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### CITY COUNCIL AND HOUSING AUTHORITY MINUTES

City of Arts & Innovation

TUESDAY, JUNE 19, 2018, 1 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

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Roll Call:	Present	Х	Х	Х	X	Χ	X	Х
Mayor Bailey called the meeting to order at 1 p.m., in the Art Pick Council Chamber with all Councilmembers present.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Theresa Newham spoke regarding soda.								
COMMUNICATIONS								
LEGISLATIVE REPORT The Intergovernmental relations and legislative update was not held.								
DISCUSSION CALENDAR								
MEASURE Z - AGREEMENT - DEVELOPMENT IMPACT FEES - THE GROVE COMMUNITY CHURCH - 19900 GROVE COMMUNITY Following discussion, the City Council (1) approved an Agreement with The Grove Community Church to pay the cost of up to \$120,000 from Measure Z Fund Outreach Homeless Services Account for payment of development and regional impact fees for construction of transitional housing in connection with development of four Housing First units to be developed at 19900 Grove Community Drive to provide housing for homeless residents within the City for a period of five years; and (2) authorized the City Manager, or his designee, to execute the Agreement for the Payment of Development and Regional Impact Fees for the Construction of Transitional Housing with The Grove Community Church, making minor corrections as necessary.	Motion Second All Ayes	X			X			
CITYWIDE ECONOMIC DEVELOPMENT ACTION PLAN Following discussion, the City Council received and ordered filed the information presented by Economist Michael Shuman on creation of a new Economic Development Action Plan. No formal action was required or taken.								
BID 7541 - 2017-18 RIVERSIDE TRANSIT AGENCY BUS PAD IMPROVEMENTS Following discussion, the City Council (1) awarded Bid 7541 to EBS General Engineering, Inc., Corona, in the amount of \$987,900 from Riverside Transit Agency Bus Pad Construction and Major Streets Rehabilitation-2009 Measure A Accounts for the 2017-18 Riverside Transit Agency Bus Pad								

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## CITY COUNCIL **HOUSING AUTHORITY MINUTES**

City of Arts & Innovation

TUESDAY, JUNE 19, 2018, 1 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

City of Arts & Innovation	CITY HALL 3900 MAIN STREET	WARDS	1	2	3	4	5	6	7	
Improvements at various locations; and (2 his designee, to execute the construction Engineering, Inc., including making minor necessity.	) authorized the City Manager, or on contract with EBS General	Motion Second All Ayes		Х				X		
AGREEMENT AMENDMENT - RIVERSID CONTROL PLANT - 2016 INTEGRATED WASTEWATER COLLECTION AND TREAT Following discussion, the City Council (1) a Professional Consultant Services Agree Riverside Regional Water Quality Control Plan for the Wastewater Collection and Carollo Engineers, Inc., to increase the contract of \$2,365,318, and extend the agand (2) authorized the City Manager, or hamendment to Professional Consultant Sengineers, Inc., including making any minor FISCAL YEAR 2018-19 ANNUAL TARGET	MASTER PLAN UPDATE FOR ATMENT FACILITIES approved the First Amendment to ment Engineering Services for Plant for the Integrated Master Treatment Facilities update with contract by \$595,354 for a total greement term to June 30, 2020; its designee, to execute the First Services Agreement with Carollo r non-substantive changes.  ASK ORDERS - SOUTHERN	Motion Second All Ayes	X			X				
CALIFORNIA PUBLIC POWER AUTHO PROGRAMS Following discussion, the City Council (1) a Outdoor Lighting Direct Installation Progra Order with Richard Heath and Associates Power Authority Resolution 2017-113 for Direct Installation Program through So Authority for Energy Efficiency Programs amount of \$965,000; (3) approved the Ventures, Inc., DBA Energy Solutions, S Authority Resolution 2013-019 for the Upst Conditioning Program through Southern (for Energy Efficiency Programs for Fiscal	approved creation of the Business m; (2) approved the annual Task is Inc., Southern California Public the Business Outdoor Lighting uthern California Public Power for Fiscal Year 2018-19, in the annual Task Order with Cohen couthern California Public Power ream Heating, Ventilation, and Air California Public Power Authority									

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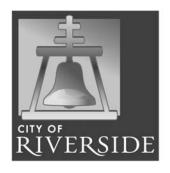
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## CITY COUNCIL AND HOUSING AUTHORITY MINUTES

City of Arts & Innovation

TUESDAY, JUNE 19, 2018, 1 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

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the annual Task Order with Lime Energy Services Company, Southern California Public Power Authority Resolution 2016-008 for the Small Business Direct Installation Program through Southern California Public Power Authority for Energy Efficiency Programs for Fiscal Year 2018-19, in the amount of \$965,000; (7) approved the annual Task Order with Efficiency Services Group, LLC, Southern California Public Power Authority Resolution 2015-023 for the Keep Your Cool Program through Southern California Public Power Authority for Energy Efficiency Programs for Fiscal Year 2018-19, in the amount of \$100,000; (8) approved the annual Task Order with Muni-Fed Partner Energy, LLC, Southern California Public Power Authority Resolution 2017-070 for the Key Accounts Energy Efficiency Program through Southern California Public Power Authority for Energy Efficiency Programs for Fiscal Year 2018-19 in the amount of \$150,000; (9) approved the annual Task Order with Oracle America, Inc., Southern California Public Power Authority Resolution 2017-059 for the Customer Engagement Program through Southern California Public Power Authority for Energy Efficiency Programs for Fiscal Year 2018-19 in the amount of \$275,000; and (10) authorized the City Manager, or his designee, to sign the Task Orders between Riverside Public Utilities and Southern California Public Power Authority for services by Richard Heath and Associates, Inc. Cohen Ventures, Inc., DBA Energy Solutions, Synergy Companies, GreenLite Lighting Corporation USA, Lime Energy Services Company, Efficiency Services Group LLC, Muni-Fed Partner Energy LLC, and Oracle America, Inc., that are agreed upon under the Southern California Public Power Authority Master Professional Services Agreement; including the ability to make any minor non-substantive changes to the Task Orders between Riverside Public Utilities and Southern California Public Power Authority without exceeding the previously approved program budget.	Motion Second Ayes Noes	X	XX	X	X	X	X	x	
MEASURE Z - FISCAL YEAR 2017-18 THIRD QUARTER FINANCIAL REPORT Following discussion, the City Council received and ordered filed the Fiscal Year 2017-18 Third Quarter Financial Report for the General Fund, analysis of Measure Z, cash and investment reports, and debt report for all funds.	Motion Second All Ayes						Х	x	

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## CITY COUNCIL **HOUSING AUTHORITY MINUTES**

TUESDAY, JUNE 19, 2018, 1 P.M. ART PICK COUNCIL CHAMBER CITY HALL

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#### City of Arts & Innovation 3900 MAIN STREET PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS CASES P17-0506, P17-0507, P17-0748, AND P17-0749 - DESIGN REVIEW, GRADING EXCEPTIONS, AND VARIANCE - INDUSTRIAL WAREHOUSE BUILDING - 750 MARLBOROUGH AND 1550 RESEARCH PARK - CONTINUED The public hearing for a referral by Councilmember Gardner to uphold the Development Review Committee proposal by Jim Guthrie of Guthrie Properties for design review, grading exceptions, and variance to construct a 346,290-square-foot industrial warehouse building consisting of 6,820 square feet of office use and 339,470 square feet of warehouse area on a Motion Χ 22.34-acre site located at 750 Marlborough Avenue and 1550 Research Second Park Drive was continued to June 26, 2018, at 3 p.m. All Ayes CASE P18-0074 - GENERAL PLAN 2025 AMENDMENT - MID-CYCLE UPDATE TO 5TH CYCLE 2014-2021 HOUSING ELEMENT - RESOLUTION Hearing was called to consider a resolution amending the General Plan 2025 for the Mid-Cycle update to the 5th Cycle, 2014-2021 Housing Element. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that Planning Case P18-0074 (General Plan Amendment) is exempt from the California Environmental Quality Act (CEQA) Section 15061(b)(3), as it can be seen with certainty that there is no possibility that this proposal will have a significant impact on the environment; and (2) adopted a resolution approving Planning Case P18-0074 amending the General Plan 2025 by adopting the Mid-Cycle update to the 5th Cycle, 2014-2021 Housing Element; whereupon, the title having been read and further reading waived, Resolution No. 23318 of the City Council of the City of Riverside, California, Amending the Housing Element of the General Plan 2025 to Adopt a Mid-Χ Motion Cycle Update to the 5th Cycle 2014-2021 Housing Element, was presented Second and adopted. All Ayes **CLOSED SESSIONS** 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 Riverside Firefighters' Association, Inc.; Dustin Fenzke v. City of Riverside, et al, RCSC Case No.

RIC 1810626; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Lisa Norman v. City of Riverside, WCAB Claim

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### CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, JUNE 19, 2018, 1 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

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No.: 170316; (3) §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; (4) §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; (5) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (6) §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 3:39 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 Mac Arthur.

Girl Scout Troop 476 led the Pledge Allegiance 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 Adams reported on the Riverside Library Summer Reading Program. Councilmember Melendrez reported on Artist-in-Residence ribbon cutting, Walk by Faith, and Black Pilots of America. Councilmember Gardner reported on Northside Specific Plan Workshop and the Art for the Animals fundraiser.

#### **PRESENTATIONS**

Mayor Bailey called upon California Cyberhub Community Manager and Educator Donna Woods who presented the California Mayors Cyber Cup Award to Martin Luther King High School Cyber Team.

#### RIVERSIDE PRIDE SUCCESS REPORT

Councilmember Melendrez reported on Unidos for The Cheech.

#### ORAL COMMUNICATIONS FROM THE AUDIENCE

Morris Mendoza spoke regarding the City Manager, Stater Bros. markets,

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## CITY COUNCIL **HOUSING AUTHORITY MINUTES**

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City of Arts & Innovation

volunteers, and awards. David Santillan spoke regarding the City Manager and Assemblymember Cervantes' office activities. Kathleen Barth spoke regarding a city of laws and inclusivity.

#### **CONSENT CALENDAR**

The following items were approved by one motion affirming the actions appropriate to each item with a Professional Consultant Services Agreement with Frank Hauptman DBA Hauptmann & Associates removed from the agenda.

# **MINUTES**

The Minutes of the City Council meeting of June 5, 2018, were approved as presented.

#### FISCAL YEAR 2018-19 CITY SPONSORSHIP PROGRAM

The City Council approved the City Council Development Committee recommendations for Fiscal Year 2018-19 City Sponsorship Program support in the form of monetary and/or in-kind contributions of \$117.665. with \$93,800 in monetary contributions from Arts and Cultural Affairs Division City Sponsorship Account 2815100-450302 and Public Utilities Department 6020009080-45602206 Account for charitable community events, which local non-profit organizations produce for July 1 through December 31, 2018.

#### ANNOUNCEMENT OF COMMITTEE MEETINGS

The City Council Public Safety Committee will meet at 1 p.m. on Wednesday, June 20, 2018, in the Art Pick Council Chamber. The City Council Development Committee will meet at 3 p.m. on Thursday. June 21, 2018, in the Art Pick Council Chamber.

#### HOUSING AUTHORITY - BID 7546 - AGREEMENT - DEMOLITION OF STRUCTURE AND SITE CLEARANCE - 1725 SEVENTH

The Housing Authority (1) awarded Bid 7546 for an Agreement with Danny Precision Contracting, Inc., in the amount of \$61,930 from 1725 Seventh Street Project Improvement Account for demolition of the structure and site clearance of a vacant 10-unit apartment building at 1725 Seventh Street; and (2) authorized the Executive Director, or designee, to execute the Agreement with Danny Precision Contracting, Inc., including making minor and non-substantive changes.

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### CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, JUNE 19, 2018, 1 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

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City of Arts & Innovation

PROFESSIONAL SERVICES AGREEMENT - COMMUNITY POLICE REVIEW COMMISSION CONSULTANT

This item was removed from the agenda.

2018-19 ANNUAL ASSESSMENT - AUTO CENTER BUSINESS IMPROVEMENT DISTRICT - RESOLUTION - PUBLIC HEARING SCHEDULED

The City Council (1) received and approved the annual report of the Riverside New Car Dealers Association acting in its capacity as the advisory board to the Auto Center Business Improvement District; (2) adopted a Resolution of Intention to impose the annual assessment for Fiscal Year 2018-19, from September 1, 2018, through August 31, 2019; and (3) scheduled a public hearing for July 24, 2018, at 3 p.m. for the purpose of considering a resolution establishing the 2018-19 Business Improvement District assessment; whereupon, the title having been read and further reading waived, Resolution No. 23319 of the City Council of the City of Riverside, California, Declaring Its Intention to Levy an Annual Assessment in the Auto Center Business Improvement District for the Fiscal Year Beginning September 1, 2018, Pursuant to Section 36534 of the California Streets and Highways Code, and Generally Describing the Improvements and Activities to Be Undertaken, and Fixing the Time and Place for a Public Hearing Before the City Council of the City of Riverside on the Levy of the Proposed Assessment, was presented and adopted.

#### ANNUAL APPROPRIATIONS LIMIT - RESOLUTION

The City Council adopted a resolution establishing the Fiscal Year 2018-19 Appropriations Limit of \$331,361,662; whereupon, the title having been read and further reading waived, Resolution No. 23320 of the City Council of the City of Riverside, California, Establishing the Appropriations Limit for Fiscal Year 2018-2019 for the City of Riverside in Accordance with the Provisions of Division 9 of Title 1 of the Government Code of the State of California, was presented and adopted.

## MASTER FRINGE BENEFITS AND SALARY PLAN REVISIONS - DEPUTY CITY MANAGER - RESOLUTION

The City Council (1) approved the reinstatement of the Deputy City Manager classification and salary range; and (2) adopted a resolution amending the Master Fringe Benefits and Salary Plan as outlined in the written staff report; whereupon, the title having been read and further reading waived, Resolution No. 23321 of the City Council of the City of Riverside, California,

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## CITY COUNCIL **HOUSING AUTHORITY MINUTES**

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Amending Resolution No. 21052 to Amend the Master Fringe Benefits and Salary Plan to Reinstate the Classification and Salary Range for the Deputy City Manager and Allow for an Automobile Allowance, was presented and adopted.

#### MICROSOFT SUPPORT SERVICES ANNUAL RENEWAL

The City Council (1) approved the Microsoft Enterprise Services Work Order in the amount of \$58,849.85 from the Innovation and Technology Department Budget for the annual renewal of Microsoft support services through June 14, 2019, pursuant to the Microsoft Master Services Agreement executed on June 14, 2006; and (2) authorized the City Manager, or his designee, to execute all necessary documents, including making minor and non-substantive changes.

#### AGREEMENT AMENDMENT - JANET GOESKE FOUNDATION AND SENIOR CENTER - 5257 SIERRA

The City Council (1) approved a First Amendment to Agreement with Janet Goeske Foundation in the amount of \$378.590 annually, for a total amount of \$757,180 from the Parks, Recreation and Community Services Department Budget for management and operation of the Janet Goeske Senior Center for an additional two-year term through June 30, 2020, with the option to extend for one additional two-year term; and (2) authorized the City Manager, or his designee, to execute the First Amendment to the Agreement for management and operation of the Janet Goeske Senior Center with Janet Goeske Foundation, including making any minor and nonsubstantive changes, and any contract extensions.

#### SPEED LIMIT ZONE REVISION - CREST - 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 the provisions of Sections 10.20.020 and 10.20.030 revising existing 25 mph speed limit zone boundaries on Crest Avenue from "Gramercy Place to Wells Avenue" to "Gramercy Place to Camelot Road,"; whereupon, the title having been read and further reading waived, Ordinance No. 7423 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.

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### CITY COUNCIL AND **HOUSING AUTHORITY MINUTES**

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STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION AMENDMENT NO. 1 - BURLINGTON NORTHERN SANTA FE RAILROAD CROSSING STREET IMPROVEMENTS - THIRD/SPRUCE The City Council (1) approved the State of California Department of Transportation Contract No. 75LX248 Amendment 1, Burlington Northern Santa Fe Railroad (BNSF) at Spruce Street, to extend the term to June 4, 2019; (2) approved the State of California Department of Transportation Contract No. 75LX250 Amendment 1, BNSF at Third Street, to extend the term to June 4, 2019; (3) authorized an increase in the change order authority for the agreement with Hillcrest Contracting, Inc., from \$36,600.00 to \$118,600.00 for a final agreement amount of \$452,344.75 from Public Works Project Accounts for construction of the street improvements at BNSF at Third Street and Spruce Street; (4) authorized the City Manager or his designee to execute the State of California Department of Transportation Contract No. 75LX248 Amendment 1, BNSF at Spruce Street, and the State of California Department of Transportation Contract No. 75LX250 Amendment 1, BNSF at Third Street; and (5) authorized execution of any subsequent contract amendments involving extensions to the contract term and/or non-substantive changes to the project. **DISCUSSION CALENDAR** ANNUAL INSURANCE RENEWALS Following discussion, the City Council authorized the City Manager, or his designee, to execute the proposal submitted by HUB, International including liability, property, and excess workers' compensation to renew the City's various insurance policies for the total not-to-exceed amount of \$2,375,048, Motion Χ including making minor and non-substantive changes to the insurance Χ Second agreements. All Ayes 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 Gardner requested discussion of a resolution requesting the California Community College Athletic Association to allow Riverside Community College to remain in the Orange Empire Conference at the City Council meeting on July 10, 2018.

#### **COUNCILMEMBERS**

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## **CITY COUNCIL** AND **HOUSING AUTHORITY MINUTES**

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City of Arts & Innovation CITY HALL 3900 MAIN STREET WAR	RDS 1	2	3	4	5	6	7
The City Council adjourned at 7:16 p.m.							
Respectfully submitted,							
COLLEEN J. NICOL City Clerk							