

**ONTARIO CITY COUNCIL/
HOUSING AUTHORITY
SPECIAL MEETING
June 19, 2013**

JOINT MEETINGS

Special Meetings of the Ontario City Council and Housing Authority were held on June 19, 2013, in Community Rooms 1 and 2, Ontario City Hall, 303 East B Street, Ontario, CA.

Notice of said meeting was duly given in the time and manner prescribed by law. Affidavit of compliance is on file in the Records Management Department.

The purpose of the meeting was to consider the City's Fiscal Year 2013-14 Annual Budget and related Measure I Five-Year Capital Improvement Plan.

CALL TO ORDER

The Mayor called the City Council and Housing Authority meetings to order at 6:00 p.m., and requested the City Clerk to call the roll.

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

ABSENT: None

Also present were City Manager / Executive Director Chris Hughes and City Clerk/ Secretary Mary E. Wirtes.

The Pledge of Allegiance was led by Council Member Wapner.

PUBLIC COMMENT

There was no one present who wished to speak during Public Comment.

ADMINISTRATIVE REPORTS

1. REVIEW AND ADOPTION OF THE CITY'S FISCAL YEAR 2013-14 BUDGET AND APPROVAL OF BUDGET-RELATED ACTIONS

Mayor Leon indicated that Council Member Wapner had submitted a list of questions to which staff had responded. There remained only a few items for discussion and consideration.

Council Member Wapner thanked City Manager Hughes, Administrative Services/ Finance Director Grant Yee and his staff for a budget well done, easy

to read, and he encouraged staff to keep up the good work. He expressed that it is wonderful that the City has kept this budget balanced during a recession. Mr. Wapner requested that Community and Public Services Director Mark Chase, Planning Director Jerry Blum and Police Chief Eric Hopley be retained for minor questions on their respective departments' budgets allowing the remaining staff to leave City Hall.

Community and Public Services Director Mark Chase

Director Chase was questioned regarding applicability of current American Disabilities Act (ADA) standards to which he responded that it pertains mostly to sidewalks and sidewalk ramps when repairs are needed and made. He pointed out that at the time of construction the City must follow ADA standards, and if the sidewalks and ramps have to be repaired or replaced, upgrades would be required if the ADA standards have changed. Director Chase added that much of sidewalks repaired are funded by Community Development Block Grant (CDBG) funds, the use of which is not restricted to CDBG areas in the case of sidewalks. Further sidewalk discussion centered on considering a prioritization program similar to the City's Pavement Management Program to which Director Chase indicated there is already a similar program under Safe Pathways to Schools and consideration of public service requests.

Council Member Wapner then requested more information regarding the proposed Anthony Munoz Community Center reconstruction project including the various phases and timing, and potential use of a temporary facility for the twelve months of construction. Director Chase outlined the three phases of construction and how the project is consistent with the Parks Master Plan: Phase 1 includes the community center and adjoining area, a new pool and the Tiny Tot Program; Phase 2 includes fencing, synthetic soccer fields and expansion of the parking lots along Fifth Street; and Phase 3 addresses the remaining turf fields, expansion of basketball courts and the Tiny Tot playground. He added that the existing street sweeper bin will be removed. Council Member Dorst-Porada asked whether the facility will have a gym to which Director Chase indicated they are looking at many facility options including solar on the roof but decisions will be based on cost-benefit analyses. At a question from Council Member Wapner regarding service stoppage, Director Chase stated that the plan is to temporarily relocate certain programs to other community centers and temporary locations. Further discussion centered on a decision to lease or buy modular buildings; and the design model for including adult fitness equipment adjacent to the tot lots.

There was discussion regarding the need for more land to support football and baseball fields and the potential to work with school districts toward joint-use parks and sharing of other resources.

Council Member Avila asked about the reuse of building supplies and the proposed cost of a temporary building to which Director Chase responded they will attempt to rent a building, but purchasing and reselling will be considered for the project based on cost. There was brief discussion of school district property located at 6th Street and Amador for possible joint-use as sports fields to which

Council Member Avila indicated his understanding of a caveat that runs with the property limiting it to educational use.

Planning Director Jerry Blum

Council Member Wapner asked about the use of the Kaiser Permanente Grant funds. Director Blum advised that the \$1,000,000 grant is spread over approximately three and a half years with an initial nine months being primarily program development. Funds are used on the City side for recreation staff, program operating costs and planning staff for other administrative and reporting services. Based on Kaiser's fiscal year from September to October, he said the City's budget will be refined each of the three years as decisions are made regarding usage and distribution to outside agencies and partner programs such as the YMCA, identified local school needs and Kids Come First.

Further questioning indicated that partner agencies will receive approximately 85% of the monies received and no additional City personnel will be needed to administer the program. Park improvements, personnel, equipment and materials may require that one staff member coordinate with other agencies.

Council Member Dorst-Porada asked whether development staffing levels were sufficient in view of increased projected revenues, to which City Manager Hughes responded that two positions are needed and are included in the current proposed budget. Ms. Dorst-Porada also asked about completion of the Development Code update to which the City Manager responded that it is on schedule.

Council Member Wapner questioned the timing and need for more personnel when development activities pick up, and whether any thought has been given to hiring contractor labor and consultants instead of hiring new employees for more cyclical work. City Manager Hughes said he is comfortable with proposed hiring in Planning and Engineering, adding that the Building Department may require additional staff for which they will consider a combination of outside contractors and hiring staff.

Police Chief Eric Hopley

Council Member Wapner commented that police staff are doing an incredible job, noting crime is down and requesting that staff be advised they have 100% of Council's support.

Mayor Leon asked how things are going with the indoor firing range, to which Chief Hopley responded that morale is up because of the time officers are able to practice and noting their proficiency has improved.

Council Member Dorst-Porada asked about a recent checkpoint when a car attempted to evade and whether there is anything we can do to prevent accidents as a result in similar situations. Chief Hopley indicated staff is reviewing the incident and he is awaiting their review.

Mayor Leon said the Ontario Police Department is considered very professional by residents in the community and added that he considers Chief Hopley's leadership to be very good. He also commended the other Police staff members present.

Conversation from Council Member Dorst-Porada then turned to the deployment and use of life packs, and City Manager Hughes reviewed the locations and Fire units who carry them. Mayor pro Tem Bowman commented on staff in the Fire Department who are trained and equipped with the life packs, and Council Member Dorst-Porada noted that everybody is envious of Ontario's Paramedic Program.

The City Council and Housing Authority Board:

- (A) Adopted Resolutions establishing the appropriations limit of the City of Ontario for Fiscal Year 2013-14, and approved the operating budgets of the City of Ontario and Ontario Housing Authority for Fiscal Year 2013-14; and
- (B) Approved the annual budget of the Redevelopment Successor Agency for Fiscal Year 2013-14; and
- (C) Approved the annual budget of the Ontario Convention Center for FY 2013-14.

RESOLUTION NO. 2013-065 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ESTABLISHING AN APPROPRIATIONS LIMIT FOR THE CITY OF ONTARIO FOR FISCAL YEAR 2013-14.

RESOLUTION NO. 2013-066 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING THE OPERATING BUDGET OF SAID CITY FOR THE FISCAL YEAR 2013-14.

RESOLUTION NO. OHA-077 A RESOLUTION OF THE ONTARIO HOUSING AUTHORITY OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING A BUDGET FOR SAID AUTHORITY FOR THE FISCAL YEAR 2013-14.

MOTION: Moved by Council Member Dorst-Porada, seconded by Mayor pro Tem Bowman and unanimously carried to adopt said Resolutions Nos. 2013-065, 2013-066 and OHA-077.

2. A RESOLUTION APPROVING THE 2014-2018 MEASURE I FIVE-YEAR CAPITAL IMPROVEMENT EXPENDITURE PLAN AND EXPENDITURE STRATEGY

City Council adopted a Resolution approving the 2014-2018 Measure I Five-Year Capital Improvement Expenditure Plan and Expenditure Strategy.

RESOLUTION NO. 2013-067 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING THE FY 2014-2018 MEASURE I FIVE-YEAR CAPITAL IMPROVEMENT EXPENDITURE PLAN, AND EXPENDITURE STRATEGY

MOTION: Moved by Council Member Wapner, seconded by Council Member Avila and unanimously carried to adopt said Resolution No. 2013-067.

COUNCIL MATTERS

Mayor pro Tem Bowman said staff had done a "great job" on developing and presenting this year's budget and it may be appropriate to ask staff to put together a press release over the Mayor's signature. Council Member Wapner agreed, to which City Manager Hughes responded that it will be done.

ADJOURNMENT

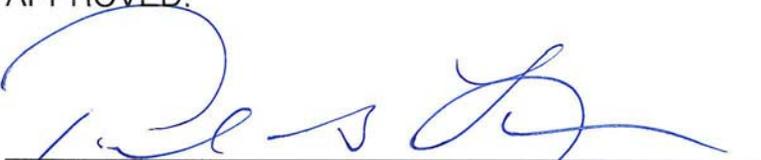
There being no further business to come before the Joint Agencies, the meetings were adjourned at 6:44 p.m.

Respectfully submitted,



MARY E. WIRTES, MMC, CITY CLERK/ SECRETARY

APPROVED:



PAUL S. LEON, MAYOR/ CHAIRMAN