



CITY COUNCIL MINUTES

TUESDAY, APRIL 19, 2016, 12 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

City of Arts & Innovation

	WARDS	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
		1	2	3	4	5	6	7
Roll Call:	Present	X	X	X	X	X	X	X
Mayor Bailey called the meeting to order at 12 p.m. in the Art Pick Council Chamber with all Councilmembers present.								
ORAL COMMUNICATIONS FROM THE AUDIENCE								
Theresa Newham spoke regarding a complaint against Police Chief Diaz.								
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT								
Intergovernmental Relations Officer Lopez reported on Assembly Bill 1982 regarding Greenhouse Reduction Funding and Assembly Bill 938 regarding Sustainable Groundwater Management Act Adjudicated Basins.								
<u>WORKSHOP</u>								
FISCAL YEARS 2016-17 AND 2017-18 DEPARTMENT BUDGETS								
Following discussion, the City Council received and ordered filed reports on the City's Departmental Fiscal Year 2016-17 General Fund reduction targets and five-year unfunded operational and capital items and the Office of the Mayor, City Council Office, City Manager's Office, City Clerk's Office, City Attorney's Office, Innovation and Technology Department, and Community and Economic Development Department Fiscal Year 2016-17 and 2017-18 budgets.	Motion Second All Ayes			X		X		
<u>CLOSED SESSIONS</u>								
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. Jurupa Valley, et al., San Bernardino County Superior Court, Case No. CIVDS 1512381; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Southern California Edison Company (U338E) for a Certificate of Public Convenience and Necessity for the RTRP Transmission Project: Motion to Intervene; Application 15-04-013; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Maria "Rina" Lacson v. City of Riverside, et al., RCSC Case No. RIC 1603834; (4) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Matthew Miskell v. City of Riverside, et al., Case No. RIC1506735; (5) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Mark Reddick v. City of Riverside, WCAB Claim No.: 160030; (6) §54956.9(d)(1) to confer with and/or receive advice								



CITY COUNCIL MINUTES

TUESDAY, APRIL 19, 2016, 12 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
---	---	---	---	---	---	---

from legal counsel concerning Ronald Kipp v. City of Riverside, WCAB Claim Nos.: ADJ 8981332; ADJ 9727176; (7) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Charles Stephens v. City of Riverside, WCAB Claim Nos.: ADJ4339136; ADJ8470100; (8) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (9) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (10) §54957 for performance evaluation of City Attorney.

RECESS

The Mayor and City Council recessed at 3:58 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 Soubious.

Girl Scout Troop 97 presented the Colors and 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 Tamale Festival and the Mary S. Roberts Pet Adoption Center and ASK Foundation event. Councilmember Burnard reported on a Ward 7 joint meeting with Supervisor Jeffries, the Queen of Angels Church celebration of their new building, the La Sierra Library Earth Day event, the Show N Go car show, National Parks Week, and a Ward 7 community meeting. Councilmember Mac Arthur reported on Dinner in the Grove and thanked the community for condolences of passing of his father and announced the Celebration of Life service. Councilmember Davis reported on Ju-Percussion at the Fox Theater. Councilmember Perry reported on the Tamale Festival and the Home Front at Camp Anza. Councilmember Melendrez reported on the Vivian Stancil Senior Olympian Foundation, the Community Settlement House community garden ribbon cutting, and Riverside Transit Agency. Mayor Bailey reported on the National Crime Victim Rights Vigil, the Riverside Recruiting Company Change of Command Ceremony, the Raincross Riverside City track meet, the California School for the Deaf STEM Career Day, the third annual Walk by Faith event, the West Coast Blues Festival, the Show N Go car show, and the Green Festival and Summit.



CITY COUNCIL MINUTES

TUESDAY, APRIL 19, 2016, 12 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
1	2	3	4	5	6	7

WARDS

PRESENTATIONS

Mayor Bailey called upon Riverside Road Runners Treasurer Terri Willoughby who recognized the City for its support of the Citrus Heritage Run and provided an update for future events.

Mayor Bailey called upon Councilmember Perry who introduced Latino Network Youth Leadership Development Committee Co-Chair Marisa Yeager who gave an update on the Latino Network Youth Leadership Development program, a partnership with Hispanas Organized for Political Equality.

RIVERSIDE PRIDE SUCCESS REPORT

Mayor Bailey recognized Riverside Community College Marching Tigers Director Gary Locke.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Shirley Ferrante spoke regarding a self-awareness class and self-defense classes for seniors and disabled citizens. Marilyn Whitney spoke regarding the Agricultural Park. Phyllis Purcell spoke regarding the Greyhound bus station. Rich Gardner spoke regarding City events, the You are Not Alone program, and prayer. Theresa Newham spoke regarding the West Coast Blues Festival. Vivian Moreno spoke regarding the Mayoral Debate, the Tamale Festival, and the West Coast Blues Festival. Raychele Sterling spoke regarding public speakers and the City Prosecutor Program. Patrick Maloney spoke regarding the Fox Theater, Riverside Municipal Auditorium, Live Nation, and local musicians. Karen Wright spoke regarding Measures A and B, the Mayoral Candidate Forum, the Greyhound bus terminal, and the Agricultural Park.

CONSENT CALENDAR

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

MINUTES

The Minutes of the City Council meeting of April 5, 2016, were approved as presented.

SURPLUS PROPERTY DECLARATION - CITY-OWNED MULTI-TENANT COMMERCIAL BUILDING - 3615-3653 MAIN AND 3700 SIXTH

The City Council (1) declared City-owned multi-tenant commercial building property located at 3615-3653 Main Street and 3700 Sixth Street bearing Assessor Parcel Number 213-222-007 as surplus; and (2) authorized the

Motion
Second
All Ayes

X

X



CITY COUNCIL MINUTES

TUESDAY, APRIL 19, 2016, 12 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
---	---	---	---	---	---	---

marketing and sale of the property in accordance with the City's Administrative Manual for Disposition and Sale of City-Owned Real Property.

UNIFIED HAZARDOUS MATERIALS PROGRAM - ORDINANCE ADOPTED

The City Council adopted an ordinance amending Chapter 9.48 of the Riverside Municipal Code in its entirety, Unified Hazardous Materials Program; whereupon, the title having been read and further reading waived, Ordinance No. 7330 of the City of Riverside, California, Amending Chapter 9.48, Unified Hazardous Materials Program, of the Riverside Municipal Code in its Entirety, was presented and adopted.

HANDHELD RECEIVERS - RIVERSIDE URBAN AREAS SECURITY INITIATIVE REGION

The City Council approved purchase of two handheld receivers for use by first responders in the Riverside Urban Areas Security Initiative Region in the amount of \$57,000 in accordance with Section 201(c) of Purchasing Resolution No. 22576.

BOARD AND COMMISSION APPOINTMENT

The City Council approved Mayor Bailey's recommendation to appoint Chloe R. Arias to the Citywide seat on the Human Relations Commission for a term ending March 1, 2020.

STATE FARM INSURANCE GRANT - SUPPLEMENTAL APPROPRIATION

The City Council approved Mayor Bailey's recommendations (1) accepting a \$19,000 grant from State Farm Insurance to fund distracted driver educational campaigns at local high schools; and (2) authorizing a supplemental appropriation and estimated revenue in the amount of \$19,000 to a project account to be determined by the Finance Department.

RIVERSIDE METROPOLITAN MUSEUM COLLECTION STORAGE FACILITY

The City Council received and ordered filed the update on the alarms and security cameras approved for the Riverside Metropolitan Museum Collection Storage facility repairs on November 3, 2015.

HISTORIC PRESERVATION FUND GRANT PROGRAM - CARLSON PARK - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved acceptance of grant funds in the amount of \$25,000 from the City of Riverside Historical Preservation Fund grant



CITY COUNCIL MINUTES

TUESDAY, APRIL 19, 2016, 12 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
1	2	3	4	5	6	7

WARDS

program for repairs to St. Francis Falls at Carlson Park located at 4700 Buena Vista; and (2) authorized an increase in revenues and a supplemental appropriation in the amount of \$25,000 to a project account assigned by the Finance Department.

FEDERAL TRANSPORTATION ADMINISTRATION GRANT - SPECIAL TRANSIT CAPITAL PROGRAM - SUPPLEMENTAL APPROPRIATION

The City Council (1) authorized acceptance of grant funds from the Federal Transportation Administration in the amount of \$640,000 and State Transportation Assistance matching funds in the amount of \$160,000 for the Special Transit Capital Program for Fiscal Years 2012-13 and 2013-14; and (2) authorized the Finance Department to appropriate revenues and expenditures into separate project accounts as outlined in the written staff report.

U.S. DEPARTMENT OF JUSTICE GRANT APPLICATION - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved submittal of a grant application in the amount of \$380,000 to the U.S. Department of Justice for license plate readers, mounted digital cameras with access points, and mobile mounted cameras for the Technology Innovation Public Safety Program from October 1, 2016, through April 30, 2018; (2) authorized the City Manager, or his designee, to accept the Assurances and Certifications with the application; (3) authorized the City Manager, or his designee, to execute any grant documents and make non-substantive changes in any documents associated with the grant; and (4) upon grant award, increased estimated revenues in the amount of \$380,000 and appropriated expenditures in the same amount to an account as assigned by the Finance Department for the U.S. Department of Justice grant.

UTILITY AGREEMENT NO. 23786 - UTILITY RELOCATION WORK - BARTON ROAD BRIDGE EXTENSION

The City Council (1) approved reimbursement Utility Agreement No. 23786 with San Bernardino County Transportation Commission (SANBAG) for relocation of Riverside Public Utilities facilities pertaining to SANBAG's Barton Road Bridge Extension project at the Interstate 215 Freeway; and (2) authorized the City Manager, or his designee, to execute any amendments to Utility Agreement No. 23786 to increase either the reimbursable amount or the term of the agreement.

BID 7355 - TRAFFIC SIGNAL IMPROVEMENTS - INDIANA/BUCHANAN/LAKEPOINTE

The City Council (1) rescinded award of Bid 7355 to Steiny and Company,



TUESDAY, APRIL 19, 2016, 12 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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

Inc., due to the inability to meet bonding requirements; and (2) awarded Bid 7355 to JFL Electric, Inc., Los Angeles, for \$321,535 from the Public Works Department Budget for traffic signal improvements at the intersection of Indiana Avenue at Buchanan Street and Lakepointe Drive.

RIVERSIDE POLICE DEPARTMENT - MARKED AND UNMARKED VEHICLES

Motion
Second
All Ayes

GROUND LEASE AGREEMENT - DEVELOPMENT OF HANGAR/OFFICE SPACE COMPLEX

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

Councilmember Gardner requested referral of review of City policy on encroachments onto public rights-of-way to the City Council Utility Services/Land Use/Energy Development Committee. Chair Mac Arthur accepted the referral.

The City Council adjourned at 8:27 p.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk