City of Arts & Innovation

# *CITY COUNCIL MINUTES*

TUESDAY, APRIL 2, 2019, 3 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

| | | COUNCILMEMBERS | | | | | | |
|---|---|---|---|---|---|---|---|---|
| | | GARDNER | MELENDREZ | SOUBIROUS | CONDER | MAC ARTHUR | PERRY | ADAMS |
| | WARDS | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Roll Call: | Present | X | A | X | X | X | X | X |
| Mayor Bailey called the meeting to order at 3 p.m., in the Art Pick Council Chamber with all Councilmembers present except Councilmember Melendrez. | | | | | | | | |
| ORAL COMMUNICATIONS FROM THE AUDIENCE<br>Theresa Newham spoke regarding patient advocate legislation. | | | | | | | | |
| COMMUNICATIONS | | | | | | | | |
| LEGISLATIVE REPORT<br>The Intergovernmental relations and legislative update was not held. | | | | | | | | |
| DISCUSSION CALENDAR | | | | | | | | |
| FISCAL YEARS 2019-20 REVISED INTERNAL AUDIT WORK PLAN<br>Following discussion, the City Council approved the Governmental Affairs Committee recommendations to receive and order filed the revised Internal Audit Work Plan for Fiscal Years 2019-20. | Motion<br>Second<br>All Ayes | | | | | X | X | |
| CLOSED SESSIONS | | | | | | | | |
| The Mayor and City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.9(b)(3)(c) to confer with and/or receive advice from legal counsel concerning Joseph Benjamin Nunez, III v. City of Riverside, et al., Claim No.: 19-03-43; (2) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation; (2) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (3) §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.

RECESS
The City Council recessed at 3:37 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present except Councilmember Melendrez.

The Invocation was given by Councilmember Gardner.

The Pledge of Allegiance was given 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
Mayor Bailey reported on Spring Break with family, the Big Cities Mayor Meeting, homeless services direct State funding, the Islamic Center Friday prayer, the Love Your Neighbor Campaign grant awards, Bill Chamberlain's retirementment from Raceway Ford, and the Greater Riverside Chamber of Commerce Inaugural Dinner. Councilmember Perry reported on the Wards 6 and 7 community meeting and the Bryant Park Pickleball Tournament.

PRESENTATIONS

Mayor Bailey presented a Proclamation to Donate a Life Ambassador Debbie Morgan recognizing April 2019 as Department of Motor Vehicles Donate Life Month.

City of Arts & Innovation

# *CITY COUNCIL MINUTES*

TUESDAY, APRIL 2, 2019, 3 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

| | | COUNCILMEMBERS | | | | | | |
|---|---|---|---|---|---|---|---|---|
| | | GARDNER | MELENDREZ | SOUBIROUS | CONDER | MAC ARTHUR | PERRY | ADAMS |
| | WARDS | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Mayor Bailey called upon University Eastside Community Collaborative Project Manager Cesar Oyervides-Cisneros to discuss National Service Recognition Day. | | | | | | | | |
| RIVERSIDE PRIDE SUCCESS REPORT<br>Councilmember Mac Arthur reported on Family Service Association in Ward 5. | | | | | | | | |
| ORAL COMMUNICATIONS FROM THE AUDIENCE<br>Carolyn Brodeur spoke regarding Assembly Bill 392 and Senate Bill 230. Derric and Erin Swinfard spoke regarding the use of Roundup. Jason Hunter spoke regarding employment agreements with the former City Manager and the City Attorney. | | | | | | | | |
| CONSENT CALENDAR<br>The following items were approved by one motion affirming the actions appropriate to each item. | Motion<br>Second<br>All Ayes | | | X | | | | X |
| BOARD AND COMMISSION RESIGNATIONS<br>The City Council accepted the resignations of Bergis K. Jules and Debra L. Whitney from the Citywide and Ward 4 seats on the Metropolitan Museum, effective immediately; and (2) requested the City Clerk to process the vacancies. | | | | | | | | |
| MINUTES<br>The Minutes of the City Council meeting of March 19, 2019, were approved as presented. | | | | | | | | |
| TRANSPORTATION COMMITTEE - SUBSTITUTION OF MEMBER<br>The City Council appointed Councilmember Gardner to serve in place of Councilmember Melendrez on the City Council Transportation Committee for discussion of Public Parking Program solutions and review of the Parking Fund. | | | | | | | | |

CITY OF RIVERSIDE
City of Arts & Innovation

# *CITY COUNCIL MINUTES*

TUESDAY, APRIL 2, 2019, 3 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

| | WARDS | GARDNER 1 | MELENDREZ 2 | SOUBIROUS 3 | CONDER 4 | MAC ARTHUR 5 | PERRY 6 | ADAMS 7 |
|---|---|---|---|---|---|---|---|---|

PARENT NAVEL ORANGE TREE PROTECTION
The City Council approved the Community Services and Youth Committee recommendations to (1) receive and order filed the update on activities undertaken to protect the Parent Navel Orange Tree from the Asian Citrus Psyllid and Huanglongbing citrus greening disease; and (2) approved removal of the two companion trees adjacent to the Parent Navel Orange Tree to minimize the threat on the Parent Navel Orange Tree from the Asian Citrus Psyllid and Huanglongbing citrus greening disease.

MEASURE Z - CONTINGENCY RESERVE POLICY
The City Council approved the Finance Committee recommendations to approve the proposed Measure Z Contingency Reserve Policy.

AGREEMENT - LANDSCAPE MAINTENANCE SERVICES
The City Council (1) approved the Agreement for Landscape Maintenance Services in City Neighborhood Parks with Inland Empire Landscape, Inc., in the amount of $569,610 from the Parks, Recreation, and Community Services Department Neighborhood Maintenance Contract Account for the period of April 1, 2019, to December 31, 2019, with the option to extend the agreement for two additional two-year terms; (2) authorized the City Manager, or his designee, to execute the Agreement for Annual Landscape Maintenance Services in Neighborhood Parks with Inland Empire Landscape Inc., including making minor and non-substantive changes; (3) authorized the City Manager, or his designee to execute up to two additional two-year extensions to the agreement with increases per the following formula: 25 percent Consumer Price Index plus 75 percent Employment Cost Index, provided that the annual amounts are included in subsequent approved budgets; and (4) authorized the City Manager, or his designee to execute change orders not-to-exceed 25 percent of the agreement amount, or $142,441.25, for additional unanticipated maintenance costs.

COBAN WARRANTY AND LICENSE RENEWAL FOR EDGE HI-DEF IN-VEHICLE VIDEO SYSTEMS

The City Council (1) approved purchase of the Coban licenses and warranty renewal for Coban EDGE Hi-Def in-vehicle video systems purchased in 2013 from Coban Technologies, Inc. of Houston, Texas, in the amount of $61,854.49 from the State COPS Fiscal Year 2018-19 Account and in accordance with Purchasing Resolution No. 23256, Section 602(n); and (2) authorized the City Manager, or designee, to execute all documents necessary to effectuate the purchase of the Coban licenses and warranty renewal for the Coban EDGE Hi-Def in-video systems.

TIMED NO PARKING ZONE - ROYAL PALM - RESOLUTION

The City Council adopted a resolution to establish a "No Parking between the hours of 8 p.m. to 6 a.m. daily" Zone along the entirety of the cul-de-sac at the southwesterly termination of Royal Palm Boulevard; whereupon, the title having been read and further reading waived, Resolution No. 23429 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Establish a No Parking Zone on Royal Palm Boulevard, was presented and adopted.

TIMED PARKING ZONE REVISION - ABERNATHY/FAIR ISLE - RESOLUTION

The City Council adopted a resolution revising the parking zone on the west side of Fair Isle Drive from Lockerton Lane to Abernathy Drive and Abernathy Drive on the park frontage to change the zone duration from "No Parking Between the Hours of 9 p.m. to 6 a.m." to "No Parking Between the Hours of 10 p.m. to 5 a.m,"; whereupon, the title having been read and further reading waived, Resolution No. 23430 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Revise the Existing Timed Parking Zone for Abernathy Drive and Fair Isle Drive, was presented and adopted.

CITY OF RIVERSIDE
City of Arts & Innovation

# *CITY COUNCIL MINUTES*

TUESDAY, APRIL 2, 2019, 3 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

| | WARDS | GARDNER 1 | MELENDREZ 2 | SOUBIROUS 3 | CONDER 4 | MAC ARTHUR 5 | PERRY 6 | ADAMS 7 |
|---|---|---|---|---|---|---|---|---|
| FISCAL YEAR 2019-20 SENATE BILL 821 GRANT APPLICATIONS - SIDEWALKS AND PEDESTRIAN RAMPS - ADAIR/BONITA/CLETA/THRUSH<br>The City Council (1) authorized the Public Works Department to prepare and submit three Fiscal Year 2019-20 Senate Bill 821 grant applications to Riverside County Transportation Commission in an amount totaling $530,000 to construct new concrete sidewalks and pedestrian ramps at Adair Avenue, Bonita Avenue, Cleta Drive, and Thrush Drive; and (2) upon grant award, authorized local matching funds in the total amount of $530,000, or $265,000 annually, to be budgeted over a two-year period during Fiscal Years 2019-20 - 2020-21 from Sidewalk/Trail Construction (Gas Tax) Expenditure Account 9888527-440223. | | | | | | | | |
| REPLACEMENT SHAFTLESS SCREWS AND LINERS - RIVERSIDE WATER QUALITY CONTROL PLANT - 5950 ACORN<br>The City Council approved purchase of shaftless screws and liners from Parkson Corporation, Fort Lauderdale, Florida, in an amount not-to-exceed $99,700.00 from the Sewer Equipment Replacement/ Construction Account for conveyors at the Riverside Water Quality Control Plant Headworks located at 5950 Acorn Street. | | | | | | | | |
| AGREEMENT AMENDMENT - DOWNTOWN AREA WATER FEATURES MAINTENANCE SERVICES - MAIN STREET MALL<br>The City Council (1) approved the First Amendment to the Services Agreement with Service First Contractors Network dba Service First in the amount of $38,500 for total contract amount of $77,000 from the Urban Forestry Division Professional Services Account for Downtown area water features maintenance services on the Main Street Mall extending the term through June 30, 2020, and (2) authorized the City Manager, or his designee, to execute the First Amendment to the Services Agreement with Service First, including making minor and non-substantive changes and the additional contract extensions. | | | | | | | | |

CITY OF RIVERSIDE
City of Arts & Innovation

# *CITY COUNCIL MINUTES*

TUESDAY, APRIL 2, 2019, 3 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

| | WARDS | GARDNER 1 | MELENDREZ 2 | SOUBIROUS 3 | CONDER 4 | MAC ARTHUR 5 | PERRY 6 | ADAMS 7 |
|---|---|---|---|---|---|---|---|---|
| DISCUSSION CALENDAR | | | | | | | | |
| MEASURE Z - PUBLIC SAFETY AND ENGAGEMENT TEAM PROGRAM - SUPPLEMENTAL APPROPRIATION<br>Following discussion, the City Council (1) approved Option C - PSET Two Teams and Option D - Mental Health Bed as outlined in the written staff report for the Public Safety and Engagement Team; (2) directed staff to study Option E - Park Rangers and to collaborate with surrounding cities and counties; (3) approved a supplemental appropriation of $3,451,126 from the unallocated Measure Z fund balance to fund the Public Safety and Engagement Team Program; and (4) directed staff to provide progress reports every six months to determine the effectiveness of the Public Safety and Engagement Team. | Motion<br>Second<br>All Ayes | | | X | | X | | |
| COMMUNICATIONS | | | | | | | | |
| CITY ATTORNEY REPORT ON CLOSED SESSIONS<br>City Attorney Geuss announced there was nothing to report on closed sessions. | | | | | | | | |
| ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION<br>Councilmember Conder requested the City Manager to report to the City Council on a framework to host a 2019 Homeless Solutions Forum to include the 13 surrounding cities, the County of Riverside, and Western Riverside Council of Governments. Councilmember Gardner requested (1) a staff update on resources needed for build-out of the Hulen Center day drop-in center, options, and operating costs; (2) the City Attorney to report on the ability of a local government to enforce municipal codes, such as a park that is closed, to remove persons to other places; and (3) a report on construction of auxillary units and information provided to the public. Councilmember Perry requested referral of a Parks, Recreation and Community Services Department orientation on pickleball to the City Council Community Services and Youth Committee. Mayor Bailey requested review of the Budget Engagement Commission recommendation for funding of | | | | | | | | |

additional road repair.

The City Council adjourned at 9:11 p.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk