

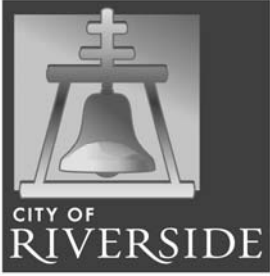
**CITY COUNCIL
AND
HOUSING AUTHORITY
MINUTES**

City of Arts & Innovation

TUESDAY, AUGUST 6, 2019, 2 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	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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<p>Roll Call:</p> <p>Mayor Pro Tem Melendrez called the meeting to order at 2 p.m., in the Art Pick Council Chamber with all Councilmembers present.</p> <p>The Invocation was given by Councilmember Conder.</p> <p>The Pledge of Allegiance was given to the Flag.</p> <p>ORAL COMMUNICATIONS FROM THE AUDIENCE Pete Benavidez, Feliciano Godoy, Pavel Ilie, Priscilla Gaytan, and Neyra Rodriguez spoke regarding safe designated area for the Festival of Lights. Emmet Wood spoke regarding parking, traffic congestion, and adding a stop sign at the intersection of Jefferson Street and Los Arboles Place. Brenda Martinez spoke regarding Festival of Lights safe area designation, safe path of travel, and security training. Robert Gomez spoke regarding Weekend Crew Supervisor salary range adjustment.</p> <p><u>COMMUNICATIONS</u></p> <p>LEGISLATIVE REPORT The Intergovernmental relations and legislative update was not held.</p> <p><u>MAYOR/COUNCILMEMBER COMMUNICATIONS</u> Councilmember Gardner reported on the National Night Out event. Councilmember Melendrez reported on Northgate Market backpack give-away in Wards 6 and 7 communities.</p> <p><u>PRESENTATION</u></p> <p>RIVERSIDE PRIDE SUCCESS REPORT Councilmember Conder presented a certificate to Theo Mathews of the Riverside Rams, Jr.</p>	<p>WARDS</p> <p>Present</p>	X	X	X	X	A	A	X
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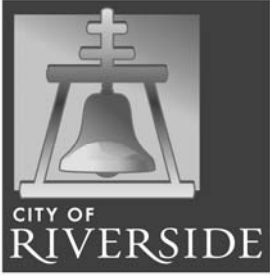
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<p><u>CONSENT CALENDAR</u> The following items were approved by one motion affirming the actions appropriate to each item.</p> <p>BOARD AND COMMISSION APPOINTMENT The City Council appointed Debra C. Keller and Nosente A. Uhuti to Citywide seats on the Commission on Aging for terms ending March 1, 2020, and March 1, 2023, respectively.</p> <p>HOUSING AUTHORITY - INNOVATIVE HOUSING OPPORTUNITIES - APPLICATION TO MULTI-FAMILY HOUSING PROGRAM - PURCHASE OPTION AGREEMENT FOR FUNDING OF PROPOSED THIRTY-TWO UNIT PERMANENT SUPPORTIVE HOUSING PROJECT ON HOUSING AUTHORITY-OWNED PROPERTY - 3861-3893 THIRD - RESOLUTION The Housing Authority (1) adopted a Resolution supporting Innovative Housing Opportunities' submission of an application to the Multifamily Housing Program administered by the California Department of Housing and Community Development for a permanent supportive housing project being proposed at 3855-3893 Third Street; (2) authorized the Executive Director, or his designee, to execute all required documents that may be required in support of a Multi-family Housing Project application, making minor corrections as necessary; (3) approved the Purchase Option Agreement with Innovative Housing Opportunities to secure the exclusive right to purchase the Housing Authority property located at 3861-3893 Third Street for the development of 32-unit infill housing units that would serve low to extremely low income individuals, specifically termed out foster youth; and (4) authorized the Executive Director, or his designee, to execute the Purchase Option Agreement and other support documents needed in support of an Innovative Housing Opportunities application for project development loan funds to the Multifamily Housing Program, including making minor non-substantive changes as necessary; whereupon, the title having been read and further reading waived, Resolution No. 14 of the Housing Authority of the City of Riverside, California, Supporting Innovative Housing Opportunities' Submission of an Application to the Multifamily Housing Program Administered by the California Department of Housing and</p>	<p>WARDS</p> <p>Motion Second All Ayes</p>			X			X
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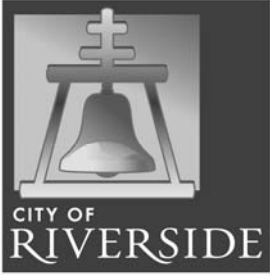
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Community Development and Authorizing the Execution of all Required Documents by the Executive Director or His Designee, was presented and adopted.

HOUSING AUTHORITY - NEIGHBORHOOD PARTNERSHIP HOUSING SERVICES, INC. - APPLICATION TO MULTI-FAMILY HOUSING PROGRAM - PURCHASE OPTION AGREEMENT FOR PROPOSED TWENTY-EIGHT UNIT PERMANENT SUPPORTIVE HOUSING PROJECT ON HOUSING AUTHORITY-OWNED PROPERTY - 11049 BOGART - RESOLUTION

The Housing Authority (1) adopted a Resolution supporting Neighborhood Partnership Housing Services, Inc.'s submission of an application to the Multifamily Housing Program administered by the California Department of Housing and Community Development for a permanent supportive housing project being proposed at 11049 Bogart Avenue; (2) authorized the Executive Director, or his designee, to execute all required documents that may be required in support of Neighborhood Partnership Housing Services, Inc.'s application to the Multifamily Housing Program, making minor corrections as necessary; (3) approved the Purchase Option Agreement with Neighborhood Partnership Housing Services, Inc., to secure the exclusive right to purchase the Housing Authority property located at 11049 Bogart Avenue for the development of 28 tiny cottage units on Housing Authority owned property located at 11049 Bogart Street that would serve extremely low income individuals; and (4) authorized the Executive Director, or his designee, to execute the Purchase Option Agreement and other support documents needed in support of Neighborhood Partnership Housing Services, Inc.'s application for project development loan funds to the Multifamily Housing Program, making minor non-substantive changes as necessary; whereupon, the title having been read and further reading waived, Resolution No. 15 of the Housing Authority of the City of Riverside, California, Supporting Neighborhood Partnership Housing Services, Inc.'s Submission of an Application to the Multifamily Housing Program Administered by the California Department of Housing and Community Development and Authorizing the Execution of all Required Documents by the Executive Director or His Designee, was presented and adopted.



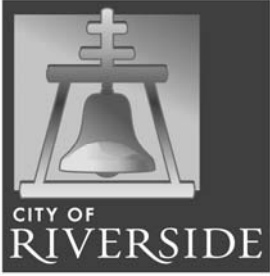
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<p>2018/2019 HEALTHY SOILS PROGRAM - INCENTIVES GRANT FOR SOIL CONSERVATION PRACTICES - NORTHSIDE HERITAGE MEADOWS PROJECT</p> <p>The City Council (1) ratified the application to the California Department of Food and Agriculture’s 2018/2019 Healthy Soils Program - Incentives Program Grant to implement soil conservation practices at the Northside Heritage Meadows Project site; (2) authorized the acceptance of the California Department of Food and Agriculture’s 2018/2019 Healthy Soils Program - Incentives Program Grant award in the amount of \$59,035.62; (3) authorized an increase in revenue in the amount of \$59,035.62 to account 9340000 - 334100 and appropriate expenditures in the same amount to account 9340000 - 440210; and (4) authorized the City Manager, or his designee, to execute the California Department of Food and Agriculture’s 2018/2019 Healthy Soils Program - Incentives Program Grant Agreement, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction, including, but not limited to agreements, payment requests and so on, which may be necessary to complete grant funded activities.</p> <p>AGREEMENT - MISSION INN FOUNDATION - ARTS-RELATED PROGRAMS AND PROJECTS</p> <p>The City Council (1) received an update on the services provided by the Mission Inn Foundation during Fiscal Year 2018/19; (2) approved the Professional Consultant Services Agreement with the Mission Inn Foundation of Riverside, California, for Advocacy, Fund Development, Marketing, Education, Historic Preservation and Interpretation, and Administrative Services for arts-related programs and projects for a term ending June 30, 2020, in an amount not-to-exceed \$67,104; and (3) authorized the City Manager, or his designee, to execute the Agreement with the Mission Inn Foundation, including making minor and non-substantive changes.</p> <p>MEASURE Z - AGREEMENT - TEMPORARY STAFFING SERVICES</p> <p>The City Council (1) approved the Professional Consultant Service Agreement with MIG, Inc., a California corporation, to provide</p>	<p>WARDS</p>						
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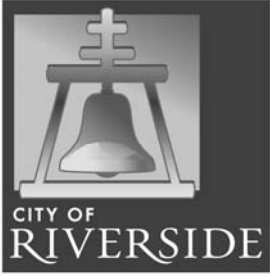
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<p>temporary/interim staffing services for the Planning Division on an as needed basis, for a three-year term with two optional one-year extensions for a total amount not to exceed \$100,000 per year; (2) approved the Professional Consultant Service Agreement with Sagecrest, LLC, a California limited liability company, to provide temporary/interim staffing services for the Planning Division on an as needed basis, for a three-year term with two optional one-year extensions for a total amount not to exceed \$100,000 per year; and (3) authorized the City Manager, or his designee, to execute the Agreements with MIG Inc. and Sagecrest, LLC, including making minor non-substantive changes, and to execute the two one-year options to extend, if exercised, and to sign all documents necessary to complete the transaction.</p>	WARDS	1	2	3	4	5	6	7
<p>SURPLUS DECLARATION - CITY-OWNED VACANT LAND - NORTHWEST CORNER OF SYCAMORE CANYON AND STATE ROUTE 60 NORTH OF CENTRAL The City Council (1) approved the surplus declaration of approximately 1.413 acres of vacant City owned land located at the northwesterly corner of Sycamore Canyon Boulevard and State Route 60, north of Central Avenue; and (2) authorized marketing and sale of the property at fair market value in accordance with the City's Administrative Manual 08.003.00, Disposition and Sale of City-Owned Real Property.</p>								
<p>2019-20 ANNUAL ASSESSMENT - AUTO CENTER BUSINESS IMPROVEMENT DISTRICT - RESOLUTION - PUBLIC HEARING SCHEDULED The City Council (1) received and approved the annual report of the Riverside New Car Dealers Association acting in its capacity as the advisory board to the Auto Center Business Improvement District; (2) adopted a Resolution declaring the City of Riverside's intent to levy an annual assessment in the Auto Center Business Improvement District for Fiscal Year 2019/20, from September 1, 2019, through August 31, 2020; and (3) set a public hearing for August 20, 2019, at 3 p.m., in the City Council Chambers in the City of Riverside on the levy of the proposed assessment; whereupon, the title having been read and further reading waived, Resolution No. 23478 of the City</p>								



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<p>Council of the City of Riverside, California, Declaring its Intention to Levy an Annual Assessment in the Auto Center Business Improvement District for the Fiscal Year Beginning September 1, 2019, Pursuant to Section 36534 of the California Streets and Highways Code, and Generally Describing the Improvements and Activities to be Undertaken, and Fixing the Time and Place for a Public Hearing before the City Council of the City of Riverside on the Levy of the Proposed Assessment, was presented and adopted.</p>						
<p>AGREEMENT AMENDMENT - CUSTODIAL SERVICES AT VARIOUS CITY FACILITIES The City Council (1) approved the Third Amendment to Agreement for Custodial Services at Various City Facilities with Merchants Building Maintenance, LLC, of Pomona, California to extend the term by three months to July 1, 2019, through September 30, 2019, in the amount of \$140,700 for a total contract amount of \$2,467,885.31; (2) authorized a 10% change order authority in the amount of \$14,700 for unforeseen circumstances; and (3) authorized the City Manager, or his designee, to execute the Third Amendment to Agreement for Custodial Services with Merchants Building Maintenance, LLC, including making minor and non-substantive changes.</p>						
<p>MASTER FRINGE BENEFITS AND SALARY PLAN REVISIONS - RESOLUTION The City Council (1) approved additional pay provision for the assignment of Deputy General Manager for Riverside Public Utilities; (2) approved the creation of the classifications and salary ranges for Senior Mini-Bus Driver/Dispatcher-Scheduler, Payroll Supervisor, Payroll Technician I, and Payroll Technician II; (3) approved the title change for the existing Deputy Community Development Director classification; (4) approved the title change and salary range adjustment for the existing Innovation Security Officer classification; (5) approved adjustments to the salary range of the existing Senior Code Enforcement Officer, Fleet Operations Manager, and Weekend Crew Supervisor classifications; (6) approved the modification of the salary step structure for the existing Wastewater Maintenance Mechanic classification; (7) approved miscellaneous language clean-up to include corrections to Section 22, Table 12 - Retirement</p>						



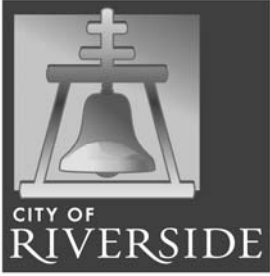
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<p>Provisions and Section 5 (l)(1) to reflect correct information; and (8) adopted a resolution amending the Master Fringe Benefits and Salary Plan to reflect the new classifications and salary ranges for Senior Mini-Bus Driver/Dispatcher-Scheduler, Payroll Supervisor, Payroll Technician I, Payroll Technician II; title change and salary range adjustment for the Innovation Security Officer classification; title change for the Deputy Community Development Director classification; salary range adjustment of the existing Senior Code Enforcement Officer, Weekend Crew Supervisor classifications; and modification of the salary step structure of the existing Wastewater Maintenance Mechanic classification; and other miscellaneous language corrections; whereupon, the title having been read and further reading waived, Resolution No. 23479 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 and the Master Fringe Benefits and Salary Plan to Add Additional Pay Language for the Deputy General Manager for Riverside Public Utilities; Create the Classifications and Salary Ranges for Senior Mini-Bus Driver/Dispatcher-Scheduler, Payroll Supervisor, Payroll Technician I and II; Approve the Title Change for Deputy Community Development Director; Approve the Title Change and Salary Range Adjustment for the Innovation Security Officer; Approve the Adjustment of the Salary Range for the Senior Code Enforcement Officer, Fleet Operations Manager, and Weekend Crew Supervisor Classifications; Modify the Salary Step Structure for the Wastewater Maintenance Mechanic Classification, and Other Miscellaneous Language Clean-Up Corrections, was presented and adopted.</p> <p>ACCESSION OF DONATED OBJECTS INTO MUSEUM COLLECTION The City Council approved the accession of two 1929-1938 water goblets into the Museum of Riverside permanent collection.</p> <p>REVISED MUSEUM COLLECTIONS AND EXHIBITIONS MANAGEMENT POLICIES The City Council approved the revised Museum of Riverside Collections and Exhibitions Management Policies.</p>	WARDS	1	2	3	4	5	6	7
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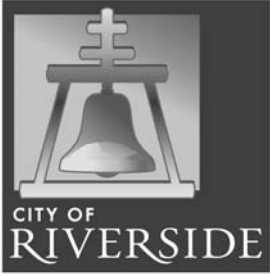
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<p>COMMUNITY FOUNDATION CLARK FUND ANNUAL CONTRIBUTION - SUPPLEMENTAL APPROPRIATION The City Council (1) approved the acceptance of the 2019 annual contribution from The Community Foundation Charles F. and Wilhelmina E. Clark Fund in the amount of \$8,067; and (2) authorized a supplemental appropriation from the Clark Fund Deposit account and increase donation revenue in the amount of \$8,067 in the General Fund Museum Department Revenue Account and appropriate expenditures in the same to the General Fund Museum Department Special Programs expenditure account for the Clark Fund Botany Gallery.</p> <p>BULLETPROOF VEST PARTNERSHIP PROGRAM - SUPPLEMENTAL APPROPRIATION The City Council (1) accepted grant funding from the Bureau of Justice Assistance, Bulletproof Vest Partnership Program in the amount of \$56,640.57 for the period of November 1, 2018, through August 31, 2020; (2) authorized an increase in revenues in the amount of \$56,640.57 into Revenue Account No. 9166300-331100 and appropriate expenditures in the same amount to the Police Department Account No. 9166300-440110 by the Finance Department for the Bureau of Justice Assistance, Bulletproof Vest Partnership Program; and (3) authorized the City Manager, or designee, to execute all grant documents associated with the Bureau of Justice Assistance, Bulletproof Vest Partnership Program, including the ability to make minor and non-substantive changes.</p> <p>STATE OFFICE OF TRAFFIC SAFETY - SELECTIVE TRAFFIC ENFORCEMENT PROGRAM - SUPPLEMENTAL APPROPRIATION The City Council (1) approved the acceptance of grant funds in the amount of \$535,000 from the State of California, Office of Traffic Safety Selective Traffic Enforcement Program Fiscal Year 2019/20 to detect and remove impaired drivers from the Highway for the period of October 1, 2019, through September 30, 2020; (2) authorized an increase in estimated revenues in the amount of \$535,000 in the Grants and Restricted Programs Fund, Police Department Revenue Account, and appropriate expenditures in the same amount to the</p>	WARDS	1	2	3	4	5	6	7
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<p>Department Grants and Capital Projects Accounts; and (3) authorized the City Manager, or designee, to execute all grant documents with the State of California, Office of Traffic Safety, including making minor and non-substantive changes.</p> <p>POLICE DEPARTMENT ASSET FORFEITURE FUNDS - FUNDS TRANSFER - SUPPLEMENTAL APPROPRIATION The City Council authorized a supplemental appropriation of asset forfeiture funds in the amount of \$772,062 from Police Department deposit accounts including \$487,196 from the Federal Asset Forfeiture Account, \$211,866 from the Federal Treasury Asset Forfeiture Account, and \$73,000 from the State Asset Forfeiture Account to a Grants and Restricted Programs Fund Police Department revenue account and appropriate expenditures in the same amount to the Grants and Restricted Programs Fund Police Department expenditure accounts as outlined in the written staff report.</p> <p>BID RPU-7656 FOR STREETLIGHT REPLACEMENT PROJECT - PHASE 3 - MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM The City Council (1) adopted the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Streetlight Replacement for Areas 3 through 5B; (2) awarded Bid No. RPU-7656 for the Streetlight Replacement Project - Phase 3 to Foddrill Construction Corporation, of Chino, California, in the amount of \$1,547,623.30; and (3) approved Work Order No. 1718078 for a total capital expenditure of \$1,849,000 for the Streetlight Replacement Project - Phase 3.</p> <p>AUTOMATED REFUSE GREENWASTE AND RECYCLING CARTS The City Council approved for the purchase of 14,786 automated refuse, greenwaste and recycling carts from Toter, Inc., of Statesville, North Carolina, in the amount of \$700,000 plus California State Tax through June 30, 2020, in accordance with Purchasing Resolution No. 23256, Section 602(e).</p>	WARDS	1	2	3	4	5	6	7
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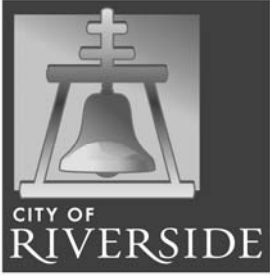
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<p>WATER QUALITY CONTROL PLANT - SYSTEM CONTROL AND DATA ACQUISITION OPERATING SOFTWARE SUPPORT SERVICES The City Council approved the purchase of System Control and Data Acquisition support services from E & M Electric & Machinery, Inc., dba Wonderware, of Healdsburg, California, under Section 702(r) of Purchasing Resolution No. 23256 in the amount of \$60,970.</p> <p>FREEWAY MAINTENANCE AGREEMENT AMENDMENT - STATE OF CALIFORNIA STATE ROUTE 91 - BUCHANAN TO ROUTE 60/91/215 INTERCHANGE The City Council approved Amendment 1 to the Freeway Maintenance Agreement with the State of California for the SR 91 from Buchanan Street to Route 60/91/215 Interchange.</p> <p><u>DISCUSSION CALENDAR</u></p> <p>SHARED MOBILITY DEVICE OPERATOR PERMIT PILOT PROGRAM - AMEND MASTER FEES AND CHARGES - REVISE SECTIONS OF RIVERSIDE MUNICIPAL CODE - ORDINANCES INTRODUCED - RESOLUTION Following discussion, the City Council (1) approved the implementation of the Shared Mobility Device Operator Permit Pilot Program; (2) approved an update to the Fiscal Year 2019-20 fees and charges for the Public Works Department to include new shared mobility operator fees; (3) introduced and subsequently adopted an ordinance amending Title 9 and Title 13 of the Riverside Municipal Code to adopt rules and regulations regarding shared mobility device use and operators within the City of Riverside; (4) introduced and subsequently adopted an ordinance amending Chapter 3.30.030 of the Riverside Municipal Code to add an additional category to the schedule of regulation products and services for shared mobility device operators; and (5) adopted a resolution amending the City's fees and charges schedule to provide for shared mobility device permit and operating fees; and whereupon an Ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Title 9, and Title 13 of the Riverside Municipal Code to Adopt Rules and Regulations Regarding Shared Mobility Device Use and Operators Within the City of Riverside," and an Ordinance</p>								



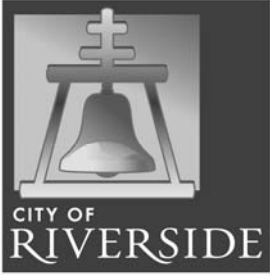
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<p>entitled, "An Ordinance of the City of Riverside, California, Amending Chapter 3.30 of the Riverside Municipal Code to Add an Additional Category to the Schedule of Regulation, Products, and Services for Shared Mobility Device Operations," were presented and introduced; and whereupon, the title having been read and further reading waived, Resolution No. 23480 of the City Council of the City of Riverside, California, Amending the City's Fees and Charges Schedule in Resolution No. 21960, as Amended, Providing for Shared Mobility Device Permit and Operating Fees, was presented and adopted.</p>	<p>Motion Second Ayes Noes</p>	<p>X X</p>	<p> X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>
<p>PENSION FUNDING POLICY Following discussion, the City Council adopted the proposed Pension Funding Policy to help mitigate the City's Long-Term Fiscal Management of the California Public Employees Retirement System liability.</p>	<p>Motion Second All Ayes</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>
<p>MEASURE Z - AMENDED AND RESTATED AGREEMENT - HOMELESS ENCAMPMENT CLEAN-UP AND TRASH REMOVAL SERVICES Following discussion, the City Council (1) approved the Amended and Restated Encampment Clean-up and Trash Removal Services Agreement with DeAngelo Brothers, LLC, for Homeless Encampment Clean-up Services through June 30, 2020, in the amount of \$250,000, for a total contract not-to-exceed \$300,000; and (2) authorized the City Manager, or his designee, to execute the Amended and Restated Encampment Clean-up and Trash Removal Services.</p>	<p>Motion Second All Ayes</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>
<p><u>CLOSED SESSIONS</u></p>							
<p>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 William R. ("Rusty") Bailey III v City of Riverside, RCSC Case No. RIC 1804755; R. Ben Clymer, Jr. v City of Riverside, et al., RCSC Case No. RIC 1806669; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Gary Leach v. City of Riverside WCAB Claim No. ADJ 11994974; (3) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning two cases of</p>							



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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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anticipated litigation; (4) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation; and (5) §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 the 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.

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS
City Attorney Geuss announced there was nothing to report on closed sessions.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION
There were no future items requested at this time.

The City Council adjourned at 3:17 p.m.

Respectfully submitted,

EVA ARSEO
Assistant City Clerk

WARDS

