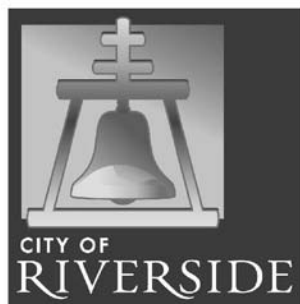


**CITY COUNCIL
AND
SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY
MINUTES**



City of Arts & Innovation

**CITY COUNCIL
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REDEVELOPMENT AGENCY
MINUTES**

TUESDAY, JUNE 6, 2017, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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
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MINUTES

The Minutes of the City Council meetings of May 16 and 23, 2017, were approved as presented.

BOARD AND COMMISSION RESIGNATION AND APPOINTMENTS

The City Council (1) accepted the resignation of Lisa Marie Miller from the Citywide seat on the Commission on Disabilities, effective immediately and requested the City Clerk to process the vacancy; and (2) appointed Ryan J. Nelson to the Ward 3 seat and David R. Namazi to the Citywide seat on the Commission on Disabilities.

CITY SPONSORSHIP PROGRAM

The City Council approved the Development Committee recommendations regarding City Sponsorship Program support in the form of monetary funding and/or in-kind contributions of \$133,503 from the Fiscal Year 2017-18 Arts and Cultural Affairs Division City Sponsorship and Public Utilities Accounts for charitable and community events, which are produced by local non-profit organizations through December 31, 2017.

ANNOUNCEMENT OF COMMITTEE MEETING

The City Council Transportation Committee meeting will meet at 1 p.m. on Thursday, June 8, 2017, in the Art Pick Council Chamber.

MASTER AGREEMENTS - CONTRACTOR PANELS - REQUEST FOR PROPOSALS - ABATEMENTS AT VARIOUS CITY LOCATIONS

The City Council (1) approved Master Agreements (Request for Proposal 1673) for General Abatement Work at various City locations with California Building Maintenance, Exclusive Construction, and Twin Builders, for projects less than \$50,000 each on an as-needed basis through June 30, 2020, for a total amount not-to-exceed \$300,000 each per Master Agreement; (2) approved the Master Agreements (Request for Proposal 1675) for Weed Abatement Work at various City locations with California Building Maintenance, Inland Empire Landscape, Inc., Orozco Landscape and Tree Co., and Twin Builders, for projects less than \$50,000 each on an as-needed basis through June 30, 2020, for a total amount not-to-exceed \$300,000 each per Master Agreement; (3) approved the Master Agreements (Request for Proposal 1674) for Inoperable Vehicle Abatement Work at various City locations with Exclusive Recovery and Twin Builders for projects less than \$50,000 each on an as-needed basis through June 30, 2020, for a total amount not-to-exceed \$300,000 each per Master Agreement; (4) approved the Master Agreements (Request for Proposal 1676) for Demolition Related Abatement Work at various City locations with



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Exclusive Construction and Twin Builders for projects less than \$50,000 each on an as-needed basis for through June 30, 2020, for a total amount not-to-exceed \$300,000 each per Master Agreement; and (5) authorized the City Manager, or his designee, to execute the necessary contract documents including making minor, non-substantive changes.

ANNUAL APPROPRIATIONS LIMIT

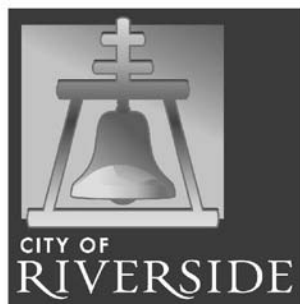
The City Council (1) provided the public, in accordance with Section 7910 of the Government Code, the opportunity to review the information used to develop the Appropriations Limit of \$320,545,547 for 2017-18; and (2) recommended adoption of a resolution at the June 27, 2017, City Council meeting establishing the City of Riverside 2017-18 Appropriations Limit.

RIVERSIDE MUNICIPAL CODE AMENDMENT - RISK MANAGEMENT ADMINISTRATION - ORDINANCE ADOPTED

The City Council adopted an ordinance establishing a Risk Management Administration Function within the Finance Department by Amending Title 3 of the Riverside Municipal Code by Adding Chapter 3.18; whereupon, the title having been read and further reading waived, Ordinance No. 7378 of the City of Riverside, California, Establishing a Risk Management Administration Function within the Finance Department by Amending Title 3 of the Riverside Municipal Code by Adding Chapter 3.18, was presented and adopted.

OFFICE OF EMERGENCY SERVICES - DESIGNATION OF AUTHORIZED AGENTS FOR DISASTER RECOVERY PUBLIC ASSISTANCE - RESOLUTION

The City Council (1) adopted a resolution authorizing the Assistant City Manager, the Fire Chief, and the Emergency Services Administrator to execute for and on behalf of the City of Riverside any and all documents for Disaster Recovery Public Assistance; (2) authorized submittal of the application with the designated authorized agents to the California Office of Emergency Services for all matters pertaining to such state, and federal disaster assistance the assurances and agreements required for Disaster Recovery Public Assistance; and (3) upon receipt of Disaster Recovery Public Assistance funds, authorized an increase in estimated revenues in the amount of the assistance and appropriated expenditures in the same amount in a project account to be established by Finance for each qualified disaster recovery activity; whereupon, the title having been read and further reading waived, Resolution No. 23184 of the City Council of the City of Riverside, California, Establishing the Authorized Agents of the City of Riverside for Filing Applications and Requesting Release of Funds for



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Federal Assistance from Federal Emergency Management Agency, the California Office of Emergency Services and/or State Financial Assistance Under the California Disaster Assistance Act, was presented and adopted.

2017 LOCAL HAZARD MITIGATION PLAN UPDATE

The City Council received and ordered filed the report and opened a public comment period from June 7 to June 14, 2017, for the update to the 2017 Local Hazard Mitigation Plan.

BID 7482 - PURCHASE OF EIGHT REPLACEMENT ETHANOL FUEL FORD F350 VEHICLES - PUBLIC UTILITIES WATER FIELD OPERATIONS DIVISION

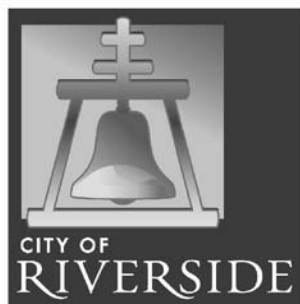
The City Council (1) awarded Bid 7482 to Raceway Ford, Inc., Riverside, in the amount of \$416,982.72 from the General Services Motor Pool Automotive Equipment and Public Utilities Water Field Motor Pool Equipment Rental (Utilities Funding Vehicle Upgrades) Accounts for purchase of eight replacement, ethanol (E85) fuel, Ford F350 vehicles, for the Public Utilities Department Water Field Operations Division; and (2) authorized the Purchasing Services Manager to issue a Purchase Order upon approval of the bids.

MEMORANDUM OF UNDERSTANDING - SERVICE EMPLOYEES' INTERNATIONAL UNION (SEIU) LOCAL 721 - FRINGE BENEFIT AND SALARY PLAN REVISIONS - RESOLUTION

The City Council (1) approved the Memorandum of Understanding (MOU) with Service Employees' International Union (SEIU) Local 721, Refuse Unit through June 30, 2020, which incorporates the negotiated revisions to the fringe benefit and salary plan; (2) authorized the City Manager, or his designee, to execute the Memorandum of Understanding on behalf of the City; and (3) adopted a resolution amending the Master Fringe Benefits and Salary Plan to reflect the revised MOU provisions as outlined in the written staff report; whereupon, the title having been read and further reading waived, Resolution No. 23185 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 to Amend Parts I, II, III and IV Describing the Fringe Benefits and Salary Plan to Reflect Various Changes and Updates, was presented and adopted.

RIVERSIDE MUNICIPAL CODE AMENDMENT - CHANGES IN NUMBER AND CLASSIFICATION OF POSITIONS - ORDINANCE INTRODUCED

The City Council introduced and subsequently adopted an ordinance amending Riverside Municipal Code Chapter 2.36, Personnel System, to add Section 2.36.140, Changes in Number and Classification of Positions



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within the adopted Fiscal Year Budget; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Chapter 2.36 of the Riverside Municipal Code, Authorizing the City Manager to Make Interim Changes to the Number and/or Classification of Positions within the Adopted Fiscal Year Budget," was presented and introduced.

AGREEMENT AMENDMENT - DOWNTOWN FARMERS MARKET

The City Council (1) approved the Second Amendment to the Professional Consultant Services Agreement with Oscar G. De Leon for an amount not-to-exceed of \$26,000 from the Museum Department Farmers Market Account to serve as Market Manager of the Riverside Downtown Farmers Market for an extended one-year term, through June 30, 2018; and (2) authorized the City Manager, or his designee, to execute the Second Amendment to the Agreement with Oscar G. De Leon, including making minor and non-substantive changes.

CHANGE ORDER INCREASE - FORENSIC TOXICOLOGY TESTING

The City Council approved a change order increase to Purchase Order 170316 with Bio-Tox Laboratories, Inc., Riverside, in the amount of \$11,000 from the Police Department-Management Services Professional Service Account to provide forensic toxicology testing services through June 30, 2017.

BID 7471 REJECTION - EMERGENCY EQUIPMENT INSTALLATION ON SIX INTERCEPTOR SUV PURSUIT VEHICLES

The City Council rejected the proposals received in response to Bid 7471 to furnish and install various types of emergency equipment on six Police Interceptor SUV Pursuit vehicles.

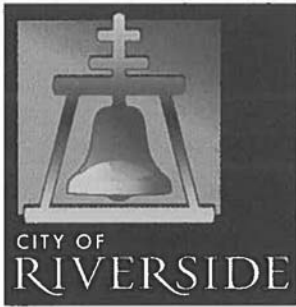
WATER CONSERVATION SURCHARGE UPDATE

The City Council received and ordered filed a triennial report on the disbursement of revenue collected pursuant to the Water Conservation Surcharge.

BID 7467 - TRAFFIC SIGNAL IMPROVEMENTS - LA SIERRA AVENUE AT VISTA TERRACE AND VARIOUS LOCATIONS

The City Council (1) awarded Bid 7467 to Asplundh Construction Corp., of Anaheim, in the amount of \$174,920 from the Gas Tax-Miscellaneous Traffic Projects, Protect/Permit Left Turns, and Miscellaneous Signal Revisions Accounts for the La Sierra Avenue at Vista Terrace and Miscellaneous Signal Improvements; and (2) authorized the City Manager, or his designee, to execute the construction contract with Asplundh Construction Corp.,

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CLOSED SESSIONS

The City Council and the Successor Agency to the Redevelopment Agency recessed to the City Council Board Room for a joint closed session pursuant to Government Code §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation.

The 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 High Light Electric, Inc. v. City of Riverside, Claim No.: 16-11-10; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Chau Nguyen et al. v. City of Riverside, et al., Riverside County Superior Court, Case No. RIC 1513309; (3) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (4) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (5) §54957 for performance evaluation of the City Manager.

The Mayor and City Council returned to the Art Pick Council Chamber.

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

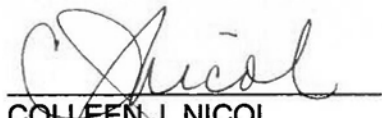
City Attorney Geuss announced there were no reportable actions on the closed sessions held earlier in the day.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

Councilmember Melendrez announced Bobby Bonds Day at Bobby Bonds Sports Complex on June 10, 2017, at 9 a.m. Councilmember Gardner requested discussion of a retreat for elected officials and senior staff to update City's Strategic Plan to be held post budget adoption.

The City Council adjourned at 4:27 p.m., in recognition of D-Day.

Respectfully submitted,


COLLEEN J. NICOL
City Clerk