



CITY COUNCIL

MINUTES

TUESDAY, APRIL 18, 2017, 3 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

City of Arts & Innovation

	WARDS	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	D A V I S	M A C A R T H U R	P E R R Y	B U R N A R D
		1	2	3	4	5	6	7
Roll Call:	Present	X	X	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.								
ORAL COMMUNICATIONS FROM THE AUDIENCE There were no oral comments given at this time.								
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT The Intergovernmental relations and legislative update was not held.								
<u>PRESENTATION</u>								
Following discussion and without formal motion, the City Council received and ordered filed the Library Department overview and employee recognition.								
<u>DISCUSSION CALENDAR</u>								
STREAMLINE RIVERSIDE PROGRAM UPDATE Following discussion, the City Council received and ordered filed the Streamline Riverside program update.	Motion Second All Ayes	X			X			
EXCUSE OF SUNSHINE ORDINANCE REQUIREMENTS - SEWER FORCE MAIN EMERGENCY REPAIR AND REHABILITATION - TRAUTWEIN AND ALESSANDRO - RESOLUTION - SUPPLEMENTAL APPROPRIATION Following discussion, the City Council (1) excused Sunshine Ordinance requirements and found that pursuant to Riverside Municipal Code Section 4.05.050 (C)(2)(a), the need to take immediate action on this matter is required to avoid a substantial impact that would occur if the action were deferred to a subsequent special or regular meeting; (2) accepted the additional materials submitted by staff including new information on costs not available at the time the agenda published for consideration.	Motion Second All Ayes				X			X
Following further discussion, the City Council (1) adopted a resolution waiving the formal bidding requirements and declaring the sewer force main repair an urgent necessity for the preservation of life, health and property, in accordance with City Charter section 1109; (2) approved a contract in the amount of \$57,145.52 from the Sewer Enterprise Fund Collections								



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WARDS

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Maintenance and Repair Budget Account with CP Construction for the March 18, 2017, force main spot repair; (3) authorized the City Manager, or his designee, to execute the contract with CP Construction; (4) authorized a sole source design/build contract to a qualified, experienced, and available contractor to complete an immediate rehabilitation of the entire sewer force main estimated to cost \$4,800,000 from the Sewer Enterprise Fund depending on the determined method; and (5) authorized the City Manager, or his designee, to execute the design build contract for the rehabilitation work; whereupon, the title having been read and further reading waived, Resolution No. 23168 of the City Council of the City of Riverside, California, (1) declaring that the Repair of the Failing Sewer Force Main at Alessandro Boulevard and Trautwein Road is of Urgent Necessity for the Preservation of Life, Health, and Property Pursuant to Charter Section 1109; (2) Authorizing a Contract with C.P. Construction Co., Inc., for the Evaluation and Repair of a Ruptured Sewer Force Main at Trautwein Road and Berry Road, in the Amount of \$57,145.52; and (3) Authorizing the Procurement of a Design-Build Entity to Design and Construct Emergency Rehabilitation of the Sewer Force Main at Trautwein Road and Alessandro Boulevard in the Amount of \$4,800,000, was presented and adopted.

Motion
Second
All Ayes

X

X

CLOSED SESSIONS

The City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.8 to instruct City's Negotiator, John A. Russo, regarding price and terms of payment for the purchase, sale, exchange or lease of 3900 Main Street (City Hall/Grier Pavilion), APN: 215-372-014, by Raincross Hospitality dba Taste Catering; Scott Megna, Negotiator; (2) §54956.8 to instruct City's Negotiator, John A. Russo, regarding price and terms of payment for the purchase, sale, exchange or lease of 3900 Main Street, APN: 215-372-014, by Lift Holdings, LLC; G. Giovanni Alonso and Leeba Lessin, Negotiators; (3) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (4) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation.

RECESS

The City Council recessed at 4:41 p.m., and reconvened at 6:15 p.m., in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

The Invocation was given by Councilmember Soubirous.



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WARDS

Girl Scout Troop 176 presented the Colors and 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 Burnard reported on a Ward 7 Community meeting, the Insect Fair, the Day in the Park event, and Robo games. Councilmember Perry reported on the passing of Star Crippin. Councilmember Davis reported on the passing of Star Crippin, the John F. Kennedy School Read Across America event, the Casa Blanca Easter Celebration, the Raincross Track and Field finals, and the Gless Neighborhood Awareness and Spring Cleanup. Councilmember Gardner reported on the Tamale Festival and Riverside Live Steamers. Councilmember Melendrez reported on the Lincoln Park Neighborhood Group Egg Hunt, the Sherman Indian High School Mural, the Drown-Proof Clinic, and the Black Women's Leadership Forum. Mayor Bailey reported on the Space Act Agreement signing ceremony, 25 Most Remarkable Teens Day, and Chief Sergio Diaz' recognition as WETIP Chief of the Year.

PRESENTATIONS

Mayor Bailey called upon Councilmember Soubrious who recognized Rhonda Road residents for their heroic efforts and willingness to put themselves in harm's way as they rushed to the aid of their neighbors during the plane crash incident on February 27, 2017.

Mayor Bailey called upon Councilmembers Perry and Burnard who recognized CIF Player of the Year and 4th All-Time National Rusher for High School Football Eric Melesio.

RIVERSIDE PRIDE SUCCESS REPORT

Councilmember Gardner reported on The Brickwood in Ward 1.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Phyllis Purcell spoke regarding the ice skating rink and One Stop Shop furniture. Rich Gardner spoke regarding the Walk for Alzheimer's event, Resurrection Day, and caregiving.



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GARDNER	MELNDRIZ	SOUVIROUS	DAVIS	MARTHUR	PERRY	BURNARD
1	2	3	4	5	6	7
					X	X

CONSENT CALENDAR

The following items were approved by one motion affirming the actions appropriate to each item.

OUTSIDE COUNSEL EXPENDITURE REPORT

The City Council received and ordered filed the Outside Counsel Expenditure Report for the period of July 1, 2015, through March 31, 2017, as provided in the outside counsel policy approved by the City Council on June 16, 2015.

MINUTES

The Minutes of the City Council meeting of April 4, 2017, were approved as presented.

FISCAL YEAR 2016 PERFORMANCE ASSESSMENT AND FINANCIAL EXPENDITURE AUDIT ACTION PLAN UPDATE - FINANCE DEPARTMENT

The City Council approved the City Council Governmental Affairs Committee recommendation to receive and order filed an update on the Action Plan of the Fiscal Year 2016 Performance Assessment and Financial Expenditure Audit of the Finance Department.

FISCAL YEAR 2016 PERFORMANCE ASSESSMENT AND FINANCIAL EXPENDITURE AUDIT ACTION PLAN UPDATE - HUMAN RESOURCES DEPARTMENT

The City Council approved the City Council Governmental Affairs Committee recommendation to receive and order filed an update on the Action Plan of the Fiscal Year 2016 Performance Assessment and Financial Expenditure Audit of the Human Resources Department.

FISCAL YEAR 2016 PERFORMANCE ASSESSMENT AND FINANCIAL EXPENDITURE AUDIT ACTION PLAN UPDATE - PUBLIC UTILITIES DEPARTMENT

The City Council approved the City Council Governmental Affairs Committee recommendation to receive and order filed an update on the Action Plan of the Fiscal Year 2016 Performance Assessment and Financial Expenditure Audit of the Public Utilities Department.

AGREEMENT AMENDMENT - PERMITTING SYSTEM REPLACEMENT SOFTWARE PROJECT

The City Council (1) approved the First Amendment to Professional Services Agreement for the Permitting System Replacement Software Project to Computronix (U.S.A.), Inc., for an additional cost of \$474,260 from the



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WARDS

Water Fund and Permit SW-Computronix GF-Computer Systems Upgrade Professional Services Account to amend the scope of work including additional software license and support services; and (2) authorized the City Manager, or his designee, to execute Agreement and all related documents, including making any minor non-substantive changes as necessary.

PURCHASE ORDER FOR EQUIPMENT AND VEHICLE FUEL AND LUBRICANTS

The City Council (1) approved a Purchase Order with The SoCo Group, Inc., Riverside, in the amount of \$65,000 annually, for a total amount of \$81,250 from the Fiscal Year 2016-17 General Services Department Budget Central Garage Account to purchase lubrication products for City equipment and vehicles for a 15-month period through June 30, 2018; and (2) authorized the Purchasing Services Manager to renew the Purchase Order terms for three additional one-year periods through May 30, 2021, at the current pricing by mutual consent of the City and the The SoCo Group, Inc.

RIVERSIDE MUNICIPAL AIRPORT LEASE AGREEMENT AMENDMENT

The City Council (1) approved the Third Amendment to Riverside Municipal Airport Lease Agreement - Fixed Base Operator with Riverside Air Service, Inc., to increase leased area by 7,500 square feet and increase monthly rent by \$600 from \$4,216.19 to \$4,816.19 for revenue of approximately \$2,203,752 through October 31, 2056; (2) authorized rent abatement in the amount of \$14,248 (\$3,562 x 4 months) to offset development costs; and (3) authorized the City Manager, or his designee, to execute the Third Amendment to Riverside Municipal Airport Lease Agreement - Fixed Base Operator with Riverside Air Service, Inc., including making minor and non-substantive changes.

MUNICIPAL CODE AMENDMENT - CLARIFY NON-CLASSIFIED POSITIONS - HUMAN RESOURCES POLICY I-17 - ORDINANCE INTRODUCED

The City Council (1) introduced an ordinance amending Section 2.36.040 of the Riverside Municipal Code clarifying the non-classified positions of the City Attorney, City Clerk, and City Manager Offices; and (2) approved the new Human Resources Policy I-17 that establishes appointment, selection processes, and salary placement practices for City Attorney classifications as outlined in the written staff report; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Section 2.36.040 of the Riverside Municipal Code - Classified Service," was presented and introduced.



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COMMUNITY FOUNDATION ANNUAL DISTRIBUTION

The City Council (1) authorized acceptance of a gift from The Community Foundation in the amount of \$6,013 and deposit into Account 0000722-225404 to be used by the Library on materials, programs, and services; and (2) authorized acceptance of gifts from The Community Foundation in the amounts of \$51,495 and \$97,799 and deposit into Account 0000722-225466.

CHRIS CARPENTER AND RIVERSIDE PUBLIC LIBRARY FOUNDATION DONATIONS - SELF-CHECK SYSTEM - SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted donations of \$25,000 from Chris Carpenter and \$31,268.72 from Riverside Public Library Foundation for a Library self-check system; and (2) authorized an increase in revenues in the amount of \$56,268.72 and appropriated expenditures in the same amount to Library Self-Check System Account 9898800885-42540000.

AGREEMENT AMENDMENT - ANNUAL LANDSCAPE MAINTENANCE SERVICES FOR FAIRMOUNT PARK LAKES

The City Council (1) approved the Second Amendment to the Agreement for Landscape Maintenance Services with RPW Services, Inc., in the amount of \$91,225 from the Parks Division Neighborhood Maintenance Contract Account for Annual Maintenance of Fairmount Park Lakes covering the period of July 1, 2017, through June 30, 2019; and (2) authorized the City Manager, or his designee, to execute the Second Amendment to the Agreement, including making minor and non-substantive changes.

DISCUSSION CALENDAR

AIRPORT IMPROVEMENT PROGRAM PROJECTS GRANTS - RIVERSIDE MUNICIPAL AIRPORT AIRCRAFT APRON AND RUNWAY REHABILITATION - SUPPLEMENTAL APPROPRIATION - RESOLUTION

Following discussion, the City Council (1) authorized acceptance of grant funds in the amount of \$874,687 from the Federal Aviation Administration for Fiscal Year 2016-2017 for the Riverside Municipal Airport Aircraft Apron and Runway Rehabilitation Project; (2) authorized the application and acceptance of grant funds in the amount of \$43,734.38 from the State of California, Department of Transportation, Division of Aeronautics for Fiscal Year 2016-2017 for the Project; (3) adopted a resolution authorizing application and acceptance of Federal Aviation Administration Airport Improvement Program Grant Assurances and State of California Airport Improvement Program matching grant funds for Airport Improvements



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G	M	S	D	M	P	B
A	E	O	A	A	E	U
R	L	U	V	C	R	R
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Projects; (4) upon grant awards from the Federal Aviation Administration and State of California, increased revenues in the amounts of \$874,687 and \$43,734.38, respectively, and appropriated expenditures to a project account as assigned by the Finance Department for the Airport Runway and Apron Rehabilitation Construction project; (5) in the event the State of California funds are not awarded, authorized a supplemental appropriation of \$43,734.38 from Airport Fund (530) to a designated project account; (6) authorized a supplemental appropriation from Airport Fund (530) in the amount of \$53,453.62 for Airport matching funds to a project account as assigned by the Finance Department for the Airport Runway and Apron Rehabilitation construction project; and (7) authorized the City Manager, or his designee, to execute all grant documents; whereupon, the title having been read and further reading waived, Resolution No. 23169 of the City Council of the City of Riverside, California, Authorizing: (1) the Application and Acceptance of Fiscal Year (FY) 2016-2017 Grant Funds from the Federal Aviation Administration for Airport Improvement Program Projects; (2) the Application and Acceptance of FY 2016-2017 State of California Matching Grant Funds for Airport Improvement Program Projects; and (3) the Execution of All Necessary Documents Related to Such Grants, was presented and adopted.

Motion
Second
All Ayes

X

X

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

Chief Assistant City Attorney Smith announced there were no reportable actions on the closed sessions held earlier in the day.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

There were no future items requested at this time.

The City Council adjourned at 7:26 p.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk