CITY OF RIVERSIDE
City of Arts & Innovation

CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, FEBUARY 6, 2018, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

	WARDS	GARDNER 1	MELENDREZ 2	SOUBIROUS 3	CONDER 4	MACARTHUR 5	PERRY 6	ADAMS 7
Roll Call:	Present	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 Theresa Newham spoke regarding Blues musician William Clarke and the Ward 7 City Council seat. Quincy Fains, Jr., spoke regarding a parking ticket. Mary Humboldt spoke regarding the water and electricity rates increase. Scott Andrews spoke regarding speed limits near Wells Elementary School. Karen Wright spoke regarding the City Manager employment contract.								
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT The Intergovernmental relations and legislative update was not held.								
<u>PRESENTATION</u>								
DESIGNATION AS BICYCLE FRIENDLY COMMUNITY The City Council received and ordered filed a certificate awarded by the League of American Bicyclists designating the City as a Bicycle Friendly Community for Riverside's exemplary efforts in expanding bicycling citywide.								
<u>DISCUSSION CALENDAR</u>								
MEASURE Z - DEFERRED MAINTENANCE CAPITAL PROJECTS UPDATE Following discussion, the City Council received and ordered filed the update on the Measure Z deferred maintenance capital projects.	Motion Second All Ayes					 X		X
EMPLOYMENT AGREEMENT - CITY MANAGER Following discussion, motion was made and seconded to approve and authorize the Mayor and Mayor Pro Tem to execute the Employment Agreement with John A. Russo as City Manager extending the term of the Agreement by five years for a total seven-year contract.	Motion Second		X	 X				

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	WARDS	1	2	3	4	5	6	7
Following further discussion, a substitute motion was made and seconded to continue the matter for 90 days.	Motion	X						
	Second							X
Following further discussion, a second substitute motion was made and seconded to (1) approve the Employment Agreement and provide a three percent salary increase over each of the first two years of the contract; and (2) authorize the Mayor and Mayor Pro Tem to execute the Agreement with John A. Russo as City Manager extending the term of the Agreement by five years for a total seven-year contract.	Motion					X		
	Second			X				
Following further discussion, the second on the first substitute motion was withdrawn.								
Following further discussion, the second substitute motion carried.	Ayes	X	X	X		X		X
	Noes				X		X	
Councilmember Perry left the meeting at this time.							A	

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

CASES P15-1010, P17-0124, AND P17-0838 - GENERAL PLAN, ZONING CODE TEXT, AND ZONING CODE AMENDMENTS - 2014 MARCH AIR RESERVE BASE/INLAND PORT AIRPORT COMPATIBILITY PLAN - RESOLUTION - ORDINANCES INTRODUCED

Hearing was called on the proposal of the City of Riverside to amend the City General Plan, Zoning Code, and Zoning Map to create consistency with the March Air Reserve Base/March Inland Port Airport Land Use Compatibility Plan. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined the proposed project is exempt from the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15183; (2) approved Planning Cases P15-1010 (General Plan Amendment), P17-0124 (Zoning Code Text Amendment), and P17-0838 (Zoning Map Amendment) based on the findings and recommendations as outlined in the staff report; (3) adopted a resolution amending the General Plan 2025; (4) introduced an ordinance amending Title 19 of the Riverside Municipal Code; and (5) introduced an ordinance amending the Zoning Map; whereupon, the title having been read and further reading waived, Resolution No. 23265 of the City Council of the City of Riverside, California, Amending the Land Use and Urban Design, Public Safety, Noise, and Circulation and Community Mobility Elements of

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CITY COUNCIL AND HOUSING AUTHORITY MINUTES

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the General Plan 2025 Pursuant to the 2014 March Air Reserve Base/Inland Port Airport Compatibility Plan, was presented and adopted; an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Chapters 19.100, 19.110, 19.120, 19.130, 19.140 19.145, 19.148 and 19.150, Adding Chapter 19.149 and Deleting Chapter 19.170 of Title 19 of the Riverside Municipal Code in Furtherance of the 2014 March Air Reserve Base/Inland Port Airport Land Use Compatibility Plan"; and An Ordinance entitled, "An Ordinance of the City of Riverside, California, Amending the Zoning Map of the City of Riverside Pursuant to Chapter 19.090 of the Riverside Municipal Code by Rezoning Land to Allow for the Removal of the AP - Airport Protection Overlay Zone from Fourteen Properties in Furtherance of the 2014 March Air Reserve Base/March Inland Port Airport Land Use Compatibility Plan", were presented and introduced.	Motion Second All Ayes					X		X
HOUSING AUTHORITY - DISPOSITION, DEVELOPMENT, AND LOAN AGREEMENT - SALE OF HOUSING AUTHORITY-OWNED PROPERTIES - 65-UNIT AFFORDABLE HOUSING COMMUNITY DEVELOPMENT - 1705, 1719, 1725, 1733, 1747, 1753, AND 1761 SEVENTH - RESOLUTION - SUPPLEMENTAL APPROPRIATION The Housing Authority (1) conducted a public hearing in accordance with the California Health and Safety Code Section 34312.3 for the conveyance of 1705, 1725, and 1733 Seventh Street to Wakeland Entrada LP for $1; (2) approved the Disposition, Development, and Loan Agreement and all related documents; (3) authorized the Executive Director, or his designee, to execute the Disposition, Development, and Loan Agreement and all related documents, and to make any minor and non-substantive changes to those documents; (4) authorized a supplemental appropriation of $4 million from Housing Authority Fund Balance Account 0000280-298000 to a project account titled "Entrada" to be established by the Finance Department under the Housing Authority 280 Fund; (5) authorized the Executive Director, or his designee, to sign and execute any refinancing agreements over the life of the Project financing that are consistent with State law, beneficial to the financial capacity of the Project, does not diminish the Housing Authority security interest in the property, and enhances the City and the Housing Authority ability to provide affordable housing units; and (6) adopted a resolution approving the Replacement Housing Plan regarding 1705-1761 Seventh Streets; whereupon the title having been read and further reading waived, Resolution No. 9 of the Housing Authority of the City of Riverside, California, Adopting the Replacement Plan for the Chicago-Linden Phase I Project, was presented and adopted.	Motion Second All Ayes		X			X		

CITY OF RIVERSIDE
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CLOSED SESSIONS

The Mayor and City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.8 to instruct City's Negotiator, John A. Russo, regarding price and terms of payment for the purchase, sale, exchange, or lease of no site address, generally described as portion of Public Parking Lot 33 located on the southwest corner of Market and Third Streets, APN(s): 213-111-016 and 012 (portion), by Robert Sonnenblick, Negotiator; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Timothy Strack v. City of Riverside, WCAB Claim No.: ADJ 1053725; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Mitsubishi Heavy Industries, et al., USDC Case No. 13-CV-1724-BEN (KSC); SCE, et al. v. Mitsubishi Nuclear Energy Systems, et al., International Chamber of Commerce International Court of Arbitration, Case No. 19784/AGF; Order Instituting Investigation on the Commission's Own Motion into the Rates, Operations, Practices, Services and Facilities of Southern California Edison and San Diego Gas & Electric Associated with the San Onofre Nuclear Generating Station Units 2 and 3; CPUC Investigation 12-10-013; (4) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (5) §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 5:56 p.m. and reconvened at 6:18 p.m., in the Art Pick Council Chamber with Councilmember Perry absent and Mayor Bailey presiding.

The Invocation was given by Councilmember Gardner.

The Pledge of Allegiance was given 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
Mayor Bailey reported on the Read with the Mayor event and the Black History Month parade. Councilmember Soubirous reported on the City Manager's birthday and a Magnolia Area Neighborhood Alliance meeting.

CITY OF RIVERSIDE
City of Arts & Innovation

CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, FEBUARY 6, 2018, 2 P.M.
ART PICK COUNCIL CHAMBER
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Councilmember Conder reported on the Ward 4 Budget community meeting. Councilmember Melendrez reported on the Riverside Art Museum and Riverside Metropolitan Museum Tlatilco Exhibit Opening and the 14th Annual Battle of the Bakers Soroptomist fundraiser. Councilmember Soubirous reported on the Riverside Art Museum and Riverside Metropolitan Museum Tlatilco Exhibit Opening. Councilmember Gardner reported on the Riverside Art Museum and Riverside Metropolitan Museum Tlatilco Exhibit Opening and a Ward 1 Budget Community workshop.								
PRESENTATIONS Mayor Bailey called upon Councilmember Mac Arthur who presented a Proclamation to Arlington Temporary Assistance recognizing their 100th Anniversary. Mayor Bailey recognized Officer Darrell Hill for his heroic efforts on December 25, 2017.								
RIVERSIDE PRIDE SUCCESS REPORT Councilmember Conder reported on the Mission Grove Stater Bros. Market in Ward 4.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Marilyn Whitney spoke regarding the Agricultural Park. Theresa Newham spoke regarding Musician William Clarke and marijuana.								
CONSENT CALENDAR The following items were approved by one motion affirming the actions appropriate to each item.	Motion Second All Ayes					X		X
BOARD AND COMMISSION RESIGNATIONS AND APPOINTMENT The City Council (1) accepted the resignations of Juan M. Lopez (Citywide) from the Human Relations Commission and Judy G. Teunissen (Ward 6) from the Planning Commission, effective immediately; (2) requested the City Clerk to process the vacancies; and (3) appointed Lovelyn J. Razzouk to the Ward 7 seat on the Metropolitan Museum Board for a term ending March 1, 2021.								

CITY OF RIVERSIDE
City of Arts & Innovation

CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, FEBUARY 6, 2018, 2 P.M.
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MINUTES
The Minutes of the City Council meetings of January 16, 18, and 23, 2018, were approved as presented.

ANNOUNCEMENT OF COMMITTEE MEETINGS
The City Council Governmental Affairs Committee will meet at 3:30 p.m. on Wednesday, February 7, 2018, in the Art Pick Council Chamber. The City Council Transportation Committee will meet at 1 p.m. on Thursday, February 8, 2018, in the Art Pick Council Chamber.

LEASE AGREEMENT AMENDMENT - MISSION SQUARE OFFICE BUILDING - 3750 UNIVERSITY, SUITE 570
The City Council (1) approved the Sixth Amendment to Lease Agreement Mission Square with Raincross Hospitality Corporation doing business as Raincross Convention and Visitors Bureau, Riverside, for a five-year term with one option for a five-year extension, for approximately 4,488 square feet of rentable space located at 3750 University Avenue, Suite 570; and (2) authorized the City Manager, or his designee, to execute the Sixth Amendment to Lease Agreement and the one optional five-year extension, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction.

CASE P17-0921 - FINAL ENVIRONMENTAL IMPACT REPORT ADDENDUM - SYCAMORE CANYON BUSINESS PARK BUILDINGS 1 AND 2 - CONTINUED
The City Council continued consideration of the Addendum to the Certified Final Environmental Impact Report for Sycamore Canyon Business Park Buildings 1 and 2 for Case P17-0921 to March 6, 2018, at 3 p.m.

MEASURE Z - BID 7526 - RIVERSIDE FIRE STATION NO. 8 ROOF REMOVAL AND REPLACEMENT - 11076 HOLE
The City Council (1) awarded Bid 7526 to R&R Roofing and Waterproofing, Inc., Lake Elsinore, in the amount of $72,844.75 for removal and replacement of the roof at Riverside Fire Station No. 8 located at 11076 Hole Avenue; (2) authorized 15 percent change order authority for up to $10,926 for project changes including, but not limited to, unforeseen conditions or necessary design changes for a total contract amount of $83,770.75 from Measure Z Account; and (3) authorized the City Manager, or his designee, to execute a Construction Agreement with R&R Roofing and Waterproofing, Inc., including making minor and non-substantive

changes.

MEASURE Z - BID 7527 - LA SIERRA LIBRARY ROOF REMOVAL AND REPLACEMENT - 4600 LA SIERRA
The City Council (1) awarded Bid 7527 to R&R Roofing and Waterproofing, Inc., Lake Elsinore, in the amount of $112,244.75 for removal and replacement of the roof at La Sierra Library located at 4600 La Sierra Avenue; (2) authorized 15 percent change order authority for up to $16,836 for project changes including, but not limited to, unforeseen conditions or necessary design changes for a total contract amount of $129,080.75 from Measure Z Account; and (3) authorized the City Manager, or his designee, to execute a Construction Agreement with R&R Roofing and Waterproofing, Inc., including making minor and non-substantive changes.

CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM - ORDINANCE ADOPTED
The City Council adopted an ordinance authorizing an amendment to the contract between the City of Riverside and the Board of Administration of the California Public Employees' Retirement System; whereupon, the title having been read and further reading waived, Ordinance No. 7410 of the City of Riverside, California, Authorizing an Amendment to the Contract Between the City of Riverside and the Board of Administration of the California Public Employees' Retirement System, was presented and adopted.

HUMAN RESOURCES POLICY AND PROCEDURE MANUAL - PERSONNEL POLICIES REVISIONS
The City Council adopted the Human Resources Policy and Procedure Manual policy revisions including non-sworn employee performance evaluations, position control, education reimbursement, employee leave donation, and drug-free workplace policies.

BID 7519 - DELL LATITUDE 14 RUGGED LAPTOPS - COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT
The City Council awarded Bid 7519 to ConvergeOne, Inc., Ontario, in the amount of $66,501.88 from Community and Economic Development Code Enforcement Computer Equipment Purchases Under $5,000 and Permit Software-Computronix GF-Computer Systems Upgrade Professional Services Accounts for purchase of twenty-two Dell Latitude 14 Rugged Laptops for the Community & Economic Development Department.

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City of Arts & Innovation

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ART PICK COUNCIL CHAMBER
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3900 MAIN STREET

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BOARD AND COMMISSION APPOINTMENTS AND INTERVIEWS
The City Council (1) concurred with the Mayor's Nominating and Screening Committee recommendations for interview for the Board of Ethics, Planning Commission, and Board of Public Utilities outlined in the written staff report for terms ending March 1, 2022, with notification to the City Clerk of any additional applicants for interview; (2) reappointed members of various boards and commissions for terms outlined in the written staff report; (3) approved the recommended appointments of the Mayor for Citywide and respective Councilmembers for Ward specific seats on various boards and commissions for terms outlined in the written staff report; and (4) referred remaining vacancies to the Mayor for Citywide and respective Councilmember for Ward specific seats on various boards and commissions for recommendation to the Mayor and City Council.

VEHICLE DOCKING PACKAGE - POLICE DEPARTMENT
The City Council approved purchase of 120 new police vehicle docking stations with blue tooth capabilities from COBAN Technologies, Inc., in the amount of $68,250 from State COPS 17/18 Grant funds enabling body-worn camera in-field integration with the in-car video system.

FINAL PARCEL MAP 36966 - STATER BROS. MARKETS - LINCOLN/MARY - RESOLUTION
The City Council adopted a Resolution of Acceptance for final approval of Parcel Map 36966 proposed by Stater Bros. Markets to subdivide approximately 6.3 acres developed with a commercial complex into three parcels for commercial use located at the southeast corner of Lincoln Avenue and Mary Street; whereupon, the title having been read and further reading waived, Resolution No. 23266 of the City Council of the City of Riverside, California, Accepting the Final Map of Parcel Map 36966, was presented and adopted.

SPEED LIMIT ZONES - JOHN/MASSACHUSETTS/MISSION VILLAGE - ORDINANCE ADOPTED
The City Council adopted an ordinance amending Section 10.76.010 of the Riverside Municipal Code designating the prima facie speed limits for streets and portions thereof in accordance with provisions of Sections 10.20.020 and 10.20.030 establishing speed limit zones of 30 mph on Massachusetts Avenue from Iowa Avenue to the westerly terminus and 35 mph on Mission Village Drive from Trautwein Road to Northrup Drive, and reducing the existing speed limit from 35 mph to 30 mph on John Street from Cleveland

Avenue to southerly terminus; whereupon, the title having been read and further reading waived, Ordinance No. 7411 of the City of Riverside, California Amending Section 10.76.010 of the Riverside Municipal Code Designating the Prima Facie Speed Limits for Streets and Portions Thereof In Accordance with the Provisions of Sections 10.20.020 and 10.20.030, was presented and adopted.

5-TON WEIGHT LIMIT REVISION - FAIR ISLE/LOCHMOOR - ORDINANCE ADOPTED

The City Council adopted an ordinance amending Section 10.56.020 of the Riverside Municipal Code designating the restriction of commercial vehicles for certain streets and portion thereof to revise the adopted 5-ton weight limit restrictions on Fair Isle and Lochmoor Drives; whereupon, the title having been read and further reading waived, Ordinance No. 7412 of the City of Riverside, California, Amending Section 10.56.020 of the Riverside Municipal Code Designating the Restriction of Commercial Vehicles for Certain Streets and Portions Thereof to Revise the Adopted 5-Ton Weight Limit Restrictions on Fair Isle Drive and Lochmoor Drive, was presented and adopted.

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY - PERMANENT EASEMENT AND JOINT ESCROW INSTRUCTIONS - RIVERSIDE COUNTY TRANSPORTATION COMMISSION - 3441 CENTRAL

The Successor Agency to the Redevelopment Agency recommended that the Oversight Board (1) adopt a resolution authorizing the City of Riverside as Successor Agency to the Redevelopment Agency of the City of Riverside execute an Agreement for Permanent Easement and Joint Escrow Instructions to convey an easement to Riverside County Transportation Commission for a portion of the Property located at 3441 Central, identified as APN's 225-173-028 and -031; and (2) authorize the Executive Director, or his designee, to take any and all actions including making minor and non-substantive modifications and execute the attached easement.

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Geuss announced there was nothing to report on closed sessions.

CITY OF RIVERSIDE
City of Arts & Innovation

CITY COUNCIL AND HOUSING AUTHORITY MINUTES

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

MAYOR VETO - CITY MANAGER CONTRACT
Mayor Bailey declared his veto of City Council approval earlier in the day of the Employment Agreement with John A. Russo as City Manager.

City Attorney Geuss stated that there is no authority under the Charter for the Mayor to veto a Charter Officer contract.

The City Council adjourned at 7:14 p.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk