



City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, MARCH 19, 2019, 10:30 A.M.
SEVENTH FLOOR CONFERENCE ROOM
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:	Present	X	X	X	X	X	X	X
Mayor Bailey called the meeting to order at 10:34 a.m., in the Seventh Floor Conference Room with all Councilmembers present.								
PLANNING COMMISSION AND BOARD OF PUBLIC UTILITIES INTERVIEWS Following an interview, the Mayor and City Council appointed Larry Allen to the Ward 6 seat on the Planning Commission for a term through March 1, 2023. Following interviews with Marc Troast, Ana S. Miramontes, Darwin Thomas, and Wayne G. McNamee, the Mayor and City Council appointed Ana S. Miramontes to the Ward 2 seat on the Board of Public Utilities for a term ending March 1, 2020.								
The Mayor and City Council recessed at 12:03 p.m. and reconvened at 2 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.								
ORAL COMMUNICATIONS FROM THE AUDIENCE There were no oral comments given at this time.								
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT The Intergovernmental relations and legislative update was not held.								
<u>PRESENTATION</u>								
MUSEUM DEPARTMENT OVERVIEW AND EMPLOYEE RECOGNITION The City Council received and ordered filed the overview of the Museum Department and employee recognition.								
<u>DISCUSSION CALENDAR</u>								
MEMORANDUM OF UNDERSTANDING - CITY OF COLTON INTERIM WASTEWATER SERVICE Following discussion of the status update on the Memorandums of								



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Understanding and Agreements for wastewater and retail water services between the City and outside agencies, a motion was made and seconded to deny the Memorandum of Understanding for Interim Wastewater Service with the City of Colton.	Motion Second	X	X					
Following further discussion, a substitute motion was made and seconded to (1) approve the Memorandum of Understanding for Interim Wastewater Service between the City of Riverside and City of Colton; and (2) authorize the City Manager, or his designee, to execute the Memorandum of Understanding for Interim Wastewater Service, including making minor and non-substantive changes. The motion carried.	Motion Second Ayes Noes	X	X	X X	X X	X X	X X	X X
<u>CLOSED SESSIONS</u>								
The Mayor and 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 Amber Machowski v. Bird Rides, Inc., et al., USDC Case No. 2:19-cv-01014-JAK-MRW; (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.								
RECESS								
The City Council recessed at 3:27 p.m. and reconvened at 6:15 p.m.								



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<p>in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.</p> <p>The Invocation was given by Councilmember Perry.</p> <p>Girl Scout Troop 2083 led the Pledge of Allegiance to the Flag.</p> <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>Councilmembers Adams and Perry reported on the Connect Five Points event. Councilmember Gardner reported on the groundbreaking of the new Main Library and the Walk with the Animals event. Councilmember Mac Arthur reported on the University Health Systems award to Riverside Food Systems Alliance, the Cal Baptist University College Basketball invitational, and the Habitat for Humanity veteran housing groundbreaking. Mayor Bailey reported on the Connect Five Points event, the Riverside STEM Academy Blue Ribbon award, the Alvord Unified School District Blue Ribbon School, and the National League of Cities Conference.</p> <p><u>PRESENTATIONS</u></p> <p>Mayor Bailey called upon My Learning Studio Outreach Executive Director Lorna Jenkins who announced the Explore Riverside Together event on May 4, 2019.</p> <p>RIVERSIDE PRIDE SUCCESS REPORT</p> <p>Councilmember Conder reported on Cassidy's Promise in Ward 4.</p> <p>ORAL COMMUNICATIONS FROM THE AUDIENCE</p> <p>Sandy Cooney and Dr. Ricardo Gaitan spoke regarding Virulent Newcastle Disease. Richard Houser spoke regarding Code Enforcement. Andrew Villalobos spoke regarding the Old Riverside</p>							



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Foundation and the Mount Rubidoux Peace Tower.								
<u>CONSENT CALENDAR</u> The following items were approved by one motion affirming the actions appropriate to each item.	Motion Second All Ayes			X				X
<u>MINUTES</u> The Minutes of the City Council meeting of March 5, 2019, were approved as presented.								
<u>ANNOUNCEMENT OF COMMITTEE MEETINGS</u> The City Council Public Safety Committee will meet at 1 p.m. on Wednesday, March 20, 2019, in the Art Pick Council Chamber.								
<u>AGREEMENT - PROPERTY TAX CONSULTING AND AUDIT SERVICES</u> The City Council (1) approved an agreement with HDL Coren & Cone, Diamond Bar, for an initial five-year term in an amount of \$111,250 plus a CPI increase in years three and four from the Finance Department Budget for property tax consulting and audit services pursuant to Purchasing Resolution 23256, Section 702(c); and (2) authorized the City Manager, or his designee, to execute the Agreement, issue a notice of termination when applicable, execute extensions, if necessary and subject to the availability of budgeted funds, and to make any other required non-substantive changes.								
<u>CALENDAR YEAR 2018 DEPARTMENT DONATIONS</u> The City Council received and ordered filed the listing of Department donations accepted for a total of \$92,099.64 in monetary and in-kind donations for calendar year 2018.								
<u>STATE OF CALIFORNIA DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL GRANT - SUPPLEMENTAL APPROPRIATION</u> The City Council authorized (1) the Police Department to prepare and submit the Grant Acceptance Program (GAP) application to the State of California Department of Alcoholic Beverage Control in the amount of \$100,000 to fund overtime for alcohol enforcement								



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WARDS

programs such Minor Decoy and Shoulder Tap, training, prevention, and educational programs through June 30, 2020; (2) the City Manager, or his designee, to execute all grant documents associated with grant submittal and award, accept the assurances and certifications, and make minor and non-substantive changes to documents associated with the grant application; and (3) upon grant award, an increase in estimated revenues in the amount of \$100,000 into Revenue Account 9338900-334100 and appropriated expenditures in the same amount into Police Department Account 9338900-440210 for the State of California Department of Alcoholic Beverage Control ABC Grant Assistance Program (GAP).

STATE AND FEDERAL TASK FORCES - SUPPLEMENTAL APPROPRIATIONS

The City Council authorized (1) an increase in estimated revenues in the amount of \$18,343.75 and increased appropriations in the same amount to project accounts 9166200681-33110000 and 9166200681-44011000, respectively, for the High Intensity Drug Trafficking Area Task Force overtime reimbursements from the United States Drug Enforcement Administration; (2) an increase in estimated revenues in the amount of \$59,046.25 and increased appropriations in the same amount to project accounts 9166000681-33110000 and 9166000681-44011000, respectively, for the Inland Narcotic Crackdown Allied Task Force overtime reimbursements from the State of California Department of Justice; (3) an increase in estimated revenues in the amount of \$75,000 and increased appropriations in the same amount to project accounts 91659000681-33110000 and 91659000681-44011000, respectively, for the Inland Narcotic Crackdown Allied Task Force helicopter maintenance reimbursements from the State of California Department of Justice; (4) an increase in estimated revenues in the amount of \$18,343.75 and increased appropriations in the same amount to project accounts 91657000681-33110000 and 91657000681-44011000, respectively, for the Inland Regional Apprehension Team Task Force overtime reimbursements from the Federal Bureau of Investigation; (5) an increase in estimated revenues in the amount of \$36,687.50 and increased appropriations in the same amount to project



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WARDS

accounts 91656000681-33110000 and 91656000681-44011000, respectively, for the Alcohol Tobacco and Firearms Gun/Gang Task Force overtime reimbursements from the United States Department of Justice, Bureau of Alcohol, Tobacco and Firearms; (6) an increase in estimated revenues in the amount of \$40,000 and increased appropriations in the same amount to project accounts 91655000681-33110000 and 91655000681-44011000, respectively, for the United States Marshals Service (USMS) Regional Fugitive Task Force overtime reimbursements from the United States Marshals Service; (7) an increase in estimated revenues in the amount of \$36,687.50 and increased appropriations in the same amount to project accounts 91654000681-33110000 and 91654000681-44011000, respectively, for the Drug Enforcement Administration Task Force overtime reimbursement from the Department of Justice, Drug Enforcement Administration; (8) an increase in estimated revenues in the amount of \$18,343.75 and increased appropriations in the same amount to project accounts 91661000681-33110000 and 91661000681-44011000, respectively, for the Orange County Regional Computer Forensic Laboratory for overtime reimbursement from the Federal Bureau of Investigations; and (9) an increase in estimated revenues in the amount of \$6,000 and increased appropriations in the same amount to project accounts 91658000681-33110000 and 91658000681-44011000, respectively, for the Internet Crimes Against Children Task Force for overtime reimbursement.

TRANSPORTATION UNIFORM MITIGATION FEE - ORDINANCE ADOPTED
The City Council adopted an ordinance amending Sections 16.68.040 and 16.68.060 to update participation in the Western Riverside County Transportation Uniform Mitigation Fee (TUMF) program; whereupon, the title having been read and further reading waived, Ordinance No. 7461 of the City of Riverside, California, Amending Sections 16.68.040 and 16.68.060 to Update its Participation in the Western Riverside County Transportation Uniform Mitigation Fee (TUMF) Program, was presented and adopted.

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ADAMS	7	
PERRY	6	
MACARTHUR	5	
CONDER	4	
SOUDEIROUS	3	
MELENDREZ	2	
GARDNER	1	

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 7:11 p.m., in memory of those who lost their lives in New Zealand mosque attacks.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk