

City of Rialto

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



Regular Meeting

Tuesday, February 25, 2020

CLOSED SESSION TIME: 5:00 PM

OPEN SESSION TIME: 6:30 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
Rod Foster City Manager*

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.1636 Next Resolution No. 7599

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 [20-0194](#) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9.
Number of cases: One case
Abatement Action and/or Appointment of Receiver for Property at 2760 N. Linden Ave.

6:30 p.m.

Called to Order By:

ROLL CALL

PLEDGE OF ALLEGIANCE - Mayor Pro Tem Ed Scott

INVOCATION - Reverend Briccio Tamoro, SVC - St. Catherine of Siena Catholic Church

City Attorney's Report on Closed Session

PRESENTATIONS AND PROCLAMATIONS

- 1 [20-0195](#) Women in History Month - Council Member Rafael Trujillo
- 2 [20-0196](#) Run Around the Rocks Participation Certificates - Mayor Deborah Robertson

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 [20-0179](#) Warrant Resolution No. 31 (02/13/2020)
- B.2 [20-0180](#) Warrant Resolution No. 32 (02/20/2020)

C. CLAIMS AGAINST THE CITY

- C.1 [20-0184](#) Abdul Adli - personal injury

C.2 [20-0190](#) PacBell/AT&T/Diane Mancini

D. MISCELLANEOUS

D.1 [20-0145](#) Request City Council to Approve the Purchase of Workstations for the Rialto Police Department's Investigations Unit from Nexus Office Environment, Inc. in the Amount of \$15,963.71.

D.2 [20-0146](#) Request City Council to Approve the Purchase of a Havis Prisoner insert to be placed within a Ford Transport Van. The Van will be Outfitted by 10-08 Retrofit, Inc. for the Amount of \$26,404.66.

D.3 [20-0159](#) Request that the City Council Approve **Resolution No. 7596** Approving the First Amendment to the Billboard Relocation Agreement between City of Rialto and Lamar Central Outdoor, LLC, to change the location of a previously approved billboard relocation from the southwest corner of Foothill Boulevard and Cactus Avenue to the southwest corner of the SR-210 Freeway and Ayala Drive.

TAB PUBLIC HEARING

TAB1 [20-0157](#) Request City Council to Conduct a Public Hearing to consider **Ordinance No. 1635**, entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIALTO, CALIFORNIA, AMENDING PORTIONS OF CHAPTER 18.102 OF THE RIALTO MUNICIPAL CODE RELATED TO OFF-SITE ADVERTISING STRUCTURES ("BILLBOARDS") AND RELOCATION AGREEMENTS", reading by title only and waiving full reading thereof.
(ACTION)

NEW BUSINESS**TAB2** [20-0185](#)

1. Request City Council Approve the Mid-Year Budget Report.
2. Request City Council to Adopt and Approve **Resolution No. 7597** Mid-Year Budget Adjustment.
3. Request City Council to Approve the **Resolution No. 7598** updating the citywide classification and compensation plan/table repealing and replacing resolution No. 7581 approved December 10, 2019.
4. Request City Council to Authorize a Purchase Order increase with Wallace and Associates for On-Call Construction Management, Inspection and Materials Testing Services in the amount of \$400,000.
5. Request City Council to Authorize a Purchase Order increase with Lockwood Engineering Company in the amount of \$450,000 for On-Call Civil Engineering Services Related to Land Development Plan Checking Services.
6. Request City Council to Authorize a Purchase Order increase with PPM Group, Inc for On-Call Construction Management, Inspection, Materials Testing and Engineering Services in the amount of \$650,000.

(ACTION)**TAB3** [20-0141](#)

Request City Council to Approve and Authorize the Transfer of Public Funds for Participation in the 2018-2019 Medi-Cal Rate Range Intergovernmental Transfer Program authorizing the City Manager or His Designee to Execute Program Documents

(ACTION)**TAB4** [20-0158](#)

Request City Council to approve the contract between the County of San Bernardino and the City of Rialto to receive funding in the amount \$45,000 for the Complete Count Census 2020 to provide services and outreach activities.

(ACTION)

REPORTS

MAYOR:

COUNCIL MEMBERS:

CITY ATTORNEY:

CITY MANAGER:

ADJOURNMENT