

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

**MINUTES
May 11, 2021**

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, May 11, 2021.

0o0

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.

0o0

CALL TO ORDER

Mayor Pro Tem Scott called the meeting to order at 5:00 p.m.

0o0

The roll was called, and the following were present: Mayor Pro Tem Ed Scott, Council Member Rafael Trujillo and Council Member Karla Perez.

Also present were Acting City Manager Sean Grayson, Interim City Attorney Eric Vail, and City Clerk Barbara McGee.

Mayor Deborah Robertson, Council Member Andy Carrizales and City Treasurer Edward Carrillo were absent.

0o0

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code section 54956.9(d)(1)
Name of case: John Doe et al., v. City of Rialto; SBSC Case No.: CIVSB2104386

2. CONFERENCE WITH LEGAL COUNSEL –
EXISTING LITIGATION
Pursuant to Government Code section 54956.9(d)(1)
Name of case: Case Name and Number under
Seal pursuant to Cal Gov't Code 12652(c)(2).

CLOSED SESSION

3. PUBLIC EMPLOYEE APPOINTMENT
Pursuant to Government Code section 54597
Title: City Attorney
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code section 54597

0o0

Council Member Carrizales arrived at 5:01 p.m.

0o0

Motion by Council Member Carrizales, second by Council Member Perez and carried by 4-0 vote to go into Closed Session at 5:03 p.m.
Mayor Robertson was absent

0o0

City Clerk McGee indicated for the record that Council Member Andy Carrizales joined in for closed session.

0o0

Mayor Robertson arrived at 5:03 p.m.

0o0

City Council returned from Closed Session at 6:43 p.m.

0o0

Mayor Deborah Robertson called the meeting to order at 6:44 p.m.

0o0

The roll was called, and the following were present: Mayor Deborah Robertson, Mayor Pro Tem Ed Scott, Council Member Rafael Trujillo, Council Member Andy Carrizales and Council Member Karla Perez. Also present were Acting City Manager Sean Grayson, City Clerk Barbara McGee and Interim City Attorney Eric Vail

City Treasurer Edward Carrillo was absent.

0o0

**Pledge of Allegiance
and Invocation**

Mayor Deborah Robertson led the Pledge of Allegiance.

Pastor Victor Lopez – Calvary Chapel Rialto

0o0

**City Attorney's Report on
Closed Session**

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code section 54956.9(d)(1)
Name of case: John Doe et al., v. City of Rialto; SBSC Case No.: CIVSB2104386

The City Council discussed and gave direction to the Interim City Attorney Vail. No other reportable action.

City Attorney's Report on Closed Session

2. CONFERENCE WITH LEGAL COUNSEL –

EXISTING LITIGATION

Pursuant to Government Code section 54956.9(d)(1)

Name of case: Case Name and Number under

Seal pursuant to Cal Gov't Code 12652(c)(2)

Interim City Attorney Vail stated it's a unique case under seal. Based on State law, waiting for California Attorney General to decide whether it will take up the case. The City of Rialto is not a defendant in the case. It is not being sued in the case. But is it a case relevant. The City Council received a brief from Interim City Attorney Vail and gave direction but there is not other reportable action.

3. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code section 54597

Title: City Attorney

The City Council voted unanimously to appoint Eric Vail as permanent City Attorney with the firm of Burke, Williams & Sorensen, LLP.

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code section 54597

Title: Interim City Manager

The City Council engaged in that session and did not finish and will continue at the end of the meeting to complete discussion.

0o0

PRESENTATIONS AND PROCLAMATIONS

Certificate of Recognition to Azyah Rice, 8 year-old Female Wrestler, Inland Elite Wrestling Club – Mayor Deborah Robertson.

0o0

ORAL COMMUNICATIONS

Lupe Camacho made a clarification related to Proposition 47 CBOs. The intent was to focus on the CBO's website's marketing. She is glad that they service everyone in the community. She commented that Mayor Robertson and Mayor Pro Tem Scott removed Public Comments from the EDC meeting agenda on April 28, 2021 and asked that the Economic Development Committee meetings be recorded so that the public can view them at a later time. She also requested community meetings be spaced out more so that they don't overlap to give people ample time to attend between meetings. She was saddened by the singling out of resident by a Council Member at the April 27, 2021 City Council meeting. She believed it was made to intimidate and discourage any resident's participation. It is her belief, the misuse of power, disallows people to voice their opinion. She is a resident. It is not personal. It is only business.

ORAL COMMUNICATIONS

Mayor asked City Attorney Vail to speak related to Economic Subcommittee meetings and committee structure, public comments and activities Ms. Camacho referenced.

0o0

City Attorney Vail stated that any City standing committee allows and has a place on the agenda for public comment with regard to the items that are on the agenda. The public is invited to attend standing committees, make comments, and listen to dialogue. Standing committees don't take action. They make recommendations to the City Council. As a reminder, every Council Member has a First Amendment right just as each of the community members do. We all live under the First Amendment of the Constitution. That means hearing things we don't want to in a public forum. That's our democracy.

0o0

City Council to Consider removing or continuing any items on the agenda

Mayor Robertson abstained from Items No. 217288 and No. 217294 from Warrant Resolution No.39 (04/08/2021). She will also abstain from voucher Item No. 21761 from Warrant Resolution No. 42 (04/29/2021). She would like to pull TAB 3 from the agenda for no action at this time until we have better information on the contract and timelines and include at the May 25, 2021 City Council meeting.

0o0

Mayor Pro Tem Scott agrees with Mayor Robertson. He would like to pull TAB 3. He would also like to pull F.7 for separate comments.

0o0

Council Member Trujillo would like to pull F.8 for comment.

0o0

Consent Calendar

Lupe Camacho made comments related to the Consent Calendar's approval amount threshold.

0o0

Acting City Manager Grayson stated that the traditional practice has been that anything over the \$15,000 threshold go before the City Council for consideration. Anything that's \$15,000 or less beyond the Consent Calendar unless you request it to be a TAB Item or that it was previously directed to stay on Consent for some other consideration. Generally, \$15,001.00 to \$50,000 would be a Consent Calendar Item.

0o0

Mayor Pro Tem Scott stated that \$50,000 has been the threshold for many years. He's never seen anything on the agenda that the City Council has approved for over \$50,000.

0o0

F.7

Authorize Bids for Rialto Cemetery Rehabilitation

Mayor Pro Tem Scott stated that he doesn't find it to be a Cemetery Rehabilitation. It's paving of the streets in the cemetery and sidewalk in front that need to be done. His concern is the cemetery itself being in disrepair, bad condition, not managed appropriately. He received many complaints from those who have loved ones at the cemetery and complained about casket covering, flooding, irrigation malfunction, and landscaping. People's loved ones deserve better than that. There are issues with services and the City's participation of it. There needs to be a broader discussion about the cemetery. What we're going to do; what we need to do; and how we're going to fix those problems. I have talked to the Interim Public Works Director. I have not gotten a response but anticipate I will. I would like to see this Item go the Economic Development Committee and to be further reviewed by staff and the City Council for further discussion for a possible real rehabilitation.

0o0

Mayor Robertson agrees with Mayor Pro Tem Scott to be pulled and sent to the economic subcommittee for further discussion and maintenance of the facility.

0o0

F.8
Bids for Easton Street Sidewalk Improvement Project

Council Member Trujillo acknowledged staff for their work in obtaining the RFP for the sidewalk project.

0o0

CONSENT CALENDAR

A. WAIVE FULL READING OF ORDINANCES

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

0o0

B. APPROVAL OF WARRANT RESOLUTIONS

- B.1 Warrant Resolution No.39 (04/08/2021)
- B.2 Warrant Resolution No.42 (04/29/2021)
- B.3 Warrant Resolution No.43 (05/06/2021)

0o0

C. CLAIMS AGAINST THE CITY

- C.1 Anthony Vargas - Personal Injury

D. APPROVAL OF MINUTES

- D.1 Regular City Council Meeting – February 23, 2021
- D.2 Regular City Council Meeting - March 9, 2021

0o0

CONSENT CALENDAR

E. SET PUBLIC HEARING

- E.1 Request City Council to Set a Public Hearing for June 8, 2021 to Consider and Approve the City's 2021-2022 Community Development Block Grant (CDBG) Annual Action Plan.
- E. 2 Request City Council/Rialto Utility Authority Board to Set a Public Hearing for June 8, 2021, to Receive Public Comment Related to the Placement of Sewer Service Charges on the County Property Tax Roll for Delinquent Accounts.

0o0

F. MISCELLANEOUS

- F.1 Request City Council to Adopt Resolution No. 7728 Authorizing the Destruction of Certain Municipal Records of the Finance Department.
- F.2 Request City Council to Approve the INLAND COUNTIES EMERGENCY MEDICAL AGENCY ("ICEMA") ALS Provider Memorandum of Understanding (MOU).
- F.3 Request City Council to Approve an Increase of \$3,000 to the Purchase Order with Ricky Tankersley, Information Specialist, for Fiscal Year 2020/2021 for Information System Support Through June 2021 for a Total Amount of \$18,000.
- F. 4 Request City Council Approve an Increase to the Annual Purchase Order No. 2021-0585 with Pristine Uniforms, LLC, for Fiscal Year 2020/21, in the Amount of \$20,000 for Uniforms and Safety Equipment through June 2021 for a total Purchase Order Amount of \$55,000.
- F.5 Request City Council to Approve an Increase to the Annual Purchase Order No. 2021-0487 with Galls, LLC for Fiscal Year 2020/21, in an Additional Amount of \$19,750 for Uniforms and Safety Equipment Through June 2021 for a Total Purchase Order Amount of \$49,750.
- F.6 Request City Council to Approve an Increase to the Annual Purchase Order (PO) 2021-0214 for an Additional Amount of \$8,000 for Grafix Systems for Fiscal Year 2020/21 for Police Vehicle Graphics Through June 2021 for a Total PO Amount of \$23,000.
- F.7 Request City Council to Authorize the Release of Bids for the Rialto Cemetery Rehabilitation Project, City Project No. 210209.
- F.8 Request City Council to Authorize the Release of Bids for the Easton Street Sidewalk Improvements Project, City Project No. 190811.
- F.9 Request City Council Receive and File Treasurer's Monthly Report for the month of March 2021.

0o0

CONSENT CALENDAR

Motion by Mayor Pro Tem Scott, second by Council Member Trujillo and carried by a 5-0 vote to approve the Consent Calendar excluding Item F.7

Mayor Robertson abstained from Warrant Resolution No. 39 (04/08/2021) and Warrant Resolution No. 42 (04/29/2021).

0o0

NEW BUSINESS

TAB 1

Receive and File Fiscal Year 2019-20 Comprehensive Annual Financial Report

Bob Chandler, Finance Director, and Joshua Calhoun with TRS, Teaman, Ramirez & Smith, Inc., presented staff report to Request City Council, Rialto Housing Authority, Rialto Utility Authority and Successor Agency to Accept and Receive and File the Fiscal Year 2019-20 Comprehensive Annual Financial Report and Related Documents.

0o0

Mayor Pro Tem Scott stated City Treasurer Carrillo requested guidance on his investment report. City policy is provided to the City Council on a monthly basis. It should remain monthly, and he would like to see the City Council ratify it as part of the receive and file approval. In addition, he is requesting City Treasurer Carrillo give a verbal report to the City Council and community on a quarterly basis. It is important to be transparent. He would like to confirm that this evening as part of this approval.

0o0

Council Member Trujillo is requesting staff to implement City standards during CFO transitional period to protect the financial health of the City.

0o0

Mayor Pro Tem Scott asked for clarification as to how often a report should be presented.

0o0

Mayor Robertson asked for clarification with warrants being ratified, paid and distributed. What is the purpose of ratifying warrants after being paid? Is that consistent with auditing practices?

0o0

Mayor Pro Tem Scott stated that from his experience it has been City practice previously and now to ratify after they have been paid. Between 2012-2014, it changed to where it had to be voted and approved before being paid. Local vendors were not getting paid in a timely manner. In 2014, the City Council changed back to the system currently in place. He doesn't disagree with Mayor Robertson. However, if policy will change, vendors will have to be notified they will be getting paid later than normal.

0o0

TAB 1
Receive and File Fiscal Year 2019-20
Comprehensive Annual Financial Report

Mayor Robertson stated the policy and timelines will need to be revisited to make certain people are getting paid within 30 days. She asked if this is the third year with the current audit team Teaman, Ramirez, and Smith, Inc.

0o0

Acting City Manager Grayson stated that is correct.

0o0

Mayor Robertson expressed her concerns with some of the audit team's ongoing and prior findings related to Prop 47 Project contract and any perceived conflicts. She wants to understand what brought that as a conflict. This is a receive and file, but I do want to publicly go on record letting it be known I do not agree with the responsibility of the auditors and the explanation that was given to me as it relates to the Federal side. I question the responsibility of third-party administrators. Does this require any action if it is a receive and file?

0o0

Acting City Manager Grayson stated the City Council would need to make a motion to accept receive and file the report.

0o0

Mayor Pro Tem Scott asked if it is permissible to give direction to the City Treasurer tonight under this Item of his reports and when the City Council should receive them and request the quarterly verbal report. Or should it be a separate Item?

0o0

City Attorney Vail stated this is in regard to direction to staff or another elected official with regard to information coming to the City Council. You're not amending your existing procedure or ordinance. You're just stating your direction on how you want the information delivered to you. It's an appropriate action to take.

0o0

Mayor Robertson asked if this is a receive and file and not a recommendation from the auditors but a request and we still have an investment policy we have to adopt, would that mean a more appropriate time to reaffirm our expectations when we adopt our investment policy.

0o0

Acting City Manager Grayson stated in December, the City Council adopted the investment policy for calendar year 2021. Subsequently, the City Treasurer brought back the amended policy back for consideration and that was pulled.

0o0

Mayor Pro Tem Scott asked when will the amended policy be before the City Council again.

TAB 1
Receive and File Fiscal Year 2019-20
Comprehensive Annual Financial Report

Acting City Manager Grayson stated the plan is to bring the amended policy with the budget process to consider both of them.

0o0

Mayor Pro Tem Scott stated he is fine with that.

0o0

City Attorney Vail clarified the only action or direction was a request by the City Council for an oral report every quarter. That does not require an amendment to the investment procedure. That is just your request to the City Treasurer to provide an oral report quarterly. That can be done tonight. If you want to amend the investment policy to require some type of report, it would be appropriate to amend the policy when it comes back to you.

0o0

Mayor Pro Tem Scott stated he will hold it over until the entire investment policy returns before the City Council.

0o0

Mayor Robertson agrees with Mayor Pro Tem Scott. She welcomes that. She would like to wait to reaffirm everything in the policy.

0o0

Motion by Mayor Pro Tem Scott, second by Council Member Carrizales and carried by a 4-0 vote to Accept and Receive and File the Fiscal Year 2019-20 Comprehensive Annual Financial Report and Related Documents.

Mayor Robertson abstained.

0o0

TAB 2
UAL Restructuring Options Presentation
by Bayshore Consulting Group and NHA
Advisors; Direction to City Regarding
Next Steps in UAL

Acting City Manager Sean Grayson, presented staff report to Request City Council to 1) Receive a Presentation from Representatives of NHA Advisors, the Bayshore Consulting Group and the Law Firm of Norton Rose Fulbright (Collectively, the City's UAL Consultants) on the Options for Restructuring the City's Pension Unfunded Accrued Liability (the UAL), and 2) Provide Direction to City Regarding Next Steps in Addressing the UAL.

0o0

Public Comment

Lupe Camacho asked what happens should the City default on paying back the loan on LRB if street or buildings are used as collateral.

0o0

TAB 2

**UAL Restructuring Options Presentation
by Bayshore Consulting Group and NHA
Advisors; Direction to City Regarding
Next Steps in UAL**

Russ Trice with Norton Rose Fulbright stated the remedies under the lease would be to sue annually for the rent. The lease payments are subject to annual appropriation. They can also be sued for specific performance of convenience. But there is no right to relet the streets. Most lease revenue bonds have a building or something that can be relet, so bond holders ultimately could remove a city out of their City Hall in the event of a nonpayment. In this case, the remedies are more limited. Streets are not technically collateral. They are not security. They are a leased asset. They can't be subject to mortgage or foreclosure or forced sale of any type. Bond holders cannot re-enter and use the streets for their own purposes. But it's a basis for the lease - lease back transaction, so that the City does have a legal obligation to make payments.

0o0

Ana Gonzalez asked if bankruptcy is the most used mitigation on default on POB and LRB option should that potentially happen.

0o0

Mr. Trice stated default and bankruptcy are not necessarily linked to each other. There could be hypothetical scenario in an emergency situation. However, this lease does not cross-default the City's credit and result automatically in a bankruptcy.

Council Member Trujillo asked out of the estimated \$133.6 million owed, what portion is staff recommending the City to cover with this specific strategy of bond payments.

0o0

Mr. Eric Scriven, NHA Advisors, stated the amount the City decided is yet determined. Our job is to bring some options to help decide on what is the size and restructuring shape of the transaction. The conversation up to this point have been conceptual trying to make sure the City Council and the community understand the background behind such a transaction as well as potential benefits and risk out there to make an informed decision.

0o0

Council Member Trujillo asked if multiple strategies could be used simultaneously.

0o0

Mr. Scriven stated they highly recommend multiple strategies and should all go hand in hand. These strategies are not mutually exclusive.

0o0

Council Member Trujillo commented that he likes the flexibility with the LRBs. He is preferring the LRB option and would like to know what else is involved with LRB and what amount the City Council will refinance.

TAB 2

**UAL Restructuring Options Presentation
by Bayshore Consulting Group and NHA
Advisors; Direction to City Regarding
Next Steps in UAL**

Mayor Pro Tem Scott stated the Economic Development Committee has not yet discussed an amount and agrees there should be different avenues. He agrees with the LRB option, particularly because of the timeframe. Interest rates cannot be predicted, but inflation is on the rise. Inflation will increase interest rates. His concern is increased interest rates. He is in favor of the LRB option and need to move forward with it and the other avenues also. Could the City file bankruptcy? The City can file bankruptcy for a number of reasons including the unfunded liability. There are some other cities that have already done that. Financially, we are in pretty good shape. We are growing, and if we keep growing and moving in a positive direction and watch our expenditures, I believe we're all right as a City. I believe it's better to pay three percent interest than seven percent interest.

0o0

Council Member Carrizales believed the LRB option would be the best option, but to keep options open to other avenues.

0o0

Council Member Perez asked whatever LRB assets the City decides to use are modifications prohibited during that timeframe until it is paid off.

0o0

Mr. Trice stated you can continue to improve City streets and infrastructure during the course of the lease while the bond is outstanding. It increases the value of the streets and gives the City flexibility for additional borrowings down the road deem necessary.

0o0

Council Member Perez asked what is the total months' savings based on the current interest rate going with the LRB.

0o0

Mr. Scriven referenced the example in the presentation. He stated that if the differential was 0.24 percent interest rates. Twenty-four bases points. If you give CalPERS the money two months earlier, that benefit was three bases points. The net cost was 0.21 percent not 0.24 percent. On \$110 million dollars, it is significant, that is our best estimate.

0o0

Mike Myer, NHA, Advisors, stated that assumes are sold at the same time. We don't know where interest rates would be two or three months later for the POB.

0o0

Mayor Robertson stated that we discussed to define what roads would be in that inventory as well as structures and continued investments. Our crossroads is deciding which way we are going to go. It sounds like the majority are comfortable with proceeding with the LRB option, the Lease Revenue Bond.

TAB 2

**UAL Restructuring Options Presentation
by Bayshore Consulting Group and NHA
Advisors; Direction to City Regarding
Next Steps in UAL**

Mr. Scriven stated it does not need to be decided right now. There are pros and cons. The discussion on the full system should be heard. If there's no ability for a bond holder to take or relet otherwise impede the City's use and improvements at its pleasure of the road systems. There are questions to bring up as the full structure is finalized.

0o0

Motion by Council Member Trujillo, second by Mayor Pro Tem Scott and carried by a 5-0 vote to move and proceed on the LRB, Lease Revenue Bond Proposal option to restructure the City's Pension Unfunded Accrued Liability (the UAL).

0o0

TAB 3

Purchase Order with Onyx FX

TAB 3 was pulled from the City Council agenda to be carried over to the May 25, 2021 City Council meeting.

0o0

TAB 4

**Approve Firework Ad Hoc Committee
Recommendations**

Interim Fire Chief Brian Park and Mary Martinez, Chairperson, Ad Hoc Firework Committee presented staff report to Request City Council to Approve the Firework Ad Hoc Committee Recommendation for 2021 Fireworks Enforcement Plan and Consider any Other Measures for Reducing the Significant Adverse Effects of all Fireworks on our Community.

0o0

Mayor Pro Tem Scott asked how the streets were going to be patrolled.

0o0

Lt. Cameron Nelson with Rialto Police stated they will be answering calls as well as proactive enforcement and undercover operations.

0o0

Interim Fire Chief Park stated every year the Fire Department and Police Department team up on enforcement. Mayor Robertson joined the enforcement team and witnessed some of the challenges they faced with getting calls processed and units on the scene. The Live Reporting app will help with reduction time and increase effectiveness.

0o0

Mayor Pro Tem Scott appreciates the Ad Hoc Firework Committee. It is a great committee. He hopes the public service announcement video is on the Rialto Network. He asked where would the QR code be advertised.

0o0

Ms. Martinez stated flyers, social media, posters, and around grocery stores and local businesses at the Renaissance Marketplace and around Rialto. When safe and sane messages are being promoted, the QR Reporting App will also be displayed so that it becomes more culturally acceptable.

TAB 4
Approve Firework Ad Hoc Committee
Recommendations

Council Member Carrazales thanked the Ad Hoc Firework Committee. He has seen the progress. Efforts in eliminating illegal fireworks are starting to take shape. He thanked the Committee for their diligence for going above and beyond. Using technology and a QR code shows that Rialto is taking this very seriously.

0o0

Council Member Trujillo thanked the Ad Hoc Firework Committee. Several community members have expressed interest in watching the meeting online and asked if the meetings could be available on the website. He looked forward to this year's festivities and wished the Committee well. He wanted to remind the public that if a firework goes up in the air, it is illegal.

0o0

Council Member Perez believed the app is a great way for the community to report complaints anonymously. She thanked the Committee for their hard work.

0o0

Mayor Robertson emphasized the importance of offering future meetings online. She asked if there has been any feedback from the schools.

0o0

Ms. Martinez stated she had not received any feedback. The Fire Prevention Bureau was in charge of distributing to the schools and will get an update from them and provide to the City Council.

0o0

Mayor Robertson suggested handing the safe and sane promotion glow sticks at the Men's Health Awareness Day on June 16, 2021. She asked about the fireworks show to be on Sunday, Fourth of July. Definitively, there will be one fireworks show.

0o0

Council Member Trujillo suggested holding the fireworks celebration on a Saturday to consider that Sunday is church day for many people or have other family commitments or as a courtesy to city employees working the event.

0o0

Mayor Robertson stated there is a consensus there will be one show. She is inclined towards the Patriotic Day, the actual Fourth of July.

0o0

Mayor Pro Tem Scott is in favor of the Fourth of July fireworks show taking place on Sunday.

0o0

TAB 4
Approve Firework Ad Hoc Committee Recommendations

Motion by Council Member Carrizales second by Council Member Perez and carried by a 5-0 vote to Request City Council to Approve the Firework Ad Hoc Committee Recommendation for 2021 Fireworks Enforcement Plan and Consider any Other Measures for Reducing the Significant Adverse Effects of all Fireworks on our Community and hold fireworks show on Sunday, July 4th, 2021.

0o0

TAB 5
Approve an Increase to Purchase Order with SWAG for Fiscal Year 2020/21

Mark Kling, Police Chief, presented staff report to Request City Council to Approve an Increase to Purchase Order No. 2020-2145 with Social Work Action Group (SWAG), for Fiscal Year 2020/21, in the Amount of \$254,862 for Homeless Services through December 31, 2021, for a Total Purchase Order Amount of \$549,022.

0o0

Mayor Pro Tem Scott thanked the Community Outreach team for their work. He sees their great work and appreciated them. It is making a difference in the City.

0o0

Council Member Carrizales thanked the entire team. He's seeing that the action taken is immediate. He is 100 percent behind the program and looks forward to continuing it.

0o0

Council Member Trujillo also echoed everyone's sentiments. He thanked them for all the comprehensive services they provide.

0o0

Mayor Robertson shared her experience on her recent visit to the Resource Center. Her interaction at the center was very positive and engaging. She commended Mr. Petroff, SWAG's Principal and Corporal Rice and their entire team and thanked them for all their great work.

0o0

Motion by Mayor Pro Tem Scott second by Council Member Carrizales and carried by a 5-0 vote to Purchase Order No. 2020-2145 with Social Work Action Group (SWAG), for Fiscal Year 2020/21, in the Amount of \$254,862 for Homeless Services through December 31, 2021, for a Total Purchase Order Amount of \$549,022.

0o0

TAB 6
Purchase Order Increase with ABM Industry Groups, LLC for Janitorial Services for Fiscal Year 2020-2021

Michael Tahan, Interim Public Works Director presented staff report to Request City Council to Approve a Purchase Order Increase with ABM Industry Groups, LLC, in the Amount of \$50,000 for Janitorial Services for the Remainder of Fiscal Year 2020/2021, for a Total Contract Amount Not-To-Exceed of \$1,963,998.

0o0

TAB 6
Purchase Order Increase with ABM Industry Groups, LLC for Janitorial Services for Fiscal Year 2020-2021

Mayor Robertson inquired if contract services included all of City facilities including the Resource Center.

0o0

Mr. Tahan stated he will follow up and get back to the City Council.

0o0

Motion by Mayor Pro Tem Scott second by Council Member Perez and carried by a 5-0 vote to Approve a Purchase Order Increase with ABM Industry Groups, LLC, in the Amount of \$50,000 for Janitorial Services for the Remainder of Fiscal Year 2020/2021, for a Total Contract Amount Not-To-Exceed of \$1,963,998.

0o0

TAB 7
Continued Local Emergency COVID-19 Outbreak

Acting City Manager Sean Grayson presented staff report to Request City Council to Receive an Update on, Confirm the Continued Existence of, and provide any further direction in relation to the Local Emergency Throughout the City of Rialto in Response to the COVID-19 Outbreak.

0o0

Mayor Pro Tem Scott asked when the City can conduct regular, in-person meetings as opposed to Zoom.

0o0

Acting City Manager Grayson stated the City will be able to resume in-person meetings in the Council Chamber with limited capacity. He will share with the City Council what the limitations will be based on the current tier or if the State does a full reopening on June 15, 2021. New chairs were purchased for inside the Council Chambers to decontaminate easier.

0o0

Mayor Pro Tem Scott stated we need to proceed with that.

0o0

Council Member Trujillo stated he agrees with Mayor Pro Tem Scott.

0o0

Council Member Trujillo's Internet connection was lost, and he left dais at 9:35 p.m.

0o0

Acting City Manager Grayson stated that the City Council meetings could resume back in Council Chambers as early as May 25, 2021. He believed 16 members of the public could be in attendance.

0o0

TAB 7
Continued Local Emergency COVID-19
Outbreak

Mayor Robertson stated remote locations such as the library or the Frances Brooks Center were being explored as overflow locations for others to observe meetings.

She requested a report on all the rent relief programs especially the status on the small business storefront grant program. She would like the status on how many applications have been received, when submitted, how long it's taken to process, and how many are pending. She asked to look into evening vaccination events. She is requesting to have a mobile vaccination site on June 16, 2021 during the day and evening. She would like to have both activities on the same day, the Rialto Men's Health Fair and the COVID-19 vaccination site.

0o0

Motion by Mayor Pro Tem Scott second by Council Member Perez and carried by a 4-0 vote to Receive an Update on, Confirm the Continued Existence of, and provide any further direction in relation to the Local Emergency Throughout the City of Rialto in Response to the COVID-19 Outbreak.

Council Member Trujillo was absent.

Council Member Trujillo returned to the dais at 9:40 p.m.

0o0

REPORTS

City Council gave their reports.

0o0

CLOSED SESSION

Motion by Mayor Pro Tem Scott second by Council Member Trujillo and carried by a 5-0 vote to return to Closed Session at 9:53 p.m.

0o0

OPEN SESSION

City Council returned from Closed Session at 10:07 p.m. with all members present.

0o0

City Attorney's Report on
Closed Session

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code section 54597
Title: Interim City Manager

City Attorney Vail stated the City Council had a brief discussion to finalize the closed session. There's no reportable action at this time. The City Council gave direction to the City Attorney and the ad hoc committee of the Mayor Robertson and Mayor Pro Tem Scott to proceed with the next step of the item. All other items were previously announced.

0o0

ADJOURNMENT

Motion by Council Member Trujillo second by Council Member Perez and carried by a 5-0 vote to adjourn the City Council Meeting at 10:08 p.m.

The City Council adjourned in memory of:

**Detective Luca Benedetti
City of San Luis Obispo Police Department**

**Police Officer Jimmy Inn
City of Stockton Police Department**



MAYOR DEBORAH ROBERTSON

ATTEST:



CITY CLERK BARBARA A. McGEE