



City of Arts & Innovation

CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, MAY 5, 2015, 2 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	A D A M S
	WARDS	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.								
<u>WORKSHOP</u>								
ECONOMIC DEVELOPMENT UPDATE - GROWRIVERSIDE Following discussion and without formal motion, the City Council received and ordered filed the Economic Development update on GrowRIVERSIDE.								
<u>DISCUSSION CALENDAR</u>								
AETNA FOUNDATION GO LOCAL: CULTIVATING HEALTHY COMMUNITIES 2015 GRANT PROGRAM Following discussion, the City Council (1) authorized staff to participate in the Aetna Foundation Go Local: Cultivating Healthy Communities 2015 Grant Program which could fund incorporation of education and entrepreneurship opportunities in existing and new community gardens; and (2) directed staff to return to the City Council for approval once formal selection notification and a grant contract has been received from the Aetna Foundation.	Motion Second All Ayes					X	X	
<u>PUBLIC HEARING</u>								
CASE P14-0148 - STREET VACATION - MONTE VISTA AND POLLARD - CONTINUED Hearing was called to consider a proposal by Bowlus-Pacific Venture Corp. to vacate approximately .5-acre of public right-of-way consisting of portions of Monte Vista Drive and Pollard Way adjacent to 739 and 778 Monte Vista Drive. No one spoke on the matter. Following discussion, the City Council continued the hearing to May 12, 2015, at 3 p.m.	Motion Second All Ayes	X						X
ORAL COMMUNICATIONS FROM THE AUDIENCE Errol Koschewitz spoke regarding City finances, grants, an overhead projector, and the City Manager. Britt Holmstrom spoke regarding agriculture. Theresa Newham spoke regarding small livestock as pets. Vivian Moreno spoke regarding Riverside 2.0, customer service, public records, and a police officer.								



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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 Maria Guadalupe Lamping v. City of Riverside, et al., RCSC Case No. RIC 1305732; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside v. 425 Anderwood RE Holdings, LLC, RCSC Case No. RIC 1403492; (3) §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); (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) §54957.6 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.

RECESS

The City Council recessed at 4:45 p.m. and reconvened at 6 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

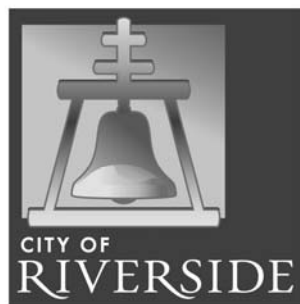
PRESENTATION

Mayor Bailey presented a Proclamation to Riverside SEIU Local 721 Chapter President Frank Corral recognizing May 3-9, 2015, as Public Service Recognition Week.

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

Councilmember Soubirous congratulated City Manager John Russo and City Attorney Gary Geuss and reported on the Streeter Avenue Underpass



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ribbon cutting. Councilmember Davis congratulated City Manager John Russo, reported on the League of California Cities Legislative Day, the Casa Blanca Cinco de Mayo celebration, and the Show-N-Go event. Councilmember Mac Arthur reported on the GrowRIVERSIDE Conference and Cynthia Aguirre. Councilmember Gardner reported on the Show-N-Go event, the Great American Cleanup, teacher appreciation, and on Western Regional Council of Governments. Councilmember Perry reported on the Wells Middle School Color Run Fundraiser and the 50th Anniversary of Commander Alan Shepherd's race to the moon. Councilmember Melendrez reported on the League of California Cities Legislative Day, Men Who Cook event, and the 203rd Anniversary of Cuatla, Mexico. Councilmember Soubrious welcomed Assistant City Manager Alex Nguyen and reported on the June 2, 2015, election. Mayor Bailey reported on the Mayor's Cup Soccer Challenge and the Western Regional Council of Governments HERO program for water conservation.

The Invocation was given by Councilmember Soubrious.

The Eagle Scouts led the Pledge of Allegiance to the Flag.

The National Anthem was performed by the Poly High School Chamber Singers.

PRESENTATIONS

Mayor Bailey presented a Proclamation to My Purple Rose Foundation representative Kimberly Dansby recognizing May as National Lupus Awareness Month.

Mayor Bailey called upon Arlington Business Partnership Vice Chair James Hawthorne who announced the Chili Cook-Off scheduled for May 23, 2015.

RIVERSIDE PRIDE SUCCESS REPORT

Councilmember Davis reported on City of Riverside Public Utilities Linemen.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Raychele Sterling spoke regarding City Manager Russo and the Agricultural Park. Marilyn Whitney spoke regarding the Agricultural Park. Theresa Newham spoke regarding the Agricultural Park and the HBO film series Enlightened. Letitia Pepper spoke regarding Pepper v. City of Riverside and the Medical Marijuana Dispensary Initiative. Karen Wright spoke regarding the Medical Marijuana Dispensary Initiative and the Agricultural Park. Don



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Wells spoke regarding the Overlook Parkway extension. Don Gallegos spoke regarding the Riverside Police Chief. Jim Martin spoke regarding the City Council Ward 7 election. Erin Snyder spoke regarding the Neighbor Fest. Jason Hunter spoke regarding customer service and City Council meeting video.							
<u>DISCUSSION CALENDAR</u>							
PRIORITIZATION OF GRADE SEPARATION PROJECTS - BURLINGTON NORTHERN SANTA FE RAIL CROSSINGS							
Following discussion, the City Council approved the Mary, Third, Spruce, and Jackson Streets at Burlington Northern Santa Fe rail crossings for conceptual grade separation design and future funding opportunities.	X				X		
<u>CONSENT CALENDAR</u>							
The following items were approved by one motion affirming the actions appropriate to each item.						X	X
REIMBURSEMENT - CODE ENFORCEMENT - 9397 GARFIELD - SUPPLEMENTAL APPROPRIATION							
The City Council (1) accepted \$500 in reimbursement for attorney's fees and costs associated with code enforcement and rehabilitation of property at 9397 Garfield Street; and (2) increased revenues and appropriated expenditures in the amount of \$500 to Special Program Account 1300000-450209.							
MINUTES							
The Minutes of the City Council meeting of April 28, 2015, were approved as presented.							
CITY COUNCIL EMBLEM							
The City Council approved the recommendations of the City Council Governmental Affairs Committee to (1) approve and authorize use of the City Council emblem as depicted in the written staff report; and (2) direct staff to create collateral material templates for City Council use that include the City Council emblem.							
JOINT ITEM WITH HOUSING AUTHORITY - AGREEMENTS - RIVERSIDE HOMELESS SERVICE CAMPUS TENANT IMPROVEMENTS - 2800, 2801, 2840, 2880, AND 2881 HULEN - SUPPLEMENTAL APPROPRIATION							
The City Council (1) approved the Professional Consultant Services Agreement with Michael Bern, DBA Formillus Architecture, for architectural							



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design tenant improvements of the Riverside Homeless Service Campus located at 2800, 2801, 2840, 2880, and 2881 Hulen Place; (2) authorized the City Manager, or his designee, to execute the Agreement, including making minor, non-substantive changes and to sign all documents necessary to complete implementation of this action; and (3) authorized the expenditure of \$130,000 of Community Development Block Grant funds from Architectural Design of Homeless Service Campus Tenant Improvements Account 9255500-440120 for architectural design of the Riverside Homeless Service Campus tenant improvements.

The Housing Authority (1) approved the Professional Consultant Services Agreement with National Development Council for New Markets Tax Credit Consulting Services to leverage funds for the Riverside Homeless Service Campus; (2) authorized the Executive Director, or his designee, to execute the Agreement, including making minor, non-substantive changes and to sign all documents necessary to complete implementation of this action; and (3) authorized a supplemental appropriation of \$60,000 from Housing Authority Fund Available Balance Account 0000280-298000 to Housing Authority Professional Services Account 2875000-421000 for New Markets Tax Credit Consulting Services.

LEASE AGREEMENT - 2881 HULEN

The City Council (1) approved the Lease Agreement with Urban Community Action Projects, DBA Health to Hope, for lease of office space at 2881 Hulen Place; and (2) authorized the City Manager, or his designee, to execute the Agreement, including making minor, non-substantive changes, and to sign all documents necessary to implement this action.

CASES P14-0536 AND P14-0537 - CONDITIONAL USE PERMIT AND DESIGN REVIEW - DRIVE-THRU BUSINESS - VALLEY SPRINGS AND CORPORATE CENTRE

The City Council (1) determined that the proposed project constitutes an in-fill development, and therefore is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) per Section 15332 of the CEQA Guidelines for a proposal by Mike Sater of Burger Builders, LLC, for a conditional use permit and design review to construct an approximately 3,750-square-foot drive-thru business ("Steak and Shake"), located at the northwesterly corner of Valley Springs Parkway and Corporate Centre Place, APN 291-460-017; and (2) approved Cases P14-0536 (Conditional Use Permit) and P14-0537 (Design Review) based on and subject to the Planning Commission findings and recommended conditions as outlined in the written staff report.



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CASES P13-0087 AND P13-0262 - CONDITIONAL USE PERMIT - SENIOR HOUSING FACILITY - 2450 MARKET STREET

The City Council (1) determined the proposed project constitutes a minor alteration to an existing facility and therefore is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) per Section 15301 of the CEQA Guidelines for a proposal by Keith Christiansen on behalf of Van Owen Holdings, LLC, for a conditional use permit to establish a 67-unit senior housing facility within an existing three-story, approximately 51,321-square-foot building, on an approximately 1.7-acre site, located at 2450 Market Street situated on the easterly side of Market Street between Ogden Way and Northbend Street, across from Fairmount Park; and (2) approved Cases P13-0087 and P13-0262 and related variance based on and subject to the Planning Commission findings and recommended conditions as outlined in the written staff report.

INTERNET ACCESS AGREEMENT

The City Council (1) approved a three-year Internet Access Agreement with TW Telecom Holdings, LLC, an affiliate of Level 3 Communications, LLC (TWTC), as the City's primary Internet Service Provider (ISP) for a total cost of \$244,350; (2) authorized the City Manager, or his designee, to execute all documents pursuant to the Internet Access Agreement, including making minor non-substantive changes and authorizing annual renewals; and (3) authorized change orders pursuant to the Internet Services Agreement with TWTC up to ten percent.

MAYOR'S COMMISSION ON AGING APPOINTMENT

The City Council approved the recommendation of Mayor Bailey to appoint Shari L. Fleischman to the Ward 2 seat on the Mayor's Commission on Aging.

AGREEMENT - EMERGENCY WATER SUPPLIES - CENTER/MICHIGAN

The City Council approved an agreement with the Riverside Highland Water Company for transfer of emergency water supplies for two customers near Center Street and Michigan Avenue in the Highgrove area.

MAYOR/COUNCILMEMBER COMMUNICATIONS

LEGISLATIVE REPORTS

There was nothing to report on the CA Cities Advocate dated April 24, 2015.



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REPORT ON CLOSED SESSIONS

There were no reportable actions taken on the closed sessions held earlier in the day.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

There were no items requested for future City Council consideration.

The City Council adjourned at 9 p.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk