

City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, SEPTEMBER 13, 2016, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

		GARDNER	MELENDREZ	SOUBIROUS	DAVIS	MACARTHUR	PERRY	BURNARD
	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.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Don Gallegos spoke regarding Facebook. Theresa Newham spoke regarding the poor, mental health, gentrification of Downtown, and artist housing. Brit Holmstrom spoke regarding health, medical support, and homelessness. Jason Hunter spoke regarding the Cultural Heritage Board, employee compensation and the Airport.								
<u>DISCUSSION CALENDAR</u>								
COOPERATIVE AGREEMENT AMENDMENT - WATER PRODUCTION AND CONVEYANCE Following discussion, the City Council (1) approved the Second Amendment to the Cooperative Agreement between the City of Riverside and Western Municipal Water District of Riverside County for water production and conveyance for estimated gross revenue of $3,500,000 for calendar years 2016 and 2017 to lease and monetize anticipated unused water export rights in the Bunker Hill Basin; and (2) authorized the City Manager, or his designee, to execute the agreement.	Motion Second All Ayes	 X			X			
CAMPING AND STORAGE OF PERSONAL PROPERTY ON PUBLIC PROPERTY - ORDINANCE INTRODUCED Following discussion, the City Council approved the City Council Public Safety recommendations to introduce and subsequently adopt an ordinance amending the Riverside Municipal Code to add Section 9.04.600 and amending Sections 6.15.020 and 13.04.010 to prohibit camping and storage of personal property on public property; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Sections 6.15.020, and 13.04.010 and Chapter 9.04 of the Riverside Municipal Code Regarding Camping on Public Property and Storage of Personal Property," was presented and introduced.	Motion Second Ayes Noes	 X	 X	 X	 X	 X X	X X	 X
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT The Intergovernmental relations and legislative update was not held.								

CITY OF RIVERSIDE

City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, SEPTEMBER 13, 2016, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

	WARDS	GARDNER 1	MELENDREZ 2	SOUBIROUS 3	DAVIS 4	MACARTHUR 5	PERRY 6	BURNARD 7
PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS								
CASES P16-0168, P15-1107, P16-0388, AND P16-0389 - COMMERCIAL STORAGE FACILITY - THIRD/VINE/COMMERCE - ORDINANCE INTRODUCED Hearing was called on a proposal by Rick Scott of Corman Leigh Companies to develop a 117,478-square-foot, three-story commercial self-storage facility on 1.6 acres consisting of 797 self-storage units, 1,750-square-foot office area, and 19 parking space to include: (a) rezoning to apply the CS - Commercial Storage Overlay Zone to the underlying BMP - Business and Manufacturing Park Zone; (b) design review of plot plan and building elevations for the commercial storage facility; and (c) variances for front yard landscape and building setbacks less than required and for greater building height than allowed by the Zoning Code, located on the north side of Third Street between Vine and Commerce Streets. One person spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined the proposed project constitutes an infill development project is therefore categorically exempt from the provisions of the California Environmental Quality Act (CEQA) per Section 15332 of the CEQA Guidelines; (2) approved Planning Cases P16-0168 (Rezoning), P15-1107 (Design Review), and P16-0388 and P16-0389 (Variances); and (3) introduced an ordinance applying the CS - Commercial Storage Overlay Zone to the BMP - Business and Manufacturing Park Zone; whereupon, an ordinance entitled, “An Ordinance of the City of Riverside, California, Amending the Zoning Map of the City of Riverside Pursuant to Chapter 19.090 of the Riverside Municipal Code by Rezoning Land from the Business and Manufacturing Park Zone (BMP) to Business and Manufacturing Park and Commercial Storage Overlay Zone (BMP-CS),” was presented and introduced.		X				X		
EMINENT DOMAIN - RIVERSIDE TRANSMISSION RELIABILITY HIGH VOLTAGE LINES - RESOLUTIONS Hearing was called to consider adoption of 32 Resolutions of Necessity authorizing initiation of eminent domain proceedings to acquire the necessary real property interests for the proposed Riverside Transmission Reliability Project and approve the minimum expenditure of $919,500 for deposit into the State Condemnation Fund for condemnation of certain real property interests necessary for the Riverside Transmission Reliability Project. One person spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) made the following findings as described in the written staff report: (a) the public interest and necessity require the proposed public project described in the written staff								

report; (b) the proposed public project is planned and located in a manner to be most compatible with the greatest public good and least private injury; (c) the real property interests being sought to be acquired as described in the resolutions are necessary for the proposed public project; and (d) that the offers required by Government Code 7267.2 have been made to the owners of record; (2) adopted resolutions, in the form presented at the meeting, declaring that the City Council's formal decision has been made relative to each of the foregoing findings to acquire the subject real property interest through eminent domain proceedings; (3) authorized the City Attorney to prepare and file the complaints in eminent domain and take all other actions necessary to acquire the subject real property interests; (4) approved the minimum expenditure of $919,500 for deposit into the State Condemnation Fund as part of the eminent domain process based on the City's approved independent appraisals; and (5) except on matters involving policy determinations to be made by the City Council, authorized the City Manager, or his designee, to prepare and execute the appropriate documents and take all other actions as required under the City eminent domain authority; whereupon, the titles have been read and further readings waived, Resolution No. 23053 of the City Council of the City of Riverside, California, Establishing the Public Use and Necessity for Which Certain Legally Described Real Property is to be Acquired by Eminent Domain, Stating the Statutory Authority for Such Acquisition, and Authorizing Proceedings in Eminent Domain for the Purpose of Installing Approximately 10 Miles of 69KV Sub-Transmission Lines, Construction of a New 230KV to 69KV Substation, Improvements to Five Existing Substations, Relocation of Existing Distribution Lines, and Installation of New Telecommunication Lines for Bowlus Pacific Ventures, LLC., Jones Avenue South of Mobley Avenue, APN: 143-030-009; Resolution No. 23054 of the City Council of the City of Riverside, California, Establishing the Public Use and Necessity for Which Certain Legally Described Real Property is to be Acquired by Eminent Domain, Stating the Statutory Authority for Such Acquisition, and Authorizing Proceedings in Eminent Domain for the Purpose of Installing Approximately 10 Miles of 69KV Sub-Transmission Lines, Construction of a New 230KV to 69KV Substation, Improvements to Five Existing Substations, Relocation of Existing Distribution Lines, and Installation of New Telecommunication Lines for Miguel P. Solis and Emma Solis, 4698 Jones Avenue, APN: 143-040-016; Resolution No. 23055 of the City Council of the City of Riverside, California, Establishing the Public Use and Necessity for Which Certain Legally Described Real Property is to be Acquired by Eminent Domain, Stating the Statutory Authority for Such Acquisition, and Authorizing Proceedings in Eminent Domain for the Purpose of Installing Approximately 10 Miles of 69KV Sub-Transmission Lines, Construction of a

New 230KV to 69KV Substation, Improvements to Five Existing Substations, Relocation of Existing Distribution Lines, and Installation of New Telecommunication Lines for Riverside County Flood Control and Water Conservation District, Hole and Arlington Avenues, APNS: 143-342-043, 146-253-026 and 155-290-030; Resolution No. 23056 of the City Council of the City of Riverside, California, Establishing the Public Use and Necessity for Which Certain Legally Described Real Property is to be Acquired by Eminent Domain, Stating the Statutory Authority for Such Acquisition, and Authorizing Proceedings in Eminent Domain for the Purpose of Installing Approximately 10 Miles of 69KV Sub-Transmission Lines, Construction of a New 230KV to 69KV Substation, Improvements to Five Existing Substations, Relocation of Existing Distribution Lines, and Installation of New Telecommunication Lines for United States Postal Service, 10275 Hole Avenue, APN: 145-210-037; Resolution No. 23057 of the City Council of the City of Riverside, California, Establishing the Public Use and Necessity for Which Certain Legally Described Real Property is to be Acquired by Eminent Domain, Stating the Statutory Authority for Such Acquisition, and Authorizing Proceedings in Eminent Domain for the Purpose of Installing Approximately 10 Miles of 69KV Sub-Transmission Lines, Construction of a New 230KV to 69KV Substation, Improvements to Five Existing Substations, Relocation of Existing Distribution Lines, and Installation of New Telecommunication Lines for Poston Family Revocable Living Trust No. 1; Daniel Greg Lamola Living Trust, 3971 Tyler Street, APN: 145-220-005; Resolution No. 23058 of the City Council of the City of Riverside, California, Establishing the Public Use and Necessity for Which Certain Legally Described Real Property is to be Acquired by Eminent Domain, Stating the Statutory Authority for Such Acquisition, and Authorizing Proceedings in Eminent Domain for the Purpose of Installing Approximately 10 Miles of 69KV Sub-Transmission Lines, Construction of a New 230KV to 69KV Substation, Improvements to Five Existing Substations, Relocation of Existing Distribution Lines, and Installation of New Telecommunication Lines for Bank of America NT&SA, 10297 Magnolia Avenue, APN: 145-220-032; Resolution No. 23059 of the City Council of the City of Riverside, California, Establishing the Public Use and Necessity for Which Certain Legally Described Real Property is to be Acquired by Eminent Domain, Stating the Statutory Authority for Such Acquisition, and Authorizing Proceedings in Eminent Domain for the Purpose of Installing Approximately 10 Miles of 69KV Sub-Transmission Lines, Construction of a New 230KV to 69KV Substation, Improvements to Five Existing Substations, Relocation of Existing Distribution Lines, and Installation of New Telecommunication Lines for Panagiotis, LLC., 10812, 10818, and 10824 Hole Avenue, APNS 146-253-015, 146-253-016, and 146-253-017; Resolution No. 23060 of the City

Council of the City of Riverside, California, Establishing the Public Use and Necessity for Which Certain Legally Described Real Property is to be Acquired by Eminent Domain, Stating the Statutory Authority for Such Acquisition, and Authorizing Proceedings in Eminent Domain for the Purpose of Installing Approximately 10 Miles of 69KV Sub-Transmission Lines, Construction of a New 230KV to 69KV Substation, Improvements to Five Existing Substations, Relocation of Existing Distribution Lines, and Installation of New Telecommunication Lines for Lennox Investments, LP., 10976 Hole Avenue, APN: 146-253-034; Resolution No. 23061 of the City Council of the City of Riverside, California, Establishing the Public Use and Necessity for Which Certain Legally Described Real Property is to be Acquired by Eminent Domain, Stating the Statutory Authority for Such Acquisition, and Authorizing Proceedings in Eminent Domain for the Purpose of Installing Approximately 10 Miles of 69KV Sub-Transmission Lines, Construction of a New 230KV to 69KV Substation, Improvements to Five Existing Substations, Relocation of Existing Distribution Lines, and Installation of New Telecommunication Lines for Hugo and Imelda Vejar, 5314 Crest Avenue, APN 147-060-020; Resolution No. 23062 of the City Council of the City of Riverside, California, Establishing the Public Use and Necessity for Which Certain Legally Described Real Property is to be Acquired by Eminent Domain, Stating the Statutory Authority for Such Acquisition, and Authorizing Proceedings in Eminent Domain for the Purpose of Installing Approximately 10 Miles of 69KV Sub-Transmission Lines, Construction of a New 230KV to 69KV Substation, Improvements to Five Existing Substations, Relocation of Existing Distribution Lines, and Installation of New Telecommunication Lines for Daniel and Liseth De La Torre; Juan J. and Maria De La Torre, 10373 Mull Avenue, APN: 147-240-029; Resolution No. 23063 of the City Council of the City of Riverside, California, Establishing the Public Use and Necessity for Which Certain Legally Described Real Property is to be Acquired by Eminent Domain, Stating the Statutory Authority for Such Acquisition, and Authorizing Proceedings in Eminent Domain for the Purpose of Installing Approximately 10 Miles of 69KV Sub-Transmission Lines, Construction of a New 230KV to 69KV Substation, Improvements to Five Existing Substations, Relocation of Existing Distribution Lines, and Installation of New Telecommunication Lines for Win Nguyen, Anh Nguyen, and Tin Tran, 10225 Mull Avenue, APN: 147-252-014; Resolution No. 23064 of the City Council of the City of Riverside, California, Establishing the Public Use and Necessity for Which Certain Legally Described Real Property is to be Acquired by Eminent Domain, Stating the Statutory Authority for Such Acquisition, and Authorizing Proceedings in Eminent Domain for the Purpose of Installing Approximately 10 Miles of 69KV Sub-Transmission Lines, Construction of a New 230KV to

69KV Substation, Improvements to Five Existing Substations, Relocation of Existing Distribution Lines, and Installation of New Telecommunication Lines for Myriam Rodriguez and Steven H. Rivera, 10263 Mull Avenue, APN: 147-252-016; Resolution No. 23065 of the City Council of the City of Riverside, California, Establishing the Public Use and Necessity for Which Certain Legally Described Real Property is to be Acquired by Eminent Domain, Stating the Statutory Authority for Such Acquisition, and Authorizing Proceedings in Eminent Domain for the Purpose of Installing Approximately 10 Miles of 69KV Sub-Transmission Lines, Construction of a New 230KV to 69KV Substation, Improvements to Five Existing Substations, Relocation of Existing Distribution Lines, and Installation of New Telecommunication Lines for Slack Family Trust, 4771 Tomlinson Avenue, APN: 147-260-002; Resolution No. 23066 of the City Council of the City of Riverside, California, Establishing the Public Use and Necessity for Which Certain Legally Described Real Property is to be Acquired by Eminent Domain, Stating the Statutory Authority for Such Acquisition, and Authorizing Proceedings in Eminent Domain for the Purpose of Installing Approximately 10 Miles of 69KV Sub-Transmission Lines, Construction of a New 230KV to 69KV Substation, Improvements to Five Existing Substations, Relocation of Existing Distribution Lines, and Installation of New Telecommunication Lines for Eugenio Martinez and Romulo Martinez, 4739 Tomlinson Avenue, APN: 147-301-002; Resolution No. 23067 of the City Council of the City of Riverside, California, Establishing the Public Use and Necessity for Which Certain Legally Described Real Property is to be Acquired by Eminent Domain, Stating the Statutory Authority for Such Acquisition, and Authorizing Proceedings in Eminent Domain for the Purpose of Installing Approximately 10 Miles of 69KV Sub-Transmission Lines, Construction of a New 230KV to 69KV Substation, Improvements to Five Existing Substations, Relocation of Existing Distribution Lines, and Installation of New Telecommunication Lines for Salvador F. Arteaga and Gloria Arteaga, 5938 and 5930 Crest Avenue, APNs: 150-232-008 and 150-232-009; Resolution No. 23068 of the City Council of the City of Riverside, California, Establishing the Public Use and Necessity for Which Certain Legally Described Real Property is to be Acquired by Eminent Domain, Stating the Statutory Authority for Such Acquisition, and Authorizing Proceedings in Eminent Domain for the Purpose of Installing Approximately 10 Miles of 69KV Sub-Transmission Lines, Construction of a New 230KV to 69KV Substation, Improvements to Five Existing Substations, Relocation of Existing Distribution Lines, and Installation of New Telecommunication Lines for Teresita C. Cano, 5910 Crest Avenue, APN: 150-232-014; Resolution No. 23069 of the City Council of the City of Riverside, California, Establishing the Public Use and Necessity for Which

Certain Legally Described Real Property is to be Acquired by Eminent Domain, Stating the Statutory Authority for Such Acquisition, and Authorizing Proceedings in Eminent Domain for the Purpose of Installing Approximately 10 Miles of 69KV Sub-Transmission Lines, Construction of a New 230KV to 69KV Substation, Improvements to Five Existing Substations, Relocation of Existing Distribution Lines, and Installation of New Telecommunication Lines for Julian Alcantar, 5918 Crest Avenue, APN: 150-232-015; Resolution No. 23070 of the City Council of the City of Riverside, California, Establishing the Public Use and Necessity for Which Certain Legally Described Real Property is to be Acquired by Eminent Domain, Stating the Statutory Authority for Such Acquisition, and Authorizing Proceedings in Eminent Domain for the Purpose of Installing Approximately 10 Miles of 69KV Sub-Transmission Lines, Construction of a New 230KV to 69KV Substation, Improvements to Five Existing Substations, Relocation of Existing Distribution Lines, and Installation of New Telecommunication Lines for Carlos L. Solis and Laura Solis, 5836 Crest Avenue, APN: 150-232-019; Resolution No. 23071 of the City Council of the City of Riverside, California, Establishing the Public Use and Necessity for Which Certain Legally Described Real Property is to be Acquired by Eminent Domain, Stating the Statutory Authority for Such Acquisition, and Authorizing Proceedings in Eminent Domain for the Purpose of Installing Approximately 10 Miles of 69KV Sub-Transmission Lines, Construction of a New 230KV to 69KV Substation, Improvements to Five Existing Substations, Relocation of Existing Distribution Lines, and Installation of New Telecommunication Lines for Antonio and Angelica Aguilera; Juana Aguilera, 9464 Cypress Avenue, APN: 151-051-024; Resolution No. 23072 of the City Council of the City of Riverside, California, Establishing the Public Use and Necessity for Which Certain Legally Described Real Property is to be Acquired by Eminent Domain, Stating the Statutory Authority for Such Acquisition, and Authorizing Proceedings in Eminent Domain for the Purpose of Installing Approximately 10 Miles of 69KV Sub-Transmission Lines, Construction of a New 230KV to 69KV Substation, Improvements to Five Existing Substations, Relocation of Existing Distribution Lines, and Installation of New Telecommunication Lines for Ramon Solis and Maria de la Luz Solis, 5980 Rutland Avenue, APN 151-052-001; Resolution No. 23073 of the City Council of the City of Riverside, California, Establishing the Public Use and Necessity for Which Certain Legally Described Real Property is to be Acquired by Eminent Domain, Stating the Statutory Authority for Such Acquisition, and Authorizing Proceedings in Eminent Domain for the Purpose of Installing Approximately 10 Miles of 69KV Sub-Transmission Lines, Construction of a New 230KV to 69KV Substation, Improvements to Five Existing Substations, Relocation of

Existing Distribution Lines, and Installation of New Telecommunication Lines for The Family Trust of Heinz F. Zwingler and Betty Lee Zwingler; 7509 Arlington Avenue Trust, 7509 Arlington Avenue, APN: 155-290-017; Resolution No. 23074 of the City Council of the City of Riverside, California, Establishing the Public Use and Necessity for Which Certain Legally Described Real Property is to be Acquired by Eminent Domain, Stating the Statutory Authority for Such Acquisition, and Authorizing Proceedings in Eminent Domain for the Purpose of Installing Approximately 10 Miles of 69KV Sub-Transmission Lines, Construction of a New 230KV to 69KV Substation, Improvements to Five Existing Substations, Relocation of Existing Distribution Lines, and Installation of New Telecommunication Lines for Sunnycreek, LLC., 8151 and 8201 Arlington Avenue, APN: 155-290-044 and 155-290-053; Resolution No. 23075 of the City Council of the City of Riverside, California, Establishing the Public Use and Necessity for Which Certain Legally Described Real Property is to be Acquired by Eminent Domain, Stating the Statutory Authority for Such Acquisition, and Authorizing Proceedings in Eminent Domain for the Purpose of Installing Approximately 10 Miles of 69KV Sub-Transmission Lines, Construction of a New 230KV to 69KV Substation, Improvements to Five Existing Substations, Relocation of Existing Distribution Lines, and Installation of New Telecommunication Lines for Stonegate Apartments Property Management LP., 6506 Doolittle Avenue, APN: 155-290-048; Resolution No. 23076 of the City Council of the City of Riverside, California, Establishing the Public Use and Necessity for Which Certain Legally Described Real Property is to be Acquired by Eminent Domain, Stating the Statutory Authority for Such Acquisition, and Authorizing Proceedings in Eminent Domain for the Purpose of Installing Approximately 10 Miles of 69KV Sub-Transmission Lines, Construction of a New 230KV to 69KV Substation, Improvements to Five Existing Substations, Relocation of Existing Distribution Lines, and Installation of New Telecommunication Lines for Donald Cooper, 8207 Arlington Avenue, APN: 155-290-050; Resolution No. 23077 of the City Council of the City of Riverside, California, Establishing the Public Use and Necessity for Which Certain Legally Described Real Property is to be Acquired by Eminent Domain, Stating the Statutory Authority for Such Acquisition, and Authorizing Proceedings in Eminent Domain for the Purpose of Installing Approximately 10 Miles of 69KV Sub-Transmission Lines, Construction of a New 230KV to 69KV Substation, Improvements to Five Existing Substations, Relocation of Existing Distribution Lines, and Installation of New Telecommunication Lines for Arthur and Narine Demirchyan, West Side of Van Buren Boulevard, North of Arlington Avenue, APN: 155-290-061; Resolution No. 23078 of the City Council of the City of Riverside, California, Establishing the Public Use and Necessity for Which

Certain Legally Described Real Property is to be Acquired by Eminent Domain, Stating the Statutory Authority for Such Acquisition, and Authorizing Proceedings in Eminent Domain for the Purpose of Installing Approximately 10 Miles of 69KV Sub-Transmission Lines, Construction of a New 230KV to 69KV Substation, Improvements to Five Existing Substations, Relocation of Existing Distribution Lines, and Installation of New Telecommunication Lines for Patrick Michael McRae, Elizabeth H.M. McRae; Brian H. Mendoza and Indira Mendoza, 5942 Acorn Street, APN: 189-150-008; Resolution No. 23079 of the City Council of the City of Riverside, California, Establishing the Public Use and Necessity for Which Certain Legally Described Real Property is to be Acquired by Eminent Domain, Stating the Statutory Authority for Such Acquisition, and Authorizing Proceedings in Eminent Domain for the Purpose of Installing Approximately 10 Miles of 69KV Sub-Transmission Lines, Construction of a New 230KV to 69KV Substation, Improvements to Five Existing Substations, Relocation of Existing Distribution Lines, and Installation of New Telecommunication Lines for Thrifty Oil Co., 3399 Van Buren Boulevard, APN: 233-150-004; Resolution No. 23080 of the City Council of the City of Riverside, California, Establishing the Public Use and Necessity for Which Certain Legally Described Real Property is to be Acquired by Eminent Domain, Stating the Statutory Authority for Such Acquisition, and Authorizing Proceedings in Eminent Domain for the Purpose of Installing Approximately 10 Miles of 69KV Sub-Transmission Lines, Construction of a New 230KV to 69KV Substation, Improvements to Five Existing Substations, Relocation of Existing Distribution Lines, and Installation of New Telecommunication Lines for Macy's West Stores, Inc., 3535 and 3475 Tyler Street, APNS: 234-020-010 and 234-020-046; Resolution No. 23081 of the City Council of the City of Riverside, California, Establishing the Public Use and Necessity for Which Certain Legally Described Real Property is to be Acquired by Eminent Domain, Stating the Statutory Authority for Such Acquisition, and Authorizing Proceedings in Eminent Domain for the Purpose of Installing Approximately 10 Miles of 69KV Sub-Transmission Lines, Construction of a New 230KV to 69KV Substation, Improvements to Five Existing Substations, Relocation of Existing Distribution Lines, and Installation of New Telecommunication Lines for Wells Fargo Bank, N.A., 3765 Tyler Street, APN: 234-020-037; Resolution No. 23082 of the City Council of the City of Riverside, California, Establishing the Public Use and Necessity for Which Certain Legally Described Real Property is to be Acquired by Eminent Domain, Stating the Statutory Authority for Such Acquisition, and Authorizing Proceedings in Eminent Domain for the Purpose of Installing Approximately 10 Miles of 69KV Sub-Transmission Lines, Construction of a New 230KV to 69KV Substation, Improvements to

CITY OF RIVERSIDE

City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, SEPTEMBER 13, 2016, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

	WARDS	GARDNER 1	MELENDREZ 2	SOUBIROUS 3	DAVIS 4	MACARTHUR 5	PERRY 6	BURNARD 7
Five Existing Substations, Relocation of Existing Distribution Lines, and Installation of New Telecommunication Lines for Jimmy Phai Chu and Lang du Chau Family Trust, 10290 Magnolia Avenue, APN: 234-020-040; Resolution No. 23083 of the City Council of the City of Riverside, California, Establishing the Public Use and Necessity for Which Certain Legally Described Real Property is to be Acquired by Eminent Domain, Stating the Statutory Authority for Such Acquisition, and Authorizing Proceedings in Eminent Domain for the Purpose of Installing Approximately 10 Miles of 69KV Sub-Transmission Lines, Construction of a New 230KV to 69KV Substation, Improvements to Five Existing Substations, Relocation of Existing Distribution Lines, and Installation of New Telecommunication Lines for Leen Commercial, LLC, 10251 Indiana Avenue, APN: 234-030-009, and Resolution No. 23084 of the City Council of the City of Riverside, California, Establishing the Public Use and Necessity for Which Certain Legally Described Real Property is to be Acquired by Eminent Domain, Stating the Statutory Authority for Such Acquisition, and Authorizing Proceedings in Eminent Domain for the Purpose of Installing Approximately 10 Miles of 69KV Sub-Transmission Lines, Construction of a New 230KV to 69KV Substation, Improvements to Five Existing Substations, Relocation of Existing Distribution Lines, and Installation of New Telecommunication Lines for Paul and Peggy Doiron Living Trust, 7297 Jurupa Avenue, APN: 189-150-012, were presented and adopted.	Motion Second All Ayes	X			X			
CASE P16-0382 - CITY LANDMARK - NIELSEN POOL HOUSE - 5050 SEDGWICK - RESOLUTION - ORDINANCE INTRODUCED Hearing was called on the request by William and Arabella Cloake to designate the Nielsen Pool House located at 5050 Sedgwick Avenue as City Landmark No. 134. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that Planning Case P16-0382 (City Landmark Designation) is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Sections 15061(b)(3) and 15308 of the CEQA Guidelines, as it can be seen with certainty that there is no possibility that the activity will have a significant effect on the environment, said action is intended to preserve the historic character of the building and site, and to provide notice for the historic status; (2) approved Planning Case P16-0382 based on and subject to the Cultural Heritage Board facts for findings outlined in the written staff report; (3) adopted a resolution designating 5050 Sedgwick Avenue as a City Landmark; (4) approved the findings for the Zoning Code Map Amendment to apply the CR-Cultural Resources Overlay Zone to the subject property as outlined in the written staff report; and (5) introduced an ordinance to rezone 5050 Sedgwick Avenue from the								

CITY OF RIVERSIDE
City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, SEPTEMBER 13, 2016, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

	WARDS	GARDNER 1	MELENDREZ 2	SOUBIROUS 3	DAVIS 4	MACARTHUR 5	PERRY 6	BURNARD 7
R-1-3000 Single Family Residential Zone to the R-1-13000-CR Single Family Residential and Cultural Resources Overlay Zones; whereupon, the title having been read and further reading waived, Resolution No. 23085 of the City Council of the City of Riverside, California, Approving the Application Under Planning Case Number P16-0382 Designating the Nielsen Pool House, Assessor's Parcel Number 222-030-004, as City Landmark No. 134, was presented and adopted; and an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending the Zoning Map of the City of Riverside Pursuant to Chapter 19.090 of the Riverside Municipal Code by Applying the Cultural Resources Overlay ("CR") Zone to City Landmark No. 134, the Nielsen Pool House", was presented and introduced.	Motion Second All Ayes			X		X		
CASE P16-0383 - STRUCTURE OF MERIT - AMERICAN LEGION POST NO. 79 - 2979 DEXTER - RESOLUTION - ORDINANCE INTRODUCED Hearing was called on the request by American Legion Post No. 79 to designate American Legion Post No. 79 located at 2979 Dexter Drive in Fairmount Park as City Structure of Merit No. 1003. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that Case P16-0383 (City Structure of Merit Designation) is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Sections 15061 (b)(3) and 15308 of the CEQA Guidelines, as it can be seen with certainty that there is no possibility that the activity will have a significant effect on the environment, said action is intended to preserve the historic character of the building and site, and to provide notice for the historic status; (2) approved Case P16-0383 based on and subject to the Cultural Heritage Board facts for finding as outlined in the staff report; (3) adopted a resolution designating 2979 Dexter Drive as a City Structure of Merit; (4) approved the findings for the Zoning Code Map Amendment to apply the CR-Cultural Resources Overlay Zone to the property at 2979 Dexter Drive; and (5) introduced an ordinance to rezone 2979 Dexter Drive from the PF-Public Facilities Zone to the PF-CR-Public Facilities and Cultural Resources Overlay Zones; whereupon, the title having been read and further reading waived, Resolution No. 23086 of the City Council of the City of Riverside, California, Approving the Application Under Planning Case Number P16-0383 Designating the American Legion Post No. 79 Clubhouse, Assessor's Parcel Number 207-082-017, as City Structure of Merit No. 1003, was presented and adopted; and an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending the Zoning Map of the City of Riverside Pursuant to Chapter 19.090 of the Riverside Municipal Code by Applying the Cultural Resources Overlay ("CR") Zone to City Structure of Merit No. 1003,	Motion Second	X					X	

the American Legion Post No. 79 Clubhouse, was presented and introduced.	All Ayes
CLOSED SESSIONS The Mayor and 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 vacant land located adjacent and east of Van Buren Blvd. between Jurupa and Central Avenues, APN: 155-080-054, by Denise Eshelman, Negotiator; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Mitsubishi Heavy Industries, et al., USDC Case No. 13-CV-1724-BEN (KSC); SCE, et al. v. Mitsubishi Nuclear Energy Systems, et al., International Chamber of Commerce International Court of Arbitration, Case No. 19784/AGF; Order Instituting Investigation on the Commission's Own Motion into the Rates, Operations, Practices, Services and Facilities of Southern California Edison and San Diego Gas & Electric Associated with the San Onofre Nuclear Generating Station Units 2 and 3; CPUC Investigation 12-10-013; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Richard Olquin v. City of Riverside, et al., Riverside County Superior Court Case No. RIC 1605106; (4) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (5) §54956.9(d)(2) 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 including the 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. RECESS The City Council recessed at 4:51 p.m., and reconvened at 6:15 p.m., in the Art Pick Council Chamber with Mayor Pro Tem Melendrez presiding in the absence of Mayor Bailey and all Councilmembers present. The Invocation was given by Councilmember Burnard.	

CITY OF RIVERSIDE

City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, SEPTEMBER 13, 2016, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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

The Pledge of Allegiance was given 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 Soubirous reported on the Ward 3 Town Hall meeting. Councilmember Burnard reported on the 9-11 Weekend of Service, the military picnic, the Riverside Police Department Foundation Golden Badge Award, and the Five-Points proposal community meeting. Councilmember Perry reported on the 9-11 Day of Service and closing ceremony.

PRESENTATIONS

Mayor Pro Tem Melendrez called upon Riverside Arts Council Executive Director Patrick Brien who recognized Nicole Green and Nico Carmona as Arts Honoree of the Month.

Mayor Pro Tem Melendrez presented a Proclamation to the Latino Network recognizing September 15 through October 15, 2016, as Hispanic Heritage Month and recognized Centro de Niños Child Care Center for their dedication to the community.

RIVERSIDE PRIDE SUCCESS REPORT
Councilmember Burnard reported on Meridian Gardens of Riverside in Ward 7.

ORAL COMMUNICATIONS FROM THE AUDIENCE
Aurora Chavez spoke regarding public camping, the Measure Z proposed sales tax increase, Proposition 57, and Proposition 61. John Fisher spoke regarding public camping. Theresa Newham spoke regarding gentrification of Downtown and low-income housing. Patrick Poor spoke regarding gun control. Ana Miramontes spoke regarding the 9-11 Day of Service. Britt Holmstrom spoke regarding public camping and homelessness. Mary Humboldt and Don Gallegos spoke regarding Measure Z. Scott Andrews spoke regarding the civic engagement presentation, the Agricultural Park, and Measure Z. Steven Smith spoke regarding Measure Z. Jason Hunter spoke regarding the Fox Theater, sale of water to Western Municipal Water District, and the lease with Port-A-Port Hangar Leasing.



City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, SEPTEMBER 13, 2016, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

	WARDS	GARDNER 1	MELENDREZ 2	SOUBIROUS 3	DAVIS 4	MACARTHUR 5	PERRY 6	BURNARD 7
CONSENT CALENDAR The following items were approved by one motion affirming the actions appropriate to each item.	Motion Second All Ayes		X					X
BOARD AND COMMISSION RESIGNATION AND APPOINTMENT The City Council (1) accepted the resignation of Margery C. Miller (Ward 6) from the Mayor's Commission on Aging, effective immediately; (2) requested the City Clerk to process the vacancy; and (3) appointed Jose L. Armas to the Ward 5 seat on the Transportation Board for a term ending March 1, 2017.								
HOLIDAY MEETING SCHEDULE The City Council cancelled the regularly scheduled City Council meetings of Tuesday, November 22 and December 27, 2016, and January 3, 2017, due to the holiday schedule.								
ANNOUNCEMENT OF COMMITTEE MEETING The Governmental Affairs Committee will meet at 2 p.m. on Thursday, September 15, 2016, in the Art Pick Council Chamber.								
PURCHASE AND SALE AGREEMENTS - NORMAN BARNARD AND VICTOR DE LOS SANTOS - 4635 AND 4685 INDIAN HILL - SUPPLEMENTAL APPROPRIATION The City Council (1) approved a Purchase and Sale Agreement with property owner Norman Barnard for purchase of 4635 Indian Hill Road (APN 207-050-003) for $93,000; (2) approved a Purchase and Sale Agreement with property owner Victor De Los Santos for purchase of 4685 Indian Hill Road (APN 207-021-007) for $68,000; (3) appropriated $102,714.70 from the Regional Park (413) Fund to a Park Land Acquisition Account to be determined by the Finance Department for purchase of the subject properties and the balance of the purchase price to be funded by a contribution in the amount of $68,285.30 from Riverside Land Conservancy, pursuant to the Memorandum of Understanding dated October 30, 2007; and (4) authorized the City Manager, or his designee, to execute the Purchase and Sale Agreements, including making minor, non-substantive changes, to sign all documents and instruments necessary to complete these transactions, and to expend up to $5,000 for each property for due diligence, title, and escrow fees, and related miscellaneous closing costs for a total purchase cost not-to-exceed $171,000 for both properties.								

CITY OF RIVERSIDE
City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, SEPTEMBER 13, 2016, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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

BID 7409 - FIRE DEPARTMENT UNIFORMS AND ACCESSORIES
The City Council awarded Bid 7409 to Galls, LLC, Cerritos, in the amount of $70,000 from Fire Operations Clothing/Linen/Safety Supplies Account 3510000-426200 for Fire Department uniforms and accessories.

DESIGN BUILD AGREEMENT - FLOOR RESURFACING - REQUEST FOR PROPOSAL 1614 - CHANGE ORDER AUTHORITY
The City Council (1) awarded a Design-Build Agreement to Specialty Flooring, Inc., in the amount of $182,461 from Fleet Fund (650) General Services Department Central Garage Motor Pool Epoxy Flooring System Project Account 9894500-462100 for design, labor, equipment, and materials for floor resurfacing at the Central Garage; (2) authorized 15 percent change order authority in an amount not-to-exceed $27,369.15 for project changes including, but not limited to unforeseen conditions and design improvements; and (3) authorized the City Manager, or his designee, to execute the Design-Build Agreement, including making minor, non-substantive changes.

SECOND AMENDMENT TO AGREEMENT - HANGAR LEASE - 6951 FLIGHT
The City Council (1) approved the Second Amendment to Extension Agreement with Port-A-Port Hangar Leasing increasing the lease amount to approximately $1,045,600.80 and extending the lease term through December 6, 2036, with one 10-year option; and (2) authorized the City Manager, or his designee, to execute the Agreement, including making minor and non-substantive changes.

BID 7423 - RECAPPED TIRES FOR HEAVY-DUTY VEHICLES
The City Council awarded Bid 7423 to Daniel's Tire Service in the amount of $268,328.39 from the General Services Department Budget for purchase of recapped tires for heavy-duty vehicles through June 30, 2018; and (2) authorized the City Manager, or his designee, to extend price agreements for three additional one-year periods by mutual consent of the City and Daniel's Tire Service in accordance with Bid 7423.

BID 7422 - TIRES AND TUBES
The City Council awarded Bid 7422 to Daniel's Tire Service in the amount of $341,454.06 for the initial 22-month term from the General Services Department Budget for the purchase of automotive and truck tires and tubes through June 30, 2018, with authority to extend for three additional one-year periods by mutual consent of the City and Daniel's Tire Service.

CITY OF RIVERSIDE
City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, SEPTEMBER 13, 2016, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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

GRANT AWARD - CALIFORNIA STATE LIBRARY ADULT LITERACY PROGRAMS - SUPPLEMENTAL APPROPRIATION
The City Council (1) accepted an $18,000 grant award from the California State Library for adult literacy programs for Fiscal Year 2016/17; (2) authorized the City Manager, or his designee, to execute all documents related to the grant; and (3) authorized an increase in revenues in the amount of $18,000 and appropriated expenditures in the same amount to an account as assigned by the Finance Department.

PURCHASE OF PARATRANSIT VEHICLES
The City Council approved purchase of eight 16-passenger Paratransit vehicles for the Parks, Recreation and Community Services Department Special Transportation Division from A-Z Bus Sales, in accordance with Purchasing Resolution 22576, Section 200(g) in the amount of $898,873 from State Transit Assistance, Federal Transportation Administration and Public Transportation Modernization, Improvement, and Service Enhancement funds through the California Association for Coordinated Transportation/Morongo Basin Transit Authority Purchasing Schedule.

STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY GRANT - DRUG RECOGNITION EVALUATOR PROGRAM - SUPPLEMENTAL APPROP.
The City Council (1) accepted grant funds in the amount of $100,000 from the State of California, Office of Traffic Safety Drug Recognition Evaluator Program for Fiscal Year 2016/17 for training law enforcement personnel, school administrators, teachers, prosecutors, and other legal professionals to deter and apprehend drug impaired drivers; (2) authorized an increase in estimated revenues in the amount of $100,000 and appropriated expenditures in the same amount to a project account to be established by the Finance Department; and (3) authorized the City Manager, or his designee, to execute the grant documents with the State, including making minor and non-substantive changes.

RIVERSIDE AUTO-THEFT INTERDICTION DETAIL TASK FORCE GRANT - SUPPLEMENTAL APPROPRIATION
The City Council (1) approved acceptance of grant funds in the amount of $144,604.15 from the Riverside Auto-Theft Interdiction Detail Task Force through June 30, 2017, for reimbursement of 70 percent of the salary and benefits for one Police Detective position and $11,679.75 for 150 hours of annual overtime to participate and support the activities of the Task Force; (2) authorized an increase in estimated revenues in the amount of $144,604.15 and appropriated expenditures in the same amount to a project account to be established by the Finance Department; and (3) authorized

the City Manager, or his designee, to execute the grant documents with the Riverside Auto-Theft Interdiction Detail Task Force, including making minor and non-substantive changes.

DONATION OF 12-PASSENGER PARATRANSIT VEHICLE
The City Council (1) accepted donation of an El Dorado Type II, 12-passenger Paratransit vehicle valued at $5,000 from Riverside Transit Authority to be used by the Police Department's Community Services Bureau to transport participants to various programs; and (2) directed the Police Chief to send a letter of appreciation to Riverside Transit Authority.

CONSTRUCTION CONTRACT - EMERGENCY STORM DRAIN REPAIR - DEXTER DRIVE AT FAIRMOUNT PARK - RESOLUTION
The City Council (1) adopted a resolution declaring the storm drain repair on Dexter Drive at Fairmount Park is of urgent necessity for preservation of life, health, and property; (2) waived the competitive procurement requirements of Charter Section 1109; (3) approved the Construction Contract for Construction with Houston and Harris PCS, Inc., Grand Terrace, in the amount of $74,940, for emergency repair to the storm drain pipe on Dexter Drive at Fairmount Park; and (4) authorized the City Manager, or his designee, to execute the Construction Contract, including making minor and non-substantive changes; whereupon, the title having been read, and further reading waived, Resolution No. 23087 of the City Council of the City of Riverside, California, (1) Declaring that the Repair of the Storm Drain Pipe on Dexter Drive at Fairmount Park is of Urgent Necessity for the Preservation of Life, Health, and Property, (2) Waiving the Competitive Procurement Requirements of Resolution No. 22576 and Charter Section 1109, (3) Awarding a Contract to Houston & Harris PCS, Inc. the Repairs; and (4) Authorizing the City Manager to Execute the Necessary Contract Documents, was presented and adopted.

URBAN FORESTRY POLICY MANUAL REVISION IMPLEMENTATION UPDATE
The City Council received and ordered filed the update on the progress of the implementation of the City's Urban Forestry Policy Manual revisions.

<u>DISCUSSION CALENDAR</u>

RENAMING OF CASA BLANCA LIBRARY
Following discussion the City Council (1) approved the renaming of the Casa Blanca Library Plaza in honor of Medal of Honor recipient Staff Sergeant Salvador J. Lara; (2) approved the placement of a marquis

CITY OF RIVERSIDE

City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, SEPTEMBER 13, 2016, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

	WARDS	GARDNER 1	MELENDREZ 2	SOUBIROUS 3	DAVIS 4	MACARTHUR 5	PERRY 6	BURNARD 7
monument under the flag dedicating the Casa Blanca Library Plaza to Staff Sergeant Salvador J. Lara; and (3) directed the City Manager, or his designee, to identify the funding source of approximately $4,100 for the project.	Motion Second All Ayes				X	X		
SERVICE AGREEMENT - MARKET STREET BRIDGE IMPROVEMENTS AT SANTA ANA RIVER Following discussion, the City Council (1) approved the Service Agreement By and Between County of Riverside and City of Jurupa Valley and City of Riverside for Market Street Bridge Improvements at Santa Ana River for a total project share cost of $422,190; and (2) authorized the City Manager, or his designee, to execute the Service Agreement.	Motion Second All Ayes	X					X	
<u>COMMUNICATIONS</u>								
CITY ATTORNEY REPORT ON CLOSED SESSIONS Chief Assistant City Attorney Smith announced there was nothing to report on the closed sessions held earlier in the day.								
ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION There were no future items reported at this time.								
The City Council adjourned at 7:54 p.m.								
Respectfully submitted, COLLEEN J. NICOL City Clerk								