



CITY COUNCIL MINUTES

City of Arts & Innovation

TUESDAY, FEBRUARY 27, 2018, 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	A D A M S
	WARDS	1	2	3	4	5	6	7
Roll Call:	Present	X	X	X	X	X	X	A
In the absence of Mayor Bailey, Mayor Pro Tem Mac Arthur called the meeting to order at 2 p.m., in the Art Pick Council Chamber with all Councilmembers present except Councilmember Adams.								
ORAL COMMUNICATIONS FROM THE AUDIENCE								
Theresa Newham spoke regarding the Mayor's veto of the City Manager contract.								
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT								
The Intergovernmental relations and legislative update was cancelled.								
<u>PRESENTATION</u>								
FISCAL YEAR 2017-18 DEPARTMENT GOALS AND PERFORMANCE								
Following discussion and without formal motion, the City Council received and ordered filed the City's consolidated report on department accomplishments, goals and operational performance for the Second Quarter of Fiscal Year 2017-18.								
<u>DISCUSSION CALENDAR</u>								
2017 CITY SPIRIT AWARD								
Follow discussion, the City Council approved the Mayor's Nominating and Screening Committee recommendation selecting Ruben and Diana Ayala as the 2017 City Spirit Award recipients honoring their extraordinary deeds and community spirit, good citizenship, and dedication to enhancing the quality of life in the City.								
	Motion Second All Ayes	X		X				
ACTIVE TRANSPORTATION PROGRAM CYCLE 1 AND MOBILE SOURCE AIR POLLUTIONS REDUCTION REVIEW COMMITTEE GRANTS - BID 7457 - NORTE VISTA SIDEWALK IMPROVEMENTS - SUPPLEMENTAL APPROPRIATIONS								
Following discussion, the City Council (1) accepted grant funds from California Department of Transportation Active Transportation Program Cycle I, in the amount of \$1,822,000, authorizing an increase to Norte Vista Sidewalk Improvement Project Revenue Account 9888928-331310 and project expense Account 9888928-440309, in the same amount;								



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(2) accepted grant funds from the Clean Transportation Funding of the Mobile Source Air Pollution Reduction Review Committee, in the amount of \$500,000, authorizing an increase to Norte Vista Sidewalk Improvement Project Revenue Account 9888934-339000 and project expense Account 9888934-440309, in the same amount; (3) awarded Bid 7457 to USS Cal Builders, Inc., Stanton, in the amount of \$3,304,094.40 from Norte Vista Sidewalk Improvements-Gas Tax, Active Transportation Program Cycle I, Mobile Source Air Pollution Reduction Review Committee, and Public Utilities Department Street Light Improvements Accounts for the Norte Vista Sidewalk Improvements located on Gaylord Street and Jones, Chadbourne, and Bushnell Avenues; and (4) authorized the City Manager, or his designee, to execute the construction contract with USS Cal Builders, Inc., including making minor and non-substantive changes.	Motion Second All Ayes	X					X	
PAVEMENT MANAGEMENT PLAN UPDATE Following discussion, the City Council received and ordered filed the Pavement Management Plan update.	Motion Second All Ayes			X			X	
<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 one case of anticipated litigation; and (2) §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 2:44 p.m. and reconvened at 6:15 p.m., in the Art Pick Council Chamber with Mayor Pro Tem Mac Arthur presiding and all Councilmembers present except Councilmember Adams.								
The Invocation was given by Councilmember Conder.								
The Pledge of Allegiance to the Flag was led by Girl Scout Troop 604.								
<u>BOARD/COMMISSION REPORT</u> CULTURAL HERITAGE BOARD Chair Steve Lech presented a report on the activities of the Cultural Heritage Board. Following discussion and without formal motion, the City Council								



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(1) received and ordered filed the report; and (2) thanked Mr. Lech for the presentation.							
<u>MAYOR/COUNCILMEMBER COMMUNICATIONS</u>							
BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS							
Councilmember Gardner reported on the Dickens Festival. Mayor Pro Tem Mac Arthur reported on the Grow Riverside Conference, the Citrus Circle Farm-to-Fork Dinner, an Agricultural workshop, the farm tour, and the Riverside County Mock Trial events. Councilmember Conder reported on the 100th Anniversary at March Air Force Base.							
<u>PRESENTATIONS</u>							
Mayor Pro Tem Mac Arthur called upon Bank of America Senior Vice President of Marketing Al Arguello who presented a \$100,000 donation to the Civil Rights Institute of Southern California for Institute construction, capital campaigning, and contribution for Mission Heritage Plaza.							
RIVERSIDE PRICE SUCCESS REPORT							
Riverside Neighborhood Partnership Member Erin Snyder presented RNP 2.0: Community Partnerships - Working Together, Neighbor to Neighbor.							
ORAL COMMUNICATIONS FROM THE AUDIENCE							
Pam Nusser spoke regarding Granny Flat development on Proposition R and Measure C zoned properties. Theresa Newham spoke regarding the Planning Division and fencing.							
<u>CONSENT CALENDAR</u>							
The following items were approved by one motion affirming the actions appropriate to each item with Councilmember Melendrez disqualifying himself from participating on the item regarding First Amendment to Agreement for Architectural and Engineering Design Services for the Main Library as he owns property within 500 feet.							
Motion Second All Ayes	X					X	



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BOARD AND COMMISSION RESIGNATION AND APPOINTMENT

The Mayor and City Council (1) accepted the resignation of Carolyn Badger from the Budget Engagement Commission Ward 2 Business seat, effective immediately; (2) requested the City Clerk to process the vacancy; and (3) appointed Kimberly Lopez to the Commission on Disabilities Ward 2 seat for a term ending March 1, 2021.

MINUTES

The Minutes of the City Council meeting of February 13, 2018, were approved as presented.

SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM EDUCATION FUNDING GRANT - MEMORANDUMS OF UNDERSTANDING - SUPPLEMENTAL APPROPRIATIONS

The City Council (1) accepted the additional carry-in grant funds for the United States Department of Agriculture - Supplemental Nutrition Assistance Program Education Nutrition Education and Obesity grant as sub-granted through Riverside University Health System-Public Health in the amount of \$39,107 for the Federal Fiscal Year 2016-2017; (2) authorized an increase in estimated revenues in the amount of \$39,107 to Nutritional Education and Obesity Account 9150310571-33110000 and appropriated expenditures in the same amount to Nutritional Education and Obesity Prevention Grant Professional Services Account 9150310571-42100000; (3) accepted the carry-in grant funds from the United States Department of Agriculture - Supplemental Nutrition Assistance Program Education Nutrition Education and Obesity Prevention grant as sub-granted through the Riverside University Health System-Public Health in the amount of \$69,023 for the Federal Fiscal Year 2017-2018; (4) authorized an increase in estimated revenues in the amount of \$69,023 to Nutritional Education and Obesity Account 9150320571-33110000 and appropriated expenditures in the same amount to Nutritional Education and Obesity Prevention Grant Professional Services Account 9150320571-42100000; (5) authorized the City Manager, or his designee, to execute the Memorandum of Understanding with Riverside Unified School District, including making minor and non-substantive changes, sub-granting Supplemental Nutrition Assistance Program Education funds in the amount of \$104,000 for Federal Fiscal Year 2017-2018; and (6) authorized the City Manager, or his designee, to execute the Memorandum of Understanding with Parks, Recreation, and Community Services Department, including making minor and non-substantive changes, sub-granting Supplemental Nutrition Assistance Program Education funds in



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WARDS

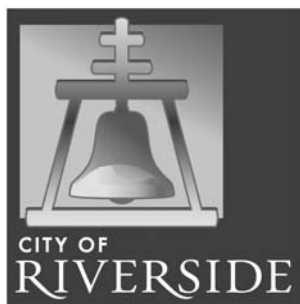
the amount of \$101,000 for Federal Fiscal Year 2017-2018.

PURCHASE AND SALE AGREEMENT - RIYOKO WYLIE - HUNTER SUBSTATION REBUILD PROJECT AND FUTURE WATER FACILITY - 1395 CHICAGO

The City Council (1) approved the Purchase and Sale Agreement with Riyoko Wylie, Trustee of the Rika-Riyoko Trust, for acquisition of 1.38 acres of land located at 1395 Chicago Avenue, Assessor Parcel Number 210-060-033, for the Hunter Substation Rebuild Project and future water facility for the sale price of \$615,000, plus estimated costs for due diligence, including a Phase I Environmental Site Assessment Report, title, escrow and miscellaneous closing costs not-to-exceed \$15,000 for a total of \$630,000; 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 \$15,000 for due diligence, including a Phase I Environmental Site Assessment Report, title, escrow and miscellaneous related closing costs.

MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE LOCAL GOVERNMENT PARTNERSHIP PROGRAM GRANT - ALTERNATIVE FUEL REFUELING INFRASTRUCTURE EXPANSION - SUPPLEMENTAL APPROPRIATION - 8095 LINCOLN AND 5950 ACORN

The City Council (1) accepted grant funds from the Mobile Source Air Pollution Reduction Review Committee Local Government Partnership Program for Fiscal Year 2017-18 for alternative fuel refueling infrastructure expansion in the amount of \$383,610; (2) acknowledged receipt of the Mobile Source Air Pollution Reduction Review Committee supplied presentation as required by Program Opportunity Notice 2018-01; (3) authorized the proposed projects as required by the Mobile Source Air Pollution Reduction Review Committee Program Opportunity Notice 2018-01; (4) authorized an increase in estimated revenues in the amount of \$383,610 to Project Account 9903000-349004 and appropriated expenditures in the same amount to Motor Pool Grants and Capital Projects Account 9903000-440220; and (5) authorized the City Manager, or his designee, to submit all necessary documentation to receive reimbursement under the terms of the Mobile Source Air Pollution Reduction Review Committee Program Opportunity Notice 2018-01 and to execute all of the grant documents.



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<p>MEASURE Z - PROFESSIONAL SERVICES AGREEMENT AMENDMENT - ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR MAIN LIBRARY - RESOLUTION - SUPPLEMENTAL APPROPRIATION - 3911 UNIVERSITY</p> <p>The City Council (1) approved the First Amendment to Professional Consultant Services Agreement with Johnson Favaro Architects of Culver City for additional design services in the amount of \$342,600 for the new Main Library, for a total contract amount of \$2,067,600; (2) authorized a \$129,630 (6.27%) contingency for unforeseen design changes including, but not limited to, owner requested changes and design improvements for a not-to-exceed amount of \$2,197,230; (3) adopted an Amended Reimbursement Resolution for revised design services for a total of \$2,197,230; (4) authorized a supplemental appropriation from Measure Z fund balance in the amount of \$199,730 to Measure Z Downtown Library Account 9990509-462050; and (5) authorized the City Manager, or his designee, to execute the First Amendment with Johnson Favaro, including making minor and non-substantive changes; whereupon, the title having been read and further reading waived, Resolution No. 23275 of the City Council of Riverside, California, Amending Resolution No. 23178 Declaring its Official Intent to Reimburse Certain Capital Expenditures Relating to the Design of the Main Library from Proceeds of Debt to be Issued Pursuant to Section 1.150-2 of Title 26 of the U.S. Code of Federal Regulations, was presented and adopted.</p>							
<p>MASTER FRINGE BENEFITS AND SALARY PLAN AMENDMENTS - VARIOUS CLASSIFICATIONS - RESOLUTION</p> <p>The City Council (1) approved adjustment to the salary range of the existing Safety Officer classification; (2) approved adjustment to the salary range of the existing Lifeguard/Instructor, Pool Manager and Assistant Aquatics Coordinator classifications; (3) approved creation of the classification and salary range for the Safety Specialist classification; (4) changed the bargaining unit designation for the classification of Fire Community Preparedness Instructor and adjusted the salary to include the four percent cost of living granted to the Unrepresented Group January 2018; and (5) adopted a resolution amending the Master Fringe Benefits and Salary Plan to reflect the salary adjustment, to reflect the addition of the new classification and salary range for the Safety Specialist, and to reflect the change in bargaining unit designation for the Fire Community Preparedness Instructor; whereupon, the title having been read and further reading waived, Resolution No. 23276 of the City Council of the City of Riverside, California,</p>	Disqualified	X					



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Amending Resolution No. 21052 to Amend the Master Fringe Benefits and Salary Plan for Salary Adjustments for Existing Safety Officer, Lifeguard/Instructor, Pool Manager, and Assistant Aquatics Coordinator Classifications, Create a New Classification and Salary Range for the Safety Specialist Position, and Revise the Bargaining Unit Designation for the Fire Community Preparedness Instructor, was presented and adopted.

CALIFORNIA STATE LIBRARY GRANT - INNOVATION STATION PROJECT - 2985 MADISON - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved a cash match of \$22,629 as required per the grant management policy to be funded from Gift Fund Account 5145000-450201 for purchase of supplies for the Innovation Station Project at SSgt. Salvador J. Lara Casa Blanca Library located at 2985 Madison Street; (2) accepted the grant award from the California State Library and authorized an increase in revenue in the amount of \$10,000 and appropriated expenditures in the same amount to Innovation Station Project Account 9337000-440210; and (3) authorized the City Manager, or his designee, to execute all documents and agreements related to the grant including making minor and non-substantive changes and amendments.

DONATION OF RECYCLED TOYS FOR LIBRARY - 4033-C CHICAGO

The City Council accepted donation of approximately 500 recycled toys from Savers Thrift Store, Riverside, in accordance with City Charter Section 808 (f), to the Riverside Public Library for BabyBee and Pre-School Storytime participants at the SPC. Jesus S. Duran Eastside Library located at 4033-C Chicago Avenue.

LEASE AGREEMENT - REGENTS OF UNIVERSITY OF CALIFORNIA - 2060 UNIVERSITY

The City Council (1) approved a Lease Agreement with The Regents of University of California at Cesar Chavez Community Center located at 2060 University Avenue, for 949 square feet of office space through November 30, 2018, with an option to extend the Agreement for two additional one-year terms, generating \$1,855.91 in revenue monthly; and (2) authorized the City Manager, or his designee, to execute the necessary documents for the Agreement.



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ADAMS	7	
PERRY	6	
MACARTHUR	5	
CONDER	4	X
SOURIBOUS	3	
MELENDREZ	2	
GARDNER	1	X

Motion
Second
All Ayes



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ADAMS	7		
PERRY	6		
MACARTHUR	5		
CONDER	4		
SOURIBOUS	3		
MELENDREZ	2	X	
GARDNER	1	X	

Motion
Second
All Ayes

Following discussion, the City Council (1) accepted the Highway Safety Improvement Program Cycle VII grant award, contingent upon receipt of funds in the amount of \$1,098,030 awarded to the Public Works Department for implementation of the selected High Friction Surface Treatment and High-Intensity Activated Crosswalk signal improvements and new signal timing plans for 35 traffic signal located in the Downtown area; and (2) authorized an increase in estimated revenues in the amount of \$1,098,030 in Account 9893628-331310 and appropriated expenditures in the same amount to Project Account 9893628-440125 as assigned by the Finance Department.

COLLEEN J. NICOL
City Clerk