

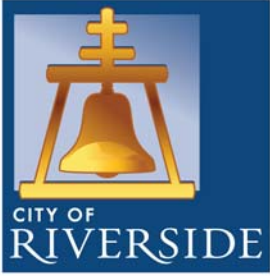


City of Arts & Innovation

**CITY COUNCIL
MINUTES**

TUESDAY, FEBRUARY 5, 2019, 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 |
|---|---------------------------------|---|---|----------------------------|---|-----------------------|-----------------------|
| WARDS | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Roll Call: | 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 Theresa Newham spoke regarding Mission Lofts and rental rates. | | | | | | | |
| <u>COMMUNICATIONS</u> | | | | | | | |
| LEGISLATIVE REPORT The Intergovernmental relations and legislative update was not held. | | | | | | | |
| <u>DISCUSSION CALENDAR</u> | | | | | | | |
| MEMORANDUM OF UNDERSTANDING - VAN BUREN BOULEVARD SEWER IMPROVEMENTS PROJECT - WOOD/KING Following discussion, the City Council (1) approved a Memorandum of Understanding between the City of Riverside, County of Riverside, and Western Municipal Water District for construction of the Van Buren Sewer Improvements Project, which includes new public sewer facilities on Van Buren Boulevard between Wood Road and King Avenue to promote economic growth including installation of a gravity sewer within Van Buren Boulevard from Wood Road to King Avenue, construction of a new sewer lift station at Krameria Avenue and Washington Street, construction of a sewer force main to carry wastewater from the new pump station to Wood Road to join the existing gravity line, and abandonment and demolition of the MLK 1 sewer pump station; (2) authorized the City Manager, or his designee, to execute the Memorandum of Understanding between the City of Riverside, County of Riverside, and Western Municipal Water District for construction of the Van Buren Sewer Improvements, including making minor and non-substantive changes; and (3) approved the Van Buren Sewer Improvement Project funding plan, which includes adjustments to the Sewer Fund capital improvement plan, | | | | | | | |



City of Arts & Innovation

**CITY COUNCIL
MINUTES**

TUESDAY, FEBRUARY 5, 2019, 3 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

| | GARDNER | MELLENDRIZ | SOUNDEROUS | CONDER | MARCARTHUR | PERRY | ADAMS |
|--|---------|------------|------------|--------|------------|-------|-------|
| WARDS | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| incorporation of the Van Buren Boulevard Sewer Improvements Project, and designation of \$14 million of Sewer Enterprise Fund 2015 Bond proceeds to fund the Project. | | | X | X | | | |
| MAYOR AND CITY COUNCILMEMBER SALARY REVIEW Following discussion, the City Council directed the City Attorney to prepare the appropriate ordinances and schedule a public hearing for consideration of a five percent compensation increase for the Mayor and City Council. | | X | X | | | | X |
| | X | X | | X | X | X | X |
| <u>CLOSED SESSIONS</u> The City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation; (2) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (3) §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 4:27 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present. | | | | | | | |
| Councilmember Adams presented a video for the Invocation. | | | | | | | |
| The Pledge of Allegiance was given to the Flag. | | | | | | | |



City of Arts & Innovation

**CITY COUNCIL
MINUTES**

TUESDAY, FEBRUARY 5, 2019, 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

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 Loma Vista Middle School Riverside Public Utilities wind energy demonstration. Councilmember Perry reported the Black History Month reception and parade and a Ward 6 community meeting on the La Sierra/Collett project. Councilmember Gardner reported on the Black History Parade and Expo. Councilmember Soubirus reported on a Riverside Neighborhood Partnership meeting. Councilmember Melendrez reported on a Keep Riverside Clean and Beautiful event, the Lunar New Year event, Riverside Arts Academy, the Soroptomist baked goods auction, and Riverside Coras Soccer team. Mayor Bailey reported on Riverside County Transportation Commission, the Metrolink La Sierra parking lot expansion, Western Riverside Council of Governments, La Sierra University Church, and the Love Your Neighbor initiative.

PRESENTATIONS

Mayor Bailey called upon International Relations Council Sendai Committee Representative Dr. Vince Moses who presented the White Park Sendai Japanese Garden Restoration Project.

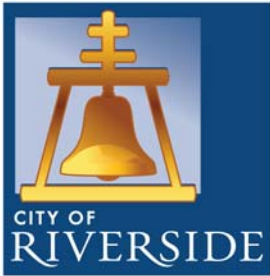
Mayor Bailey presented a Proclamation to Riverside Branch NAACP Vice President Sharon Lewis-Campbell recognizing February 2019 as Black History Month.

RIVERSIDE PRIDE SUCCESS REPORT

Councilmember Adams reported on First Class Pizza in Ward 7.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Errol Koschewitz spoke regarding Janet Goeske Center rules. Jack Miranda spoke regarding the Jesse Miranda Center for Hispanic Leadership, commended Mayor Bailey, and announced the Spanish



City of Arts & Innovation

**CITY COUNCIL
MINUTES**

TUESDAY, FEBRUARY 5, 2019, 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 | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|---|------------------------------|---|---|---|---|---|---|---|
| <p>Heritage Prayer Breakfast. Dr. Dell Castro spoke regarding the Victory Outreach Center Ministry and commended Mayor Bailey. Rudy Ayala spoke regarding towing services for the Riverside Police Department. Raychele Sterling spoke regarding the Van Buren sewer project, interfund transfers, and Public Utilities funding of the Marketing Division. Jason Hunter spoke regarding Standard and Poors ratings, Sewer interfund loans, and sewer rate increases. Kevin Dawson spoke regarding his Charter Review Committee interview. Cassandro Arellano spoke regarding towing services for the Riverside Police Department. Paul Chavez spoke regarding elections and City finances. Manny Acosta, Ronnie Bauman, Ruben Ayala, and Desi Petersen spoke regarding towing services for Riverside Police Department. Theresa Newman spoke regarding Mission Lofts. Chuck Tobin spoke regarding the Harada House restoration grant application and the 150th Anniversary of the founding of the Southern California Colony Association by John North.</p> <p><u>CONSENT CALENDAR</u> The following items were approved by one motion affirming the actions appropriate to each item.</p> <p>BOARD AND COMMISSION RESIGNATION The Mayor and City Council (1) accepted the resignation of Kevin D. Foust from the Board of Public Utilities Ward 2 seat, effective immediately; and (2) requested the City Clerk to process the vacancy.</p> <p>MINUTES The Minutes of the City Council meetings of January 15, 18, and 22, 2019, were approved as presented.</p> <p>ANNOUNCEMENT OF COMMITTEE MEETINGS The City Council Governmental Affairs Committee will meet at 3:30 p.m. on Wednesday, February 6, 2019, in the Art Pick Council Chamber.</p> | | | | | | | | |
| | Motion Second All Ayes | | | X | | | | X |



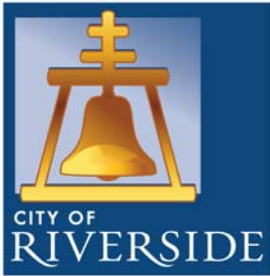
City of Arts & Innovation

**CITY COUNCIL
MINUTES**

TUESDAY, FEBRUARY 5, 2019, 3 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

| | | | | | | |
|---------------------------------|--------------------------------------|---|----------------------------|---|-----------------------|-----------------------|
| G A R D N E R | M E L B O R N E | S O L B E 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 | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|--|-------|---|---|---|---|---|---|---|
| <p>AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM JOINT APPLICATION - MISSION HERITAGE PLAZA AND SUSTAINABLE TRANSPORTATION INFRASTRUCTURE PROJECTS - 3901 AND 3933 MISSION INN AND 3942 SIXTH - RESOLUTION</p> <p>The City Council (1) adopted a resolution authorizing submission of a joint application with Wakeland Housing and Development Corporation to the Department of Housing and Community Development for Affordable Housing and Sustainable Communities (AHSC) Program funding in a total amount not-to-exceed \$20,000,000 (\$14,000,000 for the AHSC Loan and \$6,000,000 for the AHSC Grant) for Mission Heritage Plaza and associated sustainable transportation infrastructure projects located at 3901 and 3933 Mission Inn Avenue and 3942 Sixth Street; and (2) authorized the City Manager, or his designee, to sign any documents that may be required for submittal of the AHSC application, including making minor corrections as necessary; whereupon, the title having been read and further reading waived, Resolution No. 23415 of the Council of the City of Riverside, California, Authorizing the Submission of a Joint Application to the Department of Housing and Community Development for the Affordable Housing and Sustainable Communities Program for Funding for the Mission Heritage Plaza and Associated Sustainable Transportation Improvement (STI) Projects, and Authorizing the Execution of all Required Documents by the City Manager or His Designee, was presented and adopted.</p> <p>CASE P18-0606 - ZONING CODE AMENDMENT - WATER EFFICIENT LANDSCAPE AND IRRIGATION - ORDINANCE ADOPTED</p> <p>The City Council adopted an ordinance replacing Title 19 Chapter 19.570, Water Efficient Landscaping and Irrigation, in its entirety, to conform to State requirements for water efficient landscaping and re-establish the Water Efficient Landscape and Irrigation Ordinance provisions; whereupon, the title having been read and further reading waived, Ordinance No. 7454 of the City of Riverside, California, Replacing Title 19 Chapter 19.570, Water Efficient Landscaping and Irrigation, in its Entirety, was presented and adopted.</p> | | | | | | | | |



City of Arts & Innovation

**CITY COUNCIL
MINUTES**

TUESDAY, FEBRUARY 5, 2019, 3 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

| | | | | | | |
|---------------------------------|--------------------------------------|---|----------------------------|---|-----------------------|-----------------------|
| G A R D N E R | M E L B O R E Z | S O U N D 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

| |
|--|
| <p>CASE P18-0951 - HISTORIC PRESERVATION FUND GRANT - HARADA HOUSE REHABILITATION - 3356 LEMON The City Council approved Planning Case P18-0951 awarding a \$10,800 Historic Preservation Fund Grant to hire a grant writing consultant to assist in writing a grant application for California Proposition 68 grant funding, subject to the Conditions of Approval, as outlined in the written staff report for rehabilitation of the Harada House located at 3356 Lemon Street.</p> <p>RIVERWALK LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT - RESOLUTION The City Council adopted a resolution appointing Webb Municipal Finance, LLC (formerly known as Albert A. Webb Associates) as the Engineer of Record and ordering preparation of the Annual Engineer's Report to initiate the annual process of levying special assessments for the Riverwalk Landscape Maintenance Assessment District; whereupon, the title having been read and further reading waived, Resolution No. 23416 of the City Council of the City of Riverside, California, Initiating Proceedings to Levy and Collect Assessments for Fiscal Year 2019-2020 in the Riverwalk Landscape Maintenance District Pursuant to the Landscaping and Lighting Act of 1972, Appointing the Engineer of Record and Ordering Preparation of an Engineer's Report, was presented and adopted.</p> <p>LANDSCAPE MAINTENANCE DISTRICT 88-1 (SYCAMORE HIGHLANDS) - RESOLUTION The City Council adopted a resolution appointing Webb Municipal Finance, LLC (formerly known as Albert A. Webb Associates) as the Engineer of Record and ordering preparation of the Annual Engineer's Report to initiate the annual process of levying special assessments for Landscape Maintenance District 88-1 (Sycamore Highlands); whereupon, the title having been read and further reading waived, Resolution No. 23417 of the City Council of the City of Riverside, California, Initiating Proceedings to Levy and Collect Assessments for Fiscal Year 2019-2020 in Landscape Maintenance District No. 88-1 (Sycamore Highlands) Pursuant to the Landscaping and Lighting Act of 1972, Appointing the Engineer of Record and</p> |
|--|



City of Arts & Innovation

**CITY COUNCIL
MINUTES**

TUESDAY, FEBRUARY 5, 2019, 3 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

| | | | | | | |
|---------------------------------|--|---|----------------------------|---|-----------------------|-----------------------|
| G A R D N E R | M E L B 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

Ordering Preparation of an Engineer's Report, was presented and adopted.

STREET LIGHT ASSESSMENT DISTRICT NO. 1- RESOLUTION

The City Council adopted a resolution appointing Webb Municipal Finance, LLC (formerly known as Albert A. Webb Associates) as the Engineer of Record and ordering preparation of the Fiscal Year 2019-2020 Engineer's Report to initiate the annual process of levying special assessments for Street Light Assessment District No. 1; whereupon, the title having been read and further reading waived, Resolution No. 23418 of the City Council of the City of Riverside, California, Initiating Proceedings to Levy and Collect Assessments for Fiscal Year 2019-2020 in the Street Lighting District No. 1 Pursuant to the Landscaping and Lighting Act of 1972, Appointing the Engineer of Record, and Ordering Preparation of an Engineer's Report, was presented and adopted.

LOCAL HAZARD MITIGATION PLAN ANNEX - RESOLUTION

The City Council (1) adopted a resolution authorizing acceptance of the City of Riverside Local Hazard Mitigation Plan Annex from the Riverside County Operational Area Multi-Jurisdictional Local Hazard Mitigation Plan; and (2) authorized the City Manager or designee to execute related documents necessary to obtain federal financial assistance relating to mitigation; whereupon, the title having been read and further reading waived, Resolution No. 23419 of the City Council of the City of Riverside, California, Adopting the City of Riverside Local Hazard Mitigation Plan Annex from the Riverside County Operational Area Multi-Jurisdictional Local Hazard Mitigation Plan as Required by the Federal Disaster Mitigation and Cost Reduction Act of 2000, was presented and adopted.

MEASURE Z - UPGRADED ACCESS CONTROLLERS AND RELATED PERIPHERAL EQUIPMENT - CITY HALL AND PARKING STRUCTURE - 3900 MAIN

The City Council (1) approved purchase and installation of upgraded access controllers and related peripheral equipment with Stanley Security, Riverside, in the amount of \$88,309.12 for City Hall and the



City of Arts & Innovation

**CITY COUNCIL
MINUTES**

TUESDAY, FEBRUARY 5, 2019, 3 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

| | | | | | | |
|---------------------------------|--|---|----------------------------|---|-----------------------|-----------------------|
| G A R D N E R | M E L B 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 |

attached parking structure; and (2) authorized additional change order authority of up to 10 percent, for a total amount not-to-exceed \$97,140.03 for purchase and installation of upgraded access controllers and related peripheral equipment for City Hall and the attached parking structure.

MASTER FRINGE BENEFITS AND SALARY PLAN REVISIONS - RESOLUTION
The City Council (1) approved adjustment to the salary range of the existing Building and Housing Inspection Supervisor classification; (2) approved adjustment to the salary range of the existing Senior Environmental Compliance Inspector classification; (3) approved adjustment to the salary level and change of bargaining unit designation of the existing City Traffic Engineer classification; (4) approved the title change for the Building and Housing Inspection Supervisor, Curator of Collections, Helicopter Mechanic series, and Mini-Bus Driver/Scheduler classifications; and (5) adopted a resolution amending the Master Fringe Benefits and Salary Plan to reflect the salary adjustments, bargaining unit designation change, and retitle of the Building and Housing Inspection Supervisor, Curator of Collections, and Helicopter Mechanic series, and Mini-Bus Driver/Scheduler classifications; whereupon, the title having been read and further reading waived, Resolution No. 23420 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 and the Master Fringe Benefits and Salary Plan to Adjust the Salary Ranges of the Existing Building and Housing Inspection Supervisor and Senior Environmental Compliance Inspector Classifications, to Adjust the Salary Level and Change of Bargaining Unit Designation to the Existing City Traffic Engineer Classification, to Change the Titles for the Building and Housing Inspection Supervisor, Curator of Collections, Helicopter Mechanic Series and Mini-Bus Driver/Scheduler Classifications, was presented and adopted.

MEASURE Z - AGREEMENT - MICROSOFT SOFTWARE PRODUCTS
The City Council (1) approved the Microsoft Enterprise Agreement with PCM-G, Inc., El Segundo, in response to Request for Quote PUARC-1518, in an amount not-to-exceed \$2,614,896.36 for Microsoft software products for a three-year term; (2) authorized staff to issue



City of Arts & Innovation

**CITY COUNCIL
MINUTES**

TUESDAY, FEBRUARY 5, 2019, 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

change orders in an amount not-to-exceed 15 percent of the amount of the Microsoft Enterprise Agreement of \$2,614,896.36; and (3) authorized the City Manager, or designee, to execute all documents pursuant to the Microsoft Enterprise Agreement and to make minor non-substantive changes.

CALIFORNIA NATURAL RESOURCES AGENCY GRANT - NATIONAL HISTORIC LANDMARK HARADA HOUSE REHABILITATION - 3356 LEMON - SUPPLEMENTAL APPROPRIATION

The City Council (1) authorized the City Manager, or his designee, to submit a grant application to the California Natural Resources Agency, in the amount of \$3,000,000, to support rehabilitation of the National Historic Landmark Harada House located 3356 Lemon Street; (2) authorized, upon grant award, an increase in estimated revenues in the amount of the grant award into Revenue Account 9338600102-33410000 and appropriated expenditures in the same amount into Museum Department Account 9338600102-44021000; and (3) authorized the City Manager, or his designee, to accept all grant assurances and certifications and execute all grant documents including making minor and non-substantive changes to documents associated with the grant application.

MEASURE Z - BID 7608 - HEAT, VENTILATION, AND AIR CONDITIONING EQUIPMENT - CESAR CHAVEZ COMMUNITY CENTER AT BOBBY BONDS PARK - 2060 UNIVERSITY

The City Council (1) awarded Bid 7608 to Western Air Conditioning Company Inc., Rancho Cucamonga, in the amount of \$63,600.00 from Measure Z Account 221500-424130 for providing and installing heating, ventilating, and air conditioning units at Cesar Chavez Community Center at Bobby Bonds Park located at 2060 University Avenue; and (2) authorized the City Manager, or his designee, to execute the construction contract with Western Air Conditioning Company, Inc., including making minor and non-substantive changes.



City of Arts & Innovation

**CITY COUNCIL
MINUTES**

TUESDAY, FEBRUARY 5, 2019, 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 |
|---|
| <p>MEMORANDUM OF UNDERSTANDING - DEPARTMENT OF JUSTICE TOBACCO GRANT PROGRAM - SUPPLEMENTAL APPROPRIATION The City Council (1) approved the Memorandum of Understanding with the State of California, California Department of Justice to accept grant funding in the amount of \$99,858 from the Tobacco Grant Program to provide overtime for tobacco enforcement programs such as Minor Decoy and Shoulder Tap for December 1, 2018, through June 30, 2021; (2) authorized an increase in revenues in the amount of \$99,858 into Revenue Account 9338500-334100 and appropriated expenditures in the same amount to Police Department Account 9338500-440210 by the Finance Department for the State of California, California Department of Justice Tobacco Grant Program; and (3) authorized the City Manager, or his designee, to execute the Memorandum of Understanding with the State of California, California Department of Justice Tobacco Grant Program, including making minor and non-substantive changes.</p> <p>STREET LIGHT PROGRAM AND POLICIES UPDATE AND DESIGN GUIDE The City Council adopted the Street Light Program and Policies update and Design Guide.</p> <p>AGREEMENT - VAN BUREN BOULEVARD WIDENING PROJECT - SUPPLEMENTAL APPROPRIATION The City Council (1) approved the Agreement with Western Riverside Council of Governments for \$160,000 in Transportation Uniform Mitigation Fee funding for the planning and engineering phases of the Van Buren Boulevard Widening project to widen Van Buren Boulevard from Jurupa Avenue to the Santa Ana River Bridge; (2) authorized the City Manager, or his designee, to execute the Agreement with Western Riverside Council of Governments, including making minor, non-substantial changes; and (3) authorized a supplemental appropriation in the amount of \$160,000 in Transportation Uniform Mitigation Fee funds to Van Buren Boulevard Widening Project Account 9840919-440315 and increase the estimated revenue by the same amount in Project Account 9840919-339100.</p> |



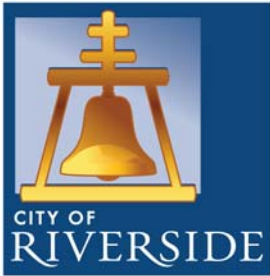
City of Arts & Innovation

**CITY COUNCIL
MINUTES**

TUESDAY, FEBRUARY 5, 2019, 3 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

| | | | | | | |
|---------------------------------|--|---|----------------------------|---|-----------------------|-----------------------|
| G A R D N E R | M E L B 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 | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|--|-------|---|---|---|---|---|---|---|
| <p>AGREEMENT - IOWA AVENUE WIDENING PROJECT - SUPPLEMENTAL APPROPRIATION The City Council (1) approved the Transportation Uniform Mitigation Fee Program Agreement with Western Riverside Council of Governments to reimburse \$80,000 in Transportation Uniform Mitigation Fee funding for the Iowa Avenue Widening Project widening Iowa Avenue from Martin Luther King Boulevard to University Avenue; (2) authorized the City Manager, or his designee, to execute the Agreement with Western Riverside Council of Governments, including making minor and non-substantial changes; and (3) authorized a supplemental appropriation in the amount of \$80,000 in Transportation Uniform Mitigation Fee funds to the Iowa Avenue Widening Project Account 9899819-440315 and increase the estimated revenue by the same amount in the Project Account 9899819-339100.</p> <p>FINAL TRACT MAP 37218 - VAN BUREN/WOOD - RESOLUTION The City Council adopted the Resolution of Acceptance for final approval of Parcel Map 37218 to subdivide 1.62 acres into one lot for medical offices located at 18876 and 18890 Van Buren Boulevard, situated near the corner of Van Buren Boulevard and Wood Road; whereupon, the title having been read and further reading waived, Resolution No. 23421 of the City Council of the City of Riverside, California, Accepting the Final Map of Tract No. 37218, was presented and adopted.</p> <p>5-TON WEIGHT LIMIT RESTRICTION - GREEN ORCHARD - ORDINANCE ADOPTED The City Council adopted an ordinance amending Section 10.56.020 of the Riverside Municipal Code designating the restriction of commercial vehicles for certain streets and portions thereof to establish 5-ton weight limit restrictions on Green Orchard Place from Kingdom Drive to Crystal View Terrace; whereupon, the title having been read and further reading waived, Ordinance No. 7455 of the City of Riverside, California, Amending Section 10.56.020 of the Riverside Municipal Code Designating the Restriction of Commercial Vehicles for Certain Streets and Portions Thereof to Establish 5-Ton</p> | | | | | | | | |



City of Arts & Innovation

**CITY COUNCIL
MINUTES**

TUESDAY, FEBRUARY 5, 2019, 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

Weight Limit Restrictions on Green Orchard Place from Kingdom Drive to Crystal View Terrace, was presented and adopted.

SPEED LIMIT ZONE - HERMOSA/WASHINGTON/MONROE - 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 to establish a 25 mph speed limit zone on Hermosa Drive from Washington to Monroe Streets; whereupon, the title having been read and further reading waived, Ordinance No. 7456 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.

Councilmember Melendrez disqualified himself from participation in the following items due to a conflict of interest as he owns property within 500 feet of the project and left the dais.

DISCUSSION CALENDAR

MEASURE Z - BID 7624 - AGREEMENT - NEW MAIN LIBRARY CONSTRUCTION - 3911 UNIVERSITY - RESOLUTION

Following discussion, the City Council (1) awarded Bid 7624, to Icon West, Inc., Los Angeles, CA, for \$34,266,308 from Measure Z Downtown Library Account to construct the new Main Library located at 3911 University Avenue; (2) approved a Construction Agreement with Icon West, Inc., Los Angeles, CA, in the amount of \$34,266,308 to construct the new Main Library; (3) authorized a 10 percent contingency of \$3,426,630 for unforeseen site conditions, owner requested changes and design enhancements for a not-to-exceed contract amount of \$37,692,938; (4) adopted a Reimbursement Resolution for Main Library construction services in an amount not-to-exceed \$44,000,000; and (5) authorized the City Manager, or his

A



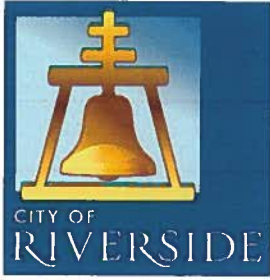
City of Arts & Innovation

**CITY COUNCIL
MINUTES**

TUESDAY, FEBRUARY 5, 2019, 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 L B E 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 | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|---|----------------------------------|---|---|---|---|---|---|---|
| <p>designee, to execute the Construction Agreement with Icon West, Inc., Los Angeles, CA, including making minor and non-substantive changes; whereupon, the title having been read and further reading waived, Resolution No. 23422 of the City Council of Riverside, California, Declaring its Official Intent to Reimburse Certain Capital Expenditures Relating to the Construction of the Main Library from Proceeds of Debt to be Issued Pursuant to Section 1.150-2 of Title 26 of the U.S. Code of Federal Regulations, was presented and adopted.</p> <p>NEW MAIN LIBRARY CONSTRUCTION FINANCING OPTIONS - 3911 UNIVERSITY</p> <p>Following discussion, the City Council (1) received and ordered filed the financing options as outlined in the written staff report for construction costs related to the Main Library project; and (2) directed staff to move forward with the traditional bond financing option with collateral as recommended by the Chief Financial Officer.</p> <p><u>COMMUNICATIONS</u></p> <p>CITY ATTORNEY REPORT ON CLOSED SESSIONS</p> <p>City Attorney Geuss announced there was nothing to report on closed sessions.</p> <p>ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION</p> <p>Councilmember Gardner requested the City Manager administratively stay implementation of the new towing services regulations and requested referral of towing services for Riverside Police Department to the City Council Public Safety Committee. Chair Perry accepted the referral.</p> | Motion Second Ayes Noes | X | | X | | X | X | X |
| | Motion Second All Ayes | X | | X | | | | |



City of Arts & Innovation

**CITY COUNCIL
MINUTES**

TUESDAY, FEBRUARY 5, 2019, 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 |

WARDS

The City Council adjourned at 9:57 p.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk