

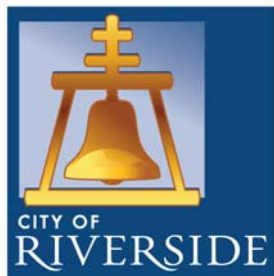


MINUTES

TUESDAY, SEPTEMBER 4, 2018, 3 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

GARDNER	MELNDRIZ	SUBIROUS	CONDER	MACARTHUR	PERRY	ADAMS
1	2	3	4	5	6	7
X	X	X	X	X	A	X
X			X			

104-68



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, SEPTEMBER 4, 2018, 3 P.M.
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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
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WARDS

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243-262-008, by University Enterprises Corporation at CSUSB; Vincent McCoy, Negotiator; (2) \$54956.8 to instruct City's Negotiator, Al Zelinka, regarding price and terms of payment for the purchase, sale, exchange or lease of 3900 Main Street (City Hall - 1st floor restaurant space), APN(s): 215-372-014, by Marguerite Hochanadel/Maddilicious Café & Catering, Negotiator; (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 Patrick McCarthy v. City of Riverside, WCAB Claim No: ADJ 10986614; and (6) \$54957.6 to review the City Council's position and instruct designated representatives regarding salaries, salary schedules, or compensation paid in the form of fringe benefits of all Executive Management employees including City Attorney and City Clerk, all Management and Confidential employees as defined by PERS, Fire Management Unit, Riverside City Firefighters Association, Riverside Police Officers Association (Police and Police Supervisory Units), Service Employees International Union #721, International Brotherhood of Electrical Workers #47, and Riverside Police Administrators Association.

RECESS

The City Council recessed at 4:24 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present except Councilmember Perry.

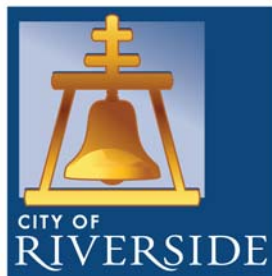
The Invocation was given by Councilmember Conder.

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 the opening of the Food Lab.



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WARDS

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Mayor Bailey reported on the opening of the Food Lab, 9-11 celebration and Citywide Day of Service, the Model Deaf Awareness Festival, and a Read with the Mayor event. Councilmember Conder requested prayers for his niece and her son.

PRESENTATIONS

Mayor Bailey called upon Councilmember Melendrez to present a Proclamation to the Latino Network recognizing September 15 through October 15, 2018, as Hispanic Heritage Month.

RIVERSIDE PRIDE SUCCESS REPORT

Councilmember Soubrious reported on Provident Bank in Ward 3.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Theresa Newham spoke regarding the Riverside Blues Festival, a Public Utilities irrigation installation rebate, and tree trimming. Stan Fury spoke regarding Cindy Cinderella Carriages and Festival of Lights safety. David Zoetemelk spoke regarding Fairytale Carriages and Festival of Lights vendor selection. Tracy Zoetemelk spoke regarding Fairytale Carriages and Festival of Lights vendor selection.

CONSENT CALENDAR

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

MINUTES

The Minutes of the City Council meeting of August 22, 2018, were approved as presented.

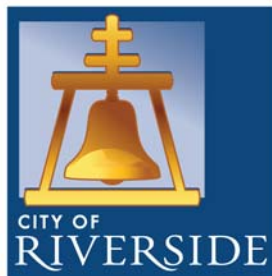
CASES P17-0929, P17-0930, P17-0931, AND P17-0932 - MARWAN AND ELIZABETH ALABBASI - REMOVAL OF CONDITION OF APPROVAL - EASTERLY TERMINUS OF TALCEY TERRACE SOUTH OF OVERLOOK PARKWAY

The City Council approved removal of Condition of Approval No. 8 for Planning Cases P17-0929 (Tentative Tract Map), P17-0930 (Variance), P17-0931 (Variance), and P17-0932 (Variance) and (Subdivision Code Modification) in compliance with California Fish

Motion
Second
All Ayes

X

X



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WARDS

and Game Code Section 1602 and other applicable provisions of State Law that apply relating to permit requirements for alteration of any waterway prior to issuance of a grading permit for Tentative Tract 37392 subdividing 16.79 acres into eight residential lots and a private street.

TOUGHBOOK MOBILE COMPUTERS - CARDIAC MONITORS/DEFIBRILLATOR EQUIPMENT ENHANCEMENT ON FIRE APPARATUS

The City Council approved purchase of 28 Toughbook Mobile Computers from Assistance to Firefighters Grant surplus funds in the amount of \$130,319.91 from Lehr in accordance with Purchasing Resolution 23256, Section 602 (e), to enhance the current cardiac monitors/defibrillator equipment on fire apparatus.

MEASURE Z - BID 7595 - SELF-CONTAINED BREATHING APPARATUS AND CYLINDERS

The City Council awarded Bid 7595 to Allstar Fire Equipment, Arcadia, in the amount of \$173,570 from Measure Z funds for purchase of thirty-one Self-Contained Breathing Apparatus and cylinders.

MEASURE Z - PANASONIC CF-33 MOBILE DATA COMPUTERS

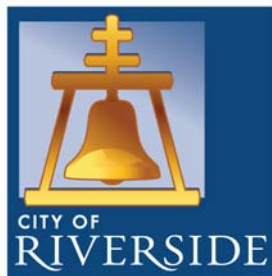
The City Council approved purchase of up to 15 Panasonic CF-33 Mobile Data Computers from Stommel, Inc., in an amount not-to-exceed \$70,000 utilizing pricing from approved Bid 7550 by the Police Department in accordance with Purchasing Resolution 23256, Section 602(g).

MEASURE Z - EQUIPMENT FOR NEW FIRE APPARATUS

The City Council approved purchase of critical equipment for the new Fire Department apparatus from L&N Curtis, La Mirada, in the amount of \$53,745.72 from Measure Z Fire Vehicle Replacement and Maintenance Plant Account, in accordance with Purchasing Resolution 23256, Section 602 (e).

TALENT MANAGEMENT INNOVATION GRANT - RIVERSIDE AT WORK PROGRAM - SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted Talent Management Innovation Grant



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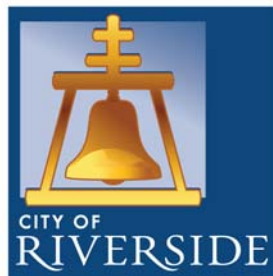
funds from CPS HR Consulting in the amount of \$20,000 for the Riverside At Work Program; (2) upon grant award, authorized an increase in estimated revenues in the amount of \$20,000 and appropriated expenditures in the same amount to Riverside At Work Revenue Account 9904600885-33900000 and Expense Account 990460085-42100000; and (3) authorized the City Manager, or his designee, to execute all documents necessary for accepting and administering the grant from CPS HR Consulting, including making minor and non-substantive changes.

FISCAL YEAR 2018-2019 SOFTWARE SERVICES PROCUREMENTS

The City Council (1) approved continued procurement of services provided through four existing annual software agreements for Fiscal Year 2018-2019, where each agreement has aggregate expenditures over \$50,000 over the life of the agreement, for an estimated total amount of \$76,426; (2) approved an additional 15 percent change order authority for annual renewal amounts for Fiscal Year 2018-19 totaling \$11,463.90, in addition to pre-approved change order authority for each contract, to be used for differences from annual estimates and minor supplemental purchases; and (3) authorized the City Manager, or his designee, to execute all necessary documents, but not limited to renewals, purchase orders, change orders, and other non-substantive changes.

LIBRARY SERVICES AND TECHNOLOGY ACT GRANT - SUPPLEMENTAL APPROPRIATION

The City Council (1) authorized the Riverside Public Library participation in the California State Library Initiatives Book Project to accept \$10,000 in grant funding to update and expand the Riverside Public Library book collections funded by the Library Services and Technology Act; (2) authorized an increase in revenue in the amount of \$10,000 and appropriated expenditures in the same amount to Special Department Supplies Account 5135000000-42680000; and (3) authorized the City Manager, or his designee, to execute all grant documents including making minor and non-substantive changes.



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DEACCESSION OF OBJECTS ON LOAN AND TRANSFER OF TITLE TO RIVERSIDE COUNTY PARKS, IDYLLWILD NATURE CENTER

The City Council (1) approved deaccession of a cant hook (P58-372), mortar (A125-114), pestle (A280-2), metate (A733-17), and mano (O660) on loan to the Idyllwild Nature Center; and (2) authorized the Museum Director to transfer these objects to Riverside County Parks, Idyllwild Nature Center, or to otherwise dispose of the objects in accordance with City Museum policies and all applicable state and federal regulations regarding Museum pieces.

DEACCESSION AND SALE OF 1969 JEEP WAGONEER

The City Council (1) approved deaccession of a 1969 Jeep Wagoneer (A1674-1) originally owned by Edmund Jaeger; and (2) authorized the Museum Director to sell the vehicle, or to otherwise dispose of the vehicle in accordance with City Museum policies and all applicable state and federal regulations regarding Museum pieces.

DEACCESSION AND SALE OF 429-CARAT POLISHED SEMI-PRECIOUS GEMSTONE OPAL

The City Council (1) approved deaccession of a 429-carat polished semi-precious gemstone opal (A1123-1); and (2) authorized the Museum Director to sell the object, or to otherwise dispose of the object in accordance with City Museum policies and all applicable state and federal regulations regarding Museum pieces.

DEACCESSION AND SALE OF SIX PRECIOUS GEMSTONE CABOCHON STAR SAPPHIRES

The City Council (1) approved deaccession of six precious gemstone cabochon star sapphires (A1307-1 through A1307-6); and (2) authorized the Museum Director to sell the objects, or to otherwise dispose of the objects in accordance with City Museum policies and all applicable state and federal regulations regarding Museum pieces.



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ADAMS	7	
PERRY	6	
MACARTHUR	5	X
CONDER	4	
SOURDIS	3	
MELNDRIZ	2	
GARDNER	1	X

Motion
Second
All Ayes



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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 future items requested at this time.

The City Council adjourned at 7:33 p.m.

Respectfully submitted,

COLLEEN J. NICOL

City Clerk