



TUESDAY, JULY 11, 2017, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

BURNARD	7	A							
PERRY	6	X							X
MACARTHUR	5	A							
CONDER	4	X							
SOURDIS	3	X							X
MELNDRIZ	2	X							
GARDNER	1	X							

Roll Call:	Present	X	X	X	X	A	X	A
Mayor Bailey called the meeting to order at 2 p.m., in the Art Pick Council Chamber with Councilmembers Mac Arthur and Burnard absent.								
ORAL COMMUNICATIONS FROM THE AUDIENCE								
Aurora Chavez spoke regarding public transportation and City special transportation services. Derrick Galloway spoke regarding the Riverside Metropolitan Museum.								
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT								
Public Utilities General Manager Balachandran reported on cap and trade legislation and Senate Bills 100 and 649.								
<u>PRESENTATION</u>								
PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT OVERVIEW AND EMPLOYEE RECOGNITION								
The City Council received and ordered filed the Parks, Recreation and Community Services Department overview and employee recognition.								
<u>WORKSHOP</u>								
PUBLIC UTILITIES AND PUBLIC WORKS INFRASTRUCTURE REPORT								
Following discussion and without formal motion, the City Council received and ordered filed the Public Utilities and Public Works Departments report on infrastructure investment and planning needed to maintain satisfactory service levels.								
<u>DISCUSSION CALENDAR</u>								
MAYOR'S OFFICE PERFORMANCE ASSESSMENT AND FINANCIAL EXPENDITURE REVIEW								
Following discussion, the City Council (1) received the findings and recommendations of Matrix Consulting Group, LTD (Matrix) on the City Council directed performance assessment and financial expenditure review of the Mayor's Office; (2) received and ordered filed the Action Plan prepared by the Mayor's Office; and (3) requested the Mayor's Office to return in one year with an Action Plan update.	Motion Second All Ayes			X			X	



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CONDER	4	
SOUBIROUS	3	X
MELENDREZ	2	
GARDNER	1	X

<p>Beacon Communities, Inc. for acquisition and rehabilitation of Mount Rubidoux Manor affordable multifamily rental housing facility; and (2) authorized the City Manager or designee to execute all required documents; whereupon, the title having been read and further reading waived, Resolution No. 23203 of the City Council of the City of Riverside, California, Approving the Issuance of Revenue Bonds by the California Municipal Finance Authority in an Aggregate Principal Amount Not-To-Exceed \$30,000,000 to Finance the Acquisition, Rehabilitation Improvement and Equipping of 188-Unit Affordable Multifamily Rental Housing Facility for the Benefit of Mt. Rubidoux Manor, L.P. or Another Entity to be Formed by Beacon Communities Inc. (or an Affiliate of Either), and Certain Other Matters Relating Thereto, was presented and adopted.</p>	<p>Motion Second All Ayes</p>	<p>X</p>		<p>X</p>				
<p>FISCAL YEAR 2017-2018 ABATEMENT COST RECOVERY - RESOLUTIONS</p> <p>Hearing was called to consider approval of the accounts of fines, penalties, and costs associated with various code enforcement actions and nuisance abatements affecting real property and adopt resolutions to assess the costs and establish liens upon the respective parcels of real property. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) approved the accounting of the fines, penalties, and costs associated with the abatements as set forth in Exhibits A-E outlined in the written staff report; and (2) adopted resolutions assessing the costs and establishing the liens upon the respective parcels of real property; whereupon, the titles having been read and further readings waived, Resolution No. 23204 of the City Council of the City of Riverside, California, Approving the Report on the Abatement of Dangerous Buildings Within the City of Riverside, Assessing the Costs Therefore and Establishing Liens Against the Parcels of Real Property Involved Pursuant to the Provisions of the Uniform Code for the Abatement of Dangerous Buildings; Resolution No. 23205 of the City Council of the City of Riverside, California, Approving the Report, Assessing the Costs and Establishing Liens Against Parcels of Real Property in the City of Riverside Relating to the Abatement of Garbage, Rubbish, Refuse, Trash/Debris or Waste Matter as Public Nuisances Pursuant to the Provisions of Chapters 6.15 of the Riverside Municipal Code; Resolution No. 23206 of the City Council of the City of Riverside, California, Approving the Report on the Abatement of Weeds Within the City of Riverside, Assessing the Costs Therefore and Establishing Liens Against the Parcels of Real Property Involved Pursuant to the Provisions of Chapter 6.15 of the Riverside Municipal Code; Resolution No. 23207 of the City Council of the City of Riverside, California, Approving the Report, Assessing the Costs and Establishing Liens Against Parcels of Real</p>								



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BURNARD	7						
PERRY	6	X					
MACARTHUR	5						
CONDER	4						
SOUBIROUS	3					X	
MELENDREZ	2						
GARDNER	1	X				X	

Motion
Second
All Ayes

The City Council recessed at 4:30 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and Councilmembers Mac Arthur and Burnard absent.

The Pledge of Allegiance was given to the Flag.

City Clerk Colleen Nicol administered the Oath of Office to Councilmember Gardner as member of the State of California Seismic Safety Commission.

BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS,
CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR
AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS
Councilmember Soubirous reported on a Magnolia Area Neighborhood
Alliance meeting and offered Happy Birthday wishes to Councilmember
Melendrez. Councilmember Gardner reported on the Over the Edge Habitat
for Humanity fundraiser, and offered Happy Birthday wishes to
Councilmember Melendrez. Mayor Bailey and Councilmember Conder
reported on Mike Goldware and the Concert for Heroes event.

Following discussion, the City Council appointed Councilmember Burnard as Mayor Pro Tem for July 1 through December 31, 2017.

Motion
Second
All Ayes



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GARDNER	1					
MELENDREZ	2					
SOUBIROUS	3					
CONDER	4				X	
MACARTHUR	5					
PERRY	6					X
BURNARD	7					

Motion
Second
All Ayes



City of Arts & Innovation

CITY COUNCIL AND HOUSING AUTHORITY MINUTES

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WARDS

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	B U R N A R D
1	2	3	4	5	6	7

JOINT ITEM WITH HOUSING AUTHORITY - AGREEMENT - RIVERSIDE HOUSING DEVELOPMENT CORPORATION - ACQUISITION OF LAND AND CONSTRUCTION OF SINGLE-FAMILY HOME AND DETACHED GARAGE - 4307 PARK - SUPPLEMENTAL APPROPRIATION - FUNDS TRANSFER

The City Council approved the City Council Development Committee recommendations to (1) approve a Development Agreement, loan documents, and regulatory documents with Riverside Housing Development Corporation in partnership with Riverside Art Museum to finance acquisition of land located at 4307 Park Avenue and construction of a single-family home and detached garage to be rented to a low-income household and provide a loan in the amount of \$252,662 from the Federal HOME Investment Partnerships Program Fund and \$183,238 from Housing Authority funds; (2) authorize the City Manager and Executive Director, or his designee, to execute the Development Agreement with Riverside Housing Development Corporation to carry out the project outlined in the written report, including making minor and non-substantive changes; (3) authorize a budget transfer in the amount of \$252,662 from HOME Unprogrammed Account 2835200-453001 to a project account to be established by the Finance Department.

The Housing Authority approved the City Council Development Committee recommendations to (1) approve a Development Agreement, loan documents, and regulatory documents with Riverside Housing Development Corporation in partnership with Riverside Art Museum to finance acquisition of land located at 4307 Park Avenue and construction of a single-family home and detached garage to be rented to a low-income household and provide a loan in the amount of \$252,662 from the Federal HOME Investment Partnerships Program Fund and \$183,238 from Housing Authority funds; (2) authorize the City Manager and Executive Director, or his designee, to execute the Development Agreement with Riverside Housing Development Corporation to carry out the project outlined in the written report, including making minor and non-substantive changes; and (3) authorize a supplemental appropriation of \$183,238 from the Housing Authority Fund Balance Account 0000280-298000 to a project account to be established by Finance under the Housing Authority 280 Fund.

DONATION ACCEPTANCE POLICY

The City Council approved the City Council Finance Committee recommendation to approve the proposed Donation Acceptance Policy providing uniform criteria and procedures for acceptance of donations, confirmation of relevant and adequate resources for administration of



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GARDNER	MELNDRIZ	SOURDIS	CONDER	MARTHUR	PERRY	BURNARD
1	2	3	4	5	6	7

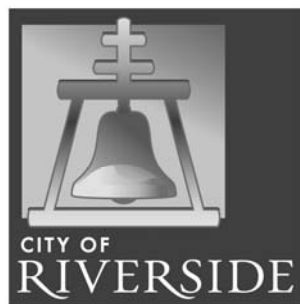
donations, and acknowledgement of the donor.

AGREEMENT - DOWNTOWN SAFETY AMBASSADOR PROGRAM - SUPPLEMENTAL APPROPRIATIONS

The City Council (1) approved a two-year Professional Consultant Services Agreement with Streetplus Company, LLC., in the total amount of \$777,884 for the Downtown Safety Ambassador Program for a term of two years, with two 1-year options to extend; (2) authorized and appropriated the revenue and expenses for the Downtown Safety Ambassador Program in the amounts up to \$250,000 for Fiscal Year 2016-17 and \$250,000 for Fiscal Year 2017-18 from the Recognized Obligation Payment Schedule (ROPS) for the Successor Agency-owned California Tower Building; (3) authorized and appropriated the revenue and expenses for the Downtown Safety Ambassador Program in the amount of \$77,010 for Fiscal Year 2017-18 from Public Works Account 4150000-421000; (4) accepted, authorized, and appropriated the revenue and expenses for the Downtown Safety Ambassador Program in an amount up to \$11,161.98 for Fiscal Year 2017-18 from City-owned Main Street Building Rent Revenue; and (5) accepted, authorized, and appropriated the revenue and expenses for the Downtown Safety Ambassador Program in the amount of \$4,166.66 per month for Fiscal Year 2017-18 from the Riverside Downtown Partnership.

CASE P17-0423 - SUMMARY ALLEY VACATION - MARKET/MAIN STREET PEDESTRIAN MALL - RESOLUTION

The City Council (1) approved Planning Case P17-0423 (Summary Alley Vacation), subject to the recommended conditions as outlined in the written staff report for a proposal by Mark Rubin of Regional Properties, Inc., and Ted Weggeland of Raincross Development Company, LLC, on behalf of Stalder Plaza, LP, and Mark Rubin of Regional Properties, Inc., and Ted Weggeland of Raincross Development, LLC., on behalf of R&W Partners to summarily vacate a portion of the alley that connects Mission Inn Avenue and Sixth Street between Market Street and Main Street Pedestrian Mall; (2) adopted a resolution vacating approximately 2,044 square feet of excess right-of-way located mid-block between Market Street and the Main Street Pedestrian Mall; and (3) authorized the City Manager to execute quitclaim deeds as necessary; whereupon, the title having been read and further reading waived, Resolution No. 23209 of the City Council of the City of Riverside, California, Providing for the Summary Vacation (Case No. P17-0423) of Approximately 2,044 Square Feet of Alley Located Mid-Block Between Market Street and the Main Street Pedestrian Mall, in the City of Riverside, California, was presented and adopted.



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1	2	3	4	5	6	7

COMMUNITY FACILITIES DISTRICTS - FISCAL YEAR 2017-18 SPECIAL TAXES - SYCAMORE CANYON 92-1, TYLER MALL 2004-1, RIVERWALK VISTA 2006-1 IMPROVEMENT AREAS NO. 1 AND 2, AND HIGHLANDS 2014-2 - ORDINANCES INTRODUCED AND ADOPTED

The City Council introduced and adopted the necessary ordinances, to be effective immediately, levying special taxes to be collected during Fiscal Year 2017-18 to pay debt service, administrative, or other project related district costs associated with the following Community Facilities Districts (CFD) of the City of Riverside: (a) Sycamore Canyon Business Park CFD 92-1, (b) Tyler Mall CFD 2004-1, (c) Riverwalk Vista CFD 2006-1 consisting of Improvement Areas No. 1 and 2, and (d) Highlands CFD 2014-2; whereupon, the titles having been read and further readings waived, Ordinance No. 7380 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2017-2018 for the Payment of the Principal of and Interest on and Administrative Expenses With Respect to the Bonds of Community Facilities District No. 92-1 (Sycamore Canyon Business Park) of the City of Riverside, California, and Declaring this Ordinance to be Effective Upon Adoption; Ordinance No. 7381 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2017-2018 for the Payment of the Principal of and Interest on and Administrative Expenses with Respect to the Bonds of Community Facilities District No. 2004-1 (Galleria At Tyler) of the City of Riverside, California, and Declaring This Ordinance to be Effective Upon Adoption; Ordinance No. 7382 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2017-2018 Within Improvement Area No. 1 of Community Facilities District No. 2006-1 (Riverwalk Vista) of the City of Riverside, California, and Declaring this Ordinance to be Effective Upon Adoption; Ordinance No. 7383 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2017-2018 Within Improvement Area No. 2 of Community Facilities District No. 2006-1 (Riverwalk Vista) of the City of Riverside, California, and Declaring this Ordinance to be Effective Upon Adoption; and Ordinance No. 7384 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2017-2018 for the Payment of the Principal of and Interest On and Administrative Expenses with Respect to the Bonds of Community Facilities District No. 2014-2 (The Highlands) of the City of Riverside, California, and Declaring this Ordinance to be Effective Upon Adoption, were introduced and adopted.

ANNUAL TAX RATE FISCAL YEAR 2017-18 - GENERAL OBLIGATION BONDS (FIRE BONDS) - RESOLUTIONS

The City Council (1) adopted a resolution ascertaining and fixing the amount



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of property tax revenue needed to fund the debt service requirements for the Fire Bonds for Fiscal Year 2017-18; and (2) adopted a resolution fixing the rate of taxes to be levied for bonded debt service for the Fire Bonds for Fiscal Year 2017-18; whereupon, the titles having been read and further readings waived, Resolution No. 23210 of the City Council of the City of Riverside, California, Ascertain and Fixing the Amount of Revenue from Property Taxes Necessary to Support the Debt Service Requirements of the City of Riverside for Fiscal Year 2017-2018 for the City of Riverside Election of 2003 General Obligation Bonds, Series 2004; and Resolution No. 23211 of the City Council of the City of Riverside, California, Fixing the Rate of Property Taxes to be Levied for Debt Service Requirements of the City of Riverside for Fiscal Year 2017-2018 for the City of Riverside Election of 2003 General Obligation Bonds, Series 2004, were presented and adopted.

FIRE DEPARTMENT DONATION - SUPPLEMENTAL APPROPRIATION

The City Council (1) authorized acceptance of a \$1,000 donation to the Fire Department from Mr. Rick Bousquet from Furniture and Mattress of Riverside for fire station maintenance needs; and (2) authorized an increase in revenue in the amount of \$1,000 and appropriated expenditures in the same amount in a project account to be established by the Finance Department.

DONATION - FIRE DEPARTMENT FILE OF LIFE PROGRAM - SUPPLEMENTAL APPROPRIATION

The City Council (1) authorized acceptance of a \$1,000 donation from Rotary Club of Riverside to support the File of Life Program; and (2) authorized an increase in revenue in the amount of \$1,000 to Rotary Club Donation Account 9890500-374200 and appropriated expenditures in the same amount to Account 9890500-426800.

DONATION - FRIENDS OF THE RIVERSIDE PUBLIC LIBRARY

The City Council approved acceptance of a donation from the Friends of the Riverside Public Library in the amount \$16,168.75 for programs, materials, and services and deposited the same amount into Trust Account 0000722-225405.

"PARKS MAKE LIFE BETTER!®" CAMPAIGN - RESOLUTION

The City Council (1) adopted a resolution supporting the California Park and Recreation Society "Parks Make Life Better" campaign; and (2) declared July as "Parks Make Life Better" month, and in so doing, urged all its citizens to use and enjoy its parks, trails, open space, facilities, and recreational opportunities; whereupon, the title having been read and further reading



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waived, Resolution No. 23212 of the City Council of the City of Riverside, California, in Support of the California Park & Recreation Society "Parks Make Life Better!®" Campaign, was presented and adopted.

SPECIAL TRANSPORTATION CAPITAL PROGRAM - SUPPLEMENTAL APPROPRIATIONS

The City Council (1) authorized acceptance of Federal Transportation Administration funds in the amount of \$1,729,756, State Transportation Assistance funds in the amount of \$283,512, and Prop 1B Public Transportation Modernization, Improvement, and Service Enhancement Account funds in the amount of \$13,651; and (2) authorized an increase in revenues and appropriated expenditures by the funding source as outlined in the Fiscal Impact section of the written staff report to individual project accounts as assigned by the Finance Department.

BID 7473 - INSTALLATION OF SHADE STRUCTURE AND PLAY EQUIPMENT AT LINCOLN PARK - 4261 PARK

The City Council (1) awarded Bid 7473 to R.E. Schultz Construction, Inc., Orange, in the total amount of \$137,430 from Community Development Block Grant and HEAL Zone funds for installation of shade structure and play equipment at Lincoln Park located at 4261 Park Avenue for Base Bid Item I-A, installation of the City provided shade sails and play equipment (\$23,440), Additive Bid Item II-A, Removal & Replacement of Resilient Surfacing at the 5-12 Playground Area (\$67,995), and Additive Bid Item II-B, Removal and Replacement of Resilient Surfacing at the 2-5 Playground Area (\$45,995); (2) authorized the City Manager, or his designee, to execute a construction contract, including making minor and non-substantive changes; and (3) authorized the City Manager, or his designee, to execute project change orders not-to-exceed 10 percent of the original contract amount.

CITY LAW ENFORCEMENT GRANT - SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted the City Law Enforcement Grant administered by the State of California, Board of State and Community Corrections in the amount of \$69,197.58 to purchase equipment and resources needed to supplement youth diversion programs; (2) authorized an increase in revenues in the amount of \$69,197.58 and appropriated expenditures in the same amount to a project account as assigned by the Finance Department; and (3) authorized the City Manager, or his designee, to execute all necessary grant agreement documents and make non-substantive changes in documents associated with the grant.



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AGREEMENTS - DARK FIBER LEASING PROGRAM - TECHNOLOGY PHYSICAL SECURITY POLICY - FUNDS TRANSFER - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved the Dark Fiber Leasing Program; (2) established uniform lease pricing for the Dark Fiber Leasing Program; (3) approved the Technology Physical Security Policy; (4) approved the Master Fiber Lease License Agreement; (5) established new Dark Fiber Cost Center expense and revenue accounts within the Electric Fund, as determined by the Finance Department, to segregate fiber leasing costs and revenue from other Electric Fund operating expenses and revenues; (6) established a Dark Fiber designated reserve account within the Electric Fund, as determined by the Finance Department, and authorized transfer of \$1,800,000 for prior years' revenue from dark fiber leasing activities to the designated reserve; (7) authorized a supplemental appropriation for the Fiscal Year 2017-18 budget in the amount of \$1,800,000 with \$1,200,000 for capital expenditures and \$600,000 for operating costs, to account numbers as determined by the Finance Department for future fiber expansion projects; (8) authorized the City Manager, or his designee, to execute Fiber Use License Agreements under the terms set forth in the staff report; (9) directed staff to return every three years to update the fiber planned routes, and lease pricing; and (10) directed staff to return every 12 months with a status update on implementation progress of the Dark Fiber Leasing Program.

PUBLIC UTILITIES WATER DIVISION PAVING PANEL - RESOLUTION

The City Council adopted a resolution (1) authorizing the City Manager, or his designee, to award works of public construction to the lowest and responsive and responsible bidder for construction not-to-exceed \$500,000, for the project advertised for bid under the Water Division Paving Panel, if the expenditure has been approved by either the Board of Public Utilities or the City Council, as applicable; and (2) directing the City Manager to seek Board approval to add qualified contractors to the Water Division Paving Panel; whereupon, the title having been read and further reading waived, Resolution No. 23213 of the City Council of the City of Riverside, California, (1) Authorizing the City Manager to Award Works of Public Construction to the Lowest Responsive and Responsible Bidder for Construction Not-To-Exceed \$500,000 for Projects Advertised for Bid Under the Water Division Paving Panel; and (2) Directing City Manager to Seek Board Approval for Additions to the Water Division Paving Panel, was presented and adopted.



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CONDER	4	
MACARTHUR	5	
PERRY	6	
BURNARD	7	

The City Council (1) approved Amendment No. 1 to the Agreement to Form

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<p>the Lake Elsinore and Canyon Lake Total Maximum Daily Load (TMDL) Task Force extending the term through June 30, 2020, with an optional two-year extension; (2) authorized the City Manager, or his designee, to execute Amendment No. 1 to the Agreement to Form the Lake Elsinore and Canyon Lake TMDL Task Force, as well as execute the additional two-year extension; (3) approved the Amendment No. 1 to the Agreement to Form the Middle Santa Ana River TMDL Task Force, extending the agreement to December 31, 2022; and (4) authorized the City Manager, or his designee, to execute Amendment No. 1 to the Agreement to Form the Middle Santa Ana River TMDL Task Force.</p>							
<p>PUBLIC WORKS DEPARTMENT 2015-16 FEES AND CHARGES UPDATE - ORDINANCE INTRODUCED - RESOLUTION</p> <p>The City Council (1) approved an update to the 2015-16 Fees and Charges for Public Works services to include a new fee for expedited review to accommodate Streamline Riverside, add a new lane closing fee, and update the wide, overweight/long-load permit fee; (2) introduced an ordinance to revise Section 3.30.030 of the Riverside Municipal Code to provide for adjustments to the City's Fees and Charges for Public Works activity/services to add a new expedited review fee, a new lane closing fee, and update the wide, overweight/long-load permit fee; and (3) adopted a resolution authorizing and establishing a schedule of fees and charges for various City services in the Public Works Department to add a new expedited review fee, a new lane closing fee, and update the wide, overweight/long-load permit fee; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Chapter 3.30 of the Riverside Municipal Code, to Add Additional Categories to the Schedule of Regulation, Products, and Services," was presented and introduced; and whereupon, the title having been read and further reading waived, Resolution No. 23214 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 Fees and Charges for Certain City Services, Special Permits, and User Activities, was presented and adopted.</p>							
<p><u>DISCUSSION CALENDAR</u></p>							
<p>MISSION INN FESTIVAL OF LIGHTS ICE SKATING RINK RELOCATION SITE</p> <p>Following discussion, a motion was made and seconded to direct staff to proceed with relocation of the Mission Inn Festival of Lights ice skating rink to White Park in 2017. Motion failed due to lack of four affirmative votes.</p>	<p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Noes</p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p>					



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GARDNER	1	2	3	4	5	6	7
X			X				
X			X				
			X	X			
X		X	X	X		X	

COLLEEN J. NICOL
City Clerk