



City of Arts & Innovation

**CITY COUNCIL
AND
SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY
MINUTES**

TUESDAY, APRIL 16, 2019, 3 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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
X	X	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 all Councilmembers present.

The Invocation was given by Councilmember Soubrious.

The Pledge of Allegiance was given to the Flag.

PRESENTATION

RIVERSIDE PRIDE SUCCESS REPORT

Councilmember Adams reported on Phenix Technologies, Inc., in Ward 7.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There were no oral comments given at this time.

COMMUNICATIONS

LEGISLATIVE REPORT

Principal Management Analyst Donna Finch reported on the State housing crisis, Senate Bills 5, 450, 50, 827, and 56, Assembly Bills 213, 1332, 849, UCR School of Medicine Dean Deborah Deas report on UCR Medical School activities to the City Council on May 14, 2019, and the State Budget.

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

Councilmember Adams reported on the reopening of First Class Pizza. Councilmember Gardner reported on the Walk to End Homelessness event, the Tamale Festival, the Spring Eggstravaganza, the Mount Rubidoux Good Friday and Easter Sunrise services, and the Mayor and City Council Regatta. Councilmember Melendrez reported on



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the Riverside Arts Academy youth orchestra and summer enrichment programs. Councilmember Conder reported on Brandon's Diner, Jr., at City Hall. Mayor Bailey reported on the Harvest Church services for fallen CHP Officer Steven Licon, Alvord Robotics Week showcase at Arizona Middle School, the UCR Extension Business Visit and Tour, the Ward 4 Innovation Lab at Sergeant Salvador Lara Casa Blanca Library, the Riverside Reads Program, and the Riverside Convention Center Good Friday breakfast.

PRESENTATIONS

Mayor Bailey called upon Councilmember Perry who recognized exceptional Riversiders Jesse Melgar and Tonya Lamont.

LIBRARY DEPARTMENT OVERVIEW AND EMPLOYEE RECOGNITION

Following discussion and without formal motion, the City Council received and ordered filed the Library Department overview and employee recognition.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
REVENUE BONDS - BREEZEWOOD APARTMENTS - MULTI-FAMILY RENTAL
HOUSING - 3893 KIRKWOOD - RESOLUTION

Hearing was called on behalf of the California Statewide Communities Development Authority under the Tax Equity and Fiscal Responsibility Act (TEFRA) for issuance of revenue bonds, future refunding bonds, and the related plan of financing to finance or refinance the acquisition, rehabilitation, and development of a 157-unit multifamily rental housing project generally known as the Breezewood Apartments located at 3893 Kirkwood Avenue. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) adopted a resolution in authorizing issuance of revenue bonds or refunding bonds in an amount not-to-exceed \$20,000,000 by the California Statewide Communities Development Authority, on behalf of Breezewood 2019, LP, a California limited partnership company for the Project which



COUNCILMEMBERS

WARDS

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

Motion
Second
All Ayes

Motion
Second
All Ayes

Motion
Second
All Ayes

The City Council (1) approved the Agreement with Siemens Industry, Inc., in an amount not-to-exceed \$110,351.60 in accordance with Purchasing Resolution 23256, Section 702(e), for purchase and installation of Building Automation and Energy Management equipment upgrade at various City facilities; (2) authorized the City



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Manager, or his designee, to execute the Agreement with Siemens Industry, Inc., including making minor and non-substantive changes.

STATE LOW CARBON FUEL STANDARD PROGRAM - TRANSACTION CONFIRMATION

The City Council (1) approved the Transaction Confirmation for Immediate Delivery with GHI Energy, LLC for participation in the State's Low Carbon Fuel Standard program to earn renewable fuel credits from compressed natural gas usage in accordance with Purchasing Resolution 23256, Section 602 (g); and (2) authorized the City Manager, or his designee, to execute the Transaction Confirmation for Immediate Delivery Agreement with GHI Energy, LLC, including making minor and non-substantive changes.

AMERICAN RED CROSS REIMBURSEMENT - AQUATICS CENTENNIAL PROGRAM - SUPPLEMENTAL APPROPRIATION

The City Council (1) received reimbursement from the American Red Cross in the amount of \$15,400 for participation in the Aquatics Centennial Program and authorized an increase in estimated revenue in the same amount to revenue account swimming fees Account 0000101-343200; (2) authorized an increase in estimated revenue in the amount of \$5,720 received for participant cost of program at 440 additional participants at \$13 per participant to Revenue Account swimming fees 0000101-343200; and (3) appropriated expenditures in the amount of \$21,120 to the accounts as indicated in the written report.

LEASE AGREEMENT - CESAR CHAVEZ COMMUNITY CENTER - 2060 UNIVERSITY

The City Council (1) approved a Lease Agreement with Community Connect, in the annual amount of \$27,826.32 in 2018-2019 and \$29,002.08 in 2019-2020 for 3,266 square feet of space at the Cesar Chavez Community Center located at 2060 University Avenue through September 8, 2020; and (2) authorized the City Manager, or his designee, to execute necessary documents for the Lease Agreement with Community Connect, including making minor and non-substantive changes.



COUNCILMEMBERS

WARDS

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1	2	3	4	5	6	7
X X	X	X	X X	X	X	X

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 State of California ex rel. OnTheGo Wireless, LLC v. Cellco Partnership d/b/a Verizon Wireless, et al., Sacramento County Superior Court, Case No. 34-2012-00127517; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Jerry Arline v. City of Riverside, WCAB Claim No. ADJ9316074; (3) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (4) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (5) §54957.6 to review the City Council's

