

City of Rialto

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



Regular Meeting

Tuesday, August 11, 2015

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 Joe Baca Jr.
Council Member Edward Palmer
Council Member Shawn O'Connell
Council Member Ed Scott
Barbara A. McGee City Clerk
Edward Carrillo City Treasurer
Fred Galante City Attorney
Mike Story 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. 1562

Next Resolution No. 6804

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

5:00 p.m.

CLOSED SESSION

- 1 [15-576](#) Conference with Legal Counsel - Existing Litigation: The City Council will discuss the following pending litigation(s) pursuant to Government Code Section 54956.9(d)(1):

(a) City of Colton v. American Promotional Events, Inc, et al
CD Cal Case No. ED CV 09-01864 PSG(SSx) and consolidated cases

(b) City of Rialto v. Chevron USA, Inc and related cross action
S.B. Superior Court Case No. CIVDS1406197

C. APPROVAL OF MINUTES

- C.1 [15-573](#) Regular City Council Meeting - July 28, 2015

Attachments: [July 28, 2015](#)

D. SET PUBLIC HEARING

- D.1 [15-553](#) Request City Council to Set a Public Hearing for **August 25, 2015**, to review and adopt by resolution, the Revised 2010 Urban Water Management Plan.

Attachments: [Attachment 1 - DWR Deficiency Letter Re 2010 UWMP](#)
[Attachment 2 - Rialto 2010 UWMP Final](#)

E. MISCELLANEOUS

- E.1 [15-541](#) Request City Council to Approve the Contract Documents and Authorize the Release of Request for Bids No. 15-085 for the Rebid of Rialto Police Department Training Room Addition, City Project No. 140210.

Attachments: [Attachment 1 - Agenda item tab 11](#)
[Attachment 2 - NIB](#)
[Attachment 3 - Notice of Exemption CP140210](#)

- E.2 [15-543](#) Request City Council to Approve the Contract Documents and Authorize the Release of Request for Bids No. 16-007 for the Facilities ADA Improvement Project, City Project No. 150201.

Attachments: [Attachment 1 - Agenda item tab 8](#)
[Attachment 2 - NIB](#)
[Attachment 3 - Notice of Exemption CP150201](#)

- E.3 [15-563](#) Request City Council to Approve a Purchase Order for Annual Extended Warranty and Preventive Maintenance for the Fire Departments AutoPulse's and Cardiac Monitors/Defibrillators to Zoll Medical Corporation in the amount of \$25,549.

Attachments: [Extended Warranty Quotes](#)

- E.4 [15-570](#) Request City Council to Adopt on Second Reading **Ordinance No. 1561**, entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIALTO, CALIFORNIA, AMENDING SECTIONS 3.20.010 OF THE RIALTO MUNICIPAL CODE TO RESEND THE WARRANT APPROVAL PROCESS UNDER ORDINANCE NO. 1551 AND REINSTATE THE PRIOR WARRANT APPROVAL PROCESS".

Attachments: [Ordinance No. 1561](#)

TAB PUBLIC HEARING

TAB1 [15-549](#) Request City Council to Conduct a Public Hearing to Consider the Adoption of **Resolution No. 6791** of Necessity to Acquire Portions of APN# 0240-241-10, 38, and 56 from the San Gabriel Valley Water Company for a Project that would assemble underutilized and irregularly shaped parcels of land into a development site and construct various public improvements.

(ACTION)

Attachments: [Exhibit A - Site Map](#)
[Exhibit B - Notice to Appraise SGVWC](#)
[Exhibit C - Offer to Purchase - SGVWC](#)
[Exhibit D - SGVWC Response Baseline-Alder Assemblage 7-13-15](#)
[Exhibit E - Notice of Public Hearing -Reso of Necessity - SGVWC](#)
[EXHIBIT F - SGVWC Response to Res of Necessity Ltr 7-31-15](#)
[Exhibit G Resolution of Necessity - SGVWC with RS Edits](#)

TAB2 [15-555](#) Request City Council to Conduct a Public Hearing to Consider Adoption of **Resolution No. 6792** of Necessity to Acquire Portions of APN# 0240-221-15, 18, 21 and 28 from the Estate of Cassel and Irma Dean Bowles for public right-of-way for the Walnut Avenue and Laurel Avenue Widening Project.

(ACTION)

Attachments: [Exhibit A - Bowles Offer Package to PA](#)
[Exhibit B - Notice of Public Hearing for Reso of Necessity - Bowles](#)
[Exhibit C - NOTICE OF DETERMINATION for Walnut Laurel](#)
[Exhibit D - Resolution of Necessity - Bowles](#)

TAB3 [15-559](#) Request City Council to Conduct a Public Hearing to Consider Adoption of **Resolution No. 6793** of Necessity to Acquire a Portion of APN# 0240-221-16 from the Estate of Ida N. Henderson for public right-of-way for the Walnut Avenue and Laurel Avenue Widening Project.

(ACTION)

Attachments: [Exhibit A - Henderson Offer Package to PA](#)
[Exhibit B- Notice of Public Hearing - Reso of Necessity - Henderson](#)
[Exhibit C - NOD for Walnut Laurel](#)
[Exhibit D - Resolution of Necessity - Henderson \(Recovered\)](#)

TAB4 [15-561](#)

Request City Council to Conduct a Public Hearing to Consider Adoption of **Resolution No. 6794** of Necessity to Acquire Portions of APN# 0240-221-19 and 0240-221-28 from Rosemead Properties for public right-of-way for the Walnut Avenue and Laurel Avenue Widening Project.

(ACTION)

Attachments: [Exhibit A - Notice to Appraise - Rosemead Properties Laurel and Walnut \(executed cop](#)

[Exhibit B - Rosemead Offer Package](#)

[Exhibit C - Rosemead- Notice of Hearing for Reso. of Necessity](#)

[Exhibit D - NOD for Walnut Laurel](#)

[Exhibit E Resolution of Necessity for Rosemead Properties](#)

TAB5 [15-558](#)

Request City Council to Conduct a Public Hearing to 1) Adopt **Resolution No. 6795** approving an Addendum **(Environmental Assessment Review No. 15-25)** to the Renaissance Specific Plan Environmental Impact Report (EIR) for all entitlements associated with the construction of a 2,264 square foot church and a 742,514 square foot warehouse; 2) Adopt **Resolution No. 6796** approving an **Amendment No. 4 to the Renaissance Specific Plan** to change the zoning of a 1.3 acre site from Utilities/Public Facilities to Employment Zone; 3) Adopt **Resolution No. 6797** approving **Variance No. 710** to vary from the setback requirements for the Employment zone; 4) Adopt **Resolution No. 6798** approving **Tentative Parcel Map No. 19649** to consolidate twenty-three (23) parcels of land and create one (1) parcel of land; and 5) Adopt **Resolution No. 6799** approving **Conditional Development Permit No. 773** to establish a church sanctuary in the Employment zone.

(ACTION)**Attachments:**[A-Location Map](#)[B-Extracted pages from 6 - LLA No. 224 - Signed \(I-210 III, Rialto\) 6.24.15](#)[C-Tentative Parcel Map No. 19649 \(I-210 III, Rialto\) 6.29.15](#)[D- PPD Plans - Church \(I-210 III, Rialto\) 6.29.15](#)[E-Color Elevations - Warehouse \(I-210 III, Rialto\) 5.4.15](#)[E--Color Elevations - Church \(I-210 III, Rialto\) 5.4.15](#)[F-Preliminary Landscape Plans - Warehouse \(I-210 III, Rialto\) 5.5.15](#)[G-Addendum to EIR \(I-210 III, Rialto\) 5.5.15](#)[H-Logistics Ctr III MMRP-061715](#)[CC Addendum](#)[CC CDP RESO](#)[CC SPA](#)[CC TPM](#)[CC Variance](#)TAB6 [15-557](#)

Request City Council to Conduct a Public Hearing and Adopt **Resolution No. 6800** Authorizing the Placement of an Annual Assessment for Advanced Billing of Refuse Collection Fees for the 2015/16 Fiscal Year.

(ACTION)**Attachments:**[Rialto EN In Advance Tax List 7 2015 \(2\)](#)[Resolution](#)

TAB NEW BUSINESS

- TAB7** [15-566](#) Request City Council to Accept California Office of Traffic Safety “Selective Traffic Enforcement Program” Grant and Adopt Budget **Resolution No. 6801** Appropriating Funds in the Amount of \$202,070.
(ACTION)
Attachments: [OTS Agreement](#)
[Schedule B-1](#)
[Schedule B](#)
[Resolution](#)
[Schedule A](#)
- TAB8** [15-554](#) Request City Council to Approve an Increase of \$31,300 to Fire Apparatus Solutions Purchase Order No. 2015-0657 for FY2014-15 for a total of \$156,300 for Preventative Maintenance and Repairs of Fire Department Apparatus.
(ACTION)
- TAB9** [15-564](#) Request City Council to Approve Annual Purchase Orders for Fiscal Year (FY) 2015-2016 and 2016-2017 with the Option to Extend the Purchase Order on a Year by Year basis for the next Three Years following FY2016-2017, giving that Services provided are Satisfactory and Professional in Order to Facilitate the Production and Distribution of Three Issues of the Rialto Progress Community Magazine Per Fiscal Year, for Little Bear Productions, Clearwater Graphics, and for the United States Postal Service, for a total of \$142,974.54.
(ACTION)
- TAB10** [15-432](#) Request City Council to Cancel Escrow and Terminate the Purchase and Sale Agreement by and between the City of Rialto and Fountainhead Shrugged LLC for Parcel 4 of the Riverside Easton Retail Center (APN 0127-031-15).
(ACTION)
Attachments: [Exhibit A - EDC Report 06.17.2013 and INOB LOI](#)
[Exhibit B - Notice of Election to Extend Contingency Period \(Compressed\) \(2\)](#)
[Exhibit C - Proposed 1st Amendment to PSA - Rialto \(2015 06 29\) \(2\)](#)
[Exhibit D - Escrow Cancellation Notice 07.24.2015](#)
- TAB11** [15-527](#) Request City Council to Approve the Third Amendment to the Professional Services Agreement with Stradling, Yocca, Carlson and Rauth Increasing the Budget Authority by \$150,000 for Legal Services during FY16.
(ACTION)
Attachments: [Exhibit A - SYCR PSA with Successor Agency](#)
[Exhibit B - Amendment #3 SYCR](#)

TAB12 [15-481](#) Request City Council to Adopt **Resolution No. 6802** Declaring Stage 3-A “Water Warning” in accordance with the City’s Water Conservation Ordinance, pursuant to Chapter 12.20 of Title 12 of the Rialto Municipal Code.

(ACTION)

Attachments: [Resolution declaring stage 3A for water shortage co](#)

TAB13 [15-560](#) Request City Council to Adopt Budget **Resolution No. 6803** in the amount of \$2,470,300 and to Approve Purchases of Selected Manufacturing Ready Items for the Bud Bender Park Rehabilitation Project, City Project No. CB1302.

(ACTION)

Attachments: [Budget Resolution](#)

REPORTS

MAYOR:

COUNCIL MEMBERS:

CITY ATTORNEY:

CITY ADMINISTRATOR:

ADJOURNMENT