



CITY COUNCIL MINUTES

TUESDAY, APRIL 7, 2015, 3 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
1	2	3	4	5	6	7
X	X	X	X	X	X	X

WARDS	1	2	3	4	5	6	7
Roll Call:	Present	X	X	X	X	X	X
Mayor Bailey called the meeting to order at 3 p.m. in the Art Pick Council Chamber with all Councilmembers present.							
ORAL COMMUNICATIONS FROM THE AUDIENCE							
Errol Koschewitz spoke regarding debt and finances. Chef Basil spoke regarding feeding veterans.							
<u>CLOSED SESSIONS</u>							
The Mayor and City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.8 to instruct City's Negotiator, Lee C. McDougal, regarding price and terms of payment for the purchase, sale, exchange, or lease of 3750 University Avenue, APNs: 215-370-001; 002; 003; 004, by NNN Mission Square, LLC; Mike Smith/John Daciolas, Negotiators; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Karina Y. Huerta v. City of Riverside, et al., RCSC Case No. RIC 1501115; (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)(1) to confer with and/or receive advice from legal counsel concerning City of Jurupa Valley v. City of Riverside, et al., Appellate Court Case No. B257623; (5) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation; (6) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Symons Ambulance, et al., RCSC Case No. RIC 1503810; (7) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Symons Ambulance v. City of Riverside, et al., RCSC Case No. RIC 1503460; (8) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Letitia A. Pepper v. City of Riverside, et al., USDC Case No. ED CV 14-00916 JGB (SPx); (9) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (10) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (11) §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.							



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WARDS

RECESS

The City Council recessed at 4:33 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

MAYOR/COUNCILMEMBER COMMUNICATIONS

BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS

Councilmember Davis reported on community meetings at Torrey Springs and Orange Terrace Community Center. Councilmember Gardner announced the community meetings for disposition of two Downtown parcels are cancelled. Councilmember Perry reported on the Homefront at Camp Anza story and thanked Interim City Attorney Kristi Smith for her services. Councilmember Mac Arthur reported on GrowRiverside events, the Greenbelt Forum at the Citrus Park Sunkist Center, the Dining in the Grove Series, and the GrowRiverside Conference. Councilmember Soubrious reported on the positive feedback received regarding moving City Council Standing Committee meetings to the Art Pick Council Chamber, a joint community town hall meeting hosted by he and Riverside County Supervisor Kevin Jeffries at the Janet Goeske Senior Center, and the 311 mobile app and call-in service. Councilmember Melendrez reported on the Third Annual Tamale Festival, the Trujillo Adobe, the Veterans Parade, and the Baker to Vegas Police Department Relay Team. Mayor Bailey spoke regarding the Easter Sunrise Service on Mount Rubidoux, the Walk to End Homelessness, the Southern California Association of Governments (SCAG) Regional Transportation Plan, and cap and trade funding and introduced Mayor's Chief of Staff Cheryl-Marie Hansberger.

The Invocation was given by Councilmember Perry.

The Pledge of Allegiance was given to the Flag.

Mayor Bailey recognized the AmeriCorps with University Eastside Community Collaborative, AmeriCorps Vista Habitat for Humanity, and Retired Senior Volunteer Program Director Don Coon.



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COUNCILMEMBERS

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

WARDS

PRESENTATIONS

Mayor Bailey presented a Proclamation to Donate Life Ambassador Debbie Morgan for Department of Motor Vehicle's National Donate Life Month, April 2015.

Mayor Bailey called upon Police Officer Casey Reid who recognized La Sierra High School Ferns as Inspiring Youth of the Month for April.

RIVERSIDE PRIDE SUCCESS REPORT

Councilmember Gardner reported on PIP Printing in Ward 1.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Turner Stancil spoke regarding the Vivian Stancil Olympian Foundation Drown Proof Clinic. Marilyn Whitney spoke regarding the Agricultural Park. Rich Gardner spoke regarding use of the Merrill Street property as a geriatric care and training site. Theresa Newham spoke regarding organ donors, Veterans Day, election activities, Lears Music, and the Agricultural Park. John Fisher spoke regarding the Convention Center. Vivian Moreno spoke regarding the Human Resources Board, the Human Resources Department and City employees. Jason Hunter spoke regarding outside legal counsel oversight and the Riverside Public Utilities General Manager's participation with the Greater Riverside Chambers of Commerce. Raychele Sterling spoke regarding City employees and promotions. Karen Wright spoke regarding the Springbrook Heritage Alliance and Northside development and the Threat Assessment Team.

DISCUSSION CALENDAR

WATER QUALITY CONTROL PLANT REHABILITATION AND EXPANSION PROJECT - PHASE 1 CONSTRUCTION UPDATE

Following discussion, the City Council received and ordered filed the fifth six-month construction update on the Water Quality Control Plant rehabilitation and expansion project.

Motion
Second
All Ayes

CONSENT CALENDAR

The following items were approved by one motion affirming the actions appropriate to each item.

Motion
Second
All Ayes

MINUTES

The Minutes of the City Council meeting of March 24, 2015, were approved as presented.



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PERRY	6	
MACARTHUR	5	
DAVIS	4	
SOUTHERN	3	
MELNDRIZ	2	
GARDNER	1	

GOVERNMENTAL AFFAIRS COMMITTEE - SUBSTITUTION OF MEMBER
The City Council approved the request of Councilmember Davis to serve in place of Councilmember Adams on the Governmental Affairs Committee for discussion on current City youth committees, practices of other cities, and development of a youth strategic plan working with the school districts to fully engage the youth at City Hall.

The City Council approved the recommendations of the Community Services and Youth Committee to (1) award Bid 7152 to Best Contracting Services, Inc., Gardena, in the amount of \$53,723, for roof maintenance and repairs at La Sierra, Nichols, and Reid Parks Community Centers located at 5215 La Sierra Avenue, 5505 Dewey Avenue, and 701 N. Orange Street; and (2) authorize the Interim City Manager, or his designee, to execute the necessary documents, and change orders not-to-exceed twenty percent of the total contract amount (\$10,745).

The City Council approved the recommendations of the Community Services and Youth Committee to authorize (1) an expenditure of \$113,527 to purchase a pre-engineered building from the Public Restroom Company for the replacement restroom building at Don Jones Park located at 3995 Jefferson Street in accordance with Purchasing Resolution 22576 Section 201(f); and (2) the Interim City Manager, or his designee, to execute the necessary contract documents.

The City Council introduced an ordinance to amend Chapter 2.08.020 of the Riverside Municipal Code regarding the administrative offices and departments of the City by renaming the Community Development Department to the Community and Economic Development Department and head of the department as Community and Economic Development Director, whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Section 2.08.020 of the Riverside Municipal Code Regarding the Administrative Offices and Departments of the City", was presented and introduced.



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AGREEMENT - STATE LEGISLATIVE ADVOCACY SERVICES

The City Council (1) approved an agreement for Professional Consultant Services with Emanuels Jones and Associates for State legislative advocacy services through December 31, 2015, for not-to-exceed \$142,100 with the option of four additional one-year amendments; and (2) authorized the Interim City Manager, or his designee to execute the agreement and the one-year amendments.

2014-15 HOUSING AND URBAN ACTION PLAN AMENDMENT AND AGREEMENT - VOICES FOR CHILDREN COURT APPOINTED SPECIAL ADVOCATE PROGRAM - FUNDS TRANSFER

The City Council authorized (1) an amendment to the 2014-15 Housing and Urban Development (HUD) Annual Action Plan to reprogram \$7,500 in Community Development Block Grant (CDBG) funds to the Voices for Children Court Appointed Special Advocate (CASA) Program; (2) a funds transfer of CDBG funds in the amount of \$7,500 from the CASA of Riverside County Program earmarked in Unprogrammed Funds Account 2835100-453001 to Voices for Children CASA Program Account 2835100-453356; and (3) the City Attorney's Office to prepare the CDBG agreement with the subrecipient for the allocated amount and authorized the Interim City Manager, or his designee, to execute the agreement, including making minor non-substantive changes and to sign all documents and instruments necessary to implement this action.

SURPLUS PROPERTY DECLARATION - CITY-OWNED PUBLIC PARKING LOT 27 - 3398 MISSION INN

The City Council (1) declared as surplus City-owned Public Parking Lot No. 27 located at 3398 Mission Inn Avenue, APN 213-281-006; and (2) authorized marketing and sale of the property for future development of a privately operated parking garage in accordance with the City's Administrative manual for the Disposition and Sale of City-owned Real Property.

AGREEMENT - FIRE DEPARTMENT TEMPORARY VEHICLE TRANSFER

The City Council (1) approved acceptance of the temporary transfer of a 2008 Chrysler Town and Country minivan from the Interinsurance Exchange of the Automobile Club to the Fire Department for fire investigation use; (2) approved the Vehicle Transfer Agreement; and (3) authorized the Interim City Manager, or his designee, to execute the agreement with the Interinsurance Exchange of the Automobile Club.



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ANTHROPOLOGY COLLECTION DONATION - RIVERSIDE METROPOLITAN MUSEUM

The City Council approved donations to the anthropology collection made to the Riverside Metropolitan Museum from 2007 through 2014.

SOFTWARE SUBSCRIPTION LICENSE AGREEMENT - RIVERSIDE METROPOLITAN MUSEUM

The City Council (1) approved a Software Subscription License Agreement with SydneyPLUS International Library Systems Corporation and Questor Systems, Inc., in the amount of \$102,000 for upgrade and perpetual licensing of ARGUS.net software to include annual maintenance rewards for up to five years; (2) approved change orders pursuant to the agreement with SydneyPLUS/Questor for up to ten percent (\$10,200); and (3) authorized the Interim City Manager, or his designee, to execute all documents pursuant to the agreement.

BID 7313 REJECTION - POLICE DEPARTMENT USED VEHICLES

The City Council (1) rejected the proposal received in response to Bid 7313 for the purchase of ten used vehicles for the Riverside Police Department; and (2) approved issuance of a purchase order to CarMax of Riverside, for purchase of ten used vehicles for not-to-exceed \$210,000 in accordance with Purchasing Resolution 22576 Section 201(i).

MEMORANDUM OF UNDERSTANDING AMENDMENT - UNIVERSITY OF CALIFORNIA, RIVERSIDE - JOINT LAW ENFORCEMENT SERVICES

The City Council (1) approved the First Amendment to the Memorandum of Understanding with the University of California, Riverside for joint law enforcement services and information disclosure of crime on and around the campus pursuant to the Jeanne Clery Disclosure of Campus Security Policy and Campus Crime Statistics Act; and (2) authorized the Interim City Manager, or his designee, to sign the agreement.

FINAL PARCEL MAP 33665 - SINGLE-FAMILY RESIDENTIAL PARCELS - BRADLEY AND WHITEGATE - RESOLUTION

The City Council (1) approved Parcel Map No. 33665 proposed by A-1 Surveying Co., Inc., on behalf of Michael Alderete to subdivide approximately one vacant acre into two .5-acre single-family residential parcels located on the northwesterly corner of Bradley Street and Whitegate Avenue; and (2) adopted the Resolution of Acceptance for the Official Map; whereupon, the title having been read and further reading waived, Resolution No. 22831 of the City Council of the City of Riverside, California, Accepting the Final Map of Parcel Map No. 33665, was presented and adopted.



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MELNDRIZ	2	
GARDNER	1	