





**CITY COUNCIL,  
HOUSING AUTHORITY,  
PUBLIC FINANCING AUTHORITY,  
AND  
SUCCESSOR AGENCY  
MINUTES**

TUESDAY, JANUARY 10, 2017, 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	B U R N A R D
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**CLOSED SESSIONS**

The Mayor and City Council, Successor Agency to the Redevelopment Agency, and Riverside Public Financing Authority recessed to the City Council Board Room for a joint closed session pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside, et al. v. AMBAC Financial Group, et al., S.F. Superior Court Case No. CJC-08-004555, JCCP No. 4555.

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. Rubidoux Community Services District, et al.; SBSC Case No. CIV DS 1310520; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Rick Cobb v. City of Riverside, WCAB Claim No. ADJ 10047878; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Patricia Roberts v. City of Riverside, WCAB Claim No: ADJ 9294082; (4) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (5) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation.

**RECESS**

The City Council recessed at 3:01 p.m., and reconvened at 6:15 p.m., in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

The Invocation was given by Mayor Bailey.

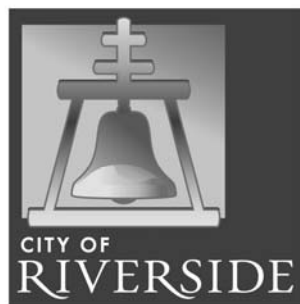
Boy Scout Troop 8 led the Pledge of Allegiance to the Flag.

**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 Festival of Lights and the sixteenth anniversary of the murder of Riverside Police Detective Doug Jacobs. Councilmember Davis reported on a Casa Blanca Community Action Group meeting, a community meeting at Taft Elementary, the Asian Pacific Cultural Association Golden Dragon Dinner, and the Lunar Festival. Councilmember Burnard reported on a Ward 7 community meeting at La Sierra Senior

X



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Center. Councilmember Soubirous reported on the Magnolia Area Neighborhood Alliance meeting cancellation. Councilmember Mac Arthur reported on the Quiet Zone ribbon cutting ceremony. Councilmember Perry reported on the Citrus Heritage Run. Mayor Bailey reported on Citrus Heritage Run and the 40th Annual State of the City Address.

**MAYOR PRO TEM APPOINTMENT**

Mayor Bailey presented a plaque to Councilmember Melendrez for his dedicated service as Mayor Pro Tem from July 1 through December 31, 2016.

Following discussion, the City Council appointed Councilmember Gardner as Mayor Pro Tem for January 1 through June 30, 2017.

**PRESENTATIONS**

Mayor Bailey called upon Executive Director Jennifer O'Farrell from Big Brothers Big Sisters who discussed their accomplishments for 2016.

Mayor Bailey called upon Riverside African American Historical Society President Clea Gibbons Bullock who announced the 24th Annual Dr. Martin Luther King, Jr., Walk-A-Thon on January 16, 2017.

**RIVERSIDE PRIDE SUCCESS REPORT**

Councilmember Burnard reported on Brenner-Fiedler in Ward 7.

**ORAL COMMUNICATIONS FROM THE AUDIENCE**

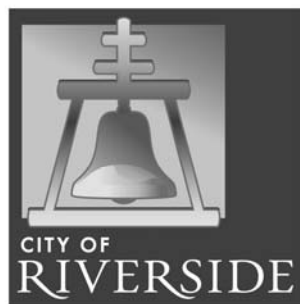
Phyllis Purcell spoke regarding senior housing. Giselle Sorial spoke regarding Assemblymember Cervantes' Office. Theresa Newham spoke regarding the West Coast Blues Festival. Shirley Ferrante spoke regarding sidewalk improvements, Riverside Police Department, the shooting in Florida, and President-Elect Trump. Carolyn Brodeur spoke regarding a Riverside Police lieutenant demotion and police officer suicides.

**CONSENT CALENDAR**

The following items were approved by one motion affirming the actions appropriate to each item with Councilmember Soubirous voting "No" on introduction of an ordinance amending Section 10.76.010 of the Riverside Municipal Code designating speed limits on Highridge Street, Lurin Avenue, and Old 215 Frontage Road.

Motion  
Second  
All Ayes

Motion  
Second  
All Ayes



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**RIVERSIDE MUNICIPAL CODE UPDATE - ORDINANCE ADOPTED**

The City Council adopted an ordinance amending Titles 8, 9, 10, 12, 13, 14, 15, 16 and 17 of the Riverside Municipal Code to reflect legal updates, incorporate current practices, and delete obsolete sections; whereupon, the title having been read and further reading waived, Ordinance No. 7362 of the City of Riverside, California, Amending Titles 8, 9, 10, 12, 13, 14, 15, 16 and 17 of the Riverside Municipal Code, was presented and adopted.

**BOARD AND COMMISSION APPOINTMENT**

The City Council approved appointment of Wilma C. VanGundy to the Citywide seat on the Mayor's Commission on Aging (1) for a term through March 1, 2017; and (2) for a subsequent first full term through March 1, 2021.

**MINUTES**

The Minutes of the City Council meetings of December 9, 13, and 20, 2016, were approved as presented.

**PROHIBITION OF SMOKING IN PUBLIC PLACES - ORDINANCE INTRODUCED**

The City Council approved the City Council Utility Services/Land Use/Energy Development Committee recommendation to introduce and subsequently adopt an ordinance adding Chapter 6.23 to the Riverside Municipal Code to prohibit smoking in public places such as City buildings, facilities, and community centers, bars, restaurants, stores, stadiums, service areas such as gas stations or ATM lines, playgrounds, taxis, buses, and public transit stops; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Adding Chapter 6.23 to the Riverside Municipal Code to Prohibit Smoking in Public Places," was presented and introduced.

**DEVELOPMENT COMMITTEE - SUBSTITUTION OF MEMBER**

The City Council appointed Councilmember Melendrez to serve in place of Councilmember Mac Arthur on the City Council Development Committee for discussion of a proposal to develop one affordable single-family rental unit at 4307 Park Avenue.

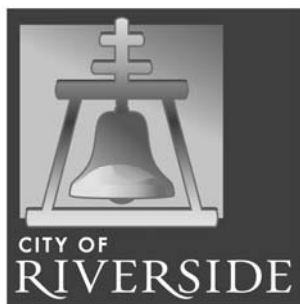
**PERFORMANCE MEASUREMENT AND REPORTING PROGRAM**

The City Council received and ordered filed the update on the Performance Measurement and Reporting Program.

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the Finance Department to appropriate additional revenues and expenditures of approximately \$213,000 annually, based on the actual performance of Special Instructor Services agreements.

**BID 7449 - SIX 2017 FORD POLICE INTERCEPTOR SUV PURSUIT VEHICLES**

The City Council awarded Bid 7449 to Raceway Ford, Riverside, in the amount of \$187,034.52, from Police Department State COPS 2016-17 Grant Account for purchase of six 2017 Ford Police Interceptor SUV pursuit vehicles.

**AGREEMENT AMENDMENT - HELICOPTER RADIO SYSTEMS**

The City Council (1) approved the First Amendment to the Installation Agreement with Rotorcraft Support, Inc., for Helicopter Radio Systems extending the term to March 31, 2017; and (2) authorized the City Manager, or his designee, to execute the First Amendment to the Installation Agreement, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete this transaction.

**MEMORANDUM OF UNDERSTANDING - SALINITY MANAGEMENT - SAN BERNARDINO BASIN AREA**

The City Council approved the Memorandum of Understanding for Salinity Management in the San Bernardino Basin Area with East Valley Water and San Bernardino Valley Municipal Water Districts to monitor the groundwater basin for the Sterling Natural Resource Center Project and mitigate effects on water produced by Riverside Public Utilities-owned wells.

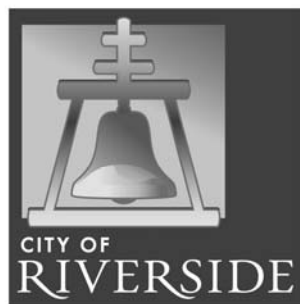
**ADOPTION OF MITIGATED NEGATIVE DECLARATIONS AND MITIGATION MONITORING AND REPORTING PROGRAMS - SAN BERNARDINO WELLS SOLAR PROJECT - COOLEY, SCHEUR AND GARNER WELLS**

The City Council adopted the Mitigated Negative Declarations and the Mitigation Monitoring and Reporting Programs as outlined in the written staff report for the cumulative 4.5 megawatt renewable solar photovoltaic energy project for the San Bernardino Wells Solar Project located at the Cooley, Scheuer and Garner Well sites.

**FISCAL YEAR 2016-17 TREE POWER PROGRAM - FREE SHADE TREE COUPON CAMPAIGN**

The City Council (1) authorized the City Manager or his designee, to issue purchase orders to Parkview Nurseries, Louie's Nursery, and Moon Valley Nurseries in a collective amount not-to-exceed \$650,000 for the Tree Power





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Program's Free Shade Tree Coupon Campaign and make changes to the purchase order amounts based on the variable product demand of each nursery; and (2) authorized the City Manager, or his designee, to credit customer accounts in a collective amount not-to-exceed \$100,000 from Public Utilities Public Benefit Residential Tree Power Program Account for trees purchased under the Tree Power Rebate Program.

**SPEED LIMIT ZONE ESTABLISHMENT - HIGHRIDGE/LURIN/OLD 215 FRONTAGE - ORDINANCE ADOPTED**

The City Council adopted an ordinance 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 10.020.020 and 10.20.030 establishing speed limits of 25 mph on Highridge Street from Washington Street to Golden Star Avenue and on Lurin Avenue from Wood Road to Taft Street, 30 mph on Lurin Avenue from Barton Street to Wood Road, 50 mph on Old 215 Frontage Road southbound from Alessandro Boulevard to northerly City limits; whereupon, the title having been read and further reading waived, Ordinance No. 7365 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 adopted.

Noes

X

**BID 7316 - BRUCE AVENUE SIDEWALK IMPROVEMENTS - SUPPLEMENTAL APPROPRIATION**

The City Council (1) awarded Bid 7316 to LC Paving and Sealing, Inc., San Marcos, in the amount of \$332,962.50 for the Bruce Avenue Sidewalk Improvements located northerly of Bruce Avenue from Adair Avenue to Lake Street; (2) authorized the City Manager, or his designee, to execute the construction contract, including making minor non-substantial changes; and (3) authorized a supplemental appropriation in the amount of \$195,000 in Federal Congestion Mitigation Air Quality (CMAQ) grant funds to Bruce Avenue Sidewalks - Federal Surface Transportation Program Account 9882228-440126, and increased the estimated revenue by the same amount in Bruce Avenue Sidewalks - Federal Surface Transportation Program Account 9882228-331311.

**BID 7369 - BURLINGTON NORTHERN SANTA FE RAILROAD CROSSINGS STREET IMPROVEMENTS - THIRD/SPRUCE**

The City Council awarded Bid 7369 to Hillcrest Contracting, Inc., Corona in the amount of \$370,344.75 from the Public Works Department Budget for street improvements at Burlington Northern Santa Fe Railroad Crossings at



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Third and Spruce Streets.

**BID 7426 - CAMPBELL AND BABB AVENUE SIDEWALK IMPROVEMENTS - SUPPLEMENTAL APPROPRIATION**

The City Council (1) awarded Bid 7426 to Hillcrest Contracting, Inc., Corona, in the amount of \$412,501 from Campbell and Babb Avenue Sidewalks SB 821 Grant, 2009 Measure A, and Gas Tax Accounts for Campbell Avenue and Babb Avenue Sidewalk Improvements located at Babb Avenue between Wells Avenue and Gramercy Place, Campbell Avenue between Coonen Drive and Ivanhoe Avenue, Campbell Avenue between Ellen and Picker Streets, and the Crest and Campbell Avenues intersection; (2) authorized the City Manager, or his designee, to execute the construction contract with Hillcrest Contracting, including making minor non-substantial changes; and (3) authorized a supplemental appropriation in the amount of \$214,110 in SB 821 Bicycle and Pedestrian Facilities Program grant funds to Campbell and Babb Avenue Sidewalks Account 9890929-440221, and increased the estimated revenue by the same amount in Campbell and Babb Avenue Sidewalks Account 9890929-335911.

**SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY - PURCHASE AND SALE AGREEMENT - 4019 MISSION INN AVENUE**

The Successor Agency recommended that the Oversight Board (1) adopt a resolution authorizing execution of Purchase and Sale Agreement with Citymark Development, LLC in the amount of \$315,000 for the disposition of Successor Agency-owned vacant land of approximately .64 acre located at 4019 Mission Inn Avenue, bearing Assessor Parcel Number 214-211-007, for construction of for-sale luxury townhomes, in accordance with the Successor Agency's Long Range Property Management Plan; and (2) authorized the Executive Director, or his designee, to take any and all actions including making minor and non-substantive modifications and execute the Purchase and Sale Agreement with Citymark Development, LLC.

**DISCUSSION CALENDAR**

**U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT GRANT SUPPORTIVE HOUSING PROGRAM AGREEMENTS - CONTINUUM OF CARE PROGRAM - SUPPLEMENTAL APPROPRIATIONS**

Following discussion, the City Council (1) authorized the City Manager, or his designee, to submit and accept future annual renewal U.S. Department of Housing and Urban Development (HUD) Continuum of Care Grants from the County of Riverside Department of Public Social Services with award amounts not-to-exceed \$600,000; (2) authorized the City Manager, or his

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