



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

TUESDAY, DECEMBER 19, 2017, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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	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 p.m., in the Art Pick Council Chamber with all Councilmembers present.								
ORAL COMMUNICATIONS FROM THE AUDIENCE There were no oral comments given at this time.								
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT There were no reports given at this time.								
<u>WORKSHOP</u>								
COMMISSION ON HOMELESSNESS Following discussion, the City Council deferred the decision to create a Commission on Homelessness for up to one year and requested staff to return to the City Council for a report every six months.	Motion Second Ayes Noes	X	X	X	X	X	X	X
<u>DISCUSSION CALENDAR</u>								
Councilmember Melendrez disqualified himself from participating in the following item as he owns property within 500 feet of the Main Library.								
MEASURE Z - CITY ARCHIVE AT NEW MAIN LIBRARY Following discussion, the City Council amended the Measure Z 5-year spending plan by authorizing allocation of Measure Z contingency funds of \$2,000,000 and \$1,300,000 of the Measure Z allocation for the Riverside Metropolitan Museum, for a total amount of \$3,300,000, for construction of a City Archive in the new Main Library.	Motion Second Ayes Disqualified	X	X	X	X	X	X	X
SEWER ENTERPRISE FUND SERVICE RATES AND RESERVES Following discussion, a motion was made and seconded to (1) receive and order filed the update on the Fiscal Year 2016-17 annual review of the Sewer Enterprise Fund service rates and reserves, and the projected revenue and expenses for Fiscal Years 2017-18 and 2018-19; (2) approve maintaining the adopted sewer service rates through Fiscal Year 2018-19 considering the overall financial position of the Sewer Enterprise Fund; and (3) return for confirmation of rates once the Rubidoux Community Services District Litigation is concluded.	Motion Second	X						X



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Follow further discussion, a substitution motion was made and carried to (1) receive and order filed the update on the Fiscal Year 2016-17 annual review of the Sewer Enterprise Fund service rates and reserves, and the projected revenue and expenses for Fiscal Years 2017-18 and 2018-19; and (2) not increase sewer service rates at this time and return with additional information before July 1, 2018, on the effect of no rate increase.	Motion Second All Ayes				X	X		
CENTRALIZED PURCHASING SYSTEM ENHANCEMENTS - RESOLUTION Following discussion, the City Council approved the City Council Finance Committee recommendations to (1) approve an updated Purchasing Resolution implementing recommended enhancements to the City Centralized Purchasing System; and (2) direct staff to return to the City Council in one year with an update; whereupon, the title having been read and further reading waived, Resolution No. 23256 of the City Council of the City of Riverside, California Establishing Rules and Regulations for the Procurement of Goods, Services and Construction Contracts and Establishing Contract Execution Authority, Hereinafter to be Known as the Purchasing Resolution; and Repealing Resolution No. 22576, was presented and adopted.	Motion Second All Ayes				X			X
RFP 1756 - AGREEMENT - CARDIAC MONITORS/DEFIBRILLATORS - FUNDS TRANSFER Following discussion, the City Council (1) awarded Request for Proposal (RFP) 1756 to Physio-Control, Inc., Redmond, Washington, in the amount of \$949,099.42 with \$854,189.48 from the 2016 Assistance to Firefighters grant and \$94,909.94 from the Fire-Equipment Refresh Account for purchase of 25 cardiac monitors/defibrillators; (2) authorized the City Manager, or his designee, to execute the Procurement and Services Agreement with Physio-Control, Inc.; and (3) authorized the transfer of \$94,909.94 from Fire - Equipment Refresh Account 0000720-225891 to 2016 Assistance to Firefighters Revenue Account 9159900781-33110000 and 2016 Assistance to Firefighters - City Match Expense Account 9159910203-44030100.	Motion Second All Ayes	X				X		
<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, et al. v. Greyhound Lines, Inc. USDC Case No. 5:16-cv-00796-AB-SPx;								



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1	2	3	4	5	6	7

(2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Southern California Edison Company (U338E) for a Certificate of Public Convenience and Necessity for the RTRP Transmission Project: Motion to Intervene Application 15-04-013; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Paul E. Marshall, et al. v. City of Riverside, et al., RCSC Case No. RIC 1501909; (4) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Cliff Mason v. City of Riverside, WCAB Claim No(s): ADJ 10341593; ADJ 10080868; ADJ 8143115; ADJ 6995309; and SBR 261394; (5) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Loraine Amicone v. City of Riverside, WCAB Claim No: ADJ 17816986; (6) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (7) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (8) §54957.6 to review the City Council's position and instruct designated representatives regarding salaries, salary schedules, or compensation paid in the form of fringe benefits of unrepresented employee: City Manager.

RECESS

The City Council recessed at 5:15 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 Councilmember Conder.

The Pledge of Allegiance was given to the Flag.

PRESENTATION

COMMUNITY POLICE REVIEW COMMISSION

Chair Jane Adams presented a report on the activities of the Community Police Review Commission. Following discussion and without formal motion, the City Council (1) received and ordered filed the report; and (2) thanked Ms. Adams 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 Gardner reported on the Festival of Lights and the Chanukah Festival. Mayor Bailey reported on the Chanukah Festival. Councilmembers Perry and Adams announced the appointment of Sue Boyd as Assistant Superintendent of Human Resources at Alvord Unified School District. Mayor Bailey reported on the Inland Empire Biking Alliance Annual Festival of Lights bike parade and Riverside County Transportation Commission.

PRESENTATIONS

Mayor Bailey called upon Economic Development Coordinator Steve Massa who recognized Riverside Excite Director Taj Ahmad Eldridge as the Mayor's Innovation Honoree of the Year.

Mayor Bailey called upon Chief Diaz and California Highway Patrol Captain Scott Parker to present "10851" Awards to seventeen Police Officers.

RIVERSIDE PRIDE SUCCESS REPORT

Councilmember Gardner reported on Index Fresh in Ward 1.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Karolyn Verville spoke regarding Chanukah and street performer regulations.

CONSENT CALENDAR

The following items were approved by one motion affirming the actions appropriate to each item with (1) the Purchase and Sale Agreement with Citymark Development, Inc., removed for separate discussion; (2) the Purchase and Sale Agreement with Guardian Realty Services, Inc., continued to January 9, 2018; and (3) Councilmember Melendrez disqualifying himself from participating in the item for the Lease Agreement with Inland Pacific Advisors for the Successor Agency-owned California Tower commercial building located at 3737 Main Street as he owns property within 500 feet.

Motion
Second
All Ayes

X



TUESDAY, DECEMBER 19, 2017, 2 P.M.
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ADAMS	7	
PERRY	6	
MACARTHUR	5	
CONDER	4	
SOURDIS	3	
MELNDRIZ	2	
GARDNER	1	

The City Council continued consideration of the Purchase and Sale Agreement with Guardian Realty Services, Inc., to January 9, 2018.



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1	2	3	4	5	6	7

AGREEMENTS - ACQUISITION OF TEMPORARY CONSTRUCTION EASEMENTS - RIVERSIDE COUNTY TRANSPORTATION COMMISSION - PACHAPPA UNDERPASS PROJECT - PANORAMA AND UNION PACIFIC RAILROAD

The City Council (1) approved the Agreement for Acquisition of Temporary Construction Easement for a duration of 18 months over Assessor Parcel Numbers 219-182-006, 007, and 016 located near the intersections of Panorama Road and Union Pacific Railroad in the amount of \$71,000; (2) approved the Agreement for Acquisition of Temporary Construction Easement for a duration of 18 months over Assessor Parcel Numbers 219-103-019 and 219-182-012 located near the intersection of Panorama Road and Union Pacific Railroad in the amount of \$4,000; and (3) authorized the City Manager, or his designee, to execute the Agreements, including making minor non-substantive changes, and to sign all documents necessary to complete the transaction.

JOINT ITEM WITH HOUSING AUTHORITY - PURCHASE AND SALE AGREEMENT AND RELOCATION PLAN - REPLACEMENT HOUSING PLAN - 3337-3339 FIFTH - SUPPLEMENTAL APPROPRIATION - RESOLUTION

The Housing Authority (1) approved the Purchase and Sale Agreement with Jose L. Cardenas and Norma Padilla for Assessor's Parcel Number 213-172-007, a duplex at 3337-3339 Fifth Street for the purchase price of \$300,000; (2) adopted the Relocation Plan for 3337-3339 Fifth Street; (3) adopted a resolution approving the Replacement Housing Plan including units to be replaced at 3490 and 3478 Lime Street, 3337 Fifth Street, and/or 3344 Fourth Street; (4) approved expenditures not-to-exceed \$470,000 for due diligence, property maintenance, environmental site assessment, tenant relocation, demolition, and miscellaneous related title, escrow and closing costs; (5) authorized a supplemental appropriation of \$770,000 from Housing Authority Fund Balance Account 0000280-298000 to the 3337-3395 Fifth Street Project Accounts as follows: \$310,000 for Acquisition 9901400-440441, \$400,000 for Relocation 9901400-440446; and \$60,000 for other related project expenditures 9901400-440446; and (6) authorized the City Manager, or designee, to execute the Purchase and Sale Agreement including making minor non-substantive changes and to sign all documents and instruments necessary to complete the transaction; whereupon, the title having been read and further reading waived, Resolution No. 8 of the Housing Authority of the City of Riverside, California, Adopting the Replacement Plan for 3337-3339 5th Street, was presented and adopted.



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WARDS

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
1	2	3	4	5	6	7

CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM - RESOLUTION

The City Council adopted a resolution to effectuate previously approved provisions for unrepresented employees in the Executive (excluding Police and Fire Chief), Senior Management, Management, Professional, Para-professional, Supervisory, and Confidential units for paying and reporting the value of Employer Paid Member Contributions into the California Public Employees Retirement System (CalPERS), effective December 29, 2017; whereupon, the title having been read and further reading waived, Resolution No. 23257 of the City Council of the City of Riverside, California, for Paying and Reporting the Value of Employer Paid Member Contributions, Effective December 29, 2017, was presented and adopted.

ANTHEM BLUE CROSS AGREEMENT TERMINATION - AGREEMENT - BLUE SHIELD OF CALIFORNIA

The City Council (1) approved termination of the agreement with Anthem Blue Cross for employee medical benefits effective December 31, 2017; (2) authorized the City Manager, or designee, to execute any required documents necessary to effectuate the termination of the agreement with Anthem Blue Cross; (3) approved the agreements with Blue Shield of California for employee medical benefits beginning January 1, 2018, with an increase of 5.25 percent from 2017 Anthem Blue Cross rates with automatic annual renewals; and (4) authorized the City Manager, or designee, to execute the agreements with Blue Shield of California, including making non-substantive or minor necessary changes.

REVISIONS TO MASTER FRINGE BENEFITS AND SALARY PLAN - MINIMUM WAGE INCREASE - RESOLUTION

The City Council adopted a resolution amending the Master Fringe Benefits and Salary Plan Classification Plan to adjust salaries for classifications at the minimum wage from \$10.50 to \$11 per hour; whereupon, the title having been read and further reading waived, Resolution No. 23258 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 to Amend the Master Fringe Benefits and Salary Plan to Reflect the 2018 State Mandated Increase to the Minimum Wage, was presented and adopted.

LOAN OF TLATILCO OBJECTS - SMITHSONIAN INSTITUTION NATIONAL MUSEUM OF THE AMERICAN INDIAN

The City Council approved the loan of Tlatilco objects from the Smithsonian Institution National Museum of the American Indian for the Riverside



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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
1	2	3	4	5	6	7

Metropolitan Museum 2018 exhibition "Uncovering Ancient Mexico: The Mystery of Tlatilco" at Riverside Art Museum.

LOAN OF TLATILCO OBJECTS - LOS ANGELES COUNTY MUSEUM

The City Council approved the loan of Tlatilco objects from Los Angeles County Museum of Art for the Riverside Metropolitan Museum 2018 exhibition "Uncovering Ancient Mexico: The Mystery of Tlatilco" at Riverside Art Museum.

ACCESSION OF WINNOWING MACHINE

The City Council approved formal accession of a winnowing machine found in collections at the Riverside Metropolitan Museum.

DEACCESSION OF WINNOWING MACHINE

The City Council approved formal deaccession of a winnowing machine found in collections at the Riverside Metropolitan Museum.

MEMORANDUM OF UNDERSTANDING - YOUTH ACCOUNTABILITY TEAM - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved the Memorandum of Understanding with the Riverside County Probation Department for the Youth Accountability Team program for schools within Riverside Unified School District; (2) authorized an increase in revenues in the amount of \$158,460 and appropriated expenditures in the same amount to a project account as assigned by the Finance Department for reimbursement funds; and (3) authorized the City Manager, or his designee, to execute the Memorandum of Understanding with the Riverside County Probation Department including making minor and non-substantive changes.

GRANT - SHOP WITH A COP - SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted grant funding in the amount of \$2,000 from the Target Corporation Community Partnership Grant in support of Shop With a Cop; and (2) authorized an increase in revenues in the amount of \$2,000 and appropriated expenditures in the same amount to the Police Department Special Supplies Account 3125000-426800.

SPEED LIMIT ZONES - CITRUS/CITRUS HEIGHTS/HARRISON - ORDINANCE ADOPTED

The City Council adopted an ordinance amending Riverside Municipal Code Section 10.76.010 designating the prima facie speed limits for streets and portions thereof in accordance with the provisions of Sections 10.20.020 and



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GARDNER	MELNDRIZ	SOURDIS	CONDER	MARTHUR	PERRY	ADAMS
1	2	3	4	5	6	7

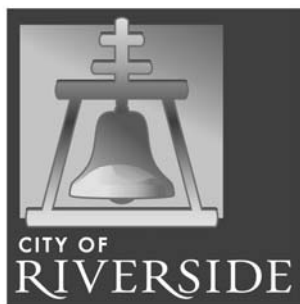
10.20.030 to establish a 35-mph speed limit zone on Citrus Street from 800' east of Iowa Avenue to the easterly City limits and a 45-mph speed limit zone on Citrus Heights Drive from Van Buren Boulevard to the westerly City limits, revise the existing 35-mph speed limit zone on Harrison Street north of Magnolia Avenue to change the northerly zone boundary and reduce the existing speed limit on Harrison Street from Garfield Street to California Avenue from 35-mph to 30-mph; whereupon, the title having been read and further reading waived, Ordinance No. 7404 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 adopted.

REVISION OF FIVE-TON WEIGHT LIMIT RESTRICTION - WATKINS/SPRUCE/CENTRAL - ORDINANCE ADOPTED

The City Council adopted an ordinance amending Riverside Municipal Code Section 10.56.020 designating the restrictions of commercial vehicles for certain streets and portions thereof to revise the five-ton weight limit restriction on Watkins Drive from "Spruce Street to Central Avenue" to "Spruce Street to the southerly City limits,"; whereupon, the title having been read and further reading waived, Ordinance No. 7405 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 Five Ton Weight Limit Restriction on Watkins Drive, was presented and adopted.

ALLEY ONE-WAY TRAVEL CONVERSION - FRANKLIN/KANSAS/LINDEN/FIFTH - ORDINANCE ADOPTED

The City Council adopted an ordinance amending Riverside Municipal Code Section 10.76.020 designating the two-way traffic operations to a one-way eastbound travel designation for the alley located between Linden and Fifth Streets; whereupon, the title having been read and further reading waived, Ordinance No. 7406 of the City of Riverside, California Amending Section 10.76.020 of the Riverside Municipal Code to Designate the One-Way Eastbound Travel Designation for the Alley Located between Linden Street and Fifth Street, was presented and adopted.



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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
1	2	3	4	5	6	7

WARDS

AGREEMENT AMENDMENT - GEOTECHNICAL SERVICES - VARIOUS PUBLIC WORKS CAPITAL IMPROVEMENT PROJECTS

The City Council (1) approved the Request for Proposal (RFP) 1546 First Amendment to the Master Professional Consultant Services Agreement with LOR Geotechnical Group, Inc., River City Testing, GeoMat Testing Laboratories, Inc., and Converse Consultants to provide Geotechnical Investigations and Laboratory and Field Testing of materials for various Public Works Capital Improvement projects for a one-year term extension from January 1, 2018, through December 31, 2018; and (2) authorized the City Manager, or his designee, to execute the first amendment of Professional Consultant Services Agreements, including making minor non-substantial changes with LOR Geotechnical Group, Inc., River City Testing, GeoMat Testing Laboratories, Inc., and Converse Consultants.

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY - LEASE AGREEMENTS - CALIFORNIA TOWER COMMERCIAL BUILDING - 3737 MAIN

The Successor Agency recommended the Oversight Board (1) adopt a resolution authorizing the Successor Agency to execute a five-year Property Management Agreement with Inland Pacific Advisors, in a minimum amount of \$270,766; a 5-year Exclusive Authorization of Lease Agreement with Inland Pacific Advisors; and a revised Leasing Program for the Successor Agency-owned California Tower commercial building located at 3737 Main Street; and (2) authorize the Executive Director, or his designee, to take any and all actions including making minor and non-substantive modifications and execute the Property Management Agreement and Exclusive Authorization of Lease Agreement with Inland Pacific Advisors.

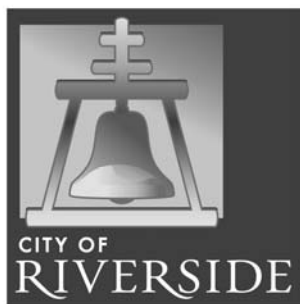
Disqualified

X

DISCUSSION CALENDAR

NATIONAL HISTORIC LANDMARK HARADA HOUSE - STRUCTURAL ENGINEERING ASSESSMENT - CHANGE ORDER AUTHORITY INCREASE - 3356 LEMON - RESOLUTION

Following discussion, the City Council (1) adopted a resolution waiving the formal bidding requirements declaring the structural engineering assessment of the National Historic Landmark Harada House was an urgent necessity for the preservation of life, health and property, in accordance with City Charter Section 1109 and Purchasing Resolution Section 201(a); and (2) authorized an increase in change order authority in the amount of \$42,464 with an additional 15 percent contingency in the amount of \$11,329 for unforeseen conditions for a total contract amount of \$86,855 with Mark

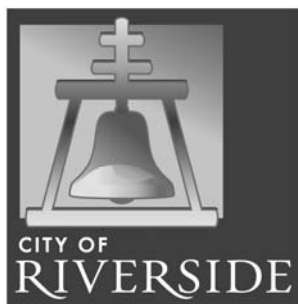


**CITY COUNCIL,
SUCCESSOR AGENCY,
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MINUTES**

TUESDAY, DECEMBER 19, 2017, 2 P.M.
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3900 MAIN STREET

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		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
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Sauer Construction, Inc., of Corona, California, for continuation of the investigative work of the structural engineering assessment; whereupon, the title having been read and further reading waived, Resolution No. 23259 of the City Council of the City of Riverside, California, (1) Declaring that the Structural Repair and Investigative Work at the Harada House was of Urgent Necessity for the Preservation of Life, Health, and Property Pursuant to Charter Section 1109; and (2) Authorizing a Change Order to the Agreement for Construction with Mark Sauer Construction Inc., for Structural Assessment and Stabilization of the Harada House, in the Amount of \$42,464 with an Additional 15 Percent Contingency in the Amount of \$11,329 for a Contract Price Total of \$86,855, was presented and adopted.	Motion Second All Ayes	X	X					
Councilmember Melendrez disqualified himself from participating in the following item as he owns property within 500 feet of the property and left the dais.			A					
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY - PURCHASE AND SALE AGREEMENT AMENDMENT - DISPOSITION OF SUCCESSOR AGENCY-OWNED VACANT LAND - 4019 MISSION INN The Successor Agency to the Redevelopment Agency recommended the Oversight Board decline to (1) adopt a resolution authorizing execution of the First Amendment to Purchase and Sale Agreement between Citymark and the Successor Agency to potentially reduce the sales price by \$75,000 from \$315,000 to \$240,000 for possible environmental cleanup associated with the disposition of Successor Agency-owned vacant land of approximately .64 acres located at 4019 Mission Inn Avenue, bearing Assessor Parcel Number 214-211-007 to facilitate construction of for-sale townhomes; and (2) authorize the Executive Director, or his designee, to take any and all actions including making minor and non-substantive modifications and execute the First Amendment to Purchase and Sale Agreement with Citymark.	Motion Second Ayes Noes	X X		X	X	X	X	X X
Councilmember Melendrez returned to the meeting at this time.			X					
CITY OF RIVERSIDE INNOVATION DISTRICT Following discussion, the City Council established as policy the utilization of Innovation Districts in the City and approved the delineation of an Innovation District for the recommended designated area and directed staff to take the following actions: (1) develop and implement a business attraction and targeted business/industry recruitment plan that leverages the unique cultural, business and educational assets, and potential of the Innovation District, including an incentives package tailored towards attracting								



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X	X					

WARDS

investment to unique areas within the District; (2) develop and implement a brand and marketing campaign to promote the Innovation District; and (3) develop and implement a land use plan and zoning which integrates mobility, fiber optics, high-speed connectivity, and heritage preservation, as well as facilitates the potential of the Innovation District through private investment and public/private partnerships.

Motion
Second
All Ayes

COMMUNICATIONS

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

There were no items requested for future City Council consideration.

CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Geuss announced there was nothing to report on closed sessions.

The City Council adjourned at 8:55 p.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk