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## CITY COUNCIL, SUCCESSOR AGENCY, AND HOUSING AUTHORITY MINUTES

TUESDAY, FEBRUARY 9, 2016, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL

City of Arts & Innovation CITY HALL
3900 MAIN STREET

Roll Call:	Present	Х	Х	Х	Х	Х	Х	X
Mayor Bailey called the meeting to order at 2 p.m. in the Art Pick Council Chamber with all Councilmembers present.								
DISCUSSION CALENDAR								
CITY COUNCIL RULES OF PROCEDURE AND ORDER OF BUSINESS - MEETING SCHEDULE - RESOLUTION - ORDINANCE INTRODUCED Following discussion, the City Council approved the City Council Governmental Affairs Committee recommendations to amend the City Council Rules of Procedure and Order of Business to (1) amend XIII.A.5. To read, "To the greatest extent possible For Standing Committee and regional organization appointments, preferences of senior Councilmembers belected officials shall be honored. However, with five (5) affirmative votes, the City Council may appoint a non-senior member. The Mayor and Councilmembers shall forward preferences on Standing Committee assignments to the City Clerk to be shared at the Mayor's Nominating and Coreening Committee."; (2) initially limit each elected official to two regional organization appointments; (3) if an elected official declines a regional organization appointment, it shall be filled by seniority of other elected officials; (4) allow unlimited Alternate assignments per elected official for regional organization appointments; (5) seniority of elected officials shall be as to the office currently held; and (6) provide that appointment provisions shall not apply to regional organizations where the City Council is not the appointing authority.	Motion Second Ayes Noes	x	X	x	X	X	X	XXX
Following further discussion, the City Council approved the City Council Governmental Affairs Committee recommendations to (1) amend the City Council Rules of Procedure and Order of Business and the Municipal Code o (a) conduct meetings on Tuesdays following Monday holidays; and (b) conduct meetings for first four Tuesdays of September; (2) amend the City Council Rules of Procedure and Order of Business to (a) provide congruence with the Sunshine Ordinance; (b) reflect realignment of the Consent Calendar before the Discussion Calendar on the City Council agenda; (c) add language to the "Motion to Reconsider" clarifying that the Motion to Reconsider itself must be agendized for formal vote, unless made at the same meeting as the original action; and (d) add language explaining that a request during the recurring item entitled, "Items for Future Consideration as Recommended by the Mayor and Members of the City Council" does not suffice for agendizing a request for reconsideration; and (3) adopt a resolution amending the City Council Rules of Procedure and								

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## CITY COUNCIL, SUCCESSOR AGENCY, AND HOUSING AUTHORITY MINUTES

TUESDAY, FEBRUARY 9, 2016, 2 P.M.

ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

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Motion Second

All Ayes

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City of Arts & Innovation

Order of Business incorporating the recommendations listed above and introduce and subsequently adopt an ordinance amending Section 2.04.010 providing for the convening of City Council meetings on the day following a Monday holiday and on the first four Tuesdays of September; whereupon, the title having been read and further reading waived, Resolution No. 22962 of the City Council of the City of Riverside, California, Establishing Rules of Procedure and Order of Business for the City Council of the City of Riverside and Related Functions and Activities and Rescinding all Prior Actions Taken Thereto, and Repealing Resolution No. 22796, was presented and adopted; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Section 2.04.010 of the Riverside Municipal Code Relating to the Time for Holding of Regular Meetings of the City Council to Change the Frequency and Time of Such Meetings," was presented and introduced.

#### ORAL COMMUNICATIONS FROM THE AUDIENCE

Mike Endeman spoke regarding Councilmember Soubirous' assistance at an accident on Arlington Avenue. Raychele Sterling spoke regarding Riverside Public Utilities Management and Southern California Public Power Authority contracts. Paul Chavez spoke regarding the City Prosecutor proposal. Jason Hunter spoke regarding the Agricultural Park.

#### **COMMUNICATIONS**

## LEGISLATIVE REPORT

Intergovernmental Relations Officer Lopez reported on the Federal Budget, the 91 Freeway Steer Clear Project, the Joint City Council meeting with the City of Jurupa Valley, and the proposed new State Lobbyist.

#### **CLOSED SESSIONS**

The Mayor and City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.8 to instruct City's Negotiator, John A. Russo, regarding price and terms of payment for the purchase, sale, exchange, or lease of 1494 S. Waterman Avenue, San Bernardino, APN(s): 0141-421-18, 0141-421-19, 0141-421-20, 0141-431-17, and 0141-431-18, by JG Golfing Enterprises, Inc., a California corporation and Hillwood Enterprises, LP; Thomas F. Self, Chief Executive Officer, and John Magness, Senior Vice President, Negotiators; (2) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (3) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation.

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## CITY COUNCIL, SUCCESSOR AGENCY, AND HOUSING AUTHORITY MINUTES

TUESDAY, FEBRUARY 9, 2016, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

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City of Arts & Innovation

The City Council, Successor Agency to the Redevelopment Agency, and Housing 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 Successor Agency to the Redevelopment Agency of the City of Riverside, etc., et al. v. Department of Finance, et al., Sacramento Superior Court Case No. 34-2015-80002051.

#### **RECESS**

The Mayor and City Council recessed at 3:09 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

### 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 Black History parade and exposition and the funeral for retired Police Captain Terry Osborne. Councilmember Soubirous reported on the funeral for retired Police Captain Terry Osborne and the Magnolia Area Neighborhood Alliance meeting. Councilmember Perry reported on the 91 Freeway Steer Clear project, Black History, month and kick-off reception, and stories on the Jack Clark and Adams families. Councilmember Burnard reported on Tai Chi classes at the La Sierra Senior Center, the Positive Parenting Program at Alvord Unified School District, a creative computing class, the Rutland Park Keep Riverside Clean and Beautiful cleanup event, boards and commissions, and Boy Scout Troup 156. Councilmember Davis reported on the Cub Scout Pack 91 Blue and Gold event, a Casa Blanca Community Action group meeting, and an Orange Terrace Community meeting. Councilmember Melendrez reported on a Keep Riverside Clean and Beautiful cleanup event, Riverside Transit Agency, and the Human Relations Commission forum. Mayor Bailey reported on the Human Relations Commission forum and the Read With the Mayor event. Councilmember Mac Arthur reported on a joint meeting with Supervisor Kevin Jeffries and the GrowRiverside Conference.

The Invocation was given by Councilmember Gardner.

The Pledge of Allegiance was given to the Flag.

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## CITY COUNCIL, SUCCESSOR AGENCY, AND HOUSING AUTHORITY MINUTES

TUESDAY, FEBRUARY 9, 2016, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

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All Ayes

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# City of Arts & Innovation

# PRESENTATIONS Mayor Bailey called upon Division 9 Gallery owner and artist Cosme Cordova who gave an update on 2015 Dia de los Muertos event. Mayor Bailey presented a Proclamation to American Heart Association Inland Empire Executive Director Nicole Orr who recognized National Wear Red Day. RIVERSIDE PRIDE SUCCESS REPORT Councilmember Melendrez reported on Cellar Door Bookstore at the Canyon Crest Towne Center in Ward 2.

## ORAL COMMUNICATIONS FROM THE AUDIENCE

Rick Gardner spoke regarding the Birthday Vigil Awareness for Alzheimer's disease, the Night of Hope, and the dementia and Alzheimer's symposium. Leticia Pepper spoke regarding medical marijuana. Dvonne Pitruzzello spoke regarding an independent accountant report for the Northside property. Steven Tinling spoke regarding the American Contract Bridge League. Don Gallegos spoke regarding the Downtown Library. Vivian Moreno spoke regarding an independent audit report for the Northside property. Carolyn Brodeur spoke regarding the Riverside Police Department.

#### CONSENT CALENDAR

The following items were approved by one motion affirming the actions appropriate to each item with Councilmember Burnard disqualifying himself from participating on the item regarding an agreement with DiMare Brown Hicks Kessler for State legislative advocacy services, as he has past business relationships.

#### **OUTSIDE COUNSEL EXPENDITURE REPORT**

The City Council received and ordered filed the Outside Counsel Expenditure Report for the period of July 1 through December 31, 2015, as provided in the outside counsel policy approved by the City Council on June 16, 2015.

#### **MINUTES**

The Minutes of the City Council meeting of January 26, 2016, were approved as presented.

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## CITY COUNCIL, SUCCESSOR AGENCY, AND HOUSING AUTHORITY MINUTES

TUESDAY, FEBRUARY 9, 2016, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

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## City of Arts & Innovation

# ANNOUNCEMENT OF COMMITTEE MEETING The City Council Transportation Committee will a

The City Council Transportation Committee will meet at 1 p.m. on Thursday, February 11, 2016, in the Art Pick Council Chamber. The City Council Utility Services/Land Use/Energy Development Committee will meet at 3 p.m. on Thursday, February 11, 2016, in the Art Pick Council Chamber.

# PROFESSIONAL CONSULTANT SERVICES AGREEMENT - STATE LEGISLATIVE ADVOCACY SERVICES

The City Council (1) approved the Professional Consultant Services Agreement with DiMare Brown Hicks Kessler for State legislative advocacy services from February 9, 2016, through December 31, 2019, with the option for three additional one-year amendments for a total not-to-exceed \$240,000; and (2) authorized the City Manager, or his designee to execute the Professional Consultant Services Agreement, including making minor non-substantive changes to the agreement.

# CASE P15-0141 - ZONING CODE AMENDMENT - 6078, 6084, 6090, AND 6096 RIVERSIDE - ORDINANCE ADOPTED

The City Council adopted an ordinance amending the Zoning Map of the City of Riverside pursuant to Chapter 19.090 of the Riverside Municipal Code by rezoning land located at 6078, 6084, 6090, and 6096 Riverside Avenue from Zone R-1-7000 Single-Family Residential to Zone R-3-1500 Multiple Family Residential; whereupon, the title having been read and further reading waived, Ordinance No. 7319 of the City of Riverside, California, Amending the Zoning Map of the City of Riverside Pursuant to Chapter 19.090 of the Riverside Municipal Code by Rezoning Land from Zone R-1-7000 to Zone R-3-1500, was presented and adopted.

# CASE P14-0843 - ZONING CODE AMENDMENT - ALESSANDRO AND INTERSTATE 215 - ORDINANCE ADOPTED

The City Council adopted an ordinance amending the Zoning Map of the City of Riverside pursuant to Chapter 19.090 of the Riverside Municipal Code by rezoning land located at the northeast corner of Alessandro Boulevard and Interstate 215 Freeway, west of Old 215 Frontage Road, and south of Cottonwood Avenue from Business and Manufacturing (BMP) to Commercial Retail Zone (CR); whereupon, the title having been read and further reading waived, Ordinance No. 7320 of the City of Riverside, California, Amending the Zoning Map of the City of Riverside Pursuant to Chapter 19.090 of the Riverside Municipal Code by Rezoning Land from Business and Manufacturing Park (BMP) to Commercial Retail Zone (CR), was presented and adopted.

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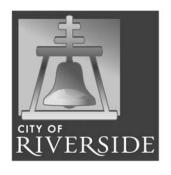
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## CITY COUNCIL, SUCCESSOR AGENCY, AND HOUSING AUTHORITY MINUTES

TUESDAY, FEBRUARY 9, 2016, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

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City of Arts & Innovation

# ENGINEER'S REPORT 2016-17 - RIVERWALK LANDSCAPE MAINTENANCE DISTRICT - RESOLUTION

The City Council adopted the necessary resolution ordering the preparation of the 2016-17 Engineer's Report for the Riverside Landscape Maintenance Assessment District by Albert A. Webb Associates; whereupon, the title having been read and further reading waived, Resolution No. 22963 of the City Council of the City of Riverside, California, Initiating Proceedings to Levy and Collect Assessments for Fiscal Year 2016-2017 in the Riverwalk Landscape Maintenance District Pursuant to the Landscaping and Lighting Act of 1972, Appointing the Engineer of Record and Ordering Preparation of an Engineer's Report, was presented and adopted.

# ENGINEER'S REPORT 2016-17 - STREET LIGHT ASSESSMENT DISTRICT NO. 1 - RESOLUTION

The City Council adopted the necessary resolution ordering the preparation of the 2016-17 Engineer's Report for the Street Light Assessment District No. 1 by Albert A. Webb Associates; whereupon, the title having been read and further reading waived, Resolution No. 22964 of the City Council of the City of Riverside, California, Initiating Proceedings to Levy and Collect Assessments for Fiscal Year 2016-2017 in the Street Lighting District No. 1 Pursuant to the Landscaping and Lighting Act of 1972, Appointing the Engineer of Record, and Ordering Preparation of an Engineer's Report, was presented and adopted.

# ENGINEER'S REPORT 2016-17 - LANDSCAPE MAINTENANCE DISTRICT NO. 88-1 - RESOLUTION

The City Council adopted the necessary resolution ordering the preparation of the 2016-17 Engineer's Report for Landscape Maintenance District No. 88-1 (Sycamore Highlands) by Albert A. Webb Associates; whereupon, the title having been read and further reading waived, Resolution No. 22965 of the City Council of the City of Riverside, California, Initiating Proceedings to Levy and Collect Assessments for Fiscal Year 2016-2017 in Landscape Maintenance District No. 88-1 (Sycamore Highlands) Pursuant to the Landscaping and Lighting Act of 1972, Appointing the Engineer of Record and Ordering Preparation of an Engineer's Report, was presented and adopted.

#### AGREEMENT - INVESTMENT ADVISOR SERVICES

The City Council authorized the City Manager, or his designee, to execute a contract with BLX Group, LLC, for approximately \$150,000 annually to serve as the City's investment advisor for a four-year period with two additional one year options, at the City's discretion.

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## CITY COUNCIL, SUCCESSOR AGENCY, AND HOUSING AUTHORITY MINUTES

TUESDAY, FEBRUARY 9, 2016, 2 P.M.

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## City of Arts & Innovation

# AGREEMENT AMENDMENT - SECURITY SERVICES - VARIOUS CITY FACILITIES

The City Council (1) approved the First Amendment to Agreement with Universal Protection Service, Tustin, to assume rights and obligations of the Agreement with Guardsmark, GP, for security services through June 30, 2018, at various City facilities; and (2) authorized the City Manager, or his designee, to execute the First Amendment to Agreement with Universal Protection Service, LP, including making minor and non-substantive changes.

#### **BOARD AND COMMISSION APPOINTMENT**

The City Council approved Mayor Bailey's recommendation to appoint Nancy E. Parrish to the Ward 5 seat on the Cultural Heritage Board for a term ending March 1, 2017.

# RIVERSIDE METROPOLITAN MUSEUM MISSION STATEMENT - INSTITUTIONAL PLAN - CODE OF ETHICS

The City Council approved the Museum Mission Statement, Institutional Plan document, and Code of Ethics for museum re-accreditation by the American Alliance of Museums.

# SPEED LIMIT ZONE - BUENA VISTA/CHALLEN/COLE/MISSION INN - 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 10.20.020 and 10.20.030 of the Riverside Municipal Code establishing a 25 miles per hour speed limit zone on Challen Avenue from Cypress Avenue to Van Buren Boulevard and revising boundaries of existing speed zones on Buena Vista Avenue and designated segments of Cole and Mission Inn Avenues; whereupon, the title having been read and further reading waived, Ordinance No. 7321 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.

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## CITY COUNCIL, SUCCESSOR AGENCY, AND HOUSING AUTHORITY MINUTES

City of Arts & Innovation

TUESDAY, FEBRUARY 9, 2016, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL

City of Arts & Innovation	3900 MAIN STREET	WARDS	1	2	3	4	5	6	7
DISCUSSION CALENDAR									
NORTHWEST MOSQUITO AND UPDATE - ZIKA VIRUS The City Council received and ordere Mosquito and Vector Control District mosquito populations within the City.	d filed the update by the Northwest	Motion Second All Ayes					Х	X	
RIVERSIDE PROSECUTION AND OR RESOLUTIONS Following discussion, the City Council (amendment to the City Charter entitled, and Crime Reduction Measure"; (2) acqualified electors of the City of Riverside entitled, "The Riverside Criminal Measure" at the municipal election expenditure of not-to-exceed \$80,0000 Registrar of Voters as requested by Attorney's Office to reapproach the Discussioned the Discussion of the City Council to consider removing the the ballot; and (5) requested a report a status of discussions; whereupon, the readings waived, Resolution No. 22967 Riverside, California, Proposing an Alesolution No. 22967 of the City Council Submitting to the Qualified Elector Amendment to the Charter of the City of June 7, 2016, were presented and accordinates.	1) adopted a resolution proposing an "The Riverside Criminal Prosecution lopted a resolution submitting to the le an amendment to the City Charter Prosecution and Crime Reduction of June 7, 2016; (3) authorized to for election services from the he City Clerk; (4) directed the City trict Attorney's Office and attempt to or all and, if successful, return to the Charter Amendment measure from at each City Council meeting on the titles having been read and further 6 of the City Council of the City of mendment to the City Charter; and cil of the City Of Riverside, California, and of Riverside at the Municipal Election	Motion Second Ayes Noes	x x	X	XX	X	X	X	X
COMMUNICATIONS									
CITY ATTORNEY REPORT ON CLOSI Chief Assistant City Attorney Smith an on the closed sessions held earlier in th	nounced there was nothing to report								
ITEMS FOR FUTURE CITY COUNCIL Councilmember Davis requested (1) a Power Authority contracts; (2) referral of Programs to the City Council Development of ban Council Governmental Affairs Commit	report on Southern California Public of privatization of Homeless Outreach dopment Committee; (3) referral of the city right-of-way to the City								

### **COUNCILMEMBERS**

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## CITY COUNCIL, SUCCESSOR AGENCY, AND HOUSING AUTHORITY MINUTES

TUESDAY, FEBRUARY 9, 2016, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL

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Riverside Public Utilities electricians to the Affairs Committee. Development Committee referral.									
The City Council adjourned at 10:47 p.m.									
Respectfully submitted,									
COLLEEN J. NICOL									
City Clerk									