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CITY COUNCIL, SUCCESSOR AGENCY AND HOUSING AUTHORITY MINUTES

City of Arts & Innovation

TUESDAY, SEPTEMBER 22, 2015, 1:00 P.M. ART PICK COUNCIL CHAMBER CITY HALL

3900 MAIN STREET

Roll Call:	Present	X	Х	Х	Χ	Χ	Χ	X
Mayor Bailey called the meeting to order at 1 p.m. in the Art Pick Council Chamber with all Councilmembers present.								
DISCUSSION CALENDAR								
STATE ROUTE 91 HIGH OCCUPANCY VEHICLE LANE PROJECT UPDATE Following discussion, the City Council received and ordered filed the State Route 91 High Occupancy Vehicle Lane project update by California Department of Transportation District 8 Director John Bulinski. No formal action was required or taken								
action was required or taken. BUSINESS RESOURCE PROVIDERS Following discussion, the City Council received and ordered filed the update and oral presentation of the Office of Economic Development's Business Resource Providers. No formal action was required or taken.								
FISCAL YEAR 2015-16 TO 2017-18 SHORT RANGE TRANSIT PLAN - REFERRED TO COMMITEE Following discussion, the City Council directed staff to (1) return to the City Council Community Services and Youth Committee with funding alternatives to fund the Special Transportation Program in lieu of a fare increase and to include the Mayor's Commission on Aging and Commission on Disabilities in that meeting; and (2) bring recommendations back to the City Council within 90 days.	Motion Second All Ayes				X	X		
PRESENTATION								
Mayor Bailey called upon Chief Innovation Officer Lea Deesing who gave an update on the Innovation and Technology Department and presented a special recognition to Fred Speer as the Innovation and Technology Department's 2015 Honoree and Trusted Partner.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Theresa Newham spoke regarding hunger and food donations. Les Twedell spoke regarding the preferential parking zone on University Avenue. Errol Koschewitz spoke regarding public comments, grant money, City finances, agenda items, and labor closed sessions. Mike Endeman spoke regarding labor closed sessions. Britt Holstrom spoke regarding ethics, seniors, and transportation. Guy Hocker spoke regarding fares for senior transportation, entrepreneurship, and homelessness.								

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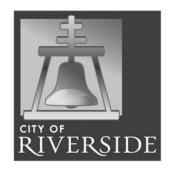
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CITY COUNCIL, SUCCESSOR AGENCY AND HOUSING AUTHORITY MINUTES

City of Arts & Innovation

TUESDAY, SEPTEMBER 22, 2015, 1:00 P.M. ART PICK COUNCIL CHAMBER CITY HALL

CITY HALL
3900 MAIN STREET WARDS | 1 | 2 | 3 | 4 | 5 | 6 |

CASE P15-0222 - REZONING MACKEY HOUSE - CITY LANDMARK - 6140 TIBURON - ORDINANCE INTRODUCED - RESOLUTION Hearing was called on the proposal by Karin Jeske to designate the Mackey House located at 6140 Tiburon Drive as a City landmark and to rezone the subject 1.68-acre property to apply the CR - Cultural Resources Overlay Zone to the existing RC - Residential Conservation Zone. One person spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that Planning Case P15-0222 (City Landmark Designation) is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Sections 15061 (b)(3) and 15308 of the CEQA guidelines, as it can be seen with certainty that there is no possibility that the activity will have a significant effect on the environment, said action is intended to preserve the historic startus; (2) approved Planning Case P15-0222 based on and subject to the Cultural Heritage Board facts or findings outlined in the written staff report; (3) adopted the resolution designating 6140 Tiburon Drive as a City Landmark; (4) approved the findings as contained in the staff report for the Zoning Code Map Amendment (Rezoning) to apply the CR - Cultural Resources Overlay Zone to the property; and (5) introduced and subsequently adopt an ordinance to rezone 6140 Tiburon Drive from the RC - Residential Conservation Zone to the RC-CR - Residential Conservation and Cultural Resources Overlay Zones; whereupon, the title having been read and further reading waived, Resolution No. 29905 of the City Council of the City of Riverside, California, Approving the Application Under Planning Case Number P15-0222 Designating the Structure and Site at 6140 Tiburon Drive, as a City Historic Landmark, Assessor's Parcel Number 241-080-012, was presented and adopted; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending the Zoning Map of the City of Riverside Pursuant to Chapter 19,090 of the Ri	3900 MAIN STREET	WARDS	<u> </u>	 3	4	5	О	1
let40 TIBURON - ORDINANCE INTRODUCED - RESOLUTION Hearing was called on the proposal by Karin Jeske to designate the Mackey House located at 6140 Tiburon Drive as a City landmark and to rezone the subject 1.88-acre property to apply the CR - Cultural Resources Overlay Zone to the existing RC - Residential Conservation Zone. One person spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that Planning Case P15-0222 (City Landmark Designation) is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Sections 15061 (b)(3) and 15308 of the CEQA guidelines, as it can be seen with certainty that there is no possibility that the activity will have a significant effect on the environment, said action is intended to preserve the historic character of the building and site, and to provide notice of the historic character of the building and site, and to provide notice of the historic status; (2) approved Planning Case P15-0222 based on and subject to the Cultural Heritage Board facts or findings outlined in the written staff report; (3) adopted the resolution designating 6140 Tiburon Drive as a City Landmark; (4) approved the findings as contained in the staff report for the Zoning Code Map Amendment (Rezoning) to apply the CR - Cultural Resources Overlay Zone to the property; and (5) introduced and subsequently adopt an ordinance to rezone 6140 Tiburon Drive from the RC - Residential Conservation Zone to the RC-CR - Residential Conservation and Cultural Resources Overlay Zones; whereupon, the title having been read and further reading waived, Resolution No. 22905 of the City Council of the City of Riverside, California, Approving the Application Under Planning Case Number P15-0222 Designating the Structure and Site at 6140 Tiburon Drive, as a City Historic Landmark, Assessor's Parcel Number 241-080-012, was presented and adopted; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, Calif	PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS							
	6140 TIBURON - ORDINANCE INTRODUCED - RESOLUTION Hearing was called on the proposal by Karin Jeske to designate the Mackey House located at 6140 Tiburon Drive as a City landmark and to rezone the subject 1.68-acre property to apply the CR - Cultural Resources Overlay Zone to the existing RC - Residential Conservation Zone. One person spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that Planning Case P15-0222 (City Landmark Designation) is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Sections 15061 (b)(3) and 15308 of the CEQA guidelines, as it can be seen with certainty that there is no possibility that the activity will have a significant effect on the environment, said action is intended to preserve the historic character of the building and site, and to provide notice of the historic status; (2) approved Planning Case P15-0222 based on and subject to the Cultural Heritage Board facts or findings outlined in the written staff report; (3) adopted the resolution designating 6140 Tiburon Drive as a City Landmark; (4) approved the findings as contained in the staff report for the Zoning Code Map Amendment (Rezoning) to apply the CR - Cultural Resources Overlay Zone to the property; and (5) introduced and subsequently adopt an ordinance to rezone 6140 Tiburon Drive from the RC - Residential Conservation Zone to the RC-CR - Residential Conservation and Cultural Resources Overlay Zones; whereupon, the title having been read and further reading waived, Resolution No. 22905 of the City Council of the City of Riverside, California, Approving the Application Under Planning Case Number P15-0222 Designating the Structure and Site at 6140 Tiburon Drive, as a City Historic Landmark, Assessor's Parcel Number 241-080-012, was presented and adopted; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending the Zoning Map of the City of Riverside Pursuant to Chapter	Motion Second All Ayes				X		X

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CITY COUNCIL, SUCCESSOR AGENCY AND HOUSING AUTHORITY MINUTES

City of Arts & Innovation

TUESDAY, SEPTEMBER 22, 2015, 1:00 P.M. ART PICK COUNCIL CHAMBER CITY HALL

1 2 3 4 5 7 6 3900 MAIN STREET **WARDS** notify mobile home park owners and tenant representatives on record of the maximum allowable rent increase that will be in effect in calendar year 2015 according to Section 5.75.040 of the Riverside Municipal Code upon receipt of the appropriate Consumer Price Index data for August 2015; and (2) received and ordered filed the report on all activities that have taken Χ Motion place relative to the Mobile Home Parks Rent Stabilization Ordinance for the Second Χ 2014 reporting period from September 1, 2014 through August 31, 2015. All Ayes CASES P15-0137, P15-0138 AND P15-0139 - APPEAL - CONDITIONAL USE PERMIT AND VARIANCES - TJ MART - 3815 LA SIERRA Hearing was called on the appeal of All Star Realty on behalf of TJ Mart of the Planning Commission's denial of a conditional use permit and variances to upgrade a current California Department of Alcoholic Beverage Control (ABC) Type 20 License (off-sale beer and wine) to Type 21 License (off sale general) and consider a reduced buffer from sensitive land uses as required by the City's Zoning Code, in an approximately 2,300-square foot building. Two people spoke on the matter. The public hearing was officially closed. Following discussion, the City Council denied the applicant's appeal, thereby Motion upholding the Planning Commission's denial of Planning Cases P15-0137, Χ Second P15-0138 and P15-0139. All Ayes CASES P13-0956, P13-0959, P13-0963, P13-0964, P13-0965 AND P13-0966 - GENERAL AND SPECIFIC PLAN AMENDMENTS - TENTATIVE PARCEL MAP - DESIGN REVIEW - MINOR CONDITIONAL USE PERMIT VARIANCES - INDUSTRIAL BUILDING DEVELOPMENT PALMYRITA AND MICHIGAN - CONTINUED Hearing was called to consider a proposal by MIG|Hogle-Ireland to consider (1) General and Specific Plan amendments of a phased development consisting of three industrial buildings totaling approximately 1,461,449 square feet of industrial Warehouse Distribution space on a vacant site approximately 72.5 acres, with nine parcels; (2) vacation of an approximately 2,250-foot-long portion of Columbia Avenue, a planned and dedicated but not yet constructed 110-foot-wide arterial roadway; (3) Tentative Parcel Map 36683 subdividing a 72.5-acre site into three parcels; (4) design review of plot and building elevations; (5) minor conditional use permit for building which exceeds 400,000 square feet; and (6) a variance to allow building height of up to 56 feet where 45 feet is maximum allowed located at the southeast corner of Palmyrita Avenue and Michigan Avenue, and north of Sugarloaf Mountain in the Hunter Industrial Motion Park area. No one spoke on the matter. Following discussion, the City Second Χ Council continued the hearing to October 27, 2015, at 3 p.m. All Ayes

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CITY COUNCIL, SUCCESSOR AGENCY AND HOUSING AUTHORITY MINUTES

City of Arts & Innovation

TUESDAY, SEPTEMBER 22, 2015, 1:00 P.M.

ART PICK COUNCIL CHAMBER

CITY HALL

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The	City	Council	rece	esse
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ed to the City Council Board Room for closed overnment Code (1) §54956.9(b)(3)(c) to confer with and/or receive advice from legal counsel concerning Paul Davis v. City of Riverside, Tort Claim No. 15-08-04; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Fair Housing Council of Riverside County, Inc. v. City of Riverside, et al., USDC Case No. 5:14-cv-1391-JGB-SP; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Tyler Center, Inc., et al.; RCSC Case No. RIC 1403491; (4) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning James Ferraro v. City of Riverside, et al., RCSC Case No. RIC 1410220; (5) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Dennis Brokaw, et al. v. City of Riverside, et al., RCSC Case No. RIC 1300052; (6) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Mary Shelton v. City of Riverside, et al., RCSC Case No. RIC 1314012; (7) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation; (8) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning three cases of anticipated litigation; and (9) §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

RECESS

The City Council recessed at 5:22 p.m. and reconvened at 6 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

PRESENTATIONS

Riverside Police Administrators Association.

Mayor Bailey and Councilmember Soubirous presented a Special Olympics Torch to Larry Martinez for his participation in the 2015 Special Olympics World Games.

Mayor Bailey called upon Public Utilities General Manager Girish Balachandran who introduced Western Municipal Water District Board

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CITY COUNCIL, SUCCESSOR AGENCY AND HOUSING AUTHORITY MINUTES

City of Arts & Innovation

TUESDAY, SEPTEMBER 22, 2015, 1:00 P.M.

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3900 MAIN STREET WARDS 1 2

members who presented a \$4 million check for Turf Removal Programs.

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 proposed war memorial for Native Americans and Alaskan Natives at Riverside National Cemetery. Councilmember Perry reported on the Network of Ethnic Physicians organization, the 911 Day of Service, and Feeding America. Councilmember Soubirous reported on the Walk in Our Shoes event and on the proposed memorial for Native Americans and Alaskan Natives. Councilmember Burnard reported on a public utility conference and strategic meeting for the Fire Department. Councilmember Davis reported on National POW/MIA Recognition Day, the United Way Fundraiser, Grove Counseling and Banquet Center, and an upcoming community meeting. Councilmember Melendrez reported on the 125th year anniversary of Second Baptist Missionary Church and the HEAL Zone. Mayor Bailey reported on the College and Career Fair at the Galleria at Tyler.

The Invocation was given by Councilmember MacArthur.

The Pledge of Allegiance was given to the Flag.

PRESENTATIONS

Mayor Bailey called upon Fox Riverside Theater Foundation Executive Director, Cynthia Wright to give an update on programs, activities, and vision for the future.

Mayor Bailey called upon Cub Scout Pack 97 Cubmaster, John Skiff who recognized the City of Riverside for making Boy Scouts of America 2015 Raingutter Regatta a reality.

Mayor Bailey called upon Chief Innovation Officer and SmartRiverside Executive Director Lea Deesing to give an update on initiatives and introduced Ken McNeely and Julio Figueroa from AT&T and Roger Murphy from XEROX who presented checks to SmartRiverside.

Mayor Bailey called upon Councilmember Melendrez who presented a Proclamation to Latino community action groups recognizing September 15 through October 15, 2015, as Latino Heritage Month.

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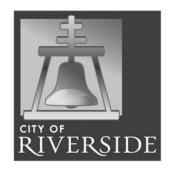
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CITY COUNCIL, SUCCESSOR AGENCY AND HOUSING AUTHORITY MINUTES

City of Arts & Innovation

TUESDAY, SEPTEMBER 22, 2015, 1:00 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET WARDS

INTRODUCTIONS					
Mayor Bailey called upon City Manager John Russo who introduced Community Economic Development Director Rafael Guzman, Interim Public Works Director Kris Martinez, and Intergovernmental Affairs Officer Moises Lopez.					
ORAL COMMUNICATIONS FROM THE AUDIENCE Shirley Ferrante spoke regarding the disabled, seniors, and sidewalk repairs. Marilyn Whitney spoke regarding the Agricultural Park. Mike Endeman spoke regarding the turf removal program and processing and collection of parking citation fines. Aurora Chavez spoke regarding regional organizations and seniority.					
PUBLIC HEARING					
CODE OF ETHICS AND CONDUCT ANNUAL REVIEW Hearing was called for the annual review of the Code of Ethics and Conduct to review and assess the effectiveness of the Code of Ethics and Conduct as well as its application over the past year as required by Resolution No. 22461 and to receive an interim report from the Code of Ethics and Conduct Ad Hoc Committee. Five people spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) assessed the effectiveness of the Code of Ethics and Conduct as well as its application over the past year; (2) received and ordered filed the interim report of the Code of Ethics and Review Ad Hoc Committee; (3) took no action at this time pending conclusion of the Code of Ethics Ad Hoc Committee's work; and (4) extended the timeline for the Ad Hoc Committee to complete their work to December 31, 2015.	Motion Second All Ayes	X		X	
ORAL COMMUNICATIONS FROM THE AUDIENCE Vivian Moreno spoke regarding open negotiations with unions. Bob Gano spoke regarding the Agricultural Park. Rich Gardner spoke regarding the Merrill Street redevelopment. Theresa Newham spoke regarding Wes Studi and the 1st Annual Blues Festival, and Tahlequah and Tulsa, Oklahoma. Errol Koschewitz spoke regarding City debt, public pension, food stamps and welfare program, bonds, and public comment. Scott Andrews spoke economic development. Jason Hunter spoke regarding the Riverside Police Memorandums of Understanding.					

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CITY COUNCIL, SUCCESSOR AGENCY AND HOUSING AUTHORITY MINUTES

City of Arts & Innovation

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CONSENT CALENDAR

The following items were approved by one motion affirming the actions appropriate to each item, with Item No. 41 regarding the Fiscal Year 2015-16 Federal Aviation Administration grant removed from the agenda.

Motion Second All Ayes

MINUTES

The Minutes of the City Council meetings of August 25 and 28 and September 1 and 8, 2015, were approved as presented.

UTILITY SERVICES/LAND USE/ENERGY DEVELOPMENT COMMITTEE - SUBSTITUTION OF MEMBER

The City Council approved the request of Councilmember Davis to serve in place of Councilmember Soubirous on the Utility Services/Land Use/Energy Development Committee for discussion of window signs.

HOUSING AUTHORITY LOGO

The Housing Authority approved a new City of Riverside Housing Authority logo as contained in the written staff report.

BID 7329 - BORDWELL AND LINCOLN PARKS FITNESS STATION IMPROVEMENTS AND FITNESS EQUIPMENT - 2008 MARTIN LUTHER KING - 4261 PARK

The City Council approved the recommendations of the Community Services and Youth Committee to (1) award Bid 7329 to EBS General Engineering, Inc., Corona, in the total amount of \$77,000 for Site Improvements Fitness Stations, including Base Bid Item I-A, Site Improvements for Bordwell Park Fitness Stations (Area 2, 3, and 4) (\$30,000), Item I-B, Site Improvements for Lincoln Park Fitness Station (Area 3) (\$14,000), and Additive Bid Item II-A, Site Improvements for Bordwell Park Fitness Station (Area 1) (\$13,000), Item II-B, Site Improvements for Lincoln Park Fitness Station (Area 1) (\$10,000), and Item II-C, Site Improvements for Lincoln Park Fitness Station (Area 2) (\$10,000); (2) authorized the City Manager, or his designee, to execute the necessary documents and change orders not-to-exceed 10 percent for the construction work (\$7,700); (3) authorized an expenditure of \$60,374.16 to purchase fitness equipment for all awarded bid items (\$35,782.56 for Bordwell Park and \$24,591.60 for Lincoln Park) from Kompan in accordance with Purchasing Resolution No. 22576, Section 201(f); and (4) approved using \$79,500 of the remaining funds from the Bordwell Park Cell Tower Funds 5200000-450065 for the Project.

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TRANSPORTATION COMMITTEE - SUBSTITUTION OF MEMBER The City Council approved the request of Councilmember Soubirous to serve in place of Councilmember Melendrez on the Transportation Committee for discussion on parking violation fines for blocking disabled curb cut access and decreasing the fine from \$341 to \$41.				
BID 7344 - BROADCAST AND TELEVISION PRODUCTION EQUIPMENT - DALTON STUDIO CONTROL ROOM The City Council approved Bid 7344 with VMI, Garden Grove, for \$219,474.20 for the purchase of broadcast and television production equipment for the City's Dalton Studio Control Room.				
CASE P14-0901 - ANNEXATION 118 - CENTRAL/SYCAMORE CANYON - ORDINANCE ADOPTED The City Council adopted an ordinance to amend Section 19.090.020 of Title 19 of the Riverside Municipal Code to place an approximately 9.97 acre parcel with that area known as Annexation 118; whereupon, the title having been read and further reading waived, Ordinance No.7299 of the City of Riverside Amending Section 19.090.020 of Title 19 of the Riverside Municipal Code to Place an Approximately 9.97 Acre Parcel Within that Area Known as Annexation 118 - Central/Sycamore Canyon into the CG (Commercial General) Zone, to be Operative Upon the Date of Annexation of Said Annexation 118 to the City of Riverside, was presented and adopted.				
PROFESSIONAL CONSULTANT SERVICES AGREEMENT - TEMPORARY STAFFING NEEDS The City Council (1) approved the Professional Consultant Service Agreement with Adecco Group North America, for a total sum not-to-exceed \$300,000 to provide temporary Planning Division staffing needs through June 30, 2019; and (2) authorized the City Manager, or his designee, to execute the agreements on behalf of the City.				
CASE P12-0468 - ZONING CODE AMENDMENT - GENERAL SIGN PROVISIONS - ORDINANCE ADOPTED The City Council adopted an ordinance to replace Chapter 19.620, General Sign Provisions in its entirety and amend in part Section 19.910.200 "S" definitions; whereupon, the title having been read and further reading waived, Ordinance No. 7300 of the City of Riverside, California, Replacing Chapter 19.620, General Sign Provisions in its Entirety and Amending in Part Section 19.910.200 "S" Definitions, was presented and adopted.				

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City of Arts & Innovation

TUESDAY, SEPTEMBER 22, 2015, 1:00 P.M.
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STATE **OFFICE** OF HISTORIC **PRESERVATION** UNDERREPRESENTED COMMUNITIES **GRANT** COMMUNITY SETTLEMENT HOUSE - 4366 BERMUDA - SUPPLEMENTAL APPROP. The City Council (1) accepted the award of the Underrepresented Communities Grant from the State Office of Historic Preservation to prepare a National Register of Historic Places nomination for the Community Settlement House located at 4366 Bermuda Avenue; (2) authorized the Finance Department to increase estimated Fiscal Year 2015-16 revenues by \$5,000 to be offset by expenditures in the same amount into a project account as established by the Finance Department; and (3) authorized the Interim Community and Economic Development Director, or his designee, to execute all grant documents.

PURCHASE AND SALE AGREEMENT - 69KV RTRP TRANSMISSION LINE PROJECT - INDIANA AND GIBSON

The City Council (1) approved the Purchase and Sale Agreement with Gerald H. Brandon and Carol L. Brandon 2004 Trust and the Traver Family Trust for the acquisition of the property located at the southeast corner of Indiana Avenue and Gibson Street, Assessor's Parcel Numbers 233-170-002 and 233-170-003, for the purchase price of \$392,040; and (2) 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 transactions and to expend up to \$10,000 for due diligence, title and escrow fees, and related miscellaneous closing costs for a total of \$402,040.

JOINT ITEM WITH SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY - TRANSFER OF CERTAIN FORMER REDEVELOPMENT AGENCY PROPERTY ASSETS

The Successor Agency to the Redevelopment Agency recommended that the Oversight Board adopt a resolution reconfirming the transfer of certain former Redevelopment Agency property assets to the City to ensure their continued and future use as public facilities.

The City Council reconfirmed its acceptance of the transfer of certain former Redevelopment Agency property assets to ensure their continued and future use as public facilities.

BID 7347 - SELF-CONTAINED BREATHING APPARTUS EQUIPMENT The City Council awarded Bid 7347 to AllStar Fire Equipment, Inc., Arcadia, in the amount of \$827,999.64 for the purchase of Self-Contained Breathing Apparatus equipment for the Fire Department.

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CITY COUNCIL, SUCCESSOR AGENCY AND HOUSING AUTHORITY MINUTES

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FEDERAL AVIATION GRANT - AGREEMENTAMENDMENT - AIRPORT APRON REHABILITATION - 6951 FLIGHT - SUPPLEMENTAL APPROPRIATION

This item was removed from the agenda.

AGREEMENT AMENDMENTS - RETIREMENT SERVICES

The City Council (1) approved Amendment No. 4 of the Administrative Services Agreement for the City's 457 program with Empower Retirement, formerly Great-West Retirement Services; and (2) approved implementation of a 457 Roth after-tax contribution as an additional option under the Deferred Compensation Plan administered by ICMA Retirement Corporation and Empower Retirement.

MASTER FRINGE BENEFITS AND SALARY PLAN AMENDMENTS - REVISION TO DRUG AND ALCOHOL PROGRAM POLICY - RESOLUTION

The City Council (1) approved the resolution amending the Master Fringe Benefits and Salary Plan to reflect provisions as outlined in the written staff report to include: (a) salary adjust to the Treasury Supervisor and Accounts Payable Supervisor classifications; (b) deletion of the Deputy City Attorney classification; (c) modification of the existing Community Development Director position title; (d) modification to the holiday section to reflect changes resulting from the hours worked; (e) modification to the salary differential section of obsolete salary adjustments; and (2) approved the revised Drug and Alcohol Program for Safety-Sensitive Employees; whereupon, the title having been read and further reading waived, Resolution No. 22906 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 to Amend Parts I, II, III and IV of the Fringe Benefits and Salary Plan (and Addendums) to Reflect Various Updates and Changes, was presented and adopted.

MEMORANDUM OF UNDERSTANDING - RIVERSIDE POLICE OFFICERS' ASSOCIATION GENERAL/SUPERVISORY UNITS AND RIVERSIDE POLICE ADMINISTRATORS' ASSOCIATION - RESOLUTION The City Council approved (1) the Memorandum of Understanding which incorporates the negotiated revisions as contained in the written staff report, and authorized the City Manager, or his designee, to execute the Memorandum of Understanding on behalf of the City of Riverside; (2) a related salary adjustment for the Chief of Police; (3) approved related changes to the salaries and benefit package for the Assistant Chief of Police and Deputy Police Chiefs; and (4) adoption of a resolution amending the Master Fringe Benefits and Salary Plan to reflect provisions outlined in the

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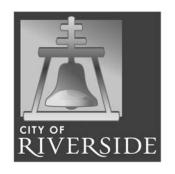
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CITY COUNCIL, SUCCESSOR AGENCY AND HOUSING AUTHORITY MINUTES

City of Arts & Innovation

TUESDAY, SEPTEMBER 22, 2015, 1:00 P.M.

ART PICK COUNCIL CHAMBER

CITY HALL

3900 MAIN STREET WARDS 1 2

written staff report; whereupon, the title having been read and further reading waived, Resolution No. 22907 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 to Amend Parts I, II, III and IV of the Fringe Benefits and Salary Plan to Reflect the Terms of the Memoranda of Understanding with Riverside Police Administrators' Association, Riverside Police Officers' Association and Riverside Police Officers' Association-Supervisory, was presented and adopted.

AGREEMENT - MISSION INN FOUNDATION

The City Council (1) approved the agreement with the Mission Inn Foundation in the amount of \$69,900 for arts-related programs and projects; and (2) authorized the City Manager, or his designee, to execute the agreement and make any non-substantive changes.

AGREEMENT - RIVERSIDE ARTS COUNCIL

The City Council (1) approved the agreement with the Riverside Arts Council for an amount not-to-exceed \$102,285 for arts-related programs and projects; and (2) authorized the City Manager, or his designee, to execute the agreement including making any minor non-substantive changes.

AGREEMENT AMENDMENT - LOGISTICAL AND TECHNICAL SUPPORT - THE BOX AT THE FOX ENTERTAINMENT PLAZA

The City Council (1) approved the Second Amendment to the Agreement with Plantation Productions, Inc., in an amount not-to-exceed \$185,500 to provide logistical and technical support for The Box at the Fox Entertainment Plaza through March 31, 2016; and (2) authorized the City Manager, or his designee, to execute the agreement including making any minor non-substantive changes.

AGREEMENT - CONSTRUCTION INSPECTION, TESTING AND GEOTECHNICAL SERVICES - PARKS, RECREATION AND COMMUNITY SERVICES CAPITAL PROJECTS

The City Council (1) approved the award of on-call construction inspection, testing, and geotechnical services to Hilltop Geotechnical, Inc., in the amount not-to-exceed \$750,000 over a five-year term, with an annual cap of \$200,000 for Parks, Recreation and Community Services Department capital projects; and (2) authorized the City Manager, or his designee, to execute the services agreement and necessary documents for on-call services scope of work.

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REWARD - RESPONSIBLE DEATH OF EDWARD DICKERSON - SUPPLEMENTAL APPROPRIATION - RESOLUTION

The City Council (1) adopted a resolution offering a reward in the amount of \$10,000 for information that leads to the identification and apprehension of the person or persons responsible for the death of Edward Dickerson, Police Department Case P14-118079, for a duration of 60 days; and (2) authorized a supplemental appropriation in the amount of \$10,000 from the Unreserved General Fund Balance to the Police Department's Riverside Reward Program Account 3100000-459026; whereupon, the title having been read and further reading waived, Resolution No. 22908 of the City Council of the City of Riverside, California, Offering a Reward in the Amount of \$10,000 for Information Leading to the Determination of the Identity of, and the Apprehension of, the Person or Persons Responsible for the Death of Edward Dickerson, was presented and adopted.

RIVERSIDE PUBLIC UTILITIES - TURF REMOVAL PROGRAM - FUNDS TRANSFER - SUPPLEMENTAL APPROPRIATION

The City Council (1) authorized a fund transfer in the amount of \$1,500,000 from 520 Water Fund Balance Account 0000520-298000 to the Water Conservation Fund (521); (2) authorized a supplemental appropriation in the amount of \$1,0000,000 to Residential Waterwise Landscape Incentive Account 6220200-457011 in the 521 Water Conservation Fund; (3) authorized a supplemental appropriation in the amount of \$200,000 to Commercial Waterwise Landscape Incentive Account 6220200-457024 in the 521 Water Conservation Fund; and (4) authorized a supplemental appropriation in the amount of \$300,000 to Commercial Demonstration Projects Account 6220200-457032 in the 521 Water Conservation Fund for turf removal programs and public demonstration projects.

AGREEMENT AMENDMENT - PROCESSING AND COLLECTION OF PARKING CITATION FINES

The City Council approved the First Amendment to Agreement with Turbo Data Systems, Inc., for an additional \$135,000 for processing and collection of parking citation fines for additional services to improve collection of delinquent fines through December 31, 2015.

AGREEMENTS - RIVERSIDE-CORONA RESOURCE CONSERVATION DISTRICT - JURUPA AVENUE EXTENSION PROJECT - RUTLAND/HOLE LAKE DAM/CROSSING

The City Council (1) granted and conveyed to the Riverside-Corona Resource Conservation District a 10.58-acre Conservation Easement Deed for riparian/wetlands habitat mitigation within the former Hole Lake

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CITY COUNCIL, SUCCESSOR AGENCY AND HOUSING AUTHORITY MINUTES

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area; (2) approved the Services Agreement with the Riverside-Corona Resource Conservation District for restoration and perpetual monitoring and maintenance of the habitat mitigation site for the Jurupa Avenue Extension Project in an amount not-to-exceed \$702,900; and (3) authorized the City Manager, or his designee, to execute the easement deed and agreement on behalf of the City.

BID 7220 - BICYCLE RAMP IMPROVEMENTS - SANTA ANA RIVER TRAIL - MARKET/REDWOOD - SUPPLEMENTAL APPROPRIATION The City Council (1) awarded Bid 7220 to R-JS General Construction, Riverside in the amount of \$65,590 for Market Street bicycle ramp improvements; and (2) authorized a supplemental appropriation in the amount of \$31,258 in Senate Bill 821 grant funds approved by Riverside County Transportation Commission into Project Account 9876029-440221 and increased the estimated revenue by the same amount in Project Account 9876029-335911.

NO PARKING ANY TIME ZONES AND TIMED NO PARKING ZONES - RESEARCH PARK - RESOLUTION

The City Council adopted a resolution (1) to remove the existing "No Parking Any Time" Zone and establish a "No Parking Between the Hours of 6 p.m. to 7 a.m. Monday thru Friday and all day Saturday and Sunday" Zone on the westerly side of Research Park Drive from Columbia Avenue to 885 feet south of Columbia Avenue; and (2) to change the existing "No Parking Between the Hours of 6 p.m. to 7 a.m. Monday thru Friday and all day Saturday and Sunday" Zone on the easterly side of Research Park Drive from 230 feet south of Technology Court to 470 feet southerly thereof to a "No Parking Any Time" Zone; whereupon, the title having been read and further reading waived, Resolution No. 22909 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 No Parking Any Time Zone and Establish a Timed No Parking Zone on the Westerly Side of Research Park Drive and Change a Segment of the Existing Timed No Parking Zone on the Easterly Side of Research Park Drive to a No Parking Any Time Zone, was presented and adopted.

NO PARKING ANY TIME ZONE AND TIMED NO PARKING ZONE - TECHNOLOGY - RESOLUTION

The City Council adopted a resolution to (1) remove the existing "No Parking Any Time" Zone on the southerly side of Technology Court from Research Park Drive easterly to the cul-de-sac terminus; and (2) establish a "No Parking Between the Hours of 6 p.m. to 7 a.m. Monday thru Friday and all

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CITY COUNCIL, SUCCESSOR AGENCY AND HOUSING AUTHORITY MINUTES

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TUESDAY, SEPTEMBER 22, 2015, 1:00 P.M.
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day Saturday and Sunday" Zone on the southerly side of Technology Court from Research Park Drive easterly to the cul-de-sac terminus; whereupon, the title having been read and further reading waived, Resolution No. 22910 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Remove the Existing No Parking Any Time Zone on the South Side of Technology Court from Research Park Drive Easterly to the Cul-De-Sac Terminus and Establish a Timed No Parking Zone Within the Same Street Segment, was presented and adopted. SUCCESSOR **AGENCY** TO REDEVELOPMENT **AGENCY** 2016 RECOGNIZED OBLIGATION PAYMENT SCHEDULE The Successor Agency to the Redevelopment Agency recommended that

The Successor Agency to the Redevelopment Agency recommended that the Oversight Board adopt a resolution approving the Recognized Obligation Payment Schedule for expenditures from January 1, 2016 through June 30, 2016, along with a reconciliation of the Recognized Obligation Payment Schedule from January 1, 2015 through June 30, 2015.

DISCUSSION CALENDAR

AMBULANCE SERVICE PERFORMANCE REPORT

The City Council received and ordered filed the six-month performance report on ambulance services within the City of Riverside.

PREFERENTIAL PARKING ZONE - UNIVERSITY - RESOLUTION

The City Council adopted a resolution to change the duration of the existing Preferential Parking Zone on the northerly side of University Avenue from Redwood Drive to Arfon Way from "No Parking Between the Hours of 9 p.m. to 5 p.m., with Preferential Permit Parking for residents" to "No Parking Any Time, with Preferential Permit Parking for residents."; whereupon, the title having been read and further reading waived, Resolution No. 22911 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Modify the Preferential Parking Zone on University Avenue and to Establish a Preferential Parking Zone on the Easterly Side of Arfon Way, was presented and adopted.

PUBLIC HEARING

CASES P15-0673 AND P15-0674 - ZONING CODE AMENDMENT - UNIVERSITY NEIGHBORHOODS - ORDINANCE INTRODUCED Hearing was called to consider an amendment to the Zoning Code, Title 19 of the Riverside Municipal Code to add as Chapter 19.219, Residential

Motion Second All Ayes

Motion

Second

All Ayes

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CITY COUNCIL, SUCCESSOR AGENCY **HOUSING AUTHORITY MINUTES**

City of Arts & Innovation

TUESDAY, SEPTEMBER 22, 2015, 1:00 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

WARDS Protection Overlay Zone to establish development standards as to preserve the single-family residential character in response to the moratorium on building permits for the addition of bedrooms on existing single-family zoned (R-1) properties within the neighborhoods near the University of California, Riverside. Ten people spoke on the matter. The public hearing was officially closed. Following discussion, the City Council approved the recommendations of the City Council Utility Services/Land Use/Energy Development Committee to (1) receive an update on the efforts of the University neighborhoods' community workina aroup neighborhood livability issues in the moratorium area; (2) determine that Planning Cases P15-0673 (Zoning Code Text Amendment) and P15-0674 (Rezoning) are categorically exempt from the provisions of the California Environmental Quality Act per Section 15061(b)(3) of the CEQA Guidelines as it can be seen with certainty that there is no possibility the proposed amendment to the Zoning Code and application of the Residential Protection Overlay Zone will have a significant effect on the environment; (3) approve Planning Cases P15-0673 and P15-0674, subject to the findings outlined in the written staff report: (4) introduce an ordinance amending Title 19 of the Riverside Municipal Code to add Chapter 19.219, Residential Protection Overlay Zone, and add related definitions to Article X; and (5) introduce an ordinance applying the Residential Protection Overlay Zone to the Moratorium/Overlay Zone study area as illustrated within the written staff report; whereupon, ordinances entitled, "An Ordinance of the City of Riverside, California, Amending Title 19, of the Riverside Municipal Code to include Chapter 19.219, Residential Protection Overlay Zone (RP), and to Include Additional Definitions in Sections 19.910.030, 19.910.040, and 19.910.050"; and "An Ordinance 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 Applying the Residential Protection Overlay Zone to Zones R-1-7000, R-1-8500, and R-1-1/2 Χ Motion Previously Identified in the University Neighborhoods Area," were presented Second Χ and introduced. All Ayes DISCUSSION CALENDAR

RIVERSIDE MUNICIPAL CODE AMENDMENT - PUBLIC MEETINGS AND PUBLIC RECORDS - SUNSHINE ORDINANCE INTRODUCED Following discussion, a motion was made and seconded that the City Council introduce and subsequently adopt the Riverside Sunshine Ordinance adding Title 4 to the Riverside Municipal Code which provides a twelve-day notice requirement for regular meetings for City Council, City Council Standing Committees, Planning Commission, Board of Public

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Utilities, and the Community Police Review notice requirement for special meetings from 2	•	Motion Second		Х			X		
Following further discussion, a substitute motion introduce and subsequently adopt the Strollowing amendments to Section 4.05.050 (Controllowing amendments) to Section 4.050 (Controllowing amendments) to S	unshine Ordinance with the C)(3) to read, "Notwithstanding or a Council Member, believes additional notice requirements the action, which came to the was posted, then the following tem can only be placed on the inda item shall not propose the st; and (3) a proposed agendature and normally not require an simple inquiry assistance	Motion Second Ayes Noes	×	X	XX	X	X	X	X
Subsequently, the original motion carried a entitled, "An Ordinance of the City of Riversid the Riverside Municipal Code - Public Meeting Known as the Riverside Sunshine Ordin introduced.	e, California, Adding Title 4 to gs and Public Records - To be	Ayes Noes	X	x	X	X	X	X	X
JOINT ITEM WITH SUCCESSOR AGEN AGENCY - AGREEMENT TO TRANSFER UN Following discussion, the Successor Agency recommended that the Oversight Board ado agreement to transfer unexpended redevelor City of Riverside for purposes consistent Redevelopment Plans and the former Comment the various projects areas in the estimated arbalance of \$9,052,068.73 which is subject activity.	to the Redevelopment Agency pt a resolution authorizing an pment bond proceeds to the with the Bond Indentures, runity Redevelopment Law for mount as of the June 30, 2015	Motion Second All Ayes					X	X	
Following discussion, the City Council author designee, to execute the agreement to transfe bond proceeds to the City of Riverside for Bond Indentures, Redevelopment Plans Redevelopment Law for the various project as of the June 30, 2015 balance of \$9,05 change based on recent activity, including respectively.	er unexpended redevelopment purposes consistent with the and the former Community treas in the estimated amount 2,068.73 which is subject to	Motion Second					X	X	

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changes. All Ayes MAYOR/COUNCILMEMBER COMMUNICATIONS LEGISLATIVE REPORTS Intergovernmental and Communication Officer Moises Lopez reported on Senate Bill 107 and Senate Bill 25. CITY ATTORNEY REPORT ON CLOSED SESSIONS City Attorney Geuss announced City Council unanimously approved settlement in the amount of \$35,000 on the closed session pursuant to (1) Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Tyler Center v. City of Riverside, et al., RCSC Case No. RIC 1403491, and (2) Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning James Ferraro v. City of Riverside, et. al., RCSC Case No. RIC 1410220. City Attorney Geuss also announced that on September 15, the City Council directed the City Attorney not initiate litigation regarding a closed session pursuant to Government Code §54956.9(d)(4) related to the City of Moreno Valley with Councilmembers Gardner, Soubirous, Mac Arthur and Perry voting against litigation and Councilmembers Melendrez and Davis voting in favor of litigation. Councilmember Burnard was not present. There were no further actions taken on the remainder of closed sessions held earlier in the day. ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION Councilmember Perry requested review of the summer meeting schedule by the Governmental Affairs Committee. Councilmember Davis requested (1) review of American Medical Response IFT fees to the Public Safety Committee: and (2) discussion of Assembly Bill 2 related to redevelopment at the Development Committee. Councilmember Gardner requested that Standing Committee meetings be included in the holiday schedule and September be removed from the summer schedule. The City Council adjourned at 11:33 p.m. Respectfully submitted, SHERRY MORTON Assistant City Clerk