

CLOSED SESSION REPORT

City Attorney Brown advised that no reportable action was taken in Closed Session.

AGENCY REVIEW/ ANNOUNCEMENTS

City Manager Hughes indicated there were no announcements.

PUBLIC COMMENT

Sylvia Roses, a crossing guard employed by the contract service provider, expressed her concerns with the school crossing guard program and suggested that her company's policies create unsafe conditions for children. She stated that she already spoke to the Police Chief and would continue discussions on the matter. She further addressed specific concerns with the intersection of St. Andrews and Campus, noting it is unsafe for the children crossing. She stated that she had discussed the problem with Jaime Macias in Traffic Engineering, but people still speed through that area, particularly on Tuesdays when the swap meet is operating. Mayor Leon clarified that while the City is not required to provide the crossing guards or funding for the program, the City stepped up for the community to ensure the program is in place. He encouraged Ms. Roses to address her concerns to the school district board, and he stressed the value of other communities recruiting volunteers for programs of this type.

SPECIAL CEREMONIES

RECOGNITION OF CHAFFEY HIGH SCHOOL ACADEMIC DECATHALON PARTICIPANTS

Mayor Leon introduced the Chaffey High School Academic Decathlon "Black" Team and announced that they won the 30th annual San Bernardino County Academic Decathlon and place 7th in the State competition. He explained that there were 42 teams from 24 high schools competing in this year's event, in which the students wrote essays, delivered speeches and were interviewed by a panel of judges. They also took written tests, covering the areas of math, economics, science, language, literature, music art and social science. He introduced the school's Principal, *Ms. Dawn Buboltz*, their Academic Decathlon Head Coach, *Steven Mercado*, and Assistant Coaches *Tom James* and *Patty Gulino*; and he called the team forward for recognition and presentation of certificates.

Council Member Dorst-Porada expressed her pride in the efforts of this group of students and explained that successes like this help create Ontario's reputation as first class and make people want to buy houses and raise their families in Ontario. She stressed that this was a huge accomplishment.

Mayor pro Tem Bowman noted that he was a proud graduate of Chaffey High School, and stressed the academic quality of the youth in this community. He stated that this accomplishment was another example of that high quality.

Council Member Avila concurred with his fellow Council Members and indicated that this was a great achievement for the families and students. He noted that he was a past Academic Decathlon judge and has always tried to push for a sense of pride in the community. He reminded the students that they are representatives of the community, and he expressed hope that some of these students would serve as future Council Members.

Ms. Buboltz, Principal, Chaffey High School, expressed her pride in this group of students, noting their dedication to this program; and commended the Coaches for their commitment to the program. *Coach Mercado* thanked the Council for honoring these students, noting that they worked year-round for this achievement. He thanked Principal Buboltz for her unwavering support. Mercado presented Buboltz with a plaque from the team in appreciation for her support.

JOINT AGENCIES CONSENT CALENDAR

Renee Foster, Arise 2 Destiny, stated that her organization is a non-profit transitional center serving the homeless. She explained that her funding request would allow up to 100 people to reside at the center for no more than 24 months, taking advantage of educational opportunities, spiritual teaching and other social services assistance. She stated her belief that the homeless population is growing, and only one third is being taken care of. She requested that reconsideration be given to funding for the Arise 2 Destiny program.

Victor Johnson, Arise 2 Destiny, indicated that he was a recovering drug addict and alcoholic who had been sober since 2001. He indicated that the programs at the proposed center will focus on solutions, and that staff would be key to making the program work. He stressed the importance of a stable, compassionate and sustained environment to give people hope.

MOTION: Moved by Council Member Dorst-Porada, seconded by Mayor pro Tem Bowman, and carried by unanimous vote of those present, with Council Member Wapner absent, the Joint Agencies approved the following Consent Calendar items as recommended.

1. APPROVAL OF MINUTES

Approved the Minutes for the regular meeting of the City Council and Housing Authority of April 2, 2013, and the Special Meeting of the City Council and Housing Authority on April 5, 2013, and approving same as on file in the Records Management Department.

2. BILLS/PAYROLL

Approved **Bills** in the amount of \$5,699,070.62 for the period March 24, 2013 through April 6, 2013 and **Payroll** in the amount of \$2,283,033.39 for the period March 24, 2013 through April 6, 2013, when audited by the Finance Committee.

3. OVERHAUL OF A POLICE HELICOPTER AND APPROPRIATION OF SUPPLEMENTAL ASSET SEIZURE FUNDS

The City Council authorized the appropriation of \$150,000 from the Police Asset Seizure Fund to allow Turbomeca USA, Inc., of Grand Prairie, Texas, to overhaul the engine on one of the City's Police Air Support Helicopter.

4. AGREEMENTS FOR SOUTHERN CALIFORNIA EDISON EASEMENTS RELATED TO THE SOUTH MILLIKEN AVENUE GRADE SEPARATION PROJECT

The City Council approved agreements with Southern California Edison (SCE) for easement acquisitions for the South Milliken Avenue Grade Separation Project; and authorized the City Manager and City Attorney to finalize and execute said agreements, including any non-substantive changes if necessary, and within appropriation limits.

5. AGREEMENT WITH MT. SAN ANTONIO COLLEGE FOR EMERGENCY MEDICAL SERVICES FIELD INTERNSHIP FOR THE PARAMEDIC PROGRAM/MT. SAN ANTONIO COLLEGE

The City Council authorized the City Manager to execute an agreement with Mt. San Antonio College, of Walnut, California, for the purpose of providing ongoing Emergency Medical Services education through field internship for the paramedic program.

6. APPROVAL OF THE ONE-YEAR ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG"), HOME INVESTMENT PARTNERSHIP ("HOME"), AND THE EMERGENCY SOLUTIONS GRANT ("ESG") PROGRAM FOR FY 2013-2014

The City Council:

Approved the proposed One-Year Action Plan for FY 2013-2014

Directed staff to prepare and transmit the final documents to the U.S. Department of Housing and Urban Development ("HUD"); and

Authorized the City Manager, or his designee, to take all actions necessary or desirable to implement the One-Year Action Plan for FY 2013-2014.

7. LETTER AGREEMENT WITH LOS ANGELES WORLD AIRPORTS (LAWA) FOR LAND ACQUISITION AND RELOCATION PURPOSES IN THE QUIET HOME PROGRAM AREA/LAWA

The City Council authorized the City Manager, or his designee, to accept and execute a \$1.4 million Letter Agreement with LAWA for a voluntary land acquisition and relocation project in the Quiet Home program area and execute all project implementation documents, including any future amendments.

8. PURCHASE AGREEMENT FOR ELECTRONIC PATIENT CARE REPORTING (ePCR) SOFTWARE AND IMPLEMENTATION SERVICES/IMAGE TREND INC.

The City Council authorized the City Manager to execute a purchase agreement with Image Trend Inc., of Lakeview, Minnesota, in the amount of \$143,908 plus a contingency of \$15,000 for a total of 158,908, for ePCR software and implementation services.

9. AWARD OF BID FOR THE PURCHASE OF REPLACEMENT FLEET VEHICLES/ THEODORE ROBBINS FORD

The City Council awarded Bid No. 321 for the purchase and delivery of four (4) full size extended-cab trucks for the Utilities and Parks and Maintenance Departments to Theodore Robbins Ford of Costa Mesa, California, in the amount of \$78,246; and rescinded Bid No. 277, Item B4.

10. PROFESSIONAL SERVICES AGREEMENT FOR WELLHEAD TREATMENT SYSTEM DESIGN AND A RESOLUTION AUTHORIZING EXECUTION OF A FUNDING AGREEMENT AND RELATED DOCUMENTS UNDER THE PROPOSITION 50 FUNDING PROGRAM/KENNEDY/JENKS CONSULTANTS

The City Council:

Authorized the City Manager to execute a Professional Services Agreement with Kennedy/Jenks Consultants of Los Angeles, California, in the amount of \$289,702 plus a 15% contingency (\$43,455) for a total of \$333,157 to provide design services for a wellhead treatment system at Well No. 41; and

Adopted a resolution authorizing the City Manager, or his designee, to execute a Funding Agreement with State of California Department of Public Health (CDPH) and related documents under the Proposition 50 Funding Program.

RESOLUTION NO. 2013-033 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AUTHORIZING SIGNATURE OF A FUNDING AGREEMENT AND RELATED DOCUMENTS FOR FUNDING UNDER THE WATER SECURITY, CLEAN DRINKING WATER, COASTAL AND BEACH PROTECTION ACT OF 2002 (PROPOSITION 50).

11. RECOGNITION OF “WATER AWARENESS MONTH” IN THE CITY OF ONTARIO

The City Council recognized the month of May 2013 as “Water Awareness Month” in the City of Ontario.

12. SOLE SOURCE PURCHASE AGREEMENT FOR MICROWAVE EQUIPMENT AND SERVICES NECESSARY FOR UPGRADES TO THE PUBLIC SAFETY RADIO SYSTEM/AVIAT NETWORKS

The City Council authorized the City Manager to execute a sole source purchase agreement/order in the amount of \$107,683 with Aviat Networks of Santa Clara, California, for microwave equipment and services to be installed under the existing master professional services agreement between the City of Ontario and the County of San Bernardino’s Network and Information Services Division (SBCO ISD).

13. RECOGNITION OF “HISTORIC PRESERVATION MONTH” IN THE CITY OF ONTARIO

The City Council recognized the month of May 2013 as “Historic Preservation Month” in the City of Ontario.

MOTION UNANIMOUSLY CARRIED. The Mayor/ Chairman declared Resolution No. 2013-033 duly passed and adopted.

END OF JOINT CONSENT CALENDAR

PUBLIC HEARING

14. A PUBLIC HEARING TO CONSIDER FILE NO. PHP12-008, THE DESIGNATION OF THE RUDI AND LENA POCK HOUSE, LOCATED AT 509 EAST E STREET, AS A LOCAL LANDMARK

The City Council held a public hearing to consider adoption of a resolution approving File No. PHP12-008 designating 509 East E Street (APN: 1048-391-13) as Local Landmark No. 92.

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

Planning Director Blum provided an overview of the Rudi and Lena Pock House which is a Craftsman Bungalow Style home built in about 1910, characteristic of the early twentieth century, built as affordable work force housing for the local industries. The Pocks resided in the home from 1945 to 2012, with Mr. Pock working at Kaiser Steele in Fontana. The current owner, Mr. Ryan Castillo, was present in the audience.

Council Member Dorst-Porada commended Mr. Castillo for wanting to take care of and preserve this precious resource.

Mayor Leon commented that this was a great looking house.

The Mayor opened the public hearing, no one requesting to be heard, the public hearing was closed. There were no written communications.

MOTION: Moved by Mayor pro Tem Bowman, seconded by Council Member Avila and carried by unanimous vote of those present, with Council Member Wapner absent, to Adopt Resolution No. 2013-034 designating 509 East E Street as Local Landmark No. 92.

RESOLUTION NO. 2013-034 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA APPROVING FILE NO. PHP12-008, THE DESIGNATION OF THE RUDI AND LENA POCK HOUSE, LOCATED AT 509 EAST E STREET, AS LOCAL HISTORIC LANDMARK NO. 92, AND MAKING FINDINGS IN SUPPORT THEREOF – APN: 1048-391-13.

ADMINISTRATIVE REPORTS/DISCUSSION/ACTION

15. A PUBLIC MEETING TO RECEIVE TESTIMONY REGARDING THE ESTABLISHMENT OF THE GREATER ONTARIO TOURISM MARKETING DISTRICT AND ASSESSMENT OF AN ASSOCIATED 2% LEVY

The City Council held a public meeting to receive testimony on the proposed establishment of and levy for funding the Greater Ontario Tourism Marketing District (GOTMD).

The Mayor asked if anyone wished to speak or provide testimony on this matter. There were no requests to speak.

MOTION: Moved by Council Member Dorst-Porada, seconded by Mayor pro Tem Bowman and carried by unanimous vote of those present, with Council Member Wapner absent to close the public meeting.

Mayor pro Tem Bowman commended the hotel representatives who came together for this common cause. He also commended Michael Krouse, Convention Center President, for his efforts on behalf of the community.

COUNCIL/ STAFF COMMENT

Council Member Dorst-Porada commented on how beautiful Euclid Avenue is with the roses in bloom. She announced that there was another class of CERT graduates and encouraged others in the community to look into the program. She further announced the following upcoming events: Mother's Day brunches at various local hotels and the Ontario Convention Center; The Art Walk on May 18th at 6:00 p.m.; Relay for Life on May 18th at the Ontario Soccer Complex; and the 2nd Annual Indian Pow Wow on May 18th at De Anza Park.

Mayor pro Tem Bowman commented on the commitment of Ontario Firefighters to the community and their service to others through the California Mutual Aid Program, noting that they have already been sent to help other agencies this fire season. He stressed the reciprocal value of this program in the event that assistance is needed in Ontario. Bowman commented on the professional service provided by the Police Department, noting a recent case in which a fugitive was quickly captured in north Ontario. He stressed that the Police Department continues to send the message that Ontario does not tolerate crime. He thanked them for a fine job.

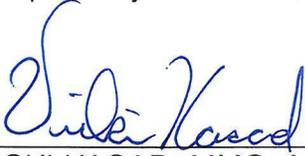
Council Member Avila commended Convention Center President Michael Krouse for his leadership. Avila also noted that he had received several calls over the weekend from the Police Chief and concurred with Mayor pro Tem Bowman that he feels very secure because of the police force. He indicated that the criminal element appears to be coming from outside the community. Avila stated that he attended several events in the community including: an Esperanza event with the Mayor which was well attended; a Habitat for Humanity event at which a family was able to occupy their new home; the Parks and Recreation volunteer awards program which was well-organized, and Avila commended Community and Public Services Director Chase for his leadership of that event. Council Member Avila also commented on a current statewide movement for a multi-billion dollar water bond being pushed by the Governor and stressed the future need for water. He thanked the Council for their birthday wishes.

Mayor Leon indicated that he participated in the Salvation Army walk, and commented that the Salvation Army is one of the most reputable organizations for accountability of donated dollars. He announced that Chaffey High School is performing the Wizard of Oz this Thursday through Sunday, and noted that the school was recognized by USA Today as a leading performing arts school in the nation. He also announced the upcoming Esperanza Scholarship Event on May 18th at 6:00 p.m. at the Chaffey Auditorium with special guests including Eddie Martin from Glee and Leon Patillo from the band Santana.

ADJOURNMENT

The Mayor adjourned the Joint Meetings at 7:24 p.m. and indicated the next regular meeting will be cancelled, so the next meeting will be on June 4, 2013.

Respectfully submitted,



VICKI KASAD, MMC, ASSISTANT CITY CLERK/ SECRETARY

APPROVED:



PAUL S. LEON, MAYOR/ CHAIRMAN