



City of Arts & Innovation

**CITY COUNCIL
MINUTES**

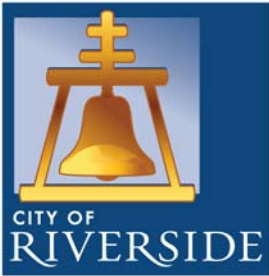
TUESDAY, MARCH 12, 2019, 3 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

	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
In the absence of Mayor Bailey, Mayor Pro Tem Soubrious called the meeting to order at 3 p.m., in the Art Pick Council Chamber with all Councilmembers present.							
ORAL COMMUNICATIONS FROM THE AUDIENCE John Fisher spoke regarding the City Elections. Jing Zenteno spoke regarding the Prime Investment International Lease of 3911 and 3775 University Avenue. Jason Hunter spoke regarding Measure Z and the Partnership Compensation Model.							
<u>COMMUNICATIONS</u>							
LEGISLATIVE REPORT The Intergovernmental relations and legislative update was not held.							
<u>PRESENTATION</u>							
COMMUNITY AND ECONOMIC DEPARTMENT OVERVIEW AND EMPLOYEE RECOGNITION Following discussion and without formal motion, the City Council received and ordered filed the Community and Economic Department overview and employee recognition.							
<u>DISCUSSION CALENDAR</u>							
ELECTRIC ADVANCE METER AND METER DATA MANAGEMENT SYSTEMS IMPLEMENTATION UPDATE Following discussion, the City Council received and ordered filed the Electric Meter System and Meter Data Management System implementation update.		X	X				
AGREEMENTS - INSTALLATION OF SMALL CELL WIRELESS ANTENNAS AND EQUIPMENT - CITY-OWNED STREETLIGHTS AND UTILITY POLES Following discussion, the City Council (1) approved the Master License Agreement (MLA) for attaching small cell wireless antennas							

WARDS

Present

Motion
Second
All Ayes



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<p>and equipment to City-owned streetlights and wood utility poles at the rates set forth in the MLA; (2) authorized the City Manager, or his designee, to execute the MLA for attachments of small cell wireless antennas and equipment to City-owned streetlights and Riverside Public Utilities owned wood utility poles under the terms set forth in the MLA; and (3) approved the additional requirements outlined in the written staff report for street opening permits to ensure compliance with Title 20 of the Riverside Municipal Code.</p> <p><u>CLOSED SESSIONS</u></p> <p>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 property located at 3911 and 3775 University Avenue, APN’s: 214-252-016 and 213-264-027, by Prime Investment International; Jing Zenteno, Negotiator; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Michael Easley, et al. v. City of Riverside, et al., USDC Case No. 5:14-cv-00117-TJH (SPx), US Court of Appeal Ninth Circuit Case No. 16-55941, RCSC Case Nos.: RIC1608252; RIC1314084; (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; and (5) §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.</p>	<p>WARDS</p> <p>Motion Second All Ayes</p>					<p>X</p>	<p>X</p>
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WARDS

RECESS
The City Council recessed at 5:55 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber with Mayor Pro Tem Soubrious presiding and all Councilmembers present.

The Invocation was given by Councilmember Mac Arthur.

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 Adams reported on the Connect Five Points event. Councilmember Mac Arthur reported on the Habitat for Humanity groundbreaking for veteran housing at Myers and Magnolia and a Ward 5 Candidate Forum. Councilmember Gardner reported on the Citrus Research Board International Conference on Citrus Greening Disease and a Ward 1 Candidate Forum. Councilmember Melendrez reported on the Juan Navarro presentation to Downtown Kiwanis Club regarding Riverside Art Museum and local artists, the Sendai Garden re-grand opening, and the Sister City Cuautla delegation visit. Councilmember Conder reported on the Orangecrest Little League opening ceremony, a prayer request for his niece Bethany, and St. Patrick’s Day. Councilmember Soubrious reported on the Greater Riverside Chamber of Commerce Ward 3 Candidate Forum and the 109th birthday of Gladys Sutherland.

PRESENTATIONS

Mayor Pro Tem Soubrious called upon Arts and Cultural Affairs Manager Margie Haupt to recognize Beth Schwandt as Arts Honoree of the Month.

Recognition of exceptional Riversiders Jesse Melgar and Tonya Lamont was continued.



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	WARDS	1	2	3	4	5	6	7
<p>RIVERSIDE PRIDE SUCCESS REPORT Councilmember Soubrious reported on Riverside Thai Kitchen in Ward 3.</p> <p>ORAL COMMUNICATIONS FROM THE AUDIENCE Charles Masuga spoke regarding smart electric meters and Riverside Public Utilities. Jason Hunter spoke regarding Measure Z and the Partnership Compensation Model.</p> <p><u>CONSENT CALENDAR</u> The following items were approved by one motion affirming the actions appropriate to each item with the item for Measure Z purchase of twenty Motorola APX 6500 radios for the Riverside Police Department removed from the Consent Calendar for separate discussion.</p> <p>ANNUAL MUNICIPAL CODE OMNIBUS CLEAN-UP - ORDINANCE ADOPTED The City Council adopted an ordinance amending Titles 1, 2, 3, 4, 5, 6, 8, 9, 13, 14, 16, 17, and 18 of the Riverside Municipal Code for clarifying, conforming, technical, and other amendments; whereupon, the title having been read and further reading waived, Ordinance No. 7459 of the City of Riverside, California, Amending Titles 1, 2, 3, 4, 5, 6, 8, 9, 13, 14, 16, 17, and 18 of the Riverside Municipal Code, was presented and adopted.</p> <p>BOARD AND COMMISSION APPOINTMENT The City Council appointed Rodney K. Couch to the Citywide seat on the Airport Commission for a term ending March 1, 2023.</p> <p>MINUTES The Minutes of the City Council meeting of February 26, 2019, were approved as presented.</p> <p>ANNOUNCEMENT OF COMMITTEE MEETINGS The City Council Community Services and Youth Committee will meet at 2 p.m. on Wednesday, March 13, 2019, in the Art Pick Council</p>							X	X



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WARDS

Chamber. The City Council Finance Committee will meet at 3 p.m. on Wednesday, March 13, 2019, in the Art Pick Council Chamber. The Transportation Committee will meet at 1 p.m. on Thursday, March 14, 2019, in the Art Pick Council Chamber.

TABLE SPONSORSHIP POLICY AND PROCEDURES

The City Council approved a table sponsorships policy and procedures authorizing the City Manager to review and approve Department requests.

CASE P19-0004 - CALIFORNIA BAPTIST UNIVERSITY - SUMMARY STREET VACATION - MAGNOLIA/BEL AIR/MONROE - RESOLUTION

The City Council (1) approved Planning Case P19-0004, a proposal by Steve Smith of California Baptist University, for the Summary Street Vacation of .32 acre of an unaccepted offer of right-of-way dedication, subject to the recommended conditions, located on the north side of Magnolia Avenue between Bel Air and Monroe Streets; (2) adopted a resolution vacating approximately .32 acre (13,860 square feet) of unaccepted offer of right-of way-dedication; and (3) authorized the City Manager, or his designee, to execute quitclaim deeds associated with the Summary Street Vacation as necessary; whereupon, the title having been read and further reading waived, Resolution No. 23426 of the City Council of the City of Riverside, California, Providing for the Summary Vacation (Case P19-0004) of An Approximately 42-Foot Wide and 330-Foot Long Portion of an Unaccepted Offer of Right-of-Way, Totaling Approximately 13,860-Square Feet, Located on the North Side of Magnolia Avenue Between Bel Air Street and Monroe Street, Riverside, California, was presented and adopted.

CASE P18-0742 - REZONING - SINGLE-FAMILY RESIDENCE - 2599 FIELD - ORDINANCE ADOPTED

The City Council amended the Zoning Map of the City of Riverside pursuant to Chapter 19.090 of the Riverside Municipal Code by rezoning property located at 2599 Field Lane from the PF - Public Facilities Zone to the R-1-7000 - Single Family Residential Zone; whereupon, the title having been read and further reading waived,



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WARDS

Ordinance No. 7460 of the City of Riverside, California, Amending the Zoning Map of the City of Riverside Pursuant to Chapter 19.090 of the Riverside Municipal Code by Rezoning Property Located at 2599 Field Lane From the PF - Public Facilities Zone to R-1-7000 - Single Family Residential Zone, was presented and adopted.

MEASURE Z - CHANGE OF VENDOR - FIRE TRUCK COMPANY PURCHASE
The City Council (1) approved the change of vendor for the purchase of a fire truck company from Pierce Manufacturing to South Coast Fire Equipment through the Houston Galveston Area Council (HGAC) in an amount not-to-exceed \$1,498,907 plus 7.5 percent change order authority; (2) authorized the City Manager, or designee, to execute all documents necessary to complete the financing, including making minor and non-substantive changes; and (3) approved a purchase order for the purchase of the fire truck company to South Coast Fire Equipment through the Houston-Galveston Area Council in an amount not-to-exceed \$1,498,907 plus 7.5 percent change order authority.

AGREEMENT - RIVERSIDE MUNICIPAL AIRPORT CLOSED CIRCUIT TELEVISION SYSTEM UPGRADE - 6951 FLIGHT ROAD - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved a Design Build Agreement for Request for Proposal 1867 with Convergent Technologies, Orange, in the amount of \$110,800 for the Riverside Municipal Airport Closed Circuit Television System upgrade; (2) authorized 10 percent change order authority in an amount up to \$11,080 for project changes including, but not limited to, unforeseen conditions and design improvements; (3) authorized an increase in revenues in Account 0000530-346120 and approved a supplemental appropriation in the amount of \$71,880 from the Airport Revenue Fund (530) to Project Account 9903900-440301; and (4) authorized the City Manager, or his designee, to execute the Design Build Agreement with Convergent Technologies including making minor and non-substantive changes.



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WARDS
<p>AIRPORT EMERGENCY REPAIRS AND FACILITY MAINTENANCE - SUPPLEMENTAL APPROPRIATION - 6951 FLIGHT ROAD The City Council authorized an increase in Airport Enterprise Fund (530) revenue Account 0000530-346120 of \$106,300 and approved a supplemental appropriation in the same amount to expense Account 2245000-421000 for emergency repairs and facility maintenance needs at Riverside Municipal Airport located at 6951 Flight Road.</p> <p>FEDERAL AVIATION ADMINISTRATION GRANT COMPLIANCE - SUPPLEMENTAL APPROPRIATION - 6951 FLIGHT ROAD The City Council authorized an increase in Airport Enterprise Fund (530) revenue Account 0000530-346120 of \$40,827 and approved a supplemental appropriation in the same amount to expense Account 2245000-421000 to meet Federal Aviation Administration grant compliance requirements.</p> <p>AMERICAN RED CROSS REIMBURSEMENT - AQUATICS CENTENNIAL PROGRAM - SUPPLEMENTAL APPROPRIATION The City Council (1) accepted reimbursement from the American Red Cross in the amount of \$15,400 for the Aquatics Centennial Program and increased revenue in the same amount to revenue swimming fees Account 0000101-343200; (2) authorized an increase in estimated revenue in the amount of \$5,720 received from an additional 440 participants in the program at \$13 per participant to revenue account swimming fees 0000101-343200; and (3) appropriated expenditures in the amount of \$21,120 to the accounts as indicated in the Fiscal Impact section of the written report.</p> <p>COUNTY SERVICE AREA 152 ASSESSMENT RENEWAL - RESOLUTION The City Council adopted a resolution renewing the current assessment within County Service Area 152 in the City of Riverside for the National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit at an annual rate of \$10.00 per benefit assessment unit for Fiscal Year 2019-20; whereupon, the title having been read and further reading waived, Resolution No. 23427 of the City Council of the City of Riverside, California, Renewing the Rate for County Service Area (CSA) 152 to Fund Activities to Comply</p>



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Table with 7 columns: GARDNER, MELNDRUZ, SOUNDEROUS, CONDER, MACARTHUR, PERRY, ADAMS

WARDS

with the City's National Pollutant Discharge Elimination System (NPDES) Permit for Municipal Storm Sewer System (MS4) Discharges for Fiscal Year 2019-2020, was presented and adopted.

DISCUSSION CALENDAR

INTERNAL AUDIT DIVISION

Following discussion, the City Council directed the City Attorney to prepare the appropriate ordinance to provide that the Internal Auditor report to the City Council operationally and to the Mayor Pro Tem administratively.

Motion
Second
All Ayes

X
X

MEASURE Z - MOTOROLA APX 6500 MOBILE RADIOS

Following discussion, the City Council approved purchase of twenty Motorola APX 6500 mobile radios from Motorola Solutions, San Diego, in the amount of \$117,525.04 from Measure Z Vehicle Replacement Account, in accordance with Purchasing Resolution No. 23256, Section 602(e).

Motion
Second
All Ayes

X
X

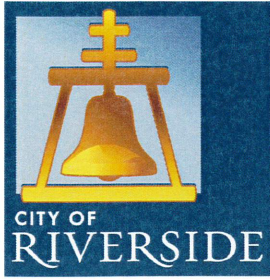
COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Geuss announced that on January 21, 2019, the City Council unanimously approved settlement in the amount of \$175,000 in the matter of Mia May Atencio, Claim No. 18-06-18.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

Councilmember Gardner requested a preliminary report to the City Council after the test of 100 initial AMI meters and a more detailed report after the test of 1000 AMI meters before full implementation of Phase 3 commences.



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WARDS

The City Council adjourned at 7:38 p.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk