



City of Arts & Innovation

**CITY COUNCIL,
SUCCESSOR AGENCY,
AND
HOUSING AUTHORITY
MINUTES**

TUESDAY, JANUARY 23, 2018, 2 P.M.
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 Bailey called the meeting to order at 2:01 p.m. in the Art Pick Council Chamber with all Councilmembers present.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Karen Wright spoke regarding axle and weight limit restrictions, Press Enterprise advertising, and City Council meeting frequency.								
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT The Intergovernmental relations and legislative update was not held.								
<u>PRESENTATION</u>								
RIVERSIDE UNIVERSITY HEALTH SYSTEM FOUNDATION UPDATE Following discussion and without formal motion, the City Council received and ordered filed the presentation from the Riverside University Health System Foundation.								
<u>DISCUSSION CALENDAR</u>								
ARTS AND CULTURE GRANTS PROGRAM AND ADMINISTRATION UPDATE Following discussion, the City Council (1) approved retaining the existing eligibility, funding categories, and criteria for the grant fund of \$280,000 for arts and cultural organizations; (2) approved changing the application process for the grant fund of \$280,000 to a two-year cycle, where recipients will apply the first year, submit mid-cycle data reports, and be granted the same amount in the second year unless drastic changes occur; (3) adopted a 1 percent annual adjustment to the program; (4) approved the creation of an annual two-year-pilot fund of \$10,000 from the existing funding for micro-grants to individual emerging artists; (5) authorized staff to issue a Request for Proposal (RFP) for grant administration of both the organization grant and individual artist grant, in the amount of up to \$15,000 annually, for two years with one option for renewal; (6) requested the committee to continue to meet and return in 180 days with further developed recommendations for advocacy, fund development, marketing, and education; and (7) authorized the City Manager, or his designee, to execute								



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any necessary financial or legal documents with the approved organizations, including making minor, non-substantive changes necessary in order to implement the Program.	Motion Second All Ayes	X	X					
ACTIVE TRANSPORTATION PROGRAM CYCLE 1 GRANT - BID 7490 - DOWNTOWN PEDESTRIAN AND BICYCLE IMPROVEMENTS - SUPPLEMENTAL APPROPRIATION Following discussion, the City Council (1) accepted Public Works Department receipt of grant funds in the amount of \$877,000 from the California Department of Transportation Active Transportation Program Cycle 1 grant; (2) awarded a construction contract for Bid 7490 for the Downtown Pedestrian and Bicycle Improvements to Horizons Construction Company, Orange, in the amount of \$1,233,881.62 with \$220,000 from Downtown Bike/Pedestrian Improvement Projects, \$250,000 from New Traffic Signals, and \$63,000 from Miscellaneous Street Construction Accounts; (3) authorized the City Manager, or his designee, to execute the construction contract with Horizons Construction Company including making minor non-substantial changes; and (4) authorized a supplemental appropriation in the amount of \$877,000 in California Department of Transportation Active Transportation Program Cycle I to Downtown Bike/Ped Improvements Project Account 9889100-440236 and increase the estimated revenue by the same amount in Downtown Bike/Ped Improvements Project Account 9889100-335450.	Motion Second All Ayes	X		X				
CITY COUNCIL MEETING FREQUENCY OPTIONS Following discussion of the Governmental Affairs Committee recommendation to consider the City Council meeting schedule, including frequency and time of day, a motion was made and seconded to (1) retain the current City Council meeting schedule; and (2) cancel meetings on Tuesdays after Monday holidays.	Motion Second	X		X				
Following further discussion, a substitute motion was made and seconded to (1) hold four meetings a month with two evening sessions; (2) cancel meetings on Tuesdays after Monday holidays; and (3) direct preparation of the appropriate ordinance and resolution. The motion carried.	Motion Second Ayes Noes		X			X		
		X	X	X	X	X	X	X



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<u>CLOSED SESSIONS</u> The Mayor and 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 City of Riverside v. Mitsubishi Heavy Industries, et al., USDC Case No. 13-CV-1724-BEN (KSC); SCE, et al. v. Mitsubishi Nuclear Energy Systems, et al., International Chamber of Commerce International Court of Arbitration, Case No. 19784/AGF; Order Instituting Investigation on the Commission's Own Motion into the Rates, Operations, Practices, Services and Facilities of Southern California Edison and San Diego Gas & Electric Associated with the San Onofre Nuclear Generating Station Units 2 and 3; CPUC Investigation 12-10-013; (2) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (3) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation. RECESS The Mayor and City Council recessed at 4:06 p.m. and reconvened at 5:35 p.m. in the Seventh Floor Conference Room with all Councilmembers present and Mayor Bailey presiding. BOARD OF PUBLIC UTILITIES - WARD 6 SEAT Following interview with Jeanette Hernandez, the Mayor and City Council appointed Ms. Hernandez to the Ward 6 seat on the Board of Public Utilities for term ending March 1, 2021. RECESS The City Council recessed at 5:47 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 Mayor Bailey. The Pledge of Allegiance was given to the Flag. <u>PRESENTATION</u> COMMISSION ON DISABILITIES Commission on Disabilities Chair Sharron Lewis reported on the activities of the Commission on Disabilities. Following discussion and without formal							



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motion, the City Council received and ordered file the report.

MAYOR/COUNCILMEMBER COMMUNICATIONS

BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS

Councilmember Mac Arthur reported on UCR Citrus Day and the grand opening of Springs Charter School Magnolia Campus. Councilmember Adams reported on a Ward 7 Community meeting and the grand opening of La Sierra University Church Wellness Warehouse. Councilmember Conder reported on a Ward 4 Budget Workshop Community meeting and the March Air Field 100th Anniversary. Councilmember Perry reported on Wells Middle School fourth annual shoe giveaway and the Riverside Sports Hall of Fame Wall of Distinction. Councilmember Melendrez reported on Superbowl Champion Frank Corral, the Lunar Festival Dinner and Parade, and Mahatma Ghandi. Councilmember Gardner reported on the Lunar Festival. Mayor Bailey reported on the Riverside Sport Hall of Fame Wall of Distinction event, the Start R.I.G.H.T. kickoff, the Homeless Point in Time Count, and the State of the City Address.

PRESENTATIONS

Mayor Bailey presented a Proclamation to Riverside Branch NAACP President Waudieue Rucker-Hughes and Second Vice President Sharron Lewis recognizing Black History Month.

Mayor Bailey called upon Kaiser Permanente Area Medical Director Frank M. Flowers, MD honoring the City of Riverside for being a partner and customer in benefits for over 60 years.

RIVERSIDE PRIDE SUCCESS REPORT

Riverside Neighborhood Partnership Member Jeff Kraus recognized 2017 Celebrating Good Neighbors award winners.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Marilyn Whitney spoke regarding the Denver, Colorado, trip for marijuana information and the Agricultural Park. Scott Andrews spoke regarding the City Council meeting schedule and the sewer rate increase. Theresa Newham spoke regarding the Denver, Colorado, trip for marijuana

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information and the City Council meeting schedule. Karen Wright spoke regarding the City Council meeting schedule and street axle and weight restrictions. Jason Hunter spoke regarding extension of service agreements and expenses for the City Manager and Board of Public Utilities Chair. <u>CONSENT CALENDAR</u> The following items were approved by one motion affirming the actions appropriate to each item with the item regarding introduction of an ordinance, amending Section 10.56.050 of the Riverside Municipal Code establishing axle restrictions removed from the agenda. AGREEMENT AMENDMENT - BOARD AND COMMISSION ADMINISTRATION AUTOMATION The City Council approved (1) purchase of a new SDI digital video encoder for \$4,500 one-time cost and an additional \$1,200 annually for the additional service; (2) the amended contract with Granicus, Inc., for purchase of board/commission administration automation software for \$3,600 one-time and \$12,000 annually for a total of \$40,908 annually for all services from City Clerk, Innovation and Technology, and City Manager Office of Communications Budgets; and (3) authorized the City Manager, or his designee, to execute the Agreement. MINUTES The Minutes of the City Council meeting of January 9, 2018, were approved as presented. FISCAL YEAR 2016-17 FINANCIAL AUDIT REPORT The City Council (1) received and ordered filed the annual financial audit reports for Fiscal Year 2016-17; and (2) reappointed Macias, Gini & O'Connell L.L.P. for year five of the five-year contract to serve as the City's independent auditor to conduct the annual audit of Fiscal Year 2017-18. HOUSING AUTHORITY - AGREEMENT AMENDMENT - PROPERTY MANAGEMENT SERVICES The Housing Authority (1) approved the Third Amendment to the Property Management and Operating Agreement with Riverside Housing Development Corporation for property management services extending the term through June 30, 2020, with a fifteen percent (15%) set-aside of the rental units for permanent supportive housing; and (2) authorized the Executive Director, or his designee, to execute the Third Amendment to the						X	X
Motion Second All Ayes							



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Property Management and Operating Agreement with Riverside Housing Development Corporation, including making minor and non-substantive changes.							
CASES P17-0512 AND P17-0513 - MOBILE HOME PARK DEVELOPMENT - 4000 PIERCE - 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 4000 Pierce Street from Single-Family Residential Zone ("R-1-7000") to Single-Family Residential and Mobile Home Park Overlay Zones ("R-1-7000-MH"); whereupon, the title having been read and further reading waived, Ordinance No. 7409 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 4000 Pierce Street from Single-Family Residential Zone ("R-1-7000"), to Single-Family Residential and Mobile Home Park Overlay Zones ("R-1-7000-MH"), was presented and adopted. MEASURE Z - THERMAL IMAGER CAMERAS - FIRE DEPARTMENT The City Council approved purchase of 13 thermal imager cameras from Fisher Scientific Co. LLC, in the amount of \$102,764.08 from the Measure Z Vehicle Replacement-Fire Account. CALIFORNIA FIRE FIGHTER JOINT APPRENTICESHIP COMMITTEE - SUPPLEMENTAL APPROPRIATION The City Council (1) accepted training reimbursement funds from California Fire Fighter Joint Apprenticeship Committee in the amount of \$40,000; and (2) increased revenues in the amount of \$40,000 in California Fire Fighter Joint Apprenticeship Committee Project Account 9773400885-37420000 and appropriated expenditures in the same amount to California Fire Fighter Joint Apprenticeship Committee Project Account 9773400885-42680000 for fire training and related needs. MEASURE Z - BID 7516 - POLICE MOTORCYCLES The City Council (1) rescinded award of Bid 7516 to New Century BMW Motorcycles, Alhambra; and (2) awarded Bid 7516 to BMW Motorcycles, Riverside, for purchase of six current model BMW R12000RTP Police Motorcycles in the amount of \$180,137.10 from the Measure Z Vehicle Replacement Account as approved in the Measure Z Spending Plan.							



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POWER SALES AGREEMENT - SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY - AMERICAN RENEWABLE POWER-LOYALTON BIOMASS PROJECT - SENATE BILL 859 The City Council (1) approved the five-year Power Sales Agreement with Southern California Public Power Authority to provide renewable biomass energy and renewable energy credits from the American Renewable Power-Loyalton Biomass Project to comply with Senate Bill 859; (2) authorized the City Manager or his designee to execute or terminate the Power Sales Agreement, as well as future amendments to the Power Sales Agreement, under terms and conditions substantially or superior to the Power Sales Agreement; (3) authorized the City Manager, or his designee, to execute any documents necessary to administer the Power Sales Agreement; and (4) requested staff report back to the Board of Public Utilities and City Council annually as to ARP-Loyalton Cogen LLC's performance under and compliance with the terms of the Power Purchase Agreement for this Project. AGREEMENT AMENDMENTS - INTEGRATED SOLID WASTE MANAGEMENT SERVICES - RESOLUTION The City Council (1) adopted a resolution authorizing and approving a Fifth Amendment to the Commercial Non-Exclusive Solid Waste Agreements with Arakelian Enterprises, Inc. DBA Athens Services, Inc., Burrtec Waste Industries, Inc., and CR&R, Inc., for Integrated Solid Waste Management Services, in accordance with Public Resources Code 40059, extending the term through June 30, 2023; and (2) authorized the City Manager, or his designee, to execute the Fifth Amendment to the Commercial Non-Exclusive Solid Waste Agreements; whereupon, the title having been read and further reading waived, Resolution No. 23264 of the City Council of the City of Riverside, California, Authorizing the Fifth Amendments to the Commercial Non-Exclusive Solid Waste Agreements for Integrated Solid Waste Management Services with Burrtec Waste Industries, Inc., CR&R Inc., and Arakelian Enterprises, Inc. DBA Athens Services, was presented and adopted. 5-TON WEIGHT LIMIT REVISION - FAIR ISLE/LOCHMOOR - ORDINANCE INTRODUCED The City Council introduced an ordinance to (1) revise the boundaries of the adopted 5-ton weight limit restriction on Fair Isle Drive from "Entire Street" to between "Sycamore Canyon Boulevard and Lochmoor Drive (North); and (2) revise the boundaries of the adopted 5-ton weight limit restriction on							



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Lochmoor Drive from "Entire Street" to between "Sycamore Canyon Boulevard and Central Avenue"; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Section 10.56.020 of the Riverside Municipal Code Designating the Restriction of Commercial Vehicles for Certain Streets and Portions Thereof to Revise the Adopted 5-Ton Weight Limit Restrictions on Fair Isle Drive and Lochmoor Drive," was presented and introduced. AXLE RESTRICTIONS - ARLINGTON/CENTRAL/CHICAGO/IOWA/JURUPA AVENUES This item was removed from the agenda. SPEED LIMIT ZONE ESTABLISHMENTS - JOHN/MASSACHUSETTS/MISSION VILLAGE - ORDINANCE INTRODUCED The City Council introduced an ordinance to (1) reduce the existing speed limit on John Street from Cleveland Avenue to the southerly terminus from 35 MPH to 30 MPH; (2) establish a 30 MPH speed limit zone on Massachusetts Avenue from Iowa Avenue to the westerly terminus; and (3) establish a 35 MPH speed limit zone on Mission Village Drive from Trautwein Road to Northrop Drive; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California Amending Section 10.76.010 of the Riverside Municipal Code Designating the Prima Facie Speed Limits for Streets and Portions Thereof in Accordance with the Provisions of Sections 10.20.020 and 10.20.030," was presented and introduced. MISSION BOULEVARD BRIDGE REPLACEMENT PROJECT UPDATE The City Council (1) received the Mission Bridge Replacement Project Update and the Proposed Aesthetic Concepts for the Mission Bridge Replacement over the Santa Ana River; and (2) authorized the Community and Economic Development Director, or his designee, to sign the concurrence letter for the aesthetic theme. SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY - ANNUAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE 2018-19 The Successor Agency recommended that the Oversight Board adopt a resolution approving the Recognized Obligation Payment Schedule for expenditures from July 1, 2018, through June 30, 2019.							



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WARDS

DISCUSSION CALENDAR

RIVERSIDE METROPOLITAN MUSEUM 2018 EXHIBITION UPDATE -
“UNCOVERING ANCIENT MEXICO: THE MYSTERY OF TLATILCO”
The City Council received an update on the Riverside Metropolitan Museum
2018 exhibition “Uncovering Ancient Mexico: The Mystery of Tlatilco” in
partnership with the Riverside Art Museum. No formal action was required
or taken.

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 items requested for future City Council consideration.

The City Council adjourned at 7:38 p.m., in honor of Pastor Raul Diaz.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk