

CITY COUNCIL MINUTES

TUESDAY, FEBRUARY 21, 2017, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

City of Arts & Innovation

G	M	S	D	M	P	B
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WARDS	1	2	3	4	5	6	7
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Roll Call:

Mayor Bailey called the meeting to order at 2 p.m., in the Art Pick Council Chamber with Councilmember Soubirous absent.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Theresa Newham spoke regarding a music event at Papa Joe's and a shopping center crime incident.

COMMUNICATIONS

LEGISLATIVE REPORT

Intergovernmental Relations Officer Lopez reported on Assembly Bills 37 and 162, and the last day to introduce bills in the Assembly and Senate.

Councilmember Soubirous arrived during the following item.

DISCUSSION CALENDAR

RIVERSIDE COUNTY BROADBAND FIBER TO THE PREMISE MASTER PLAN - RESOLUTION

Following discussion, the City Council adopted a resolution to support and participate in Riverside County Countywide Broadband Fiber to the Premise Master Plan; whereupon, the title having been read and further reading waived, Resolution No. 23153 of the City Council of the City of Riverside, California, Setting Forth City of Riverside's Support for Riverside County's Broadband Fiber to the Premise Master Plan, was presented and adopted.

Present	X	X	A	X	X	X	X
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HAPPY OR NOT™ CUSTOMER SATISFACTION MEASUREMENT TOOL

Following discussion, the City Council received and ordered filed the presentation on features, benefits, and locations of the new customer service measurement technology, *Happy or Not™*.

X							
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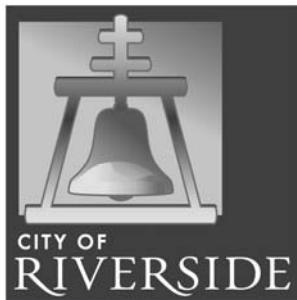
Motion Second All Ayes				X			X
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CLOSED SESSIONS

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 advice from legal counsel concerning Gregory Bowen, et al. v. City of Riverside, et al., RCSC Case No. RIC 1508018; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside, et al. v. Greyhound Lines, Inc., USDC Case No. 5:16-cv-00796-AB-SPx; (3) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and

				X			X
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Motion Second All Ayes				X			X
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WARDS	1	2	3	4	5	6	7
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(4) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation.

RECESS

The Mayor and City Council recessed at 2:55 p.m., and reconvened at 6:15 p.m., in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

The Invocation was given by Councilmember Gardner.

Girl Scout Troop 604 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 Burnard reported on a Five Points community meeting and the Keep Riverside Clean and Beautiful event at Rutland Park. Councilmember Mac Arthur reported the Grow Riverside Conference. Councilmember Melendrez reported on the 6th Annual LULAC Health Fair and his mother's 91st birthday. Councilmember Gardner reported on the Dickens Festival. Councilmember Soubirous reported on the Victoria Avenue Forever tree planting. Councilmember Perry reported on rescheduling of the Walk with the Mayor in Ward 6. Councilmember Davis reported on Ward 4 community meetings, Orangecrest Pony Baseball opening day, and the Vegas in Villegas event at Villegas Community Center.

PRESENTATIONS

Mayor Bailey called upon Riverside Public Library Foundation Grants Committee Chair Barbara Shackelton who presented Library Director Tonya Kennon with a Library Grant to establish a Toy Lending Library.

RIVERSIDE PRIDE SUCCESS REPORT

Councilmember Soubirous reported on Riverside Plaza/Vestar in Ward 3.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Phyllis Purcell spoke regarding Riverside Plaza, senior housing and nutrition, and contact information for Legislators. Theresa Newham spoke regarding a community meeting regarding crime at the strip mall on Grand



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WARD 1	WARD 2	WARD 3	WARD 4	WARD 5	WARD 6	WARD 7
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and Jurupa Avenues. Father John Conrad spoke regarding General Fund support for homelessness. Errol Koschewitz spoke regarding Treasury Bonds and CalPERS.

CONSENT CALENDAR

The following items were approved by one motion affirming the actions appropriate to each item and with the item regarding addition of a Deputy City Attorney II Classification for the Measure Z Quality of Life Program removed from the Consent Calendar for separate discussion.

Motion	Second	All Ayes					X
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MINUTES

The Minutes of the City Council meetings of February 3 and 7, 2017, were approved as presented.

BOARD AND COMMISSION APPOINTMENTS

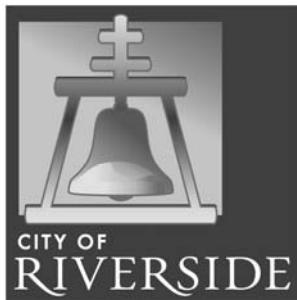
The Mayor and City Council (1) appointed Joe Vasquez to the Ward 2 seat and Herman L. Greene to the Ward 6 seat on the Airport Commission and Dilesh R. Sheth to the Ward 2 seat and Frank L. Brown to the Ward 4 seat on the Transportation Board, with terms through March 1, 2021; and (2) reappointed Robert W. Moran to the Citywide seat on the Transportation Board with a term through March 1, 2021.

RIVERSIDE MUNICIPAL CODE - SUNSHINE ORDINANCE AMENDMENT ADOPTED

The City Council adopted an ordinance amending Chapters 4.05.050, 4.05.060 and 4.05.080 of the Riverside Municipal Code-Public Meetings and Public Records known as the Sunshine Ordinance expanding the twelve-day agenda publication, supplemental agenda material requirements to all board and commissions, and deleting a conflicting section regarding special meeting notices, codifying current practices for agenda materials submitted by outside parties, and requiring videotaping of the Budget Engagement Commission meetings; whereupon, the title having been read and further reading waived, Ordinance No. 7369 of the City of Riverside, California, Amending Chapters 4.05.050, 4.05.060 and 4.05.080 of the Riverside Municipal Code-Public Meetings and Public Records, was presented and adopted.

MASSAGE ESTABLISHMENTS - ORDINANCE INTRODUCED

The City Council approved the City Council Public Safety Committee recommendation to introduce and subsequently adopt an ordinance amending Riverside Municipal Code Chapter 5.52 regulating massage establishments; whereupon, an ordinance entitled, "An Ordinance of the City



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WARD 1	WARD 2	WARD 3	WARD 4	WARD 5	WARD 6	WARD 7
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of Riverside, California, Amending Chapter 5.52 of the Riverside Municipal Code Regarding Massage Businesses, was presented and introduced.

BID 7458 - BROADCAST TELEVISION EQUIPMENT - SUPPLEMENTAL APPROPRIATION

The City Council (1) awarded Bid 7458 to VMI Inc., of Garden Grove, in the amount of \$118,184.51 for broadcast equipment for the RiversideTV control room located in the City Council Chamber at City Hall; and (2) authorized a supplemental appropriation in the amount of \$118,184.51 from Communications Public, Education, and Government Special Deposits Account 0000720-225066 to an account number as assigned by the Finance Department.

RIVERSIDE PUBLIC LIBRARY FOUNDATION DONATION - TOY LENDING LIBRARY - SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted funds in the amount of \$60,000 from the Riverside Public Library Foundation for a Toy Lending Library at all Riverside Public Library locations; and (2) upon acceptance, authorized an increase in revenues in the amount of \$60,000 and authorized the Chief Financial Officer or his designee to appropriate expenditures in the same amount into a project account to be established by the Finance Department for the Toy Lending Library.

DISCUSSION CALENDAR

SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY PARTICIPATION UPDATE

Following discussion, the City Council (1) received an update on City's participation and involvement in Southern California Public Power Authority (SCPPA); (2) directed staff to provide a detail of proposed expenditures included within each object code of the Public Utilities annual budget to the Board of Public Utilities and include in their budget recommendation to City Council; (3) directed staff to provide a bi-annual report to the Board of Public Utilities and City Council on expenditures; and (4) required City Council approval of task orders over \$50,000.

ADDITION OF DEPUTY CITY ATTORNEY CLASSIFICATION FOR MEASURE Z QUALITY OF LIFE PROGRAM - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved addition of a Deputy City Attorney II classification to the City Attorney's Office for the Measure Z Quality of Life Program; (2) authorized budget amendments to appropriate Measure Z funding (Fund 110) for Fiscal Year 2016-17 in the amount of \$56,250 and for

Motion
Second
All Ayes

X X



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WARDS	1	2	3	4	5	6	7
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Fiscal Year 2017-18 in the amount of \$225,000 to fund the Deputy City Attorney II position in an account to be determined by the Chief Financial Officer or his designee; and (3) amended the Fiscal Years 2016-2018 Two-Year Budget Personnel Detail to add a Deputy City Attorney II position in a division to be determined by the Chief Financial Officer or his designee.

Motion	X						
Second							
All Ayes							X

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Geuss announced there was nothing to report on the closed sessions held earlier in the day.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

There were no future items to report at this time.

The City Council adjourned at 8:16 p.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk