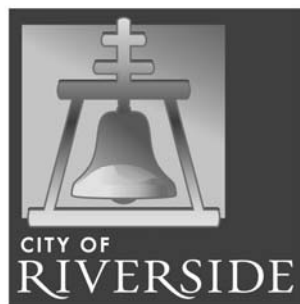




TUESDAY, OCTOBER 4, 2016, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

GARDNER	MELNDRIZ	SOURIOUS	DAVIS	MACARTHUR	PERRY	BURNARD
1	2	3	4	5	6	7
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 Seventh Floor Conference Room with all Councilmembers present.								
<u>INTERVIEWS</u>								
PLANNING COMMISSION								
Following interviews with Christopher S. Dennis and Richard L. Kirby, the Mayor and City Council appointed Richard L. Kirby to the Ward 1 seat on the Planning Commission for a term ending March 1, 2017.								
RECESS								
The City Council recessed at 2:45 p.m. and reconvened at 3 p.m., in the Art Pick Council Chamber with all Councilmembers present.								
ORAL COMMUNICATIONS FROM THE AUDIENCE								
Theresa Newham spoke regarding public comment and the board and commission interviews. Aurora Chavez spoke regarding Measure Z, property taxes, and the homeless. Karen Wright spoke regarding the Friday Morning Club, medical marijuana, and Measure Z. Mary Humboldt spoke regarding Measure Z and the Responsible Spending Vision Pledge.								
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT								
Intergovernmental Relations Officer Lopez reported on the Senate Bill 1830, the California Department of Toxic Substances Control Department meeting, and Assembly Bill 1217.								
<u>DISCUSSION CALENDAR</u>								
NATIONAL FIRE PREVENTION MONTH AND FIRE PREVENTION DIVISION RECOGNITION								
Following discussion and without formal motion, the City Council received and ordered filed the presentation recognizing October as National Fire Prevention Month and recognized contributions of the Fire Prevention Division.								
RESPONSIBLE SPENDING VISION PLEDGE	Motion	X						
Following discussion, the City Council approved Councilmember Soubierous recommendation to adopt the Responsible Spending Vision Pledge.	Second All Ayes				X			



City of Arts & Innovation

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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	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
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WARDS

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)(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; and (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.

RECESS

The City Council recessed at 4:37 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 Soubirus.

The Pledge of Allegiance was given 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 the 4-H animal auction in Perris, the CURE Incredible Bulk event, a Measure Z information meeting, and the LoveRiverside Day of Service. Councilmember Davis reported on the Economic Forecast Conference, a Casa Blanca Community Development Block Grant meeting, and a Ward 4 information meeting on Measure Z. Councilmember Melendrez reported on the Iglesia Bautista Nueva ribbon cutting, the Spanish Town Heritage Foundation, Old Spanish Trail, Agua Mansa Cemetery, and a Measure Z information meeting. Councilmember Perry reported on the Annual Chamber of Commerce College and Career Fair, the Casa Blanca Boxing Club Show, the Arlanza Boxing Club Show, and the Home Front at Camp Anza Project. Councilmember Mac Arthur



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GARDNER	1
MELNDRIZ	2
SOURIOUS	3
DAVIS	4
MACARTHUR	5
PERRY	X 6
BURNARD	X 7

reported on the Growers Forum. Councilmember Soubirous reported on the Homelessness Workshop, Magnolia Area Neighborhood Alliance, the Responsible Spending Vision Pledge, and traffic safety. Councilmember Gardner reported on the Fall Fashion Show. Mayor Bailey reported on the Healing and Unity Vigil, Metrolink, and Southern California Association of Governments.

Mayor Bailey presented a Proclamation to Family Justice Centers Executive Director Kym Conover recognizing October 2016 as Domestic Violence Awareness Month.

Mayor Bailey presented a Proclamation to Innovation and Technology Information Security Officer George Khalil recognizing October 2016 as National Cyber Security Awareness Month.

Councilmember Gardner reported on 9-11 Day of Service.

Phyllis Purcell spoke regarding the homeless shelter. Aurora Chavez spoke regarding restaurants, Measure Z, and homelessness. Beth O'Leary spoke regarding Proposition 47 and crime. Father John Conrad spoke regarding homelessness. Theresa Newham spoke regarding a West Coast Blues Museum. Matt Webb spoke regarding Measure Z. Karen Wright spoke regarding the Friday Morning Group, medical marijuana, the Council Chamber clock, Measure Z, and City finances. Don Gallegos spoke regarding code enforcement and campaign signs, Riverside Police Department, Measure Z, and the Responsible Spending Vision Pledge. Kevin Dawson spoke regarding Measure Z and police and fire union contracts. Mary Humboldt spoke regarding Janet Goeske and Measure Z. Stevan Smith spoke regarding Measure Z. Jason Hunter spoke regarding Public Utilities and the General Fund transfer. Scott Andrews spoke regarding the Arlington Business Partnership, Measure Z, and Concilio Child Development Centers.

The following items were approved by one motion affirming the actions appropriate to each item.

Motion
Second
All Ayes

X

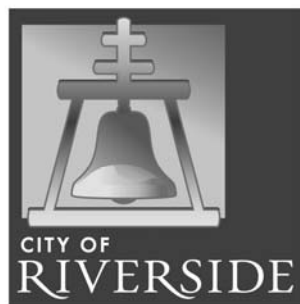
X



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GARDNER	1	
MELENDREZ	2	
SOUBIROUS	3	
DAVIS	4	
MACARTHUR	5	
PERRY	6	
BURNARD	7	

The City Council adopted an ordinance amending Section 6.15.020 and 13.04.010 and Chapter 9.04 of the Riverside Municipal Code regarding camping on public property and storage of personal property; whereupon, the title having been read and further reading waived, Ordinance No. 7352



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WARDS

of the City of Riverside, California, Amending Sections 6.15.020, and 13.04.010 and Chapter 9.04 of the Riverside Municipal Code Regarding Camping on Public Property and Storage of Personal Property, was presented and adopted.

ANNOUNCEMENT OF COMMITTEE MEETINGS

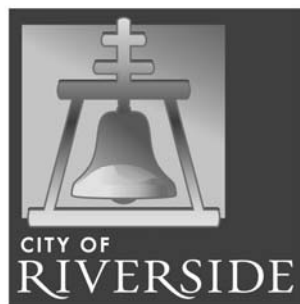
The Governmental Affairs Committee will meet at 3:30 p.m. on Wednesday, October 5, 2016, in the Art Pick Council Chamber.

CASE P14-0246 - ANNEXATION 118 - CENTRAL/SYCAMORE CANYON - RESOLUTION - ORDINANCE INTRODUCED

The City Council (1) adopted a resolution on behalf of Eric Flodine of Strata Crest, LLC., ordering the reorganization to the City of Riverside to incorporate approximately 16.6 acres known as Annexation 118, located northerly of Central Avenue and southwesterly of State Route 60, Interstate 215 Freeway; and (2) introduced an ordinance adding the area of Annexation 118 (Central/Sycamore) to the Second Ward; whereupon, the title having been read and further reading waived, Resolution No. 23102 of the City Council of the City of Riverside, California, Ordering The Reorganization to the City of Riverside of that Certain Contiguous Uninhabited Territory Known as "Annexation 118 - Central/Sycamore Canyon, Generally Located Northerly of Central Avenue and Southwesterly of State Route 60, Interstate 215 Freeway" and Designated as "LAFCO No. 2015-08-1 Reorganization to Include Annexation 118 (Central Sycamore Canyon) to the City of Riverside and Concurrent Annexation to Northwest Mosquito and Vector Control District and Concurrent Detachments from County Service Area 93 and the Riverside County Waste Resources Management District," was presented and adopted; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Section 1.12.020 of the Riverside Municipal Code by Adding to the Second Ward the Territory Designated as "LAFCO No. 2015-08-1 Reorganization to Include Annexation No. 118 to the City of Riverside and Concurrent Annexation to Northwest Mosquito and Vector Control District and Concurrent Detachments from County Service Area 93 and the Riverside County Waste Resources Management District" as of the Effective Date of Such Annexation to the City of Riverside," was presented and introduced.

URBAN SEARCH AND RESCUE DONATION

The City Council accepted a donation from Meridian Medical Technologies, Inc., valued at \$12,460.07 to replenish for Urban Search and Rescue medical supplies cache.



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WARDS

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BID 7400 - DELL SERVERS, MEMORY, AND CISCO SWITCH

The City Council (1) rescinded the previous Bid 7400 award to Curvature, Santa Barbara, in the amount of \$134,190; and (2) awarded Bid 7400 to Sigmanet, Ontario, in the amount of \$151,741.75, for purchase of Dell servers, memory, and Cisco Switch.

LEASE AGREEMENT - NATI FUENTES CENTRO DE NIÑOS CENTER - BORDWELL PARK - 2010 MARTIN LUTHER KING

The City Council (1) approved a five-year Lease Agreement with Concilio Child Development Centers with total monthly rent of \$2,529, or \$151,740 over the term of the agreement, for operation of the 14,635-square-foot Nati Fuentes Centro de Niños Childcare Center at Bordwell Park located at 2010 Martin Luther King Boulevard; and (2) authorized the City Manager, or his designee, to execute the Lease Agreement with Concilio Child Development Centers, including making minor and non-substantive changes.

AGREEMENT - IOWA AVENUE RAIL CROSSING IMPROVEMENTS

The City Council (1) approved the Public Highway At-Grade Crossing Agreement with Union Pacific Railroad Company in the amount of \$100,540 from the Public Works Department Budget for the Iowa Avenue rail crossing improvements; and (2) authorized the City Manager, or his designee, to execute the Agreement with Union Pacific Railroad Company, including make minor and non-substantive changes.

BID 7419 - GREEN BICYCLE CONFLICT ZONES - SUPPLEMENTAL APPROPRIATION

The City Council (1) awarded Bid 7419 to Cal Stripe, Inc., Colton, in the amount of \$83,841.75 from Bike Conflict Zone Improvements-Article 3 Transportation Development Act Project Account 9891029-440221 and Public Works Bike Conflict Zone Improvements-2009 Measure A Account 9891033-440313 for installation of green bicycle conflict zones at 36 intersections throughout the City; and (2) authorized a supplemental appropriation in the amount of \$121,505 of Senate Bill 821 (Bicycle and Pedestrian Facilities) grant funds to Bike Conflict Zone Improvements-Article 3 Transportation Development Act Account 9891029-440221 and increase the estimated revenue by the same amount in Bike Conflict Zone Improvements-Senate Bill 325 Article 3 Account 9891029-335911.

BID 7428 - LAND SURVEYING EQUIPMENT SYSTEMS

The City Council awarded Bid 7428 to Allen Instruments and Supplies, LLC. Anaheim, in the amount of \$200,112.02 from the Public Works and Public



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WARDS

Utilities Department Budgets for purchase of two land surveying equipment systems.

DISCUSSION CALENDAR

Councilmember Melendrez disqualified himself from participation in the following item and left the dais as he owns property within 500 feet of the project.

LEASE AGREEMENT - FOX ENTERTAINMENT PLAZA FOOD AND BEVERAGE MARKET - 3605 MARKET

Following discussion, the City Council (1) approved a 55-Year Lease Agreement with Riverside Food Hall, LP, for an estimated minimum lease revenue of \$4,204,800 for the vacant Fox Entertainment Plaza restaurant space located at 3606 Market Street, to facilitate development of a food and beverage market; and (2) authorized the City Manager, or his designee, to execute the Lease Agreement, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction.

Councilmember Melendrez returned to the dais at this time.

STATE WATER RESOURCES CONTROL BOARD WATER RECYCLING FUNDING PROGRAM - CONSTRUCTION OF JACKSON STREET RECYCLED WATER PIPELINE PROJECT PHASES I AND II - RESOLUTIONS

Following discussion, the City Council adopted a (1) resolution authorizing the City Manager, or his designee, to sign and submit the Clean Water State Revolving Fund application to the State Water Resources Control Board in the amount of \$21,315,000 for financial assistance for the Jackson Street Recycled Water Pipeline Project, Phase I and II; (2) reimbursement resolution for financing the costs of constructing the Project through such loan; and (3) pledge revenue and fund(s) resolution for repayment of any financing costs for constructing the Project; whereupon, the titles having been read and further readings waived, Resolution No. 23103 of the City Council of the City of Riverside, California, Authorizing the City Manager to File a Financial Assistance Application for Financing Agreement with the State Water Resources Control Board for the Jackson Street Recycled Water Pipeline - Phases I and II Project; Resolution No. 23104 of the City Council of the City of Riverside, California, Authorizing the Advance of Funds for Expansion of the City of Riverside's Recycled Water System, Subject to Later Reimbursement of City Expenditures by the State Water

Motion
Second
All Ayes



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X						X

WARDS

Resources Control Board; and Resolution No. 23105 of the City Council of the City of Riverside, California, Pledging Water Net Revenue, as Deposited in the City's Water Enterprise Fund to Payment of All Clean Water State Revolving Fund and/or Water Recycling Funding Program Financing for Expansion of the City of Riverside's Recycled Water System, were presented and adopted.

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

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

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

Councilmember Perry requested a workshop in early 2017 addressing poverty, identifying neighborhoods most impacted, and related employment, education, and housing.

The City Council adjourned at 9:21 p.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk

Motion
Second
All Ayes