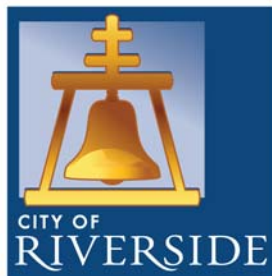




TUESDAY, OCTOBER 23, 2018, 3 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

GARDNER	MELENDREZ	SOURBIOUS	CONDER	MACARTHUR	PERRY	ADAMS
1	2	3	4	5	6	7
X	X	X	X	X	X	X
		X		X		

	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 3 p.m., in the Art Pick Council Chamber with all Councilmembers present.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Connie Librenjak spoke regarding the Keep Riverside Clean and Beautiful Santa Ana River Cleanup.								
<u>ANNOUNCEMENT</u>								
The Mayor and City Council thanked Public Utilities Assistant General Manager Laura Nomura for her service to the City.								
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT The intergovernmental relations and legislative update was not held.								
<u>DISCUSSION CALENDAR</u>								
TRASH CAPTURE IMPLEMENTATION PLAN Following discussion, the City Council approved the Utility Services/ Land Use/Energy Development recommendations to (1) approve the Trash Capture Implementation Plan approach; (2) authorize the City Manager, or his designee, to complete the final Implementation Plan and submit the Plan to the Santa Ana Regional Water Quality Control Board; and (3) directed staff to install trash capture devices to test for effectiveness.	Motion Second All Ayes			X		X		
<u>PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS</u>								
CASE P18-0508 - BIGELOW BUNGALOW - CITY LANDMARK - 4625 GLENWOOD - RESOLUTION - ORDINANCE INTRODUCED Hearing was called on the request by Laurel Hampton and Frank Rojas to designate Bigelow's Bungalow, Assessor Parcel Number 217-020-005 located at 4625 Glenwood Drive, as a City Landmark.								



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, OCTOBER 23, 2018, 3 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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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WARDS

No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that Planning Case P18-0508 (City Landmark Designation) is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Sections 15061(b)(3) and 15308 of the CEQA Guidelines, as it can be seen with certainty that there is no possibility that the activity will have a significant effect on the environment, said action is intended to preserve the historic character of the building and site, and to provide notice of the historic status; (2) approved Planning Case P18-0508 based on, and subject to, the Cultural Heritage Board facts for findings outlined in the attached staff report; (3) adopted a resolution designating Bigelow's Bungalow located at 4625 Glenwood Drive, as a City Landmark; (4) approved the findings for the Zoning Code Map Amendment to apply the CR - Cultural Resources Overlay Zone to the subject property; and (5) introduced an ordinance to rezone 4625 Glenwood Drive from the R-1-7000 - Single Family Residential Zone to the R-1-7000 - Single Family Residential and Cultural Resources Overlay Zones; whereupon, the title having been read and further reading waived, Resolution No. 23373 of the City Council of the City of Riverside, California, Approving the Application Under Planning Case Number P18-0508 Designating Bigelow's Bungalow Located at 4625 Glenwood Drive, Assessor's Parcel Number 217-020-005, as a City Historic Landmark, 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 Rezoning Property Located at 4625 Glenwood Drive From the Single Family Residential Zone (R-1-7000) to the Single Family Residential and Cultural Resources Overlay Zones (R-1-7000 - CR)," was presented and introduced.

Motion
Second
All Ayes

X

X

CASE P18-0625 - WALTON/MERRIMAN HOUSE - STRUCTURE OF MERIT - 6240 HAWARDEN - RESOLUTION - ORDINANCE INTRODUCED
Hearing was called on the request by Jason DeAnda to designate the Walton/Merriman House, Assessor's Parcel Number 241-140-040 located at 6240 Hawarden Drive, as a City Structure of Merit. No one



MINUTES

TUESDAY, OCTOBER 23, 2018, 3 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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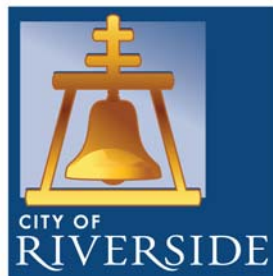
WARDS

spoke on the matter. The public hearing was officially closed. The City Council (1) determined Planning Case P18-0625 (City Structure of Merit Designation) is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Sections 15061(b)(3) and 15308 of the CEQA Guidelines, as it can be seen with certainty that there is no possibility that the activity will have a significant effect on the environment, said action is intended to preserve the historic character of the building and site, and to provide notice of the historic status; (2) approved Planning Case P18-0625 based on and subject to the Cultural Heritage Board facts for findings outlined in the written staff report; (3) adopted a resolution designating the Walton/Merriman House located at 6240 Hawarden Drive, as a City Structure of Merit; (4) approved findings for the Zoning Code Map Amendment to apply the CR - Cultural Resources Overlay Zone to the subject property; and (5) introduced an ordinance to rezone 6240 Hawarden Drive from the RC-Residential Conservation Zone to the RC-CR - Residential Conservation and Cultural Resources Overlay Zones; whereupon, the title having been read and further reading waived, Resolution No. 23374 of the City Council of the City of Riverside, California, Approving the Application Under Planning Case Number P18-0625 Designating the Structure Located at 6240 Hawarden Drive, Assessor's Parcel Number 241-140-040, as a City Structure of Merit, 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 Rezoning Property Located at 6240 Hawarden Drive From the Residential Conservation Zone (RC) to the Residential Conservation and Cultural Resources Overlay Zones (RC - CR)," was presented and introduced.

Motion
Second
All Ayes

SEWER REVENUE BONDS - RESOLUTION

Hearing was called to (1) adopt of a resolution authorizing issuance of up to \$200 million in sewer revenue bonds (the "2018 Refunding Bonds") to refinance the City's 2009B Bonds and providing the terms and conditions of such bonds (Fifth Supplemental Resolution); and (2) approve the financing team inclusive of Jones Hall as Disclosure Counsel, Stradling Yocca Carlson & Rauth as Bond Counsel, NHA



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, OCTOBER 23, 2018, 3 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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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WARDS

Advisors as Municipal Advisor, and Bank of America Merrill Lynch (BoAML) and Citigroup Global Markets (Citigroup) as Underwriters. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) adopted a resolution authorizing issuance of up to \$200 million in 2018 Refunding Bonds to refinance the City's 2009B Taxable (Build America Bonds - Direct Payment to Issuer) Bonds and providing the terms and conditions of such bonds (Fifth Supplemental Resolution); (2) authorized the City Manager, or his designee, to execute all documents necessary to close the bond refinancing and make certain non-substantive changes to the final documents necessary to complete the transaction; and (3) approved the financing team inclusive of Jones Hall as Disclosure Counsel, Stradling Yocca Carlson & Rauth as Bond Counsel, NHA Advisors as Municipal Advisor, and Bank of America Merrill Lynch ("BoAML") and Citigroup Global Markets ("Citigroup") as Underwriters; whereupon, the title having been read and further reading waived, Resolution No. 23375 of the City Council of the City of Riverside, California, Authorizing the Issuance of Refunding Sewer Revenue Bonds of the City in an Aggregate Principal Amount not-to-exceed \$200,000,000 and Providing the Terms and Conditions of Such Bonds (Fifth Supplemental Resolution), was presented and adopted.

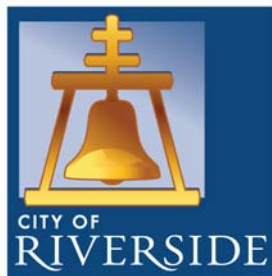
Motion
Second
All Ayes

X

X

CLOSED SESSIONS

The 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 Southern California Gas Co. v. City of Riverside, Claim No.: 18-06-06; (2) §54956.8 to instruct City's Negotiator, Al Zelinka, regarding price and terms of payment for the purchase, sale, exchange or lease of property located at 3900 Main Street (City Hall-1st floor restaurant space), APN(s): 215-372-014, by Orlando Rocha and Ana Benitez, Negotiators; (3) §54956.8 to instruct City's Negotiator, Al Zelinka, regarding price and terms of payment for the purchase, sale, exchange or lease of property located at 3466 Mission Inn Avenue, APN: 213-281-005 and 3398 Mission Inn Avenue, APN: 213-281-006, by



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, OCTOBER 23, 2018, 3 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

GARDNER	MELLENDRIZ	SOUNDEROUS	CONDER	MACARTHUR	PERRY	ADAMS
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WARDS

Greens Inv 3, LLC; Atman Kadakia, Negotiator; (4) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (5) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (6) §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 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; and (7) §54957(a) for consultation with General Services Director Carl Carey regarding threat to public services or facilities.

RECESS

The City Council recessed at 4:57 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber.

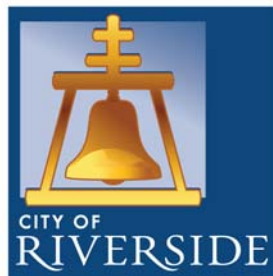
The Invocation was given by Councilmember Conder.

Cub Scout Pack 116 presented the Colors and led the Pledge of Allegiance to the Flag.

BOARD/COMMISSION REPORT

PARK AND RECREATION COMMISSION

Chair Amy Cardullo presented a report on the activities of the Park and Recreation Commission. Following discussion and without formal motion, the City Council (1) received and ordered filed the Park and Recreation Commission report; and (2) thanked Ms. Cardullo for the presentation.



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, OCTOBER 23, 2018, 3 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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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WARDS

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 the California Baptist University Annual Tip-Off Dinner and the Honor Our Heroes Event. Councilmember Melendrez reported on Hispanic Heritage Month. Councilmember Perry reported on the Riverside Community Health Foundation Pink on Parade Walk, the Riverside Youth Judo Tournament, and a Ward 6 community meeting. Councilmember Gardner reported on the Riverside Community Health Foundation Pink on Parade Walk and the Ghost Walk. Mayor Bailey reported on the Mayor's Halloween Hike on Mt. Rubidoux, and the unveiling of the rehabilitated mural at Villegas Park.

PRESENTATIONS

Mayor Bailey called upon Human Resources Department Principal Analyst Catina Swift who recognized City Volunteer Program honorees.

Mayor Bailey called upon Riverside Unified School District Food Hub Coordinator Scott Berndt who discussed the Food Hub: Expanding Market Opportunities for Local and Regional Farmers.

Mayor Bailey called upon Farmworker Institute of Education and Leadership Development (FIELD) Director Delilah Martinez who introduced EPIC High School and the Riverside NextGen Farmer Training Program.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Mary Humboldt spoke regarding Hidden Valley Wildlife Preserve and the Riverside Transmission Reliability Project. Amanda Hartel and Kristian Tumbanello spoke regarding a neighborhood rat infestation.



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, OCTOBER 23, 2018, 3 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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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CONSENT CALENDAR

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

BOARD AND COMMISSION APPOINTMENT

The Mayor and City Council appointed Jennifer J. Gamble to the Ward 3 seat on the Cultural Heritage Board for a term ending March 1, 2021.

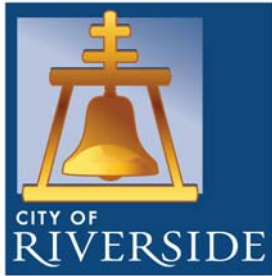
MINUTES

The Minutes of the City Council meeting of October 9, 2018, were approved as presented.

AGREEMENT - TRANSFORMATIVE CLIMATE COMMUNITIES PROGRAM PLANNING GRANT - MEMORANDUM OF UNDERSTANDING - SUPPLEMENTAL APPROPRIATION - RESOLUTION

The City Council (1) approved the Sub-Recipient Agreement for the Use of Transformative Climate Communities Program Planning Grant Funds with the County of Riverside to provide the City with \$149,791 in grant funds for planning activities and preparation of a Transformative Climate Communities Implementation Grant; (2) authorized the City Manager, or his designee, to execute the Sub-Recipient Agreement for the Use of Transformative Climate Communities Program Planning Grant funds with the County of Riverside, including making minor and non-substantive changes; (3) upon receipt of grant funds, authorized an increase in estimated revenues in the amount of \$149,791 to Account 9338100-334100 and appropriated expenditures in the same amount to account 9338100-440210; (4) approved a resolution authorizing submission of a grant application to the Transformative Climate Communities Program administered through the California Department of Conservation and authorized the City Manager, or his designee, to execute all required documents; and (5) authorized the City Manager, or his designee, to execute a multi-party Memorandum of Understanding required by the Transformative Climate Communities Implementation Grant application that provides a governance and oversight structure for the grant funds; whereupon, the title having been read and further

WARDS



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, OCTOBER 23, 2018, 3 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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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WARDS

reading waived, Resolution No. 23376 of the City of Riverside, California, Authorizing the Submission of an Application to the Transformative Climate Communities Program Administered Through the California Department of Conservation and Authorizing the Execution of all Required Documents by the City Manager or His Designee, was presented and adopted.

SURPLUS DECLARATION - IOWA AVENUE GRADE SEPARATION PROJECT - 670 IOWA

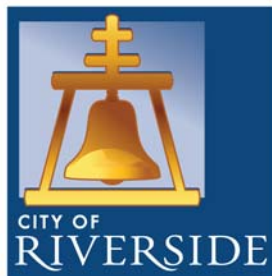
The City Council (1) approved the surplus declaration of approximately 1.30 acres of vacant City-owned land located at 670 Iowa Avenue, bearing Assessor Parcel Number 247-150-007, acquired for the Iowa Avenue Grade Separation Project; and (2) authorized the marketing and sale of Assessor Parcel Number 247-150-007 at fair market value in accordance with the City's Administrative Manual 08.003.00, Disposition and Sale of City-Owned Real Property.

EMPLOYER PAID MEMBER CONTRIBUTIONS - INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS - RESOLUTION

The City Council adopted a Resolution for paying and reporting the value of Employer Paid Member Contributions for California Public Employees' Retirement System, effective November 2, 2018, for members of the International Brotherhood of Electrical Workers Utility and Supervisory Units hired on or before October 18, 2011; whereupon, the title having been read and further reading waived, Resolution No. 23377 of the City Council of the City of Riverside, California, for Paying and Reporting the Value of Employer Paid Member Contributions, Effective November 2, 2018, was presented and adopted.

ENTERPRISE LICENSING AGREEMENT - GEOGRAPHIC INFORMATION SYSTEMS

The City Council (1) approved the three-year Enterprise Licensing Agreement (ELA) with Environmental Systems Research Institute, Inc., (ESRI), Redlands, in the amount of \$1,071,000 from Innovation and Technology-Innovation Division Software Maintenance/Support



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, OCTOBER 23, 2018, 3 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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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WARDS

Account for licensing and maintenance for a suite of Geographic Information Systems (GIS) technology related to current systems including Computer Automated Design, Mapping and Engineering (CADME) and ArcGIS through June 30, 2021; (2) authorized the City Manager, or designee, to execute all documents pursuant to the ELA with ESRI, including making minor non-substantive changes, including annual renewals; and (3) authorized change order authority pursuant to the ELA with ESRI for up to 15 percent.

DONATION - LIBRARY PROGRAMMING - VIRTUAL REALITY HEADSETS

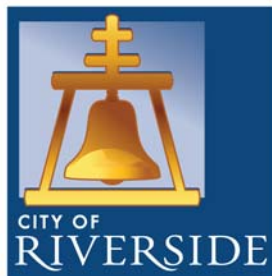
The City Council accepted the donation from BlueTrot of four Oculus Go Systems virtual reality headsets valued at \$800 for use by the Riverside Public Library for programming.

VENDING MACHINE REVENUES - BOBBY BONDS, BORDWELL, BRYANT, AND ORANGE TERRACE PARKS - SUPPLEMENTAL APPROPRIATIONS

The City Council (1) authorized an increase in revenue of \$3,302.95 and appropriated funds in the same amount to Recreation Vending Machine Revenue Account 0000101-343635; (2) approved a supplemental appropriation in the amount of \$1,057.25 from Bordwell and Bryant Parks to Recreation Professional Services Account 5205000-421000; (3) approved a supplemental appropriation in the amount of \$589.29 from Bobby Bonds Park to Recreation Supplies Account 5225000-426500; and (4) approved a supplemental appropriation in the amount of \$1,656.41 from Orange Terrace Park to Recreation Supplies Account 5205000-426500.

AGREEMENT - TWIN BUTTES 6 MONITORING WELL

The City Council (1) approved the Well Relocation Agreement with LBA RV-Company XI, LP, for relocation of the Twin Buttes 6 Monitoring Well in the City of Colton to accommodate a distribution center construction; and (2) authorized the City Manager, or his designee, to execute the Well Relocation Agreement with LBA RV-Company XI, LP, including making minor and non-substantive changes.



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, OCTOBER 23, 2018, 3 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

G A R D N E R	M E L B O 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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WARDS

DISCUSSION CALENDAR

BICYCLE EQUIPMENT AND FACILITIES RENTAL PROGRAM - MASTER FEES AND CHARGES SCHEDULE - ORDINANCE INTRODUCED - RESOLUTION

Following discussion, the City Council (1) approved implementation of the City Bicycle Equipment and Facilities Rental Program; (2) approved an update to the Fiscal Year 2018-19 fees and charges for Public Works to include new bicycle related user fees; (3) introduced an ordinance to revise Section 3.30.030 of the Riverside Municipal Code to provide for adjustments to the City's fees and charges for Public Works to add new bicycle related fees; and (4) adopted a resolution authorizing and establishing a schedule of fees and charges for City service in the Public Works Department to add new fees related to the rental of bicycle equipment and facilities; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Chapter 3.30 of the Riverside Municipal Code, to Add Additional Categories to the Schedule of Regulation, Products, and Services," was presented and introduced; and whereupon, the title having been read and further reading waived, Resolution No. 23378 of the City Council of the City of Riverside, California, Amending the City's Fees and Charges Schedule in Resolution No. 23317, as Amended, Providing for Bicycle Equipment and Facilities Rental Fees, was presented and adopted.

Motion
Second
All Ayes

X

X

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Geuss announced there was nothing to report on closed sessions.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

There were no future items requested at this time.



MINUTES

COUNCILMEMBERS

GARDNER	MELINDREZ	SOUNIROUS	CONDER	MACARTHUR	PERRY	ADAMS
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COLLEEN J. NICOL
City Clerk