

**CITY OF FONTANA
CITY COUNCIL REGULAR MEETING
MAY 13, 2008
7:00 P.M.**

Information in shaded boxes also pertains to meetings directly following the Council Meeting.

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 Council Chambers. To address the Council, please fill out a card located at the entrance to the left 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 Chambers is wheel chair accessible and a portable microphone is available.**

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

5:00 P.M. WORKSHOP:

- A. East Sierra Specific Plan (Stephanie Hall, Planning)
- B. Agenda Review
- C. City Manager Comments

6:00 P.M. CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: 16491 Valley Blvd. – Tseheridis – APN 0251-251-50; 10209 Cypress Avenue Schwartz/Bunitch – APN 0251-171-25

Property Negotiator: Debbie Brazill, Deputy City Manager

Under Negotiation: Price and Terms

7:00 P.M. – CALL TO ORDER/ROLL CALL:

Present: _____ Absent: _____

PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor/Council Member Roberts

SPECIAL PRESENTATIONS:

- A. Mayor and Council to recognize those individuals that participated in the trip to our Sister City in Mississippi. (Police Chief Rod Jones to present).

PUBLIC COMMUNICATIONS:

This is an opportunity for citizens to speak to the City Council for up to 5 minutes on items **not** on the Agenda, but within the City Council’s jurisdiction. The Council is prohibited by law from discussing or taking immediate action on non-agendized items.

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. Approve the minutes of the April 22, 2008 Regular City Council Meeting.
- B. Adopt **Ordinance No. 1577**, concerning enforcement of City of Fontana Ordinances along certain portions of Valley Boulevard.
- C. Adopt **Resolution No. 2008-_____**, approving execution of a cooperative agreement with the State of California Department of Transportation (CALTRANS) for the construction of the I-10/Cypress Avenue Overcrossing Project (Agreement No. 08-1376).
- D. Adopt **Resolution No. 2008-_____**, authorizing the City Manager to execute a service agreement with the State of California Department of Highway Patrol (CHP) to provide a Construction Zone Enhanced Enforcement Program (COZEEP) services for the I-10/Cypress Avenue Overpass Project in an amount not to exceed \$190,400.00.
- E. (1) Authorize the Purchasing Division to “piggy-back” off the General Services Administration (GSA) Contracts #GS-28F-0042T and GS-27F-0027S with Moduform, Inc., for the purchase of furniture and installation services Citywide.
(2) Authorize the Purchasing Division to issue purchase orders by the Department with Moduform, Inc., on an as-needed basis for the term of the contract. Initial expenditure approximately \$90,000.00.
- F. Approve the recommended third-quarter budget changes listed in the Third-Quarter Budget Status Report for Fiscal Year 2007/2008.
- G. (1) Accept as complete the subdivision improvements in Tract No.’s 16427-3 and 16427-4 located north of Curtis Avenue and west of Citrus Avenue within the Citrus Heights Specific Plan.
(2) Adopt **Resolution No. 2008-_____**, accepting sewers in Tract No.’s 16427-3 and 16427-4 as part of the City sewer system.
- H. Accept as complete the work performed by Elite Bobcat Service, Inc., for the construction of street improvements on Ceres Avenue between Citrus Avenue and Cypress Avenue; approve the final construction amount of \$535,821.97; and authorize the City Engineer to execute and file the Notice of Completion for City Project Bid Number SB-49-DE-07.
- I. (1) Reject all proposals received for Street Sweeping Services Contract, SP-40-PW-07.
(2) Authorize the Public Works Department to resolicit proposals for street sweeping services contract.

- J. (1) Accept as complete and authorize the Public Works Interim Director to execute and file a Notice of Completion for Project SB-14-PW-07 (Presley Estates).
(2) Approve the release of the 10% retention upon satisfactory closure of the contract.
- K. Adopt **Resolution No. 2008-_____**, authorizing the submittal of grant applications to the California Integrated Waste Management Board for all available grants under the California Oil Recycling Enhancement Act and all available household hazardous waste grants under the California Integrated Waste Management Act.
- L. Adopt **Resolution No. 2008-_____**, authorizing the designation of the applicant's agent for disaster recovery purposes for the California State Office of Emergency Services (OES) and the Federal Emergency Management Agency (FEMA).
- M. (1) Authorize the City Manager to enter into a contract agreement with Belaire-West Landscape Inc., Construction Company in the amount of \$651,980 for landscape installation on Sierra Avenue and the I-10 Freeway and authorize a contingency in the amount of \$65,198.
(2) Authorize the Business Services Manager to issue a purchase order in the amount of \$651,980.00.
- N. (1) Authorize the City Manager to enter into a two-year contract with Graffiti Tracker, Inc., with three one-year extensions at the sole discretion of the City, for graffiti incident tracking and analysis services.
(2) Authorize Graffiti Tracker, Inc., as a sole source vendor.
- O. (1) Award bid and authorize the City Manager to enter into an agreement with Sully-Miller Contracting in the amount of \$874,057.41 for the construction of CDBG Pavement Rehabilitation Project SB-270-PW-08 and authorize a 10% contingency in the amount of \$87,406.
(2) Authorize the Public Works Director to administratively approve and implement short term closures and detours during construction.
- P. (1) Authorize the Information Technology Department to piggyback off the California Strategic Sourcing Initiative (CSSI) Contract 1S-05-70-16-01 with System Technology Associates (STA) of Tustin, California per the terms of the contract.
(2) Authorize the Purchasing Department to issue a purchase order in the amount of \$340,935.48 to STA for the purchase and installation of HP-Blade Servers and related items.
- Q. Adopt **Resolution No. 2008-_____**, rescinding Resolution No. 2007-42 and adopting a Resolution dedicating a source of revenue for repayment for any and all State revolving fund loans for Project No. C-06-4897, in accordance with State Water Resources Control Board's Revolving Fund Loan Program.

Approve Consent Calendar Items "A-Q" as recommended by staff.

To speak on Public Hearing Items, fill out a card at the microphone stand indicating **favor** or **opposition** and give it to the City Clerk. Each person will be allowed 5 minutes to address the Council.

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. General Plan Amendment No. 08-004, Amendment to the General Plan.
Adopt **Resolution No. 2008-_____**, approving General Plan Amendment No. 08-004, an amendment to the General Plan Parks, Recreation, and Trails Element (Chapter 10), and adopting the revised Parks, Recreation and Trails Master Plan.
- B. Cypress Avenue Improvement Project.
Find that the Cypress Avenue Improvement Project has been reviewed pursuant to the Local Guidelines for implementing the California Environmental Quality Act (CEQA) and adopt a Mitigated Negative Declaration and direct staff to file the Notice of Determination
- C. Windrows at Arrow and the Windrows at Valencia Mixed Use Project and Development Agreement.
 - (1) Approve Tentative Tract Map No. 18347 (TTM No. 06-031), Design Review No. 06-056 and Conditional Use Permit No. 07-012 (Windrows at Arrow).
 - (2) Approve Tentative Tract Map No. 18439 (TTM No. 07-013), Design Review No. 07-009 and Conditional Use Permit No. 07-007 (Windrows at Valencia)
 - (3) Waive further reading of and introduce **Ordinance No. _____**, approving a Development Agreement between the City of Fontana, the Windrows-Arrow, LLC., and the Windrows-Valencia, LLC a mixed use project and find that the reading of the title constitutes the first reading thereof.
 - (4) Adopt the attached Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program for the Windrows at Arrow and the Windrows at Valencia; and direct staff to file a Notice of Determination.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A. Community Safety Service Fee for the Fontana Fire Protection District.
Receive and file the Community Safety Service Fees of the San Bernardino County Fire Department as the Community Safety Service Fees for the Fontana Fire Protection District.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

CITY MANAGER COMMUNICATIONS:

ADJOURNMENT: To ICSC in Las Vegas on May 18-21, 2008 and then to a workshop meeting on Tuesday, May 27, 2008 at 5:00 p.m. in the Executive Conference Room and the regular meeting at 7:00 p.m. in the City Hall Council Chambers, located at 8353 Sierra Avenue, Fontana, CA.

