



TUESDAY, NOVEMBER 13, 2018, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

GARDNER	MELNDRIZ	SOURIS	CORDER	MACARTHUR	PERRY	ADAMS
1	X	A	X	X	X	X
2	X					
3	X					
4						
5						
6						
7						

104-156



City of Arts & Innovation

CITY COUNCIL

MINUTES

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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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WARDS

the modified end time of parking garage evening hours of operation and update the parking rate and hour schedule language for clarity; whereupon, the title having been read and further reading waived, Resolution No. 23382 of the City Council of the City of Riverside, California, Amending Resolution No. 21322 to Revise the Parking Rate and Hour Schedule to Modify the End Time of the Parking Garage Evening Hours of Operation and Update the Parking Rate and Hour Schedule Language for Clarity, was presented and adopted.

Motion
Second
All Ayes

Councilmember Melendrez returned to the dais at this time.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

CALIFORNIA MUNICIPAL FINANCE AUTHORITY REVENUE BONDS -
UNIVERSITY OF CALIFORNIA, RIVERSIDE - STUDENT HOUSING FACILITY -
RESOLUTION

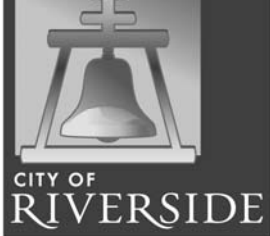
Hearing was called on behalf of CHF-Riverside, I, L.L.C., an Alabama limited liability company, under the Tax Equity and Fiscal Responsibility Act (TEFRA) for issuance of revenue bonds by the California Municipal Finance Authority for the acquisition, construction, improvement, furnishing, and equipping of an approximately 820-bed student housing facility, an 830-seat dining facility, certain related parking, and other related and appurtenant facilities located at University of California, Riverside, and adoption of a resolution authorizing issuance of tax-exempt bonds in an amount not-to-exceed \$160,000,000. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) approved issuance of revenue bonds for acquisition, construction, improvement, furnishing, and equipping of an approximately 820-bed student housing facility, an approximately 830-seat dining facility, certain related parking, and other related and appurtenant facilities (the "Project") located at the University of California, Riverside; (2) adopted a resolution in order to authorize issuance of tax-exempt bonds in an amount not-to-exceed \$160,000,000 by the California Municipal Finance Authority, on behalf of CHF-Riverside I, L.L.C., an Alabama limited liability company for the Project; and (3) authorized the City Manager, or his designee, to execute all required



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COUNCILMEMBERS

 <i>City of Arts & Innovation</i>	<div>CITY COUNCIL</div> <div>MINUTES</div> <div>TUESDAY, NOVEMBER 13, 2018, 2 P.M.</div> <div>ART PICK COUNCIL CHAMBER</div> <div>CITY HALL</div> <div>3900 MAIN STREET</div>		GARDNER	MELNDRIZ	SOUBIROUS	CONDER	MACARTHUR	PERRY	ADAMS
			WARDS	1	2	3	4	5	6
<div>documents; whereupon, the title having been read and further reading waived, Resolution No. 23383 of the City Council of the City of Riverside, Approving the Issuance of Revenue Bonds by the California Municipal Finance Authority in an Aggregate Principal Amount Not-To-Exceed \$160,000,000 to Finance the Acquisition, Construction, Improvement, Furnishing, and Equipping of a Student Housing Facility and Dining Facility, and Other Related and Appurtenant Facilities, Located at the University of California, Riverside, and Certain Other Matters Relating Thereto, was presented and adopted.</div> <div>CASE P18-0290 - ZONING CODE AMENDMENT - NIGHT-SKY LIGHT POLLUTION - ORDINANCE INTRODUCED</div> <div>Hearing was to consider a proposal by the City of Riverside to amend Title 19 - Zoning of the Riverside Municipal Code, Chapter 19.556 - Lighting, to re-organize, clarify, and update existing regulations to comply with State laws, consider technological advancements, and reduce nigh-sky light pollution to comply with the 2008 settlement agreement with Friends of Riverside’s Hills. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined the proposed project will not have a significant effect on the environment based on the findings set forth in the case record and adopted a Negative Declaration pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15070; (2) approved Planning Case P18-0290 (Amendment to Title 19 - Zoning); and (3) introduced an ordinance amending Title 19 - Zoning of the Riverside Municipal Code, Chapter 19.556 - Lighting; whereupon, an ordinance entitled, “An Ordinance of the City of Riverside, California, Replacing Title 19 Chapter 19.556, Lighting, in its Entirety,” was presented and introduced.</div> <div>CLOSED SESSIONS</div> <div>The City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.9 to confer with and/or receive advice from legal counsel concerning Bobby D. Harris, III v. City of Riverside, et al., RCSC Case No. RIC 1610330;</div>	Motion Second All Ayes	X	X						
	Motion Second All Ayes		X					X	



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WARDS

(2) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation;
(3) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation; and
(4) §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 all Executive Management employees including City Attorney and City Clerk, all Management and Confidential employees as defined by PERS, Fire Management Unit, Riverside City Firefighters Association, Riverside Police Officers Association (Police and Police Supervisory Units), Service Employees International Union #721, International Brotherhood of Electrical Workers #47, and Riverside Police Administrators Association.

RECESS

The Mayor and City Council recessed at 4:01 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 Conder.

Councilmember Perry honored the upcoming anniversary of man's first landing on the moon.

The Pledge of Allegiance was given to the Flag.

BOARD/COMMISSION REPORT

PLANNING COMMISSION

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



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WARDS

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

Councilmember Mac Arthur reported on California Baptist University basketball program. Councilmember Perry reported on the Eleanor Jean Grier Leadership Academy graduation. Councilmember Gardner reported on the Salute to Veterans Parade, Veterans Memorial Park and Wall, the Mission Inn Run, the Mariachi Festival, and Mayor Bailey's HomeAid Inland Empire Champion award. Councilmember Melendrez reported on North High School Take a Vet to School Day, the Mariachi Festival, and the Eastside Christmas Bike Ride. Mayor Bailey reported on the Santa Ana River Trust Cleanup, the CIS Southern Section Cross Country event, and the Riverside Sport Hall of Fame Wall of Distinction event.

PRESENTATIONS

Mayor Bailey called upon Arts and Cultural Affairs Manager Margie Haupt who recognized Rodrigo Torres as Arts Honoree of the Month.

Mayor Bailey called upon City Planner Mary Kopaskie-Brown who introduced the Cultural Heritage Board Members to receive a Proclamation recognizing the 50th Anniversary of the Cultural Heritage Board.

RIVERSIDE PRIDE SUCCESS REPORT

Councilmember Gardner reported on Riverside Food Lab in Ward 1.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Aurora Chavez offered her condolences to the Conder Family and spoke regarding firefighters, law enforcement, access to written public comments, and Special Transportation services. Mary Humboldt spoke regarding the Riverside Transmission Reliability Project.



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					X	X

WARDS	1	2	3	4	5	6	7
<p><u>CONSENT CALENDAR</u></p> <p>The following items were approved by one motion affirming the actions appropriate to each item.</p> <p>LEASE AGREEMENT - EMPLOYEE PARKING AND PARKING LOT UPGRADES - SUPPLEMENTAL APPROPRIATION - 5961 ACORN</p> <p>The City Council (1) approved a Lease Agreement with 20/20 Plumbing & Heating Inc., Riverside, for use of a portion of 5961 Acorn Street for employee parking for a five-year term generating revenue in the total amount of \$150,000; (2) authorized a supplemental appropriation of \$80,000 to Contribution in Aid of Construction Revenue Account 0000550-375000 and Building and Improvements Expenditure Account 4125000-462050 for parking lot upgrades; and (3) authorized the City Manager, or his designee, to execute the Lease Agreement with 20/20 Plumbing & Heating Inc. including making any non-substantive changes and to sign all documents necessary to complete the transaction.</p> <p>AGREEMENT - FIRE STATION ALERTING SYSTEM - ONSITE MAINTENANCE, REPAIR, AND TECHNICAL SUPPORT</p> <p>The City Council (1) approved the Maintenance Services Agreement with Westnet, Inc., Anaheim, in the amount of \$312,054 from the Fire Department Operations Non-Personnel Expense Account for onsite maintenance, repair, and technical support for the fire station alerting system for a five-year term through August 31, 2023, in accordance with Purchasing Resolution 23256, Sections 702(c) and 702(q); and (2) authorized the City Manager, or designee, to execute the Maintenance Services Agreement with Westnet, Inc., including making minor and non-substantive changes.</p> <p>KAISER PERMANENTE OPERATION SPLASH PROGRAM GRANT - SUPPLEMENTAL APPROPRIATION</p> <p>The City Council (1) authorized submission of an application for the Kaiser Permanente Operation Splash Program Grant in the amount of \$84,150 for Fiscal Years 2018-19 through 2020-21; (2) upon grant award, authorized an increase in estimated revenues in the amount of \$84,150 to Account 9906900-374200 and appropriated</p>	<p>Motion</p> <p>Second</p> <p>All Ayes</p>						



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WARDS

expenditures in the same amount to Account 9906900-427200; and (3) authorized the City Manager, or his designee, to execute all necessary grant documents, including making any minor and non-substantive changes to the grant documents.

AGREEMENT - AUGMENTED REALITY MAPPING SYSTEM MISSION COMPUTER INSTALLATION FOR POLICE HELICOPTERS

The City Council (1) approved the Professional Consultant Services Agreement with Hangar One Avionics, Inc., Carlsbad, in the total amount of \$89,660.37, with \$83,129.87 from the Police Helicopter Maintenance and Repair Account and \$6,530.50 from the Urban Areas Security Initiative Grant Account for installation of an ATOM, Mission Computer, FLIR 380HDc Camera system, MacroBlue Monitor and Video Downlink equipment, in accordance with Purchasing Resolution No. 23256, Section 702(c); and (2) authorized the City Manager, or his designee, to execute the necessary contract documents.

MEMORANDUM OF UNDERSTANDING - PUBLIC SAFETY REALIGNMENT - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved the Memorandum of Understanding between Riverside County Probation Department and the Post-Release Accountability and Compliance Team for Public Safety Realignment; (2) authorized an increase in estimated revenues in the amount of \$215,000 into Revenue Account 9338200102-33410000 and appropriated expenditures in the same amount to Police Department Account 9338200102-44021000 for reimbursement of City personnel costs related to the Post-Release Accountability and Compliance Team; and (3) authorized the City Manager or his designee to execute all necessary documents, including making minor and non-substantive changes.

AGREEMENT - BIO-METHANE UTILIZATION PROJECT - RIVERSIDE REGIONAL WATER QUALITY CONTROL PLANT - 5950 ACORN

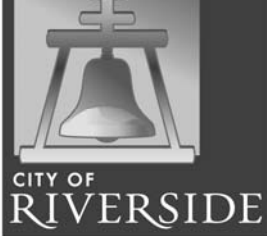
The City Council (1) approved a Professional Consultant Services Agreement with Carollo Engineers, Inc., Irvine, in the amount of \$119,645 from the Public Works-Sewer-Capital Engineering Service

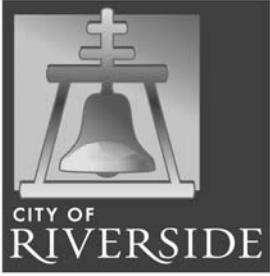


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City of Arts & Innovation		WARDS	1	2	3	4	5	6	7
<p>Professional Services Account for a bio-methane utilization project at Riverside Regional Water Quality Control Plant located at 5950 Acorn Street; and (2) authorized the City Manager, or his designee, to execute the Professional Consultant Services Agreement with Carollo Engineers, Inc., including making minor and non-substantive changes.</p> <p>SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS SUSTAINABLE COMMUNITIES GRANT PROPOSAL</p> <p>The City Council (1) authorized the Public Works Department to prepare and submit a Sustainability Planning Grant Proposal in the amount of \$350,000 to facilitate an open streets event in the model of ‘CicLAvia’ along University Avenue through the Eastside Neighborhood; (2) authorized the use of local matching funds in the amount of \$40,250, which will be generated through fundraising efforts for the event; and (3) authorized the City Manager, or his designee, to execute all grant documents, including making minor and non-substantive changes.</p> <p><u>DISCUSSION CALENDAR</u></p> <p>MEMORANDUM OF UNDERSTANDING - “BIKE4VETS” BICYCLE COLLABORATION</p> <p>Following discussion, the City Council approved Mayor Bailey and Councilmember Conder recommendations to (1) approve a Memorandum of Understanding with Ride 2 Recovery dba Project Hero for the “Bike4Vets” Bicycle Collaboration; and (2) authorize the City Manager, or his/her designee, to execute the Memorandum of Understanding with Ride 2 Recovery dba Project Hero, including making minor and non-substantive changes.</p> <p><u>COMMUNICATIONS</u></p> <p>CITY ATTORNEY REPORT ON CLOSED SESSIONS</p> <p>City Attorney Geuss announced there was nothing to report on closed sessions.</p>									



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ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION
Councilmember Mac Arthur requested referral of a discussion on downtown parking solutions to be heard as soon as possible at the City Council Transportation Committee. Chair Soubirous accepted the referral. Councilmember Perry requested a presentation on Measure Z income and expenditures at a City Council meeting in December.

The City Council adjourned at 7:26 p.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk