



City of Arts & Innovation

**CITY COUNCIL
AND
SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY
MINUTES**

TUESDAY, JUNE 12, 2018, 11:30 A.M.
HUNTER HOBBY PARK
1401 IOWA AVENUE
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

COUNCILMEMBERS

		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
	WARDS	1	2	3	4	5	6	7
Roll Call:	Present	X	X	X	X	X	X	X
Mayor Pro Tem Mac Arthur called the meeting to order at 11:30 a.m., at Hunter Hobby Park with Mayor Bailey and all Councilmembers present.								
TOUR OF HUNTER HOBBY PARK STEAM RAILROAD - 1401 IOWA The City Council toured Hunter Hobby Park Steam Railroad located at 1401 Iowa Avenue. No formal action was required or taken.								
RECESS The City Council recessed at 11:50 a.m. and reconvened at 2 p.m. in the Art Pick Council Chamber with all Councilmembers present and Mayor Bailey presiding.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Aurora Chavez spoke regarding the water rate increase and special transportation services. John Fisher spoke regarding the Unitarian Church, the Holocaust, and immigration. Theresa Newham spoke regarding discovery, elections, the City Mission statement, and meeting decorum.								
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT The Intergovernmental relations and legislative update was not held.								
<u>PRESENTATION</u>								
2017 CITY OF RIVERSIDE AWARDS UPDATE The City Council received and ordered filed the update on the 2017 City of Riverside awards.								
<u>DISCUSSION CALENDAR</u>								
DOWNTOWN HOTEL MARKET ANALYSIS REPORT BY CBRE HOTELS - CONTINUED The City Council continued discussion on the update of the Downtown Hotel Market Analysis Report by CBRE Hotels to a City Council meeting in August.	Motion Second All Ayes						X	X

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Water District and Riverside Public Utilities through June 30, 2025; (2) authorized Riverside Public Utilities to participate and receive water conservation funding from Metropolitan Water District of Southern California, including use of the SoCal WaterSmart automated rebate application and rebate processing tool; and (3) authorized the City Manager, or his designee, to execute the Second Amendment to Agreement C06-207 Fiscal Year 2015-2025 Western Municipal Water District Water Conservation Funding Agreement between Western Municipal Water District and Riverside Public Utilities, including making minor and non-substantive changes.							
	X						
Motion							
Second	X						X
Ayes	X	X		X	X	X	X
Noes			X				
<u>CLOSED SESSIONS</u>							
The City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning R. Ben Clymer, Jr. v. City of Riverside, et al., RCSC Case No. RIC 1806669; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning William R. ("Rusty") Bailey III v. City of Riverside, RCSC Case No. RIC 1804755 (3) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation; (4) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (5) §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 Management and Confidential employees as defined by PERS and Service Employees International Union #721.							
<u>RECESS</u>							
The City Council recessed at 4:13 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber with all Councilmembers present and Mayor Bailey presiding.							
The Invocation was given by Councilmember Conder.							
The Pledge of Allegiance was given to the Flag.							

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DEVELOPMENT COMMITTEE - SUBSTITUTION OF MEMBER

The City Council appointed Councilmember Melendrez to serve in place of Councilmember Mac Arthur on the City Council Development Committee for discussion of a retail project on the City-owned property known as the Farm House Motel located at 1393 University Avenue.

ANNOUNCEMENT OF COMMITTEE MEETINGS

The City Council Community Services and Youth Committee will meet at 1 p.m. on Wednesday, June 13, 2018, in the Art Pick Council Chamber. The City Council Finance Committee will meet at 2 p.m. on Wednesday, June 13, 2018, in the Art Pick Council Chamber. The City Council Transportation Committee will meet at 1 p.m. on Thursday, June 14, 2018, in the Art Pick Council Chamber.

PURCHASE AND SALE AGREEMENT - CITY-OWNED VACANT LAND - 6311 MAGNOLIA

The City Council (1) approved the Purchase and Sale Agreement with Lion Industries, LLC, for the sale price of \$51,000 of approximately 4,525.5 square feet of City-owned vacant land located at 6311 Magnolia Avenue, identified as Assessor Parcel Number 225-133-011; and (2) 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 complete the transaction and to expend up to \$5,000 for title, escrow and miscellaneous related closing costs.

SURPLUS DECLARATION - CITY-OWNED VACANT LAND - ELIZABETH STREET - RIVERSIDE AVENUE GRADE SEPARATION PROJECT

The City Council (1) approved the surplus declaration of approximately 7,988 square feet of vacant City-owned land located at the southerly terminus of Elizabeth Street, bearing Assessor Parcel Numbers 225-073-027 and 225-073-028, acquired for the Riverside Avenue Grade Separation Project; and (2) authorized marketing and sale of Assessor Parcel Numbers 225-073-027 and 225-073-028 at fair market value in accordance with the City's Administrative Manual 08.003.00, Disposition and Sale of City-Owned Real Property.

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AGREEMENT - RIVERSIDE UNIFIED SCHOOL DISTRICT - CALIFORNIA DEPARTMENT OF EDUCATION NUTRITION SERVICES GRANT - 2018 SUMMER FOOD SERVICE PROGRAM - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved a grant application in the amount of \$177,560 to the California Department of Education Nutrition Services Division for the 2018 Summer Food Service Program; (2) authorized the City Manager, or designee, to execute all grant documents necessary for approval, including making any minor and non-substantive changes to the documents; (3) upon grant award, authorized an increase in estimated revenues in the amount of \$177,560 to Account 9337557102-334100 and appropriated expenditures in the same amount to the accounts noted in the staff report for the 2018 Summer Food Service Program; (4) approved a Summer Food Service Program Standard Food Service Agreement with Riverside Unified School District in the amount of \$133,400 to provide meals associated with the 2018 Summer Food Program, contingent upon receipt of the grant from the State of California; and (5) authorized the City Manager, or his designee, to execute the Summer Food Service Program Standard Food Service Agreement with Riverside Unified School District, including making minor and non-substantive changes.

AGREEMENTS - MOTOROLA SOLUTIONS, INC. - PUBLIC SAFETY ENTERPRISE COMMUNICATION SYSTEM UPGRADE

The City Council (1) approved the Installation Agreement for the Public Safety Enterprise Communications System Upgrade Project with Motorola Solutions, Inc., in the total amount of \$528,441; (2) approved the Maintenance Agreement for Public Safety Enterprise Communications System with Motorola Solutions, Inc., in the total amount of \$253,689.80, from Police Department Communications Division Professional Services Account through June 30, 2026; and (3) authorized the City Manager, or his designee, to execute the Installation Agreement for Public Safety Enterprise Communication System Upgrade Project and the Maintenance Agreement for Public Safety Enterprise Communication System, including making minor and non-substantive changes.

COOPERATIVE AGREEMENT - STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION - STATE ROUTE 91/ADAMS STREET INTERCHANGE MODIFICATIONS PROJECT

The City Council (1) approved the Cooperative Agreement with State of California Department of Transportation for review and approval of all the



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documents that will be developed for the State Route 91/Adams Street Interchange Modifications project under the Project Approval and Environmental Document phase and the Plans, Specifications, and Estimate phase; and (2) authorized the City Manager, or his designee, to execute the agreement with State of California Department of Transportation, including making minor and non-substantive changes.

BID 7552 - RIVERSIDE REGIONAL WATER CONTROL PLANT EXTERIOR PAINTING PROJECT - 5950 ACORN STREET

The City Council (1) awarded Bid 7552 to Tony Painting, Garden Grove, in the amount of \$55,750 from Sewer Fund Plant Maintenance Professional Services Account for the Riverside Regional Water Quality Control Plant Exterior Painting Project located at 5950 Acorn Street; and (2) authorized the City Manager, or his designee, to execute the agreement, including making minor non-substantial changes.

AGREEMENT - RFP 1705 - LANDSCAPE AND GENERAL OUTSIDE MAINTENANCE SERVICES

The City Council (1) approved an Agreement, Request for Proposal (RFP) 1705, with Pacific Coast Landscape and Design, Inc., Riverside, in the amount of \$107,500 from Maintenance/Repair of Buildings and Improvements Account for landscape and outside maintenance services through June 30, 2020; and (2) authorized the City Manager, or his designee, to execute the agreement with Pacific Coast Landscape and Design, Inc., including making any minor non-substantive changes.

AGREEMENT AMENDMENT - FLO-DAR INFLUENT FLOW METERS - RIVERSIDE REGIONAL WATER QUALITY CONTROL PLANT - 5950 ACORN STREET

The City Council (1) approved the Second Amendment to Maintenance Agreement with Utility Systems Science and Software, Inc., Santa Ana, for an additional amount of \$24,620 with total contract amount not-to-exceed \$85,120 from the Public Works Department Budget for quarterly onsite calibration of Flo-Dar influent flow meters through June 30, 2019; and (2) authorized the City Manager, or his designee, to execute the Second Amendment to Maintenance Agreement with Utility Systems Science and Software, Inc., including making minor and non-substantive changes.



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AGREEMENT - RFP 1785 - CLOSED CIRCUIT TELEVISION INSPECTION OF SEWER PIPES

The City Council (1) approved a Professional Consultant Services Agreement, Request for Proposal 1785, with Houston & Harris PCS, Inc., Grand Terrace, in the amount of \$832,752 from Sewer-Collections System Maintenance Professional Services and Sewer System-Sewer Projects Water Quality Control Plant Phase I Plant Expansion Accounts to provide the Riverside Regional Water Quality Control Plant with closed circuit television inspection of sewer pipes through June 30, 2020, with an option for two, one-year contract extensions; and (2) authorized the City Manager or his designee to execute the Professional Consultant Services Agreement with Houston & Harris PCS, Inc., including making minor non-substantive changes and the two additional one-year extensions based upon acceptable performance by the contractor, subject to the same terms and conditions of the agreement and budgeted funds.

FINAL PARCEL MAP 37335 - COMMERCIAL DEVELOPMENT - 3590 MADISON - RESOLUTION

The City Council adopted the Resolution of Acceptance for final approval of Parcel Map 37335 proposed by Greg Lukosky of HFC/PRP Madison, LLC, to subdivide an approximately 7.66-acre site for a commercial development located at 3590 Madison Street, situated west of Madison Street and north of the State Route 91 Freeway, in the CR - Commercial Retail Zone and CR-S-2-X - Commercial Retail, 2-Story Height of Buildings and Building Setback Combining Zones; whereupon, the title having been read and further reading waived, Resolution No. 23315 of the City Council of the City of Riverside, California, Accepting the Final Map of Parcel Map No. 37335, was presented and adopted.

REIMBURSEMENT AGREEMENT - SEWER INSTALLATION COSTS - VAN BUREN/FRED/LITTLE COURT

The City Council (1) approved the Reimbursement Agreement for Sewer Installation Costs between the City and Mohammed Sadeghian to install approximately 2,050 feet of 12-inch diameter sewer main at Van Buren Boulevard between Fred Street and Little Court and reimburse Mohammed Sadeghian an amount not-to-exceed \$563,500; and (2) authorized the City Manager, or his designee, to execute the Reimbursement Agreement for Sewer Installation Costs with Mohammed Sadeghian, including making minor and non-substantive changes.



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JOINT ITEM WITH SUCCESSOR AGENCY TO REDEVELOPMENT AGENCY - PURCHASE AND SALE AGREEMENT - DEVELOPMENT OF RESTAURANT PROJECT - 2015-2039 UNIVERSITY

The Successor Agency recommended that the Oversight Board (1) adopt a resolution authorizing execution of the Purchase and Sale Agreement with California Fortune Land, LLC, for the sale amount of \$386,000, for disposition of .59 acre of Successor Agency-owned vacant land located at 2015-2039 University Avenue, identified as Assessor's Parcel Numbers 211-174-011, 012, and 025, to facilitate development of a restaurant project, in accordance with the Successor Agency's Long Range Property Management Plan; and (2) authorized the Executive Director, or his designee, to take any and all actions including making minor and non-substantive modifications and execute Purchase and Sale Agreement.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

FISCAL YEAR 2018-20 TWO-YEAR AND CAPITAL IMPROVEMENT PROGRAMS BUDGETS - MASTER FEES AND CHARGES SCHEDULE - RESOLUTIONS

Hearing was called for adoption of resolutions approving the Fiscal Years 2018-20 Two-Year and Capital Improvement Program Budgets, the Master Fees and Charges Schedule, and to delegate investment authority to the Chief Financial Officer/Treasurer. One person spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) adopted a resolution approving the Fiscal Years 2018-20 Two-Year Budget for the City of Riverside totaling \$1,078,045,863 in Fiscal Year 2018-19 and \$1,114,093,012 in Fiscal Year 2019-20 across all funds as amended by the budget adjustments outlined in the written staff report; (2) delegated investment responsibility to the City Chief Financial Officer/Treasurer beginning July 1, 2018 through June 30, 2019; (3) adopted a resolution approving the revised Master Fees and Charges Schedule and authorized the Chief Financial Officer/Treasurer to make any minor non-substantive changes to the schedule categories that do not affect the fees; (4) directed staff to report to the Finance Committee on the CalPERS cost projections and begin discussions on and development of a plan to address the City's rising CalPERS costs; and (5) approved use of Electric utility reserves to fund capital projects at levels proposed in the Fiscal Year 2018-2020 Two-Year Budget; whereupon, the titles having been read and further readings waived, Resolution No. 23316 of the City Council of the City of Riverside, California, Adopting the Two-Year Budget of the City of Riverside for the



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X						X

Fiscal Years Beginning July 1, 2018, and Ending June 30, 2019, and Beginning July 1, 2019, and Ending June 30, 2020; and Resolution No. 23317 of the City Council of the City of Riverside, California, Amending the City's Fees and Charges Schedule in Resolution No. 21960, as Amended, Providing for a Comprehensive Schedule of All Current Fees and Charges, were presented and adopted.

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 given at this time.

The City Council adjourned at 7:38 p.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk

WARDS

Motion
Second
All Ayes