

**ONTARIO CITY COUNCIL AND
ONTARIO HOUSING AUTHORITY
MINUTES
June 20, 2017**

JOINT MEETINGS

Regular meetings of the Ontario City Council and Ontario Housing Authority were held on Tuesday, June 20, 2017 at Ontario City Hall, 303 East B Street, Ontario, California.

CLOSED SESSION

Mayor Leon called the City Council and Housing Authority meetings to order at 6:02 p.m., and inquired whether persons were present who wished to speak to the Closed Session item. Hearing no one, the City Council with Council Members Bowman, Valencia and Mayor Leon present, recessed to Closed Session at 6:02 p.m. for discussion of the following:

- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN: 0110-441-91; 1900-1965 Harvard Privado; City/Authority Negotiator: Al C. Boling or his designee; Negotiating parties: The Vineyards Townhome Association; Under negotiation: Price and terms of payment.
- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN: 0110-334-14; 1880 East Fourth Street; City/Authority Negotiator: Al C. Boling or his designee; Negotiating parties: Lew Ontario Property, LLC; Under negotiation: Price and terms of payment.
- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN: 0110-441-02 and 03; 1903-1921 Fourth Street; City/Authority Negotiator: Al C. Boling or his designee; Negotiating parties: Vineyard Ontario Associates, LLC; Under negotiation: Price and terms of payment.

Mayor pro Tem Dorst-Porada arrived and joined the Closed Session at 6:10 p.m.

CALL TO ORDER – OPEN SESSION

Mayor Leon called the City Council and Housing Authority meetings to order at 6:30 p.m., and requested the City Clerk call the roll.

PRESENT:	Mayor/Chairman	Paul S. Leon
	Mayor pro Tem/Vice Chairman	Debra Dorst-Porada
	Council/Authority Members:	Jim W. Bowman and Ruben Valencia

ABSENT:	Council/Authority Member:	Alan D. Wapner
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Also present were City Manager/Executive Director Al C. Boling, City Attorney/Legal Counsel John Brown and City Clerk/Secretary Sheila Mautz.

REPORT ON CLOSED SESSION

City Attorney Brown advised that the City Council gave direction to the real property negotiator, but there were no reportable actions.

The Pledge of Allegiance was led by Mayor pro Tem Dorst-Porada.

The Invocation was provided by *Pastor Donald Rucker, First Church of the Nazarene*.

PUBLIC COMMENTS

Denny Chen, indicated that he was a 20 year resident and employee of Ontario and spoke in favor of the Teamsters Local contract.

Ann Marie Guilliam, indicated that she was a proud City employee and a proud Teamster, and noted that they want a fair and reasonable contract.

Kathy Hickey and her work team, noted that their mission is to enhance the community. Their vision is to be leaders in building a healthy community and their values are fun, integrity, teamwork and wellness. She indicated that it was important that the City recognize their value to the community.

Debra Koch, indicated that she is a City employee and resident and agrees with the City's approach to customer service to the community. She further indicated that as a Teamster she was asking for a fair contract.

Donald Burden, indicated that he has been a public employee for 32 years and requested a fair contract.

Clarice Burden, indicated that she had worked for Planning for fifteen years and strongly supports a fair contract for Teamsters.

Alexis Vaughn, indicated that she is an Assistant Planner and a newer City employee, who goes above and beyond to provide customer service. She indicated she was present to show support for her fellow Teamsters.

Daniela Dora, Sr. Police Dispatcher, noted the stresses of being a dispatcher, and emphasized the need for a fair contact.

Paul Mim Mack, noted that he was a member of a new community group called, "Ontario for Us". He questioned the financial agreement between the City and QVC, and expressed concern with issues of traffic and parking.

Yvonne Lopez, noted an opportunity her children had to scuba dive with Sheriff Department representatives from the City of Industry, and suggested a similar program in Ontario. Madeline Lopez thanked Council Member Valencia for arranging this opportunity for her. Andrew Lopez commented on his scuba diving experience and his improved vision of law enforcement due to this program.

Steve Matthews expressed his understanding of public service and noted that Teamsters share that bond and are proud of it. He detailed the Teamster Advantage Program and stressed that they were present seeking a respectful relationship.

Ahmed Adiq, brought greetings of peace from the Muslim community. He invited Mayor Leon to join them for the annual “breaking of the fast”.

Nancy Bumstead, reported on the Relay for Life event. She noted that the goal was \$110,000, but they are at \$120,000. She indicated that the Ontario team was in the top ten with Ann Marie Guillian and Hope Bilderan being the two top fund-raisers. She offered collection containers to those willing to donate.

AGENDA REVIEW/ANNOUNCEMENTS

City Manager Boling reported no additions to the agenda, but noted a special guest in the audience. He introduced *Floyd Rojas*, Private 1st Class, 75th Infantry Division of the United States Army. Mayor Leon recognized Mr. Rojas for his military career and commended him as a war hero from our community.

CONSENT CALENDAR

Stephen Rogers addressed Item 31 of the agenda, noting that he thinks it is a good thing, but he has concerns. He explained his concerns with the TCE Plume status and suggested that additional community outreach and community meetings should be considered.

MOTION: Moved by Mayor pro Tem Dorst-Porada, seconded by Council Member Bowman and carried by unanimous vote of those present to approve the Consent Calendar as presented.

1. APPROVAL OF MINUTES

Approved the Minutes for the regular meeting of the City Council/Housing Authority/Successor Agency to the Ontario Redevelopment Agency/Public Financing Authority and Redevelopment Financing Authority of May 16, 2017, as on file in the Records Management Department.

2. BILLS/PAYROLL

Approved the **Bills** for the period April 30, 2017 through May 13, 2017 in the amount of \$6,786,229.21 and **Payroll** for the period April 30, 2017 through May 13, 2017 in the amount of \$2,822,552.96, when audited by the Finance Committee.

3. AUTHORIZATION FOR THE FILING OF INCORPORATION FOR A NONPROFIT ENTITY FOR THE ADMINISTRATION OF A YOUTH ACTIVITIES LEAGUE

City Council authorized the City Manager, or his designee, to file all appropriate documents in substantial form and execute any necessary agreements to incorporate a nonprofit entity for the administration of a City Youth Activities League.

4. A CONSTRUCTION CONTRACT FOR THE REPLACEMENT AND INSTALLATION OF TREMCO ROOF SYSTEM AT ONTARIO PUBLIC WORKS ADMINISTRATION FACILITY/BEST CONTRACTING SERVICES, INC.

City Council awarded Contract No. MS 1617-6 to Best Contracting Services, Inc., of Gardena, California, for the replacement and installation of a new Tremco Roof System at the Ontario Public Works Administration Facility in the amount of \$152,850 plus a 15% contingency (\$22,927) for a total amount of \$175,777; authorized the City Manager to execute said contract, and authorized the filing of the notice of completion at the conclusion of all construction activities related to the project.

5. A MAINTENANCE SERVICE AGREEMENT FOR STAND-BY GENERATOR MAINTENANCE AND REPAIR SERVICES/AG ENGINEERING INC.

City Council authorized the City Manager to execute a three-year Maintenance Service Agreement with AG Engineering Inc. of Rancho Cucamonga, California, for an annual general maintenance cost of \$87,184; and authorized the City Manager to extend the agreement for up to two additional years consistent with City Council approved budgets.

6. APPROVAL OF THE CITY OF ONTARIO HOME INVESTMENT PARTNERSHIPS PROGRAM POLICIES AND PROCEDURES MANUAL INCLUDING THE VIOLENCE AGAINST WOMEN ACT (VAWA) EMERGENCY TRANSFER PLAN

City Council took the following actions:

- (A) Approved and adopted the City's HOME Investment Partnerships Program (HOME Program) Policies and Procedures Manual; and
- (B) Board of Directors of the Ontario Housing Authority adopt the VAWA (Violence Against Women Act) Emergency Transfer Plan included in the City's HOME Program Policies and Procedures Manual.

7. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 9 (EDENGLLEN) FOR FISCAL YEAR 2017-18

City Council adopted a resolution establishing the annual special tax within Community Facilities District No. 9 (Edenglen) for Fiscal Year 2017-18.

RESOLUTION NO. 2017-053 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 9 (EDENGLLEN), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2017-18.

8. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 10 (ONTARIO AIRPORT TOWERS) FOR FISCAL YEAR 2017-18

City Council adopted a resolution establishing the annual special tax within Community Facilities District No. 10 (Ontario Airport Towers) for Fiscal Year 2017-18.

RESOLUTION NO. 2017-054 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 10 (ONTARIO AIRPORT TOWERS), ESTABLISHING THE ANNUAL SERVICES SPECIAL TAX FOR FISCAL YEAR 2017-18.

9. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 13 (CALIFORNIA COMMERCE CENTER – PHASE IV) FOR FISCAL YEAR 2017-18

City Council adopted a resolution establishing the annual special tax within Community Facilities District No. 13 (California Commerce Center – Phase IV) for Fiscal Year 2017-18.

RESOLUTION NO. 2017-055 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 13 (CALIFORNIA COMMERCE CENTER – PHASE IV), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2017-18.

10. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 19 (COUNTRYSIDE PHASE 1 - SERVICES) FOR FISCAL YEAR 2017-18

City Council adopted a resolution establishing the annual special tax within City of Ontario Community Facilities District No. 19 (Countryside Phase 1 - Services) for Fiscal Year 2017-18.

RESOLUTION NO. 2017-056 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 19 (COUNTRYSIDE PHASE 1 - SERVICES), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2017-18.

11. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 20 (WAL-MART) FOR FISCAL YEAR 2017-18

City Council adopted a resolution establishing the annual special tax within Community Facilities District No. 20 (Wal-Mart) for Fiscal Year 2017-18.

RESOLUTION NO. 2017-057 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 20 (WAL-MART), ESTABLISHING THE ANNUAL SERVICES SPECIAL TAX FOR FISCAL YEAR 2017-18.

12. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 21 OF THE CITY OF ONTARIO (PARKSIDE) FOR FISCAL YEAR 2017-18

City Council adopted a resolution establishing the annual special tax within Community Facilities District No. 21 of the City of Ontario (Parkside) for Fiscal Year 2017-18.

RESOLUTION NO. 2017-058 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 21 OF THE CITY OF ONTARIO (PARKSIDE), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2017-18.

13. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 23 (PARK PLACE SERVICES) FOR FISCAL YEAR 2017-18

City Council adopted a resolution establishing the annual special tax within City of Ontario Community Facilities District No. 23 (Park Place Services) for Fiscal Year 2017-18.

RESOLUTION NO. 2017-059 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 23 (PARK PLACE SERVICES), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2017-18.

14. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 24 (PARK PLACE FACILITIES - PHASE I) FOR FISCAL YEAR 2017-18

City Council adopted a resolution establishing the annual special tax within City of Ontario Community Facilities District No. 24 (Park Place Facilities - Phase I) for Fiscal Year 2017-18.

RESOLUTION NO. 2017-060 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 24 (PARK PLACE FACILITIES – PHASE I), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2017-18.

15. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 25 (PARK PLACE FACILITIES - PHASE II) FOR FISCAL YEAR 2017-18

City Council adopted a resolution establishing the annual special tax within City of Ontario Community Facilities District No. 25 (Park Place Facilities - Phase II) for Fiscal Year 2017-18.

RESOLUTION NO. 2017-061 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 25 (PARK PLACE FACILITIES – PHASE II), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2017-18.

16. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 27 (NEW HAVEN SERVICES) FOR FISCAL YEAR 2017-18

City Council adopted a resolution establishing the annual special tax within City of Ontario Community Facilities District No. 27 (New Haven Services) for Fiscal Year 2017-18.

RESOLUTION NO. 2017-062 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 27 (NEW HAVEN SERVICES), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2017-18.

17. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 28 (NEW HAVEN FACILITIES - AREA A) FOR FISCAL YEAR 2017-18

City Council adopted a resolution establishing the annual special tax within City of Ontario Community Facilities District No. 28 (New Haven Facilities - Area A) for Fiscal Year 2017-18.

RESOLUTION NO. 2017-063 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 28 (NEW HAVEN FACILITIES – AREA A), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2017-18.

18. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 30 (NEW HAVEN FACILITIES - AREA B) FOR FISCAL YEAR 2017-18

City Council adopted a resolution establishing the annual special tax within City of Ontario Community Facilities District No. 30 (New Haven Facilities - Area B) for Fiscal Year 2017-18.

RESOLUTION NO. 2017-064 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 30 (NEW HAVEN FACILITIES – AREA B), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2017-18.

19. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 31 (CARRIAGE HOUSE / AMBERLY LANE) FOR FISCAL YEAR 2017-18

City Council adopted a resolution establishing the annual special tax within City of Ontario Community Facilities District No. 31 (Carriage House / Amberly Lane) for Fiscal Year 2017-18.

RESOLUTION NO. 2017-065 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 31 (CARRIAGE HOUSE / AMBERLY LANE), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2017-18.

20. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 34 (COUNTRYSIDE PHASE 1 NORTH - FACILITIES) FOR FISCAL YEAR 2017-18

City Council adopted a resolution establishing the annual special tax within City of Ontario Community Facilities District No. 34 (Countryside Phase 1 North - Facilities) for Fiscal Year 2017-18.

RESOLUTION NO. 2017-066 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 34 (COUNTRYSIDE PHASE 1 NORTH - FACILITIES), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2017-18.

21. ANNUAL LEVY OF ASSESSMENTS WITHIN ONTARIO PARKWAY MAINTENANCE ASSESSMENT DISTRICT NOS. 1, 2, 3 AND 4 FOR FISCAL YEAR 2017-18

City Council adopted resolutions pertaining to the levy of assessments within Ontario Parkway Maintenance Assessment District (OPMAD) Nos. 1, 2, 3 and 4:

- (A) A resolution initiating proceedings and ordering the preparation of an Engineer's Report for each district relating to the annual levy of assessments; and
- (B) A resolution giving preliminary approval of the Engineer's Report; and
- (C) A resolution for District Nos. 1, 2 and 3, and a resolution for District No. 4, declaring the City's intention to levy the special assessments for Fiscal Year 2017-18 and setting the date of July 18, 2017 for a Public Hearing on each district in accordance with the Landscaping and Lighting Act of 1972.

RESOLUTION NO. 2017-067 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ORDERING THE PREPARATION OF THE ASSESSMENT ENGINEER'S REPORTS PURSUANT TO THE PROVISIONS OF DIVISION 15, PART 2, OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA, FOR PROCEEDINGS FOR THE ANNUAL ASSESSMENT LEVY WITHIN ONTARIO PARKWAY MAINTENANCE ASSESSMENT DISTRICTS NO. 1, 2, 3 AND 4 FOR FISCAL YEAR 2017-18.

RESOLUTION NO. 2017-068 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING THE ASSESSMENT ENGINEER'S REPORTS FOR THE ANNUAL LEVY OF ASSESSMENTS WITHIN ONTARIO PARKWAY MAINTENANCE ASSESSMENT DISTRICTS NO. 1, 2, 3 AND 4 FOR FISCAL YEAR 2017-18.

RESOLUTION NO. 2017-069 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DECLARING ITS INTENTION TO PROVIDE FOR AN ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2017-18 IN ONTARIO PARKWAY MAINTENANCE ASSESSMENT DISTRICTS NO. 1, 2 AND 3, PURSUANT TO THE PROVISIONS OF DIVISION 15, PART 2, OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA, AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING THEREON.

RESOLUTION NO. 2017-070 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DECLARING ITS INTENTION TO PROVIDE FOR AN ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2017-18 IN ONTARIO PARKWAY MAINTENANCE ASSESSMENT DISTRICT NO. 4, PURSUANT TO THE PROVISIONS OF DIVISION 15, PART 2, OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA, AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING THEREON.

22. ANNUAL LEVY OF ASSESSMENTS WITHIN STREET LIGHTING MAINTENANCE DISTRICT NOS. 1 AND 2 FOR FISCAL YEAR 2017-18

City Council adopted resolutions pertaining to the levy of assessments within Street Lighting Maintenance District (SLMD) Nos. 1 and 2:

- (A) A resolution initiating proceedings and ordering the preparation of an Engineer's Report for each district relating to the annual levy of assessments;
- (B) A resolution giving preliminary approval of the Engineer's Reports; and
- (C) A resolution for each district declaring the City's intention to levy the special assessments for Fiscal Year 2017-18 and setting the date of July 18, 2017 for a Public Hearing on each district in accordance with the Landscaping and Lighting Act of 1972.

RESOLUTION NO. 2017-071 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ORDERING THE PREPARATION OF THE ASSESSMENT ENGINEER'S REPORTS PURSUANT TO THE PROVISIONS OF DIVISION 15, PART 2, OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA, FOR PROCEEDINGS FOR THE ANNUAL ASSESSMENT LEVY WITHIN ONTARIO STREET LIGHTING MAINTENANCE DISTRICTS NO. 1 AND NO. 2 FOR FISCAL YEAR 2017-18.

RESOLUTION NO. 2017-072 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING THE ASSESSMENT ENGINEER'S REPORTS FOR THE ANNUAL LEVY OF ASSESSMENTS WITHIN ONTARIO STREET LIGHTING MAINTENANCE DISTRICTS NO. 1 AND NO. 2 FOR FISCAL YEAR 2017-18.

RESOLUTION NO. 2017-073 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DECLARING ITS INTENTION TO PROVIDE FOR AN ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2017-18 IN ONTARIO STREET LIGHTING MAINTENANCE DISTRICT NO. 1 PURSUANT TO THE PROVISIONS OF DIVISION 15, PART 2, OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA, AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING THEREON.

RESOLUTION NO. 2017-074 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DECLARING ITS INTENTION TO PROVIDE FOR AN ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2017-18 IN ONTARIO STREET LIGHTING MAINTENANCE DISTRICT NO. 2, PURSUANT TO THE PROVISIONS OF DIVISION 15, PART 2, OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA, AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING THEREON.

23. A MAINTENANCE SERVICE AGREEMENT FOR LANDSCAPE MAINTENANCE SERVICES FOR PARKS, EDENGLLEN/SCE WALKING TRAIL, FORMER REDEVELOPMENT SITES AND PARKWAYS AND LANDSCAPE MEDIANS/MERCHANTS LANDSCAPE, INC./BRIGHTVIEW LANDSCAPE

City Council took the following actions:

- (A) Authorized the City Manager to execute a five-year Maintenance Service Agreement for contract No. PM1617-4 with Merchants Landscape, Inc. located in Rancho Cucamonga, California, for an annual estimated cost of \$576,012 plus a 5% contingency of \$28,801; for park landscape maintenance;
- (B) Authorized the City Manager to execute a five-year Maintenance Service Agreement for contract No. PM1617-12 with Merchants Landscape, Inc. located in Rancho Cucamonga, California, for an annual estimated cost of \$204,000 plus a 5% contingency of \$10,200; for landscape maintenance for the walking trail surrounding the Edenglen community;
- (C) Authorized the City Manager to execute a five-year Maintenance Service Agreement (on file with the Records Management Department) for contract No. PM1617-10 with Brightview Landscape Services, Inc. located in Upland, California, for an annual estimated cost of \$145,788 plus a 5% contingency of \$7,290; for landscape maintenance at former Redevelopment properties and sites;
- (D) Authorize the City Manager to execute a five-year Maintenance Service Agreement for contract No. PM1617-9 with Brightview Landscape Services, Inc. located in Upland, California, for an annual estimated cost of \$174,996 plus a 5% contingency of \$8,750; for landscape maintenance of certain parkways and landscape medians throughout the City; and
- (E) Authorized the addition of future service areas; and the option to extend the agreements for up to two additional years consistent with the City Council approved budgets.

24. A MAINTENANCE SERVICE AGREEMENT FOR LANDSCAPE FERTILIZATION, WEED CONTROL, PEST AND DISEASE CONTROL SERVICES/RPW, INC.

City Council authorized the City Manager to execute a five-year Maintenance Service Agreement for contract No. PM1617-8 with RPW, Inc. located in Fullerton, California, for an annual estimated cost of \$63,492 plus a 5% contingency of \$3,175; authorized addition of future service areas; and authorized the option to extend the agreement for up to two additional years consistent with the City Council approved budgets.

**25. A SERVICE AGREEMENT FOR SENIOR TRANSPORTATION SERVICES/
WEST END YMCA (ONTARIO/MONTCLAIR YMCA)**

City Council authorized the City Manager to execute a two-year Service Agreement with West End YMCA (Ontario/Montclair YMCA) located in Ontario, California, for a cumulative estimated cost of \$264,136; and authorized the addition of future service areas; and authorized the option to extend the agreement for up to one additional year consistent with the City Council approved budgets.

**26. AN AMENDMENT TO EXTEND THE PROFESSIONAL SERVICES
AGREEMENT FOR BOOKING, JAIL AND TRANSPORT SERVICES/GEO
CORRECTIONS AND DETENTION, LLC**

City Council authorized the City Manager to execute a three-year extension of the current professional services agreement with GEO Corrections and Detention, LLC, of Boca Raton, Florida, for booking, jail and transport services in support of the Police Department with an estimated total cost of \$1,581,358 for the three-year period.

**27. AUTHORIZE THE CITY MANAGER TO APPROVE MAINTENANCE SERVICE
AGREEMENT FOR THE POLICE DEPARTMENT FIREARMS TRAINING
FACILITY/HUNTER CONSULTING, INC. DBA HCI ENVIRONMENTAL &
ENGINEERING SERVICES**

City Council authorized the City Manager to execute a three-year maintenance services agreement, with Hunter Consulting, Inc. dba HCI Environmental & Engineering Services, of Corona, California, for range cleaning and maintenance at an annual cost of \$37,277, or a total of \$111,831 for the term of the agreement.

**28. PURCHASE OF A TACTICAL ARMORED VEHICLE/RING POWER TACTICAL
SOLUTIONS**

City Council authorized the City Manager to execute a sole source procurement with Ring Power Tactical Solutions, of St. Augustine, Florida, in the amount of \$340,000 (includes sales tax and contingency) for the purchase of a tactical armored vehicle.

**29. STATE OF CALIFORNIA DEPARTMENT OF ALCOHOLIC BEVERAGE
CONTROL GRANT ASSISTANCE PROGRAM**

City Council authorized the City Manager to accept and execute grant documents to accept a 12-month grant for a maximum of \$37,914 to assist in funding overtime enforcement operations for the California Department of Alcoholic Beverage Control (ABC) to address alcohol-related problems in the community.

30. PURCHASE OF AUTOMATED RESIDENTIAL COLLECTION CONTAINERS/TOTER, INC.

City Council authorized the purchase of automated residential collection containers for an estimated amount of \$550,000 from Toter, Inc. of Statesville, North Carolina.

31. AMENDMENT TO A COST SHARING AGREEMENT FOR THE CHINO BASIN WATER BANK FEASIBILITY REVIEW AND FOUNDATIONAL DOCUMENT DEVELOPMENT/INLAND EMPIRE UTILITIES AGENCY/CUCAMONGA VALLEY WATER DISTRICT/MONTE VISTA WATER DISTRICT

City Council approved and authorized the City Manager to execute an amendment to the cost sharing agreement, subject to non-substantive changes, with the Inland Empire Utilities Agency, Cucamonga Valley Water District and Monte Vista Water District for the Chino Basin Water Bank Feasibility Review and Foundational Document Development in the revised total amount of \$600,000 and each participating agency's proportionate share being \$150,000.

STAFF MATTERS

City Manager Boling clarified earlier comments regarding the QVC agreement, noting that there would be a 55-45 split of revenues up to \$500 million in retail sales, but if they go over \$500 million the split is 60-40. If there is no revenue, there is no participation to QVC. He noted the level of competition even from outside the state for this business and stressed that they are a major jobs generator. He further noted that there was a covenant that they would create and retain 1,000 jobs by 2020.

COUNCIL MATTERS

Mayor Leon noted the discussion regarding issues of compensation for staff and stressed that without revenues that would not be possible.

Mayor pro Tem Dorst-Porada expressed thanks for the good deeds that people do. She noted the upcoming July 4th parade, fireworks and picnic; and expressed hopes of sparking an old time good feeling.

Council Member Valencia suggested prayers for firefighters assisting on fire in Big Bear. He addressed the comments by the Lopez family and thanked Charlie Caracas of the Youth Activities League in the City of Industry. He noted Ontario's support for such a program. He noted the heat and reminded the community to keep watch over elderly neighbors and pets. He also noted the Concerts in the Park, and commented that attendance is amazing this year, making it a great time for friends and family.

Council Member Bowman commented on the impact of the heat on pets. He suggested bringing them in, and stressed not leaving them in cars.

Mayor Leon added that the pavement and blacktop are hot for walking pets and children. He also commented that we are at the beginning of personnel negotiations right now, and the City has a history of taking care of the staff. He suggested that it was unwise to agree to something we cannot pay for.

ADJOURNMENT

Mayor Leon adjourned the meetings of the Joint Agencies at 7:18 p.m. and announced that the next regular meetings on Tuesday, July 4, 2017 would be cancelled due to the holiday.

Respectfully submitted,



SHEILA MAUTZ, CITY CLERK/SECRETARY

APPROVED:



PAUL S. LEON, MAYOR/CHAIRMAN