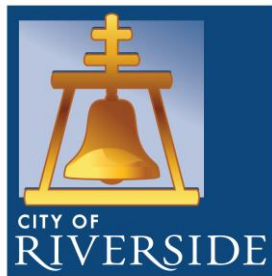


*City of Arts & Innovation*

## CITY COUNCIL MINUTES

TUESDAY, APRIL 23, 2019, 1 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:	Present	X	X	X	X	X	X	X
Mayor Bailey called the meeting to order at 1 p.m., in the Art Pick Council Chamber with all Councilmembers present.								
ORAL COMMUNICATIONS FROM THE AUDIENCE								
Pete Benavidez spoke regarding mail-in ballot voting and accessibility for blind voters.								
<u>DISCUSSION CALENDAR</u>								
ASSEMBLY BILL 392 - SENATE BILL 230 - POLICE USE OF FORCE LEGISLATION - RESOLUTIONS								
Following discussion, the City Council (1) adopted a resolution opposing Assembly Bill 392 amending Sections 196 and 835a of the Penal Code in regards to Police Use of Force; and (2) adopted a resolution supporting Senate Bill 230 amending Section 196 of, and add Section 13519.10 to the Penal Code in regards to Police Use of Force; whereupon, the titles having been read and further readings waived, Resolution No. 23434 of the City Council of the City of Riverside, California, Opposing California Assembly Bill 392 on Police Use of Force; and Resolution No. 23435 of the City Council of the City of Riverside, California, Supporting California Senate Bill 230 on Police Use of Force, was presented and adopted.	Motion Second All Ayes	X					X	
<u>DISCUSSION CALENDAR</u>								
GENERAL SERVICES DEPARTMENT PERFORMANCE ASSESSMENT AND FINANCIAL EXPENDITURES ACTION PLAN								
Following discussion, the City Council (1) received and ordered filed the Action Plan prepared by staff to implement recommendations from the recently presented Performance Assessment and Financial Expenditures Review of the General Services Department; and (2) directed staff to return in six months with a status update on the Action Plan.	Motion Second All Ayes				X		X	

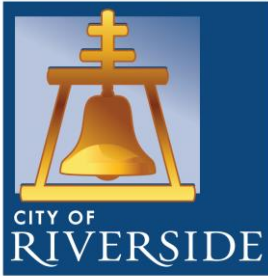


*City of Arts & Innovation*

## CITY COUNCIL MINUTES

TUESDAY, APRIL 23, 2019, 1 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
<p>PUBLIC WORKS DEPARTMENT PERFORMANCE ASSESSMENT AND FINANCIAL EXPENDITURES ACTION PLAN</p> <p>Following discussion, the City Council (1) received and ordered filed the Action Plan to implement recommendations from the recently presented Performance Assessment and Financial Expenditures Review of the Public Works Department; and (2) directed staff to return in six months with a status update on the Action Plan.</p>						X	
<p>SCOPES OF WORK - INDEPENDENT PERFORMANCE ASSESSMENT AND FINANCIAL EXPENDITURES REVIEW - COMMUNITY AND ECONOMIC DEVELOPMENT, FIRE, AND INNOVATION AND TECHNOLOGY DEPARTMENTS</p> <p>Following discussion, the City Council (1) approved the Scopes of Work for the Independent Performance Assessment and Financial Expenditures Review of the Community and Economic Development, Fire, and Innovation and Technology Departments; and (2) authorized staff to immediately proceed with solicitation of consultants through a Request for Proposals process.</p>							X
<p><u>WORKSHOP</u></p> <p>Following discussion and without formal motion, the City Council unanimously received and ordered filed the report presented by Metrolink Chief Executive Officer Stephanie Wiggins on Metrolink's current operations and future developments and initiatives in the City of Riverside and Riverside County.</p>							
<p><u>CLOSED SESSIONS</u></p> <p>The Mayor and 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 3750 Market Street (Garage 3 Building), APN: 213-262-008 &amp; 213-262-009, by Rodney Danielson, Standing Chapter 13 Trustee; Rodney Danielson, Negotiator; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning In the Matter of</p>							



*City of Arts & Innovation*

## CITY COUNCIL MINUTES

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WARDS

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

Application of Southern California Edison Company (U338E) for a Certificate of Public Convenience and Necessity for the RTP Transmission Project; CPUC Proceeding No.15-04-013; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Chester Jackson Brown v Aguirre; City of Riverside, RCSC Case No. RIC 1812651; (4) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Darryl Sandoval v. City of Riverside, WCAB Claim No.(s): ADJ 8996578; ADJ 8218813; ADJ 8996517; (5) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Jerry Arline v. City of Riverside, WCAB Claim No. ADJ9316074; (6) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (7) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (8) §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.

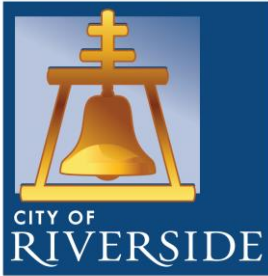
### RECESS

The City Council recessed at 3:02 p.m. and reconvened at 4:02 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

### PRESENTATION

#### RIVERSIDE YOUTH COUNCIL - 25 MOST REMARKABLE TEENS

The Mayor and City Council unanimously and without formal motion received and ordered filed the Riverside Youth Council presentation of Riverside's 25 Most Remarkable Teens.



*City of Arts & Innovation*

## CITY COUNCIL MINUTES

TUESDAY, APRIL 23, 2019, 1 P.M.  
ART PICK COUNCIL CHAMBER  
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3900 MAIN STREET

WARDS

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

### RECESS

The City Council recessed at 4:53 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 Conder.

The Pledge of Allegiance was given to the Flag.

### BOARD/COMMISSION REPORT

#### BUDGET ENGAGEMENT COMMISSION

Chair Robert Mendez presented a report on the activities of the Budget Engagement Commission. Following discussion and without formal motion, the City Council unanimously (1) received and ordered filed the report; and (2) thanked Mr. Mendez for the presentation.

### MAYOR/COUNCILMEMBER COMMUNICATIONS

#### BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS

Councilmember Soubirus reported on D-Day Doll C-53D Sky trooper aircraft and the Riverside Police Officers' Association fundraiser for fallen CHP Officer Steve Licon. Councilmember Perry reported on the Alvord Robotic Showcase at Arizona Middle School, a community-based mural at the neighborhood market on Rutland and Philbin, and the Hillcrest High School basketball challenge. Councilmember Conder reported on the Collins Foundation tour of airplanes at Riverside Municipal Airport. Mayor Bailey reported on UCR Extension, the Good Friday breakfast with Dr. Alveda King, the Mount Rubidoux Easter Sunrise Service, the City Council Special meeting with Congressman Mark Takano, and the Brian Sable Memorial bike ride.



TUESDAY, APRIL 23, 2019, 1 P.M.  
ART PICK COUNCIL CHAMBER  
CITY HALL  
3900 MAIN STREET

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

Mayor Bailey called upon Police Chief Diaz to recognize Police Pilot Michael Dillon for an emergency helicopter landing.

Mayor Bailey called upon Riverside Sports Hall of Fame Vice President Jerry Hurley who presented an update on activities and events.

Riverside Neighborhood Partnership Members Aram Ayra reported on the Eastside Artists in Residence Program.

Bill Prosser spoke regarding the D-Day Doll journey. Tinka Friend spoke regarding the Women Making History event. Scott Andrews spoke regarding the Budget Engagement Commission and Youth Opportunity Center. Luz Negron and Patricia Cano spoke regarding renaming of Riverside Metropolitan Museum. Carolyn Brodeur spoke regarding Assembly Bill 392 and Senate Bill 230. Jason Hunter spoke regarding the Riverside Transmission Reliability Project, the Wood Road Sewer Main Replacement, and Public Utilities professional services agreements.

The following items were approved by one motion affirming the actions appropriate to each item with (1) adoption of the ordinance revising the meeting schedule of the City Council reducing frequency of meetings and renaming of Riverside Municipal Metropolitan Museum removed from Consent Calendar for separate discussions; and (2) Councilmember Melendrez disqualified himself from participation on the Agreement with Pfeiffer Partners Architects, Inc., for Phase I Conceptual Design Services of Riverside Metropolitan Museum as he owns property within 500 feet.

The Minutes of the City Council meeting of April 9, 2019, were approved as presented.

Motion  
Second  
All Ayes

X



TUESDAY, APRIL 23, 2019, 1 P.M.  
ART PICK COUNCIL CHAMBER  
CITY HALL  
3900 MAIN STREET

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

AGREEMENT - DISPATCH SERVICES - RIVERSIDE COMMUNITY COLLEGE  
DISTRICT - SUPPLEMENTAL APPROPRIATION

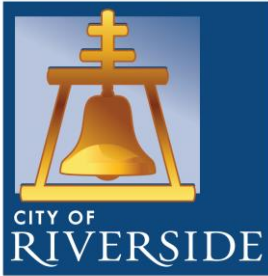
The City Council (1) approved the Riverside Police Department Dispatch Service Agreement with Riverside Community College District for the term of July 1, 2019, through June 30, 2022, for provision of dispatch services in the amount of \$302,964.99 for year one, and an amount to be calculated on a cost-incurred basis for years two and three, not-to-exceed a 3 percent increase from the previous year; (2) authorized an increase in revenues in the amount of \$302,964.99 to Police Department, Communications Division Miscellaneous Revenue Account 3110000-341190 for Fiscal Year 2019-20 and an increase in expenditures in the same amount to the Communication Division Overtime at 1.5 Rate Account 3110000-413120; and (3) authorized the City Manager, or his designee, to execute all necessary documents to effectuate the agreement including making non-substantive changes to the agreement.

The City Council adopted an ordinance amending Chapter 5.08.040 of the Riverside Municipal Code regarding the hours of solicitation formerly 8 a.m. to 9 p.m., reduced to 8 a.m. to 7 p.m.; whereupon, the title having been read and further reading waived, Ordinance No. 7463 of the City of Riverside, California, Amending Chapter 5.08.040 of the Riverside Municipal Code Regarding the Hours of Solicitation, was presented and adopted.

The City Council received and ordered filed the Fiscal Year 2018-19 Second Quarter Cash and Investments and Debt Report.

The City Council (1) approved the Professional Consultant Service Agreement with Pfeiffer Partner Architects, Inc., Los Angeles, in the amount of \$99,220 from Measure Z Riverside Metropolitan Museum



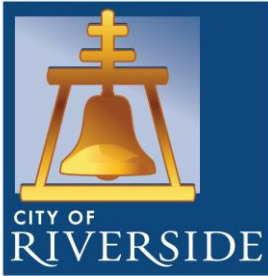


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## CITY COUNCIL MINUTES

TUESDAY, APRIL 23, 2019, 1 P.M.  
ART PICK COUNCIL CHAMBER  
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	1	2	3	4	5	6	7
<p>Account for Phase I Conceptual Design Services for the Riverside Metropolitan Museum located at 3580 Mission Inn Avenue for a term of one year; (2) authorized a supplemental appropriation from Measure Z Fund Balance in the amount of \$99,220 to Measure Z Riverside Metropolitan Museum Account Number 9901709-462050; and (3) authorized the City Manager, or his designee, to execute the Professional Services Agreement with Pfeiffer Partner Architects, Inc., including making any minor, non-substantive changes and sign all documents necessary to implement Phase I Conceptual Design of the Riverside Metropolitan Museum.</p> <p>MEASURE Z - AGREEMENT - DESIGN, ASSEMBLY, AND INSTALLATION OF REPLACEMENT AIR HANDLER - LA SIERRA LIBRARY - 4600 LA SIERRA The City Council (1) awarded a Design Build Agreement, Request for Proposals 1839, to GM Climate Control, Inc., North Hollywood, in the amount of \$228,573.75 from Measure Z Capital Projects, City Buildings Annual Deferred Maintenance Account for design, assembly and delivery of a replacement air handler for La Sierra Library located at 4600 La Sierra Avenue; (2) authorized 15 percent change order authority in an amount up to \$34,286.06 for project changes including, but not limited to, unforeseen conditions or necessary design changes for a total amount of \$262,859.81; and (3) authorized the City Manager, or his designee, to execute a Design Build Agreement with GM Climate Control, Inc., including making minor and non-substantive changes.</p> <p>BID 7649 - VILLEGAS PARK IMPROVEMENTS - 3091 ESPERANZA The City Council (1) awarded Bid 7649 to Three Peaks Corporation, Calimesa, in the amount of \$118,333 from Casa Blanca Project Area Unprogrammed 2007 Taxable Bond Funds, Villegas Park Improvements Account for installation of new concrete paving and replacement of bleachers at the baseball field adjacent to bunker street at Villegas Park located at 3091 Esperanza; (2) authorized 10 percent change order authority in an amount up to \$11,833 for project changes including, but not limited to, unforeseen conditions or necessary design changes, for a total contract amount of \$130,166; and (3) authorized the City Manager, or his designee, to</p>	Disqualified	X					



*City of Arts & Innovation*

## CITY COUNCIL MINUTES

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WARDS

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1	2	3	4	5	6	7

execute the agreement with Three Peaks Corporation, Calimesa, including making minor and non-substantive changes.

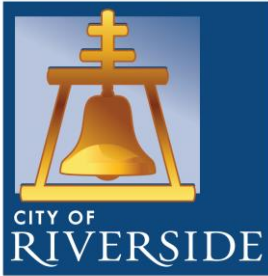
### BID 7644 - MYRA LINN PARK IMPROVEMENTS - GRANT APPLICATION - 4540 MEREDITH - SUPPLEMENTAL APPROPRIATION

The City Council (1) awarded Bid 7644 to Three Peaks Corporation, Calimesa, in the amount of \$169,365 for installation of improvements at Myra Linn Park located at 4540 Meredith Street; (2) authorized 10 percent change order authority in an amount up to \$16,936.50 for project changes including, but not limited to, unforeseen conditions or necessary design changes, for a total contract amount of \$186,301.50; (3) authorized a supplemental appropriation from Community Development Block Grant Unprogrammed Funds in the amount of \$25,000 to the accounts identified in the Fiscal Impact section of the written staff report to be used for Department administration, plan check fees, inspections and permits, and to provide additional recreational amenities and ADA accessibility throughout Myra Linn Park; (4) approved submittal of a grant application in the amount of \$30,000 to the 2019 National Recreation and Parks Association Disney Play Spaces Grant Program for increasing the project scope of work to include additional Americans with Disabilities Act impact attenuating surfacing improvements around the existing playground amenities; (5) upon grant award, authorized the City Manager, or his designee, to execute all necessary documents with the National Recreation and Park Association to carry out the grant project on behalf of the City, including making minor and non-substantive changes; and (6) authorized the City Manager, or his designee, to execute a Construction Agreement with Three Peaks Corporation of Calimesa, California, including making minor and non-substantive changes.

### FINAL APPROVAL OF TRACT MAP 37219 - MYERS/PRIMROSE/MUIR - RESOLUTION

The City Council (1) adopted the Resolution of Acceptance for final approval of Tract Map 37219 for a proposal by Brett Crowder, predecessor to KB Homes Coastal, for a Planned Residential Development to subdivide seven vacant parcels totaling 9.3 acres





*City of Arts & Innovation*

## CITY COUNCIL MINUTES

TUESDAY, APRIL 23, 2019, 1 P.M.  
ART PICK COUNCIL CHAMBER  
CITY HALL  
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WARDS

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

into 63 residential lots for single-family residences and four lots for common open space amenities located west of Myers Street, north of Primrose Drive, and bisected by Muir Avenue; and (2) accepted the agreement and sureties for installation and faithful performance of improvements and the labor and material bond in accordance with the improvement plans for development of Tract Map No. 37219; whereupon, the title having been read and further reading waived, Resolution No. 23436 of the City Council of the City of Riverside, California, Accepting the Final Map of Tract No. 37219, was presented and adopted.

### AGREEMENT - SOLID WASTE AND RECYCLING PROGRAM STRATEGY AND ECONOMIC STUDY

The City Council (1) approved the Professional Consultant Services Agreement with R3 Consulting Group, Inc., Roseville, in the amount of \$149,970 from Refuse Fund Solid Waste Collection Professional Services Account for a Solid Waste and Recycling Program Review Economic and Strategic Study through December 31, 2020; and (2) authorized the City Manager, or his designee, to execute the Professional Services Agreement with R3 Consulting Group, Inc., including making minor and non-substantive changes and to execute contract amendments for optional services.

### BID 7598 - WOOD ROAD SEWER MAIN REPLACEMENT - JOHN F. KENNEDY/VAN BUREN

The City Council (1) awarded Bid 7598 to Bonadiman Water, Inc., Riverside, in the amount of \$1,391,735 from Van Buren Sewer Improvement Account for the Wood Road Sewer Main Replacement from John F. Kennedy Drive to Van Buren Boulevard; and (2) authorized the City Manager, or his designee, to execute the construction contract with Bonadiman Water, Inc., including making minor non-substantial changes.

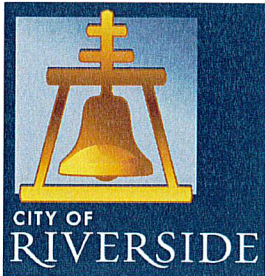


## COUNCILMEMBERS

TUESDAY, APRIL 23, 2019, 1 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

	Councilmember	Alderman	City Council Member	Commissioner	Mayor	Director	Chief Executive Officer	Other City Officials
<u>DISCUSSION CALENDAR</u>								
MEASURE Z - PAVEMENT MANAGEMENT PROGRAM UPDATE – SUPPLEMENTAL APPROPRIATION - REFERRED TO COMMITTEE, IN PART Following discussion, the City Council (1) received and ordered filed the report on the Pavement Management Program and additional funding opportunities including Measure Z funds for City roads and streets; and (2) appropriated \$1.5 million in additional Measure Z funds for street maintenance.								
Further, Mayor Bailey requested referral of discussion of additional funding for street maintenance from General Fund Reserves to the City Council Transportation Committee. Chair Soubirous accepted the referral.	Motion Second Ayes Noes	X X X X X	X X X X X					X X X
RENAME RIVERSIDE METROPOLITAN MUSEUM TO MUSEUM OF RIVERSIDE Following discussion, the City Council approved renaming of the Riverside Metropolitan Museum to “Museum of Riverside” as part of the renovation and reinvention of the institution.	Motion Second All Ayes		X X X					
CITY COUNCIL MEETING FREQUENCY AND TIME OF DAY - ORDINANCE ADOPTED Following discussion, a motion was made and seconded to deny approval of an ordinance amending Section 2.04.010 of the Riverside Municipal Code revising the meeting schedule of the City Council reducing regular meetings. The motion failed for lack of five affirmative votes.	Motion Second Ayes Noes	X X X X X	X X X X X					X X X
Following further discussion, the City Council adopted an ordinance amending Section 2.04.010 of the Riverside Municipal Code revising the meeting schedule of the City Council reducing regular meetings from four per month to the first and third Tuesdays of each month with no meeting held on any Tuesday immediately following a City observed holiday occurring on a Monday; whereupon, the title having been read and further reading waived, Ordinance No. 7464 of the City of Riverside, California, Amending Section 2.04.010 of the Riverside Municipal Code Revising the Meeting Schedule of the City	Motion Second Ayes			X X X X				X X



## CITY COUNCIL MINUTES

*City of Arts & Innovation*

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1	2	3	4	5	6	7
X	X				X	

Council, was presented and adopted.

### 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 given at this time.

The City Council adjourned at 10:04 p.m.

Respectfully submitted,

EVA ARSEO  
Assistant City Clerk

Noes