

CITY COUNCIL AND PUBLIC FINANCING AUTHORITY MINUTES

TUESDAY, MARCH 6, 2018, 3 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

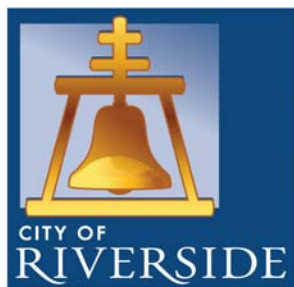
City of Arts & Innovation

		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
<p>Mayor Bailey called the meeting to order at 3 p.m., in the Art Pick Council Chamber with all Councilmembers present.</p> <p>ORAL COMMUNICATIONS FROM THE AUDIENCE</p> <p>John Fisher spoke regarding attendance at City Council meetings and City Managers. Theresa Newham spoke regarding mapping of schools, Florida school children, gun control, and homelessness. Jason Hunter spoke regarding the City Manager and City Attorney contracts.</p> <p><u>COMMUNICATIONS</u></p> <p>LEGISLATIVE REPORT</p> <p>The Intergovernmental relations and legislative update was cancelled.</p> <p>Councilmember Mac Arthur disqualified himself from participation in the following item as his family owns property within 500 feet and left the dais.</p> <p><u>PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS</u></p> <p>CASES P18-0008 AND P18-0009 - GENERAL PLAN AMENDMENT AND REZONING - VAN BUREN - RESOLUTION - ORDINANCE INTRODUCED</p> <p>Hearing was called to consider a proposal by the City of Riverside for a General Plan Amendment to amend the land use designation of a .23-acre parcel, utilized as part of the Riverside Canal, from Medium Density Residential to Very High Density Residential and rezoning of the parcels from Single-Family Residential (R-1-7000) Zone to Multiple Family Residential (R-4) Zone located on the west side of Van Buren Boulevard between Lincoln Avenue and Rudicill Street. No one was present wishing to speak on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that the proposed project is consistent with the Final Environmental Impact Report for the 2014-21 Housing Element Update/Housing Implementation Plan certified in December 2017 (State Clearing House No. 2017041039) subject to compliance with the Mitigation Monitoring and Reporting Program approved therefore; (2) approved Planning Cases P18-0008 (General Plan) Amendment and P18-0009 (Rezone); (3) adopted a resolution amending the General Plan 2025 Map; and (4) introduced an ordinance amending the Zoning Map; whereupon, the title having been read and further reading waived, Resolution No. 23278 of the City Council of the City of Riverside,</p>								

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WARDS

GARDNER	MELLENDEZ	SOUBIROUS	CONDER	MACARTHUR	PERRY	ADAMS
1	2	3	4	5	6	7
			X			X
		X				X



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CLOSED SESSIONS

The Mayor and City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54957(a) for consultation with Carl Carey, General Services Director, and Sergio Diaz, Chief of Police, regarding threat to public services or facilities; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Rand Brinkman v. City of Riverside, WCAB Claim No.: ADJ 10739741; ADJ 10753789; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Jeffry Jones v. City of Riverside, WCAB Claim No.: ADJ 10226720; (4) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (5) §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 approximately 3:45 p.m. and reconvened at 6:15 p.m., in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present except Councilmember Gardner.

The Invocation was given by Councilmember Mac Arthur.

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

Councilmember Conder reported on Martin Luther King High School Mock Trial team. Councilmember Melendrez reported on Read Across America. Mayor Bailey reported on the Western Riverside Council of Governments, the American Public Power Association Conference, and Washington D.C. legislative meetings.

OATH OF OFFICE

The City Clerk administered the Oath of Office to newly appointed board and commission members.

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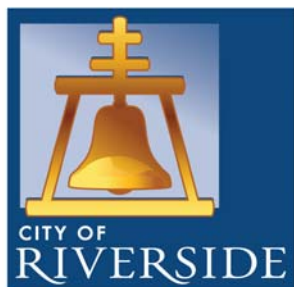
WARDS

ADAMS	7
PERRY	6
MACARTHUR	5
CONDER	4
SUBIROUS	3
MELNDRIZ	2
GARDNER	1

LEASE AGREEMENT - THE TORO COMPANY - GOLDEN STAR PARK SITE - 1739 BRADLEY AND 7550 SUMMIT

The City Council (1) approved the Lease Agreement with The Toro Company for an initial term of 60 months with an option to extend for two additional five-year terms for use of 19.31 acres of parkland for a turf grass and irrigation testing facility generating \$2,300 in revenue monthly located at 1739 Bradley Street and 7550 Summit Street - Golden Star Park site; and (2) authorized the City Manager, or his designee, to execute necessary documents for the Lease Agreement.

X



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ANNOUNCEMENT OF COMMITTEE MEETINGS

The City Council Governmental Affairs Committee will meet 3:30 p.m. on Wednesday, March 7, 2018, in the Art Pick Council Chamber. The City Council Transportation Committee will meet at 1 p.m. on Thursday, March 8, 2018, in the Art Pick Council Chamber.

CASE P17-0921 - FINAL ENVIRONMENTAL IMPACT REPORT ADDENDUM - SYCAMORE CANYON BUSINESS PARK BUILDINGS 1 AND 2 - LANCE/DAN KIPPER/SIERRA RIDGE DRIVES - CONTINUED OFF CALENDAR

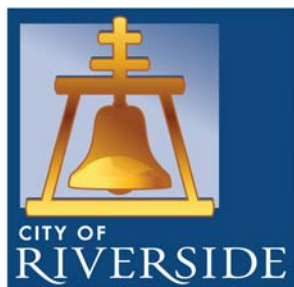
The City Council continued off calendar Planning Case 17-0921, Addendum to the certified Final Environmental Impact Report for the Sycamore Canyon Business Park Buildings 1 and 2.

AGREEMENT - TEMPORARY RIGHT OF ENTRY AND GRANT OF EASEMENT - SYCAMORE CANYON WILDERNESS PARK - CANYON CREST AND VIA VISTA - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved the Temporary Right of Entry and Easement Agreement with Southern California Gas Company on a portion of the Sycamore Canyon Wilderness Park, Assessor Parcel Number 252-230-005, for the minimum amount of \$46,900; (2) authorized an increase in estimated revenues in the amount of \$46,900 into Parks, Recreation, and Community Services Department Revenue Capital Account 9903600-33900000; (3) appropriated an expenditure in the amount of \$44,000 into Parks, Recreation, and Community Services Department to the Southern California Gas Company Temporary Right of Entry Account 9903600885-44030900, for the cost to install and maintain future landscaping and a walking trail; and (4) authorized the City Manager, or his designee, to execute the Agreement with Southern California Gas Company, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction.

ENGINEER'S REPORT 2018-19 - LANDSCAPE MAINTENANCE DISTRICT 88-1 - RESOLUTION

The City Council adopted the necessary resolution ordering preparation of the 2018-19 Engineer's Report for Landscape Maintenance District 88-1 (Sycamore Highlands) by Albert A. Webb Associates; whereupon, the title having been read and further reading waived, Resolution No. 23279 of the City Council of the City of Riverside, California, Initiating Proceedings to Levy and Collect Assessments for Fiscal Year 2018-2019 in Landscape



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Maintenance District No. 88-1 (Sycamore Highlands) Pursuant to the Landscaping and Lighting Act of 1972, Appointing the Engineer of Record and Ordering Preparation of an Engineer's Report, was presented and adopted.

ENGINEER'S REPORT 2018-19 - RIVERWALK LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT - RESOLUTION

The City Council adopted the necessary resolution ordering preparation of the 2018-19 Engineer's Report for Riverwalk Landscape Maintenance Assessment District by Albert A. Webb Associates; whereupon, the title having been read and further reading waived, Resolution No. 23280 of the City Council of the City of Riverside, California, Initiating Proceedings to Levy and Collect Assessments for Fiscal Year 2018-2019 in the Riverwalk and Landscape Maintenance District Pursuant to the Landscaping and Lighting Act of 1972, Appointing the Engineer of Record and Ordering Preparation of an Engineer's Report, was presented and adopted.

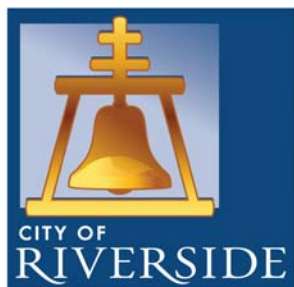
ENGINEER'S REPORT 2018-19 - STREET LIGHT ASSESSMENT DISTRICT NO. 1 - RESOLUTION

The City Council adopted the necessary resolution ordering preparation of the 2018/19 Engineer's Report for Street Light Assessment District No. 1 by Albert A. Webb & Associates; whereupon, the title having been read and further reading waived, Resolution No. 23281 of the City Council of the City of Riverside, California, Initiating Proceedings to Levy and Collect Assessments for Fiscal Year 2018-2019 in the Street Lighting District No. 1 Pursuant to the Landscaping and Lighting Act of 1972, Appointing the Engineer of Record, and Ordering Preparation of an Engineer's Report, was presented and adopted.

JOINT ITEM WITH PUBLIC FINANCING AUTHORITY - AGREEMENT AMENDMENT - LETTER OF CREDIT RENEWAL - CERTIFICATES OF PARTICIPATION

The City Council authorized the City Manager, or his designee, to execute documents required to renew the Letter of Credit with Bank of America supporting the outstanding Variable Rate Demand Notes originally issued in 2008, including but not limited to, a Fourth Amendment to the Reimbursement Agreement, and any other documents required to execute the renewal.

The Board of Directors of the Public Financing Authority authorized its



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1	2	3	4	5	6	7

Chairperson, or other duly authorized signatory of the Board, to execute documents required to renew the Letter of Credit with Bank of America supporting the outstanding Variable Rate Demand Notes originally issued in 2008, including but not limited to, a Fourth Amendment to the Reimbursement Agreement, and any other documents required to execute the renewal.

DONATION OF EMERGENCY ONE FIRE ENGINE TO SISTER CITY CUAUTLA, MEXICO

The City Council (1) declared Asset ID T015, 1994 Emergency One Fire Engine, Vehicle Identification Number (VIN) 4ENGAAA89S1004552, as a surplus good; and (2) authorized donation of the 1994 Emergency One Fire Engine to Sister City Cuautla, Mexico - Fire Department.

DONATION - FIRE DEPARTMENT - DISNEY RESORTS ENTRANCE PASSES

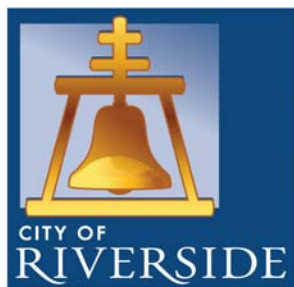
The City Council approved acceptance of 470 entrance passes valued at \$78,490 donated to the Fire Department by Disneyland Resorts in appreciation of fire service.

CHANGE ORDER AUTHORITY INCREASE - PURCHASE ORDER 143459 - MICROSOFT ENTERPRISE AGREEMENT

The City Council (1) authorized an increase in change order authority in the amount of \$78,212 or 2.75 percent from IT-Operations-Software Maintenance/Support Account and Fiscal Year 2018-19 Innovation and Technology Department Budget for Purchase Order 143459 with PCMG, Inc., for the existing five-year Microsoft Enterprise Agreement through January 31, 2019, revising the total contract authority from \$3,129,500 to \$3,207,712; and (2) authorized the City Manager, or his designee, to approve the increase in change orders to PCMG, Inc. Purchase Order 143459 for a total project cost not to exceed \$3,207,712.

CHANGE ORDER AUTHORITY INCREASE - HARADA HOUSE STRUCTURAL ENGINEERING ASSESSMENT - 3356 LEMON

The City Council authorized an increase in change order authority in the amount of \$7,411 for a total contract amount of \$94,266 with Mark Sauer Construction, Inc., Corona, for emergency services associated with the investigative work of the Harada House located at 3356 Lemon Street for the structural engineering assessment.



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RIVERSIDE YOUTH COURT PROGRAM - SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted funding from the Asset Forfeiture Special Fund administered by the Riverside County District Attorney's Office in the amount of \$20,000 to enhance the Riverside Youth Court Program; (2) authorized a supplemental appropriation in the amount of \$20,000 to Police Miscellaneous General Fund Account 0000101-341190; and (3) appropriated expenditures in the amount of \$20,000 to Riverside County District Attorney Youth Court Account 9336900102-4402100.

MEASURE Z - BID 7537 - PURCHASE OF TEN CURRENT MODEL FORD FUSIONS - POLICE DEPARTMENT

The City Council awarded Bid 7537 to Fritts Ford, Riverside, in the amount of \$204,982 from Measure Z Vehicle Replacement Account for purchase of ten current model Ford Fusions for the Police Department General Investigation section.

FINAL PARCEL MAP 34605 - INDUSTRIAL AND WAREHOUSE USE - MAGNOLIA/PIERCE - RESOLUTION

The City Council (1) adopted the Resolution of Acceptance for final approval of Parcel Map 34605 proposed by 58 Magnolia Partnership, L.P., successor to Investment Building Group to subdivide approximately 14.743 undeveloped acres into seven parcels for industrial and warehouse use located at the southwest corner of Magnolia Avenue and Pierce Street; and (2) accepted the agreement, and sureties for the installation and faithful performance of offsite improvements and the labor and material bond in accordance with the improvement plans for the development of Parcel Map 34605; whereupon, the title having been read and further reading waived, Resolution No. 23282 of the City Council of the City of Riverside, California, Accepting the Final Map of Parcel Map No. 34605, was presented and adopted.

DISCUSSION CALENDAR

GROWRIVERSIDE UPDATE

Following discussion and without formal motion, the City Council received and ordered filed the update on the activities and accomplishments of GrowRIVERSIDE 2017 and information for the upcoming annual 2018 GrowRIVERSIDE Conference.

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WARDS

103-234



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SOURIOUS	3	
CONDER	4	
MACARTHUR	5	
PERRY	6	
ADAMS	7	

COLLEEN J. NICOL
City Clerk