

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

MINUTES

Tuesday, September 24, 2024

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, September 24, 2024.

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

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The roll was called, and the following were present: Mayor Pro Tem Andy Carrizales, Council Member Ed Scott, Council Member Rafael Trujillo, and Council Member Joe Baca.

Also, present were Interim City Manager G. Michael Milhiser, City Attorney Eric Vail, and City Clerk Barbara McGee.

Mayor Deborah Robertson and City Treasurer Edward Carrillo were absent.

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City Clerk McGee stated Mayor Robertson will be joining in Closed Session.

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CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL –
EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Number of Matters: Three (3)
 1. Center for Community Action and Environmental Justice
v. City of Rialto et al.
SBSC Case No. CIVSB2311760

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL –
EXISTING LITIGATION (Cont'd)

- 2. H&H Contractors v. City of Rialto.
SBSC Case No. CIVSB2220213
- 3. Cook and Williams v. City of Rialto, et al.
SBSC Case No. CIVSB2025214

2. CONFERENCE WITH LEGAL COUNSEL –
ANTICIPATED LITIGATION
Pursuant to Government Code section 54956.9(d)(2)
Number of Matters: Five (5)

- 1. Public Works Dispute - Sequel, North Riverside Project
- 2. Public Works Dispute - Fountainhead, Riverside Central Paving Project.
- 3. Public Works Dispute - RC Graves Construction, Frisbie Park.
- 4. Dig Alert Violation / Corrective Action
- 5. Erroneous Overpayment

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Motion by Council Member Trujillo and second by Council Member Baca and by carried by a 4-0 vote to go into Closed Session at 5:02 p.m.

Mayor Robertson was absent.

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Mayor Robertson arrived at Closed Session at 5:15 p.m.

The City Council returned from Closed Session at 6:30 p.m.

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Mayor Robertson called the meeting to order at 6:35 p.m.

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CALL TO ORDER

OPEN SESSION

The roll was called, and the following were present: Mayor Deborah Robertson, Mayor Pro Tem Andy Carrizales, Council Member Ed Scott, Council Member Rafael Trujillo, and Council Member Joe Baca.

Also, present were Interim City Manager G. Michael Milhiser, City Attorney Eric Vail, City Treasurer Edward Carrillo, and City Clerk Barbara McGee.

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Pledge of Allegiance and Invocation

Council Member Trujillo led the pledge of allegiance.

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Pastor Victor Lopez – Calvary Chapel Rialto.

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City Attorney’s Report on Closed Session

- 1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Number of Matters: Three (3)

- 1. Center for Community Action and Environmental Justice v. City of Rialto et al.
SBSC Case No. CIVSB2311760
- 2. H&H Contractors v. City of Rialto.
SBSC Case No. CIVSB2220213
- 3. Cook and Williams v. City of Rialto, et al.
SBSC Case No. CIVSB2025214

The City Council received a briefing from legal counsel and relevant staff members. They gave direction to legal counsel on each Item. There was no other reportable action.

- 2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code section 54956.9(d)(2)
Number of Matters: Five (5)

- 1. Public Works Dispute - Sequel, North Riverside Project
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PRESENTATIONS AND PROCLAMATIONS

- 1. Presentation - Certificate of Recognition for Faye Coates and Hattie Inge – Council Member Baca
- 2. Certificate of Recognition for Indigenous day – Council Member Baca
- 3. Presentation - MyRialto App – Director of Public Works Timothy Sullivan

ORAL COMMUNICATIONS

Brenda Parker addressed the City Council related to campaign code of conduct especially with unauthorized permission of campaign sign placements on personal property and misleading language campaign on posters for Rafael Trujillo. She asked for display honesty and decency during campaigning.

She addressed the six-to-eight foot, barrier medians on the road. She believes it creates an environment that jail is okay and separates the community. Shrubbery would have been a better alternative.

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Lupe Camacho thanked Police Chief Kling and Fire Chief Park and their department staff for their great work with battling the local wildfires.

She addressed the City Council related to sidewalk repairs that create a potential tripping hazard. She informed City staff, and the situation was resolved.

She suggested to the City Council that the MyRialto app be available in Spanish. Rialto is comprised of 75 percent Latino and Spanish-speaking citizenry.

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Lawrence Jenkins addressed the City Council to pose the question to the current candidates and asked to give him a reason why he should vote for them and would they be able to assist the community to build a park.

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Benjamin addressed the City Council with three suggestions. He apologized for not speaking English.

He is asking for recreational areas for the youth to have places to play and not get into drugs. His second area of concern is contamination from the vacant lots. He also addressed his concern related to the park on Rialto Avenue and Riverside Avenue. The park is no longer there. It would benefit the City of Rialto if it invested more in recreation. He hopes that the City Council and those seeking office have heard his voice.

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David Cruz addressed the City Council related to TAB 1, and stated that he believes that the safest communities are not the ones with the most policing. They are the ones with the most resources.

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Council Member Trujillo asked to pull F.4 for further explanation.

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

**F.4
Adopt Resolution No. 8293
Add Job Classification Salary of Director of
Utilities, Eliminate Job Classification of
Utilities Manager, and Amend Executive
Benefits Profile**

Council Member Trujillo asked if this classification is aligned with other positions across the region and easier to do comparables.

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Director of Human Resources and Risk Management Curian stated yes. Comparables will be easier with comparative cities.

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Council Member Trujillo asked if the position was a job promotion or a title change.

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Director of Human Resources and Risk Management Curian stated it is a promotion.

It is currently a vacant position. When the review of the position took place, the job description was viewed in relation to other agencies and the organizational structure of other agencies and how it would fit within City of Rialto's agency. The salary and compensation were aligned accordingly.

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Mayor Robertson clarified that there is no one in the position. The classification is being established. Interviews will then be held.

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Director of Human Resources and Risk Management Curian stated correct -- recruitment for the position.

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Mayor Robertson clarified this process is not promoting anyone. It is establishing a classification.

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CONSENT CALENDAR

A. WAIVE FULL READING OF ORDINANCES

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B. APPROVAL OF WARRANT RESOLUTIONS

B.1 Warrant Resolution No. 10

B.2 Warrant Resolution No. 11

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CONSENT CALENDAR

C. APPROVAL OF MINUTES

C.1 Regular City Council Minutes – September 10, 2024

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D. CLAIMS AGAINST THE CITY – FOR INFORMATION ONLY

D.1 Irma Kathleen Delgado - Personal Injury

D.2 Maida Barrios - Damages

D.3 Maria Martinez Dezamora - Damages

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E. SET PUBLIC HEARING

E.1 Request City Council to Set a Public Hearing for November 12, 2024, to Consider and Adopt: 1) Environmental Assessment Review (EAR) No. 2023-017 and focused General Plan Update (GPA) No. 2023-001 for the amended Land Use Element, Safety Element, Circulation Element and new Environmental Justice Element.

F. MISCELLANEOUS

F.1 Request City Council to: 1) Authorize Staff to Submit a Grant Application to the SB 1 Trade Corridor Enhancement Program (TCEP) for the I/10 Riverside Avenue Interchange Phase 2 Project Construction Phase; and 2) Authorize the City Manager or Their Designee to Execute all Related Documents.

F.2 Request City Council to 1) Adopt Resolution No. 8292 Approving Parcel Map 19920 for the Merger of Five (5) Parcels of Land (APNs 0253-251-01, 0253-257-02, 0253-257-03, 0253-257-04, and 0253-257-07), Located on the South Side of Valley Boulevard between Spruce Avenue and Cactus Avenue north of the Interstate 10 Freeway into One (1) Parcel; and 2) Authorize the City Manager or Their Designee to Execute all Related Documents.

F. 3 Request City Council to: 1) Adopt Resolution No. 8293 Amending the 2024-2025 Fiscal Year Budget; 2) Approve the California Office of Traffic Safety Selective Traffic Enforcement Program Grant Agreement in the Amount of \$425,000; and 3) Authorize the Interim City Manager or Designee to Execute All Documents.

F.4 Request City Council to Adopt Resolution No. 8294 Amending the Classification and Compensation Plan to Add Job Classification and Salary of Director of Utilities, Eliminate Job Classification of Utilities Manager, and Amend the Executive Benefits Profile to Include the Director of Utilities Classification.

CONSENT CALENDAR

F. MISCELLANEOUS (Cont'd)

- F.5 Request City Council to Consideration of Professional Services Agreement With Public Sector Personnel Consultants for a Total Salary and Compensation Study in the Amount of \$100,000, and Adopt Resolution No. 8295 Amending the 2024-25 FY Budget for a Budget Appropriation in the amount of \$100,000.
- F.6 Request City Council to 1) Approve the Purchase of Upgraded Digital Analysis Hardware, an Annual Upgrade, and Annual Software Subscription in the Amount of \$120,534.95 with Cellebrite, Inc.; and 2) Authorize the Acting City Manager or his Designee to Execute all Documents.
- F.7 Second Reading of Ordinance No. 1695 Authorizing the Levy of a Special Tax within the Community Facilities District No. 2024-1 (Renaissance).

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Motion by Council Member Trujillo, second by Council Member Baca and carried by a 5-0 vote to approve the Consent Calendar.

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PUBLIC HEARING

TAB 1

Adopt Resolution No. 8296 denying the Appeal of the Planning Commission’s decision to approve Tentative Parcel Map No. 2023-0001, Conditional Development Permit No. 2023-0011, PPD No. 2023-0018 addendum (Environmental Assessment Review No. 2023-0022)

Daniel Casey, Principal Planner, and Stefane Wandel, The Orden Company, presented staff report to Request City Council to Conduct a Public Hearing to consider the Adoption of 1) Resolution No. 8296 denying the Appeal of the Planning Commission’s decision to approve an Addendum to the Environmental Impact Report for the Rialto Airport Specific Plan (Environmental Assessment Review No. 2023-0022), Tentative Parcel Map No. 2023 0001, Conditional Development Permit No. 2023-0011, and Precise Plan of Design No. 2023-0018, for the development and use of a 225,173 square foot industrial warehouse building on 11.19 net acres of land (APN: 0239-301-39, -40, -51, -55, -56, & -64) located at the southeast corner of Locust Avenue and West Coast Boulevard within the Planned Industrial Development (I-PID) land use district of the Rialto Airport Specific Plan.

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(Disruption in proceedings.)

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Mayor Robertson stated that there will be order in Council Chambers. She asked the public to allow the presenter to finish his presentation. If anyone desires to speak, to fill out the notices to speak on the TAB Item.

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**TAB 1
Adopt Resolution No. 8296 denying the
Appeal of the Planning Commission’s
decision to approve Tentative Parcel Map
No. 2023-0001, Conditional Development
Permit No. 2023-0011, PPD No. 2023-0018
addendum (Environmental Assessment
Review No. 2023-0022)**

Ana Gonzalez, Appellant, with CCAEJ, gave presentation related to opposition to TAB 1 to Adopt Resolution No. 8296 and urges the City Council to uphold the appeal.

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Jose Gonzalez addressed the City Council related to opposition to TAB 1 to Adopt Resolution No. 8296. He expressed his concerns with the environmental impact and traffic noise and for the safety of the students and neighborhood.

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Public Comment

Alejandra Gonzalez addressed the City Council related to opposition to TAB 1 to Adopt Resolution No. 8296. She expressed her concerns with construction congestion and impact on the community.

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Esmeralda Gonzalez addressed the City Council related to opposition to TAB 1 to Adopt Resolution No. 8296. She expressed her concerns with road traffic and safety for the neighborhood students. She suggests a cul-de-sac on the street.

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Tirso Albay III addressed the City Council related to opposition to TAB 1 to Adopt Resolution No. 8296. He also expressed his concerns with congestion and safety. It is not a beneficial project for the community and asks the City Council to reconsider the project.

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Kelly Valencia addressed the City Council related to opposition to TAB 1 to Adopt Resolution No. 8296. She expressed the negative impact on the quality of life to the community especially with congestion from the surrounding warehouses. She believes there are more than enough empty warehouses and recommends the City Council emphasize in bringing housing, parks and retail stores and hospital to the community.

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Yesenia Ramos addressed the City Council related to opposition to TAB 1 to Adopt Resolution No. 8296. She expressed her concerns with noise and asks the City Council to consider other type of development that the community can benefit from.

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David Cruz addressed the City Council related to opposition to TAB 1 to Adopt Resolution No. 8296. He expressed his concerns with pollution and declining property values with warehouse development.

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addendum (Environmental Assessment
Review No. 2023-0022)**

Public Comment

Scott Smith addressed the City Council related to opposition to TAB 1 to Adopt Resolution No. 8296. He expressed his concern with the truck congestions and the quality of life that is taking the City backwards. He stated that the local community votes and they will be paying attention to see how the City Council votes.

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Tapuwa Makombe addressed the City Council related to opposition to TAB 1 to Adopt Resolution No. 8296. She appreciates the City’s commercial development. It has been good for the City. She expressed the safety and the noise pollutions for her, her family, and pets. She asks the City Council to reconsider something that will benefit the community. She suggests a cul-de-sac.

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Mirna Ruiz addressed the City Council related to opposition to TAB 1 to Adopt Resolution No. 8296. The architectural design of the project is appealing, but it fails to show the effects and impact it will have on the community especially the children. She hopes the City Council will make the right decision and take the proper steps to protect the community.

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Motion by Council Member Scott, second by Council Member Trujillo and carried by a 5-0 vote to close the Public Hearing.

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Council Member Scott asked if the height of the building is 40 to 44.5 feet.

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Mr. Casey stated that is correct.

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Council Member Scott asked if that is the new warehouse standard.

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Mr. Casey stated yes.

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Council Member Scott asked if there was any conversation with the Applicant related to building a lesser height?

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Mr. Casey stated it is something that has been proposed. It is the industry standard.

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**TAB 1
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addendum (Environmental Assessment
Review No. 2023-0022)**

Council Member Scott asked what the distance between the back of the building and the property line is.

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Mr. Casey stated at the closest point the building would be 86 feet from the building to their property line.

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Council Member Scott asked if this project had come before the EDC.

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Mr. Casey stated that staff would bring an item before the EDC if it’s related to a zone change or a specific plan amendment. There is not in this case.

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Council Member Scott stated that his understanding is that all warehouse projects go before the EDC. He would hope it is not because it is well known that he has issues with warehouse developments near residential area such as the warehouse near Carter High School. He expressed his concerns including the height of the building.

He would dislike it if a warehouse near his home is obstructing surrounding panorama views. He and Mayor Robertson have made attempts to develop a grocery store in the area but received no commitments.

He asked if anyone considered the area for a grocery store.

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Mr. Casey stated not that he is aware of.

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Council Member Scott asked if any grocery store chain representative requested available property in the north end of the city.

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Mr. Casey stated he is not aware of any grocery chain representative approaching City staff.

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Council Member Scott stated that he and Mayor Robertson have met with Cardenas, Vons, and Sprouts. Sprouts is interested if a location can be found. The others have said no.

He asked if there is a reason why West Coast Boulevard cannot be closed off. He states he and Mayor Robertson would have brought up these concerns had staff brought this matter to the EDC.

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addendum (Environmental Assessment
Review No. 2023-0022)**

Mr. Casey stated the Applicant expressed openness to closing off West Coast and finding a solution or alternative. When staff met with Fire, the concern is in closing off W. Coast, there would only be one point of access in the event of an emergency.

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Council Member Scott stated that the Fire Department trucks will not go down a dirt road. The City is not listening to the residents. He is not against the project. There could be some compromise. There are a lot of things that need to be done in that area.

He asked that the Item be continued and taken to the EDC.

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Council Member Baca stated that he has voted against every warehouse project since he's been on the City Council. He appreciates the owner indicating he would develop and own the building and not sell it and hopes he would consider alternative development such as retail, commercial, parks and recreation to improve the quality of life in the Inland Empire and the residents on the north end.

He agrees to continue with the Item to the next City Council meeting on November 12, 2024.

He asked how many empty warehouses in the City of Rialto there are.

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Mr. Casey stated a recent survey identified seven or eight vacant warehouse buildings out of 80 in Rialto.

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Council Member Baca stated that the public is saying there are more vacancies than that.

He inquired about the last ERA performed years ago and asked why another ERA was conducted based on the current laws in place.

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Mr. Casey stated an environmental analysis was prepared for this project. The addendum was prepared with multiple technical studies to determine what the impact on this project would be. The studies prepared specifically for the project were then compared to what was analyzed in the environmental impact report from 1997 – the Rialto Airport Specific Plan.

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Council Member Baca asked if there has been one done now. Has a current ERA been conducted?

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Mr. Casey stated yes. There was an environmental report prepared specifically for this project.

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Adopt Resolution No. 8296 denying the
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addendum (Environmental Assessment
Review No. 2023-0022)**

Council Member Baca pointed out the number of letters sent out to residents between October 2023 and July 2024 and considered if all residents were properly notified in English and Spanish with ample time to respond with concerns.

The City Council needs to take everything in consideration before acting.

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Mayor Robertson stated if the City Council chooses to continue the hearing, it would not be acting on anything tonight.

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Council Member Baca asked if this project would return before the City Council.

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Mayor Robertson stated if the project is continued, it will be continued for discussion to determine if changes or alternatives prior to the November meeting.

The City Council has the option to either vote to not allow the project to move forward or put it in a continuum as Council Member Scott suggested.

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Council Member Baca reiterated that the City Council should consider the environmental impact, noise, impact on community before adding another warehouse and have discussions about alternatives such as commercial, retail or grocery stores that will gain more income and add more permanent jobs. He is willing to collaborate.

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Council Member Trujillo added that for safety purposes, attention needs to focus on the crosswalk to take care of the youngest residents crossing the street.

There is a lot more work needed on the project, and he looks forward to more discussions at the EDC meeting on how to make modifications. Traffic safety is a key element. He wants to ensure everyone's safety.

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Mayor Pro Tem Carrizales also agrees with other members on the Council. He expressed concerns with the project not coming before the EDC and the manner that outreach was performed. He is in favor of a development, but it has to be in the right place. He does not believe this location is the adequate place for a warehouse in the community.

Mayor Pro Tem Carrizales addressed the audience and thanked them for their attendance in Spanish. He is in favor of continuing this item and being before the EDC. He hopes the developer will consider everything that has been said and find an alternate project that will suit this community.

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Permit No. 2023-0011, PPD No. 2023-0018
addendum (Environmental Assessment
Review No. 2023-0022)**

Mayor Robertson emphasized on discussions had by the City attempting to bring alternate development to the area.

She expressed her concerns related to outreach and asked why an in-person community meeting did not take place.

The Applicant decides what will be presented to the City Council, and the City decides if it's a good fit. The City Council is looking for better community awareness. She believes the community benefit does not go far enough. She wants to see the project continue. The landowner has a right to develop the land. Should the City prevent the Owner from developing, then the City would be responsible for inverse condemnation because the City is not allowing them to proceed. She believes something can be decided that is mutually beneficial.

She suggests Locust Avenue and Riverside Avenue is a good location for a shopping mall or grocery store.

She takes exception with the environmental consultant's report indicating that it will not have no impact. She expressed her concerns with traffic and signals.

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Council Member Baca asked if an action needs to be taken on the appeal process to uphold the appeal.

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City Attorney Vail stated the City Council can continue the decision tonight. There are three actions available: Uphold the appeal and deny the project; deny the appeal and uphold the project; modify the project; continue for subsequent discussion.

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Council Member Baca moved to uphold the appeal.

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Council Member Scott made a motion to reopen the Public Hearing and continue the Item until the next City Council meeting.

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Council Member Baca stated he made a motion. There was no second. The motion dies.

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Mayor Robertson stated that's right.

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Council Member Scott stated his motion is on the floor.

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Council Member Baca stated his motion was first.

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City Attorney Vail stated that was a substitute motion.

**TAB 1
Adopt Resolution No. 8296 denying the
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addendum (Environmental Assessment
Review No. 2023-0022)**

Mayor Robertson stated point of order. Council Member Baca made a motion. There was no second to the motion.

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Council Member Baca stated he wanted to clarify that.

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Mayor Robertson stated she would not just do with the motion because then you are not putting it where the applicant and the community has an opportunity to work out and look at another project.

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Council Member Scott called for the question.

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Mayor Robertson reiterated that Council Member Scott made a motion. Council Member Baca’s motion died. Council Member Trujillo second Council Member Scott’s motion.

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Council Member Scott stated his motion is to reopen the Public Hearing and continue it until the next City Council meeting directing staff to add to the next EDC meeting.

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Motion by Council Member Scott, second by Council Member Trujillo and carried by a 5-0 vote to continue the Public Hearing until the next City Council meeting on November 12, 2024 and add Item to the next EDC meeting.

The vote was AYES: Mayor Robertson, Mayor Pro Tem Carrizales, Council Member Scott, Council Member Trujillo, Council Member Baca. NOES: None. ABSTAIN: None. ABSENT: None.

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**NEW BUSINESS
TAB 2
Adopt Resolution No. 8297
Appoint John Rossi as Interim Utilities
Director**

Tanya Williams, Assistant City Manager, presented staff report to Request City Council to Adopt Resolution No. 8297 of the City Council to Appoint John Rossi as the Interim Utilities Director and Approve the Corresponding Employment Agreement.

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City Treasurer Carrillo asked for clarification on the engagement contract. He asked which is the correct pay rate either \$92.12 or \$117.99.

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TAB 2
Adopt Resolution No. 8297
Appoint John Rossi as Interim Utilities
Director

Assistant City Manager Williams stated it is the updated rate of \$117.99. It is on the resolution based on the new classification.

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City Treasurer Carrillo stated the contract in the packet is not correct.

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Assistant City Manager Williams stated that the employment agreement needs to be updated. It will be corrected before it is executed.

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City Treasurer Carrillo clarified that the correct rate is \$117.99.

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Mayor Robertson stated \$117.99.

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Mr. John Rossi introduced himself to the City Council and to the community. He has 35 years' experience in water and wastewater in operations and financial background. He looks forward to the opportunity.

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Mayor Robertson welcomed Mr. Rossi and she looks forward to working with him.

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Motion by Council Member Baca, second by Council Member Scott and carried by a 5-0 vote to Adopt Resolution No. 8297 of the City Council to Appoint John Rossi as the Interim Utilities Director and Approve the Corresponding Employment Agreement.

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TAB 3
Award Construction Contract to PTM
General Engineering for City Project
No. 230811

Tim Sullivan, Director of Public Works, presented staff report to Request City Council to 1) Award a Construction Contract to PTM General Engineering in the Amount of \$226,026 for the Cedar Avenue and Merrill Avenue Left Turn Phasing Project, City Project No. 230811; and 2) Authorize the City Manager or Their Designee to Execute all Related Documents.

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Council Member Baca asked where the firm is from.

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**TAB 3
Award Construction Contract to PTM
General Engineering for City Project
No. 230811**

Director of Public Works Sullivan stated Riverside. PTM General Engineering has done work for the City of Rialto in the past.

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Council Member Scott asked when will the project be commencing.

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Director of Public Works Sullivan stated three to six months at least on materials. Completion is for early summer of 2025 – with lead times on traffic signal components.

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Council Member Scott stated perhaps it should be ordered.

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Director of Public Works Sullivan stated they have preordered for other projects.

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Motion by Council Member Scott, second by Council Member Trujillo and carried by a 5-0 vote to 1) Award a Construction Contract to PTM General Engineering in the Amount of \$226,026 for the Cedar Avenue and Merrill Avenue Left Turn Phasing Project, City Project No. 230811; and 2) Authorize the City Manager or Their Designee to Execute all Related Documents.

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**TAB 4
Adopt Budget Resolution No. 8298;
Award Construction Contract to CJ
Concrete Construction, Inc. for City
Project No. 220801; Authorize Contract
Change Order Request with Prescience
Corporation**

Tim Sullivan, Director of Public Works, presented staff report to Request City Council to 1) Adopt Budget Resolution No. 8298 Amending the 2024-2025 Fiscal Budget and Appropriating \$400,000 from the Local Measure I Fund; 2) Award a Construction Contract to CJ Concrete Construction, Inc., in the Amount of \$1,097,675 for the Merrill Avenue Safe Routes to School (SRTS) Project, City Project No. 220801; 3) Authorize a Contract Change Order Request in the amount of \$204,540 with Prescience Corporation pursuant to the City's "On-Call" Agreement for Construction Management, Inspection, and Materials Testing Services; and 4) Authorize the City Manager or their Designee to Execute all Related Documents.

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Mayor Robertson inquired about bids and asked why the difference in bid amounts.

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Public Works Director Sullivan stated he didn't have an answer. Mobilization is a bid line item for each individual contractor to bid on and provide dollar amount.

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**TAB 4
Adopt Budget Resolution No. 8298;
Award Construction Contract to CJ
Concrete Construction, Inc. for City
Project No. 220801; Authorize Contract
Change Order Request with Prescience
Corporation**

Mayor Robertson asked if the project has a contingency.

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Public Works Director Sullivan stated there is a small contingency usually for unforeseen in the bid document.

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Motion by Council Member Scott, second by Council Member Baca and carried by a 5-0 vote to 1) Adopt Budget Resolution No. 8298 Amending the 2024-2025 Fiscal Budget and Appropriating \$400,000 from the Local Measure I Fund; 2) Award a Construction Contract to CJ Concrete Construction, Inc., in the Amount of \$1,097,675 for the Merrill Avenue Safe Routes to School (SRTS) Project, City Project No. 220801; 3) Authorize a Contract Change Order Request in the amount of \$204,540 with Prescience Corporation pursuant to the City's "On-Call" Agreement for Construction Management, Inspection, and Materials Testing Services; and 4) Authorize the City Manager or their Designee to Execute all Related Documents.

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**TAB 5
Approve purchase of five Ford Escape
Hybrid vehicles Five For Maverick XLT
vehicles from Fairview Ford Sales, Inc.;
approve the purchase of equipment,
modifications and installation from
10-8 Retrofit; approve purchase of
equipment, modifications and Installation
from 10-8 retrofit for remaining vehicles
from Enterprise Lease**

Mark Kling, Police Chief, presented staff report to Request City Council to 1) Approve the Purchase of five Ford Escape Hybrid vehicles and Five Ford Maverick XLT vehicles from Fairview Ford Sales, Inc. in the amount of \$339,466.38, 2) approve the purchase of equipment, modifications, and installation from 10-8 Retrofit in the amount of \$129,058.36, 3)- the purchase of equipment, modifications, and Installation from 10-8 retrofit for the remaining vehicles from the Enterprise Lease in the amount of \$214,057.41, and 4) Authorize the Interim City Manager or his Designee to execute all documents.

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Council Member Scott asked if there were any fire vehicles in the request.

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Police Chief Kling stated no, sir.

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Council Member Baca stated he has no objections. He suggested finding a local automobile dealership to purchase them locally rather than elsewhere.

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TAB 5
Approve purchase of five Ford Escape Hybrid vehicles Five For Maverick XLT vehicles from Fairview Ford Sales, Inc.; approve the purchase of equipment, modifications and installation from 10-8 Retrofit; approve purchase of equipment, modifications and Installation from 10-8 retrofit for remaining vehicles from Enterprise Lease

Motion by Mayor Pro Tem Carrizales, second by Council Member Trujillo and carried by a 5-0 vote to 1) Approve the Purchase of five Ford Escape Hybrid vehicles and Five Ford Maverick XLT vehicles from Fairview Ford Sales, Inc. in the amount of \$339,466.38, 2) approve the purchase of equipment, modifications, and installation from 10-8 Retrofit in the amount of \$129,058.36, 3)- the purchase of equipment, modifications, and Installation from 10-8 retrofit for the remaining vehicles from the Enterprise Lease in the amount of \$214,057.41, and 4) Authorize the Interim City Manager or his Designee to execute all documents.

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TAB 6
Approve Five (5) Year Master Service Agreement with CentralSquare Technologies LLC; Gain approval to establish a CAD/RMR Systems Administrator position

Mark Kling, Police Chief, presented staff report to Request City Council to 1) Approve a Five (5) Year Master Service Agreement with CentralSquare Technologies LLC. for Public Safety Software Systems in the Amount of \$2,828,922. 2) Gain approval for the department to proceed with establishing a CAD/RMS Systems Administrator position, and 3) Authorize the Interim City Manager or Designee to Execute any and all Documents.

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Motion by Council Member Baca, second by Mayor Pro Tem Carrizales and carried by a 5-0 vote to 1) Approve a Five (5) Year Master Service Agreement with CentralSquare Technologies LLC. for Public Safety Software Systems in the Amount of \$2,828,922. 2) Gain approval for the department to proceed with establishing a CAD/RMS Systems Administrator position, and 3) Authorize the Interim City Manager or Designee to Execute any and all Documents.

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Community Services

Director of Community Services Alvarado-Crawford gave the report.

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REPORTS

The City Council gave their reports.

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Motion by Council Member Trujillo, second by Mayor Pro Tem Carrizales and carried by a 5-0 vote to adjourn the City Council Meeting at 9:47 p.m.

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MAYOR DEBORAH ROBERTSON

ATTEST:

CITY CLERK BARBARA A. McGEE