



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

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

City of Arts & Innovation

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	D A V I S	M A C A R T H U R	P E R R Y	B U R N A R D
1	2	3	4	5	6	7
X	A	X	X	X	X	X

Roll Call:

Present

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



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GARDNER	1	X
MELNDRIZ	2	
SOURIROUS	3	X
DAVIS	4	
MACARTHUR	5	
PERRY	6	
BURNARD	7	

Motion
Second
All Ayes

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.



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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**

Mayor Bailey offered condolences to the family of native Srinivas Kuchibhotla from Sister City Hyderabad. Councilmember Burnard reported on a Five Points community meeting and a Keep Riverside Clean and Beautiful event. Councilmember Davis reported on the Pickwick's Pub Night fundraiser, the Dickens Festival, Orangecrest Pony Baseball Opening Day, Little League Opening Day in Orangecrest, the Vegas in Villegas event, a Ward 4 Community meeting, Ward 4 Action teams, and use of Measure Z funds. Councilmember Mac Arthur reported on the Grow Riverside Conference, the Citrus Circle Dinner, the Agritourism Conference and farm tours. Councilmember Perry reported on the Tyler Street widening between Hole and Wells Avenues. Councilmember Gardner reported on the Quiet Zone ribbon cutting. Councilmember Soubirus reported on a Magnolia Area Neighborhood Alliance meeting, the airplane accident, Riverside Fire and Police Departments, and the Red Cross.

PRESENTATIONS

Mayor Bailey called upon DEANA Foundation President Cassandra Jones who discussed their mission and upcoming events.

Mayor Bailey called upon Riverside Road Runners President Jim DeWoody who recognized the City's support of the Citrus Heritage Run and provided an update on future events.

RIVERSIDE PRIDE SUCCESS REPORT

Riverside Neighborhood Partnership Member Erin Snyder presented a report on "Neighborhood Advocacy: The Power of Partnerships."

ORAL COMMUNICATIONS FROM THE AUDIENCE

Rich Gardner spoke regarding a Night of Hope and Joy and the World Walks Against Dementia event. Phyllis Purcell spoke regarding the Budget Engagement Commission, senior housing, and homelessness. Lisa Barboure spoke regarding vehicle burglaries and police response. Errol

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SOUIROUS	3			X			
DAVIS	4						
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PERRY	6						
BURNARD	7					X	



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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

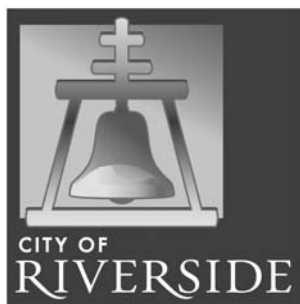
The City Council (1) approved the Fifth Amendment to the Lease Agreement with Raincross Hospitality Corporation dba Riverside Convention & Visitors Bureau through February 28, 2020, with an estimated \$209,249 in lease revenue into Public Utilities Department Mission Square Building Property Management 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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Professional Services Agreement, including making minor and non-substantive changes.

RIVERSIDE PUBLIC LIBRARY FOUNDATION 2016 CAMPAIGN, EXPLORE THE POSSIBILITIES - SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted funding assistance from the Riverside Public Library Foundation 2016 campaign, Explore the Possibilities, in the amount of \$29,430.66 for health literacy materials and resources; and (2) authorized an increase in revenues in the amount of \$29,430.66 and appropriated expenditures in the same amount in a project account to be established by the Finance Department.

CALIFORNIA STATE LIBRARY GRANT - ADULT LITERACY PROGRAMS - SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted a grant award of \$8,010 from the California State Library for adult literacy programs for Fiscal Year 2016-17; (2) authorized the City Manager, or his designee, to execute all documents related to the grant; and (3) authorized an increase in revenues in the amount of \$8,010 and appropriated expenditures in the same amount to the California State Library Adult Literacy Fiscal Year 2016-17 account.

BID 7455 - ARLINGTON PARK POOL REPAIRS - 3860 VAN BUREN

The City Council (1) awarded Bid 7455 to California Waters Development, Inc., doing business as California Waters of Yorba Linda, California, in the amount of \$140,900 for Arlington Park pool repairs located at 3860 Van Buren Boulevard; and (2) authorized the City Manager, or his designee, to execute a construction contract including making minor and non-substantive changes.

BID 7456 - 2017 FORD F650 - SUPPLEMENTAL APPROPRIATION

The City Council (1) awarded Bid 7456 to Transwest Truck Center of Fontana, in the amount of \$81,937.34 for one 2017 Ford F650 with a 20-foot van body; and (2) authorized a supplemental appropriation in the amount of \$85,000 from Police Evidence Trust Account 3105000-462100.

HELICOPTER MAIN ROTOR BLADES

The City Council approved purchase of one set of five helicopter main rotor blades from Helicopter Technology Company of Los Angeles in the amount of \$63,627.42 in accordance with Purchasing Resolution No. 22576, Section 201 (d).



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**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**

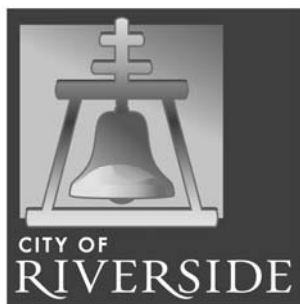
The City Council adopted an ordinance amending the Riverside Municipal Code designating the restriction of commercial vehicles for certain streets and portions thereof to establish a five-ton weight limit on Firethorn Avenue from the City limits to Irving Street; whereupon, the title having been read 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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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