



City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, SEPTEMBER 5, 2017, 3 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	V A C A N T
	WARDS	1	2	3	4	5	6	7
Roll Call:	Present	X	X	X	X	X	X	
Mayor Bailey called the meeting to order at 3 p.m., in the Art Pick Council Chamber with all Councilmembers present.								
ORAL COMMUNICATIONS FROM THE AUDIENCE								
Aurora Chavez spoke regarding special transportation services, Riverside Transit Agency, and the Ward 7 vacancy. Theresa Newham spoke regarding the Ward 7 vacancy.								
<u>PRESENTATION</u>								
INNOVATION AND TECHNOLOGY DEPARTMENT OVERVIEW AND EMPLOYEE RECOGNITION								
The City Council received and ordered filed the overview of the Innovation and Technology Department and recognized the Department's employees.								
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT								
Intergovernmental Relations Officer Lopez reported on housing legislative proposals and the All California Defense Summit.								
<u>DISCUSSION CALENDAR</u>								
FIT, FRESH, AND FUN RIVERSIDE UPDATE								
Following discussion and without formal motion, the City Council received and ordered filed the Fit, Fresh, and Fun Riverside update.								
ASSEMBLY BILL 890 - LAND USE: PLANNING AND ZONING AND INITIATIVES								
Following discussion, motion was made and seconded to (1) request Assemblymember Medina to convert Assembly Bill 890, as amended on August 22, 2017, to a two-year bill; and (2) if declined, take a position in opposition.	Motion Second			X	X			
Follow further discussion, a substitution motion was made and carried to remain neutral on Assembly Bill 890, as amended, regarding land use matters and initiatives with Mayor Bailey voting aye.	Motion Second Ayes Noes	X	X	X	X	X	X	



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1	2	3	4	5	6	7

CLOSED SESSIONS

The Mayor and City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.8 to instruct City's Negotiator, John A. Russo, regarding price and terms of payment for the purchase, sale, exchange or lease of 3750 University, Suite M, APN(s): 215-371-001; 002; 003; and 004 by L'Bistro, LLC; Laurent Baillon and Gabriela Rodriguez, Negotiators; (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 two cases of anticipated litigation.

RECESS

The City Council recessed at 4:52 p.m. and reconvened at 6:15 p.m., in the Art Pick Council Chamber with all Councilmembers present and Mayor Bailey presiding.

The Invocation was given by Councilmember Mac Arthur.

The Pledge of Allegiance was given to the Flag.

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

Mayor Bailey reported on Walk in Our Shoes Day, the Faith Summit, and a rail safety event. Councilmember Soubirous reported on a Magnolia Area Neighborhood Alliance meeting and a Ward 3 community meeting. Councilmember Gardner reported on the State Seismic Safety Commission meeting.

PRESENTATIONS

Mayor Bailey called upon Muscular Dystrophy Association Inland Empire staff member Brandi Carter who announced the Fire Department Muscular Dystrophy Fill the Boot Campaign kick-off.

RIVERSIDE PRIDE SUCCESS REPORT

Councilmember Perry recognized Teunissen RV & Car Wash in Ward 6.



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VACANT	7	
PERRY	6	X
MACARTHUR	5	
CONDER	4	
SOURDIS	3	
MELNDRIZ	2	
GARDNER	1	X

Aurora Chavez spoke regarding senior transportation and the Ward 7 vacancy. Marilyn Whitney spoke regarding the Ward 7 vacancy. Theresa Newham spoke regarding Rod Piazza, a Jazz festival, and public decorum. Errol Koschewitz spoke regarding the Library television use policy and the City Budget. Shirley Ferrante spoke regarding the national security, infrastructure, jobs, Deferred Action for Childhood Arrivals (DACA), gun safety, the Environmental Protection Agency, and sidewalk repair.

The following items were approved by one motion affirming the actions appropriate to each item with the item to introduce an Ordinance adding Chapter 5.80 to the Riverside Municipal Code regarding pawnshops and secondhand dealer licensing and permitting requirements removed from the agenda.

The City Council (1) accepted the resignations of Jennifer Kidd-Humphreys from the Human Resources Board and David R. Namazi and Vicki J. Guenther from the Commission on Disabilities, effective immediately; and requested the City Clerk to process the vacancies; and (2) appointed Kathleen S. Barth to the Citywide seat on the Human Relations Commission for a term ending March 1, 2020; Jennifer Kidd-Humphreys to the Citywide seat on the Park and Recreation Commission for a term ending March 1, 2018; and Vicki J. Guenther to the Citywide seat on the Commission on Aging for a term ending March 1, 2020.

The Minutes of the City Council meeting of August 22, 2017, were approved as presented.

The City Council approved the City Council Governmental Affairs Committee recommendation to approve the Internal Audit Division two-year work plan for Fiscal Years 2017-18 and 2018-19.

This item was removed from the agenda.

Motion
Second
All Ayes



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BUSINESS TAX ADMINISTRATION PROGRAM - ORDINANCE ADOPTED
The City Council adopted an ordinance amending Chapter 5.04 and Section 3.46.060 and 3.48.070 of the Riverside Municipal Code to incorporate the applicable changes relative to the Business Tax Administration Program enhancements; whereupon, the title having been read and further reading waived, Ordinance No. 7390 of the City of Riverside, Amending Chapter 5.04 and Sections 3.46.060 and 3.48.070 of the Riverside Municipal Code in Their Entirety," was presented and adopted.

AGREEMENT - CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY REIMBURSEMENT - SUPPLEMENTAL APPROPRIATION
The City Council (1) approved the agreement for a Task Force Mobilization Exercise between the California Fire and Rescue Training Authority and the Fire Department to conduct a training exercise and receive reimbursement of expenses in an amount not-to-exceed \$100,000; (2) authorized an increase in estimated revenues in the amount of \$100,000 and appropriated expenditures in the same amount to a project account to be established by the Finance Department; and (3) authorized the City Manager, or his designee, to execute the Agreement for Task Force Mobilization Exercise with the California Fire and Rescue Training Authority.

DEPARTMENT OF HOMELAND SECURITY 2017 URBAN SEARCH AND RESCUE GRANT - SUPPLEMENTAL APPROPRIATION
The City Council (1) accepted grant funding in the amount of \$1,309,513 from the Department of Homeland Security Federal Emergency Management Agency (FEMA) for Urban Search and Rescue training equipment and administrative activities; (2) authorized the City Manager, or his designee, to execute the necessary documents with the Department of Homeland Security FEMA Urban Search and Rescue; and (3) authorized an increase in estimated revenue in the amount of \$1,309,513 and increased expenditures in the same amount to project accounts as assigned by the Finance Department.

ACCEPTANCE OF INTER-AGENCY REIMBURSEMENT FUNDS INSTRUCTIONAL SERVICES TRAINING - SUPPLEMENTAL APPROPRIATION
The City Council (1) authorized acceptance of training reimbursement funds in the amount of \$36,497 from the Rancho Santiago Community College District for Fire Department instructional hours as authorized under the Inter-Agency Instructional Services Agreement; and (2) increased revenues in the amount of \$36,497 in Rancho Santiago ISA Project Account 9891700885-33900000 and appropriated expenditures in the same amount



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

to Rancho Santiago Inter-Agency Instructional Services Agreement Project Account 9891700885-427200 for fire training and related needs.

GROUND SUBLEASE AGREEMENT - RIVERSIDE MUNICIPAL AIRPORT - 6741 GEMENDE DRIVE, UNIT A

The City Council (1) approved Landlord's Estoppel and Consent by and between the City, Gary Stark, Hana Small Business Lending, Inc., and Riverside Air Service, Inc., to finance a hangar purchase at Riverside Municipal Airport, 6741 Gemende Drive, Unit A.; and (2) authorized the City Manager, or his designee, to execute the Landlord's Estoppel and Consent, including making minor and non-substantive changes.

2017-18 TRANSPORTATION DEVELOPMENT ACT CLAIM - SPECIAL TRANSPORTATION PROGRAM - 2017-18 TO 2019-20 SHORT RANGE TRANSIT PLAN - SUPPLEMENTAL APPROPRIATION

The City Council (1) authorized the City Manager, or his designee, to submit to the Riverside County Transportation Commission the Transportation Development Act claim for Fiscal Year 2017-18 in the amount of \$3,963,687 for operation of the Special Transportation Program; (2) adopted the Special Transportation Program Short Range Transit Plan covering Fiscal Years 2017-18 to 2019-20; (3) approved a supplemental appropriation in the amount of \$783,646 to align the Special Transportation Operations adopted budget with Riverside County Transportation Commission approved funding levels and the Short Range Transit Plan; (4) approved an increase in estimated revenues in the amount of \$32,177 to align with Riverside County Transportation Commission approved estimates in the Short Range Transit Plan; and (5) amended the City's personnel detail to increase the number of full-time equivalent positions in the Special Transportation Program budget to include an additional full-time Transit Supervisor and an additional six full-time Minibus Drivers.

CALIFORNIA OFFICE OF EMERGENCY SERVICES GRANT - SPECIAL TRANSPORTATION PROGRAM RADIO COMMUNICATIONS SYSTEMS UPGRADE AND WIRELESS ACCESS - SUPPLEMENTAL APPROPRIATION - RESOLUTION

The City Council (1) approved submittal of a grant application for Fiscal Year 2016-17 in the amount of \$38,789 to the California Office of Emergency Services for a radio communication systems upgrade and wireless access in the Special Transportation Administration facility; (2) authorized the City Manager, or his designee, to execute all necessary documents to implement the approval of this grant application; (3) upon grant award, authorized an increase in estimated revenue and appropriations in the amount of \$38,789



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

to a project account to be assigned by the Finance Department; and (4) adopted a resolution appointing an authorized agent to execute any actions necessary for the grant application submitted to the California Office of Emergency Services for the Special Transportation Program; whereupon, the title having been read and further reading waived, Resolution No. 23224 of the City Council of the City of Riverside, California, Approving the Designation of the City Manager or Appointed Designee, to Execute Documents for the California Office of Emergency Services ("Cal OES") Special Transportation Capital Program, was presented and adopted.

RIVERSIDE COUNTY TRANSPORTATION COMMISSION - MEMORANDUM OF UNDERSTANDING AND COOPERATIVE AGREEMENT - HELICOPTER BASED AERIAL THERMAL IMAGE SENSOR CAMERA - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved the Riverside County Transportation Commission Proposition 1B, California Transit Security Grant Programs-California Transit Assistance Funds Memorandum of Understanding and Cooperative Agreement with the Police Department for a helicopter based aerial thermal imaging sensor camera; (2) accepted the California Proposition 1B California Transit Security Grant Program-California Transits Assistance Funds through the Riverside County Transportation Commission, in the amount of \$244,637; (3) authorized an increase in revenues in the amount of \$244,637 and appropriated expenditures in the same amount to a project account as assigned by the Finance Department for the Riverside County Transportation Commission grant funds; (4) authorized the Police Department to use the City owned SAFIRE 230HD FLIR camera for a trade-in value of \$150,000, to reduce the cost of the new camera; (5) authorized the Police Department to use two FLIR 8500 cameras and one FLIR 230 camera for a trade-in value of \$35,000, to be applied towards the purchase of the new camera, (6) authorized purchase of the aerial thermal imaging sensor camera with FLIR Surveillance, Inc., in accordance with Purchasing Resolution 22576, Section 201(d) in the amount of \$396,542.74, including the trade-in value of \$150,000 for the City owned SAFIRE 230HD FLIR camera; and (7) authorized the City Manager, or his designee, to execute the Riverside County Transportation Commission Proposition 1B, California Transit Security Grant Programs-California Transit Assistance Funds Memorandum of Understanding and Cooperative Agreement with the City of Riverside Police Department, including making minor and non-substantive changes.



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RELEASE AND TERMINATE COVENANT AND AGREEMENT AND DECLARATION OF RESTRICTIONS - 5021 MYRTLE AVENUE
The City Council authorized the City Manager, or his designee, to execute and file any and all documents necessary to release and terminate the Covenant and Agreement and Declaration of Restrictions recorded against the title at 5021 Myrtle Avenue, Riverside, California, dated July 22, 1991, filed on August 5, 1991, with the County of Riverside Recorder's Office as Document Number 267762.

AGREEMENT - GREATER RIVERSIDE CHAMBERS OF COMMERCE - COMMUNITY-BASED VOLUNTEER BEAUTIFICATION
The City Council (1) approved the agreement with the Greater Riverside Chambers of Commerce for coordination of community-based volunteer beautification efforts through June 30, 2018, in the amount of \$193,493, with the option to extend for four additional one-year terms; and (2) authorized the City Manager, or his designee, to execute the agreement and future amendments to the agreement, subject to the availability of budgeted funds, in order to extend the agreement for up to four additional one-year terms and make minor non-substantive changes.

BID 7479 - STORM DRAIN, CURB, AND GUTTER IMPROVEMENTS - COCHRAN AVENUE
The City Council (1) awarded Bid 7479 to Harry H. Joh Construction, Inc., of Paramount, for Cochran Avenue Storm Drain Improvements, in the amount of \$661,880.30; and (2) authorized the City Manager, or his designee, to execute the construction contract with Harry H. Joh Construction, including making minor non-substantial changes.

BID 7496 - 2015-16 COMMUNITY DEVELOPMENT BLOCK GRANT STREET IMPROVEMENTS - HOLDING/LIME/EVANS STREETS
The City Council (1) awarded Bid 7496 to All American Asphalt, Corona, in the amount of \$499,523 from Wards 1 and 4 Street Improvement Accounts and Gas Tax Funds for the 2015-16 Community Development Block Grant Street (CDBG) Improvements to resurface the existing pavement and replace concrete curbs, gutters, sidewalks, and pedestrian ramps on Holding, Lime, and Evans Streets; and (2) authorized the City Manager, or his designee, to execute the construction contract, including making minor non-substantial changes.

BID DSM003 - TRAUTWEIN AND ALESSANDRO SEWER FORCE MAIN EMERGENCY REHABILITATION PROJECT - FUNDS TRANSFER
The City Council (1) authorized the change order authority from 3.4 percent



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GARDNER	1		X X	
MELNDRIZ	2	A		
SOURIOUS	3		X X	
CORDER	4		X	
MACARTHUR	5		X	
PERRY	6		X	
VACANT	7			

The City Council adjourned at 8:59 p.m.

Motion
Second
Ayes
Noes



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

COLLEEN J. NICOL
City Clerk