

**ONTARIO CITY COUNCIL/
ONTARIO HOUSING AUTHORITY
MINUTES
September 17, 2019**

JOINT MEETINGS

Regular meetings of the Ontario City Council/Ontario Housing Authority were held on Tuesday, September 17, 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 6:01 p.m., with all members present, except Council Member Dorst-Porada.

Mayor Leon announced the Conference with Real Property Negotiators, as listed on the agenda and inquired whether persons were present who wished to speak to the Closed Session item. Hearing no one, the City Council with Council Member Dorst-Porada absent, recessed to Closed Session at 6:02 p.m. for discussion of the following:

- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN 104836303, 401 N. Lemon Avenue; APN 104836302, 418 N. Lemon Avenue; APN 104836304, 404 N. Euclid Avenue; and APN 104836305, 414 N. Euclid Avenue; City/Authority Negotiator: Scott Ochoa or his designee; Negotiating parties: Chaffey College District; Under negotiation: Price and terms of payment.

Council Member Dorst-Porada arrived at 6:06 p.m.

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: Ruben Valencia
Council/Authority Members: Alan D. Wapner, Jim W. Bowman and Debra Dorst-Porada

ABSENT: Council/Authority Members: None

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

The Pledge of Allegiance was led by *Council Member Bowman*.

At the request of Mayor Leon, the National Anthem was sung by Luna Beltran. The Invocation was provided by *Pastor Donald Rucker* representing Ontario First Church of the Nazarene.

CLOSED SESSION REPORT

City Attorney Huber reported that there was no reportable action from the Closed Session discussion.

PUBLIC COMMENTS

Dan Le Bouf, representing the Greater Ontario Business Council and Guardian Jet Center, shared information about some of the special population groups in the community and indicated that for some groups, there is currently an 8% unemployment level. He also noted the current status of Veterans in the workforce and the Business Council's programs to assist them. He indicated that the Ontario Chamber of Commerce Foundation would be presenting the Heroes Wear Helmets fundraiser event on September 26, 2019 which will benefit military programs.

Clifford and Brenda Hudson expressed concern about a resident in their neighborhood who parks a commercial vehicle on their street. Ms. Hudson indicated that Code Enforcement had been out, but the driver continues to park his truck and trailer in front of their home. They presented photographs and stressed the dangerous conditions due to limited visibility and the equipment he takes on and off the truck. They requested that someone come out and re-investigate the situation. Mayor Leon referred the Hudsons to staff for assistance.

Armando Rodriguez, representing the Ontario Hispanic Chamber of Commerce, commented on their festival on Sunday in celebration of Fiestas Patrias. He thanked City staff, including Assistant City Manager Boling, for their assistance in making the event run so smoothly. He explained that the Hispanic Chamber focused on bringing in local artists, and he reported that attendees appreciated the event. He thanked the City Council for having such helpful staff.

Edgar Romero, through an interpreter, commented on his continuing concerns with the receipt of tickets for parking his work truck at his home. City Manager Ochoa indicated that due to the circumstances, it was not appropriate to discuss his situation during the public comment portion of the meeting, but that staff is available to continue the discussion to try resolving his issues.

William Rojas, representing the Ontario Hispanic Chamber of Commerce, commented on the Fiestas Patrias event and thanked staff including Melissa Mendoza and Officer Reese for their assistance with the event. He reported that there were a number of local businesses who participated, and everyone reported having a great time. He noted the history of the Ontario Hispanic Chamber organizing these events in the past and

expressed his hopes to continue them into the future. He also commented that the Ontario Hispanic Chamber of Commerce, started by his father, has operated for 19 years in the community.

Crisol Mena, representing the parent volunteers of Safe Routes to Schools, commented on the need for public awareness of safety and security for all students; and she invited the City Council and public to participate in Walk to School Day on October 2, 2019.

AGENDA REVIEW/ANNOUNCEMENTS

City Manager Ochoa indicated that there was an update to the back-up materials for Agenda Item No. 21. He explained the nature of the updated documents and that the fees under consideration were not affected, only portions of the information in support of certain fees had been updated.

CONSENT CALENDAR

MOTION: Moved by Council Member Dorst-Porada seconded by Council Member Bowman and carried by unanimous vote to approve the Consent Calendar as presented.

1. APPROVAL OF MINUTES

City Council approved the Minutes for the regular meeting of the City Council/Housing Authority/Successor Agency to the Ontario Redevelopment Agency of August 20, 2019, and the Special Meeting of the City Council and Housing Authority of August 20, 2019, as on file in the Records Management Department.

2. BILLS/PAYROLL

City Council approved **Bills** for the period August 9, 2019 through August 29, 2019, in the amount of \$48,219,464.08 and **Payroll** for the period August 4, 2019 through August 17, 2019, in the amount of \$3,481,479.02 when audited by the Finance Committee.

3. AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH COMMUNICATIONS & MEDIA MANAGEMENT CONSULTANTS, INC FOR CITYWIDE MARKETING, COMMUNICATIONS, MITIGATION & PUBLIC RELATIONS CONSULTING SERVICES

City Council authorized the City Manager to execute Amendment No. 2 adding \$57,000 to the Professional Services Agreement with Communications & Media Management Consultants, Inc. of Santa Clarita, California for the provision of citywide marketing, communications, mitigation & public relations consulting services, for a revised contract authority of \$140,000.

4. A PROFESSIONAL SERVICES AGREEMENT WITH BOSCO LEGAL SERVICES, INC. FOR ELECTRONIC ARCHIVING SERVICES

City Council approved and authorized the City Manager to execute a three year professional services agreement with Bosco Legal Services, Inc., of Riverside, California, for electronic archiving services for an estimated amount of \$37,320 per year; and authorized the City Manager to extend the agreement for up to two additional one-year periods in amounts consistent with City Council approved budgets for each respective fiscal year.

5. APPOINTMENT OF A CITY REPRESENTATIVE ON THE DOWNTOWN COMMUNITY BENEFIT DISTRICT BOARD OF DIRECTORS

City Council authorized the City Manager to appoint a City staff representative to the Downtown Ontario Community Benefits District Board of Directors.

6. A RESOLUTION APPROVING A DECLARATION OF COVENANTS FOR CITY-RESERVED USE RIGHTS FOR SIGNAGE RELATED TO AN ELECTRONIC LED SIGN LOCATED AT MEREDITH INTERNATIONAL CENTRE

City Council adopted a resolution approving a declaration of covenants for city-reserved use rights for signage with MavDak Media, LLC (“Licensee”), and authorize the City Manager to execute said agreement granting the City use rights for the purposes of displaying certain messages on the sign, located on the north side of the Interstate 10 freeway east of Vineyard Avenue.

RESOLUTION NO. 2019-132 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING A DECLARATION OF COVENANTS FOR CITY RESERVED USE RIGHTS FOR SIGNAGE (MEREDITH INTERNATIONAL CENTRE) WITH MAVDAK MEDIA LLC.

7. A RESOLUTION ADOPTING THE MEASURE I FIVE-YEAR CAPITAL PROJECT NEEDS ANALYSIS FOR FISCAL YEARS 2020-21 TO 2024-25

City Council considered and adopted a resolution approving the FY2020-21 through FY2024-25 Measure I Five-Year Capital Project Needs Analysis (CPNA) and authorized the City Manager to approve changes to the plan as may be required by the City and/or San Bernardino County Transportation Authority (SBCTA).

RESOLUTION NO. 2019-133 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING THE MEASURE I FIVE-YEAR CAPITAL PROJECT NEEDS ANALYSIS FOR FY 2020-21 TO FY 2024-25.

8. RIGHT-OF-WAY AGREEMENTS FOR CITY PROPERTIES FOR THE CONSTRUCTION OF THE I-10 EXPRESS LANES PROJECT

City Council approved the right-of-way agreements with San Bernardino County Transportation Authority (SBCTA) for the City's well site property, located at 1555 N. Columbia Avenue, and the City's Fire Station No. 5 property, located at 1530 E. Fourth Street; and authorized the City Manager to execute the agreements and all related amendments.

9. AN AMENDMENT TO THE CONSTRUCTION CONTRACT FOR THE PARCO AVENUE AND PLAZA SERENA/GRANADA COURT STORM DRAIN PROJECTS TO INCLUDE WATER SERVICE REPLACEMENTS ON PARCO AVENUE/C.P. CONSTRUCTION CO., INC.

City Council approved an amendment to Contract No. SM1702/SM1602 with C.P. Construction Co., Inc., of Ontario, California, for the replacement of 67 water services on Parco Avenue in the amount of \$168,300, resulting in a revised contract authority of \$3,058,343 plus a contingency of \$320,774, for a total amount of \$3,379,117.

10. A PROFESSIONAL SERVICES AGREEMENT FOR THE PREPARATION OF AN ONTARIO MULTIMODAL TRANSPORTATION CENTER NEEDS ASSESSMENT AND SITING CRITERIA/GRUEN ASSOCIATES

City Council approved a Professional Services Agreement with Gruen Associates of Los Angeles, California, to prepare an Ontario Multimodal Transportation Center Needs Assessment and Siting Criteria for \$795,218 plus a 4.4% contingency of \$35,009 for a total authorized expenditure of \$830,227; and authorized the City Manager to execute said agreement and all future amendments within the authorization limits.

11. RECOGNITION OF SEPTEMBER 2019 AS ONTARIO PREPAREDNESS MONTH

City Council recognized the month of September 2019 as Ontario Preparedness Month in the City of Ontario and invited the public to attend the City's Ontario Preparedness Month events in September.

12. AUTHORIZE THE PURCHASE OF REGIONAL PUBLIC SAFETY EQUIPMENT/ALL SAFE INDUSTRIES/SAFE ENVIRONMENT ENGINEERING

City Council took the following actions:

- (A) Awarded Bid No. 1136 and authorized the purchase of regional public safety equipment from All Safe Industries of Louisville, Kentucky, in the amount of \$117,927, and
- (B) Authorized the sole source purchase of regional public safety equipment from Safe Environment Engineering of Valencia, California, in the amount of \$198,528.

13. PRE-AUTHORIZED LIST OF VENDORS TO PROVIDE PARTS AND SERVICES FOR FIRE TRUCKS AND EQUIPMENT

City Council approved a list of pre-authorized vendors to provide parts and maintenance services for Fire Trucks and Equipment.

14. ONTARIO HOUSING AUTHORITY ANNUAL REPORT FOR FISCAL YEAR 2018-19

The Board of the Ontario Housing Authority (“OHA”) approved the OHA Annual Report for the Fiscal Year 2018-19 (“OHA Annual Report”) and authorized the Executive Director of the OHA to transmit to the California Department of Housing and Community Development the OHA Annual Report as required by State law.

15. AWARD OF BID FOR THE PURCHASE OF STREETLIGHT POLES, LUMINARIES AND ELECTRICAL SUPPLIES/CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC.

City Council awarded Bid No. 1169 and authorized the City Manager to execute a two-year Goods and Services Agreement with Consolidated Electrical Distributors, Inc. of Ontario, California, for an annual estimated amount of \$190,000; and authorized the addition of future acquisitions; and the option to extend the agreements for up to three additional one-year periods consistent with City Council approved budgets.

16. AWARD A CONSTRUCTION CONTRACT FOR THE NUGENT PARK HORSESHOE PAVILION RENOVATION PROJECT/CAL K-12 CONSTRUCTION INC.

City Council approved a Construction Contract for Contract PM1920-2 with Cal K-12 Construction Inc., located in Redlands, California, for the Nugent Park Horseshoe Pavilion Renovation Project in the amount of \$107,600, plus a 7% contingency of \$7,400, for a total authorized amount of \$115,000; and authorized 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.

17. A RESOLUTION APPROVING THE SUBMITTAL OF A PLANNING GRANT PURSUANT TO STATE SENATE BILL 2 AND AUTHORIZING THE CITY MANAGER TO ACCEPT THE NON-COMPETITIVE AWARD AND EXECUTE RELATED GRANT DOCUMENTS

City Council considered and adopted a resolution to:

- (A) Approve the submittal of a State Senate Bill 2 (SB 2) Planning Grant administered by the California Department of Housing and Community Development (HCD) to develop Objective Design and Development Standards to streamline approval of residential development projects; and
- (B) Authorize the City Manager to accept the non-competitive award and execute any and all related grant documents.

RESOLUTION NO. 2019-134 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AUTHORIZING APPLICATION, RECEIPT, AND EXECUTION OF SB 2 PLANNING GRANT PROGRAM FUNDS (FILE NO. PADV19-005).

18. PURCHASE OF NEW REPLACEMENT HELICOPTER AND POLICE MISSION EQUIPMENT/AIRBUS HELICOPTERS

City Council authorized the City Manager to execute a sole source purchase contract with Airbus Helicopters, of Grand Prairie, Texas, in the amount of \$3,800,000 (including sales tax) for the purchase of a new police helicopter (Model H125); authorized the City Manager to execute a purchase agreement in the amount \$1,028,000 (including sales tax) with CNC Technologies, of Upland, California, for associated avionics equipment; and authorized the City Manager to execute a purchase agreement in the amount of \$1,075,000 (including sales tax) with Hangar One Avionics, of Carlsbad, California, for the transfer and installation of the specialized avionics equipment; and authorized a \$50,000 contingency for the overall purchase and installation project.

19. AN APPLICATION FOR A GRANT FROM THE STATE OF CALIFORNIA DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL (ABC) FY2019-20 ABC-OTS LOCAL ENFORCEMENT GRANT PROGRAM

City Council authorized the City Manager or his designee to execute all documents necessary to apply for and accept an 11-month grant for a maximum of \$20,000 to assist in funding overtime enforcement operations for the California Department of Alcoholic Beverage Control (ABC) to address alcohol-related problems in the community.

MOTION UNANIMOUSLY CARRIED: Mayor Leon declared Resolution Nos. 2019-132 through 2019-134 adopted.

PUBLIC HEARINGS

20. A PUBLIC HEARING TO RECEIVE TESTIMONY AND ADOPT THE CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR THE 2018-19 FISCAL YEAR

City Council:

- (A) Held a public hearing to receive testimony on the draft Consolidated Annual Performance and Evaluation Report (CAPER) for the 2018-19 Fiscal Year; and
- (B) Directed staff to prepare and transmit to the U.S. Department of Housing and Urban Development (HUD) the final CAPER, which will address all public comments received on the draft CAPER; and
- (C) Authorized the City Manager to execute any and all documents necessary and/or desirable to transmit the CAPER to HUD.

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 Leon opened the public hearing asking those persons interested in this item to speak. Hearing no one, Mayor Leon closed the public hearing.

MOTION: Moved by Council Member Bowman, seconded by Council Member Dorst-Porada and carried by unanimous vote to direct staff as recommended above.

21. A PUBLIC HEARING TO CONSIDER ADOPTION OF A RESOLUTION TO UPDATE AND MODIFY DEVELOPMENT IMPACT FEES

City Council considered and adopted a resolution to update and modify the City's Development Impact Fees.

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

There were three written communications from the following:

Carlos Rodriguez, CEO, Building Industry Association, Baldy View Chapter

Richard Cisakowski, President, RCCD, Inc.

Bryan T. Goodman, Sr. Vice President, Lewis Management Corporation

Mayor Leon opened the public hearing asking those persons interested in this item to speak. The following people spoke:

Roman Nava, representing the Building Industry Association, thanked City staff for the time and effort spent to collaborate with their membership. He expressed appreciation for the City's flexibility in not implementing the fees until January 1, 2020.

Jason Lee, representing RCCD Distinguished Homes, indicated that they have no objections to the proposed increases. He recognized the efforts on the part of staff to cooperate with developers on this issue. He also recounted that there were several meetings leading up to this action and he appreciated that this was a completely transparent process.

Mayor Leon closed the public hearing.

MOTION: Moved by Council Member Dorst-Porada, seconded by Council Member Bowman and carried by unanimous vote to adopt Resolution No. 2019-135

RESOLUTION NO. 2019-135 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, UPDATING AND MODIFYING DEVELOPMENT IMPACT FEES.

22. **A PUBLIC HEARING TO CONSIDER AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT (FILE NO. PDA19-002) BETWEEN THE CITY OF ONTARIO AND SLV LC CENTER, LLC; HCW LC CENTER, LLC; STRACK FARMS LAND, LLC; RHV EDISON AVENUE, LLC; MV EDISON AVENUE, LLC; AND EPC HOLDINGS 938, LLC, TO ESTABLISH THE TERMS AND CONDITIONS FOR THE DEVELOPMENT OF TENTATIVE TRACT MAP 20157 (FILE NO. PMTT18-002), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF MILL CREEK AVENUE AND OLD EDISON ROAD WITHIN PLANNING AREAS 1 THROUGH 4 (RD-4, RD-6, RD-7, AND RD-8) OF THE ESPERANZA SPECIFIC PLAN (APNS: 0218-252-07, 0218-252-08, 0218-252-09, AND 0218-252-10)**

City Council introduced and waived further reading of an ordinance approving the Development Agreement (File No. PDA19-002) between the City of Ontario and SLV LC Center, LLC; HCW LC Center, LLC; Strack Farms Land, LLC; RHV Edison Avenue, LLC; MV Edison Avenue, LLC; and EPC Holdings 938, LLC, to establish the terms and conditions for the development of Tentative Tract Map 20157 (File No. PMTT18-002).

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 Leon opened the public hearing asking those persons interested in this item to speak. Hearing no one, Mayor Leon closed the public hearing.

MOTION: Moved by Council Member Bowman, seconded by Mayor pro Tem Valencia and carried by unanimous vote to introduce and waive further reading of Ordinance No. 3143.

ORDINANCE NO. 3143 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PDA19-002, A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ONTARIO AND SLV LC CENTER, LLC; HCW LC CENTER, LLC; STRACK FARMS LAND, LLC; RHV EDISON AVENUE, LLC; MV EDISON AVENUE, LLC; AND EPC HOLDINGS 938, LLC, TO ESTABLISH THE TERMS AND CONDITIONS FOR THE DEVELOPMENT OF TENTATIVE TRACT MAP 20157 (FILE NO. PMTT18-002), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF MILL CREEK AVENUE AND OLD EDISON ROAD WITHIN PLANNING AREAS 1 THROUGH 4 (RD-4, RD-6, RD-7, AND RD-8) OF THE ESPERANZA SPECIFIC PLAN, AND MAKING FINDINGS IN SUPPORT THEREOF – APNS: 0218-252-07, 0218-252-08, 0218-252-09, AND 0218-252-10.

- 23. A PUBLIC HEARING TO CONSIDER FILE NO. PGPA19-002, AN AMENDMENT TO THE POLICY PLAN (GENERAL PLAN) COMPONENT OF THE ONTARIO PLAN TO: [1] MODIFY THE LAND USE PLAN (EXHIBIT LU-01), CHANGING THE LAND USE DESIGNATION FOR 11.9 ACRES OF LAND FROM GENERAL COMMERCIAL TO INDUSTRIAL, LOCATED AT THE NORTHEAST AND SOUTHEAST CORNERS OF WALL STREET AND WANNAMAKER AVENUE; AND [2] MODIFY THE FUTURE BUILDOUT TABLE (EXHIBIT LU-03) TO BE CONSISTENT WITH THE LAND USE DESIGNATION CHANGES WITH THE POLICY PLAN (APNS: 0238-221-23 AND 0238-221-36)**

City Council considered and adopted a resolution approving an addendum to The Ontario Plan Environmental Impact Report (SCH # 2008101140) adopted by City Council on January 27, 2010, and a resolution approving General Plan Amendment File No. PGPA19-002 to change The Ontario Plan (TOP) land use designation on 11.9 acres from General Commercial to Industrial for property located at the northeast and southeast corners of Wall Street and Wannamaker Avenue (amending TOP Exhibits LU-01, Land Use Plan, and LU-03, Future Buildout Table).

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 Leon opened the public hearing asking those persons interested in this item to speak. Hearing no one, Mayor Leon closed the public hearing.

MOTION: Moved by Council Member Bowman, seconded by Mayor pro Tem Valencia and carried by unanimous vote to adopt Resolution Nos. 2019-136 and 2019-137.

RESOLUTION NO. 2019-136 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN ADDENDUM TO THE ONTARIO PLAN CERTIFIED ENVIRONMENTAL IMPACT REPORT (SCH # 2008101140), FOR WHICH AN INITIAL STUDY WAS PREPARED, ALL IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AS AMENDED, FOR FILE NOS. PGPA19-002, PDEV18-041 AND PDEV18-042; APNS: 0238-221-36 AND 0238-221-23.

RESOLUTION NO. 2019-137 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PGPA19-002, AN AMENDMENT TO THE POLICY PLAN (GENERAL PLAN) COMPONENT OF THE ONTARIO PLAN TO: [1] MODIFY EXHIBIT LU-01, OFFICIAL LAND USE PLAN, CHANGING THE LAND USE DESIGNATION ON TWO PARCELS TOTALING 11.9 ACRES OF LAND, FROM GENERAL COMMERCIAL TO INDUSTRIAL, INCLUDING A 7.85-ACRE PARCEL LOCATED AT THE SOUTHEAST CORNER OF WALL STREET AND WANAMAKER AVENUE, WITHIN THE LIGHT INDUSTRIAL LAND USE DISTRICT OF THE CALIFORNIA COMMERCE CENTER SPECIFIC PLAN, AND A 4.05-ACRE PARCEL LOCATED AT THE NORTHEAST CORNER OF WALL STREET AND WANAMAKER AVENUE, WITHIN THE LIGHT INDUSTRIAL LAND USE DISTRICT OF THE PACIFIC GATE/EAST GATE SPECIFIC PLAN; AND [2] MODIFY EXHIBIT LU-03, FUTURE BUILDOUT, TO BE CONSISTENT WITH THE PROPOSED LAND USE DESIGNATION CHANGES OF THE POLICY PLAN, AND MAKING FINDINGS IN SUPPORT THEREOF—APNS: 0238-221-36 AND 0238-221-23. (SEE EXHIBITS A AND B, ATTACHED) (PART OF CYCLE 2 FOR THE 2019 CALENDAR YEAR).

ADMINISTRATIVE REPORTS/DISCUSSION/ACTION

24. A RESOLUTION AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR COMMUNITY FACILITIES DISTRICT NO. 33 (ARCHIBALD/SCHAEFER FACILITIES)

City Council considered and adopted a resolution authorizing the issuance of special tax bonds for Community Facilities District No. 33 (Archibald/Schaefer Facilities). The resolution:

- (A) Authorized the issuance of special tax bonds for public improvements required to facilitate the development of the Archibald/Schaefer Facilities project;

- (B) Approved the forms of the Indenture of Trust, the Bond Purchase Agreement, the Continuing Disclosure Agreement, and the Preliminary Official Statement;
- (C) Authorized a negotiated sale of the special tax bonds to Stifel, Nicolaus & Company, Incorporated (the “Underwriter”) in accordance with the terms of the Bond Purchase Agreement; and
- (D) Authorized the execution of the Indenture of Trust, the Bond Purchase Agreement, the Continuing Disclosure Agreement, and the Preliminary Official Statement by the City Manager, or his designee.

MOTION: Moved by Council Member Bowman, seconded by Council Member Dorst-Porada and carried by unanimous vote to adopt Resolution No. 2019-138.

RESOLUTION NO. 2019-138 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AUTHORIZING THE ISSUANCE OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 33 (ARCHIBALD/SCHAEFER - FACILITIES) SPECIAL TAX BONDS, SERIES 2019, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$7,500,000, AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE, A BOND PURCHASE AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT, AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS.

STAFF MATTERS

City Manager Ochoa had no comments.

COUNCIL MATTERS

Council Member Dorst-Porada reminded everyone of the Route 66 Cruisin’ Reunion car show on Friday and Saturday. She noted that in addition to the classic cars, there would be food trucks and great musical artists. She announced the Christmas on Euclid event, which will be held on December 14, 2019, and she explained that the annual Reindeer Run 5K has been moved to downtown to take place in conjunction with Christmas on Euclid.

Mayor Leon commented on the two festivals downtown that took place over the weekend and thanked the Ontario Hispanic Chamber of Commerce for their contributions to the community.

ADJOURNMENT

Mayor Leon adjourned the meetings of the Joint Agencies at 7:08 p.m. to the next regular meetings to be held on Tuesday, October 1, 2019.

Respectfully submitted,


SHEILA MAUTZ, CITY CLERK/SECRETARY

APPROVED:


PAUL S. LEON, MAYOR/CHAIRMAN