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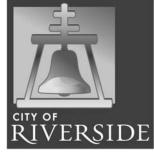
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### CITY COUNCIL, HOUSING AUTHORITY, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MINUTES

Ζ S R TUESDAY, FEBRUARY 28, 2017, 3 P.M. City of Arts & Innovation ART PICK COUNCIL CHAMBER CITY HALL 2 3 4 5 7 1 6 WARDS Roll Call: Present Х А Х Х Х Х Х Mayor Bailey called the meeting to order at 3 p.m., in the Art Pick Council Chamber with Councilmember Melendrez absent. ORAL COMMUNICATIONS FROM THE AUDIENCE There were no oral comments given at this time. COMMUNICATIONS LEGISLATIVE REPORT The Intergovernmental relations and legislative update was not held. PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS EMINENT DOMAIN - SOUTHERN CALIFORNIA EDISON FACILITIES AND PROPERTIES - ANNEXATIONS NO. 95 AND 99 - RESOLUTION Hearing was called to consider adoption of a Resolution of Necessity authorizing the initiation of an eminent domain proceeding to acquire electrical facilities and real property interests from Southern California Edison within Annexation Area No. 95, located easterly side of Orange Street and northerly of Columbia Avenue and Annexation Area No. 99 - Two Trees, located generally south of the City, west of Box Springs Mountain Reserve, north of Blaine Street and east of Galaxy Height Road. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) found that the transfer of ownership from Southern California Edison to the City is exempt from the California Environmental Quality Act (CEQA); (2) made the following findings: (a) the public interest and necessity require the proposed public project described in this report; (b) the proposed public project is planned and located in a manner to be most compatible with the greatest public good and the least private injury; (c) the real property interests being sought to be acquired as described in the Resolution are necessary for the proposed public project; and (d) that the offer required by Government Code 7267.2 has been made to the owner of record; (3) adopted a resolution declaring that the City Council's formal decision has been made relative to each of the foregoing findings to acquire the subject real property interests and electrical facilities through an eminent domain proceeding; (4) authorized the City Attorney to prepare and file a complaint in eminent domain and take all other actions necessary to acquire the subject real property interests and electrical facilities; and (5) authorized the City Manager, or his designee, to prepare and execute the appropriate documents and take all other actions as required under the City's eminent domain authority except on matters

#### Ρ G Μ S D Μ В CITY COUNCIL, 0 Е А Е А А U HOUSING AUTHORITY, AND V С R R L U R Е L А R D В Ν SUCCESSOR AGENCY TO THE Ν S R Y Ν L А Е D R Т R REDEVELOPMENT AGENCY R 0 Н R D CITY OF U U Е MINUTES ERSI Ζ S R TUESDAY, FEBRUARY 28, 2017, 3 P.M. City of Arts & Innovation ART PICK COUNCIL CHAMBER CITY HALL 1 2 3 4 5 7 6 WARDS involving policy determinations to be made by the City Council; whereupon, the title having been read and further reading waived, Resolution No. 23154 of the City Council of the City of Riverside, California, Establishing the Public Use and Necessity for Which Certain Legally Described Real Property is to be Acquired by Eminent Domain, Stating the Statutory Authority for Such Acquisition, and Authorizing Proceedings in Eminent Domain for the Purpose of Acquiring Certain Southern California Edison Electrical Facilities Motion Х and Real Property Interests in Annexation Areas 95 and 99, was presented Х Second and adopted. All Ayes **CLOSED SESSIONS** The Housing Authority recessed to the City Council Board Room for a closed session pursuant to Government Code §54956.8 to instruct the Housing Authority's Negotiator, John A. Russo, regarding price and terms of payment for the purchase, sale, exchange or lease of 1725 7th Street, APN: 211-181-021, by Wakeland Housing and Development Corporation; Rebecca Louie, Vice President, Negotiator, 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 Gregory Bowen, et al. v. City of Riverside, et al., RCSC Case No. RIC 1508018; (2) §54957(a) for consultation with Chief of Police Sergio Diaz and Fire Chief Michael Moore regarding threat to public services or facilities; (3) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (4) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation. RECESS The City Council recessed at 4:42 p.m., and reconvened at 6:15 p.m., in the Art Pick Council Chamber with Mayor Bailey presiding and Councilmember Melendrez absent. PRESENTATION Chair Sandy Tarmo presented a report on the activities of the Mayor's Commission on Aging. Following discussion and without formal motion, the City Council (1) received and ordered filed the report; and (2) thanked Ms. Tarmo for the presentation.

COUNCILMEMBERS

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### CITY COUNCIL, HOUSING AUTHORITY, AND SUCCESSOR AGENCY TO THE **REDEVELOPMENT AGENCY MINUTES**

TUESDAY, FEBRUARY 28, 2017, 3 P.M.

City of Arts & Innovation	ART PICK COUNCIL CHAMBER CITY HALL	WARDS	1	2	3	4	5	6	7
The Invocation was given by Mayor Baile	€y.								
The Pledge of Allegiance was given to the	ne Flag.								
MAYOR/COUNCILMEMBER COMMUN	CATIONS								
CONFERENCES, SEMINARS, AND M AND CITY COUNCIL - WARD UPDATE Mayor Bailey offered condolences of Kuchibhotla from Sister City Hyderabad on a Five Points community meeting Beautiful event. Councilmember Davis of fundraiser, the Dickens Festival, Orange Little League Opening Day in Orange Ward 4 Community meeting, Ward 4 A	S - ANNOUNCEMENTS to the family of native Srinivas . Councilmember Burnard reported and a Keep Riverside Clean and eported on the Pickwick's Pub Night ecrest Pony Baseball Opening Day, rest, the Vegas in Villegas event, a ction teams, and use of Measure Z reported on the Grow Riverside e Agritourism Conference and farm in the Tyler Street widening between ber Gardner reported on the Quiet Soubirous reported on a Magnolia ne airplane accident, Riverside Fire								
PRESENTATIONS									
Mayor Bailey called upon DEANA Four who discussed their mission and upcomi									
Mayor Bailey called upon Riverside Roa who recognized the City's support of the an update on future events.	-								
RIVERSIDE PRIDE SUCCESS REPOR Riverside Neighborhood Partnership N report on "Neighborhood Advocacy: The	Member Erin Snyder presented a								
ORAL COMMUNICATIONS FROM THE Rich Gardner spoke regarding a Nigh Walks Against Dementia event. Phyllis Engagement Commission, senior ho Barboure spoke regarding vehicle burg	t of Hope and Joy and the World Purcell spoke regarding the Budget using, and homelessness. Lisa								

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### CITY COUNCIL, HOUSING AUTHORITY, AND SUCCESSOR AGENCY TO THE **REDEVELOPMENT AGENCY MINUTES**

City of Arts & Innovation

## TUESDAY, FEBRUARY 28, 2017, 3 P.M. ART PICK COUNCIL CHAMBER

City 91	CITY HALL	WARDS	1	2	3	4	5	6	7
financial a body art s Police Of	z spoke regarding neighborhood crime, Sanctuary Cities, and id for low income families. Helen Farber spoke regarding he tudio business. Carolyn Brodeur spoke regarding San Bernarding ficer Gabriel Garcia. Stephanie Brynjolfson spoke regarding s Inland Empire.	r D							
The follow	CALENDAR ving items were approved by one motion affirming the action e to each item.	Motion Second All Ayes			x				Х
The City ( Dilesh R	ND COMMISSION RESIGNATION Council accepted the resignations of Sean H. Mill (Ward 5) and Sheth (Citywide) from the Airport Commission, effective ly, and requested the City Clerk to process the vacancies.								
	tes of the City Council meeting of February 14, 2017, were as presented.	)							
INTRODU The City recommer Program; a Chapter S impound, whereupon California, Revising t	G CART RETRIEVAL PROGRAM UPDATE - ORDINANCE CED Council approved the City Council Public Safety Committee dations to (1) receive an update on the Shopping Cart Retrieva and (2) introduce and subsequently adopt an ordinance amending 0.58 of the Riverside Municipal Code regarding the retrieva and disposal of lost, stolen, or abandoned shopping carts on, an ordinance entitled, "An Ordinance of the City of Riverside Amending Chapter 9.58 of the Riverside Municipal Code he Requirements and Procedures for Shopping Cart Prevention Retrieval," was presented and introduced.								
The City	E 2.0 STRATEGIC PLAN - BIANNUAL UPDATE Council received and ordered filed an update on Riverside 2. Plan - Implementing the City Council's Strategic Priorities.	)							
BUILDING The City C Younger of two-year f Square Of	ND SUBLEASE AGREEMENTS - MISSION SQUARE OFFICE - 3750 UNIVERSITY AVENUE, SUITE 570 council (1) approved the Commercial Lease Agreement with Vivia Iba Younger & Company, CPA's for \$233,880 in revenue for erm with an option for a three-year extension for the Mission fice Building, approximately 3,556 square feet of rentable space 3750 University Avenue, Suite 570; (2) approved the Sublease								

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### CITY COUNCIL, HOUSING AUTHORITY, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MINUTES

City of Arts & Innovation

TUESDAY, FEBRUARY 28, 2017, 3 P.M. ART PICK COUNCIL CHAMBER CITY HALL WARDS

Agreement between Younger & Company, CPA's and Garcia & Reed, LLP, for a portion of the space; and (3) authorized the City Manager, or his designee, to execute the Commercial Lease Agreement for the Mission Square Office Building, and the optional three-year extension, with Vivian Younger dba Younger & Company, CPA's, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction.

LEASE AGREEMENT AMENDMENT - MISSION SQUARE OFFICE BUILDING - 3750 UNIVERSITY AVENUE, SUITE 175

The City Council (1) approved the Fifth Amendment to the Lease Agreement with Raincross Hospitality Corporation dba Riverside Convention & Visitors Bureau through February 28, 2020, with an estimated \$209,249 in lease revenue into Public Utilities Department Mission Square Building Property Management Trust Account for approximately 2,292 square feet of rentable space in the Mission Square Office Building located at 3750 University Avenue, Suite 175; and (2) authorized the City Manager, or his designee, to execute the Fifth Lease Amendment, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction.

AMENDED AND RESTATED LEASE - DOWNTOWN POLICE HEADQUARTERS FACILITY - 4102 ORANGE STREET

The City Council (1) approved the Amended and Restated Lease between the County of Riverside and the City for a total rental amount of \$1,460,000 over a five-year lease term and a maximum of \$2,993,000 over a potential ten-year lease term to continue leasing of 4102 Orange Street for the Downtown Police Headquarters Facility; and (2) authorized the City Manager, or his designee, to execute the Amended and Restated Lease, and the optional five-year extension, including making minor and non-substantive changes, and to sign all documents and instruments necessary to complete the transaction.

# AGREEMENT AMENDMENT - INSURANCE CONSULTING AND BROKERAGE SERVICES

The City Council (1) approved the First Amendment to the Professional Services Agreement with HUB International Insurance Services, Inc., in lieu of commission for an annual service fee of \$50,000 with a three percent annual CPI increase from the Risk Management Division Budget for each successive year, effective July 1, 2017, through June 30, 2020, for insurance consulting and brokerage services; and (2) authorized the City Manager, or his designee, to execute the First Amendment of the

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### CITY COUNCIL, HOUSING AUTHORITY, AND SUCCESSOR AGENCY TO THE **REDEVELOPMENT AGENCY MINUTES**

City of Arts & Innovation

TUESDAY, FEBRUARY 28, 2017, 3 P.M. ART PICK COUNCIL CHAMBER

) <sup>2</sup>	CITY HALL	WARDS	1	2	3	4	5	6	7
Professional Services Agreement, in substantive changes.	cluding making minor and non-								
RIVERSIDE PUBLIC LIBRARY FO EXPLORE THE POSSIBILITIES - SUPP The City Council (1) accepted funding a Library Foundation 2016 campaign, Exp of \$29,430.66 for health literacy material an increase in revenues in the amoun expenditures in the same amount in a p the Finance Department.	ssistance from the Riverside Public lore the Possibilities, in the amount s and resources; and (2) authorized nt of \$29,430.66 and appropriated								
CALIFORNIA STATE LIBRARY ( PROGRAMS - SUPPLEMENTAL APPR The City Council (1) accepted a grant a State Library for adult literacy prog (2) authorized the City Manager, or his related to the grant; and (3) authorized amount of \$8,010 and appropriated expect California State Library Adult Literacy Fis	DPRIATION award of \$8,010 from the California grams for Fiscal Year 2016-17; designee, to execute all documents ed an increase in revenues in the enditures in the same amount to the								
BID 7455 - ARLINGTON PARK POOL R The City Council (1) awarded Bid 7455 Inc., doing business as California Water amount of \$140,900 for Arlington 3860 Van Buren Boulevard; and (2) au designee, to execute a construction co non-substantive changes.	to California Waters Development, rs of Yorba Linda, California, in the Park pool repairs located at ithorized the City Manager, or his								
BID 7456 - 2017 FORD F650 - SUPPLE The City Council (1) awarded Bid 74 Fontana, in the amount of \$81,937.34 fo van body; and (2) authorized a supplem \$85,000 from Police Evidence Trust Acce	56 to Transwest Truck Center of r one 2017 Ford F650 with a 20-foot ental appropriation in the amount of								
HELICOPTER MAIN ROTOR BLADES The City Council approved purchase of blades from Helicopter Technology Com of \$63,627.42 in accordance with Purcha 201 (d).	pany of Los Angeles in the amount								
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### CITY COUNCIL, HOUSING AUTHORITY, AND SUCCESSOR AGENCY TO THE **REDEVELOPMENT AGENCY MINUTES**

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TUESDAY, FEBRUARY 28, 2017, 3 P.M. ART PICK COUNCIL CHAMBER

City of Arts & Innovation ART FICK COUNCIL CHAMBER								1
CITY HALL	WARDS	1	2	3	4	5	6	7
PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT - SUPPLEMENTAL APPROPRIATION The City Council (1) authorized the City Manager, or his designee, to submit the Paul Coverdell Forensic Science Improvement online grant application, accept assurances and certifications, and make non-substantive changes in documents associated with the applications to be used for purchase of a network storage system and radio frequency isolation box to prevent devices from being remotely erased prior to examination; and (2) upon grant award, authorized an increase in estimated revenues in the amount of \$250,000 and appropriated expenditures in the same amount into a project account to be established by the Finance Department for the National Institute of Justice Paul Coverdell grant program.								
ESTABLISH FIVE-TON WEIGHT LIMIT - FIRETHORN - ORDINANCE ADOPTED The City Council adopted an ordinance amending the Riverside Municipal Code designating the restriction of commercial vehicles for certain streets and portions thereof to establish a five-ton weight limit on Firethorn Avenue from the City limits to Irving Street; whereupon, the title having been read and further reading waived, Ordinance No. 7370 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 Establish a Five Ton Weight Limit on Firethorn Avenue from the City Limits to Irving Street, was presented and adopted.								
ESTABLISH 25 MPH SPEED LIMIT - EL HIJO - ORDINANCE ADOPTED The City Council adopted an ordinance amending the Riverside Municipal Code establishing a 25 miles-per-hour speed limit on El Hijo Street from Arlington to Magnolia Avenues, whereupon, the title having been read and further reading waived, Ordinance No. 7371 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 Establishing a 25 MPH Speed Limit Zone on El Hijo Street From Arlington to Magnolia Avenues, was presented and adopted.								
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY - RELIQUISHMENT OF PUBLIC UTILITY EASEMENT - 7027 CENTRAL The Successor Agency to the Redevelopment Agency recommended that the Oversight Board (1) adopt a resolution authorizing execution of the Quitclaim Deed to Jones Holdings IV, LLC, doing business as Jones Wholesale Lumber for relinquishment of a public easement located at								

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### CITY COUNCIL, HOUSING AUTHORITY, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MINUTES

City of Arts & Innovation

#### TUESDAY, FEBRUARY 28, 2017, 3 P.M. ART PICK COUNCIL CHAMBER CITY HALL W

CITY HALL	WARDS	1	2	3	4	5	6
7027 Central Avenue; and (2) authorized the Executive Director, or his designee, to take any and all actions necessary including making minor and non-substantive modifications and execute the Quitclaim Deed.							
DISCUSSION CALENDAR							
24TH ANNUAL MISSION INN FESTIVAL OF LIGHTS UPDATE Following discussion, the City Council received and ordered filed the update on the 24th Annual Mission Inn Festival of Lights.							
COMMUNICATIONS							
CITY ATTORNEY REPORT ON CLOSED SESSIONS City Attorney Geuss announced there were no reportable actions on the closed sessions held earlier in the day.							
ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION There were no items for future City Council consideration.							
The City Council adjourned at 8 p.m.							
Respectfully submitted,							
COLLEEN J. NICOL City Clerk							