

**CITY OF ONTARIO  
SPECIAL MEETING  
CITY COUNCIL AND HOUSING AUTHORITY  
AGENDA  
JUNE 17, 2015, AT 5:30 P.M.  
COMMUNITY MEETING ROOMS 1 AND 2**

**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 Special City Council and Housing Authority meeting begins with Closed Session and Closed Session Comment at 5:30 p.m. immediately followed by Public Comments and the Special Meeting. 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*)**

**5:30 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 54957.6, CONFERENCE WITH LABOR NEGOTIATOR: Al C. Boling regarding American Federation of State, County and Municipal Employees; San Bernardino Public Employees Association; Confidential Group; Management Group; Department Heads; and Executive Management.

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

***PLEDGE OF ALLEGIANCE***

Mayor pro Tem Wapner

***REPORT ON CLOSED SESSION***

City Attorney

**PUBLIC COMMENTS**

**5:30 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.

**ADMINISTRATIVE REPORTS/DISCUSSION/ACTION**

**I. REVIEW AND ADOPTION OF THE CITY'S FISCAL YEAR 2015-16 BUDGET AND APPROVAL OF BUDGET-RELATED ACTIONS**

That the City Council and Housing Authority Board:

- (A) Adopt resolutions establishing the appropriations limit of the City of Ontario for Fiscal Year 2015-16 and approve the operating budgets of the City of Ontario and Ontario Housing Authority for Fiscal Year 2015-16;
- (B) Approve the annual budget of the Redevelopment Successor Agency for Fiscal Year 2015-16;
- (C) Approve the annual budget of the Ontario Convention Center for Fiscal Year 2015-16; and

RESOLUTION NO. 2015-\_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ESTABLISHING AN APPROPRIATIONS LIMIT FOR THE CITY OF ONTARIO FOR FISCAL YEAR 2015-16.

RESOLUTION NO. 2015-\_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING THE OPERATING BUDGET OF SAID CITY FOR THE FISCAL YEAR 2015-16.

RESOLUTION NO. OHA-\_\_\_\_\_

A RESOLUTION OF THE ONTARIO HOUSING AUTHORITY OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING A BUDGET FOR SAID AUTHORITY FOR THE FISCAL YEAR 2015-16.

**2. A RESOLUTION APPROVING THE 2016-2020 FIVE-YEAR CAPITAL IMPROVEMENT EXPENDITURE PLAN AND EXPENDITURE STRATEGY**

That the City Council adopt a resolution approving the 2016-2020 Measure I Five-Year Capital Improvement Expenditure Plan and Expenditure Strategy.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING THE FY 2016-2020 MEASURE I FIVE-YEAR CAPITAL IMPROVEMENT EXPENDITURE PLAN, AND EXPENDITURE STRATEGY.

**STAFF MATTERS**

City Manager Boling

**COUNCIL MATTERS**

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

**ADJOURNMENT**

**CITY OF ONTARIO  
CLOSED SESSION REPORT**

City Council // Housing Authority // Other // (GC 54957.1)

**June 17, 2015**

**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 54957.6, CONFERENCE WITH LABOR NEGOTIATOR: Al C. Boling regarding American Federation of State, County and Municipal Employees; San Bernardino Public Employees Association; Confidential Group; Management Group; Department Heads; and Executive Management.

**No Reportable Action**

**Continue**

**Approved**

//

//

//

Disposition: \_\_\_\_\_

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

# CITY OF ONTARIO

Agenda Report  
June 17, 2015

SECTION:  
ADMINISTRATIVE REPORTS/  
DISCUSSION/ACTION

**SUBJECT: REVIEW AND ADOPTION OF THE CITY'S FISCAL YEAR 2015-16 BUDGET AND APPROVAL OF BUDGET-RELATED ACTIONS**

**RECOMMENDATION:** That the City Council and Housing Authority Board:

- (A) Adopt resolutions establishing the appropriations limit of the City of Ontario for Fiscal Year 2015-16 and approve the operating budgets of the City of Ontario and Ontario Housing Authority for Fiscal Year 2015-16;
- (B) Approve the annual budget of the Redevelopment Successor Agency for Fiscal Year 2015-16;
- (C) Approve the annual budget of the Ontario Convention Center for Fiscal Year 2015-16; and

**COUNCIL GOALS: Regain Local Control of the Ontario International Airport Operate in a Businesslike Manner**

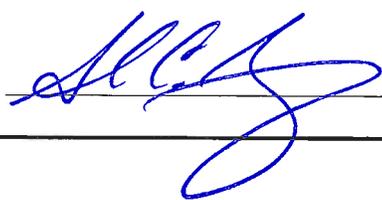
**FISCAL IMPACT:** The Proposed Operating Budget for Fiscal Year 2015-16 is \$456,045,850 for the City of Ontario (this amount includes \$192,375,232 in the General Fund and \$263,670,618 in the other fund types that includes Special Revenue, Capital Projects, Enterprise, Internal Services, and Fiduciary Funds). The Proposed Operating Budget for Fiscal Year 2015-16 is \$18,250,196 for the Ontario Housing Authority and is \$17,655,182 for the Redevelopment Successor Agency. The total overall proposed budgets for Fiscal Year 2015-16 are \$491,951,228.

**BACKGROUND:** A summary of the proposed sources and uses of funds, programmed activities, and recommended projects is provided in the City Manager's Budget Transmittal letter contained within the budget document.

State law mandates that certain City appropriations be subject to an annual spending limit (GANN Limit). The City's appropriation limit was first established in 1978 and has been adjusted annually by certain growth factors, such as the consumer price index, California per capita income, and population

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

Prepared by: Doreen M. Nunes  
Department: Fiscal Services

City Manager  
Approval: 

Submitted to Council/O.H.A. 06/17/2015

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

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

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

1

change in the City or County. Based on these factors, the City's appropriation limit for Fiscal Year 2015-16 is \$244,409,886. The appropriations included in the proposed budget for Fiscal Year 2015-16 that are subject to the spending limit total \$134,652,593 and fall within the State guidelines.

The approval of the budget resolutions will provide the policy direction from the Mayor and Council for the City of Ontario, and the Executive Board for the Ontario Housing Authority to commit resources necessary to provide services within the City. The proposed operating budget for the General Fund is structurally balanced and does not commit to spending more than a conservative estimate of revenues.

Pursuant to the Management Agreement, SMG's annual operating budget of the Ontario Convention Center is subject to approval by the City Council, and is proposed for Fiscal Year 2015-16 at \$7,314,150. The annual funding support for Fiscal Year 2015-16 is projected at \$1,411,730.

RESOLUTION NO. 2015-\_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ESTABLISHING AN APPROPRIATIONS LIMIT FOR THE CITY OF ONTARIO FOR FISCAL YEAR 2015-16.

WHEREAS, Section 1.5 of Article XIII B of the Constitution of the State of California imposes upon units of State and Local Government the obligation to limit each fiscal year's appropriations of the proceeds of taxes to the amount of such appropriations in Fiscal Year 1986-87 as adjusted for changes in cost of living and population; and

WHEREAS, Section 7910 of the Government Code of the State of California directs the governing body of each local jurisdiction to establish its appropriation limit by resolution each year; and

WHEREAS, said section of the Government Code allows the governing body to choose between various factors to be used in the calculation of said appropriation limit; and

WHEREAS, the Administrative Services/Finance Director of the City of Ontario has determined the City's appropriations limit for Fiscal Year 2015-16 in accordance with the said provisions of the Constitution and laws of the State of California and the documentation used in said determination has been available to the public since June 3, 2015, in the office of the Administrative Services/Finance Director.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ontario, as follows: (1) calculation of said limit for the City shall be determined by using the California Per Capita Income and the population growth of the County of San Bernardino, both as determined by the California Department of Finance; and (2) based upon the factors, the appropriations limit of the City of Ontario for the Fiscal Year 2015-16 is hereby found and determined to be \$244,409,886.

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

PASSED, APPROVED, AND ADOPTED this 17<sup>th</sup> day of June 2015.

---

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. 2015-        was duly passed and adopted by the City Council of the City of Ontario at a special meeting held June 17, 2015 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. 2015-        duly passed and adopted by the Ontario City Council at a special meeting held June 17, 2015.

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

(SEAL)

RESOLUTION NO. 2015-\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING THE OPERATING BUDGET OF SAID CITY FOR THE FISCAL YEAR 2015-16.

WHEREAS, the General Fund group is comprised of the General Fund and General Fund Trust; and

WHEREAS, the Special Revenue Funds group is comprised of the following funds: Quiet Home Program, Gas Tax, Measure I, Measure I Valley Major Project, Park Impact/Quimby, Community Development Block Grant, HOME Grants, Asset Seizure, Neighborhood Stabilization Program, Assessment District Administration, Mobile Source Air, General Fund Grants, Building Safety, Parkway Maintenance, Storm Drain District, Old Model Colony Community Facilities District No. 21-Parkside Services, New Model Colony Community Facilities District No. 31-Lennar Services, New Model Colony Community Facilities District No. 23-Park Place Services, Old Model Colony Community Facilities District No. 20-Walmart Services, Street Light Maintenance, Community Facilities District No. 10-Public Services, New Model Colony Community Facilities District No. 9-Edenglen Services, Facility Maintenance, Storm Drain Maintenance, Historic Preservation, and New Model Colony Public Services; and

WHEREAS, the Capital Project Funds group is comprised of the following funds: Ground Access, Capital Projects, Law Enforcement Impact, Fire Impact, Old Model Colony Street Impact, Old Model Colony Water Impact, Old Model Colony Sewer Impact, Solid Waste Impact, General Facility Impact, Library Impact, Public Meeting Impact, Aquatic Impact, Old Model Colony Storm Drainage Impact, Species Habitat Impact, Fiber Impact, New Model Colony Street Impact, New Model Colony Water Impact, New Model Colony Sewer Impact, New Model Colony Storm Drainage Impact, Affordability In-Lieu, Old Model Colony-Regional Streets, Old Model Colony-Local Adjacent Streets, Old Model Colony-Regional Storm Drains, Old Model Colony-Local Adjacent Storm Drains, Old Model Colony-Regional Water, Old Model Colony-Local Adjacent Water, Old Model Colony-Regional Sewer, Old Model Colony-Local Adjacent Sewer, Old Model Colony Fire Impact, New Model Colony-Regional Streets, New Model Colony-Local Adjacent Streets, New Model Colony-Regional Storm Drains, New Model Colony-Local Adjacent Storm Drains, New Model Colony-Regional Water, New Model Colony-Local Adjacent Water, New Model Colony-Regional Sewer, New Model Colony-Local Adjacent Sewer, New Model Colony-Regional Fiber, New Model Colony-Local Adjacent Fiber, New Model Colony Fire Impact, Old Model Colony Community Facilities District No. 10-Airport Tower Services and Facilities, New Model Colony Community Facilities District No. 11-Armada Services and Facilities, Old Model Colony Community Facilities District No. 21-Parkside Services, Old Model Colony Community Facilities District No. 13-Commerce Center Facilities, Old Model Colony Community Facilities District No. 20-Walmart Services, New Model Colony Community Facilities District No. 23 and No. 24-Park Place Services and Facilities, New Model Colony Community Facilities District No. 27-New Haven Services, New Model Colony Community Facilities District-Richland Countryside, New Model Colony Community

Facilities District No. 19-Forestar Services, New Model Colony Community Facilities District No. 31-Lennar Services, and New Model Colony Community Facilities District No. 32-Archibald/Schaefer Services; and

WHEREAS, the Enterprise Funds group is comprised of the following funds: Water Operating, Water Capital, Sewer Operating, Sewer Capital, Solid Waste, and Solid Waste Facilities; and

WHEREAS, the Internal Service Funds group is comprised of the following funds: Equipment Services, Self Insurance, and Information Technology; and

WHEREAS, the Fiduciary Fund group is comprised of the following fund: Other Post Employment Benefits; and

NOW THEREFORE, be it resolved, that the City's Operating Budget for the Fiscal Year 2015-16, submitted by the City Manager to the City Council, is herewith adopted for the City of Ontario for the Fiscal Year 2015-16.

NOW, THEREFORE, be it also resolved, that the 2015-16 Operating Budget Appropriations are as follows:

General Fund	\$192,375,232
Special Revenue Funds	30,604,919
Capital Project Funds	8,082,200
Enterprise Funds	181,137,700
Internal Service Funds	39,945,799
Fiduciary Fund	<u>3,900,000</u>
Total Operating Budget	<u>\$456,045,850</u>

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

PASSED, APPROVED, AND ADOPTED this 17<sup>th</sup> day of June 2015.

---

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. 2015- was duly passed and adopted by the City Council of the City of Ontario at a special meeting held June 17, 2015 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. 2015- duly passed and adopted by the Ontario City Council at a special meeting held June 17, 2015.

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

(SEAL)

RESOLUTION NO. OHA-\_\_\_\_\_

A RESOLUTION OF THE ONTARIO HOUSING AUTHORITY OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING A BUDGET FOR SAID AUTHORITY FOR THE FISCAL YEAR 2015-16.

WHEREAS, Ontario Housing Authority is comprised of the Housing Authority Fund and the Housing Asset Fund with a total appropriation of \$18,250,196 for departmental activities, shall be as set forth in the budget summaries; and

WHEREAS, the Authority hereby determines, in accordance with Section 33334.3(d) of the California Redevelopment Law, that the planning and administrative expenses provided in the Budget to be made from the Low and Moderate Income Housing Fund are necessary for the production, improvement, or preservation of low-and-moderate income housing.

NOW, THEREFORE, be it resolved, determined, and ordered by the Housing Authority of the City of Ontario that the Housing Authority's Operating Budget for the Fiscal Year 2015-16, submitted by the Executive Director to the Housing Authority, is herewith adopted for the Housing Authority of the City of Ontario for the Fiscal Year 2015-16.

NOW, THEREFORE, be it also resolved, that the 2015-16 Operating Budget Appropriation is \$18,250,196.

The Secretary of the Ontario Housing Authority shall certify as to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 17<sup>th</sup> day of June 2015.

---

PAUL S. LEON, CHAIRMAN

ATTEST:

---

MARY E. WIRTES, AUTHORITY SECRETARY

APPROVED AS TO FORM:

---

AUTHORITY COUNSEL

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

I, MARY E. WIRTES, Secretary of the Ontario Housing Authority, DO HEREBY CERTIFY that the foregoing Resolution No. OHA-        was duly passed and adopted by the Board Members of the Ontario Housing Authority at a special meeting held June 17, 2015, by the following roll call vote, to wit:

AYES:            BOARD MEMBERS:

NOES:            BOARD MEMBERS:

ABSENT:         BOARD MEMBERS:

\_\_\_\_\_  
MARY E. WIRTES, AUTHORITY SECRETARY

(SEAL)

The foregoing is the original of Resolution No. OHA-        duly passed and adopted by the Ontario Housing Authority at a special meeting held June 17, 2015.

\_\_\_\_\_  
MARY E. WIRTES, AUTHORITY SECRETARY

(SEAL)

# CITY OF ONTARIO

Agenda Report  
June 17, 2015

SECTION:  
ADMINISTRATIVE REPORTS/  
DISCUSSION/ACTIONS

**SUBJECT: A RESOLUTION APPROVING THE 2016-2020 FIVE-YEAR CAPITAL IMPROVEMENT EXPENDITURE PLAN AND EXPENDITURE STRATEGY**

**RECOMMENDATION:** That the City Council adopt a resolution approving the 2016-2020 Measure I Five-Year Capital Improvement Expenditure Plan and Expenditure Strategy.

**COUNCIL GOALS: Regain Local Control of the Ontario International Airport  
Invest in the City's Infrastructure (Water, Streets, Sewers, Parks, Storm Drains and Public Facilities)**

**FISCAL IMPACT:** This is an expenditure plan to spend the City's Measure I Local Pass-Through Funds for Fiscal Years (FY) 2015-2016 through 2019-2020. The City's Measure I fund balance as of June 30, 2015 is \$1,361,350 and revenue of \$2,576,410 is anticipated for the FY 2015-2016. The annual revenues for FY 2015-2016 through FY 2019-2020 are expected to average approximately \$2.61 million. The total amount available to the City of Ontario during the five-year period from 2016 through 2020 is estimated to be \$13 million.

**BACKGROUND:** In November 2004, the voters of San Bernardino County approved a thirty-year extension (2010-2040) to Measure I, a ballot measure providing for a one-half cent sales tax increase to provide funding for county-wide transportation infrastructure improvement projects and traffic management programs. The local pass-through funds are distributed on a per capita basis. In order to receive and expend the local funds, each jurisdiction is required to adopt by resolution a five-year capital improvement expenditure plan and an expenditure strategy. The planned projects must be consistent with the City's Master Plan of Streets. This year's updated plan will provide expenditure guidance through June 30, 2020.

The projects in the Five-Year Plan for FY 2016-2020 (attached as Exhibit A of the resolution) are consistent with the City's Capital Improvement Program that is being considered by the City Council concurrent with this action. The FY 2015-2016 cost estimate is limited to anticipated budget revenues plus available fund balance for the current year. The FY 2016-2017 through FY2019-2020 cost estimates are provided for planning purposes only.

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

Prepared by: Cindy Hackett, P.E.  
Department: Engineering

City Manager  
Approval: 

Submitted to Council/O.H.A. 06/17/2015

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

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

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

2

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING THE FY 2016-2020 MEASURE I FIVE-YEAR CAPITAL IMPROVEMENT EXPENDITURE PLAN, AND EXPENDITURE STRATEGY.

WHEREAS, San Bernardino County voters approved passage of Measure I in November 2004, authorizing San Bernardino Associated Governments (SANBAG), acting as the San Bernardino County Transportation Authority, to impose a one-half of one percent retail transactions and use tax applicable in the incorporated and unincorporated territory of the County of San Bernardino; and

WHEREAS, Revenue from the tax can only be used for transportation improvements and traffic management programs authorized in the expenditure plans set forth in Ordinance 89-1 of the Authority; and

WHEREAS, expenditure plans of the Ordinance require each local jurisdiction that receives Measure I revenue to expend these funds pursuant to a five-year capital improvement expenditure plan and a twenty-year transportation plan, which are updated and adopted by resolution of the local jurisdiction; and

WHEREAS, SANBAG has also requested that each local jurisdiction prepare an Expenditure Strategy.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Ontario, California, that the City's Measure I Five-Year Capital Improvement Expenditure Plan for Fiscal Years 2015-2016 through 2019-2020, attached as Exhibit A, is hereby adopted in conformance with the Measure I program and reflect those projects and planned expenditures.

BE IT FURTHER RESOLVED that the City's Expenditure Strategy, attached as Exhibit B, is hereby adopted in conformance with the Measure I program.

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

PASSED, APPROVED, AND ADOPTED this 17<sup>th</sup> day of June 2015.

---

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. 2015-        was duly passed and adopted by the City Council of the City of Ontario at their special meeting held June 17, 2015 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. 2015-        duly passed and adopted by the Ontario City Council at their special meeting held June 17, 2015.

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

(SEAL)

**EXHIBIT A**  
**CITY OF ONTARIO- SANBAG**  
**MEASURE I- 5 YEAR PLAN FOR 2016-2020**

<b><u>FISCAL YEAR 2015-2016</u></b>		
Auto Center Drive	Jurupa Street to Kettering Dr.	\$513,000
San Antonio Avenue	Emporia Street to Phillips Street	\$380,500
Grove Avenue	Edison Avenue to Merrill Avenue	\$383,200
Chino Avenue	Euclid Avenue to Campus Avenue	\$267,000
Campus Avenue	Riverside Drive to Chino Avenue	\$343,000
Sixth Street	Grove Avenue to Glenn Avenue	\$221,000
Baker Avenue	Mission Boulevard to 60 Freeway	\$796,500
<b><u>Total Pavement Rehabilitation Projects</u></b>		<b><u>\$2,904,200</u></b>
FY 2015/2016 Slurry Seal Program	Including Alley and Bridge Repairs	\$650,000
<b>Total for FY 2015-2016</b>		<b>\$3,554,200</b>
<b><u>FISCAL YEAR 2016-2017</u></b>		
Bon View Avenue	Francis Street to Mission Boulevard	\$696,000
Eight Street	Grove Avenue to Glenn Avenue	\$195,000
Chino Avenue	Campus Ave. to Cucamonga Creek Channel	\$815,000
Fourth Street	Corona Avenue to Vineyard Avenue	\$308,000
<b><u>Total Pavement Rehabilitation Projects</u></b>		<b><u>\$2,014,000</u></b>
FY 2016/2017 Slurry Seal Program	Including Alley and Bridge Repairs	\$650,000
<b>Total for FY 2016-2017</b>		<b>\$2,664,000</b>
<b><u>FISCAL YEAR 2017-2018</u></b>		
Wineville Avenue	Francis Street to Philadelphia Atreet	\$309,000
Philadelphia Street	Archibald Avenue to Turner Avenue	\$437,000
Vineyard Avenue	"G" Street to Fourth Street	\$485,000
Milliken Avenue	Jurupa Avenue to Airport	\$865,000
<b><u>Total Pavement Rehabilitation Projects</u></b>		<b><u>\$2,096,000</u></b>
FY 2017/2018 Slurry Seal Program	Including Alley and Bridge Repairs	\$650,000
<b>Total for FY 2017-2018</b>		<b>\$2,746,000</b>
<b><u>FISCAL YEAR 2018-2019</u></b>		
Francis Street	West Cucamonga Creek Channel to Baker Ave	\$255,000
Francis Street	Haven Avenue to Dupont Avenue	\$577,000
Wineville Avenue	Santa Ana Street to Airport Drive	\$448,000
Vineyard Avenue	I-10 Freeway to 200' North of Holt Blvd.	\$395,000
Fourth Street	Cucamonga Avenue to El Dorado Avenue	\$325,000
<b><u>Total Pavement Rehabilitation Projects</u></b>		<b><u>\$2,000,000</u></b>
FY 2018/2019 Slurry Seal Program	Including Alley and Bridge Repairs	\$650,000
<b>Total for FY 2018-2019</b>		<b>\$2,650,000</b>
<b><u>FISCAL YEAR 2019-2020</u></b>		
Schaffer Avenue	Euclid Avenue to Bon View Avenue	\$350,000
Vineyard Avenue	Mission Boulevard to Philadelphia Street	\$872,000
Santa Ana Street	Etiwanda Avenue to Wineville Avenue	\$719,000
<b><u>Total Pavement Rehabilitation Projects</u></b>		<b><u>\$1,941,000</u></b>
FY 2019-2020 Slurry Seal Program	Including Alley and Bridge Repairs	\$650,000
<b>Total for FY 2019-2020</b>		<b>\$2,591,000</b>
<b>FIVE YEAR PLAN TOTAL FY 2015-2016 THROUGH FY 2019-2020</b>		<b>\$14,205,200</b>
Resolution Number		
Contact:	Measure I Revenue Estimate for (5 Years)	\$13,142,280
Cindy Hackett, P.E., Principal Engineer	Mearsure I Estimate for (FY2015-2016)	\$2,576,410
909-395-2128		

# **Exhibit B**

**CITY OF ONTARIO**

**2016 - 2020 MEASURE I PLAN**

**EXPENDITURE STRATEGY**

The City of Ontario's Expenditure Strategy is to improve the regional, sub-regional, and collector street roadway system by programming up to fifty percent of annual Measure I revenue towards its long term Pavement Management Program. The remaining funds will be programmed by individual projects, such as, traffic signals, and other roadway rehabilitation work designed to improve traffic flow and motorist's convenience.