

**ONTARIO CITY COUNCIL/
ONTARIO HOUSING AUTHORITY
MINUTES
April 18, 2017**

JOINT MEETINGS

Regular meetings of the Ontario City Council/Ontario Housing Authority were held on Tuesday, April 18, 2017 at the Ontario City Hall, 303 East B Street, Ontario, California.

CALL TO ORDER – OPEN SESSION

Mayor Leon called the City Council/Housing Authority meetings to order at 6:30 p.m., and requested the City Clerk call the roll.

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

ABSENT: Council/Authority Member: Jim W. Bowman

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

The Pledge of Allegiance was led by Council Member Wapner.

Reverend Frank Hamilton, First Christian Church of Ontario provided the Invocation.

PUBLIC COMMENTS

Enrique Flores-Guerra, Parliamentarian from the Ontario Hispanic Chamber of Commerce, thanked the City Council for the support provided over the past years to the Chamber. He invited the City Council and the public to attend a press conference that will take place May 3, 2017 at 11:00 a.m. at Casa Ontario regarding an upcoming event. He also invited the public to attend a civic ceremony that will take place May 7, 2017 at 5:00 p.m. at De Anza Park.

Peggi Hazlett, President/CEO of Ontario Chamber of Commerce, thanked the City Council for the successful 2017 State of the City and commented on the positive feedback she received from the community and business members. She announced the upcoming joint mixer events that will be held the following dates: April 20, 2017 at 5:30 p.m. at the Double Tree Claremont and April 27, 2017 at 5:30 p.m. at the Chino Commercial Bank on Grove. The joint mixers will have samples from food vendors and raffle prizes. Those interested in donating raffle prizes, can drop them off at the Chino Commercial Bank on Grove and donors will receive a 30 second commercial promoting their business. Good Morning Ontario will take place May 3, 2017 at 7:30 a.m. at the Ontario Airport Hotel. The speaker will be James Johnson, Business Services Manager for the San Bernardino County Workforce Development Board, who will talk about the services that the County provides to businesses including on-the-job technical training. The 57th Annual Police Recognition Luncheon will be held May 9, 2017 at the Ontario Convention Center. This

year, the primary sponsors will be the Ontario Convention Center and Mark Christopher Chevrolet. For those interested, visit the Chamber of Commerce website or call (909) 984-2458.

Karen Haughey, Representative for Supervisor Curt Hagman, invited the public to attend the 2nd Annual Veterans Appreciation Day that will be held on May 11, 2017 from 9:30 a.m. – 1:00 p.m. at the Ontario Convention Center. The event will be held in conjunction with the Employment Development Departments Annual Job Fair. She thanked the City Council for their continued support of this event.

Manny Higuera, Representative for Associated Students of Chaffey College, spoke about the relationship between the City and Chaffey College. He spoke about a student organized event called “Breaking Barriers and Building Communities”. Multiple events have been scheduled during the following dates; April 25, 2017, April 26, 2017, and April 27, 2017. He invited the City Council to show their support and asked to allow fliers to be posted at City Hall regarding their event. He thanked the City Council for their time and the work they have done for the community.

AGENDA REVIEW/ANNOUNCEMENTS

City Manager Boling provided updated material for Agenda Item #13 representing the Standard Conditions of Approval for new development pertaining to disclosure requirements for certain properties to be developed in the Ontario Ranch area.

CONSENT CALENDAR

MOTION: Moved by Mayor pro Tem Dorst-Porada, seconded by Council Member Valencia and carried by unanimous vote of those present to approve the Consent Calendar as presented, with Council Member Bowman absent.

1. APPROVAL OF MINUTES

Approved Minutes for the regular meeting of the City Council and Housing Authority of March 21, 2017, as on file in the Records Management Department.

2. BILLS/PAYROLL

Approved **Bills** for the period of March 5, 2017 through March 18, 2017, in the amount of \$10,152,033.13 and **Payroll** for the period of March 5, 2017 through March 18, 2017, in the amount of \$2,730,685.01, when audited by the Finance Committee.

3. A RESOLUTION DECLARING SUPPORT FOR PROPOSED ALIGNMENTS OF FOOTHILL GOLD LINE TO ONTARIO INTERNATIONAL AIRPORT THAT PRESERVE ONTARIO'S HISTORICAL ASSETS AND NEIGHBORHOODS

City Council adopted Resolution No. 2017-024 declaring support for current proposed alignments of the Foothill Gold Line to Ontario International Airport.

RESOLUTION NO. 2017-024 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DECLARING SUPPORT FOR PROPOSED ALIGNMENTS OF THE FOOTHILL GOLD LINE THAT PRESERVE ONTARIO'S HISTORICAL ASSETS AND NEIGHBORHOODS.

	Yes	No	Abstain	Absent
Mayor Leon	X			
Mayor pro Tem Dorst-Porada	X			
Council Member Wapner	X			
Council Member Bowman				X
Council Member Valencia	X			

4. A PROFESSIONAL SERVICES AGREEMENT WITH WOODLAWN, LLC FOR CITYWIDE MANAGEMENT CONSULTING SERVICES

City Council authorized the City Manager to execute a three (3) year Professional Services Agreement with Woodlawn, LLC of Huntington Beach, California, for the provision of citywide management consulting services.

5. DESIGNATION OF VOTING DELEGATE FOR THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS GENERAL ASSEMBLY

City Council designated Mayor pro Tem Debra Dorst-Porada as the City's voting delegate for the Southern California Association of Governments (SCAG) General Assembly scheduled for May 5, 2017.

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING A MEMORANDUM OF UNDERSTANDING REGARDING THE ONTARIO CENTER-PIEMONTE PROJECT, PARCEL 22, SECOND AMENDMENT TO OPTION AGREEMENT, AND FIRST AMENDMENT TO AGREEMENT AFFECTING REAL PROPERTY

City Council adopted Resolution No. 2017-025 approving a Memorandum of Understanding regarding the Ontario Center-Piemonte Project, Parcel 22, Second Amendment to Option Agreement, and First Amendment to Agreement Affecting Real Property.

RESOLUTION NO. 2017-025 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING A MEMORANDUM OF UNDERSTANDING REGARDING THE ONTARIO CENTER-PIEMONTE PROJECT, PARCEL 22, SECOND AMENDMENT TO OPTION AGREEMENT, AND FIRST AMENDMENT TO AGREEMENT AFFECTING REAL PROPERTY.

	Yes	No	Abstain	Absent
Mayor Leon	X			
Mayor pro Tem Dorst-Porada	X			
Council Member Wapner	X			
Council Member Bowman				X
Council Member Valencia	X			

7. PURCHASE OF TRAFFIC SIGNAL CONTROLLERS/ECONOLITE GROUP, INC.

City Council authorized the sole source purchase of traffic signal controllers for an amount not to exceed \$255,000 from Econolite Group, Inc., of Anaheim, California.

8. AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION MATERIALS TESTING AND GEOTECHNICAL SERVICES FOR THE SIXTH STREET STORM DRAIN PROJECT/KLEINFELDER, INC.

City Council approved a Second Amendment to the Professional Services Agreement with Kleinfelder, Inc. of Ontario, California, for additional construction materials testing and geotechnical services for the Sixth Street Storm Drain Project, in the amount of \$56,834 for a revised contract amount of \$227,219; and authorized the City Manager to execute said amendment and future amendments.

9. AUTHORIZE THE PURCHASE OF FLEET VEHICLES

City Council took the following actions:

- (A) Authorized the cooperative purchase and delivery of fourteen Ford Police Patrol SUVs in the amount of \$453,698 for the Police Department and two Ford Interceptor SUVs in the amount of \$53,580 for the Police and Fire Department from Fairview Ford of San Bernardino, California, consistent with the terms and conditions of City of Ontario Bid No. 613 and Bid No. 663;
- (B) Authorized the cooperative purchase and delivery of three BMW R1200RT-P Police Motorcycles in the amount \$87,520 from Long Beach BMW Motorcycles of Long Beach, California consistent with the terms and conditions of Los Angeles County Sheriff's Order Number PO-SH-14321689-1;
- (C) Authorized the cooperative purchase and delivery of two Chevrolet Tahoes in the amount of \$79,994 for the Police Department, one Chevrolet Silverado in the amount of \$40,539 for the Fire Department and one Ford Escape in the amount of \$23,572 for the Building Department from National Auto Fleet Group of Watsonville, California, consistent with the terms and conditions of the National Joint Powers Alliance (NJPA) Cooperative Contract 120716-NAF;
- (D) Authorized the cooperative purchase of one CNG Rear Loading Refuse Truck in the amount of \$279,156 for the Solid Waste Department from Los Angeles

Freightliner of Whittier, California, consistent with the terms and conditions of the City of Long Beach Bid RFQFM17000007 10/18/2016; and

- (E) Awarded Bid No. 718 and authorized the purchase and delivery of one Valve Maintenance Truck in the amount of \$147,634 for the Utilities Department from Fairway Ford of Placentia, California.

10. SECOND AMENDMENT TO THE CONSOLIDATED PLAN ANNUAL ACTION PLAN FOR THE 2016-17 PROGRAM YEAR FOR THE RENOVATION OF THE DE ANZA PARK RESTROOM PROJECT

City Council and Ontario Housing Authority Board took the following actions:

- (A) Approved the Second Amendment to the Consolidated Plan Annual Action Plan for the Program Year 2016-17 (“Substantial Amendment”);
- (B) Authorized City Manager and Executive Director, to take all actions necessary or desirable to implement the activities related to the renovation of the De Anza Park restroom.

11. A DEVELOPMENT IMPACT FEE CREDIT AND REIMBURSEMENT AGREEMENT WITH LENNAR HOMES OF CALIFORNIA

City Council authorized the City Manager to execute a Development Impact Fee Credit and Reimbursement Agreement with Lennar Homes of California, Inc. for the construction of public infrastructure in the Grand Park Specific Plan area (Tract No. 18662).

12. RESOLUTION APPROVING THE FILING OF AN APPLICATION FOR GRANT FUNDS FOR THE CALIFORNIA CLIMATE INVESTMENT URBAN GREENING PROGRAM

City Council adopted Resolution No. 2017-026 approving the filing of an application for \$1,000,000 of grant funds through the Natural Resources Agency for the California Climate Investment Urban Greening Program for the Grove Avenue Trail Connection Project.

RESOLUTION NO. 2017-026 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FOR CALIFORNIA CLIMATE INVESTMENT URBAN GREENING PROGRAM:

	Yes	No	Abstain	Absent
Mayor Leon	X			
Mayor pro Tem Dorst-Porada	X			
Council Member Wapner	X			
Council Member Bowman				X
Council Member Valencia	X			

13. AN AMENDMENT TO THE STANDARD CONDITIONS OF APPROVAL FOR NEW DEVELOPMENT PROJECTS

City Council adopted Resolution No. 2017-027 approving an amendment to the “Standard Conditions of Approval for New Development.”

RESOLUTION NO. 2017-027 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AMENDING THE STANDARD CONDITIONS OF APPROVAL FOR NEW DEVELOPMENT PROJECTS, AND MAKING FINDINGS IN SUPPORT THEREOF.

	Yes	No	Abstain	Absent
Mayor Leon	X			
Mayor pro Tem Dorst-Porada	X			
Council Member Wapner	X			
Council Member Bowman				X
Council Member Valencia	X			

14. PURCHASE OF MOBILE RAMP SYSTEM FROM PATRIOT3 INC. AND TACTICAL RESPONSE VEHICLE FROM Lenco ARMORED VEHICLES

City Council authorized the City Manager to execute a sole source purchase contract with Patriot3, Inc. of Fredericksburg, Virginia in the amount of \$230,000 (includes sales tax and performance bond) for the purchase of a mobile ramp system and the procurement of a tactical response vehicle from Lenco Armored Vehicles of Pittsfield, Massachusetts in the amount of \$370,000 consistent with the terms and conditions of Department General Services (DGS) Contract 4-08-71-0077C. The equipment is defined as controlled equipment according to Executive Order 13688.

MOTION UNANIMOUSLY CARRIED. Mayor Leon declared Resolution Nos. 2017-024, 2017-025, 2017-026, 2017-027 unanimously adopted by those present with Council Member Bowman absent.

Council Member Wapner commented regarding Item #3 declaring the Council's support for proposed alignments of Foothill Gold Line to Ontario International Airport that preserve Ontario's historical assets and neighborhoods. He mentioned discussions by the other organizations regarding a Gold Line route down Euclid Avenue, and clarified that the City Council does not support that idea. He stated that Resolution No. 2017-024 puts on record their support for the Gold Line to go to the Ontario International Airport and reiterates opposition to the Gold Line going down Euclid Avenue.

Mayor Leon discussed the Gold Line to be built and operational. Planning and Construction Timeline which could take up to 20 years.

PUBLIC HEARINGS

15. **A PUBLIC HEARING TO CONSIDER A DEVELOPMENT CODE AMENDMENT, FILE NO. PDCA16-007, REVISING PROVISIONS OF DEVELOPMENT CODE CHAPTER 5.0 (ZONING AND LAND USE) PERTAINING TO ACCESSORY DWELLINGS (FORMERLY REFERRED TO AS SECOND DWELLINGS), TO INCORPORATE RECENT CHANGES IN THE STATE'S ACCESSORY DWELLING UNIT LAWS (SB 1069, AB 2299 & AB 2406)**

City Council introduced and waived further reading of Ordinance No. 3072 approving File No. PDCA16-007, a Development Code Amendment revising the City's land use and development regulations pertaining to Accessory Dwellings, to incorporate recent changes in the State's Accessory Dwelling Unit laws.

Notice of public hearing was duly given and affidavits of compliance are on file in the Records Management Department.

There were no written communications.

Mayor opened the public hearing, hearing no requests to speak, he closed the public hearing.

ORDINANCE NO. 3072 (FIRST READING) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PDCA16-007, A DEVELOPMENT CODE AMENDMENT REVISING VARIOUS PROVISIONS OF DEVELOPMENT CODE CHAPTER 5.0 (ZONING AND LAND USE) AND CHAPTER 6.0 (DEVELOPMENT AND SUBDIVISION REGULATIONS) PERTAINING TO ACCESSORY DWELLING UNITS (FORMERLY REFERRED TO AS SECOND DWELLINGS), INCORPORATING RECENT CHANGES IN THE STATE'S ACCESSORY DWELLING UNIT LAWS (AS PRESCRIBED BY SENATE BILL 1069, AND ASSEMBLY BILLS 2299 AND 2406), AND MAKING FINDINGS IN SUPPORT THEREOF.

	Yes	No	Abstain	Absent
Mayor Leon	X			
Mayor pro Tem Dorst-Porada	X			
Council Member Wapner	X			
Council Member Bowman				X
Council Member Valencia	X			

MOTION: Moved by Council Member Wapner, seconded by Council Member Valencia and carried by unanimous vote by those present with Council Member Bowman absent to introduce and waive further reading of Ordinance No. 3072.

STAFF MATTERS

City Manager Boling congratulated Assistant City Clerk/Records Management Director Vicki Kasad for her recognition by the City Clerk's Association of California as City Clerk of the Year.

Mayor Leon and the City Council presented Ms. Kasad with a certificate of recognition, for being selected as the City Clerk of the Year.

COUNCIL MATTERS

Mayor pro Tem Dorst-Porada spoke about Rudolph Vargas, the artist who designed the donkey on the mule car and the nativity scenes on Euclid Avenue. She thanked the students in the audience for attending the City Council meeting and invited them to come and speak with the Council at the end of the meeting. She invited the community to support the Pancake Breakfast and Car Show taking place June 3, 2017 hosted by the Rotary and Kiwanis Clubs. She also spoke about the Library's Veterans Resource Center.

Council Member Wapner congratulated Ms. Kasad for her recognition as California's City Clerk of the Year.

Mayor Leon congratulated Ms. Kasad and expressed the importance of her role.

Council Member Valencia thanked Ms. Kasad for the work she has done to make sure the City Council is in compliance with state laws. He also spoke about the local sport teams and recognized the Ontario Fury and Ontario Reign for making it to the playoffs for soccer and hockey respectively. He invited the public to support the Ontario sports teams.

Mayor Leon stated that he would like to add two items to a future Agenda. The first is the discussion of the Gold Line and the second, is discussion of how Ontario Town Square is managed. He commented that he would like to make sure the Gold Line will be able to serve the greatest need for the residents in the City. He spoke about his travels to Jerusalem and thanked the City Council for their support during his absence.

ADJOURNMENT

Mayor Leon adjourned the meetings of the Joint Agencies at 6:50 p.m. and announced the next regular meetings on Tuesday, May 2, 2017.

Respectfully submitted,


SHEILA MAUTZ, CITY CLERK/SECRETARY

APPROVED:


PAUL S. LEON, MAYOR/CHAIRMAN