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CITY COUNCIL **AND HOUSING AUTHORITY MINUTES**

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City of Arts & Innovation	TUESDAY, FEBRUARY 25, 2020, 1 P.M. ART PICK COUNCIL CHAMBER CITY HALL			Z			I A		
	3900 MAIN STREET	WARDS	1	2	3	4	5	6	7
Roll Call:		Present	Х	Χ	Χ	Χ	Χ	Χ	Х
Mayor Bailey called the meeti Council Chamber with all Coun	ng to order at 1 p.m. in the Art Pick cilmembers present.								
The Pledge of Allegiance was g	iven to the Flag.								
ORAL COMMUNICATIONS FROM There were no oral comments g									
<u>WORKSHOPS</u>									
INNOVATION DISTRICT VISIONING Following discussion, the City Cupdate on the Innovation District	council received and ordered filed an	Motion Second All Ayes		X				Χ	
SYSTEM - FUNDING OPTIONS FOR Following discussion, the City Country the presentation from TIG/m Poself-powered public transports explore financing options, evaluate selection assistance to TIG/manufacturing and operation and (3) authorized the City Magrants, seek state/federal full investment and evaluate City full initiating a feasibility study to	POWERED PUBLIC TRANSPORATION REASIBILITY STUDY AND SITE SELECTION council (1) received and ordered filed resident Brad Read on an innovative ation rail system; (2) directed staff to duate project feasibility, and provide for the purpose of relocating their headquarters to the City of Riverside; anager, or his designee, to apply for unding, encourage private capital unding opportunities for the purpose of the establish a world-class advanced acility and an operational public City of Riverside.	Motion Second All Ayes	X	X					

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CITY COUNCIL AND HOUSING AUTHORITY MINUTES

City of Arts & Innovation

TUESDAY, FEBRUARY 25, 2020, 1 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET WAR

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DISCUSSION CALENDAR						
HOUSING AUTHORITY - GRANT APPLICATION - PARTNERSHIP AGREEMENT - EASTSIDE CLIMATE COLLABORATIVE TRANSFORMATIVE CLIMATE COMMUNITIES INITIATIVE - HOUSING PROJECT COMMUNITY BENEFITS AGREEMENT - WAKELAND ENTRADA LP - SUPPLEMENTAL APPROPRIATION - RESOLUTION						
Following discussion, the City Council (1) adopted a resolution authorizing submission of an application to the Transformative Climate Communities Program administered through the California						
Department of Conservation for an amount not-to-exceed \$28.2 million to implement clean energy, smart growth, and affordable housing projects in the greater Eastside Neighborhood and authorizing acceptance of the Grant upon award; (2) upon						
receipt of Grant funds, authorized an increase in revenue and an appropriation of expenditures in an amount up to \$28.2 million in the Grants and Restricted Programs Fund, Housing Authority Division;						
(3) authorized the City Manager, or designee, to sign and execute all documents necessary in connection with the application for and the acceptance and implementation of the Grant, including agreements						
and payment requests which may be necessary to complete grant funded activities, and to make any minor and non-substantive changes thereto; (4) authorized the City Manager, or designee, to execute the Partnership Agreement for the Collaborative Stakeholder						
Structure for the Eastside Climate Collaborative Transformative Climate Communities Initiative, including making any minor and nonsubstantive changes; (5) authorized the City Manager, or						
designee, to execute the Housing Project Community Benefits Agreement with Wakeland Entrada LP and the Housing Authority, including making minor and non-substantive changes; and						
(6) approved the list of eight projects identified in the staff report for the Eastside Climate Collaborative Transformative Climate Communities Initiative; whereupon, the title having been read and further reading waived, Resolution No. 23550 of the City of Riverside,						
California, Authorizing the Submission of an Application to the Transformative Climate Communities Program Administered through						

COUNCILMEMBERS

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CITY COUNCIL AND HOUSING AUTHORITY MINUTES

City of Arts & Innovation

TUESDAY, FEBRUARY 25, 2020, 1 P.M. ART PICK COUNCIL CHAMBER CITY HALL

CITY HALL								
3900 MAIN STREET	WARDS	1	2	3	4	5	6	7
the California Department of Conservation and Authorizing the Execution of all Required Documents by the City Manager or His Designee, was presented and adopted.			X			X		
The Housing Authority authorized the Executive Director, or designee, to execute the Housing Project Community Benefits Agreement with Wakeland Entrada LP and the City, including making minor and non-substantive changes.	Motion Second All Ayes		X			X		
The City Council adjourned at 2:57 p.m.								
Respectfully submitted,								
COLLEEN J. NICOL City Clerk								