plant WA212 and approve amendments to Professional Services Agreements for the Project.

Staff Report By: Natalie Avila, Associate Engineer

RECOMMENDATION: Approve (1) Appropriate \$38,708,159 from the Water Fund Balance (520); (2) Increase the project budget of the State Street Water Treatment Plant Project (WA212) by \$38,708,159 for a revised project budget amount of \$58,494,712; (3) Approval to waive bid irregularities and award a Construction Contract to Pacific Hydrotech Corporation, for \$44,063,900, for the construction of the State Street Water Treatment Plant Project (WA212); (4) Authorize expenditures of up to \$4,406,390 for 10% construction contract contingencies as allowable per the Public Contract Code; (5) Approve a fifth amendment to the Design Professional Services Agreement with Hazen and Sawyer, (Agreement No. 2021-234, for \$997,840 for additional engineering and construction support services; (6) Approve an amendment to the Construction Management and Inspection Professional Services Agreement with Butier Engineering, Inc., (Agreement No. 2024-253), for \$607,000 for additional construction management and inspection services; (7) Award a Native American Monitoring Service Agreement with Kizh Nation Resources Management for \$290,000; and (8) 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

Mayor Pro Tem Burton

Council Member Comstock

Council Member Flores

Council Member Lucio

City Manager's Report

City Attorney's Report

Police Chief's Report

Director's Report

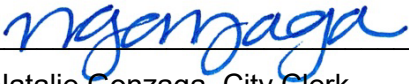
Fire Chief's Report

ADJOURN

The next Regular Meeting of the City Council will be held on Tuesday, May, 20, 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, May 2, 2025 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.