



CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, JUNE 16, 2015, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

City of Arts & Innovation

		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	D A V I S	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 2 p.m. in the Art Pick Council Chamber with all Councilmembers present.								
<u>DISCUSSION CALENDAR</u>								
RETENTION OF OUTSIDE LEGAL SERVICES								
Following discussion, the City Council approved the City Council Governmental Affairs Committee recommendations to (1) adopt the policy and signature authority of the City Attorney for the retention of outside legal counsel as outlined in the staff report, including that all outside legal counsel shall be hired through the City Attorney; (2) direct the City Attorney to codify the policy in the Administrative Manual; (3) approve the Panel of Attorneys for one-year retainer agreements and adding Gresham Savage, Attorneys at Law to the panel; (4) direct the City Attorney to contact local law firms for possible inclusion on the panel; (5) direct the City Attorney to issue a Request for Proposals to solicit interest from law firms; and (6) direct the City Attorney to return to the City Council Governmental Affairs Committee in six months to review the policy implementation.								
	Motion			X				
	Second					X		
	Ayes	X	X	X		X	X	X
	Noes				X			
SERVICE AGREEMENT - MISSION BOULEVARD BRIDGE IMPROVEMENTS - SANTA ANA RIVER								
Following discussion, the City Council approved the Service Agreement with the County of Riverside and City of Jurupa Valley for reconstruction of the Mission Boulevard Bridge over the Santa Ana River with the City's estimated total share of \$1,232,910 from Measure A and Transportation funds.								
	Motion	X						
	Second							X
	All Ayes							
BID 7307 - 2014/15 ARTERIAL STREETS MAINTENANCE - JURUPA/MAIN/LINCOLN								
Following discussion, the City Council awarded Bid 7307 to All American Asphalt, Corona, for \$4,118,460 from Certificates of Participation proceeds and Sidewalk Construction, Sidewalk Repair, and Wheelchair Ramp accounts for arterial street rehabilitation of Jurupa Avenue from Wilderness to Palm Avenues, Main Street from SR60 Freeway to Columbia Avenue, and Lincoln Avenue from Mary Street to Victoria Avenue, a median on Indiana Avenue 425 feet westerly of La Sierra Avenue, and a sidewalk easterly of Brockton Avenue between Larchwood Place and Ramona Drive.								
	Motion			X				
	Second						X	
	All Ayes							
ORAL COMMUNICATIONS FROM THE AUDIENCE								
Carolyn Brodeur spoke regarding a Riverside Police Department complaint.								
Brit Holstrom spoke regarding the Riverside Police Department, outside								



CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, JUNE 16, 2015, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

City of Arts & Innovation

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	D A V I S	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

legal counsel, and the Mission Boulevard Bridge. Larry Allen spoke regarding a gas station project. Jason Hunter spoke regarding outside legal counsel. Errol Koschewitz spoke regarding the City policies and outside legal counsel.

CLOSED SESSIONS

The City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.8 to instruct City's Negotiator, John A. Russo, regarding price and terms of payment for the purchase, sale, exchange or lease of property with no site address generally described as approximately 9,923 square feet of excess right-of-way, known as McMillan Street, situated on the northeasterly side of La Sierra Avenue between Indiana Avenue and the railroad right-of-way, by Riverside Holdings, LLC, a California limited liability company; Oscar Etemadian, Negotiator; (2) §54956.8 to instruct City's Negotiator, John A. Russo, regarding price and terms of payment for the purchase, sale, exchange or lease of 4102 Orange Street, APN: 215-282-018, by County of Riverside; George Johnson, Negotiator; (3) §54956.8 to instruct City/Housing Authority Negotiator, John A. Russo, regarding price and terms of payment for the purchase, sale, exchange or lease of 6835 Capistrano Avenue, APN: 226-171-017, by Nicole Anketell; Windermere Real Estate, Negotiator; (4) §54956.8 to instruct City/Housing Authority Negotiator, John A. Russo, regarding price and terms of payment for the purchase, sale, exchange or lease of 4320 Emerson, APN: 225-031-027, by Mitch Waters; Westco Realtors, Negotiator; (5) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside v. 425 Anderwood RE Holdings, LLC, RCSC Case No. RIC 1403492; (6) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Inland Empire Patients, et al., RCSC Case No. RIC 100009872, Appellate Court No. E061188, E52400; (7) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Byron N. Edwards, et al. v. City of Riverside, et al., RCSC Case No. RIC 1314178; (8) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (9) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (10) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Lisa Toussaint v. City of Riverside, WCAB Claim Nos.: ADJ 8733633; ADJ 8766130; and (11) §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, all Management and Confidential employees as defined by PERS, Fire Management Unit, Riverside City



CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, JUNE 16, 2015, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

City of Arts & Innovation

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	D A V I S	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

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 4:47 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.

MAYOR/COUNCILMEMBER COMMUNICATIONS

BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS

Councilmember Davis reported on the League of California Cities Revenue and Taxation Committee. Councilmember MacArthur reported on GrowRiverside. Councilmember Soubirus reported on the City Council Regatta, Councilmember Adams' service, hiring of outside legal counsel, and the reception for the Councilmember-Elect and reelected Councilmembers from Wards 1, 3, and 5. Councilmember Gardner reported on the City Council Regatta. Councilmember Melendrez reported on Operation Splash.

The Invocation was given by Councilmember Soubirus.

Girl Scout Troop 469 presented the Colors and led the Pledge of Allegiance to the Flag.

PRESENTATIONS

Mayor Bailey called upon Janice Bielman who gave an update on Riverside Meals on Wheels.

Mayor Bailey called upon Parks, Recreation and Community Services Director Adolfo Cruz who presented California Park and Recreation Society awards for Marketing and Communications Best of the Best for Riverside Concert Series and Aging Services Best of the Best for senior services at Dales and La Sierra Senior Centers.

RIVERSIDE PRIDE SUCCESS REPORT

Mayor Bailey called upon Vice-President, Gail Ousley for a report on the

A



City of Arts & Innovation

CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, JUNE 16, 2015, 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	D A V I S	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

City's United Way campaign.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Phyllis Purcell spoke regarding senior housing and nutrition. Maria Castro, Theresa Newham, Marilyn Whitney, Bob Gano, Ariana Gonzales, Richard Wall, Jim Martin, Orlando Recinos, Justin Thompson, Gerardo Gonzalez, and Dvonne Pitruzzello spoke regarding the Agricultural Park. Diane O'Malley spoke regarding World Elder Abuse Awareness Day. Scott Andrews spoke regarding the Agricultural Park, Meals on Wheels, senior programs, the Library, and property at La Sierra and Indiana. Errol Koschewitz spoke regarding the Agricultural Park and an overhead projector. Scott Simpson spoke regarding the State Water Resources Control Board and water resources. Morris Mendoza spoke regarding the Riverside Police Department, libraries, and the Agricultural Park. Vivian Moreno spoke regarding the Agricultural Park, the former City Attorney, and the City Council. Chani Beeman spoke regarding the Downtown Library. Tom Donahue spoke regarding the Budget, Riverside 2.0, and the Downtown Library. Don Gallegos spoke regarding video of City Council meetings and the Agricultural Park.

DISCUSSION CALENDAR

MANDATORY EMERGENCY DROUGHT REGULATIONS - RESOLUTION - URGENCY ORDINANCES ADOPTED

Following discussion, the City Council (1) adopted an urgency ordinance, effective immediately, amending portions of Riverside Municipal Code Chapter 14.22 (Water Conservation) in order to implement the State Water Resources Control Board emergency drought regulations as presented and (a) extending three-days-a-week summer watering through the end of October, (b) deleting odd/even address restrictions, and (c) retaining two-days-a-week watering in winter; (2) adopted a resolution implementing Stages 1, 2 and 3 of the City's Water Conservation Ordinance as set forth in Riverside Municipal Code Chapter 14.22 and providing for 30 days between enforcement notices; and (3) adopted an urgency ordinance, effective immediately, amending portions of Riverside Municipal Code Chapter 6.14 (Property Maintenance) in order to suspend enforcement of the landscape maintenance provisions for maintaining turf (grass); whereupon, the titles having been read and further readings waived, Ordinance No. 7288, an Urgency Ordinance Amending the City of Riverside's Water Conservation Ordinance (Riverside Municipal Code Chapter 14.22), Necessary for Preserving Public Peace, Health, and Safety; Resolution No. 22854, Enacting and Implementing Stage Three of the City's Water Conservation

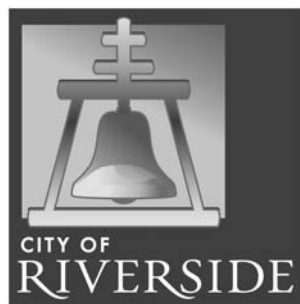


CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, JUNE 16, 2015, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

City of Arts & Innovation

		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	D A V I S	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
Program as set forth in Riverside Municipal Code Chapter 14.22; and Ordinance No. 7289, an Urgency Ordinance Amending Sections 6.14.020 and 6.14.040 of the Riverside Municipal Code Regarding Landscape Maintenance and the City's Water Shortage Contingency Stages, were presented and adopted.	Motion Second All Ayes	X				X		
PROPOSITION 84 - INTEGRATED REGIONAL WATER MANAGEMENT GRANT - RECYCLED WATER Following discussion, the City Council (1) authorized the City Manager, or his designee, to execute the Funding Contract and any amendments including making minor, non-substantive changes for the Proposition 84 Integrated Regional Water Management (IRWW) Round 2 Implementation Grant of \$1,000,000 for the proposed Jackson Street/Central Avenue Pipeline Project involving construction of approximately 30,650 linear feet of recycled water pipeline and a booster pump station providing up to 8,600 acre-feet per year of new water supply for landscape irrigation, groundwater recharge, and supply of irrigation water and groundwater recharge to Western Municipal Water District; and (2) authorized the City Manager, or his designee, to execute all documents necessary to administer the Funding Contract that is consistent with the established policies of the City Council, including making minor, non-substantive changes as necessary.	Motion Second All Ayes	X					X	
<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	
AGREEMENTS - METRORIVERSIDE, LLC. - BANKRUPTCY PLAN The City Council (1) approved the Implementation Agreement, Memorandum of Amendment to Amended and Restated Disposition and Development Agreement for the Fox Plaza Project, Memorandum of Option, and Lease Agreement with MetroRiverside, LLC, to convey the City fee title to the parking lot property adjacent to the Hyatt Hotel with a lease back for \$1 monthly for continued use, an option to purchase the parking lot for \$150,000, terminating MetroRiverside, LLC, interests in the Stalder block, and replenishment of the Hotel Reserve Fund to \$350,000 by August 31, 2017; and (2) authorized the City Manager, or his designee, to execute the agreements and all documents required under the Implementation Agreement and/or MetroRiverside, LLC's bankruptcy.								



CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, JUNE 16, 2015, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

City of Arts & Innovation

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	D A V I S	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

REIMBURSEMENT - CODE ENFORCEMENT - 11532 TRAILWAY DRIVE - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved acceptance of \$1,600 for attorney's fees and costs associated with code enforcement action and rehabilitation of property at 11532 Trailway Drive; and (2) increased revenues and appropriated expenditures in the amount of \$1,600 to Special Program Account 1300000-450239.

REIMBURSEMENT - CODE ENFORCEMENT - 4196 SAINT GEORGE - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved acceptance of \$1,700 for attorney's fees and costs associated with code enforcement action and rehabilitation of the property at 4196 Saint George Place; and (2) increased revenues and appropriated expenditures in the amount of \$1,700 to Special Program Account 1300000-450239.

JUNE 2, 2015, GENERAL MUNICIPAL ELECTION CANVASS - RESOLUTION

The City Council adopted a resolution reciting the results of the general municipal election held on June 2, 2015, and declaring the results; whereupon, the title having been read and further reading waived, Resolution No. 22855 of the City Council of the City of Riverside, California, Reciting the Fact of the General Municipal Election Held in Said City on the 2nd day of June, 2015, Declaring the Results Thereof and Setting Forth Such Other Matters as are Provided by Law, was presented and adopted.

MINUTES

The Minutes of the City Council meeting of June 9, 2015, were approved as presented.

RENEWAL AGREEMENTS - INTERMOUNTAIN POWER PROJECT

The City Council approved the recommendation of the City Council Utility Services/Land Use/Energy Development Committee to (1) find the agreements are categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Sections 15302 and 15061(b)(3) of the CEQA guidelines; (2) approve the Second Amendatory Power Sales Contract with Intermountain Power Agency to participate in a renewal subscription process through June 15, 2027; (3) authorize the City Manager, or his designee to execute the Second Amendatory Power Sales Contract under the terms and conditions specified in the Contract; (4) authorize the City Manager, or his designee, to participate in the Intermountain Power Project Renewal Project subscription process



City of Arts & Innovation

CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, JUNE 16, 2015, 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	D A V I S	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

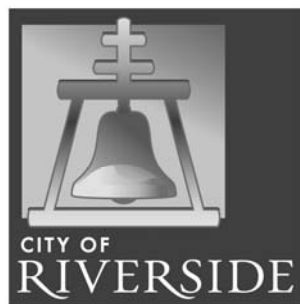
administered by the Intermountain Power Agency for a project participation up to five percent or approximately 60 megawatt (MW) (assuming cost effectiveness in comparison to other similar resources); (5) authorize the City Manager, or his designee, to execute the Renewal Power Sales Contract and, as applicable, the Renewal Excess Power Sales Agreement throughout the Renewal Project subscription process and upon completion of Intermountain Power Project Renewal Project subscription process and report back to the City Council and Board of Public Utilities, the final subscription result of the Renewal Project; and (6) authorize the City Manager, or his designee, to execute any documents necessary to administer the Second Amendatory Power Sales Contract, the Renewal Power Sales Contract and the Renewal Excess Power Sales Agreement collectively and the Intermountain Power Project Renewal Agreements that are consistent with the policies established by the City Council.

CASE P14-0601 - REZONING - MT. BALDY AND SAN GORGONIO DRIVES - ORDINANCE ADOPTED

The City Council adopted an Ordinance Amending Chapter 19.090 of the Riverside Municipal Code to rezone approximately 6.2 acres located at the southeasterly corner of Mt. Baldy and San Gorgonio Drives from the CR-S-2-SP Commercial Retail Height of Building (Two-Stories) and Specific Plan (Sycamore Canyon Business Park) Overlay Zones to the BMP-S-2-SP Business and Manufacturing Park, Height of Building (Two Stories) and Specific Plan (Sycamore Canyon Business Park) Overlay Zones; whereupon, the title having been read and further reading waived, Ordinance No. 7290 Amending the Zoning Map of the City of Riverside Pursuant to Chapter 19.090 of the Riverside Municipal Code by Rezoning Land from Zone CR-S-2-SP to Zone BMP-S-2-SP, was presented and adopted.

THIRD AMENDMENT TO LEASE AGREEMENT - SAFE HAVEN SUPPORTIVE HOUSING PROGRAM - 2800 HULEN

The City Council (1) approved the Third Amendment to Lease Agreement with Riverside County Department of Mental Health for continued operation of the Safe Haven Supportive Housing Program for \$107,000 for the first year with five percent increases annually through January 31, 2020, at the City-owned building located at 2800 Hulen Place; and (2) authorized the City Manager, or his designee, to execute the agreement, including making non-substantive changes.



CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, JUNE 16, 2015, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

City of Arts & Innovation

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	D A V I S	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

CASES P15-0247, P15-0248, P15-0250, P15-0251, P15-0252, AND P15-0363 - CONDITIONAL USE PERMIT, TENTATIVE TRACT MAP AND VARIANCES - 3744, 3768, AND 3776 MAIN

The City Council (1) determined that the project constitutes in-fill development and, therefore, is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) per Section 15332 of the CEQA Guidelines for a proposal by Ratkovich Properties, LLC, for a conditional use permit, Tentative Tract Map, and related variances to facilitate construction of a mixed-use project consisting of 91 residential units on approximately 8,841-square-feet of commercial space, and a 115-stall parking garage on three parcels totaling .62 acre, located at 3744, 3768, and 3776 Main Street situated on the northeasterly corner of University Avenue and Main Street; and (2) approved Cases P15-0247 (Conditional Use Permit), P15-0248 (Tentative Tract Map), and P15-0250, P15-0251, P15-0252, and P15-0363 (Variances) based on and subject to Planning Commission findings and recommended conditions as outlined in the written staff report.

CASE P15-0155 - CONDITIONAL USE PERMIT - 4135 CHICAGO

The City Council (1) determined that the project constitutes an existing facility, and therefore is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) per Section 15301 of the CEQA Guidelines for a proposal by Kyle Knowland, on behalf of Alta Vista South Charter School, for a conditional use permit to open a charter high school in a 10,000-square-foot existing building located at 4135 Chicago Avenue, No. 140, situated on the southeasterly corner of Twelfth Street and Chicago Avenue (APN 221-070-011); and (2) approved Case P15-0155 (Conditional Use Permit) based on and subject to Planning Commission findings and recommended conditions as outlined in the written staff report.

INVESTMENT SUMMARY AND FINANCIAL REPORTS

The City Council (1) received and ordered filed the monthly investment summary and financial reports dated April 30, 2015; and (2) delegated investment responsibility to the City's Chief Financial Officer/Treasurer for a period of up to one year.

FISCAL YEAR 2015-16 - RIVERWALK LANDSCAPE MAINTENANCE DISTRICT - PUBLIC HEARING SCHEDULED - RESOLUTION

The City Council (1) adopted a resolution granting preliminary approval of the 2015-16 Engineer's Report for Riverwalk Landscape Maintenance District; and (2) scheduled a public hearing for July 14, 2015, at 3 p.m.; whereupon, the title having been read and further reading waived,



CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, JUNE 16, 2015, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

City of Arts & Innovation

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	D A V I S	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

Resolution No. 22856 of the City Council of the City of Riverside, California, Declaring its Intention to Levy and Collect Assessments for Fiscal Year 2015-2016 Within the Riverwalk Landscape Maintenance District, Approving Report, and Giving Notice of the Time and Place of a Public Hearing on the Proposed Assessments, was presented and adopted.

FISCAL YEAR 2015-16 - STREET LIGHTING DISTRICT NO. 1 - PUBLIC HEARING SCHEDULED - RESOLUTION

The City Council (1) adopted a resolution granting preliminary approval of the 2015-16 Engineer's Report for Street Lighting District No. 1; and (2) scheduled a public hearing for July 14, 2015, at 3 p.m.; whereupon, the title having been read and further reading waived, Resolution No. 22857 of the City Council of the City of Riverside, California, Declaring its Intention to Levy and Collect Assessments for Fiscal Year 2015-2016 Within Street Lighting District No. 1, Approving Report, and Giving Notice of the Time and Place of a Public Hearing on the Proposed Assessments, was presented and adopted.

FISCAL YEAR 2015-16 - LANDSCAPE MAINTENANCE DISTRICT NO. 88-1 (SYCAMORE HIGHLANDS) - PUBLIC HEARING SCHEDULED - RESOLUTION

The City Council (1) adopted a resolution granting preliminary approval of the 2015-16 Engineer's Report for Landscape Maintenance District 88-1 (Sycamore Highlands, formerly Highlander); and (2) scheduled a public hearing for July 14, 2015, at 3 p.m.; whereupon, the title having been read and further reading waived, Resolution No. 22858 of the City Council of the City of Riverside, California, Declaring its Intention to Levy and Collect Assessments for Fiscal Year 2015-2016 Within Landscape Maintenance District No. 88-1 (Sycamore Highlands), Approving Report, and Giving Notice of the Time and Place of a Public Hearing on the Proposed Assessments, was presented and adopted.

ANNUAL INSURANCE RENEWALS

The City Council approved purchase of (1) Excess Workers' Compensation Insurance from Safety National Casualty Corporation with a \$25 million limit and self-insured retention (SIR) of \$3 million for an annual premium of \$425,673 effective July 1, 2015; (2) Aircraft Hull & Liability Insurance coverage from National Union Fire Insurance Company with a \$50 million liability limit with various deductibles based on the value of each Hull and no liability deductible for an annual premium of \$49,295 effective July 1, 2015; (3) Airport Liability insurance coverage from National Union Fire Insurance Company with a \$25 million limit and no deductible for an annual premium of



CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, JUNE 16, 2015, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

City of Arts & Innovation

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	D A V I S	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

\$8,673 effective July 1, 2015; (4) California Municipal Excess Liability (CAMEL) coverage from Security National Insurance Company and Star Indemnity for general liability insurance through the Joint Purchase Program with a limit of \$20 million of excess municipal liability insurance over a \$3 million SIR for an annual premium of \$453,116 to be effective July 1, 2015; (5) "all risk" property insurance through the Public Entity Property Insurance Program (PEPIP), underwritten by various insurance companies with a \$1 billion All Risk limit and a \$100,000 deductible, (included in the policy is \$10 million of primary Earthquake coverage on five scheduled locations with a five-percent deductible and \$25 million of Flood coverage in all flood zones excluding A&V (high hazard) with a \$100,000 flood deductible; City Hall and the Convention Center are limited to \$5 million in Flood coverage) for a total annual premium of \$854,602 effective July 1, 2015; (6) Boiler and Machinery insurance coverage for Riverside Public Utilities power generation facilities from Travelers with a limit of \$100 million and \$250,000 deductible for an annual premium of \$151,107 effective July 1, 2015; and (7) Excess Earthquake insurance coverage from Endurance Specialty American Insurance Company with a limit of \$15 million excess of \$10 million primary for an annual premium of \$95,146.08 effective July 1, 2015.

PROFESSIONAL CONSULTANT AGREEMENT - CRITICAL INFRASTRUCTURE ASSESSMENTS AND DATA INPUT

The City Council awarded a purchase order for RFP 1495 to Netira Group, LLC, and authorized the City Manager, or his designee, to execute all documents pursuant to the Professional Consultant Services Agreement with Netira Group, LLC, for the Critical Infrastructure Assessments and Data Input Project in the amount of \$217,890 from 2014 Urban Area Security Initiative (UASI) funds.

DONATION - FILE OF LIFE PROGRAM - SUPPLEMENTAL APPROP.

The City Council (1) accepted a \$1,000 donation from the Rotary Club of Riverside to support the Fire Department File of Life Program; and (2) authorized an increase in estimated revenue in the amount of \$1,000 and appropriated expenditures in the same amount to an account as assigned by the Finance Department.

REPLACEMENT OF FUEL MANAGEMENT UNITS - 2911 ADAMS, 5950 ACORN, AND 8095 LINCOLN

The City Council (1) approved purchase of five fuel management units for the fuel islands and a car wash at the Utilities Operation Center, Water Quality Control Plant, and Corporation Yard in the amount of \$78,845.83



City of Arts & Innovation

CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, JUNE 16, 2015, 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	D A V I S	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

from the General Services Department Budget in accordance with Purchasing Resolution 22576, Section 201(f).

MASTER FRINGE BENEFITS AND SALARY PLAN REVISIONS - RESOLUTION

The City Council adopted a resolution amending the Master Fringe Benefits and Salary Plan to reflect provisions as outlined in the written staff report which includes updates related to the Healthy Workplaces, Healthy Families Act of 2014 that requires all eligible employees to receive paid sick leave benefits effective July 1, 2015; whereupon, the title having been read and further reading waived, Resolution No. 22859 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 to Amend Part I, of the Fringe Benefits and Salary Plan to Reflect Various Updates and Changes, was presented and adopted.

RIVERSIDE PUBLIC LIBRARY FOUNDATION GRANT - SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted grant funds from the Riverside Public Library Foundation in the amount of \$80,000 from a grant received from ER Carpenter Foundation for purchase of furnishings for the teen area in the Main Library; (2) authorized an appropriation of Library donated Gift Funds in the amount of \$80,000 to Library Expenditure Account 5145000-450201 with an offsetting increase in revenues for funds to be transferred from Library Gift Fund Account 0000722-225405; (3) approved purchase of furniture from Agati Furniture in the amount of \$75,723.98 to furnish a teen area at the Main Library in accordance with Purchasing Resolution 22576, Section 201(f); and (4) authorized the Purchasing Service Manager to issue a Purchase Order in the amount of \$75,723.98 to Agati Furniture.

IVY STREET BRIDGE TEMPORARY BOOSTER STATION PROJECT - CHANGE ORDER - RESOLUTION

The City Council (1) authorized staff to issue a Change Order to the construction contract with Hemet Manufacturing dba Genesis Construction in the amount of \$117,000 for a total of \$615,677 from Riverside County Transportation Commission to extend the maintenance period of the Ivy Street Bridge Temporary Booster Station Project pending completion of the State Route 91 HOV Lane Project (Bid No. 1033-12-03); and (2) adopted a resolution to waive the formal bidding requirements of City Charter Section 1109 for issuance of the change order; whereupon, the title having been read and further reading waived, Resolution No. 22860 of the City Council of the City of Riverside, California Further Waiving the Formal Bidding Provisions of Section 1109 of the Charter of the City of Riverside Under the



City of Arts & Innovation

CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, JUNE 16, 2015, 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	D A V I S	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

Utilities Project Exception Therein in Order to Issue Change Orders to the Construction Agreement with Hemet Manufacturing dba Genesis Construction to Complete the Ivy Street Bridge Temporary Booster Station Project Pending Completion of the State Route 91 HOV Lane Project (Bid No. 1033-12-03) that Result in a Contract Cost Exceeding \$500,000, was presented and adopted.

2015 UPPER SANTA ANA RIVER WATERSHED INTEGRATED REGIONAL WATER MANAGEMENT - RESOLUTION

The City Council (1) adopted a resolution approving the 2015 Upper Santa Ana River Watershed Integrated Regional Water Management Plan (2015 IRWMP); whereupon, the title having been read and further reading waived, Resolution No. 22861 of the City Council of the City of Riverside, California to adopt the 2015 Upper Santa Ana River Watershed Integrated Regional Water Management Plan, was presented and adopted.

USED OIL PAYMENT PROGRAM CYCLE 6 APPLICATION - RESOLUTION - SUPPLEMENTAL APPROPRIATION

The City Council (1) adopted a resolution authorizing submittal of a Used Oil Payment Program application to the Department of Resources Recycling and Recovery (CalRecycle); (2) authorized the City Manager, or his designee, to submit a Used Oil Payment Program Cycle 6 grant application to CalRecycle; (3) upon grant award, authorized the Finance Director/Treasurer, or his designee, to increase estimated Fiscal Year 2015/16 revenues by \$86,840 to be offset by expenditures in the same amount into a project account titled, "Used Oil Payment Program Cycle 6" for the period of July 1, 2015 through June 30, 2017; (4) authorized the City Manager, or his designee, to execute and submit the necessary documents in furtherance of the Used Oil Payment Program Cycle 6 to the Department of Resources Recycling and Recovery; whereupon, the title having been read and further reading waived, Resolution No. 22862 of the City Council of the City of Riverside, Authorizing the City Manager to Execute on Behalf of the City of Riverside, All Necessary Applications, Contracts, Payment Requests, Agreements and Amendments in the Process of Applying for and Securing Funds Under the Department of Resources Recycling and Recovery (CalRecycle) Used Oil Payment Program, was presented and adopted.

MAYOR/COUNCILMEMBER COMMUNICATIONS

LEGISLATIVE REPORTS

Intergovernmental and Communication Officer Phil Pitchford reported on the



City of Arts & Innovation

CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, JUNE 16, 2015, 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	D A V I S	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

State budget.

CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Geuss stated there was nothing to report on the closed sessions held earlier in the day.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

Councilmember Soubirous requested a report to the City Council regarding the City Attorney's Office prior expenditures on outside legal counsel. Councilmember Gardner requested a report to the City Council regarding landscape maintenance regulations and enforcement. Councilmember Davis requested referral of assignment of legal counsel to Councilmembers who are sued to the City Council Governmental Affairs Committee.

The City Council adjourned at 9:53 p.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk