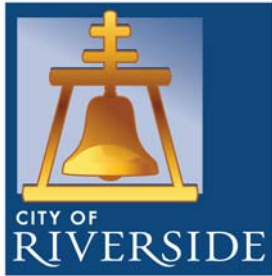


*City of Arts & Innovation*

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

TUESDAY, DECEMBER 18, 2018, 12 P.M.  
SEVENTH FLOOR CONFERENCE ROOM  
ART PICK COUNCIL CHAMBER  
CITY HALL  
3900 MAIN STREET

		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
Roll Call:	Present	X	X	X	X	X	X	X
Mayor Bailey called the meeting to order at 12 p.m., in the Seventh Floor Conference Room with all Councilmembers present.								
CHARTER REVIEW COMMITTEE INTERVIEWS Following interviews with Chani Beeman, Maria Riemer, Matthew Irving, and David E. Barnhart, the Mayor and City Council appointed Maria Riemer, Jack B. Clarke, Matthew E. Webb, Matthew Irving, Eileen M. Teichert, and David E. Barnhart to the Citywide positions and Monroe A. Mabon as First Alternate and Malissa McKeith as Second Alternate on the Charter Review Committee.	Motion Second All Ayes	X			X			
These members join direct appointees Chani Beeman (Ward 1), Kimberly M. MacKinney (Ward 2), Kristina Zaragoza (Ward 3), Randolph Ben Clymer, Jr. (Ward 4), Thomas P. Evans (Ward 5), Thomas F. Miller (Ward 6), Art Angel (Ward 7), and David Bristow (Mayor) on the Charter Review Committee. One additional direct appointment by the Mayor is pending.								
RECESS The City Council recessed at 1:40 p.m. and reconvened at 2 p.m., in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Julio Lopez spoke regarding Code Enforcement and homelessness. Morris Mendoza spoke regarding the Riverside Police, Fire, and Park, Recreation and Community Services Departments Holiday event, the Veterans of Foreign Wars turkey giveaway, the Placentia warehouse development, the 101st birthday of Suzie Sanchez, and shopping carts. Theresa Newham spoke regarding the Placentia warehouse development.								



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1	2	3	4	5	6	7

COMMUNICATIONS

LEGISLATIVE REPORT

The Intergovernmental relations and legislative update was not held.

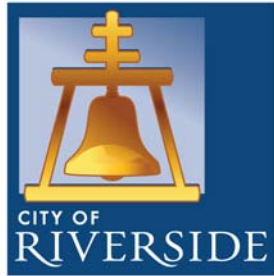
DISCUSSION CALENDAR

FISCAL YEAR 2017-18 FOX PERFORMING ARTS CENTER AND RIVERSIDE MUNICIPAL AUDITORIUM ANNUAL UPDATE

Following discussion and without formal motion, the City Council received and ordered filed the annual update on the Fox Performing Arts Center and Riverside Municipal Auditorium for Fiscal Year 2017-18.

CLOSED SESSIONS

The City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.9(b)(3)(c) to confer with and/or receive advice from legal counsel concerning Robert Kent Crozier and Julie Crozier v City of Riverside, Claim No.: 17-04-21; (2) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (3) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (4) §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 Executive Management employees including City Attorney and City Clerk, all Management and Confidential employees as defined by PERS, Fire Management Unit, Riverside City Firefighters Association, Riverside Police Officers Association (Police and Police Supervisory Units), Service Employees International Union #721, International Brotherhood of Electrical Workers #47, and Riverside Police Administrators Association.



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1	2	3	4	5	6	7

The Mayor and City Council returned to the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

RESIDENTIAL AND COMMERCIAL SOLID WASTE RATE INCREASE - TRANSFER SERVICES AGREEMENT AMENDMENT - CONTINUED LATER IN THE DAY

Hearing was called pursuant to Proposition 218 to consider oral comments and written protests to the proposed solid waste rate increase, authorize the Eighth Amendment to the Transfer Services Agreement with Agua Mansa MRF, LLC, amend compensation for waste processing, and to approve a resolution authorizing residential and commercial refuse rates through June 30, 2020. The public hearing continued later in the evening.

RECESS

The City Council recessed at 3:40 p.m. and reconvened at 6:15 p.m., in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

The Invocation was given by Councilmember Soubirous.

Girl Scout Troop 122 led the Pledge of Allegiance to the Flag.

BOARD/COMMISSION REPORT

BOARD OF PUBLIC UTILITIES

Chair Russo-Pereyra presented a report on the activities of the Board of Public Utilities. Following discussion and without formal motion, the City Council (1) received and ordered filed the report; and (2) thanked Ms. Russo-Pereyra for the presentation.



## COUNCILMEMBERS

WARDS

ADAMS	PERRY	MACARTHUR	CONDER	SOUBIROUS	MELLENDRIZ	GARDNER
7	6	5	4	3	2	1

Motion  
Second  
All Ayes

X



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1	2	3	4	5	6	7

**BOARD AND COMMISSION RESIGNATION**

The City Council (1) accepted the resignation of William V. Timmons from the Community Police Review Commission Ward 6 seat, effective December 31, 2018; and (2) requested the City Clerk to process the vacancy.

**MINUTES**

The Minutes of the City Council meeting of December 4, 2018, were approved as presented.

**FISCAL YEAR 2017-18 FINANCIAL AUDIT REPORT**

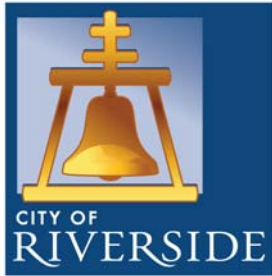
The City Council approved the City Council Finance Committee recommendations to receive and order filed the annual financial audit reports of the City for Fiscal Year 2017-18.

**OFFICIAL POLICE TOW TRUCK SERVICE - ORDINANCE INTRODUCED**

The City Council approved the City Council Public Safety Committee recommendations to (1) amend Chapter 5.15 of the Riverside Municipal Code regarding Regulation of Riverside Police Official Police Tow Truck Service including amendments to Sections 5.15.020, 5.15.095, 5.15.110, 5.15.120, 5.15.140, 5.15.145 and 5.15.150; (2) amend Chapter 5.15 of the Riverside Municipal Code regarding Regulation of Riverside Police Official Police Tow Truck Service to Section 5.15.095 and 5.15.145 as recommended by City staff; and (3) introduce an ordinance amending Chapter 5.15 - Regulation of Riverside Police Official Police Tow Truck Service; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Chapter 5.15 of the Riverside Municipal Code Entitled Regulation of Riverside Police Official Police Tow Truck Service," was presented and introduced.

**JOINT ITEM WITH SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY - SHARED PENSION OBLIGATION LOAN AGREEMENT AND PROMISSORY NOTE - RESOLUTIONS**

The City Council adopted a resolution reaffirming the Shared Pension Obligation Loan Agreement and Promissory Note in the amount of \$1,417,000 between the former Redevelopment Agency and the City



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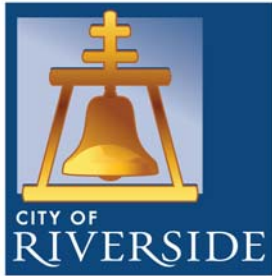
of Riverside dated February 15, 2011; whereupon, the title having been read and further reading waived, Resolution No. 23393 of the City Council of the City of Riverside, California, Reaffirming the Shared Pension Obligation Loan Agreement and Promissory Note, was presented and adopted.

The Successor Agency (1) adopted a resolution reaffirming the Shared Pension Obligation Loan Agreement and Promissory Note in the amount of \$1,417,000 between the former Redevelopment Agency and the City of Riverside dated February 15, 2011, and (2) recommended that the Countywide Oversight Board adopt a separate resolution reaffirming the Shared Pension Obligation Loan Agreement and Promissory Note in the amount of \$1,417,000 between the former Redevelopment Agency and the City of Riverside dated February 15, 2011; whereupon, the title having been read and further reading waived, Resolution No. 29 of the City Council of the City of Riverside, California, As Successor Agency to the Redevelopment Agency of the City of Riverside Reaffirming the Shared Pension Obligation Loan Agreement and Promissory Note, was presented and adopted.

CASE P18-0578 - E.T. WALL PACKING HOUSE - CITY LANDMARK - 3280 VINE - ORDINANCE ADOPTED

The City Council adopted an ordinance amending the Zoning Map of the City of Riverside pursuant to Chapter 19.090 of the Riverside Municipal Code Code by applying the Cultural Resources Overlay ("CR") Zone to City Landmark No. 138, the E.T. Wall Packing House located at 3280 Vine Street; whereupon, the title having been read and further reading waived, Ordinance No. 7450 of the City of Riverside, California, Amending the Zoning Map of the City of Riverside Pursuant to Chapter 19.090 of the Riverside Municipal Code By Applying the Cultural Resources Overlay ("CR") Zone to City Landmark No. 138, the E.T. Wall Packing House, was presented and adopted.





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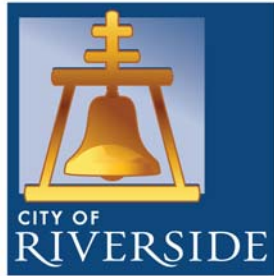
	G A R D N E R	M E L E N D R E Z	S O U B I R O U S	C O N D E R	M A C A R T H U R	P E R R Y	A D A M S
	1	2	3	4	5	6	7
<p><b>SURPLUS DECLARATION OF CITY-OWNED PROPERTIES - JURUPA UNDERPASS AND ADAMS STREET EXTENSION PROJECTS</b></p> <p>The City Council (1) declared as surplus the property located on Jurupa Avenue northeast of Chester Street, an 11,361-square-foot vacant site bearing Assessor Parcel Number 190-033-029 (Site 1) acquired for the Jurupa Avenue Underpass Project; (2) declared as surplus the property located on Jurupa Avenue northeast of Chester Street, an 8,542-square-foot vacant site bearing Assessor Parcel Number 190-031-002 and 190-031-028 (Site 2), acquired for the Jurupa Avenue Underpass Project; (3) declared as surplus the property located on Essex Street south of Jurupa Avenue, a 32,166-square-foot vacant site bearing Assessor Parcel Numbers 190-022-044 and 190-022- 045 (Site 3), acquired for the Adams Street Extension Project; (4) declared as surplus the property located on Essex Street south of Jurupa Avenue, a 5,831-square-foot vacant site bearing Assessor Parcel Number 190-021-033 (Site 4), acquired for the Adams Street Extension Project; (5) declared as surplus the property located on Essex Street south of Jurupa Avenue, a 23,619-square-foot vacant site bearing Assessor Parcel Number 190-062-001 (Site 5), acquired for the Adams Street Extension Project; (6) declared as surplus the property located on Essex Street south of Jurupa Avenue, a 10,637-square-foot vacant site bearing Assessor Parcel Number 190-067-037 (Site 6), acquired for the Adams Street Extension Project; and (7) authorized the marketing and sale of the aforementioned properties at fair market value in accordance with the City Administrative Manual Section 08.003.00 for Disposition and Sale of City-Owned Real Property.</p> <p><b>JOINT ITEM WITH HOUSING AUTHORITY - MASTER AGREEMENTS - REAL PROPERTY SERVICES CONSULTANT PANELS</b></p> <p>The City Council (1) approved the Master Professional Consultant Services Agreements for establishment of six Real Property Services Consultant Panels for appraisal, acquisition, relocation, environmental, security guard, and property management for future City and Housing Authority projects for an initial term of five years with three optional one-year extensions in an amount not-to-exceed \$250,000 each, from the Community and Economic Development</p>							



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

WARDS





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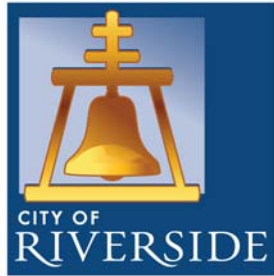
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Areas Security Initiative (UASI) grant program; (2) upon grant award, authorized the City Manager, or his designee to accept the grant award and execute related documents; and (3) upon grant award, approved an increase in revenues in an amount equal to the grant award for Accounts 9164010-331100 (County/City of Riverside), 9164020-331100 (City of Ontario), and 9164030-331100 (County/City of San Bernardino) and appropriated expenditures in the same amount to expenditure objects in project Accounts 9164010 and (City of Riverside), 9164010 (County/City of Riverside), 9164020 (City of Ontario), and 9164030 (County/City of San Bernardino); whereupon, the title having been read and further reading waived, Resolution No. 23394 of the City Council of the City of Riverside, California, Authorizing the Submission of Application and Acceptance of Grant Award from the U.S. Department of Homeland Security Through the California Office of Emergency Services for the Fiscal Year 2018 Urban Areas Security Initiative (UASI) Grant Program and Authorizing the Execution of All Required Documents by the City Manager, Assistant City Manager, or Fire Chief; and Amending the Budget for Fiscal Year 2018-2019 Accordingly, was presented and adopted.

REVISIONS TO MASTER FRINGE BENEFITS AND SALARY PLAN - CITY ATTORNEY SALARY RANGE ADJUSTMENT - RESOLUTION  
The City Council approved a resolution amending the Master Fringe Benefits and Salary Plan to revise the language to be consistent with the various labor groups Memoranda of Understanding regarding the effective date of the partnership compensation payment and to adjust the salary range of the City Attorney; whereupon, the title having been read and further reading waived, Resolution No. 23395 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 and the Master Fringe Benefits and Salary Plan to Revise the Language to be Consistent With the Various Labor Groups Memoranda of Understanding Regarding the Effective Date of the Partnership Compensation Payment and to Adjust the Salary Range of the City Attorney, was presented and adopted.



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**PARK CLOSURE HOURS - ORDINANCE ADOPTED**

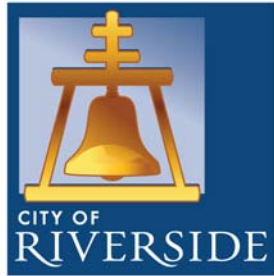
The City Council adopted an ordinance amending Chapter 9.08 of the Riverside Municipal Code entitled Use of Public Parks to amend close hours to 10 p.m. to 5 a.m. for developed parks and half-hour after sunset to hour-hour before sunrise for undeveloped parks except for those uses noted in Section 9.08.110(C) or 9.08.120; whereupon, the title having been read and further reading waived, Ordinance No. 7451 of the City of Riverside, California, Amending Chapter 9.08 of the Riverside Municipal Code Entitled Use of Public Parks, was presented and adopted.

**2018 JUSTICE ASSISTANCE GRANT PROGRAM - SUPPLEMENTAL APPROPRIATION**

The City Council (1) authorized the City to act as fiscal agent for the 2018 Justice Assistance Grant Program for the County of Riverside and all eligible cities within Riverside County; (2) authorized the City Manager, or his designee, to submit the 2018 JAG grant application, accept the assurances and certifications associated with the application, execute the award documents, and make non-substantive changes in documents associated with the application and award; (3) upon grant award, accept \$427,042 into a trust account (0000721-225121), authorize an increase in estimated revenues to grant account 9163410651-33110000 and appropriate expenditures in the same amount to grant account 9163410651-44011000; and (4) transfer and appropriate as spent, the \$427,042 and any interest earned into the grant revenue account, 9163410651-33110000.

**INTERCONNECTION FACILITIES AGREEMENT AMENDMENT - FACILITIES COST AND PAYMENT SCHEDULE - RIVERSIDE TRANSMISSION RELIABILITY PROJECT**

The City Council (1) approved the Third Amendment to the Interconnection Facilities Agreement with Southern California Edison Company to revise the Facilities Cost and Payment Schedule and increase the amount of the Agreement by \$19,018,110.88 for a total Contract amount of \$31,374,410.88; and (2) authorized the City Manager, or his designee, to execute the Third Amendment to the



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1	2	3	4	5	6	7

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.

**ELECTRIC SCHEDULE EV DOMESTIC ELECTRIC VEHICLE SEPARATELY METERED REVISIONS - RESOLUTION**

The City Council adopted a resolution approving the changes to the applicability of Electric Schedule EV Domestic Electric Vehicle Separately Metered to include additional domestic rate options; whereupon, the title having been read and further reading waived, Resolution No. 23396 of the City Council of Riverside, California, (1) Approving and Establishing the Revised Electric Rate Schedule EV, Domestic Electric Vehicle Separately Metered, Effective January 1, 2019; and (2) Making Related Findings of Fact, was presented and adopted.

**AGREEMENT - TRANSITIONAL WATER SERVICE**

The City Council (1) approved the Transitional Water Service Agreement with Van Buren Golf, LLC, providing a ten-year transition to the revised rate Schedule WA-10 Recycled Water Service through June 30, 2028; and (2) authorized the City Manager, or his designee, to execute the Transitional Water Service Agreement with Van Buren Golf, LLC, including making minor, non-substantive changes, to sign all documents and instruments necessary to complete the transaction, and to execute amendments.

**TIMED NO PARKING ZONE ESTABLISHMENT - VALLEY DRIVE - RESOLUTION**

The City Council approved establishment of a "No Parking Between the Hours of 8 p.m. to 8 a.m. Daily" Zone on the north side of Valley Drive from 85 feet west of Mitchell Avenue to 310 feet east of Misty Ridge Drive; whereupon, the title having been read and further reading waived, Resolution No. 23397 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Establish a No Parking Zone on Valley Drive, was presented and adopted.



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3900 MAIN STREET

WARDS

GARDNER	MELINDREZ	SOUTHERN	CONDOR	MARTIN	PERRY	ADAMS
1	2	3	4	5	6	7

Hearing was called pursuant to Proposition 218 to consider oral comments and written protests to the proposed solid waste rate increase, authorize the Eighth Amendment to the Transfer Services Agreement with Agua Mansa MRF, LLC, amend compensation for



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	WARDS	1	2	3	4	5	6	7
<p>waste processing, and approve a resolution authorizing residential and commercial refuse rates through June 30, 2020. Five people spoke on the matter. The public hearing was officially closed.</p> <p>The City Clerk announced there were 106 written protests received. The City Attorney opined that a majority protest did not exist.</p> <p>Following discussion, the City Council (1) considered all oral comments and written protests to the proposed rate increase for residential and commercial refuse rates through June 30, 2020; (2) adopted a resolution approving the residential and commercial rate structure through June 30, 2020; (3) authorized the Eighth Amendment to Transfer Services Agreement with Agua Mansa MRF, LLC to adjust waste processing compensation for extraordinary costs; and (4) authorized the City Manager, or his designee, to execute the Eighth Amendment to Transfer Services Agreement with Agua Mansa MRF, LLC including making minor and nonsubstantive changes; whereupon, the title having been read and further reading waived, Resolution No. 23398 of the City Council of the City of Riverside, California (1) Recording Receipt of Written Protests to Proposed 2019-2020 Rate Increase for Commercial and Residential Solid Waste Collection Services; (2) Approving the 2019-2020 Rate Increase for Residential and Commercial Solid Waste Collection Services, Effective January 1, 2019, was presented and adopted.</p> <p><u>COMMUNICATIONS</u></p> <p>CITY ATTORNEY REPORT ON CLOSED SESSIONS City Attorney Geuss announced there was nothing to report on closed sessions.</p> <p>ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION Councilmember Soubirous requested a report on the status of the City Council October 9, 2018, approval of creation of a Deputy City Attorney position for the Ward Action Teams. Councilmember Gardner concurred with the item request to include the related tenant improvements. The two matters will be heard separately as</p>	<p>Motion Second All Ayes</p> <p>Motion Second All Ayes</p>			X				X
				X				X



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ADAMS	7	
PERRY	6	
MAC ARTHUR	5	
CONDER	4	
SOURIBROUS	3	
MELNDRIZ	2	
GARDNER	1	

  
COLLEEN J. NICOL  
City Clerk