



TUESDAY, JANUARY 17, 2017, 3 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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

Roll Call:	Present	X	X	X	X	X	X	X
Mayor Bailey called the meeting to order at 3 p.m., in the Art Pick Council Chamber with all Councilmembers present.								
ORAL COMMUNICATIONS FROM THE AUDIENCE There were no oral comments given at this time.								
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT Intergovernmental Relations Officer Lopez reported on the Governor's Proposed Budget.								
<u>PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS</u>								
CASES P15-0979, P15-0980, AND P15-0981 - REZONING, CONDITIONAL USE PERMIT, AND DESIGN REVIEW - DRIVE-THRU RESTAURANT - 5573 ARLINGTON - ORDINANCE INTRODUCED Hearing was called to consider a proposal by Al Steward on behalf of Westmoreland Dynasty, LP for a rezoning, conditional use permit, and design review of plot plan, building elevations and landscape plan to construct a 2,200-square-foot drive-thru restaurant on .55 acre located at 5573 Arlington Avenue. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined the proposed project constitutes an infill development project and is therefore categorically exempt from the provisions of the California Environmental Quality Act (CEQA) per Section 15332 of the CEQA Guidelines; (2) approved Planning Cases P15-0979 (Rezone), P15-0980 (Conditional Use Permit), and P15-0981 (Design Review); and (3) introduced and subsequently adopted an ordinance amending the Zoning Map; whereupon, an ordinance entitled, "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 .55 Acres of Land from Zone O to Zone CR-AP-B1 and Zone CR-AP-C," 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 Lou Edwards, et								



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WARDS

al. v. City of Riverside, et al.; Riverside County Superior Court, Case No. RIC 1613395; (2) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (3) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (4) §54957 for performance evaluation of City Clerk.

RECESS

The City Council recessed at 3:50 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 Soubrious.

Girl Scout Troop 177 presented the colors and led the Pledge of Allegiance to the Flag.

Mayor Bailey announced the upcoming storms and information on availability of sandbags.

MAYOR/COUNCILMEMBER COMMUNICATIONS

BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS

Councilmember Davis reported on the Asian Pacific Cultural Association Golden Dragon VIP dinner and the Lunar Festival. Councilmember Mac Arthur reported on California Baptist University transition to Division I and the new arena. Councilmember Burnard reported on a Ward 7 community meeting. Councilmember Gardner reported on the Dr. Martin Luther King, Jr., Walkathon and Exposition. Mayor Bailey reported on the 24th Annual Martin Luther King, Jr., Walkathon, the California Baptist University Gallery on Main Street book signing event, the Mayor's State of the City Address, the Sister City Program in Mexico, the Start R.I.G.H.T Color Run, and the Riverside Sport Hall of Fame Wall of Distinction Event.

PRESENTATIONS

Mayor Bailey called upon Riverside Arts Council Executive Director Patrick Brien who recognized Mind and Mill as Arts Honoree of the Month.



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Mayor Bailey called upon University Eastside Community Collaborative Program Manager Christine Morgando who gave an update on the Americorps program.

Mayor Bailey reported on the State Farm Distracted Driver Awareness Program.

Phyllis Purcell spoke regarding the Homeless Center, social security, Medicare, affordable housing, seniors, and living wages. Tim Brown spoke regarding the Housing First Program and homelessness. Errol Koschewitz spoke regarding pension bonds. Freeman Moore spoke regarding the Tyler Street improvements.

The following items were approved by one motion affirming the actions appropriate to each item with the item regarding adoption of a resolution amending the Master Fringe Benefits and Salary Plan reflecting the addition of the new classification of Graffiti Education Coordinator and salary adjustment for the Paralegal classification continued to Tuesday, February 7, 2017.

Motion
Second
All Ayes

The City Council Public Safety Committee will meet at 1 p.m. on Wednesday, January 18, 2017, in the Art Pick Council Chamber. The City Council Development Committee will meet at 3 p.m. on Thursday, January 19, 2017, in the Art Pick Council Chamber.

The City Council (1) awarded construction to Stillwell Construction, Riverside, in an amount not-to-exceed \$100,000 from IPA Property Management Trust Account for construction of a new trash enclosure for the Main Street Building located at 3615-3653 Main and 3700 Sixth Streets; and (2) authorized Inland Pacific Advisors (IPA), the City's property and construction manager, to enter into a contract with Stillwell Construction for the trash enclosure.



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The City Council (1) approved the Agreement with Valley Maintenance Corp., Los Angeles, in the amount of \$132,582.56 from Parks, Recreation, and Community Services Department Budget for janitorial maintenance services for various City community centers through June 30, 2017; and



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(2) authorized the City Manager, or his designee, to execute the Agreement, including making minor and non-substantive changes.

PARKS FACILITY RENTAL FEES AND CHARGES ADJUSTMENTS - RESOLUTION

The City Council adopted a resolution amending the schedule of fees and charges for the following market-based facility rental park fees and charges as presented during budget workshops for adoption of Fiscal Years 2016-18 Biennial Budget: (a) Service No. 5217 - Picnic Facility Reservation/Rental - increase existing fee by 10 percent (round fee up to nearest \$5.00 increment); (b) Service No. 5220 - Community Center Rental - increase existing fee by 10 percent (round fee up to the nearest \$5 increment); and (c) Service No. 5255 - Private Youth Group Field Lighting - increase fee from \$2/game hour, per field to \$7/game hour, per field; whereupon, the title having been read and further reading waived, Resolution No. 23134 of the City Council of the City of Riverside, California, Amending the City Fees and Charges Resolution, Being Resolution No. 21960, as Amended, and Providing for Fees and Charges for Certain Recreation Facility Rentals, and Authorizing the Chief Financial Officer to Amend the Master Fees and Charges Schedule, was presented and adopted.

LEASE AGREEMENT - STEWARTS BOATHOUSE AT FAIRMOUNT PARK - 2601 FAIRMOUNT BOULEVARD

The City Council (1) approved the lease agreement with Inland Empire Racewalkers, Inc., to pay the City \$1 annual rent for shared use of 176 square feet of storage space at Stewarts Boathouse at Fairmount Park located at 2601 Fairmount Boulevard, allowing for two one-year extensions to the term; and (2) authorized the City Manager, or his designee, to execute the Lease Agreement (Storage Room/Non-Commercial Use) with Inland Empire Racewalkers, Inc., including making minor and non-substantive changes.

2017 CITIZENS' OPTION FOR PUBLIC SAFETY PROGRAM GRANT - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved acceptance of grant funds in the amount of \$500,049 from the State of California Citizens' Option Public Safety (COPS) grant program into Police Department Trust Account 0000721-225170 for sworn and civilian staff, to assist customers, coordinate police programs, process police reports, and purchase equipment and/or vehicles through June 30, 2018; (2) authorized an increase in revenues in the amount of \$500,049, plus projected interest, and a similar increase and appropriation in expenditures as established by the Finance Department; and



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(3) authorized the City Manager or his designee, on behalf of the City, to make non-substantive changes and to execute necessary documents.

AGREEMENT - CENTRAL AVENUE RAIL CROSSINGS IMPROVEMENTS CENTRAL/ACORN/WILDERNESS

The City Council (1) approved an Agreement with Union Pacific Railroad Company in the amount of \$96,677 from Public Works Department Central Avenue Crossing Improvements-2009 Measure A Account for Central Avenue rail crossing improvements located at Central Avenue between Acorn Street and Wilderness Avenue; and (2) authorized the City Manager, or his designee, to execute the Public Road At-Grade Crossing Agreement with Union Pacific Railroad Company, including making minor and non-substantive changes.

DISCUSSION CALENDAR

HOMELESS SERVICES - REQUEST FOR PROPOSAL - DAY DROP-IN SERVICE CENTER - FOOD PANTRY LEASE - DEVELOPMENT OF COMMUNITY RESPONSE TEAM PARTNERSHIP AGREEMENTS - 2801 AND 2881 HULEN - SUPPLEMENTAL APPROPRIATIONS - RESOLUTION

Following discussion, the City Council (1) authorized staff to release a Request for Proposal to secure an organization to fund and carry out the rehabilitation of City-owned property located at 2801 Hulen Place to implement a Day Drop-In Service Center and operate a shower and laundry program, community meals program, and life skills; (2) authorized staff to negotiate a lease with Arlington Temporary Assistance to occupy and operate a food pantry and homeless services at City owned property located at 2881 Hulen Place and return to City Council with a Lease Agreement for approval; (3) authorized staff to prepare and submit an application for grant funding from the Community Based Transitional Housing Program from the California Department of Finance seeking funds to develop the housing first model home and incorporate the proposed Community Response Team and (a) adopted a resolution authorizing submittal of a Community-Based Transitional Housing Program grant application to the California Department of Finance for \$2 million to develop the proposed Homecoming development project and operate the Community Response Team; (b) authorized the City Manager, or designee, to sign the Community-Based Transitional Housing Program grant application and execute any agreements or other documents necessary to administer the program; and (c) upon award of grant funds, authorized the receipt and appropriation of any awarded funds and authorized the Finance Department to set up any necessary accounts for the operation of the Community-Based Transitional Housing Program and Community Response Team; (4) authorized staff to negotiate partnership



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agreements with local service providers including Loma Linda University, Health to Hope and Addiction Counseling and Treatment Services and other non-profit organizations to collaborate in formation of the Community Response Team and return to City Council for approval of said partnership agreements; (5) authorized staff to seek and identify viable sites for the development or implementation of the proposed housing first model; and (6) authorized staff to negotiate an agreement with Riverside Works, a Riverside County Workforce Development nonprofit, to implement the Riverside at Work Program, in the amount of \$35,000 and (a) accepted \$25,000 from the Altura Credit Union sponsorship grant; (b) authorized the Finance Department to increase the estimated revenues and appropriated expenditures in the same amount to a project account to be established by the Finance Department; and (c) authorized \$10,000 from the Community Development Block Grant funds for this agreement; whereupon, the title having been read and further reading waived, Resolution No. 23135 of the City Council of the City of Riverside, California, Authorizing the Submittal of an Application to the California State Department of Finance for Funding Under the Community-Based Transitional Housing Program; the Execution of a Program Agreement if Selected for Such Funding and any Amendments Thereto; and any Related Documents Necessary to Participate in the Community-Based Transitional Housing Program, was presented and adopted.

Motion
Second
All Ayes

X

X

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

Mayor Pro Tem Gardner announced that during the closed sessions held earlier in the day, the City Council unanimously approved a three percent salary increase for the City Clerk effective the beginning of the next pay period.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

There were no items for future City Council consideration.

The City Council adjourned at 9:29 p.m. in memory of Richard D. Olquin.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk