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CITY COUNCIL SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MINUTES

City of Arts & Innovation

TUESDAY, JANUARY 7, 2020, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET
WARDS

F	Roll Call:	Present	Х	Χ	Χ	Χ	Χ	Χ	Х	
	Mayor Bailey called the meeting to order at 2 p.m. in the Art Pick Council Chamber with all Councilmembers present.									
F r	DRAL COMMUNICATIONS FROM THE AUDIENCE Paul Chavez spoke regarding homelessness. John Fisher spoke egarding the new Councilmembers. Scott Andrews spoke regarding efuse rates.									
<u>(</u>	COMMUNICATIONS									
T N	EGISLATIVE REPORT The Intergovernmental relations and legislative update was not held. Mayor Bailey requested a new law update and a Home Acquisition Program (HAP) funding direct allocation report at a future meeting.									
F F	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM CHALLENGE - INANCIAL SOLVENCY following discussion and without formal motion, the City Council eceived and ordered filed the California Public Employees Retirement System challenge/financial solvency update.									
<u>F</u>	<u>PRESENTATION</u>									
F r	COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT DVERVIEW AND EMPLOYEE RECOGNITION following discussion and without formal motion, the City Council eceived and ordered filed the Community and Economic Development Department overview and employee recognition.									
<u>_</u>	DISCUSSION CALENDAR									
(CITY COUNCIL STANDING COMMITTEES AND REGIONAL DRGANIZATION ASSIGNMENTS following discussion, the City Council approved the Mayor's									

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

City of Arts & Innovation

TUESDAY, JANUARY 7, 2020, 2 P.M.

City of Arts & Innovation ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET	WARDS	1	2	3	4	A 5	6	7
Nominating and Screening Committee recommendations to appoin members of the City Council to City Council Standing Committees and regional organizations.					X		X	
FISCAL YEAR 2019-20 CITYWIDE PAVING PROJECTS AND PRELIMINARY ENGINEER'S ESTIMATE - LARCHWOOD PLACE REPAVING - FUNDS TRANSFER Following discussion, the City Council approved the City Council Transportation Committee recommendations to (1) receive and orde filed the Fiscal Year 2019-20 paving project and preliminary engineer's estimate; and (2) approve a \$700,000 funds transfer from the Canyor Crest Drive Widening Project Account to the Larchwood Place Rehabilitation Account. CLOSED SESSIONS	Motion				×		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 City of Riverside v. Rubidoux Community Services District, et al.; SBSC Case No. CIV DS 1310520; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Friends of Riverside Airport, LLC v. Department of the Army, et al., USDC Case No 5:19-cv-01103-MWF-KK; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Celeste Causey-Neiman v. City of Riverside, WCAB Claim Nos: ADJ 11252627 ADJ 11252626; (4) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Karen Haverkamp v. City of Riverside, WCAB Claim No: ADJ 10371646; (5) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Vincen Rodgers v. City of Riverside, WCAB Claim No: ADJ 12561770 (6) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation (7) \$54056.9(d)(4) 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 two cases of anticipated litigation; and (8) §54957.6 to review the City Council's position and instruct designated representatives regarding salaries, salary schedules, or

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CITY COUNCIL SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MINUTES

City of Arts & Innovation

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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.

RECESS

The City Council recessed at 5:25 p.m. and reconvened at 6:17 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

The Invocation was given by Riverside Center for Spiritual Living Reverend Jeffrey Ryan.

Girl Scout Troop 1508 led the Pledge Allegiance to the Flag.

BOARD/COMMISSION REPORT

BOARD OF LIBRARY TRUSTEES REPORT

President Jose Alcala presented a report on the activities of the Board of Library Trustees. Following discussion and without formal motion, the City Council (1) received and ordered filed the report on the activities of the Board of Library Trustees; and (2) thanked Mr. Alcala for the presentation.

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

Councilwoman Plascencia reported on the Citrus Heritage Run and Winter Wonderland. Councilmember Melendrez reported on Riverside Arts Museum programming. Mayor Bailey reported on the Federal Railroad Administration webpage for reporting of blocked

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CITY COUNCIL SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MINUTES

City of Arts & Innovation

TUESDAY, JANUARY 7, 2020, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL

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railway crossings.								
MAYOR PRO TEM APPOINTMENT Mayor Bailey presented a plaque to Councilmember Melendrez for his dedicated service as Mayor Pro Tem for July through December 2019.								
Following discussion, the City Council appointed Councilmember Edwards as Mayor Pro Tem for January through June 2020.	Motion Second All Ayes			Х			X	
<u>PRESENTATIONS</u>								
Mayor Bailey called upon Arts and Cultural Affairs Manager Margie Haupt to recognize Charles Bibbs as Arts Honoree of the Month.								
Mayor Bailey called upon Code Enforcement Manager Gary Merk to recognize Officer Mark ILagan for life saving actions at the Festival of Lights.								
RIVERSIDE PRIDE SUCCESS REPORT Councilmember Hemenway reported on Francisca Beltran in Ward 7.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Janice Rooths spoke regarding the Inclusive Community Statement. Jose Arballo spoke regarding the Budget Engagement Commission. Janice Schuler spoke regarding St. Michael's housing project. Rich Gardner spoke regarding public comment and the Night of Hope and Joy. Anita Coggi spoke regarding homelessness, enforcement of laws, and St. Michael's housing project. Kim Lindsey and Sharon Dodgson spoke regarding homelessness. Lisa Dryan Zagala spoke regarding library volunteers and inclusivity in recreational programming. Justin Kaye spoke regarding homelessness and enforcement of laws.								

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CITY COUNCIL SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MINUTES

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CONSENT CALENDAR The following items were approved by one motion affirming the actions appropriate to each item.	Motion Second All Ayes						Х	X
BOARD AND COMMISSION APPOINTMENTS, REDESIGNATION, AND RESIGNATIONS The City Council (1) appointed (a) Luz Negron to the Ward 2 seat on the Museum of Riverside Board for a term ending March 1, 2023; (b) Gary Montgomery to the Citywide Business seat on the Budget Engagement Commission for a term ending March 1, 2021; and (c) Aram Ayra to the Citywide seat on the Human Relations Commission for a term ending March 1, 2024; (2) redesignated Jose R. Arballo from the Ward 2 Resident seat to the Citywide Resident seat on the Budget Engagement Commission for a term ending March 1, 2021; (3) accepted resignations of (a) Rose M. Mayes, Ronaldo Fierro, and Gaby Plascencia from the Budget Engagement Commission Citywide Business, Ward 1 Business, and Citywide Resident seats, respectively; (b) Jennifer O'Farrell from the Board of Public Utilities Ward 1 seat, effective December 31, 2019; (c) Karen J. Brown from the Human Resources Board Ward 6 seat, effective immediately; and (d) Dawn C. McNulty from the Human Relations Commission Ward 7 seat, effective immediately; and (4) requested the City Clerk to process the vacancies.								
MINUTES The Minutes of the City Council meeting of December 17, 2019, were approved as presented.								
ANNOUNCEMENT OF COMMITTEE MEETING The City Council Community Services and Youth Committee will meet at 2 p.m. on Wednesday, January 8, 2020, in the Art Pick Council Chamber.								
CASE P18-0612 - REZONING - 3483 AND 3505 VAN BUREN - ORDINANCE ADOPTED The City Council adopted an ordinance amending the Zoning Map of the City of Riverside pursuant to Chapter 19.090 of the Riverside								

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CITY COUNCIL SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MINUTES

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Municipal Code by modifying the boundary of the NC-Neighborhood Commercial Overlay Zone for the property located at 3483 and 3505 Van Buren Boulevard from CR-NC-SP Commercial Retail, Neighborhood Commercial and Specific Plan (Magnolia Avenue) Overlay Zone to CR-SP Commercial Retail and Specific Plan (Magnolia Avenue) Overlay Zone; whereupon, the title having been read and further reading waived, Ordinance No. 7504 of the City of Riverside, California, Amending the Zoning Map of the City of Riverside Pursuant to Chapter 19.090 of the Riverside Municipal Code by Modifying the Boundary of the NC - Neighborhood Commercial Overlay Zone for the Property Located at 3483 and 3505 Van Buren Boulevard, from CR-NC-SP Commercial Retail, Neighborhood Commercial and Specific Plan (Magnolia Avenue) Overlay Zone to CR-SP Commercial Retail and Specific Plan (Magnolia Avenue) Overlay Zone, was presented and adopted.		
CONVEYANCE OF EASEMENT WITHOUT ESCROW - MONROE MASTER DRAINAGE PLAN PROJECT FACILITIES - GRATTON/HERMOSA The City Council approved the Agreement for Conveyance of Easement Without Escrow with Riverside County Flood Control and Water Conservation District for access across approximately 1,625.8 square feet of the Gage Canal, identified as APNs 238-180-003 and 238-170-004, for construction of underground storm drainage facilities located near the intersection of Gratton Street and Hermosa Drive for the Monroe Master Drainage Plan Line E, Stages 2 and 3, Line E-2 and Line E-5 Storm Drain project; and (2) authorized the City Manager, or his designee, to execute the Agreement for Conveyance of Easement Without Escrow, including making minor non-substantive changes, and to sign all documents necessary to complete the transaction with Riverside County Flood Control and Water Conservation District.		
PROPERTY MANAGEMENT AGREEMENT AMENDMENT - MISSION SQUARE OFFICE BUILDING - 3750 UNIVERSITY The City Council (1) approved the First Amendment to the Property Management Agreement with G&E Real Estate Management Services, Inc., doing business as Newmark Knight Frank, for property		

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CITY COUNCIL SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MINUTES

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management services, amending the compensation and property management fee to include additional compensation to Newmark Knight Frank not-to-exceed five percent of the total project cost for performing project management oversight services for the Mission Square Office Building located at 3750 University Avenue; (2) authorized the City Manager, or his designee, to execute the First Amendment to the Property Management Agreement, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction; and (3) authorized the City Manager, or his designee, to negotiate the project management fee for projects in excess of \$1,000,000 in an amount less than three percent of the total project cost pursuant to the terms and conditions outlined in the First Amendment. PURCHASE, SALE, AND DEVELOPMENT AGREEMENT - NORTHWESTERLY CORNER SYCAMORE CANYON/STATE ROUTE 60 NORTH OF CENTRAL The City Council approved a Purchase, Sale, and Development Agreement with Melrose, LLC, for the sale of approximately 1.413 acres of vacant City-owned surplus land located at the northwesterly corner of Sycamore Canyon Boulevard and State Route 60, north of Central Avenue, for the sale price of \$370,000; (2) approved the use of proceeds, in accordance with the Pension Funding Policy, with 50% set aside for the City's Unfunded Accrued Liability and the remaining 50% set aside for the Public Works Department equipment replacement funding; and (3) authorized the City Manager, or his designee, to execute the Agreement with Melrose, LLC, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction and to expend up to \$10,000 for title, escrow, and miscellaneous related closing costs. 2017-2018 AND 2018-2019 HOUSING AND URBAN DEVELOPMENT ANNUAL ACTION PLAN AMENDMENTS - MEMORANDUM OF **UNDERSTANDING - WARD 5 STREET IMPROVEMENTS** The City Council (1) authorized an amendment to the 2017-2018 Housing and Urban Development Annual Action Plan to cancel the Ward 6 project to perform sidewalk improvements for the westerly

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side of Harrison Street from 150' South of Sharon Avenue to Estrellita Street and to reprogram the \$64,641 in Community Development Block Grant funds allocated to that project; (2) authorized an amendment to the 2018-2019 Housing Urban Development Annual Action Plan to cancel the Ward 5 project to perform street improvements on Susan and Lila Streets from Helena to Diana Avenues and Diana Avenue from Susan to Lila Streets and to reprogram the \$200,423 in Community Development Block Grant funds allocated to that project; (3) authorized an amendment to the 2018-2019 Housing Urban Development Annual Action Plan to add a Ward 5 project to perform street improvements on Hayes Street from Myers to Roosevelt Streets, and Myers and Taft Streets from Hayes Street to Magnolia Avenue and allocate the funds from the canceled projects and an additional \$59,886 of unprogrammed Community Development Block Grant funds to the project; and (4) authorized a Memorandum of Understanding with Public Works for the 2018-2019 Ward 5 Street Improvements Project and authorized the City Manager, or his designee, to execute the Amendment to the Memorandum of Understanding, including making minor nonsubstantive changes and to sign all documents and instruments necessary to implement this action.				
ANNUAL SUBSCRIPTION SOFTWARE RENEWALS - PROPERTY DATA MANAGEMENT The City Council (1) approved annual subscription software renewals with STR.Grants, LLC, in an amount up to \$15,750 annually, for a total contract amount of \$65,250, plus annual escalations not-to-exceed five percent to manage property data for Real Property Services in accordance with Purchasing Resolution 23256, Section 403; and (2) authorized the City Manager, or his designee, to execute the agreements, including making minor and non-substantive changes, and to sign all documents necessary to complete the transaction.				
AGREEMENT ADDENDUM - RISK MANAGEMENT INFORMATION SYSTEM SOFTWARE CERTIFICATE OF INSURANCE MODULE The City Council (1) approved the Addendum 1 to the Master Software Subscription Agreement with Origami Risk, LLC, amending				

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CITY COUNCIL SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MINUTES

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the scope of work to include a Certificate of Insurance Module with OCR technology, increasing the compensation by \$43,010 for a total agreement amount of \$343,170; and (2) authorized the City Manager, or designee, to execute the Addendum 1 to the Master Subscription Agreement with Origami Risk, LLC, including the ability to make minor and non-substantive changes.

AGREEMENT - CERTIFIED UNIFIED PROGRAM AGENCY HAZARDOUS MATERIAL INSPECTIONS

The City Council (1) approved the Professional Services Agreement with California Association of Environmental Health Administrators for Certified Unified Program Agency hazardous materials inspections through November 5, 2020, for an initial amount of \$100,000 with an option to increase by an additional \$100,000, for a total contract amount not-to-exceed \$200,000 in accordance with Section 702(c) of Purchasing Resolution No. 23256; and (2) authorized the City Manager, or designee, to execute the agreement with the California Association of Environmental Health Administrators, including making minor and non-substantive changes and to execute amendments to increase the contract compensation up to an additional \$100,000, if needed, and subject to the availability of program funds.

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM EMPLOYER PAID MEMBER CONTRIBUTION - RESOLUTION

The City Council adopted a Resolution to effectuate the previously approved provisions for Tier 1 employees in the Service Employees International Union Local 721, the Tier 1 employees in the Riverside Police Officers' Association unit hired between February 17, 2012, and June 12, 2012, and the Tier 1 unrepresented employees in the Executive (Non-safety), Sr. Management, Management, Professional, Para-professional, Supervisory and Confidential units to pay a portion of their retirement employee contribution into the California Public Employees' Retirement System effective January 10, 2020; whereupon the title having been read and further reading waived, Resolution No. 23531 of the City Council of the City of Riverside, California, Paying and Reporting the Value of Employer Paid Member Contributions, Effective January 10, 2020, was presented and

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CITY COUNCIL SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MINUTES

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adopted. RIVERSIDE MUSEUM ASSOCIATES DONATION - HERITAGE HOUSE SUPPORT - SUPPLEMENTAL APPROPRIATION The City Council (1) accepted a donation from the Riverside Museum Associates in the amount of \$29,189 to be deposited into a Museum Special Deposit Account to support the Heritage House including professional conservation and care of collection objects, one-time site maintenance tasks and programs, and field trip transportation for Riverside and Alvord Unified School Districts; and (2) authorized transfer of \$29,189 from the Museum Special Deposit Account to a Museum Revenue Account and an appropriation of expenditures in the same amount to a Museum Support Expenditure Account. PARKS, RECREATION, AND COMMUNITY SERVICES DEPARTMENT ACTION PLAN UPDATE - 2018 PERFORMANCE ASSESSMENT AND FINANCIAL REVIEW The City Council received and ordered filed the update on the Action Plan to implement recommendations from the 2018 Performance Assessment and Financial Review of the Parks, Recreation, and Community Services Department; and (2) directed staff to return in six months with a status update on the Action Plan. REWARD FOR INFORMATION - RESOLUTION - FUNDS TRANSFER The City Council (1) adopted a resolution offering a reward in the amount of \$10,000 for information that leads to the identification and apprehension of the person or persons responsible for the murder of Susan Wagner, Police Department Case 190031802, for a duration of 60 days; and (2) approved an interdepartmental transfer from the General Fund Non-Departmental/City Manager's Fiscal Management Account in the amount of \$10,000 to the Police Department's Riverside Reward Program; whereupon the title having been read and further reading waived, Resolution No. 23532 of the City Council of the City of Riverside, California, Offering a Reward in the Amount of \$10,000 for Information Leading to the Determination of the Identity of, and the Apprehension of, the Person or Persons Responsible for the

Murder of Susan Wagner, was presented and adopted.

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

MEMORANDUM OF UNDERSTANDING WITH RIVERSIDE COUNTY

City of Arts & Innovation

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PROBATION DEPARTMENT AND POST-RELEASE ACCOUNTABILITY AND COMPLIANCE TEAM - PUBLIC SAFETY REALIGNMENT The City Council (1) approved the Memorandum of Understanding between Riverside County Probation Department and the Post-Release Accountability and Compliance Team for reimbursement of personnel costs related to Public Safety Realignment; (2) authorized the City Manager or designee to execute all necessary documents, including making minor and non-substantive changes; (3) authorized, upon approval of the Memorandum of Understanding, acceptance of Riverside County Probation Department funds in the amount of \$230,000 for reimbursement of City personnel costs related to Post-Release Accountability and Compliance Team, to be deposited into the PACT Police Receipts Account. OFFICE OF TRAFFIC SAFETY GRANT - SELECTIVE TRAFFIC ENFORCEMENT **PROGRAM** FOR **FISCAL** YEAR 2020/21 **SUPPLEMENTAL APPROPRIATION** The City Council (1) approved submission of a grant application for the Selective Traffic Enforcement Program for Fiscal Year 2020/21 in an amount up to \$600,000, administered by the State of California, Office of Traffic Safety; (2) approved acceptance of grant funds, upon award, for the Selective Traffic Enforcement Program for Fiscal Year 2020/21 in an amount up to \$600,000, administered by the State of California, Office of Traffic Safety; (3) authorized the City Manager or his designee to accept the Assurances and Certifications with the application and to execute any grant documents and make nonsubstantive changes in any documents associated with grant submittal or award acceptance; and (4) authorized, upon grant award, an increase in the amount of the grant award up to \$600,000 in a Police Department Revenue Account and an increase in appropriation of expenditures in the same amount to a Police Department Expenditure Account by Finance for the State of California, Office of Traffic Safety.

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

City of Arts & Innovation

С TUESDAY, JANUARY 7, 2020, 2 P.M. Ζ Α ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET 1 2 3 4 5 6 **WARDS**

AGREEMENT - TRANSITION OF RETAIL WATER SERVICE - 11550 AND 11551 ARLINGTON

The City Council (1) approved the Agreement for Transition of Retail Water Service with the City of Norco to transition two customers within the Riverside Water Service Area at 11550 and 11551 Arlington Avenue currently served by the City of Norco to be served by the City of Riverside; and (2) authorized the City Manager, or designee, to execute the Agreement including the ability to make minor nonsubstantive changes.

RIVERSIDE REGIONAL WATER QUALITY CONTROL PLANT - REVISED SEWER SYSTEM MANAGEMENT PLAN - RESOLUTION

The City Council (1) approved the revised Sewer System Management Plan; and (2) adopted a Resolution updating the Sewer System Management Plan; whereupon the title having been read and further reading waived, Resolution No. 23533 of the City Council of the City of Riverside, California, Updating the City of Riverside, Sewer System Management Plan, was presented and adopted.

TIMED NO STOPPING ZONE - MINNIER - RESOLUTION

The City Council adopted a resolution to establish a "No Stopping Between the Hours of 10 p.m. and 6 a.m. Daily" Zone on the west side of Minnier Avenue from Whitford Avenue to 350 feet southerly thereof; whereupon the title having been read and further reading waived, Resolution No. 23534 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Establish A Timed No Stopping Zone on Minnier Avenue, was presented and adopted.

TIMED NO STOPPING ZONE - AMBER - RESOLUTION

The City Council adopted a resolution to establish a "No Stopping Between the Hours of 6 p.m. and 6 a.m. Daily" Zone on both sides of Amber Street from the southerly terminus south of Haskell Street to 40 feet northerly thereof; whereupon the title having been read and further reading waived, Resolution No. 23535 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Establish a Timed

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6 7 No Stopping Zone on Amber Street, was presented and adopted. SPEED LIMIT ZONE - ALHAMBRA AND BOX SPRINGS - ORDINANCE INTRODUCED The City Council introduced an ordinance to (1) establish a 25 mileper-hour speed limit zone on Alhambra Avenue between La Sierra and Cypress Avenues; and (2) revise the boundaries of the 40 mileper-hour speed limit zone on Box Springs Boulevard from "Sycamore Canyon Boulevard to Fischer Road" to "Sycamore Canyon Boulevard to River Crest Drive"; whereupon an Ordinance entitled "An Ordinance 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 introduced. REMOVAL OF TIMED 2-HOUR PARKING ZONE AND CORRECTION OF REMAINING NORTHERLY ZONE BOUNDARY ON PARK AVENUE -**RESOLUTION** The City Council adopted a resolution to (1) remove the segment of the existing "2-Hour Parking 9 a.m. to 6 p.m. Except Sunday and Holidays" Zone on both sides of Park Avenue from Eleventh to Twelfth Streets; and (2) correct the boundaries of the remaining northerly "2-Hour Parking 9 a.m. to 6 p.m. Except Sunday and Holidays" Zone, changing the northerly boundary from its former name of "Seventh Street" to the current street name of "Mission Inn Avenue": whereupon the title having been read and further reading waived, Resolution No. 23536 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Remove a Segment of Timed 2-Hour Parking Zone and to Correct the Remaining Northerly Zone Boundary on Park Avenue, was presented and adopted. CALIFORNIA DEPARTMENT OF **RESOURCES RECYCLING** AND RECOVERY ORGANICS GRANT - APPLICATION AS LEAD AGENCY FOR FISCAL YEAR 2019/20 - RESOLUTION The City Council adopted a revised Resolution authorizing the City of

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CITY COUNCIL SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MINUTES

City of Arts & Innovation

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Riverside to submit a grant application on behalf of itself as Lead Agency to the California Department of Resources Recycling and Recovery for the Organics Grant Program for Fiscal Year 2019/20 in the amount of \$3,000,000; whereupon the title having been read and further reading waived, Resolution No. 23537 of the City Council of the City of Riverside, California, Amending Resolution No. 23494 and Authorizing Submittal of a Regional Application for Which the City of Riverside is Eligible, was presented and adopted.

RECOGNIZED OBLIGATION PAYMENT SCHEDULE 2020-2021 RESOLUTION

The Successor Agency to the Redevelopment Agency (1) adopted a resolution approving the Recognized Obligation Payment Schedule for expenditures from July 1, 2020, through June 30, 2021; and (2) recommended the Countywide Oversight Board adopt a separate resolution approving the Recognized Obligation Payment Schedule for expenditures from July 1, 2020, through June 30, 2021, for the Department of Finance final consideration and approval; whereupon the title having been read and further reading waived, Resolution No. 37 of the City Council of the City of Riverside, California, as Successor Agency to the Redevelopment Agency of the City of Riverside Approving the Submission of the Recognized Obligation Payment Schedule for July 1, 2020 Through June 30, 2021, was presented and adopted.

DISCUSSION CALENDAR

RESIDENTIAL SHORT-TERM RENTALS UPDATE

Following discussion, the City Council approved (1) the City Council Utility Services/Land Use/Energy Development Committee recommendation to receive and order filed an update on residential short-term rentals in the City of Riverside, including an overview of issues, potential regulations and policies that can be applied; and (2) directed staff to return in twelve months with another update.

Motion Second All Ayes

COUNCILMEMBERS

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CITY COUNCIL SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MINUTES

City of Arts & Innovation

TUESDAY, JANUARY 7, 2020, 2 P.M.

ART PICK COUNCIL CHAMBER

CITY HALL

3900 MAIN STREET

WARDS

1 2 3 4 5 6

3900 MAIN STREET	WARDS	1	2	3	4	5	6	7
CITY ATTORNEY REPORT ON CLOSED SESSIONS City Attorney Geuss announced there was nothing to report on closed sessions.								
ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION Councilmember Melendrez requested referral of discussion of the hotel stay limit of 28 days to the Governmental Affairs Committee. Councilmember Perry requested a crime data update. Councilmember Edwards requested a future discussion of Santa Ana River opportunities and challenges.								
The City Council adjourned at 8:04 p.m.								
Respectfully submitted,								
COLLEEN J. NICOL City Clerk								