

# City of Rialto

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



## Regular Meeting

**Tuesday, January 23, 2018**

**5:00 PM**

**CITY COUNCIL, City of Rialto, acting as Successor Agency to the  
Redevelopment Agency, RIALTO HOUSING 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  
Robb Steel Interim 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](http://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.1599**

## **Next Resolution No.7277**

### **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      [18-068](#)      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) Mary Thompson v. City of Rialto  
SB County Superior Court, Case No. CIVIDS1700704

(b) Anderson v. City of Rialto, et al.  
USDC Case No. 5:16-cv-01915-JGB-SP

- 2      [18-066](#)      Conference with Real Property Negotiator. The City Council will confer with its real property negotiator concerning the following properties pursuant to Government Code Section 54956.8:

(a)Subject:            Price and Terms-Right of Way Acquisition

Property:            Portion of APN 1133-101-29  
2704 N. Linden Ave.

Negotiators:        Robert Eisenbeisz, Public Works Director/City Engineer  
Mr. Mansour Alcehayed & Mrs. Albria Alcehayed

(b)Subject:            Price and Terms-Real Property Acquisition

Property:            Portion of APN 0264-211-15  
Southeast Corner of Miro Way & Linden Ave.

Negotiators:        Robb R. Steel, Interim CA/Development SVS. Director  
John Wang, Mighty Development

(c)Subject:            Price and Terms-Real Property Acquisition

Property:            Portion of APN 0132-102-13  
South Riverside Avenue

Negotiators:        Robb R. Steel, Interim CA/Development SVS. Director  
Berglund Trust

**6:00 p.m.**

**Called to Order By:**

**ROLL CALL**

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

**INVOCATION-Pastor Harry Bratton-Greater Faith Grace Bible Church**

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

**PRESENTATIONS AND PROCLAMATIONS**

[18-072](#)

Presentation-Military Banner Program-Human Relations Commission

**ORAL COMMUNICATIONS (5-minute time limit)****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 (ACTION)**

**B.1**     [18-058](#)     Resolution No. 26 (01/11/18)

Attachments:     [Warrant Resolution No. 26.pdf](#)

**B.2**     [18-059](#)     Resolution No. 27 (01/18/18)

Attachments:     [Warrant Resolution No. 27.pdf](#)

**C. APPROVAL OF MINUTES**

**C.1**     [18-064](#)     Regular City Council Meeting - December 12, 2017

Attachments:     [December 12 2017 minutes.pdf](#)

**C.2**     [18-069](#)     Special City Council Meeting - December 15, 2017

Attachments:     [December 15, 2017 SPCL minutes.pdf](#)

**D. CLAIMS AGAINST THE CITY**

- D.1**     [18-060](#)     Sofia Saucedo-Aparicio - Traffic Safety  
*Attachments:*     [Claim - Aparicio.pdf](#)
- D.2**     [18-061](#)     Integan National Insurance - Vehicle Damage  
*Attachments:*     [Claim - Integan.pdf](#)
- D.3**     [18-062](#)     Bennie Antonio Hamilton - False Arrest  
*Attachments:*     [Claim - Hamilton.pdf](#)
- D.4**     [18-063](#)     Keith Westbrook - Towing  
*Attachments:*     [Claim - Westbrook.pdf](#)

**E. SET PUBLIC HEARING**

- E.1**     [18-010](#)     Request City Council to Set a Public Hearing for **February 27, 2018**, to Consider the Placement of Liens for Delinquent Refuse Collection Accounts for the 3rd Quarter of the 2017 Calendar Year.  
*Attachments:*     [Attachment 1 - Residential and Commercial Lien List 3rd Qtr. 2017](#)

**F. MISCELLANEOUS**

- F.1**     [17-1143](#)     Request City Council, Acting as the Rialto Successor Agency, to Approve a Purchase and Sale Agreement by and between the Rialto Successor Agency and Rapido Investments 2014, LLC for an RSA parcel located on McWelthy Street (APN 0243-151-59) for a Sales Price of \$30,000.  
*Attachments:*     [Exhibit A - Site Map](#)  
                              [Exhibit B - Rialto PSA](#)  
                              [Exhibit C - Appraisal](#)
- F.2**     [17-1175](#)     Request City Council, Acting as Successor Agency to the Redevelopment Agency for the City of Rialto, to Adopt **Resolution No. SA1-18** Approving the Recognized Obligation Payment Schedule and to Adopt **Resolution No. SA2-18** Approving the Administrative Budget for Fiscal Year 2018-19.  
*Attachments:*     [Exhibit A - ROPS 18-19](#)  
                              [Exhibit B - FY19 Budget](#)  
                              [Exhibit C - Housing 2008 Bonds](#)  
                              [Exhibit D - Administrative Budget](#)  
                              [Exhibit E - ROPS Resolution](#)  
                              [Exhibit F - Administrative Budget Resolution](#)

- F.3     [18-009](#)     Request City Council to Approve a Professional Services Agreement with KOA Corporation and Authorize the Issuance of a Purchase Order in the Amount of \$34,197.98 for Engineering Design Services for Bike Lanes on Merrill Avenue and South Riverside Avenue Pursuant to a Highway Safety Improvement Program (Cycle 7) Grant.
- Attachments:     [Attachment 1- RFP - Design Class II Bike Lanes](#)  
                                         [Attachment 2-KOA Proposal](#)  
                                         [Attachment 3-PSA](#)  
                                         [Disclosure Form Signed](#)
- F.4     [18-011](#)     Request City Council to Award Bid #18-053 and Authorize the Issuance of a Purchase Order to Main Street Signs in the Amount of \$28,543.51 for Regulatory Street Signs and Supplies.
- Attachments:     [RFB 18-053 Traffic Safety Signs- ABSTRACT](#)
- F.5     [18-012](#)     Request City Council to Authorize an Increase to the Purchase Order with Barr Door for General Door Repairs in the amount of \$10,000 for a total amount of \$25,000 for Fiscal Year 2017-2018.
- F.6     [18-015](#)     Request City Council to Adopt **Budget Resolution No. 7274** Accepting the Fiscal Year 2017 Homeland Security Grant Program (HSGP) and Increasing Estimated Revenue and Appropriating Expenditures in the Amount of \$27,496.
- Attachments:     [FY17 HSGP Law Jurisdiction Allocation](#)  
                                         [Resolution](#)
- F.7     [18-026](#)     Request City Council to Approve Professional Service Agreement Amendment #1 with Kosmont Companies to provide additional real estate services related to County Property at the southwest corner of Casmalia Avenue and Alder Avenue and increase the Purchase Order amount from \$27,000 to \$44,500.
- Attachments:     [Exhibit A - Map](#)  
                                         [Exhibit B - Real Estate Analysis](#)  
                                         [Exhibit C - Proposal](#)  
                                         [Exhibit D - Professional Agreement Amendment City1](#)  
                                         [Disclosure Form - Kosmont](#)
- F.8     [18-034](#)     Request City Council to Approve an increase of \$15,000 to Purchase Order No. 2018-0101 for a total of \$30,000 to Arrow International for Medical Equipment Supplies for Fiscal Year 2017/18.

- F.9      [18-035](#)      Request City Council to Approve an increase of \$15,000 to Ballard & Ballard Investigations Purchase Order No. 2018-0145 for a total of \$30,000 for background investigations associated with the recruitment and retention of Paramedics and Emergency Management Technicians (EMT) for the newly implemented Ambulance Operator Program.  
*Attachments:*      [Disclosure Form - Ballard.pdf](#)
- F.10      [18-036](#)      Request City Council to Approve an increase of \$30,000 to Purchase Order No. 2018-0424 for a total of \$45,000 to Zoll Medical Corp for Medical Equipment Supplies for Fiscal Year 2017/18.
- F.11      [18-037](#)      Request City Council to (1) Accept the Annual Non-CDBG Curb, Gutter, and Sidewalk Improvement Project (Zone 3); (2) Authorize Filing of the Notice of Completion; and (3) Authorize Release of Retention to Tryco General Engineering, Inc.  
*Attachments:*      [Attachment 1 - Notice of Completion 01-04-18](#)  
                                 [Attachment 2 - Change Order No. 1, Full Packet](#)  
                                 [Attachment 3 - Zone 3 Location Map](#)  
                                 [Attachment 4 - Change Order No. 2, Full Packet](#)  
                                 [Attachment 5 - Zone 1 and 2 Location Map](#)  
                                 [Attachment 6 - Notices of Exemption](#)
- F.12      [18-044](#)      Request City Council to Adopt **Resolution No. 7275** Accepting the National Endowment for the Arts (NEA), Art for Livability Improvement & Fostering Engagement (LIFE) Grant in the Amount of \$20,000 with Local In-Kind Contributions in the Amount of \$20,000.  
*Attachments:*      [NEA 2018 Resolution](#)  
                                 [NEA Grant \(1\)](#)
- F.13      [18-047](#)      Request City Council to Adopt **Resolution No. 7276** Authorizing the Destruction of Certain Municipal Records of the Finance, Licensing and Purchasing Departments.  
*Attachments:*      [Mult-department-Reso.pdf](#)
- F.14      [18-054](#)      Request City Council to (1) Approve a Purchase Order Increase to Community Works Design Group in the Amount of \$14,960 for Civil Design Services to Prepare Plans and Specifications for the Frisbie Park Field Lights Project.  
*Attachments:*      [Attachment 1 - CWDG Proposal](#)  
                                 [Attachment 2 - Disclosure Form Signed](#)

F.15     [18-056](#)     Request City Council to Receive and File the October 2017 and November 2017 Treasurer's Report.

Attachments:     [Treasurer's Report October 2017](#)  
                              [Treasurer's Report November 2017](#)

F.16     [18-057](#)     Request City Council to Approve 2018 Investment Policy.

Attachments:     [INVESTMENT POLICY 2018](#)

## **TAB     PUBLIC HEARING**

TAB 1     [18-065](#)     Request City Council to Conduct a Public Hearing to:     (i) approve **Resolution No. 7277** to adopt the Addendum to the Lytle Creek Ranch Specific Plan (LCRSP) Environmental Impact Report (EAR 2017-0053); and (ii) introduce for first reading **Ordinance No. 1598** entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIALTO, CALIFORNIA TO APPROVE AN AMENDMENT TO THE LYTLE CREEK RANCH SPECIFIC PLAN AMENDMENT TO (A) ELIMINATE NEIGHBORHOOD 1; AND (B) MODIFY THE LAND USE CONFIGURATIONS OF NEIGHBORHOODS 11 AND 111, TEXTS, TABLES, AND CHARTS TO THE LYTLE CREEK RANCH SPECIFIC PLAN" (iii) and **Resolution No. 7278** to approve Tentative Tract Map No. 20092 (TTM 2017-0005) to create six (6) lots, one (1) remainder lot and thirteen (13) lettered lots for public open space, utilities and infrastructure on a 188-acre portion of Neighborhood II to facilitate a 672 lot residential subdivision.

### **(ACTION)(POWERPOINT)**

Attachments:     [Exhibit A - Location Map](#)  
                              [Exhibit B - Admin El Rancho Verde Addendum 2017.10.30](#)  
                              [Exhibit C - Revised Land Use Map](#)  
                              [Exhibit D - Neighborhood II](#)  
                              [Exhibit E - El Rancho Verde TTM 20092](#)  
                              [Exhibit F - Final Lytle Creek Annexation Plan for Service and Fiscal Analysis](#)  
                              [Exhibit G - Appendix A - GP Consistency v3](#)  
                              [Lytle Creek Addendum \(EAR 2017-0053\) CC Resolution](#)  
                              [LCR Specific Plan Amendment 1.18.18](#)  
                              [Lytle Creek Tentative Tract Map \(TTM No. 20092\) Resolution](#)  
                              [RUSD Letter](#)  
                              [RESO NO. 17-53 Addendum \(EAR 2017-0053\)](#)  
                              [RESO NO. 17-54 TTM 20092](#)  
                              [RESO NO. 17-55](#)  
                              [LCRSP CC 1.23.18](#)



**TAB NEW BUSINESS**

- TAB 2** [18-022](#) Request City Council to Approve Amendment #1 to the Construction Reimbursement Agreement by and between the City of Rialto and Ayala@210LLC and Adopt Budget **Resolution No. 7279** Appropriating Funds for maximum cost of \$4,080,227.

**(ACTION)**

**Attachments:** [Exhibit A - Construction Reimbursement Agreement](#)  
[Exhibit B - Amendment to Construction Reimbursement Agreement](#)  
[Exhibit C - Budget Resolution for Construction Reimbursement Agreement](#)  
[Exhibit D- Disclosure Form](#)

- TAB 3** [18-024](#) Request City Council, Acting for the Successor Agency to the Redevelopment Agency of the City of Rialto to (1) Adopt **Resolution No. SA3-18**; and (2) the Rialto Housing Authority to Adopt **Resolution No. 001-18** approving the Housing Bond Proceeds Expenditure Agreement between the Successor Agency and the Rialto Housing Authority in the amount of \$544,144 for affordable housing projects.

**(ACTION)**

**Attachments:** [Exhibit A - Housing Bond Proceeds Expenditure Agreement](#)  
[Exhibit B - SA Resolution](#)  
[Exhibit C - RHA Resolution](#)

- TAB 4** [18-043](#) Request City Council to Approve a First Amendment to the Professional Services Agreement with STK Architecture Inc., in the amount of \$12,900 for a total of \$62,890 for the Design of Temporary Living Quarters at Fire Station 205.

**(ACTION)**

**Attachments:** [Attachment 1](#)  
[Attachment 2 - Amendment to PSA 10-12-17 Amendment 1](#)  
[disclosure form stk.pdf](#)

**REPORTS****MAYOR:****COUNCIL MEMBERS:****CITY ATTORNEY:****CITY ADMINISTRATOR:**

## ADJOURNMENT