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CITY COUNCIL HOUSING AUTHORITY **MINUTES**

TUESDAY, MAY 24, 2016, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL

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City of Arts & Innovation 3900 MAIN STREET WARDS Χ Roll Call: Χ Χ Present Mayor Bailey called the meeting to order at 2 p.m., in the Art Pick Council Chamber with all Councilmembers present. ORAL COMMUNICATIONS FROM THE AUDIENCE Theresa Newham spoke regarding Assembly Bill 2395 and veteran's cutbacks. Karen Wright spoke regarding Measures A and B. COMMUNICATIONS LEGISLATIVE REPORT Intergovernmental Relations Officer Lopez reported on Assembly Bill 2734. **DISCUSSION CALENDAR** FISCAL YEAR 2015-16 THIRD QUARTER GENERAL FUND FINANCIAL UPDATE Following discussion, the City Council (1) received and ordered filed the Fiscal Year 2015-16 third quarter General Fund financial update, investment, and debt reports as of March 2016; and (2) delegated Motion Χ investment responsibility to the City's Interim Chief Financial Second Χ Officer/Treasurer for a period of up to one year. All Ayes **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)(1) to confer with and/or receive advice from legal counsel concerning Cynthia Hopes v. City of Riverside, et al., USDC EDCV15-01134 MMM (DTB); (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Joseph Hetzel v. City of Riverside, et al., RCSC Case No. RIC 1313798; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Camillo Bonome, Jr. v. City of Riverside, et al., RCSC Case No. RIC 1314234; (4) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Grover Trask, et al. v. City of Riverside City Clerk Colleen Nicol, et al., RCSC Case No. RIC 1603840; (5) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Ethel Barnes v. City of Riverside, WCAB Claim No(s): 100227; ADJ8495976; ADJ8500339; (6) §54956.9(d)(1) to confer with and/or receive

advice from legal counsel concerning Christopher Carnahan v. City of Riverside, WCAB Claim No(s): ADJ 9243925; (7) §54956.9(d)(2) to confer

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City of Arts & Innovation

CITY COUNCIL AND HOUSING AUTHORITY MINUTES

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with and/or receive advice from legal counsel concerning one case of anticipated litigation; (8) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (9) §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 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 2:58 p.m., and reconvened at 6:15 p.m., in the Art Pick Council Chamber with Mayor Pro Tem Soubirous presiding in the absence of Mayor Bailey and all Councilmembers present.

The Invocation was given by Councilmember Melendrez.

The Pledge of Allegiance was given to the Flag.

Mayor Bailey returned to the dais during the following item and presided.

PRESENTATION

TRANSPORTATION BOARD

Transportation Board Chair Art Angel reported on the activities of the Transportation Board. Following discussion and without formal motion, the City received and ordered filed the report.

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 visit of the Presidential Democratic candidates and a Habitat for Humanity event. Councilmember Mac Arthur reported on the GrowRiverside Dinner and the Arlington Business Partnership Annual Chili Cook-off. Councilmember Perry reported on the Norte Vista High School Golf Tournament and the grand opening of Camp Anza. Mayor Bailey and Councilmember Melendrez reported on a March

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CITY COUNCIL AND HOUSING AUTHORITY MINUTES

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Joint Powers Authority meeting.

City of Arts & Innovation

In Honor of Memorial Day, Mayor Bailey recognized women of the military.

PRESENTATIONS

Mayor Bailey called upon John W. North High School Assistant Principal and Athletic Director Michael Breyer who recognized the boys basketball CIF Championship win.

Mayor Bailey called upon Notre Dame High School Director of Campus Ministry Beth Rosales who recognized the Peer Ministry Team for their work with the disabled community.

RIVERSIDE PRIDE SUCCESS REPORT

Riverside Neighborhood Partnership Member Tom Donahue presented the Northside's 5th Annual Father/Daughter Dance.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Phyllis Purcell spoke regarding seniors. Jessika Dodson spoke regarding Public Utilities. Morris Mendoza spoke regarding Memorial Day and veterans. Eli Mayer spoke regarding the homeless. Marilyn Whitney spoke regarding the Agricultural Park. Garnell Jones and Martha Ott spoke regarding Riverside Police Department dispatchers. Scott Andrews spoke regarding the Western Municipal Water District agreement. John Conrad spoke regarding homelessness and housing. Mary Vega spoke regarding mailbox theft, debt, libraries, the bus terminal, City Council salaries, and parking. Theresa Newham spoke regarding homelessness. Karen Wright spoke regarding the June election. Jason Hunter spoke regarding misappropriation of public funds and the Northside property transactions.

CONSENT CALENDAR

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

ASSISTANT CITY CLERK SALARY RANGE ADJUSTMENT RESOLUTION

The City Council adopted a resolution amending the Master Salary and Fringe Benefits Plan setting the salary range for the Assistant City Clerk at \$6,636 - \$10,440 per month, effective July 1, 2016; whereupon, the title having been read and further reading waived, Resolution No. 22997 of the City Council of the City of Riverside, California, Amending Resolution

Motion Second All Ayes

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CITY COUNCIL HOUSING AUTHORITY **MINUTES**

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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.

MINUTES

The Minutes of the City Council meeting of May 10, 2016, were approved as presented.

EXCLUSIVE NEGOTIATION AGREEMENT - LONG-TERM LEASE - CHOW ALLEY @ COURTHOUSE PIAZZA DEVELOPMENT - MAIN STREET The City Council approved the City Council Utility Services/Land approve Use/Energy Development recommendations to (1) Exclusive Negotiation Agreement with Best Beverage Catering for the potential long-term lease and development of the Chow Alley @ Courthouse Piazza concept; and (2) authorized the City Manager, or his designee. to execute the Exclusive Negotiation Agreement, including making minor, non-substantive changes, and to sign all document and instruments necessary to complete the transaction.

DEVELOPMENT COMMITTEE - SUBSTITUTION OF MEMBER This item was removed from the agenda.

NORTHSIDE PROPERTY TRANSACTIONS

The City Council approved the City Council Finance Committee recommendations to (1) receive and order filed the reports from Baker Tilly Virchow Krause, LLP (Baker Tilly) regarding examination of the property on Northside Property Transactions dated January 12. February 10, 2016; (2) receive and order filed the Independent Legal Opinion regarding the application of Proposition 26, Proposition 218 and Riverside Charter Section 1204 on the Northside Property Transactions dated March 16, 2016; (3) direct the City Manager, or his designee, to implement any recommendations proposed by the auditors in the written report; and (4) direct staff to provide a progress report to the Finance Committee on future appraisals for similar transactions within City funds.

ANNOUNCEMENT OF COMMITTEE MEETINGS

The City Council Governmental Affairs Committee will meet at 3:30 p.m. on Wednesday, June 1, 2016, in the Art Pick Council Chamber. City Council Public Safety Committee will meet at 3 p.m. on Thursday, June 2, 2016, in the Art Pick Council Chamber.

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CITY COUNCIL AND **HOUSING AUTHORITY MINUTES**

TUESDAY, MAY 24, 2016, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

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FISCAL YEAR 2016-17 - RIVERWALK LANDSCAPE MAINTENANCE DISTRICT - PUBLIC HEARING SCHEDULED - RESOLUTION The City Council (1) adopted a resolution giving preliminary approval of the Engineer's Report for the 2016-17 Riverwalk Landscape Maintenance District; and (2) scheduled a public hearing for June 28, 2016, at 3 p.m., on the proposed assessments; whereupon, the title having been read and further reading waived, Resolution No. 22998 of the City Council of the City of Riverside, California, Declaring its Intention to Levy and Collect Assessments for Fiscal Year 2016-2017 Within the Riverwalk Landscape Maintenance District, Approving Report, and Giving Notice of the Time and Place of a Public Hearing on the Proposed Assessments, was presented and adopted.				
FISCAL YEAR 2016-17 - LANDSCAPE MAINTENANCE DISTRICT 88-1 (SYCAMORE HIGHLANDS) - PUBLIC HEARING SCHEDULED - RESOLUTION The City Council (1) adopted a resolution giving preliminary approval of the Engineer's Report for the 2016-17 Landscape Maintenance District 88-1 (Sycamore Highlands); and (2) scheduled a public hearing for June 28, 2016, at 3 p.m., on the proposed assessments; whereupon, the title having been read and further reading waived, Resolution No. 22999 of the City Council of the City of Riverside, California, Declaring its Intention to Levy and Collect Assessments for Fiscal Year 2016-2017 Within Landscape Maintenance District No. 88-1 (Sycamore Highlands), Approving Report, and Giving Notice of the Time and Place of a Public Hearing on the Proposed Assessments, was presented and adopted.				
FISCAL YEAR 2016-17 - STREET LIGHT ASSESSMENT DISTRICT NO. 1 - PUBLIC HEARING SCHEDULED - RESOLUTION The City Council (1) adopted a resolution giving the preliminary approval of the Engineer's Report for the 2016-17 Street Light Assessment District No. 1; and (2) scheduled a public hearing for June 28, 2016, at 3 p.m., on the proposed assessments; whereupon, the title having been read and further reading waived, Resolution No. 23000 of the City Council of the City of Riverside, California, Declaring its Intention to Levy and Collect Assessments for Fiscal Year 2016-2017 Within Street Lighting District No. 1, Approving Report, and Giving Notice of the Time and Place of a Public Hearing on the Proposed Assessments, was presented and adopted.				

The City Council (1) awarded Bid JC2046 to Raceway Ford, Riverside, in the amount of \$95,840.79 from the General Services Motor Pool Budget for

BID JC2046 - UTILITY REPLACEMENT VEHICLES

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four flex-fuel medium-duty utility replacement vehicles; and (2) authorized the Purchasing Services Manager to issue a purchase order to Raceway Ford in the amount of \$95,840.79.

BID 7381 - MOTOR POOL REPLACEMENT VEHICLES

The City Council (1) awarded Bid 7381 to Fritts Ford, Riverside, in the amount of \$169,365.25 from the General Services Department Motor Pool Budget for five flex-fuel full-sized utility replacement vehicles; and (2) authorized the Purchasing Services Manager to issue a purchase order to Fritts Ford in the amount of \$169,365.25.

MASTER FRINGE BENEFITS AND SALARY PLAN REVISIONS - RESOLUTION

The City Council approved a resolution amending revisions to the Master Fringe Benefits and Salary Plan establishing new and modifying current classifications to include the following actions: (1) establishing a new Utilities Assistant General Manager - Operation Technology position for the Public Utilities Department; (2) establishing a new Legal Secretary position for the City Attorney's Office; and (3) deleting two obsolete Utilities classifications from the City's Salary Plan; whereupon, the title having been read and further reading waived, Resolution No. 23001 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.

BOARD AND COMMISSION APPOINTMENT

The City Council appointed Michelle C. Hesse to the Ward 7 seat on the Mayor's Commission on Aging for a term ending March 1, 2018.

AGREEMENT - SUMMER FOOD PROGRAM - SUPPLEMENTAL APPROPRIATION - RESOLUTION

The City Council (1) authorized the City Manager, or his designee, to execute all grant application documents necessary for approval and to make non-substantive changes in documents associated with the application to provide lunches for the 2016 Summer Food Program with the Riverside Unified School District (RUSD); (2) upon grant award, authorized an increase in estimated revenues in the amount of \$290,237 and appropriated expenditures in the same amount in a project account to be established by the Finance Department for the 2016 Summer Food Program; (3) upon grant award, authorized the City Manager, or his designee, to execute all 2016 Summer Food Program grant documents; (4) adopted a resolution waiving competitive bidding requirements the Purchase

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CITY COUNCIL HOUSING AUTHORITY **MINUTES**

TUESDAY, MAY 24, 2016, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

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Resolution No. 22576, Section 201(i) in order to contract with RUSD to provide lunches for the Summer Food Program; (5) authorized the City Manager, or his designee, to execute the Summer Food Services Agreement with RUSD to continue to provide meals associated with the Summer Food Program contingent upon receipt of the grant from the State of California; and (6) authorized the Purchasing Services Manager to issue a purchase order in the amount of \$220,875 to RUSD, which includes the cost of \$2.85 per meal; whereupon, the title having been read and further reading waived, Resolution No. 23002 of the City Council of Riverside, California, (1) Waiving Competitive Procurement the Requirements Resolution No. 22576 to Contract with the Riverside Unified School District to Provide Lunches for the 2016 Summer Food Program; and (2) Authorizing the Purchasing Services Manager to Issue a Purchase Order in an Amount Not-To-Exceed \$220,875 for Such Procurement, was presented and adopted.

COMMUNITY POLICING DEVELOPMENT PROGRAM GRANT

The City Council (1) authorized the City Manager, or his designee, to submit the Community Policing Development Program online grant application for \$250,000 to the U.S. Department of Justice Community Oriented Policing Services, and make non-substantive changes in documents associated with the application; and (2) upon grant award, authorized an increase in estimated revenues in the amount of the grant and appropriated expenditures in the same amount to be an account as assigned by the Finance Department.

2-HOUR PARKING ZONE REMOVAL - BROCKTON - RESOLUTION

The City Council adopted a resolution to remove the "2-Hour Parking between the hours of 9 a.m. to 6 p.m. of any day except Sunday and holidays" Zone on both sides of Brockton Avenue from Mission Inn Avenue (formerly Seventh Street) to University Avenue; whereupon, the title having been read and further reading waived, Resolution No. 23003 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Remove the Existing 2-Hour Parking Zone on Both Sides of Brockton Avenue from Mission Inn Avenue (Formerly Seventh Street) to University Avenue, was presented and adopted.

SPEED LIMIT ZONE - ALTA CRESTA/BANDINI/BOX SPRINGS/ KANSAS/STREETER - ORDINANCE INTRODUCED

The City Council introduced an ordinance to (1) increase the established speed limit on the portion of Bandini Avenue from Palm Avenue to Brockton

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DISCUSSION CALENDAR

GROWRIVERSIDE INITIATIVE UPDATE

Following discussion, the City Council received and ordered filed the update on the GrowRiverside local food movement and results of the GrowRiverside programming including Community Gatherings, Growers Forum, Farm-to-Fork Dinners, Farms Tour, and the Annual Conference.

JOINT ITEM WITH HOUSING AUTHORITY - AGREEMENT - COMMUNITY LIVABILITY TASK FORCE ACTION PLAN UPDATE - SUPPLEMENTAL APPROPRIATION - 2840 HULEN - RESOLUTION - REFERRED TO COMMITTEE IN PART

Following discussion, the City Council (1) received an update on the Community Livability Task Force Action Plan goals and Homeless Reduction and Prevention Strategy Five-Year Plan; (2) approved a Sponsorship Agreement with Altura Credit Union to receive a three-year

Motion Second All Ayes

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financial sponsorship for the Residential Opportunities, Occupation Training and Services (ROOTS) program for homeless individuals; (3) authorized the City Manager, or his designee, to execute the Sponsorship Agreement with Altura Credit Union upon approval by Altura, and to make minor nonsubstantive changes; and (4) adopted a resolution to support Senate Bill 1380 - Homeless Coordination and Financing Council; (5) approved a one year extension to the existing Operating Agreement with Path of Life Ministries; and (6) referred to the City Council Development Committee (a) disposition of the property at 2840 Hulen Place; and (b) Request for Proposals for the Emergency and Cold Weather Shelter Programs operator; whereupon, the title having been read and further reading waived, Resolution No. 23004 of the City Council of the City of Riverside, California, in Support of the Senate Bill 1380 - Homeless Coordinating and Financing Council, was presented and adopted.

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

There were no future items given at this time.

The City Council adjourned at 10:50 p.m.

Respectfully submitted,

SHERRY MORTON Assistant City Clerk