

City of Arts & Innovation

**CITY COUNCIL,
SUCCESSOR AGENCY
AND
PUBLIC FINANCING AUTHORITY
MINUTES**

TUESDAY, OCTOBER 6, 2015, 2:00 P.M.

ART PICK COUNCIL CHAMBER

CITY HALL

3900 MAIN STREET

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
X	X	X	X	X	X	X

Roll Call:

Present

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

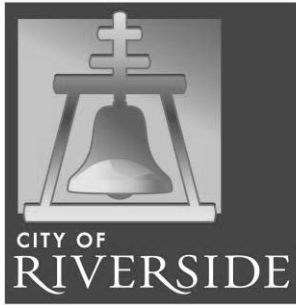
Patrick Dreis, Cesar Hernandez, and Edik Elyasi spoke regarding taxi driver permit fees. Britt Holstrom spoke regarding warehouses and traffic along the 215 freeway. Jason Hunter spoke regarding Paul Davis v. City of Riverside and the Utility 2.0 Strategic Plan.

CLOSED SESSIONS

The City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.9(b)(3)(c) to confer with and/or receive advice from legal counsel concerning Paul Davis v. City of Riverside, Tort Claim No. 15-08-04;(2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning State of California et al. ex rel. [UNDER SEAL] v. [UNDER SEAL]; Sacramento County Superior Court Case No. 34-2012-00127517; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Rubidoux Community Services District, et al.; SBSC Case No. CIV DS 1310520; (4) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Pro Tech Engineering, et al., RCSC Case No. RIC 1412774 (5) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Paul Leandro v. City of Riverside, et al., USDC Case No.: EDCV 15-00479-VAP (KKx); (6) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Inland Empire Patients, et al., RCSC Case No. RIC 100009872, Appellate Court No. E061188, E52400; (7) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (8) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (9) §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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Riverside will be honored and opening of the Sonic Restaurant. Mayor Bailey reported on Manufacturing Day; Solar Max; Sister City Erlangen, Germany; the Seizing Our Destiny survey, Pastor Everett Jones, and Assistant City Manager Al Zelinka's saving of a life. Councilmember Burnard reported on Ward 7 community meetings at Doty Trust Park and Loma Vista Middle School, Public Works Director Tom Boyd's retirement, and high school youth programs.

The Invocation was given by Councilmember Perry.

Wanakik Chapter of the Order of the Arrow Ceremony Team presented the Colors and led the Pledge of Allegiance to the Flag.

PRESENTATIONS

Mayor Bailey called upon Economic Development Coordinator Steve Massa who recognized California Baptist University School of Engineering Founding Dean Dr. Anthony Donaldson as Innovation Honoree of the Month.

Mayor Bailey presented a Proclamation to Riverside County Family Justice Center Executive Director Kym Conover who recognized October 2015 as Domestic Violence Awareness Month.

RIVERSIDE PRIDE SUCCESS REPORT

Councilmember Gardner reported on LTD, Louie Tozser Design located in Ward 1.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Lisa Chow spoke regarding the Northwest Mosquito and Vector Control District West Nile Virus treatments. Theresa Newham spoke regarding bike lanes, water in the Council Chamber for the public, Errol Koschewitz, and affordable housing for artists. Marilyn Whitney spoke regarding the Agricultural Park. Leticia Pepper spoke regarding the Consent Calendar and Public Utilities rate increases. Rich Gardner spoke regarding the Walk to End Alzheimers. Vivian Moreno spoke regarding parking on Bandini Avenue. Scott Andrews spoke regarding the agreement with the University of California, Riverside to purchase excess water. Karen Wright spoke regarding the Utility 2.0 Strategic Plan workshop, the lease with Riverside Air Services, the Consent Calendar, and the agreement with University of California, Riverside to purchase excess water. Jason Hunter spoke regarding the agreement with University of California, Riverside to purchase

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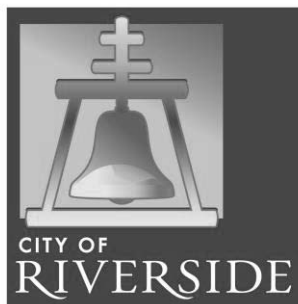
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BURNARD	7
PERRY	6
MACARTHUR	5
DAVIS	4
SOUPIROUS	3
MELENDREZ	2
GARDNER	1

The City Council adopted an ordinance amending the Zoning Map of the City of Riverside pursuant to Chapter 19.090 of the Riverside Municipal Code to rezone and apply the CR - Cultural Resources Overlay Zone to the existing RC - Residential Conservation Zone to City Landmark No. 127, the Mackey House located at 6140 Tiburon Drive; whereupon, the title having been read and further reading waived, Ordinance No. 7304 of the City of

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CALIFORNIA ENERGY COMMISSION GRANT - ELECTRIC VEHICLE CHARGING INFRASTRUCTURE - CITY HALL - 3900 MAIN

The City Council (1) accepted a \$50,000 California Energy Commission (CEC) grant through Southern California Public Power Authority (SCPPA) for installation of electric vehicle charging infrastructure at City Hall, 3900 Main Street; (2) approved the use of Greenhouse Gas (CHG) allowance proceeds to pay for Riverside Public Utilities' share of capital infrastructure in the estimated amount of \$28,225 for Work Order 1508874; and (3) approved use of Public Benefits Funds to pay for energy consumption by electric vehicle customers during a 16-month period of research and development in the estimated amount of \$15,000.

Abstain

X

WATER SERVICE AGREEMENT - REGENTS OF THE UNIVERSITY OF CALIFORNIA CAMPUS - 900 UNIVERSITY - CONTINUED

This item was continued off calendar.

SANTA ANA WATERSHED PROJECT AUTHORITY - ONE WATER ONE WATERSHED 2.0 INTEGRATED REGIONAL WATER MANAGEMENT PLAN - RESOLUTION

The City Council adopted a resolution adopting the Santa Ana Watershed Project Authority's "One Water One Watershed 2.0" Integrated Regional Water Management Plan; whereupon, the title having been read and further reading waived, Resolution No. 22914 of the City Council of the City of Riverside, California, Adopting the Santa Ana Watershed Project Authority's One Water One Watershed 2.0 Integrated Regional Water Management Plan, was presented and adopted.

AGREEMENT AMENDMENT - HIGH VOLTAGE ELECTRIC SERVICE

The City Council (1) approved the First Amendment to the Agreement with Ralphs Grocery Company extending the term through April 30, 2018, for 69kV high voltage electric service; and (2) authorized the City Manager, or his designee, to execute the Amendment to the Agreement including making minor non-substantive changes.

AGREEMENT - TRAFFIC SIGNAL INSTALLATION - BUCHANAN/ LAKEPOINTE/INDIANA - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved and authorized execution of the agreement with the County of Riverside for traffic signal installation at the intersection of Buchanan Street, Lakepointe Drive, and Indiana Avenue; and (2) authorized a supplemental appropriation in the amount of \$60,000 for the County of Riverside's contribution to Project Account 9888200-440309

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