

# City Council Memorandum

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**TO:** HONORABLE MAYOR AND CITY COUNCIL    **DATE:** December 16, 2008

**FROM:** PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT    **ITEM NO:** 41

**WARD:** 4

**SUBJECT:** 2008/09 GRANT APPLICATION REQUEST FOR COMPRESSED NATURAL GAS VEHICLE MAINTENANCE FACILITY PROJECT – INCREASE ESTIMATED REVENUES AND SUPPLEMENTAL APPROPRIATION

**ISSUE:**

The issue before the City Council is whether to authorize the submission of a grant application to the California Department of Transportation, for the Compressed Natural Gas (CNG) Vehicle Maintenance Facility project located at the City of Riverside Corporation Yard.

**RECOMMENDATIONS:**

That the City Council:

1. Ratify approval to submit grant application, in the amount of \$1,500,000, to the California Department of Transportation;
2. Authorize the City Manager, or his designee, to execute all necessary documents to implement the approval of the grant applications;
3. Upon grant award, authorize an increase in estimated revenue in the amount of \$1,500,000 to an interest-bearing revenue account as assigned by the Finance Division; and
4. Upon grant award, increase appropriations in the amount of \$1,500,000 to the CNG Vehicle Maintenance Facility project account as assigned by the Finance Division.

**BACKGROUND:**

The Parks, Recreation, and Community Services Department/ Special Transportation section became aware of an opportunity to request additional grant funds from the California Department of Transportation for the CNG Vehicle Maintenance Facility project located at the City of Riverside Corporation Yard. Due to the need to meet required deadlines, staff sought City Manager's interim approval to submit a grant application and is hereby seeking City Council's ratification of approval to submit grant application in the amount of \$1,500,000 for construction of CNG vehicle maintenance facility. The CNG Vehicle Maintenance Facility project was originally approved by the Riverside

County Transportation Commission (RCTC) in the 2006/07 Short Range Transit Plan (SRTP); and the proposed funding source and amount for this project was approved by RCTC in the 2008/09 SRTP on June 11, 2008. Staff originally intended to apply for funding for this project from the Federal Transit Administration; however, staff became aware of an additional grant funding opportunity through the Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) program available through the California Department of Transportation.

The CNG Vehicle Maintenance Facility project entails the design and construction of a vehicle maintenance facility suited to maintain CNG vehicles. The construction of this facility will result in a state-of-the-art maintenance facility in compliance with all health and safety regulations pertaining to indoor air quality, including a gas detection system with alarms, warning lights and exhaust fans. Utilization of the facility will improve maintenance productivity by reducing individual vehicle downtimes, and enhance the safety of both maintenance personnel and City infrastructure.

On October 7, 2008, the City Council approved the professional services agreement with PJHM Architects, Inc. of San Clemente, CA in the amount of \$215,000 for the architectural and engineering design for the construction of the CNG vehicle maintenance facility. The agreement was signed on November 12, 2008.

**FISCAL IMPACT:**

Upon award, estimated revenues and appropriations will increase by \$1,500,000 in project account for CNG vehicle maintenance facility construction. The PTMISEA grant requires no matching funds.

Prepared by: Ralph Nuñez, Parks, Recreation and Community Services Director  
Certified as to the  
Availability of funds: Paul C. Sundeen, Assistant City Manager/CFO/Treasurer  
Approved by: Thomas DeSantis, Assistant City Manager  
for Bradley J. Hudson, City Manager  
Approved as to form: Gregory P. Priamos, City Attorney

Attachment: Grant Application



4080 Lemon Street, 3rd Floor • Riverside, CA  
Mailing Address: P. O. Box 12008 • Riverside, CA 92502-2208  
(951) 787 7141 • Fax (951) 787 7920 • [www.rctc.org](http://www.rctc.org)

Riverside County Transportation Commission

November 26, 2008

Joan Musillani  
PTMISEA Program Manager  
California Department of Transportation  
Division of Mass Transportation, MS #39  
P.O. Box 942874  
Sacramento, CA 94274-0001

Re: PTMISEA FY 2008/09 – Regional Transportation Planning Agency Letter of  
Verification for the City of Riverside

Dear Ms. Musillani:

The Riverside County Transportation Commission (RCTC) as the regional transportation planning agency for Riverside County is submitting this letter of verification on behalf of the City of Riverside, a paratransit operator serving Western Riverside.

The City of Riverside Special Transportation Services is submitting an allocation request under the FY 2008/09 PTMISEA program for \$1,500,000 to construct a fleet bay to accommodate its fleet of 26 vehicles using mainly compressed natural gas (CNG). The city's project proposal is to use \$13,108 in Section 8879.55(a)(3)/PUC 99314 funds and \$1,486,892 in Section 8879.55(a)(2)/PUC 99313 funds.

RCTC is the contributing PTMISEA-Eligible project sponsor for the Section 8879.55(a)(2) portion of the funding request. RCTC supports this project and attests to the accuracy of this funding proposal.

Should you need additional information, please do not hesitate to contact me by email at [fclemente@rctc.org](mailto:fclemente@rctc.org) or telephone at (951) 787-7141.

Sincerely,

A handwritten signature in cursive script that reads "Fina S. Clemente".

Fina S. Clemente  
Acting Transit Program Manager

cc: Vanessa Jezik - City of Riverside



Authorized Agent

AS THE City Manager  
(Chief Executive Officer / Director / President / Secretary)

OF THE City of Riverside  
(Name of County/City Organization)

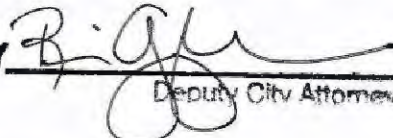
I hereby authorize the following individual(s) to execute for and on behalf of the named Regional Entity/Transit Operator, any actions necessary for the purpose of obtaining Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) funds provided by the California Department of Transportation, Division of Mass Transportation.

City Manager OR  
(Name and Title of Authorized Agent)

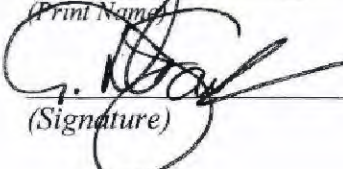
\_\_\_\_\_ OR  
(Name and Title of Authorized Agent)

\_\_\_\_\_  
(Name and Title of Authorized Agent)

**APPROVED AS TO FORM  
CITY ATTORNEY'S OFFICE**

BY   
Deputy City Attorney

Bradley J. Hudson  
(Print Name)

  
(Signature)

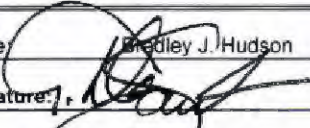
City Manager  
(Title)

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_


**Public Transportation Modernization, Improvement and  
Service Enhancement Program (PTMISEA)  
PROJECT DESCRIPTION AND ALLOCATION REQUEST**

<b>Project Sponsor*:</b> City of Riverside	<b>Regional Entity:</b> Riverside County Transportation Commission
	<b>County:</b> Riverside
<b>Project Title:</b> Fleet Bay Expansion	

I certify the scope, cost, schedule, and benefits as identified in the attached Project Description and Allocation Request (Request) and attachments are true and accurate and demonstrate a fully funded operable project. I understand the Request is subject to any additional restrictions, limitations or conditions that may be enacted by the State Legislature, including the State's budgetary process, which may effect the amount of bond proceeds received by the project sponsor now and in the future. Project sponsors may need to consider alternative funding sources if bond proceeds are not available. In the event the project cannot be completed as originally scoped, scheduled and estimated, or the project is terminated prior to completion, project sponsor shall, at its own expense, ensure that the project is in a safe and operable condition for the public. I understand this project will be monitored by the California Department of Transportation -- Division of Mass Transportation.

\_\_\_\_\_  
**Name:** Bradley J. Hudson  
 \_\_\_\_\_  
**Signature:**   
 \_\_\_\_\_  
**Title:** City Manager  
 \_\_\_\_\_  
**Agency:** City of Riverside  
 \_\_\_\_\_  
**Date:** 11/24/2008  
 \_\_\_\_\_

**APPROVED AS TO FORM  
CITY ATTORNEY'S OFFICE**

BY   
 \_\_\_\_\_  
 Deputy City Attorney

\*If this project includes funding from more than one project sponsor, the project sponsor above becomes the "recipient agency" and the additional contributing project sponsor(s) must also sign and state the amount and type of PTMISEA funds (GC Section 8879.55(a)(2) and/or Section 8879.55(a)(3)) contribution. Sign below or **attach a separate officially signed letter providing that information.**

\_\_\_\_\_  
**Name:** \_\_\_\_\_  
 \_\_\_\_\_  
**Signature:** \_\_\_\_\_  
 \_\_\_\_\_  
**Title:** \_\_\_\_\_  
 \_\_\_\_\_  
**Agency:** \_\_\_\_\_  
 \_\_\_\_\_  
**Date:** \_\_\_\_\_

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Amount: \_\_\_\_\_

**PTMISEA 2008- 09 PROJECT DESCRIPTION  
AND ALLOCATION REQUEST  
Project Allocation**

		07/08	08/09
Allocation Amount per	GC 8879.55(a)(2)/PUC 99313:	\$ _____	\$1,486,892
Allocation Amount per	GC 8879.55(a)(3)/PUC 99314:	\$ _____	\$13,108
	PTMISEA Interest:	\$ _____	\$ _____
	<b>Total Project Allocation Request:</b>	\$0	\$1,500,000
Project Title:		Fleet Bay Expansion	
Project Location:		8095 Lincoln Avenue, Riverside, Ca 92504	

**Table 1: Project Sponsor/Recipient Agency Information**

Project Sponsor/ Recipient Agency:	City of Riverside		<i>Legislative District Numbers</i>
Contact:	Vanessa Jezik		Senate: 31
Contact Phone #:	(951) 351-6182		Assembly: 63,64,66
Email Address:	vjezik@riversideca.gov	Amount:	Congressional: 44
Address:	8095 Lincoln Avenue	\$13,108	Type: 8879.55(a)(3)
	Riverside, Ca 92504	\$	

**Table 2: Contributing PTMISEA-Eligible Project Sponsor Information**

PTMISEA Contributors:	RCTC	Amount:	Type:
Contact:	Josefina Clemente	\$1,486,892	8879.55(a)(2)
Contact Phone #:	(951) 787-7989	\$	
Email Address:	jclemente@rctc.org		
Address:	4080 Lemon Street, 3rd Floor		
	Riverside, Ca 92502		
Other PTMISEA Contributors ( Attach sheet with contact info)		Amount:	Type:
		\$	
		\$	
		\$	
<b>TOTAL</b>		<b>\$1,500,000</b>	

(\*Contributing project sponsors attach signed letters of verification as to amount and eligibility or sign cover page)

**Table 3: Project Category**

Check only 1 box that best fits the description of the project being funded.

- |  |   |
|--|---|
| <input type="checkbox"/> Rehabilitation, Safety or Modernization Improvement | <input type="checkbox"/> Bus Rapid Transit          |
| <input checked="" type="checkbox"/> Capital Service Enhancement or Expansion | <input type="checkbox"/> Rolling Stock Procurement: |
| <input type="checkbox"/> New Capital Project                                 | Expansion   |
|  | Rehabilitation                                      |
|  | Replacement   |

**Table 4: Project Summary**

a) Describe the project (or minimum operable segment) for which you are applying for funds, including the useful life for all projects. Attach additional sheets if necessary.

Write here: The Parks, Recreation and Community Services Department Special Transportation Division would like to apply for grant funds in order to construct a fleet bay. Special Transportation operates an alternative fuel (compressed natural gas and propane) vehicle fleet comprised of 26 vehicles. Special Transportation currently maintains its vehicles in the City of Riverside's fleet bay which is not suited to maintain alternative fuel vehicles. Special Transportation must also share space in the maintenance bay with other city vehicles. In order to comply with the National Fire Protection Agency guidelines and in order to enhance maintenance capacity, funding was acquired to construct a new maintenance fleet bay; however, additional funding is required. The useful life of the fleet bay is over 30 years. The fleet bay project itself is included in the 2006/07 Short Range Transit Plan; the request for additional funding is included in the 2008/09 Short Range Transportation Plan (attached). Staff originally intended on applying for Federal funds (Federal Transit Administration, 5307 funds); in the interest of time, availability and security, staff has decided to apply for the PTMISEA funds that are available.

b) If the application is for the purchase of vehicles or rolling stock, please include information on size, passenger count, accessibility, **expected useful life** and fuel type:

Write here:

**Table 5: Description of Major Benefits/Outcomes (Also complete and submit Attachment A.1)**

Write brief summary here: Special Transportation currently utilizes alternative fuel vehicles for its operation and does not have its own fleet bay. Vehicles are maintained in the City of Riverside's fleet bay, which is not suited to maintain alternative fuel vehicles and is used to maintain other city vehicles. The design and construction of a new CNG vehicle maintenance facility, complete with all required safety equipment such as gas detection, alarms, warning lights and exhaust fans will create an industry state of the art facility in complete compliance with all regulations pertaining to working on these vehicles indoors. Constructing a fleet bay suited for maintaining alternative fuel vehicles will improve the safety of the maintenance personnel and infrastructure. Please see attached document detailing the fleet bay expansion project scope of services.

Measurable Statistical Benefits in Percentages: 100% safety improvement, 100% enhanced maintenance capacity

**Table 6: Project Schedule and Milestones (Also complete and submit Attachment A.2)**

	Date
Begin Project Approval & Environmental Document Phase	N/A
End Project Approval & Environmental Document Phase Milestone	N/A
Begin Plans, Specifications & Estimates Phase Milestone	1/1/2009
End Design Phase (Ready to list for Advertisement Milestone)	6/30/2009
Begin Right of Way Phase	N/A
End Right of Way Phase (Right of Way Certification Milestone)	N/A
Begin Construction Phase (Contract Award Milestone)	8/1/2009
End Construction Phase (Contract Acceptance Milestone)	7/30/2010
Begin Vehicle/Equipment Order (Contract Award Milestone)	N/A
End Vehicle/equipment Order (Contract Acceptance Milestone)	N/A
Begin Closeout Phase	8/1/2010
End Closeout Phase	1/31/2011

**Table 7: Tax Compliance Information**

Is it reasonably anticipated that any money will be derived at any point in the future as a result of the project that will be paid to the State?

	YES
x	NO

If yes, please describe the source of the money and provide an estimate of the amount: Estimate: \$

A completed Attachment A.1

A completed Attachment A.2

The most recently adopted short-range transit plan, or other publicly adopted plan that programs or prioritizes the expenditure of funds for transit capital improvements which indicates this project is consistent with it.

Description of Major Benefits and Outcomes  
Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA)

**PROJECT SPONSORS:** Please check the appropriate bond category the funding will be used for and complete the corresponding information for project type, outputs and benefits/outcomes. If you are funding more than one project, complete a separate sheet for each project. Examples are provided. Project Sponsors will use this table to report progress to the Department semi-annually and for annual audits. The information will be reported to the Legislature and the Department of Finance and will be available on the Governor's Bond Accountability Website for the public.

Prop 1B Bond Category (Check Only 1)	Project Description (Example shown)	Outputs (Provide the number of items to be obtained)	Benefits/Outcomes Expected (Provide the expected result of project.) Please choose from attached list.
<b>1) Improvements:</b> <input type="checkbox"/> Rehabilitation, or <input type="checkbox"/> Safety, or <input type="checkbox"/> Modernization	Examples: Transit Fleet Rehabilitation or Transit Information Systems	Examples: Total <u>number</u> of vehicles to be rehabilitated/refurbished Total <u>number</u> of AVL or next bus signs to be installed	Examples: Extend bus life by 10 years Increase safety 10% Improve on-time performance 10% Reduce pollution by 15%
	State your project here:	State your output here:	State your expected benefits here:
<b>2) Capital Service:</b> <input type="checkbox"/> Enhancement or <input checked="" type="checkbox"/> Expansion	Examples: Install Equipment Add commuter rail lines or bus lines	Examples: Total <u>number</u> AFC to be installed. Total <u>number</u> new commuter lines or bus routes to be installed	Examples: Improve on-time performance 10% # of riders increased by 10% Increase commuter lines 10%
41-8 <b>3) Capital Projects:</b> <input type="checkbox"/> New	Examples: Commuter lines	Examples: Total <u>number</u> of miles or lines	Examples: Increase lines or routes by 10%
<b>4) BRT:</b> <input type="checkbox"/> Improvements	Examples: Commuter lines or miles Buy buses	Examples: Total <u>number</u> of BRT miles or access ramps to be built Total <u>number</u> of priority signalization equipment to install	Example: # of riders increased by 10%
<b>5) Rolling Stock Procurement for:</b> <input type="checkbox"/> Expansion Or <input type="checkbox"/> Replacement Or <input type="checkbox"/> Rehabilitation	Example: Purchase new vehicles	Example: Total <u>number</u> of new vehicles purchased and type	Examples: # of riders increased by 10% Increase life of fleet by 10% Reduce service costs by 10%
	State your project here:	State your output here:	State your expected benefits here:



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Choose an output that best describes your project and include in Table 5 of Attachment A, along with the Outcome / Benefit stated as a percent.

		Outcomes / Benefits			
		Increased Ridership	Reduced Operating / Maintenance Cost	Reduced Emissions	Increased System Reliability
Outputs	Increase in Rail Transit Round Trips	Increase Fleet Life	Increase Fuel Efficiency	Increase Vehicle Reliability	
	Average Daily Rides	Reduce Vehicle Miles	Construct CNG / LNG Fueling station	Service Facility Expansion	
	Increased Capacity	Enhanced Maintenance Capacity	Purchase CNG / LNG vehicles	Improved System Performance	
	Accommodate Growth	Increased Efficiency / Reduced Costs		On-Time Performance Increase	
	Increase Mobility	Extend Vehicle Life			
	Reduce Congestion	Maintenance / Storage Facility Construction / Expansion			
	Transit Center Construction / Expansion	Decrease Fueling Time			
	Park & Ride Spaces				
	Security Enhancement				
	ADA Requirement				
Safety Improvement					

**Definitions:**

Outputs are the tangible products from a project.  
 Outcomes / Benefits are the result of the Output.

**Examples:**

**Project Description** - Pave and resripe 40 Park & Spaces.  
**Output** - Park & Ride Spaces  
**Benefit** - Increase Ridership by 5%

**Project Description** - Rehabilitate 50 Buses.  
**Output** - Increase fleet life  
**Benefit** - Reduce Operating / Maintenance Cost by 10%

**Project Description** - Replace 10 Diesel buses with new CNG models  
**Output** - Purchase CNG vehicles  
**Benefit** - Reduce Emissions by 20%

**Project Description** - Purchase and Install AVL in bus fleet  
**Output** - On-Time Performance Increase  
**Benefit** - Increased System Reliability by 10%

note:  
 Percents provided are for example purposes only

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**Public Transportation Modernization, Improvement, and Service Enhancement Account  
Total Project Cost and Funding Plan**

Shaded fields are automatically calculated. Please do not fill these fields.

Proposed Total Project Cost								Project Total
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	
PA&ED	0	0	215,000	0	0	0	0	215,000
PS&E	0	0	0	0	0	0	0	0
R/W	0	0	0	0	0	0	0	0
CON	0	0	1,200,000	0	0	0	0	1,200,000
Vehicle Purchase	0	0	0	0	0	0	0	0
Other	0	0	85,000	0	0	0	0	85,000
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>1,500,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,500,000</b>

Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA)								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
E&P (PA&ED)			215,000					0
PS&E								0
R/W								0
CON			1,200,000					0
Vehicle Purchase								0
Other			85,000					0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>1,500,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Funding Source: PTMISEA INTEREST								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
E&P (PA&ED)								0
PS&E								0
R/W								0
CON								0
Vehicle Purchase								0
Other								0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Funding Source:								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
E&P (PA&ED)								0
PS&E								0
R/W								0
CON								0
Vehicle Purchase								0
Other								0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Funding Source:								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
E&P (PA&ED)								0
PS&E								0
R/W								0
CON								0
Vehicle Purchase								0
Other								0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Funding Source:								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
E&P (PA&ED)								0
PS&E								0
R/W								0
CON								0
Vehicle Purchase								0
Other								0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

The logo for the Riverside County Transportation Commission (RCTC) features the letters "RCTC" in a bold, white, sans-serif font inside a black oval. The oval is set against a dark, textured background that resembles a road or a landscape.

Riverside County Transportation Commission

4080 Lemon Street, 3rd Floor • Riverside, CA  
Mailing Address: P. O. Box 12008 • Riverside, CA 92502-2208  
(951) 787-7141 • Fax (951) 787-7920 • [www.rctc.org](http://www.rctc.org)

Date: June 19, 2008

To: Brian Champion, City of Corona  
Helen Colbert and K. George Colangeli, Palo Verde Valley Transit Agency  
Craig Fajnor and Mark Stanley, Riverside Transit Agency  
Michelle Green, City of Banning  
Vanessa Jezik, Riverside Special Transportation Services  
Eunice Lovi, SunLine Transit Agency  
Sheldon Peterson, RCTC

From: Fina Clemente 

Please be advised that your agency's FY 2008/09 – FY 2010/11 Short Range Transit Plan was approved by the Commission at its June 11, 2008 meeting. Attached for your file is a copy of my staff report.

The SRTP notebooks for each operator are ready for distribution. Please make arrangements with me or Shirley Gooding for pick up.

If you have any questions, I can be reached by telephone at (951) 787-7141 or by e-mail at [jclemente@rctc.org](mailto:jclemente@rctc.org).

FC:sg

Attachment

41-11

**Riverside Special Services  
FY 2008/09 – FY 2010/11  
Short Range Transit Plan**

41-12

City of Riverside  
 FY 2008/09  
 Summary of Funds Requested  
 Short Range Transit Plan

**Table 4 - Summary of Funds Requested for FY 2008/09**

Project Description	Capital Project Number (1)	Total Amount of Funds	LTF	STA	Prop 1B (PTMISEA)	Measure A	Section 5307 - Riv-San. Bndo	Section 5307 - Temecula/Murrieta	Section 5307 - Hemet/San Jacinto	Section 5307 - Los Angeles	Section 5307 - Indo-Cathedral City-Palm Springs	Section 5309	Section 5311	CMAQ	TUMF	Fare Box	Other (2)
<b>Local Transportation Funds</b>																	
Operating Assistance		\$3,070,017	\$2,763,015	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$307,002	\$0
Capitalized Preventive Maintenance		\$100,000	\$20,000	\$0	\$0	\$0	\$80,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<b>Subtotal: Operating</b>		<b>\$3,170,017</b>	<b>\$2,783,015</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$80,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$307,002</b>	<b>\$0</b>
<b>Purchase of Office Equipment</b>																	
Equipment	FY 09 - 1	\$20,000	\$0	\$4,000	\$0	\$0	\$16,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<b>Purchase of Communications Equipment</b>																	
Equipment	FY 09 - 2	\$30,000	\$0	\$6,000	\$0	\$0	\$24,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<b>Fleet Bay Expansion</b>																	
Fleet Bay Expansion	FY 09 - 3	\$1,030,000	\$0	\$206,000	\$0	\$0	\$824,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<b>Security Improvements</b>																	
Security Improvements	FY 09 - 4	\$150,000	\$0	\$0	\$150,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<b>Subtotal: Capital</b>		<b>\$1,230,000</b>	<b>\$0</b>	<b>\$216,000</b>	<b>\$150,000</b>	<b>\$0</b>	<b>\$864,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Total: Operating &amp; Capital</b>		<b>\$4,400,017</b>	<b>\$2,783,015</b>	<b>\$216,000</b>	<b>\$150,000</b>	<b>\$0</b>	<b>\$944,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$307,002</b>	<b>\$0</b>

(1) Number should tie to Table 4A - Capital Project Justification  
 (2) Please identify source of "Other" funds.

**RFP #1058 For Architectural Services  
SPECIAL TRANSPORTATION COMPRESSED NATURAL GAS VEHICLE MAINTENANCE FACILITY  
CITY OF RIVERSIDE, CORPORATION YARD**

**SCOPE OF SERVICES**

PJHM Architects, Inc. together with Burnett and Burnette will provide the following services to the City of Riverside for the construction of a Special Transportation Compressed Natural Gas Vehicle Maintenance Facility at the City Corporation Yard.

- Establish contact with, and full cooperation with local governing officials including, but not limited to, Riverside County Fire officials, and any other governing official required for approval and completion of all stages of the project.
- Complete construction observation with a minimum of on site visits no less than once per week. Weekly visits shall include construction progress meetings to be conducted by PJHM, including the recording and distribution of meeting minutes. PJHM shall include all costs associated with answering all requests for information and including establishing and maintaining a comprehensive log with approved responses.
- Construction drawing and specification for a new approximately 7500 square foot metal building, including all grading, soils testing and compacting, surrounding drainage control, concrete pads and footings, and SWPP and CEQA requirements.
- The building dimensions are to be approximately 75 feet in width, 100 feet in depth and 20 feet in height. Building shall be equipped with 3 service bays (2 deep) for heavy-duty vehicles (>26,000#GVW), with drive through capabilities. Service bays shall have roll up type doors on both ends of the building.
- The building shall have limited office space in addition to parts storage and restroom facilities of a size to be determined at a later date.
- The building shall be equipped with HVAC of adequate size and capability for the square footage of the building.
- The building shall have footings and foundations of adequate design to accommodate above ground rotary vehicle lifts of sizes to be determined at a later date.
- The building shall be equipped with all the equipment and devices to make it completely compliant with all governing laws, codes and regulations that apply to CNG vehicle maintenance facilities including but not limited to a gas detection system, PLC unit, approved air ventilators, approved space heaters, automatic opening/closing doors, audio and visual annunciation and/or any other equipment or device required to achieve building compliance.

The proposed CNG repair garage will be designed to 2007 CA Building Code, Section 2211. The design will be comprised of the following features:

1. A CA 2007 Building Code Type 1 building using non-flammable components
2. A roof pitch design that allows any fugitive gas to be collected at the high point and discharged outside of the building
3. Natural and mechanical ventilation

**RFP #1058 For ARCHITECTURAL SERVICES  
SPECIAL TRANSPORTATION COMPRESSED NATURAL GAS VEHICLE MAINTENANCE FACILITY  
CITY OF RIVERSIDE, CORPORATION YARD**

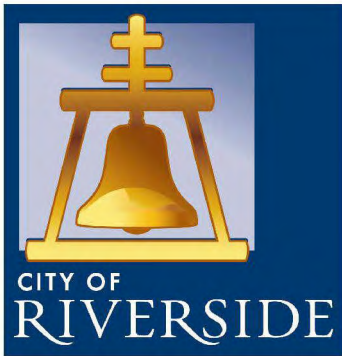
4. Gas detection
5. Suspended garage heaters compatible with CNG gas. (Surface <750 degrees F) .
6. Minimizing ignition sources including grinding and welding
7. Alarm strategy for notice and evacuation based on flammability levels
8. 2 hour fire rated internal doors. All windows to be fracture-resistant
9. Isolating storage of flammable materials
10. No subsurface pits
11. No skylights or ceiling pockets where gas can be trapped
12. Roof/ceiling beam and structural support design that will not allow trapped gas in the ceiling area
13. Type and location of safety signs-

We plan to use Section 2211 exceptions that permit the use of several exceptions as noted below:

1. Complete exception to Section 2211 if no fuel work is done inside the garage.
2. Use of minimum ventilation (gravity vents) if natural ventilation is approved by a Professional Engineer.
3. Continuous operation of some of the fans to avoid electrical system interlocking
4. Gas system activation

These exceptions, in addition to some minor garage CNG vehicle operational restrictions, will have to be discussed with the City of Riverside staff, and then negotiated with the City of Riverside Fire Department. Approval of the exceptions could result in as much as 25% to 30% savings on CNG design features and cost of the repair garage.

- Completion of all documents and plans needed for City plan check within sixty (120) calendar days following issuance from the Notice to Proceed.



**CITY COUNCIL  
AND  
REDEVELOPMENT AGENCY  
MINUTES**

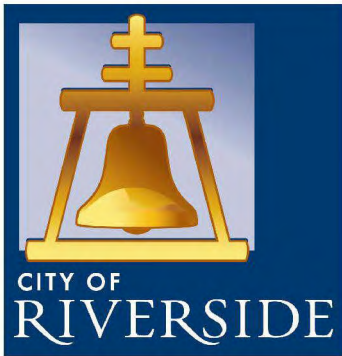
TUESDAY, DECEMBER 16, 2008, 1 P.M.  
ART PICK COUNCIL CHAMBER  
CITY HALL  
3900 MAIN STREET

**COUNCIL/AGENCY  
MEMBERS**

	G A R D N E R	M E L E N D R E Z	B A I L E Y	S C H I A V O N E	M A C A R T H U R	H A R T	A D A M S
WARDS	1	2	3	4	5	6	7

Roll Call:	Present	X	X	X	A	X	A	X
In the absence of Mayor Loveridge, Mayor Pro Tempore Bailey called the meeting to order at 1:30 p.m.								
<b>ORAL COMMUNICATIONS FROM THE AUDIENCE</b> Michael Morales spoke regarding unsolicited publication distribution in residential areas.								
Mayor Loveridge arrived during the following closed sessions.								
<b><u>CLOSED SESSIONS</u></b>								
The City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.9(b)(3)(c) to confer with and/or receive advice from legal counsel concerning Tort Claim of Wayne Guillary v. City of Riverside, Claim No. 08-11-21; (2) §54956.9(a) to confer with and/or receive advice from legal counsel concerning City of San Bernardino v. United States of America, et al., U.S. Central District Court, CV96-8867, CV96-5205; (3) §54956.9(b)(1) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (4) §54956.9(c) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (5) §54956.8 to instruct City's Negotiator, Bradley J. Hudson, regarding price and terms of payment for the purchase, sale, exchange, or lease of 3605-3633 Market Street and 3654 Fairmount Boulevard, APN's 213-221-008, 009, and 003; by Prabhu Dhalla and Prabha Dhalla, Trustees of the Dhalla Family Trust Dated June 21, 1983, 4D Limited Partnership, and Commercial Investment Limited Liability Company, Negotiators; (6) §54956.9(a) to confer with and/or receive advice from legal counsel concerning City of Riverside v. City of Colton, et al., San Bernardino Superior Court Case No. CIV SS807782; (7) §54956.9(c) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (8) §54956.9(c) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (9) §54957 for performance evaluation of City Manager.								
The closed session pursuant to Government Code §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, all Management and Confidential employees as defined by PERS, Fire Management Unit, Riverside City Firefighters Association, Riverside Police Officers Association (Police and								





**CITY COUNCIL  
AND  
REDEVELOPMENT AGENCY  
MINUTES**

TUESDAY, DECEMBER 16, 2008, 1 P.M.  
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3900 MAIN STREET

**COUNCIL/AGENCY  
MEMBERS**

	G A R D N E R	M E L E N D R E Z	B A I L E Y	S C H I A V O N E	M A C A R T H U R	H A R T	A D A M S
WARDS	1	2	3	4	5	6	7

Police Supervisory Units), Service Employees International Union #721, International Brotherhood of Electrical Workers #47, and Riverside Police Administrators Association, was not held.

The Redevelopment Agency recessed to the City Council Board Room for a closed session pursuant to Government Code §54956.8 to instruct Agency's Negotiator, Bradley J. Hudson, regarding price and terms of payment for the purchase, sale, exchange, or lease of 3998 Orange Street, APN's 215-373-009 and 012; by MS-Regency Tower, LLC; Moshe Silagi, Negotiator.

**RECESS**

The City Council reconvened at 3 p.m. in the Art Pick Council Chamber with Mayor Loveridge presiding and all Councilmembers present except Councilmembers Schiavone and Hart.

**PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS**

**CASE P07-0721 - REZONING - 7437-7911 ARLINGTON - ORDINANCE INTRODUCED**

Hearing was called relative to the proposal of the City of Riverside to rezone approximately 5 acres developed with a flood control water channel from R-3-1500-Multiple Family Residential Zone to PF-WC-AP-Public Facilities and Water Course/Airport Protection Overlay Zone and 6 acres developed with commercial buildings, residences, and vacant land from CR-Commercial Retail Zone and R-3-1500-Multiple Family Residential Zone to CR-AP-Commercial Retail and Airport Protection Overlay Zone located at 7437-7911 Arlington Avenue. No one was present wishing to speak on the matter. Following discussion, the City Council (1) determined that the proposed project would not have a significant effect on the environment based upon the findings set forth in the written case record and adopted a Negative Declaration; and (2) approved Planning Case P07-0721 based on and subject to the Planning Commission findings and recommended conditions as attached to the written staff report and introduced the appropriate rezoning ordinance.

Motion  
Second  
All Ayes

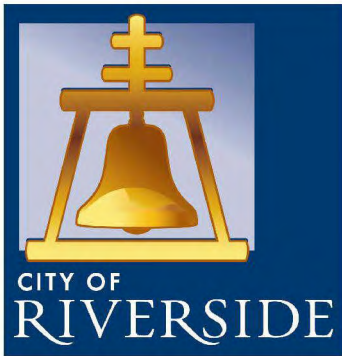
X

X

**DISCUSSION CALENDAR**

**MID-COUNTY PARKWAY PROJECT - DRAFT ENVIRONMENTAL IMPACT REPORT/ENVIRONMENTAL IMPACT STATEMENT**

Following discussion, the City Council approved the recommendations of the City Council Transportation Committee to authorize the Public Works



**CITY COUNCIL  
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MINUTES**

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3900 MAIN STREET

**COUNCIL/AGENCY  
MEMBERS**

	G A R D N E R	M E L E N D R E Z	B A I L E Y	S C H I A V O N E	M A C A R T H U R	H A R T	A D A M S
WARDS	1	2	3	4	5	6	7

Department and Planning Division to prepare an official agency response on the Draft Environmental Impact Report/Environmental Impact Statement for the Riverside County Transportation Commission Mid-County Parkway project, detailing the City's comments/concerns contained in the written staff report and urging completion of the western half of the parkway first.

Motion  
Second  
All Ayes

X

X

**AGENCY CONSENT CALENDAR**

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

Motion  
Second  
All Ayes

X

X

**RIVERSIDE RENAISSANCE - ARLINGTON PARK CHILDCARE CENTER - 3860 VAN BUREN - FUNDS TRANSFER**

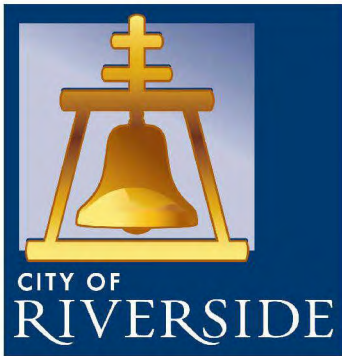
The Redevelopment Agency authorized a funds transfer in the amount of \$240,865 from Arlington 2007 Un-Programmed Tax-Exempt Bond Funds Account 9811271-440446 to Arlington Park Childcare Center Account 9830100-440446 for costs associated with planning, design, environmental assessment, and related services for construction of a childcare center within Arlington Park located at 3860 Van Buren Boulevard.

**LICENSE AGREEMENT - HUNTER BUSINESS PARK MONUMENT SIGN - 1200 COLUMBIA**

The Redevelopment Agency (1) approved a License Agreement with Bourns, Inc., for use of 2,000 square feet of private property, conceptual sign design, and installation of the Hunter Business Park monument sign; and (2) authorized the Executive Director, or his designee, to execute the agreement and all necessary related documents, including making any minor changes, in order to complete the transaction.

**PURCHASE AND SALE AGREEMENT - 6136 RIVERSIDE - FUNDS TRANSFER**

The Redevelopment Agency (1) authorized a funds transfer in the amount of \$350,000 from Magnolia Center 2007 Taxable Bonds Account 9811374-440446 to Paul Elliott Riverside Avenue Acquisition Account 9831700-440441; (2) approved the Purchase and Sale Agreement with The Church of S.T.U.H.F. for \$350,000 for the acquisition of 6136 Riverside Avenue, APN 225-091-017; and (3) authorized the Executive Director, or his designee, to execute the agreement, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction, and to expend up to \$3,000 for title, escrow, and related closing costs.



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MINUTES**

TUESDAY, DECEMBER 16, 2008, 1 P.M.  
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**COUNCIL/AGENCY  
MEMBERS**

GARDNER	MELENDREZ	BAILEY	SCHIAVONE	MACARTHUR	HART	ADAMS
1	2	3	4	5	6	7

MAYOR/COUNCILMEMBER COMMUNICATIONS

**BRIEF REPORTS ON CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL**

Councilmember Adams reported on the activities of the National Multimodal Transportation Steering Committee. Councilmember Melendrez reported on the activities of the Community Action Partnership and Riverside Transit Agency. Councilmember Bailey reported on the Victorian Christmas Open House at Heritage House and the BNSF Rail Dispatch Center.

CLOSED SESSIONS

The City Council/Redevelopment Agency recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.9(a) to confer with and/or receive advice from legal counsel concerning City of Riverside v. City of Colton, et al., San Bernardino Superior Court Case No. CIV SS807782; (2) §54956.9(c) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (3) §54956.8 to instruct City's Negotiator, Bradley J. Hudson, regarding price and terms of payment for the purchase, sale, exchange, or lease of 3605-3633 Market Street and 3654 Fairmount Boulevard, APN's 213-221-008, 009, and 003; by Prabhu Dhalla and Prabha Dhalla, Trustees of the Dhalla Family Trust Dated June 21, 1983, 4D Limited Partnership, and Commercial Investment Limited Liability Company, Negotiators; and (4) §54957 for performance evaluation of City Manager.

**RECESS**

The City Council recessed at 4:36 p.m. and reconvened at 6:30 p.m. in the Art Pick Council Chamber with Mayor Loveridge presiding and all Councilmembers present.

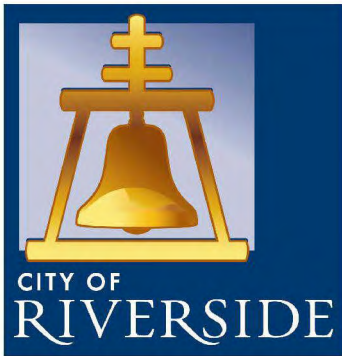
The Invocation was given by Councilmember Bailey.

The Pledge of Allegiance was given to the Flag.

Mayor Loveridge called upon Councilmember Mac Arthur who introduced and recognized Guide Dogs of the Desert Development Director Kathy Flamm and Outreach Coordinator Linda Samulski who gave an update on their efforts to provide dogs to Riverside residents.

X

X



**CITY COUNCIL  
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MINUTES**

TUESDAY, DECEMBER 16, 2008, 1 P.M.  
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**COUNCIL/AGENCY  
MEMBERS**

	G A R D N E R	M E L E N D R E Z	B A I L E Y	S C H I A V O N E	M A C A R T H U R	H A R T	A D A M S
WARDS	1	2	3	4	5	6	7

Mayor Loveridge called upon University of California Riverside Athletic Director Stan Morrison who recognized the Women's Cross Country team for winning the Big West Conference Championship.

**DONATION ACCEPTANCE - RIVERSIDE BICYCLE CLUB - SUPPLEMENTAL APPROPRIATION**  
Following discussion, the City Council authorized (1) the acceptance of a Riverside Bicycle Club donation of \$3,000 for the youth bicycle giveaway program; and (2) a \$3,000 increase in revenue to Parks, Recreation and Community Services Donation Account 0000721-225715.

Motion  
Second  
All Ayes

X  
X

Mayor Loveridge introduced Project Coordinator Patricia Byrd of the Eleanor Jean Grier Leadership Academy and La Sierra Academy class members.

DISCUSSION CALENDAR

**VOCATIONAL TRADES TECHNICAL TRAINING PROGRAM UPDATE - PUBLIC UTILITIES TRADE-TYPE JOBS**  
Following discussion, the City Council received and ordered filed the Vocational Trades Technical Training Program update for public utilities trade-type jobs such as electricians, pipe-fitters, carpenters, mechanics, and water and wastewater plant operators.

Motion  
Second  
All Ayes

X  
X

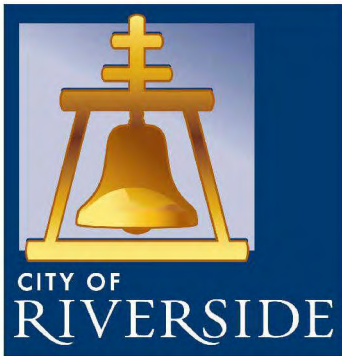
**HOMELESS ASSISTANCE AND PREVENTION STRATEGY UPDATE**  
Following discussion, the City Council received and ordered filed the homeless assistance and prevention strategy update.

Motion  
Second  
All Ayes

X  
X

**CLOSED SESSION ANNOUNCEMENT**  
The City Attorney announced there were no reportable actions taken on the closed sessions held earlier in the day.

**ORAL COMMUNICATIONS FROM THE AUDIENCE**  
Ann Alfaro spoke regarding homeowners. Chani Beeman, Joan Donahue, and Terry Frizzel, spoke regarding the Greyhound busline settlement agreement. Rabbi Shmuel Fuss spoke regarding the Fourth Annual Chanukah Festival. Yolanda Garland, Mary Humboldt, Katie Greene, and Phyllis Purcell spoke regarding the Greyhound busline settlement agreement. Anthony Muniz spoke regarding Riverside Community College President selection. Salvador Santana spoke regarding Riverside Community College President selection. Jennifer Vaughn-Blakely spoke regarding the Greyhound busline settlement agreement.



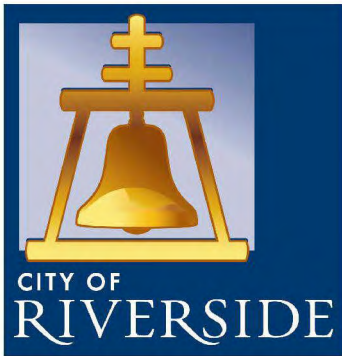
**CITY COUNCIL  
AND  
REDEVELOPMENT AGENCY  
MINUTES**

TUESDAY, DECEMBER 16, 2008, 1 P.M.  
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MEMBERS**

GARDNER	MELENDEZ	BAILEY	SCHIAVONE	MACARTHUR	HART	ADAMS
1	2	3	4	5	6	7

<p>Mayor Loveridge confirmed that a Greyhound busline matter would be heard at the City Council Transportation Committee and that a City Council report would be forthcoming to substitute Councilmember Gardner for Councilmember Mac Arthur for this item only.</p> <p><u>CONSENT CALENDAR</u> The following items were approved by one motion affirming the actions appropriate to each item.</p> <p>LEASE AGREEMENT AMENDMENT - 6791 AIRPORT The City Council (1) approved the first amendment to the lease agreement with California Aviation Services, Inc., to extend the lease of 734 square feet of office space located at 6791 Airport Drive through April 30, 2010; and (2) authorized the City Manager, or his designee, to execute the amendment.</p> <p>MAYOR AND COUNCILMEMBER SALARY REVIEW - PUBLIC HEARING SCHEDULED The City Council set a public hearing for 3 p.m. on January 13, 2009, for biennial review of compensation including salary and fringe benefits of the Mayor and Members of the City Council as required by the City Charter and to consider the proposal to maintain current salary levels.</p> <p>CONFLICT OF INTEREST CODES BIENNIAL REVIEW - RESOLUTION The City Council adopted a resolution amending the Conflict of Interest Code for designated City employees and officials thereby repealing Resolution No. 21293; whereupon, the title having been read and further reading waived, Resolution No. 21765 of the City Council of the City of Riverside, California, Amending the Conflict of Interest Code of the City of Riverside for City Employees and Officials in Its Entirety and by Repealing Resolution No. 21293 Which Amendment is to Be Effective Upon Adoption, was presented and adopted.</p> <p>JOINT ITEM WITH REDEVELOPMENT AGENCY - MINUTES The Minutes of the City Council/Redevelopment Agency Meeting of December 9, 2008, were approved as presented.</p> <p>DEVELOPMENT AND COMMUNITY SERVICES AND YOUTH COMMITTEE MEMBER SUBSTITUTIONS The City Council approved substitution of Councilmember Mac Arthur for (1) Councilmember Adams on the City Council Development Committee for discussion of development parameters and issuance of a request for proposals for a commercial development located on Magnolia Avenue</p>	<p>WARDS</p> <p>Motion Second All Ayes</p>	<p>X</p>	<p>X</p>
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**CITY COUNCIL  
AND  
REDEVELOPMENT AGENCY  
MINUTES**

TUESDAY, DECEMBER 16, 2008, 1 P.M.  
ART PICK COUNCIL CHAMBER  
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3900 MAIN STREET

**COUNCIL/AGENCY  
MEMBERS**

	G A R D N E R	M E L E N D R E Z	B A I L E Y	S C H I A V O N E	M A C A R T H U R	H A R T	A D A M S
WARDS	1	2	3	4	5	6	7

between Taft and Myers Streets; and (2) Councilmember Melendrez on the City Council Community Services and Youth Committee for discussion of the Ramona High School Stadium Renovation Project located at 7675 Magnolia Avenue.

**ANNOUNCEMENT OF COMMITTEE MEETING**

The Development Committee will meet at 3 p.m. on Thursday, December 18, 2008, in the Mayor's Ceremonial Room.

**2008 AUDIT REPORTS**

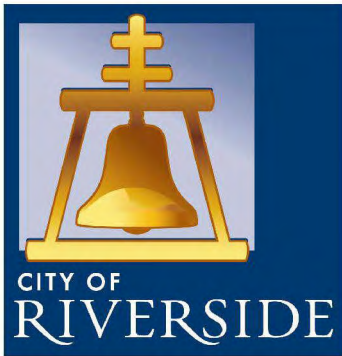
The City Council approved the recommendation of City Council Finance Committee to receive and order filed the 2008 Audit Reports as outlined in the written staff report.

**MITIGATION FEE ON VEHICLE AUCTION TRANSACTIONS**

The City Council (1) conceptually approved an agreement with Manheim Riverside to pay a mitigation fee on each vehicle sold for auction transactions between registered wholesale buyers and sellers; (2) directed the City Attorney's Office to prepare the agreement; and (3) authorized the City Manager, or his designee, to execute the agreement, including making minor, non-substantive changes, and to sign all documents.

**CASES P08-0602 AND P08-0603 - CONDITIONAL USE PERMIT - DESIGN REVIEW - HEALTH/FITNESS CLUB, RESTAURANT, AND RETAIL BUILDING - 3439 ARLINGTON**

The City Council (1) determined that the proposed project would not have a significant effect on the environment based upon the findings and mitigation measures set forth in the written case record and adopted a Mitigated Negative declaration for the proposal of Architects Orange on behalf of Westminster Arlington, LLC, for a conditional use permit and design review to establish an approximately 50,000-square-foot LA Fitness health/fitness club, 7,000-square-foot Souplantation restaurant, and 5,000-square-foot retail building on approximately 5.5 vacant acres within an existing 9-acre commercial center located at 3439 Arlington Avenue; (2) adopted the Mitigation Monitoring and Reporting Program pursuant to California Environmental Quality Act (CEQA) Section 21081.6; and (3) approved Planning Case P08-0602 and P08-0603 based upon and subject to the Planning Commission findings and recommended conditions as outlined in the written staff report.



**CITY COUNCIL  
AND  
REDEVELOPMENT AGENCY  
MINUTES**

TUESDAY, DECEMBER 16, 2008, 1 P.M.  
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**COUNCIL/AGENCY  
MEMBERS**

	G A R D N E R	M E L E N D R E Z	B A I L E Y	S C H I A V O N E	M A C A R T H U R	H A R T	A D A M S
WARDS	1	2	3	4	5	6	7

CASES P08-0705, P08-0706, P08-0740, AND P08-0794 - PARCEL MAP - SITE PLAN - DESIGN REVIEW - VARIANCE - MIXED-USE DEVELOPMENT - 10411-10481 MAGNOLIA - PUBLIC HEARING SCHEDULED

The City Council scheduled a public hearing at 7 p.m. on January 6, 2009, regarding the proposal of CT Reality, for Planning Cases P08-0705, P08-0706, P08-0740, and P08-0794 which includes a parcel map, site plan, design review, and variance to establish a mixed-use development consisting of 315 multiple-family units, three live/work units, and up to 71,211 square feet of commercial/retail building area on approximately 16.6 acres developed with multiple tenant retail buildings located at 10411-10481 Magnolia Avenue.

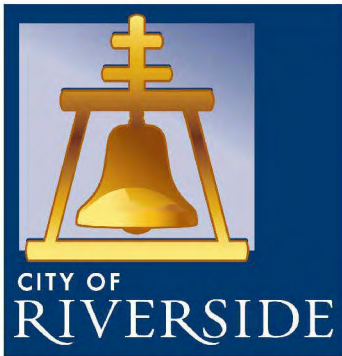
AGREEMENT - CONVEYANCE OF EASEMENTS - COLUMBIA AND IOWA AVENUES STREET IMPROVEMENT PROJECT - 1109 AND 1077 COLUMBIA

The City Council (1) approved an Agreement for Conveyance of Easements with Kenneth R. and Vera Ann Thompson for \$160,000 from Columbia and Iowa Avenues Street Improvement Project Account 9225910-440441 for acquisition of easements over a portion of 1109 and 1077 Columbia Avenue bearing APN's 249-060-009 and 010; and (2) authorized the City Manager, or his designee, to execute the agreement, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction, and to expend up to an additional \$2,000 for title, escrow and related closing costs.

BID 6650 - MUNICIPAL AIRPORT ELEVATOR UPGRADES - 6951 FLIGHT  
The City Council (1) awarded Bid 6650 to Amtech Elevator Services, Anaheim, for \$147,371 for modernization and Americans with Disabilities Act upgrades to the Municipal Airport elevator located at 6951 Flight Road; and (2) authorized the City Manager, or his designee, to prepare and execute all necessary documents.

BID 6659 - CITY VEHICLES TIRES AND TUBES  
The City Council (1) awarded Bid 6659 to Bud's Tire and Wheel, Inc., Riverside, and Eagle Road Service and Tire, Riverside, for \$115,078.06 and \$52,572.89, respectively, for purchase of tires and tubes for City vehicles; and (2) authorized the Purchasing Services Manager to issue annual purchase orders for the required purchase.

RIVERSIDE RENAISSANCE - BID 6607 - MAGNOLIA CENTER FIRE STATION - 6395 RIVERSIDE - SUPPLEMENTAL APPROPRIATION  
The City Council (1) authorized a supplemental appropriation of \$876,300



**CITY COUNCIL  
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REDEVELOPMENT AGENCY  
MINUTES**

TUESDAY, DECEMBER 16, 2008, 1 P.M.  
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**COUNCIL/AGENCY  
MEMBERS**

	G A R D N E R	M E L E N D R E Z	B A I L E Y	S C H I A V O N E	M A C A R T H U R	H A R T	A D A M S
WARDS	1	2	3	4	5	6	7

from Riverside Renaissance Certificate of Participation proceeds to an account to be assigned by the Finance Division for the Magnolia Center Fire Station project; and (2) awarded Bid 6607 to CA Construction, Riverside, for \$683,000 for installation of staffing based accommodations, Americans With Disabilities Act improvements, solid wood cabinetry, construction management, permitting, inspection services, and fire alerting system at the Magnolia Center Fire Station located at 6395 Riverside Avenue.

**PHASED IMPLEMENTATION OF CLASSIFICATION STUDY - RESOLUTION**

The City Council (1) approved phased implementation of market-based class-comp adjustments for highly specialized technical Riverside Public Utilities and Public Works Department classifications as outlined in the written staff report; (2) authorized the City Manager to approve a non-substantive change to the IBEW Supervisory Unit Memorandum of Understanding to ensure consistency with previously approved Compensatory Time provisions for represented employees; and (3) adopted a resolution amending Resolution 21052; whereupon, the title having been read and further reading waived, Resolution No. 21766 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 Parts I, II and III, Describing Fringe Benefits, Salary Plan and Job Code Table to Reflect Certain Changes, was presented and adopted.

**AGREEMENT - ASSET INVENTORY AND INSPECTION ELECTRONIC TRACKING AND REPORTING SYSTEM**

The City Council approved an agreement with Oracle USA, Inc., in an amount not-to-exceed \$137,098 for technical design, project management, testing, and implementation of an asset inventory and inspection electronic tracking and reporting system required for compliance with State of California Public Utilities Commission General Order 165.

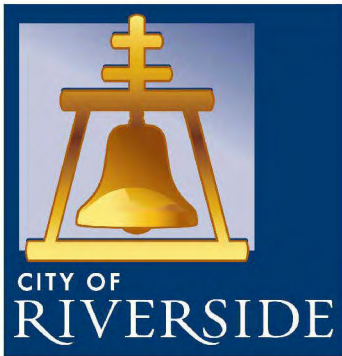
**AGREEMENT - WASTEWATER, STORMWATER, AND COLLECTION SYSTEM SOFTWARE PROGRAM MODIFICATIONS - WATER QUALITY CONTROL PLANT**

The City Council approved an agreement with Oracle USA, Inc., in an amount not-to-exceed \$289,500 to modify wastewater, stormwater, and collections system software programs for the Water Quality Control Plant.

**HUMAN RELATIONS COMMISSION RESIGNATION**

The City Council (1) accepted the resignation of Marisa Valdez Yeager, Ward 1, from the Human Relations Commission effective December 31, 2008; (2) directed the City Clerk to fill include the City-wide





**CITY COUNCIL  
AND  
REDEVELOPMENT AGENCY  
MINUTES**

TUESDAY, DECEMBER 16, 2008, 1 P.M.  
ART PICK COUNCIL CHAMBER  
CITY HALL  
3900 MAIN STREET

**COUNCIL/AGENCY  
MEMBERS**

G A R D N E R	M E L E N D R E Z	B A I L E Y	S C H I A V O N E	M A C A R T H U R	H A R T	A D A M S
1	2	3	4	5	6	7

WARDS

vacancy in the annual recruitment and appointment process; and (3) requested the Mayor to send a letter thanking Ms. Valdez Yeager for the time she spent on the Human Relations Commission.

**GRANT APPLICATION - COMPRESSED NATURAL GAS VEHICLE MAINTENANCE FACILITY PROJECT - 8095 LINCOLN**

The City Council (1) ratified approval to submit a grant application with California Department of Transportation for \$1,500,000 for the Compressed Natural Gas Vehicle Maintenance Facility project located at 8095 Lincoln Avenue; (2) authorized the City Manager, or his designee, to execute all necessary documents to implement approval of the grant application; (3) upon grant award, authorized an increase in estimated revenue in the amount of \$1,500,000 to an interest-bearing revenue account as assigned by the Finance Division; and (4) upon grant award, increased appropriations in the amount of \$1,500,000 to the CNG Vehicle Maintenance Facility Project Account as assigned by the Finance Division.

**GRANT APPLICATION - PROVIDING EMPLOYMENT, EDUCATION, RESOURCES AND SERVICES PROGRAM OPERATION**

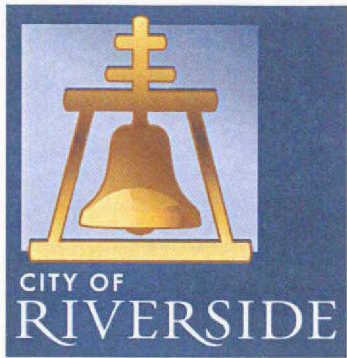
The City Council (1) concurred with staff's submittal of a grant application with Employment Development Department for \$486,480 in Workforce Investment Act grant funds with an in-kind match from existing resources in the amount of \$730,626 to operate a Providing Employment, Education, Resources and Services (PEERS) Program for gang involved or at risk youth; (2) authorized the City Manager or his designee, on behalf of the City, to make any non-substantive changes in documents necessary to execute all contracts; and (3) directed staff to return to the City Council for authority to accept the grant award and appropriate funds upon notification of the grant award.

**GROUNDWATER MANAGEMENT PLAN - RIVERSIDE GROUNDWATER BASIN - RESOLUTION**

The City Council adopted a resolution of intent to draft a Groundwater Management Plan for the Riverside Groundwater Basin; whereupon, the title having been read and further reading waived, Resolution No. 21767 of the City Council of the City of Riverside, California, of Intent to Draft a Groundwater Management Plan for the Riverside Groundwater Basin, was presented and adopted.

**AGREEMENTS - CITYWIDE PARKWAY AND MEDIAN LANDSCAPE AND IRRIGATION MAINTENANCE**

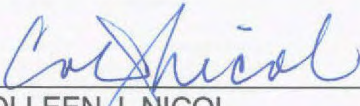
The City Council (1) awarded agreements with Soholt and Company



**CITY COUNCIL  
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**COUNCIL/AGENCY  
MEMBERS**

	G A R D N E R	M E L E N D R E Z	B A I L E Y	S C H I A V O N E	M A C A R T H U R	H A R T	A D A M S
WARDS	1	2	3	4	5	6	7
Landscape for \$265,734, Valleycrest Landscape Maintenance, Inc., for \$524,160, Merchants Landscape Services, Inc., for \$639,000, and Mariposa Horticultural Enterprises, Inc., for \$1,187,730 for Citywide parkway and median landscape and irrigation maintenance through June 30, 2010; and (2) authorized the City Manager, or his designee, to approve future amendments to the agreements subject to availability of budgeted funds.							
<b>AGREEMENT - DOWNTOWN RIVERSIDE TROLLEY FARES SUBSIDY - FUNDS TRANSFER</b> The City Council (1) approved an agreement with Riverside Transit Agency (RTA) for \$135,000 to subsidize Downtown Riverside Trolley fares for Route 52; (2) authorized the City Manager, or his designee, to execute the agreement to maintain fares at the levels directed in the agreement; and (3) authorized a funds transfer in the amount of \$75,000 from Unprogrammed Air Quality Improvement Fund 240 Account 4140100-453001 to Air Quality Professional Services Account 4140100-421041.							
<u><b>MAYOR/COUNCILMEMBER COMMUNICATIONS</b></u>							
<b>LEGISLATIVE REPORT</b> There was nothing to report on the League of California Cities Priority Focus dated December 5, 2008.							
<b>ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION</b> There were no requests for future City Council consideration.							
The City Council adjourned at 8:59 p.m.							
Respectfully submitted,							
 _____ COLLEEN J. NICOL City Clerk							