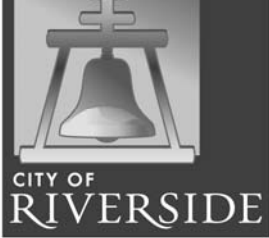




# MINUTES

TUESDAY, OCTOBER 16, 2018, 3 P.M.  
ART PICK COUNCIL CHAMBER  
CITY HALL  
3900 MAIN STREET

## COUNCILMEMBERS

 <p style="text-align: center;"><b>CITY COUNCIL</b> <b>MINUTES</b></p> <p style="text-align: center;">TUESDAY, OCTOBER 16, 2018, 3 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET</p> <p><i>City of Arts &amp; Innovation</i></p>		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
<p>Mayor Bailey called the meeting to order at 3 p.m., in the Art Pick Council Chamber with all Councilmembers present.</p> <p>ORAL COMMUNICATIONS FROM THE AUDIENCE</p> <p>Assemblymember Medina spoke regarding the Cheech Marin Center for Chicano Art, Culture, and Industry. Aurora Chavez spoke regarding solid waste and other rate increases, the special transportation program, and housing. Theresa Newham spoke regarding The Gathering Place and Tulsa, Oklahoma. Mary Humboldt spoke regarding the Riverside Transmission Reliability Project. Scott Andrews spoke regarding police cars and the Friends of Riverside Airport agreement. David Baca spoke regarding City Hall access and photo ID requirement. Karen Wright spoke regarding the special transportation program, the Riverside Transmission Reliability Project, warehouses, campaign donations, and solid waste rates.</p> <p><u>COMMUNICATIONS</u></p> <p>LEGISLATIVE REPORT</p> <p>The intergovernmental relations and legislative update was cancelled.</p> <p><u>DISCUSSION CALENDAR</u></p> <p>GAGE CANAL COMPANY OVERVIEW</p> <p>Following discussion, the City Council received and ordered filed the overview on the Gage Canal Company.</p> <p>Councilmember Melendrez disqualified himself from participating in the following matter as he owns property within 500 feet and left the Art Pick Council Chamber.</p>						X		X
	Motion Second All Ayes		A					



# MINUTES

TUESDAY, OCTOBER 16, 2018, 3 P.M.  
ART PICK COUNCIL CHAMBER  
CITY HALL  
3900 MAIN STREET

## COUNCILMEMBERS

 <i>City of Arts &amp; Innovation</i>	<b>CITY COUNCIL</b>  <b>MINUTES</b>			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
	TUESDAY, OCTOBER 16, 2018, 3 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET									
WARDS				1	2	3	4	5	6	7
<p>CHEECH MARIN CENTER FOR CHICANO ART, CULTURE AND INDUSTRY FUNDRAISING UPDATE - MAIN LIBRARY BUILDING RENOVATION GRANT - AGREEMENT AMENDMENT - MEMORANDUM OF UNDERSTANDING - SUPPLEMENTAL APPROPRIATON - 3581 MISSION INN</p> <p>Following discussion, the City Council (1) received and ordered filed the fundraising update on the Cheech Marin Center for Chicano Art, Culture and Industry project to be located at the existing Main Library building at 3581 Mission Inn Avenue; (2) authorized submittal of a second grant application to the California Natural Resources Agency in the amount of \$9,700,000 for a total revised grant amount of \$10,700,000 for renovation of the existing Main Library building into the Cheech Marin Center for Chicano Art, Culture and Industry; (3) designated the City Manager, or his designee, as the authorized agent to conduct negotiations, execute and submit all necessary grant documents; (4) upon grant award, authorized an increase in estimated revenues in the amount of \$10,700,000 to Project Account 9408800-334300 and appropriated expenditures in the same amount to Project Account 9408800-440220; (5) approved the First Amendment to Professional Consultant Services Agreement with Page &amp; Turnbull of Los Angeles, California, for additional design services for renovation of the existing Main Library into the Cheech Marin Center for Chicano Art, Culture and Industry in the amount of \$1,335,180 for a revised total contract amount of \$1,435,180, plus a 10 percent contingency in the amount of \$143,518 for unforeseen design changes, for a not-to-exceed contract amount of \$1,578,698; (6) approved a Second Memorandum of Understanding between the City of Riverside, the Riverside Art Museum, and Richard "Cheech" Marin for development and management of the Cheech Marin Center for Chicano Art, Culture and Industry; and (7) authorized the City Manager, or his designee, to execute the First Amendment and Second Memorandum of Understanding, including making minor non-substantive changes.</p> <p>Councilmember Melendrez returned to the dais at this time.</p>										
				Motion Second All Ayes	X					X
					X					



*City of Arts & Innovation*

## CITY COUNCIL

### MINUTES

TUESDAY, OCTOBER 16, 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
1	2	3	4	5	6	7

#### WARDS

#### REFUSE FUND UPDATE - RESIDENTIAL AND COMMERCIAL SOLID WASTE RATES - AGREEMENT AMENDMENT - RESOLUTION

Following discussion, the City Council approved the Finance Committee recommendations to (1) receive and order filed the update on the Refuse Fund (540) and Burrtec Waste Industries, Inc. April 17, 2018, request for processing rate adjustments and corresponding residential and commercial rate increases for all City Franchise waste haulers and City services; (2) direct staff to prepare all documents necessary for public noticing and to set a public hearing for solid waste rate increases as identified in Option B (residential) and Option C (commercial) through June 30, 2020, on a date at least 45 days after mailing said notice in accordance with Proposition 218; (3) adopt a resolution authorizing and approving the Fifth Amendment to Residential Solid Waste Agreement between the City of Riverside and Burrtec Waste Industries, Inc., to update the Consumer Price Index area and extend the term through June 30, 2020, for Residential Solid Waste Collection; (4) authorize the City Manager, or his designee, to execute the Fifth Amendment to Residential Solid Waste Agreement between the City of Riverside and Burrtec Waste Industries, Inc., for Residential Solid Waste Collection; and (5) authorize staff to issue a request for proposals to retain a solid waste management consultant to further study Public Works' solid waste performance audit recommendations and prepare a detailed rate study and plan for Fiscal Year 2020-21 to Fiscal Year 2025-26; whereupon, the title having been read and further reading waived, Resolution No. 23371 of the City of Riverside, California, Authorizing the Fifth Amendment to Residential Solid Waste Agreement Between City of Riverside and Burrtec Waste Industries, Inc. for Residential Solid Waste Collection Services in Defined Service Areas, was presented and adopted.

Motion  
Second  
All Ayes

X

X

#### 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



*City of Arts & Innovation*

***CITY COUNCIL***

***MINUTES***

TUESDAY, OCTOBER 16, 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
1	2	3	4	5	6	7

**WARDS**

advice from legal counsel concerning one case 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 services or facilities, were not held.

**RECESS**

The City Council recessed at 5:53 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber with all Councilmembers present.

The Invocation was given by Councilmember Soubirous.

Girl Scout Troop 2083 led the Pledge of Allegiance 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

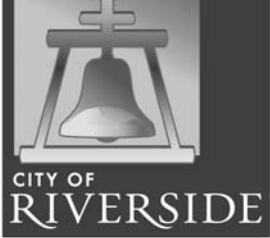
Councilmember Conder reported on the Navy's birthday celebration. Mayor Bailey reported on the Connect with the Mayor Halloween Hike and the University of California Riverside School of Business Inland Empire Economic Forecast Conference.



# MINUTES

TUESDAY, OCTOBER 16, 2018, 3 P.M.  
ART PICK COUNCIL CHAMBER  
CITY HALL  
3900 MAIN STREET

## COUNCILMEMBERS

 <p style="text-align: center;"><b>CITY COUNCIL</b></p> <p style="text-align: center;"><b>MINUTES</b></p> <p style="text-align: center;">TUESDAY, OCTOBER 16, 2018, 3 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET</p> <p><i>City of Arts &amp; Innovation</i></p>		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
<p><u>PRESENTATIONS</u></p> <p>Mayor Bailey called upon The Group Chair Jennifer Vaughn Blakely who introduced the 2018 Eleanor Jean Grier Leadership Academy graduates.</p> <p>Mayor Bailey presented a Proclamation to Director of Philanthropy for Feeding Riverside San Bernardino Counties Lori J. Butler recognizing October 2018 as Hunger Awareness Month.</p> <p>RIVERSIDE PRIDE SUCCESS REPORT Councilmember Perry reported on Kountry Folks Homestyle Restaurant in Ward 6.</p> <p>RIVERSIDE PRIDE SUCCESS REPORT Councilmember Adams reported on Luv 2 Play in Ward 7.</p> <p>ORAL COMMUNICATIONS FROM THE AUDIENCE Aurora Chavez spoke regarding the cleanliness of restaurants and businesses. Theresa Newham spoke regarding the West Coast Blues Festival and a Tulsa, Oklahoma sister city relationship.</p> <p><u>CONSENT CALENDAR</u> The following items were approved by one motion affirming the actions appropriate to each item.</p> <p>MINUTES The Minutes of the City Council meeting of October 2, 2018, were approved as presented.</p> <p>ANNOUNCEMENT OF COMMITTEE MEETING The City Council Public Safety Committee will meet at 1 p.m. on Wednesday, October 17, 2018, in the Art Pick Council Chamber.</p>	<p>Motion Second All Ayes</p>			X				X



*City of Arts & Innovation*

## CITY COUNCIL

### MINUTES

TUESDAY, OCTOBER 16, 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
1	2	3	4	5	6	7

#### WARDS

#### LOCAL AGENCY FORMATION COMMISSION APPLICATION - RIVERSIDE COUNTY WASTE RESOURCES MANAGEMENT DISTRICT - RESOLUTION

The City Council (1) supported Local Agency Formation Commission application 2018-08 and 2018-09-1 (March Joint Powers Authority) for detachment of Assessor Parcel Number 294-100-004 from the City of Riverside to the Riverside County Waste Resources Management District located south of Van Buren Boulevard, west and east of Barton Street, and north of Mariposa Avenue; and (2) adopted a resolution determining the amount of property tax revenue to be exchanged between the County of Riverside and the City of Riverside pursuant to Local Agency Formation Commission application 2018-08 and 2018-09-1; whereupon, the title having been read and further reading waived, Resolution No. 23372 of the City Council of the City of Riverside, California, Determining the Amount of Property Tax Revenue to be Exchanged Between the City of Riverside and the County of Riverside Pursuant to Riverside LAFCO Numbers 2018-08 and 2018-09-1, was presented and adopted.

#### CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM - COST-SHARING FOR POLICE AND FIRE - ORDINANCE ADOPTED

The City Council adopted an ordinance authorizing the amendment to the contract between the City of Riverside and the Board of Administration of the California Public Employees' Retirement System for an additional 1.5 percent retirement cost-sharing provision for first tier classic local police members and 2.5 percent cost-sharing for first tier classic local fire members; whereupon, the title having been read and further reading waived, Ordinance No. 7443 of the City of Riverside, California, Authorizing an Amendment to the Contract Between the City of Riverside and the Board of Administration of the California Public Employees' Retirement System, was presented and adopted.

#### SUB-PARTICIPATING ADDENDUM - NASPO VALUEPOINT WIRELESS COMMUNICATION SERVICES AND EQUIPMENT

The City Council (1) approved the Sub-Participating Addendum pursuant to the State of California Participating Addendum under the NASPO Valuepoint Wireless Communication Services and Equipment



*City of Arts & Innovation*

## CITY COUNCIL

### MINUTES

TUESDAY, OCTOBER 16, 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
1	2	3	4	5	6	7

#### WARDS

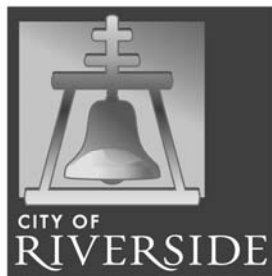
Request for Proposal 1907 with AT&T Mobility National Accounts LLC, in the estimated amount of \$420,000 annually plus usage and new lines of service charges; and (2) authorized the City Manager, or his designee, to execute the Addendum and necessary additional documents and instruments to complete the transaction relating to the Addendum, including releasing funds from an Annual Purchase Order for equipment procurement pursuant to the pricing on the sub-participating addendum, changes to lines of service to accommodate City's needs, making minor non-substantive changes, and approving annual renewals.

#### EXCHANGE, DISPOSITION, AND DEVELOPMENT AGREEMENT AMENDMENT - TRAILHEAD PARKING - JURUPA/VAN BUREN

The City Council (1) approved the Third Amendment to the Exchange, Disposition and Development Agreement between the City of Riverside, Friends of Riverside Airport, LLC, Van Buren Golf Center, LLC, and Riverside Gateway Plaza to remove the trailhead parking facility requirement on the adjacent commercial parcel, relocate trail parking, and receive \$90,000 in revenue to offset the value of the trailhead parking located southwest of Jurupa Avenue and Van Buren Boulevard; (2) authorized an increase in revenues in the amount of \$90,000 to Regional Parks Recreational Trail Fee Account 0000413-340349; and (3) authorized the City Manager, or his designee, to execute the Third Amendment to the Exchange, Disposition and Development Agreement.

#### U.S. COMMUNITIES COOPERATIVE AGREEMENT - WATER QUALITY CONTROL PLANT - ADMINISTRATION/LAB BUILDING HVAC SYSTEM REHABILITATION PROJECT PHASE I - FUNDS TRANSFER - 5950 ACORN

The City Council (1) approved purchase and installation of a replacement water cooling tower, absorption/condenser chiller and associated equipment from Trane U.S. Inc., Brea, under the U.S. Communities Cooperative Agreement, Request for Proposal 15-JLP-023 in the amount of \$679,790 from the Water Quality Control Plant Phase I Expansion Account for the Regional Water Quality Control Plant Administration/Lab Building HVAC System Rehabilitation Project Phase I located at 5950 Acorn Street; and (2) approved the transfer



*City of Arts & Innovation*

## CITY COUNCIL

### MINUTES

TUESDAY, OCTOBER 16, 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
1	2	3	4	5	6	7

#### WARDS

of \$800,000 from Water Quality Control Plant Phase I Plant Expansion Account 9821323-440301 to Administration Building HVAC Replacement Account 9851723-440301.

#### SERVICE AGREEMENT - SEWER LIFT STATION PUMPS

The City Council (1) approved a Service Agreement with Flo Services, Inc., Burbank, in an amount not-to-exceed \$180,000 from All Other Equipment Maintenance/Repair Account for on-call repair, maintenance, and service for various sewer lift station pumps for a two-year term through June 30, 2020; and (2) authorized the City Manager, or his designee, to execute the Service Agreement for on-call repair, maintenance, and service for various sewer lift station pumps with Flo Services, Inc., including making minor and non-substantive changes.

#### BID 7535 - SAN ANDREAS AVENUE DRAINAGE AND SITE IMPROVEMENTS - SUPPLEMENTAL APPROPRIATION

The City Council (1) awarded Bid 7535 to Leonida Builders, Inc., Santa Clarita, in the amount of \$494,350 from San Andreas Avenue Drainage and Site Improvements Gas Tax and 2009 Measure A Accounts for the San Andreas Avenue Drainage and Site Improvements located on the northwest corner of San Andreas Avenue and Glenwood Drive; (2) authorized the City Manager, or his designee, to execute the construction contract with Leonida Builders, Inc., including making minor and non-substantive changes; and (3) authorized a supplemental appropriation in the amount of \$300,000 in Regional Park Development Fees to San Andreas Avenue Drainage and Site Improvements Account 9895954-440305.

#### DISCUSSION CALENDAR

#### AUGMENTED REALITY MAPPING SYSTEM MISSION COMPUTER

Following discussion, the City Council approved purchase of an Augmented Reality Mapping System (ATOM) Mission Computer from Churchill Navigation, Boulder, Colorado, in the amount of \$128,977.50





*City of Arts & Innovation*

## CITY COUNCIL

### MINUTES

TUESDAY, OCTOBER 16, 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
1	2	3	4	5	6	7
X						X
					X	X

from Urban Areas Security Initiative Grant Account and in accordance with Purchasing Resolution No. 23256, Section 602(c) to be installed on Police Helicopter N911RP.

#### VOLUNTARY COLLECTION AGREEMENT - TRANSIENT OCCUPANCY TAX FOR SHORT-TERM RENTALS

Following discussion, the City Council (1) approved the Voluntary Collection Agreement of Transient Occupancy Tax with Airbnb for short-term rentals in the City of Riverside; and (2) authorized the City Manager, or designee, to execute the Voluntary Collection Agreement with Airbnb, including making minor and non-substantive changes.

#### 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

There were no future items requested at this time.

The City Council adjourned at 7:19 p.m.

Respectfully submitted,

COLLEEN J. NICOL  
City Clerk