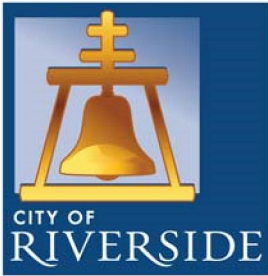


**CITY COUNCIL
AND
HOUSING AUTHORITY
MINUTES**

City of Arts & Innovation

TUESDAY, JANUARY 14, 2020, 12 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

	E D W A R D S	M E L E N D R E Z	F I E R R O	C O N D E R	P L A S C E N C I A	P E R R Y	H E M E N W A Y
WARDS	1	2	3	4	5	6	7
Roll Call:	Present	X	X	X	X	X	X
In the absence of Mayor Bailey, Mayor Pro Tem Edwards called the meeting to order at 12 p.m. in the Art Pick Council Chamber with all Councilmembers present.							
ORAL COMMUNICATIONS FROM THE AUDIENCE Rich Gardner spoke regarding Closed Sessions and the Night of Hope and Joy. Malissa McKeith spoke regarding environmental justice and climate change.							
Mayor Bailey arrived during the following closed sessions.							
<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 William R. ("Rusty") Bailey III v City of Riverside, RCSC Case No. RIC 1804755; 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 Maria Gutierrez, et al. v. City of Riverside, RCSC Case No. RIC 180885; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Richard Estes v. City of Riverside, WCAB Claim No: ADJ Unassigned; (4) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Scott Simpson, et al. v. City of Riverside, et al., RCSC Case No. RIC 1906168; (5) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Carl Pongs v. City of Riverside, et al., RCSC Case No. RIC 1906129; (6) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (7) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation; and (8) §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							



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EDWARDS	MELNDRIZ	FIERRO	CONDER	PLASCENCIA	PERRY	HEMENWAY
1	2	3	4	5	6	7

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.

The Mayor and City Council returned to the Art Pick Council Chamber.

COMMUNICATIONS

LEGISLATIVE REPORT

Following discussion and without formal motion, the City Council unanimously received and ordered filed a report on the Governor's 2020-2021 Budget, Senate Bill 50, Assembly Bill 1839, Assembly Bill 1668 and Senate Bill 606.

CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM CHALLENGE - FINANCIAL SOLVENCY

The California Public Employees Retirement System challenge/ financial solvency update was not held.

PRESENTATION

RIVERSIDE PUBLIC UTILITIES DEPARTMENT OVERVIEW AND EMPLOYEE RECOGNITION - CONTINUED

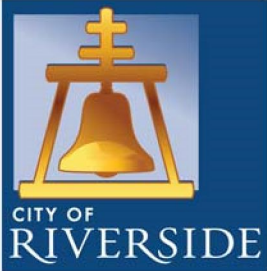
The Riverside Public Utilities Department overview and employee recognition was continued.

ORDER OF AGENDA ITEMS

Following discussion, the City Council approved reordering of agenda items to consider the Solid Waste and Recycling Program Strategy and Economic Study prior to California Public Employees Retirement System Unfunded Pension Obligations Long-Term Management.

Motion
Second
Ayes
No

X						
X	X	X		X	X	X
			X			



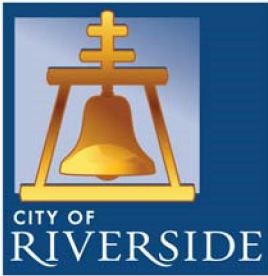
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1	2	3	4	5	6	7

	WARDS	1	2	3	4	5	6	7
<u>WORKSHOPS</u>								
SOLID WASTE AND RECYCLING PROGRAM STRATEGY AND ECONOMIC STUDY								
Following discussion of the Solid Waste and Recycling Program Strategy and Economic Study, the City Council directed staff to prepare an amendment to the Riverside Municipal Code to establish local organics requirements in accordance with State mandates.	Motion Second All Ayes		X			X		
Following further discussion, the City Council directed staff to negotiate an amendment the Agua Mansa (Robert A. Nelson) Transfer Services Agreement and commercial waste collection agreements with Athens Services, Burrtec Waste Industries, Inc., and CR&R, Inc., to include state mandated recycling programs.	Motion Second All Ayes					X	X	
Following further discussion, the City Council directed staff to negotiate an amendment the residential collection agreement with Burrtec Waste Industries, Inc. to extend the term for two years through June 30, 2022, with one, one-year option through June 30, 2023.	Motion Second All Ayes			X		X		
Following further discussion, the City Council directed staff to prepare a residential and commercial refuse rate plan through 2023, including an education program on recycling, sustainability, and climate change for City Council consideration.	Motion Second All Ayes	X				X		
Following further discussion, a motion was made and seconded to direct staff to retain inhouse residential collection services and move forward to explore the organics program.	Motion Second		X			X		
Following further discussion, a substitute motion was approved to (1) retain inhouse residential collection services; and (2) issue a Request for Proposal (RFP) for the residential collection area currently serviced by a private hauler (one-third of the City residential area) and all commercial services and also to explore insourcing of these currently contracted residential and commercial services.	Motion Second Ayes Noes	X X		X	X	X	X	X X



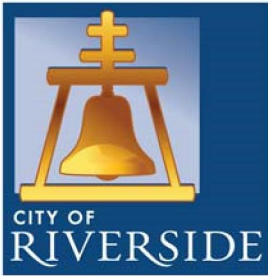
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	WARDS	1	2	3	4	5	6	7
<p><u>PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS</u></p> <p>CASES P18-0922, P18-0923, AND P19-0089 - GENERAL PLAN AMENDMENT - REZONING - DESIGN REVIEW - TEN DETACHED RESIDENTIAL UNITS - 2825-2841 MULBERRY - RESOLUTION - ORDINANCE INTRODUCED</p> <p>Hearing was called for a proposal by the Housing Authority of the City of Riverside for the following entitlements for construction of ten affordable detached residential units: (a) General Plan Amendment to change the General Plan land use designation of the project site from MDR-Medium Density Residential to HDR-High Density Residential; (b) rezone from the R-1-7000 - Single-Family Residential Zone to the R-3-2000 - Multiple Family Residential Zone; and (c) design review of project plans. Four people spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that the proposed project will not have a significant effect on the environment based on the findings set forth in the case record and adopted a Negative Declaration; (2) approved Planning Cases P18-0922 (General Plan Map Amendment), P18-0923 (Zoning Map Amendment), and P19-0089 (Design Review), based on the findings outlined in the written staff report and summarized in the findings and subject to the recommended conditions; (3) adopted a Resolution to amend the General Plan 2025 land use designation of approximately .48 acre of land from MDR-Medium Density Residential to HDR-High Density Residential; and (4) introduced an Ordinance amending the Zoning Map; whereupon, the title having been read and further reading waived Resolution No. 23538 of the City Council of the City of Riverside, California, Amending the Land Use Designation of the Riverside General Plan 2025 as to the Property Located at 2825-2841 Mulberry Street, from MDR-Medium Density Residential to HDR-High Density Residential, 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 2825-2841 Mulberry Street from Single Family Residential Zone ("R-1-7000") to Multiple Family Residential Zone ("R-3-2000")," was presented and introduced.</p>	<p>Motion Second All Ayes</p>	<p>X</p>	<p>X</p>					



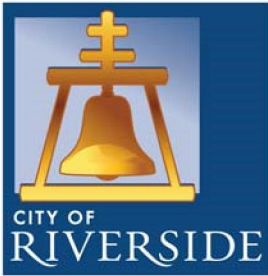
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<p>CASE P19-0781 - MUNICIPAL CODE TITLE 19 (ZONING) TEXT AMENDMENT - ENTERTAINMENT PERMITS - ORDINANCE INTRODUCED Hearing was called on a Zoning Text Amendment to amend various sections of the Zoning Code (Title 19 of the Riverside Municipal Code) to achieve consistency with recent amendments to the Riverside Municipal Code establishing an Entertainment Permit, and to make other non-substantive, technical and clarifying changes as necessary and to determine the project is exempt from California Environmental Quality Act subject to Section 15061(b)(3) as it can be seen with certainty that proposed amendment will not have potential to cause significant effect on environment. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that Planning Case P19-0781 (Zoning Text Amendment) is exempt from the California Environmental Quality Act subject to Section 15061(b)(3), as it can be seen with certainty that the amendment will not have the potential to cause a significant effect on the environment; (2) approved Planning Case P19-0781 (Zoning Text Amendment) based on the findings outlined in the Planning Commission staff report; and (3) introduced an Ordinance to amend the Zoning Code (Title 19 of the Riverside Municipal Code) as proposed under Planning Case P19-0781; whereupon, an Ordinance entitled, "An Ordinance of the City Council of the City of Riverside, California, Amending Sections 19.250.020, 19.250.025, 19.410.030, 19.450.020, 19.580.060, 19.620.080, 19.690.050, 19.740.050, 19.780.060, 19.910.020, 19.910.060, 19.910.150, 19.910.170, and 19.910.200 and Tables 19.100.070, 19.150.020A, 19.150.020B, 19.150.020C, and 19.740.020 of the Riverside Municipal Code," was presented and introduced.</p> <p>Councilmember Fierro left the meeting at this time.</p> <p>Councilmember Melendrez left the meeting during the following item.</p> <p>CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM UNFUNDED PENSION OBLIGATIONS LONG-TERM MANAGEMENT Following discussion and without formal motion, the City Council received and ordered filed the updated information on long-term</p>	<p>WARDS</p> <p>Motion Second All Ayes</p>							
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fiscal management of California Public Employees Retirement System unfunded pension obligations.

RECESS

The Mayor and City Council recessed at 5:08 p.m. and reconvened at 6:19 p.m. in the Art Pick Council Chamber and Mayor Bailey presiding and Councilmembers Melendrez and Fierro absent.

The Invocation was given by Mayor Bailey.

The Pledge of Allegiance was given 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 Perry reported on the League of California Cities Regional Meeting. Mayor Bailey reported on Western Riverside Council of Governments, the State of the City Address, and the University of California, Riverside Town Hall Meeting. Councilmember Hemenway reported on the La Sierra University Church Poverty Simulation and La Sierra University students.

PRESENTATIONS

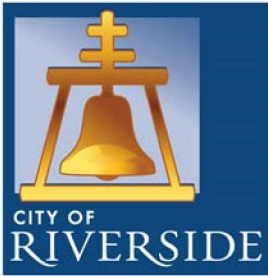
The presentation by Fire Chief Moore to recognize Fire Engineer Michelle Jackson for exceptional contributions to Pink Ribbon on Parade event was not held.

Councilmember Melendrez arrived at the meeting during the following item.

Mayor Bailey presented a Proclamation to Mojave Desert Land Trust Public Policy Coordinator Susy Boyd recognizing the California Desert Protection Act 25th Anniversary.

WARDS

	X					



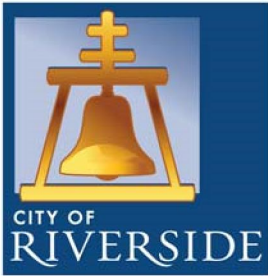
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<p>RIVERSIDE PRIDE SUCCESS REPORT Tom Donahue presented an overview of Riverside Neighborhood Partnership 2019.</p> <p>ORAL COMMUNICATIONS FROM THE AUDIENCE Daphne Thomas spoke regarding the La Sierra University Poverty Simulation. Errol Koshewitz spoke regarding separate accounting of State funding, the new main library, and homelessness. Brian Siana spoke regarding use of natural gas in new construction.</p> <p><u>CONSENT CALENDAR</u> The following items were approved by one motion affirming the actions appropriate to each item.</p> <p>ECOATM MACHINES - ORDINANCE INTRODUCED The City Council approved the recommendation of the City Council Public Safety Committee to introduce an Ordinance amending Section 9.70.010 of the Riverside Municipal Code to add Subsection (K) to restrict the location of ecoATM machines and other similar devices; whereupon an Ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Section 9.70.010 of the Riverside Municipal Code to Add Subsection (K) Regarding ecoATM Machine Locations," was presented and introduced.</p> <p>AGREEMENT - TEMPORARY CONSTRUCTION EASEMENT - NORTH AND SOUTH SIDE HARDT, EAST OF GIFFORD IN SAN BERNARDINO The City Council (1) approved the Agreement of Purchase and Sale and Joint Escrow Instructions with San Bernardino County Transportation Authority for a twenty-four-month temporary construction easement on a portion of Assessor's Parcel Numbers 0281-301-18 and 0281-301-19 located on the north and south side of Hardt Street, 720 feet east of Gifford Avenue in San Bernardino in the amount of \$30,700 in revenue to the City; and (2) authorized the City Manager, or his designee, to execute the Agreement of Purchase and Sale and Joint Escrow Instructions with San Bernardino County Transportation Authority, including making minor non-substantive changes, and to sign all documents necessary to complete the</p>	<p>WARDS</p> <p>Motion Second All Ayes</p>				<p>X</p>	<p>X</p>
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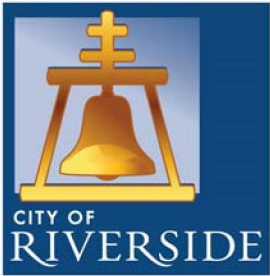
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transaction.

AGREEMENT AMENDMENT - ONE STOP SHOP DEVELOPMENT SERVICES
The City Council (1) approved the Fourth Amendment to Professional Services Agreement with Computronix (USA), Inc., to amend the scope of services to facilitate One Stop Shop Development Services for an additional cost of \$192,230, for an amended total contract amount of \$2,183,910 and extend the term of the agreement through January 10, 2021, in accordance with Purchasing Resolution No. 23256, Section 403; (2) approved additional change order authority up to ten percent of the amended total contract amount, or \$218,391, to be used for differences from phased/milestone estimates and minor but necessary supplemental purchases; and (3) authorized the City Manager, or designee, to execute the Fourth Amendment to Professional Services Agreement with Computronix (USA), Inc., and all related documents, including making any minor non-substantive changes as necessary to effectuate the Fourth Amendment.

AGREEMENT - COLLECTION AGENCY SERVICES - SUPPLEMENTAL APPROPRIATION
The City Council (1) approved the Professional Consultant Services Agreement for RFP 1925 for Collection Agency Services with Collection Bureau of America, Ltd., of Hayward, California, for a term of five years, ending January 31, 2025, in an amount not-to-exceed \$250,000; (2) authorized the City Manager, or designee, to execute the Professional Consultant Services Agreement with Collection Bureau of America, Ltd, including the ability to make minor, non-substantive changes; and (3) authorized a supplemental appropriation for the current fiscal year in the amount of \$50,000 in the Non-Departmental Finance Citywide Collections Professional Services Expenditure Account and increase the estimated revenue by the same amount in the Non-Departmental Finance Citywide Collections Miscellaneous Receipts Revenue Account.



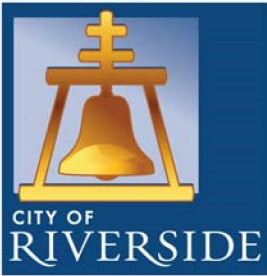
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<p>MEMORANDUM OF UNDERSTANDING - AGREEMENT - FUTURE COMMUNITIES PILOT PROGRAM GRANT - INTEGRATED ELECTRONIC PLANS SOLUTION PROJECT - SUPPLEMENTAL APPROPRIATION</p> <p>The City Council (1) authorized acceptance of the Future Communities Pilot Program grant award in the amount of \$499,700 from Southern California Association of Governments; (2) authorized the City Manager, or his designee, to execute Memorandum of Understanding No. M-024-19 with Southern California Association of Governments for grant funds in the amount of \$499,700, with a local agency match of \$166,600 in in-kind staff hour services, for the Integrated Electronic Plans Solution Project, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction; (3) authorized an increase in estimated revenues in the amount of \$499,700 in the Fund 215 Project Revenue Account, and appropriate expenditures in the same amount in the Fund 215 Project Expenditure Account; (4) approved the Technology Implementation Services Agreement with Computronix (U.S.A.), Inc. for licensing and services for integrated Electronic Plan Solution with a term ending December 31, 2020, in a total amount of \$390,980 in accordance with Purchasing Resolution 23256, Section 702(g), and; (5) authorized the City Manager, or designee, to execute the Technology Implementation Services Agreement with Computronix (U.S.A), Inc., and all related documents, including making any minor non-substantive changes as necessary to effectuate the Agreement.</p>	WARDS	1	2	3	4	5	6	7
<p>AGREEMENT AMENDMENT - CHILDREN'S HEALTH, EDUCATION, ENRICHMENT AND RESOURCE CENTER - BOBBY BONDS PARK - 2060 UNIVERSITY</p> <p>The City Council (1) approved the First Amendment to the Lease Agreement with Riverside Unified School District for the Children's Health, Education, Enrichment and Resource Center at Bobby Bonds Park to increase rental space from 528 to 1,073 square feet through June 30, 2020, for a total lease revenue of \$6,277.05, with the option to extend for three additional one-year terms; and (2) authorized the City Manager, or his designee, to execute the First Amendment to the Lease Agreement, including making minor and non-substantive</p>								

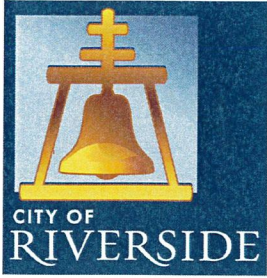


City of Arts & Innovation

CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, JANUARY 14, 2020, 12 P.M.
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<p>changes and the optional three one-year extensions.</p> <p>BID 7714 - CONSTRUCTION OF FAIRVIEW AND CORNWALL - STORM DRAIN IMPROVEMENTS</p> <p>The City Council (1) awarded Bid 7714 for the Fairview Avenue and Cornwall Avenue Storm Drain Improvements to Christensen Brothers General Engineering, Inc., Apple Valley, California in the amount of \$496,054; and (2) authorized the City Manager, or his designee, to execute the construction contract with Christensen Brothers General Engineering, Inc., including making minor and non-substantive.</p> <p><u>DISCUSSION CALENDAR</u></p> <p>COUNTYWIDE TRANSPORTATION IMPROVEMENT PLAN UPDATE</p> <p>Following discussion and without formal motion, the City Council received and ordered filed an update from Riverside County Transportation Commission.</p> <p>TEMPORARY GLYPHOSATE MORATORIUM</p> <p>Following discussion, the City Council extended the moratorium on the use of glyphosate for six months and requested a report with additional information on locations where glyphosate is used, the use of glyphosate by other agencies, alternative forms of weed abatement, and impacts on labor costs.</p> <p>CITY ATTORNEY REPORT ON CLOSED SESSIONS</p> <p>City Attorney Geuss announced there was nothing to report on closed sessions.</p> <p>ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION</p> <p>There were no future items requested at this time.</p> <p>The City Council adjourned at 8:32 p.m. in honor of Michael Gregory Garza.</p>								
<p>Motion Second Ayes Noes</p>		X	X X		X X	X X	X	X



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Respectfully submitted,

COLLEEN J. NICOL
City Clerk