

City of Arts & Innovation

**CITY COUNCIL,
SUCCESSOR AGENCY,
AND
PUBLIC FINANCING AUTHORITY
MINUTES**

TUESDAY, MAY 16, 2017, 1 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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WARDS

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Roll Call:

Present

X X X X X X X

Mayor Bailey called the meeting to order at 1 p.m. in the Art Pick Council Chamber with all Councilmembers present.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Tom Evans and Finn Comer spoke regarding the Show and Go Car Show. John Fisher spoke regarding the City Council Election and voting. Theresa Newham spoke regarding the Lift Coffee Shop, and the Cheech Marin Center for Chicano Arts, Culture, and Industry. Kevin Aiken spoke regarding homelessness.

COMMUNICATIONS

LEGISLATIVE REPORT

Intergovernmental Relations Officer Lopez reported on Senate Bill 130, Governor Brown's May Budget revision, and the Federal Budget.

DISCUSSION CALENDAR

2017 COOPERATIVE AGREEMENT - WESTERN MUNICIPAL WATER DISTRICT - LONG-TERM WHEELING AND SURPLUS WATER SALES

Following discussion, the City Council (1) approved the 2017 Cooperative Agreement for Long-Term Wheeling and Surplus Water Sales with Western Municipal Water District for anticipated revenue of \$100 million overall, to lease and monetize anticipated unused production and conveyance capacity with Riverside's water system through June 30, 2037, and to lease and monetize anticipated unused water export rights in the Bunker Hill Basin through June 30, 2027; and (2) authorized the City Manager, or his designee, to execute the agreement.

Motion
Second
All Ayes

X
X

MEASURE Z SPENDING PRIORITIES - CONTINUED TO LATER IN THE DAY

Following discussion, the City Council received and provided input on staff's revised Measure Z spending priorities over a five-year period as outlined in the written staff report in conjunction with separately presented Measure Z spending recommendations from the Budget Engagement Commission, the matter was continued to later in the day.



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WARDS

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

CASE P16-0854 - DOWNTOWN SPECIFIC PLAN AMENDMENT - RAINCROSS AND JUSTICE CENTER DISTRICTS - RESOLUTION

Hearing was called for consideration of a proposed amendment to the Downtown Specific Plan to modify the permitted and conditionally permitted land uses within the Raincross and Justice Center Districts, included, but not limited to, Assemblies of People - Entertainment, Assemblies of People - Non-Entertainment, Retail Sales, Brewpubs and Breweries. Changes not related to permitted and conditionally permitted land uses may be considered that are minor in context, and are necessary for clarification or to remove redundancies. One person spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined the proposed project is exempt from further California Environmental Quality Act review pursuant to Section 15061(b)(3) as it can be seen with certainty there is no possibility this proposed amendment to the Downtown Specific Plan will have a significant effect on the environment; (2) approved Planning Case P16-0854, Downtown Specific Plan Amendment with Justice Center entertainment uses requiring a minor conditional use permit rather than a full conditional use permit; and (3) adopted a resolution amending the Downtown Specific Plan to modify the list of permitted and conditionally permitted land uses within the Raincross and Justice Center Districts, as outlined in the written staff report; whereupon, the title having been read and further reading waived, Resolution No. 23175 of the City Council of the City of Riverside, California, Amending the Downtown Specific Plan Chapters 6 (Raincross District), and 7 (Justice Center District) with Regard to Permitted and Conditionally Permitted Land Uses Within the Raincross and Justice Center Districts, was presented and adopted.

Motion
Second
All Ayes

X

X

CLOSED SESSIONS

The City Council, Successor Agency to the Redevelopment Agency, and the Public Financing Authority recessed to the City Council Board Room for a joint closed session pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside, et al. v. AMBAC Financial Group, et al., S.F. Superior Court Case No. CJC-08-004555, JCCP No. 4555.

The 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 Richard Morris v. City of Riverside, WCAB Claim No.(s): ADJ 7396911; ADJ 8528306; ADJ



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9083411; (2) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (3) §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 4:33 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

The Invocation was given by Councilmember Gardner.

Girl Scout Troop 277 led the Pledge of Allegiance to the Flag.

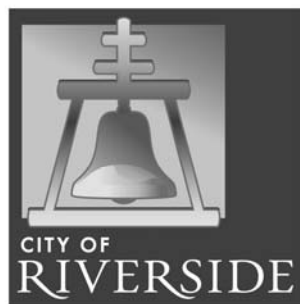
MAYOR/COUNCILMEMBER COMMUNICATIONS

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

Councilmember Gardner reported on the Great American Clean-Up and the Riverside Police Officers Memorial Ceremony. Councilmember Burnard reported on the Arlanza Community Safety event, a Five Points restaurant grand opening, and A Day in the Park event. Councilmember Davis reported on the Villegas Park Senior Mother's Day event, Baby Boomers Mother's Day Dinner and Dance, and the Keeping It Real Young Men's Conference. Councilmember Soubrious reported on the Riverside Municipal Airport Career Technical Education Day and the Giant Orange dedication. Councilmember Melendrez reported on the Blindness Support Services Breakfast in the Dark, the H.E.A.L. Zone, the Inland Huaxia Choir 5th Anniversary Concert, and Tresoros de Casa Blanca (Treasures of Casa Blanca) event. Mayor Bailey reported on the Great American Clean-Up, the Clean Campus Competition, the Greater Riverside Chambers of Commerce, the Helping Without Hurting seminar with Dr. Brian Fikkert, and Riverside sponsorship of a Rose Parade float.

PRESENTATIONS

Mayor Bailey called upon Public Works Director Kris Martinez who announced 2017 Take Back the Wall Anti-Graffiti Video and Poster contest winners.



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Mayor Bailey presented a Proclamation to Bethany Christian Services Foster Care recruiter and trainer Sarah Pettengill recognizing May 2017 as National Foster Care Awareness Month.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Linda Ridgeway spoke regarding the new main library. Theresa Newham spoke regarding food service in breweries and brew pubs and the proposed Downtown mixed-use parking garage. Dave Wright spoke regarding a Budget Engagement Commission Annual meeting with the Finance Committee, funding of reserves, tree trimming and roads, capital projects, and the Museum. Asher Jones spoke regarding the Budget Engagement Commission recommendations and homelessness. Father John Conrad spoke regarding homelessness. Barbara Purvis spoke regarding new Downtown Library. Steve Figueroa spoke regarding arts and civil rights. Scott Andrews spoke regarding pension obligation bonds, libraries, the proposed Riverside Convention Center expansion, and Measure Z allocations. Christina Duran spoke regarding the Eastside Library. Phyllis Purcell spoke regarding the Housing First program.

CONSENT CALENDAR

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

Motion
Second
All Ayes

BOARD AND COMMISSION RESIGNATION AND APPOINTMENT

The City Council (1) accepted the resignation of Anthony R. Boules from the Ward 6 seat on the Board of Library Trustees, effective immediately, and requested the City Clerk to process the vacancy; and (2) appointed Antonia M. Quezada to the Ward 5 seat on the Commission on Disabilities for a term ending March 1, 2021.

MINUTES

The Minutes of the City Council meeting of May 2, 2017, were approved as presented.

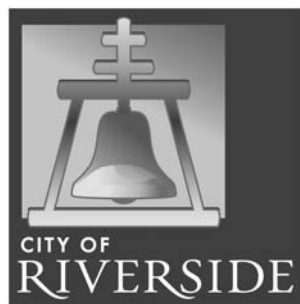
ANNOUNCEMENT OF COMMITTEE MEETINGS

The City Council Public Safety Committee meeting will meet at 1 p.m. on Wednesday, May 17, 2017, in the Art Pick Council Chamber. The City Council Development Committee meeting will meet 3 p.m. on Thursday, May 18, 2017, in the Art Pick Council Chamber.

X

X

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RIVERSIDE MUNICIPAL CODE AMENDMENT - RISK MANAGEMENT ADMINISTRATION - ORDINANCE INTRODUCED

The City Council introduced an ordinance of the City of Riverside, California, amending Title 3 of the Riverside Municipal Code to include Chapter 3.18, Risk Management Administration; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Establishing a Risk Management Administration Function Within the Finance Department by Amending Title 3 of the Riverside Municipal Code by Adding Chapter 3.18," was presented and introduced.

SITE LICENSE MEMORANDUM OF UNDERSTANDING - SECOND ANNUAL OVER-THE-EDGE RAPPELLING EVENT

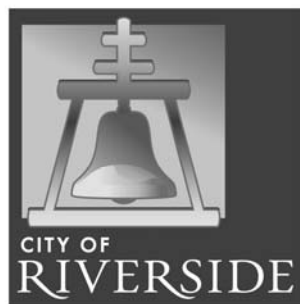
The City Council (1) approved the Site License Memorandum of Understanding with Habitat for Humanity Riverside and Over the Edge Global, Inc. to permit use of Riverside City Hall as a site for the Second Annual Over-the-Edge Rappelling event on July 15, 2017; and (2) authorized the City Manager, or his designee, to execute the Memorandum of Understanding and make minor, non-substantive changes.

AGREEMENT - 2017 SUMMER FOOD PROGRAM GRANT - SUPPLEMENTAL APPROPRIATION

The City Council (1) authorized the City Manager, or his designee, to execute all grant application documents necessary for approval, including making any non-substantive changes to the documents, for the 2017 Summer Food Service Program; (2) authorized the City Manager, or his designee, to execute the Summer Food Service Program Standard Food Service Agreement with Riverside Unified School District in the amount of \$168,200 to provide meals associated with the 2017 Summer Food Program, contingent upon receipt of the grant from the State of California; and (3) upon grant award, authorized an increase in estimated revenues in the amount of \$218,660 and appropriated expenditures in the same amount to a project account to be established by the Finance Department for the 2017 Summer Food Service Program.

BID 7463 - REMOVAL AND REPLACEMENT OF RESILIENT PLAYGROUND SURFACING - NICHOLS PARK - 5505 DEWEY

The City Council (1) awarded Bid 7463 to Robertson Industries, Inc., Tempe, Arizona, in the amount of \$75,985 from Parks, Recreation, and Community Services Department Community Center Refurbishment Account for removal and replacement of resilient playground surfacing at Nichols Park located at 5505 Dewey Avenue; and (2) authorized the City Manager, or his designee, to execute the construction contract, including making minor non-substantive changes.



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TRUJILLO WATER COMPANY SHAREHOLDER VOTING PROXY

The City Council approved and confirmed the voting representative and alternate as outlined in the written staff report and delegated authority to any designated representative or alternate to vote the City's shares as the City's proxy at all meetings of the Trujillo Water Company.

FINAL TRACT MAP 39534 - TRAUTWEIN/WORCHESTER - RESOLUTION

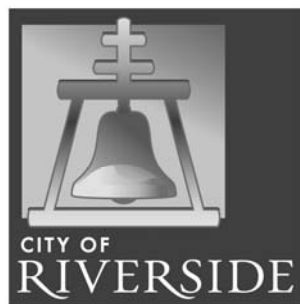
The City Council (1) adopted the resolution of acceptance for final approval of Tract Map 39534 to subdivide approximately 13.5 vacant acres into eighty-five lots for the future development of single-family residences located on the northerly side of Grove Community Drive between Trautwein Road and Worchester Lane; and (2) accepted the agreement and sureties for the installation and faithful performance of improvements and the labor and material bond in accordance with the improvement plans for the development of Tract Map 39534; whereupon, the title having been read and further reading waived, Resolution No. 23176 of the City Council of the City of Riverside, California, Accepting the Final Map of Tract No. 39534, was presented and adopted.

AMENDMENT AGREEMENT - TOXICITY TESTING - WATER QUALITY CONTROL PLANT - 5950 ACORN

The City Council (1) approved the First Amendment to the Professional Consultant Services Agreement with MBC Applied Environmental Sciences (MBC), Costa Mesa, in an amount not-to-exceed \$70,000 from the Public Works Department Budget for toxicity testing of wastewater and other ambient waters for the Water Quality Control Plant through June 30, 2019; and (2) authorized the City Manager, or his designee, to execute the Agreement, including making minor and non-substantive changes.

FINAL TRACT MAP 36806 - GIBSON/LINCOLN - RESOLUTION

The City Council (1) adopted the resolution of acceptance for final approval of Tract Map 36806 to subdivide approximately 3.92 vacant acres into eighteen lots for the future development of eighteen single-family residences located on the northeasterly corner of the intersection of Gibson Street and Lincoln Avenue; and (2) accepted the agreement, and sureties for the installation and faithful performance of improvements and the labor and material bond in accordance with the improvement plans for the development of Tract Map 36806; whereupon, the title having been read and further reading waived, Resolution No. 23177 of the City Council of the City of Riverside, California, Accepting the Final Map of Tract No. 36806, was presented and adopted.

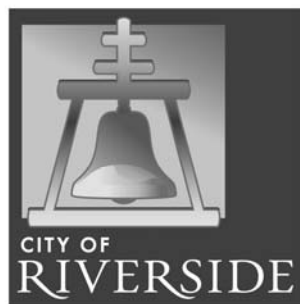


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<p>COOPERATIVE AGREEMENT - DESIGN AND CONSTRUCTION OF MONROE MASTER DRAINAGE PLAN - SUPPLEMENTAL APPROPRIATION</p> <p>The City Council (1) approved a Cooperative Agreement with the Riverside County Flood Control and Water Conservation District for Monroe Master Drainage Plan Line E, Stages 2 and 3, Line E-2 and Line E-5 Project Nos. 1-0-00073, -00074 and -00075; (2) authorized the City Manager, or his designee, to execute the Monroe Master Drainage Plan Line E, Stages 2 and 3, Line E-2 and Line E-5 Project Nos. 1-0-00073, -00074 and -00075 Cooperative Agreement, including making minor and non-substantive changes; and (3) authorized a supplemental appropriation in the amount of \$12,674,370 in District funds to project account 9899700-440309 (Monroe Line E2 and E3, Lines E2/E5-District Funding) and increased the estimated revenue by the same amount in project account 9899700-339000.</p> <p>Councilmember Melendrez disqualified himself from participating on the following item as he owns property within 500 feet and left the Art Pick Council Chamber.</p> <p><u>DISCUSSION CALENDAR</u></p> <p>MEMORANDUM OF UNDERSTANDING - INVESTIGATORY ANALYSES OF MAIN LIBRARY FOR FEASIBILITY OF CHEECH MARIN CENTER FOR CHICANO ART, CULTURE AND INDUSTRY - 3581 MISSION INN</p> <p>Following discussion, the City Council (1) approved a Memorandum of Understanding for up to 12 months with Richard "Cheech" Marin and Riverside Art Museum (RAM) to establish a period during which Cheech Marin, RAM, and the City of Riverside jointly will conduct investigatory analyses of the existing City of Riverside Main Library located at 3581 Mission Inn Avenue for the purpose of determining the feasibility of a public center for Chicano Art, Culture and Industry; and (2) authorized the City Manager, or his designee, to execute the Memorandum of Understanding and make minor non-substantive changes.</p> <p>Councilmember Melendrez returned to the Art Pick Council Chamber.</p> <p>MEASURE Z SPENDING PRIORITIES</p> <p>Following discussion and pursuant to Riverside Municipal Code Section 4.05.050(B)(3), the City Council accepted revised Measure Z spending priority documents prepared in response to discussions held on the matter earlier in this same meeting as the additional information was not known to staff or considered to be relevant at the time the agenda-related materials were filed.</p>							
		A					
Motion Second All Ayes	X		X				
		X					
Motion Second All Ayes					X	X	



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Following further discussion, motion was made and seconded to (1) approve the revised Measure Z funding priorities as presented by staff except items 25 (New Downtown Main Library), 26 (New Police Headquarters), and 28 (Downtown Parking Garage); and (2) allocate approximately \$100,000 for a siting study for a new Eastside Library.	Motion Second	X		X				
Subsequently, a motion was made and seconded, to authorize moving forward with job offers for conditional hires for the 13 police candidates ready for hiring, as outlined in the written staff report. Following further discussion, the motion was withdrawn.	Motion Second	X		X				
Subsequently, the first motion carried.	Ayes Noes	X	X	X	X	X	X	X
Following further discussion, the City Council approved staff recommended items 25 (New Downtown Library), 26 (New Police Headquarters), and 28 (Downtown Parking Garage), as outlined in the written staff report.	Motion Second Ayes Noes	X X	 X	X X	 X	X X	X X	 X
PROFESSIONAL CONSULTANT SERVICES AGREEMENT - DESIGN SERVICES FOR MAIN LIBRARY PROJECT - 3911 UNIVERSITY - SUPPLEMENTAL APPROPRIATION - RESOLUTION Following discussion, the City Council (1) adopted a resolution for reimbursement of the costs for design of the Main Library project; (2) approved the Professional Consultant Services Agreement with Johnson Favaro, Culver City, in the amount of \$1,725,000 for architectural and engineering design services for the new Main Library project located at 3911 University Avenue; (3) authorized the City Manager, or his designee, to issue change orders in an amount not-to-exceed 10 percent (\$172,500) for the Professional Consultant Services Agreement with Johnson Favaro for design changes including, but not limited to, owner requested changes and design improvements; (4) approved a total project budget of \$1,997,500 including design, contingency, project management, and geotechnical and environmental services to be appropriated to an account to be established by the Finance Department in the Measure Z Fund; and (5) authorized the City Manager, or his designee, to execute the Professional Consultant Services Agreement with Johnson Favaro, including making any minor, non-substantive changes, and sign all documents necessary to implement the new Main Library project; whereupon, the title having been read and further								



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			X			
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	A					
X		X				
X						
		X				

WARDS

reading waived, Resolution No. 23178 of the City Council of Riverside, California, Declaring its Official Intent to Reimburse Certain Capital Expenditures Relating to the Design of the Main Library from Proceeds of Debt to be Issued Pursuant to Section 1.150-2 of Title 26 of the U.S. Code of Federal Regulations, was presented and adopted.

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Geuss announced on January 24, 2017, the City Council unanimously authorized settlement in the matter of Lou Edwards, et. al., v. City of Riverside, et al.; Riverside County Superior Court, Case No. RIC 1613395, regarding the City's Housing Element including terms that the City shall adopt a Housing Element by October 15, 2017, and complete implementation by September 1, 2018, with attorney's fees of \$59,000 awarded to the Plaintiff's counsel.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

Councilmember Gardner announced the Riverside Live Steamers will host a luncheon for the City Council.

The City Council adjourned at 10:16 p.m., in appreciation of Deputy City Clerk Dana Roa.

Mayor Bailey reconvened the meeting at approximately 10:20 p.m., with all Councilmembers present except Councilmember Melendrez to reconsider the following matter.

PROFESSIONAL CONSULTANT SERVICES AGREEMENT - DESIGN SERVICES FOR MAIN LIBRARY PROJECT - 3911 UNIVERSITY - SUPPLEMENTAL APPROPRIATION - RESOLUTION - RECONSIDERATION

Following discussion, the City Council approved reconsideration of the resolution regarding reimbursement of capital expenditures from the Measure Z Fund for design of the Main Library as public comment was not accommodated.

Following further discussion, the City Council (1) adopted a resolution for reimbursement of the costs for the design of the Main Library project; (2) approved the Professional Consultant Services Agreement with Johnson Favaro, Culver City, in the amount of \$1,725,000 for architectural and engineering design services for the new Main Library project located at 3911 University Avenue; (3) authorized the City Manager, or his designee,

Motion
Second
Ayes
Noes

Motion
Second
All Ayes

