



City of Arts & Innovation

**CITY COUNCIL,
SUCCESSOR AGENCY,
AND
PUBLIC FINANCING AUTHORITY
MINUTES**

TUESDAY, JUNE 28, 2016, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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
X	X	X	X	X	X	X

Roll Call:

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

There were no oral comments given at this time.

COMMUNICATIONS

LEGISLATIVE REPORT

The Intergovernmental relations and legislative update was not held.

WORKSHOP

MARCH JOINT POWERS AUTHORITY UPDATE

The City Council received and ordered filed the update on March Joint Powers Authority presented by Executive Director Dr. Danielle M. Wheeler. No formal action was required or taken.

CLOSED SESSIONS

The Mayor and City Council, Successor Agency to the Redevelopment Agency, and Riverside Public Financing Authority recessed to the City Council Board Room for a joint closed session pursuant to Government Code §54956.9(a) to confer with and/or receive advice from legal counsel concerning City of Riverside, et al. v. Bank of America, N.A., et al., USDC Case No. EDCV09-08284 SJD, In re Municipal Derivatives Antitrust Litigation MDL No. 1950; Master Civil Action No. 08-2516 (VM)(GWG).

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 Osmin Mazariegos v. City of Riverside, et al. Riverside Superior Court Case No. RIC 1513970; (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; and (4) §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



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		X	X			
					X	

Assessment District No. 1 assessments; whereupon, the title having been read and further reading waived, Resolution No. 23015 of the City Council of the City of Riverside, California, Confirming the Diagram and Assessment for Street Lighting District No. 1, and Levying Assessments on All Assessable Lots and Parcels of Land Therein for the Fiscal Year 2016-2017, was presented and adopted.

Motion
Second
All Ayes

CASE P16-0054 - CAMP ANZA OFFICERS CLUB - CITY LANDMARK - 5797 PICKER - ORDINANCE INTRODUCED - RESOLUTION

Hearing was called on the request by Jennifer Mermilliod on behalf of Wakeland Housing and Development Corporation to designate the Camp Anza Officers Club located at 5797 Picker Street as a City Landmark and to rezone the subject property to apply the CR - Cultural Resources Overlay Zone to the existing R-3-2500 - Multi-Family Residential Zone. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that Planning Case P16-0054 (City Landmark Designation) is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Sections 15061(b)(3) and 15308 of the CEQA Guidelines, as it can be seen with certainty that there is no possibility that the activity will have a significant effect on the environment, said action is intended to preserve the historic character of the building and site, and to provide notice of the historic status; (2) approved Planning Case P16-0054 based on subject to the Cultural Heritage Board facts for findings outlined in the written staff report; (3) adopted a resolution designating 5797 Picker Street as a City Landmark; (4) approved the findings for the Zoning Code Map Amendment (Rezoning) to apply the CR - Cultural Resources Overlay Zone to the property located at 5797 Picker Street; and (5) introduced an ordinance to rezone 5797 Picker Street from the R-3-2500 - Multi-Family Residential Zone to the R-3-2500-CR - Multi-Family Residential and Cultural Resources Overlay Zones; whereupon, an ordinance entitled, "An Ordinance 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 Applying the Cultural Resources Overlay ("CR") Zone to City Landmark No. 133, The Camp Anza Officers Club," was presented and introduced; whereupon, the title having been read and further reading waived, Resolution No. 23016 of the City Council of the City of Riverside, California, Approving the Application Under Planning Case Number P16-0054 Designating the Camp Anza Officers Club, Assessor's Parcel Number 151-123-015, as City Landmark No. 133, was presented adopted.

Motion
Second
All Ayes



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MAYOR/COUNCILMEMBER COMMUNICATIONS

BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS

Mayor Bailey reported on the Concert for Heroes and the Heritage House Ice Cream Social. Councilmember Burnard reported on illegal fireworks and the Fourth of July fireworks show at La Sierra Park. Councilmember Soubrious reported on illegal fireworks. Councilmember Gardner reported on illegal fireworks, the Fourth of July fireworks shows at La Sierra Park and Mount Roubidoux, and the Evergreen Memorial Cemetery Front Row Fireworks event. Councilmember Perry reported on the Movie in the Park event.

PRESENTATIONS

Mayor Bailey called upon Riverside Community Health Foundation Senior Health Educator Rachel Dowling who announced the Start R.I.G.H.T. Challenge winners.

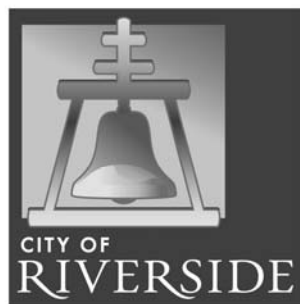
Mayor Bailey presented a Proclamation to Riverside Bicycle Club President John Hawksley recognizing their 125th Anniversary.

RIVERSIDE PRIDE SUCCESS REPORT

Riverside Neighborhood Partnership Member Tom Donahue reported on "Neighborhood Watch Groups."

ORAL COMMUNICATIONS FROM THE AUDIENCE

Phyllis Purcell spoke regarding seniors. Christina Miller spoke regarding a railroad quiet zone. Rich Gardner spoke regarding Alzheimer's disease and A Night of Hope and Joy. Mary Vega spoke regarding medical marijuana, libraries, pollution, Greyhound bus service, natural habitat preservation, public participation, parks, and gun control. Marilyn Whitney and Theresa Newham spoke regarding the Agricultural Park and Jurupa Avenue. Britt Holstrom spoke regarding the Agricultural Park, gun control, the Neighborhood Livability Program, and the Los Angeles Inner City Mission Youth Program. Caroline Brodeur spoke regarding public employee salaries. Christina Duran spoke regarding the Agricultural Park, libraries, railroad noise, and traffic. Jason Hunter spoke regarding the agreement for Interim Human Resources Director Services and the Purchasing Resolution.



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Sullivan on behalf of the Woodcrest Christian School System for a conditional use permit and design review for expansion of Riverside Christian Day School to increase student enrollment to a maximum of 500 students, install three modular classroom buildings in the rear of the Fellowship Baptist Church, and construct a restroom facility attached to an existing classroom centrally located on the site and adjacent to the playground in the rear of the school property, in the R-1-7000 - Single Family Residential Zone located at 3612 and 3630 Arlington Avenue; and (2) approved Planning Cases P15-0783 and P15-0457 based on and subject to the Planning Commission findings and recommended conditions outlined in the written staff report.

CASE P15-1098 - CONDITIONAL USE PERMIT - 4 PAWS ANIMAL HOSPITAL - 141 ALESSANDRO

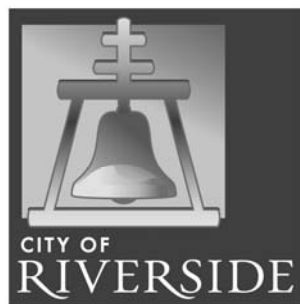
The City Council (1) determined the proposed project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA), per Section 15301 (Existing Facilities) of the CEQA Guidelines for the proposal by Stuart Beck of GB Architecture, on behalf of 4 Paws Animal Hospital for a conditional use permit to establish a veterinary clinic in a 2,010-square-foot lease space within the Mission Grove Plaza in the CR-SP - Commercial Retail-Specific Plan (Mission Grove) Overlay Zones located at 141 Alessandro Boulevard.

ANNUAL APPROPRIATIONS LIMIT - RESOLUTION

The City Council adopted a resolution establishing the 2016-17 appropriations limit of \$307,155,212; whereupon, the title having been read and further reading waived, Resolution No. 23018 of the City Council of the City of Riverside, California, Establishing the Appropriations Limit for Fiscal Year 2016-2017 for the City of Riverside in Accordance with the Provisions of Division 9 of Title 1 of the Government Code of the State of California, was presented and adopted.

AGREEMENT - VENDING MACHINE SERVICE - VARIOUS CITY FACILITIES

The City Council (1) approved the Vending Machine Service Agreement with First Class Vending Company, Bell Gardens, for vending machine services with healthier choices at various City facilities for estimated revenue of \$14,000 for a term of three years with two, one-year options to extend; and (2) authorized the City Manager, or his designee, to execute the Vending Machine Service Agreement including making minor non-substantive changes.



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AGREEMENT AMENDMENT - XEROX CORPORATION - MANAGED PRINT SERVICES

The City Council (1) approved the Assignment, Assumption and Consent Agreement with Xerox Corporation for certain managed print hardware, remote care, and consumable fulfillment services, supplementing the Fourth Amendment to Information Technology and Telecommunications Service Agreement between the City and ACS Enterprise Solutions, LLC, for an estimated amount of \$36,041 per month plus meter and new equipment charges; (2) authorized the City Manager, or his designee, to execute documents relating to the agreement between the City and Xerox, including Project Change Requests (PCRs) and Move, Add, Change, and Dispose (MACD) forms; and (3) confirmed Xerox as the City standard for future purchases of Multi-Function Devices (MFD) to ensure compatibility with Xerox's Managed Print Services and reduce the cost for supplies.

BID 7400 - DELL SERVERS, MEMORY AND CISCO SWITCH

The City Council awarded Bid 7400 to Curvature, Santa Barbara, in the amount of \$134,109 from the Innovation and Technology Software Maintenance/Support General Fund Account for Dell servers, memory, and a Cisco switch.

HUMAN RELATIONS COMMISSION VACANCY

The City Council (1) declared the Human Relations Commission Ward 7 seat as vacant; and (2) requested the City Clerk to notify Ms. Lieb and commence recruitment to fill the position for a term ending March 1, 2018.

AGREEMENT AMENDMENT - DOWNTOWN FARMERS MARKET

The City Council (1) approved the First Amendment to the Agreement with Oscar G. De Leon for a total contract amount not-to-exceed \$26,000 from the Museum and Cultural Affairs Budget to serve as Market Manager of the Riverside Downtown Farmers Market through June 30, 2017; and (2) authorized the City Manager, or his designee, to execute the Agreement and make any non-substantive changes.

AGREEMENT - MISSION INN FOUNDATION

The City Council (1) approved the Professional Consultant Services Agreement with the Mission Inn Foundation in the amount of \$67,104 from the Mission Inn Museum Account for arts-related programs and projects for a term ending June 30, 2017; and (2) authorized the City Manager, or his designee, to execute the Agreement and make any non-substantive changes.



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changes in the documents associated with the application; (3) upon grant award, accepted \$429,942 into a trust account, authorized an increase in estimated revenues and appropriated expenditures in the same amount to an account assigned by the Finance Department; and (4) approved the transfer and appropriated as spent, the \$429,942 and any interest earned into the revenue project account to be assigned by the Finance Department.

POLICE SERVICE DOG - SUPPLEMENTAL APPROPRIATION

The City Council (1) authorized an allocation of \$16,290 from Canine Trust Account 0000720-225140 to Miscellaneous Police Revenue Account 0000101-341190; and (2) authorized a supplemental appropriation of \$16,290 to Police Capital Projects Account 3195000-462200 for the purchase of a police service dog, training, and equipment, including fencing and a crate.

AGREEMENT AMENDMENT - SHARING HOUSEHOLDS ASSIST RIVERSIDE'S ENERGY PROGRAM

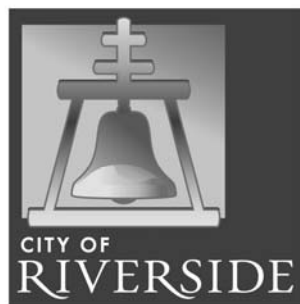
The City Council (1) approved the Sixteenth Amendment to Sharing Households Assist Riverside's Energy Program (SHARE) Agreement with Community Action Partnership of Riverside County to extend the SHARE program from July 1, 2016, through June 30, 2017, in the amount of \$1,000,000; and (2) authorized the City Manager, or his designee, to approve payments up to 25 percent, or \$250,000, above the SHARE contract amount if allocated funds are depleted before the contract term ends.

AGREEMENT - RIVERSIDE PUBLIC UTILITIES ENERGY INNOVATIONS GRANT

The City Council (1) approved the agreement with the University of California, Riverside for an Energy Innovations Grant in the amount of \$100,000, to be paid in three installments and to be funded in Fiscal Year 2016-17, to research Coordinated Energy Management in Net-Zero Mixed-Use Buildings; and (2) authorized the City Manager, or his designee, to execute the grant agreement including making minor and non-substantive changes.

TRANSFER FROM RESIDENTIAL WATERWISE LANDSCAPE INCENTIVE ACCOUNT TO WATER FUND BALANCE ACCOUNT

The City Council authorized transfer of \$750,000 from the Residential Waterwise Landscape Incentive Account to the Water Fund Balance Account in order to alleviate negative fiscal impacts caused by declining revenue in the water budget as a result of the drought.



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COOPERATIVE AGREEMENT - MONROE STORM DRAIN FLOOD CONTROL AND DRAINAGE IMPROVEMENTS - MAGNOLIA AND CALIFORNIA - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved and authorized execution of the Stage Four Cooperative Agreement with Riverside County Flood Control and Water Conservation District to replace the Monroe open channel between Magnolia and California Avenues in the amount of \$56,500; and (2) authorized a supplemental appropriation in the amount of \$56,500 in District funds to Project Account 9893700-440309 and increased estimated revenue by the same amount in Project Account 9893700-339000.

LICENSE AGREEMENTS - TRASH ENCLOSURES - DOWNTOWN PARKING GARAGES 1 AND 2 - 3843 AND 3851 ORANGE

The City Council (1) approved License Agreements with Regents of the University of California, Krieger and Stewart, Riverside Downtown Partnership, Lake Alice Trading Company, Maria Padilla dba Doña Timos La Cascada, and RJN Investigations for use of trash enclosure spaces in City Parking Garages 1 and 2; (2) authorized the City Manager, or designee, to execute the License Agreements; and (3) authorized the City Manager, or designee, to approve future License Agreements and amendments thereto, for use of trash enclosure spaces in City Parking Garages 1 and 2.

USED OIL PAYMENT PROGRAM CYCLE 7 GRANT APPLICATION - SUPPLEMENTAL APPROPRIATION

The City Council (1) authorized the City Manager, or designee, to submit a Used Oil Payment Program Cycle 7 grant application to the California Department of Resources, Recycling and Recovery (CalRecycle); and (2) upon grant award, authorized the Finance Director/Treasurer, or designee, to increase the estimated Fiscal Year 2016/17 revenues by \$87,079 to be offset by expenditures in the same amount into a project account titled "Used Oil Payment Program Cycle 7" for the period of July 1, 2016, through June 30, 2018; and (3) authorized the City Manager, or his designee, to execute and submit necessary documents in furtherance of the Used Oil Payment Program Cycle 7 Grant to CalRecycle.

AGREEMENT - PRESSURE WASHING AND CLEANING SERVICES

The City Council (1) approved an agreement with South Shore Building Services, Inc., Anaheim, for pressure washing and cleaning services for various sidewalks, fixtures, murals, and underpasses located throughout the City in the amount of \$195,000 from the Public Works Department Budget for a three-year term ending June 30, 2019; and (2) authorized the City Manager, or his designee, to execute the Professional Services Agreement



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		X			X	

Reinstating Stage One of the City's Water Conservation Program as set forth in Riverside Municipal Code Chapter 14.22 and repealing Resolution No. 22983; and Ordinance No. 7334 of the City of Riverside, California, Amending Riverside Municipal Code Chapter 14.22, "Water Conservation", in accordance with State Water Conservation Regulations, were presented and adopted.

Motion
Second
All Ayes

AGREEMENT - SHOPPING CART RETRIEVAL SERVICES - REQUEST FOR PROPOSALS 1626 - REFERRED TO COMMITTEE, IN PART

The City Council (1) approved a Professional Consultant Services Agreement from Request for Proposals (RFP) 1626 with California Shopping Cart Retrieval Corporation for shopping cart retrieval services in the amount of \$200,000 from the Public Works Department Budget with a three-year term ending June 30, 2019; (2) authorized the City Manager, or his designee, to execute the agreement with California Shopping Cart Retrieval Corporation, including approval of up to two additional, one-year extensions as outlined in the agreement and subject to availability of budgeted funds; and (3) requested a report on service delivery at the City Council Public Safety Committee in 90 days.

Motion
Second
All Ayes

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

Mayor Pro Tem Soubiros announced that during closed sessions on June 21, 2016, the City Council voted, with Councilmembers Gardner, Melendrez, Soubiros, and Davis voting "yes"; and Councilmembers Mac Arthur, Perry, and Burnard voting "no," granting City Attorney Geuss a three percent merit increase retroactive to his one year anniversary of April 2016. City Attorney Geuss announced there were no reports on the closed sessions held earlier in the day.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

Councilmember Davis requested referral of marijuana personal use referendum regulation, tax, and enforcement to the City Council Governmental Affairs Committee.

The City Council adjourned at 8:47 p.m., in memory of Head Coach Pat Summitt.



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GARDNER	MELENDREZ	SOUBIROUS	DAVIS	MACARTHUR	PERRY	BURNARD
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COLLEEN J. NICOL
City Clerk