



City of Arts & Innovation

**CITY COUNCIL
MINUTES**

TUESDAY, FEBRUARY 26, 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
WARDS	1	2	3	4	5	6	7
Roll Call:	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 Aurora Chavez spoke regarding Mayor and City Council salaries, a special transportation survey, the new Main Library construction, and utility rate increases.							
<u>COMMUNICATIONS</u>							
LEGISLATIVE REPORT The Intergovernmental relations and legislative update was not held.							
<u>DISCUSSION CALENDAR</u>							
FISCAL YEAR 2018-19 SECOND QUARTER CONSOLIDATED REPORT - STRATEGIC GOALS, OPERATIONAL PERFORMANCE, AND DEPARTMENTAL ACCOMPLISHMENTS Following discussion, the City Council received and ordered filed the consolidated report on department accomplishments, strategic goals, and operational performance for the Second Quarter of Fiscal Year 2018-19 (October - December 2018).						X	X
Councilmember Melendrez disqualified himself from participation in the following item as he owns property within 500 feet and left the dais.		A					
THE BOX - FACILITY RENTAL RATES AND SERVICE PRICING FEES - SUPPLEMENTAL APPROPRIATION Following discussion, the City Council approved the City Council Development Committee recommendations to (1) approve an 18-month trial period for reducing the facility rental rates and service pricing fees by 35 percent for The Box; (2) maintain the existing facility maintenance fee of \$1 per seat for 1-299 attendees, increase to \$2 per seat for 300-599 attendees, and increase to \$2.50 per seat, for							



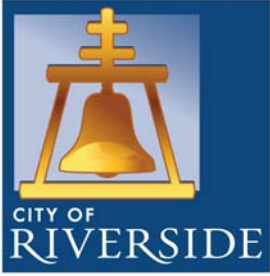
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<p>600-899 attendees per production; (3) authorize a supplemental appropriation from General Fund reserves in the amount of \$25,000 to The Box Professional Services Account 2880200-421000 for development of a marketing plan and implementation; (4) direct staff to research and provide cost estimates and direction for implementing a unified ticketing system for use by participating performing organizations and return to the Development Committee with costs and options; (5) request The Box Committee to continue to meet to address and evaluate the overall performance of The Box; and (6) request the Community and Economic Development Department to return to the Development Committee and City Council at six months and eighteen months of the trial period to provide progress updates.</p>	<p>WARDS</p>	<p>1</p>	<p>2</p>	<p>3</p>	<p>4</p>	<p>5</p>	<p>6</p>	<p>7</p>
<p><u>CLOSED SESSIONS</u></p> <p>The Mayor and all City Councilmembers 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 Lorraine Amicone v City of Riverside, et al, RCSC Case No. RIC 1809075; (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; 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.</p> <p>The City Council reconvened at 3:16 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.</p>	<p>Motion Second All Ayes</p>	<p>X</p>	<p>X</p>				<p>X</p>	



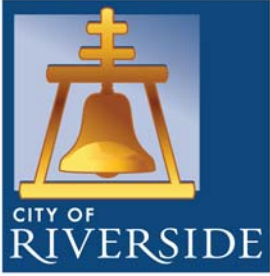
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	WARDS	1	2	3	4	5	6	7
<u>PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS</u>								
CASE P18-0742 - REZONING - SINGLE-FAMILY RESIDENCE - 2599 FIELD - ORDINANCE INTRODUCED								
Hearing was called on a request by Boyd Bradshaw to rezone a .96-acre site located at 2599 Field Lane from PF - Public Facilities Zone to R-1-7000 - Single Family Residential Zone. One person spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that the project is exempt from the provisions of the California Environmental Quality Act review pursuant to Section 15061(b)(3), as it can be seen with certainty there is no possibility the proposed Zoning Code Amendment will have a significant effect on the environment; (2) approved Planning Case P18-0742 Zoning Code Amendment; and (3) introduced an ordinance amending the Zoning Map; 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 Property Located at 2599 Field Lane From the PF - Public Facilities Zone to R-1-7000 - Single Family Residential Zone," was presented and adopted.								
Motion Second All Ayes		X		X				
MAYOR AND COUNCILMEMBER SALARIES								
Hearing was called for consideration of an increase in compensation including salary not-to-exceed five percent of the existing salary and fringe benefits of the Mayor and City Council. Five people spoke on the matter. The public hearing was officially closed.								
Following discussion, a motion was made and seconded to introduce ordinances increasing the compensation of the Mayor and City Council by five percent.								
Motion Second				X				X
Following further discussion, a substitute motion was made and seconded to approve the City Council salary increase effective for Councilmembers elected in 2019 for odd-numbered Wards, in 2020 for the Mayor, and Councilmembers elected in 2021 for even-numbered Wards.								
Motion Second Ayes Noes		X	X					
		X	X	X	X	X	X	X



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Following further discussion, the original motion failed for lack of five affirmative votes.	X	X	X				X
Ayes				X	X	X	
Noes							
RECESS							
The City Council recessed at 4:06 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 Soubrious.							
The Pledge of Allegiance was given to the Flag.							
<u>BOARD/COMMISSION REPORT</u>							
<u>COMMISSION ON AGING</u>							
Chair Shari Fleischman presented a report on the activities of the Commission on Aging. Following discussion and without formal motion, the City Council (1) received and ordered filed the report; and (2) thanked Ms. Fleischman for the presentation.							
<u>MAYOR/COUNCILMEMBER COMMUNICATIONS</u>							
<u>BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS</u>							
Mayor Bailey reported on Read Across America. Councilmember Perry reported on CIF Championships at Arlington High School, King High School, Hillcrest girls basketball team, and Norte Vista High School wrestling, and City Council Assistants Diana Medina and Christi Amat. Mayor Bailey reported on City sport teams in playoffs and Luke Villalobos staffing of the Commission on Aging. Councilmember Conder reported on Little League and Pony League. Councilmember Mac Arthur reported on the Arlington boys soccer team championship. Mayor Bailey reported on City school sport teams, Vivian Stancil's recognition at the Inspire Film Festival, the Mayor's Multicultural Forum, a visit from Sister City Erlangen, Germany, Vice Mayor, and Inland California Rising.							



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	WARDS	1	2	3	4	5	6	7
<p><u>PRESENTATIONS</u></p> <p>Mayor Bailey called upon Optimist Club representative Joan Letbetter to present the Youth Appreciation Program.</p> <p>Mayor Bailey presented a Proclamation to California Association of School Counselors Southern California Representative Dr. Yuri Nava recognizing February 4-8, 2019, as National School Counseling Week.</p> <p>RIVERSIDE PRIDE SUCCESS REPORT Riverside Neighborhood Partnership Member Tinka Friend reported on the Model Deaf Community Committee.</p> <p>ORAL COMMUNICATIONS FROM THE AUDIENCE Tom Lewensky spoke regarding fundraising for Crowell House. Aurora Chavez spoke regarding Mayor and City Council salaries and Charter Review Committee interviews. Mike Anderson spoke regarding deaf residents and collaboration with the City, the Model Deaf Community Committee, and an upcoming gala. Josh Tozeski spoke regarding the Los Angeles Club for the Deaf 75th Anniversary and move to Riverside. Jason Hunter spoke regarding former City Manager and City Attorney contracts. Tinka Friend spoke regarding Riverside TV closed captioning.</p> <p><u>CONSENT CALENDAR</u> The following items were approved by one motion affirming the actions appropriate to each item with the item regarding amendments to Riverside Municipal Code Titles 1, 2, 3, 4, 5, 8, 9, 13, 14, 15, 16, 17, and 18 for clarifying, conforming, technical, and other amendments removed from the Consent Calendar for separate discussion.</p> <p>MINUTES The Minutes of the City Council meeting of February 12, 2019, were approved as presented.</p>								
	Motion Second All Ayes						X	X



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WARDS

BID 7618 - AGREEMENT - RIVERSIDE MUNICIPAL AIRPORT TERMINAL PATIO DECK RECONSTRUCTION - 6951 FLIGHT - SUPPLEMENTAL APPROPRIATION

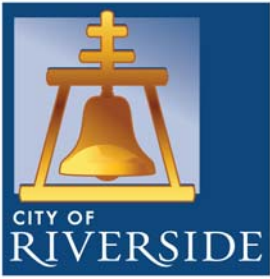
The City Council (1) awarded Bid 7618 to New Millennium Construction Services, Inc., Chino Hills, in the amount of \$115,890 from Airport Revenue Fund for the Riverside Municipal Airport Terminal Patio Deck Reconstruction located at 6951 Flight Road; (2) authorized 15 percent change order authority in an amount up to \$17,384 for project changes including, but not limited to, unforeseen conditions and design improvements; (3) allocated a supplemental appropriation in the amount of \$33,274 from the Airport Revenue Fund (530) to Project Account 9903400-440301; and (4) authorized the City Manager, or his designee, to execute the Construction Agreement with New Millennium Construction Services, Inc., for the Riverside Municipal Airport Terminal Patio Deck Reconstruction, including making minor and non-substantive changes.

RIVERSIDE MUNICIPAL AIRPORT LEASE - TRUCK/EQUIPMENT PARKING LOT DEVELOPMENT - 6711 DOOLITTLE

The City Council (1) approved the Riverside Municipal Airport Lease of 6711 Doolittle Street for development of a truck/equipment parking lot with Precise Pallet World, Inc., for a five-year term with two additional five year options to extend; and (2) authorized the City Manager, or his designee, to execute the Riverside Municipal Airport Lease with Precise Pallet World, Inc., including making minor and non-substantive changes, and execute the two optional five-year lease extensions.

MEASURE Z - CHEVROLET TAHOE POLICE VEHICLES

The City Council approved purchase of ten new full size 2019 Chevrolet Tahoe Police vehicles from Folsom Chevrolet, Inc., Folsom, California, in the amount of \$394,549.13, from Measure Z Vehicle Replacement Account for Police Department use in accordance with Purchasing Resolution 23256, Section 602 (g).



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WARDS
<p>CHANGE ORDER AUTHORITY INCREASE - INTERNET SERVICE The City Council (1) approved an additional \$24,435, or ten percent in change order authority, for Level 3 Communications, LLC, Purchase Order No. 161794, for the existing three-year Internet Access Agreement, with an initial term of June 2, 2015, through June 1, 2018, to maintain month-to-month internet service to support City services until the award of pending RFP 1841 and activation of new internet service, revising the total contract authority from \$305,437 to \$329,872; and (2) authorized the City Manager, or designee, to approve change orders to Level 3 Communications, LLC, Purchase Order No. 161794, and execute amendments to the Level 3 Communications, LLC, Agreement, if needed, including making minor non-substantive changes.</p> <p>AGREEMENT - BROKER SERVICES - SALE OF CITY-OWNED INTERNET PROTOCOL ADDRESSES The City Council (1) approved the sale of City-owned Internet Protocol Addresses and the deposit of earned revenue into Account 2405000-375011; (2) approved a Professional Consultant Services Agreement with a term ending November 30, 2019, to Hilco IP Services, LLC, doing business as Hilco Streambank, New York, New York, in response to Request for Proposal 1825 for Broker Services for the Sale of City-Owned Internet Protocol Addresses; and (3) authorized the City Manager, or designee, to execute the Professional Consulting Services Agreement and any supplementary documentation to effectuate and enforce this agreement, including making minor non-substantive changes.</p> <p>CALIFORNIA STATE LIBRARY SERVICES ACT - LIBRARIES ILLUMINATED GRANT - SUPPLEMENTAL APPROPRIATION The City Council (1) accepted a grant award of \$2,723 from the California State Library Services Act for Libraries Illuminated grant for the Riverside Public Library; (2) authorized, upon approval, an increase in estimated revenues in State Operating Grants Account 9336700102-33410000 in the amount of \$2,723 and appropriated expenditures in the same amount into Libraries Illuminated project Account 9336700102-44021000; and (3) authorized the City Manager,</p>



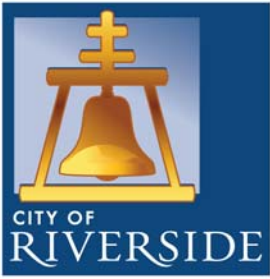
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	WARDS	1	2	3	4	5	6	7
<p>or his designee, to make non-substantive changes and execute all grant related documents.</p> <p><u>DISCUSSION CALENDAR</u></p> <p>RIVERSIDE UNIVERSITY HEALTH SYSTEM BEHAVIORIAL HEALTH DEPARTMENT OVERVIEW Following discussion and without formal motion, the City Council received and ordered filed the overview presented by Dr. Matthew Chang on the Riverside University Health System Behavioral Health Department.</p> <p>ANNUAL MUNICIPAL CODE OMNIBUS CLEAN-UP - ORDINANCE INTRODUCED Following discussion, the City Council (1) found that this ordinance is not subject to California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2), 15060(c)(3), and/or 15061(b)(3) of the State CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, as it will not result in a direct or reasonably foreseeable indirect physical change in the environment nor have a significant impact on the environment; and (2) introduced an ordinance amending the Riverside Municipal Code removing Section 3 for further clarification; whereupon, an Ordinance Entitled, "An Ordinance of the City of Riverside, California, Amending Titles 1, 2, 3, 4, 5, 6, 8, 9, 13, 14, 16, 17 and 18 of the Riverside Municipal Code," was presented and introduced.</p> <p><u>COMMUNICATIONS</u></p> <p>CITY ATTORNEY REPORT ON CLOSED SESSIONS Chief Assistant City Attorney Smith announced there was nothing to report on closed sessions.</p> <p>ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION There were no future items requested at this time.</p>								
Motion Second All Ayes		X						X



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GARDNER	MELLENDRIZ	SOUNDEROUS	CONDER	MACARTHUR	PERRY	ADAMS
1	2	3	4	5	6	7

The City Council adjourned at 8:31 p.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk