

# **City of Fontana**

8353 Sierra Avenue  
Fontana, CA 92335



## **Regular Agenda**

**Ord. No.1958 Reso. No. 2024-113**

**Tuesday, October 8, 2024**

**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. 1:00 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): Teamsters Local 1932 City Hall Bargaining Unit; Teamsters Local 1932 Yard Bargaining Unit; Police Management Association; Police Benefits Association; Police Officers Association and Management/Confidential Employees.**

**[21-3336](#)**

**2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION****(Gov. Code Section 54956.9(d)(1))****Name of Case: Catalyst - Fontana LLC v. City of Fontana, et al Case No. CIVSB2329401****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 the Month of October 2024 as National Community Planning Month (Director of Planning, Patty Nevins to accept). [21-3337](#)**

**2. Mayor Warren and City Council to proclaim the 2nd Week of October 2024 as Code Compliance Officer Appreciation Week (Sandra Pelayo, Community Improvement Program Manager to accept).**

**SPECIAL PRESENTATIONS:**

- A. Special Presentations**

- A. 1. Mayor Warren and City Council to recognize, Corporals Christopher Romo & Bradley Ubovich and Officers Lauren Baker and Isaiah Sandoval as August 2024 Employees of the Month (Captain Burton to present). [21-3334](#)**

**2. Mayor Warren and City Council to recognize the 2024 Planning Department Employee of the Year (Director of Planning, Patty Nevins to present).**

**3. Mayor Warren and City Council to recognize Code Compliance Employees of the Year (Community Improvement Program Manager, Sandra Pelayo, 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 [21-3335](#)**

Approve the minutes of the September 24, 2024, Regular City Council Meeting, and the September 26, 2024, Special City Council Meeting.

**Attachments:** [City Council Meeting Minutes 09-24-2024.pdf](#)  
[City Council Meeting Minutes 09-26-2024.pdf](#)

**B. Declaration of Surplus Land - North Fontana Industrial Complex - Surplus Land along Duncan Canyon Road [21-3231](#)**

Adopt **Resolution No. 2024-113**, declaring a portion of City-owned real property on Duncan Canyon Road east of Sierra Ave exempt surplus land as defined by the Surplus Land Act.

**Attachments:** [Vicinity Map.pdf](#)  
[Fontana to LPC North-Exempt Surplus Land CC Resolution \(HCD Approved\)-c1.docx](#)

**C. Approve and Authorize the City Manager to enter into a Maintenance Agreement to Establish Maintenance Obligations and Certain Rights Incidental to the Public Right of Way with Ventana 257, LLC. [21-3242](#)**

Approve and authorize the City Manager to enter into a Landscape Maintenance Agreement to establish maintenance obligations and certain rights incidental to the public right of way along Duncan Canyon Road and Citrus Avenue.

**Attachments:** [Ventana Maintenance Agreement - Updated.pdf](#)

**D. Authorize the Purchase of Two (2) Altec AT37G Aerial [21-3285](#)**

**Trucks. And One (1) Altec LR860-E70 Aerial Truck.**

1. Authorize the Purchasing Division to use the Sourcewell Cooperative Purchasing Agreement (Contract #110421-ALT) for the purchase of Two (2) Altec AT37G for \$156,049.56 each and One (1) Altec LR860-E70 for \$240,623.80 total cost for all three units is \$552,722.92.
2. Approve the Non-Competitive Proposal method of the City's Purchasing Policies and Procedure Manual Section 3.1.5.

**Attachments:** [Altec Contract 110421.pdf](#)  
[Quote.pdf](#)  
[Quote for Council Item.pdf](#)

**E. Award Bid for Vehicle Annual Purchases, Service, and OEM Parts Contract, PW-22-244-SP [21-3288](#)**

Award bid (PW-24-244-SP) and authorize the vehicle purchases, service, and OEM parts for two (2) years with three (3) optional annual renewals to the following bidders:

- a. Bakersfield Dodge
- b. Claremont Toyota
- c. Crown Toyota
- d. Fontana CDJR Dodge
- e. Guaranty Chevrolet Motors Inc.
- f. Victorville Chevrolet

**Attachments:** [Summary Bid Results.pdf](#)  
[Bid Recap Letter PW-24-244-SP.pdf](#)

**F. Approve a Bond Reduction for Tract No. 20010 (In-tract Improvements) for the Narra Hills Project, formerly known as Monarch Hills [21-3298](#)**

Approve a bond reduction of the Faithful Performance and Labor and Materials Bonds posted by LS Fontana, LLC for Tract No. 20010, located along Coyote Canyon Road (formerly Lytle Creek Road) and north of Duncan Canyon Road.

**Attachments:** [TM 20010.pdf](#)  
[Subdivision Improvement Agreement - SWR - Lots 1-155.pdf](#)

**G. Approve and Authorize the City Manager to Execute a Temporary Easement Deed with North Fontana Investment Company, LLC [21-3314](#)**

Approve and authorize the City Manager to execute a Temporary Easement Deed with North Fontana Investment Company, LLC for the Ventana Project.

**Attachments:** [North Fontana Investment Co. LLC Temporary Easement Deed.pdf](#)

**H. 2025 Selective Traffic Enforcement Program Grant Award [21-3317](#)**

1. Accept the 2025 State of California Office of Traffic Safety (OTS) Selective Traffic Enforcement Program (STEP) Grant, number PT25162 in the amount of \$365,000.
2. Authorize the Chief of Police or his designee to sign all related grant documents including extensions or modifications for the grant; and expend funds as outlined in the grant agreement.

**Attachments:** [Grant Agreement - PT25162.pdf](#)

**I. 2023 Homeland Security Grant Program (HSGP) [21-3319](#)**

1. Accept the 2023 Homeland Security Grant Program subrecipient award in the amount \$47,072 from the Office of Homeland Security.
2. Authorize the Chief of Police or his designee to sign all related grant documents including extensions or modifications for the grant; and expend funds as outlined in the grant agreement.

**Attachments:** [FY 2023 HSGP Subrecipient Application Notification Letter.pdf](#)  
[FY23 HSGP Law Jurisdiction Allocation 30% Law Allocation.pdf](#)

**J. Approve Amendment No. 4 to Professional Service Agreement with Quality Management Group (QMG) for Property Management Services in conjunction with city-owned properties. [21-3321](#)**

1. Approve and authorize the City Manager to execute Amendment No. 4 to Professional Services Agreement SP-15-HD-22 for professional property management services in the additional amount of \$65,000 for a total not to exceed \$165,000.
2. Approve and authorize the City Manager to execute any future amendments to the contract with Quality Management Group (QMG) for professional property management services.

**Attachments:** [QMG Contract Amendment No. 4.doc](#)

**K. Police Department Monthly Information Update [21-3325](#)**

Accept the Police Department monthly information update for August 2024.

**Attachments:** [August 2024 Report for City Council Rev.pptx](#)

- L. **Adopt Resolution No. 2024-114, Approving an Agreement Releasing Certain Real Property From the Obligations, Conditions, and Restrictions of that Certain Disposition Agreement Approved by the City Council of the City of Fontana on July 2, 2020, by and between the City of Fontana and HDO4, LLC** [21-3343](#)

1. Adopt **Resolution No. 2024-114**, Approving an Agreement Releasing Certain Real Property From the Obligations, Conditions, and Restrictions of that Certain Disposition Agreement Approved by the City Council of the City of Fontana on July 2, 2020, by and between the City of Fontana and HDO4, LLC
2. Determination that the City Council's actions are exempt from the California Environmental Quality Act ("CEQA").

**Attachments:** [Resolution 2024-114 Approving Release Agreement.docx](#)  
[Ventana Release Agreement 004 \(003\).doc](#)  
[2020 Disposition Agreement.pdf](#)

## **NEW BUSINESS:**

### **A. New Business**

#### **A. American Rescue Plan Update** [21-3338](#)

1. Receive update and approve revisions to the American Rescue Plan Act (ARPA) Expenditure Plan, including the leveraged projects.
2. Authorize the reallocation of any future unused project balances to other approved projects within the ARPA expenditure plan, including the leveraged projects.

**Attachments:** [Attachment A](#)  
[Attachment B](#)

## **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 October 22, 2024 at 2:00 p.m. in the Grover W. Taylor Council Chambers located at 8353 Sierra Avenue, Fontana, California.