

**CITY OF ONTARIO
CITY COUNCIL AND HOUSING AUTHORITY
AGENDA
OCTOBER 16, 2018**

Paul S. Leon
Mayor

Alan D. Wapner
Mayor pro Tem

Jim W. Bowman
Council Member

Debra Dorst-Porada
Council Member

Ruben Valencia
Council Member



Scott Ochoa
City Manager

John E. Brown
City Attorney

Sheila Mautz
City Clerk

James R. Milhiser
Treasurer

WELCOME to a meeting of the Ontario City Council.

- All documents for public review are on file with the Records Management/City Clerk's Department located at 303 East B Street, Ontario, CA 91764.
- Anyone wishing to speak during public comment or on a particular item will be required to fill out a blue slip. Blue slips must be turned in prior to public comment beginning or before an agenda item is taken up. The Clerk will not accept blue slips after that time.
- Comments will be limited to 3 minutes. Speakers will be alerted when they have 1 minute remaining and when their time is up. Speakers are then to return to their seats and no further comments will be permitted.
- In accordance with State Law, remarks during public comment are to be limited to subjects within Council's jurisdiction. Remarks on other agenda items will be limited to those items.
- Remarks from those seated or standing in the back of chambers will not be permitted. All those wishing to speak including Council and Staff need to be recognized by the Chair before speaking.

ORDER OF BUSINESS The regular City Council and Housing Authority meeting begins with Public Comment at 6:30 p.m. immediately followed by the Regular Meeting and Public Hearings. No agenda item will be introduced for consideration after 10:00 p.m. except by majority vote of the City Council.

(EQUIPMENT FOR THE HEARING IMPAIRED AVAILABLE IN THE RECORDS MANAGEMENT OFFICE)

CALL TO ORDER (*OPEN SESSION*)

6:30 p.m.

ROLL CALL

Wapner, Bowman, Dorst-Porada, Valencia, Mayor/Chairman Leon

PLEDGE OF ALLEGIANCE

Council Member Dorst-Porada

INVOCATION

Minister Frank Hamilton, First Christian Church of Ontario

PUBLIC COMMENTS

6:30 p.m.

The Public Comment portion of the Council/Housing Authority meeting is limited to 30 minutes with each speaker given a maximum of 3 minutes. An opportunity for further Public Comment may be given at the end of the meeting. Under provisions of the Brown Act, Council is prohibited from taking action on oral requests.

As previously noted -- if you wish to address the Council, fill out one of the blue slips at the rear of the chambers and give it to the City Clerk.

AGENDA REVIEW/ANNOUNCEMENTS The City Manager will go over all updated materials and correspondence received after the Agenda was distributed to ensure Council Members have received them. He will also make any necessary recommendations regarding Agenda modifications or announcements regarding Agenda items to be considered.

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 a separate vote.

Each member of the public wishing to address the City Council on items listed on the Consent Calendar will be given a total of 3 minutes.

1. APPROVAL OF MINUTES

Minutes for the regular meeting of the City Council and Housing Authority of September 18, 2018, approving same as on file in the Records Management Department.

2. BILLS/PAYROLL

Bills August 26, 2018 through September 8, 2018 and **Payroll** August 26, 2018 through September 8, 2018, when audited by the Finance Committee.

3. A RESOLUTION OF INTENT TO VACATE TRANSIT STREET FROM FERN AVENUE TO VINE AVENUE

That the City Council adopt a resolution declaring the intent to vacate Transit Street from Fern Avenue to Vine Avenue; and to set the date, time and place for a public hearing to consider the matter.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, PERTAINING TO THE VACATION OF TRANSIT STREET FROM FERN AVENUE TO VINE AVENUE AND TO SET THE DATE, TIME AND PLACE FOR A PUBLIC HEARING.

4. A RESOLUTION APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 20012 LOCATED ON THE NORTH SIDE OF ONTARIO RANCH ROAD 350 FEET WEST OF TURNER AVENUE

That the City Council adopt a resolution approving an improvement agreement, improvement security and Final Tract Map No. 20012 located on the north side of Ontario Ranch Road, 350 feet west of Turner Avenue, within The Avenue Specific Plan.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 20012, LOCATED ON THE NORTH SIDE OF ONTARIO RANCH ROAD 350 FEET WEST OF TURNER AVENUE.

5. A RESOLUTION APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18066 LOCATED AT THE SOUTHWEST CORNER OF EUCALYPTUS AND CELEBRATION AVENUES

That the City Council adopt a resolution approving an improvement agreement, improvement security and Final Tract Map No. 18066 located on the southwest corner of Eucalyptus and Celebration Avenues within the Subarea 29 Specific Plan.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18066 LOCATED AT THE SOUTHWEST CORNER OF EUCALYPTUS AND CELEBRATION AVENUES.

6. A RESOLUTION APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18081 LOCATED ON THE NORTHEAST CORNER OF PARKVIEW STREET AND PARKPLACE AVENUE

That the City Council adopt a resolution approving an improvement agreement, improvement security and Final Tract Map No. 18081 located on the northeast corner of Parkview Street and Parkplace Avenue within the Subarea 29 Specific Plan.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18081 LOCATED AT THE NORTHEAST CORNER OF PARKVIEW STREET AND PARKPLACE AVENUE.

7. AUTHORIZE THE PURCHASE AND IMPLEMENTATION OF A SOFTWARE UPGRADE FOR THE CURRENT POLICE RECORDS MANAGEMENT SYSTEM FROM TRITECH SOFTWARE SYSTEMS

That the City Council authorize the City Manager to execute an annual agreement (on file with the Records Management Department) with TriTech Software Systems of San Diego, California, for police records management software, in the amount of \$437,135; and authorize a 25% project contingency of \$109,284 for a combined project total amount not to exceed \$546,419; and authorize extension of the support agreement annually subject to City Council approved budgets.

8. AN ORDINANCE LEVYING SPECIAL TAXES WITHIN CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 33 (ARCHIBALD/SCHAEFER - FACILITIES)

That the City Council consider and adopt an ordinance levying special taxes within City of Ontario Community Facilities District No. 33 (Archibald/Schaefer - Facilities).

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, LEVYING SPECIAL TAXES WITHIN THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 33 (ARCHIBALD/SCHAEFER - FACILITIES).

9. CONSTRUCTION CONTRACT FOR THE PARK RESTROOM RENOVATION AT DE ANZA PARK

That the City Council award Contract No. MS 17182 to Senitica Construction, Inc., of Mira Loma, California, for the demolition of the old park restroom and installation of a new prefabricated restroom at De Anza Park in the bid amount of \$377,000, plus a project contingency of \$25,000, for a total authorized amount of \$402,000; and authorize the City Manager to execute said contract and related documents, and the filing of the notice of completion at the conclusion of all construction activities related to the project.

10. AUTHORIZE THE PURCHASE OF REPLACEMENT FLEET VEHICLES

That the City Council take the following actions:

- (A) Award Bid No. 1022 and authorize the purchase and delivery of one CNG Crane Truck in the amount of \$341,655 for the Fleet Services Department from Los Angeles Freightliner of Whittier, California;
- (B) Award Bid No. 1023 and authorize the purchase and delivery of two F350 Bin Delivery Trucks in the amount of \$128,380 for the Integrated Waste Department from Transwest Truck Center of Fontana, California;
- (C) Authorize the cooperative purchase and delivery of two Ford Explorers in the amount of \$84,825 for the Police Department, from National Auto Fleet Group of Watsonville, California, consistent with the terms and conditions of the Sourcewell (formerly known as NJPA) Cooperative Contract 120716-NAF;
- (D) Authorize the cooperative purchase and delivery of three 5000lb Mitsubishi Forklifts in the amount of \$84,217 (two for the Fleet Services Department and one for the Integrated Waste Department) from Naumann Hobbs Material Handling of Fontana, California, consistent with the terms and conditions of the Sourcewell (formerly known as NJPA) Cooperative Contract 101816-MFC;
- (E) Authorize the cooperative purchase and delivery of one 6000lb Case Forklift in the amount of \$82,144 for the Integrated Waste Department from Sonsray Machinery of Fontana, California, consistent with the terms and conditions of the Sourcewell (formerly known as NJPA) Cooperative Contract 032515-CNH;

- (F) Authorize the cooperative purchase and delivery of two Kenworth Vactor Trucks in the amount of \$1,028,878 (one for the Utilities Department and one for the Parks and Maintenance Department) from Haaker of La Verne, California, consistent with the terms and conditions of the Sourcewell (formerly known as NJPA) Cooperative Contract 122017-FSC; and
- (G) Authorize the cooperative purchase and delivery of one CNG Three Axle Dump Truck in the amount of \$233,368 for the Utilities Department from Los Angeles Freightliner of Whittier, California, consistent with the terms and conditions of the County of Orange order number PO - 012-17010353.

PUBLIC HEARINGS

Pursuant to Government Code Section 65009, if you challenge the City's zoning, planning or any other decision in court, 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 Council at, or prior to the public hearing.

11. A PUBLIC HEARING TO CONSIDER THE SALE OF CITY-OWNED PROPERTY; IN ACCORDANCE WITH GOVERNMENT CODE SECTION 37420 ET. SEQ., MAKING CERTAIN FINDINGS; AND ADOPTION OF A RESOLUTION APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF ONTARIO AND BRAND PACIFIC CONSTRUCTION INCORPORATED, FOR THE ADAPTIVE REUSE OF THE FORMER BANK OF ITALY AND BUMSTEAD BUILDING

Item continued to November 6, 2018, Council Meeting.

ADMINISTRATIVE REPORTS/DISCUSSION/ACTION

12. CONFIRMATION OF APPOINTMENT OF SENIOR DEPUTY CHIEF RAY GAYK TO FIRE CHIEF

That the City Council confirm the City Manager's appointment of Ray Gayk to the position of Fire Chief.

STAFF MATTERS

City Manager Ochoa

COUNCIL MATTERS

Mayor Leon
Mayor pro Tem Wapner
Council Member Bowman
Council Member Dorst-Porada
Council Member Valencia

ADJOURNMENT

CITY OF ONTARIO

Agenda Report
October 16, 2018

SECTION:
CONSENT CALENDAR

SUBJECT: A RESOLUTION OF INTENT TO VACATE TRANSIT STREET FROM FERN AVENUE TO VINE AVENUE

RECOMMENDATION: That the City Council adopt a resolution declaring the intent to vacate Transit Street from Fern Avenue to Vine Avenue; and to set the date, time and place for a public hearing to consider the matter.

COUNCIL GOALS: Invest in the Growth and Evolution of the City's Economy
Operate in a Businesslike Manner
Pursue City's Goals and Objectives by Working with Other Governmental Agencies

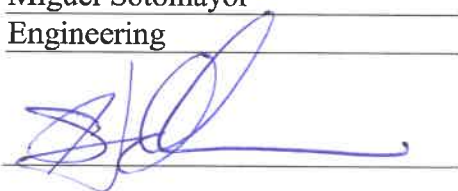
FISCAL IMPACT: None. The City did not pay for acquiring the subject right-of-way and will not incur any cost for vacating this right-of-way. The applicant has paid the applicable processing fees to defray the City's cost to process this request.

BACKGROUND: The applicant, (Mr. Stan Smith, Principal, Related Companies) has requested that the City vacate Transit Street from Fern Avenue to Vine Avenue, as shown on Exhibit A, to facilitate the development of the area. The subject street, neither now nor in the future will be needed for traffic circulation or public necessity; and there will be no impact on the Master Plan of Streets and Highways when vacated.

Currently, there are public utilities within the street. A Public Utility and Drainage Easement will be retained over the proposed vacated street.

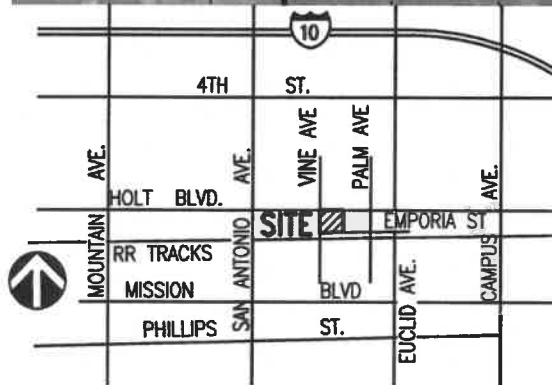
If approved by the City Council, the date and time for a Public Hearing shall be fixed as Tuesday, November 6, 2018 at 6:30 p.m. in the City Council Chambers.

STAFF MEMBER PRESENTING: Scott Murphy, AICP, Executive Director, Development Agency

Prepared by: Miguel Sotomayor
Department: Engineering
City Manager Approval: 

Submitted to Council/O.H.A. 10/16/2018
Approved: _____
Continued to: _____
Denied: _____

EXHIBIT A



LEGEND



INDICATED EXISTING PUBLIC STREET TO BE VACATED
 RETAIN PUBLIC UTILITY AND DRAINAGE EASEMENT
 AREA: 0.356 ACRES



SHEET 1 OF 1

JOB NO. RELC-020

BY: DSK

DATE: 9/06/18

SCALE: 1"=80'

CITY OF ONTARIO
 ENGINEERING DEPARTMENT

APPLICANT: RELATED COMPANIES

PROJECT: V-282

KES TECHNOLOGIES INC
 CIVIL ENGINEERING
 LAND PLANNING AND SURVEYING
 1 VENTURE STE 130
 IRVINE CA, 92618

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, PERTAINING TO THE VACATION OF TRANSIT STREET FROM FERN AVENUE TO VINE AVENUE AND TO SET THE DATE, TIME AND PLACE FOR A PUBLIC HEARING.

WHEREAS, the City Council of the City of Ontario, California, declares its intention to vacate Transit Street, situated southerly of block 56 and northerly of block 57 between Fern Avenue and Vine Avenue, in the City of Ontario, County of San Bernardino, State of California, as per map of The Town of Ontario plat recorded in Book 9 of Maps, page 43, records of said county, as described in Exhibit "A" and depicted on Exhibit "B" subject to retaining a Public Utility and Drainage Easement over said Transit Street; and

WHEREAS, the vacation herein proposed shall be carried through pursuant to the "Public Streets, Highways and Service Easements Vacation Law," being Part 3 of Division 9 of the Streets and Highways Code of the State of California; and

WHEREAS, notice is hereby given that on Tuesday, the 6th day of November, 2018, at the hour of 6:30 p.m., in the City Council Chambers of the City Hall of the City of Ontario, California, is the time and place fixed for hearing all persons interested in, or objecting to, the proposed vacation; and

WHEREAS, the City Engineer of said City of Ontario shall cause to be conspicuously posted, along the lines of the proposed vacations, notices of the passage of this Resolution of Intention, in the time, form and manner provided by said Code; and

WHEREAS, the City Clerk shall certify to the passage of this Resolution of Intention, and shall cause the same to be published after its adoption for at least two successive weeks in a newspaper of general circulation, published and circulated in said City of Ontario.

The City Clerk of the City of Ontario shall certify as to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 16th day of October 2018.

PAUL S. LEON, MAYOR

ATTEST:

SHEILA MAUTZ, CITY CLERK

APPROVED AS TO FORM:

BEST BEST & KRIEGER LLP
CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO)
CITY OF ONTARIO)

I, SHEILA MAUTZ, City Clerk of the City of Ontario, DO HEREBY CERTIFY that foregoing Resolution No. 2018- was duly passed and adopted by the City Council of the City of Ontario at their regular meeting held October 16, 2018 by the following roll call vote, to wit:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

SHEILA MAUTZ, CITY CLERK

(SEAL)

The foregoing is the original of Resolution No. 2018- duly passed and adopted by the Ontario City Council at their regular meeting held October 16, 2018.

SHEILA MAUTZ, CITY CLERK

(SEAL)

EXHIBIT "A"
V-282
STREET VACATION

A STRIP OF LAND 53.50 FEET IN WIDTH, SITUATED SOUTHERLY OF BLOCK 56 AND NORTHERLY OF BLOCK 57 BETWEEN VINE AVENUE AND FERN AVENUE IN THE CITY OF ONTARIO, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, AS PER MAP OF THE TOWN OF ONTARIO PLAT RECORDED IN BOOK 9 OF MAPS, PAGE 43, RECORDS OF SAID COUNTY ALSO KNOWN AS TRANSIT AVENUE; THE CENTERLINE OF SAID STRIP DESCRIBED AS FOLLOWS:

COMMENCING AT THE CENTERLINE INTERSECTION OF VINE AVENUE (33.0 FEET HALF WIDTH) AND TRANSIT AVENUE (53.50 FEET WIDE) SAID POINT BEING 92.13 FEET NORTHERLY OF THE CENTERLINE INTERSECTION OF VINE AVENUE AND BROOK STREET AND 244.77 FEET SOUTHERLY OF THE CENTERLINE OF VINE AVENUE AND HOLT BOULEVARD;

THENCE LEAVING SAID INTERSECTION ALONG THE CENTERLINE OF TRANSIT AVENUE SOUTH 89°58'34" EAST 33.00 FEET TO THE SOUTHERLY PROLONGATION OF SAID BLOCK 56 AND THE NORTHERLY PROLONGATION OF SAID BLOCK 57 AS PER SAID PLAT RECORDED IN BOOK 9 OF MAPS, PAGE 43, RECORDS OF SAID COUNTY AND THE TRUE POINT OF BEGINNING;

THENCE CONTINUING ALONG SAID CENTERLINE OF TRANSIT AVENUE SOUTH 89°58'34" EAST 290.49 FEET TO THE SOUTHERLY PROLONGATION OF SAID BLOCK 56 AND THE NORTHERLY PROLONGATION OF SAID BLOCK 57 AS PER SAID PLAT RECORDED IN BOOK 9 OF MAPS, PAGE 43, RECORDS OF SAID COUNTY AND THE POINT OF ENDING OF SAID CENTERLINE OF SAID STRIP. SAID POINT LOCATED 33.00 FEET WESTERLY OF THE CENTERLINE INTERSECTION OF TRANSIT AVENUE AND FERN AVENUE.

ALL AS PARTICULARLY SHOWN ON EXHIBIT "B", ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF.

SAID DESCRIPTION CONTAINING 15,541.2 SQ. FT. (0.356 ACRES) OF LAND MORE OR LESS.

THIS DESCRIPTION WAS PREPARED BY ME OR UNDER MY DIRECTION



TY E. THOMAS L.S. 9309

EXPIRATION DATE: 9/30/2020

9-4-2018

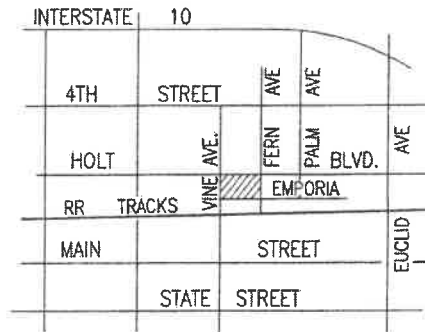
DATE



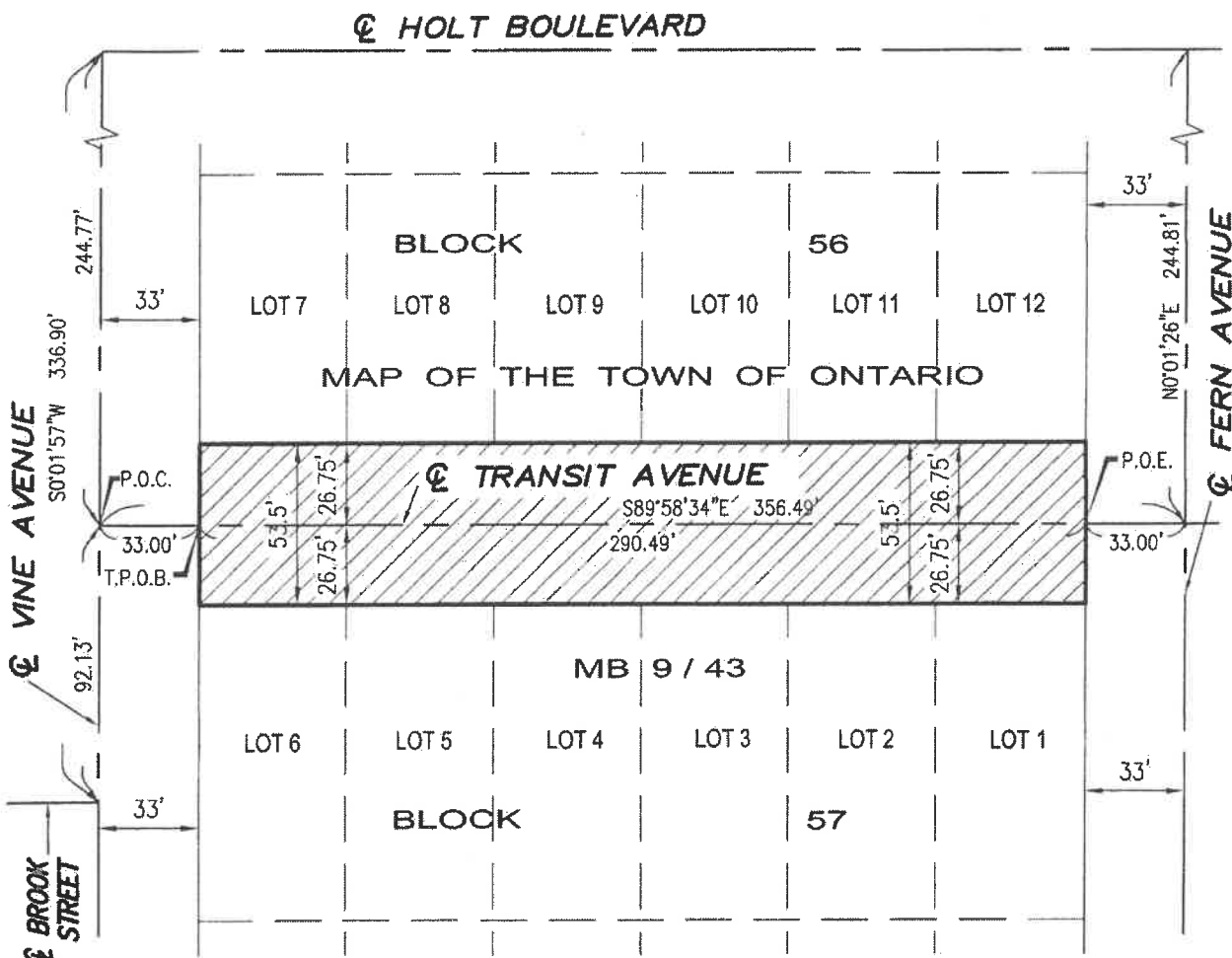
EXHIBIT "B"

V-282

STREET VACATION

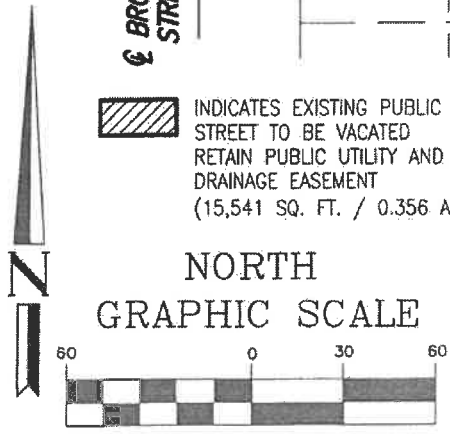


VICINITY MAP
NTS



INDICATES EXISTING PUBLIC STREET TO BE VACATED
RETAIN PUBLIC UTILITY AND DRAINAGE EASEMENT
(15,541 SQ. FT. / 0.356 AC.)

P.O.C.: POINT OF COMMENCING
T.P.O.B.: TRUE POINT OF BEGINNING
P.O.E.: POINT OF ENDING



PREPARED BY:

T&M

SURVEYING

531 E. TRENTON AVE
ORANGE, CA
714-906-8771
WWW.TNMSURVEYING.COM



JN:
295-ONTARIO

CHECKED
TET
SHEET

1 OF 1

CITY OF ONTARIO

Agenda Report
October 16, 2018

SECTION:
CONSENT CALENDAR

SUBJECT: A RESOLUTION APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 20012 LOCATED ON THE NORTH SIDE OF ONTARIO RANCH ROAD 350 FEET WEST OF TURNER AVENUE

RECOMMENDATION: That the City Council adopt a resolution approving an improvement agreement, improvement security and Final Tract Map No. 20012 located on the north side of Ontario Ranch Road, 350 feet west of Turner Avenue, within The Avenue Specific Plan.

COUNCIL GOALS: Invest in the Growth and Evolution of the City's Economy
Invest in the City's Infrastructure (Water, Streets, Sewers, Parks, Storm Drains and Public Facilities)
Ensure the Development of a Well Planned, Balanced, and Self-Sustaining Community in Ontario Ranch

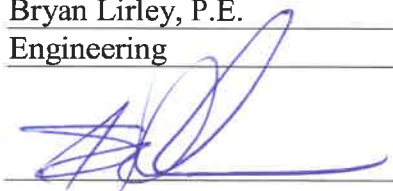
FISCAL IMPACT: None. All public infrastructure improvements required for this subdivision will be constructed by the developer at its sole cost.

BACKGROUND: Final Tract Map No. 20012, consisting of 176 residential lots and 35 lettered lots on 27.70 acres as shown on Exhibit A, has been submitted by the developer, Lennar Homes of California, Inc., a California Corporation of Corona California (Mr. Geoff Smith, Vice President).

Tentative Tract Map No. 20012 was approved by the Planning Commission (5 to 0) on March 27, 2018, and is consistent with the adopted The Avenue Specific Plan.

Improvements will include AC pavement, curb, gutter, sidewalk, landscaped parkways, neighborhood edges, fiber optic conduits, fire hydrants, sewer, water, recycled water mains, storm drain, and street lights. The improvements in parkway landscaping will be consistent with current City approved drought measures.

STAFF MEMBER PRESENTING: Scott Murphy, AICP, Executive Director, Development Agency

Prepared by: Bryan Lirley, P.E.
Department: Engineering
City Manager Approval: 

Submitted to Council/O.H.A. 10/16/2018
Approved: _____
Continued to: _____
Denied: _____

4

The developer has entered into an improvement agreement with the City for Final Tract Map No. 20012 and has posted adequate security to ensure construction of the required public improvements.

This map meets all conditions of the Subdivision Map Act and the Ontario Municipal Code and has been reviewed and approved by the City Engineer.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 20012, LOCATED ON THE NORTH SIDE OF ONTARIO RANCH ROAD 350 FEET WEST OF TURNER AVENUE.

WHEREAS, Tentative Tract Map No. 20012, submitted for approval by the developer, Lennar Homes of California, Inc. a California Corporation of Corona, California (Mr. Geoff Smith, Vice President) was approved by the Planning Commission of the City of Ontario on March 27, 2018; and

WHEREAS, Tentative Tract Map No. 20012 consists of 176 residential lots and 35 lettered lots, being a subdivision of a portion of the south half of the northwest quarter within Section 14, Township 2 South, Range 7 West, San Bernardino Meridian; and

WHEREAS, to meet the requirements established as prerequisite to final approval of Final Tract Map No. 20012, said developer has offered an improvement agreement, together with good and sufficient security, in conformance with the City Attorney's approved format, for approval and execution by the City; and

WHEREAS, said developer has prepared Covenants, Conditions and Restrictions (CC&R's), reviewed and approved by the City Attorney's Office, to ensure the right to mutual ingress and egress and continued maintenance of common facilities by commonly affected property owners.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Ontario, California, as follow:

1. That said Improvement Agreement be, and the same is, approved and the City Manager is authorized to execute same on behalf of said City, and the City Clerk is authorized to attest thereto; and
2. That said Improvement Security is accepted as good and sufficient, subject to approval as to form and content thereof by the City Attorney; and
3. That Final Tract Map No. 20012 be approved and that the City Clerk be authorized to execute the statement thereon on behalf of said City.

The City Clerk of the City of Ontario shall certify as to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 16th day of October 2018.

PAUL S. LEON, MAYOR

ATTEST:

SHEILA MAUTZ, CITY CLERK

APPROVED AS TO LEGAL FORM:

BEST BEST & KRIEGER LLP
CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO)
CITY OF ONTARIO)

I, SHEILA MAUTZ, City Clerk of the City of Ontario, DO HEREBY CERTIFY that foregoing Resolution No. 2018- was duly passed and adopted by the City Council of the City of Ontario at their regular meeting held October 16, 2018 by the following roll call vote, to wit:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

SHEILA MAUTZ, CITY CLERK

(SEAL)

The foregoing is the original of Resolution No. 2018- duly passed and adopted by the Ontario City Council at their regular meeting held October 16, 2018.

SHEILA MAUTZ, CITY CLERK

(SEAL)

CITY OF ONTARIO

Agenda Report
October 16, 2018

SECTION:
CONSENT CALENDAR

SUBJECT: A RESOLUTION APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18066 LOCATED AT THE SOUTHWEST CORNER OF EUCALYPTUS AND CELEBRATION AVENUES

RECOMMENDATION: That the City Council adopt a resolution approving an improvement agreement, improvement security and Final Tract Map No. 18066 located on the southwest corner of Eucalyptus and Celebration Avenues within the Subarea 29 Specific Plan.

COUNCIL GOALS: Invest in the Growth and Evolution of the City's Economy
Invest in the City's Infrastructure (Water, Streets, Sewers, Parks, Storm Drains and Public Facilities)
Ensure the Development of a Well Planned, Balanced, and Self-Sustaining Community in Ontario Ranch

FISCAL IMPACT: None. All public infrastructure improvements required for this subdivision will be constructed by the developer at its sole cost.

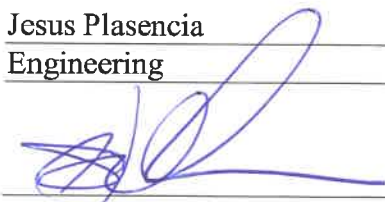
BACKGROUND: Final Tract Map No. 18066, consisting of 47 residential lots and 7 lettered lots on 9.61 acres as shown on Exhibit A, has been submitted by Pulte Home Company, LLC, a Michigan Limited Liability Company (Mr. Sohail Bokhari, Director of Land Planning & Entitlements).

Tentative Tract Map No. 18066 was approved by the Planning Commission (6 to 0) on January 23, 2007, and is consistent with the adopted Subarea 29 Specific Plan.

Improvements will include AC pavement, curb, gutter, sidewalk, landscaped parkways, fiber optic conduits, fire hydrants, sewer, water, recycled water mains, storm drain, and street lights. The improvements in parkway landscaping will be consistent with current City approved drought measures.

The developer has entered into an improvement agreement with the City for Final Tract Map No. 18066 and has posted adequate security to ensure construction of the required public improvements.

STAFF MEMBER PRESENTING: Scott Murphy, AICP, Executive Director, Development Agency

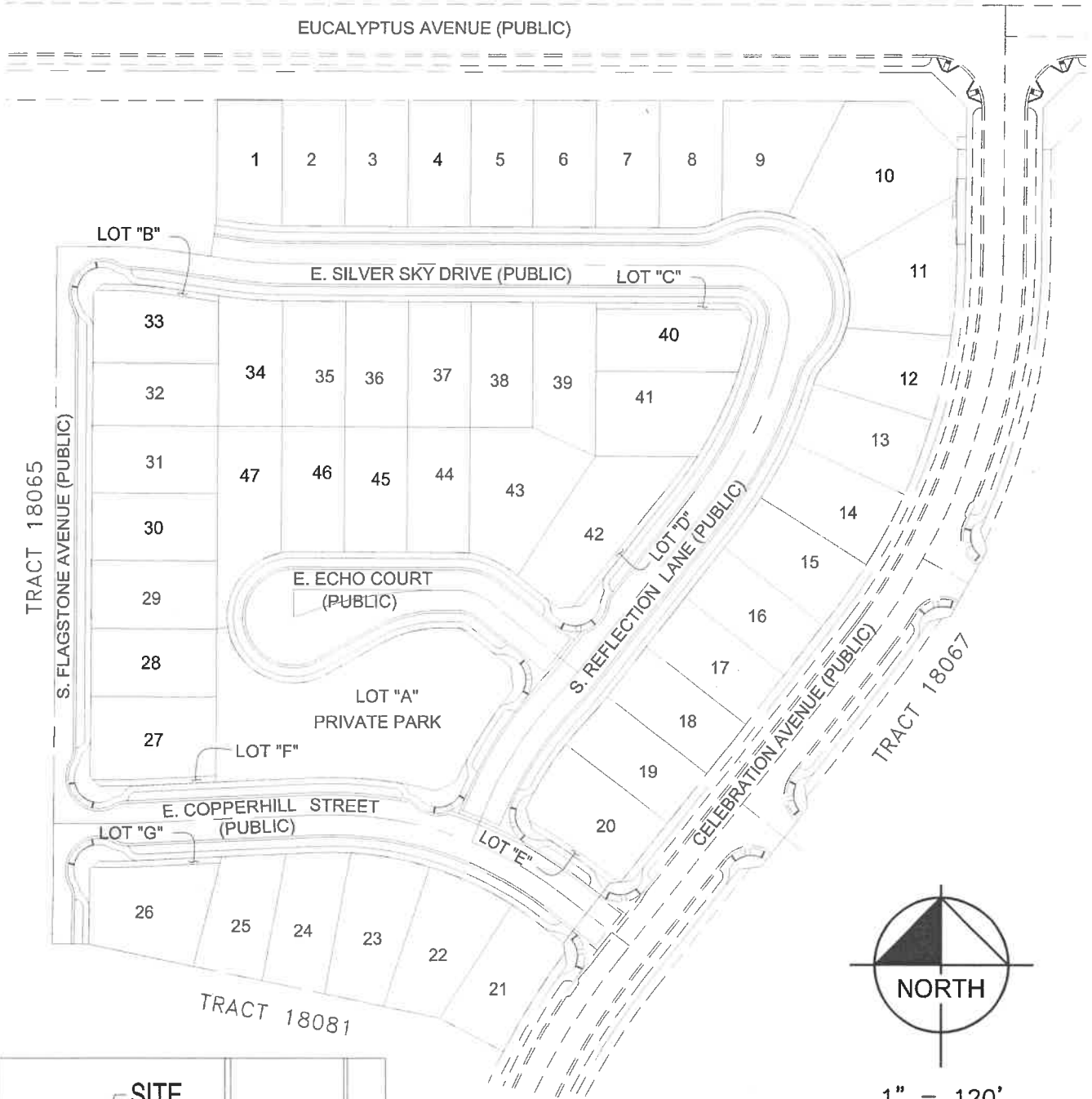
Prepared by: Jesus Plasencia
Department: Engineering
City Manager Approval: 

Submitted to Council/O.H.A. 10/16/2018
Approved: _____
Continued to: _____
Denied: _____

5

This map meets all conditions of the Subdivision Map Act and the Ontario Municipal Code and has been reviewed and approved by the City Engineer.

EXHIBIT A



VICINITY MAP

NOT TO SCALE

PREPARED BY:

Kimley»Horn

3880 LEMON STREET SUITE 420
RIVERSIDE, CA 92501

DATE: 09/18/2018

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18066 LOCATED AT THE SOUTHWEST CORNER OF EUCALYPTUS AND CELEBRATION AVENUES.

WHEREAS, Tentative Tract Map No. 18066, submitted for approval by SL Ontario Development Corporation (Mr. Sage McCleve, Project Manager) ("Subdivider") was approved by the Planning Commission of the City of Ontario on January 23, 2007; and

WHEREAS, Tentative Tract Map No. 18066 consists of 47 numbered lots and 7 lettered lots within the Subarea 29 Specific Plan being a subdivision of Lot 2, Tract No. 18913, as shown on a map filed in Book 349, Pages 62 through 63, inclusive, of maps, in the Office of the Recorder of San Bernardino County; and

WHEREAS, to meet the requirements established as prerequisite to final approval of Final Tract Map No. 18066, Pulte Home Company, LLC, a Michigan Limited Liability Company (Mr. Sohail Bokhari, Director of Land Planning & Entitlements) ("Builder") has offered the improvement agreement together with good and sufficient improvement security, in conformance with the City Attorney's approved format, for approval and execution by the City; and

WHEREAS, the subdivider of the underlying Tract No. 18913, has previously prepared and recorded Covenants, Conditions and Restrictions (CC&Rs), and they have been reviewed and approved by the City Attorney's office, to ensure the right to mutual ingress and egress and continued maintenance of common facilities by the commonly affected property owners.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Ontario, California, as follow:

1. That said Improvement Agreement be, and the same is, approved and the City Manager is authorized to execute same on behalf of said City, and the City Clerk is authorized to attest thereto; and
2. That said Improvement Security is accepted as good and sufficient, subject to approval as to form and content thereof by the City Attorney; and
3. That Final Tract Map No. 18066 be approved and that the City Clerk be authorized to execute the statement thereon on behalf of said City.

The City Clerk of the City of Ontario shall certify as to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 16th day of October 2018.

PAUL S. LEON, MAYOR

ATTEST:

SHEILA MAUTZ, CITY CLERK

APPROVED AS TO LEGAL FORM:

BEST BEST & KRIEGER LLP
CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO)
CITY OF ONTARIO)

I, SHEILA MAUTZ, City Clerk of the City of Ontario, DO HEREBY CERTIFY that foregoing Resolution No. 2018- was duly passed and adopted by the City Council of the City of Ontario at their regular meeting held October 16, 2018 by the following roll call vote, to wit:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

SHEILA MAUTZ, CITY CLERK

(SEAL)

The foregoing is the original of Resolution No. 2018- duly passed and adopted by the Ontario City Council at their regular meeting held October 16, 2018.

SHEILA MAUTZ, CITY CLERK

(SEAL)

CITY OF ONTARIO

Agenda Report
October 16, 2018

SECTION:
CONSENT CALENDAR

SUBJECT: A RESOLUTION APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18081 LOCATED ON THE NORTHEAST CORNER OF PARKVIEW STREET AND PARKPLACE AVENUE

RECOMMENDATION: That the City Council adopt a resolution approving an improvement agreement, improvement security and Final Tract Map No. 18081 located on the northeast corner of Parkview Street and Parkplace Avenue within the Subarea 29 Specific Plan.

COUNCIL GOALS: Invest in the Growth and Evolution of the City's Economy
Invest in the City's Infrastructure (Water, Streets, Sewers, Parks, Storm Drains and Public Facilities)
Ensure the Development of a Well Planned, Balanced, and Self-Sustaining Community in Ontario Ranch

FISCAL IMPACT: None. All public infrastructure improvements required for this subdivision will be constructed by the developer at its sole cost.

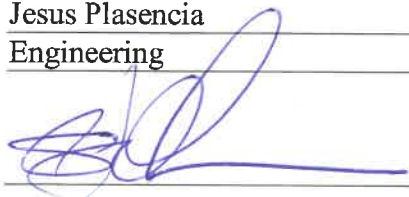
BACKGROUND: Final Tract Map No. 18081, consisting of 60 residential lots and 14 lettered lots on 7.72 acres as shown on Exhibit A, has been submitted by KB Home Coastal Inc., a California Corporation (Ms. Heidi McBroom, Director, Forward Planning).

Tentative Tract Map No. 18081 was approved by the Planning Commission (6 to 0) on January 23, 2007, and is consistent with the adopted Subarea 29 Specific Plan.

Improvements will include AC pavement, curb, gutter, sidewalk, landscaped parkways, fiber optic conduits, fire hydrants, sewer, water, recycled water mains, storm drain, and street lights. The improvements in parkway landscaping will be consistent with current City approved drought measures.

The developer has entered into an improvement agreement with the City for Final Tract Map No. 18081 and has posted adequate security to ensure construction of the required public improvements.

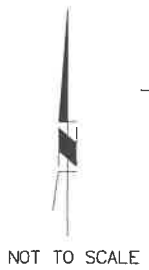
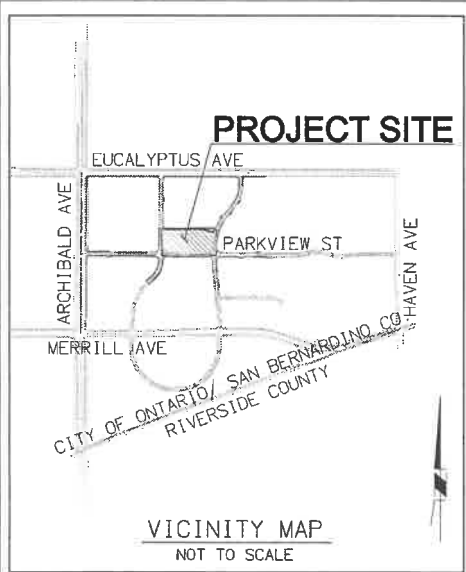
STAFF MEMBER PRESENTING: Scott Murphy, AICP, Executive Director, Development Agency

Prepared by: Jesus Plasencia
Department: Engineering
City Manager Approval: 

Submitted to Council/O.H.A. 10/16/2018
Approved: _____
Continued to: _____
Denied: _____

6

The map meets all conditions of the Subdivision Map Act and the Ontario Municipal Code and has been reviewed and approved by the City Engineer.



**CITY OF ONTARIO
ENGINEERING DEPARTMENT
TRACT 18081-PA19**

APPLICANT: KB HOME
PROJECT: 18081
60 NUMBERED LOTS
AND 6 LETTERED LOTS

EXHIBIT 'A'

H:\P\18081\18081-PA19\18081-PA19-01.dwg - 2006/04/14/08:16:18 AM

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18081 LOCATED AT THE NORTHEAST CORNER OF PARKVIEW STREET AND PARKPLACE AVENUE.

WHEREAS, Tentative Tract Map No. 18081, submitted for approval by SL Ontario Development Corporation (Mr. Sage McCleve, Project Manager) ("Subdivider") was approved by the Planning Commission of the City of Ontario on January 23, 2007; and

WHEREAS, Tentative Tract Map No. 18081 consists of 60 numbered lots and 14 lettered lots within the Subarea 29 Specific Plan being a subdivision of Lot 3, Tract No. 18913, as shown on a map filed in Book 349, Pages 62 through 63, inclusive, of maps, in the Office of the Recorder of San Bernardino County; and

WHEREAS, to meet the requirements established as prerequisite to final approval of Final Tract Map No. 18081, KB Home Coastal Inc., a California Corporation (Ms. Heidi McBroom, Director, Forward Planning) ("Builder"), has offered the improvement agreement together with good and sufficient improvement security, in conformance with the City Attorney's approved format, for approval and execution by the City; and

WHEREAS, the subdivider of the underlying Tract No. 18913, has previously prepared and recorded Covenants, Conditions and Restrictions (CC&Rs), and they have been reviewed and approved by the City Attorney's office, to ensure the right to mutual ingress and egress and continued maintenance of common facilities by the commonly affected property owners.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Ontario, California, as follow:

1. That said Improvement Agreement be, and the same is, approved and the City Manager is authorized to execute same on behalf of said City, and the City Clerk is authorized to attest thereto; and
2. That said Improvement Security is accepted as good and sufficient, subject to approval as to form and content thereof by the City Attorney; and
3. That Final Tract Map No. 18081 be approved and that the City Clerk be authorized to execute the statement thereon on behalf of said City.

The City Clerk of the City of Ontario shall certify as to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 16th day of October 2018.

PAUL S. LEON, MAYOR

ATTEST:

SHEILA MAUTZ, CITY CLERK

APPROVED AS TO LEGAL FORM:

BEST BEST & KRIEGER LLP
CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO)
CITY OF ONTARIO)

I, SHEILA MAUTZ, City Clerk of the City of Ontario, DO HEREBY CERTIFY that foregoing Resolution No. 2018- was duly passed and adopted by the City Council of the City of Ontario at their regular meeting held October 16, 2018 by the following roll call vote, to wit:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

SHEILA MAUTZ, CITY CLERK

(SEAL)

The foregoing is the original of Resolution No. 2018- duly passed and adopted by the Ontario City Council at their regular meeting held October 16, 2018.

SHEILA MAUTZ, CITY CLERK

(SEAL)

CITY OF ONTARIO

Agenda Report
October 16, 2018

SECTION:
CONSENT CALENDAR

SUBJECT: AUTHORIZE THE PURCHASE AND IMPLEMENTATION OF A SOFTWARE UPGRADE FOR THE CURRENT POLICE RECORDS MANAGEMENT SYSTEM FROM TRITECH SOFTWARE SYSTEMS

RECOMMENDATION: That the City Council authorize the City Manager to execute an annual agreement (on file with the Records Management Department) with TriTech Software Systems of San Diego, California, for police records management software, in the amount of \$437,135; and authorize a 25% project contingency of \$109,284 for a combined project total amount not to exceed \$546,419; and authorize extension of the support agreement annually subject to City Council approved budgets.

**COUNCIL GOALS: Maintain the Current High Level of Public Safety
Operate in a Businesslike Manner**

FISCAL IMPACT: Appropriations for the proposed software, project implementation and first year support, estimated to be \$546,419, are included in the FY 2018-19 Adopted Budget. Ongoing annual software licensing will decrease from the current cost of \$73,980 to an estimate cost of \$50,412, which will be included in future years' appropriations from the Information Technology Fund.

BACKGROUND: The City purchased and implemented a Police Computer Aided Dispatch (CAD) and Reports Management System (RMS) from Tiburon over 14 years ago. In February 2015 Tiburon was acquired by TriTech who has created a migration strategy to move Tiburon customers to its Inform RMS product. The Police CAD system was upgraded in 2015 and the RMS upgrade will complete the upgrade of the entire system.

RMS is an essential system that manages records and reports for the entire Police Department. It allows for Records, Administrative staff and Officers to input, revise, access and review reports. This is a critical component of the daily operations for the department. The output reports are provided to the courts and citizens when requested. The current RMS system was purchased in 2004 and has not been upgraded since installation. With emerging technology and all new software purchased by the Police Department, it is necessary to upgrade. This system upgrade should defer the need to consider a system replacement for 10

STAFF MEMBER PRESENTING: Elliott Ellsworth, Information Technology Director

Prepared by: Toni McNaughton
Department: Information Technology
City Manager Approval: 

Submitted to Council/O.H.A. 10/16/2018
Approved: _____
Continued to: _____
Denied: _____

7

years. In addition, the new RMS system will provide the ability to meet new reporting requirement by Department of Justice (DOJ) which cannot be met by the current RMS system.

CITY OF ONTARIO

Agenda Report
October 16, 2018

SECTION:
CONSENT CALENDAR

SUBJECT: AN ORDINANCE LEVYING SPECIAL TAXES WITHIN CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 33 (ARCHIBALD/SCHAEFER - FACILITIES)

RECOMMENDATION: That the City Council consider and adopt an ordinance levying special taxes within City of Ontario Community Facilities District No. 33 (Archibald/Schaefer - Facilities)

COUNCIL GOALS: Operate in a Businesslike Manner
Focus Resources in Ontario's Commercial and Residential Neighborhoods
Invest in the City's Infrastructure (Water, Streets, Sewers, Parks, Storm Drains and Public Facilities)
Ensure the Development of a Well Planned, Balanced, and Self-Sustaining Community in Ontario Ranch

FISCAL IMPACT: The use of Mello-Roos financing for facilities in the residential development of the Archibald/Schaefer project is estimated to generate approximately \$6.3 million, which will be used to help fund a portion of the public infrastructure improvements that will serve the project. Since Mello-Roos bonds are not a direct obligation of the City, and are paid from special taxes levied on each taxable parcel in the district, there is no General Fund impact from the issuance of Mello-Roos bonds.

BACKGROUND: At a public hearing conducted by the City Council on October 2, 2018, the City Council adopted the resolution of formation for Community Facilities District No. 33 (Archibald/Schaefer - Facilities) and introduced and waived further reading of an ordinance levying special taxes within the District. Adoption of the ordinance will conclude the formation process for City of Ontario Community Facilities District No. 33 (Archibald/Schaefer - Facilities).

The Mello-Roos Community Facilities Act of 1982 provides local government, with the consent from a majority of the property owners, the authority to establish community facilities districts for the purpose of levying special taxes to fund governmental services and to finance various kinds of public infrastructure facilities. Under the Mello-Roos Act, the initial steps in the formation of a community facilities district to finance public improvements are adopting resolutions declaring the City's intention

STAFF MEMBER PRESENTING: Grant D. Yee, Executive Director of Finance

Prepared by: Bob Chandler
Department: Management Services
City Manager Approval: 

Submitted to Council/O.H.A. 10/16/2018
Approved: _____
Continued to: _____
Denied: _____

8

to establish a community facilities district and levy special taxes, and to issue bonds. On August 21, 2018, the City Council approved Resolution No. 2018-114, a Resolution of Intention to establish City of Ontario Community Facilities District No. 33 (Archibald/Schaefer Facilities) and authorize the levy of special taxes; and adopted Resolution No. 2018-115, declaring its intention to issue bonds for the district. The Resolution of Intention set a public hearing date for the regularly scheduled City Council meeting of October 2, 2018 to consider formation matters. On October 2, 2018, the City Council adopted the Resolution of Formation and associated resolutions, establishing Community Facilities District No. 33 (Archibald/Schaefer - Facilities).

The Archibald/Schaefer project addresses the development of approximately 51 gross acres located east of Archibald Avenue, generally west of Turner Avenue, south of Schaefer Avenue and north of La Avenida Drive. At build out, the development is projected to include 229 detached single-family units. The Community Facilities District is being formed pursuant to the provisions of Western Pacific Housing, Inc.'s Second Amended Development Agreement, dated June 19, 2018, and the First Amended and Restated Construction Agreement between the City and NMC Builders.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, LEVYING SPECIAL TAXES WITHIN THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 33 (ARCHIBALD/SCHAEFER - FACILITIES).

WHEREAS, on August 21, 2018, the City Council (the "City Council") of the City of Ontario (the "City"), pursuant to the Mello-Roos Community Facilities Act of 1982 (the "Act"), adopted a resolution entitled "A Resolution of the City Council of the City of Ontario, California, of Intention to Establish a Community Facilities District, Proposed to be Named City of Ontario Community Facilities District No. 33 (Archibald/Schaefer - Facilities), and to Authorize the Levy of Special Taxes" stating its intention to establish City of Ontario Community Facilities District No. 33 (Archibald/Schaefer - Facilities) (the "Community Facilities District") and to finance certain public facilities (the "Facilities") and services (the "Services"); and

WHEREAS, on October 2, 2018, the City Council held a noticed public hearing on the establishment of the Community Facilities District, as required by the Act; and

WHEREAS, subsequent to the close of said hearing, the City Council adopted resolutions entitled "A Resolution of the City Council of the City of Ontario, California, of Formation of the City of Ontario Community Facilities District No. 33 (Archibald/Schaefer - Facilities), Authorizing the Levy of a Special Tax within the Community Facilities District and Establishing an Appropriations Limit for the Community Facilities District" (the "Resolution of Formation"), "A Resolution of the City Council of the City of Ontario, California, Deeming it Necessary to Incur Bonded Indebtedness within the City of Ontario Community Facilities District No. 33 (Archibald/Schaefer - Facilities)" and "A Resolution of the City Council of the City of Ontario, California, Calling Special Election for City of Ontario Community Facilities District No. 33 (Archibald/Schaefer - Facilities)", which resolutions established the Community Facilities District, authorized the levy of a special tax within the Community Facilities District and called an election within the Community Facilities District on the proposition of incurring indebtedness, levying a special tax within the Community Facilities District and establishing an appropriations limit for the Community Facilities District, respectively; and

WHEREAS, on October 2, 2018, an election was held in which the qualified electors of the Community Facilities District approved said proposition by more than the two-thirds vote required by the Act.

THE CITY COUNCIL OF THE CITY OF ONTARIO DOES ORDAIN AS FOLLOWS:

SECTION 1. The City Council hereby authorizes and levies special taxes within the Community Facilities District pursuant to Sections 53328 and 53340 of the Act, at the rate and in accordance with the method of apportionment set forth in Exhibit B to the Resolution of Formation (the "Rate and Method of Apportionment"). The special taxes are hereby levied commencing in fiscal year 2019-20 and in each fiscal year thereafter until the last fiscal year in which such special taxes are authorized to be levied pursuant to the Rate and Method of Apportionment.

SECTION 2. The City Council may, in accordance with subdivision (b) of Section 53340 of the Act, provide, by resolution, for the levy of the special tax in future tax years at the same rate or at a lower rate than the rate provided by this Ordinance. In no event shall the special tax be levied on any parcel within the Community Facilities District in excess of the maximum tax specified therefor in the Rate and Method of Apportionment.

SECTION 3. The special tax shall be levied on all of the parcels in the Community Facilities District, unless exempted by law or by the Rate and Method of Apportionment.

SECTION 4. The proceeds of the special tax shall only be used to pay, in whole or in part, the cost of providing the Facilities and Services and incidental expenses pursuant to the Act.

SECTION 5. The special tax shall be collected in the same manner as ordinary *ad valorem* property taxes are collected and shall be subject to the same penalties and the same procedure, sale and lien priority in the case of delinquency as is provided for *ad valorem* taxes, unless another procedure is adopted by the City Council.

SECTION 6. If for any reason any portion of this Ordinance is found to be invalid, or if the special tax is found inapplicable to any particular parcel within the Community Facilities District, by a court of competent jurisdiction, the balance of this Ordinance and the application of the special tax to the remaining parcels within the Community Facilities District shall not be affected.

SECTION 7. The Mayor shall sign this Ordinance and the City Clerk shall certify as to the adoption and shall cause a summary thereof to be published at least once, in a newspaper of general circulation in the City of Ontario, California within fifteen (15) days of the adoption. The City Clerk shall post a certified copy of this ordinance, including the vote for and against the same, in the Office of the City Clerk, in accordance with Government Code Section 36933.

The City Clerk of the City of Ontario shall certify as to the adoption of this Ordinance.

PASSED, APPROVED, AND ADOPTED this 16th day of October 2018.

PAUL S. LEON, MAYOR

ATTEST:

SHEILA MAUTZ, CITY CLERK

APPROVED AS TO FORM:

BEST BEST & KRIEGER LLP
CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO)
CITY OF ONTARIO)

I, SHEILA MAUTZ, City Clerk of the City of Ontario, DO HEREBY CERTIFY that foregoing Ordinance No. 3118 was duly introduced at a regular meeting of the City Council of the City of Ontario held October 2, 2018 and adopted at the regular meeting held October 16, 2018 by the following roll call vote, to wit:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

SHEILA MAUTZ, CITY CLERK

(SEAL)

I hereby certify that the foregoing is the original of Ordinance No. 3118 duly passed and adopted by the Ontario City Council at their regular meeting held October 16, 2018 and that Summaries of the Ordinance were published on October 9, 2018 and October 23, 2018, in the Inland Valley Daily Bulletin newspaper.

SHEILA MAUTZ, CITY CLERK

(SEAL)

CITY OF ONTARIO

Agenda Report
October 16, 2018

SECTION:
CONSENT CALENDAR

SUBJECT: CONSTRUCTION CONTRACT FOR THE PARK RESTROOM RENOVATION AT DE ANZA PARK

RECOMMENDATION: That the City Council award Contract No. MS 17182 to Senitica Construction, Inc., of Mira Loma, California, for the demolition of the old park restroom and installation of a new prefabricated restroom at De Anza Park in the bid amount of \$377,000, plus a project contingency of \$25,000, for a total authorized amount of \$402,000; and authorize the City Manager to execute said contract and related documents, and the filing of the notice of completion at the conclusion of all construction activities related to the project.

COUNCIL GOALS: Operate in a Businesslike Manner
Invest in the City's Infrastructure (Water, Streets, Sewers, Parks, Storm Drains and Public Facilities)

FISCAL IMPACT: The Fiscal Year 2018-19 Adopted Capital Improvement Project Budget includes appropriations in the amount \$409,700 for this project. The recommended contract authorization is \$377,000 plus a project contingency of \$25,000 to cover any unforeseen issues that may arise during the demolition of the existing facility, for a total amount of \$402,000.

BACKGROUND: The De Anza Park Restroom Renovation Project requires a complete demolition of the old building and the installation of a new prefabricated restroom to meet ADA access requirements, improves infrastructure, and provide improved security monitoring by the Ontario Police Department.

On August 30, 2018, four bids were received for the De Anza Park Restroom Renovation Project. The four bids ranged from \$377,000 to \$498,680 and are summarized below.

Vendor	Location	Bid Amount
Senitica Construction, Inc.	Mira Loma, CA	\$377,000
Edra Construction Company	Duarte, CA	\$400,000
IVL Contractors Inc.	Rialto, CA	\$458,000
Dalke & Sons Construction, Inc.	Riverside, CA	\$498,680

STAFF MEMBER PRESENTING: Mark Chase, Executive Director, Public Works

Prepared by: Pat Malloy
Department: Municipal Services
City Manager Approval: 

Submitted to Council/O.H.A. 10/16/2018
Approved: _____
Continued to: _____
Denied: _____

9

Senitica Construction, Inc. submitted the lowest responsive bid and has performed the installation work of prefabricated restrooms at various other municipal locations in a timely manner.

Once the contract is awarded, it is anticipated that the prefabricated restroom construction will commence during October 2018 and installation of the new prefabricated facility will be completed by April 2019.

CITY OF ONTARIO

Agenda Report
October 16, 2018

SECTION:
CONSENT CALENDAR

SUBJECT: AUTHORIZE THE PURCHASE OF REPLACEMENT FLEET VEHICLES

RECOMMENDATION: That the City Council take the following actions:

- (A) Award Bid No. 1022 and authorize the purchase and delivery of one CNG Crane Truck in the amount of \$341,655 for the Fleet Services Department from Los Angeles Freightliner of Whittier, California;
- (B) Award Bid No. 1023 and authorize the purchase and delivery of two F350 Bin Delivery Trucks in the amount of \$128,380 for the Integrated Waste Department from Transwest Truck Center of Fontana, California;
- (C) Authorize the cooperative purchase and delivery of two Ford Explorers in the amount of \$84,825 for the Police Department, from National Auto Fleet Group of Watsonville, California, consistent with the terms and conditions of the Sourcewell (formerly known as NJPA) Cooperative Contract 120716-NAF;
- (D) Authorize the cooperative purchase and delivery of three 5000lb Mitsubishi Forklifts in the amount of \$84,217 (two for the Fleet Services Department and one for the Integrated Waste Department) from Naumann Hobbs Material Handling of Fontana, California, consistent with the terms and conditions of the Sourcewell (formerly known as NJPA) Cooperative Contract 101816-MFC;
- (E) Authorize the cooperative purchase and delivery of one 6000lb Case Forklift in the amount of \$82,144 for the Integrated Waste Department from Sonsray Machinery of Fontana, California, consistent with the terms and conditions of the Sourcewell (formerly known as NJPA) Cooperative Contract 032515-CNH;
- (F) Authorize the cooperative purchase and delivery of two Kenworth Vactor Trucks in the amount of \$1,028,878 (one for the Utilities Department and one for the Parks and Maintenance Department)

STAFF MEMBER PRESENTING: Mark Chase, Executive Director, Public Works

Prepared by: Manuel Rebolledo
Department: Fleet Services

City Manager
Approval: 

Submitted to Council/O.H.A. 10/16/2018
Approved: _____
Continued to: _____
Denied: _____

10

from Haaker of La Verne, California, consistent with the terms and conditions of the Sourcewell (formerly known as NJPA) Cooperative Contract 122017-FSC; and

- (G) Authorize the cooperative purchase and delivery of one CNG Three Axle Dump Truck in the amount of \$233,368 for the Utilities Department from Los Angeles Freightliner of Whittier, California, consistent with the terms and conditions of the County of Orange order number PO - 012-17010353.

COUNCIL GOALS: Maintain the Current High Level of Public Safety
Operate in a Businesslike Manner

FISCAL IMPACT: The Fiscal Year 2018-19 Adopted Budget includes appropriations in the amount of \$1,984,774 (\$12,000 from state grant funds toward Police vehicles) for the purchase of the replacement vehicles listed above. The total cost of the vehicles recommended for purchase is \$1,983,467.

BACKGROUND: The vehicles recommended for replacement in this action have outlived their useful life, and it is no longer cost effective to maintain them. They are scheduled for replacement pursuant to ongoing efforts to reduce expenses, maximize useful life expectancy and extend replacement cycles of fleet equipment, while ensuring safe and reliable operations. This procurement action will result in the replaced vehicles being available to surplus, with any auction sale proceeds returning to the Equipment Services Fund.

In general conformation with the provisions of Government Code Section 54201 through 54204, Ontario Municipal Code Section 2-6.29, allows for the purchase of supplies and equipment through cooperative purchasing programs (also known as “piggybacking”) pursuant to California Government Code Section 6502 and the City of Ontario Resolution No. 91-141. Cooperative purchasing allows the city to pool its procurement power with other public agencies to obtain pricing lower than otherwise might be possible.

- (A) Bid No. 1022: One CNG Crane Truck

In September 2018, the City solicited bids for one CNG Crane Truck. Los Angeles Freightliner of Whittier, California, was the only bidder.

Staff recommends award of Bid No. 1022 to Los Angeles Freightliner of Whittier, California, in the amount of \$341,655.

- (B) Bid No. 1023: Two F350 Bin Delivery Trucks

In September 2018, the City solicited bids for two F350 Bin Delivery Trucks. Transwest Truck Center of Fontana, California was the only bidder.

Staff recommends award of Bid No. 1023 to Transwest Truck Center of Fontana, California, in the amount of \$128,380.

- (C) Staff recommends the cooperative purchase and delivery of two Ford Explorers in the amount of \$84,825 for the Police Department, from National Auto Fleet Group of Watsonville, California, consistent with the terms and conditions of the Sourcewell (formerly known as NJPA) Cooperative Contract 120716-NAF.

- (D) Staff recommends the cooperative purchase and delivery of three 5000lb Mitsubishi Forklifts in the amount of \$84,217 (two for the Fleet Services Department and one for the Integrated Waste Department) from Naumann Hobbs Material Handling of Fontana, California, consistent with the terms and conditions of the Sourcewell (formerly known as NJPA) Cooperative Contract 101816- MFC.
- (E) Staff recommends the cooperative purchase and delivery of one 6000lb Case Forklift in the amount of \$82,144 for the Integrated Waste Department from Sonsray Machinery of Fontana, California, consistent with the terms and conditions of the Sourcewell (formerly known as NJPA) Cooperative Contract 032515-CNH.
- (F) Staff recommends the cooperative purchase and delivery of two Kenworth Vactor Trucks in the amount of \$1,028,878 (one for the Utilities Department and one for the Parks and Maintenance Department) from Haaker of La Verne, California, consistent with the terms and conditions of the Sourcewell (formerly known as NJPA) Cooperative Contract 122017-FSC.
- (G) Staff recommends the cooperative purchase and delivery of one CNG Three Axle Dump Truck in the amount of \$233,368 for the Utilities Department from Los Angeles Freightliner of Whittier, California, consistent with the terms and conditions of the County of Orange order number PO - 012-17010353.

CITY OF ONTARIO

Agenda Report
October 16, 2018

**SECTION:
PUBLIC HEARINGS**

SUBJECT: A PUBLIC HEARING TO CONSIDER THE SALE OF CITY-OWNED PROPERTY; IN ACCORDANCE WITH GOVERNMENT CODE SECTION 37420 ET. SEQ., MAKING CERTAIN FINDINGS; AND ADOPTION OF A RESOLUTION APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF ONTARIO AND BRAND PACIFIC CONSTRUCTION INCORPORATED, FOR THE ADAPTIVE REUSE OF THE FORMER BANK OF ITALY AND BUMSTEAD BUILDING

**ITEM CONTINUED TO
NOVEMBER 6, 2018**

11

CITY OF ONTARIO

Agenda Report
October 16, 2018

SECTION:
ADMINISTRATIVE REPORTS/
DISCUSSION/ACTIONS

SUBJECT: CONFIRMATION OF APPOINTMENT OF SENIOR DEPUTY CHIEF RAY GAYK TO FIRE CHIEF

RECOMMENDATION: That the City Council confirm the City Manager's appointment of Ray Gayk to the position of Fire Chief.

COUNCIL GOALS: Invest in the Growth and Evolution of the City's Economy
Maintain the Current High Level of Public Safety
Purse City's Goals and Objectives by Working with Other Governmental Agencies

FISCAL IMPACT: None.

BACKGROUND: Fire Chief Rob Elwell announced his retirement effective December 26, 2018. Pursuant to Ontario Municipal Code Section 2-3.205(a): "*Fire Chief. The Fire Chief shall be appointed by the City Manager for an indefinite term, subject to confirmation by the Council...*" It is recommended that Senior Deputy Chief Ray Gayk be confirmed as Fire Chief beginning December 26, 2018.

Senior Deputy Chief Gayk is a graduate of Notre Dame High School and holds a Bachelor of Science Degree in Occupational Studies from California State University, Long Beach and is completing his Executive Fire Officer program at the National Fire Academy. He began his professional fire career in 1994 as a Firefighter Paramedic with Riverside County Fire, lateraled to the City of Redlands as a Firefighter Paramedic and began working as a Firefighter at the City of Ontario in 1997.

Senior Deputy Chief Gayk has worked a variety of assignments which include: USAR Paramedic with FEMA Task Force 6, Firefighter/Paramedic, SWAT Paramedic, Training and Truck Captain, Battalion Chief and Deputy Chief. Additionally, Senior Deputy Chief Gayk was an editor for *Fire/Rescue Magazine* for 5 years, has taught leadership and company officer development classes around the nation, has served on the CAL Chiefs OPS Section as Vice President, and sat on the CAL Chiefs Legislative Board.

STAFF MEMBER PRESENTING: Scott Ochoa, City Manager

Prepared by: Al C. Boling
Department: Office of the City Manager

City Manager Approval: 

Submitted to Council/O.H.A. 10/16/2018
Approved: _____
Continued to: _____
Denied: _____

12