



TUESDAY, OCTOBER 24, 2017, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

GARDNER	1	2	3	4	5	6	7
X	A	X	X	X	X	X	X
X					X		

Roll Call:	Present
In the absence of Mayor Bailey, Mayor Pro Tem Perry called the meeting to order at 2 p.m. in the Art Pick Council Chamber with Councilmember Melendrez absent.	
ORAL COMMUNICATIONS FROM THE AUDIENCE There were no oral comments given at this time.	
<u>PRESENTATIONS</u>	
FISCAL YEAR 2016-17 FOX PERFORMING ARTS CENTER AND RIVERSIDE MUNICIPAL AUDITORIUM UPDATE Following discussion and without formal motion, the City Council received and ordered filed the Fiscal Year 2016-17 update from Live Nation Worldwide, Inc., on the Fox Performing Arts Center and Riverside Municipal Auditorium.	
PUBLIC UTILITIES QUARTERLY UPDATE Following discussion and without formal motion, the City Council received and ordered filed the quarterly update on the highlights, programs, and initiatives of the Public Utilities Department.	
BID 6983 - REGIONAL WATER QUALITY CONTROL PLANT PHASE 1 REHABILITATION AND EXPANSION PROJECT CONSTRUCTION COMPLETION Following discussion, the City Council (1) received and ordered filed the construction completion report on the Regional Water Quality Control Plant Phase 1 Rehabilitation and Expansion Project (Bid 6983); and (2) authorized scheduling of a project open house event.	Motion Second All Ayes
<u>COMMUNICATIONS</u>	
LEGISLATIVE REPORT The intergovernmental relations and legislative update was cancelled	
<u>DISCUSSION CALENDAR</u>	
STATE TRASH AMENDMENTS ASSOCIATED WITH STORMWATER DISCHARGE - REFERRED TO COMMITTEE IN PART Following discussion, the City Council approved the recommendations of the City Council Utility Services/Land Use/Energy Development Committee to	



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1	2	3	4	5	6	7

WARDS

(1) select Track 2 as the method for the City to comply with the State Water Resources Control Board requirement to comply with the State Trash Amendments; (2) authorize the City Manager, or his designee, to notify the Santa Ana Regional Water Quality Control Board of the City's selected method of compliance; and (3) refer development of the plan for Track 2 to the City Council Utility Services/Land Use/Energy Development Committee for regular updates per the timeline outlined in the written staff report.

Motion
Second
All Ayes

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

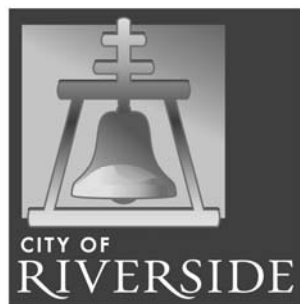
2018 DOWNTOWN PARKING AND BUSINESS IMPROVEMENT AREA ANNUAL ASSESSMENT - RESOLUTION

Hearing was called to consider approval of the Downtown Parking and Business Improvement Area (BIA) annual assessment for calendar year 2018. One person spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) confirmed the annual report of the Riverside Downtown Partnership acting in its capacity as the Advisory Board to the Business Improvement Area; (2) directed the Riverside Downtown Partnership to expend revenues derived from the Business Improvement District assessment and the \$100,000 matching grant from the City and operate programs and activities in accordance with Chapter 3.46 of the Riverside Municipal Code and the annual report; and (3) adopted a resolution imposing the assessments for the Downtown BIA for calendar year 2018; whereupon, the title having been read and further reading waived, Resolution No. 23237 of the City Council of Riverside, California, Confirming the Annual Report of the Riverside Downtown Partnership Acting in its Capacity as the Advisory Board to the Downtown Parking and Business Improvement Area and Levying Assessments for Calendar Year 2018, was presented and adopted.

Motion
Second
All Ayes

CASE PSP17-0034 - COMMERCIAL MARIJUANA LAND USES AND ACTIVITIES AND RECREATIONAL OUTDOOR CULTIVATION MORATORIUM - URGENCY ORDINANCE ADOPTED

Hearing was called to consider adoption of an urgency ordinance extending an existing moratorium no more than 10 months and 15 days (to expire on September 11, 2018) prohibiting all land use entitlements, building permits, business licenses, and any other applicable approval or decisions for commercial marijuana land uses and/or activities, as well as prohibiting all outdoor cultivation of recreation marijuana, but exempting testing laboratories as part of the future marijuana certification process per State licensing. One person spoke on the matter. The public hearing was



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1	2	3	4	5	6	7

WARDS

officially closed. Following discussion, the City Council (1) introduced and immediately adopted an urgency ordinance for a moratorium prohibiting all land use entitlements, building permits, business licenses and any other applicable approval, or decisions for commercial marijuana land uses and/or activities, as well as prohibiting all outdoor cultivation of recreation marijuana but exempting laboratory testing facilities; and (2) directed staff to begin crafting specific regulations for City Council consideration, whereupon, the title having been read and further reading waived, Urgency Ordinance No. 7395 of the City of Riverside, California, to Extend an Urgency Ordinance Establishing a Moratorium on Commercial Marijuana Land Uses and Activities and Recreational Outdoor Cultivation, was introduced and adopted.

Motion
Second
All Ayes

X

X

CLOSED SESSIONS

The Mayor and City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54957(a) for consultation with General Services Director Carl Carey regarding threat to public services or facilities; (2) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (3) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (4) §54957 for performance evaluation of City Attorney.

RECESS

The City Council recessed at 3:48 p.m. and reconvened at 6:15 p.m., in the Art Pick Council Chamber with Councilmember Melendrez and Mayor Bailey absent and Mayor Pro Tem Perry presiding.

The Invocation was given by Councilmember MacArthur.

The Pledge of Allegiance was given to the Flag.

BOARD/COMMISSION REPORT

AIRPORT COMMISSION

Chair Ronald Courts presented a report on the activities of the Airport Commission. Following discussion and without formal motion, the City Council (1) received and ordered filed the report; and (2) thanked Mr. Courts for the presentation.

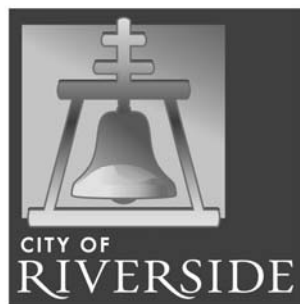


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GARDNER	1						
MELENDREZ	2						
SOUBIROUS	3					X	
CONDER	4						
MACARTHUR	5						
PERRY	6						
ADAMS	7						X

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The City Council (1) accepted the resignations of David H. Wright from the Citywide Resident seat and James Persinger from the Ward 1 Resident seat on the Budget Engagement Commission, effective immediately; and



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WARDS

(2) appointed David St. Pierre to the Ward 1 Resident seat on the Budget Engagement Commission for a term ending March 1, 2020.

TERMINATE COVENANT AND AGREEMENT ESTABLISHING EASEMENTS - RIVERSIDE TRANSIT AGENCY - 4015 AND 4085 VINE

The City Council authorized the City Manager, or his designee, to execute the Termination of Covenant and Agreement Establishing Easements for Access and Parking and file any and all documents necessary to release Document No. 291601, filed September 5, 1995, Covenant and Agreement Establishing Easements for Access and Parking recorded against the title of Assessor's Parcel Number 215-152-012 (4085 Vine Street), as necessary to close escrow on 4015 and 4085 Vine Street with the Riverside Transit Agency.

AGREEMENT - METHANE GAS DETECTION SYSTEM - 8095 LINCOLN

The City Council (1) awarded a Design Build Agreement to Clean Energy in the amount of \$400,000 for design and installation of a methane gas detection system at the Riverside Fleet Maintenance Garage located at 8095 Lincoln Avenue; (2) authorized 15 percent change order authority in an amount up to \$60,000 for project changes including, but not limited to, unforeseen conditions and design improvements; and (3) authorized the City Manager, or his designee, to execute the agreement including making any minor, non-substantive changes.

AGREEMENT - ARCHITECTURAL DESIGN SERVICES - CHEECH MARIN CENTER FOR CHICANO ART - 3581 MISSION INN

The City Council (1) approved the Professional Services Agreement with Page and Turnbull of Los Angeles, in the amount of \$100,000 for architectural design services for the Cheech Marin Center for Chicano Art Project located at 3581 Mission Inn Avenue; and (2) authorized the City Manager, or his designee, to execute the agreement including making any minor, non-substantive changes and sign all document necessary to implement Phase 1 Conceptual Design of the project.

MASTER FRINGE BENEFITS AND SALARY PLAN REVISIONS - POLICE RECORDS SPECIALISTS - RESOLUTION

The City Council (1) approved consolidation of the existing two-tier Police Records Specialist Series to a single classification of Police Records Specialist and deletion of the Senior Police Records Specialist classification for the Riverside Police Department; and (2) adopted a resolution amending the Master Fringe Benefits and Salary Plan to reflect a seven-step salary range for the proposed single classification as outlined in Exhibit A of the



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WARDS

written staff report; whereupon, the title having been read and further reading waived, Resolution No. 23238 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 to Amend the Master Fringe Benefits and Salary Plan to Consolidate the Existing Two-Tier Classification Series to a Single Classification for the Police Records Specialist Series and to Adjust the Salary Range, was presented and adopted.

AGREEMENT AMENDMENTS - OCCUPATIONAL HEALTH SERVICES

The City Council (1) approved the First Amendment to the Professional Services Agreement with Inland Empire Occupational Medical Group, doing business as Inland Empire Occupational Medicine, extending the term to June 30, 2018, and increasing the compensation to \$100,000, for occupational health services used for employee pre-placement services; (2) approved the Second Amendment to the Professional Consultant Services Agreement with Occu-Med, Ltd., increasing the compensation to \$100,000, for occupational health services used for employee pre-placement services; and (3) authorized the City Manager, or his designee, to execute the first amendment to the agreement with Inland Empire Occupational Medical Group, doing business as Inland Empire Occupational Medicine, and the second amendment to the agreement with Occu-Med, Ltd., including making minor and non-substantive changes.

EMPLOYER PAID MEMBER CONTRIBUTIONS - INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS - RESOLUTION

The City Council adopted a resolution to effectuate the International Brotherhood of Electrical Worker (IBEW), Utility and Supervisory Units Memoranda of Understanding changes to pension benefits provided through the California Public Employees' Retirement System related to Employer Paid Member Contributions effective November 3, 2017, for IBEW Local 47 Utility and Supervisory Groups hired on or before October 18, 2011, whereupon, the title having been read and further reading waived, Resolution No. 23239 of the City Council of the City of Riverside, California, for Paying and Reporting the Value of Employer Paid Member Contributions, Effective November 3, 2017, was presented and adopted.

DISCUSSION CALENDAR

CITY ATTORNEY'S OFFICE FISCAL YEAR 2016-17 ANNUAL REPORT
Following discussion, the City Council received and ordered filed the City Attorney's Office Fiscal Year 2016-17 Annual Report.

Motion
Second
All Ayes

X



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CONDER	4						
MACARTHUR	5						
PERRY	6						
ADAMS	7					X	

CALIFORNIA STATE LIBRARY GRANT 2017-18 - LA SIERRA LIBRARY -
4600 LA SIERRA - SUPPLEMENTAL APPROPRIATION

Following discussion, the City Council (1) accepted a grant award of \$5,000 from the California State Library for "Maximizing Learning Spaces or How to MacGyver Your Library" Project at La Sierra Library located at 4600 La Sierra Avenue; (2) authorized an increase in estimated revenues in the amount of \$5,000 and appropriated expenditures in the same amount into a project account to be established by the Finance Department for the Project; and (3) authorized the City Manager, or his designee, to make non-substantive changes and execute all grant documents.

CITY ATTORNEY REPORT ON CLOSED SESSIONS
City Attorney Geuss announced that on October 17, 2017, the City Council by a 6-0 vote with Councilmember MacArthur absent, extended settlement authority for Franklin v. City of Riverside, Case RIC 1604180. The case settled for \$65,000.

There were no items requested for future City Council consideration.

The City Council adjourned at 7:37 p.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk

Motion
Second
All Ayes

X