



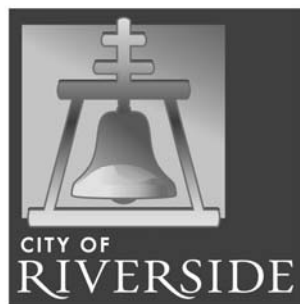
CITY COUNCIL

MINUTES

TUESDAY, MARCH 21, 2017, 3 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

City of Arts & Innovation

	WARDS	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	B U R N A R D
		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 3 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.								
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT Intergovernmental Relations Officer Lopez reported on the Federal Budget, Lake Evans Health Advisory, and the Western Riverside Council of Governments (WRCOG) Statement of Principles for Homelessness Programs.								
<u>DISCUSSION CALENDAR</u>								
PARKING RATE AND HOUR SCHEDULE AMENDMENT - RESOLUTION The City Council (1) adopted a resolution amending the Parking Rate and Hour Schedule to facilitate the two-year implementation plan which includes rate changes and program improvements; and (2) requested staff to return for an update on or about January 2018 to the Transportation Committee with Councilmember Gardner to substitute in for another member; whereupon, the title having been read and further reading waived, Resolution No. 23160 of the City Council of the City of Riverside, California, Amending Resolution No. 21322 to Revise the Parking Rate and Hour Schedule to Reflect the Rate Changes, was presented and adopted.	Motion Second Ayes Noes	X X	 X X	 X	 X	X X	X	X
INTERAGENCY AGREEMENT WITH WESTERN MUNICIPAL WATER DISTRICT FOR TEMPORARY SEWER SERVICES - VAN BUREN BOULEVARD - SUPPLEMENTAL APPROPRIATION The City Council approved the City Council Development Committee recommendations to (1) approve a conceptual plan to provide new sewer facilities on Van Buren Boulevard between Wood Road and King Avenue; (2) authorize the Public Works Department to begin engineering design, environmental clearance, and right-of-way acquisition for construction of new sewer facilities on Van Buren Boulevard between Wood Road and King Avenue and to collaborate with the County of Riverside Executive Office and Economic Development Agency to create a Community Facility District to fund the Project; (3) approve the Interagency Agreement with Western Municipal Water District to provide temporary sewer services on Van Buren								



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WARDS

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Boulevard between Little Court and Gamble Avenue; (4) authorize the City Manager, or his designee, to execute with Interagency Agreement with Western Municipal Water District, including making minor non-substantial changes; and (5) authorize a supplemental appropriation in the amount of \$900,000 from the Sewer Enterprise Fund balance to Woodcrest Sewer Account 9896923-440301.

Motion
Second
All Ayes

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 City of Riverside v. Mitsubishi Heavy Industries, et al., USDC Case No. 13-CV-1724-BEN (KSC); SCE, et al. v. Mitsubishi Nuclear Energy Systems, et al., International Chamber of Commerce International Court of Arbitration, Case No. 19784/AGF; Order Instituting Investigation on the Commission's Own Motion into the Rates, Operations, Practices, Services and Facilities of Southern California Edison and San Diego Gas & Electric Associated with the San Onofre Nuclear Generating Station Units 2 and 3; CPUC Investigation 12-10-013; (2) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning three cases of anticipated litigation; and (3) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation.

RECESS

The City Council recessed at 4:55 p.m., and reconvened at 6:15 p.m., in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

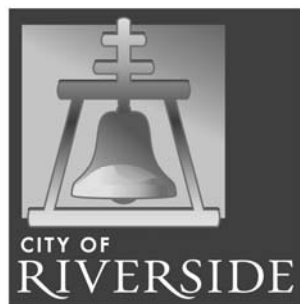
The Invocation was given by Councilmember Perry.

The Pledge of Allegiance was given 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

Councilmember Mac Arthur reported on GROWRiverside. Councilmember Soubrious reported on National Agricultural Day, California Agriculture Day, the Pelican Communities presentation regarding the Merrill Avenue development, and the Teen Challenge Crossroads Car Show.



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WARDS

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Councilmember Perry reported on 41st Annual Youth Education Motivation Program (YEMP) at Wells Middle School and the Riverside Youth Judo Club. Councilmember Burnard reported on love of Riverside, the grand opening of Alan M. Crogan Youth Treatment and Education Center, the Meridian Gardens Assisted Living World Rock against Dementia event, and the Day in the Park event at La Sierra Park. Mayor Bailey reported on the 91 Freeway Express Lanes, the National League of Cities Conference, the Inland Empire Alzheimer's Association Walk to End Alzheimer's, the King High School Remembers event, and the Riverside Youth Council Summit.

PRESENTATIONS

Mayor Bailey presented a Proclamation to Riverside County Victim Services Assistant Director Kym Conover in recognition of National Crime Victims' Rights Week, April 2-8, 2017.

Mayor Bailey called upon Fire Chief Moore who recognized Fire, Police, Parks, Recreation and Community Services, and American Medical Response for their outstanding coordinated efforts during the Mount Rubidoux Manor Fire.

RIVERSIDE PRIDE SUCCESS REPORT

Councilmember Perry reported on Arlanza Boxing Club in Ward 6.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Phyllis Purcell spoke regarding homelessness. Matthew spoke regarding Measure Z and the Riverside Police Department.

CONSENT CALENDAR

The following items were approved by one motion affirming the actions appropriate to each item.

Motion
Second
All Ayes

X
X

BOARD AND COMMISSION RESIGNATION AND APPOINTMENT

The City Council (1) accepted the resignation of Frank P. Mata from the Citywide seat on the Human Relations Commission, effective immediately, and requested the City Clerk to process the vacancy; and (2) appointed Shannon E. Millen to the Citywide seat on the Airport Commission for a term ending March 1, 2020.

MINUTES

The Minutes of the City Council meeting of March 7, 2017, were approved as presented.



MINUTES

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GARDNER	1		X
MELNDRIZ	2		
SOUBIROUS	3		
DAVIS	4		
MACARTHUR	5		
PERRY	6		
BURNARD	7		X

WARDS

