

REGULAR MEETING
of the
CITY OF RIALTO
CITY COUNCIL
City of Rialto, acting as Successor Agency to the
Redevelopment Agency

MINUTES
May 8, 2018

A regular meeting of the City Council of the City of Rialto was held in the City Council Chambers located at 150 South Palm Avenue, Rialto, California 92376, on Tuesday, May 8, 2018.

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This meeting was called by the presiding officer of the Rialto City Council in accordance with the provisions of **Government Code §54956** of the State of California.

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CALL TO ORDER

Mayor Pro Tem Ed Scott called the meeting to order at 5:00 p.m.

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The roll was called and the following were present: Mayor Pro Tem Ed Scott, Council Member Trujillo and Council Member Andy Carrizales. Also present were Interim City Administrator Robb Steel, City Attorney Fred Galante, and City Clerk Barbara McGee. Mayor Deborah Robertson and City Treasurer Edward Carrillo were absent.

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SUBSEQUENT NEED ITEM

City Attorney Galante stated that they need to add another case to Item 6 under the Closed Session, which came to their attention after the posting of the agenda.

6. Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Government Code Section 54956.9. Number of cases: **Two cases.**

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Motion by Council Member Trujillo, second by Council Member Baca Jr. and carried by a 4-0 vote to approve the subsequent need item to be added to Item 6 of the Closed Session portion of the agenda. Mayor Robertson was absent.

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SUBSEQUENT NEED ITEM

City Attorney Galante stated that they need to add another case to Item 1 under the Closed Session, which came to their attention after the posting of the agenda.

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

Motion by Council Member Trujillo, second by Council Member Baca Jr. and carried by a 4-0 vote to approve the subsequent need item to be added to Item 1 of the Closed Session portion of the agenda. Mayor Robertson was absent.

CLOSED SESSION

1. 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) Maria Saida Zepeda v. City of Rialto
S.B. Superior Court, Case No. CIVDS1706592
- (b) Carl E. Jones, Christopher Hice v. City of Rialto, et al
U.S. District Court, Case No. 5:17-cv-01650-GW-(KKx)
- ~~(c) Glen Anderson v. City of Rialto
WCAB SAC0000180454 was not discussed~~
- (d) Anderson v. City of Rialto, et al.
USDC Case No. 5:16-cv-01915-JGB-SP

2. Conference with Labor Negotiator regarding the following recognized employee organization pursuant to Government Code Section 54957.4:

Agency designated representatives:

Fred Galante, City Attorney
Robb Steel, Interim City Administrator

Employee organizations:

RPBA Mgmt. Bargaining Unit
RPBA General Bargaining Unit

3. 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: Southwest corner of Casmalia Street & Alder Ave.
APN # 1129-241 -01 & 02
Negotiators: Robb R. Steel, ICA/Dev. Svs. Director
Terry Thompson/ County of San Bernardino

- 4 Conference with Legal Counsel - Anticipated Litigation: Initiation to litigation pursuant to paragraph (4) of Subdivision (d) of Government Code Section 54956.9. Number of cases: Two cases.

CLOSED SESSION

5. Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Government Code Section 54956.9. Number of cases: One case.

Claimant: Joe Yancey, JD Yancey Enterprises

6. Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Government Code Section 54956.9. Number of cases: ~~One case.~~ Two Cases.

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Motion by Council Member Trujillo, second by Council Member Carrizales and carried by 4-0 vote to go into Closed Session at 5:04 pm. Mayor Robertson was absent.

Council City Council returned from Closed Session at 6:15 pm.

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CALL TO ORDER

Mayor Ed Scott called the meeting to order at 6:25 p.m.

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The roll was called and the following were present: Mayor Pro Tem Ed Scott, Council Member Joe Baca Jr., Council Member Rafael Trujillo, and Council Member Andy Carrizales. Also present were Interim City Administrator Robb Steel, City Clerk Barbara McGee, City Attorney Fred Galante and City Treasurer Edward Carrillo. Mayor Deborah Robertson was absent.

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Pledge of Allegiance and Invocation

Mayor Pro Tem Ed Scott led the pledge of allegiance.

Pastor Harry Bratton – Greater Faith Grace Bible Church gave the Invocation.

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City Attorney's Report on Closed Session

City Attorney Fred Galante stated that City Council met in Closed Session and discussed the items listed on the Agenda.

- 1a. Maria Saida Zepeda v. City of Rialto. City Council received an update and no further reportable action was taken.

- 1b. Carl E. Jones, Christopher Hice v. City of Rialto, et al v. City of Rialto, et al. City Council received an update and Motion by Mayor Pro Tem Scott, second by Council Member Baca Jr. and carried by a 4-0 vote, Mayor Robertson was absent, to settle, with the City's contribution of \$25,000 in exchange for a full release of all claims. Any other contribution would be through ERMA. Personnel records will remain without modification

- (d) Anderson v. City of Rialto, et al. City Council received an update and no further reportable action was taken.

City Attorney's Report on Closed Session

2. Conference with Labor Negotiator. Regarding the two employee organizations on the agenda. RPBA Mgmt. Bargaining Unit RPBA General Bargaining Unit. City Council received an update, provided direction and no further reportable action was taken.
3. Conference with real property negotiator concerning the property at the southwest corner of Casmalia St and Alder Ave with the negotiating party being the County of San Bernardino. City Council received an update, provided direction and no further reportable action was taken.
4. Conference with Legal Counsel, two items of initiation of potential litigation. 1) Discussion of the storm drain trash amendments imposed by the Regional Water quality Control Board. City Council received an update and Motion by Council Member Baca Jr., second by Mayor Pro Tem Scott and carried by a 4-0 vote, Mayor Robertson was absent, to direct the filing of a test claim with the State Water Quality Control Board to challenge the regulations under the trash amendment to the NPDES MS4 Permit requirement. 2) City Council received an update to the anticipated litigation matter and by Motion Council Member Baca Jr., second by Council Member Carrizales and carried by a 4-0 vote, Mayor Robertson was absent, to direct Aleshire & Wynder to try and enter into a tolling agreement with responsible tank farm operators and if necessary initiate litigation to assure full payment of Measure U taxes against the responsible parties as can be determined through discovery and additional investigation, including but not limited to Chevron, Kinder Morgan, Tesoro, and/or Phillips 66.
5. Conference with Legal Counsel concerning the anticipated litigation on Joe Yancey, JD Yancey Enterprises. City Council receive an update and no further reportable action was taken.
6. Conference with Legal Counsel concerning the anticipated litigation on two cases - significant exposure to litigation. City Council receive an update on both cases and no further reportable action was taken.

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POLICE CHIEF REPORT

Police Chief Kling presented the 22 minute body-cam video from the Airbnb incident on Loma Vista in Rialto.

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PRESENTATIONS AND PROCLAMATIONS

- 1 Proclamation-Kids to Parks Day-Mayor Pro Tem Ed Scott
- 2 Presentation-Rialto Lion's Club-Don Martin, President
- 3 Introduction of the Rialto Institute of Progress 9th Class Director of Human Resources & Risk Management Lucy Garcia
- 4 Peace Officers Memorial Day - Police Chief Mark Kling
- 5 National Public Works Week – Mayor Pro Tem Ed Scott
- 6 Presentation – Citizens Academy - Police Chief Mark Kling
- 7 Presentation – Congressional Art Student Competition - Council Member Rafael Trujillo

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ORAL COMMUNICATIONS

Mike Story, Yes On Measure M Committee, announced some informational events coming up.

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Lanae Norwood, Fontana resident, expressed her concerns regarding the Airbnb incident.

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Ipyani Lockert, Fontana resident, made comments regarding the Airbnb incident.

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Maibel Nunez, expressed bringing more unity in the community and work on coming together and not have the communities fearful of the police.

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George Aguilar, President of California Partnership, expressed why they should receive CDBG funding.

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June Hayes, applauded the Police Dept. for the handling of the situation and hopes it doesn't become something it doesn't need to be.

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Kathy McCracken, Lion Club, announced a free vision screening event for all ages.

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Consideration of Removing or continuing any items on the Agenda

Council Member Carrizales stated that he will need to abstain from Consent Calendar items F.3, F.12, F.16, and TAB 9 due to a conflict with his lease agreement in the Renaissance Project.

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CONSENT CALENDAR

A. WAIVE FULL READING OF ORDINANCES

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

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B. APPROVAL OF WARRANT RESOLUTIONS

B.1 Resolution No. 40 (04/19/18)

B.2 Resolution No. 41 (04/26/18)

C. APPROVAL OF MINUTES

C.1 Regular City Council Meeting-April 24, 2018

D. CLAIMS AGAINST THE CITY

D.1 Angel Rosario Jr.-Vehicle Damage

D.2 Justin Louis Wilson-Beckett-Vehicle Impound

CONSENT CALENDAR

E. SET PUBLIC HEARING

- E.1 Request City Council to Set a Public Hearing for June 12, 2018 to consider Development Code Amendment No. 2017-0007: A Resolution of the City Council recommending Approval of an Amendment to Sections 18.110.020 and 18.110.050 of Chapter 18.110 "Regulation of the off-sale of alcoholic beverages" of Title 18 in the Rialto Municipal Code.
- E.2 Request City Council to Adopt Resolution No. 7329 Related to Street Light Maintenance District No. 1, Resolution No. 7330 for Landscape Maintenance District No. 1, and Landscaping and Lighting District No. 2, and Resolution No. 7331 Setting a Public Hearing for June 12, 2018, to Consider the Levy and Collection of Assessments Therein.
- E.3 Request City Council to Set a Public Hearing for June 12, 2018 to Review and Consider Introduction of an Ordinance Establishing the Community Choice Aggregation Program for the Procurement and Provision of Electric Power to Rialto Residential and Commercial Customers, and Consider Approval of the Community Choice Aggregation Implementation Plan.

F. MISCELLANEOUS

- F.1 Request City Council to Approve Lease Agreement Amendment Number One between the City of Rialto, the San Bernardino County Transportation Authority, and Terrence Harper for the John Longville Train Depot.
- F.2 Request City Council to (1) Accept the Bloomington Avenue Median Conversion Project, City Project No. 140606 and 160808; (2) Authorize the Filing of the Notice of Completion; and (3) Authorize Release of Retention to Promised Land Nursery, a California Corporation.
- F.3 Request City Council to Receive and File the Statement of Income and Expenses related to Airport Escrow Account for March 2018.
- F.4 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 March 2018.
- F.5 Request City Council to Approve the Purchase of Bulk Winchester Ammunition From Dooley Enterprises, Inc. in the Amount of \$31,279.83.
- F.6 Request City Council to Approve an Increase of the Purchase Order with Ricky Tankersley, Information Specialist, for Fiscal Year 2017/2018 for Information System Support through June 2018 for a Total Cost of \$23,400.
- F.7 Request City Council to Authorize the Issuance of a Purchase Order to KOA Consulting in the Amount of \$24,850 for Grant Writing Services Specific to the State of California Department of Transportation, Active Transportation Program - Cycle 4 Grants.

CONSENT CALENDAR

- F.8 Request City Council to Authorize the Issuance of a Purchase Order to Alta Planning and Design in the Amount of \$24,028 for Grant Writing Services Specific to the State of California Department of Transportation, Active Transportation Program - Cycle 4 Grants.
- F.9 Request City Council to Award a Construction Contract to IVL Contractors, Inc., of Rialto, CA for the Metrolink Station ADA Accessibility - Station to Platform Project, City Project No. 170808 in the amount of \$18,400.
- F.10 Request City Council to Authorize Issuance of a Purchase Order in the Amount of \$39,800 to Albert Grover and Associates for Traffic Engineering Services for the Design of Traffic Signal Improvements at Pepper Avenue and Winchester Drive/Terrace Road, and for Additional Traffic Signal System Integration.
- F.11 Request the City Council Approve Resolution No. 7332 Authorizing Incentive Pay for Part-Time Aquatics Personnel for the May through September Aquatic Season.
- F.12 Request City Council to Receive and File the Statement of Income and Expense for March 2018 related to the Construction Reimbursement Agreement and Amendment #1 with Ayala@210LLC for Off-site Improvements on Renaissance Parkway.
- F.13 Request City Council to reject all Construction Bids for the Development Services Building Addition.
- F.14 Request City Council to Approve the Issuance of a Purchase Order to Southern California Edison in the Amount of \$41,197.69 for Relocation of Existing Facilities Related to the Randall Avenue Widening Project.
- F.15 Request City Council to Adopt Resolution No. 7333 Authorizing the Destruction of Certain Municipal Records of the Police Department.
- F.16 Request City Council and Rialto Utility Authority Consideration and Approval of Joint Resolution No. 7334 continuing the temporary sewer connection rate reduction of \$393.98 per seat for full service, \$204.73 per seat for fast service restaurants, and \$500.00 per hotel room with and without restaurants to December 31, 2018.
- F.17 Request City Council to Receive and File the Sound Attenuation Language for Resolution No. 7258, "A Resolution of the City Council of the City of Rialto, California, Approving the Draft Environmental Impact Report Prepared in Conjunction with the Proposed Pepper Avenue Specific Plan (Specific Plan 2017-0001) in Compliance with the California Environmental Quality Act of 1970 and City Environmental Guidelines", which was approved by the City Council at the December 12, 2017 Public Hearing.
- F.18 Request City Council to Approve Budget Resolution No. 7335, and Authorize Issuance of Purchase Order with MuniTemps Staffing in the amount of \$27,500.00 to Provide Part-Time Staff Support Services in the Finance Department for the remainder of Fiscal Year 2017/2018.

CONSENT CALENDAR

F.19 Request City Council/Rialto Utility Authority to Approve the Expenditure for the South Coast Air Quality Management District Permit Fees in an Amount Not to Exceed \$25,000 and Authorize Filing the Permit Application Necessary for the Wastewater Treatment Plant Improvement Project Known As S1.

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Motion by Council Member Baca Jr., second by Council Member Trujillo and carried by a 4-0 vote to approve the consent calendar. Council Member Carrizales abstained from Items F.3, F.12, and F.16. Mayor Robertson was absent.

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TAB 1 – Substantial Amendment No. 1 to the City’s 2017-2018 Annual Action Plan

Frank Perez, LDM & Associates presented the staff report regarding the Substantial Amendment No. 1 to the City’s 2017-2018 Annual Action Plan to the CDBG.

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Mayor Pro Tem Scott declared the public hearing open. No one came forward.

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Motion by Council Member Baca Jr., second by Council Member Trujillo and carried by a 4-0 vote to close the public hearing. Mayor Robertson was absent.

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Council Member Baca Jr. stated he served on the subcommittee with Mayor Robertson. The primary focus was to focus on Rialto based organizations or projects within the city. Fit4Kids and the Seniors Division is coordinated by Community Services. Pride Platoon Boot Camp coordinated by the Police Dept. Homelessness is a big issue so they thought of Community Action Partnership. The things they don’t have is free legal services so Legal Aid Society was the other one. The Bethune Center based In Rialto provides services to youth such as job training. Rialto Child Assistance Food Basket Program and Rialto Veterans.

Another thing was focusing on important capital projects. With their budget money becomes very tight. Scoreboards at Bud Bender Park are getting beat up and foul balls in the stands. They want to put in safety netting. The Community Center improvements. They had public works priced out to do it in phases. Another project is the announcer’s booth project for Jr. All American Football at Rialto Park and The basketball courts need repaving. They also have 108 Loan Repayment and Bud Bender Park.

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TAB 1 – Substantial Amendment No. 1 to the City’s 2017-2018 Annual Action Plan

Council Member Trujillo stated he has met with different senior citizen groups to get an understanding of their needs. One of the issues is the lack of transportation and isolation. He agrees with some of the decisions that were made but he noticed there was an opportunity to have those resources to roll around to the different senior complexes but it was not selected.

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Council Member Baca Jr. stated that he knows which group he is referring to, they mentioned they wanted to provide guest speakers to the seniors. He had the choice to feed the seniors or bring guest speakers, then that’s an easy choice. He felt that was more of a priority. It also mentioned voter registration for kids. Was it kids or seniors? So it was mixed messages. They don’t have an office and they were not very clear with their plan. All of the other organizations were clear on what they are doing for Rialto.

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Council Member Trujillo stated that they need to focus on the gaps for senior services. Many are low and fixed income. Maybe there are organizations out there that need to reach out to the senior complexes.

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Council Member Baca Jr. stated that maybe Community Services can look at how they can address senior issues internally. He doesn’t think they need to find another organization. There is competent staff they can train to address the senior issues.

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Mayor Pro Tem Scott stated that he agrees they need more services for seniors. Some of the people that own senior complexes have a responsibility to communicate with the residents. The one on Merrill Ave. is a perfect example. The owner did not communicate with residents and didn’t make any effort to help them. If they are willing to take the rent every month, they should have the responsibility to that. The city’s role in that area is to put pressure on the landlords to do so.

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Motion by Council Member Baca Jr., second by Council Member Carrizales and carried by a 4-0 vote to Approve Substantial Amendment No. 1 to the City’s 2017-2018 Annual Action Plan and approval of the 2018-2019 Annual Action Plan. Mayor Robertson was absent.

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TAB 2 - Rialto Park Announcer Booth Project

Hector Gonzalez, Public Works Dept. presented the staff report regarding the Rialto Park Announcer Booth Project.

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TAB 2 - Rialto Park Announcer Booth Project

Council Member Baca Jr. stated that the money was available because of the previous action. They initially didn't have enough money. This project has been going on for over a year and they need to get this done in a timely manner. What is the timeline to complete this project?

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Mr. Gonzalez stated that the project is estimated at 60 working days.

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Council Member Baca Jr. stated that he knows things happen and 60 days is vague. They are still waiting on the completion of other projects. He would like a clear answer on when this will be completed.

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Council Member Trujillo asked was the only hold was the CDBG funding?

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Council Member Baca Jr. stated that they approved some money last year. They started the design and it showed it was going to cost more than estimated, so they came back and asked for more money and it was approved in the previous action.

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Mayor Pro Tem Scott stated this is another example of the project costing more than the design estimates. He doesn't know where the failure is in this. He wants to know what they are going to do to fix the problem of giving correct estimates.

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Motion by Council Member Baca Jr., second by Council Member Carrizales and carried by a 4-0 vote to approve 1) Adopt Budget Resolution No. 7337; 2) Award a Construction Contract in the amount of \$236,070.63 to BWW Construction for the Rialto Park Announcer Booth Project, City Project No. CB1703; and 3) Authorize a Purchase Order with Willdan Engineering in the Amount of \$21,264 for Construction Management and Inspection Services for the Project. Mayor Robertson was absent.

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TAB 3 – Tax Fairness, Transparency and Accountability Act of 2018

City Attorney Galante presented the staff report regarding the Tax Fairness, Transparency and Accountability Act of 2018.

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Motion by Council Member Baca Jr., second by Council Member Carrizales and carried by a 4-0 vote to approve Resolution No. 7338 regarding the tax fairness, transparency and accountability act of 2018. Mayor Robertson was absent.

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TAB 4 – Purchase of radios for the Police Dept.

Request City Council to Authorize the Purchase of Twelve (12) APX 6500 Radios from Motorola Solutions, Inc. for a Total Cost of \$63,722.01.

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Motion by Council Member Baca Jr., second by Council Member Trujillo and carried by 4-0 vote to approve the Purchase of Twelve (12) APX 6500 Radios from Motorola Solutions, Inc. for a Total Cost of \$63,722.01.

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TAB 5 - Proceed with the Recruitments for various positions

Lucy Garcia, Human Resources Director presented the staff report regarding the recruitments of various positions.

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Mayor Pro Tem Scott asked if they hired one full time person can they do the job of these two part-time positons?

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Ms. Garcia stated yes.

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Mayor Pro Tem Scott asked why do they keep hiring part-time people when they can be hiring a single full-time person? They need to have a succession plan, where people fill in when others leave. He understands the theory of part-time because people retire and they need somebody who is going to take their place. They need to take a hard look at what they are doing.

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Ms. Garcia stated that every department has an opportunity to submit requests pursuant to the needs of the department. As they go through the budget process that is opportunity for them to evaluate financially and operationally, how well that kind of exchange would benefit the department and/or services.

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Mr. Steel stated, using Development Services as an example, these are the entry level steps. A lot of these individuals apply for the permanent positions. There is usually a career progression. So from Administrative Aide to Administrative Assistant or Senior Office Specialist. This is a stepping stone to those higher positions. They use them because there are generally no benefits with them. So they are a much cheaper cost to them and they provide critical support to the full-time employees.

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Mayor Pro Tem Scott stated that Development Services is perfect example where they have had some really good people come in as part-time employees that leave and go to other cities. They train them and they take their skills somewhere else.

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TAB 5 - Proceed with the Recruitments for various positions

Robb Steel, Interim City Administrator stated the financial stability they are trying to create will address that. That has been one of the issues why they lost some of the entry level staff. The other thing these positions do is the planned temporary contract workers which is not a positive solution. The goal is to create full-time career progression for people. They do need occasional support from part-timers.

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Mayor Pro Tem Scott stated that he would like to see in the next budget period a process from moving away from some those positions. If they do recruit good part-time people they can move them into positions that allow succession versus going out and hiring people who worked for another city. They need people to take peoples' places when they leave the city and they don't seem to have that.

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Motion by Council Member Baca Jr., second by Council Member Carrizales and carried by 4-0 vote to approve to Proceed with the Recruitments of Recreation Aide (Part-Time) and Administrative Aide (Part-Time) in the Community Services Department. Mayor Robertson was absent.

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TAB 6 – Increase PO for Personnel Investigative Services

Lucy Garcia, Human Resources Director presented the staff report regarding the Increase to Purchase Order with Law Office of Kathy M Gandara.

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Mayor Pro Tem Scott stated they seem to be rubber stamping people. This is an item he never sees a report come to City Council. There are grievances they don't know about and employees say the process takes too long. He is hesitant to vote Yes on this tonight. He doesn't see what the attorney is doing for them. A report should be coming to City Council on these grievances and what the attorney is doing.

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Motion by Council Member Trujillo, second by Council Member Baca Jr. and carried by 4-0 vote to Table TAB 6. Mayor Robertson was absent.

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TAB 7 – Fourth Amendment to PSA with Willdan

James Caro, Building and Code Enforcement Manager presented the staff report regarding the Fourth Amendment to the Professional Services Agreement with Willdan Engineering, Inc.

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Mayor Pro Tem Scott asked what is their evaluation process and how are they evaluating their job performance, what they are doing and if it's done in a timely manner.

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TAB 7 – Fourth Amendment to PSA with Willdan

James Caro stated that what is in the contract is a 10 day turn around for plan checks.

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Motion by Council Member Baca Jr., second by Council Member Trujillo and carried by a 4-0 vote to Approve a Fourth Amendment to the Professional Services Agreement with Willdan Engineering, Inc. increasing the Contract Amount from \$450,620 to \$625,620, an increase of \$175,000. Mayor Robertson was absent.

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TAB 8 – Increase PO with E CAM SECURE

John Dutrey, Development Services Dept. presented the staff report regarding the Increase of PO with E CAM SECURE.

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Motion by Council Member Baca Jr., second by Council Member Trujillo and carried by a 4-0 vote to Approve an Increase to Purchase Order 2016-1495 with E CAM SECURE by \$12,858 for total of \$85,275 for Security Camera Services at 1479 N. Linden Avenue. Mayor Robertson was absent.

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TAB 9 – Temporary Moratorium to prohibit truck traffic on Ayala Drive within Renaissance Specific Plan

Gina Gibson Williams presented the staff report regarding an Interim Urgency Ordinance establishing a temporary moratorium to prohibit truck traffic on Ayala Drive within Renaissance Specific Plan.

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Motion by Council Member Baca Jr., second by Council Member Trujillo and carried by a 3-0 vote to Table TAB 9 until the next City Council Meeting. Council Member Carrizales abstained from voting. Mayor Robertson was absent.

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TAB 10 - Grant for Alder Avenue Widening

Azzam Jebseheh, Public Works Dept. presented the staff report regarding accepting a grant for Alder Avenue widening.

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Motion by Council Member Baca Jr., second by Council Member Carrizales and carried by a 4-0 vote to Approve Resolution No. 7339 to Accept the California SB1 - Local Partnership Competitive Program Grant for \$2,291,000 and Authorize the Release for Bids No. 18-089 for the Alder Avenue Widening. Mayor Robertson was absent.

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TAB 11 - “On-Call” Civil Engineering Plan Check and Related Engineering Services

Hector Gonzalez, Public Works Dept. presented the staff report regarding “On-Call” Civil Engineering Plan Check and Related Engineering Services.

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TAB 11 - "On-Call" Civil Engineering Plan Check and Related Engineering Services

Motion by Council Member Carrizales, second by Council Member Trujillo and carried by 4-0 vote to approve a Purchase Order (PO) Increase of \$250,000 with Lockwood Engineering Company for "On-Call" Civil Engineering Plan Check and Related Engineering Services. Mayor Robertson was absent.

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TAB 12 - "On-Call" Public Works Construction Management and Inspection Services

Hector Gonzalez, Public Works Dept. presented the staff report regarding "On-Call" Public Works Construction Management and Inspection Services.

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Motion by Council Member Baca Jr., second by Council Member Trujillo and carried by 4-0 vote to approve Purchase Order (PO) Increase with Wallace and Associates in the Amount of \$150,000 for "On-Call" Public Works Construction Management and Inspection Services. Mayor Robertson was absent.

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TAB 13 - Priority List for Street Rehabilitation Projects

Jeff Schaffer, Public Works Dept. presented the staff report regarding the Priority List for Street Rehabilitation Projects.

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Council Member Baca Jr. asked when they will start on the streets?

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Mr. Eisenbeisz stated that it will be ready to go to construction this summer.

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Motion by Council Member Trujillo, second by Council Member Carrizales and carried by 4-0 vote to approve the Priority List for Street Rehabilitation Projects Funded by SB1. Mayor Robertson was absent.

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REPORTS

Mayor and City Council gave their reports.

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ADJOURNMENT

Motion by Council Member Trujillo, second by Council Member Baca Jr. and carried by a 4-0 vote, Mayor Robertson was absent to adjourn the City Council Meeting at 9:31 p.m. in memory of:

Mr. Francisco Armenta Camacho

Rialto Resident and Army Veteran

July 7, 1947 – April 23, 2018

Mr. Essex Still McGee Sr.

Father of City Clerk Barbara McGee

June 5, 1933 – May 5, 2018

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MAYOR PRO TEM ED SCOTT

ATTEST:

CITY CLERK BARBARA MCGEE