

*City of Arts & Innovation*

**CITY COUNCIL  
HOUSING AUTHORITY  
SUCCESSOR AGENCY  
MINUTES**

TUESDAY, MARCH 3, 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:	X	X	X	X	X	X	X
Present	X	X	X	X	X	X	X

Roll Call:

Mayor Bailey called the meeting to order at 1 p.m. in the Art Pick Council Chamber with all Councilmembers present.

The Invocation was given by Councilmember Perry.

The Pledge Allegiance was given 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

Councilmember Conder reported on Orangecrest Little League. Councilmember Edwards reported on League of California Cities training, the LULAC Health Fair, and the Northside Improvement Association Meeting. Councilmember Fierro reported on League of California Cities training and Revenue and Taxation Policy Committee. Councilmember Hemenway reported on League of California Cities training. Mayor Bailey reported on the March Veterans Village open house, the State of the State address; the 30-unit cabin community for the homeless, fundraising for ten additional pallet shelters, and the 2020 Census.

OATHS OF OFFICE

The City Clerk administered the Oath of Office to newly appointed members of City boards and commissions.

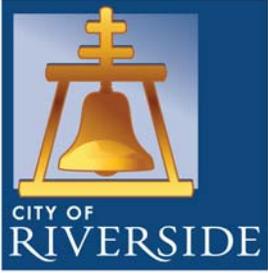
COMMUNICATIONS

LEGISLATIVE REPORT

The Intergovernmental relations and legislative update was not held.

CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM CHALLENGE - FINANCIAL SOLVENCY

The California Public Employees Retirement System challenge/financial solvency update was not held.



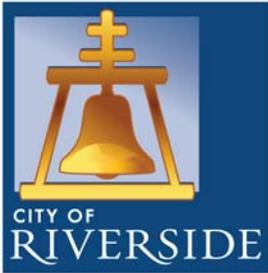
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1	2	3	4	5	6	7

<p><b>HOMELESS SOLUTIONS UPDATE</b> Following discussion and without formal motion, the City Council received and ordered filed the homeless solutions update.</p> <p><b>HEALTH, SAFETY, AND SECURITY UPDATES</b> Following discussion and without formal motion, the City Council received and ordered filed the health, safety, and security update on the Coronavirus epidemic.</p> <p><b>ORAL COMMUNICATIONS FROM THE AUDIENCE</b> Malissa McKeith spoke regarding erosion of trust between citizens and government, consent agendas, and water sales. Janice Rootes spoke regarding middle school student offensive remarks, equity, inclusivity, and diversity. Roarke Rowland spoke regarding Shamel Park improvements. Jason Hunter requested that the agenda items regarding water sale to Norco and the Van Buren sewer improvements be removed from the Consent Calendar and further spoke regarding inclusivity, California Baptist University housing, and contracts.</p> <p><u><b>CONSENT CALENDAR</b></u> The following items were approved by one motion affirming the actions appropriate to each item with the item regarding 2019 Edition of California Building Code amendments and the agreement for sale of emergency potable water to the City of Norco removed from the Consent Calendar for separate discussion.</p> <p><b>MINUTES</b> The Minutes of the City Council meetings of February 4, 11, and 14, 2020, were approved as presented.</p> <p><b>BOARD AND COMMISSION APPOINTMENTS AND RESIGNATIONS</b> The Mayor and City Council (1) appointed Shakisha L. Mounsey to the Ward 1 Business seat on the Budget Engagement Commission for a term ending March 1, 2022; (2) appointed Cassandra Gonzalez-Kester to the Ward 5 Business seat on the Budget Engagement Commission for a term ending March 1, 2021; (3) accepted the resignation of</p>	<p>WARDS</p> <p>Motion Second All Ayes</p>					<p>X</p>	<p>X</p>
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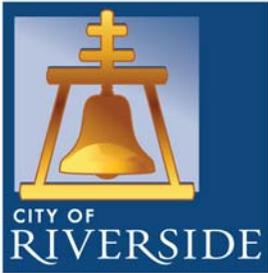
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<p>Jennifer Humphreys from the Park and Recreation Commission Ward 5 seat, effective immediately; (4) accepted the resignation of Andrew C. Walcker from the Budget Engagement Commission Ward 5 Business seat, effective immediately, and (5) requested the City Clerk to process the vacancies.</p> <p>PUBLIC MEETINGS AND PUBLIC RECORDS - ORDINANCE INTRODUCED The City Council introduced an ordinance amending Title 4 Public Meetings and Public Records of the Riverside Municipal Code to (1) increase the concurrence from one to two members of the City Council for the Mayor or Member of the City Council to add an item to a published agenda; and (2) require that a report added after the twelve-day publication include an explanation and documentation of why immediate action is needed; whereupon, an Ordinance entitled; "An Ordinance of the City of Riverside, California, Amending Section 4.05.050 of the Riverside Municipal Code - Public Meetings and Public Records," was presented and introduced.</p> <p>ANNOUNCEMENT OF COMMITTEE MEETING The City Council Governmental Affairs Committee will meet at 3:30 p.m. on Wednesday, March 4, 2020, in the Art Pick Council Chamber.</p> <p>HOUSING AUTHORITY - AGREEMENT AMENDMENT - 9830 COUNTY FARM ROAD The Housing Authority (1) approved the First Amendment to the Loan Agreement with Riverside Cedar Glen Partners II LP, to reflect new 50-unit configuration and affordability requirements pursuant to the receipt of No Place Like Home funding and Federal Low-Income Housing Tax Credits received for the development located at 9830 County Farm Road; and (2) authorized the Executive Director, or his designee, to execute the First Amendment to a Loan Agreement with Riverside Cedar Glen Partners II LP, including making minor corrections as necessary.</p>						
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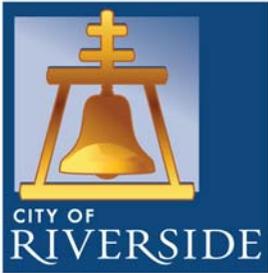
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WARDS	1	2	3	4	5	6	7
	<p>JOINT ITEM WITH HOUSING AUTHORITY - GRANT DEED - TRANSFER VACANT LAND - 2656 AND 2666 FOURTEENTH</p> <p>The City Council (1) based on the findings contained in the written staff report, declared as exempt surplus land two City-owned vacant properties located at 2656 and 2666 14th Street totaling .22 acre and bearing Assessor's Parcel Numbers 221-084-005 and 221-184-004; (2) authorized transfer of the properties to the Housing Authority for \$1.00 to facilitate future affordable housing development; and (3) authorized the City Manager, or his designee, to execute all appropriate documents, including making minor and non-substantive changes, to complete the transaction.</p> <p>The Housing Authority (1) authorized purchase of the City-owned vacant land located at 2656 and 2666 14th Street, totaling .22 acres and bearing Assessor's Parcel Numbers 221-084-005 and 221-084-004 for \$1.00 to facilitate future affordable housing development; and (2) authorized the Executive Director, or his designee, to execute all appropriate documents, including making minor and non-substantive changes, to complete the transaction.</p> <p>JOINT ITEM WITH HOUSING AUTHORITY AND SUCCESSOR AGENCY - AGREEMENTS - PROPERTY MAINTENANCE SERVICES - RESOLUTION</p> <p>The City Council (1) approved the Services Agreement with Lyle Castillo, dba Twin Builders, for property maintenance services of City-owned properties in the amount of \$800,000 for a three-year term with the option to extend the agreement for two one-year terms; and (2) authorized the City Manager, or his designee, to execute the Services Agreement including making minor non-substantive changes, and the optional two one-year extensions for property maintenance services of City-owned properties.</p> <p>The Housing Authority (1) approved the Services Agreement with Lyle Castillo, dba Twin Builders, for property maintenance services of Housing Authority-owned properties in the amount of \$500,000 for a three-year term with the option to extend the agreement for two one-year extensions; and (2) authorized the Executive Director or his designee to execute the Services Agreement including making minor</p>						



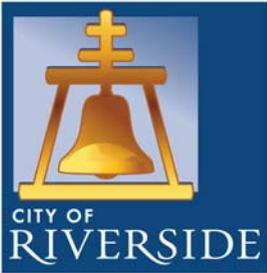
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WARDS	1	2	3	4	5	6	7
	<p>non-substantive changes, and the optional two one-year extensions for property maintenance services of Housing Authority-owned properties.</p> <p>The Successor Agency (1) adopted a resolution authorizing the Successor Agency to enter into a Services Agreement for Property Maintenance Services with Lyle Castillo, dba Twin Builders in the amount of \$800,000 for a three-year term with the option to extend the agreement for two one-year extensions; (2) recommended that the Countywide Oversight Board adopt a resolution authorizing the Successor Agency to enter into a Services Agreement for Property Maintenance Services with Lyle Castillo, dba Twin Builders, in the amount of \$800,000 for a three-year term with the option to extend the agreement for two one-year extensions; and (3) authorized the Executive Director or his designee to execute the Services Agreement, including making minor non-substantive changes, and the optional two one-year extensions, for property maintenance services of Successor Agency-owned properties; whereupon, the title having been read and further reading waived, Resolution No. 38 of the City Council of the City of Riverside, California, as Successor Agency to the Redevelopment Agency of the City of Riverside Authorizing a Services Agreement with Lyle Castillo, DBA Twin Builders, for Property Maintenance Services for Successor Agency-Owned Properties, was presented and adopted.</p> <p>SURPLUS DECLARATION - PUBLIC PARKING CITY-OWNED LAND - 3575 VINE</p> <p>The City Council (1) approved the surplus declaration of approximately 18,026 square feet of City-owned land located at 3575 Vine Street, bearing Assessor's Parcel Number 213-211-008, acquired for permanent parking and the Marketplace sign; and (2) authorized the marketing and sale of the subject property at fair market value in accordance with the City's Administrative Manual 08.003.00 for Disposition and Sale of City-owned Real Property and Government Code Section 54220 et. seq.</p>						



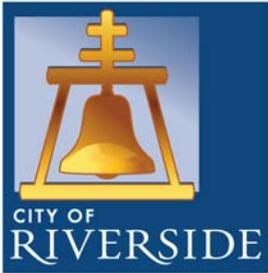
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<p>MEASURE Z - BID 7730 - FORD SUPER DUTY F-350 TRUCKS FOR FIRE DEPARTMENT The City Council awarded Bid 7730 to Fritts Ford, Riverside, California, for purchase of two 2020 Ford Super Duty F-350 crew cab trucks for the Fire Department in the amount of \$107,991.76.</p> <p>AGREEMENT AMENDMENT - ON-CALL DESIGN AND CONSTRUCTION MANAGEMENT SERVICES AT RIVERSIDE MUNICIPAL AIRPORT - 6951 FLIGHT The City Council (1) approved the First Amendment to the Master Professional Consultant Services Agreement with Mead &amp; Hunt, Inc., increasing total compensation from \$250,000 to \$500,000; and (2) authorized the City Manager, or his designee, to execute the First Amendment to the Master Professional Consultant Services Agreement, including making minor and non-substantive changes.</p> <p>MEASURE Z - ORANGECREST FIRE STATION IMPROVEMENTS - SUPPLEMENTAL APPROPRIATION - 19595 ORANGE TERRACE The City Council approved a supplemental appropriation from the unallocated Measure Z fund balance to fund dormitory improvements to accommodate all genders at the Orangecrest Fire Station No. 11 in the amount of \$100,000.</p> <p>HUMAN RESOURCES POLICY AND PROCEDURE MANUAL REVISIONS The City Council approved the proposed revisions to City personnel policies for Hours of Work (II-4), Health/Vision and Dental Insurance (V-9), Probation and Probationary Periods (I-5), Telecommuting Program (II-11), and Bilingual or Sign Language Designation (V-16).</p> <p>2020 STATE OF CALIFORNIA CITIZENS' OPTION FOR PUBLIC SAFETY STATE PROGRAM - SUPPLEMENTAL APPROPRIATION The City Council (1) accepted the grant award from the State of California Citizens' Option for Public Safety Program 2020 in the amount of \$497,248 into Police Department Trust Account No. 0000721-225170; (2) authorized an increase in revenues in the amount of \$497,248 plus projected interest to Grants and Restricted Programs Fund 215, Police Department Project Revenue Account</p>	WARDS	1	2	3	4	5	6	7
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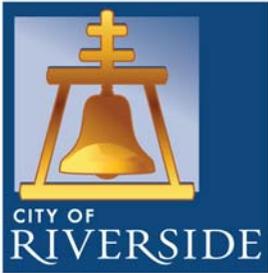
and appropriation in expenditures in the same amount to Grants and Restricted Programs Fund 215, Police Department Project Expenditure Account; and (3) authorized the City Manager or designee, on behalf of the City, to execute all necessary documents, including making non-substantive changes.

**NORTH AMERICAN ENERGY STANDARDS BOARD BASE CONTRACT - SALE AND PURCHASE OF NATURAL GAS**

The City Council (1) approved the North American Energy Standards Board Base Contract for Sale and Purchase of Natural Gas with Tenaska Marketing Ventures for use in the purchase or sale of natural gas under the terms and conditions stated therein for operation of Riverside Energy Resource Center, Springs, and Clearwater natural gas generation facilities; and (2) authorized the City Manager, or designee, to execute the North American Energy Standards Board Base Contract, as well as, subsequent transaction confirmation agreements with Tenaska Marketing Ventures, for sales and purchases of natural gas, subject to the terms and conditions of individual North American Energy Standards Board enabling agreements and consistent with the City Council approved Energy Risk Management Policy.

**NORTH AMERICAN ENERGY STANDARDS BOARD BASE CONTRACT - SALE AND PURCHASE OF NATURAL GAS**

The City Council (1) approved the North American Energy Standards Board Base Contract for Sale and Purchase of Natural Gas with Sempra Gas and Power Marketing, LLC for use in the purchase or sale of natural gas under the terms and conditions stated therein for operation of Riverside Energy Resource Center, Springs, and Clearwater natural gas generation facilities; and (2) authorized the City Manager, or designee, to execute the North American Energy Standards Board Base Contract, as well as, subsequent transaction confirmation agreements with Sempra Gas and Power Marketing, LLC, for sales and purchases of natural gas, subject to the terms and conditions of individual North American Energy Standards Board enabling agreements and consistent with the City Council approved Energy Risk Management Policy.



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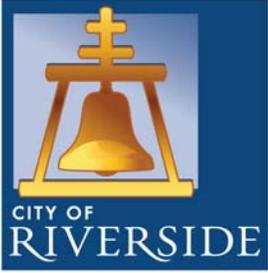
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	WARDS	1	2	3	4	5	6	7
<p><b>RENEWAL OF COUNTY SERVICE AREA 152 ASSESSMENT - RESOLUTION</b> The City Council adopted a resolution to renew the current assessment within County Service Area 152 in the City of Riverside for the National Pollution Discharge Elimination System Municipal Separate Storm Sewer System Permit at an annual rate of \$10.00 per benefit assessment unit for Fiscal Year 2020/2021; whereupon the title having been read and further reading waived, Resolution No. 23551 of the City Council of the City of Riverside, California, Renewing the Rate for County Service Area (CSA) 152 to Fund Activities to Comply with the City's National Pollutant Discharge Elimination System (NPDES) Permit for Municipal Storm Sewer System (MS4) Discharges for Fiscal Year 2020-2021, was presented and adopted.</p> <p><b>SPEED LIMIT ZONES - CENTRAL AND DAY - ORDINANCE INTRODUCED</b> The City Council introduced an ordinance to (1) revise the boundaries of the 45 MPH speed limit zone on Central Avenue from "Canyon Bluff to Chicago Avenue" to "Canyon Creek Drive to Chicago Avenue"; and (2) revise the boundaries of the 40 MPH speed limit zone on southbound Day Street from "Box Springs Road to Eucalyptus Avenue" to "northerly City limits to Eucalyptus Avenue"; whereupon, an Ordinance entitled; "An Ordinance of the City of Riverside, California, Amending Section 10.76.010 of the Riverside Municipal Code Designating the Prima Facie Speed Limits for Streets and Portions Thereof in Accordance with the Provisions of Sections 10.20.020 and 10.20.030," was presented and introduced.</p> <p><b>MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM - VAN BUREN BOULEVARD SEWER PROJECT</b> The City Council (1) determined the Van Buren Boulevard sewer installation project between Wood Road and King Avenue and a residential development north of Van Buren Boulevard northwesterly of the intersection of Iris and Chicago Avenues, and Assessor's Parcel No. 245-300-004 will not have a significant effect on the environment based on the analysis and mitigation set forth in the case record therein; and (2) adopted a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program.</p>								





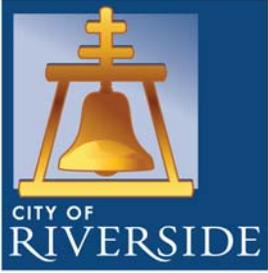
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<p>Procedure and Order of Business to reflect the changes to City Council Standing Committee names, topic areas, and referrals; and (3) request City Council preferences for service on the new Committees for consideration by the Mayor's Nominating and Screening Committee for recommendation to the City Council.</p>	<p>Motion Second Ayes Noes</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X X</p>
<p><u>PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS</u></p>							
<p>CASES P19-0388 AND P19-0389 - GENERAL PLAN AMENDMENT REZONING - 9174 AND 9258 INDIANA - RESOLUTION - ORDINANCE INTRODUCED Hearing was called on a proposal by Steve Berzansky of BP Riverside Partners, LLC for the following entitlements to facilitate future development of a multi-family residential development at 9174 and 9258 Indiana Avenue: (a) General Plan Amendment to change the land use designation from MDR- Medium Density Residential to HDR-High Density Residential; and (b) Zoning Code Amendment to change the zone from R-1-7000- Single Family Residential Zone to R-3-1500-Multiple-Family Residential Zone. One person spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) 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 adopt a Mitigated Negative Declaration and Mitigation and Monitoring Reporting Program; (2) approved Planning Cases P19-0388 General Plan Amendment and P19-0389 Zoning Code Amendment, based on the findings outlined in the staff report and summarized in the findings and subject to the recommended conditions; (3) adopted a Resolution to amend the General Plan 2025 land use designation of approximately 6.86 acres of land from MDR-Medium Density Residential to HDR-High Density Residential; and (4) introduced an Ordinance amending the Zoning Map; whereupon, the title having been read and further reading waived, Resolution No. 23552 of the City Council of the City of Riverside, California, Amending the Land Use Designation of the Riverside General Plan 2025 as to the Properties Located at 9174 and 9258 Indiana Avenue, on the South Side of Indiana Avenue between Gibson Street and Jackson Street, from Medium Density Residential to</p>							

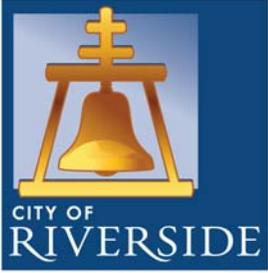


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WARDS	1	2	3	4	5	6	7
<p>High Density Residential, was presented and adopted, and an Ordinance entitled "An Ordinance of the City of Riverside, California, Amending the Zoning Map of the City of Riverside Pursuant to Chapter 19.090 of the Riverside Municipal Code by Rezoning 9174 and 9258 Indiana Avenue, Located on the South Side of Indiana Avenue between Gibson Street and Jackson Street, from the R-1-7000-Single Family Residential Zone to R-3-1500-Multi-Family Residential Zone," was presented and introduced.</p>					X		
<p>Motion Second All Ayes</p>						X	
<p>CASE P19-0461 - STREET VACATION - DIANA/EMILY - RESOLUTION - CONTINUED</p> <p>Hearing was called on a proposal by California Baptist University to vacate approximately 2.83 acres of public streets consisting of a segment of Diana Avenue and Emily Court between Wilma Court and Adams Street. Five people spoke on the matter. The public hearing was officially closed. Following discussion, motion was made and seconded to (1) determine that the proposed project is exempt from further California Environmental Quality Act review pursuant to Sections 15061(b)(3) (Common Sense Rule) of the California Environmental Quality Act Guidelines, as the project will not have a significant effect on the environment; (2) approve Planning Case P19-0461 Street Vacation based on the findings outlined in the staff report and summarized in the findings and subject to the recommended conditions; and (3) adopt a Resolution vacating the subject right-of-way pursuant to the Public Streets, Highways and Service Easements Vacation Law.</p>				X			
<p>Motion Second</p>							X
<p>Following further discussion, a substitute motion was made and carried to continue Case P19-0461 to May 5, 2020, at 3 p.m.</p>			X		X		
<p>Motion Second Ayes Noes</p>	X	X	X	X	X	X	X



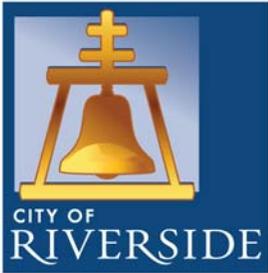
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<p><u>DISCUSSION CALENDAR</u></p> <p>2019 EDITION OF CALIFORNIA BUILDING CODE - CALIFORNIA RESIDENTIAL, GREEN BUILDING STANDARDS, PLUMBING, FIRE, AND ELECTRICAL CODE AMENDMENTS - RESOLUTION - ORDINANCE INTRODUCED</p> <p>Following discussion, the City Council (1) adopted a resolution making the necessary express findings as required by State law to support local amendments to the 2019 edition of California Code of Regulations Title 24, the California Building Standards Code; (2) introduced an Ordinance adopting the 2019 edition of California Code of Regulations Title 24, the California Building Standards Code with local amendments thereto; and (3) requested an annual update; whereupon, the title having been read and further reading waived, Resolution No. 23553 of the City Council of the City of Riverside, California, Making its Express Findings as Required by Sections 17958.7 and 18941.5 of the Health and Safety Code of the State of California Relating to the Adoption of the 2019 Edition of the California Building Code and the 2019 Editions of the California Residential, Green Building Standards, Mechanical, Plumbing, Fire, and Electrical Codes with Local Amendments Thereto, was presented and adopted; and an Ordinance entitled "An Ordinance of the City of Riverside, California Amending Title 16 of the Riverside Municipal Code, Chapters 16.04, 16.06, 16.07, 16.08, 16.11, 16.12, 16.16 and 16.34, was presented and introduced.</p> <p>AGREEMENT - SALE OF EMERGENCY POTABLE WATER</p> <p>Following discussion, the City Council (1) approved the Agreement for the Sale of Surplus Potable Water and Emergency Potable Water with the City of Norco for a five-year term; (2) authorized the City Manager, or designee, to execute the Agreement for the Sale of Surplus Potable Water and Emergency Potable Water including the ability to make minor non-substantive changes; and (3) requested review the availability of surplus water during year four of the Agreement for the Sale of Surplus Potable Water and Emergency Potable Water and to determine whether the agreement should be terminated.</p>	<p>Motion Second All Ayes</p> <p>Motion Second All Ayes</p>						X	X



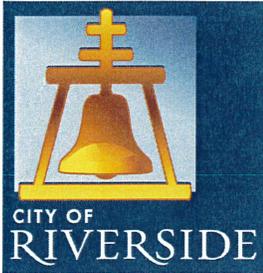
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E D W A R D S	M E L E N D R E Z	F I E R R O	C O N D E R	P L A S C E N C I A	P E R R Y	H E M E N W A Y
1	2	3	4	5	6	7

WARDS	1	2	3	4	5	6	7
	<p><u>CLOSED SESSIONS</u></p> <p>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 In the Matter of Application of Southern California Edison Company (U338E) for a Certificate of Public Convenience and Necessity for the RTRP Transmission Project; CPUC Proceeding No.15-04-013; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Friends of Riverside Hills v. City of Riverside, et al., RCSC Case No. RIC 1906242; (3) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (4) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (5) §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.</p> <p>The Mayor and City Council returned to the Art Pick Council Chamber.</p> <p><b>CITY ATTORNEY REPORT ON CLOSED SESSIONS</b> City Attorney Geuss announced there was nothing to report on closed sessions.</p> <p><b>ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION</b> Councilmember Melendrez requested referral of a park safety plan to the Public Safety Committee including a report from the Homeless Solutions Officer. Chair Perry accepted the referral to include a report from the Police Department Area Commander and the Parks,</p>						



**CITY COUNCIL  
HOUSING AUTHORITY  
SUCCESSOR AGENCY  
MINUTES**

*City of Arts & Innovation*

TUESDAY, MARCH 3, 2020, 1 P.M.  
ART PICK COUNCIL CHAMBER  
CITY HALL  
3900 MAIN STREET

EDWARDS	MELLENDRIZ	FIERRO	CONDOR	PLASCENCIA	PERRY	HENWAY
1	2	3	4	5	6	7

Recreation and Community Services Department. Councilmember Perry requested a Census 2020 update and consideration of a resolution regarding inclusive efforts to promote the Census and that Census information is confidential with the goal to encourage all residents to participate in the Census.

The City Council adjourned at 5:30 p.m.

Respectfully submitted,

COLLEEN J. NICOL  
City Clerk