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City of Arts & Innovation

CITY COUNCIL **MINUTES**

TUESDAY, JULY 10, 2018, 1 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

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| Roll Call: | Present | X | Χ | X | Χ | Х | X | Х |
| In the absence of Mayor Bailey, Mayor Pro Tem Conder called the meeting to order at 1 p.m. in the Art Pick Council Chamber with all Councilmembers present. | | | | | | | | |
| ORAL COMMUNICATIONS FROM THE AUDIENCE Aurora Chavez spoke regarding the Riverside Transit Agency Dial-a-Ride service. John Fisher spoke regarding elected officials and Charter Officers. Theresa Newham spoke regarding the Federal Government and marijuana dispensaries. Julio Marroquin, Esther Gonzales, Francisco Robles, Adam Wedeking, Susan Scott, Salome Romero, Javier Hernandez, Matt Owen, and Matthew Guevara spoke regarding Senate Bill 54. Miguel Ceja spoke regarding diversity and immigration. Avery Burrows spoke regarding homelessness and immigration. Italia Garcia spoke regarding immigration, inclusivity, and diversity. Zita Romero spoke regarding the Eastside Community and Senate Bill 54. Lina Alfaro spoke regarding immigration and Senate Bill 54. Faizah Dean spoke regarding the Housing Authority. | | | | | | | | |
| COMMUNICATIONS | | | | | | | | |
| LEGISLATIVE REPORT Intergovernmental Relations Officer Lopez reported on the State Budget, the Tax Fairness and Accountability Act, and the No Place Like Home program. | | | | | | | | |
| PRESENTATION | | | | | | | | |
| PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT EMPLOYEE RECOGNITION - PROCLAMATION The City Council (1) received and ordered filed the Parks, Recreation and Community Services Department overview and employee recognition; and (2) presented a proclamation declaring July 2018 as Park and Recreation month. | Motion Second All Ayes | | | X | | X | | |



City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, JULY 10, 2018, 1 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

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PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

CASE P18-0337 - MARIJUANA USES AND ACTIVITIES - ZONING CODE AMENDMENTS - ORDINANCES INTRODUCED

Hearing was called on a referral/appeal by Councilmember Chuck Conder, with concurrence by Councilmember Steve Adams, of denial by the Planning Commission to amend Title 19 of the Riverside Municipal Code prohibiting marijuana uses, including retail sales, cultivation, manufacturing, distribution, and microbusinesses, but excluding Cannabis Testing Laboratories, and an amendment to Chapter 5.77 of the Riverside Municipal Code regarding Cannabis Testing Laboratories with regard to delivery, public nuisances, and penalties. Eleven people spoke on the matter. The public hearing was officially closed.

Following discussion, motion was made and seconded to approve staff recommendations to (1) determine that Planning Case P18-0337 Zoning Code Text Amendment and Amendment to Chapter 5.77 of the Municipal Code is not subject to review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15060, subdivision (c)(2) the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment and 15061, subdivision (b)(3) there is no possibility the activity in question may have a significant effect on the environment and additionally find that this action is categorically exempt from review under CEQA under the Class 8 Categorical Exemption regulatory activity to assure the protection of the environment, CEQA Guidelines section 15308; (2) approve Planning Case P18-0337, Zoning Code Text Amendment and Amendment to Chapter 5.77 of the Municipal Code, based on the analysis outlined in the staff report; (3) introduce an ordinance amending Chapters 19.147 - Downtown Specific Plan, 19.150.020 - Permitted and Incidental Uses Table, 19.220 - Specific Plan Overlay Zone, 19.342 - Marijuana Uses and Activities, 19.485 - Home occupations, and 19.910 - Definitions of the Riverside Municipal Code; (4) introduce an ordinance amending Chapter 5.77 - Cannabis Testing Laboratories of the Riverside Municipal Code; whereupon, an ordinance entitled, "An Ordinance of the City

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City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, JULY 10, 2018, 1 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

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Council of the City of Riverside, California, Amending that Various Chapters of Title 19 of the Riverside Municipal Code Prohibiting All Marijuana Uses and Activities, and "An Ordinance of the City Council of the City of Riverside, California, Amending Chapter 5.77 of the Riverside Municipal Code Regarding Cannabis Testing Laboratories," were presented and introduced; (5) remove the testing prohibition in the Downtown Specific Plan; and (6) clarify the definition that cultivation must be indoors.

Following further discussion, a substitute motion was made and seconded to direct staff to return to the City Council for consideration of a new moratorium. The substitute motion failed for lack of five affirmative votes.

Subsequently, the original motion carried.

CLOSED SESSIONS

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 R. Ben Clymer, Jr. v. City of Riverside, et al., RCSC Case No. RIC 1806669; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning William R. ("Rusty") Bailey III v. City of Riverside, RCSC Case No. RIC 1804755; (3) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation; and (4) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation.

RECESS

The City Council recessed at 4:39 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber with all Councilmembers present and Mayor Pro Tem Conder presiding in the absence of Mayor Bailey.

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City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, JULY 10, 2018, 1 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

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| The Pledge of Allegiance was given to the Flag. BOARD/COMMISSION REPORT | | | | | | |
| BOARD OF LIBRARY TRUSTEES President Michael Yonezawa presented a report on the activities of the Board of Library Trustees. Following discussion, the City Council (1) received and ordered filed the report; and (2) thanked Mr. Yonezawa for the presentation. | Motion Second All Ayes | | Χ | | | X |
| MAYOR/COUNCILMEMBER COMMUNICATIONS | | | | | | |
| BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS Councilmember Mac Arthur reported on the Arlington Youth Innovation Center groundbreaking. Councilmember Perry reported on the Fourth of July fireworks. Councilmember Conder reported the 18th Annual Concert for Heroes at Riverside National Cemetery. Councilmember Soubirous reported the Magnolia Area Neighborhood Alliance. Councilmember Gardner reported on Riverside Sandlot Baseball Camp. Councilmember Melendrez reported on Riverside Sandlot Baseball Camp scholarships and site selection for the Eastside Library. | | | | | | |
| ORAL COMMUNICATIONS FROM THE AUDIENCE Kristen Gamble spoke regarding crime and homelessness. | | | | | | |
| CONSENT CALENDAR The following items were approved by one motion affirming the actions appropriate to each item. | Motion Second All Ayes | | X | | | X |
| BOARD AND COMMISSION RESIGNATION AND APPOINTMENT The Mayor and City Council (1) accepted the resignation of Jeffrey M. Pardee from the Airport Commission Ward 5 seat, effective July 12, 2018; (2) requested the City Clerk to process the vacancy; and (3) appointed Debra L. Whitney to the Metropolitan Museum | | | | | | |

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City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, JULY 10, 2018, 1 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

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Board Ward 4 seat for a term ending March 1, 2020.

MINUTES

The Minutes of the City Council meetings of June 19 and 26, 2018, were approved as presented.

SUPPORT OF RIVERSIDE CITY COLLEGE APPEAL TO REMAIN IN ORANGE EMPIRE CONFERENCE - RESOLUTION

The City Council adopted a resolution in support of the Riverside City College appeal of the decision by the California Community College Athletic Association to remove it from the Orange Empire Conference; whereupon, the title having been read and further reading waived, Resolution No. 23329 of the City Council of the City of Riverside, California, in Support for Riverside Community College's Intercollegiate Athletics Program, was presented and adopted.

COMMUNITY SERVICES AND YOUTH COMMITTEE - SUBSTITUTION OF MEMBER

The City Council appointed Councilmember Gardner to serve in place of Councilmember Perry on the City Council Community Services and Youth Committee for discussion of trail repairs on Mount Rubidoux and all other Ward 1 park related issues.

ANNOUNCEMENT OF COMMITTEE MEETINGS

The City Council Community Services and Youth Committee will meet at 1 p.m. on Wednesday, July 11, 2018, in the Art Pick Council Chamber. The City Council Finance Committee will meet at 3 p.m. on Wednesday, July 11, 2018, in the Art Pick Council Chamber. The City Council Transportation Committee will meet at 1 p.m. on Thursday, July 12, 2018, in the Art Pick Council Chamber.

AGREEMENT - COMMUNITY POLICE REVIEW COMMISSION

The City Council (1) approved the Professional Consultant Services Agreement with Hauptmann & Associates for a term of two years with annual compensation not-to-exceed \$105,000 to provide Community Police Review Commission consultant guidance and services; and (2) authorized the City Manager, or his designee, to execute the

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City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, JULY 10, 2018, 1 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

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Professional Consultant Services Agreement with Hauptmann & Associates, including making any minor, non-substantive changes.

LEASE AND WATER SALE AGREEMENT AMENDMENT - AMERICAN YOUTH SOCCER ORGANIZATION - REGION 47 - AB BROWN SPORTS COMPLEX - 3700 PLACENTIA

The City Council (1) approved the Second Amendment to Lease Agreement with American Youth Soccer Organization-Region 47 in the annual revenue amount of \$12,000 for use of AB Brown Complex located at 3700 Placentia Lane, through June 30, 2019, with two additional one-year extensions; (2) approved the Second Amendment to Water Sale Agreement AB Brown Sports Complex with Soccer Organization-Region American Youth June 30, 2019, with two additional one-year periods, for continued delivery of non-potable water for irrigation to the fields with the cost of service estimated at \$28,000 annual revenue for water sales; (3) authorized the City Manager, or his designee, to execute the Second Amendment to Lease Agreement and the Second Amendment to Water Sales Agreement with American Youth Soccer Organization-Region 47, including making minor, non-substantive changes, to sign all documents and instruments necessary to complete the transaction, and to execute amendments for the optional extensions; and (4) directed staff to return to the City Council on an annual basis with a report on the accounting of all funds collected by AYSO from non-AYSO entities for use of the property during the preceding year of the Lease.

SURPLUS DECLARATION - CITY-OWNED PROPERTY - MIXED-USE HOTEL PROJECT - ORANGE/THIRD/FIFTH

The City Council (1) declared as surplus approximately 4.6 acres of City-owned property comprised of a portion of Public Parking Lot 33, the Convention Center, and the former Utilities Plaza Building, identified as Assessor Parcel Numbers 213-113-001, 213-111-011 and 213-111-015, and a portion of Assessor Parcel Number 213-111-012 in accordance with the City Administrative Manual for the Disposition and Sale of City-Owned Real Property; and (2) authorized the marketing and sale of these properties for future development of a

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City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, JULY 10, 2018, 1 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

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mixed-use hotel, residential, retail/commercial, and an expanded civic and/or convention center project located along Orange Street between Third and Fifth Streets.

AGREEMENT - MISSION INN FOUNDATION - ARTS-RELATED PROGRAMS AND PROJECTS

The City Council (1) approved the Professional Consultant Services Agreement with the Mission Inn Foundation, in the amount of \$67,104 from Community and Economic Development Department Mission Inn Foundation Account for Advocacy, Fund Development, Marketing, Educational, Historic Preservation and Interpretation, and Administrative Services for arts-related programs and projects through June 30, 2019; and (2) authorized the City Manager, or his designee, to execute the Agreement with the Mission Inn Foundation, including making minor and non-substantive changes.

CASE P17-0550 - PUBLIC ALLEY VACATION - HAMPTON INN HOTEL DEVELOPMENT - FIFTH/SIXTH/MARKET/FAIRMOUNT - RESOLUTION - PUBLIC HEARING SCHEDULED

The City Council adopted a Resolution of Intent to hold a public hearing on August 14, 2018, at 3 p.m., to consider Planning Case P17-0550 Alley Vacation, a proposal by Atman Kadakia of ASK Ventures to vacate a segment of public alley connecting Fifth and Sixth Streets between Market Street and Fairmount Boulevard for development of the Hampton Inn Hotel; whereupon, the title having been read and further reading waived, Resolution No. 23330 of the City Council of Riverside, California, Declaring its Intention to Vacate a Segment of a Public Alley, Connecting Fifth and Sixth Streets, Between Market Street and Fairmount Boulevard, was presented and adopted.

CASE P17-0471 - SUMMARY VACATION - 3575-3661 MERRILL - RESOLUTION

The City Council (1) approved a proposal by Richard Hamm of Pelican Merrill Avenue, LLC, Planning Case P17-0471, for a summary vacation subject to the recommended conditions; (2) adopted a resolution vacating approximately 2,427 square feet of excess right-of-way located at 3575-3661 Merrill Avenue; and (3) authorized the

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City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, JULY 10, 2018, 1 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

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City Manager, or his designee, to execute quitclaim deeds as necessary; whereupon, the title having been read and further reading waived, Resolution No. 23331 of the City Council of the City of Riverside, California, Providing for the Summary Vacation (Case No. P17-0471) of an Approximately 2,424-Square Foot Portion of Excess Right-of-Way, Located at 3575-3661 Merrill Avenue, was presented and adopted.

COMMUNITY FACILITIES DISTRICTS - FISCAL YEAR 2018-19 SPECIAL TAXES - SYCAMORE CANYON 92-1, TYLER MALL 2004-1, RIVERWALK VISTA 2006-1 IMPROVEMENT AREAS NO. 1 AND 2, THE HIGHLANDS 2014-2, AND ORANGECREST GROVE 2015-1 - ORDINANCES INTRODUCED AND ADOPTED

The City Council (1) introduced and adopted the necessary ordinances, to be effective immediately, levying special taxes to be collected during Fiscal Year 2018-19 to pay debt service, administrative, or other project related district costs associated with the following Community Facilities Districts of the City of Riverside: (a) Sycamore Canyon Business Park CFD 92-1; (b) Tyler Mall CFD 2004-1; (c) Riverwalk Vista CFD 2006-1 consisting of Improvement Area No. 1 and Improvement Area No. 2; (d) The Highlands CFD 2014-2; and (e) Orangecrest Grove CFD 2015-1; and (2) authorized the Chief Financial Officer or designee to refund in Fiscal Year 2018-19 any excess assessments received from the 2018-19 Tyler Mall CFD 2004-1 levy that may materialize if the anticipated refinancing of the 2006 COPS is achieved during the assessment year; whereupon, the title having been read and further reading waived, Ordinance No. 7424 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2018-2019 for the Payment of the Principal of and Interest on and Administrative Expenses With Respect to the Bonds of Community Facilities District No. 92-1 (Sycamore Canyon Business Park) of the City of Riverside, California, and Declaring This Ordinance to be Effective Upon Adoption; Ordinance No. 7425 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2018-2019 for the Payment of the Principal of and Interest On and Administrative Expenses With Respect to the Bonds of Community Facilities District No. 2004-1 (Galleria At

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City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, JULY 10, 2018, 1 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

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| to be Effective Upon Adoption; Ordinance No. 7426 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2018-2019 Within Improvement Area No. 1 of Community Facilities District No. 2006-1 (Riverwalk Vista) of the City of Riverside, California, and Declaring This Ordinance to be Effective Upon Adoption; Ordinance No. 7427 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2018-2019 Within Improvement Area No. 2 of Community Facilities District No. 2006-1 (Riverwalk Vista) of the City of Riverside, California, and Declaring This Ordinance to be Effective Upon Adoption; Ordinance No. 7428 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2018-2019 for the Payment of the Principal of and Interest on and Administrative Expenses With Respect to the Bonds of Community Facilities District No. 2014-2 (The Highlands) of the City of Riverside, California, and Declaring This Ordinance to be Effective Upon Adoption; and Ordinance No. 7429 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2018-2019 Within Community Facilities District No. 2015-1 (Orangecrest Grove) of the City of Riverside, County of Riverside, State of California, and Declaring This Ordinance | Tyler) of the City of Riverside, California, and Declaring This Ordinance |
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| No. 7428 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2018-2019 for the Payment of the Principal of and Interest on and Administrative Expenses With Respect to the Bonds of Community Facilities District No. 2014-2 (The Highlands) of the City of Riverside, California, and Declaring This Ordinance to be Effective Upon Adoption; and Ordinance No. 7429 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2018-2019 Within Community Facilities District No. 2015-1 (Orangecrest Grove) of the City of Riverside, County of Riverside, State of California, and Declaring This Ordinance | 2006-1 (Riverwalk Vista) of the City of Riverside, California, and |
| be Collected During Fiscal Year 2018-2019 for the Payment of the Principal of and Interest on and Administrative Expenses With Respect to the Bonds of Community Facilities District No. 2014-2 (The Highlands) of the City of Riverside, California, and Declaring This Ordinance to be Effective Upon Adoption; and Ordinance No. 7429 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2018-2019 Within Community Facilities District No. 2015-1 (Orangecrest Grove) of the City of Riverside, County of Riverside, State of California, and Declaring This Ordinance | Declaring This Ordinance to be Effective Upon Adoption; Ordinance |
| Principal of and Interest on and Administrative Expenses With Respect to the Bonds of Community Facilities District No. 2014-2 (The Highlands) of the City of Riverside, California, and Declaring This Ordinance to be Effective Upon Adoption; and Ordinance No. 7429 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2018-2019 Within Community Facilities District No. 2015-1 (Orangecrest Grove) of the City of Riverside, County of Riverside, State of California, and Declaring This Ordinance | No. 7428 of the City of Riverside, California, Levying Special Taxes to |
| to the Bonds of Community Facilities District No. 2014-2 (The Highlands) of the City of Riverside, California, and Declaring This Ordinance to be Effective Upon Adoption; and Ordinance No. 7429 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2018-2019 Within Community Facilities District No. 2015-1 (Orangecrest Grove) of the City of Riverside, County of Riverside, State of California, and Declaring This Ordinance | be Collected During Fiscal Year 2018-2019 for the Payment of the |
| Highlands) of the City of Riverside, California, and Declaring This Ordinance to be Effective Upon Adoption; and Ordinance No. 7429 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2018-2019 Within Community Facilities District No. 2015-1 (Orangecrest Grove) of the City of Riverside, County of Riverside, State of California, and Declaring This Ordinance | Principal of and Interest on and Administrative Expenses With Respect |
| Ordinance to be Effective Upon Adoption; and Ordinance No. 7429 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2018-2019 Within Community Facilities District No. 2015-1 (Orangecrest Grove) of the City of Riverside, County of Riverside, State of California, and Declaring This Ordinance | to the Bonds of Community Facilities District No. 2014-2 (The |
| of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2018-2019 Within Community Facilities District No. 2015-1 (Orangecrest Grove) of the City of Riverside, County of Riverside, State of California, and Declaring This Ordinance | Highlands) of the City of Riverside, California, and Declaring This |
| Collected During Fiscal Year 2018-2019 Within Community Facilities District No. 2015-1 (Orangecrest Grove) of the City of Riverside, County of Riverside, State of California, and Declaring This Ordinance | ' ' |
| District No. 2015-1 (Orangecrest Grove) of the City of Riverside, County of Riverside, State of California, and Declaring This Ordinance | |
| County of Riverside, State of California, and Declaring This Ordinance | g g |
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| to be Effective upon Adoption, were introduced and adopted. | to be Effective Upon Adoption, were introduced and adopted. |

2018-19 ANNUAL TAX RATE - GENERAL OBLIGATION BONDS (FIRE BONDS) - RESOLUTIONS

The City Council (1) adopted a resolution ascertaining and fixing the amount of property tax revenue needed to fund the debt service requirements for the Fire Bonds for Fiscal Year 2018-19; and (2) adopted a resolution fixing the rate of taxes to be levied for bonded debt service for the Fire Bonds for Fiscal Year 2018-19; whereupon, the titles having been read and further reading waived, Resolution No. 23332 of the City Council of the City of Riverside, California, Ascertaining and Fixing the Amount of Revenue From Property Taxes Necessary to Support the Debt Service Requirements of the City of Riverside for Fiscal Year 2018-2019 for the City of Riverside Election of 2003 General Obligation Bonds, Series 2004; and Resolution No. 23333 of the City Council of the City of Riverside,

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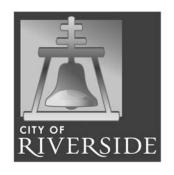
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City of Arts & Innovation

CITY COUNCIL **MINUTES**

TUESDAY, JULY 10, 2018, 1 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

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California, Fixing the Rate of Property Taxes to be Levied for Debt Service Requirements of the City of Riverside for Fiscal Year 2018-2019 for the City of Riverside Election of 2003 General Obligation Bonds, Series 2004, was presented and adopted.

MEASURE Z - BID 7555 - URBAN SEARCH AND RESCUE WAREHOUSE **ROOF REPLACEMENT - 8095 LINCOLN**

The City Council (1) awarded Bid 7555 to Roy O. Huffman Roof Company, Riverside, in the amount of \$96,815 from Measure Z Account for removal and replacement of the roof at the Urban Search and Rescue Warehouse located at 8095 Lincoln Avenue; (2) authorized 15 percent change order authority in an amount up to \$14,522.25 for project changes including, but not limited to, unforeseen conditions, or necessary design changes for a total contract amount of \$111,337.25; and (3) authorized the City Manager, or his designee, to execute a Construction Agreement including making minor and non-substantive changes.

MASTER FRINGE BENEFITS AND SALARY PLAN REVISIONS - AIR CONDITIONING TECHNICIAN, UTILITIES ELECTRIC SUPERINTENDENT, UTILITIES WATER SYSTEMS OPERATIONS MANAGER, MUSEUM AND CULTURAL AFFAIRS DIRECTOR, BUSINESS SYSTEMS SUPPORT ANALYST -**RESOLUTION**

The City Council (1) approved adjustment to the salary range of the existing Air Conditioning Technician classification for the General Services Department; (2) approved adjustment to the salary range of the existing Utilities Electric Superintendent and Utilities Water Systems Operations Manager classifications for Riverside Public Utilities; (3) approved the title change for the Museum and Cultural Affairs Director classification; (4) approved a bargaining unit designation change for the classification of Business Systems Support Analyst; and (5) adopted a resolution amending the Master Fringe Benefits and Salary Plan to reflect the salary adjustments; retitle of the Museum and Cultural Affairs Director classification; and change to the bargaining unit designation for the Business Systems Support Analyst classification; whereupon, the title having been read and further reading waived, Resolution No. 23334 of the City Council of the City

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CITY COUNCIL MINUTES

TUESDAY, JULY 10, 2018, 1 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

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of Riverside, California, Amending Resolution No. 21052 and the Master Fringe Benefits and Salary Plan to Adjust the Salary Range of the Existing Air Conditioning Technician, Utilities Electric Superintendent, and Utilities Water Systems Operation Manager Classifications, to Change the Title for the Museum and Cultural Affairs Director Classification and to Change the Bargaining Unit Designation for the Business Systems Support Analyst Classification, was presented and adopted.

MASTER FRINGE **BENEFITS REVISIONS** AND SALARY PLAN PERFORMANCE ANALYST. **SENIOR PERFORMANCE** ANALYST. ORGANIZAITONAL PERFORMANCE **AUDIT MANAGER** AND RESOLUTION

The City Council (1) approved creation of the classifications of Performance Analyst, Senior Performance Analyst, and Organizational Performance and Audit Manager; and (2) adopted a resolution amending the Master Fringe Benefits and Salary Plan as outlined in written staff report; whereupon, the title having been read and further reading waived, Resolution No. 23335 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 and the Master Fringe Benefits and Salary Plan to Create the Classification and Salary Ranges for the Performance Analyst, Senior Performance Analyst, and Organizational Performance and Audit Manager, was presented and adopted.

AGREEMENT AMENDMENT - PUBLIC UTILITIES GENERAL MANAGER EXECUTIVE SEARCH

The City Council (1) approved the First Amendment to a Professional Consultant Services Agreement with Ralph Andersen & Associates, to conduct an executive search for Utilities General Manager in the amount of \$30,000, extending the term to December 31, 2018, and increasing the not-to-exceed amount from \$31,500 to \$61,500 from the Human Resources Department Budget; and (2) authorized the City Manager, or his designee, to execute the First Amendment to Professional Consultant Services Agreement with Ralph Andersen & Associates including making minor and non-substantive changes.

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CITY COUNCIL MINUTES

TUESDAY, JULY 10, 2018, 1 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

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LIBRARY BOOKS, PERIODICALS, AND OTHER MATERIALS SUPPLEMENTAL APPROPRIATION

The City Council authorized a supplemental appropriation of Margaret Morgan and Mary Morgan Pedlow Memorial funds from Library System Depository Account 0000722-225466 in the amount of \$96,012 into revenue account 5145000-374222 and expenditure account 5145000-450200 for purchase of books, periodicals, and other library materials.

FRIENDS OF THE RIVERSIDE PUBLIC LIBRARY DONATION - SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted the donation from The Friends of the Riverside Public Library in the amount of \$32,338 for deposit into Account No. 0000722-225405; and (2) authorized a supplemental appropriation in the amount of \$32,338 to revenue account 5145000-374222 and Library Expenditure Account 5145000-450201 for Library programs, materials, and services.

LIBRARY TRUST FUNDS - PROGRAMS, MATERIALS, AND SERVICES - SUPPLEMENTAL APPROPRIATION

The City Council (1) authorized acceptance of \$190,000 from the Library Trust Fund and \$124,000 of donated Gift Funds; (2) authorized an appropriation of Library designated Trust Funds in the amount of \$190,000 to Library expenditure Account 5145000-450200 with an offsetting increase in General Fund revenues to Account 5145000-374222 for funds to be transferred from Library Trust Fund Account 0000722-225466; and (3) authorized an appropriation of Library donated Gift Funds in the amount of \$124,000 to Library expenditure Account 5145000-450201 with an offsetting increase in General Fund revenues to account 5145000-374222 for funds to be transferred from the Library Gift Fund Accounts \$50,000 from Friends Revenue Account 0000722-225401, \$73,000 from Library System Revenue Account 0000722-225405, and \$1,000 from Administration Interest Revenue Account 0000722-225402.

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CITY COUNCIL MINUTES

TUESDAY, JULY 10, 2018, 1 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

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DONATION OF EIGHT FIRE ALEXA TABLETS - 2018 TEEN SUMMER READING PROGRAM

The City Council accepted the donation of eight Fire Alexa Tablets valued at \$400 from Amazon.com. to the Riverside Public Library to be used as prizes for the 2018 Teen Summer Reading Program.

DONATION OF FOUR IPADS - ADULT LITERACY PROGRAM

The City Council accepted the donation of four iPads valued at \$1,036 from California Library Literacy Services, a program of the California State Library, for use by the Riverside Public Library for the Adult Literacy program.

RIVERSIDE NEIGHBORHOOD PARTNERSHIP APPOINTMENT

The City Council approved the Mayor's Nominating and Screening Committee recommendation to appoint Councilmember Melendrez as member and Councilmember Adams as Alternate to the Riverside Neighborhood Partnership to serve through November 2019.

ALCOHOLIC BEVERAGE CONTROL GRANT AWARD - AGREEMENT - SUPPLEMENTAL APPROPRIATION - RESOLUTION

The City Council (1) approved the resolution to accept grant funding in the amount of \$54,247 from the Alcohol Policing Partnership grant program from the State of California, Department of Alcoholic Beverage Control; (2) authorized an increase in revenues in the amount of \$54,247 into Revenue Account 9337100-334100 and appropriated expenditures in the same amount to the Police Department Account No. 9337100-440210 for the State of California, Department of Alcoholic Beverage Control; and (3) authorized the City Manager, or his designee, to execute the agreement with the State of California, Department of Alcoholic Beverage Control, including making minor and non-substantive changes; whereupon, the title having been read and further reading waived, Resolution No. 23336 of the City Council of the City of Riverside, California, Accepting the Department of Alcoholic Beverage Control's 2018-2019 Grant Award to Increase Enforcement Activity in Relation to Alcoholic Beverage Control (ABC) Violations; and Authorizing the Execution of the Necessary Documents by the City Manager or his

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CITY COUNCIL MINUTES

TUESDAY, JULY 10, 2018, 1 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

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Designee, was presented and adopted.

PURCHASE OF FIFTY PANASONIC CF-33 TOUGHBOOKS - POLICE DEPARTMENT

The City Council approved purchase of fifty Panasonic CF-33 Toughbooks and accessories from Stommel, Inc. Anaheim, in the amount of \$251,245 from the Police Department Budget in accordance with Purchasing Resolution No. 23256, Section 602(g).

MEMORANDUM OF UNDERSTANDING - RIVERSIDE COUNTY PROBATION DEPARTMENT - YOUTH ACCOUNTABILITY TEAM - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved the Memorandum of Understanding with Riverside County Probation Department for the Youth Accountability Team program for schools within the Riverside Unified School District to reimburse the cost for one police officer through June 30, 2019; (2) authorized an appropriation in revenue of \$155,218 to Account 9337800102-33410000 and appropriated expenditures in the same amount to project Account 9337800102-44021000 for the reimbursement funds; and (3) authorized the City Manager, or his designee, to execute the Memorandum of Understanding with Riverside County Probation Department, including making minor and non-substantive changes.

AGREEMENT AMENDMENT - POLICE DEPARTMENT AVIATION UNIT - AIR SUPPORT SERVICES - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved the Third Amended Aviation Program Agreement with the City of Corona in the total amount of \$200,000 or \$100,000 annually for a two-year term through June 30, 2020; (2) authorized the City Manager, or his designee, to execute the necessary contract documents; and (3) authorized an increase in revenues in the amount of \$100,000 to Aviation Miscellaneous Revenue Account 3120000-374200 and an increase in expenditures in the amount of \$60,000 to Helicopter Maintenance and Repair Account 3120000-424210 and \$40,000 to Motor Fuels and Lubricants Account 3120000-426300 for Fiscal Year 2018-19.

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CITY COUNCIL **MINUTES**

TUESDAY, JULY 10, 2018, 1 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

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POTHOLING SERVICES - BUCHANAN/HOLE The City Council (1) approved a Professional Consultant Services Agreement, Request for Proposal 1805, with C Below, Inc., Chino, in the amount of \$119,315 from Magnolia Widening-2009 Measure A Account for Utility Potholing Services for Magnolia Avenue Widening Project from Buchanan Street to Hole Avenue; and (2) authorized the City Manager, or his designee, to execute the Professional Consultant Services Agreement, including making minor non-substantial

AGREEMENT - MAGNOLIA AVENUE WIDENING PROJECT - UTILITY

FINAL PARCEL MAP 36879 - INDUSTRIAL WAREHOUSES AND DISTRIBUTION BUILDINGS - SYCAMORE CANYON/DAN KIPPER/LANCE -**RESOLUTION**

The City Council (1) adopted the Resolution of Acceptance for final approval of Parcel Map 36879 proposed by Sycamore Canyon Development, LLC, and Sycamore VII, LLC, successor to Hillwood Enterprises, L.P., and the Magnon Companies to consolidate seventeen parcels on approximately 76 acres into two parcels for two industrial warehouses and distribution buildings approximately one-half mile west of Sycamore Canyon Boulevard at the western terminus of Dan Kipper, north and west of Lance Drive; and (2) accepted the agreement, and sureties for the installation and faithful performance of improvements and the labor and material bond in accordance with the improvement plans for the development of Parcel Map 36879; whereupon, the title having been read and further reading waived, Resolution No. 23337 of the City Council of the City of Riverside, California, Accepting the Final Map of Parcel Map No. 36879, was presented and adopted.

DISCUSSION CALENDAR

MEMORANDUM OF UNDERSTANDING - ALVORD UNIFIED SCHOOL DISTRICT SCHOOL RESOURCE OFFICER PROGRAM Following discussion, the City Council (1) approved the Memorandum of Understanding (MOU) with the Alvord Unified School District in the total amount of \$610,434 from Police Department Budget outlining

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CITY COUNCIL **MINUTES**

TUESDAY, JULY 10, 2018, 1 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

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| terms, obligations and conditions for the School Resource Officer program for Fiscal Years 2018-19 and 2019-20 and amending the MOU to provide insurance as approved by the City Attorney; and (2) authorized the City Manager, or his designee, to execute the Memorandum of Understanding with the Alvord Unified School District, including making minor and non-substantive changes. | Motion Second All Ayes | X | | X | | |
|--|------------------------------|---|--|---|--|--|
| MEMORANDUM OF UNDERSTANDING - RIVERSIDE UNIFIED SCHOOL DISTRICT SCHOOL RESOURCE OFFICER PROGRAM Following discussion, the City Council (1) approved the Memorandum of Understanding with the Riverside Unified School District in the total amount of \$1,017,390 from the Police Department Budget for the School Resource Officer program for Fiscal Years 2018-19 and 2019-20 through June 30, 2020; and (2) authorized the City Manager, or his designee, to execute the Memorandum of Understanding with the Riverside Unified School District, including making minor and non-substantive changes. | Motion Second All Ayes | X | | X | | |
| COMMUNICATIONS | | | | | | |
| CITY ATTORNEY REPORT ON CLOSED SESSIONS City Attorney Geuss announced there was nothing to report on closed sessions. | | | | | | |
| ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION There were no future items requested at this time. | | | | | | |
| The City Council adjourned at 7:06 p.m. | | | | | | |
| Respectfully submitted, | | | | | | |
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| COLLEEN J. NICOL City Clerk | | | | | | |