CITY COUNCIL AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MINUTES

TUESDAY, JUNE 12, 2018, 11:30 A.M.
HUNTER HOBBY PARK
1401 IOWA AVENUE
ART PICK COUNCIL CHAMBER

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City of Arts & Innovation	CITY HALL 3900 MAIN STREET	WARDS	1	2	3	4	5	6	7
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Roll Call:		Present	X	X	Х	Χ	Χ	Х	Х
Mayor Pro Tem Mac Arthur called th Hunter Hobby Park with Mayor Bailey	e meeting to order at 11:30 a.m., at and all Councilmembers present.								
TOUR OF HUNTER HOBBY PARK ST The City Council toured Hunter Hob 1401 Iowa Avenue. No formal action v	by Park Steam Railroad located at								
	m. and reconvened at 2 p.m. in the Art ilmembers present and Mayor Bailey								
ORAL COMMUNICATIONS FROM THAUTOR Chavez spoke regarding the transportation services. John Fisher sthe Holocaust, and immigration. discovery, elections, the City Mission stransportation.									
<u>COMMUNICATIONS</u>									
LEGISLATIVE REPORT The Intergovernmental relations and le	gislative update was not held.								
PRESENTATION									
2017 CITY OF RIVERSIDE AWARDS The City Council received and ordere Riverside awards.	UPDATE d filed the update on the 2017 City of								
DISCUSSION CALENDAR									
CONTINUED The City Council continued discussion	On the update of the Downtown Hotel Hotels to a City Council meeting in	Motion Second All Ayes						Х	X
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City of Arts & Innovation

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TUESDAY, JUNE 12, 2018, 11:30 A.M. **HUNTER HOBBY PARK** 1401 IOWA AVENUE ART PICK COUNCIL CHAMBER CITY HALL

3900 MAIN STREET 1 2 3 4 5 **WARDS**

MEASURE Z - AGREEMENT - RFP 1775 - MUNICIPAL TREE MAINTENANCE SERVICES Following discussion, the City Council (1) approved the Agreement, Request for Proposal 1775, with West Coast Arborists, Inc., in the amount of \$6,679,536 from Public Works Urban Forestry Tree Maintenance Contract and Measure Z Tree Maintenance Contract Accounts for Municipal Tree Maintenance Services through June 30, 2021, with three additional one-year extensions or one additional three-year extension; and (2) authorized the City Manager, or his designee, to execute the Agreement for Municipal Tree Maintenance Services with West Coast Arborists, Inc., including making minor and non-substantive changes and to extend the term for up to three additional years, subject to the same terms and conditions and availability of budgeted funds.	Motion Second All Ayes		X			X
2007 SERIES A-B UNPROGRAMMED REDEVELOPMENT AGENCY BOND FUNDS TRANSFER - STREET MAINTENANCE IMPROVEMENTS Following discussion, the City Council (1) authorized transfer of \$1,703,734.29 of 2007 Series A-B Un-programmed Redevelopment Agency Bond Funds including earned interest to various project accounts for street maintenance improvements for the following project accounts: (a) Downtown/Airport, RDA Account 9991278-440446 to Project Account 9904700-440446 for \$21,843.79; (b) Downtown/Airport, RDA Account 9991287-440446 to Project Account 9904800-440446 for \$34,677.30; (c) Downtown/Airport, RDA Account 9991378-440446 to Project Account 9904900-440446 for \$22,053.95; (d) Downtown/Airport, RDA Account 9991387-440446 to Project Account 9905000-440446 for \$2,890.07; (e) Magnolia Center, RDA Account 9991274-440446 to Project Account 9905100-440446 for \$950.57; (f) Magnolia Center, RDA Account 9991374-440446 to Project Account 9905200-440446 for \$57,027.27; (g) La Sierra/Arlanza, RDA Account 9991279-440446 to Project Account 9905300-440446 for \$1,296,851.43; and (h) La Sierra/Arlanza, RDA Account 9991379-440446 to Project Account 9905300-440446 for \$1,296,851.43; and (h) La Sierra/Arlanza, RDA Account 9991379-440446 to Project List to utilize the 2007 Series A-B Unprogrammed Redevelopment Agency Bond Funds. AGREEMENT AMENDMENT - WESTERN MUNICIPAL WATER DISTRICT - WATER CONSERVATION FUNDING Following discussion, the City Council (1) approved the Second Amendment to Agreement C06-207 Fiscal Year 2015-2025 Western Municipal Water District Water Conservation Funding Agreement between Western Municipal	Second All Ayes	X			x	

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CITY COUNCIL SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY **MINUTES**

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TUESDAY, JUNE 12, 2018, 11:30 A.M.
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Water District and Riverside Public Utilities through June 30, 2025; (2) authorized Riverside Public Utilities to participate and receive water conservation funding from Metropolitan Water District of Southern California, including use of the SoCal WaterSmart automated rebate application and rebate processing tool; and (3) authorized the City Manager, or his designee, to execute the Second Amendment to Agreement C06-207 Fiscal Year 2015-2025 Western Municipal Water District Water Conservation Funding Agreement between Western Municipal Water District and Riverside Public Utilities, including making minor and non-substantive

Motion Χ Second Χ Χ Χ Χ Χ Χ Aves Χ Noes

CLOSED SESSIONS

changes.

The 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 R. Ben Clymer, Jr. v. City of Riverside, et al., RCSC Case No. RIC 1806669; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning William R. ("Rusty") Bailey III v. City of Riverside, RCSC Case No. RIC 1804755 (3) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation; (4) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (5) §54957.6 to review the City Council's position and instruct designated representatives regarding salaries, salary schedules, or compensation paid in the form of fringe benefits of all Management and Confidential employees as defined by PERS and Service Employees International Union #721.

RECESS

The City Council recessed at 4:13 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 Conder.

The Pledge of Allegiance was given to the Flag.

CITY COUNCIL AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MINUTES

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TUESDAY, JUNE 12, 2018, 11:30 A.M.
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CITY HALL
3900 MAIN STREET

ORGANIZATIONS.

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MAYOR/COUNCILMEMBER COMMUNICATIONS

CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS Councilmember Gardner reported the Mayor and City Council Regatta and the new City Manager contract. Mayor Bailey reported on the Mayor and City Council Regatta, the Western Riverside Council of Governments and Transportation Uniform Mitigation Fee funding for the Third Street grade separation, a press conference for Meals on Wheels, the Autonomous Vehicle Conference Series, and his upcoming Commencement Address at UCLA School of Public Affairs. Councilmember Mac Arthur reported on the Mayor and City Council Regatta. Councilmember Perry reported on the Riverside Police Officers Association Gala and Awards and hiring of the new City Manager. Councilmember Melendrez reported on Riverside Police Officers Association Safe in His Arms Awards and announced the graduation of grandchild Victoria. Councilmember Adams reported on the Love to Play indoor playground. Councilmember Conder reported on a visit to desert solar projects and Gordon Bourns' receipt of the Frank Miller Achievement Award.

REPORTS FOR REGIONAL

PRESENTATIONS

RIVERSIDE PRIDE SUCCESS REPORT

Councilmember Gardner reported on the Greens Group in Ward 1.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Theresa Newham spoke regarding U.S. Immigration Services. Belinda Operman and Rose Mayes spoke regarding the Home Ownership Fair.

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 May 29, 2018, were approved as presented.

Motion Second All Ayes

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CITY COUNCIL AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MINUTES

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DEVELOPMENT COMMITTEE - SUBSTITUTION OF MEMBER

The City Council appointed Councilmember Melendrez to serve in place of Councilmember Mac Arthur on the City Council Development Committee for discussion of a retail project on the City-owned property known as the Farm House Motel located at 1393 University Avenue.

ANNOUNCEMENT OF COMMITTEE MEETINGS

The City Council Community Services and Youth Committee will meet at 1 p.m. on Wednesday, June 13, 2018, in the Art Pick Council Chamber. The City Council Finance Committee will meet at 2 p.m. on Wednesday, June 13, 2018, in the Art Pick Council Chamber. The City Council Transportation Committee will meet at 1 p.m. on Thursday, June 14, 2018, in the Art Pick Council Chamber.

PURCHASE AND SALE AGREEMENT - CITY-OWNED VACANT LAND - 6311 MAGNOLIA

The City Council (1) approved the Purchase and Sale Agreement with Lion Industries, LLC, for the sale price of \$51,000 of approximately 4,525.5 square feet of City-owned vacant land located at 6311 Magnolia Avenue, identified as Assessor Parcel Number 225-133-011; and (2) authorized the City Manager, or his designee, to execute the Agreement, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction and to expend up to \$5,000 for title, escrow and miscellaneous related closing costs.

SURPLUS DECLARATION - CITY-OWNED VACANT LAND - ELIZABETH STREET - RIVERSIDE AVENUE GRADE SEPARATION PROJECT

The City Council (1) approved the surplus declaration of approximately 7,988 square feet of vacant City-owned land located at the southerly terminus of Elizabeth Street, bearing Assessor Parcel Numbers 225-073-027 and 225-073-028, acquired for the Riverside Avenue Grade Separation Project; and (2) authorized marketing and sale of Assessor Parcel Numbers 225-073-027 and 225-073-028 at fair market value in accordance with the City's Administrative Manual 08.003.00, Disposition and Sale of City-Owned Real Property.

CITY COUNCIL AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MINUTES

TUESDAY, JUNE 12, 2018, 11:30 A.M.

3900 MAIN STREET

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PURCHASE OF FUEL PRODUCTS FOR CITY VEHICLES AND EQUIPMENT

The City Council approved purchase and delivery of fuel products for City vehicles and equipment with The SoCo Group Inc., Riverside, in the amount of \$1,300,000 from General Services Department Central Garage Account through June 30, 2019, with the option to renew for two additional one-year periods.

AGREEMENT AMENDMENT - CHANGE ORDER AUTHORITY INCREASE - UNARMED SECURITY GUARD SERVICES - VARIOUS CITY FACILITIES

The City Council (1) approved the Fourth Amendment to Agreement for Unarmed Security Guard Services at Various City Facilities with Universal Protection Service, LP in the amount of \$696,419.72 for an additional one year term through June 30, 2019, for a revised contract amount of \$2,717,514.01; (2) authorized 15 percent change order authority in the amount of \$104,462.95 for unforeseen changes in service to include, but not limited to, requests to increase service frequency, addition of new City facilities, or to provide special or emergency security services, for a total contract amount of \$2,821,976.96; and (3) authorized the City Manager, or his designee, to execute the Fourth Amendment to Agreement for Unarmed Security Guard Services at various City facilities with Universal Protection Service, LP., including making minor and non-substantive changes.

PROFESSIONAL CONSULTANT SERVICES AGREEMENT - RFP 1726 - TEMPORARY EMPLOYEE SERVICES

The City Council (1) approved the Professional Consultant Services Agreements, Request for Proposal (RFP) 1726 for temporary employee services with Howroyd-Wright Employment Agency, Inc., dba AppleOne Employment Services, Kimco Staffing Services Inc., Peak Technical Staffing, Inc., and Total Placement Solutions, LLC dba Decton Li for services through June 30, 2019; and (2) authorized the City Manager, or his designee, to execute the Professional Consultant Services Agreements with Howroyd-Wright Employment Agency, Inc., dba AppleOne Employment Services, Kimco Staffing Services Inc., Peak Technical Staffing, Inc., Total Placement Solutions, LLC dba Decton Li, including making minor and non-substantive changes.

CITY COUNCIL AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MINUTES

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TUESDAY, JUNE 12, 2018, 11:30 A.M.
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3900 MAIN STREET

AGREEMENT - RIVERSIDE UNIFIED SCHOOL DISTRICT - CALIFORNIA DEPARTMENT OF EDUCATION NUTRITION SERVICES GRANT - 2018 SUMMER FOOD SERVICE PROGRAM - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved a grant application in the amount of \$177,560 to the California Department of Education Nutrition Services Division for the 2018 Summer Food Service Program; (2) authorized the City Manager, or designee, to execute all grant documents necessary for approval, including making any minor and non-substantive changes to the documents; (3) upon grant award, authorized an increase in estimated revenues in the amount of \$177,560 to Account 9337557102-334100 and appropriated expenditures in the same amount to the accounts noted in the staff report for the 2018 Summer Food Service Program; (4) approved a Summer Food Service Program Standard Food Service Agreement with Riverside Unified School District in the amount of \$133,400 to provide meals associated with the 2018 Summer Food Program, contingent upon receipt of the grant from the State of California; and (5) authorized the City Manager, or his designee, to execute the Summer Food Service Program Standard Food Service Agreement with Riverside Unified School District, including making minor and non-substantive changes.

AGREEMENTS - MOTOROLA SOLUTIONS, INC. - PUBLIC SAFETY ENTERPRISE COMMUNICATION SYSTEM UPGRADE

The City Council (1) approved the Installation Agreement for the Public Safety Enterprise Communications System Upgrade Project with Motorola Solutions, Inc., in the total amount of \$528,441; (2) approved the Maintenance Agreement for Public Safety Enterprise Communications System with Motorola Solutions, Inc., in the total amount of \$253,689.80, from Police Department Communications Division Professional Services Account through June 30, 2026; and (3) authorized the City Manager, or his designee, to execute the Installation Agreement for Public Safety Enterprise Communication System Upgrade Project and the Maintenance Agreement for Public Safety Enterprise Communication System, including making minor and non-substantive changes.

COOPERATIVE AGREEMENT - STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION - STATE ROUTE 91/ADAMS STREET INTERCHANGE MODIFICATIONS PROJECT

The City Council (1) approved the Cooperative Agreement with State of California Department of Transportation for review and approval of all the

CITY COUNCIL SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY **MINUTES**

3900 MAIN STREET

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documents that will be developed for the State Route 91/Adams Street Interchange Modifications project under the Project Approval and Environmental Document phase and the Plans, Specifications, and Estimate phase; and (2) authorized the City Manager, or his designee, to execute the agreement with State of California Department of Transportation, including making minor and non-substantive changes.

BID 7552 - RIVERSIDE REGIONAL WATER CONTROL PLANT EXTERIOR PAINTING PROJECT - 5950 ACORN STREET

The City Council (1) awarded Bid 7552 to Tony Painting, Garden Grove, in the amount of \$55,750 from Sewer Fund Plant Maintenance Professional Services Account for the Riverside Regional Water Quality Control Plant Exterior Painting Project located at 5950 Acorn Street; and (2) authorized the City Manager, or his designee, to execute the agreement, including making minor non-substantial changes.

AGREEMENT - RFP 1705 - LANDSCAPE AND GENERAL OUTSIDE MAINTENANCE SERVICES

The City Council (1) approved an Agreement, Request for Proposal (RFP) 1705, with Pacific Coast Landscape and Design, Inc., Riverside, in the amount of \$107,500 from Maintenance/Repair of Buildings and Improvements Account for landscape and outside maintenance services through June 30, 2020; and (2) authorized the City Manager, or his designee, to execute the agreement with Pacific Coast Landscape and Design, Inc., including making any minor non-substantive changes.

AGREEMENT AMENDMENT - FLO-DAR INFLUENT FLOW METERS -RIVERSIDE REGIONAL WATER QUALITY CONTROL PLANT 5950 ACORN STREET

The City Council (1) approved the Second Amendment to Maintenance Agreement with Utility Systems Science and Software, Inc., Santa Ana, for an additional amount of \$24,620 with total contract amount not-to-exceed \$85,120 from the Public Works Department Budget for quarterly onsite calibration of Flo-Dar influent flow meters through June 30, 2019; and (2) authorized the City Manager, or his designee, to execute the Second Amendment to Maintenance Agreement with Utility Systems Science and Software, Inc., including making minor and non-substantive changes.

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TUESDAY, JUNE 12, 2018, 11:30 A.M. **HUNTER HOBBY PARK** 1401 IOWA AVENUE ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

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AGREEMENT - RFP 1785 - CLOSED CIRCUIT TELEVISION INSPECTION OF SEWER PIPES

The City Council (1) approved a Professional Consultant Services Agreement, Request for Proposal 1785, with Houston & Harris PCS, Inc., Grand Terrace, in the amount of \$832,752 from Sewer-Collections System Maintenance Professional Services and Sewer System-Sewer Projects Water Quality Control Plant Phase I Plant Expansion Accounts to provide the Riverside Regional Water Quality Control Plant with closed circuit television inspection of sewer pipes through June 30, 2020, with an option for two, one-year contract extensions; and (2) authorized the City Manager or his designee to execute the Professional Consultant Services Agreement with Houston & Harris PCS, Inc., including making minor non-substantive changes and the two additional one-year extensions based upon acceptable performance by the contractor, subject to the same terms and conditions of the agreement and budgeted funds.

FINAL PARCEL MAP 37335 - COMMERCIAL DEVELOPMENT 3590 MADISON - RESOLUTION

The City Council adopted the Resolution of Acceptance for final approval of Parcel Map 37335 proposed by Greg Lukosky of HFC/PRP Madison, LLC, to subdivide an approximately 7.66-acre site for a commercial development located at 3590 Madison Street, situated west of Madison Street and north of the State Route 91 Freeway, in the CR - Commercial Retail Zone and CR-S-2-X - Commercial Retail, 2-Story Height of Buildings and Building Setback Combining Zones; whereupon, the title having been read and further reading waived, Resolution No. 23315 of the City Council of the City of Riverside, California, Accepting the Final Map of Parcel Map No. 37335, was presented and adopted.

REIMBURSEMENT AGREEMENT - SEWER INSTALLATION COSTS -VAN BUREN/FRED/LITTLE COURT

The City Council (1) approved the Reimbursement Agreement for Sewer Installation Costs between the City and Mohammed Sadeghian to install approximately 2,050 feet of 12-inch diameter sewer main at Van Buren Boulevard between Fred Street and Little Court and reimburse Mohammed Sadeghian an amount not-to-exceed \$563,500; and (2) authorized the City Manager, or his designee, to execute the Reimbursement Agreement for Sewer Installation Costs with Mohammed Sadeghian, including making minor and non-substantive changes.

CITY COUNCIL SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY

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City of Arts & Innovation

TUESDAY, JUNE 12, 2018, 11:30 A.M. **HUNTER HOBBY PARK** 1401 IOWA AVENUE ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

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JOINT ITEM WITH SUCCESSOR AGENCY TO REDEVELOPMENT AGENCY - PURCHASE AND SALE AGREEMENT - DEVELOPMENT OF RESTAURANT PROJECT - 2015-2039 UNIVERSITY

The Successor Agency recommended that the Oversight Board (1) adopt a resolution authorizing execution of the Purchase and Sale Agreement with California Fortune Land, LLC, for the sale amount of \$386,000, for disposition of .59 acre of Successor Agency-owned vacant land located at 2015-2039 University Avenue, identified as Assessor's Parcel Numbers 211-174-011, 012, and 025, to facilitate development of a restaurant project, in accordance with the Successor Agency's Long Range Property Management Plan; and (2) authorized the Executive Director, or his designee, to take any and all actions including making minor and nonsubstantive modifications and execute Purchase and Sale Agreement.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

FISCAL YEAR 2018-20 TWO-YEAR AND CAPITAL IMPROVEMENT PROGRAMS BUDGETS - MASTER FEES AND CHARGES SCHEDULE -**RESOLUTIONS**

Hearing was called for adoption of resolutions approving the Fiscal Years 2018-20 Two-Year and Capital Improvement Program Budgets, the Master Fees and Charges Schedule, and to delegate investment authority to the Chief Financial Officer/Treasurer. One person spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) adopted a resolution approving the Fiscal Years 2018-20 Two-Year Budget for the City of Riverside totaling \$1,078,045,863 in Fiscal Year 2018-19 and \$1,114,093,012 in Fiscal Year 2019-20 across all funds as amended by the budget adjustments outlined in the written staff report; (2) delegated investment responsibility to the City Chief Financial Officer/Treasurer beginning July 1, 2018 through June 30, 2019; (3) adopted a resolution approving the revised Master Fees and Charges Schedule and authorized the Chief Financial Officer/Treasurer to make any minor non-substantive changes to the schedule categories that do not affect the fees; (4) directed staff to report to the Finance Committee on the CalPERS cost projections and begin discussions on and development of a plan to address the City's rising CalPERS costs; and (5) approved use of Electric utility reserves to fund capital projects at levels proposed in the Fiscal Year 2018-2020 Two-Year Budget; whereupon, the titles having been read and further readings waived, Resolution No. 23316 of the City Council of the City of Riverside, California, Adopting the Two-Year Budget of the City of Riverside for the

City of Arts & Innovation

CITY COUNCIL SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY **MINUTES**

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3900 MAIN STREET

WARDS	1	2	3	4	5	6	7

Fiscal Years Beginning July 1, 2018, and Ending June 30, 2019, and Beginning July 1, 2019, and Ending June 30, 2020; and Resolution No. 23317 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 a Comprehensive Schedule of All Current Fees and Charges,

Χ Motion Second Χ All Ayes

COMMUNICATIONS

were presented and adopted.

CITY ATTORNEY REPORT ON CLOSED SESSIONS City Attorney Geuss announced there was nothing to report on closed sessions.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION There were no future items given at this time.

The City Council adjourned at 7:38 p.m.

Respectfully submitted,

COLLEEN J. NICOL City Clerk