



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, OCTOBER 2, 2018, 6:15 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

GARDNER	MELENDER	SOUBIROUS	CONDER	MACARTHUR	PERRY	ADAMS
1	2	3	4	5	6	7
X	X	X	X	X	X	X

Roll Call:

Present

In the absence of Mayor Bailey, Mayor Pro Tem Conder called the meeting to order at 6:15 p.m., in the Art Pick Council Chamber with all Councilmembers present.

The Invocation was given by Councilmember Gardner.

The Pledge of Allegiance was given to the Flag.

COMMUNICATIONS

LEGISLATIVE REPORT

The intergovernmental relations and legislative update was not held.

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

Councilmember Adams reported on the Love Riverside Serve Day. Councilmember Gardner reported on Breast Cancer Awareness month. Councilmember Perry reported on the annual Books Con Amigos Program. Councilmember Conder spoke in remembrance of Santos and Jennie Macias Rivera.

PRESENTATIONS

Mayor Pro Tem Conder presented a Proclamation to California Manufacturing Technology Consulting Inland Region Chair Dennis Sonney recognizing National Manufacturing Day.

Mayor Pro Tem Conder presented a Proclamation to Riverside County Family Justice Center Program Director Katie Gilbertson recognizing October 2018 as Domestic Violence Awareness Month.



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	WARDS	1	2	3	4	5	6	7
<p>RIVERSIDE PRIDE SUCCESS REPORT</p> <p>Councilmember Mac Arthur reported on Les Schwab Tire Center in Ward 5.</p> <p>ORAL COMMUNICATIONS FROM THE AUDIENCE</p> <p>A. Alanzo spoke regarding Councilmember Mac Arthur.</p> <p><u>CONSENT CALENDAR</u></p> <p>The following items were approved by one motion affirming the actions appropriate to each item.</p> <p>MINUTES</p> <p>The Minutes of the City Council meeting of September 18, 2018, were approved as presented.</p> <p>AGREEMENT - REQUEST FOR PROPOSALS 1816 - CRITICAL INFRASTRUCTURE ASSESSMENTS AND DATA INPUT PROJECT</p> <p>The City Council (1) approved a Professional Services Agreement with Triad Consulting & System Design Group, LLC, for the UASI Critical Infrastructure Assessment and Data Input Project, in the amount of \$229,987 from Urban Area Security Initiative Funds to conduct 105 on-site threat-risk-vulnerability assessments for critical infrastructure locations and complete data input for Fiscal Years 2016 and 2017 grants with 30 assessments completed by March 30, 2019, and the remaining 75 assessments completed by March 30, 2020; and (2) authorized the City Manager, or his designee, to execute all documents pursuant to the Professional Consultant Services Agreement with Triad Consulting & System Design Group, LLC including making minor and non-substantive changes.</p> <p>TEMPORARY PROJECT MANAGER FOR YOUTH INNOVATION CENTER CONSTRUCTION - ARLINGTON PARK - 3860 VAN BUREN BOULEVARD</p> <p>The City Council (1) approved issuance of a purchase order with Peak Technical Staffing, Inc., in the total amount of \$83,750 from the Arlington Youth Innovation Center Project Account for a temporary Project Manager to assist with construction oversight of the new Youth Innovation Center at Arlington Park through June 30, 2019; and</p>	<p>Motion Second All Ayes</p>						X	X



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1	2	3	4	5	6	7

WARDS

(2) authorized the City Manager, or his/her designee, to execute a purchase order with Peak Technical Staffing, Inc., in the amount of \$78,750 for a temporary Project Manager, plus an additional \$5,000 for travel costs associated with the temporary Project Manager position.

MEASURE Z - PURCHASE COBAN IN-VEHICLE VIDEO SYSTEMS, ACCESSORIES, AND WARRANTY

The City Council approved purchase of 20 Coban in-vehicle video systems, accessories, and warranty from Coban Technologies, Inc., Houston, Texas, in the amount of \$159,418.75 from Measure Z Vehicle Replacement Account, in accordance with Purchasing Resolution No. 23256, Section 602(e).

MEASURE Z - PURCHASE PANASONIC CF-33 TOUGHBOOKS AND ACCESSORIES

The City Council approved purchase of 20 Panasonic CF-33 Toughbooks and accessories from Stommel, Inc., Anaheim, in the amount of \$100,498, from Measure Z Vehicle Replacement Account, in accordance with Purchasing Resolution No. 23256, Section 602(g).

BID 7562 - FAIRMOUNT PARK SEWER REHABILITATION - 2601 FAIRMOUNT

The City Council (1) awarded Bid 7562 to Sancon Technologies, Inc., Huntington Beach, in the amount of \$516,595 from Fairmount Park Trunk Sewer Rehabilitation Account for the Fairmount Park Sewer Rehabilitation project lining existing 18-inch VCP pipe with cured-in-place pipe liner and replacement of composite polymer manholes; and (2) authorized the City Manager, or his designee, to execute the construction contract with Sancon Technologies, Inc., including making minor non-substantial changes.

BID 7551 - 2018 SEWER REPLACEMENT AT VARIOUS LOCATIONS

The City Council (1) awarded Bid 7551 to William Bonadiman of Redlands, in the amount of \$794,321.30, from Sewer Mains Rehabilitation Account for removal and replacement of a flow-meter with an 8-inch vitrified clay pipe (VCP) sewer main in Bergamont Drive at Owari Lane, replacement of the existing 8-inch VCP sewer main



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WARDS

with 8-inch polyvinyl chloride (PVC) pipe in Via Vista Drive from Greyson Way to Shakespeare Drive, and upsizing of the existing 10-inch VCP sewer main to 15-inch PVC pipe in California Avenue from Adams Street to Canterbury Road; and (2) authorized the City Manager, or his designee, to execute the construction contract with William Bonadiman, including making minor non-substantial changes.

DISCUSSION CALENDAR

CODE OF ETHICS AND CONDUCT ANNUAL REVIEW

Following discussion and the annual review of the effectiveness of the Code of Ethics and Conduct as required by Section 2.78.110 of the Riverside Municipal Code, the City Council approved the City Council Governmental Affairs Committee recommendation and determined no further amendments to the Code of Ethics and Conduct are needed at this time.

Motion
Second
All Ayes

CLOSED SESSIONS

The closed sessions pursuant to Government Code (1) §54956.9(b)(3)(c) to confer with and/or receive advice from legal counsel concerning Southern California Gas Co. v City of Riverside, Claim No.: 18-06-06; (2) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation; (3) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (4) §54957.6 to review the City Council's position and instruct designated representatives regarding salaries, salary schedules, or compensation paid in the form of fringe benefits of all Executive Management employees including City Attorney and City Clerk, all Management and Confidential employees as defined by PERS, Fire Management Unit, Riverside City Firefighters Association, Riverside Police Officers Association (Police and Police Supervisory Units), Service Employees International Union #721, International Brotherhood of Electrical Workers #47, and Riverside Police Administrators Association; and (5) §54957(a) for consultation with General Services Director Carl Carey regarding threat to public



MINUTES

COUNCILMEMBERS

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COMMUNICATIONS

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

There were no future items requested at this time.

Respectfully submitted,

104-113