

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Regular Agenda

Next: Ord. No. 1876 Reso. No. 2021-118

Tuesday, November 9, 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 of 1990 (42 USC § 12132), the Grover W. Taylor Council Chambers 8353 Sierra Avenue Fontana, CA 92335 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 a modification or accommodation in order 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 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. City Council Workshop**

- (A) Incident Reporting System Change (Chief Green to [21-831](#) present);
- (B) 2022 Legislative Platform (Public Affairs Manager Robert Torres, to present);
- (C) Public Communications;
- (D) Agenda Review; and
- (E) City Manager Comments

Attachments: [2022 Legislative Platform](#)

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 GOVERNMENT CODE SECTION 54957.6[21-851](#)

City Negotiator: Shannon Yauchzee, Interim 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 Benefits Association; and Management/Confidential Employees

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8)

Property: Various locations including: Baseline/15 Fwy, Citrus and Sierra Lakes Pkwy, Citrus and South Highland Avenue, Cherry and San Bernardino Avenue, and Jessie Turner Center.

City Negotiator: Shannon Yauchzee, Interim City Manager
Negotiating Parties: Lamar Central Outdoor, LLC
Under Negotiation: Price and terms of payment

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 November 7-13, 2021 as Nurse Practitioner Week (Mayor Warren to present).

[21-1007](#)**SPECIAL PRESENTATIONS:**

- A. San Bernardino Council of Governments (SBCOG) Emergency Nurse Communication System (Dan Munsey, Fire Chief for the County of San Bernardino; Art Andres, Executive Director for CONFIRE; and Monique Reza-Arellano, Council of Governments and Equity Programs Manager for SBCOG/SBCTA to present).

[21-1006](#)**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. Adoption of Ordinance No.1875 [21-1005](#)

Second Reading/Adopt **Ordinance No. 1875** levying special taxes within the City of Fontana Community Facilities District No. 107 (Highland).

Attachments: [Ord 1875 -Ordinance Lvy Tax Fontana CFD No. 107 \(Highland\)](#)

**B. Approve the Purchase and Sale Agreement between the City [21-999](#)
of Fontana and Rosemead Properties, Inc.**

1. Approve a Purchase & Sale Agreement between the City of Fontana and Rosemead Properties Inc. for the sale of two vacant properties located on the South-West corner of Arrow Blvd. and Citrus Avenue.

2. Authorize the City Manager to execute any documents necessary or appropriate to effectuate said approvals and/or agreement.

Attachments: [Rosemead Properties Sale Agreement \(October 18 2021\)](#)

C. Award of Contract for Annual On-Call Concrete Services [21-977](#)

Award and authorize the City Manager to execute a contract with CT&T Concrete Paving Inc. for Annual On-Call Concrete Services (SB-10-PW-22).

Attachments: [CT&T Bid](#)

D. Award a Construction Contract for Fire Station No. 81 [21-980](#)

1. Authorize the City Manager to execute a Construction Contract with TELACU Construction Management, Inc. for the construction of the Fire Station No. 81 project in the amount of \$8,205,000.00 and authorize a 10% contingency in the amount of \$820,500.00 (Bid No. SB-06-DE-22).

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 Fire Station No. 81.

Attachments: [Vicinity Map](#)
[Renderings](#)
[Bid Results](#)
[Bid Detail](#)

E. Award a Construction Contract for South Fontana Park [21-981](#)

1. Authorize the City Manager to execute a Construction Contract with Bogh Engineering for the construction of the South Fontana Park Project in the amount of \$11,239,000.00 and authorize a 10% contingency in the amount of \$1,123,900.00 (Bid No. SB-18-DE-22).

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 South Fontana Park.

Attachments: [Park Conceptual Plan](#)
[Bid Results](#)
[Bogh Engineering Bid Detail](#)

F. Extension to Exclusive Negotiation Agreement for Courtplace Apartments [21-998](#)

Approve an extension to the Exclusive Negotiation Agreement (ENA) between the Fontana Housing Authority and the Related Companies of California, LLC, to facilitate the development of an affordable multifamily housing community at the Southridge Detention Basin and authorize the City Manager to execute the Agreement.

Attachments: [Fourth Amendment to ENA \(Related Companies\)](#)

G. Permitting System Replacement [21-1000](#)

1. Authorize the Purchasing Office to “Single Source” the Land Management/Permitting System utilizing another public agency’s formal competitive bid (City of Santa Clarita).

2. Purchase the subscription service for Accela Civic Platform system for five (5) years in the amount of \$1,877,382.63 and any additional renewals.

Attachments: [Pages from City of Santa Clarita.pdf](#)
[Accela Statement of Work](#)
[Accela Software Order Form](#)

H. Resolution Ratifying the 2021-2023 Memorandum of Understanding for the Fontana Police Benefit Association [21-982](#)

Adopt **Resolution No. 2021-_____**, a resolution of the City Council of the City of Fontana ratifying the Memorandum of Understanding between the City of

Fontana and the Fontana Police Benefit Association.

Attachments: [Resolution Ratifying the PBA MOU](#)
[Fontana Police Benefit Association \(PBA\) Memorandum of Understanding \(MOU\)](#)

Approve Consent Calendar Item as recommended by staff.

CITY MANAGER COMMUNICATIONS:

A. City Manager Communications

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Elected Officials Communications/Reports

ADJOURNMENT:

A. Adjournment

To the International Council of Shopping Centers (ICSC) from December 5-7, 2021, in Las Vegas, Nevada, and then to the next Regular City Council Meeting on December 14, 2021 at 7:00 p.m. in the Grover W. Taylor Council Chambers located at 8353 Sierra Avenue, Fontana, California.