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CITY COUNCIL MINUTES

| 3900 MAIN STREET | | | | | | | | |
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| | WARDS | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Roll Call: | Present | Х | Х | Χ | X | Χ | Α | X |
| Mayor Bailey called the meeting to order at 3 p.m., in the Art Pick Council Chamber with all Councilmembers present except Councilmember Perry. | | | | | | | | |
| ORAL COMMUNICATIONS FROM THE AUDIENCE Michael Dorsey spoke regarding loitering at Low Park and Marcy Library. | | | | | | | | |
| <u>COMMUNICATIONS</u> | | | | | | | | |
| LEGISLATIVE REPORT The intergovernmental relations and legislative update was not held. | | | | | | | | |
| PRESENTATION | | | | | | | | |
| INNOVATION AND TECHNOLOGY DEPARTMENT OVERVIEW AND EMPLOYEE RECOGNITION The City Council received and ordered filed the Innovation and Technology Department overview and employee recognition. | | | | | | | | |
| DISCUSSION CALENDAR | | | | | | | | |
| METROPOLITAN MUSEUM REACCREDITATION BY AMERICAN ALLIANCE OF MUSEUMS Following discussion, the City Council received and ordered filed the report from Museum Director Robyn Peterson on the Riverside Metropolitan Museum recent reaccreditation by the American Alliance of Museums. | 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) §54956.8 to instruct City's Negotiator, Al Zelinka, regarding price and terms of payment for the purchase, sale, exchange or lease of 3780 Market Street, APN: | | | | | | | | |

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City of Arts & Innovation

CITY COUNCIL **MINUTES**

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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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City of Arts & Innovation

CITY COUNCIL MINUTES

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

| | WARDS | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
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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 Soubirous 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. | Motion Second All Ayes | | | Х | | | | Х |
| 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

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City of Arts & Innovation

CITY COUNCIL MINUTES

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| 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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City of Arts & Innovation

minor and non-substantive changes.

CITY COUNCIL MINUTES

TUESDAY, SEPTEMBER 4, 2018, 3 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3000 MAIN STREET

| 3900 MAIN STREET | | | | | | | | |
|---|-------|---|---|---|---|---|---|---|
| | WARDS | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
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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 | | | | | | | | |

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.

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

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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City of Arts & Innovation

CITY COUNCIL MINUTES

| | VV/ (IVD) | | _ | | |
|---|-----------|------|---|------|------|
| 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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City of Arts & Innovation

CITY COUNCIL MINUTES

| | VV/ (IVD) | | _ | | |
|--|-----------|---|-------|------|------|
| DEACCESSION OF LATE NINETEENTH-CENTURY WATER WAGON AND TRANSFER OF TITLE TO CALIFORNIA CITRUS STATE HISTORIC PARK The City Council (1) approved deaccession of a late nineteenth-century water wagon (A1709-1); and (2) authorized the Museum Director to transfer the wagon to California Citrus State Historic Park, or to otherwise dispose of the wagon in accordance with City Museum policies and all applicable state and federal regulations regarding Museum pieces. | | | | | |
| POLICE ARMORED RESPONSE VEHICLE The City Council (1) approved purchase of an armored response vehicle from Lenco Industries, Inc., Pittsfield, Massachusetts, in accordance with Purchasing Resolution 23256, Section 602(e) in the amount of \$301,164.19; and (2) authorized the City Manager, or his designee, to sign all documents and instruments necessary to complete the transaction. | | | | | |
| DISCUSSION CALENDAR | | | | | |
| GRANT APPLICATION - CALIFORNIA NATURAL RESOURCES AGENCY CALIFORNIA CLIMATE INVESTMENTS URBAN GREENING PROGRAM - RESOLUTION Following discussion, the City Council (1) adopted a resolution approving the application seeking grant funds from the California Climate Investments Urban Greening Grant in the amount of \$3,937,069; and (2) authorized the City Manager, or his designee, to submit the grant application and execute any necessary documents for the grant application; whereupon, the title having been read and further readings waived, Resolution No. 23360 of the City Council of the City of Riverside, California, Approving the Application for Grant Funds for California Climate Investments Urban Greening Program, was presented and adopted. | | X | | X | |

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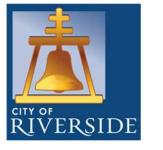
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City of Arts & Innovation

CITY COUNCIL **MINUTES**

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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 | | | | | | | | |