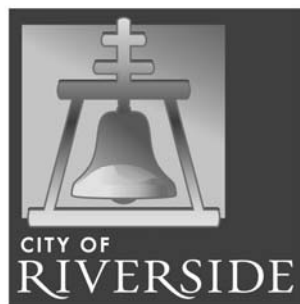




City of Arts & Innovation

**CITY COUNCIL,
HOUSING AUTHORITY,
AND
SUCCESSOR AGENCY
MINUTES**

TUESDAY, JUNE 26, 2018, 2 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
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X	X	X	X	X	X	X

Roll Call:

Present

In the absence of Mayor Bailey, Mayor Pro Tem Mac Arthur called the meeting to order at 2 p.m., in the Art Pick Council Chamber with all Councilmembers present.

The Invocation was given by Councilmember Perry.

The Pledge of Allegiance was given to the Flag.

ANNOUNCEMENT

Councilmember Conder announced that his request for discussion on July 10, 2018, of Senate Bill 54 has been withdrawn.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Theresa Newham spoke regarding California Senate Bill 54 and prayer at City Council meetings. Carolyn Brodeur spoke regarding police officers and the treatment of rape victims.

PRESENTATION

Fire Marshal Jennifer McDowell presented a fireworks enforcement update.

COMMUNICATIONS

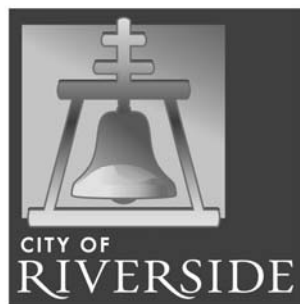
LEGISLATIVE REPORT

The Intergovernmental relations and legislative update was not held.

MAYOR/COUNCILMEMBER COMMUNICATIONS

BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS

Councilmember Conder announced the Concert for Heroes at Riverside National Cemetery. Councilmember Melendrez spoke regarding Senate Bill 54, The Artist in Residence with Riverside Art Museum, and the Riverside Coras soccer team. Councilmember Adams announced the fireworks display in La Sierra Park. Councilmember Mac Arthur reported on Western Riverside Council of Governments. Councilmember Soubirous spoke regarding fireworks enforcement.



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1	2	3	4	5	6	7

CONSENT CALENDAR

The following items were approved by one motion affirming the actions appropriate to each with Councilmember Melendrez disqualifying himself from the item regarding Commercial Multi-Tenant Lease-Triple Net Agreement with IG Group, LLC, doing business as Slaters 50/50, located at 3750 University Avenue, Suite 125, as he owns property within 500 feet of the project.

LEAGUE OF CALIFORNIA CITIES VOTING DELEGATE

The City Council designated Mayor Bailey as the voting delegate and Councilmember Perry as alternate for the 2018 League of California Cities annual business meeting on Friday, September 14, 2018.

BOARD AND COMMISSON RESIGNATION AND APPOINTMENT

The City Council (1) accepted the resignation of Sherry L. Mellott (Ward 4) from the Human Resources Board, effective June 5, 2018; (2) requested the City Clerk to process the vacancy; and (3) appointed Al Contreras to the Airport Commission Ward 3 seat for a term ending March 1, 2022.

MINUTES

The Minutes of the City Council meeting of June 12, 2018, were approved as presented.

CASE P18-0337 - MARIJUANA PROHIBITION AND REGULATION - PUBLIC HEARING SCHEDULED

The City Council approved the recommendations of Councilmembers Conder and Mac Arthur to schedule a public hearing for 1 p.m. on July 10, 2018, to consider Planning Case P18-0337 Marijuana Prohibition and Regulation.

LICENSE AGREEMENT - ISLAMIC CENTER PARKING - 1045 LINDEN AND PORTION OF GAGE CANAL

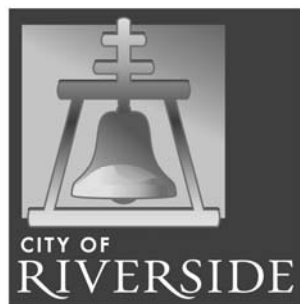
The City Council (1) approved the Canal Parcel License Agreement with Masjed of Riverside Islamic Center, a non-profit corporation, for an annual base rental fee of \$18,517.80 subject to annual two-percent increases totaling \$96,367.38 for use of 1045 Linden Avenue and 37,724 square feet of the Gage Canal for a five-year term for Islamic Center parking; and (2) authorized the City Manager, or his designee, to execute the Canal Parcel License Agreement with Masjed of Riverside Islamic Center including making minor non-substantive changes, and to sign all documents

WARDS

Motion
Second
All Ayes

X

X



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necessary to complete the transaction.

CANAL PARCEL LICENSE AGREEMENT - RIVERSIDE WATER CANAL - 7688 INDIANA

The City Council (1) approved the Canal Parcel License Agreement with TMCSF Realty, LLC, on behalf of Riverside Harley-Davidson for an initial annual rental amount of \$5,220 plus two percent annual rental increases thereafter, for a 40-year term in the total amount of \$315,422 for use of approximately 12,870 square feet of Riverside Water Canal land located at 7688 Indiana Avenue; and (2) authorized the City Manager, or his designee, to execute the Canal Parcel License Agreement with TMCSF Realty, LLC, including making minor non-substantive changes, and to sign all documents necessary to complete the transaction.

COMMERCIAL MULTI-TENANT LEASE-TRIPLE NET AGREEMENT - GUARANTY OF LEASE - MISSION SQUARE - 3750 UNIVERSITY AVENUE, SUITE 125

The City Council (1) approved the Commercial Multi-Tenant Lease-Triple Net Agreement to lease Mission Square to IG Group, LLC dba Slaters 50/50, for a ten-year term with two options for five-year extensions, for approximately 5,700 square feet of rentable space located at 3750 University Avenue, Suite 125; (2) approved the Guaranty of Lease with Alberto Garcia for full performance of the obligations under the Lease; and (3) authorized the City Manager, or his designee, to execute the Commercial Multi-Tenant Lease-Triple Net Agreement, with IG Group, LLC dba Slaters 50/50 and the Guaranty of Lease with Alberto Garcia, including making minor, non-substantive changes, to sign all documents and instruments necessary to complete the transaction, and execute the additional two five-year extensions.

Disqualified

X

CASE P18-0276 - SUMMARY VACATION OF EXCESS RIGHT-OF-WAY - WHEELER/CALIFORNIA - RESOLUTION

The City Council (1) approved Planning Case P18-0276 for a Summary Vacation of excess right-of-way along Wheeler Street, approximately 130 feet in length and 14 feet in width totaling approximately 1,969 square feet located adjacent to 9006 California Avenue; (2) adopted a resolution vacating approximately 1,969 square-feet of excess right-of-way; and (3) authorized the City Manager, or his designee, to execute quitclaim deeds as necessary; whereupon, the title having been read and further reading waived, Resolution No. 23322 of the City Council of the City of Riverside, California, Providing for the Summary Vacation, (Case No. P18-0276) of an



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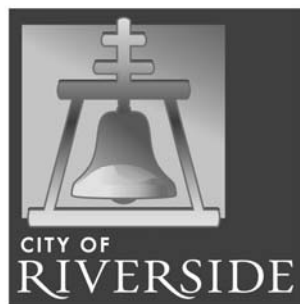
Approximately 130-Foot Long by 14-Foot Wide Portion Excess Right-of-Way Along Wheeler Street, Totaling Approximately 1,969 Square Feet, Located Adjacent to 9006 California Avenue, was presented and adopted.

AGREEMENT AMENDMENT - ALS FIRST RESPONDER SERVICES - RESOLUTION

The City Council (1) approved the Third Amendment to Agreement with American Medical Response, Inc., for a term extension for approximately \$106,158.90 in monthly revenues for ALS First Responder Services to extend the term of the agreement to November 1, 2018; (2) adopted a resolution extending the contract and franchise agreement with American Medical Response, Inc., until November 1, 2018; and (3) authorized the City Manager, or his designee, to execute the Third Amendment to Agreement by and between the City of Riverside and American Medical Response, Inc; whereupon, the title having been read and further reading waived, Resolution No. 23323 of the City Council of Riverside, California, Extending the Term of the American Medical Response Franchise to Operate Authorized Ambulance Vehicles to November 1, 2018, was presented and adopted.

RIVERSIDE MUNICIPAL AIRPORT CAPITAL IMPROVEMENT PROJECTS GRANTS - SUPPLEMENTAL APPROPRIATION - 6951 FLIGHT ROAD - RESOLUTION

The City Council (1) authorized the application and acceptance of grant funds from the Federal Aviation Administration in the amount of \$148,500 for Fiscal Year 2018-2019; (2) authorized the application and acceptance of grant funds from the State of California, Department of Transportation, Division of Aeronautics in the amount of \$7,425 for Fiscal Year 2018-19; (3) upon grant award, authorized an increase in revenues in the amount of \$155,925, and appropriated expenditures in the amount of \$148,500 to Project Account 9266800- 440120 and \$7,425 to Project Account 9266810-440220; (4) authorized a supplemental appropriation from Airport Fund Account 0000530-298000 in the amount of \$9,075 for Airport matching funds to Project Account 9266820-440301; (5) adopted a resolution authorizing the Application and Acceptance of Federal Aviation Administration Airport Improvement Program Grant Assurances and State of California Airport Improvement Program Matching Grant Funds for Airport Improvements Projects; (6) in the event the State of California funds are not awarded, authorized a supplemental appropriation of \$7,425 from Airport Fund Account 0000530-298000 to the designated project account; and (7) authorized the City Manager, or his designee, to execute all grant



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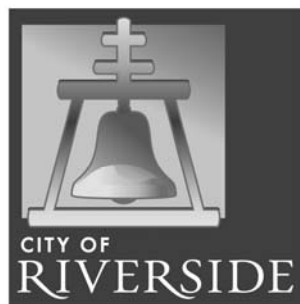
documents, including making minor and non-substantive changes; whereupon, the title having been read and further reading waived, Resolution No. 23324 of the City Council of the City of Riverside, California, Authorizing the Application and Acceptance of Fiscal Year (FY) 2018-2019 Grant Funds from the Federal Aviation Administration for Airport Improvement Program Projects; Authorizing the Application and Acceptance of FY 2018-2019 State of California Matching Grant Funds for Airport Improvement Program Projects, and Authorizing the Execution of All Necessary Documents Related to Such Grants, was presented and adopted.

AGREEMENT AMENDMENT - CUSTODIAL SERVICES AT VARIOUS CITY FACILITIES

The City Council (1) approved the Second Amendment to Agreement with Merchants Building Maintenance, LLC., Pomona, for a total contract amount of \$2,327,185.31 with an increase of \$530,952.63 for Custodial Services at various City facilities to extend the term through June 30, 2019; (2) authorized ten percent change order authority in the amount of \$53,095.26 through June 30, 2019, for unforeseen circumstances; and (3) authorized the City Manager or his designee to execute the Second Amendment to Agreement for Custodial Services at various City facilities with Merchants Building Maintenance, LLC., including making minor and non-substantive changes.

PROFESSIONAL CONSULTANT SERVICES AGREEMENT - RFP 1791 - EMPLOYEE ASSISTANCE PROGRAM SERVICES FOR FIRE AND POLICE DEPARTMENTS

The City Council (1) approved the Professional Consultant Services Agreement, Request for Proposal 1791, for Nancy K. Bohl, Inc., doing business as The Counseling Team International for the annual amount of \$92,124 from Fire, Police, and Human Resources Department Budgets to provide Employee Assistance Program services to all regular City employees and pre-employment screening services for sworn personnel in the City's Fire and Police Department through June 30, 2019, with two optional two-year extensions; and (2) authorized the City Manager, or designee, to execute Professional Consultant Services Agreement with Nancy K. Bohl, Inc., doing business as The Counseling Team International, including making minor non-substantive changes and the contract extensions.



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AGREEMENT - CHANGE ORDER AUTHORITY - MICROSOFT SOFTWARE LICENSES - POLICE DEPARTMENT RECORDS MANAGEMENT SYSTEM REPLACEMENT

The City Council (1) approved an additional \$50,000 or 1.76 percent in change order authority with PCMG, Inc. for Purchase Order 143459, for the existing five-year Microsoft Enterprise Agreement through January 31, 2019, revising the total contract amount from \$3,207,712 to \$3,257,712 from the Police and Innovation and Technology Department Budgets; and (2) authorized the City Manager, or his designee, to approve change orders to PCMG, Inc. Purchase Order 143459 and to execute amendments to the Microsoft Enterprise Agreement, if needed, including making minor and non-substantive changes.

AMENDMENT AGREEMENT - MANAGED PRINT HARDWARE, REMOTE CARE, AND CONSUMABLE FULFILLMENT SERVICES

The City Council (1) approved the Fifth Amendment to Information and Telecommunication Service Agreement with Xerox Corporation extending the existing contract term for managed print hardware, remote care, and consumable fulfillment services, on a month-to-month basis, until the award of Request for Proposal 1817, and new agreements are executed and implemented pursuant to RFP 1817, estimated at \$36,041 per month plus meter and existing equipment lease costs lease from various Department allocations; and (2) authorized the City Manager, or his designee, to execute all necessary documents to extend the existing contract on a month-to-month basis, including making minor and non-substantive changes and issuing purchase orders.

AGREEMENTS - FISCAL YEAR 2018-2019 PROCUREMENT OF SERVICES - SOFTWARE AND HARDWARE MAINTENANCE AND SUPPORT

The City Council (1) approved the continued procurement of services provided through thirty-eight (38) existing annual software and hardware maintenance and support agreements for Fiscal Year 2018-2019, where each agreement has aggregate expenditures over \$50,000 over the life of the agreement for an estimated total amount of \$1,999,233; (2) approved an additional 15 percent change order authority for annual renewal amounts for Fiscal Year 2018-2019 totaling \$299,885 as outlined in the staff report, in addition to pre-approved change order authority for each contract, to be used for differences from annual estimates and minor supplemental purchases; and (3) authorized the City Manager or his designee to execute



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all necessary documents for Fiscal Year 2018-2019, including, but not limited to, renewals, purchase orders, change orders, and other minor non-substantive changes.

BID 7559 - PLAYGROUND SHADE STRUCTURE AND SURFACING - ORANGE TERRACE COMMUNITY PARK - 20010 ORANGE TERRACE PARKWAY

The City Council (1) awarded Bid 7559 to JMJ Construction of Winchester, in the amount of \$160,000 for Base Bid Items: (a) I-A - Installation of City-provided shade sails at the existing playground in Orange Terrace Community Park; and (b) I-B - Removal and replacement of the existing resilient surfacing at the playground with pour-in-place surfacing; (2) authorized 10 percent change order authority up to \$16,000 for project changes including, but not limited to, unforeseen conditions or necessary design changes, for a total contract amount of \$176,000; (3) approved the direct purchase of a shade sail structure from Landscape Structures Inc., in the amount of \$75,000 through cooperative purchasing with National Joint Powers Alliance; (4) authorized \$20,500 for department use for administration, plan check fees, inspections, and permits; and (5) authorized the City Manager, or his designee, to execute a Construction Agreement with JMJ Construction, including making minor and non-substantive changes.

DISCUSSION CALENDAR

HOUSING AUTHORITY - HOUSING FIRST - MEMORANDUM OF UNDERSTANDING WITH SANTA ANA WATERSHED PROJECT AUTHORITY - STUDY AND COOPERATIVE PLANNING RELATED TO HOMELESS ENCAMPMENTS ALONG SANTA ANA RIVER AND IMMEDIATE SURROUNDING AREAS

Following discussion, the Housing Authority (1) approved and authorized a Memorandum of Understanding by and between the Housing Authority of the City of Riverside and the Santa Ana Watershed Project Authority to cooperatively investigate and plan for alleviation of structural, social, and environmental issues surrounding homeless encampments along and immediately adjacent to the Santa Ana River in the City of Riverside; and (2) authorized the Executive Director, or his designee, to execute a Memorandum of Understanding with Santa Ana Watershed Project Authority, including making minor and non-substantive changes.

WARDS

Motion
Second
All Ayes

X

X



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	WARDS	1	2	3	4	5	6	7
JOINT ITEM WITH SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY - ISSUANCE OF REFUNDING BONDS - RESOLUTION Following discussion, the Successor Agency to the Redevelopment Agency (1) adopted a resolution confirming the issuance of refunding bonds to refund certain outstanding bonds of the former Redevelopment Agency of the City of Riverside which are now the obligation of the Successor Agency; and (2) approved the Preliminary Official Statement; whereupon, the title having been read and further reading waived, Resolution No. 27 of the Successor Agency to the Redevelopment Agency of the City of Riverside Confirming the Issuance of \$135 Million of Former Redevelopment Agency Tax Allocation Refunding Bonds Pursuant to an Indenture of Trust, Approving Preliminary and Final Official Statements and Providing Other Matters Relating Thereto, was presented and adopted. <u>PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS</u> 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 Hearing was called to consider a referral by Councilmember Gardner to uphold the decision by the Development Review Committee and approve the 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. Six people spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) upheld the decision of the Development Review Committee and determined that the proposed project will not have a significant effect on the environment based on the findings set forth in the case record, and adopted a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program pursuant to CEQA Section 21081.6; and (2) approved Planning Cases P17-0506 Design Review, P17-0507 Grading Exception, P17-0748 Grading Exception, and P17-0749 Variance, based on the findings outlined in the staff report and subject to the conditions of approval. Councilmember Perry left the meeting at this time.	Motion Second All Ayes Motion Second All Ayes	X		X				
		X		X				A



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	WARDS	1	2	3	4	5	6	7
FISCAL YEAR 2018-19 - LANDSCAPE MAINTENANCE DISTRICT 88-1 - SYCAMORE HIGHLANDS - RESOLUTION Hearing was called to consider a resolution establishing the 2018-19 Landscape Maintenance District No. 88-1 (Sycamore Highlands) assessments. The City Council officially opened the public hearing. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council adopted a resolution confirming the Engineer's Report and establishing the 2018-19 Landscape Maintenance District No. 88-1 (Sycamore Highlands) assessments; whereupon, the title having been read and further reading waived, Resolution No. 23325 of the City Council of the City of Riverside, California, Confirming the Diagram and Assessment for the Landscape Maintenance District No. 88-1 (Sycamore Highlands) and Levying Assessments on All Assessable Lots and Parcels of Land Therein for the Fiscal Year 2018-19, was presented and adopted.	Motion Second All Ayes	X						X
FISCAL YEAR 2018-19 - RIVERWALK LANDSCAPE MAINTENANCE DISTRICT - RESOLUTION Hearing was called to consider a resolution establishing the 2018-19 Riverwalk Landscape Maintenance District assessments. The City Council officially opened the public hearing. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council adopted a resolution confirming the Engineer's Report and establishing the 2018-19 Riverwalk Landscape Maintenance District assessments; whereupon, the title having been read and further reading waived, Resolution No. 23326 of the City Council of the City of Riverside, California, Confirming the Diagram and Assessment for the Riverwalk Landscape Maintenance District and Levying Assessments on All Assessable Lots and Parcels of Land Therein for Fiscal Year 2018-19, was presented and adopted.	Motion Second All Ayes	X		X				X
FISCAL YEAR 2018-19 - STREET LIGHT ASSESSMENT DISTRICT NO. 1 - RESOLUTION Hearing was called to consider a resolution establishing the 2018-19 Street Light Assessment District No. 1 assessments. The City Council officially opened the public hearing. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council adopted a resolution confirming the	Motion Second All Ayes	X		X				X



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GARDNER	MELNDRIZ	SUBIROUS	CORDER	MACARTHUR	PERRY	ADAMS
1	2	3	4	5	6	7
		X				X

Motion
Second
All Ayes

The City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.9(a) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Black & Decker (U.S.), Inc., et al., LACSC Case No. BC 410878; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Amador L. Corona, Jr. v. City of Riverside, RCSC Case No. RIC 1514353, Court of Appeal, Fourth District, Division Two, Case No. E069562; (3) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (4) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation.

The City Council recessed at 4:06 p.m. and reconvened at 4:29 p.m. in the Art Pick Council Chamber with Mayor Bailey and Councilmember Perry absent, all other Councilmembers present, and Mayor Pro Tem Mac Arthur presiding.

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

Councilmember Melendrez requested referral of truck traffic circulation in Sycamore Canyon, Hunter Park, and other areas to the City Council Transportation Committee. Chair Soubrious accepted the referral.



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X			X			

Following discussion, the City Council scheduled a Special Meeting for Monday July, 2, 2018, at 10 a.m. to consider reinstating rewards for reporting of illegal fireworks.

The City Council adjourned at 4:33 p.m. in honor of T.R. Skinner, an Arlington Little League coach and volunteer.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk

Motion
Second
All Ayes