

*City of Arts & Innovation*

**CITY COUNCIL  
MINUTES**

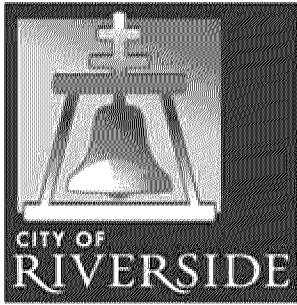
TUESDAY, OCTOBER 2, 2012, 2 P.M.  
ART PICK COUNCIL CHAMBER, CITY HALL  
3900 MAIN STREET

Date: 10-9-12

Item No.: 18

**COUNCIL/AGENCY  
MEMBERS**

		G A R D N E R	M E L E N D R E Z	B A I L E Y	D A V I S	M A C A R T H U R	H A R T	A D A M S
	WARDS	1	2	3	4	5	6	7
Roll Call:	Present	X	X	X	X	X	X	X
In the absence of Mayor Loveridge, Mayor Pro Tem Bailey called the meeting to order at 2 p.m. with all members present.								
<u>WORKSHOPS</u>								
SEIZING OUR DESTINY - ECONOMIC DEVELOPMENT ACTION PLAN Following discussion and without formal motion the City Council received and ordered filed the six-month update on the City of Riverside Economic Development Action Plan.								
SEIZING OUR DESTINY - RIVERSIDE PUBLIC UTILITIES ELECTRIC RATE FREEZE Following discussion, the City Council extended the Riverside Public Utilities Electric Rate Freeze through January 31, 2014.	Motion Second All Ayes		X		X			
<u>PUBLIC HEARING</u>								
CASES P11-0627 AND P11-0628 - APPEAL - CONDITIONAL USE PERMIT - 4901 LA SIERRA - CONTINUED The public hearing to consider the appeal of the Planning Commissions' recommendation for approval of a proposal by Rhonda Jacobs, Golden Rule Family Trust, for a conditional use permit and design review of plot plan and building elevations to facilitate construction of a vehicle fuel and wash facility, and 2,900-square-foot convenience store with sale of beer and wine for off-site consumption and 1,200-square-foot retail building on five adjacent vacant parcels totaling approximately 1.04-acres at 4901 La Sierra Avenue was continued to October 9, 2012, at 3 p.m.	Motion Second All Ayes		X					X
<u>ORAL COMMUNICATIONS FROM THE AUDIENCE</u> There were no comments at this time.								
<u>CLOSED SESSIONS</u>								
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, Scott C. Barber, regarding price and terms of payment for the purchase, sale, exchange or lease of 3750 University Avenue, APN: 215-371-001 by NNN Mission Square, LLC, et al.; Alan Arch, V.P., Asset Management, Daymark Realty Advisors, Negotiator; (2) §54956.9(a) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Rubidoux Community Services District, et al., RCSC								



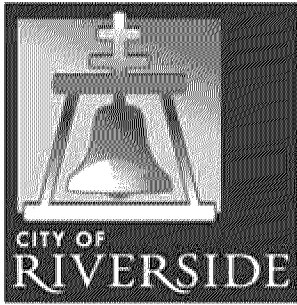
*City of Arts & Innovation*

## CITY COUNCIL MINUTES

TUESDAY, OCTOBER 2, 2012, 2 P.M.  
ART PICK COUNCIL CHAMBER, CITY HALL  
3900 MAIN STREET

### COUNCIL/AGENCY MEMBERS

	G A R D N E R	M E L E N D R E Z	B A I L E Y	D A V I S	M A C A R T H U R	H A R T	A D A M S
WARDS	1	2	3	4	5	6	7
<p>Case No. RIC 1211953; (3) §54956.9(b)(1) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (4) §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.</p> <p><b>RECESS</b> The City Council recessed at 3:39 p.m. and reconvened at 6:30 p.m. in the Art Pick Council Chamber with Mayor Pro Tem Bailey presiding in the absence of Mayor Loveridge with all Councilmembers present.</p> <p>Invocation was given by Mayor Pro Tem Bailey.</p> <p>Boy Scout Troop 2 presented the Colors and led the Pledge of Allegiance was given to the flag.</p> <p><u><b>PRESENTATIONS</b></u></p> <p>Mayor Pro Tem Bailey called upon Jeff Krause who announced that University of California, Riverside has been granted accreditation as a School of Medicine.</p> <p>Councilmember Gardner recognized The Pink Ribbon Place for Breast Cancer Awareness Month.</p> <p>Mayor Pro Tem Bailey presented a Proclamation to Inland Empire Ostomy Association President Sandee Green recognizing Ostomy Awareness Day.</p> <p><b>ECONOMIC SUCCESS REPORT</b> Councilmember Mac Arthur reported on Que's Sports Bar and Grill.</p> <p><u><b>DISCUSSION CALENDAR</b></u></p> <p><b>LONG NIGHTS OF ARTS AND INNOVATION</b> Following discussion, the City Council received and ordered filed the report on Long Night of Arts and Innovation.</p>							
<p>Motion Second All Ayes</p>			X				X



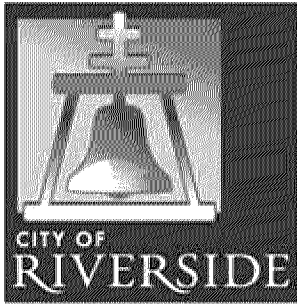
*City of Arts & Innovation*

## CITY COUNCIL MINUTES

TUESDAY, OCTOBER 2, 2012, 2 P.M.  
ART PICK COUNCIL CHAMBER, CITY HALL  
3900 MAIN STREET

### COUNCIL/AGENCY MEMBERS

		G A R D N E R	M E L E N D R E Z	B A I L E Y	D A V I S	M A C A R T H U R	H A R T	A D A M S
WARDS	1	2	3	4	5	6	7	
<p><b>ANNOUNCEMENT</b> City Attorney Priamos announced that after researching the applicable law, it was determined that Councilmember Adams does not have a disqualifying conflict of interest in the following item regarding the Photo Red Light Enforcement Program. The law permits Councilmember Adams to participate in the discussion, deliberation and to vote on the matter.</p>								
<p><b>PHOTO RED LIGHT ENFORCEMENT PROGRAM</b> Following discussion, a motion was made and seconded that the City Council terminate the Photo Red Light Program.</p>			X			X		
<p>Following further discussion, a substitute motion was made and carried to (1) continue with the current system incorporating the new legislation to the extent possible and test other possibilities that would make the current program safer until an alternative is found; and (2) present a ballot measure to the voters in June 2013.</p>								X
	X		X				X	X
		X		X	X			
<p><b>ORAL COMMUNICATIONS FROM THE AUDIENCE</b> Karen Wright spoke regarding Councilmember Bailey, public comments, the Fox project, and the Main Library. Maria Lamping spoke regarding her employment with the City. Flora Tevera spoke regarding Maria Lamping's employment with the City. Joel Udayke spoke regarding retaliation against employees. Dvonne Pitruzzello, Javier Moreno, Raychele Sterling, and Vivian Moreno spoke regarding Maria Lamping's employment with the City. Mary Shelton spoke regarding discrimination. Phyllis Purcell spoke regarding lawsuits, seniors, and the red light camera program. Myra Flynn and Terri Jones spoke regarding the preferential zone on segments within Mt. Rubidoux area.</p>								
<p><b>BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL</b> Councilmember Adams reported on the Mobility 21 Summit.</p>								
<p><b>CITY ATTORNEY REPORT ON CLOSED SESSIONS</b> City Attorney Priamos announced there were no reportable actions taken on the closed sessions held earlier in the day.</p>								



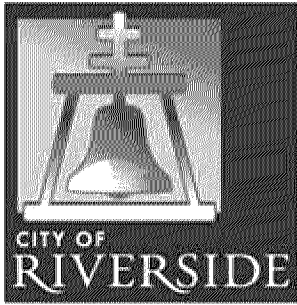
*City of Arts & Innovation*

## CITY COUNCIL MINUTES

TUESDAY, OCTOBER 2, 2012, 2 P.M.  
ART PICK COUNCIL CHAMBER, CITY HALL  
3900 MAIN STREET

### COUNCIL/AGENCY MEMBERS

	G A R D N E R	M E L E N D R E Z	B A I L E Y	D A V I S	M A C A R T H U R	H A R T	A D A M S
WARDS	1	2	3	4	5	6	7
<p><u>CONSENT CALENDAR</u> The following items were approved by one motion affirming the actions appropriate to each item with the resolution to establish preferential parking zones within Mt. Rubidoux area continued to October 9, 2012.</p> <p>REIMBURSEMENT - CODE ENFORCEMENT - 3812 BEL AIR - SUPPLEMENTAL APPROPRIATION The City Council (1) accepted \$1,200 in reimbursement for costs and attorney's fees associated with code enforcement action and rehabilitation of 3812 Bel Air Street; and (2) increased revenues and appropriated expenditures in the amount of \$1,200 to Special Program Account 1300000-450242.</p> <p>MINUTES The Minutes of the City Council/Housing Authority Meeting of September 25, 2012, were approved as presented.</p> <p>AGREEMENT - POLICE TOW SERVICE - ORDINANCE INTRODUCED The City Council introduced an ordinance amending Chapter 5.15 of the Riverside Municipal Code and the Master Official Police Tow Service Agreement with changes to take effect on January 1, 2013; whereupon, an ordinance entitled "An Ordinance of the City of Riverside, California, Amending Chapter 5.15 of the Riverside Municipal Code Relating to Regulation of the Riverside Police Tow Truck Service in the City of Riverside", was presented and introduced.</p> <p>SEIZING OUR DESTINY - AGREEMENT - SEIZING OUR DESTINY 2.0 The City Council (1) approved the Professional Services Agreement with Gina Airey Consulting for implementation and completion of Seizing Our Destiny 2.0 through December 31, 2012; and (2) authorized the City Manager, or his designee, to execute all documents necessary, including making minor, non-substantive changes for additional services rendered at a cost not-to-exceed \$210,365.</p> <p>CASE P10-0299 - DRIVE-THRU BUSINESS DEVELOPMENT STANDARDS The City Council received and ordered filed the update on the implementation of the most recent amendments to the City's site location, operation, and development standards for drive-thru businesses.</p> <p>INVESTMENT SUMMARY AND FINANCIAL REPORTS The City Council received and ordered filed the monthly investment summary and financial reports dated August 31, 2012.</p>	X						X



*City of Arts & Innovation*

## CITY COUNCIL MINUTES

TUESDAY, OCTOBER 2, 2012, 2 P.M.  
ART PICK COUNCIL CHAMBER, CITY HALL  
3900 MAIN STREET

### COUNCIL/AGENCY MEMBERS

GARDNER	MELENDRIZ	BAILEY	DAVIS	MACARTHUR	HART	ADAMS
1	2	3	4	5	6	7

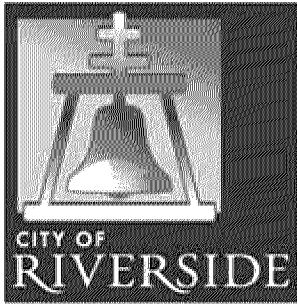
WARDS

**DONATION - LIBRARY PROGRAMS AND SERVICES - SUPPLEMENTAL APPROPRIATION**

The City Council authorized (1) acceptance of grant funds from the S.L. Gimbel Foundation, a component fund from The Community Foundation in the amount of \$25,000 which is to be used for the Storymobile "On the Road Again" program and increase revenues in the amount of \$25,000 and appropriate expenditures in the same amount to an account as established by the Finance Department; (2) acceptance of gift from the Riverside Public Library Foundation in the amount of \$1,754.87 which is designated for any use at the Casa Blanca Library and; increase revenues in the amount of \$1,754.87 and appropriate expenditures in the same amount to an account established by the Finance Department; (3) acceptance of gift from the Riverside Public Library Foundation in the amount of \$381.78 which is to be used for children's books at the Orange Terrace Library and increase revenues in the amount of \$381.78 and appropriate expenditures in the same amount to an account established by the Finance Department; (4) acceptance of gift from the Riverside Public Library Foundation in the amount of \$4,891.53 which represents a one-time payment from the estate of Della May Majocchi which is to be used for books and children's services and increase revenues in the amount of \$4,891.53 and appropriate expenditures in the same amount to an account established by the Finance Department; (5) acceptance of gift from the Riverside Public Library Foundation in the amount of \$4,031 which represents the 2012 distribution from the Community Foundation for the John and Mary Venderzyl "Funding the Future for Children's Services at the Riverside Public Library" and increase revenues in the amount of \$4,031 and appropriate expenditures in the same amount to an account established by the Finance Department; (6) acceptance of gifts from the Friends of the Riverside Public Library in the amount of \$38,500 which is to be used to support various library programs and services system-wide, including \$1,000 specifically designated towards California Reads activities and increase revenues in the amount of \$38,500 and appropriate expenditures in the same amount to an account established by the Finance Department; and (7) an increase in the grant amount from the California Council for the Humanities in the amount of \$2,000 which is to be used for printing materials and book purchases and increase revenues in the amount of \$2,000 and appropriate expenditures in the same amount to the grant project Account 9862800-426800.

**SEIZING OUR DESTINY - ADULT LITERACY PROGRAM - SUPPLEMENTAL APPROPRIATION**

The City Council authorized (1) acceptance of grant funds from the California Literacy Grant in the amount of \$12,270 to be used to recruit and train literacy



*City of Arts & Innovation*

## CITY COUNCIL MINUTES

TUESDAY, OCTOBER 2, 2012, 2 P.M.  
ART PICK COUNCIL CHAMBER, CITY HALL  
3900 MAIN STREET

### COUNCIL/AGENCY MEMBERS

G A R D N E R	M E L E N D R E Z	B A I L E Y	D A V I S	M A C A R T H U R	H A R T	A D A M S
1	2	3	4	5	6	7

WARDS

volunteers for the Adult Literacy Program and to increase revenues in the amount of \$12,270 and appropriate expenditures in the same amount to an account as established by the Finance Department; and (2) the City Manager, or his designee, to execute all necessary documents.

#### METROPOLITAN MUSEUM BOARD RESIGNATION

The City Council approved the recommendation of Mayor Loveridge to (1) accept the resignation of Richard Hanks, Ward 2, from the Metropolitan Museum Board; (2) request the City Clerk to process the vacancy; and (3) request the Mayor send a letter thanking Mr. Hanks for the time invested serving on the Metropolitan Museum Board.

#### MEMORANDUM OF UNDERSTANDING - SCHOOL RESOURCE OFFICER

The City Council (1) approved the Memorandum of Understanding with Riverside County Superintendent of Schools outlining terms and conditions for the School Resource Officer Program through June 30, 2013; and (2) authorized the City Manager, or his designee, to execute the necessary documents.

#### BID 7104 - POLICE UNIFORMS AND ACCESSORIES

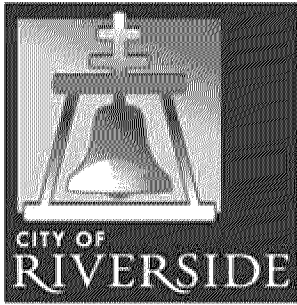
The City Council awarded Bid 7104 to Galls, LLC, Riverside, for \$74,000 for the purchase of Police uniforms and accessories through June 2013.

#### CONTRACT AMENDMENT - SHARING HOUSEHOLDS ASSIST RIVERSIDE'S ENERGY PROGRAM

The City Council (1) approved a twelfth amendment to Sharing Households Assist Riverside's Energy Program (SHARE) contract with Community Action Partnership of Riverside County to extend the SHARE program in the amount of \$1.9 million; and (2) authorized the City Manager, or his designee, to approve payments up to 25 percent, or \$475,000, above the SHARE contract amount if allocated funds are depleted before the contract term ends.

#### 1-HOUR PARKING ZONE - RIDGE ROAD - RESOLUTION

The City Council (1) adopted a resolution to establish a "1-Hour Parking Between the Hours of 4:30 p.m. to 8:30 p.m. on Wednesdays and 9:30 a.m. to 2 p.m. on Sundays" zone on the north side of Ridge Road from Fairmount Boulevard to 240-feet easterly thereof; and (2) authorized and directed the Traffic Engineer to revise the specific pages of the Master Parking Schedule necessary to incorporate the amendment and distribute the revised pages to the appropriate personnel with directions to delete the original pages and insert the revised pages in the appropriate tables; whereupon, the title having been read and further reading waived, Resolution No. 22458 of the City



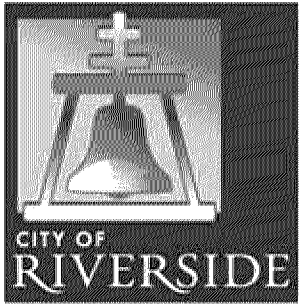
*City of Arts & Innovation*

## CITY COUNCIL MINUTES

TUESDAY, OCTOBER 2, 2012, 2 P.M.  
ART PICK COUNCIL CHAMBER, CITY HALL  
3900 MAIN STREET

### COUNCIL/AGENCY MEMBERS

	G A R D N E R	M E L E N D R E Z	B A I L E Y	D A V I S	M A C A R T H U R	H A R T	A D A M S
WARDS	1	2	3	4	5	6	7
<p>Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Establish a One- Hour Parking Zone Between the Hours of 4:30 P.M. to 8:30 P.M. on Wednesdays and 9:30 A.M. to 2:00 P.M. on Sundays on the North Side of Ridge Road from Fairmount Boulevard to 240 Feet Easterly Thereof, was presented and adopted.</p> <p><b>PREFERENTIAL PARKING ZONES - MOUNT RUBIDOUX - CONTINUED</b> This item was continued to next week.</p> <p><b>PREFERENTIAL PARKING ZONE - GLENWOOD - RESOLUTION</b> The City Council (1) adopted a resolution to establish a “No Parking Any Time, except for residents with permits” zone on the south side of Glenwood Drive from San Andreas Avenue to the westerly terminus; and (2) authorized and directed the Traffic Engineer to revise the specific pages of the Master Parking Schedule necessary to incorporate the amendment and distribute the revised pages to the appropriate personnel with directions to delete the original pages and insert the revised pages in the appropriate tables; whereupon, the title having been read and further reading waived, Resolution No. 22459 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Establish a No Parking at any Time Zone with Preferential Permit Parking for Residents on the South Side of Glenwood Drive from San Andreas Avenue to the Westerly Terminus, was presented and adopted.</p> <p><b>REIMBURSEMENT AGREEMENT - QUIET ZONE SIGNAL DESIGN</b> The City Council approved the Reimbursement Agreement with Burlington Northern Santa Fe Railway Company for not-to-exceed \$143,420 for Quiet Zone signal design.</p> <p><u><b>MAYOR/COUNCILMEMBER COMMUNICATIONS</b></u></p> <p><b>LEGISLATIVE REPORTS</b> There was nothing to report on the League of California Cities - CA Cities Advocate Weekly dated September 21, 2012, the State budget, and Redevelopment.</p> <p><b>ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION</b> There were no items requested for future consideration.</p>							



*City of Arts & Innovation*

**CITY COUNCIL  
MINUTES**

TUESDAY, OCTOBER 2, 2012, 2 P.M.  
ART PICK COUNCIL CHAMBER, CITY HALL  
3900 MAIN STREET

**COUNCIL/AGENCY  
MEMBERS**

GARDNER	MELLENDRIZ	BAILEY	DAVIS	MACARTHUR	HART	ADAMS
1	2	3	4	5	6	7

WARDS

The City Council adjourned at 10:42 p.m.

Respectfully submitted,

SHERRY MORTON  
Assistant City Clerk