

**ONTARIO CITY COUNCIL/
ONTARIO HOUSING AUTHORITY
MINUTES
September 18, 2018**

JOINT MEETINGS

Regular meetings of the Ontario City Council/Ontario Housing Authority were held on Tuesday, September 18, 2018, at the Ontario City Hall, 303 East B Street, Ontario, California.

CALL TO ORDER – OPEN SESSION

Mayor Leon called the City Council and Housing Authority meetings to order at 6:32 p.m., and requested the City Clerk call the roll.

PRESENT: Mayor/Chairman Paul S. Leon
Council/Authority Members: Jim W. Bowman, Debra Dorst-Porada
and Ruben Valencia

ABSENT: Mayor pro Tem/Vice Chairman Alan D. Wapner

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

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

The Invocation was provided by *Pastor Mike Urciuoli*, representing Calvary Chapel Ontario.

PUBLIC COMMENTS

Enrique Flores-Guerra, representing the Ontario Hispanic Chamber of Commerce, announced a non-partisan political forum sponsored by the Chamber on October 3, 2018 at 6:00 p.m. at the Granada Theatre; and he invited all political candidates to participate.

Rudy Favila, commended the Ontario Hispanic Chamber of Commerce for providing a candidates forum. He expressed his belief that City funding had been withdrawn from the Chamber for their Fiesta Patrias September community event and requested that the Council reconsider funding for future Mexican Independence Day events.

Jeffrey Hackbarth, Vice Chairman of the Greater Ontario Business Council, commented on the launch of the Center for Family Owned Businesses on September 19, 2018, in cooperation with Cal State Fullerton. He also reminded the community of the upcoming Annual Heroes Wear Helmets Golf Tournament on September 20, 2018.

Dr. Henry Shannon, President of Chaffey College, discussed the planned return of Chaffey College to Ontario and introduced Board Clerk Gary Ovitt, Interim Associate Superintendent of Business Services Lisa Bailey, Vice President Student Services Eric Bishop, Associate Superintendent of Instruction Meredith Randall, and Director of Marketing and P.R. Alicia Rosas.

Alicia Rosas, explained Measure P on the November ballot, noting that it would bring \$700 million to the Chaffey College District, some of which would fund the building of a campus facility in downtown Ontario. She urged interested parties to go to www.yesforchaffeycollege.com for additional details about Measure P.

Gary Ovitt, noted his full support for Measure P and bringing Chaffey College back to its origin in Ontario. He stressed that Chaffey College provides a wide range of educational programs to students ages 17 to 70.

Marianne Perumean, noted her attendance at the Festival for the Arts over the weekend and expressed concern with the placement of campaign handouts by Mr. Favila on vehicles parked in the area. She stated that people had attended the community event for their enjoyment of the arts, and should not be subjected to a political agenda. She also raised the issue of the litter these handouts created and asked the city to stop this type of activity.

D'Andre Lampkin, announced the Lampkin Foundation's 2018 Fundraising Gala on September 28, 2018, at the Historic Beverly Hotel. He urged the public to get more information at www.lampkinfoundation.org.

AGENDA REVIEW/ANNOUNCEMENTS

City Manager Ochoa indicated that there were no updates.

CONSENT CALENDAR

Rudy Favila, addressed Item No. 8, and expressed concern with regard to the City's homeless population. He questioned whether a public hearing had been held on the report and how the information had been shared with the public. Mayor Leon responded that the report is online and has been on file with Records Management.

Mayor Leon detailed the City's efforts to provide services to the homeless through the Continuum of Care and noted that in some cases a person's homelessness is by their choice. He further noted the City's regulations and enforcement efforts to mitigate impacts on the general community.

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

1. APPROVAL OF MINUTES

City Council approved Minutes for the regular meeting of the City Council and Housing Authority of August 21, 2018, as on file in the Records Management Department.

2. BILLS/PAYROLL

City Council approved **Bills** for the period July 15, 2018 through August 11, 2018, in the amount of \$24,128,258.09 and **Payroll** for the period July 15, 2018 through August, 11, 2018, in the amount of \$7,200,345.33, when audited by the Finance Committee.

3. A RESOLUTION AMENDING THE APPENDIX TO THE CITY OF ONTARIO CONFLICT OF INTEREST CODE

City Council adopted a resolution amending the Appendix to the Conflict of Interest Code to update position classification titles and filing requirements for City employees.

RESOLUTION NO. 2018-128 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AND ADOPTING AN AMENDED APPENDIX OF THE CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974.

4. A RESOLUTION TO APPROVE A LEASE AGREEMENT BETWEEN U.S. AUCTIONS AND THE CITY OF ONTARIO

City Council adopted a resolution to approve a lease agreement between U.S. Auctions, of Upland, California, and the City of Ontario for the use of certain City-owned property located at 1687 South Bon View Avenue for a three-year term with the option to extend for one additional year.

RESOLUTION NO. 2018-129 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING A LEASE AGREEMENT WITH THE U.S. AUCTIONS, A SOLE PROPRIETORSHIP.

5. A RESOLUTION ADOPTING THE MEASURE I FIVE-YEAR CAPITAL PROJECT NEEDS ANALYSIS FOR FISCAL YEARS 2019/2020 TO 2023/2024

City Council adopted a resolution approving the 2019/2020 through 2023/2024 Measure I Five-Year Capital Project Needs Analysis (CPNA) and authorize 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. 2018-130 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING THE MEASURE I FIVE-YEAR CAPITAL PROJECT NEEDS ANALYSIS FOR FISCAL YEARS 2019/2020 TO 2023/2024.

6. A PROFESSIONAL SERVICES AGREEMENT FOR THE PREPARATION OF A SYSTEMIC SAFETY ANALYSIS REPORT FOR EUCLID AVENUE BETWEEN RIVERSIDE DRIVE AND I-10 FREEWAY/CHEN RYAN ASSOCIATES, INC.

City Council approved a Professional Services Agreement with Chen Ryan Associates, Inc. (Chen Ryan) of San Diego, California, to prepare a safety analysis of Euclid Avenue between Riverside Drive and the I-10 Freeway for \$249,480 plus a 10% contingency of \$24,948, for a total authorized expenditure of \$274,428; and authorized the City Manager to execute said agreement and all future amendments.

7. RECOGNITION OF OCTOBER 7-13, 2018 AS “NATIONAL FIRE PREVENTION WEEK”

City Council recognized the week of October 7-13, 2018 as “National Fire Prevention Week” in the City of Ontario and invited the public to attend the Ontario Fire Department Open House to be held on October 6, 2018.

8. ONTARIO HOUSING AUTHORITY ANNUAL REPORT FOR FISCAL YEAR 2017-18

The Board of the Ontario Housing Authority (“OHA”) approved the OHA Annual Report for the Fiscal Year 2017-18 (“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.

9. AUTHORIZE THE PURCHASE AND IMPLEMENTATION OF, AND ONGOING SUBSCRIPTION TO, KRONOS WORKFORCE DIMENSIONS AND TELESTAFF FOR USE AS THE CITY’S TIMEKEEPING AND FIRE STAFF SCHEDULING SYSTEMS

City Council authorized the City Manager to: (1) execute a five-year agreement with Kronos, Inc. of Lowell, Massachusetts, for the purchase and implementation of Kronos Workforce Dimensions with a one-time implementation cost of \$21,220 and annual subscription cost of \$138,349 fixed for the five-year term, subject to future annual operating budgets adopted by the City Council; (2) authorize the City Manager to extend the Workforce Dimensions subscription for up to three years with a 3% subscription cost escalator per year; and (3) execute a three-year agreement with Kronos for the purchase and implementation of TeleStaff with a one-time implementation cost of \$10,845 and annual subscription cost of \$19,200 fixed for the three-year term, subject to future annual operating budgets adopted by the City Council.

10. AUTHORIZE THE PURCHASE OF REPLACEMENT FLEET VEHICLES

City Council took the following actions:

- (A) Authorized the cooperative purchase and delivery of one Chevrolet Tahoe in the amount of \$39,984 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;
- (B) Authorized the cooperative purchase and delivery of six Ford Escapes in the amount of \$141,899 (two for Housing and Neighborhood Preservation, two for Engineering, one for the Police Department, and one for the Fire 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;
- (C) Authorized the cooperative purchase and delivery of five Chevrolet Colorados in the amount of \$134,864 (two for Housing and Neighborhood Preservation, one for Parks and Maintenance, one for Integrated Waste, and one for Utilities) 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; and
- (D) Authorized the cooperative purchase and delivery of two Chevrolet EV Bolts in the amount of \$80,559 (one for Housing and Neighborhood Preservation and one for the Library) 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.

MOTION UNANIMOUSLY CARRIED: Mayor Leon declared Resolution Nos. 2018-128, 2018-129 and 2018-130 unanimously adopted by those present, with Mayor pro Tem Wapner absent.

PUBLIC HEARINGS

11. A PUBLIC HEARING TO RECEIVE TESTIMONY AND ADOPT THE CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR THE 2017-18 FISCAL YEAR

City Council:

- (A) Held a public hearing to receive testimony on the draft Consolidated Annual Performance and Evaluation Report (CAPER) for the 2017-18 Fiscal Year Direct 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

- (B) 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 communication.

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 of those present, with Mayor pro Tem Wapner absent to direct staff to prepare and transmit to the U.S. Department of Housing and Urban Development (HUD) the final CAPER and authorize the City Manager to execute any and all documents necessary and/or desirable to transmit the CAPER to HUD.

- 12. A PUBLIC HEARING TO CONSIDER AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT (FILE NO. PDA18-001) BETWEEN THE CITY OF ONTARIO AND RICHLAND DEVELOPERS, INC., TO ESTABLISH THE TERMS FOR THE DEVELOPMENT OF TENTATIVE TRACT MAP 18929 (FILE NO. PMTT13-016) TO SUBDIVIDE 54.81 ACRES OF LAND INTO 207 RESIDENTIAL NUMBERED LOTS AND 24 LETTERED LOTS AND TENTATIVE TRACT MAP 18930 (FILE NO. PMTT13-017) TO SUBDIVIDE 49.45 ACRES OF LAND INTO 225 RESIDENTIAL NUMBERED LOTS AND 26 LETTERED LOTS FOR PROPERTIES BOUNDED BY EUCALYPTUS AVENUE TO THE NORTH, MERRILL AVENUE TO THE SOUTH, ARCHIBALD AVENUE TO THE EAST AND THE CUCAMONGA FLOOD CONTROL CHANNEL TO THE WEST, AND LOCATED WITHIN THE CONVENTIONAL SMALL LOT RESIDENTIAL DISTRICT OF PLANNING AREA 1 AND WITHIN THE NEIGHBORHOOD COMMERCIAL CENTER DISTRICT OF PLANNING AREA 2 OF THE SUBAREA 29 SPECIFIC PLAN (APNS: 0218-271-11 AND 0218-271-19)**

City Council introduced and waived further reading of an ordinance approving a Development Agreement (File No. PDA18-001, between the City of Ontario and Richland Developers, Inc., to establish the terms and conditions for the development of Tentative Tract Maps 18929 (File No. PMTT13-016) and 18930 (File No. PMTT13-017).

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 Valencia, seconded by Council Member Bowman and carried by unanimous vote of those present, with Mayor pro Tem Wapner absent to introduce and waive further reading of Ordinance No. 3117.

ORDINANCE NO. 3117 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING A DEVELOPMENT AGREEMENT, FILE NO. PDA18-001, A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ONTARIO AND RICHLAND DEVELOPERS, INC., TO ESTABLISH THE TERMS FOR THE DEVELOPMENT OF TENTATIVE TRACT MAP 18929 (FILE NO. PMTT13-016) TO SUBDIVIDE 54.81 ACRES OF LAND INTO 207 RESIDENTIAL NUMBERED LOTS AND 24 LETTERED LOTS AND TENTATIVE TRACT MAP 18930 (FILE NO. PMTT13-017) TO SUBDIVIDE 49.45 ACRES OF LAND INTO 225 RESIDENTIAL NUMBERED LOTS AND 26 LETTERED LOTS. THE PROPERTIES ARE BOUNDED BY EUCALYPTUS AVENUE TO THE NORTH, MERRILL AVENUE TO THE SOUTH, ARCHIBALD AVENUE TO THE EAST AND THE CUCAMONGA FLOOD CONTROL CHANNEL TO THE WEST, AND LOCATED WITHIN THE CONVENTIONAL SMALL LOT RESIDENTIAL DISTRICT OF PLANNING AREA 1 AND WITHIN THE NEIGHBORHOOD COMMERCIAL CENTER DISTRICT OF PLANNING AREA 2 OF THE SUBAREA 29 SPECIFIC PLAN., AND MAKING FINDINGS IN SUPPORT THEREOF —APNS: 0218-271-11 AND 0218-271-19.

13. **A PUBLIC HEARING TO CONSIDER FILE NO. PWIL18-003, A PETITION TO CANCEL WILLIAMSON ACT CONTRACT NO. 77-515 (FILE NO. PWIL18-003), FOR 54.81 ACRES OF LAND LOCATED AT THE SOUTHWEST CORNER OF ARCHIBALD AVENUE AND EUCALYPTUS AVENUE AT 14610 SOUTH ARCHIBALD AVENUE, WITHIN THE CONVENTIONAL SMALL LOT RESIDENTIAL DISTRICT OF PLANNING AREA 1 AND WITHIN THE NEIGHBORHOOD COMMERCIAL CENTER DISTRICT OF PLANNING AREA 2 OF THE SUBAREA 29 SPECIFIC PLAN (APN:0218-271-11)**

City Council considered and adopted a resolution approving the Tentative Cancellation Land Conservation Contract No. 77-515, File No. PWIL18-003.

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 of those present, with Mayor pro Tem Wapner absent to adopt Resolution No. 2018-131.

RESOLUTION NO. 2018-131 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PWIL18-003, A TENTATIVE CANCELLATION OF LAND CONSERVATION CONTRACT NUMBER 77-515 FOR 54.81 ACRES OF LAND GENERAL LOCATED AT THE SOUTHWEST CORNER OF EUCALYPTUS AVENUE AND ARCHIBALD AVENUE AT 14610 SOUTH ARCHIBALD AVENUE, WITHIN PLANNING AREAS 1 AND 2 OF THE SUBAREA 29 SPECIFIC PLAN AND MAKING FINDINGS IN SUPPORT THEREOF—APN: 0218-271-11.

14. **A PUBLIC HEARING TO CONSIDER A CONDITIONAL USE PERMIT (FILE NO. PCUP18-008) TO ESTABLISH A 208-ROOM FULL-SERVICE HOTEL ON 4.95 ACRES OF LAND, GENERALLY LOCATED AT THE SOUTHEAST CORNER OF ARCHIBALD AVENUE AND INLAND EMPIRE BOULEVARD, WITHIN THE OH (HIGH INTENSITY OFFICE) ZONING DISTRICT (APNS: 0210-191-29, 0210-191-30, 0210-191-31 AND 0210-191-32)**

Mayor Leon opened the public hearing and the item was continued to the October 2, 2018 City Council meeting at 6:30 p.m.

15. **A PUBLIC HEARING TO CONSIDER, AN AMENDMENT TO THE MEREDITH INTERNATIONAL CENTRE SPECIFIC PLAN (FILE NO. PSPA18-004), ESTABLISHING SIGN STANDARDS AND GUIDELINES FOR A FREEWAY IDENTIFICATION SIGN AND FOR SINGLE USES OCCUPYING MORE THAN 200,000 SQUARE FEET OF BUILDING AREA, WITHIN THE URBAN COMMERCIAL LAND USE DISTRICT (APNs: 0110-311-52, 0110-311-53, 0110-311-54, 0110-311-55, 0110-321-29, 0110-321-68, 0110-321-72, 0110-321-73, 0110-321-74, 0110-321-75, 0110-321-76, 0110-321-77, 0110-321-78, 0110-321-79)**

Mayor Leon opened the public hearing and the item was continued to the October 2, 2018 City Council meeting at 6:30 p.m.

STAFF MATTERS

City Manager Ochoa had no comments.

COUNCIL MATTERS

Council Member Valencia noted that he attended the Mexican Independence Day event at Ontario Town Square, presented by Unidos por la Musica on September 16, and they did an amazing job. He reflected on group's year-round efforts to give back to the community and help Ontario kids through food banks and medical clinics. He stressed

that the City is always looking for partners like that, where there is value in what they do for Ontario. He further noted that it is National Hispanic Heritage Month and encouraged participation and support from September 15, 2018 through October 15, 2018.

Council Member Bowman noted that a fun weekend was approaching with the Route 66 Cruisin' Reunion car show with tribute bands and other entertainment. He also noted that the Festival of the Arts was great last weekend. Mayor Leon concurred that the Festival of the Arts was awesome.

Council Member Dorst-Porada addressed Item No. 8 of this agenda and noted that the agenda materials contained a report which listed facilities and resources to provide affordable housing. She stressed that the City and its partners offer resources to prevent homelessness, but some people choose that lifestyle. She addressed the Festival of the Arts and thanked City staff, both museums, Ontario Heritage and the Southland Symphony for a fabulous event. She noted that she was thankful to George Chaffey who founded the City. She expressed hopes of seeing everyone at the upcoming car show.

Mayor Leon commented on the events of the past weekend including the Festival of the Arts, Mexican Independence Day, a Chaffey Show Band Concert, and the unveiling of the George Chaffey bust in the Civic Center. He then noted the upcoming weekend car show and stressed that the City does more than any city in the area. He commented on city facilities like the airport, convention center, arena and the well-maintained public infrastructure. He also recognized that even with so much good, someone will always be upset about something. He stated that the City is operated as a business that loves its residents.

ADJOURNMENT

Mayor Leon adjourned the meetings of the Joint Agencies at 7:20 p.m. and announced the next regular meetings to be held on Tuesday, October 2, 2018.

Respectfully submitted,


SHEILA MAUTZ, CITY CLERK/SECRETARY

APPROVED:


PAUL S. LEON, MAYOR/CHAIRMAN