



## CITY COUNCIL MINUTES

TUESDAY, MAY 3, 2016, 12 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	X	X
Mayor Bailey called the meeting to order at 12 p.m., in the Art Pick Council Chamber with all Councilmembers present.								
ORAL COMMUNICATIONS FROM THE AUDIENCE								
Aurora Chavez spoke regarding employee appreciation and the Budget. Barbara Purvis spoke regarding the Library Budget. Patrick Maloney spoke regarding the Fox Theater and Riverside Municipal Auditorium. Karen Wright spoke regarding City ballot measures. Theresa Newham spoke regarding City ballot measures and a cultural event.								
CITY CLERK'S OFFICE OVERVIEW AND EMPLOYEE RECOGNITION								
The City Council received and ordered filed the overview of the City Clerk's Office and recognized the Department's employees.								
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT								
The Intergovernmental relations and legislative update was not held.								
<u>WORKSHOP</u>								
FISCAL YEARS 2016-17 AND 2017-18 DEPARTMENT BUDGETS - CONTINUED IN PART								
Following discussion and without formal motion, the City Council received and ordered filed reports on the Budget presentations for Fiscal Years 2016-17 and 2017-18 for the Public Works, Parks, Recreation and Community Services, Library, and Museum and Cultural Affairs Departments.								
Following further discussion, the City Council continued the Budget presentations for Fiscal Years 2016-17 and 2017-18 for the General Services, Human Resources, and Finance Departments.	Motion Second All Ayes				X		X	
<u>PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS</u>								
CASE P16-0010 - ZONING CODE TEXT AMENDMENT - "STREAMLINE RIVERSIDE" INITIATIVE - CONTINUED								
Without formal motion, the City Council continued to May 17, 2016, at 3 p.m., the public hearing to consider (1) a Zoning Code Text Amendment to facilitate the "Streamline Riverside" Initiative, stemming from the Riverside 2.0 Strategic Plan and the "Business Ready Riverside" strategy, aimed at								



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1	2	3	4	5	6	7

### WARDS

implementing strategic changes in expanding the City's "readiness" for facilitating new business and investment; and (2) adoption of an ordinance amending the Zoning Code to facilitate "Streamline Riverside."

### CLOSED SESSIONS

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 Kathy Bales v. City of Riverside, et al., RCSC Case No. RIC 1510645; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning John Dylan Masgula, Sr., et al. v. City of Riverside, et al., RCSC Case No. RIC 528984; (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)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (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 including City Attorney and City Clerk, 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 (6) §54957 for performance evaluation of the City Manager.

### RECESS

The Mayor and City Council recessed at 6:05 p.m. and reconvened at 6:19 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

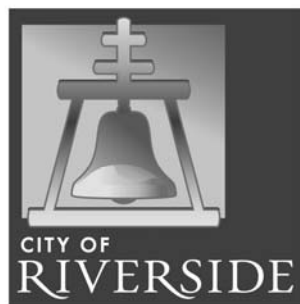
The Invocation was given by Councilmember Perry.

Boy Scout Troop 2 presented the Colors and led the Pledge of Allegiance to the Flag.

### 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 the Salute to Veterans Parade.



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### WARDS

Councilmember Soubirous reported on the Wings of Freedom Tour and the Board of Ethics. Councilmember Burnard reported on the Salute to Veterans Parade, celebration of the military during the month of May, the Insect Fair, a La Sierra Library event, and the Keep Riverside Clean and Beautiful Great American Clean Up. Councilmember Perry reported on the grand opening of Home Front at Camp Anza. Councilmember Davis reported on League of California Cities, the Elks Lodge Youth Awards, the Law Enforcement Appreciation dinner, the Learn for Life event, the Casa Blanca Cinco de Mayo Parade, and a Ward 4 community meeting. Councilmember Melendrez reported on the Casa Blanca Cinco de Mayo Parade, a semi-pro soccer team, Riverside Transit Agency, a meeting at Saint Andrew Orthodox Church, and Mother's Day. Mayor Bailey reported on College Signing Day, the La Sierra University TEDx event, the UCR Women's Golf Team, the Salute to Veterans Parade, National Day of Prayer, the Cinco de Mayo celebration at Ramon Alvarez car dealership, and the Riverside International Film Festival.

### PRESENTATIONS

Mayor Bailey presented a Proclamation to Riverside SEIU Local Chapter 721 Chapter President Enrique Barboza and IBEW Local 47 Senior Assistant Business Manager Stan Stosel recognizing May 1-7, 2016, as Public Service Recognition Week.

Mayor Bailey called upon Arlington Business Partnership President James Hawthorne who announced the 14th Annual Chili Cook-Off and Car/Cycle Show on May 28, 2016.

Mayor Bailey presented the 2016 Mayor's Entrepreneurship Challenge Bootcamp awards.

### RIVERSIDE PRIDE SUCCESS REPORT

Councilmember Gardner reported on DMGC McGuire Brothers in Ward 1.

### ORAL COMMUNICATIONS FROM THE AUDIENCE

Shirley Ferrante spoke regarding Notre Dame student volunteers, gun control, self-awareness, and self-defense classes. Marilyn Whitney spoke regarding the Agricultural Park. Theresa Newham spoke regarding the Agricultural Park, the Police Department, pine trees, and volunteers. Rich Gardner spoke regarding A Night of Hope and Joy. Maria Egbert spoke regarding human trafficking. Walter White spoke regarding the IBEW contract negotiations. Sergio Robles spoke regarding City Budget



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<p>reductions. Steve Otta spoke regarding operators of the Fox Theater and Riverside Municipal Auditorium. Viola Bogan spoke regarding neighborhood crime. Richard Espinoza spoke regarding his birthday party.</p> <p><u>CONSENT CALENDAR</u> The following items were approved by one motion affirming the actions appropriate to each item.</p> <p><u>OUTSIDE COUNSEL EXPENDITURE REPORT</u> The City Council received and ordered filed the Outside Counsel Expenditure Report for July 1, 2015, through March 31, 2016.</p> <p><u>MINUTES</u> The Minutes of the City Council meeting of April 19, 2016, were approved as presented.</p> <p><u>INTERNAL AUDIT REPORT - INNOVATION AND TECHNOLOGY DEPARTMENT INVENTORY ASSET MANAGEMENT</u> The City Council approved the City Council Governmental Affairs Committee recommendation to receive and order filed the Internal Audit Report concerning the Innovation and Technology Department's Inventory Asset Management.</p> <p><u>CASES P15-0896 AND P15-1040 - CONDITIONAL USE PERMIT AND VARIANCE - WIRELESS TELECOMMUNICATIONS FACILITY - WASHINGTON</u> The City Council (1) determined that Planning Cases P15-0896 and P15-1040 will not have a significant effect on the environment based on the findings set forth in the case record and exempted this project subject to Sections 15302 (Replacement and Reconstruction) and 15311 (Accessory Structures) of the California Environmental Quality Act (CEQA) relative to a proposal by Dail Richard of SAC Wireless on behalf of Verizon Wireless for a conditional use permit and height variance for a new 43-foot-high wireless telecommunications facility camouflaged as a streetlight pole, where 35-feet is the maximum permitted height in the R-1-13000 Zone, and related equipment enclosure located in the public right-of-way adjacent to 2013 Washington Street; and (2) approved Planning Cases P15-0896 (Conditional Use Permit) and P15-1040 (Variance) based on and subject to the Planning Commission findings and recommended conditions found in the written staff report.</p>						X	X



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

The City Council (1) awarded Bid AT2036 by approving a Crop Maintenance Agreement with Gless Ranch Inc., Riverside, for a five-year term through June 30, 2021, in the amount of \$49,992 per year for a total contract amount of \$249,960 from the Public Works Department Budget for City-owned citrus groves along Victoria Avenue between La Sierra and Myrtle Avenues; and (2) authorized the City Manager, or his designee, to execute the Crop Maintenance Agreement with Gless Ranch, Inc., including making minor and



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non-substantive changes.								
SERVICE CONTRACT - DEPARTMENT OF TRANSPORTATION - CHICAGO AVENUE/BURLINGTON NORTHERN SANTA FE RAILROAD CROSSING IMPROVEMENT PROJECT - SUPPLEMENTAL APPROPRIATION The City Council (1) approved and authorized execution of a Service Contract in the amount of \$563,625 with the State of California Department of Transportation to complete improvements to the Chicago Avenue/Burlington Northern Santa Fe Railroad crossing project; and (2) authorized a supplemental appropriation in the amount of \$563,625 from Section 130 Program grant funds to Project Account 9894728-440125 and increased the estimated revenue by the same amount in Project Account 9894728-331310.								
<u>PUBLIC HEARING</u>								
CASES P15-0610 AND P15-0611 - CONDITIONAL USE PERMIT AND DESIGN REVIEW - ASSISTED LIVING AND MEMORY CARE FACILITY - 5695 GLENHAVEN Hearing was called to consider a proposal by Wayne Sant, on behalf of Oakmont Senior Living, for a conditional use permit and design review for an 85-unit, assisted living and memory care facility with 103-bed maximum located at 5695 Glenhaven Avenue. Twenty-eight people spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined the proposed project will not have a significant effect on the environment based upon the finding and mitigation measures set forth in the case record and adopted a Mitigated Negative Declaration; (2) adopted the Mitigation Monitoring and Reporting Program (MMRP) outlined in the written staff report pursuant to Section 21081.6 of the California Environmental Quality Act (CEQA); and (3) approved Planning Cases P15-0610 and P15-0611 based on the findings recommended by the Planning Commission and subject to the recommended conditions outlined in the written staff report.	Motion Second Ayes Noes	X	X	X	X	X	X	X
<u>COMMUNICATIONS</u>								
CITY ATTORNEY REPORT ON CLOSED SESSIONS Chief Assistant City Attorney Smith announced there were no reportable actions on the closed sessions held earlier in the day.								



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SOURIROUS	3	
DAVIS	4	
MACARTHUR	5	
PERRY	6	
BURNARD	7	

## WARDS

COLLEEN J. NICOL  
City Clerk