# **City of Fontana**

8353 Sierra Avenue Fontana, CA 92335



# Regular Agenda

Ord. No.1966 Reso. No. 2025-017

Tuesday, March 11, 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.

#### **CALL TO ORDER/ROLL CALL:**

A. Call To Order/Roll Call:

#### INVOCATION/PLEDGE OF ALLEGIANCE:

A. Invocation/Pledge of Allegiance:

#### **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

25-0100

Approve the minutes of the February 20, 2025, Special City Council Meeting, February 25, 2025, Regular City Council Meeting and the March 4, 2025, Special City Council Meeting.

Attachments: Special City Council Meeting Minutes SOTC 02-20-2025.pdf

City Council Meeting Minutes 02-25-2025.pdf

Special City Council Meeting Minutes 03-04-2025.pdf

B. Master Case No. 24-092; Miscellaneous Project No. 24-011: 25-0029
Review of the 2024 General Plan Annual Progress Report

Based on the information in the staff report, staff recommends that the City Council direct staff to send the 2024 General Plan Annual Progress Report to the Governor's Office of Planning and Research (OPR) and the State Department of Housing Community Development (HCD).

Attachments: Attachment No. 1 - General Plan Annual Progress Report

Attachment No. 2 - Housing Element Progress Report

Summary

C. Implementation of Classification and Compensation Study and Ratification of the 2024 - 2027 Memorandum of Understanding for the Fontana Police Benefit Association.

Adopt **Resolution No. 2025-017**, a resolution of the City Council of the City of Fontana, California, approving the Memorandum of Understanding and the updated salary table between the Fontana Police Benefit Association and the City to establish terms of employment.

Attachments: Resolution Approving the PBA MOU and Salary Table

D. Accept Donation from Good Earth Plumbing & Rooter (2024 <u>25-0054</u> Festival of Winter)

Accept donation from Good Earth Plumbing & Rooter in the amount of \$5,000 for use towards the 2024 Festival of Winter.

<u>Attachments</u>: <u>020425 Good Earth Plumbing & Rooter (Festival of Winter).pdf</u>

E. Final Acceptance of the Construction of the Sierra Avenue Widening Project between Foothill Boulevard and Baseline

#### **Avenue**

Accept as complete the work performed by Los Angeles Engineering, Inc. for the construction of the Sierra Avenue Widening Project (Bid No. SB-86-DE-22).

Attachments: Sierra Vicinity Map.pdf

F. Final Acceptance of the Construction of the Public Works <u>25-0066</u> Concrete Maintenance Project (PW-24-133-SB)

Accept as complete the work performed by We R Builders, Inc. for the Public Works Concrete Maintenance Project (PW-24-133-SB) and approve the final construction amount of \$370,389.30.

G. Final Acceptance for the Construction of the Miller Park <u>25-0074</u> Fence Installation Project (Bid No. DE-24-08-SB)

Accept as complete the work performed by Dash Construction Company, Inc. for the construction of the Miller Park Fence Installation Project (Bid No. DE-24-08-SB).

**Attachments: Vicinity Map** 

- H. Acceptance of Fontana's Downtown Revitalization Grant <u>25-0077</u>
  - 1. Accept grant funding from the U.S. Department of Housing and Urban Development in the amount of \$850,000 for Fontana's Downtown Revitalization.
  - 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 submittal and execution of the Community Project Funding (CPF).
- I. Award a Construction Contract for the First Responders <u>25-0080</u> Memorial Monument Project (Bid No. DE-25-76-SB)
  - 1. Award bid and authorize the City Manager to execute a Construction Contract with Jergensen Construction, Inc. for the construction of the First Responders Memorial Monument Project in the amount of \$1,209,000.00, and authorize a contingency in the amount of \$120,900.00 (Bid No. DE-25-76-SB).
  - 2. 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 First Responders Memorial Monument Project (Bid No. DE-25-76-SB).

**Attachments: Vicinity Map** 

Bid Results
Bid Detail

# J. Business License Compliance Program - Home-based <u>25-0083</u> Businesses

Authorize the one-time waiver of penalties and prior year business license tax for home-based businesses or individuals who are brought into compliance with City Code Chapter 15-36 through the Business License Compliance Program - Home-based Businesses.

## K. Award Bid for Synthetic Turf Sports Field Maintenance <u>25-0085</u> Services

- 1. Award Bid (SP-25-46-PW) and authorize the City Manager to execute a contract with FieldTurf USA, Inc. in the amount of \$124,800.00 annually for two (2) years with three (3) 1-year renewals for Synthetic Turf Sports Field Maintenance Services.
  - 2. Approve and authorize the City Manager to execute any future amendments to the contract.

Attachments: Scoring Matrix.pdf

Bid Summary Report PW-25-46-SP.pdf

## L. Acceptance of 2024 Older Adults Home Modification Grant <u>25-0090</u> Program

- 1. Accept grant funding from the U.S. Department of Housing and Urban Development in the amount of \$2 million for the Older Adults Home Modification Grant Program (OAHMP).
- 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 submittal and execution of the Older Adults Home Modification Grant Program (OAHMP).

# M. Acceptance of Healthy Homes Production Grant Program <u>25-0092</u>

- 1. Accept grant funding from the U.S. Department of Housing and Urban Development in the amount of \$1,500,000 for the Healthy Homes Production Grant Program.
- 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 submittal and execution of the Healthy Homes Production Grant Program (HHP).

#### 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 25, 2025 at 2:00 p.m. in the Grover W. Taylor Council Chambers located at 8353 Sierra Avenue, Fontana, California.