City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, JANUARY 15, 2019, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

	WARDS	GARDNER 1	MELENDREZ 2	SOUBIROUS 3	CONDER 4	MAC ARTHUR 5	PERRY 6	ADAMS 7
Roll Call:	Present	X	X	X	X	X	X	X
Mayor Bailey called the meeting to order at 2 p.m., in the Art Pick Council Chamber with all Councilmembers present.								
ORAL COMMUNICATIONS FROM THE AUDIENCE There were no oral comments given at this time.								
COMMUNICATIONS								
LEGISLATIVE REPORT Intergovernmental Relations Officer Lopez reported on the Governor's State Budget, housing, transportation, homelessness, Infrastructure Financing Districts, pension liability, the Census, wildfire mutual aid, and an earthquake early warning system.								
DISCUSSION CALENDAR								
MEASURE Z - DEFERRED FACILITY MAINTENANCE AND MAJOR CAPITAL PROJECTS UPDATE Following discussion, the City Council received and ordered filed the update on Measure Z deferred facility maintenance and major capital projects.	Motion Second All Ayes			X			X	
ADDITIONAL FULL-TIME DEPUTY CITY ATTORNEY NEIGHBORHOOD LIVABILITY PROGRAM POSITION - CONTINUED Following consideration of funding options for creation of an additional full time Deputy City Attorney I Neighborhood Livability Program position, a motion was made and seconded to approve funding of an additional full time Deputy City Attorney I Neighborhood Livability Program position from Measure Z funds.	Motion Second	 X		X				
Following further discussion, a substitute motion was made and carried to continue the matter for no more than three months until the Measure Z Reserve Policy is adopted.	Motion Second Ayes Noes	 X	 X	 X	X X	 X	X X X	 X

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Councilmember Melendrez disqualified himself from participation in the following item as he owns property within 500 feet and left the dais.			A					
CITY ATTORNEY OFFICE EXPANSION - 3750 UNIVERSITY - SUPPLEMENTAL APPROPRIATION - CONTINUED Following discussion, the City Council continued for no more than three months the funding request for the City Attorney's Office expansion for an additional 2,534 square feet of office space located at 3750 University Avenue.	Motion Second Ayes Noes	 X	 	 X	X X	 X	 X	 X X
Councilmember Melendrez returned to the dais as this time.			X					
PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS								
CASE P18-0606 - ZONING CODE AMENDMENT - WATER EFFICIENT LANDSCAPE AND IRRIGATION - ORDINANCE INTRODUCED Hearing was called to consider an ordinance amending Title 19 of the Riverside Municipal Code, Chapter 19.570 - Water Efficient Landscape and Irrigation, to conform to State requirements for water efficient landscaping and re-establish the Water Efficient Landscape and Irrigation Ordinance provisions previously approved by the City Council and unintentionally altered by a subsequest approval. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined the proposed project is exempt from the provisions of the California Environmental Quality Act per Section 15061(b)(3), as it can be seen with certainty that there is no possibility the proposed amendment will have a significant effect on the environment (General Rule), Section 15307 (Protection of Natural Resources), and Section 15308 (Protection of the Environment); (2) approved Planning Case P18-0606 (Zoning Code Amendment) subject to the Planning Commission findings in the Planning Commission report; and (3) introduced an Ordinance amending Riverside Municipal Code - Zoning Code Chapter 19.570, Water Efficient Landscape and Irrigation Provisions; whereupon, an								

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	WARDS	1	2	3	4	5	6	7
ordinance entitled, "An Ordinance of the City of Riverside, California, Replacing Title 19 Chapter 19.570, Water Efficient Landscaping and Irrigation, In Its Entirety, was presented and introduced.	Motion Second All Ayes					X	X	
CASE P18-0608 - CITYWIDE DESIGN AND SIGN GUIDELINES AMENDMENT - WATER EFFICIENT LANDSCAPE DESIGN GUIDELINES - RESOLUTION Hearing was called to consider adoption of a resolution amending the Citywide Design and Sign Guidelines to include Water Efficient Landscaping and Irrigation Design Guidelines, amending the Citywide Guidelines' existing landscape provisions to incorporate water efficiency, and including other minor revisions in the Citywide Guidelines that provide clarity or implement best practices. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined the proposed project is exempt from the provisions of the California Environmental Quality Act per Section 15061(b)(3), as it can be seen with certainty that there is no possibility the proposed Amendment will have a significant effect on the environment (General Rule), Section 15307 (Protection of Natural Resources), and Section 15308 (Protection of the Environment); (2) approved Planning Case P18-0608 (Citywide Design and Sign Guidelines Amendment) subject to the Planning Commission findings in the Planning Commission report and the input received from the Board of Public Utilities Board; and (3) adopted a Resolution amending the Citywide Design and Sign Guidelines to include Appendix C: Water Efficient Landscape and Irrigation Design Guidelines; amending landscape related provisions of the Citywide Design and Sign Guidelines to incorporate water efficiency provisions; and including other minor revisions to provide clarity or implement best practices; whereupon, the title having been read and further reading waived, Resolution No. 23405 of the City Council of the City of Riverside, California, Amending the Citywide Design and Sign Guidelines to Include Water Efficient Landscape Design Guidelines, was presented and adopted.	Motion Second All Ayes						X	X

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CASE P18-0673 - CITY LANDMARK - THE HARBOR RESIDENCE - 3014 PINE - RESOLUTION Hearing was called on the request by Lori Stephenson to designate "The Harbor" single-family residence, located at 3014 Pine Street, as a City Landmark. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that Planning Case P18-0673 (City Landmark Designation) is categorically exempt from the provisions of the California Environmental Quality Act pursuant to Sections 15061(b)(3) and 15308 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 P18-0673 based on, and subject to, the Cultural Heritage Board facts for findings outlined in the Cultural Heritage Board staff report; and (3) adopted a resolution designating "The Harbor" located at 3014 Pine Street, as a City Landmark; whereupon, the title having been read and further reading waived, Resolution No. 23406 of the City Council of the City of Riverside, California, Approving the Application Under Planning Case Number P18-0673 Designating "The Harbor" Residence Located at 3014 Pine Street, as a City Historic Landmark, was presented and adopted.	Motion Second All Ayes	X		X				
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 Robert Blackmore v. City of Riverside, WCAB Claim No: 180144; (2) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation; (3) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (4) §54957.6 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.

RECESS
The City Council recessed at 3:51 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

The Invocation was given by Councilmember Mac Arthur.

Girl Scout Troop 520 led the Pledge of Allegiance 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
Mayor Bailey reported on the Martin Luther King Walkathon, the Riverside Clergy Association Martin Luther King Day of Service, the grand opening of Brandon's Diner Jr., and the State of the City Address. Councilmember Melendrez reported on Riverside Neighborhood Partnership Strategic Planning meeting, the Eastside Art Alliance and murals, and the Artist in Residence. Councilmember Gardner reported on the Inland Empire Women's March.

PRESENTATIONS

Mayor Bailey called upon Inland Empire Big Brothers Big Sisters Executive Director Jennifer O'Farrell to discuss National Mentoring Month and events.

RIVERSIDE PRIDE SUCCESS REPORT
Councilmember Perry reported on La Sierra High School Health

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Academy in Ward 6.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Orlando Recinos spoke regarding Rutland Park improvements and traffic. Mary Humboldt spoke regarding the Monroe Master Drainage Plan and development in the Greenbelt. Carolyn Brodeur spoke regarding law enforcement and victims.								
CONSENT CALENDAR The following items were approved by one motion affirming the actions appropriate to each item.	Motion Second All Ayes						X	X
FINAL APPROVAL OF TRACT MAP 37392 - TALCEY TERRACE/OVERLOOK PARKWAY - RESOLUTION The City Council (1) adopted a Resolution of Acceptance for final approval of Tract Map 37392 to subdivide 16.79 acres into eight residential lots located at the eastern terminus of Talcey Terrace, south of Overlook Parkway; and (2) accepted the agreement of sureties for the installation and faithful performance of improvements and the labor and material bond in accordance with the improvement plans for development of Tract Map 37392; whereupon, the title having been read and further reading waived, Resolution No. 23407 of the City Council of the City of Riverside, California, Accepting the Final Map of Tract No. 37392, was presented and adopted.								
ANNOUNCEMENT OF COMMITTEE MEETINGS The City Council Public Safety Committee will meet at 1 p.m. on Wednesday, January 16, 2019, in the Art Pick Council Chamber. The City Council Development Committee will meet at 3 p.m. on Thursday, January 17, 2019, in the Art Pick Council Chamber.								
ASSIGNMENT AND ASSUMPTION AGREEMENT - RIVERSIDE MUNICIPAL AIRPORT - 6803 AIRPORT The City Council (1) approved an Assignment and Assumption Agreement for L&R Consulting, LLC to assume the remainder of the current lease for approximately $213,061 at Riverside Municipal								

Airport located at 6803 Airport Drive; and (2) authorized the City Manager, or his designee, to execute the Assignment and Assumption Agreement and make minor and non-substantive changes.

AGREEMENT - COPIER, PRINTER, AND MANAGED PRINT SERVICES
The City Council (1) approved a five-year Agreement, Request for Proposal (RFP) 1817, with Sharp Electronics Corporation, Santa Ana, in an amount not-to-exceed $2,167,172 from various departmental general office and printing expense accounts, as the City's primary copier, printer, and managed print service provider; and (2) authorized the City Manager, or designee, to execute all documents pursuant to the Managed Print Services Agreement, including but not limited to the Agreement, Master Lease Agreement, Customer Care Maintenance Agreements (orders), Master Lease Agreement Schedule, and related financing documents, Equipment Delivery Acceptance forms, and make minor non-substantive changes including the execution of annual renewals subject to available budget.

DONATION OF CITY VEHICLE
The City Council approved Mayor Bailey and Councilmember Gardner's recommendations to (1) declare City vehicle, Asset ID C1038, 2007 Chevrolet Tahoe, Vehicle Identification Number 1GNFC13057R333956, as surplus to the City's needs; and (2) authorize the donation and transfer of the City vehicle, Asset ID C1038, to Path of Life Ministries to support the organization's mission to end homelessness in Riverside.

NAMING OF UNIVERSALLY ACCESSIBLE PLAYGROUND AT FAIRMOUNT PARK - 2601 FAIRMOUNT
The City Council approved the request to name the Universally Accessible Playground at Fairmount Park located at 2601 Fairmount Boulevard in honor of James Nichols Stream.

OFFICIAL POLICE TOW TRUCK SERVICE - ORDINANCE ADOPTED
The City Council adopted an ordinance of the City of Riverside,

amending Chapter 5.15 of the Riverside Municipal Code entitled regulation of Riverside Police Official Police Tow Truck Service to maximize community service and provide a fair process to uphold regulations; whereupon, the title having been read and further reading waived, Ordinance No. 7452 of the City of Riverside, California, Amending Chapter 5.15 of the Riverside Municipal Code Entitled Regulation of Riverside Police Official Police Tow Truck Service, was presented and adopted.

5-TON WEIGHT LIMIT RESTRICTION - GREEN ORCHARD - ORDINANCE INTRODUCED

The City Council introduced an ordinance to establish a five-ton weight limit restriction on Green Orchard Place from Kingdom Drive to Crystal View Terrace; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Section 10.56.020 of the Riverside Municipal Code Designating the Restriction of Commercial Vehicles for Certain Streets and Portions Thereof to Establish 5-Ton Weight Limit Restrictions on Green Orchard Place from Kingdom Drive to Crystal View Terrace," was presented and introduced.

30-MINUTE PARKING ZONE REVISION - MARKET - RESOLUTION

The City Council adopted a resolution to revise the existing 30-minute parking zone on the west side of Market Street from Sixth Street to Mission Inn Avenue to change the zone duration from "9 a.m. to 5 p.m. Except Saturday, Sunday, and Holidays" to "6 a.m. to 10 p.m. Daily;" whereupon, the title having been read and further reading waived, Resolution No. 23408 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Revise the Existing 30-Minute Parking Zone Duration on Market Street, was presented and adopted.

CASE EPW-18-001 - MONROE MASTER DRAINAGE PLAN LINE E STAGES 2 AND 3, LINE E-2, AND LINE E-5 STORM DRAIN IMPROVEMENTS

The City Council (1) found the proposed project will not have a significant effect on the environment based on the analysis and mitigation set forth in the case record and adopted a Mitigated

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Negative Declaration and Mitigation Monitoring and Reporting Program; and (2) approved Public Works Department Case EPW-18-001 to construct 2.12 miles of underground storm drain pipes and ancillary structures within Gratton Street from Lincoln Avenue to Hermosa Drive, Dufferin Avenue from Gratton Street to Adams Street, and Hermosa Drive from Gratton to St. Lawrence Streets, as outlined in the written staff report to address frequent flooding within the area.								
SPEED LIMIT ZONE - HERMOSA/WASHINGTON/ MONROE - ORDINANCE INTRODUCED The City Council introduced an ordinance to establish a 25 MPH speed limit zone on Hermosa Drive from Washington to Monroe Streets; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California Amending Section 10.76.010 of the Riverside Municipal Code Designating the Prima Facie Speed Limits for Streets and Portions Thereof in Accordance with the Provisions of Sections 10.20.020 and 10.20.030," was presented and introduced.								
LICENSE AGREEMENT - BICYCLE SHARE STATION AND SHELTER - DOWNTOWN RIVERSIDE METROLINK STATION - 4066 VINE The City Council (1) approved a no-cost License Agreement with Riverside County Transportation Commission, Riverside, California, for installation, operation, and maintenance of bike facilities including a share station and shelter at the Downtown Riverside Metrolink Station located at 4066 Vine Street; and (2) authorized the City Manager, or his designee, to execute the License Agreement with Riverside County Transportation Commission, including making minor and non-substantive changes.								
<u>DISCUSSION CALENDAR</u>								
BID 7624 - NEW MAIN LIBRARY CONSTRUCTION - 3911 UNIVERSITY - CONTINUED The City Council continued award of Bid 7624 to construct the new Main Library located at 3911 University Avenue to February 5, 2019.	Motion Second All Ayes						X	X

CITY OF RIVERSIDE

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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 7:10 p.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk