

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

**MINUTES
OCTOBER 4, 2011**

JOINT MEETINGS

Regular meetings of the Ontario City Council, Ontario Housing Authority and Ontario Redevelopment Agency were held on Tuesday, October 4, 2011, at the Ontario City Hall, 303 East B St.

CALL TO ORDER

The Mayor called the City Council/ Housing Authority/ Redevelopment Agency meetings to order at 6:34 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:	Alan D. Wapner, Sheila Mautz, and Jim W. Bowman

ABSENT: None

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 *Reverend Frank Hamilton*, First Christian Church of Ontario.

SPECIAL CEREMONIES

Council Member Wapner introduced Jonathan Arellano, WBC Youth Intercontinental Champion who displayed his green belt and was accompanied by his wife and two children. Mr. Arellano related his history of boxing that began at the Ontario Police Athletic League (PAL), a City-sponsored program, and invited Council Members to his next fight on November 4th at the Doubletree Hotel in Ontario. Council Members congratulated him on his successes and said they are very proud of his accomplishments and the positive attention it brings to the City. Mr. Arellano introduced members of his family, Mike and Mona Lopez, who have been active in the community and were part of the first gang prevention program in Ontario. Mrs. Lopez thanked Council for the acknowledgement and said she is privileged to be from Ontario where she has lived for thirty (30) years.

PUBLIC COMMENT

Omar Gonzalez announced the West End Community Health Wellness Fair from 9:00 a.m. to 3:00 p.m. on Sunday, October 9, 2011, at our Lady of Guadalupe Church on Sultana Avenue in Ontario. He indicated it is jointly sponsored by San Bernardino County Homeless Partnership and distributed flyers detailing the free event.

Elvira Machado related her son's experience when he previously biked across America to bring attention to the needs of disabled children. She said he arrived 39 days later at the White House. She then announced that 3 pieces of art will be auctioned at a fundraiser in Pomona to benefit Biking for America.

Christopher Rinier, an artist and supporter of people with multiple sclerosis, invited the community to view his 3-D art creations that he said brings the medium to a new level. The art show will be held on October 8, 2011 at 4:00 p.m. with an auction starting at 6:00 p.m. Mr. Rinier said this is his personal effort for friends and family diagnosed with the disease.

AGENCY REVIEW/ ANNOUNCEMENTS

City Manager Hughes advised Council Members there were no announcements.

JOINT AGENCIES CONSENT CALENDAR

Council Member Bowman requested discussion on Agenda Item #6 – *National Fire Prevention Week*.

MOTION: Moved by Mayor pro Tem Dorst-Porada, seconded by Council Member Mautz, the Joint Agencies approved the following Consent Calendar items as recommended.

1. APPROVAL OF MINUTES

Minutes for the regular meeting of the City Council, Redevelopment Agency and Housing Authority of September 6, 2011, and approving same as on file in the Records Management Department.

2. BILLS/PAYROLL

Bills July 31, 2011 through August 13, 2011 and **Payroll** July 31, 2011 through August 13, 2011, when audited by the Finance Committee.

3. ADOPTION OF THE COUNTYWIDE VISION

City Council adopted a Resolution approving *The Countywide Vision* as established through the participative community input of the County of San Bernardino and San Bernardino Associated Governments (SANBAG).

RESOLUTION NO. 2011-060 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING A COUNTYWIDE VISION FOR OUR FUTURE.

4. AGREEMENT FOR THE PROVISION OF ANIMAL CONTROL SERVICES/ INLAND VALLEY HUMANE SOCIETY & SPCA

City Council approved a three-year agreement with the Inland Valley Humane Society & SPCA, of Pomona, CA, for the provision of animal control services and adopted a Resolution updating license fees.

RESOLUTION NO. 2011-061 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, MODIFYING CERTAIN DOG LICENSING FEES AND RESCINDING PORTIONS OF RESOLUTION NO. 2008-045.

5. RESOLUTION APPROVING THE MEASURE I, 2012/2013 THROUGH 2016/2017 FIVE-YEAR CAPITAL PROJECTS NEEDS ANALYSIS

City Council adopted a Resolution approving the Year 2012/2013 through Year 2016/2017 Measure I Five-Year Capital Projects Needs Analysis (CPNA), and authorized the City Manager to approve minor changes to the plan as may be required by the City and SANBAG.

RESOLUTION NO. 2011-062 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING THE MEASURE I, 2012/2013 THROUGH 2016/2017 FIVE-YEAR CAPITAL PROJECTS NEEDS ANALYSIS.

6. RECOGNITION OF OCTOBER 9-15, 2011 AS "NATIONAL FIRE PREVENTION WEEK"

City Council recognized the week of October 9-15, 2011, as "Fire Prevention Week" in Ontario and invited the public to attend the Ontario Fire Department Open House 2011 to be held on October 8th.

7. PROJECT GATEWAY MEMORANDUM OF UNDERSTANDING AND PROJECT-BASED VOUCHER ASSISTANCE PAYMENTS CONTRACT FOR RENTAL ASSISTANCE THROUGH THE MERCY HOUSE HOMELESS CONTINUUM OF CARE PROGRAM

The Ontario Housing Authority (OHA) Board authorized the Executive Director, subject to review and approval by OHA legal counsel, to execute all documents necessary and desirable to implement the Project Gateway Memorandum of Understanding for Housing and Urban Development Shelter + Care Grant (CA0878C9D090900) between the Housing Authority of the County of San Bernardino (HACSB), Mercy House Living Centers Inc. (Mercy House), and the OHA; and a Project-Based Voucher Housing Assistance Payments Contract (HAP) between the Housing Authority of the County of San Bernardino and the OHA for twelve units of rental assistance at ten different locations.

8. CONSTRUCTION CONTRACT FOR SOUND INSULATION OF 58 HOUSES UNDER THE ONTARIO QUIET HOME PROGRAM/S&L SPECIALTY CONTRACTING, INC

City Council awarded Contract No. P150-1112-01 to S&L Specialty Contracting, Inc. of Syracuse, NY, in the amount of \$1,624,000, plus a 15% contingency of \$243,600 for a total not-to-exceed amount of \$1,867,600, to sound insulate 58 houses; and authorized the City Manager, or his designee, to execute the contract, other related documents necessary to implement said contract, and file a Notice of Completion at the conclusion of all construction activities related to this contract.

MOTION UNANIMOUSLY CARRIED. The Mayor/ Chairman declared Resolution Nos. 2011-60, 2011-61 and 2011-62 duly passed and adopted.

Council Member Bowman called attention to Agenda Item #6, Fire Prevention Week observances and asked Fire Chief Carrier to provide an overview of the event. Chief Carrier said it will be held at Fire Station #3 located at 1408 E. Francis St. and related many of the activities scheduled to promote fire prevention awareness. Chief Carrier noted the event is held at this time annually to commemorate the Great Chicago Fire.

END OF JOINT CONSENT CALENDAR

PUBLIC HEARING

9. A PUBLIC HEARING TO ADD CHAPTER 23 TO TITLE 4 OF THE ONTARIO MUNICIPAL CODE TO REGULATE CONDUCT OF REGISTERED SEX OFFENDERS IN THE CITY OF ONTARIO

City Council approved introduction and waived further reading of an Ordinance to add Chapter 23 to Title 4 of the Ontario Municipal Code (OMC) to create

protective measures that mandate and restrict registered sex offenders from living within 2,000 feet of a child safety zone; loitering within 300 feet of locations (public and private) where children may be present; and/or actively soliciting children to go to the registered sex offender's home during Halloween.

Notice of public hearing was duly given and affidavit of compliance is on file in the Records Management Department.

At Council Member Wapner's request, Police Chief Hopley addressed Council and indicated the enhancements to current prohibited activities specifically address children in schools, parks, libraries and add another step to protect children in the community.

Mayor Leon added that this matter was previously discussed after Halloween a year ago with recommendations by County Supervisor Ovitt and thanked Council Member Wapner for the important additions to the City's Ordinance.

ORDINANCE NO. 2941 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADDING CHAPTER 23 TO TITLE 4 RELATING TO THE REGULATION OF REGISTERED SEX OFFENDERS CONDUCT.

was introduced for first reading by title only. **MOTION:** Moved by Mayor pro Tem Dorst-Porada, seconded by Council Member Bowman, and unanimously accepted for introduction and first reading.

COUNCIL/ STAFF COMMENT

Council Member Mautz commented on the previously submitted plans for the Walgreen's Project at Fourth Street and Mountain Avenue. She discussed the current conditions of the center and the need to address parking in the project redesign. Mautz understands the project has been resubmitted and asked that it be brought back to Council noting that a return to the Planning Commission is not necessary. She added the project should move forward without delay to accelerate the creation of jobs and benefits to the residents. Council Member Mautz asked for and received Council's concurrence to bring it forward for consideration.

Council Member Wapner spoke of the contract with the Inland Valley Humane Society noting they are doing a good job and wondered if there might be ways to increase revenues or change program offerings to reduce the City's annual subsidy. Council Member Wapner then introduced *Camilla Constanzo* his family's foreign exchange student from Italy.

Mayor pro Tem Dorst-Porada noted Ontario has many events this month including the Fire Department Open House, the Food Truck Festival at Citizens Business Bank Arena, the start of hockey season for the Ontario Reign and a Spirit Walk at Bellevue

Cemetery that will be held from 10:00 a.m. to noon on October 29th when five Ontario historical figures will be honored.

Mayor Leon commented on the Fire Department Open House and said they will be demonstrating rescues. He added that Robert Lyn Nelson, seascape artist with art work in national venues, will be in Ontario and will be present at the Council meeting on November 1, 2011. Mr. Leon noted that Nelson is an Ontario native and Chaffey High School graduate who currently lives in Maui. The Mayor said Nelson will bring some original art work owned by his mother, and requested concurrence to recognize Mr. Nelson. Mayor Leon also indicated that Ontario resident *Ryan Andreas*, participant in America's Got Talent, progressed very well highlighting his skills as a singer. He requested concurrence from Council to invite Mr. Andreas to sing the National Anthem at the November 1st meeting as well. Mayor Leon then requested an update on the Walmart Development.

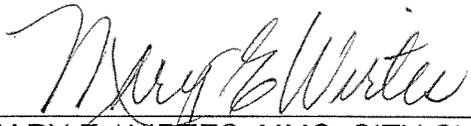
City Manager Hughes stated Walmart has completed all demolition work and will be meeting with the Building Department in the near future, so a timeline for development will be forthcoming.

Mayor Leon thanked his colleagues for being here this evening adding that Ontario has stability and good leadership.

ADJOURNMENT

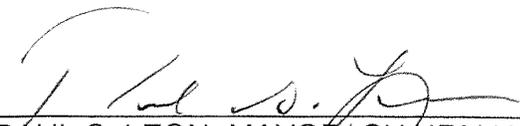
The meetings were thereupon adjourned at 7:04 p.m., and Mayor Leon announced the next regular meeting will be held on October 18, 2011.

Respectfully submitted,



MARY E. WIRTES, MMC, CITY CLERK/ SECRETARY

APPROVED:



PAUL S. LEON, MAYOR/ CHAIRMAN