



TUESDAY, JUNE 27, 2017, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

GARDNER	1	X
MELNDRIZ	2	X
SOUBIROUS	3	X
DAVIS	4	X
MACARTHUR	5	X
PERRY	6	X
BURNARD	7	X

Roll Call:

Present

In the absence of Mayor Bailey, Mayor Pro Tem Gardner called the meeting to order at 2 p.m., in the Art Pick Council Chamber with all Councilmembers present.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There were no oral comments given at this time.

COMMUNICATIONS

LEGISLATIVE REPORT

Intergovernmental Relations Officer Lopez reported on Assembly Bill 890. Public Utilities General Manager Balachandran reported on a Cap and Trade Assembly Bill and Senate Bill 100.

DISCUSSION CALENDAR

BID 7477 - 2016-17 ARTERIAL AND MINOR STREETS MAINTENANCE -
HAWARDEN AND GAGE CANAL - SUPPLEMENTAL APPROPRIATION

Following discussion, the City Council (1) awarded Bid 7477 to EBS General Engineering, Inc., Corona, in the amount of \$4,594,000 from Measure A, Gas Tax, Public Utilities Department Budget, and the General Fund for 2016-2017 Arterial and Minor Streets Maintenance including repaving, signing, striping, and reconstruction of damaged concrete curbs, gutters, sidewalks, driveways, and pedestrian ramps at various locations and replacement of 1,200-feet of existing chain-link fence along Hawarden Drive and Gage Canal; (2) authorized the City Manager, or his designee, to execute the construction contract including making minor non-substantial changes; and (3) authorized a supplemental appropriation in the amount of \$148,000 from CalRecycle Rubberized Pavement Grant to Project Account 9895329-440229 (Rubberized Pavement Fiscal Year 2015-16) and increased the estimated revenue by the same amount in Project Account 9895329-335350.

Motion
Second
All Ayes

SAN ONOFRE NUCLEAR GENERATING STATION DECOMMISSIONING STATUS UPDATE

Following discussion, the City Council (1) received and ordered filed the updates on the status of the decommissioning of the San Onofre Nuclear Generation Station; (2) authorized the use of settlements and cost recoveries received in the amount of \$11,244,000 to partially defease existing debt; (3) retained the various financing team members for the debt



City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, JUNE 27, 2017, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

	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	B U R N A R D
	1	2	3	4	5	6	7
<p>defeasance transaction, as outlined in the written staff report; (4) authorized the City Manager, or his delegate, to execute individual agreements with each financing team member for an amount not-to-exceed \$65,000, that will be negotiated closer to the actual defeasance of the bonds; and (5) established a bond defeasance designated reserve account within the Electric Fund, as determined by the Finance Department, and authorized the transfer of settlements and cost recoveries received in the amount of \$11,244,000 to the designated reserve for bond defeasance.</p> <p>JUNE 6, 2017, GENERAL MUNICIPAL ELECTION CANVASS - RESOLUTION Following discussion, the City Council adopted a resolution reciting the results of the General Municipal Election held on June 6, 2017, and declaring the results thereof and setting forth such other matters as are provided by law; whereupon, the title having been read and further reading waived, Resolution No. 23192 of the City Council of the City of Riverside, California, Reciting the Fact of the General Municipal Election Held in Said City on the 6th Day of June, 2017, Declaring the Results Thereof and Setting Forth Such Other Matters as are Provided by Law, was presented and adopted.</p> <p>CITY CLERK EMPLOYMENT AGREEMENT - RESOLUTION Following discussion, the City Council (1) approved the updated employment agreement with Colleen J. Nicol, City Clerk, as presented; (2) authorized the Mayor and Mayor Pro Tem to execute the agreement; and (3) adopted a resolution amending the Master Fringe Benefits and Salary Plan reflecting the change to the car allowance for the City Clerk; whereupon, the title having been read and further reading waived, Resolution No. 23193 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 to Amend the Master Fringe Benefits and Salary Plan to Change the Automobile Allowance for the City Clerk, was presented and adopted.</p> <p>RECESS The City Council recessed at 2:38 p.m. and reconvened at 3 p.m., with Mayor Pro Tem Gardner presiding and all Councilmembers present.</p> <p><u>PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS</u></p> <p>Councilmember Gardner left the dais at this time as he is a party in the following appeal hearing and joined the audience in the Art Pick Council Chamber and Councilmember Soubirous presided.</p>				X			X
Motion Second All Ayes							
			X	X			
Motion Second All Ayes							
		X		X			
Motion Second All Ayes							
	A						



City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, JUNE 27, 2017, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

	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	B U R N A R D
WARDS	1	2	3	4	5	6	7
<p>Councilmembers Melendrez, Mac Arthur, and Perry recused themselves from the following appeal hearing as they are subjects in the same complaint, and left the dais at this time.</p> <p>Although Councilmember Perry had a conflict of interest as he is the subject of the same complaint, he returned to the dais and participated due to the Rule of Necessity.</p> <p>BOARD OF ETHICS HEARING PANEL DECISION - APPEAL - JASON HUNTER Hearing was called for an appeal filed by Jason Hunter of the decision by the Board of Ethics Hearing Panel decision of no violation in the matter of his complaint against Councilmember Gardner. One person spoke on the matter. The public hearing was officially closed. Following discussion, the City Council found that the Hearing Panel did not commit a clear error or an abuse of discretion based upon the record in determining that Councilmember Gardner did not violate the Code of Ethics and Conduct on July 22, 2014, and adopted the decision of the Hearing Panel as the findings of the City Council on appeal.</p> <p>Mayor Pro Tem Gardner, and Councilmembers Melendrez and Mac Arthur returned to the dais at this time, with Mayor Pro Tem Gardner presiding.</p> <p>FISCAL YEAR 2017-18 - LANDSCAPE MAINTENANCE DISTRICT 88-1 (SYCAMORE HIGHLANDS) - RESOLUTION Hearing was called to consider a resolution establishing on 2017-18 Landscape Maintenance District No. 88-1 (Sycamore Highlands) assessments. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council adopted a resolution confirming the Engineer's Report and establishing the 2017-18 Landscape Maintenance District No. 88-1 (Sycamore Highlands) assessments; whereupon, the title having been read and further reading waived, Resolution No. 23194 of the City Council of the City of Riverside, California, Confirming the Diagram and Assessment for the Landscape Maintenance District No. 88-1 (Sycamore Highlands) and Levying Assessments on All Assessable Lots and Parcels of Land Therein for the Fiscal Year 2017-18, was presented and adopted.</p> <p>FISCAL YEAR 2017-18 - RIVERWALK LANDSCAPE MAINTENANCE DISTRICT - RESOLUTION Hearing was called to consider a resolution establishing the 2017-18 Riverwalk Landscape Maintenance District assessments. No one spoke on</p>		A			A	A	
Motion Second All Ayes				X		X	X
	X	X			X		
Motion Second All Ayes				X			X



City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, JUNE 27, 2017, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

	WARD 1	WARD 2	WARD 3	WARD 4	WARD 5	WARD 6	WARD 7
the matter. The public hearing was officially closed. Following discussion, the City Council adopted a resolution confirming the Engineer's Report and establishing the 2017-18 Riverwalk Landscape Maintenance District assessments; whereupon, the title having been read and further reading waived, Resolution No. 23195 of the City Council of the City of Riverside, California, Confirming the Diagram and Assessment for the Riverwalk Landscape Maintenance District and Levying Assessments on All Assessable Lots and Parcels of Land Therein for Fiscal Year 2017-18, was presented and adopted.						X	X
FISCAL YEAR 2017-18 - STREET LIGHT ASSESSMENT DISTRICT NO. 1 - RESOLUTION Hearing was called to consider a resolution establishing the 2017-18 Street Light Assessment District No. 1 assessments. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council adopted a resolution confirming the Engineer's Report and establishing the 2017-18 Street Light Assessment District No. 1 assessments; whereupon, the title having been read and further reading waived, Resolution No. 23196 of the City Council of the City of Riverside, California, Confirming the Diagram and Assessment for Street Lighting District No. 1, and Levying Assessments on All Assessable Lots and Parcels of Land Therein for the Fiscal Year 2017-18, was presented and adopted.			X				X
<u>CLOSED SESSIONS</u> The City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.9(d)(1) to confer with and /or receive advice from legal counsel concerning James Taylor v. City of Riverside, et al. RCSC Case No. RIC 1501727; (2) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (3) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation. (The remainder of this page in intentionally left blank.)							



City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, JUNE 27, 2017, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

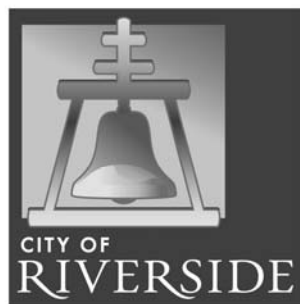
	WARDS	G A R D N E R	M E L E N D R E Z	S O U B I R O U S	C O N D E R	M A C A R T H U R	P E R R Y	B U R N A R D
		1	2	3	4	5	6	7
Roll Call:	Present	X	X	X	X	X	X	X
The City Council recessed at 3:35 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber with Mayor Pro Tem Gardner presiding and all Councilmembers present.								
The Invocation was given by Councilmember Burnard.								
The Pledge of Allegiance was given to the Flag.								
<u>OATH OF OFFICE</u>								
Assistant City Clerk Sherry Morton administered the Oath of Office to newly elected Councilmember Charles Conder and re-elected Councilmember Andrew S. Melendrez.								
Assemblymember Sabrina Cervantes administered the Oath of Office to re-elected Councilmember James Perry.								
Councilmember Mac Arthur left the meeting at this time.						A		
<u>PRESENTATION</u>								
<u>BOARD OF PUBLIC UTILITIES</u>								
Chair David Austin presented a report on the activities of the Board of Public Utilities. Following discussion and without formal motion, the City Council (1) received and ordered filed the report; and (2) thanked Mr. Austin for the presentation.								
<u>MAYOR/COUNCILMEMBER COMMUNICATIONS</u>								
<u>BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS</u>								
Councilmember Burnard reported on the Western Riverside Council of Governments' annual meeting, the City Council Regatta, the Fourth of July La Sierra Fireworks Show, and Movies in the Park. Councilmember Gardner reported on the City Council Regatta.								
<u>RIVERSIDE PRIDE SUCCESS REPORT</u>								
Riverside Neighborhood Partnership Member Paul Chavez and Casa Blanca Community Action Group member Anthony Rivera recognized the Casa Blanca Community Action Group for 48 years of community activism.								



TUESDAY, JUNE 27, 2017, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

GARDNER	1						
MELENDREZ	2						
SOURDIS	3						
CONDER	4						
MACARTHUR	5						
PERRY	6					X	
BURNARD	7						X

The City Council (1) approved the Professional Consultant Services Agreement, Request for Proposal (RFP) 1685, with ECS Imaging Inc., for an annual amount of \$50,000 per fiscal year, for a total contract amount of \$150,000 from the Community and Economic Development Department Budget for electronic plan archiving services through June 30, 2020:



City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, JUNE 27, 2017, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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	C O N D E R	M A C A R T H U R	P E R R Y	B U R N A R D
1	2	3	4	5	6	7

WARDS

(2) authorized the City Manager, or his designee, to execute the Professional Consultant Services Contract Agreement; and (3) authorized the City Manager, or his designee, to execute the optional three-year extension to the Agreement.

ANNUAL APPROPRIATIONS LIMIT - RESOLUTION

The City Council adopted a resolution establishing the 2017-18 Appropriations Limit of \$320,545,547; whereupon, the title having been read and further reading waived, Resolution No. 23197 of the City Council of the City of Riverside, California, Establishing the Appropriations Limit for Fiscal Year 2017-2018 for the City of Riverside in Accordance with the Provisions of Division 9 of Title 1 of the Government Code of the State of California, was presented and adopted.

BID 7408 - FIRE DEPARTMENT PERSONNEL PROTECTIVE CLOTHING

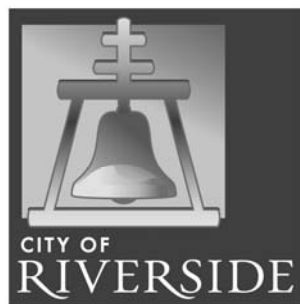
The City Council (1) approved the extension of Bid 7408 to Allstar Fire Equipment, Arcadia, in the amount of \$126,036 from the Fire Operations Account for Fire Department personnel protective clothing through June 30, 2018; and (2) authorized the Purchasing Manager to issue a purchase order to Allstar Fire Equipment.

AGREEMENT - RFP 1686 - FIRE DEPARTMENT PERSONNEL FIRE-RESISTANT UNIFORMS AND ACCESSORIES

The City Council (1) approved the Professional Services Agreement, Request for Proposal (RFP) 1686, with P & P Hardware, DBA P & P Uniforms, Riverside, for an annual amount not-to-exceed \$95,000 from the Fire Operations Clothing/Linen/Safety Supplies Account to provide fire station personnel uniforms and accessories through June 30, 2018, with the option to extend for four additional one-year terms; and (2) authorized the City Manager, or his designee, to execute the Agreement, as well as the optional four one-year extensions, including making minor and non-substantive changes.

BID 7487 REJECTION - RENEW BID 7410 FOR UNLEADED GASOLINE AND DIESEL FUEL AT CORPORATION YARD - 8095 LINCOLN

The City Council (1) rejected all bids received for Bid 7487 for the purchase of unleaded gasoline and diesel fuel at the Corporation Yard for City vehicles; (2) authorized one, 1-year option to renew Bid 7410 with Pinnacle Petroleum, Huntington Beach, for the annual purchase of unleaded gasoline and diesel fuel at the Corporation Yard located at 8095 Lincoln Avenue for City vehicles through June 30, 2018; and (3) increased the annual purchase order from \$1,043,136 to \$1,300,000 and authorized 15 percent (\$195,000)



City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, JUNE 27, 2017, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

WARDS

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	C O N D E R	M A C A R T H U R	P E R R Y	B U R N A R D
1	2	3	4	5	6	7

change order authority for a total annual amount of \$1,495,000 from the General Services Fiscal Year 2016-18 Fuel Inventory Account.

MASTER FRINGE BENEFITS AND SALARY PLAN REVISIONS - TITLE CHANGES AND SALARY ADJUSTMENTS FOR EVIDENCE TECHNICIAN, SENIOR EVIDENCE TECHNICIAN AND SUPERVISING EVIDENCE TECHNICIAN CLASSIFICATIONS - RESOLUTION

The City Council (1) approved a title change to the classification of Evidence Technician to Forensic Specialist and adjustment to the salary range for the Forensic Specialist classification; (2) approved a title change to the classification of Senior Evidence Technician to Senior Forensic Specialist and adjustment to the salary range for the Senior Forensic Specialist classification; (3) approved a title change to the classification of Supervising Evidence Technician to Supervising Forensic Specialist and adjustment to the salary range for the Supervising Forensic Specialist; and (4) adopted a resolution amending the Master Fringe Benefits and Salary Plan to reflect the title changes and salary adjustments for the Forensic Specialist Series as outlined in the written staff report; whereupon, the title having been read and further reading waived, Resolution No. 23198 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 to Amend Parts III and IV Describing the Fringe Benefits and Salary Plan to Reflect Various Changes and Updates, was presented and adopted.

MASTER FRINGE BENEFITS AND SALARY PLAN REVISIONS - CLASSIFICATION OF COMMUNICATIONS SUPERVISOR - RESOLUTION

The City Council (1) approved the establishment of a new Communications Supervisor classification for the Communications Division in the City Manager's Office; and (2) adopted a resolution amending the Master Fringe Benefits and Salary Plan to reflect the addition of the new classification of Communications Supervisor, as outlined in the written staff report; whereupon, the title having been read and further reading waived, Resolution No. 23199 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 to Amend Parts III and IV Describing the Fringe Benefits and Salary Plan to Reflect Various Changes and Updates, was presented and adopted.

AGREEMENT - SOFTWARE UPGRADE, LICENSE, AND MAINTENANCE SERVICES FOR FINANCIAL AND HUMAN RESOURCES SYSTEMS

The City Council (1) approved a Software Upgrade, License, and Maintenance Services Agreement with Superior, LLC, to upgrade the financial and human resources system from IFAS to OneSolution, including \$189,135 for the OneSolution upgrade and \$148,672.87 for annual



City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, JUNE 27, 2017, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

GARDNER	MELNDRIZ	SOUNIROUS	CONDER	MACARTHUR	PERRY	BURNARD
1	2	3	4	5	6	7

WARDS

maintenance, for a total amount of \$337,807.87 with 10 percent change order authority from the Innovation and Technology Applications Software Purchase/Licensing and Maintenance/Support Accounts and the Public Utilities Administration Professional Services Account through December 31, 2018; 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.

BID 7480 - AGREEMENT - AVAYA OVER IP PHONE SYSTEM

The City Council (1) awarded Bid 7480 to Converge One, Ontario, in the amount of \$280,158.12 from the Innovation and Technology Department Network Software Maintenance/Support Account for renewal of the Service Agreement for Avaya Voice Over IP (VOIP) Phone System through May 31, 2020; and (2) authorized the City Manager, or his designee, to execute the Service Agreement including making minor and non-substantive changes.

ANNUAL SOFTWARE MAINTENANCE AND SUPPORT AGREEMENTS - TECHNOLOGY PROCUREMENTS - ORACLE ORDERING DOCUMENTS AND MICROSOFT PREMIER SUPPORT SERVICES DESCRIPTION SCHEDULE

The City Council (1) approved twenty-three (23) technology procurements with aggregate expenditures over \$50,000 for a total amount not-to-exceed \$813,364 for Fiscal Year 2017-18; (2) approved the Oracle Ordering Document with Oracle America, Inc., in the amount of \$502,951.38 with 10 percent change order authority for renewal of technical support services for Fiscal Year 2017-18; (3) approved the Microsoft Premier Support Services Description Schedule for Fiscal Year 2017-18, in the amount of \$70,650 with 10 percent change order authority from THE Innovation and Technology Department; and (4) authorized the City Manager, or his designee, to execute all necessary documents, including making minor non-substantive changes.

BID 7497 - MICROSOFT VOLUME LICENSING CAMPUS AND SCHOOL AGREEMENT FOR LIBRARY DEPARTMENT

The City Council (1) awarded Bid 7497 to Insight Public Sector, Inc., of Tempe, Arizona, in the amount of \$72,320.24 from the Innovation and Technology Operations Software Maintenance/Support General Fund Account for the Microsoft Volume Licensing Campus and School Agreement for Riverside Library through April 30, 2018; and (2) authorized the City Manager, or his designee, to execute all necessary documents, including



City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, JUNE 27, 2017, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

GARDNER	MELNDRIZ	SOUNDRUS	CONDER	MARTHUR	PERRY	BURNARD
1	2	3	4	5	6	7

WARDS

making minor non-substantive changes.

DONATION FROM JOHN AND MARY VANDERZYL FUND - CHILDREN'S LIBRARY SERVICES

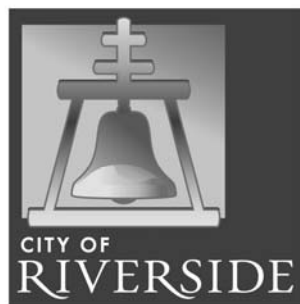
The City Council (1) authorized acceptance of a donation from The Community Foundation in the amount of \$4,667 from the John and Mary Vanderzyl Fund for the Children's Library Service to be deposited into Library System Depository Account 0000722-225406; and (2) authorized an increase in revenues in the same amount into Revenue Account 0000722-225406, with the Department returning to the City Council at a future date to request appropriation authority to spend the donation.

LEASE AGREEMENT AMENDMENT - JOHN MUIR CHARTER SCHOOL - PORTION OF CESAR CHAVEZ COMMUNITY CENTER AND ERIC M. SOLANDER CENTER - 2060 UNIVERSITY AND 7801 GRAMERCY

The City Council (1) approved the First Amendment to the Lease Agreement with John Muir Charter School, generating \$24,202.68 in revenue annually, allowing an option to extend the term for three additional one-year terms for 1,451 square-feet of space at Cesar Chavez Community Center located at 2060 University Avenue, Suite 201 and 202 and the Eric M. Solander Center located at 7801 Gramercy Place, Suite B; and (2) authorized the City Manager, or his designee, to execute the First Amendment to the Lease Agreement with John Muir Charter School, including the optional three additional one-year extensions.

AGREEMENT - RFP 1679 - ANNUAL JANITORIAL MAINTENANCE SERVICES FOR CITY COMMUNITY CENTERS

The City Council (1) approved an agreement with BreakMart LLC dba MD Commercial Cleaning, Request for Proposal (RFP) 1679, in the amount of \$424,693.80 from the Parks, Recreation, and Community Services Professional Services Budget for annual janitorial maintenance services for City community centers through December 31, 2018; (2) authorized the City Manager, or his designee, to execute the Agreement, including making minor and non-substantive changes; (3) authorized the City Manager, or his designee, to execute up to three annual extensions, provided that the annual amounts are included in subsequent approved budgets; and (4) authorized the City Manager, or his designee, to execute change orders not-to-exceed 10 percent of the agreement amount.



City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, JUNE 27, 2017, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

GARDNER	MELNDRIZ	SOURDIS	CONDER	MARTHUR	PERRY	BURNARD
1	2	3	4	5	6	7

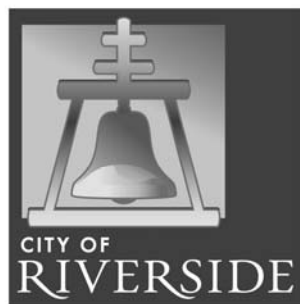
WARDS

GRANT ACCEPTANCE FROM CALIFORNIA ALCOHOLIC BEVERAGE CONTROL - SUPPLEMENTAL APPROPRIATION - RESOLUTION

The City Council (1) adopted a resolution accepting the State of California, Department of Alcoholic Beverage Control Fiscal Year 2017-18 grant award in the amount of \$55,247 to increase enforcement activity in relation to Alcoholic Beverage Control (ABC) violations; (2) authorized an increase in revenues in the amount of \$55,247 and appropriated expenditures in the same amount to a project account as assigned by the Finance Department; and (3) authorized the City Manager, or his designee, to execute all necessary grant agreement documents and make non-substantive changes in documents associated with the grant; whereupon, the title having been read and further reading waived, Resolution No. 23200 of the City Council of the City of Riverside, California, Accepting the Department of Alcoholic Beverage Control's 2017-2018 Grant Award to Increase Enforcement Activity in Relation to Alcoholic Beverage Control (ABC) Violations; and Authorizing the Execution of the Necessary Documents by the City Manager or His Designee, was presented and adopted.

HELICOPTER EQUIPMENT USE AGREEMENT AMENDMENT - FLIR 8500FX MULTI SENSOR IMAGER SYSTEM DONATION - AMENDED HELICOPTER PROGRAM AGREEMENT - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved the Second Amendment to the Helicopter Equipment Use Agreement with the City of Corona, which donates the FLIR equipment and provides for early termination of the Helicopter Equipment Use Agreement and incorporates the equipment use provisions into the Second Amended Helicopter Program Agreement; (2) accepted donation of the FLIR 8500FX Multi Sensor Imager System equipment from the City of Corona; (3) approved the Second Amended Helicopter Program Agreement with the City of Corona for a two-year term through June 25, 2019, with an optional additional two-years under the same terms of the Helicopter Program Agreement, for an annual compensation amount of \$399,291.91; (4) authorized an increase in revenues in the amount of \$399,291.91 and an increase in expenditures in an account as assigned by the Finance Department; (5) authorized the City Manager, or his designee, to execute the Second Amendment to the Helicopter Equipment Use Agreement and the Second Amended Helicopter Program Agreement, including making minor and non-substantive changes; and (6) authorized the City Manager, or his designee, to execute the optional additional two-year extensions to the Agreement, including making minor and non-substantive changes.



City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, JUNE 27, 2017, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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	C O N D E R	M A C A R T H U R	P E R R Y	B U R N A R D
1	2	3	4	5	6	7

WARDS

APPOINTMENT OF BOARD OF PUBLIC UTILITIES REPRESENTATIVES TO STANDING COMMITTEES AND OUTSIDE ORGANIZATIONS

The City Council appointed representatives from the Board of Public Utilities to the Gage Canal Company Board of Directors and San Bernardino Valley Municipal Water District Advisory Commission on Water Policy as outlined in the written staff report.

AGREEMENT AMENDMENT - SHARING HOUSEHOLDS ASSIST RIVERSIDE'S ENERGY PROGRAM

The City Council (1) approved the Seventeenth Amendment to the Agreement for use of Low-Income Utility Bill and Deposit Assistance Funds with the Community Action Partnership of Riverside County to extend the Sharing Households Assist Riverside's Energy program through June 30, 2018, in the amount of \$1,000,000; (2) authorized the City Manager, or his designee, to approve change orders up to a maximum of 10 percent or \$100,000; (3) directed staff to seek approval by the Board of Public Utilities and City Council for change orders over 10 percent, not-to-exceed 25 percent or \$250,000; and (4) authorized the City Manager, or his designee, to execute the Seventeenth Amendment to the Agreement for use of Low-Income Utility Bill and Deposit Assistance Funds with the Community Action Partnership of Riverside County, including making non-substantive changes.

CUSTOMER ENGAGEMENT PROGRAM TASK ORDER - SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY

This item was removed from the agenda.

AGREEMENT - RFP 1698 - INORGANIC AND ORGANIC CHEMICAL ANALYSES FOR WATER QUALITY CONTROL PLANT

The City Council (1) approved the Professional Consultant Services Agreement, Request for Proposal (RFP) 1698, with Babcock Laboratories, Inc., Riverside, in an amount not-to-exceed \$85,112 from the Public Works Department Budget for Inorganic and Organic Chemical Analyses for the Water Quality Control Plant through June 30, 2019; and (2) authorized the City Manager, or his designee, to execute the Agreement including making minor and non-substantive changes.

SPEED LIMIT ZONE - COLLETT/DIANA/MULBERRY/UNIVERSITY - ORDINANCE INTRODUCED

The City Council introduced and subsequently adopted an ordinance to (1) establish a 35 miles per hour speed limit zone on Collett Avenue from Pierce Street to Buchanan Street; (2) establish a 40 miles per hour speed



TUESDAY, JUNE 27, 2017, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

GARDNER	1	
MELENDREZ	2	X
SOURDIS	3	
CONDER	4	
MACARTHUR	5	
PERRY	6	
BURNARD	7	X

limit zone on Diana Avenue from Tyler Street to 500' west of Park Sierra Drive; (3) change the boundaries of the existing 35 miles per hour speed limit zone on the southerly portion of Mulberry Street from "Mission Inn Avenue to Tenth Street" to "Mission Inn Avenue to Ninth Street"; and (4) remove the prior 15 miles per hour speed limit zone on University Drive from Canyon Crest Drive to Box Springs Boulevard from the Riverside Municipal Code; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California Amending Section 10.76.010 of the Riverside Municipal Code Designating the Prima Facie Speed Limits for Streets and Portions Thereof in Accordance with the Provisions of Sections 10.20.020 and 10.20.030," was presented and introduced.

The City Council adopted a resolution to (1) change the time limit and duration of the existing Preferential Parking Zone on both sides of Riverside Avenue from Beechwood Place to Elmwood Drive and on the east side of Riverside Avenue from Elmwood Drive to Bandini Avenue from “1-Hour Parking Between the Hours of 9 a.m. to 9 p.m. Except Sunday and Holidays” to “No Parking Between the Hours of 6 a.m. to 8:30 p.m. Monday Through Friday, Except Holidays”; and (2) extend the boundaries of the Preferential Parking Zone to include the west side of Riverside Avenue from Elmwood Drive to Bandini Avenue; whereupon, the title having been read and further reading waived, Resolution No. 23201 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Revise the Preferential Parking Zone on Riverside Avenue, was presented and adopted.

Following discussion, the City Council (1) accepted the resignations of Lance Sayavong from the Ward 2 seat and Lana J. Haddad from the Citywide seat on the Human Resources Board, effective immediately, and requested the City Clerk to process the vacancies; (2) appointed Brandon J. Bullock to the Ward 3 seat on the Transportation Board for a term ending March 1, 2019; Dawn D. Gleason to the Ward 2 seat for a term ending March 1, 2019, on the Metropolitan Museum Board, and Bergis K. Jules to the Citywide seat for a term ending March 1, 2020, on the Metropolitan Museum Board; and (3) acknowledged the rescission of Jeffrey P. Wright's resignation and continued service on the Board of Ethics with a term ending on March 1, 2019.

Motion
Second
All Ayes



TUESDAY, JUNE 27, 2017, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

GARDNER	1						
MELNDRIZ	2						X
SOUBIROUS	3		X			X	
CONDER	4						
MACARTHUR	5						
PERRY	6				X		
BURNARD	7						X



City of Arts & Innovation

**CITY COUNCIL
MINUTES**

TUESDAY, JUNE 27, 2017, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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	C O N D E R	M A C A R T H U R	P E R R Y	B U R N A R D
1	2	3	4	5	6	7

WARDS

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

Councilmember Soubious requested that the Board of Ethics during their review of the complaint process discuss and forward recommendations to the City Council regarding (1) clarifying the process for handling resignations; and (2) posting comments to social media.

The City Council adjourned at 8:42 p.m.

Respectfully submitted,

SHERRY MORTON
Assistant City Clerk