



CITY COUNCIL MINUTES

TUESDAY, APRIL 26, 2016, 12 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 12 p.m. in the Art Pick Council Chamber with all Councilmembers present.								
ORAL COMMUNICATIONS FROM THE AUDIENCE								
Jeff Rice spoke regarding the University Neighborhood Enhancement Team.								
Morris Mendoza spoke regarding the Police Department Budget. Theresa Newham spoke regarding the Mayor's Budget and the Heroes Program.								
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT								
Intergovernmental Relations Officer Lopez reported on Assembly Bill 1780 and the Transportation Conference Committee meeting.								
<u>WORKSHOP</u>								
FISCAL YEARS 2016-17 AND 2017-18 DEPARTMENT BUDGETS - CONTINUED IN PART								
Following discussion, the City Council (1) received and ordered filed reports on the proposed budgets for Fiscal Years 2016-17 and 2017-18 for Riverside Public Utilities, Police Department, and the Fire Department; and (2) continued the Public Works Department Budget presentation to May 3, 2016.	Motion Second All Ayes	X				X		
<u>PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS</u>								
2016 TAXABLE PENSION OBLIGATION REFUNDING BOND ANTICIPATION NOTES - RESOLUTION								
Hearing was called to consider a resolution authorizing the issuance of not-to-exceed \$31.5 million Bond Anticipation Notes (BAN) to refund the BAN issued in 2015 and maturing on June 1, 2016, representing the variable rate portion of the outstanding debt originally issued in 2005 to fund a portion of the City's pension obligation with the California Public Employees Retirement System (PERS). No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) adopted a resolution authorizing the execution and delivery of the 2016 Pension Obligation Refunding Bond Anticipation Notes; and (2) approved the Financing Team as outlined in the staff report; whereupon, the title having been read and further reading waived, Resolution No. 22991 of the City Council of the City of Riverside, California Authorizing the Issuance of City of Riverside Taxable Pension Obligation Refunding Bond Anticipation								



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Notes 2016 Series A, Approving the Forms of and Authorizing the Execution and Delivery of a Tenth Supplemental Trust Agreement, an Escrow Agreement, an Official Statement, and a Note Purchase Agreement, and Authorizing Other Matters Relating Thereto, was presented and adopted.	Motion Second All Ayes	X					X	
2016-17 HOUSING AND URBAN DEVELOPMENT ANNUAL ACTION PLAN Hearing was called to consider adoption of the 2016-17 Annual Action Plan for the use of federal entitlement funding from the Department of Housing and Urban Development. Three people spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) adopted the 2016-17 Annual Action Plan for expenditure of Community Development Block Grant, Emergency Solutions Grant, Housing Opportunities for Persons with AIDS, and HOME Investment Partnerships Program funds; (2) authorized City staff to finalize the Plan and submit it to the United States Department of Housing and Urban Development; (3) authorized the preparation and execution of standard agreements with the City's grantees as identified in the proposed Annual Action Plan; (4) authorized the City Manager, or his designee, to execute the grant agreements as identified in the Annual Action Plan; and (5) authorized the appropriation of funds for City departments receiving funding to the appropriate accounts to be established by the Finance Department.	Motion Second All Ayes	X					X	
<u>CLOSED SESSIONS</u> 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 Matthew Meyer v. City of Riverside, WCAB Claim No.: 160011; (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)(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; and (5) §54957 for performance evaluation of City Attorney.								
<u>PRESENTATION</u> Mayor Bailey recognized Riverside's Twenty-Five Most Remarkable Teens presented by the Riverside Youth Council.								



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RECESS

The Mayor and City Council recessed at 5:56 p.m. and reconvened at 6:19 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

The Invocation was given by Councilmember Mac Arthur.

The Pledge of Allegiance was given to the Flag.

PRESENTATION

AIRPORT COMMISSION

Airport Commission Chair Michael Combe reported on the activities of the Airport Commission. Following discussion and without formal motion, the City received and ordered filed the report.

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 Salute to Veteran's Parade and the Spay-ghetti event. Councilmember Mac Arthur reported on the Chili Cook-Off and We-Tips Mayor of the Year. Councilmember Burnard reported on the parish dedication of Queen of Angels Church, a Ward 7 community meeting, and the Children's Day event at La Sierra Library. Councilmember Davis reported on the Learn for Life Charter School, the Show N Go car show, the Riverside Green Summit Festival, Riverside Community College Administrative Building ribbon cutting, and the Riverside Insect Fair. Councilmember Soubirous reported on the Magnolia Area Neighborhood Alliance meeting and National Day of Prayer. Councilmember Melendrez reported on the Riverside Green Summit Festival, the Annual Drown-Proofing event, the Walk by Faith event, and Deportivo Coras USA soccer team. Mayor Bailey reported on the Green Summit Festival and an award from the Riverside County Department of Waste Resources.

PRESENTATIONS

Mayor Bailey called upon Optimist Club representative Joan Letbetter who presented the Youth Appreciation Program.

Mayor Bailey presented the proclamation to The Purple Rose Foundation recognizing May as National Lupus Awareness Month.



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<p>RIVERSIDE PRIDE SUCCESS REPORT Riverside Neighborhood Partnership Member Tom Donahue presented "Virtual Neighborhoods."</p> <p>ORAL COMMUNICATIONS FROM THE AUDIENCE Phyllis Purcell spoke regarding a senior housing project and seniors. Theresa Newham spoke regarding musicians, the Spay-ghetti event, and a Blues Festival. Mary Vega spoke regarding the Library, City debt, the Greyhound bus terminal, White Park, bicycle lanes, code enforcement, water lines, and the Budget. Erin Snyder spoke regarding Arlington High School and the California Environthon. Jason Hunter spoke regarding the agreement with Western Municipal Water District and the Electric Utility Reimbursement Resolution. Karen Wright spoke regarding transparency, the Budget, the Consent Calendar, and candidate forums.</p> <p><u>CONSENT CALENDAR</u> The following items were approved by one motion affirming the actions appropriate to each item with Councilmember Melendrez disqualifying himself from the item regarding Cases P15-0535 and P16-0048, a proposal by Atman Kadakia representing Greens Group for a conditional use permit and design review for a two-phase hotel development and five-level parking structure, as he owns property within 500 feet of the project.</p> <p>MINUTES The Minutes of the City Council meeting of April 12, 2016, was approved as presented.</p> <p>AGREEMENT - SAN BERNARDINO GOLF COURSE LEASE AND INDUSTRIAL DEVELOPMENT - 1494 S. WATERMAN The City Council (1) approved an Exclusive Negotiation Agreement with Hillwood Enterprises, L.P., to negotiate price and terms for a potential long-term ground lease to allow industrial development of the San Bernardino Golf Course located at 1494 S. Waterman Avenue for \$10 deposited to the Water Fund; and (2) authorized the City Manager, or his designee, to execute the Exclusive Negotiation Agreement, including making minor, non-substantive changes, and to sign all document and instruments necessary to complete the transaction.</p> <p>CASES P15-0535 AND P16-0048 - CONDITIONAL USE PERMIT AND DESIGN REVIEW - HOTELS AND PARKING STRUCTURE - FIFTH/MARKET The City Council (1) determined that this project meets the provisions of the Streamlining for Infill Projects, under Section 15183.3 of the California</p>							
Motion Second All Ayes						X	X



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<p>Environmental Quality Act (CEQA) and no further environmental review is required relative to the proposal by Atman Kadakia, representing Greens Group for a Conditional Use Permit and a design review for a two-phase hotel development, including a five story, 112-room Hampton Inn Hotel with a surface parking lot and a six-story, 147-room hotel with a five-level parking structure located at the southwest corner of Fifth and Market Streets; and (2) approved Planning Cases P15-0535 (Conditional Use Permit) and P16-0048 (Design Review) based on findings recommended by the Planning Commission and summarized in the findings exhibit and subject to the recommended conditions as outlined in the written staff report.</p> <p>LEASE AGREEMENT - FLIGHT TRAINING FACILITY - RIVERSIDE MUNICIPAL AIRPORT - 6791 AIRPORT DRIVE The City Council (1) approved a Limited Fixed Base Operations Lease with California Aviation Services, Inc., for a five-year term through April 30, 2021, for approximately 743 square-feet of office space to a operate flight training facility at Riverside Municipal Airport located at 6791 Airport Drive, Suite A; and (2) authorized the City Manager, or his designee, to execute the Limited Fixed Base Operations Lease with California Aviation Services, Inc., including making minor and non-substantive changes.</p> <p>BID 7379 - NATURAL GAS STORAGE SPHERES - FUELING STATION - 5961 ACORN STREET The City Council (1) awarded Bid 7379 to Compressor Design and Services, Inc., Palm Desert, for \$64,515 from General Services Fleet Services Account 2215100-462100 for two additional Compressed Natural Gas storage spheres for the Natural Gas Fueling Station located at 5961 Acorn Street; and (2) authorized the Purchasing Services Manager to issue a Purchase Order to Compressor Design and Services, Inc., in the amount of \$64,515.</p> <p>LIBRARY GIFT FUNDS - SUPPLEMENTAL APPROPRIATION The City Council authorized appropriation of Library Gift Funds in the amount of \$143,122.61 to Library Expenditure Account 5145000-450201 for Library programs, materials, and services, with an offset increase in General Fund revenues to be transferred from the Library Gift Fund Accounts as outlined in the written staff report.</p> <p>POLICE DEPARTMENT - BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM GRANT The City Council (1) authorized the City Manager, or his designee, to submit the Body-Worn Camera Policy and Implementation Program online grant</p>	Disqualified	X					



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

WARDS

The City Council (1) approved the Professional Consultant Services Agreement with T.Y. Lin International, Ontario, for \$405,401 from the Public Works Department Budget for Request for Proposal (RFP) No. 1560 for preparation of a Project Study Report-Project Development Support (PSR-PDS) for the State Route (SR) 91/Adams Street Interchange Reconstruction; and (2) authorized the City Manager, or his designee, to execute the Agreement.





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There were no items to report at this time.

Respectfully submitted,

SHERRY MORTON
Assistant City Clerk