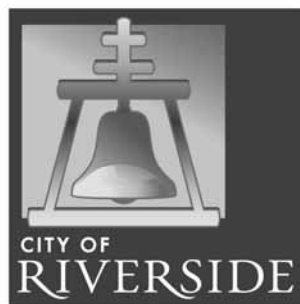


CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, JULY 14, 2015, 1 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	B U R N A R D
		1	2	3	4	5	6	7
Roll Call:	Present	X	X	X	X	X	A	X
Mayor Bailey called the meeting to order at 1 p.m. in the Art Pick Council Chamber with Councilmember Perry absent.								
PRESENTATIONS								
Mayor Bailey presented a plaque to Councilmember Mac Arthur for his dedicated service as Mayor Pro Tem from January 1 through June 30, 2015.								
Following discussion, the City Council appointed Councilmember Davis as Mayor Pro Tem for July 1 through December 31, 2015.	Motion Second All Ayes	X				X		
DISCUSSION CALENDAR								
"PARKS MAKE LIFE BETTER®" CAMPAIGN - RESOLUTION								
Following discussion, the City Council (1) adopted a resolution supporting the California Park and Recreation Society "Parks Make Life Better! ®" campaign; (2) declared July as "Parks Make Life Better" month, and in so doing, urged all its citizens to use and enjoy its parks, trails, open space, facilities, and recreational opportunities; and (3) accepted the presentation of the Team and Employee of the Year; whereupon, the title having been read and further reading waived, Resolution No. 22875 of the City Council of the City of Riverside, California, in Support of the California Park and Recreation Society "Parks Make Life Better! ®" Campaign, was presented and adopted.	Motion Second All Ayes				X	X		
WATER CONSERVATION PRACTICES - LANDSCAPE MAINTENANCE ORDINANCE UPDATE								
Following discussion, the City Council (1) approved staff recommendations for water conservation practices for City trees, parks, and playing fields; (2) acknowledged closure of six water fountain play features in the parks, per State mandate; (3) received an update on the landscape maintenance ordinance; and (4) requesting continued watering of street trees.	Motion Second All Ayes	X				X		
CITY COUNCIL STANDING COMMITTEE AND REGIONAL ORGANIZATION ASSIGNMENTS								
Following discussion, the City Council (1) approved the recommendation of the Mayor's Nominating and Screening Committee for City Council Standing Committee appointments as follows: Community Services and Youth Committee - Chair Burnard, Vice Chair Perry, and Member Soubirous; Development Committee - Chair Gardner, Vice Chair Davis, and Member Mac Arthur; Finance Committee - Chair Soubirous, Vice Chair Burnard, and								

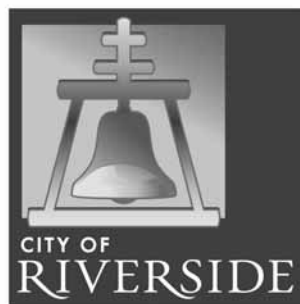


CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, JULY 14, 2015, 1 P.M.
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		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
	WARDS	1	2	3	4	5	6	7
Member Perry; Governmental Affairs Committee - Chair Melendrez, Vice Chair Gardner, and Member Davis; Public Safety Committee - Chair Perry, Vice Chair Melendrez, and Member Burnard; Transportation Committee - Chair Davis, Vice Chair Mac Arthur, and Member Melendrez; Utility Services/Land Use/Energy Development Committee - Chair Mac Arthur, Vice Chair Soubirous, and Member Gardner.	Motion Second All Ayes		X			X		
Following further discussion, was made and seconded to approve the Mayor's Nominating and Screening Committee regional organization Assignment recommendations as follows: Agua Mansa Industrial Growth Association, Executive Committee - Member Gardner, Alternate Bailey; League of California Cities, Riverside County Division - Member Davis; March Air Reserve Base Joint Powers Commission - Member Melendrez and Gardner, Alternate Davis; Regional Advisory Committee for Sewage Treatment Plant - Members Perry and Soubirous, Alternate Burnard; Riverside County Community Action Commission - Member Soubirous; Riverside County Habitat Conservation Agency - Member Melendrez, Alternate Gardner; Riverside County Solid Waste Management Advisory Council - Member Gardner, Alternate Soubirous; Riverside County Transportation Commission - Member Bailey, Alternate Melendrez; Riverside Neighborhood Partnership - Member Davis, Alternate Soubirous; Riverside Transit Agency - Member Melendrez, Alternate Gardner; Riverside Model Deaf Community Committee - Member Soubirous; Southern California Association of Governments (SCAG) Regional Council - Member Bailey; Western Riverside Council of Governments - Member Bailey, Alternate Mac Arthur; and Western Riverside County Regional Conservation Authority - Member Melendrez, Alternate Gardner.	Motion Second	X				X		
Following further discussion, a substitute motion was made to approve the regional organization assignments as recommended by the Mayor's Nominating and Screening Committee with Councilmember Melendrez serving as Member and Councilmember Davis serving as Alternate on Riverside County Transportation Commission. The motion failed with Mayor Bailey voting No.	Motion Second Ayes Noes	X	X		X	X	X	X
	Ayes Noes	X	X			X		X
Subsequently, the original motion carried with Mayor Bailey voting Aye.				X	X	X		
ORAL COMMUNICATIONS FROM THE AUDIENCE								
Theresa Newham spoke regarding the regional organization assignments, the Mayor's State of the City event. Aurora Chavez spoke regarding the Consent Calendar and fiscal impact of agenda items. Errol Koschewitz								



City of Arts & Innovation

CITY COUNCIL AND HOUSING AUTHORITY MINUTES

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GARDNER	MELNDRIZ	SOUDEIROUS	DAVIS	MACARTHUR	PERRY	BURNARD
1	2	3	4	5	6	7

WARDS

spoke regarding seniority, outside legal counsel and grants. Jason Hunter spoke regarding appointments to regional organizations, Riverside Public Utilities, the Mayor's Nominating and Screening Committee, and water law.

CLOSED SESSIONS

The City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.8 to instruct City's Negotiator, John A. Russo, regarding price and terms of payment for the purchase, sale, exchange or lease of property with no site address generally described as approximately 28 acres of vacant land located north of the 60/91/215 Interchange and east of Orange Street, APN(s): 206-151-029; 206-151-036, and portions of 209-070-014, 209-060-022, 209-060-026, 209-020-022, 209-020-047, and 209-020-048 by Riverside County Transportation Commission (RCTC); Anne Mayer, Executive Director, RCTC, Negotiator; (2) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning two cases 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) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Shawn Plaxco v. City of Riverside, WCAB Claim No.: ADJ7358806; ADJ7359507; (5) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning John Carpenter v. City of Riverside, WCAB Claim Nos.: ADJ 8288174; ADJ 9821091; and ADJ 9821043; (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; and (7) §54957 for performance evaluation of City Clerk.

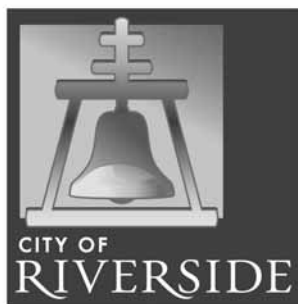
RECESS

The City Council reconvened in the Art Pick Council Chamber with Mayor Bailey presiding and Councilmembers Mac Arthur and Perry absent.

PUBLIC HEARING/PLANNING REFERRALS AND APPEALS

FISCAL YEAR 2015-16 - RIVERWALK LANDSCAPE MAINTENANCE DISTRICT - RESOLUTION

Hearing was called to consider a resolution establishing Fiscal Year 2015-16 Riverwalk Landscape Maintenance District assessments. One person



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WARDS

City Council (1) approved the accounting of the fines, penalties, and costs associated with the abatements as set forth in Exhibits A–E to the written staff report; and (2) adopted resolutions assessing the costs and establishing liens upon the respective parcels of real property; whereupon, the titles having been read and further readings waived, Resolution No. 22879 of the City Council of the City of Riverside, California, Approving the Report on the Abatement of Dangerous Buildings within the City of Riverside, Assessing the Costs Therefore and Establishing Liens Against the Parcels of Real Property Involved Pursuant to the Provisions of the Uniform Code for the Abatement of Dangerous Buildings; Resolution No. 22880 of the City Council of the City of Riverside, California, Approving the Report, Assessing the Costs and Establishing Liens Against Parcels of Real Property in the City of Riverside Relating to the Abatement of Garbage, Rubbish, Refuse, Trash/Debris or Waste Matter as Public Nuisances Pursuant to the Provisions of Chapter 6.15 of the Riverside Municipal Code; Resolution No. 22881 of the City Council of the City of Riverside, California, Approving the Report on the Abatement of Weeds Within the City of Riverside, Assessing the Costs Therefore and Establishing Liens Against the Parcels of Real Property Involved Pursuant to the Provisions of Chapter 6.15 of the Riverside Municipal Code; Resolution No. 22882 of the City Council of the City of Riverside, California, Approving the Report, Assessing the Costs and Establishing Liens Against Parcels of Real Property in the City of Riverside Relating to Unpaid Administrative Civil Penalties Pursuant to Chapter 1.17 of the Riverside Municipal Code; and Resolution No. 22883 of the City Council of the City of Riverside, California, Approving the Report, Assessing the Costs and Establishing Liens Against Parcels of Real Property in the City of Riverside Relating to Unpaid Administrative Citations Pursuant to Chapter 1.17 of the Riverside Municipal Code, were presented and adopted.

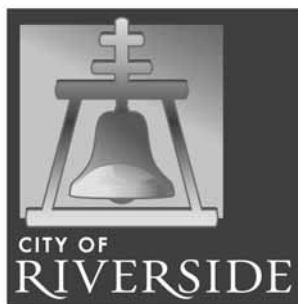
Motion
Second
All Ayes

X

X

CLOSED SESSIONS

The City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.8 to instruct City's Negotiator, John A. Russo, regarding price and terms of payment for the purchase, sale, exchange or lease of property with no site address generally described as approximately 28 acres of vacant land located north of the 60/91/215 Interchange and east of Orange Street, APN(s): 206-151-029; 206-151-036, and portions of 209-070-014, 209-060-022, 209-060-026, 209-020-022, 209-020-047, and 209-020-048 by Riverside County Transportation Commission (RCTC); Anne Mayer, Executive Director, RCTC, Negotiator; (2) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation;



City of Arts & Innovation

CITY COUNCIL AND HOUSING AUTHORITY MINUTES

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WARDS

(3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Shawn Plaxco v. City of Riverside, WCAB Claim No.: ADJ7358806; ADJ7359507; (4) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning John Carpenter v. City of Riverside, WCAB Claim Nos.: ADJ 8288174; ADJ 9821091; and ADJ 9821043; and (5) §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 4:55 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and Councilmembers Mac Arthur and Perry absent.

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

Councilmember Gardner reported on Concerts in the Park and the Parks, Recreation, and Community Services Department volunteer recognition event. Councilmember Soubirous reported on street trees and panhandlers. Councilmember Melendrez reported on the opera program and Donald Trump.

PRESENTATION

Mayor Bailey called upon Riverside Sailing Program President Greg Palmer who announced the 2015 Riverside City Council Regatta winners and presented awards.

The Pledge of Allegiance was given to the Flag.

PRESENTATIONS

Mayor Bailey presented the 2014 City Spirit Award to Gordon Bourns for his extraordinary deeds, community spirit, citizenship, and dedication to enhancing quality of life in the City of Riverside.



TUESDAY, JULY 14, 2015, 1 P.M.
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GARDNER	1					
MELNDRIZ	2		X			
SOURBIRUS	3					
DAVIS	4			X		
MACARTHUR	5					
PERRY	6					
BURNARD	7					

Mayor Bailey called upon Human Resources Specialist Jeanne Webb who recognized the graduates of the Professional Advancement Career Enhancement (PACE) training program.

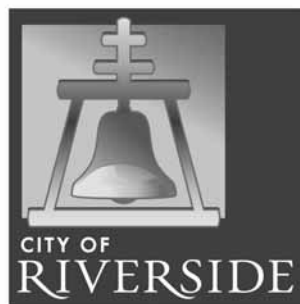
ORAL COMMUNICATIONS FROM THE AUDIENCE

GYMNASIUM DEDICATION AT VILLEGAS PARK IN HONOR OF GLEN
AND MARY AYALA

Motion
Second
All Ayes

Aurora Chavez spoke regarding Riverside County Transportation Commission, the Consent Calendar, and agenda descriptions. Errol Koschewitz spoke the regarding regional organization representatives and grants. Theresa Newham spoke regarding regional organization representatives and the Mayor's State of the City Address. Helen Mora spoke regarding Riverside history. Erin Snyder spoke regarding community involvement, Riverside history, the City Council, and the Northside Neighborhood. Daniel Berkhammer spoke regarding Riverside Public Utilities. Art Cassel spoke regarding the regional organization representatives. Paul Chavez spoke regarding the Trujillo Adobe. Pete Wilgamoorth spoke regarding the Northside Neighborhood and Southern California Edison service. Kate Valdez spoke regarding the Trujillo Adobe. Maria Castro and Orlando Recino spoke regarding the Agricultural Park. Don Gallegos spoke regarding Arroyo Park, Councilmembers' legal fees, Councilmember Burnard's election, and open air auditorium. Kevin Dawson spoke regarding regional organization representatives. Jason Hunter spoke regarding Standing Committee and regional organization appointments, Riverside Public Utilities, and the Water General Fund Transfer. Scott Andrews spoke regarding the Agricultural Park.

There were no items removed from the Consent Calendar. The City Manager clarified that the item regarding the agreement with Central Parking System, Inc., does not include amending the company name to SP



CITY COUNCIL AND HOUSING AUTHORITY MINUTES

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City of Arts & Innovation

GARDNER	MELNDRIZ	SOUDEIROUS	DAVIS	MACARTHUR	PERRY	BURNARD
1	2	3	4	5	6	7

Plus Corporation.

PUBLIC HEARING

BUILDING PERMIT MORATORIUM - NORTHSIDE NEIGHBORHOOD - INTERIM ORDINANCE

The hearing to consider an interim ordinance to establish a temporary moratorium on land use entitlements and building permits for properties zoned Business and Manufacturing Park (BMP) or General Industrial (I) within the Northside Neighborhood bounded by the City limits to the North and West, State Route 60 to the South, and Interstate 215 to the East, was not held as the minimum of six Councilmembers to achieve a four/fifths vote was not present.

Following discussion, the City Council requested staff to present an overview only of the Moratorium and Specific Plan processes in lieu of a full presentation.

Forty-two people spoke on the matter. Following further discussion, the City Council directed the City Manager to move forward expeditiously with preparation of a Specific Plan as previously directed for the Northside Neighborhood.

Following further discussion, City Council directed staff to poll the City Council for an available date for all seven Councilmembers to hold a public hearing for possible adoption of a moratorium as described above as soon as possible and provide sufficient legal notice.

DISCUSSION CALENDAR

OPEN GOVERNMENT INITIATIVES

Following discussion, the City Council (1) received and ordered filed the report on open government initiatives; (2) requested the City Attorney to draft a resolution amending the City Council Rules of Procedure and Order of Business to provide for publication of City Council and Standing Committee agendas twelve days in advance of meetings; and (3) requested the City Attorney to draft a resolution extending the retention of City Council and other public meeting video from 90 days to five years.

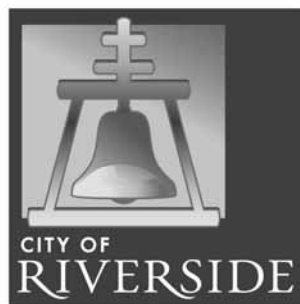
WARDS

Motion
Second
Ayes
Noes

Motion
Second
All Ayes

Motion
Second
Ayes
Noes

Motion
Second
All Ayes



City of Arts & Innovation

CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, JULY 14, 2015, 1 P.M.
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WARDS

\$7 million to reflect the proceeds of a future capital lease to finance these purchases; (5) directed the Finance Department to issue a Request for Proposal (RFP) to solicit proposals from banks and other financing companies to provide the required capital lease financing; and (6) adopted the reimbursement resolution that will allow for reimbursement of the cost of these purchases from proceeds of the future capital lease; whereupon, the title having been read and further reading waived, Resolution No. 22884 of the City Council of the Riverside, California, Declaring Its Official Intent to Reimburse Certain Capital Expenditures Relating to the Migration of the Riverside Police Department's Public Radio System to the Riverside County Public Safety Enterprise Communication System ("PSEC") Project from its Proceeds of Debt to be Issued Pursuant to Section 1.150-2 of Title 26 of the U.S. Code of Federal Regulations, was presented and adopted.

SUBSTITUTION OF DEVELOPMENT COMMITTEE MEMBER

The City Council appointed Councilmember Melendrez to serve in place of Councilmember Mac Arthur on the City Council Development Committee regarding a status update on the Request for Proposals for the proposed development of five Successor Agency-owned properties located at 1910, 2015-2039, 2227, 2243, 2585, 2617, and 2731-2871 University Avenue.

PURCHASE AND SALE AGREEMENT - FORMER FIRE STATION NO. 1 - 3466 MISSION INN

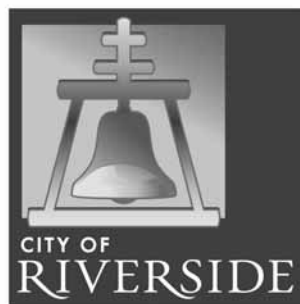
The City Council (1) approved the Purchase and Sale Agreement with Encore Education Corporation, Inc., doing business as Western Arts University, for purchase of the former Downtown Fire Station No. 1 located at 3466 Mission Inn Avenue, identified as Assessor's Parcel No. 213-281-005 for the agreed purchase price of \$1,650,000; and (2) authorized the 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 transaction.

ANNOUNCEMENT OF COMMITTEE MEETING

The Development Committee will meet at 3 p.m. on Thursday, July 23, 2015, in the Art Pick Council Chamber.

CASES P14-0472, P14-0473, P15-0322, AND P15-0321 - GROVE COMMUNITY DEVELOPMENT AGREEMENT - ORDINANCE ADOPTED - GROVE COMMUNITY DRIVE

The City Council adopted an ordinance approving the first amendment to the Grove Community Church development agreement to allow development of 85 single-family residential lots located on the northerly side of Grove



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GARDNER	MELNDRIZ	SOUDEIROUS	DAVIS	MARTHUR	PERRY	BURNARD
1	2	3	4	5	6	7

WARDS

Community Drive between Trautwein Road and Worchester Lane; whereupon, the title having been read and further reading waived, Ordinance No. 7291 of the City of Riverside, California, Approving a First Amendment to the Grove Community Church Development Agreement to Allow for the Development of 85 Single-Family Residential Lots by Ridge Crest Cardinal-Riverside, LP, and Making Findings Therein, was presented and adopted.

CASES P15-0303, P15-0304, P15-0305, AND P14-0973 - CONDITIONAL USE PERMIT, DESIGN REVIEW, AND VARIANCE - COMMERCIAL CENTER - VAN BUREN/GAMBLE

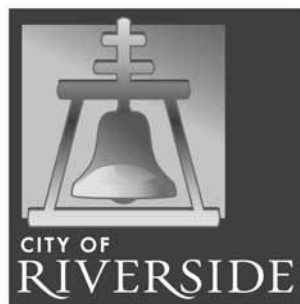
The City Council (1) determined the proposed project constitutes an in-fill development and is therefore categorically exempt from the provisions of the California Environmental Quality Act (CEQA) per Section 15332 of the CEQA guidelines for a proposal by SDG Investments for two conditional use permits, a variance, and design review application to construct a commercial center consisting of a 3,008-square-foot drive-thru restaurant building and a 3,600-square-foot commercial building with proposed retail and drive-thru restaurant uses, on a vacant site of approximately two acres located on the southeast corner of Van Buren Boulevard and Gamble Street; (2) approved Planning Cases P15-0303, P15-0304, P15-0305, and P14-0973 based on and subject to the Planning Commission findings and recommended conditions outlined in the written staff report; and (3) adopted the June 4, 2015, staff report, Exhibits 6-11, as the approved project plans subject to the recommended conditions of approval.

AGREEMENT AMENDMENT - PATH OF LIFE MINISTRIES - 2840 HULEN

The City Council authorized the City Manager, or his designee, to execute the First Amendment to First Amended and Restated Operating Agreement with Path of Life Ministries for a term through December 31, 2015, with an option to renew through June 30, 2016, for Riverside Homeless Service Campus Tenant Improvements Project located at 2840 Hulen Place.

2015-16 HOUSING AND URBAN DEVELOPMENT ANNUAL ACTION PLAN AMENDMENT - MEMORANDUM OF UNDERSTANDING - CASA BLANCA PICNIC TABLES - 2985 MADISON - FUNDS TRANSFER

The City Council (1) authorized an amendment to the 2015-16 Housing and Urban Development (HUD) Annual Action Plan to allocate \$10,000 in Community Development Block Grant (CDBG) funds to Casa Blanca Picnic Tables Project for the Casa Blanca Library; (2) authorized a funds transfer in the amount of \$10,000 from CDBG Unprogrammed Funds Account No. 2835100-453001 to Casa Blanca Picnic Tables Project



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GARDNER	MELNDRIZ	SOUDEIROUS	DAVIS	MACARTHUR	PERRY	BURNARD
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WARDS

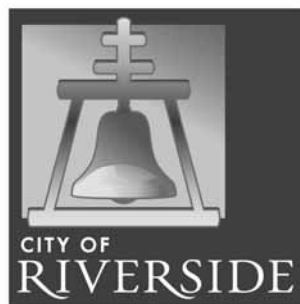
Account No. 9256600-440120; (3) authorized the City Attorney's Office to prepare the CDBG Memorandum of Understanding (MOU) with the Parks, Recreation, and Community Services Department for the allocated amount and authorized the City Manager, or his designee, to execute the MOU, including making minor non-substantive changes and to sign all documents and instruments necessary to implement this action; and (4) authorized the Finance Department to appropriate funds to General Fund project accounts to be assigned by the Finance Director and to be offset by an equal appropriation to Object 895220 charging the project expenditures to the CDBG fund.

AGREEMENT FOR CONVEYANCE OF EASEMENTS - TEQUESQUITE ARROYO TRUNK SEWER REPLACEMENT PROJECT - 2521 ARROYO

The City Council (1) approved the Agreement for Conveyance of Easement with Victoria Club for acquisition of easements and cost to manage and construct golf course improvements over a portion of 2521 Arroyo Drive, APNs: 219-210-002, 221-280-001, 221-280-002, 221-300-006, 221-300-008, and 223-110-026, for the purchase price of \$1,250,000, plus a \$750 per day penalty should the duration of the temporary construction easements exceed 13 months and \$5,000 per additional tree damaged for the Tequesquite Arroyo Trunk Sewer Replacement Project (Phase 2B); and (2) authorized the City Manager, or his designee, to execute the Agreement, including making minor, non-substantive changes, to sign all documents and instruments necessary to complete this transaction, and to expend up to \$15,000 for title, escrow, and related closing costs.

CASES P14-0898 AND P15-0433 - CONDITIONAL USE PERMIT AND VARIANCE - OLIVEWOOD MEMORIAL PARK - 3310 CENTRAL

The City Council (1) determined that the proposed project is exempt from California Environmental Quality Act (CEQA) review pursuant to Section 15303 (new construction of small structures); (2) approved Planning Cases P14-0898 and P15-0433 based on and subject to the Planning Commission findings and recommended conditions found in the written staff report relative to the request of Robert Brown, Trustee for Olivewood Cemetery for a conditional use permit and variance to construct an approximately 6,713-square-foot Mausoleum on an approximately 62.8-acre site which is fully developed with the Olivewood Memorial Park cemetery located at 3310 Central Avenue;; and (3) adopted the Planning Commission report, Exhibits 6-10, as the approved project plans, subject to the recommended conditions of approval.



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WARDS

JOINT ITEM WITH HOUSING AUTHORITY - AGREEMENT - 2013-14 HOUSING AND URBAN DEVELOPMENT ANNUAL ACTION PLAN AMENDMENT - TENANT-BASED RENTAL ASSISTANCE PROGRAM - FUNDS TRANSFER

The City Council (1) amended the City of Riverside's Housing and Urban Development (HUD) Annual Action Plan for Program Year 2013-2014 to allocate \$600,000 of Home Investment Partnerships (HOME) Program funds toward the Tenant-Based Rental Assistance Program (TBRA); and (2) authorized transfer of \$600,000 from HOME Unprogrammed Account No. 2835200-453001 to TBRA Program Account No. 2835200-454302.

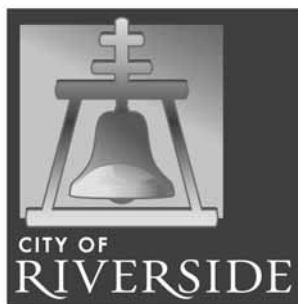
The City Council and Housing Authority authorized the City Manager and Executive Director, or their designees, to execute the Use of 2013-14 HOME Program Funds for the TBRA Program Agreement, including making non-substantive changes.

2015-16 ANNUAL TAX RATE - GENERAL OBLIGATION BONDS (FIRE BONDS) - RESOLUTIONS

The City Council (1) adopted the resolution ascertaining and fixing the amount of property tax revenue needed to fund the debt service requirements for the Fire Bonds for Fiscal Year 2015-16; and (2) adopted the resolution fixing the rate of taxes to be levied for bonded debt service for the Fire Bonds for Fiscal Year 2015-16; whereupon, the titles having been read and further readings waived, Resolution No. 22885 of the City Council of the City of Riverside, California, Ascertain and Fixing the Amount of Revenue from Property Taxes Necessary to Support the Debt Service Requirements of the City of Riverside for Fiscal Year 2015-2016 for the City of Riverside Election of 2003 General Obligation Bonds, Series 2004; and Resolution No. 22886 of the City Council of the City of Riverside, California, Fixing the Rate of Property Taxes to be Levied for Debt Service Requirements of the City of Riverside for Fiscal Year 2015-2016 for the City of Riverside Election of 2003 General Obligation Bonds, Series 2004, were presented and adopted.

FISCAL YEAR 2015-16 SPECIAL TAXES - COMMUNITY FACILITIES DISTRICT NOS. 92-1 (SYCAMORE CANYON), 2004-1 (TYLER MALL), AND 2006-1 (RIVERWALK VISTA) - ORDINANCES ADOPTED

The City Council introduced and adopted the necessary ordinances, to be effective immediately, levying special taxes to be collected during Fiscal Year 2015-16 to pay debt service, administrative, or other project-related district costs associated with the following Community Facilities Districts



CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, JULY 14, 2015, 1 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

City of Arts & Innovation

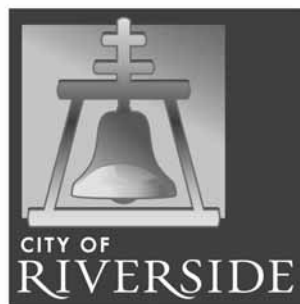
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WARDS

(CFD's): Sycamore Canyon Business Park CFD 92-1, Tyler Mall CFD 2004-1, and Riverwalk Vista CFD 2006-1 consisting of Improvement Area Nos. 1 and 2; whereupon, the titles having been read and further readings waived, Ordinance No. 7292, of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2015-2016 for the Payment of the Principal of and Interest on and Administrative Expenses With Respect to the Bonds of Community Facilities District No. 92-1 (Sycamore Canyon Business Park) of the City of Riverside, California, Declaring This Ordinance to be Effective Upon Adoption; Ordinance No. 7293, of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2015-2016 for the Payment of the Principal of and Interest on and Administrative Expenses with Respect to the Bonds of Community Facilities District No. 2004-1 (Galleria At Tyler) of the City of Riverside, California, and Declaring This Ordinance to be Effective Upon Adoption; Ordinance No. 7294, of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2015-2016 Within Improvement Area No. 1 of Community Facilities District No. 2006-1 (Riverwalk Vista) of the City of Riverside, California, and Declaring This Ordinance to be Effective Upon Adoption; and Ordinance No. 7295, of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2015-2016 Within Improvement Area No. 2 of Community Facilities District No. 2006-1 (Riverwalk Vista) of the City of Riverside, California, and Declaring This Ordinance to be Effective Upon Adoption, were presented and adopted.

AUTO CENTER BUSINESS IMPROVEMENT DISTRICT - RESOLUTION - PUBLIC HEARING SCHEDULED

The City Council (1) received and approved the annual report of the Riverside New Car Dealers Association acting in its capacity as the advisory board to the Auto Center Business Improvement District (BID); (2) adopted a Resolution of Intention to impose the annual assessment for Fiscal Year 2015-16 from September 1, 2015, through August 31, 2016; and (3) scheduled a public hearing for August 11, 2015, at 3 p.m.; whereupon, the titles having been read and further readings waived, Resolution No. 22887 of the City Council of the City of Riverside, California, Declaring its Intention to Levy an Annual Assessment in the Auto Center Business Improvement District for the Fiscal Year Beginning September 1, 2015, Pursuant to Section 36534 of the California Streets and Highways Code, and Generally Describing the Improvements and Activities to be Undertaken, and Fixing the Time and Place for a Public Hearing Before the City Council of the City of Riverside on the Levy of the Proposed Assessment, was presented and adopted.



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BID 7326 - COMPRESSED NATURAL GAS REGENERATIVE AIR STREET SWEEPER

The City Council awarded Bid 7326 to Mar-Co Equipment Company, Pomona, in the amount of \$354,291.90 for one Compressed Natural Gas Regenerative Air Street Sweeper.

BID 6779 EXTENSION - LIQUIFIED PETROLEUM GAS

The City Council authorized extension of Bid 6779 with Mutual Liquid Gas and Equipment Company, Inc., Gardena, in the amount of \$160,000 for annual propane requirements for July 1, 2015, through June 30, 2016.

AGREEMENT - PROFESSIONAL CONSULTANT SERVICES - APC UNINTERRUPTIBLE POWER SOURCE UNITS

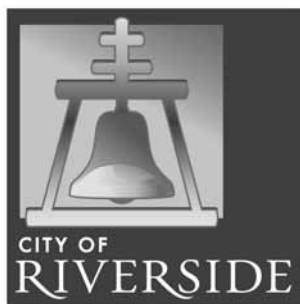
The City Council (1) authorized the City Manager, or his designee, to execute all documents pursuant to the Professional Consultant Services Agreement with SIGMAnet, Inc., including making minor non-substantive changes to those documents; and (2) awarded a purchase order for Request for Proposals (RFP) 1491 to SIGMAnet, Inc., in the amount of \$201,556.35 for two APC Uninterruptible Power Source units for key systems during power outages.

AGREEMENT - DATA CENTER HARDWARE MAINTENANCE

The City Council (1) authorized the City Manager, or his designee, to execute all documents pursuant to the Maintenance Service Agreement and a Mutual Non-Disclosure Agreement with Park Place Technologies, LLC, in the amount of \$76,688.76 per year for a three-year term, for a total amount of \$230,066.28, including making minor non-substantive changes; and (2) awarded a purchase order to Park Place Technologies, LLC, for a total amount of \$230,066.28 for data center hardware maintenance, with \$76,688.76 to be encumbered annually.

BOARD AND COMMISSION RESIGNATIONS

The City Council approved Mayor Bailey's recommendations to (1) accept the resignations of Leonard W. Doup from the Mayor's Commission on Aging, Ward 3 seat, David E. Roberts from the Board of Public Utilities, Ward 6 seat, and Robert L. Taylor, Jr., from the Community Police Review Commission, Ward 7 seat, effective immediately; (2) request the City Clerk to process the vacancies; and (3) request the Mayor send a letter thanking Mr. Doup, Mr. Roberts, and Mr. Taylor for their time invested serving on the Mayor's Commission on Aging, Board of Public Utilities, and Community Police Review Commission, respectively.



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CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, JULY 14, 2015, 1 P.M.
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DONATIONS - PARKS, RECREATION AND COMMUNITY SERVICES - FUNDS TRANSFER - SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted monetary donations of \$17,130.19 received by the Parks, Recreation and Community Services Department (PRCSD) as outlined in the written staff report; (2) approved transfer of funds from Parks, Recreation, and Community Services Department accounts to the General Fund in the amount of \$17,130.19; and (3) approved a supplemental appropriation in the amount of \$17,130.19 to expenditure accounts as identified in the written staff report.

INTERLOCAL AGREEMENT - JUSTICE ASSISTANT GRANT (JAG) 2015 PROGRAM

The City Council (1) approved the continued partnership between the Riverside Police Department and Riverside County to receive Justice Assistance Grant (JAG) 2015 funding of \$99,266 with \$9,927 reallocated to the County of Riverside for grant administration; (2) authorized the Police Department to accept funding through JAG 2015 Grant through Riverside County, acting as fiscal agent for all eligible entities within the County; (3) authorized the City Manager, or his designee, to execute the Interlocal Agreement with Riverside County and all eligible entities with the County, as well as all necessary agreements between the City and Riverside County; and (4) upon award of the grant, approved issuance of a purchase order to Raceway Ford, Riverside, for purchase of two 2015 Ford Fusions in the total amount of \$39,010 in accordance with Purchasing Resolution 22576, Section 201(g).

AGREEMENT - FORENSIC EVIDENCE COLLECTION

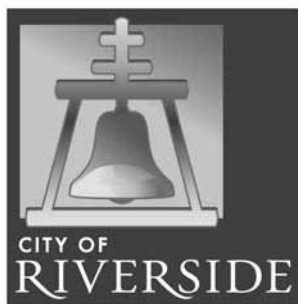
The City Council (1) approved the Fourth Amendment to the Agreement with American Forensic Nurses, Inc., extending the term through June 30, 2016, for forensic evidence collection services for the Riverside Police Department at a total cost of \$65,000; and (2) authorized the City Manager, or his designee, to execute the necessary contract documents.

POLICE DEPARTMENT PORTABLE ENCRYPTED RADIOS

The City Council approved purchase of forty-five portable encrypted radios in the amount of \$250,767.88 from Hi-Desert Communications in accordance with Purchasing Resolution 22576, Section 201(f).

AGREEMENT - POLICE DEPARTMENT AVIATION UNIT - AIR SUPPORT SERVICES - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved the Helicopter Program Agreement between the City of Riverside and the City of Corona to allow Riverside Police



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WARDS

Department to continue air support services to the City of Corona for a two-year term, from June 26, 2015, through June 25, 2017, at a cost to the City of Corona of \$399,292 annually; (2) authorized the City Manager, or his designee, to execute the necessary contract documents; and (3) authorized an increase in revenues in the amount of \$399,292 and appropriated expenditures to an account assigned by the Finance Department.

PURCHASE ORDER - WATER QUALITY CONTROL PLANT - PORTABLE DIESEL POWERED GENERATORS - 5950 ACORN STREET

The City Council approved issuance of a purchase order in the amount of \$98,476.08 to Volvo Construction Equipment and Services for purchase of two portable 100 kW diesel powered generators for the Water Quality Control Plant located at 5950 Acorn Street and various sewer and storm water lift stations.

SPEED LIMIT ZONE - ESSEX - ORDINANCE ADOPTED

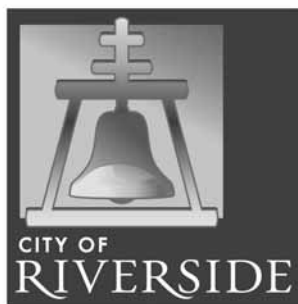
The City Council adopted an ordinance establishing a 35-mile-per-hour speed limit on Essex Street from Mountain View Avenue to Central Avenue; whereupon, the title having been read and further reading waived, Ordinance No. 7296 of the City of Riverside, California, Amending Section 10.76.010 of the Riverside Municipal Code Designating the Prima Facie Speed Limits for Streets and Portions Thereof in Accordance with the Provisions of Sections 10.20.020 and 10.20.030, was presented and adopted.

WATER QUALITY CONTROL PLANT - BIO-SOLIDS DEWATERING SCREW PRESSES - 5950 ACORN STREET

The City Council approved purchase of four screw presses for processing dewatered bio-solids for the Water Quality Control Plant located at 5950 Acorn Street from Huber Technology, Inc. in the amount of \$1,310,000 as authorized under the Exception in Section 201(c) of Purchasing Resolution No. 22576.

AGREEMENT - PARKING MANAGEMENT SERVICES

The City Council approved the First Amendment to the Agreement with Central Parking System Inc., for Parking Management Services through June 30, 2016, for City-owned parking facilities to increase the change order amount from ten percent to twenty-five percent and update the scope of work for additional services for parking facilities.



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MAYOR/COUNCILMEMBER COMMUNICATIONS

LEGISLATIVE REPORTS

There was nothing to report on the CA Cities Advocate dated July 2, 2015.

CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Geuss announced a settlement agreement in the case of Maria Lamping v. City of Riverside, Case RIC 1305732, for \$175,000 and possible job placement with the Public Works Department. The City Council approved the settlement agreement in closed session on May 5, 2015, with a vote of six ayes and Councilmember Soubirous voting no. There were no reportable actions taken on the closed sessions held earlier in the day.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

Councilmember Davis requested (1) referral to the City Council Governmental Affairs Committee rotation of City Council Standing Committee and regional organization assignments and maximum number of assignments; (2) referral to the City Council Governmental Affairs Committee dissolution of the Mayor's Nominating and Screening Committee; and (3) an update from the Public Utilities Department on conversion of Southern California Edison customers in annexed areas in Ward 4 to Riverside Public Utilities.

The City Council adjourned at 12:10 a.m. on Wednesday, July 15, 2015.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk