



*City of Arts & Innovation*

## CITY COUNCIL MINUTES

TUESDAY, JANUARY 16, 2018, 2 P.M.  
ART PICK COUNCIL CHAMBER  
CITY HALL  
3900 MAIN STREET

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	C O N D E R	M A C A R T H U R	P E R R Y	A D A M S
1	2	3	4	5	6	7
X	X	X	X	X	X	X

### WARDS

#### Roll Call:

Present

Mayor Bailey called the meeting to order at 2:02 p.m. in the Art Pick Council Chamber with all Councilmembers present.

#### ORAL COMMUNICATIONS FROM THE AUDIENCE

Theresa Newham spoke regarding Monica Mancini and Jane Monheit.

#### COMMUNICATIONS

#### LEGISLATIVE REPORT

Intergovernmental Relations Officer Lopez reported on the Federal Budget, State Budget, and State reserves.

#### DISCUSSION CALENDAR

#### FISCAL YEAR 2018-20 TWO-YEAR BUDGET - FISCAL YEAR 2018-23 FIVE-YEAR FINANCIAL PLAN FOR GENERAL FUND AND MEASURE Z

Following discussion and without formal motion, the City Council received and ordered filed the reports on the baseline Fiscal Years 2018-20 Two-Year Budget, Fiscal Year 2018-23 Five-Year Financial Plan for the General Fund and Measure Z, and the Budget Development Schedule.

#### CLOSED SESSIONS

The Mayor and 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 In the Matter of Application of Southern California Edison Company (U338E) for a Certificate of Public Convenience and Necessity for the RTRP Transmission Project, CPUC Proceeding No.15-04-013; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Stubbie Barr v. City of Riverside, et al., RCSC Case No. RIC 1722979; (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 3:49 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber with all Councilmembers present and Mayor Bailey presiding.



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WARDS	1	2	3	4	5	6	7
<p>The Invocation was given by Councilmember Perry.</p> <p>The Pledge of Allegiance was given to the Flag.</p> <p><u>MAYOR/COUNCILMEMBER COMMUNICATIONS</u></p> <p>BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS</p> <p>Councilmember Conder reported on the Denver, Colorado delegation researching recreational marijuana sales and a Riverside flight attendant on Southwest Airlines. Councilmember Gardner reported on the Martin Luther King, Jr. Walk and Exposition. Councilmember Melendrez reported on Korean American Day, the Asian Pacific Dinner, and the Asian Pacific Lunar Fest. Mayor Bailey reported on the Martin Luther King, Jr., Walk and Expo, the Color Run, and the Start R.I.G.H.T. Campaign.</p> <p><u>PRESENTATIONS</u></p> <p>The presentation to the Riverside Boxing Club was not held.</p> <p>RIVERSIDE PRIDE SUCCESS REPORT</p> <p>Councilmember Soubirous reported on Kraemer's Koffee Bistro in Ward 3.</p> <p>ORAL COMMUNICATIONS FROM THE AUDIENCE</p> <p>Marilyn Whitney and Theresa Newham spoke regarding the Agricultural Park. Melissa Lewandowski spoke regarding City Landmarks and historical signs, St. Michael's Episcopal Church and the homeless, and the new Main Library design. Shirley Ferrante spoke regarding homelessness, oil drilling, gun control, border protection, Riverside Transit Agency, and first responders.</p> <p><u>CONSENT CALENDAR</u></p> <p>The following items were approved by one motion affirming the actions appropriate to each item.</p> <p>TRANSPORTATION COMMITTEE - SUBSTITUTION OF MEMBER</p> <p>The City Council appointed Councilmember Gardner to serve in place of Councilmember Mac Arthur on the City Council Transportation Committee for the Brockton Avenue Restriping Project update.</p>							
Motion Second All Ayes						X	X

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<p><b>ANNOUNCEMENT OF COMMITTEE MEETINGS</b>  The City Council Public Safety Committee will meet at 1 p.m. on Wednesday, January 17, 2018, in the Art Pick Council Chamber. The City Council Finance Committee will meet at 1 p.m. on Thursday, January 18, 2018, in the Art Pick Council Chamber.</p> <p><b>BID 7518 - ETHANOL FUEL F150 TRUCKS - PUBLIC UTILITIES, PUBLIC WORKS, AND GENERAL SERVICES DEPARTMENTS</b>  The City Council (1) awarded Bid 7518 to Fritts Ford, Riverside, in the total amount of \$286,272.60 from the General Services Department Motor Pool Account for purchase of ten replacement ethanol (E85) fuel Ford F150 trucks for Public Utilities, Public Works, and the General Services Department Fleet Management Motor Pool Division; and (2) authorized the Purchasing Services Manager to issue a Purchase Order upon approval of the bids.</p> <p><b>MEASURE Z - BID 7512 - GENERAL SERVICES FLEET MAINTENANCE GARAGE - 8095 LINCOLN</b>  The City Council (1) awarded Bid 7512 to Golden Gate Steel, Inc., dba Golden Gate Construction, Buena Park, in the amount of \$97,470 for wall removal and building modifications in the General Services Fleet Maintenance garage to accommodate Police Department vehicle maintenance at 8095 Lincoln Avenue; (2) authorized a 15 percent change order authority up to \$14,620 for a total contract amount of \$112,090; and (3) authorized the City Manager, or his designee, to execute the agreement including making minor and non-substantive changes.</p> <p><b>EVERY 15 MINUTES GRANT PROGRAM 2018 - SUPPLEMENTAL APPROPRIATION</b>  The City Council (1) accepted grant funding in the amount of \$6,000 from the Every 15 Minutes grant program from the California Office of Traffic Safety through the National Highway Traffic Safety Administration; (2) authorized an increase in revenues in the amount of \$6,000 and appropriated expenditures in the same amount to Police Department Account 9336800-440210 for the California Office of Traffic Safety, National Highway Traffic Safety Administration Every 15 Minutes grant program; and (3) authorized the City Manager, or his designee, to execute the agreement with the California Office of Traffic Safety, National Highway Traffic Safety Administration, including making minor and non-substantive changes.</p>								
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WARDS

### DISCUSSION CALENDAR

**BID 7469 - WELLS-ARLANZA SIDEWALK IMPROVEMENTS - BABB/KENT/IVANHOE/CHALLENGE - SUPPLEMENTAL APPROPRIATION**  
Following discussion, the City Council (1) awarded Bid 7469 to C.S. Legacy Construction, Inc., Pomona, in the amount of \$1,578,520 with \$429,300 from Public Utilities Street Light Improvements Accounts and \$16,230 from the Wells/Arlanza Sidewalk Improvements Account for the Wells-Arlanza Sidewalk Improvements; (2) authorized the City Manager, or his designee, to execute the construction contract with C.S. Legacy Construction Inc., including making minor and non-substantive changes; and (3) authorized a supplemental appropriation in the amount of \$1,464,470 in California Department of Transportation Active Transportation Program (ATP) Cycle I funds to Wells-Arlanza Sidewalk Improvements Account 9889028-440125 and an increase in estimated revenues by the same amount to Wells-Arlanza Sidewalk Improvement Project Account 9889028-331310.

Motion  
Second  
All Ayes

X

X

### COMMUNICATIONS

#### ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

There were no items requested for future City Council consideration.

#### CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Geuss announced that in closed session on January 9, 2018, the City Council, with all Members present unanimously approved settlement of a potential lawsuit with L'Bistro, Laurent Baillon and Gabreila B. Rodriguez with the following terms: (1) abandonment of lease; (2) judgment against Baillon and Rodriguez in the amount of \$55,000 discounted to \$40,000, if paid timely; and (3) Baillon and Rodriguez to pay the City \$7,500 within days of the settlement and \$1,000 a month thereafter until paid in full on or before March 1, 2021.

The City Council adjourned at 7:06 p.m.

Respectfully submitted,

COLLEEN J. NICOL  
City Clerk