

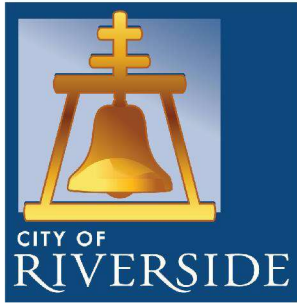
**CITY COUNCIL
AND
PUBLIC FINANCING AUTHORITY
MINUTES**

TUESDAY, FEBRUARY 5, 2013, 1 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

City of Arts & Innovation

G A R D N E R	M E L E N D R E Z	G U T I E R R E Z	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	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 1 p.m. in the Art Pick Council Chamber with all Councilmembers present.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Rebecca Ludwig spoke regarding the Riverside Transmission Reliability Project.								
<u>DISCUSSION CALENDAR</u>								
Councilmember Gardner disqualified himself from participation in the following item as he owns property within 500 feet of the project and left the dais. Councilmember Davis disqualified himself from participation in the following item due to a financial conflict of interest in that he contracts with the City of Jurupa Valley for audio visual equipment and left the dais.		A			A			
RIVERSIDE TRANSMISSION RELIABILITY PROJECT - RESOLUTION Following discussion, the City Council (1) adopted a resolution certifying that the Final Environmental Impact Report (FEIR) for the Riverside Transmission Reliability Project (RTRP); (a) has been completed in compliance with the California Environmental Quality Act (CEQA) (Public Resources Code §21000 et seq.); (b) was presented to the City Council and the City Council reviewed and considered the information contained in the FEIR prior to approving the project; and (c) reflects the City's independent judgment and analysis, and making certain findings of fact; (2) adopted the Findings of Fact attached to the Resolution as Exhibit "A"; (3) adopted a Statement of Overriding Considerations (SOC) attached to the Resolution as Exhibit "B"; (4) adopted the Mitigation Monitoring and Reporting Program attached to the Resolution as Exhibit "C"; (5) concurred with the findings contained in the FEIR, the Resolution, and the administrative record; (6) found that no feasible alternatives to the Project have been proposed that will avoid or substantially lessen the significant environmental effects as identified in the FEIR; (7) rejected the comment letters received after the close of the public comment period and public hearing as untimely; and (8) approved the RTRP based on and subject to the findings found in this staff report, the FEIR, and the administrative record; whereupon, the title having been read and further reading waived, Resolution No. 22493 of the City Council of the City of Riverside, California, Certifying the Final Environmental Impact Report for the								



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GARDNER	MELNDRIZ	GUTIERREZ	DAVIS	MACARTHUR	HART	ADAMS
1	2	3	4	5	6	7
					X	X
X			X			

WARDS

Riverside Transmission Reliability Project, Making Certain Findings of Fact Related Thereto, Adopting a Statement of Overriding Considerations, and Adopting a Mitigation Monitoring and Reporting Program, All Pursuant to the California Environmental Quality Act, was presented and adopted.

Motion
Second
All Ayes

Councilmembers Gardner and Davis arrived during the closed sessions.

CLOSED SESSIONS

The City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §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 Case No. RIC 1211953; (2) §54956.9(a) to confer with and/or receive advice from legal counsel concerning Val Graham v. City of Riverside, RCSC Case No. RIC 1112056; (3) §54956.9(a) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Inland Empire Patient's Health and Wellness Center, Inc., et al., Riverside Superior Court Case No. RIC 10009872; 4th Appellate District Case No. E052400; Supreme Court Case No. S198638; 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.

RECESS

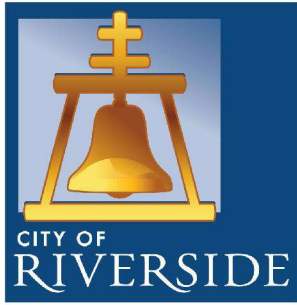
The City Council recessed at 4:44 p.m. and reconvened at 6:30 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

Invocation was given by Councilmember Mac Arthur.

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

PRESENTATIONS

Mayor Bailey presented a Proclamation to Riverside African American Historical Society President Rose Mayes in honor of the 100th anniversary of



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1	2	3	4	5	6	7

WARDS

the birth of Rosa Parks.

NEIGHBORHOOD SUCCESS REPORT

Following discussion and without formal motion, the City Council received and ordered filed the Riverside Neighborhood Partnership (RNP) neighborhood success report on the Wood Streets Neighbor Network.

PUBLIC HEARING

JOINT ITEM WITH PUBLIC FINANCING AUTHORITY - CERTIFICATES OF PARTICIPATION SERIES 2013 - PAVEMENT REHABILITATION - RESOLUTIONS

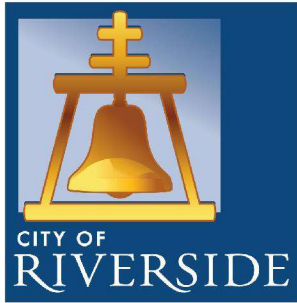
Hearing was called to consider approval of resolutions that authorize the execution and delivery of the Authority's Certificates of Participation (COPs) to finance the Riverside Pavement Rehabilitation Project, utilizing Measure A revenues for repayment. No one spoke on the matter. The public hearing was officially closed.

Following discussion, the City Council adopted a resolution authorizing the issuance of the Certificates of Participation (COPs) and authorized the Mayor, City Manager, and the Finance Director to execute the documents and make certain non-substantive changes as required to close the transaction; whereupon, the title having been read and further reading waived, Resolution No. 22494 of the City Council of the City of Riverside approving the Execution and Delivery of Riverside Public Financing Authority Transportation Revenue Certificates of Participation, Series 2013A (Riverside Pavement Rehabilitation Project) Pursuant to a Trust Agreement, Authorizing the Execution and Delivery of a Trust Agreement, Certificate Purchase Agreement and an Installment Sale Agreement, Authorizing the Distribution of an Official Statement in Connection with the Offering and Sale of Such Certificates and Authorizing the Filing of a Validation Action and Other Matters Relating Thereto, was presented and adopted.

Motion
Second
All Ayes

X
X

Following discussion, the Riverside Public Financing Authority adopted a resolution authorizing the issuance of the Certificates of Participation (COPs) and authorized the Executive Director and the Treasurer to execute the documents and make certain non-substantive changes as required to close the transaction; whereupon, the title having been read and further reading waived, Resolution No. 27 of the Board of Directors of the Riverside Public Financing Authority Authorizing the Execution and Delivery by the Authority of an Installment Sale Agreement, Trust Agreement, and Certificate Purchase Agreement in Connection with the Execution and Delivery of the Authority's



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Transportation Revenue Certificates of Participation, Series 2013A (Riverside Pavement Rehabilitation Project), Authorizing the Execution and Delivery of Such Certificates, Authorizing the Distribution of an Official Statement in Connection with the Offering and Sale of Such Certificates and Authorizing the Execution of Necessary Documents and Certificates and Related Actions, was presented and adopted.

Motion
Second
All Ayes

X
X

ORAL COMMUNICATIONS FROM THE AUDIENCE
Vivian Moreno spoke regarding General Fund reserves.

BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL
There was nothing to report at this time.

CITY ATTORNEY REPORT ON CLOSED SESSIONS
Supervising Deputy City Attorney Smith announced there were no reportable actions taken on the closed sessions held earlier in the day.

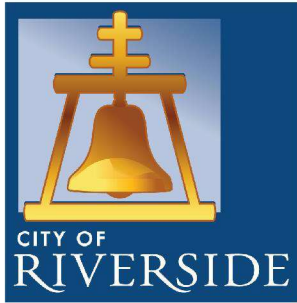
CONSENT CALENDAR
The following items were approved by one motion affirming the actions appropriate to each item.

Motion
Second
All Ayes

X
X

REIMBURSEMENT - CODE ENFORCEMENT - 5204 LA SIERRA - SUPPLEMENTAL APPROPRIATION
The City Council (1) accepted \$1,100 in reimbursement for costs and attorney's fees associated with code enforcement action and rehabilitation of 5204 La Sierra Avenue; and (2) increased revenues and appropriated expenditures in the amount of \$1,100 to Special Program Account 1300000-450239.

REIMBURSEMENT - CODE ENFORCEMENT - 570 WEST BLAINE - SUPPLEMENTAL APPROPRIATION
The City Council (1) accepted \$5,000 in reimbursement for costs and attorney's fees associated with code enforcement action and rehabilitation of 570 West Blaine Street; and (2) increased revenues and appropriated expenditures in the amount of \$5,000 to Special Program Account 1300000-450239.



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REIMBURSEMENT - CODE ENFORCEMENT - 157 CAPE ELIZABETH - SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted \$3,300 in reimbursement for costs and attorney's fees associated with code enforcement action and rehabilitation of 157 Cape Elizabeth Way; and (2) increased revenues and appropriated expenditures in the amount of \$3,300 to Special Program Account 1300000-450239.

MINUTES

The Minutes of the City Council Meetings of January 22 and 28, 2013, were approved as presented.

RIVERSIDE COUNTY ABANDONED VEHICLE ABATEMENT SERVICE AUTHORITY - RESOLUTION

The City Council (1) approved the extension of the City's participation with the Riverside County Abandoned Vehicle Abatement Authority; and (2) adopted a resolution authorizing the extension of the service fee collected on behalf of the Riverside County Abandoned Vehicle Abatement Service Authority through May 2024; whereupon, the title having been read and further reading waived, Resolution No. 22495 of the City Council of the City of Riverside, California, Extending Continued Participation in the Abandoned Vehicle Abatement Program, was presented and adopted.

AGREEMENT AMENDMENT - SWIFT WATER EQUIPMENT STAGING

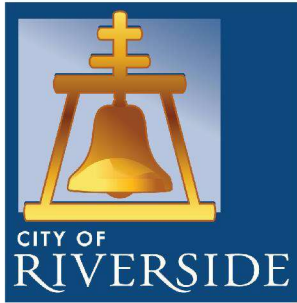
The City Council approved the staging of a swift water/flood rescue tow vehicle and trailer and related rescue equipment from the California Emergency Management Agency (Cal EMA) to the Fire Department for mutual aid use; (2) approved a revised agreement for the temporary transfer of the swift water equipment, and (3) authorized the City Manager, or designee, to execute the necessary contract documents with Cal EMA.

HAZARDOUS MATERIAL TECHNICIAN TRAINING

The City Council approved training in the amount of \$55,381 for Riverside Urban Areas Security Initiative (UASI) Hazardous Materials Teams to receive Hazardous Materials Technician Series A-D training to be provided by the Industrial Emergency Council.

LIBRARY TRUST AND GIFT FUNDS - SUPPLEMENTAL APPROPRIATION

The City Council authorized appropriation of donated Library Gift Funds in the amount of (1) \$110,379 to the Library Expenditure Account 5145000-450200 with an offsetting increase in revenues for funds to be transferred from the Library Trust Fund Account No. 0000722-225466; (2) \$157,826 to



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the Library Expenditure Account 5145000-450201 with an offsetting increase in revenues for funds to be transferred from the Library Gift Fund Account 0000722-225405; and (3) \$46,792 to the Library Expenditure Account 5145000-450201 with an offsetting increase in revenues for funds to be transferred from the Library Gift Fund Account 0000722-225401.

PLANNING COMMISSION RESIGNATION

The City Council approved the recommendation of Mayor Bailey to (1) accept the resignation of Larry Allen from the Planning Commission; (2) request the City Clerk to process the vacancy; and (3) request the Mayor send a letter thanking Mr. Allen for the time invested serving on the Planning Commission.

CITIZENS' OPTION FOR PUBLIC SAFETY STATE GRANT 2013 - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved acceptance of grant funds in the amount of \$496,096 from the State Citizens' Option for Public Safety (COPS) grant program into Police Department Trust Account 0000721-225170; (2) authorized an increase in revenues in the amount of \$496,096, plus projected interest, and appropriated expenditures in the same amount to an account as established by the Finance Department; and (3) authorized the City Manager, or his designee, to make non-substantive changes and to execute necessary documents.

SEIZING OUR DESTINY - RIVERSIDE PUBLIC UTILITIES' ENERGY INNOVATIONS GRANT

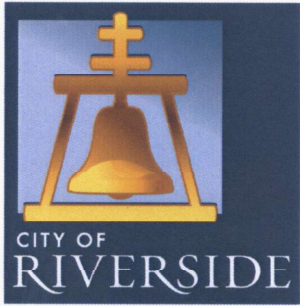
The City Council approved an Energy Innovations Grant in the amount of \$95,000 to the University of California Riverside for Fiscal Year 2012-13 to research new strategies to lower the cost of Si-solar cells.

UTILITY AGREEMENT NOS. 2 AND 398 - PUBLIC UTILITIES WATER FACILITIES - MARLBOROUGH/RUSTIN

The City Council approved (1) Utility Agreement No. 2 with Riverside County Transportation Commission for reimbursement of construction inspection activities for the encasement of Public Utilities water facilities along the Burlington Northern Santa Fe rail corridor; and (2) Utility Agreement No. 398 with Riverside County Transportation Commission for reimbursement for the installation of overhead and underground electric facilities near Marlborough and Rustin Avenues at the new Metrolink Station.

AGREEMENT - RIVERWALK LANDSCAPE MAINTENANCE SERVICES

The City Council (1) awarded a contract for RFP No. 1358 to the Brickman Group, Ltd., LLC, for \$332,000 for Riverwalk Landscape Maintenance District



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WARDS

landscape maintenance services through June 30, 2016; and (2) authorized the City Manager, or his designee, to approve future amendments to the agreement to provide up to two one-year extensions subject to the availability of budgeted funds and acceptable contractor performance.

MEMORANDUM OF UNDERSTANDING - GARAGE 6 - 3901 ORANGE
The City Council approved the First Amendment to the Memorandum of Understanding with the County of Riverside extending the use of 150 parking spaces in Garage 6 at 3901 Orange Street through June 1, 2017.

MAYOR/COUNCILMEMBER COMMUNICATIONS

LEGISLATIVE REPORTS

There was nothing to report on the League of California Cities - CA Cities Advocate Weekly dated January 25, 2013, the State budget, and Redevelopment.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

There were no items requested for future consideration.

The City Council adjourned at 7:36 p.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk