



*City of Arts & Innovation*

## **CITY COUNCIL MINUTES**

TUESDAY, JULY 16, 2019, 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

Roll Call:

Present

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

Bernice Gunn spoke regarding mulch storage and a fire hazard.  
Josette Luffey spoke regarding towing without a license. Sonja Alumdar spoke regarding Van Buren/Daughy project.

### COMMUNICATIONS

#### LEGISLATIVE REPORT

The Intergovernmental relations and legislative update was not held.

### WORKSHOP

#### WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS - FEE COMPARISON ANALYSIS

Following discussion and without formal motion, the City Council received and ordered filed the presentation by Western Riverside Council of Governments on the results of its fee comparison analysis.

### PRESENTATION

#### PARKS, RECREATION, AND COMMUNITY SERVICES DEPARTMENT EMPLOYEE RECOGNITION - PROCLAMATION

The City Council received and ordered filed the Parks, Recreation and Community Services Department 2018 Employee of the Year, Director's Challenge Award recipients, and a video of Department highlights.

Mayor Bailey presented a Proclamation to the Director of Parks, Recreation, and Community Services Department declaring July 2019 as Park and Recreation month.



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	WARDS	1	2	3	4	5	6	7
<p><u>DISCUSSION CALENDAR</u></p> <p>BID 7641 - 2018/2019 SENATE BILL-1 CONSTRUCTION MAINTENANCE AND TRAFFIC IMPROVEMENTS - VARIOUS LOCATIONS</p> <p>Following discussion, the City Council (1) awarded Bid 7641 for the 2018/2019 Senate Bill-1 Maintenance and Traffic Improvements to EBS General Engineering, Inc., Corona, California, in the amount of \$5,238,400; and (2) authorized the City Manager, or his designee, to execute the construction contract with EBS General Engineering, Inc., including making minor non-substantial changes.</p> <p>Mayor Bailey disqualified himself from participation in the following item as he is a Riverside Unified School District employee on furlough and his wife works for the District and left the dais. Mayor Pro Tem Melendrez presided.</p> <p><b>AGREEMENT - CROSSING GUARD SERVICES</b></p> <p>Following discussion, the City Council (1) received and ordered filed an update on school crossing guard services cost sharing options with Riverside and Alvord Unified School Districts; (2) directed staff to negotiate Memorandums of Understanding with Alvord and Riverside Unified School Districts for cost sharing of crossing guard services for presentation to the City Council at a future meeting to achieve fifty percent cost sharing within preferably two years or three years maximum; (3) directed that any cost savings be transferred into the 115 Trust Fund for pension obligations; (4) approved a Professional Consultant Services Agreement for crossing guard program management services with All City Management Services, Inc., for ninety days under the current terms with notice of termination to be issued thirty days before the term expiration; and (5) authorized the City Manager or his designee to execute the Professional Consultant Services Agreement with All City Management Services, Inc., including making minor and non-substantive changes.</p> <p>Mayor Bailey returned to the dais at this time and presided.</p>	Motion Second All Ayes						X	X
	Motion Second Ayes Noes	X	X	X	X	X	X	X



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<p><b>HISTORIC PRESERVATION TRUST FUND UPDATE</b> Following discussion, the City Council (1) received and ordered filed a status report on the Historic Preservation Trust Fund; and (2) directed staff to return to the City Council with funding options from private sources and grants only and retaining revenue from a portion of Historic property sales and code enforcement fines related to historic properties.</p>	Motion Second All Ayes			X	X			
<p><b>AGREEMENT AMENDMENTS - GEOGRAPHIC INFORMATION SYSTEM MIGRATION PROJECT</b> Following discussion, the City Council (1) approved First Amendments to Master Professional Consultant Services Agreements with five firms including UDC, Inc., PSOMAS, Inc., Nobel Systems, Inc., DCSE, Inc., and SSP Innovations, LLC, for Geographic Information System Extension of Staff Services for the Geographic Information System Migration Project to increase the not-to-exceed amount from \$1,000,000 to \$2,500,000 per vendor contract with no change to the maximum cumulative amount of \$2,750,000; and (2) authorized the City Manager, or designee, to execute the First Amendments to Master Professional Consultant Services Agreements with the five firms identified for Geographic Information System services and each supplemental agreement for specific projects when awarded to one of the five specified firms, including the ability to make minor non-substantive changes.</p>	Motion Second All Ayes	X					X	
<u>PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS</u>								
<p><b>FISCAL YEAR 2019-20 ABATEMENT COST RECOVERY - RESOLUTIONS</b> Hearing was called to consider administrative costs associated with the various code enforcement actions and nuisance abatements affecting real property. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) approved the accounting and recovery of the unpaid administrative and abatement costs for various code enforcement actions and nuisance abatements affecting real property as set forth in Exhibits A-D of the written staff report totaling \$175,582.33; and (2) adopted resolutions assessing the costs and establishing the liens</p>								



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GARDNER	1					X
MELNDRIZ	2					
SOURIOUS	3					
CORDER	4					
MACARTHUR	5					
PERRY	6					X
ADAMS	7					

## WARDS

Motion  
Second  
All Ayes

The Mayor and 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 from legal counsel concerning (a) Tony Platt v. City of Riverside, RCSC Case No. RIC 1822011 and (b) City of Riverside v. Tony Platt, et al., RCSC Case No. COC 1900185; (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



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compensation paid in the form of fringe benefits of all Executive Management employees including the 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 4:36 p.m. and reconvened at 6:17 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

The Invocation was given by Councilmember Mac Arthur.

Boy Scout Historic Troop 2 led the Pledge of Allegiance 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

Mayor Bailey reported on the summer concerts at Fairmount Park. Councilmember Conder reported on the 50-year anniversary of Apollo 11. Councilmember Melendrez reported on Eastside Market Night. Councilmember Perry reported on Riverside Youth Judo Club winner Ryoshi Nakama.

### **PRESENTATIONS**

Mayor Bailey called upon Police Chief Diaz to congratulate police officers recently recognized by Mothers Against Drunk Drivers Southern California for their life-saving work and contributing toward the fight against impaired driving.

Mayor Bailey called upon Riverside Community Sailing Program President Greg Palmer to announce 2019 Riverside Mayor and City



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Council Regatta winners.

### RIVERSIDE PRIDE SUCCESS REPORT

Mayor Bailey called upon Riverside Neighborhood Partnership Member Diana Ruiz to recognize neighbors creating a sustainable community.

### ORAL COMMUNICATIONS FROM THE AUDIENCE

Dennis Green spoke regarding infrastructure improvements on the 60 Freeway. Carolyn Brodeur spoke regarding Riverside Police Officers Association and dash cameras. Michael Thornton spoke regarding homelessness.

### CONSENT CALENDAR

The following items were approved by one motion affirming the actions appropriate to each item with Councilmember Melendrez disqualifying himself from participation on the First Amendment to a Commercial Multi-Tenant Lease-Triple Net Mission Square at 3750 University Avenue, Suite 175 , as he owns property within 500 feet.

Motion  
Second  
All Ayes

X

X

### BOARD AND COMMISSION RESIGNATION AND APPOINTMENT

The City Council (1) accepted the resignation of Nicholas R. Chitwood from a Human Relations Commission Citywide seat; and (2) appointed Norm H. Pelzer to a Business Citywide seat on the Budget Engagement Commission for a term ending March 1, 2020.

### MINUTES

The Minutes of the City Council meetings of June 25 and July 2, 2019, were approved as presented.

### ANNUAL COMMUNICATION - INDEPENDENT AUDITOR

The City Council received and ordered filed the required annual external auditor communication letter from Lance, Soll & Lunghard, LLP.



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<p><b>ANNOUNCEMENT OF COMMITTEE MEETINGS</b> The City Council Public Safety Committee will meet at 1 p.m. on Wednesday, July 17, 2019, in the Art Pick Council Chamber. The City Council Development Committee will meet at 3 p.m. on Thursday, July 18, 2019, in the Art Pick Council Chamber.</p> <p><b>NORTHSIDE HERITAGE MEADOWS URBAN GREENING GRANT PROJECT - NORTHERN AND SOUTHERN LINE OF CHASE - RESOLUTION</b> The City Council (1) adopted a Resolution approving transfer of 1.02 acres of vacant land located on the northern and southern line of Chase Road, known as Riverside Water Company Lower Canal Assessor Parcel Numbers 246-220-011 and 246-230-013 from Riverside Public Utilities Department-Water Division to the Community and Economic Development Department at the current fair market value of \$11,000; and (2) authorized the City Manager, or his designee, to execute any necessary agreements associated with the property transfer, including making minor non-substantive changes, and to sign all documents and instruments necessary to complete the transaction; whereupon, the title having been read and further reading waived, Resolution No. 23473 of the City Council of the City of Riverside, California, Transferring Approximately 1.02 Acres of Vacant Land Known as Assessor Parcel Numbers 246-220-011 and 243-230-013, from Riverside Public Utilities Department - Water to the Community and Economic Development Department to be Used in the Northside Heritage Meadows Greening Grant Project, was presented and adopted.</p> <p><b>AGREEMENT AMENDMENT - COMMERCIAL MULTI-TENANT LEASE - THE DONUT BAR - 3750 UNIVERSITY</b> The City Council (1) approved the First Amendment to Commercial Multi-Tenant Lease - Triple Net Mission Square with Sweet Trio Incorporated, dba The Donut Bar, for an estimated \$820,719.36 in revenue over a ten-year term with two options for five-year extensions for approximately 2,292 square feet of rentable space located at 3750 University Avenue, Suite 175; and (2) authorized the City Manager, or his designee, to execute the First Amendment to Commercial Multi-Tenant Lease - Triple Net Mission Square with Sweet</p>							



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Trio, Incorporated, DBA, The Donut Bar, including making minor, non-substantive changes, and the two optional five-year extensions and to sign all documents and instruments necessary to complete the transaction.

### 2019-20 ANNUAL TAX RATE - GENERAL OBLIGATION BONDS (FIRE BONDS) - RESOLUTIONS

The City Council (1) adopted a Resolution ascertaining and fixing the amount of revenue from property taxes necessary to support the debt service requirements of the City of Riverside for Fiscal Year 2019-2020 for the City of Riverside election of 2003 General Obligation Bonds, Series 2004 (Fire Bonds); and (2) adopted a Resolution fixing the rate of property taxes to be levied for debt service requirements of the City of Riverside for Fiscal Year 2019-2020 for the City of Riverside election of 2003 General Obligation Bonds, Series 2004 (Fire Bonds); whereupon, the titles having been read and further readings waived, Resolution No. 23474 of the City Council of the City of Riverside, California, Ascertain and Fixing the Amount of Revenue from Property Taxes Necessary to Support the Debt Service Requirements of the City of Riverside for Fiscal Year 2019-2020 for the City of Riverside Election of 2003 General Obligation Bonds, Series 2004; and Resolution No. 23475 of the City Council of the City of Riverside, California, Fixing the Rate of Property Taxes to be Levied for Debt Service Requirements of the City of Riverside for Fiscal Year 2019-2020 for the City of Riverside Election of 2003 General Obligation Bonds, Series 2004, were presented and adopted.

### COMMUNITY FACILITIES DISTRICTS - FISCAL YEAR 2019-20 SPECIAL TAXES - SYCAMORE CANYON BUSINESS PARK 92-1, TYLER MALL 2004-1, RIVERWALK VISTA 2006-1 IMPROVEMENT AREAS NO. 1 AND 2, HIGHLANDS 2014-2, AND ORANGECREST GROVE 2015-1 - ORDINANCES ADOPTED

The City Council (1) introduced and adopted an Ordinance levying special taxes during Fiscal Year 2019-2020 for payment of debt service, administrative expenses, and other authorized District costs associated with Community Facilities District No. 92-1 (Sycamore Canyon Business Park) to be effective immediately upon adoption;

WARDS

Disqualified

X





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(2) introduced and adopted an Ordinance levying special taxes during Fiscal Year 2019-2020 for payment of debt service, administrative expenses, and other authorized District costs associated with Community Facilities District No. 2004-1 (Galleria at Tyler) to be effective immediately upon adoption; (3) introduced and adopted an Ordinance levying special taxes during Fiscal Year 2019-2020 for payment of debt service, administrative expenses, and other authorized District costs associated with Area No. 1 of Community Facilities District No. 2006-1 (Riverwalk Vista) to be effective immediately upon adoption; (4) introduced and adopted an Ordinance levying special taxes during Fiscal Year 2019-2020 for payment of debt service, administrative expenses, and other authorized District costs associated with Area No. 2 of Community Facilities District No. 2006-1 (Riverwalk Vista) to be effective immediately upon adoption; (5) introduced and adopted an Ordinance levying special taxes during Fiscal Year 2019-2020 for payment of debt service, administrative expenses, and other authorized District costs associated with Community Facilities District No. 2014-2 (The Highlands) to be effective immediately upon adoption; and (6) introduced and adopted an Ordinance levying special taxes during Fiscal Year 2019-2020 for payment of debt service, administrative expenses, and other authorized District costs associated with Community Facilities District No. 2015-1 (Orangecrest Grove) to be effective immediately upon adoption; whereupon, the titles having been read and further readings waived, Ordinance No. 7474 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2019-2020 for the Payment of the Principal of and Interest on and Administrative Expenses with Respect to the Bonds of Community Facilities District No. 92-1 (Sycamore Canyon Business Park) of the City of Riverside, California, and Declaring this Ordinance to be Effective Upon Adoption; Ordinance No. 7475 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2019-2020 for the Payment of the Principal of and Interest on and Administrative Expenses with Respect to the Bonds of Community Facilities District No. 2004-1 (Galleria At Tyler) of the City of Riverside, California, and Declaring This Ordinance to be Effective Upon Adoption; Ordinance No. 7476 of the City of



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Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2019-2020 Within Improvement Area No. 1 of Community Facilities District No. 2006-1 (Riverwalk Vista) of the City of Riverside, California, and Declaring this Ordinance To Be Effective Upon Adoption; Ordinance No. 7477 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2019-2020 Within Improvement Area No. 2 of Community Facilities District No. 2006-1 (Riverwalk Vista) of the City of Riverside, California, and Declaring this Ordinance to be Effective Upon Adoption; Ordinance No. 7478 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2019-2020 for the Payment of the Principal of and Interest on and Administrative Expenses with Respect to the Bonds of Community Facilities District No. 2014-2 (The Highlands) of the City of Riverside, California, and Declaring this Ordinance to be Effective Upon Adoption; and Ordinance No. 7479 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2019-2020 Within Community Facilities District No. 2015-1 (Orangetrest Grove) of the City of Riverside and Declaring This Ordinance to be Effective Upon Adoption, were introduced and adopted.

### LEASE AGREEMENT AMENDMENT - VAN BUREN GOLF CENTER - 6720 VAN BUREN

The City Council (1) approved the Eleventh Amendment to Lease Agreement with Van Buren Golf Center, LLC., to increase monthly rent by \$100 annually each year for estimated lease revenue of \$46,800 to the Airport Fund for a three-year term ending May 31, 2022; and (2) authorized the City Manager, or his designee, to execute the Eleventh Amendment to Lease Agreement with Van Buren Golf Center, LLC, including making minor and non-substantive changes.

### LIBRARY TRUST FUNDS - PROGRAMS, MATERIALS, AND SERVICES - SUPPLEMENTAL APPROPRIATIONS

The City Council (1) accepted \$190,000 from the Library Trust Fund and \$87,850.41 from the Library Minor Gift Fund; (2) authorized an increase in estimated revenue in the amount of \$190,000 into Grants and Restricted Programs (Fund 215) Revenue Account 5145001-



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374222 for funds to be transferred from Library Trust Account 0000722-225466 and appropriated expenditures in the same amount in Fund 215 Library Trust Fund Expenditure Account 5145001-450200; and (3) authorized an increase in estimated revenue in the amount of \$87,850.41 into Grants and Restricted Programs (Fund 215) revenue account 5145001-374222 for funds to be transferred from designated accounts: Friends Revenue Account 0000722-225401 in the amount of \$53,183.44; Library System Account 0000722-225405 in the amount of \$14,000; Administrative Interest Account 0000722-225402 in the amount of \$2,335.97; Maxine Tate Library Fund Account 0000722-225404 in the amount of \$13,716; Vanderzyl Fund Account 0000722-225406 in the amount of \$4,615; and appropriated expenditures in the total amount of \$87,850.41 in the Fund 215 Library Gift Fund Expenditure Account 5145001-450201.

MEMORANDUM OF UNDERSTANDING - UNITED STATES POSTAL INSPECTION SERVICE - NARCOTICS ENFORCEMENT ACTIONS AND OTHER CRIMINAL INVESTIGATIONS - SUPPLEMENTAL APPROPRIATION  
The City Council (1) approved the Memorandum of Understanding with the United States Postal Inspection Service for Joint Cooperation in Certain Narcotics Enforcement Actions and other criminal investigations including reimbursements for approved overtime expenses in an amount up to \$17,753 per officer, per year; (2) authorized a supplemental appropriation in estimated revenue in the amount of \$17,753 to account 9166700681-33110000 and appropriated expenditures in the same amount to account 9166700681-44011000 for approved overtime expenses; and (3) authorized the City Manager, or designee, to execute the Memorandum of Understanding with the United States Postal Inspection Service for Joint Cooperation in Certain Narcotics Enforcement Actions and other criminal investigations, including making minor and non-substantive changes.

MEASURE Z - PURCHASE OF ELEVEN POLICE IN-VEHICLE VIDEO SYSTEMS, ACCESSORIES, AND WARRANTY  
The City Council approved purchase of eleven Coban in-vehicle video systems, accessories, and warranty in the amount of \$79,629.55



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from Coban Technologies, Inc., Houston, Texas, in accordance with Purchasing Resolution No. 23256, Section 602(e) and Section 403.

### POLICE SERVICE DOG PURCHASE - TRAINING AND EQUIPMENT - CANINE TRUST ACCOUNT - SUPPLEMENTAL APPROPRIATION

The City Council (1) authorized allocation of \$20,000 in donated funds from Canine Trust Account No. 0000720-225140 to Grants and Restricted Programs (Fund 215) Revenue Account No. 3195001-341190; and (2) authorized a supplemental appropriation in estimated expenditures in the same amount to Fund 215 Police Capital Machine and Equipment Account No. 3195001-462200 for purchase of a Police Service Dog, required training, and equipment.

### REWARD FOR INFORMATION - RESOLUTION - FUNDS TRANSFER

The City Council (1) adopted a resolution offering a reward in the amount of \$10,000 for information that leads to the identification and apprehension of the person or persons responsible for the murder of Linda Ferguson, Police Department Case 190016283, for a duration of sixty days; and (2) authorized an interdepartmental transfer from General Fund Non-Departmental/City Manager Office Fiscal Management Account (7211200-450247) in the amount of \$10,000 to Police Department Riverside Reward Program Account No. 3100000-459026; whereupon, the title having been read and further reading waived, Resolution No. 23476 of the City Council of the City of Riverside, California, Offering a Reward in the Amount of \$10,000 for Information that Leads to the Identification and Apprehension of the Person or Persons Responsible for the Death of Linda Ferguson, was presented and adopted.

### FISCAL YEAR 2019-20 - PROJECT LIST FUNDED BY SENATE BILL 1 - THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 - RESOLUTION

The City Council adopted a resolution approving the Fiscal Year 2019-20 Project List to be completed utilizing the projected revenues from the Fiscal Year 2019-20 Road Maintenance and Rehabilitation Account created by Senate Bill 1: The Road Repair and Accountability Act of 2017; whereupon, the title having been read and further reading waived, Resolution No. 23477 of the City Council



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of the City of Riverside, California, Adopting a List of Projects for Fiscal Year 2019-20 Funded by Senate Bill 1: The Road Repair and Accountability Act of 2017, was presented and adopted.

### DISCUSSION CALENDAR

ASSEMBLY BILL 2876 - VEHICLE CODE AUTHORIZATION TO TOW VEHICLES

Following discussion, the City Council received and ordered filed a report on Assembly Bill 2876 amending California Vehicle Code section 22650 regarding police authorization to tow vehicles. No formal action was required or taken.

RIDGECREST AND TRONA EARTHQUAKES UPDATE

Following discussion, the City Council received and ordered filed an update on the Ridgecrest and Trona earthquakes of July 4 and 5, 2019.

### 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 no future items requested at this time.

The City Council adjourned at 7:50 p.m., in honor of former City employee Joan Ledbetter.

Respectfully submitted,

COLLEEN J. NICOL  
City Clerk