



City of Arts & Innovation

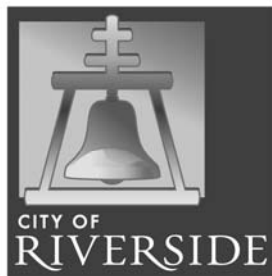
CITY COUNCIL

MINUTES

TUESDAY, OCTOBER 9, 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
1	2	3	4	5	6	7
X	X	X	X	X	X	X

WARDS	1	2	3	4	5	6	7
Roll Call:	Present	X	X	X	X	X	X
Mayor Bailey called the meeting to order at 2 p.m., in the Art Pick Council Chamber with all Councilmembers present.							
ORAL COMMUNICATIONS FROM THE AUDIENCE John Fisher spoke regarding the Mayor's State of the City Address, the Fire Chief, and role models.							
<u>CLOSED SESSIONS</u> 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 Richard Prince v. City of Riverside, WCAB Claim No(s): ADJ 10254756 (Master); Unassigned; (2) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (3) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (4) §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, 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.							
RECESS The City Council recessed at 2:37 p.m. and reconvened at 3 p.m. in the Art Pick Council Chamber.							
ORAL COMMUNICATIONS FROM THE AUDIENCE Aurora Chavez spoke regarding special transportation, Friendly Stars, and the Placentia warehouse project. Matt Friedlander spoke							



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, OCTOBER 9, 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
1	2	3	4	5	6	7

regarding the Placentia warehouse project.

COMMUNICATIONS

LEGISLATIVE REPORT

The intergovernmental relations and legislative update was not held.

PRESENTATION

NATIONAL FIRE PREVENTION MONTH - FIRE DEPARTMENT OVERVIEW AND ARSON TASK FORCE RECOGNITION

Following discussion and without formal motion, the City Council received and ordered filed the presentation recognizing October as National Fire Prevention Month and recognized contributions of the Arson Task Force.

DISCUSSION CALENDAR

INNOVATION DISTRICT UPDATE

Following discussion, the City Council (1) received and order filed the report on the Riverside Innovation District to spark innovation, spur economic development, inspire investment, provide quality jobs, and enhance quality of life; and (2) directed staff to provide formal quarterly status updates and email updates as important events occur in the District.

MEASURE Z - NEIGHBORHOOD LIVABILITY PROGRAM UPDATE - ADDITIONAL FULL-TIME DEPUTY CITY ATTORNEY POSITION

Following discussion, the City Council (1) received and ordered filed the Neighborhood Livability Program Update; (2) directed the City Attorney to proceed with creation of an additional Deputy City Attorney position for the Community Livability Ward Action Teams; and (3) directed the City Attorney to return to the City Council for a supplemental appropriation to fund the position.

WARDS

Motion
Second
All Ayes

Motion
Second
All Ayes



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, OCTOBER 9, 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
1	2	3	4	5	6	7

WARDS	1	2	3	4	5	6	7
<p>Councilmember Melendrez disqualified himself from participating in the following matter as he owns property within 500 feet and left the dais.</p> <p>CITY ATTORNEY OFFICE SPACE EXPANSION Following discussion, the City Council conceptually approved expansion of the City Attorney's Office to the adjacent suite in the Mission Square Building and directed the City Attorney to return to City Council with the funding request.</p> <p>Councilmember Melendrez returned to the dais at this time.</p> <p>311 CALL CENTER SERVICES OVERVIEW Following discussion, the City Council received and order filed the report on the 311 Call Center services overview.</p> <p>RECESS The City Council recessed at 4:38 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.</p> <p>The Invocation was given by Councilmember Melendrez.</p> <p>The Pledge of Allegiance was given to the Flag.</p> <p><u>MAYOR/COUNCILMEMBER COMMUNICATIONS</u></p> <p>BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS Councilmember Gardner reported on the 3rd Annual West Coast Blues Festival. Councilmember Perry reported on the annual Books Con Amigos event and the Pick Awards. Mayor Bailey reported on the International Walk to School Day, the Love Riverside event, and the Santa Ana River Trail Bike Ride and Festival. Councilmember Melendrez reported on the Riverside Arts Academy Conference.</p>		A					
Motion Second All Ayes		X					X
Motion Second All Ayes		X		X	X		



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, OCTOBER 9, 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
1	2	3	4	5	6	7

PRESENTATIONS

Mayor Bailey called upon Arts and Cultural Affairs Manager Margie Haupt who recognized the Riverside Unified School District Visual and Performing Arts Program as Arts Honoree of the Month.

Mayor Bailey called upon Police Officer Christi Arnold and Riverside Youth Council who recognized Big Brothers Big Sisters of the Inland Empire as Inspiring Youth of the Month.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Theresa Newham spoke regarding the West Coast Blues Festival. Karen Wright spoke regarding the Consent Calendar, the Placentia Avenue warehouse, and the Gas Tax repeal. Paul Chavez spoke regarding voting and City Council Elections.

ANNOUNCEMENT

Councilmember Conder announced Riverside's 135th Birthday on October 11, 2018.

CONSENT CALENDAR

The following items were approved by one motion affirming the actions appropriate to each item.

Motion
Second
All Ayes

MINUTES

The Minutes of the City Council meeting of September 25, 2018, were approved as presented.

ANNOUNCEMENT OF COMMITTEE MEETING

The City Council Transportation Committee will meet at 1 p.m. on Thursday, October 11, 2018, in the Art Pick Council Chamber.

CASE P18-0295 - REZONING - FOUR-UNIT CONDOMINIUM DEVELOPMENT - 3753 MYERS - ORDINANCE ADOPTED

The City Council adopted an ordinance 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;



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, OCTOBER 9, 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
1	2	3	4	5	6	7

WARDS

whereupon, the title having been read and further reading waived, Ordinance No. 7439 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 adopted.

2015-20 HOUSING AND URBAN DEVELOPMENT CONSOLIDATED PLAN AND 2018-19 HOUSING AND URBAN DEVELOPMENT ANNUAL ACTION PLAN AMENDMENTS - MEMORANDUM OF UNDERSTANDING - WARD 1 ROBINSON HOUSE RESTORATION PROJECT - FUNDS TRANSFER

The City Council (1) authorized an amendment to the 2015-2020 Housing and Urban Development Consolidated Plan to include the Ward 1 Robinson House Restoration Project; (2) authorized an amendment to the 2018-2019 Housing and Urban Development Annual Action Plan to include the Ward 1 Robinson House Restoration Project and allocated Community Development Block Grant funds in the amount of \$340,028 for the project; (3) authorized a funds transfer in the amount of \$340,028 from Account 2835100-453001 Community Development Block Grant Unprogrammed Funds to Account 9267700-440120 for the Ward 1 Robinson House Restoration Project; (4) directed the City Attorney's Office to prepare a corresponding Memorandum of Understanding with the Riverside Metropolitan Museum for the Ward 1 Robinson House Restoration Project; and (5) authorized the City Manager, or his designee to execute the Memorandum of Understanding, including making minor non-substantive changes, and to sign all documents and instruments necessary to implement this action.

DOWNTOWN PARKING AND BUSINESS IMPROVEMENT AREA ANNUAL ASSESSMENT - PUBLIC HEARING SCHEDULED - RESOLUTION

The City Council (1) approved the 2019 annual report of the Downtown Parking and Business Improvement Area; (2) adopted a Resolution of Intention to impose the annual assessments for calendar year 2019; and (3) scheduled a public hearing for November 6, 2018,



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, OCTOBER 9, 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
1	2	3	4	5	6	7

WARDS

at 3 p.m., for the purpose of adopting a resolution imposing the 2019 assessments; whereupon, the title having been read and further reading waived, Resolution No. 23370 of the City Council of the City of Riverside, California, Declaring its Intention to Levy an Annual Assessment in the Downtown Parking and Business Improvement Area for Calendar Year 2019 Pursuant to Section 36534 of the California Streets and Highways Code, 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, was presented and adopted.

MEDICAL TRANSPORT FRANCHISE - AMERICAN MEDICAL RESPONSE AMBULANCE SERVICE, INC.- ORDINANCE ADOPTED

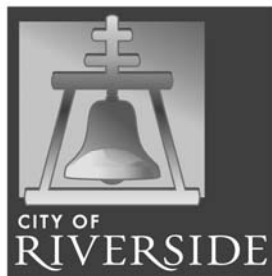
The City Council adopted an ordinance granting an ambulance franchise to American Medical Response Ambulance Service, Inc., for a period of approximately five years; whereupon, the title having been read and further reading waived, Ordinance No. 7440 of the City of Riverside, California, Granting a Franchise to American Medical Response Ambulance Service, Inc., to Operate Authorized Ambulance Vehicles for a Period Approximately of Five Years Along and Upon the Streets of the City of Riverside, was presented and adopted.

AGREEMENT - AIRCRAFT STORAGE HANGAR RENTAL - RIVERSIDE MUNICIPAL AIRPORT - 6951 FLIGHT

The City Council (1) approved an Aircraft Storage Hangar Rental Agreement with Riverside Squadron 5, United States Air Force Auxiliary, Civil Air Patrol in the amount of \$1 monthly at Riverside Municipal Airport located at 6951 Flight Road; and (2) authorized the City Manager, or his designee, to execute the Aircraft Storage Hangar Rental Agreement with Riverside Squadron 5, United States Air Force Auxiliary, Civil Air Patrol, including making minor and non-substantive changes.

MEASURE Z - FORD FUSIONS FOR POLICE DEPARTMENT

The City Council approved purchase of eight new Ford Fusions from Fritts Ford, Riverside, in the amount of \$163,985.60 from Measure Z



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, OCTOBER 9, 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
1	2	3	4	5	6	7

WARDS

Vehicle Replacement Account for Police Department use, in accordance with Purchasing Resolution 23256.

MEASURE Z - BID 7537 - FORD POLICE INTERCEPTOR UTILITY VEHICLES

The City Council approved Bid 7537 with Fritts Ford, Riverside, in the amount of \$653,446.60, from the Measure Z Vehicle Replacement Account for the purchase of twenty new current model Ford Police Interceptor utility vehicles for Police Department use, in accordance with Purchasing Resolution 23256, Section 602 (e).

HUMAN RESOURCES POLICY AND PROCEDURE MANUAL REVISIONS

The City Council adopted the proposed revisions to the Requesting and Recruiting Personnel Policy (I-1), Types of Positions, Appointments and Status Dates in City Employment Policy (I-3), Employee Assistance Program Policy (V-15), and Accommodations for Nursing Mothers Policy (V-18) of the Human Resources Policy and Procedure Manual.

BILINGUAL BOOKS REIMBURSEMENT - SUPPLEMENTAL APPROPRIATION

the City Council (1) accepted reimbursement from the California State Library in an amount up to \$10,000 for purchase of bilingual books for children for the Library's collection; and (2) authorized an increase in the same amount to Library System Account 0000722-225405 and appropriated expenditures in the same amount to Library Trust Funds Account 5145000-450200 with an offset to General Fund revenues.

LIBRARY SELF-CHECK KIOSKS

The City Council approved purchase of four library self-check kiosks for Marcy, Arlington, Eastside, and La Sierra Library branches from Bibliotheca, LLC., Norcross, Georgia, in the amount of \$113,366.32, from the Library Self-Checkout System Account, in accordance with Purchasing Resoluition No. 23256 Section 602(c).

OFFICE OF TRAFFIC SAFETY SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved acceptance of grant funds in the amount of \$505,000 from the State of California, Office of Traffic



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, OCTOBER 9, 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
1	2	3	4	5	6	7

WARDS

Safety for Fiscal Year 2018-19 for programs that help enforce traffic laws, educate the public on traffic safety, and provide various and efficient means of reducing fatalities, injuries, and economic losses from collisions; (2) upon grant award, authorized an increase in estimated revenues in the amount of \$505,000 into Revenue Account 9163600-3311000 and appropriated expenditures in the same amount to Police Department Account 9163600-4401100 by the Finance Department for the State of California, Office of Traffic Safety; and (3) authorized the City Manager, or his designee, to execute the grant documents with the State of California, Office of Traffic Safety, including making minor and non-substantive changes.

RIVERSIDE AUTO-THEFT INTERDICTION DETAIL TASK FORCE GRANT - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved acceptance of grant funds in the amount of \$150,889.81 from the Riverside County Sheriff's Department, Riverside Auto-Theft Interdiction Detail Task Force for Fiscal Year 2018-19 for one full-time detective position, which includes 70 percent of the salary and benefits and 150 hours of overtime; (2) authorized an increase in estimated revenues in the amount of \$150,889.81 into Revenue Account 9337900-334100 and appropriated expenditures in the same amount to Police Department Account 9337900-440210 by the Finance Department for the Riverside County Sheriff's Department, Riverside Auto-Theft Interdiction Detail Task Force; and (3) authorized the City Manager, or his designee, to execute the grant documents with the Riverside County Sheriff's Department, Riverside Auto-Theft Interdiction Detail Task Force, including making minor and non-substantive changes.

2018 RENEWABLE ENERGY PROCUREMENT POLICY

The City Council (1) adopted the Updated 2018 Renewable Energy Procurement Policy for Riverside Public Utilities as required by the California Renewable Energy Resources Act; and (2) delegated to the City Manager or his designee, implementation of the Updated 2018 Renewable Energy Procurement Policy.



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, OCTOBER 9, 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
1	2	3	4	5	6	7

FISCAL YEAR 2018-19 AMERICAN PUBLIC POWER ASSOCIATION ANNUAL MEMBERSHIP DUES

The City Council approved payment of the annual membership dues for the American Public Power Association through the Southern California Public Power Authority in the amount of \$64,652 for Fiscal Year 2018-19.

THREE-TON WEIGHT LIMIT RESTRICTION - UNIVERSITY - ORDINANCE ADOPTED

The City Council adopted an ordinance amending Section 10.56.010 of the Riverside Municipal Code designating restriction of commercial vehicles for certain streets and portions thereof to establish a three-ton weight limit on various street segments located on University Drive from Canyon Crest Drive to Sycamore Canyon Boulevard; whereupon, the title having been read and further reading waived, Ordinance No. 7441 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 adopted.

SPEED LIMIT ZONE - DAUCHY - ORDINANCE ADOPTED

The City Council adopted an ordinance 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 establishing a 40 mph speed limit zone on Dauchy Avenue from John F. Kennedy Drive to Cactus Avenue; whereupon, the title having been read and further reading waived, Ordinance No. 7442 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 adopted.



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, OCTOBER 9, 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
1	2	3	4	5	6	7

WARDS

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

CASES P14-1033 AND P14-1034 - DESIGN REVIEW AND LOT LINE ADJUSTMENT - APPEAL - SPRINGBROOK HERITAGE ALLIANCE - WAREHOUSE BUILDING - 3705-3667 PLACENTIA - CONTINUED

Hearing was called to consider the recommendation of the City Council Utility Services/Land Use/Energy Development Committee to uphold the appeal of Springbrook Heritage Alliance of Planning Commission approval of a proposal by Art Day of Transition Properties, L.P., for design review and a lot line adjustment to construct a 308,000-square-foot warehouse building and consolidate four contiguous parcels into a single 15.9-acre parcel located at 3705-3667 Placentia Lane. Forty-one people spoke on the matter. The public hearing was officially closed.

Following discussion, motion was made and seconded to (1) uphold the appeal and deny the City Planning Commission approval of Planning Cases P14-1033 (Design Review) and P14-1034 (Lot Line Adjustment).

Motion
Second

Following further discussion, a substitute motion was made and seconded to (1) close the public hearing; and (2) continue the matter to November 27, 2018, at 7 p.m., to allow the parties to seek compromise with the meeting facilitated by the City Manager's Office and representation from the City Attorney's Office. The motion carried.

Motion
Second
Ayes
Noes

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

Chief Assistant City Attorney Smith announced there was nothing to report on closed sessions.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

There were no future items requested at this time.



MINUTES

COUNCILMEMBERS

GARDNER	MELINDREZ	SUBIROUS	CONDER	MACARTHUR	PERRY	ADAMS
---------	-----------	----------	--------	-----------	-------	-------

1	2	3	4	5	6	7
---	---	---	---	---	---	---

COLLEEN J. NICOL
City Clerk