





City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, APRIL 11, 2017, 3 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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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WARDS

CLOSED SESSIONS

The 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 Pepe's, Inc. v. City of Riverside, et al., RCSC Case No. RIC 1616602; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Megan Angela Turner v. Dexter Alexander Cole, et al., RCSC No. RIC 1506131; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Gregory Bowen, et al. v. City of Riverside, et al., RCSC Case No. RIC 1508018; (4) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (5) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (6) §54957 for performance evaluation of City Attorney.

RECESS

The City Council recessed at 5:28 p.m., and reconvened at 6:15 p.m., in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

Mayor Bailey called for a moment of silence for the North Park Elementary School shooting victims.

The Invocation was given by Councilmember Melendrez.

The Pledge of Allegiance was given 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 Soubirous reported on the Magnolia Neighborhood Alliance meeting. Councilmember Davis reported on the Casa Blanca Community Action Meeting and the Ward 4 Community Meeting at Orange Terrace Community Center. Councilmember Gardner report on the March Joint Powers Authority Meeting in Washington, DC and the Walk to End Homelessness. Councilmember Burnard reported on a meeting in Sacramento, the Ward 7 Community Meeting at La Sierra Senior Center, Art with the Heart at Meridian Gardens, and a Day in the Park. Councilmember Melendrez reported on the Lincoln Park Neighborhood Group Egg Hunt.



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<p>Mayor Bailey reported on the Walk to End Homelessness and the Easter Sunrise Service on Mt. Rubidoux.</p> <p>PRESENTATIONS</p> <p>Mayor Bailey called upon Riverside International Film Festival President Jim Buchholz and Program Director Nancy Douglas who announced the 2017 Riverside International Film Festival on April 21-30, 2017.</p> <p>RIVERSIDE PRIDE SUCCESS REPORT Councilmember Burnard reported on North-West College in Ward 7.</p> <p>RIVERSIDE PRIDE SUCCESS REPORT Mayor Bailed reported on MySafe: Riverside.</p> <p>ORAL COMMUNICATIONS FROM THE AUDIENCE Phyllis Purcell spoke regarding taxes and housing. Marilyn Whitney and Theresa Newham spoke regarding the Agricultural Park. Terrance Stewart spoke regarding public safety and Measure Z. Karen Wright spoke regarding housing, the Agricultural Park, and the June election. Carolyn Brodeur spoke regarding rape and domestic violence victims. Shirley Ferrante spoke regarding funding to protect the environment, Meals on Wheels, gun control, and politicians.</p> <p>CONSENT CALENDAR The following items were approved by one motion affirming the actions appropriate to each item.</p> <p>BOARD AND COMMISSION RESIGNATION AND APPOINTMENTS The City Council (1) accepted the resignation of Montgomery Van Wart from the Ward 2 seat on the Cultural Heritage Board, effective immediately, and requested the City Clerk to process the vacancy; and (2) appointed Anthony R. Boules to the Ward 6 seat on the Board of Library Trustees and Jeffrey M. Pardee to the Ward 5 seat on the Airport Commission for terms ending March 1, 2021.</p> <p>MINUTES The Minutes of the City Council meeting of March 28, 2017, were approved as presented.</p>							
Motion Second All Ayes				X			X



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WARDS

CASES P09-0112 AND P09-0113 - REZONING AND GENERAL PLAN AMENDMENT - INDUSTRIAL/MANUFACTURING USES - 3203 HARRISON - ORDINANCE ADOPTED - RESOLUTION

The City Council (1) adopted an ordinance relative to the request by CT Realty Corporation to amend the Zoning Map by rezoning land of approximately 3.66 vacant acres for office and light industrial/manufacturing uses from the Single Family Residential and Specific Plan Zone (R-1-7000-SP) to the Business and Manufacturing Park and Specific Plan Zone (BMP-SP) located at 3203 Harrison Street; and (2) adopted a General Plan Amendment resolution amending the Land Use Element of the General Plan from Medium Density Residential (MDR) to Business/Office Park (B/OP); whereupon, the titles having been read and further readings waived, Ordinance No. 7374 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 Rezoning Land from Single Family Residential and Specific Plan Zone (R-1-7000-SP), to Business and Manufacturing Park and Specific Plan Zone (BMP-SP); and Resolution No. 23164 of the City Council of City of Riverside, California, Amending the Land Use Element of the General Plan as to Approximately 3.66 Acres of Land Located at 3203 Harrison Street from Medium Density Residential (MDR) to Business/Office Park (B/OP), were presented and adopted.

RENEWAL OF ELECTRIC REVENUE BONDS - RESOLUTIONS

The City Council (1) adopted a resolution authorizing the replacement of the 2008C letter of credit and the extension of the 2008A letter of credit under substantially similar terms for a period of four years, authorizing the execution of a remarketing agreement with Barclays for the 2008A Electric Revenue Bonds; (2) adopted a resolution authorizing the remarketing of the 2011A Electric Revenue Bonds (including amending Resolution No. 22193 and the related Continuing Covenant Agreement); (3) authorized the City Manager, or designee, to execute all documents related to these actions and to make non-substantive revisions to those documents as needed; and (4) approved and authorized expenditures for use of Public Financial Management, Inc., as the City's Financial Advisor, Stradling, Yocca Carlson & Rauth as the City's bond and disclosure counsel, and reimburse Barclays Bank, PLC and Wells Fargo Bank for legal costs associated with their transactions; whereupon, the titles having been read and further readings waived, Resolution No. 23165 of the City Council of the City of Riverside, California Authorizing the Extension of a Letter of Credit Supporting the 2008A Electric Revenue Bonds, the Substitution of the Remarketing Agent for the 2008A Electric Revenue Bonds and the Substitution of the Letter of Credit Provider for the 2008C Electric Revenue Bonds, Approving the Forms



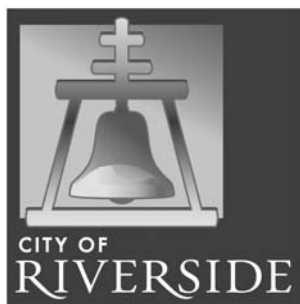
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2017-20 SPECIAL TRANSPORTATION TITLE VI PROGRAM

The City Council (1) approved the 2017-20 Special Transportation Title VI Program as required under Federal Transportation Administration Circular 4702.B1 as part of their requirements; and (2) authorized the City Manager, or his designee, to execute all necessary documents and make non-substantive changes to implement the approval of these documents.

LEASE AGREEMENT AMENDMENT - HEAD START PROGRAM AT ARLANZA YOUTH AND FAMILY RESOURCE CENTER - 7940 PHILBIN

The City Council (1) approved the Fourth Amendment to the Lease Agreement with Riverside County Office of Education generating \$37,495.92 in revenue with five-year extension term through August 31, 2022 to be used for the Head Start Program located at Arlanza Youth and Family Resource Center located at 7940 Philbin Avenue; and (2) authorized the City Manager, or his designee, to execute necessary documents for the Agreement.

FINAL TRACT MAP 34881 - BRADLEY/HARBART - RESOLUTION

The City Council (1) adopted a Resolution of Acceptance for final approval of Tract Map 34881 to subdivide approximately 5 vacant acres into nine lots for the future development of nine single-family residences located on the southerly side of Bradley Street and westerly of Harbart Drive; and (2) accepted the agreement for construction of improvements in accordance with the improvement plans for the development of Tract Map 34881; whereupon, the title having been read and further reading waived, Resolution No. 23167 of the City Council of the City of Riverside, California, Accepting the Final Map of Tract No. 34881, was presented and adopted.

MAIN STREET PEDESTRIAN MALL EXTENSION - ORDINANCE ADOPTED

The City Council adopted an ordinance amending Section 13.20.010 of the Riverside Municipal Code amending and establishing boundaries for the Pedestrian Mall; whereupon, the title having been read and further reading waived, Ordinance No. 7375 of the City of Riverside, California, Amending Section 13.20.010 of the Riverside Municipal Code Amending and Establishing Boundaries for the Pedestrian Mall, was presented and adopted.

BID 7450 - TEQUESQUITE LANDFILL GAS FLARE REPLACEMENT PROJECT - SUPPLEMENTAL APPROPRIATION

The City Council (1) awarded Bid 7450 to Cora Constructors, Inc., Palm Desert, in the amount of \$534,000 from the Landfill Flare Station-City Funds



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Account for the Tequesquite Landfill Gas Flare Replacement Project; (2) authorized the City Manager, or his designee, to execute the construction contract with Cora Constructors, Inc., including making minor non-substantial changes; and (3) authorized a supplemental appropriation in the amount of \$190,000 from the Refuse Enterprise Fund balance to Landfill Flare Station-City Funds Account 9770224-440301.

BID 7452 - FERRIC CHLORIDE PUMP AND STORAGE STATION - REGIONAL WATER QUALITY CONTROL PLANT - 5950 ACORN

The City Council (1) awarded Bid 7452 to SCW Contracting Corporation, Fallbrook, in the amount of \$735,841 from the Bio-Solids Handling Rehabilitation Sewer Fund Project Account for the Ferric Chloride Pump and Storage Station at the Riverside Regional Water Quality Control Plant located at 5950 Acorn Street; and (2) authorized the City Manager, or his designee, to execute the construction contract, including making minor non-substantial changes.

BID 7453 - AT-GRADE RAIL CROSSING IMPROVEMENTS - IOWA/CENTRAL

The City Council (1) awarded Bid 7453 to All American Asphalt, Corona, in the amount of \$275,233 from the Iowa and Central Avenues Railroad Crossing Improvements-2009 Measure A Accounts for the At-Grade Rail Crossing Improvements; and (2) authorized the City Manager, or his designee, to execute the construction contract, including making minor non-substantial changes.

DISCUSSION CALENDAR

MISSION INN FESTIVAL OF LIGHTS ICE SKATING RINK

Following discussion, the City Council (1) determined the City will not put the ice rink on Main Street between 10th and 11th Streets; and (2) requested staff to return to the City Council with alternative ice skating rink locations, costs, and uses.

Motion
Second
All Ayes

X						
	X					

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Geuss announced there were no reportable actions on the closed sessions held earlier in the day.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

There were no future items requested at this time.

