CITY OF RIVERSIDE
City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, MAY 15, 2018, 1 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	A	X	X	X	X	X	X
Mayor Bailey called the meeting to order at 1 p.m., in the Art Pick Council Chamber with all Councilmembers present except Councilmember Gardner.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Theresa Newham spoke regarding Live Nation and movies. Jason Hunter spoke regarding water and electric rate increases and the City Attorney.								
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT Intergovernmental Relations Officer Lopez reported on the Governor's May Revise Budget, building standards for emergency housing, and the League of California Cities.								
<u>PRESENTATION</u>								
CITY CLERK'S OFFICE OVERVIEW AND EMPLOYEE RECOGNITION The City Council received and ordered filed the overview of the City Clerk's Office and recognized the Department's employees.	Motion Second All Ayes			X				X
<u>DISCUSSION CALENDAR</u>								
BID 7525 - 2017-18 SENATE BILL 1 MAINTENANCE AND TRAFFIC IMPROVEMENTS - VARIOUS LOCATIONS Following discussion, the City Council (1) awarded Bid 7525 to EBS General Engineering, Inc., Corona, in the amount of $2,394,435.75 from 2017-18 State Road Maintenance and Rehabilitation Account, Minor Streets Rehabilitation Gas Tax, and CalRecyle Rubberized Grant for the 2017-18 Senate Bill-1 Maintenance and Traffic Improvements at various locations throughout the City; and (2) 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
FISCAL YEARS 2018-20 TWO-YEAR BUDGET, CAPITAL IMPROVEMENT PROGRAM BUDGET OVERVIEW - FISCAL YEARS 2018-23 CAPITAL IMPROVEMENT PROGRAM PLAN FOR PUBLIC UTILITIES, PUBLIC WORKS, GENERAL SERVICES AND RAINCROSS GROUP, POLICE, AND FIRE DEPARTMENTS Following discussion and without formal motion, the City Council received								

and ordered filed the proposed Fiscal Year 2018-2020 Two-Year Budget, Fiscal Year 2018-2020 Capital Improvement Program Budget, Fiscal Year 2018-2023 Capital Improvement Program Plan, General Fund balancing measures, and critical unfunded needs for the Public Utilities, Public Works, General Services and Raincross Group, Police, and Fire Departments.

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 United States of America, Plaintiff, Ex.Rel., Louis J. Jean-Louis, Plaintiff Relator v. City of Riverside, et al., USDC Case No. 5:17-cv-00379-AG (ASx) (2) §54956.9(a) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Black & Decker (U.S.), Inc., et al., LACSC Case No. BC 410878 (3) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (4) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (5) §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; (6) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Patrick Michael McRae, et al., Riverside County Superior Court Case No. RIC 1613595; and (7) §54957 to consider candidates for appointment of City Manager by City Council.

RECESS
The City Council recessed at 5:07 p.m. and reconvened at 6:15 p.m., in the Art Pick Council Chamber with Councilmember Gardner absent and Mayor Bailey presiding.

The Invocation was given by Mayor Bailey.

Girl Scout Troops 464, 49, 2058, and 176 led the Pledge of Allegiance 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 Mac Arthur reported on the Heritage House Ice Cream

CITY OF RIVERSIDE
City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, MAY 15, 2018, 1 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
Social. Councilmember Melendrez reported on the Great American Clean Up, the Riverside Metropolitan Museum workshop, the Latino Pilots Association Career Day, the Joshua Nemeh Radio Show, and the Riverside Arts Academy Instrument Drive. Councilmember Conder reported on the Great American Clean Up and the 75th Anniversary of Last Flight of the Memphis Belle. Councilmember Perry reported on legislation regarding online sales tax. Mayor Bailey reported on Sister City Cuautla, Mexico, James and Deborah Fallows' journey across America, the California Air Resources Board, the Bourns Technology Air Quality and Climate Change Symposium, the Asian American Groups walking tour, the Path of Life Ministries Pub and Grub Challenge fundraiser, and the Explore Riverside recreation guide.								
PRESENTATIONS Mayor Bailey called upon Public Works Deputy Director Cindie Perry who announced the Take Back the Wall Anti-Graffiti Poster contest winners.								
RIVERSIDE PRIDE SUCCESS REPORT Councilmember Adams reported on La Sierra University in Ward 7.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Theresa Newham spoke regarding a Public Utilities low income assistance program, career assistance for veterans' spouses, and Riverside Fire Department. Carolyn Brodeur spoke regarding National Police Week and Officer Ronel Newton.								
CONSENT CALENDAR The following items were approved by one motion affirming the actions appropriate to each item with the item regarding introduction of an ordinance amending Chapter 1.04 of the Riverside Municipal Code adding City Council emblem as official City insignia to be used only in accordance with its official purpose, removed from the Consent Calendar for separate discussion.	Motion Second All Ayes			X				X
MINUTES The Minutes of the City Council meeting of May 1, 2018, were approved as presented.								

CITY OF RIVERSIDE

City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, MAY 15, 2018, 1 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

	GARDNER	MELENDREZ	SOUBIROUS	CONDER	MACARTHUR	PERRY	ADAMS
WARDS	1	2	3	4	5	6	7

AXLE RESTRICTIONS - ALESSANDRO/CENTRAL/CHICAGO/IOWA/ JURUPA - ORDINANCE INTRODUCED
The City Council introduced an ordinance establishing axle restrictions prohibiting use by commercial vehicles exceeding three axles on the following street segments: (1) Alessandro Boulevard from Central Avenue to Trautwein Road; (2) Arlington Avenue from Horace Street to Chicago Avenue; (3) Central Avenue from: (a) Fremont Street to Brockton Avenue; and (b) Alessandro Boulevard to State Route 91; (4) Chicago Avenue from Arlington Avenue to Central Avenue; (5) Iowa Avenue from Spruce Street to Blaine Street; and (6) Jurupa Avenue from Fremont Street to Brockton Avenue; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Section 10.56.050 of the Riverside Municipal Code to Establish Axle Restrictions on Segments of Alessandro Boulevard, Arlington, Central, Chicago, Iowa, and Jurupa Avenues," was presented and introduced.

ANNOUNCEMENT OF COMMITTEE MEETING
The City Council Development Committee will meet at 3 p.m. on Thursday, May 17, 2018, in the Art Pick Council Chamber. The City Council Finance Committee will meet at 1 p.m. on Thursday, May 17, 2018, in the Art Pick Council Chamber.

5-FOOT WIDE GRANT OF EASEMENT - RIVERSIDE FOOD LAB PROJECT - 3605 MARKET
The City Council (1) approved a 5-foot-wide Grant of Easement from the City to Southern California Gas Company, for no financial consideration, to construct, maintain, operate, add to, or extend, one or more pipelines, together with metering, and other appurtenances for distribution of natural gas to City-owned 3605 Market Street, bearing Assessor Parcel Number 213-221-009, for the benefit of the Riverside Food Lab Project; and (2) authorized the City Manager, or his designee, to execute the Grant of Easement, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction.

LEASE AGREEMENT - OFFICE AND HANGAR SPACE - RIVERSIDE MUNICIPAL AIRPORT - 6951 FLIGHT
The City Council (1) approved a Lease Agreement with Martini Adamson Partnership, dba NextGen Flight Academy, Request for Proposals (RFP) 1752, for approximately 7,800 square feet of office and hangar space, for a five-year term with two five-year extension options at Riverside

CITY OF RIVERSIDE
City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, MAY 15, 2018, 1 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
Municipal Airport located at 6951 Flight Road; and (2) authorized the City Manager, or his designee, to execute the Lease Agreement, including making minor and non-substantive changes.								
LEASE AMENDMENT - VAN BUREN GOLF CENTER - 6720 VAN BUREN The City Council (1) approve the Tenth Amendment to Lease Agreement with Van Buren Golf Center, LLC., to increase the monthly rent by $100 from $1,000 to $1,100, for estimated annual lease revenue of $13,200 to the Airport Fund for a period of twelve (12) months ending May 31, 2019; and (2) authorized the City Manager, or his designee, to execute the Tenth Amendment to Lease Agreement with Van Buren Golf Center, LLC, including making minor and non-substantive changes.								
<u>DISCUSSION CALENDAR</u>								
BID 7499 - ARLINGTON YOUTH INNOVATION CENTER - 3860 VAN BUREN - SUPPLEMENTAL APPROPRIATION Following discussion, the City Council (1) awarded Bid 7499 to Act 1 Construction, Inc., Norco, in the amount of $5,539,000 for construction of the Arlington Youth Innovation Center located at Arlington Park; (2) authorized 10 percent change order authority in an amount up to $553,900 for project changes including, but not limited to, unforeseen conditions, or necessary design changes for a total contract amount of $6,092,900; (3) authorized $438,397 for Department use for contract administration, inspection fees, permits, utilities, and other fees; (4) authorized a supplemental appropriation in the amount of $5,736,311 from 2007 Redevelopment Taxable Bond Proceeds into Project Account 9886720-440446; (5) authorized a supplemental appropriation in the amount of $794,986 from Community Facilities District No. 15, Improvement Area No. 3 Special Tax Bonds into Project Account 9886720-440446; and (6) authorized the City Manager, or his designee, to execute a Construction Agreement with Act 1 Construction, Inc., including making minor and non-substantive changes.	Motion Second All Ayes				X X			
CITY COUNCIL EMBLEM AS OFFICIAL CITY INSIGNIA - ORDINANCE INTRODUCED Following discussion, the City Council approved the City Council Governmental Affairs Committee recommendations to (1) amend Riverside Municipal Code Chapter 1.04 to include the City Council emblem as an official City insignia to be used only in accordance with its official purpose;								

CITY OF RIVERSIDE
City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, MAY 15, 2018, 1 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

	GARDNER	MELENDREZ	SOUBIROUS	CONDER	MACARTHUR	PERRY	ADAMS
WARDS	1	2	3	4	5	6	7
(2) introduce and adopt the appropriate ordinance; (3) direct the City Attorney to include the City Council emblem in the letter to candidates prohibiting the use of official City of Riverside Insignia on campaign literature; and (4) direct that the City Council emblem be registered with the California Secretary of State's Office; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Chapter 1.04 of the Riverside Municipal Code, Custody and Use of Official Seal and Other Insignia," was presented and introduced.							
Motion Second All Ayes				X		X	

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS
Chief Assistant City Attorney Smith announced the City Council authorized the City Attorney to initiate litigation relative to the closed session pursuant to Government Code §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation. Once litigation is formally commenced, the names of the defendants and other particulars will be disclosed to any person upon inquiry, unless to do so would jeopardize the City's ability to effectuate service of process on one or more unserved parties, or that to do so would jeopardize the City's ability to conclude existing settlement negotiations to its advantage. There were no reportable actions on the remaining closed sessions.

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

The City Council adjourned at 7:27 p.m., in honor of Ed Mauer and law enforcement officers.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk