

**ONTARIO CITY COUNCIL/
ONTARIO HOUSING AUTHORITY
MINUTES
July 7, 2020**

JOINT MEETINGS

Regular meetings of the Ontario City Council/Ontario Housing Authority were held on Tuesday, July 7, 2020, at the Ontario City Hall, 303 East B Street, Ontario, California.

CLOSED SESSION

Mayor Leon called the City Council/Ontario Housing Authority meetings to order at 5:33 p.m.

ROLL CALL

PRESENT: Mayor/Chairman Paul S. Leon
Council/Authority Members: Alan D. Wapner, Jim W. Bowman and Ruben Valencia

ABSENT: Mayor pro Tem/Vice Chair Debra Dorst-Porada
(Mayor pro Tem Dorst-Porada arrived at 5:35 p.m.)

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

CLOSED SESSION

Mayor Leon announced the matters for discussion, as listed on the agenda, and inquired whether persons were present who wished to speak to the Closed Session items. Hearing no one, the City Council recessed to Closed Session at 5:34 p.m. for discussion of the following:

- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN 011-581-02 and 1011-581-03; 1308 and 1326 West Phillips Street; City/Authority Negotiator: Scott Ochoa or his designee; Negotiating parties: Brian and Mary Treat; Under negotiation: Price and terms of payment.
- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN 1011-581-04; 1336 West Phillips Street; City/Authority Negotiator: Scott Ochoa or his designee; Negotiating parties: Maria Moreno; Under negotiation: Price and terms of payment.

- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN 1011-591-01 and 1014-121-06; 1395 West Phillips Street;
City/Authority Negotiator: Scott Ochoa or his designee; Negotiating parties: Bobby D. Clay; Under negotiation: Price and terms of payment.
- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN 1011-582-02 and 1014-121-07; 1345 West Phillips Street;
City/Authority Negotiator: Scott Ochoa or his designee; Negotiating parties: Yadihira Arriola; Under negotiation: Price and terms of payment.
- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN 1011-582-03 and 1014-121-08; 1329 West Phillips Street;
City/Authority Negotiator: Scott Ochoa or his designee; Negotiating parties: Filberto Olazabal; Under negotiation: Price and terms of payment.
- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN 1011-582-04 and 1014-121-09; 1315 West Phillips Street;
City/Authority Negotiator: Scott Ochoa or his designee; Negotiating parties: Daniel and Shelley Desautels; Under negotiation: Price and terms of payment.
- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN 1011-582-06; +/-1301 West Phillips Street; City/Authority Negotiator: Scott Ochoa or his designee; Negotiating parties: Steven Mandell; Under negotiation: Price and terms of payment.
- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN 1011-582-11; 1307 West Phillips Street; City/Authority Negotiator: Scott Ochoa or his designee; Negotiating parties: Lilia Ramos; Under negotiation: Price and terms of payment.
- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN 1050-051-21; 1437 South Fern Avenue; City/Authority Negotiator: Scott Ochoa or his designee; Negotiating parties: Juan and Maria Breceda; Under negotiation: Price and terms of payment.
- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN 1050-591-04; 2015 South Fern Avenue; City/Authority Negotiator: Scott Ochoa or his designee; Negotiating parties: Dennis and Sandra Foyil; Under negotiation: Price and terms of payment.
- GC 54957.6, LABOR NEGOTIATIONS: City Negotiator: City Manager or his designees; Bargaining Units: Ontario Professional Firefighters Association, Local 1430; and Ontario Fire Management Group.

CALL TO ORDER – OPEN SESSION

Mayor Leon called the City Council and Ontario Housing Authority meetings to order at 6:42 p.m.

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

ABSENT: None

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

The Pledge of Allegiance was led by Council Member Valencia.

The Invocation was provided by Emiliano Hernandez, representing First Christian Church Ontario.

REPORT ON CLOSED SESSION

City Attorney Huber advised that there were no reportable actions from the Closed Session discussions

PUBLIC COMMENTS

Dan Le Bouf, Guardian Jet Center, representing the *Greater Ontario Business Council*, noted their efforts to provide accurate business information to its members in light of the COVID pandemic. He urged community members to shop and stay local, noting the many historic and recreational resources available in the community.

Guillermo Torres encouraged the City Council to assist in keeping area businesses open, particularly the Library and Senior Center. He suggested that COVID was a hoax that was jeopardizing residents' safety.

AGENDA REVIEW/ANNOUNCEMENTS

City Manager Ochoa indicated that there were no updates or announcements.

CONSENT CALENDAR

Council Member Valencia requested that item No. 23 be pulled for separate discussion and vote.

MOTION: Moved by Mayor pro Tem 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 Minutes for the regular meeting of the City Council and Housing Authority of June 2, 2020, as on file in the Records Management Department.

2. BILLS/PAYROLL

City Council approved **Bills** in the amount of \$143,577,065.32 for the period May 29, 2020 through June 18, 2020 and **Payroll** in the amount of 4,144,609.54 for the period May 24, 2020 through June 6, 2020, when audited by the Finance Committee.

3. AN AMENDMENT TO THE AGREEMENT FOR ANIMAL CONTROL SERVICES EXTENDING THE PERIOD OF PERFORMANCE BY ONE YEAR/INLAND VALLEY HUMANE SOCIETY & SPCA

City Council approved a one-year extension to the agreement with the Inland Valley Humane Society & SPCA of Pomona, California, for the provision of animal control services.

4. A DEVELOPMENT IMPACT FEE CREDIT AGREEMENT (FILE NO. DIF20-004) BETWEEN THE CITY OF ONTARIO AND LS-ONTARIO II LLC, FOR FACILITY CONSTRUCTION ASSOCIATED WITH TRACT MAP 20134 (FILE NO. PMTT17-013), LOCATED AT THE NORTHEAST CORNER OF SCHAEFER AVENUE AND HAVEN AVENUE WITHIN THE RICH-HAVEN SPECIFIC PLAN

City Council approved the Development Impact Fee Credit Agreement (File No. PDIF20-004) between the City of Ontario and LS-Ontario II LLC, for facility construction associated with Tract Map 20134 (File No. PMTT17-013), located at the northeast corner of Schaefer Avenue and Haven Avenue within the Rich-Haven Specific Plan; and authorize the City Manager to execute the agreement.

5. A DEVELOPMENT IMPACT FEE CREDIT AND REIMBURSEMENT AGREEMENT (FILE NO. PDIF20-005) BETWEEN THE CITY OF ONTARIO AND AIRPORT DRIVE INDUSTRIAL OWNER, L.P., FOR FACILITY CONSTRUCTION ASSOCIATED WITH THE DEVELOPMENT PLAN (FILE NO. PDEV19-044), LOCATED AT 1236 EAST AIRPORT DRIVE, WITHIN THE IG (GENERAL INDUSTRIAL) ZONING DISTRICT

City Council approved the Development Impact Fee Credit and Reimbursement Agreement (File No. PDIF20-005) between the City of Ontario and Airport Drive Industrial Owner, L.P., for facility construction associated with the Development Plan (PDEV19-044), located at 1236 East Airport Drive, within the IG (General Industrial) zoning district; and authorize the City Manager to execute the agreement.

6. AN ORDINANCE APPROVING THE FOURTH AMENDMENT TO THE DEVELOPMENT AGREEMENT (FILE NO. PDA05-002) BETWEEN THE CITY OF ONTARIO AND SC ONTARIO DEVELOPMENT COMPANY, LLC, TO MODIFY THE COMMENCEMENT OF CERTAIN SPECIFIC INFRASTRUCTURE ASSOCIATED WITH THE DEVELOPMENT OF TENTATIVE TRACT MAP 20316 (FILE NO. PMTT19-020), AND CONFORM TO THE REVISED DEVELOPMENT STANDARDS ESTABLISHED BY THE PARKSIDE SPECIFIC PLAN AMENDMENT (FILE NO. PSPA19-007), LOCATED AT THE NORTHWEST CORNER OF EUCALYPTUS AVENUE AND ARCHIBALD AVENUE, WITHIN PLANNING AREAS 1 THROUGH 26 OF THE PARKSIDE SPECIFIC PLAN (APNS: 0218-231-06, 0218-231-08, 0218-231-09, 0218-231-10, 0218-231-11, 0218-231-12, 0218-231-13, 0218-231-14, 0218-231-15, 0218-231-16, 0218-231-17, 0218-231-18, 0218-231-19, 0218-231-20, 0218-231-21, 0218-231-22, 0218-231-28, 0218-231-30, 0218-231-31, 0218-231-39, 0218-221-09, AND 0218-221-10)

City Council considered and adopted an ordinance approving the Fourth Amendment to the Development Agreement (File No. PDA05-002) between the City of Ontario and SC Ontario Development Company, LLC, to modify the commencement of certain specific infrastructure associated with the development of Tentative Tract Map 20316 (File No. PMTT19-020) and conform to the revised development standards established by the Parkside Specific Plan Amendment (File No. PSPA19-007).

ORDINANCE NO. 3164 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING A FOURTH AMENDMENT TO THE DEVELOPMENT AGREEMENT (FILE NO. PDA05-002), BETWEEN THE CITY OF ONTARIO AND SC ONTARIO DEVELOPMENT COMPANY, LLC, TO MODIFY THE COMMENCEMENT OF CERTAIN SPECIFIC INFRASTRUCTURE ASSOCIATED WITH THE DEVELOPMENT OF TENTATIVE TRACT MAP 20316 (FILE NO. PMTT19-020), AND CONFORM TO THE REVISED DEVELOPMENT STANDARDS ESTABLISHED BY THE PARKSIDE SPECIFIC PLAN AMENDMENT (PSPA19-007), LOCATED AT THE NORTHWEST CORNER OF EUCALYPTUS AVENUE AND ARCHIBALD AVENUE, WITHIN PLANNING AREAS 1 THROUGH 26 OF THE PARKSIDE SPECIFIC PLAN, AND MAKING FINDINGS IN SUPPORT THEREOF—APNS: 0218-231-06, 0218-231-08, 0218-231-09, 0218-231-10, 0218-231-11, 0218-231-12, 0218-231-13, 0218-231-14, 0218-231-15, 0218-231-16, 0218-231-17, 0218-231-18, 0218-231-19, 0218-231-20, 0218-231-21, 0218-231-22, 0218-231-28, 0218-231-30, 0218-231-31, 0218-231-39, 0218-221-09, AND 0218-221-10.

7. ONTARIO INCENTIVE FOR RESTAURANTS PROGRAM GUIDELINES AND APPLICATION

City Council:

- (A) Considered and approved the Ontario Incentive for Restaurants Program Agreement Template and Guidelines; and
- (B) Authorized the City Manager to make any necessary program adjustments and execute all necessary documents to implement the Ontario Incentive for Restaurants Program.

8. AN AMENDMENT TO THE VECTOR CONTROL AND SURVEILLANCE SERVICES AGREEMENT FOR THE MILL CREEK WETLANDS

City Council authorized the City Manager to execute an Amendment to the Vector Control and Surveillance Services Agreement with the West Valley Mosquito and Vector Control District in the amount of \$37,340 plus a contingency of \$3,660 for a total authorized expenditure of \$132,183; and authorized the City Manager to extend the agreement for an additional year consistent with City Council approved budgets.

9. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICTS 9, 19, 23, 27, 32, 37, 44, 47, 48, 49, 50, and 51 FOR FISCAL YEAR 2020-21

City Council adopted resolutions establishing the annual special tax within City of Ontario Services Community Facilities Districts 9, 19, 23, 27, 32, 37, 44, 47, 48, 49, 50 and 51 for Fiscal Year 2020-21.

RESOLUTION NO. 2020-087 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 9 (EDENGLLEN), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2020-21.

RESOLUTION NO. 2020-088 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 19 (COUNTRYSIDE PHASE 1 - SERVICES), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2020-21.

RESOLUTION NO. 2020-089 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 23 (PARK PLACE SERVICES), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2020-21.

RESOLUTION NO. 2020-090 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 27 (NEW HAVEN SERVICES), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2020-21.

RESOLUTION NO. 2020-091 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 32 (ARCHIBALD/SCHAEFER - SERVICES), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2020-21.

RESOLUTION NO. 2020-092 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 37 (PARK & TURNER NE SERVICES), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2020-21

RESOLUTION NO. 2020-093 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 44 (ESPERANZA SERVICES), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2020-21.

RESOLUTION NO. 2020-094 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 47 (COLONY COMMERCE CENTER WEST I SERVICES), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2020-21.

RESOLUTION NO. 2020-095 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 48 (TEVELDE SERVICES), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2020-21.

RESOLUTION NO. 2020-096 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 49 (AVENUE 176 SERVICES), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2020-21.

RESOLUTION NO. 2020-097 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 50 (WEST ONTARIO LOGISTICS CENTER SERVICES), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2020-21.

RESOLUTION NO. 2020-098 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 51 (ONTARIO RANCH LOGISTICS CENTER SERVICES), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2020-21.

10. RESOLUTIONS ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICTS NO. 10, 20, AND 21 FOR FISCAL YEAR 2020-21

City Council adopted resolutions establishing the annual special tax within City of Ontario Services Community Facilities Districts No. 10, 20, and 21 for Fiscal Year 2020-21.

RESOLUTION NO. 2020-099 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 10 (ONTARIO AIRPORT TOWERS), ESTABLISHING THE ANNUAL SERVICES SPECIAL TAX FOR FISCAL YEAR 2020-21.

RESOLUTION NO. 2020-100 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 20 (WAL-MART), ESTABLISHING THE ANNUAL SERVICES SPECIAL TAX FOR FISCAL YEAR 2020-21.

RESOLUTION NO. 2020-101 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 21 OF THE CITY OF ONTARIO (PARKSIDE), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2020-21.

11. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 13 (CALIFORNIA COMMERCE CENTER - PHASE IV) FOR FISCAL YEAR 2020-21

City Council adopted a resolution establishing the annual special tax within Community Facilities District No. 13 (California Commerce Center - Phase IV) for Fiscal Year 2020-21.

RESOLUTION NO. 2020-102 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 13 (CALIFORNIA COMMERCE CENTER - PHASE IV), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2020-21.

12. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICTS 24, 25, 26, 28, 30, 33, 34, 38, AND 39 FOR FISCAL YEAR 2020-21

City Council adopted resolutions establishing the annual special tax within the City of Ontario Community Facilities Districts 24, 25, 26, 28, 30, 33, 34, 38, and 39 for Fiscal Year 2020-21.

RESOLUTION NO. 2020-103 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 24 (PARK PLACE FACILITIES PHASE I), ESTABLISHING THE ANNUAL SPECIAL TAXES FOR FISCAL YEAR 2020-21.

RESOLUTION NO. 2020-104 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 25 (PARK PLACE FACILITIES PHASE II), ESTABLISHING THE ANNUAL SPECIAL TAXES FOR FISCAL YEAR 2020-21.

RESOLUTION NO. 2020-105 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 26 (PARK PLACE FACILITIES PHASE III), ESTABLISHING THE ANNUAL SPECIAL TAXES FOR FISCAL YEAR 2020-21.

RESOLUTION NO. 2020-106 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 28 (NEW HAVEN FACILITIES - AREA A), ESTABLISHING THE ANNUAL SPECIAL TAXES FOR FISCAL YEAR 2020-21.

RESOLUTION NO. 2020-107 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 30 (NEW HAVEN FACILITIES - AREA B), ESTABLISHING THE ANNUAL SPECIAL TAXES FOR FISCAL YEAR 2020-21.

RESOLUTION NO. 2020-108 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 33 (ARCHIBALD/SCHAEFER -FACILITIES), ESTABLISHING THE ANNUAL SPECIAL TAXES FOR FISCAL YEAR 2020-21.

RESOLUTION NO. 2020-109 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 34 (COUNTRYSIDE PHASE 1 NORTH - FACILITIES), ESTABLISHING THE ANNUAL SPECIAL TAXES FOR FISCAL YEAR 2020-21.

RESOLUTION NO. 2020-110 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 38 (PARK & TURNER NE FACILITIES), ESTABLISHING THE ANNUAL SPECIAL TAXES FOR FISCAL YEAR 2020-21.

RESOLUTION NO. 2020-111 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 39 (NEW HAVEN FACILITIES – AREA C), ESTABLISHING THE ANNUAL SPECIAL TAXES FOR FISCAL YEAR 2020-21.

13. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICTS 31 AND 45 FOR FISCAL YEAR 2020-21

City Council adopted resolutions establishing the annual special tax within City of Ontario Community Facilities Districts 31 and 45 for Fiscal Year 2020-21.

RESOLUTION NO. 2020-112 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 31 (CARRIAGE HOUSE/AMBERLY LANE), ESTABLISHING THE ANNUAL SPECIAL TAXES FOR FISCAL YEAR 2020-21.

RESOLUTION NO. 2020-113 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 45 (NORTHPARK AND COUNTRYSIDE), ESTABLISHING THE ANNUAL SPECIAL TAXES FOR FISCAL YEAR 2020-21.

14. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICTS 40, 41, 42, 43, 46, 53, AND 54 FOR FISCAL YEAR 2020-21

City Council adopted resolutions establishing the annual special tax within City of Ontario Community Facilities Districts 40, 41, 42, 43, 46, 53, and 54 for Fiscal Year 2020-21.

RESOLUTION NO. 2020-114 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 40 (EMERALD PARK FACILITIES), ESTABLISHING THE ANNUAL SPECIAL TAXES FOR FISCAL YEAR 2020-21.

RESOLUTION NO. 2020-115 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 41 (CANVAS PARK FACILITIES), ESTABLISHING THE ANNUAL SPECIAL TAXES FOR FISCAL YEAR 2020-21.

RESOLUTION NO. 2020-116 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 42 (WEST HAVEN), ESTABLISHING THE ANNUAL SPECIAL TAXES FOR FISCAL YEAR 2020-21.

RESOLUTION NO. 2020-117 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 43 (PARK PLACE FACILITIES PHASE IV), ESTABLISHING THE ANNUAL SPECIAL TAXES FOR FISCAL YEAR 2020-21.

RESOLUTION NO. 2020-118 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 46 (AVENUE 176 FACILITIES) ESTABLISHING THE ANNUAL SPECIAL TAXES FOR FISCAL YEAR 2020-21.

RESOLUTION NO. 2020-119 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 53 (TEVELDE FACILITIES), ESTABLISHING THE ANNUAL SPECIAL TAXES FOR FISCAL YEAR 2020-21.

RESOLUTION NO. 2020-120 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 54 (ESPERANZA FACILITIES), ESTABLISHING THE ANNUAL SPECIAL TAXES FOR FISCAL YEAR 2020-21.

15. **PURCHASE AND IMPLEMENTATION OF A NEW CITYWIDE FINANCIAL ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM/WORKDAY, INC./COLLABORATIVE SOLUTIONS, LLC/CAN/AM TECHNOLOGIES, INC./SDI PRESENCE, LLC/ M JACK BROOKS, JD**

City Council authorized the City Manager to execute agreements related to the purchase and implementation of a new citywide Financial Enterprise Resource Planning (ERP) system:

- (A) Five (5) year master subscription agreements (MSA) with Workday, Inc., of Pleasanton, California, for the software purchase, licensing and maintenance as well as training services of Workday Finance, an Enterprise Resource Planning (ERP) software solution on a hosted, cloud based software as a service (SaaS) platform, for a not to exceed amount of \$2,193,785;
 - (B) A four (4) year master subscription agreement (MSA) with Workday, Inc., of Pleasanton, California, for the licensing and maintenance of Workday Human Capital Management (HCM) and Payroll system for a total of \$1,326,031 and term extension to July 8, 2025, to align with the Workday Finance licensing and maintenance agreement term;
 - (C) An amendment to the multi-year professional services agreement with Collaborative Solutions, LLC, of Reston, Virginia, to expand the scope of work to include consulting services related to the implementation of the new Workday Finance ERP system for in the amount of \$2,045,725 plus a 10 percent contingency of \$204,573, for a revised not to exceed total amount of \$2,650,298;
 - (D) A service agreement with Can/Am Technologies, Inc., of Lakewood, Colorado, for the software purchase, licensing and maintenance of Teller Software, a centralized cashiering system, for a not to exceed amount of \$454,007.
 - (E) An amendment to the professional services agreement with SDI Presence, LLC, of Chicago, Illinois, to expand the scope of work to include consulting services throughout the implementation of the ERP system in the amount of \$327,600 plus a 10 percent contingency of \$32,760, for a revised not to exceed total amount of \$444,710;
 - (F) An amendment to the professional services agreement with M Jack Brooks, JD, of Costa Mesa, California, to expand the scope of work to include professional accounting services throughout the implementation of the ERP system in the amount of \$250,000, for a revised not to exceed total amount of \$400,000; and
 - (G) Authorize a 20 percent contingency of \$732,277 to address any unforeseen issues that may arise during the implementation.
16. **A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR PERMANENT LOCAL HOUSING ALLOCATION (PLHA) PROGRAM GRANT FUNDS AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED GRANT DOCUMENTS**

City Council took the following actions:

- (A) Adopted a resolution authorizing the submittal of the Permanent Local Housing Allocation (PLHA) Program Application, including the Five-Year PLHA Plan (on file with the Records Department); and
- (B) Authorized the City Manager, or his designee, to execute the PLHA Program Application, Standard Agreement, and any documents and subsequent amendments or modifications related to the Program or the PLHA grant.

RESOLUTION NO. 2020-121 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING THE SUBMITTAL OF THE PERMANENT LOCAL HOUSING ALLOCATION PROGRAM APPLICATION.

17. PURCHASE OF POLICE EQUIPMENT AND SUPPLIES

City Council approved and authorized the City Manager to execute a three-year Goods and Services Agreement with Safariland, LLC of Ontario, California, for police equipment and supplies; and authorize the City Manager to extend the agreement for up to two additional years.

18. APPROVAL OF ALLOCATION AND SPENDING PLAN FOR THE BUREAU OF JUSTICE ASSISTANCE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FOR FY 2019

City Council approved and authorized the City Manager to execute all documents necessary to participate in the Bureau of Justice Assistance (BJA) Edward Byrne Memorial Justice Assistance Grant (JAG) Program; and approve the proposed \$40,765 grant spending plan.

19. A GRANT APPLICATION FOR THE STATE OF CALIFORNIA DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL (ABC) FY2020-21 ALCOHOL POLICING PARTNERSHIP PROGRAM

City Council authorized the City Manager or his designee to execute all documents necessary to apply for and accept a 12-month grant for a maximum of \$22,312 to assist in funding overtime enforcement operations and training classes for the California Department of Alcoholic Beverage Control (ABC) Alcohol Policing Partnership Program to address alcohol-related problems in the community.

20. AN AMENDMENT TO THE AGREEMENT WITH ALL CITY MANAGEMENT SERVICES, INC. FOR CROSSING GUARD SERVICES

City Council authorized the City Manager to execute an amendment (on file in the Records Management Department) to the agreement with All City Management Services, Inc. of Santa Fe Springs, California, for crossing guard services

extending the term by three years and increasing the revised authorized contract amount by \$747,252, for a new total of \$2,453,814.

21. A COST SHARING AGREEMENT WITH CHAFFEY JOINT UNION HIGH SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICERS

City Council approved and authorized the City Manager to execute a one-year cost sharing agreement with the Chaffey Joint Union High School District for three school resource officers in the amount of \$240,000.

22. EXTENSION OF THE MAINTENANCE SERVICE AGREEMENTS FOR ON-CALL URGENCY PLUMBING AND ELECTRICAL SERVICES

City Council authorized the City Manager to extend the existing Maintenance Service Agreements for an additional 90 days with E.L. Engineering Corp., of La Verne, California, and Rymax Electric Inc., of Upland, California, for on-call plumbing and electrical services for a not-to-exceed amount of \$60,000 each.

24. A SERVICE AGREEMENT FOR THE SENIOR TRANSPORTATION PROGRAM

City Council authorized the City Manager to execute a one-year Service Agreement with West End YMCA (Ontario/Montclair YMCA) of Ontario, California, for the City's senior transportation program with an estimated cost of \$136,536; and authorize a one-year extension subject to City Council appropriations.

25. PURCHASE OF WATER METERS AND REPAIR PARTS

City Council approved and authorized the sole source purchase of new water meters and repair parts for a total not to exceed amount of \$2,700,000 from Core & Main of Perris, California.

26. RENEWAL OF OWNER'S PERMIT FOR THE PROVISION OF TAXICAB SERVICES WITHIN THE CITY OF ONTARIO

City Council considered, at a public meeting, the renewal of an owner's permit for the provision of taxicab services within the City of Ontario to Network Paratransit Systems, Inc., dba Bell Cab Company, of San Bernardino, CA and authorized the City Manager to execute a five-year service agreement with the company.

RESOLUTION NO. 2020-122 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, FINDING THAT THE PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE RENEWAL OF THE EXISTING OWNER'S PERMIT FOR PROVISION OF TAXICAB SERVICES WITHIN THE CITY.

MOTION UNANIMOUSLY CARRIED: Mayor Leon declared Ordinance No. 3164 and Resolution Nos. 2020-087 through 2020-122 unanimously adopted.

ITEM PULLED FROM THE CONSENT CALENDAR

23. **STUDENT REPRESENTATIVE AND ALTERNATE APPOINTMENTS TO THE RECREATION & PARKS COMMISSION FOR 2020-21 AND RECOGNITION OF THE CURRENT STUDENT REPRESENTATIVE AND ALTERNATE FOR THE YEAR SERVED 2019-20**

City Council confirmed Emily Bravo of Montclair High School as the Student Representative and Abril Escobosa of Ontario High School as the Alternate Student Representative to the Recreation & Parks Commission for the term to expire June 30, 2021; and recognized Jennifer Camarena of Ontario High School for serving as the Student Representative and Julissa Soto of Chaffey High School for serving as the Alternate Student Representative for the past year.

Council Member Valencia, as City Council liaison to the Recreation & Parks Commission, thanked Jennifer Camarena and Julissa Soto for their service on the Commission and presented them with Certificates commemorating their service. He recognized incoming Alternate Abril Escobosa, noting that incoming Delegate Emily Bravo was not able to attend this meeting.

MOTION: Moved by Council Member Valencia, seconded by Mayor pro Tem Dorst-Porada and carried by unanimous vote to confirm the appointments of Emily Bravo and Abril Escobosa.

PUBLIC HEARINGS

27. **A PUBLIC HEARING TO CONSIDER AN APPEAL OF THE PLANNING COMMISSION'S DECISION TO APPROVE A DEVELOPMENT PLAN (FILE NO. PDEV18-022) TO CONSTRUCT A 6,870 SQUARE-FOOT INDUSTRIAL BUILDING AND A CONDITIONAL USE PERMIT (FILE NO. PCUP18-021) TO ESTABLISH AND OPERATE A TOWING SERVICE BUSINESS ON 3.1 ACRES OF LAND LOCATED AT 580 EAST BELMONT STREET WITHIN THE IL (LIGHT INDUSTRIAL) ZONING DISTRICT (APNS: 1049-491-01, 1049-491-02, AND 1049-491-03)**

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

There were three written communications, one in support and two opposed to the project.

Executive Director of Development Murphy provided an overview of the application which was originally submitted in June of 2018 for use of the property as a tow yard. He indicated that it was approved by the Planning Commission on a vote of 5 to 1 and subsequently appealed to the City Council, based on eight issues. He detailed the eight issues which included: Inadequate Noticing, Safety (specifically

with traffic impacts), Health within the HEAL Zone, Crime, Air Quality, Noise, Fire Hazard and Zoning.

Council Member Wapner questioned aspects the Conditional Use Permit requirements. Director Murphy identified the document within the presented materials. Council Member Wapner questioned the hours of operation as stated in the application and suggested that there was an error, because the 24-hour business operation would be more than two weeks per year as reference in the application. Mayor Leon stressed the importance of making sure issues like this were identified and correctly reflected in the documentation. Council Member Valencia indicated that based on his experience as a Deputy Sheriff, this type of operation is typically 24 hours a day, not 8 to 5 as shown in the application. There was general Council discussion of the proposed hours of operation.

Celina Lopez, Appellant, noted that Daniela Ortega could not be present for this meeting. She also noted that although she lives in Archibald Ranch, this project does not directly affect her however, she used to live nearby. She thanked the community for being present, noting that they are an underserved Hispanic community and encouraged them to provide input without being afraid. She noted that 3/4ths of the surrounding neighborhood is residential and stressed the need for the City to expand noticing requirements to include tenants, not just property owners. She also requested consistency in advertising to a broader area as was done for another project. Mayor Leon commented on Ms. Lopez's actions in representing the affected neighborhoods.

Mayor Leon opened the public hearing at 7:40 p.m.

Manny Acosta, Applicant, expressed appreciation to the City Council for discussion of this project. He noted that condition number 18 is not correct in that the company would be towing all types of vehicles for law enforcement customers and that semi-trucks will be in the area. He also noted that this is a 24/7 business and thanked the public for coming to address the City Council. He provided background on the company and detailed their efforts to find the right place for this project. He commended City staff for their work in assisting in fine tuning aspects of the project. He presented photographs of the proposed project site and building and assured that everyone would be very happy with the project.

City Manager Ochoa suggested a brief recess for clarification of issues.

The meeting was recessed at 7:57 p.m.

The meeting reconvened at 8:09 p.m.

Mayor Leon stated that there were quite a few issues and requested clarification from City Manager Ochoa. City Manager Ochoa noted that the two weeks of operation as proposed versus the 24 hours a day operations as identified is an

error and there is the issue of semi-trucks now being identified as coming to and from the property. He suggested that the application was too full of inconsistencies and incomplete information to consider it at this meeting. He suggested that it would be fairer to both sides if City Council considered returning the matter to the Planning Commission for update and review.

Mayor Leon noted that members of the public had come to this meeting to be heard, but it might be a moot point if the application was refiled. City Attorney Huber clarified that the Applicant would really not be refiling, they would be updating and correcting their application. After discussion of the potential process for this project application, Council concurred that it was best to hear comments from those present who wished to speak on the matter. The following people spoke:

Dennis Gutierrez indicated that he felt consideration of this matter now would be a moot point since it has to go back to the Planning Commission for revisions. He suggested that the questions and discussion would not be complete if done at this time.

David Chavez indicated that he was a retired law enforcement officer who first met Pepe's in 1990. They then became friends and have worked together. He noted the experience of Manny Acosta from Pepe's and Acosta's impeccable reputation in the communities they serve. He stressed that they are a community-oriented company and take pride in the people they recruit. He further noted that he serves as their consultant and would support the project.

Yadira De Leon noted that she works for Ontario-Montclair School District and expressed concern that this facility would be located down the street from two schools. She indicated that many of parents walk their kids to school and there will be a lot of traffic for the students to avoid. She also expressed that the proposed gas tank installation was a huge concern.

Felicia Haro stated that she lives near this project. She indicated that this is a hard working blue-collar neighborhood and expressed concern about the two schools in that area with kids walking to school. She also shared her concern about the proposed gas tank.

Alicia Garcia Valdez stated that she was representing the parents of the local schools. She expressed concerns about transportation flow for bicycles and vehicles. She expressed appreciation for the City's efforts to benefit the community with improvements to the public right-of-way. She noted that many of the children travelling in the area by walking and riding bicycles.

Lorenzo Navarro, General Manager for Pepe's, clarified that the fuel tank will hold diesel, not gasoline, which is combustible, not flammable. He indicated that they would use three trucks on site which are all certified "Clean". He also clarified that

they are closed on Saturday and Sunday to releases, so they would be open 8:00 a.m. to 5:00 p.m., Monday through Friday. He also noted that the tow trucks operate as satellites responding from the drivers' homes.

Juan Planillas indicated that he lives in the area and is not in favor of the project. His main concern was the safety of the children because many walk to school since their parents are working. He noted that the project would limit visibility for traffic to see children in the area.

George Estrada stated that Pepe's has been working with Planning staff and will return when the project is refiled. He commended the Planning Department and took responsibility for the error in the application. He commented that Mr. Acosta wanted to provide something good for the community.

Nieves Vigil noted that he is a realtor in the City and this project will increase property values. She commented that it is a beautiful project. She stated that everyone seems to have the same issues, but they do not know the owner. She stated that she knows he would not put children at risk. She expressed her belief that the company has looked into the concerns raise and the project will not make a lot of noise for the neighbors. She suggested that this project would bring more security to the area; and the owner is very involved with law enforcement. She expressed support for the project.

Enrique Garcia expressed opposition to the project. He indicated despite other comments, there will be a lot of noise and his home will lose value. He noted that there have been several accidents in the area, and he is concerned about more accidents if the project moves forward.

Consuelo "Buffy" Gutierrez, indicated that she was present on behalf of her parents. She noted that they have lived in the area for 52 years and would prefer to see the site remain an empty field. She stressed the safety of the kids in the area is a concern.

Mana Gonzalez thanked the City Council for listening and noted that she is one of the residents who is opposed to the project. She stressed her concerns about the safety of the children, noting that the area is highly Hispanic and many of the children walk to school because parents work early hours. She suggested working with the Applicant to find another site for the project.

Luis Ojeda stated that he was a City Council Member from San Bernardino, and was present to support Pepe's. He expressed understanding of the concerns against the project, and he offered assurance to the community that Pepe's will be an asset to the community. He indicated that he is the President and Founder of "We Are the Change", a volunteer organization and detailed their work in San Bernardino with homeless and illegal dumping. He noted Pepe's commitment to assisting the group in cleaning up that City.

Juana Gamez stated that she is a resident near the project and the community is against the project. She noted that this was not against Pepe's and stressed that the residents just do not want a towing company in the neighborhood. She thanked the Mayor for his encouragement to speak at the beginning of the meeting and his reassurance to the residents; but she expressed concern that not everything going on in the meeting was fully or clearly explained in Spanish.

Brandon Aparicio commented on issues of air quality in the region and expressed concern with the granting of CEQA waivers for this project.

Rosemary Ramos stated that she is a homeowner only four houses away from the project and expressed opposition to the project. She stressed safety as an issue over the appearance of the project. She indicated that she believes it will make house values go down. She also expressed concern with traffic in that area.

Manuel Padilla indicated that he retired from the Highway Patrol as a Deputy Commissioner and in that capacity, he oversaw inspection of freeway service patrol and tow services. He noted that he is familiar with Pepe's towing in that capacity and never had a complaint about them. He also noted that they were never in violation and very conscientious of their employees. He acknowledged the concerns of the community and suggested that the business would be an asset to the community.

Celina Lopez expressed appreciation to everyone who came out to address this matter. She noted that they would likely have to do this all over again if the application is refiled, but the residents do not want this project in their neighborhood. She noted that it was nothing against Pepe's, but the project is not acceptable. She thanked the City Council for the time to hear the residents. She also stated that some residents were disappointed during the meeting and did not stay to express their opinions.

Manny Acosta, stated that the company will address the issues raised and look into the concerns of the community. He noted that this site has been vacant for 40 years and that this was the best applicant yet for this property.

Mayor Leon closed the public hearing at 9:27 p.m.

MOTION: Moved by Mayor pro Tem Dorst-Porada, seconded by Council Member Bowman and carried by unanimous vote to refer File Nos. PDEV 18-022 and PCUP 18-021 back to the Planning Commission for revision, update community input and reconsideration; and directed staff to prepare a resolution adopting findings and formalizing the decision and placing the decision on the Consent Calendar for consideration at the next regular City Council meeting.

The meeting was recessed at 9:28 p.m.

The meeting reconvened at 9:32 p.m.

ADMINISTRATIVE REPORTS/DISCUSSION/ACTION

28. A RESOLUTION AUTHORIZING THE ISSUANCE OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 43 (PARK PLACE FACILITIES PHASE IV) SPECIAL TAX BONDS, SERIES 2020, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$19,000,000 AND RELATED MATTERS

City Council considered and adopted a resolution authorizing the issuance of City of Ontario Community Facilities District No. 43 (Park Place Facilities Phase IV) Special Tax Bonds, Series 2020, and related matters:

- (A) Authorizing the issuance of special tax bonds for public improvements required to facilitate the development of the Park Place Facilities project and the Ontario Ranch development.
- (B) Approving the forms of the Indenture, the Bond Purchase Agreement, the Continuing Disclosure Agreement, and the Preliminary Official Statement;
- (C) Authorizing 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) Authorizing the execution of the Indenture, the Bond Purchase Agreement, the Continuing Disclosure Agreement, a deemed final certification in connection with the Preliminary Official Statement, a final Official Statement and other documents in connection with the issuance of the bonds by the City Manager or the other specified authorized officers.

MOTION: Moved by Mayor pro Tem Dorst-Porada, seconded by Council Member Bowman and carried by unanimous vote to adopt Resolution No. 2020-123.

RESOLUTION NO. 2020-123 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AUTHORIZING THE ISSUANCE OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 43 (PARK PLACE FACILITIES PHASE IV) SPECIAL TAX BONDS, SERIES 2020, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$19,000,000, 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

The Mayor and City Council Members had no comments.

ADJOURNMENT

Mayor Leon adjourned the meetings of the Joint Agencies at 9:33 p.m. to the next regular meetings to be held on Tuesday, July 21, 2020.

Respectfully submitted,


SHEILA MAUTZ, CITY CLERK/SECRETARY

APPROVED:


PAUL S. LEON, MAYOR/CHAIRMAN