



City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, JANUARY 22, 2019, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

G A R D N E R	M E L E N D R E Z	S O U B I R O U S	C O N D E R	M A C A R T H U R	P E R R Y	A D A M S
1	2	3	4	5	6	7
X	X	X	X	X	X	A

Roll Call:

Present

Mayor Bailey called the meeting to order at 2 p.m., in the Art Pick Council Chamber with all Councilmembers present except Councilmember Adams.

ORAL COMMUNICATIONS FROM THE AUDIENCE
There were no oral comments given at this time.

COMMUNICATIONS

LEGISLATIVE REPORT

The Intergovernmental relations and legislative update was not held.

DISCUSSION CALENDAR

311 CALL CENTER AFTER HOURS UPDATE

Following discussion, the City Council received and ordered filed the 311 Call Center After Hours presentation. No formal action was required or taken.

FISCAL YEAR 2018-19 FIRST QUARTER FINANCIAL REPORT AND MEASURE Z UPDATE - CARRYOVERS - FUNDS TRANSFERS - SUPPLEMENTAL APPROPRIATIONS

Following discussion, the City Council (1) received and ordered filed the Fiscal Year 2018-19 First Quarter Financial Report and Measure Z Update, Cash and Investment reports, and Debt report for all funds; (2) approved the supplemental carryover into Fiscal Year 2018-19 the balance of previously appropriated and unspent funds approximating \$6.0 million as outlined in the written staff report; (3) approved interfund and interdepartmental transfers of appropriations as outlined in the written staff report; (4) approved supplemental appropriations as outlined in the written staff report, recording net resources of \$204,200 in the General Fund, and net use of resources of \$204,200 in the Capital Projects Fund; and (5) approved the transfer of grant, capital projects, and other restricted fund appropriations previously accounted for in the



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ADAMS	7	
PERRY	6	X
MACARTHUR	5	X
CONDER	4	
SOURDIS	3	
MELNDRIZ	2	
GARDNER	1	

WARDS

Motion
Second
All Ayes

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 High Light Electric, Inc. v. City of Riverside, et al., Riverside County Superior Court Case No. RIC 1712981; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Jorge Sepulveda v. City of Riverside, WCAB Claim No(s): ADJ 6978620; Unassigned; ADJ 9950082; Unassigned; (3) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation; (4) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (5) §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.

2019 REFUNDING ELECTRIC REVENUE BONDS - RESOLUTION

Hearing was called to consider issuance of 2019 Refunding Electric



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PERRY	6	
MACARTHUR	5	
CONDER	4	X
SOURDIS	3	
MELNDRIZ	2	
GARDNER	1	X

Motion
Second
All Ayes

Hearing was called to consider issuance of refunding Water Revenue Bonds in an amount not-to-exceed \$160 million and adopt the Ninth Supplemental Resolution providing the terms and conditions of such bonds. No one spoke on the matter. The public hearing was officially

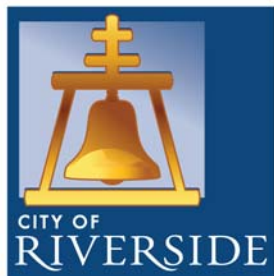


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	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y	Z	AA	AB	AC	AD	AE	AF	AG	AH	AI	AJ	AK	AL	AM	AN	AO	AP	AQ	AR	AS	AT	AU	AV	AW	AX	AY	AZ	BA	BB	BC	BD	BE	BF	BG	BH	BI	BJ	BK	BL	BM	BN	BO	BP	BQ	BR	BS	BT	BU	BV	BW	BX	BY	BZ	CA	CB	CC	CD	CE	CF	CG	CH	CI	CJ	CK	CL	CM	CN	CO	CP	CQ	CR	CS	CT	CU	CV	CW	CX	CY	CZ	DA	DB	DC	DD	DE	DF	DG	DH	DI	DJ	DK	DL	DM	DN	DO	DP	DQ	DR	DS	DT	DU	DV	DW	DX	DY	DZ	EA	EB	EC	ED	EE	EF	EG	EH	EI	EJ	EK	EL	EM	EN	EO	EP	EQ	ER	ES	ET	EU	EV	EW	EX	EY	EZ	FA	FB	FC	FD	FE	FF	FG	FH	FI	FJ	FK	FL	FM	FN	FO	FP	FQ	FR	FS	FT	FU	FV	FW	FX	FY	FZ	GA	GB	GC	GD	GE	GF	GG	GH	GI	GJ	GK	GL	GM	GN	GO	GP	GQ	GR	GS	GT	GU	GV	GW	GX	GY	GZ	HA	HB	HC	HD	HE	HF	HG	HH	HI	HJ	HK	HL	HM	HN	HO	HP	HQ	HR	HS	HT	HU	HV	HW	HX	HY	HZ	IA	IB	IC	ID	IE	IF	IG	IH	II	IJ	IK	IL	IM	IN	IO	IP	IQ	IR	IS	IT	IU	IV	IW	IX	IY	IZ	JA	JB	JC	JD	JE	JF	JG	JH	JI	JJ	JK	JL	JM	JN	JO	JP	JQ	JR	JS	JT	JU	JV	JW	JX	JY	JZ	KA	KB	KC	KD	KE	KF	KG	KH	KI	KJ	KK	KL	KM	KN	KO	KP	KQ	KR	KS	KT	KU	KV	KW	KX	KY	KZ	LA	LB	LC	LD	LE	LF	LG	LH	LI	LJ	LK	LL	LM	LN	LO	LP	LQ	LR	LS	LT	LU	LV	LW	LX	LY	LZ	MA	MB	MC	MD	ME	MF	MG	MH	MI	MJ	MK	ML	MM	MN	MO	MP	MQ	MR	MS	MT	MU	MV	MW	MX	MY	MZ	NA	NB	NC	ND	NE	NF	NG	NH	NI	NJ	NK	NL	NM	NN	NO	NP	NQ	NR	NS	NT	NU	NV	NW	NX	NY	NZ	OA	OB	OC	OD	OE	OF	OG	OH	OI	OJ	OK	OL	OM	ON	OO	OP	OQ	OR	OS	OT	OU	OV	OW	OX	OY	OZ	PA	PB	PC	PD	PE	PF	PG	PH	PI	PJ	PK	PL	PM	PN	PO	PP	PQ	PR	PS	PT	PU	PV	PW	PX	PY	PZ	QA	QB	QC	QD	QE	QF	QG	QH	QI	QJ	QK	QL	QM	QN	QO	QP	QQ	QR	QS	QT	QU	QV	QW	QX	QY	QZ	RA	RB	RC	RD	RE	RF	RG	RH	RI	RJ	RK	RL	RM	RN	RO	RP	RQ	RR	RS	RT	RU	RV	RW	RX	RY	RZ	SA	SB	SC	SD	SE	SF	SG	SH	SI	SJ	SK	SL	SM	SN	SO	SP	SQ	SR	SS	ST	SU	SV	SW	SX	SY	SZ	TA	TB	TC	TD	TE	TF	TG	TH	TI	TJ	TK	TL	TM	TN	TO	TP	TQ	TR	TS	TT	TU	<th>TW</th> <th>TX</th> <th>TY</th> <th>TZ</th> <th>UA</th> <th>UB</th> <th>UC</th> <th>UD</th> <th>UE</th> <th>UF</th> <th>UG</th> <th>UH</th> <th>UI</th> <th>UJ</th> <th>UK</th> <th>UL</th> <th>UM</th> <th>UN</th> <th>UO</th> <th>UP</th> <th>UQ</th> <th>UR</th> <th>US</th> <th>UT</th> <th>UU</th> <th>UV</th> <th>UW</th> <th>UX</th> <th>UY</th> <th>UZ</th> <th>VA</th> <th>VB</th> <th>VC</th> <th>VD</th> <th>VE</th> <th>VF</th> <th>VG</th> <th>VH</th> <th>VI</th> <th>VJ</th> <th>VK</th> <th>VL</th> <th>VM</th> <th>VN</th> <th>VO</th> <th>VP</th> <th>VQ</th> <th>VR</th> <th>VS</th> <th>VT</th> <th>VU</th> <th>VV</th> <th>VW</th> <th>VX</th> <th>VY</th> <th>VZ</th> <th>WA</th> <th>WB</th> <th>WC</th> <th>WD</th> <th>WE</th> <th>WF</th> <th>WG</th> <th>WH</th> <th>WI</th> <th>WJ</th> <th>WK</th> <th>WL</th> <th>WM</th> <th>WN</th> <th>WO</th> <th>WP</th> <th>WQ</th> <th>WR</th> <th>WS</th> <th>WT</th> <th>WU</th> <th>WV</th> <th>WW</th> <th>WX</th> <th>WY</th> <th>WZ</th> <th>XA</th> <th>XB</th> <th>XC</th> <th>XD</th> <th>XE</th> <th>XF</th> <th>XG</th> <th>XH</th> <th>XI</th> <th>XJ</th> <th>XK</th> <th>XL</th> <th>XM</th> <th>XN</th> <th>XO</th> <th>XP</th> <th>XQ</th> <th>XR</th> <th>XS</th> <th>XT</th> <th>XU</th> <th>XV</th> <th>XW</th> <th>XX</th> <th>XY</th> <th>XZ</th> <th>YA</th> <th>YB</th> <th>YC</th> <th>YD</th> <th>YE</th> <th>YF</th> <th>YG</th> <th>YH</th> <th>YI</th> <th>YJ</th> <th>YK</th> <th>YL</th> <th>YM</th> <th>YN</th> <th>YO</th> <th>YP</th> <th>YQ</th> <th>YR</th> <th>YS</th> <th>YT</th> <th>YU</th> <th>YV</th> <th>YW</th> <th>YX</th> <th>YY</th> <th>YZ</th> <th>ZA</th> <th>ZB</th> <th>ZC</th>	TW	TX	TY	TZ	UA	UB	UC	UD	UE	UF	UG	UH	UI	UJ	UK	UL	UM	UN	UO	UP	UQ	UR	US	UT	UU	UV	UW	UX	UY	UZ	VA	VB	VC	VD	VE	VF	VG	VH	VI	VJ	VK	VL	VM	VN	VO	VP	VQ	VR	VS	VT	VU	VV	VW	VX	VY	VZ	WA	WB	WC	WD	WE	WF	WG	WH	WI	WJ	WK	WL	WM	WN	WO	WP	WQ	WR	WS	WT	WU	WV	WW	WX	WY	WZ	XA	XB	XC	XD	XE	XF	XG	XH	XI	XJ	XK	XL	XM	XN	XO	XP	XQ	XR	XS	XT	XU	XV	XW	XX	XY	XZ	YA	YB	YC	YD	YE	YF	YG	YH	YI	YJ	YK	YL	YM	YN	YO	YP	YQ	YR	YS	YT	YU	YV	YW	YX	YY	YZ	ZA	ZB	ZC
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Motion
Second
All Ayes

Hearing was called to consider a Subordinate Line of Credit for the Electric and Water Utilities in an aggregate amount not-to-exceed \$60 million, and approve the City's Financing Team. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) adopted a resolution to enter into a Subordinate Line of Credit with U.S. Bank National Association for the Electric Utility (Nineteenth Supplemental Resolution); (2) adopted a resolution to enter into a Subordinate Line of Credit with U.S. Bank

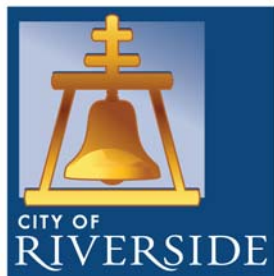


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	G A R D N E R	M E L E N D R E Z	S O U B I R O U S	C O N D E R	M A C A R T H U R	P E R R Y	A D A M S
	1	2	3	4	5	6	7
<p>National Association for the Water Utility (Tenth Supplemental Resolution); (3) approved the City's Financing Team, consisting of staff from the Public Utilities Department, the Finance Department, and the City Attorney's Office, with PFM Financial Advisors LLC as Municipal Advisor, Stradling Yocca Carlson & Rauth as Bond Counsel, and U.S. Bank National Association to provide the Subordinate Line of Credit; and (4) authorized the City Manager, or his designee, to execute all documents related to this transaction; whereupon, the titles having been read and further readings waived, Resolution No. 23411 of the City Council of the City of Riverside, California, Authorizing a Subordinate Line of Credit for the Water System in an Aggregate Principal Amount Not-To-Exceed \$60,000,000 and Making Certain Other Findings in Connection Therewith, and Approving the Execution and Delivery of Certain Documents in Connection Therewith (Tenth Supplemental Resolution); and Resolution No. 23412 of the City Council of the City of Riverside, California, Authorizing a Subordinate Line of Credit for the Electric System in an Aggregate Principal Amount Not-To-Exceed \$60,000,000 and Making Certain Other Findings in Connection Therewith, and Approving the Execution and Delivery of Certain Documents in Connection Therewith (Nineteenth Supplemental Resolution), were 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)(2) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation; (2) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (3) §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</p>							
<p>Motion Second All Ayes</p>					X	X	



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Units), Service Employees International Union #721, International Brotherhood of Electrical Workers #47, and Riverside Police Administrators Association.

RECESS

The City Council recessed at 3:33 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present except Councilmember Adams.

The Invocation was given by Councilmember Perry.

Cub Scout Pack 006 led the Pledge of Allegiance to the Flag.

BOARD/COMMISSION REPORT

TRANSPORTATION BOARD

Chair Robert Moran presented a report on the activities of the Transportation Board. Following discussion and without formal motion, the City Council (1) received and ordered filed the report; and (2) thanked Mr. Moran for the presentation.

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 Walk event and the Start Right End Strong Campaign. Councilmember Gardner reported on the Martin Luther King Walk event and Walk and Talk events in City parks. Councilmember Perry announced a community meeting regarding the housing proposal at the Polk/Stetson and the upcoming Josezito Lopez WBA boxing event. Councilmember Melendrez reported on the Martin Luther King Walk event.



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<u>PRESENTATION</u>							
RIVERSIDE PRIDE SUCCESS REPORT Riverside Neighborhood Partnership Member Jeff Kraus reported on the 2019 Neighborhoods USA Conference.							
ORAL COMMUNICATIONS FROM THE AUDIENCE Carolyn Brodeur spoke regarding police treatment of victims. Rich Gardner spoke regarding domestic violence and the Night of Hope and Joy event.							
<u>CONSENT CALENDAR</u> The following items were approved by one motion affirming the actions appropriate to each item.				X		X	
CALLING OF GENERAL MUNICIPAL ELECTION - RESOLUTION The City Council (1) adopted a resolution calling the General Municipal Election to be held June 4, 2019, to elect Members of the City Council for Wards 1, 3, 5, and 7, for five-year terms and consenting to the Registrar of Voters rendering election services to the City as requested by the City Clerk with the County of Riverside to be reimbursed in full for the services; and (2) continued the practice of requiring the candidates to pay the costs for publication of Candidate Statements of Qualifications; whereupon, the title having been read and further reading waived, Resolution No. 23413 of the City Council of the City of Riverside, California, Ordering, Calling, Providing for and Giving Notice of a General Municipal Election to be Held June 4, 2019, to be Conducted Wholly by Mail-In Ballot in the City of Riverside for the Purpose of Electing a Member of the City Council from the First, Third, Fifth and Seventh Wards of Said City of Riverside for Five-Year Terms, was presented and adopted.							
MINUTES The Minutes of the City Council meeting of January 8, 2019, were approved as presented.							



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WARDS

CASE P15-0987 - ZONING CODE AMENDMENT - CALIFORNIA BAPTIST UNIVERSITY CAMPUS EXPANSION - 8432 MAGNOLIA - ORDINANCE ADOPTED

The City Council adopted an ordinance amending the Zoning Map of the City of Riverside by rezoning land located at 8432 Magnolia Avenue; whereupon, the title having been read and further reading waived, Ordinance No. 7453 of the City of Riverside, California, Amending the Zoning Map of the City of Riverside Pursuant to Chapter 19.090 of the Riverside Municipal Code by Rezoning Land From (1) MU/A - Mixed Use/Academic, MU/R-Mixed Use/Residential, MU/U - Mixed Use/Urban, A - Athletics, and OS - Open Space to CBUSP - California Baptist University Specific Plan Zone, (2) MU/A-CR - Mixed Use/Academic and Cultural Resources Overlay Zones and MU/R-CR - Mixed Use/Residential and Cultural Resources Overlay Zones to CBUSP-CR - California Baptist University Specific Plan and Cultural Resources Overlay Zones, and (3) R-1-7000 - Single Family Residential Zone to CBUSP - California Baptist University Specific Plan Zone, was presented and adopted.

DEPARTMENT OF HOMELAND SECURITY/FEDERAL EMERGENCY MANAGEMENT AGENCY - 2017 URBAN SEARCH AND RESCUE TASK FORCE GRANT - SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted supplemental grant funding in the amount of \$17,507 from the Department of Homeland Security/Federal Emergency Management Agency Urban Search and Rescue; (2) authorized an increase in estimated revenue in the amount of \$17,507 and appropriated expenditures in the same amount to grant accounts as assigned by the Finance Department; and (3) authorized the City Manager, or his designee, to execute the necessary documents with the Department of Homeland Security/Federal Emergency Management Agency Urban Search and Rescue.

AGREEMENT - EMPLOYEE LEGAL SERVICES PLAN - RESOLUTION

The City Council (1) approved the Professional Consultant Services Agreement for Group Legal Insurance for Employees with Legal Access Plans, Inc., through June 30, 2020, with an option to extend for



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two additional one-year terms; (2) authorized the City Manager, or his designee, to execute the Professional Consultant Services Agreement with Legal Access Plans, Inc.; and (3) adopted a resolution amending the Master Fringe Benefits and Salary Plan to add a Legal Services Plan as a Benefit; whereupon, the title having been read and further reading waived, Resolution No. 23414 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 and the Master Fringe Benefits and Salary Plan to Add a Legal Services Plan as a Benefit, was presented and adopted.

AGREEMENT - CLASSIFICATION AND COMPENSATION STUDY - SERVICE EMPLOYEES' INTERNATIONAL UNION LOCAL 721

The City Council (1) approved a Professional Consultant Services Agreement with Public Sector Personnel Consultants through December 31, 2019, with an option to extend for an additional one-year term in an amount not-to-exceed \$130,000 to conduct a citywide Classification and Compensation Study for members of the Service Employees' International Union Local 721 and to be utilized for general routine classification and compensation study requests; and (2) authorized the City Manager, or his designee, to execute the Professional Consultant Services Agreement with Public Sector Personnel Consultants, including making minor and non-substantive changes, and the optional contract extensions.

RIVERSIDE METROPOLITAN MUSEUM PERMANENT COLLECTION - NATIONAL HISTORIC LANDMARK HARADA HOUSE

The City Council approved the accession of the National Historic Landmark Harada House into the Riverside Metropolitan Museum permanent collection.

ACCEPTANCE OF DONATIONS - SUPPLEMENTAL APPROPRIATION - FUNDS TRANSFER

The City Council (1) accepted monetary donations of \$55,533.75 received by the Parks, Recreation and Community Services Department as outlined in the written staff report; (2) approved transfer of funds from Recreation Revolving Account 0000720-225070 in the amount of \$20,543.75 to the General Fund expenditure



City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, JANUARY 22, 2019, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

G A R D N E R	M E L E N D R E Z	S O U B I R O U S	C O N D E R	M A C A R T H U R	P E R R Y	A D A M S
1	2	3	4	5	6	7

WARDS

accounts as outlined in the written staff report; (3) approved transfer of funds from Community Services Revolving Account 0000720-225071 in the amount of \$34,990.00 to the General Fund expenditure accounts as outlined in the written staff report; and (4) authorized a supplemental appropriation in the amount of \$55,533.75 to General Fund expenditure accounts as outlined in the written staff report.

CALIFORNIA OFFICE OF TRAFFIC STUDY - PEDESTRIAN AND BICYCLE SAFETY GRANT APPLICATION

The City Council authorized the Public Works Department to prepare and submit a California Office of Traffic Safety Grant Proposal in the amount of \$122,000 to enhance twelve Citywide crosswalks with "rectangular rapid flashing beacons" and procure educational and traffic safety materials to be distributed at schools.

AGREEMENT - LIFT STATION REMOTE TERMINAL UNITS UPGRADE - RIVERSIDE WATER QUALITY CONTROL PLANT - 5950 ACORN STREET

The City Council (1) approved a Services Agreement with Utility Systems Science and Software, Inc., of Santa Ana, California, in an amount not-to-exceed \$76,353.88 to upgrade eleven lift station remote terminal units with Motorola Ace units through December 31, 2019, for the Riverside Water Quality Control Plant located at 5950 Acorn Street; and (2) authorized the City Manager, or his designee, to execute the Services Agreement with Utility Systems Science and Software Inc., including making minor and non-substantive changes.

AGREEMENT AMENDMENT - ENVIRONMENTAL COMPLIANCE TRACKING DATABASE SOFTWARE SERVICE - RIVERSIDE WATER QUALITY CONTROL PLANT - 5950 ACORN STREET

The City Council (1) approved the Second Amendment to the Professional Consultant Services Agreement with EnfoTech & Consulting, Inc. of Brunswick, New Jersey, for Environmental Compliance Tracking Database Software for the Riverside Water Quality Control Plant to extend the contract term through January 31, 2022, in the amount of \$121,320 for a total amount not-to-exceed \$372,420; and (2) authorized the City



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ADAMS	7	
PERRY	6	
MACARTHUR	5	
CONDER	4	
SUBIROUS	3	X
MELNDRIZ	2	
GARDNER	1	X

Motion
Second
All Ayes



TUESDAY, JANUARY 22, 2019, 2 P.M.
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ADAMS	7	
PERRY	6	
MACARTHUR	5	
CONDER	4	
SOURIBOUS	3	
MELNDRIZ	2	
GARDNER	1	

Respectfully submitted,

Chisol

COLLEEN J. NICOL
City Clerk

WARDS