



TUESDAY, OCTOBER 25, 2016, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

GARDNER	1	2	3	4	5	6	7
X	X	X	X	X	X	X	X
				X	X		
			X				

<p>Roll Call:</p> <p>Mayor Bailey called the meeting to order at 2 p.m., in the Art Pick Council Chamber with all Councilmembers present.</p> <p>ORAL COMMUNICATIONS FROM THE AUDIENCE</p> <p>Karen Wright spoke regarding Measures O and Z, and Proposition 64. Scott Andrews spoke regarding the World Series and Measure Z. Mary Humboldt spoke regarding Measure Z.</p> <p><u>COMMUNICATIONS</u></p> <p>LEGISLATIVE REPORT</p> <p>Intergovernmental Relations Officer Lopez reported on a public health assessment near Agricultural Park, Lake Evans, and voter registration and early voting.</p> <p><u>DISCUSSION CALENDAR</u></p> <p>GOOD NEIGHBOR GUIDELINES AND ZONING CODE DEVELOPMENT STANDARDS REVIEW - REFERRED TO COMMITTEE</p> <p>Following discussion, the City Council referred further discussion of the "Good Neighbor Guidelines," and Zoning Code development standards to the City Council Utility Services/Land Use/Energy Development Committee including line of sight considerations for setbacks, tiered setbacks, emission standards, development standards, noise assessments, and other City Council comments.</p> <p>PUBLIC UTILITIES PERFORMANCE AND FINANCIAL AUDITS ACTION PLAN</p> <p>Following discussion, the City Council (1) received and ordered filed the Action Plan to implement recommendations from the recently presented Performance Audit and Financial Expenditure Review of the Public Utilities Department; and (2) directed staff to return in six months with a status update on the Action Plan.</p> <p><u>CLOSED SESSIONS</u></p> <p>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 4102 Orange Street.</p>	<p>Present</p> <p>Motion Second All Ayes</p> <p>Motion Second All Ayes</p>
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WARDS

APN: 215-282-018, by County of Riverside; Rob Field, Negotiator; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning In the Matter of the Wastewater Change Petition filed by the City of Rialto before the State Water Resources Control Board; Petition No. WW0079; (3) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (4) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (5) §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 4:56 p.m., and reconvened at 6 p.m., in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

PRESENTATION

CULTURAL HERITAGE BOARD

Cultural Heritage Board Chair Steve Lech reported on the activities of the Cultural Heritage Board. Following discussion and without formal motion, the City received and ordered filed the report.

The Invocation was given by Councilmember Burnard.

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 LoveRiverside event and a Community Development Block Grant Community meeting. Councilmember Davis reported on the anti-bullying conference, Riverside Neighborhood Partnership, a Ward 4 Community meeting, the Casa Blanca Fall Festival,



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<p>Rivera Elementary School Fall Festival, and Halloween. Councilmember Gardner reported on the 25th Annual Ghost Walk. Councilmember Melendrez reported on Tesoro's de Casa Blanca event, and the Coachella Valley Rescue Mission and Glide Memorial Methodist Church Homeless Transitional Services. Councilmember Mac Arthur reported on the California Citrus Conference and the Growers Forum. Councilmember Perry reported on the Halloween Fall Festival at Bryant Park, the Fire and Police Expo, and a fire incident. Mayor Bailey reported on the Sister City Sendai delegation, White Park Japanese Garden, and the LoveRiverside event.</p> <p>PRESENTATIONS</p> <p>Mayor Bailey presented a Proclamation to Epilepsy Education Everywhere Executive Director Meghan Kennedy recognizing November 2016 as Epilepsy Awareness Month.</p> <p>Mayor Bailey and Councilmember Melendrez recognized Larry Rios for his 44 years of dedication and service to the Lincoln Boxing Club.</p> <p>RIVERSIDE PRIDE SUCCESS REPORT</p> <p>Riverside Neighborhood Partnership Member Erin Snyder reported on the "Celebrating Neighbors" Annual Neighborhood Awards.</p> <p>ORAL COMMUNICATIONS FROM THE AUDIENCE</p> <p>Freeman Moore spoke regarding Measure Z and energy efficiency. Shirley Ferrante spoke regarding disabled persons and sanctuary cities. Don Gallegos spoke regarding Measures Z and O. Carolyn Brodeur spoke regarding Assistant Police Chief Chris Vicino. Mary Humboldt and Stevan Smith spoke regarding Measure Z. Karen Wright spoke regarding Residents for Responsible Representation, the Friday Morning Club, and Measures O and Z. Jason Hunter spoke regarding Measure Z.</p> <p>CONSENT CALENDAR</p> <p>The following items were approved by one motion affirming the actions appropriate to each item with the 2016 International Brotherhood of Electrical Workers Benchmark Salary Survey Adjustment continued.</p> <p>BOARD AND COMMISSION RESIGNATIONS AND APPOINTMENT</p> <p>The City Council (1) accepted the resignations of Patricia Eibs (Ward 3) from the Human Resources Board, Richard L. Kirby (Ward 1) from the Transportation Board, and Bob R. Reeves (Citywide) from the Mayor's Commission on Aging, effective immediately, and requested the City Clerk</p>							
			X				X
Motion Second All Ayes							



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WARDS

to process the vacancies; and (2) appointed Jennifer Kidd Humphreys to the Ward 5 seat on the Human Resources Board for a term ending March 1, 2017.

MINUTES

The Minutes of the City Council meeting of October 11, 2016, were approved as presented.

TRAFFIC CIRCULATION PILOT PROJECT - PEARBLOSSOM AND SYCAMORE CANYON

The City Council approved the City Council Transportation Committee recommendation for the 4-month traffic circulation pilot project to prohibit ingress on Pearblossom Drive and Sycamore Canyon Boulevard at El Cerrito Drive for the test period from September 22, 2016, through January 22, 2017.

PURCHASE AND SALE AGREEMENT - SYCAMORE CANYON WILDERNESS PARK

The City Council (1) approved the Purchase and Sale Agreement with COEG-CA-2, LLC, for the appraised value of \$450,000 from State of California, Department of Parks and Recreation Habitat Conservation funds and Regional Park Special Capital Improvement or future State or Federal grant funds for purchase of a 5-acre parcel of vacant land located at Via Vista and Canyon Crest Drives, identified as Assessor Parcel Number 252-230-004, to be incorporated into the adjacent Sycamore Canyon Wilderness Park; and (2) authorized the City Manager, or his designee, to execute the Agreement, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction, and to expend up to \$7,500 for due diligence, title and escrow fees, and related miscellaneous closing costs.

2016 EDITION CALIFORNIA CODE OF REGULATIONS TITLE 24 - CALIFORNIA BUILDING STANDARDS CODE AMENDMENTS - RESOLUTION - ORDINANCES INTRODUCED

The City Council (1) adopted a resolution making the necessary express findings as required by State law to support local amendments to the 2016 edition of California Code of Regulations Title 24, the California Building Standards Code; and (2) introduced ordinances adopting the 2016 edition of California Code of Regulations Title 24, the California Building Standards Code with local amendments thereto; whereupon, the title having been read and further reading waived, Resolution No. 23108 of the City Council of the City of Riverside, California, Making its Express Findings as Required by



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MELENDREZ	2	
SOUBIROUS	3	
DAVIS	4	
MACARTHUR	5	
PERRY	6	
BURNARD	7	

Section 17958.7 of the Health and Safety Code of the State of California Relating to the Adoption of the 2016 Edition of the California Building Code and the 2016 Editions of the California Residential, Green Building Standards, Mechanical, Plumbing, Fire, and Electrical Codes with Local Amendments Thereto, was presented and adopted; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Title 16 of the Riverside Municipal Code, Chapters 16.04, 16.06, 16.07, 16.08, 16.11, 16.12, and 16.16 to Adopt the 2016 Editions of the California Building, Residential, Green Building Standards, Mechanical, Plumbing, and Electrical Codes with Local Amendment Thereto;" and "An Ordinance of the City of Riverside, California, Amending Title 16 of the Riverside Municipal Code, Chapter 16.32 to Adopt the 2016 Edition of the California Fire Code with Local Amendment Thereto," were presented and introduced.

The City Council (1) awarded Bid 7429 to Flyers Energy of Bloomington and Desert Pacific Oil, LLC, Riverside, in the amount of \$100,000, from the Fire Operations-Motor Fuels and Lubricants Account to provide fuel to City Fire Stations through June 30, 2017, with two additional one-year extension options through November 1, 2019; and (2) authorized the Purchasing Services Manager to issue purchase orders as outlined in Bid 7429, subject to availability of funds.

SEWER SYSTEM MANAGEMENT PLAN - RIVERSIDE REGIONAL
WATER QUALITY CONTROL PLANT - RESOLUTION

The City Council (1) approved the revised Sewer System Management Plan; and (2) adopted a resolution updating the Sewer System Management Plan; whereupon, the title having been read and further reading waived, Resolution No. 23109 of the City Council of the City of Riverside, California, Updating the City of Riverside, Sewer System Management Plan, was presented and adopted.



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1	2	3	4	5	6	7

WARDS

DISCUSSION CALENDAR

COMMUNITY REVITALIZATION AND INVESTMENT AUTHORITY UPDATE

Following discussion, the City Council (1) received and ordered filed the update regarding Community Revitalization and Investment Authority qualification and eligibility; and (2) directed staff and Kosmont and Associates, Inc., to continue analysis and initiate community engagement leading to the potential formation of a Community Revitalization and Investment Authority in Riverside.

Motion
Second
All Ayes

AGREEMENT AMENDMENT - REQUEST FOR PROPOSAL 1613 - POLICE DEPARTMENT RECORDS MANAGEMENT AND FIELD REPORTING WRITING SYTEMS - RESOLUTION

Following discussion, the City Council (1) awarded the contract from Request for Proposal 1613 to Motorola Solutions, Inc., for a Police Records Management System; (2) approved the Amendment to the Communications System Agreement with Motorola Solutions, Inc., in the amount of \$1,304,070 from the Police Department Records Management Project Account for purchase of Records Management and Field Reporting Writing Systems; (3) authorized the City Manager, or his designee, to execute all documents pursuant to the Amendment to the Communications System Agreement (Police Records Management and Field Reporting Writing System) with Motorola Solutions, Inc., including making minor and non-substantive changes; and (4) adopted a resolution that will allow for reimbursement of the cost of the Records Management System purchases from proceeds of the future debt instruments; whereupon, the title having been read and further reading waived, Resolution No. 23110 of the City Council of Riverside, California, Declaring its Official Intent to Reimburse Certain Capital Expenditures Relating to the City of Riverside's Police Department's Records Management System and the Migration of its Public Radio System to the Riverside County Public Safety Enterprise Communication System from Proceeds of Debt to be Issued Pursuant to Section 1.150-2 of Title 26 of the U.S. Code of Federal Regulations, was presented and adopted.

Motion
Second
All Ayes

ELECTRIC SERVICE AGREEMENT - UNIVERSITY OF CALIFORNIA RIVERSIDE - ENERGY EFFICIENCY PROJECTS

Following discussion, the City Council (1) approved a three-year Electric Service Agreement with the University of California Riverside for approximately \$34 million in revenue with approximately \$2.5 million in



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rebates from the Public Benefit Funds Program Budget for qualified energy efficiency projects as stipulated in the agreement; and (2) authorized the City Manager, or his designee, to execute the agreement.

WARDS

Motion
Second
All Ayes

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Geuss announced there was nothing to report on the closed sessions held earlier in the day.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

There were no future items requested at this time.

The City Council adjourned at 8:49 p.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk