

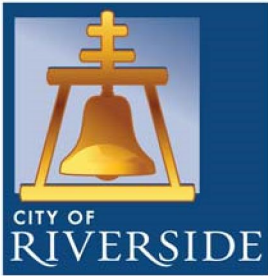
City of Arts & Innovation

**CITY COUNCIL
HOUSING AUTHORITY
MINUTES**

TUESDAY, DECEMBER 17, 2019, 1 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

EDWARDS	MELNDRIZ	FIERRO	CONDER	PLASCENCIA	PERRY	HENWAY
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 1:05 p.m. in the Art Pick Council Chamber with all Councilmembers present.								
<p>ORAL COMMUNICATIONS FROM THE AUDIENCE</p> <p>Paul Strand spoke regarding Linden/Dwight Streets curb and gutter repair. Rich Gardner spoke regarding the Dementia Friendly City program, emergency shelter costs, and the Mission Inn Hotel & Spa. Gene Brosious spoke regarding asphalt grinding contamination. Aurora Chavez spoke regarding a summer celebration, ADA accessible streets, car washes, and beer and wine sales.</p> <p><u>COMMUNICATIONS</u></p> <p>LEGISLATIVE REPORT</p> <p>Principal Management Analyst Donna Finch reported on Senate Bills 1, 5, 320, and 266, Assembly Bill 392, Assembly Constitutional Amendment 1, housing development, the State Budget, and the League of California Cities strategic priorities.</p> <p>CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM CHALLENGE - FINANCIAL SOLVENCY</p> <p>The California Public Employees Retirement System Challenge update was not held.</p> <p><u>WORKSHOP</u></p> <p>CALPERS ACTUARIAL ANALYSIS</p> <p>Following discussion and without formal motion, the City Council received and ordered filed the June 30, 2017, actuarial analysis performed by Bartel & Associates, LLC., regarding future retirement funding projections for the City of Riverside's retirement plans.</p>								



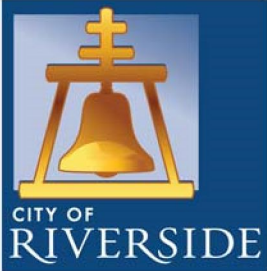
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	WARDS	1	2	3	4	5	6	7
<p><u>DISCUSSION CALENDAR</u></p> <p>FISCAL YEAR 2018-19 FOURTH QUARTER FINANCIAL REPORT AND MEASURE Z UPDATE - FUNDS TRANSFER - SUPPLEMENTAL APPROPRIATIONS</p> <p>Following discussion, the City Council (1) received and ordered filed the Fiscal Year 2018-19 Fourth Quarter Financial Report and Measure Z update; (2) approved interfund and interdepartmental transfers in the amount of \$384,571 and related supplemental appropriations in the same amount with a net budget increase of \$2,900 across all City funds; and (3) approved carryover of approximately \$4.5 million in the General Fund and \$34.1 million in other Funds into Fiscal Year 2019-2020.</p> <p>FISCAL YEAR 2019-20 QUARTERLY PERFORMANCE REPORT ON VITAL INDICATORS - DEPARTMENT ACCOMPLISHMENTS - STRATEGIC GOALS - PERFORMANCE MEASURES - MEASURE Z FUNDING</p> <p>Following discussion and without formal motion, the City Council unanimously received and ordered filed an update on vital indicators, department accomplishments, strategic goals and performance measures, and Measure Z funding priorities for the first quarter of Fiscal Year 2019-2020.</p> <p>BID 7631 - REIMBURSEMENT AGREEMENT - MAGNOLIA AVENUE IMPROVEMENTS - SUPPLEMENTAL APPROPRIATIONS</p> <p>The City Council (1) awarded a construction contract for Bid 7631 for Magnolia Avenue improvements from Buchanan Street to Banbury Drive to All American Asphalt of Corona, California, in the amount of \$13,138,339.25; (2) authorized ten percent change order authority in the amount of \$1,313,833 for project changes due to unforeseen conditions, for a total project cost not-to-exceed \$14,452,172.25; (3) approved a reimbursement agreement with Western Municipal Water District in the amount of \$350,000 for modifications of their existing facilities; (4) authorized the City Manager, or his designee, to execute the construction contract with All American Asphalt, including making minor and non-substantive changes; (5) authorized the City Manager, or his designee, to execute the reimbursement</p>	Motion Second All Ayes				X		X	



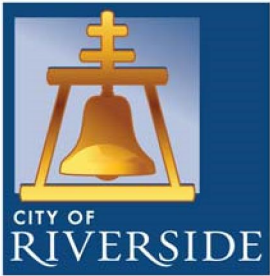
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<p>agreement with Western Municipal Water District, including making minor and non-substantive changes; (6) authorized a supplemental appropriation in the amount of \$350,000 in Western Municipal Water District funds to project account number 9882410-440309 and an increase in estimated revenue by the same amount in project account 9882410-339000; (7) authorized a supplemental appropriation in the amount of \$359,960 in Repurposed Federal Earmark funds to project account number 9882400-440125 and an increase in estimated revenue by the same amount in project account 9882400-331310; and (8) authorized a supplemental appropriation in the amount of \$2,620,000 in Federal Surface Transportation Program funds to project account number 9882428-440125 and an increase in estimated revenue by the same amount in project account 9882428-331310.</p>	<p>Motion Second All Ayes</p>					X	X
<p>OFFICIAL CITY OF RIVERSIDE CITY COUNCIL COLLATERAL GUIDELINES Following discussion, the City Council approved voluntary use by the Mayor or individual Members of the City Council of the union bug on official City of Riverside business cards or stationary.</p>	<p>Motion Second Ayes Noes</p>	X	X	X	X	X	X
<p>Councilmembers Melendrez disqualified himself from participation in the follow item as he owns property within 500 feet of project and left the dais. Councilmember Fierro disqualified himself from participation in the following matter as he owns businesses in the area and left dais.</p>		A	A				
<p><u>PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS</u></p>							
<p>2020 DOWNTOWN PARKING AND BUSINESS IMPROVEMENT AREA ANNUAL ASSESSMENT - RESOLUTION</p>							
<p>Hearing was called to consider approval of the Downtown Parking and Business Improvement Area annual assessment for Calendar Year 2020 and to hear any protests to the Downtown Parking and Business Improvement Area annual assessment and projects for 2020. Three people spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) adopted a Resolution confirming the annual report of the Riverside Downtown Partnership acting in its capacity as the advisory board to the Downtown Parking</p>							

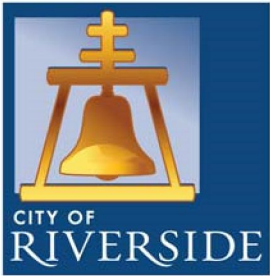


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WARDS	1	2	3	4	5	6	7
<p>and Business Improvement Area and levying assessments for calendar year 2020; and (2) directed the Riverside Downtown Partnership to expend revenues derived from the Downtown Parking and Business Improvement Area annual assessment and the \$100,000 matching grant from the City and to operate the programs and activities in accordance with Chapter 3.46 of the Riverside Municipal Code and the annual report; whereupon, the title having been read and further reading waived, Resolution No. 23524 of the City Council of the City of Riverside, California, Confirming the Annual Report of the Riverside Downtown Partnership Acting in its Capacity as the Advisory Board to the Downtown Parking and Business Improvement Area and Levying Assessments for Calendar Year 2020, was presented and adopted.</p> <p>Councilmembers Melendrez and Fierro returned to the dais at this time.</p> <p>CASES P18-0571, P18-0612, P18-0432, P18-0433, P18-0434, P18-0436, P18-0437, AND P19-0282 - SPECIFIC PLAN AMENDMENT - REZONING - CONDITIONAL USE PERMIT - DESIGN REVIEW - VARIANCE - 3483 AND 3505 VAN BUREN - RESOLUTION - ORDINANCE INTRODUCED</p> <p>Hearing was called on a proposal by Oscar Etemadian of Magnolia Crossings, LLC., to permit the following entitlements for construction of a commercial shopping center including; a) Specific Plan Amendment to amend the Magnolia Avenue Specific Plan for a Community Entry Sign (freeway-oriented sign); b) Zoning Code Amendment to modify the boundary of the Neighborhood Commercial Overlay Zone; c) conditional use permit for a 3,812-square-foot fast food drive-thru restaurant (In-N-Out Burger); d) conditional use permit for a vehicle fuel station with a 3,800-square-foot convenience store in conjunction with off-sale of beer/wine (Type 20 Alcohol License) and a 1,300-square-foot quick service restaurant; e) conditional use permit for a 1,200-square-foot automated car wash facility; 6) design review of project plans; f) variance to allow alcohol sales within 100 feet of property zoned for residential uses; and g) Determination of Public Convenience or Necessity to allow the off-sale of beer/wine in a Census Tract with an over concentration of alcohol licenses, on the northeast corner of</p>							
	<p>Motion Second All Ayes</p>	X					
		X	X				



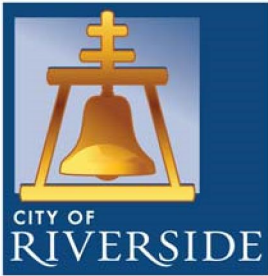
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<p>Van Buren Boulevard and State Route 91. Two people spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that this proposed project will not have a significant effect on the environment based on the findings set forth in the case record and adopted a Mitigated Negative Declaration and Mitigation and Monitoring Reporting Program; (2) approved Planning Cases P18-0571 Specific Plan Amendment, P18-0612 Zoning Code Map Amendment, P18-0432 Conditional Use Permit, P18-0433 Conditional Use Permit, P18-0434 Conditional Use Permit, P18-0436 Design Review, P18-0437 Variance, and P19-0282 Public Convenience or Necessity, based on the findings outlined in the staff report and summarized in the findings and subject to the recommended conditions; (3) adopted a Resolution to amend the Magnolia Avenue Specific Plan; and (4) introduced an Ordinance amending the Zoning Map; whereupon, the title having been read and further reading waived, Resolution No. 23525 of the City Council of the City of Riverside, California, Amending Chapter 4 of the Magnolia Avenue Specific Plan to Permit Community Entry Signs, was presented and adopted; and, 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 Modifying the Boundary of the NC - Neighborhood Commercial Overlay Zone for the Property Located at 3483 and 3505 Van Buren Boulevard, from CR-NC-SP Commercial Retail, Neighborhood Commercial and Specific Plan (Magnolia Avenue) Overlay Zone to CR-SP Commercial Retail and Specific Plan (Magnolia Avenue) Overlay Zone," was presented and introduced.</p>	<p>WARDS</p> <p>Motion Second All Ayes</p>	<p>X</p>		<p>X</p>		
<p>Councilmember Melendrez disqualified himself from participating in the following item as he owns property within 500 feet of the project and left the dais.</p>		<p>A</p>				
<p>CALIFORNIA MUNICIPAL FINANCE AUTHORITY - REVENUE BONDS - MULTI-FAMILY RENTAL HOUSING FACILITY - 3933 MISSION INN AND 3655 FAIRMONT - RESOLUTION Hearing was called under the Tax Equity and Fiscal Responsibility Act for the proposed issuance of revenue bonds to finance acquisition</p>						



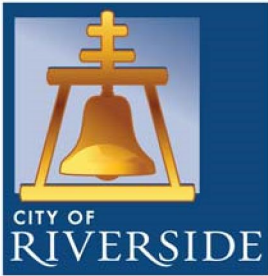
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<p>and construction of a 72-unit multifamily rental housing facility to be owned and operated by the Borrower and located at 3933 Mission Inn Avenue and 3655 Fairmount Boulevard and to adopt a resolution approving the issuance of revenue bonds by the California Municipal Finance Authority in an aggregate principal amount not-to-exceed \$32,000,000 to finance a 72-unit multifamily rental housing facility for the benefit of Mission Heritage, LP, or another entity created by Wakeland Housing and Development Corporation (or an affiliate), and certain other matters relating thereto. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) adopted a resolution approving the issuance of revenue bonds by the California Municipal Finance Authority in an aggregate principal amount not-to-exceed \$32,000,000 to finance a 72-unit multifamily rental housing facility for the benefit of Mission Heritage, LP, or another entity created by Wakeland Housing and Development Corporation (or an affiliate), and certain other matters relating thereto; and (2) authorized the City Manager, or designee, to execute all required documents and make certain changes as required, including making minor non-substantive changes and/or corrections; whereupon, the title having been read and further reading waived, Resolution No. 23526 of the City Council of the City of Riverside Approving the Issuance of Revenue Bonds by the California Municipal Finance Authority in an Aggregate Principal Amount Not to Exceed \$32,000,000 to Finance a 72-Unit Multifamily Rental Housing Facility for the Benefit of Mission Heritage LP, or Another Entity Created by Wakeland Housing and Development Corporation (or an Affiliate), and Certain Other Matters Relating Thereto, was presented and adopted.</p>	<p>WARDS</p> <p>Motion Second All Ayes</p>	<p>X</p>	<p></p>	<p></p>	<p></p>	<p></p>	<p>X</p>	<p></p>
<p>Councilmember Melendrez returned to the dais at this time.</p>		<p>X</p>						
<p>CASES P18-0849, P18-0850, AND P19-0512 - APPEAL - CONDITIONAL USE PERMIT - VARIANCE - 3740 PARK SIERRA Hearing was called to consider the appeal, requested by David Gilmore of Grae La Sierra, LLC, of the City Planning Commission approval of a proposal by David Vanderzell of THVS Investments, LLC for: a) a conditional use permit for a dance studio, banquet facility,</p>								



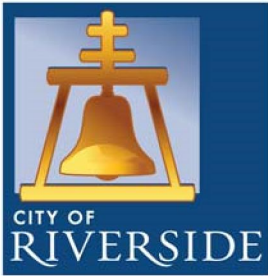
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<p>and social mixer in conjunction with a Type 42 Alcohol License (On-Sale of Beer and Wine - Public Premises) in an existing 10,666-square-foot building; b) a variance to allow the on-sale of alcoholic beverages within 600 feet of a hospital; and c) Determination of Public Convenience or Necessity to allow the on-sale of beer and wine in an over concentrated census tract at 3740 Park Sierra Drive, situated on the West Side of Park Sierra Drive between Magnolia Avenue and Diana Avenue. Nine people spoke on the matter. The public hearing was officially closed. Following discussion, the City Council denied the appeal and upheld Planning Commission approval of Planning Cases P18-0849 Conditional Use Permit, P18-0850 Variance, and P19-0512 Determination of Public Convenience or Necessity, based on the findings summarized in the staff report findings and subject to the conditions of approval.</p>	<p>Motion Second All Ayes</p>			X		X			
<p><u>CLOSED SESSIONS</u></p> <p>The Mayor and City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.9(b)(3)(c) to confer with and/or receive advice from legal counsel concerning Sean Wilder v. City of Riverside Claim No.: 19-10-09; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Christopher Desrosiers v. City of Riverside, RCSC Case No. RIC 1811923; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Kenneth Peacock v. City of Riverside, et al., RCSC Case No. RIC 1714037 MF; (4) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Jeffrey Larson v. City of Riverside, WCAB Claim No: ADJ 11162404; (5) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Karen Haverkamp v. City of Riverside, WCAB Claim No: ADJ 10371646; (6) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Vincent Rodgers v. City of Riverside, WCAB Claim No: ADJ 12561770; (7) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (8) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation; and</p>									



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(9) §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 5:33 p.m. and reconvened at 6:21 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

The Invocation was given by Mayor Bailey.

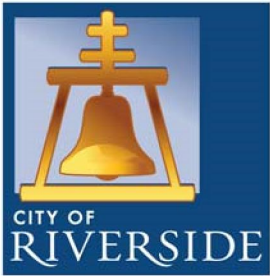
Fire Explorer Post 101 led the Pledge of Allegiance to the Flag.

BOARD/COMMISSION REPORT

HUMAN RESOURCES BOARD REPORT
Chair Maureen Mitchell presented a report on the activities of the Human Resources Board. Following discussion and without formal motion, the City Council (1) received and ordered filed the report on the activities of the Human Resources Board for Fiscal Year 2018-19; and (2) thanked Ms. Mitchell for the presentation.

MAYOR/COUNCILMEMBER COMMUNICATIONS

BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS
Councilmember Conder reported on Bridgadier General Melissa Coburn's promotion ceremony, Boy Scout Troop 703 Honor Court Eagle Scout promotions, the March Air Reserve Base Leaders welcome, the One Legacy Rose Dedication for Donate Life, a bicycle



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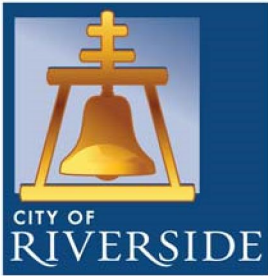
giveaway, holiday celebrations, and the Army/Navy game. Councilmember Perry reported on the Multicultural Council 9th Annual Day of Inclusion. Councilmember Edwards reported on the Trujillo Adobe Inaugural Las Posadas event and a \$750,000 donation from Bank of America to the Cheech Marin Center for Chicano Art, Culture and Industry. Councilwoman Plascencia reported on Day of Inclusion event, the 24th Annual cookie decorating and toy donation event, and the Riverside County Sheriff Blue Light Ceremony. Councilmember Melendrez reported on the Day of Inclusion event, Snow Day at Bordwell Park, the Castleview Arroyo Preservation, the Peacemakers Ministry, the R.E.A.L. Group Las Posada event, the Old Riversider Foundation Holiday at the Webber House event, the Victory Outreach Car Show and toy drive, Gomez Motoring, and the Eastside Bike Ride. Mayor Bailey reported on the Day of Inclusion, the Purple Heart City recognition and parking, the Angel Force USA reception, the Riverside Fire Department Class 1 Rating celebration, the Caring for Homeless Persons Summit, the Riverside Youth Council mock City Council meeting, the Casa Blanca Community Action Group potluck, the Ramona High School Mariachi Band, the Inland Empire Biking Association holiday ride, Riverside Community College No. 1 National ranking and Track and Field Team State champions, California State University, San Bernardino Women's Volleyball National championship, the Southern California Association of Governments Connect SoCal Regional Transportation Plan and Sustainable Community Strategy, and the Metrolink Newsletter highlighting the Festival of Lights.

PRESENTATIONS

Mayor Bailey introduced Freemont Elementary School Jazz Choir for a holiday performance.

Mayor Bailey called upon Councilmember Perry to present Certificates of Appreciation to contributing authors and primary sponsor for participation in Books Con Amigos.

WARDS



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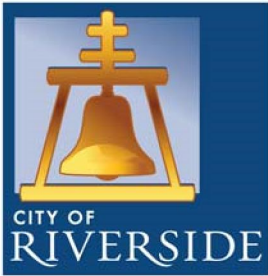
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Mayor Bailey presented a Proclamation to Homeless Solutions Officer Hafsa Kaka recognizing December 21, 2019, as Longest Night of Year and National Memorial Day for Persons with Homelessness.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Zachary Cortes spoke regarding homeless efforts. James Meier, Todd Haeckel, Paul Anderson, Julie Battaglia, Susan and Gary Pike, Janice Schuler, Cynthia Salvesson, and Robin Uroza spoke regarding St. Michael's housing complex. Elizabeth Ayala spoke regarding affordable housing and homelessness. Sandra Soares, Joy Washington, Julio Marroquin, John Dixon, Andrew Tucker, Monir Amed, and Harvey Phillips spoke regarding homelessness. Rich Gardner spoke regarding emergency shelters and suicide. Matt Owen spoke regarding homelessness and emergency shelters. Leah Stewart spoke regarding City Council Meetings, homelessness, and community solutions. Tom Evans spoke regarding CalPERS costs, the Consent Calendar, and consultants. Pamela Reich spoke regarding vagrants, transients, criminals, and low-income housing units. Cynthia Hickling spoke regarding public safety and criminal vagrants. Erin Snyder spoke regarding Northside Neighborhood opposition to the 3444 Center Street project. Debbie Walsh spoke regarding homelessness, bicyclists, and vagrants. Kim Lindsey spoke regarding public safety. Anita Cogge spoke regarding transients and criminal transients. Faizah Dean spoke regarding cyclist safety and homelessness. Brandi Tomiselli spoke regarding enforcement of City ordinances and housing. Andrew Tomiselli spoke regarding enforcement, conflict of interest, neighbors, compassion, and law. Philip Falcone spoke regarding the Harada House Christmas open house. Caleb Barajas spoke regarding homelessness, vagrants, and the St. Michael's housing complex. Kevin Dawson spoke regarding City finances, Mission Inn Hotel and Spa financial support, and Measure Z. Jason Hunter spoke regarding homelessness, the City Council agenda, City finances, and Measure Z. Justin Kiel spoke regarding public safety engagement teams. Vera Stanenkovic spoke regarding zoning, safety, and homelessness. Pharn Green spoke regarding homelessness and tiny houses.



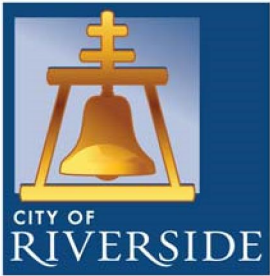
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<p><u>CONSENT CALENDAR</u> The following items were approved by one motion affirming the actions appropriate to each item with: (1) an Agreement with Citygate Associates, LLC., for Police Headquarters siting services and the Agreement with Camino Solar, LLC., for the Photovoltaic and Battery Energy Storage Project removed from the Consent Calendar for separate discussion; (2) Councilwoman Plascencia disqualifying herself from the Fiscal Year 2019-20 City Sponsorship Program as she is a Board Member on one of the funded organizations; and (3) Councilmember Hemenway disqualifying himself from voting on a Resolution supporting an 80-unit affordable housing project located at 11253 Pierce Street due to a potential conflict of interest as he is employed by La Sierra University.</p> <p>MINUTES The Minutes of the City Council meeting of December 3, 2019, were approved as presented.</p> <p>FISCAL YEAR 2019-20 CITY SPONSORSHIP PROGRAM The City Council approved the City Council Development Committee recommendations to (1) approve City Sponsorship support in the form of monetary funding and/or in-kind contributions of \$170,213 with \$94,400 monetary funding from Arts and Cultural Affairs Division City Sponsorship Account and Riverside Public Utilities Account and in-kind contributions valued at \$75,813 for charitable and community events, which are produced by local non-profit organizations from January 1 - June 30, 2020; (2) authorize the City Manager or his designee to execute any necessary financial or legal documents with the approved organizations, including making minor, non-substantive changes necessary in order to implement the sponsorship funding program; and (3) receive and order filed the Summary of Table Sponsorships for March through June 2019.</p> <p>CHARTER REVIEW COMMITTEE APPOINTMENT The City Council appointed Monrow Mabon to the Charter Review Committee to fill the vacancy created by the resignation of Art Angel.</p>					X		X
Motion Second All Ayes							
Disqualified					X		



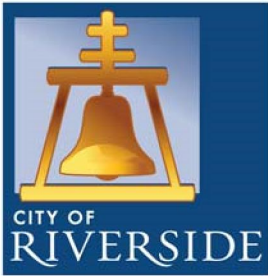
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<p>ANNOUNCEMENT OF COMMITTEE MEETING The City Council Public Safety Committee will meet at 1 p.m. on Wednesday, December 18, 2019, in the Art Pick Council Chamber.</p> <p>HOUSING AUTHORITY - AGREEMENT AMENDMENT - STATE MULTI-FAMILY HOUSING PROGRAM - 11049 BOGART The Housing Authority (1) approved a First Amendment to the Purchase Option Agreement with Neighborhood Partnership Housing Services, Inc., extending the term for 90 days to facilitate application to the State Multifamily Housing Program to fund development of a 22-unit Permanent Supportive Housing project on Housing Authority-owned property located at 11049 Bogart Avenue to serve very low-income individuals; and (2) authorized the Executive Director, or his designee, to execute the First Amendment to the Purchase Option Agreement, including making minor and non-substantive changes.</p> <p>MEASURE Z - AGREEMENT - UNARMED SECURITY GUARD SERVICES - 2880 HULEN PLACE AND 1919 MASSACHUSETTS The City Council (1) approved an Agreement with Power Security Group, Inc., in the amount of \$94,080 from Measure Z-Homeless Services Account for unarmed security guard services for a one-year term, with an option to renew for one additional year; and (2) authorized the City Manager, or his designee, to execute the Agreement with Power Security Group, Inc., for security guard services, including making minor and non-substantive changes, and to exercise any options to extend the agreement subject to the availability of funding.</p> <p>HOUSING FIRST - MULTI-FAMILY PERMANENT SUPPORTIVE HOUSING PROJECT - RESOLUTION - 11253 PIERCE The City Council (1) adopted a Resolution supporting submission of applications by National Community Renaissance of California to the State of California for loans and tax credits, including No Place Like Home funding, to facilitate development of a proposed 80-unit multi-family Permanent Supportive Housing Project proposed at 11253 Pierce Street; and (2) authorized the City Manager or his</p>	WARDS	1	2	3	4	5	6	7
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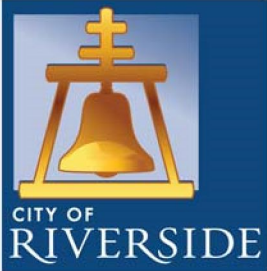
**CITY COUNCIL
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CITY HALL
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<p>designee to sign any documents that may be required in support of State funding the applications, making minor corrections as necessary; whereupon, the title having been read and further reading waived, Resolution No. 23527 of the City Council of the City of Riverside, California, Supporting an 80-Unit Affordable Housing Project to be Located at 11253 Pierce Street and Supporting the Submission of Applications by National Community Renaissance of California to the State of California for Development Funding, was presented and adopted.</p>	<p>WARDS</p> <p>Disqualified</p>						<p>X</p>
<p>CASE P18-0020 - REZONING - 3444 CENTER - ORDINANCE ADOPTED The City Council adopted an ordinance amending the Zoning Map of the City of Riverside pursuant to Chapter 19.090 of the Riverside Municipal Code by rezoning property located at 3444 Center Street, between Orange and Claire Streets, from the R-1-7000 - Single Family Residential Zone to the R-1-7000-MH - Single Family Residential and Mobile Home Park Overlay Zones; whereupon, the title having been read and further reading waived, Ordinance No. 7502 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 Property Located at 3444 Center Street, Between Orange and Claire Streets, from the R-1-7000 - Single Family Residential Zone To R-1-7000-MH - Single Family Residential and Mobile Home Park Overlay Zones, was presented and adopted.</p>							
<p>STATE OFFICE OF HISTORIC PRESERVATION GRANT - NATIONAL ALLIANCE OF PRESERVATION COMMISSION WORKSHOP - SUPPLEMENTAL APPROPRIATION The City Council (1) accepted a grant from the State Office of Historic Preservation in the amount of \$9,000 to host a National Alliance of Preservation Commission Workshop; (2) authorized an increase in revenue up to the amount of \$9,000 to account number 9341100- 334100 and an appropriation of expenditures in the same amount to account number 9341100-440210; and (3) authorized the City Manager, or his designee, to execute and sign all documents and instruments necessary to accept the grant, including, but not limited to agreements and payment requests, which may be</p>							



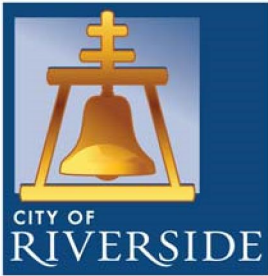
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<p>necessary to complete grant funded activities.</p> <p>2019-2020 HOUSING AND URBAN DEVELOPMENT ANNUAL ACTION PLAN AMENDMENT - SUBRECIPIENT AGREEMENT - HULEN PLACE/PRIMARY CARE SERVICES - 2880 HULEN - FUNDS TRANSFER</p> <p>The City Council (1) authorized an amendment to the 2019-2020 Department of Housing and Urban Development Annual Action Plan to reprogram \$47,500 in Community Development Block Grant funds to University of California Riverside Health - Hulen Place/Primary Care Services; (2) authorized a funds transfer of Community Development Block Grant funds in the amount of \$47,500 from Health to Hope Clinics earmarked in Unprogrammed Funds Account to the UCR Health Program Account; and (3) authorized the City Attorney's Office to prepare the Community Development Block Grant Agreement with University of California Riverside Health and authorized the City Manager or his designee to execute the Agreement, including making minor non-substantive changes, and to sign all documents and instruments necessary to implement this action.</p> <p>CASE P14-0508 - REZONING - 6611 AND 6613 SCHOOL CIRCLE - ORDINANCE ADOPTED</p> <p>The City Council adopted an Ordinance amending the Zoning Map pursuant to Chapter 19.090 of the Riverside Municipal Code by rezoning property located at 6611 and 6613 School Circle Drive, from the R-1-7000-SP - Single Family Residential and Specific Plan (Magnolia Avenue) Overlay Zones to MU-V-SP Mixed Use Village and Specific Plan (Magnolia Avenue) Overlay Zones; whereupon, the title having been read and further reading waived, Ordinance No. 7503 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 Property Located at 6611 and 6613 School Circle Drive, from the R-1-7000-SP - Single Family Residential and Specific Plan (Magnolia Avenue) Overlay Zones to MU-V-SP Mixed Use Village and Specific Plan (Magnolia Avenue) Overlay Zones, was presented and adopted.</p>	WARDS	1	2	3	4	5	6	7
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EDWARDS	MELLENDRIZ	FIERRO	CONDER	PLASCENCIA	PERRY	HEMENWAY
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THE BOX AT FOX ENTERTAINMENT PLAZA - REDUCED FACILITY RENTAL RATES UPDATE

The City Council received and ordered filed an update on The Box thirty-five percent reduced facility rental rate, marketing plan development and implementation, and research of a unified ticketing system.

FISCAL YEAR 2018-19 LOCAL PARK DEVELOPMENT IMPACT FEES UPDATE

The City Council received and order filed a status report on development impact fee activity for local parks.

FISCAL YEAR 2018-19 REGIONAL PARKS AND RESERVE PARKS DEVELOPMENT IMPACT FEES UPDATE

The City Council received and ordered filed the status report on development impact fee activity for regional and reserve parks.

FISCAL YEAR 2018-19 ANNUAL REPORT DEVELOPMENT IMPACT FEES - OVERLOOK PARKWAY CROSSING OF ALESSANDRO ARROYO

The City Council received and ordered filed the status report on development impact fee activity for the Overlook Parkway Crossing of the Alessandro Arroyo.

FISCAL YEAR 2018-19 TRAILS DEVELOPMENT IMPACT FEE UPDATE

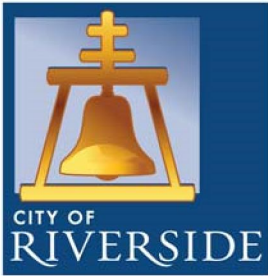
The City Council received and ordered filed the status report on development impact fee activity for trails development.

FISCAL YEAR 2018-2019 ANNUAL LOCAL AGENCY SPECIAL TAX AND BOND ACCOUNTABILITY ACT REPORT

The City Council received and ordered filed the Annual Local Agency Special Tax and Bond Accountability Report for Fiscal Year 2018-2019 to fulfill the annual reporting requirements of Senate Bill 165.

INTEREST RATE RESET AND REMARKETING - WATER REVENUE BONDS - RESOLUTION

The City Council (1) adopted a resolution authorizing certain actions related to an interest reset and remarketing of the previously



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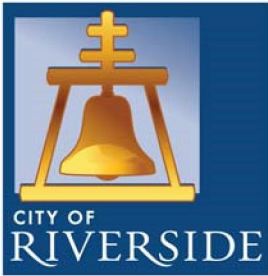
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authorized and issued variable rate refunding water revenue bonds, issue of 2011A to reflect a new SIFMA Index Interest Rate Period and the financing team associated with the transaction; (2) approved the Remarketing Statement as to form and authorized the Treasurer and the Public Utilities General Manager, or designee, to execute all documents, notices or instructions related to this transaction; and (3) affirmed the financing team, as identified in the staff report, for the transaction and authorized the Treasurer or any duly authorized designee, to pay the costs of such firms in connection with the interest rate reset and tender, purchase and remarketing of the 2011A Bonds from the City's Water Revenue Fund; whereupon, the title having been read and further reading waived, Resolution No. 23528 of the City Council of the City of Riverside, California, Authorizing Certain Actions Related to an Interest Rate Reset and Remarketing of the Previously Authorized and Issued Variable Rate Refunding Water Revenue Bonds, Issue of 2011A, was presented and adopted.

AGREEMENT - WORKERS' COMPENSATION UTILIZATION REVIEW PROGRAM ADMINISTRATION
The City Council (1) awarded a Professional Consultant Services Agreement to Artisan Claims Craft, Inc., of Walnut, California, for Workers' Compensation Utilization Review Program Administration for a three-year term with the option for two one-year extensions, in an amount not-to-exceed \$125,000 annually; and (2) authorized the City Manager, or his designee, to execute the Agreement with Artisan Claims Craft, Inc., including making minor and non-substantive changes and to execute all contract extensions.

MEASURE Z - AGREEMENT - NETWORK REFRESH PROJECT
The City Council (1) approved a Professional Consultant Services Agreement for Request for Proposal 1926 Data Network Refresh services and hardware with Vector Resources, Inc., doing business as VectorUSA, of Rancho Cucamonga, California, for a term ending December 31, 2021, in an amount not-to-exceed \$2,562,278.02; (2) authorized up to ten percent change order authority pursuant to the Professional Consultant Services Agreement with Vector Resources, Inc., dba VectorUSA; and (3) authorized the City



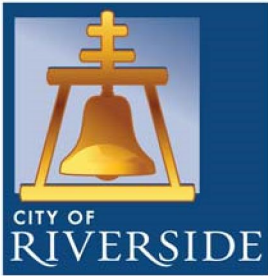
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<p>Manager, or designee, to execute all documents pursuant to the Professional Consultant Services Agreement, and to make minor non-substantive changes.</p> <p>MEASURE Z - DELL VxRAIL SERVERS - GIS MODERNIZATION PROJECT The City Council (1) authorized purchase of five Dell VxRail servers from Dell, Inc., of Round Rock, Texas, under the NASPO ValuePoint Cooperative Purchasing Agreement MNWNC-108, in an amount not-to-exceed \$559,688.25 for the GIS Modernization Project; and (2) authorized the City Manager, or designee, to execute all documents pursuant to this purchase, and to make minor non-substantive changes.</p> <p>AGREEMENT - MUSEUM COLLECTIONS MANAGEMENT SOFTWARE AND DATA CONVERSION SERVICES The City Council (1) approved the Software License and Maintenance Agreement with Gallery Systems, Inc., of New York, New York, for museum collections management software and data conversion services in the amount of \$63,025; and (2) authorized the City Manager, or designee, to execute the Software License and Maintenance Agreement with Gallery Systems, Inc., including making minor and nonsubstantive changes, signing all documents necessary to complete the transaction, renewing software maintenance services annually, and adding user licenses as needed.</p> <p>LEASE AGREEMENT AMENDMENT - CESAR CHAVEZ COMMUNITY CENTER - 2060 UNIVERSITY The City Council (1) approved the Second Amendment to the Lease Agreement with Inland Empire Latino Lawyers, Inc., to lease an additional 694 square feet at Cesar Chavez Community Center at Bobby Bonds Park through September 17, 2020, for additional lease revenue in the amount of \$5,224.23; and (2) authorized the City Manager, or his designee, to execute necessary documents for the Second Amendment to the Lease Agreement with Inland Empire Latino Lawyers, Inc., including making minor and non-substantive changes.</p>	WARDS	1	2	3	4	5	6	7
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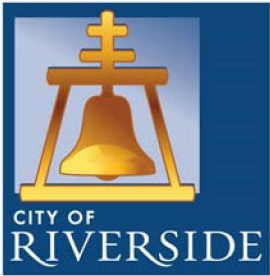
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TRAILS MASTER PLAN UPDATE - SUPPLEMENTAL APPROPRIATION
The City Council (1) authorized a supplemental appropriation in the amount of \$65,000 from the Regional Park Special Capital improvement Fund (Trail Development Impact Fee Account) into the Trails Master Plan Account for a Trails Master Plan update; (2) authorized transfer of \$65,000 to Southern California Association of Governments (SCAG) to add the Trails Master Plan update scope of work to their existing contract 19-050-C01 with Alta Planning + Design for the City of Riverside Active Transportation Plan; and (3) authorized the City Manager, or his designee, to execute any and all documents necessary for the Trails Master Plan update to be added to SCAG contract number 19-050-C01 for the Riverside Active Transportation Plan.

BID 7691 - REPAINT OF MINI-BUS WRAPS - SPECIAL TRANSPORTATION DIVISION
The City Council awarded Bid 7691 to GCI Digital Imaging, Inc., of Cincinnati, OH; in the amount of \$127,015 from Proposition 1B-Repaint 35 Mini-Buses Account to wrap 35 mini-buses used by the Special Transportation Division.

SOFT ARMOR VESTS AND ACCESSORIES
The City Council authorized issuance of an after-the-fact purchase order for purchase of 105 soft armored vests and accessories from Safariland, LLC, of Jacksonville, Florida, in the amount of \$89,788.99 from State COPS Account.

DELEGATION OF SHAREHOLDER PROXY AUTHORITY TO VOTING REPRESENTATIVES AND ALTERNATES FOR MUTUAL WATER COMPANIES
The City Council (1) confirmed the voting representatives and alternates outlined in the staff report and delegated authority to any designated representative or alternate to vote the City's shares as the City's proxy at all meetings of the respective mutual water companies from the date of this action until amended; and (2) confirmed that the City's transfer of a share of stock to the individuals identified in the "Annual Stockholders Meetings 2020" attachment was transferred solely to qualify that individual to serve and hold office on the board



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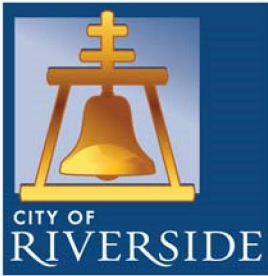
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of directors for such water company, that each individual that was transferred a share of stock agrees that the designated representative or alternate as referenced above may vote those transferred share as the proxy and that the transfer of said share may be canceled by action of the City Council at any time.

MEMBER AGENCY ADMINISTERED PROGRAM FUNDING - SMART IRRIGATION PROGRAM - SUPPLEMENTAL APPROPRIATION
The City Council (1) approved acceptance of Member Agency Administered Program funding from Metropolitan Water District through Western Municipal Water District for the Smart Irrigation Program in the amount of \$50,000; (2) authorized the City Manager, or designee, to execute all documents required for acceptance of such funds including the ability to make minor non-substantive changes; and (3) authorized an increase in estimated revenue in the amount of \$50,000 to the Water Conservation Fund 521 Revenue from Other Agencies Account and appropriation of expenditures in the same amount to the Water Conservation Fund 521 Smart Irrigation Program Expenditure Account.

FISCAL YEAR 2019-20 MASTER PERSONNEL DETAIL AND ELECTRIC ADVANCED METER SYSTEM AND METER DATA MANAGEMENT SYSTEM UPDATE - FUNDS TRANSFER
The City Council (1) approved the proposed changes to the Fiscal Year 2019-20 Master Personnel Detail as described in the written staff report; (2) approved an intradepartmental Budget Transfer of personnel funds totaling \$155,668 from Field Services Division 601000 to Electric Operations Division 610000 eliminating one Utilities Field Services Manager and adding two full-time Electric Meter Technician positions; and (3) received and ordered filed the project update on the Electric Advanced Meter System and Meter Data Management System implementation.

WILDFIRE MITIGATION PLAN
The City Council approved the Riverside Public Utilities Wildfire Mitigation Plan in accordance with Senate Bill 901.



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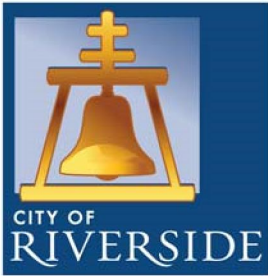
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WARDS	1	2	3	4	5	6	7
<p><u>DISCUSSION CALENDAR</u></p> <p>CHARTER REVIEW COMMITTEE UPDATE Following discussion and without formal motion, the City Council received and ordered filed the interim report of the Charter Review Committee presented by Chair Jack B. Clarke, Jr.</p> <p>PURCHASE ORDER - ENERGY RESOURCE CENTER UNITS 1 AND 3 GAS TURBINES EMERGENCY REPAIRS - RESOLUTION - SUPPLEMENTAL APPROPRIATION Following discussion, the City Council (1) adopted an emergency resolution waiving formal bidding requirements and declaring the repairs on the gas turbines for Riverside Energy Resource Center Units 1 and 3 in the amount of \$4,530,289 are of urgent necessity for the protection and preservation of public life, health, and property; (2) approved issuance of a purchase order with GE Packaged Power, Inc., of Houston, Texas, in the amount of \$4,530,289 for emergency repairs on gas turbines for Riverside Energy Resource Center Units 1 and 3 and authorized staff to make any necessary revisions to the purchase order terms and conditions to complete the repairs; (3) approved change order authority for ten percent in the amount of \$453,030; and (4) authorized a supplemental appropriation in the amount of \$4,983,319 from the Electric Fund Unrestricted, Undesignated Cash Reserve for emergency repairs on the gas turbines for Riverside Energy Resource Center Units 1 and 3; whereupon, the title having been read and further reading waived, Resolution No. 23529 of the City Council of the City of Riverside, California, (1) Declaring that the Repair Work to the Gas Turbines for Riverside Energy Resource Center Units 1 and 3 is of Urgent Necessity for the Preservation of Life, Health, and Property and Waiving the Formal Competitive Procurement Requirements of City Charter Section 1109; and (2) Authorizing the Issuance of Emergency Purchase Order in the Amount of \$4,983,319 to GE Packaged Power Inc., of Houston, Texas for the Emergency Repairs, was presented and adopted.</p> <p>Mayor Bailey disqualified himself from participation in the following item due to a potential conflict of interest with his future employment</p>				X			X

Motion
Second
All Ayes



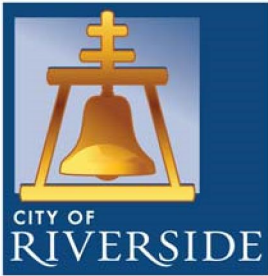
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<p>with Path of Life Ministries and left the Art Pick Council Chamber. Mayor Pro Tem Melendrez presided.</p> <p>MEASURE Z - TEMPORARY EMERGENCY HOUSING ALTERNATIVES - RESOLUTION - SUPPLEMENTAL APPROPRIATION Following discussion, motion was made and seconded to continue the matter to January 7, 2020, for additional information on temporary housing Option A (Tuff Shed Cabins, Pallet Homes, or Sprung Structure) and Option D (augmented funding for Tenant-Based Rental Assistance Program) as presented in the written staff report, Homeless Housing Assistance Program funding, Measure Z funding, and site improvements.</p> <p>Following further discussion, a substitute motion was made and carried to (1) adopt a resolution declaring establishment of emergency housing at public facilities to be of urgent necessity for preservation of life, health, and property pursuant to Section 1109 of the City Charter, waiving the competitive procurement requirements therefore, and amending Resolution No. 23387 to expand the definition of "Designated Public Facilities"; (2) approve temporary housing Option A-2 for purchase of 20 Pallet homes funded through donations at no cost to the City; and Option C to purchase additional beds at the Emergency Shelter located at 2840 Hulen Place in the amount of \$324,000 and Option D to augment funding for the Tenant-Based Rental Assistance Program in the amount of \$740,000 for a more permanent solution and applicable countywide and appropriate \$1,064,000 from unallocated Measure Z fund balance provided the funds are reimbursed by the Homeless Housing Assistance and Prevention Program; and (3) continue with a regional approach for homeless solutions; whereupon, the title having been read and further reading waived, Resolution No. 23530 of the City Council of the City of Riverside, California, Declaring the Establishment of Emergency Housing at Designated Public Facilities to be of Urgent Necessity for the Preservation of Life, Health, and</p>	<p>WARDS</p> <p>Motion Second</p>	<p>X</p>				<p>X</p>	
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Property Pursuant to Charter Section 1109 and Waiving Competitive Procurement Requirements Therefor; and Amending Resolution No. 23387 to Expand the Definition of "Designated Public Facilities", was presented and adopted.	Motion Second Ayes Noes	X	X	X	X	X	X	X
Mayor Bailey returned to the Art Pick Council Chamber and presided.								
MEASURE Z - POLICE HEADQUARTERS SITING - SUPPLEMENTAL APPROPRIATION Following discussion, the City Council (1) approved a Professional Consultant Service Agreement with Citygate Associates, LLC, located in Folsom, California, for an 18-month term for not-to-exceed \$95,953 for a Police Headquarters Siting, Facilities Optimization and Operational Study; (2) authorized a supplemental appropriation from Measure Z Fund Balance in the amount of \$95,953 to Measure Z New Police Headquarters Account No. 9901809-421000; and; (3) authorized the City Manager, or his designee, to execute the Professional Consultant Services Agreement with Citygate Associates, LLC, including making any minor, nonsubstantive changes and sign all documents necessary to implement the Police Headquarters Siting, Facilities Optimization and Operational Study.	Motion Second All Ayes					X	X	
AGREEMENT - PHOTOVOLTAIC AND BATTERY ENERGY STORAGE PROJECT Following discussion, the City Council (1) approved the Power Purchase Agreement with Camino Solar, LLC, for a Photovoltaic and Battery Energy Storage Project to provide renewable solar photovoltaic energy, battery energy storage, associated environmental attributes and capacity rights to the City for a term of 15 years at an estimated average annual cost of \$4,780,000 from Public Utilities Power Resources Energy Account; and (2) authorized the City Manager, or designee, to execute the Power Purchase Agreement and all documents necessary to administer the Agreement including the ability to make non substantive changes, as well as to execute future amendments to the Power Purchase Agreement under terms and conditions substantially similar or superior								

