

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

**MINUTES
April 27, 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, April 27, 2021.

0o0

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.

0o0

CALL TO ORDER

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

0o0

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, City Treasurer Edward Carrillo and City Clerk Barbara McGee.

0o0

CLOSED SESSION

- 1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Pursuant to Government Code section 54956.8
Property: 241 South Palm Avenue, 238, 239, and
249 South Orange Avenue
Agency Negotiator: Sean Grayson, Acting City Manager;
Alexander Hamilton, Interim Community Development Director
Negotiating Parties: City of Rialto and John O. Silva and
Agnes B. Silva,
Trustees of the Silva Family Trust
Under Negotiation: Price and terms of sale

CLOSED SESSION

2. CONFERENCE WITH PROPERTY NEGOTIATOR
Pursuant to Government Code section 54956.8
Property: That portion of Assessor Parcel Number 0264-152-34
Known as "Parcel 5" and "Parcel 6"
Agency Negotiator: Sean Grayson, Acting City Manager
Alexander Hamilton, Interim Community Development Director
Negotiating Parties: City of Rialto and Ayala & 210 Partners
Under Negotiation: Price and terms of sale
3. CONFERENCE WITH LEGAL COUNSEL
EXISTING LITIGATION
Pursuant to Government Code section 54956.9(d)(1)
Number of Matters: 1 (one)
Name of Case: John Doe, et al v. City of Rialto et al.,
SBSC Case No. CIVSB2104386
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code section 54957
Title: Interim City Attorney

000

Motion by Mayor Pro Tem Scott, second by Council Member Trujillo and carried by 5-0 vote to go into Closed Session at 5:02 p.m.

000

City Council returned from Closed Session at 6:38 p.m.

000

CALL TO ORDER

Mayor Deborah Robertson called the meeting to order at 6:39 p.m.

000

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, City Clerk Barbara McGee, Interim City Attorney Eric Vail and City Treasurer Edward Carrillo.

000

Pledge of Allegiance and Invocation

Council Member Perez led the Pledge of Allegiance.
Pastor Victor Nolen – Word In Action Christian Center

000

City Attorney's Report on Closed Session

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code section 54956.8

Property: 241 South Palm Avenue, 238, 239, and
249 South Orange Avenue

Agency Negotiator: Sean Grayson, Acting City Manager;

Alexander Hamilton, Interim Community Development Director

Negotiating Parties: City of Rialto and John O. Silva and

Agnes B. Silva,

Trustees of the Silva Family Trust

Under Negotiation: Price and terms of sale

Interim City Attorney Vail stated you did have a report from City Attorney and the Acting City Manager gave direction to both with regard to that transaction. There was no other reportable action on that Item.

2. CONFERENCE WITH PROPERTY NEGOTIATOR

Pursuant to Government Code section 54956.8

Property: That portion of Assessor Parcel Number 0264-152-34
Known as "Parcel 5" and "Parcel 6"

Agency Negotiator: Sean Grayson, Acting City Manager

Alexander Hamilton, Interim Community Development Director

Negotiating Parties: City of Rialto and Ayala & 210 Partners

Under Negotiation: Price and terms of sale

Interim City Attorney Vail stated Council Member Carrizales recused himself from any participation from that item due to a potential conflict of interest. The City Council heard a report from the Interim City Attorney and the Acting City Manager. There was no other reportable action on that Item.

3. CONFERENCE WITH LEGAL COUNSEL

EXISTING LITIGATION

Pursuant to Government Code section 54956.9(d)(1)

Number of Matters: 1 (one)

Name of Case: John Doe, et al v. City of Rialto et al.,

SBSC Case No. CIVSB2104386

Interim City Attorney Vail stated the City Council heard a report from the Interim City Attorney's Office and gave direction, but there was no reportable action.

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code section 54957

Title: Interim City Attorney

Interim City Attorney stated there was no reportable action on that Item, but it was concluded.

0o0

**PRESENTATIONS AND
PROCLAMATIONS**

Presentation on the 6th Cycle Housing Element Update Public
Engagement Strategy
Cal-Recycle Presentation

0o0

ORAL COMMUNICATIONS

Lupe Camacho commented on her last observations from her attendance at the last Planning Commission meeting. She expressed her concerns with the way the Planning Commissioners were persuaded by staff to approve on an agenda project. She commended the Planning Commissioners for a job well done.

0o0

Desiree Nuñez expressed her concerns with the stop sign at the intersection on Rialto and Acacia Avenue. There have been a number of accident fatalities on that intersection. She is inquiring how she can request the speed limit to be reduced in the surrounding areas, request new street signs, and repaint streets.

0o0

Maribel Nuñez thanked Siri Champion for the housing element presentation and appreciated her overall input. She asked when the public participation workshops will be taking place and suggested having public surveys and various recommendations.

0o0

Mayor Robertson recused herself from voting on the action. She wanted to speak related to firsthand advisory committee action knowledge information.

0o0

City Clerk McGee stated there is a Public Comment on F.2

0o0

Council Member Trujillo would like to pull F.2 for discussion.

0o0

**F.2
Agreement with Pyro Spectaculars, Inc.**

Lupe Camacho asked if there could be funding available for entertainment for the 4th of July Holiday Fireworks Presentation.

0o0

Council Member Trujillo requested an agenda item with all City event listing to have a full discussion on it.

0o0

CONSENT CALENDAR

A. WAIVE FULL READING OF ORDINANCES

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

0o0

CONSENT CALENDAR

B. APPROVAL OF WARRANT RESOLUTIONS

- B.1 Warrant Resolution No.40 (04/15/2021)
- B.2 Warrant Resolution No.41 (04/22/2021)

0o0

C. APPROVAL OF MINUTES

- C.1 Regular City Council Meeting - February 9, 2021
- C.2 Special City Council Meeting - February 11, 2021

D. CLAIMS AGAINST THE CITY

- D.1 Catalina Montalvo - Personal Injury

0o0

E. SET PUBLIC HEARING

- E.1 Request City Council to Set a Public Hearing for May 25, 2021, to Consider the Placement of liens for Delinquent Refuse Collection Accounts for the 4th Quarter of the 2020 Calendar Year.

0o0

F. MISCELLANEOUS

- F.1 Request City Council to Adopt Resolution No. 7725 of the City Council the City of Rialto, Establishing a Social media Policy.
- F.2 Request City Council to 1) Approve an Agreement with Pyro Spectaculars Inc., and 2) Approve a Purchase Order with Pyro Spectaculars in an Amount Not-To-Exceed \$26,000 for the City July 4, 2021 Holiday Fireworks Presentation.
- F.3 Request City Council to Amend Resolution No. 7706 as Resolution No. 7726 to include Two Non-Substantive Amendments Related to the Previously Approved Financing of Two Type 1 Fire Engines with PNC Equipment Finance, LLC.

0o0

Motion by Council Member Carrizales, second by Council Member Perez and carried by a 5-0 vote to approve the Consent Calendar.

0o0

NEW BUSINESS

TAB 1

Adopt Resolution No. 7727

Authorizing the Establishment of Section 115 Trust; Agreement for Administrative Services with PARS

Bob Chandler, Interim Finance Director, presented staff report to Request City Council to 1) Adopt Resolution No. 7727 Authorizing the Establishment of a Section 115 Trust to be Used as a Rate Stabilization Fund for the City's Pension Obligations, and 2) Approve as to Form an Agreement for Administrative Services with the Public Agencies Retirement Services (PARS) for Section 115 Trust Administration and Investment Management Services.

0o0

Public Comment

Lupe Camacho commended the Mayor and City Council for bringing this forth and being established.

TAB 1
Adopt Resolution No. 7727
Authorizing the Establishment of Section
115 Trust; Agreement for Administrative
Services with PARS

Mayor Pro Tem Scott is glad to see this coming forward and is in support.

0o0

Motion by Mayor Pro Tem Scott, second by Council Member Perez and carried by a 5-0 vote to 1) Adopt Resolution No. 7727 Authorizing the Establishment of a Section 115 Trust to be Used as a Rate Stabilization Fund for the City's Pension Obligations, and 2) Approve as to Form an Agreement for Administrative Services with the Public Agencies Retirement Services (PARS) for Section 115 Trust Administration and Investment Management Services.

0o0

TAB 2
First Amendment Agreement City of
Rialto and Bureau Veritas for Building
Official Services

Alexander Hamilton, Community Development Director, presented staff report to Request City Council to Approve the First Amendment to the Agreement by and Between the City of Rialto and Bureau Veritas for Building Official Services for an Additional Amount of \$100,000; for a Revised Total of Not-To-Exceed Compensation Under the Amended Agreement of \$250,000, for a Term of Three Years Commencing on August 11, 2020 and Terminating August 11, 2023.

0o0

Public Comment

Lupe Camacho asked why is there 150 percent increase to the existing contract and is it going to be enough to get through August 2023.

0o0

Mr. Hamilton stated that the increase will provide for the services outlined. The increase in contract is warranted for those specific tasks.

0o0

Motion by Mayor Pro Tem Scott, second by Council Member Trujillo and carried by a 5-0 vote Approve the First Amendment to the Agreement by and Between the City of Rialto and Bureau Veritas for Building Official Services for an Additional Amount of \$100,000; for a Revised Total of Not-To-Exceed Compensation Under the Amended Agreement of \$250,000, for a Term of Three Years Commencing on August 11, 2020 and Terminating August 11, 2023.

0o0

TAB 3
Proposition 47 Program Presentation;
Amend Proposition 47 MOU with
Community CBOs

Interim City Attorney Vail stated since there may be a potential conflict for Mayor Robertson on TAB 3, he suggested the City Council receive Mr. Erlandson's staff report, then receive public comment, then bifurcate any NCNW discussion and any action on a motion their amendment to one Item then take all the other Items separately. It can be done in one order – NCNW's presentation and discussion and vote first but Mayor Robertson would recuse herself from. Then you could do the other CBOs that you could participate in, or you could do it in alternative order whichever you find most convenient.

TAB 3

**Proposition 47 Program Presentation;
Amend Proposition 47 MOU with
Community CBOs**

Mayor Robertson stated she would listen to the presentation, public comments, express her concerns in Proposition 47 and then recuse herself and have the remaining City Council carry the vote for all of them. She will not participate. She elected not to vote on any of them.

0o0

Interim City Attorney Vail stated he is only attempting to facilitate the discussion and avoid a conflict.

0o0

Stephen Erlandson, Deputy City Manager, and Stacy Orton, Principal Budget and Financial Analyst, presented staff report to Request City Council to 1) Receive a Presentation on the Proposition 47 Program from City Staff and the Community Based Organizations (CBO's) and (2) Amend the Proposition 47 Memorandum of Understanding (MOU) Agreements with the Community CBO's to Reallocate Resources to Achieve the Pre-Established Goals of the Prop 47 Program.

0o0

Mayor Robertson recused herself due to a conflict of interest and left the dais at 8:41.

0o0

Mayor Pro Tem Scott conducted the meeting.

0o0

City Clerk McGee indicated written communication was received from Ana Gonzalez and Nicole Drazin.

0o0

Public Comment

Lupe Camacho voiced her opinion on various concerns related to local advisory committee, local evaluation plan, funding and CBO agreements. She stated that only one out of the six CBOs that presented only remotely markets to the Latino population. She stated Rialto is 74.3 percent Latino and 13 percent African-American or Black. She stated the CBOs mainly focus on the African-American or Black community. She believed the CBOs are serving the community based on race. She also informed the City Council of a letter she sent to the BSCC – Board of State and Community Corrections requesting an investigation into the procedures and the processes that have occurred since 2017 on funding.

0o0

June Hayes wanted to make certain that funds used will be going to the youth of Rialto.

0o0

Mayor Pro Tem Scott stated this was a joint grant to be used for Rialto, Colton and San Bernardino Cities and administered by the City of Rialto.

0o0

TAB 3
Proposition 47 Program Presentation;
Amend Proposition 47 MOU with
Community CBOs

Stephen Lujan wanted to express his support for Proposition 47 grant. He stated he benefitted from Proposition 47 Program. He received a lot of transitional training, career counseling and college assistance.

0o0

Mayor Pro Tem Scott thanked Mr. Lujan. He stated it is very important to meet success stories.

0o0

Public Comment

Marisa Miley with Youth Action Project, responded to Ms. Camacho's comment. She stated YAP, Young Action Project served 74 participants under Prop 47 grant, and the majority of participants were Latino.

0o0

Jennifer with Young Visionaries, stated that in addition to serving the African-American youth, they also serve and collaborate with Latino partners to target the underserved population. The majority were Latino population.

0o0

Barbara with NCNW stated that out of the 10 students who went through their program only one was African-American. The majority were Latino, Hispanic or Caucasian.

0o0

April Clay with Clay Counseling Solutions stated that she is saddened to hear Ms. Camacho's remarks. Rialto has been a great community to serve. Their organization serves the same level of advocacy and support to all people alike. This grant was written across the board to more than one group. They care for all the kids and fearlessly work and serve on their behalf.

0o0

Mayor Pro Tem Scott stated that Mr. Stone and Ms. Williams have served the Rialto community. They take care of children no matter where they come from, and we should be here for all children no matter the race. Kids should be our primary focus. When kids are at risk, we need to be there for them. I appreciate your standing up and clarifying those comments. It was difficult to get CBOs to apply and be involved. My heart goes out to all the organizations who have stepped up to work with at-risk youth in our community. Too many times, people don't reach out. I appreciate what each and every one of you do, and I hope success stories are showcased and let them tell us their stories and what you have been able to do for them. Anything that anybody does to help raise people up is a good and wonderful thing. I want to thank each and every one of you for what you do and ask that God put His blessing upon each and every one of you.

0o0

TAB 3
Proposition 47 Program Presentation;
Amend Proposition 47 MOU with
Community CBOs

Council Member Carrizales thanked all the CBOs for all their amazing work. Thank you for serving the kids in the community. Thank you for having your heart in the right place and for all the great things that you do not only for the kids in Rialto but the surrounding community. The statements made that only Black kids are receiving help, I know for a fact, we are helping kids in need, the broader range of people living in this community and want to thank you for all the services you provide.

0o0

Council Member Trujillo thanked all the participants and all the CBOs for their service. He wants to let the community know that partnerships are available in Rialto.

0o0

Council Member Perez thanked all the CBOs for their presentations. In all her years in community outreach and partnerships with CBOs in our community she witnessed them embrace all children, sizes and color. There is a lot of at-risk youth community that can benefit from all these services.

0o0

Mayor Pro Tem Scott asked about the Local Advisory Committee.

0o0

Ms. Orton stated that the local Advisory Committee meets every month. Meeting content is case management and is classified information. Meetings can be created for community involvement that is not related to confidential information.

0o0

Mayor Pro Tem Scott addressed Ms. Camacho and stated that she is welcome and has a right to file a complaint. I encourage you to do so. However, I am very displeased that you attack our staff and you attack these CBOs for what they're doing. I think it is inappropriate. I think you're going to find that we are doing the right job. We're doing what we're supposed to be doing. We're helping youth like we're supposed to be. I encourage you to get more involved. I'm not going to continue to sit back here and let you attack our staff and let you say our staff is not doing their job and that they're incompetent. I will not do that any longer. I have sat here long enough and watched it, and I'm going to start speaking up when you speak out. So I'm just putting you on notice.

0o0

TAB 3

**Proposition 47 Program Presentation;
Amend Proposition 47 MOU with
Community CBOs**

Motion by Council Member Carrizales, second by Council Member Perez and carried by a 4-0 vote to Request City Council to 1) Receive a Presentation on the Proposition 47 Program from City Staff and the Community Based Organizations (CBO's) and (2) Amend the Proposition 47 Memorandum of Understanding (MOU) Agreements with the Community CBO's to Reallocate Resources to Achieve the Pre-Established Goals of the Prop 47 Program.

Mayor Robertson recused herself due to a conflict of interest.

0o0

Mayor Robertson returned to the dais at 9:02 p.m.

0o0

TAB 4

**Approve Amended and Restated PSA
With LDM Associates, Inc. to Continue
CDBG and NSP Services for HOME
Program**

Stephen Erlandson, Deputy City Manager, presented staff report to Request City Council Approve the Amended and Restated Professional Services Agreement (PSA) with LDM Associates, Inc. to Continue Community Development Block Grant (CDBG) and Neighborhood Stabilization Program (NSP) Consulting Services and Provide Additional Services for the HOME Program Increasing the Contract by \$62,000 for a Total Not-To-Exceed Contract Amount of \$333,950 and Extending the Term to June 30, 2021.

0o0

Public Comment

Lupe Camacho asked about the intention of RFPs going out into the next cycle beyond June 2021.

0o0

Mr. Erlandson stated that the current RFP available will be for the number of years the City Council deems appropriate. The current agreement with LDM was for one year with two, one-year options.

0o0

Motion by Mayor Pro Tem Scott second by Council Member Trujillo and carried by a 4-0 vote to Approve the Amended and Restated Professional Services Agreement (PSA) with LDM Associates, Inc. to Continue Community Development Block Grant (CDBG) and Neighborhood Stabilization Program (NSP) Consulting Services and Provide Additional Services for the HOME Program Increasing the Contract by \$62,000 for a Total Not-To-Exceed Contract Amount of \$333,950 and Extending the Term to June 30, 2021.

Mayor Robertson abstained.

0o0

TAB 5
Construction Contract to IVL
Contractors, Inc. for ADA Improvements
and Installation of Pre-Manufactured
Restroom Building

Michael Tahan, Interim Director of Public Works, presented staff report to Request City Council to 1) Award a Construction Contract to IVL Contractors, Inc. in the amount of \$637,400 for Restroom Building Demolition and Construction of American with Disabilities Act Site Improvements at Roger Birdsall Park, City Project No. 210304; and 2) Award a Construction Contract and Authorize Issuance of a Purchase Order to Public Restroom Company in the amount of \$669,106 for the Purchase and Installation of a Pre-Manufactured Restroom Building, also at Roger Birdsall Park, City Project No. 210304.

0o0

Public Comment

Lupe Camacho asked why this restroom is being demolished and a new restroom installed.

0o0

Mr. Tahan stated the existing building is old and is not ADA compliant.

0o0

Mayor Pro Tem Scott asked for the status related to the ADA compliance in the rest of the park. Has the new consultant reviewed the ADA and concurred?

0o0

Mr. Tahan stated IDS is the current designer. Dan Kaiser will be involved in this project to make certain everything goes well.

0o0

Peter Gambino stated they're at the tail end and implementing the plan of action. He explained and gave information on the two different components to the Roger Birdsall Park project. The plans today meet the department's requirements.

0o0

Council Member Trujillo asked why is the City piecemealing purchases instead of buying in bulk so that it would be more cost-effective. Will other parks' restrooms be upgraded too?

0o0

Mr. Tahan stated that they can only work with funding available for each park. At times infrastructure needs to be ready first prior to the buildings being installed. We are working with a limited budget available trying to address each time. If we have the funding for more than one park, we can then be able to bulk them and combine them and make them more efficient.

0o0

Mayor Robertson asked what the total cost of the remaining parks to determine based on funds available. She also inquired about the engineering estimates range. She believed it is going beyond the 15 percent engineering estimate. It is almost a \$200,000 difference.

**TAB 5
Construction Contract to IVL
Contractors, Inc. for ADA Improvements
and Installation of Pre-Manufactured
Restroom Building**

Mr. Gambino stated there has been a significant movement in construction cost. The cost of bulk material increased throughout the pandemic have risen significantly almost double in cost. It has been a volatile time in the construction economy and hard to predict.

0o0

Mayor Robertson stated that they have been well aware of construction costs going up even before pandemic. We need to revisit and re-adjust our engineering estimates and take those cost factors into consideration. How many more are sitting on the shelf?

0o0

Mr. Tahan stated data is being collected. Other projects are being examined with consultants to address these concerns. Some projects came over and under budget.

0o0

Mayor Robertson requested that the remaining parks be re-evaluated in ADA before putting another one forward.

0o0

Mayor Pro Tem Scott asked if we cost out building the restroom versus buying it pre-fabricated.

0o0

Mr. Gambino stated it a was more efficient option because all components are there and it comes together as a kit and moves on the site and it is assembled. Because of that you do not have the multiple trades, the foundation, the masonry, plumbing.

0o0

Chris Gaughan, Public Restroom Company, stated that their building system compared to traditional onsite construction are typically 20-35 percent under site built cost for entire services which include design, engineering, state approval, delivery and installation.

0o0

Mayor Robertson asked if it includes slab, and does the ground have to be graded and prepped.

0o0

Mr. Gaughan stated correct.

0o0

Mayor Pro Tem Scott requested this TAB Item to be sent back the Economic Development Committee meeting agenda in May 2021 for further in-depth discussion.

0o0

**TAB 5
Construction Contract to IVL
Contractors, Inc. for ADA Improvements
and Installation of Pre-Manufactured
Restroom Building**

Motion by Council Member Trujillo, second by Council Member Perez and carried by a 5-0 vote to hold this TAB Item and send back to the Economic Development Committee for review and take Item up to the May 4, 2021 City Council meeting.

0o0

**TAB 6
Adopt Mitigated Negative Declaration;
Professional Services Agreement to
Huitt-Zollars, Inc.; Authorize Prepare and
Release for Bid for Phase 1 of Baseline
Storm Drain Extension Project.**

Michael Tahan, Interim Director of Public Works, presented staff report recommending that the City Council 1) Adopt a Mitigated Negative Declaration; 2) Approve a First Amendment to the Professional Services Agreement to Huitt-Zollars, Inc. in the Amount of \$44,000 for a Not-To-Exceed Amount of \$565,625 for Phase 1; and 3) Authorize the Preparation and Release of a Request for Bid for Phase 1 of the Baseline Storm Drain Extension Project, City Project No. 170700.

0o0

Public Comment

Lupe Camacho asked about trash enclosures on the catch basins and asked if they were included and were part of the storm drain design.

Johnny Murad, Managing Principal, Huitt-Zollars, stated full trash-captured devices were included for all the catch basins along the Baseline storm drain.

0o0

Mayor Robertson referenced a letter from the San Bernardino County Department of Public Works. The County has elected to propose that the City not proceed with another project with Valley District in terms of access to Cactus basins. They're working on an evergreen agreement to update what is allowed to go into the basins or where water can be stored. The County has requested that no State project water would be put into the Cactus basins for the time being. She is concerned about the project operating in silos. She asked what is the timeframe on the ability to use it and discharging the basin if \$19 million dollars will be spent.

0o0

Mr. Tahan stated they have been working and coordinating with County Flood Control. All designs have been running through the flood control and this discharge and the catch basin has been coordinated with them and these are the alternatives for the design. The connection to go through the Olive Grove property to not get to the basin was what the County Flood Control recommended. Throughout our environmental process, they have been working with a number of agencies

0o0

Mayor Robertson asked once built will this allow to discharge.

0o0

Mr. Tahan stated they are.

TAB 6

**Adopt Mitigated Negative Declaration;
Professional Services Agreement to
Huitt-Zollars, Inc.; Authorize Prepare and
Release for Bid for Phase 1 of Baseline
Storm Drain Extension Project**

Mayor Robertson asked if it was in writing.

0o0

Mr. Murad stated the formal approval has not been obtained, but have gone through the review process. It's almost at the final stage. One constraint is how to get to the basin and the process of getting the easement through the Olive Grove property or other options. Once resolved, that approval should be obtained from the County.

0o0

Mayor Robertson stated she is at a crossroads until a definitive answer from the County is received that we put this investment in and we'll be able to discharge.

0o0

Mayor Pro Tem Scott stated the answer is no. He asked if the Miro Line is connected to the Basin. Is that line being drained into the basin?

0o0

Mayor Robertson stated it was capped.

0o0

Mr. Murad stated the Miro Line is connected. There is an outlet into the basin. It was connected two years ago.

0o0

Mayor Pro Tem Scott asked is it connected or capped?

0o0

Mr. Murad stated it is connected.

0o0

Mayor Robertson stated she has not seen the discharge. It needs to be verified.

0o0

Mr. Murad stated that the plan check process with the County for the proposed connection has begun. Reports have been reviewed and almost finalized and approved. Currently waiting on the outlet and the route to the basin is finalized for approval.

0o0

Mayor Robertson asked if the route to the basin being the easement through the property. She asked if that had been obtained.

0o0

TAB 6

**Adopt Mitigated Negative Declaration;
Professional Services Agreement to
Huitt-Zollars, Inc.; Authorize Prepare and
Release for Bid for Phase 1 of Baseline
Storm Drain Extension Project**

Mr. Murad stated no it has not.

0o0

Mayor Robertson asked what was the likelihood of success.

0o0

Mr. Tahan stated they have been working with Olive Grove and their consultants. Coordination and entitlement process is currently being worked on to ensure easement.

0o0

Mayor Robertson stated she will support with great reluctance. There is no comprehensive picture of what is being done. The cost to construct is approximately \$19 million dollars. The next request is to go for an RFP?

0o0

Mr. Tahan stated to request bids, yes.

0o0

Mayor Pro Tem Scott stated that he will also reluctantly approve if it is for bids.

0o0

Motion by Mayor Pro Tem Scott, second by Mayor Robertson and carried by a 5-0 vote to 1) Adopt a Mitigated Negative Declaration; 2) Approve a First Amendment to the Professional Services Agreement to Huitt-Zollars, Inc. in the Amount of \$44,000 for a Not-To-Exceed Amount of \$565,625 for Phase 1; and 3) Authorize the Preparation and Release of a Request for Bid for Phase 1 of the Baseline Storm Drain Extension Project, City Project No. 170700 and is requesting another briefing and better documents.

0o0

TAB 7

**Receive and File July 2020 through
February 2021 Treasurer's Reports**

Edward Carrillo, City Treasurer, Request City Council Receive and File the July 2020 through February 2021 Treasurer's Reports.

0o0

Public Comment

Lupe Camacho thanked the City Treasurer for his report, his efforts and all the work he has done for the City.

0o0

Mayor Pro Tem Scott thanked the City Treasurer and his staff in getting caught up and reporting back to the City Council. He stated that if the City Treasurer needed any assistance during his illness, to not hesitate to ask. He appreciated his presence at the meeting tonight.

0o0

TAB 7
Receive and File July 2020 through
February 2021 Treasurer's Reports

City Treasurer thanked Mayor Pro Tem Scott.

0o0

Motion by Mayor Pro Tem Scott, second by Council Member Perez and carried by a 4-1 vote to Receive and File the July 2020 through February 2021 Treasurer's Reports.

Mayor Robertson voted no.

0o0

TAB 8
Continued Local Emergency COVID-19
Outbreak

Sean Grayson, Acting City Manager, presented staff report to Request City Council to Receive an Update on, 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.

0o0

Mayor Pro Tem Scott shared he was extremely ill for the past two weeks with COVID-19. He contracted COVID 10 days after receiving his first vaccine shot. He attributes the one dose for saving his life. He encourages the community to help those who have contracted the virus especially the senior citizen population with help to get through the illness if they don't have anyone to rely on. Wearing masks is important. Only after a few weeks of being fully vaccinated, you are safe. Half of a vaccination dose is not safe. I was careful than most people, and I still contracted the virus. It is not a fun thing to go through. He thanked those who reached out to him. We need to encourage people to get vaccinated.

0o0

Mayor Robertson stated that it's one thing when you're trying to get a vaccination. And there's those in our community who are still deciding as a personal choice that they don't want to get vaccinated, which puts those who have been vaccinated are still very concerned, they cannot put their guards down. We need to further discuss isolation. Once confirmed, you are COVID positive; then what happens? Where do you go? Who's helping? We also need to further discuss the scan bar for those who have been vaccinated and want to attend a public venue.

0o0

Council Member Perez emphasized that reports indicate there is high number of people who are not returning for their second dose. Because either they don't know or think they don't need their second vaccine. Completing the process is very important. Encouraging people to help others during this difficult time is important.

0o0

Council Member Trujillo asked on the status on the percentage of senior citizens vaccinated.

0o0

TAB 8
Continued Local Emergency COVID-19
Outbreak

Acting City Manager Grayson stated that the numbers had not improved.

0o0

Council Member Trujillo inquired if the Senior Center is reaching out beyond its regular senior patrons.

0o0

Acting City Manager Grayson stated there are more outgoing calls from staff than incoming calls from residents. Second vaccine doses are scheduled for May 4-7, 2021 at the Senior Center to those who took their first shot. There are other vaccine events available throughout the year.

0o0

Council Member Trujillo asked if using City resources are still being considered to go to into mobile home parks and at-risk areas of the City.

0o0

Acting City Manager Grayson stated yes, we have been trying to pursue; but the County holds the vaccinations. The County is now interested in participating with the City. Interim Chief Park is working to establish partnership with the County so that the City may also administer the vaccines in the underserved areas in town. We should have more updates soon.

0o0

Mayor Robertson stated that concludes the Tab Items and asked if any Council Member would like to share their report.

0o0

City Council Received an Update on 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.

0o0

REPORTS

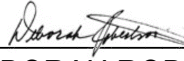
City Council gave their reports.

0o0

ADJOURNMENT


Motion by Mayor Pro Tem Scott second by Council Member Perez and carried by a 5-0 vote, to adjourn the City Council Meeting at 10:23 p.m.

0o0



MAYOR DEBORAH ROBERTSON

ATTEST:



CITY CLERK BARBARA A. MCGEE