

**CITY OF RIALTO
REGULAR MEETING
of the
CITY COUNCIL/REDEVELOPMENT AGENCY
and
RIALTO HOUSING AUTHORITY**

Civic Center
Council Chambers
150 South Palm Avenue
Rialto, California 92376

September 21, 2004
4:00 p.m.

AGENDA

Members of the public are afforded an opportunity to speak on any listed agenda item. Please notify the City Clerk if you wish to do so. All agendas are posted in the City Hall Administration Building (150 South Palm Avenue, Rialto) at least 72 hours in advance of the meeting. Copies of the staff reports relating to each item on the agenda are on file in the office of the City Clerk (290 West Rialto Avenue) and are available for public inspection. Any person having a question concerning any agenda item may call the City Clerk's office to make inquiry concerning the nature of the item described on the agenda.

Based upon the open meeting laws (the Brown Act), additional items may be added to the agenda and acted upon by the City Council only if it is considered to be a "subsequent need" or "emergency" item and is added by a two-thirds vote. Matters raised under Oral Communications may not be acted upon at that meeting other than as provided above.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Director of Public Works at (909) 421-7229. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CAR 35.102-35.104 ADA Title II).

Next Ordinance No. 1361

Next Resolution No. 5158

Called to Order By: _____

ROLL CALL	Mayor Vargas	Mayor Pro Tem Wilson	Council Member Hanson	
	Council Member Sampson	Council Member Robertson	City Clerk McGee	
	City Attorney Owen	City Administrator Garcia	Time Called to Order:	

The Rialto Vision Is ...

To strive to achieve total customer satisfaction ... To be fiscally prosperous and accountable ... To be environmentally responsible ... To pursue innovative technology to meet the changing needs of our community ... To see our vision come true we must dedicate ourselves to:

VALUE THE IMPORTANCE OF THE INDIVIDUAL: People are important and will be treated with respect and leave satisfied with our efforts.

KEEP AN OPEN MIND: We choose to lead by example and respect every point of view. Community involvement is the key to our success because it allows us to be more sensitive to the needs of the community.

RECOGNIZE EXCEPTIONAL EFFORT: We invoke a spirit of pride in ourselves and excellence in our work. We will use our energy in a positive and proactive manner and strive to maximize our potential.

All items listed on this agenda are being considered and/or acted upon by the City Council on behalf of the City of Rialto, except for such items as are designated by the "RDA," which items are being considered and/or acted upon by the Agency Members of the Redevelopment Agency of the City of Rialto in its separate legal capacity. For convenience and ease of administration only, the agendas for each separate legal body have been consolidated herein.

NOTE FROM THE CITY ADMINISTRATOR —*This is the opportunity for the Mayor and City Council members to ask for additional information from staff concerning consent calendar items for the September 21, 2004 regular City Council meeting currently set for 6:00 p.m.*

CLOSED SESSION:

Motion _____
Second _____
Vote _____

1. Conference with Legal Counsel – existing litigation. The City Council will discuss the following pending litigation pursuant to Government Code Section 54956.9(a):
 - (a) City of Rialto v. United States Department of Defense, et. al.
(United States District Court Case No. EDVC 04-00079)
 - (b) Raul Ramirez v. City of Rialto, et. al.
(San Bernardino Superior Court No. SCVSS114404)
2. Conference with Legal Counsel – anticipated litigation. The City Council will meet with its legal counsel to discuss initiating litigation pursuant to Section 54956.9, subdivision (c) of the Government Code with respect to one potential case.

6:00 p.m.

Called to Order By: _____

ROLL CALL	Mayor Vargas	Mayor Pro Tem Wilson	Council Member Hanson
	Council Member Sampson	Council Member Robertson	City Clerk McGee
	City Attorney Owen	City Administrator Garcia	Time Called to Order:

PLEDGE OF ALLEGIANCE – Council Member Joe Sampson

INVOCATION – Pastoral Intern Doug Story – Sunrise Church

City Attorney's Report on Closed Session

PRESENTATIONS AND PROCLAMATIONS

1. Presentation to K-9 "Mike" – Miss Alyssa Mayorga
2. Walmart Update – David Cota, Manager
3. Assessment Evaluation on Property Tax – Robb Steel, Economic Development Director
4. Website Redesign Presentation – June Overholt, Chief Financial Officer
5. Potential Perchlorate Impacts and Remedial Alternatives Near Rialto Water Well No. 3. – Julie Gilbert, County of San Bernardino Solid Waste Management Division
6. African American Health Initiative Update – Diane Woods, Health Planning Project Coordinator

**City Council to consider removing or continuing
any items on the agenda**

NOTICE TO THE PUBLIC

All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion in the following form listed. There will be no separate discussion on these items. If discussion is required, the item will be removed from the Consent Calendar and will be considered separately. Vote may be by roll call.

CONSENT CALENDAR

Motion _____
Second _____
Vote _____

A. WAIVE FULL READING OF ORDINANCES

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

B. APPROVAL OF WARRANT RESOLUTIONS

1. Resolution No. 10 (9/03/04)
2. Resolution No. 11 (9/10/04)

C. SETTING OF PUBLIC HEARINGS

1. Request City Council/Redevelopment Agency and Housing Authority to set a Joint Public Hearing for the **October 5, 2004** City Council Meeting to consider the sale of real property by the Rialto Authority to The East Los Angeles Community Union for development of a senior housing project.
2. Request City Council to set a Public Hearing for the **October 5, 2004** City Council Meeting for General Plan Amendment No. 14 and Specific Plan Amendment No. 5 to the Central Area Specific Plan.

D. MISCELLANEOUS

1. Request Rialto Housing Authority to consider Amendment No. 2 to the Predevelopment Services Agreement between the Rialto Housing Authority and the Southern California Housing Development Corporation.
2. Request Rialto Housing Authority to adopt **RHA Resolution No. _____** approving the 2003/04 Housing Activity Report for the Rialto Housing Authority.
3. Request the Redevelopment Agency to approve the engagement of Bond Counsel Fulbright & Jaworski and Fiscal Consultant HDL Companies in connection with potential Tax Allocation Bond Issue.
4. Request the Redevelopment Agency to approve the Professional Services Agreement with Keyser Marston Associates, Inc. for professional and technical services in an amount not to exceed \$50,000.
5. Request City Council to adopt **Resolution No. _____** approving the 2004-2009 Measure I, Five Year Capital Improvement Program and Twenty-Year Transportation Plan.
6. Request City Council to approve the purchase of two (2) new Ford Trucks by the Public Works Department Water Division from Pearson Ford for the amount of \$47,426.16.
7. Request City Council to approve the purchase of two (2) new Ford Trucks by the Public Works Department Maintenance Division for the Chino Hills Ford for the amount of \$44,219.82.
8. Request City Council to approve and authorize a Purchase Order to Meyers Tire Supply for \$21,937.04 for the purchase of three (3) vehicle lifts by the Public Works – Maintenance Division.
9. Request City Council to adopt **Resolution No. _____** approving the submission of State Water Resources Control Board, Water Recycling Facilities Planning Grant Application for a Planning Study on Wastewater Tertiary Treatment and Reclaimed Water.
10. Request City Council to make findings of continuing the Emergency for the Acquisition of Wellhead Treatment.
11. Request City Council to make findings of continuing emergency authorized at the September 7, 2004 meeting for the Raw Sewage Clean-up & Facilities Rehabilitation at Fire Station No. 203.

PUBLIC HEARING

Request City Council to conduct the public hearing and adopt **Resolution No.** _____ accepting the U.S. Department of Justice Local Law Enforcement Block Grant Program (LLEBG-2004), amend the budget accordingly and approve the recommendations of the grant advisory board and authorize the Finance Department and the Police Department to proceed with formal *Request for Drawdown* process established by the Department of Justice for disbursement of these funds.

(ACTION)

TAB 1

PH _____
Motion _____
Second _____
Vote _____
Motion _____
Second _____
Vote _____

Request City Council/Redevelopment Agency to conduct the joint public hearing regarding the proposed Second Amendment to the Redevelopment Plan for the Merged Agua Mansa, Central Business District, Gateway, and Industrial Redevelopment Projects; adopt **RDA Resolution No.** _____ certifying the completion of a Mitigated Negative Declaration and approving the second Amend Member to the Redevelopment Plan for the Merged Agua Mansa, Central Business District, Gateway and industrial Redevelopment Projects; adopt **Resolution No.** _____ approving the Mitigated Negative Declaration for the Second Amendment to the Redevelopment Plan for the Merged Rialto Redevelopment Projects; and waive the first reading and pass to second reading of **Ordinance No.** _____ adopting the Second Amendment to the Redevelopment Plan for the Merged Agua Mansa, Central Business District, Gateway, and Industrial Redevelopment Projects.

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIALTO, CALIFORNIA,
ADOPTING THE SECOND AMENDMENT TO THE REDEVELOPMENT PLAN FOR
THE MERGED AGUA MANSA, CENTRAL BUSINESS DISTRICT, GATEWAY AND
INDUSTRIAL REDEVELOPMENT PROJECTS**

(ACTION)

TAB 2

PH _____
Motion _____
Second _____
Vote _____
Motion _____
Second _____
Vote _____

TAB 3

Request City Council to continue the Public Hearing until the **October 5, 2004** City Council Meeting to consider and approve the City's Consolidated Annual Performance and Evaluation Report.

(ACTION)

PH _____
Motion _____
Second _____
Vote _____
Motion _____
Second _____
Vote _____

NEW BUSINESS

TAB 4

Request City Council to award a One Year Landscape Maintenance District Remediation and Maintenance Contract to Venco Western in the amount of \$230,400.

Motion _____

Second _____

Vote _____

(ACTION)

Request City Council to approve a Cooperative Agreement with the City of Colton for Traffic Signal Construction at Riverside Avenue and Agua Mansa Road in the amount of \$171,000.

TAB 5

Motion _____

Second _____

Vote _____

(ACTION)

Request City Council to approve a Cooperative Agreement with the County of San Bernardino for Traffic Signal Construction at Cedar Avenue and Randall Avenue in the amount of \$150,000.

TAB 6

Motion _____

Second _____

Vote _____

(ACTION)

Request City Council to adopt **Resolution No. _____** approving the 2005-2009 Capital Improvement Program.

TAB 7

Motion _____

Second _____

Vote _____

(ACTION)

ORAL COMMUNICATIONS

(5-Minute Time Limit)

1.

2.

CHIEF FINANCIAL OFFICER'S REPORT

REPORTS

MAYOR:

COUNCIL MEMBERS:

CITY ATTORNEY:

CITY ADMINISTRATOR:

ADJOURNMENT

Motion _____
Second _____
Vote _____

TIME: _____