

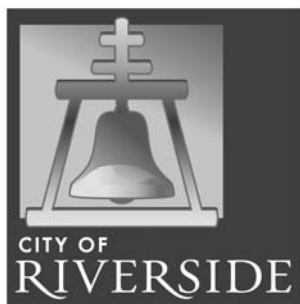


CITY COUNCIL MINUTES

TUESDAY, APRIL 14, 2015, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

City of Arts & Innovation

	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	A D A M S
		1	2	3	4	5	6	7
Roll Call:	Present	X	X	X	X	X	X	X
Mayor Bailey called the meeting to order at 2 p.m. in the Art Pick Council Chamber with all Councilmembers present.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Chef Basil spoke regarding Feed Every Veteran. Aurora Chavez spoke regarding a City Council meeting video and the water drought. Errol Koschewitz spoke regarding a Press Enterprise reporter, finances, a City Council meeting video, and freedom of speech. Barney Barnett spoke regarding a Metrolink station location. Karen Wright spoke regarding censored comments and the Agricultural Park. Britt Holstrom spoke regarding free speech.								
<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 Burbank, et al. v Los Angeles Department of Water and Power, FERC Docket No. EL15-56-000; California Independent System Operator Corporation, FERC Docket Nos. ER14-2574 and ER15-1451; Pacific Gas and Electric Company, FERC Docket No. ER14-2529-000; San Diego Gas & Electric, FERC Docket No. ER15-1410-000; and (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Maria Guadalupe Lamping v. City of Riverside, et al., RCSC Case No. RIC 1305732.								
The Mayor and City Council reconvened in Art Pick Council Chamber at 3:18 p.m.								
<u>PUBLIC HEARING</u>								
CALIFORNIA MUNICIPAL FINANCE AUTHORITY REVENUE BONDS - CALIFORNIA BAPTIST UNIVERSITY - RESOLUTION Hearing was called to consider issuance of debt by the California Municipal Finance Authority (CFMA) in an amount not-to-exceed \$85 million for the costs associated with the financing and refinancing of acquisition, construction, improvement, and equipping costs for facilities at Cal Baptist University (CBU). Six people spoke regarding the matter. The public hearing was officially closed. Six letters were presented and considered. Following discussion, the City Council adopted a resolution approving the issuance of tax-exempt revenue bonds in an amount not-to-exceed \$85 million by CMFA for the financing and refinancing of acquisition,								



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<p>construction improvement, and equipping costs for facilities at CBU; whereupon, the title having been read and further reading waived, Resolution No. 22832 of the City Council of the City of Riverside, California Approving the Issuance of Bonds by the California Municipal Finance Authority for a Project of California Baptist University, was presented and adopted.</p> <p><u>CLOSED SESSIONS</u></p> <p>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. Deventure Holdings, LLC, et al., RCSC Case No. RIC 1405951 (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; (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; and (5) §54957 for performance evaluation of Interim City Manager.</p> <p><u>RECESS</u></p> <p>The City Council recessed at 4:28 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.</p> <p><u>MAYOR/COUNCILMEMBER COMMUNICATIONS</u></p> <p>BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS</p> <p>Councilmember Gardner reported on the Salute to Veteran's Parade, the Tamale Festival, and grade crossing closures at Spruce and Blaine Streets. Councilmember Davis reported on Ward 4 community meetings, marijuana grow houses, and the League of California Cities meeting. Councilmember Melendrez reported on the North High School Basketball Team's visit to</p>					X		X
<p style="text-align: center;">WARDS</p> <p>Motion Second All Ayes</p>							



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China and requested the Basketball Team be recognized at a future City Council meeting. Councilmember Soubirous reported on flight schools, a joint community meeting with Riverside County Supervisor Kevin Jeffries and the Ward 3 Councilmember, and the Ward newsletter. Mayor Bailey reported on Successor Agency funding, the Walk to End Homelessness, and the Insect Fair.

The Invocation was given by Councilmember Adams.

The Pledge of Allegiance was given to the Flag.

PRESENTATIONS

Mayor Bailey called upon Volunteer Coordinator Jeanne Webb who recognized the City Volunteer Program honorees and Safety Analyst Deisy Ruiz who received a Proclamation recognizing April as Distracted Driver Awareness Month.

Mayor Bailey presented a Proclamation to Riverside Society of Parliamentarians President Bob Palmer recognizing April 2015 as Parliamentary Law Month.

RIVERSIDE PRIDE SUCCESS REPORT

Councilmember Melendrez reported on Migliore Gourmet Foods in Ward 2.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Phyllis Purcell spoke regarding seniors, the right to speak, City Council representation, and transparency. Marilyn Whitney spoke regarding the Agricultural Park neighborhood. Vivian Moreno spoke regarding comments, policy and procedures, and accountability. Raychele Sterling spoke regarding City employees, the complaint process, and the Sewer Treatment Plant Expansion Project. Theresa Newham spoke regarding the Agricultural Park and the Riverside Police Department. Carol Bristol spoke regarding the African American Historical Society's Unsung Heroes event. Britt Holstrom spoke regarding a County representative. Karen Wright spoke regarding community meetings, a candidate forum, a Downtown parking lot, and California Baptist University. Don Gallegos spoke regarding the City Council meeting broadcasts. Errol Koschewitz spoke regarding City finances and public comments. Jason Hunter spoke regarding cash reserves. Carolyn Brodeur spoke regarding the Police Accountability Forum and the Police Department. Irma Flores spoke regarding bees at Mount Rubidoux and City employees. Kevin Akin spoke regarding grant funds and the Chinese Historical Society.



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<p><u>DISCUSSION CALENDAR</u></p> <p>AMERICAN MEDICAL RESPONSE AND PREMIER MEDICAL TRANSPORT NON-EMERGENCY AMBULANCE FRANCHISE REVIEW Following discussion, the City Council approved the City Council Public Safety Committee recommendations to (1) receive and order filed the report regarding American Medical Response (AMR) use of Premier Medical Transport (PMT) for services within the City; and (2) grandfather in PMT's previous non-emergency ambulance franchise application.</p> <p><u>CONSENT CALENDAR</u> The following items were approved by one motion affirming the actions appropriate to each item.</p> <p>MINUTES The Minutes of the City Council meeting of April 7, 2015, were approved as presented.</p> <p>PUBLIC ACCESS DEFIBRILLATORS FOR CITY HALL The City Council approved the City Council Public Safety Committee recommendations to (1) approve implementation of a Public Access Defibrillator (PAD) Program at City Hall; and (2) direct staff to schedule a demonstration of the automated external defibrillators (AED) at a future City Council meeting.</p> <p>RIVERSIDE MUNICIPAL CODE AMENDMENT - RENAMING OF COMMUNITY DEVELOPMENT DEPARTMENT - ORDINANCE ADOPTED The City Council adopted an ordinance to amend Section 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, the title having been read and further reading waived, Ordinance No. 7286 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 adopted.</p> <p>AGREEMENT FOR CONVEYANCE OF EASEMENT - 69KV RTRP TRANSMISSION LINE PROJECT - 3981 TYLER The City Council (1) approved the Agreement for Conveyance of Easement with K. J. P. & F. Reference Supervision General Management Service Company, LLC for acquisition of an easement on a portion of 3981 Tyler</p>	Motion Second Ayes Noes	X	X	X	X	X	X	X
	Motion Second All Ayes						X	X



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Street, APN 145-220-033, for the purchase price of \$75,000 for the 69KV Riverside Transmission Reliability Project; and (2) 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 complete the transactions and to expend up to \$3,000 for title and escrow fees, and related miscellaneous closing costs, for a total of \$78,000.

CASE P13-0861 - CONDITIONAL USE PERMIT - WIRELESS TELECOMMUNICATIONS FACILITY - 4920 SIERRA VISTA

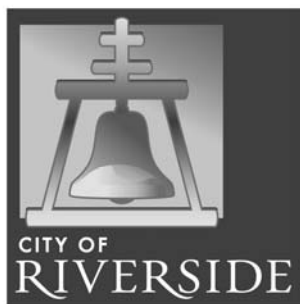
The City Council (1) determined the proposed project will not have a significant effect on the environment based upon the findings set forth in the case record and adopted a Negative Declaration relative to the proposal by Smartlink, LLC, on behalf of Verizon Wireless, for a conditional use permit to construct a 55-foot-high wireless telecommunications facility camouflaged as a palm tree and a related equipment enclosure within an approximately 626-square-foot lease area with an 8-foot-high decorative block wall on an approximately 8.95-acre site with existing Sierra Vista Chapel building located at 4920 Sierra Vista Street; and (2) approved Case P13-0861 based on and subject to the Planning Commission findings and recommended conditions as outlined in the written staff report.

CASE P14-0532 - CONDITIONAL USE PERMIT - WIRELESS TELECOMMUNICATIONS FACILITY - 10815 GRAMERCY PLACE

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 relative to the proposal by Spectrum on behalf of Verizon Wireless for a conditional use permit to construct a 55-foot high wireless telecommunications facility camouflaged as a eucalyptus tree within a 770-square-foot equipment enclosure on an approximately 1.96-acre site with existing La Sierra First Southern Baptist Church located at 10815 Gramercy Place; and (2) approved Case P14-0532 based on and subject to the Planning Commission findings and recommended conditions as outlined in the written staff report.

CASE P14-0148 - INTENTION TO VACATE - MONTE VISTA AND POLLARD - RESOLUTION

The City Council adopted a resolution of intent to hold a public hearing on May 5, 2015, to consider Case P14-0148 for the vacation of approximately .5-acre of public right-of-way, consisting of portions of Monte Vista Drive and Pollard Way, adjacent to the properties at 739 and 778 Monte Vista Drive for a proposed 88-unit apartment project; whereupon, the title having been read and further reading waived, Resolution No. 22833 of the City Council of



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Riverside, California, Declaring its Intention to Vacate an Approximately 0.5 Acre Portion of Monte Vista Drive and Pollard Way, and Setting the Date, Hour and Place of Hearing, Pursuant to the Public Streets, Highways, and Service Easements Vacation Law, was presented and adopted.

INVESTMENT SUMMARY AND FINANCIAL REPORTS

The City Council (1) received and ordered filed the monthly investment summary and financial reports dated February 28, 2015; and (2) delegated investment responsibility to the City's Chief Financial Officer/Treasurer for a period of up to one year.

BID 7308 - FIRE SPRINKLER SYSTEM - ARLINGTON FIRE STATION NO. 2 - 9449 ANDREW

The City Council (1) awarded Bid 7308 to Dalke and Sons Construction, Inc., Riverside, for \$98,680 for a fire sprinkler system at Arlington Fire Station No. 2 located at 9449 Andrew Avenue; and (2) authorized the Interim City Manager, or his designee, to execute the agreement.

BID 7310 - FIRE SPRINKLER SYSTEM - MAGNOLIA FIRE STATION NO. 3 - 6395 RIVERSIDE

The City Council (1) awarded Bid 7310 to Dalke and Sons Construction, Inc., Riverside, for \$126,680 for a fire sprinkler system at Magnolia Fire Station No. 3 located at 6395 Riverside Avenue; and (2) authorized the Interim City Manager, or his designee, to execute the agreement.

BID 7311 - FIRE SPRINKLER SYSTEM - LA SIERRA FIRE STATION NO. 8 - 11076 HOLE

The City Council (1) awarded Bid 7311 to Dalke and Sons Construction, Inc., Riverside, for \$107,680 for a fire sprinkler system at La Sierra Fire Station No. 8 located at 11076 Hole Avenue; and (2) authorized the Interim City Manager, or his designee, to execute the agreement.

FIRE PERSONNEL MUTUAL AID REIMBURSEMENT - RESOLUTION

The City Council adopted a resolution authorizing overtime and portal to portal pay for fire employees to facilitate full mutual aid reimbursement; whereupon, the title having been read and further reading waived, Resolution No. 22834 of the City Council of the City of Riverside, California, Authorizing Overtime and Portal to Portal Pay for Fire Personnel, was presented and adopted.



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MEMORANDUM OF UNDERSTANDING - RIVERSIDE FIRE MANAGEMENT GROUP - MASTER FRINGE BENEFITS AND SALARY PLAN AMENDMENT - RESOLUTION

The City Council (1) approved a Memorandum of Understanding with Riverside Fire Management Group, which incorporates the negotiated revisions as outlined in the written staff report, through June 30, 2017; (2) authorized the Interim City Manager, or his designee, to execute the Memorandum of Understanding; and (3) adopted a resolution amending the Master Fringe Benefits Salary Plan to reflect provisions as outlined in Exhibit A in the written staff report; whereupon, the title having been read and further reading waived, Resolution No. 22835 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 to Amend Parts I, II, III and IV, of the Fringe Benefits and Salary Plan to Reflect the Terms of the Comprehensive Memorandum of Understanding with the City of Riverside Fire Management Group, was presented and adopted.

BOARD AND COMMISSION APPOINTMENT AND RESIGNATIONS

The City Council approved Mayor Bailey's recommendations to (1) accept the resignations of Arturo J. Alcaraz and Marrix D. Seymore, Sr., from Citywide seats on the Human Relations Commission and Ruben Hernandez from the Ward 6 seat on the Planning Commission effective immediately; (2) accept the resignation of Lawrence R. Conn from the Human Resources Board effective June 1, 2015; (3) request the City Clerk to process the vacancies; (4) appoint Darron D. Thompson to the Ward 4 seat on the Human Resources Board for a term expiring March 1, 2019; and (5) request that the Mayor send letters thanking Mr. Alcaraz, Mr. Seymore, Mr. Hernandez, and Mr. Conn for the time invested serving on the Human Relations Commission, Planning Commission, and Human Resources Board, respectively.

DONATIONS - CANINE TRUST ACCOUNT - SUPPLEMENTAL APPROPRIATIONS

The City Council (1) accepted donations to Canine Trust Account 0000720-225140 in the amounts of \$5,000 from the Kennel Club of Riverside, 2155 Hackmore Place; \$500 from the Elks Lodge of Riverside, 6166 Brockton Avenue; \$15,000 from Richardson's RV, 10717 Indiana Avenue; and \$15,000 from Jeffrey Darrow, on behalf of Certified Tire, 1875 Iowa Avenue; and (2) requested the Police Chief to send letterS of appreciation to the Kennel Club of Riverside, Elk's Lodge of Riverside, Richardson's RV, and Mr. Darrow.



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

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The City Council adopted a resolution establishing a “No Parking Passenger Loading Zone Between the Hours of 5:30 a.m. to 5 p.m. Monday through Friday” Zone on the easterly side of Ottawa Avenue from Tenth Street to 20-feet southerly thereof; whereupon, the title having been read and further reading waived, Resolution No. 22836 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Establish a No Parking Passenger Loading Zone on the Easterly Side of Ottawa Avenue from Tenth Street to 20 Feet Southerly Thereof, was presented and adopted.

The City Council adopted a resolution to (1) remove the segment of existing “No Parking Any Time” Zone on the easterly side of Research Park Drive from 230-feet southerly of Technology Court to 480-feet southerly thereof; and (2) establish a “No Parking Between the Hours of 6 p.m. to 7 a.m. Monday through Friday and all day Saturday and Sunday” Zone on the easterly side of Research Park Drive from 230-feet southerly of Technology Court to 480-feet southerly thereof; whereupon, the title having been read and further reading waived, Resolution No. 22837 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Remove a Segment of the Existing No Parking Any Time Zone and Establish a Timed No Parking Zone on a Designated Segment of the Easterly Side of Research Park Drive South of Technology Court, was presented and adopted.

The City Council adopted a resolution establishing a “No Parking Between the Hours of 5 p.m. to 10 p.m. Monday through Friday, with Preferential Permit Parking for Residents” Zone on the easterly side of Douglass Avenue from Twelfth Street to 135 feet south of University Avenue; whereupon, the title having been read and further reading waived, Resolution No. 22838 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Establish a Preferential Parking Zone on the Easterly Side of Douglass Avenue from Twelfth Street to 135 Feet South of University Avenue, was presented and adopted.





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GARDNER	1	
MELENDREZ	2	
SOURDIS	3	
DAVIS	4	
MACARTHUR	5	
PERRY	6	
ADAMS	7	

SHERRY MORTON
Assistant City Clerk