

City of Rialto

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



Regular Meeting - Final

Tuesday, November 27, 2018

5:00 PM

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

City Council

*Mayor Deborah Robertson
Mayor Pro Tem Ed Scott
Council Member Joe Baca Jr.
Council Member Rafael Trujillo
Council Member Andy Carrizales
Barbara A McGee City Clerk
Edward Carrillo City Treasurer
Fred Galante City Attorney
Ahmad Ansari 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. 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. 1612

Next Resolution No. 7432

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 [CC-18-1147](#) PUBLIC EMPLOYEE APPOINTMENT - The City Council will discuss the following pursuant to Government Code Section 54957 and Rialto Municipal Code section 2.04.100
Title: Finance Director
Title: Interim Community Compliance Manager
- 2 [CC-18-1151](#) PUBLIC EMPLOYMENT - The City Council will discuss the following pursuant to Government Code Section 54957 and Rialto Municipal Code section 2.04.100
Title: Interim Police Chief
- 3 [CC-18-1148](#) Conference with Labor Negotiator regarding the following recognized employee organization pursuant to Government Code Section 54957.6:
Agency designated representatives:
Fred Galante, City Attorney
Ahmad Ansari, Interim City Administrator
Employee organizations:
CGMA Bargaining Unit
RPBA General Bargaining Unit
RPBA Management Bargaining Unit
RMMA Bargaining Unit
RCEA Bargaining Unit
RFMA Bargaining Unit
Rialto Firefighters Local 3688
- 4 [CC-18-1146](#) 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-Real Property Purchase and Sale
 Property: Southwest corner of Casmalia Street & Alder Ave.
 APN # 1129-241-01 & 02

 Negotiators: Robb R. Steel, ACA/Dev. Svs. Director
 Terry Thompson/ County of San Bernardino
 Essam Khalilieh/ RVA Spa

6:00 p.m.

Called to Order By:

ROLL CALL

PLEDGE OF ALLEGIANCE - Mayor Pro Tem Ed Scott

INVOCATION - Pastor Bob Ruiz - Calvary Chapel Rialto

City Attorney's Report on Closed Session

PRESENTATIONS AND PROCLAMATIONS

- 1 [CC-18-1135](#) Recognition - Rialto Youth Soccer League - Council Member Rafael Trujillo
- 2 [CC-18-1150](#) Proclamation - National Family Caregivers Month - Council Member Joe Baca, Jr.

ORAL COMMUNICATIONS

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

NOTICE TO THE PUBLIC

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

CONSENT CALENDAR

A. WAIVE FULL READING OF ORDINANCES

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

B. APPROVAL OF WARRANT RESOLUTIONS

- B.1 [CC-18-1136](#) Warrant Resolution No.18 (11/01/2018)
- B.2 [CC-18-1137](#) Warrant Resolution No. 19 (11/08/2018)
- B.3 [CC-18-1138](#) Warrant Resolution No. 20 (11/15/2018)
- B.4 [CC-18-1145](#) Warrant Resolution No. 21 (11/21/2018)

C. MISCELLANEOUS

- C.1 [CC-18-979](#) Request City Council Receive and File the 2016 Water and Sewer Operations Tri-Annual Inspections Review Reports.
- C.2 [CC-18-1048](#) Request City Council to Receive and File the September 2018 Treasurer's Report.
- C.3 [CC-18-1062](#) Request City Council to (1) Accept the Asset Transfer and LED Conversion Project, City Project No. 170803; (2) Authorize Filing of the Notice of Completion; and (3) Authorize Release of Retention to Siemens Industry, Inc.
- C.4 [CC-18-1069](#) Request City Council to Receive and File the Statement of Income and Expenses related to Airport Escrow Account for September 2018.
- C.5 [CC-18-1070](#) Request City Council to Receive and File the Statement of Income and Expenses related to the Miro Way, Alder Avenue, and Locust/Laurel/Walnut Escrow Accounts for September 2018.
- C.6 [CC-18-1075](#) Request City Council to Approve an Increase to Fiscal Year 2018/19 Purchase Order with Donnoe & Associates, Inc. for Rialto Police Department Employment Testing and Assessment Services for a Total Amount of \$45,500.
- C.7 [CC-18-1077](#) Request City Council Approve **Resolution No. 7431** Adopting the Sanitary Sewer Management Plan (SSMP) As Updated in October 2018.
- C.8 [CC-18-1116](#) Request City Council Adopt **Resolution No. 7427** Dissolving the Corridor Design Authority and Terminating the Authority's Joint Exercise of Powers Agreement.
- C.9 [CC-18-1126](#) Request City Council to Approve (1) a Grant of Easement and Agreement between the City of Rialto and DBA III, LLC, and (2) a Grant of Easement and Agreement by and between DBA III LLC and the City of Rialto, and (3) a Contingent Purchase Agreement between the City of Rialto and Lewis Hillwood Rialto, all related to the Ayres Hotel development located at the southwest corner of Linden Avenue and Renaissance Parkway.
- C.10 [CC-18-1132](#) Request City Council to Adopt **Resolution No. 7428**, authorizing the Expenditure of \$20,000 to Co-Sponsor a "Rialto Holiday on Ice" Event to be held from December 8 through December 16, 2018.
- C.11 [CC-18-1139](#) Request City Council to adopt on second reading of **Ordinance No. 1611** entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIALTO, CALIFORNIA AMENDING SECTION 2.12.040 OF THE RIALTO MUNICIPAL CODE TO ADJUST THE COMPENSATION OF MEMBERS OF THE CITY COUNCIL OF THE CITY OF RIALTO

TAB PUBLIC HEARING

TAB1 [CC-18-1076](#) Request City Council to Conduct a Public Hearing Regarding the Proposed Annexation of Territory to the Rialto Landscaping and Lighting District No. 2; Request City Council to Adopt **Resolution No. 7429** 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 District No. 2, Commencing in Fiscal Year 2019/2020; and Request City Council to Adopt **Resolution No. 7430** Confirming the Engineer's Report Regarding the Annexation of Territory to the Rialto Landscaping and Lighting 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 2019/2020 for said Annexation. **(POWERPOINT)**
(ACTION)

TAB2 [CC-18-1121](#) Request City Council to Conduct the Continued Public Hearing for Adoption of **Resolution No. 7417** to Consider Updating Fees and Charges for Civil Engineering Plan Check Services; Close the Public Hearing, and Table the Action.
(ACTION)

TAB NEW BUSINESS

TAB3 [CC-18-1144](#) Request City Council's Approval of the Terms of a Labor Agreement between the City of Rialto and Jessica Brown, Finance Director.
(ACTION)

TAB4 [CC-18-1123](#) Request that the City Council Approve the First Amendment to the Agreement for City Attorney Services Increasing Hourly Billing Rates.
(ACTION)

TAB5 [CC-18-1060](#) Request City Council to Authorize the Purchase of Four Vehicles from Bravo Chrysler Dodge Jeep Ram of Alhambra for the Total Amount of \$106,440.28 and Four APX 6500 Unit Radios from Motorola Solutions, Inc. for a Total Cost of \$21,240.68.
(ACTION)

TAB6 [CC-18-995](#) Request City Council to Adopt **Resolution No. 7413** Designating the Boundaries of a Business Center pursuant to Business and Professions Code Section 5274 for the proposed freeway sign on property owned by Thrifty Oil Company situated on the west side of Riverside Avenue north of the 10 Freeway in the Gateway Specific Plan.
(ACTION)

- TAB7** [CC-18-1124](#) Request City Council to Authorize a “Month-to-Month” Amendment to the Professional Services Agreement with Willdan Engineering and Authorize the Issuance of a Purchase Order in the amount of \$250,000 for “On-Call” Public Works Construction Management and Inspection services for the first 8 months of Fiscal Year 2018/2019.
(ACTION)
- TAB8** [CC-18-1028](#) Request City Council to Award a Construction Contract to Match Corporation in the Amount of \$3,637,964.93 for the Annual Street Overlay Project, City Project No. 180804; and Authorize Issuance of a Purchase Order to Willdan Engineering in the Amount of \$151,348.00 for On-Call Construction Management and Inspection Services.
(ACTION)
- TAB9** [CC-18-1131](#) Request City Council to Authorize a “Month-to-Month” Amendment to the Professional Services Agreement with Wallace and Associates and Authorize the Issuance of a Purchase Order in the amount of \$388,000 for “On-Call” Public Works Construction Management and Inspection Services for the First 8 Months of Fiscal Year 2018/2019.
(ACTION)
- TAB10** [CC-18-1058](#) Request City Council to Award a Construction Contract to PALP, Inc. (DBA Excel Paving Company) in the Amount of \$1,078,852.95 for the Metrolink Parking Lot Expansion Project Phase 2, City Project No. 170808; Authorize Issuance of a Purchase Order to Wallace & Associates in the Amount of \$142,122 for On-Call Construction Management and Inspection Services; and Authorize the City Administrator to Approve Contract Changes in the Not-to-Exceed Amount of \$54,000.
(ACTION)
- TAB11** [CC-18-1046](#) Request City Council to 1) Approve an Installation of Water Facilities Agreement with San Gabriel Valley Water Company 2) Approve an Abandonment of Water Facilities Agreement with San Gabriel Valley Water Company 3) Authorize the Issuance of a Purchase Order to San Gabriel Valley Water Company in the Amount of \$73,165 for Installation of Water Facilities and 4) Authorize the Issuance of a Purchase Order to San Gabriel Valley Water Company in the amount of \$214,384.30 for Abandonment of Existing Facilities for the Alder Avenue Widening Improvements, City Project No. 140801.
(ACTION)

REPORTS

MAYOR:

COUNCIL MEMBERS:

CITY ATTORNEY:

CITY ADMINISTRATOR:

ADJOURNMENT