Ρ G Μ S С Μ V Е 0 0 А Е А А **CITY COUNCIL** С Ν R R L U С D Е А R D В А **MINUTES** Ν Е R Y Ν Ν L Е D R R т т 0 н R R CITY OF U U Е ERSIDE Ζ S R TUESDAY, AUGUST 22, 2017, 3 P.M. ART PICK COUNCIL CHAMBER CITY HALL City of Arts & Innovation 3900 MAIN STREET 2 3 4 5 7 1 6 WARDS Roll Call: Present Х Х Х Х А А In the absence of Mayor Bailey, Councilmember Gardner called the meeting to order at 3 p.m., in the Art Pick Council Chamber with Councilmembers Mac Arthur and Perry absent. PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS CALIFORNIA BAPTIST UNIVERSITY - CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY REVENUE BONDS -RESOLUTION Hearing was called on behalf of California Baptist University to consider adoption of a resolution approving the issuance by the California Statewide Communities Development Authority (CSCDA) of tax-exempt revenue bonds in an amount not-to-exceed \$115 million for the refinancing of acquisition, construction, improvement, and equipping costs for facilities at California Baptist University (CBU). One person spoke on the matter. The public hearing was officially closed. Following discussion, the City Council adopted a resolution approving issuance of tax-exempt revenue bonds in an amount not-to-exceed \$115 million by CSCDA for the above-named purposes for the benefit of CBU; whereupon, the title having been read and further reading waived, Resolution No. 23221 of the City Council of the City of Riverside, California, Approving the Issuance of the California Statewide Communities Development Authority Revenue Bonds (California Baptist University), Series 2017, in an Aggregate Principal Amount Not-To-Exceed \$115,000,000 for the Purpose of Refinancing the Acquisition, Construction, Improvement, and Equipping of Certain Educational, Administrative, and Х Motion Student Housing Facilities and Certain Other Matters Relating Thereto, was Second Х presented and adopted. All Aves 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.

City of Arts & InnovationCITY COUNCIL MINUTESCity of Arts & InnovationTUESDAY, AUGUST 22, 2017, 3 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET	WARDS	G A R D N E R	MELENDREZ	SOUBLROUS 3	CONDER 4	MACARTHUR 5	PERRY 6	V A C A N T 7
DISCUSSION CALENDAR			_					
LIVING WITH URBAN COYOTES AND PROTECTIVE MEASURES Following discussion and without formal motion, the City Council received and ordered filed the report on urban coyotes and taking protective measures.								
STATE WATER RESOURCES CONTROL BOARD - STATE TRASH AMENDMENTS Following discussion, motion was made and seconded to (1) approve Track 1 as the method for the City to comply with the State Water Resources Control Board requirement to comply with the State Trash Amendments; and (2) authorize the City Manager, or his designee, to notify the Santa Ana Regional Water Quality Control Board of the City's selected method of compliance. Motion failed due to lack of four affirmative votes.	Motion Second Ayes Noes	x x	x x	х	x			
Following further discussion, a motion was made and seconded to (1) approve Track 2 as the method for the City to comply with State Water Resources Control Board requirement to comply with the State Trash Amendments with the understanding that the City Council will work with their legislative representatives to lobby Sacramento to provide for a time extension to allow for clarification of program alternatives; (2) authorize the City Manager, or his designee, to notify the Santa Ana Regional Water Quality Control Board of the City's selected method of compliance; and (3) direct staff to work with the City Council Utility Services/Land Use/Energy Development Committee to research alternative solutions to meet program objectives. The motion failed due to lack of four affirmative votes.	Motion Second Ayes Noes	×	×	× ×	×××			
Following further discussion, the City Council (1) directed staff to formally request the Santa Ana Regional Water Quality Control Board for a 90-day extension; (2) if the extension is denied, (a) select Track 2 as the method for the City to comply with the State Water Resources Control Board requirement to comply with the State Trash Amendments; and (b) authorize the City Manager, or his designee, to notify the Santa Ana Regional Water Quality Control Board of the City's selected method of compliance by August 31, 2017; (3) refer this matter to City Council Utility Services/Land Use/Energy Development Committee for further discussion as the City moves forward on meeting objectives to reduce trash into the Santa Ana River in the most cost effective manner; and (4) work with Legislators to amend or eliminate the requirement.	Motion Second All Ayes	x	х					

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	CITY COUNCIL MINUTES		G A R D N E R	MELENDRE	S O U B I R O U	C O N D E R	M A C A R T H U	P E R Y	V A C A N T
RIVERSIDE	TUESDAY, AUGUST 22, 2017, 3 P.M. ART PICK COUNCIL CHAMBER			Z	S		R		
City of Arts & Innovation	CITY HALL 3900 MAIN STREET	WARDS	1	2	3	4	5	6	7
CLOSED SESSIONS									
closed sessions pursuant to Governm with and/or receive advice from legal City of Riverside, WCAB Claim M (2) §54956.9(d)(1) to confer with and concerning David Castaneda v. City 9533435; (3) §54956.9(d)(1) to confer counsel concerning Michael Cook v. 170020; (4) §54956.9(d)(1) to confer counsel concerning City of Riverside No. RIC 1613293; (5) §54956.9(b)(3)(from legal counsel concerning Summ No.: 17-07-24; (6) §54956.9(d)(1) to co legal counsel concerning James Tay Case No. RIC 1501727; (7) §54956 advice from legal counsel concernin Riverside, et al., RCSC Case No. RIC with and/or receive advice from legal co al. v. City of Riverside, et al., (9) §54956.9(d)(2) to confer with and concerning one case of anticipated confer with and/or receive advice from anticipated litigation.	d to the City Council Board Room for nent Code (1) §54956.9(d)(1) to confer counsel concerning Andrew Tachias v. No. ADJ 8932554; ADJ 10758752; l/or receive advice from legal counsel of Riverside, WCAB Claim No. ADJ r with and/or receive advice from legal City of Riverside, WCAB Claim No: with and/or receive advice from legal vs. Miguel P. Solis, et al., RCSC Case c) to confer with and/or receive advice for Parada v. City of Riverside, Claim confer with and/or receive advice from lor v. City of Riverside, et al., RCSC .9(d)(1) to confer with and/or receive g Paul E. Marshall, et al. v. City of 1501909; (8) §54956.9(d)(1) to confer counsel concerning Gregory Bowen, et RCSC Case No. RIC 1508018; l/or receive advice from legal counsel litigation; and (10) §54956.9(d)(4) to n legal counsel concerning one case of								
Art Pick Council Chamber with Council	n. and reconvened at 6:15 p.m., in the ncilmember Gardner presiding in the nembers MacArthur and Perry absent.								
The Invocation was given by Councilm	nember Conder.								
The Pledge of Allegiance was given to	o the Flag.								
MAYOR/COUNCILMEMBER COMMU	INICATIONS								
AND CITY COUNCIL - WARD UPDAT	MEETINGS ATTENDED BY MAYOR TES - ANNOUNCEMENTS on an ice cream social, a backpack								

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Ρ G Μ S С Μ V 0 0 А Е А Е А **CITY COUNCIL** С Ν R R U С L Е D А D В R А **MINUTES** Е R Y Ν Ν Ν L Е D R R т т 0 н R R CITY OF U Е U VERSIDE Ζ S R TUESDAY, AUGUST 22, 2017, 3 P.M. ART PICK COUNCIL CHAMBER City of Arts & Innovation CITY HALL 3900 MAIN STREET 4 1 2 3 5 7 6 WARDS changes; and (3) direct staff to take necessary steps to implement a sixmonth Business Tax Amnesty Program during January to June 2018; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Chapter 5.04 and Sections 3.46.060 and 3.48.070 of the Riverside Municipal Code in Their Entirety," was presented and introduced. ARLINGTON BUSINESS IMPROVEMENT DISTRICT 2017-18 ANNUAL ASSESSMENT - RESOLUTION - PUBLIC HEARING SCHEDULED The City Council (1) approved the 2016-17 Annual Report of the Arlington Business Improvement District; (2) adopted a Resolution of Intention to impose the annual assessment for the 2017-18 Fiscal Year, from November 1, 2017, through October 31, 2018; and (3) scheduled a public hearing for September 26, 2017, at 3 p.m., for the purpose of adopting a resolution imposing the 2017-18 Arlington Business Improvement District levy; whereupon, the title having been read and further reading waived, Resolution No. 23222 of the City Council of the City of Riverside, California, Declaring Its Intention to Levy an Annual Assessment in the Arlington Business Improvement District for the Fiscal Year 2017-2018, 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 Pursuant to Section 36534 of the California Streets and Highways Code, was presented and adopted. DEPARTMENT OF HOMELAND SECURITY 2017 URBAN SEARCH AND **RESCUE GRANT - SUPPLEMENTAL APPROPRIATION** The City Council (1) accepted grant funding in the amount of \$1,309,513 Department of Homeland Security Federal Emergency from the Management Agency (FEMA) Urban Search and Rescue; (2) authorized the City Manager, or his designee, to execute the necessary documents with the Department of Homeland Security FEMA Urban Search and Rescue; and (3) authorized an increase in estimated revenue in the amount of \$1,309,513 and increased expenditures in the same amount to project accounts as assigned by the Finance Department. ACCEPTANCE OF REIMBURSEMENT FUNDS OF INTER-AGENCY **INSTRUCTIONAL** SERVICES TRAINING SUPPLEMENTAL **APPROPRIATION** The City Council (1) authorized acceptance of training reimbursement funds in the amount of \$36,497 from Rancho Santiago Community College District for Fire Department instructional hours as authorized under the Inter-Agency

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City of Arts & InnovationCITY COUNCIL MINUTESCity of Arts & InnovationTUESDAY, AUGUST 22, 2017, 3 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET	WARDS	GARDNER 1	MELENDREZ 2	SOUBLROUS 3	CONDER 4	MACARTHUR 5	PERRY 6	V A C A N T 7
California Transit Assistance Funds Memorandum of Understanding and Cooperative Agreement with the City of Riverside Police Department for a helicopter based aerial thermal imaging sensor camera; (2) accepted the California Proposition 1B California Transit Security Grant Program-California Transits Assistance Funds through the Riverside County Transportation Commission, in the amount of \$244,637; (3) authorized an increase in revenues in the amount of \$244,637; (3) authorized an increase in revenues in the amount of \$244,637; (3) authorized expenditures in the same amount to a project account as assigned by the Finance Department for the Riverside County Transportation Commission grant funds; (4) authorized the Police Department to use the City owned SAFIRE 230HD FLIR camera for a trade-in value of \$150,000, to reduce the cost of the new camera; (5) authorized the Police Department to use two FLIR 8500 cameras and one FLIR 230 camera for a trade-in value of \$35,000, to be applied to the purchase of the new camera, (6) authorized purchase of the aerial thermal imaging sensor camera with FLIR Surveillance, Inc., in accordance with Purchasing Resolution 22576, Section 201(d) in the amount of \$396,542.74, price including the trade-in value of \$150,000 for the City owned SAFIRE 230HD FLIR camera; and (7) authorized the City Manager, or his designee, to execute the Riverside County Transportation Commission Proposition 1B, California Transit Security Grant Programs-California Transit Assistance Funds Memorandum of Understanding and Cooperative Agreement with the City of Riverside Police Department, including making minor and non-substantive changes. CUSTOMER ENGAGEMENT PROGRAM TASK ORDER - SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY The City Council (1) approved Task Order RPU-01 for the Customer Engagement Program through June 30, 2018, between Riverside Public Utilities and Southern California Public Power Authority; (2) authorized the City Manager, or his designee, to sign the Task Order for the Customer Engageme								

City of Arts & InnovationCITY COUNCIL MINUTESCity of Arts & InnovationTUESDAY, AUGUST 22, 2017, 3 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET	WARDS	G A R D N E R	MELENDREZ 2	SOUBLROUS 3	CONDER 4	MACARTHUR 5	PERRY 6	V A C A N T 7
FIVE-TON WEIGHT LIMIT RESTRICTION - RIVERSIDE AVENUE - ORDINANCE ADOPTED The City Council adopted an ordinance amending Section 10.56.020 of the Riverside Municipal Code designating the restriction of commercial vehicles for certain streets and portions thereof to establish a five-ton weight limit on Riverside Avenue from Jurupa to Central Avenues; whereupon, the title having been read and further reading waived, Ordinance No. 7389 of the City of Riverside, California, Amending Section 10.56.020 of the Riverside Municipal Code Designating the Restriction of Commercial Vehicles for Certain Streets and Portions Thereof to Establish a Five Ton Weight Limit on Riverside Avenue, was presented and adopted. AGREEMENT AMENDMENT - ANIMAL CONTROL FIELD SERVICES The City Council (1) approved the Third Amendment to Agreement for Animal Control Field Services Between the City and the County of Riverside Department of Animal Services for approximately \$1,325,812 from the Public Works Department Budget extending the term through June 30, 2018, and incorporating new contract language for consistency with State regulations; and (2) authorized the City Manager, or his designee, to execute the Third Amendment to Contract For Animal Control Field Services Between the City and the County of Riverside Department of Animal								
 Services, including making minor and non-substantive changes. <u>DISCUSSION CALENDAR</u> RIVERSIDE MUNICIPAL CODE AMENDMENT - FESTIVAL OF LIGHTS STREET PERFORMERS - Following discussion, the City Council requested staff to explore issuance of free permits for street performers at the Festival of Lights by meeting with musicians, dance troupes, and other stakeholders and including consideration of the performance footprint, a forty-eight hour permit application requirement, distance between performers, emergency path clearance, and permit revocation for cause for a report back to the City Council. MAIN LIBRARY PROJECT - MEASURE Z 5-YEAR SPENDING PLAN AMENDMENT - CONTINUED The City Council continued the report on the Main Library Project to Tuesday, September 5, 2017. 	Motion Second All Ayes			x	х			

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