COUNCILMEMBERS

N

D

Ε

A C

A R T

Н

U

Е

R

R

D

MS

Ε

L

Ε

D R

R O

Ε

Α

R

D

Ν

0 0

U

В



City of Arts & Innovation

CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, MARCH 13, 2018, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL

CITY HALL
3900 MAIN STREET WARDS 1 2 3 4 5 6 7

3900 MAIN STREET	WARDS	1	2	3	4	5	6	/
Roll Call:	Present	Х	Х	Х	X	X	X	Х
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 Cheryl Hardin spoke regarding the La Sierra/Collett Avenue development. Doris Gale spoke regarding the Mayor's veto and the City Manager's contract. Ben Clymer, Jr., spoke regarding the Mayor's veto and the City Manager's contract. Jason Hunter spoke regarding the Fringe Benefits and Salary Plan and Charter Officers. Teresa Weber spoke regarding City funds, City Officials, homelessness, and Ward 6 residents. Raychele Sterling spoke regarding Ward 4 Councilmember Conder, the Mayor, and the City Council. Ron Williams spoke regarding Arlington Avenue repairs and safety and Measure Z. Rosa Robles spoke regarding the City Manager's contract and the Mayor's veto.								
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT Intergovernmental Relations Officer Lopez reported on the tariff on steel and aluminum imports, the National Infrastructure Plan, Senate Bill 90 designating the 60/90/215 interchange as the Joseph Tavaglione Interchange, and homelessness.								
<u>WORKSHOP</u>								
RESIDENTIAL RECOVERY FACILITIES AND GROUP HOMES OVERVIEW Following discussion and without formal motion, the City Council received and ordered filed the presentation on legal regulations of residential recovery facilities and group homes.								
DISCUSSION CALENDAR								
ENGINEERING, DESIGN, AND CONSTRUCTION LETTER AGREEMENT - SOUTHERN CALIFORNIA EDISION - VISTA SUBSTATION Following discussion, the City Council (1) approved the Engineering, Design and Construction Letter Agreement with Southern California Edison Company for work associated with the existing metering pulse totalizer units and California Independent System Operator metering at the Vista								

103-236

Ō

D

Ε R

Μ

Α Е

С

Α R

R

Χ

Х

Χ

S

U Ν

Ε 0

L

D R

R

G Μ

Α

R

D Ε В

Ν Ν

Χ

Χ



CITY COUNCIL AND HOUSING AUTHORITY **MINUTES**

TUESDAY, MARCH 13, 2018, 2 P.M.

City of Arts & Innovation CITY HALL

ART PICK COUNCIL CHAMBER 3900 MAIN STREET 5 1 2 3 4 7 **WARDS** 6

Motion

Second

All Ayes

Motion

Second

All Ayes

Motion

Second

All Ayes

Substation in the amount of \$782,757.04; (2) authorized the City Manager, or his designee, to execute the Engineering, Design, and Construction Letter Agreement with Southern California Edison Company, including making minor non-substantive changes, and to sign all documents necessary to complete the transaction for filing with the Federal Energy Regulatory Commission by Southern California Edison Company; and (3) requested staff to seek purchase of spare meters capable of being installed on any of the seven lines. AGREEMENT AMENDMENT - SOUTHERN CALIFORNIA EDISION -

RIVERSIDE TRANSMISSION RELIABILITY PROJECT

Following discussion, the City Council (1) approved the Second Amendment to the Interconnection Facilities Agreement with Southern California Edison Company revising the cost and payment schedule and increasing the amount of the agreement by \$1,500,000 from Public Utilities Electrical Capital Account to continue work on the Riverside Transmission Reliability Project; and (2) authorized the City Manager, or his designee, to execute the Second Amendment to the Interconnection Facilities Agreement including making minor non-substantive changes, and to sign all documents necessary to complete the transaction for filing with the Federal Energy Regulatory Commission by Southern California Edison Company.

AGREEMENT - PERFORMANCE ASSESSMENT AND FINANCIAL EXPENDITURE REVIEW OF PUBLIC WORKS, GENERAL SERVICES, AND PARKS. RECREATION AND **COMMUNITY SERVICES DEPARTMENTS**

Following discussion, the City Council approved the Professional Consultant Services Agreement with Management Partners in an amount not-to-exceed \$185,000 from General Fund Non-Departmental City Manager's Office Special Program Account for Request For Proposals 1781, 1782, and 1783 to conduct performance assessments and financial expenditure reviews of the Public Works. General Services, and Parks, Recreation and Community Services Departments.

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 6695 Gemende Drive,

Ν

Ε R

0 0 Α Ε

В

ı

Μ

С

Α R

R



CITY COUNCIL AND HOUSING AUTHORITY **MINUTES**

TUESDAY, MARCH 13, 2018, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

VARDS	1	2	3	4	5	6	7

G Μ S

Α Ε

R L U D

D

Ν

Ε

Ν

D R

R 0

Е Ζ

City of Arts & Innovation

APN: 189-220-001, by Tony Platt and Alan Nimmo, Negotiators; (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 4:03 p.m. and reconvened at 6:15 p.m., in the Art Pick Council Chamber with all Councilmembers present and Mayor Bailey presiding.

The Invocation was given by Councilmember Perry.

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 Councilmember Soubirous reported on a Magnolia Area Neighborhood Alliance meeting. Councilmember Mac Arthur reported on CBU Division II West Regional Champions, the Grow Riverside Conference, the Dinner in the Groves event, and the farm tour. Councilmember Perry reported on a League of California Cities meeting, an initiative for Public Safety, Jose Medina's 61st Assembly District honoring of distinguished women including the Ward 6 City Council Assistant Diana Medina, and the Hillcrest CIF Division 4 Championship. Councilmember Conder reported on the 100th Anniversary Riverside March Air Show. Mayor Bailey reported on the Housing and Urban Development and Strategic Growth Council Tour and Planning grant and the 31st Anniversary of Harvest Christian School.

PRESENTATIONS

Mayor Pro Tem Mac Arthur recognized Fire and American Medical Response personnel for their heroic actions on December 25, 2017.

Mayor Bailey called upon Arts and Cultural Affairs Manager Margie Haupt who recognized Riverside Art Alliance as Arts Honoree of the Month.

Ν

D

Ε R

В

ı

0 R

U

Χ

Μ

С

Α R

Н

U

R

Χ



CITY COUNCIL AND HOUSING AUTHORITY **MINUTES**

TUESDAY, MARCH 13, 2018, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

WARDS	1	2	3	4	5	6	7

G Μ S

Α

R L U

D Ε

Ν Ν

Motion

Second

All Ayes

Ε 0 0 Α Ε

D R

Е Ζ S

City of Arts & Innovation

RIVERSIDE PRIDE SUCCESS REPORT

Mayor Bailey reported on Love Riverside.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Bill Essayli spoke regarding the 60th Assembly District Election, the City Manager's contract, and the Mayor's veto. Kevin Dawson spoke regarding the City Manager's contract. Mary Humboldt spoke regarding the Mayor's veto and the City Manager's contract. Jason Hunter spoke regarding the City Manager's contract.

CONSENT CALENDAR

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

MINUTES

The Minutes of the City Council meeting of February 27, 2018, were approved as presented.

ANNOUNCEMENT OF COMMITTEE MEETINGS

The City Council Community Services and Youth Committee will meet at 1 p.m. on Wednesday, March 14, 2018, in the Art Pick Council Chamber. The City Council Finance Committee will meet at 2 p.m. on Wednesday, March 14, 2018, in the Art Pick Council Chamber.

AGREEMENT AMENDMENT - CLOSED-CAPTIONING FOR CITY **COUNCIL MEETINGS**

The City Council (1) approved the First Amendment to the Professional Consultant Services Agreement, Request for Proposal (RFP) 1473, with Aberdeen Captioning, Inc., for a four-year estimated contract in the amount of \$67,000 from the City Manager's Office Communications Division CATV Public Access Programming Account for live remote closed-captioning for weekly City Council meetings for a term extension to February 6, 2019; and (2) authorized the City Manager, or his designee, to execute the First Amendment to Professional Consultant Services Agreement with Aberdeen Captioning, Inc., including making minor and non-substantive changes.

MAGNOLIA AVENUE TECHITE PIPE AND PRESSURE REDUCING STATION REPLACEMENT **PROJECT** SUPPLEMENTAL **APPROPRIATION**

The City Council (1) authorized a supplemental appropriation in the amount

Ν

D

E R

С

Α

Н

R

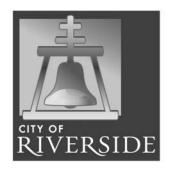
R

0 0 A E

LU

В

R O



CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, MARCH 13, 2018, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

WARDS | 1 | 2 | 3 | 4 | 5 | 6 | 7

G M S

A E

R

D

Ν

Ε

Ν

DR

Е

City of Arts & Innovation

of \$5,216,000 from the Water Fund Balance to fund design and construction of the Magnolia Avenue Techite Pipe and Pressure Reducing Station Replacement Project; and (2) appropriated expenditures in the amount of \$4,646,000 to Public Utilities' Transmission Mains Account 6230000-470735 for pipeline construction and in the amount of \$570,000 to Public Utilities' Facility Rehabilitation Account 6230000-470803 for design and construction of the pressure reducing station.

CALIFORNIA AIR RESOURCES BOARD LOW CARBON FUEL STANDARD PROGRAM

The City Council (1) approved Riverside Public Utilities participation in the California Air Resources Board Low Carbon Fuel Standard Program including secondary market transactions for sale of Low Carbon Fuel Standard credits; (2) authorized the City Manager, or his designee, to execute the appropriate paperwork to enable Riverside's participation in the Low Carbon Fuel Standard Program including secondary market transactions for sale of Low Carbon Fuel Standard credits and retention of third-party verification services, when required: (3) authorized the City Manager, or his designee, to designate Riverside's primary and secondary account representatives and delegate the authority to these Riverside representatives to designate additional employees to conduct transfers of Low Carbon Fuel Standard credits, sell Low Carbon Fuel Standard credits on behalf of Riverside, and effect associated compliance activities; and (4) established a Regulatory Requirement - Low Carbon Fuel Standard legally restricted reserve account within the Electric Fund, as determined by the Finance Department, to deposit and segregate monies received from this program.

AGREEMENT AMENDMENT - TEQUESQUITE CREEK MAINTENANCE PROJECT

The City Council (1) approved the First Amendment to the Professional Consultant Services Agreement with Dudek increasing the compensation by \$24,425 for a total contact amount of \$73,880 from NPDES Inspection and Monitoring Account for environmental review services for the Tequesquite Creek Maintenance Project and extending the term through February 28, 2019; and (2) authorized the City Manager, or his designee, to execute the First Amendment to Professional Consultant Services Agreement with Dudek, including making minor and non-substantive changes.

D A

Ε

0 0

UN

В

Μ

Α

CR

R

Н

U

Е

R



CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, MARCH 13, 2018, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

WARDS | 1 | 2 | 3 | 4 | 5 | 6 | 7

Α

G M S

A E

R

D

N N

EDR

L E

R O

Е

City of Arts & Innovation

FINAL APPROVAL OF TRACT MAP 32476 - NORWOOD/COLLEGE - RESOLUTION

The City Council (1) adopted the Resolution of Acceptance for final approval of Tract Map 32476, to subdivide approximately 11.14 acres of vacant land into 26 lots for future development of single-family residences located on the southerly side of the future extension of Norwood Avenue, westerly of College 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 improvements plans for the development of Tract Map 32476; whereupon, the title having been read and further reading waived, Resolution No. 23284 of the City Council of the City of Riverside, California, Accepting the Final Map of Tract No. 32476, was presented and adopted.

Councilmember Melendrez disqualified himself from participating on the following item as he owns property within 500 feet and left the Art Pick Council Chamber.

DISCUSSION CALENDAR

CHEECH MARIN CENTER FOR CHICANO ART, CULTURE AND INDUSTRY - 3581 MISSION INN - SUPPLEMENTAL APPROPRIATION - RESOLUTION

Following discussion, the City Council (1) received and ordered filed the report on the Cheech Marin Center for Chicano Art, Culture and Industry project to be located at the City of Riverside Main Library building, 3581 Mission Inn Avenue; (2) approved conceptual designs for the Cheech Marin Center for Chicano Art, Culture and Industry prepared by Page and Turnbull and wHY; (3) adopted a resolution designating the City Manager, or his designee, as the authorized agent to conduct all negotiations, execute and submit all necessary grant documents between the City of Riverside and the California Natural Resources Agency for renovation of the existing Main Library building to become the Cheech Marin Center for Chicano Art, Culture and Industry; and (4) upon grant award, authorized an increase in estimated revenues in the amount of \$1,000,000 to project account 94088000-334300 and appropriated expenditures in the same amount to project account 9408800-440220; whereupon, the title having been read and

O

D Ā

Ε R

Α

С

Т

Н

U

R

Е

R

R Μ

D

Α

G

Α

R

D Ε В

Ν Ν

Ε D R

MS

U Ν

1

Ε 0

L

R 0

Ε U

Ζ S



CITY COUNCIL AND **HOUSING AUTHORITY MINUTES**

TUESDAY, MARCH 13, 2018, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL

City of Arts & Innovation CITY HALL 3900 MAIN STREET	WARDS	1	2	3	4	5	6	7
further reading waived, Resolution No. 23285 of the City Council of the City of Riverside, California, Approving the Application for Grant Funds for the Cheech Marin Center for Chicano Art, Culture and Industry, was presented and adopted.	Motion Second Ayes Noes	x x		x	x	X	x	х
Councilmember Melendrez returned to the dais at this time.			Х					
JOINT ITEM WITH HOUSING AUTHORITY - HOUSING FIRST PLAN - MEMORANDUMS OF UNDERSTANDING Following discussion, the City Council and Housing Authority adopted the Riverside Housing First Plan including the collaborative communication with internal and external stakeholders to implement policy recommendations to the Plan.								
Following discussion, the Housing Authority authorized the Executive Director to execute, making minor corrections as necessary, to the following agreements: (1) Memorandum of Understanding with the County of Riverside Department of Behavioral Health to establish a partnership for the County to be the applicant for <i>No Place Like Home</i> bond funds from the State to fund housing and support services to homeless individuals for a term of five years; (2) Memorandum of Understanding with the County of Riverside Housing Authority to establish a partnership to make 389 County administered housing choice vouchers available within the City for future Housing First developments for a term of three years; (3) Memorandum of Understanding with Step Up on Second to establish a partnership for Step Up on Second, Inc., to offer Housing First opportunities for homeless and previously homeless persons within the City of Riverside for a term of three years; and (4) Memorandum of Understanding with Path of Life Ministries, Inc., establishing a partnership for Path of Life to offer Housing First opportunities for homeless and previously homeless persons within the City of Riverside for a term of three years.	Motion Second All Ayes			x		X		

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

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

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

Councilmember Conder requested a veto override vote for the City Manager's contract be scheduled for a future meeting. City Attorney Geuss

COUNCILMEMBERS

N D

Ε

Ū

В

A C

A R T

Н

U

Е D

R

R

Α

Μ

S

G Μ S

Α

R

D Ε

Ν Ν

Ε 0 O

L

D R

R 0

Е



CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, MARCH 13, 2018, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL

2000 MAIN STREET

	3900 MAIN STREET	WARDS	1	2	3	4	5	6	7
confirmed the request was out of order compliance with the Charter.	as the stated veto was not in								
The City Council adjourned at 10:18 p.m.,	n honor of Lew Vanderzyl.								
Respectfully submitted,									
COLLEEN J. NICOL City Clerk									