





City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, MAY 1, 2018, 3 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

WARDS

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 William R. ("Rusty") Bailey III v. City of Riverside, RCSC Case No. RIC 1804755; (2) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (3) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (4) §54957 for appointment of City Manager by City Council.

RECESS

The City Council recessed at 4:07 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber with Mayor Bailey absent, all Councilmembers present, and Mayor Pro Tem Mac Arthur presiding.

The Invocation was given by Councilmember Perry.

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 Adams reported on the La Sierra Library Tech Help Session. Councilmember Gardner reported on the Show & Go Car Show. Councilmember Conder reported on the March Air Reserve Base Concert. Councilmember Soubirous reported on the National Day of Prayer, Our Lady of Perpetual Help Church Fiesta, and the Riverside Area Rape Crisis Gala. Councilmember Melendrez reported on Cinco De Mayo events, the Riverside Arts Academy performance and instrument drive, the HEAL Zone Walk of Faith, the drown proof event, and the Riverside Library Foundation event.

PRESENTATIONS

Mayor Pro Tem Mac Arthur called upon My Purple Rose Foundation Director Kimberly Burnett recognizing May as National Lupus Awareness



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WARDS	1	2	3	4	5	6	7
<p>Month.</p> <p>Mayor Pro Tem Mac Arthur called upon Arlington Business Partnership Event Coordinator Maartin Rossouw who announced the Chili Cook-Off for May 26, 2018.</p> <p>RIVERSIDE PRIDE SUCCESS REPORT Councilmember Mac Arthur reported on Springs Charter Schools in Ward 5.</p> <p>ORAL COMMUNICATIONS FROM THE AUDIENCE Theresa Newham spoke regarding family health conditions. Finn Comer announced the Show & Go Car Show. Ben Clymer, Jr., spoke regarding litigation with the City regarding the Mayor's veto, contract employee compensation, and Measure Z. Mary Humboldt spoke regarding the water rate increase and the Riverside Transmission Reliability Project.</p> <p><u>CONSENT CALENDAR</u> The following items were approved by one motion affirming the actions appropriate to each item.</p> <p>MINUTES The Minutes of the City Council meeting of April 17, 2018, were approved as presented.</p> <p>COMMUNITY SERVICES AND YOUTH COMMITTEE - SUBSTITUTION OF MEMBER The City Council appointed Councilmember Mac Arthur to serve in place of Councilmember Perry on the City Council Community Services and Youth Committee for discussion of naming baseball field one at Arlington Heights Sports Park in honor of Steven B. Albertson.</p> <p>2017-18 HOUSING AND URBAN DEVELOPMENT ANNUAL ACTION PLAN AMENDMENT - COMMUNITY DEVELOPMENT BLOCK GRANT The City Council authorized an amendment to the City's 2017-2018 Housing and Urban Development Annual Action Plan cancelling the Parks, Recreation, and Community Services Department Hunt Park Outdoor Community Fitness Stations project originally funded at \$120,000 and the YMCA of Riverside County Youth Basketball Scholarships program funded at \$1,786 for a total funding amount of \$121,786 of Community Development Block Grant funding to be reprogrammed to eligible activities</p>							
Motion Second All Ayes			X				X



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WARDS

at a future date.

MEASURE Z - BID 7544 - FIRE HOSE

The City Council awarded Bid 7544 to Allstar Fire Equipment, Arcadia, in the amount of \$129,422.34 from Measure Z Fire Operations Account for purchase of 34,235 linear feet of firefighting and supply fire hose for new fire apparatuses.

ACCESSION OF DONATED OBJECTS TO MUSEUM COLLECTION

The City Council approved accession of objects donated in 2017 into the permanent collection of the Riverside Metropolitan Museum as recommended by the Metropolitan Museum Board.

SPEED LIMIT ZONE - BRADLEY/JEFFERSON - ORDINANCE ADOPTED

The City Council adopted an ordinance amending Section 10.76.010 of the Riverside Municipal Code designating the prima facie speed limits for streets and portions thereof in accordance with the provisions of Sections 10.20.020 and 10.20.030 revising the 35 mph speed limit zone boundaries on Bradley Street from "Washington Street to Eastgate Court" to "Washington Street to Harbart Drive," reducing the speed limit from 45 mph to 40 mph on Jefferson Street from Victoria Avenue to Bradley Street, and revising the 45 mph speed limit zone boundaries on Jefferson Street from "Evans Street to Bradley Street" to "Evans Street to Victoria Avenue"; whereupon, the title having been read and further reading waived, Ordinance No. 7418 of the City of Riverside, California Amending Section 10.76.010 of the Riverside Municipal Code Designating the Prima Facie Speed Limits for Streets and Portions Thereof in Accordance with the Provisions of Sections 10.20.020 and 10.20.030, was presented and adopted.

AGREEMENT - PREVENTATIVE MAINTENANCE SERVICES - TURBLEX VARIABLE VANE HIGH SPEED TURBINE TYPE BLOWERS - WATER QUALITY CONTROL PLANT

The City Council (1) approved the Preventative Maintenance Services Agreement with Howden Roots, LLC, for preventative maintenance services of five Turblex variable vane high speed turbine type blowers at the Riverside Water Quality Control Plant in the amount of \$47,913 for a term of 90 working days under Purchasing Resolution 23256, Section 702(c); (2) authorized \$20,000 or 41.7 percent change order authority, for a total amount of \$67,913 from Sewer Equipment Replacement/Construction Account for additional parts or services due to unforeseen conditions for the five Turblex variable vane high speed turbine



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type blowers; and (3) authorized the City Manager or his designee to execute the agreement with Howden Roots, LLC, including making any minor non-substantive changes.								
<u>DISCUSSION CALENDAR</u>								
2018 FIREWORKS ENFORCEMENT ACTIVITIES UPDATE Following discussion, the City Council (1) approved the City Council Public Safety Committee recommendations to receive and order filed the update on the fireworks enforcement activities for 2018 update; and (2) requested that revenue collected from fines be placed into a separate account to fund the fireworks enforcement program.	Motion Second All Ayes						X	X
GRANT AWARD - PEDESTRIAN AND BICYCLIST EXPANSION AND SAFETY IMPROVEMENT PROJECT - SUPPLEMENTAL APPROP. Following discussion, the City Council (1) accepted the Active Transportation Program Cycle II grant award, contingent upon receipt of funds, in the amount of \$1,042,000 awarded to the Public Works Department for implementation of the pedestrian and bicyclist expansion and safety improvement project; and (2) authorized an increase in estimated revenues in the amount of \$1,042,000 into Account 9893500-335450 and appropriated expenditures in the same amount to Active Transportation Program Cycle II Project Account 9893500-440236 as assigned by the Finance Department.	Motion Second All Ayes	X	X					
SALARY AND BENEFIT SETTING POLICY FOR CITY MANAGER POSITION - REFERRED TO COMMITTEE Following discussion, a motion was made and seconded to refer to the City Council Finance Committee and Budget Engagement Commission discussion of total compensation, pay, and benefits of the City Manager position to convene as soon as possible, with a moratorium on the hiring of a City Manager pending these discussions.	Motion Second			X	X			
Following further discussion, a substitute motion was made and carried to refer discussion of the City Manager position compensation with a lower starting point comparable to two Charter Officers and former City Manager Russo's prior contract at the top of the salary range to a May 9, 2018, City Council Finance Committee meeting.	Motion Second Ayes Noes	X	X	X	X	X	X	X

