

CITY COUNCIL MINUTES

TUESDAY, NOVEMBER 8, 2016, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

City of Arts & Innovation

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Roll Call:

Mayor Bailey called the meeting to order at 2 p.m., in the Art Pick Council Chamber with all Councilmembers present.

The Pledge of Allegiance was given to the Flag.

PRESENTATION

The Mayor presented a Proclamation to Community and Economic Development Senior Planner Doug Darnell recognizing November 8, 2016, as World Town Planning Day.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Mary Humboldt spoke regarding Measure R, Proposition C, and Measure Z.

COMMUNICATIONS

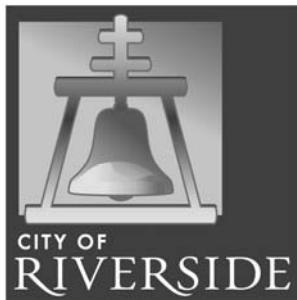
LEGISLATIVE REPORT

The Intergovernmental relations and legislative update was not held.

MAYOR/COUNCILMEMBER COMMUNICATIONS

BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS

Councilmember Gardner reported on Election Day and the loss of Officer Ryan Bonaminio. Councilmember Burnard reported on a Community Development Block Grant meeting. Councilmember Davis reported on a Keep Riverside Clean and Beautiful event, the Diwali Cultural Event, and Election Day. Councilmember Melendrez reported on the Diwali Cultural Event, the NAACP Anderson Copeland recognition luncheon, renaming of the Eastside and Casa Blanca Libraries, the Dia De Los Muertos event, and the Riverside Housing Development Corporation golf tournament. Councilmember Soubirous reported on a Magnolia Area Neighborhood Alliance meeting. Mayor Bailey reported on the College Forum and Connect with the Mayor event, a Southern California Association of Governments meeting, renaming of the Eastside and Casa Blanca Libraries, Election Day, and Veterans Day.



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CONSENT CALENDAR

The following items were approved by one motion affirming the actions appropriate to each item.

MINUTES

The Minutes of the City Council meeting of October 25, 2016, were approved as presented.

SUMMARY REPORT ON FISCAL YEAR 2015-16 WORKPLAN

The City Council approved the City Council Governmental Affairs Committee recommendations to receive and order filed the summary report of the Internal Audit Division's Fiscal Year 2015-16 work plan.

INTERNAL AUDIT REPORT - PUBLIC WORKS DEPARTMENT WASTEWATER COLLECTION SYSTEM ASSET MANAGEMENT

The City Council approved the City Council Governmental Affairs Committee recommendations to receive and order filed the Internal Audit report concerning Public Works Department Wastewater Collection System Asset Management.

REVISED INTERNAL AUDIT WORKPLAN FISCAL YEARS 2016-17 AND 2017-18

The City Council approved the City Council Governmental Affairs Committee recommendation to receive and order filed the revised Internal Audit Division's two-year work plan for Fiscal Years 2016-17 and 2017-18.

FLASHING YELLOW LEFT-TURN VEHICULAR INDICATIONS PILOT PROJECT

The City Council adopted the City Council Transportation Committee recommendations to approve a one-year pilot project for approximately \$50,000 from Measure A Miscellaneous Signal Revisions Account 9586133-440313 to equip up to seven traffic signals with flashing yellow left-turn vehicular indications to assess safety, vehicular delay, and motorist comprehension throughout the City.

ANNOUNCEMENT OF COMMITTEE MEETING

The Finance Committee will meet at 3 p.m. on Wednesday, November 9, 2016, in the Art Pick Council Chamber.

Motion
Second
All Ayes

X

X



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2016 EDITION CALIFORNIA CODE OF REGULATIONS - CALIFORNIA BUILDING STANDARDS CODE AMENDMENTS - ORDINANCES ADOPTED

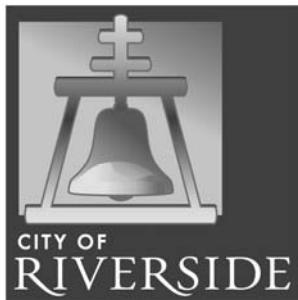
The City Council adopted ordinances amending Title 16 of the Riverside Municipal Code to adopt the 2016 Editions of the California Building, Residential, Green Building Standards, Mechanical, Plumbing, and Electrical Codes and the 2016 Edition of the California Fire Code with local amendments thereto; whereupon, the title having been read and further reading waived, Ordinance No. 7357 of the City of Riverside, California, Amending Title 16 of the Riverside Municipal Code, Chapters 16.04, 16.06, 16.07, 16.08, 16.11, 16.12, and 16.16 to Adopt the 2016 Editions of the California Building, Residential, Green Building Standards, Mechanical, Plumbing, and Electrical Codes with Local Amendment thereto; and Ordinance No. 7358 of the City of Riverside, California, Amending Title 16 of the Riverside Municipal Code, Chapter 16.32 to Adopt the 2016 Edition of the California Fire Code with Local Amendment thereto, were presented and adopted.

2015 DEPARTMENT OF HOMELAND SECURITY/FEDERAL EMERGENCY MANAGEMENT AGENCY URBAN SEARCH AND RESCUE GRANT - COMMUNICATIONS EQUIPMENT - SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted supplemental grant funding in the amount of \$49,151 from the Department of Homeland Security/Federal Emergency Management Agency Urban Search and Rescue for portable radios, repeaters, hardware, and satellite communications systems; (2) authorized the City Manager, or his designee, to execute the necessary documents with the Department of Homeland Security/Federal Emergency Management Agency Urban Search and Rescue; and (3) authorized an increase in estimated revenue in the amount of \$49,151 to Urban Search and Rescue Account 9154400771-33110000 and increase expenditures in the same amount to Account 9154400771-42670000.

MEMORANDUM OF UNDERSTANDING - FRINGE BENEFITS AND SALARY PLAN REVISIONS - SERVICE EMPLOYEES' INTERNATIONAL UNION - RESOLUTION

The City Council (1) approved the Memorandum of Understanding (MOU) with Service Employees' International Union Local 721 effective July 1, 2016, through June 30, 2020, which incorporates the negotiated revisions; (2) authorized the City Manager, or his designee, to execute the Memorandum of Understanding on behalf of the City; and (3) adopted a resolution amending the Master Fringe Benefits and Salary Plan to reflect



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the revised MOU provisions as outlined in Exhibit A in the written staff report; whereupon, the title having been read and further reading waived, Resolution No. 23111 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 to Amend Parts I, II, III and IV of the Fringe Benefits and Salary Plan, to Reflect Various Updates and Changes, was presented and adopted.

FORMATION OF BUDGET ENGAGEMENT COMMISSION - ORDINANCE INTRODUCED

The City Council approved the recommendations of the Mayor's Nominating and Screening Committee to introduce an ordinance forming a Budget Engagement Commission; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Establishing a Budget Engagement Commission by Amending Title 2 of the Riverside Municipal Code by Adding Chapter 2.90," was presented and introduced.

2016 FESTIVAL OF LIGHTS SPONSORSHIP AGREEMENT - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved the Sponsorship Agreement in the amount of \$10,000 for the 2016 Festival of Lights from Skanska USA Civil West California District, Inc., of Seattle, Washington; (2) authorized an increase in revenues and appropriated expenditures in the amount of \$10,000 to an account assigned by the Finance Department; and (3) authorized the City Manager, or his designee, to prepare and execute the necessary contract documents.

AGREEMENT - RFP NO. 1648 - 2016 FESTIVAL OF LIGHTS CUSTOM DÉCOR PIECES

The City Council (1) approved the Design-Build Agreement with The Associated Group, Request for Proposal No. 1648, in an amount not-to-exceed \$75,470.40 from Festival of Lights Account 5310000-453225 to construct and install various custom holiday décor pieces for the 2016 Festival of Lights event; and (2) authorized the City Manager, or his designee, to execute the agreement including making any minor non-substantive changes.

POLICE DEPARTMENT ASSET FORFEITURE BUDGET - FUNDS TRANSFER - SUPPLEMENTAL APPROPRIATION

The City Council (1) authorized a supplemental appropriation of asset forfeiture funds in the amount of \$651,031, with \$300,231 from Federal Asset Forfeiture Account 0000721-225111, \$75,000 from Federal Treasury Asset Forfeiture Account 0000721-225112, and \$275,800 from State Asset



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Forfeiture Account 0000721-225110 for equipment, supplies, and services in support of law enforcement operations; and (2) appropriated expenditures in the amount of \$651,031 to the Police Department expenditure accounts as outlined in the written staff report.

BID 7436 - STREET IMPROVEMENTS

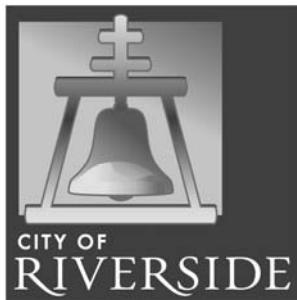
The City Council (1) awarded Bid 7436 to All American Asphalt, Corona, in the amount of \$325,412 from Gas Tax-Ridge Road Sidewalk, Measure A-Major Street Rehabilitation and Measure A-Miscellaneous Signal Revisions Accounts for the Fiscal Year 2016-17 Miscellaneous Street Improvements at Various Locations Project; and (2) authorized the City Manager, or his designee, to execute the Agreement.

FINAL PARCEL MAP 35041 - SINGLE-FAMILY RESIDENCES - MITCHELL/CAMPBELL/GRAMERCY - RESOLUTION

The City Council (1) approved Parcel Map 35041 proposed by Tioga Pass Properties, L.L.C., successor to S.B. Development, Inc., to subdivide approximately 2.19-vacant acres into four parcels for future development of four single-family residences located on the east side of Mitchell Avenue between Campbell Avenue and Gramercy Place; (2) adopted a "Resolution of Acceptance," for final approval of Parcel Map 35041; and (3) accepted the agreement and sureties for installation and faithful performance of improvements and the labor and material bond in accordance with the improvement plans for development of Parcel Map 35041; whereupon, the title having been read and further reading waived, Resolution No. 23112 of the City Council of the City of Riverside, California, Accepting the Final Map of Parcel Map No. 35041, was presented and adopted.

BID 7424 - 2015-16 COMMUNITY DEVELOPMENT BLOCK GRANT STREET AND AMERICAN WITH DISABILITIES ACT FOOTPATH IMPROVEMENTS - VARIOUS LOCATIONS

The City Council (1) awarded Bid 7424, 2015-16 Community Development Block Grant Street and American with Disabilities Act (ADA) Footpath Improvements, to Hardy and Harper, Inc., Santa Ana, in the amount of \$911,000 from the Public Works Department Budget, Community Development Block Grant funds, and Gas Tax Funds to rehabilitate nine local streets and construct 34 concrete pedestrian ramps at various locations; and (2) authorized the City Manager, or his designee, to execute the Agreement.



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AGREEMENT AMENDMENT - SOLID WASTE MANAGEMENT SERVICES - RESOLUTION

The City Council (1) adopted a resolution authorizing the Third Amendment to the Residential Solid Waste Agreement with Burrtec Waste Industries, Inc., for approximately \$3,998,474 from Solid Waste Division Private Hauler Account 4130300-459014 for Integrated Solid Waste Management Services in accordance with Public Resources Code 40059, extending the term through December 31, 2017; and (2) delegated authority to the City Manager, or his designee, to execute the Third Amendment to the Residential Solid Waste Agreement for Integrated Solid Waste Management Services with Burrtec Waste Industries, Inc; whereupon, the title having been read and further reading waived, Resolution No. 23113 of the City Council of the City of Riverside, California, Authorizing the Third Amendment to Residential Solid Waste Agreement Between City of Riverside and Burrtec Waste Industries, Inc. for Residential Solid Waste Collection Services in Defined Service Areas, was presented and adopted.

CLOSED SESSIONS

The Mayor and City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54957(a) for consultation with Chief of Police Sergio Diaz and Fire Chief Michael Moore regarding threat to public services or facilities; (2) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (3) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (4) §54957.6 to review the City Council's position and instruct designated representatives regarding salaries, salary schedules, or compensation paid in the form of fringe benefits of all Executive Management Employees including the City Attorney and City Clerk, all Management and Confidential Employees as defined by PERS, Fire Management Unit, Riverside City Firefighters Association, Riverside Police Officers Association (Police and Police Supervisory Units), Service Employees International Union #721, International Brotherhood of Electrical Workers #47, and Riverside Police Administrators Association.

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Geuss announced there was nothing to report on the closed sessions held earlier in the day.

COUNCILMEMBERS*City of Arts & Innovation***CITY COUNCIL
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ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

There were no future items given at this time.

The City Council adjourned at 3:17 p.m., in honor of former Police Officer and Army Veteran Ryan Bonaminio.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk