



CITY COUNCIL AND HOUSING AUTHORITY MINUTES

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

City of Arts & Innovation

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	A D A M S
1	2	3	4	5	6	7
X	X	X	X	X	X	X

Roll Call:

Present

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.

COMMUNICATIONS

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.

WORKSHOP

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 EDISON - 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



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	WARDS	1	2	3	4	5	6	7
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.	Motion Second All Ayes	X					X	
AGREEMENT AMENDMENT - SOUTHERN CALIFORNIA EDISON - 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.	Motion Second All Ayes			X			X	
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.	Motion Second All Ayes					X		X
<u>CLOSED SESSIONS</u>								
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,								



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<p>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.</p> <p>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.</p> <p>The Invocation was given by Councilmember Perry.</p> <p>The Pledge of Allegiance was given to the Flag.</p> <p><u>MAYOR/COUNCILMEMBER COMMUNICATIONS</u></p> <p>BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS Councilmember Soubireous 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.</p> <p><u>PRESENTATIONS</u></p> <p>Mayor Pro Tem Mac Arthur recognized Fire and American Medical Response personnel for their heroic actions on December 25, 2017.</p> <p>Mayor Bailey called upon Arts and Cultural Affairs Manager Margie Haupt who recognized Riverside Art Alliance as Arts Honoree of the Month.</p>							



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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.





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confirmed the request was out of order as the stated veto was not in compliance with the Charter.

The City Council adjourned at 10:18 p.m., in honor of Lew Vanderzyl.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk