



TUESDAY, FEBRUARY 2, 2016, 1 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

[illegible]

Present

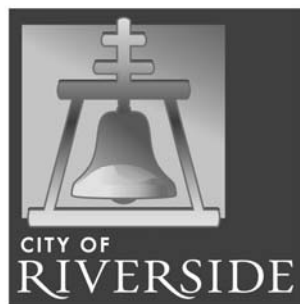
DISCUSSION CALENDAR

Motion	
Second	
Ayes	
Noes	

There were no oral comments given at this time.

COMMUNICATIONS

Intergovernmental Relations Officer Lopez reported on the California Hispanic Chamber of Commerce 2016 Conference in Riverside, the



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WARDS

California Association of Museums Conference, Senate Bill 817 regarding restoration of lost Vehicle License Fee revenue for new Riverside County cities, transportation infrastructure funding, and Strategic Growth Council support for housing and programming projects.

CLOSED SESSIONS

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 Michael Easley, et al. v. City of Riverside, et al., USDC Case No. EDCV 14-00117-TJH (SPx); (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Andrew Tachias v. City of Riverside, WCAB Claim No.: ADJ 8932554; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Charles Beaty v. City of Riverside, WCAB Claim No.: RIV 0066341; (4) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (5) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (6) §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 the 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

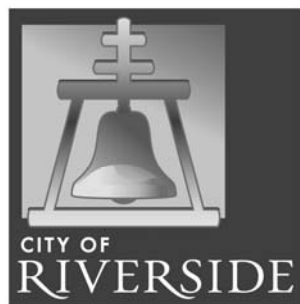
The Mayor and City Council recessed at 3:12 p.m. and reconvened at 6 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

Councilmember Soubirous reported on the ribbon cutting for the Riverside Avenue Underpass. Councilmember Gardner reported on the Lunar Festival. Councilmember Burnard reported on a Ward 7 community meeting, the Notre Dame High School Youth Summit, Library programs, the Library 40th anniversary, boards and commissions, and a Keep Riverside





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WARDS

MINUTES

The Minutes of the City Council meeting of January 19, 2016, were approved as presented.

PENDING CODE OF ETHICS COMPLAINTS

The City Council directed the City Clerk to convene hearing panels pursuant to the current Code of Ethics and Conduct for the two pending complaints.

ANNOUNCEMENT OF COMMITTEE MEETING

The City Council Governmental Affairs Committee will meet at 3:30 p.m. on Wednesday, February 3, 2016, in the Art Pick Council Chamber.

DONATION - SECURITY CAMERA - CESAR CHAVEZ MONUMENT - SUPPLEMENTAL APPROPRIATION

The City Council (1) authorized acceptance of a donation from Latino Network in the amount of \$2,500, for purchase of one security camera to monitor the Cesar Chavez monument; and (2) increased revenue in the amount of \$2,500 and appropriated expenditures in the same amount to an account assigned by the Finance Department.

CASE P15-0004 - REZONING - GIBSON/LINCOLN - ORDINANCE ADOPTED

The City Council adopted an ordinance approving the request of Steve Sommers of SDH and Associates, Inc., to amend the Zoning Map of the City of Riverside pursuant to Chapter 19.090 of the Riverside Municipal Code by rezoning land located at the northeasterly corner of the intersection of Gibson Street and Lincoln Avenue from Zone R-1-7000-WC (Single Family Residential and Water Course Overlay Zone) to Zone R-1-7000 (Single Family Residential Zone); whereupon, the title having been read and further reading waived, Ordinance No. 7318 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 Zone R-1-7000-WC to Zone R-1-7000, was presented and adopted.

SURPLUS DECLARATION - STREETER AVENUE GRADE SEPARATION PROJECT - STREETER/DEWEY/UNION PACIFIC RAIL ROAD LINE

The City Council (1) declared as surplus 12,261.6 square feet of City-owned vacant land identified as Assessor Parcel Numbers 226-081-006 and 226-081-021, situated on the easterly side of Streeter Avenue, on Jerry Louder Drive north of Dewey Avenue and the Union Pacific rail road line, acquired for the Streeter Avenue Grade Separation Project; and (2) authorized marketing and sale of the subject property at fair market value in



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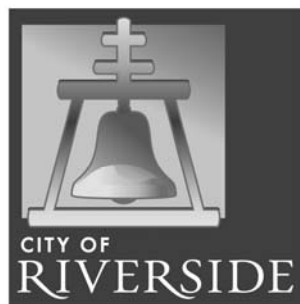
GARDNER	1	
MELENDREZ	2	
SOUBRIOUS	3	
DAVIS	4	
MACARTHUR	5	
PERRY	6	
BURNARD	7	

accordance with the City Administrative Manual for Disposition and Sale of City-Owned Real Property.

The City Council (1) accepted the resignation of Marilyn Martin (Ward 7) from the Mayor's Commission on Aging, effectively immediately; (2) requested the City Clerk process the vacancy; and (3) requested that the Mayor send a letter thanking Ms. Martin for the time invested serving on the Mayor's Commission on Aging.

The City Council (1) approved submittal of a grant application for Fiscal Year 2014-15 in the amount of \$48,452 to the California Office of Emergency Services for the Special Transportation Capital Program; (2) authorized the City Manager, or his designee, to execute all necessary documents to implement the approval of these grant applications; (3) upon grant award, authorized an increase in estimated revenue in the amount of \$48,452 in an interest bearing revenue account as assigned by the Finance Department; (4) upon grant award, increased appropriations in the amount of \$48,452 to a project account assigned by the Finance Department; and (5) adopted a resolution appointing an authorized agent to execute any actions necessary for the grant applications submitted to the California Office of Emergency Services for the Special Transportation Capital program; whereupon, the title having been read and further reading waived, Resolution No. 22958 of the City Council of the City of Riverside, California, Approving the Designation of the City Manager or Appointed Designee, to Execute Documents for the California Office of Emergency Services ("Cal OES") Special Transportation Capital Program, was presented and adopted.

The City Council (1) authorized acceptance of grant funds in the amount of \$12,000 from the County of Riverside, Department of Public Health for the Bicycle and Pedestrian Safety Education grant to pay for overtime reimbursement for Bicycle and Pedestrian Safety Education activities through September 30, 2016; (2) authorized an increase in revenues in the amount of \$12,000 and appropriated expenditures in the same amount to an account as assigned by the Finance Department for the grant; and (3) authorized the City Manager, or his designee, to execute all grant documents.



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WARDS

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PREFERENTIAL PARKING ZONE - ELMWOOD - RESOLUTION

The City Council adopted a resolution establishing a "No Parking between the hours of 6 a.m. to 8:30 p.m. Monday through Friday Except Holidays, with Preferential Permit Parking for Residents" Zone on both sides on Elmwood Court from Magnolia Avenue to Elmwood Drive; whereupon, the title having been read and further reading waived, Resolution No. 22959 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Establish a Preferential Parking Zone on Elmwood Court, was presented and adopted.

1-HOUR PARKING ZONE REMOVAL - PREFERENTIAL PARKING ZONES - BANDINI - RESOLUTION

The City Council (1) adopted a resolution to remove the existing "1-Hour Parking Between the Hours of 9 a.m. to 6 p.m. of Any Day Except Sunday and Holidays" Zone on both sides of Bandini Avenue from Olivewood Avenue to Osburn Place; and (2) established a "No Parking Any Time, With Preferential Permit Parking for Residents" Zone on the south side of Bandini Avenue from Olivewood Avenue to Osburn Place and on the north side of Bandini Avenue from Olivewood Avenue to 350 feet westerly thereof; whereupon, the title having been read and further reading waived, Resolution No. 22960 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Remove a Segment of the Existing 1-Hour Parking Zone and Establish Preferential Parking Zones on Designated Segments of Bandini Avenue West of Olivewood Avenue, was presented and adopted.

PREFERENTIAL PARKING ZONE - OSBURN - RESOLUTION

The City Council adopted a resolution to establish a "No Parking Any Time, with Preferential Permit Parking for Residents" Zone on both sides of Osburn Place from Bandini Avenue to Linwood Place; whereupon, the title having been read and further reading waived, Resolution No. 22961 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Establish a Preferential Parking Zone on Osburn Place, was presented and adopted.

DISCUSSION CALENDAR

RIVERSIDE AGRICULTURAL PARK - DEPARTMENT OF TOXIC SUBSTANCES CONTROL

Following discussion, the City Council received and ordered filed the report



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					X	X
	X	X				

on the Department of Toxic Substances Control and United States Environmental Protection Agency's re-evaluation of the Riverside Agricultural Park.

2015 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM - DEPARTMENT OF HOMELAND SECURITY - CARDIAC MONITOR/DEFIBRILLATOR EQUIPMENT

Following discussion, the City Council approved submittal of an application to the Department of Homeland Security to obtain new cardiac monitor/defibrillators, in the amount of \$1,070,632, with a required City match of \$97,330 (10 percent of total purchase cost) from Fire Equipment Refresh Account 0000720-225891.

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

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

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

Councilmember Perry requested a report on the plan to manage the temporary shutdown of the 91 Freeway. Councilmember Melendrez requested referral of discussion of warehouses and homes developed near each other and the Good Neighbor policies to the City Council Utility Services/Land Use/Energy Development Committee. Chair Mac Arthur accepted the referral. Councilmember Davis requested a meeting to set ground rules, rules of engagement, and discuss training for board and commission Chairs selected to serve on the upcoming Code of Ethics complaint hearing panels.

The City Council adjourned at 7:48 p.m. in memory of retired Police Officer Terry Osborne.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk