



**CITY COUNCIL  
AND  
SUCCESSOR AGENCY TO THE  
REDEVELOPMENT AGENCY  
MINUTES**

TUESDAY, APRIL 10, 2018, 2 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	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	X
Mayor Bailey called the meeting to order at 2 p.m., in the Art Pick Council Chamber with all Councilmembers present.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Karen Renfro spoke regarding property rights.								
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT The Intergovernmental relations and legislative update was cancelled.								
<u>DISCUSSION CALENDAR</u>								
ASSEMBLY BILLS 2214 AND 3162 - RESOLUTIONS Following discussion, the City Council (1) adopted resolutions in support of Assembly Bills 2214, Recovery Residences and 3162, Alcoholism or Drug Abuse Recovery or Treatment Facilities establishing a certification process and reforming outdated regulations for residential drug and alcohol treatment facility licensing; and (2) directed staff to submit a copy of the adopted resolutions to the authors of the Bills and to other appropriate elected State representatives; whereupon, the titles having been read and further readings waived, Resolution No. 23291 of the City Council of the City of Riverside, California, in Support of the Assembly Bill 2214 - Recovery Residences; and Resolution No. 23292 of the City Council of the City of Riverside, California, in Support of the Assembly Bill 3162 - Alcoholism or Drug Abuse Recovery or Treatment Facilities, were presented and adopted.	Motion Second All Ayes			X			X	
2017 GENERAL PLAN 2025 ANNUAL PROGRESS REPORT Following discussion, the City Council received and ordered filed the 2017 Annual Progress Report for the City of Riverside General Plan 2025.	Motion Second All Ayes	X						X
BID 7523 - 2017-18 ARTERIAL AND MINOR STREETS MAINTENANCE PHASE I - VARIOUS LOCATIONS - SUPPLEMENTAL APPROPRIATION Following discussion, the City Council (1) awarded Bid 7523 to EBS General Engineering, Inc., Corona, in the amount of \$2,376,001 from CalRecycle Rubberized Grant Funds, Major Streets Rehabilitation and Monroe-Lincoln to Arlington Measure A Accounts, Monroe Street Rehabilitation District Funds, and Minor Streets Rehabilitation, Pedestrian Ramps, and Slurry Seal/ARAM Gas Tax Accounts for 2017-18 Arterial and Minor Streets								

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WARDS

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MAYOR/COUNCILMEMBER COMMUNICATIONS

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

Councilmember Conder reported on the March Field Air and Space Expo and the birth of his granddaughter. Councilmember Adams reported on A Day in the Park event. Councilmember Mac Arthur reported the GrowRIVERSIDE Conference. Councilmember Perry reported on the Neighborhood Engagement Museum Workshops and the Ward 6 Council Assistant. Councilmember Melendrez reported on Riverside Arts Academy and Niece Meagan Orta's birthday. Councilmember Gardner reported on the Museum Community Visioning meeting and the Walk to End Homelessness. Councilmember Soubirous reported on a Magnolia Area Neighborhood Alliance meeting. Mayor Bailey reported on the Entrepreneurship Challenge Boot Camp.

PRESENTATIONS

Mayor Bailey called upon Soroptimist International of Riverside President Janet Payton recognizing the Club for 70 years of community service.

Mayor Bailey presented a Proclamation to Donate Life Ambassador Debbie Morgan recognizing April 2018 as Department of Motor Vehicles Donate Life Month.

RIVERSIDE PRIDE SUCCESS REPORT

Councilmember Soubirous reported on America's Tire Company in Ward 3.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Aurora Chavez spoke regarding special transportation services and the utility rate increase. Theresa Newham spoke regarding medical cannabis delivery services and dispensaries.

CONSENT CALENDAR

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

Motion  
Second  
All Ayes

BOARD AND COMMISSION APPOINTMENT AND RESIGNATIONS

The City Council (1) appointed Jarrel R. Armster to the Human Relations

X

X

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**CASES P17-0228, P17-0097, P17-0098, AND P17-0099 - REZONING - 6289 PALM - ORDINANCE ADOPTED**

The City Council adopted an ordinance amending the Zoning Map of the City of Riverside pursuant to Chapter 19.090 of the Riverside Municipal Code by rezoning property from Zone R-1-7000 - Single Family Residential Zone to Zone R-1-7000-CS - Single Family Residential and Commercial Storage Overlay Zones located at 6289 Palm Avenue; whereupon, the title having been read and further reading waived, Ordinance No. 7417 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 Property Located at 6289 Palm Avenue from Zone R-1-7000 to Zone R-1-7000-CS, was presented and adopted.

**SITE LICENSE MEMORANDUM OF UNDERSTANDING - THIRD ANNUAL OVER-THE-EDGE RAPPELLING FUNDRAISING EVENT**

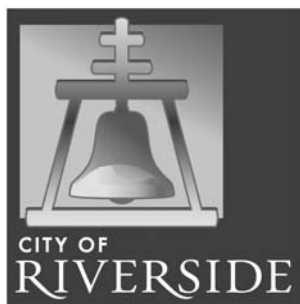
The City Council (1) approved the Site License Memorandum of Understanding with Habitat for Humanity Riverside and Over the Edge Global, Inc., Duluth, Georgia, to permit these organizations to use Riverside City Hall as the site for their Third Annual Over-the-Edge Rappelling Fundraising Event on June 1 and 2, 2018; and (2) authorized the City Manager, or his designee, to execute the Memorandum of Understanding and make minor, non-substantive changes.

**AMENDMENT - RIVERSIDE MUNICIPAL LEASE AGREEMENT - FIXED-BASED OPERATOR**

The City Council (1) approved the Fourth Amendment to Riverside Municipal Airport Lease Agreement - Fixed Base Operator with Riverside Air Service, Inc., to increase the monthly rent by \$100 from \$4,923.60 to \$5,023.60, for total estimated lease revenue of \$301,416 to the Airport Fund over a five-year term through November 30, 2022; and (2) authorized the City Manager, or his designee, to execute the Fourth Amendment to Riverside Municipal Airport Lease Agreement - Fixed Base Operator with Riverside Air Service, Inc., including making minor and non-substantive changes.

**AERIAL MAN-LIFT VEHICLE**

The City Council (1) approved purchase of one aerial man-lift from Altec Industries Inc., through the National Joint Powers Alliance in an amount not-to-exceed \$104,892 utilizing an existing capital lease financing structure; and (2) authorized the City Manager, or his designee, to execute all documents necessary to complete the financing, including making minor and



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non-substantive changes.

**MASTER FRINGE BENEFITS AND SALARY PLAN - RESOLUTION**

The City Council (1) approved adjustment to the salary range of existing Business Tax Representative I, Business Tax Representative II, Senior Business Tax Representative, Business Tax Inspector, and Risk Management Specialist clarifications; (2) adopted a resolution amending the Master Fringe Benefits and Salary Plan to reflect the recommended salary adjustments to the Business Tax series and Risk Management Specialist classification; whereupon, the title having been read and further reading waived, Resolution No. 23293 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 to Amend the Master Fringe Benefits and Salary Plan to Adjust the Salary Ranges of the Business Tax Representative I, Business Tax Representative II, Senior Business Tax Representative, Business Tax Inspector and Risk Management Specialist Classifications, was presented and adopted.

**GODWIN DRI-PRIME CD225M TRAILER-MOUNTED DIESEL PUMP FOR RIVERSIDE WATER QUALITY CONTROL PLANT - 5950 ACORN**

The City Council authorized purchase of a Godwin Dri-Prime CD225M trailer-mounted diesel pump, GL10 "Drop In" Trailer, and piping and accessories from Xylem Dewatering Solutions, Inc, of Mira Loma, in the amount of \$106,068.38 from the Public Works Department Sewer Collection Systems Maintenance, Machine, and Equipment Account for the Water Quality Control Plant located at 5950 Acorn Street.

**SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY - PURCHASE AND INSTALLATION OF SIX UMBRELLAS - CALIFORNIA TOWER BUILDING - 3737 MAIN**

The Successor Agency recommended that the Oversight Board (1) adopt a resolution authorizing purchase and installation of six umbrellas for the Successor Agency-owned California Tower commercial building located at 3737 Main Street, in an amount not-to-exceed \$86,709; and (2) authorized Inland Pacific Advisors to retain USA Shade and Fabric firm at a cost not-to-exceed \$82,580 for installation of the new umbrellas and approve a project management payment of up to \$4,129 by the Successor Agency to pay Inland Pacific Advisors to oversee the installation of the umbrellas.



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DISCUSSION CALENDAR

**BID 7460 - TEQUESQUITE ARROYO TRUNK SEWER REPLACEMENT PHASE II**

Following discussion, the City Council (1) awarded Bid 7460 to Steve P. Rados, Inc., Santa Ana, in the amount of \$12,080,359 from Tequesquite/Arroyo Trunk Line Account for the Tequesquite Arroyo Trunk Sewer Replacement Phase IIB Project; (2) authorized the Public Works Department to negotiate change orders to the contract for an amount not-to-exceed 10 percent (\$1,208,036) of the contract amount; and (3) authorized the City Manager, or his designee, to execute the construction contract with Steve P. Rados, Inc., including making minor and non-substantive changes.

Motion  
Second  
All Ayes

COMMUNICATIONS

**CITY ATTORNEY REPORT ON CLOSED SESSIONS**

City Attorney Geuss announced there was nothing to report on closed sessions.

**ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION**

Councilmember Melendrez requested (1) the investigation of the Mayor's Office for breach of attorney/client privilege be cancelled as information has been provided that addresses those concerns; and (2) the City Attorney's Office prepare a report outlining attorney/client privilege and consequences for not keeping that privilege per City policies with all relevant information as to the breach of attorney/client privilege and information relative to policy violations be included for discussion by the Mayor and City Council on May 1, 2018.

The City Council adjourned at 7:07 p.m.

Respectfully submitted,

COLLEEN J. NICOL  
City Clerk