of the CITY OF RIALTO CITY COUNCIL

City of Rialto, acting as Successor Agency to the Redevelopment Agency

MINUTES March 9, 2021

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, March 9, 2021.

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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 Robertson called the meeting to order at 5:00 p.m.

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The roll was called, and the following were present: Mayor Deborah Robertson, Mayor Pro Tem Ed Scott, Council Member Rafael Trujillo Council Member Andy Carrizales and Council Member Karla Perez.

Also present were Acting City Manager Sean Grayson, Interim City Attorney Eric Vail, and City Clerk Barbara McGee.

City Treasurer Edward Carrillo was absent.

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CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL –
ANTICIPATED LITIGATION
Decision whether to initiate litigation
Pursuant to Government Code section 54956.9 (d)(4)
One (1) matter

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Motion by Council Member Trujillo, second by Council Member Perez and carried by 5-0 vote to go into Closed Session at 5:01 p.m.

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City Council returned from Closed Session at 6:41 p.m.

CALL TO ORDER

Mayor Deborah Robertson called the meeting to order at 6:42 p.m.

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The roll was called, and the following were present: Mayor Deborah Robertson, Mayor Pro Tem Ed Scott, Council Member Rafael Trujillo, Council Member Andy Carrizales and Council Member Karla Perez. Also present were Acting City Manager Sean Grayson, Interim City Attorney Eric Vail and City Clerk Barbara McGee.

City Treasurer Edward Carrillo was absent.

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Council Member Karla Perez led the Pledge of Allegiance. Reverend Briccio Tamoro, SVD St. Catherine of Siena Catholic Church

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1 CONFERENCE WITH LEGAL COUNSEL –
ANTICIPATED LITIGATION
Decision whether to initiate litigation
Pursuant to Government Code section 54956.9 (d)(4)
One (1) matter

2 PUBLIC EMPLOYEE EVALUATION APPOINTMENT Pursuant to Government Code section 54957 Title: Acting City Manager

Interim City Attorney Eric Vail stated the City Council has had that discussion and has not completed that discussion so it will be held over until the end of the meeting tonight.

Mayor Pro Tem Scott has an Item of subsequent need. We would like the City Council to consider adding to the agenda tonight. The Brown Act requires that Item have a 4/5 vote.

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Mayor Pro Tem Scott would like to add to the agenda the evaluation of the Acting City Manager Sean Grayson to discuss in Closed Session.

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Motion by Mayor Pro Tem Scott, second by Council Member Trujillo and carried by a 5-0 vote to approve Public Employee Performance Evaluation of Acting City Manager Sean Grayson.

The vote was: AYES: Mayor Robertson, Mayor Pro Tem Scott, Council Member Trujillo, Council Member Carrizales, Council Member Perez.

NOES: None. ABSTAIN: None. ABSENT: None.

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Pledge of Allegiance and Invocation

City Attorney's Report on Closed Session

PRESENTATIONS AND PROCLAMATIONS

ORAL COMMUNICATIONS

Congressman Pete Aguilar - American Rescue Plan - Plan Estimate Proclamation - Red Cross Month - Mayor Deborah Robertson

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Lupe Camacho is requesting a more user-friendly City Council meeting link so residents can join in the meetings. She is also requesting the investment policy workshop meetings agenda.

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Robin Austin is inquiring on a few requests made at the last meeting regarding the bond issue. She inquired on several TAB items for tonight's agenda. She also asked about the procedures to move the City Council meeting to a larger facility so the community can participate once again.

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Mayor Robertson stated that as it relates to COVID-19 in TAB 6, there will be an update and we will be able to talk to see when we can get to that point. Some things will be covered with our Acting City Manager Grayson. And in the course of the mid-year presentation, we can speak of the investment policy matter.

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Maribel Nuñez with Inland Equity Partnership. They are looking forward to partnering with the City and Staff on the Rialto Housing Element for outreach work.

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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 Warrant Resolution No. 33 (02/25//2021)
- B.2 Warrant Resolution No. 34 (03/04/2021)

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C. CLAIMS AGAINST THE CITY

C.1 Anthony Lynch – Property

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CONSENT CALENDAR

D. SET PUBLIC HEARING

D.1. Request City Council to Set a Public Hearing for March 23, 2021, to Approve an Interim Urgency Ordinance Extending a Temporary Moratorium on the Cultivation of Industrial Hemp by "Established Agricultural Research Institutions" and Others.

CONSENT CALENDAR

E. MISCELLANEOUS

- E.1 Request City Council to Approve Professional Service Agreement with Hanna, Brophy, MacLean, McAleer & Jensen, LLP as Special Counsel for Attorney Services Related to Worker's Compensation Matters fort the City of Rialto.
- E.2 Request City Council to Adopt Resolution No. 7714 Establishing a Procedure for Industrial Disability Retirement Determinations of Local Safety Officer Employees of the Public Employees' Retirement System.
- E.3 Request City Council to Adopt **Resolution No. 7715** Approving the Industrial Disability Retirement of Police Sergeant Robert Muir.
- E.4 Request City Council to Approve an Increase of \$33,000 to the Annual Purchase Order with Code 4 Investigations Services (Thomas E. Gibby) for Police Employee Background Services Through June 2021 for a Total of \$48,000.
- E.5 Request City Council to Approve an Increase of \$13,600 to the Annual Purchase Order with Prestigious Investigative Services, Inc. for Police Employee Background Services Through June 2021 for a Total of \$28.600.

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Motion by Mayor Pro Tem Scott, second by Council Member Trujillo and carried by a 5-0 vote to approve the Consent Calendar.

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Stephen Erlandson, Deputy City Manager, presented the staff report requesting City Council to Conduct a Public Hearing and Solicit Public Comments from Interested Citizens to Consider and Approve the City's Substantial Amendment No. 3 Revised Budget Amounts to CDBG-CV Activities within the 2019-2020 Annual Action Plan.

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Mayor Robertson declared the public hearing open.

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No one came forward to speak.

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Motion by Council Member Trujillo, second by Mayor Pro Tem Scott and carried by a 5-0 vote to close the public hearing.

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Mayor Robertson asked if the workforce development was put out for another RFP.

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Mr. Erlandson stated the workforce development RFP was put out twice. It was awarded with NCNW Bethune Center. The second company has been unsuccessful. We did not get much success in obtaining proposals from qualified firms above the two received.

PUBLIC HEARING

TAB 1

Amendment No. 3 Revised Budget Amounts to CDBG-CV Activities

Mayor Robertson inquired if it was sent out knowing that that person did not finally show the ability to qualify. She asked if it was sent out for subsequent RFPs for a third time.

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Mr. Erlandson stated no it was not.

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Mayor Robertson asked no one could therefore respond to submitting anything including the one that was awarded to.

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Mr. Erlandson stated correct.

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Mayor Robertson asked if that was a Staff or Department Head decision since the City Council originally had given the direction to put out RFPs.

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Mr. Erlandson stated he didn't recall the City Council direction for a third RFP on the item. Direction was received for a second RFP, and that is when the Bethune Center submitted a proposal to the City.

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Mayor Robertson stated she does not recall bringing it back to the City Council. The status update was waiting on the applicant who had submitted the first time to become qualified. For the record, the decision for that did not come back to the City Council. We reached out to the second one because they were on PlanetBid and did not reach out to the persons we were currently contracting for the similar service.

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City Clerk McGee informed the City Council there are Oral Communication requests.

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Motion by Mayor Pro Tem Scott, second by Council Member Trujillo and carried by a 5-0 vote to reopen the Public Hearing.

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Ana Gonzales had questions and concerns about the CARES Act and the new funds coming into the City. She inquired about the store-front assistance and about the application process.

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Mr. Erlandson clarified the store-front assistance program and the difference between micro and macro businesses. He also explained the application process related to mortgage and rental assistance and provided contact information.

Public Comment

Public Comment

Lupe Camacho clarified that her Oral Communication requests were submitted at 4:20 p.m. and received confirmation of her submittals. She questioned the store-front assistance allocation. She believed the problem in the community is with outreach and engagement and recommended the City bring in consultants that can assist reaching out to the community. She also expressed her concerns with the HUD's waiver of opportunity and recommended the City implement it in either a citizen participation plan or as an amendment to CAPER.

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Maribel Nuñez appreciates the City Council's decision to increase the funds. She asked for clarification on application process, requirements, and eligibility. She gave suggestions on safe outreach programs.

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Jose Zamora, law student, asked Interim City Attorney Eric Vail about contacting him.

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Motion by Council Member Trujillo, second by Council Member Carrizales and carried by a 5-0 vote to reclose the Public Hearing.

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Mayor Robertson suggested looking into the organizations to help with outreach to assist with rental/mortgage assistance.

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Council Member Trujillo stated that the City was never eligible for funds aimed specifically for the homeless. One current need is making certain their SWAG program is continuous and there is no gap in service. I was hoping these extra funds would bridge us into the next calendar year. He asked Police Chief Kling to expound on the matter.

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Police Chief Kling gave a brief report on the SWAG Program and the homeless population and also discussed the possibility of coming back to the City Council requesting for additional funding to continue services.

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Mayor Pro Tem Scott stated he believes there needs to be a better look into the eligibility requirements for small businesses. He stated that there has been no request or input from this City Council to Staff as to where the City Council believed the funds need to be allocated. Reports continue to come forward with Staff recommendations with no City Council input who are connected to the residents. We're here because the residents put us here. It needed to have gone to the CDBG Committee for recommendations then to the City Council.

Mayor Pro Tem Scott stated he would like to address some of the comments Ms. Camacho made. She made a claim that the City Staff is doing things improperly. I never see this addressed. She has addressed this a number of times and nobody seems to address it. I'm calling for it to be addressed, and for this City Council to be informed of how it gets addressed to Ms. Camacho and what the outcome of that is because I don't know one way or another. I'm not a HUD expert. I don't claim to be one. These claims continue to be made against this City, and nobody seems to address them. He asked for Acting City Manager Grayson and Deputy City Manager Erlandson to respond to Ms. Camacho and to copy the whole City Council their response. Because if we are doing something wrong, then we need to correct that and fix it. Lastly, we have a consultant. Why aren't some of these questions being addressed through this consultant and is that consultant still on board? I agree with Council Member Trujillo. The homeless situation in the City is very important, and we should not lose our momentum. We need to make certain that SWAG Program continues and obtain more funding come July. He stated that the \$30 million dollars from the Federal government coming to the City perhaps could be used for that. We should already know the answer to these questions, and Staff needs to start responding to the City Council as to what we want and what we believe our residents who we represent want.

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Council Member Perez asked if those participating in the SWAG Program would be eligible for the rental assistance program.

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Mr. Erlandson stated as long the applicant is currently in housing, meets the HUD income requirements and has been impacted by the COVID-19 pandemic, they will qualify for the grant.

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Council Member Carrizales expressed his support for the SWAG Program and incorporate them into the community because they are doing a great job.

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Council Member Trujillo asked what is preventing the City of Rialto from requesting the HUD special designation to be able to qualify and access extra funding for housing and homelessness.

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Mayor Robertson stated it would be helpful if Mayor Pro Tem Scott's question regarding the CDBG consultant's contract and also answer the question of special designation. Is LDM & Associates still under contract?

Mr. Erlandson stated LDM & Associates is the current CDBG grant administrator. They are not part of the CARES Act Program. They are used as a resource related to the CARES Act, but they are not managing the program on a day-to-day basis.

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Mayor Robertson asked when was that decision made by the City Council to not utilize the CDBG in-house experts.

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Mr. Erlandson stated it was in June 23, 2020 in the first CARES Act allocation. It was the City Council's direction to use all the CARES Act funds the City had been awarded on its residents and none towards administration.

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Mayor Robertson stated we need someone who can be thoroughly engaged. There is a need to recalibrate the resources to make certain the needs of the community are met.

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Mayor Pro Tem Scott stated we are now moving forward with other allocations, and it needs to be handled appropriately. We will either need to bring someone on board or use an outside consultant.

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Mayor Robertson commented on Ms. Camacho's statements that the City is not doing something right. She has no way to address it at the moment. I personally have some concerns about it at the County level including when you look at the distribution. I'm proposing that we look at taking not the \$57,000 but maybe looking at finding what that would pay for services and we also look at making sure we find through this reducing the COVID-19 testing by half or three-quarters and putting some of that money into the police department to cover the remaining months of April, May and June for our SWAG Program. Acting City Manager Grayson can speak to our COVID-19 testing.

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Mr. Grayson stated that the City has minimal cost. All testing, security, janitorial services are provided by the County. Half of the testing allotment would be approximately \$50,000 in the testing account not including several other areas that can be pulled for the SWAG Program or any other activity needed to be funded.

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Council Member Trujillo asked for the SWAG figures.

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Police Chief Kling stated \$30,000 a month for the two teams from May to the end of the year. Approximately, \$210-230,000.

Mayor Robertson recommended allocating some of the funds from the \$30 million knowing it is an immediate need. She asked how much is left for utility assistance.

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Mr. Erlandson stated \$80,000 from utility assistance.

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Council Member Carrizales asked how much has been granted in utility assistance.

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Mr. Erlandson stated \$8,000.

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Council Member Carrizales stated reallocating those funds from the utility assistance and asked for clarity in funds.

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Mr. Erlandson stated there is approximately \$292,000 to be distributed.

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Mayor Pro Tem Scott asked if a decision needs to be made tonight.

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Acting City Manager Grayson stated no. The CARES Act funds carry over through December 31, 2021.

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Mayor Pro Tem Scott recommended sending the item to the CDBG Committee, review it with Staff, determine figures, come back with a proposal so the City Council can vote on.

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Mayor Robertson asked that Interim City Attorney Vail interface with HUD as done in the past to obtain clarification along with Staff's interpretation and the community's interpretation. It's a bit unclear.

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Interim City Attorney Vail stated he would work with Acting City Manager Grayson and Deputy City Manager Erlandson.

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Motion by Mayor Pro Tem Scott second by Mayor Robertson and carried by a 5-0 vote to approve to send to the CDBG Subcommittee and continue the Public Hearing and Solicit Public Comments from Interested Citizens to Consider and Approve the City's Substantial Amendment No. 3 Revised Budget Amounts to CDBG-CV Activities within the 2019-2020 Annual Action Plan at the March 23, 2021 City Council Meeting and present recommendations from the CDBG Subcommittee.

TAB 2
Mid-Year Budget Report;
Resolution No. 7716 Adjustments;
Resolution No. 01-21 for RUA;
Resolution No. 7717 Updating Citywide
Classification and Compensation Table

Public Comment

Bob Chandler, Director of Finance, Thad Coffing, Accounting Supervisor and Stephen Erlandson, Deputy City Manager presented staff report to Request City Council to 1) Approve the Mid-Year Budget Report; 2) Approve Resolution No. 7716 for Mid-Year Budget Adjustments; 3) Approve Resolution No.01-21 for RUA Mid-Year Budget Adjustments; and 4) Approve Resolution No. 7717 Updating the Citywide Classification and Compensation Table for Full-Time and Part-Time Employees, Effective March 10, 2021.

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Lupe Camacho asked for a clarification on the \$800,000. She is requesting information on the \$26,794,914.00 fund balance.

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Mr. Erlandson stated that the general fund economic reserve is meant for stabilization; losses of revenue, natural disasters, Acts of God. Nonroutine items as defined by the GASB. That is the \$26 million dollars. And that \$26 million dollars is 30 percent multiplied by your budgetary operating expenses for the year. Under the old policy, adopted in 2004, included non-routine items plus routine items, compensated items and UAL payments. Items that would not qualify as stabilization fund under GASB-54. Under the current policy adopted in July 30, 2020, 30 percent of budgetary operating expenditures was secured that only the City Council through a public meeting can release. Staff cannot touch those monies. It's a self-imposed restriction by the City Council. The remaining \$24 million dollars that is unassigned can be used for anything similar to the way it was set up under the old policy. The bottom line, the sum total of those two numbers still equates to the 50 percent reserves.

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Mayor Pro Tem Scott stated that that can be misleading. He asked if that money was used for operating capital while you're waiting for dollars to come in from other places. Isn't that really the purpose of that money?

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Mr. Erlandson stated that the \$24 million dollars, the unassigned pieces; that is correct.

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Mayor Pro Tem Scott stated to say that it can be used for anything, is inaccurate. It's used as operating capital while you're waiting for revenues whether it be taxes, sales, property, vehicle, licensing tax. It is an operating capital fund, correct?

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Mr. Erlandson stated correct. The City Council can appropriate that fund balance for any purpose it sees fit.

TAB 2
Mid-Year Budget Report;
Resolution No. 7716 Adjustments;
Resolution No. 01-21 for RUA;
Resolution No. 7717 Updating Citywide
Classification and Compensation Table

Mayor Robertson asked for clarification on the \$16 million dollars if they had been identified for paying unfunded liability or establishing a trust account. I don't recall if that was all at the same time of July 28, 2020. I do recall the issue of trying to adjust the concern brought by GASB and the concern that the City Treasurer had made mid-year and I thought we addressed those concerns when we adopted what we did in July. She asked Mr. Erlandson if he recalled any other direction at that time.

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Mr. Erlandson stated there are additional reservations and fund balance and projects that are now complete that can be released by the City Council and designated for other purposes and fund balance. Finance will bring that item forward to the City Council as part of the 20-21 adopted budget process.

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Mayor Robertson asked if this was not being addressed in mid-year budget.

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Mr. Erlandson stated the fund balance is usually done as part of the adopted budget process.

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Mayor Robertson asked if that has been consistent with the City. How did we not see and carry forward \$5 million dollars two years ago that should have been carried forward.

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Mr. Coffing stated each department is responsible for reviewing their budgets, reviewing what has been approved, then requesting a carry-forward action. Finance facilitates compiling all that together. That project was managed by Public Works. The employee who handles that is no longer with the City; but in their review of contracts and development agreements from two years ago, missed that agreement with the Renaissance Project.

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Mr. Chandler asked what the impact of that was.

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Mr. Coffing stated that there was no impact. That fund was specifically set up for only the Renaissance Project. That's the only thing in that specific fund. In our review, we caught that mistake in the mid-year review and brought it to the department's attention. It was then added to the mid-year budget request.

He also stated that the Management Services is the breakdown of full-time personnel by department. He explained in detail all full-time positions under Management Services.

TAB 2 Mid-Year Budget Report; Resolution No. 7716 Adjustments; Resolution No. 01-21 for RUA; Resolution No. 7717 Updating Citywide Classification and Compensation Table

Agreement to Kimley-Horn for

Resolution No. 7718, SB 2 Planning

6th Cycle Housing Element;

Grants Program Funding

Motion by Mayor Pro Tem Scott second by Council Member Carrizales and carried by a 5-0 vote to approve 1) Approve the Mid-Year Budget Report; 2) Approve Resolution No. 7716 for Mid-Year Budget Adjustments; 3) Approve Resolution No.01-21 for RUA Mid-Year Budget Adjustments; and 4) Approve Resolution No. 7717 Updating the Citywide Classification and Compensation Table for Full-Time and Part-Time Employees, Effective March 10, 2021.

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City Clerk McGee announced Resolution 7716; Resolutions No. 01-21 and Resolution No 7717 into the record.

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Siri Champion, Senior Planner, presented staff report to Request City Council to 1) Award Professional Services Agreement to Kimley-Horn in an Amount Not-to-Exceed \$193,025 for Preparation of the 6th Cycle Housing Element and 2) Adopt Resolution No.7718 Accepting the SB 2 Planning Grants Program Funding, Authorizing an Increase in Estimated Revenue in the Amount of \$310,000 in Major Project Grant Fund Account No. 223-400-1752-7640, and Approving an Appropriation of \$310,000 in Major Project Grant Fund Account

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No. 223-500-1752-2011.

Public Comment

TAB 3

Lupe Camacho requested Spanish workshops from March through July.

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Ana Gonzalez offered her support from Inland Equity Partnership and CCAEJ, Center for Community Action and Environmental Justice, to help educate the community and is also requesting additional workshops for community input. She thanked the City Council and Staff on this matter.

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Maribel Nuñez suggested live community meetings versus webinars. She suggested parks meetings or drive-in events due to the difficulty of having virtual events.

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Mayor Robertson stated she looked forward to Ms. Champion and the Community Development Staff working with the public to achieve greater participation from the community.

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Council Member Trujillo thanked Marisela Ferguson for her active role in senior housing.

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Mayor Pro Tem Scott thanked Ms.Champion for her excellent presentation and welcomed her to the City of Rialto.

TAB 3

Agreement to Kimley-Horn for 6th Cycle Housing Element; Resolution No. 7718, SB 2 Planning Grants Program Funding Motion by Council Member Carrizales second by Council Member Perez and carried by a 5-0 vote to approve1) Award Professional Services Agreement to Kimley-Horn in an Amount Not-to-Exceed \$193,025 for Preparation of the 6th Cycle Housing Element and 2) Adopt Resolution No.7718 Accepting the SB 2 Planning Grants Program Funding, Authorizing an Increase in Estimated Revenue in the Amount of \$310,000 in Major Project Grant Fund Account No. 223-400-1752-7640, and Approving an Appropriation of \$310,000 in Major Project Grant Fund Account No. 223-500-1752-2011.

TAB 4 Purchase BMW Motorcycles

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Mark Kling, Police Chief, presented staff report to request City Council to Approve the Purchase of Three (3) 2021 BMW R1250 RT-P Motorcycles from BMW Motorcycles of Riverside in the Amount of \$102,527.

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Motion by Mayor Pro Tem Scott second by Council Member Carrizales and carried by a 5-0 vote to approve the Purchase of Three (3) 2021 BMW R1250 RT-P Motorcycles from BMW Motorcycles of Riverside in the Amount of \$102,527.

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TAB 5 Purchase of Motorola Mobile Radios and Portable Radios

Mark Kling, Police Chief, presented staff report to request City Council to Authorize the Purchase of Forty (40) Motorola APX 6500 Mobile Radios and Forty-Four (44) Motorola APX 6000 Portable Radios from Motorola Solutions, Inc. for a Total Cost of \$499,837.

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Mayor Robertson requested an updated vendor list.

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Acting City Manger Grayson stated he will provide the City Council with an updated vendor list.

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Motion by Mayor Pro Tem Scott second by Council Member Perez and carried by a 5-0 vote to approve Purchase of Forty (40) Motorola APX 6500 Mobile Radios and Forty-Four (44) Motorola APX 6000 Portable Radios from Motorola Solutions, Inc. for a Total Cost of \$499,837.

TAB 6

Continued Local Emergency COVID-19 Outbreak

Public Comment

Sean Grayson, Acting City Manager and Brian Park, Interim Fire Chief, presented staff report to Confirm the Continued Existence of and provide any further direction in relation to the Local Emergency Throughout the City of Rialto in Response to the COVID-19 Outbreak.

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Lupe Camacho stated there is no update to the COVID-19 Committee meeting. There is a lot of pending information, and there will be more updates at the next meeting.

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Council Member Trujillo commended the State for prioritizing 40 percent of the vaccines to the high-risk communities. He inquired about the status on a mobile vaccine program for the senior community.

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Interim Fire Chief Park stated that the current challenge is vaccine availability. The Public Health Department asked us to stand by as more vaccines are being accessed from the State. Our paramedics will be ready when that time occurs as more vaccines become available in May.

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Council Member Trujillo inquired about vaccinating the youth-program participants.

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Interim Fire Chief Park stated children, the homeless, and the mobility impaired population will need to be considered. The COVID-19 Committee is trying to identify and educate so no population is left behind.

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Council Member Trujillo wanted to make certain that all recommendations from Interim Fire Chief Park and the COVID-19 Committee are presented when the \$30 million dollars is granted to the City.

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Council Member Perez asked if the Johnson & Johnson vaccine is now made available locally.

TAB 6

Continued Local Emergency COVID-19 Outbreak

Interim Fire Chief Park stated the Johnson & Johnson vaccine is very limited in California in the first wave.

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City Clerk McGee stated that CVS Pharmacy in Rialto began administering the Johnson & Johnson vaccine on March 8, 2021.

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Mayor Robertson stated the County has a new Public Health Officer and is requesting a presentation at an upcoming City Council meeting to give an update.

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Council Member Trujillo recommended contacting Omnitrans regarding shuttle service to vaccination sites.

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Motion by Mayor Pro Tem Scott, second by Council Member Carrizales, and carried by a 5-0 vote to Confirm the Continued Existence of and provide any further direction in relation to the Local Emergency Throughout the City of Rialto in Response to the COVID-19 Outbreak.

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Motion by Mayor Pro Tem Scott second by Council Member Trujillo and carried by a 5-0 vote to return to Closed Session at 9:46 p.m.

City Council returned from Closed Session at 11:07 p.m. with four members present.

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Mayor Robertson left the dais at 11:07.

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Mayor Pro Tem Scott re-opened the meeting.

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CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION

Decision whether to initiate litigation

Pursuant to Government Code section 54956.9 (d)(4)

One (1) matter

Interim City Attorney Eric Vail stated that the City Council returned back to its first closed session Item. Council Member Carrizales recused himself based on a potential conflict of interest. The City Council completed that discussion and gave direction to Interim City Attorney Vail. There is no reportable action on that Item.

CLOSED SESSION

OPEN SESSION

City Attorney's Report on **Closed Session**

City Attorney's Report on Closed Session

2 PUBLIC EMPLOYEE EVALUATION APPOINTMENT Pursuant to Government Code section 54957 Title: Acting City Manager

The second Item of subsequent need was added earlier by the City Council by a unanimous vote. After the evaluation of the Acting City Manager, meeting was concluded, and direction to the City Attorney was given. There is no other reportable action from that Item at this time. That concludes his report.

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Mayor Robertson returned to the dais 11:10 p.m.

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REPORTS City Council gave their reports.

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ADJOURNMENT

Motion by Council Member Trujillo second by Council Member Perez and carried by a 5-0 vote, to adjourn the City Council Meeting at 11:14 p.m.

MAYOR DEBORAH ROBERTSON	

ATTEST:

CITY CLERK BARBARA A. McGEE