

**CITY OF ONTARIO**  
**CITY COUNCIL AND HOUSING AUTHORITY**  
**AGENDA**  
**APRIL 1, 2014**

**Paul S. Leon**  
Mayor

**Alan D. Wapner**  
Mayor pro Tem

**Jim W. Bowman**  
Council Member

**Debra Dorst-Porada**  
Council Member

**Paul Vincent Avila**  
Council Member



**Al C. Boling**  
City Manager

**John E. Brown**  
City Attorney

**Mary E. Wirtes, MMC**  
City Clerk

**James R. Milhiser**  
Treasurer

**WELCOME to a meeting of the Ontario City Council.**

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

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

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

**CALL TO ORDER (*OPEN SESSION*)**

**6:00 p.m.**

***ROLL CALL***

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

**CLOSED SESSION PUBLIC COMMENT** The Closed Session Public Comment portion of the Council/Housing Authority meeting is limited to a maximum of 3 minutes for each speaker and comments will be limited to matters appearing on the Closed Session. Additional opportunities for further Public Comment will be given during and at the end of the meeting.

***CLOSED SESSION***

- GC 54956.9 (d)(1), CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION: *City of Ontario vs. City of Los Angeles, Los Angeles World Airports, and Los Angeles Board of Airport Commissioners, RIC 1306498.*

In attendance: Wapner, Bowman, Dorst-Porada, Avila, Mayor/Chairman Leon

***PLEDGE OF ALLEGIANCE***

Council Member Dorst-Porada

***INVOCATION***

Pastor Lisa Santiago, First United Methodist Church

***REPORT ON CLOSED SESSION***

City Attorney

## **PUBLIC COMMENTS**

**6:30 p.m.**

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

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

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

## **SPECIAL CEREMONIES**

### ***RECOGNITION OF CHAFFEY AND ONTARIO HIGH SCHOOLS' ACADEMIC DECATHLON TEAMS***

## **CONSENT CALENDAR**

All matters listed under CONSENT CALENDAR will be enacted by one motion in the form listed below – there will be no separate discussion on these items prior to the time Council votes on them, unless a member of the Council requests a specific item be removed from the Consent Calendar for a separate vote.

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

### ***1. APPROVAL OF MINUTES***

Minutes for the regular meeting of the City Council and Housing Authority of March 4, 2014, and approving same as on file in the Records Management Department.

### ***2. BILLS/PAYROLL***

**Bills** February 23, 2014 through March 8, 2014 and **Payroll** February 23, 2014 through March 8, 2014, when audited by the Finance Committee.

**3. A RESOLUTION APPROVING IMPROVEMENT AGREEMENTS, IMPROVEMENT SECURITIES AND FINAL TRACT MAP NOS. 18075 AND 18079 FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ARCHIBALD AVENUE AND MERRILL AVENUE**

That the City Council adopt a resolution approving improvement agreements, improvement securities and Final Tract Map Nos. 18075 and 18079 for property located at the southeast corner of Archibald Avenue and Merrill Avenue within the Subarea 29 Specific Plan area.

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING IMPROVEMENT AGREEMENTS, IMPROVEMENT SECURITIES AND FINAL TRACT MAP NOS. 18075 AND 18079 FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ARCHIBALD AVENUE AND MERRILL AVENUE.

**4. A RESOLUTION APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18076 FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ARCHIBALD AVENUE AND MERRILL AVENUE**

That the City Council adopt a resolution approving an improvement agreement, improvement security and Final Tract Map No. 18076 for property located at the southeast corner of Archibald Avenue and Merrill Avenue within the Subarea 29 Specific Plan area.

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18076 FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ARCHIBALD AVENUE AND MERRILL AVENUE.

**5. A RESOLUTION APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18077 FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ARCHIBALD AVENUE AND MERRILL AVENUE**

That the City Council adopt a resolution approving an improvement agreement, improvement security and Final Tract Map No. 18077 for property located at the southeast corner of Archibald Avenue and Merrill Avenue within the Subarea 29 Specific Plan area.

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18077 FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ARCHIBALD AVENUE AND MERRILL AVENUE.



**6. A RESOLUTION APPROVING IMPROVEMENT AGREEMENTS, IMPROVEMENT SECURITIES AND FINAL TRACT MAP NOS. 18078 AND 18080 FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ARCHIBALD AVENUE AND MERRILL AVENUE**

That the City Council adopt a resolution approving improvement agreements, improvement securities and Final Tract Map Nos. 18078 and 18080 for property located at the southeast corner of Archibald Avenue and Merrill Avenue within the Subarea 29 Specific Plan area.

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING IMPROVEMENT AGREEMENTS, IMPROVEMENT SECURITIES AND FINAL TRACT MAP NOS. 18078 AND 18080 FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ARCHIBALD AVENUE AND MERRILL AVENUE.

**7. A PROFESSIONAL SERVICES AGREEMENT FOR PLANS, SPECIFICATIONS AND ESTIMATES FOR THE CITY OF ONTARIO MUNICIPAL FIBER OPTIC NETWORK**

That the City Council approve and authorize the City Manager to execute a professional services agreement and future amendments to the agreement (on file with the Records Management Department) with DKS Associates of Santa Ana, California to provide Plans, Specifications and Estimates (PS&E) for the City of Ontario Municipal Fiber Optic Network in the amount of \$1,018,030 plus a 10% contingency of \$101,803 for a total authorized expenditure in the amount of \$1,119,833.

**8. AN ORDINANCE LEVYING SPECIAL TAXES WITHIN CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 23 (PARK PLACE SERVICES)**

That the City Council adopt an ordinance authorizing the levy of special taxes within City of Ontario Community Facilities District No. 23 (Park Place Services).

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, LEVYING SPECIAL TAXES WITHIN THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 23 (PARK PLACE SERVICES).

**9. ACCEPTANCE OF GRANT AWARDS FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY AND THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY PROVIDED THROUGH THE FY 2011 AND FY 2012 URBAN AREA SECURITY INITIATIVE GRANT PROGRAMS**

That the City Council authorize the City Manager to execute all documents necessary to accept two grant awards for a total amount of \$504,000 from the U.S. Department of Homeland Security and the California Emergency Management Agency provided through the FY 2011 and FY 2012 Urban Area Security Initiative (UASI) Grant Programs.

## **COUNCIL MATTERS**

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

## **STAFF MATTERS**

City Manager Boling

## **ADJOURNMENT**

**CITY OF ONTARIO  
CLOSED SESSION REPORT**  
City Council // Housing Authority //  
Other // (GC 54957.1)  
**April 1, 2014**

**ROLL CALL:** Wapner \_\_, Bowman \_\_, Dorst-Porada \_\_, Avila \_\_  
Mayor / Chairman Leon \_\_.

**STAFF:** City Manager / Executive Director \_\_, City Attorney \_\_

In attendance: Wapner \_\_, Bowman \_\_, Dorst-Porada \_\_, Avila \_\_, Mayor / Chairman Leon \_\_

- GC 54956.9 (d)(1), CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION: City of Ontario vs. City of Los Angeles, Los Angeles World Airports, and Los Angeles Board of Airport Commissioners, RIC 1306498.

No Reportable Action	Continue	Approved
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/ /	/ /	/ /
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Disposition: \_\_\_\_\_

Reported by: \_\_\_\_\_  
City Attorney / City Manager / Executive Director

# CITY OF ONTARIO

## Agenda Report

April 1, 2014

## SECTION: CONSENT CALENDAR

**SUBJECT: A RESOLUTION APPROVING IMPROVEMENT AGREEMENTS, IMPROVEMENT SECURITIES AND FINAL TRACT MAP NOS. 18075 AND 18079 FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ARCHIBALD AVENUE AND MERRILL AVENUE**

**RECOMMENDATION:** That the City Council adopt a resolution approving improvement agreements, improvement securities and Final Tract Map Nos. 18075 and 18079 for property located at the southeast corner of Archibald Avenue and Merrill Avenue within the Subarea 29 Specific Plan area.

**COUNCIL GOALS:** Develop Strategies and Take Actions, Including Regaining Local Control of the Ontario International Airport, to Minimize the Negative Impacts of the Global Financial Downturn on Ontario's Economy and the City's Fiscal Health

Invest in the City's Infrastructure (Water, Streets, Sewers, Parks, Storm Drains and Public Facilities)

Ensure the Development of a Well Planned, Balanced, and Self-Sustaining Community in the New Model Colony

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

**BACKGROUND:** Final Tract Map No. 18075, consisting of fifty-three numbered lots and two lettered lots on 8.76 acres and Final Tract Map No. 18079, consisting of sixty-nine numbered lots and six lettered lots on 9.91 acres as shown on Exhibit 1, have been submitted by the developer KB Home Coastal Inc., of Wildomar, California (Mr. Michael H. Freeman, Vice President).


Improvements will include AC pavement, curb, gutter, sidewalk, fire hydrants, sewer, water and recycled water mains, storm drain, and street lights. The developer has entered into an improvement agreement with the City for each Final Tract Map and has posted adequate security to ensure construction of the required public improvements.

**STAFF MEMBER PRESENTING:** Louis Abi-younes, P.E., City Engineer

Prepared by: Mike Eskander, P.E.

Department: Engineering

City Manager

Approval: 

Submitted to Council/O.H.A. 04/01/2014

Approved: \_\_\_\_\_

Continued to: \_\_\_\_\_

Denied: \_\_\_\_\_

3

Tentative Tract Map Nos. 18075 and 18079 were approved by the Planning Commission on November 28, 2006 and are consistent with the adopted Subarea 29 Specific Plan.

These maps meet all conditions of the Subdivision Map Act and the Ontario Municipal Code and have been reviewed and approved by the City Engineer.



RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING IMPROVEMENT AGREEMENTS, IMPROVEMENT SECURITIES AND FINAL TRACT MAP NOS. 18075 AND 18079 FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ARCHIBALD AVENUE AND MERRILL AVENUE.

WHEREAS, Tentative Tract Map Nos. 18075 and 18079, submitted for approval by the developer, KB Home Coastal, Inc., of Wildomar, California (Mr. Michael H. Freeman, Vice President) were approved by the Planning Commission of the City of Ontario on November 28, 2006; and

WHEREAS, Tentative Tract Map No. 18075 consists of fifty-three (53) numbered lots and two (2) lettered lots, being a subdivision of lot 2 of Tract 18913-1, and Tentative Tract Map No. 18079 consists of sixty-nine (69) numbered lots and six (6) lettered lots, being a subdivision of lot 7 of Tract 18913-1, as per map recorded in book 338, pages 1 through 7, inclusive, of maps, in the Office of the Recorder of San Bernardino County; and

WHEREAS, to meet the requirements established as prerequisite to final approval of Final Tract Map Nos. 18075 and 18079, said developer has offered an improvement agreement for each Final Tract Map, together with good and sufficient security, in conformance with the City Attorney's approved format, for approval and execution by the City; and

WHEREAS, the subdivider of the underlying Tract No. 18913-1, has previously prepared and recorded Covenants, Conditions and Restrictions (CC&Rs), and they have been reviewed and approved by the City Attorney's office, to ensure the right to mutual ingress and egress and continued maintenance of common facilities by the commonly affected property owners.

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

1. That said improvement agreements be, and the same are, approved and the City Manager is authorized to execute same on behalf of said City, and the City Clerk is authorized to attest thereto; and
2. That said improvement securities are accepted as good and sufficient, subject to approval as to form and content thereof by the City Attorney; and
3. That Final Tract Map Nos. 18075 and 18079 be approved and that the City Clerk be authorized to execute the statement thereon on behalf of said City.



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

PASSED, APPROVED, AND ADOPTED this 1<sup>st</sup> day of April 2014.

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PAUL S. LEON, MAYOR

ATTEST:

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MARY E. WIRTES, MMC, CITY CLERK

APPROVED AS TO LEGAL FORM:

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BEST BEST & KRIEGER LLP  
CITY ATTORNEY

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

I, MARY E. WIRTES, City Clerk of the City of Ontario, DO HEREBY CERTIFY that foregoing Resolution No. 2014-        was duly passed and adopted by the City Council of the City of Ontario at their regular meeting held April 1, 2014 by the following roll call vote, to wit:

AYES:            COUNCIL MEMBERS:

NOES:           COUNCIL MEMBERS:

ABSENT:         COUNCIL MEMBERS:

\_\_\_\_\_  
MARY E. WIRTES, MMC, CITY CLERK

(SEAL)

The foregoing is the original of Resolution No. 2014-       duly passed and adopted by the Ontario City Council at their regular meeting held April 1, 2014.

\_\_\_\_\_  
MARY E. WIRTES, MMC, CITY CLERK

(SEAL)

# CITY OF ONTARIO

## Agenda Report

April 1, 2014

## SECTION: CONSENT CALENDAR

**SUBJECT: A RESOLUTION APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18076 FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ARCHIBALD AVENUE AND MERRILL AVENUE**

**RECOMMENDATION:** That the City Council adopt a resolution approving an improvement agreement, improvement security and Final Tract Map No. 18076 for property located at the southeast corner of Archibald Avenue and Merrill Avenue within the Subarea 29 Specific Plan area.

**COUNCIL GOALS:** Develop Strategies and Take Actions, Including Regaining Local Control of the Ontario International Airport, to Minimize the Negative Impacts of the Global Financial Downturn on Ontario's Economy and the City's Fiscal Health

Invest in the City's Infrastructure (Water, Streets, Sewers, Parks, Storm Drains and Public Facilities)

Ensure the Development of a Well Planned, Balanced, and Self-Sustaining Community in the New Model Colony

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

**BACKGROUND:** Final Tract Map No. 18076, consisting of forty-six numbered lots and one lettered lot on 9.08 acres as shown on Exhibit 1, was submitted by the developer, Ryland Homes of California, Inc., of Irvine, California (Mr. Richard P. Douglass, Vice President).

Improvements will include AC pavement, curb, gutter, sidewalk, fire hydrants, sewer, water and recycled water mains, storm drain, and street lights. The developer has entered into an improvement agreement with the City and has posted adequate security to ensure construction of the required public improvements.

Tentative Tract Map No. 18076 was approved by the Planning Commission on November 28, 2006 and is consistent with the adopted Subarea 29 Specific Plan.

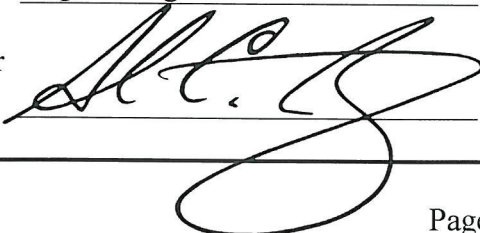
**STAFF MEMBER PRESENTING:** Louis Abi-younes, P.E., City Engineer

Prepared by: Miguel Sotomayor

Department: Engineering

City Manager

Approval:



Submitted to Council/O.H.A.

04/01/2014

Approved:

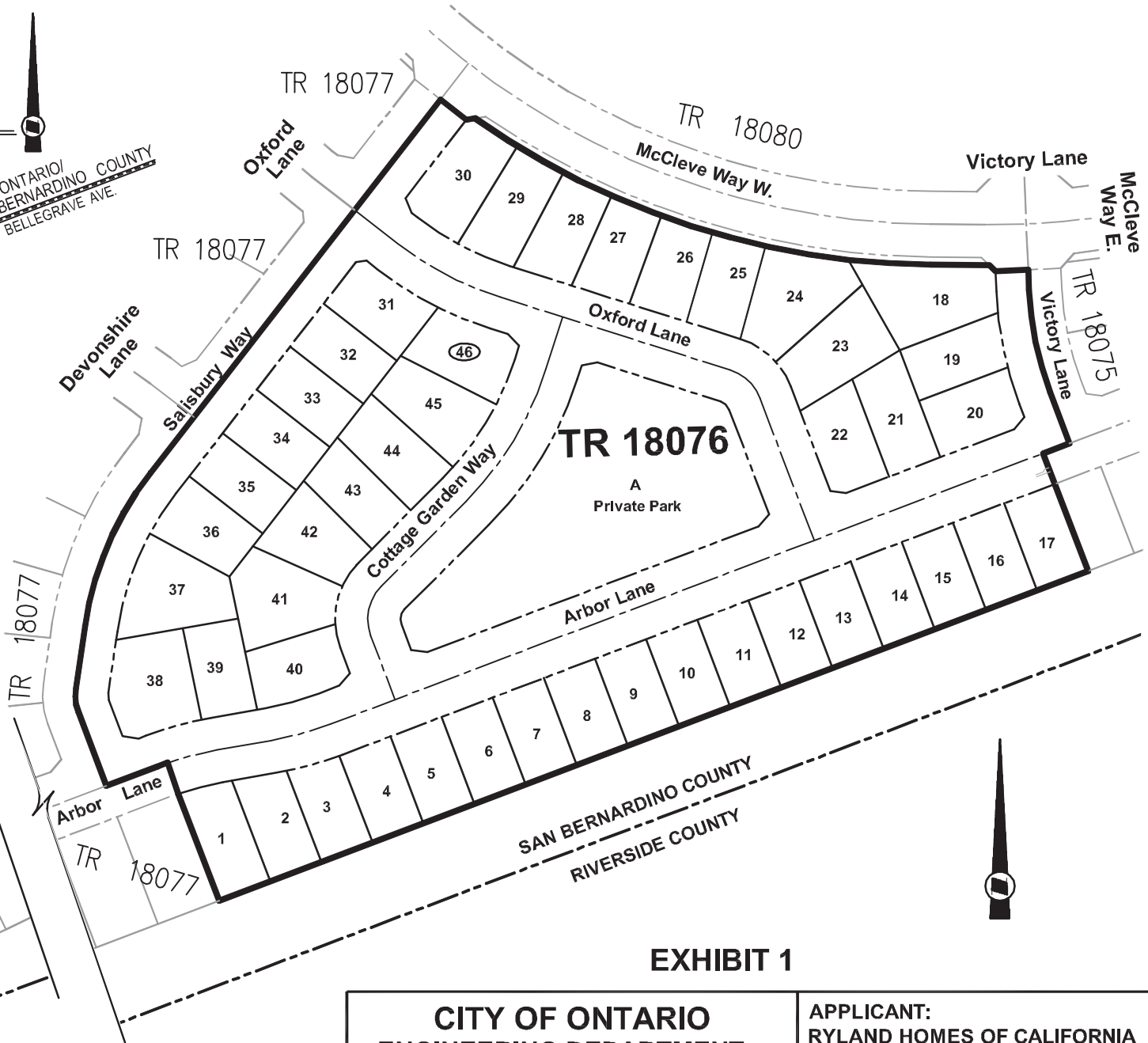
Continued to:

Denied:

4

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

N.T.S.



**CITY OF ONTARIO**  
**ENGINEERING DEPARTMENT**  
**FILE NO. TR. 18076**

**APPLICANT:**  
**RYLAND HOMES OF CALIFORNIA**  
**PROJECT: TR 18076 - 46 SFR LOTS AND**  
**1 LETTERED LOT**

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18076 FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ARCHIBALD AVENUE AND MERRILL AVENUE.

WHEREAS, Tentative Tract Map No. 18076, submitted for approval by the developer, Ryland Homes of California Inc., a Delaware Corporation (Mr. Richard P. Douglass, Vice President) was approved by the Planning Commission of the City of Ontario on November 28, 2006; and

WHEREAS, Tentative Tract Map No. 18076 consists of forty-six (46) numbered lots and one (1) lettered lot, being a subdivision of Lot 3 of Tract Map 18913-1, as per map recorded in book 338, pages 1 through 7, inclusive, of maps, in the Office of the Recorder of San Bernardino County; and

WHEREAS, to meet the requirements established as prerequisite to final approval of Final Tract Map No. 18076, said developer has offered the improvement agreement together with good and sufficient improvement security, in conformance with City Attorney's approved format , for approval and execution by the City; and

WHEREAS, the subdivider of the underlying Tract Map No. 18913-1, has previously prepared and recorded Covenants, Conditions and Restrictions (CC&Rs), and they have been reviewed and approved by the City Attorney's office, to ensure the right to mutual ingress and egress and continued maintenance of common facilities by the commonly affected property owners.

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

1. That said improvement agreement be, and the same is, approved, and the City Manager is authorized to execute same on behalf of said City, and City Clerk is authorized to attest thereto; and
2. That said improvement security is accepted as good and sufficient, subject to approval as to form and content thereof by the City Attorney; and
3. That Final Tract Map No. 18076 be approved and that the City Clerk be authorized to execute the statement thereon on behalf of said City.

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

PASSED, APPROVED, AND ADOPTED this 1<sup>st</sup> day of April 2014.

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PAUL S. LEON, MAYOR

ATTEST:

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MARY E. WIRTES, MMC, CITY CLERK

APPROVED AS TO LEGAL FORM:

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BEST BEST & KRIEGER LLP  
CITY ATTORNEY



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

I, MARY E. WIRTES, City Clerk of the City of Ontario, DO HEREBY CERTIFY that foregoing Resolution No. 2014-        was duly passed and adopted by the City Council of the City of Ontario at their regular meeting held April 1, 2014 by the following roll call vote, to wit:

AYES:            COUNCIL MEMBERS:

NOES:           COUNCIL MEMBERS:

ABSENT:         COUNCIL MEMBERS:

\_\_\_\_\_  
MARY E. WIRTES, MMC, CITY CLERK

(SEAL)

The foregoing is the original of Resolution No. 2014-       duly passed and adopted by the Ontario City Council at their regular meeting held April 1, 2014.

\_\_\_\_\_  
MARY E. WIRTES, MMC, CITY CLERK

(SEAL)

# CITY OF ONTARIO

## Agenda Report

April 1, 2014

## SECTION: CONSENT CALENDAR

**SUBJECT: A RESOLUTION APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18077 FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ARCHIBALD AVENUE AND MERRILL AVENUE**

**RECOMMENDATION:** That the City Council adopt a resolution approving an improvement agreement, improvement security and Final Tract Map No. 18077 for property located at the southeast corner of Archibald Avenue and Merrill Avenue within the Subarea 29 Specific Plan area.

**COUNCIL GOALS:** Develop Strategies and Take Actions, Including Regaining Local Control of the Ontario International Airport, to Minimize the Negative Impacts of the Global Financial Downturn on Ontario's Economy and the City's Fiscal Health  
Invest in the City's Infrastructure (Water, Streets, Sewers, Parks, Storm Drains and Public Facilities)  
Ensure the Development of a Well Planned, Balanced, and Self-Sustaining Community in the New Model Colony

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

**BACKGROUND:** Final Tract Map No. 18077, consisting of sixty-five numbered lots and one lettered lot on 15.29 acres as shown on Exhibit 1, was submitted by the developer, Woodside 05S LP, of Riverside, California (Mr. Tim McGinnis, Vice President).

Improvements will include AC pavement, curb, gutter, sidewalk, fire hydrants, sewer and water mains, storm drain catch basins, and street lights. The developer has entered into an improvement agreement with the City and has posted adequate security to ensure construction of the required public improvements.

Tentative Tract Map No. 18077 was approved by the Planning Commission on November 28, 2006 and is consistent with the adopted Subarea 29 Specific Plan.

**STAFF MEMBER PRESENTING:** Louis Abi-younes, P.E., City Engineer

Prepared by: Miguel Sotomayor  
Department: Engineering

City Manager  
Approval:



Submitted to Council/O.H.A.

04/01/2014

Approved:

Continued to:

Denied:

5

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



LOCATION

VICINITY MAP  
NOT TO SCALE



EXHIBIT 1

SCALE 1"=200'

**MDS**  
CONSULTING

MORSE  
SCHULTZ  
17320 Redhill Ave.  
Suite 350  
Irvine, CA 92614  
Voice: 949-251-8821  
FAX: 949-251-0516

PLANNERS ENGINEERS SURVEYORS

**CITY OF ONTARIO**  
ENGINEERING DEPARTMENT

FILE NO. TR. 18077

APPLICANT:  
WOODSIDE O5S, LP

PROJECT: 65 SFR LOTS, 1 LETTERED LOT

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18077 FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ARCHIBALD AVENUE AND MERRILL AVENUE.

WHEREAS, Tentative Tract Map No. 18077, submitted for approval by the developer, Woodside 05S LP, a California Limited Partnership (Mr. Tim McGinnis, Vice President) was approved by the Planning Commission of the City of Ontario on November 28, 2006; and

WHEREAS, Tentative Tract Map No. 18077 consisting of sixty-five (65) numbered lots and one (1) lettered lot, being a subdivision of Lot 4 of Tract Map 18913-1, as per map recorded in book 338, pages 1 through 7, inclusive, of maps, in the Office of the Recorder of San Bernardino County; and

WHEREAS, to meet the requirements established as prerequisite to final approval of Final Tract Map No. 18077, said developer has offered the improvement agreement together with good and sufficient improvement security, in conformance with City Attorney's approved format, for approval and execution by the City; and

WHEREAS, the subdivider of the underlying Tract Map No. 18913-1, has previously prepared and recorded Covenants, Conditions and Restrictions (CC&Rs), and they have been reviewed and approved by the City Attorney's office, to ensure the right to mutual ingress and egress and continued maintenance of common facilities by the commonly affected property owners.

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

1. That said improvement agreement be, and the same is, approved, and the City Manager is authorized to execute same on behalf of said City, and City Clerk is authorized to attest thereto; and
2. That said improvement security is accepted as good and sufficient, subject to approval as to form and content thereof by the City Attorney; and
3. That Final Tract Map No. 18077, be approved and that the City Clerk be authorized to execute the statement thereon on behalf of said City.

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

PASSED, APPROVED, AND ADOPTED this 1<sup>st</sup> day of April 2014.

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PAUL S. LEON, MAYOR

ATTEST:

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MARY E. WIRTES, MMC, CITY CLERK

APPROVED AS TO LEGAL FORM:

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BEST BEST & KRIEGER LLP  
CITY ATTORNEY

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

I, MARY E. WIRTES, City Clerk of the City of Ontario, DO HEREBY CERTIFY that foregoing Resolution No. 2014-     was duly passed and adopted by the City Council of the City of Ontario at their regular meeting held April 1, 2014 by the following roll call vote, to wit:

AYES:           COUNCIL MEMBERS:

NOES:           COUNCIL MEMBERS:

ABSENT:        COUNCIL MEMBERS:

\_\_\_\_\_  
MARY E. WIRTES, MMC, CITY CLERK

(SEAL)

The foregoing is the original of Resolution No. 2014-     duly passed and adopted by the Ontario City Council at their regular meeting held April 1, 2014.

\_\_\_\_\_  
MARY E. WIRTES, MMC, CITY CLERK

(SEAL)



# CITY OF ONTARIO

*Agenda Report*  
April 1, 2014

SECTION:  
CONSENT CALENDAR

**SUBJECT: A RESOLUTION APPROVING IMPROVEMENT AGREEMENTS, IMPROVEMENT SECURITIES AND FINAL TRACT MAP NOS. 18078 AND 18080 FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ARCHIBALD AVENUE AND MERRILL AVENUE**

**RECOMMENDATION:** That the City Council adopt a resolution approving improvement agreements, improvement securities and Final Tract Map Nos. 18078 and 18080 for property located at the southeast corner of Archibald Avenue and Merrill Avenue within the Subarea 29 Specific Plan area.

**COUNCIL GOALS:** Develop Strategies and Take Actions, Including Regaining Local Control of the Ontario International Airport, to Minimize the Negative Impacts of the Global Financial Downturn on Ontario's Economy and the City's Fiscal Health  
Invest in the City's Infrastructure (Water, Streets, Sewers, Parks, Storm Drains and Public Facilities)  
Ensure the Development of a Well Planned, Balanced, and Self-Sustaining Community in the New Model Colony

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

**BACKGROUND:** Final Tract Map No. 18078, consisting of sixty-seven numbered lots and two lettered lots on 12.99 acres and Final Map No. 18080, consisting of fifty-seven numbered lots on 6.53 acres as shown on Exhibit 1, have been submitted by the developer Tri Pointe Homes, Inc., of Irvine, California (Mr. Thomas J. Mitchell, President and CEO).


Improvements will include AC pavement, curb, gutter, sidewalk, fire hydrants, sewer, water and recycled water mains, storm drain, and street lights. The developer has entered into an improvement agreement with the City for each Final Tract Map and has posted adequate security to ensure construction of the required public improvements.

**STAFF MEMBER PRESENTING:** Louis Abi-younes, P.E., City Engineer

Prepared by: Mike Eskander, PE

Department: Engineering

City Manager

Approval: 

Submitted to Council/O.H.A. 04/01/2014

Approved: \_\_\_\_\_

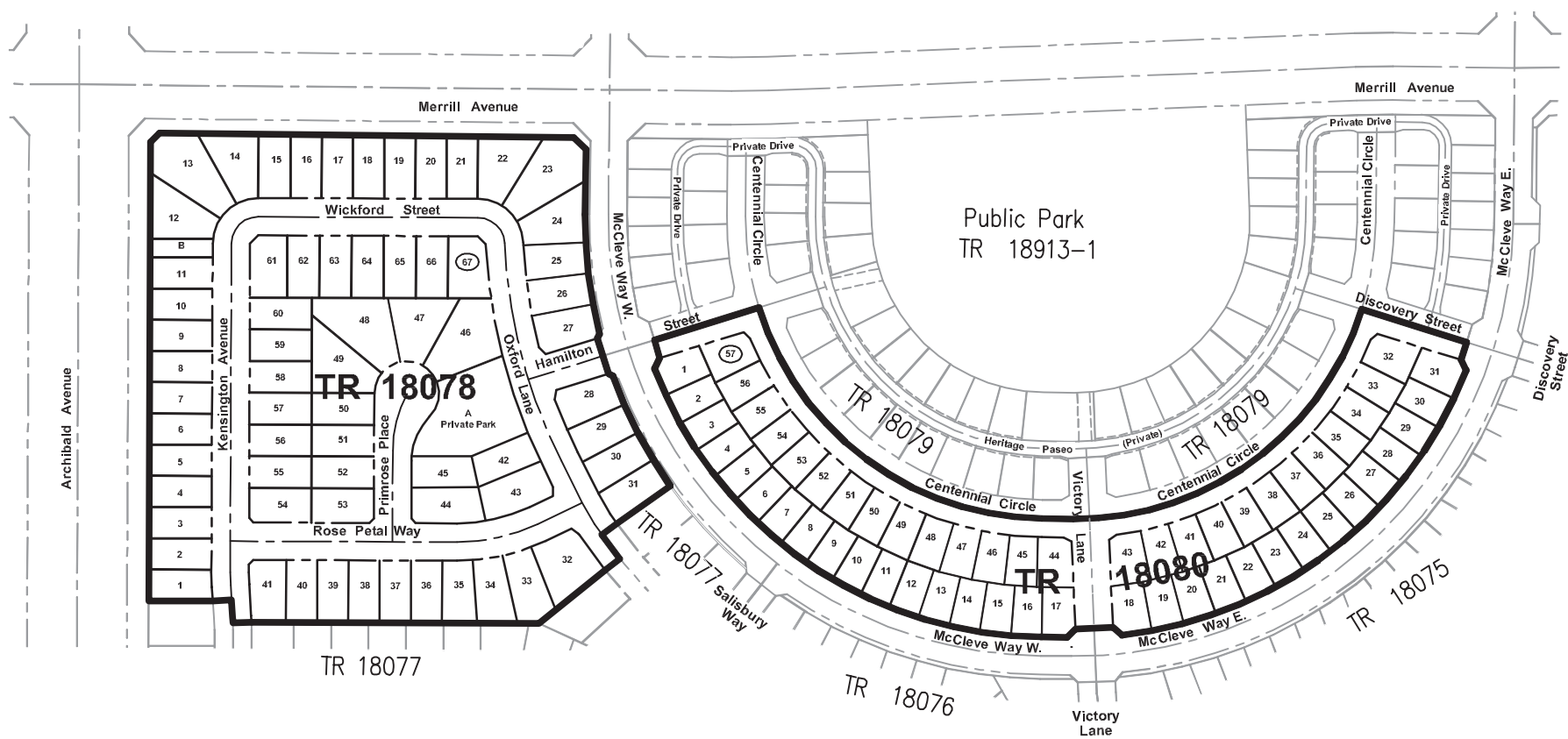
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Denied: \_\_\_\_\_

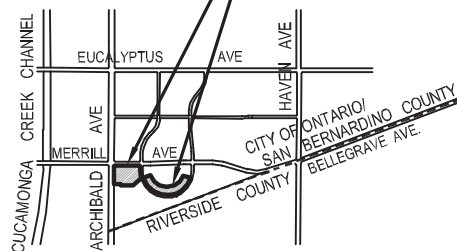
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Tentative Tract Map Nos. 18078 and 18080 were approved by the Planning Commission on November 28, 2006 and are consistent with the adopted Subarea 29 Specific Plan.

These maps meet all conditions of the Subdivision Map Act and the Ontario Municipal Code and have been reviewed and approved by the City Engineer.



# LOCATION



**VICINITY MAP**  
N.T.S.

## EXHIBIT 1

<p><b>CITY OF ONTARIO</b> <b>ENGINEERING DEPARTMENT</b> <b>FILE NO. TR. 18078 &amp; 18080</b></p>	<p><b>APPLICANT:</b> <b>TRIPONTE HOMES, INC.</b> <b>PROJECT: TRACT 18078 - 67 SFR LOTS, 2 LETTERED LOTS</b> <b>TRACT 18080 - 57 SFR LOTS</b></p>
-----------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING IMPROVEMENT AGREEMENTS, IMPROVEMENT SECURITIES AND FINAL TRACT MAP NOS. 18078 AND 18080 FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ARCHIBALD AVENUE AND MERRILL AVENUE.

WHEREAS, Tentative Tract Map Nos. 18078 and 18080, submitted for approval by the developer, Tri Pointe Homes, Inc., of Irvine, California (Mr. Thomas J. Mitchell, President and CEO) were approved by the Planning Commission of the City of Ontario on November 28, 2006; and

WHEREAS, Tentative Tract Map No. 18078 consists of sixty-seven (67) numbered lots and two (2) lettered lots, being a subdivision of lot 5 of Tract 18913-1, and Tentative Tract Map No. 18080 consists of fifty-seven (57) numbered lots, being a subdivision of lot 6 of Tract 18913-1, as per map recorded in book 338, pages 1 through 7, inclusive, of maps, in the Office of the Recorder of San Bernardino County; and

WHEREAS, to meet the requirements established as prerequisite to final approval of Final Tract Map Nos. 18078 and 18080, said developer has offered an improvement agreement for each Final Tract Map, together with good and sufficient security, in conformance with the City Attorney's approved format, for approval and execution by the City; and

WHEREAS, the subdivider of the underlying Tract No. 18913-1, has previously prepared and recorded Covenants, Conditions and Restrictions (CC&Rs), and they have been reviewed and approved by the City Attorney's office, to ensure the right to mutual ingress and egress and continued maintenance of common facilities by the commonly affected property owners.

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

1. That said improvement agreements be, and the same are, approved and the City Manager is authorized to execute same on behalf of said City, and the City Clerk is authorized to attest thereto; and
2. That said improvement securities are accepted as good and sufficient, subject to approval as to form and content thereof by the City Attorney; and
3. That Final Tract Map Nos. 18078 and 18080 be approved and that the City Clerk be authorized to execute the statement thereon on behalf of said City.

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

PASSED, APPROVED, AND ADOPTED this 1<sup>st</sup> day of April 2014.

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PAUL S. LEON, MAYOR

ATTEST:

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MARY E. WIRTES, MMC, CITY CLERK

APPROVED AS TO LEGAL FORM:

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BEST BEST & KRIEGER LLP  
CITY ATTORNEY

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

I, MARY E. WIRTES, City Clerk of the City of Ontario, DO HEREBY CERTIFY that foregoing Resolution No. 2014-        was duly passed and adopted by the City Council of the City of Ontario at their regular meeting held April 1, 2014 by the following roll call vote, to wit:

AYES:            COUNCIL MEMBERS:

NOES:           COUNCIL MEMBERS:

ABSENT:        COUNCIL MEMBERS:

\_\_\_\_\_  
MARY E. WIRTES, MMC, CITY CLERK

(SEAL)

The foregoing is the original of Resolution No. 2014-        duly passed and adopted by the Ontario City Council at their regular meeting held April 1, 2014.

\_\_\_\_\_  
MARY E. WIRTES, MMC, CITY CLERK

(SEAL)

# CITY OF ONTARIO

## Agenda Report

April 1, 2014

## SECTION: CONSENT CALENDAR

**SUBJECT: A PROFESSIONAL SERVICES AGREEMENT FOR PLANS, SPECIFICATIONS AND ESTIMATES FOR THE CITY OF ONTARIO MUNICIPAL FIBER OPTIC NETWORK**

**RECOMMENDATION:** That the City Council approve and authorize the City Manager to execute a professional services agreement and future amendments to the agreement (on file with the Records Management Department) with DKS Associates of Santa Ana, California to provide Plans, Specifications and Estimates (PS&E) for the City of Ontario Municipal Fiber Optic Network in the amount of \$1,018,030 plus a 10% contingency of \$101,803 for a total authorized expenditure in the amount of \$1,119,833.

**COUNCIL GOALS:** Develop Strategies and Take Actions, Including Regaining Local Control of the Ontario International Airport, to Minimize the Negative Impacts of the Global Financial Downturn on Ontario's Economy and the City's Fiscal Health

Invest in the Growth and Evolution of the City's Economy

Operate in a Businesslike Manner

Focus Resources in Ontario's Commercial and Residential Neighborhoods

Invest in the City's Infrastructure (Water, Streets, Sewers, Parks, Storm Drains and Public Facilities)

**FISCAL IMPACT:** The current Fiscal Year 2013-14 Budget includes appropriations from the Information Technology Fund for the PS&E for the City of Ontario Municipal Fiber Optic Network. The recommended expenditure authorization is \$1,119,833 including a 10% contingency of \$101,803.

**BACKGROUND:** In 2002, the City began exploring high-speed fiber optic networks for the New Model Colony. Today, the vision is to construct a high-speed fiber optic network in both the City's Old Model Colony and New Model Colony to provide: internal city transport, centralized network and communications management, automatic meter reading, traffic control systems, camera systems, residential and commercial security systems, and wireless capabilities. Additional capacity will be included to allow for future expansion with potential to provide Fiber-to-the-Home (FTTH) and Fiber-to-the-Business (FTTB) capabilities.

**STAFF MEMBER PRESENTING:** Louis Abi-younes, P.E., City Engineer

Prepared by: Steven Latino, P.E.  
Department: Engineering

Submitted to Council/O.H.A.

04/01/2014

Approved: \_\_\_\_\_

Continued to: \_\_\_\_\_

City Manager  
Approval: \_\_\_\_\_

Denied: \_\_\_\_\_



The City began master planning the envisioned network in 2012, with the City Council ultimately approving the Fiber Optic Master Plan in October 2013. Since the New Model Colony portion of the network will be funded by the new development, it was not included in this contract. A Request for Proposals (RFP) was issued to solicit consulting firms to perform fiber optic systems PS&E within the City's Old Model Colony. Five proposals were received in January 2014. A consultant selection team consisting of City staff from the Engineering and Information Technology Departments and an outside representative from the City of Santa Monica evaluated the firms based on their qualifications, experience, personnel and project understanding. Staff finalized the scope of services and negotiated a fee with DKS Associates for \$1,018,030. Due to the large magnitude and multitude of complexities that can occur, an additional 10% contingency is requested, for a total authorization amount of \$1,119,833.

# CITY OF ONTARIO

## Agenda Report

April 1, 2014

## SECTION: CONSENT CALENDAR

**SUBJECT:** AN ORDINANCE LEVYING SPECIAL TAXES WITHIN CITY OF ONTARIO  
COMMUNITY FACILITIES DISTRICT NO. 23 (PARK PLACE SERVICES)

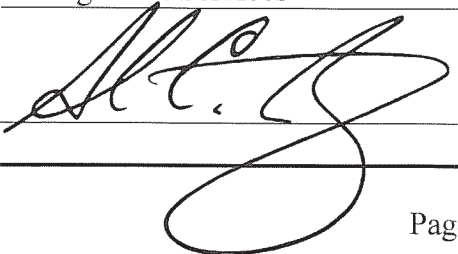
**RECOMMENDATION:** That the City Council adopt an ordinance authorizing the levy of special taxes within City of Ontario Community Facilities District No. 23 (Park Place Services).

**COUNCIL GOALS:** Develop Strategies and Take Actions, Including Regaining Local Control of the Ontario International Airport, to Minimize the Negative Impacts of the Global Financial Downtown on Ontario's Economy and the City's Fiscal Health  
Focus Resources in Ontario's Commercial and Residential Neighborhoods  
Ensure the Development of a Well Planned, Balanced, and Self-Sustaining Community in the New Model Colony

**FISCAL IMPACT:** In accordance with the City Council's long standing direction that development in the New Model Colony generate sufficient revenues to fund its required City services without reliance on the existing financial resources of the Old Model Colony, the use of Mello-Roos financing in connection with the Park Place development is projected to generate approximately \$2,000,000 per year, at build-out, to fund City services. As proposed, the maximum annual tax rate on each of the project's 432 single-family detached units in the first phase is \$1,387. The use of Mello-Roos financing for City services is critical in achieving the City Council's goal of "Ensure the Development of a Well Planned, Balanced, and Self-Sustaining Community in the New Model Colony." The use of Mello-Roos financing for the Park Place development will not generate funds for facilities, and bonds will not be issued as part of this formation.

**BACKGROUND:** On February 4, 2014, the City Council, in accordance with the Mello-Roos Act, took the initial steps in the formation of Community Facilities District No. 23 with the adoption of Resolution No. 2014-003, declaring the City's intention to establish the district and to authorize the levying of special taxes in the district. The Resolution of Intention set the public hearing on the establishment of the CFD for March 18, 2014. On that date, the City Council conducted the public hearing, adopted the resolutions of formation for the District, and introduced and waived further reading

**STAFF MEMBER PRESENTING:** Grant D. Yee, Administrative Services/Finance Director

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

Submitted to Council/O.H.A. 04/01/2014  
Approved: \_\_\_\_\_  
Continued to: \_\_\_\_\_  
Denied: \_\_\_\_\_

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of the ordinance authorizing the levy of special taxes within Community Facilities District No. 23 of the City of Ontario (Park Place Services). Adoption of the ordinance will conclude the formation process for the District.

The Mello-Roos Community Facilities Act of 1982 provides local government, with the consent from a majority of the property owners, the authority to establish community facilities districts for the purpose of levying special taxes to finance various kinds of public infrastructure facilities and city services. City services that may be included in a community facilities district include police protection services, fire protection and suppression services, ambulance and paramedic services, maintenance and lighting of parks, parkways, streets, roads, open space and flood and storm drain protection services, and maintenance and operation of any real property or tangible property owned by the City with an estimated useful life of five or more years.

On February 4, 2014, the City Council approved Resolution No. 2014-003, a Resolution of Intention to establish City of Ontario Community Facilities District No. 23 (Park Place Services) and authorize the levy of special taxes within the district. The Park Place project addresses the residential development of approximately 2,714 acres located north of Bellgrave Avenue, south of Eucalyptus Avenue, east of Archibald Avenue, and west of Haven Avenue. At build-out, the development is projected to include 1,429 detached units. Included, as part of the Resolution of Intention, is the proposed Rate and Method of Apportionment of Special Tax for City of Ontario Community Facilities District No. 23 (Park Place Services). The terms of the Rate and Method of Apportionment of Special Tax are consistent with the City Council's adopted Mello-Roos local goals and policies, and City staff have discussed the proposed Rate and Method of Apportionment of Special Tax with the landowners. The CFD is being formed pursuant to the provisions of the Park Place project's Development Agreement, and the First Amended and Restated Construction Agreement between the City and NMC Builders.

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, LEVYING SPECIAL TAXES WITHIN THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 23 (PARK PLACE SERVICES).

WHEREAS, on February 4, 2014, the City Council (the "City Council") of the City of Ontario (the "City"), pursuant to the Mello-Roos Community Facilities Act of 1982 (the "Act"), adopted a resolution entitled "A Resolution of the City Council of the City of Ontario, California, of Intention to Establish a Community Facilities District and to Authorize the Levy of Special Taxes" stating its intention to establish City of Ontario Community Facilities District No. 23 (Park Place Services) (the "Community Facilities District") and to finance certain services (the "Services"); and

WHEREAS, on March 18, 2014, the City Council held a noticed public hearing on the establishment of the Community Facilities District, as required by the Act; and

WHEREAS, subsequent to the close of said hearing, the City Council adopted resolutions entitled "A Resolution of the City Council of the City of Ontario, California, of Formation of the City of Ontario Community Facilities District No. 23 (Park Place Services), Authorizing the Levy of a Special Tax within the Community Facilities District and Establishing an Appropriations Limit for the Community Facilities District" (the "Resolution of Formation") and "A Resolution of the City Council of the City of Ontario, California, Calling Special Election for City of Ontario Community Facilities District No. 23 (Park Place Services)," which resolutions established the Community Facilities District, authorized the levy of a special tax within the Community Facilities District and called an election within the Community Facilities District on the proposition of levying a special tax within the Community Facilities District and establishing an appropriations limit for the Community Facilities District, respectively; and

WHEREAS, on March 18, 2014, an election was held in which the qualified electors of the Community Facilities District approved said proposition by more than the two-thirds vote required by the Act;

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

SECTION 1. The City Council hereby authorizes and levies special taxes within the Community Facilities District pursuant to Sections 53328 and 53340 of the Act, at the rate and in accordance with the method of apportionment set forth in Exhibit B to the Resolution of Formation (the "Rate and Method of Apportionment"). The special taxes are hereby levied commencing in fiscal year 2014-15 and in each fiscal year thereafter until the last fiscal year in which such special taxes are authorized to be levied pursuant to the Rate and Method of Apportionment.

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

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

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

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

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

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

PASSED, APPROVED, AND ADOPTED this 1<sup>st</sup> day of April 2014.

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PAUL S. LEON, MAYOR

ATTEST:

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MARY E. WIRTES, MMC, CITY CLERK

APPROVED AS TO FORM:

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BEST BEST & KRIEGER LLP  
CITY ATTORNEY

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

I, MARY E. WIRTES, City Clerk of the City of Ontario, DO HEREBY CERTIFY that foregoing Ordinance No. \_\_\_\_\_ was duly introduced at a regular meeting of the City Council of the City of Ontario held March 18, 2014 and adopted at the regular meeting held April 1, 2014 by the following roll call vote, to wit:

AYES:           COUNCIL MEMBERS:

NOES:           COUNCIL MEMBERS:

ABSENT:        COUNCIL MEMBERS:

\_\_\_\_\_  
MARY E. WIRTES, MMC, CITY CLERK

(SEAL)

I hereby certify that the foregoing is the original of Ordinance No. \_\_\_\_\_ duly passed and adopted by the Ontario City Council at their regular meeting held April 1, 2014 and that Summaries of the Ordinance were published on March 25, 2014 and April 8, 2014 in the Inland Valley Daily Bulletin newspaper.

\_\_\_\_\_  
MARY E. WIRTES, MMC, CITY CLERK

(SEAL)



# CITY OF ONTARIO

## Agenda Report

April 1, 2014

## SECTION: CONSENT CALENDAR

**SUBJECT: ACCEPTANCE OF GRANT AWARDS FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY AND THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY PROVIDED THROUGH THE FY 2011 AND FY 2012 URBAN AREA SECURITY INITIATIVE GRANT PROGRAMS**

**RECOMMENDATION:** That the City Council authorize the City Manager to execute all documents necessary to accept two grant awards for a total amount of \$504,000 from the U.S. Department of Homeland Security and the California Emergency Management Agency provided through the FY 2011 and FY 2012 Urban Area Security Initiative (UASI) Grant Programs.

**COUNCIL GOALS:** Develop Strategies and Take Actions, Including Regaining Local Control of the Ontario International Airport, to Minimize the Negative Impacts of the Global Financial Downturn on Ontario's Economy and the City's Fiscal Health  
Maintain the Current High Level of Public Safety  
Pursue City's Goals and Objectives by Working with Other Governmental Agencies

**FISCAL IMPACT:** On February 7, 2012 and February 5, 2013, the City Council approved the acceptance of grant awards provided through the Riverside Urban Area Security Initiative (RUASI) grants (UASI FY 2011 and UASI FY 2012 respectively). The City has been awarded an increase of \$252,000 to each of the current grants for a total increase of \$504,000 in support of the Regional Aviation Downlink project, to enhance the City of Ontario's regional emergency response capabilities. These additional funds will be used to procure additional portable and vehicle mounted ground video receivers and accessories. The associated grant revenue and expenditure adjustments will be presented in the Fiscal Year 2013-2014 Third Quarter Budget Report to the City Council. The City is not required to provide matching funds for the reimbursable grants.

**BACKGROUND:** The UASI program provides financial assistance to address multi-discipline planning, operations, equipment, training, and exercise needs unique to high-threat, high density urban areas, and to assist them in building and sustaining capabilities to prevent, protect against, respond to,

**STAFF MEMBER PRESENTING:** Eric Hopley, Chief of Police

Prepared by: Donna Bailey

Department: Police

City Manager  
Approval:



Submitted to Council/O.H.A.

04/01/2014

Approved:

Continued to:

Denied:

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and recover from threats or acts of terrorism and weapons of mass destruction. The intent of the UASI program is to enhance regional preparedness and expand collaboration efforts.