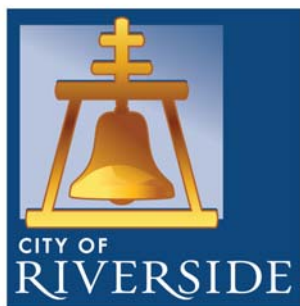


City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, OCTOBER 3, 2017, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

		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	C O N D E R	M A C A R T H U R	P E R R Y	A D A M S
	WARDS	1	2	3	4	5	6	7
Roll Call:	Present	X	X	X	X	X	X	
Mayor Bailey called the meeting to order at 2 p.m. in the Art Pick Council Chamber with 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 Senate and Assembly Bills related to housing.								
<u>PRESENTATIONS</u>								
FIRE DEPARTMENT OVERVIEW AND EMPLOYEE RECOGNITION The City Council received and ordered filed the overview and employee recognition of the Fire Department and recognized October as National Fire Prevention Month and the contributions of Fire Safety Inspector II Tracy Shaw.								
RAINCROSS HOSPITALITY ANNUAL REPORT 2016-17 The City Council received and ordered filed the annual update from the Raincross Hospitality Corporation, operator of the Riverside Convention Center, and partner on the Riverside Convention and Visitor's Bureau, and Sports Commission contracts.								
<u>DISCUSSION CALENDAR</u>								
SENATE BILL 1 ROAD REPAIR AND ACCOUNTABILITY ACT FUNDS - ROAD MAINTENANCE AND REHABILITATION PROJECTS - SUPPLEMENTAL APPROPRIATION Following discussion, the City Council (1) authorized a supplemental appropriation in the amount of \$1,834,563 in additional California tax funds to Road Maintenance and Rehabilitation Account 9900427-440237 and increased the estimated revenue by the same amount in Project Account 90000230-335445; and (2) approved the 2017-18 Project List as outlined in the written staff report, to be completed utilizing the Road Maintenance and Rehabilitation Account funds.	Motion Second All Ayes					X	X	

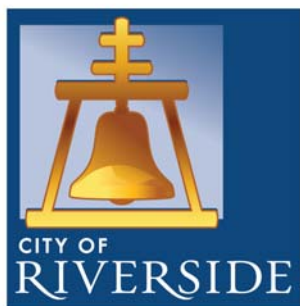


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	WARDS	1	2	3	4	5	6	7
<p>BID 7509 - MEASURE Z SPENDING PLAN - POLICE VEHICLES Following discussion, the City Council awarded Bid 7509 to Raceway Ford, Riverside, in the amount of \$830,198.75 for twenty-five Ford Police interceptor SUV pursuit vehicles from Measure Z Vehicle Replacement Account 3115009-450057.</p> <p><u>PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS</u></p> <p>2016 TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) NEXUS STUDY - ORDINANCE INTRODUCTION - RESOLUTION Hearing was called to consider the proposal of the City of Riverside to amend Chapter 16.68 of the Riverside Municipal Code relating to the Transportation Uniform Mitigation Fee (TUMF) to conform to the 2016 TUMF Nexus Study Update adopted by Western Regional Council of Governments (WRCOG) and to adopt a resolution revising the fee schedule for the TUMF Program. No one spoke on the matter. No written protests were received. The public hearing was officially closed. Following discussion, the City Council (1) adopted the 2016 TUMF Nexus Study update; (2) introduced an ordinance amending Riverside Municipal Code Chapter 16.68 in its entirety to update participation in the TUMF Program; and (3) adopted a resolution amending the applicable TUMF fee applicable to all development in the City; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Title 16 of the Riverside Municipal Code by Amending Chapter 16.68 in its Entirety to Update its Participation in the Western Riverside County Transportation Uniform Mitigation Fee (TUMF) Program, was presented and introduced; and whereupon, the title having been read and further reading waived, Resolution No. 23231 of the City Council of the City of Riverside, California, Amending the Applicable Transportation Uniform Mitigation Fee (TUMF) Applicable to all Development in the City of Riverside, was presented and adopted.</p> <p><u>CLOSED SESSIONS</u></p> <p>The 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; and (2) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation were not held.</p>	<p>Motion Second All Ayes</p> <p>Motion Second All Ayes</p>	X		X				
				X				X



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1	2	3	4	5	6	7

WARDS

RECESS

The City Council recessed at 3:21 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 Mayor Bailey.

The Pledge 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 Adams reported on an upcoming Community Development Block Grant meeting at La Sierra Senior Center. Mayor Bailey reported on an upcoming Community Development Block Grant meeting at Cesar Chavez Community Center, funding for the Adams Street interchange, the HERO Program, and the Long Night of Arts and Innovation. Councilmember Gardner reported on the Santa Ana River bed clean up. Councilmember Conder reported on a Ward 4 community meeting, upcoming monthly Ward 4 meetings, and an upcoming Community Development Block Grant meeting at Villegas Park. Councilmember Mac Arthur reported on the Cal Baptist University Health Science Campus.

PRESENTATIONS

Mayor Bailey presented a Proclamation to Sandy Green with Inland Empire Ostomy Association recognizing October 7, 2017, as Ostomy Awareness Day.

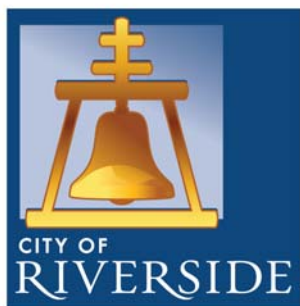
Mayor Bailey presented a Proclamation to Family Justice Centers Division of Victim Services Director Melissa Donaldson who recognized October 2017 as Domestic Violence Awareness Month.

RIVERSIDE PRIDE SUCCESS REPORT

Councilmember Melendrez recognized Pawlished Paws Boutique and Spa in Ward 2.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Marilyn Whitney spoke regarding the Purchase and Sale Agreement with

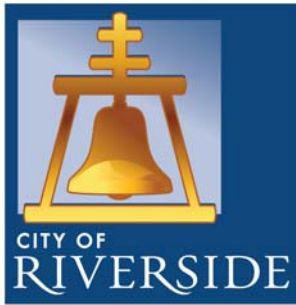


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WARDS	1	2	3	4	5	6	7
<p>R.C. Hobbs Company, Inc., and the Agricultural Park. Gloria Huerta spoke regarding homelessness and public safety personnel. Shirley Ferrante spoke regarding the Las Vegas shooting, gun control, debt, Commission on Homelessness, first responders, and police. Theresa Newham spoke regarding domestic violence, the Purchase and Sale Agreement with R.C. Hobbs Company, Inc., and possible contamination. Ron Beekman spoke regarding Councilmember Mac Arthur, an easement, and City offices. Rita Beekman spoke regarding City staff, a demolition permit, an easement, City offices, and a City security guard.</p> <p><u>CONSENT CALENDAR</u> The following items were approved by one motion affirming the actions appropriate to each item.</p> <p>MINUTES The Minutes of the City Council meeting of September 18 and 19, 2017, were approved as presented.</p> <p>EXCLUSIVE NEGOTIATING AGREEMENT - PARKING GARAGE 3 - MARKET/MISSION INN/UNIVERSITY The City Council approved an Exclusive Negotiating Agreement with Regional Properties, Inc., Beverly Hills, for the potential development of Parking Garage 3, located on Market Street between Mission Inn and University Avenues, identified as Assessor's Parcel Numbers 213-262-001, -002, -007, -008, and -009.</p> <p>CASE P16-0614 - MULTI-TENANT COMMERCIAL BUILDING - 10910 AND 10920 MAGNOLIA - ORDINANCE ADOPTED The City Council adopted an ordinance amending the Zoning Map of the City of Riverside pursuant to Riverside Municipal Code Chapter 19.090 by rezoning land from R-1-7000-SP to CR-X-10-SP located at 10910 and 10920 Magnolia; whereupon, the title having been read and further reading waived, Ordinance No. 7392 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 Land from R-1-7000-SP to CR-X-10-SP, was presented and adopted.</p> <p>MASTER PROFESSIONAL CONSULTANT SERVICES AGREEMENTS - HISTORIC PRESERVATION AND CULTURAL RESOURCE PROJECTS PANEL The City Council (1) approved the Master Professional Consultant Service</p>						X	X



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Agreements for Preservation and Historic Resource Projects with Galvin Preservation Associates, Los Angeles; Historic Resources Group, Pasadena; IS Architecture, La Jolla; and Rincon Consultation, Inc., Redlands, for historic preservation and cultural resource services for a total amount not-to-exceed \$300,000, per each individual agreement for a period of five years on an as-needed basis from California Local Government grant funds; and (2) authorized the City Manager, or his designee, to execute the Master Professional Consultant Service Agreement for each assigned project, and to make minor, non-substantive changes.

RETENTION OF FINANCING TEAM - 2006 LEASE REVENUE CERTIFICATES OF PARTICIPATION

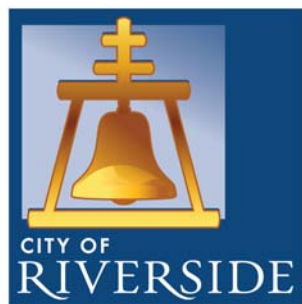
The City Council (1) retained CSG Advisors, Inc., as financial advisor for \$30,000; Stifel, Nicolaus & Co., as investment banking firm for \$95,000; Stradling Yocca Carlson & Rauth as bond counsel for \$60,000; and Jones Hall as bond disclosure counsel for \$40,000 to refinance the 2006 Lease Revenue Certificates of Participation (COPS) debt of \$16,485,000; (2) authorized the City Manager, or his designee, to execute individual agreements with each financing team member that will be negotiated closer to the actual refinancing transaction, for not-to-exceed amounts as outlined in the staff report; and (3) directed staff to return to the City Council in November 2017 for a public hearing authorizing the refinancing of the 2006 Lease Revenue COPS.

MASTER FRINGE BENEFITS AND SALARY PLAN - CREATION OF PRINCIPAL PROJECT MANAGER CLASSIFICATION - RESOLUTION

The City Council (1) approved the creation of the classification and salary range for the Principal Project Manager classification; and (2) adopted a resolution amending the Master Fringe Benefits and Salary Plan to reflect the classification and salary range; whereupon, the title having been read and further reading waived, Resolution No. 23232 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 to Amend the Master Fringe Benefits and Salary Plan to Effectuate the Creation of a Principal Project Manager Classification, was presented and adopted.

MASTER FRINGE BENEFITS AND SALARY PLAN REVISIONS - FIRE MECHANIC, BUSINESS TAX COLLECTIONS SUPERVISOR, AND UTILITIES PRINCIPAL PROGRAMS AND SERVICES REPRESENTATIVE CLASSIFICATIONS - RESOLUTION

The City Council (1) approved the adjustment to the salary range of the existing Fire Mechanic classification for the General Services Department;



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1	2	3	4	5	6	7

WARDS

(2) approved the adjustment to the salary range of existing the Business Tax Collections Supervisor classification for the Finance Department; (3) approved the adjustment to the salary range of the existing Utilities Principal Programs and Services Representative classification for Public Utilities, and (4) adopted a resolution amending the Master Fringe Benefits and Salary Plan to reflect salary adjustments; whereupon, the title having been read and further reading waived, Resolution No. 23233 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 to Amend the Master Fringe Benefits and Salary Plan for Salary Adjustments to the Existing Fire Mechanic, Business Tax Collections Supervisor and Utilities Principal Programs and Services Representative Classifications, was presented and adopted.

DONATION OF SALVAGED CARNEGIE LIBRARY WINDOWS

The City Council (1) approved acceptance of the donation of the Carnegie Library windows from Chadwick and Betty Barrie and the Barrie Family for incorporation into the new Main Library; and (2) approved the guidelines for the donation as listed in the staff report.

LEASE AGREEMENT - COMMUNITY CONNECT - CESAR CHAVEZ COMMUNITY CENTER

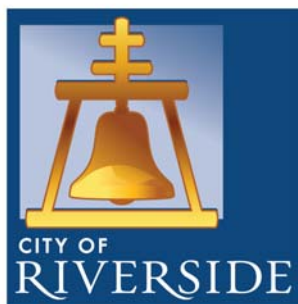
The City Council (1) approved the First Amendment to the Lease Agreement with Community Connect for 3,236 square-feet of space to provide community services at Cesar Chavez Community Center extending the lease until September 8, 2018, with the option to extend the term for two additional one-year terms for a total annual lease revenue of \$26,017.44 in 2017-18, \$27,386.76 in 2018-19 and \$28,828.08 in 2019-20; and (2) authorized the City Manager, or his designee, to execute necessary documents.

INTERLOCAL AGREEMENT - 2017 JUSTICE ASSISTANCE GRANT PROGRAM - SENIOR FORENSIC SPECIALIST POSITION - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved the Interlocal Agreement between the Cities of Banning, Cathedral City, Coachella, Corona, Desert Hot Springs, Hemet, Indio, Jurupa Valley, Moreno Valley, Palm Springs, Perris, and the County of Riverside concerning distribution of the 2017 Justice Assistance Grant Award authorizing the Police Department to apply for grant funding through the County of Riverside, acting as fiscal agent for all eligible entities within the County, in the amount of \$95,576.; (2) authorized the expenditure of the grant to continue paying for the salary and benefits of a Senior Forensic

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	GARDNER	MELNDRIZ	SOURIOUS	CONDER	MARTHUR	PERRY	ADAMS
WARDS	1	2	3	4	5	6	7
Motion Second All Ayes	X			X			

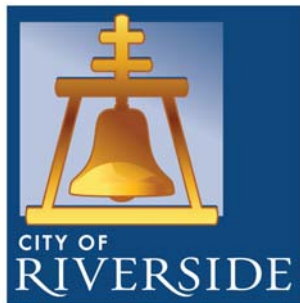


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	WARDS	1	2	3	4	5	6	7
Councilmember Melendrez disqualified himself from participating in the following item as he owns property within 500 feet of the project and left the dais.			A					
MAIN LIBRARY PROJECT DESIGN - MEASURE Z FIVE-YEAR SPENDING PLAN AMENDMENT - 3911 UNIVERSITY								
Following discussion, the City Council (1) received and ordered filed the report on the Main Library Project; and (2) approved the proposed three-story design of the Main Library Project; and (3) amended the Measure Z five-year spending plan, by allocating \$9,692,600 from the Police Headquarters project to the Downtown Main Library Project; and (4) authorized the City Manager, or his designee, to proceed with bidding the project for construction of the new Main Library located at 3911 University Avenue.	Motion Second Ayes Noes	X X	 X	X X	X	X	X	X
Councilmember Melendrez returned to the dais at this time.			X					
COMMISSION ON HOMELESSNESS								
Following discussion, the City Council directed staff to hold a City Council workshop within 45 days regarding possible formation of a Commission on Homelessness.	Motion Second All Ayes	X		X				
PURCHASE AND DEVELOPMENT AGREEMENT - CITY-OWNED VACANT LAND - MAGNOLIA AND ELIZABETH								
Following discussion, the City Council approved the City Council Development Committee recommendations to (1) approve a Purchase and Development Agreement with R.C. Hobbs Company, Inc., Orange, for \$1,211,193 and expend up to \$15,000 for title, escrow and miscellaneous related closing costs, for sale of approximately 2.06 acres of City-owned vacant land located on the easterly side of Magnolia Avenue between Elizabeth Street and the adjacent railroad right-of-way, identified as Assessor's Parcel Numbers 225-052-005, 225-052-008, 225-052-009, 225-052-010, 225-052-019, 225-052-021, and 225-052-023 and (2) authorize 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.	Motion Second Ayes Noes	X X	X X	X X	X	X	X	X
<u>COMMUNICATIONS</u>								
CITY ATTORNEY REPORT ON CLOSED SESSIONS								
City Attorney Geuss announced there was nothing to report on the closed								



City of Arts & Innovation

**CITY COUNCIL
MINUTES**

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1	2	3	4	5	6	7

WARDS

sessions.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

Councilmember Conder requested discussion of refurbishment of police cars to the City Council Public Safety Committee. Chair Perry accepted the referral.

The City Council adjourned at 10:34 p.m., in memory of Riverside resident victims Angela Gomez, Austin Davis, Carrie Barnette, and Thomas Day, Jr., who lost their lives in the Las Vegas shooting.

Respectfully submitted,

SHERRY MORTON
Assistant City Clerk