



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, NOVEMBER 6, 2018, 1 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
1	2	3	4	5	6	7
X	X	X	X	X	X	X

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 1 p.m., in the Art Pick Council Chamber with all Councilmembers present.							
The Invocation was given by Councilmember Mac Arthur.							
The Pledge of Allegiance was given to the Flag.							
Councilmember Conder presented a video in recognition of Veterans Day.							
<u>PRESENTATIONS</u>							
Mayor Bailey presented a Proclamation to Lindsey Hoskins-Ramirez on behalf of the Hoskins Family recognizing November as National Alzheimer's Disease Awareness Month.							
Mayor Bailey presented a Proclamation to Founding Chair of University of California Riverside Faculty and Staff Veterans, Military Members, and Family Group Karen Springer recognizing Veterans Day, November 11, 2018.							
Mayor Bailey reported on Arcade Coffee Roasters.							
<u>ORAL COMMUNICATIONS FROM THE AUDIENCE</u>							
Richard Lemire spoke regarding the Fair Housing Council of Riverside County. Jason Hunter spoke regarding the Southern California Public Power Authority and the City Manager salary schedule.							
<u>COMMUNICATIONS</u>							
<u>LEGISLATIVE REPORT</u>							
The intergovernmental relations and legislative update was not held.							



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COUNCILMEMBERS

 <div> <div> <div>CITY OF</div> <div>RIVERSIDE</div> </div> <div> <div>City of Arts & Innovation</div> </div> </div> <div> <div>CITY COUNCIL</div> <div>MINUTES</div> <div> TUESDAY, NOVEMBER 6, 2018, 1 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET </div> </div>		GARDNER	MELENDREZ	SUBIROUS	CONDER	MARTIN	PERRY	ADAMS
	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 a Community Development Block Grant Community meeting. Councilmember Melendrez reported on Agua Mansa Cemetery. Councilmember Gardner reported on the Dia De Los Muertos event and the Mission Inn Run and Health Fair. Councilmember Conder reported on the Keep Riverside Clean and Beautiful event at Villegas Park. Mayor Bailey reported on the Bike Share kickoff, the Veterans Day Parade, and the Mission Inn Run.</p> <p><u>PRESENTATION</u></p> <p>GENERAL SERVICES DEPARTMENT OVERVIEW AND EMPLOYEE RECOGNITION</p> <p>The City Council received and ordered filed the General Services Department overview and employee recognition report.</p> <p><u>CONSENT CALENDAR</u></p> <p>The following items were approved by one motion affirming the actions appropriate to each item.</p> <p>MINUTES</p> <p>The Minutes of the City Council meetings of October 16 and 23, 2018, were approved as presented.</p> <p>FISCAL YEAR 2017-18 WORKERS' COMPENSATION CLAIMS AND COSTS ANNUAL REPORT</p> <p>The City Council approved the City Council Finance Committee recommendation to approve the annual report of the Workers' Compensation Claims and Costs for Fiscal Year 2017-18.</p>	<p>Motion</p> <p>Second</p> <p>All Ayes</p>						X	X



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FISCAL YEAR 2017-18 LIABILITY INSURANCE TRUST FUNDS FINANCIAL OVERVIEW

The City Council approved the City Council Finance Committee recommendation to approve the annual financial overview of Fiscal Year 2017-18 Liability Insurance Trust Funds (LITF) through June 30, 2018.

FISCAL YEAR 2017-18 GENERAL LIABILITY CLAIMS ANNUAL REPORT

The City Council approved the City Council Finance Committee recommendation to approve the Fiscal Year 2017-18 General Liability open claims and costs annual report as of June 30, 2018.

FISCAL YEARS 2019 AND 2020 INTERNAL PERFORMANCE AUDIT WORK PLAN

The City Council approved the City Council Governmental Affairs Committee recommendation to approve the Fiscal Years 2019 and 2020 Internal Performance Audit Work Plan.

ANNOUNCEMENT OF COMMITTEE MEETINGS

The City Council Governmental Affairs Committee will meet at 3:30 p.m. on Wednesday, November 7, 2018, in the Art Pick Council Chamber. The City Council Transportation Committee will meet at 1 p.m. on Thursday, November 8, 2018, in the Art Pick Council Chamber.

AGREEMENTS - EVENT SECURITY AND LOGISTICS - TRAFFIC CONTROL SERVICES - 2018 FESTIVAL OF LIGHTS

The City Council (1) approved the Request for Proposal 1847 Agreement with Contemporary Services Corporation in an amount not-to-exceed \$250,000 from the Festival of Lights Account for Event Security and Logistics for the 2018 Festival of Lights event through January 31, 2019, with an option to extend for two additional two-year terms, for a maximum total of five years; (2) authorized the City Manager, or his designee, to execute the Agreement for Event Security and Logistics with Contemporary Services Corporation, including making minor and non-substantive changes; (3) authorized the City Manager, or his designee, to execute up to two additional



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WARDS

two-year terms for the Agreement for Event Security and Logistics with Contemporary Services Corporation, provided that the annual amounts are included in subsequent approved budgets; (4) approved the Bid 7609 Traffic Control Services Agreement with Cat Tracking, Inc., in an amount not-to-exceed \$125,225 plus a ten percent contingency of \$12,522.50, for a total not-to-exceed the amount of \$137,747.50 from the Festival of Lights Account through January 31, 2019, for traffic control services for the 2018 Festival of Lights event; and (5) authorized the City Manager, or his designee, to execute the Traffic Control Services Agreement with Cat Tracking, Inc., including making minor and non-substantive changes.

CASE P18-0508 - BIGELOW BUNGALOW - CITY LANDMARK - 4625 GLENWOOD - ORDINANCE ADOPTED

The City Council adopted an ordinance amending the Zoning Map of the City of Riverside pursuant to Chapter 19.090 of the Riverside Municipal Code by rezoning property located at 4625 Glenwood Drive from the Single Family Residential Zone (R-1-7000) to the Single Family Residential and Cultural Resources Overlay Zones (R-1-7000 - CR); whereupon, the title having been read and further reading waived, Ordinance No. 7444 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 Property Located at 4625 Glenwood Drive From the Single Family Residential Zone (R-1-7000) to the Single Family Residential and Cultural Resources Overlay Zones (R-1-7000 - CR), was presented and adopted.

CASE P18-0625 - WALTON/MERRIMAN HOUSE - STRUCTURE OF MERIT - 6240 HAWARDEN - ORDINANCE ADOPTED

The City Council adopted an ordinance amending the Zoning Map of the City of Riverside pursuant to Chapter 19.090 of the Riverside Municipal Code by rezoning property located at 6240 Hawarden Drive from the Residential Conservation Zone (RC) to the Residential Conservation and Cultural Resources Overlay Zones (RC-CR); whereupon, the title having been read and further reading waived, Ordinance No. 7445 of the City of Riverside, California,



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Amending the Zoning Map of the City of Riverside Pursuant to Chapter 19.090 of the Riverside Municipal Code by Rezoning Property Located at 6240 Hawarden Drive From the Residential Conservation Zone (RC) to the Residential Conservation and Cultural Resources Overlay Zones (RC - CR), was presented and adopted.

MEASURE Z - 107-FOOT AERIAL LADDER TRUCK COMPANY

The City Council (1) approved purchase of a truck company from Pierce Manufacturing through the Houston Galveston Area Council (HGAC) in the amount of \$1,498,907 from the Vehicle Replacement-Fire Account; (2) authorized additional change order authority for the purchase of the truck company 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.

AGREEMENT - LIBRARY OVERDUE FINES COLLECTION SERVICES

The City Council (1) approved the agreement with Unique Management Services, Inc., in an amount not-to-exceed \$10,000 annually for a total amount of \$50,000 from the Library Department Professional Services Account for collection services for Library overdue collection fines through June 30, 2023; (2) authorized the City Manager, or his designee, to execute the agreement for collection services with Unique Management Services, Inc., including making minor and non-substantive changes; and (3) authorized the City Manager, or his designee, to execute up to four one-year extensions of the agreement term, provided that annual amounts are included in subsequent approved budgets.

SOFTWARE AGREEMENT - TOTAL SUPPORT AND MAINTENANCE PROGRAM - ELECTRONIC FARE COLLECTIONS MODULE FOR SPECIAL TRANSPORTATION

The City Council (1) authorized the Purchasing Manager to procure the Electronic Fare Collection Module and related services from Routematch Software, Inc., at the Order Form pricing, as a "sole source" exception to Purchasing Resolution 23256, Section 602(c); (2) approved the Order Form to Service Agreement for Total Support



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and Maintenance Program with Routematch Software Inc., to add an Electronic Fare Collection Module and related services to the RouteMatch TS™ Software used by the Special Transportation Program, with the additional cost of \$197,750 for Fiscal Year 2018-19 and \$36,090 annually from Federal Transportation Administration and State Transportation Assistance funds, beginning Fiscal Year 2019-20; and (3) authorized the City Manager, or his designee, to execute the Order Form to Service Agreement for Total Support and Maintenance Program with Routematch Software, Inc., including making minor and non-substantive changes and renewing services, annually.

U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE 2018 STOP SCHOOL VIOLENCE THREAT AND ASSESSMENT PROGRAM GRANT - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved acceptance of grant funds in the amount of \$90,775 from the U.S. Department of Justice, Bureau of Justice Assistance 2018 Stop School Violence Threat and Assessment Program through September 30, 2021; (2) authorized an increase in estimated revenue in the amount of \$90,775 in Revenue Account 9163000-3311000 and appropriated expenditures in the same amount to Police Department Account 9163000-4401100 by the Finance Department for the U.S. Department of Justice, Bureau of Justice Assistance 2018 Stop School Violence Threat and Assessment Program; and (3) authorized the City Manager, or his designee, to execute the grant documents with the U.S. Department of Justice, Bureau of Justice Assistance 2018 Stop School Violence Threat and Assessment Program, including making minor and non-substantive changes.

TIMED TOW-AWAY PASSENGER LOADING ZONES - ONE HOUR AND 20-MINUTE PARKING ZONES REMOVAL - ORANGE/UNIVERSITY - RESOLUTION - ORDINANCE INTRODUCED

The City Council (1) adopted a resolution approving establishment of "Tow-Away No Parking Passenger Loading Zone Between the Hours of 8 p.m. to 3 a.m. Daily" zones at the following locations: (a) on the west side of Orange Street north of University Avenue to encompass the first three marked parking stalls east of the alley and east of the



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Main Street Pedestrian Mall numbered 736, 737, and 738; (b) on the south side of University Avenue west of Orange Street to encompass the first three marked parking stalls numbered 357, 358, and 359; and (c) on the north side of University Avenue east of Orange Street to encompass the five marked parking stalls numbered 380, 381, 382, 10-Minute Parking Stall, and 384; (2) approved removal of the "One-Hour Parking Between the Hours of 9 a.m. to 6 p.m. of Any Day Except Sunday and Holidays" zone on both sides of University Avenue from Lime Street to Market Street from the Master Parking Schedule; (3) approved removal of the "20-Minute Parking Between the Hours of 9 a.m. to 6 p.m. of Any Day Except Sunday and Holidays" zone on the south side of University Avenue encompassing the first three parking spaces east of Lemon Street from the Master Parking Schedule; and (4) introduced an ordinance amending RMC Section 10.52.220 to revise existing language to allow for towing within curbside passenger loading zones when signage reflecting the tow-away designation is posted; whereupon, the title having been read and further reading waived, Resolution No. 23379 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Establish Timed Tow-Away Passenger Loading Zones on Orange Street and University Avenue and the Removal of One-Hour and 20-Minute Parking Zones on University Avenue was presented and adopted; and whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Section 10.52.220 of the Riverside Municipal Code to Enable Towing within Curbside Passenger Loading Zones," was presented and introduced.

BICYCLE EQUIPMENT AND FACILITIES RENTAL PROGRAM - MASTER FEES AND CHARGES SCHEDULE - ORDINANCE ADOPTED

The City Council amended Chapter 3.30 of the Riverside Municipal Code to add additional categories to the Schedule of Regulation, Products, and Services providing for bicycle equipment and facilities rental fees; whereupon, the title having been read and further reading waived, Ordinance No. 7446 of the City of Riverside, California, Amending Chapter 3.30 of the Riverside Municipal Code, to add Additional Categories to the Schedule of Regulation,



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	WARDS	1	2	3	4	5	6	7
Products, and Services, was presented and adopted.								
<u>DISCUSSION CALENDAR</u>								
EXCUSE OF SUNSHINE ORDINANCE REQUIREMENTS - AGREEMENT AMENDMENT - CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES - 2018 URBAN SEARCH AND RESCUE RADIATION DISPERSAL DEVICE EXERCISE Following discussion, the City Council excused the Sunshine Ordinance Notice requirements based on Riverside Municipal Code Chapter 4.05.050, Section (C)(3)(a), finding that this matter is urgent and came to the attention of the local body after the agenda was posted, and added consideration of an Agreement Amendment with California Governor's Office of Emergency Services for Urban Search and Rescue Radiation Dispersal Device exercise to the agenda.	Motion Second All Ayes						X	X
DOWNTOWN AREA HOTEL MARKET ANALYSIS Following discussion, the City Council received and ordered filed the Downtown Hotel Market Analysis Report by CBRE Hotels.	Motion Second All Ayes	X						X
AGREEMENT AMENDMENT - CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES - 2018 URBAN SEARCH AND RESCUE RADIATION DISPERSAL DEVICE EXERCISE Following discussion, the City Council approved (1) acceptance of the additional supplemental grant allocation in the amount of \$60,000 for a total revised amount of \$288,681.60 from the California Governor's Office of Emergency Services for the 2018 Urban Search & Rescue Radiation Dispersal Device exercise planned for November 13-15, 2018, in Los Angeles County; (2) the amendment to the agreement with California Governor's Office of Emergency Services to include an additional \$60,000 for costs associated with the 2018 Urban Search & Rescue Radiation Dispersal Device exercise, for a total revised agreement amount of \$288,681.60; and (4) authorizing the City Manager, or his designee, to execute the Amendment to the Agreement for the 2018 Urban Search & Rescue Radiation Dispersal Device exercise with California Governor's Office of Emergency Services.	Motion Second All Ayes						X	X



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PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

CASES P17-0853 AND P17-0854 - GENERAL PLAN AND ZONING CODE AMENDMENTS - AFFORDABLE HOUSING DEVELOPMENT - 1705-1761 SEVENTH - RESOLUTION - ORDINANCE INTRODUCED

Hearing was called on a request by Wakeland Housing and Development Corporation for General Plan and Zoning Code Amendments for future development of a 65-unit multi-family affordable housing development located at 1705-1761 Seventh Street. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that the project will not have a significant effect on the environment based on the findings set forth in the case record and adopted a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program pursuant to CEQA Section 21081.6; (2) approved Planning Cases P17-0853 General Plan Amendment and P17-0854 Zoning Code Amendment based on and subject to the Planning Commission findings and recommended conditions outlined in the Planning Commission report; (3) adopted a resolution amending the General Plan Land Use designation in accordance with the recommendations above; and (4) introduced an ordinance amending the Zoning Map in accordance with the recommendations outlined in the written staff report; whereupon, the title having been read and further reading waived, Resolution No. 23380 of the City Council of the City of Riverside, California, Amending the Land Use Element of the Riverside General Plan as to 1.19 Acres of Property Located at 1705-1761 Seventh Street, at the Northwest Corner of Chicago Avenue and Seventh Street, From Medium-Density Residential (MDR) to High Density Residential (HDR) was presented and adopted; 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 Rezoning 2.03-Acres of Property Located at 1705-1761 Seventh Street, at the Northwest Corner of Chicago Avenue and Seventh Street, From the Single-Family Residential Zone (R-1-7000) to the Multi-Family Residential Zone (R-3-1500)," was presented and introduced.

Motion
Second
All Ayes

X
X



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<p>Councilmember Melendrez disqualified himself from participating in the following item as he owns property within 500 feet of the project.</p> <p>2019 DOWNTOWN PARKING AND BUSINESS IMPROVEMENT AREA ANNUAL ASSESSMENT - RESOLUTION</p> <p>Hearing was called to consider approval of the Downtown Parking and Business Improvement Area (BIA) annual assessment for Calendar Year 2019. Two people spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) confirmed the annual report of the Riverside Downtown Partnership (RDP) acting in its capacity as the Advisory Board to the BIA; (2) adopted a resolution to impose the annual assessment for the BIA for calendar year 2019; and (3) directed the RDP to expend resources of the BIA including those derived from the 2019 annual assessment and the \$100,000 matching grant, regularly awarded by the City, to manage programs and activities in accordance with Chapter 3.46 of the Riverside Municipal Code (RMC) and the annual report; whereupon, the title having been read and further reading waived, Resolution No. 23381 of the City Council of the City of Riverside, California, Confirming the Annual Report of the Riverside Downtown Partnership Acting in its Capacity as The Advisory Board to the Downtown Parking and Business Improvement Area and Levying Assessments for Calendar Year 2019, was presented and adopted.</p> <p><u>CLOSED SESSIONS</u></p> <p>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 In the Matter of Application of Southern California Edison Company (U338E) for a Certificate of Public Convenience and Necessity for the RTRP Transmission Project, CPUC Proceeding No. 15-04-013; (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; (4) §54957.6 to review the City Council's position and instruct designated</p>							
Motion	X						
Second	X						
Ayes	X		X	X	X	X	X
Disqualified		X					



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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; and (5) §54957(a) for consultation with Chief of Police Sergio Diaz and Fire Chief Michael Moore regarding threat to public services or facilities.

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

Chief Assistant City Attorney Smith announced there was nothing to report on closed sessions.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

Councilmember Gardner requested a future City Council agenda item to provide staff direction on expanding the scope of the Request for Proposals for Lot 33 and adjacent properties to include non-hotel uses and extension of the response time at the next available City Council meeting.

The City Council adjourned at 4 p.m., in honor of Nick Tavaglione and Sharon Ann Conder.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk