



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

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

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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GARDNER	1		X				
MELNDRIZ	2						
SOUBIROUS	3		X		X		
DAVIS	4					X	
MACARTHUR	5						
PERRY	6						
BURNARD	7						X

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.

The City Council received and ordered filed the overview of the City Manager's Office and recognition of Principal Management Analyst Carlie Myers.

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 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

Motion
Second
All Ayes

Motion
Second
All Ayes

Motion
Second
All Ayes



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City of Arts & Innovation

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CITY COUNCIL MINUTES

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G A R D N E R	M E L E N D R E Z	S O U B I R O U 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
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WARDS

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 TRANSFER

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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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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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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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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<p>CITY SPONSORSHIP PROGRAM Following discussion, the City Council (1) approved the City Sponsorship Program for \$96,314 and in-kind services valued at \$85,776 for charitable community events and events produced by local non-profit organizations for January 1-June 30, 2017, from Arts and Cultural Affairs Division and Riverside Public Utilities Department Budgets; and (2) requested future consideration of an additional 3 percent each year from Measure Z funding.</p> <p>FORMATION OF BUDGET ENGAGEMENT COMMISSION - ORDINANCE INTRODUCED The City Council approved the recommendations of the Mayor's Nominating and Screening Committee to introduce an ordinance forming a Budget Engagement Commission and amending Section 2.90.030 membership, Paragraph A.2 to read, "Nine business members, seven nominated by each of the Councilmembers to represent a business in their respective City wards, and two Citywide nominations made by the Mayor."; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Establishing a Budget Engagement Commission by Amending Title 2 of the Riverside Municipal Code by Adding Chapter 2.90," was presented and introduced.</p> <p>CUSTOMER ENGAGEMENT PROGRAM - SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY Following discussion, the City Council (1) approved creation of the Customer Engagement Program for energy efficiency; (2) approved funding up to \$250,000 for Fiscal Year 2016-2017 for Customer Engagement Program for energy efficiency from Public Benefits Unprogrammed Funds Account No. 6020100-453001; (3) authorized City Manager, or his designee, to procure services through Southern California Public Power Authority for the Customer Engagement Program for energy efficiency; and (4) authorized the City Manager, or his designee, to make any minor non-substantive changes to the Customer Engagement Program for energy efficiency.</p> <p>COMMUNICATIONS</p> <p>CITY ATTORNEY REPORT ON CLOSED SESSIONS City Attorney Geuss announced there was nothing to report on the closed sessions held earlier in the day.</p>	Motion Second All Ayes	X			X			
	Motion Second Ayes Noes	X X		X X	X		X	X
	Motion Second All Ayes	X			X			



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COLLEEN J. NICOL
City Clerk