

City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, APRIL 3, 2018, 3 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

	WARDS	GARDNER 1	MELENDREZ 2	SOUBIROUS 3	CONDER 4	MACARTHUR 5	PERRY 6	ADAMS 7
Roll Call:	Present	X	X	X	X	X	X	X

In the absence of Mayor Bailey, Mayor Pro Tem Mac Arthur called the meeting to order at 3 p.m., in the Art Pick Council Chamber with all Councilmembers present.

The Invocation was given by Councilmember Melendrez.

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 Gardner reported on Organ and Tissue Donor month and the City Council Regatta. Councilmember Adams reported on A Day in the Park event. Councilmember Mac Arthur reported on the GrowRIVERSIDE events.

PRESENTATIONS

Mayor Pro Tem Mac Arthur presented a Proclamation to Olive Crest Inland and Desert Communities Executive Director Tracy Fitzsimmons recognizing April 5, 2018, as Child Abuse Prevention Day.

Mayor Pro Tem Mac Arthur presented a Proclamation to Golden State Opportunity Foundation Economic Justice Fellow Joe Sandberg naming February 2018 Earned Income Tax Credit Awareness Month.

RIVERSIDE PRIDE SUCCESS REPORT
Councilmember Melendrez reported on House of Beauty in Ward 2.

LIBRARY DEPARTMENT OVERVIEW AND EMPLOYEE RECOGNITION
Following discussion and without formal motion, the City Council received and ordered filed the Library Department overview and employee recognition.

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		COUNCILMEMBERS						
		GARDNER	MELENDREZ	SOUBIROUS	CONDER	MACARTHUR	PERRY	ADAMS
	WARDS	1	2	3	4	5	6	7
COMMUNICATIONS								
LEGISLATIVE REPORT The Intergovernmental relations and legislative update was cancelled.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Mary Catherine Mulvinhill spoke regarding child abuse and charities, speed limits near schools, and library books. Theresa Newham spoke regarding medical marijuana delivery services. Karen Wright spoke regarding medical marijuana, libraries, a storage unit development, and deaccession and repatriation of museum items. Barbara Purvis spoke regarding the Library Department, Main Library, and the Friends of the Library event. Margarita McCarley spoke regarding commercial property at 4046 Tyler Street and illegal activity.								
CONSENT CALENDAR The following items were approved by one motion affirming the actions appropriate to each item.	Motion Second All Ayes						X	X
MINUTES The Minutes of the City Council meeting of March 20, 2018, were approved as presented.								
BID 7536 - DIESEL POWERED FORD F550 CREW CAB TRUCK - FIRE DEPARTMENT URBAN SEARCH AND RESCUE DIVISION TASK FORCE The City Council (1) awarded Bid 7536 to Fritts Ford, Riverside, for purchase of a diesel powered Ford F550 crew cab truck with four wheel drive and dual rear wheels, as required by the Federal Emergency Management Agency Urban Search and Rescue Directive 2016-016 for the Fire Department Urban Search and Rescue Division Task Force; and (2) authorized the Purchasing Services Manager to issue a Purchase Order upon approval of the bids.								
DEACCESSION AND REPATRIATION OF MUSEUM COLLECTION ITEMS The City Council retroactively approved the deaccession and repatriation of human remains representing 27 individuals and 29 associated funerary objects from the Riverside Metropolitan Museum permanent collection to the Ione Band of Miwok Indians, California, which occurred on April 23, 2010, in compliance with the Federal Native American Graves Protection and Repatriation Act.								



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Councilmember Melendrez disqualified himself from participating on the following item as he owns property within 500 feet and left the dais.			A					
<u>PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS</u>								
CASE P18-0058 - RIVERSIDE PUBLIC LIBRARY MAIN BRANCH - CITY LANDMARK - 3581 MISSION INN AVENUE - RESOLUTION Hearing was called for Planning Case P18-0058 to designate the Riverside Public Library Main Branch as a City Landmark located at 3581 Mission Inn Avenue, Assessor's Parcel Numbers 213-232-004 and 005. Three people spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined Planning Case P18-0058 City Landmark Designation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Sections 15061(b)(3) and 15308 of the CEQA Guidelines, as it can be seen with certainty that there is no possibility that the activity will have a significant effect on the environment, said action is intended to preserve the historic character of the building and site, and to provide notice of the historic status; (2) approved Planning Case P18-0058 based on and subject to the Cultural Heritage Board facts for findings outlined in the written staff report; and (3) adopted a resolution designating the Riverside Public Library Main Branch located at 3581 Mission Inn Avenue as a City Landmark; whereupon, the title having been read and further reading waived, Resolution No. 23290 of the City Council of the City of Riverside, California, Approving the Application Under Planning Case Number P18-0058 Designating the Riverside Public Library Main Branch Located at 3581 Mission Inn Avenue, Assessor's Parcel Numbers 213-232-004 and 213-232-005, as a City Historic Landmark, was presented and adopted.	Motion Second Ayes Noes	X X		X	X	X	X	X X
Councilmember Melendrez returned to the dais at this time.			X					
<u>DISCUSSION CALENDAR</u>								
AGREEMENT - CITYWIDE BIKE SHARE PROGRAM Following discussion, the City Council (1) approved the Bike Share Services Agreement, Request for Proposals (RFP) 1593, with Technologies Bewegen, Inc., doing business as Bewegen Technologies Inc., in the original five year amount of $263,904 from Bicycle Share Program/Federal Surface Transportation Program and Bicycle Share Program/Air Quality Program Expenditures Accounts for planning and implementation of the								



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Citywide Bike Share Program through October 21, 2020, with an option to extend for additional one year periods, not-to-exceed a total of five additional years; and (2) authorized the City Manager, or his designee, to execute the Bike Share Services Agreement with Bewegen Technologies, Inc., including making minor and non-substantive changes, and to execute any contract amendments subject to budgeted funds.	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) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Robert Pina v. City of Riverside, WCAB Claim No(s.): ADJ 2416205; ADJ 10179412; ADJ 10179410; ADJ 10169905; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning David Taylor v. City of Riverside, WCAB Claim No(s).: ADJ 10116411; ADJ 461123; ADJ 4652522; ADJ 2336670; ADJ 2846995; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning William R. (“Rusty”) Bailey III v. City of Riverside, RCSC Case No. RIC 1804755; (4) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (5) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation.

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS
City Attorney Geuss announced there was nothing to report on closed sessions.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION
There were no items requested for future City Council consideration.

The City Council adjourned at 5:19 p.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk