

City of Arts & Innovation

**CITY COUNCIL
AND
HOUSING AUTHORITY
MINUTES**

TUESDAY, MARCH 7, 2017, 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	D A V I S	M A C A R T H U R	P E R R Y	B U R N A R D
WARDS	1	2	3	4	5	6	7
Roll Call:	X	X	X	X	X	X	X
Mayor Bailey called the meeting to order at 2 p.m., in the Art Pick Council Chamber with all Councilmembers present.							
ORAL COMMUNICATIONS FROM THE AUDIENCE Leticia Pepper spoke regarding Proposition 64.							
<u>COMMUNICATIONS</u>							
LEGISLATIVE REPORT The Intergovernmental relations and legislative update was not held.							
<u>WORKSHOP</u>							
PROPOSITION 64 IMPACTS Following discussion, and without formal motion, the City Council provided direction to staff regarding potential impacts of Proposition 64 regarding any proposed policy, plan, and/or regulation of recreation and medical marijuana in the City.							
<u>CLOSED SESSIONS</u>							
The Housing Authority recessed to the City Council Board Room for a closed session pursuant to Government Code §54956.8 to instruct Housing Authority's Negotiator, John A. Russo, regarding price and terms of payment for the purchase, sale, exchange or lease of 1725 7th Street, APN: 211-181-021, by Wakeland Housing and Development Corporation; Rebecca Louie, Vice President, Negotiator.							
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 City of Riverside v. Carlos L. Solis, et al., RCSC Case No. RIC 1613833; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Christopher Cuenca v. City of Riverside, WCAB Claim No. 150005; (4) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Ulrike Dunbar, et al. v. City of Riverside, et al., USDC Case No. EDCV 13-847 JBG (SPx); (5) §54956.9(b)(3)(c) to confer with and/or receive advice from legal counsel concerning Erik Collins v. City of Riverside, Tort Claim No.: 16-06-03 and							



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Eric LeBlanc v. City of Riverside, Tort Claim No.: 16-06-04; (6) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (7) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation.

RECESS

The City Council recessed at 4:55 p.m., and reconvened at 6:15 p.m., in the Art Pick Council Chamber with Mayor Bailey presiding and Councilmember Mac Arthur absent.

The Invocation was given by Councilmember Soubirus.

Boy Scout Troop 156 presented the Colors and led the Pledge of Allegiance to the Flag.

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

Councilmember Davis reported on a Casa Blanca Community Action meeting, a Ward 4 Community meeting for the Mission Grove and Canyon Crest areas, and Girls ASA Softball Opening day. Councilmember Soubirus reported on a Magnolia Area Neighborhood Alliance meeting and the Victoria Avenue Forever tree planting event. Councilmember Burnard reported on a La Sierra Senior Center Community meeting and a Keep Riverside Clean and Beautiful event. Mayor Bailey reported on Western Riverside Council of Governments, Riverside County Transportation Commission, and Read Across America.

OATH OF OFFICE

The City Clerk administered the Oath of Office to newly appointed members of City boards and commissions.

PRESENTATIONS

Mayor Bailey presented a Proclamation to Chief Innovation Officer and Smart Riverside Executive Director Lea Deesing on behalf of What Works Cities Program Team who recognized Riverside Open Data Week and March 4, 2017, as International Open Data Day.



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					X	X

Mayor Bailey called upon Parks, Recreation and Community Services Director Adolfo Cruz who recognized the Parks, Recreation and Community Services Department for California Park and Recreation Society Awards.

RIVERSIDE PRIDE SUCCESS REPORT
Councilmember Davis reported on the Orangecrest Little League 25th Anniversary in Ward 4.

ORAL COMMUNICATIONS FROM THE AUDIENCE
Shirley Ferrante spoke regarding airplane accidents and safety, Washington D.C., contact information, Citizens United, the Jewish community, and border protection. Rich Gardner spoke regarding social media and Alzheimer's. Katie Greene spoke regarding the Eleanor Jean Grier Leadership Academy. Jennifer Vaughn Blakely spoke regarding The Group and board and commission appointments.

CONSENT CALENDAR
The following items were approved by one motion affirming the actions appropriate to each item.

MINUTES
The Minutes of the City Council meetings of February 17 and 21, 2017, were approved as presented.

GOVERNMENTAL AFFAIRS COMMITTEE - SUBSTITUTION OF MEMBER
The City Council appointed Councilmember Soubirus to serve in place of Councilmember Gardner on the City Council Governmental Affairs Committee for discussion of (1) requiring audio recording of the Human Relations Commission, Human Resources Board, and the Mayor's Commission on Aging meetings; (2) relevance and possibility of combining certain boards and commissions; and (3) meeting locations of boards and commissions to maximize public access.

AGREEMENT - 2016 HOMELAND SECURITY GRANT PROGRAM FUNDS - SUPPLEMENTAL APPROPRIATION
The City Council (1) accepted the 2016 Department of Homeland Security grant funds administered through the County of Riverside Emergency Management Department in the amount of \$67,000 for hazardous materials incident exercises and training; (2) authorized the City Manager, or his designee, to execute the County-Wide Hazmat Operations Group Agreement for training and reimbursement and all documents related to the grant agreement; and (3) authorized an increase in estimated revenues in

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Motion
Second
All Ayes



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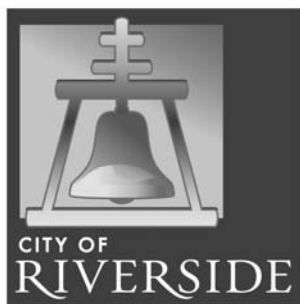
WARDS

the amount of \$67,000, and appropriated expenditures in the same amount to an account number as assigned by the Finance Department.

MASSAGE ESTABLISHMENTS - ORDINANCE ADOPTED
The City Council adopted an ordinance amending Chapter 5.52 of the Riverside Municipal Code regarding massage businesses; whereupon, the title having been read and further reading waived, Ordinance No. 7372 of the City of Riverside, California, Amending Chapter 5.52 the Riverside Municipal Code Regarding Massage Businesses, was presented and adopted.

PUBLIC UTILITIES INTERNAL COMPLIANCE PROGRAM AMENDMENT - RESOLUTION
The City Council (1) adopted a resolution approving the third Amendment to the Riverside Public Utilities Internal Compliance Program; and (2) authorized the City Manager, or his designee, to approve substantive modifications to the Riverside Public Utilities Internal Compliance Program which are necessary to comply with additional or revised Federal Energy Regulatory Commission, North American Electric Reliability Corporation, and/or the Western Electricity Coordinating Council regulations; whereupon, the title having been read and further reading waived, Resolution No. 23155 of the City Council of the City of Riverside, California, Repealing Resolution No. 22207 and Adopting a Riverside Public Utilities Internal Compliance Program to Ensure Compliance with the North American Electric Reliability Corporation Reliability Standards and Authorizing the Public Utilities General Manager to Make Certain Revisions to the Program, was presented and adopted.

AGREEMENTS - LONG-TERM LEASE AND INDUSTRIAL DEVELOPMENT OF WATERMAN GOLF COURSE - 1494 S. WATERMAN AVENUE, SAN BERNARDINO
The City Council (1) approved the 55-year term Ground Lease with GSW#4 Development, LLC, for use of the Waterman Golf Course parcels located at 1494 S. Waterman Avenue, San Bernardino, for an annual rental revenue of approximately \$1,113,500, escalating over the term of the agreement, offset in the first 15 years by certain rental credits; (2) approved the Well Relocation Agreement with Hillwood Enterprises, L.P. for relocation of certain City-owned water production and conveyance facilities; (3) approved in concept the draft Termination Agreement to terminate the current ground lease agreement with J.G. Golfing Enterprises, Inc., and assign the agreement to Hillwood Enterprises, L.P.; (4) approved the Purchase and Sale Agreement with Hillwood Enterprises, L.P. to transfer a 1.722-acre



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parcel within the Waterman Golf Course to the City of Riverside Public Utilities for the sum of \$1.00; and (5) authorized the City Manager, or his designee, to execute Ground Lease with GSW#4 Development, LLC, the Well Relocation Agreement and the Purchase and Sale Agreement with Hillwood Enterprises, L.P., including making minor and non-substantive changes, and execute any documents necessary to administer these agreements.

CITY-STATE AGREEMENTS - FEDERAL-AID PROJECTS - RESOLUTION
The City Council (1) approved the Master Agreement Administering Agency-State Agreement for Federal-Aid Projects with the State of California through its Department of Transportation (CALTRANS); and (2) adopted a resolution superseding Resolution No. 23129 to designate the City Manager, or his designee, as the official to execute the Master Agreement, Program Supplement Agreements, Fund Exchange Agreements, Fund Transfer Agreements and/or any amendments thereto with CALTRANS; whereupon, the title having been read and further reading waived, Resolution No. 23156 of the City Council of the City of Riverside, California, for Designation of Official to Execute City-State Agreements for Federal-Aid Projects, was presented and adopted.

2-HOUR PARKING ZONE - INDIANA - RESOLUTION
The City Council adopted a resolution to revise the boundaries of the existing "2-Hour Parking At All Times" Zone on the south side of Indiana Avenue from "the westerly limit of the property located at 7750 Indiana Avenue for approximately 490 feet to the easterly limit of the property located at 7740 Indiana Avenue" to "the westerly limit of the property located at 7750 Indiana Avenue to the easterly limit of the property located at 7688 Indiana Avenue"; whereupon, the title having been read and further reading waived, Resolution No. 23157 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Revise the Existing 2-Hour Parking Zone on Indiana Avenue, was presented and adopted.

COOPERATIVE AGREEMENT AMENDMENT - STORM DRAIN PROJECTS - RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT - SUPPLEMENTAL APPROPRIATION
The City Council (1) approved Amendment No. 2 to Cooperative Agreement Southwest Riverside MDP Line G, Stage 2, Line G-I, and Line F-I Project Nos. 1-0-00319, 1-0-00321 and 1-0-00322 with Riverside County Flood Control and Water Conservation District for the Multiple Species Habitat Conservation Plan increasing the total amount by \$74,760, for a total



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amended contract total of \$3,491,760; (2) authorized the City Manager, or his designee, to execute Amendment No. 2 to Cooperative Agreement including making minor and non-substantive changes; and (3) authorized a supplemental appropriation in the amount of \$74,760 in District funds to project account 9860400-440309 (Myers and Victoria Storm Drain - Miscellaneous Agency Funding) and increased estimated revenue by the same amount in project account 9860400-339000.

BID 7451 - 2017 MINOR STREETS MAINTENANCE - PHASE I
The City Council (1) awarded Bid 7451 to Sequel Contractors, Inc., Santa Fe Springs, in the amount of \$1,495,419.85 from the Gas Tax-Minor Streets Rehabilitation Account for 2016-2017 Minor Streets Maintenance Phase 1 Project for street improvements at various locations; and (2) authorized the City Manager, or his designee, to execute the construction contract with Sequel Contractors, Inc., including making minor non-substantial changes.

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS
City Attorney Geuss announced there were no reportable actions on the closed sessions held earlier in the day.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION
There were no items for future City Council consideration.

The City Council adjourned at 7:12 p.m., in memory of Gail Egenes, former Executive Director of Riverside Land Conservancy.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk