COUNCILMEMBERS CITY COUNCIL, Ρ G Μ S D Μ В SUCCESSOR AGENCY. Е 0 А А Е А U V С R U R L R AND D Е В L А R Ν Ν Ν S R Y L А HOUSING AUTHORITY Е D R Т R **MINUTES** R 0 Н R D CITY OF U U Е VERSIDE Ζ S R TUESDAY, FEBRUARY 9, 2016, 2 P.M. ART PICK COUNCIL CHAMBER City of Arts & Innovation CITY HALL 3900 MAIN STREET 5 2 3 4 7 1 6 WARDS Roll Call: Present Х Х Х Х Х Х Х Mayor Bailey called the meeting to order at 2 p.m. in the Art Pick Council Chamber with all Councilmembers present. DISCUSSION CALENDAR CITY COUNCIL RULES OF PROCEDURE AND ORDER OF BUSINESS -MEETING SCHEDULE - RESOLUTION - ORDINANCE INTRODUCED Following discussion, the City Council approved the City Council Governmental Affairs Committee recommendations to amend the City Council Rules of Procedure and Order of Business to (1) amend XIII.A.5. to read, "To the greatest extent possible For Standing Committee and regional organization appointments, preferences of senior Councilmembers elected officials shall be honored. However, with five (5) affirmative votes, the City Council may appoint a non-senior member. The Mayor and Councilmembers shall forward preferences on Standing Committee assignments to the City Clerk to be shared at the Mayor's Nominating and Screening Committee."; (2) initially limit each elected official to two regional organization appointments; (3) if an elected official declines a regional organization appointment, it shall be filled by seniority of other elected officials; (4) allow unlimited Alternate assignments per elected official for regional organization appointments; (5) seniority of elected officials shall be Motion Х as to the office currently held; and (6) provide that appointment provisions Second Х Х Х shall not apply to regional organizations where the City Council is not the Х Х Х Х Aves appointing authority. Noes Х Following further discussion, the City Council approved the City Council Governmental Affairs Committee recommendations to (1) amend the City Council Rules of Procedure and Order of Business and the Municipal Code to (a) conduct meetings on Tuesdays following Monday holidays; and (b) conduct meetings for first four Tuesdays of September; (2) amend the City Council Rules of Procedure and Order of Business to (a) provide congruence with the Sunshine Ordinance; (b) reflect realignment of the Consent Calendar before the Discussion Calendar on the City Council agenda; (c) add language to the "Motion to Reconsider" clarifying that the Motion to Reconsider itself must be agendized for formal vote, unless made at the same meeting as the original action; and (d) add language explaining that a request during the recurring item entitled, "Items for Future Consideration as Recommended by the Mayor and Members of the City Council" does not suffice for agendizing a request for reconsideration; and (3) adopt a resolution amending the City Council Rules of Procedure and

COUNCILMEMBERS CITY COUNCIL, Ρ G Μ S D Μ В SUCCESSOR AGENCY. 0 Е А Е А А U V С R R L U R AND D Е L А R В Ν Ν S R Υ Ν L HOUSING AUTHORITY А Е D R т R **MINUTES** R 0 R Н D CITY OF U U Е VERSIDE Ζ S R TUESDAY, FEBRUARY 9, 2016, 2 P.M. ART PICK COUNCIL CHAMBER City of Arts & Innovation CITY HALL 3900 MAIN STREET 1 2 3 4 5 7 6 WARDS Order of Business incorporating the recommendations listed above and introduce and subsequently adopt an ordinance amending Section 2.04.010 providing for the convening of City Council meetings on the day following a Monday holiday and on the first four Tuesdays of September; whereupon, the title having been read and further reading waived, Resolution No. 22962 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. 22796, was presented and adopted; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Section 2.04.010 of the Riverside Х Municipal Code Relating to the Time for Holding of Regular Meetings of the Motion Second Х City Council to Change the Frequency and Time of Such Meetings, " was All Ayes presented and introduced. ORAL COMMUNICATIONS FROM THE AUDIENCE Mike Endeman spoke regarding Councilmember Soubirous' assistance at an accident on Arlington Avenue. Raychele Sterling spoke regarding Riverside Public Utilities Management and Southern California Public Power Authority contracts. Paul Chavez spoke regarding the City Prosecutor proposal. Jason Hunter spoke regarding the Agricultural Park. COMMUNICATIONS LEGISLATIVE REPORT Intergovernmental Relations Officer Lopez reported on the Federal Budget, the 91 Freeway Steer Clear Project, the Joint City Council meeting with the City of Jurupa Valley, and the proposed new State Lobbyist. **CLOSED SESSIONS** The Mayor and City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.8 to instruct City's Negotiator, John A. Russo, regarding price and terms of payment for the purchase, sale, exchange, or lease of 1494 S. Waterman Avenue, San Bernardino, APN(s): 0141-421-18, 0141-421-19, 0141-421-20, 0141-431-17, and 0141-431-18, by JG Golfing Enterprises, Inc., a California corporation and Hillwood Enterprises, LP; Thomas F. Self, Chief Executive Officer, and John Magness, Senior Vice President, Negotiators; (2) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (3) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation.

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| City of Arts & InnovationCity COUND SUCCESSOR A AND HOUSING AUTH MINUTESCity of Arts & InnovationCity of Arts & Innovation | GENCY, HORITY 2016, 2 P.M. CHAMBER | G A R D N E R 1 | Е | SOUBLROUS 3 | D A V I S | MACARTHUR 5 | PERRY 6 | B U R N A R D |
| The City Council, Successor Agency to the Redevelopment A Housing Authority recessed to the City Council Board Room closed session pursuant to Government Code §54956.9(d)(1) to and/or receive advice from legal counsel concerning Successo the Redevelopment Agency of the City of Riverside, etc Department of Finance, et al., Sacramento Superior O No. 34-2015-80002051. | for a joint confer with r Agency to ., et al. v. | | | | | | | |
| RECESS The Mayor and City Council recessed at 3:09 p.m. and rec 6:15 p.m. in the Art Pick Council Chamber with Mayor Bailey p all Councilmembers present. | | | | | | | | |
| MAYOR/COUNCILMEMBER COMMUNICATIONS | | | | | | | | |
| BRIEF STATUS REPORTS FOR REGIONAL ORGAL CONFERENCES, SEMINARS, AND MEETINGS ATTENDED AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS Councilmember Gardner reported on the Black History p exposition and the funeral for retired Police Captain Terr Councilmember Soubirous reported on the funeral for retired Pol Terry Osborne and the Magnolia Area Neighborhood Allian Councilmember Perry reported on the 91 Freeway Steer Clear p History, month and kick-off reception, and stories on the Jac Adams families. Councilmember Burnard reported on Tai Chi cl La Sierra Senior Center, the Positive Parenting Program at Al School District, a creative computing class, the Rutland Park Kee Clean and Beautiful cleanup event, boards and commission Scout Troup 156. Councilmember Davis reported on the Cub 91 Blue and Gold event, a Casa Blanca Community Action gro and an Orange Terrace Community meeting. Councilmember reported on a Keep Riverside Clean and Beautiful cleanup even Transit Agency, and the Human Relations Commission forum. M reported on the Human Relations Commission forum and the Re Mayor event. Councilmember Mac Arthur reported on a joint r Supervisor Kevin Jeffries and the GrowRiverside Conference. | BY MAYOR barade and y Osborne. lice Captain ce meeting. roject, Black k Clark and asses at the vord Unified ep Riverside s, and Boy Scout Pack up meeting, r Melendrez ht, Riverside Mayor Bailey ead With the | | | | | | | |
| The Pledge of Allegiance was given to the Flag. | | | | | | | | |
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COUNCILMEMBERS CITY COUNCIL, Ρ G Μ S D Μ В SUCCESSOR AGENCY. Е 0 А Е А А U V С U R R L R AND D Е В I А R N Ν Ν S R Υ L А HOUSING AUTHORITY Е D R т R **MINUTES** R 0 Н R D CITY OF U U Е ERSIDE Ζ S R TUESDAY, FEBRUARY 9, 2016, 2 P.M. ART PICK COUNCIL CHAMBER City of Arts & Innovation CITY HALL 3900 MAIN STREET 5 1 2 3 4 7 6 WARDS PRESENTATIONS Mayor Bailey called upon Division 9 Gallery owner and artist Cosme Cordova who gave an update on 2015 Dia de los Muertos event. Mayor Bailey presented a Proclamation to American Heart Association Inland Empire Executive Director Nicole Orr who recognized National Wear Red Day. RIVERSIDE PRIDE SUCCESS REPORT Councilmember Melendrez reported on Cellar Door Bookstore at the Canyon Crest Towne Center in Ward 2. ORAL COMMUNICATIONS FROM THE AUDIENCE Rick Gardner spoke regarding the Birthday Vigil Awareness for Alzheimer's disease, the Night of Hope, and the dementia and Alzheimer's symposium. Leticia Pepper spoke regarding medical marijuana. Dvonne Pitruzzello spoke regarding an independent accountant report for the Northside property. Steven Tinling spoke regarding the American Contract Bridge League. Don Gallegos spoke regarding the Downtown Library. Vivian Moreno spoke regarding an independent audit report for the Northside Carolyn Brodeur spoke regarding the Riverside Police property. Department. CONSENT CALENDAR The following items were approved by one motion affirming the actions appropriate to each item with Councilmember Burnard disgualifying himself from participating on the item regarding an agreement with DiMare Brown Х Motion Hicks Kessler for State legislative advocacy services, as he has past Second Х business relationships. All Ayes OUTSIDE COUNSEL EXPENDITURE REPORT The City Council received and ordered filed the Outside Counsel Expenditure Report for the period of July 1 through December 31, 2015, as provided in the outside counsel policy approved by the City Council on June 16, 2015. MINUTES The Minutes of the City Council meeting of January 26, 2016, were approved as presented.

COUNCILMEMBERS CITY COUNCIL, Ρ G Μ S D Μ В SUCCESSOR AGENCY. 0 Е А Е А А U V С U R R L R AND D Е В L А R Ν Ν S R Y Ν L HOUSING AUTHORITY А Е D R т R **MINUTES** R 0 Н R D CITY OF U U Е VERSIDE Ζ S R TUESDAY, FEBRUARY 9, 2016, 2 P.M. ART PICK COUNCIL CHAMBER City of Arts & Innovation CITY HALL 3900 MAIN STREET 1 2 3 4 5 7 6 WARDS ANNOUNCEMENT OF COMMITTEE MEETING The City Council Transportation Committee will meet at 1 p.m. on Thursday, February 11, 2016, in the Art Pick Council Chamber. The City Council Utility Services/Land Use/Energy Development Committee will meet at 3 p.m. on Thursday, February 11, 2016, in the Art Pick Council Chamber. PROFESSIONAL CONSULTANT SERVICES AGREEMENT - STATE LEGISLATIVE ADVOCACY SERVICES The City Council (1) approved the Professional Consultant Services Agreement with DiMare Brown Hicks Kessler for State legislative advocacy services from February 9, 2016, through December 31, 2019, with the option for three additional one-year amendments for a total not-toexceed \$240,000; and (2) authorized the City Manager, or his designee to execute the Professional Consultant Services Agreement, including making minor non-substantive changes to the agreement. Disgualified Х CASE P15-0141 - ZONING CODE AMENDMENT - 6078, 6084, 6090, AND 6096 RIVERSIDE - 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 land located at 6078, 6084, 6090, and 6096 Riverside Avenue from Zone R-1-7000 Single-Family Residential to Zone R-3-1500 Multiple Family Residential; whereupon, the title having been read and further reading waived, Ordinance No. 7319 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 Land from Zone R-1-7000 to Zone R-3-1500, was presented and adopted. CASE P14-0843 - ZONING CODE AMENDMENT - ALESSANDRO AND **INTERSTATE 215 - 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 land located at the northeast corner of Alessandro Boulevard and Interstate 215 Freeway, west of Old 215 Frontage Road, and south of Cottonwood Avenue from Business and Manufacturing (BMP) to Commercial Retail Zone (CR); whereupon, the title having been read and further reading waived, Ordinance No. 7320 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 Land from Business and Manufacturing Park (BMP) to Commercial Retail Zone (CR), was presented and adopted.

COUNCILMEMBERS CITY COUNCIL, Ρ G Μ S D Μ В SUCCESSOR AGENCY. 0 Е А Е А А U V С R R L U R AND Е L А R D В Ν Ν S R Υ Ν L HOUSING AUTHORITY А Е D R т R **MINUTES** R 0 Н R D CITY OF U U Е VERSIDE Ζ S R TUESDAY, FEBRUARY 9, 2016, 2 P.M. ART PICK COUNCIL CHAMBER City of Arts & Innovation CITY HALL 3900 MAIN STREET 2 3 4 5 7 1 6 WARDS ENGINEER'S REPORT 2016-17 RIVERWALK LANDSCAPE MAINTENANCE DISTRICT - RESOLUTION The City Council adopted the necessary resolution ordering the preparation of the 2016-17 Engineer's Report for the Riverside Landscape Maintenance Assessment District by Albert A. Webb Associates: whereupon, the title having been read and further reading waived, Resolution No. 22963 of the City Council of the City of Riverside, California, Initiating Proceedings to Levy and Collect Assessments for Fiscal Year 2016-2017 in the Riverwalk Landscape Maintenance District Pursuant to the Landscaping and Lighting Act of 1972, Appointing the Engineer of Record and Ordering Preparation of an Engineer's Report, was presented and adopted. ENGINEER'S REPORT 2016-17 - STREET LIGHT ASSESSMENT **DISTRICT NO. 1 - RESOLUTION** The City Council adopted the necessary resolution ordering the preparation of the 2016-17 Engineer's Report for the Street Light Assessment District No. 1 by Albert A. Webb Associates; whereupon, the title having been read and further reading waived, Resolution No. 22964 of the City Council of the City of Riverside, California, Initiating Proceedings to Levy and Collect Assessments for Fiscal Year 2016-2017 in the Street Lighting District No. 1 Pursuant to the Landscaping and Lighting Act of 1972, Appointing the Engineer of Record, and Ordering Preparation of an Engineer's Report, was presented and adopted. ENGINEER'S REPORT 2016-17 - LANDSCAPE MAINTENANCE DISTRICT NO. 88-1 - RESOLUTION The City Council adopted the necessary resolution ordering the preparation of the 2016-17 Engineer's Report for Landscape Maintenance District No. 88-1 (Sycamore Highlands) by Albert A. Webb Associates; whereupon, the title having been read and further reading waived, Resolution No. 22965 of the City Council of the City of Riverside, California, Initiating Proceedings to Levy and Collect Assessments for Fiscal Year 2016-2017 in Landscape Maintenance District No. 88-1 (Sycamore Highlands) Pursuant to the Landscaping and Lighting Act of 1972, Appointing the Engineer of Record and Ordering Preparation of an Engineer's Report, was presented and adopted. AGREEMENT - INVESTMENT ADVISOR SERVICES The City Council authorized the City Manager, or his designee, to execute a contract with BLX Group, LLC, for approximately \$150,000 annually to serve as the City's investment advisor for a four-year period with two additional one year options, at the City's discretion.

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| City of Arts & InnovationCity COUNCIL, SUCCESSOR AGER AND HOUSING AUTHOF MINUTESCity of Arts & InnovationCity Hall 3900 MAIN STREET | NCY, RITY 6, 2 P.M. | A R D R R | ELENDREZ | O U B | D A > I S 4 | MACARTHUR 5 | P E R R Y 6 | B U R N A R D 7 |
| AGREEMENT AMENDMENT - SECURITY SERVICES - VARIOUS FACILITIES The City Council (1) approved the First Amendment to Agreement Universal Protection Service, Tustin, to assume rights and obligations Agreement with Guardsmark, GP, for security services the June 30, 2018, at various City facilities; and (2) authorized the Manager, or his designee, to execute the First Amendm Agreement with Universal Protection Service, LP, including making and non-substantive changes. BOARD AND COMMISSION APPOINTMENT The City Council approved Mayor Bailey's recommendation to Nancy E. Parrish to the Ward 5 seat on the Cultural Heritage Boar term ending March 1, 2017. RIVERSIDE METROPOLITAN MUSEUM MISSION STATEME INSTITUTIONAL PLAN - CODE OF ETHICS The City Council approved the Museum Mission Statement, Insti Plan document, and Code of Ethics for museum re-accreditation American Alliance of Museums. SPEED LIMIT ZONE - BUENA VISTA/CHALLEN/COLE/MISSION ORDINANCE ADOPTED The City Council adopted an ordinance amending Section 10.76.010 Riverside Municipal Code designating the prima facie speed limits for and portions thereof in accordance with the provisions of Sections 10. and 10.20.030 of the Riverside Municipal Code establishing a 25 mi hour speed limit zone on Challen Avenue from Cypress Avenue Buren Boulevard and revising boundaries of existing speed Zones on Vista Avenue and designated segments of Cole and Mission Inn Ax whereupon, the title having been read and further reading of Ordinance No. 7321 of the City of Riverside, California Amending 5 10.76.010 of the Riverside Municipal Code Designating the Prima Speed Limits for Streets and Portions Thereof in Accordance w Provisions of Sections 10.20.020 and 10.20.030, was presente adopted. | S CITY ent with s of the through ne City ent to g minor appoint rd for a ENT - tutional by the INN - D of the streets .20.020 iles per to Van Buena venues; waived, Section a Facie vith the | | | | | | | |

COUNCILMEMBERS CITY COUNCIL, Ρ G Μ S D Μ В SUCCESSOR AGENCY. Е 0 А А Е А U V С R U R L R AND D Е В I А R Ν Ν Ν S R Υ L А HOUSING AUTHORITY Е D R т R **MINUTES** R 0 Н R D CITY OF U U Е VERSIDE Ζ S R TUESDAY, FEBRUARY 9, 2016, 2 P.M. ART PICK COUNCIL CHAMBER City of Arts & Innovation CITY HALL 3900 MAIN STREET 5 1 2 3 4 7 6 WARDS DISCUSSION CALENDAR NORTHWEST MOSQUITO AND VECTOR CONTROL DISTRICT **UPDATE - ZIKA VIRUS** The City Council received and ordered filed the update by the Northwest Motion Х Mosquito and Vector Control District on the Zika Virus and the ongoing Second Х mosquito populations within the City. All Aves RIVERSIDE PROSECUTION AND CRIME REDUCTION MEASURE -RESOLUTIONS Following discussion, the City Council (1) adopted a resolution proposing an amendment to the City Charter entitled, "The Riverside Criminal Prosecution and Crime Reduction Measure"; (2) adopted a resolution submitting to the qualified electors of the City of Riverside an amendment to the City Charter entitled, "The Riverside Criminal Prosecution and Crime Reduction Measure" at the municipal election of June 7, 2016; (3) authorized expenditure of not-to-exceed \$80,000 for election services from the Registrar of Voters as requested by the City Clerk; (4) directed the City Attorney's Office to reapproach the District Attorney's Office and attempt to negotiate an agreement that will work for all and, if successful, return to the City Council to consider removing the Charter Amendment measure from the ballot; and (5) requested a report at each City Council meeting on the status of discussions; whereupon, the titles having been read and further readings waived, Resolution No. 22966 of the City Council of the City of Riverside, California, Proposing an Amendment to the City Charter; and Resolution No. 22967 of the City Council of the City Of Riverside, California, Motion Х Submitting to the Qualified Electors of the City of Riverside an Second Х Amendment to the Charter of the City of Riverside at the Municipal Election Х Х Х Aves Х Х Х of June 7, 2016, were presented and adopted. Noes Х COMMUNICATIONS CITY ATTORNEY REPORT ON CLOSED SESSIONS Chief Assistant City Attorney Smith announced there was nothing to report on the closed sessions held earlier in the day. ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION Councilmember Davis requested (1) a report on Southern California Public Power Authority contracts: (2) referral of privatization of Homeless Outreach Programs to the City Council Development Committee; (3) referral of expanded choices for hanging of banners in City right-of-way to the City Council Governmental Affairs Committee; and (4) referral of additional

COUNCILMEMBERS

| Riverside Public Utilities electricians to the City Council Governmental Affairs Committee. Development Committee Chair Gardner accepted the referral. The City Council adjourned at 10:47 p.m. Respectfully submitted, COLLEEN J. NICOL City Clerk | City of Arts & Innovation | CITY COUNCIL, SUCCESSOR AGENCY, AND HOUSING AUTHORITY MINUTES TUESDAY, FEBRUARY 9, 2016, 2 P.M ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET | 1. WARDS | GARDNER 1 | MELENDREZ 2 | SOUBLROUS 3 | DAVIS | MACARHHUR 5 | PERRY 6 | B U R N A R D 7 |
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| Respectfully submitted, COLLEEN J. NICOL City Clerk | Affairs Committee. Development Creferral. | Committee Chair Gardner accepted the | | | | | | | | |
| City Clerk | | | | | | | | | | |
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