

*City of Arts & Innovation*

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

TUESDAY, SEPTEMBER 17, 2019, 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

Mayor Bailey called the meeting to order at 2:01 p.m., in the Art Pick Council Chamber with all Councilmembers present.

**ORAL COMMUNICATIONS FROM THE AUDIENCE**

Robert Bogan spoke regarding the fourth annual Riverside Faith Walk for peace. Jane Block spoke regarding overhead electric lines on the Santa Ana River.

**COMMUNICATIONS**

**LEGISLATIVE REPORT**

Moises Lopez reported on Senate Bill 5 regarding affordable housing, infrastructure and economic development projects, greenhouse gas emissions, transit oriented development, poverty and neighborhood revitalization; Senate Bill 320 regarding discrimination against tenants with rent vouchers; Senate Bill 13 and Assembly Bills 68 and 881 regarding Accessory Dwelling Units; Assembly Bill 1482 regarding rent control; Senate Bill 266 regarding overpayment of pension benefits for retired public employees; and on Federal level efforts regarding homelessness and housing vouchers.

**CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM CHALLENGE - FINANCIAL SOLVENCY**

Following discussion and without formal motion, the City Council received and ordered filed the California Public Employees Retirement System challenge/financial solvency update.

**PRESENTATION**

**INNOVATION AND TECHNOLOGY DEPARTMENT OVERVIEW AND EMPLOYEE RECOGNITION**

Following discussion and without formal motion, the City Council received and ordered filed the Innovation and Technology Department overview and employee recognition.

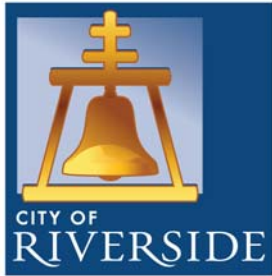


## COUNCILMEMBERS

TUESDAY, SEPTEMBER 17, 2019, 2 P.M.  
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GARDNER	MELENDREZ	SOUBIROUS	CONDER	MACARTHUR	PERRY	ADAMS
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105-58



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				X		X
					X	X

Business Partnership, Acting in its Capacity as the Advisory Board to the Arlington Business Improvement District, Levying Assessments for Fiscal Year 2019-2020, was presented and adopted.

Motion  
Second  
All Ayes

**LA SIERRA UNIVERSITY - REVENUE BONDS - CONSTRUCTION AND IMPROVEMENT OF EDUCATIONAL FACILITIES - RESOLUTION**

Hearing was called on behalf of La Sierra University under the Tax Equity and Fiscal Responsibility Act (TEFRA) for the issuance of revenue bonds to finance or refinance the costs of the acquisition, construction, and improvement of certain educational facilities located at 4500 Riverwalk Parkway, adopt a resolution to authorize the issuance of revenue bonds in an aggregate amount not-to-exceed \$11,100,000 by the California Municipal Finance Authority, a Joint Exercise of Powers Authority, and authorize the City Manager or his designee to execute all required documents. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) adopted a resolution to authorize the issuance of revenue bonds in an aggregate amount not-to-exceed \$11,100,000 by the California Municipal Finance Authority, on behalf of La Sierra University, a California non-profit religious corporation, an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986 to provide for the financing of the Project; and (2) authorized the City Manager, or designee, to execute all required documents and make certain changes as required, including making minor non-substantive changes and/or corrections; whereupon, the title having been read and further reading waived, Resolution No. 23489 Approving the Issuance of Obligations by the California Municipal Finance Authority for the Purpose of Financing and Refinancing the Acquisition, Construction, and Improvement of Certain Facilities for the Benefit of La Sierra University, was presented and adopted.

Motion  
Second  
All Ayes

**CASES P17-0846, P17-0813, AND P17-0814 - REZONING - CONDITIONAL USE PERMIT - DESIGN REVIEW -VAN BUREN/JURUPA - ORDINANCE INTRODUCED**

Hearing was called to consider the proposal by Michael Scarbrough of 3K1 Consulting, LLC, to permit the entitlements for the construction



## COUNCILMEMBERS

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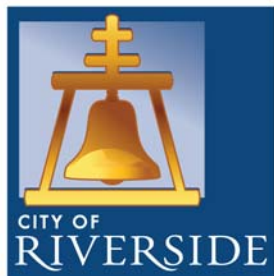
GARDNER	MELENDREZ	SOUBIROUS	CONDER	MACARTHUR	PERRY	ADAMS
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Motion  
Second  
All Ayes

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 Bobby Harris, III v. City of Riverside, et al., RCSC Case No. RIC 1610330; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning In the Matter of Application of Southern California Edison Company (U338E) for a Certificate of Public Convenience and Necessity for the Riverside Transmission Reliability Project (RTRP) Transmission Project; CPUC Proceeding No.15-04-013; (3) §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; (4) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Friends of Riverside Airport, LLC v. Department of the Army, et al., USDC Case No. 5:19-cv-

X
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X



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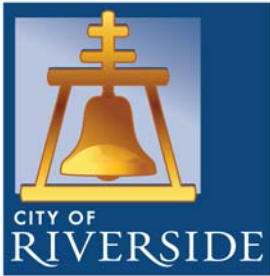
01103-MWF-KK; (5) §54956.9(b)(3)(c) to confer with and/or receive advice from legal counsel concerning Tracy Sirokman v. City of Riverside, Claim No.: 19-07-12; 6168 Bluffwood Drive; (6) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (7) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (8) §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 the 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.

The Mayor, City Council, and City Council as Successor Agency to the Redevelopment Agency recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.8 to instruct Successor Agency Negotiator, Al Zelinka, regarding price and terms of payment for the purchase, sale, exchange, or lease of 3720 and 3740 Mission Inn Avenue (California Tower), APN: 213-262-006, by Route 30 Brewing Company, LLC.; Eric Brummell and Thomas Creely, Negotiators; and (2) §54956.8 to instruct Successor Agency Negotiator, Al Zelinka, regarding price and terms of payment for the purchase, sale, exchange, or lease of 3737 Main Street, Suite 102 (California Tower), APN: 213-262-006, by Fierro Foods, Inc.; Ronaldo Fierro, Negotiator.

**RECESS**

The City Council recessed at 4:29 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 Adams.



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Boy Scout Troop 16 presented the colors and led the Pledge of 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

Mayor Bailey reported Southern California Association of Governments is working on the state mandated Regional Housing Needs Assessment and its impact to the City. Councilmember Conder reported on Constitution Day and the 47th Annual Military Appreciation Picnic. Councilmember Perry reported on the annual September 11 Day of Service and the sale of Country Folks restaurant. Councilmember MacArthur reported on the 6th Annual GrowRiverside Conference, the Citrus Circle Dinner, and the Farm Tour.

BOARD/COMMISSION REPORT

COMMISSION ON DISABILITIES

Member Sharron Lewis presented a report on the activities of the Commission on Disabilities. Following discussion and without formal motion, the City Council (1) received and ordered filed the report; and (2) thanked Ms. Lewis for the presentation.

PRESENTATIONS

Mayor Bailey called upon Police Officer Alfonso Navar and Riverside Youth Council to recognize Riverside Science, Technology, Engineering, and Mathematics Academy STEM's Roots as Most Inspiring Youth Group for implementing sustainable ways to decrease local food poverty.

Mayor Bailey presented a Proclamation to Model Deaf Community Committee Chair Mike Anderson for Deaf Awareness Month.





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Mayor Bailey presented a Proclamation to Library Director Erin Christmas recognizing September 2019 as National Library Card Sign-up Month.

Mayor Bailey called upon Bank of America Inland Empire Market President Al Arguello to present Bank of America Neighborhood Builder Award to Habitat for Humanity.

**RIVERSIDE PRIDE SUCCESS REPORT**

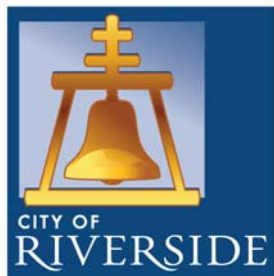
Councilmember Melendrez reported on La Placita Restaurant in Ward 2.

**ORAL COMMUNICATIONS FROM THE AUDIENCE**

Keith Nelson spoke regarding the Inland Regional Center Fall Festival. Carolyn Brodeur spoke regarding the Chief of Police recruitment. Jason Hunter spoke on innovation grants for smart meters and former City Manager employment agreement.

**CONSENT CALENDAR**

The following items were approved by one motion affirming the actions appropriate to each item with (1) Councilmember Melendrez disqualifying himself from the item regarding Lease Agreement with Greenberg and Greenberg rental space at Mission Square Office Building located at 3750 University Avenue, as he owns property within 500 feet of the project and voting "No" on the item regarding introduction of an Ordinance amending Title 13 of the Riverside Municipal Code to prohibit the operation of the Shared Mobility Devices and terminating Interim Operating Agreement with Bird Rides, Inc.; (2) Councilmember Soubrious voting "No" on the Exclusive Negotiation agreements with Greens Development Inc., and Griffin|Swinerton, LLC, for Riverside Alive development located on Orange Street between Third and Fifth Streets; and (3) Councilmember Conder voting "No" on an Agreement with Regents of the University of California, on behalf of Riverside campus, for \$100,000 from Fiscal Year 2019-20 Electric-Public Benefit Programs



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1	2	3	4	5	6	7
					X	X

Fund Account for Energy Innovations Grant to research optimal placement of smart meters to improve efficiency and reliability of power distribution systems.

Motion  
Second  
All Ayes

**MINUTES**

The Minutes of the City Council meeting of July 16 and August 20, 2019, were approved as presented.

**BOARD AND COMMISSION RESIGNATION AND APPOINTMENTS**

The City Council (1) accepted the resignation of Wilma C. VanGundy from the Commission on Aging Citywide seat, effective immediately, and requested the City Clerk to process the vacancy; (2) redesignated Jennifer K. Humphreys from the Citywide seat to the Ward 5 seat on the Park and Recreation Commission for a term ending March 1, 2022; (3) appointed Maureen Mitchell to the Citywide seat on the Park and Recreation Commission for a term ending March 1, 2023; (4) appointed Deborah A. Kelley to the Ward 4 seat on the Commission on Aging for a term ending March 1, 2022; and (5) appointed Rico A. Alderette to the Ward 1 seat on the Transportation Board for a term ending March 1, 2021.

**ANNOUNCEMENT OF COMMITTEE MEETINGS**

The City Council Public Safety Committee will meet at 1 p.m. on Wednesday, September 18, 2019, in the Art Pick Council Chamber.

**ACCESSORY DWELLING UNITS - DEFINITIONS AND FEES**

The City Council approved the City Council Development Committee recommendations to receive and order filed an update on the definitions and fees related to accessory dwelling units.

**HOUSING AUTHORITY - PROPERTY MANAGEMENT AND OPERATING AGREEMENT AMENDMENT - 10-UNIT PERMANENT SUPPORTIVE HOUSING - 2825-2841 MULBERRY**

The Housing Authority (1) approved the Fourth Amendment to the Property Management and Operating Agreement with Riverside Housing Development Corporation, updating the Agreement's compensation and property schedules to include Housing Authority-





## COUNCILMEMBERS

WARDS

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

105-65



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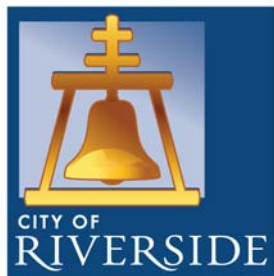
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LEASE AGREEMENT AMENDMENT - 4033 CHICAGO  
The City Council (1) approved the Third Amendment to Shopping Center Lease Agreement with Sugarbush-1 Properties, L.P., for a five-year lease renewal for 10,816 square feet of space located at 4033 Chicago Avenue, No. C, for the SPC Jesus S. Duran Eastside Library from October 1, 2019, through September 30, 2024; and (2) authorized the City Manager, or his designee, to execute the Third Amendment to Shopping Center Lease Agreement, along with making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction.

SENATE BILL 2 PLANNING GRANTS PROGRAM APPLICATION - CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT - RESOLUTION - SUPPLEMENTAL APPROPRIATION  
The City Council (1) adopted a Resolution authorizing the City Manager, or designee, to submit an SB2 Planning Grants Program grant application to the California Department of Housing and Community Development for an amount not-to-exceed \$625,000, authorizing the City Manager, or designee, to accept and receive such funds, and to execute any documents necessary to secure such award and administer the grant; (2) approved the list of nine projects identified by staff as part of the SB2 Planning Grants Program grant application; (3) upon award of the grant and receipt of the grant funds, authorized an increase in revenue in the amount awarded to account number 9340600-334100 and an appropriation of expenditures in the same amount to account number 9340600-440210; and (4) authorized the City Manager, or his designee, to execute all necessary documents to apply for the SB2 Planning Grants Program grant, and if awarded, to execute all necessary documents to accept and administer the grant, including agreements and payment requests which may be necessary to complete grant funded activities, and to make any minor and non-substantive changes thereto; whereupon, the title having been read and further reading waived, Resolution No. 23490 of the City Council of the City of Riverside, California, Authorizing Application for, and Receipt of, SB 2 Planning Grants Program Funds, was presented and adopted.



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**SURPLUS DECLARATION OF CITY-OWNED PROPERTY ACQUIRED FOR VAN BUREN STATE ROUTE 91 INTERCHANGE IMPROVEMENT PROJECT - 9501 INDIANA**

The City Council (1) approved the surplus declaration of approximately 11,943.8 square feet of vacant City owned land located at 9501 Indiana Avenue, bearing Assessor Parcel Number 234-150-051, acquired for the Van Buren State Route 91 Interchange improvement Project; and (2) authorized the marketing and sale of the property at fair market value in accordance with the City's Administrative Manual 08.003.00 for the Disposition and Sale of City-Owned Real Property.

**COMMERCIAL LEASE AMENDMENT - 3780 MARKET**

The City Council (1) approved the Third Amendment to Commercial Lease with University Enterprises Corporation at California State University San Bernardino (CSUSB) for itself and on behalf of the Inland Empire Small Business Development Center to extend the lease from July 1, 2019, through June 30, 2020, for approximately 2,325 square feet of rentable space located at 3780 Market Street; and (2) authorized the City Manager, or his designee, to execute the Third Amendment to Commercial Lease with University Enterprises Corporation at CSUSB for itself and on behalf of the Inland Empire Small Business Development Center, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction.

**EXCLUSIVE NEGOTIATION AGREEMENTS - MIXED-USE PROJECT CONSISTING OF NEW HOTELS, RESIDENTIAL, COMMERCIAL, OFFICE, CONVENTION CENTER EXPANSION, EVENTS PLAZA, AND NEW PUBLIC PARKING GARAGE ON CITY-OWNED PROPERTY COMPRISED OF PUBLIC PARKING LOT 33 - ORANGE BETWEEN THIRD AND FIFTH**

The City Council (1) approved an Exclusive Negotiation Agreement with Greens Development, Inc., for the development of hotel, multi-family housing, and retail; (2) reviewed and approved an Exclusive Negotiation Agreement with Griffin|Swinerton, LLC, for the public-private partnership development of the Convention Center expansion, adjacent parking structure, events plaza and related site



## COUNCILMEMBERS

## WARDS

GARDNER	MELENDREZ	SOUBIROUS	CONDER	MACARTHUR	PERRY	ADAMS
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Ordinance No. 7481 of the City of Riverside, California, Amending Chapters 19.090 and 19.780 of the Riverside Municipal Code to Comply with Senate Bill 1333, was presented and adopted.

**OFFICE DEPOT - ANNUAL PURCHASE ORDERS**

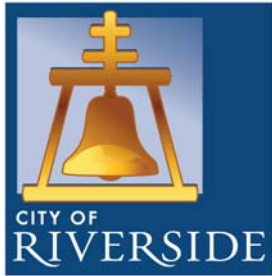
The City Council (1) approved the issuance of the Office Depot Citywide annual purchase orders for the purchase of various office supply commodities, for the period of July 1, 2019, through June 30, 2024, in an annual amount of \$500,000 to be utilized by all Departments according to their approved budgets, in accordance with Purchasing Resolutions No. 23256, Section 602(e); and (2) authorized the City Manager, or designee, to execute all necessary documents, including making minor and non-substantive changes.

**EMERGENCY AND NON-EMERGENCY GENERAL CONTRACTOR PANEL AGREEMENT AMENDMENT - MAGNOLIA WATER MAIN BREAK**

The City Council (1) approved the Second Amendment to Master Agreement for Emergency and Non-Emergency General Contractor Panel with Stilwell Construction, Inc., to increase the compensation in the amount of \$629,609.76 for repairs completed in response to the Magnolia water main break that occurred on March 4, 2019, for a total contract amount of \$1,629,609.76; and (2) authorized the City Manager, or designee, to execute the Second Amendment to Master Agreement for Emergency and Non-Emergency General Contractor Panel with Stilwell Construction, Inc., including the ability to make minor non-substantive changes.

**CALIFORNIA FOR ALL CERT AND LISTOS CAPACITY BUILDING GRANT AWARD - COMMUNITY EMERGENCY RESPONSE TEAM - SUPPLEMENTAL APPROPRIATION**

The City Council (1) approved the acceptance of grant funding in the amount of \$30,000 for the California for All CERT and Listos Capacity Building Grant from the State of California; (2) authorized the City Manager, or designee, to accept the amount awarded, including amounts lesser or greater than the initial amount awarded, to execute all grant documents necessary to complete the



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transaction including the ability to make minor non-substantive changes; and (3) authorized an increase in revenue in the Fire Department Grant Revenue account in an amount equal to the grant award and an appropriation of expenditures in the same amount to the Fire Department Grant Expenditure Account.

**FIRE COOPERATIVE AGREEMENT - CITY OF CORONA - AUTOMATIC MUTUAL AID**

The City Council (1) approved the Fire Cooperative Agreement for automatic and mutual aid with the City of Corona Fire Department for fire protection and other emergencies within the respective jurisdictions; and (2) authorized the City Manager, or designee, to execute the Agreement on behalf of the City and all other documents necessary to effectuate the agreement including the ability to make minor and non-substantive changes.

**FIRE SAFETY INSPECTOR II POSITION - CERTIFIED UNIFIED PROGRAM AGENCY PROGRAM - SUPPLEMENTAL APPROPRIATION**

The City Council (1) approved a full time Fire Safety Inspector II position for the Certified Unified Program Agency program; and (2) approved an appropriation of restricted Certified Unified Program Agency funds from Fund 215-Grants and Restricted Programs in the amount of \$189,045 for authorized salaries, benefits, and associated costs for the position.

**AGREEMENT - COUNTY OF RIVERSIDE, ENVIRONMENTAL HEALTH DEPARTMENT HAZARDOUS MATERIALS DIVISION - CERTIFIED UNIFIED PROGRAM AGENCY**

The City Council approved the Agreement establishing the responsibilities of each party in the Certified Unified Program Agency with the County of Riverside Environmental Health Department Hazardous Materials Division, retroactively, for a term from July 1, 2017, through June 30, 2022.





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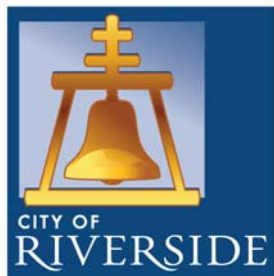
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**SUBRECIPIENT AGREEMENT - MEMORANDUM OF UNDERSTANDING - CITY OF LOS ANGELES SECURING THE CITIES PROGRAM GRANT AWARD - SUPPLEMENTAL APPROPRIATION**

The City Council (1) approved the acceptance of grant funds in the amount of \$56,260 from the City of Los Angeles Securing the Cities Program Grant; (2) approved the Subrecipient Agreement and Memorandum of Understanding between the City of Riverside Fire Department and the City of Los Angeles for the Securing the Cities Program Grant; (3) authorized the City Manager, or designee, to execute the Subrecipient Agreement and Memorandum of Understanding and, upon grant award, to execute all grant documents necessary to receive the grant funds including acceptance of the grant award and subsequent supplemental grant funding, as well as, making minor non-substantive changes; and (4) authorized, upon grant award, an increase in the Fire Department Grant Revenue account in the amount of \$56,260 plus an amount of supplemental grant funding, if it should become available, and an appropriation of expenditures in the same amount to the Fire Department Grant Expenditure account.

**AGREEMENT - JANITORIAL MAINTENANCE SERVICES**

The City Council (1) approved the Services Agreement with Universal Building Maintenance, LLC, of Pasadena, California dba Allied Universal Janitorial Services, for annual custodial services for various City facilities in the amount of \$1,902,329.75 for the term of October 1, 2019, to June 30, 2022, with the option to extend for three additional one-year terms; (2) authorized a fifteen percent change order authority in the amount of \$285,349.46 for unforeseen changes in service to include, but not be limited to, requests to increase service frequency, add facilities, and for special or emergency services; and (3) authorized the City Manager or his designee to execute the Agreement for annual custodial services with Universal Building Maintenance, LLC, of Pasadena, California, dba Universal Janitorial Services, including making minor and non-substantive changes and the optional contract extensions.



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**AGREEMENT AMENDMENT - CONVENTION CENTER MANAGEMENT AND OPERATION - SUPPLEMENTAL APPROPRIATION**

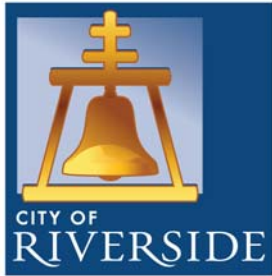
The City Council (1) approved the Second Amendment to Qualified Convention Center Management Agreement with Raincross Hospitality Corporation to extend the Agreement for one additional five-year term to 2028, update the Consumer Price Index (CPI) and target annual revenue budget procedure, allocate up to \$100,000 of Convention Center profits for capital improvement projects, and other clarifying issues, for a base contract amount of \$400,000 plus an annual CPI increase and opportunities for an incentive bonus; (2) authorized an increase in estimated revenues in the amount of \$4,079 to account 2250000-343670 and an appropriation of expenditures in the same amount to account 2250000-459971; and (3) authorized the City Manager, or his designee, to execute the Second Amendment to the Qualified Convention Center Management Agreement with Raincross Hospitality Corporation, including making minor and non-substantive changes.

**INTERNET ACCESS SERVICE CHANGE ORDER AUTHORITY**

The City Council (1) approved an additional ten percent change order in the amount of \$32,987, increasing the total contract amount from \$329,872 to \$362,859, for Level 3 Communications, LLC, Purchase Order No. 161794, to maintain month-to-month internet service for the existing Internet Access Agreement, with a three-year term that ended June 1, 2018, to support City services until the activation of new internet service procured via Request for Proposal No. 1841; and (2) authorized the City Manager, or designee, to approve change orders to Level 3 Communications, LLC, Purchase Order No. 161794, and execute amendments to the Level 3 Communications, LLC, Agreement, if needed, including making minor non-substantive changes.

**MEASURE Z - PURCHASE ONBOARD AND PERFORM SUBSCRIPTIONS**

The City Council (1) authorized the purchase of Onboard and Perform subscriptions, in accordance with Purchasing Resolution No. 23256, Section 702(c), in an amount not-to-exceed \$64,366 for service from October 1, 2019, to July 30, 2020, through GovernmentJobs.com, Inc.,



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doing business as NEOGOV; and (2) authorized the City Manager, or designee, to execute all documents pursuant to the proposed purchase, including the ability to make minor non-substantive changes.

LIBRARY - SELF-CHECK KIOSKS - ARLANZA AND SSGT. SALVADOR J. LARA CASA BLANCA LIBRARIES

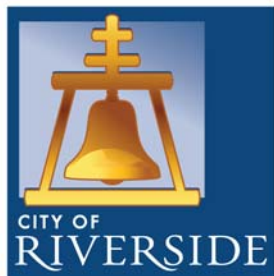
The City Council approved the purchase of two library self-check kiosks from Bibliotheca, L.L.C., of Norcross, Georgia, in accordance with Purchasing Resolution No. 23256, Section 602(c) in the amount of \$59,769.78.

RIVERSIDE COUNTY TRANSPORTATION COMMISSION TRANSPORTATION DEVELOPMENT ACT CLAIM - FISCAL YEAR 2019-20 SPECIAL TRANSPORTATION PROGRAM - FISCAL YEARS 2019/20-2021/22 SHORT RANGE TRANSIT PLAN - FISCAL YEAR 2019/20 - ADOPTED BUDGET REVISION

The City Council (1) authorized the submittal of the Riverside County Transportation Commission Transportation Development Act claim for Fiscal Year 2019/2020 in the amount of \$3,912,200 for the operation of the Special Transportation Program; (2) adopted the Special Transportation Program's Short Range Transit Plan covering Fiscal Years 2019/2020 - 2021/2022; (3) approved a revised decrease in expenditures in the amount of \$11,150 as outlined in the written staff report to align the Special Transportation Operations adopted budget with Riverside County Transportation Commission approved funding levels and the Short Range Transit Plan; and (4) approved a decrease in estimated revenues in the amount of \$21,543 to align with Riverside County Transportation Commission approved estimates in the Short Range Transit Plan.

ACCEPTANCE OF DONATIONS - SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted monetary donations in the amount of \$16,500 received by Parks, Recreation and Community Services Department for the protection of the Parent Naval Orange Tree against the Asian Citrus Psyllid and Huanglongbing citrus greening disease; and (2) authorized a supplemental appropriation from the



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Recreation Revolving account in the amount of \$16,500 to the Tree Maintenance Account.

**SUBRECIPIENT AGREEMENT - MEMORANDUM OF UNDERSTANDING - CITY OF LOS ANGELES SECURING THE CITIES GRANT PROGRAM AWARD - SUPPLEMENTAL APPROPRIATION**

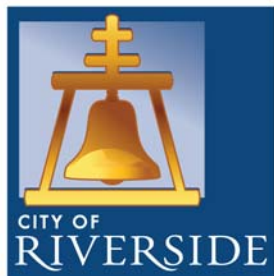
The City Council (1) approved the acceptance of grant funds in the amount of \$56,260 from the City of Los Angeles Securing the Cities Grant Program; (2) approved the Subrecipient Agreement and Memorandum of Understanding between the City of Riverside Police Department and the City of Los Angeles for the Securing the Cities Grant Program; (3) authorized the City Manager, or designee, to execute the Subrecipient Agreement and Memorandum of Understanding and, upon grant award, to execute all grant documents necessary to receive the grant funds including acceptance of the grant award and subsequent supplemental grant funding, as well as, making minor non-substantive changes; and (4) authorized, upon grant award, an increase in the Police Department Revenue account in the amount of \$56,260 plus an amount of supplemental grant funding, if it should become available, and an appropriation of expenditures in the same amount to the Police Department Expenditure account.

**MASSAGE ESTABLISHMENTS - ORDINANCE ADOPTED**

The City Council adopted an Ordinance amending Chapter 5.52 of the Riverside Municipal Code regarding massage businesses to allow suspension of massage establishment permit as an alternative form of discipline and provide an appeal process heard by an independent Administrative Hearing Officer; whereupon, the title having been read and further reading waived, Ordinance No. 7482 of the City of Riverside, California, Amending Chapter 5.52 of the Riverside Municipal Code Regarding Massage Businesses, was presented and adopted.

**AGREEMENT - RIVERSIDE PUBLIC UTILITIES ENERGY INNOVATIONS GRANT**

The City Council (1) approved the award of the Riverside Public



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Utilities Energy Innovations Grant to the University of California, Riverside in the amount of \$100,000, to be paid in three installments funded in Fiscal Year 2019-20, to fund research for the optimal placement of smart meters to improve efficiency and reliability of power distribution systems for an initial one-year term; and (2) authorized the City Manager, or designee, to execute the grant agreement and extensions to the agreement, including making minor, non-substantive changes, to sign all documents and instruments necessary to complete the transaction, and execute amendments.

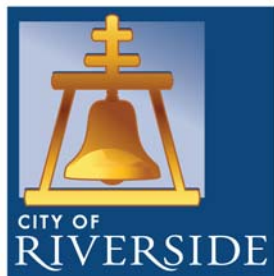
Noes

**AGREEMENTS - TRANSITIONAL WATER SERVICE**

The City Council (1) approved the Transitional Water Service Agreement with Olivewood Memorial Park, as amended by the Board of Public Utilities (Board) Water Committee; (2) approved transitional water service agreements with Evergreen Memorial Historic Cemetery and Evergreen Memorial Park and Mausoleum with similar terms to the Transitional Water Service Agreement with Olivewood Memorial Park, as amended by the Board's Water Committee; and (3) authorized the City Manager, or designee, to execute transitional water service agreements with Olivewood Memorial Park, Evergreen Memorial Historic Cemetery, and Evergreen Memorial Park and Mausoleum, including making minor, non-substantive changes, sign all documents and instruments necessary to complete the transaction, and to execute amendments.

**MAINTENANCE AGREEMENT - MEDIAN LANDSCAPE AND IRRIGATION - MARTIN LUTHER KING BETWEEN CHICAGO AND CANYON CREST**

The City Council (1) approved the Agreement for maintenance of median landscaping and irrigation on Martin Luther King Boulevard between Central Avenue and Canyon Crest Boulevard with the Regents of the University of California; and (2) authorized the City Manager, or his designee, to execute the Agreement for maintenance of median landscaping and irrigation on Martin Luther King Boulevard between Chicago Avenue and Canyon Crest Drive, including making minor and non-substantive changes.



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**BICYCLE EQUIPMENT AND FACILITIES RENTAL PROGRAM - AMENDMENT OF RENTAL FEES - RESOLUTION**

The City Council (1) approved an update to the Fiscal Year 2019-20 fees and charges for Public Works revising bicycle related user fees; and (2) adopted a resolution amending the schedule of fees and charges for City service in the Public Works Department to revise fees related to the rental of bicycle equipment and facilities; whereupon, the title having been read and further reading waived, Resolution No. 23491 of the City Council of the City of Riverside, California, Amending the City's Fees and Charges Schedule in Resolution No. 21960, as Amended, Amending Bicycle Equipment and Facilities Rental Fees, was presented and adopted.

**AGREEMENT - ANIMAL CONTROL FIELD AND LICENSING SERVICES**

The City Council (1) approved the Agreement for Animal Control Field and Licensing Services with the County of Riverside in the amount of \$2,201,718 through December 31, 2020; and (2) authorized the City Manager, or his designee, to execute the Agreement for Animal Control Field Services and Licensing with the County of Riverside, Department of Animal Services for a term retroactive to July 1, 2018, through December 31, 2020, including making minor and non-substantive changes.

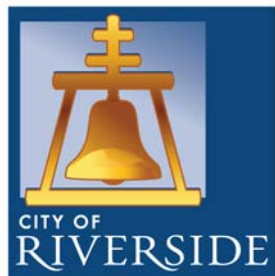
**AGREEMENT - WATER QUALITY CONTROL PLANT - TERTIARY FILTER SYSTEM FACILITY ASSESSMENT STUDY**

The City Council (1) approved a Professional Consultant Services Agreement with IMC Consulting, LLC, of Aransas, Texas, for the Riverside Water Quality Control Plant Tertiary Filter System Facility Assessment Study for a six-month term in an amount not-to-exceed \$301,526.25; and (2) authorized the City Manager, or his designee, to execute all documents pursuant to the Professional Consultant Services Agreement with IMC Consulting, LLC, including making minor non-substantial changes.

**FINAL TRACT MAP 33925 - CYPRESS BETWEEN TYLER AND ROBINSON - RESOLUTION**

The City Council (1) adopted a "Resolution of Acceptance" for final





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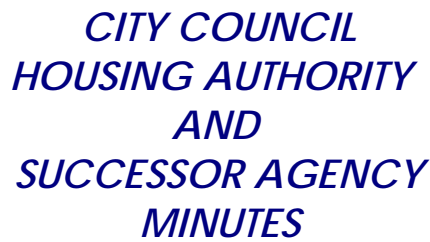
approval of Tract Map No. 33925 to subdivide 2.24 acres into five lots for development of single-family residences; and (2) accepted the agreement and sureties for the installation and faithful performance of improvements and the labor and material bond in accordance with the improvement plans for the development of Tract Map No. 33925; whereupon, the title having been read and further readings waived, Resolution No. 23492 of the City Council of the City of Riverside, California, Accepting the Final Map of Tract No. 33925, was presented and adopted.

**AGREEMENTS - SENATE BILL 821 - BICYCLE AND PEDESTRIAN FACILITIES PROGRAM - ADAIR/BONITA - SUPPLEMENTAL APPROPRIATION**

The City Council (1) accepted a grant award from the Riverside County Transportation Commission in the amount of \$360,000 for the Bicycle and Pedestrian Facilities Grant Program; (2) authorized an increase in estimated revenues in the amount of \$150,000 to account 9908227-413530 and an appropriation of expenditures in the same amount to Adair Sidewalk account 9908227-440223; (3) authorized an increase in estimated revenues in the amount of \$210,000 to account 9908327-413530 and an appropriation of expenditures in the same amount to Bonita Sidewalk account 9908327-440223; (4) approved the Riverside County Transportation Commission Agreement for Funding under the SB 821 Bicycle and Pedestrian Facilities Program for Adair Avenue Sidewalk Improvements in the amount of \$150,000; (5) approved the Riverside County Transportation Commission Agreement for Funding under the SB 821 Bicycle and Pedestrian Facilities Program for Bonita Avenue Sidewalk Improvements in the amount of \$210,000; and (6) authorized the City Manager, or his designee, to execute the Funding Agreements with Riverside County Transportation Commission, including making minor non-substantive changes.

**AGREEMENT AMENDMENT- ADMINISTRATIVE CITATION PROCESSING**

The City Council (1) approved the First Amendment to Professional Consultant Services Agreement with Data Ticket, Inc., for Administrative Citation Processing to extend the term for two additional one-year terms through December 31, 2020, in the amount

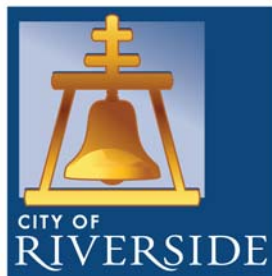


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ADAMS	7	
PERRY	6	
MACARTHUR	5	
CONDER	4	
SOUBIROUS	3	
MELNDRIZ	2	X
GARDNER	1	

Noes

The City Council introduced an Ordinance to add an additional six-



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month street opening permit to support Build Riverside, whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Section 13.12.070 of the Riverside Municipal Code to Add an Additional Six Month Street Opening Permit Option," was presented and introduced.

DISCUSSION CALENDAR

2019 COMMUNITY QUALITY OF LIFE SURVEY

Following discussion, the City Council received and ordered filed a report on the City of Riverside 2019 Community Quality of Life Survey.

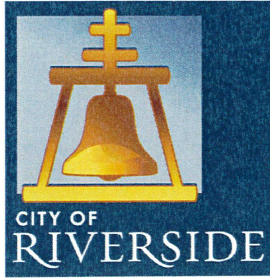
AGREEMENTS - PERFORMANCE ASSESSMENT AND FINANCIAL REVIEWS

Following discussion, the City Council (1) directed the City Manager's Office to continue the Performance Assessment and Financial Review Program; (2) approved the Professional Consultant Services Agreement for RFP 1928 for the Performance Assessment and Financial Review of the Community and Economic Development Department with Matrix Consulting Group, of Mountain View, California, in the amount of \$84,500; (3) approved the Professional Consultant Services Agreement for RFP 1929 for the Performance Assessment and Financial Review of the Fire Department with Fitch and Associates, LLC, of Platte City, Missouri, in the amount of \$59,999; (4) approved the Professional Consultant Services Agreement for RFP 1930 for the Performance Assessment and Financial Review of the Innovation and Technology Department with Matrix Consulting Group, of Mountain View, California, in the amount of \$83,500; and (5) authorized the City Manager, or designee, to execute the Professional Consultant Services Agreements, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transactions.

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

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



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ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION  
There were no future items requested at this time.

The City Council adjourned at 8:15 p.m.

Respectfully submitted,

EVA ARSEO  
Assistant City Clerk