

**REVISED**  
**CITY OF ONTARIO**  
**SPECIAL MEETING**  
**CITY COUNCIL, REDEVELOPMENT AGENCY,**  
**AND HOUSING AUTHORITY**  
**AGENDA**  
**JUNE 22, 2011, COMMUNITY ROOM 1, 5:30 P.M.**

**Paul S. Leon**  
Mayor

**Debra Dorst-Porada**  
Mayor pro Tem

**Alan D. Wapner**  
Council Member

**Sheila Mautz**  
Council Member

**Jim W. Bowman**  
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 the 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, Redevelopment Agency, and Housing Authority meeting begins with Public Comment at 5:00 p.m. immediately followed by 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*)**

**5:00 p.m.**

***ROLL CALL***

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

***PLEDGE OF ALLEGIANCE***

Council Member Bowman

**PUBLIC COMMENTS**

**5:00 p.m.**

The Public Comment portion of the Council/Redevelopment Agency/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 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

### **1. REVIEW AND ADOPTION OF THE CITY'S FISCAL YEAR 2011-12 BUDGET AND APPROVAL OF BUDGET-RELATED ACTIONS**

That the City Council, Redevelopment Agency Board, and Housing Authority Board:

- (A) Adopt resolutions establishing the appropriations limit of the City for Fiscal Year 2011-12 and approving the operating budgets of the City of Ontario, Ontario Redevelopment Agency, and Ontario Housing Authority for Fiscal Year 2011-12; and
- (B) Approve the annual budget of the Ontario Convention Center for Fiscal Year 2011-12.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ESTABLISHING AN APPROPRIATIONS LIMIT FOR THE CITY OF ONTARIO FOR FISCAL YEAR 2011-12.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING THE OPERATING BUDGET OF SAID CITY FOR THE FISCAL YEAR 2011-12.

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

A RESOLUTION OF THE ONTARIO REDEVELOPMENT AGENCY OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING A BUDGET FOR SAID AGENCY FOR THE FISCAL YEAR 2011-12.

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 2011-12.

### **2. RESOLUTION APPROVING THE 2012-2016 MEASURE I FIVE-YEAR CAPITAL IMPROVEMENT EXPENDITURE PLAN, EXPENDITURE STRATEGY AND REVISION TO THE 2011-2015 MEASURE I FIVE-YEAR CAPITAL IMPROVEMENT EXPENDITURE PLAN**

That the City Council adopt a resolution approving the 2012-16 Measure I Five-Year Capital Improvement Expenditure Plan, Expenditure Strategy and revision to the 2011-15 Measure I Five-Year Capital Improvement Expenditure Plan.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
ONTARIO, CALIFORNIA, ADOPTING THE FY2012-2016  
MEASURE I FIVE-YEAR CAPITAL IMPROVEMENT  
EXPENDITURE PLAN, EXPENDITURE STRATEGY AND REVISION  
TO THE 2011-2015 MEASURE I FIVE-YEAR CAPITAL  
IMPROVEMENT EXPENDITURE PLAN.

## **COUNCIL MATTERS**

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

## **STAFF MATTERS**

City Manager Hughes

## **ADJOURNMENT**

# CITY OF ONTARIO

*Agenda Report*  
June 22, 2011

SECTION:  
ADMINISTRATIVE REPORTS/  
DISCUSSION/ACTION

**SUBJECT: REVIEW AND ADOPTION OF THE CITY'S FISCAL YEAR 2011-12 BUDGET AND APPROVAL OF BUDGET-RELATED ACTIONS**

**RECOMMENDATION:** That the City Council, Redevelopment Agency Board, and Housing Authority Board:

- (A) Adopt resolutions establishing the appropriations limit of the City for Fiscal Year 2011-12 and approving the operating budgets of the City of Ontario, Ontario Redevelopment Agency, and Ontario Housing Authority for Fiscal Year 2011-12; and
- (B) Approve the annual budget of the Ontario Convention Center for Fiscal Year 2011-12.

**COUNCIL GOALS: Develop Strategies and Take Actions to Minimize the Negative Impacts of the Global Financial Downturn on Ontario's Economy and the City's Fiscal Health**

**FISCAL IMPACT:** The Proposed Operating Budget for Fiscal Year 2011-12 is **\$318,149,124** for the City of Ontario (this amount includes **\$155,319,809** in the General Fund and **\$162,829,315** in the other fund types, such as Special Revenue, Capital Project, Enterprise, Internal Services, and Fiduciary Funds). The Proposed Operating Budget for Fiscal Year 2011-12 is **\$69,467,850** for the Ontario Redevelopment Agency and **\$25,145,501** for the Ontario Housing Authority. The total overall proposed budgets for Fiscal Year 2011-12 are **\$412,762,475**.

**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 change in the City or County. Based on these factors, the City's appropriation limit for Fiscal Year 2011-12 is **\$208,738,802**. The appropriations in the proposed budget for Fiscal

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

Prepared by: Doreen M. Nunes  
Department: Fiscal Services

City Manager  
Approval: 

Submitted to Council/O.R.A./O.H.A. 06/22/2011

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

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

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



Year 2011-12 that are subject to the spending limit total **\$106,859,530** and fall within the State guidelines.

The approval of the budget resolutions will provide the policy direction from the Mayor and Council and Executive Boards for the City of Ontario, Ontario Redevelopment Agency, and the Ontario Housing Authority to commit resources necessary to provide services within the City. The proposed operating budget for the General Fund is financially 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 2011-12 at **\$6,474,555**. The annual funding support for Fiscal Year 2011-12 is projected at **\$1,722,726**, which includes **\$500,000** for their proposed capital projects.

# CITY OF ONTARIO

*Agenda Report*  
June 22, 2011

**SECTION:**  
**ADMINISTRATIVE REPORTS/**  
**DISCUSSION/ACTION**

**SUBJECT: RESOLUTION APPROVING THE 2012-2016 MEASURE I FIVE-YEAR CAPITAL IMPROVEMENT EXPENDITURE PLAN, EXPENDITURE STRATEGY AND REVISION TO THE 2011-2015 MEASURE I FIVE-YEAR CAPITAL IMPROVEMENT EXPENDITURE PLAN**

**RECOMMENDATION:** That the City Council adopt a resolution approving the 2012-16 Measure I Five-Year Capital Improvement Expenditure Plan, Expenditure Strategy and revision to the 2011-15 Measure I Five-Year Capital Improvement Expenditure Plan.

**COUNCIL GOALS:** Develop Strategies and Take Actions 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:** This is an expenditure plan to spend the City's Measure I Local Pass-through Funds for Fiscal Years 2011-12 through 2015-16. The City's Measure I fund balance as of June 30, 2011 is \$1,163,998; and revenue of \$1,988,728 is anticipated for FY 2011-12. The annual revenues for FY 2012-13 through FY 2015-16 are expected to average approximately \$2.0 million. The total amount available to the City of Ontario during the five-year period from 2012 through 2016 is estimated to be \$10.0 million. The City's Measure I local pass-through funds for Fiscal Years 2010-11 was revised to increase the city wide program from \$600,000 to \$779,560 for the slurry seal of Turner Avenue and Inland Empire Boulevard.

**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, 2016.

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

Prepared by: Cindy Hackett

Department: Engineering

City Manager  
Approval: 

Submitted to Council/O.R.A./O.H.A. 06/22/2011

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

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

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

2

The projects in the Five-Year Plan for FY 2012-16 (attached as Exhibit A of the resolution) are consistent with the City's Capital Improvement Program that is being considered concurrent with this resolution. The FY 2011-12 cost estimate is limited to anticipated budget revenues plus available fund balance for the current year. The FY 2012-13 through 2015-16 estimates are for planning purposes only.