



City of Arts & Innovation

CITY COUNCIL AND PUBLIC FINANCING AUTHORITY MINUTES

TUESDAY, MAY 23, 2017, 3 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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

WARDS	1	2	3	4	5	6	7
Roll Call:	X	X	X	A	X	X	X
Mayor Bailey called the meeting to order at 3 p.m. in the Art Pick Council Chamber with Councilmember Davis absent.							
ORAL COMMUNICATIONS FROM THE AUDIENCE Theresa Newham spoke regarding violence, Karen Wright, and the disabled. Karen Wright spoke regarding the June Election, the Consent Calendar, and Parking Garage 3.							
<u>COMMUNICATIONS</u>							
LEGISLATIVE REPORT The Intergovernmental relations and legislative update was not held.							
<u>PRESENTATION</u>							
POLICE DEPARTMENT OVERVIEW AND EMPLOYEE RECOGNITION Following discussion, the City Council received and ordered filed the overview of the Police Department's Neighborhood Policing Centers and recognized the Department's employees.							
<u>DISCUSSION CALENDAR</u>							
FIRE DEPARTMENT STRATEGIC PLAN 2017-2022 Following discussion, the City Council approved the City Council Public Safety Committee recommendations to receive and order filed the 2017-2022 Fire Department Strategic Plan.	X					X	
COMMUNITY FOUNDATION CLARK FUND ANNUAL CONTRIBUTION - SUPPLEMENTAL APPROPRIATION Following discussion, the City Council (1) approved acceptance of the 2017 annual contribution from The Community Foundation Charles F. and Wilhelmina E. Clark Fund in the amount of \$8,053; (2) retroactively, approved acceptance of the 2003, 2010 and 2016 contributions from The Community Foundation Charles F. and Wilhelmina E. Clark Fund in the combined amount of \$25,463; and (3) increased revenues and appropriated expenditures in the amount of \$33,516 to Clark Fund Botany Gallery Account 5305000-450011.	X		X				



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CLOSED SESSIONS

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 Amador L. Corona, Jr. v. City of Riverside, et al., RCSC Case No. 1514353; (2) §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; and 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; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Richard Olquin v. City of Riverside, et al., RCSC Case No. RIC 1605106, Court of Appeal, 4th Appellate District, Division 2, Case No. E (Pending); (4) §54957(a) for consultation with Chief of Police Sergio Diaz regarding threat to public services or facilities; (5) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (6) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (7) §54957 for performance evaluation of City Manager.

RECESS

The City Council recessed at 5:23 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and Councilmember Davis absent.

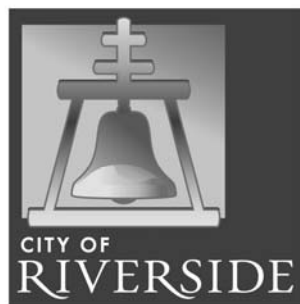
The Invocation was given by Councilmember Melendrez.

The Pledge of Allegiance was given to the Flag.

PRESENTATION

PLANNING COMMISSION

Chair Kerry Parker presented a report on the activities of the Planning Commission. Follow discussion and without formal motion, the City Council (1) received and ordered filed the report; and (2) thanked Mr. Parker for the presentation.



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MAYOR/COUNCILMEMBER COMMUNICATIONS

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

Councilmember Burnard reported on an event at Rutland Park and "A Day in the Park" at La Sierra Park. Councilmember Mac Arthur reported on the Arlington Business Partnership Chili Cook-Off. Councilmember Perry reported on the Alvord High School graduation. Mayor Bailey reported on the West Coast Thunder event on Memorial Day, recognition of the Medal of Honor recipients at Villegas Park, and presented the "Soldier's Pledge" video, in recognition of Veterans.

PRESENTATIONS

Mayor Bailey called upon Principal Human Resources Analyst Catina Swift who recognized the City Volunteer Program honorees.

Mayor Bailey presented a Proclamation to Riverside University Health Services-Behavioral Health representative Dildar Ahmad recognizing May 2017 as Mental Health Awareness Month.

RIVERSIDE PRIDE SUCCESS REPORT

Riverside Neighborhood Partnership Members Tom Donahue and Linda Baker presented on the Riverside Concert Band - Celebrating 140 years of music.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Katherine Carlton spoke regarding Code Enforcement and City parks. Shirley Ferrante spoke regarding EPA funding, senior and disabled transportation rates. Karen Wright spoke regarding the June Election, Measure Z, senior and disabled transportation rates, and taxes. Connie Decker spoke regarding the homeless and Proposition 47. Phyllis Purcell spoke regarding homelessness. Elissa Padilla spoke regarding the homeless and vagrancy laws. Maartin Rossouw spoke regarding the Arlington Business Partnership Chili Cook-Off. Michelle and Brennan Carnley and Ben O'Neil spoke regarding solar. Jack Achor spoke regarding the public library and Downtown parking. Scott Andrews spoke regarding the Arlanza Community Garden, Tyler Avenue improvements, and the LANA meetings. Richard Johnson spoke regarding the Harmony Program, homelessness and City parks. Ben Jenkins spoke regarding the Riverside Metropolitan Museum closure and archives. Reverend Matt Harris-Gloyer

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WARDS

<p>spoke regarding Measure Z and homelessness.</p> <p><u>CONSENT CALENDAR</u></p> <p>The following items were approved by one motion affirming the actions appropriate to each item with Councilmember Melendrez disqualifying himself from participating on the item regarding the Commercial Lease Agreement Amendment with Riverside Food Hall, LP, for Fox Entertainment Plaza Restaurant space.</p> <p><u>MINUTES</u></p> <p>The Minutes of the City Council meeting of May 9, 2017, were approved as presented.</p> <p>COMMERCIAL LEASE AGREEMENT AMENDMENT - VACANT FOX ENTERTAINMENT PLAZA RESTAURANT SPACE - 3605 MARKET</p> <p>The City Council (1) approved the First Amendment to Commercial Lease Agreement By and Between the City of Riverside and Riverside Food Hall, LP, Triple Net Lease (NNN) for 3605 Market Street for the vacant Fox Entertainment Plaza Restaurant space for up to \$340 monthly with anticipated additional revenue of \$218,310 over the life of the Lease Agreement; and (2) authorized the City Manager, or his designee, to execute the First Amendment to Commercial Lease Agreement with Riverside Food Hall, LP, Triple Net Lease (NNN) for 3605 Market Street, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction.</p> <p>2014-15 HOUSING AND URBAN DEVELOPMENT ANNUAL ACTION PLAN AMENDMENT - CASA BLANCA TAX-EXEMPT REDEVELOPMENT AGENCY BOND PROCEEDS TRANSFER - FUNDS TRANSFERS - SUPPLEMENTAL APPROPRIATIONS - BID 7446 - VILLEGAS PARK ADA WALKWAY IMPROVEMENTS - 3091 ESPERANZA</p> <p>The City Council (1) authorized an amendment to the 2014-2015 Housing and Urban Development Annual Action Plan to reprogram \$55,000 in Community Development Block Grant funds from prior year unprogrammed funds to the Villegas Park ADA Concrete Walkway Improvements Project and to reprogram Community Development Block Grant funds in the amount of \$19,000 from prior year unprogrammed funds to the Villegas Park Brown Room Project; and (2) authorized fund transfers in the amount of \$55,000 from Account 2835100-453001 (Community Development Block Grant Unprogrammed Fund) to Account 9255700-440120 for the Villegas Park ADA Concrete Walkway Improvements Project and \$19,000 from Account 2835100-453001 (Community Development Block Grant Unprogrammed Fund) to Account 9255800-440120 for the Villegas Park</p>	Motion Second All Ayes		X				X
	Disqualified	X					



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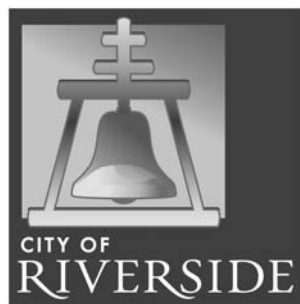
WARDS

GARDNER	MELNDRIZ	SOUDEIROUS	DAVIS	MARTHUR	PERRY	BURNARD
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Brown Room; and (3) authorized fund transfers in the amount of \$10,000 from Account 9991272-440446 (Casa Blanca Tax-Exempt Redevelopment Agency Bond Proceeds) to an account to be determined by the Finance Department for the Villegas Park ADA Concrete Walkways Improvements and \$169,000 from Account 999372-440446 (Casa Blanca Unprogrammed 2007 Taxable Bonds) to an account to be determined by the Finance Department) for the Brown Room Renovation; (4) authorized the City Attorney's Office to prepare a corresponding addendum for the additional funding to the existing Community Development Block Grant Memorandum of Understanding with the Parks, Recreation, and Community Services Department for the Villegas Park ADA Concrete Walkway Improvements Project and Villegas Park Brown Room Project and authorized the City Manager, or his designee to execute the addendums, including making minor non-substantive changes and to sign all documents and instruments necessary to implement this action; (5) authorized the Finance Department to appropriate additional funds in the amount of \$74,000 to General Fund (101) Villegas Park ADA Concrete Walkway Improvements Project Account 9255100-440120 and Account 9255100-895220 and \$179,000 to General Fund (101) Brown Room Renovation Project Accounts 9256400-440120 and 9256400-895220; (6) awarded Bid 7446 to EBS General Engineering, Inc., Corona, in the amount of \$125,000 for Villegas Park ADA Concrete Walkway Improvements, Base Bid Item I-A; (7) authorized the City Manager, or his designee, to execute a construction contract with EBS General Engineering, Inc., including making minor and non-substantive changes; and (8) authorized the City Manager, or his designee, to execute project change orders not-to-exceed 10 percent of the original contract amount.

FISCAL YEAR 2017-18 - LANDSCAPE MAINTENANCE DISTRICT 88-1 (SYCAMORE HIGHLANDS) - PUBLIC HEARING SCHEDULED - RESOLUTION

The City Council (1) adopted a resolution giving preliminary approval to the Engineer's Report for Fiscal Year 2017-18 Landscape Maintenance District 88-1 (Sycamore Highlands); and (2) scheduled a public hearing for June 27, 2017, at 3 p.m., for final approval of the levy of special assessments; whereupon, the title having been read and further reading waived, Resolution No. 23179 of the City Council of the City of Riverside, California, Declaring its Intention to Levy and Collect Assessments for Fiscal Year 2017-18 within Landscape Maintenance District No. 88-1 (Sycamore Highlands), Approving Report, and Giving Notice of the Time and Place of a Public Hearing on the Proposed Assessments, was presented and adopted.



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FISCAL YEAR 2017-18 - RIVERWALK LANDSCAPE MAINTENANCE DISTRICT - PUBLIC HEARING SCHEDULED - RESOLUTION

The City Council (1) adopted a resolution giving preliminary approval to the Engineer's Report for Fiscal Year 2017-18 Riverwalk Landscape Maintenance District; and (2) scheduled a public hearing for June 27, 2017, at 3 p.m., for final approval of the levy of special assessments; whereupon, the title having been read and further reading waived, Resolution No. 23180 of the City Council of the City of Riverside, California, Declaring its Intention to Levy and Collect Assessments for Fiscal Year 2017-18 within the Riverwalk Landscape Maintenance District, Approving Report, and Giving Notice of the Time and Place of a Public Hearing on the Proposed Assessments, was presented and adopted.

FISCAL YEAR 2017-18 - STREET LIGHTING DISTRICT NO. 1 - PUBLIC HEARING SCHEDULED - RESOLUTION

The City Council (1) adopted a resolution giving preliminary approval to the Engineer's Report for Fiscal Year 2017-18 Street Lighting District No. 1; and (2) scheduled a public hearing for June 27, 2017, at 3 p.m., for the final approval of the levy of special assessments; whereupon, the title having been read and further reading waived, Resolution No. 23181 of the City Council of the City of Riverside, California, Declaring its Intention to Levy and Collect Assessments for Fiscal Year 2017-18 Within Street Lighting District No. 1, Approving Report, and Giving Notice of the Time and Place of a Public Hearing on the Proposed Assessments, was presented and adopted.

JOINT ITEM WITH PUBLIC FINANCING AUTHORITY - LOCAL AGENCY INVESTMENT FUND MEDIA AND UPDATE OF OFFICERS AUTHORIZATION LIST - RESOLUTIONS

The City Council and the Public Financing Authority (1) approved adoption of a resolutions authorizing and reconfirming the use of the Local Agency Investment Fund as an investment media; and (2) authorized certain City of Riverside officers, or their successors in office the authority to order the deposit of withdrawal of monies in the Local Agency Investment Fund; whereupon, the titles having been read and further readings waived, Resolution No. 23182 of the City Council of the City of Riverside, California, Authorizing Investment of City Monies in the Local Agency Investment Fund; and Resolution No. 28 of the Riverside Public Financing Authority, Authorizing Investment of City Monies in the Local Agency Investment Fund, were presented and adopted.



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EMERGENCY PAVEMENT REPAIRS FOR 12-INCH WATER PIPELINE BREAK - EMERGENCY PURCHASE ORDER - LYON AND VICTORIA AVENUES - RESOLUTION

The City Council (1) adopted a resolution declaring the emergency pavement repairs for the water pipeline break located at the intersection of Lyon and Victoria Avenues, in the unincorporated area of Riverside County, are of an urgent necessity for the preservation of life, health, and property, and waived the formal public bidding requirements in accordance with Section 1109 of the City Charter; and (2) approved Purchase Order 173999, in the amount of \$70,697.50 from the Public Utilities Maintenance and Repair Account to All American Asphalt for the construction repairs; whereupon, the title having been read and further reading waived, Resolution No. 23183 of the City Council of the City of Riverside, California, (1) Declaring that the Pavement Repairs for the 12-Inch Water Pipeline Break at the Intersection of Lyon Avenue and Victoria Avenue in the Unincorporated Area of Riverside County are of Urgent Necessity for the Preservation of Life, Health, and Property and Waiving the Formal Competitive Procurement Requirements of City Charter Section 1109; (2) Authorizing the Issuance of a Emergency Purchase Order in the Amount of \$70,697.50 to All American Asphalt for the Repairs, was presented and adopted.

DISCUSSION CALENDAR

RIVERSIDE METROPOLITAN MUSEUM ORGANIZATIONAL ASSESSMENT AND SUMMARY FINDINGS

Following discussion and without formal motion, the City Council received and ordered filed the report from the Museum Management Consultants, Inc., regarding the organizational assessment and summary findings of the Riverside Metropolitan Museum.

Councilmember Melendrez disqualified himself from the following item as he owns property within 500 feet of this project and left the dais.

DECLARE AS SURPLUS AND DISPOSITION OF CITY-OWNED PARKING GARAGE 3 - MARKET/MISSION INN/UNIVERSITY

Following discussion, the City Council (1) declared as surplus City-owned Parking Garage 3, bearing Assessor's Parcel Numbers 213-262-001, -002, -007, -008 and -009, situated on Market Street between Mission Inn and University Avenues; and (2) authorized the marketing and disposition of the property for 10,555 square-feet of office space for future office development,



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X		X				

provided that the buyer of the property provide sufficient parking spaces for the proposed project in addition to replacing all of 297 parking spaces existing in Garage 3.

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Geuss announced in the matters of (1) USDC Case No. 13-CV-1724-BEN (KSC), Southern California Edison v. Mitsubishi Nuclear Energy Systems, the City Council unanimously voted to toll the statute of limitations to January 31, 2018, and dismiss the cross-complaint against Mitsubishi Heavy Industries, et al; and (2) Richard Olquin v. City of Riverside, et al., RCSC Case No. RIC 1605106, the City Council unanimously voted to reject the settlement offer and increase appropriations of \$60,000 for outside counsel to appeal the matter. City Attorney Geuss announced there were no other reportable actions on the remaining closed sessions held earlier in the day.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

There were no future items requested at this time.

The City Council adjourned at 9:10 p.m.

Respectfully submitted,

SHERRY MORTON
Assistant City Clerk

Motion
Second
All Ayes