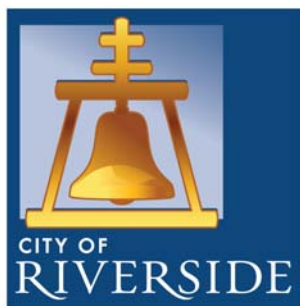




TUESDAY, NOVEMBER 7, 2017, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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

Roll Call:	Present	X	X	X	X	X	X	X
Mayor Bailey called the meeting to order at 2 p.m., in the Art Pick Council Chamber with all Councilmembers present.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Theresa Newham spoke regarding victimization of women and children. Henry Shekar spoke regarding Knoefler Drive public improvements.								
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT The Intergovernmental relations and legislative update was not held.								
<u>PRESENTATIONS</u>								
GENERAL SERVICES DEPARTMENT AND EMPLOYEE RECOGNITION Following discussion and without formal motion, the City Council received and ordered filed the General Services Department overview and employee recognition.								
INNOVATION, ORGANIZATIONAL PERFORMANCE, AND TAXPAYER ACCOUNTABILITY ENHANCEMENT EFFORTS Following discussion and without formal motion, the City Council received and ordered filed the report on efforts to enhance the City's focus on innovation, organizational performance, and taxpayer accountability through changes to the existing organizational structure.								
<u>DISCUSSION CALENDAR</u>								
MEASURE Z - AGREEMENT AMENDMENT - MUNICIPAL TREE MANAGEMENT SERVICES Following discussion, the City Council (1) approved the Second Amendment to Agreement for Municipal Tree Management Services with Trimming Land Company, Inc., increasing the compensation by \$1,000,000 for total of \$2,803,024 from Public Works Forestry and Landscape Account for street tree grid trimming through July 28, 2018; and (2) authorized the City Manager, or his designee, to execute the Agreement.	Motion Second All Ayes	X					X	

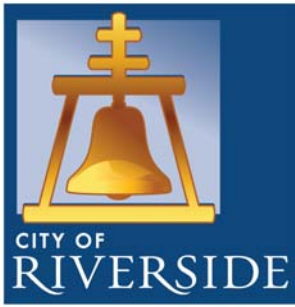


City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, NOVEMBER 7, 2017, 2 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
CASE PSP17-0037- CANNABIS TESTING LABORATORIES - ORDINANCE INTRODUCED Following discussion, the City Council introduced an ordinance amending the Riverside Municipal Code, Title 5 - Business Taxes, Licenses and Regulations adding Chapter 5.77 to regulate and permit cannabis testing laboratories; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Adding Chapter 5.77 to the Riverside Municipal Code Regarding Cannabis Testing Laboratories," was presented and introduced. <u>PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS</u> CASE P16-0877 - CERTIFICATE OF APPROPRIATENESS - MISSION INN BOOSTER STATION INSTALLATION AND PRESSURE REZONING PROJECT - LORING PARK - MISSION AVENUE/MOUNT RUBIDOUX DRIVE Hearing was called to consider acquisition of approximately 4,179 square feet of Loring Park property by the Public Utilities Department and adoption of a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for construction of the Mission Inn Booster Station Installation and Pressure Rezoning Project located on northwest corner of Mission Inn Avenue and Mount Rubidoux Drive. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) approved acquisition of 4,179 square feet of Loring Park by the Public Utilities Department and directed the Public Utilities Department to improve the rest of Loring Park as outlined in the written staff report; (2) adopted a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program (MMRP) for the Mission Inn Booster Station Installation and Pressure Rezoning Project; (3) approved the Mission Inn Booster Station Installation and Pressure Rezoning Project; (4) approved Planning Case P16-0877 based on the findings as outlined in the written staff report and subject to the conditions as outlined in the written staff report, and approved a Certificate of Appropriateness for the Project; and (5) directed that if the project does not move forward, the property will revert to the Parks, Recreation and Community Services Department. CASES P16-0556, P15-1035, P16-0557 AND P17-0272 - SPECIFIC PLAN AMENDMENT - PARCEL MAP 36981 - DESIGN REVIEW - GRADING EXCEPTION - INDUSTRIAL BUILDINGS - OLD 215 FRONTAGE ROAD - RESOLUTION Hearing was called for a proposal by Bob McMath, on behalf of Rev Wheel, LLC, for a Specific Plan Amendment, Parcel Map 36981, design review, and	Motion Second Ayes Noes Motion Second All Ayes	X	X	X	X	X	X	X
				X				
		X		X				

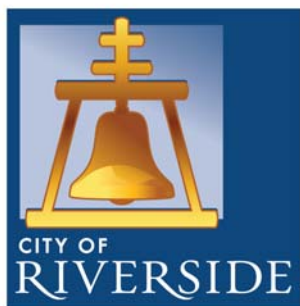


City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, NOVEMBER 7, 2017, 2 P.M.
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	WARDS	1	2	3	4	5	6	7
grading exception to facilitate construction of eight industrial buildings, ranging from 11,412 to 33,335 square feet, totaling 176,149 square feet with retaining walls higher than required located on the west side of Old 215 Frontage Road between Cottonwood Avenue and Alessandro Boulevard. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined the proposed cases 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 an associated Mitigation Monitoring and Reporting Program pursuant to California Environmental Quality Act (CEQA) Section 15097; (2) approved Planning Cases P16-0556 (Specific Plan Amendment), P15-1035 (Parcel Map 36981), P16-0557 (Design Review), and P17-0272 (Grading Exception), based on, and subject to, the Planning Commission findings and recommended conditions as outlined in the written staff report; and (3) adopted a resolution amending the Sycamore Canyon Business Park Specific Plan; whereupon, the title having been read and further reading waived, Resolution No. 23240 of the City Council of City of Riverside, California, Amending the Sycamore Canyon Business Park Specific Plan to Change the Land Use Designation and to Amend Table 1, Exhibit 5, and Section 3.2, Lot Standards, was presented and adopted. <u>CLOSED SESSIONS</u> The Mayor and City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (2) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (3) §54957.6 to review the City Council's position and instruct designated representatives regarding salaries, salary schedules, or compensation paid in the form of fringe benefits of all Executive Management Employees including 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; and (4) §54957 for performance evaluation of the City Manager. RECESS The City Council recessed at 5 p.m. and reconvened at 6:15 p.m., in the Art	Motion Second All Ayes		X		X			



City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, NOVEMBER 7, 2017, 2 P.M.
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WARDS

Pick Council Chamber with all Councilmembers present and Mayor Bailey presiding.

The Invocation was given by Councilmember Perry.

Team Red White and Blue Lt. Colonel Dena DeLucia led the Pledge of Allegiance to the Flag.

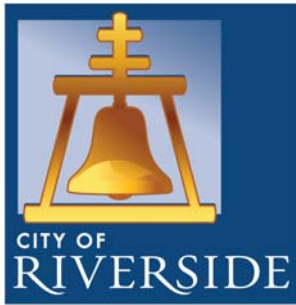
MAYOR/COUNCILMEMBER COMMUNICATIONS

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

Councilmember Conder reported on the San Onofre Nuclear Generating Station Tour, a Keep Riverside Clean and Beautiful event, and presented a Veterans Day video tribute. Councilmember Gardner reported on Lt. Colonel Dena DeLucia, the anniversaries of fallen Riverside Police Officer Ryan Bonaminio and Firefighter Mike Tehran, and the Dia De Los Muertos event. Councilmember Mac Arthur reported on the grand opening of the California Baptist University event center, Winter Wonderland at Arlington Heights Sports Park, and a Community Development Block Grant meeting. Councilmember Adams reported on a Joint Ward 6 and 7 community meeting on the Electric Rate Plan and Riverside Public Utilities. Councilmember Perry reported on the grand opening of Raising Cane's Chicken Fingers Restaurant and the Salute to Veterans Parade Expo and fundraising dinner. Councilmember Soubirous reported on a Ward 3 community meeting on the Electric Rate Plan and engageriverside.com. Councilmember Melendrez reported on a Canyon Crest Neighborhood Watch meeting, the Lincoln Park Neighborhood Thanksgiving dinner, the Eastside Health Center opening, and the Dia De Los Muertos event. Mayor Bailey reported on the Southern California Economic Summit, the Sister City Delegation trip to China, the California Air Resources Board facility, and Castle View Elementary School courage.

PRESENTATIONS

Mayor Bailey presented a Proclamation to MaryLou Marquez with Alzheimer's Inland Empire recognizing November as National Alzheimer's Disease Awareness Month.

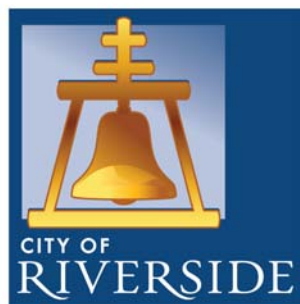


City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, NOVEMBER 7, 2017, 2 P.M.
ART PICK COUNCIL CHAMBER
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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
WARDS	1	2	3	4	5	6	7
Mayor Bailey presented a Proclamation to Team Red White and Blue Member Lt. Colonel Dena DeLucia recognizing November 2017 as Veterans Appreciation Month. Councilmember Mac Arthur report on Bethel Christian Schools in Ward 5. ORAL COMMUNICATIONS FROM THE AUDIENCE Shirley Ferrante spoke regarding the terrorist act in Texas, border protection, the National debt, climate change, job creation, living conditions, school security, sidewalk repair, and safety. Darby Ismaya and Asher Jones spoke regarding Transgender Day of Remembrance. Robert and Theresa Newham spoke regarding the Ward 7 Councilmember. Gloria Huerta spoke regarding veterans, the change in election dates, and mental health. <u>CONSENT CALENDAR</u> The following items were approved by one motion affirming the actions appropriate to each item. MINUTES The Minutes of the City Council meetings of October 17 and 24, 2017, were approved as presented. BOARD AND COMMISSION RESIGNATION AND APPOINTMENT The City Council (1) accepted the resignation of Frank E. Whatley from the Commission on Aging, effective immediately; and (2) appointed Michael H. Fine to the Citywide-Resident seat on the Budget Engagement Commission for a term ending March 1, 2021. CITY COUNCIL ELECTION DATE CHANGE - CALIFORNIA VOTER PARTICIPATION RIGHTS ACT - ORDINANCE ADOPTED The City Council adopted an ordinance amending Chapter 1.15 of the Riverside Municipal Code in order to comply with the California Voter Participation Rights Act changing regular municipal election dates to coincide with statewide election dates; whereupon, the title having been read and further reading waived, Ordinance No. 7396 of the City of Riverside, California, Amending Chapter 1.15 of the Riverside Municipal Code in Order to Comply with the California Voter Participation Rights Act, was presented and adopted.						X	X



City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, NOVEMBER 7, 2017, 2 P.M.
ART PICK COUNCIL CHAMBER
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WARDS

ANNOUNCEMENT OF COMMITTEE MEETINGS

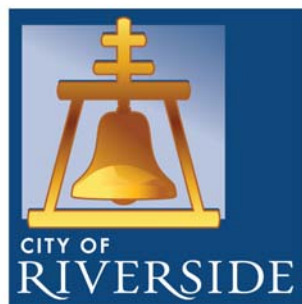
The City Council Community Services and Youth Committee will meet at 1 p.m. on Wednesday, November 8, 2017, at Bryant Park Arlanza Community Center. The City Council Transportation Committee will meet 1 p.m. on Thursday, November 9, 2017, in the Art Pick Council Chamber.

2015-16 HOUSING AND URBAN DEVELOPMENT ANNUAL ACTION PLAN AMENDMENT - MEMORANDUM OF UNDERSTANDING - COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING - NICHOLS PARK COMMUNITY CENTER PROJECT - FUNDS TRANSFER - 5505 DEWEY

The City Council (1) authorized an amendment to the 2015-2016 Housing and Urban Development Annual Action Plan to revise the amount of Community Development Block Grant funds allocated from \$342,217 to \$120,000 to the Parks, Recreation and Community Services Nichols Park Community Center Project located at 5505 Dewey Avenue; (2) authorized a funds transfer in the amount of \$222,217 from Account 9256500-440120 (Parks, Recreation and Community Services Nichols Park Community Center Project) to Account 2835100-453001 (Unprogrammed Funds); (3) authorized the City Attorney's Office to prepare a corresponding amendment for the revision in Community Development Block Grant (CDBG) funding and amendment in scope of work to the existing CDBG Memorandum of Understanding with the Parks, Recreation and Community Services Department for the Parks, Recreation and Community Services Nichols Park Community Center Project; and (4) authorized the City Manager, or his designee, to execute the amendment(s), including making minor non-substantive changes and to sign all documents and instruments necessary to implement this action.

AGREEMENT AMENDMENT - TEAMBUDGET SOFTWARE - CAPITAL BUDGET AND FIVE-YEAR PLAN DEVELOPMENT

The City Council (1) approved Contract Amendment No. 2 to the Teambudget Software License Agreement with Questica to increase the contract amount by \$10,890 for a total contract amount of \$181,063 from the Finance Department Financial Systems-Software Purchase Licensing Account for thirty-three additional capital budget module user licenses, including annual maintenance and support for development of the Capital Budget and Five-Year Plan through April 12, 2018; (2) approved supplemental Questica purchases for system and reporting configuration in the amount of \$9,567.50 from March 29, 2013, to April 1, 2016; (3) authorized the City Manager, or his designee, to authorize all future



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CITY COUNCIL MINUTES

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WARDS

change orders for additional licenses and future customizations, subject to the Finance Department Budget; and (4) authorized the City Manager or his designee, to execute the Second Amendment, supplemental purchases, and annual maintenance contract extensions.

DEPARTMENT OF HOMELAND SECURITY/FEDERAL EMERGENCY MANAGEMENT AGENCY/URBAN SEARCH AND RESCUE GRANT - COMMUNICATIONS EQUIPMENT - SUPPLEMENTAL APPROPRIATIONS
The City Council (1) accepted supplemental grant funding from the Department of Homeland Security/Federal Emergency Management Agency Urban Search and Rescue in the amounts of \$46,901 and \$70,010 for a total of \$116,911 for Urban Search and Rescue Task Force communications equipment; (2) authorized an increase in estimated revenue in the amount of \$46,901 and appropriated expenditures in the same amount to an account as assigned by the Finance Department; (3) authorized an increase in estimated revenue in the amount of \$70,010, and appropriated expenditures in the same amount to an account as assigned by the Finance Department; and (4) authorized the City Manager, or his designee, to execute the necessary documents with the Department of Homeland Security/Federal Emergency Management Agency Urban Search and Rescue.

RIVERSIDE URBAN AREAS SECURITY INITIATIVE - TACTICAL VEHICLE AND COMMUNICATIONS EQUIPMENT
The City Council approved acquisition of a tactical vehicle and communications equipment for \$600,000 and \$99,810, respectively, by the City of Ontario and San Bernardino County through the \$2,369,600 grant funded by the United States Department of Homeland Security through the State of California Office of Emergency Services for the Riverside Urban Areas Security Initiative (UASI) region.

AGREEMENT - BUILDING AUTOMATION ANNUAL SERVICES - VARIOUS CITY FACILITIES
The City Council (1) approved an Agreement with Siemens Industry, Inc., Cypress, in the amount of \$156,142 from General Services Account 2210000-421000 for building automation services for heating, ventilation, and air conditioning at various City facilities through June 30, 2020, with two optional one-year extensions; and (2) authorized the City Manager, or his designee, to execute the Agreement, making minor and non-substantive changes including the two optional one-year extensions.



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

BID 7432 - AIRCRAFT HANGAR PAINTING - RIVERSIDE MUNICIPAL AIRPORT - SUPPLEMENTAL APPROPRIATION - 6951 FLIGHT ROAD
The City Council (1) awarded Bid 7432 to U.S. National Corporation, Pacoima, in the amount of \$62,000 for painting of six aircraft hangar structures at Riverside Municipal Airport located at 6951 Flight Road; (2) authorized 25 percent change order authority in an amount up to \$15,500 for project changes including, but not limited to, unforeseen conditions, design changes, and additional project improvements; (3) authorized a supplemental appropriation of \$77,500 from Airport Fund Balance Account 0000530-298000 to a project account to be assigned by the Finance Department under the Airport 530 Fund; and (4) authorized the City Manager, or his designee, to execute the Agreement including making minor and non-substantive changes.

POLICE SERVICE DOG RETIREMENT - PURCHASE OF NEW SERVICE DOG - SUPPLEMENTAL APPROPRIATION

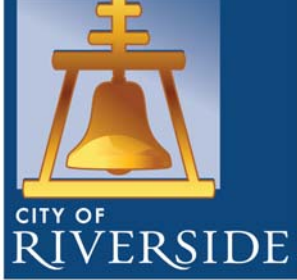
The City Council (1) declared Police Service Dog “Noran” as retired and surplus property to the needs of the Police Department; (2) authorized allocation of \$20,000 from Canine Trust Account 0000720-225140 to Miscellaneous Police Revenue Account 0000101-341190; and (3) authorized a supplemental appropriation in the amount of \$20,000 to Police Capital Projects Account 3195000-462200 for purchase of a Police Service Dog, required training, and equipment.

NOISY ANIMALS - ORDINANCE ADOPTED
The City Council adopted an ordinance amending Chapter 8.10 of the Riverside Municipal Code updating the definition of noisy animals and allowing an Animal Control Officer or other person to serve as a witness to noisy animal complaints; whereupon, the title having been read and further reading waived, Ordinance No. 7397 of the City of Riverside, California, Amending Chapter 8.10 of the Riverside Municipal Code Regarding Noisy Animals, was presented and adopted.

BID 7491 - STREET IMPROVEMENTS - BURLINGTON NORTHERN SANTA FE RAILROAD CROSSING - CHICAGO
The City Council awarded Bid 7491 to EBS General Engineering, Inc., Corona, in the amount of \$334,925.00 from the Public Works/Chicago Burlington Northern Santa Fe Railroad Crossing Improvements Account for street improvements at the Burlington Northern Santa Fe grade railroad crossing on Chicago Avenue.

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City of Arts & Innovation

 CITY OF RIVERSIDE <i>City of Arts & Innovation</i>	CITY COUNCIL MINUTES TUESDAY, NOVEMBER 7, 2017, 2 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
<u>DISCUSSION CALENDAR</u> FUNDING AGREEMENT - BEYOND FRAMEWORK FUND PROGRAM - WESTERN RIVERSIDE HOMELESS COLLABORATIVE - SUPPLEMENTAL APPROPRIATION Following discussion, the City Council (1) approved the Beyond Framework Fund Program Funding Agreement Beyond Team Program Category Western Riverside Homeless Collaborative with Western Riverside Council of Governments, the City of Corona, the City of Jurupa Valley, the County of Riverside, and Path of Life Ministries to address homelessness through a regional approach, in the amount of \$79,000; (2) authorized an increase in estimated revenues in the amount of \$79,000 and appropriated expenditures in the same amount in a project account to be established in Fund 223 by the Finance Department for the Western Riverside Homeless Collaborative; and (3) authorized the City Manager, or his designee, to execute the Beyond Framework Fund Program Funding Agreement Beyond Team Program Category Western Riverside Homeless Collaborative, including making minor and non-substantive changes. <u>COMMUNICATIONS</u> ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION There were no items requested for future City Council consideration. CITY ATTORNEY REPORT ON CLOSED SESSIONS Chief Assistant City Attorney Smith announced there was nothing to report on closed sessions. The City Council adjourned at 7:49 p.m. Respectfully submitted, COLLEEN J. NICOL City Clerk		Motion Second All Ayes	X					X	