

**REGULAR MEETING
of the
CITY OF RIALTO
CITY COUNCIL
City of Rialto, acting as Successor Agency to the
Redevelopment Agency**

**MINUTES
April 9, 2019**

A regular meeting of the City Council of the City of Rialto was held in the City Council Chambers located at 150 South Palm Avenue, Rialto, California 92376, on Tuesday, April 9, 2019.

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This meeting was called by the presiding officer of the Rialto City Council in accordance with the provisions of **Government Code §54956** of the State of California.

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CALL TO ORDER

Mayor Deborah Robertson called the meeting to order at 5:01 p.m.

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The roll was called and the following were present: Mayor Deborah Robertson Mayor Pro Tem Ed Scott, Council Member Joe Baca Jr., Also present were Interim City Administrator Sean Grayson, City Attorney Fred Galante, and City Clerk Barbara McGee. Council Member Rafael Trujillo, Council Member Andy Carrizales and City Treasurer Edward Carrillo were absent.

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CLOSED SESSION

1. Conference with Labor Negotiator regarding the following recognized employee organization pursuant to Government Code Section 54957.6:

Agency designated representatives:

Fred Galante, City Attorney

Sean Grayson, Interim City Administrator

Employee organizations:

CGMA Bargaining Unit

RPBA General Bargaining Unit

RPBA Management Bargaining Unit

RMMA Bargaining Unit

RCEA Bargaining Unit

RFMA Bargaining Unit

Rialto Firefighters Local 3688

CLOSED SESSION

2. Conference with Legal Counsel - Existing Litigation: The City Council will discuss the following pending litigation(s) pursuant to Government Code Section 54956.9(d)(1):
Terry Singleton, et al. v. City of Colton, et al. (San Bernardino Superior Court, Case No. CIVDS 1705686)

3. LIABILITY CLAIMS. Pursuant to Government Code Section 54956.95:

SUMNER, KEVIN	ARMENTA JR, OMAR
GALINDO, RACHEL	JIMENEZ, ISMAEL
GONTOL, BRANDON	BARRON, RONALD
ANDERSON, SHEILA	SUTTER, KEITH
REID, RODNEY	CASTILLO, IRENE
MARTINEZ, SYLVIA	RAMOS, MOISES
VERANO, RICARDO	PILGRIM, KELVIN
SAENZ, DORTHY	

Agency claimed against:
CITY OF RIALTO

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Motion by Council Member Trujillo, second by Mayor Pro Tem Scott and carried by 5-0 vote to go into Closed Session at 5:06 p.m.

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City Council returned from Closed Session at 5:56 p.m.

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CALL TO ORDER

Mayor Deborah Robertson called the meeting to order at 6:05 p.m.

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The roll was called and the following were present: Mayor Deborah Robertson, Mayor Pro Tem Ed Scott, Council Member Joe Baca Jr., Council Member Rafael Trujillo, and Council Member Andy Carrizales. Also present were Interim City Administrator Sean Grayson, City Clerk Barbara McGee, City Attorney Fred Galante and City Treasurer Edward Carrillo.

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Pledge of Allegiance and Invocation

Council Member Andy Carrizales led the pledge of allegiance.
Archbishop Samuel Azariah -St. Peter's Episcopal Church gave the Invocation.

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City Attorney's Report on Closed Session

City Attorney Fred Galante stated that City Council met in Closed Session and discussed items listed on the Agenda.

1. Conference with Labor Negotiator regarding the recognized employee organization listed on the Agenda. City Council received an update, provided direction and no further reportable action was taken.
2. Conference with Legal Counsel - Existing Litigation. Terry Singleton, et al. v. City of Colton, et al. City Council received an update from the litigation counsel, provided direction and no further reportable action was taken.
3. Liability Claims listed on the Agenda. City Council discussed the status of the claims, provided direction and further reportable action was taken.

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PRESENTATIONS AND PROCLAMATIONS

1. Certificate of Recognition - Retirement of Employee Pam Kennedy – Mayor Deborah Robertson
2. Certificate of Recognition - Rialto's County Science Fair Winners – Council Member Rafael Trujillo
3. Proclamation - Child Abuse Prevention Month - Mayor Deborah Robertson
4. Proclamation - Animal Care & Control Appreciation Week – Mayor Deborah Robertson
5. Proclamation - National Public Safety Telecommunicators Week – Mayor Deborah Robertson
6. Proclamation - National 9-1-1 Education Month - Mayor Deborah Robertson

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ORAL COMMUNICATIONS

Mike Thomas and Erin Luna, Rialto Stake of the Church of Jesus Christ of Latter Day Saints, announced their Emergency Preparedness Event.

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Judy Roberts, Rialto resident, invited everyone to Putin' on the Ritz at Carter High School.

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Robin Austin, Rialto resident, had three questions.

What has the city been doing regarding the unfunded liability?

What is the current revenue that the Renaissance Marketplace is bringing to the City? Is it in line with the projections?

How the Tank Farm Lawsuit coming along?

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Mayor Robertson stated that the City Administrator and Mr. Steel will get in touch with Ms. Austin to provide her that information.

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Consider removing items on the Agenda

City Attorney Galante stated that TAB 2 and TAB 3 were accidentally listed under New Business were properly noticed as Public Hearings and it would be appropriate to hold the public hearings.

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Council Member Carrizales stated that he will need to abstain from E.3, E.4, E.5 and E.6 due to a conflict of interest with his business at the Renaissance Marketplace.

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CONSENT CALENDAR

A. WAIVE FULL READING OF ORDINANCES

1. Waive reading in full, all ordinances considered at this meeting.

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B. APPROVAL OF WARRANT RESOLUTIONS

B.1 Warrant Resolution No. 37 (03/28/19)

B.2 Warrant Resolution No. 38 (04/04/19)

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C. CLAIMS AGAINST THE CITY

- C.1 Harold T. Brackins II - wrongful search and arrest

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D. SET PUBLIC HEARING

- D.1 Request City Council to Adopt Resolution No. 7491 Declaring the Intention to Set a Public Hearing for June 11, 2019, in accordance with Proposition 218 procedures and consider adopting the Three Year Municipal Solid Waste Collection, Recycling and Disposal Rates for Fiscal Years 2019/2020 through 2021/2022.
- D.2 Request City Council to Set a Public Hearing for April 23, 2019 to Consider a Property Lease by and between the City of Rialto and Lamar Central Outdoor for a City Owned Property on the north side of the 210 Freeway, westerly of Alder Avenue.

E. MISCELLANEOUS

- E.1 Request City Council to Approve an Agreement with Pyro Spectaculars Inc. to provide a Pyrotechnics Display for the 2019 Rialto 4th of July Celebration, and Approve a Purchase Order to Pyro Spectaculars Inc. in the Amount of \$25,750.
- E.2 Request City Council to Approve the Purchase of Bulk Winchester Ammunition From Dooley Enterprises, Inc. in the Amount of \$30,579.45.
- E.3 Request City Council to Receive and File the Statement of Income and Expense for February 2019 related to the Construction Reimbursement Agreement with Ayala@210LLC for Off-Site Improvements on Renaissance Parkway.

CONSENT CALENDAR

- E.4 Request City Council to Receive and File the Statement of Income and Expense for February 2019 related to the Construction Loan Agreement with Ayala@210LLC for On-Site Improvements for the Renaissance Plaza Retail Center on Renaissance Parkway.
- E.5 Request City Council to Receive and File the Statement of Income and Expenses related to the Miro Way, Alder Avenue, and Locust/Laurel/Walnut Escrow Accounts for February 2019.
- E.6 Request City Council to Receive and File the Statement of Income and Expenses related to Airport Escrow Account for February 2019.
- E.7 Request City Council to Receive and File the February 2019 Treasurer's Report.
- E.8 Request Rialto Housing Authority Approve the Second Amendment to the Affordable Housing, Financing and Disposition and Development Agreement by and between the Rialto Metrolink South Housing Partners LP and the Rialto Housing Authority to extend the Termination Date to December 31, 2019 for a proposed affordable housing project on the north side of Bonnie View Drive, west of Riverside Avenue.
- E.9 Request City Council Approve Resolution No. 7492, entitled "A Resolution of the City Council of the City of Rialto, California, Setting The Amount Of The Business License Tax For Wholesale Liquid Fuel Storage Facilities Pursuant To Ordinance No. 1556 for the 2019/2020 Fiscal Year."
- E.10 Request City Council to Adopt Resolution No. 7493 Approving Tract Map 20084, a Request to Subdivide approximately 4.65 Gross Acres of Land into 29 Single-family Lots and Eight (8) Common Lots Located on the East Side of Cactus Avenue Approximately 280 Feet North of Baseline Road; and Approve the Subdivision Improvement Agreement.

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Motion by Council Member Baca Jr., second by Mayor Pro Tem Scott and carried by a 5-0 vote to approve the Consent Calendar. Council Member Carrizales abstained from E.3, E.4, E.5 and E.6.

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TAB 1 - 2019 Weed Abatement Program

Brian Parks, Interim Fire Chief presented the staff report regarding the 2019 Weed Abatement Program.

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Mayor Robertson declared the public hearing open. No one came forward.

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TAB 1 - 2019 Weed Abatement Program

Motion by Council Member Baca Jr., second by Mayor Pro Tem Scott and carried by a 5-0 vote to close the public hearing.

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Motion by Council Member Baca Jr. second by Council Member Carrizales and carried by a 5-0 vote to the 2019 Weed Abatement Program and Consider any Objections to Imposing any Abatement Cost therefore as a Lien against parcels that are not in Compliance with the Ordinance.

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TAB 2 AND TAB 3

Mayor Pro Tem Scott expressed a concern regarding the two public hearings are not listed as public hearings and questioned whether it was posted on the building as a public hearing.

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City Clerk McGee explained that the Agenda was posted as they see it.

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City Attorney Galante stated that technically publishing the items could meeting the substantial requirements. The moratoriums will end on the setbacks and the timeline for the Wireless telecommunications.

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Motion by Mayor Pro Tem Scott, second by Council Member Trujillo and carried by a 5-0 vote to TABLE TAB 2 and TAB 3.

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TAB 4 - Receive, File, and Provide Direction on the Report from the Pension Ad Hoc Committee

Jessica Brown, Finance Director presented the staff report regarding the Report from the Pension Ad Hoc Committee.

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ORAL COMMUNICATIONS

June Hayes, Rialto resident, cautioned to be careful when borrowing from Peter to pay Paul. She strongly discouraged increasing the RUA lease payments.

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Mayor Pro Tem Scott stated on the pension borrowing strategies page that other cities recommended against pension obligation funds. Why did they recommend against?

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Ms. Brown stated that the complexity, as well as the risk. The timing of the cash was part of the issue. They were not realizing quickly enough the savings to their overall financial situation.

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**TAB 4 - Receive, File, and Provide
Direction on the Report from the Pension
Ad Hoc Committee**

Mayor Pro Tem Scott stated that he agrees with June Hayes regarding the RUA lease payment. The reality is that in order for them to take anything over and above the \$2 million, they have to do a rate increase on water and wastewater rates and he is opposed to that. They are already paying some of the highest rates in this area. It's not a good idea in order to fund pension obligations or the General Fund.

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Mayor Pro Tem Scott asked why they didn't make any contributions to OPED this year.

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Ms. Brown stated her understanding is that when the budget was developed that was one of the measures used to balance the budget because there was a structural deficit.

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Mayor Pro Tem Scott asked in relation to the reserves are there any capital projects that are to come out of city reserves.

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Ms. Brown stated there are a few that are programmed to come out of the working capital. She can get the details to City Council.

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Mayor Pro Tem Scott stated that he would like to see that list and entertain cancelling those projects until they have an answer on how much money they have in reserves how much is cash.

As to the recommendation to contain future salary and benefit costs. He assumes they are referring mostly to police and fire personnel.

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Ms. Brown stated that it was a general statement with respect to cost increases related to COLA going forward.

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Mayor Pro Tem Scott stated that it reads salary and benefits. The reality is they have to be competitive to the surrounding cities to recruit and retain people. This City is in a serious issue to only with management but employees. Making that recommendation is not a good thing for them right now. He doesn't want to send that message to the employees. They as residents have a right through the taxes they are paying to have security from police and fire. That problem is directly interfering and destroying their quality of life as residents who have jobs and pay taxes. They need police officers on the streets to have a safe environment. The option to cut salaries and benefits, especially from police and fire is not viable. Additionally they need people in Building Division. He is not supporting that. There are a number of things they need to look at. They need to fast-track it and find a way to resolve it.

**TAB 4 - Receive, File, and Provide
Direction on the Report from the Pension
Ad Hoc Committee**

Mayor Pro Tem Scott stated when Ms. Brown read off the numbers of had the highest payroll burden, Rialto as Number 1 in the County and Number 14 in the State. Do they know why they are in that position? Is it because they overpaid these people. Or all the golden parachutes that previous City Councils and management gave to employees?

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Ms. Brown stated that she only knows pieces to the story and cannot go back decades.

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Mayor Pro Tem Scott stated that it's probably a combination of things. More importantly for a long time, City Council has been kept in the dark when it came to finances and what was going on. It's time for that to end and they need transparency. It's time to have the answer on the reserves. In regards to the terminal tax at \$31 million, he and the Mayor are engaged in some negotiations on that particular lawsuit. Is that an accurate number?

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Ms. Brown stated yes, she believes so. It's what is currently held in escrow.

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Mayor Pro Tem Scott stated that he is favor of looking at a Fire Protection District.

He thanked Mayor Robertson and Council Member Trujillo for sitting on the committee and agreeing to this great presentation.

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Ms. Brown stated that Ron Carr did a lot of work on this presentation.

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Mayor Pro Tem Scott stated they need to move forward on a logical and positive manner. He cautions against hiring a consultant and wants to make sure they move down the right road.

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Council Member Baca Jr. stated that he knows they had paid someone to give recommendations but they never got anything of substance. This is a good presentation showing what they have and they will need to make a decision to move forward.

He is in support of looking at a Fire Protection District as a way to deal with some of the costs.

Regarding the employees, they do have a hard time retaining employees at all levels and its becoming a bigger challenge. Not just for safety but continuity too.

A lump sum payment was mentioned, what would be a safe number they can give CALPERS to put them in a more comfortable position.

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**TAB 4 - Receive, File, and Provide
Direction on the Report from the Pension
Ad Hoc Committee**

Jessica Brown, Finance Director stated with these costs there are so many components that go into what drives them. The GovInvest software she had mentioned, she is hoping they can get in there because it will be able to tell them exactly that. If they put in a lump sum payment of \$10 million, it will tell you what your future UAL contributions will be.

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Council Member Baca Jr. stated once they get the reserves he is in support of giving a one lump sum payment.

The other thing mentioned was the PERS property tax override set at zero. But they can collect \$1 million from that?

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Ms. Brown stated yes, that is a very rough estimate.

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Council Member Baca Jr. stated to be clear that he was not recommending they do that.

In regards to City leases and assets. Wouldn't they have to go through the successor agency, don't they get a small percentage of those assets if they were to sell them off.

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Robb Steel, Development Services Director stated yes they get 15 cents on the dollar and they have sold most of those anyways so there is not much left. The reference was to the wastewater stream and to try and monetize that.

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Council Member Baca Jr. stated if they were to sell off the wastewater, would they sell it as a one shot deal? Or would it be payments?

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Mayor Robertson stated that staff doesn't have all the information yet because they haven't been tasked to explore that.

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Council Member Baca Jr. stated that they do need to make this a priority with the budget. He thanked staff for the presentation and hopes they can come back for further recommendations. He doesn't want to go back and ask the residents for more.

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**TAB 4 - Receive, File, and Provide
Direction on the Report from the Pension
Ad Hoc Committee**

Council Member Trujillo stated that they are not the only city dealing with this issue. Part of the work of the committee was to see what other cities have done. This is why they see different models. Why he wanted to hear more on the internal borrowing was because City of Chino did the internal borrowing strategy. Of course there were some issues surrounding there strategy because it looked like they still had their investments. It also tied up their money, which is a risk. Their \$50 million in savings was amazing. This is why they discussed it so much. He thanked the Mayor for being on that committee with him. He enjoyed having these discussions.

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ORAL COMMUNICATIONS

Robin Austin, Rialto resident, stated that the PERS tax was replaced by Measure M. She would not like to see it put up in another option. It's no longer an option. She would rather not see that mentioned. Regarding the capital projects, some monies were put away for many years with anticipation. They need to look at perhaps starting from square one, doing a lump payment and continuing from there with projects that don't take so long or just live without. She would rather see the city function than just shrivel up and die in a few years. They obviously inherited a problem dealing with PERS. If there is a way for lump sums, that would be the way to go.

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Mayor Pro Tem Scott stated being the only Council Member that was here when the Howard Jarvis Group sued the City over the PERS tax because, it was voted in by 1200 people back in the 1950's. There was a belief that it was an illegal tax and they prevailed in other cities through those lawsuits. So for them to think they can just pop up and reinstitute the PERS tax, they are sadly mistaken.

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Mayor Robertson thanked Council Member Trujillo and staff for working on this committee. She acknowledged that the presentation was compilation from a number of people.

Some of the things that were put down were not absolute from the subcommittee. When they are looking at all things, and seeing what can be possible. They realize that some of it would require going back and taking action. They can debate the PERS set at zero. They discussed the Chino model and she looked at it as making your own personal investments. Some of them tend to be more conservative or some are risk takers because they want to see a greater outcome. There was nothing wrong with the Chino model, but there was documents they had not dealt with but went back and corrected it. The GFOA group was very conservative, they are not trying to be creative with solutions.

Regarding salaries and benefits, they have to stay current and competitive. They are not looking to squeeze the employees because many were not here when they created the dilemma.

TAB 4 - Receive, File, and Provide Direction on the Report from the Pension Ad Hoc Committee

Mayor Robertson stated that they brought forward things they thought they can begin to explore. It's before the whole City Council now for them to give staff direction.

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Mayor Pro Tem Scott stated that he is fine with the recommendations except for one. To hold back on salaries and benefits. He doesn't want to send that message to employees.

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Mayor Robertson stated that constantly hear from the Budget Advisory committee to hire employees and get away from consultants. It takes a while to hire employees. What is their average now hiring employees?

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Interim City Administrator Grayson stated it's about 6 months.

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Mayor Robertson stated that she hears the concerns about another consultant.

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Motion by Mayor Pro Tem Scott, second by Council Member Baca Jr. and carried by a 5-0 vote to Receive, File, and concur with the recommendations, with the exception of future salaries and benefits costs containment only occurs upon negotiations and the vote of the City Council from the Report from the Pension Ad Hoc Committee.

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TAB 5 - Design of Raised Median Improvements on Baseline Road

Azzam Jabsheh, Public Works Dept. presented the staff report regarding the Design of Raised Median Improvements on Baseline Road.

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Council Member Trujillo asked if this design is set or would they be able to modify the openings?

Mr. Jabsheh stated yes, he included that in the scope of the Professional Services Agreement. This is not final, they are going to meet with the businesses.

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Council Member Baca Jr. stated that he is happy to see its grant funded through Measure I. This will address some safety concerns. He is in support of moving forward with this.

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TAB 5 - Design of Raised Median Improvements on Baseline Road

Mayor Pro Tem Scott stated that he wanted to make sure they reach out to the businesses and the residents. He doesn't want them to show a plan and they assume they have no choice. Let the City Council know when those meetings occur so they can be present.

The section that involves Eisenhower High School, they have had some issues with kids crossing the street and a median will not make a difference. They had a requested a rod iron fence designed and put in place.

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Mr. Eisenbeisz stated that this plan is not encompassing that area but they have a plan for that already, a decorative type fence. That is one of the evaluations of this grant because they have a lot of mid-block crossings. He knows the school has changed their gates and that has helped but there are still crossings. While it's not part of the grant but they will want to look at that. There was discussion of the school picking up part of that cost but the City will pursue it one way or another.

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Council Member Carrizales stated that he is in support of this project. It's important to look at the flow of traffic with no impacts to the businesses. It's also important to keep some kind of consistency, what was done on Riverside Ave. with the palm trees looks nice.

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Mayor Robertson stated that it was mentioned that the School District changed the gate that allowed access but they all know that doesn't change the behavior of those who cross mid-block. Why didn't they carry the project all the way through that business corridor at least to Cactus? There are crossing throughout that corridor for businesses with the exception of Elm Park. Who set the perimeters of the project?

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Mr. Eisenbeisz stated that a lot of drives on these HSIP grants is the collision rates so at the time they looked at a three year window. There were fewer collisions near the school because of the actions that the school district took with the gate access. Since they already have a design they can do a non-participating add on.

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Mayor Robertson stated that she doesn't believe they have gone back to the school district to make an inquiry about participation. Have they gone back recently?

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TAB 5 - Design of Raised Median Improvements on Baseline Road

Mr. Eisenbeisz stated yes, they have met a couple of times with school district staff. They feel it has severely changed the dynamics when before they had the gate there were a lot more crossings. There were other concerns they are working on and this was a lesser concern for them but they are willing to work with the city regarding this and other schools. He wouldn't say the door is completely closed but it's one of the identified items in the Safe Routes to School.

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Mayor Robertson stated that they residents that reside in the apartment complex on the South side of Baseline, they generally just scale the wall when they want come out of the complex and cross the street to the school. Just because they closed the gate doesn't mean they won't cross mid-block.

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Mayor Pro Tem Scott stated the contract they are proposing to CNS it seems large in relationship to the cost of the project.

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Mr. Eisenbeisz stated it's because of elements involved such as the outreach and the NEPA process with Caltrans and then the landscape plan. They want to make sure the business owners are contacted even if they can't make the meetings.

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Mr. Jabsheh explained there is a scope of work and a schedule of fees in the PSA. They are also asking them to do a traffic engineering analysis specifically on Baseline between Willow and Sycamore to determine the access points and study where they can provide ingress and egress along the business establishments.

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Mayor Robertson asked why it's taken so long to warrant this. She sees the proposal was back in February 2018.

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Mr. Eisenbeisz stated part was the negotiations of the scope and fees. They did the preliminary paperwork with Caltrans in getting the allocations required. Then the preliminary environmental evaluation documentation. That allowed them to get their authorization to proceed with the design phase.

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Mayor Pro Tem Scott stated they are saying the meetings and coordination is \$33,000 at 176 hours.

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Mr. Jabsheh stated yes.

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TAB 5 - Design of Raised Median Improvements on Baseline Road

Azzam Jabshah, Public Works stated that once they develop the concept plans, they want to present to the community and then to City Council. Then go back and present to the community the final concept. So it will be a few meetings.

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Mayor Pro Tem Scott stated it shows \$46,000 for administration. What does this entail?

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Mr. Jabshah stated that the administration is crucial to the grant because Caltrans has a local procedures and guidelines they have to follow every step of the way. They need to put in a request for authorization to proceed for construction, the environmental assessment form, right-of-way certification, so it's a detailed process. They need Caltrans approval every step of the way.

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Mayor Pro Tem Scott stated he is not sure about the meetings and coordination amount of \$33,000. Is there another breakdown of the 176 hours?

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Mr. Eisenbeisz stated that they wanted to make sure they were getting out and contacting the businesses.

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Mr. Jabshah stated that they worked out the 176 hours with the consultant, to conduct the community meetings, develop the concept plans, also bilingual services for the community meetings.

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Mr. Eisenbeisz stated that he wants to make sure they are not cutting short the community outreach considering the sensitivity of left turn access.

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Mayor Pro Tem Scott asked what is quality assurance and quality control, what is that?

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Representative for CNS Engineers explained the services they will provide to the City.

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Mayor Robertson stated that she noticed that they are engaging Community Works Design Group, are they going to be handling the outreach portion of this? She also would like to know what the schedule will be. How many community meetings and when?

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TAB 5 - Design of Raised Median Improvements on Baseline Road

Mr. Eisenbeisz stated that he doesn't know if they will have a set number of meetings but it's also going out and engaging with actual business owners and making sure they understand what the project is and understanding what their access needs are. He can break that down further and bring it back to City Council.

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Mayor Pro Tem Scott asked so they are using Community Works Design Group to do the outreach?

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Mr. Eisenbeisz stated they are a sub-consultant to CNS for the architecture concept.

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Representative for CNS Engineers explained they have several sub-contractors who have specialties.

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Motion by Council Member Baca Jr., second by Council Member Carrizales and carried by a 4-1 vote, Mayor Pro Tem Scott voted No, to Approve a Professional Services Agreement with CNS in the Amount of \$246,462.29 for Design of Raised Median Improvements on Baseline Road between Willow Avenue and Meridian Avenue, City Project No. 170812.

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TAB 6 – Increase in Purchase Order for Staff Support Services in the Development Services Department

Robb Steel, Development Services Director presented the staff report regarding an Increase in Purchase Order for Staff Support Services in the Development Services Department.

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Motion by Council Member Baca Jr, second by Council Member Carrizales and carried by a 5-0 vote to Approve an Increase to Purchase Order No. 2019-0475 with Apple One to Provide Staff Support Services in the Development Services Department for \$30,000 increasing the total authorization to \$110,000 for the remainder of Fiscal Year 2018 through June 30, 2020.

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TAB 7 - Increase in Purchase Order for Sales Tax Audit Sales Tax Analysis, Allocation, Audit, and Recovery Services

Jessica Brown, Finance Director presented the staff report regarding Increase in Purchase Order for Sales Tax Audit Sales Tax Analysis, Allocation, Audit, and Recovery Services.

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Motion by Council Member Baca Jr., second by Council Member Carrizales and carried by a 5-0 vote to Authorize a Purchase Order Change Notice (2019-0770) with Hinderliter, de Llamas & Associates in the amount of \$42,000 to Provide Sales Tax Audit Sales Tax Analysis, Allocation, Audit, and Recovery Services for 2018-19, increasing the Purchase Order to a total of \$51,400.

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TAB 8 - Add the Chino Valley Independent Fire District to CONFIRE JPA

Brian Parks, Interim Fire Chief presented the staff report regarding Adding the Chino Valley Independent Fire District to CONFIRE JPA.

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Motion by Council Member Carrizales, second by Council Member Trujillo and carried by a 5-0 vote to Adopt a Resolution No. 7495 to Add the Chino Valley Independent Fire District as a Party to Consolidated Fire Agencies ("CONFIRE") Joint Powers Agreement.

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TAB 9 - Construction Fee Credit and Reimbursement Agreement with Sirwin Enterprises LLC

Robb Steel, Development Services Director regarding Construction Fee Credit and Reimbursement Agreement with Sirwin Enterprises LLC.

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Council Member Baca Jr. asked what type of development are they looking to put there? Anything specific?

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Mr. Steel stated that the corner is a gas station/convenience store. As they move westerly, they will have a multi-tenant retail building and a pad for a restaurant, either sit down or fast food. It's about 20,000 sq. ft. retail and restaurant space.

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Council Member Baca Jr. stated that it's great that people want to come in and do business with Rialto and is in support of moving this project forward.

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Motion by Council Member Baca Jr., second by Council Member Carrizales and carried by a 5-0 vote Adopt Resolution No. 7496 Approving a Construction Fee Credit and Reimbursement Agreement by and between the City of Rialto and Sirwin Enterprises LLC, and Adopt Budget Resolution No. 7497 amending the FY 18/19 Budget to increase expenditures of \$403,861.19 for Regional Traffic Fee Street Improvements and \$31,500.00 for RSP Traffic Fee signal modifications and to increase Revenues of \$189,072.00 for the Regional Traffic Fee and \$31,500.00 for the RSP Traffic Fee Program.

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REPORTS

Mayor and City Council gave their reports.

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Council Member Baca Jr. excused himself and left the City Council Meeting at 8:56 pm.

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Mayor Robertson excused herself and left the City Council Meeting at 8:58 pm.

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ADJOURNMENT

Motion by Council Member Trujillo, second by Council Member Carrizales and carried by a 3-0 vote to adjourn the City Council Meeting at 9:12 p.m. Mayor Robertson and Council Member Baca Jr. were absent.

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MAYOR DEBORAH ROBERTSON

ATTEST:

CITY CLERK BARBARA A. McGEE