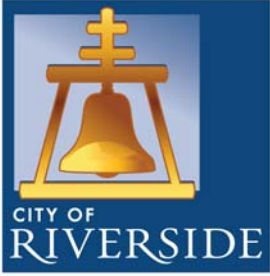


*City of Arts & Innovation*

**CITY COUNCIL  
MINUTES**

TUESDAY, DECEMBER 3, 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
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 Maureen Mitchell spoke regarding retiring Councilmembers.							
<u>COMMUNICATIONS</u>							
LEGISLATIVE REPORT The Intergovernmental relations and legislative update was not held.							
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM CHALLENGE - FINANCIAL SOLVENCY Following discussion and without formal motion, the City Council received and ordered filed the California Public Employees Retirement System challenge/financial solvency update.							
<u>PRESENTATIONS</u>							
Mayor Bailey called upon SmartRiverside Executive Director Steve Massa to recognize Ward 5 Councilmember Mac Arthur as SmartRiverside Innovation Honoree of the Year.							
Mayor Bailey called upon Director of Natural Resources Brian Shomo to recognize Councilmember Gardner for support of Riverside County Habitat Conservation Agency.							
<u>DISCUSSION CALENDAR</u>							
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM COST-SHARING - ORDINANCE ADOPTED Following discussion, the City Council adopted an Ordinance authorizing an amendment to the contract between the City of Riverside and the Board of Administration of the California Public Employees' Retirement System to implement a retirement cost-sharing							



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	GARDNER	MELENDREZ	SOUBIROUS	CONDER	MARCARTHUR	PERRY	ADAMS
WARDS	1	2	3	4	5	6	7
<p>provision of an additional 2.5 percent for all Tier 1 Fire employees and an additional 1.5 percent for all Police Tier 1 employees as specified in Police and Fire Units Memoranda of Understanding; whereupon, the title having been read and further reading waived, Ordinance No. 7497 of the City of Riverside, California, Authorizing an Amendment to the Contract Between the City of Riverside and the Board of Administration of the California Public Employees' Retirement System, was presented and adopted.</p> <p>Motion Second All Ayes</p>				X			X
<p>SPECIAL MUNICIPAL RUN-OFF ELECTION RESULTS - RESOLUTION</p> <p>Following discussion, the City Council adopted a resolution reciting the fact of the Special Municipal Run-Off Election held on November 5, 2019, to elect Members of the City Council for Wards 1, 3, 5, and 7 for five-year terms and declaring the results thereof; whereupon, the title having been read and further reading waived, Resolution No. 23519 of the City Council of the City of Riverside, California, Reciting the Fact of the Special Municipal Runoff Election held in Said City on the 5th day of November, 2019, Declaring the Results Thereof and Setting Forth Such Other Matters as are Provided By Law, was presented and adopted.</p> <p>Motion Second All Ayes</p>	X		X				
<p>Councilmember Melendrez disqualified himself from participating in the following item as he owns property within 500 feet of the project and left the dais.</p>		A					
<p>MINUTES CORRECTION - NOVEMBER 5, 2019</p> <p>Following discussion, the City Council amended the minutes of November 5, 2019, regarding a conceptual framework to facilitate reinvestment and economic development of Mission Inn Hotel and Spa and Historic Annex properties to read, "CONCEPTUAL FRAMEWORK TO FACILITATE REINVESTMENT AND ECONOMIC/BUSINESS DEVELOPMENT - MISSION INN HOTEL AND SPA AND HISTORIC ANNEX PROPERTIES - Following discussion, the City Council directed staff to prepare a property tax sharing agreement with The Mission Inn Hotel &amp; Spa to provide \$200,000 annually to the Mission Inn Hotel and Spa and \$200,000 annually to the Mission Inn Annex in conjunction with Mills Act applications, and an additional \$200,000 annually to the</p>							



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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>Mission Inn Hotel and Spa to be paid from Transient Occupancy Tax revenues. These funds will continue for a period of twenty years contingent upon the Festival of Lights continuing at a minimum of its current level."</p>	<p>Motion Second All Ayes</p>	<p>X</p>	<p></p>	<p></p>	<p>X</p>	<p></p>	<p></p>	<p></p>	
<p>Councilmember Melendrez returned to the dais at this time.</p>		<p>X</p>							
<p><u>PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS</u></p>									
<p>CASE P14-0508 - ZONING CODE AMENDMENT - STAND-ALONE SURFACE PARKING LOT - 6611-6613 SCHOOL CIRCLE - ORDINANCE INTRODUCED Hearing was called on a proposal by Edward Bonadiman of Joseph E. Bonadiman and Associates, Inc., on behalf of Central Medical Group, LLC, to rezone a .31-acre parcel from R-1-7000-SP-Single Family Residential and Specific Plan Overlay Zones to MU-V-SP-Mixed Use Village and Specific Plan Overlay Zones to allow a stand-alone surface parking lot with twenty-five spaces. Two people spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that the proposed project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15332 of the CEQA Guidelines, as the project constitutes an in-fill Development; (2) approved Planning Case P14-0508 Zoning Code Amendment; and (3) introduced an Ordinance amending the Zoning Map; whereupon, an Ordinance entitled "An Ordinance 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 6611 and 6613 School Circle Drive, from the R-1-7000-SP - Single-Family Residential and Specific Plan (Magnolia Avenue) Overlay Zones to MU-V-SP Mixed Use Village and Specific Plan (Magnolia Avenue) Overlay Zones," was presented and introduced.</p>	<p>Motion Second All Ayes</p>			<p>X</p>		<p>X</p>			
<p>CASES P18-0020, P18-0022, AND P18-0023 - REZONING - CONDITIONAL USE PERMIT - DESIGN REVIEW - 99-UNIT MOBILE HOME PARK - 3444 CENTER - ORDINANCE INTRODUCED Hearing was called on a proposal by Joel Farkas of Kings Co., LLC, for</p>									



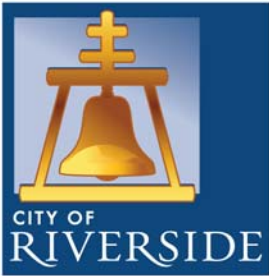
City of Arts & Innovation

**CITY COUNCIL  
MINUTES**

TUESDAY, DECEMBER 3, 2019, 3 P.M.  
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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>rezoning of 12.88 acres from R-1-7000 - Single-Family Residential Zone to R-1-7000-MH - Single-Family Residential and Mobile Home Park Overlay Zones, a conditional use permit, and design review of project plans for ground leases of 99 mobile home spaces. Three people spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that the proposed project will not have a significant effect on the environment based on the findings set forth in the case record and adopted a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program; (2) approved Planning Cases P18-0020 Zoning Code Map Amendment, P18-0022 Conditional Use Permit, and P18-0023 Design Review, based on the findings outlined in the staff report summarized in the findings, subject to the recommended conditions, and adding a condition of approval requiring the applicant to work with the Spanish Town Heritage Foundation to include recognition of the history of the area in the project design; and (3) introduced an Ordinance amending the Zoning Map; whereupon, an Ordinance entitled "An Ordinance 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 3444 Center Street, Between Orange and Claire Streets, from the R-1-7000 - Single Family Residential Zone to R- 1-7000-MH - Single Family Residential And Mobile Home Park Overlay Zones," was presented and introduced.</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) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning William R. ("Rusty") Bailey III v City of Riverside, RCSC Case No. RIC 1804755; R. Ben Clymer, Jr. v City of Riverside, et al., RCSC Case No. RIC 1806669; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Friends of Riverside Hills v. City of Riverside, et al., Riverside County Superior Court RIC 1903752; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Karina Y. Huerta, et al. v. City of Riverside, et al.,</p>								
	Motion Second All Ayes	X	X					



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GARDNER	MELLENDRIZ	SOUNDEROUS	CONDER	MARCARTHUR	PERRY	ADAMS
1	2	3	4	5	6	7
WARDS						
<p>RCSC Case No. RIC 1501115; (4) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (5) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; 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 the 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>RECESS The City Council recessed at 4:29 p.m. and reconvened at 6:17 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.</p> <p>The Invocation was given by Councilmember Perry.</p> <p>Girl Scout Troop 133 led the Pledge of Allegiance to the Flag.</p> <p><u>OATH OF OFFICE</u> The City Clerk administered the Oath of Office to newly elected Ward 1 Councilmember Erin Edwards, Ward 3 Councilmember Ronaldo Fierro, and Ward 7 Councilmember Steven R. Hemenway.</p> <p>Martha Trujillo administered the Oath of Office to Ward 5 Councilwoman Gabriela Plascencia.</p> <p>Councilmembers Edwards, Fierro, and Hemenway and Councilwoman Plascencia took their seat on the dais.</p>						



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E D W A R D S	M E L E N D R E Z	F I E R R O	C O N D E R	P L A S C E N C I A	P E R R Y	H E M E N W A Y
1	2	3	4	5	6	7

WARDS	1	2	3	4	5	6	7
<p><u>MAYOR/COUNCILMEMBER COMMUNICATIONS</u></p> <p>BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS</p> <p>Councilmember Conder reported on the Festival of Lights switch on ceremony and thanked Duane and Kelly Roberts, the Greater Riverside Chambers of Commerce, and Council Assistant Frank Arreola. Councilmember Hemenway reported on the La Sierra University Candlelight Concert, the Building Industry Association awards celebration, and Mayor Bailey's Golden Hammer Award. Mayor Bailey reported on Streamline Riverside, Build Riverside, the One Stop Shop, the Festival of Lights Switch-on ceremony, the Our Lady of Guadalupe Shrine Camanea, the Riverside City College football game for a State Championship, the Rams football California Interscholastic Federation (CIF) final game, the Coffee with a Cop event, Riverside Chambers of Commerce 20<sup>th</sup> Annual Raincross Trophy Dinner, the Southern California Association of Governments Economic Summit, Riverside County Transportation Commission approval of \$8 million for improvements to complete the Pachappa underpass at the 91 Freeway, Riverside County Transportation Commission \$14.5 million towards improvements to the Downtown Metrolink Station, a California Natural Resources Agency grant of \$3,708,000 for the Gage Canal Trail, and California Department of Housing and Community Housing Development Grants. Councilmember Perry reported on the La Posada Event, Aldi Supermarket and Northgate Gonzales Market grant openings, and Council Assistants Christiane Amat and Sandy Garcia. Councilmember Melendrez reported on the Handel Felps Turkey give-away, the Lincoln Park Thanksgiving Dinner, and the Our Lady of Guadalupe Shrine Camanea. Councilmember Fierro reported on Rams football and the CIF final game.</p> <p><u>BOARD/COMMISSION REPORT</u></p> <p>HUMAN RELATIONS COMMISSION - CONTINUED</p> <p>The report on the activities of the Human Relations Commission was</p>							



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E D W A R D S	M E L E N D R E Z	F I E R R O	C O N D E R	P L A S C E N C I A	P E R R Y	H E M E N W A Y
1	2	3	4	5	6	7

	WARDS	1	2	3	4	5	6	7
<p>continued.</p> <p><u>PRESENTATIONS</u></p> <p>Mayor Bailey called upon Interim Chief of Police Larry Gonzalez to recognize American Medical Response Tactical Emergency Medical Service.</p> <p>Mayor Bailey presented a Proclamation to Riverside Museum Associates Multicultural Council representatives Rose Y. Monge and Judy Lee designating December 17, 2019, as Day of Inclusion and Annual Reaffirmation of Building a More Inclusive Riverside Community Statement.</p> <p>RIVERSIDE PRIDE SUCCESS REPORT Councilmember Perry reported on TechNiGlove International.</p> <p>ORAL COMMUNICATIONS FROM THE AUDIENCE Ken Batdorf spoke regarding Norte Vista High School Football and homelessness. Erin Thomas and Angelo Tomiselli spoke regarding homelessness. Gurumantra Khalsa spoke regarding Neighbors Better Together concerns of engagement and the Riverside Transmission Reliability Project. Kevin Dawson spoke regarding new Councilmembers and respect for the Rule of Law, professional relationships with City staff and Charter Officers, and complexity of issues. Jennifer Mitchell, Cindy Fury, and Susan Olson spoke regarding horse carriages at the Festival of Lights. Dr. Grace Williams announced her candidacy for United States Congress and thanked retiring Councilmembers. Patrick Maloney spoke regarding former Councilmember Gardner, Live Nation, and new Councilmembers. Rich Gardner spoke regarding Riverside as a Dementia Friendly City and the Mission Inn funding. Aurora Chavez spoke regarding new Councilmembers, a seniors Thanksgiving Dinner, the 2020 Census, and the Charter Review Committee. William Bailey, Jr., spoke regarding homelessness and Salvation Army services. Janice Schuler spoke regarding St. Michael's Church housing and K &amp; B Construction projects. Gigi Arnold spoke regarding new Councilmembers, the</p>								



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	EDWARDS	MELENDREZ	FIERRO	CONDER	PLASCENCIA	PERRY	HEMENWAY
	1	2	3	4	5	6	7
<p>Agricultural Park, and Van Buren/Jurupa bike path debris. Karen Wright spoke regarding City Council meetings. Jeff Green spoke regarding new Councilmembers, homelessness, and housing. Jason Hunter spoke regarding new Councilmembers and the City budget deficit.</p> <p><u>CONSENT CALENDAR</u> The following items were approved by one motion affirming the actions appropriate to each item with (1) Councilmember Melendrez voting "no" on adoption of an ordinance to rezone property located on the southeast corner of Tyler Street and Jurupa Avenue; (2) Councilwoman Plascencia voting "no" on the City Council Utility Services/Land Use/Energy Development Committee recommendation on Municipal approaches to general liability claims related to City-owned trees and residential sewer laterals; and (3) acceptance of fee title and donation of 4.1 acres from Rivers and Lands Conservancy for expansion of Islander Park removed from the Consent Calendar for separate discussion.</p> <p><u>MINUTES</u> The Minutes of the City Council meeting of November 19, 2019, were approved as presented.</p> <p><u>MUNICIPAL APPROACHES TO GENERAL LIABILITY CLAIMS - TREES AND RESIDENTIAL SEWER LATERALS</u> The City Council approved the recommendation of the City Council Utility Services/Land Use/Energy Development Committee to (1) receive and order filed the performance assessment report on Municipal Approaches to General Liability Claims Related to City-Owned Trees and Residential Sewer Laterals; (2) direct staff to conduct educational outreach to residential and commercial customers and realtors regarding sewer laterals; (3) consider funding for City-owned sewer lateral maintenance and repair as part of the next Sewer Fund Rate Plan; and (4) direct staff to research the possibility of a new program to require the inspection and repair or residential private sewer laterals as part of a property sale or significant remodel project.</p>							
Motion Second All Ayes						X	X
Noes					X		



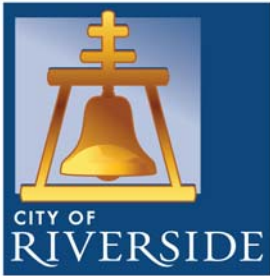


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EDWARDS	MELNDRIZ	FIERRO	CONDER	PLASCENCIA	PERRY	HEMENWAY
1	2	3	4	5	6	7
<p>WARDS</p>						
<p>CASE P17-0495 - REZONING - 9501 LINCOLN - ORDINANCE ADOPTED The City Council adopted an ordinance amending the Zoning Map pursuant to Chapter 19.090 of the Riverside Municipal Code by rezoning property located at 9501 Lincoln Avenue from Multiple Family Zone ("R4") to Commercial Retail Zone ("CR"); whereupon, the title having been read and further reading waived, Ordinance No. 7498 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 9501 Lincoln Avenue from Multiple Family Zone ("R4") to Commercial Retail Zone ("CR"), was presented and adopted.</p>						
<p>CASE P17-0691 - REZONING - CALIFORNIA/HOLE - ORDINANCE ADOPTED The City Council adopted an ordinance amending the Zoning Map pursuant to Chapter 19.090 of the Riverside Municipal Code by rezoning property located on the northeast corner of California and Hole Avenues, from the R-1-7000 - Single Family Residential Zone to CR-Commercial Retail Zone; whereupon, the title having been read and further reading waived, Ordinance No. 7499 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 on the Northeast Corner of California Avenue and Hole Avenue, from the R-1-7000 - Single Family Residential Zone to CR-Commerical Retail Zone, was presented and adopted.</p>						
<p>CASE P18-0971 - REZONING - TYLER/JURUPA - ORDINANCE ADOPTED The City Council adopted an ordinance amending the Zoning Map pursuant to Chapter 19.090 of the Riverside Municipal Code by rezoning property located on the southeast corner of Tyler Street and Jurupa Avenue, from the CR-Commerical Retail Zone to R-1-7000 - Single-Family Residential Zone and a portion of the site to R-1-7000-S - Single-Family Residential and Building Stories (Maximum 3 Stories) Overlay Zones; whereupon, the title having been read and further reading waived, Ordinance No. 7500 of the City of Riverside, California, Amending the Zoning Map of the City of Riverside Pursuant</p>						



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EDWARDS	MELLENDRIZ	FIERRO	CONDER	PLASCENCIA	PERRY	HEMENWAY
1	2	3	4	5	6	7

WARDS

to Chapter 19.090 of the Riverside Municipal Code by Rezoning Property Located on the Southeast Corner of Tyler Street and Jurupa Avenue, from the CR-Commerical Retail Zone to R-1-7000-Single-Family Residential Zone and a Portion of the Site to R-1-7000-S-Single-Family Residential And Building Stories (Maximum 3 Stories) Overlay Zones, was presented and adopted.

AGREEMENT - INVESTMENT MANAGEMENT SERVICES  
The City Council (1) approved a Professional Consultant Services Agreement for Request for Proposal 1943 for Investment Management Services with Chandler Asset Management, Inc., of San Diego, California, for a three-year term with the option to extend for one additional two-year period; and (2) authorized the City Manager, or designee, to execute the Professional Consultant Services Agreement with Chandler Asset Management, Inc. including making minor and nonsubstantive changes and execute the optional contract extension.

2019 REPORT - ANNUAL FIRE INSPECTION OF CERTAIN OCCUPANCIES - RESOLUTION  
The City Council adopted a Resolution acknowledging receipt of the 2019 report regarding the annual inspection of certain occupancies used as a public or private school, apartment houses, hotels, motels, lodging houses, and jails for compliance with adopted fire codes required pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code; whereupon, the title having been read and further reading waived, Resolution No. 23520 of the City Council of the City of Riverside, California Acknowledging Receipt of a Report Made by the Fire Chief of Fire Department of the City of Riverside Regarding the Annual Inspection of Certain Occupancies Required Pursuant to Sections 13146.2 And 13146.3 of the California Health and Safety Code, was presented and adopted.

BID 1974 - FIRE AND EMERGENCY BOX TRUCK  
The City Council (1) awarded Bid 1974 to Los Angeles Truck Centers, LLC., DBA Los Angeles Freightliner, of Whittier, California, for purchase of a fire and emergency box truck in the amount of

WARDS

Noes

X



City of Arts & Innovation

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EDWARDS	MELLENDRIZ	FIERRO	CONDOR	PLASCENCIA	PERRY	HEMENWAY	
WARDS	1	2	3	4	5	6	7

\$192,254.25 plus tax, from the Urban Search and Rescue 2018-Automotive Equipment Account for transporting equipment and personnel during National, State, and local emergencies; and (2) authorized the City Manager, or designee, to execute all documents necessary to complete the financing, including making minor and non-substantive changes.

**MEASURE Z - AGREEMENT - EMERGENCY EQUIPMENT FOR POLICE PURSUIT VEHICLES**  
The City Council (1) approved an agreement with Innovative Design and Sheet Metal Products, Inc., of Riverside, California, for purchase and installation of various types of emergency equipment on twenty-two police pursuit vehicles for a two-year term with three additional one-year options to extend in accordance with Purchasing Resolution 23256, Section 602(g) and 702(g) in the amount of \$252,151.34; and (2) authorized the City Manager, or designee, to execute the agreement with Innovative Design and Sheet Metal Products, Inc., including making minor and non-substantive changes.

**SOFTWARE LICENSE AMENDMENT - GEOGRAPHIC INFORMATION SYSTEM**  
The City Council (1) approved the Fourth Amendment to the First Addendum of the Software License Agreement No. 2006-224 with Telvent USA, LLC, to extend the Enterprise License Agreement for the Geographic Information System for an additional two years, at an annual cost of \$115,000, for an amount of \$230,000, for a total agreement cost of \$947,630; and (2) authorized the City Manager, or designee, to execute all documents pursuant to the proposed purchase, including the ability to make minor non-substantive changes.

**FEDERAL NATIONAL PARK SERVICE GRANT - "SAVE AMERICA'S TREASURES" PROGRAM - HARADA HOUSE - SUPPLEMENTAL APPROPRIATION**  
The City Council (1) authorized the Museum Department to submit a grant application to the National Park Service for competitive funding available through the "Save America's Treasures" program in the



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E D W A R D S	M E L E N D R E Z	F I E R R O	C O N D E R	P L A S C E N C I A	P E R R Y	H E M E N W A Y
1	2	3	4	5	6	7

WARDS	1	2	3	4	5	6	7
	<p>amount of \$500,000 to support Phase I of the rehabilitation of Harada House; (2) authorized, upon grant award, the Chief Financial Officer, or designee, to accept the award and record an increase in estimated revenues equal to the grant award into a Museum Department Revenue Account, and appropriate expenditures in the same amount into a Museum Department Expenditure Account assigned by the Finance Department for the National Park Service grant; (3) authorized the City Manager, or designee, to accept all grant assurances and certifications, including amounts lesser or greater than the amount applied for, and to execute all grant documents including making minor and non-substantive changes to documents associated with the grant application; and (4) authorized the Cultural Heritage Board to provide a letter of support for the "Save America's Treasures" grant application.</p>						
	<p>BID 7698 - REPLACEMENT FENCING - INSTALLATION OF NEW DRAINAGE SYSTEMS AND WALKING PATH MODIFICATIONS - VILLEGAS PARK - 3091 ESPERANZA</p> <p>The City Council (1) awarded Bid 7698 to Sidra Group, Inc., doing business as Trinity Fence, of Riverside, California, in the amount of \$232,796 for Base Bid Items I-A: Installation of new concrete header and replacement of chain-link fencing at baseball field adjacent to Bunker Street; Item I-B: Installation of new catch basin, revised drainage, and stabilized decomposed granite and replacement of chain-link fencing with tubular steel fencing at soccer field; Item I-C: Installation of new V-Ditch gutter, revised drainage and stabilized decomposed granite along baseball field adjacent to Marguerita Avenue parking lot at Villegas Park; (2) authorized a ten percent change order authority in an amount up to \$23,279 for project changes including, but not limited to, unforeseen conditions or necessary design changes, for a total contract amount not-to-exceed \$256,075; and (3) authorized the City Manager, or his designee, to execute a Construction Agreement with Sidra Group, Inc., doing business as Trinity Fence, of Riverside, California, for Bid 7698, including making minor and non-substantive changes.</p>						



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EDWARDS	MELLENDRIZ	FIERRO	CONDOR	PLASCENCIA	PERRY	HEMENWAY
1	2	3	4	5	6	7
WARDS						
<p>MEASURE Z - YOUTH INNOVATION CENTER FURNITURE - 9595 MILLER The City Council approved purchase and installation of furniture from G/M Business Interiors of Riverside, in the amount of \$229,478.73 from the Arlington Youth Opportunity Center Measure Z and Redevelopment Agency Accounts.</p> <p>REWARD FOR INFORMATION - RESOLUTION - FUNDS TRANSFER The City Council (1) adopted a resolution offering a reward in the amount of \$10,000 for information that leads to the identification and apprehension of the person or persons responsible for the murder of William Calderon, Police Department Case 190025297, for a duration of 60 days; and (2) authorized transfer of \$10,000 from General Fund Non-Departmental/City Manager's Fiscal Management Account to the Police Department Riverside Reward Program; whereupon, the title having been read and further reading waived, Resolution No. 23521 of the City Council of the City of Riverside, California, Offering a Reward in the Amount of \$10,000 for Information Leading to the Determination of the Identity of, and the Apprehension of, the Person or Persons Responsible for the Murder of William Calderon, was presented and adopted.</p> <p>MEASURE Z - PANASONIC CF-33 TOUGHBOOKS AND ACCESSORIES The City Council authorized purchase of thirty Panasonic CF-33 Toughbooks and accessories in the amount of \$150,760.13 from Stommel, Inc., of Anaheim, California, in accordance with Purchasing Resolution No. 23256, Section 602(g).</p> <p>2019/2020 ALCOHOLIC BEVERAGE CONTROL GRANT AWARD - RESOLUTION - SUPPLEMENTAL APPROPRIATION The City Council (1) approved a resolution accepting the State of California Department of Alcoholic Beverage Control 2019/2020 grant award in the amount of \$20,000 to increase enforcement activity in relation to alcoholic beverage control (ABC) violations; (2) authorized an increase in revenues in the amount of \$20,000 in the Grant and Restricted Programs Fund Police Department Revenue Account and an appropriation in expenditures in the same amount to the Grant and Restricted Programs Fund Police Department Special Operations</p>						



City of Arts & Innovation

**CITY COUNCIL  
MINUTES**

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

EDWARDS	MELLENDRIZ	FERRERO	CONDOR	PLASCENCIA	PERRY	HERMENWAY
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Expenditure Account for the State of California, Department of Alcoholic Beverage Control; and (3) authorized the City Manager, or designee, to execute the agreement with the State of California, Department of Alcoholic Beverage Control, including making minor and nonsubstantive changes; whereupon, the title having been read and further reading waived, Resolution No. 23522 of the City Council of the City of Riverside, California, Accepting the Department of Alcoholic Beverage Control's 2019/2020 Grant Award to Increase Enforcement Activity in Relation to Alcoholic Beverage Control (ABC) Violations; and Authorizing the Execution of the Necessary Documents by the City Manager or His Designee, was presented and adopted.

**AGREEMENT AMENDMENTS - OFFICIAL POLICE TOW TRUCK SERVICE**  
The City Council (1) approved Second Amendments to the Official Police Tow Truck Service Agreements with Angelo's Enterprises, Inc., dba Angelo's Towing, Bauman's Tow Service, Inc., Certified Towing, Inc., Double A Towing, Inc., Exclusive Recovery, Inc., dba Exclusive Towing, Inland Towing, Inc., Lawler Woodcrest Service, Inc., dba Lawler's Triple L Towing, Limor Enterprises, Inc., dba Auto Aide Towing, Pepe's, Inc., dba Pepe's Towing, Royal Towing Incorporation, Statewide Towing and Recovery, Inc., Tippy's Tow Service, Inc., Victoria Auto Towing, Inc., and White House Enterprises, Inc., dba Patriot Towing to extend the term from January 1, 2020, through December 31, 2020, to perform vehicle towing and storage services for the Police Department; and (2) authorized the City Manager, or designee, to execute the Second Amendments to the Official Police Tow Truck Service Agreements including the ability to make minor non-substantive changes.

**SPEED LIMIT ZONE - ADAMS/VICTORIA/HERMOSA - 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 reduce 40 mph speed limit zone to 35 mph speed limit zone on Adams Street from



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E D W A R D S	M E L E N D R E Z	F I E R R O	C O N D E R	P L A S C E N C I A	P E R R Y	H E M E N W A Y
1	2	3	4	5	6	7

WARDS

Dufferin Avenue to Hermosa Drive, revise 35 mph speed limit boundaries from "Dufferin Avenue to Hermosa Drive" to "Victoria Avenue to Hermosa Drive", and revise 40 mph speed limit zone on Adams Street from "Dufferin Avenue to Magnolia Avenue" to "Victoria Avenue to Magnolia Avenue;" whereupon, the title having been read and further reading waived, Ordinance No. 7501 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.

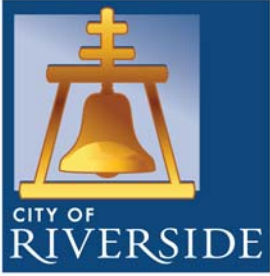
DISCUSSION CALENDAR

FISCAL YEAR 2018-19 FOX PERFORMING ARTS CENTER AND RIVERSIDE MUNICIPAL AUDITORIUM UPDATE

Following discussion and without formal motion, the City Council received and ordered filed the annual update from Live Nation Worldwide, Inc., for the Fox Performing Arts Center and Riverside Municipal Auditorium.

DEPARTMENT OF HOMELAND SECURITY - 2019 URBAN AREAS SECURITY INITIATIVE GRANT PROGRAM - SUPPLEMENTAL APPROPRIATION - RESOLUTION

Following discussion, the City Council (1) adopted a resolution authorizing submission of an application and acceptance of a grant award from the U.S. Department of Homeland Security through the California Office of Emergency Services for the Fiscal Year 2019 Urban Areas Security Initiative (UASI) Grant Program in the amount of \$2,687,750; (2) upon grant award, authorized an increase in estimated revenues in the amount of \$2,687,750, or the actual amount awarded, to the Fire Department Revenue account and an appropriation in expenditures in the same amount to the Fire Department UASI accounts; and (3) authorized the City Manager, or designee, to execute all necessary documents, including but not limited to applications, payment requests, agreements, and amendments necessary to secure funds and implement the approved grant projects and the ability to make minor and non-substantive changes; whereupon, the title having been read and



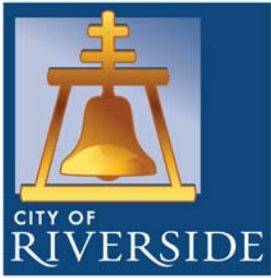
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MINUTES**

TUESDAY, DECEMBER 3, 2019, 3 P.M.  
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	WARD S	M E L E N D R E Z	F I E R R O	C O N D E R	P L A S C E N C I A	P E R R Y	H E M E N W A Y
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<p>further reading waived, Resolution No. 23523 of the City Council of the City of Riverside, California, Authorizing the Submission of Application and Acceptance of Grant Award from the U.S. Department of Homeland Security Through the California Office of Emergency Services for the Fiscal Year 2019 Urban Areas Security Initiative (UASI) Grant Program and Authorizing the Execution of all Required Documents by the City Manager, Assistant City Manager, or Fire Chief; and Amending the Budget for Fiscal Year 2019-2020 Accordingly, was presented and adopted.</p> <p>OFFICE OF HOMELESS SOLUTIONS AND PUBLIC SAFETY AND ENGAGEMENT TEAM PROGRAM UPDATE - 2800 HULEN Following discussion, the City Council (1) received and ordered filed an update on the Office of Homeless Solutions and Public Safety and Engagement Team Program, and (2) authorized staff to expedite alternative temporary housing solutions at the Hulen Campus.</p> <p>Following further discussion, the City Council authorized waiver of Sunshine notice requirements pursuant to Section 4.05.050(D)(1)(a) of the Riverside Municipal Code to allow adding of the report on temporary housing alternatives to the December 17, 2019, agenda 72 hours before the meeting as it is not reasonably possible to meet the twelve-day notice requirements as the need to take immediate action is required to avoid a substantial impact that would occur if the action were deferred to a subsequent special or regular meeting.</p> <p>LAND DONATION FROM RIVERS AND LANDS CONSERVANCY - EXPANSION OF ISLANDER PARK - NORTH OF BIG SPRINGS EASTERN TERMINUS Following discussion, the City Council (1) accepted the fee title land donation and transfer of ownership to the City of Riverside from the Rivers and Lands Conservancy of 4.1 acres of property (APN 258-130-002) for expansion of Islander Park, north of the eastern terminus of Big Springs Road at the base of Box Springs Mountains; and (2) authorized the City Manager, or his designee, to execute any and all documents necessary to complete the transfer of ownership of the property, including making minor and nonsubstantive changes.</p>	WARDS						
Motion Second All Ayes					X		X
Motion Second All Ayes		X			X		
Motion Second All Ayes		X			X		
Motion Second All Ayes		X					X





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1	2	3	4	5	6	7
WARDS						

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

Councilmember Melendrez requested (1) a Festival of Lights carriage incidents report to the City Council; and (2) referral of a plan for potential additional billboard revenue to the City Council Governmental Affairs Committee. Councilwomen Plascencia requested the City Attorney and City Manager report to the City Council when possible on policy options for including items and logos other than official City business on business cards and other collateral materials. Councilmember Perry requested a report in February 2020 of returning to weekly City Council meetings.

The City Council adjourned at 11:43 p.m.

Respectfully submitted,

COLLEEN NICOL  
City Clerk