

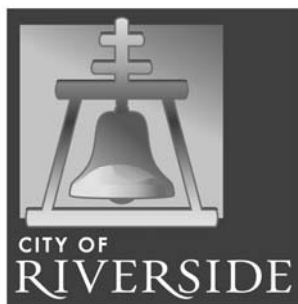


CITY COUNCIL MINUTES

TUESDAY, NOVEMBER 17, 2015, 1 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

City of Arts & Innovation

| | 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 | D A V I S | M A C A R T H U R | P E R R Y | B U R N A R D |
|--|---------|---------------------------------|---|---|-----------------------|---|-----------------------|---------------------------------|
| | | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Roll Call: | Present | X | X | X | X | X | X | X |
| Mayor Bailey called the meeting to order at 1 p.m. in the Art Pick Council Chamber with all Councilmembers present. | | | | | | | | |
| <u>WORKSHOP</u> | | | | | | | | |
| SEIZING OUR DESTINY - BEST PRACTICES DOWNTOWN DESIGN | | | | | | | | |
| Following discussion, the City Council received and ordered filed the Best Practices Downtown Design report presented by Dr. Michael Burayidi, Irving Distinguished Professor and Chair of the Department of Urban Planning at Ball State University, Muncie, Indiana. | | | | | | | | |
| <u>PUBLIC HEARING</u> | | | | | | | | |
| CASE P15-0824 - ZONING TEXT AMENDMENT - WATER EFFICIENT LANDSCAPING AND IRRIGATION - ORDINANCE INTRODUCED | | | | | | | | |
| Hearing was called to consider a proposal to amend the Zoning Code, Title 19 of the Riverside Municipal Code, Chapter 19.570 - Water Efficient Landscaping and Irrigation, to comply with Governor Brown's Executive Order of April 1, 2015 (EO B-29-15) by being at least as effective in conserving water as the Model Water Efficient Landscape Ordinance approved by the California Water Commission on July 15, 2015. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined the proposal is categorically exempt from the provisions of the California Environmental Quality Act (CEQA), pursuant to Sections 15307 and 15308 of the CEQA Guidelines as the proposed project consists of Actions by Regulatory Agencies for the Protection of Natural Resources and Actions by Regulatory Agencies for the Protection of the Environment; and exempt per Section 15061 (B)(3), as it can be seen with certainty that the code amendment does not have the potential to cause a significant effect on the environment (General Rule); (2) approved Case P15-0824 based on the findings as outlined in the written staff report; and (3) introduced an ordinance amending Title 19 of the Riverside Municipal Code; whereupon, an Ordinance entitled "An Ordinance of the City of Riverside, California, Replacing Title 19 Chapter 19.570, Water Efficient Landscaping and Irrigation, in its Entirety", was presented and introduced. | | | | | | | | |
| | Motion | X | | | | | | |
| | Second | | | X | | | | |
| | Ayes | X | X | X | X | X | X | |
| | Noes | | | | | | | X |
| <u>ORAL COMMUNICATIONS FROM THE AUDIENCE</u> | | | | | | | | |
| Theresa Newham spoke regarding City employees, a microbanking event, the uniqueness of Riverside, and pedal cars. | | | | | | | | |



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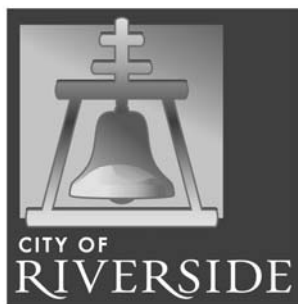
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| <p>INTRODUCTIONS</p> <p>City Manager John Russo announced appointment of Kris Martinez as Public Works Director and Carl Carey as General Services Director.</p> <p>CONSENT CALENDAR</p> <p>The following items were approved by one motion affirming the actions appropriate to each item with the change order with Allstar Fire Equipment, Inc., removed from the Consent Calendar for separate discussion.</p> <p>MINUTES</p> <p>The Minutes of the City Council meeting of November 3, 2015, were approved as presented.</p> <p>ANNOUNCEMENT OF COMMITTEE MEETING</p> <p>The Development Committee will meet at 3 p.m. on Thursday, November 19, 2015, in the Art Pick Council Chamber.</p> <p>CALIFORNIA FIRE FIGHTER JOINT APPRENTICESHIP COMMITTEE TRAINING REIMBURSEMENT FUNDS - SUPPLEMENTAL APPROPRIATION</p> <p>The City Council (1) authorized acceptance of reimbursement funds from the California Fire Fighter Joint Apprenticeship Committee (CFFJAC) in the amount of \$25,000 for fire training and related needs; and (2) increased revenues in the amount of \$25,000 in CFFJAC Project Account 9773400885-37420000 and appropriated expenditures in the same amount to CFFJAC Project Account 9773400885-42680000.</p> <p>WEB DESIGNER POSITION - CITY MANAGER'S OFFICE, COMMUNICATIONS DIVISION - FUNDS TRANSFER</p> <p>The City Council (1) amended the Fiscal Year 2015-16 Personnel Detail for the City Manager's Office, Communications Division (1140000) to add one full-time web designer position (CM359161F); and (2) authorized a budget transfer of \$40,000 from the Innovation and Technology Department to the City Manager's Office to fund salary and benefits for the remaining portion of the current fiscal year.</p> <p>SPONSORSHIP AGREEMENTS - 2015 FESTIVAL OF LIGHTS - SUPPLEMENTAL APPROPRIATION</p> <p>The City Council (1) approved the Sponsorship Agreements with Mercedes-Benz USA, LLC, and Skanska USA Inc., for \$40,000 and \$10,000, respectively, for the 2015 Festival of Lights; (2) authorized an increase in appropriation in the amount of \$50,000 to an account to be</p> | | | | | | X | X |

WARDS

Motion
Second
All Ayes



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| <p>determined by the Finance Department; and (3) authorized the City Manager, or his designee, to prepare and execute the necessary contract documents.</p> <p>DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL GRANT - SUPPLEMENTAL APPROPRIATION The City Council authorized (1) acceptance of grant funds in the amount of \$25,000 from the Department of Alcoholic Beverage Control for personnel overtime for the Minor Decoy and Shoulder Tap programs; (2) an increase in revenues in the amount of \$25,000 and appropriation of expenditures in the same amount to an account as assigned by the Finance Department for the Department of Alcoholic Beverage Control Grant; and (3) the City Manager, or his designee, to execute all grant documents.</p> <p>MUNICIPAL CODE AMENDMENT - GRADING BONDS - ORDINANCE ADOPTED The City Council adopted an ordinance amending Section 17.24.010 of the Riverside Municipal Code regarding fees/bonds/deposits to allow for the Public Works Director's discretion in requiring grading bonds; whereupon, the title having been read and further reading waived, Ordinance No. 7309 of the City of Riverside, California, Amending Section 17.24.010 of the Riverside Municipal Code Regarding the Fees/Bonds/Deposits, was presented and adopted.</p> <p><u>DISCUSSION CALENDAR</u></p> <p>SELF-CONTAINED BREATHING APPARATUS - CHANGE ORDER - CONTINUED Following discussion, the City Council continued discussion of a change order in the amount of \$69,580.55 to Purchase Order 162402, issued to Allstar Fire Equipment, Inc., Arcadia, for purchase of 115 additional self-contained breathing apparatus air cylinders for the Fire Department to December 1, 2015.</p> <p><u>COMMUNICATIONS</u></p> <p>LEGISLATIVE REPORT There were no reports given at this time.</p> <p><u>CLOSED SESSIONS</u> The Mayor and City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.8 to instruct</p> | | | | | | | |
| <p>Motion Second All Ayes</p> | X | | | | | | X |



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| <p>City's Negotiator, John A. Russo, regarding price and terms of payment for the purchase, sale, exchange or lease of 3615 Main Street, Suite 3, APN: 213-222-007, by Mind and Mill, Brew Crew, and Wilson & Company; Timothy Jackson, Brad McCauley, and Brett Spitzer, Negotiators, respectfully; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Peter Barretta v. City of Riverside, WCAB Claim No.(s): ADJ 7992903; ADJ 8734643; (3) §54956.9(b)(3)(c) to confer with and/or receive advice from legal counsel concerning Grace Sallal v. City of Riverside, Tort Claim No.: 15-09-10; (4) §54956.9(b)(3)(c) to confer with and/or receive advice from legal counsel concerning Helen Burgess v. City of Riverside, Tort Claim No.: 15-03-22; (5) §54956.9(b)(3)(c) to confer with and/or receive advice from legal counsel concerning Joseph A. Penrod v. City of Riverside, Tort Claim No.: 14-10-29; (6) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Rubidoux Community Services District, et al.; SBSC Case No. CIV DS 1310520; (7) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (8) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation.</p> <p>RECESS The Mayor and City Council recessed at 3:24 p.m. and reconvened at 5 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.</p> <p><u>PRESENTATIONS</u></p> <p>Mayor Bailey called upon Police Chief Diaz who introduced California Highway Patrol Captain Kevin Porter who presented "10851" Awards to Riverside Police Officers.</p> <p>Mayor Bailey presented a Proclamation to Innovation and Technology GIS Manager Toby Soto recognizing November 18, 2015, as International GIS Day.</p> <p>RECESS The Mayor and City Council recessed at 5:20 p.m., and reconvened at 6 p.m. with Mayor Bailey presiding and all Councilmembers present.</p> <p>The Invocation was given by Councilmember Perry.</p> <p>Girl Scout Troop 1661 presented the Colors and led the Pledge of Allegiance to the Flag.</p> | | | | | | | |





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| | | |
|-----------|---|--|
| GARDNER | 1 | |
| MELNDRIZ | 2 | |
| SOUBIROUS | 3 | |
| DAVIS | 4 | |
| MACARTHUR | 5 | |
| PERRY | 6 | |
| BURNARD | 7 | |

WARDS

Councilmember Perry requested a report on El Niño preparedness. Councilmember Melendrez requested the report on full-time vs. part-time salaries for Councilmembers be heard at the January Governmental Affairs Committee meeting.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk