

#### COUNCILMEMBERS CITY COUNCIL, G S Ρ В Μ D Μ SUCCESSOR AGENCY Е 0 Е А А А U V С R U R L R AND Е I А R D В Ν Ν S R Υ Ν I А PUBLIC FINANCING AUTHORITY Е D R Т R R 0 н MINUTES R D CITY OF Е U U VERSIDE Ζ S R TUESDAY, OCTOBER 6, 2015, 2:00 P.M. ART PICK COUNCIL CHAMBER City of Arts & Innovation **CITY HALL** 2 5 1 3 4 6 7 3900 MAIN STREET WARDS The City Council, Successor Agency to the Redevelopment Agency, and Riverside Public Financing Authority recessed to the City Council Board Room for a joint closed session pursuant to Government Code §54956.9(a) to confer with and/or receive advice from legal counsel concerning City of Riverside, et al. v. Bank of America, N.A., et al., USDC Case No. EDCV09-08284 SJD, In re Municipal Derivatives Antitrust Litigation MDL No. 1950; Master Civil Action No. 08-2516 (VM)(GWG). PRESENTATION The City Council received and ordered filed the update, recognized October as National Fire Prevention Month, and presented a special recognition to Battalion Chief Thomas Jay as Commander of the City of Riverside Fire Department Honor Guard and Unit Bugler. WORKSHOP PUBLIC UTILITY 2.0 STRATEGIC PLAN Following discussion, the City Council approved in concept the Utility 2.0 Strategic Plan with Option 3 infrastructure, technology and workforce Х Motion trajectories to provide guidance to staff for final financial planning and Second Х recommendations. All Ayes RECESS The City Council recessed at 4:31 p.m. and reconvened at 5:29 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present. DISCUSSION CALENDAR BUSINESS READY RIVERSIDE PROGRESS REPORT - RESOLUTION -SUPPLEMENTAL APPROPRIATIONS Following discussion, the City Council (1) received an update on the Business Ready Riverside Strategy and Business Ready Riverside 2.0 Strategy; (2) authorized a supplemental appropriation in the amount of \$1,805,817 for the General Fund share of the project costs related to the permit software replacement costs to a project account number to be determined by the Finance Department; (3) authorized a supplemental appropriation in the amount of \$332,756 for the Electric Fund share of the project costs related to the permit software replacement costs to a project account number to be determined by the Finance Department, with an offsetting appropriation to Object 895510 charging project expenditures to the Electric Fund (510); (4) authorized a supplemental appropriation in the

#### CITY COUNCIL, Ρ G S D Μ В Μ SUCCESSOR AGENCY Е 0 Е А А А U V С R U R L R AND Е В I А R D Ν Ν S R Y Ν I A **PUBLIC FINANCING AUTHORITY** Е D R Т R R 0 н MINUTES R D CITY OF Е U U VERSIDE Ζ S R TUESDAY, OCTOBER 6, 2015, 2:00 P.M. ART PICK COUNCIL CHAMBER City of Arts & Innovation **CITY HALL** 2 5 1 3 4 6 7 3900 MAIN STREET WARDS amount of \$135,915 for the Water Fund share of the project costs related to the permit software replacement costs to a project account number to be determined by the Finance Department, with an offsetting appropriation to Object 895520 charging project expenditure to the Water Fund (520): (5) adopted the reimbursement resolution approving the reimbursement of permit software replacement project costs incurred prior to the issuance of a future capital lease to finance the General Fund's share of the project costs; (6) authorized an increase in estimated revenue of \$1,805,817 to reflect the anticipated proceeds of the future capital lease; (7) approved an Annual Product Support Agreement for POSSE Clients, POSSE One-Time Perpetual Software License Agreement, and Professional Services Agreement with Computronix, Inc., in the amount of \$1,307,870 for its POSSE software; and (8) authorized the City Manager, or his designee, to execute the Agreement, Annual Product Support Agreement for POSSE Clients, POSSE One-Time Perpetual Software License Agreement, including making minor non-substantive changes and approving annual renewals, and to sign all documents and instruments necessary to complete the transaction; whereupon, the title having been read and further reading waived, Resolution No. 22913 of the City Council of Riverside, California, Declaring its Official Intent to Reimburse Certain Capital Expenditures Relating to the Replacement of the City's Permit Tracking Software System (Posse LMS Software) from Proceeds of its Debt to be Issued Pursuant to Х Motion Section 1.150-2 of Title 26 of the U.S. Code of Federal Regulations, was Second Х presented and adopted. All Ayes PRESENTATION Mayor Bailey called upon Public Utilities Assistant General Manager Michael Bacich to announce the STAR Communities Three Star Rating Designation. MAYOR/COUNCILMEMBER COMMUNICATIONS BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS. CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS Councilmember Gardner and Mayor Bailey reported on the Long Night of Arts and Innovation. Councilmember Soubirous reported on the Magnolia Area Neighborhood Alliance meeting. Councilmember Davis reported on the Ward 4 Town Hall Meeting, the Long Night of Arts and Innovation, the Kingsmen Band winning at the Los Angeles Fair, and the League of California Cities Annual Conference. Councilmember Mac Arthur reported on the All Aboard Saving California's Bounty Conference where Grow

#### COUNCILMEMBERS CITY COUNCIL. G S D Μ Ρ В Μ Е 0 Е SUCCESSOR AGENCY А А А U V С R U R L R AND Ι Е В А R D Ν Ν S R Υ Ν I А PUBLIC FINANCING AUTHORITY Е D R Т R R 0 н MINUTES R D ςίτη ογ Е U U VERSIDE Ζ S R TUESDAY, OCTOBER 6, 2015, 2:00 P.M. ART PICK COUNCIL CHAMBER City of Arts & Innovation **CITY HALL** 2 5 7 1 3 4 6 3900 MAIN STREET WARDS Riverside will be honored and opening of the Sonic Restaurant. Mayor Bailey reported on Manufacturing Day; Solar Max; Sister City Erlangen, Germany; the Seizing Our Destiny survey, Pastor Everett Jones, and Assistant City Manager Al Zelinka's saving of a life. Councilmember Burnard reported on Ward 7 community meetings at Doty Trust Park and Loma Vista Middle School, Public Works Director Tom Boyd's retirement, and high school youth programs. The Invocation was given by Councilmember Perry. Wanakik Chapter of the Order of the Arrow Ceremony Team presented the Colors and led the Pledge of Allegiance to the Flag. PRESENTATIONS Mayor Bailey called upon Economic Development Coordinator Steve Massa who recognized California Baptist University School of Engineering Founding Dean Dr. Anthony Donaldson as Innovation Honoree of the Month. Mayor Bailey presented a Proclamation to Riverside County Family Justice Center Executive Director Kym Conover who recognized October 2015 as Domestic Violence Awareness Month. RIVERSIDE PRIDE SUCCESS REPORT Councilmember Gardner reported on LTD, Louie Tozser Design located in Ward 1. ORAL COMMUNICATIONS FROM THE AUDIENCE Lisa Chow spoke regarding the Northwest Mosquito and Vector Control District West Nile Virus treatments. Theresa Newham spoke regarding bike lanes, water in the Council Chamber for the public, Errol Koschewitz, and affordable housing for artists. Marilyn Whitney spoke regarding the Agricultural Park. Leticia Pepper spoke regarding the Consent Calendar and Public Utilities rate increases. Rich Gardner spoke regarding the Walk to End Alzheimers. Vivian Moreno spoke regarding parking on Bandini Avenue. Scott Andrews spoke regarding the agreement with the University of California, Riverside to purchase excess water. Karen Wright spoke regarding the Utility 2.0 Strategic Plan workshop, the lease with Riverside Air Services, the Consent Calendar, and the agreement with University of California, Riverside to purchase excess water. Jason Hunter spoke regarding the agreement with University of California, Riverside to purchase

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	3900 MAIN STREET	WARDS	1	2	3	4	5	6	7
Ordinance, was presented and adopte									
ENVIRONMENTAL POLICY ACT PRO The City Council (1) approved the aw Services Agreements with PCR and Stokes, and Birdseye Plannin Environmental Policy Act Projects Pa amount not-to-exceed \$3 million each or his designee, to execute the	ard of Master Professional Consultant Services Corporation, ICF Jones ng Group, LLC for the National anel through August 31, 2020, for an ; and (2) authorized the City Manager, e Master Professional Consultant ental agreements, including making								
UNIVERSITY NEIGHBORHOODS - C The City Council (1) adopted an ordin 19 of the Riverside Municipal Code Protection Overlay Zone and inclu 19.910.030, 19.910.040, and 19 standards to preserve the single-famil the moratorium on building permits for single-family zoned (R-1) properties University Neighborhoods Area; where further readings waived, Ordinance California, Amending Title 19, of the Chapter 19.219, Residential Protection Additional Definitions in Sections 19.9 Ordinance No. 7303 of the City of Zoning Map of the City of Riverside Riverside Municipal Code by Applyin Zone to Zones R-1-7000, R-1-8500, a University Neighborhoods Area, were	ance to amend the Zoning Code, Title to add Chapter 19.219, Residential de additional definitions in Section 910.050 establishing development ly residential character in response to r the addition of bedrooms on existing within the neighborhoods near the eupon, the titles having been read and No. 7302 of the City of Riverside, Riverside Municipal Code to Include on Overlay Zone (RP), and to Include 910.030, 19.910.040, and 19.910.050; Riverside, California, Amending the e Pursuant to Chapter 19.090 of the ng the Residential Protection Overlay and R-1-1/2 Previously Identified in the presented and adopted.								
6140 TIBURON - ORDINANCE ADOP The City Council adopted an ordinar City of Riverside pursuant to Chapte Code to rezone and apply the CR - C existing RC - Residential Conservatio Mackey House located at 6140 Tibur	KEY HOUSE - CITY LANDMARK - TED nce amending the Zoning Map of the er 19.090 of the Riverside Municipal ultural Resources Overlay Zone to the n Zone to City Landmark No. 127, the on Drive; whereupon, the title having d, Ordinance No. 7304 of the City of								

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LEASE AGREEMENT AMENDMENT - RIVERSIDE AIR SERVICE, INC 6951 FLIGHT The City Council (1) approved the Second Amendment to the Lease Agreement with Riverside Air Service, Inc., for Fixed Air Based Operation services extending the term through November 1, 2056, located at 6951 Flight Road; and (2) authorized the City Manager, or his designee, to execute the Second Amendment including making minor non-substantive changes. GROUND LEASE AGREEMENT AMENDMENT - CALIFORNIA AVIATION SERVICES - 6951 FLIGHT The City Council (1) approved the First Amendment to the Airport Lease Agreement with California Aviation Services, Inc., for relocation and placement of one hangar from Rialto Municipal Airport to Riverside Municipal Airport located at 6951 Flight Road; and (2) authorized the City Manager, or his designee, to execute the First Amendment to the Lease							
Agreement including making minor non-substantive changes. BOARD AND COMMISSION APPOINTMENTS AND RESIGNATIONS The City Council approved Mayor Bailey's recommendations to (1) accept the resignations of Jeannie C. Darnell from the Citywide seat on the Mayor's Commission on Aging and Alan Paul Young from the Ward 2 seat on the Airport Commission, effective immediately; (2) request that the City Clerk process the vacancies; (3) request that the Mayor send letters thanking Ms. Darnell and Mr. Young for their time invested serving on the Mayor's Commission on Aging and the Airport Commission, respectively; and (4) appoint Vicki L. Broach to the Ward 3 seat on the Mayor's Commission on Aging for a term ending March 1, 2016, Dr. Gregory H. Alexander, III to the Citywide seat of the Commission on Disabilities for a term ending March 1, 2018, and Rose Y. Monge to the Ward 6 seat of the Metropolitan Museum Board for a term ending March 1, 2019.							
SEAT BELT ENFORCEMENT OPERATIONS STUDY - SUPPLEMENTAL APPROPRIATON The City Council (1) approved and accepted compensation in the amount of \$10,000 from the Preusser Research Group for participation in the study to objectively learn about seat belt enforcement operations; (2) authorized an increase in revenues in the amount of \$10,000; and (3) authorized a supplemental appropriation in the amount of \$5,000 to Field Operations Training Account 3115000-427200 and \$5,000 to Special Operations Special Department Supplies Account 3125000-426800.							

City of Arts & Innovation	G A R D N E R	MELENDREZ	S O U B L R O U S	L	MACARTHUR	P E R R Y	B U R N A R D
City of Arts & Innovation CITY HALL 3900 MAIN STREET WAR	RDS 1	2	3	4	5	6	7
CALIFORNIA ENERGY COMMISSION GRANT - ELECTRIC VEHICLE CHARGING INFRASTRUCTURE - CITY HALL - 3900 MAIN The City Council (1) accepted a \$50,000 California Energy Commission (CEC) grant through Southern California Public Power Authority (SCPPA) for installation of electric vehicle charging infrastructure at City Hall, 3900 Main Street; (2) approved the use of Greenhouse Gas (CHG) allowance proceeds to pay for Riverside Public Utilities' share of capital infrastructure in the estimated amount of \$28,225 for Work Order 1508874; and (3) approved use of Public Benefits Funds to pay for energy consumption by electric vehicle customers during a 16-month period of research and development in the estimated amount of \$15,000. WATER SERVICE AGREEMENT - REGENTS OF THE UNIVERSITY OF CALIFORNIA CAMPUS - 900 UNIVERSITY - CONTINUED This item was continued off calendar. SANTA ANA WATERSHED PROJECT AUTHORITY - ONE WATER ONE WATERSHED 2.0 INTEGRATED REGIONAL WATER MANAGEMENT PLAN - RESOLUTION The City Council adopted a resolution adopting the Santa Ana Watershed Project Authority's "One Water One Watershed 2.0" Integrated Regional Water Management Plan; whereupon, the title having been read and further reading waived, Resolution No. 22914 of the City Council of the City of Riverside, California, Adopting the Santa Ana Watershed Project Authority's One Water One Watershed 2.0 Integrated Regional Water Management Plan, was presented and adopted.	ain			x			
AGREEMENT AMENDMENT - HIGH VOLTAGE ELECTRIC SERVICE The City Council (1) approved the First Amendment to the Agreement with Ralphs Grocery Company extending the term through April 30, 2018, for 69kV high voltage electric service; and (2) authorized the City Manager, or his designee, to execute the Amendment to the Agreement including making minor non-substantive changes.							
AGREEMENT - TRAFFIC SIGNAL INSTALLATION - BUCHANAN/ LAKEPOINTE/INDIANA - SUPPLEMENTAL APPROPRIATION The City Council (1) approved and authorized execution of the agreement with the County of Riverside for traffic signal installation at the intersection of Buchanan Street, Lakepointe Drive, and Indiana Avenue; and (2) authorized a supplemental appropriation in the amount of \$60,000 for the County of Riverside's contribution to Project Account 9888200-440309							

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and increased the estimated revenu Account 9888200-339000.	3900 MAIN STREET	WARDS	1	2	3	4	5	6	7
SERVICE CONTRACT - CURB, GL SIGNAL IMPROVEMENTS - SPRUCE FE RAILROAD CROSSING/EAST APPROPRIATION The City Council (1) approved and Service Contract with the State of Ca for curb, gutter, sidewalk, and traffic Street/Burlington Northern Santa Fe R and (2) authorized a supplemental app for Section 130 Program grant funds and increased the estimated revenue Account 9891528-331310.	<ul> <li>BURLINGTON NORTHERN SANTA LA CADENA - SUPPLEMENTAL</li> <li>authorized execution of a \$720,900</li> <li>lifornia Department of Transportation signal improvements to the Spruce caliroad crossing at La Cadena Drive;</li> <li>propriation in the amount of \$720,900</li> <li>to Project Account 9891528-440125</li> <li>le by the same amount in Project</li> <li>B, GUTTER AND SIDEWALK</li> <li>NGTON NORTHERN SANTA FE</li> <li>NTAL APPROPRIATION</li> <li>thorized the execution of a \$691,875</li> <li>e of California Department of</li> </ul>								
(2) authorized a supplemental appropri Section 130 Program grant funds to and increased the estimated revenue Account 9891428-331310.	iation in the amount of \$691,875 for o Project Account 9891428-440125								
NO PARKING ZONE - HARDING/ARLI The City adopted a resolution to rem Times" Zone on the westerly side of Ha 150 feet southerly thereof; whereupon, reading waived, Resolution No. 2291 Riverside, California, Amending Resolut Parking Schedule Resolution to Rem Times Zone on Westerly Side of Hardi was presented and adopted.	nove the existing "No Parking At All arding Street from Arlington Avenue to the title having been read and further 5 of the City Council of the City of ution No. 22451 Known as the Master nove the Existing No Parking at All								
BID 7337 - NINTH STREET SE PARK/SEDGWICK/TWELFTH The City Council award a construction dba Alabbasi, Perris, in the amount of	contract for Bid 7337 to Mamco, Inc.,								

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### CITY COUNCIL. G S Ρ В Μ D Μ SUCCESSOR AGENCY Е 0 Е А А А U V С R U R L R AND Е I А R D В Ν Ν S R Υ Ν L А PUBLIC FINANCING AUTHORITY Е D R т R н MINUTES R R 0 D ςίτη ογ U F U VERSIDE S Ζ R TUESDAY, OCTOBER 6, 2015, 2:00 P.M. ART PICK COUNCIL CHAMBER City of Arts & Innovation **CITY HALL** 5 1 2 3 4 6 7 3900 MAIN STREET WARDS League of California Cities Conference. Councilmember Melendrez reported on the League of California Cities Conference and the San Jose Mayor Bailey reported on the League of Martin Luther King Library. California Cities Conference. CITY ATTORNEY REPORT ON CLOSED SESSIONS City Attorney Geuss reported that the City Council on July 28, 2015, in the matter of City of Riverside v. Pro Tech Engineering, et. al., RSCS Case No. RIC 1412774, by a vote of 5 to 0, with Councilmembers Davis and Mac Arthur absent, extended a settlement for \$70,000 with Pro Tech Engineering to waive claims and money held in retention. The settlement was accepted. City Attorney Geuss announced City Council unanimous approval of a settlement for \$65,000 in Paul Leandro v. City of Riverside, et. al., USDC Case No.: EDCV 15-00479-VAP (KKx). There were no reportable actions taken on the closed sessions held earlier in the day. ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION There were no items for further discussion at this time. The City Council adjourned at 8:49 p.m. Respectfully submitted, COLLEEN J. NICOL City Clerk