

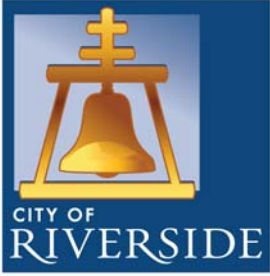
CITY COUNCIL MINUTES

City of Arts & Innovation

TUESDAY, DECEMBER 11, 2018, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

Table with 7 columns for Councilmembers: GARDNER, MELLENDRIZ, SOUNDEROUS, CONDER, MACARTHUR, PERRY, ADAMS. Includes a 'WARDS' column with values 1-7.

Roll Call: Present
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
Mary Humboldt spoke regarding the Riverside Transmission Reliability Project.
COMMUNICATIONS
LEGISLATIVE REPORT
The Intergovernmental relations and legislative update was not held.
DISCUSSION CALENDAR
FISCAL YEAR 2017-18 - FOURTH QUARTER FINANCIAL REPORT - CARRYOVER REQUESTS - CASH, INVESTMENT, AND DEBT REPORTS
Following discussion, the City Council (1) received and ordered filed the Fiscal Year 2017-18 Fourth Quarter Financial Report, Cash and Investment Reports, and Debt Report for all funds; (2) approved for carryover into Fiscal Year 2018-19 the balance of previously appropriated and unspent funds totaling \$23.5 million discretionary and non-discretionary carryovers across all City funds and \$181.7 million in capital projects and grant carryovers across all funds as outlined in the written staff report; (3) directed staff to identify excess funds that are being held on open purchase orders and nonactive projects accounts and redirect funds to higher priority initiatives such as the CalPERS Unfunded Accrued Liability (UAL); (4) directed staff to set aside \$4.5 million in General Fund savings for long-term management of the CalPERS Unfunded Accrued Liability (UAL); and (5) directed staff to continue to tighten spending.
ILLEGAL FIREWORKS EDUCATION AND ENFORCEMENT PROGRAM PLAN UPDATE
Following discussion, the City Council approved the City Council



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1	2	3	4	5	6	7
					X	X

Public Safety Committee recommendation to receive and order filed the illegal fireworks education and enforcement plan update including options for improving the program.

Motion
Second
All Ayes

AGREEMENT - INSTALLATION OF SMALL CELL WIRELESS ANTENNAS AND EQUIPMENT AT MULTIPLE CITY LOCATIONS
This item was removed from the agenda.

CLOSED SESSIONS

The 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 Patrick Rivera v. City of Riverside, WCAB Claim No(s): Unassigned; ADJ 10654547; ADJ 10522561; ADJ 9882765; (2) §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 University Avenue, Suite 570, Mission Square Building, Riverside, APN(s): 215-371-001, 002, 003, and 004, by Younger & Company CPA’s; Vivian Younger, Negotiator; (3) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation; and (4) §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 3:15 p.m., and reconvened at 6:15 p.m., in the Art Pick Council Chamber with Mayor Bailey presiding and all



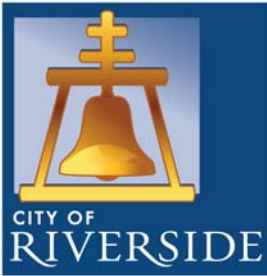
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1	2	3	4	5	6	7

<p>Councilmembers present.</p> <p>The Invocation was given by Councilmember Melendrez.</p> <p>The Pledge of Allegiance was given to the Flag.</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</p> <p>Councilmember Gardner reported on the annual Manufactured Housing Educational Trust event and the Spark of Love Toy Drive. Councilmember Soubrious reported on the grand opening of the Grocery Outlet. Councilmember Conder requested prayers for Lou Monville. Councilmember Melendrez reported on the Greater Chamber of Commerce bike giveaway, the Miracle on Main Street event, and the Eastside Posada.</p> <p><u>PRESENTATIONS</u></p> <p>Mayor Bailey called upon Police Officer Christi Arnold and Riverside Youth Council who recognized the North High School Rusty Huskies as Inspiring Youth of the Month.</p> <p>Mayor Bailey called upon Councilmember Gardner who recognized Kelly Vela of Dos Velas Images for their volunteer efforts and 10,000th photo of an adoptable shelter animal.</p> <p>RIVERSIDE PRIDE SUCCESS REPORT</p> <p>Councilmember Soubrious reported on the Ed Martin Garage in Ward 3.</p> <p>ORAL COMMUNICATIONS FROM THE AUDIENCE</p> <p>Philip Falcone spoke regarding the 40th anniversary Christmas open house at Heritage House. Asher Jones spoke regarding meetings and inclusiveness. Carolyn Brodeur spoke regarding support of police</p>	WARDS	1	2	3	4	5	6	7
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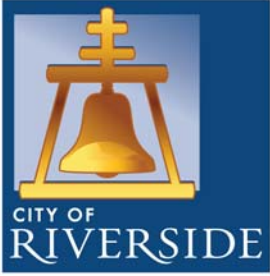
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1	2	3	4	5	6	7

<p>officers.</p> <p><u>CONSENT CALENDAR</u> The following items were approved by one motion affirming the actions appropriate to each item.</p> <p><u>MINUTES</u> The Minutes of the City Council meeting of November 27, 2018, were approved as presented.</p> <p><u>CHIEF FINANCIAL OFFICER/CITY TREASURER APPOINTMENT</u> The City Council approved the City Manager’s appointment of Edward Enriquez as the City’s Chief Financial Officer/City Treasurer as required by Section 704 of the City’s Charter.</p> <p><u>COOPERATIVE AGREEMENT - FIRE PROTECTION AND EMERGENCY SERVICES - MARCH JOINT POWERS AUTHORITY REUSE TERRITORY</u> The City Council (1) approved the Cooperative Agreement between the City of Riverside Fire Department and Riverside County Fire Department for the purpose of providing automatic aid for fire protection and emergency services in the March Joint Powers Authority (JPA) reuse territory with Fiscal Year 2018-19 prorated with a positive fiscal impact of approximately \$51,232 and a positive fiscal impact of approximately \$87,826 annually for Fiscal Years 2019-20 through 2022-23; (2) authorized the City Manager, or designee, to execute the Cooperative Agreement on behalf of the City; and (3) authorized the City Manager, or designee, to execute up to two options to extend the Cooperative Agreement for an additional three-year period each.</p> <p><u>RIVERSIDE MUNICIPAL AIRPORT LEASE - TRUCK/EQUIPMENT PARKING LOT DEVELOPMENT - 6711 DOOLITTLE</u> The City Council (1) approved the Riverside Municipal Airport Lease of 6711 Doolittle Street for development of a truck/equipment parking lot with PPH Logistics, Inc., for a five-year term with two additional five-year options to extend; and (2) authorized the City Manager, or his designee, to execute the Riverside Municipal Airport Lease with PPH</p>	<p>WARDS</p> <p>Motion Second All Ayes</p>			X		X
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Logistics, Inc., including making minor and non-substantive changes, and to execute two optional five-year lease extensions.

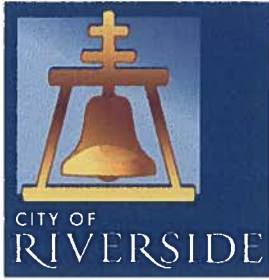
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS FUTURE COMMUNITIES PILOT PROGRAM GRANT
The City Council authorized the Department of Innovation and Technology to prepare and submit the Southern California Association of Governments Future Communities Pilot Program grant proposal in an amount up to \$500,000 to develop and implement enhancements to the City's ePlan Review portal.

2018 INTEGRATED RESOURCE PLAN
The City Council (1) adopted the 2018 Integrated Resource Plan for Riverside Public Utilities; and (2) directed staff to file the adopted 2018 Integrated Resource Plan and any applicable supporting material with the California Energy Commission before April 1, 2019, as required by Senate Bill 350.

AGREEMENT AMENDMENT - PARKING CITATION PROCESSING AND FINE COLLECTION - PREFERENTIAL PARKING ZONE PERMITS MANAGEMENT
The City Council (1) approved the First Amendment to Agreement with Turbo Data Systems, Inc., Tustin, in the amount of \$662,300 for a total revised contract amount of \$1,463,300 for parking citation administrative processing, fine collection, and management of the preferential parking zone permits extending the agreement for an additional two-year term through December 31, 2020; and (2) authorized the City Manager, or his designee, to execute the First Amendment to the Agreement with Turbo Data Systems, Inc., including making minor, non-substantive changes.

DISCUSSION CALENDAR

CASES P14-1033 AND P14-1034 - DESIGN REVIEW AND LOT LINE ADJUSTMENT - APPEAL - SPRINGBROOK HERITAGE ALLIANCE - WARHOUSE BUILDING - 3705-3667 PLACENTIA
Following discussion, the City Council (1) denied the appeal on behalf of Springbrook Heritage Alliance and upheld Planning



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WARDS	1	2	3	4	5	6	7
Motion							X
Second				X			
Ayes			X	X	X	X	X
Noes	X	X					

Commission approval of Planning Cases P14-1033 Design Review and P14-1034 Lot Line Adjustment based on the findings outlined in the staff report and subject to the conditions, for a proposal by Art Day of Transition Properties, L.P. for design review to construct a 308,000-square-foot warehouse building and a lot line adjustment to consolidate four contiguous parcels into a single 15.9-acre parcel located at 3705-3667 Placentia Lane; and (2) determined that the proposed project will not have a significant effect on the environment based on the findings set forth in the case record, adopted the Mitigated Negative Declaration, and adopted the Mitigation Monitoring and Reporting Program pursuant to CEQA Sections 15097 and 21081.6.

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 Soubirus requested referral of placement of the Trujillo Adobe in White Park to the City Council Utility Services/Land Use/Energy Development Committee. Chair Mac Arthur accepted the referral. Councilmember Melendrez referred the Memorandums of Understanding between Riverside Public Utilities and the City of Colton regarding water service to the City Council Governmental Affairs Committee.

The City Council adjourned at 10:20 p.m.

Respectfully submitted,

Sherry Morton

SHERRY MORTON
Assistant City Clerk