

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
ADJOURNED REGULAR MEETING
AUGUST 28, 2009
STEELWORKERS' AUDITORIUM
8437 SIERRA AVENUE
FONTANA, CA**

CALL TO ORDER: The adjourned regular meeting of the City of Fontana City Council was held on Friday, August 28, 2009, in the Steelworkers Auditorium in the Lewis Library and Technology Center, 8437 Sierra Avenue, Fontana, CA. Mayor Nuaimi called the meeting to order at 8:04 a.m.

ROLL CALL:

Present: Mayor Nuaimi, Mayor Pro Tem Warren, Council Members Roberts and Scialdone
Absent: Council Member Rutherford

The invocation was given by Council Member Roberts, followed by the Pledge of Allegiance led by Mayor Nuaimi.

PUBLIC COMMUNICATIONS:

Tony Orlich spoke regarding corruption in our government especially at the State level and questioned why there are so many lobbyists. He also complained that there are too many commercials and bad news television.

Scott Diamond spoke regarding safety concerns for the children at Mango Elementary School. He stated that he was able to talk to Police Chief Jones to set up a meeting to address his concerns and hopefully resolve this matter.

CONSENT CALENDAR:

- A. Approve the minutes of the August 12, 2009 regular City Council meeting.
- B. Award Contract for Asphalt Pavement Restoration Project SB-01-PW-10
 - (1) Award bid and authorize the City Manager to enter into an agreement with American Asphalt South, Inc. In the amount of \$3,274,430.70 for the construction of the asphalt pavement restoration project SB-01-PW-10 and authorize a 10% contingency in the amount of \$327,443.00.
 - (2) Authorize the Public Works Director to administratively approve and implement short term street closures and detours during construction.

- C. Final Acceptance of the Construction of the Fiber Optic Installation Project
- (1) Accept as complete the work performed by Pro Tech Engineering, Corp. for the construction of the Fiber Optic Installation Project; approve the final construction amount of \$65,017.50; and authorize the City Engineer to execute and file the Notice of Completion for City Project Bid Number SB-246-DE-09.
- D. Adopt a Resolution Confirming Compliance with State and Federal Requirements for the I-15/Duncan Canyon Interchange Project.
- (1) Adopt **Resolution No. 2009-78**, confirming compliance with State and Federal requirements for the I-15/Duncan Canyon Interchange Project pursuant to the American Recovery Reinvest Act (ARRA) for the Transportation Investment Generating Economic Recovery (TIGER) grant.
- E. Approve the Qualified Contractors List for the Neighborhood Stabilization and Multi-Family Rehabilitation Programs
- (1) Approve the qualified contractors list to provide rehabilitation of various properties; and
 - (2) Authorize the City Manager to execute an agreement with the selected contractors to provide construction services.
- F. Award of SP-486-HD-09 Professional Services
- (1) Accept proposals for consultant services from CSG Advisors and Rosenow Spevacek Group, Inc.
 - (2) Authorize the City Manager to enter into contracts with the above listed firms for a period of two years with three one-year extensions at the sole discretion of the City.
 - (3) Authorize Management Services Department to issue city-wide blanket purchase orders to each of the selected vendors.
- G. National Night Out - Donations
- (1) Accept donations from multiple donors for use in Fontana's National Night Out which was held on August 4, 2009.
- H. Extension of a Contract for Workers' Compensation Claims Administration
- (1) Authorize staff to enter into a three-year contract extension with JT2 Integrated Resources for administration of worker's compensation claims.
- Council Member Scialdone abstained on Item H.
- I. Recommended Personnel Changes
- (1) Approve the recommended personnel changes to the table of organization.
 - (2) Adopt **Resolution No. 2009-79**, establishing the job specifications and salary ranges for the Budget Manager, Accounting Manager, Supervising

Animal Control Officer, Animal Control Officer, Animal Services Assistant and Police Administrative Project Specialist.

ACTION: Motion was made by Mayor Pro Tem Warren, seconded by Council Member Roberts, and carried unanimously, approving consent calendar Items A-G and Item I, with Council Member Scialdone abstaining on Item H.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

The following elected officials communications were received as follows:

Mayor Pro Tem Warren encouraged everyone to attend the 21st Century Health Care Summit to be held on October 29, 2009 from 9:00 a.m. to 3:00 p.m. at the Ontario Convention Center. The summit will be a critical component in an effort to change the way business and government think about a healthier society.

Mayor Pro Tem Warren spoke regarding a survey that was conducted by SANBAG relative to the County of San Bernardino as a whole. Overall the results survey this year showed that there had been an improvement from last year. So cities in the Inland Empire should be proud. The survey listed the top five good reasons why people should live in the Inland Empire and the top five problems encountered in the Inland Empire.

Council Member Scialdone stated he attended the County Water Conference in Ontario. The goal is to reduce water usage since shortage of water is a concern of the community. He also expressed concern because the water rates continue to increase and that this has been an ongoing concern of the Mayor and Council.

Council Member Scialdone spoke regarding the Quinceanera celebration of fifteen year old Lupita Martinez in which at this celebration there was no alcohol served. Lupita's mother, Mirza Martinez, a member of the Fontana Community Coalition Committee, is a supporter in the battle against under age drinking. Mrs. Martinez has been invited to attend the next Council Meeting to speak about the celebration event and the Coalition's project to reach out to all young children and educate them about under age drinking.

Council Member Scialdone reported that he and Mayor Nuaimi attended the Fontana Days Night at the Quake Stadium. Mayor Nuaimi and Council Member Scialdone threw out the first pitch.

Council Member Scialdone congratulated Lt. George Bloom on his retirement.

Council Member Scialdone informed the residents that they may have received in the mail information regarding reassessment of their property taxes. The company's name is Property Tax Review Board, and they are offering their services for \$189 to file all the forms needed to have their property taxes

reassessed. The ironic thing is that residents can file the forms themselves free of charge. Mr. Scialdone's main concern is for the seniors who are on a fixed income and that paying this fee is not necessary, as they can have a family member fill out the forms for free.

Council Member Scialdone stated that long time resident Bruce Craig passed away. Mr. Craig was responsible for organizing the car show every year that was held at A.B. Miller High School. Council Member Scialdone requested that the meeting be adjourned in memory of Bruce Craig and stated that he will be missed.

Council Member Roberts also announced and expressed his condolences to the family of Bill Collett, who recently passed. Mr. Collett had a business here in Fontana for many years.

Council Member Roberts stated that the water issues have been ongoing and that the City along with other water agencies continue working on conserving water. He stated that the City of Fontana will be using recycled water for Fontana parks and landscape areas.

Council Member Roberts stated that he attended the Omnitrans Board meeting and is happy to report that all buses are now using Compressed Natural Gas, which is better and improves the air quality.

Council Member Roberts stated that his son, who is in the Army, has been home, but he will be leaving tomorrow for his assignment in north Italy.

Mayor Nuaimi wished his son Davis a happy birthday, as today is his birthday.

Mayor Nuaimi spoke regarding the recent survey which was a joint effort between SANBAG, Cal State San Bernardino and Riverside County, and how overall all the local cities are doing a great job, especially Fontana.

Mayor Nuaimi announced that he will be attending the International Council of Shopping Centers Conference in San Diego from September 2-4, 2009. He stated that he will be serving on a panel at this conference.

Mayor Nuaimi was happy to report that the Cypress Overcrossing is plugging along and that if all goes well, the project is expected to be completed by July 2010. He stated that the south side residents will benefit from this project and that he will be excited to see it completed.

CITY MANAGER COMMUNICATION:

City Manager Ken Hunt stated that the meeting will adjourn to closed session, to be held in the Development Services Conference room, and that there will not be any reportable action.


ADJOURNMENT:

The City Council meeting adjourned by consensus at 8:45 a.m. in memory of Bruce Craig and Bill Collett. The next meeting will be held on Wednesday, September 9, 2009, with a workshop at 5:00 p.m. then the regular meeting at 7:00 p.m. in the Council Chambers at 8353 Sierra Avenue, Fontana, CA.



Sandra Medina
Deputy City Clerk

THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL
ON THE 9th DAY OF SEPTEMBER 2009.



Tonia Lewis
City Clerk