

**CITY OF ONTARIO
CITY COUNCIL AND HOUSING AUTHORITY
AGENDA
MAY 7, 2013**

Paul S. Leon
Mayor

Jim W. Bowman
Mayor pro Tem

Alan D. Wapner
Council Member

Debra Dorst-Porada
Council Member

Paul Vincent Avila
Council Member



Chris Hughes
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

Bowman, Wapner, 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) (4), CONFERENCE WITH LEGAL COUNSEL, INITIATING LITIGATION:
One (1) case.
- GC 54956.9 (b), CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION:
One (1) or more cases: City of Los Angeles/Los Angeles World Airports (LAWA).

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

PLEDGE OF ALLEGIANCE

Council Member Dorst-Porada

INVOCATION

Reverend Mike Sturn, St. George Catholic 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 HIGH SCHOOL ACADEMIC DECATHALON PARTICIPANTS

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.

I. APPROVAL OF MINUTES

Minutes for the regular meeting of the City Council and Housing Authority of April 2, 2013, and the Special Meeting of the City Council and Housing Authority on April 5, 2013, and approving same as on file in the Records Management Department.

2. *BILLS/PAYROLL*

Bills March 24, 2013 through April 6, 2013 and **Payroll** March 24, 2013 through April 6, 2013, when audited by the Finance Committee.

3. *OVERHAUL OF A POLICE HELICOPTER AND APPROPRIATION OF SUPPLEMENTAL ASSET SEIZURE FUNDS*

That the City Council authorize the appropriation of \$150,000 from the Police Asset Seizure Fund to allow Turbomeca USA, Inc., of Grand Prairie, Texas, to overhaul the engine on one of the City's Police Air Support Helicopter.

4. *AGREEMENTS FOR SOUTHERN CALIFORNIA EDISON EASEMENTS RELATED TO THE SOUTH MILLIKEN AVENUE GRADE SEPARATION PROJECT*

That the City Council approve agreements with Southern California Edison (SCE) for easement acquisitions for the South Milliken Avenue Grade Separation Project; and authorize the City Manager and City Attorney to finalize and execute said agreements, including any non-substantive changes if necessary, and within appropriation limits.

5. *AGREEMENT WITH MT. SAN ANTONIO COLLEGE FOR EMERGENCY MEDICAL SERVICES FIELD INTERNSHIP FOR THE PARAMEDIC PROGRAM/MT. SAN ANTONIO COLLEGE*

That the City Council authorize the City Manager to execute an agreement (on file in the Records Management Department) with Mt. San Antonio College, of Walnut, California, for the purpose of providing ongoing Emergency Medical Services education through field internship for the paramedic program.

6. *APPROVAL OF THE ONE-YEAR ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG"), HOME INVESTMENT PARTNERSHIP ("HOME"), AND THE EMERGENCY SOLUTIONS GRANT ("ESG") PROGRAM FOR FY 2013-2014*

That the City Council:

- (A) Approve the proposed One-Year Action Plan for FY 2013-2014 (on file in the Records Management Department);
- (B) Direct staff to prepare and transmit the final documents to the U.S. Department of Housing and Urban Development ("HUD"); and
- (C) Authorize the City Manager, or his designee, to take all actions necessary or desirable to implement the One-Year Action Plan for FY 2013-2014.

7. LETTER AGREEMENT WITH LOS ANGELES WORLD AIRPORTS (LAWA) FOR LAND ACQUISITION AND RELOCATION PURPOSES IN THE QUIET HOME PROGRAM AREA/LAWA

That the City Council authorize the City Manager, or his designee, to accept and execute a \$1.4 million Letter Agreement (on file with the Records Management Department) with LAWA for a voluntary land acquisition and relocation project in the Quiet Home program area and execute all project implementation documents, including any future amendments.

8. PURCHASE AGREEMENT FOR ELECTRONIC PATIENT CARE REPORTING (ePCR) SOFTWARE AND IMPLEMENTATION SERVICES/IMAGE TREND INC.

That the City Council authorize the City Manager to execute a purchase agreement (on file in the Records Management Department) with Image Trend Inc., of Lakeview, Minnesota, in the amount of \$143,908 plus a contingency of \$15,000 for a total of 158,908, for ePCR software and implementation services.

9. AWARD OF BID FOR THE PURCHASE OF REPLACEMENT FLEET VEHICLES/THEODORE ROBBINS FORD

That the City Council award Bid No. 321 for the purchase and delivery of four (4) full size extended-cab trucks for the Utilities and Parks and Maintenance Departments to Theodore Robbins Ford of Costa Mesa, California, in the amount of \$78,246; and rescind Bid No. 277, Item B4.

10. PROFESSIONAL SERVICES AGREEMENT FOR WELLHEAD TREATMENT SYSTEM DESIGN AND A RESOLUTION AUTHORIZING EXECUTION OF A FUNDING AGREEMENT AND RELATED DOCUMENTS UNDER THE PROPOSITION 50 FUNDING PROGRAM/KENNEDY/JENKS CONSULTANTS

That the City Council:

- (A) Authorize the City Manager to execute a Professional Services Agreement (on file with Records Management Department) with Kennedy/Jenks Consultants of Los Angeles, California, in the amount of \$289,702 plus a 15% contingency (\$43,455) for a total of \$333,157 to provide design services for a wellhead treatment system at Well No. 41; and
- (B) Adopt a resolution authorizing the City Manager, or his designee, to execute a Funding Agreement (on file with Records Management Department) with State of California Department of Public Health (CDPH) and related documents under the Proposition 50 Funding Program.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AUTHORIZING SIGNATURE OF A FUNDING AGREEMENT AND RELATED DOCUMENTS FOR FUNDING UNDER THE WATER SECURITY, CLEAN DRINKING WATER, COASTAL AND BEACH PROTECTION ACT OF 2002 (PROPOSITION 50).

11. RECOGNITION OF “WATER AWARENESS MONTH” IN THE CITY OF ONTARIO

That the City Council recognize the month of May 2013 as “Water Awareness Month” in the City of Ontario.

12. SOLE SOURCE PURCHASE AGREEMENT FOR MICROWAVE EQUIPMENT AND SERVICES NECESSARY FOR UPGRADES TO THE PUBLIC SAFETY RADIO SYSTEM/AVIAT NETWORKS

That the City Council authorize the City Manager to execute a sole source purchase agreement/order in the amount of \$107,683 with Aviat Networks of Santa Clara, California, for microwave equipment and services to be installed under the existing master professional services agreement between the City of Ontario and the County of San Bernardino’s Network and Information Services Division (SBCO ISD).

13. RECOGNITION OF “HISTORIC PRESERVATION MONTH” IN THE CITY OF ONTARIO

That the City Council recognize the month of May 2013 as “Historic Preservation Month” in the City of Ontario.

PUBLIC HEARINGS

14. A PUBLIC HEARING TO CONSIDER FILE NO. PHP12-008, THE DESIGNATION OF THE RUDI AND LENA POCK HOUSE, LOCATED AT 509 EAST E STREET, AS A LOCAL LANDMARK

That the City Council hold a public hearing to consider adoption of a resolution approving File No. PHP12-008 designating 509 East E Street (APN: 1048-391-13) as Local Landmark No. 92.

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

Written communication.

Oral presentation.

Public hearing closed.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA APPROVING FILE NO. PHP12-008, THE DESIGNATION OF THE RUDI AND LENA POCK HOUSE, LOCATED AT 509 EAST E STREET, AS LOCAL HISTORIC LANDMARK NO. 92, AND MAKING FINDINGS IN SUPPORT THEREOF – APN: 1048-391-13.

ADMINISTRATIVE REPORTS/DISCUSSION/ACTION

15. A PUBLIC MEETING TO RECEIVE TESTIMONY REGARDING THE ESTABLISHMENT OF THE GREATER ONTARIO TOURISM MARKETING DISTRICT AND ASSESSMENT OF AN ASSOCIATED 2% LEVY

That the City Council hold a public meeting to receive testimony on the proposed establishment of and levy for funding the Greater Ontario Tourism Marketing District (GOTMD).

COUNCIL MATTERS

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

STAFF MATTERS

City Manager Hughes

ADJOURNMENT

CITY OF ONTARIO
CLOSED SESSION REPORT
City Council / / Housing Authority / / (GC 54957.1)
May 7, 2013

ROLL CALL: Bowman __, Wapner __, Dorst-Porada __, Avila __
Mayor / Chairman Leon __.

STAFF: City Manager / Executive Director __, City Attorney __

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

- GC 54956.9 (d) (4). CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION:
One (1) case.

No Reportable Action	Continue	Approved
/ /	/ /	/ /

Disposition: _____

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

- GC 54956.9 (b). CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION:
One (1) or more cases: City of Los Angeles/Los Angeles World Airports (LAWA).

Disposition: _____

Reported by: _____
City Attorney / City Manager / Executive Director

CITY OF ONTARIO

Agenda Report
May 7, 2013

SECTION: CONSENT CALENDAR

SUBJECT: OVERHAUL OF A POLICE HELICOPTER AND APPROPRIATION OF SUPPLEMENTAL ASSET SEIZURE FUNDS

RECOMMENDATION: That the City Council authorize the appropriation of \$150,000 from the Police Asset Seizure Fund to allow Turbomeca USA, Inc., of Grand Prairie, Texas, to overhaul the engine on one of the City's Police Air Support Helicopter.

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
Pursue City's Goals and Objectives by Working with Other Government Agencies
Maintain the Current High Level of Public Safety

FISCAL IMPACT: To fund the engine overhaul of one of the City's police helicopters, it is recommended that additional appropriations of \$150,000 be made from the Police DOJ Asset Seizure Fund to supplement \$100,000 of current available General Fund appropriations. The total expenditure of \$250,000 will include a complete engine overhaul, temporary engine rental and associated costs.

BACKGROUND: Federal and State legislation allows for funds seized by law enforcement during the investigation of specific narcotics law violations to be forfeited to the investigating law enforcement organizations. Use of these funds is restricted to law enforcement and must be used to supplement, not supplant, the Police Department's annual budget. The proposed overhaul maintenance is a permissible use of Federal Sharing Funds under the guidelines set forth in the Department of Justice Guidance.

The proposed expenditure includes a complete overhaul of the engine and rental of another engine to minimize the helicopter's down-time. The turbine engine will be sent to the factory for a thorough inspection and necessary replacements. In previous actions, the City Council approved a list of authorized vendors for the Air Support Unit. Turbomeca USA, Inc., which is the original equipment manufacturer and an approved vendor, will complete the scheduled maintenance. The engine rental will be used on the existing helicopter to fill the gap during the overhaul project.

STAFF MEMBER PRESENTING: Eric V. Hopley, Chief of Police

Prepared by: Donna Bailey
Department: Police

City Manager
Approval:



Submitted to Council/O.R.A./O.H.A. 05/07/2013

Approved: _____

Continued to: _____

Denied: _____

CITY OF ONTARIO

Agenda Report
May 7, 2013

SECTION:
CONSENT CALENDAR

**SUBJECT: AGREEMENTS FOR SOUTHERN CALIFORNIA EDISON EASEMENTS
RELATED TO THE SOUTH MILLIKEN AVENUE GRADE SEPARATION
PROJECT**

RECOMMENDATION: That the City Council approve agreements with Southern California Edison (SCE) for easement acquisitions for the South Milliken Avenue Grade Separation Project; and authorize the City Manager and City Attorney to finalize and execute said agreements, including any non-substantive changes if necessary, and within appropriation limits).

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)

FISCAL IMPACT: The adopted Five-Year Capital Improvement Program Budget includes appropriations for the right of way phase of the South Milliken Avenue Grade Separation Project. If approved, additional appropriations will be included in the Third Quarter Budget Report for Council consideration. Southern California Edison will reimburse the City of Ontario for the full cost of the required easements.

BACKGROUND: Per the City's Franchise Ordinance 1192 and the Franchise Act of 1937, SCE is responsible for the relocation of their facilities within the Grade Separation Project area. SCE's relocation responsibilities include design/engineering, definition and acquisition of needed easements and physical relocation of facilities. In an effort to expedite the acquisition of SCE easements, the City has taken the lead on acquiring the easements on SCE's behalf. The subject agreements will authorize the City to acquire property for SCE easements at fair market value and will also authorize the City to condemn for the SCE easements, if necessary. SCE will reimburse the City.

Full acquisition of the property at APN No. 0238-152-07 (Cam Guard Systems, Inc.) is necessary for the Grade Separation Project. Possession of the property is secured; however, the City cannot grant

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

Prepared by: Jay Bautista
Department: Engineering
City Manager
Approval: _____

Submitted to Council/O.H.A. 05/07/2013
Approved: _____
Continued to: _____
Denied: _____

easements to SCE until escrow closes on the property. The agreement requires that SCE will hold on recording the easements on the property until after the City has fee title.

CITY OF ONTARIO

Agenda Report
May 7, 2013

SECTION:
CONSENT CALENDAR

SUBJECT: AGREEMENT WITH MT. SAN ANTONIO COLLEGE FOR EMERGENCY MEDICAL SERVICES FIELD INTERNSHIP FOR THE PARAMEDIC PROGRAM


RECOMMENDATION: That the City Council authorize the City Manager to execute an agreement (on file in the Records Management Department) with Mt. San Antonio College, of Walnut, California, for the purpose of providing ongoing Emergency Medical Services education through field internship for the paramedic program.

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
Operate in a Businesslike Manner

FISCAL IMPACT: The recommended agreement provides for the paramedic field internship program between the City and Mt. San Antonio College at no cost to the City. The cost for staffing of interns, uniforms, and any ancillary items is to be borne by the college in return for the City providing field training for the paramedic program.

BACKGROUND: The training of new emergency medical services personnel, including paramedics, involves the joint cooperation between authorized training institutions, hospitals, and public safety emergency medical services providers. All prospective paramedic students must first complete a classroom didactic portion at a training institution, then a clinical hospital internship, and end with the successful field internship with an actual emergency medical services provider. Each of these segments is a two month period. In order to ensure that a current cadre of trained professional paramedics is available to meet demand, agencies like the City of Ontario participate in this process. The recommended agreement allows for ongoing participation by both parties with an ability for either party to terminate participation upon written notice to the other party.

STAFF MEMBER PRESENTING: Floyd E. Clark, Fire Chief

Prepared by: Cathy Thomas
Department: Fire Department
City Manager Approval: 

Submitted to Council/O.H.A. 05/07/2013
Approved: _____
Continued to: _____
Denied: _____

CITY OF ONTARIO

Agenda Report
May 7, 2013

SECTION: CONSENT CALENDAR

SUBJECT: APPROVAL OF THE ONE-YEAR ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG"), HOME INVESTMENT PARTNERSHIP ("HOME"), AND THE EMERGENCY SOLUTIONS GRANT ("ESG") PROGRAM FOR FY 2013-2014

RECOMMENDATION: That the City Council:

- (A) Approve the proposed One-Year Action Plan for FY 2013-2014 (on file in the Records Management Department);
- (B) Direct staff to prepare and transmit the final documents to the U.S. Department of Housing and Urban Development ("HUD"); and
- (C) Authorize the City Manager, or his designee, to take all actions necessary or desirable to implement the One-Year Action Plan for FY 2013-2014.

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
Pursue City's Goals and Objectives by Working with Other Governmental Agencies

FISCAL IMPACT: In the next fiscal year, the City anticipates receiving approximately \$1,645,111 in CDBG funds, \$430,531 in HOME Funds, and \$179,648 in ESG funds from HUD.

BACKGROUND: HUD requires that cities prepare and adopt an annual Action Plan for each year of the Five-Year Consolidated Plan which provides for the expenditure of CDBG, HOME, and ESG funds. The FY 2013-2014 Action Plan is the fourth plan prepared as part of the FY 2010-2014 Five-Year Consolidated Plan.

STAFF MEMBER PRESENTING: Brent Schultz, Housing & Neighborhood Revitalization Director

Prepared by: Katryna Gonzalez
Department: Housing

City Manager
Approval: 

Submitted to Council/O.H.A. 05/07/2013
Approved: _____
Continued to: _____
Denied: _____

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The City of Ontario conducted community forums/public meetings on January 24 and April 4, 2013 to solicit public participation in the development of the One-Year Action Plan. On April 5 and April 8, 2013, the City of Ontario advertised the availability of the draft Action Plan for public review. The draft One-Year Action Plan was available for public review from April 5, 2013 through May 6, 2013.

The City of Ontario's CDBG, HOME, and ESG allocations from HUD are anticipated to decrease by approximately 5% for FY 2013-2014 as compared to last year's allocations as illustrated below:

	FY 12-13	FY 13-14	Difference
CDBG	\$1,731,696	\$1,645,111	(\$86,585)
HOME	\$453,191	\$430,531	(\$22,660)
ESG	\$189,104	\$179,648	(\$9,456)
TOTAL	\$2,373,991	\$2,255,290	(\$118,701)

The One-Year Action Plan allocates funds to programs designed to support strategies identified in the Consolidated Plan. The detailed FY 2013-2014 funding allocations are provided in the attached Exhibit A.

Due to the continued funding reductions of CDBG and ESG, one currently contracted public service program is not being recommended for funding. Inland Fair Housing and Mediation Board (IFHMB) did not submit an application for the Senior Services Program for FY 2013-2014; however, the IFHMB will focus their fundraising efforts in order to continue providing the services to Ontario's residents.

Subsequent to City Council approval, the FY 2013-2014 One-Year Action Plan will be submitted to the U.S. Department of Housing and Urban Development prior to the May 15, 2013 deadline.

EXHIBIT A

FY 2013-2014 FUNDING ALLOCATION SUMMARY

RECOMMENDED CDBG FUNDING

Program	Agency	FY 12-13	Recommended FY 13-14
CAPITAL IMPROVEMENT PROJECTS			
Owner-Occupied Rehabilitation Loan Program	Housing Agency	\$0	\$269,323
LED Street Light Replacement Project	Engineering Department	\$150,000	\$0
Pavement Rehabilitation of Residential Streets	Engineering Department	\$0	\$225,000
Alley Pavement Rehabilitation	Engineering Department	\$70,594	\$175,000
Wheelchair Ramp Installation	Community Services	\$100,000	\$100,000
James Bryant Park Tot Lot	Community Services	\$115,000	\$0
SUBTOTAL		\$435,594	\$769,323
HOUSING			
Foreclosure Opportunities Response Team	Ontario Code Enforcement	\$100,000	\$0
Community Improvement Team	Ontario Code Enforcement	\$590,009	\$300,000
SUBTOTAL		\$690,009	\$300,000
PUBLIC SERVICES			
<u>Public Safety</u>			
C.O.P.S. Program	Ontario Police Department	\$156,104	\$151,765
<u>Homeless Services</u>			
Mercy House Continuum of Care	Mercy House	\$65,700	\$73,001
<u>Youth Services</u>			
Child Care Subsidies	Ontario-Montclair YMCA	\$22,000	\$22,000
<u>Senior Services</u>			
Senior Services	Inland Fair Housing & Mediation Board	\$15,950	\$0
SUBTOTAL		\$259,754	\$246,766
ADMINISTRATION			
Administration	City of Ontario	\$314,139	\$296,822
<u>Fair Housing</u>			
Fair Housing/Mediation Services	Inland Fair Housing & Mediation Board	\$22,000	\$32,200
Landlord/Tenant Housing Mediation	Inland Fair Housing & Mediation Board	\$10,200	\$0
SUBTOTAL		\$346,339	\$329,022
TOTAL		\$1,731,696	\$1,645,111

RECOMMENDED HOME FUNDING

Program	Agency	FY 12-13	Recommended FY 13-14
Multi-Family Housing Rehabilitation and New Construction	Ontario Housing Agency	\$389,893	\$0
Community Housing Development Organizations (CHDOs) Housing Program	Community Housing Development Organizations (CHDOs)	\$67,979	\$64,580
HOME Tenant Based Rental Assistance (TBRA) Program	Ontario Housing Agency	\$0	\$100,000
HOME Downpayment Assistance Loan (DPAL) Program	Ontario Housing Agency	\$0	\$222,898
Administration	City of Ontario	\$45,319	\$43,053
TOTAL		\$503,191	\$430,531

RECOMMENDED ESG FUNDING

Program	Agency	FY 12-13	Recommended FY 13-14
Stepping Stones Program	Foothill Family Shelter	\$10,900	\$8,745
SOVA Hunger Center	Inland Valley Council of Churches	\$26,300	\$26,300
Services for Battered Women and Children	House of Ruth	\$18,000	\$18,000
Mercy House Continuum of Care	Mercy House	\$119,721	\$121,875
Administration – Mercy House	Mercy House	\$9,455	\$0
Administration – City of Ontario	City of Ontario	4,728	\$4,728
TOTAL		\$189,104	\$179,648

CITY OF ONTARIO

Agenda Report
May 7, 2013

SECTION:
CONSENT CALENDAR

SUBJECT: LETTER AGREEMENT WITH LOS ANGELES WORLD AIRPORTS (LAWA) FOR LAND ACQUISITION AND RELOCATION PURPOSES IN THE QUIET HOME PROGRAM AREA

RECOMMENDATION: That the City Council authorize the City Manager, or his designee, to accept and execute a \$1.4 million Letter Agreement (on file with the Records Management Department) with LAWA for a voluntary land acquisition and relocation project in the Quiet Home program area and execute all project implementation documents, including any future amendments.

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 Fiscal Health
Pursue City's Goals and Objectives by Working with Other Governmental Agencies

FISCAL IMPACT: The total potential grant funding is \$1,640,000 with \$1.4 million coming from LAWA and \$240,000 from existing Part 150 land sale proceeds previously authorized by the Federal Aviation Administration (FAA) to supplement the proposed project. There is no impact to the City's General Fund.

BACKGROUND: Last fall, Quiet Home Program staff worked with LAWA to identify available funding for a new, voluntary land acquisition/relocation project near the airport. Specifically, staff identified five (5) parcels for the new project (a location map is provided for reference). LAWA staff supports the acquisition of these parcels and the necessary \$1.4 million in project funding. The estimated project budget is \$1,640,000. LAWA will provide \$1.4 million, and the remaining \$240,000 will come from available Part 150 land sale proceeds which the FAA already authorized to use as supplemental project funding. It is anticipated that the earliest date the Board of Airport Commissioners may consider approval of the \$1.4 million funding request would be May 20, 2013. If approved, completion of the new project would enhance the future development opportunities for about 10 acres of City-owned land located near Mission Boulevard and Grove Avenue and complete the on-going conversion of existing aircraft noise sensitive uses to airport compatible uses in or near the project area.

STAFF MEMBER PRESENTING: Brent Schultz, Housing & Neighborhood Revitalization Director

Prepared by: Sigfrido G. Rivera
Department: Housing Agency

City Manager
Approval: _____

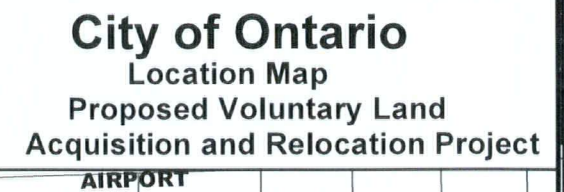


Submitted to Council/O.H.A. 05/07/2013
Approved: _____
Continued to: _____
Denied: _____

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All acquisition and relocation activities will be conducted in compliance with the Uniform Relocation Assistance and Real Property Acquisition Act. Should any of the parcel owners decide not to sell, staff can request LAWA to approve a project amendment to include new replacement properties eligible under the Quiet Home program.

Since 1994, the Quiet Home program has acquired 243 properties totaling 53 acres and relocated approximately 1,160 residents from the neighborhoods west of the airport. Currently, staff is implementing a 15-property land acquisition and relocation project, and the acquisition component is about 50 percent complete.



CITY OF ONTARIO

Agenda Report
May 7, 2013

SECTION:
CONSENT CALENDAR

SUBJECT: PURCHASE AGREEMENT FOR ELECTRONIC PATIENT CARE REPORTING (ePCR) SOFTWARE AND IMPLEMENTATION SERVICES

RECOMMENDATION: That the City Council authorize the City Manager to execute a purchase agreement (on file in the Records Management Department) with Image Trend Inc., of Lakeview, Minnesota, in the amount of \$143,908 plus a contingency of \$15,000 for a total of 158,908, for ePCR software and implementation 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 Downturn on Ontario's Economy and the City's Fiscal Health
Maintain the Current High Level of Public Safety
Operate in a Businesslike Manner

FISCAL IMPACT: The adopted FY 2012-13 Capital Improvement Program Budget included \$216,000 of appropriations from the Information Technology Fund for the completion of this project which includes software, licensing, consultant implementation services, and maintenance costs. The recommended purchase agreement is for a portion of the project scope and is \$143,908 plus a requested contingency of \$15,000, or approximately 10%, for a total authorization of \$158,908.

BACKGROUND: The Ontario Fire Department provides Emergency Medical Services and is required to collect and report patient care data. Now, Ontario is required to provide patient care data electronically to the Inland Counties Emergency Medical Agency (ICEMA). ICEMA then transfers this data to the California Emergency Medical Services Information System (CEMSIS), which in turn provides the data to the National Emergency Medical Information System (NEMSIS).

ICEMA currently hosts its data using Image Trend software to enhance the data exchange between first responders, transport providers, and receiving hospitals which results in improved patient care from the field to the hospital. Ontario foresees some challenges with ICEMA's hosting services; and therefore

STAFF MEMBER PRESENTING: Floyd E. Clark, Fire Chief
Elliott Ellsworth, Information Technology Director

Prepared by: Colin Fernandez
Department: Information Technology

City Manager
Approval: 

Submitted to Council/O.H.A. 05/07/2013

Approved: _____

Continued to: _____

Denied: _____

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staff is recommending the purchase of the necessary software to self-host in order to retain data control, data ownership, data quality, and technical support. Another benefit will be the replacement of the existing paper "O1A" patient care forms and fire records management software since data collection and storage will be performed electronically.

CITY OF ONTARIO

Agenda Report
May 7, 2013

SECTION:
CONSENT CALENDAR

SUBJECT: AWARD OF BID FOR THE PURCHASE OF REPLACEMENT FLEET VEHICLES

RECOMMENDATION: That the City Council award Bid No. 321 for the purchase and delivery of four (4) full size extended-cab trucks for the Utilities and Parks and Maintenance Departments to Theodore Robbins Ford of Costa Mesa, California, in the amount of \$78,246; and rescind Bid No. 277, Item B4.

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
Operate in a Businesslike Manner

FISCAL IMPACT: The Fiscal Year 2012-13 Adopted Budget includes appropriations in the amount of \$120,000 for the purchase of the replacement vehicles listed above. The total cost of the vehicles recommended for purchase is \$78,246, a savings of \$8,257 as compared to the original bid award.

BACKGROUND: On December 4, 2012, City Council awarded Bid No. 277, Item B4, for the purchase of four (4) mid size extended-cab trucks. After the award was made, the successful bidder informed the City that the mid size extended-cab trucks were no longer in production and that dealer trades were no longer available. The vehicle specifications were then modified to reflect full size extended-cab trucks that are still available, and Bid No. 321 was issued. The change in vehicle specifications resulted in a savings of \$8,257.

In March 2013, the City issued a solicitation for Bid No. 321 and received eleven (11) responses. Staff recommends rejecting the bid from Fairway Ford of Placentia, California, as non-responsive.

STAFF MEMBER PRESENTING: Scott Burton, Utilities General Manager

Prepared by: Victor Moraga
Department: MU/Fleet Services

City Manager
Approval: 

Submitted to Council/O.H.A. 05/07/2013

Approved: _____

Continued to: _____

Denied: _____

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The results are as follows:

2013 Full Size Extended Cab Short Bed Pick-Up		
Ford F-150 Super Cab		
<u>Supplier</u>	<u>Location</u>	<u>Bid Amount</u>
Theodore Robbins Ford	Costa Mesa, CA	\$78,246
Wondries Fleet Group	Alhambra, CA	\$81,048
Fairview Ford	San Bernardino, CA	\$82,751
David Wilson Ford of Orange	Orange, CA	\$82,825
Redland Ford	Redlands, CA	\$83,158
Frontier Ford	Santa Clara, CA	\$83,239
Raceway Ford	Riverside, CA	\$84,094
McPeek's Dodge of Anaheim	Anaheim, CA	\$95,970
Empire Nissan	Ontario, CA	\$96,976
Mark Christopher Chevrolet	Ontario, CA	\$100,579
Fairway Ford	Placentia, CA	Non-responsive

Staff recommends award of bid to Theodore Robbins Ford located in Costa Mesa, California, in the amount of \$78,246.

CITY OF ONTARIO

Agenda Report
May 7, 2013

SECTION: CONSENT CALENDAR

SUBJECT: PROFESSIONAL SERVICES AGREEMENT FOR WELLHEAD TREATMENT SYSTEM DESIGN AND A RESOLUTION AUTHORIZING EXECUTION OF A FUNDING AGREEMENT AND RELATED DOCUMENTS UNDER THE PROPOSITION 50 FUNDING PROGRAM

RECOMMENDATION: That the City Council:

- (A) Authorize the City Manager to execute a Professional Services Agreement (on file with Records Management Department) with Kennedy/Jenks Consultants of Los Angeles, California, in the amount of \$289,702 plus a 15% contingency (\$43,455) for a total of \$333,157 to provide design services for a wellhead treatment system at Well No. 41; and
- (B) Adopt a resolution authorizing the City Manager, or his designee, to execute a Funding Agreement (on file with Records Management Department) with State of California Department of Public Health (CDPH) and related documents under the Proposition 50 Funding Program.

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, Sewer, Parks, Storm Drains and Public Facilities)

FISCAL IMPACT: The Fiscal Year 2012-13 Water Capital Budget includes \$3,900,000 for wellhead treatment at Well No. 41. Adoption of this resolution allows the City to be reimbursed up to 50% of eligible wellhead treatment project costs, currently estimated at \$1,465,600. There is no impact to the General Fund.

BACKGROUND: The water master plan has identified wellhead treatment as a potential long-term solution allowing Ontario to maximize the beneficial use of its local groundwater resources and address water quality changes over time. On June 5, 2012, the City Council adopted a resolution approving the filing of an application for funding with CDPH for a wellhead treatment system at Well No. 41. On

STAFF MEMBER PRESENTING: Scott Burton, Utilities General Manager

Prepared by: Dennis Mejia
Department: MU/Utilities

City Manager
Approval: _____



Submitted to Council/O.H.A. 05/07/2013
Approved: _____
Continued to: _____
Denied: _____

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March 25, 2013, Ontario received a Letter of Commitment from CDPH to fund up to \$1,465,600 of the wellhead treatment project costs. The next step in the grant process is to adopt a resolution designating the City Manager or his designee to execute the funding agreement and other related documents. The funding agreement will be prepared by the State upon completion of design and CEQA certification.

A Request for proposal (RFP) was sent to professional consulting firms with expertise and qualifications in wellhead treatment facility design. The following firms submitted proposals:

<u>Name</u>	<u>Location</u>
Carollo Engineers, Inc.	Fountain Valley, CA
Kennedy/Jenks Consultants	Los Angeles, CA
MWH Consultants	Arcadia, CA

Kennedy/Jenks Consultants is recommended based on their proposal, engineering expertise, fee for service, and capability to perform the work in a timely manner. Kennedy/Jenks Consultants has successfully performed similar design services and is familiar with the City's plan approval process.

The designation of a Grant Administrator for grant funds under the State of California Department of Public Health Proposition 50 Funding Program and the authorization to provide professional design services for the wellhead treatment is not a project under the California Environmental Quality Act (CEQA). Upon completion of the wellhead treatment design, an environmental review will be conducted to determine if any environmental impact(s) will result from the project. Should environmental review be required, appropriate CEQA compliance will be reviewed by the City Council.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AUTHORIZING SIGNATURE OF A FUNDING AGREEMENT AND RELATED DOCUMENTS FOR FUNDING UNDER THE WATER SECURITY, CLEAN DRINKING WATER, COASTAL AND BEACH PROTECTION ACT OF 2002 (PROPOSITION 50).

WHEREAS, the people of the State of California have enacted Proposition 50, the Water Security, Clean Drinking Water, Coastal And Beach Protection Act of 2002 (Proposition 50), which provides grant funds for eligible water infrastructure improvement projects, and

WHEREAS, the State of California Department of Public Health has been delegated the responsibility for the administration of the Proposition 50, Safe Drinking Water grant funding program within the State, setting up necessary procedures, and

WHEREAS, the City of Ontario desires to assure that the City potable water system meets minimum safe drinking water standards; and

WHEREAS, the City of Ontario has the authority to construct, operate, and maintain the City potable water system; and

WHEREAS, on June 7, 2012 the City of Ontario submitted an application to the California Department of Public Health for funding under the Proposition 50 Program; and

WHEREAS, on April 17, 2013, a Letter of Commitment was signed by City of Ontario, issued by the California Department of Public Health, which established conditions for the issuance of a Funding Agreement under the Proposition 50 Program for project number P50-3610034-193, subject to terms and conditions; and

WHEREAS, in the said Letter of Commitment, the estimated grant amount was established at \$1,465,600, subject to terms and conditions; and

WHEREAS, in the said Letter of Commitment, Matching Funds are required to be designated to be the responsibility of City of Ontario to ensure a fully funded project; and

WHEREAS, the Ontario City Council adopted a project budget totaling \$3,900,000 for the Well 41 – Ion Exchange Treatment Facility as Project ID WA1202 in Fund 025 Water Capital of the City of Ontario Budget for Fiscal Year 2012-13; and

WHEREAS, prior to the California Department of Public Health executing said Funding Agreement, City of Ontario is required to adopt a resolution authorizing an

officer to execute said Funding Agreement and amendments, designating a person or persons to approve claims for reimbursement, designating a person or persons (a registered engineer) to sign the Budget and Expenditure Summary, designating a person or persons (registered engineer) to sign Certification of Project Completion, and designating a person to sign the Final Release form.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that \$1,465,600 of the total cost of Project number P50-3610034-193 is designated as Supplier's Cost and \$1,465,600 of the Supplier's Cost is designated as Matching Funds, and that these funds are the responsibility of City of Ontario to ensure Project number P50-3610034-193 is a fully funded project; and

BE IT FURTHER RESOLVED AND ORDERED, that the City Manager or his Designee is hereby authorized to make minor modifications that do not affect the financial commitment and sign WATER SECURITY, CLEAN DRINKING WATER, COASTAL AND BEACH PROTECTION ACT OF 2002 (Proposition 50) Funding Agreement and any amendments thereto; and

BE IT FURTHER RESOLVED AND ORDERED, that the City Manager or his Designee is hereby authorized to approve Claims for Reimbursement under the Proposition 50 Program for project number P50-3610034-193; and

BE IT FURTHER RESOLVED AND ORDERED, that City Manager or his Designee, a registered engineer, is hereby authorized to execute the Budget and Expenditure Summary under the Proposition 50 Program for project number P50-3610034-193; and

BE IT FURTHER RESOLVED AND ORDERED, that the City Manager or his Designee is hereby authorized to sign the Final Release Form under the Proposition 50 Program for project number P50-3610034-193; and

BE IT FURTHER RESOLVED AND ORDERED, that the City Manager or his Designee, a registered engineer, is hereby authorized to certify that the project is complete and ready for final inspection; and

BE IT FURTHER RESOLVED AND ORDERED, the authority granted hereunder shall be deemed retroactive. All acts authorized hereunder and performed prior to the date of this Resolution are hereby ratified and affirmed. The California Department of Public Health is authorized to rely upon this Resolution until written notice to the contrary, executed by each of the undersigned, is received by the California Department of Public Health. The California Department of Public Health shall be entitled to act in reliance upon the matters contained herein, notwithstanding anything to the contrary contained in the formation documents of City of Ontario or in any other document.

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

PASSED, APPROVED, AND ADOPTED this 7th day of May 2013.

PAUL S. LEON, MAYOR

ATTEST:

MARY E. WIRTES, MMC, CITY CLERK

APPROVED AS TO LEGAL FORM:

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. 2013- was duly passed and adopted by the City Council of the City of Ontario at their regular meeting held May 7, 2013 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. 2013- duly passed and adopted by the Ontario City Council at their regular meeting held May 7, 2013.

MARY E. WIRTES, MMC, CITY CLERK

(SEAL)

CITY OF ONTARIO

Agenda Report
May 7, 2013

SECTION: CONSENT CALENDAR

SUBJECT: RECOGNITION OF “WATER AWARENESS MONTH” IN THE CITY OF ONTARIO

RECOMMENDATION: That the City Council recognize the month of May 2013 as “Water Awareness Month” in the City of Ontario.

COUNCIL GOALS: Develop Strategies and Take Actions, Including Regaining Local Control of the Ontario 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)

FISCAL IMPACT: None.

BACKGROUND: For over twenty years, cities, counties, local water agencies, State agencies and organizations throughout California have recognized May as “Water Awareness Month.” The City of Ontario supports these efforts in order to raise awareness of the need for safe and reliable drinking water supplies for public health, fire protection, economic development, and the overall quality of life.

About thirty percent of Ontario’s drinking water is delivered from the Sierra Mountains through the State Water Project and processed at the Agua de Lejos Treatment Plant. The November and December storms built California’s snowpack to above average levels, but those wet months were followed by the driest January and February on record. By the end of March, the snowpack water content levels were at 52 percent of normal. Despite the dwindling snowpack, most key storage reservoirs are above or near historic levels, thanks to the earlier November and December storms.

To help “drought-proof” Ontario’s water supply, the City has wisely invested in reliable local water resources. About sixty percent of Ontario’s drinking water supply comes from City wells and the remaining portion comes from groundwater that is treated at the Chino Basin Desalters.

STAFF MEMBER PRESENTING: Scott Burton, Utilities General Manager

Prepared by: Alisa Hasbrouck
Department: MU/Environmental

City Manager
Approval: 

Submitted to Council/O.H.A. 05/07/2013

Approved: _____

Continued to: _____

Denied: _____

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The use of recycled water in Ontario has also helped to conserve our potable drinking water supplies. About 10% of Ontario's total water supply is recycled water used for irrigation and other approved non-potable uses.

The City Council supports many initiatives and programs to improve water use efficiency in the City and the region:

- Rebates are currently available to Ontario residents for high-efficiency clothes washers, weather-based irrigation controllers, and irrigation spray heads;
- Residents and businesses can get free landscape evaluations through a regional program offered by the Chino Basin Water Conservation District; and
- The FreeSprinklerNozzles.com Program provides residents and businesses an opportunity to receive free high-efficiency spray heads.

Information about water conservation programs can be found on the Municipal Utilities pages of the City's website. Water is a precious resource, and we always encourage the public to use water wisely.

CITY OF ONTARIO

Agenda Report
May 7, 2013

**SECTION:
CONSENT CALENDAR**

**SUBJECT: SOLE SOURCE PURCHASE AGREEMENT FOR MICROWAVE EQUIPMENT
AND SERVICES NECESSARY FOR UPGRADES TO THE PUBLIC SAFETY
RADIO SYSTEM**

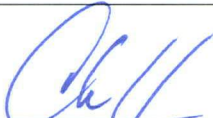
RECOMMENDATION: That the City Council authorize the City Manager to execute a sole source purchase agreement/order in the amount of \$107,683 with Aviat Networks of Santa Clara, California, for microwave equipment and services to be installed under the existing master professional services agreement between the City of Ontario and the County of San Bernardino's Network and Information Services Division (SBCO ISD).

**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
Operate in a Buisnesslike Manner

FISCAL IMPACT: The grant funding and appropriations to procure this equipment were authorized and approved by the City Council under the Supplemental Law Enforcement Services Fund (SLESF)/ Citizen's Option for Public Safety (COPS) program spending plan considered in January 2013. All costs associated with this \$140,000 upgrade project, including labor and services from the County of San Bernardino, were included in the approved spending plan.

BACKGROUND: Through access to the County's public safety radio network, the upgrade project will provide improved radio communications for first responders within the City of Ontario, as well as the west end public safety agencies served by the Police Department's Communications Division. The new equipment will allow for expanded access to the County's recently developed digital radio network and will increase the operational radio footprint for City of Ontario public safety personnel. The equipment specified for purchase was selected by SBCO ISD for its compatibility with existing County radio network equipment. As a result, a sole source purchase with Aviat Networks is recommended to ensure the exact specifications required by SBCO ISD are met for this project.

STAFF MEMBER PRESENTING: Eric Hopley, Chief of Police

Prepared by: Darryl Polk
Department: Police
City Manager
Approval: 

Submitted to Council/O.H.A. 05/07/2013
Approved: _____
Continued to: _____
Denied: _____

CITY OF ONTARIO

Agenda Report
May 7, 2013

SECTION: CONSENT CALENDAR

SUBJECT: RECOGNITION OF “HISTORIC PRESERVATION MONTH” IN THE CITY OF ONTARIO

RECOMMENDATION: That the City Council recognize the month of May 2013 as “Historic Preservation Month” in the City of Ontario.

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
Focus Resources in Ontario's Commercial and Residential Neighborhoods

FISCAL IMPACT: None

BACKGROUND: Since 1971, the National Trust for Historic Preservation has conducted nationwide campaigns to celebrate historical places and showcase preservation activities. In 2005, the National Trust began designating the month of May as “Historic Preservation Month”.

The goals of Historic Preservation Month are to promote historical places for the purpose of instilling national and community pride, promoting heritage tourism and showing the social and economic benefits of historic preservation.

The 2013 Nationwide Historic Preservation Month theme is “See! Save! Celebrate!” as adopted by the National Trust of Historic Preservation. The Planning Department partners with the Museum of History and Art, Ontario; Ovitt Family Community Library; Ontario Economic Development Agency; and the Housing and Neighborhood Revitalization Agency to promote local preservation. Together we combine our resources to work with the local school districts, colleges, and non-profit preservation groups to share knowledge to promote local preservation through joint projects.

More specifically, the City provides support to Ontario Heritage, the non-profit local preservation advocacy group, in preparing, promoting, and participating in events such as the cemetery tour, home

STAFF MEMBER PRESENTING: Jerry L. Blum, Planning Director

Prepared by: Diane Ayala
Department: Planning Department

City Manager
Approval: 

Submitted to Council/O.H.A. 05/07/2013

Approved: _____

Continued to: _____

Denied: _____

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tour, and downtown walking tour. Throughout the year, the City works directly with the community to promote and host such events which engage members and reach out to new audiences of neighbors, tourists, students, and preservationists to raise awareness of cultural heritage.

In celebration of Historic Preservation Month this year, the City will be holding the thirteenth annual "Model Colony" Awards program, presentation, and reception. The annual Awards program allows the City to "see" great architecture, history, and culture of our City be "saved" so that we may "celebrate" those exceptional stewards of historic preservation.

CITY OF ONTARIO

Agenda Report
May 7, 2013

SECTION:
PUBLIC HEARINGS

SUBJECT: A PUBLIC HEARING TO CONSIDER FILE NO. PHP12-008, THE DESIGNATION OF THE RUDI AND LENA POCK HOUSE, LOCATED AT 509 EAST E STREET, AS A LOCAL LANDMARK

RECOMMENDATION: That the City Council hold a public hearing to consider adoption of a resolution approving File No. PHP12-008 designating 509 East E Street (APN: 1048-391-13) as Local Landmark No. 92.

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
Focus Resources in Ontario's Commercial and Residential Neighborhoods

FISCAL IMPACT: The approval of the Local Historic Landmark designation will not have a direct fiscal impact. However, if the designation is approved, the property owner will be eligible to apply for a Mills Act Contract which, if approved, would provide for a potential reduction in property taxes in exchange for an agreed-upon list of improvements to the property.

BACKGROUND: Ryan Castillo (property owner) requested that the Rudi and Lena Pock House, located at 509 East E Street, be designated as a Local Historic Landmark.

HISTORY: The Rudi and Lena Pock House, built in 1910 (est.), is a fine example of the Craftsman Bungalow style of architecture. The Craftsman Style of architecture evolved from the Arts and Craft movement that originated in England in the late 1800s. The craftsman variation of the bungalow is the dominant home style in Ontario's historic neighborhoods. There are several excellent examples of the Craftsman style in Ontario, along with an abundance of Craftsman Bungalows. The Craftsman style flourished in Southern California, with some of the best examples of the style in located in local neighborhoods.

STAFF MEMBER PRESENTING: Jerry L. Blum, Planning Director

Prepared by: Diane Ayala
Department: Planning Department

City Manager
Approval: 

Submitted to Council/O.H.A. 05/07/2013

Approved: _____

Continued to: _____

Denied: _____

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HISTORIC SIGNIFICANCE: At the March 25, 2013, meeting, the Historic Preservation Commission recommended designation of the Rudi and Lena Pock House as a Local Landmark pursuant to the following criteria contained in the Historic Preservation Ordinance (Article 26, Sec.9-1.2615 of the Development Code):

1. *It embodies distinguishing architectural characteristics of a style, type, period, or method of construction:*

The Rudi and Lena Pock House is a fine example of the Craftsman Bungalow style of architecture which is evidenced by the survival of the home's Character-defining Features such as the river rock porch columns and base, shed dormer, rafter tails, and horizontal siding. This Craftsman home contributes to a visual record and an overall historic sense of how the area was developed, in the first few decades of the twentieth century, as it provided small, comfortable, affordable work force housing for local industries such as the Hotpoint Factory, Sunkist Growers, and Kaiser Steel.

ENVIRONMENTAL REVIEW: The application was reviewed pursuant to the California Environmental Quality Act (Public Resources Code Section 21000 et seq.) ("CEQA"). Per Section 21065 of the CEQA Guidelines, the local landmark designation is not considered a project.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA APPROVING FILE NO. PHP12-008, THE DESIGNATION OF THE RUDI AND LENA POCK HOUSE, LOCATED AT 509 EAST E STREET, AS LOCAL HISTORIC LANDMARK NO. 92, AND MAKING FINDINGS IN SUPPORT THEREOF – APN: 1048-391-13.

WHEREAS, Ryan Castillo (“Applicant”) has filed an application for the approval of a Local Historic Landmark Designation, File No. PHP12-008, as described in the title of this Resolution (hereinafter referred to as “Project”); and

WHEREAS, the City’s character and history are reflected in its cultural, historical, and architectural heritage with an emphasis on the “Model Colony” as declared by an act of the Congress of the United States and presented at the St. Louis World’s Fair in 1904; and

WHEREAS, the City’s historical foundations should be preserved as living parts of community life and development in order to foster an understanding of the City’s past so that future generations may have a genuine opportunity to appreciate, enjoy, and understand Ontario’s rich heritage; and

WHEREAS, the Community Design and Social Resources Elements of The Ontario Plan sets forth Goals and Policies to conserve Ontario’s historic buildings and districts; and

WHEREAS, the Rudi and Lena Pock House, a Craftsman Bungalow style, is a one and a half story single family residence constructed in 1910 (est.), located at 509 East E Street (APN: 1048-391-13) and is legally described as: ALLYN AND STONERS SUBDIVISION, LOT 11, EAST 1 FT LOT BOOK 1048 OF PAGE 37; and

WHEREAS, on February 13, 2013, the Historic Preservation Subcommittee reviewed this property and determined that it met designation criteria as set forth in the Historic Preservation Ordinance (Sec. 9-1.2615 of the Ontario Development Code) and

WHEREAS, on April 23, 2013, the Historic Preservation Commission reviewed this property and recommended approval, based on the building meeting the following criteria for designation contained in the Historic Preservation Ordinance (Sec. 9-1.2615 of the Ontario Development Code):

- 1. It embodies distinguishing architectural characteristics of a style, type, period, or method of construction:*

The Rudi and Lena Pock House is a fine example of the Craftsman Bungalow style of architecture which is evidenced by the survival of the home’s Character-defining Features. This Craftsman home contributes to a visual record and an overall historic sense of how the area was developed, in the first few decades of the twentieth century, as it provided

small, comfortable, affordable work force housing for local industries such as the Hotpoint Factory, Sunkist Growers, and Kaiser Steel.

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED, AND RESOLVED by the City Council of the City of Ontario, as follows:

SECTION 1. As the decision-making body for the Project, the City Council has reviewed and considered the information contained in the administrative record for the Project. Based upon the facts and information contained in the administrative record, including all written and oral evidence presented to the City Council, the City Council finds as follows:

a. The designation is not considered a project pursuant to Section 21065 of the CEQA Guidelines.

SECTION 2. Based upon the substantial evidence presented to the City Council during the above-referenced hearing and upon the specific findings set forth in Section 1 above, the City Council hereby concludes as follows:

a. FINDING: It meets the criteria for local designation as contained in the Historic Preservation Ordinance (Sec. 9-1.2615 of the Ontario Development Code); *It embodies distinguishing architectural characteristics of a style, type, period, or method of construction.*

b. FACT: The Rudi and Lena Pock House is a fine example of the Craftsman Bungalow style of architecture which is evidenced by the survival of the home's Character-defining Features such as the river rock porch columns and base, shed dormer, rafter tails, and horizontal siding. This Craftsman home contributes to a visual record and an overall historic sense of how the area was developed, in the first few decades of the twentieth century, as it provided small, comfortable, affordable work force housing for local industries such as the Hotpoint Factory, Sunkist Growers, and Kaiser Steel.

SECTION 3. Based upon findings set forth in Sections 1 and 2 above, the City Council approves and designates the Rudi and Lena Pock House, located at 509 East E Street, as Local Historic Landmark No. 92 and that it is subject to the provisions of the Historic Preservation Ordinance (Article 26 of the Ontario Development Code)

SECTION 4. The Applicant shall agree to defend, indemnify and hold harmless, the City of Ontario or its agents, officers, and employees from any claim, action or proceeding against the City of Ontario or its agents, officers or employees to attack, set aside, void or annul this approval. The City of Ontario shall promptly notify the applicant of any such claim, action or proceeding, and the City of Ontario shall cooperate fully in the defense.

SECTION 5. The documents and materials that constitute the record of proceedings on which these findings have been based are located at the City of Ontario City Hall, 303 East "B" Street, Ontario, California 91764. The custodian for these records is the City Clerk of the City of Ontario.

SECTION 6. The City Clerk shall certify to the adoption of the Resolution.

SECTION 7. The City Clerk of the City of Ontario, California, shall cause a copy of this Resolution to be recorded in the office of the County recorder of San Bernardino, County, California.

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

PASSED, APPROVED, AND ADOPTED this 7th day of May 2013.

PAUL S. LEON, MAYOR

ATTEST:

MARY E. WIRTES, MMC, CITY CLERK

APPROVED AS TO LEGAL FORM:

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. 2013- was duly passed and adopted by the City Council of the City of Ontario at their regular meeting held May 7, 2013 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. 2013- duly passed and adopted by the Ontario City Council at their regular meeting held May 7, 2013.

MARY E. WIRTES, MMC, CITY CLERK

(SEAL)

CITY OF ONTARIO

Agenda Report
May 7, 2013

SECTION:
ADMINISTRATIVE
REPORTS/DISCUSSION/ACTION

SUBJECT: A PUBLIC MEETING TO RECEIVE TESTIMONY REGARDING THE ESTABLISHMENT OF THE GREATER ONTARIO TOURISM MARKETING DISTRICT AND ASSESSMENT OF AN ASSOCIATED 2% LEVY

RECOMMENDATION: That the City Council hold a public meeting to receive testimony on the proposed establishment of and levy for funding the Greater Ontario Tourism Marketing District (GOTMD).

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
Pursue City's Goals and Objectives by Working with Other Governmental Agencies

FISCAL IMPACT: The GOTMD will collect assessments from all lodging businesses with fifty (50) or more rooms located within the jurisdictional boundaries of the cities of Rancho Cucamonga and Ontario. The total GOTMD annual budget for each year of its five-year operational period is anticipated to be approximately \$2,000,000. Annual assessment rates will be two percent (2%) of gross short-term (stays less than 31 days) room rental revenue. Assessments will not be collected on any stays exempt from transient occupancy taxes.

BACKGROUND: The City of Ontario is uniquely located at the intersection of three major freeways, passenger and freight railroad routes, and serves as the home of the Ontario International Airport. Capitalizing on the City's geographic assets, Ontario's tourism is bolstered by entertainment and public gathering facilities such as the Ontario Mills Mall, the Citizens Business Bank Arena, and the Ontario Convention Center. Supporting the tourism sector of the local economy are a number of lodging businesses.

Certain tourism-related business owners, primarily those providing lodging services, have requested that the City consider the creation of a tourism marketing district under the Property and Business Improvement District Law of 1994. As envisioned, the GOTMD would encompass the area included as

STAFF MEMBER PRESENTING: Chris Hughes, City Manager

Prepared by: Al Boling
Department: Citywide Administration

City Manager
Approval: 

Submitted to Council/O.H.A. 05/07/2013

Approved: _____

Continued to: _____

Denied: _____

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the city limits of Ontario and also Rancho Cucamonga. Since both cities lie within the boundaries of the proposed district and both cities will benefit from the improvements and activities of the GOTMD, a single comprehensive organization is recommended. On February 19, 2013, the Ontario City Council requested the consent of the City of Rancho Cucamonga to participate in the creation of the GOTMD; and on March 6, 2013, the Rancho Cucamonga City Council granted said consent.

The GOTMD is a five-year benefit assessment district proposed to help fund marketing and sales promotions efforts for lodging businesses. The district will be a partnership between lodging businesses with fifty (50) or more rooms, the City of Ontario, and the City of Rancho Cucamonga. This approach has been used successfully in other destination areas throughout the country to improve tourism and will drive additional room nights through marketing and promotion of the greater Ontario area as a tourist, meeting, and event destination.

The City of Ontario will serve as the lead agency in the formation of the district. In April 2013, petitions were collected from lodging businesses with 50 or more rooms operating within the cities of Rancho Cucamonga and Ontario. Staff from the Ontario City Clerk/Records Management Department in conjunction with the finance staff of both cities, tabulated the petitions based upon the total annual assessment. As of April 9, 2013, petitions representing 73.5% of the total annual assessment were received and counted in favor of forming the district; this exceeds the 50% threshold necessary to move forward in the formation process. Written notices were mailed to all eligible lodging businesses informing them of this public meeting, where testimony may be heard on the district formation and the associated levy of assessments. The next step is a required public hearing (tentatively scheduled for June 4, 2013) at which time the City Council will consider adoption of a resolution of formation. If the district formation is approved, the GOTMD assessment will begin July 1, 2013, and will continue for five years through June 30, 2018.