

**ONTARIO CITY COUNCIL/
ONTARIO HOUSING AUTHORITY
MINUTES
January 15, 2019**

JOINT MEETINGS

Regular meetings of the Ontario City Council/Ontario Housing Authority were held on Tuesday, January 15, 2019, at the Ontario City Hall, 303 East B Street, Ontario, California.

CLOSED SESSION

Mayor Leon called the City Council and Housing Authority meetings to order at 6:00 p.m., with all members present and inquired whether persons were present who wished to speak to the Closed Session items. Hearing no one, the City Council recessed to Closed Session at 6:01 p.m. for discussion of the following:

- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN 1048-565-01 and 1048-565-03; 236 North Laurel Avenue and 245 North Euclid Avenue; City/Authority Negotiator: Scott Ochoa or his designee; Negotiating parties: 245 Ontario Place, LLC; Under negotiation: Price and terms of payment.
- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN 1048-565-02; 115 West C Street; City/Authority Negotiator: Scott Ochoa or his designee; Negotiating parties: Citizens Business Bank; Under negotiation: Price and terms of payment.
- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN 1048-566-08; 112 West C Street; City/Authority Negotiator: Scott Ochoa or his designee; Negotiating parties: Guiellermina Madriles; Under negotiation: Price and terms of payment.
- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN 1048-566-01 and 1048-566-11; 123 West C Street and 324 North Laurel Avenue; City/Authority Negotiator: Scott Ochoa or his designee; Negotiating parties: A.B. Holdings, LLC; Under negotiation: Price and terms of payment.
- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN 1048-566-02; 121 West D Street; City/Authority Negotiator: Scott Ochoa or his designee; Negotiating parties: Han Weng; Under negotiation: Price and terms of payment.

- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 Property: APN 1048-566-03; 115 West D Street; City/Authority Negotiator: Scott Ochoa or his designee; Negotiating parties: U.S. Bank National; Under negotiation: Price and terms of payment.

CALL TO ORDER – OPEN SESSION

Mayor Leon called the City Council and Housing Authority meetings to order at 6:34 p.m.

PRESENT: Mayor/Chairman: Paul S. Leon
 Mayor pro Tem/Vice Chairman: Alan D. Wapner
 Council/Authority Members: Jim W. Bowman
 Debra Dorst-Porada
 and Ruben Valencia

ABSENT: Council/Authority Members: None

Also present were City Manager/Executive Director Scott Ochoa, City Attorney/Legal Counsel John Brown and City Clerk/Secretary Sheila Mautz.

The Pledge of Allegiance was led by Council Member Valencia.

The Invocation was provided by *Pastor Rick Wiebe*, representing The Church of God.

CLOSED SESSION REPORT

City Attorney Brown reported that the matters listed on the agenda were discussed and direction was given to the City's real property negotiator; however, there were no reportable actions.

PUBLIC COMMENTS

Jolene Ruiz, introduced herself as the new Community Relations Manager for the Ontario Fury and announced the January 20, 2019 City of Ontario Night at the Fury. She invited everyone to attend and noted ticket specials for City employees.

Peggi Hazlett, commented on the Greater Ontario Business Council and noted their first event of the year on January 2, 2019, with City Manager Ochoa as their speaker. She explained the focus of the Business Council was to meet the needs of the business community and noted that 99% of the businesses in the City are small businesses.

AGENDA REVIEW/ANNOUNCEMENTS

City Manager Ochoa noted updated exhibits for Item 4 of this agenda, reflecting abatement payments made through 9:00 a.m. today. He also noted that Item 9 of this agenda should be pulled and would be presented to City Council next month.

CONSENT CALENDAR

MOTION: Moved by Council Member Bowman, seconded by Council Member Dorst-Porada and carried by unanimous vote to approve the Consent Calendar as presented with the exception of Item No. 9, which was removed for consideration.

1. APPROVAL OF MINUTES

City Council approved the Minutes for the regular meeting of the City Council and Housing Authority of December 4, 2018, on file in the Records Management Department.

2. BILLS/PAYROLL

City Council approved the **Bills** for the period November 4, 2018 through December 1, 2018 in the amount of \$23,778,235.50 and **Payroll** for the period November 4, 2018 through December 1, 2018, in the amount of \$8,223,633.46 when audited by the Finance Committee.

3. ADOPTION OF CITY OF ONTARIO 2019 LEGISLATIVE PLATFORM

City Council considered and adopted a Legislative Platform for 2019.

4. A RESOLUTION FOR PLACEMENT OF SPECIAL ASSESSMENTS ON THE SAN BERNARDINO COUNTY TAX ROLLS

City Council adopted a resolution for recovery of fees and costs incurred in abating property and dangerous building violations, as well as administrative citations and civil penalties associated with property maintenance violations, and placing assessments on the San Bernardino County Tax Rolls.

RESOLUTION NO. 2019-001 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING A REPORT REQUESTING THE PLACEMENT OF SPECIAL ASSESSMENTS ON PROPERTY TAX BILLS FOR CIVIL PENALTIES OR RECOVERY OF COSTS INCURRED FOR ABATEMENT OF VIOLATIONS OF CITY CODES AND ORDINANCES.

5. A PROFESSIONAL SERVICES AGREEMENT FOR THE MULTI-CORRIDOR TRAFFIC SIGNAL COORDINATION PROJECT/ITERIS, INC.

City Council approved a Professional Services Agreement with Iteris, Inc. of Santa Ana, California, to complete the Multi-Corridor Traffic Signal Coordination Project, for \$157,560 plus a 10% contingency of \$15,756 for a total authorized expenditure of \$173,316; and authorized the City Manager to execute said agreement and all future amendments.

6. A CONSTRUCTION CONTRACT FOR STREET WIDENING AND TRAFFIC SIGNAL AT PHILADELPHIA STREET AND CYPRESS AVENUE/FS CONTRACTORS, INC.

City Council approved the plans and specifications and awarded a construction contract to FS Contractors, Inc. of Sylmar, California, for the Street Widening and Traffic Signal at Philadelphia Street and Cypress Avenue in the bid amount of \$673,147 plus a three percent (3%) contingency of \$20,194 for a total authorized expenditure of \$693,341; and authorized the City Manager to execute said contract and related documents, and file a notice of completion at the conclusion of all construction activities.

7. STORMWATER PERMIT JOINT DEFENSE AND COMMON INTEREST AGREEMENT

City Council approved and authorized the City Manager to execute the Municipal Separate Storm Sewer System (MS4) Stormwater Permit Joint Defense and Common Interest Agreement between the County of San Bernardino, City of Ontario, and other MS4 permittee agencies in San Bernardino, Riverside, and Orange Counties.

8. A RESOLUTION APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 17624 LOCATED AT THE SOUTHWEST CORNER OF MISSION BOULEVARD AND OAKLAND AVENUE

City Council adopted a resolution approving an improvement agreement, improvement security and Final Tract Map No. 17624 located at the southwest corner of Mission Boulevard and Oakland Avenue.

RESOLUTION NO. 2019-002 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 17624 LOCATED AT THE SOUTHWEST CORNER OF MISSION BOULEVARD AND OAKLAND AVENUE

9. THE PURCHASE AND IMPLEMENTATION OF THE WORKDAY BUDGET PLANNING MODULE

City Council removed this item from the agenda for consideration at a later date.

10. ORDINANCES LEVYING SPECIAL TAXES WITHIN CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 44 (ESPERANZA SERVICES) AND DISSOLVING COMMUNITY FACILITIES DISTRICT NO. 11 (ESPERANZA I)

City Council considered and:

- (A) Adopted an ordinance levying special taxes within City of Ontario Community Facilities District No. 44 (Esperanza Services); and
- (B) Adopted an ordinance dissolving City of Ontario Community Facilities District No. 11 (Esperanza I).

Introduction and first reading of said Ordinances took place at a regular meeting of the City Council on December 18, 2018.

ORDINANCE NO. 3124 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, LEVYING SPECIAL TAXES WITHIN THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 44 (ESPERANZA SERVICES).

ORDINANCE NO. 3125 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DISSOLVING CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 11 (ESPERANZA I).

11. AB 1600 DEVELOPMENT IMPACT FEE ANNUAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2018

City Council accepted the City of Ontario's AB 1600 Development Impact Fee Annual Report for Fiscal Year Ended June 30, 2018.

12. AN ELECTRICAL LINE EXTENSION AGREEMENT FOR THE PROVISION OF ELECTRICAL SERVICES TO FIRE STATION NO. 9/SOUTHERN CALIFORNIA EDISON

City Council authorized the City Manager to execute an Electrical Line Extension Agreement with Southern California Edison in the amount of \$129,469, plus a contingency of \$12,947, for a total authorized expenditure of \$142,416, for the establishment of electrical services to the proposed site for Fire Station No. 9.

MOTION UNANIMOUSLY CARRIED: Mayor Leon declared Resolution Nos. 2019-001, and 2019-002 and Ordinance Nos. 3124 and 3125 unanimously adopted.

STAFF MATTERS

City Manager Ochoa had no announcements.

COUNCIL MATTERS

City Council Assignments

MOTION: Moved by Council Member Bowman, seconded by Mayor pro Tem Wapner and carried by unanimous vote to select Council Member Valencia as Mayor pro Tem for 2019 and Council Member Dorst-Porada as Mayor pro Tem for 2020.

Mayor Leon thanked Mayor pro Tem Wapner for doing a great job during his term as Mayor pro Tem.

Council Member Dorst-Porada noted the presence of the Carpenters' Union, Southwest Regional Council and explained that they had donated their time to build new crèches for the nativity scenes on Euclid Avenue. She further explained that the nativity statues are over 50 years old, and the new crèches will help to protect them. Mayor Leon commented that this was true community service by Carpenters Union Local 909 and 951 members.

Council Member Wapner noted the efforts of the Southwest Regional Council of Carpenters and commented on the good they do for the community. He also spoke on the partial federal government shutdown which has not impacted the Ontario International Airport. He indicated that TSA employees are working without pay at the airport and encouraged the public to thank them for continuing to work, as the security check wait times have not been impacted by the government shutdown.

Council Member Bowman concurred with Council Member Wapner regarding the airport and stressed that the shutdown is a hardship for many people. He thanked the Police and Fire Unions for stepping up and donating food to give those federal workers at the airport a break. Bowman also commented on safety with the rain and that it was important to adjust how we drive. Bowman also congratulated Mayor pro Tem Valencia on his wedding which took place over the past weekend.

Mayor pro Tem Valencia thanked the Council for their support and the trust in him to select him as Mayor pro Tem. He also thanked the Carpenters Union, Police and Fire for their efforts to give back to the community. He noted a fatal accident on Mission Boulevard at Euclid Avenue involving a pedestrian and encouraged everyone to be careful.

Mayor Leon wished everyone a Happy New Year, noted that there will be exciting announcements this year from the City, and expressed his excitement about the future of the City.

ADJOURNMENT

Mayor Leon adjourned the meetings of the Joint Agencies at 6:52 p.m. and announced the next regular meetings to be held on Tuesday, February 5, 2019

Respectfully submitted,



SHEILA MAUTZ, CITY CLERK/SECRETARY

APPROVED:



PAUL S. LEON, MAYOR/CHAIRMAN