CITY OF RIVERSIDE
City of Arts & Innovation

CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, JULY 26, 2016, 1 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

	WARDS	GARDNER 1	MELENDREZ 2	SOUBIROUS 3	DAVIS 4	MACARTHUR 5	PERRY 6	BURNARD 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.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Marilyn Whitney and Theresa Newham spoke regarding the Agricultural Park. Jonathan Heers spoke regarding Hawarden Hills and Casa Blanca Neighborhood concerns and dying Citrus trees on Victoria Avenue. Jason Hunter spoke regarding Downtown parking and the Riverside Transmission Reliability Project.								
<u>DISCUSSION CALENDAR</u>								
SALES TAX INCREASE MEASURE SURVEY RESULTS Following discussion, the City Council (1) received and ordered filed the presentation from Fairbank, Maslin, Maullin, Metz and Associates regarding survey results of likely Riverside voters concerning a potential Sales Tax increase; and (2) directed the City Attorney's Office to prepare legislation for the August 9, 2016, City Council meeting to place a measure on the November 8, 2016, ballot to seek a one-cent increase in the City's sales (transaction) tax rate, from 8 percent to 9 percent.	Motion Second All Ayes				X		X	
PERFORMANCE AUDIT AND FINANCIAL EXPENDITURE REVIEW - FINANCE DEPARTMENT Following discussion, the City Council (1) received and ordered filed the findings and recommendations of the external auditor on the City Council directed Performance Audit and Financial Expenditure Review prepared by Matrix Consulting Group of the Finance Department; (2) received and ordered filed the initial assessment of the findings and recommendations prepared by the Finance Department staff; and (3) directed staff to return in September 2016 with an Action Plan.	Motion Second All Ayes	X		X				
PERFORMANCE AUDIT AND FINANCIAL EXPENDITURE REVIEW - HUMAN RESOURCES DEPARTMENT Following discussion, the City Council (1) received and ordered filed the findings and recommendations of the external auditor on the City Council directed Performance Audit and Financial Expenditure Review prepared by Matrix Consulting Group of the Human Resources Department; (2) received and ordered filed the initial assessment of the findings and recommendations prepared by the Human Resources Department staff; and (3) directed staff to return in September 2016 with an Action Plan.	Motion Second All Ayes			X			X	

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CITY COUNCIL AND HOUSING AUTHORITY MINUTES

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COMMUNICATIONS								
LEGISLATIVE REPORT The Intergovernmental relations and legislative update was not held.								
Councilmember Soubirous disqualified himself from participation in the following item and left the dais as he has a property interest within 500 feet of the project.				A				
PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS								
CASES P14-0683, P14-0684, P14-0685, P15-1080, P15-1081, AND P15-1082 - MULTI-FAMILY DEVELOPMENT - 601 CENTRAL - RESOLUTION - ORDINANCES INTRODUCED Hearing was called to consider a proposal by Steve Sommers of SDH and Associates to permit development of 30.9 vacant acres with a multi-family development consisting of 216 residential units and 385 parking spaces located at 601 Central Avenue and the following entitlements: (1) amend 11.75 acres of the 30.9-acre project site from General Plan land use designation OS - Open Space to MHDR - Medium High Density Residential; (2) rezone 9 acres from PF - Public Facilities Zone to R-3-3000 - Multi-Family Residential Zone, rezone 2.75 acres from R-1-7000 - Single Family Residential Zone to R-3-3000 - Multi-Family Residential Zone, and rezone approximately .8 acres from R-1-7000 - Single Family Residential Zone to PF - Public Facilities Zone; (3) site plan review; (4) variances to allow heights greater than permitted and building setbacks less than required by Code; and (5) grading exceptions related to on-site grading and retaining walls over six feet in height in areas not open to public view. Four people spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined the proposed project will not have a significant effect on the environment based upon the findings and mitigation measures set forth in the case record and adopted a Mitigated Negative Declaration; (2) adopted the Mitigation Monitoring and Reporting Program (MMRP) outlined in the written staff report, pursuant to Section 21081.6 of the California Environmental Quality Act (CEQA); (3) approved Planning Cases P14-0683, P14-0684, P14-0685, P15-1080, P15-1081, and P15-1082 based on and subject to the Planning Commission findings and recommended conditions outlined in the written staff report; (4) introduced ordinances amending the zoning map; and (5) adopted a resolution to amend the General Plan land use designations; whereupon, an ordinance entitled, “An Ordinance of the City of Riverside, California, Amending the Zoning Map of the City of Riverside Pursuant to Chapter								

CITY OF RIVERSIDE

City of Arts & Innovation

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19.090 of the Riverside Municipal Code by Rezoning .80 Acre of Land from Zone R-1-7000 to Zone PF"; and "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 Land from Zone R-1-7000 to Zone R-3-3000 and Zone PF to Zone R-3-3000," were presented and introduced; and whereupon, the title having been read and further reading waived, Resolution No. 23033 of the City Council of the City of Riverside, California, Amending the Land Use Designation and Urban Design Element of the General Plan 2025 as to Approximately 11.75 Acres of Land Located at 601 Central Avenue, Riverside, CA, was presented and adopted.	Motion Second All Ayes		X			X		
Councilmember Soubirous returned to the dais at this time.				X				
CASE P16-0344 - TITLE 20 AMENDMENT - CITY POINTS OF CULTURAL INTEREST - ORDINANCE INTRODUCED Hearing was called to consider an ordinance making minor revisions to the Riverside Municipal Code (RMC) Title 20, adding Recognition of City Points of Cultural Interest, including criteria and procedures for recognition. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that Planning Case P16-0344 is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Sections 15308, 15060(c)(2), 15060(c)(3) and/or 15061(b)(3) of the CEQA Guidelines; (2) approved Planning Case P16-0344 based on the facts for findings outlined in the Cultural Heritage Board staff report; and (3) introduced and subsequently adopted an ordinance to make minor revisions to the Riverside Municipal Code (RMC) Title 20, adding Recognition of City Points of Cultural Interest, including criteria and procedures for recognition; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Riverside Municipal Code Title 20 by Adding Chapter 20.21 Providing for Recognition of Points of Cultural Interest," was presented and introduced.	Motion Second All Ayes		X	X				
<u>CLOSED SESSIONS</u> The Mayor and City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Southern California Edison Company (U338E) for a Certificate of Public Convenience and Necessity for the RTRP Transmission Project: Motion to Intervene Application 15-04-013; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Jurupa Valley, et								

al. San Bernardino County Superior Court, Case No. CIVDS 1512381; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Jiovanna Aguirre v. City of Riverside, et al., Riverside Superior Court Case No. RIC 1503792; (4) §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; (5) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning David T. Wasden, Inc. v. City of Riverside, etc. et al., Riverside Superior Court Case No. RIC 1608051; (6) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Steven Christiansen v. City of Riverside, WCAB Claim No.: 160177; (7) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Dennis Dodson v. City of Riverside, WCAB Claim No.: ADJ 9604924; (8) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (9) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (10) §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 5:03 p.m., and reconvened at 6:15 p.m., in the Art Pick Council Chamber with the Mayor and all Councilmembers present.

The Invocation was given by Councilmember Melendrez.

The Pledge of Allegiance was given 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
Councilmember Melendrez reported on the Ensenada soccer team game with Deportivo Coras USA. Councilmember Davis reported on his visit to North Vietnam and a Ward 4 community meeting. Councilmember Perry

reported on Spanish Town Heritage Foundation Books Con Amigos Program and a Ward 5 constituent barbecue. Councilmember Burnard reported on a Ward 7 community meeting, National Night Out, a Montecito Estates event, and a Pokémon event. Councilmember Soubirous reported on the Keep Riverside Clean and Beautiful Ward 3 event. Councilmember Mac Arthur reported on the 10th Annual Ward 5 constituent barbecue. Mayor Bailey announced the Riverside Water Polo Team gold medal award at the U.S. Junior Olympics and the Bourns Incorporated Science Technology Education Partnership event.

PRESENTATIONS

Mayor Bailey called upon Councilmember Perry who introduced newly appointed Consulate of Mexico Enrique Salomón Rosas Ramirez representing Riverside and San Bernardino Counties.

Mayor Bailed called upon International Relations Officer Lalit Acharya who introduced Sister City Erlangen, Germany, visiting high school students.

Mayor Bailey called upon Riverside Arts Council Executive Director Patrick Brien who recognized Sue Roginski of PLACE Performance as Arts Honoree of the Month.

ORAL COMMUNICATIONS FROM THE AUDIENCE
Phyllis Purcell spoke regarding the proposed sales tax increase and homelessness. Aurora Chavez spoke regarding the proposed sales tax increase, the Vine Street Riverside Transit Agency station, the Main Library, the former Press Enterprise building, University Avenue, Chow Alley, fireworks, and the Our Lady of Guadalupe Shrine Fiesta. Theresa Newham spoke regarding veterans and the Agricultural Park. Paul Chavez spoke regarding the City Budget. Aaron Norris spoke regarding the grand opening at Camp Anza, City Department meetings with developers, and events in Downtown. Christina Duran spoke regarding the proposed sales tax increase.

CONSENT CALENDAR
The following items were approved by one motion affirming the actions appropriate to each item and (1) designating Councilmember Davis as voting delegate and Mayor Bailey as alternate for 2016 League of California Cities annual conference; and (2) removing from the Consent Calendar the

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City of Arts & Innovation

CITY COUNCIL AND HOUSING AUTHORITY MINUTES

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items regarding the Sponsorship Program and an Ordinance amending Chapter 5.66 pertaining to ambulance franchise processing and non-emergency transport permits for separate discussion.	Motion Second All Ayes						X	X
LEAGUE OF CALIFORNIA CITIES VOTING DELEGATE The City Council designated Councilmember Davis as the voting delegate and Mayor Bailey as alternate for the business meeting of the 2016 League of California Cities annual conference on Friday, October 7, 2016.								
RIVERSIDE MUNICIPAL CODE UPDATE - ORDINANCE INTRODUCED The City Council (1) found that the ordinance is not subject to the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2), 15060(c)(3), and/or 15061(b)(3) of the State CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, as it will not result in a direct or reasonably foreseeable indirect physical change in the environment nor have a significant impact on the environment; and (2) introduced an ordinance amending Titles 1, 2, 3, 5, 6, 7, and 18 of the Riverside Municipal Code for congruence with current law and practices; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Titles 1, 2, 3, 5, 6, 7, and 18 of the Riverside Municipal Code," was presented and introduced.								
MINUTES The Minutes of the City Council meeting of July 12, 2016, were approved as presented.								
HOUSING AUTHORITY - EXCLUSIVE NEGOTIATING AGREEMENT AMENDMENT - MIXED-USE RESIDENTIAL AND CORNER MARKET - 1705, 1725, AND EASTERLY PORTION OF 1733 SEVENTH STREET The Housing Authority approved the recommendations of the City Council Development Committee to (1) approve the First Amendment to the Exclusive Negotiating Agreement with Wakeland Housing and Development Corporation to expand the scope of development and amend the preliminary schedule; and (2) authorized the Executive Director, or his designee, to sign all documents and instruments necessary to amend the Exclusive Negotiating Agreement.								
CITY COUNCIL RULES OF PROCEDURE AND ORDER OF BUSINESS - RESOLUTION The City Council approved the recommendations of the City Council Governmental Affairs Committee to (1) adopt a resolution repealing Resolution No. 16190 creating the initial Mayor's Nominating and Screening								

Committee and setting now outdated timelines; (2) adopt a resolution to codify into the City Council Rules of Procedure and Order of Business: (a) the role of the Mayor's Nominating and Screening Committee; (b) the general topic area assignments for staff initiated reports to City Council Standing Committees; (c) the matching of board and commissions with City Council Standing Committees for referral of agenda items; (d) that members of the City Council forward nominations for Ward-specific board and commission seats directly to the City Council, except those subject to interview by the Mayor and City Council; (e) that the Mayor forward nominations for Citywide board and commission seats directly to the City Council, except those subject to interview by the Mayor and City Council; (f) that the Mayor's Nominating and Screening Committee continue the practice of reviewing applications for Community Police Review Commission, Board of Ethics, Planning Commission, and Board of Public Utilities to select those for interview with the Mayor and all members of the City Council able to identify additional applicants for interview; (g) the board and commission revised attendance policy; and (h) that the City Clerk continue to provide quarterly attendance reports to the Mayor and City Council; whereupon, the titles having been read and further readings waived, Resolution No. 23034 of the City Council of the City of Riverside, California, Repealing Resolution No. 16190 Which Established a Mayor's Nominating and Screening Committee; and Resolution No. 23035 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. 22980; were presented and adopted.

CASES P15-0983 AND P15-0984 - CONDITIONAL USE PERMIT AND DESIGN REVIEW - CHILD DAY CARE CENTER - 515 ALESSANDRO
The City Council (1) determined the proposed project is exempt from California Environmental Quality Act (CEQA) review pursuant to Section 15303 (New Construction or Conversion of Small Structures) and Section 15332 (In-Fill Development Projects) relative to proposal by Mark Rubin of Regional Properties, Inc., for a conditional use permit and design review for construction of a 10,000-square-foot child day care center ("The Learning Experience") and a 13,050-square-foot secured outdoor play area within Mission Village Shopping Center, in the CR-SP - Commercial Retail and Specific Plan (Mission Grover) Overlay Zones; and (2) approved Planning Cases P15-0983 and P15-0984 based on, and subject to, the Planning Commission findings and recommended conditions outlined in the written staff report.

CITY OF RIVERSIDE

City of Arts & Innovation

CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, JULY 26, 2016, 1 P.M.
ART PICK COUNCIL CHAMBER
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3900 MAIN STREET

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CASE P16-0011 - CONDITIONAL USE PERMIT - HEALTH AND FITNESS CENTER - 4135 CHICAGO

The City Council (1) determined the proposed project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) per Section 15301 (Existing Facilities) of the CEQA Guidelines relative to a proposal by Clayton Przekop, on behalf of Planet Fitness, for a conditional use permit to establish an 18,000-square-foot health and fitness center within an existing 54,000-square-foot multi-tenant commercial building at 4135 Chicago Avenue and to rehabilitate an existing 104-space surface parking lot on approximately 15 acres, developed with a commercial shopping center, in the MU-U - Mixed Use-Urban and Specific Plan (University Avenue) Overlay Zones; and (2) approved Planning Case P16-0011 based on and subject to the Planning Commission findings and recommended conditions outlined in the written staff report.

BID 7408 - FIRE DEPARTMENT PROTECTIVE CLOTHING

The City Council (1) awarded Bid 7408 to Allstar Fire Equipment, Arcadia, in the amount of $126,036 from the Fire Operations Account for purchase of fire protective clothing; and (2) authorized the Purchasing Services Manager to issue a purchase order to Allstar Fire Equipment, Arcadia, in the amount of $126,036.

AGREEMENT - URBAN AREA SECURITY INITIATIVE GRANT CRITICAL INFRASTRUCTURE ASSESSMENT AND DATA INPUT PROJECT

The City Council (1) approved the Professional Services Agreement, Request for Proposal (RFP) 1608, with Triad Consulting and System Design Group, LLC, for the Urban Area Security Initiative Critical Infrastructure Assessment and Data Input Project in the amount of $159,655 from the Fiscal Year 2015 UASI Grant; and (2) authorized the City Manager, or his designee, to execute all documents pursuant to the Professional Consultant Services Agreement with Triad Consulting and System Design Group, LLC, including making minor and non-substantive changes.

AMENDMENT - AIRPORT TERMINAL BUILDING LEASE AGREEMENT - D&D AIRPORT CAFÉ - 6951 FLIGHT ROAD

The City Council (1) approved the First Amendment to Airport Terminal Building Lease Agreement with David Pennington and Delmy Pennington, dba D&D Airport Café, for five years through July 31, 2021; and (2) authorized the City Manager, or his designee, to execute the Agreement including making minor and non-substantive changes.

BIDS 7375 AND 7376 - FOUR FORD F350 AND THREE FORD F450 EXTENDED CAB MEDIUM-DUTY FLEX-FUEL VEHICLES
The City Council (1) awarded Bid 7375 to Fritt's Ford, Riverside, in the amount of $194,138.40 and Bid 7376 to Raceway Ford, Riverside, in the amount of $187,690.17 from the Fleet Fund (650) General Services Department Central Garage Motor Pool Budget for purchase of four (4) Ford F350 Extended Cab medium-duty replacement flex-fuel vehicles and three (3) Ford F450 Extended Cab medium-duty replacement flex-fuel vehicles; and (2) authorized the Purchasing Services Manager to issue Purchase Orders upon approval of the bids.

BID 7410 - UNLEADED GASOLINE AND DIESEL FUEL - CORPORATION YARD - 8095 LINCOLN
The City Council (1) awarded Bid 7410 to Pinnacle Petroleum, Huntington Beach, in the amount of $1,043,136 from General Services Fuel Inventory Account for purchase of unleaded gasoline and diesel fuel for City vehicles at the Corporation Yard located at 8095 Lincoln Avenue through June 30, 2017; and (2) authorized the Purchasing Services Manager to issue a Purchase Order to Pinnacle Petroleum in the amount of $1,043,136.

BID 7411 - LIQUEFIED PETROLEUM GAS - CORPORATION YARD - 8095 LINCOLN
The City Council (1) awarded Bid 7411 to Mutual Liquid Gas and Equipment, Inc., Gardena, in the amount of $117,470 from General Services Department Fuel Inventory Account for the annual purchase of Liquefied Petroleum Gas at the Corporation Yard located at 8095 Lincoln Avenue through June 30, 2017; and (2) authorized the Purchasing Services Manager to issue a Purchase Order to Mutual Liquid Gas and Equipment, Inc., in the amount of $117,470.

AGREEMENT - EMERGENCY BACK-UP GENERATOR AND TRANSFER SWITCH - CORPORATION YARD - 8095 LINCOLN
The City Council (1) awarded Request for Proposal (RFP) 1601 for a Design-Build Agreement to Champion Electric, Inc., Riverside, in an amount not-to-exceed $148,500 from Special Transportation Accounts for design, installation, construction, and associated improvements for an emergency back-up generator and transfer switch at Building "A" at the Corporation Yard located at 8095 Lincoln Avenue pursuant to RFP 1601; (2) authorized change orders in amount not-to-exceed $22,275, or 15 percent of the Design-Build Agreement for construction changes including, but not limited to, owner requested changes, unforeseen conditions, and design improvements; and (3) authorized the City Manager, or his designee, to

execute the Design-Build Agreement including any minor, non-substantive changes, and sign all documents necessary for the transaction.

SOFTWARE SUPPORT AGREEMENTS
The City Council (1) approved twenty-three technology procurements with aggregate expenditures over $50,000, for a total amount not-to-exceed $994,531, for Fiscal Year 2016-17; (2) approved the Oracle Ordering Document for renewal of technical support services for Fiscal Year 2016-17, in the amount of $475,856 from the Innovation and Technology Department Budget with a 10 percent change order authority; (3) approved the Microsoft Premier Support Services Description Schedule for Fiscal Year 2016-17, in the amount of $80,150 from the Innovation and Technology Department Budget with a 10 percent change order authority; and (4) authorized the City Manager, or his designee, to execute all necessary documents, including making minor non-substantive changes.

BOARD AND COMMISSION RESIGNATION
The City Council (1) accepted the resignation of Darron D. Thompson (Ward 4) from the Human Resources Board, effectively immediately; (2) requested the City Clerk to process the vacancy; and (3) requested the Mayor send a letter thanking Mr. Thompson for the time invested serving on the Human Resources Board.

REWARD - RESOLUTION - SUPPLEMENTAL APPROPRIATION
The City Council (1) adopted a resolution offering a reward in the amount of $10,000 for information leading to the identification and apprehension of the person or persons responsible for the death of Janice Lorraine Burney, Police Department Case P16032611, for a duration of 60 days; and (2) authorized a supplemental appropriation in the amount of $10,000 from the Unreserved General Fund Balance to the Police Department's Riverside Reward Program Account 3100000-459026; whereupon, the title having been read and further reading waived, Resolution No. 23036 of the City Council of the City of Riverside, California, Offering a Reward in the Amount of $10,000 for Information Leading to the Determination of the Identity of, and the Apprehension of, the Person or Persons Responsible for the Death of Janice Lorraine Burney, was presented and adopted.

AGREEMENT - COUNTY SERVICE AREA 152 NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM
The City Council (1) approved the Administrative Services Agreement for the County Service Area 152 (CSA 152) National Pollutant Discharge Elimination System Program with the County of Riverside for a five-year

term commencing the date the agreement is fully executed; (2) authorized the City Manager, or his designee, to execute the Administrative Services Agreement for CSA 152 NPDES Program; and (3) authorized the City Manager, or his designee, to execute future amendments to renew the Administrative Services Agreement for the CSA 152 NPDES Program for up to two additional two-year terms.

NO PARKING ZONES - JASMINE -RESOLUTION
The City Council (1) removed the existing “No Parking At All Times” Zones on the west side of Jasmine Street from 130 feet north of Columbus Avenue to 150 feet south of Industrial Avenue and on the east side of Jasmine Street from Columbus Avenue to 280 feet north of the railroad tracks; and (2) established “No Parking Between the Hours of 6 p.m. to 6 a.m.” Zones on the west side of Jasmine Street from 130 feet north of Columbus Avenue to 150 feet south of Industrial Avenue and on the east side of Jasmine Street from Columbus Avenue to 280 feet north of the railroad tracks; whereupon, the title having been read and further reading waived, Resolution No. 23037 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 No Parking at All Times Zones on Designated Segments of Jasmine Street and to Establish Timed Parking Zones on Jasmine Street, was presented and adopted.

PREFERENTIAL PARKING ZONE - TWELFTH - RESOLUTION
The City Council adopted a resolution to (1) revise the boundaries of the existing “No Parking Between the Hours of 7 a.m. to 7 p.m., Monday through Friday Except Holidays, Except for Vehicles with Permits” Zone on the north side Twelfth Street from “30 feet west of Mulberry Street to 55 feet westerly thereof” to “Mulberry Street to 85 feet westerly thereof”; and (2) changed the Preferential Parking Zone status from temporary to permanent; whereupon, the title having been read and further reading waived, Resolution No. 23038 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Revise the Existing Preferential Parking Zone on the North Side of Twelfth Street and to Change the Status of the Preferential Parking Zone from Temporary to Permanent, was presented and adopted.

30-MINUTE PARKING ZONE - UNIVERSITY - RESOLUTION
The City Council adopted a resolution to (1) remove the segment of the “1-Hour Parking At All Times” Zone on the south side of University Avenue from Market Street to 190 feet east of Chestnut; and (2) establish a “30-Minute Parking Between the Hours of 8 a.m. to 5 p.m. Daily” Zone on

CITY OF RIVERSIDE
City of Arts & Innovation

CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, JULY 26, 2016, 1 P.M.
ART PICK COUNCIL CHAMBER
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3900 MAIN STREET

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the south side of University Avenue from 30' west of Fairmount Boulevard to 80 feet westerly thereof; whereupon, the title having been read and further reading waived, Resolution No. 23039 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Remove a Segment of 1-Hour Parking Zone and Establish a 30-Minute Parking Zone on University Avenue, was presented and adopted.								
COOPERATIVE AGREEMENT - PROJECT INITIATION DOCUMENTS - STATE ROUTE 91 AND ADAMS The City Council (1) approved the Cooperative Agreement with the State of California Department of Transportation (Caltrans) for the review and approval of all the Project Initiation Documents for the State Route 91 and Adams Street Interchange Reconstruction in an amount not-to-exceed $150,000 from Project Account 9882127-440223; and (2) authorized the City Manager, or his designee, to execute the Cooperative Agreement with Caltrans.								
AGREEMENT AMENDMENT - LANDSCAPE MAINTENANCE SERVICES - NORTH QUADRANT PARKWAYS AND MEDIANS The City Council (1) approved the Second Amendment to the Agreement for Landscape and Maintenance Services for North Quadrant Parkways and Medians with Inland Empire Landscape, Inc., increasing the total compensation by $167,917.16 from Fiscal Year 2015-16 Public Works Department Landscaping Budget, due to an increase in the service area and unanticipated repairs, for a total contract not-to-exceed $1,287,360.26, with a contract term ending June 30, 2016; and (2) authorized the City Manager, or his designee, to execute the Second Amendment to the Agreement for Landscape and Maintenance Services for North Quadrant Parkways and Medians with Inland Empire Landscape, including making minor and non-substantive changes.								
<u>DISCUSSION CALENDAR</u>								
GRAFFITI PROGRAM UPDATE Following discussion, the City Council received and ordered filed the update on the Graffiti Program.	Motion Second All Ayes						X	X
PUBLIC UTILITIES PERFORMANCE AND FINANCIAL AUDITS Following discussion, the City Council (1) received and ordered filed the findings and recommendations of the external auditor on the City Council directed Performance Audit of the Public Utilities Department; (2) received								

CITY OF RIVERSIDE
City of Arts & Innovation

CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, JULY 26, 2016, 1 P.M.
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and ordered filed the findings and recommendations of the external auditor on the City Council directed Financial Audit of the Public Utilities Department; (3) received and ordered filed the initial assessment of the findings and recommendations; and (4) directed staff to return in September 2016 with an Action Plan.	Motion Second All Ayes			X		X		
UPDATED RIVERSIDE PUBLIC UTILITIES FISCAL POLICIES Following discussion, the City Council approved the City Council Finance Committee recommendations to (1) approve the updated Riverside Public Utilities Fiscal Policies; and (2) direct staff to annually review the Fiscal Policies and update, at a minimum, once every three years to reflect needed changes to policy.	Motion Second All Ayes			X	X			
CITY SPONSORSHIP PROGRAM UPDATE AND REVISIONS The City Council approved the recommendations of the City Council Governmental Affairs Committee to (1) approved the process revisions to the City's Sponsorship Program as outlined in the written staff report; and (2) amended the Conflict of Interest Rule replacing "City Staff Members" with "Elected officials and anyone who serves in an official capacity with the City that volunteers..."	Motion Second All Ayes					X	X	
AMBULANCE FRANCHISE PROCESSING AND NON-EMERGENCY TRANSPORT PERMITS - ORDINANCE INTRODUCED The City Council approved the recommendations of the City Council Public Safety Committee to introduce and subsequently adopt an ordinance amending Riverside Municipal Code Chapter 5.66 relating to ambulance franchise processing and creation of a permit process for non-emergency transports; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Table of Contents for Chapter 5.66, and Sections 5.66.010, 5.66.020, 5.66.030, 5.66.040, 5.66.050, 5.66.060, 5.66.090, 5.66.110, 5.66.120, 5.66.130, 5.66.180, 5.66.195, 5.66.220, 5.66.230, and 5.66.250 of the Riverside Municipal Code," was presented and introduced.	Motion Second All Ayes			X				X
<u>COMMUNICATIONS</u>								
CITY ATTORNEY REPORT ON CLOSED SESSIONS City Attorney Geuss announced that on July 12, 2016, the City Council approved by five to zero vote with Councilmembers Melendrez and Davis absent, a settlement in the matter of California Public Utilities Commission, Application 15-04-013, with Lennar Homes and Southern California Edison Company with the following terms: Southern California Edison Company								

will underground a portion of 230K volt segment of Riverside Transmission Reliability Project through Jurupa Valley and Lennar Homes will withdraw opposition to the project and support the hybrid report.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION
Councilmember Soubirous requested (1) referral of a Citizen/Business Budget Commission to the City Council Governmental Affairs Committee or Mayor's Nominating and Screening Committee with Committee Chairs Melendrez and Bailey accepting the referrals; and (2) discussion for review of fees and inspections for non-emergency IFT ambulances to the City Council Public Safety Committee with Chair Perry accepting the referral. Councilmember Burnard requested referral and substitution on the City Council Utility Services/Land Use/Energy Development Committee for discussion of a multi-purpose trail system in the La Sierra/Arlanza area by October 2016. Chair Mac Arthur accepted the referral.

The City Council adjourned at 9:05 p.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk