



City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, APRIL 17, 2018, 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	A D A M S
	WARDS	1	2	3	4	5	6	7
Roll Call:	Present	X	X	X	X	X	X	X
In the absence of Mayor Bailey, Mayor Pro Tem Mac Arthur called the meeting to order at 3 p.m., in the Art Pick Council Chamber with all Councilmembers present.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Theresa Newham spoke regarding her husband's induction into the Oklahoma Blues Hall of Fame. David Hamlett spoke regarding tree trimmers and customer service.								
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT The Intergovernmental relations and legislative update was cancelled.								
<u>WORKSHOP</u>								
PUBLIC UTILITIES AND PUBLIC WORKS DEPARTMENTS - "ONE WATER - ONE RIVERSIDE" Following discussion, the City Council received and ordered filed the report on "One Water - One Riverside," integrated water planning efforts to add value to the community by maintaining a reliable water supply, advancing the economy and keeping waterways healthy.	Motion Second All Ayes						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 Southern California Gas Co. v. Pro Tech Engineering, etc., et al.; Riverside County Superior Court Case No(s). RIC1701853 and RIC1703655; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning In the Matter of Application of Southern California Edison Company (U338E) for a Certificate of Public Convenience and Necessity for the RTRP Transmission Project, CPUC Proceeding No.15-04-013; (3) §54956.9(a) to confer with and/or receive advice from legal counsel concerning Pacific Gas and Electric Company; Federal Energy Regulatory Commission, Docket No. ER16-2320-002; (4) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning William R. ("Rusty") Bailey III v. City of Riverside, RCSC Case No. RIC 1804755; (5) §54956.9(d)(2) to confer with								

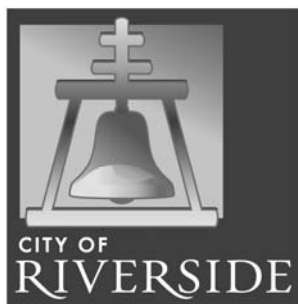


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<p>ORAL COMMUNICATIONS FROM THE AUDIENCE Theresa Newham spoke regarding Tulsa, Oklahoma, her husband, and the West Coast Blues musicians.</p> <p>CONSENT CALENDAR The following items were approved by one motion affirming the actions appropriate to each item with Councilmember Melendrez disqualifying himself from voting on Case P17-0667 (Street Vacation) regarding adoption of a resolution of intent to vacate approximately 0.46 acres segment of Fairmount Boulevard located between University and Mission Inn Avenues for future construction of new Main Public Library as he owns property within 500 feet of the project.</p> <p>MINUTES The Minutes of the City Council meeting of April 3, 2018, were approved as presented.</p> <p>ANNOUNCEMENT OF COMMITTEE MEETING The City Council Development Committee will meet at 3 p.m. on Thursday, April 19, 2018, in the Art Pick Council Chamber.</p> <p>CASE P17-0667 - STREET VACATION - FAIRMOUNT/MISSION INN/UNIVERSITY - RESOLUTION - PUBLIC HEARING SCHEDULED The City Council adopted a resolution of intent to hold a public hearing on May 22, 2018, at 3 p.m., to consider Planning Case P17-0667 Street Vacation to vacate approximately 0.46 acres of Fairmount Boulevard between Mission Inn and University Avenues to facilitate the future construction of the new Main Public Library; whereupon, the title having been read and further reading waived, Resolution No. 23294 of the City Council of Riverside, California, Declaring its Intention to Vacate an Approximately 0.46 Acre Segment of Fairmount Boulevard, Located Between University Avenue and Mission Inn Avenue, and Setting the Date, Hour And Place of Hearing, Pursuant to the Public Streets, Highways, and Service Easements Vacation Law, was presented and adopted.</p> <p>REIMBURSEMENT OF FUNDS - INTER-AGENCY INSTRUCTIONAL SERVICES AGREEMENT - SUPPLEMENTAL APPROPRIATION The City Council (1) authorized acceptance of training reimbursement funds from Rancho Santiago Community College District in the amount of \$67,915; and (2) increased revenues in the amount of \$67,915 in Rancho</p>	<p>Motion Second All Ayes</p> <p>Disqualified</p>						X	X



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ISA Project Account 9891700885-33900000 and appropriated expenditures in the same amount to Rancho Santiago Inter-Agency Instructional Service Agreement Project Account 9891700885-427200 for fire training and related needs.

AGREEMENT - 2017 HOMELAND SECURITY GRANT PROGRAM FUNDS - SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted the 2017 Department of Homeland Security grant funds in the amount of \$67,000, administered through the County of Riverside Emergency Management Department; (2) authorized the City Manager, or his designee, to execute the County-Wide Hazmat Operations Group Agreement for training and reimbursement and all documents related to the grant agreement; and (3) authorized an increase in estimated revenues in the amount of \$67,000 and appropriated expenditures into accounts 9162500861-33110000 and 9162500861-44011000, respectively.

U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL RAILROAD ADMINISTRATION GRANT - 2018 LAW ENFORCEMENT STRATEGIES FOR REDUCING TRESPASSING PILOT GRANT PROGRAM - SUPPLEMENTAL APPROPRIATION

The City Council (1) authorized the City Manager, or his designee, to submit the Law Enforcement Strategies for Reducing Trespassing Pilot grant application, accept the assurances and certifications, and make non-substantive changes in documents associated with the application; and (2) upon grant award, authorized an increase in estimated revenues in the amount of \$150,000 into Revenue Account 9162400-331100 and appropriated expenditures in the same amount to the Police Department Account 9162400-413120 to fund overtime for rail trespassing enforcement related activities.

MEASURE Z - BID 7550 - 25 PANASONIC CF-33 TOUGHBOOKS AND ACCESSORIES

The City Council awarded Bid 7550 to Stommel, Inc., Anaheim, in the amount of \$125,633.44 from the Measure Z Vehicle Replacement Account for purchase of twenty-five Panasonic CF-33 Toughbooks and accessories for the Police Department.

BID 7547 - M908 HANDHELD MS CHEMICAL IDENTIFICATION SYSTEM

The City Council awarded Bid 7547 to Fisher Scientific Company, LLC, Pittsburgh, Pennsylvania, in the amount of \$76,901.78 from the Police



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Department Urban Areas Security Initiative Account for the purchase of a M908 Handheld MS Chemical Identification System for the Police Department's Technical Services Unit.

MEASURE Z - MOTOROLA APX 6500 MOBILE RADIOS

The City Council approved purchase of 25 Motorola APX 6500 Mobile radios from Motorola Solutions, San Diego, in the amount of \$149,367.31 from the Measure Z Vehicle Replacement Account for the Police Department.

FEDERAL HIGHWAY ADMINISTRATION HIGHWAY SAFETY IMPROVEMENT PROGRAM CYCLE VIII GRANT - ACQUISITION AND INSTALLATION OF NEW MODEL 2070 TRAFFIC SIGNAL CONTROLLERS - SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted the Highway Safety Improvement Program (HSIP) Cycle VIII grant award, contingent upon receipt of funds, in the amount of \$559,900 with the local match of \$559,900 awarded to the Public Works Department for the acquisition and installation of new Model 2070 traffic signal controllers at currently interconnected traffic signals citywide, upgraded controller software, and central system; and (2) authorized an increase in estimated revenues in the amount of \$559,900 in Account 9902428-331310 and appropriated expenditures in the same amount to HSIP Cycle VIII Project Account 9902428-440125 as assigned by the Finance Department.

CHANGE ORDER AUTHORITY INCREASES - WATER QUALITY CONTROL PLANT

The City Council (1) authorized change order authority for Purchase Order 180014 with Solenis LLC, Willington, Delaware in the amount of \$500,000 to provide emulsion polymer revising the total from \$800,000 to \$1,300,000 from the Chemical Supplies Account; (2) authorized change order authority for Purchase Order 181158 with Univar USA Inc., Redmond, Washington in the amount of \$150,000 to provide sodium bisulfate solution revising the total from \$355,000 to \$505,000 from the Chemical Supplies Account for wastewater treatment through June 30, 2018; and (3) authorized the City Manager, or his designee, to approve the increase in change orders to Solenis LLC Purchase Order 180014 and Univar USA Inc. Purchase Order 181158 for a total cost not-to-exceed \$1,300,000 and \$505,000, respectively.



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SPEED LIMIT ZONE - BRADLEY/JEFFERSON - ORDINANCE INTRODUCED

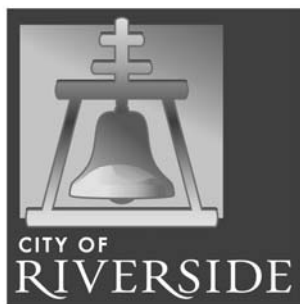
The City Council introduced an ordinance (1) revising the boundaries of the existing 35 MPH speed limit zone on Bradley Street from "Washington Street to Eastgate Court" to "Washington Street to Harbart Drive"; (2) reducing the established speed limit on Jefferson Street from Victoria Avenue to Bradley Street from 45 MPH to 40 MPH; and (3) revising the boundaries of the existing 45 MPH speed limit zone on Jefferson Street from "Evans Street to Bradley Street" to "Evans Street to Victoria Avenue,"; 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.

BID 7529 - 2016-17 COMMUNITY DEVELOPMENT BLOCK GRANT ADA FOOTPATH IMPROVEMENTS - REDWOOD/LOCUST/FAIRMOUNT PARK

The City Council (1) awarded Bid 7529 to EBS General Engineering, Inc. of Corona, in the amount of \$163,602 from Community Development Block Grant Funds and the Public Works Gas Tax Account for 2016-17 CDBG American Disabilities Act Footpath Improvements to improve pedestrian circulation in the vicinity of Fairmount Park for Redwood Drive, Locust Street and Fairmount Park; and (2) authorized the City Manager, or his designee, to execute the construction contract with EBS General Engineering, Inc., including making minor non-substantial changes.

CALIFORNIA DEPARTMENT OF RECYCLING RESOURCES AND RECOVERY HOUSEHOLD HAZARDOUS WASTE GRANT PROGRAM FISCAL YEAR 2018-19 - SUPPLEMENTAL APPROPRIATION - RESOLUTION

The City Council (1) adopted a resolution authorizing the City Manager, or his designee, to submit a grant application to California Department of Recycling Resources and Recovery (CalRecycle) for the Household Hazardous Waste Grant Program HD31 Cycle - Fiscal Year 2018-19; (2) upon grant award, authorized an increase in the estimated Fiscal Year 2018-19 revenues by \$50,000 and appropriated the same into Project Account 9337200-440210 titled "Household Hazardous Waste Grant Program HD31 Cycle - Fiscal Year 2018-19"; and (3) authorized the City Manager, or his designee, to execute necessary documents in furtherance of the grant application to California Department of Recycling Resources



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and Recovery for the Household Hazardous Waste Grant Program HD31 Cycle - Fiscal Year 2018-19; whereupon, the title having been read and further reading waived, Resolution No. 23295 of the City Council of the City of Riverside, California, Authorizing the City Manager to Execute on Behalf of the City of Riverside, All Necessary Applications, Contracts, Payment Requests, Agreements and Amendments in the Process of Applying for and Securing Funds Under the Department of Resources Recycling and Recovery (CalRecycle) Household Hazardous Waste Grant Program, was presented and adopted.

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

Councilmember Perry announced that following discussion, the City Council exercised its at-will authority to immediately end employment of City Manager John Russo with Councilmembers Gardner, Conder, Perry, and Adams voting in favor and Councilmembers Melendrez, Mac Arthur, and Soubirous voting in opposition and thanked Mr. Russo for his work and wished him well in the future. Councilmember Perry also stated that an announcement of an interim City Manager will be forthcoming.

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

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

There were no items requested for future City Council consideration.

The City Council adjourned at 7:03 p.m., in honor of First Lady Barbara Bush and R. Lee Ermey.

Respectfully submitted,

SHERRY MORTON
Assistant City Clerk