

**CITY COUNCIL
MINUTES**

City of Arts & Innovation

TUESDAY, DECEMBER 4, 2018, 1 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

GARDNER	MELLENDRIZ	SOUBIROUS	CONDER	MACKARTHUR	PERRY	ADAMS
1	2	3	4	5	6	7
Present	X	X	X	X	X	X

Roll Call:

Mayor Bailey called the meeting to order at 1 p.m., in the Art Pick Council Chamber with all Councilmembers present.

ORAL COMMUNICATIONS FROM THE AUDIENCE
Sala Ponneh spoke regarding the Center Street warehouse project and Springbrook Heritage Alliance. Eric Eckstrom and Todd Johnsen spoke regarding Maude Street and Arlington Avenue intersection traffic accidents.

COMMUNICATIONS

LEGISLATIVE REPORT
The Intergovernmental relations and legislative update was not held.

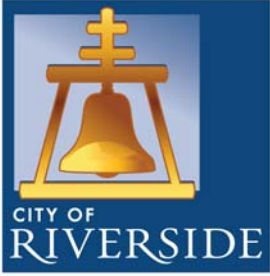
WORKSHOP

CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM - LONG-TERM FISCAL MANAGEMENT
Following discussion, the City Council received and ordered filed the information on the long-term fiscal management of the City's California Public Employees Retirement System unfunded pension obligations. No formal action was required or taken.

DISCUSSION CALENDAR

2017-18 CALIFORNIA HOUSING LEGISLATION UPDATE
Following discussion, the City Council received and ordered filed the update summarizing the State of California's 2017 and 2018 Housing Bills. No formal action was required or taken.

SHELTER CRISIS DECLARATION - HOMELESS EMERGENCY AID PROGRAM GRANT FUNDS - RESOLUTION
Following discussion, a motion was made and seconded to (1) adopt a resolution declaring a shelter crisis pursuant to California Government Code Section 8698.2 enabling application for grant



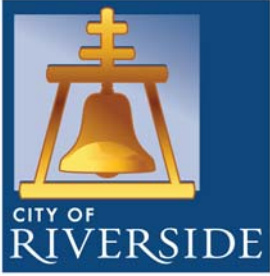
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<p>funds to the Homeless Emergency Aid Program; (2) find that a significant number of persons within the City's jurisdiction are without the ability to obtain shelter and that the inability to obtain shelter is a threat to the health and safety of those unsheltered persons; (3) authorize the City Manager, or his designee, to submit a grant application to the Homeless Emergency Aid Program in the amount of \$3,000,000 to fund improvements to the Hulen Place Campus; (4) upon grant award, authorize an increase in estimated revenues in the amount of \$3,000,000 to HEAP Project Account 9408900-334300 and appropriate expenditures in the same amount to HEAP Project Account 9408900-440220; and (5) authorize the City Manager, or his designee, to execute all grant related documents to carry out the related programs.</p> <p>Following further discussion, a substitute motion was made and seconded to (1) adopt a resolution declaring a shelter crisis pursuant to California Government Code Section 8698.2 enabling application for grant funds to the Homeless Emergency Aid Program; and (2) find that a significant number of persons within the City's jurisdiction are without the ability to obtain shelter, and that the inability to obtain shelter is a threat to the health and safety of those unsheltered persons. The substitute motion failed due to lack of a majority vote.</p> <p>Subsequently, the original motion carried, however, due to a lack of five affirmative votes, the recommendation authorizing upon grant award, an increase in estimated revenues in the amount of \$3,000,000 to HEAP Project Account 9408900-334300 and appropriation of expenditures in the same amount to HEAP Project Account 9408900-440220 did not carry; whereupon, the title having been read and further reading waived, Resolution No. 23387 of the City Council of the City of Riverside, California, Declaring a Shelter Crisis Pursuant to Government Code §8698 Et Seq., and Authorizing Certain Actions in Connection Therewith, was presented and adopted.</p>	WARDS	1	2	3	4	5	6	7	
	Motion Second	X	X						
	Motion Second Ayes Noes	X	X	X	X		X	X	X
Ayes Noes	X	X	X	X		X	X	X	



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	WARDS	1	2	3	4	5	6	7
<p><u>PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS</u></p> <p>CASE P18-0578 - E.T. WALL PACKING HOUSE - CITY LANDMARK - 3280 VINE - RESOLUTION - ORDINANCE INTRODUCED</p> <p>Hearing was called on a request by Rick Scott of Corman Leigh Companies to designate E.T. Wall Packing House located at 3280 Vine Street as a City Landmark and to adopt an ordinance to apply the Cultural Resources Overlay Zone. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that Planning Case P18-0578 (City Landmark Designation) is categorically exempt from the provisions of the California Environmental Quality Act pursuant to Sections 15061(b)(3) and 15308 of the California Environmental Quality Act Guidelines as it can be seen with certainty that there is no possibility that the activity will have a significant effect on the environment and that said action is intended to preserve the historic character of the building and to provide notice of the historic status; (2) approved Planning Case P18-0578 based on, and subject to, the Cultural Heritage Board facts for findings outlined in the Cultural Heritage Board staff report; (3) adopted a resolution designating E.T. Wall Packing House located at 3280 Vine Street as a City Landmark; (4) approved findings for the Zoning Code Map Amendment to apply the CR - Cultural Resources Overlay Zone to the subject property; and (5) introduced an ordinance to rezone 3280 Vine Street from the BMP-Business and Manufacturing Park Zone to the BMP-CR - Business and Manufacturing Park and Cultural Resources Overlay Zones; whereupon, the title having been read and further reading waived, Resolution No. 23388 of the City Council of the City of Riverside, California, Approving the Application Under Planning Case Number P18-0578 Designating E.T. Wall Packing House Located at 3280 Vine Street, as a City Historic Landmark; and 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 Applying the Cultural Resources Overlay ("CR") Zone to City Landmark No. 138, the E.T. Wall Packing House," was presented and introduced.</p>	Motion Second All Ayes	X					X	



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	<p><u>CLOSED SESSIONS</u></p> <p>The City Council recessed to the City Council Board Room for a closed session pursuant to Government Code §54957 for performance evaluation of City Attorney.</p> <p>The closed sessions pursuant to Government Code (1) §54956.8 to instruct City's Negotiator, Al Zelinka, regarding price and terms of payment for the purchase, sale, exchange or lease of property located at 3750 University Avenue, Suite 570, Mission Square Building, Riverside, APN(s): 215-371-001, 002, 003, and 004, by Younger & Company CPA's; Vivian Younger, Negotiator; (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 two cases of anticipated litigation; and (4) §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 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, were not held.</p> <p>RECESS</p> <p>The City Council recessed at 5:15 p.m. and reconvened at 6:15 p.m., in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.</p> <p>The Invocation was given by Councilmember Gardner.</p> <p>The Pledge of Allegiance was given to the Flag.</p>						



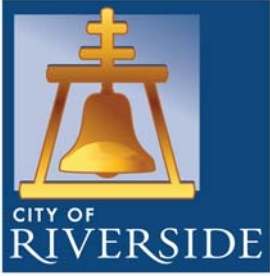
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WARDS	1	2	3	4	5	6	7
	<p><u>MAYOR/COUNCILMEMBER COMMUNICATIONS</u></p> <p>BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS</p> <p>Councilmember Adams reported on the La Sierra University Church Annual Concert. Councilmember Mac Arthur reported on the Arlington Heights Sports Park Winter Wonderland and the Cal Baptist University vs. University of California, Riverside basketball game. Councilmember Perry reported on the La Posada event and the La Sierra University Church Annual Concert. Councilmember Melendrez reported on the H.E.A.L. Zone Market Transformation project, the Placita Restaurant grand opening, the H.E.A.L. Zone Resident and Youth Leadership Summit, the La Caminea Pilgrimage, and the Eastside H.E.A.L. Zone Posada. Councilmember Soubiros reported on the Grocery Outlet Market grand opening and recognized former California Highway Patrol Office Alex Santos. Councilmember Conder expressed his appreciation for those supporting him upon the death of his wife.</p> <p><u>PRESENTATIONS</u></p> <p>Mayor Bailey called upon Chair Ruben Ayala to present the Sandlot Baseball Camp.</p> <p>Mayor Bailey presented a Proclamation to Riverside Museum Associates Multicultural Council Representative Carole Zuloaga designating December 17, 2018, as the Day of Inclusion and Annual Reaffirmation of Building a More Inclusive Riverside Community Statement.</p> <p>Mayor Bailey called upon Economic Development Coordinator Steve Massa to recognize Riverside Unified School District Staff Development Specialists Caryn Sanchez and Laura Ferreira as the Mayor’s Innovation Honorees of the Year.</p>						



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<p>RIVERSIDE PRIDE SUCCESS REPORT Councilmember Melendrez reported on The BaronHR Family of Staff Companies in Ward 2.</p> <p>ANNOUNCEMENT City Manager Al Zelinka commended Todd Jorgensen for his service as Interim Utilities General Manager and introduced new Public Utilities General Manager Todd Corbin.</p> <p>ORAL COMMUNICATIONS FROM THE AUDIENCE Erin Snyder spoke regarding the Center Street warehouse and Sandlot Baseball. Pete Wohlgemuth spoke regarding the Center Street warehouse. Philip Falcone spoke regarding the Heritage House 40th Christmas Open House.</p> <p>CONSENT CALENDAR The following items were approved by one motion affirming the actions appropriate to each item with Councilmember Mac Arthur disqualifying himself from voting on final approval of Parcel Map No. 37351 as he owns property within 500 feet.</p> <p>CONFLICT OF INTEREST CODE AMENDMENT - RESOLUTION The City Council adopted a resolution amending the Conflict of Interest Code for designated City employees and officials thereby repealing Resolution No. 23123; whereupon, the title having been read and further reading waived, Resolution No. 23389 of the City Council of the City of Riverside, California, Amending the Conflict of Interest Code of the City of Riverside for City Employees and Officials in its Entirety by Repealing Resolution No. 23123 Which Amendment is to be Effective Upon Adoption, was presented and adopted.</p> <p>BOARD AND COMMISSION RESIGNATIONS The Mayor and City Council (1) accepted the resignations of Claudia Rodriguez from the Human Resources Board Ward 2 seat, effective immediately, and James Kurkoske from the Community Police Review Commission Ward 4 seat, effective January 1, 2019; and (2) requested the City Clerk to process the vacancies.</p>	<p>WARDS</p> <p>Motion Second All Ayes</p>					<p>X</p>	<p>X</p>
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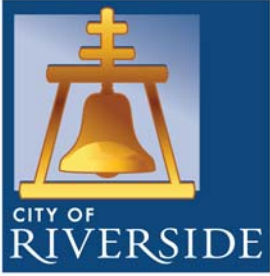
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<p>INNOVATION AND TECHNOLOGY DEPARTMENT MOBILE DEVICE MANAGEMENT AUDIT REPORT The City Council approved the Governmental Affairs Committee recommendations to receive and order filed the performance audit report on the Innovation and Technology Department’s Mobile Device Management.</p> <p>MEMORANDUM OF UNDERSTANDING - TECHNICAL PLAN REVIEW SERVICES - ONSITE WASTEWATER TREATMENT SYSTEMS The City Council (1) approved the Memorandum of Understanding with Riverside County Department of Environmental Health for technical plan review services for Onsite Wastewater Treatment Systems for a five-year term through December 31, 2023; and (2) authorized the City Manager, or his designee, to execute the Memorandum of Understanding with Riverside County Department of Environmental Health, including making minor and non-substantive changes and to sign all documents and instruments necessary to complete the transaction.</p> <p>MEASURE Z - FIRE DEPARTMENT RADIOS AND CHARGING EQUIPMENT The City Council (1) approved purchase of 190 fire radios and charging equipment from Motorola Solutions, Inc., Chicago, IL, through the Houston-Galveston Area Council (HGAC) in the amount of \$1,777,419.47 from the Measure Z Fiscal Management Account; (2) authorized additional change order authority for purchase of the fire radios in the amount of up to 7.5 percent; and (3) authorized the City Manager, or designee, to execute all documents necessary to complete the financing, including making minor and non-substantive changes.</p> <p>FIRE DEPARTMENT SURPLUS EMERGENCY EQUIPMENT DONATION The City Council (1) declared communications and emergency equipment being removed from Fire Department vehicles as surplus; and (2) approved donation of the surplus emergency equipment to the Urban Area Security Initiative Foam Tender slated for purchase.</p>							



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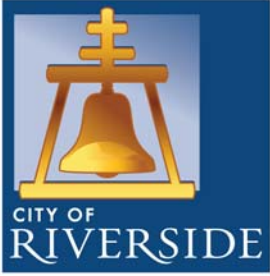
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AGREEMENT - CERTIFIED UNIFIED PROGRAM AGENCY INSPECTIONS
The City Council (1) approved an Agreement with the California Association of Environmental Health Administrators for provision of Certified Unified Program Agency inspections through November 4, 2019, for an initial amount up to \$150,000 in accordance with Section 702(c) of Purchasing Resolution No. 23256; (2) authorized the City Manager, or his designee, to execute the Agreement with the California Association of Environmental Health Administrators, including making minor and non-substantive changes; and (3) authorized the City Manager to increase compensation to California Association of Environmental Health Administrators up to an additional \$150,000 if the need arises and subject to availability of program funds.

FEDERAL INSTITUTE OF MUSEUM AND LIBRARY SERVICES "MUSEUMS FOR AMERICA" PROGRAM GRANT - COLLECTIONS CATALOGER SUPPORT - SUPPLEMENTAL APPROPRIATION
The City Council (1) authorized the Museum Department to submit a grant application to the Institute of Museum and Library Services for competitive funding available through the "Museums for America" program in the amount of \$244,079 to support a collections cataloger through November 30, 2022; (2) authorized, upon grant award, an increase in estimated revenues in the amount of \$244,079 into Revenue Account 9164100881-33110000, and appropriated expenditures in the same amount into Museum Department Account 9164100881-44011000 by the Finance Department for the Institute of Museum and Library Services support; and (3) authorized the City Manager, or his designee, to accept all grant assurances and certifications and execute all grant documents including making minor and non-substantive changes to documents associated with the grant application.

PARK CLOSURE HOURS - ORDINANCE INTRODUCED
The City Council introduced an ordinance amending Riverside Municipal Code Chapter 9.08.110 - Park Hours and Closure to revise the park closure hours to 10 p.m. to 5 a.m. for developed parks and a half hour after sunset to a half hour before sunrise for undeveloped



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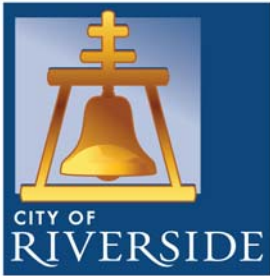
wards

1 parks; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Chapter 9.08 of the Riverside Municipal Code Entitled Use of Public Parks," was presented and introduced.

2 AGREEMENTS - CONSTRUCTION, MAINTENANCE, REPAIR, AND REHABILITATION FOR CITY-WIDE SEWER/STORM DRAIN COLLECTION SYSTEM AND TEQUESQUITE LANDFILL - RIVERSIDE REGIONAL WATER QUALITY CONTROL PLANT - 5950 ACORN - RESOLUTION

3 The City Council (1) adopted a resolution, by at least five affirmative votes, waiving the formal competitive procurement requirements of Section 1109 of the City Charter under the utilities project exception for selection of a qualified panel of contractors for the Riverside Regional Water Quality Control Plant, City-wide Sewer/Storm Drain Collection System and the Tequesquite Landfill construction projects up to \$500,000 on an as-needed basis, and authorizing the City Manager, or his designee, to award such construction projects;

4 (2) approved Master Agreements for Construction, Maintenance, Repair, and Rehabilitation Services at the Riverside Regional Water Quality Control Plant, for City-wide Sewer/Storm Drain Collection System and the Tequesquite Landfill on an As-Needed Basis through December 31, 2021, for an amount not-to-exceed a maximum single project cost of \$500,000, or the cumulative cost of multiple projects shall not exceed \$750,000 annually to the responsive and responsible contractors as noted in the staff report; and (3) authorized the City Manager, or his designee, to execute the Master Agreements for Construction, Maintenance, Repair, and Rehabilitation Services at the Riverside Regional Water Quality Control Plant, for City-wide Sewer/Storm Drain Collection System and the Tequesquite Landfill on an As-Needed Basis to the responsive and responsible contractors as noted in the staff report, including making non-substantive changes, to execute project specific supplemental agreements, and to add qualified contractors to the contractors' panel, and to execute the Master Agreement in substantially the same form as outlined in the written staff report; whereupon, the title having been read and further reading waived, Resolution No. 23390 of the City Council of the City of Riverside, California, Waiving the Formal Bidding Provisions of



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	WARDS	1	2	3	4	5	6	7
<p>Section 1109 of the Charter of the City of Riverside Under the Utilities Project Exception Therein for the Selection of a Qualified Panel of Contractors to Supplement Riverside Regional Water Quality Control Plant Work Force for the Riverside Regional Water Quality Control Plant, City-Wide Sewer/Storm Drain Collection System, and the Tequesquite Landfill Construction Projects Up To \$500,000 on an As-Needed Basis, was presented and adopted.</p>								
<p>FINAL PARCEL MAP 37351 - VAN BUREN/LINCOLN - RESOLUTION The City Council (1) adopted the Resolution of Acceptance for final approval of Parcel Map 37351 proposed by Steve Berzansky of Steven Walker Communities to subdivide 6.74 acres into two parcels located at 9501 Lincoln Avenue, situated on the northwest corner of Lincoln Avenue and Van Buren Boulevard, in the R-4 - Multiple Family Residential Zone; and (2) accepted the agreement and sureties for installation and faithful performance of improvements and the labor and material bond in accordance with the improvement plans for the development of Parcel Map No. 37351; whereupon, the title having been read and further reading waived, Resolution No. 23391 of the City Council of the City of Riverside, California, Accepting the Final Map of Parcel Map No. 37351, was presented and adopted.</p>								
<p>FISCAL YEAR 2018-19 ILLEGAL DISPOSAL SITE ABATEMENT GRANT PROGRAM - RESOLUTION - SUPPLEMENTAL APPROPRIATION The City Council (1) adopted a resolution authorizing the City Manager, or his designee, to submit a grant application to the California Department of Resources and Recovery to obtain \$175,000 in funding for illegal disposal site abatement, monitoring, and cleanup activities; (2) upon grant award, authorized an increase in estimated revenues in the amount of \$175,000 to Account 9338400102-33410000 and appropriated expenditures in the same amount to Account 9338400102-44021000; and (3) authorized the City Manager, or his designee, to submit and execute all necessary grant documents in furtherance of the funding request to the California Department of Resources and Recovery; whereupon, the title having been read and further reading waived, Resolution No. 23392 of the City Council of the City of Riverside, California, Authorizing the City</p>								



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WARD	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
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Manager to Execute on Behalf of the City of Riverside All Necessary Applications, Contracts, Payment Requests, Agreements and Amendments in the Process of Applying for and Securing Funds Under the California Department of Resources Recycling and Recovery (CalRecycle) for the Illegal Disposal Site Abatement Grant Program, was presented and adopted.

AGREEMENT - LABOR COMPLIANCE AUDITING SERVICES
The City Council (1) approved a Professional Consultant Services Agreement, Request for Proposal (RFP) 1840, with PPM Group Inc., Fontana, in the amount of \$75,000, with an option to extend for up to one additional year from Public Works Department Budget for Labor Compliance Auditing Services for through December 31, 2022; and (2) authorized the City Manager, or his designee, to execute the Professional Consultant Services Agreement with PPM Group Inc., including making minor non-substantial changes and the optional one-year extension subject to the availability of funds.

DISCUSSION CALENDAR

BID 7560 REV. 1 - FOAM TENDER FOUR-WHEEL DRIVE VEHICLE FOR FIRE DEPARTMENT
Following discussion, the City Council awarded Bid 7560 Rev. 1 to Western States Fire Equipment, Fontana, in the amount of \$541,903.43 from the Fire Department Budget for purchase of a Foam Tender four-wheel-drive vehicle for the Riverside Urban Area Security Initiative region.

COMMUNICATIONS

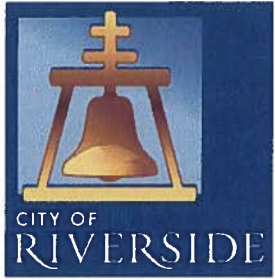
CITY ATTORNEY REPORT ON CLOSED SESSIONS
City Attorney Geuss announced there was nothing to report on closed sessions.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION
Councilmember Melendrez requested referral of the solicitation hours policy to the City Council Governmental Affairs Committee.

Motion
Second
All Ayes

X

X



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Councilmember Perry requested referral of vacant commercial and retail property options to the City Council Public Safety Committee within 90 days.

The City Council adjourned at 7:39 p.m., in honor of President George H.W. Bush.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk