

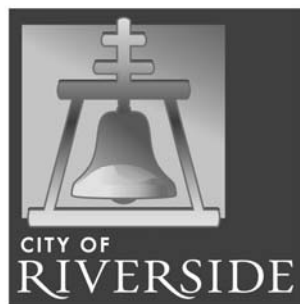


**CITY COUNCIL
AND
SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY
MINUTES**

TUESDAY, APRIL 10, 2018, 2 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	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
Roll Call:	Present	X	X	X	X	X	X	X
Mayor Bailey called the meeting to order at 2 p.m., in the Art Pick Council Chamber with all Councilmembers present.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Karen Renfro spoke regarding property rights.								
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT The Intergovernmental relations and legislative update was cancelled.								
<u>DISCUSSION CALENDAR</u>								
ASSEMBLY BILLS 2214 AND 3162 - RESOLUTIONS Following discussion, the City Council (1) adopted resolutions in support of Assembly Bills 2214, Recovery Residences and 3162, Alcoholism or Drug Abuse Recovery or Treatment Facilities establishing a certification process and reforming outdated regulations for residential drug and alcohol treatment facility licensing; and (2) directed staff to submit a copy of the adopted resolutions to the authors of the Bills and to other appropriate elected State representatives; whereupon, the titles having been read and further readings waived, Resolution No. 23291 of the City Council of the City of Riverside, California, in Support of the Assembly Bill 2214 - Recovery Residences; and Resolution No. 23292 of the City Council of the City of Riverside, California, in Support of the Assembly Bill 3162 - Alcoholism or Drug Abuse Recovery or Treatment Facilities, were presented and adopted.	Motion Second All Ayes			X			X	
2017 GENERAL PLAN 2025 ANNUAL PROGRESS REPORT Following discussion, the City Council received and ordered filed the 2017 Annual Progress Report for the City of Riverside General Plan 2025.	Motion Second All Ayes	X						X
BID 7523 - 2017-18 ARTERIAL AND MINOR STREETS MAINTENANCE PHASE I - VARIOUS LOCATIONS - SUPPLEMENTAL APPROPRIATION Following discussion, the City Council (1) awarded Bid 7523 to EBS General Engineering, Inc., Corona, in the amount of \$2,376,001 from CalRecycle Rubberized Grant Funds, Major Streets Rehabilitation and Monroe-Lincoln to Arlington Measure A Accounts, Monroe Street Rehabilitation District Funds, and Minor Streets Rehabilitation, Pedestrian Ramps, and Slurry Seal/ARAM Gas Tax Accounts for 2017-18 Arterial and Minor Streets								

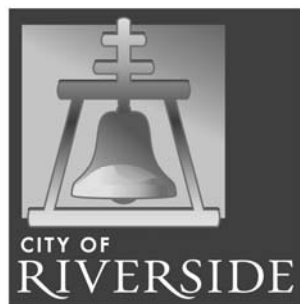


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Maintenance, Phase 1 at various locations; (2) authorized a supplemental appropriation in the amount of \$70,000 in CalRecycle rubberized pavement grant to project account 9904429-440229 (Rubberized Pavement Fiscal Year 2016-17) and increased the estimated revenue by the same amount in project account 9904429-335350; and (3) authorized the City Manager, or his designee, to execute the construction contract with EBS General Engineering, Inc., including making minor non-substantial changes.	Motion Second All Ayes				X	X		
QUIET ZONE CONCEPT DESIGN - UNION PACIFIC RAILROAD CORRIDOR - PALM AND BROCKTON AVENUES Following discussion, the City Council approved the City Council Transportation Committee recommendations to (1) approve the concept design for the Palm Avenue/Union Pacific Railroad crossing; (2) approve concept design Alternative 1 for the Brockton Avenue/Union Pacific Railroad Crossing; and (3) direct the Public Works Department to complete the project design and file a Notice of Intent to create a new quiet zone at the Palm Avenue to Brockton Avenue Rail crossing.	Motion Second All Ayes			X		X		
<u>CLOSED SESSIONS</u> 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 Oran Pentz v. City of Riverside, WCAB Claim No.: ADJ 10039741; (2) §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; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Crowther, et al., Riverside County Superior Court Case No. RIC 1503261; (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 two cases of anticipated litigation. The Invocation was given by Councilmember Soubirous. The Pledge of Allegiance was given to the Flag.								



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MAYOR/COUNCILMEMBER COMMUNICATIONS

BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS

Councilmember Conder reported on the March Field Air and Space Expo and the birth of his granddaughter. Councilmember Adams reported on A Day in the Park event. Councilmember Mac Arthur reported the GrowRIVERSIDE Conference. Councilmember Perry reported on the Neighborhood Engagement Museum Workshops and the Ward 6 Council Assistant. Councilmember Melendrez reported on Riverside Arts Academy and Niece Meagan Orta's birthday. Councilmember Gardner reported on the Museum Community Visioning meeting and the Walk to End Homelessness. Councilmember Soubirous reported on a Magnolia Area Neighborhood Alliance meeting. Mayor Bailey reported on the Entrepreneurship Challenge Boot Camp.

PRESENTATIONS

Mayor Bailey called upon Soroptimist International of Riverside President Janet Payton recognizing the Club for 70 years of community service.

Mayor Bailey presented a Proclamation to Donate Life Ambassador Debbie Morgan recognizing April 2018 as Department of Motor Vehicles Donate Life Month.

RIVERSIDE PRIDE SUCCESS REPORT

Councilmember Soubirous reported on America's Tire Company in Ward 3.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Aurora Chavez spoke regarding special transportation services and the utility rate increase. Theresa Newham spoke regarding medical cannabis delivery services and dispensaries.

CONSENT CALENDAR

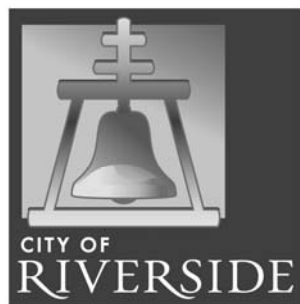
The following items were approved by one motion affirming the actions appropriate to each item.

Motion
Second
All Ayes

BOARD AND COMMISSION APPOINTMENT AND RESIGNATIONS

The City Council (1) appointed Jarrel R. Armster to the Human Relations

X

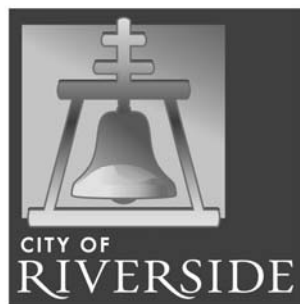


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Commission Ward 3 seat for a term ending March 1, 2022; (2) accepted the resignations of (a) Gary T. Montgomery from the Budget Engagement Commission Citywide Business seat; (b) Elvira E. DeCuir from the Human Resources Board Ward 6 seat; and (c) Holly Evans from the Metropolitan Museum Board Ward 4 seat, effective immediately; and (3) requested the City Clerk to process the vacancies.							
MINUTES The Minutes of the City Council meeting of March 27, 2018, were approved as presented.							
DEVELOPMENT COMMITTEE - SUBSTITUTION OF MEMBER The City Council appointed Councilmember Melendrez to serve in place of Councilmember Mac Arthur on the City Council Development Committee for discussion of a proposed retail development project on Successor Agency-owned vacant land located at 2015-2039 University Avenue.							
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 the update on Fiscal Year 2016 Performance Assessment and Financial Expenditure Audit Action Plan 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 the update on Fiscal Year 2016 Performance Assessment and Financial Expenditure Action Plan of the Human Resources Department.							
ANNOUNCEMENT OF COMMITTEE MEETINGS The City Council Finance Committee will meet at 2 p.m. on Wednesday, April 11, 2018, in the Art Pick Council Chamber. The City Council Transportation Committee will meet at 1 p.m. on Thursday, April 12, 2018, in the Art Pick Council Chamber.							



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CASES P17-0228, P17-0097, P17-0098, AND P17-0099 - REZONING - 6289 PALM - ORDINANCE ADOPTED

The City Council adopted an ordinance amending the Zoning Map of the City of Riverside pursuant to Chapter 19.090 of the Riverside Municipal Code by rezoning property from Zone R-1-7000 - Single Family Residential Zone to Zone R-1-7000-CS - Single Family Residential and Commercial Storage Overlay Zones located at 6289 Palm Avenue; whereupon, the title having been read and further reading waived, Ordinance No. 7417 of the City of Riverside, California, Amending the Zoning Map of the City of Riverside Pursuant to Chapter 19.090 of the Riverside Municipal Code by Rezoning Property Located at 6289 Palm Avenue from Zone R-1-7000 to Zone R-1-7000-CS, was presented and adopted.

SITE LICENSE MEMORANDUM OF UNDERSTANDING - THIRD ANNUAL OVER-THE-EDGE RAPPELLING FUNDRAISING EVENT

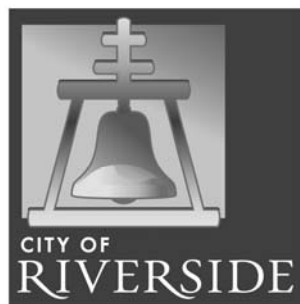
The City Council (1) approved the Site License Memorandum of Understanding with Habitat for Humanity Riverside and Over the Edge Global, Inc., Duluth, Georgia, to permit these organizations to use Riverside City Hall as the site for their Third Annual Over-the-Edge Rappelling Fundraising Event on June 1 and 2, 2018; and (2) authorized the City Manager, or his designee, to execute the Memorandum of Understanding and make minor, non-substantive changes.

AMENDMENT - RIVERSIDE MUNICIPAL LEASE AGREEMENT - FIXED-BASED OPERATOR

The City Council (1) approved the Fourth Amendment to Riverside Municipal Airport Lease Agreement - Fixed Base Operator with Riverside Air Service, Inc., to increase the monthly rent by \$100 from \$4,923.60 to \$5,023.60, for total estimated lease revenue of \$301,416 to the Airport Fund over a five-year term through November 30, 2022; and (2) authorized the City Manager, or his designee, to execute the Fourth Amendment to Riverside Municipal Airport Lease Agreement - Fixed Base Operator with Riverside Air Service, Inc., including making minor and non-substantive changes.

AERIAL MAN-LIFT VEHICLE

The City Council (1) approved purchase of one aerial man-lift from Altec Industries Inc., through the National Joint Powers Alliance in an amount not-to-exceed \$104,892 utilizing an existing capital lease financing structure; and (2) authorized the City Manager, or his designee, to execute all documents necessary to complete the financing, including making minor and



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non-substantive changes.

MASTER FRINGE BENEFITS AND SALARY PLAN - RESOLUTION

The City Council (1) approved adjustment to the salary range of existing Business Tax Representative I, Business Tax Representative II, Senior Business Tax Representative, Business Tax Inspector, and Risk Management Specialist clarifications; (2) adopted a resolution amending the Master Fringe Benefits and Salary Plan to reflect the recommended salary adjustments to the Business Tax series and Risk Management Specialist classification; whereupon, the title having been read and further reading waived, Resolution No. 23293 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 to Amend the Master Fringe Benefits and Salary Plan to Adjust the Salary Ranges of the Business Tax Representative I, Business Tax Representative II, Senior Business Tax Representative, Business Tax Inspector and Risk Management Specialist Classifications, was presented and adopted.

GODWIN DRI-PRIME CD225M TRAILER-MOUNTED DIESEL PUMP FOR RIVERSIDE WATER QUALITY CONTROL PLANT - 5950 ACORN

The City Council authorized purchase of a Godwin Dri-Prime CD225M trailer-mounted diesel pump, GL10 "Drop In" Trailer, and piping and accessories from Xylem Dewatering Solutions, Inc, of Mira Loma, in the amount of \$106,068.38 from the Public Works Department Sewer Collection Systems Maintenance, Machine, and Equipment Account for the Water Quality Control Plant located at 5950 Acorn Street.

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY - PURCHASE AND INSTALLATION OF SIX UMBRELLAS - CALIFORNIA TOWER BUILDING - 3737 MAIN

The Successor Agency recommended that the Oversight Board (1) adopt a resolution authorizing purchase and installation of six umbrellas for the Successor Agency-owned California Tower commercial building located at 3737 Main Street, in an amount not-to-exceed \$86,709; and (2) authorized Inland Pacific Advisors to retain USA Shade and Fabric firm at a cost not-to-exceed \$82,580 for installation of the new umbrellas and approve a project management payment of up to \$4,129 by the Successor Agency to pay Inland Pacific Advisors to oversee the installation of the umbrellas.



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DISCUSSION CALENDAR

BID 7460 - TEQUESQUITE ARROYO TRUNK SEWER REPLACEMENT PHASE II

Following discussion, the City Council (1) awarded Bid 7460 to Steve P. Rados, Inc., Santa Ana, in the amount of \$12,080,359 from Tequesquite/Arroyo Trunk Line Account for the Tequesquite Arroyo Trunk Sewer Replacement Phase IIB Project; (2) authorized the Public Works Department to negotiate change orders to the contract for an amount not-to-exceed 10 percent (\$1,208,036) of the contract amount; and (3) authorized the City Manager, or his designee, to execute the construction contract with Steve P. Rados, Inc., including making minor and non-substantive changes.

Motion
Second
All Ayes

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

Councilmember Melendrez requested (1) the investigation of the Mayor's Office for breach of attorney/client privilege be cancelled as information has been provided that addresses those concerns; and (2) the City Attorney's Office prepare a report outlining attorney/client privilege and consequences for not keeping that privilege per City policies with all relevant information as to the breach of attorney/client privilege and information relative to policy violations be included for discussion by the Mayor and City Council on May 1, 2018.

The City Council adjourned at 7:07 p.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk