

**CITY OF ONTARIO  
SPECIAL MEETING  
CITY COUNCIL AND HOUSING AUTHORITY  
AGENDA  
JUNE 26, 2014, AT 6:00 P.M.  
COMMUNITY MEETING ROOMS 1 AND 2**

**Paul S. Leon**  
Mayor

**Alan D. Wapner**  
Mayor pro Tem

**Jim W. Bowman**  
Council Member

**Debra Dorst-Porada**  
Council Member

**Paul Vincent Avila**  
Council Member



**Al C. Boling**  
City Manager

**John E. Brown**  
City Attorney

**Mary E. Wirtes, MMC**  
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 Public Comment at 6:00 p.m. immediately followed by the Special Meeting. 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, Avila, Mayor/Chairman Leon

***PLEDGE OF ALLEGIANCE***

Council Member Avila

**PUBLIC COMMENTS**

**6:00 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.

**ADMINISTRATIVE REPORTS/DISCUSSION/ACTION**

***1. REVIEW AND ADOPTION OF THE CITY'S FISCAL YEAR 2014-15 BUDGET AND APPROVAL OF BUDGET-RELATED ACTIONS***

That the City Council and Housing Authority Board:

- (A) Adopt resolutions establishing the appropriations limit of the City of Ontario for Fiscal Year 2014-15 and approve the operating budgets of the City of Ontario and Ontario Housing Authority for Fiscal Year 2014-15;
- (B) Approve the annual budget of the Redevelopment Successor Agency for Fiscal Year 2014-15; and
- (C) Approve the annual budget of the Ontario Convention Center for Fiscal Year 2014-15.

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ESTABLISHING AN APPROPRIATIONS LIMIT FOR THE CITY OF ONTARIO FOR FISCAL YEAR 2014-15.

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING THE OPERATING BUDGET OF SAID CITY FOR THE FISCAL YEAR 2014-15 AND APPROVE THE SALARY RANGES FOR APPOINTIVE POSITIONS OF POLICE AND FIRE CHIEF.

RESOLUTION NO. OHA-\_\_\_\_\_

A RESOLUTION OF THE ONTARIO HOUSING AUTHORITY OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING A BUDGET FOR SAID AUTHORITY FOR THE FISCAL YEAR 2014-15.

***2. A RESOLUTION APPROVING THE 2015-2019 FIVE-YEAR CAPITAL IMPROVEMENT EXPENDITURE PLAN AND EXPENDITURE STRATEGY***

That the City Council adopt a resolution approving the 2015-2019 Measure I Five-Year Capital Improvement Expenditure Plan and Expenditure Strategy.

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING THE FY 2015-2019 MEASURE I FIVE-YEAR CAPITAL IMPROVEMENT EXPENDITURE PLAN, AND EXPENDITURE STRATEGY.

**STAFF MATTERS**

City Manager Boling

**COUNCIL MATTERS**

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

**ADJOURNMENT**

# CITY OF ONTARIO

Agenda Report

June 26, 2014

SECTION:  
ADMINISTRATIVE  
REPORTS/DISCUSSION/ACTION

**SUBJECT: REVIEW AND ADOPTION OF THE CITY'S FISCAL YEAR 2014-15 BUDGET AND APPROVAL OF BUDGET-RELATED ACTIONS**

**RECOMMENDATION:** That the City Council and Housing Authority Board:

- (A) Adopt resolutions establishing the appropriations limit of the City of Ontario for Fiscal Year 2014-15 and approve the operating budgets of the City of Ontario and Ontario Housing Authority for Fiscal Year 2014-15;
- (B) Approve the annual budget of the Redevelopment Successor Agency for Fiscal Year 2014-15; and
- (C) Approve the annual budget of the Ontario Convention Center for Fiscal Year 2014-15.

**COUNCIL GOALS: Develop Strategies and Take Actions, Including Regaining Local Control of the Ontario International Airport, to Minimize the Negative Impacts of the Global Financial Downturn on Ontario's Economy and the City's Fiscal Health**  
**Operate in a Businesslike Manner**

**FISCAL IMPACT:** The Proposed Operating Budget for Fiscal Year 2014-15 is \$431,817,821 for the City of Ontario (this amount includes \$179,512,586 in the General Fund and \$252,305,235 in the other fund types that includes Special Revenue, Capital Projects, Enterprise, Internal Services, and Fiduciary Funds). The Proposed Operating Budget for Fiscal Year 2014-15 is \$18,493,429 for the Ontario Housing Authority and is \$19,937,897 for the Redevelopment Successor Agency. The total overall proposed budgets for Fiscal Year 2014-15 are \$470,249,147.

**BACKGROUND:** A summary of the proposed sources and uses of funds, programmed activities, and recommended projects is provided in the City Manager's Budget Transmittal letter contained within the budget document.

**STAFF MEMBER PRESENTING:** Grant D. Yee, Administrative Services/Finance Director

Prepared by: Doreen M. Nunes  
Department: Fiscal Services

City Manager  
Approval: 

Submitted to Council/O.H.A. 06/26/2014

Approved: \_\_\_\_\_

Continued to: \_\_\_\_\_

Denied: \_\_\_\_\_

State law mandates that certain City appropriations be subject to an annual spending limit (GANN Limit). The City's appropriation limit was first established in 1978 and has been adjusted annually by certain growth factors, such as the consumer price index, California per capita income, and population change in the City or County. Based on these factors, the City's appropriation limit for Fiscal Year 2014-15 is \$232,878,582. The appropriations included in the proposed budget for Fiscal Year 2014-15 that are subject to the spending limit total \$127,139,494 and fall within the State guidelines.

The approval of the budget resolutions will provide the policy direction from the Mayor and City Council for the City of Ontario, and the Executive Board for the Ontario Housing Authority, to commit resources necessary to provide services within the City. Included in the proposed operating budget is the compensation schedule for all City full-time positions, effective July 13, 2014, as well as updates to the executive compensation profile. Additionally, the fixed asset capitalization threshold is proposed to change from \$5,000 to \$15,000. The proposed operating budget for the General Fund is structurally balanced and does not commit to spending more than a conservative estimate of revenues.

Pursuant to the Management Agreement, SMG's annual operating budget of the Ontario Convention Center is subject to approval by the City Council, and is proposed for Fiscal Year 2014-15 at \$7,105,045. The annual funding support for Fiscal Year 2014-15 is projected at \$1,605,145.

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ESTABLISHING AN APPROPRIATIONS LIMIT FOR THE CITY OF ONTARIO FOR FISCAL YEAR 2014-15.

WHEREAS, Section 1.5 of Article XIII B of the Constitution of the State of California imposes upon units of State and Local Government the obligation to limit each fiscal year's appropriations of the proceeds of taxes to the amount of such appropriations in Fiscal Year 1986-87 as adjusted for changes in cost of living and population; and

WHEREAS, Section 7910 of the Government Code of the State of California directs the governing body of each local jurisdiction to establish its appropriation limit by resolution each year; and

WHEREAS, said section of the Government Code allows the governing body to choose between various factors to be used in the calculation of said appropriation limit; and

WHEREAS, the Administrative Services/Finance Director of the City of Ontario has determined the City's appropriations limit for Fiscal Year 2014-15 in accordance with the said provisions of the Constitution and laws of the State of California and the documentation used in said determination has been available to the public since June 5, 2014, in the office of the Administrative Services/Finance Director.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ontario, as follows: (1) calculation of said limit for the City shall be determined by using the California Per Capita Income and the population growth of the County of San Bernardino, both as determined by the California Department of Finance; and (2) based upon the factors, the appropriations limit of the City of Ontario for the Fiscal Year 2014-15 is hereby found and determined to be \$232,878,582

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

PASSED, APPROVED, AND ADOPTED this 26<sup>th</sup> day of June 2014.

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PAUL S. LEON, MAYOR

ATTEST:

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MARY E. WIRTES, MMC, CITY CLERK

APPROVED AS TO LEGAL FORM:

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BEST BEST & KRIEGER LLP  
CITY ATTORNEY



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

I, MARY E. WIRTES, City Clerk of the City of Ontario, DO HEREBY CERTIFY that foregoing Resolution No. 2014-        was duly passed and adopted by the City Council of the City of Ontario at a special meeting held June 26, 2014 by the following roll call vote, to wit:

AYES:            COUNCIL MEMBERS:

NOES:            COUNCIL MEMBERS:

ABSENT:         COUNCIL MEMBERS:

\_\_\_\_\_  
MARY E. WIRTES, MMC, CITY CLERK

(SEAL)

The foregoing is the original of Resolution No. 2014-        duly passed and adopted by the Ontario City Council at a special meeting held June 26, 2014.

\_\_\_\_\_  
MARY E. WIRTES, MMC, CITY CLERK

(SEAL)

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING THE OPERATING BUDGET OF SAID CITY FOR THE FISCAL YEAR 2014-15 AND APPROVE THE SALARY RANGES FOR APPOINTIVE POSITIONS OF POLICE AND FIRE CHIEF.

WHEREAS, the General Fund group is comprised of the General Fund and General Fund Trust; and

WHEREAS, the Special Revenue Funds group is comprised of the following funds: Quiet Home Program, Gas Tax, Measure I, Measure I Valley Major Project, Park Impact/Quimby, Community Development Block Grant, HOME Grants, Asset Seizure, Neighborhood Stabilization Program, Assessment District Administration, Mobile Source Air, General Fund Grants, Building Safety, Parkway Maintenance, Storm Drain District, Street Light Maintenance, Facility Maintenance, Storm Drain Maintenance, Historic Preservation, and New Model Colony Public Services; and

WHEREAS, the Capital Project Funds group is comprised of the following funds: Ground Access, Capital Projects, Community Facilities District No. 10-Public Services, New Model Colony–Community Facilities District, Law Enforcement Impact, Fire Impact, Old Model Colony Street Impact, Old Model Colony Water Impact, Old Model Colony Sewer Impact, Solid Waste Impact, General Facility Impact, Library Impact, Public Meeting Impact, Aquatic Impact, Old Model Colony Storm Drainage Impact, Species Habitat Impact, Fiber Impact, New Model Colony Street Impact, New Model Colony Water Impact, New Model Colony Sewer Impact, New Model Colony Storm Drainage Impact, Affordability In-Lieu, Old Model Colony-Regional Streets, Old Model Colony-Local Adjacent Streets, Old Model Colony-Regional Storm Drains, Old Model Colony-Local Adjacent Storm Drains, Old Model Colony-Regional Water, Old Model Colony-Local Adjacent Water, Old Model Colony-Regional Sewer, Old Model Colony-Local Adjacent Sewer, New Model Colony-Regional Streets, New Model Colony-Local Adjacent Streets, New Model Colony-Regional Storm Drains, New Model Colony-Local Adjacent Storm Drains, New Model Colony-Regional Water, New Model Colony-Local Adjacent Water, New Model Colony-Regional Sewer, New Model Colony-Local Adjacent Sewer, New Model Colony-Regional Fiber, New Model Colony-Local Adjacent Fiber, Community Facilities District No. 9, Community Facilities District No. 10, Community Facilities District No. 11, Community Facilities District No. 21, Community Facilities District No. 13, Community Facilities District No. 14, Community Facilities District No. 15, Community Facilities District No. 20, and Community Facilities District No. 23; and

WHEREAS, the Enterprise Funds group is comprised of the following funds: Water Operating, Water Capital, Sewer Operating, Sewer Capital, Solid Waste, and Solid Waste Facilities; and

WHEREAS, the Internal Service Funds group is comprised of the following funds: Equipment Services, Self Insurance, and Information Technology; and

WHEREAS, the Fiduciary Fund group is comprised of the following fund: Other Post Employment Benefits; and

WHEREAS, the Municipal Code of the City of Ontario, California (the "City") provides at Sections 2-3.204 and 2-3.305, respectively, that the positions of Fire Chief and Police Chief shall be appointed by the City Manager; and

WHEREAS, California Government Code Section 36506 requires the City Council to fix the compensation of appointive officers; and

WHEREAS, the City Manager has recommended that the City's base salary ranges for the positions of Fire Chief and Police Chief be increased in order to allow the City to attract and retain highly qualified individuals.

NOW THEREFORE, be it resolved, determined and ordered by the City Council of the City of Ontario that the base salary range for the position of Police Chief is fixed at \$13,050.74 to \$17,488.48 per month and Fire Chief at \$12,630.72 to \$16,924.97 per month effective July 13, 2014; and the base salary range for the position of Police Chief is fixed at \$13,507.51 to \$18,100.58 per month and Fire Chief at \$13,072.80 to \$17,517.34 per month effective July 12, 2015; and

NOW THEREFORE, be it resolved, that the City's Operating Budget for the Fiscal Year 2014-15, submitted by the City Manager to the City Council, is herewith adopted for the City of Ontario for the Fiscal Year 2014-15.

NOW, THEREFORE, be it also resolved, that the 2014-15 Operating Budget Appropriations are as follows:

General Fund	\$179,512,586
Special Revenue Funds	27,499,996
Capital Project Funds	14,352,705
Enterprise Funds	163,975,955
Internal Service Funds	42,876,579
Fiduciary Fund	3,600,000
Total Operating Budget	<u>\$431,817,821</u>

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

PASSED, APPROVED, AND ADOPTED this 26<sup>th</sup> day of June 2014.

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PAUL S. LEON, MAYOR

ATTEST:

\_\_\_\_\_  
MARY E. WIRTES, MMC, CITY CLERK

APPROVED AS TO LEGAL FORM:

\_\_\_\_\_  
BEST BEST & KRIEGER LLP  
CITY ATTORNEY

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

I, MARY E. WIRTES, City Clerk of the City of Ontario, DO HEREBY CERTIFY that foregoing Resolution No. 2014-        was duly passed and adopted by the City Council of the City of Ontario at a special meeting held June 26, 2014 by the following roll call vote, to wit:

AYES:            COUNCIL MEMBERS:

NOES:            COUNCIL MEMBERS:

ABSENT:         COUNCIL MEMBERS:

\_\_\_\_\_  
MARY E. WIRTES, MMC, CITY CLERK

(SEAL)

The foregoing is the original of Resolution No. 2014-        duly passed and adopted by the Ontario City Council at a special meeting held June 26, 2014.

\_\_\_\_\_  
MARY E. WIRTES, MMC, CITY CLERK

(SEAL)

RESOLUTION NO. OHA-\_\_\_\_\_

A RESOLUTION OF THE ONTARIO HOUSING AUTHORITY OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING A BUDGET FOR SAID AUTHORITY FOR THE FISCAL YEAR 2014-15.

WHEREAS, Ontario Housing Authority is comprised of the Housing Authority Fund with an appropriation of \$18,493,429 for departmental activities, shall be as set forth in the budget summaries; and

WHEREAS, the Authority hereby determines, in accordance with Section 33334.3(d) of the California Redevelopment Law, that the planning and administrative expenses provided in the Budget to be made from the Low and Moderate Income Housing Fund are necessary for the production, improvement, or preservation of low-and-moderate income housing.

NOW, THEREFORE, be it resolved, determined, and ordered by the Housing Authority of the City of Ontario that the Housing Authority's Operating Budget for the Fiscal Year 2014-15, submitted by the Executive Director to the Housing Authority, is herewith adopted for the Housing Authority of the City of Ontario for the Fiscal Year 2014-15.

NOW, THEREFORE, be it also resolved, that the 2014-15 Operating Budget Appropriation is \$18,493,429.

The Secretary of the Ontario Housing Authority shall certify as to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 26<sup>th</sup> day of June 2014

\_\_\_\_\_  
PAUL S. LEON, CHAIRMAN

ATTEST:

\_\_\_\_\_  
MARY E. WIRTES, AUTHORITY SECRETARY

APPROVED AS TO FORM:

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AUTHORITY COUNSEL

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

I, MARY E. WIRTES, Secretary of the Ontario Housing Authority, DO HEREBY CERTIFY that the foregoing Resolution No. OHA-        was duly passed and adopted by the Board Members of the Ontario Housing Authority at a special meeting held June 26, 2014, by the following roll call vote, to wit:

AYES:            BOARD MEMBERS:

NOES:           BOARD MEMBERS:

ABSENT:         BOARD MEMBERS:

\_\_\_\_\_  
MARY E. WIRTES, AUTHORITY SECRETARY

(SEAL)

The foregoing is the original of Resolution No. OHA-        duly passed and adopted by the Ontario Housing Authority at a special meeting held June 26, 2014.

\_\_\_\_\_  
MARY E. WIRTES, AUTHORITY SECRETARY

(SEAL)



# CITY OF ONTARIO

Agenda Report  
June 26, 2014

SECTION:  
ADMINISTRATIVE  
REPORTS/DISCUSSION/ACTIONS

**SUBJECT: A RESOLUTION APPROVING THE 2015-2019 FIVE-YEAR CAPITAL IMPROVEMENT EXPENDITURE PLAN AND EXPENDITURE STRATEGY**

**RECOMMENDATION:** That the City Council adopt a resolution approving the 2015-2019 Measure I Five-Year Capital Improvement Expenditure Plan and Expenditure Strategy.

**COUNCIL GOALS:** Develop Strategies and Take Actions Including Regaining Local Control of the Ontario International Airport, to Minimize Negative Impacts of the Global Financial Downturn on Ontario's Economy and the City's Fiscal Health  
Invest in the City's Infrastructure (Water, Streets, Sewers, Parks, Storm Drains and Public Facilities)

**FISCAL IMPACT:** This is an expenditure plan to spend the City's Measure I Local Pass-Through Funds for Fiscal Years (FY) 2014-2015 through 2018-2019. The City's Measure I fund balance as of June 30, 2014 is \$741,863 and revenue of \$2,453,492 is anticipated for the FY 2014-2015. The annual revenues for FY 2014-2015 through FY 2018-2019 are expected to average approximately \$2.5 million. The total amount available to the City of Ontario during the five-year period from 2014 through 2019 is estimated to be \$12.5 million.

**BACKGROUND:** In November 2004, the voters of San Bernardino County approved a thirty-year extension (2010-2040) to Measure I, a ballot measure providing for a one-half cent sales tax increase to provide funding for county-wide transportation infrastructure improvement projects and traffic management programs. The local pass-through funds are distributed on a per capita basis. In order to receive and expend the local funds, each jurisdiction is required to adopt by resolution a five-year capital improvement expenditure plan and an expenditure strategy. The planned projects must be consistent with the City's Master Plan of Streets. This year's updated plan will provide expenditure guidance through June 30, 2019.

The projects in the Five-Year Plan for FY 2015-2019 (attached as Exhibit A of the resolution) are consistent with the City's Capital Improvement Program that is being considered by the City Council concurrent with this action. The FY 2014-2015 cost estimate is limited to anticipated budget revenues

**STAFF MEMBER PRESENTING:** Louis Abi-younes, P.E., City Engineer

Prepared by: Cindy Hackett, P.E.  
Department: Engineering

City Manager  
Approval: 

Submitted to Council/O.H.A. 06/26/2014  
Approved: \_\_\_\_\_  
Continued to: \_\_\_\_\_  
Denied: \_\_\_\_\_

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plus available fund balance for the current year. The FY 2015-2016 through FY2018-2019 cost estimates are provided for planning purposes only.

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING THE FY 2015-2019 MEASURE I FIVE-YEAR CAPITAL IMPROVEMENT EXPENDITURE PLAN, AND EXPENDITURE STRATEGY.

WHEREAS, San Bernardino County voters approved passage of Measure I in November 2004, authorizing San Bernardino Associated Governments (SANBAG), acting as the San Bernardino County Transportation Authority, to impose a one-half of one percent retail transactions and use tax applicable in the incorporated and unincorporated territory of the County of San Bernardino; and

WHEREAS, Revenue from the tax can only be used for transportation improvements and traffic management programs authorized in the expenditure plans set forth in Ordinance 89-1 of the Authority; and

WHEREAS, expenditure plans of the Ordinance require each local jurisdiction that receives Measure I revenue to expend these funds pursuant to a five-year capital improvement expenditure plan and a twenty-year transportation plan, which are updated and adopted by resolution of the local jurisdiction; and

WHEREAS, SANBAG has also requested that each local jurisdiction prepare an Expenditure Strategy.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Ontario, California, that the City's Measure I Five-Year Capital Improvement Expenditure Plan for Fiscal Years 2014-2015 through 2018-2019, attached as Exhibit A, is hereby adopted in conformance with the Measure I program and reflect those projects and planned expenditures.

BE IT FURTHER RESOLVED that the City's Expenditure Strategy, attached as Exhibit B, is hereby adopted in conformance with the Measure I program.

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

PASSED, APPROVED, AND ADOPTED this 26<sup>th</sup> day of June 2014.

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PAUL S. LEON, MAYOR

ATTEST:

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MARY E. WIRTES, MMC, CITY CLERK

APPROVED AS TO LEGAL FORM:

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BEST BEST & KRIEGER LLP  
CITY ATTORNEY

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

I, MARY E. WIRTES, City Clerk of the City of Ontario, DO HEREBY CERTIFY that foregoing Resolution No. 2014-        was duly passed and adopted by the City Council of the City of Ontario at a special meeting held June 26, 2014 by the following roll call vote, to wit:

AYES:            COUNCIL MEMBERS:

NOES:            COUNCIL MEMBERS:

ABSENT:         COUNCIL MEMBERS:

\_\_\_\_\_  
MARY E. WIRTES, MMC, CITY CLERK

(SEAL)

The foregoing is the original of Resolution No. 2014-        duly passed and adopted by the Ontario City Council at a special meeting held June 26, 2014.

\_\_\_\_\_  
MARY E. WIRTES, MMC, CITY CLERK

(SEAL)

**Exhibit A**  
**CITY OF ONTARIO - SANBAG**

**MEASURE I - 5 YEAR PLAN FOR 2015-2019**

**FISCAL YEAR 2014-2015**

City Wide Program	Local Street Maintenance - Rubberized Slurry Seal	\$650,000
Traffic Count Program		\$10,000
Parco Avenue	Francis Street to Locust Street	\$185,000
Locust Street	Baker Street to Walker Street	\$163,000
Acacia Street	West Cucamonga Channel to Baker Street	\$213,000
"D" Street	Sultana Avenue to Vineyard Avenue	\$800,000
Convention Center Way	Holt Boulevard to Vineyard Avenue	\$336,000
Edison Avenue	Euclid Avenue to Grove Avenue	\$431,505
Mountain Avenue	Sixth Street to I-10 Freeway	<u>\$390,000</u>
	<b>2014-2015 TOTAL</b>	<b>\$3,178,505</b>

**FISCAL YEAR 2015-2016**

City Wide Program	Local Street Maintenance - Rubberized Slurry Seal	\$650,000
Traffic Count Program		\$10,000
Auto Center Drive	Jurupa Street to Kettering Drive	513,000
Francis Street	Haven Avenue to Dupont Street	570,000
Oaks Avenue	Holt Boulevard to Brooks Street	165,000
Creekside Drive	Deer Creek Loop to Lytle Creek Loop	<u>\$170,000</u>
	<b>2015-2016 TOTAL</b>	<b>\$2,078,000</b>

**FISCAL YEAR 2016-2017**

City Wide Program	Local Street Maintenance - Rubberized Slurry Seal	\$650,000
Traffic Count Program		\$10,000
Deer Creek Loop	Full Loop	\$685,000
Lytle Creek Loop	Full Loop	\$650,000
Fourth Street	Corona Avenue to Vineyard Avenue	\$308,000
Eighth Street	Grove Avenue to Glenn Avenue	<u>\$195,000</u>
	<b>2016-2017 TOTAL</b>	<b>\$2,498,000</b>

**FISCAL YEAR 2017-2018**

City Wide Program	Local Street Maintenance - Rubberized Slurry Seal	\$650,000
Traffic Count Program		\$10,000
Phillips Street	Euclid Avenue to San Antonio Avenue	\$366,000
State Street	Benson Avenue to San Antonio Avenue	\$505,000
Sixth Street Pavement Rehabilitation	Grove Avenue to Glenn Avenue	\$221,000
Vineyard Avenue	"G" Street to Fourth Street	\$485,000
Kettering Drive	Airport Drive to Auto Center Drive	\$340,000
Chino Avenue	Euclid Avenue to Campus Avenue	<u>\$267,000</u>
	<b>2017-2018 TOTAL</b>	<b>\$2,844,000</b>

**FISCAL YEAR 2018-2019**

City Wide Program	Local Street Maintenance - Rubberized Slurry Seal	\$650,000
Traffic Count Program		\$10,000
Mill Creek Avenue	Lytle Creek Loop to Riverside Drive	\$150,000
Chino Avenue	Campus Avenue to Cucamonga Creek Channel	\$815,000
Dupont Avenue	Francis Street to Jurupa Street	\$279,000
Campus Avenue	Riverside Drive to Chino Avenue	<u>\$343,000</u>
	<b>2018-2019 TOTAL</b>	<b>\$2,247,000</b>

**FIVE YEAR PLAN TOTAL FY 2014-2015 THROUGH FY 2018-2019** **\$12,845,505**

Resolution Number:		
Contact:	Measure I Revenue Estimate (5 Years) =	\$12,515,275
Cindy Hackett, P.E., Principal Engineer		
909-395-2128	Measure I Revenue Estimate (FY2014-2015)	\$2,453,492

# **Exhibit B**

## **CITY OF ONTARIO**

### **2015-2019 MEASURE I PLAN**

#### **EXPENDITURE STRATEGY**

The City of Ontario's Expenditure Strategy is to improve the regional, sub-regional, and collector street roadway system by programming up to fifty percent of annual Measure I revenue towards its long-term Pavement Management Program. The remaining funds will be programmed by individual projects, such as, traffic signals, and other roadway rehabilitation work designed to improve traffic flow and motorist's convenience.