

**CITY COUNCIL
MINUTES**

City of Arts & Innovation

TUESDAY, NOVEMBER 5, 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
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<p>Roll Call:</p> <p>Mayor Bailey called the meeting to order at 1 p.m. in the Art Pick Council Chamber with all Councilmembers present except Councilmember Melendrez.</p> <p>The Invocation was given by Councilmember Soubirous.</p> <p>The Pledge of Allegiance was given to the Flag and a video was played to honor Veterans Week.</p> <p>ORAL COMMUNICATIONS FROM THE AUDIENCE Rich Gardner thanked retiring Councilmembers and spoke regarding National Alzheimers and Family Caregivers Month. Gene Brosious spoke regarding asphalt grinding cleanup. Patrick Maloney spoke regarding the noise ordinance, concerts, and street performers.</p> <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 Councilmember Gardner reported on a Dia De Los Muertos Festival, the Salute to Veterans Parade, and Fallen Firefighter Week. Mayor Bailey reported on the Salute to Veterans Parade, the Youth Innovation Center, the Purple Boat Float, Riverside Unified School District State of the District, and the Riverside Neighborhood Partnership Award Ceremony. Councilmember Mac Arthur reported on the ribbon cutting for the Youth Innovation Center. Councilmember Perry reported on the Eleanor Jean Grier Leadership Academy graduation. Councilmember Conder reported on a Dia De Los Muertos celebration and the Salute to Veterans Parade.</p> <p><u>COMMUNICATIONS</u></p> <p>LEGISLATIVE REPORT The Intergovernmental relations and legislative update was not held.</p>	<p>WARDS</p> <p>Present</p>	X	A	X	X	X	X
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<p>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.</p> <p><u>PRESENTATIONS</u></p> <p>GENERAL SERVICES DEPARTMENT OVERVIEW AND EMPLOYEE RECOGNITION Following discussion and without formal motion, the City Council received and ordered filed the General Services Department overview and employee recognition.</p> <p>Mayor Bailey called upon Riverside-Corona Resource Conservation District Public Outreach Director Manager Diana Ruiz to announce Riverside's participation in Mayor's Monarch Conservation Challenge.</p> <p>Mayor Bailey announced Veterans' Appreciation Month and presented a Certificate of Recognition to Meals on Wheels President Jeannine Brown.</p> <p><u>CONSENT CALENDAR</u> The following items were approved by one motion affirming the actions appropriate to each item.</p> <p>MINUTES The Minutes of the City Council meetings of October 15 and 22, 2019, were approved as presented.</p> <p>WAIVER OF RULES OF PROCEDURE AND ORDER OF BUSINESS - PUBLIC HEARINGS SCHEDULED The City Council waived the public hearing time from 3 p.m. as set forth in Section VIII. D. of Resolution No. 23437 City Council Rules of Procedure and Order of Business and scheduled public hearings for the following matters at 1 p.m. on Tuesday, November 19, 2019; (1) Cases P17-0494, P17-0495, P18-0986, P18-0987, P18-0988, P18-0989,</p>	<p>WARDS</p> <p>Motion Second All Ayes</p>	<p>1</p> <p>2</p> <p>3</p> <p>4</p> <p>5</p> <p>6</p> <p>7</p> <p>X</p> <p>X</p>
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P18-0990, and P18-0991 by Steven Walker Communities for construction of vehicle fuel station, 5,250-square-foot multi-tenant commercial building, and drive-thru restaurant at 9501 Lincoln Avenue; and (2) Cases P17-0690 (GPA), P17-0691 (RZ), P17-0692 (CUP), P17-0693 (PM), P17-0694 (DR) by Michael Scarbrough of 3K1 Consulting Services, LLC for construction of 6,208-square-foot automated vehicle wash facility at the northeast corner of California/Hole.

RENAME PORTION OF PROSPECT AVENUE TO WOODIE WAY - RESOLUTION
The City Council adopted a resolution changing the street name of a portion of Prospect Avenue between Fifteenth Street and Saunders Street to Woodie Way; whereupon, the title having been read and further reading waived, Resolution No. 23504 of the City Council of the City of Riverside, California Changing the Street Name of a Portion of Prospect Avenue, Between Fifteenth Street and Saunders Street, to Woodie Way, was presented and adopted.

PROPOSED CHANGES TO MUSEUM NAME AND DUTIES OF BOARD - ORDINANCE INTRODUCED
The City Council (1) approved the City Council Governmental Affairs Committee recommendation to amend Chapter 2.12 of the Riverside Municipal Code including Sections 2.12.005, 2.12.010, 2.12.020, 2.12.040, and 2.12.050 changing the name of museum from Riverside Metropolitan Museum to Museum of Riverside, changing the name of the Metropolitan Museum Board to Museum of Riverside Board, and amending the Board's duties; and (2) introduced an Ordinance amending Chapter 2.12 - Museum; whereupon an Ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Chapter 2.12 of the Riverside Municipal Code as to the Name of the Museum and the Duties of the Board," was presented and introduced.



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<p>CALTRANS SUSTAINABLE COMMUNITIES GRANT PROGRAM APPLICATION - INNOVATION DISTRICT STRATEGIC PLAN PROJECT - DOWNTOWN, UNIVERSITY OF CALIFORNIA RIVERSIDE, AND PORTIONS OF EASTSIDE AND UNIVERSITY NEIGHBORHOODS - SUPPLEMENTAL APPROPRIATION</p> <p>The City Council (1) authorized submission of an application for the Caltrans Sustainable Transportation Planning; Sustainable Communities Grant to prepare an Innovation District Strategic Plan; (2) authorized the City Manager, or his designee, to execute all necessary documents and agreements pertaining to acceptance of grant funds in the amount of \$280,000, or the actual amount awarded, with a local agency match of \$40,000 from Innovation District account 2815001-450063; and (3) authorized an increase in estimated revenues in the amount of \$280,000, or the actual amount awarded, to Innovation District Strategic Planning account 9341000-334100 and an appropriation in expenditures in the same amount to account 9341000-440210.</p> <p>CASE P19-0565 - ZONING TEXT AMENDMENT - TECHNICAL AND CLARIFYING CHANGES - ORDINANCE ADOPTED</p> <p>The City Council adopted an Ordinance amending various sections in Title 19 of the Riverside Municipal Code regarding accessory buildings and structures, multiple-family and mixed-use developments, recycling facilities, parking and loading, permitted uses and incidental uses tables, and temporary uses; whereupon, the title having been read and further reading waived, Ordinance No. 7487 of the City Council of the City of Riverside, California, Amending Various Sections in Title 19 of the Riverside Municipal Code, was presented and adopted.</p> <p>PURCHASE AND SALE AGREEMENT - CITY-OWNED VACANT LAND - 10307 COOK</p> <p>The City Council (1) approved a Purchase and Sale Agreement with Candido Tellez, Jr., for City-owned vacant parcel of approximately 4,839 square feet located at 10307 Cook Street, identified as Assessor's Parcel Number 147-281-022, for the sale amount of \$24,000; and (2) authorized the City Manager, or designee, to execute the</p>	<p>WARDS</p>						
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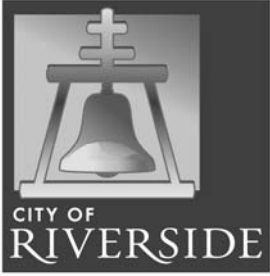
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<p>Purchase and Sale Agreement with Candido Tellez, Jr., including making minor, non-substantive changes, to sign all documents and instruments necessary to complete the transaction, and to expend up to \$6,000 for title, escrow, and miscellaneous related closing costs.</p> <p>CASE PSP 19-0040 - ENTERTAINMENT PERMIT REGULATIONS - NOISE CONTROL - LOUD OR UNRULY GATHERINGS - STREET PERFORMERS - FESTIVAL OF LIGHTS STREET PERFORMERS - ENTERTAINMENT FEE - ORDINANCES ADOPTED</p> <p>The City Council (1) adopted an Ordinance amending Title 5 of the Riverside Municipal Code by adding Chapter 5.80 entitled Entertainment Permit; (2) adopted an Ordinance amending Title 7 of the Riverside Municipal Code (Noise Control) by clarifying and simplifying noise disturbances; (3) adopted an Ordinance amending Chapter 9.04 of the Riverside Municipal Code by adding a new Section 9.04.700 establishing rules and regulations regarding loud and unruly gathering; and (4) adopted an Ordinance amending Title 13 of the Riverside Municipal Code by adding Chapter 13.30 - Street Performers and amending Chapter 13.21 regarding the Festival of Lights regulations; whereupon, the titles having been read and further readings waived, Ordinance No. 7488 of the City of Riverside, California, Amending Title 5 of the Riverside Municipal Code by Adding Chapter 5.80 Entitled Entertainment Permit; Ordinance No. 7489 of the City of Riverside, California, Amending Title 7 of the Riverside Municipal Code (Noise Control) by Clarifying and Simplifying Noise Disturbances; Ordinance No. 7490 of the City of Riverside, California, Amending Chapter 9.04 of the Riverside Municipal Code by Adding a New Section 9.04.700; and Ordinance No. 7491 of the City of Riverside, California, Amending Title 13 of the Riverside Municipal Code by Adding Chapter 13.30 - Street Performers and Amending Chapter 13.21 Regarding the Festival of Lights Regulations, were presented and adopted.</p> <p>2019 EDITION OF CALIFORNIA CODE OF REGULATIONS - BUILDING, FIRE AND UNIFIED HAZARDOUS MATERIALS PROGRAM STANDARDS CODE AMENDMENTS - ORDINANCES ADOPTED</p> <p>The City Council adopted ordinances amending (1) Title 16 of the</p>	<p>WARDS</p>							
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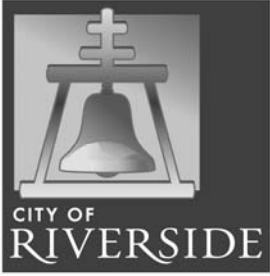
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Riverside Municipal Code, Chapters 16.04, 16.06, 16.07, 16.08, 16.09, 16.10, 16.11, 16.12, 16.16, and 16.32 and adding Chapter 34 to adopt the 2019 Editions of the California Building, Residential, Green Building Standards, Mechanical, Plumbing, and Electrical Codes with local amendment thereto; (2) Title 16 of the Riverside Municipal Code by amending Chapter 16.32 to adopt by reference the California Fire Code, 2019 Edition, with amendments thereto; and (3) amending Chapter 9.48 of the Riverside Municipal Code regarding the Unified Hazardous Materials Program; whereupon, the titles having been read and further readings waived, Ordinance No. 7492 of the City of Riverside, California, Amending Title 16 of the Riverside Municipal Code, Chapters 16.04, 16.06, 16.07, 16.08, 16.09, 16.10, 16.11, 16.12, 16.16, 16.32 and Adding Chapter 34 to Adopt the 2019 Editions of the California Building, Residential, Green Building Standards, Mechanical, Plumbing, and Electrical Codes With Local Amendment Thereto; and Ordinance No. 7493 of the City Council of the City of Riverside, California, Amending Title 16 of the Riverside Municipal Code by Amending Chapter 16.32 to Adopt by Reference the California Fire Code, 2019 Edition, with Amendments Thereto; and Ordinance No. 7494 of the City Council of The City of Riverside, California, Amending Chapter 9.48 of the Riverside Municipal Code, were presented and adopted.

DOWNTOWN PARKING AND BUSINESS IMPROVEMENT AREA ANNUAL ASSESSMENT - PUBLIC HEARING SCHEDULED - RESOLUTION

The City Council (1) approved the annual report of the Riverside Downtown Partnership acting as the Advisory Board to the Riverside Downtown Parking and Business Improvement Area; (2) adopted a Resolution of Intention declaring the City of Riverside's intent to levy an annual assessment for calendar year 2020, from January 1, 2020, through December 31, 2020; and (3) scheduled a public hearing for December 17, 2019, at 3 p.m. in the Art Pick Council Chamber to adopt a resolution imposing the annual assessment in the City of Riverside Downtown Parking and Business Improvement Area; whereupon, the title having been read and further reading waived, Resolution No. 23505 of the City Council of the City of Riverside, California, Declaring its Intention to Levy an Annual Assessment in the

WARDS



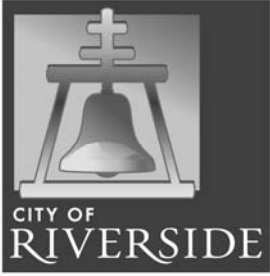
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<p>Downtown Parking and Business Improvement Area for Calendar Year 2020 Pursuant to Section 36534 of the California Streets and Highways Code, Generally Describing the Improvements and Activities to be Undertaken and Fixing the Time and Place for a Public Hearing Before the City Council of the City of Riverside on the Levy of the Proposed Assessment, was presented and adopted.</p>	<p>WARDS</p>	1	2	3	4	5	6	7
<p>2018 DEPARTMENT OF HOMELAND SECURITY/FEDERAL EMERGENCY MANAGEMENT AGENCY URBAN SEARCH AND RESCUE GRANT - URBAN SEARCH AND RESCUE TASK FORCE - SUPPLEMENTAL APPROPRIATION The City Council (1) accepted supplemental grant funding from the 2018 Urban Search and Rescue Grant in the amount of \$83,833 from the Department of Homeland Security/Federal Emergency Management Agency for the Urban Search and Rescue Task Force; (2) authorized, upon grant approval, an increase in estimated revenue in the amount of \$83,833 to the Grant and Restricted Programs Fund US&R 2018 Revenue Account and an appropriation in expenditures in the same amount to the Grants and Restricted Programs Fire Operations US&R 2018 Expenditure Account; and (3) authorized the City Manager, or designee, to execute the necessary grant documents with the Department of Homeland Security/Federal Emergency Management Agency Urban Search and Rescue, including the ability to make minor and/or non-substantive changes.</p>								
<p>2018 DEPARTMENT OF HOMELAND SECURITY GRANT PROGRAM - HAZARDOUS MATERIALS PROGRAM - SUPPLEMENTAL APPROPRIATION The City Council (1) accepted 2018 Department of Homeland Security Grant Program funds, administered through the Riverside County Emergency Management Department, in the amount of \$67,000 for the Hazardous Materials Program sponsored by the County-Wide Hazmat Operations Group; (2) authorized an increase in estimated revenue in a Grant and Restricted Programs revenue account in the amount of \$67,000 and an appropriation in expenditures in the same amount to the Grants and Restricted Programs Fire Operations CHOG 18 expenditure account; and (3) authorized the City Manager, or designee, to execute the</p>								



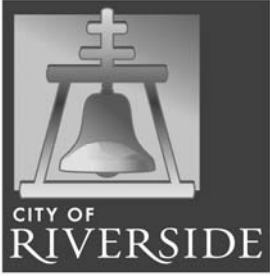
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<p>necessary grant documents with the Department of Homeland Security including the ability to make non-substantive changes.</p> <p>AGREEMENT - CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES - URBAN AREA SECURITY INITIATIVE FOR TERRORISM TRAINING COURSES The City Council (1) approved the Professional Consultant Services Agreement with the State of California, Governor's Office of Emergency Services, California Specialized Training Institute for Terrorism Training Courses for the Riverside Urban Area Security Initiative in the amount of \$89,037.35 in accordance with Purchasing Resolution 23256, Section 403; (2) and authorized the City Manager, or designee, to execute the Professional Consultant Services Agreement and related documents, with State of California, Governor's Office of Emergency Services, California Specialized Training Institute, including making minor and non-substantive changes.</p> <p>DONATION - SURPLUS FIRE EQUIPMENT TO SISTER CITY ENSENADA The City Council authorized the donation of surplus fire equipment to the Riverside Sister City of Ensenada, Mexico.</p> <p>ACCESSION OF EIGHT HISTORIC POSTCARDS INTO MUSEUM PERMANENT COLLECTION The City Council approved the accession of eight historic postcards into the Museum of Riverside permanent collection.</p> <p>MEMORANDUM OF UNDERSTANDING - AMENDMENT UNIVERSITY/EASTSIDE COMMUNITY COLLABORATIVE - YOUTH EDUCATIONAL AND SERVICE PROGRAMS The City Council (1) approved the First Amendment to the Memorandum of Understanding (MOU) between the Regents of the University of California, Riverside Unified School District, and the City of Riverside for the University/Eastside Community Collaborative, increasing the City's annual contribution from \$55,000 to \$62,000 per year for the remaining two one-year periods of the MOU term, for a total three-year contract amount of \$179,000; and (2) authorized the</p>	<p>WARDS</p>							
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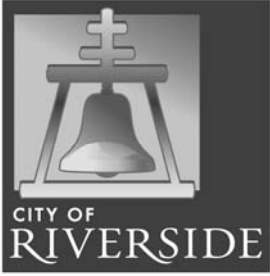
GARDNER	MELLENDRIZ	SOUNDEROUS	CONDER	MARCARTHUR	PERRY	ADAMS
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City Manager, or his designee, to execute necessary documents for the First Amendment to the Memorandum of Understanding, including minor and non-substantive changes.

MEMORANDUM OF UNDERSTANDING - TRANSFER CONSERVATION EASEMENT IN EXCHANGE FOR MULTIPLE SPECIES HABITAT CONSERVATION PLAN FEE CREDIT - BASE OF BOX SPRINGS MOUNTAIN
The City Council (1) approved a Memorandum of Understanding between the City of Riverside and Western Riverside County Regional Conservation Authority (RCA) to transfer a conservation easement in exchange for fee credit with the understanding that the RCA will work with the City to determine the best course of action to ensure fees are correctly administered and accurately collected to prevent future shortages on approximately 42 acres of a 47-acre undeveloped park property at the base of Box Springs Mountain; (2) approved the Conservation Easement from the City of Riverside to Western County Regional Conservation Authority; and (3) authorized the City Manager, or his designee, to execute the Memorandum of Understanding between the City of Riverside and the Western Riverside County Regional Conservation Authority and the Conservation Easement including making minor and non-substantive changes.

ECOATM MACHINES AND OTHER SIMILAR DEVICES OR MACHINES - ORDINANCE ADOPTED
The City Council adopted an Ordinance amending Chapter 9.70 of the Riverside Municipal Code entitled ecoATM machines and other similar devices or machines, whereupon, the title having been read and further reading waived, Ordinance No. 7495 of the City of Riverside, California, Amending Chapter 9.70 of the Riverside Municipal Code Entitled Ecoatm Machines and Other Similar Devices or Machines, was presented and adopted.

NORTH AMERICAN ENERGY STANDARDS BOARD BASE - SALE AND PURCHASE OF NATURAL GAS
The City Council (1) approved the North American Energy Standards Board Base Contract for Sale and Purchase of Natural Gas with



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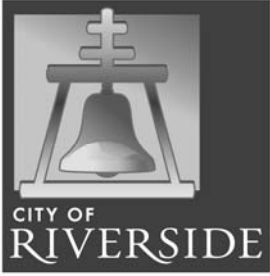
GARDNER	MELLENDRIZ	SOUNDEROUS	CONDER	MARCARTHUR	PERRY	ADAMS
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ConocoPhillips for use in the purchase or sale of natural gas under the terms and conditions stated therein; and (2) authorized the City Manager, or designee, to execute the North American Energy Standards Board Base Contract, as well as, subsequent transaction confirmation agreements with ConocoPhillips, for sales and purchases of natural gas, subject to the terms and conditions of individual North American Energy Standards Board enabling agreements and consistent with the City Council approved Energy Risk Management Policy.

SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY BI-ANNUAL EXPENDITURE REPORT
The City Council received and ordered filed the Southern California Public Power Authority bi-annual expenditure report for Fiscal Year 2018-19.

BID 7690 - 2018-19 COMMUNITY DEVELOPMENT BLOCK GRANT AMERICANS WITH DISABILITIES ACT - FOOTPATH AND STREET IMPROVEMENTS - VARIOUS LOCATIONS
The City Council (1) awarded Bid 7690 for Fiscal Year 2018/19 Community Development Block Grant Americans with Disabilities Act Footpath and Street Improvements to L.C. Paving and Sealing, Inc., of Escondido, California, in the amount of \$899,722.77; and (2) authorized the City Manager, or his designee, to execute the construction contract with L.C. Paving and Sealing, Inc., including making minor, non-substantive changes.

FINAL TRACT MAP 36960 - SINGLE FAMILY RESIDENTIAL ZONE - 978 ORANGE - RESOLUTION
The City Council (1) adopted a "Resolution of Acceptance" for final approval of Parcel Map No. 36960; 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 Parcel Map No. 36960, whereupon, the title having been read and further reading waived, Resolution No. 23506 of the City Council of the City of Riverside, California, Accepting the Final Map of Parcel Map No. 36960, was



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<p>presented and adopted.</p> <p>TIMED NO PARKING BUS LOADING ZONE - LIMESTONE - RESOLUTION The City Council adopted a Resolution authorizing establishment of a "No Parking Between the Hours of 7:30 a.m. and 8:30 a.m. and 1:30 p.m. and 3:30 p.m. Monday through Friday Except Holidays, Bus Loading Zone" on the south side of Limestone Drive from Monroe Street to 65 feet easterly thereof; whereupon, the title having been read and further reading waived, Resolution No. 23507 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Establish a Timed No Parking Bus Loading Zone on Limestone Drive, was presented and adopted.</p> <p>PREFERENTIAL PARKING ZONE - MT. RUBIDOUX - RESOLUTION The City Council adopted a resolution authorizing establishment of a "No Parking Any Time, with Preferential Permit Parking for Residents" Zone on the east side of Mt. Rubidoux Drive within the seven marked parking stalls between University Avenue and the Buena Vista Bridge; whereupon, the title having been read and further reading waived, Resolution No. 23508 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Establish a Preferential Parking Zone on Mt. Rubidoux, was presented and adopted.</p> <p>LOCAL ROAD SAFETY PLAN APPLICATION THROUGH HIGHWAY SAFETY IMPROVEMENT PROGRAM - SUPPLEMENTAL APPROPRIATION The City Council (1) approved the Public Works Department application for State funding to draft a Local Road Safety Plan; (2) authorized, upon approval, an increase in revenues in the amount of \$72,000 to Public Works Department Revenue account 9908800-334100 and an appropriation in expenditures in the same amount to Public Works Department Local Road Safety Plan account 9908800-440210 account upon award; and (3) authorized the City Manager, or his designee, to execute the agreement and all necessary documents pertaining to the acceptance of program funds in the amount of \$72,000, with \$28,000 in local agency matching funds.</p>	<p>WARDS</p>						
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<p>Councilmember Melendrez arrived during the following item.</p>	<p>WARDS</p>	
<p><u>DISCUSSION CALENDAR</u></p>		
<p>FISCAL YEARS 2019-2020 THROUGH 2023-2024 - MUSEUM OPERATIONS - FIVE-YEAR STRATEGIC PLAN Following discussion, the City Council approved a five-year strategic plan for Museum of Riverside operations for Fiscal Years 2019-2020 through 2023-2024.</p>	<p>Motion Second All Ayes</p>	<p>X X</p>
<p>Councilmember Melendrez disqualified himself from participation in the following item as he owns property within 500 feet and left the dais.</p>		<p>A</p>
<p>MEASURE Z - 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 & Spa to provide (1) an additional \$50,000 to the initial \$200,000 to The Mission Inn Hotel and Spa in conjunction with a Mills Act application; (2) an additional \$150,000 to the original \$200,000 for the Annex property for \$350,000 total; and (3) use of Transient Occupancy Tax revenues for the additional \$200,000 costs with continued funding contingent upon continuation of the Festival of Lights at its current level.</p>	<p>Motion Second</p>	<p>X X</p>
<p>Following further discussion, a substitute motion was made and seconded to proceed with the Mills Act application and designate a percentage share of Transient Occupancy Tax revenues to the Mission Inn Hotel and Spa.</p>	<p>Motion Second</p>	<p>X X</p>
<p>The substitute motion was withdrawn.</p>		
<p>Subsequently, the original motion carried.</p>	<p>All Ayes</p>	
<p>Councilmember Melendrez returned to the dais at this time.</p>		



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GARDNER	MELLENDRIZ	SOUNDEROUS	CONDOR	MACARTHUR	PERRY	ADAMS
1	2	3	4	5	6	7

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM COST-SHARING - RESOLUTION OF INTENTION - ORDINANCE INTRODUCED
 Following discussion, the City Council (1) adopted a Resolution of Intention to amend the contract between CalPERS and the City of Riverside for implementation of a cost-sharing provision of an additional 2.5% for a total of 5% for all Tier 1 Fire employees and an additional 1.5% for a total of 4.5% for all Tier 1 Police employees; and (2) introduced an Ordinance to amend the contract between CalPERS and the City of Riverside for implementation of a retirement cost-sharing provision of an additional 2.5% for a total of 5% for all Tier 1 Fire employees and an additional 1.5% for a total of 4.5% for all Tier 1 Police employees, as specified in the respective Police and Fire Units Memoranda of Understanding; whereupon, the title having been read and further reading waived, Resolution of Intention No. 23509 to Approve an Amendment to Contract Between the Board of Administration California Public Employees' Retirement System and the City Council City of Riverside, was presented and adopted; and whereupon, an ordinance entitled "An Ordinance 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 introduced.

REVIEW BUDGET ENGAGEMENT COMMISSION - ABSENTEEISM AND NUMBER OF MEMBERS
 Following discussion of the high rate of absenteeism and effectiveness and purpose of the Budget Engagement Commission, the City Council unanimously and without formal motion referred the board and commission attendance policy to the Mayor's Nominating Screening Committee.

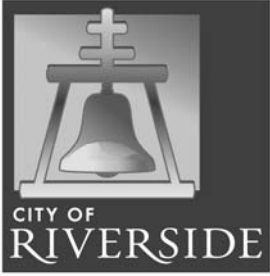
CLOSED SESSIONS

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 from legal counsel concerning (a) Tony Platt v. City of Riverside, RCSC Case No. RIC 1822011; and (b) City of

WARDS

Motion
Second
All Ayes

X
X



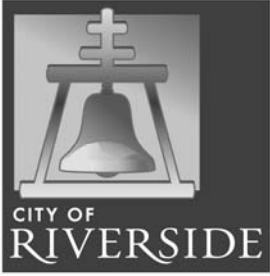
**CITY COUNCIL
MINUTES**

City of Arts & Innovation

TUESDAY, NOVEMBER 5, 2019, 1 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

GARDNER	MELNDRIZ	SOUNDEROUS	CONDER	MARCARTHUR	PERRY	ADAMS
1	2	3	4	5	6	7

Riverside v. Tony Platt, et al., RCSC Case No. COC 1900185; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Milton Macklin v. City of Riverside, WCAB Claim No. ADJ 10253929; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Patrick Gabler v. City of Riverside, WCAB Claim No. ADJ 11705924; (4) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Joseph Robinson v. City of Riverside, WCAB Claim No: ADJ 10758803; (5) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning David Ruddy v. City of Riverside, WCAB Claim No: ADJ 10939441; (6) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Raymond Nichols, et al. v. City of Riverside, USDC Case No.: EDCV 14-00364-JGB (SPx); (7) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Christopher Desrosiers v. City of Riverside, RCSC Case No. RIC 1811923; (8) §54957(a) for consultation with Interim Chief of Police Larry Gonzalez and Fire Chief Michael Moore regarding threat to public services or facilities; (9) §54956.8 to instruct City's Negotiator, Al Zelinka, regarding price and terms of payment for the purchase, sale, exchange, or lease of 3605 Market Street, APN: 213-221-009, by Riverside Food Hall, LP; Jerry Tessier, Negotiator; (10) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (11) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (12) §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.



**CITY COUNCIL
MINUTES**

City of Arts & Innovation

TUESDAY, NOVEMBER 5, 2019, 1 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

The Mayor and City Council returned to the Art Pick Council Chamber.

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS
Chief Assistant City Attorney Smith announced there was nothing to report on closed sessions.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION
Councilmember Perry acknowledged the need for a new anti-panhandling campaign.

The City Council adjourned at 5:02 p.m., in honor of Dorothy Lamar Corr Skelley.

Respectfully submitted,

COLLEEN J NICOL
City Clerk