City of Fontana

8353 Sierra Avenue Fontana, CA 92335



Revised Agenda

Ord. No.1968 Reso. No. 2025-021

Tuesday, April 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 LABOR NEGOTIATOR PURSUANT 25-0149
 TO GOVERNMENT CODE SECTION 54957.6 City Negotiator:
 John Bakhit, Labor Counsel. Employee Organization(s):
 Police Officers Association.
 - 2. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION

(Government Code section 54956.9(d)(4)) Initiation of litigation: One Potential Case

City Council Meeting Revised Agenda April 22, 2025

CALL TO ORDER/ROLL CALL:

A. Call To Order/Roll Call:

INVOCATION/PLEDGE OF ALLEGIANCE:

A. Invocation/Pledge of Allegiance:

SPECIAL PRESENTATIONS:

- A. Special Presentations
 - A. 1. Mayor Warren and City Council to recognize, Officers 25-0157
 Dustin Mullins, Andrew O'Brien, Samuel Saenz and
 Dominic Galvan and Administrative Analyst I Justice
 Montgomery as February 2025 Employees of the Month
 (Captain Brian Binks to present).
 - 2. Measure T, CIP Program Presentation

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

25-0159

25-0166

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

Attachments: Attachment 1 - City Council Meeting Minutes 04-08-2025.pdf

B. Second Reading and Adoption of Ordinance No. 1966,
Approving Municipal Code Amendment No, 24-006 to
Amend Section 30-467 of the Fontana Municipal Code,

Pursuant to a Statutory Exemption from CEQA Under Public Resources Code § 21080.17 and Directing Staff to File a Notice of Exemption.

Adopt **Ordinance No. 1966** (Second Reading), Approving Municipal Code Amendment No, 24-006 to Amend Section 30-467 of the Fontana Municipal Code, Pursuant to a Statutory Exemption from CEQA Under Public Resources Code § 21080.17 and Directing Staff to File a Notice of Exemption.

Attachments: Attachment No. 1- Ord 1966.docx

- C. Authorize the Renewal of VMware Software Licensing and <u>25-0122</u>
 Dell VxRail Hardware Maintenance
 - 1. Authorize the Purchasing Office to procure software licensing and maintenance support utilizing the Purchasing Policy and Procedure Manual 3.1.5 Non-Competitive Proposal Purchase by Another Agency.
 - 2. Authorize Purchasing Division to use the National Association of State Procurement Officials (NASPO) ValuePoint contract 7-17-70-40-05 to purchase 3 Year VMware/Broadcom vSAN software licensing (\$119,380 per year) and 1 Year Dell VxRail hardware maintenance and support (\$152,619.45) from authorized reseller SidePath of Laguna Hills, CA.

Attachment No. 1- CA Amendment 2.pdf

Attachment No. 2 - QUOTE-SIDQ52434.pdf

Attachment No. 3.- QUOTE-SIDQ52698.pdf

- D. Award a Construction Contract for the 2024/25 Citywide 25-0133
 Pavement Rehabilitation Project (DE-25-102-SB)
 - Award bid and authorize the City Manager to execute a construction contract with Matich Corporation for the construction of the 2024/25 Citywide Pavement Rehabilitation Project, in the amount of \$4,476,528.27 and authorize a 10% contingency in the amount of \$447,652.83 (DE-25-102-SB).
 - 2. Approve and authorize the City Manager to execute any and all utility agreements, utility easements, and subsequent agreements on behalf of the City of Fontana for the 2024/25 Citywide Pavement Rehabilitation Project.

Attachments: Attachment No. 1 - Bid Results 24-25 Citywide Pavement

Rehab.pdf

Attachment No. 2 - BidResultDetail.pdf

Attachment No. 3 - Grid Map 47 Pavement Map.pdf

Attachment No. 4 - Marygold Ave Sierra to Maple Map.pdf

Attachment No. 5 - Merrill Ave Alder to Maple Map.pdf

Attachment No. 6- Sierra Ave Baseline to Highland Map.pdf

Attachment No. 7 - Sierra Ave Summit to Sierra Lake

Map.pdf

E. Final Acceptance of the Rose Avenue Pavement <u>25-0134</u>
Rehabilitation Project (DE-24-86-SB)

Accept as complete the work performed by Dash Construction Company, Inc. for the Rose Avenue Pavement Rehabilitation Project.

Attachments: Attachment No. 1- 23-11-10 Rose Avenue Rehab Plans FINAL.pdf

- F. **Award** Construction Contract for the Active **25-0138** Transportation Program (ATP) Date Elementary School Street **Improvements Project** Federal ID No. ATPSB1L-5307(032), (Bid No. DE-24-248-SB)
 - 1. Award bid and authorize the City Manager to execute a construction contract with Universal Construction and Engineering for the construction of the Active Transportation Program (ATP) Date Elementary School Street Improvements Project Federal ID No. ATPSB1L-5307(032), in the amount of \$1,531,066.25 and authorize a 10% contingency in the amount of \$153,106.63 (Bid No. DE-24-248-SB).
 - Approve and authorize the City Manager to execute any and all utility agreements, utility easements, and subsequent agreements on behalf of the City of Fontana for the Active Transportation Program (ATP) Date Elementary School Street Improvements Project Federal ID No. ATPSB1L-5307(032), (Bid No. DE-24-248-SB).

Attachment No. 1 - Vicinity Map

Attachment No. 2- Bid Results

Attachment No. 3- Bid Detail

G. Adoption of a Resolution Accepting, Pursuant to the Certified Southridge Village Specific Plan Environmental Impact Report No. 81-3 (SCH No. 81052210) and Adopted Addendum, the Conveyance of that Certain Property Located at Live Oak Avenue, West of Old Live Oak Avenue, from the Fontana Public Financing Authority, Declaring a Portion of the Property a Right-of-Way and Establishing

25-0143

Conditions for Final Acceptance of Related Roadway Improvements

- Adopt Resolution No. 2025-021, accepting, pursuant to the certified Southridge Village Specific Plan Environmental Impact Report No. 81-3 (SCH No. 81052210) and Adopted Addendum, the conveyance of that certain property located at Live Oak Avenue, west of Old Live Oak Avenue, from the Fontana Public Financing Authority, declaring a portion of the property a right-of-way, and establishing conditions for final acceptance of related roadway improvements and directing staff to file a Notice of Determination.
- Provide the City Manager with the authority to take all necessary actions
 to ensure the successful execution and completion of the conveyance of
 that certain real property located at Live Oak Avenue, west of Old Live
 Oak Avenue in the City of Fontana, from the Fontana Public Financing
 Authority to the City of Fontana.

Attachments: Attachment No. 1 - Resolution of CC Accepting Grant of Property from FPFA--c1-c1.docx

Attachment No. 2 - Exhibit A - Resolution 2023-085.pdf

Attachment No. 3 - Exhibit B - Fontana Public Financing

Authority Grant Deed to City-c1.docx

Attachment No. 4 - Exhibit C - Legal Description.pdf

Attachment No. 5 - Exhibit D - Plat.pdf

H. Accept Donation from Burrtec Waste Industries, Inc. (2025 <u>25-0146</u> Fontana Days Run)

Accept donation from Burrtec Waste Industries, Inc. in the amount of \$1,000 for use towards the 2025 Fontana Days Run

Attachments: Attachment No. 1 - Burrtec Waste Industries, Inc (2025 Fontana Days Run).pdf

I. Accept Donation from Bel-Air Swap-Meet, Inc. (2025 <u>25-0147</u> Fontana Days Run)

Accept donation from Bel-Air Swap-Meet, Inc. in the amount of \$10,000 for use towards the 2025 Fontana Days Run.

<u>Attachments</u>: <u>Attachment No. 1 - Bel-Air Swap-Meet, Inc. (2025 Fontana Days Run).pdf</u>

J. Accept Donation from Les Schwab Tire Center (2025 <u>25-0148</u> Fontana Car Show)

Accept donation from Les Schwab Tire Center in the amount of \$1,000 for use towards the 2025 Fontana Car Show.

<u>Attachments</u>: Attachment No. 1 - Les Schwab Tire Center (2025 Fontana Car Show).pdf

- K. Award a Construction Contract for the Southridge Dog <u>25-0151</u> Parks (East and West) Project (Bid No. DE-25-97-SB)
 - 1. Award bid and authorize the City Manager to execute a construction contract with Zeco, Inc. for the construction of the Southridge Dog Parks (East and West) Project, in the amount of \$541,326.50 and authorize a 10% contingency in the amount of \$54,132.65 (Bid No. DE-25-97-SB).
 - 2. Approve and authorize the City Manager to execute any and all utility agreements, utility easements, and subsequent agreements on behalf of the City of Fontana for the Southridge Dog Parks (East and West) Project (Bid No. DE-25-97-SB).

Attachment No. 1 - Vicinity Map

Attachment No. 2 - Bid Results

Attachment No. 3 - Bid Detail

L. Approve Amendment No. 2 to the Professional Services
Agreement for Architectural Design Services for the City
Hall Renovation Project - Phase II (City Hall) (DE-24-147-SP)

Approve and authorize the City Manager to execute Amendment No. 2 to the Professional Services Agreement with Sillman Wright Architects for Architectural Design Services for the City Hall Renovation Project - Phase II (DE-24-147-SP), in the amount of \$766,670.00 for a total contract amount of \$1,956,160.00.

Attachments: Attachment No. 1 - Vicinity Map.pdf

Attachment No. 2 - [DRAFT] SILLMAN Amendment No. 2
(DE-24-147-SP: 2025-3-31).pdf

M. Police Department Monthly Information Update

25-0155

Accept the Police Department monthly information update for February 2025.

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

N. Annual Update on Military Equipment Usage

25-0156

Adopt the "2024 Fontana Police Department Annual Military Equipment Use Inventory Report" in accordance with Ordinance No. 1892 of the Fontana Municipal Code, Governing Military Equipment Usage.

Attachments: Attachment No. 1 - Fontana AB 481 Ordinance-c1-c1-pdf

Attachment No. 2 - 709 Military Equipment-c1.pdf

Attachment No. 3 - Fontana PD - AB 481 2024-2025 Annual Report on Military Equipment Usage [BBK 2.26.25]-c1.docx Attachment No. 4 - 2025 FONTANA POLICE MILITARY

EQUIPMENT INVENTORY 2024-c1.docx

NEW BUSINESS:

A. New Business

A. Introduction and First Reading of Ordinance No. 1968, <u>25-0154</u> adding Article VII to Fontana Municipal Code Chapter 16 regarding Camping in the City.

Introduce and conduct the first reading, by title only, for **Ordinance No. 1968**, an Ordinance adding Article VII entitled "Camping" to Chapter 16 of the Fontana Municipal Code, establishing procedures for the handling of camping and associated matters.

Attachments: Attachment No. 1 - Fontana - Ordinance Adding Article VII of

<u>Chapter 16 for Prohibition Unlawful Camping-c1.pdf</u> <u>Attachment No. 2 - Chapter 16 Article VII DRAFT v2</u>

Clean.pdf

Attachment No. 3 - PostedNotice DRAFT.pdf

B. Annual Comprehensive Financial Report for Fiscal Year <u>25-0158</u> Ended June 30, 2024.

Receive and File the City of Fontana's Annual Comprehensive Financial Report (ACFR) for Fiscal Year ended June 30, 2024.

Attachments: Attachment No. 1- 6.30.2024 ACFR

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 May 13, 2025 at 2:00 p.m. in the Grover W. Taylor Council Chambers located at 8353 Sierra Avenue, Fontana, California.