



TUESDAY, JULY 25, 2017, 1 P.M.  
ART PICK COUNCIL CHAMBER  
CITY HALL  
3900 MAIN STREET

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

Roll Call:	Present	X	X	X	X	X	X	A
Mayor Bailey called the meeting to order at 1 p.m., in the Art Pick Council Chamber with Councilmember Burnard absent.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Theresa Newham spoke regarding the West Coast Blues Festival and Champ VA. David Dazlich spoke regarding the Building Industry Association of Southern California. Phyllis Purcell spoke regarding senior special transportation services, unemployment, and housing.								
<u>ANNOUNCEMENT</u>  Mayor Bailey announced the resignation of Ward 7 Councilmember John Burnard from the City Council. The Mayor's Office, Councilmember Perry's Office, and the Ward 7 Council Assistant will continue to serve Ward 7 residents. As prior Mayor Pro Tem, Councilmember Gardner will recommend a process to fill the vacancy at the City Council meeting of August 8, 2017.								
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT The Intergovernmental relations and legislative update was not held.								
<u>WORKSHOP</u>								
PROPOSITION 64 UPDATE Following discussion, the City Council (1) received and ordered filed the update on the State of California implementation of the Cannabis Regulation Framework as it relates to Assembly Bills 243 and 266, Senate Bills 643 ("Medical Cannabis Regulations and Safety Act"), Proposition 64 ("Adult Use of Marijuana Act"), and Senate Bill 94 ("Medicinal and Adult-Use Cannabis Regulation and Safety Act") and the potential impacts of these laws; (2) provided direction regarding any proposed policy, plan, and/or regulations of medical and recreation cannabis in the City; (3) directed staff to prepare the appropriate documents to establish a moratorium on all commercial cannabis activity until a Cannabis Regulation Program can be fully developed for City Council approval; and (4) directed staff to prepare an ordinance to permit marijuana testing labs.	Motion Second All Ayes		X					



TUESDAY, JULY 25, 2017, 1 P.M.  
ART PICK COUNCIL CHAMBER  
CITY HALL  
3900 MAIN STREET

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

Hearing was called for the proposal by Nick Tavaglione to rezone a .49-acre parcel from the Public Facilities ("PF") Zone to the Single Family Residential ("R-1-7000") Zone, to facilitate future development of the site with a single-family residence situated on the south side of Field Lane and west of Bubbling Well Road, APN 207-060-007. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that the proposed project is exempt from the provisions of



TUESDAY, JULY 25, 2017, 1 P.M.  
ART PICK COUNCIL CHAMBER  
CITY HALL  
3900 MAIN STREET

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

Motion  
Second  
All Ayes

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 Brian Kittinger v. City of Riverside; WCAB Claim No: ADJ10267912; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Robert Bock v. City of Riverside; WCAB Claim No: ADJ0233339; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Philip Martinez v. City of Riverside; WCAB Claim Nos: ADJ5808367; ADJ6718991; (4) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Kimberly Gerhardt-Crutchfield v. City of Riverside, WCAB Claim Nos: ADJ 876006; ADJ 9333084; RIV 0080404; (5) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Elizabeth Stanley v. City of Riverside, et al., RCSC Case No. RIC 1601034; (6) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Darryl Hurt, et al. v City of Riverside, RCSC Case No. RIC 1706826; (7) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (8) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation.

The City Council recessed at 4:54 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber with Councilmember Burnard absent.

The Pledge of Allegiance was given to the Flag.



*City of Arts & Innovation*

# **CITY COUNCIL AND HOUSING AUTHORITY MINUTES**

TUESDAY, JULY 25, 2017, 1 P.M.  
ART PICK COUNCIL CHAMBER  
CITY HALL  
3900 MAIN STREET

WARDS

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

## MAYOR/COUNCILMEMBER COMMUNICATIONS

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

Councilmember Soubirus reported on museum volunteers. Councilmember Perry reported on a Ward 6 and 7 community meeting and the Books con Amigos event. Mayor Bailey and Councilmember Conder reported on National Night Out. Councilmember Melendrez reported on Riverside Arts Academy.

## PRESENTATIONS

Mayor Bailey called upon Riverside Sailing Program President Greg Palmer who announced the 2017 Riverside City Regatta winners.

Mayor Bailey called upon Councilmember Mac Arthur who presented a Proclamation to Freddie and Gerry Finn of Freddie Finn Dance Studio for 63 years of community service.

Mayor Bailey called upon Vivian Stancil Olympian Foundation member Lynn Johnson who reported on the 2017 Drown Proof Swim Clinic.

## ORAL COMMUNICATIONS FROM THE AUDIENCE

Theresa Newham spoke regarding Champ VA and marijuana regulations. Phyllis Purcell spoke regarding Special Transportation fee increases and senior housing.

## CONSENT CALENDAR

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

Motion  
Second  
All Ayes

## RIVERSIDE MUNICIPAL CODE AMENDMENTS - ORDINANCE INTRODUCED

The City Council introduced an ordinance amending the Riverside Municipal Code correcting inadvertent deletion of Chapters 2.60 and 5.56; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Titles 2 and 5 of the Riverside Municipal Code by Adding Chapter 2.60 Entitled Airport Commission and Chapter 5.56 Entitled Business Taxes, Licenses and Regulations," was presented and introduced.

X

X



*City of Arts & Innovation*

# **CITY COUNCIL AND HOUSING AUTHORITY MINUTES**

TUESDAY, JULY 25, 2017, 1 P.M.  
ART PICK COUNCIL CHAMBER  
CITY HALL  
3900 MAIN STREET

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

## **BOARD AND COMMISSION APPOINTMENTS**

The Mayor and City Council appointed Claudia J. Rodriguez to the Ward 2 seat on the Human Resources Board for a term ending March 1, 2019, and Charles A. Tobin to the Ward 2 seat on the Cultural Heritage Board for a term ending March 1, 2020.

## **MINUTES**

The Minutes of the City Council meeting of July 11, 2017, were approved as presented.

## **JOINT ITEM WITH HOUSING AUTHORITY - HOME INVESTMENT PARTNERSHIPS PROGRAM AGREEMENT - DISPOSITION AND DEVELOPMENT AGREEMENT AMENDMENT - HABITAT FOR HUMANITY - FUNDS TRANSFER - 3753 MYERS**

The City Council (1) approved and authorized the City Manager, or designee, to execute the Home Investment Partnerships Program Agreement with Habitat for Humanity Riverside, Inc., to allocate \$950,000 of Home Investment Partnerships Program funds for development of four single-family homes located at 3753 Myers Street for veteran homeownership opportunities, including making minor and non-substantive changes; and (2) authorized a funds transfer in the amount of \$800,000 from Home Investment Partnerships Program Unprogrammed Funds Account 2835200-453001 to 3753 Myers Street Account 2835200-450084.

The Housing Authority (1) approved the First Amendment to Disposition and Development Agreement with Habitat for Humanity Riverside, Inc., to reduce the development size from twelve to four residential units for development of four veteran home ownership opportunities at 3753 Myers Street; and (2) authorized the Executive Director, or designee, to execute the First Amendment to Disposition and Development Agreement with Habitat for Humanity Riverside.

## **2015-16 HOUSING AND URBAN DEVELOPMENT ANNUAL ACTION PLAN AMENDMENT - LINCOLN PARK PLAYGROUND SHADE STRUCTURE PROJECT - 4261 PARK - SUPPLEMENTAL APPROPRIATION - FUNDS TRANSFER**

The City Council (1) authorized an amendment to the 2015-16 Housing and Urban Development Annual Action Plan to allocate additional funds totaling \$80,000 from Unprogrammed Community Development Block Grant (CDBG) Funds to the Lincoln Park Playground Shade Structure Project located at 4261 Park Avenue; (2) authorized a funds transfer in the amount of \$80,000 from Account 2835100-453001 (Unprogrammed Funds) to



*City of Arts & Innovation*

# **CITY COUNCIL AND HOUSING AUTHORITY MINUTES**

TUESDAY, JULY 25, 2017, 1 P.M.  
ART PICK COUNCIL CHAMBER  
CITY HALL  
3900 MAIN STREET

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

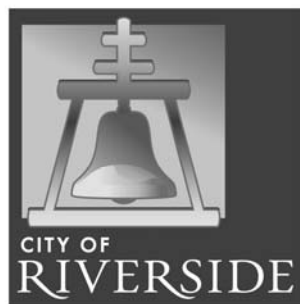
Account 9262000-440120 (Lincoln Park Playground Shade Structure Project) to reimburse the Parks, Recreation, and Community Services Department Lincoln Park Playground project; (3) authorized the City Attorney's Office to prepare a corresponding amendment for the additional funding and expansion in the scope of work to the existing Community Development Block Grant Memorandum of Understanding with the Parks, Recreation, and Community Services Department for the Lincoln Park Playground Shade Structure Project and authorized the City Manager, or his designee to execute the addendums, including making minor non-substantive changes and to sign all documents and instruments necessary to implement this action; and (4) authorized a supplemental appropriation of \$80,000 to project accounts 9257100-440120 (Parks, Recreation, and Community Services Department Lincoln Park Playground 15/16) and 9257100-895220 for reimbursement of project expenditures from CDBG funds.

## **AGREEMENT AMENDMENT - REGIONAL INTELLIGENCE REPORT**

The City Council (1) approved the First Amendment to Professional Consultant Services Agreement with UCR Forecast, LLC, Los Angeles, for Regional Intelligence Report with Confidential Employment Development Department (EDD) Data for a two-year amount not-to-exceed \$65,000 from the Community and Economic Development Department Budget to reassign the agreement from Beacon Economics to UCR Forecast, LLC, Los Angeles, a subsidiary of Beacon Economics, and extend the term through March 1, 2019; and (2) authorized the City Manager, or his designee, to execute the First Amendment to Professional Consultant Services Agreement with UCR Forecast, LLC, a subsidiary of Beacon Economics, including making minor and non-substantive changes.

## **LEASE AGREEMENT - RIVERSIDE TRANSMISSION RELIABILITY PROJECT - 8200 ARLINGTON**

The City Council (1) approved the Lease of Vacant Property Agreement with Rohr, Inc., a UTC Aerospace Systems Company, in the total amount of \$500,002, for approximately nine acres of vacant property located at 8200 Arlington Avenue, for three years plus two one-year options to extend, for use as a material yard for construction of the Riverside Transmission Reliability Project (RTRP) 69kV power lines; and (2) authorized the City Manager, or his designee, to execute the Lease of Vacant Property Agreement for three years and the two one-year options to extend, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction.



*City of Arts & Innovation*

# **CITY COUNCIL AND HOUSING AUTHORITY MINUTES**

TUESDAY, JULY 25, 2017, 1 P.M.  
ART PICK COUNCIL CHAMBER  
CITY HALL  
3900 MAIN STREET

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

## **DISPOSITION OF PROPERTIES - TYLER STREET WIDENING - HOLE TO WELLS AVENUES PROJECT - TYLER/BONITA/ADOBE/COOK**

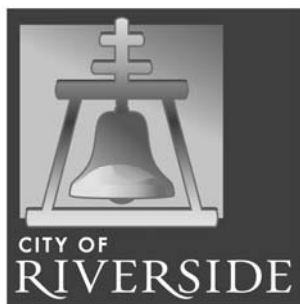
The City Council (1) declared as surplus the properties located on Tyler Street northwest of Bonita Avenue, a 6,589-square-foot vacant site bearing APN 143-140-008 acquired for the Tyler Street Widening-Hole to Wells Avenues Project; (2) declared as surplus 10271 to 10281 Adobe Avenue, a 13,455-square-foot vacant site bearing Assessor Parcel Number 145-021-006 acquired for the Tyler Street Widening-Hole to Wells Avenues Project; (3) declared as surplus 10307 Cook Street, a vacant 4,839.3-square-foot vacant site bearing APN 147-281-022 acquired for the Tyler Street Widening-Hole to Wells Avenues Project; and (4) authorized the marketing and sale of the properties located on Tyler Street northwest of Bonita Avenue, 10271 to 10281 Adobe Avenue, and 10307 Cook Street at fair market value in accordance with Administrative Manual Policy 08.003.00 for the Disposition and Sale of City-Owned Real Property.

## **AGREEMENT - LEASE AND DEVELOPMENT OF CHOW ALLEY AT COURTHOUSE PIAZZA - MAIN/TENTH/ELEVENTH STREETS**

The City Council (1) approved the Exclusive Negotiation Agreement with Riverside Food Hall, LP, for the potential long-term lease and development of Chow Alley at Courthouse Piazza development concept located at Main Street between Tenth and Eleventh Streets on approximately 31,526 square feet of City and County-Owned land identified as APN 215-092-005, 006, 010, and 011; and (2) authorized the City Manager, or his designee, to execute the Exclusive Negotiation Agreement, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction.

## **AGREEMENT - REQUEST FOR PROPOSAL 1680 - ASSESSMENT ENGINEER SERVICES**

The City Council (1) approved a Professional Consultant Services Agreement, Request for Proposal (RFP) 1680, with Albert A. Webb Associates, Riverside, in the amount of \$375,731 for Assessment Engineer Services, for a term of five years; (2) approved a 20 percent change order authorization for the Professional Consultant Services Agreement for Assessment Engineer Services with Albert A. Webb Associates, for a total amount not-to-exceed \$450,877.20; and (3) authorized the City Manager, or his designee, to execute the Professional Consultant Services Agreement with Albert A. Webb Associates, including making minor and non-substantive changes.



*City of Arts & Innovation*

## CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, JULY 25, 2017, 1 P.M.  
ART PICK COUNCIL CHAMBER  
CITY HALL  
3900 MAIN STREET

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

### AGREEMENT - BID 7486 - RIVERSIDE MUNICIPAL AIRPORT RUNWAY AND AIRCRAFT APRON REHABILITATION - 6951 FLIGHT

The City Council (1) awarded Bid 7486 for a Construction Agreement with Maxwell Asphalt, Inc., Salt Lake City, Utah, in the amount of \$840,493.75 with 15 percent change order authority (\$126,074.06) for a total amount of \$966,567.81 for rehabilitation of Runway 09/27 and aircraft apron at the Riverside Municipal Airport located at 6951 Flight Road; (2) authorized the City Manager, or his designee, to amend the Federal Aviation Administration and State of California, Department of Transportation grant applications to request and accept additional grant funding in the event unforeseen construction costs arise during the project and authorized additional contract change order authority limited to the amount of grant funds received (if applicable); and (3) authorized the City Manager, or his designee, to execute the Agreement including making minor and non-substantive changes.

### BID 7504 - MAINTENANCE RENEWAL FOR COMMVAULT ENTERPRISE BACKUP SYSTEM

The City Council awarded Bid 7504 to Zones, Inc., Auburn, Washington, in the amount of \$90,011.44 from Operations Software Maintenance and Support Account for renewal of maintenance for the Commvault enterprise data backup system for Fiscal Year 2017-18.

### NETAPP DS4486 SHELF FOR ENTERPRISE DATA STORAGE

The City Council authorized the City Manager, or his designee, to issue a Purchase Order to Insight Public Sector, Inc., Tempe, Arizona, in the amount of \$114,697.97 from Fiscal Year 2017-18 Innovation and Technology, Computronix Project, and Operational Data Management System Project Accounts for purchase of NetApp DS4486 Shelf for expansion of enterprise data storage and installation by Datalink, Inc., in accordance with Purchasing Resolution 22576, Section 201(h).

### AGREEMENT - REQUEST FOR PROPOSAL 1664 - COMPREHENSIVE PARK, RECREATION AND COMMUNITY SERVICES MASTER PLAN - SUPPLEMENTAL APPROPRIATION - FUNDS TRANSFER

The City Council (1) approved the Professional Consultant Services Agreement, Request for Proposal (RFP) 1664, with RJM Design Group, San Juan Capistrano, in the amount of \$424,958, for a Comprehensive Park, Recreation and Community Services Master Plan; (2) authorized a supplemental appropriation and funds transfer in the amount of \$578,000 from the Regional Reserve Park Fund to a Park Master Plan project account to be established by the Finance Department; (3) authorized the City





*City of Arts & Innovation*

# **CITY COUNCIL AND HOUSING AUTHORITY MINUTES**

TUESDAY, JULY 25, 2017, 1 P.M.  
ART PICK COUNCIL CHAMBER  
CITY HALL  
3900 MAIN STREET

WARDS

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

Manager, or his designee, to execute the Agreement, including making minor and non-substantive changes; and (4) authorized the City Manager, or his designee, to execute project change orders not-to-exceed 10 percent of the original contract amount.

## **BID 7489 - BROWN ROOM REMODEL AT VILLEGAS PARK - 3091 ESPERANZA - SUPPLEMENTAL APPROPRIATIONS**

The City Council (1) awarded Bid 7489 to Regency-Pacific Development Corporation, Beaumont, in the amount of \$228,130 from Community Development Block Grant Funds for Base Bid Item I-A (Brown Room Remodel) and Additive Bid Item II-A (Roof) for the Brown Room Remodel at Villegas Park located at 3091 Esperanza Street; (2) authorized a supplemental appropriation from the California Development Block Grant funds in the amount of \$19,000 into a project account as assigned by the Finance Department; (3) authorized a supplemental appropriation from the 2007 Casa Blanca Redevelopment Taxable Bond Proceeds in the amount of \$166,403 into a project account as assigned by the Finance Department; (4) authorized the City Manager, or his designee, to execute a construction contract with Regency-Pacific Development Corporation, including making minor and non-substantive changes; and (5) authorized the City Manager, or his designee, to execute project change orders not-to-exceed 25 percent of the original contract amount.

## **WATER MAIN RELOCATION COSTS REIMBURSEMENT - COCHRAN AVENUE WATER MAIN RELOCATION PROJECT**

The City Council approved the expenditure of up to \$54,000 from Public Works Gas Tax Account to reimburse Riverside Public Utilities for Public Works' share of the water main relocation costs for the Cochran Avenue Water Main Relocation Project.

## **BID 7468 - 2016-17 CITY WIDE CURB, GUTTER, AND SIDEWALK REPAIR - UNIVERSITY/MARKET**

The City Council (1) awarded Bid 7468 to L.C. Paving & Sealing, Inc., San Marcos, in the amount of \$510,736.73 from Major Streets Rehab 2009 Measure A, Gas Tax, and Miscellaneous Signal Revisions 2009 Measure A Accounts for 2016-17 Citywide curb, gutter and sidewalk repair, to modify existing traffic signal and striping at Fourteenth and Main Streets and installation of a bus pad on the southerly side of University Avenue easterly of Market Street; and (2) authorized the City Manager, or his designee, to execute the construction contract, including making minor non-substantial changes.



TUESDAY, JULY 25, 2017, 1 P.M.  
ART PICK COUNCIL CHAMBER  
CITY HALL  
3900 MAIN STREET

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

Motion  
Second  
All Ayes



TUESDAY, JULY 25, 2017, 1 P.M.  
ART PICK COUNCIL CHAMBER  
CITY HALL  
3900 MAIN STREET

TUESDAY, JULY 25, 2017, 1 P.M.  
ART PICK COUNCIL CHAMBER  
CITY HALL  
3900 MAIN STREET

BURNARD	PERRY	MACARTHUR	CORDER	SOURIROUS	MELENDREZ	GARDNER
7	6	5	4	3	2	1

COLLEEN J. NICOL  
City Clerk

Motion  
Second  
All Ayes