

**ONTARIO CITY COUNCIL
ONTARIO HOUSING AUTHORITY
ONTARIO REDEVELOPMENT AGENCY**

**MINUTES
APRIL 19, 2011**

JOINT MEETINGS

Regular meetings of the Ontario City Council, Ontario Housing Authority and Ontario Redevelopment Agency were held on Tuesday, April 19, 2011, at the Ontario Senior Center, 225 East B Street, Ontario.

CALL TO ORDER

The Mayor called the City Council/ Housing Authority/ Redevelopment Agency meetings to order at 6:32 p.m., and requested the City Clerk to call the roll.

PRESENT:	Mayor/ Chairman	Paul S. Leon
	Mayor pro Tem/ Vice Chairman	Debra Dorst-Porada
	Council/ Authority/ Agency Members:	Sheila Mautz and Jim W. Bowman

ABSENT:	Council/Authority/Agency Member	Alan Wapner (excused)
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Also present were City Manager/Executive Director Chris Hughes, City Attorney John Brown and City Clerk/ Secretary Mary E. Wirtes.

The Pledge of Allegiance was led by Mayor pro Tem Dorst-Porada.

The Invocation was offered by Pastor Carlos Gonzales, Inland Valley Church of Christ.

PUBLIC COMMENT

Dorene Hopkins, commented on the downtown area, Ontario developers, and property at 5th Street and Mountain Avenue. She wished everyone a Happy Easter.

Ana Porras, indicated she is a retired resident and said she is concerned about her water bill and the extra fees on the bill. Mrs. Porras requested an explanation of the fees and was referred to staff.

SPECIAL CEREMONIES

RECOGNITION OF BEVERLY SPEAK, EXECUTIVE DIRECTOR/CEO, KIDS COME FIRST COMMUNITY CLINIC

Mayor pro Tem Dorst-Porada explained that she and Planning Director, Jerry Blum, brought forward a recommendation that Beverly Speak, Kids Come First Community

Clinic, be recognized for her history of service in obtaining a pediatrician to assist children, one-third of whom are from Ontario. A grant she was instrumental in obtaining from the Academy of Pediatrics and Pomona Valley Hospital helped with outreach for the program that has resulted in a nice clinic in the area. Ms. Speak has obtained grants, personnel and other necessities for the program and Mayor pro Tem Dorst-Porada thanked her on behalf of Council Members, residents and children in Ontario.

Beverly Speak thanked Council for the honor and said she enjoys what she does and is grateful for the support and rapport she receives in Ontario. Ms Speak indicated they have served 10,000 children who did not have any care and were previously treated at emergency rooms in the area. She and noted the clinic saves the community money by addressing medical needs when emergency room treatment is not required. Ms. Speak said she is glad she lives in Ontario and is able to serve children because of community support.

AGENCY REVIEW/ ANNOUNCEMENTS

City Manager Hughes advised Council Members there were no announcements.

JOINT AGENCIES CONSENT CALENDAR

MOTION: Moved by Council Member Mautz, seconded by Council Member Bowman, the Joint Agencies approved the following Consent Calendar items as recommended. The City Clerk noted that revised exhibits for Agenda Item #3 – *Special Assessments* were submitted.

1. APPROVAL OF MINUTES

Approved Minutes for the regular meetings of the City Council, Housing Authority and Redevelopment Agency dated March 15, 2011, as on file in the Records Management Department.

2. BILLS/ PAYROLL

Approved Bills in the amount of \$7,230,728.94, from February 13 through February 26, 2011; and Payroll in the amount of \$2,383,307.12, from February 13 through February 26, 2011, when audited by the Finance Committee.

3. A RESOLUTION FOR PLACEMENT OF SPECIAL ASSESSMENTS ON COUNTY TAX ROLLS

City Council adopted a Resolution for recovery of costs incurred in abating property and dangerous building violations as well as fees and penalties associated with property maintenance violations, and placing special assessments on County tax rolls.

RESOLUTION NO. 2011-016 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING A REPORT REQUESTING THE PLACEMENT OF SPECIAL ASSESSMENTS ON PROPERTY TAX BILLS FOR CIVIL PENALTIES OR RECOVERY OF COSTS INCURRED FOR ABATEMENT OF VIOLATIONS OF CITY CODES AND ORDINANCES

4. ARCHITECTURAL SERVICES AGREEMENT WITH RJM DESIGN GROUP, INC. FOR THE ONTARIO TOWN SQUARE PLAZA/RJM DESIGN GROUP, INC.

City Council authorized the City Manager to execute an Architectural Services Agreement to prepare the specifications, construction plans and provide limited project management related to the Ontario Town Square Plaza project with RJM Design Group, Inc. of San Juan Capistrano, California, in the amount of \$640,878 including a 15% contingency and allotment for reimbursable project expenditures.

5. CONSTRUCTION CONTRACT FOR 2011 PAVEMENT REHABILITATION PROGRAM PHASE A/SILVIA CONSTRUCTION, INC.

City Council approved the plans and specifications, and awarded a construction contract to Silvia Construction, Inc. of Rancho Cucamonga, CA, for the 2011 Pavement Rehabilitation Program Phase A. This included: rehabilitation of Archibald Avenue from SR 60 to Mission Boulevard (Project No.ST1002); San Antonio Avenue from Phillips Street to Francis Street (Project No.ST1007); Airport Drive from Commerce Parkway to Doubleday Avenue (Project No.ST1006); and Mountain Avenue from Holt Boulevard to Mission Boulevard (Project No.ST1008), for the bid amount of \$1,510,072 plus a fifteen (15%) percent contingency of \$226,511 for a total authorized expenditure of \$1,736,583. The City Manager was authorized to execute said contract and related documents, and file a Notice of Completion at the conclusion of all construction activities related to the project.

6. AWARD CONSTRUCTION CONTRACT TO AVI-CON, INC. DBA CA CONSTRUCTION FOR THE RENOVATION OF FIRE STATION NO. 5/AVI-CON, INC. DBA CA CONSTRUCTION

City Council awarded Contract No. PS1011-01 to AVI-CON, Inc. dba CA Construction of Riverside, CA, for the renovation of Fire Station No. 5 in the amount of \$1,353,550 (contract amount of \$1,177,000 plus a 15% contingency of \$176,550); authorized the City Manager to execute the contract; and authorized filing of a Notice of Completion at the conclusion of all construction activities related to the project.

7. TWO-YEAR COST SHARING AGREEMENT WITH CHAFFEY JOINT UNION HIGH SCHOOL DISTRICT FOR THREE SCHOOL RESOURCE OFFICERS

City Council authorized the City Manager to execute a two-year cost-sharing agreement with the Chaffey Joint Union High School District for three School Resource Officers in the amount of \$439,664.

8. ACCEPTANCE OF A GRANT AWARD FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY AND THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY

City Council authorized the City Manager to execute all documents necessary to accept a grant award in the amount of \$90,000 from the U.S. Department of Homeland Security (DHS) and the California Emergency Management Agency for the Homeland Security Grant Program.

9. BUREAU OF JUSTICE ASSISTANCE FY2011 SMART POLICING INITIATIVE GRANT

City Council authorized the City Manager to execute any and all documents necessary to apply for and accept a two-year grant award not-to-exceed \$250,000 from the Department of Justice (DOJ) Smart Policing Initiative for the institution of evidence-based practices.

10. AN ORDINANCE APPROVING FILE NO. PADV07-008, AN AIRPORT LAND USE COMPATIBILITY PLAN FOR LA/ONTARIO INTERNATIONAL AIRPORT AND SURROUNDING LAND USES WITHIN THE AIRPORT INFLUENCE AREA; AMENDING THE ALTERNATIVE PROCESS; AND ADOPTING A NEGATIVE DECLARATION

City Council adopted an Ordinance approving File No. PADV07-008, an Airport Land Use Compatibility Plan (ALUCP) for LA/Ontario International Airport and surrounding land uses within the airport influence area; amending the alternative process; and adopting a Negative Declaration.

ORDINANCE NO. 2935 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING A NEGATIVE DECLARATION AND APPROVING FILE NO. PADV07-008, AN AIRPORT LAND USE COMPATIBILITY PLAN FOR LA/ONTARIO INTERNATIONAL AIRPORT, TO ESTABLISH COMPATIBILITY POLICIES BETWEEN LA/ONTARIO INTERNATIONAL AIRPORT AND SURROUNDING LAND USES WITHIN THE AIRPORT INFLUENCE AREA AND AMEND THE ALTERNATIVE PROCESS.

MOTION UNANIMOUSLY CARRIED. The Mayor/ Chairman declared Resolution No. 2011-016 as revised, and Ordinance No. 2935 duly passed and unanimously adopted.

END OF JOINT CONSENT CALENDAR

COUNCIL/ STAFF COMMENT

Mayor pro Tem Dorst-Porada took exception to the comments made by *Dorene Hopkins* earlier in the meeting noting the downtown area is looking good, Council is taking steps to improve the area including soliciting businesses to relocate but have been deterred

by the economy. She reminded members of the community that she and a group of residents continue to walk on Sunday mornings but have changed the time they begin from 9:00 a.m. to 8:00 a.m. Mayor pro Tem Dorst-Porada encouraged families with swimming pools to be vigilant when small children are present, and announced a fundraiser on April 23rd to help an Ontario family displaced by fire.

Council Member Mautz commented on the Kiwanis Golf Tournament with which the police and fire personnel assisted and thanked firefighters for preparing the luncheon. She wished all a Happy Easter.

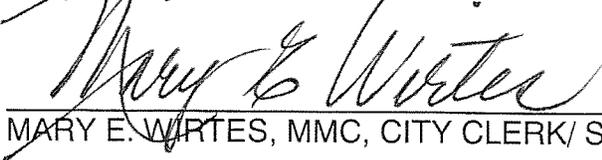
Council Member Bowman referred to a recent article in the Daily Bulletin regarding the release of 16,000,000 gallons of water which he felt sent confusing messages, especially in view of recent fee changes. Mr. Bowman noted the water was released from the Colony Reservoir on Campus Avenue in Upland to allow for a landscape program that was considered a priority. Mr. Bowman stressed that water is precious and questioned the decision to release such a large amount of water.

Mayor Leon commended Ms. Speak on her award. He indicated he missed the previous meeting to attend a Health Conference in Washington D.C., advocating for a "better Ontario." Mr. Leon noted that Ontario was commended for incorporating health into its vision for the community and suggested that people not look to the federal government for help in this area.

ADJOURNMENT

No further business to come before the Joint Agencies, the meetings were adjourned at 7:02 p.m., at which time the Mayor announced the next regularly scheduled meeting will be held on May 3, 2011.

Respectfully submitted,



MARY E. WIRTES, MMC, CITY CLERK/ SECRETARY

APPROVED:


PAUL S. LEON, MAYOR/ CHAIRMAN