



**CITY COUNCIL
AND
HOUSING AUTHORITY
MINUTES**

TUESDAY, OCTOBER 17, 2017, 2 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	S O U B I R O U S	C O N D E R	M A C A R T H U R	P E R R Y	A D A M S
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CLOSED SESSION

The Mayor and City Council recessed to the City Council Board Room for a closed session pursuant to Government Code §54957 for a performance evaluation of the City Clerk.

RECESS
The City Council recessed at 3:40 p.m. and reconvened at 6:16 p.m., in the Art Pick Council Chamber with Councilmember MacArthur absent and Mayor Bailey presiding.

The Invocation was given by Councilmember Condor.

Girl Scout Troop 1508 led the Pledge of Allegiance 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 Adams spoke regarding the Community Development Block Grant Annual Action Plan meeting. Councilmember Conder spoke regarding the Ward 4 utility rates informational community meeting. Councilmember Gardner spoke regarding the West Coast Blues Festival, Love Riverside work events, and steam locomotives at Hunter Hobby Park. Mayor Bailey spoke regarding the 30th Anniversary of Rick Engineering Company, Western Riverside Council of Governments, the change of command ceremony at Corona Naval Surface Warfare Center, Southern California Association of Governments, and Riverside Transit Agency. Councilmember Melendrez spoke regarding Riverside Transit Agency. Mayor Bailey requested referral of a Riverside Transit Agency transportation workshop to the City Council Transportation Committee. Chair Soubrious concurred. Mayor Bailey spoke regarding the Long Night of Arts and Innovation and the Southern California Economic Summit. Councilmember Conder spoke regarding the Long Night of Arts and Innovation.

PRESENTATIONS

Mayor Bailey called upon Councilmember Gardner who presented a Proclamation to Riverside Baha'i Center member Chris Paddock commemorating the 200th Anniversary of birth of Baha'i Faith founder Baha'u'llah.

WARDS



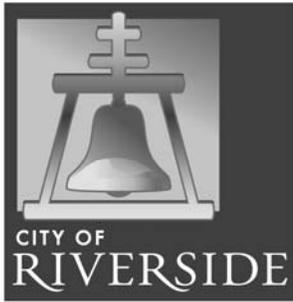
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<p>RIVERSIDE MUNICIPAL CODE AMENDMENT - NOISY ANIMALS - ORDINANCE INTRODUCED The City Council introduced an ordinance amending Riverside Municipal Code Chapter 8.10 to update the definition of a noisy animal and to allow an Animal Control Officer, or other person, to serve as witness to a noisy animal complaint; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Chapter 8.10 of the Riverside Municipal Code Regarding Noisy Animals", was presented and introduced.</p> <p>PURCHASE OF LIBRARY MATERIALS The City Council approved the purchase of Library materials including adult and youth books, cataloging services, processing services, tax, and shipping from Brodart Co., McElhattan, Pennsylvania, in the amount of \$95,000, in accordance with Purchasing Resolution No. 22576, Article 2, Section 201(k).</p> <p>REGULATIONS FOR STREET PERFORMERS DURING FESTIVAL OF LIGHTS - ORDINANCE ADOPTED The City Council adopted an ordinance amending Riverside Municipal Code Title 13 by adding Chapter 13.21 establishing regulations for street performers during the Festival of Lights; whereupon, the title having been read and further reading waived, Ordinance No. 7394 of the City of Riverside, California, Amending Title 13 of the Riverside Municipal Code by Adding Chapter 13.21 Establishing Regulations for Street Performers During the Festival of Lights and Providing Legislative Findings Thereto, was presented and adopted.</p> <p>ALLOCATION OF DONATED FUNDS - PURCHASE OF POLICE SERVICE DOG - SUPPLEMENTAL APPROPRIATION The City Council authorized (1) allocation of \$20,000 in donated funds from Canine Trust Account 0000720-225140 to Miscellaneous Police Revenue Account 0000101-341190; and (2) a supplemental appropriation in the amount of \$20,000 to Police Capital Projects Account 3195000-462200 for purchase of a new Police service dog and provide the required training and equipment.</p> <p>REQUEST FOR PROPOSAL (RFP) 1703 - AGREEMENT - LANDSCAPE AND GENERAL OUTSIDE MAINTENANCE SERVICES - RIVERWALK LANDSCAPE MAINTENANCE DISTRICT The City Council (1) approved the Agreement for Landscape and General Outside Maintenance Services for the Riverwalk Landscape Maintenance District (RFP 1703) with Inland Empire Landscape Inc., in the amount of \$522,296.28 for a term ending June 30, 2020, with two additional one-year</p>								



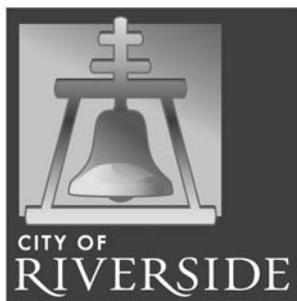
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<p>extensions; and (2) authorized the City Manager, or his designee, to execute the Agreement including making future amendments to add additional maintenance areas and extend the term for up to two additional years, subject to the availability of budgeted funds.</p> <p><u>DISCUSSION CALENDAR</u></p> <p>Councilmember Melendrez disqualified himself from participation in the following item as he owns property within 500 feet of the project and left the dais.</p> <p>HOUSING AUTHORITY - AGREEMENTS - AFFORDABLE HOUSING COMMUNITY - FAIR HOUSING COUNCIL OF RIVERSIDE COUNTY - CIVIL RIGHTS INSTITUTE - SUPPLEMENTAL APPROPRIATION - 3901 AND 3933 MISSION INN AND 3942 SIXTH</p> <p>Following discussion, the Housing Authority (1) approved a Loan Agreement, Promissory Note, Deed of Trust, Regulatory Agreement, Notice of Affordability Restrictions, Release for Construction Covenants, Request for Notice of Default, Assignment of Plans, Reports and Data (a sample set is included as Attachments 1-8 in the written staff report) with the Fair Housing Council of Riverside County and Mission Heritage LP, for a \$3 million residual receipts loan to finance the acquisition of land and construction of a 72-unit affordable housing community, new Fair Housing Council of Riverside County offices, and a Civil Rights Institute on 1.47 acres at 3901 and 3933 Mission Inn Avenue and 3942 Sixth Street, known as APNs 214-212-007, -008, -009, -010, -012, and -013 to be finalized by the Housing Authority Executive Director, in consultation with the City Attorney, per deal points included in the staff report, making minor changes as necessary to conform the deal: Potential changes will include (a) revisions of the sample agreements to the tri-party agreements between the Housing Authority, Fair Housing Council of Riverside County, and Mission Heritage LP; and (b) defining the uses of Housing Authority funds as outlined in the written staff report between property acquisition and Project construction financing; (2) authorized the Executive Director, or his designee, to execute the Loan Agreement, Regulatory Agreement, Notice of Affordability Restrictions, Release of Construction Covenants, Request of Notice of Default, and other related documents to carry out the Project identified in the written staff report, including making minor and non-substantive changes; (3) authorized a supplemental appropriation of \$3 million from Housing Authority Fund Balance Account 0000280-298000</p>			A					



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to a project account to be established by the Finance Department under the Housing Authority 280 Fund; and (4) requested staff return to the Housing Authority if substantial changes are made to the agreement.	X		X				
COMMUNICATIONS							
CITY ATTORNEY REPORT ON CLOSED SESSIONS City Attorney Geuss announced there was nothing to report on the closed sessions held earlier in the day.							
ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION There were no items for future City Council consideration.							
The City Council adjourned at 7:47 p.m. in honor of Rose Mayes, the Mission Heritage Project, and the Civil Rights Institute.							
Respectfully submitted,							
COLLEEN J. NICOL City Clerk							