

**ONTARIO CITY COUNCIL/  
ONTARIO HOUSING AUTHORITY  
MINUTES  
January 17, 2017**

**JOINT MEETINGS**

Regular meetings of the Ontario City Council/Ontario Housing Authority were held on Tuesday, January 17, 2017 at the Ontario City Hall, 303 East B Street, Ontario, California.

**CALL TO ORDER – OPEN SESSION**

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

**PRESENT:** Council/Authority Member: Alan D. Wapner, Jim W. Bowman,  
and Ruben Valencia

**ABSENT:** Mayor/Chairman: Paul S. Leon  
Mayor pro Tem/Vice Chairman: Debra Dorst-Porada

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

The Pledge of Allegiance was led by Council Member Valencia.

Pastor Brian E. Kennedy, Mt. Zion Baptist Church provided the Invocation.

**PUBLIC COMMENTS**

*Peggi Hazlett, President/CEO of Ontario Chamber of Commerce* announced upcoming events in the month of February: February 1, 2017, Good Morning Ontario will take place at 7:30 a.m. - 8:30 a.m. at the Airport Hotel and Convention Center; Logistics and Manufacturing Roundtable and Pancakes and Politics will be announced on the Ontario Chamber of Commerce website. She also announced the Annual Police Recognition Luncheon which will take place May 9, 2017.

**AGENDA REVIEW/ANNOUNCEMENTS**

City Manager Boling noted Item 4 has an update to the exhibits of proposed Resolution No. 2017-001. The documents reflect any payments received from the property owners from the time the Agenda was prepared up to and including January 17, 2017.

**CONSENT CALENDAR**

**MOTION:** Moved by Council Member Bowman, seconded by Council Member Valencia to approve the remainder of the Consent Calendar as presented.

## 1. APPROVAL OF MINUTES

Approved Minutes for the regular meeting of the City Council and Housing Authority of December 6, 2016 and December 20, 2016, as on file in the Records Management Department.

## 2. BILLS/PAYROLL

Approved **Bills** for the period of November 13, 2016 through December 10, 2016, in the amount of \$25,749,549.68 and **Payroll** for the period of November 13, 2016 through December 10, 2016, in the amount of \$6,857,487.41, when audited by the Finance Committee.

## 3. AN ORDINANCE AMENDING SECTION 2-1.203 OF THE ONTARIO MUNICIPAL CODE TO MODIFY SALARY COMPENSATION FOR THE MAYOR AND THE CITY COUNCIL

City Council adopted Ordinance No. 3065 to modify the monthly salary compensation rates for the Mayor and the City Council. Introduction and first reading of said Ordinance took place at a regular meeting of the City Council on December 20, 2016.

**ORDINANCE NO. 3065** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AMENDING SECTION 2-1.203 OF THE ONTARIO MUNICIPAL CODE RELATING TO SALARY COMPENSATION FOR THE MAYOR AND THE CITY COUNCIL.

## 4. A RESOLUTION FOR PLACEMENT OF SPECIAL ASSESSMENTS ON THE SAN BERNARDINO COUNTY TAX ROLLS

City Council adopted Resolution No. 2017-001 for recovery of fees and costs incurred in abating property and dangerous building violations, as well as administrative citations and civil penalties associated with property maintenance violations, and placing special assessments on the San Bernardino County Tax Rolls.

**RESOLUTION NO. 2017-001** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING A REPORT REQUESTING THE PLACEMENT OF SPECIAL ASSESSMENTS ON PROPERTY TAX BILLS FOR CIVIL PENALTIES OR RECOVERY OF COSTS INCURRED FOR ABATEMENT OF VIOLATIONS OF CITY CODES AND ORDINANCES.

## 5. A PROFESSIONAL SERVICES AGREEMENT WITH WORTHINGTON PARTNERS, LLC FOR CITYWIDE MANAGEMENT CONSULTING SERVICES

City Council authorized the City Manager to execute a three-year Professional Services Agreement with Worthington Partners, LLC of Chino, California, for the provision of citywide management consulting services.

**6. COOPERATIVE FUNDING AGREEMENTS FOR THE NORTH VINEYARD AND SOUTH MILLIKEN GRADE SEPARATION PROJECTS**

City Council:

- (A) Approved Cooperative Funding Agreement 17-1001619 with the San Bernardino Associated Governments (SANBAG) for funding the North Vineyard Grade Separation Project; authorized the City Manager to execute said agreement and future amendments within the City Council approved budget; and rescinded the previous North Vineyard Grade Separation Cooperative Funding Agreements C08194, C10094, C11168 and C13105 and their respective amendments; and
- (B) Approved Cooperative Funding Agreement 17-1001620 with SANBAG for funding the South Milliken Grade Separation Project; authorized the City Manager to execute said agreement and future amendments within the City Council approved budget; and rescinded the previous South Milliken Grade Separation Cooperative Funding Agreements C11167 and C13104 and their respective amendments.

**7. FIRST AMENDMENT TO THE CONSOLIDATED PLAN ANNUAL ACTION PLAN FOR THE 2016-17 PROGRAM YEAR AND RESOLUTIONS APPROVING THE GRANT AGREEMENT BETWEEN THE CITY OF ONTARIO AND THE ONTARIO HOUSING AUTHORITY FOR THE MINOR REHABILITATION OF THE FRANCIS STREET APARTMENTS, LOCATED AT 307-309-311 WEST FRANCIS STREET**

City Council and Ontario Housing Authority Board has taken the following actions:

- (A) Approved the First Amendment to the Consolidated Plan Annual Action Plan for the Program Year 2016-17 (“Substantial Amendment”);
- (B) Adopted resolutions approving a Community Development Block Grant (“CDBG”) grant agreement between the City and Ontario Housing Authority (“Authority”) for the minor rehabilitation of the Francis Street Apartments, located at 307-309-311 West Francis Street; and
- (C) Authorized City Manager and Executive Director, to take all actions necessary or desirable to implement these activities related to the rehabilitation of the Francis Street Apartments.

**RESOLUTION NO. 2017-002** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING THAT CERTAIN CITY GRANT AGREEMENT [307-309-311 W. FRANCIS STREET] CONCERNING THE GRANT OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO THE ONTARIO HOUSING AUTHORITY FOR THE MINOR REHABILITATION OF AFFORDABLE HOUSING AT THE PROPERTIES LOCATED AT 307-309-311 W. FRANCIS STREET.

**RESOLUTION NO. OHA-088** A RESOLUTION OF THE GOVERNING BOARD OF THE ONTARIO HOUSING AUTHORITY, APPROVING THAT CERTAIN CITY GRANT AGREEMENT [307-309-311 W. FRANCIS STREET] CONCERNING THE GRANT OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO THE ONTARIO HOUSING AUTHORITY FOR THE MINOR REHABILITATION OF AFFORDABLE HOUSING AT THE PROPERTIES LOCATED AT 307-309-311 W. FRANCIS STREET.

**8. A SUBSCRIPTION AGREEMENT WITH OKTA, INC. FOR SECURE AUTHENTICATION AND IDENTITY MANAGEMENT SOFTWARE**

City Council authorized the City Manager to execute an agreement with Okta, Inc. of San Francisco, California, for secure authentication and identity management hosted SAAS, software as a service for a period not to exceed five years.

**9. APPLICATION FOR GRANT FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY (OTS) FY2018 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT PROGRAM**

City Council authorized the City Manager to execute all documents necessary to apply for and accept 12-month grants in the amount of \$872,000 from the California Office of Traffic Safety (OTS) for participation in the FY2018 Selective Traffic Enforcement Program (STEP) Grant Program.

**10. AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH PMA, INC. FOR THE POLICE HEADQUARTERS RENOVATION PROJECT**

City Council authorized the City Manager to execute an amendment to the existing Professional Services Agreement on file with the Records Management Department with PMA, Inc. of Norco California, for the Police Department Headquarters Renovation Project in the amount of \$57,000 for a total contract value of \$147,000.

**MOTION UNANIMOUSLY CARRIED.** Council Member Wapner declared Ordinance No. 3065, Resolution Nos. 2017-001, 2017-002, and OHA-088 unanimously adopted by those present, with members Leon and Dorst-Porada absent.

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

## PUBLIC HEARINGS

### 11. A PUBLIC HEARING TO CONSIDER AN ORDINANCE AMENDING CHAPTER 4 TO TITLE 2 OF THE ONTARIO MUNICIPAL CODE, RELATING TO THE CUSTODY AND USE OF THE OFFICIAL CITY SEAL AND CITY INSIGNIA

City Council introduced and waived further reading of an ordinance to establish permissible uses of the official city seal and city insignia.

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

There were no written communications.

Council Member Wapner opened the public hearing, hearing no request to speak, he closed the public hearing.

**ORDINANCE NO. 3066** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AMENDING CHAPTER 4 TO TITLE 2 OF THE ONTARIO MUNICIPAL CODE, RELATING TO THE CUSTODY AND USE OF THE OFFICIAL CITY SEAL AND CITY INSIGNIA.

**MOTION:** Moved by Council Member Valencia, seconded by Council Member Bowman and carried by unanimous vote of those present with members Leon and Dorst-Porada absent to introduce and waive further reading of Ordinance No. 3066.

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

### 12. A RESOLUTION APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE ONTARIO HOUSING AUTHORITY AND INLAND INVESTMENT PARTNERS FOR THE DISPOSITION OF THE MISSION AND OAKLAND SITE 908 SOUTH OAKLAND AVENUE AND (905-907 SOUTH SAN ANTONIO AVENUE)

Board of Directors of the Ontario Housing Authority adopted a resolution approving a Purchase and Sale Agreement between the Authority and Inland Investment Partners; and authorized the Executive Director to execute the Agreement on behalf of the Authority.

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

There were no written communications.

Council Member Wapner opened the public hearing, hearing no request to speak, he closed the public hearing.

**RESOLUTION NO. OHA-089** A RESOLUTION OF THE ONTARIO HOUSING AUTHORITY OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING A PURCHASE AND SALE AGREEMENT AMONGST THE ONTARIO HOUSING AUTHORITY, INLAND INVESTMENT PARTNERS AND NORTH BY NORTHWEST CAPITAL, INC. FOR THE MISSION AND OAKLAND SITE (908 SOUTH OAKLAND AVENUE AND 905 – 907 SOUTH SAN ANTONIO AVENUE) AND FORGIVING A LOAN FROM THE FORMER ONTARIO REDEVELOPMENT AGENCY TO THE ONTARIO HOUSING AUTHORITY RELATED TO THE SITE.

**MOTION:** Moved by Council Member Bowman, seconded by Council Member Valencia and carried by unanimous vote of those present with members Leon and Dorst-Porada absent to adopt a Resolution No. OHA-089; and authorize the Executive Director to execute the Agreement on behalf of the Authority.

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

**13. A PUBLIC HEARING TO CONSIDER A RESOLUTION REGARDING THE FORMATION OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 25 (PARK PLACE FACILITIES PHASE II); INTRODUCTION OF AN ORDINANCE LEVYING SPECIAL TAXES; AND CONSIDERATION OF A RESOLUTION TO INCUR BONDED INDEBTEDNESS**

City Council:

- (A) Adopted a resolution establishing Community Facilities District No. 25 (Park Place Facilities Phase II), authorizing the levy of special taxes within the community facilities district, and establishing an appropriations limit for the community facilities district;
- (B) Adopted a resolution deeming it necessary to incur bonded indebtedness within Community Facilities District No. 25 (Park Place Facilities Phase II);
- (C) Adopted a resolution calling a special election for City of Ontario Community Facilities District No. 25 (Park Place Facilities Phase II);
- (D) Adopted a resolution declaring the results of the special election and directing the recording of a Notice of Special Tax Lien;
- (E) Introduced and waived further reading of an ordinance levying special taxes within City of Ontario Community Facilities District No. 25 (Park Place Facilities Phase II); and

- (F) Adopted a resolution authorizing the execution and delivery of an Amended and Reinstated Acquisition and Funding Agreement with SL Ontario Development Company, a Delaware Company.

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

There were no written communications.

Council Member Wapner asked if the notices have been given in accordance to the Mello-Roos Community Facilities Act.

City Clerk stated that notices of the public hearing was published at least seven days before the public hearing as required by the Mello-Roos Community Facilities Act.

Council Member Wapner opened the public hearing, hearing no request to speak, he closed the public hearing.

**RESOLUTION NO. 2017-003** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, OF FORMATION OF THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 25 (PARK PLACE FACILITIES PHASE II), AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN THE COMMUNITY FACILITIES DISTRICT AND ESTABLISHING AN APPROPRIATIONS LIMIT FOR THE COMMUNITY FACILITIES DISTRICT.

**RESOLUTION NO. 2017-004** 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. 25 (PARK PLACE FACILITIES PHASE II).

**RESOLUTION NO. 2017-005** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, CALLING SPECIAL ELECTION FOR CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 25 (PARK PLACE FACILITIES PHASE II).

**MOTION:** Moved by Council Member Bowman, seconded by Council Member Valencia and carried by unanimous vote of those present with members Leon and Dorst-Porada absent to approve the adoption of Resolution Nos. 2017-003, 2017-004, and 2017-005.

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

**RESOLUTION NO. 2017-006** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DECLARING RESULTS OF SPECIAL ELECTION AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN.

**MOTION:** Moved by Council Member Valencia, seconded by Council Member Bowman and carried by unanimous vote of those present with members Leon and Dorst-Porada absent to approve the adoption of Resolution No. 2017-006.

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

**ORDINANCE NO. 3067** AN ORDINANCE OF THE CITY OF ONTARIO, CALIFORNIA, LEVYING SPECIAL TAXES WITHIN THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 25 (PARK PLACE FACILITIES PHASE II).

**MOTION:** Moved by Council Member Bowman, seconded by Council Member Valencia and carried by unanimous vote of those present with members Leon and Dorst-Porada absent to introduce and waive further reading of Ordinance No. 3067.

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

**RESOLUTION NO. 2017-007** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED AND RESTATED ACQUISITION AND FUNDING AGREEMENT WITH SL ONTARIO DEVELOPMENT COMPANY, LLC.

**MOTION:** Moved by Council Member Bowman, seconded by Council Member Valencia and carried by unanimous vote of those present with members Leon and Dorst-Porada absent to approve the adoption of Resolution No. 2017-007.

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



## STAFF MATTERS

City Manager Boling announced an upcoming fundraising event entitled Fire on Ice Hockey Game at Citizens Business Bank Arena on January 21, 2017. The game begins at 1:00 p.m. more information can be found on the Citizens Business Bank Arena website.

Council Member Wapner stated that admission to the Fire on Ice Hockey Game includes the admission to the Ontario Reign Game later that night.

## COUNCIL MATTERS

Council Member Wapner - None


Council Member Bowman - None

Council Member Valencia - None

## ADJOURNMENT

Council Member Wapner adjourned the meetings of the Joint Agencies at 6:42 p.m. and announced the next regular meetings on Tuesday, February 7, 2017.

Respectfully submitted,

  
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SHEILA MAUTZ, CITY CLERK/SECRETARY

APPROVED:

  
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ALAN D. WAPNER, COUNCIL MEMBER