City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, SEPTEMBER 18, 2018, 3 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

		COUNCILMEMBERS						
		GARDNER	MELENDREZ	SOUBIROUS	CONDER	MAC ARTHUR	PERRY	ADAMS
	WARDS	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 3 p.m., in the Art Pick Council Chamber with all Councilmembers present.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Aurora Chavez spoke regarding special transportation, traffic control at Bolton/California/Harrison, and horse carriages. Theresa Newham spoke regarding homeless veterans programs.								
COMMUNICATIONS								
LEGISLATIVE REPORT The intergovernmental relations and legislative update was not held.								
DISCUSSION CALENDAR								
SPEED LIMIT ZONE GUIDELINES Following discussion, the City Council approved the City Council Transportation Committee recommendation to receive and order filed the report regarding guidelines for establishment of speed limit zones.	Motion Second All Ayes			X		X		
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 Friends of Riverside's Hills v City of Riverside, et al, RCSC Case No. RIC 1814688 (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) §54957.6 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 3:45 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

The Invocation was given by Councilmember Perry.

Girl Scout Troop 133 led the Pledge of Allegiance to the Flag.

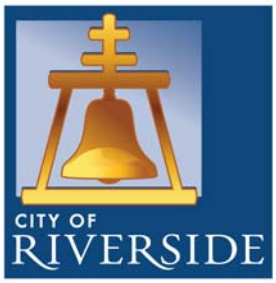
MAYOR/COUNCILMEMBER COMMUNICATIONS

BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS
Councilmember Gardner reported on the 100th Anniversary of the Superior Court decision affirming the Harada children could own property. Mayor Bailey reported on the Riverside Deaf Festival and Western Riverside Council of Governments.

PRESENTATIONS

Mayor Bailey presented a Proclamation to Interim Library Director Erin Christmas recognizing September 2018 as National Library Card Sign-up Month.

Mayor Bailey called upon Salute to Veterans Parade Committee Member Maureen Kane who announced the Salute to Veterans Parade and Expo.



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RIVERSIDE PRIDE SUCCESS REPORT Councilmember Conder reported on the donation of emergency safety and medical backpacks by Ali Mazarei to John F. Kennedy Elementary School.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Ben Clymer, Jr., spoke regarding his lawsuit with the City and public records requests. Theresa Newham spoke regarding the Neighborhood Engagement Workshop, the West Coast Blues Festival, and veterans. Jason Hunter spoke regarding the salary schedule and The Cheech fundraiser sponsorships.								
<u>CONSENT CALENDAR</u> The following items were approved by one motion affirming the actions appropriate to each item.	Motion Second All Ayes			X				X
MINUTES The Minutes of the City Council meeting of September 4, 2018, were approved as presented.								
AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT AMENDMENT - RIVERSIDE COUNTY HABITAT CONSERVATION AGENCY The City Council authorized the Mayor to execute the Twelfth Amendment to the Amended and Restated Joint Exercise of Powers Agreement of the Western Riverside Council of Governments to create the Riverside County Habitat Conservation Agency (RCHCA).								
AGREEMENT - DATA CENTER HARDWARE MAINTENANCE AND SUPPORT The City Council (1) approved a Maintenance and Support Service Agreement with Park Place Technologies, LLC, in the amount of $80,176.44 for data center hardware maintenance, for a one-year term through September 14, 2019; (2) authorized the City Manager, or his designee, to execute the agreement with Park Place Technologies, LLC, including making minor and non-substantive changes; and (3) authorized a 15 percent change order authority, in the amount of $12,026.47, with a total contract amount of $92,202.91.								

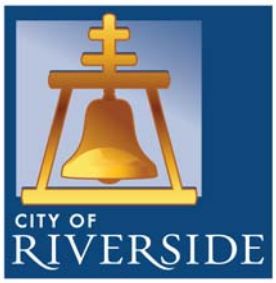
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RIVERSIDE PUBLIC LIBRARY FOUNDATION DONATION - SUPPLEMENTAL APPROPRIATION The City Council (1) accepted a $7,500 donation from the Riverside Public Library Foundation; (2) authorized an increase in revenue in the amount of $7,500 to Account 0000722-225405 and appropriated expenditures in the same amount to Library Gift Fund Account 5145000- 450201 for Library staff registration fees to attend the California Library Association conference on November 9-11, 2018. DONATION - MUSEUM SURPLUS ITEMS The City Council approved the donation of Museum Department surplus kitchen, furniture, office, and education items to the Riverside Museum Associates. AGREEMENT - FORENSIC TOXICOLOGY TESTING SERVICES The City Council (1) approved the Services Agreement with Bio-Tox Laboratories for a total aggregate amount of $300,000 from the Police Department-Management Services Professional Services Account for forensic toxicology testing services through June 30, 2023; (2) authorized the City Manager, or his designee, to execute the Services Agreement for forensic toxicology testing services with Bio-Tox Laboratories, Inc., including making minor and non-substantive changes; and (3) authorized issuance of purchase orders in annual amounts estimated at $60,000 throughout the expiration of the agreement on June 30, 2023, in accordance with Purchasing Resolution 23256, Article 7, Section 702(e). POLICE DEPARTMENT REPLACEMENT BOMB SUITS The City Council approved purchase of two bomb suits for the Police Department from Med-Eng, LLC., Ogdensburg, New York, in the amount of $70,902.84 from Asset Forfeiture Automotive Equipment Account in accordance with Purchasing Resolution No. 23256, Section 602(c).								



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TRAFFIC CIRCULATION PILOT PROJECT - AFRON WAY/MISSION INN The City Council approved a six-month Traffic Circulation Pilot Project to prohibit ingress and allow for egress only on Arfon Way at Mission Inn Avenue.								
<u>DISCUSSION CALENDAR</u>								
MARCH JOINT POWERS AUTHORITY UPDATE Following discussion and without formal motion, the City Council received and ordered filed the update from March Joint Powers Authority Executive Director Dr. Danielle Wheeler, who presented an overview of activities on the reuse, planning, and development responsibilities for lands adjacent to March Air Reserve Base.								
BUDGET TRANSPARENCY PORTAL OVERVIEW Following discussion and without formal motion, the City Council received and ordered filed the presentation from the Finance Department on the City's new Budget Transparency Portal enabling residents to explore the Fiscal Year 2018-20 Budget.								
FESTIVAL OF LIGHTS HORSE CARRIAGE PROGRAM Following discussion, the City Council directed staff to retain the current 2018 Festival of Lights Horse Carriage Program.	Motion Second Ayes Noes	 X	 X	 X	 X	 X	X X	X X
<u>COMMUNICATIONS</u>								
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.								

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The City Council adjourned at 8:47 p.m., in honor of Gerald "Bummy" Burstein.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk