



CITY COUNCIL MINUTES

TUESDAY, MAY 17, 2016, 1 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 1 p.m. in the Art Pick Council Chamber with all Councilmembers present.								
ORAL COMMUNICATIONS FROM THE AUDIENCE								
Ana Miramontes spoke regarding the Riverside Police Department. Barbara Logan spoke regarding the Riverside Police Department. Karen Wright spoke regarding City Council salaries and the City Prosecutor Program.								
<u>PRESENTATION</u>								
POLICE DEPARTMENT OVERVIEW AND EMPLOYEE RECOGNITION								
The City Council received and ordered filed the overview of the Police Department's Aviation Division and recognized the Department's employees.								
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT								
Intergovernmental Relations Officer Lopez reported on the Governor's May Budget revision, affordable housing, homelessness, transportation, and the Cap and Trade Expenditure Plan.								
<u>DISCUSSION CALENDAR</u>								
FISCAL YEAR 2016-2018 TWO-YEAR BUDGET AND FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM PLAN 2016-2017 THROUGH 2020-2021								
Following discussion, the City Council (1) approved the City's two-year Capital Improvement Program (CIP) Budget for Fiscal Year 2016-18 and associated five-year Capital Improvement Program Plan for Fiscal Years 2016-17 through 2020-2021; (2) accepted and determined that Planning Case PSP16-0023 is exempt from California Environmental Quality Act (CEQA) review pursuant to CEQA Guidelines Section 15061(b)(3) as consistency review is not a "project," as defined by Section 15378(b)(4) and the determination of consistency by the Planning Commission has no potential to result in a direct or indirect physical change in the environment; and (3) accepted and approved the finding that Planning Case PSP16-0023 is consistent with the General Plan 2025.	Motion Second All Ayes				X		X	



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MELNDRIZ	2	
SOUBIROUS	3	
DAVIS	4	
MACARTHUR	5	
PERRY	6	
BURNARD	7	

Hearing was called to consider a Zoning Code Text Amendment to facilitate the “Streamline Riverside” Initiative, stemming from the Riverside 2.0 Strategic Plan and the “Business Ready Riverside” strategy, aimed at implementing strategic changes in expanding the City’s “readiness” for facilitating new business and investment. Seven people spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that the proposed Zoning Code Text Amendment is exempt from further California Environmental Quality Act (CEQA) review pursuant to Section 15061(b)(3), as the proposed changes to the Zoning Code will not affect the physical environment; therefore, it can be seen with certainty that there is no possibility that this proposed amendment to the Zoning Code will have a significant effect on the environment, as outlined in the written staff report and in the administrative record; (2) approved Planning Case P16-0010 (Zoning Code Text Amendment) based on and subject to the findings found in the written staff report including (a) the amendments as presented to Table 19.650.020 and Section 19.530.050; (b) withdrawing the proposed changes to Chapters 19.556 and 19.465; and (c) providing that in the Public Facilities (PF) Zone the exemption for conditional use permits shall only apply to publicly-owned property; and (3) introduced and subsequently adopted an Ordinance amending the Zoning Code to facilitate “Streamline Riverside”; whereupon, an ordinance entitled, “An Ordinance of the City of Riverside, California, Amending Title 19 of the Riverside Municipal Code, by Amending Zoning Code Chapters 19.050, 19.060, 19.080, 19.100, 19.110, 19.120, 19.130, 19.140, 19.145, 19.147, 19.148, 19.150, 19.170, 19.180, 19.190, 19.195, 19.200, 19.205, 19.210, 19.215, 19.217, 19.219, 19.220, 19.230, 19.240,



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	WARDS	1	2	3	4	5	6	7
<p>19.245, 19.250, 19.255, 19.260, 19.265, 19.270, 19.272, 19.273, 19.275, 19.280, 19.285, 19.290, 19.300, 19.305, 19.310, 19.315, 19.320, 19.325, 19.330, 19.335, 19.340, 19.342, 19.345, 19.350, 19.355, 19.360, 19.365, 19.370, 19.375, 19.380, 19.385, 19.390, 19.395, 19.397, 19.400, 19.405, 19.410, 19.415, 19.420, 19.425, 19.427, 19.430, 19.440, 19.445, 19.450, 19.455, 19.470, 19.475, 19.480, 19.485, 19.490, 19.495, 19.500, 19.505, 19.510, 19.515, 19.520, 19.525, 19.527, 19.530, 19.545, 19.550, 19.554, 19.555, 19.560, 19.570, 19.580, 19.590, 19.620, 19.623, 19.625, 19.630, 19.640, 19.650, 19.660, 19.670, 19.680, 19.690, 19.700, 19.710, 19.720, 19.730, 19.740, 19.760, 19.770, 19.780, 19.785, 19.790, 19.795, 19.800, 19.810, 19.820, 19.840, 19.850, 19.860, 19.870, 19.880, 19.890, 19.895, and 19.900,” was presented and introduced.</p> <p>2016 PROPOSED USER FEES AND CHARGES - RESOLUTION Hearing was called to consider changes to the City’s user fees and charges as recommended by the recently revised 2015-16 Fees and Charges Study for twelve development related fees stayed by the City Council on November 3, 2015. One person one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council adopted a resolution authorizing and establishing a schedule of fees and charges for various City services reflecting the revisions as outlined in the written staff report which will amend the former comprehensive Fees and Charges Resolution No. 22904 resulting in development-based fees to be effective 60 days from approval; and (2) directed staff to return in six months with an update to include evaluation of cost recovery levels for all development-review and other City fees, as necessary; whereupon, the title having been read and further reading waived, Resolution No. 22994 of the City Council of the City of Riverside, California, Amending the City’s Fees and Charges Schedule in Resolution No. 21960, as Amended, Providing for Fees and Charges for Certain City Services, Regulatory Licenses, Special Permits, and User Activities, and Authorizing the Finance Director to Amend the Master Fees and Charges Schedule, was presented and adopted.</p> <p>RECESS The Mayor and City Council recessed at 5:18 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.</p> <p>The Invocation was given by Councilmember Gardner.</p> <p>Girl Scout Troop 1662 presented the Colors and led the Pledge Allegiance to the Flag.</p>	<p>Motion Second All Ayes</p> <p>Motion Second All Ayes</p>			X			X	
		X			X			





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ORAL COMMUNICATIONS FROM THE AUDIENCE

Phyllis Purcell spoke regarding students, University of California Riverside, and senior housing. Marilyn Whitney spoke regarding the Agricultural Park. Rich Gardner spoke regarding the Third Annual Lupus Walk, Alzheimer's disease, youth interaction with seniors, and a symposium for caregivers. Ms. Miller spoke regarding Streamline Riverside, the Agricultural Park, land development, and elections. Mike Endeman spoke regarding the City Budget. Theresa Newham spoke regarding the City Manager and AB 2395. Sandy Mahalik spoke regarding University of California Riverside, the City Charter, and police vehicles. Karen Wright spoke regarding City Council salaries, Streamline Riverside, and fees and charges.

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 May 3, 2016, were approved as presented.

ICE MAKER DONATION - FIRE STATION NO. 4 - 3510 CRANFORD

The City Council approved acceptance of a commercial ice maker valued at \$3,500 by S and J Appliance Liquidators of Riverside donated to the Fire Department for the University Fire Station located at 3510 Cranford Avenue.

BOARD AND COMMISSION APPOINTMENT

The City Council approved Mayor Bailey's recommendation to appoint Deborah A. Martin to the Citywide seat on the Transportation Board for a term ending March 1, 2017.

BID 7393 - POLICE PURSUIT VEHICLES

The City Council (1) awarded Bid 7393 to Fritts Ford, Riverside in the amount of \$140,342.12 from the Police Department Budget for purchase of four police vehicles in accordance with Purchasing Resolution 22576 Article 7, Section 706(b); and (2) authorized the Purchasing Services Manager to issue a Purchase Order upon approval of the bid.

FINAL PARCEL MAP 36655 - NELLIE AND DELANO - RESOLUTION

The City Council approved Parcel Map No. 36655 and adopted the Resolution of Acceptance for the Official Map as proposed by Rich Laporte on behalf of Rivco Homes to subdivide approximately .46-vacant acre into two parcels for development of two single-family residences located

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Motion
Second
All Ayes



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northeasterly corner of Nellie Street and Delano Drive; whereupon, the title having been read and further reading waived, Resolution No. 22995 of the City Council of the City of Riverside, California, Accepting the Final Map of Parcel Map No. 36655, was presented and adopted.

DISCUSSION CALENDAR

INNOVATION AND TECHNOLOGY STAFF INSOURCING - RESOLUTION
Following discussion, the City Council (1) received and ordered filed the report on insourcing Innovation and Technology positions currently outsourced to ACS/Xerox; (2) adopted a resolution amending the Master Fringe Benefits and Salary Plan to add the new classifications and amend the Innovation and Technology Officer II; and (3) directed staff to amend the draft Fiscal Year 2016-17 and Fiscal Year 2017-18 personnel detail for the IT Department various divisions to add forty-five full-time equivalent (FTE) positions, consisting of Geographic Information Systems Analyst (1.0 FTE), Senior Geographic Information Systems Analyst (2.0 FTE), Innovation and Technology Analyst (3.0 FTE), Innovation and Technology Analyst II (9.0 FTE), Senior Innovation and Technology Analyst (9.0 FTE), Principal Innovation and Technology Analyst (10.0 FTE), Innovation and Technology Technician I (3.0 FTE), Innovation and Technology Technician II (5.0 FTE) and Senior Innovation and Technology Technician (3.0 FTE); whereupon, the title having been read and further reading waived, Resolution No. 22996 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 to Amend Parts III And IV of the Fringe Benefits and Salary Plan (and Addendums) to Reflect Various Updates and Changes, was presented and adopted.

Motion
Second
All Ayes

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 Davis requested referral of discussion of a City Ordinance regulating use of City insignia and photographs of employees in campaign materials and related FPCC referrals to the City Council Governmental Affairs Committee to be heard at the June 2016 meeting. Councilmember Melendrez requested referral of discussion of private property issues to the City Council Governmental Affairs Committee.



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COLLEEN J. NICOL
City Clerk