

City of Rialto

*Council Chambers
150 S. Palm Ave.
Rialto, CA 92376*



Regular Meeting

Tuesday, July 23, 2019

5:00 PM

**CITY COUNCIL, City of Rialto, acting as Successor Agency to the
Redevelopment Agency, RIALTO UTILITY AUTHORITY**

City Council

*Mayor Deborah Robertson
Mayor Pro Tem Ed Scott
Council Member Joe Baca Jr.
Council Member Rafael Trujillo
Council Member Andy Carrizales
Barbara A. McGee City Clerk
Edward Carrillo City Treasurer
Fred Galante City Attorney
Rod Foster City Administrator*

Members of the public are afforded an opportunity to speak on any listed agenda item. Please notify the City Clerk if you wish to do so. All agendas are posted in the City Hall Administration Building (150 South Palm Avenue, Rialto) at least 72 hours in advance of the meeting. All writings that relate to an agenda item for an open session of a regular meeting of the City Council distributed to all, or a majority, of the Council Members also shall be made available, at the same time but not sooner than 72 hours before a regular meeting, for public inspection in the Office of the City Clerk located at 290 West Rialto Avenue, Rialto, California (909-820-2519) from 7:00 a.m. to 6:00 p.m., Mondays through Thursdays, and on the City's website at www.rialtoca.gov Any person having a question concerning any agenda item may call the City Clerk's office to make inquiry concerning the nature of the item described on the agenda.

Based upon the open meeting laws (the Brown Act), additional items may be added to the agenda and acted upon by the City Council only if it is considered to be a "subsequent need" or "emergency" item and is added by a two-thirds vote. Matters raised under Oral Communications may not be acted upon at that meeting other than as provided above.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Director of Public Works at (909) 421-7279. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CAR 35.102-35.104 ADA Title II).

Next Ordinance No.

Next Resolution No.

Called to Order By:

ROLL CALL

Rialto – Entering a Second Century of Progress

- *Rialto will be a Family First Community*
- *Rialto Shall Attract High-Quality Development and Improve its Physical Environment*
- *Rialto's Economic Environment will be Healthy and Diverse*
- *Rialto will be an Active Community*

All items listed on this agenda are being considered and/or acted upon by the City Council on behalf of the City of Rialto, except for such items as are designated by the "RUA," "RHA," which items are being considered and/or acted upon by the Members of the Rialto Utility Authority or Rialto Housing Authority of the City of Rialto in its separate legal capacity. For convenience and ease of administration only, the agendas for each separate legal body have been consolidated herein

6:00 p.m.

Called to Order By:

ROLL CALL

INVOCATION - Father Jacob Thomas - Vettathu, M.S. - St. John XXIII Catholic Church

PLEDGE OF ALLEGIANCE - Council Member Joe Baca Jr.

City Attorney's Report on Closed Session

PRESENTATIONS AND PROCLAMATIONS

ORAL COMMUNICATIONS

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

NOTICE TO THE PUBLIC

All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion in the following form listed. There will be no separate discussion on these items. If discussion is required, the item will be removed from the Consent Calendar and will be considered separately. Vote may be by roll call.

CONSENT CALENDAR

A. WAIVE FULL READING OF ORDINANCES

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

B. APPROVAL OF WARRANT RESOLUTIONS

B.1 [CC-19-760](#) Warrant Resolution No. 2 (07/11/2019)

B.2 [CC-19-771](#) Warrant Resolution No. 3 (07/18/2019)

C. APPROVAL OF MINUTES

C.1 [CC-19-781](#) Regular City Council Meeting - May 14, 2019

D. SET PUBLIC HEARING

- D.1** [CC-19-704](#) Request City Council to Set a Public Hearing for September 10, 2019, to Consider the Placement of Liens for Delinquent Refuse Collection Accounts for the 1st Quarter of the 2019 Calendar Year.

E. MISCELLANEOUS

- E.1** [CC-19-750](#) Request City Council to Approve the First Amendment of the Cooperative Agreement between the City of Rialto and Mobile Source Air Pollution Reduction Review Committee (MSRC) to extend the expiration date of the Cooperative Agreement to February 2, 2023.
- E.2** [CC-19-762](#) Request City Council to Adopt the Following Resolutions Setting the Fiscal Year 2019-20 Special Tax Levy for Community Facilities District 2006-1, 2016-1, 87-1, and 87-2:
- Adopt **Resolution No.7542** Establishing the Special Tax Rate for Community Facilities District 2006-1 (Elm Park).
 - Adopt **Resolution No.7543** Establishing the Special Tax Rate for Community Facilities District 2016-1 (Public Services).
 - Adopt **Resolution No.7544** Establishing the Special Tax Rate for Community Facilities District 87-1 (Las Colinas).
 - Adopt **Resolution No.7545** Establishing the Special Tax Rate for Community Facilities District 87-2 (Las Colinas).
- E.3** [CC-19-754](#) Request City Council to Adopt a **Resolution No.7546** to Add the Chino Valley Independent Fire District and Apple Valley Fire Protection District as Party to Consolidated Fire Agencies ("CONFIRE") Joint Powers Agreement.
- E.4** [CC-19-763](#) Request Mayor and City Council to cancel the regular meeting dates of August 27, November 26 and December 24.

TAB PUBLIC HEARING

- TAB1** [CC-19-671](#) Request City Council to Conduct a Public Hearing to adopt **Resolution No. 7539** Approving the Engineer's Reports and Ordering the Levy of Assessments for Fiscal Year 2019/2020 for Street Light Maintenance District No. 1, **Resolution No. 7540** for Landscape Maintenance District No. 1, and **Resolution No. 7541** for Landscaping and Lighting District No. 2.
(ACTION)
- TAB2** [CC-19-749](#) Request City Council to Conduct a Public Hearing to Consider **Resolution No. 7547** approving **Conditional Development Permit No. 2018-0020**, which is a request to allow the development of a vehicle fuel station consisting of a 5,460 square foot canopy and ten (10) fuel dispensers on 2.07 gross acres of land (APNs: 0132-031-03 & -21) located at the southwest corner of Riverside Avenue and Randall Avenue within the Neighborhood Commercial (C-1) zone.
(ACTION)

NEW BUSINESS

- TAB3** [CC-19-609](#) Request City Council to Approve the First Amendment to the Construction Fee Credit and Reimbursement Agreement by and between the City of Rialto and Sirwin Enterprises LLC.
(ACTION)
- TAB4** [CC-19-695](#) Request City Council to Adopt **Resolution No. 7548** Approving a Construction Fee Credit and Reimbursement Agreement by and between the City of Rialto and CDRE Holdings 11, LLC.
(ACTION)
- TAB5** [CC-19-662](#) Request City Council to Award a one-year contract with four optional one-year extensions based on continued satisfactory performance to Wittman Enterprises, LLC, for ambulance billing and related professional services not to exceed \$156,000 annually and Issue a Purchase Order in the amount not to exceed \$156,000 for Fiscal Year 2019/20.
(ACTION)
- TAB6** [CC-19-746](#) Request City Council to Approve the First Amendment to the Contract Services Agreement with Willowbrook Landscape, Inc., a California Corporation, in the amount of \$371,548 for Landscape and Grounds Maintenance Services for City Facilities and Parks for Fiscal Year 2019/2020.
(ACTION)

- TAB7** [CC-19-684](#) Request City Council to Authorize Issuance of Purchase Orders for Fiscal Year 2019/2020 with:
1. Factory Motor Parts for Vehicle Parts in the Amount of \$40,000
 2. Fairview Ford for Vehicle Parts and Services in the Amount of \$45,000
 3. Fritts Ford for Vehicle Parts and Services in the Amount of \$45,000
 4. Sunrise Ford for Vehicle Parts and Services in the Amount of \$45,000

(ACTION)

- TAB8** [CC-19-688](#) Request City Council to (1) Award a Construction Contract to H & H General Contractors, Inc. in the Amount of \$1,065,905.30 for Construction of the Valley Boulevard/Cactus Avenue and Linden Avenue Street Improvements Project; (2) Approve the Second Amendment to the Professional Services Agreement with Dokken Engineering in the Amount of \$51,950 for Construction -and Environmental Support Services; (3) Increase Purchase Order with Transtech Engineers, Inc. in the amount \$166,940 for Construction Management, Inspection and Material Testing Services for the Valley Boulevard/Cactus Avenue and Linden Avenue Street Improvements, City Project No.140802.

(ACTION)

- TAB9** [CC-19-706](#) Request City Council to Adopt **Resolution No. 7549** Accepting the California Department of Transportation - Division of Transportation Planning Award of SB-1 Road Maintenance and Rehabilitation Account - Active Transportation Program Cycle 4 Grant and Authorize the Release of a Request for Proposals for Related Professional Consultant Services for Rialto's Safe Routes for Active Play, Work, and Live Rialto! for \$549,000, and Terra Vista Drive Neighborhood SRTS Infrastructure for \$663,000; and Authorize staff to Release a Request for Proposals for Related Professional Consultant Services.

(ACTION)

- TAB10** [CC-19-755](#) Request City Council to Approve a Second Amendment to the Contract Services Agreement with ABM Industry Groups, LLC, for Janitorial Services for Fiscal Year 2019/2020 in the amount of \$398,549.

(ACTION)

TAB11 [CC-19-765](#) Request City Council to 1) Provide Authority to the City Administrator to Select, Negotiate and Execute Professional Services Contracts and other Agreements and to Issue Purchase Orders to Facilitate Organizational Development; and 2) Approve the Professional Services Agreement with Harvey M. Rose Associates, LLC to Conduct an Assessment of the City's Public Works, Engineering, and Utilities Functions and Issue a Purchase Order in an Amount Not-to-Exceed \$77,600.
(ACTION)

REPORTS

MAYOR:

COUNCIL MEMBERS:

CITY ATTORNEY:

CITY ADMINISTRATOR:

ADJOURNMENT