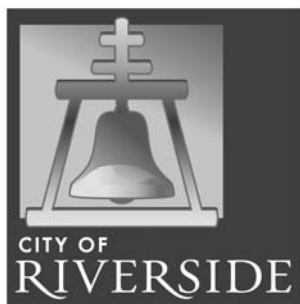




TUESDAY, DECEMBER 20, 2016, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

GARDNER	1	2	3	4	5	6	7
X	X	X	X	X	X	X	X
X						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 There were no oral comments given at this time.								
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT The Intergovernmental relations and legislative update was not held.								
<u>DISCUSSION CALENDAR</u>								
FISCAL YEAR 2016-17 FIRST QUARTER FINANCIAL REPORT - FISCAL YEAR 2017-18 FINANCIALS, CASH, INVESTMENT, AND DEBT REPORTS Following discussion, the City Council (1) received and ordered filed Fiscal Year 2016-17 First Quarter Financial Report and Fiscal Year 2017-18 financials for the General Fund with preliminary analysis of Measure Z revenues, as well as cash, investment and debt reports for all funds; (2) amended the Fiscal Year 2016-2018 Two-Year Budget to include Measure Z revenues of \$10,000,000 in Fiscal Year 2016-2017 and \$51,577,000 in Fiscal Year 2017-2018 (to be accounted in new Fund 110); and (3) authorized the Fiscal Year 2016-17 and Fiscal Year 2017-18 Budget amendments to appropriate Measure Z funding to ratify reinstatement of one Fire squad as directed by the City Manager on December 7, 2016, and for \$450,000 in Fiscal Year 2016-2017 and \$792,728 in Fiscal Year 2017-18.	Motion Second All Ayes	X					X	
BID 7415 - FIBER-OPTIC SIGNAL INTERCONNECT COMMUNICATIONS LINE - MAGNOLIA/MARKET/BUCHANAN/FIRST - SUPPLEMENTAL APPROPRIATIONS - RESOLUTION Following discussion, the City Council (1) awarded a construction contract for Bid 7415 to Asplundh Construction Corporation, Anaheim, in the amount of \$2,444,538, for the Magnolia Avenue and Market Street Fiber-Optic Signal Interconnect Project; (2) authorized the City Manager, or his designee, to execute the construction contract, including making minor non-substantial changes; (3) authorized a supplemental appropriation in the amount of \$1,012,500 in Federal Congestion Mitigation Air Quality (CMAQ) grant funds to Magnolia-Buchanan to First Street - Federal Surface Trans Program Account 9882028-440126, and increased the estimated revenue by the same amount in Magnolia-Buchanan to First Street - Federal								



City of Arts & Innovation

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	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
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<p>Congestion Mitigation and Air Quality Account 9882028-331311; (4) authorized a supplemental appropriation in the amount of \$375,000 in State Mobile Source Air Pollution Reduction Review Committee (MSRC) grant funds to Magnolia-Buchanan to First Street - Miscellaneous Agency Funding Account 9882034-440309 and increased the estimated revenue by the same amount in Magnolia-Buchanan to First Street - Revenue from Other Agencies Account 9882034-339000; and (5) adopted the Resolution designating the City Manager, or his designee, as the Official authorized to execute City-State master agreements, and all subsequent supplements to master agreements, for specific City projects which are funded with Federal-aid funds; whereupon, the title having been read and further reading waived, Resolution No. 23129 of the City Council of the City of Riverside, California, for Designation of Official to Execute City-State Agreements for Federal-Aid Projects, was presented and adopted.</p> <p>CLOSED SESSIONS</p> <p>The 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 Louis J. Jean-Louis v. Al Zelinka, et al., USDC Case No.: 5:14-CV-01391-JGB-SP; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside, et al. v. Greyhound Lines, Inc., USDC Case No. 5:16-cv-00796-AB-SPx; (3) §54956.8 to instruct City's Negotiator, John A. Russo, regarding price and terms of payment for the purchase, sale, exchange or lease of 4102 Orange Street, APN: 215-282-018, by County of Riverside; Rob Field, Negotiator; (4) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (5) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation.</p> <p>RECESS</p> <p>The City Council recessed at 3:49 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>BOARD OF LIBRARY TRUSTEES</p> <p>Chair Tom Evans presented a report on the activities of the Board of Library Trustees. Following discussion and without formal motion, the City Council (1) received and ordered filed the report; and (2) thanked Mr. Evans for the presentation.</p>							
<p>WARDS</p>							
<p>Motion Second All Ayes</p>	X					X	



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1	2	3	4	5	6	7

WARDS

The Invocation was given by Councilmember Gardner.

Girl Scout Troop 2083 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 Davis reported on Breakfast with Santa in Casa Blanca and the Home of Neighborly Services luncheon and toy give-away. Councilmember Perry reported on the swearing-in of new Assemblymember Sabrina Cervantes, the Day of Inclusion, the La Posada event, and Shop with a Firefighter. Councilmember Gardner reported on Shop with a Firefighter and the Spark of Love program. Councilmember Soubirous reported on holiday giving to the underserved and offered thanks to elected colleagues and City employees. Councilmember Burnard reported on Police and Fire Department holiday giving. Mayor Bailey reported on Good Day LA and the Festival of Lights.

PRESENTATIONS

Mayor Bailey called upon Police Chief Diaz who introduced California Highway Patrol and Automobile Club representatives to present the "10851" Awards to Riverside Police Officers.

RIVERSIDE PRIDE SUCCESS REPORT

Councilmember Perry reported on the Galleria at Tyler in Ward 6.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Erin Snyder spoke regarding Planet Earth. Morris Mendoza spoke regarding holiday season volunteers. Chris Talbot spoke regarding Chow Alley and the proposed closure of Main Street. Karen Wright spoke regarding Chow Alley, closure of Main Street, fiber optic installation, and the Downtown bus terminal.

CONSENT CALENDAR

The following items were approved by one motion affirming the actions appropriate to each item with the items regarding (1) an ordinance establishing the Budget Engagement Commission; (2) an agreement with Rick Engineering Company for preparation of the Northside Neighborhood and Pellissier Ranch Inter-Jurisdictional Specific Plan and Program



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1	2	3	4	5	6	7
					X	X

Environmental Impact Report; and (3) the agreement with IMS Infrastructure Management Services, LLC, to evaluate street pavement conditions and update pavement management plan removed from the Consent Calendar for separate discussion.

RIVERSIDE MUNICIPAL CODE UPDATE - ORDINANCE INTRODUCED

The City Council introduced an ordinance amending Titles 8, 9, 10, 12, 13, 14, 15, 16, and 17 of the Riverside Municipal Code to reflect legal updates, incorporate current practices, and delete obsolete sections; (2) determined that this ordinance is not subject to CEQA pursuant to Sections 15060(c)(2), 15060(c)(3), and/or 15061(b)(3) of the State CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, as it will not result in a direct or reasonably foreseeable indirect physical change in the environment nor have a significant impact on the environment; and (3) introduced an ordinance amending Titles 8 through 17 of the Riverside Municipal Code; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Titles 8, 9, 10, 12, 13, 14, 15, 16 and 17 of the Riverside Municipal Code", was presented and introduced.

MINUTES

The Minutes of the City Council meeting of December 6, 2016, were approved as presented.

FISCAL YEAR 2015-16 FINANCIAL AUDIT REPORTS - REAPPOINTMENT OF INDEPENDENT AUDITOR FOR FISCAL YEAR 2016-17

The City Council approved the City Council Finance Committee recommendations to (1) receive the annual audit reports as required by the Riverside City Charter, as follows: (a) Successor Agency to the Redevelopment Agency of the City of Riverside Financial Report; (b) Riverside Public Financing Authority Financial and Compliance Report; (c) Air Quality Management District Report; (d) Appropriations Limit (Gann) Calculation Compliance Opinion; (e) Single Audit Report on Federal Awards; (f) Comprehensive Annual Financial Report; and (g) Riverside Public Utilities Annual Financial Report; and (2) reappoint Macias, Gini & O'Connell L.L.P. for year four of their five-year contract to serve as the City's independent auditor to conduct the annual audit of Fiscal Year 2016-17.

CASE P06-0278 - 12033 KNOEFLER DRIVE - ORDINANCE ADOPTED

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 .45 acre of land from Zone R-3 to Zone R-1-7000; whereupon, the title having been read and further reading waived,

WARDS



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

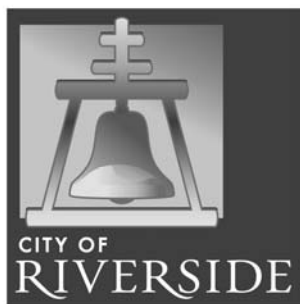
Ordinance No. 7361 of the City of Riverside, California, Amending the Zoning Map of the City of Riverside Pursuant to Chapter 19.090 of the Riverside Municipal Code by Rezoning 0.45 Acre of Land from Zone R-3 to Zone R-1-7000; was presented and adopted.

The City Council (1) approved Planning Case P16-0575 for an Historic Preservation Fund Grant to Karen Stegmann to repaint the house and garage and repair windows, screens, and the roof at 4957 Magnolia Avenue; (2) authorized the City Attorney's Office to prepare the standard Historic Preservation Fund Committee Agreement and Declaration of Covenants, Conditions, and Restrictions with the City grantees as set forth in the staff report in the amount of \$27,604 for services to be provided; and (3) authorized the City Manager, or his designee, to execute such Agreements.

The City Council approve conveyance of a mechanical equipment facilities easement from the Parking Authority of the City of Riverside to the County of Riverside for a portion of Public Parking Lot 19, located at 4075 Main Street, Assessor Parcel No. 215-092-006.

The City Council (1) approved the Third Amendment to Professional Consultant Services Agreement with Albert A. Webb Associates and extended the term of the agreement to June 30, 2017, as needed, for special district assessment and management services; and (2) authorized the City Manager or his designee, to execute the Third Amendment to the Professional Consultant Services Agreement with Albert A. Webb Associates, including making minor and non-substantive changes.

The City Council awarded Bid 7448 to Fritt's Ford, Riverside, in the total amount of \$83,015.71 from Fiscal Year 2016-17 General Services Department Motor Pool Budget Account 2215200-462100 for purchase of two Ford F350 flex-fuel medium-sized utility replacement vehicles for the Public Works Street Maintenance Division.



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1	2	3	4	5	6	7

WARDS

RENEWAL AGREEMENT - LEGISTAR AGENDA MANAGEMENT, WEBCASTING, AND CITIZEN PARTICIPATION SUITES MAINTENANCE AND SUPPORT

The City Council authorized the City Manager or his designee, to issue a Purchase Order to Granicus, Inc., for renewal of the existing, fully executed Service Agreement with Granicus, Inc., in the amount of \$27,708, from Fiscal Year 2016-17 Innovation and Technology Department Budget, Software Maintenance and Support Account 2415000-424310, for maintenance and support of the Legistar agenda management, webcasting, and citizen participation suites through December 30, 2017.

BOURNS FOUNDATION GRANT - SCIENCE, TECHNOLOGY, ENGINEERING, ART, AND MATHEMATICS - SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted grant funds in the amount of \$500 from the Bourns Foundation for Science, Technology, Engineering, Art, and Mathematics (STEAM) books for early learners; and (2) upon grant award, authorized an increase in revenues in the amount of \$500 and appropriated expenditures in the same amount in a project account to be established by the Finance Department.

COMMUNITY RESILIENCE PROGRAM GRANT FUNDING - SUPPLEMENTAL APPROPRIATION

The City Council approved Mayor Bailey recommendations to (1) accept grant funding in the amount of \$10,000 from the National League of Cities; (2) authorize the City Manager, or his designee, to execute the Participation Agreement Form with the National League of Cities to join the Leadership in Community Resilience Program; and (3) authorize an increase in estimated revenue in the Electric 510 Fund in the amount of \$10,000 and appropriate expenditures in the same amount in the Marketing Section 6020000 to a grant account assigned by the Finance Department.

CALIFORNIA DEPARTMENT OF PARKS AND RECREATION YOUTH SOCCER AND RECREATIONAL PROGRAM GRANT - BOBBY BONDS PARK - REPLACEMENT OF ARTIFICIAL TURF FIELD - 2060 UNIVERSITY - SUPPLEMENTAL APPROPRIATION - RESOLUTION

The City Council (1) adopted a resolution authorizing submittal of a grant application in the amount of \$750,000 under the provisions of the State of California, Department of Parks and Recreation for replacement of the artificial turf field at Bobby Bonds Park located at 2060 University Avenue; (2) upon grant award, authorized an increase in estimated revenues in the amount of \$750,000 and appropriated expenditures in the same amount in a



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WARDS

project account to be established by Finance Department to hold the grant funds; and (3) authorized the City Manager, or his designee, to execute all necessary documents to implement the approval of the grant application and carry out the grant project, including making minor and non-substantive changes; whereupon, the title having been read and further reading waived, Resolution No. 23130 of the City Council of the City of Riverside, California, Approving the Application for Grant Funds from the Habitat Conservation Fund Program for Bobby Bonds Park - Artificial Turf Field Replacement, was presented and adopted.

UNLEADED FUEL - MAGNOLIA POLICE FACILITY

The City Council (1) authorized purchase of unleaded fuel for the Magnolia Police Facility from Desert Pacific Oil, LLC, Riverside, in an amount not-to-exceed \$250,000 annually from the Police Department Motor Fuels and Lubricants Account through June 30, 2017, in accordance with Purchasing Resolution 22576, Section 201(g); and (2) authorized the Purchasing Services Manager to issue Purchase Orders to Desert Pacific Oil, LLC, with up to two additional one-year extensions as outlined in Bid 7429, subject to availability of funds.

PEDESTRIAN MALL EXTENSION - MAIN STREET RIVERSIDE - TENTH/ELEVENTH - PUBLIC HEARING SCHEDULED - RESOLUTION

The City Council (1) adopted a resolution declaring its intention to establish and extend the Pedestrian Mall from Tenth to Eleventh Streets ("Project"); and (2) scheduled a public hearing for 3 p.m. on March 28, 2017, for establishment and extension of the Pedestrian Mall from Tenth to Eleventh Streets; whereupon, the title having been read and further reading waived, Resolution No. 23131 of the City Council of Riverside, California, Declaring Its Intention to Establish and Extend the Pedestrian Mall Known as Main Street Riverside in Riverside, California, Setting Forth the Time Within Which Claims for Damages by Reason of Such Establishment Must be Filed, Fixing the Time and Place for Hearing Protests and Objections to the Establishment and Extension of Said Pedestrian Mall and Giving Notice Thereof, was presented and adopted.

AGREEMENT - REQUEST FOR PROPOSAL 1631 - INTEGRATED MASTER PLAN UPDATE - RIVERSIDE REGIONAL WATER QUALITY CONTROL PLANT

The City Council (1) approved a Professional Services Agreement, Request for Proposal (RFP) 1631, with Carollo Engineers, Inc., Irvine, in the amount of \$1,769,964 from the Water Quality Control Plant/Collections System Master Plan Update Account and Water Quality Control Plant-Arlanza Sewer Trunk Rehabilitation Account for Engineering Services for the



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		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
Riverside Regional Water Quality Control Plant Update of the Integrated Master Plan for Wastewater Collection and Treatment Facilities; and (2) authorized the City Manager, or his designee, to execute the Professional Services Agreement.								
<u>DISCUSSION CALENDAR</u>								
RIVERSIDE ADOPT-A-DRAIN PROGRAM UPDATE Following discussion, the City Council received and ordered filed the update on the Adopt-a-Drain Program.	Motion Second All Ayes					X	X	
BUDGET ENGAGEMENT COMMISSION - ORDINANCE INTRODUCED Following discussion, the City Council (1) introduced an ordinance establishing a Budget Engagement Commission by amending Title 2 of the Riverside Municipal Code by adding Chapter 2.90 to advise City Council on spending and policy priorities; and (2) amended Section 2.90.030 Membership, Paragraph 2 to provide that of the nine business members, seven shall be nominated by each of the Councilmembers to represent a business located in their respective City ward or an individual who resides in the respective City ward and who has a business located in any ward in the City, and two Citywide nominations made by the Mayor, with a review of this provision in two years; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Establishing a Budget Engagement Commission by Amending Title 2 of the Riverside Municipal Code by Adding Chapter 2.90," was presented and introduced.	Motion Second All Ayes						X	X
AGREEMENT - NORTHSIDE NEIGHBORHOOD AND PELLISSIER RANCH INTER-JURISDICTIONAL SPECIFIC PLAN - PROGRAM ENVIRONMENTAL IMPACT REPORT Following discussion, the City Council (1) approved the Professional Consultant Services Agreement with Glenn A. Rick Engineering and Development Company, DBA Rick Engineering Company, for preparation of the Northside Neighborhood and Pellissier Ranch Inter-Jurisdictional Specific Plan and Program Environmental Impact Report, for Tasks 1 through 16 in the amount of \$1,551,612; (2) authorized change order authority in the amount of \$41,600 for Task 17 included in the Professional Consultant Services Agreement with Glenn A. Rick Engineering and Development Company, DBA Rick Engineering Company; and (3) authorized the City Manager, or his designee, to execute the Professional Consultant Services Agreement with Glenn A. Rick Engineering and Development Company, DBA Rick Engineering Company, including making minor and non-substantive changes.	Motion Second All Ayes	X				X		



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

Motion
Second
All Ayes

City Clerk