



City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, AUGUST 22, 2017, 3 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	C O N D E R	M A C A R T H U R	P E R R Y	V A C A N T
	WARDS	1	2	3	4	5	6	7
Roll Call:	Present	X	X	X	X	A	A	
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.								
<u>PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS</u>								
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 Student Housing Facilities and Certain Other Matters Relating Thereto, was presented and adopted.	Motion Second All Ayes			X				
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.								



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1	2	3	4	5	6	7
X X	X X	X	X			
X	X	X X	X X			
X	X					

WARDS

Motion
Second
Ayes
Noes

Motion
Second
Ayes
Noes

Motion
Second
All Ayes

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.



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1	2	3	4	5	6	7

CLOSED SESSIONS

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 Andrew Tachias v. City of Riverside, WCAB Claim No. ADJ 8932554; ADJ 10758752; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning David Castaneda v. City of Riverside, WCAB Claim No. ADJ 9533435; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Michael Cook v. City of Riverside, WCAB Claim No: 170020; (4) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside vs. Miguel P. Solis, et al., RCSC Case No. RIC 1613293; (5) §54956.9(b)(3)(c) to confer with and/or receive advice from legal counsel concerning Summer Parada v. City of Riverside, Claim No.: 17-07-24; (6) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning James Taylor v. City of Riverside, et al., RCSC Case No. RIC 1501727; (7) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Paul E. Marshall, et al. v. City of Riverside, et al., RCSC Case No. RIC 1501909; (8) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Gregory Bowen, et al. v. City of Riverside, et al., RCSC Case No. RIC 1508018; (9) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (10) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation.

RECESS

The City Council recessed at 4:57 p.m. and reconvened at 6:15 p.m., in the Art Pick Council Chamber with Councilmember Gardner presiding in the absence of Mayor Bailey and Councilmembers MacArthur and Perry absent.

The Invocation was given by Councilmember Conder.

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 Melendrez reported on an ice cream social, a backpack giveaway, and a Ward 2 community meeting.

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WARDS

GARDNER	1					
MELENDREZ	2					
SOURIROUS	3		X			
CONDER	4			X		
MACARTHUR	5					
PERRY	6					
VACANT	7					

Councilmember Gardner presented a Proclamation to Emergency Services Coordinator Mark Annas recognizing September 2017 as National Preparedness Month.

Aurora Chavez spoke regarding special transportation services. Phyllis Purcell spoke regarding medical expenses and housing for seniors. Greg Jones spoke regarding Proposition 64. Pastor Bob Gano spoke regarding the Ward 7 vacancy. Bill Kennedy spoke regarding Rohr, Inc. Shirley Ferrante spoke regarding violence at demonstrations, national debt, rent control, death of a Good Samaritan, National security, and border control. Vivian Stancil and Bruce Kulpa spoke regarding ice skating rink funding. Don Gallegos spoke regarding street performers. Scott Andrews spoke regarding Cal Baptist University, litigation, the Festival of Lights, senior transportation, the La Sierra property Request for Proposals, and the City's Housing Element. Christina Duran spoke regarding senior transportation.

The following items were approved by one motion affirming the actions appropriate to each item with introduction of an ordinance amending Title 13 of the Riverside Municipal Code regarding street performers during the Festival of Lights removed from Consent Calendar for separate discussion.

Motion
Second
All Ayes

The City Council (1) appointed Sarah S. Ayala to the Ward 1 seat on the Transportation Board for a term ending March 1, 2021; and (2) accepted the resignations of Julie A. Brown-Tartaglino and Krista R. Dixon from the Commission on Aging, effective immediately, and requested the City Clerk to process the vacancies.

The Minutes of the City Council meeting of August 8, 2017, were approved as presented.

The City Council approved the City Council Governmental Affairs Committee recommendations to (1) enhance the City's Business Tax Administration Program, developed in collaboration with the Chambers of Commerce; (2) introduce an ordinance amending Chapter 5.04 and Section 3.46.060 and 3.48.070 of the Riverside Municipal Code to incorporate the applicable



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1	2	3	4	5	6	7

changes; and (3) direct staff to take necessary steps to implement a six-month 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 from the Department of Homeland Security Federal Emergency 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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Instructional Services Agreement; and (2) increased revenues in the amount of \$36,497 in Rancho Santiago ISA Project Account 9891700885-33900000 and appropriated expenditures in the same amount to Rancho Santiago Inter-Agency Instructional Services Agreement Project Account 9891700885-427200 for fire training and related needs.

AGREEMENT AMENDMENT - 2017 FESTIVAL OF LIGHTS HOLIDAY DECOR

The City Council (1) approved the First Amendment to the Design-Build Agreement with Associated Landscape and Display Group, Inc., dba Associated Group adding an additional \$70,431.25 from the Festival of Lights Account to provide holiday decor for the 2017 Festival of Lights, extending the term through January 31, 2018; and (2) authorized the City Manager, or his designee, to execute the First Amendment to the Design-Build Agreement with Associated Group, including making minor and non-substantive changes.

ACCEPTANCE OF MUSEUM COLLECTIONS ACQUISITIONS

The City Council approved acquisition of objects for the anthropology, archives, history, and teaching collections of the Riverside Metropolitan Museum from 2016 as recommended for acceptance by the Metropolitan Museum Board.

2017-18 TRANSPORTATION DEVELOPMENT ACT CLAIM - SPECIAL TRANSPORTATION PROGRAM - 2017-18 TO 2019-20 SHORT RANGE TRANSIT PLAN - SUPPLEMENTAL APPROPRIATION

The City Council (1) authorized the City Manager, or his designee, to submit to Riverside County Transportation Commission the Transportation Development Act claim for Fiscal Year 2017-18 in the amount of \$3,963,687 for operation of the Special Transportation Program; (2) adopted the Special Transportation Program's Short Range Transit Plan covering Fiscal Years 2017-18 to 2019-20; (3) approved a supplemental appropriation in the amount of \$783,646 to align the Special Transportation Operations adopted budget with Riverside County Transportation Commission approved funding levels and the Short Range Transit Plan; (4) approved an increase in estimated revenues in the amount of \$32,177 to align with Riverside County Transportation Commission approved estimates in the Short Range Transit Plan; and (5) amended the City's personnel detail to increase the number of full-time equivalent positions in the Special Transportation Program's budget to include an additional full-time Transit Supervisor and an additional six full-time Minibus Drivers.



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VACANT	7	
PERRY	6	
MACARTHUR	5	
CONDER	4	
SOURDIS	3	
MELNDRIZ	2	
GARDNER	1	

The City Council (1) approved the Riverside County Transportation Commission Proposition 1B, California Transit Security Grant Programs-



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GARDNER	MELNDRIZ	SOURDIS	CONDER	MACARTHUR	PERRY	VACANT
1	2	3	4	5	6	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 and appropriated 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 in the amount of \$250,000 for services offered by Oracle Inc., through a Master Professional Services Agreement with Southern California Public Power Authority; (2) authorized the City Manager, or his designee, to sign the Task Order for the Customer Engagement Program through June 30, 2018, between Riverside Public Utilities and Southern California Public Power Authority in the amount of \$250,000 for services offered by Oracle Inc., through a Master Professional Services Agreement with Southern California Public Power Authority; and (3) authorized City Manager, or his designee, to make any minor non-substantive changes to the Customer Engagement Program Task Order without exceeding the previously approved program budget.



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GARDNER	1
MELNDRIZ	2
SOURIOUS	3
CONDER	4
MACARTHUR	5
PERRY	6
VACANT	7

Motion
Second
All Ayes



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VACANT	7	
PERRY	6	
MACARTHUR	5	
CONDER	4	
SOURDIS	3	
MELNDRIZ	2	
GARDNER	1	