





*City of Arts & Innovation*

# **CITY COUNCIL AND HOUSING AUTHORITY MINUTES**

TUESDAY, JULY 12, 2016, 2 P.M.  
ART PICK COUNCIL CHAMBER  
CITY HALL  
3900 MAIN STREET

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

from legal counsel concerning Southern California Edison Company (U338E) for a Certificate of Public Convenience and Necessity for the RTRP Transmission Project: Motion to Intervene; Application 15-04-013; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Rubidoux Community Services District, et al.; SBSC Case No. CIV DS 1310520; (4) §54956.9(b)(3)(c) to confer with and/or receive advice from legal counsel concerning Pepe's Inc., d/b/a Pepe's Towing Service v. City of Riverside, Claim No.: 16-05-07; (5) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (6) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (7) §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 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.

The City Council returned to the Art Pick Council Chamber.

## PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

CASES P15-0820, P15-0978, P16-0219, AND P16-0252 - CANYON SPRINGS BUSINESS PARK SPECIFIC PLAN - INTERSTATE 215 AND STATE ROUTE 60 - RESOLUTION

Hearing was called to consider a proposal by Katy Noel, on behalf of MGP X Properties, LLC., to amend Section IV(B)(3)(e) (Master Signing Programs) of the Canyon Springs Business Park Specific Plan to: (a) allow a 90-square-foot sign panel to be added to an existing 75-foot-high freeway pylon sign, identified as Pylon Sign "A" outlined in the written staff report, located on the south side of State Route 60 and approximately 250 feet west of Day Street; and (b) allow construction of a new 75-foot-high freeway pylon sign with a maximum sign area of 660 square feet, identified as Pylon Sign "E" as outlined in the written staff report located on the east side of Interstate 215 approximately 200 feet north of Corporate Centre Place. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that Planning Cases P15-0820 and P16-0219, for an additional sign panel for the existing freeway pylon sign (Pylon Sign "A") are categorically exempt from the provisions of the





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

Motion  
Second  
All Ayes

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 City of Riverside v Jurupa Valley, et al., San Bernardino County Superior Court, Case No. CIVDS 1512381; (2) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (3) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (4) §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 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.

The City Council recessed at 4:16 p.m., and reconvened at 6:15 p.m., in the Art Pick Council Chamber with Mayor Pro Tem Soubrouse presiding in the absence of Mayor Bailey and Councilmembers Melendrez and Davis absent.

The Pledge of Allegiance was given to the Flag.



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## MAYOR PRO TEM APPOINTMENT

Councilmember Mac Arthur presented a plaque to Councilmember Soubrious for his dedicated service as Mayor Pro Tem from January 1 through June 30, 2016.

The City Council appointed Councilmember Melendrez as Mayor Pro Tem for July 1 through December 31, 2016.

Motion  
Second  
All Ayes

X

X

## 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 State Hispanic Chamber of Commerce Conference. Councilmember Mac Arthur reported the Community Health Center Back-to-School event and the Image One Camera and Video anniversary celebration. Councilmember Perry reported on the Olympic Games in Rio and UCR graduate track athlete Brenda Martinez. Councilmember Burnard reported on the Christmas in July Toy Drive and, Movie Night at the Park at Doty Trust Park. Councilmember Soubrious reported on illegal fireworks and the Request for Proposal (RFP) 1594 for turf conversion and a demonstration garden.

## PRESENTATIONS

Councilmember Soubrious called upon Riverside Community Sailing Program President Greg Palmer who announced the 2016 Riverside City Council Regatta winners and presented awards.

Councilmember Soubrious called upon Fire Deputy Chief Stamper who recognized Santiago Portillo for his heroic efforts in saving an accident victim from a burning car.

## ORAL COMMUNICATIONS FROM THE AUDIENCE

Shirley Ferrante spoke regarding mental illness, victims of violence, and first responders. Edward Jackson spoke regarding Code compliance, police, traffic control, and the courts. Phyllis Purcell spoke regarding taking of personal property, homelessness, and housing. Theresa Newham spoke regarding the Agricultural Park and Riverside Police Department. Morris Mendoza spoke regarding fireworks, shopping carts, a freeway sign honoring Medal of Honor recipients, Riverside Police Department, and the Riverside National Rights March. Carolyn Brodeur spoke regarding

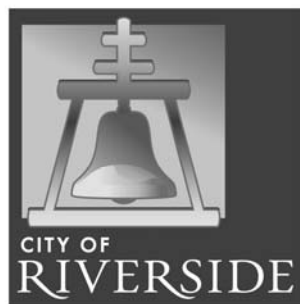


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SOUBIROUS	3						
DAVIS	4						
MACARTHUR	5						
PERRY	6					X	
BURNARD	7						X

The City Council (1) amended the City of Riverside Housing and Urban Development Annual Action Plan for Program Year 2014-15 to allocate \$837,001 of HOME Program funds toward the Tenant-Based Rental

Motion  
Second  
All Ayes



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Assistance Program; and (2) authorized transfer of \$837,001 from HOME Unprogrammed Account 2835200-453001 to Tenant-Based Rental Assistance Program Account 2835200-454302.

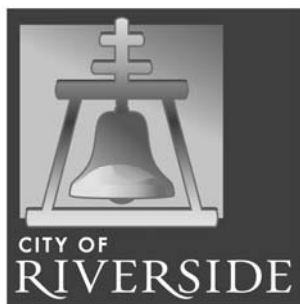
The City Council and Housing Authority authorized the City Manager and Executive Director, or their designees, to execute the Use of 2014-15 HOME Program Funds Agreement for the Tenant-Based Rental Assistance Program, including making non-substantive changes.

## **CASE P16-0054 - CAMP ANZA OFFICERS CLUB - CITY LANDMARK - 5797 PICKER - ORDINANCE ADOPTED**

The City Council adopted an ordinance amending the Zoning Map of the City of Riverside pursuant to Chapter 19.090 of the Riverside Municipal Code by applying the Cultural Resources Overlay Zones to City Landmark No. 133, the Camp Anza Officers Club located at 5797 Picker Street; whereupon, the title having been read and further reading waived, Ordinance No. 7335 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 Cultural Resources Overlay ("CR") Zone to City Landmark No. 133, The Camp Anza Officers Club, was presented and adopted.

## **2016-17 ANNUAL ASSESSMENT - AUTO CENTER BUSINESS IMPROVEMENT DISTRICT - RESOLUTION - PUBLIC HEARING SCHEDULED**

The City Council (1) received and approved the annual report of the Riverside New Car Dealers Association acting in its capacity as the advisory board to the Auto Center Business Improvement District; (2) adopted a Resolution of Intention to impose the annual assessment for Fiscal Year 2016-17, from September 1, 2016, through August 31, 2017; and (3) scheduled a public hearing for August 9, 2016, at 3 p.m., to consider adoption of a resolution establishing the 2016-17 Business Improvement District assessment; whereupon, the title having been read and further reading waived, Resolution No. 23028 of the City Council of the City of Riverside, California, Declaring its Intention to Levy an Annual Assessment in the Auto Center Business Improvement District for the Fiscal Year Beginning September 1, 2016, Pursuant to Section 36534 of the California Streets and Highways Code, and Generally Describing the Improvements and Activities to be Undertaken, and Fixing the Time and Place for a Public Hearing Before the City Council of the City of Riverside on the Levy of the Proposed Assessment, was presented and adopted.



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1	2	3	4	5	6	7

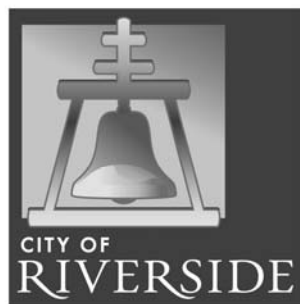
FISCAL YEAR 2016-17 SPECIAL TAXES - COMMUNITY FACILITIES DISTRICT NOS. 92-1 (SYCAMORE CANYON BUSINESS PARK), 2004-1 (TYLER MALL), 2014-2 (THE HIGHLANDS), AND 2006-1 RIVERWALK VISTA - ORDINANCES ADOPTED

The City Council introduced and adopted the necessary ordinances to be effective immediately levying special taxes to be collected during Fiscal Year 2016-17 to pay debt service, administrative, or other project related district costs associated with the following Community Facilities Districts of the City of Riverside: (a) Sycamore Canyon Business Park CFD 92-1; (b) Tyler Mall CFD 2004-1; (c) Riverwalk Vista CFD 2006-1 consisting of Area No. 1 and Area No. 2; and (d) The Highlands CFD 2014-2; whereupon, the titles having been read and further reading waived, Ordinance No. 7336 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2016-2017 for the Payment of the Principal of and Interest on and Administrative Expenses with Respect to the Bonds of Community Facilities District No. 92-1 (Sycamore Canyon Business Park) of the City of Riverside, California, and Declaring this Ordinance to be Effective Upon Adoption; Ordinance No. 7337 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2016-2017 for the Payment of the Principal of and Interest on and Administrative Expenses with Respect to the Bonds of Community Facilities District No. 2004-1 (Tyler Mall) of the City of Riverside, California, and Declaring this Ordinance to be Effective Upon Adoption; Ordinance No. 7338 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2016-2017 for the Payment of the Principal of and Interest on and Administrative Expenses With Respect to the Bonds of Community Facilities District No. 2014-2 (The Highlands) of the City of Riverside, California, and Declaring this Ordinance to be Effective Upon Adoption; Ordinance No. 7339 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2016-2017 Within Improvement Area No. 1 of Community Facilities District No. 2006-1 (Riverwalk Vista) of the City of Riverside, California, and Declaring this Ordinance to be Effective Upon Adoption; and Ordinance No. 7340 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2016-2017 Within Improvement Area No. 2 of Community Facilities District No. 2006-1 (Riverwalk Vista) of the City of Riverside, California, and Declaring this Ordinance to be Effective Upon Adoption, were introduced and adopted.

2016-17 ANNUAL TAX RATE - GENERAL OBLIGATION BONDS (FIRE BONDS) - RESOLUTIONS

The City Council (1) adopted a resolution ascertaining and fixing the amount of property tax revenue needed to fund the debt service requirements for the





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Fire Bonds for Fiscal Year 2016-17; and (2) adopted a resolution fixing the rate of taxes to be levied for bonded debt service for the Fire Bonds for Fiscal Year 2016-17; whereupon, the titles having been read and further readings waived, Resolution No. 23029 of the City Council of the City of Riverside, California, Ascertain and Fixing the Amount of Revenue from Property Taxes Necessary to Support the Debt Service Requirements of the City of Riverside for Fiscal Year 2016-2017 for the City of Riverside Election of 2003 General Obligation Bonds, Series 2004; and Resolution No. 23030 of the City Council of the City of Riverside, California, Fixing the Rate of Property Taxes to be Levied for Debt Service Requirements of the City of Riverside for Fiscal Year 2016-2017 for the City of Riverside Election of 2003 General Obligation Bonds, Series 2004, were presented and adopted.

## **DESIGN-BUILD AGREEMENT - COMPRESSED NATURAL GAS TIME-FILL LINES - CORPORATION YARD - 8095 LINCOLN**

The City Council (1) awarded a Design-Build Agreement to Amtek Construction, Whittier, in an amount not-to-exceed \$198,458 from Parks, Recreation, and Community Services Special Transit Services Account for design and construction of Compressed Natural Gas time-fill lines and associated improvements pursuant to Request for Proposal (RFP) 1584; (2) authorized change orders in an amount not-to-exceed \$29,769 or 15 percent of the Design-Build Agreement for construction changes including, but not limited to, owner requested changes, unforeseen conditions, and design improvements; and (3) authorized the City Manager, or his designee, to execute the Design-Build Agreement including any minor, non-substantive changes, and to sign all documents necessary for the transaction.

## **TRADE CONFIRMATION AGREEMENT AMENDMENT - CARBON CREDITS**

The City Council (1) approved the Amendment to the Trade Confirmation Agreement with GHI Energy, LLC., Houston, Texas, to modify the formula used for the carbon credits rebate calculation method; and (2) authorized the City Manager, or his designee, to execute the Amendment to Trade Confirmation with GHI Energy, LLC., including making minor and non-substantive changes.

## **BID 7401 - ORACLE REAL APPLICATION CLUSTERS PROCESSOR PERPETUAL LICENSES**

The City Council awarded Bid 7401 to Mythics, Inc., Virginia Beach, VA, in the amount of \$83,661.51 from Permit Software-Computronix Computer System Upgrades and Innovation and Technology Operations Division



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The City Council (1) adopted a resolution supporting the California Park and Recreation Society "Parks Make Life Better!®" campaign; and (2) declared July as "Parks Make Life Better" month, and in so doing, urge all of its citizens to use and enjoy its parks, trails, open space, facilities, and recreational opportunities; whereupon, the title having been read and further reading waived, Resolution No. 23031 of the City Council of the City of Riverside, California, in Support of the California Park and Recreation Society "Parks Make Life Better!®" Campaign, was presented and adopted.



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COLLEEN J. NICOL  
City Clerk



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

Motion  
Second  
All Ayes