N D

Ε

A C

A R T

Н

U

Е D

R

R

G

Α

R

D Ε В

Ν Ν

MS

U L

Ε 0 0

D R

R 0

Ε



CITY COUNCIL MINUTES

TUESDAY, OCTOBER 10, 2017, 3 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

City of Arts & Innovation

City 9711 ts C 111110 vation	WARDS	1	2	3	4	5	6	7
Roll Call:	Present	Х	Х	Χ	Χ	Χ	X	x
Mayor Bailey called the meeting to order at 3 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.								
PRESENTATION								
PUBLIC UTILITIES OVERVIEW AND EMPLOYEE RECOGNITION Following discussion and without formal motion, the City Council received and ordered filed the Public Utilities Department overview and employee recognition.								
PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS								
CASE P15-0842 - GENERAL PLAN 2014-2021 HOUSING ELEMENT AMENDMENT - RESOLUTIONS - CONTINUED TO LATER IN THE DAY Hearing was called on a proposal by the City of Riverside to consider (1) an amendment to the General Plan Housing Element for the 5th Cycle 2014-2021 Housing Element; and (2) resolutions approving the Eighth Addendum to the General Plan 2025 Final Program Environmental Impact Report and amending the Housing Element of the General Plan 2025 and adopting the Housing Element 2014-2021. Two people spoke on the matter. The public hearing remained open and was continued to later in the day.								
Councilmember Melendrez recused himself from participation in the following matter and left the dais as he is a party to the appeal.			А					
BOARD OF ETHICS HEARING PANEL DECISION - APPEAL - JASON HUNTER Hearing was called for an appeal filed by Jason Hunter of the decision by the Board of Ethics Hearing Panel of no violation in the matter of his complaint against Councilmember Melendrez for conduct on July 22, 2014, alleging a Brown Act violation. One person spoke on the matter. The public								

D Α

Ε R

U L

В

S

С Ν

Н

U

R

R

6 7

Χ

D

G Μ S 0 0 Α Ε

Α Ε

R

D

Ν Ν

1

Χ

WARDS

Motion Second

All Ayes

Ε

D R

R 0

F

2 3 4 5

Χ



CITY COUNCIL **MINUTES**

TUESDAY, OCTOBER 10, 2017, 3 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

ORGANIZATIONS.

hearing was officially closed. Following discussion, the City Council found that the hearing panel did not commit a clear error or an abuse of discretion
based upon the record in determining that Councilmember Melendrez did
not violate the Code of Ethics and Conduct on July 22, 2014, and adopted the decision of the hearing panel as the findings of the City Council on
appeal.

CLOSED SESSIONS

The Mayor and City Council, with Councilmember Melendrez present, recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.9(d) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Mario Estrada, et al., RCSC Case No. RIC 1403128; (2) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (3) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation.

RECESS

BRIEF

The City Council recessed at 4:28 p.m. and reconvened at 6:15 p.m., in the Art Pick Council Chamber with all Councilmembers present.

The Invocation was given by Councilmember Soubirous.

The Pledge of Allegiance was given to the Flag.

STATUS

MAYOR/COUNCILMEMBER COMMUNICATIONS

CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS Councilmember Gardner reported on the West Coast Blues Festival. Councilmember Conder reported on a Community Development Block Grant meeting at Villegas Park and the Long Night of Arts and Innovation. Councilmember Soubirous reported on the Magnolia Area Neighborhood Alliance Health Fair. Councilmember Adams reported on a Ward 7 Community Development Block Grant meeting and a joint community meeting with Ward 6 on the Housing First Model. Councilmember Perry reported on Las Vegas shooting victim Sandra Mitchell. Mayor Bailey reported on the Long Night of Arts and Innovation and homeless efforts.

REPORTS FOR REGIONAL

С О

N D

A C Ε D

A R T

Н U

R

R

R M

Α

S

M S E O

L

R 0

Ε U

Ζ S

Ū

G

Α

R

D Ε В

Ν Ν I Ε

Ε D R



CITY COUNCIL MINUTES

TUESDAY, OCTOBER 10, 2017, 3 P.M. ART PICK COUNCIL CHAMBER CITY HALL

City of Arts & Innovation 3900 MAIN STREET								
only is mas a minoration	WARDS	1	2	3	4	5	6	7
<u>ANNOUNCEMENT</u>								
Mayor Bailey called upon Bank of America of the Inland Empire Senior Vice President Alfred Arguello who presented the Neighborhood Builder Award in the amount of \$200,000, to Path of Life Ministries Chief Executive Officer Damien O'Farrell.								
PRESENTATIONS								
Mayor Bailey called upon Officer Christi Arnold and the Riverside Youth Council to recognize Riverside Youth Grant Makers as Inspiring Youth of the Month.								
Mayor Bailey called upon Riverside Police Foundation Representative Deputy Chief Larry Gonzalez who presented Future Leaders Awards.								
RIVERSIDE PRIDE SUCCESS REPORT Councilmember Soubirous reported on Karla Adams Fitness Studio formerly in Ward 3.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Phyllis Purcell spoke regarding homelessness and housing. Marilyn Whitney spoke regarding the Agricultural Park. Theresa Newham spoke regarding the West Coast Blues Festival, women, and the Agricultural Park. Scott Andrews spoke regarding the Long Night of Arts and Innovation. Connie Librenjak spoke regarding a Keep Riverside Clean and Beautiful event.								
CONSENT CALENDAR The following items were approved by one motion affirming the actions appropriate to each item.	Motion Second All Ayes			Х				Х
MINUTES The Minutes of the City Council meeting of September 26, 2017, were approved as presented.								
ANNOUNCEMENT OF COMMITTEE MEETINGS The City Council Community Services and Youth Committee will meet at 1 p.m. on Wednesday, October 11, 2017, in the Art Pick Council Chamber. The City Council Finance Committee will meet at 3 p.m. on Wednesday, October 11, 2017, in the Art Pick Council Chamber.								

D A

E R

4

0 0

LU

В

Μ

Α

N C

Н

U

5

6 | 7

Е

R

R

D

G M S

A E

R

D

N N

EDR

1

WARDS

Ε

R O

Ε

2 3



CITY COUNCIL MINUTES

TUESDAY, OCTOBER 10, 2017, 3 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

City of Arts & Innovation

AGREEMEN	IT - RFQ/RFP 17	701 - <i>F</i>	ANNUAL	MAINTENANCE I	RENEWAL -
SECURITY	INFORMATION	AND	EVENT	MANAGEMENT	SECURITY
INTELLIGEN	NCE SOLUTION				

The City Council (1) awarded Request for Qualifications/Proposal (RFQ/RFP)1701 to SHI International of Somerset, New Jersey, in the amount of \$132,993.77 from the Innovation and Technology Department Cybersecurity, Software Purchase/Licensing Account for purchase of a new Security Information and Event Management Security Intelligence Solution, including implementation, maintenance, support, and training; (2) authorized the City Manager, or designee, to execute the Security Information and Event Management Security Intelligence Solution Global End User License Agreement with Logrhythm, Inc., including making minor non-substantive changes; and (3) authorized the City Manager, or designee, to approve automatic renewal of annual maintenance in the amount of \$20,972.40 for Fiscal Year 2018-19 and two percent annual increases each year thereafter through Fiscal Year 2021-22.

REWARD FOR INFORMATION - DANIEL DEAN - RESOLUTION

The City Council adopted a resolution offering a reward in the amount of \$10,000 for information leading to the identification and apprehension of the person or persons responsible for the death of Daniel Dean, Riverside Police Department Case P17-158226, for a duration of 60 days; whereupon, the title having been read and further reading waived, Resolution No. 23234 of the City Council of the City of Riverside, California, Offering a Reward in the Amount of \$10,000 for Information Leading to the Determination of the Identity of, and the Apprehension of, the Person or Persons Responsible for the Death of Daniel Dean, was presented and adopted.

2016 TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) NEXUS STUDY - ORDINANCE ADOPTED

The City Council adopted an ordinance amending Title 16 of the Riverside Municipal Code by amending Chapter 16.68 in its entirety to update its participation in the Western Riverside County Transportation Uniform Mitigation Fee (TUMF) Program, whereupon, the title having been read and further reading waived, Ordinance No. 7393 of the City of Riverside, California, Amending Title 16 of the Riverside Municipal Code by Amending Chapter 16.68 in its Entirety to Update its Participation in the Western Riverside County Transportation Uniform Mitigation Fee (TUMF) Program, was presented and adopted.

N D

Ε

A C

A R T

Н

U

Ε

R

R

D

Α

Μ

S

G

Α

R

D E

N N

MS

Ū

В

1

S

E 0 0

L

D R

R O

Ε



CITY COUNCIL MINUTES

TUESDAY, OCTOBER 10, 2017, 3 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

City of Arts & Innovation

City 971113 & Hillovation		WARDS	1	2	3	4	5	6	7
DISCUSSION CALENDAR									
CALIFORNIA DEPARTMENT OF TOXIC SUBSTUPDATE - RIVERSIDE AGRICULTURAL PARK Following discussion, the City Council received and order from the California Department of Toxic Substances Council Riverside Agricultural Park.	ered filed the update	Motion Second All Ayes						X	X
PUBLIC HEARINGS/PLANNING REFERRALS AND AP	PEALS								
CASE P15-0842 - GENERAL PLAN 2014-2021 HO AMENDMENT - RESOLUTIONS - CONTINUED FROM DAY									
The public hearing continued from earlier in the day of City of Riverside to consider (1) an amendment to the Gelement for the 5th Cycle 2014-2021 Housing Element approving the Eighth Addendum to the General Plan Environmental Impact Report and amending the Housing General Plan 2025 and adopting the Housing Element people spoke on the matter. The public hearing we Following discussion, the City Council (1) adopted a the Eighth Addendum to the General Plan 20 Environmental Impact Report; and (2) adopted a reso Housing Element of the General Plan 2025 and adopted and further readings waived, Resolution No. 2323 of the City of Riverside, California, Approving the Eigh Certified Final Program Environmental Impact Report General Plan 2025 Program, and Making Certain Findinall Pursuant to the California Environmental Quality Act: 23236 of the City Council of the City of Riverside, California Element of the General Plan 2025 and Adoption Housing Element of the City of Riverside, were presented.	eneral Plan Housing; and (2) resolutions 2025 Final Program sing Element of the nt 2014-2021. Four ras officially closed. The resolution approving 25 Final Program lution amending the 2014-2021 the titles have been 5 of the City Council th Addendum to the rt Pertaining to the ngs Related Thereto, and Resolution No. ornia, Amending the 2014-2021	Motion Second All Ayes			X		X		
COMMUNICATIONS CITY ATTORNEY REPORT ON CLOSED SESSIONS Chief Assistant City Attorney Smith announced there w on the closed sessions held earlier in the day.	as nothing to report								
			1	1	l				

COUNCILMEMBERS

| M | S | C | M | P | E | O | O | A | E



CITY COUNCIL MINUTES

TUESDAY, OCTOBER 10, 2017, 3 P.M ART PICK COUNCIL CHAMBER **CITY HALL** 3900 MAIN STREET

/1	I.	GARDNER	E L E N D R E Z	SOUBIROUS	CONDER	MACARTHUR	PERRY	A D A M S
	WARDS	1	2	3	4	5	6	7

City of Arts & Innovation

	WAINDO	_)	•	•	•	
ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION There were no future items requested at this time.							
The City Council adjourned at 9:22 p.m.							
Respectfully submitted,							
COLLEEN J. NICOL							
City Clerk							