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## **CITY COUNCIL MINUTES**

TUESDAY, DECEMBER 6, 2016, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL

| City of Arts & Innovation 3900 MAIN STREET   |                              |   |   |   |   |   |   |   |
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| Roll Call:   | Present                      | Х | Α | Χ | X | Α | Х | Х |
| Mayor Bailey called the meeting to order at 2 p.m., in the Art Pick Council Chamber with Councilmembers Melendrez and Mac Arthur absent.   |                              |   |   |   |   |   |   |   |
| ORAL COMMUNICATIONS FROM THE AUDIENCE Patrick Maloney spoke regarding Live Nation employees, support for local music, and HeyRiverside.com.  |                              |   |   |   |   |   |   |   |
| COMMUNICATIONS   |                              |   |   |   |   |   |   |   |
| LEGISLATIVE REPORT Intergovernmental Relations Officer Lopez reported on the Riverside County Board of Supervisors First Quarter fiscal report, State Legislature member installations, Senate Bill 37 to restore Vehicle License Fee funding to newly incorporated cities, Senate Bill 38 for funding of trial court judges, Senate Bill 39 to reallocate vacant judgeships to Riverside and San Bernardino Counties, infrastructure funding bills, housing programs, parks bonds, and a Federal funding continuing resolution. |                              |   |   |   |   |   |   |   |
| DISCUSSION CALENDAR  |                              |   |   |   |   |   |   |   |
| FOX PERFORMING ARTS CENTER AND RIVERSIDE MUNICIPAL AUDITORIUM ANNUAL UPDATE Following discussion, the City Council received and ordered filed the annual update regarding the Fox Performing Arts Center and Riverside Municipal Auditorium financial performance, operational updates, trends, and highlights through June 30, 2016, from Live Nation Worldwide, Inc.   | Motion<br>Second<br>All Ayes | x |   |   |   |   | X |   |
| RAINCROSS HOSPITALITY ANNUAL REPORT Following discussion, the City Council received and ordered filed the annual update regarding the Riverside Convention Center, Convention and Visitor's Bureau, and Sports Commission financial performance, operational updates, and trends through June 30, 2016, from Raincross Hospitality Corporation.  | Motion<br>Second<br>All Ayes |   |   |   | X |   | X |   |
| PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS   |                              |   |   |   |   |   |   |   |
| CASE P16-0342 - PACHAPPA CAMP - CITY POINT OF CULTURAL INTEREST - 3096 COTTAGE - RESOLUTION Hearing was called to consider a request by Young Oak Kim Center at University of California, Riverside to recognize Pachappa Camp: Site of the First Organized Korean American Settlement as a City Point of Cultural   |                              |   |   |   |   |   |   |   |

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## **CITY COUNCIL MINUTES**

TUESDAY, DECEMBER 6, 2016, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

City of Arts & Innovation

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| Interest located at 3096 Cottage Street. Ten people spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that Planning Case P16-0342, City Point of Cultural Interest Recognition, is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Sections 15061(b)(3) of the CEQA Guidelines as it can be seen with certainty that there is no possibility that the activity will have a significant effect on the environment; (2) approved Planning Case P16-0342 based on the Cultural Heritage Board facts for findings outlined in the written staff report; and (3) adopted a resolution recognizing Pachappa Camp located at 3096 Cottage Street as a City Point of Cultural Interest; whereupon, the title having been read and further reading waived, Resolution No. 23117 of the City Council of the City of Riverside Recognizing "Pachappa Camp: Site of the First Organized Korean American Settlement" as City Point of Cultural Interest No. 1, Pursuant to Riverside Municipal Code Chapter 20.21, was presented and adopted. | Motion<br>Second<br>All Ayes | X |   | X |   |   |   |   |
| PRESENTATION  CITY MANAGER OFFICE OVERVIEW AND EMPLOYEE RECOGNITION The City Council received and ordered filed the overview of the City Manager's Office and recognition of Principal Management Analyst Carlie Myers.  DISCUSSION CALENDAR  | Motion<br>Second<br>All Ayes |   |   | X |   |   |   | X |
| FISCAL YEAR 2015-16 FINAL FINANCIAL REVIEW Following discussion, the City Council (1) received and ordered filed the Fiscal Year 2015-16 Final General Fund Financial Results report with accompanying carryovers, as well as cash, investment, and debt reports for all funds; and (2) approved for carryover into Fiscal Year 2016-17 the balance of previously appropriated and unspent funds totaling \$6,897,385.47 across all funds, including \$2,927,981.66 in the General  | Motion<br>Second             |   |   | X | X |   |   |   |

## **CLOSED SESSIONS**

Funds, as outlined in the written staff report.

The 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 Maria Lacson v. City of Riverside, et al., RCSC Case No. RIC 1603834; (2) §54956.9(d)(1) to confer

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## CITY COUNCIL **MINUTES**

TUESDAY, DECEMBER 6, 2016, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

City of Arts & Innovation

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with and/or receive advice from legal counsel concerning SEIU Local 721 v. City of Riverside, Public Employees Relations Board, Case No. LA-CE-1024-M; (3) §54956.9(d)(2) to confer with and/or receive advice from one counsel concerning case of anticipated litigation: (4) §54956.9(d)(4) 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 5:03 p.m. and reconvened at 6:15 p.m., in the Art Pick Council Chamber with Mayor Bailey presiding and Councilmembers Melendrez and Mac Arthur absent.

The Invocation was given by Councilmember Perry.

Boy Scout Troop 2 led the Pledge of Allegiance 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 spoke regarding the Festival of Lights switch-on and the La Sierra University Candlelight Concert. Councilmember Davis spoke regarding the Casa Blanca VFW Thanksgiving Dinner, a toy drive, and holiday security. Councilmember Perry spoke regarding the Library Literacy Program, the La Sierra University Candlelight Concert, and the Heritage House Victorian Christmas Celebration. Councilmember Soubirous spoke regarding Festival of Lights access and security and Riverside Meals on Wheels Night at the Theater. Councilmember Gardner spoke regarding Festival of Lights parking, the Riverside School of the Arts fundraiser, and an animal adoption event. Mayor Bailey spoke regarding the inaugural visit to Sister City Can Tho, Vietnam and the Mayor's Commission on Aging Boat Float event.

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## CITY COUNCIL **MINUTES**

TUESDAY, DECEMBER 6, 2016, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

City of Arts & Innovation

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## **PRESENTATIONS**

Mayor Bailey called upon Economic Development Coordinator Steve Massa who recognized Riverside Unified School District Instructional Services Specialist Steve Kong and Director of Innovation and Learner Engagement Steve Dunlap as Innovation Honorees of the Year.

Mayor Bailey called upon Councilmember Perry who recognized Alvord Unified School District for receiving the America's Healthiest Schools award.

## RIVERSIDE PRIDE SUCCESS REPORT

The Riverside Pride Success Report was continued to Tuesday, December 13, 2016.

## ORAL COMMUNICATIONS FROM THE AUDIENCE

Sandy Mahalik spoke regarding the City Charter, elections, and government. Shirley Ferrante spoke regarding sidewalk repair, social issues, and gun control. Errol Koschewitz spoke regarding President-Elect Trump, City finances, and libraries. Scott Andrews spoke regarding the proposed vicious dog ordinance and the City Budget. Theresa Newham spoke regarding the Fox Theater and blues music. Karen Wright spoke regarding the Greater Riverside Chambers of Commerce and bus terminals. Nancy Walker, Johnathan Cheung, and Linda Scott spoke regarding the Sycamore Highlands proposed mega warehouse. Jason Hunter spoke regarding the customer engagement program through Southern California Public Power Authority.

## CONSENT CALENDAR

The following items were approved by one motion affirming the actions appropriate to each item with the items regarding (1) ordinance to establish a Budget Engagement Commission; and (2) Customer Engagement Program creation through Southern California Public Power Authority removed from the Consent Calendar for separate discussion.

#### **MINUTES**

The Minutes of the City Council meetings of November 8 and 15, 2016, were approved as presented.

## BOARD AND COMMISSION APPOINTMENT AND DECLARE SEAT VACANT

The City Council (1) declared the Airport Commission Ward 7 seat as vacant, effective immediately, and requested the City Clerk to process the

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## CITY COUNCIL **MINUTES**

TUESDAY, DECEMBER 6, 2016, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

City of Arts & Innovation

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vacancy; and (2) appointed Eden R. Bloch, Jr., to the Ward 7 seat on the Airport Commission for a term ending March 1, 2017.

## INTERNAL AUDIT DIVISION ACTION PLAN UPDATE

The City Council approved the Governmental Affairs Committee recommendations to receive and order filed the Action Plan update to implement recommendations from the Independent Audit Report (peer review) of the Internal Audit Division.

## AGREEMENTS - POLICE TOW TRUCK SERVICE

The City Council (1) approved the Official Police Tow Truck Services Agreements with 15 tow companies as follows: Angelo's Enterprises, DBA Angelo's Towing, Bauman's Towing Services, Inc., Certified Towing, Inc., Double A Towing, Inc., Exclusive Recovery Inc., DBA Exclusive Towing, Inland Towing, Inc., Lawler Woodcrest Service, Inc., DBA Lawler's Triple L Towing, Limor Enterprises, DBA Auto Aide Towing, Pepe's Inc., DBA Pepe's Towing, Quality Roadside Service, Inc., DBA Liberty Towing, Royal Towing, Statewide Towing and Recovery, Inc., Tippy's Towing, Inc., Victoria Auto Towing, Inc., and White House Enterprises, DBA Patriot Towing; and (2) authorized the City Manager, or his designee, to execute the agreements, including making minor and non-substantive changes.

#### ANNOUNCEMENT OF COMMITTEE MEETINGS

The Governmental Affairs Committee will meet at 3:30 p.m. on Wednesday, December 7, 2016, in the Art Pick Council Chamber. The Transportation Committee will meet at 1 p.m. on Thursday, December 8, 2016, in the Art Pick Council Chamber.

2015-16 HOUSING AND URBAN DEVELOPMENT ANNUAL ACTION PLAN AMENDMENT - MEMORANDUM OF UNDERSTANDING - STREET IMPROVEMENTS - HOLDING/ORANGE/MULBERRY/LIME/FIRST - FUNDS TRANSER

The City Council (1) authorized an amendment to the 2015-16 Housing and Urban Development Annual Action Plan to reprogram \$265,106 in Community Development Block Grant (CDBG) funds from the Ward 1 Street Improvements to Ardmore Street from Paige Drive to Palmyrita Avenue to Holding Street from Orange to Mulberry Streets and Lime Street from Holding to First Streets; (2) authorized a funds transfer in the amount of \$265,106 from Account 2835100-453001 (Unprogrammed funds) to Ward 1 Street Improvements to Holding Street from Orange Street to Mulberry and Lime Streets from Holding to First Streets, Account 9261200-440120; (3) authorized the City Attorney's Office to prepare the Community

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# CITY COUNCIL MINUTES

TUESDAY, DECEMBER 6, 2016, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

City of Arts & Innovation

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Development Block Grant Memorandum of Understanding (MOU) with the Public Works Department for \$265,106; (4) authorized the City Manager, or his designee, to execute the MOU, including making minor non-substantive changes and to sign all documents and instruments necessary to implement this action; and (5) authorized the Finance Department to appropriate the \$265,106 to General Fund (101) project accounts to be assigned by the Finance Director and to be offset by an equal appropriation to object 895220 charging the project expenditures to the to the CDBG fund (220).

## CASE P16-0480 - MILLS ACT HISTORIC PRESERVATION CONTRACT - 5085 ROCKLEDGE

The City Council (1) approved Case P16-0480 for a Mills Act contract with John Azar and James Frame to provide reduced property taxes in exchange for historic property preservation located at 5085 Rockledge Drive; and (2) authorized the City Manager, or his designee, to execute the Mills Act contract including making minor non-substantive changes.

2016 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM - DEPARTMENT OF HOMELAND SECURITY - CARDIAC MONITOR/DEFIBRILLATOR EQUIPMENT - SUPPLEMENTAL APPROPRIATION
The City Council (1) approved submittal of an application to the Department of Homeland Security to purchase new cardiac monitor defibrillators, in the amount of \$1,070,632, with a required City match of \$97,330 (10 percent of total purchase cost) from Fire Equipment Refresh Account 0000720 - 225891; and (2) authorized an increase in estimated revenues in the amount of the grant and appropriated expenditures in the same amount to an account as assigned by the Finance Department.

## ILLEGAL FIREWORK USE - ORDINANCE ADOPTED

The City Council adopted an ordinance adding Chapter 1.18 to the Riverside Municipal Code establishing administrative penalties for violations of the City's fireworks laws and amending Section 1.17.231 of the Riverside Municipal Code to strengthen consequences of illegal firework use; whereupon, the title having been read and further reading waived, Ordinance No. 7359 of the City of Riverside, California, Adding Chapter 1.18 to the Riverside Municipal Code Establishing Administrative Penalties for Violations of the City's Fireworks Laws and Amending Section 1.17.231 of the Riverside Municipal Code, was presented and adopted.

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## CITY COUNCIL **MINUTES**

TUESDAY, DECEMBER 6, 2016, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

City of Arts & Innovation

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## MASTER FRINGE BENEFITS AND SALARY PLAN REVISIONS -RESOLUTION

The City Council approved a resolution amending the Citywide Fringe Benefits and Salary Plan by adjusting salaries for Internal Audit classifications based upon the Combined Labor Market Basket salary survey results; whereupon, the title having been read and further reading waived, Resolution No. 23118 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 to amend Parts III and IV of the Fringe Benefits and Salary Plan, to reflect various updates and changes, was presented adopted.

## CALIFORNIA STATE LIBRARY BROADBAND PROJECT GRANT -SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted a grant from the California State Library for \$30,000 for the California Library broadband project from February 22, 2016. through June 30, 2017, and \$60,000 for September 15, 2016, through June 30, 2017; (2) authorized an increase in estimated revenues in the amount of \$90,000 and appropriated expenditures in the same amount in a project account to be established by the Finance Department for the California Public Library Broadband Project; and (3) authorized the City Manager, or his designee, to execute all documents related to the grant.

#### LIBRARY GIFT FUNDS - SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted \$203,740 from the Library Trust Fund and \$264,710.91 donated Gift Funds; (2) authorized appropriation of Library designated Trust Funds of \$203,740 to Library expenditure Account No. 5145000-450200 with an offsetting increase in General Fund revenues for funds to be transferred from Library Trust Fund Account 0000722-225466; and (3) authorized appropriation of Library donated Gift Funds of \$264,710.91 to Library expenditure Account No. 5145000-450201 with an offsetting increase in General Fund revenues for funds to be transferred from Library Gift Fund Accounts (\$31,173.39 from Friends revenue account 0000722-225401 and \$233,537.52 from Library System revenue account 0000722-225405).

#### AGREEMENT - RIVERSIDE ARTS COUNCIL

The City Council (1) approved the Professional Consultant Services Agreement with Riverside Arts Council for a term ending June 30, 2017, for advocacy, fund development, marketing, education, and administrative services for \$98,194 (4 percent reduction from fiscal year 2015/16) and disbursement of \$280,000 for the Arts and Culture Grants for arts-related programs and projects for a total amount not-to-exceed \$378,194 from

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# CITY COUNCIL MINUTES

TUESDAY, DECEMBER 6, 2016, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL

City of Arts & Innovation

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Riverside Arts Council Account No. 5310000-450128 for \$98,194 and Arts Special Support Account No. 5310000-450032 for \$280,000 from the Museum and Cultural Affairs Department; and (2) authorized the City Manager, or his designee, to execute the agreement and make any non-substantive changes.

## HELICOPTER MAIN ROTOR BLADES - POLICE DEPARTMENT

The City Council approved purchase of one helicopter main rotor from Helicopter Technology Company, Los Angeles, in the amount of \$63,774.47 from the Police Department Budget in accordance with Purchasing Resolution No. 22576, Section 201(d).

AGREEMENT - BODY-WORN CAMERAS - POLICE DEPARTMENT

The City Council (1) approved purchase of body-worn cameras from Coban Technologies, Inc., in the amount of \$286,454; and (2) authorized the City Manager, or his designee, to execute the necessary services agreement and associated documents for installation of the software and hardware.

## DEMONSTRATION GARDEN AT STREETER PARK/JANET GOESKE CENTER - SUPPLEMENTAL APPROPRIATION - 5257 SIERRA

The City Council (1) accepted donation of high-efficiency irrigation materials from Toro Company of not-to-exceed \$50,000 for construction of a demonstration garden at Streeter Park (Janet Goeske Center); (2) accepted a grant of \$2,500 from the Audubon International Sustainable Communities Program for a demonstration garden at Streeter Park (Janet Goeske Center); and (3) authorized an increase in estimated revenues in the amount of \$2,500 and appropriate expenditures in the same amount to a project account as assigned by the Finance Department.

## REMOVAL OF TIMED NO PARKING ZONE - ESTABLISHMENT OF PREFERENTIAL PARKING ZONE - ORION - RESOLUTION

The City Council (1) adopted a resolution to remove the existing "No Parking Between Hours of 9:00 p.m. to 6:00 a.m. Daily" Zone on both sides of Orion Street from 890 feet east of Sierra Vista Avenue to the easterly cul-de-sac; and (2) established a "No Parking Between the Hours of 9:00 p.m. to 6:00 a.m. Daily, with Preferential Permit Parking for Residents" Zone on the south side of Orion Street from Sierra Vista Avenue to 940 feet easterly thereof and on the north side of Orion Street from Sierra Vista Avenue to 890 feet easterly thereof; whereupon, the title having been read and further reading waived, Resolution No. 23119 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 Timed No Parking Zone at the

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## CITY COUNCIL **MINUTES**

TUESDAY, DECEMBER 6, 2016, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL

City of Arts & Innovation

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Easterly End of Orion Street and Establish a Preferential Parking Zone on Both Sides of Orion Street from 890 Feet East of Sierra Vista Avenue to the Easterly Cul-de-sac.

## POTENTIALLY DANGEROUS AND VICIOUS DOGS - ORDINANCE ADOPTED

The City Council adopted an ordinance amending Chapter 8.04.070 of the Riverside Municipal Code relating to potentially dangerous and vicious dogs including extension of the potentially dangerous dog designation from 36 months to 48 months and vicious dogs designated for life, ban of potentially dangerous or vicious dogs from moving to the City and administrative fine for violation of the ban, \$100,000 liability insurance requirement of owners, and administrative fines; whereupon, the title having been read and further reading waived, Ordinance No. 7360 of the City of Riverside, California, Amending Section 8.04.070 of the Riverside Municipal Code, Revising the Requirements and Procedures for Potentially Dangerous and Vicious Dogs, was presented and adopted.

## CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY RUBBERIZED PAVEMENT GRANT - RESOLUTION

The City Council adopted a resolution amending Resolution No. 22288 extending the expiration date to June 30, 2021, for the Rubberized Pavement Grant Program under the Tire Recycling, Cleanup, and Enforcement Grant Program (CalRecycle); whereupon, the title having been read and further reading waived, Resolution No. 23120 of the City Council of the City of Riverside, California, Amending Resolution No. 22288 regarding the Rubberized Pavement Grant Program Under the Tire Recycling, Cleanup, and Enforcement Grant Program (CalRecycle) by Extending the Term to June 30, 2021, was presented and adopted.

## **DISCUSSION CALENDAR**

#### BROCKTON AVENUE RESTRIPING PROJECT UPDATE

Following discussion, the City Council (1) received and ordered filed the post-construction traffic study data related to the Brockton Avenue Restriping Project with no change to existing striping; (2) directed staff to implement traffic mitigations for affected streets in the area; (3) directed staff to return in one year with a report to the City Council Transportation Committee with Councilmember Gardner to substitute in; and (4) directed the City Manager to enforce bicycle laws.

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## **CITY COUNCIL MINUTES**

TUESDAY, DECEMBER 6, 2016, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

City of Arts & Innovation

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| Riverside Public Utilities Department Budgets; and (2) requested future S   | Motion<br>Second<br>All Ayes     | X      |    | X |   |   |
| Establishing a Budget Engagement Commission by Amending Title 2 of the Riverside Municipal Code by Adding Chapter 2.90," was presented and        | Motion<br>Second<br>Ayes<br>Noes | x<br>x | XX | X | X | × |
| substantive changes to the Customer Engagement Program for energy S   | Motion<br>Second<br>All Ayes     | X      |    | X |   |   |
| 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. |                                  |        |    |   |   |   |

## **COUNCILMEMBERS**

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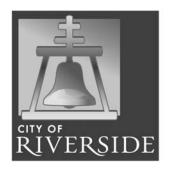
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# CITY COUNCIL MINUTES

TUESDAY, DECEMBER 6, 2016, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

City of Arts & Innovation

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| ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION Councilmember Gardner requested future City Council ratification of returning Fire Department Squad 5 back to service. Councilmember Burnard requested referral of the Arts Funding Program to the City Council Finance Committee no later than March 31, 2017. Finance Committee Chair Soubirous accepted the referral. Councilmember Perry requested referral of review of Fire and Municipal Code enforcement to a future City Council Public Safety Committee meeting. |     |  |   |  |  |
| The City Council adjourned at 9:55 p.m.  |     |  |   |  |  |
| Respectfully submitted,  |     |  |   |  |  |
|  |     |  |   |  |  |
| COLLEEN J. NICOL<br>City Clerk   |     |  |   |  |  |
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