

## Ρ G Μ S D Μ В Е 0 А Е А А U V С U R R L R **CITY COUNCIL** D Е В I А R Ν Ν S R Y Ν L А **MINUTES** Е D R Т R R 0 Н R D CITY OF TUESDAY, OCTOBER 4, 2016, 2 P.M. U U Е VERSIDE Ζ S R ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET City of Arts & Innovation 1 2 3 4 5 7 6 WARDS **CLOSED SESSIONS** The Mayor and City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.9(d)(2) to confer with and /or receive advice from legal counsel concerning one case of anticipated litigation; (2) §54956.9(d)(4) to confer with and /or receive advice from legal counsel concerning one case of anticipated litigation; and (3) §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 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 4:37 p.m., and reconvened at 6:15 p.m., in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present. The Invocation was given by Councilmember Soubirous. 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 Burnard reported on the 4-H animal auction in Perris, the CURE Incredible Bulk event, a Measure Z information meeting, and the LoveRiverside Day of Service. Councilmember Davis reported on the Economic Forecast Conference, a Casa Blanca Community Development Block Grant meeting, and a Ward 4 information meeting on Measure Z. Councilmember Melendrez reported on the Iglesia Bautista Nueva ribbon cutting, the Spanish Town Heritage Foundation, Old Spanish Trail, Agua Mansa Cemetery, and a Measure Z information meeting. Councilmember Perry reported on the Annual Chamber of Commerce College and Career Fair, the Casa Blanca Boxing Club Show, the Arlanza Boxing Club Show, and the Home Front at Camp Anza Project. Councilmember Mac Arthur

CITY OF RIVERSIDE CITY OF	<b>COUNCIL</b> NUTES OBER 4, 2016, 2 P.M. DUNCIL CHAMBER IY HALL AIN STREET	WARDS	GARDNER 1	MELENDREZ 2	SOUBLROUS 3	D A > I S 4	MACARTHUR 5	PERRY 6	B U R N A R D 7
reported on the Growers Forum. Councilmember Soub Homelessness Workshop, Magnolia Area Neighbo Responsible Spending Vision Pledge, and traffic safe Gardner reported on the Fall Fashion Show. Mayor B Healing and Unity Vigil, Metrolink, and Southern Cali Governments. <u>PRESENTATIONS</u>	rhood Alliance, the ety. Councilmember ailey reported on the	WIRDO		_		-			
Mayor Bailey presented a Proclamation to Family Justic Director Kym Conover recognizing October 2016 as Awareness Month.									
Mayor Bailey presented a Proclamation to Innovation Information Security Officer George Khalil recognizin National Cyber Security Awareness Month.	•••								
RIVERSIDE PRIDE SUCCESS REPORT Councilmember Gardner reported on 9-11 Day of Service	ce.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Phyllis Purcell spoke regarding the homeless shelter. A regarding restaurants, Measure Z, and homelessness. regarding Proposition 47 and crime. Father John Cor homelessness. Theresa Newham spoke regarding a Museum. Matt Webb spoke regarding Measure Z. regarding the Friday Morning Group, medical man Chamber clock, Measure Z, and City finances. E regarding code enforcement and campaign signs Department, Measure Z, and the Responsible Sper Kevin Dawson spoke regarding Measure Z and po contracts. Mary Humboldt spoke regarding Janet Goe Stevan Smith spoke regarding Measure Z. Jason Hu Public Utilities and the General Fund transfer. So regarding the Arlington Business Partnership, Measure Development Centers.	Beth O'Leary spoke and spoke regarding a West Coast Blues Karen Wright spoke rijuana, the Council Don Gallegos spoke s, Riverside Police ading Vision Pledge. Dice and fire union eske and Measure Z. Inter spoke regarding cott Andrews spoke								
CONSENT CALENDAR The following items were approved by one motion a appropriate to each item.	affirming the actions	Motion Second All Ayes						x	х

**COUNCILMEMBERS** 

## P G Μ S D Μ В Е 0 А А Е А U V С U R R L R **CITY COUNCIL** A D Е В I R N Ν S R Υ Ν L А **MINUTES** Е D R т R R 0 Н R D CITY OF TUESDAY, OCTOBER 4, 2016, 2 P.M. Е U U VERSIDE Ζ S R ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET City of Arts & Innovation 5 1 2 3 4 7 WARDS 6 RETENTION OF BOND COUNSEL - REMARKETING OF 2011A WATER **REFUNDING REVENUE BONDS** The City Council approved retention of Jones Hall as bond and disclosure counsel for \$40,000 from Fiscal Year 2016-18 Biennial Water Fund Debt Related Fiscal Charges Account 6225000-487000 for remarketing of the 2011A Water Refunding Revenue Bonds. MINUTES The Minutes of the City Council meetings of September 19 and 20, 2016, were approved as presented. ANNUAL REPORT ON GENERAL LIABILITY CLAIMS The City Council approved the City Council Finance Committee recommendation to receive and order filed the annual report reflecting the City's General Liability open claims through June 30, 2016. FINANCIAL OVERVIEW ON LIABILITY INSURANCE TRUST FUNDS FOR FISCAL YEAR 2015-16 The City Council approved the City Council Finance Committee recommendation to receive and order filed the overview of the financial position of the City's Liability Insurance Trust Funds for Fiscal Year 2015-16. INSURANCE RENEWALS AND GENERAL LIABILITY SELF-INSURANCE **RETENTION CHANGES** The City Council approved the City Council Finance Committee recommendations to (1) receive and order filed the insurance renewals reports; (2) approve the changes to the City's General Liability Self-Insurance Renewal from \$3 million to \$3.5 million; and (3) authorized the City Manager, or his designee, to execute and approve the insurance renewal changes. WORKERS' COMPENSATION CLAIMS ANNUAL REPORT The City Council approved the City Council Finance Committee recommendation to receive and order filed the Annual Report of the City's Workers' Compensation Claims and Costs for Fiscal Year 2015-16. CAMPING AND STORAGE OF PERSONAL PROPERTY ON PUBLIC **PROPERTY - ORDINANCE ADOPTED** The City Council adopted an ordinance amending Section 6.15.020 and 13.04.010 and Chapter 9.04 of the Riverside Municipal Code regarding camping on public property and storage of personal property; whereupon, the title having been read and further reading waived, Ordinance No. 7352

#### G Μ S D Μ Ρ В Е 0 Е А А А U V С R R L U R **CITY COUNCIL** Е I А R D В Ν Ν S R Υ Ν **MINUTES** L А Е D R т R 0 Н R R D CITY OF TUESDAY, OCTOBER 4, 2016, 2 P.M. U U Е VERSIDE Ζ S R ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET City of Arts & Innovation 2 3 4 5 7 1 6 WARDS of the City of Riverside, California, Amending Sections 6.15.020, and 13.04.010 and Chapter 9.04 of the Riverside Municipal Code Regarding Camping on Public Property and Storage of Personal Property, was presented and adopted. ANNOUNCEMENT OF COMMITTEE MEETINGS The Governmental Affairs Committee will meet at 3:30 p.m. on Wednesday, October 5, 2016, in the Art Pick Council Chamber. CASE P14-0246 - ANNEXATION 118 - CENTRAL/SYCAMORE CANYON -**RESOLUTION - ORDINANCE INTRODUCED** The City Council (1) adopted a resolution on behalf of Eric Flodine of Strata Crest, LLC., ordering the reorganization to the City of Riverside to incorporate approximately 16.6 acres known as Annexation 118, located northerly of Central Avenue and southwesterly of State Route 60. Interstate 215 Freeway; and (2) introduced an ordinance adding the area of Annexation 118 (Central/Sycamore) to the Second Ward; whereupon, the title having been read and further reading waived, Resolution No. 23102 of the City Council of the City of Riverside, California, Ordering The Reorganization to the City of Riverside of that Certain Contiguous Uninhabited Territory Known as "Annexation 118 - Central/Sycamore Canyon, Generally Located Northerly of Central Avenue and Southwesterly of State Route 60, Interstate 215 Freeway" and Designated as "LAFCO No. 2015-08-1 Reorganization to Include Annexation 118 (Central Sycamore Canyon) to the City of Riverside and Concurrent Annexation to Northwest Mosquito and Vector Control District and Concurrent Detachments from County Service Area 93 and the Riverside County Waste Resources Management District," was presented and adopted; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Section 1.12.020 of the Riverside Municipal Code by Adding to the Second Ward the Territory Designated as "LAFCO No. 2015-08-1 Reorganization to Include Annexation No. 118 to the City of Riverside and Concurrent Annexation to Northwest Mosquito and Vector Control District and Concurrent Detachments from County Service Area 93 and the Riverside County Waste Resources Management District" as of the Effective Date of Such Annexation to the City of Riverside," was presented and introduced. URBAN SEARCH AND RESCUE DONATION The City Council accepted a donation from Meridian Medical Technologies, Inc., valued at \$12,460.07 to replenish for Urban Search and Rescue medical supplies cache.

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City of Arts & InnovationCity COUNCIL CHAMBER CITY OF RIVERSIDECity of Arts & InnovationCity of Arts & Innovation		G A R D N E R	MELENDREZ	s О Л В – К О Л 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
Utilities Department Budgets for purchase of two land surveying equipment systems.	WARDS	1	2	3	4	5	6	7
DISCUSSION CALENDAR								
Councilmember Melendrez disqualified himself from participation in the following item and left the dais as he owns property within 500 feet of the project.			A					
LEASE AGREEMENT - FOX ENTERTAINMENT PLAZA FOOD AND BEVERAGE MARKET - 3605 MARKET Following discussion, the City Council (1) approved a 55-Year Lease Agreement with Riverside Food Hall, LP, for an estimated minimum lease revenue of \$4,204,800 for the vacant Fox Entertainment Plaza restaurant space located at 3606 Market Street, to facilitate development of a food and beverage market; and (2) authorized the City Manager, or his designee, to execute the Lease Agreement, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction.	Motion Second All Ayes	×				x		
Councilmember Melendrez returned to the dais at this time.			х					
STATE WATER RESOURCES CONTROL BOARD WATER RECYCLING FUNDING PROGRAM - CONSTRUCTION OF JACKSON STREET RECYCLED WATER PIPELINE PROJECT PHASES I AND II - RESOLUTIONS Following discussion, the City Council adopted a (1) resolution authorizing the City Manager, or his designee, to sign and submit the Clean Water State Revolving Fund application to the State Water Resources Control Board in the amount of \$21,315,000 for financial assistance for the Jackson Street Recycled Water Pipeline Project, Phase I and II; (2) reimbursement resolution for financing the costs of constructing the Project through such loan; and (3) pledge revenue and fund(s) resolution for repayment of any financing costs for constructing the Project; whereupon, the titles having been read and further readings waived, Resolution No. 23103 of the City Council of the City of Riverside, California, Authorizing the City Manager to File a Financial Assistance Application for Financing Agreement with the State Water Resources Control Board for the Jackson Street Recycled Water Pipeline - Phases I and II Project; Resolution No. 23104 of the City Council of the City of Riverside, California, Authorizing the Advance of Funds for Expansion of the City of Riverside's Recycled Water System, Subject to Later Reimbursement of City Expenditures by the State Water								

COUNCILMEMBERS

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# Ρ G Μ S D Μ В Е 0 А А Е А U V С R U R L R **CITY COUNCIL** Ā D Е В I R Ν Ν Ν S R Υ L А **MINUTES** Е D R т R R 0 н R D TUESDAY, OCTOBER 4, 2016, 2 P.M. OF U U Е ERSIDE Ζ S R ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET City of Arts & Innovation 5 1 2 3 4 7 6 WARDS Resources Control Board; and Resolution No. 23105 of the City Council of the City of Riverside, California, Pledging Water Net Revenue, as Deposited in the City's Water Enterprise Fund to Payment of All Clean Water State Revolving Fund and/or Water Recycling Funding Program Financing for Х Motion Expansion of the City of Riverside's Recycled Water System, were Second Х presented and adopted. All Ayes 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 Perry requested a workshop in early 2017 addressing poverty, identifying neighborhoods most impacted, and related employment, education, and housing. The City Council adjourned at 9:21 p.m. Respectfully submitted, COLLEEN J. NICOL City Clerk