



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

ADAMS	PERRY	MACARTHUR	CONDER	SOURIBOROUS	MELENDREZ	GARDNER
7	6	5	4	3	2	1
X	X	X	X	X	X	X
			X			X

Roll Call:	Present	X	X	X	X	X	X	X
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.								
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT								
The Intergovernmental relations and legislative update was not held.								
<u>DISCUSSION CALENDAR</u>								
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								



CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, JUNE 19, 2018, 1 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
	WARDS	1	2	3	4	5	6	7
Improvements at various locations; and (2) authorized the City Manager, or his designee, to execute the construction contract with EBS General Engineering, Inc., including making minor non-substantial changes.	Motion Second All Ayes		X				X	
<p>AGREEMENT AMENDMENT - RIVERSIDE REGIONAL WATER QUALITY CONTROL PLANT - 2016 INTEGRATED MASTER PLAN UPDATE FOR WASTEWATER COLLECTION AND TREATMENT FACILITIES</p> <p>Following discussion, the City Council (1) approved the First Amendment to Professional Consultant Services Agreement Engineering Services for Riverside Regional Water Quality Control Plant for the Integrated Master Plan for the Wastewater Collection and Treatment Facilities update with Carollo Engineers, Inc., to increase the contract by \$595,354 for a total contract of \$2,365,318, and extend the agreement term to June 30, 2020; and (2) authorized the City Manager, or his designee, to execute the First Amendment to Professional Consultant Services Agreement with Carollo Engineers, Inc., including making any minor non-substantive changes.</p>	Motion Second All Ayes	X			X			
<p>FISCAL YEAR 2018-19 ANNUAL TASK ORDERS - SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY - ENERGY EFFICIENCY PROGRAMS</p> <p>Following discussion, the City Council (1) approved creation of the Business Outdoor Lighting Direct Installation Program; (2) approved the annual Task Order with Richard Heath and Associates Inc., Southern California Public Power Authority Resolution 2017-113 for the Business Outdoor Lighting Direct Installation Program through Southern California Public Power Authority for Energy Efficiency Programs for Fiscal Year 2018-19, in the amount of \$965,000; (3) approved the annual Task Order with Cohen Ventures, Inc., DBA Energy Solutions, Southern California Public Power Authority Resolution 2013-019 for the Upstream Heating, Ventilation, and Air Conditioning Program through Southern California Public Power Authority for Energy Efficiency Programs for Fiscal Year 2018-19 in the amount of \$250,000; (4) approved the annual Task Order with Synergy Companies, Southern California Public Power Authority Resolution 2014-082 for the Multi-family Direct Installation Program through Southern California Public Power Authority for Energy Efficiency Programs for Fiscal Year 2018-19, in the amount \$150,000; (5) approved the annual Task Order with GreenLite Lighting Corporation USA, Southern California Public Power Authority Resolution 2014-119 for the Retail Light Emitting Diode Buydown Program through Southern California Public Power Authority for Energy Efficiency Programs for Fiscal Year 2018-19 in the amount of \$300,000; (6) approved</p>								



CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, JUNE 19, 2018, 1 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
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							X
Second		X					
Ayes	X	X	X		X	X	X
Noes				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.						X	
Motion							X
Second							
All Ayes							



CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, JUNE 19, 2018, 1 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
	WARDS	1	2	3	4	5	6	7
<u>PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS</u>								
<p>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</p> <p>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 22.34-acre site located at 750 Marlborough Avenue and 1550 Research Park Drive was continued to June 26, 2018, at 3 p.m.</p>	Motion Second All Ayes	X						X
<p>CASE P18-0074 - GENERAL PLAN 2025 AMENDMENT - MID-CYCLE UPDATE TO 5TH CYCLE 2014-2021 HOUSING ELEMENT - RESOLUTION</p> <p>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-Cycle Update to the 5th Cycle 2014-2021 Housing Element, was presented and adopted.</p>	Motion Second All Ayes						X	X
<u>CLOSED SESSIONS</u>								
<p>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</p>								



City of Arts & Innovation

CITY COUNCIL AND HOUSING AUTHORITY MINUTES

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

WARDS

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

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,



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

GARDNER	1						
MELENDREZ	2						
SOURDIS	3						
CONDER	4						
MACARTHUR	5						
PERRY	6	X					
ADAMS	7					X	

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.

Motion
Second
All Ayes



City of Arts & Innovation

CITY COUNCIL AND HOUSING AUTHORITY MINUTES

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

WARDS

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

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,



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

COUNCILMEMBERS

A	D	A	M	S
P	E	R	R	Y
M	A	C	A	R
T	H	U	R	
C	O	N	D	E
S	O	U	B	I
R	O	U	S	
M	E	L	E	N
D	R	E	Z	
G	A	R	D	N
E	R			

1	2	3	4	5	6	7
---	---	---	---	---	---	---

COLLEEN J. NICOL
City Clerk