

# City of Rialto



## Special Meeting - Final

**Tuesday, November 15, 2022**

**CLOSED SESSION TIME: 4:00 PM**

**OPEN SESSION TIME: 6:30 PM**

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

### **City Council**

*Mayor Deborah Robertson*

*Mayor Pro Tem Ed Scott*

*Council Member Rafael Trujillo*

*Council Member Andy Carrizales*

*Council Member Karla Perez*

*Barbara A. McGee City Clerk*

*Edward Carrillo City Treasurer*

*Eric Vail City Attorney*

*Marcus Fuller City Manager*

THE PERSISTENT PRESENCE OF COVID-19, PERIODIC SPIKES IN THE INFECTION RATE, AND THE INTRODUCTION OF NEW COVID VARIANTS REQUIRE THE CITY COUNCIL TO BALANCE THE NEED TO PROTECT PUBLIC HEALTH WITH THE NEED TO CONDUCT THE PEOPLES' BUSINESS IN AN EFFICIENT AND ORDERLY FASHION. THEREFORE, THE RIALTO CITY COUNCIL HAS ADOPTED RESOLUTION NO. 7885 IN COMPLIANCE WITH THE RALPH M. BROWN ACT TO ALLOW THE COUNCIL TO HOLD MEETINGS AT WHICH MEMBERS OF THE PUBLIC AND COUNCILMEMBERS MAY ATTEND IN PERSON, OR WHERE THEY HAVE A LEGITIMATE HEALTH CONCERN, TO ATTEND REMOTELY.

HOW TO ATTEND THE MEETING. MEMBERS OF THE PUBLIC MAY ATTEND THE MEETING EITHER IN PERSON OR REMOTELY. OPPORTUNITIES TO ATTEND THE MEETING REMOTELY ARE DESCRIBED BELOW:

- (1) Watch live streaming video of the Meeting at <https://www.yourrialto.com/183/Rialto-Network>
- (2) Council Meetings are broadcast live on the City's television station, Rialto Network. Spectrum Channel 3 and AT&T Channel 99.
- (3) Attend the Meeting via ZOOM [www.zoom.us/j/89525170072](http://www.zoom.us/j/89525170072)
- (4) To listen only Call into the Live Meeting: 1 (253) 215-8782 and enter Meeting ID: 895 2517 0072

IN THE EVENT OF A DISRUPTION TO THE BROADCAST OF THE MEETING, OR A DISRUPTION THAT PREVENTS MEMBERS OF THE PUBLIC FROM OFFERING PUBLIC COMMENT IN REAL TIME, THE MEETING WILL BE RECESSED UNTIL REMOTE PUBLIC ACCESS IS RESTORED.

HOW TO MAKE A PUBLIC COMMENT.

- (1) Appear at the meeting and speak during the public comment period. We request the you complete a Public Speaker Form and submit it to the City Clerk before the meeting.
- (2) If you are attending remotely, you may submit a public comment in writing to the City Clerk by email at [CITYCLERK@RIALTOCA.GOV](mailto:CITYCLERK@RIALTOCA.GOV).
- (3) If you are attending remotely by ZOOM (see instructions above) you may provide oral comments in real time via ZOOM when called upon by the City Clerk there is a 5 minute time limit,

HOW TO REVIEW THE AGENDA. 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 OPEN SESSION AGENDA ITEM AT A REGULAR COUNCIL MEETING DISTRIBUTED TO ALL, OR A MAJORITY, OF THE COUNCIL MEMBERS WILL BE MADE AVAILABLE AT THE SAME TIME BUT ATLEAST 72 HOURS BEFORE A REGULAR MEETING, FOR PUBLIC INSPECTION ON THE CITY'S WEBSITE AT [www.yourrialto.com](http://www.yourrialto.com) AND 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 FRIDAYS. 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.

ITEMS ADDED TO THE AGENDA. CONSISTENT WITH THE RALPH M. 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.

NEED ADA ASSISTANCE? IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE DIRECTOR OF MAINTENANCE & FACILITIES 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. 1673**

**Next Resolution No. 8012**

**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*

4:00 p.m.

## **CLOSED SESSION**

- 1      [22-1036](#)      **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Pursuant to Government Code section 54957(b)  
Position Title: City Manager
- 2      [22-1037](#)      **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
Pursuant to Government Code section 54956.9(d)(1)  
Two (2) matters:  
    (1) S.A.J. through Guardian ad Litem Lawrence Todd v. City of Rialto et al.,  
        Case No. USDC 22-CV-00767-SSS-SHK  
    (2) Bridgette Angulo v. City of Rialto et al.,  
        SBSC Case No. CIVSVB2218619
- 3      [22-1038](#)      **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
Significant exposure to litigation Pursuant to Government Code section 54956.9(d)(2)  
Number of matters: Six (6) matters.
- 4      [22-1039](#)      **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
Property: 130 S Willow Avenue, Rialto; APNs 0130-211-26 & 30  
Negotiating Parties: Marcus Fuller, City Manager, Robert Messinger, Assistant City Attorney; Oscar and Blanca Esparza  
Under negotiation: Price and Terms
- 5      [22-1040](#)      **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
Property: Portion of APN 0127-023-004  
Negotiating Parties: Marcus Fuller, City Manager, Robert Messinger, Assistant City Attorney; Midland Oil Group, LLC  
Under negotiation: Price and Terms

6      [22-1041](#)

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: 22.3 acres located along Miro Way located within the City of Rialto, County of Rialto, State of California, identified by the following Assessor Parcel Numbers: 0264-211-15, 0264-211-20, 0264-212-17 (ptn), 0264-212-44, 0264-212-45, 0264-212-46, and 0264-212-54, Assessor Parcel Numbers: 0264-211-15, 0264-211-20, 0264-212-17 (ptn), 0264-212-44, 0264-212-45, 0264-212-46, and 0264-212-54. Negotiating Parties : Marcus Fuller, City Manager, Robert Messinger, Assistant City Attorney ; Lewis-Hillwood Rialto Company, Inc.; Unknown Bidders at Notice Public Auction  
Under negotiation: Price and Terms

7      [22-1042](#)

**CONFERENCE WITH LABOR NEGOTIATOR**

Pursuant to Government Code section 54957.6  
Labor Negotiator: Marcus Fuller, Arron Brown, Al Ford  
Employee Organizations:

- Executive Management Team
- Management Unrepresented Employees
- Rialto City Employee's Association (RCEA)
- Rialto Mid-Management & Confidential Employee's Association (RMMA)
- Rialto Fire Management Association (RFMA)
- Rialto Police Benefit Association - Management
- Rialto Police Benefit Association - General
- Rialto Professional Firefighters of California - Local 3688
- Unrepresented Employees

6:30 p.m.

Called to Order By:

ROLL CALL

**PLEDGE OF ALLEGIANCE - Council Member Rafael Trujillo**

**INVOCATION - Pastor Victor Lopez - Calvary Chapel**

City Attorney's Report on Closed Session

**PRESENTATIONS AND PROCLAMATIONS**

- |   |                                |  |
|---|--------------------------------|--|
| 1 | <a href="#"><u>22-981</u></a>  | Certificate of Appreciation for "Lucky Farms" -<br>Council Member Rafael Trujillo  |
| 2 | <a href="#"><u>22-980</u></a>  | Certificate of Recognition for RUSD Child Nutrition Summer Program -<br>Mayor Deborah Robertson                            |
| 3 | <a href="#"><u>22-1029</u></a> | Proclamation to Alpha Phi Alpha Fraternity, Inc. 45th Anniversary -<br>Mayor Deborah Robertson                             |
| 4 | <a href="#"><u>22-982</u></a>  | Mentioning the Certificate of Recognition given to Hazel Strickland for<br>turning 100 years old - Mayor Deborah Robertson |
| 5 | <a href="#"><u>22-902</u></a>  | Introduction of new employees by Marcus Fuller, City Manager   |

**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**

*The Council hereby waives the full reading of any ordinance to be introduced or approved at this meeting and such ordinance shall be read by title only.*

**B. APPROVAL OF WARRANT RESOLUTIONS**

- B.1 [22-921](#) Warrant Resolution No. 13(09/29/2022)

- B.2     [22-1004](#)     Warrant Resolution No. 14(10/06/2022)
- B.3     [22-1005](#)     Warrant Resolution No. 15(10/13/2022)
- B.4     [22-1006](#)     Warrant Resolution No. 16(10/20/2022)
- B.5     [22-1007](#)     Warrant Resolution No. 16a(10/20/2022)
- B.6     [22-1008](#)     Warrant Resolution No. 17(10/27/2022)
- B.7     [22-1009](#)     Warrant Resolution No. 17a(10/27/2022)
- B.8     [22-1010](#)     Warrant Resolution No. 18(11/03/2022)

**C.     APPROVAL OF MINUTES**

- C.1     [22-922](#)     Regular City Council Meeting - September 27,2022

**D.     CLAIMS AGAINST THE CITY**

- D.1     [22-923](#)     Clifford Moss Jr. - Vehicle Damage
- D.2     [22-924](#)     Stacy Bernadette Reyes - Personal Injury
- D.3     [22-925](#)     Estate of Irene Jamarillo - Damages
- D.4     [22-1021](#)     Pricilla Nunez - Vehicle Damage
- D.5     [22-1022](#)     Jose Ramirez - Personal Injury

**E.     SET PUBLIC HEARING**

- E.1     [22-957](#)     Request City Council to Set a Public Hearing for **December 13, 2022**, to Consider the Placement of Liens for Delinquent Refuse Collection Accounts for the 2nd Quarter of the 2022 Calendar Year.

- E.2     [22-989](#)     Request City Council Set a Public Hearing for **December 13, 2022**, Related to the Original Pepper Avenue Specific Plan Approved in 2017 for Commercial, Open Space, Public Facilities, and Residential Overlay Land Uses to Consider Adopting: (1) **General Plan Amendment No. 2022-0003**, a request to change the general plan land use designation of approximately 101.7 acres of land from existing Residential 6 and Business Park to Specific Plan with a Specific Plan Overlay, and; (2) **Zone Change No. 2022-0001**, a request to change the zoning designation of approximately 101.7 acres of land from Single-Family Residential (R-1A) and Commercial Manufacturing (C-M) to Pepper Avenue Specific Plan. The project site is generally located south of the SR-210 Freeway, north of Walnut Avenue, east of Eucalyptus Avenue west of Meridian Avenue.

## F.     MISCELLANEOUS

- F.1     [22-913](#)     Request City Council to Adopt by Second Reading **ORDINANCE NO.1671** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIALTO, CALIFORNIA AMENDING SECTION 1.14.030 OF CHAPTER 1.14 OF THE RIALTO MUNICIPAL CODE REGARDING CLAIMS AGAINST THE CITY AND AUTHORITY OF THE CITY MANAGER.
- F.2     [22-920](#)     Request City Council to: (1) Adopt **Resolution No. 7984** Amending the 2022-2023 Fiscal Year Budget; (2) Accept the FY2022-2023 California Citizens' Option for Public Safety (COPS) Allocation of \$160,556; and (3) Authorize the City Manager or Designee to Execute All Documents.
- F.3     [22-881](#)     Request City Council to: (1) Award Professional Services Agreements with Black O'dowd and Associates, Inc. DBA BOA Architecture and Westgroup Designs Inc. for On-Call Professional Architectural Services, and (2) Authorize the City Manager to Execute All Documents.
- F.4     [22-883](#)     Request City Council to: (1) Award Professional Services Agreements with Mark Thomas & Company, Inc., Michael Baker International, Proactive Engineering Consultants, Inc. and Psomas for On-Call Professional Civil Engineering Services, and (2) Authorize the City Manager to Execute All Documents.
- F.5     [22-884](#)     Request City Council to: (1) Award a Professional Services Agreements with GEI Consultants, Inc. and Terracon Consultants Inc. for On-Call Environmental Services, and (2) Authorize the City Manager to Execute All Documents.
- F.6     [22-885](#)     Request City Council to: (1) Award Professional Services Agreements with Koury Engineering & Testing Inc. and MTGL, Inc. for On-Call Geotechnical Services, and (2) Authorize the City Manager to Execute All Documents.



- F.7     [22-886](#)     Request City Council to: (1) Award Professional Services Agreements with Albert A. Webb Associates and Transtech Engineers for On-Call Traffic Engineering Services, and (2) Authorize the City Manager to Execute All Documents.
- F.8     [22-934](#)     Request City Council to: (1) Adopt **Resolution No. 7985** Amending the 2022-2023 Fiscal Year Budget; (2) Approve the California Office of Traffic Safety Selective Traffic Enforcement Program Grant Agreement in the Amount of \$375,000; and (3) Authorize the City Manager or Designee to Execute All Documents.
- F.9     [22-935](#)     Request City Council to Receive and File for Future Audit the Treasurer's Monthly Report for the month end of August 2022.
- F.10    [22-990](#)     Request City Council to: (1) Approve an Agreement for the Local Use of Local Allocation of California Opioid Settlement Funds executed between the County of San Bernardino and the City of Rialto; (2) Authorize the City Attorney to Make Minor Changes to the Agreement Related to the Year 1 Settlement Fund Disbursement to the City of Rialto in the Amount of \$40,319.75; (3) Authorize the City Manager to Execute All Documents and Redirect the Year 1 Settlement Fund Disbursement to San Bernardino County.
- F.11    [22-992](#)     Request the City Council to (1) Approve the New Classification Specifications for the positions of Payroll Technician, Payroll Analyst, and Senior Payroll Analyst, and (2) Adopt **Resolution No. 7986** updating the Citywide Classification and Compensation Plan for Full-time and Part-time employees.
- F.12    [22-950](#)     Request City Council to: (1) Adopt **Resolution No. 7987** Amending the 2022-2023 Fiscal Year Budget; (2) Approve the California Office of Traffic Safety "Ride to Live" Motorcycle Education Grant Agreement in the Amount of \$31,000; and (3) Authorize the City Manager or Designee to Execute All Documents.
- F.13    [22-962](#)     Request City Council to: (1) Approve a Facility License Agreement between the City of Rialto and the Rialto Family Health Services for office space in Room 504 at the Carl Johnson Center for a Term of 8 Months with Two One-Year Extensions; (2) Waive the Pro-Rated Initial Lease Payment of \$300; and (3) Authorize the City Manager to Execute All Documents
- F.14    [22-998](#)     Request City Council to Receive and File the Fiscal Year 2020-2021 Single Audit Report.
- F.15    [22-999](#)     Request City Council to Receive and File the Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA) for the Fiscal Year 2022-2023 Annual Budget.

- F.16     [22-1001](#)     Request City Council to: (1) Approve a Second Amendment to the Professional Services Agreement with Bucknam Infrastructure Group, Inc. for additional scope related to Pavement Management Program Consulting Services in the amount of \$89,302, and (2) Authorize the City Manager to Execute All Documents.
- F.17     [22-995](#)     Request City Council to (1) Introduce for First Reading **Ordinance No. 1672** AMENDING CHAPTER 15.08 OF THE RIALTO MUNICIPAL CODE TO ADOPT BY REFERENCE THE 2022 EDITION OF THE CALIFORNIA BUILDING CODES OF THE CALIFORNIA CODE OF REGULATIONS. TO INCLUDE: 2022 CALIFORNIA BUILDING CODE, 2022 CALIFORNIA RESIDENTIAL CODE, 2022 CALIFORNIA PLUMBING CODE, 2022 CALIFORNIA MECHANICAL CODE, 2022 CALIFORNIA ELECTRICAL CODE, 2022 CALIFORNIA GREEN BUILDING STANDARDS CODE, 2022 CALIFORNIA ENERGY CODE, 2022 CALIFORNIA HISTORICAL BUILDING CODE, 2022 CALIFORNIA EXISTING BUILDING CODE, 2022 CALIFORNIA REFERENCED STANDARDS CODE AND 2021 INTERNATIONAL PROPERTY MAINTENANCE CODE WITH APPENDICES AND AMENDMENTS; and (2) Set a Public Hearing for **December 13th, 2022**, to Conduct the Second Reading and Adopt the Ordinance.
- F.18     [22-944](#)     Request that the City Council Adopt **Resolution No. 7988** Authorizing Amendments to the Foothill Boulevard Specific Plan, the Central Area Specific Plan, and the Gateway Specific Plan to Implement the Rezone Program Established in the Housing Plan of the City of Rialto 2021-2029 (Sixth Cycle) Housing Element Update.
- F.19     [22-1000](#)     Request that the City Council to Adopt **Resolution No. 7989** Amending Resolution No. 7911 Related to the General Fund State Allocation Grant Funds for the Rialto Unified School District International Healing Garden Project to Program the Use of Funds for Construction Costs.
- F.20     [22-964](#)     Request City Council to (1) Adopt **Resolution No. 7990** Approving Amendment #4 to the Long Range Property Management Plan for the Disposition of Real Estate Assets Owned by the Successor Agency.
- F.21     [22-973](#)     Request the City Council/Rialto Utility Authority Board 1) Adopt **Resolution No. 7991** Approving the Santa Ana Watershed Project Authority's One Water One Watershed Plan Update 2018; and 2) Adopt **RUA Resolution No. 08-22** Approving the Santa Ana Watershed Project Authority's One Water One Watershed Plan Update 2018.
- F.22     [22-975](#)     Request City Council to Adopt **Resolution No. 7992** Approving the Industrial Disability Retirement of Justin Leysack.

- F.23     [22-979](#)     Request City Council/Rialto Utility Authority Board Adopt **Resolution No. 7993** and Rialto Utility Authority Board Adopt **RUA Resolution No. 09-22** Approving an Extraterritorial Wastewater Service Agreement with Alejandra Martinez, for the property located at 19080 Santa Ana Ave., Bloomington, CA, Assessor's Parcel Number 0257-18-139-0000.
- F.24     [22-983](#)     Request City Council/Rialto Utility Authority Board Adopt **Resolution No. 7994** and Rialto Utility Authority Board Adopt **RUA Resolution No. 10-22** Approving an Extraterritorial Wastewater Service Agreement with ASG Development Advisors, for the property located at 19373 Slover Ave., Bloomington, CA 92316, Assessor's Parcel Number 0259-071-03, 04, and 39.
- F.25     [22-984](#)     Request City Council/Rialto Utility Authority Board Adopt **Resolution No. 7995** and Rialto Utility Authority Board Adopt **RUA Resolution No. 11-22** Approving an Extraterritorial Wastewater Service Agreement with Cherish Gonzales, for the property located at 6268 Apple Avenue, CA, Assessor's Parcel Number 0264-65-201-0000.
- F.26     [22-985](#)     Request the City Council/Rialto Utility Authority Board 1) Adopt **Resolution No. 7996** Authorizing the Grant Application, Acceptance, and Execution for the Advanced Metering Infrastructure Implementation Project with the Department of Water Resources of the State of California; and 2) Adopt **RUA Resolution No. 12-22** Authorizing the Grant Application, Acceptance, and Execution for the Advanced Metering Infrastructure Implementation Project with the Department of Water Resources of the State of California.
- F.27     [22-987](#)     Request City Council to: (1) Adopt **Resolution No. 7997** Amending the 2022-2023 Fiscal Year Budget; (2) Approve a Police Services Agreement Between Amazon.com, Inc. and the City of Rialto for the Period November 16, 2022 Through December 31, 2022, at a Fee not to Exceed \$310,727.04, and (3) Authorize the City Manager to Execute All Documents.
- F.28     [22-1012](#)     Request City Council to: Adopt **Resolution No. 7998** Increasing the FY2022-2023 Community Development Block Grant (CDBG) Annual Budget to Align with the FY2022-2023 Approved Annual Action Plan.
- F.29     [22-1024](#)     Request Successor Agency to the Redevelopment Agency of the City of Rialto to Adopt **Resolution No. 7999** Approving Amendment #5 to the Long Range Property Management Plan for the Disposition of Real Estate Assets Owned by the Successor Agency.

- F.30     [22-997](#)     Request City Council to Adopt **Resolution No. 8000** for Paying and Reporting Employer Paid Member Contributions (EPMC).
- F.31     [22-1035](#)     Request the City Council Adopt **Resolution No. 8009** Declaring Its Intention to Sell Surplus Real Property and Calling For Bids For 136 S. Riverside Avenue, Rialto, California, Assessor's Parcel Number 0130-241-30
- F.32     [22-1034](#)     Request City Council to: (1) Receive an Update on and Confirm the Continued Existence of the Local Emergency Throughout the City of Rialto in Response to the COVID-19 Pandemic; (2) Make Findings for Continuing "Hybrid" Public Meetings Pursuant to AB 361; and (3) Provide any Further Direction in Relation thereto

## **TAB     PUBLIC HEARING**

- TAB1     [22-948](#)     Request City Council Conduct a Public Hearing to consider Adoption of (1) **Resolution No. 8003** approving **General Plan Amendment No. 2020-0001**, a request to change the general plan land use designation of approximately 8.46 gross acres of land from General Commercial (GC) with a Specific Plan Overlay to Business Park (BP) with a Specific Plan Overlay, (2) **Resolution No. 8004** approving **Specific Plan Amendment No. 2020-0001**, a request to change the specific plan zoning designation of approximately 8.46 gross acres of land from Freeway Commercial (F-C) within the Gateway Specific Plan to Industrial Park (I-P) within the Gateway Specific Plan, (3) **Resolution No. 8005** approving **Variance No. 2020-0001**, a request to increase the maximum allowable building height from 35 feet to 49 feet, (4) **Resolution No. 8006** approving **Conditional Development Permit No. 2020-0006**, a request to allow the development and operation of a 492,410 square foot industrial commerce building on approximately 22.49 gross acres of land, (5) **Resolution No. 8007** approving **Precise Plan of Design No. 2020-0012**, a request for site and architectural review of a 492,410 square foot industrial commerce building on approximately 22.49 gross acres of land, and (6) **Resolution No. 8008** approving an Environmental Impact Report (**Environmental Assessment Review No. 2020-0007**) prepared for the project, in accordance with the California Environmental Quality Act (CEQA). The project site is located at the northwest corner of Valley Boulevard and Willow Avenue.
- POWERPOINT**  
**(ACTION)**

**TAB2**    [22-939](#)            Request City Council to: (1) Conduct a Public Hearing Regarding the Proposed Annexation of Territory to the Rialto Landscaping and Lighting Maintenance District No. 2; (2) Request City Council to Adopt **Resolution No. 8001** Declaring the Results of the Property Owner Protest Ballot Proceedings Conducted for the Proposed Levy of Assessments Related to the Annexation of Territory to the Rialto Landscaping and Lighting Maintenance District No. 2, Commencing in Fiscal Year 2022/2023; and (3) Request City Council to Adopt **Resolution No. 8002** Confirming the Engineer's Report Regarding the Annexation of Territory to the Rialto Landscaping and Lighting Maintenance District No. 2, the Levy of Annual Assessments Described Therein, and the Assessment Diagram Connected Therewith, and Ordering the Levy and Collection of Assessments Commencing in Fiscal Year 2022/2023 for said Annexation.

**POWERPOINT**

**(ACTION)**

**TAB3**    [22-961](#)            Request City Council to (1) Conduct a Public Hearing to consider the Naming of a Meeting Room in the Frances E. Brooks Conference Center located at the Johnson Community Center "Barbara Chavez Meeting Room".

**(ACTION)**

**NEW BUSINESS**

**TAB4**    [22-1032](#)            Request that the City Council: (1) Adopt **Resolution No. 8010** Approving the Selection of Griffin | Swinerton, LLC, a Delaware Limited Liability Company, as the Development Team to Design-Build-Finance-Operate-Maintain a New Police Station (in Accordance with Government Code Section 5956) Pursuant to Request for Proposals No. 22-062 Related to Development of a New Police Station on the Site of the Existing Police Station Located at 128 N. Willow Avenue and Approving a Pre-Development Agreement; and (2) Authorize the City Manager to Execute All Documents.

**POWERPOINT**

**(ACTION)**

- TAB5**    [22-951](#)            Request City Council to: (1) Award a Construction Contract to Match Corporation, a California Corporation in the amount of \$18,155,605.28 for Bid Schedules A, B and C for the Street Overlay & Reconstruction Project (Various Streets Reconstruction Project), City Project No. 210804; (2) Authorize a Purchase Order in the amount of \$2,990,429 with Prescience Corporation pursuant to the City's "On-Call" Agreement for Construction Management, Inspection, and Materials Testing Services for the Various Streets Reconstruction Project, City Project No. 210804; (3) Delegate Authority to the City Manager to Approve Contract Change Orders in the Cumulative Amount of \$1,000,000 and (4) Authorize the City Manager to Execute all Documents.  
**(ACTION)**
- TAB6**    [22-947](#)            Request City Council to (1) Receive and Approve the 2022 City Wide Truck Route Study and (2) Set a Public Hearing for **December 13, 2022**, to Consider Adopting an Interim Urgency Ordinance to Restrict Truck Traffic on Certain Segments of City Roadways Proposed to be Decommissioned as Truck Routes.  
**POWERPOINT**  
**(ACTION)**
- TAB7**    [22-1030](#)            Request that the City Council: (1) Receive a Presentation on Outdoor Truck Storage Yards; and (2) Provide Direction to Staff  
**(ACTION)**
- TAB8**    [22-994](#)            Request City Council to: (1) Approve a Cooperative Agreement with San Bernardino County in the amount of \$6,807,568 Regarding the Cedar Avenue/Interstate 10 Freeway Interchange Project; and (2) Authorize the City Manager to Execute all Documents.  
**(ACTION)**
- TAB9**    [22-986](#)            Request City Council/Rialto Utility Authority Board to Approve the Water Replacement Order Agreement Extending the Agreement Between the City of Rialto and San Bernardino County for an Additional Three Years, Authorizing County to Continue Utilizing Up to 1,600 Acre-Feet of Water of the City of Rialto's Water Rights from the Rialto Basin, and Authorizing the City Manager to Execute the Agreement and any Related Documents.  
**(ACTION)**
- TAB10**   [22-1011](#)            Request City Council to: (1) Adopt **Resolution No. 8011** Amending the Capital Improvement Program to Add "Rialto Library Study Room Project, City Project No. 230203" and appropriate Budget of \$700,000; (2) Approve a Funding Agreement with the County of San Bernardino related to the Rialto Library Study Room Project; and (3) Authorize the City Manager to Execute all Documents.  
**(ACTION)**

**TAB11** [22-1033](#)

Request City Council to: (1) Approve an Increase of Funding in the Amount of \$422,021.24 to the Lease-Financing Program Through Enterprise FM Trust for Previously Authorized Police Department Vehicles; (2) Authorize the Lease-Financing of Two Additional 2023 Ford Utility Interceptors in the Amount of \$181,300.63; (3) Authorize Adjustment of Total Lease-Finance Amount to Account for Model Cancellations and Increased Pricing from the Manufacturer for Previously Approved Replacement Vehicles; and (4) Authorize the City Manager to Execute All Related Documents.

**(ACTION)**

**REPORTS**

**MAYOR:**

**COUNCIL MEMBERS:**

**CITY ATTORNEY:**

**CITY MANAGER:**

**ADJOURNMENT**