

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Regular Agenda

Next: Ord. No. 1875 Reso. No. 2021-102

Tuesday, October 12, 2021

7:00 PM

Grover W. Taylor Council Chambers

City Council Meeting

Acquanetta Warren - Mayor
Phillip W. Cothran - Mayor Pro Tem
John B. Roberts - Council Member
Jesus "Jesse" Sandoval - Council Member
Peter A. Garcia - Council Member
Tonia Lewis - 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. A complete agenda packet is located in the binder on the table in the lobby of 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, the Grover W. Taylor Council Chambers 8353 Sierra Avenue Fontana, CA 92335 is wheelchair accessible, and a portable microphone is available. 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 in the Grover W. Taylor Council Chambers 8353 Sierra Avenue Fontana, CA 92335.

Traducción en Español disponible a petición. Favor de notificar al Departamento "City Clerk". Para mayor información, favor de marcar el número (909) 350-7602.

WORKSHOP:**A. 5:00 P.M. Joint City Council, Planning Commission and Parks, Community and Human Services Commission Workshop**

- (A) Redistricting Public Hearing (Stephanie Smith, BBK [21-829](tel:21-829) Director of Election Services to present);**
- (B) Commission Charters (Deputy City Manager Phil Burum and Director of Parks and Community Services Garth Nelson to present);**
- (C) Public Communications;**
- (D) Agenda Review, and**
- (E) City Manager Comments**

Attachments: [Fontana Redistricting Public Hearing Notice](#)

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. 6:00 P.M. CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO [21-849](tel:21-849)
GOVERNMENT CODE SECTION 54957.6
City Negotiator: Mark Denny, City Manager and Rakesha Thomas,**

**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; and Management/Confidential
Employees**

**CONFERENCE WITH LEGAL COUNSEL – EXISTING
LITIGATION**

(Government Code Section 54956.9 (d)(1).)

**Name of Case: Alexander Herd, et al. v. City of Fontana
U.S. District Court, Central District of California; Case No.
5:17cv-02545-AB-SP**

CALL TO ORDER/ROLL CALL:

- A. 7:00 P.M. Call To Order/Roll Call:**

INVOCATION/PLEDGE OF ALLEGIANCE:

- A. Fontana Police Department Chaplain Victor Nolen / Pledge of Allegiance**

PROCLAMATION:

- A. Mayor Warren and City Council to proclaim October as [21-945](#)
Cybersecurity Awareness Month (Acting Information
Technology Director Jennifer Barcenas to present).**

SPECIAL PRESENTATIONS:

- A. Mayor Warren and City Council to recognize City Manager [21-923](#)
Mark Denny (Mayor Warren and City Council to present);**
- B. Mayor Warren and City Council to swear in new Fontana
Police Officers Jonathan Bagley, Luke Gober, Marcio Greggio,
Jack Ho, and Hector Iniguez (Chief Green to present).**

PUBLIC COMMUNICATIONS:

This is an opportunity for citizens to speak to the City Council for up to 3 minutes on items not on the Agenda, but within the City Council's jurisdiction. 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. The Council is prohibited by law from discussing or taking immediate action on non-agendized items.

- 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. Does any member of the public wish to address the City Council regarding any item on the Consent Calendar before the vote is taken?

- A. Approval of Minutes [21-942](#)**
- Approve the minutes of the September 21, 2021 Special City Council Meeting and the September 28, 2021, Regular City Council Meeting.
- Attachments:** [Minutes- Special City Council Meeting 9.21.21](#)
[Minutes -City Council Regular Meeting 09.28.2021](#)
- B. Adoption of the Telework Policy and Telework Agreement to City of Fontana's Administration Policy and Procedures [21-947](#)**
- To adopt the Telework Policy and Telework Agreement to the Administrative Policy and Procedures
- Attachments:** [City Telework Agreement](#)
[City Telework Agreement Resolution](#)
- C. Award Bid for HVAC Full-Service Maintenance and Replacement, SP-03-PW-22 [21-924](#)**
- Award Bid and authorize the City Manager to execute a contract with Allison Mechanical Inc. for HVAC Full-Service Maintenance Replacement, for a period of two (2) years, renewable for (3) three one-year increments at the City's sole discretion (SP-03-PW-22).
- Attachments:** [Council Action Attachment](#)
- D. Donation of Surplus Vehicles to the Fontana Unified School District [21-913](#)**
- Approve the donation of City surplus vehicles to the Fontana Unified School District.
- Attachments:** [Fontana Schools Donation Request](#)
- E. Purchase of Crossroads Software and Integration [21-864](#)**
1. Approve the purchase of the Crossroads Software for electronic collection of traffic related data and integration with Central Square RMS in the amount of \$ 102,000.00.
 2. Authorize the Chief of Police or his assigned designee to sign the agreement between the Crossroads Software and the Fontana Police Department for the

total amount of \$102,000.00.

3. Allow the Chief of Police or his assigned designee to continue to renew the annual maintenance agreements as long as it remains in the best interest of the City of Fontana.

Attachments: [Crossroads Agreement](#)
[Central Square Quote](#)
[Sole Source](#)

F. Resolution of the Governing Body of the City of Fontana Authorizing Participation in the State Rental Assistance Program-2 [21-928](#)

Adopt **Resolution No. 2021-_____** a Resolution of the City Council of the City of Fontana authorizing participation in the State Rental Assistance Program -2.

Attachments: [Resolution Autorizing ERA2 SRA2 Funds](#)

Approve Consent Calendar Item as recommended by staff.

PUBLIC HEARINGS:

To speak on Public Hearing Items, submit comments via e-mail at publiccomments@fontana.org. 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 5:00 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
- (b) written communication
- (c) council/staff comments
- (d) applicant comments (applicant not limited to 5 minutes)
- (e) oral - favor
- (f) oral - opposition
- (g) hearing closed

A. Issuance of Fontana Public Facilities Financing Authority Lease Revenue Bonds, Series 2021A [21-903](#)

Adopt **Resolution No. 2021-___** of the City Council of the City of Fontana authorizing the execution and delivery by the City of a Ground Lease, Lease Agreement, Indenture, Escrow Agreement, Continuing Disclosure Certificate and Bond Purchase Agreement in connection with the issuance of Fontana Public Facilities Financing Authority Lease Revenue Bonds, Series 2021A,

approving the issuance of such Bonds in an aggregate principal amount of not to exceed \$28,000,000, authorizing the distribution of an Official Statement in connection with the offering and sale of such Bonds and authorizing the execution of necessary documents and certificates and related actions.

Attachments: [City Authorizing Resolution](#)
[Indenture](#)
[Lease Agreement](#)
[Memorandum of Lease](#)
[Ground Lease](#)
[Escrow Agreement](#)
[Termination of Lease \(2003\)](#)
[Termination of Lease \(2010\)](#)
[Preliminary Official Statement - Rev.pdf](#)
[Bond Purchase Agreement](#)

B. Approve a Resolution Eliminating Fee Reductions for High-Cube and Light Industrial Development Circulation Fees [21-879](#)

Approve **Resolution No. 2021-____**, Eliminating fee reductions for Development Impact Fees for the Circulation Fees

Attachments: [Resolution- Eliminate 50% Reduction for High-Cube and Light Industrial Development DIFs](#)

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Elected Officials Communications/Reports

CITY MANAGER COMMUNICATIONS:

A. City Manager Communications

ADJOURNMENT:

A. Adjournment

To the next Regular City Council Meeting on October 26, 2021 at 7:00 p.m. in the Grover W. Taylor Council Chambers located at 8353 Sierra Avenue, Fontana, California.