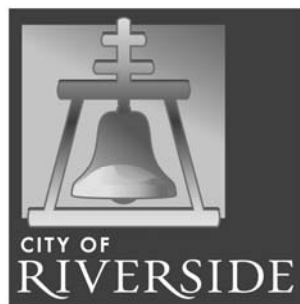


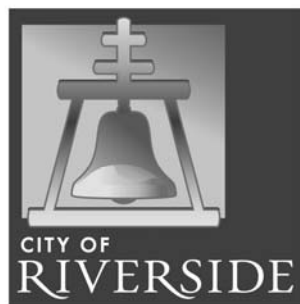


**CITY COUNCIL,
HOUSING AUTHORITY,
PUBLIC FINANCING AUTHORITY,
AND
SUCCESSOR AGENCY
MINUTES**

TUESDAY, JANUARY 10, 2017, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

City of Arts & Innovation

		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	D A V I S	M A C A R T H U R	P E R R Y	B U R N A R D
	WARDS	1	2	3	4	5	6	7
Roll Call:	Present	X	A	X	X	X	X	A
Mayor Bailey called the meeting to order at 2 p.m., in the Art Pick Council Chamber with all Councilmembers present except Councilmembers Melendrez and Burnard.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Stan Kantowski spoke regarding Streamline Riverside and the Mission Inn.								
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT There were no reports given at this time.								
Councilmember Burnard arrived at this time.								X
<u>PRESENTATION</u>								
COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT EMPLOYEE RECOGNITION The City Council received and ordered filed the Community and Economic Development Department overview and employee recognition.								
<u>DISCUSSION CALENDAR</u>								
LEAGUE OF CALIFORNIA CITIES 2017 STRATEGIC GOALS UPDATE Following discussion, the City Council approved Councilmember Davis' recommendation to receive and order filed the update by League of California Cities Regional Public Affairs Manager, Riverside County, Erin Sasse regarding the League of California Cities 2017 Strategic Goals.	Motion Second All Ayes				X		X	
<u>PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS</u>								
CASE P16-0161 - CHARTER SCHOOL - 5188 ARLINGTON - APPEAL - CONTINUED OFF CALENDAR The hearing to consider an appeal to override Riverside County Airport Land Use Commission finding of inconsistency with Riverside County Airport Land Use Compatibility Plan for a conditional use permit for a public charter school for 400 students with approximately 12 students at any given time, ages 14 through 19, in an existing 10,250-square-foot tenant space within the existing multi-tenant commercial building located at 5188 Arlington Avenue was continued off calendar.								



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1	2	3	4	5	6	7

CLOSED SESSIONS

The Mayor and City Council, Successor Agency to the Redevelopment Agency, and Riverside Public Financing Authority recessed to the City Council Board Room for a joint closed session pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside, et al. v. AMBAC Financial Group, et al., S.F. Superior Court Case No. CJC-08-004555, JCCP No. 4555.

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 City of Riverside v. Rubidoux Community Services District, et al.; SBSC Case No. CIV DS 1310520; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Rick Cobb v. City of Riverside, WCAB Claim No. ADJ 10047878; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Patricia Roberts v. City of Riverside, WCAB Claim No: ADJ 9294082; (4) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (5) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation.

RECESS

The City Council recessed at 3:01 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 Mayor Bailey.

Boy Scout Troop 8 led the Pledge of Allegiance to the Flag.

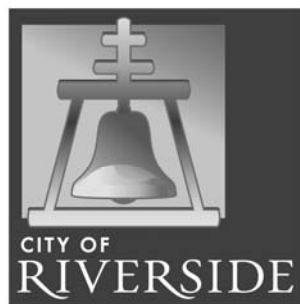
MAYOR/COUNCILMEMBER COMMUNICATIONS

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

Councilmember Gardner reported on the Festival of Lights and the sixteenth anniversary of the murder of Riverside Police Detective Doug Jacobs. Councilmember Davis reported on a Casa Blanca Community Action Group meeting, a community meeting at Taft Elementary, the Asian Pacific Cultural Association Golden Dragon Dinner, and the Lunar Festival. Councilmember Burnard reported on a Ward 7 community meeting at La Sierra Senior

X

***CITY COUNCIL,
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1	2	3	4	5	6	7

RIVERSIDE MUNICIPAL CODE UPDATE - ORDINANCE ADOPTED

The City Council adopted an ordinance amending Titles 8, 9, 10, 12, 13, 14, 15, 16 and 17 of the Riverside Municipal Code to reflect legal updates, incorporate current practices, and delete obsolete sections; whereupon, the title having been read and further reading waived, Ordinance No. 7362 of the City of Riverside, California, Amending Titles 8, 9, 10, 12, 13, 14, 15, 16 and 17 of the Riverside Municipal Code, was presented and adopted.

BOARD AND COMMISSION APPOINTMENT

The City Council approved appointment of Wilma C. VanGundy to the Citywide seat on the Mayor's Commission on Aging (1) for a term through March 1, 2017; and (2) for a subsequent first full term through March 1, 2021.

MINUTES

The Minutes of the City Council meetings of December 9, 13, and 20, 2016, were approved as presented.

PROHIBITION OF SMOKING IN PUBLIC PLACES - ORDINANCE INTRODUCED

The City Council approved the City Council Utility Services/Land Use/Energy Development Committee recommendation to introduce and subsequently adopt an ordinance adding Chapter 6.23 to the Riverside Municipal Code to prohibit smoking in public places such as City buildings, facilities, and community centers, bars, restaurants, stores, stadiums, service areas such as gas stations or ATM lines, playgrounds, taxis, buses, and public transit stops; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Adding Chapter 6.23 to the Riverside Municipal Code to Prohibit Smoking in Public Places," was presented and introduced.

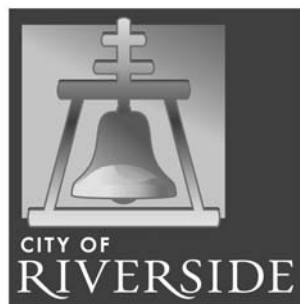
DEVELOPMENT COMMITTEE - SUBSTITUTION OF MEMBER

The City Council appointed Councilmember Melendrez to serve in place of Councilmember Mac Arthur on the City Council Development Committee for discussion of a proposal to develop one affordable single-family rental unit at 4307 Park Avenue.

PERFORMANCE MEASUREMENT AND REPORTING PROGRAM

The City Council received and ordered filed the update on the Performance Measurement and Reporting Program.

***CITY COUNCIL,
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Biennial Fiscal Year 2016-18 Budget to reflect the revised authorized and budgeted full-time and part-time positions including the number, job titles, and job classifications in all departments.

SENATE BILL 1029 - DEBT AND CASH FLOW MANAGEMENT POLICIES

The City Council (1) adopted the Debt and Cash Flow Management Policies to meet the legislative intent of Senate Bill 1029; and (2) authorized the Chief Financial Officer, or his designee, to implement the policies and incorporate them into the City's Financial Policy Library.

MASTER FRINGE BENEFITS AND SALARY PLAN REVISIONS - RESOLUTION

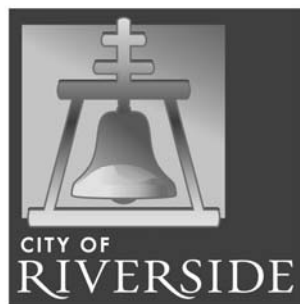
The City Council approved the following reflecting the new minimum wage law effective January 1, 2017: (1) resolution amending the Master Fringe Benefits and Salary Plan as outlined in the written staff report; and (2) amendments to the City's Classification Plan to adjust salaries of minimum wage classifications as outlined in the written staff report; whereupon, the title having been read and further reading waived, Resolution No. 23133 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 to Amend Parts III and IV Describing the Fringe Benefits and Salary Plan to Reflect Changes Related to the Minimum Wage Increase Effective January 1, 2017, was presented and adopted.

NATIONAL LEAGUE OF CITIES 2016-17 COMBATING HUNGER - AFTERSCHOOL AND SUMMER MEAL PROGRAMS GRANT - SUPPLEMENTAL APPROPRIATION

The City Council approved Mayor Bailey's recommendations to (1) accept supplemental grant funding in the amount of \$40,000 from the National League of Cities 2016-17 Cities Combating Hunger through Afterschool and Summer Meal Programs; (2) authorized the City Manager, or his designee, to execute the necessary documents with the National League of Cities, Institute for Youth, Education, and Families; and (3) authorized an increase to estimated revenues in the amount of \$40,000 and appropriated expenses in the same amount to a grant account number as assigned by the Finance Department.

SPECIAL INSTRUCTOR SERVICES AGREEMENTS - SUPPLEMENTAL APPROPRIATION

The City Council (1) authorized the City Manager, or his designee, execute Parks, Recreation and Community Services Department Special Instructor Services Agreements with the agreed Revenue Sharing Compensation payment schedules for approximately \$510,000 annually; and (2) authorized



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the Finance Department to appropriate additional revenues and expenditures of approximately \$213,000 annually, based on the actual performance of Special Instructor Services agreements.

BID 7449 - SIX 2017 FORD POLICE INTERCEPTOR SUV PURSUIT VEHICLES

The City Council awarded Bid 7449 to Raceway Ford, Riverside, in the amount of \$187,034.52, from Police Department State COPS 2016-17 Grant Account for purchase of six 2017 Ford Police Interceptor SUV pursuit vehicles.

AGREEMENT AMENDMENT - HELICOPTER RADIO SYSTEMS

The City Council (1) approved the First Amendment to the Installation Agreement with Rotorcraft Support, Inc., for Helicopter Radio Systems extending the term to March 31, 2017; and (2) authorized the City Manager, or his designee, to execute the First Amendment to the Installation Agreement, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete this transaction.

MEMORANDUM OF UNDERSTANDING - SALINITY MANAGEMENT - SAN BERNARDINO BASIN AREA

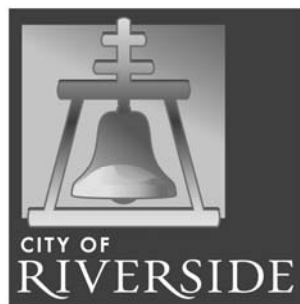
The City Council approved the Memorandum of Understanding for Salinity Management in the San Bernardino Basin Area with East Valley Water and San Bernardino Valley Municipal Water Districts to monitor the groundwater basin for the Sterling Natural Resource Center Project and mitigate effects on water produced by Riverside Public Utilities-owned wells.

ADOPTION OF MITIGATED NEGATIVE DECLARATIONS AND MITIGATION MONITORING AND REPORTING PROGRAMS - SAN BERNARDINO WELLS SOLAR PROJECT - COOLEY, SCHEUR AND GARNER WELLS

The City Council adopted the Mitigated Negative Declarations and the Mitigation Monitoring and Reporting Programs as outlined in the written staff report for the cumulative 4.5 megawatt renewable solar photovoltaic energy project for the San Bernardino Wells Solar Project located at the Cooley, Scheuer and Garner Well sites.

FISCAL YEAR 2016-17 TREE POWER PROGRAM - FREE SHADE TREE COUPON CAMPAIGN

The City Council (1) authorized the City Manager or his designee, to issue purchase orders to Parkview Nurseries, Louie's Nursery, and Moon Valley Nurseries in a collective amount not-to-exceed \$650,000 for the Tree Power



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Program's Free Shade Tree Coupon Campaign and make changes to the purchase order amounts based on the variable product demand of each nursery; and (2) authorized the City Manager, or his designee, to credit customer accounts in a collective amount not-to-exceed \$100,000 from Public Utilities Public Benefit Residential Tree Power Program Account for trees purchased under the Tree Power Rebate Program.

SPEED LIMIT ZONE ESTABLISHMENT - HIGHRIDGE/LURIN/OLD 215 FRONTAGE - 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 10.020.020 and 10.20.030 establishing speed limits of 25 mph on Highridge Street from Washington Street to Golden Star Avenue and on Lurin Avenue from Wood Road to Taft Street, 30 mph on Lurin Avenue from Barton Street to Wood Road, 50 mph on Old 215 Frontage Road southbound from Alessandro Boulevard to northerly City limits; whereupon, the title having been read and further reading waived, Ordinance No. 7365 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.

Noes

X

BID 7316 - BRUCE AVENUE SIDEWALK IMPROVEMENTS - SUPPLEMENTAL APPROPRIATION

The City Council (1) awarded Bid 7316 to LC Paving and Sealing, Inc., San Marcos, in the amount of \$332,962.50 for the Bruce Avenue Sidewalk Improvements located northerly of Bruce Avenue from Adair Avenue to Lake Street; (2) authorized the City Manager, or his designee, to execute the construction contract, including making minor non-substantial changes; and (3) authorized a supplemental appropriation in the amount of \$195,000 in Federal Congestion Mitigation Air Quality (CMAQ) grant funds to Bruce Avenue Sidewalks - Federal Surface Transportation Program Account 9882228-440126, and increased the estimated revenue by the same amount in Bruce Avenue Sidewalks - Federal Surface Transportation Program Account 9882228-331311.

BID 7369 - BURLINGTON NORTHERN SANTA FE RAILROAD CROSSINGS STREET IMPROVEMENTS - THIRD/SPRUCE

The City Council awarded Bid 7369 to Hillcrest Contracting, Inc., Corona in the amount of \$370,344.75 from the Public Works Department Budget for street improvements at Burlington Northern Santa Fe Railroad Crossings at



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WARDS

GARDNER	MELNDRIZ	SOUIROUS	DAVIS	MARTHUR	PERRY	BURNARD
1	2	3	4	5	6	7

Third and Spruce Streets.

BID 7426 - CAMPBELL AND BABB AVENUE SIDEWALK IMPROVEMENTS - SUPPLEMENTAL APPROPRIATION

The City Council (1) awarded Bid 7426 to Hillcrest Contracting, Inc., Corona, in the amount of \$412,501 from Campbell and Babb Avenue Sidewalks SB 821 Grant, 2009 Measure A, and Gas Tax Accounts for Campbell Avenue and Babb Avenue Sidewalk Improvements located at Babb Avenue between Wells Avenue and Gramercy Place, Campbell Avenue between Coonen Drive and Ivanhoe Avenue, Campbell Avenue between Ellen and Picker Streets, and the Crest and Campbell Avenues intersection; (2) authorized the City Manager, or his designee, to execute the construction contract with Hillcrest Contracting, including making minor non-substantial changes; and (3) authorized a supplemental appropriation in the amount of \$214,110 in SB 821 Bicycle and Pedestrian Facilities Program grant funds to Campbell and Babb Avenue Sidewalks Account 9890929-440221, and increased the estimated revenue by the same amount in Campbell and Babb Avenue Sidewalks Account 9890929-335911.

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY - PURCHASE AND SALE AGREEMENT - 4019 MISSION INN AVENUE

The Successor Agency recommended that the Oversight Board (1) adopt a resolution authorizing execution of Purchase and Sale Agreement with Citymark Development, LLC in the amount of \$315,000 for the disposition of Successor Agency-owned vacant land of approximately .64 acre located at 4019 Mission Inn Avenue, bearing Assessor Parcel Number 214-211-007, for construction of for-sale luxury townhomes, in accordance with the Successor Agency's Long Range Property Management Plan; and (2) authorized the Executive Director, or his designee, to take any and all actions including making minor and non-substantive modifications and execute the Purchase and Sale Agreement with Citymark Development, LLC.

DISCUSSION CALENDAR

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT GRANT SUPPORTIVE HOUSING PROGRAM AGREEMENTS - CONTINUUM OF CARE PROGRAM - SUPPLEMENTAL APPROPRIATIONS

Following discussion, the City Council (1) authorized the City Manager, or his designee, to submit and accept future annual renewal U.S. Department of Housing and Urban Development (HUD) Continuum of Care Grants from the County of Riverside Department of Public Social Services with award amounts not-to-exceed \$600,000; (2) authorized the City Manager, or his

