

City of Rialto

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



Regular Meeting - Final

Tuesday, December 11, 2018

6:00 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. 7439

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. - 6:00 p.m.

ELECTION RECEPTION

Join us at the Rialto Library - 251 W. First St., Rialto

6:00 p.m.

*** * SWEAR-IN of Elected Council Members * ***

Called to Order By:

ROLL CALL

PLEDGE OF ALLEGIANCE - Council Member Andy Carrizales

INVOCATION-Pastor Harry Bratton-Greater Faith Grace Bible Church

PRESENTATIONS AND PROCLAMATIONS

- 1 [CC-18-1169](#) Presentation - Run Around the Rocks - Mayor Deborah Robertson
- 2 [CC-18-1177](#) Update on Fire Risk Reduction in North Rialto - Fire Chief Grayson
- 3 [CC-18-1184](#) CIF Championship - Bloomington Christian and Eisenhower High Schools

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-18-1189](#) Warrant Resolution No. 22 (12/06/18)

C. APPROVAL OF MINUTES

- C.1 [CC-18-1170](#) Regular City Council Meeting - September 25, 2018
- C.2 [CC-18-1171](#) Adjourned City Council Meeting - September 26, 2018

D. CLAIMS AGAINST THE CITY

- D.1** [CC-18-1185](#) Carolina Dupree - vehicle damage
- D.2** [CC-18-1186](#) Daniel Alvarez - personal injury
- D.3** [CC-18-1187](#) Estate of Juan Ramos, et. al. - wrongful death

E. MISCELLANEOUS

- E.1** [CC-18-1149](#) Request City Council to Adopt **Resolution No. 7432** Declaring the November 6, 2018 Statewide General Election Results.
- E.2** [CC-18-1125](#) Request City Council to Accept Public Improvements, Authorize the Recordation of a Notice of Completion, Authorize a Reimbursement Payment to **PSIP RIALTO, L.P** of \$27,834.92 from Regional Traffic Fees related to the Construction of Public Improvements pursuant to the Construction Credit and Reimbursement Agreement, and Approve **Budget Resolution No. 7433**.
- E.3** [CC-18-1109](#) Request City Council/Rialto Utility Authority to Approve an Increase to the Purchase Authorization for FG Solutions in the Amount of \$35,000 for Consulting Services Related to Rialto Utility Authority Concession Agreement and Utility Operations, Increasing the Total Purchase Authorization to the Amount Not to Exceed \$50,000.
- E.4** [CC-18-1110](#) Request City Council to Adopt **Resolution No. 7434** Approving Parcel Map 19873, Consolidating Three Parcels of Land into One Parcel of Land Totaling 57.06 Acres Located Approximately 510 Feet South of Renaissance Parkway Between Locust Avenue and Linden Avenue.
- E.5** [CC-18-1115](#) Request City Council to Authorize an Increase to the Purchase Order with Vulcan Materials Company for Asphalt Product in the Additional Amount of \$15,000 for a total amount of \$30,000 in the 2018-2019 Fiscal Year.
- E.6** [CC-18-1118](#) Request City Council to Authorize Funding for Modifications to the Police Department's Parking Lot and Building to Address Safety Concerns and Needed Workspace.
- E.7** [CC-18-1127](#) Request City Council to Receive and File the Statement of Income and Expense for August and November 2018 related to the Construction Reimbursement Agreement with Ayala@210LLC for Off-Site Improvements on Renaissance Parkway.

- E.8 [CC-18-1128](#) Request City Council to Receive and File the Statement of Income and Expense for October 2018 related to the Construction Loan Agreement with Ayala@210LLC for On-site Improvements for the Renaissance Plaza Retail Center on Renaissance Parkway.
- E.9 [CC-18-1154](#) Request City Council to Approve a Professional Services Agreement with Community Works Design Group in the Amount of \$32,230 for Design of the Community Center Basketball Court Resurface Project, City Project No. CB1901.
- E.10 [CC-18-1165](#) Request City Council to Approve an Easement for Storm Drain between Rialto Building 6 Project LLC (Grantor) and the City of Rialto (Grantee) allowing drainage from the Bldg 7/8/9 Site to enter the Amazon Fulfillment Center development located between Linden Avenue and Locust Avenue, south of Renaissance Parkway.

TAB PUBLIC HEARING

- TAB1 [CC-18-1130](#) Request City Council to Conduct a Public Hearing for the Placement of Liens for Delinquent Refuse Collection Accounts for the Second Quarter of 2018; and Adopt **Resolution No. 7435** Authorizing the Filing of Liens Against Certain Properties for Delinquent Refuse Accounts with the San Bernardino County Auditor Controller-Recorder.
(ACTION)
- TAB2 [CC-18-1066](#) Request City Council/Rialto Utility Authority Conduct a Public Hearing to Consider Adoption of the Updated Water and Sewer Development Impact Fees and Following the Close of the Public Hearing, Adopt City Council **Resolution No. 7436** and **RUA Resolution No. 06-18** Approving the Water and Sewer Development Impact Fee Update by FG Solutions dated September 2018. **POWERPOINT**
(ACTION)

NEW BUSINESS

- TAB3 [CC-18-1175](#) Request City Council to Adopt **Resolution No. 7437** Approving a Revised Salary Range for the Chief of Police position and amending the City's Salary Schedule.
(ACTION)
- TAB4 [CC-18-1164](#) Request City Council's Approval of the Terms of an Employment Agreement between the City of Rialto and Mark Kling, Police Chief.
(ACTION)

- TAB5** [CC-18-1159](#) Request City Council to Approve **Resolution No. 7410** Authorizing a Tentative Agreement with the Rialto City Government Management Association for the term of July 1, 2016 through June 30, 2019.
(ACTION)
- TAB6** [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)
- TAB7** [CC-18-1122](#) Request City Council to Award a Professional Services Agreement to KTU&A Corporation and Authorize the Issuance of a Purchase Order in the amount of \$199,040.00 for the Development of a City of Rialto Active Transportation Plan under the Road Repair and Accountability Act of 2017 (Senate Bill 1), City Project 180809. **POWERPOINT**
(ACTION)
- TAB8** [CC-18-1143](#) Request City Council to Extend a Professional Service Agreement with MIG|Hogle-Ireland for Planning Services on a month-to-month basis in the amount of \$95,000, increasing the total Purchase Order Authorization to \$245,000. **POWERPOINT**
(ACTION)
- TAB9** [CC-18-1181](#) Request City Council to Approve Budget **Resolution No. 7438** to Amend the 2018-2019 Budget and Revise Authorized Budgeted Positions to add Two Police Officers.
(ACTION)

CLOSED SESSION

- 1 [CC-18-1193](#) 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) Crystal Gonzalez v City of Rialto
 WCAB SAC0000178659
- 2 [CC-18-1194](#) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9.
Number of cases: One case
- 3 [CC-18-1195](#) PUBLIC EMPLOYMENT - The City Council will discuss the following pursuant to Government Code Section 54957
Title: Interim City Administrator
- 4 [CC-18-1196](#) 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 organization:
 Rialto Firefighters Local 3688

City Attorney's Report on Closed Session**REPORTS****MAYOR:****COUNCIL MEMBERS:****CITY ATTORNEY:****CITY ADMINISTRATOR:****ADJOURNMENT****HAPPY HOLIDAYS - Next Regular City Council Meeting - January 9, 2019**