

# **City of Fontana**

8353 Sierra Avenue  
Fontana, CA 92335



## **Regular Agenda**

**Ord. No.1966 Reso. No. 2025-012**

**Tuesday, February 25, 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, comuníquese 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. 12:30 P.M. CLOSED SESSION**

- A. 1. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6 City Negotiator: Matthew Ballantyne, City Manager and Rakesha Voss, Director of Human Resources and Risk Management. Employee Organization(s): Police Management Association and Police Officers Association.**

**[25-0062](#)**

**2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Gov. Code Section 54956.9(d)(1))  
Name of Case: CORONA, OSCAR v. CITY OF FONTANA, LT.  
MATT KRAUT, SGT. KYLE SLUSSER,  
CPL. CHRISTOPHER GONZALES, OFFICER JACOB GREGG  
Case No. 5:22-cv-00034-WLH-SPx

## **WORKSHOP:**

### **A. 1:30 P.M. Workshop**

#### **A. 1. CCA Power Purchase Option Presentation**

[25-0069](#)

## **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. A. Mayor Warren and City Council to honor Army Veteran, Sergeant Rudy Garcia for his Military Service.**

[25-0059](#)

**B. Mayor Warren and City Council to recognize Officer Christine Tomicic, Lead Property Control Clerk Yvonne Jimenez, Property Clerks Stefanie Cendejas-Otzoy, Jeana Grantley, and Diane Kimball, Senior Community Service Officer Adrianna Manning and Community Service Officer I David Martinez as the Police Department's 2024 Employees of the Year (Chief Dorsey to present).**

**C. Mayor Warren and City Council to recognize Engineering/ Public Works Employees of the Year (Public Works Director/City Engineering, Gia Kim to present).**

**D. Mayor Warren and City Council to recognize, Parks & Landscape Technician, Jose Orozco on his retirement (Public Works Director/City Engineering, Gia Kim 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 [25-0081](#)**

Approve the minutes of the February 11, 2025, Regular City Council Meeting

**Attachments:** [City Council Meeting Minutes 02-11-2025.pdf](#)

**B. City of Fontana Sewer System Management Plan 2025 [21-3467](#)**

Adopt **Resolution No. 2025-012** approving the City of Fontana 2025 Sewer System Management Plan.

**Attachments:** [2025.02.11 Reso 2025-XXX Adopt SSMP-c1 DSH-1.docx](#)  
[Fontana SSMP 8-20-24.pdf](#)

**C. City of Fontana Sewer Master Plan and Storm Drainage Master Plan Updates [21-3496](#)**

Adopt **Resolution No. 2025-013**, finding that the City of Fontana 2023 Sewer Master Plan Update is not subject to the California Environmental Quality Act and approving the Update and **Resolution No. 2025-014** finding that the City of Fontana 2025 Storm Drain Master Plan Update is not subject to the California Environmental Quality Act and approving the Update.

**Attachments:** [Staff Report Exhibit A.pdf](#)  
[City of Fontana Sewer MP 2023 Compressed.pdf](#)  
[City of Fontana Master Storm Drain Plan \(2\) compressed.pdf](#)  
[Reso 2025-013 Adopt Sewer MP. BBK Edits-c1 DSH-1.docx](#)  
[Reso 2025-014 Adopt Storm Drain MP. BBK Edits-c1 DSH-1.docx](#)

**D. Permanent Local Housing Allocation (PLHA) Year 5 Allocation Acceptance and Application [25-0033](#)**

1. Accept the State of California Permanent Local Housing Allocation (PLHA) Year 5 Funds in the amount of \$644,681;
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 and execution of Permanent Local Housing Allocation (PLHA) programs;
3. Authorize the City Manager, or City Manager's designee, to execute and transmit any documents necessary or desirable, including but not limited to purchase agreements that may include acquisitions costs up to the full amount of the allocated funds, to facilitate the timely administration of the Permanent Local Housing Allocation (PLHA) Acquisition, Rehabilitation, and Rental Program including but not limited to property purchase agreements;
4. Authorize the City Manager, or City Manager's designee, to award and execute any construction contracts up to \$200,000 to facilitate the timely administration of the Permanent Local Housing Allocation (PLHA) Acquisition, Rehabilitation, and Rental Program.

**Attachments:** [2023-Y5-plha-formula-streamlined-application-returning-applicants.pdf](#)

**E. Approve an Increase in Construction Contingency for the Fiber to City Facilities Project (Bid No. DE-24-181-SB) [25-0039](#)**

Approve and authorize the City Manager to increase the construction contingency in the amount of \$500,000.00, for a total contingency amount of \$644,314.00.

**Attachments:** [Vicinity Map](#)

**F. General Fund Balance and Reserve Policy [25-0040](#)**

Approve the revised General Fund Balance and Reserve Policy.

**Attachments:** [2025 Fund Balance Policy.pdf](#)

**G. Approve Extra Work to the Tree Maintenance Services Contract (PW-24-191-SP) for Necessary Tree and Stump Removals on the Citywide Sidewalk Reconstruction Project #2 (Bid No. DE-25-56-SB) [25-0043](#)**

1. Approve and authorize the Extra Work to Tree Maintenance Service Contract PW-24-191-SP in the not-to-exceed amount of \$172,885.00 with West Coast Arborists Inc. for Tree Removal Services.
2. Approve and authorize the purchase order to West Coast Arborists Inc. and any future change orders necessary to complete the project.

**Attachments:** [WCA Proforma 94588.pdf](#)  
[1Contract \(WCA\) - PW-24-191-SP.pdf](#)

**H. Approve the Professional Services Agreement for Environmental Services with UltraSystems Environmental, Inc. for the Foothill Boulevard from Hemlock Avenue to Almeria Avenue Street Improvement Project (Malaga Bridge) [25-0044](#)**

1. Award contract (Request for Proposals DE-25-67-SP) and authorize the City Manager to execute the Professional Services Agreement with UltraSystems Environmental, Inc. for the Foothill Boulevard from Hemlock Avenue to Almeria Avenue Street Improvement Project (Malaga Bridge) in the amount of \$379,509.23.
2. Approve and authorize the City Manager to execute future individual Professional Services Agreement Amendments not exceeding \$100,000.00 for the Foothill Boulevard from Hemlock Avenue to Almeria Avenue Street Improvement Project (Malaga Bridge).

**Attachments:** [Evaluation Summary \(DE-25-67-SP\).pdf](#)  
[\[DRAFT\] PSA \(DE-25-67-SP; 2025-2-9\).pdf](#)

**I. Final Acceptance of the Construction of the West Liberty Parkway at Miller Avenue Traffic Signal Project (Bid No. SB-07-DE-22) [25-0045](#)**

Accept as complete the work performed by Crosstown Electrical and Data, Inc. for the construction of the West Liberty Parkway at Miller Avenue Traffic Signal Project (Bid No. SB-07-DE-22).

**Attachments:** [Vicinity Map](#)

**J. Resolution and Agreement to Waive Certain Development Impact Fees for the Water of Life Community Church Project. [25-0047](#)**

Adopt **Resolution No. 2025-015**, approving a development impact fee waiver in the amount of \$279,158.42 related to a project located at 16029 Arrow Blvd and authorizing the City Manager to execute documentation evidencing the City's approval of the waiver and a development impact fee waiver agreement on behalf of the City.

**Attachments:** [Fontana - Resolution Re DIF Fee Waiver \(Water of Life Church\)-c1.docx](#)  
[Fontana - DIF Waiver Agreement \(Water of Life Comm Church\)-c1.docx](#)

**K. Award a Contract for the Demolition of 16815 Spring Street [25-0048](#)**

Award bid (PW-25-83-SB) and Authorize the City Manager to execute a contract with AMPCO Contracting Inc. of Irvine, CA in the amount of \$130,050 for the Demolition of 16815 Spring Street and authorize a 10% contingency in the amount of \$13,005.

**Attachments:** [Summary Bid Results.pdf](#)  
[Project Site 16815 Spring Street.docx](#)  
[AMPCO Contracting Bid - PW-25-83-SB \(16815 Spring Street\).pdf](#)  
[Notified Vendors - PW-25-83-SB.pdf](#)

**L. Award a Contract for the Demolition of 16803 Spring Street [25-0049](#)**

Award bid (PW-25-84-SB) and Authorize the City Manager to execute a contract with AMPCO Contracting Inc. of Irvine, CA in the amount of \$147,135 for the Demolition of 16803 Spring Street and authorize a 10% contingency in the amount of \$14,714.

**Attachments:** [Summary Bid Results.pdf](#)  
[Project Site 16803 Spring Street.docx](#)  
[AMPCO Bid - PW-25-84-SB.pdf](#)  
[Notified Vendors - PW-25-84-SB.pdf](#)

**M. Award a Contract for the Demolition of 16779 Spring Street [25-0050](#)**

Award bid (PW-25-82-SB) and Authorize the City Manager to execute a contract with Ad Improvements Inc. in the amount of \$132,200 for the Demolition of 16779 Spring Street and authorize a 10% contingency in the amount of \$13,220.

**Attachments:** [Summary Bid Results.pdf](#)  
[Project Site 16779 Spring Street.docx](#)  
[AD Improvements Inc. Bid - PW-25-82-SB \(16779 Spring St Demo\).pdf](#)  
[Notified Vendors - PW-25-82-SB.pdf](#)

**N. Award a Contract for the Demolition of 16726 Spring Street [25-0052](#)**

Award bid (PW-25-80-SB) and Authorize the City Manager to execute a contract with AMPCO Contracting Inc. in the amount of \$102,790 for the Demolition of 16726 Spring Street and authorize a 10% contingency in the amount of \$10,279

**Attachments:** [Summary Bid Results.pdf](#)  
[Project Site 16726 Spring Street.docx](#)  
[Notified Vendors PW-25-80-SB.pdf](#)  
[AMPCO Contracting, Inc. Bid - PW-25-80-SB.pdf](#)

- O. **Consideration of an amendment to the disposition and development agreement between the City of Fontana, the Fontana Housing Authority and Fontana Courtplace I Housing Partners, L.P., for development of 1.94 acres of unimproved land located on Sierra Avenue, between Santa Ana Avenue to the north and Jurupa Avenue to the south** [25-0064](#)

Acting as the City Council and the Housing Authority Board of Directors, jointly adopt the attached **Resolution No. 2025-016** and **Resolution No. HA 2025-001** entitled: "A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FONTANA, CALIFORNIA, AND THE HOUSING AUTHORITY OF THE CITY OF FONTANA, APPROVING, PURSUANT TO A PREVIOUSLY ADOPTED MITIGATED NEGATIVE DECLARATION AND MITIGATION, MONITORING, AND REPORTING PROGRAM, AN AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE FONTANA HOUSING AUTHORITY, CITY OF FONTANA, AND FONTANA COURTPACE I HOUSING PARTNERS, L.P.; AND DIRECTING STAFF TO FILE A NOTICE OF DETERMINATION"

**Attachments:** [Attachment 1-10-24-23 report.pdf](#)

[Attachment 2-11-14-23 report.pdf](#)

[Attachment 3- Joint Resolution Approving First Amendment to Courtplace DDA-c1.docx](#)

[Attachment 4- Exhibit A Fontana Courtplace I First Amendment to DDA \(Execution Copy\)-c1.pdf](#)

- P. **Emergency Deployment of Mobile CCTV Surveillance System 12-month contract with Everon Solutions** [25-0088](#)

1. Approve the lease of two Emergency Mobile Camera Systems from Everon Solutions including all equipment and software for a one-year term.
2. Approve and authorize the City Manager or his assigned designee to execute all necessary leasing agreements and documents.
3. Approve an increase in budget appropriations in the amount of \$60,000 in the General Fund (10140300.8420).

**Attachments:** [Camera Trailer Bids.pdf](#)

[Camera Trailer Contract Everon.pdf](#)

## NEW BUSINESS:

### A. New Business

- A. **Fiscal Year 2024-25 Midyear Budget Status Report** [21-3509](#)

Approve the recommended Fiscal Year 2024-25 Midyear Budget adjustments



and organizational changes.

**Attachments:** [FY24-25 Midyear Budget Status Report.pdf](#)

- B. Discussion and Possible Action Regarding Appointment to the Parks, Community, and Human Services Commission for a two-year term** [\*\*25-0041\*\*](#)

## **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 March 11, 2025 at 2:00 p.m. in the Grover W. Taylor Council Chambers located at 8353 Sierra Avenue, Fontana, California.