City of Fontana

8353 Sierra Avenue Fontana, CA 92335



Regular Agenda Ord. No.1973 Reso. No. 2025-048

> Tuesday, July 22, 2025 2:00 PM

Grover W. Taylor Council Chambers

City Council Meeting

Acquanetta Warren - Mayor Peter A. Garcia - Mayor Pro Tem John B. Roberts - Council Member Jesus "Jesse" Sandoval - Council Member Phillip Cothran - Council Member Germaine Key - City Clerk Janet Koehler-Brooks, City Treasurer

Welcome to a meeting of the Fontana City Council.

Welcome to a meeting of the Fontana City Council. Meetings are held at the Grover W. Taylor Council Chambers 8353 Sierra Avenue Fontana, CA 92335. To address the Council, please fill out a card located at the entrance to the right indicating your desire to speak on either a specific agenda item or under Public Communications and give it to the City Clerk. Your name will be called when it is your turn to speak. In compliance with Americans with Disabilities Act of 1990 (42 USC § 12132), the Council Chambers is wheelchair accessible, and a portable microphone is available. Upon request, this agenda will be made available in appropriate alternative forms to persons with disabilities, as required by Section 12132 of the Americans with Disabilities Act of 1990. Any person with a disability who requires accommodation to participate in a meeting should direct such a request to the City Clerk's Office at (909) 350-7602 at least 48 hours before the meeting, if possible. Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection at the City Clerk's Office.

Para traducción en Español, comuniquese con la oficina, "City Clerk" al (909) 350-7602.

The City of Fontana is committed to ensuring a safe and secure environment for its residents to engage with the government. No oversized bags or backpacks (size limit of 14"x14"x6") will be allowed inside the Council Chambers. All bags are subject to search. Face masks are prohibited in the Council Chambers, but clear masks will be provided upon request to accommodate individuals with medical needs, ensuring their safety and well-being. Before entering the Council Chambers, you may be subject to a metal detector screening. The City Manager retains the discretion to grant any exemptions. Fontana aims to provide safe buildings for our community members, employees, and visitors.

PUBLIC COMMUNICATION - CLOSED SESSION:

This is an opportunity for citizens to speak to the City Council for up to 3 minutes on the following Closed Session. The Mayor and City Council reserve the right to adjust this time limit based on the number of speakers who wish to address the Mayor and City Council.

A. Public Communications - Closed Session

CLOSED SESSION:

- A. 1:00 P.M. CLOSED SESSION
 - A. 1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS <u>25-0422</u> (Gov. Code Section 54956.8) Property: 16641 Orange Way (APN 0191-251-21-0000 and 16643 Orange Way (APN 0191-251-06-0000) City Negotiator: Phillip Burum, Deputy City Manager Negotiating Party: Steve Landis Under Negotiating: Price and Terms of payment.
 - 2. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT

TO GOVERNMENT CODE SECTION 54957.6 City Negotiator: John Bakhit, Labor Counsel and Matt Ballantyne, City Manager. Employee Organization: Police Management Association.

CALL TO ORDER/ROLL CALL:

A. Call To Order/Roll Call:

INVOCATION/PLEDGE OF ALLEGIANCE:

A. Invocation/Pledge of Allegiance:

PROCLAMATION:

- A. Proclamation
 - A. 1. Mayor Warren and City Council to proclaim August as 25-0424
 Sickle Cell Trait Prevention Month (Sickle Cell Trait Prevention Founder and Executive Director, Farron Dozier, to accept).

2. Mayor Warren and City Council to proclaim August 5, 2025, as National Night Out (Police Chief Michael Dorsey to accept).

3. Mayor Warren and City Council to proclaim July as Parks and Recreation Month (Community Services Director Daniel Schneider to accept).

SPECIAL PRESENTATIONS:

- A. Special Presentations
 - A. 1. Mayor Warren and City Council to recognize Community <u>25-0423</u> Services Department Employee of the Year (Community Services Director Daniel Schneider to present).

2. Mayor Warren and City Council to recognize, Corporals Joshua Patty, Andrew Hackett, Matthew Rodgers, John Collopy & Bradley Ubovich and Officers Paul Beltran, Samuel Saenz, & Michael Bernath as June 2025 Employees of the Month (Captain Burton to present).

3. Healthcare/Legislative Update (President and CEO of San Antonio Regional Hospital, John Chapman to present).

PUBLIC COMMUNICATIONS:

This is an opportunity for members of the public to address the City Council for up to three (3) minutes total on items either on the Agenda or items not on the Agenda, but within the City Council's jurisdiction. Note that Public Hearing items have individual and specific public input opportunities during the public hearing and testimony on those items will only be taken during the public hearing. The Council is prohibited by law from discussing or taking immediate action on non-agendized items. The Mayor and City Council reserve the right to adjust this time limit based on the number of speakers who wish to address the Mayor and City Council.

A. Public Communications

CONSENT CALENDAR:

All matters listed under CONSENT CALENDAR will be enacted by one motion in the form listed below. There will be no separate discussion on these items prior to the time Council votes on them, unless a member of the Council requests a specific item be removed from the Consent Calendar for discussion.

Approve Consent Calendar Items as recommended by staff.

A. Approval of Minutes

<u>25-0420</u>

Approve the minutes of the July 8, 2025, Regular City Council Meeting.

Attachments: Attachment No. 1- City Council Meeting Minutes 07-08-2025.pdf

B. Adoption of Ordinance No. 1972 (Second Reading), <u>25-0421</u> adopting the 2025 State of California Fire Hazard Severity Zone Map

Conduct a second reading by title only and adopt **Ordinance No. 1972**, adopting the 2025 State of California Fire Hazard Severity Zone Map Pursuant to California Government Code Sections 51177-51179 and amending Chapter 30, Article IX (Overlay Districts), Division 8 (Fire Hazard Overlay District), Section 30-656(a) of the City of Fontana Zoning and Development Code.

Attachments: Attachment No. 1- Ord 1972.doc Attachment No. 2- Exhibit A.pdf Attachment No. 3- Exhibit B.pdf

C. Police Department Donations January - June 2025 <u>25-0183</u>

Accept monetary and gift donations from multiple donors including community programs, businesses, and citizens.

Attachments: Attachment No. 1- PD Jan-June 2025 Donation List.pdf

D. Final Acceptance for the Construction of Fire Station No. 81 <u>25-0298</u> located at 16615 Casa Grande Avenue (Bid No. SB-06-DE-22) Accept as complete the work performed by TELACU Construction Management, Inc. for the construction of Fire Station No. 81 Project (#37603383).

Attachments: Attachment No. 1- Vicinity Map

E. Award a Professional Services Agreement for Design <u>25-0329</u> Services with Kimley-Horn and Associates, Inc. for the Pickleball Courts at Seville Park Project (DE-24-138-SP)

- Approve and authorize the City Manager to execute a Professional Services Agreement with Kimley-Horn and Associates, Inc. for Design Services for the Pickleball Courts at Seville Park Project in the amount of \$205,675.00 (Request for Proposals DE-24-138-SP).
- 2. Approve and authorize the City Manager to execute future individual Professional Services Agreement Amendments with Kimley-Horn and Associates, Inc., not exceeding \$20,000 for the Pickleball Courts at Seville Park Project (DE-24-138-SP).
- 3. Authorize the City Manager to execute any and all utility agreements for the Pickleball Courts at Seville Park Project.

Attachments: Attachment No. 1- DRAFT - Kimley-Horn Agreement DE-24-138-SP.pdf Attachment No. 2- Exhibit-Seville Park Pickle Ball Courts Landscape Concept REV 2.pdf Attachment No. 3- Proposal Ranking Attachment No. 4 - Vicinity Map

F. Award a Contract for the Demolition of Seville Park <u>25-0347</u> Amphitheater

Authorize the City Manager to execute a CUCCAC contract PW-26-11-CC with Wreck Age Demolition Inc. in the amount of \$49,800.00 with a 10% contingency in the amount of \$4,980.00 for the demolition of Seville Park Amphitheater.

Attachments: Attachment No. 1- Quote for demo Seville Park Amphitheater.pdf

G. Acceptance of 2025 Housing and Homelessness Incentive <u>25-0348</u> Program Funding

- 1. Accept the San Bernardino County Continuum of Care's Housing and Homelessness Incentive Program funding in the amount of \$1,700,000;
- 2. Authorize the City Manager, or City Manager's designee, to execute and transmit any documents necessary or desirable to ensure the City's timely receipt of the San Bernardino County Continuum of Care's Housing and

Homelessness Incentive Program funding.

Attachments: Attachment No. 1- Fontana 2025 HHIP CoC Notification of Award Recommendation.pdf

H. Acceptance of Final Parcel Map No. 20464 for the <u>25-0360</u> Development of a Commercial Property at the northwest corner of Citrus Avenue and South Highland Avenue, and the Abandonment of a Certain Portion of Alleys and a Certain Portion of Highland Avenue

Attachments:Attachment No. 1- PM 20464 - Fontana Square Land
Improvement Agreement Placeholder.pdf
Attachment No. 2- PM 20464 - Abandonment Areas.pdf
Attachment No. 3- PM 20464 - Vicinity Map.pdf
Attachment No. 4- PM 20464 - Sheets 1-4.pdf

I. Approve a Professional Services Agreement for <u>25-0361</u> Architectural Design Services with Rubio Medina, Architect for the Metrolink Emergency Responder Substation Project (DE-25-153-SP)

- 1. Award and authorize the City Manager to execute a Professional Services Agreement with Rubio Medina, Architect for Architectural Design Services for the Metrolink Emergency Responder Substation Project in the amount of \$455,190.00 (Request for Proposals DE-25-153-SP).
- Approve and authorize the City Manager to execute future individual Professional Services Agreement Amendments not exceeding \$100,000.00 for the Metrolink Emergency Responder Substation Project (Request for Proposals DE-25-153-SP).
- 3. Authorize the City Manager to execute any and all utility agreements, utility easements, and any related items on behalf of the City of Fontana for the Metrolink Emergency Responder Substation Project.

Attachments: Attachment No. 1 - Vicinity Map_Metrolink Substation.pdf Attachment No. 2 - Ranking Matrix.pdf Attachment No. 3 - [DRAFT] Professional Services Agreement (Design; DE-25-153-SP).pdf

J. Award Bid for Food Services - The Path DS-25-101-SP

25-0367

- 1. Award bid and authorize a purchase order for a one-year with Chapala Mexican Grill in the amount of \$179,400.00 for food services for The Path Homelessness Shelter.
- 2. Approve and Authorize the City Manager, or City Manager's designee, to

execute any future amendments and necessary documents for the Food services agreement.

Attachments: Attachment No. 1- scoring matrix DS-25-101-SP.pdf Attachment No. 2- BidSummary129869 (1).pdf

K. Purchase of Artificial Turf Replacement Materials for Fields <u>25-0370</u> #1 and #2 at Ralph M. Lewis Park.

- 1. Authorize the Purchasing Division to utilize the California Multiple Awards Schedule (CMAS) contract #4-06-78-0031A to procure Artificial Turf Replacement Materials and Nailer Boards Replacement per Purchasing Policies and Procedure Manual 3.1.5 Non-Competitive Proposal.
- 2. Approve the purchase from FieldTurf USA, Inc. in the amount of \$753,598.70 for the synthetic turf and materials.

Attachments: Attachment No. 1- Ralph Lewis Park - Fields 1 and 2 CMAS Proposal Material Only 07.09.25.pdf

L. Amend the Professional Service Agreement DS-24-127-MS <u>25-0371</u> for the property management of 17133 Valley Boulevard-The Path

- 1. Approve and Authorize the City Manager, or City Manager's designee, to amend the Professional Service Agreement in the amount of \$44,375 per month.
- 2. Approve and Authorize the City Manager, or City Manager's designee, to execute any future amendments and documents necessary for the Property Management of The Path.

Attachments: Attachment No. 1- The Path Updated Services Proposal.pdf <u>Attachment No. 2-</u>
<u>KCP_Management_Agreement_DS-24-127-MS.pdf</u>

M. Measure I Five Year Local Street Capital Improvement <u>25-0377</u> Program Annual Adoption

Adopt **Resolution No. 2025-048**, adopting the Measure I Five Year Local Street Capital Improvement for Fiscal Years 2025/2026 - 2029/2030.

Attachments: Attachment No. 1- Measure I Five Year Local Street Capital Improvement Program Annual Adoption Attachment No. 2- 2026-2030 CIP Report Attachment A

N. A Resolution of the City Council of the City Of Fontana, <u>25-0381</u> California, Approving Amendment No. 2 to the Professional Services Agreement Between the City of Fontana and Water of Life Community Church for Homelessness

Services

- 1. Adopt **Resolution No. 2025-049**, approving Amendment No. 2 to the Professional Services Agreement with Water of Life Community Church ("CityLink"), which provides for an extension of the agreement for an additional year, expands the scope of homelessness services, and increases the total consideration to Six Hundred Thousand Dollars (\$600,000.00).
- 2. Authorize the City Manager to execute all future amendments to the agreement with CityLink for Homeless Services.

Attachments: Attachment No. 1 Resolution

Attachment No. 2 Water of Life Amendment No. 2 SP-86-HD-23 (BBK Edits 7.16.25)-c1.doc

O. Levy of a Special Tax in Community Facilities Districts <u>25-0383</u> (Maintenance) for Fiscal Year 2025-2026

Adopt **Resolution No. 2025-050,** Authorizing the Levy of a Special Tax within Community Facilities Districts (Maintenance) for Fiscal Year 2025-2026.

Attachments: Attachment No. 1- Resolution Attachment No. 2 - Exhibit A

P. Levy of a Special Tax in Community Facilities District No. 1 <u>25-0384</u> (Southridge Village) for Fiscal Year 2025-2026

Adopt **Resolution No. 2025-051**, Authorizing the Levy of a Special Tax in Community Facilities District No. 1 (Southridge) for Fiscal Year 2025-2026.

Attachments: Attachment No. 1- Resolution Attachment No. 2- Exhibit A

Q. Levy of a Special Tax in Community Facilities District No. 7 <u>25-0385</u> (Country Club Estates) for Fiscal Year 2025-2026

Adopt **Resolution No. 2025-052,** of the City Council of the City of Fontana, California, authorizing the Levy of a Special Tax in Community Facilities District No. 7 (Country Club Estates) for Fiscal Year 2025-2026.

Attachments: Attachment No. 1- Resolution Attachment No. 2- Exhibit A Attachment No. 3- Exhibit B Attachment No. 4- Location Map

R. Levy of a Special Tax in Community Facilities District No. <u>25-0386</u>
 11 (Heritage West End) for Fiscal Year 2025-2026

Adopt Resolution No. 2025-053, of the City Council of the City of Fontana,

California, authorizing the Levy of a Special Tax in Community Facilities District No. 11 (Heritage West End) for Fiscal Year 2025-2026.

Attachments: Attachment No. 1- Resolution Attachment No. 2- Exhibit A Attachment No. 3- Exhibit B Attachment No. 4- Location Map

S. Levy of a Special Tax in Community Facilities District No. <u>25-0387</u> 12 (Sierra Lakes) for Fiscal Year 2025-2026

Adopt **Resolution No. 2025-054,** of the City Council of the City of Fontana, California, authorizing the Levy of a Special Tax in Community Facilities District No. 12 (Sierra Lakes) for Fiscal Year 2025-2026.

Attachments: Attachment No. 1- Resolution Attachment No. 2- Exhibit A Attachment No. 3- Exhibit B Attachment No. 4- Location Map

T.Levy of a Special Tax in Community Facilities District No.25-038822 (Sierra Hills South) for Fiscal Year 2025-2026

Adopt **Resolution No. 2025-055,** of the City Council of the City of Fontana, California, authorizing the Levy of a Special Tax in Community Facilities District No. 22 (Sierra Hills South) for Fiscal Year 2025-2026.

Attachments: Attachment No. 1- Resolution Attachment No. 2- Exhibit A Attachment No. 3- Exhibit B Attachment No. 4- Location Map

U. Levy of a Special Tax in Community Facilities District No. <u>25-0389</u> 31 (Citrus Heights North) for Fiscal Year 2025-2026

Adopt **Resolution No. 2025-056,** of the City Council of the City of Fontana, California, authorizing the Levy of a Special Tax in Community Facilities District No. 31 (Citrus Heights North) for Fiscal Year 2025-2026.

Attachments: Attachment No. 1- Resolution <u>Attachment No. 2- Exhibit A</u> <u>Attachment No. 3- Exhibit B</u> <u>Attachment No. 4- Boundary Map</u>

V. Levy of a Special Tax in Community Facilities District No. <u>25-0390</u> 37 (Montelago) for Fiscal Year 2025-2026

Adopt Resolution No. 2025-057, of the City Council of the City of Fontana,

California, authorizing the Levy of Special Tax in Community Facilities District No. 37 (Montelago) for Fiscal Year 2025-2026.

Attachments: Attachment No. 1- Resolution Attachment No. 2- Exhibit A Attachment No. 3- Exhibit B Attachment No. 4- Location Map

W. Levy of a Special Tax in Community Facilities District No. <u>25-0391</u> 70 (Avellino) for Fiscal Year 2025-2026

Adopt **Resolution No. 2025-058,** of the City Council of the City of Fontana, California, authorizing the Levy of Special Tax in Community Facilities District No. 70 (Avellino) for Fiscal Year 2025-2026.

Attachments: Attachment No. 1- Resolution Attachment No. 2- Exhibit A Attachment No. 3- Exhibit B Attachment No. 4- Boundary Map

X.Levy of a Special Tax in Community Facilities District No.25-039271 (Sierra Crest) for Fiscal Year 2025-2026

Adopt **Resolution No. 2025-059**, Authorizing the Levy of Special Tax in Community Facilities District No. 71 (Sierra Crest) for Fiscal Year 2025-2026.

Attachments: Attachment No. 1- Resolution Attachment No. 2- Exhibit A Attachment No. 3- Exhibit B Attachment No. 4- Location Map

Y. Levy of a Special Tax in Community Facilities District No. <u>25-0393</u> 74B and 74M (Citrus/Summit) for Fiscal Year 2025-2026.

- 1. Adopt **Resolution No. 2025-060**, Authorizing the Levy of a Special Tax in Community Facilities District No. 74B (Citrus/Summit) for Fiscal Year 2025-2026.
- Adopt Resolution No. 2025-061, Authorizing the Levy of a Special Tax in Community Facilities District No. 74M (Citrus/Summit) for Fiscal Year 2025-2026.

City Council Meeting	Regular Agenda	
Attachme	ts: Attachment No. 1- Resolution CFD No. 74B	
	Attachment No. 2- Resolution CFD No. 74M	
	Attachment No. 3- Exhibit A	
	Attachment No. 4- Exhibit B	
	Attachment No. 5- Exhibit C	
	Attachment No. 6- Boundary Map	

Z. Levy of a Special Tax in Community Facilities District No. <u>25-0394</u> 80 (Bella Strada) for Fiscal Year 2025-2026

Adopt **Resolution No. 2025-062**, Authorizing the Levy of Special Tax in Community Facilities District No. 80 (Bella Strada) for Fiscal Year 2025-2026.

Attachments: Attachment No. 1- Resolution Attachment No. 2- Exhibit A Attachment No. 3- Exhibit B Attachment No. 4- Boundary Map

AA. Levy of a Special Tax in Community Facilities District No. <u>25-0395</u> 81 (Gabriella) for Fiscal Year 2025-2026

Adopt **Resolution No. 2025-063**, Authorizing the Levy of Special Tax in Community Facilities District No. 81 (Gabriella) for Fiscal Year 2025-2026.

Attachments: Attachment No. 1- Resolution Attachment No. 2 -Exhibit A Attachment No. 3- Exhibit B Attachment No. 4- Boundary Map

AB. Levy of a Special Tax in Community Facilities District No. <u>25-0396</u> 85 (The Meadows) for Fiscal Year 2025-2026.

Adopt **Resolution No. 2025-064,** Authorizing the Levy of Special Tax in Community Facilities District No. 85 (The Meadows) for Fiscal Year 2025-2026.

Attachments: Attachment No. 1- Resolution Attachment No. 2- Exhibit A Attachment No. 3- Exhibit B Attachment No. 4- Boundary Map

AC. Levy of a Special Tax in Community Facilities District No. <u>25-0397</u> 86 (Etiwanda Ridge) for Fiscal Year 2025-2026

Adopt **Resolution No. 2025-065,** Authorizing the Levy of Special Tax in Community Facilities District No. 86 (Etiwanda Ridge) for Fiscal Year 2025-2026.

Attachments: Attachment No. 1- Resolution Attachment No. 2- Exhibit A Attachment No. 3- Exhibit B Attachment No. 4- Boundary Map

AD. Levy of a Special Tax in Community Facilities District No. <u>25-0398</u> 87 (El Paseo) for Fiscal Year 2025-2026

Adopt **Resolution No. 2025-066**, Authorizing the Levy of Special Tax in Community Facilities District No. 87 (El Paseo) for Fiscal Year 2025-2026.

Attachments: Attachment No. 1- Resolution Attachment No. 2- Exhibit A Attachment No. 3- Exhibit B Attachment No. 4- Boundary Map

AE. Levy of a Special Tax in Community Facilities District No. <u>25-0399</u> 88 (Sierra Crest II) for Fiscal Year 2025-2026

Adopt **Resolution No. 2025-067**, Authorizing the Levy of Special Tax in Community Facilities District No. 88 (Sierra Crest II) for Fiscal Year 2025-2026.

Attachments: Attachment No. 1- Resolution Attachment No. 2- Exhibit A Attachment No. 3- Exhibit B Attachment No. 4- Boundary Map

AF. Levy of a Special Tax in Community Facilities District No. <u>25-0400</u> 89 (Belrose) for Fiscal Year 2025-2026

Adopt **Resolution No. 2025-068**, Authorizing the Levy of Special Tax in Community Facilities District No. 89 (Belrose) for Fiscal Year 2025-2026.

Attachments: Attachment No. 1- Resolution Attachment No. 2- Exhibit A Attachment No. 3- Exhibit B Attachment No. 4- Boundary Map

AG. Levy of a Special Tax in Community Facilities District No. <u>25-0401</u> 90 (Summit at Rosena Phase One) for Fiscal Year 2025-2026

Adopt **Resolution No. 2025-069**, Authorizing the Levy of Special Tax in Community Facilities District No. 90 (Summit @ Rosena Phase 1) for Fiscal Year 2025-2026.

Attachments: Attachment No. 1- Resolution Attachment No. 2- Exhibit A Attachment No. 3- Exhibit B Attachment No. 4- Boundary Map

AH. Levy of a Special Tax in Community Facilities District No. <u>25-0402</u> 95 (Summit at Rosena Phase Two) for Fiscal Year 2025-2026

Adopt **Resolution No. 2025-070**, Authorizing the Levy of Special Tax in Community Facilities District No. 95 (Summit @ Rosena Phase 2) for Fiscal Year 2025-2026.

Attachments: Attachment No. 1- Resolution Attachment No. 2- Exhibit A Attachment No. 3- Exhibit B Attachment No. 4- Boundary Map

Al. Levy of a Special Tax in Community Facilities District No. <u>25-0403</u> 99 (The Retreat) for Fiscal Year 2025-2026

Adopt **Resolution No. 2025-071**, Authorizing the Levy of Special Tax in Community Facilities District No. 99 (The Retreat) for Fiscal Year 2025-2026.

Attachments: Attachment No. 1- Resolution Attachment No. 2- Exhibit A Attachment No. 3- Exhibit B Attachment No. 4- Boundary Map

AJ. Levy of a Special Tax in Community Facilities District No. <u>25-0404</u> 100 (Victoria) for Fiscal Year 2025-2026

Adopt **Resolution No. 2025-072**, Authorizing the Levy of Special Tax in Community Facilities District No. 100 (Victoria) for Fiscal Year 2025-2026.

Attachments: Attachment No. 1- Resolution <u>Attachment No. 2- Exhibit A</u> <u>Attachment No. 3- Exhibit B</u> <u>Attachment No. 4- Boundary Map</u>

AK. Levy of a Special Tax in Community Facilities District No. <u>25-0405</u> 106 (Mountainview) for Fiscal Year 2025-2026

Adopt **Resolution No. 2025-073,** Authorizing the Levy of Special Tax in Community Facilities District No.106 (Mountainview) for Fiscal Year 2025-2026.

Attachments: Attachment No. 1- Resolution Attachment No. 2- Exhibit A Attachment No. 3- Exhibit B Attachment No. 4- Boundary Map

AL. Levy of a Special Tax in Community Facilities District No. <u>25-0406</u> 107 (Highland) for Fiscal Year 2025-2026

Adopt **Resolution No. 2025-074**, Authorizing the Levy of Special Tax in Community Facilities District No.107 (Highland) for Fiscal Year 2025-2026.

Attachments: Attachment No. 1- Resolution Attachment No. 2- Exhibit A Attachment No. 3- Exhibit B Attachment No. 4- Boundary Map

AM. Levy of a Special Tax in Community Facilities District No. <u>25-0407</u> 109 (Narra Hills) for Fiscal Year 2025-2026

Adopt **Resolution No. 2025-075**, Authorizing the Levy of Special Tax in Community Facilities District No. 109 (Narra Hills) for Fiscal Year 2025-2026.

Attachments: Attachment No. 1- Resolution <u>Attachment No. 2- Exhibit A</u> <u>Attachment No. 3- Exhibit B</u> <u>Attachment No. 4- Boundary Map</u>

AN. Levy of a Special Tax in Community Facilities District No. <u>25-0408</u> 111 (Monterado) for Fiscal Year 2025-2026

Adopt **Resolution No. 2025-076,** Authorizing the Levy of Special Tax in Community Facilities District No. 111 (Monterado) for Fiscal Year 2025-2026.

Attachments: Attachment No. 1- Resolution Attachment No. 2- Exhibit A Attachment No. 3- Exhibit B Attachment No. 4- Boundary Map

AO. Levy of a Special Tax in Community Facilities District No. <u>25-0409</u> 112 (The Gardens Phase One) for Fiscal Year 2025-2026

Adopt **Resolution No. 2025-077**, Authorizing the Levy of Special Tax in Community Facilities District No. 112 (The Gardens Phase One) for Fiscal Year 2025-2026.

Regular Agenda

Attachments: Attachment No. 1- Resolution <u>Attachment No. 2- Exhibit A</u> <u>Attachment No. 3- Exhibit B</u> <u>Attachment No. 4- Boundary Map</u>

AP.Levy of a Special Tax in Community Facilities District No.25-0410113 (The Gardens Phase Two) for Fiscal Year 2025-2026

Adopt **Resolution No. 2025-078,** Authorizing the Levy of Special Tax in Community Facilities District No. 113 (The Gardens Phase Two) for Fiscal Year 2025-2026.

Attachments: Attachment No. 1- Resolution Attachment No. 2- Exhibit A Attachment No. 3- Exhibit B Attachment No. 4- Boundary Map

AQ. Police Department Monthly Information Update <u>25-0412</u>

Accept the Police Department monthly information update for May 2025.

Attachments: Attachment No. 1- May 2025 Report for City Council Rev.pptx

- AR. Award Professional Services Contract with Iteris for the <u>25-0430</u> SMART Grant-funded Leveraging Advanced Adaptive Signal Timing for Freight to Improve Safety and Mobility Project (DE-25-172-SP)
 - 1. Award and authorize the City Manager to execute the Professional Services Agreement with Iteris in the amount of \$505,767.00 to provide consultant services in performing the engineering and support work needed to deliver the City's SMART Grant-funded Leveraging Advanced Adaptive Signal Timing for Freight to Improve Safety and Mobility Project.
 - 2. Approve and authorize the City Manager to execute any future amendments to the Agreement in the amount not to exceed \$50,000.

<u>Attachments</u>: <u>Attachment No. 1- Engineering Professional Services</u> <u>Agreement (2019)-c1.pdf</u>

PUBLIC HEARINGS:

То speak Public Hearing Items, submit comments on via e-mail at publiccomments@fontanaca.gov. In the subject of your e-mail please indicate whether you are in favor or opposition of the item. Comments must be received no later than 12:00 P.M. on the day of the meeting. Comments of no more than three (3) minutes will be read into the record at the appropriate time during the meeting. If you challenge in court any action taken concerning a Public Hearing item, you may be limited to raising only those issues you or someone else raised at the Public Hearing described in this notice or in written correspondence delivered to the City at, or prior to, the Public Hearing.

All Public Hearings will be conducted following this format:

- (a) hearing opened (e) oral favor
- (b) written communication (f) oral opposition
- (c) council/staff comments (g) hearing closed

(d) applicant comments (applicant not limited to 5 minutes)

Α. Master Case No. 24-0065: Specific Plan Amendment No. 24-25-0349 0001, Tentative Tract Map No. 20729 (TTM No. 24-0010) and Design Review No. 24-0035 - A request to amend the and to Rancho Fontana Specific Plan subdivide approximately 3.3 acres for condominium purposes and for the site and architectural approval of a new residential development consisting of 54 attached condominium dwellings and associated improvements, pursuant to an Addendum to the Rancho Fontana Specific Plan **Environmental Impact Report**

Adopt **Resolution No. 2025-079**, a Resolution of the City Council of the City of Fontana adopting an Addendum and Mitigation, Monitoring, and Reporting Program (MMRP) to the Rancho Fontana Specific Plan Environmental Impact Report (SCH No. 1981100211) pursuant to the California Environmental Quality Act (CEQA), and approving Specific Plan Amendment No. 24-0001 to amend Planning Area 18 to Planning Area 18A increasing the allowable residential density from six dwelling units per acre to 12 dwelling units per acre and including parking and setback development standards, approving Tentative Tract Map No. 24-0010 to subdivide approximately 3.3 acres for condominium purposes and approving Design Review No. 24-0035 for the construction of 54 attached condominium dwellings and associated improvements, subject to the Conditions of Approval.

 Attachments:
 Attachment No. 1 - Resolution for Specific Plan Amendment, Tentative Tract Map, Design Review and Addendum to the Rancho Fontana Specific Plan EIR Attachment No. 2 - Planning Commission Packet

 Attachment No. 3 - Planning Commission Minutes Attachment No. 4 - Public Hearing Notice Attachment No. 5 - Comment Letter and Response Memo

B. Public Hearing to Establish Fiscal Year 2025-2026 <u>25-0411</u> Assessment Rates for Landscape and Lighting Maintenance Districts

- 1. Adopt **Resolution No. 2025-080**, of the City Council of the City of Fontana, California, Confirming a Diagram and Assessment, and Levying the Assessment for Landscape Maintenance District No. 1 ("LMD #1" throughout the City) for Fiscal Year 2025-2026.
- 2. Adopt **Resolution No. 2025-081**, of the City Council of the City of Fontana, California, Confirming a Diagram and Assessment, and Levying the Assessment for Landscape Maintenance District No. 2 ("LMD #2" Village of Heritage) for Fiscal Year 2025-2026.
- 3. Adopt **Resolution No. 2025-082**, of the City Council of the City of Fontana, California, Confirming a Diagram and Assessment, and Levying the Assessment for Landscape Maintenance District No. 3 ("LMD #3" Hunter's Ridge) for Fiscal Year 2025-2026.
- 4. Adopt **Resolution No. 2025-083**, of the City Council of the City of Fontana, California, Confirming a Diagram and Assessment, and Levying the Assessment for Landscape Maintenance District No. 3- 1 ("LMD #3-1" Empire Center) for Fiscal Year 2025-2026.
- 5. Adopt **Resolution No. 2025-084**, of the City Council of the City of Fontana, California, Confirming a Diagram and Assessment, and Levying the Assessment for Local Lighting Maintenance District No. 3 ("LLMD #3" Hunter's Ridge) for Fiscal Year 2025-2026.

Attachments: Attachment No. 2- LMD 2 Resolution Attachment No. 3 LMD 3 Resolution Attachment No. 4- LMD 3-1 Resolution Attachment No. 5- LLMD 3 Resolution

C. Adjustment of User Fees for City Services

<u>25-0415</u>

Adopt **Resolution No. 2025-085**, a resolution of the City of Fontana updating and establishing user and regulatory fees for various regulatory activities, programs, and services set forth in a master fee schedule and identifying an inflationary factor for future adjustments.

Attachments: Attachment No. 1- RESOLUTION 2025-XX ADOPTING UPDATED AND NEW USER FEES-c1.pdf Attachmetn No. 2- Exhibit A

D. Master Case No. 25-0019 and Municipal Code Amendment (MCA) No. 25-007: Fontana Municipal Code amendments to multiple sections of the Fontana Zoning and Development Code to revise signage regulations within the Downtown Core, streamline the approval process for various sign types and to prohibit feather and yard signs pursuant to the certified General Plan Environmental Impact Report (State

Clearinghouse [SCH] No. 2016021099) and Public Resources Code Section 21083.3

- 1. Determine that the proposed amendments in the Ordinance are consistent with the Fontana General Plan and certified General Plan Environmental Impact Report (EIR) (State Clearinghouse No. 2016021099) and so qualifies for an exemption from CEQA specifically Public Resources Code 20183.3 and CEQA Guidelines Section 15183 as the proposed amendments will have no new or more severe significant environmental effect "peculiar to" the Ordinance than discussed in the certified EIR and will have no significant off-site and cumulative impacts not discussed in that EIR as long as all applicable mitigation measures in the certified EIR will be undertaken; and
- 2. Read by title only and waive further reading of and introduce Ordinance No. 1974, an Ordinance of the City Council of the City of Fontana approving Master Case No. 25-0019 and Municipal Code Amendment No. 25-0007 to modify the sign code section to encourage attractive signage in the Downtown Core by allowing flexibility in design requirements and streamlining the approval process for creative signs, sign programs, wall signs, directional signage, awning signs, canopy signs, inlay signs, graphic projecting signs, projecting signs, holiday window signs and roof signage, and prohibiting feather and yard signs.

Attachments: Attachment No. 1 – City Council Ordinance

<u>Attachment No. 2 – Exhibit A</u> <u>Attachment No. 3 - Planning Commission Minutes</u> <u>Attachment No. 4 - Notice of Determination</u> <u>Attachment No. 5 – Public Hearing Notice</u>

E. Sika Corporation - Operating Covenant Agreement

- <u>25-0379</u>
- 1. Adopt **Resolution No. 2025-086**, accepting the Economic Development Subsidy Report prepared pursuant to Government Code Section 53083.1 and approve the Operating Covenant Agreement and authorize the City Manager or his designee to execute the Agreement with Sika Corporation.
- 2. Direct City Staff to file a Notice of Exemption based upon the City Council's finding that the impacts for this Agreement is not a project and subject to environmental review and that there is no possibility that the activity in question may have a significant effect on the environment.

Attachments: Attachment No. 1- Economic Subsidy Study Resolution Draft.docx Attachment No. 2- ED Subsidy SIKA DRAFT.docx Attachment No. 3- 250707 SIKA OCA Fontana DRAFT.docx

NEW BUSINESS:

A. New Business

A. Fiscal Year 2024-25 Fourth Quarter Budget Status Report <u>25-0373</u>

Approve the recommended Fiscal Year 2024-25 Fourth Quarter Budget adjustments and organizational changes.

Attachments: Attachment No. 1- FY24-25 Fourth Quarter Budget Status Report.pdf

CITY MANAGER COMMUNICATIONS:

A. City Manager Communications

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Elected Officials Communications/Reports

ADJOURNMENT:

A. Adjournment

Adjourn to the next Regular City Council Meeting on September 9, 2025 at 2:00 p.m. in the Grover W. Taylor Council Chambers located at 8353 Sierra Avenue, Fontana, California.