



City of Rialto

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

Agenda 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
Eric Vail Interim City Attorney
Rod Foster City Manager

Tuesday, May 12, 2020

5:00 PM

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**

COMPLYING WITH SOCIAL DISTANCING PROTOCOLS, THE CITY COUNCIL WILL BE PARTICIPATING IN THE MEETING FROM REMOTE LOCATIONS VIA TELECONFERENCE WITHIN THE GUIDELINES OF GOVERNOR NEWSOM'S EXECUTIVE ORDER N-29-20. YOU MAY WATCH THE MEETING LIVE ON SPECTRUM CHANNEL 3 AND AT&T U-VERSE CHANNEL 99 AND LIVESTREAMED ONLINE AT YOURRIALTO.COM. YOU MAY SUBMIT AT LEAST ONE HOUR BEFORE THE MEETING TIME, COMMENTS ON ANY AGENDA ITEM OR ON ANY ITEM NOT ON THE AGENDA, IN WRITING VIA MAIL TO: CITY OF RIALTO "ATTN: CITY CLERK," 150 S PALM AVE, RIALTO, CA 92376; BY EMAIL TO CITYCLERK@RIALTOCA.GOV; OR THROUGH E-COMMENT (SUBMIT COMMENTS BY CLICKING "E-COMMENT" NEXT TO THE ONLINE AGENDA LINK VIA THE CITY WEBSITE), OR MAY LEAVE A RECORDED MESSAGE AT (909) 644-6905 OF NO MORE THAN FIVE MINUTES IN LENGTH AND THE MESSAGE WILL BE PLAYED OR READ ALOUD DURING THE AGENDA ITEM.

IN RESPONSE TO GUIDANCE FROM THE SAN BERNARDINO COUNTY HEALTH DEPARTMENT, AS WELL AS THE GOVERNOR'S EXECUTIVE ORDER, THE COUNCIL CHAMBER WILL NOT BE OPEN TO THE PUBLIC DURING THE CITY COUNCIL MEETING ON TUESDAY, MAY 12, 2020. PLEASE UTILIZE THE METHODS NOTED ABOVE TO SUBMIT EMAIL OR VERBAL COMMENTS TO THE CITY CLERK'S OFFICE.

Members of the public are afforded an opportunity to comment 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 and on the City's website at www.yourrialto.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.

Next Ordinance No. 1640 Next Resolution No. 7614

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 [20-0358](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Pursuant to Government Code 54956.8
Property: 141 Riverside Drive, Rialto CA
Agency Negotiator: Rod Foster, City Manager
Matthew Schneider, Community Development Director
Negotiating Parties: City as Successor to Rialto Redevelopment Agency
Under negotiation: Price and terms of occupancy / lease of space.

6:30 p.m.

Called to Order By:

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION - Pastor Harry Bratton - Greater Faith Grace Bible Church

City Attorney's Report on Closed Session

PRESENTATIONS AND PROCLAMATIONS

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 [20-0339](#) Warrant Resolution No.42 (04/30/2020)

B.2 [20-0340](#) Warrant Resolution No.43 (05/04/2020)

C. APPROVAL OF MINUTES

C.1 [20-0335](#) Regular City Council Meeting - April 14, 2020

D. CLAIMS AGAINST THE CITY

D.1 [20-0333](#) AAA a/s/o Tanesha Johnson - Vehicle Damage

- D.2 [20-0334](#) Jennifer Ann D'Angelo - Personal Injury
- D.3 [20-0350](#) Khaseam DeJesus Wells - Property
- D.4 [20-0363](#) Ricardo Moreno - Property Damage
- D.5 [20-0364](#) Barbara Alice Gillespie - Personal Injury
- D.6 [20-0365](#) Rocco Centeno c/o GAL and mother Barbara Gillespie - Personal Injury

E. SET PUBLIC HEARING

- E.1 [20-0301](#) Request City Council/Rialto Utility Authority to **Set a Public Hearing** for **June 9, 2020**, to Consider the Vacation of a Sewer Easement for the Property Located at 417 West Valley Boulevard, Approximately 330 Feet East of Lilac Avenue, Assessor's Parcel Number 0132-191-15.

F. MISCELLANEOUS

- F.1 [20-0302](#) Request City Council to Approve the Purchase of One Hundred Thirty (130) Advanced LE TraumaPAKs from High Threat Innovations, in the Amount of \$45,535.00
- F.2 [20-0303](#) Request City Council to Approve the Purchase of ControLoc Evidence Lockers. The Lockers will be Purchased and Installed by McMurray-Stern for the Amount of \$26,075.76.
- F.3 [20-0322](#) Request City Council to Approve the Purchase of Six (6) Hewlett Packard (HP) Network Switches Consisting of: Two (2) HP Aruba Transceiver Modules, Two (2) HP Aruba Managed Ports, Eight (8) HP Power Supplied, Six (6) HP Expansion Modules, Two (2) HP Expansion Modules, and Four (4) HP Aruba 44 Port Switches from Charity IT in the Amount of \$34,458.45.
- F.4 [20-0314](#) Request City Council to Accept the Metrolink Parking Lot Expansion Project Phase 2, City Project No. 170808; Authorize Filing of the Notice of Completion; and Authorize Release of Retention to PALP, Inc. (DBA Excel Paving Company)
- F.5 [20-0283](#) Request City Council to Adopt **Resolution No. 7610** Approving Parcel Map 20004, a Request to Consolidate Two (2) Parcels of Land into One (1) Parcel of Land to Facilitate the Development of a 67,465 square foot Industrial Warehouse Distribution Facility Located on the east side of Ayala Drive approximately 650 feet north of Base Line Road and Approve the Subdivision Improvement Agreement.

- F.6 [20-0359](#) Request City Council, Rialto Housing Authority, Rialto Utility Authority and Successor Agency to Accept the Fiscal Year 2018-19 Audit Results and Receive and File the Fiscal Year 2018-19 Comprehensive Annual Financial Report and Related Documents.
- F.7 [20-0345](#) Request City Council to 1) Receive an Update on and Confirm the Continued Existence of a Local Emergency Throughout the City of Rialto in Response to the COVID-19 Outbreak; 2) Adopt **Resolution No. 7611** Urging Employers to Implement Protective Measures for Grocery and Pharmaceutical Workers and Members of the Community; and 3) Take Other Actions as Deemed Appropriate by the City Council.

TAB PUBLIC HEARING

- TAB1 [20-0346](#) Request City Council to Conduct a Public Hearing to consider Adoption of (1) **Resolution No. 7612** approving **General Plan Amendment No. 2019-0007**, which is a request to change the general plan land use designation of approximately 3.92 acres of land to Residential 6, (2) **Ordinance No. 1639** approving **Zone Change No. 2019-0005**, entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIALTO, CALIFORNIA, APPROVING ZONE CHANGE NO. 2019-0005 TO CHANGE THE ZONING DESIGNATION OF APPROXIMATELY 8.67 ACRES OF LAND (APNS: 0131-131-13, -14, & -23) LOCATED ON THE EAST SIDE OF ACACIA AVENUE APPROXIMATELY 775 FEET NORTH OF RANDALL AVENUE FROM AGRICULTURAL (A-1) TO MULTI-FAMILY RESIDENTIAL (R-3)" [Reading by title only and waiving full reading thereof], (3) **Resolution No. 7613** approving **Tentative Tract Map No. 2019-0004 (TTM 20237)**, which is a request to allow the subdivision of approximately 8.67 acres of land into fifty-two (52) single-family lots and nine (9) common lots. **Resolution No. 7614** approving a Mitigated Negative Declaration (**Environmental Assessment Review No. 2019-0082**) is included for consideration in conjunction with the project, in accordance with the California Environmental Quality Act (CEQA). The project site is located on the east side of Acacia Avenue approximately 775 feet north of Randall Avenue.
(ACTION)
- TAB2 [20-0347](#) Request City Council to Conduct the continued Public Hearing to Consider and Make any Modifications Deemed Appropriate and Subsequently Approve the City's Substantial Amendment to the 2018-2019 Community Development Block Grant (CDBG) Consolidated Plan One-Year Action Plan.
(ACTION)

- TAB3** [20-0357](#) Request City Council to Conduct a Public Hearing to Consider the City's Community Development Block Grant (CDBG) Five-Year Consolidated Plan (2020-2024), Annual Action Plan (2020-2021), Citizen Participation Plan, and Analysis of Impediments to Fair Housing Choice (2020-2024). At the conclusion of the public hearing and Council comments, Consider the Staff Recommendations detailed herein, make any modifications to said CDBG documents/allocations deemed appropriate by the Council, and subsequently approve the documents for submission/processing with the Federal Government.
(ACTION)

NEW BUSINESS

- TAB4** [20-0355](#) Request City Council to Provide Direction to Staff on the Use and Allocation of the Community Development Block Grant (CDBG) CARES Act Funding and **Set a Public Hearing for May 26, 2020.**
(ACTION)
- TAB5** [20-0326](#) Request City Council to Authorize the Submission of a Grant Application in an Amount Not-To-Exceed \$400,000 with a Local Match Not-To-Exceed \$20,000 to the Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) Fire Prevention & Safety Assistance to Firefighters Grant Program FY2019 Cycle.
(ACTION)
- TAB6** [20-0330](#) Request City Council to Authorize the Submission of a Grant Application in an Amount Not-To-Exceed \$450,000 with a Local Match Not-To-Exceed \$45,000 to the Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) COVID-19 Supplemental Program.
(ACTION)
- TAB7** [20-0313](#) Request City Council to Approve the Purchase of Sixty (60) Colt LE6940 Rifles from ProForce Law Enforcement in the Amount of \$67,126.10.
(ACTION)
- TAB8** [20-0312](#) Request City Council to Approve the Purchase of two (2) TruNarc Handheld Narcotics Analyzers from Thermo Fisher Scientific, Inc. in the Amount of \$56,282.14.
(ACTION)
- TAB9** [20-0311](#) Request City Council to Approve the Agreement for Professional Services with Social Work Action Group and to Approve a FY2019/2020 Purchase Order in the Amount of \$294,160 for Homeless Services for the Period of Thirteen (13) Months.
(ACTION)

TAB10 [20-0249](#) Request City Council to Accept the Public Improvements; Authorize the Public Works Director/City Engineer to File the Notice of Completion; and Authorize the City Manager to Reimburse MP Rialto, LLC, in the amount of \$699,685.58 in Accordance with the Construction Fee Credit and Reimbursement Agreement.
(ACTION)

REPORTS

MAYOR:

COUNCIL MEMBERS:

CITY ATTORNEY:

CITY MANAGER:

ADJOURNMENT