

**ONTARIO CITY COUNCIL
ONTARIO HOUSING AUTHORITY
ONTARIO REDEVELOPMENT AGENCY**

**MINUTES
MAY 17, 2011**

JOINT MEETINGS

Regular meetings of the Ontario City Council, Ontario Housing Authority and Ontario Redevelopment Agency were held on Tuesday, May 17, 2011, at the Ontario Senior Center, 225 East B Street, Ontario.

CALL TO ORDER

The Mayor called the City Council/ Housing Authority/ Redevelopment Agency meetings to order at 6:34 p.m., and requested the City Clerk to call the roll.

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

ABSENT: None

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

The Pledge of Allegiance was led by Council Member Bowman.

The Invocation was offered by *Pastor Miguel de Anda*, Montecito Baptist Church.

AGENCY REVIEW/ ANNOUNCEMENTS

City Manager Hughes advised Council Members there were no announcements.

PUBLIC COMMENT

Dorene Hopkins, commented on pedestrian traffic on Euclid Avenue during the day, development of the area in the vicinity of 5th Street and Mountain Avenue, and expressed concern about the safety of children in the area.

Bob Brown, Manager of the Ontario Convention Center (OCC), spoke of the upcoming Western States Police and Fire Games to be held in Ontario from June 4 to June 11, 2011. He said the Ontario Convention Center will be set up as an Olympic-style village for a broad range of 65 sporting events; and spoke of the signature events on Saturday, June 4th and Sunday June 5th at 1947 East Convention Center Way (OCC North) – the Scott's Firefighter Challenge where competitors in full gear fight ascend a 60-70 foot structure to show the challenges that are faced. Mr. Brown noted that over 4,000 police, fire and EMS personnel from across the country will be participating. He

announced that Kiwanis will conduct their annual pancake breakfast on Sunday, June 5th from 7:00 a.m. to noon in conjunction with the half marathon, and a Street Fair will be held on Saturday afternoon. Mr. Brown noted that all the events, except surfing, will be held within an 11-mile radius of Ontario and there is no charge to attend them. He noted the Games began in 1967. Information about this year's event may be obtained at the event website www.wspfg2011.org and information is being broadcast throughout the area.

Council Members congratulated Mr. Brown and the police and fire personnel who will be participating; and also the committee who has been working on this for three years noting it is quite an accomplishment to secure the event for Ontario. They also thanked the many who have volunteered and urged the public to attend.

JOINT AGENCIES CONSENT CALENDAR

Council Member Wapner requested discussion on Agenda Item #8 – Construction Contract for the *Quiet Home Program* subsequent to adoption of the Consent Calendar.

MOTION: Moved by Mayor pro Tem Dorst-Porada, seconded by Council Member Bowman, the Joint Agencies approved the following Consent Calendar items as recommended.

1. APPROVAL OF MINUTES

Approved Minutes for the regular meetings of the City Council, Housing Authority and Redevelopment Agency dated April 19, 2011, as on file in the Records Management Department.

2. BILLS/ PAYROLL

Approved Bills in the amount of \$5,686,846.36, from March 13 through March 26, 2011; and Payroll in the amount of \$2,309,904.06, from March 13 through March 26, 2011, when audited by the Finance Committee.

3. NATIONAL PUBLIC WORKS WEEK IN THE CITY OF ONTARIO

Council Members recognized May 15-21, 2011, as National Public Works Week in Ontario.

4. FISCAL YEAR 2010-11 THIRD QUARTER BUDGET REPORT

City Council, Redevelopment Agency Board, and Housing Authority Board approved the budget adjustments and recommendations as listed in the Fiscal Year 2010-11 Third Quarter Budget Report.

5. AGREEMENT WITH THE COUNTY OF SAN BERNARDINO FOR USE OF ONTARIO-OWNED PROPERTY LOCATED AT 200 NORTH CHERRY AVENUE/COUNTY OF SAN BERNARDINO

Council Members authorized the City Manager to execute a three and one-half (3-1/2) year lease agreement, with an option to extend for an additional four years, with the County of San Bernardino for use of City property located within the City Hall Annex at 200 North Cherry Avenue by the Fourth District Supervisor as a local field office.

6. AN EASEMENT AGREEMENT WITH SOUTHERN CALIFORNIA EDISON FOR VINEYARD PARK/SOUTHERN CALIFORNIA EDISON

Council Members authorized the City Manager to execute an Easement Agreement with Southern California Edison for use of the right-of-way along City property for underground electrical and communications systems, and equipment related to the operation of the recycled water pump station at Vineyard Park.

7. RESOLUTION APPROVING FINAL PARCEL MAP NO. 19235

Council Members adopted a Resolution approving Final Parcel Map No. 19235, for property located on the west side of Wanamaker Avenue approximately 1,370 feet south of Airport Drive.

RESOLUTION NO. 2011-022 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FINAL PARCEL MAP NO. 19235, LOCATED ON THE WEST SIDE OF WANAMAKER AVENUE APPROXIMATELY 1,370 FEET SOUTH OF AIRPORT DRIVE.

8. CONSTRUCTION CONTRACT FOR SOUND INSULATION OF 72 HOUSES UNDER THE ONTARIO QUIET HOME PROGRAM/S&L SPECIALTY CONTRACTING, INC.

Council Members awarded Contract No. P150-1011-02 to S&L Specialty Contracting, Inc. of Syracuse, NY, in the amount of \$1,718,900, plus a 15% contingency of \$257,835 for a total not-to-exceed \$1,976,735, to sound insulate 72 houses; and authorized the City Manager, or his designee, to execute the contract, other related documents necessary to implement said contract and to file a Notice of Completion at the conclusion of all construction activities related to this contract.

9. RESOLUTIONS APPROVING A GRANT AGREEMENT BETWEEN THE CITY OF ONTARIO AND THE ONTARIO HOUSING AUTHORITY FOR THE BEGONIA AVENUE APARTMENTS (209, 216, 222, 223, AND 231 NORTH BEGONIA AVENUE)

City Council Members and the Ontario Housing Authority Board adopted Resolutions approving a City Grant Agreement between the City and the Authority authorizing the use of \$314,000 in Neighborhood Stabilization Program 3 (NSP3) Funds for the Begonia Avenue Apartments located at 209, 216, 222, 223, and 231 North Begonia Avenue.

RESOLUTION NO. 2011-023 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING THAT CERTAIN CITY GRANT AGREEMENT [209, 216, 222, 223, 231 N. BEGONIA AVENUE PROJECT] CONCERNING THE GRANT OF NSP3 FUNDS TO ONTARIO HOUSING AUTHORITY FOR PROJECT DELIVERY COSTS NECESSARY TO EFFECTIVELY MANAGE THE REHABILITATION WORK ON CERTAIN AFFORDABLE HOUSING UNITS.

RESOLUTION NO. OHA-062 A RESOLUTION OF THE ONTARIO HOUSING AUTHORITY APPROVING THAT CERTAIN CITY GRANT AGREEMENT [209, 216, 222, 223, 231 N. BEGONIA AVENUE PROJECT] CONCERNING THE GRANT OF NSP3 FUNDS TO ONTARIO HOUSING AUTHORITY FOR PROJECT DELIVERY COSTS NECESSARY TO EFFECTIVELY MANAGE THE REHABILITATION WORK ON CERTAIN AFFORDABLE HOUSING UNITS.

10. AN ORDINANCE ADOPTING AMENDMENTS TO MERGE THE EXISTING REDEVELOPMENT PROJECT AREAS AND EXTEND THE TIME LIMIT TO ESTABLISH LOANS, ADVANCES, AND INDEBTEDNESS IN A COMPONENT AREA OF THE PROPOSED MERGED REDEVELOPMENT PROJECT AREA

Council Members adopted an Ordinance approving amendments to merge the Agency's existing Redevelopment Project Areas and extending the limit to establish loans, advances, and indebtedness in a component area of the proposed merged Redevelopment Project Area. The Ordinance was introduced at a public hearing on May 3, 2011.

ORDINANCE NO. 2936 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING THE PROPOSED AMENDMENTS TO (1) MERGE PROJECT AREA NO. 1, PROJECT AREA NO. 2, THE CIMARRON PROJECT AREA, CENTER CITY PROJECT AREA AND GUAISTI REDEVELOPMENT PROJECT AREA INTO THE ONTARIO MERGED REDEVELOPMENT PROJECT AREA AND (2) EXTEND A CERTAIN TIME LIMIT TO INCUR INDEBTEDNESS BY TEN (10) YEARS UPON ADOPTION OF THE MERGER; AND MAKING CERTAIN FINDINGS RELATED THERETO.

MOTION UNANIMOUSLY CARRIED. The Mayor/ Chairman declared Resolution Nos. 2011-022, 2011-023 and OHA-062; and Ordinance 2936 duly passed and adopted.

ITEM PULLED FROM CONSENT CALENDAR

8. CONSTRUCTION CONTRACT FOR SOUND INSULATION OF 72 HOUSES UNDER THE ONTARIO QUIET HOME PROGRAM/S&L SPECIALTY CONTRACTING, INC.

Council Member Wapner questioned the ability to give preference to local bidders. City Manager Hughes clarified that in this case there was federal funding involved so it would not be possible to give this type of consideration. Council Member Wapner inquired if it would be possible when contracts do not involve federal funding. City Manager Hughes indicated that staff was investigating this matter and would bring back a report.

Council Member Bowman added that there is a caveat for the most "responsible" bidder and stressed the importance of that factor in awarding contracts. Mayor Pro Tem Dorst-Porada noted that she also had concern with this issue, as the contractor is based in New York and she would prefer to see the work and supplies provided locally. Mayor Leon suggested that they might be using local contractors to perform the work. City Manager Hughes indicated that he had investigated this issue and this contractor apparently has a crew they take from job to job.

END OF JOINT CONSENT CALENDAR

ADMINISTRATIVE REVIEW/DISCUSSION

DISCUSSION AND POSSIBLE ACTION ON COUNCIL APPOINTMENT TO WATER FACILITIES AUTHORITY BOARD OF DIRECTORS

Council Member Mautz advised she cannot attend the 7:30 a.m., meetings of the Water Facilities Authority Board and suggested Mayor Leon assume her position. Without objection and with Mayor Leon's assent, he was appointed as the City's representative to replace Council Member Mautz.

COUNCIL/ STAFF COMMENT

Mayor pro Tem Dorst-Porada reminded the community of the art show at the Ontario Museum of History and Art from May 6th to June 19th and said 208 pieces were recently submitted by local artists, noting we have some very good local talent. She encouraged the community to attend the Police and Fire Games, and join the Kiwanis' effort to help local organizations by participating in the Pancake Breakfast as noted.

Council Member Wapner commended the Ontario Chamber of Commerce for their sponsorship of the Annual Police Recognition Luncheon held earlier today. Council Member Wapner also commented that the State is still considering elimination of Redevelopment Agencies (RDA) which action has been dubbed unconstitutional and illegal. While Mr. Wapner said he can support 99.9% of the Republican budget, they also support elimination of Redevelopment Agencies and noted the California Redevelopment Agency and the League of California Cities have a proposal on the table to provide that cities voluntarily provide the State some funding rather than dissolve the local agencies.

Council Member Bowman noted the State's proposed budget does not make sense and will cripple the economy. Local RDA's create thousands of jobs and he said eliminating them is not prudent during a recession. Mr. Bowman noted the State needs to fix their problem, balance their own budget and refrain from taking money from agencies that are handling their budgets well. He thanked the Ontario Chamber of Commerce, the Ontario Police Department and Tommy Lasorda; and congratulated those who were honored at the Police Recognition Luncheon today.

Council Member Mautz noted the Redevelopment Agency is an integral part of the City's operation. She thanked police and firefighters for keeping us safe, and outlined events in the community she has attended this week including Chaffey High School's presentation of "Guys and Dolls", the Library's recognition of volunteers—some of whom have donated over 2,000 hours—Supervisor Ovitt's opening remarks at the Chino Air Show, Healers Helping Heroes where health screenings are provided to veterans at no cost, and a tour of the Police Museum that she encouraged people to visit.

Mayor Leon indicated the Relay For Life event was very successful.

Council Member Wapner said the recent fundraiser at Ontario Soccer Park exceeded their goal of raising \$30,000 and they are still accepting donations.

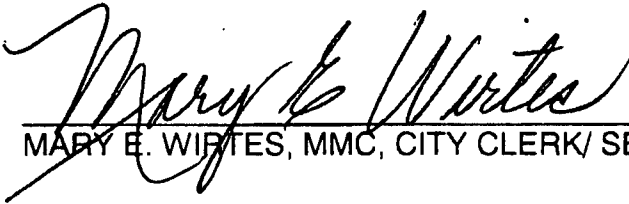
Mayor Leon drew attention to the participation by Council Members in local events between City Council meetings and the many requests received from organizations. He said he was pleased to have attended "Guys and Dolls" as well, and also saw "Hair Spray" at Colony High School indicating he is happy young people are involved in Arts Programs. Mayor Leon announced the Esperanza Scholarship Awards will be presented at 6:00 p.m., on May 20th at Gardiner Spring Auditorium to support 100 worthy scholars with \$1,000 awards. He noted the event is free and entertainment will be provided. Fire Chief Carrier responded to the Mayor's question regarding boxer, Art Andres, indicating he helped put the event together this year. Police Chief Hopley acknowledged their talented female boxer, Christine Duarte

Mayor Leon then announced that this is the last City Council meeting to be held in the Senior Center indicating the first meeting in June will be held in the rededicated City Hall for which tours will be available.

ADJOURNMENT

The Mayor announced the next regularly scheduled meeting will be held on June 7th in Ontario City Hall, 303 East B Street.

Respectfully submitted,



MARY E. WIRTES, MMC, CITY CLERK/ SECRETARY

APPROVED:



PAUL S. LEON, MAYOR/ CHAIRMAN