

City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, JUNE 20, 2017, 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
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X	X	X	A	X	X	X

Roll Call:

Present

Mayor Bailey called the meeting to order at 2 p.m., in the Art Pick Council Chamber with Councilmember Davis absent.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There were no oral comments given at this time.

COMMUNICATIONS

LEGISLATIVE REPORT

Intergovernmental Relations Officer Lopez reported on the County of Riverside 2017-18 Budget, the State Budget, Senate Bills 94 and 96, Assembly Bill 102, diversion of tobacco taxes, and Cap and Trade.

PRESENTATION

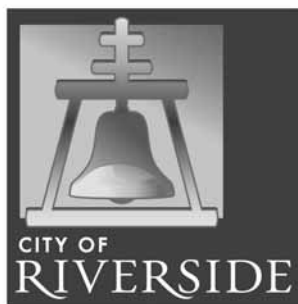
FINANCE DEPARTMENT OVERVIEW AND EMPLOYEE RECOGNITION

The City Council received and ordered filed the report on the Finance Department update and employee recognition.

DISCUSSION CALENDAR

FISCAL YEAR 2016-17 THIRD QUARTER FINANCIAL REPORT AND MID-CYCLE BUDGET UPDATE - RESOLUTION - SUPPLEMENTAL APPROPRIATION

Following discussion, for the Fiscal Year 2016-17 Third Quarter Report, the City Council: (1) received and ordered filed the Fiscal Year 2016-17 Third Quarter Financial Report that includes year-end projections for the General Fund and the five-year Measure Z spending plan, as well as cash, investment, and debt reports for all funds; (2) amended the Fiscal Year 2016-17 General Fund and Measure Z Fund Budget to appropriate funds approved through the Measure Z five-year spending plan; (3) approved the appropriation of one-time revenues from the Standard Insurance reimbursement in the amount of \$569,221 for one-time projects and programs in accounts to be determined by the Finance Department and the Human Resources Department in the amount of \$472,350 and Innovation and Technology Department in the amount of \$33,000; (4) appropriated General Plan Surcharge revenue in the amount of \$320,000 to the Community and Economic Development Department Planning Division professional services account to pay for the Housing Element and Rezoning Project; and (5) directed staff to prepare a General Fund carryover process



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1	2	3	4	5	6	7

WARDS

as planned in the adopted Fiscal Year 2016-18 Two-Year Budget, outlined in the written staff report for City Council approval in conjunction with the Fourth Quarter 2016-17 Financial Report; and for the Fiscal Year 2017-18 Mid-Cycle Update, the City Council (1) adopted a resolution approving the City of Riverside's Mid-Cycle Amendments to the Two-Year Budget for Fiscal Year 2017-18, as reflected in the expenditure and revenue details; (2) amended the Fiscal Year 2017-18 Personnel Detail to authorize position changes and full-time employee (FTE) counts for positions under each department, division, and section; (3) amended Fiscal Year 2017-18 funding for the City's five-year Capital Improvement Plan (CIP); and (4) continued delegating investment responsibility to the City's Chief Financial Officer/Treasurer for a period of one year; whereupon, the title having been read and further reading waived, Resolution No. 23187 of the City Council of the City of Riverside, California, Amending 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 and adopted.

Motion
Second
All Ayes

PERFORMANCE MANAGEMENT AND REPORTING PROGRAM IMPLEMENTATION - RIVERSIDE 2.0 STRATEGIC GOALS REVISIONS

The City Council received and provided input on the essential components of the City's new Performance Measurement and Reporting Program, including changes to the strategic goals established in 2015, through Riverside 2.0, and performance measures to assess progress in meeting these goals.

Motion
Second
All Ayes

CLOSED SESSIONS

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 Ron Sanfilippo v. City of Riverside, WCAB Claim No.(s): ADJ 9990714; ADJ 10018945; ADJ 9519404; ADJ 7359530; ADJ 2473626; (2) 54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning David McLellan v. City of Riverside, WCAB Claim No.: 160045; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Gregory Patterson v. City of Riverside, WCAB Claim No: 150039; (4) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (5) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (6) §54957 for performance evaluation of City Clerk.



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

The City Council recessed at 4:06 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and Councilmember Davis absent.

The Invocation was given by Councilmember Perry.

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 La Sierra Library Story Time, La Sierra University Graduating Class, and the Mayor and City Council Regatta. Councilmember Gardner reported on the Mayor and City Council Regatta and illegal fireworks enforcement. Mayor Bailey reported on illegal fireworks enforcement and the Front Row Fireworks fundraiser for Evergreen Cemetery. Councilmember Mac Arthur reported on the Mayor and City Council Regatta.

PRESENTATIONS

Mayor Bailey called upon Councilmember Mac Arthur who presented a Proclamation to Thurman Barnes in recognition of his 100th Birthday.

RIVERSIDE PRIDE SUCCESS REPORT

Councilmember Burnard reported on A Day in the Park in Ward 7.

ORAL COMMUNICATIONS FROM THE AUDIENCE

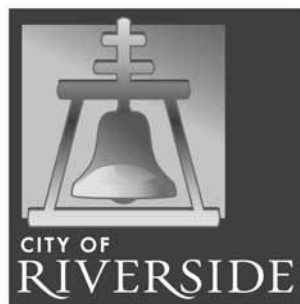
Shirley Ferrante spoke regarding gun violence and safety, sidewalk repair, women's rights, immigration, and senior and disabled transportation fees. Phyllis Purcell spoke regarding homelessness. Raymond Higgins spoke regarding a citation for dog licensing. William Bailey, Jr., spoke regarding the City Council Election and Victoria Avenue Forever.

CONSENT CALENDAR

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

Motion
Second
All Ayes

X



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BOARD AND COMMISSION RESIGNATION AND APPOINTMENTS

The City Council (1) accepted the resignation of Fatemah Dorothy Fadakar from the Ward 2 seat on the Metropolitan Museum Board, effective immediately, and requested the City Clerk to process the vacancy; and (2) appointed Ha Nghia to the Ward 3 seat on the Human Resources Board and Cynthia S. Simmons to the Ward 3 seat on the Cultural Heritage Board for terms ending March 1, 2021.

MINUTES

The Minutes of the City Council meeting of June 6, 2017, were approved as presented.

ANNOUNCEMENT OF COMMITTEE MEETINGS

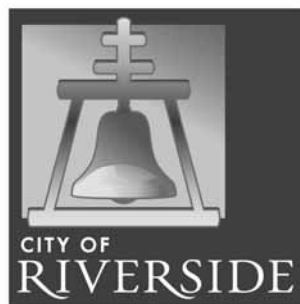
The City Council Public Safety Committee meeting will meet at 1 p.m. on Wednesday, June 21, 2017, in the Art Pick Council Chamber. The City Council Development Committee meeting will meet at 3 p.m. on Thursday, June 22, 2017, in the Art Pick Council Chamber.

AGREEMENT - REQUEST FOR PROPOSAL 1687 - COMMUNITY POLICE REVIEW COMMISSION INVESTIGATIVE AND ANALYTICAL SERVICES

The City Council (1) approved Professional Consultant Services Agreement, Request for Proposal 1687, with Michael T. Bumcrot, in an amount not-to-exceed \$30,000 per fiscal year from the 2017-18 City Manager's Office Budget, to provide investigative and analytical services for the Community Police Review Commission for a term through June 30, 2020; (2) authorized the City Manager, or his designee, to execute the Professional Consultant Services Agreement with Michael T. Bumcrot; and (3) authorized the City Manager, or his designee, to execute extensions and/or amendments as provided for in the Professional Consultant Services Agreement.

AGREEMENT AMENDMENT - GENERAL NUISANCE ABATEMENT SERVICES

The City Council (1) approved the Third Amendment to the Master Abatement Contract with Jeff A. Brown dba California Building Maintenance for an additional amount not-to-exceed \$260,000 from the Code Enforcement Division Budget for general nuisance abatement services through June 30, 2017; and (2) authorized the City Manager or his designee to execute the Third Amendment.



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2017-18 ANNUAL ASSESSMENT - AUTO CENTER BUSINESS IMPROVEMENT DISTRICT - RESOLUTION - PUBLIC HEARING SCHEDULED

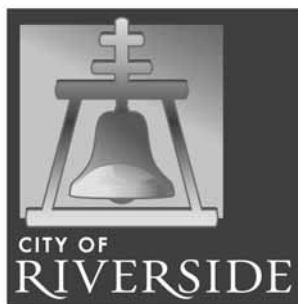
The City Council (1) received and approved the annual report of the Riverside New Car Dealers Association acting in its capacity as the advisory board to the Auto Center Business Improvement District (BID); (2) adopted a Resolution of Intention to impose the annual assessment for Fiscal Year 2017-18, from September 1, 2017, through August 31, 2018; and (3) scheduled a public hearing for July 25, 2017, at 3 p.m., for the purpose of adopting a resolution establishing the 2017-18 BID assessment; whereupon, the title having been read and further reading waived, Resolution No. 23188 of the City Council of the City of Riverside, California, Declaring Its Intention to Levy an Annual Assessment in the Auto Center Business Improvement District for the Fiscal Year Beginning September 1, 2017, Pursuant to Section 36534 of the California Streets and Highways Code, and Generally Describing the Improvements and Activities to be Undertaken, and Fixing the Time and Place for a Public Hearing Before the City Council of the City of Riverside on the Levy of the Proposed Assessment, was presented and adopted.

AGREEMENT AMENDMENT - LIABILITY CLAIMS ADMINISTRATION SERVICES

The City Council (1) approved the First Amendment to the Professional Services Agreement with Carl Warren and Company for a total six-month cost of \$102,792 from the Risk Management Division budget for liability claims administration services through December 31, 2017, with the option to extend the Agreement an additional six months through June 30, 2018; and (2) authorized the City Manager, or his designee, to execute the First Amendment of the Professional Services Agreement with Carl Warren and Company, including making minor and non-substantive changes.

MASTER FRINGE BENEFITS AND SALARY PLAN - RISK MANAGER, ASSISTANT CONTROLLER AND PURCHASING MANAGER CLASSIFICATIONS - RESOLUTION

The City Council (1) approved creation of the classification and salary range for the Risk Manager classification; (2) approved creation of the classification and salary range for the Assistant Controller classification; (3) approved the class title change and salary range for the Purchasing and Risk Manager classification to Purchasing Manager; (4) adopted a Resolution amending the Master Fringe Benefits and Salary Plan to reflect the classification and salary changes as outlined in the written staff report; whereupon, the title having been read and further reading waived,



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Resolution No. 23189 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 to Amend Parts III and IV Describing the Fringe Benefits and Salary Plan to Reflect Various Changes and Updates, was presented and adopted.

ADD SENIOR DEPUTY CITY ATTORNEY AND PARALEGAL FOR CITY ATTORNEY'S OFFICE - WORKERS' COMPENSATION PROGRAM

The City Council approved addition of one Senior Deputy City Attorney and 1.5 Paralegal positions to the City Attorney's Office using funding currently budgeted for outside legal counsel in order to provide in-house legal support for the City's Workers' Compensation program.

RIVERSIDE MUNICIPAL CODE AMENDMENT - CHANGES IN NUMBER AND CLASSIFICATION OF POSITIONS - ORDINANCE ADOPTED

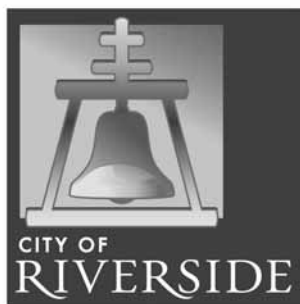
The City Council adopted an ordinance amending Chapter 2.36 of the Riverside Municipal Code by adding Section 2.36.140 authorizing the City Manager to make interim changes to the number and/or classification of positions within the adopted Fiscal Year Budget; whereupon, the title having been read and further reading waived, Ordinance No. 7379 of the City of Riverside, California, Amending Chapter 2.36 of the Riverside Municipal Code, Authorizing the City Manager to Make Interim Changes to the Number and/or Classification of Positions within the Adopted Fiscal Year Budget, was presented and adopted.

DONATION OF CITY VEHICLE TO DEAF SCHOOL IN SISTER CITY - ENSENADA, MEXICO

The City Council approved Mayor Bailey's recommendations to (1) declare as surplus and donate Asset ID C1038, 2007 Chevrolet Tahoe, Vehicle Identification Number 1GNFC13057R333956; and (2) authorized transfer of the vehicle to a deaf school in Ensenada, Mexico, represented by Asociacion Regional de Sordos Ensenadenses and Manos Que Hablan, as a Sister City gift and demonstration of goodwill.

AGREEMENT - MISSION INN FOUNDATION - ARTS RELATED PROGRAMS AND PROJECTS

The City Council (1) approved the Professional Consultant Services Agreement with the Mission Inn Foundation in the amount of \$67,104 from the Museum and Cultural Affairs Department for arts-related programs and projects through June 30, 2018; and (2) authorized the City Manager, or his designee, to execute the Agreement and make any non-substantive changes.



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PUBLIC WORKS AIR QUALITY IMPROVEMENT FUNDS - PROJECTDOX UPGRADE AND COMPUTRONIX

The City Council (1) authorized expenditures of \$35,000 from the Public Works Air Quality Improvement Fund for ProjectDox software upgrade; (2) authorized expenditures of \$100,000 annually from the Public Works Air Quality Improvement Fund from Fiscal Year 2017-18 and Fiscal Year 2018-19 for Computronix software; (3) authorized expenditures of \$138,000 annually from the Public Works Air Quality Improvement Fund from Fiscal Year 2019-20 and Fiscal Year 2020-21 for Computronix software; and (4) authorized the City Manager, or his designee, to approve use of Public Works Air Quality Improvement Funds for other projects meeting South Coast Air Quality Management District (AQMD) requirements.

DISCUSSION CALENDAR

CALIFORNIA NATURAL RESOURCES AGENCY URBAN GREENING GRANT PROGRAM - SANTA ANA RIVER TRAIL GREENING AND SEPARATION OF USE PROJECT - SUPPLEMENTAL APPROPRIATION - RESOLUTION

Following discussion, the City Council (1) adopted a resolution authorizing submittal of a grant application in the amount of \$5,574,300 under the provisions of the California Natural Resources Agency Urban Greening Grant Program; (2) upon grant award, authorized an increase in estimated revenues in the amount of \$5,574,300 and appropriated expenditures in the same amount in a project account to be established by Finance; and (3) authorized the City Manager, or his designee, to execute all necessary documents to implement the approval of the grant application and to carry out the grant project on behalf of the City, including making minor and non-substantive changes; whereupon, the title having been read and further reading waived, Resolution No. 23190 of the City Council of the City of Riverside, California, Approving the Application for Grant Funds for California Climate Investments Urban Greening Program, was presented and adopted.

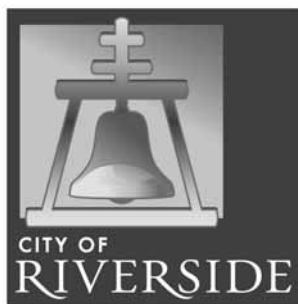
Motion
Second
All Ayes

X

X

HOMELESS SERVICES UPDATE - LEASE AGREEMENT - CLINICAL AND INSTRUCTIONAL PROGRAM CONTRACT - MEMORANDUM OF UNDERSTANDING AND GRANT AGREEMENT FOR RAW PROGRAM - RESOLUTION

Following discussion, the City Council (1) received the update on the previously authorized Homeless Services initiatives; (2) approved and authorized the City Manager, or designee, to execute a Lease Agreement with Health to Hope to occupy and operate a medical clinic that serves the



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homeless and low income population at the City-owned property located at 2880 Hulen Place for \$1 per year, including making minor and non-substantive changes; (3) approved and authorized the City Manager, or designee, to execute a Contract for Clinical and Instructional Programs with Loma Linda University to provide up to five social work students that will work alongside the Homeless Outreach Team when engaging homeless individuals on the streets to gain experience in social work, including making minor and non-substantive changes; (4) approved and authorized the City Manager, or designee, to execute a Memorandum of Understanding with the County of Riverside Workforce Development to collaborate with the Riverside at Work (RAW) program participants by providing employment readiness assessments and provide necessary support such as education, job training, and connections with local employers to RAW Program Participants; (5) approved and authorized the City Manager, or designee, to execute a Grant Agreement between with Health to Hope Medical Clinic for the RAW Program in an amount not-to-exceed \$20,000 to provide physical and behavioral health services to RAW Program Participants and serve as a conduit for distribution of associated RAW Program; and (6) directed staff to return to the City Council in January 2018 to present two to three eligible sites for potential Housing First projects within each ward; (7) received and filed an update on new homeless services efforts; (8) adopted the Statement of Principles that identifies a common set of principles that reflect the challenges associated with addressing the homeless population and provides a strategy framework to address these challenges collaboratively; (9) received and ordered filed an update on the What Works Cities program as it relates to using data-driven decision-making and the use of open data focused on the City's homeless efforts; and (10) authorized The Community Foundation to release the City's initial contribution of \$10,000, made in 2009 to the Riverside Ending Homelessness Fund to be used to support homeless programs and services; whereupon, the title having been read and further reading waived, Resolution No. 23191 of the City Council of the City of Riverside, California, Consenting to the Adoption of the Western Riverside Council of Governments Regional Homelessness Statement of Principles, was presented and adopted.

Motion
Second
All Ayes

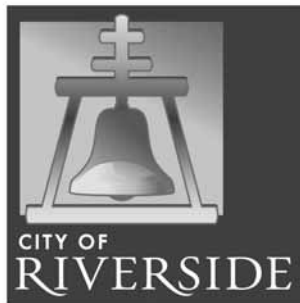
X

X

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Geuss announced there were no reportable actions on the closed sessions held earlier in the day.



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1	2	3	4	5	6	7

WARDS

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

There were no future items requested at this time.

The City Council adjourned at 9:23 p.m., in memory of Jim Stream.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk