

*City of Arts & Innovation*

***CITY COUNCIL,  
HOUSING AND PARKING  
AUTHORITIES, AND  
SUCCESSOR AGENCY  
MINUTES***

TUESDAY, MAY 14, 2019, 2 P.M.  
ART PICK COUNCIL CHAMBER  
CITY HALL  
3900 MAIN STREET

WARDS

| G<br>A<br>R<br>D<br>N<br>E<br>R | M<br>E<br>L<br>E<br>N<br>D<br>R<br>E<br>Z | S<br>O<br>U<br>B<br>I<br>R<br>O<br>U<br>S | C<br>O<br>N<br>D<br>E<br>R | M<br>A<br>C<br>A<br>R<br>T<br>H<br>U<br>R | P<br>E<br>R<br>R<br>Y | A<br>D<br>A<br>M<br>S |
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Roll Call:

Present

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  
There were no oral comments given at this time.

COMMUNICATIONS

LEGISLATIVE REPORT

Principal Management Analyst Donna Finch reported on the Governor's May Revise Budget including funding for homelessness, housing, landlord/tenant support, the linking of Senate Bill 1 transportation funding to housing, emergency preparedness, fire protection, greenhouse gas emissions, mental health, libraries, additional Superior Court judgeships, Senate Bills 4 and 50 regarding housing, Assembly Bill 392 and Senate Bill 230 regarding use of force, and the State water tax.

PRESENTATIONS

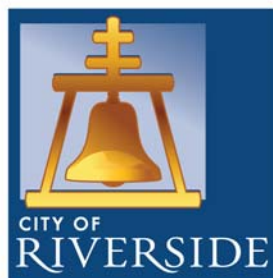
UNIVERSITY OF CALIFORNIA SCHOOL OF MEDICINE

Following discussion and without formal motion, the City Council received and ordered filed the presentation by Mark and Pam Rubin Dean of the School of Medicine and Chief Executive Officer for Clinical Affairs Deborah Deas, M.D., M.P.H. on the University of California, Riverside, School of Medicine.

POLICE DEPARTMENT OVERVIEW AND EMPLOYEE RECOGNITION

Following discussion and without formal motion, the City Council received and ordered filed the Police Department overview and employee recognition.

Mayor Bailey disqualified himself from the following item as he is a Riverside Unified School District employee and his wife is a substitute teacher and left the dais. Mayor Pro Tem Soubirous presided.



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DISCUSSION CALENDAR

**AGREEMENT - CROSSING GUARD SERVICES**

Following discussion, a motion was made and seconded to (1) approve a Professional Consultant Services Agreement for Crossing Guard Program Management Services with All City Management Services, Inc., in the amount of \$4,966,042 for a term of July 1, 2019, through June 30, 2024, with the option to extend for one additional two-year term and the ability to cancel the contract in the event one or both Districts take over responsibility for providing these services; and (2) authorized the City Manager, or his designee, to execute the Professional Consultant Services Agreement with City Management Services, Inc., including contract extensions and making minor and non-substantive changes.

Motion  
Second

Following further discussion, a substitute motion was made and carried directing staff to engage in further negotiations with Riverside Unified School District and Alvord Unified School District on cost sharing for crossing guard services.

Motion  
Second  
Ayes  
Noes

Mayor Bailey returned to the dais at this time.

**AGREEMENT - PUBLIC UTILITIES ELECTRIC AND WATER FUND AUDIT SERVICES**

Following discussion, the City Council (1) approved the Professional Services Agreement, Request for Proposal 1880, for Riverside Public Utilities Electric and Water Funds audit services with Eadie and Payne, LLP, Riverside, as presented, in an amount not-to-exceed \$60,000 from City Manager Financial and Performance Audit Program Account 7211100-450087, with a term ending June 30, 2020; and (2) authorized the City Manager, or his designee, to execute the Professional Consultant Services Agreement with Eadie and Payne, LLP, including making minor and non-substantive changes.

Motion  
Second  
All Ayes



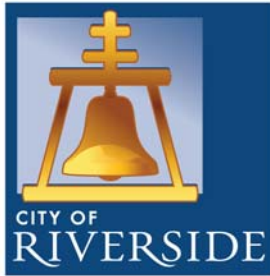
## COUNCILMEMBERS

WARDS

|           |   |
|-----------|---|
| ADAMS     | 7 |
| PERRY     | 6 |
| MACARTHUR | 5 |
| CONDER    | 4 |
| SUBIROUS  | 3 |
| MELENDREZ | 2 |
| GARDNER   | 1 |

The Invocation was given by Councilmember Perry.

A



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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

Councilmember Mac Arthur reported on the Arlington Business Partnership Annual Chili Cook-off and the Heritage House Ice Cream Social. Councilmember Adams announced National Police Week. Councilmember Gardner reported on the West Coast Thunder Parade, the Mayor and City Council Regatta, and the June 4, 2019, election. Councilmember Perry thanked Deputy City Clerk Dana Roa. Councilmember Melendrez reported on the Riverside Arts Academy Gala. Councilmember Conder reported on the Bank of America Advanced Banking Center, March Air Force Reserve Base, and a wedding. Mayor Bailey reported on the Women in Manufacturing Summit, the Inland Empire Rising Summit, the Great American Cleanup, teacher awards, the Riverside Sport Hall of Fame, the Neighborhood USA Conference, and the Southern California Association of Governments workshop.

PRESENTATIONS

Mayor Bailey called upon Public Works Director Kris Martinez who announced Take Back the Wall Anti-Graffiti video and poster winners.

RIVERSIDE PRIDE SUCCESS REPORT

Councilmember Gardner reported on Crystal Pacific Windows and Doors in Ward 1.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Mary Kelly spoke regarding homelessness. Tim Roach spoke regarding the Del Roberts documentary.



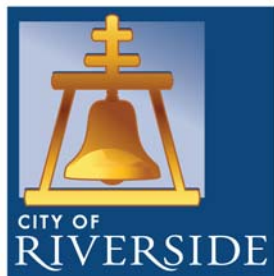
## COUNCILMEMBERS

WARDS

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| GARDNER | MELENDREZ | SOUBIROUS | CONDER | MACARTHUR | PERRY | ADAMS |
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Motion  
Second  
All Ayes

The City Council (1) adopted a resolution authorizing the City Manager, Assistant City Managers, Deputy City Managers, and the Community and Economic Development Director to approve appraisals of the fair market value of real property and repealing Resolution No. 21025; (2) adopted a resolution authorizing the City Manager, Assistant City Managers, Deputy City Managers, and the



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Community and Economic Development Director to accept conveyances of real property and offers of dedications and repealing Resolution No. 21027; and (3) adopted a resolution authorizing the City Manager, Assistant City Managers, Deputy City Managers, and the Community and Economic Development Director to execute Right-of-Way Certifications for projects in street rights-of-way utilizing State and/or Federal funding and repealing Resolution No. 21028; whereupon, the titles having been read and further readings waived, Resolution No. 23438 of the City Council of the City of Riverside, California, Granting Authority to the City Manager, Assistant City Managers, Deputy City Managers and the Community and Economic Development Director, to Review and Approve Appraisals of the Fair Market Value of Real Property; Repealing Resolution No. 21025; Resolution No. 23439 of the City Council of the City of Riverside, California, Authorizing the City Manager, Assistant City Managers, Deputy City Managers and the Community and Economic Development Director to Accept Conveyances to the City of Riverside of Interests in Real Property and Consent to the Recordation of Such Instruments and Consent to the Recordation of Offers of Dedication; and Repealing Resolution No. 21027; and Resolution No. 23440 of the City Council of the City of Riverside, California, Authorizing its City Manager, Assistant City Managers, Deputy City Managers and Community and Economic Development Director to Execute Right-of-Way Certifications for Projects Utilizing State and/or Federal Funds, and Repealing Resolution No. 21028, were presented and adopted.

The Successor Agency (1) adopted a resolution authorizing the City Manager, Assistant City Managers, Deputy City Managers, and the Community and Economic Development Director to approve appraisals of the fair market value of real property; whereupon, the title having been read and further reading waived, Resolution No. 34 of the City Council of the City of Riverside, California as Successor Agency to the Redevelopment Agency of the City of Riverside, Granting Authority to the City Manager, Assistant City Managers, Deputy City Managers, and the Community and Economic Development Director, to Review and Approve Appraisals





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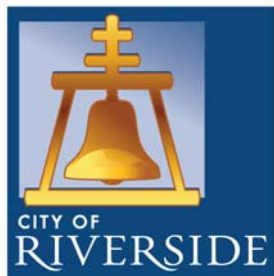
WARDS

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of the Fair Market Value of Real Property, was presented and adopted.

The Housing Authority (1) adopted a resolution authorizing the City Manager, Assistant City Managers, Deputy City Managers and the Community and Economic Development Director to approve appraisals of the fair market value of real property; (2) adopted a resolution authorizing the City Manager, Assistant City Managers, Deputy City Managers and the Community and Economic Development Director to accept conveyances of real property and repealing Section 7 of Resolution No. 2; and (3) adopted a resolution authorizing the City Manager, Assistant City Managers, Deputy City Managers and the Community and Economic Development Director to negotiate and execute offers and other related documents for acquisition of real property interests under \$50,000 and for acquisitions over \$50,000 if the Housing Authority has previously approved the transaction; whereupon, the titles having been read and further readings waived, Resolution No. 11 of the Housing Authority of the City of Riverside, California, Granting Authority to the Executive Director, Assistant City Managers, Deputy City Managers, and the Community and Economic Development Director of the City of Riverside, to Review and Approve Appraisals of the Fair Market Value of Real Property; Resolution No. 12 of the Housing Authority of the City of Riverside, California, Authorizing its Executive Director, and the Assistant City Managers, Deputy City Managers and the Community and Economic Development Director of the City of Riverside to Accept Conveyances to the Housing Authority of Interests in Real Property and Consent to the Recordation of Such Instruments; and Repealing Section 7 of Resolution No. 2; and Resolution No. 13 of the Housing Authority of the City of Riverside, California, Authorizing its Executive Director and the Assistant City Managers, Deputy City Managers and the Community and Economic Development Director of the City of Riverside to Execute Documents in Connection With Real Property Acquisitions, were presented and adopted.

The Parking Authority (1) adopted a resolution authorizing the City Manager, Assistant City Managers, Deputy City Managers, and the



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Community and Economic Development Director to review and approve appraisals of the fair market value of real property and repealing Resolution No. 26; (2) adopted a resolution authorizing the City Manager, Assistant City Managers, Deputy City Managers, and the Community and Economic Development Director to accept conveyances of real property and offers of dedications and repealing Resolution No. 28; and (3) adopted a resolution authorizing the City Manager, Assistant City Managers, Deputy City Managers, and the Community and Economic Development Director to negotiate and execute offers and other related documents for acquisition of real property interests under \$50,000 and for acquisitions over \$50,000 if the Parking Authority has previously approved the transaction and repealing Resolution No. 27; whereupon, the titles having been read and further readings waived, Resolution No. 33 of the Parking Authority of the City of Riverside, California, Granting Authority to the City Manager, Assistant City Managers, Deputy City Managers and the Community and Economic Development Director, to Review and Approve Appraisals of the Fair Market Value of Real Property; Repealing Resolution No. 26; Resolution No. 34 of the Parking Authority of the City of Riverside, California, Authorizing the City Manager, Assistant City Managers, Deputy City Managers and the Community and Economic Development Director of the City of Riverside to Accept Conveyances to the Parking Authority of Interests in Real Property and Consent to the Recordation of Such Instruments; and Repealing Resolution No. 28; and Resolution No. 35 of the Parking Authority of the City of Riverside, California, Authorizing the City Manager, Assistant City Managers, Deputy City Managers and the Community and Economic Development Director of the City of Riverside to Execute Documents in Connection with Real Property Acquisitions; Repealing Resolution No. 27, were presented and adopted.

**TERMINATION OF COVENANT AND AGREEMENT AND GRANT OF EASEMENT FOR PARKING PURPOSES - 4201 AND 4280 BROCKTON**

The City Council (1) approved termination of the Covenant and Agreement and Grant of Easement for Parking Purposes with Brockton V, LLC, for auxiliary parking at 4280 Brockton Avenue serving



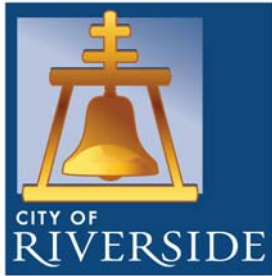


## COUNCILMEMBERS

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| GARDNER | MELENDREZ | SOUBIROUS | CONDER | MACARTHUR | PERRY | ADAMS |
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104-378



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**SUPPLEMENTAL AGREEMENT - RE-DESIGNATION OF RIVERSIDE MUNICIPAL AIRPORT PROPERTY - SUPPLEMENTAL APPROPRIATION**

The City Council (1) approved a Supplemental Agreement to the Master Professional Consultant Services Agreement with Mead & Hunt, Inc., Ontario, in the amount of \$64,502 from Airport Revenue Fund to complete industry specific research associated with the redesignation of Riverside Municipal Airport property for non-aviation use; (2) authorized a supplemental appropriation in the amount of \$64,502 from the Airport Revenue Fund (530) to Airport Administration Professional Services Account 2245000-421000, and (3) authorized the City Manager, or his designee, to execute the Supplemental Agreement with Mead & Hunt, Inc., including making minor and non-substantive changes.

**MEASURE Z - AGREEMENT AMENDMENT - NETAPP DATA STORAGE EQUIPMENT**

The City Council (1) approved an Amendment to add NetApp data storage equipment to the existing Data Center Hardware Maintenance and Warranty Support Agreement with Park Place Technologies, LLC, in the amount of \$13,831.90, for a total contract amount of \$105,939.97, through September 14, 2019; (2) approved additional change order authority of up to 10 percent of the amended total contract amount, or \$10,594; and (3) authorized the City Manager, or designee, to execute the amendment, including making minor non-substantive changes, and change order documents.

**SHARP ELECTRONICS CORPORATION - SUPPLEMENTAL APPROPRIATIONS**

The City Council (1) approved appropriation of revenue in the amount of \$10,000 and \$1,202.02 from Sharp Electronics Corporation to revenue Account 2400000-374200 for a total amount of \$11,202.02; (2) approved appropriation of \$10,000 to expense Account 2400000-421000; (3) approved appropriation of \$1,202.02 to expense Account 2400000-424220; and (4) authorized the City Manager, or designee, to execute all documents necessary to effectuate the appropriation of revenue from Sharp Electronics Corporation and expenditures for payment to US Bank to pay the balance of the lease payments

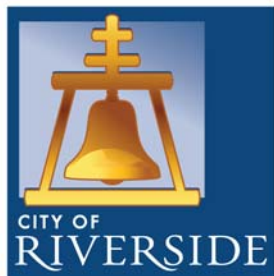


## COUNCILMEMBERS

WARDS

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| ADAMS | PERRY | MACARTHUR | CONDER | SOUBIROUS | MELENDREZ | GARDNER |
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104-380



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Consultant Services Agreement with Babcock Laboratories, Inc., Riverside, to extend the contract term through June 30, 2021, in the amount of \$87,612 for a total contract amount of \$172,724 from Public Works Department Budget for inorganic and organic chemical analyses for the Riverside Water Quality Control Plant located at 5950 Acorn Street; and (2) authorized the City Manager, or his designee, to execute the First Amendment to the Professional Consultant Services Agreement with Babcock Laboratories, Inc., including making minor and non-substantive changes.

**AGREEMENT AMENDMENT - ENVIRONMENTAL REVIEW SERVICES - TEQUESQUITE CREEK MAINTENANCE PROJECT**

The City Council (1) approved the Second Amendment to Professional Consultant Services Agreement with Dudek increasing the compensation by \$14,503 from National Pollutant Discharge Elimination System Inspection and Monitoring Account, for a total contract amount of \$88,383 for Environmental Review Services for the Tequesquite Creek Maintenance Project, through February 28, 2021, with an optional one-year extension; and (2) authorized the City Manager, or his designee, to execute the Second Amendment to Professional Consultant Services Agreement with Dudek, including the optional contract extension and making minor and non-substantive changes.

**SPEED LIMIT ZONE ESTABLISHMENT - GRATTON/HERMOSA/MONROE - ORDINANCE INTRODUCED**

The City Council introduced an ordinance to establish a 30 mph speed limit zone on Gratton Street from Hermosa Drive to Monroe Street; 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.



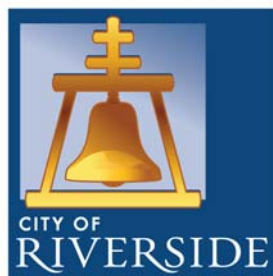
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| GARDNER | MELINDREZ | SOUBIROUS | CONDER | MACARTHUR | PERRY | ADAMS |
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Motion  
Second  
All Ayes

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|                                 |   |   | X                          |   |                       | X                     |
|                                 |   |   | X                          |   |                       | X                     |

additional funding for the Pavement Management Program at this time in lieu of the prior referral to the City Council Transportation Committee to consider General Fund funding.

Motion  
Second  
All Ayes

Following discussion, the City Council (1) approved an additional supplemental appropriation of \$3,500,000 from Measure Z funds for the Pavement Management Program in Fiscal Year 2019-20; and (2) directed the Public Works and Finance Departments to return to the City Council each Spring through Fiscal Year 2022-23, to provide an annual progress report on pavement conditions and an assessment of finances to support a request for appropriation of \$3.5 million for the following fiscal year to support the Pavement Management Program.

Motion  
Second  
All Ayes

**CHARTER REVIEW COMMITTEE 2018-19 INTERIM REPORT**

Following discussion and without formal motion, the City Council received and ordered filed the 2018-19 Charter Review Committee Interim Report presented by Chair Jack B. Clarke, Jr.

**COMMUNICATIONS**

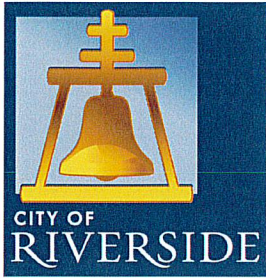
**CITY ATTORNEY REPORT ON CLOSED SESSIONS**

City Attorney Geuss announced that the City Council in Closed Session today added the Alston and Bird Law Firm to the outside counsel panel for Public Watchdogs v California State Land Commission, etc., et al.; San Diego Superior Court Case No. 37-2019-00020624-CU-WM-NC.

**ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION**

Councilmember Gardner requested referral of the claims process to the City Council Governmental Affairs Committee. Chair Melendrez accepted the referral. Councilmember Perry requested a legislation update workshop.





**CITY COUNCIL,  
HOUSING AND PARKING  
AUTHORITIES, AND  
SUCCESSOR AGENCY  
MINUTES**

*City of Arts & Innovation*

TUESDAY, MAY 14, 2019, 2 P.M.  
ART PICK COUNCIL CHAMBER  
CITY HALL  
3900 MAIN STREET

WARDS

|                                 |   |   |                            |   |                  |                       |
|---------------------------------|---|---|----------------------------|---|------------------|-----------------------|
| G<br>A<br>R<br>D<br>N<br>E<br>R | M<br>E<br>L<br>E<br>N<br>D<br>R<br>E<br>Z | S<br>O<br>U<br>B<br>I<br>R<br>O<br>U<br>S | C<br>O<br>N<br>D<br>E<br>R | M<br>A<br>C<br>A<br>R<br>T<br>H<br>U<br>R | P<br>E<br>R<br>Y | A<br>D<br>A<br>M<br>S |
| 1                               | 2   | 3   | 4                          | 5   | 6                | 7                     |
|                                 |   |   |                            |   |                  |                       |

The City Council adjourned at 8:30 p.m., in honor of former Firefighter Vince Rogers.

Respectfully submitted,

COLLEEN J. NICOL  
City Clerk