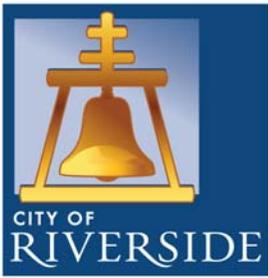


City of Arts & Innovation

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

TUESDAY, APRIL 9, 2019, 6:15 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

	WARDS	GARDNER	MELENDREZ	SOURDIS	CONDER	MACARTHUR	PERRY	ADAMS
	1	2	3	4	5	6	7	
Roll Call:	Present	X	X	X	A	X	X	X
Mayor Bailey called the meeting to order at 6:15 p.m., in the Art Pick Council Chamber with all Councilmembers present except Councilmember Conder.								
The Invocation was given by Councilmember Melendrez.								
The Pledge of Allegiance was given to the Flag.								
<u>MAYOR/COUNCILMEMBER COMMUNICATIONS</u>								
BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS								
Councilmember Mac Arthur reported the C-17 flyover by Councilmember Conder's son at the Angels baseball opening game. Councilmember Gardner reported on the Walk to End Homelessness event, the Spring Eggstravaganza, and the Tamale Festival. Mayor Bailey reported on the Commissioning and Covenant Ceremony for Pastor Joe Neil and the Love Your Neighbor Campaign, the Read with the Mayor event, the Riverside delegation of runners traveling to Sendai, the Walk to End Homelessness event, and the Junior League of Riverside Community Diaper Distribution Day.								
<u>PRESENTATIONS</u>								
Mayor Bailey called upon Principal Human Resources Analyst Catina Swift to recognize Municipal Volunteer Program honorees.								
Councilmember Conder arrived at this time.				X				
Mayor Bailey and Councilmember Mac Arthur announced a Certificate of Recognition to be presented to Veterinarian Dr. Michael Butchko recognizing his years of service in the community.								



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RIVERSIDE PRIDE SUCCESS REPORT
Councilmember Perry reported on the musical band Dianthus in Ward 6.

MAYOR/COUNCILMEMBER COMMUNICATIONS

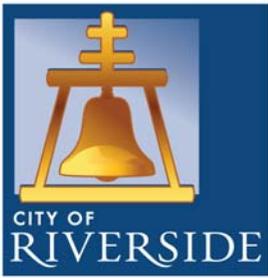
BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS
Councilmember Conder reported on the passing of Air Force Colonel Cole, the last member of the Doolittle Raiders.

CLOSED SESSIONS

The Mayor and 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 Amber Machowski v. Bird Rides, Inc., et al, USDC Case No. 2:19-cv-01014-JAK-MRW; (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.

RECESS
The Mayor and City Council returned in the Art Pick Council Chamber with all Councilmembers present.

WARDS



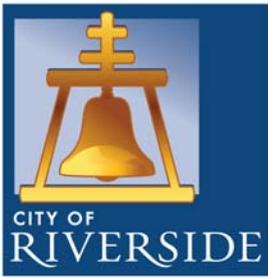
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G A R D N E R	M E L E N D R E Z	S O U B I R O U S	C O N D E R	M A C A R T H U R	P E R R Y	A D A M S
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<p>ORAL COMMUNICATIONS FROM THE AUDIENCE Aurora Chavez spoke regarding senior transportation. Annette Lira spoke regarding a reward for information on the person(s) responsible for the attempted murder of Izaak Colunga. Harki Dhillon spoke regarding the Riverside International Film Festival. Jim Bucholz spoke regarding the Riverside International and California Baptist University Film Festivals.</p> <p><u>CONSENT CALENDAR</u> The following items were approved by one motion affirming the actions appropriate to each item.</p> <p>NEIGHBORHOOD LIVABILITY PROGRAM - DEPUTY CITY ATTORNEY POSITION The City Council approved the use of available funding within the City Attorney's General Fund operating budget for an additional full-time Deputy City Attorney I position previously approved for creation by the City Council for the Public Safety Division/Neighborhood Livability Program in the initial annual salary and benefit cost of \$135,000 from City Attorney Community Livability Advocacy Program Account.</p> <p>MINUTES The Minutes of the City Council meeting of March 26, 2019, were approved as presented.</p> <p>SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY - PURCHASE AND SALE AGREEMENT - SINGLE-FAMILY RESIDENTIAL RESIDENCE - 3441 CENTRAL - RESOLUTION The Successor Agency to the Redevelopment Agency (1) adopted a resolution authorizing execution of a Purchase and Sale Agreement with James E. Thornell doing business as James Development of Riverside, for disposition of approximately .48 acre of Successor Agency-owned vacant land, located at 3441 Central Avenue, bearing Assessor's Parcel Numbers 225-173-028 and 031, for development of a single-family residence, to be presented to the</p>	<p>WARDS</p> <p>Motion Second All Ayes</p>			X		X
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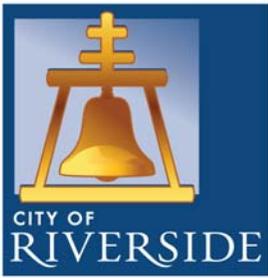
GARDNER	MELNDRIZ	SOUNDRUS	CONDER	MACARTHUR	PERRY	ADAMS
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Countywide Oversight Board and Department of Finance for final consideration and approval; and (2) recommended the Countywide Oversight Board adopt a second resolution authorizing execution of a Purchase and Sale Agreement for disposition of approximately .48 acre of Successor Agency-owned vacant land, located at 3441 Central Avenue, bearing Assessor's Parcel Numbers 225-173-028 and 031, for development of a single-family residence, to be presented to the Department of Finance for final consideration and approval; (3) authorized the City Manager, or his designee, to execute the Purchase and Sale Agreement and any related documents and to take any and all actions to complete the transaction, including making minor nonsubstantive changes; whereupon, the title having been read and further reading waived, Resolution No. 33 of the City Council of the City of Riverside, California, as Successor Agency to the Redevelopment Agency of the City of Riverside Approving a Purchase and Sale Agreement With James E. Thornell Doing Business as James Development for the Sale of Approximately 0.48 Acres of Successor Agency-Owned Vacant Land Located at 3441 Central Avenue, Riverside, California, was presented and adopted.

TIME RESTRICTIONS ON DOOR-TO-DOOR SOLICITATION - ORDINANCE INTRODUCED
The City Council approved the Governmental Affairs Committee recommendations to introduce an ordinance amending Riverside Municipal Code Chapter 5.08.040 - Time Restrictions on Solicitation, revising the solicitation time to 8 a.m. to 7 p.m.; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Chapter 5.08.040 of the Riverside Municipal Code Regarding the Hours of Solicitation, was presented and introduced.

ANNOUNCEMENT OF COMMITTEE MEETINGS
The City Council Finance Committee will meet at 1 p.m. on Wednesday, April 10, 2019, in the Art Pick Council Chamber. The City Council Transportation Committee will meet 1 p.m. on Thursday, April 11, 2019, in the Art Pick Council Chamber.

WARDS



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WARDS

2018-19 HOUSING AND URBAN DEVELOPMENT ANNUAL ACTION PLAN AMENDMENT - TENANT-BASED RENTAL ASSISTANCE PROGRAM - FUNDS TRANSFER

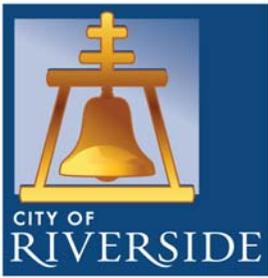
The City Council (1) approved an amendment to the City of Riverside United States Department of Housing and Urban Development Annual Action Plan for Program Year 2018-19 to allocate \$200,000 of HOME Program affordable housing project funds towards the Tenant-Based Rental Assistance Program; and (2) authorized a funds transfer in the amount of \$200,000 from HOME Investment Partnerships Unprogrammed Funds Account 2835200-453001 to Tenant-Based Rental Assistance Program Account 2835200-454302.

PURCHASE, SALE, AND DEVELOPMENT AGREEMENT - CITY-OWNED VACANT LAND - ELIZABETH STREET

The City Council (1) approved a Purchase, Sale, and Development Agreement with James E. Thornell, dba, James Development, for sale of two City-owned vacant land sites containing approximately .30 acre located at the easterly terminus of Elizabeth Street, also known as Assessor's Parcel Numbers 225-073-027 and 028 in the amount of \$85,000 and Assessor's Parcel Number 225-074-012 in the amount of \$55,000 totaling \$140,000; 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 \$12,000 for title, escrow, real estate brokerage commission(s), and miscellaneous related closing costs.

AGREEMENTS - ACQUISITION OF TEMPORARY CONSTRUCTION EASEMENTS - PACHAPPA UNDERPASS PROJECT - PANORAMA/UNION PACIFIC RAILROAD TRACKS

The City Council (1) approved the Agreement for Acquisition of Temporary Construction Easement to extend the current Temporary Construction Easement an additional twenty-four months over Assessor's Parcel Numbers 219-182-006, 007, and 016 located near the intersection of Panorama Road and the Union Pacific Railroad tracks in the amount of \$105,000; (2) approved the Agreement for



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Acquisition of Temporary Construction Easement to extend the current Temporary Construction Easement an additional 24 months over Assessor’s Parcel Numbers 219-103-019 and 219-182-012 located near the intersection of Panorama Road and the Union Pacific Railroad tracks in the amount of \$8,300; and (3) authorized the City Manager, or his designee, to execute the Agreements, including making minor non-substantive changes, and to sign all documents necessary to complete the transactions.

CASE P19-0056 - ANIMAL KEEPING PROVISIONS AMENDMENT - ORDINANCE ADOPTED

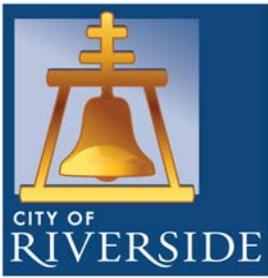
The City Council adopted an ordinance amending Titles 8 and 19 of the Riverside Municipal Code clarifying definitions of commercial and residential catteries and kennels; whereupon, the title having been read and further reading waived, Ordinance No. 7462 of the City Council of the City of Riverside, California, Amending Titles 8 and 19 of the Riverside Municipal Code, was presented and adopted.

AGREEMENT AMENDMENT - BANK OF AMERICA

The City Council (1) approved an Amendment to the Banking and Merchant Services Agreement with Bank of America authorizing a two-year extension with a term ending April 30, 2021, for banking and merchant services with fees averaging \$1.3 million annually and allocated to the benefitting City Departments with approximately 85 percent of fees allocated to the Riverside Public Utilities Department; and (2) authorized the City Manager, or his designee, to execute the Amendment to the Banking and Merchant Services Agreement with Bank of America, including making minor and nonsubstantive changes.

2018 STATE HOMELAND SECURITY PROGRAM GRANT AWARD - RESOLUTION - SUPPLEMENTAL APPROPRIATION

The City Council (1) adopted a resolution authorizing acceptance of a grant award in the amount of \$79,609 from the U.S. Department of Homeland Security for the Fiscal Year 2018 State Homeland Security Program (SHSP); and (2) upon grant award, authorized the City



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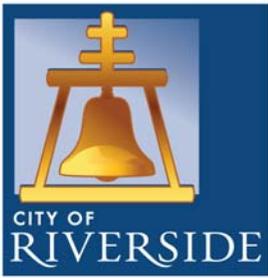
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WARDS

Manager, or designee, to accept the grant award, execute related documents, and approve subsequent non-substantial changes; and (3) upon grant award, approved an increase in revenues in an amount equal to the grant award of \$79,609 to Account 9166400861-33410000 and appropriated expenditures in the same amount to expenditure objects in project Account 9166400861; whereupon, the title having been read and further reading waived, Resolution No. 23431 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 State Homeland Security Program Grant (SHSP) and Authorizing the Execution of All Required Documents by the City Manager or His Designee; and Amending the Budget for Fiscal Year 2018-2019 Accordingly, was presented and adopted.

MUTUAL AID AGREEMENT - SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT - FIRE PROTECTION AND EMERGENCY SERVICES
The City Council (1) approved an agreement for mutual aid between the City of Riverside Fire Department and the San Bernardino County Fire Protection District for providing fire protection and emergency services within the respective jurisdictions with a five-year term ending June 30, 2024, unless otherwise terminated; and (2) authorized the City Manager, or designee, to execute the Mutual Aid Agreement on behalf of the City and all other documents necessary to effectuate the agreement including making minor non-substantive changes.

MEASURE Z - AGREEMENT - DEPUTY INSPECTION, SOILS AND MATERIAL TESTING, AND REPORTING SERVICES - NEW MAIN LIBRARY - 3911 UNIVERSITY
The City Council (1) approved the Professional Consultant Services Agreement with GeoTek Inc., Corona, for deputy inspection, soils and materials testing, and reporting services for the New Main Library located at 3911 University Avenue through December 31, 2020, in the amount of \$195,933, plus a 15 percent contingency of \$29,390 for unforeseen site conditions, owner requested changes, and design



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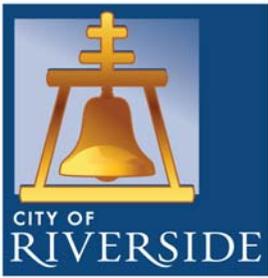
enhancements, for a total not-to-exceed amount of \$225,323; and (2) authorized the City Manager, or his designee, to execute the Professional Consultant Services Agreement with GeoTek Inc., including making minor, non-substantive changes, and sign all documents necessary to complete the New Main Library project.

RECEIPT OF REVENUE - SHARP ELECTRONICS CORPORATION - SUPPLEMENTAL APPROPRIATION
The City Council (1) approved receipt of \$80,882.64 from Sharp Electronics Corporation to Revenue Account 2400000-374200; (2) approved the appropriation of \$80,882.64 to Expense Account 2400000-424220; and (3) authorized the City Manager, or designee, to execute all documentation necessary to effectuate the appropriation of revenue from Sharp Electronics Corporation and expenditures for payment to Xerox Corporation to pay the balance of the lease payments owed, including making minor non-substantive changes.

DONATION OF COMPUTER DESKTOPS AND MONITORS - RIVERSIDE PUBLIC LIBRARY LOCATIONS
The City Council accepted donation of 120 desktop computers and 80 computer monitors valued at \$45,000 for public use in the Riverside Public Library, for technological improvements at all City of Riverside Library locations from the County of Riverside Informational Technology Office in accordance with City Charter Section 808(f).

HELICOPTER MAIN ROTOR HEAD ASSEMBLY - RIVERSIDE POLICE AVIATION UNIT
The City Council approved purchase of one main rotor head assembly from Rotorcraft Support, Inc., Van Nuys, in the amount of \$59,812.50 (includes tax and freight) from State COPS 2018-19 Account in accordance with Purchasing Resolution No. 23256, Section 602(d) for aerial support for ground operations in observing, preventing, and interdicting criminal activity.

WARDS



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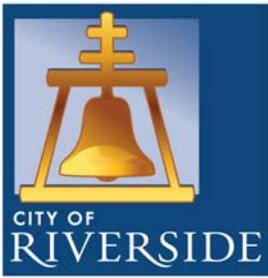
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REWARD FOR INFORMATION - RESOLUTION - FUNDS TRANSFER
The City Council (1) adopted a resolution offering a reward in the amount of \$10,000 for information that leads to the identification and apprehension of the person or persons responsible for the attempted murder of Izaak Colunga, Police Department Case 190006841, for a duration of 60 days; and (2) approved the transfer of funds from the General Fund Contingency Reserve Account in the amount of \$10,000 to Police Department Riverside Reward Program, Account 3100000-459026; whereupon, the title having been read and further reading waived, Resolution No. 23432 of the City Council of the City of Riverside, California, Offering a Reward in the Amount of \$10,000 for Information Leading to the Determination of the Identity of, and the Apprehension of, the Person or Persons Responsible for the Attempted Murder of Izaak Colunga, was presented and adopted.

PUBLIC UTILITIES FISCAL YEAR 2016 PERFORMANCE ASSESSMENT AND FINANCIAL EXPENDITURE AUDIT ACTION PLAN UPDATE
The City Council (1) received and ordered filed an update on the action plans for the Fiscal Year 2016 Performance Assessment and Financial Expenditure Audit of the Public Utilities Department performed by Baker Tilly; (2) received and ordered filed an update on the action plan for the Fiscal Year 2016 Organizational Assessment of the Public Utilities Department performed by Hometown Connections; and (3) directed staff to return to the Board of Public Utilities in one year with a status update on the Action Plan in response to the Fiscal Year 2016 Performance Assessment and Financial Expenditure Audit of the Public Utilities Department performed by Baker Tilly.

SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY BI-ANNUAL EXPENDITURE REPORT
The City Council received and ordered filed the Southern California Public Power Authority bi-annual expenditure report for the period of July through December 2018.

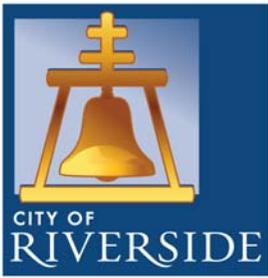


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WARDS	1	2	3	4	5	6	7
POTABLE WATER EMERGENCY INTERCONNECTION - SUPPLEMENTAL APPROPRIATION							
The City Council (1) approved Work Order 1904589 for the Potable Water Emergency Interconnection with the City of Norco for design, construction, paving and construction contingency costs for the total amount of \$340,000 from Water Unrestricted, Undesignated Reserve Account with fifty percent reimbursement from the City of Norco of actual costs upon completion of the project, located on Arlington Avenue near the intersection of Crestview Drive; and (2) authorized a supplemental appropriation from Water Fund Undesignated Reserves for the project in the amount of \$340,000.							
<u>DISCUSSION CALENDAR</u>							
MEASURE Z - SPC JESUS S. DURAN EASTSIDE LIBRARY SITE SELECTION - 2060 UNIVERSITY - FUNDS TRANSFER - SUPPLEMENTAL APPROPRIATION							
Following discussion, the City Council (1) received and ordered filed an update on the site selection of 2060 University Avenue as the proposed site for the new SPC Jesus S. Duran Eastside Library; (2) approved 2060 University Avenue as the proposed site for the new SPC Jesus S. Duran Eastside Library; (3) approved \$100,000 of unexpended Measure Z Funds previously approved for Eastside Library Site Selection to be reallocated to Eastside Library architectural services, as described in the written report; (4) approved an interfund transfer of \$100,000 from Measure Z Operating (Fund 110, Account 0000110-990420) to Measure Z Capital (Fund 420, Account 0000420-985110), a reduction of the same amount in Professional Services account (Fund 110, 2240009-421000), and a supplemental appropriation of the same amount in Eastside Library Project account (Fund 420, Account 9907409-462050) to fund the capital expenditure of previously approved Measure Z Spending Item 24 - Eastside Library Site Selection; and (5) authorized staff to issue a Request for Proposal for an architectural firm to provide Phase 1 Design Services in an amount not-to-exceed \$100,000.							
Motion		X					
Second	X						
Ayes	X	X	X		X	X	X
Noes				X			

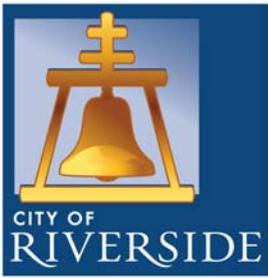


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	WARDS	1	2	3	4	5	6	7
<p>2018 CITY SPIRIT AWARD Following discussion, the City Council approved the Mayor's Nominating and Screening Committee recommendation to select Brian Jaramillo to receive the 2018 City Spirit Award honoring his extraordinary deeds and community spirit, good citizenship, and dedication to enhancing the quality of life in the City.</p>	Motion Second All Ayes	X	X					
<p>CITY COUNCIL MEETING FREQUENCY AND TIME OF DAY - ORDINANCE INTRODUCED Following discussion, a motion was made and seconded to (1) introduce an ordinance amending Section 2.04.010 of the Riverside Municipal Code setting regular City Council meetings for the first and third Tuesday of each calendar month on a yearly basis with afternoon session times at the discretion of the Agenda Conference members, evening session start times commencing at 6:15 p.m., and no City Council meetings held on the Tuesday after a Monday City holiday; and (2) direct the City Attorney to prepare a resolution amending Section VIII. D. of Resolution No. 23344 City Council Rules of Procedure and Order of Business to reflect the updated City Council meeting schedule.</p>	Motion Second			X	X			
<p>Following further discussion, a motion was made and seconded to call for the vote. Subsequently, the motion was withdrawn.</p>	Motion Second			X				X
<p>Subsequently, the original motion carried; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Section 2.04.010 of the Riverside Municipal Code Revising the Meeting Schedule of the City Council," was presented and introduced.</p>	Ayes Noes	X	X	X	X	X	X	X
<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>								



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1	2	3	4	5	6	7
WARDS						
ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION Councilmember Conder requested referral of a report on the scope of a feasibility study for potential acquisition of the former Amtrack building to the City Council Finance Committee. Chair Adams accepted the referral. Chair Perry accepted referral of a siting study for a new police headquarters to the City Council Public Safety Committee. The City Council adjourned at 8:29 p.m. Respectfully submitted, COLLEEN J. NICOL City Clerk						