



City of Arts & Innovation

**CITY COUNCIL,
HOUSING AUTHORITY,
AND
SUCCESSOR AGENCY
MINUTES**

TUESDAY, JUNE 5, 2018, 1 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

WARDS

| 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 | A D A M S |
|---------------------------------|---|---|----------------------------|---|-----------------------|-----------------------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| X | X | X | X | X | X | A |

Roll Call:

Present

Mayor Bailey called the meeting to order at 1 p.m. in the Art Pick Council Chamber with all Councilmembers present except Councilmember Adams.

The Invocation was given by Councilmember Soubirus.

The Pledge of Allegiance was given to the Flag.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Aurora Chavez spoke regarding special transportation services and Riverside Transit Agency. Theresa Newham spoke regarding City Council meeting civility, the Oklahoma Blues Hall of Fame, and Sister Cities.

COMMUNICATIONS

LEGISLATIVE REPORT

The Intergovernmental relations and legislative update was not held.

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 Election Day, the Mayor and City Council Regatta, and Pastor Jane Quandt. Councilmember Perry reported on the Move, Arts, and Innovation Program, Alvord Continuation High School Graduation, and announced the birth of twin boys to Ward 6 Council Assistant Diana Medina. Councilmember Melendrez reported on the Neighborhood USA event. Mayor Bailey reported on the Birmingham, Alabama, Innovation District, the 2019 Neighborhood USA event in Palm Springs, Riverside Neighborhood Partnership, Walk with the Mayor at Fairmount Park, and a Reach for the Cheech press conference.

PRESENTATIONS

RIVERSIDE PRIDE SUCCESS REPORT

Mayor Bailey reported on SmartRiverside.



City of Arts & Innovation

**CITY COUNCIL,
HOUSING AUTHORITY,
AND
SUCCESSOR AGENCY
MINUTES**

TUESDAY, JUNE 5, 2018, 1 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

WARDS

| 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 | A D A M S |
|---------------------------------|---|---|----------------------------|---|-----------------------|-----------------------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |

CONSENT CALENDAR

The following items were approved by one motion affirming the actions appropriate to each item with (1) ratification of Employment Agreement with Alfred W. Zelinka and adoption of a resolution amending the Master Fringe Benefits and Salary Plan; and (2) a temporary moratorium of parking enforcement for on-call police contract tow truck emergency services removed from the Consent Calendar for separate discussion.

Motion
Second
All Ayes

CITY COUNCIL EMBLEM AS OFFICIAL CITY INSIGNIA - ORDINANCE ADOPTED

The City Council adopted an ordinance amending Chapter 1.04 of the Riverside Municipal Code, Custody and Use of Official Seal and other Insignia adding the City Council emblem as an official City insignia to be used only in accordance with its official purpose; whereupon, the title having been read and further reading waived, Ordinance No. 7420 of the City of Riverside, California, Amending Chapter 1.04 of the Riverside Municipal Code, Custody and Use of Official Seal and Other Insignia, was presented and adopted.

MINUTES

The Minutes of the City Council meetings of May 15 and 22, 2018, were approved as presented.

BIENNIAL REVIEW OF CONFLICT OF INTEREST CODES

The City Council directed the City Clerk and City Attorney to coordinate the biennial review of the Conflict of Interest Codes for employees, board and commission members, the Successor Agency to the Redevelopment Agency of the City of Riverside, and the Oversight Board for the City of Riverside as Successor Agency to the Redevelopment Agency of the City of Riverside for consideration before October 1, 2018.

BOARD AND COMMISSION APPOINTMENT

The City Council appointed Larry M. Burns to the Ward 2 Business seat on the Budget Engagement Commission for a term ending March 1, 2021.

POLICY FOR ACCEPTANCE AND WITHDRAWAL OF BOARD/COMMISSION RESIGNATIONS - RESOLUTION

The City Council approved the City Council Governmental Affairs Committee recommendations to adopt a resolution amending the City Council Rules of Procedure and Order of Business to provide that: (1) resignations from City



City of Arts & Innovation

**CITY COUNCIL,
HOUSING AUTHORITY,
AND
SUCCESSOR AGENCY
MINUTES**

TUESDAY, JUNE 5, 2018, 1 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

WARDS

| 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 | A D A M S |
|---------------------------------|---|---|----------------------------|---|-----------------------|-----------------------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| | | | | | | |

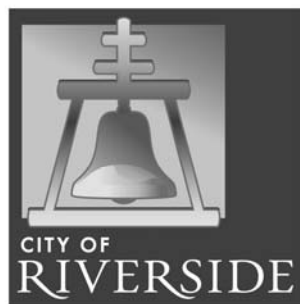
boards and commissions shall be effective immediately upon receipt by the City Clerk and forwarded to the City Council for filing; (2) future effective dates noted in writing and submitted at the same time as the board/commission resignation shall be honored to the extent eligibility continues; (3) withdrawal of a board/commission resignation for desired continued service shall be submitted in writing including the reason therefore, and may be considered by the Mayor and City Council, with the member remaining as resigned until such approval is granted; (4) a partial term of more than one year shall be considered a full term; and (5) residents appointed mid-year to boards and commissions shall serve full terms of up to and not-to-exceed four years, expiring on March 1st of the corresponding year; whereupon, the title having been read and further reading waived, Resolution No. 23308 of the City Council of the City of Riverside, California, Establishing Rules of Procedure and Order of Business for the City Council of the City of Riverside and Related Functions and Activities and Rescinding All Prior Actions Taken Thereto, and Repealing Resolution No. 23035, was presented and adopted.

ANNOUNCEMENT OF COMMITTEE MEETING

The City Council Governmental Affairs Committee will meet at 3:30 p.m. on Wednesday, June 6, 2018, in the Art Pick Council Chamber.

CASE P17-0468 - REZONE - MIXED-USE DEVELOPMENT - 3575-3661 MERRILL - ORDINANCE ADOPTED

The City Council adopted an ordinance amending the Zoning Map of the City of Riverside pursuant to Riverside Municipal Code Chapter 19.090 by rezoning property located at 3575-3661 Merrill Avenue from the Commercial General-Specific Plan (CG-SP) Zone to the Mixed Use-Urban-Specific Plan (MU-U-SP) Zone; whereupon, the title having been read and further reading waived, Ordinance No. 7421 of the City of Riverside, California, Amending the Zoning Map of the City of Riverside Pursuant to Chapter 19.090 of the Riverside Municipal Code by Rezoning Property Located at 3575-3661 Merrill Avenue from the Commercial General-Specific Plan (CG-SP) Zone to the Mixed Use-Urban-Specific Plan (MU-U-SP) Zone, was presented and adopted.



**CITY COUNCIL,
HOUSING AUTHORITY,
AND
SUCCESSOR AGENCY
MINUTES**

TUESDAY, JUNE 5, 2018, 1 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

City of Arts & Innovation

| 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 | A D A M S |
|---------------------------------|---|---|----------------------------|---|-----------------------|-----------------------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| | | | | | | |

JOINT ITEM WITH HOUSING AUTHORITY - DISPOSITION AND DEVELOPMENT AGREEMENT AMENDMENT - HOME INVESTMENT PARTNERSHIPS PROGRAM LOAN AGREEMENT AMENDMENT - HABITAT FOR HUMANITY - 3753 MYERS STREET

The Housing Authority (1) approved the Second Amendment to the Disposition and Development Agreement with Habitat for Humanity Riverside, Inc., for 3753 Myers Street to extend the closing date to May 2, 2019, with an option to extend an additional six months; (2) authorized the Executive Director, or his designee, to execute the Second Amendment to the Disposition and Development Agreement with Habitat for Humanity Riverside, Inc., including the optional six-month time extension, and any amendments to the Agreement, as may be required by the Planning Department, to bring the project into compliance with General Plan and Zoning requirements, making minor and non-substantive changes as necessary.

The City Council (1) approved the First Amendment to HOME Investment Partnerships Program Loan Agreement with Habitat for Humanity Riverside, Inc., for 3753 Myers Street, to extend the closing date to May 2, 2019, with an option to extend an additional six months; and (2) authorized the City Manager, or his designee, to execute the First Amendment to HOME Investment Partnerships Program Loan Agreement with Habitat for Humanity Riverside, Inc., including the optional six-month time extension, and any amendments to the Agreement, as may be required by the Planning Department, to bring the project into compliance with General Plan and Zoning requirements, making minor and non-substantive changes as necessary.

AGREEMENTS - FINANCIAL ADVISORS CONSULTANT PANEL

The City Council (1) established a four-member Financial Advisors Panel for various debt and financial related matters from Request for Proposals 1757; (2) approved Agreements with Omnicap Group, LLC; PFM Financial Advisors, LLC; CSG Advisors Inc.; and NHA Advisors, LLC for an initial term of three years with an option to extend for two additional one-year terms; and (3) authorized the City Manager, or his designee, to execute Agreements with each listed Panel member, including making minor and non-substantive changes.

FISCAL YEAR 2018-19 ANNUAL APPROPRIATIONS LIMIT

The City Council (1) provided the public, in accordance with Section 7910 of



City of Arts & Innovation

**CITY COUNCIL,
HOUSING AUTHORITY,
AND
SUCCESSOR AGENCY
MINUTES**

TUESDAY, JUNE 5, 2018, 1 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

WARDS

| 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 | A D A M S |
|---------------------------------|---|---|----------------------------|---|-----------------------|-----------------------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |

the Government Code, the opportunity to review information used to develop the Appropriations Limit of \$331,361,662 for Fiscal Year 2018-19; and (2) scheduled adoption of a resolution for the City Council meeting of June 19, 2018, to establish the City of Riverside's Fiscal Year 2018-19 Appropriations Limit.

MEASURE Z - FIRE DEPARTMENT - FIREFIGHTING RESCUE EXTRACTING TOOLS AND SUPPLIES

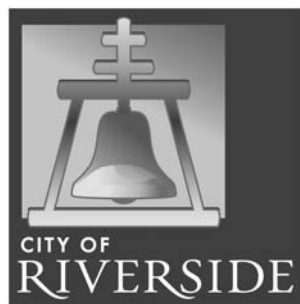
The City Council approved purchase of firefighting rescue extracting tools and supplies for five of the 16 new fire apparatuses from Holmatro Fire Service Specification and Supply, Santa Ana, in the amount of \$201,236.32 from Measure Z Fire Operations Account through cooperative procurement under the National Purchasing Partners Government Firefighting Equipment Solicitation No. 1605 in accordance with Purchasing Resolution No. 23256, Section 602 (e).

BID 7567 - MUSEUM COLLECTION STORAGE CABINETS

The City Council awarded Bid 7567 to Spacesaver Storage Systems, Inc., Fort Atkinson, Wisconsin, in the amount of \$142,855 from Museum Office Furniture and Equipment General Fund Account for purchase of museum collection storage cabinets.

AGREEMENT - EXPLORE RIVERSIDE - PARKS, RECREATION, AND COMMUNITY SERVICES DEPARTMENT ACTIVITY GUIDE

The City Council (1) approved the Services Agreement, Request for Proposal (RFP) 1808, with The Sauce Creative Services Corp., Monrovia, with an annual contract price of \$145,105.38 with \$93,743.23 from Parks, Recreation, and Community Services Department and \$51,362.15 from City Manager's Office Budgets annually to design, print, and distribute the tri-annual Explore Riverside/Parks, Recreation and Community Services Department Activity Guide and flip book for a three-year term with an option to extend for two additional one-year terms; and (2) authorized the City Manager, or his designee, to execute all necessary documents to implement the Agreement and to extend the Agreement for two additional one-year terms.



City of Arts & Innovation

**CITY COUNCIL,
HOUSING AUTHORITY,
AND
SUCCESSOR AGENCY
MINUTES**

TUESDAY, JUNE 5, 2018, 1 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

WARDS

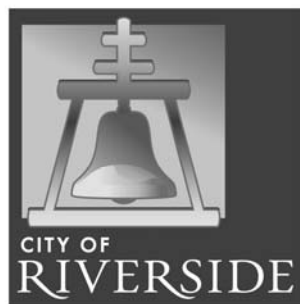
| G A R D N E R | M E L E N D R E Z | S O U B I R O U S | C O N D E R | M A C A R T H U R | P E R R Y | A D A M S |
|---------------------------------|---|---|----------------------------|---|-----------------------|-----------------------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| | | | | | | |

MEMORANDUM OF UNDERSTANDING WITH RIVERSIDE COUNTY SHERIFF'S DEPARTMENT, DISTRICT ATTORNEY'S OFFICE, AND PROBATION DEPARTMENT AND SAN DIEGO POLICE DEPARTMENT - SEXUAL ASSAULT FELONY ENFORCEMENT TASK FORCE INTERNET CRIMES AGAINST CHILDREN - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved the Sexual Assault Felony Enforcement Regional Task Force 2017 Memorandum of Understanding to establish the Sexual Assault Felony Enforcement Task Force Internet Crimes Against Children Unit with the Riverside County Sheriff's Department, District Attorney's Office, and Probation Department and the City of Riverside Police Department through June 30, 2019; (2) approved the Memorandum of Understanding Between San Diego Police Department Internet Crimes Against Children Task Force and the City of Riverside Police Department for a term of no more than five years; (3) authorized a supplemental appropriation in the estimated annual amount of \$8,000 to Account 9162800681-33110000 and increased appropriations in the same amount to expenditure Account 9162800681-44011000 for the City of Riverside to be reimbursed by San Diego Police Department for approved training expenses; and (4) authorized the City Manager, or his designee, to execute the Sexual Assault Felony Enforcement Regional Task Force 2017 Memorandum of Understanding to establish the Sexual Assault Felony Enforcement Task Force Internet Crimes Against Children Unit with the Riverside County Sheriff's Department, District Attorney's Office, and Probation Department and the Memorandum of Understanding Between San Diego Police Department Internet Crimes Against Children Task Force and the City of Riverside Police Department, including making minor and non-substantive changes.

CHANGE ORDER AUTHORITY - PURCHASE ORDER 182666 - FLIR 380 HDC HELICOPTER BASED AERIAL THERMAL IMAGING SENSOR CAMERA SYSTEM

The City Council increased the change order authority for Purchase Order 182666 with FLIR Surveillance, Inc., from North Billerica, Massachusetts by \$125,062.50 from Police Department Equipment Repair Parts and Service Account to pay remaining balance of a FLIR 380 HDc helicopter based aerial thermal imaging sensor camera system approved by the City Council on September 5, 2017.



City of Arts & Innovation

**CITY COUNCIL,
HOUSING AUTHORITY,
AND
SUCCESSOR AGENCY
MINUTES**

TUESDAY, JUNE 5, 2018, 1 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

WARDS

| 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 | A D A M S |
|---------------------------------|---|---|----------------------------|---|-----------------------|-----------------------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| | | | | | | |

**AXLE RESTRICTIONS - ALESSANDRO/CENTRAL/CHICAGO/IOWA/
JURUPA - ORDINANCE ADOPTED**

The City Council adopted an ordinance amending Section 10.56.050 of the Riverside Municipal Code to establish axle restrictions on segments of Alessandro Boulevard, Arlington, Central, Chicago, Iowa, and Jurupa Avenues for commercial vehicles exceeding three axles; whereupon, the title having been read and further reading waived, Ordinance No. 7422 of the City of Riverside, California, Amending Section 10.56.050 of the Riverside Municipal Code to Establish Axle Restrictions on Segments of Alessandro Boulevard, Arlington, Central, Chicago, Iowa, and Jurupa Avenues, was presented and adopted.

**FREEWAY MAINTENANCE AGREEMENT - STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION STATE ROUTE 91 - BUCHANAN
TO ROUTE60/91/215 INTERCHANGE**

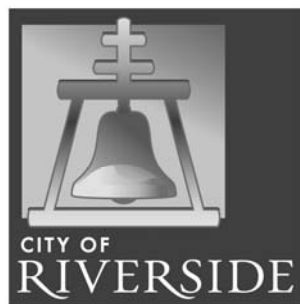
The City Council approved the Freeway Maintenance Agreement with the State of California Department of Transportation identifying operational and maintenance responsibilities for improvements to separation structures and landscaped areas lying within the State Route 91 from Buchanan Street to Route 60/91/215 Interchange.

SPEED LIMIT ZONE REVISION - CREST - ORDINANCE INTRODUCED

The City Council introduced an ordinance to revise the boundaries of the existing 25 MPH speed limit zone on Crest Avenue from "Gramercy Place to Wells Avenue" to "Gramercy Place to Camelot Road"; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California Amending Section 10.76.010 of the Riverside Municipal Code Designating the Prima Facie Speed Limits for Streets and Portions Thereof in Accordance with the Provisions of Sections 10.20.020 and 10.20.030," was presented and introduced.

1-HOUR PARKING ZONE - CENTER - RESOLUTION

The City Council adopted a resolution establishing a "1-Hour Parking between the hours of 8 a.m. to 6 p.m. Daily" Zone on the north side of Center Street from 125 feet west of Orange Street to 220 feet westerly thereof; whereupon, the title having been read and further reading waived, Resolution No. 23309 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Establish a 1-Hour Parking Zone on Center Street, was presented and adopted.



**CITY COUNCIL,
HOUSING AUTHORITY,
AND
SUCCESSOR AGENCY
MINUTES**

TUESDAY, JUNE 5, 2018, 1 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

City of Arts & Innovation

| | | | | | | |
|---------------------------------|---|---|----------------------------|---|-----------------------|-----------------------|
| 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 | A D A M S |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |

WARDS

NO PARKING ZONE - SYCAMORE CANYON - RESOLUTION

The City Council adopted a resolution to establish a "No Parking Any Time" Zone on both sides of Sycamore Canyon Boulevard from El Cerrito Drive to Central Avenue; whereupon, the title having been read and further reading waived, Resolution No. 23310 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Establish a No Parking Zone on Sycamore Canyon Boulevard, was presented and adopted.

PROFESSIONAL CONSULTANT SERVICES AGREEMENT - RFP 1746 - HEATING, VENTILATION, AND AIR CONDITIONING MAINTENANCE - RIVERSIDE REGIONAL WATER QUALITY CONTROL PLANT AND ANCILLARY LOCATIONS

The City Council (1) approved the Professional Services Agreement, Request for Proposal (RFP) 1746, with ACCO Engineered Systems, Inc., Commerce, in the amount of \$204,000 from Public Works Professional Services Account for heating, ventilation, and air conditioning maintenance at the Riverside Regional Water Quality Control Plant and ancillary locations through June 30, 2020; and (2) authorized the City Manager, or his designee, to execute the agreement with ACCO Engineered Systems, Inc., including making any minor non-substantive changes and to execute the three optional one-year extensions subject to the availability of budgeted funds and acceptable performance.

AGREEMENT AMENDMENT - BIKE SHARE PROGRAM - ACTIVE TRANSPORTATION PROGRAM

The City Council (1) approved the First Amendment to the Bike Share Services Agreement with Technologies Bewegen, Inc., doing business as Bewegen Technologies, Inc., in the amount of \$70,039 for a total agreement amount of \$333,943 from Active Transportation Program Cycle I and Downtown Bike/Pedestrian Improvement Accounts for two additional stations to the Citywide Bike Share Program; and (2) authorized the City Manager, or his designee, to execute the First Amendment with Bewegen Technologies, Inc.

JOINT ITEM WITH SUCCESSOR AGENCY TO REDEVELOPMENT AGENCY - SUCCESSOR AGENCY PROPERTY DISPOSITION UPDATE

The Successor Agency recommended that the Oversight Board receive and order filed the update on the Successor Agency disposition of the former Redevelopment Agency properties pursuant to the approved Long Range



City of Arts & Innovation

**CITY COUNCIL,
HOUSING AUTHORITY,
AND
SUCCESSOR AGENCY
MINUTES**

TUESDAY, JUNE 5, 2018, 1 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

WARDS

| 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 | A D A M S |
|---------------------------------|---|---|----------------------------|---|-----------------------|-----------------------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |

Property Management Plan.

DISCUSSION CALENDAR

**FISCAL YEAR 2017-18 THIRD QUARTER CONSOLIDATED REPORT -
DEPARTMENT ACCOMPLISHMENTS, STRATEGIC GOALS, AND
OPERATIONAL PERFORMANCE**

Following discussion, the City Council received and ordered filed the City's consolidated report on Department accomplishments, strategic goals, and operational performance for the third quarter of Fiscal Year 2017-18 (January - March 2018).

Motion
Second
All Ayes

X

X

**MASTER AGREEMENT - ELECTRICAL UTILITY CONSTRUCTION
WORK - VARIOUS CITY LOCATIONS - RESOLUTION**

Following discussion, the City Council (1) adopted a resolution waiving the formal competitive procurement requirements of City Charter Section 1109 for the bidding and award of utility construction projects under \$500,000 under the Master Agreements for Electrical Utility Construction Work for Various City Locations on an As-Needed Basis and authorizing the City Manager, or his designee, to award such construction projects; (2) approved a Master Agreement for Electrical Utility Construction Work for Various City Locations on an As-Needed Basis, for an initial term of five years and three optional one-year extensions; (3) awarded Request for Proposal (RFP) 1784 for Electric Utility Work Providing Construction, Maintenance and Repair of Electrical Utility Distribution, Transmission, and Substation Facilities Including Communications and the Control of Systems for Various City Locations on an As-Needed Basis to the responsive and responsible contractors as noted in the staff report; (4) authorized the City Manager, or his designee, to execute the Master Agreement for Electrical Utility Construction Work for Various City Locations on an As-Needed Basis with responsive and responsible contractors as noted in the staff report, including making minor and non-substantive changes, and the three optional one-year extensions to the Master Agreement for Electrical Utility Construction Work for Various City Locations on an As-Needed Basis; and (5) directed staff to return in twelve months with an implementation report including a list of projects; whereupon, the title having been read and further reading waived, Resolution No. 23311 of the City Council of the City of Riverside, California,



**CITY COUNCIL,
HOUSING AUTHORITY,
AND
SUCCESSOR AGENCY
MINUTES**

TUESDAY, JUNE 5, 2018, 1 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

City of Arts & Innovation

| | | 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 | A D A M S |
|--|----------------------------------|---------------------------------|---|---|----------------------------|---|-----------------------|-----------------------|
| | WARDS | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Waiving the Formal Bidding Provisions of Section 1109 of the Charter of the City of Riverside Under the Utilities Project Exception Therein for the Selection of a Qualified Panel of Contractors to Supplement Riverside Public Utilities' Work Force for Construction Projects Up to \$500,000 on an As-Needed Basis, was presented and adopted. | Motion Second Ayes Noes | X | X | X | X | X | X | |
| RATIFICATION OF EMPLOYMENT AGREEMENT WITH ALFRED W. ZELINKA - RESOLUTION Following discussion, the City Council (1) ratified the Employment Agreement between the City of Riverside and Alfred W. Zelinka setting forth terms and conditions of his employment as City Manager, for an initial term to expire on July 31, 2021, with automatic two-year extensions beginning March 31, 2020; (2) authorized the Mayor Pro Tem to sign the Employment Agreement with Alfred W. Zelinka; and (3) adopted a resolution amending the Master Salary and Fringe Benefits Resolution to enact certain provisions of the Employment Agreement; whereupon, the title having been read and further reading waived, Resolution No. 23312 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 to Amend the Master Fringe Benefits and Salary Plan to Change the Executive Management Benefits, was presented and adopted. | Motion Second Ayes Noes | X | X | X | X | X | X | |
| PARKING ENFORCEMENT TEMPORARY MORATORIUM - ON-CALL POLICE CONTRACT TOW TRUCK EMERGENCY SERVICES Following discussion, the City Council (1) approved a temporary moratorium on parking enforcement pursuant to Riverside Municipal Code Sections 10.52.155 and 10.52.160 for contracted "on-call" Police Department contracted tow truck companies that provide emergency services and park in noncommercial areas; and (2) directed staff to return to the City Council in three to six months with a proposed program for consideration by the City Council to provide an exemption program for companies contracted through the City's Tow Truck Service Agreements to allow for parking in areas restricted by Riverside Municipal Code Section 10.52.155 and 10.52.160. | Motion Second All Ayes | | X | X | | | | |
| Mayor Pro Tem Mac Arthur presided during the following item. | | | | | | | | |
| ATTORNEY-CLIENT PRIVILEGE LAWS AND POLICIES REVIEW Following discussion, the City Council reviewed attorney-client privilege laws and policies and discussed if Mayor Bailey breached the attorney-client privilege or violated City policy. | | | | | | | | |



City of Arts & Innovation

**CITY COUNCIL,
HOUSING AUTHORITY,
AND
SUCCESSOR AGENCY
MINUTES**

TUESDAY, JUNE 5, 2018, 1 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 | A D A M S |
|---|----------------------------------|---------------------------------|---|---|----------------------------|---|-----------------------|-----------------------|
| | WARDS | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Following discussion, the City Council to extended the courtesy to Mayor Bailey allowing his legal counsel to make a presentation. | Motion Second Ayes Noes | X | X | X | X | X | X | |
| Following further discussion, a motion was made and seconded to take no action and allow the pending court actions related to the Mayor's veto power to proceed. | Motion Second | X | | | X | | | |
| Following further discussion, a substitute motion was made and seconded to refer the matter to the Board of Ethics for review and discussion. The substitute motion failed for lack of a majority vote. | Motion Second Ayes Noes | X | X | X | X | X | X | |
| Subsequently, the original motion carried. | Ayes Noes | X | X | X | X | X | X | |
| <u>PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS</u> | | | | | | | | |
| CASES P15-0877, P16-0066, AND P16-0067 - CONSTRUCTION OF EXTENDED STAY HOTEL - 1277 UNIVERSITY - RESOLUTION | | | | | | | | |
| Hearing was called on the request by Patrick Chiu, on behalf of Patrick Chiu and Associates, for consideration of a Specific Plan Amendment, conditional use permit, and design review to facilitate construction of an extended stay hotel 93 feet in height, consisting of 126-guest rooms, 10,862-square-feet of restaurant lease space, and associated parking within the University Avenue Specific Plan located at 1277 University Avenue. Three people spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that the project is exempt from the California Environmental Quality Act (CEQA) subject to Section 15332, Infill Development Projects, as this project will not have a significant effect on the environment; (2) approved Planning Cases P15-0877 (Specific Plan Amendment), P16-0067 (conditional use permit), and P16-0066 (design review), based on the findings outlined in the staff report and subject to the recommended conditions; and (3) adopted a resolution amending the University Avenue Specific Plan; whereupon, the title having been read and further reading waived, Resolution No. 23313 of the City Council of the City of Riverside, California, Amending the University Avenue Specific Plan Chapter 6, Subdistrict 4a, to Allow a Maximum Building Height of 100 Feet and to Conditionally Permit Hotels, was presented and adopted. | Motion Second All Ayes | X | X | | | | | |



TUESDAY, JUNE 5, 2018, 1 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

| | | | |
|-----------|---|---|---|
| ADAMS | 7 | | |
| PERRY | 6 | X | X |
| MACARTHUR | 5 | | |
| CONDER | 4 | | |
| SOUBIROUS | 3 | | |
| MELENDREZ | 2 | | |
| GARDNER | 1 | X | X |

WARDS







City of Arts & Innovation

**CITY COUNCIL,
HOUSING AUTHORITY,
AND
SUCCESSOR AGENCY
MINUTES**

TUESDAY, JUNE 5, 2018, 1 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

WARDS

| 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 | A D A M S |
|---------------------------------|---|---|----------------------------|---|-----------------------|-----------------------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| | | | | | | |

213-113-001; and (2) No site address, APN(s): 213-111-012; 213-111-013; 213-111-015; 213-111-016; and 213-111-107, by Sonnenblick Development, LLC; Robert Sonnenblick, Negotiator; (6) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Lisa Norman v. City of Riverside, WCAB Claim No.: 170316; §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Brent Wilkins v. City of Riverside, WCAB Claim No: ADJ 10908648; (7) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (8) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (9) §54957.6 to review the City Council's position and instruct designated representatives regarding salaries, salary schedules, or compensation paid in the form of fringe benefits of all Management and Confidential employees as defined by PERS and Service Employees International Union #721; (10) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning William R. ("Rusty") Bailey III v. City of Riverside, RCSC Case No. RIC 1804755; and (11) §54957 for performance evaluation of City Manager.

RECESS

The Mayor and City Council returned to the Art Pick Council Chamber with Councilmember Adams absent and Mayor Bailey presiding.

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Geuss announced there was nothing to report on closed sessions.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

There were future items given at this time.

The City Council adjourned at 6:32 p.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk