

CITY COUNCIL

MINUTES

TUESDAY, APRIL 11, 2017, 3 P.M.
 ART PICK COUNCIL CHAMBER
 CITY HALL
 3900 MAIN STREET

City of Arts & Innovation

	GARDNER	MELNDRIZ	SOUIROUS	DAVIS	MARTHUR	PERRY	BURNARD
WARDS	1	2	3	4	5	6	7
Roll Call:	X	X	X	A	X	X	X
Mayor Bailey called the meeting to order at 3 p.m., in the Art Pick Council Chamber with Councilmember Davis absent.							
ORAL COMMUNICATIONS FROM THE AUDIENCE Marilyn Whitney spoke regarding the Agricultural Park. Theresa Newham spoke regarding Agricultural Park residents and Councilmember Burnard.							
Councilmember Davis arrived at this time.				X			
ORAL COMMUNICATIONS FROM THE AUDIENCE Phyllis Purcell spoke regarding the Agricultural Park residents.							
<u>COMMUNICATIONS</u>							
LEGISLATIVE REPORT Intergovernmental Relations Officer Lopez reported on the Federal Budget, Senate Bill 649, and Assembly Bill 890.							
<u>DISCUSSION CALENDAR</u>							
BURLINGTON NORTHERN SANTA FE RAILROAD GRADE SEPARATIONS - JACKSON/MARY/SPRUCE/THIRD Following discussion, the City Council approved the City Council Transportation Committee recommendations to (1) approve the concept designs and prioritization along the Burlington Northern Santa Fe line at Jackson, Mary, Spruce and Third Streets as the top priority railroad grade separations; and (2) direct the Public Works Department to issue a Request for Proposals to complete the Project Approval and Environmental Document phase of the Third Street grade separation.	X	X					
FISCAL YEAR 2016-17 SECOND QUARTER FINANCIAL REPORT Following discussion, the City Council received and ordered filed the Fiscal Year 2016-17 Second Quarter Financial Report for the General Fund with preliminary analysis of Measure Z and Fiscal Year 2017-18 General Fund financials, supplemental appropriations, as well as cash, investment and debt reports for all funds.			X				X



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CLOSED SESSIONS

The City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Pepe's, Inc. v. City of Riverside, et al., RCSC Case No. RIC 1616602; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Megan Angela Turner v. Dexter Alexander Cole, et al., RCSC No. RIC 1506131; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Gregory Bowen, et al. v. City of Riverside, et al., RCSC Case No. RIC 1508018; (4) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (5) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (6) §54957 for performance evaluation of City Attorney.

RECESS

The City Council recessed at 5:28 p.m., and reconvened at 6:15 p.m., in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

Mayor Bailey called for a moment of silence for the North Park Elementary School shooting victims.

The Invocation was given by Councilmember Melendrez.

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 Magnolia Neighborhood Alliance meeting. Councilmember Davis reported on the Casa Blanca Community Action Meeting and the Ward 4 Community Meeting at Orange Terrance Community Center. Councilmember Gardner report on the March Joint Powers Authority Meeting in Washington, DC and the Walk to End Homelessness. Councilmember Burnard reported on a meeting in Sacramento, the Ward 7 Community Meeting at La Sierra Senior Center, Art with the Heart at Meridian Gardens, and a Day in the Park. Councilmember Melendrez reported on the Lincoln Park Neighborhood Group Egg Hunt.



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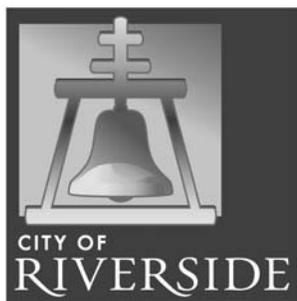
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CASES P09-0112 AND P09-0113 - REZONING AND GENERAL PLAN AMENDMENT - INDUSTRIAL/MANUFACTURING USES - 3203 HARRISON - ORDINANCE ADOPTED - RESOLUTION
 The City Council (1) adopted an ordinance relative to the request by CT Realty Corporation to amend the Zoning Map by rezoning land of approximately 3.66 vacant acres for office and light industrial/manufacturing uses from the Single Family Residential and Specific Plan Zone (R-1-7000-SP) to the Business and Manufacturing Park and Specific Plan Zone (BMP-SP) located at 3203 Harrison Street; and (2) adopted a General Plan Amendment resolution amending the Land Use Element of the General Plan from Medium Density Residential (MDR) to Business/Office Park (B/OP); whereupon, the titles having been read and further readings waived, Ordinance No. 7374 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 Single Family Residential and Specific Plan Zone (R-1-7000-SP), to Business and Manufacturing Park and Specific Plan Zone (BMP-SP); and Resolution No. 23164 of the City Council of City of Riverside, California, Amending the Land Use Element of the General Plan as to Approximately 3.66 Acres of Land Located at 3203 Harrison Street from Medium Density Residential (MDR) to Business/Office Park (B/OP), were presented and adopted.

RENEWAL OF ELECTRIC REVENUE BONDS - RESOLUTIONS
 The City Council (1) adopted a resolution authorizing the replacement of the 2008C letter of credit and the extension of the 2008A letter of credit under substantially similar terms for a period of four years, authorizing the execution of a remarketing agreement with Barclays for the 2008A Electric Revenue Bonds; (2) adopted a resolution authorizing the remarketing of the 2011A Electric Revenue Bonds (including amending Resolution No. 22193 and the related Continuing Covenant Agreement); (3) authorized the City Manager, or designee, to execute all documents related to these actions and to make non-substantive revisions to those documents as needed; and (4) approved and authorized expenditures for use of Public Financial Management, Inc., as the City's Financial Advisor, Stradling, Yocca Carlson & Rauth as the City's bond and disclosure counsel, and reimburse Barclays Bank, PLC and Wells Fargo Bank for legal costs associated with their transactions; whereupon, the titles having been read and further readings waived, Resolution No. 23165 of the City Council of the City of Riverside, California Authorizing the Extension of a Letter of Credit Supporting the 2008A Electric Revenue Bonds, the Substitution of the Remarketing Agent for the 2008A Electric Revenue Bonds and the Substitution of the Letter of Credit Provider for the 2008C Electric Revenue Bonds, Approving the Forms



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of and Authorizing the Execution and Delivery of a Reimbursement Agreement for the 2008C Electric Revenue Bonds and Related Documents and Authorizing Other Matters Relating Thereto; and Resolution No. 23166 of the City Council of the City of Riverside, California, Authorizing the Plan of Finance Related to Certain Previously Issued Variable Rate Refunding Electric Revenue Bonds of the City, Including an Amendment of a Previously Approved Supplemental Resolution, and Certain Related Actions, were presented and adopted.

UTILITY USER TAX OVERPAYMENT - SUPPLEMENTAL APPROPRIATION

The City Council authorized the Chief Financial Officer to appropriate General Fund Reserves in the amount of \$204,481.86 to reimburse AT&T for their Utility User Tax overpayment in 2014.

AGREEMENT AMENDMENT - PURCHASING MANAGER SERVICES

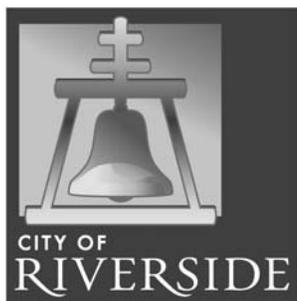
The City Council approved the First Amendment to the Professional Consultant Services Agreement with Management Partners, Inc., (Management Partners) for \$50,000, for a total contract cost of \$100,000 for temporary Purchasing Manager services through June 30, 2017.

PURCHASE AND INSTALLATION OF OFFICE WORK STATIONS AND FURNITURE, FIXTURES AND EQUIPMENT - STREAMLINE RIVERSIDE ONE STOP SHOP

The City Council approved issuance of a Purchase Order with G/M Business Interiors, Riverside, in an amount not-to-exceed \$257,728.24 from Fiscal Year 2016-18 Budget, One Stop Shop Project Account for purchase and installation of office work stations, and furniture, fixtures and equipment for the Streamline Riverside One Stop Shop located on the third floor of City Hall in accordance with Purchasing Resolution 22576, Section 201(h).

RENEW BID 7411 - LIQUEFIED PETROLEUM GAS - CORPORATION YARD

The City Council (1) authorized four, one-year options to renew Bid 7411 with Mutual Liquid Gas and Equipment, Inc., Gardena, for the annual purchase of liquefied petroleum gas at the Corporation Yard from July 1, 2017 through June 30, 2021; and (2) increased the annual purchase order from \$117,470 to \$200,000 with 15 percent (\$30,000) change order authority for a total amount of \$230,000 from the General Services 2016-18 Budget Fuel Inventory Account.



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2017-20 SPECIAL TRANSPORTATION TITLE VI PROGRAM
 The City Council (1) approved the 2017-20 Special Transportation Title VI Program as required under Federal Transportation Administration Circular 4702.B1 as part of their requirements; and (2) authorized the City Manager, or his designee, to execute all necessary documents and make non-substantive changes to implement the approval of these documents.

LEASE AGREEMENT AMENDMENT - HEAD START PROGRAM AT ARLANZA YOUTH AND FAMILY RESOURCE CENTER - 7940 PHILBIN
 The City Council (1) approved the Fourth Amendment to the Lease Agreement with Riverside County Office of Education generating \$37,495.92 in revenue with five-year extension term through August 31, 2022 to be used for the Head Start Program located at Arlanza Youth and Family Resource Center located at 7940 Philbin Avenue; and (2) authorized the City Manager, or his designee, to execute necessary documents for the Agreement.

FINAL TRACT MAP 34881 - BRADLEY/HARBART - RESOLUTION
 The City Council (1) adopted a Resolution of Acceptance for final approval of Tract Map 34881 to subdivide approximately 5 vacant acres into nine lots for the future development of nine single-family residences located on the southerly side of Bradley Street and westerly of Harbart Drive; and (2) accepted the agreement for construction of improvements in accordance with the improvement plans for the development of Tract Map 34881; whereupon, the title having been read and further reading waived, Resolution No. 23167 of the City Council of the City of Riverside, California, Accepting the Final Map of Tract No. 34881, was presented and adopted.

MAIN STREET PEDESTRIAN MALL EXTENSION - ORDINANCE ADOPTED
 The City Council adopted an ordinance amending Section 13.20.010 of the Riverside Municipal Code amending and establishing boundaries for the Pedestrian Mall; whereupon, the title having been read and further reading waived, Ordinance No. 7375 of the City of Riverside, California, Amending Section 13.20.010 of the Riverside Municipal Code Amending and Establishing Boundaries for the Pedestrian Mall, was presented and adopted.

BID 7450 - TEQUESQUITE LANDFILL GAS FLARE REPLACEMENT PROJECT - SUPPLEMENTAL APPROPRIATION
 The City Council (1) awarded Bid 7450 to Cora Constructors, Inc., Palm Desert, in the amount of \$534,000 from the Landfill Flare Station-City Funds



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The City Council adjourned at 7:54 p.m.

Respectfully submitted,

SHERRY MORTON
 Assistant City Clerk