

City Council Memorandum

City of Arts & Innovation

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TO: HONORABLE MAYOR AND CITY COUNCIL DATE: JUNE 3, 2014

FROM: PARKS, RECREATION AND COMMUNITY WARDS: ALL
SERVICES DEPARTMENT

SUBJECT: REQUEST TO REPROGRAM GRANT FUNDS FROM FISCAL YEAR 2008/09
PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT AND
SERVICE ENHANCEMENT ACCOUNT GRANT – FUNDS TRANSFER

ISSUE:

The issue for City Council consideration is approval to reprogram Special Transportation grant funds in the amount of \$1,000,000 from the Fiscal Year 2008/09 Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) to Fiscal Year 2014/15.

RECOMMENDATIONS:

That the City Council:

1. Approve an application to reprogram grant funds from the Public Transportation Modernization, Improvement and Service Enhancement Account from Fiscal Year 2008/09 to Fiscal Year 2014/15 in the amount of \$500,000 to repaint the mini bus fleet (35 buses);
2. Approve an application to reprogram grant funds from the Public Transportation Modernization, Improvement and Service Enhancement Account from Fiscal Year 2008/09 to Fiscal Year 2014/15 in the amount of \$500,000 to renovate the Special Transportation administration office and work space;
3. Authorize the City Manager, or his designee, to execute all necessary documents and make non-substantive changes to implement the approval of these grant reprogram applications;
4. Upon grant reprogram approval, authorize a funds transfer in the amounts noted above to new project accounts as assigned by the Finance Department, including all interest earned; and
5. Upon grant reprogram approval, authorize the City Manager, or his designee, to execute all grant documents.

BACKGROUND:

On December 16, 2008, the City Council approved acceptance of a grant from PTMISEA in the amount of \$1,500,000 to build the Compressed Natural Gas (CNG) Vehicle Maintenance Facility. The City received multiple grants to complete the CNG facility project and was able to complete the project without fully utilizing all of the PTMISEA grant funds.

The Parks, Recreation and Community Services Department is requesting approval to submit grant applications to reprogram the unspent Fiscal Year 2008/09 PTMISEA grant funds in the amount of \$1,000,000. Grant funds in the amount of \$500,000 will be used to repaint the Special Transportation mini bus fleet. The mini bus fleet of 35 buses were purchased during various years and do not have a consistent color scheme. Additionally, the existing lettering and graphics have faded. The proposal to repaint the mini bus fleet will provide the Department the ability to ensure all of the buses have the same color scheme, as well as enhance the marketing and visibility of Special Transportation services through a consistent message.

The remaining \$500,000 will be used to renovate and modernize the operations and administrative offices of the Special Transportation Division. The renovation of the facility will include improved furnishings, up-to-date lighting and improved layout of work spaces.

The purpose of the PTMISEA grant funds are to assist organizations in transit rehabilitation, safety or modernization improvements, capital service enhancements or expansions, new capital projects, bus rapid transit improvements, or rolling stock (buses and rail cars) procurement, rehabilitation or replacement. These investments specifically address the following activities deemed eligible by the Division of Mass Transportation PTMISEA:

- The modernization improvements, capital service enhancements or expansions
- Rehabilitation of buses (buses and rail cars)

FISCAL IMPACT:

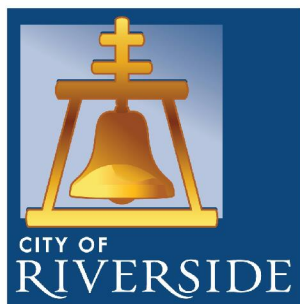
There is no fiscal impact associated with reprogramming existing grant funds.

Prepared by: Tonya Kennon, Interim Parks, Recreation and Community Services Director

Certified as to availability of funds: Brent Mason, Finance Director/Treasurer

Approved by: Belinda J. Graham, Assistant City Manager
for Scott C. Barber, City Manager

Approved as to form: Gregory P. Priamos, City Attorney

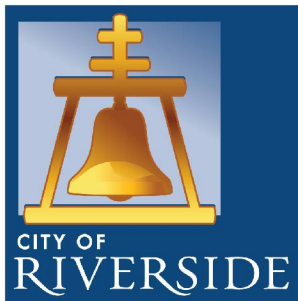


**CITY COUNCIL
MINUTES**

TUESDAY, JUNE 3, 2014, 1 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

City of Arts & Innovation

	G A R D N E R	M E L E N D R E Z	S O U B I R O U S	D A V I S	M A C A R T H U R	P E R R Y	A D A M S
WARDS	1	2	3	4	5	6	7
Roll Call:	X	X	X	X	X	X	X
Mayor Bailey called the meeting to order at 1 p.m. in the Art Pick Council Chamber with all Councilmembers present.							
The Pledge of Allegiance was given to the Flag.							
ORAL COMMUNICATIONS FROM THE AUDIENCE							
Vivian Moreno spoke regarding an independent auditor. Raychele Sterling spoke regarding an independent auditor and sewer bonds. Rich Gardner spoke regarding Kaiser Permanente. Aurora Chavez spoke regarding veteran housing, trash and sewer rates, Greyhound, an audit, and a recall. Karen Wright spoke regarding an audit and the Consent Calendar.							
<u>CLOSED SESSIONS</u>							
The Mayor and City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation; (2) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (3) §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 Police Supervisory Units), Service Employees International Union #721, International Brotherhood of Electrical Workers #47, and Riverside Police Administrators Association.							
<u>PUBLIC HEARING</u>							
CASES P13-0563 AND P13-0564 - VACATION - REMODEL AND EXPANSION OF DEALERSHIP - SUSAN/INDIANA/STATE ROUTE 91 - RESOLUTION							
Hearing was called to consider a proposal by Vikram Kamdar of Singh Subaru to vacate Susan Street between Indiana Avenue and State Route 91 and design review of the plot plan and building elevations for remodeling of the existing vehicle showroom building and a 7,373-square-foot vehicle service and parts facility located at 8069 Indiana Avenue in the CG-X-5-SP - Commercial General, Building Setback and Specific Plan (Riverside Auto Center) Overlay Zones. One person spoke on the matter. The public hearing was officially closed. Following discussion, the City							

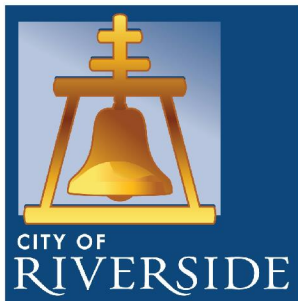


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<p>Council (1) determined the proposed project will not have a significant effect on the environment based upon the findings set forth in the case record and adopted a Negative Declaration; (2) approved Cases P13-0563 and P13-0564 based on and subject to the Planning Commission findings and recommended conditions as outlined in the written staff report; and (3) adopted a resolution related to the street vacation case and instructed the City Clerk that it is not to be recorded until all conditions have been satisfied relative to the street vacation request; whereupon, the title having been read and further reading waived, Resolution No. 22696 of the City Council of Riverside, California, Making its Findings and Determinations in the Matter of Resolution of Intention No. 22678 and Making its Order Vacating an Approximately 8,600 Square Foot Portion of Susan Street, Located Between Indiana Avenue and State Route 91, in Riverside, California, was presented and adopted.</p> <p><u>WORKSHOP</u></p> <p>AUDIT WORKSHOP - EXTERNAL AUDITOR APPOINTMENT - REFERRED TO COMMITTEE, IN PART</p> <p>Following discussion, the City Council (1) appointed Macias Gini and O'Connell LLP, (MGO) as the City's independent external auditor for a five year period, subject to annual renewals, and directed staff to return to the City Council within 30 days for approval of the contract; and (2) directed that (a) the reporting relationship of the City's independent external auditor be modified to include greater direction from and involvement with the full City Council; (b) the scope of MGO's initial meeting with the Finance Committee Chair and City staff prior to beginning the audit each year be expanded to include meeting with the full City Council in a public meeting; and (c) the scope of MGO's contract be expanded to include the possibility for the City Council to request additional audits of specific subjects for specific hourly rates.</p> <p>Following further discussion, the City Council approved conduct of a special audit by MGO for the period of 2000 to 2014 of the interfund loans made by the Sewer Fund; expenditure of bond proceeds from revenue bonds issued by the Sewer Fund which would include cash transactions; contracts, costs, expenditures compared to the authorized uses, fund repayment source audit, and all remaining funds owed including where they are being paid from and how they are being paid; and with audit findings to be shared with the State Controller's Office, if necessary.</p>				X	X		
Motion Second All Ayes							
	X			X			
Motion Second All Ayes							X
						X	X

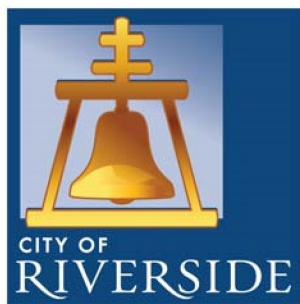


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<p>Following further discussion and without formal motion, the City Council referred discussion of a community input mechanism regarding the Sewer Fund Special Audit to the City Council Finance Committee.</p>								
<p>CONSENT CALENDAR</p>								
<p>The following items were approved by one motion affirming the actions appropriate to each.</p>	<p>Motion Second All Ayes</p>						<p>X</p>	<p>X</p>
<p>REIMBURSEMENT - CODE ENFORCEMENT - 3052 WICKHAM - SUPPLEMENTAL APPROPRIATION</p>								
<p>The City Council (1) accepted \$2,100 in reimbursement for attorney’s fees and costs associated with code enforcement action and rehabilitation of property at 3052 Wickham Drive; and (2) increased revenues and appropriated expenditures in the amount of \$2,100 to Special Program Account 1300000-450242.</p>								
<p>REIMBURSEMENT - NUISANCE ABATEMENT - SUPPLEMENTAL APPROPRIATION</p>								
<p>The City Council (1) accepted \$5,000 in reimbursement for attorney’s fees and costs associated with the nuisance abatement action in the matter of City of Riverside v. Alter Perceptions, Mike Sadeghian, et al., RCSC Case No. RIC 1118155; and (2) increased revenues and appropriated expenditures in the amount of \$5,000 to Special Program Account 1300000-450209.</p>								
<p>RIVERSIDE MEDICAL MARIJUANA RESTRICTION AND LIMITATION ACT - INITIATIVE PETITION CERTIFICATION</p>								
<p>The City Council (1) accepted the report of the City Clerk declaring sufficiency of the initiative petition; and (2) ordered an election be held and directed the City Attorney to prepare a resolution placing a measure entitled, “An Initiative Measure to Rescind the City of Riverside’s Ban on Storefront and Mobile Marijuana Dispensaries” on the ballot for the next regular municipal election of June 2, 2015.</p>								
<p>MINUTES</p>								
<p>The Minutes of the City Council meeting of May 20, 2014, were approved as presented.</p>								
<p>CASE P13-0209 - REZONING - RIVERSIDE COMMUNITY HOSPITAL - 4445 MAGNOLIA - ORDINANCE ADOPTED</p>								
<p>The City Council adopted an ordinance amending the Zoning Code (Title 19 of the Municipal Code) to rezone 4445 Magnolia Avenue from DSP-HC Downtown Specific Plan - Health Care District to the newly created 99-291</p>								



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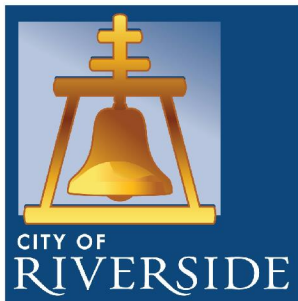
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	WARDS	1	2	3	4	5	6	7
<p>RGHSP - Riverside Community Hospital Specific Plan Zone with appropriate Planning Areas internal to the campus; whereupon, the title having been read and further reading waived, Ordinance No. 7252 of the City of Riverside, California, Amending the Zoning Map of the City of Riverside Pursuant to Chapter 19.090 of the Riverside Municipal Code by Rezoning Land from Zone DSP-HC to Zone RCHSP, was presented and adopted.</p> <p>JAPANESE AMERICAN HERITAGE SURVEY - RESOLUTION The City Council adopted a resolution thereby accepting the findings and approving the intensive level evaluation of eligible cultural resources within the thematic survey area; whereupon, the title having been read and further reading waived, Resolution No. 22697 of the City Council of the City of Riverside, California Adopting the Japanese American Heritage Survey and Context Statement Dated September 29, 2011, its Conclusions, and its Findings, was presented and adopted.</p> <p>INVESTMENT SUMMARY AND FINANCIAL REPORTS The City Council (1) received and ordered filed the monthly investment summary and financial reports dated April 30, 2014; and (2) delegated investment responsibility to the City's Chief Financial Officer/Treasurer for a period of up to one year.</p> <p>PURCHASE ORDER - FIREFIGHTER SAFETY CLOTHING The City Council approved an annual purchase order with Allstar Fire Equipment, Inc., in the amount of \$100,568 for the purchase of firefighter safety clothing needs through June 30, 2015, in accordance with Purchasing Resolution 22576, Section 201(g).</p> <p>DONATION - RIVERSIDE TRANSIT AUTHORITY BUS - FIRE TRAINING The City Council (1) approved acceptance of a 40-foot 2001 North American bus from the Riverside Transit Authority (RTA) to the Fire Department for training purposes; and (2) directed the Interim Fire Chief to send a letter of appreciation to the Riverside Transit Authority.</p> <p>2013 ASSISTANCE TO FIREFIGHTERS GRANT - SUPPLEMENTAL APPROPRIATION The City Council (1) accepted grant funds in the amount of \$522,089 from the 2013 Assistance to Firefighter's Grant award from the Department of Homeland Security for hydraulic extrication equipment and fire sprinkler systems installation at Arlington, Magnolia Center, and La Sierra Fire Stations; (2) authorized an increase in estimated revenues in the amount of \$522,089 to an account as established by the Finance Department and</p>								

See Minutes correction on page 100-23 approved 7-22-14



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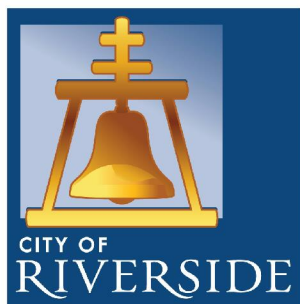
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appropriated expenditures in the amount of \$580,098 which includes the City's required 10 percent match; and (3) authorized the City Manager, or his designee, to execute all grant documents.

DONATION - EVANS TRAILER - FIRE TRAINING
The City Council (1) approved acceptance of a 1981 28-foot Evans Trailer, VIN# 1NNVX271XBM055452, from Mr. Rick Courville to the Fire Department for training purposes; and (2) directed the Interim Chief to send a letter of appreciation to Mr. Rick Courville.

MASTER FRINGE BENEFITS AND SALARY PLAN - RESOLUTION
The City Council approved a resolution amending the Master Fringe Benefits and Salary Plan to reflect provisions as outlined in the written staff report, including: (a) addition of new classifications of Senior SCADA System Technician, Senior Mechanic Specialist, Systems Manager, Arts & Culture Project Assistant and Project Coordinator, Assistant General Services Director, a salary adjustment to the classification of City Surveyor and deletion of the Airport Director classification; (b) salary amendments to the minimum wage classifications to reflect the new minimum wage law effective July 1, 2014; (c) new language to include hazardous pay for hostage negotiators assigned to Special Weapons and Tactics Unit in the Police Department; (d) new language to include Confidential employees in the Temporary Upgrade provision; (e) revision to the sick leave payout language for the Service Employees International Union (SEIU) Refuse Unit to reflect the accurate payout as referenced in their Memorandum of Understanding (MOU); (f) administrative correction to reflect the appropriate fringe benefits and salary for the Chief of Police and Fire Chief; and (g) revision to the uniform allowance schedule that includes addition and deletion of classifications; whereupon, the title having been read and further reading waived, Resolution No. 22698 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 (and Addendums) to Reflect Various Updates and Changes, was presented and adopted.

CHARLES F. AND WILHELMINA E. CLARK BOTANICAL FUND - SUPPLEMENTAL APPROPRIATION
The City Council (1) approved acceptance of the annual distribution from The Community Foundation (TCF) Charles F. and Wilhelmina E. Clark Botanical Fund for \$7,488 for botanical collection and educational programs at the Riverside Metropolitan Museum; and (2) authorized an increase in



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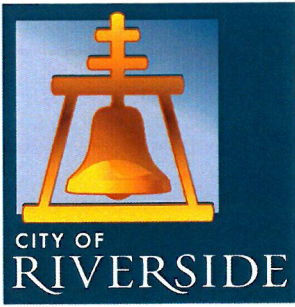
WARDS

revenues in the amount of \$7,488 and appropriated expenditures in the same amount to Clark Fund Botany Gallery Expenditure Account 5300000-450011.

PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT AND SERVICE ENHANCEMENT GRANT FUNDS - SPECIAL TRANSPORTATION IMPROVEMENTS - FUNDS TRANSFER
The City Council (1) approved an application to reprogram grant funds from the Public Transportation Modernization, Improvement and Service Enhancement Account from Fiscal Year 2008-09 to Fiscal Year 2014-15 in the amount of \$500,000 to repaint the mini bus fleet (35 buses) and in the amount of \$500,000 to renovate the Special Transportation administration office and work space; (2) authorized the City Manager, or his designee, to execute all necessary documents and make non-substantive changes to implement the approval of these grant reprogram applications; (3) upon grant reprogram approval, authorized a funds transfer in the amounts noted above to new project accounts as assigned by the Finance Department, including all interest earned; and (4) upon grant reprogram approval, authorize the City Manager, or his designee, to execute all grant documents.

2014 JUSTICE ASSISTANCE GRANT - SUPPLEMENTAL APPROPRIATION
The City Council (1) authorized the City to act as fiscal agent for the Justice Assistance Grant (JAG) 2014 program for the City of Riverside and the County of Riverside; (2) authorized the City Manager, or his designee, to submit the JAG grant application, accept the assurances and certifications associated with the application, and make non-substantive changes in documents associated with the application; (3) upon grant award, increased revenues in the estimated amount of \$188,499 into a trust account and appropriated expenditures in the same amount to an account as assigned by the Finance Department, including all interest earned; and (4) upon grant award, authorized the City Manager, or his designee, to execute the grant documents.

BID 7239 - STREET WIDENING - PALMYRITA AND IOWA
The City Council awarded Bid 7239 to All American Asphalt, Corona, for \$293,093 for street widening including concrete curb, gutter, sidewalk, asphalt pavement, and new street lights on the northerly side of Palmyrita Avenue from Iowa Avenue to approximately 960 feet easterly.



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WARDS

Councilmember Adams left the meeting at this time.

MAYOR/COUNCILMEMBER COMMUNICATIONS

LEGISLATIVE REPORTS

There was nothing to report on the CA Cities Advocate dated May 23, 2014.

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

Councilmember Perry reported on the Camp Anza Project. Councilmember Soubirus reported on the Regatta and a community meeting. Councilmember Melendrez reported on the Neighborhoods U.S.A. Conference. Councilmember Mac Arthur reported on the Arlington Chili Cook-Off.

CITY ATTORNEY REPORT ON CLOSED SESSIONS

The City Attorney announced that there were no reportable actions taken on the closed sessions.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

As requested by Councilmember Davis, the City Manager will provide information to the City Council on timer signals for drivers and pedestrian walkways.

The City Council adjourned at 5:13 p.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk