# CITY OF ONTARIO CITY COUNCIL AND HOUSING AUTHORITY AGENDA JANUARY 15, 2019

Paul S. Leon Mayor

Alan D. Wapner Mayor pro Tem

Jim W. Bowman Council Member

**Debra Dorst-Porada** Council Member

Ruben Valencia Council Member



Scott Ochoa City Manager

John E. Brown City Attorney

Sheila Mautz City Clerk

James R. Milhiser Treasurer

## WELCOME to a meeting of the Ontario City Council.

- All documents for public review are on file with the Records Management/City Clerk's Department located at 303 East B Street, Ontario, CA 91764.
- Anyone wishing to speak during public comment or on a particular item will be required to fill out a blue slip. Blue slips must be turned in prior to public comment beginning or before an agenda item is taken up. The Clerk will not accept blue slips after that time.
- Comments will be limited to 3 minutes. Speakers will be alerted when they have 1 minute remaining and when their time is up. Speakers are then to return to their seats and no further comments will be permitted.
- In accordance with State Law, remarks during public comment are to be limited to subjects within Council's jurisdiction. Remarks on other agenda items will be limited to those items.
- Remarks from those seated or standing in the back of chambers will not be permitted. All those wishing to speak including Council and Staff need to be recognized by the Chair before speaking.

**ORDER OF BUSINESS** The regular City Council and Housing Authority meeting begins with Closed Session and Closed Session Comment at 6:00 p.m., Public Comment at 6:30 p.m. immediately followed by the Regular Meeting and Public Hearings. No agenda item will be introduced for consideration after 10:00 p.m. except by majority vote of the City Council.

(EQUIPMENT FOR THE HEARING IMPAIRED AVAILABLE IN THE RECORDS MANAGEMENT OFFICE)

# CALL TO ORDER (OPEN SESSION)

6:00 p.m.

## ROLL CALL

Wapner, Bowman, Dorst-Porada, Valencia, Mayor/Chairman Leon

**CLOSED SESSION PUBLIC COMMENT** The Closed Session Public Comment portion of the Council/Housing Authority meeting is limited to a maximum of 3 minutes for each speaker and comments will be limited to matters appearing on the Closed Session. Additional opportunities for further Public Comment will be given during and at the end of the meeting.

## CLOSED SESSION

- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: APN 1048-565-01 and 1048-565-03; 236 North Laurel Avenue and 245 North Euclid Avenue; City/Authority Negotiator: Scott Ochoa or his designee; Negotiating parties: 245 Ontario Place, LLC; Under negotiation: Price and terms of payment.
- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: APN 1048-565-02; 115 West C Street; City/Authority Negotiator: Scott Ochoa or his designee; Negotiating parties: Citizens Business Bank; Under negotiation: Price and terms of payment.
- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: APN 1048-566-08; 112 West C Street; City/Authority Negotiator: Scott Ochoa or his designee; Negotiating parties: Guiellermina Madriles; Under negotiation: Price and terms of payment.
- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: APN 1048-566-01 and 1048-566-11; 123 West C Street and 324 North Laurel Avenue; City/Authority Negotiator: Scott Ochoa or his designee; Negotiating parties: A.B. Holdings, LLC; Under negotiation: Price and terms of payment.

- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: APN 1048-566-02; 121 West D Street; City/Authority Negotiator: Scott Ochoa or his designee; Negotiating parties: Han Weng; Under negotiation: Price and terms of payment.
- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: APN 1048-566-03; 115 West D Street; City/Authority Negotiator: Scott Ochoa or his designee; Negotiating parties: U.S. Bank National; Under negotiation: Price and terms of payment.

In attendance: Wapner, Bowman, Dorst-Porada, Valencia, Mayor/Chairman Leon

## PLEDGE OF ALLEGIANCE

Council Member Valencia

### INVOCATION

Pastor Rick Wiebe, The Church of God

### REPORT ON CLOSED SESSION

City Attorney

# **PUBLIC COMMENTS**

6:30 p.m.

The Public Comment portion of the Council/Housing Authority meeting is limited to 30 minutes with each speaker given a maximum of 3 minutes. An opportunity for further Public Comment may be given at the end of the meeting. Under provisions of the Brown Act, Council is prohibited from taking action on oral requests.

As previously noted -- if you wish to address the Council, fill out one of the blue slips at the rear of the chambers and give it to the City Clerk.

AGENDA REVIEW/ANNOUNCEMENTS The City Manager will go over all updated materials and correspondence received after the Agenda was distributed to ensure Council Members have received them. He will also make any necessary recommendations regarding Agenda modifications or announcements regarding Agenda items to be considered.

# CONSENT CALENDAR

All matters listed under CONSENT CALENDAR will be enacted by one motion in the form listed below – there will be no separate discussion on these items prior to the time Council votes on them, unless a member of the Council requests a specific item be removed from the Consent Calendar for a separate vote.

Each member of the public wishing to address the City Council on items listed on the Consent Calendar will be given a total of 3 minutes.

## 1. APPROVAL OF MINUTES

Minutes for the regular meeting of the City Council and Housing Authority of December 4, 2018, approving same as on file in the Records Management Department.

## 2. BILLS/PAYROLL

**Bills** November 4, 2018 through December 1, 2018 and **Payroll** November 4, 2018 through December 1, 2018, when audited by the Finance Committee.

## 3. ADOPTION OF CITY OF ONTARIO 2019 LEGISLATIVE PLATFORM

That the City Council consider and adopt a Legislative Platform for 2019.

### 4. A RESOLUTION FOR PLACEMENT OF SPECIAL ASSESSMENTS ON THE SAN BERNARDINO COUNTY TAX ROLLS

That the City Council adopt a resolution for recovery of fees and costs incurred in abating property and dangerous building violations, as well as administrative citations and civil penalties associated with property maintenance violations, and placing assessments on the San Bernardino County Tax Rolls.

RESOLUTION NO.

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.

## 5. A PROFESSIONAL SERVICES AGREEMENT FOR THE MULTI-CORRIDOR TRAFFIC SIGNAL COORDINATION PROJECT/ITERIS, INC.

That the City Council approve a Professional Services Agreement (on file in the Records Management Department) with Iteris, Inc. of Santa Ana, California, to complete the Multi-Corridor Traffic Signal Coordination Project, for \$157,560 plus a 10% contingency of \$15,756 for a total authorized expenditure of \$173,316; and authorize the City Manager to execute said agreement and all future amendments.

### 6. A CONSTRUCTION CONTRACT FOR STREET WIDENING AND TRAFFIC SIGNAL AT PHILADELPHIA STREET AND CYPRESS AVENUE/FS CONTRACTORS, INC.

That the City Council approve the plans and specifications and award a construction contract (on file in the Records Management Department) to FS Contractors, Inc. of Sylmar, California, for the Street Widening and Traffic Signal at Philadelphia Street and Cypress Avenue in the bid amount of \$673,147 plus a three percent (3%) contingency of \$20,194 for a total authorized expenditure of \$693,341; and authorize the City Manager to execute said contract and related documents, and file a notice of completion at the conclusion of all construction activities.

### 7. STORMWATER PERMIT JOINT DEFENSE AND COMMON INTEREST AGREEMENT

That the City Council approve and authorize the City Manager to execute the Municipal Separate Storm Sewer System (MS4) Stormwater Permit Joint Defense and Common Interest Agreement (on file with the Record Management Department) between the County of San Bernardino, City of Ontario, and other MS4 permittee agencies in San Bernardino, Riverside, and Orange Counties.

### 8. A RESOLUTION APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 17624 LOCATED AT THE SOUTHWEST CORNER OF MISSION BOULEVARD AND OAKLAND AVENUE

That the City Council adopt a resolution approving an improvement agreement, improvement security and Final Tract Map No. 17624 located at the southwest corner of Mission Boulevard and Oakland Avenue.

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 17624 LOCATED AT THE SOUTHWEST CORNER OF MISSION BOULEVARD AND OAKLAND AVENUE

### 9. THE PURCHASE AND IMPLEMENTATION OF THE WORKDAY BUDGET PLANNING MODULE

That the City Council authorize the City Manager to execute an annual agreement (on file with the Records Management Department) with Workday of Pleasanton, California, for the Workday/Adaptive Insights budget planning module, in the amount of \$38,482; authorize an agreement with Adaptive Insights of Palo Alto, California, for implementation services, in the amount of \$268,042; and a 15% project contingency of \$40,206 for a combined project total amount not to exceed \$346,730.

### 10. ORDINANCES LEVYING SPECIAL TAXES WITHIN CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 44 (ESPERANZA SERVICES) AND DISSOLVING COMMUNITY FACILITIES DISTRICT NO. 11 (ESPERANZA I)

That the City Council consider and:

- (A) Adopt an ordinance levying special taxes within City of Ontario Community Facilities District No. 44 (Esperanza Services); and
- (B) Adopt an ordinance dissolving City of Ontario Community Facilities District No. 11 (Esperanza I).

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, LEVYING SPECIAL TAXES WITHIN THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 44 (ESPERANZA SERVICES).

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DISSOLVING CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 11 (ESPERANZA I).

### 11. AB 1600 DEVELOPMENT IMPACT FEE ANNUAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2018

That the City Council accept the City of Ontario's AB 1600 Development Impact Fee Annual Report for Fiscal Year Ended June 30, 2018.

### 12. AN ELECTRICAL LINE EXTENSION AGREEMENT FOR THE PROVISION OF ELECTRICAL SERVICES TO FIRE STATION NO. 9/SOUTHERN CALIFORNIA EDISON

That the City Council authorize the City Manager to execute an Electrical Line Extension Agreement with Southern California Edison (on file with the Records Management Department) in the amount of \$129,469, plus a contingency of \$12,947, for a total authorized expenditure of \$142,416, for the establishment of electrical services to the proposed site for Fire Station No. 9.

# **STAFF MATTERS**

City Manager Ochoa

# **COUNCIL MATTERS**

## COUNCIL ASSIGNMENTS

Mayor Leon Mayor pro Tem Wapner Council Member Bowman Council Member Dorst-Porada Council Member Valencia

# ADJOURNMENT

### CITY OF ONTARIO CLOSED SESSION REPORT City Council // Housing Authority // Other // (GC 54957.1) January 15, 2019

**ROLL CALL:** Wapner \_, Bowman \_, Dorst-Porada\_, Valencia \_, Mayor / Chairman Leon \_.

**STAFF:** City Manager / Executive Director \_\_\_, City Attorney \_\_\_\_

In attendance: Wapner \_, Bowman \_, Dorst-Porada \_, Valencia \_, Mayor / Chairman Leon \_

 GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: APN 1048-565-01 and 1048-565-03; 236 North Laurel Avenue and 245 North Euclid Avenue; City/Authority Negotiator: Scott Ochoa or his designee; Negotiating parties: 245 Ontario Place, LLC; Under negotiation: Price and terms of payment.

	No Reportable Action	Continue	Approved	
	/ /	/ /	/ /	
Disposition:				

In attendance: Wapner \_, Bowman \_, Dorst-Porada \_, Valencia \_, Mayor / Chairman Leon \_

 GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: APN 1048-565-02; 115 West C Street; City/Authority Negotiator: Scott Ochoa or his designee; Negotiating parties: Citizens Business Bank; Under negotiation: Price and terms of payment.

	No Reportable Action	Continue	Approved
	/ /	/ /	/ /
Disposition:			

### CITY OF ONTARIO CLOSED SESSION REPORT City Council // Housing Authority // Other // (GC 54957.1) January 15, 2019 (continued)

In attendance: Wapner \_, Bowman \_, Dorst-Porada \_, Valencia \_, Mayor / Chairman Leon \_

 GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: APN 1048-566-08; 112 West C Street; City/Authority Negotiator: Scott Ochoa or his designee; Negotiating parties: Guiellermina Madriles; Under negotiation: Price and terms of payment.

	No Reportable Action	Continue	Approved	
	/ /	/ /	/ /	
Disposition:				_

In attendance: Wapner \_, Bowman \_, Dorst-Porada \_, Valencia \_, Mayor / Chairman Leon \_

• GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: APN 1048-566-01 and 1048-566-11; 123 West C Street and 324 North Laurel Avenue; City/Authority Negotiator: Scott Ochoa or his designee; Negotiating parties: A.B. Holdings, LLC; Under negotiation: Price and terms of payment.

No Reportable Action	Continue	Approved
/ /	/ /	/ /

Disposition:

### CITY OF ONTARIO CLOSED SESSION REPORT City Council // Housing Authority // Other // (GC 54957.1) January 15, 2019 (continued)

In attendance: Wapner \_, Bowman \_, Dorst-Porada \_, Valencia \_, Mayor / Chairman Leon \_

• GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: APN 1048-566-02; 121 West D Street; City/Authority Negotiator: Scott Ochoa or his designee; Negotiating parties: Han Weng; Under negotiation: Price and terms of payment.

	No Reportable Action	Continue	Approved	
	/ /	/ /	/ /	
Disposition:				

In attendance: Wapner \_, Bowman \_, Dorst-Porada \_, Valencia \_, Mayor / Chairman Leon \_

• GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: APN 1048-566-03; 115 West D Street; City/Authority Negotiator: Scott Ochoa or his designee; Negotiating parties: U.S. Bank National; Under negotiation: Price and terms of payment.

No Reportable Action	Continue	Approved
/ /	/ /	/ /

Disposition:

Reported by:

City Attorney / City Manager / Executive Director

# **CITY OF ONTARIO**

Agenda Report January 15, 2019 SECTION: CONSENT CALENDAR

## SUBJECT: ADOPTION OF CITY OF ONTARIO 2019 LEGISLATIVE PLATFORM

**RECOMMENDATION:** That the City Council consider and adopt a Legislative Platform for 2019.

COUNCIL GOALS: Invest in the Growth and Evolution of the City's Economy Maintain the Current High Level of Public Safety Operate in a Businesslike Manner Pursue City's Goals and Objectives by Working with Other Governmental Agencies Focus Resources in Ontario's Commercial and Residential Neighborhoods Invest in the City's Infrastructure (Water, Streets, Sewers, Parks, Storm Drains and Public Facilities) Encourage, Provide or Support Enhanced Recreational, Educational, Cultural and Healthy City Programs, Policies and Activities Ensure the Development of a Well Planned, Balanced, and Self-Sustaining Community in Ontario Ranch

FISCAL IMPACT: None.

**BACKGROUND:** Through the leadership of the City Council and the development of key relationships with legislators and community stakeholders, the City has experienced uncommon legislative success in recent years, including the passage of three sponsored bills and the award of a \$35 million statewide grant. Seeking to build upon this success, staff recommends the adoption of an official City legislative platform.

A legislative platform is considered a best practice for effective legislative advocacy and is utilized as a tool by many public agencies. The primary objective of the legislative platform is to establish official City positions on clearly stated legislative issues at the start of each legislative year. The legislative platform is developed and maintained using the goals and objectives of the City Council, as well as a review of legislative priorities from partners such as the League of California Cities, Southern California Association of Governments (SCAG), and San Bernardino County Transportation Authority (SBCTA). Once adopted, the Legislative Platform will increase the visibility of the City Council's legislative goals,

### STAFF MEMBER PRESENTING: David Sheasby, Deputy City Manager

	Alonso Ramirez Administrative Services	Submitted to Council/O.H.A. Approved: Continued to:	01/15/2019
City Manager Approval:		Denied:	3

inform staff of the City Council's position and priorities on various issues, and enable our legislative advocates to nimbly and confidently advocate for the City's interests.

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# CITY OF ONTARIO

Agenda Report January 15, 2019 SECTION: CONSENT CALENDAR

# SUBJECT: A RESOLUTION FOR PLACEMENT OF SPECIAL ASSESSMENTS ON THE SAN BERNARDINO COUNTY TAX ROLLS

**RECOMMENDATION:** That the City Council adopt a resolution for recovery of fees and costs incurred in abating property and dangerous building violations, as well as administrative citations and civil penalties associated with property maintenance violations, and placing assessments on the San Bernardino County Tax Rolls.

### **COUNCIL GOALS:** <u>Operate in a Businesslike Manner</u> <u>Focus Resources in Ontario's Commercial and Residential Neighborhoods</u>

**FISCAL IMPACT:** The levy of special assessments will result in the recovery of \$75,368 in costs that the City has expended for inspection or abatement of property violations, as well as the collection of \$8,090 associated with civil penalties and/or fines for continued violations, for a total of \$83,458 related to 160 parcels. When received, reimbursement of \$70,028 will be made to the General Fund and \$13,430 to the Dangerous Building Fund.

**BACKGROUND:** The City has established revolving funds to cover City costs for abatement of property and dangerous building violations, as a result of community improvement activities as well as the generation of fines associated with administrative citations for property maintenance violations and fees and penalties associated with the Systematic Health and Safety Inspection Program, Abandoned and Distressed Property Program, and Weed and Refuse Abatement Program. These costs, fines, fees and penalties are recovered through placement of special tax assessments upon the property Appearance (Title 5, Chapter 22 of the Ontario Municipal Code); Chapter 9 of the Uniform Code for the Abatement of Dangerous Buildings; and Ordinance 2920 for civil penalties for continued violations of the Ontario Municipal Code and fines associated with administrative citations (Title 1, Chapters 2 and 4 of the Ontario Municipal Code). The City and County currently have a contractual agreement regarding

#### STAFF MEMBER PRESENTING: Julie Bjork, Executive Director Housing & Neighborhood Preservation

Prepared by: Department:	Erin Bonett Community Improvement	Submitted to Council/O.H.A. Approved:	01/15/2019
City Manager Approval:	AL	Continued to: Denied:	
Approval:	<i>AY</i>		4

implementation of special assessments; however, a resolution authorizing the placement of the specific assessments is required.

This assessment cycle, the Community Improvement Department has billed property owners for the abatement of violations, the issuance of fines associated with administrative citations, the issuance of fees and penalties associated with the Systematic Health and Safety Inspection Program, the issuance of registration fees and civil penalties associated with the Abandoned and Distressed Property Program, and the issuance of notice and re-inspection fees as well as civil penalties for the Weed and Refuse Abatement Programs on 287 parcels. Of this, there are remaining amounts due on 160 parcels. Attached are itemized accounts of: (1) costs associated with inspection or abatement as shown in Exhibit A of the resolution; (2) civil penalties and/or fines for continued violations as shown in Exhibit B of the resolution; and (3) total amounts per parcel as shown in Exhibit C of the resolution. The expenditure list, with any necessary corrections and adjustments, will be submitted to the County prior to August 2019 for its 2019-2020 tax rolls.

All affected property owners were given notice of the imposition of special assessments via certified mail as provided in Ontario Municipal Code Section 1-4.05(a), and either have not requested an appeal or have exhausted the appellate procedure in Ontario Municipal Code Section 1-4.05(b).

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.

WHEREAS, Ordinance No. 3046, Property Appearance (Title 5, Chapter 22, of the Ontario Municipal Code) and Chapter 9 of the Uniform Code for the Abatement of Dangerous Buildings provide for the abatement of property nuisances by repair, rehabilitation, demolition or removal; and

WHEREAS, under Resolution 94-112, Resolution ORA-499, and the Cooperation and Reimbursement Agreement entered into on the 15<sup>th</sup> day of November, 1994, by the City of Ontario and the Ontario Redevelopment Agency, the Ontario Redevelopment Agency made a one-time advance to the City of One Hundred Fifty Thousand Dollars (\$150,000) to repair or abate dangerous buildings and properties throughout the City; and

WHEREAS, under a first amendment to the Cooperation and Reimbursement Agreement entered into on the 16<sup>th</sup> day of July 1996, by the City of Ontario and the Ontario Redevelopment Agency, the Ontario Redevelopment Agency made an additional advance to the City of One Hundred Thousand Dollars (\$100,000) to continue to repair or abate dangerous buildings and properties throughout the City; and

WHEREAS, under Resolution 94-113, Resolution ORA-500, and the Cooperation and Reimbursement Agreement entered into on the 15<sup>th</sup> day of November 1994, by the City of Ontario and the Ontario Redevelopment Agency, the Ontario Redevelopment Agency made a one-time advance to the City of Thirty Thousand Dollars (\$30,000) to repair or abate dangerous buildings and properties in the 6<sup>th</sup> and Grove area; and

WHEREAS, under Resolution 94-12, Resolution ORA-464, and the Cooperation and Reimbursement Agreement entered into on the 22<sup>nd</sup> day of February 1994, by the City of Ontario and the Ontario Redevelopment Agency, the Ontario Redevelopment Agency made a one-time advance to the City of One Hundred Fifty Thousand Dollars (\$150,000) to repair or demolish dangerous buildings throughout the City; and

WHEREAS, Ordinance No. 2894, Systematic Health and Safety Inspection Program (Title 8, Chapter 17, of the Ontario Municipal Code), provides for the collection of unpaid service fees, plus any penalties and accrued interest by Special Assessment; and

WHEREAS, Ordinance No. 2920, provides for the assessment of civil penalties for continued violations of the Ontario Municipal Code (Title 1, Chapter 2 of the Ontario Municipal Code), and for fines associated with administrative citations to be collected by Special Assessment (Title 1, Chapter 5 of the Ontario Municipal Code), and establishes a uniform procedure before imposing such Special Assessments (Title 1, Chapter 4 of the Ontario Municipal Code); and

WHEREAS, the above said ordinances, resolutions and agreements provide for recovery of costs incurred in the abatement of violations by means of a Special Assessment placed on the tax rolls; and

WHEREAS, the City has incurred costs involved in the abatement of violations under the Ontario Municipal Code and Uniform Code for the Abatement of Dangerous Buildings, issuing Notices of Violation, and administering the Systematic Health and Safety Program and wishes to recover said costs; and

WHEREAS, the owners of all parcels listed in Exhibit A, B, and C were given notice of imposition of such Special Assessment as provided in Ontario Municipal Code Section 1-4.05(a), and either have not requested an appeal, or have exhausted the appellate procedure provided in Ontario Municipal Code Section 1-4.05(b); and

WHEREAS, the City has an executed contract with the San Bernardino County Board of Supervisors for collection of said assessments;

NOW, THEREFORE, BE IT RESOLVED that the City Council:

- 1. Confirmed the costs associated with inspection or abatement on the properties as set forth in the report in Exhibit A; and
- 2. Confirmed the civil penalties and/or fines for continued violations on the properties as set forth in the report in Exhibit B; and
- Confirmed that Exhibit C contains the total amount assessed for both confirmed costs and confirmed civil penalties and/or fines for each of the properties; and
- 4. Found and determined that the report, and Exhibits contained therein are true and accurate; and
- 5. Adopts the above said report and finds that the costs of inspection or abatement on the properties listed are the costs set forth in Exhibit A, the civil penalties and/or fines for continued violations are the penalties and/or fines as set forth in Exhibit B, and the same are hereby charged and placed as special assessments upon the respective properties; and
- 6. Directs Exhibit C shall be sent to the Auditor-Controller of San Bernardino County and shall be collected on the County tax roll.

The City Clerk of the City of Ontario shall certify as to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 15th day of January 2019.

PAUL S. LEON, MAYOR

ATTEST:

SHEILA MAUTZ, CITY CLERK

APPROVED AS TO LEGAL FORM:

BEST BEST & KRIEGER LLP CITY ATTORNEY

### STATE OF CALIFORNIA COUNTY OF SAN BERNARDINO CITY OF ONTARIO

I, SHEILA MAUTZ, City Clerk of the City of Ontario, DO HEREBY CERTIFY that foregoing Resolution No. 2019- was duly passed and adopted by the City Council of the City of Ontario at their regular meeting held January 15, 2019 by the following roll call vote, to wit:

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AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

## SHEILA MAUTZ, CITY CLERK

(SEAL)

The foregoing is the original of Resolution No. 2019- duly passed and adopted by the Ontario City Council at their regular meeting held January 15, 2019.

SHEILA MAUTZ, CITY CLERK

(SEAL)

Parcel Number	Address	Amount Due
0108-304-24	1364 E BONNIE BRAE ST, Ontario, CA 91764	427.40
0108-307-04	1435 E FIFTH ST, Ontario, CA 91764	149.00
0108-493-53	1509 N CORONA AV, Ontario, CA 91764	629.22
0108-532-04	1664 E FIFTH ST, Ontario, CA 91764	619.55
0108-533-30	1674 E BONNIE BRAE CT, Ontario, CA 91764	149.00
0108-541-18	1647 E PRINCETON ST, Ontario, CA 91764	379.05
0108-541-19	1646 E YALE ST, Ontario, CA 91764	138.55
0108-611-08	1380 E SEVENTH ST, Ontario, CA 91764	138.55
0110-061-01	1375 E HOLT BL, Ontario, CA 91761	110.00
0110-071-02	1389 E HOLT BL, Ontario, CA 91761	2,935.00
0110-071-06	1381 E HOLT BL, Ontario, CA 91761	149.00
0110-071-07	1381 E HOLT BL, Ontario, CA 91761	149.00
0110-111-11	1654 E HOLT BL, Ontario, CA 91761	110.00
0110-111-12	1660 E HOLT BL, Ontario, CA 91761	110.00
0110-163-05	924 N CALAVERAS AV, Ontario, CA 91764	149.00
0110-241-57	1752 E G ST, Ontario, CA 91764	110.00
0110-301-21	1845 E FOURTH ST, Ontario, CA 91764	211.05
0110-343-04	1778 E FOURTH ST, Ontario, CA 91764	210.95
0110-347-01	944 N MARIPOSA AV, Ontario, CA 91764	120.79
0110-352-22	924 N MARIPOSA AV, Ontario, CA 91764	149.00
0110-411-31	626 N MADERA AV, Ontario, CA 91764	378.79
0110-424-08	927 N LASSEN AV, Ontario, CA 91764	398.56
0110-425-04	1519 E I ST, Ontario, CA 91764	149.00
0110-481-46	1345 N ORANGE AV, Ontario, CA 91764	144.00
0110-481-51	1322 N CORONA AV, Ontario, CA 91764	295.60
0110-514-03	716 N BAKER AV, Ontario, CA 91764	471.86
0113-501-01	2812 S DIVERSA DR, Ontario, CA 91761	268.05
0113-502-06	2840 S DIVERSA DR, Ontario, CA 91761	157.05
0113-533-12	2532 S BALBOA AV, Ontario, CA 91761	406.55
0113-541-27	2701 S WHISPERING LAKES CT, Ontario, CA 91761	212.55
0113-564-27	1945 E RIVERSIDE DR, Building:1, Unit:1, Ontario, CA 91761	101.55
0209-331-18	1902 E DEODAR ST, Ontario, CA 91764	485.43
0209-422-53	1814 N VINEYARD AV, Unit:G, Ontario, CA 91764	144.00
0210-411-50	750 N CORVETTE DR, Unit:A, Ontario, CA 91764	576.00
0218-191-22	9490 E EDISON AV, Ontario, CA 91761	211.10
0218-771-49	3722 S MUSTANG DR, Ontario, CA 91761	175.55
0238-012-30	5060 E FOURTH ST, Ontario, CA 91764	149.00
1008-471-35	923 W SIXTH ST, Ontario, CA 91762	175.55
1008-472-12	1027 W LA DENEY DR, Ontario, CA 91762	101.55
1008-572-14	1415 W HARVARD PL, Ontario, CA 91762	431.44
1008-572-24	1504 W FOURTH ST, Ontario, CA 91762	286.55

Parcel Number	Address	Amount Due
1010-101-20	1412 W ROSEWOOD CT, Ontario, CA 91762	224.66
1010-121-38	1148 W I ST, Ontario, CA 91762	222.00
1010-154-14	916 W I ST, Ontario, CA 91762	5,170.65
1010-163-18	830 W BERKELEY CT, Ontario, CA 91762	416.05
1010-191-30	1025 W I ST, Ontario, CA 91762	160.29
1010-441-06	1236 W F ST, Ontario, CA 91762	1,957.31
1010-472-03	951 W F ST, Ontario, CA 91762	25.00
1011-111-05	1409 HOLT BL, Building:1, Ontario, CA 91762	779.54
1011-421-11	0 S ELDERBERRY AV, Ontario, CA 91762	110.00
1011-421-17	1317 W RALSTON ST, Ontario, CA 91762	8,983.57
1011-572-21	1240 S PALMETTO AV, Ontario, CA 91762	593.94
1014-141-05	1422 S PALMETTO AV, Ontario, CA 91762	758.29
1014-172-01	863 W MAPLE ST, Ontario, CA 91762	141.00
1014-181-18	1740 S BRIAR AV, Ontario, CA 91762	806.95
1014-182-15	844 W JUNIPER ST, Ontario, CA 91762	101.55
1014-221-38	1221 W LOCUST ST, Ontario, CA 91762	110.00
1014-441-25	1387 W FRANCIS ST, Ontario, CA 91762	231.05
1014-472-94	1017 W FRANCIS ST, Ontario, CA 91762	286.55
1014-571-14	2031 S BENSON AV, Ontario, CA 91762	600.65
1014-571-27	2039 S HELEN AV, Ontario, CA 91762	803.80
1046-511-01	0 E EIGHTH ST, Ontario, CA 91764	160.00
1046-511-18	0 E EIGHTH ST, Ontario, CA 91764	110.00
1047-141-12	1826 N VIRGINIA AV, Ontario, CA 91764	120.05
1047-143-01	1235 E EIGHTH ST, Ontario, CA 91764	110.00
1047-241-09	1524 N EUCLID AV, Ontario, CA 91764	149.00
1047-354-05	332 E LA DENEY DR, Ontario, CA 91764	684.98
1047-361-17	1316 N EUCLID AV, Ontario, CA 91764	149.00
1047-393-04	826 E HAWTHORNE ST, Ontario, CA 91764	144.00
1047-473-39	1037 E FOURTH ST, Ontario, CA 91764	110.00
1047-483-45	1023 E PRINCETON ST, Ontario, CA 91764	149.00
1048-043-08	951 N EUCLID AV, Ontario, CA 91762	149.00
1048-052-14	132 W J ST, Ontario, CA 91762	110.00
1048-064-18	329 E J ST, Ontario, CA 91764	904.50
1048-081-06	528 E J ST, Ontario, CA 91764	4,042.07
1048-081-24	650 E J ST, Ontario, CA 91764	2,821.05
1048-081-44	543 E PLAZA SERENA ST, Ontario, CA 91764	253.06
1048-103-23	829 E J ST, Ontario, CA 91764	149.00
1048-111-16	753 E PLAZA SERENA ST, Ontario, CA 91764	149.00
1048-191-07	723 N HOLMES AV, Ontario, CA 91764	149.00
1048-191-10	1007 E G ST, Ontario, CA 91764	149.00
1048-213-18	739 E H ST, Ontario, CA 91764	277.10

Parcel Number	Address	Amount Due
1048-221-23	656 E I ST, Ontario, CA 91764	144.00
1048-252-26	331 E H ST, Ontario, CA 91764	1,314.28
1048-303-06	739 W H ST, Ontario, CA 91762	273.20
1048-305-13	747 N SAN ANTONIO AV, Ontario, CA 91762	520.80
1048-362-08	516 N EUCLID AV, Building:2, Ontario, CA 91764	691.96
1048-371-06	328 E G ST, Ontario, CA 91764	164.49
1048-391-12	513 E E ST, Ontario, CA 91764	1,686.05
1048-432-37	521 N HOLMES AV, Ontario, CA 91764	149.00
1048-462-15	1081 E NOCTA ST, Ontario, CA 91761	175.55
1048-463-51	1159 E NOCTA ST, Ontario, CA 91761	144.00
1048-481-14	954 E NOCTA ST, Ontario, CA 91761	288.00
1048-511-01	136 N CAMPUS AV, Ontario, CA 91761	126.57
1049-021-08	555 W HOLT BL, Ontario, CA 91762	346.05
1049-059-03	413 W EMPORIA ST, Ontario, CA 91762	3,687.02
1049-102-01	205 S CAMPUS AV, Ontario, CA 91761	149.00
1049-201-04	519 S CAMPUS AV, Ontario, CA 91761	110.00
1049-221-27	532 E SUNKIST ST, Ontario, CA 91761	582.55
1049-233-03	636 E STATE ST, Ontario, CA 91761	231.05
1049-276-01	509 S PALM AV, Ontario, CA 91762	149.00
1049-292-21	646 W CALIFORNIA ST, Ontario, CA 91762	149.00
1049-293-07	521 W SUNKIST ST, Ontario, CA 91762	194.05
1049-302-23	736 W SUNKIST ST, Ontario, CA 91762	754.19
1049-353-10	507 E MAITLAND ST, Ontario, CA 91761	1,378.57
1049-368-11	902 S BON VIEW AV, Ontario, CA 91761	149.00
1049-392-05	1044 S GROVE AV, Ontario, CA 91761	110.00
1049-522-13	1218 S SULTANA AV, Ontario, CA 91761	149.00
1049-551-21	309 W BELMONT ST, Ontario, CA 91762	61.95
1049-571-16	1028 S OAKLAND AV, Ontario, CA 91762	1,294.52
1049-582-11	1106 S SAN ANTONIO AV, Ontario, CA 91762	2,539.79
1049-591-27	612 W PHILLIPS ST, Ontario, CA 91762	1,670.58
1049-591-28	618 W PHILLIPS ST, Ontario, CA 91762	960.04
1049-601-23	1312 S VINE PL, Ontario, CA 91762	120.05
1050-051-35	230 W ELM ST, Ontario, CA 91762	453.31
1050-092-24	1426 S MONTEREY AV, Ontario, CA 91761	68.00
1050-092-41	1550 S MONTEREY AV, Ontario, CA 91761	286.18
1050-251-01	1727 S EUCLID AV, Ontario, CA 91761	249.55
1050-282-03	1712 S PALM AV, Ontario, CA 91762	120.05
1050-291-03	459 W MAPLE ST, Ontario, CA 91762	2,303.48
1050-291-15	1742 S FERN AV, Ontario, CA 91762	149.00
1050-291-24	456 W FRANCIS ST, Ontario, CA 91762	1,201.50
1050-301-12	453 W LOCUST ST, Ontario, CA 91762	841.55

Parcel Number	Address	Amount Due
1050-352-24	1966 S BONITA AV, Ontario, CA 91762	485.14
1050-431-27	0 S BON VIEW AV, Ontario, CA 91761	110.00
1050-632-37	2053 S CYPRESS AV, Ontario, CA 91762	298.00
1051-151-08	1150 E PHILADELPHIA ST, Unit:112, Ontario, CA 91761	231.05
1051-201-65	661 E FAIRFIELD CT, Ontario, CA 91761	296.55
1051-351-12	2720 S CUCAMONGA AV, Ontario, CA 91761	149.00
1083-091-08	2414 S SEAGULL AV, Ontario, CA 91761	144.00
1083-111-65	2502 S WOODLARK DR, Ontario, CA 91761	251.06
1083-191-48	2743 S CYPRESS POINT PL, Ontario, CA 91761	134.10
1083-261-08	3105 E FAWN CT, Ontario, CA 91761	447.09
1083-452-16	3723 E YUBA RIVER DR, Ontario, CA 91761	300.08

75,367.50

#### City of Ontario Community Improvement Department 2019/2020 Tax Roll Year Special Assessments Exhibit B - Civil Penalties and/or Fines for Continued Violations

Parcel Number	Address	Amount Due
0108-323-08	1522 E RAYMOND ST, Ontario, CA 91764	120.00
0108-412-18	1722 N DEL NORTE AV, Ontario, CA 91764	170.00
0110-153-01	1231 E G ST, Ontario, CA 91764	170.00
0110-281-04	622 N CALAVERAS AV, Ontario, CA 91764	320.00
0113-564-26	2929 S VINEYARD DR, Building:1, Unit:F, Ontario, CA 91761	320.00
0209-351-11	1668 N LA PAZ AV, Ontario, CA 91764	200.00
0210-191-29	2800 E INLAND EMPIRE BL, Ontario, CA 91764	100.00
0210-301-29	1421 N BALBOA AV, Ontario, CA 91764	100.00
1010-512-12	1005 W HOLLOWELL ST, Ontario, CA 91762	170.00
1011-411-63	1064 S MOUNTAIN AV, Ontario, CA 91762	150.00
1011-421-11	0 S ELDERBERRY AV, Ontario, CA 91762	120.00
1011-572-21	1240 S PALMETTO AV, Ontario, CA 91762	220.00
1014-121-27	1315 S DAHLIA AV, Ontario, CA 91762	150.00
1014-571-27	2039 S HELEN AV, Ontario, CA 91762	520.00
1046-511-01	0 E EIGHTH ST, Ontario, CA 91764	500.00
1047-433-16	1411 N GROVE AV, Ontario, CA 91764	100.00
1048-043-08	951 N EUCLID AV, Ontario, CA 91762	170.00
1048-111-16	753 E PLAZA SERENA ST, Ontario, CA 91764	120.00
1048-113-22	815 E I ST, Ontario, CA 91764	320.00
1048-181-09	952 E GRANADA CT, Ontario, CA 91764	320.00
1048-301-02	757 W I ST, Ontario, CA 91762	170.00
1048-391-12	513 E E ST, Ontario, CA 91764	800.00
1048-393-22	513 E D ST, Ontario, CA 91764	120.00
1048-592-25	109 N VINE AV, Ontario, CA 91762	200.00
1048-592-26	504 W HOLT BL, Ontario, CA 91762	200.00
1049-131-08	958 E HOLT BL, Ontario, CA 91761	490.00
1049-284-09	513 W PARK ST, Ontario, CA 91762	520.00
1049-312-01	771 W MISSION BL, Ontario, CA 91762	320.00
1050-024-07	612 W ZENIA CT, Ontario, CA 91762	120.00
1050-371-01	1845 S FERN AV, Ontario, CA 91762	150.00
1051-011-19	727 W MONTICELLO ST, Ontario, CA 91762	400.00
1051-171-40	2456 S GROVE AV, Ontario, CA 91761	120.00
1051-321-56	2500 S GROVE AV, Ontario, CA 91761	120.00

8,090.00

Parcel Number	Address	Amount Due
0108-307-04	1435 E FIFTH ST, Ontario, CA 91764	149.00
0108-304-24	1364 E BONNIE BRAE ST, Ontario, CA 91764	427.40
0108-323-08	1522 E RAYMOND ST, Ontario, CA 91764	120.00
0108-412-18	1722 N DEL NORTE AV, Ontario, CA 91764	170.00
0108-493-53	1509 N CORONA AV, Ontario, CA 91764	629.22
0108-532-04	1664 E FIFTH ST, Ontario, CA 91764	619.55
0108-533-30	1674 E BONNIE BRAE CT, Ontario, CA 91764	149.00
0108-541-18	1647 E PRINCETON ST, Ontario, CA 91764	379.05
0108-541-19	1646 E YALE ST, Ontario, CA 91764	138.55
0108-611-08	1380 E SEVENTH ST, Ontario, CA 91764	138.55
0110-061-01	1375 E HOLT BL, Ontario, CA 91761	110.00
0110-071-02	1389 E HOLT BL, Ontario, CA 91761	2,935.00
0110-071-06	1381 E HOLT BL, Ontario, CA 91761	149.00
0110-071-07	1381 E HOLT BL, Ontario, CA 91761	149.00
0110-111-11	1654 E HOLT BL, Ontario, CA 91761	110.00
0110-111-12	1660 E HOLT BL, Ontario, CA 91761	110.00
0110-153-01	1231 E G ST, Ontario, CA 91764	170.00
0110-163-05	924 N CALAVERAS AV, Ontario, CA 91764	149.00
0110-241-57	1752 E G ST, Ontario, CA 91764	110.00
0110-281-04	622 N CALAVERAS AV, Ontario, CA 91764	320.00
0110-301-21	1845 E FOURTH ST, Ontario, CA 91764	211.05
0110-343-04	1778 E FOURTH ST, Ontario, CA 91764	210.95
0110-347-01	944 N MARIPOSA AV, Ontario, CA 91764	120.79
0110-352-22	924 N MARIPOSA AV, Ontario, CA 91764	149.00
0110-411-31	626 N MADERA AV, Ontario, CA 91764	378.79
0110-424-08	927 N LASSEN AV, Ontario, CA 91764	398.56
0110-425-04	1519 E   ST, Ontario, CA 91764	149.00
0110-481-46	1345 N ORANGE AV, Ontario, CA 91764	144.00
0110-481-51	1322 N CORONA AV, Ontario, CA 91764	295.60
0110-514-03	716 N BAKER AV, Ontario, CA 91764	471.86
0113-501-01	2812 S DIVERSA DR, Ontario, CA 91761	268.05
0113-502-06	2840 S DIVERSA DR, Ontario, CA 91761	157.05
0113-533-12	2532 S BALBOA AV, Ontario, CA 91761	406.55
0113-541-27	2701 S WHISPERING LAKES CT, Ontario, CA 91761	212.55
0113-564-26	2929 S VINEYARD DR, Building:1, Unit:F, Ontario, CA 91761	320.00
0113-564-27	1945 E RIVERSIDE DR, Building:1, Unit:1, Ontario, CA 91761	101.55
0209-331-18	1902 E DEODAR ST, Ontario, CA 91764	485.43
0209-351-11	1668 N LA PAZ AV, Ontario, CA 91764	200.00
0209-422-53	1814 N VINEYARD AV, Unit:G, Ontario, CA 91764	144.00
0210-191-29	2800 E INLAND EMPIRE BL, Ontario, CA 91764	100.00
0210-301-29	1421 N BALBOA AV, Ontario, CA 91764	100.00

Parcel Number	Address	Amount Due
0210-411-50	750 N CORVETTE DR, Unit:A, Ontario, CA 91764	576.00
0218-191-22	9490 E EDISON AV, Ontario, CA 91761	211.10
0218-771-49	3722 S MUSTANG DR, Ontario, CA 91761	175.55
0238-012-30	5060 E FOURTH ST, Ontario, CA 91764	149.00
1008-471-35	923 W SIXTH ST, Ontario, CA 91762	175.55
1008-472-12	1027 W LA DENEY DR, Ontario, CA 91762	101.55
1008-572-14	1415 W HARVARD PL, Ontario, CA 91762	431.44
1008-572-24	1504 W FOURTH ST, Ontario, CA 91762	286.55
1010-101-20	1412 W ROSEWOOD CT, Ontario, CA 91762	224.66
1010-121-38	1148 W I ST, Ontario, CA 91762	222.00
1010-154-14	916 W I ST, Ontario, CA 91762	5,170.65
1010-163-18	830 W BERKELEY CT, Ontario, CA 91762	416.05
1010-191-30	1025 W I ST, Ontario, CA 91762	160.29
1010-441-06	1236 W F ST, Ontario, CA 91762	1,957.31
1010-472-03	951 W F ST, Ontario, CA 91762	25.00
1010-512-12	1005 W HOLLOWELL ST, Ontario, CA 91762	170.00
1011-111-05	1409 HOLT BL, Building:1, Ontario, CA 91762	779.54
1011-411-63	1064 S MOUNTAIN AV, Ontario, CA 91762	150.00
1011-421-11	0 S ELDERBERRY AV, Ontario, CA 91762	230.00
1011-421-17	1317 W RALSTON ST, Ontario, CA 91762	8,983.57
1011-572-21	1240 S PALMETTO AV, Ontario, CA 91762	813.94
1014-121-27	1315 S DAHLIA AV, Ontario, CA 91762	150.00
1014-141-05	1422 S PALMETTO AV, Ontario, CA 91762	758.29
1014-172-01	863 W MAPLE ST, Ontario, CA 91762	141.00
1014-181-18	1740 S BRIAR AV, Ontario, CA 91762	806.95
1014-182-15	844 W JUNIPER ST, Ontario, CA 91762	101.55
1014-221-38	1221 W LOCUST ST, Ontario, CA 91762	110.00
1014-441-25	1387 W FRANCIS ST, Ontario, CA 91762	231.05
1014-472-94	1017 W FRANCIS ST, Ontario, CA 91762	286.55
1014-571-14	2031 S BENSON AV, Ontario, CA 91762	600.65
1014-571-27	2039 S HELEN AV, Ontario, CA 91762	1,323.80
1046-511-01	0 E EIGHTH ST, Ontario, CA 91764	660.00
1046-511-18	0 E EIGHTH ST, Ontario, CA 91764	110.00
1047-141-12	1826 N VIRGINIA AV, Ontario, CA 91764	120.05
1047-143-01	1235 E EIGHTH ST, Ontario, CA 91764	110.00
1047-241-09	1524 N EUCLID AV, Ontario, CA 91764	149.00
1047-354-05	332 E LA DENEY DR, Ontario, CA 91764	684.98
1047-361-17	1316 N EUCLID AV, Ontario, CA 91764	149.00
1047-393-04	826 E HAWTHORNE ST, Ontario, CA 91764	144.00
1047-433-16	1411 N GROVE AV, Ontario, CA 91764	100.00
1047-473-39	1037 E FOURTH ST, Ontario, CA 91764	110.00

Parcel Number	Address	Amount Due
1047-483-45	1023 E PRINCETON ST, Ontario, CA 91764	149.00
1048-043-08	951 N EUCLID AV, Ontario, CA 91762	319.00
1048-052-14	132 W J ST, Ontario, CA 91762	110.00
1048-064-18	329 E J ST, Ontario, CA 91764	904.50
1048-081-06	528 E J ST, Ontario, CA 91764	4,042.07
1048-081-24	650 E J ST, Ontario, CA 91764	2,821.05
1048-081-44	543 E PLAZA SERENA ST, Ontario, CA 91764	253.06
1048-103-23	829 E J ST, Ontario, CA 91764	149.00
1048-111-16	753 E PLAZA SERENA ST, Ontario, CA 91764	269.00
1048-113-22	815 E I ST, Ontario, CA 91764	320.00
1048-181-09	952 E GRANADA CT, Ontario, CA 91764	320.00
1048-191-07	723 N HOLMES AV, Ontario, CA 91764	149.00
1048-191-10	1007 E G ST, Ontario, CA 91764	149.00
1048-213-18	739 E H ST, Ontario, CA 91764	277.10
1048-221-23	656 E I ST, Ontario, CA 91764	144.00
1048-252-26	331 E H ST, Ontario, CA 91764	1,314.28
1048-301-02	757 W I ST, Ontario, CA 91762	170.00
1048-303-06	739 W H ST, Ontario, CA 91762	273.20
1048-305-13	747 N SAN ANTONIO AV, Ontario, CA 91762	520.80
1048-362-08	516 N EUCLID AV, Building:2, Ontario, CA 91764	691.96
1048-371-06	328 E G ST, Ontario, CA 91764	164.49
1048-391-12	513 E E ST, Ontario, CA 91764	2,486.05
1048-393-22	513 E D ST, Ontario, CA 91764	120.00
1048-432-37	521 N HOLMES AV, Ontario, CA 91764	149.00
1048-462-15	1081 E NOCTA ST, Ontario, CA 91761	175.55
1048-463-51	1159 E NOCTA ST, Ontario, CA 91761	144.00
1048-481-14	954 E NOCTA ST, Ontario, CA 91761	288.00
1048-511-01	136 N CAMPUS AV, Ontario, CA 91761	126.57
1048-592-25	109 N VINE AV, Ontario, CA 91762	200.00
1048-592-26	504 W HOLT BL, Ontario, CA 91762	200.00
1049-021-08	555 W HOLT BL, Ontario, CA 91762	346.05
1049-059-03	413 W EMPORIA ST, Ontario, CA 91762	3,687.02
1049-102-01	205 S CAMPUS AV, Ontario, CA 91761	149.00
1049-131-08	958 E HOLT BL, Ontario, CA 91761	490.00
1049-201-04	519 S CAMPUS AV, Ontario, CA 91761	110.00
1049-221-27	532 E SUNKIST ST, Ontario, CA 91761	582.55
1049-233-03	636 E STATE ST, Ontario, CA 91761	231.05
1049-276-01	509 S PALM AV, Ontario, CA 91762	149.00
1049-284-09	513 W PARK ST, Ontario, CA 91762	520.00
1049-292-21	646 W CALIFORNIA ST, Ontario, CA 91762	149.00
1049-293-07	521 W SUNKIST ST, Ontario, CA 91762	194.05

Parcel Number	Address	Amount Due
1049-302-23	736 W SUNKIST ST, Ontario, CA 91762	754.19
1049-312-01	771 W MISSION BL, Ontario, CA 91762	320.00
1049-353-10	507 E MAITLAND ST, Ontario, CA 91761	1,378.57
1049-368-11	902 S BON VIEW AV, Ontario, CA 91761	149.00
1049-392-05	1044 S GROVE AV, Ontario, CA 91761	110.00
1049-522-13	1218 S SULTANA AV, Ontario, CA 91761	149.00
1049-551-21	309 W BELMONT ST, Ontario, CA 91762	61.95
1049-571-16	1028 S OAKLAND AV, Ontario, CA 91762	1,294.52
1049-582-11	1106 S SAN ANTONIO AV, Ontario, CA 91762	2,539.79
1049-591-27	612 W PHILLIPS ST, Ontario, CA 91762	1,670.58
1049-591-28	618 W PHILLIPS ST, Ontario, CA 91762	960.04
1049-601-23	1312 S VINE PL, Ontario, CA 91762	120.05
1050-024-07	612 W ZENIA CT, Ontario, CA 91762	120.00
1050-051-35	230 W ELM ST, Ontario, CA 91762	453.31
1050-092-24	1426 S MONTEREY AV, Ontario, CA 91761	68.00
1050-092-41	1550 S MONTEREY AV, Ontario, CA 91761	286.18
1050-251-01	1727 S EUCLID AV, Ontario, CA 91761	249.55
1050-282-03	1712 S PALM AV, Ontario, CA 91762	120.05
1050-291-03	459 W MAPLE ST, Ontario, CA 91762	2,303.48
1050-291-15	1742 S FERN AV, Ontario, CA 91762	149.00
1050-291-24	456 W FRANCIS ST, Ontario, CA 91762	1,201.50
1050-301-12	453 W LOCUST ST, Ontario, CA 91762	841.55
1050-352-24	1966 S BONITA AV, Ontario, CA 91762	485.14
1050-371-01	1845 S FERN AV, Ontario, CA 91762	150.00
1050-431-27	0 S BON VIEW AV, Ontario, CA 91761	110.00
1050-632-37	2053 S CYPRESS AV, Ontario, CA 91762	298.00
1051-011-19	727 W MONTICELLO ST, Ontario, CA 91762	400.00
1051-151-08	1150 E PHILADELPHIA ST, Unit:112, Ontario, CA 91761	231.05
1051-171-40	2456 S GROVE AV, Ontario, CA 91761	120.00
1051-201-65	661 E FAIRFIELD CT, Ontario, CA 91761	296.55
1051-321-56	2500 S GROVE AV, Ontario, CA 91761	120.00
1051-351-12	2720 S CUCAMONGA AV, Ontario, CA 91761	149.00
1083-091-08	2414 S SEAGULL AV, Ontario, CA 91761	144.00
1083-111-65	2502 S WOODLARK DR, Ontario, CA 91761	251.06
1083-191-48	2743 S CYPRESS POINT PL, Ontario, CA 91761	134.10
1083-261-08	3105 E FAWN CT, Ontario, CA 91761	447.09
1083-452-16	3723 E YUBA RIVER DR, Ontario, CA 91761	300.08

83,457.50

# **CITY OF ONTARIO**

Agenda Report January 15, 2019 SECTION: CONSENT CALENDAR

### SUBJECT: A PROFESSIONAL SERVICES AGREEMENT FOR THE MULTI-CORRIDOR TRAFFIC SIGNAL COORDINATION PROJECT

**RECOMMENDATION:** That the City Council approve a Professional Services Agreement (on file in the Records Management Department) with Iteris, Inc. of Santa Ana, California, to complete the Multi-Corridor Traffic Signal Coordination Project, for \$157,560 plus a 10% contingency of \$15,756 for a total authorized expenditure of \$173,316; and authorize the City Manager to execute said agreement and all future amendments.

### COUNCIL GOALS: <u>Maintain the Current High Level of Public Safety</u> <u>Pursue City's Goals and Objectives by Working with Other Governmental Agencies</u> <u>Invest in the City's Infrastructure (Water, Streets, Sewers, Parks, Storm Drains and Public Facilities)</u>

**FISCAL IMPACT:** The Fiscal Year 2018-19 Adopted Operating Budget includes appropriations of \$180,000 from Gas Tax for this project. As noted below, staff is recommending a proposal valued at a maximum of \$173,316 (including contingency). The San Bernardino County Transportation Authority (SBCTA) will reimburse the City 50% of the project costs up to a maximum of \$86,000 calculated at \$2,000 per each of the 43 study intersections. Thus, the net fiscal impact to the City is \$87,316.

**BACKGROUND:** The City entered into a Cooperative Agreement with SBCTA in December 2017 to operate and maintain the City's portion of the San Bernardino Valley Coordinated Traffic Signal System (SBVCTSS). One of the City's obligations is to develop new coordination timing for three specified corridors (Mountain Avenue, Holt Boulevard, and Grove Avenue) containing 43 signals within the City.

In September 2018, the City solicited proposals for the project and six firms responded. A selection team of three City staff reviewed the proposals. The top three firms were interviewed and the selection team recommended Iteris, Inc. Through the negotiation process, Iteris agreed to provide the City with a license for signal modeling software which will allow City staff to perform future timing adjustments in-house. As such, the fee proposal submitted by Iteris of \$157,560 is deemed a fair and reasonable fee for the specified scope of work.

STAFF MEMBER PRESENTING: Scott Murphy, AICP, Executive Director, Development Agency

Prepared by: Department:	Mauricio N. Diaz, P.E. Engineering	Submitted to Council/O.H.A. Approved:	01/15/2019
City Manager Approval:	A	Continued to: Denied:	
Approval:	- PU		5

# **CITY OF ONTARIO**

Agenda Report January 15, 2019 SECTION: CONSENT CALENDAR

# SUBJECT: A CONSTRUCTION CONTRACT FOR STREET WIDENING AND TRAFFIC SIGNAL AT PHILADELPHIA STREET AND CYPRESS AVENUE

**RECOMMENDATION:** That the City Council approve the plans and specifications and award a construction contract (on file in the Records Management Department) to FS Contractors, Inc. of Sylmar, California, for the Street Widening and Traffic Signal at Philadelphia Street and Cypress Avenue in the bid amount of \$673,147 plus a three percent (3%) contingency of \$20,194 for a total authorized expenditure of \$693,341; and authorize the City Manager to execute said contract and related documents, and file a notice of completion at the conclusion of all construction activities.

#### COUNCIL GOALS: <u>Maintain the Current High Level of Public Safety</u> Invest in the City's Infrastructure (Water, Streets, Sewers, Parks, Storm Drains and Public Facilities)

**FISCAL IMPACT:** The Fiscal Year 2018-19 Adopted Operating Budget includes appropriations of 111,960 from Gas Tax and 586,294 from Ground Access for a total budget of 698,254 related to this project. The City will be reimbursed 90% of the construction costs from the Federally funded Highway Safety Improvement Program (HSIP) Grant Fund. While staff is comfortable with the 3% contingency, given the parameters of this project should additional funds be needed, staff will seek a budget adjustment during the  $3^{rd}$  quarter.

**BACKGROUND:** The scope of services for the project includes installation of a new traffic signal, addition of left turn lanes, roadway widening, signing and striping, construction of new sidewalk and access ramps, landscaping, and irrigation, as shown on Exhibit A. The project will enhance safety, improve vehicular circulation, and provide a higher level of traffic control.

In October 2018, the City solicited bids for this project with five bids received. The following is a summary of the bid results:

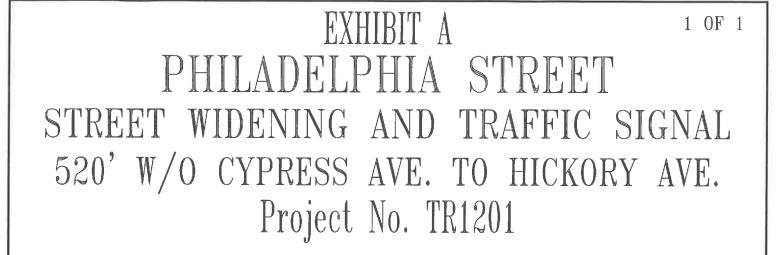
### STAFF MEMBER PRESENTING: Scott Murphy, AICP, Executive Director, Development Agency

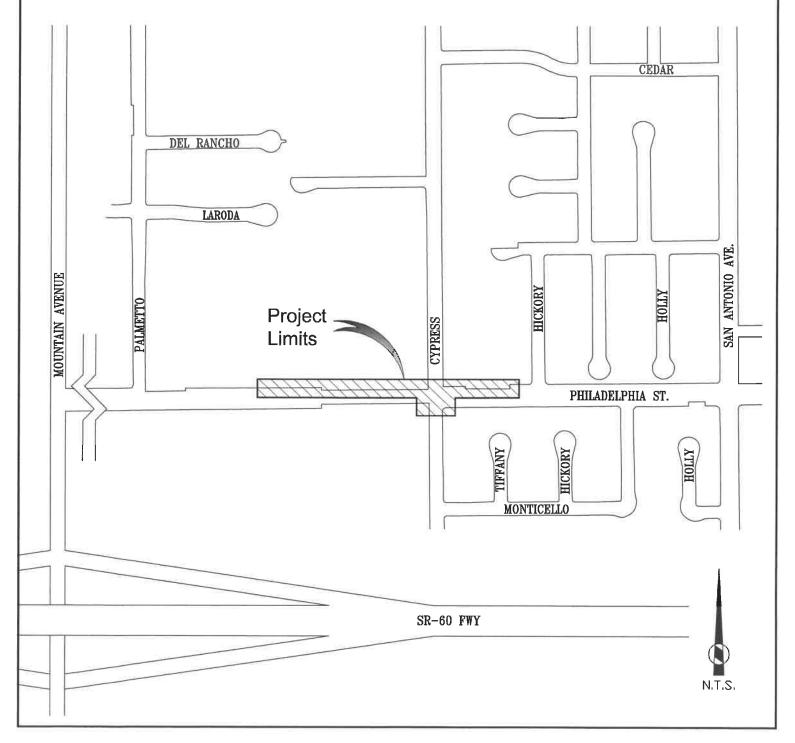
Prepared by:	David Tan, P.E	Submitted to Council/O.H.A. 01/15/2019
Department:	Engineering	Approved:
		Continued to:
City Manager	$\approx 1/1/1$	Denied:
City Manager Approval:	- All -	6

COMPANY	LOCATION	AMOUNT
FS Contractors, Inc	Sylmar, CA	\$673,147
Alfaro Communications Construction, Inc.	Compton, CA	\$698,682
All American Asphalt	Corona, CA	\$775,714
Calpromax Engineering, Inc.	Placentia, CA	\$965,428
James McMinn, Inc.	Grand Terrace, CA	\$1,017,291

FS Contractors, Inc. of Sylmar, California submitted the lowest-responsive bid and is recommended at the bid amount of \$673,147 plus a three percent (3%) contingency of \$20,194 for a total authorized expenditure of \$693,341.

**ENVIRONMENTAL REVIEW:** The project is funded by the Federal HSIP fund and is therefore subject to National Environmental Protection Act (NEPA) determination by Caltrans. The environmental impacts were reviewed and determined that the project has no significant impacts on the environment as defined by NEPA, and that there are no unusual circumstances as described in 23 CFR 771.117(b). As such, the project is categorically excluded under NEPA.





# **CITY OF ONTARIO**

Agenda Report January 15, 2019 SECTION: CONSENT CALENDAR

### SUBJECT: STORMWATER PERMIT JOINT DEFENSE AND COMMON INTEREST AGREEMENT

**RECOMMENDATION:** That the City Council approve and authorize the City Manager to execute the Municipal Separate Storm Sewer System (MS4) Stormwater Permit Joint Defense and Common Interest Agreement (on file with the Record Management Department) between the County of San Bernardino, City of Ontario, and other MS4 permittee agencies in San Bernardino, Riverside, and Orange Counties.

COUNCIL GOALS: <u>Operate in a Businesslike Manner</u> <u>Pursue City's Goals and Objectives by Working with Other Governmental Agencies</u> <u>Invest in the City's Infrastructure (Water, Streets, Sewers, Parks, Storm Drains and Public Facilities)</u>

**FISCAL IMPACT:** The costs incurred under this agreement will be paid through the San Bernardino County Stormwater Program budget. As a co-permittee of the MS4 Permit, the City contributes its pro-rata share to the County Stormwater Program budget annually. No additional appropriations are required.

**BACKGROUND:** On October 4, 2016, the City Council approved the MS4 Stormwater Permit Renewal Participation and Joint Defense agreement with San Bernardino County, City of Ontario, and fifteen co-permittee agencies, which allows the City of Ontario to fully participate in all attorney-client discussions related to the renewal of the San Bernardino County MS4 Permit. During the review and negotiation of the next MS4 Permit, the permittee agencies of San Bernardino, Riverside and Orange counties have all been identified as potential co-permittees under a single regional MS4 Permit. The City of Ontario, the three counties and other co-permittees desire to cooperate with each other in addressing various legal, procedural, jurisdictional, and factual issues relating to or arising from the potential single regional MS4 Permit. This agreement will allow the City and the permittee agencies to reduce costs and to more effectively represent the common interests.

This agreement has been reviewed and approved by the City Attorney.

STAFF MEMBER PRESENTING: Scott Murphy, AICP, Executive Director, Development Agency

	Raymond Lee Engineering	Submitted to Council/O.H.A. 01/15/2019 Approved:
City Manager Approval:	Al	Continued to: Denied:

# **CITY OF ONTARIO**

Agenda Report January 15, 2019

# SECTION: CONSENT CALENDAR

### SUBJECT: A RESOLUTION APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 17624 LOCATED AT THE SOUTHWEST CORNER OF MISSION BOULEVARD AND OAKLAND AVENUE

**RECOMMENDATION:** That the City Council adopt a resolution approving an improvement agreement, improvement security and Final Tract Map No. 17624 located at the southwest corner of Mission Boulevard and Oakland Avenue.

COUNCIL GOALS: <u>Invest in the Growth and Evolution of the City's Economy</u> <u>Focus Resources in Ontario's Commercial and Residential Neighborhoods</u> <u>Invest in the City's Infrastructure (Water, Streets, Sewers, Parks, Storm Drains and Public Facilities)</u>

**FISCAL IMPACT:** None. All public infrastructure improvements required for this subdivision will be constructed by the developer at its sole cost.

**BACKGROUND:** Final Tract Map No. 17624, consisting of thirty one (31) residential lots and sixteen (16) lettered lots on 3.43 acres, as shown on Exhibit A, has been submitted by the developer, WYT Investment Group, LLC, (Ms. Xijuan Yang, Managing Member) of Laguna Niguel, California.

Tentative Tract Map No. 17624 was approved by the Planning Commission (7 to 0) on July 25, 2017.

Improvements will include AC pavement, road widening, curb & gutter, sidewalk, access ramps, parkway landscaping with irrigation, street lights, fire hydrants, water, sewer mains, and a storm drain box culvert. Improvements in parkway landscaping will be consistent with current City approved drought measures. The developer has entered into an improvement agreement with the City for Final Tract Map No. 17624 and has posted adequate security to ensure construction of the required improvements.

### STAFF MEMBER PRESENTING: Scott Murphy, AICP, Executive Director, Development Agency

	Miguel Sotomayor	Submitted to Council/O.H.A.	01/15/2019
Department:	Engineering	Approved:	
		Continued to:	
City Manager Approval:		Denied:	
Approval:	A		8

The map meets all conditions of the Subdivision Map Act and the Ontario Municipal Code and has been reviewed and approved by the City Engineer.

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RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 17624 LOCATED AT THE SOUTHWEST CORNER OF MISSION BOULEVARD AND OAKLAND AVENUE

WHEREAS, Tentative Tract Map No. 17624, submitted for approval by the developer, WYT Investment Group, LLC, (Ms. Xijuan Yang, Managing Member) of Laguna Niguel, California, was approved by the Planning Commission of the City of Ontario on July 25, 2017; and

WHEREAS, Tentative Tract Map No. 17624 consists of thirty one (31) residential lots and sixteen (16) lettered lots, being a subdivision of lot 1 and a portion of lots 2 and 4 of block 141 and a portion of lots 3 and 4 of block 126 of Villa Plats South Side Tract, as per map recorded in book 6, page 11, inclusive, of maps in the Office of the Recorder of San Bernardino County, lying within Section 30, Township 1 South, Range 7 West, S.B.M; and

WHEREAS, to meet the requirements established as prerequisite to approval of Final Tract Map No. 17624, said developer has offered an improvement agreement, together with good and sufficient security, in conformance with the City Attorney's approved format, for approval and execution by the City; and

WHEREAS, the requirement for the preparation of Covenants, Conditions and Restrictions (CC&R's), approved by the City Attorney's Office, to ensure the right to mutual ingress and egress and continued maintenance of common facilities by the commonly affected property owners has been deferred to a date that coincides with the recordation of the subject Tract Map; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Ontario, California, as follows:

- 1. That said Improvement Agreement be, and the same is, approved and the City Manager is authorized to execute same on behalf of said City, and the City Clerk is authorized to attest thereto; and
- 2. That said Improvement Security is accepted as good and sufficient, subject to approval as to form and content thereof by the City Attorney; and
- 3. That Final Tract Map No. 17624, be approved and that the City Clerk be authorized to execute the statement thereon on behalf of said City.

The City Clerk of the City of Ontario shall certify as to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 15th day of January 2019.

PAUL S. LEON, MAYOR

ATTEST:

SHEILA MAUTZ, CITY CLERK

APPROVED AS TO LEGAL FORM:

BEST BEST & KRIEGER LLP CITY ATTORNEY

#### STATE OF CALIFORNIA ) COUNTY OF SAN BERNARDINO ) CITY OF ONTARIO )

I, SHEILA MAUTZ, City Clerk of the City of Ontario, DO HEREBY CERTIFY that foregoing Resolution No. 2019- was duly passed and adopted by the City Council of the City of Ontario at their regular meeting held January 15, 2019 by the following roll call vote, to wit:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

### SHEILA MAUTZ, CITY CLERK

(SEAL)

The foregoing is the original of Resolution No. 2019- duly passed and adopted by the Ontario City Council at their regular meeting held January 15, 2019.

SHEILA MAUTZ, CITY CLERK

Agenda Report January 15, 2019 SECTION: CONSENT CALENDAR

#### SUBJECT: THE PURCHASE AND IMPLEMENTATION OF THE WORKDAY BUDGET PLANNING MODULE

**RECOMMENDATION:** That the City Council authorize the City Manager to execute an annual agreement (on file with the Records Management Department) with Workday of Pleasanton, California, for the Workday/Adaptive Insights budget planning module, in the amount of \$38,482; authorize an agreement with Adaptive Insights of Palo Alto, California, for implementation services, in the amount of \$268,042; and a 15% project contingency of \$40,206 for a combined project total amount not to exceed \$346,730.

#### COUNCIL GOALS: Operate in a Businesslike Manner

**FISCAL IMPACT:** If approved, appropriations for the proposed subscription, project implementation and our standard 15% contingency for software migration projects, estimated to be \$346,730, will be included in the FY 2018-19 Mid-Year Budget Report. Ongoing annual subscription fee for the budget planning module will increase the annual Workday subscription cost by \$38,482, which will be included in future years' appropriations of the Information Technology fund operational budget.

**BACKGROUND:** The City purchased and implemented Workday HCM/Payroll in 2015. As part of the migration away from PeopleSoft HR/Payroll to Workday, our budget planning tools in PeopleSoft HR were eliminated. The Workday/Adaptive Insights Budget Planning module will fill the gap left when we migrated off PeopleSoft HR, is natively integrated with Workday HCM and Workday Finance, and can integrate with any current or future financial software selected by the City.

#### STAFF MEMBER PRESENTING: Elliott Ellsworth, Executive Director Information Technology

	Toni McNaughton	Submitted to Council/O.H.A. 01/15/2010	1
Department:	Information Technology	Approved:	
City Manager Approval:	5	Continued to:	_
Approval:		9	

Agenda Report January 15, 2019

### SECTION: CONSENT CALENDAR

#### SUBJECT: ORDINANCES LEVYING SPECIAL TAXES WITHIN CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 44 (ESPERANZA SERVICES) AND DISSOLVING COMMUNITY FACILITIES DISTRICT NO. 11 (ESPERANZA I)

#### **RECOMMENDATION:** That the City Council consider and:

- (A) Adopt an ordinance levying special taxes within City of Ontario Community Facilities District No. 44 (Esperanza Services); and
- (B) Adopt an ordinance dissolving City of Ontario Community Facilities District No. 11 (Esperanza I).

#### COUNCIL GOALS: <u>Operate in a Businesslike Manner</u> Focus Resources in Ontario's Commercial and Residential Neighborhoods Ensure the Development of a Well Planned, Balanced, and Self-Sustaining Community in Ontario Ranch

**FISCAL IMPACT:** The use of Mello-Roos financing for services in the residential development of the Esperanza Services project is estimated to generate approximately \$1,045,000 per year, at build out, to fund City services. The use of Mello-Roos financing for Esperanza Services will not generate funds for facilities, at this time, and bonds will not be issued as part of this formation.

**BACKGROUND:** At a public hearing conducted by the City Council on December 18, 2018, the City Council adopted resolutions of formation for Community Facilities District No. 44 (Esperanza Services) and introduced and waived further reading of an ordinance levying special taxes within City of Ontario Community Facilities District No. 44 (Esperanza Services); and introduced and waived further reading of an ordinance dissolving City of Ontario Community Facilities District No. 11 (Esperanza I). Adoption of the proposed ordinances will conclude the formation process for City of Ontario Community Facilities District No. 44 (Esperanza Services) and the dissolution of City of Ontario Community Facilities District No. 11 (Esperanza I).

#### STAFF MEMBER PRESENTING: Mark Alvarado, Interim Executive Director, Finance

· ·	Bob Chandler Management Services	Submitted to Council/O.H.A. Approved: Continued to:	01/15/2019
City Manager Approval:	ZAU	Denied:	10

The Mello-Roos Community Facilities Act of 1982 provides local government, with the consent from a majority of the property owners, the authority to establish community facilities districts (CFDs) for the purpose of levying special taxes to finance various kinds of government services. On November 6, 2018, the City Council, in accordance with the Mello-Roos Act, took the initial steps in the formation of Community Facilities District No. 44 (Esperanza Services) with the adoption of Resolution No. 2018-148, declaring the City's intention to establish the district and to authorize the levying of special taxes in the district. In conjunction with the formation of Community Facilities District No. 44 (Esperanza Services), the developer requested the dissolution of Community Facilities District No. 11 (Esperanza I) in order to combine the units currently in CFD No. 11 with an additional 357 detached units to form a single CFD for an expanded area of development. The process of combining the units consists of forming a new district and dissolving the existing district. The Resolution of Intention set a public hearing date for the regularly scheduled City Council meeting of December 18, 2018 to consider formation matters. On December 18, 2018 the City Council adopted the Resolution of Formation and associated resolutions, establishing Community Facilities District No. 44 (Esperanza Services).

The Esperanza project addresses the development of approximately 133 gross acres located north of Bellegrave Avenue, south of Eucalyptus Avenue, east of Mill Creek Avenue, and west of Hamner Avenue. At build-out, the development is projected to include 646 single-family detached units.

Included, as part of the resolution of intention and the formation, is the proposed Rate and Method of Apportionment of Special Tax for City of Ontario Community Facilities District No. 44 (Esperanza Services). The term and structure of the rate and method of apportionment of special tax are consistent with the City Council's adopted Mello-Roos Local Goals and Policies in all respects, and are consistent with those of the previously adopted rates and methods of apportionment for Ontario Ranch community facilities districts. This ensures that the special tax rates levied on all residential property owners in community facilities districts in Ontario Ranch are developed in a consistent and equivalent manner. In addition, under the provisions of the Mello-Roos Act, to ensure that home buyers are making an informed decision, all residential builders in the Ontario Ranch community facilities districts will be required to disclose the maximum annual special tax amount to each homeowner before entering into a sales contract.

#### ORDINANCE NO. 3124

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, LEVYING SPECIAL TAXES WITHIN THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 44 (ESPERANZA SERVICES).

WHEREAS, on November 6, 2018, the City Council (the "City Council") of the City of Ontario (the "City"), pursuant to the Mello-Roos Community Facilities Act of 1982 (the "Act"), adopted a resolution entitled "A Resolution of the City Council of the City of Ontario, California, of Intention to Establish a Community Facilities District Proposed to be Named City of Ontario Community Facilities District No. 44 (Esperanza Services) and to Authorize the Levy of Special Taxes" stating its intention to establish City of Ontario Community Facilities District No. 44 (Esperanza Services) (the "Community Facilities District") and to finance certain services (the "Services"); and

WHEREAS, on December 18, 2018, the City Council held a noticed public hearing on the establishment of the Community Facilities District, as required by the Act; and

WHEREAS, subsequent to the close of said hearing, the City Council adopted resolutions entitled "A Resolution of the City Council of the City of Ontario, California, of Formation of the City of Ontario Community Facilities District No. 44 (Esperanza Services), Authorizing the Levy of a Special Tax within the Community Facilities District and Establishing an Appropriations Limit for the Community Facilities District" (the "Resolution of Formation") and "A Resolution of the City Council of the City of Ontario, California, California, California, California, Election for City of Ontario Community Facilities District No. 44 (Esperanza Services)," which resolutions established the Community Facilities District No. 44 (Esperanza Services)," which resolutions established the Community Facilities District and called an election within the Community Facilities District on the proposition of levying a special tax within the Community Facilities District and establishing an appropriations limit for the Community Facilities District and establishing an appropriations limit for the Community Facilities District and establishing an appropriations limit for the Community Facilities District and establishing an appropriations limit for the Community Facilities District and establishing an appropriations limit for the Community Facilities District, respectively; and

WHEREAS, on December 18, 2018, an election was held in which the qualified electors of the Community Facilities District approved said proposition by more than the two-thirds vote required by the Act;

THE CITY COUNCIL OF THE CITY OF ONTARIO DOES ORDAIN AS FOLLOWS:

<u>SECTION 1.</u> The City Council hereby authorizes and levies special taxes within the Community Facilities District pursuant to Sections 53328 and 53340 of the Act, at the rate and in accordance with the method of apportionment set forth in Exhibit B to the Resolution of Formation (the "Rate and Method of Apportionment"). The special taxes are hereby levied commencing in fiscal year 2018-19 and in each fiscal year thereafter until the last fiscal year in which such special taxes are authorized to be levied pursuant to the Rate and Method of Apportionment.

<u>SECTION 2.</u> The City Council may, in accordance with subdivision (b) of Section 53340 of the Act, provide, by resolution, for the levy of the special tax in future tax years at the same rate or at a lower rate than the rate provided by this Ordinance. In no event shall the special tax be levied on any parcel within the Community Facilities District in excess of the maximum tax specified therefor in the Rate and Method of Apportionment.

<u>SECTION 3.</u> The special tax shall be levied on all of the parcels in the Community Facilities District, unless exempted by law or by the Rate and Method of Apportionment.

<u>SECTION 4.</u> The proceeds of the special tax shall only be used to pay, in whole or in part, the cost of providing the Services and incidental expenses pursuant to the Act.

<u>SECTION 5.</u> The special tax shall be collected in the same manner as ordinary *ad valorem* property taxes are collected and shall be subject to the same penalties and the same procedure, sale and lien priority in the case of delinquency as is provided for *ad valorem* taxes, unless another procedure is adopted by the City Council.

<u>SECTION 6.</u> If for any reason any portion of this Ordinance is found to be invalid, or if the special tax is found inapplicable to any particular parcel within the Community Facilities District, by a court of competent jurisdiction, the balance of this Ordinance and the application of the special tax to the remaining parcels within the Community Facilities District shall not be affected.

<u>SECTION 7.</u> The Mayor shall sign this Ordinance and the City Clerk shall certify as to the adoption and shall cause a summary thereof to be published at least once, in a newspaper of general circulation in the City of Ontario, California within fifteen (15) days of the adoption. The City Clerk shall post a certified copy of this ordinance, including the vote for and against the same, in the Office of the City Clerk, in accordance with Government Code Section 36933.

PASSED, APPROVED, AND ADOPTED this 15<sup>th</sup> day of January 2019.

PAUL S. LEON, MAYOR

ATTEST:

SHEILA MAUTZ, CITY CLERK

APPROVED AS TO FORM:

BEST BEST & KRIEGER LLP CITY ATTORNEY STATE OF CALIFORNIA ) COUNTY OF SAN BERNARDINO ) CITY OF ONTARIO )

I, SHEILA MAUTZ, City Clerk of the City of Ontario, DO HEREBY CERTIFY that foregoing Ordinance No. 3124 was duly introduced at a regular meeting of the City Council of the City of Ontario held December 18, 2018 and adopted at the regular meeting held January 15, 2019 by the following roll call vote, to wit:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

### SHEILA MAUTZ, CITY CLERK

(SEAL)

I hereby certify that the foregoing is the original of Ordinance No. 3124 duly passed and adopted by the Ontario City Council at their regular meeting held January 15, 2019 and that Summaries of the Ordinance were published on December 26, 2018 and January 22, 2019, in the Inland Valley Daily Bulletin newspaper.

SHEILA MAUTZ, CITY CLERK

(SEAL)

ORDINANCE NO.

#### AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DISSOLVING CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 11 (ESPERANZA I).

WHEREAS, the City Council (the "City Council") of the City of Ontario (the "City"), pursuant to the Mello-Roos Community Facilities Act of 1982 (the "Act"), previously established City of Ontario Community Facilities District No. 11 (Esperanza I) (the "Community Facilities District") and to finance certain public facilities (the "Facilities") and services (the "Services"); and

WHEREAS, the qualified electors of the Community Facilities District authorized the levy of special taxes (the "Special Taxes") within the Community Facilities District to finance certain public facilities (the "Facilities") and certain public services (the "Services"); and

WHEREAS, pursuant to the Act, a Notice of Special Tax Lien with respect to the Community Facilities District was recorded in the Office of the County Recorder of the County of San Bernardino on October 18, 2007, as Instrument No. 2007-0586188 (the "Notice of Special Tax Lien"); and

WHEREAS, no debt has been incurred by the Community Facilities District; and

WHEREAS, the owners of 100% of the land in the Community Facilities District not exempt from the Special Taxes (the "Landowners") have each submitted a written request that the Facilities and Services not be financed with the Special Taxes and that the Community Facilities District be dissolved pursuant to Section 53338.5 of the Act; and

WHEREAS, such written requests of the Landowners have been granted and the City Council has determined that no Facilities are to be financed by the Community Facilities District; and

WHEREAS, such written requests of the Landowners have been granted and the City Council has determined that no Services are to be financed by the Community Facilities District; and

WHEREAS, as no Facilities and no Services are to be financed, the Community Facilities District has no authorization to levy the Special Taxes; and

WHEREAS, the City Council desires to dissolve the Community Facilities District pursuant to Section 53338.5 of the Act.

THE CITY COUNCIL OF THE CITY OF ONTARIO DOES ORDAIN AS FOLLOWS:

<u>SECTION 1.</u> The foregoing recitals are true and correct, and the City Council so finds and determines.

<u>SECTION 2.</u> The City Council hereby finds and determines that the Community Facilities District is not obligated to pay any outstanding debt.

<u>SECTION 3.</u> The City Council hereby finds and determines that the Community Facilities District has no authorization to levy the Special Taxes.

<u>SECTION 4.</u> The Community Facilities District is hereby dissolved.

<u>SECTION 5.</u> The City Clerk of the City is hereby directed to cause to be recorded with the County Recorder of the County of San Bernardino an addendum to the Notice of Special Tax Lien, which shall state that the Community Facilities District and all associated liens, if any, have been dissolved.

<u>SECTION 6.</u> The officers, employees and agents of the City are hereby authorized and directed to take all actions and do all things which they, or any of them, may deem necessary or desirable to accomplish the purposes of this Ordinance and not inconsistent with the provisions hereof.

<u>SECTION 7.</u> The Mayor shall sign this Ordinance and the City Clerk shall certify as to the adoption and shall cause a summary thereof to be published at least once, in a newspaper of general circulation in the City of Ontario, California within fifteen (15) days of the adoption. The City Clerk shall post a certified copy of this ordinance, including the vote for and against the same, in the Office of the City Clerk, in accordance with Government Code Section 36933.

The City Clerk of the City of Ontario shall certify as to the adoption of this Ordinance.

PASSED, APPROVED, AND ADOPTED this 15<sup>th</sup> day of January 2019.

PAUL S. LEON, MAYOR

ATTEST:

SHEILA MAUTZ, CITY CLERK

APPROVED AS TO FORM:

BEST BEST & KRIEGER LLP CITY ATTORNEY

.

STATE OF CALIFORNIA COUNTY OF SAN BERNARDINO CITY OF ONTARIO

I, SHEILA MAUTZ, City Clerk of the City of Ontario, DO HEREBY CERTIFY that foregoing Ordinance No. 3125 was duly introduced at a regular meeting of the City Council of the City of Ontario held December 18, 2018 and adopted at the regular meeting held January 15, 2019 by the following roll call vote, to wit:

)

)

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

### SHEILA MAUTZ, CITY CLERK

(SEAL)

I hereby certify that the foregoing is the original of Ordinance No. 3125 duly passed and adopted by the Ontario City Council at their regular meeting held January 15, 2019 and that Summaries of the Ordinance were published on December 26, 2018 and January 22, 2019, in the Inland Valley Daily Bulletin newspaper.

SHEILA MAUTZ, CITY CLERK

(SEAL)

Agenda Report January 15, 2019 SECTION: CONSENT CALENDAR

# SUBJECT: AB 1600 DEVELOPMENT IMPACT FEE ANNUAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2018

**RECOMMENDATION:** That the City Council accept the City of Ontario's AB 1600 Development Impact Fee Annual Report for Fiscal Year Ended June 30, 2018.

#### COUNCIL GOALS: Operate in a Businesslike Manner

**FISCAL IMPACT:** City Council acceptance of the AB 1600 Development Impact Fee Annual Report for Fiscal Year Ended June 30, 2018 will have no impact on the General Fund. This is an informational report only.

**BACKGROUND:** On July 1, 2003, the City Council adopted Ordinance Nos. 2779 and 2780 approving the collection of Development Impact Fees in the City of Ontario to mitigate the impacts of future development. In accordance with the provisions of Ordinance Nos. 2779 and 2780, the City began collecting Development Impact Fees on September 1, 2003. Pursuant to Ordinance 2779, the impact fees have been updated periodically since that time by resolutions of the City Council. The last Development Impact Fee update was authorized by the City Council on August 15, 2017 by Resolution No. 2017-102. This update, as well as the previous update, incorporates the results of the City's 2012 Water, Sewer, Storm Drain and Circulation Master Plan updates, along with the land use assumptions underlying the City's most recently updated General Plan, adopted by the City Council in 2010.

California Government Code sections §66001 and §66006 require making available to the public certain Development Impact Fee information. The City of Ontario addresses these reporting requirements through issuance of the AB 1600 Development Impact Fee Annual Report, heretofore incorporated in the City's Comprehensive Annual Financial Report (CAFR), along with the release of periodic updates to the City's development impact fee calculation and nexus schedules. The AB 1600 Development Impact Fee Annual Report for Fiscal Year Ended June 30, 2018 consists of three schedules.

#### STAFF MEMBER PRESENTING: Mark Alvarado, Interim Executive Director, Finance

Prepared by:	Bob Chandler	Submitted to Council/O.H.A. 01/15/2019
Department:	Management Services	Approved:
City Manager Approval:	=	Continued to: Denied:
Approval:	All	- 11

schedule reports each development impact fee category's beginning and ending fund balances, its annual revenue and earnings, and its expenditures for the fiscal year. The second schedule provides a summary listing of development impact fee expenditure amounts by individual public improvement project, and the third provides the five-year findings with regards to unexpended funds, whether committed or uncommitted, from FY 2013-2014 through FY 2017-2018. Currently all unexpended funds are committed to future projects which are detailed in the April 2017 *Master Facilities Plan*. The most recently adopted update of the City's development impact fee calculation and nexus schedules - *Development Impact Fee Calculation and Nexus Report (April 2017)* - contains the amount and purpose of each development impact fee, the public improvements the fees will fund, and the reasonable relationship between the fees and the purposes for which they are being assessed.

The City of Ontario's AB 1600 Development Impact Fee Annual Report for Fiscal Year Ended June 30, 2018 was provided to the City Council on December 19, 2018. This report, as well as the April 2017 Development Impact Fee Calculation & Nexus Report, and the April 2017 Master Facilities Plan, are made available for review and reference at the City Clerk's Office.



City of Ontario, California

# AB 1600 DEVELOPMENT IMPACT FEE ANNUAL REPORT

For Fiscal Year Ended June 30, 2018

**Prepared By:** 

**Management Services Department** 

#### AB 1600 DEVELOPMENT IMPACT FEE ANNUAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2018

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#### CITY OF ONTARIO AB 1600 DEVELOPMENT IMPACT FEE ANNUAL REPORT PURSUANT TO GOVERNMENT CODE SECTION 66006 FOR FISCAL YEAR ENDED JUNE 30, 2018

			Revenues						
		Fund Balance	Interest/ Other		DIC Defunde	Projects	Fund Balance		
Fund	Development Impact Fee Purpose	Development Impact Fee Purpose July 1, 2017 DIF Fees Gains/Losses Sources/(Uses)		Sources/(Uses)	DIF Refunds	Expenditures	June 30, 2018		
007	Parkland Facilities Development	\$ (5,281,737)	\$ 10,713,706	\$	2,768	\$ -	\$-	\$ =	\$ 5,434,737
101	Law Enforcement Facilities	(1,032,588)	557,624	1	16,318	-	-	_	(458,646)
106	Refuse Collection Equipment	2,942,141	762,693	2	26,361	-	-	98,890	3,632,305
107	General Government Facilities	2,680,680	626,960	2	24,168	-	-	-	3,331,809
108	Library Expansion Facilities	2,744,956	1,213,545	2	26,504	-	-	-	3,985,005
109	Public Meeting Facilities	3,738,916	1,358,132	Э	35,297	-	-	-	5,132,345
110	Aquatics Center Facilities	316,618	88,832		2,912	-	-	-	408,362
112	NMC Open Space Agreement	2,120,313	1,479,859	2	22,295	-	-		3,622,468
170	OMC Regional Streets, Signals and Bridges	8,791,273	1,037,249	7	75,208	(5,000,000) 1	-	439,591	4,464,139
171	OMC Local Adjacent Streets, Signals and Bridges	10,540,373	594,499	7	71,389	-	-	3,508,146	7,698,115
172	OMC Regional Storm Drainage Facilities	1,349,867	51,746	1	11,453	-	-	-	1,413,066
173	OMC Local Adjacent Storm Drainage Facilities	16,116,885	2,582,579	14	45,109	-	313,387	1,095,854	17,435,332
174	OMC Regional Water Distribution Facilities	13,398,149	577,827	11	13,955	-	-	-	14,089,931
175	OMC Local Adjacent Water Distribution Facilities	1,685,884	144,219	1	13,451	-	-	345,321	1,498,234
176	OMC Regional Sewer Collection Facilities	2,422,471	103,327	2	20,596	-	-	-	2,546,394
177	OMC Local Adjacent Sewer Collection Facilities	4,027,843	154,802	3	34,193	-	-	5,708	4,211,131
178	OMC Fire Protection Facilities	(135,621)	150,308		1	-	-	156,920	(142,232)
180	NMC Regional Streets, Signals and Bridges	1,517,783	1,907,633	:	17,707	-	-	531,606	2,911,517
181	NMC Local Adjacent Streets, Signals and Bridges	2,178,991	1,902,444	:	19,028	-	1,862,601	-	2,237,863
182	NMC Regional Storm Drainage Facilities	844,931	1,265,012	:	11,010	-	-	-	2,120,953
183	NMC Local Adjacent Storm Drainage Facilities	3,255,279	1,796,490	3	30,642	-	1,444,055	-	3,638,355
184	NMC Regional Water Distribution Facilities	(12,681,792)	4,778,743		-	-	880,496	-	(8,783,545)
185	NMC Local Adjacent Water Distribution Facilities	14,476,840	2,722,929		20,487	-	1,468,456	-	15,751,800
186	NMC Regional Sewer Collection Facilities	274,348	326,740		3,143	-	-	163,370	440,861
187	NMC Local Adjacent Sewer Collection Facilities	248,172	300,747		2,365	-	214,464	43,141	293,679
188	NMC Regional Fiber Optic System	(2,943,595)	284,562		-	-	77,671	-	(2,736,704)
189	NMC Local Adjacent Fiber Optic System	3,312,379	743,536		5,503	-	-	-	4,061,417
190	NMC Fire Protection Facilities	8,098,877	221,854		67,891	-	98,226	41,086	8,249,310
		\$ 85,008,636	\$ 38,448,597	\$ 8	19,753	\$ (5,000,000)	\$ 6,359,356	\$ 6,429,632	\$106,487,998

<sup>1</sup>Transfer out grant monies from State of CA Department of Transportation for City Project ST0711.

#### CITY OF ONTARIO DEVELOPMENT IMPACT FEE PROJECTS WORKED ON FISCAL YEAR ENDED JUNE 30, 2018

City Project	DIF Project	Description		Annual Expenditure
N/A	RC-003	Refuse Containers		\$ 98,89
			Fund 106 Subtotal	98,89
ST0302	ST-111	Grove/I-10 Interchange-Corridor		22,80
ST0308	ST-094	S. Milliken Grade Separation		205,76
ST0711	ST-093	N. Vineyard Ave Grade Separation		20,38
ST1711	ST-116	I-10 Vineyard Interchange		137,13
ST1712	ST-114	I-10 Euclid Interchange		53,48
			Fund 170 Subtotal	439,59
ST1510	ST-036	Mountain & Holt Intersection Widening		141,31
ST1511	ST-042	Grove & Holt intersection Widening		31,39
ST1710	ST-111	Fourth St Bridge Undercrossing		3,194,63
TR0402	ST-047	Etiwanda/Airport Intersection		81,97
TR1203	ST-112	Traffic Signal: Baker/Sixth		46,71
TR1204	ST-112	Traffic Signal: Campus/Philadelphia		12,12
			Fund 171 Subtotal	3,508,14
SM1002	SD-056	6th Street Storm Drain		468,67
SM1701	SD-065	Bon View Avenue Storm Drain		17,72
SM1702	SD-055	Parco Avenue Storm Drain		28,17
SM9902	SD-053	Francis Storm Drain & Ely Basin		573,57
ST1710	SD-063	Fourth St Bridge Undercrossing	Fund 173 Subtotal	7,69
			1 4110 27 2 24210 44	
ST1101	WT-022	Melrose Plaza Public St Improvement		281,90
ST1718	WT-022	QVC Way Public Improvements	Fund 175 Fultetal	63,41
			Fund 175 Subtotal	345,32
SE1501	SW-022	Inland Empire Blvd Sewer Improvements		5,70
			Fund 177 Subtotal	5,70
PF1101	FS-016	Fire Training Center Expansion	-	156,92
			Fund 178 Subtotal	156,92
ST0308	ST-094	S. Milliken Grade Separation		68,14
ST1411	ST-106	SR60 @ Archibald Interchange	-	463,46
			Fund 180 Subtotal	531,60
SE1801	SW-001	Payment to IEUA for Eastern Trunk Sewer <sup>1</sup>		163,37
SE1801	SW-001	Payment to IEUA for Eastern Trunk Sewer -	Fund 186 Subtotal	
SE1801 SE1801	SW-001 SW-001	Payment to IEUA for Eastern Trunk Sewer <sup>-</sup> Payment to IEUA for Eastern Trunk Sewer <sup>1</sup>	Fund 186 Subtotal	163,37
			Fund 186 Subtotal	163,37 163,37 43,14 43,14
			-	163,37 43,14

<sup>1</sup> Pursuant to Cooperative Agreement For The Sewer Conveyance Facilities Of The Eastern Trunk Sewer, Kimball Interceptor Sewer Extension, And RP-1 Outfall, Dated June 4, 2004.

#### CITY OF ONTARIO FIVE-YEAR REVENUE TEST USING FIRST IN FIRST OUT METHOD FISCAL YEAR ENDED JUNE 30, 2018

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		Fund Balance	Project Expenditures						Unexpended	
Fund	Development Impact Fee Purpose	June 30, 2013	2014	2015	2016	2017	2018	Total	Funds (Note 1)	Note
007	Parkland Acquisition and Facilities Development	\$ 7,964,747	\$ 4,251,227	\$ 1,019,143	\$ - \$	\$ - \$	- 3	\$ 5,270,370	\$ 2,694,377	2
101	Law Enforcement Facilities, Vehicles and Equipment	(2,375,995)	-	-	-	-	-	_	-	
102	Fire Facilities, Vehicles and Equipment	441,266	199,658	228,005	-	-	-	427,663	13,603	
103	OMC Circulation (Streets, Bridges and Signals) System	14,869,007	3,528,371	6,520,424	-	-	-	10,048,795	4,820,212	3
104	OMC Water System Source, Storage and Distribution System	7,879,133	-	-	-	-	-		7,879,133	4
105	OMC Sewer Collection System	3,109,520	-	-	-	-	-	-	3,109,520	5
106	Solid Waste Collection Equipment	975,754	-	63,488	98,250	99,561	98,89D	360,189	615,565	6
107	General Facilities, Vehicles and Equipment	889,118	-	-	_	-	-	-	889,118	7
108	Library Facilities and Collection	109,058	-	-	-	-	-	-	109,058	8
109	Public Use Facilities	816,035	-	-	114,817	49,604	-	164,421	651,614	9
110	Aquatics Centers	108,139	-	-	-	-	-	-	108,139	10
111	OMC Storm Drainage System	14,481,769	(186,112)	99,883	-	-	-	(86,229)	14,567,998	11
112	NMC Open Space Land Acquisition	207,703	-	-	-	-	-	-	207,703	12
113	Fiber Optic Communication System	16,218	-	-	-	-	-	-	16,218	13
115	NMC Circulation (Streets, Bridges and Signals) System	1,561,906	277,527	900,638	-	-	-	1,178,165	383,741	14
116	NMC Water System Source, Storage and Distribution System	(302,792)	-	-	-	-	-	-	-	
117	NMC Sewer Collection System	204,754	-	-	-	-	-	-	204,754	15
118	NMC Storm Drainage System	1,388,179	-	-	-	-	-	-	1,388,179	16
170	OMC Regional Circulation (Streets, Bridges and Signals) System	198,309	-	-	7,751,834	1,108,947	439,591	9,300,372	-,,	
171	OMC Local Adjacent Circulation (Streets, Bridges and Signals) System	84,982	-	-	24,048	317,169	3,508,146	3,849,363	-	
172	OMC Regional Storm Drainage System	3,234	~	-	-	-	-	-	3,234	17
173	OMC Local Adjacent Storm Drainage System	61,447	-	-	1,506,095	6,156,603	1,095,854	8,758,552	-	
174	OMC Regional Water System	69,636	-	-	-	-	-	-	69,636	18
175	OMC Local Adjacent Water System	17,412	-	-	ē	-	345,321	345,321	-	
176	OMC Regional Sewer Collection System	9,876	-	-	-	-	-	-	9,876	19
177	OMC Local Adjacent Sewer Collection System	14,767	_	-	916,433	126,166	5,708	1,048,307		
178	OMC Fire Facilities, Vehicles and Equipment	-	-	-	98,294	-	156,920	255,214	-	
180	NMC Regional Circulation (Streets, Bridges and Signals) System	-	-	-	1,495,409	1,204,120	531,606	3,231,135	-	
181	NMC Local Adjacent Circulation (Streets, Bridges and Signals) System	-	-	-	-	-	-	-,		
182	NMC Regional Storm Drainage System	-	-	-	-	-	-	-		
183	NMC Local Adjacent Storm Drainage System	_	-	-	-	-		-	-	
184	NMC Regional Water System	-	-	-	-	-	-	_	-	
185	NMC Local Adjacent Water System	-	-	-	-	-	_	_	-	
186	NMC Regional Sewer Collection System	-	-	-	_	87,529	163,370	250,899	_	
187	NMC Local Adjacent Sewer Collection System	-	-	_	_	25,201	43,141	68,342	~	
188	NMC Regional Fiber Optic Communication System	-	_	-	-				-	
189	NMC Local Adjacent Fiber Optic Communication System	-	-	-	-	-	-	-	-	
190	NMC Fire Facilities, Vehicles and Equipment	-	-	_	-	-	41,086	41,086	_	
							,566	,		

#### CITY OF ONTARIO FIVE-YEAR REVENUE TEST USING FIRST IN FIRST OUT METHOD FISCAL YEAR ENDED JUNE 30, 2018

#### Notes:

- 1. All unexpended funds indicate the amount being held beyond the five year limit as described by AB1600.
- 2. The unexpended Parkland Acquisition and Facilities Development funds will be expended on the Parkland projects detailed in the 2017 Master Facilities Plan on pages 427-429.
- 3. The unexpended OMC Circulation (Streets, Bridges and Signals) System funds will be expended on the General City Street projects detailed in the 2017 Master Facilities Plan on pages 65-192.
- 4. The unexpended OMC Water System Source, Storage and Distribution System funds will be expended on the General City Water projects detailed in the 2017 Master Facilities Plan on pages 308-345.
- 5. The unexpended OMC Sewer Collection System funds will be expended on the General City Sewer projects detailed in the 2017 Master Facilities Plan on pages 350-398.
- 6. The unexpended Solid Waste Collection Equipment funds will be expended on the Solid Waste projects detailed in the 2017 Master Facilities Plan on pages 401-407.
- 7. The unexpended General Facilities, Vehicles and Equipment funds will be expended on the General Facilities projects detailed in the 2017 Master Facilities Plan on pages 410-414.
- 8. The unexpended Library Facilities and Collection funds will be expended on the Library projects detailed in the 2017 Master Facilities Plan on pages 417-418.
- 9. The unexpended Public Use Facilities funds will be expended on the Public Use Facilities projects detailed in the 2017 Master Facilities Plan on page 421.
- 10. The unexpended Aquatics Centers funds will be expended on the Aquatics Centers projects detailed in the 2017 Master Facilities Plan on page 424.
- 11. The unexpended OMC Storm Drainage System funds will be expended on the General City Storm Drainage projects detailed in the 2017 Master Facilities Plan on pages 200-303.
- 12. The NMC Open Space Land Acquisition Development Impact Fee amount is based on a lawsuit settlement. The unexpended funds will be expended on one of the seven scenarios that were contemplated to determine the amount needed to be collected to meet the settlement agreement funding requirement. These scenarios are outlined in the 2017 Development Impact Fee Calcultion and Nexus Report on pages 173-174.
- 13. The unexpended Fiber Optic Communication System funds will be expended on the Fiber Optic projects detailed in the 2017 Master Facilities Plan on pages 432-439.
- 14. The unexpended NMC Circulation (Streets, Bridges and Signals) System funds will be expended on the Ontario Ranch Street projects detailed in the 2017 Master Facilities Plan on pages 65-192.
- 15. The unexpended NMC Sewer Collection System funds will be expended on the Ontario Ranch Sewer projects detailed in the 2017 Master Facilities Plan on pages 350-398.
- 16. The unexpended NMC Storm Drainage System funds will be expended on the Ontario Ranch Storm Drainage projects detailed in the 2017 Master Facilities Plan on pages 200-303.
- 17. The unexpended OMC Regional Storm Drainage System funds will be expended on the General City Regional Storm Drainage projects identified in the 2017 Development Impact Fee Calculation and Nexus Report on page 202 and detailed in the 2017 Master Facilities Plan on pages 200-303.
- 18. The unexpended OMC Regional Water System funds will be expended on the General City Regional Water projects identified in the 2017 Development Impact Fee Calculation and Nexus Report on page 204 and detailed in the 2017 Master Facilities Plan on pages 308-345.
- 19. The unexpended OMC Regional Sewer Collection System funds will be expended on the General City Sewer projects identified in the 2017 Development Impact Fee Calculation and Nexus Report on page 206 and detailed in the 2017 Master Facilities Plan on pages 200-303.

Agenda Report January 15, 2019 SECTION: CONSENT CALENDAR

#### SUBJECT: AN ELECTRICAL LINE EXTENSION AGREEMENT FOR THE PROVISION OF ELECTRICAL SERVICES TO FIRE STATION NO. 9

**RECOMMENDATION:** That the City Council authorize the City Manager to execute an Electrical Line Extension Agreement with Southern California Edison (on file with the Records Management Department) in the amount of \$129,469, plus a contingency of \$12,947, for a total authorized expenditure of \$142,416, for the establishment of electrical services to the proposed site for Fire Station No. 9.

### COUNCIL GOALS: <u>Invest in the City's Infrastructure (Water, Streets, Sewers, Parks, Strom Drains and Public Facilities)</u> Ensure the Development of a Well Planned, Balanced, and Self-Sustaining Community in Ontario Ranch

**FISCAL IMPACT:** The Adopted Fiscal Year 2018-19 Budget includes appropriations of \$6,642,760 from the NMC Fire Impact Fund toward the Fire Station No. 9 project which requires the extension of an electrical line service the proposed site. The proposed agreement cost is \$129,469, plus a 10% contingency of \$12,947, for a total amount of \$142,416. There is no impact to the General Fund.

**BACKGROUND:** On June 5, 2018, the City Council approved a Purchase and Sale Agreement with SC Ontario Development Company LLC to purchase 1.38 acres of land located at 2661 East Park Vista Drive as a future site for Fire Station No. 9. The site is currently raw land with no utility service. The proposed Electrical Line Extension Agreement allows the City to bring electrical services to the site. Staff anticipates construction on Fire Station No. 9 to begin fall of 2019.

#### STAFF MEMBER PRESENTING: Al C. Boling, Assistant City Manager

* *	David Simpson Design and Construction	Submitted to Council/O.H.A.	01/15/2019
Department.		Approved: Continued to:	
City Manager Approval:	the V	Denied:	
Approval:	- All		12