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CITY COUNCIL MINUTES

TUESDAY, FEBRUARY 13, 2018, 9 A.M.
SEVENTH FLOOR CONFERENCE ROOM
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

City of Arts & Innovation

Roll Call:	Present	X	Х	X	X	X	X	Х
Mayor Bailey called the meeting to order at 9:26 a.m., in the Seventh Floor Conference Room with all Councilmembers present and Councilmember Perry recusing himself from the Planning Commission interviews as one of the candidates served as his campaign manager.							Α	
PLANNING COMMISSION INTERVIEWS Following interviews with Judy Teunissen, Eileen Teichert, and Steven Robillard, the City Council appointed Judy Teunissen to the Citywide seat on the Planning Commission for a term ending March 1, 2022.								
Councilmember Perry returned to the Seventh Floor Conference Room at this time.							X	
BOARD OF PUBLIC UTILITIES INTERVIEW The City Council interviewed and unanimously reappointed Elizabeth Sanchez-Monville to the Ward 3 seat on the Board of Public Utilities for a term ending March 1, 2022.								
RECESS The Mayor and City Council recessed at 11:02 a.m. and reconvened at 2 p.m., in the Art Pick Council Chamber with all Councilmembers present and Mayor Bailey presiding.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Theresa Newham and Scott Andrews spoke regarding the City Manager contract.								
COMMUNICATIONS								
LEGISLATIVE REPORT Intergovernmental Relations Officer Lopez reported on the Federal Budget and Infrastructure Plan. Lieutenant Larry Gonzales reported on the homelessness encampments in Orange County and the impacts on Riverside County.								
PRESENTATION								

The City Council received and ordered filed the update on The Mission Inn Hotel & Spa 25th Annual Festival of Lights and the 129th Rose Parade

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CITY COUNCIL **MINUTES**

TUESDAY, FEBRUARY 13, 2018, 9 A.M. SEVENTH FLOOR CONFERENCE ROOM ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

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City of Arts & Innovation

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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)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (2) §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 4:46 p.m. and reconvened at 6:15 p.m., in the Art Pick Council Chamber with all Councilmembers present and Mayor Bailey presiding.

The Invocation was given by Councilmember Melendrez.

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 Gardner reported on the Black History Parade and Expo. Councilmember Perry reported on a Community Budget meeting. Councilmember Mac Arthur reported on a Community Budget meeting and the Grow Riverside 2018 Conference. Mayor Bailey reported on the Substation Restaurant at UCR and the Urban Water Institute.

PRESENTATIONS

Mayor Bailey called upon Officer Christi Arnold and the Riverside Youth Council to recognize King High School Women in Engineering as Inspiring Youth of the Month.

Mayor Bailey called upon League of United Latin American Citizens representative Gilberto Esquivel to announce the 7th Annual LULAC Community Health Fair on February 24, 2018.

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Motion

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All Ayes



CITY COUNCIL **MINUTES**

TUESDAY, FEBRUARY 13, 2018, 9 A.M. SEVENTH FLOOR CONFERENCE ROOM ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

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RIVERSIDE PRIDE SUCCESS REPORT

Councilmember Mac Arthur reported on Sunshine Early Childhood Center in Ward 5.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Marilyn Whitney spoke regarding the Agricultural Park. Theresa Newham spoke regarding the West Coast Blues Festival and Musician Junior Watson. Errol Koschewitz spoke regarding the City Manager contract, debt, and pensions. Ben Clymer spoke regarding the City Council meeting schedule and the City Manager contract veto. Sean Mill spoke regarding the City Manager contract veto. Mary Humboldt spoke regarding the City Manager contract veto and employee pay increases and pensions. Jason Hunter spoke regarding the City Council meeting schedule, the Mayor's veto power, the Mayor's communication meetings, and the Partnership Compensation model. Vivian Moreno spoke regarding the Budget and the City Manager.

CONSENT CALENDAR

The following items were approved by one motion affirming the actions appropriate to each item with: (1) an ordinance to establish a 30 mph speed limit on Crest Avenue from Wells to Flagstone Avenues removed from the agenda and referred to the Transportation Board; (2) an ordinance, amending Section 2.04.010 of Riverside Municipal Code revising the meeting schedule of the City Council and a resolution, establishing Rules of Procedure and Order of Business for the City Council removed from the Consent Calendar for separate discussion; and (3) Councilmember Melendrez disqualifying himself from participating on the item regarding License Agreement with Riverside Food Hall, LP, as he owns property within 500 feet of the project.

BOARD AND COMMISSION APPOINTMENT

The City Council appointed Wendy Strack to the Ward 5 seat on the Human Resources Board for a term ending March 1, 2021.

GRANT APPLICATION APPROVAL PROCESS

The City Council received and ordered filed the report on changes to the City's grant application approval process intended to simplify, streamline, and expedite the application for, and acceptance of grant funding.

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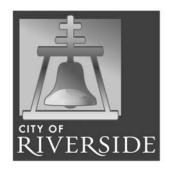
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CITY COUNCIL MINUTES

TUESDAY, FEBRUARY 13, 2018, 9 A.M.
SEVENTH FLOOR CONFERENCE ROOM
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City of Arts & Innovation

City of Arts & Innovation	3900 MAIN STREET	WARDS	1	2	3	4	6	7	
ANNOUNCEMENT OF COMMITTEE ME The City Council Community Services 1 p.m. on Wednesday, February 14, 201 The City Council Finance Commit Wednesday, February 14, 2018, in the A	and Youth Committee will meet at 8, in the Art Pick Council Chamber. ttee will meet at 3 p.m. on								
AGREEMENT - INSTALLATION AND MURAL - FOX ENTERTAINMENT PLAZ The City Council (1) approved a Licens and Maintenance with Riverside Food maintenance of a decorative mural at that 3625 Market Street, for a one yearenewals, in the annual amount of \$1; as or his designee, to execute the License ALP, including making minor, non-substance and instruments necessary to	A - 3625 MARKET se Agreement for Mural Installation Hall, LP, for the installation and he Fox Entertainment Plaza located for term with automatic one year and (2) authorized the City Manager, Agreement with Riverside Food Hall, stantive changes, and to sign all	Disqualified		X					
PURCHASE AND SALE AGREEMENT AND RESTORATION OF HISTORIC SW The City Council (1) approved the Firs Sale Agreement with Handson Equities, and restoration of the historic Sweatt Street, bearing Assessor Parcel No July 12, 2019; and (2) authorized the execute the First Amendment to the including making minor, non-substantive and instruments necessary to complete the street of the s	t Amendment to the Purchase and LLC, to complete the rehabilitation House located at 4587 Mulberry Lumber (APN) 219-043-021, until City Manager, or his designee, to Purchase and Sale Agreement, changes, and to sign all documents								
AMERICAN RED CROSS REIMBURSE PROGRAM - SUPPLEMENTAL APPRO The City Council (1) received a reimbour Cross in the amount of \$15,400 for the Alearn-to-Swim Program and Junic (2) authorized an increase in revenue appropriated expenditures in the same a in the Fiscal Impact section of this report	PRIATION pursement from the American Red Aquatics Centennial Program for the per Lifeguarding offerings; and e in the amount of \$15,400 and amount to the accounts as indicated								
SPEED LIMIT ZONE - CREST/WELLS/F This item removed from the agenda.	FLAGSTONE								

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CITY COUNCIL MINUTES

TUESDAY, FEBRUARY 13, 2018, 9 A.M. SEVENTH FLOOR CONFERENCE ROOM ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

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PREFERENTIAL PARKING ZONE - LIME - RESOLUTION

The City Council adopted a resolution revising the boundaries of the existing "No Parking Between the Hours of 9 A.M. to 6 P.M. Except Saturday, Sunday and Holidays, with Preferential Permit Parking" zone on the east side of Lime Street from "35 feet north of Thirteenth Street to 58 feet northerly thereof" to "35 feet north of Thirteenth Street to 108 feet northerly thereof" to extend the zone 50' northerly; whereupon, the title having been read and further reading waived, Resolution No. 23267 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Revise the Boundaries of the Preferential Parking Zone on Lime Street, was presented and adopted.

PREFERENTIAL PARKING ZONE - ALTA VISTA - RESOLUTION

The City Council adopted a resolution establishing a "No Parking Between the Hours of 9 A.M. to 4 P.M. Monday through Thursday Except Holidays, with Preferential Permit Parking for Residents" zone on both sides of Alta Vista Drive from Brockton Avenue to the westerly terminus; whereupon, the title having been read and further reading waived, Resolution No. 23268 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Establish a Preferential Parking Zone on Alta Vista Drive, was presented and adopted.

TIMED NO PARKING ZONE - OTTAWA - RESOLUTION

The City Council adopted a resolution establishing a "No Parking 9:30 A.M. to 5:30 P.M. Sundays" zone on the west side of Ottawa Avenue from 200 feet south of Martin Luther King Boulevard to 40 feet north of La Paloma Drive; whereupon, the title having been read and further reading waived, Resolution No. 23269 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Establish a Timed No Parking Zone on Ottawa Avenue, was presented and adopted.

1-HOUR PARKING ZONE - THIRD - RESOLUTION

The City Council adopted a resolution revising the Existing "1-Hour Parking at All Times" zone on the north side of Third Street from 50 feet west of Main Street to 100 Feet westerly thereof to change the restriction to "30-Minute Parking at All Times,"; whereupon, the title having been read and further reading waived, Resolution No. 23270 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master

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CITY COUNCIL **MINUTES**

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City of Arts & Innovation

Parking Schedule Resolution to Revise the 1-Hour Parking Zone on Third Street, was presented and adopted.

2-HOUR PARKING ZONE - MAIN - RESOLUTION

The City Council adopted a resolution revising the existing "2-Hour Parking Between the Hours of 9 A.M. to 6 P.M. Except Sunday and Holidays" zone on the west side of Main Street from "310 feet north of Poplar Street to Poplar Street" to "380 feet north of Poplar Street to Poplar Street" to extend the zone 70' northerly; whereupon, the title having been read and further reading waived, Resolution No. 23271 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Revise the 2-Hour Parking Zone on Main Street, was presented and adopted.

PREFERENTIAL PARKING ZONE - CLARKSDALE - RESOLUTION

The City Council adopted a resolution revising the existing Preferential Parking Zone on both sides of Clarksdale Drive from Lyon Avenue to the northerly cul-de-sac to change the duration from "1-Hour Parking Between the Hours of 7 A.M. to 5 P.M. Except Saturday, Sunday and Holidays" to "1-Hour Parking Between the Hours of 7 A.M. to 8 P.M. Except Saturday, Sunday and Holidays"; whereupon, the title having been read and further reading waived, Resolution No. 23272 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as The Master Parking Schedule Resolution to Revise the Preferential Parking Zone on Clarksdale Drive, was presented and adopted.

DISCUSSION CALENDAR

CITY COUNCIL MEETING FREQUENCY AND TIME OF DAY

Following discussion, motion was made and seconded to deny approval of (1) an Ordinance amending Section 10.76.010 of the Riverside Municipal Code revising the meeting schedule for the City Council; and (2) a Resolution establishing Rules of Procedure and Order of Business, Section VIII. D. reflecting updated City Council meeting schedule.

Following further discussion, a substitute motion was made and seconded to approve (1) an Ordinance amending Section 10.76.010 of the Riverside Municipal Code setting regular City Council meetings for the first and third Tuesdays at 2 p.m., the second and fourth Tuesdays at 2 p.m. and continuing at 6:15 p.m., and no City Council meeting the Tuesday after a

Motion

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COUNCILMEMBERS

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CITY COUNCIL MINUTES

TUESDAY, FEBRUARY 13, 2018, 9 A.M. SEVENTH FLOOR CONFERENCE ROOM ART PICK COUNCIL CHAMBER CITY HALL

City	of Arts	& Inn	ovation
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City of Arts & Innovation 3900 MAIN STREET	WARDS	1	2	3	4	5	6	7
Monday City holiday; and (2) a Resolution, establishing Rules of and Order of Business, Section VIII. D. reflecting updated Comeeting schedule.					X	X		
Subsequently, the substitute motion was withdrawn.								
Following further discussion, the main motion carried.	Ayes Noes	X	Х	Х	X	X	X	Х
COMMUNICATIONS								
CITY ATTORNEY REPORT ON CLOSED SESSIONS City Attorney Geuss announced there was nothing to report sessions.	on closed							
ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION There were no items requested for future City Council considerations.	on.							
The City Council adjourned at 7:37 p.m., in memory of Pastor Jes	se J. Wall.							
Respectfully submitted,								
COLLEEN J. NICOL City Clerk								