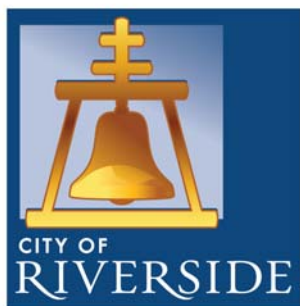


CITY COUNCIL MINUTES

TUESDAY, MAY 19, 2015, 1:30 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	A D A M S
	WARDS	1	2	3	4	5	6	7
Roll Call:	Present	X	X	X	A	X	X	A
Mayor Bailey called the meeting to order at 1:30 p.m. in the Seventh Floor Conference Room with all Councilmembers present except Councilmembers Davis and Adams.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Vivian Moreno spoke regarding the City Council, the Business Ready Riverside 2.0 Strategy, and board and commission member relationships with Councilmembers.								
<u>INTERVIEW</u> Councilmember Perry recused himself from the following item and left the Seventh Floor Conference Room.							A	
PLANNING COMMISSION Following interview, the Mayor and City Council unanimously appointed Judy G. Teunissen to the Ward 6 seat on the Planning Commission for a term ending March 1, 2019.								
<u>RECESS</u> The City Council recessed at 1:43 p.m. and reconvened at 3 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present except Councilmembers Davis and Adams.							X	
<u>WORKSHOP</u> BUSINESS READY RIVERSIDE STRATEGY AND BUSINESS READY RIVERSIDE 2.0 STRATEGY - RED CARPET RIVERSIDE Following discussion, the City Council (1) received and ordered filed an update on the Business Ready Riverside Strategy and the Business Ready Riverside 2.0 Strategy approved "in concept" by the City Council on January 18, 2013, and December 2, 2014, respectively; and (2) reviewed and approved the recommended path forward for the "Red Carpet Riverside" initiative including an expenditure of \$13,087.11, as outlined in the written staff report.	Motion Second All Ayes			X		X		
ORAL COMMUNICATIONS FROM THE AUDIENCE Laurent Baillon spoke regarding lack of public restrooms in the Downtown area.								



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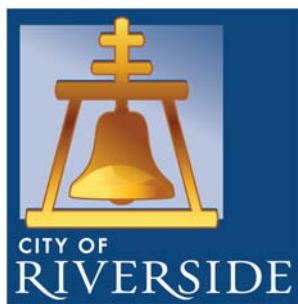
City of Arts & Innovation

	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	A D A M S
	1	2	3	4	5	6	7
<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 City of Riverside v Mario Estrada, et al., RCSC Case No. RIC 1403128; (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, 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.							
<u>RECESS</u>							
The City Council recessed at 3:50 p.m. and reconvened at 6 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present except Councilmember Davis.							X
<u>PRESENTATION</u>							
BOARD OF LIBRARY TRUSTEES Vice Chair Michael Yonezawa presented a report on the activities of the Board of Library Trustees. Following discussion and without formal motion, the City Council (1) received and ordered filed the report; and (2) thanked Mr. Yonezawa for the presentation.							
<u>MAYOR/COUNCILMEMBER COMMUNICATIONS</u>							
BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS Councilmember Mac Arthur reported on the Dinner in the Grove Series and the GrowRiverside Conference. Councilmember Soubrious reported on the Magnolia Area Neighborhood Alliance meeting and Measure A. Councilmember Gardner reported on the Dinner in the Grove Series and the upcoming Sailing Regatta events. Councilmember Melendrez reported on the Jerry Lauder Drive ribbon cutting and the passing of former Director of							

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GARDNER	1				X	
MELNDRIZ	2					
SOURBIRUS	3					
DAVIS	4					
MACARTHUR	5					
PERRY	6					
ADAMS	7					X

Motion
Second
All Ayes

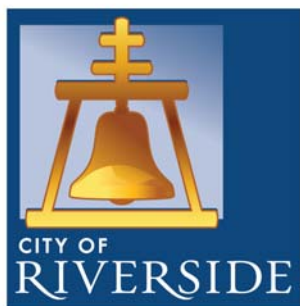


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	WARDS	1	2	3	4	5	6	7
<p>COUNCIL ASSISTANT POSITION - MASTER FRINGE BENEFITS AND SALARY PLAN AMENDMENT - RESOLUTION</p> <p>Following discussion, the City Council approved the City Council Governmental Affairs Committee recommendations to (1) receive and order filed the report on the Council Assistants; (2) adopt a resolution amending the Master Fringe Benefits and Salary Plan to reflect the proposed increased salary range for Council Assistants as outlined in the written staff report and amend the resolution to include text to clarifying that each Council Assistant works under the direct supervision of his or her respective Councilmember; (3) revise the job description to clarify that each Council Assistant works under the direct supervision of his or her respective Councilmember and be afforded all rights, protections, and privileges as set forth in City rules, procedures, and policies; and (4) revise employment contracts to state that each Council Assistant serves at the will and pleasure of his or her respective Councilmember; whereupon, the title having been read and further reading waived, Resolution No. 22847 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 to Amend Parts III And IV, of the Fringe Benefits and Salary Plan (and Addendums) to Reflect Various Updates and Changes, were presented and adopted.</p> <p><u>CONSENT CALENDAR</u></p> <p>The following items were approved by one motion affirming the actions appropriate to each item.</p> <p>REIMBURSEMENT - CODE ENFORCEMENT - 11651 CAPITOL - SUPPLEMENTAL APPROPRIATION</p> <p>The City Council (1) accepted \$10,250 in reimbursement for attorney's fees and costs associated with the receivership, rehabilitation, and sale of residential real property at 11651 Capitol Drive; and (2) increased revenues and appropriated expenditures in the amount of \$10,250 to Neighborhood Livability Program Account 1300000-450209.</p> <p>MINUTES</p> <p>The Minutes of the City Council meetings of May 7 and 12, 2015, were approved as presented.</p> <p>ANNOUNCEMENT OF COMMITTEE MEETINGS</p> <p>The Community Services and Youth Committee will meet at 9 a.m. on Friday, May 29, 2015, in the Art Pick Council Chamber.</p>								
Motion Second All Ayes			X					X
Motion Second All Ayes							X	X

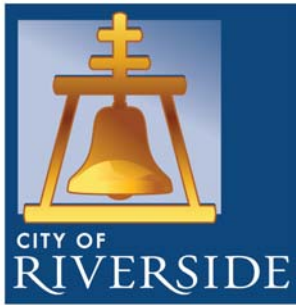


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<p>CASES P12-0184 AND P12-0185 - GENERAL PLAN AMENDMENT, REZONING, AND DESIGN REVIEW - 9241 AND 9265 AUDREY - RESOLUTION - ORDINANCE ADOPTED</p> <p>The City Council (1) adopted a General Plan Amendment Resolution to change the General Plan designation of the .2-acre property at 9241 Audrey Avenue from MDR - Medium Density Residential to C - Commercial; and (2) adopted a Rezoning Ordinance to change the zone from R-1-7000 - Single Family Residential to CR-X-50-S-2 - Commercial Retail, Building Setback (50-feet from the easterly property line), Building Stories (two-stories), and Airport Protection Overlay Zones of the .7-acre property at 9241 and 9265 Audrey Avenue; whereupon, the titles having been read and further reading waived, Resolution No. 22848 of the City Council of Riverside, California, Amending the Land Use Element of the Riverside General Plan as to an Approximately 0.21 Acre Parcel at 9241 Audrey Avenue; and Ordinance No. 7286 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 Zone R-1-7000 to Zone CR-X-50-S-2-AP, were presented and adopted.</p> <p>P14-0730 - CONDITIONAL USE PERMIT - TELECOMMUNICATIONS FACILITY - 11045 ARIZONA</p> <p>The City Council (1) determined the proposed project will not have a significant effect on the environment based upon the findings set forth in the case record and adopted a Negative Declaration for a proposal by Smartlink, LLC, on behalf of Verizon Wireless, for a conditional use permit to construct a 60-foot-high wireless telecommunications facility at 11045 Arizona Avenue camouflaged as a pine tree for the colocation of new Verizon Wireless antennas with existing T-Mobile antennas on approximately 19.71 acres currently developed with the Arizona Middle School; and (2) approved Case P14-0730 based on and subject to the Planning Commission findings and recommended conditions as outlined in the written staff report.</p> <p>BOARD AND COMMISSION RESIGNATION AND APPOINTMENTS</p> <p>The City Council approved Mayor Bailey's recommendations to (1) accept the resignation of David B. Chandler, Citywide seat, from the Human Relations Commission, effective May 31, 2015; (2) request the City Clerk to process the vacancy; (3) appoint Tanya L. Humphrey to the Citywide seat for a term expiring March 1, 2016 and Jacqueline E. McNulty to a Citywide seat for a term expiring March 1, 2017, on the Human Relations Commission; and (4) request that the Mayor send a letter thanking Mr. Chandler for the time invested serving on the Human Relations</p>							



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WARDS

Commission.

GRANT APPLICATION - NEW YORK COUNTY DISTRICT ATTORNEY'S SEXUAL ASSAULT KIT BACKLOG ELIMINATION PROGRAM - SUPPLEMENTAL APPROPRIATION

The City Council (1) authorized the City Manager, or his designee, to submit the New York County District Attorney's Sexual Assault Kit Backlog Elimination Program online grant application for \$430,000, and make non-substantive changes in documents associated with the application; and (2) upon grant award, authorized an increase in estimated revenues in the amount of the grant, and appropriated expenditures in the same amount to an account as assigned by the Finance Department.

WEST COUNTY NARCOTICS TASK FORCE DISSOLUTION

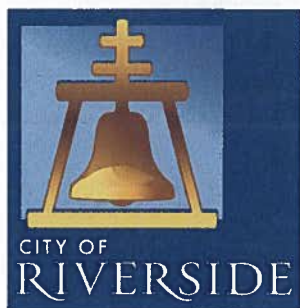
The City Council released City interest in ownership and transferred legal interest and ownership for miscellaneous equipment and shared funds to the Riverside County Sheriff's Department and the Riverside County Probation Department as per the West County Narcotics Task Force Executive Committee vote.

POLICE DEPARTMENT SURVEILLANCE EQUIPMENT FOR SPECIAL INVESTIGATION VEHICLE

The City Council approved issuance of a purchase order to Crime Point Incorporated, Camarillo, California, for purchase and installation of surveillance equipment in a vehicle for special investigations in the amount of \$53,188.43, in accordance with Purchasing Resolution 22576 Section 201(h).

WATER UTILITY FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM - REIMBURSEMENT RESOLUTION

The City Council adopted the Water Utility Reimbursement Resolution to provide the future option of using bond funds instead of operating funds for capital financing requirements for the Water Utility's Five-Year Capital Improvement Program with the understanding that reserve funds will be used for capital needs in the interim period; whereupon, the title having been read and further reading waived, Resolution No. 22849 of the City Council of the City of Riverside, California, Declaring its Official Intent to Reimburse Qualified Capital Expenditures Relating to the Water Utility's Five-Year Capital Improvement Program from Anticipated Bond Proceeds, was presented and adopted.



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1	2	3	4	5	6	7

LEASE AND WATER SALE AGREEMENTS - AB BROWN SPORTS COMPLEX - 3700 PLACENTIA

The City Council approved the Lease Agreement and Water Sale Agreement with American Youth Soccer Organization Region 47 (AYSO) for use of the 56-acre Ab Brown Sports Complex, APN 246-060-001, located at 3700 Placentia Lane.

MAYOR/COUNCILMEMBER COMMUNICATIONS

LEGISLATIVE REPORTS

Public Utilities Deputy General Manager Kevin Miller and Intergovernmental and Communications Officer Pitchford reported on Governor's Brown's May Revise Budget regarding proposed Statewide drought relief funding, CEQA requirements related to recycled water projects, and repayment of Redevelopment Agency funds to the City. There was nothing further to report on the CA Cities Advocate dated May 8, 2015.

REPORT ON CLOSED SESSIONS

City Attorney Geuss announced that the Court approved a settlement extended by the City of Riverside in the Pepper v. City of Riverside, et al., USDC Case No. 14-CV00916 in the amount of \$50,000. The offer was extended on May 5, 2015, by a City Council vote of four to three, with Councilmembers Adams, Perry, and Mac Arthur voting no. There were no reportable actions taken on the closed sessions held earlier in the day.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

Councilmember Melendrez requested referral of warehouses located within residential areas to the City Council Utility Services/Land Use/Energy Development Committee and requested to substitute for the matter. Chair Mac Arthur accepted the referral. Councilmember Melendrez also requested referral of massage parlor policies to the City Council Public Safety Committee. Chair Soubirous accepted the referral.

The City Council adjourned at 8:42 p.m. in honor of Tony Estrada.

Respectfully submitted,

DANA ROA
Deputy City Clerk