

**ONTARIO CITY COUNCIL/  
ONTARIO HOUSING AUTHORITY  
MINUTES  
June 18, 2019**

**JOINT MEETINGS**

Regular meetings of the Ontario City Council/Ontario Housing Authority were held on Tuesday, June 18, 2019, at the Ontario City Hall, 303 East B Street, Ontario, California.

**CALL TO ORDER – OPEN SESSION**

Mayor Leon called the City Council and Housing Authority meetings to order at 6:31 p.m.

**PRESENT:** Mayor/Chairman: Paul S. Leon  
Council/Authority Members: Jim W. Bowman and Debra Dorst-Porada

**ABSENT:** Mayor pro Tem/Vice Chairman: Ruben Valencia  
Council/Authority Members: Alan D. Wapner

Also present were City Manager/Executive Director Scott Ochoa, City Attorney/Legal Counsel Scott E. Huber, and City Clerk/Secretary Sheila Mautz.

The Pledge of Allegiance was led by Council Member Bowman.

The Invocation was provided by *Dr. Brian Kennedy*, representing Mt. Zion Baptist Church.

**PUBLIC COMMENTS**

*Donald Lee Newman* addressed his concerns with a traffic accident on Mountain Avenue and issues for the hearing impaired. City Manager Ochoa referred him to Deputy Chief Lorenz.

*Eric Reese* spoke on a proposal to address extreme temperatures with porous reflective pavement. He detailed the potential benefits.

*Leilani Fu'Qua and Kayla Ton*, representing Unidos Por La Musica, invited the community to their summer fundraiser and mixer. They distributed invitations for their July 11, 2019 event from 7:00 p.m. to 10:00 p.m.

Rudy Favila, expressed continued concern with airport noise. He further expressed support for a class action lawsuit, as well as a public fund to address this matter.

Richard Sherman addressed the issue of loud airport noise and its impact on personal health.

Sorin Munteano, resident of Chino commented that he wakes up early due to UPS freighters. He suggested the need to find a compromise, such as the limits placed on John Wayne and Burbank airports.

Jesse Fonseca played a recording of airplane noise and indicate that it occurs every night over his home and nothing has been done. He indicated that the Mayor said he would reduce airport noise and it had only gotten worse. He indicated it was time for legal action.

Barry Freeman commented on airport noise, noting that he has been happy in Ontario since 1968, but there has never been a problem before. He indicated he wants Council to know there is a problem.

Nancy Bumstead spoke about the Relay for Life and encouraged participation in the event on Saturday and Sunday, June 22 and 23, 2019 from 9:00 a.m. to 9:00 a.m.

Lyzbeth Mendoza, representing the Inland Coalition for Justice, commented on sidewalk vendors and SB 966. She requested a meeting with the appropriate department to discuss recommendations to create a sidewalk vendor coordinator.

*Esteban Soza*, through an interpreter, expressed concern with being an immigrant in the City, and the deportation of immigrants. He requested that the Police Department not cooperate with the Department of Immigration, as he would like to live here peacefully and comfortably and avoid the tragedy of separating families in the community.

*Nancy*, through an interpreter, expressed concern with current immigration policies and expressed hopes that the City would not work with ICE.

*Demetrio Rodriguez*, through an interpreter, asked for cooperation with the Coalition for Justice to work with street vendors.

*Carolina*, through an interpreter, addressed the immigrant issue. She also expressed concern with finding more activities for children to keep them away from drug involvement.

Mayor Leon suggested a meeting between Ms. Mendoza, Code Enforcement and Community Life and Culture representatives.

*Luiz Suarez*, Policy Coordinator for the Coalition for Justice, detailed their organization and asked for assistance in facilitating a meeting with the Police Chief about the police policy manual. Mayor Leon indicated that the City Manager would contact them.

## **AGENDA REVIEW/ANNOUNCEMENTS**

City Manager Ochoa requested that Item 4 be pulled from the Consent Calendar for consideration at a later date.

## **CONSENT CALENDAR**

**MOTION:** Moved by Mayor Leon, seconded by Council Member Dorst-Porada and carried by unanimous vote of those present with Mayor pro Tem Valencia and Council Member Wapner absent, to approve the Consent Calendar as presented, with the exception of Item No. 4, which was pulled for consideration at a later date.

### **1. APPROVAL OF MINUTES**

City Council approved the Minutes for the regular meeting of the City Council and Housing Authority of May 7, 2019, approving same as on file in the Records Management Department.

### **2. BILLS/PAYROLL**

City Council approved **Bills** for the period April 26, 2019 through May 30, 2019, in the amount of \$17,490,434.90 and **Payroll** for the period April 28, 2019 through May 25, 2019, in the amount of \$7,153,303.16 when audited by the Finance Committee.

### **3. AWARD OF CONSTRUCTION CONTRACT FOR THE DEMOLITION OF 905 EAST HOLT BOULEVARD/AMERICAN INTEGRATED SERVICES, INC.**

City Council awarded a contract for Bid No. 1129 to American Integrated Services, Inc., of Wilmington, California, for demolition and tree removal services at 905 East Holt Boulevard in the amount of \$112,997 plus a 15% contingency of \$16,950, for a total of \$129,947; 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.

### **4. A RESOLUTION OF INTENTION TO ESTABLISH THE DOWNTOWN ONTARIO COMMUNITY BENEFIT DISTRICT AND TO LEVY AND COLLECT ASSESSMENTS WITHIN SUCH DISTRICT**

City Council pulled the Resolution of Intention to establish the Downtown Ontario Community Benefit District and to levy and collect assessments within such District pursuant to California Streets and Highways Code 36600 from this agenda for consideration at a later date.

5. **AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT AMENDMENT (THIRD AMENDMENT – FILE NO. PDA05-002) BETWEEN THE CITY OF ONTARIO AND SC ONTARIO DEVELOPMENT COMPANY, LLC, TO REMOVE APPROXIMATELY 2.43 ACRES OF LAND FROM THE DEVELOPMENT AGREEMENT AND CHANGE THE LEGAL DESCRIPTION IN CONJUNCTION WITH THE LOT LINE ADJUSTMENT (FILE NO. LLA18-010), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF EUCALYPTUS AVENUE AND CARPENTER AVENUE, WITHIN PLANNING AREA 9 (MULTI-FAMILY ATTACHED) LAND USE DESIGNATION OF THE PARKSIDE SPECIFIC PLAN (APNs: 0218-231-09, 0218-231-10, 0218-231-11, 0218-231-12, 0218-231-13, 0218-231-14, 0218-231-15, 0218-231-16, 0218-231-17, 0218-231-18, 0218-231-19, 0218-231-20, 0218-231-21, 0218-231-22, 0218-231-30, 0218-231-31, 0218-231-39, 0218-221-06, 0218-221-08, 0218-221-09, AND 0218-221-10)**

City Council considered and adopted an ordinance approving the Third Amendment (File No. PDA05-002) to the Development Agreement between the City of Ontario and SC Ontario Development Company, LLC, to remove approximately 2.43 acres of land from the Development Agreement and change the legal description in conjunction with the lot line adjustment (File No. LLA18-010). Introduction and first reading of said Ordinance took place at a regular meeting of the City Council on June 4, 2019.

**ORDINANCE NO. 3134 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PDA05-002, A DEVELOPMENT AGREEMENT AMENDMENT (THIRD AMENDMENT – FILE NO. PDA05-002) BETWEEN THE CITY OF ONTARIO AND SC ONTARIO DEVELOPMENT COMPANY, LLC, TO REMOVE 2.43 ACRES OF LAND FROM THE DEVELOPMENT AGREEMENT AND CHANGE THE LEGAL DESCRIPTION IN CONJUNCTION WITH THE LOT LINE ADJUSTMENT (FILE NO. LLA18-010) FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF EUCALYPTUS AVENUE AND CARPENTER AVENUE, WITHIN PLANNING AREA 9 (MULTI-FAMILY ATTACHED) LAND USE DESIGNATION OF THE PARKSIDE SPECIFIC PLAN (APNS: 0218-231-09, 0218-231-10, 0218-231-11, 0218-231-12, 0218-231-13, 0218-231-14, 0218-231-15, 0218-231-16, 0218-231-17, 0218-231-18, 0218-231-19, 0218-231-20, 0218-231-21, 0218-231-22, 0218-231-30, 0218-231-31, 0218-231-39, 0218-221-06, 0218-221-08, 0218-221-09, AND 0218-221-10).**

6. **AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT AMENDMENT (FIRST AMENDMENT – FILE NO. PDA17-003) BETWEEN THE CITY OF ONTARIO AND ONTARIO LAND VENTURES, LLC, FOR THE ACQUISITION OF 2.43 ACRES OF LAND AND CHANGE THE LEGAL DESCRIPTION FOR TENTATIVE PARCEL MAP NO. 19738 (FILE NO. PMTT17-011) IN CONJUNCTION WITH THE LOT LINE ADJUSTMENT (FILE NO. LLA18-010) FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF EUCALYPTUS AVENUE AND CARPENTER AVENUE, WITHIN PLANNING AREA 1 (BUSINESS PARK) LAND USE DESIGNATION OF THE WEST ONTARIO COMMERCE CENTER SPECIFIC PLAN (APNS: 0218-261-16, 0218-261-22, 0218-261-23, 0218-261-32, 0218-271-04, 0218-271-08, 0218-271-10, 0218-271-13, 0218-271-18, 0218-221-09)**

City Council considered and adopted an ordinance approving the First Amendment (File No. PDA17-003) to the Development Agreement between the City of Ontario and Ontario Land Ventures, LLC, for the acquisition of 2.43 acres of land and change to the legal description for Tentative Parcel Map No. 19738 (PMTT17-011) in conjunction with the lot line adjustment (File No. LLA18-010). Introduction and first reading of said Ordinance took place at a regular meeting of the City Council on June 4, 2019.

**ORDINANCE NO. 3135** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PDA17-003, A DEVELOPMENT AGREEMENT AMENDMENT (FIRST AMENDMENT) BETWEEN THE CITY OF ONTARIO AND ONTARIO LAND VENTURES, LLC, FOR THE ACQUISITION OF 2.43 ACRES OF LAND AND CHANGE THE LEGAL DESCRIPTION FOR TENTATIVE PARCEL MAP NO. 19738 (FILE NO. PMTT17-011) IN CONJUNCTION WITH THE LOT LINE ADJUSTMENT (FILE NO. LLA18-010) FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF EUCALYPTUS AVENUE AND CARPENTER AVENUE, WITHIN PLANNING AREA 1 (BUSINESS PARK) LAND USE DESIGNATION OF THE WEST ONTARIO COMMERCE CENTER SPECIFIC PLAN, AND MAKING FINDINGS IN SUPPORT THEREOF — APNS: (0218-261-16, 0218-261-22, 0218-261-23, 0218-261-32, 0218-271-04, 0218-271-08, 0218-271-10, 0218-271-13, 0218-271-18, 0218-221-09).

7. **ORDINANCE APPROVING A DEVELOPMENT AGREEMENT (FILE NO. PDA18-005) BETWEEN THE CITY OF ONTARIO AND HAVEN ONTARIO NMC 1, LLC, AND HAVEN ONTARIO NMC 2, LLC, TO ESTABLISH THE TERMS AND CONDITIONS FOR THE DEVELOPMENT OF TENTATIVE TRACT MAP NO. 20134 (FILE NO. PMTT17-013), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF HAVEN AND SCHAEFER AVENUES WITHIN PLANNING AREAS 5A, 5B, 5C, 5D, AND 5E (RESIDENTIAL – SMALL LOT SFD/SCE EASEMENT) LAND USE DESIGNATIONS OF THE RICH-HAVEN SPECIFIC PLAN (APN: 0218-161-01)**

City Council considered and adopted an ordinance approving a Development Agreement (File No. PDA18-005) between the City of Ontario and Haven Ontario NMC 1, LLC, and Haven Ontario NMC 2, LLC, to establish the terms and conditions for the development of Tentative Tract Map No. 20134 (File No. PMTT17-013). Introduction and first reading of said Ordinance took place at a regular meeting of the City Council on June 4, 2019.

**ORDINANCE NO. 3136** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PDA18-005, A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ONTARIO AND HAVEN ONTARIO NMC 1, LLC AND HAVEN ONTARIO NMC 2, LLC, TO ESTABLISH THE TERMS AND CONDITIONS FOR THE DEVELOPMENT OF TENTATIVE TRACT MAP NO. 20134 (FILE NO. PMTT17-013), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF HAVEN AND SCHAEFER AVENUES WITHIN PLANNING AREA 5A, 5B, 5C, 5D, AND 5E (RESIDENTIAL -SMALL LOT SFD/SCE EASEMENT) LAND USE DESIGNATIONS OF THE RICH-HAVEN SPECIFIC PLAN, AND MAKING FINDINGS IN SUPPORT THEREOF — APN: 0218-161-01.

8. **A RESOLUTION APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18930 LOCATED AT THE NORTHWEST CORNER OF MERRILL AVENUE AND ARCHIBALD AVENUE**

City Council adopted a resolution approving an improvement agreement, improvement security and Final Tract Map No. 18930 located at the northwest corner of Merrill Avenue and Archibald Avenue within the Subarea 29 Specific Plan area.

**RESOLUTION NO. 2019-047** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18930 LOCATED AT THE NORTHWEST CORNER OF MERRILL AVENUE AND ARCHIBALD AVENUE.

**9. AWARD OF BID FOR THE PURCHASE OF ALL-AMERICAN FIRE HOSE FROM L.N. CURTIS & SONS, INC.**

City Council awarded Bid No. 1133 and authorized the purchase of All-American fire hose from L.N. Curtis & Sons, Inc., of La Mirada, California, in the amount of \$100,940.

**10. APPROVAL OF THE HOMELESS SERVICES CONTINUUM OF CARE PROGRAM 2019 UPDATE, AWARD OF THE REHABILITATION CONTRACT FOR ASSISI HOUSE TRANSITIONAL HOUSING FACILITY, AND APPROVAL OF THE HOME SUBRECIPIENT AGREEMENT BETWEEN MERCY HOUSE LIVING CENTERS AND THE CITY OF ONTARIO FOR THE IMPLEMENTATION OF A TENANT-BASED RENTAL ASSISTANCE (“HOME TBRA”) PROGRAM**

City Council:

- (A) Approved the Homeless Services Continuum of Care Program 2019 Update (“2019 CoC Update”) in the amount of \$72,640;
- (B) Waived minor informalities, and awarded the rehabilitation contract (“Rehabilitation Contract”) between the City of Ontario and Corner Keystone Construction Corporation of Walnut, California, for the rehabilitation of Assisi House Transitional Housing Facility, in the amount of \$143,855;
- (C) Approved the HOME Subrecipient Agreement (“TBRA Agreement”) between Mercy House Living Centers, of Santa Ana, California, and the City of Ontario for the implementation of a tenant-based rental assistance program, in the amount of \$602,244; and
- (D) Authorized the City Manager to execute any and all documents necessary to implement the above recommendations.

**11. EXTENSION OF THE MAINTENANCE SERVICE AGREEMENT FOR THE COMPRESSED NATURAL GAS FUELING STATION/CLEAN ENERGY**

City Council authorized the City Manager to extend the existing Maintenance Service Agreement for one additional year with Clean Energy of Newport Beach, California, in the amount of \$117,746, including a 20% contingency, for scheduled maintenance and repairs of the City’s compressed natural gas fueling station. The total authorized contract amount will be \$706,476.

**12. AWARD OF CONSTRUCTION CONTRACT FOR ON-CALL STREETLIGHT POLE REPLACEMENT SERVICES AT VARIOUS CITY LOCATIONS/SIEMENS MOBILITY, INC.**

City Council authorized the City Manager to execute a three-year Construction Contract with Siemens Mobility, Inc., of Riverside, California; authorized the City Manager to add future service areas; and authorized the option to extend the

agreement for up to two additional years consistent with City Council approved budgets.

**13. A MAINTENANCE SERVICE AGREEMENT FOR CUSTODIAL MAINTENANCE SERVICES AT VARIOUS CITY LOCATIONS/RNA FACILITIES MANAGEMENT**

City Council authorized the City Manager to execute a three-year Maintenance Service Agreement with RNA Facilities Management of Riverside, California, for an annual cost of up to \$336,008; authorized the addition of future service areas; and the option to extend the agreement for up to two additional years consistent with City Council approved budgets.

**14. BUILDING ASSESSMENT & MASTER PLAN FOR THE ONTARIO MUSEUM OF HISTORY & ART**

City Council approved a Building Assessment & Master Plan for the Ontario Museum of History & Art.

**15. AN ORDINANCE APPROVING A DEVELOPMENT CODE AMENDMENT, FILE NO. PDCA19-002, REVISING PORTIONS OF THE ONTARIO DEVELOPMENT CODE CHAPTER 4 (PERMITS, ACTIONS AND DECISIONS) AS IT PERTAINS TO ADMINISTRATIVE USE PERMITS, AND CHAPTER 5 (ZONING AND LAND USE) AS IT PERTAINS TO THE ESTABLISHMENT OF ALCOHOLIC BEVERAGE MANUFACTURING AND SALES, AND LIVE ENTERTAINMENT LAND USES**

City Council considered and adopted the ordinance approving File No. PDCA19-002, a Development Code Amendment revising portions of Ontario Development Code Chapter 4 (Permits, Actions and Decisions) as it pertains to Administrative Use Permits, and Chapter 5 (Zoning and Land Use) as it pertains to the establishment of alcoholic beverage manufacturing and sales, and live entertainment land uses. Introduction and first reading of said Ordinance took place at a regular meeting of the City Council on June 4, 2019.

**ORDINANCE NO. 3137 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PDCA19-002, A DEVELOPMENT CODE AMENDMENT REVISING PORTIONS OF THE ONTARIO DEVELOPMENT CODE CHAPTER 4 (PERMITS, ACTIONS AND DECISIONS) AS IT PERTAINS TO ADMINISTRATIVE USE PERMITS, AND CHAPTER 5 (ZONING AND LAND USE) AS IT PERTAINS TO THE ESTABLISHMENT OF ALCOHOLIC BEVERAGE MANUFACTURING AND SALES, AND LIVE ENTERTAINMENT LAND USES, AND MAKING FINDINGS IN SUPPORT THEREOF.**



**16. PROFESSIONAL SERVICES AGREEMENT WITH BABCOCK LABORATORIES, INC. FOR ANALYTICAL LABORATORY SERVICES**

City Council approved and authorized the City Manager to execute a Professional Services Agreement with Babcock Laboratories, Inc., of Riverside, California, for analytical laboratory services for water in the amount of \$200,000 for Fiscal Year 2019/20 with the option to extend the agreement for up to three successive one year periods.

**17. ANNUAL LEVY OF ASSESSMENTS WITHIN ONTARIO PARKWAY MAINTENANCE ASSESSMENT DISTRICT NOS. 1, 2, 3 AND 4 FOR FISCAL YEAR 2019-20**

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

- (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 2019-20 and setting the date of July 16, 2019 for a Public Hearing on each district in accordance with the Landscaping and Lighting Act of 1972.

**RESOLUTION NO. 2019-048** 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 2019-20.

**RESOLUTION NO. 2019-049** 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 2019-20.

**RESOLUTION NO. 2019-050** 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 2019-20 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. 2019-051** 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 2019-20 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.

**18. ANNUAL LEVY OF ASSESSMENTS WITHIN STREET LIGHTING MAINTENANCE DISTRICT NOS. 1 AND 2 FOR FISCAL YEAR 2019-20**

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

- (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 2019-20 and setting the date of July 16, 2019 for a Public Hearing on each district in accordance with the Landscaping and Lighting Act of 1972.

**RESOLUTION NO. 2019-052** 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 2019-20.

**RESOLUTION NO. 2019-053** 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 2019-20.

**RESOLUTION NO. 2019-054** 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 2019-20 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. 2019-055** 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 2019-20 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.

**19. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 9 (EDENGLLEN) FOR FISCAL YEAR 2019-20**

City Council adopted a resolution establishing the annual special tax within Community Facilities District No. 9 (Edenglen) for Fiscal Year 2019-20.

**RESOLUTION NO. 2019-056** 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 2019-20.

**20. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 10 (ONTARIO AIRPORT TOWERS) FOR FISCAL YEAR 2019-20**

City Council adopt a resolution establishing the annual special tax within Community Facilities District No. 10 (Ontario Airport Towers) for Fiscal Year 2019-20.

**RESOLUTION NO. 2019-057** 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. 10 (ONTARIO AIRPORT TOWERS), ESTABLISHING THE ANNUAL SERVICES SPECIAL TAX FOR FISCAL YEAR 2019-20.

**21. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 13 (CALIFORNIA COMMERCE CENTER - PHASE IV) FOR FISCAL YEAR 2019-20**

City Council adopted a resolution establishing the annual special tax within Community Facilities District No. 13 (California Commerce Center - Phase IV) for Fiscal Year 2019-20.

**RESOLUTION NO. 2019-058** 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. 13 (CALIFORNIA COMMERCE CENTER - PHASE IV), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2019-20.

**22. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 19 (COUNTRYSIDE PHASE 1 - SERVICES) FOR FISCAL YEAR 2019-20**

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 2019-20

**RESOLUTION NO. 2019-059** 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. 19 (COUNTRYSIDE PHASE 1 - SERVICES), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2019-20.

**23. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 20 (WAL-MART) FOR FISCAL YEAR 2019-20**

City Council adopted a resolution establishing the annual special tax within Community Facilities District No. 20 (Wal-Mart) for Fiscal Year 2019-20.

**RESOLUTION NO. 2019-060** 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 2019-20.

**24. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 21 OF THE CITY OF ONTARIO (PARKSIDE) FOR FISCAL YEAR 2019-20**

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 2019-20.

**RESOLUTION NO. 2019-061** 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 2019-20.

**25. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 23 (PARK PLACE SERVICES) FOR FISCAL YEAR 2019-20**

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 2019-20.

**RESOLUTION NO. 2019-062** 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. 23 (PARK PLACE SERVICES), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2019-20.

**26. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 24 (PARK PLACE FACILITIES - PHASE I) FOR FISCAL YEAR 2019-20**

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 2019-20.

**RESOLUTION NO. 2019-063** 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. 24 (PARK PLACE FACILITIES – PHASE I), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2019-20.

**27. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 25 (PARK PLACE FACILITIES PHASE II) FOR FISCAL YEAR 2019-20**

City Council adopt a resolution establishing the annual special tax within City of Ontario Community Facilities District No. 25 (Park Place Facilities Phase II) for Fiscal Year 2019-20.

**RESOLUTION NO. 2019-064** 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. 25 (PARK PLACE FACILITIES PHASE II), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2019-20.

**28. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 26 (PARK PLACE FACILITIES PHASE III) FOR FISCAL YEAR 2019-20**

City Council adopted a resolution establishing the annual special tax within City of Ontario Community Facilities District No. 26 (Park Place Facilities Phase III) for Fiscal Year 2019-20.

**RESOLUTION NO. 2019-065** 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. 26 (PARK PLACE FACILITIES PHASE III), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2019-20.

**29. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 27 (NEW HAVEN SERVICES) FOR FISCAL YEAR 2019-20**

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 2019-20.

**RESOLUTION NO. 2019-066** 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. 27 (NEW HAVEN SERVICES), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2019-20.

**30. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 28 (NEW HAVEN FACILITIES - AREA A) FOR FISCAL YEAR 2019-20**

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 2019-20.

**RESOLUTION NO. 2019-067** 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 2019-20.

**31. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 30 (NEW HAVEN FACILITIES – AREA B) FOR FISCAL YEAR 2019-20**

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 2019-20.

**RESOLUTION NO. 2019-068** 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 2019-20.

**32. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 31 (CARRIAGE HOUSE / AMBERLY LANE) FOR FISCAL YEAR 2019-20**

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 2019-20.

**RESOLUTION NO. 2019-069** 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 2019-20.

**33. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 32 (ARCHIBALD/SCHAEFER - SERVICES) FOR FISCAL YEAR 2019-20**

City Council adopted a resolution establishing the annual special tax within City of Ontario Community Facilities District No. 32 (Archibald/Schaefer - Services) for Fiscal Year 2019-20.

**RESOLUTION NO. 2019-070** 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. 32 (ARCHIBALD/SCHAEFER - SERVICES), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2019-20.

**34. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN  
COMMUNITY FACILITIES DISTRICT NO. 33  
(ARCHIBALD/SCHAEFER - FACILITIES) FOR FISCAL YEAR 2019-20**

City Council adopted a resolution establishing the annual special tax within City of Ontario Community Facilities District No. 33 (Archibald/Schaefer - Facilities) for Fiscal Year 2019-20.

**RESOLUTION NO. 2019-071** 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. 33 (ARCHIBALD/SCHAEFER - FACILITIES), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2019-20.

**35. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN  
COMMUNITY FACILITIES DISTRICT NO. 34 (COUNTRYSIDE PHASE 1 NORTH  
- FACILITIES) FOR FISCAL YEAR 2019-20**

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 2019-20.

**RESOLUTION NO. 2019-072** 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 2019-20.

**36. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN  
COMMUNITY FACILITIES DISTRICT NO. 37 (PARK & TURNER NE SERVICES)  
FOR FISCAL YEAR 2019-20**

City Council adopted a resolution establishing the annual special tax within City of Ontario Community Facilities District No. 37 (Park & Turner NE Services) for Fiscal Year 2019-20.

**RESOLUTION NO. 2019-073** 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. 37 (PARK & TURNER NE SERVICES), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2019-20.



**37. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 38 (PARK & TURNER NE FACILITIES) FOR FISCAL YEAR 2019-20**

City Council adopted a resolution establishing the annual special tax within City of Ontario Community Facilities District No. 38 (Park & Turner NE Facilities) for Fiscal Year 2019-20.

**RESOLUTION NO. 2019-074** 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. 38 (PARK & TURNER NE FACILITIES), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2019-20.

**38. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 39 (NEW HAVEN FACILITIES - AREA C) FOR FISCAL YEAR 2019-20**

City Council adopted a resolution establishing the annual special tax within City of Ontario Community Facilities District No. 39 (New Haven Facilities – Area C) for Fiscal Year 2019-20.

**RESOLUTION NO. 2019-075** 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. 39 (NEW HAVEN FACILITIES – AREA C), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2019-20.

**39. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 40 (EMERALD PARK FACILITIES) FOR FISCAL YEAR 2019-20**

City Council adopted a resolution establishing the annual special tax within City of Ontario Community Facilities District No. 40 (Emerald Park Facilities) for Fiscal Year 2019-20.

**RESOLUTION NO. 2019-076** 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. 40 (EMERALD PARK FACILITIES), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2019-20.

**40. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 43 (PARK PLACE FACILITIES PHASE IV) FOR FISCAL YEAR 2019-20**

City Council adopted a resolution establishing the annual special tax within City of Ontario Community Facilities District No. 43 (Park Place Facilities Phase IV) for Fiscal Year 2019-20.

**RESOLUTION NO. 2019-077** 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. 43 (PARK PLACE FACILITIES PHASE IV), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2019-20.

**41. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 44 (ESPERANZA SERVICES) FOR FISCAL YEAR 2019-20**

City Council adopted a resolution establishing the annual special tax within City of Ontario Community Facilities District No. 44 (Esperanza Services) for Fiscal Year 2019-20.

**RESOLUTION NO. 2019-078** 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. 44 (ESPERANZA SERVICES), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2019-20.

**42. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 45 (NORTHPARK AND COUNTRYSIDE) FOR FISCAL YEAR 2019-20**

City Council adopted a resolution establishing the annual special tax within City of Ontario Community Facilities District No. 45 (Northpark and Countryside) for Fiscal Year 2019-20.

**RESOLUTION NO. 2019-079** 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. 45 (NORTHPARK AND COUNTRYSIDE), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2019-20.

**43. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 47 (COLONY COMMERCE CENTER WEST I SERVICES) FOR FISCAL YEAR 2019-20**

City Council adopted a resolution establishing the annual special tax within City of Ontario Community Facilities District No. 47 (Colony Commerce Center West I Services) for Fiscal Year 2019-20.

**RESOLUTION NO. 2019-080** 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. 47 (COLONY COMMERCE CENTER WEST I SERVICES), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2019-20.

**44. A RESOLUTION ESTABLISHING THE ANNUAL SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 50 (WEST ONTARIO LOGISTICS CENTER SERVICES) FOR FISCAL YEAR 2019-20**

City Council adopted a resolution establishing the annual special tax within City of Ontario Community Facilities District No. 50 (West Ontario Logistics Center Services) for Fiscal Year 2019-20.

**RESOLUTION NO. 2019-081** 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. 50 (WEST ONTARIO LOGISTICS CENTER SERVICES), ESTABLISHING THE ANNUAL SPECIAL TAX FOR FISCAL YEAR 2019-20.

**MOTION UNANIMOUSLY CARRIED:** Mayor Leon declared Resolution Nos. 2019-047 through 2019-081 and Ordinance Nos. 3134 through 3137 adopted.

**PUBLIC HEARINGS**

**45. A PUBLIC HEARING TO CONSIDER AN APPEAL OF THE PLANNING COMMISSION'S DECISION TO APPROVE TENTATIVE TRACT MAP NO. 20144 (FILE NO. PMTT18-008) TO SUBDIVIDE ONE-ACRE OF LAND INTO 5 NUMBERED LOTS AND 2 LETTERED LOTS, FOR PROPERTY LOCATED AT 2004 SOUTH PALMETTO AVENUE, WITHIN THE LDR-5 (LOW DENSITY RESIDENTIAL – 2.1 TO 5.0 DUS/ACRE) ZONING DISTRICT (APN: 1014-532-04).**

City Council held a public hearing to consider and upheld the Planning Commission's approval of File No. PMTT18-008, a Tentative Tract Map (TT 20144) to subdivide one acre of land into 5 numbered lots and 2 lettered lots, for property located at 2004 South Palmetto Avenue, within the LDR-5 (Low Density Residential - 2.1 to 5.0 DUs/Acre) zoning district.

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

There were no written communications.

Mayor Leon opened the public hearing and requested a briefing from staff.

Executive Director of Development Murphy detailed the proposed project and the approval by the Planning Commission. He explained that this appeal was filed the day after approval based on traffic impacts and privacy issues. He noted that a six foot wall would be required, but the appellant would prefer an eight foot wall. He recommended denial of the appeal and approval of the project.

Lawrence Jowdy, appellant, inquired if the City Council had read his letter and corrected his past request to a seven foot wall rather than an eight foot wall. He suggested that this project was approved in the back room at the Planning Commission level and questioned the legitimacy of the City hearing the appeal. He stressed that school hour traffic is horrendous and this project will create a major traffic problem. He indicated that speeding is rarely enforced.

David Boyle, Civil Engineer, addressed parking on Palmetto, and indicated that the project was carefully and thoughtfully designed in collaboration with staff. There will be twenty parking spaces provided and the setbacks will be forty-seven feet rather than the standard five feet.

Steven Castillo, expressed his concerns with traffic in this area, noting that there are multiple accidents in the area.

Mayor Leon closed the public hearing.

Council Member Dorst-Porada addressed Mr. Jowdy, noting that she understands his frustration due to a similar situation in her neighborhood in the past, but stressed that this was the least dense use. She suggested that he should be glad for the two car garages and parking on cement. She indicated that the Planning Commission did the best they could and expressed regret that she could not support his request.

Council Member Bowman concurred with Council Member Dorst-Porada, noting that he understands both sides as a huge advocate of private rights; He noted the Planning Commission's unanimous approval of the project and indicated that he would agree with denial of the appeal.

Mayor Leon concurred with the Council and asked what Mr. Jowdy would want there and noted the benefits of the current zoning. He commented that they could have proposed apartments or other multi-family housing. He indicated that given the proposed project is within the zoning and there is no inconsistency, he is in agreement with the project and his colleagues.

**MOTION:** Moved by Council Member Dorst-Porada, seconded by Council Member Bowman and carried by unanimous vote of those present, with Council Member Wapner and Mayor pro Tem Valencia absent, to adopt Resolution No. 2019-082, denying the appeal.

**RESOLUTION NO. 2019-082** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DENYING AN APPEAL AND UPHOLDING THE PLANNING COMMISSION DECISION TO APPROVE FILE NO. PMTT18-008, A TENTATIVE TRACT MAP (TT 20144) TO SUBDIVIDE ONE ACRE OF LAND INTO FIVE NUMBERED LOTS AND TWO LETTERED LOTS FOR PROPERTY LOCATED AT 2004 SOUTH PALMETTO AVENUE, WITHIN THE LDR-5 (LOW DENSITY RESIDENTIAL - 2.1 TO 5.0 DU/ACRE) ZONING DISTRICT, AND MAKING FINDINGS IN SUPPORT THEREOF- APN: 1014-532-04.

**46. A PUBLIC HEARING REGARDING AN ECONOMIC DEVELOPMENT SUBSIDY REPORT AND RETENTION AGREEMENT BETWEEN THE CITY OF ONTARIO AND MONTCLAIR AUTOMOTIVE SERVICES, INC., PURSUANT TO GOVERNMENT CODE SECTION 53083; AND CONSIDERATION OF A RESOLUTION ACCEPTING THE ECONOMIC DEVELOPMENT SUBSIDY REPORT, APPROVING THE OPERATING COVENANT AGREEMENT AND MAKING RELATED FINDINGS**

City Council took the following actions:

- (A) Held the public hearing;
- (B) Adopted a resolution accepting the Economic Development Subsidy Report prepared pursuant to Government Code Section 53083 regarding a Retention Agreement by and between the City of Ontario and Montclair Automotive Services, Inc., hereinafter referred to as “Infiniti”;
- (C) Adopted a resolution approving the Retention Agreement with a fifteen-year term, authorizing the City Manager to execute the Retention Agreement, and making related findings; and
- (D) Directed City staff to file a Notice of Exemption based upon the City Council’s finding that the impacts for this existing facility is not a project and subject to environmental review and that there is no possibility that the activity in question may have a significant effect on the environment.

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

There were no written communications.

Mayor Leon opened the public hearing asking those persons interested in this item to speak. Hearing no one, Mayor Leon closed the public hearing.

**MOTION:** Moved by Council Member Bowman, seconded by Council Member Dorst-Porada and carried by unanimous vote of those present with Council Member Wapner and Mayor pro Tem Valencia absent to adopt Resolution No. 2019-083.

**RESOLUTION NO.2019-083** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACCEPTING THE ECONOMIC DEVELOPMENT SUBSIDY REPORT PREPARED PURSUANT TO GOVERNMENT CODE SECTION 53083 REGARDING A RETENTION AGREEMENT BY AND BETWEEN THE CITY OF ONTARIO AND MONTCLAIR AUTOMOTIVE SERVICES, INC.

47. **A PUBLIC HEARING TO CONSIDER AN ORDINANCE APPROVING A DEVELOPMENT CODE AMENDMENT, FILE NO. PDCA19-001, REVISING PORTIONS OF ONTARIO DEVELOPMENT CODE CHAPTERS 2 (ADMINISTRATION AND PROCEDURES), 4 (PERMITS ACTIONS AND DECISIONS), 5 (ZONING AND LAND USE), AND 9 (DEFINITIONS AND GLOSSARY), AS THEY APPLY TO WIRELESS TELECOMMUNICATIONS FACILITIES IN THE PUBLIC RIGHT-OF-WAY AND FACILITIES QUALIFYING AS ELIGIBLE FACILITIES REQUESTS**

City Council considered, introduced and waived further reading of an ordinance approving File No. PDCA19-001, a Development Code Amendment revising portions of Ontario Development Code Chapters 2 (Administration and Procedures), 4 (Permits Actions and Decisions), 5 (Zoning and Land Use), and 9 (Definitions and Glossary), as they apply to Wireless Telecommunications Facilities in the public right-of-way and facilities qualifying as Eligible Facilities Requests.

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

There were no written communications.

Mayor Leon opened the public hearing asking those persons interested in this item to speak. Hearing no one, Mayor Leon closed the public hearing.

**MOTION:** Moved by Council Member Dorst-Porada, seconded by Council Member Bowman and carried by unanimous vote of those present with Council Member Wapner and Mayor pro Tem Valencia absent to introduce and waive further reading of Ordinance No. 3129.

**ORDINANCE NO. 3129** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PDCA19-001, A DEVELOPMENT CODE AMENDMENT REVISING PORTIONS OF ONTARIO DEVELOPMENT CODE CHAPTERS 2 (ADMINISTRATION AND PROCEDURES), 4 (PERMITS ACTIONS AND DECISIONS), 5 (ZONING AND LAND USE), AND 9 (DEFINITIONS AND GLOSSARY), AS THEY APPLY TO WIRELESS TELECOMMUNICATIONS FACILITIES IN THE PUBLIC RIGHT-OF-WAY AND FACILITIES QUALIFYING AS ELIGIBLE FACILITIES REQUESTS, AND MAKING FINDINGS IN SUPPORT THEREOF.

**48. A PUBLIC HEARING TO CONSIDER FILE NO. PCUP18-028, A CONDITIONAL USE PERMIT TO ESTABLISH A 5-STORY, 124-ROOM FULL SERVICE HOTEL TOTALING 83,500 SQUARE FEET ON 2.25 ACRES OF LAND LOCATED AT 535 NORTH TURNER AVENUE, WITHIN PLANNING AREA 1 OF THE GUAISTI PLAZA SPECIFIC PLAN**

City Council held a public hearing to consider and adopt the attached resolution approving File No. PCUP18-028.

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

There were no written communications.

Mayor Leon opened the public hearing asking those persons interested in this item to speak. Hearing no one, Mayor Leon closed the public hearing.

**MOTION:** Moved by Council Member Bowman, seconded by Council Member Dorst-Porada and carried by unanimous vote of those present with Council Member Wapner and Mayor pro Tem Valencia absent to adopt Resolution No. 2019-084.

**RESOLUTION NO. 2019-084** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PCUP18-028, A CONDITIONAL USE PERMIT TO ESTABLISH A 5-STORY, 124-ROOM FULL SERVICE HOTEL TOTTALING 83,500 SQUARE FEET ON 2.25 ACRES OF LAND, IN CONJUNCTION WITH FILE NO. PDEV18-027 FOR A DEVELOPMENT PLAN TO CONSTRUCT THE HOTEL, LOCATED AT 535 NORTH TURNER AVENUE, WITHIN PLANNING AREA 1 OF THE GUAISTI PLAZA SPECIFIC PLAN, AND MAKING FINDINGS IN SUPPORT THEREOF – APN: 0210-192-24.

## **STAFF MATTERS**

City Manager Ochoa had no comments.

## **COUNCIL MATTERS**

Council Member Dorst-Porada commented on fireworks and asked for consideration of people and animals who are sensitive to them. She noted that the City can't prosecute unless the offenders are caught red-handed.

Mayor Leon noted that someone was dropping M-80 fireworks in his neighborhood last night. City Manager Ochoa indicated that 60 citations were written for fireworks last year, with three being paid, twenty-seven going to collection and thirty being written off. Mayor Leon noted that people expect the helicopter to go up and catch them, but it is not that easy.

Mayor Leon noted the upcoming concerts in the park at Town Square. He indicated that on June 19, 2019, it will be the Bob Seeger Tribute band. He commented on public comments noting that the Council cannot respond, but federal and state laws many times supersede City issues. He noted the upcoming July 4<sup>th</sup> parade, All States Picnic and Fireworks. He stressed that the events are free and parking is available at the Police Department, with buses to Westwind Park. He commented that the airport has its own Board and is subject to FAA laws.

#### ADJOURNMENT

Mayor Leon adjourned the meetings of the Joint Agencies at 7:45 p.m. to the next regular meetings to be held on Tuesday, July 2, 2019.

Respectfully submitted,



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SHEILA MAUTZ, CITY CLERK/SECRETARY

APPROVED:



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PAUL S. LEON, MAYOR/CHAIRMAN