



*City of Arts & Innovation*

## CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, FEBRUARY 25, 2020, 1 P.M.  
ART PICK COUNCIL CHAMBER  
CITY HALL  
3900 MAIN STREET

		E D W A R D S	M E L E N D R E Z	F I E R R O	C O N D E R	P L A S C E N C I A	P E R R Y	H E M E N W A Y
	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 1 p.m. in the Art Pick Council Chamber with all Councilmembers present.								
The Pledge of Allegiance was given to the Flag.								
ORAL COMMUNICATIONS FROM THE AUDIENCE								
There were no oral comments given at this time.								
<u>WORKSHOPS</u>								
INNOVATION DISTRICT VISIONING CHARRETTE								
Following discussion, the City Council received and ordered filed an update on the Innovation District Visioning Charrette.	Motion Second All Ayes		X				X	
SUSTAINABLY DESIGNED SELF-POWERED PUBLIC TRANSPORTATION SYSTEM - FUNDING OPTIONS FOR FEASIBILITY STUDY AND SITE SELECTION								
Following discussion, the City Council (1) received and ordered filed the presentation from TIG/m President Brad Read on an innovative self-powered public transportation rail system; (2) directed staff to explore financing options, evaluate project feasibility, and provide site selection assistance to TIG/m for the purpose of relocating their manufacturing and operation headquarters to the City of Riverside; and (3) authorized the City Manager, or his designee, to apply for grants, seek state/federal funding, encourage private capital investment and evaluate City funding opportunities for the purpose of initiating a feasibility study to establish a world-class advanced technology manufacturing facility and an operational public transportation rail system in the City of Riverside.	Motion Second All Ayes	X	X					

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<p><u>DISCUSSION CALENDAR</u></p> <p>HOUSING AUTHORITY - GRANT APPLICATION - PARTNERSHIP AGREEMENT - EASTSIDE CLIMATE COLLABORATIVE TRANSFORMATIVE CLIMATE COMMUNITIES INITIATIVE - HOUSING PROJECT COMMUNITY BENEFITS AGREEMENT - WAKELAND ENTRADA LP - SUPPLEMENTAL APPROPRIATION - RESOLUTION</p> <p>Following discussion, the City Council (1) adopted a resolution authorizing submission of an application to the Transformative Climate Communities Program administered through the California Department of Conservation for an amount not-to-exceed \$28.2 million to implement clean energy, smart growth, and affordable housing projects in the greater Eastside Neighborhood and authorizing acceptance of the Grant upon award; (2) upon receipt of Grant funds, authorized an increase in revenue and an appropriation of expenditures in an amount up to \$28.2 million in the Grants and Restricted Programs Fund, Housing Authority Division; (3) authorized the City Manager, or designee, to sign and execute all documents necessary in connection with the application for and the acceptance and implementation of 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; (4) authorized the City Manager, or designee, to execute the Partnership Agreement for the Collaborative Stakeholder Structure for the Eastside Climate Collaborative Transformative Climate Communities Initiative, including making any minor and nonsubstantive changes; (5) authorized the City Manager, or designee, to execute the Housing Project Community Benefits Agreement with Wakeland Entrada LP and the Housing Authority, including making minor and non-substantive changes; and (6) approved the list of eight projects identified in the staff report for the Eastside Climate Collaborative Transformative Climate Communities Initiative; whereupon, the title having been read and further reading waived, Resolution No. 23550 of the City of Riverside, California, Authorizing the Submission of an Application to the Transformative Climate Communities Program Administered through</p>								
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