



TUESDAY, JUNE 13, 2017, 12 P.M.
HUNTER HOBBY PARK
1401 IOWA AVENUE
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

GARDNER	MELNDRIZ	SOURIROUS	DAVIS	MACARTHUR	PERRY	BURNARD
1	2	3	4	5	6	7
X	A	X	A	A	X	X
			X		A	

Present

Hearing was called for an appeal filed by Jason Hunter of the decision by the Board of Ethics Hearing Panel of no violation in the matter of his complaint against Councilmember Perry. Three people spoke on the matter. The public hearing was officially closed.



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GARDNER	MELNDRIZ	SOURBIRUS	DAVIS	MACARTHUR	PERRY	BURNARD
1						
2			X			X
3					X	
4					A	
5			X			X
6					X	
7						

The City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Rubidoux Community Services District, et al.; SBSC Case No. CIV DS 1310520; (2) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (3) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case

Motion
Second
All Ayes



City of Arts & Innovation

CITY COUNCIL MINUTES

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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

of anticipated litigation.

The meeting recessed at 4:15 p.m. and reconvened at 6:30 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and Councilmembers Melendrez and Mac Arthur absent.

The Invocation was given by Mayor Bailey.

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 Burnard reported on the summer meals program kick-off, Boys Scouts of America honoring of Mayor Bailey, Story Time at the La Sierra Library, Elder Abuse Awareness month, and Michael Burnard's Boy Scout Eagle achievement. Councilmember Perry reported on the UCR Medical School graduation and Council Assistant Diana Medina Masters in Public Policy graduation. Councilmember Gardner reported on the UCR Medical School graduation, Mayor and City Council triathlon, and Riverside Live Steamers. Mayor Bailey reported on Riverside Live Steamers, the UCR Medical School, Ramadan Iftar Dinner, and the Santa Ana River Festival.

PRESENTATION

Mayor Bailey called upon General Services Director Carl Carey who recognized the Fleet Division for ranking sixth in the 100 Best Fleets in North America.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Shirley Ferrante spoke regarding the Environmental Protection Agency, poverty, homelessness, joblessness, hunger, gun safety, Sanctuary Cities, senior and disabled persons' transportation, and sidewalks. Phyllis Purcell spoke regarding senior bus services and housing. Reverend Matt Harris-Gloyer spoke regarding City Council service, Measure Z and homelessness reduction, and the Housing First policy. Elissa Padilla spoke regarding homelessness.



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GARDNER	1					
MELNDRIZ	2					
SOUBIROUS	3					
DAVIS	4					
MACARTHUR	5					
PERRY	6	X				
BURNARD	7				X	

The following items were approved by one motion affirming the actions appropriate to each item with designation of Mayor Bailey as voting delegate for the League of California Cities 2017 annual conference and continuing the Amendment to the Master Services Agreement between Southern California Public Power Authority and Oracle Inc., for Customer Engagement Program to Tuesday, June 27, 2017.

X

The City Council reclassified and repurposed an existing position of Senior Deputy City Attorney to Assistant City Attorney to manage and direct a newly created Public Safety Division in the City Attorney's Office.

The City Council designated Mayor Bailey as the voting delegate for the business meeting of the 2017 League of California Cities annual conference.

The City Council Finance Committee meeting will meet at 3 p.m. on Wednesday, June 14, 2017, in the Art Pick Council Chamber.

The City Council (1) approved the Purchase and Sale Agreement for the sale price of \$55,000 with International Church of the Foursquare Gospel for the sale of City-owned vacant land located on Jerry Louder Drive east of Streeter Avenue and south of Dewey Avenue and the Union Pacific rail road line, identified as Assessor Parcel Numbers 226-081-006 and 226-081-021; and (2) authorized the City Manager, or his designee, to execute the Agreement, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction and to expend up to \$5,000 for title, escrow and miscellaneous related closing costs.

The City Council (1) approved the Commercial Multi-Tenant Lease - Triple Net Mission Square Agreement with Mike Kim, Laura Kim and Paramount



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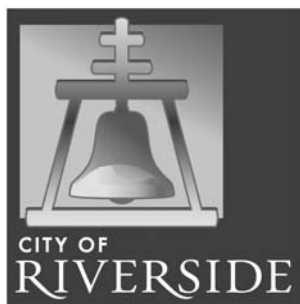
Cellular World, LLC, in the amount of \$169,505.77 for a five-year term with an option for a five-year extension, for approximately 1,185 square feet of rentable space located at 3750 University Avenue, Suite 110; and (2) authorized the City Manager, or his designee, to execute the Commercial Multi-Tenant Lease - Triple Net Mission Square Agreement, and the optional five-year extension, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction.

ANNUAL LIABILITY, PROPERTY, AND EXCESS WORKERS' COMPENSATION INSURANCE RENEWALS

The City Council authorized the City Manager, or his designee, to execute the proposal submitted by HUB International, renewing various insurance policies including liability, property, and excess workers' compensation in the total not-to-exceed \$2,598,000 in annual premiums through July 1, 2018, including making minor and non-substantive changes to the insurance agreements with policies to include: (1) Commercial Property; (2) General Liability including Vehicle Liability; (3) Boiler and Machinery; (4) Excess Earthquake; (5) Workers' Compensation; (6) Airport Liability; (7) Aviation Hull and Liability; and (8) Fine Art and Collectibles.

AGREEMENT AMENDMENT - EMERGENCY AND NON-EMERGENCY GENERAL CONTRACTORS PANEL - CHANGE ORDER AUTHORITY APPROVAL

The City Council (1) approved the First Amendment to the Master Agreements with Stilwell Construction and Alabbasi Construction and Engineering, amending and clarifying the terms of the agreements; (2) authorized the City Manager, or his designee, to exercise the option to extend the Master Agreements with Stilwell Construction and Alabbasi Construction and Engineering for emergency and non-emergency general contracting services by two years for the period of July 1, 2017, through June 30, 2019; (3) authorized the City Manager, or his designee, to have change order authority increased up to 20 percent, for a total not-to-exceed \$1,200,000 each per Fiscal Year, from the Risk Management Division Budget for each of the two agreements, if both contractors reach the \$1,000,000 allocation limit before the end of each fiscal year; and (4) authorized the City Manager, or his designee, to execute the First Amendment of the Master Agreements with Stilwell Construction and Alabbasi Construction and Engineering, including making minor and non-substantive changes.



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2017 PUBLIC LIBRARY SUMMER READING PROGRAM DONATION - SUPPLEMENTAL APPROPRIATION

The City Council (1) authorized acceptance of a donation from Provident Bank in the amount of \$1,500 to be deposited in Library System Depository Account 0000722-225405; and (2) authorized an increase in revenues in the same amount into General Fund Revenue Account 5145000-374200 and appropriated the same amount to Library Expenditure Account 5145000-450201 for use by the Riverside Public Library for the 2017 Summer Reading Program.

JOINT USE AGREEMENT AMENDMENT - RIVERSIDE UNIFIED SCHOOL DISTRICT - 1077 NORTH ORANGE

The City Council (1) approved the First Amendment to Joint Use Agreement with Riverside Unified School District for shared use of City-owned property formerly referred to as Riverside Golf Course located at 1077 North Orange Street, for an additional two years, from September 11, 2017, to November 30, 2019; and (2) authorized the City Manager, or his designee, to execute the First Amendment to Joint Use Agreement with Riverside Unified School District for shared use of former Riverside Golf Course property, including making minor and non-substantive changes.

PURCHASE AND INSTALLATION OF EMERGENCY EQUIPMENT ON POLICE VEHICLES

The City Council authorized the purchase and installation of various types of emergency equipment on six police vehicles from West Coast Lights and Sirens, Riverside, in the amount of \$65,084.80 from Police Department Budget State COPS 2016-17 Grant Account in accordance with Purchasing Resolution 22576, Section 201(g).

2017 WATERSMART GRANT - WATER METER EFFICIENCY PROJECT - RESOLUTION

The City Council adopted a resolution authorizing \$74,333 in funding to match a grant opportunity from the Bureau of Reclamation for a WaterSMART grant application to fund a water meter efficiency project; whereupon, the title having been read and further reading waived, Resolution No. 23186 of the City Council of the City of Riverside, California, (1) Approving an Application and Agreement with U.S. Department of the Interior, Bureau of Reclamation, for a 2017 Watersmart Grant; (2) Authorizing the City Manager or Designee to Execute All Necessary Documents Related to Such Grant; (3) Authorizing Acceptance of Such Grant Funds; (4) Agreeing to Commit up to \$74,333 In Matching Funds; and (5) Verifying that the City Will Work to Meet Established Deadlines for



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The City Council adjourned at 7:33 p.m., in memory of Helen Leon Melendrez.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk