

**CITY COUNCIL
AND
SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY
MINUTES**

TUESDAY, JUNE 23, 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
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WARDS		1	2	3	4	5	6	7
Roll Call:		Present	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>								
Councilmember Melendrez disqualified himself from participating in the following matter as he owns property within 500 feet of the project and left the Art Pick Council Chamber.			A					
PURCHASE AND SALE AGREEMENT - 3750 UNIVERSITY AVENUE - SUPPLEMENTAL APPROPRIATIONS - RESOLUTION								
Following discussion, the City Council (1) approved expenditure of \$37,995,000 inclusive of the purchase price, due diligence, title and escrow fees, and related miscellaneous closing costs for purchase of the Mission Square Office Building and parking structure; (2) approved a supplemental appropriation in the amount of \$37,950,000 from the Unappropriated Electric Fund balance (Fund 510) to Building and Improvements Account 6000010-462050; (3) approved a supplemental appropriation in the amount of \$1,200,000 from the Unappropriated Electric Fund balance to Building Maintenance Account 6000010-424130, representing the net cost between the first year operating expenses and the amount already budgeted for the Mission Square lease costs included in the proposed Fiscal Year 2015/16 Operating Budget; (4) approved an increase in estimated revenues for the proposed Fiscal Year 2015/16 Budget in the amount of \$2,200,000 to Electric Fund Land and Building Rental Account 0000510-373100 to reflect tenant income from commercial operation of the building; (5) adopted the appropriate reimbursement resolution to provide the future option of using bond funds instead of operation funds for the capital financing requirements; (6) approved the purchase and sale agreement with NNN Mission Square, LLC, for purchase of the Mission Square Office Building and parking structure located at 3720 University Avenue; and (7) authorized the City Manager, or his designee, to execute the Agreement, including making minor non-substantive changes and to sign all documents and instruments necessary to complete the transaction; whereupon, the title having been read and further reading waived, Resolution No 22863 of the City Council of the City of Riverside, California, Declaring Its Official Intent to Reimburse Qualified Capital Expenditures Relating to the Electric Utility's Mission Square Acquisition from Anticipated Bond Proceeds, was presented and adopted.								
Motion Second All Ayes					X	X		



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Councilmember Melendrez returned to the Art Pick Council Chamber.

WORKSHOP

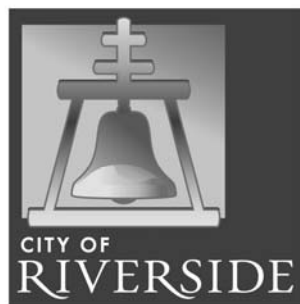
ECONOMIC DEVELOPMENT UPDATE - BUSINESS FIRST PROGRAM

Following discussion and without formal motion, the City Council received and ordered filed the Business First Program update.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

CASES P14-0472, P14-0473, P15-0322, AND P15-0321 - TENTATIVE TRACT MAP, PLANNED RESIDENTIAL DEVELOPMENT, DESIGN REVIEW, AND VARIANCES - GROVE COMMUNITY/TRAUTWEIN/ WORCHESTER - ORDINANCE INTRODUCED

Hearing was called to consider a proposal by Ridge Crest Cardinal - Riverside LP, for Tentative Tract Map (TM-39534), a related Planned Residential Development to subdivide an approximately 13.5-acre two-parcel vacant site into 85 single-family residential lots with common open space and shared amenities, design review of the plot plan and building elevations for proposed planned residential development, variances related to building setback measurements in the R-1-8500-SP - Single Family Residential and Specific Plan (Orangecrest) Overlay Zones, and revisions to the "Grove Community Church Development Agreement" to permit a proposed residential development located on the northerly side of Grove Community Drive between Trautwein Road and Worchester Lane. Three people spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that the proposed project will not have a significant effect on the environment based on the findings set forth in the case record and adopted a Mitigated Negative Declaration; (2) adopted the Mitigation Monitoring and Reporting Program (MMRP) pursuant to California Environmental Quality Act (CEQA) Section 21081.6; (3) approved Planning Cases P14-0472 (Planned Residential Development Permit), P14-0473 (Tentative Tract Map), P15-0322 (Design Review), and P15-0321 (Variance), based on and subject to the Planning Commission findings and recommended conditions as outlined in the written staff report; (4) introduced an ordinance amending the Grove Community Church Development Agreement; and (5) authorized the City Manager, or his designee, to execute the Development Agreement; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Approving a First Amendment to the Grove Community Church



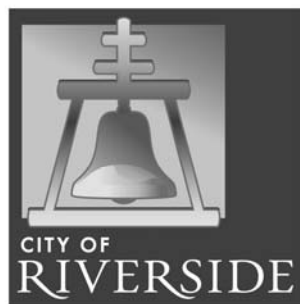
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Development Agreement to Allow for the Development of 85 Single-Family Residential Lots by Ridge Crest Cardinal - Riverside, LP, and Making Findings Therein", was presented and introduced.	Motion Second All Ayes			X		
CASES P13-0685 AND P13-0852 - APPEAL - CERTIFICATE OF APPROPRIATENESS AND ENVIRONMENTAL IMPACT REPORT - 8431 DIANA - RESOLUTION Hearing was called to consider an appeal filed by Gresham and Savage, Attorneys at Law on behalf of California Baptist University of the Cultural Heritage Board's inaction for a Certificate of Appropriateness and an Environmental Impact Report for demolition of the Riverside Free Methodist Church located on the California Baptist University campus located at 8431 Diana Avenue. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council approved the City Council Utility Services/Land Use/Energy Development Committee's recommendations to (1) adopt a resolution certifying that the Final Environmental Impact Report for the project: (a) has been completed in compliance with the California Environmental Quality Act (CEQA) (Public Resources Code §21000 et seq); (b) was presented to the City Council for review and considered the information contained in the Final Environmental Impact Report prior to approving the project; and (c) reflected the City's independent judgement and analysis, and making certain findings of fact; (2) adopt the Findings of Fact and Statement of Overriding Considerations attached to the Resolution as Exhibit A; (3) adopt the Mitigation Monitoring and Reporting Program attached to the Resolution as Exhibit B; (4) concur with the findings contained in the Final Environmental Impact Report, the Resolution, the case file, and the administrative record; and (5) uphold the appeal of the Cultural Heritage Board action and approve all related applications and Planning Cases P13-0685 and P13-0852, based on and subject to the City Planning Commission findings and recommended conditions; whereupon, the title having been read and further reading waived, Resolution No. 22864 of the City Council of the City of Riverside, California, Certifying the Final Environmental Impact Report for the Riverside Free Methodist Church Demolition Project, Making Certain Findings of Fact Related Thereto, Adopting a Statement of Overriding Considerations, and Adopting a Mitigation Monitoring and Reporting Program, All Pursuant to the California Environmental Quality Act, were presented and adopted.	Motion Second All Ayes				X	X
ORAL COMMUNICATIONS FROM THE AUDIENCE Theresa Newham spoke regarding a Grand Jury Report and the Riverside Police Department. Errol Koschewitz spoke regarding customer service,						



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WARDS

bonds, and park and recreation facilities. Aurora Chavez spoke regarding the drought, water conservation, and the Budget.

CLOSED SESSIONS

The Mayor and the City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code §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); San Diego Gas & Electric, et al. v. SCE, JAMS, Arbitration Reference #1220047676; 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; In the Matter of the Arbitration between Uranium One Inc. vs. Southern California Edison Company, et al., AAA Arbitration Reference No. 50198T0107513; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Friends of Riverside's Hills v. City of Riverside, et al., RCSC Case No. RIC 1504597; (3) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (4) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (5) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Russell Stump v. City of Riverside, WCAB Claim Nos.: ADJ 9743236; ADJ 9832097, and ADJ 9743237; 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, 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 4:43 p.m. and reconvened at 6 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.



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PRESENTATION

Mayor Bailey called upon Chair Sandra Tarmo for an update on the activities of the Mayor's Commission on Aging.

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

Councilmember Gardner reported on the City Council Triathlon. Councilmember Soubrious reported on the City Council Triathlon, water conservation, the drought, the City's water history, and the 311 Call Center. Councilmember Perry reported on the City Council Triathlon, the Long Beach Marathon, Mayor's Night Out, and Good Day LA. Mayor Bailey reported on Good Day LA. Councilmember Mac Arthur reported on Image One Camera and Video. Councilmember Adams reported on Riverside County Transportation Commission. Councilmember Melendrez reported on the South Carolina shooting and the Confederate Battle Flag. Mayor Bailey reported on the South Carolina shooting and Southern California Association of Governments.

The Invocation was given by Councilmember Mac Arthur.

The Pledge of Allegiance was given to the Flag.

The Star Spangled Banner was performed by Riverside Concert Band.

PRESENTATIONS

Mayor Bailey called upon Fire Chief Moore to recognize Public Safety Officer of the Month Captain Dave Hernandez.

Mayor Bailey called upon Curator of Education Theresa Woodward for an update on the Ameal Moore Sycamore Canyon Nature Center.

RIVERSIDE PRIDE SUCCESS REPORT

The Riverside Neighborhood Partnership reported on the 2015 GrowRiverside Conference and Community Farm Fest Day.

ORAL COMMUNICATION FROM THE AUDIENCE

Theresa Newham spoke regarding the Agricultural Park, the Grand Jury Report, and the Police Department. John Fisher spoke regarding the Heritage House Ice Cream Social. Joanne Gutierrez, Bob Gano, Marilyn



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Whitney, Richard Wall, Jose Barragan, Orlando Recinos, and Jim Martin spoke regarding the Agricultural Park. Erin Snyder spoke regarding the Fire Department, the Northside Neighborhood, and Riverside Women's Club. Peter Wohlgemuth spoke regarding the Northside Moratorium. Errol Koschewitz spoke regarding use of Council Chamber audio/visual equipment, grants, debt, public pensions, and the former City Attorney. Barbara Garcia and Karen Renfro spoke regarding the Northside Moratorium. Scott Andrews spoke regarding the Oath of Office and the Agricultural Park. Don Gallegos spoke regarding City Council meeting video and the Agricultural Park.

ANNOUNCEMENT OF CONSENT CALENDAR ITEMS PULLED

Councilmember Soubirous requested the item regarding an Agreement with California Shopping Cart Retrieval Corporation be removed from the Consent Calendar.

ORAL COMMUNICATION FROM THE AUDIENCE

Phyllis Purcell spoke regarding senior housing and redevelopment.

PUBLIC HEARING

BUILDING PERMIT MORATORIUM - NORTHSIDE NEIGHBORHOOD - CONTINUED

Hearing was called to consider (1) adoption of an Interim Ordinance of the City of Riverside, California, establishing a temporary moratorium on building permits and land use approvals for industrial or manufacturing uses and for development on properties zoned Business and Manufacturing Park (BMP) or General Industrial (I) in the Northside Neighborhood, Riverside, California, bounded by City limits to north and west, State Route 60 to south, and Interstate 215 to east; (2) exemption of properties on file for administrative approval; and (3) initiation of a study of Northside Plan Area through community visioning process to determine appropriate uses and development standards. Thirteen people spoke on the matter. Following discussion, the City Council continued the hearing to July 14, 2015, at 7 p.m.

Motion
Second
All Ayes

X

X

DISCUSSION CALENDAR

FISCAL YEAR 2015-16 ANNUAL BUDGET - RESOLUTIONS

Following discussion, the City Council (1) adopted a resolution approving the City of Riverside final Annual Budget for Fiscal Year 2015/16 totaling \$983,038,637 of which \$256,593,718 comprises the General Fund;



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GARDNER	MELNDRIZ	SOUDEIROUS	DAVIS	MARTHUR	PERRY	ADAMS
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(2) approved staffing authorizations as set forth in Section E of the Preliminary Annual Budget, subject to classification review by the Human Resources Department; (3) authorized the City Manager, or his designee, to execute contracts approved for funding in the approved budget; (4) received the list of City active funds per Riverside Municipal Code Section 3.36.010; (5) adopted a Resolution amending the Master Fringe Benefits and Salary Plan; (6) approved various minor adjustments to the Preliminary Annual Budget as outlined as Attachment A which are detailed in Attachment D to the written staff report; (7) directed staff to return to the City Council as soon as practicable with a public hearing to consider adoption of increases to various City user fees, following review by applicable community groups and the City Council Finance Committee; (8) approved an adjustment to the amortization schedule for one outstanding interfund loan made to the Local Park Impact Fees Fund related to the Riverside Renaissance Certificates of Participation debt service to require that interest only be paid as of June 30, 2016, with principal to amortize thereafter over a five-year period in Fiscal Year 2016/17 and with all other terms of the loans remaining the same; (9) directed the City Manager to move the Main Library project forward, including the study of alternative locations, enter into an agreement between the City and the Successor Agency to appropriate \$25,000 of unallocated former Redevelopment Agency bond proceeds to an account to be assigned by the Finance Department to be utilized for the continued development of Main Library design and location alternatives with a report to the City Council in four months; and (10) directed the City Manager to report to the City Council in four months on possible funding of the Assistant Library Director position; whereupon, the titles having been read and further readings waived, Resolution No. 22865 of the City of Riverside, California, adopting the Annual Budget of the City of Riverside for the Fiscal Year Beginning July 1, 2015, and Ending June 30, 2016 Totaling \$983,038,637 Including \$256,593,718 for General Fund and Related Actions; and Resolution No. 22866 of the City of Riverside, California, Amending Resolution No. 21052 to Amend Parts III and IV, Describing the Salary and Salary Plan (Addendum) to Reflect Various Updates and Changes, were presented and adopted.

CONSENT CALENDAR

The following items were approved by one motion affirming the actions appropriate to each item, with the item regarding shopping cart retrieval services removed for separate discussion and the Public Hearing for proposed Community Facilities District No. 2015-1 (Orangecrest Grove) scheduled for August 11, 2015, at 3 p.m.

WARDS

Motion
Second
All Ayes

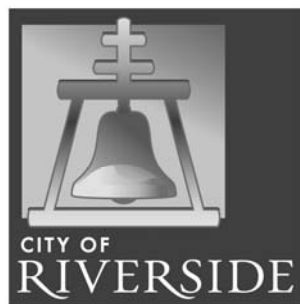
Motion
Second
All Ayes

X

X

X

X



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The Minutes of the City Council meeting of June 16, 2015, were approved as presented.

SUCCESSOR AGENCY TO REDEVELOPMENT AGENCY - PURCHASE AND SALE AGREEMENT - 9644 AND 9670 MAGNOLIA

The Successor Agency to the Redevelopment Agency recommended that the Oversight Board adopt a resolution authorizing execution of a Purchase and Sale Agreement with Mike Sadeghian in the amount of \$315,000 for disposition of vacant Successor Agency-owned property located at 9644 and 9670 Magnolia Avenue, identified as Assessor Parcel Numbers 234-101-028, 050, and 058 for development of an office and retail building and a restaurant building, in accordance with the Successor Agency Long Range Property Management Plan.

ANNOUNCEMENT OF COMMITTEE MEETINGS

The Governmental Affairs Committee will meet at 3:30 p.m. on Wednesday, July 1, 2015, in the Art Pick Council Chamber. The Finance Committee will meet at 3 p.m. on Wednesday, July 8, 2015, in the Art Pick Council Chamber. The Transportation Committee will meet at 1 p.m. on Thursday, July 9, 2015, in the Art Pick Council Chamber.

CASES P15-0073 AND P15-0074 - DESIGN REVIEW AND CONDITIONAL USE PERMIT - VEHICLE REPAIR FACILITY - VAN BUREN/COLORADO

The City Council (1) determined the proposed project constitutes an in-fill development and is therefore categorically exempt from the provisions of the California Environmental Quality Act (CEQA) per Section 15332 of the CEQA guidelines for the proposal by Zach Lauterbach of Evergreen Devco for design review and a conditional use permit to construct an 11,738-square-foot vehicle repair facility (Les Schwab Tire Center) on an approximately 1.72-acre vacant site, located at the southeast corner of the intersection of Van Buren Boulevard and Colorado Avenue; (2) approved Planning Cases P15-0073 and P15-0074, based on and subject to the findings and recommended conditions found in the staff report; and (3) approved Exhibits 6 through 10 of the June 4, 2015, City Planning Commission staff report as approved project plans, subject to the recommended conditions of approval.

ANNUAL APPROPRIATIONS LIMIT - RESOLUTION

The City Council adopted a resolution establishing the Fiscal Year 2015/16 Appropriations Limit of \$284,866,766, as required by Article XIIIB of the State Constitution and Section 7910 of the Government Code; whereupon,



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the title having been read and further reading waived, Resolution No. 22867 of the City Council of the City of Riverside, California, Establishing the Appropriations Limit of \$284,866,766 for Fiscal Year 2015-2016 for the City of Riverside in Accordance with the Provisions of Division 9 of Title 1 of the Government Code of the State of California, was presented and adopted.

FORMATION PROCEEDINGS FOR PROPOSED COMMUNITY FACILITIES DISTRICT NO. 2015-1 (ORANGECREST GROVE) - FUNDING AGREEMENT - RESOLUTIONS

The City Council (1) adopted a resolution declaring its intention to establish proposed City of Riverside Community Facilities District No. 2015-1 (Orangecrest Grove) and setting a public hearing for August 11, 2015, at 3 p.m.; (2) approved a Funding Agreement with Ridge Crest Cardinal - Riverside, L.P.; and (3) adopted a resolution declaring its intention to incur bonded indebtedness on behalf of CFD 2015-1 (Orangecrest Grove); whereupon, the titles having been read and further readings waived, Resolution No. 22868 of the City Council of the City of Riverside, California, Declaring Its Intention to Establish Proposed Community Facilities District No. 2015-1 (Orangecrest Grove) of the City of Riverside and Approving a Funding Agreement; and Resolution No. 22869 of the City Council of the City of Riverside, California, Declaring Necessity for Proposed Community Facilities District No. 2015-1 (Orangecrest Grove) of the City of Riverside to Incur Bonded Indebtedness, were presented and adopted.

FIREWORKS ENFORCEMENT ACTIVITY AND ABATEMENT UPDATE

The City Council received and ordered filed the report on 2014 fireworks enforcement activities and the 2015 firework abatement efforts.

BID 6745 EXTENSION - FUEL FOR CITY FIRE STATIONS

The City Council (1) approved extension of Bid 6745 with Merit Oil Company and Desert Pacific Oil, LLC, Bloomington for a combined total of \$220,000 for purchase of motor fuels for City fire stations through June 30, 2016; and (2) authorized the Purchasing Services Manager to issue annual purchase orders for the required fuel and delivery services.

AMERICAN MEDICAL RESPONSE - FRANCHISE EXTENSION - AGREEMENT - RESOLUTION

The City Council (1) approved and authorized the City Manager, or his designee, to execute the Second Amendment to the Agreement with American Medical Response for provision of ambulance services through June 30, 2018; and (2) adopted a resolution continuing the current rate structure consistent with the original agreement with American Medical



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Response; whereupon, the title having been read and further reading waived, Resolution No. 22870 of the City Council of the City of Riverside, California, Extending the Term of the American Medical Response Franchise to Operate Authorized Ambulance Vehicles to June 30, 2018, was presented and adopted.

BID 7172 EXTENSION - PURCHASE OF NEW TIRES AND TUBES

The City Council approved extension of Bid 7172 with Eagle Tire, Riverside, in the amount of \$202,014.05 for purchase of automotive and truck tires and tubes and for medium truck tires and tubes for various City vehicles through June 30, 2016, in accordance with Purchasing Resolution No. 22576, Section 201(g).

BID 7159 EXTENSION - PURCHASE OF RECAPPED TIRES

The City Council approved extension of Bid 7159 with Parkhouse Tire, Inc., Fontana, in the amount of \$152,102.26 for purchase of recapped tires for various City vehicles through June 30, 2016, in accordance with Purchasing Resolution No. 22576, Section 201(g).

PURCHASE ORDER - FIVE REPLACEMENT VEHICLES - POLICE DEPARTMENT

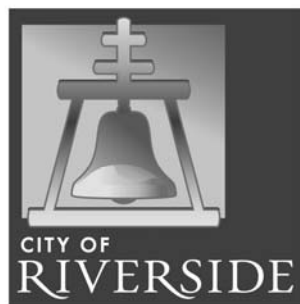
The City Council approved issuance of a purchase order to Raceway Ford, Riverside, for \$100,657.63 from the Police Department Budget for four 2016 Ford Fusion sedans and one 2015 Ford Taurus sedan in accordance with Purchasing Resolution 22576, Section 201(g).

SPEED LIMIT ZONE - ESSEX - ORDINANCE INTRODUCED

The City Council introduced an ordinance to establish a 35-mile-per-hour speed limit on Essex Street from Mountain View Avenue to Central Avenue; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Section 10.76.010 of the Riverside Municipal Code Designating the Prima Facie Speed Limits for Streets and Portions Thereof in Accordance with the Provisions of Sections 10.20.020 and 10.20.030", was presented and introduced.

NO PARKING ZONE - IRVING/CHERBOURG - RESOLUTION

The City Council adopted a resolution to remove the segment of the existing "No Parking between the Hours of 8:00 a.m. to 4:00 p.m., Monday through Friday, except Holidays" zone on the easterly side of Irving Street from Cherbourg Drive to the northerly terminus; whereupon, the title having been read and further reading waived, Resolution No. 22871 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as



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WARDS

the Master Parking Schedule Resolution to Remove A Segment of Timed No Parking Zone on Irving Street, was presented and adopted.

NO PARKING ZONE - FAIR ISLE - RESOLUTION

The City Council adopted a resolution to establish a “No Parking Between the Hours of 9:00 p.m. to 6:00 a.m. Daily” zone on the westerly side of Fair Isle Drive from Lockerton Lane to Abernathy Drive; whereupon, the title having been read and further reading waived, Resolution No. 22872 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Establish a Timed No Parking Zone on Fair Isle Drive, was presented and adopted.

2-HOUR PARKING ZONE REMOVAL - MAIN - RESOLUTION

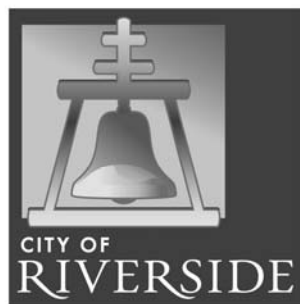
The City Council adopted a resolution removing the segment of the existing “2-Hour Parking Between the Hours of 9:00 a.m. to 6:00 p.m. of Any Day Except Sunday and Holidays” zone on the westerly side of Main Street from State Route 60 to 310 feet north of Poplar Street; whereupon, the title having been read and further reading waived, Resolution No. 22873 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 2-Hour Parking Zone on Main Street, was presented and adopted.

PREFERENTIAL PARKING ZONE - PAISLEY - RESOLUTION

The City Council adopted a resolution to establish a “No Parking Between the Hours of 6:00 p.m. to 8:00 a.m. Daily, with Preferential Permit Parking for Residents” zone on both sides of Paisley Court from Abernathy Drive to the southerly terminus; whereupon, the title having been read and further reading waived, Resolution No. 22874 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 Paisley Court, was presented and adopted.

CALRECYCLE BEVERAGE CONTAINER RECYCLING GRANT - SUPPLEMENTAL APPROPRIATION

The City Council (1) authorized the Public Works Director to submit a Funding Request Form to the California Department of Resources and Recovery (CalRecycle) to obtain \$80,044 in funding for the beverage container recycling and litter cleanup activities; (2) upon grant award, authorized the Finance Director/Treasurer, or his designee, to increase the estimated Fiscal Year 2015/16 revenues by \$80,044 to be offset by expenditures in the same amount into a project account titled, “City/County



**CITY COUNCIL
AND
SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY
MINUTES**

TUESDAY, JUNE 23, 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

Payment Program - Beverage Container and Litter Reduction - 2014/15"; and (3) authorized the City Manager, or his designee, to execute and submit the necessary documents in furtherance of the City/County Payment Program Funding Request Form to CalRecycle.

AGREEMENT - LANDSCAPE MAINTENANCE SERVICES - DOWNTOWN AREA

The City Council (1) awarded Request for Proposal 1479 to ValleyCrest Landscape Maintenance, Inc., Fontana, in the amount of \$551,328 from the Public Works Department Budget through June 30, 2018, for landscape and general outside maintenance services for the Downtown area; and (2) authorized the City Manager, or his designee, to approve future amendments to the agreement, subject to the availability of budgeted funds, in order to extend the contract for up to three years and amend the agreement as needed should the business name change.

AGREEMENT - LANDSCAPE MAINTENANCE SERVICES - MUNICIPAL PARKING FACILITIES

The City Council (1) awarded Request for Proposal 1480 to ValleyCrest Landscape Maintenance, Fontana, in the amount of \$188,376 from the Public Works Department Budget through June 30, 2018, for landscape and general maintenance services for municipal parking facilities (exterior only); and (2) authorized the City Manager, or his designee, to approve future amendments to the agreement, subject to the availability of budgeted funds, in order to extend the contract for up to three years and amend the agreement as needed should the business name change.

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY - PURCHASE AND SALE AGREEMENT - DISPOSITION OF PROPERTY - 3761 VAN BUREN

The Successor Agency to the Redevelopment Agency recommended that the Oversight Board adopt a resolution authorizing execution of a Purchase and Sale Agreement with Charles Keyes and Edelgard Schweitzer in the amount of \$80,000 for sale of improved Successor Agency-owned property located at 3761 Van Buren Boulevard, identified as Assessor Parcel Number 233-022-081, in accordance with the Successor Agency Long Range Property Management Plan.

DISCUSSION CALENDAR

AGREEMENT AMENDMENT - SHOPPING CART RETRIEVAL SERVICES

Following discussion, the City Council (1) approved the First Amendment to

