ONTARIO CITY COUNCIL
ONTARIO HOUSING AUTHORITY

MINUTES
MARCH 20, 2012

JOINT MEETINGS

Regular meetings of the Ontario City Council and Ontario Housing Authority were held on Tuesday, March 20, 2012, in the Ontario City Hall, 303 East B Street.

CLOSED SESSION

The Mayor called the City Council/ Housing Authority meetings to order at 6:00 p.m., and inquired whether persons were present who wished to speak to a Closed Session item. All Members were present and no one requested to be heard.

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

Mayor Leon adjourned the meeting to Closed Session at 6:01 p.m.

CALL TO ORDER

City Council and Housing Authority Board Members convened in Open Session at 6:30 p.m. at which time the Mayor requested the City Clerk call the roll.

PRESENT:	Mayor/Chairman:	Paul S. Leon
	Mayor pro Tem/ Vice Chair:	Sheila Mautz
	Council/ Authority Members:	Alan D. Wapner, Jim W. Bowman and Debra Dorst-Porada.
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 Council Member Dorst-Porada.

The Invocation was offered by *Reverend Nelson Grande*, Westminster Presbyterian Church.

PUBLIC COMMENT

Aaron Serrano, speaking on behalf of his brother, *Robert Anthony Serrano*, said it has been four years since his brother's death when he was shot by Ontario Police Officers after which his family received payment when a wrongful death suit was settled out of court. He spoke of his father's suicide four months after that and the loss of another brother who had returned from Iraq and ended ties with the family. Mr. Serrano said his family no longer gets together as the deaths have torn his family apart. He said he is present tonight to urge Council to change the Police Department's policy to save lives.

Sam Arce, retired tutor from the Ontario-Montclair School District, said that last week his bicycle was taken while he was in the library and a report to library staff revealed that three bicycles had been stolen that week. He suggested security equipment be installed outside the library. Mayor Leon asked and confirmed that his bicycle had been locked and Mr. Arce indicated library staff suggested bolt cutters were used.

AGENCY REVIEW/ ANNOUNCEMENTS

City Manager Hughes advised there were no announcements.

JOINT AGENCIES CONSENT CALENDAR

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

1. MINUTES

Minutes for the regular meeting of the City Council and Housing Authority of February 21, 2012, were approved as on file in the Records Management Department.

2. BILLS/ PAYROLL

Approved Bills in the amount of $8,807,915.28, from February 12 through February 25, 2012; and Payroll in the amount of $2,386,032.63, from February 12 through February 25, 2012, when audited by the Finance Committee.

3. CONSTRUCTION CONTRACT FOR SOUND INSULATION OF 56 HOUSES UNDER THE ONTARIO QUIET HOME PROGRAM/S&L SPECIALTY CONTRACTING, INC.

City Council rejected any and all non-responsive bids; awarded Contract No. P150-1112-02 to S&L Specialty Contracting, Inc. of Syracuse, NY in the amount of $1,438,000 plus 15% contingency of $215,700, for a total not-to-exceed amount of $1,653,700 to sound insulate 56 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.

4. **AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH THE JONES PAYNE GROUP, INC., FOR ARCHITECTURAL, ENGINEERING, AND ACOUSTICAL SERVICES FOR THE QUIET HOME PROGRAM/THE JONES PAYNE GROUP, INC.**

City Council approved Amendment No. 2 to the professional services agreement with The Jones Payne Group, Inc. of Boston, MA, to provide architectural, engineering and acoustical services for a new sound insulation project known as Phase 10 in the not-to-exceed amount of $998,248; extended the agreement for an additional one-year; and authorized the City Manager, or his designee, to execute the amendment and all other related documents necessary to implement said amendment.

5. **AN ORDINANCE REPEALING ORDINANCE NO. 2938 ELECTING TO PARTICIPATE IN THE ALTERNATIVE VOLUNTARY REDEVELOPMENT PROGRAM PURSUANT TO HEALTH AND SAFETY CODE SECTION 34192**

City Council introduced and waived further reading of an Ordinance repealing Ordinance No. 2938 electing to participate in the Alternative Voluntary Redevelopment Program Pursuant to Health and Safety Code Section 34192.

ORDINANCE NO. 2948 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, REPEALING ORDINANCE NO. 2938 ELECTING TO PARTICIPATE IN THE ALTERNATIVE VOLUNTARY REDEVELOPMENT PROGRAM PURSUANT TO HEALTH AND SAFETY CODE SECTION 34192 ET SEQ.

6. **A RESOLUTION APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34177**

City Council approved the designation of the City of Ontario as the Successor Agency of the dissolved Ontario Redevelopment Agency, and adopted a Resolution approving the Redevelopment Agency's Recognized Obligation Payment Schedule.

RESOLUTION NO. 2012-013 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, SERVING AS THE SUCCESSOR AGENCY TO THE DISSOLVED ONTARIO REDEVELOPMENT AGENCY, APPROVING AND ADOPTING AN INITIAL DRAFT OF A RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(l).

7. ADOPTION OF AMENDED CITY OF ONTARIO LOCAL GUIDELINES FOR IMPLEMENTING THE CALIFORNIA ENVIRONMENTAL QUALITY ACT ("CEQA")

City Council adopted a Resolution approving the 2012 revisions to the "City of Ontario Local Guidelines for Implementing the California Environmental Quality Act".

RESOLUTION NO. 2012-014 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AMENDING AND ADOPTING LOCAL GUIDELINES FOR IMPLEMENTING THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (PUBLIC RESOURCES CODE §§ 21000 ET SEQ.).

8. APPLICATION FOR A STATE OF CALIFORNIA DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL GRANT

City Council authorized the City Manager to apply for and execute grant documents to accept a 12-month grant for a maximum of $25,000 to assist in funding overtime enforcement operations for an Alcoholic Beverage Control (ABC) Investigator to address alcohol-related problems in the community.

9. APPLICATION FOR A GRANT FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY (OTS) FY2013 SOBRIETY CHECKPOINT PROGRAM

City Council authorized the City Manager to execute all documents necessary to apply for and accept a 12-month grant in the amount of $356,051 from the California Office of Traffic Safety (OTS) for participation in the FY2013 Sobriety Checkpoint Grant Program.

10. APPLICATION FOR A CALIFORNIA OFFICE OF TRAFFIC SAFETY FOR DRIVING UNDER THE INFLUENCE AND EXCESSIVE SPEED ENFORCEMENT GRANT

City Council authorized the City Manager to execute all documents necessary to apply for and accept a 12-month grant award in the amount of $174,350 from the Office of Traffic Safety (OTS) for driving under the influence and excessive speed enforcement activities.

MOTION UNANIMOUSLY CARRIED. The Mayor /Chairman declared Resolution Nos. 2012-013 and 2012-014 duly passed and adopted; and accepted Ordinance No. 2948 for introduction and first reading by title only.

END OF JOINT CONSENT CALENDAR

COUNCIL/ STAFF COMMENT

Council Member Bowman thanked the Ontario Fire Department for a wonderful St. Patrick's Day charity fundraising event the previous Saturday night, and complimented the Ontario Police Department for their handling a tactical operation at Wells Fargo Bank that they concluded within hours doing a wonderful job and apprehending the suspect of an attempted robbery.

Mayor pro Tem Mautz urged Los Angeles World Airports (LAWA) to Set Ontario Free.

Council Member Wapner indicated that March is Colon Cancer Awareness Month and urged everyone over 50 years of age or with a history of cancer in their family to get a colonoscopy noting colon cancer is preventable and treatable. Mr. Wapner reported that the Los Angeles City Council Trade, Commerce and Tourism Committee has directed the City's Chief Administrative Officer to provide for an independent analysis of Ontario's offer to return ONT to local control, and he particularly thanked L.A. Council Members Tom LaBonge, Herb Wesson, Dennis Zine, Bill Rosenthal and Paul Koretz for their leadership. Council Member Wapner said a report was directed to be produced within 90 days, during which time Wapner will continue his lobbying efforts and working with Los Angeles.

Council Member Dorst-Porada said information regarding the airport may be obtained on the City's airport-related Facebook page and at SetONTariofree.com. She also reminded the community that the Chaffey Art Association sponsored the Presidents' Dinner last weekend and raised money to assist financing of their return to Ontario. Ms. Dorst-Porada announced that the Kiwanis are sponsoring a Golf Tournament on March 30th in support of the Kids Come First Clinic, and requested the community set June 1 aside for the annual Pancake Breakfast and Car Show on the Euclid Avenue median.

Mayor Leon indicated that public notice of the ONT Airport issue has become widespread and wonderful support has been received in the region from council members and mayors of other cities. He said the City's aim is to regain control and operation of the airport. Mayor Leon called attention to the westbound off ramp of SR 60 at Euclid Avenue that is now much easier to use after Caltrans upgrades, saying he remembers speaking years ago to Assembly Member Nell Soto about the matter. The off ramp now has three lanes and is directing traffic more effectively off the freeway. The Mayor added that Ontario has great leadership and is proud that Ontario is recognized as a great place to live.

City Manager Hughes reminded the public that the annual State of the City event is planned for Wednesday, March 21 and the doors of the Ontario Convention Center will be opened at 5:00 p.m., with the event beginning at 6:00 p.m.

ADJOURNMENT

With no further business, the Joint Agencies did then adjourn at 6:45 p.m., and the Mayor announced the next regular meeting will be held on April 3, 2012.

Respectfully submitted,

MARY E. WIRTES, MMC, CITY CLERK/ SECRETARY

APPROVED:

PAUL S. LEON, MAYOR/CHAIRMAN