



TUESDAY, JUNE 21, 2016, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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

Roll Call:	Present	X	X	X	X	X	X	X
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								
Marilyn Whitney spoke regarding the Agricultural Park. Theresa Newham spoke regarding the Agricultural Park, the Fox Theater, and West Coast Blues. Karen Wright spoke regarding City Council salaries, street sweeping, a Downtown stadium, the Convention Center, and a marijuana ballot measure.								
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT								
Intergovernmental Relations Officer Lopez reported on the State Budget, transportation, housing, the Cap-and-Trade Program, and Ontario International Airport.								
<u>DISCUSSION CALENDAR</u>								
SEIZING OUR DESTINY - COMMUNITY QUALITY OF LIFE SURVEY UPDATE	Motion Second All Ayes				X			X
Following discussion, the City Council received and ordered filed the update on the Community Quality of Life Survey conducted in the fall of 2015.								
<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 Darryl Hurt v. City of Riverside, WCAB Claim No(s): ADJ 7403276; ADJ 3964904; (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; (4) §54957 for performance evaluation of City Attorney; and (5) §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								



City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, JUNE 21, 2016, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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

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 4:20 p.m., and reconvened at 6:15 p.m., in the Art Pick Council Chamber with Mayor Bailey and all Councilmembers present.

The Invocation was given by Councilmember Mac Arthur.

The Pledge of Allegiance was given 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 Burnard reported on Movies at Doty Trust Park. Councilmember Perry reported on Movies in the Park, Cardenas Market, the Hope Youth Leadership Program, and City street crews. Councilmember Melendrez reported on the Dump the Pump Celebration at Riverside Transit Agency and graduations. Mayor Bailey reported on the Summer Concert Series at Fairmount Park and the U.S. National Soccer Team.

PRESENTATIONS

Mayor Bailey called upon Human Resources Senior Analyst Deisy Ruiz who recognized graduates of the Professional Advancement Career Enhancement (PACE) training program.

Mayor Bailey called upon FIRST Team 2493: Robokong representative Rick Sisk who gave an update on their accomplishments.

RIVERSIDE PRIDE SUCCESS REPORT

Councilmember Mac Arthur reported on Richardson's RV in Ward 5.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Shirley Ferrante spoke regarding mass shootings, Citizens United, and Notre Dame student recognition. Phyllis Purcell spoke regarding seniors, telephones, and housing. Karen Wright spoke regarding records retention schedules, street truck weight limits, and a marijuana ballot initiative.



TUESDAY, JUNE 21, 2016, 2 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

Mary Vega spoke regarding City debt, pesticides, immigration, bus routes, and purple pipes. Sam Weiss spoke regarding train noise at the Mount Vernon railroad crossing and quiet zones. Theresa Newham spoke regarding the Fox Theater. Barbara Hunter spoke regarding SEIU members.

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

Motion
Second
All Ayes

The City Council adopted a resolution revising the records retention schedules for all City Departments, authorizing destruction of certain City records, and repealing Resolutions Nos. 21524, 21738, 21827, 22032, and 23033; whereupon, the title having been read and further reading waived, Resolution No. 23011 of the City Council of the City of Riverside, California Repealing Resolution Nos. 21524, 21738, 21827, 22032, and 22033 to Revise the Records Retention Schedules for All City Departments and Authorizing the Destruction of Certain City Records, was presented and adopted.

The Minutes of the City Council meeting of June 7, 2016, were approved as presented.

The City Council Development Committee will meet at 3 p.m. on Thursday, June 23, 2016, in the Art Pick Council Chamber.

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 from I-SP-CR - Industrial Specific Plan (Marketplace Specific Plan) - Cultural Resources (Seventh Street East Historic District) Overlay Zones, BMP-SP-CR - Business and Manufacturing Park - Specific Plan (Marketplace Specific Plan) - Cultural Resources (Seventh Street East Historic District) Overlay Zones, BMP-SP - Business and Manufacturing Park - Specific Plan (Marketplace Specific Plan) Overlay Zone, CR-SP - Commercial Retail - Specific Plan (Market Plan Specific Plan) Overlay Zone, and I-SP - Industrial - Specific Plan (Marketplace Specific Plan) Overlay



City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, JUNE 21, 2016, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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

Zone to MU-U-SP - Mixed Use Urban - Specific Plan (Marketplace Specific Plan) Overlay Zone and MU-U-SP-CR - Mixed Use - Urban - Specific Plan (Marketplace Specific Plan) - Cultural Resources (Seventh Street East Historic District); whereupon, the title having been read and further reading waived, Ordinance No. 7333 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 I-SP-CR - Industrial Specific Plan (Marketplace Specific Plan) - Cultural Resources (Seventh Street East Historic District) Overlay Zones, BMP-SP-CR - Business and Manufacturing Park - Specific Plan (Marketplace Specific Plan) - Cultural Resources (Seventh Street East Historic District) Overlay Zones, BMP-SP - Business and Manufacturing Park - Specific Plan (Marketplace Specific Plan) Overlay Zone, CR-SP - Commercial Retail - Specific Plan (Marketplace Specific Plan) Overlay Zone, I-SP - Industrial - Specific Plan (Marketplace Specific Plan) Overlay Zone to MU-U-SP - Mixed Use Urban - Specific Plan (Marketplace Specific Plan) Overlay Zone and MU-U-SP-CR - Mixed Use - Urban - Specific Plan (Marketplace Specific Plan) - Cultural Resources (Seventh Street East Historic District), was presented and adopted.

AGREEMENT AMENDMENT - PATH OF LIFE MINISTRIES - 2840 HULEN
The City Council (1) approved the Third Amendment to the First Amended and Restated Operating Agreement with Path of Life Ministries in the amount of \$287,830 from Federal Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) programs through June 30, 2017, for the homeless shelter located at 2840 Hulen Place; and (2) authorized the City Manager, or his designee, to execute the contract including making minor and non-substantive changes.

ANNUAL LIABILITY, PROPERTY AND EXCESS WORKERS' COMPENSATION INSURANCE RENEWALS

The City Council approved purchase of various insurance renewals effective July 1, 2016, to July 1, 2017, with: (1) Excess Workers' Compensation Insurance from Safety National Casualty Corporation for an annual premium of \$432,253; (2) Aircraft Hull and Liability Insurance with Chartis Specialty Insurance Company for an annual premium of \$49,296; (3) Airport Liability insurance coverage from Chartis Specialty Insurance Company for an annual premium of \$10,841; (4) Alliant National Municipal Liability Insurance (ANML) coverage and the California Municipal Excess Liability (CAMEL) coverage from Security National Insurance Company and Star Indemnity for general liability insurance through the Joint Purchase Program for an annual premium of \$555,382.50; (5) "All Risk" property insurance through the Public



TUESDAY, JUNE 21, 2016, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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

Entity Property Insurance Program (PEPIP) from various insurance carriers for an annual premium of \$978,491; (6) Boiler and Machinery insurance coverage for the Riverside Public Utilities power generation facilities from Travelers for an annual premium of \$147,378; and (7) Excess Earthquake insurance coverage in three layers from Golden Bear, Endurance American Specialty, and Liberty Surplus Insurance Companies for an annual premium of \$69,850.

The City Council approved amending the Purchase Order for Bid 6669 with IPC USA, Inc., Irvine, for purchase of gasoline and diesel fuel at a cost of \$.005 above the Oil Price Information Service (OPIS) wholesale price for the Corporation Yard fuel island located at 8095 Lincoln Avenue extending the term through August 30, 2016, in accordance with Purchasing Resolution 22575, Section 201(g).

The City Council (1) approved the Ninth Amendment to the Lease Agreement with Van Buren Golf Center, LLC., clarifying profit sharing language; and (2) authorized the City Manager, or his designee, to execute the Ninth Amendment, including making minor and non-substantive changes.

The City Council (1) approved a lease agreement with Riverside Unified School District to pay the City \$311.52 monthly rent for approximately 528-square-feet of space for the Children's Health, Education, Enrichment, and Resource (C.H.E.E.R.) Center at Bobby Bonds Park for the Riverside Unified School District Family Resource Center located at 2060 University Avenue; and (2) authorized the City Manager, or his designee, to execute the lease agreement.

The City Council approved purchase of a helicopter main rotor from Helimart, Costa Mesa, in the amount of \$90,180 from the Police Department Budget, in accordance with Purchasing Resolution No. 22576, Section 201(d).



City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, JUNE 21, 2016, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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

AGREEMENT - LANDSCAPE MAINTENANCE SERVICES - RIVERWALK LANDSCAPE MAINTENANCE DISTRICT

The City Council (1) approved and authorized the City Manager, or his designee, to execute the Landscape Maintenance Services Agreement with Adams Landscaping, Inc., Murrieta, in the amount of \$360,271.78 for the Riverwalk Landscape Maintenance District, with a term through June 30, 2019; and (2) authorized the City Manager, or his designee, to approve future amendments to this agreement to add additional maintenance areas and extend the term for up to two additional years, subject to the availability of budgeted funds.

AGREEMENT - LANDSCAPE MAINTENANCE SERVICES - SYCAMORE HIGHLANDS LANDSCAPE MAINTENANCE DISTRICT - CANYON SPRINGS/CANYON CROSSINGS BUSINESS DISTRICT

The City Council (1) approved and authorized the City Manager, or his designee, to execute the Landscape Maintenance Services Agreement with Adams Landscaping, Inc., Murrieta, in the amount of \$403,218.48 for Sycamore Canyon Landscape Maintenance Services District and Canyon Springs/Canyon Crossings Business District with a term through June 30, 2019; and (2) authorized the City Manager, or his designee, to execute future amendments to this agreement to add additional maintenance areas and extend the term for up to two additional years, subject to the availability of budgeted funds.

AGREEMENT - LANDSCAPE MAINTENANCE SERVICES - VICTORIA AVENUE PARKWAYS AND MEDIANS

The City Council (1) approved and authorized the City Manager, or his designee, to execute the Landscape Maintenance Services Agreement with Merchants Landscape Services, Inc., Rancho Cucamonga, in the amount of \$972,132 from the Public Works Department Budget for Victoria Avenue Parkways and Medians with a term through June 30, 2019; and (2) authorized the City Manager, or his designee, to execute future amendments to this agreement to add additional maintenance areas and extend the term for up to two additional years, subject to the availability of budgeted funds.

AGREEMENT - PERRIS VALLEY LINE GRADE CROSSINGS

The City Council (1) approved the Maintenance Agreement with Southern California Regional Rail Authority (SCRRA) in the amount of \$12,925 from the Public Works Department Budget for maintenance of the Perris Valley Line crossings within the City and SCRRA work to support the planned Quiet Zone at the Mount Vernon Avenue, Blaine and Spruce Streets, and



TUESDAY, JUNE 21, 2016, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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

Marlborough Avenue crossings; (2) authorized contract amendments to the Maintenance Agreement with SCRRA to reimburse SCRRA for any additional costs to establish, maintain or extend the Quiet Zone, for a total contract amount not-to-exceed \$50,000; and (2) authorized the City Manager, or his designee, to execute the Maintenance Agreement with SCRRA, including making minor and non-substantive changes, and all documents required to establish the Quiet Zone along the Perris Valley Line at the Mount Vernon Avenue, Blaine and Spruce Streets, and the Marlborough Avenue crossings and for any future expansion of quiet zones.

The City Council authorized purchase of a replacement high pressure vacuor truck from Sewer Equipment of Dixon, Illinois, in the amount of \$247,070.19 from the Public Works Department Budget for sanitary sewer system maintenance.

The City Council (1) approved and authorized the City Manager, or his designee, to execute the agreement with Mariposa Landscapes, Inc., in the amount of \$2,176,344, from the Public Works Department Budget with a term ending June 30, 2019, for landscape maintenance services for South Quadrant parkways and medians; and (2) authorized the City Manager, or his designee, to execute future amendments to this agreement to add additional maintenance areas and extend the term for up to two additional years, subject to the availability of budgeted funds.

The City Council (1) approved and authorized the City Manager, or his designee, to execute an agreement with Inland Empire Landscape, Inc., in the amount of \$1,328,380.97 from the Public Works Department Budget with a term ending June 30, 2019, for landscape maintenance services for North Quadrant parkways and medians; and (2) authorized the City Manager, or his designee, to approve future amendments to the agreement, add additional maintenance areas, and extend the term for up to two additional years, subject to the availability of budgeted funds.



City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, JUNE 21, 2016, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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

AGREEMENT - LANDSCAPE MAINTENANCE SERVICES - FREEWAY ON/OFF RAMPS

The City Council (1) approved and authorized the City Manager, or his designee, to execute an agreement with Pacific Coast Landscape and Design, Inc., in the amount of \$264,000 from the Public Works Department Budget with a term ending June 30, 2019, for landscape maintenance services for freeway on and off ramps; and (2) authorized the City Manager, or his designee, to execute future amendments to the agreement, add additional maintenance areas, and extend the term for up to two additional years, subject to the availability of budgeted funds.

AGREEMENT AMENDMENT - LOCATING SUBSURFACE FACILITIES

The City Council (1) approved the expenditure of \$22,940 for the Public Works sewer portion of the First Amendment to Professional Consultant Services Agreement with Utilquest, LLC, for underground locating services; and (2) approved the First Amendment to Professional Consultant Services Agreement with Utilquest, LLC, in the amount of \$807,000, for underground locating services for Riverside Public Utilities Electric, Water, and Public Works Sewer and extending the term through June 30, 2018.

DISCUSSION CALENDAR

FISCAL YEAR 2016-17 AND 2017-18 TWO-YEAR BUDGET - RESOLUTION

Following discussion, the City Council (1) adopted a resolution approving the Two-Year Budget for Fiscal Years 2016-17 and 2017-18 totaling \$990,268,568 in Fiscal Year 2016-17 and \$971,380,144 in Fiscal Year 2017-18 across all funds as amended by the budget reduction measures and other adjustments as outlined in the written staff report; and (2) approved the modification of the Personnel Detail Section of the City's Proposed Two-Year Budget to reflect the additional forty-five (45) full-time equivalent (FTE) positions in the Information and Technology (IT) Department as outlined in the written staff report. The addition of these forty-five positions were approved by the City Council on May 17, 2016, when it adopted Resolution No. 22996 amending the Fringe Benefits and Salary Plan; whereupon, the title having been read and further reading waived, Resolution No. 23012 of the City Council of the City of Riverside, California, Adopting the Two-Year Budget of the City of Riverside for the Fiscal Years Beginning July 1, 2016, and Ending June 30, 2017, and Beginning July 1, 2017, and Ending June 30, 2018, was presented adopted.

Motion
Second
All Ayes

X

X



TUESDAY, JUNE 21, 2016, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

GARDNER	1	
MELNDRIZ	2	
SOURIROUS	3	
DAVIS	4	
MACARTHUR	5	
PERRY	6	
BURNARD	7	

COMMUNICATIONS

City Attorney Geuss announced there was nothing to report on the closed sessions held earlier in the day.

Councilmember Perry requested a discussion regarding the use of fireworks to include an education and public awareness program, enforcement as it pertains to the sale use, storage, and possession of fireworks, and response costs and incremental fines at a future City Council Public Safety Committee meeting.

The City Council adjourned at 7:49 p.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk