



MINUTES

TUESDAY, SEPTEMBER 25, 2018, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

GARDNER	1	X	X
MELNDRIZ	2	X	
SUBIRIOS	3	X	
CONDER	4	X	
MACARTHUR	5	X	
PERRY	6	X	
ADAMS	7	X	

WARDS		1	2	3	4	5	6	7
Roll Call:	Present	X	X	X	X	X	X	X
<p>Mayor Bailey called the meeting to order at 2 p.m., in the Art Pick Council Chamber with all Councilmembers present.</p> <p>ORAL COMMUNICATIONS FROM THE AUDIENCE</p> <p>There were no oral comments given at this time.</p> <p><u>COMMUNICATIONS</u></p> <p>LEGISLATIVE REPORT</p> <p>The intergovernmental relations and legislative update was not held.</p> <p><u>DISCUSSION CALENDAR</u></p> <p>AGREEMENT AMENDMENT - BIOSOLIDS HAULING AND DISPOSAL/REUSE SERVICES</p> <p>Following discussion, the City Council (1) approved the First Amendment to the Biosolids Hauling and Disposal/Reuse Services Agreement, with Denali Water Solutions, LLC, Garden Grove, in the amount of \$9,957,316, for an amount not-to-exceed \$15,386,211 from the Sewer Enterprise Fund Refuse/Disposal Fees Account for biosolids hauling and disposal/reuse services through June 30, 2022; and (2) authorized the City Manager, or his designee, to execute the First Amendment to the Biosolids Hauling and Disposal/Reuse Services Agreement, including making minor and non-substantive changes.</p> <p>Motion Second All Ayes</p> <p>CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM - COST-SHARING PROVISION - RESOLUTION OF INTENTION - ORDINANCE INTRODUCED</p> <p>Following discussion, the City Council (1) approved a Resolution of Intention to amend the contract between California Public Employees' Retirement System (CalPERS) and the City to implement a cost-sharing provision of 2.5 percent for all Tier 1 Fire employees and an additional 1.5 percent for all Police Tier 1 employees; (2) introduced an ordinance to amend the contract between CalPERS and the City to implement a retirement cost-sharing provision</p>								



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of 2.5 percent for all Tier 1 Fire employees and an additional 1.5 percent for all Police Tier 1 employees as specified in the Police and Fire Units Memoranda of Understanding; whereupon, the title having been read and further readings waived, Resolution of Intention No. 23362 to Approve an Amendment to Contract Between the Board of Administration California Public Employees' Retirement System and the City Council of the City of Riverside, was presented and adopted; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Authorizing an Amendment to the Contract Between the City of Riverside and the Board of Administration of the California Public Employees' Retirement System," was presented and introduced.

Motion
Second
All Ayes

X
X

CLOSED SESSIONS

The 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 Summer Parada v. City of Riverside, Riverside Superior Court Case No. RIC 1719894; Summer Parada, et al. v. City of Riverside, Riverside Superior Court Case No. RIC 1818642; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Scott Borngrebe v. City of Riverside, WCAB Claim No(s): 170107; ADJ 10737183; (3) §54956.8 to instruct City's Negotiator, Al Zelinka, regarding price and terms of payment for the purchase, sale, exchange or lease of property located at 6695 Gemende Drive, APN: 189-220-001, by Tony Platt and Alan Nimmo, Negotiators; (4) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation; (5) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation; and (6) §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 Executive Management employees including City Attorney and City Clerk, all Management and Confidential employees as defined by PERS, Fire Management Unit, Riverside City Firefighters Association,



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Riverside Police Officers Association (Police and Police Supervisory Units), Service Employees International Union #721, International Brotherhood of Electrical Workers #47, and Riverside Police Administrators Association.								
<u>PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS</u>								
MOBILE HOME PARKS RENT STABILIZATION								
Hearing was called on mobile home parks rent stabilization pursuant to Section 5.75.080 of the Riverside Municipal Code (RMC), relative to activities associated with the Mobile Home Parks Rent Stabilization Ordinance over the preceding 12-month period from September 1, 2017, through August 31, 2018. Eleven people spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) directed staff to notify mobile home park owners and tenant representatives on record of the maximum allowable rent increase that will be in effect in calendar year 2018 according to RMC Section 5.75.040, based upon the relevant Consumer Price Index data for August 2018; (2) received a report on all activities that have taken place relative to the Mobile Home Parks Rent Stabilization Ordinance for the 2017 reporting period from September 1, 2017 through August 31, 2018; and (3) directed staff to review rent stabilization provisions in the RMC including the Consumer Price Index for the Inland Empire, the Social Security Consumer Price Index increases, industry standards for length of leases, freezing of rents, and with the review process to include residents most affected at community meetings held at mobile home parks.	Motion Second Ayes Abstain	X	X	X	X	X	X	X
Councilmember Melendrez left the meeting at this time.			A					
CASES P18-0295, P18-0331, AND P18-0330 - REZONING, TENTATIVE TRACT MAP 39675, AND DESIGN REVIEW - FOUR-UNIT CONDOMINIUM DEVELOPMENT - 3753 MYERS - ORDINANCE INTRODUCED								
Hearing was called for a request by the City of Riverside Housing Authority for a rezoning, Tentative Tract Map 39675, and design review to facilitate construction of a four-unit condominium								



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development on a .81-acre site located at 3753 Myers Street. Following discussion, the City Council (1) determined that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15332 (Infill Development Projects) and 15061(B)(3) (General Rule) as this project will not have a significant effect on the environment; (2) approved Planning Cases P18-0295 (Rezone), P18-0331 (Tentative Tract Map), and P18-0330 (Design Review) based on, and subject to, the Planning Commission findings and recommended conditions outlined in the Planning Commission report; and (3) introduced an ordinance amending the Zoning Map in accordance with the recommendations above; whereupon, an ordinance entitled, "An Ordinance 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 3753 Myers Street from the Commercial Retail, Neighborhood Commercial, and Specific Plan (Magnolia Avenue) Overlay Zones (CR-NC-SP) to the Mixed Use-Village and Specific Plan (Magnolia Avenue) Overlay Zones (MU-V-SP), was presented and introduced.

Motion
Second
All Ayes

ARLINGTON BUSINESS IMPROVEMENT DISTRICT 2018-19 LEVY - RESOLUTION

Hearing was called to (1) consider the annual assessment proposed for the Arlington Business Improvement District for Fiscal Year 2018-19; (2) confirm the annual report of the Arlington Business Partnership acting as the advisory board to the Arlington Business Improvement District; (3) provide fiscal and operational direction to the Arlington Business Partnership; and (4) adopt a resolution to impose the annual assessment for the 2018-19 Year in the Arlington Business Improvement District. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) confirmed the 2017-18 Annual Report of the Arlington Business Partnership acting in its capacity as the advisory board to the Arlington Business Improvement District; (2) directed the Arlington Business Partnership to (i) expend revenues derived from the Arlington Business Improvement District assessment and the \$100,000 matching grant from the City





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RECESS

The City Council recessed at 4:32 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

Boy Scout Troop 129 led the Pledge of Allegiance to the Flag.

The Star Spangled Banner was performed by Madison Rising.

BOARD/COMMISSION REPORT

METROPOLITAN MUSEUM BOARD

Chair Mary M. Hughes presented a report on the activities of the Metropolitan Museum Board. Following discussion and without formal motion, the City Council (1) received and ordered filed the report; and (2) thanked Ms. Hughes for the presentation.

MAYOR/COUNCILMEMBER COMMUNICATIONS

BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS

Councilmember Adams reported on the Texas Transportation Commission visit. Councilmember Gardner reported on the Deaf Fest. Mayor Bailey reported on the Deaf Fest and the Model Deaf Community Committee. Councilmember Perry reported on the Greater Riverside Chambers of Commerce College and Career Fair. Mayor Bailey reported on the League of California Cities Annual Conference.

PRESENTATIONS

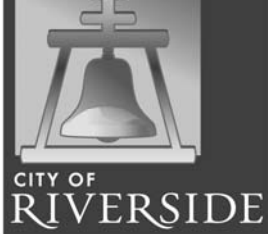
Mayor Bailey called upon Councilmember Perry who recognized Army Veteran Angel Sanchez.



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COUNCILMEMBERS

 <i>City of Arts & Innovation</i>	CITY COUNCIL MINUTES TUESDAY, SEPTEMBER 25, 2018, 2 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	
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<p>RIVERSIDE PRIDE SUCCESS REPORT Riverside Neighborhood Partnership Member Tom Donahue announced the Neighborhood Awards event scheduled for October 25, 2018.</p> <p>ORAL COMMUNICATIONS FROM THE AUDIENCE Tanya Kelly spoke regarding Bird scooters.</p> <p><u>CONSENT CALENDAR</u> The following items were approved by one motion affirming the actions appropriate to each item.</p> <p>BIENNIAL REVIEW OF CONFLICT OF INTEREST CODES AMENDMENTS - RESOLUTION The City Council (1) directed the City Clerk and City Attorney to prepare amendments to the Conflict of Interest Code for employees and officials for City Council consideration by December 4, 2018; (2) determined there is no need to amend the Conflict of Interest Codes for the board and commission members and the Successor Agency to the Redevelopment Agency of the City of Riverside; and (3) adopted a resolution repealing the Conflict of Interest Code for the Oversight Board for the City of Riverside as Successor Agency to the Redevelopment Agency of the City of Riverside; whereupon, the title having been read and further readings waived, Resolution No. 23364 of the City Council of the City of Riverside, California, Repealing in its Entirety Resolution No. 22392 Which Adopted the Conflict of Interest Code of the Oversight Board for the City of Riverside as Successor Agency to the Redevelopment Agency of the City of Riverside, was presented and adopted.</p> <p>MINUTES The Minutes of the City Council meeting of September 11, 2018, were approved as presented.</p>			Motion Second All Ayes				X			X



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MEMORANDUM OF UNDERSTANDING - NUTRITION EDUCATION AND OBESITY PREVENTION PROGRAM SUB-GRANT

The City Council (1) approved the sub-granting of United States Department of Agriculture Supplemental Nutrition Assistance Program Education funds in the amount of \$104,000.00 to Riverside Unified School District for the Federal Fiscal Year of 2018-19, and the Memorandum of Understanding with Riverside Unified School District; (2) approved the sub-granting of United States Department of Agriculture Supplemental Nutrition Assistance Program Education funds in the amount of \$90,000 to Parks, Recreation, and Community Services Department (PRCSD) of the City of Riverside for the Federal Fiscal Year of 2018-19, and the Memorandum of Understanding with PRCSD; and (3) authorized the City Manager, or his/her designee, to execute all documents, including the Memorandum of Understanding agreements, and make minor and non-substantive changes.

LOCAL PARK DEVELOPMENT IMPACT FEES

The City Council received and ordered filed the Fiscal Year 2017-18 status report on development impact fee activity for local parks.

REGIONAL PARKS AND RESERVE PARKS DEVELOPMENT IMPACT FEES

The City Council received and ordered filed the Fiscal Year 2017-18 status report on development impact fee activity for regional and reserve parks.

TRAILS DEVELOPMENT IMPACT FEES

The City Council received and ordered filed the Fiscal Year 2017-18 status report on development impact fee activity for trails development.

DEVELOPMENT IMPACT FEES FOR OVERLOOK PARKWAY CROSSING OF THE ALESSANDRO ARROYO

The City Council received and ordered filed the Fiscal Year 2017-18 status report on the development impact fee activity for the Overlook Parkway Crossing of the Alessandro Arroyo.



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2018 URBAN SEARCH AND RESCUE RESPONSE SYSTEM COOPERATIVE AGREEMENT GRANT - DEPARTMENT OF HOMELAND SECURITY - SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted the 2018 Urban Search and Rescue (USAR) Response System Cooperative Agreement grant in the amount of \$1,304,490 from the Department of Homeland Security; (2) authorized the City Manager, or his designee, to execute the necessary documents with the Department of Homeland Security; and (3) authorized an increase in estimated revenue in the amount of \$1,304,490 and appropriated expenditures in the same amount to USAR 18 Account 9163700-331100 and 9163700-440110.

MASTER FRINGE BENEFITS AND SALARY PLAN REVISIONS - FINANCIAL ANALYST AND SENIOR FINANCIAL ANALYST - RESOLUTION

The City Council (1) approved creation of the classifications of Financial Analyst and Senior Financial Analyst; and (2) adopted a Resolution amending the Master Fringe Benefits and Salary Plan as outlined in the written staff report; whereupon, the title having been read and further readings waived, Resolution No. 23365 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 and the Master Fringe Benefits and Salary Plan to Create the Classification and Salary Ranges for the Financial Analyst and Senior Financial Analyst Positions, was presented and adopted.

COMMUNITY FOUNDATION DONATION - LIBRARY MATERIALS, PROGRAMS, AND SERVICES

The City Council (1) approved acceptance of \$50,617 from the Gladys Pedlow (Wilcox) Memorial Fund, \$6,510 from the Maxine Tate Library Fund, and \$3,000 from Illes Family Donor Advised Fund; (2) authorized an increase in revenue in the amount of \$60,127 and deposit \$50,617 into Library Trust Account 0000722-225466, \$6,510 into Maxine Tate Library Fund Account 0000722-225404, and \$3,000 into Library System Revenue Account 0000722-225405; and (3) with the Library Department returning to the City Council at a later date to request appropriation authority to spend the funds.



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CALIFORNIA STATE LIBRARY GRANT - ADULT LITERACY PROGRAMS - SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted a grant award from the California State Library for adult literacy programs for Fiscal Year 2018-19 in the amount of \$18,000, plus a second installment amount to be determined based on the per capita of learners served in the previous year combined with a match of local funds raised and expended on the Adult Literacy Program during the prior year; (2) authorized the City Manager, or his/her designee, to execute all documents related to the grant; and (3) authorized an increase in revenues in the amount of \$18,000, plus a second installment amount to be determined and appropriated expenditures in the same amount to California Library Literacy Services Account 9338000-334100 and 9338000-440210.

PURCHASE OF LIBRARY MATERIALS

The City Council approved purchase of Library materials from Brodart Co., McElhattan, Pennsylvania, in the amount of \$121,005 from the Library Department Budget, in accordance with Purchasing Resolution 23256, Article 4, Section 405.

TIMED NO PARKING ZONE - FREDA - RESOLUTION

The City Council adopted a resolution to establish a "No Parking Between the Hours of 6 a.m. to 4 p.m. Tuesdays" zone on both sides of Freda Avenue from 615 feet east of Madison Street to the easterly terminus; whereupon, the title having been read and further reading waived, Resolution No. 23366 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 Freda Avenue, was presented and adopted.

REMOVAL OF 90-MINUTE PARKING ZONE - ESTABLISHMENT OF 30-MINUTE PARKING ZONE - MARKET - RESOLUTION

The City Council adopted a resolution to (1) remove the existing "90-Minute Parking Between the Hours of 9 a.m. to 5 p.m. Except Saturday, Sunday, and Holidays" zone on the west side of Market



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Street from Sixth Street to Mission Inn Avenue; and (2) establish a "30-Minute Parking Between the Hours of 9 a.m. to 5 p.m. Except Saturday, Sunday, and Holidays" zone on the west side of Market Street from Sixth Street to Mission Inn Avenue; whereupon, the title having been read and further reading waived, Resolution No. 23367 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Remove the Existing Segment of 90-Minute Parking Zone and Establish a 30-Minute Parking Zone on Market Street, was presented and adopted.

10-MINUTE PARKING ZONE - MISSION INN - RESOLUTION

The City Council adopted a resolution to establish a "10-Minute Parking Between the Hours of 5 p.m. to 6 a.m. Daily" zone on the south side of Mission Inn Avenue from 145 feet west of Orange Street to 24 feet westerly thereof; whereupon, the title having been read and further reading waived, Resolution No. 23368 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Establish a 10-Minute Parking Zone on Mission Inn Avenue, was presented and adopted.

FINAL PARCEL MAP 37034 - AGREEMENT FOR CONSTRUCTION OF IMPROVEMENTS - VAN BUREN/DOOLITTLE/ARLINGTON - RESOLUTION

The City Council (1) adopted a Resolution of Acceptance for final approval of Parcel Map 37034 proposed by Arthur Demirchyan et ux., Successor to Akerman LP to subdivide 3.96 acres into two parcels in the Airport Neighborhood and maintain as one parcel for parking, circulation, architecture, and landscape maintenance located westerly of Van Buren Boulevard between Doolittle and Arlington Avenues; and (2) accepted the agreement for the installation and faithful performance of improvements in accordance with the improvement plans for the development of Parcel Map 37034; whereupon, the title having been read and further reading waived, Resolution No. 23369 of the City Council of the City of Riverside, California, Accepting the Final Map of Parcel Map No. 37034, was



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presented and adopted.

THREE-TON WEIGHT LIMIT RESTRICTION - UNIVERSITY - ORDINANCE INTRODUCED

The City Council introduced an ordinance to establish a three-ton weight limit restriction on University Drive from Canyon Crest Drive to Sycamore Canyon Boulevard; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Section 10.56.010 of the Riverside Municipal Code Designating the Restriction of Commercial Vehicles for Certain Streets and Portions Thereof to Establish a Three-Ton Weight Limit on Various Street Segments," was presented and introduced.

SPEED LIMIT ZONE - DAUCHY - ORDINANCE INTRODUCED

The City Council introduced an ordinance to establish a 40 MPH speed limit zone on Dauchy Avenue from John F. Kennedy Drive to Cactus Avenue; 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.

DISCUSSION CALENDAR

OPERATION LIFESAVERS' RAIL SAFETY EDUCATION EFFORTS

Following discussion and without formal motion, the City Council received and ordered filed the presentation on Operation Lifesavers' rail safety education efforts in Riverside.

GRANT FUNDING AGREEMENT - INLAND EMPIRE SMALL BUSINESS DEVELOPMENT CENTER - COMPREHENSIVE TECHNICAL ASSISTANCE FOR RIVERSIDE BUSINESSES

Following discussion, the City Council (1) approved a new two-year grant funding agreement with a revised scope of services for Fiscal Years 2018-19 and 2019-20 with University Enterprises Corporation at California State University San Bernardino on behalf of the Inland



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<p>Empire Small Business Development Center in the amount of \$50,000 annually from the Community and Economic Development Department Center Account to provide comprehensive technical assistance to businesses in the City; and (2) authorized the City Manager, or his designee, to execute the grant funding agreement with University Enterprises Corporation on behalf of the Inland Empire Small Business Development Center, including making minor and non-substantive changes.</p> <p>OFFICE OF HOMELESS SOLUTIONS SIX MONTH UPDATE</p> <p>Following discussion, a motion was made and seconded to (1) receive and order filed the six-month update on City efforts to address homelessness in Riverside; (2) authorize the City Manager, or his designee, to execute a Professional Consultant Services Agreement with LeSar Development Consultants, Inc., in an amount not-to-exceed \$49,500 of Measure Z funds to prepare a homeless operations training program and evaluation of existing programs and policies, including making minor corrections as necessary; (3) authorize the City Manager, or his designee, to execute a Professional Consultant Services Agreement with LeSar Development Consultants, Inc., in an amount not-to-exceed \$49,500 in Measure Z funds to undertake a series of activities to provide the Office of Homeless Solutions with a roadmap for development of permanent supportive housing, making minor corrections as necessary; (4) find that a sole source bid circumstance exists under City Purchasing Resolution No. 23256 Section 702(c) as services rendered by LeSar Development Consultants are of a unique nature and at a negotiated price and terms satisfactory to the Director of the Office of Homeless Solutions; (5) authorize the City Manager, or his designee, to execute Continuum of Care Grant Agreements with the Riverside County Continuum of Care, and any associated documents, to receive \$375,807 in Domestic Violence - Rapid Re-Housing Grant funds to assist twenty-four victims of domestic violence and \$248,563 in Permanent Supportive Housing Bonus grant funds to assist fourteen chronically homeless individuals with housing, case management and supportive services, and sign grant related documents; (6) authorize</p>							
Motion Second All Ayes	X				X		



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expansion of the Landlord Incentive Program countywide; and (7) to not spend Measure Z funding in other cities without their express concurrence.	X				X		
Following further discussion, a substitute motion was made and carried to (1) receive and order filed the six-month update on City efforts to address homelessness in Riverside; (2) authorize the City Manager, or his designee, to execute a Professional Consultant Services Agreement with LeSar Development Consultants, Inc., in an amount not-to-exceed \$49,500 of Measure Z funds to prepare a homeless operations training program and evaluation of existing programs and policies, including making minor corrections as necessary; (3) authorize the City Manager, or his designee, to execute a Professional Consultant Services Agreement with LeSar Development Consultants, Inc., in an amount not-to-exceed \$49,500 in Measure Z funds to undertake a series of activities to provide the Office of Homeless Solutions with a roadmap for development of permanent supportive housing, making minor corrections as necessary; (4) find that a sole source bid circumstance exists under City Purchasing Resolution No. 23256 Section 702(c) as services rendered by LeSar Development Consultants are of a unique nature and at a negotiated price and terms satisfactory to the Director of the Office of Homeless Solutions; (5) authorize the City Manager, or his designee, to execute Continuum of Care Grant Agreements with the Riverside County Continuum of Care, and any associated documents, to receive \$375,807 in Domestic Violence - Rapid Re-Housing Grant funds to assist twenty-four victims of domestic violence and \$248,563 in Permanent Supportive Housing Bonus grant funds to assist fourteen chronically homeless individuals with housing, case management and supportive services, and sign grant related documents; and (6) exclude use of Measure Z funding for the Landlord Incentive Program outside the City limits.							
Motion Second							
Motion Second			X				X
Ayes			X	X	X	X	X
Noes	X	X					



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COUNCILMEMBERS

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