

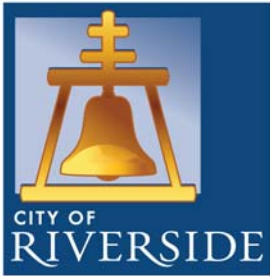
**CITY COUNCIL
AND
SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY
MINUTES**

City of Arts & Innovation

TUESDAY, APRIL 16, 2019, 3 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

G A R D N E R	M E L E N D R E Z	S O U B I R O U S	C O N D E R	M A C A R T H U R	P E R R Y	A D A M S
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Roll Call:	Present	X	X	X	X	X	X
Mayor Bailey called the meeting to order at 3 p.m., in the Art Pick Council Chamber with all Councilmembers present.							
The Invocation was given by Councilmember Soubirous.							
The Pledge of Allegiance was given to the Flag.							
<u>PRESENTATION</u>							
RIVERSIDE PRIDE SUCCESS REPORT Councilmember Adams reported on Phenix Technologies, Inc., in Ward 7.							
ORAL COMMUNICATIONS FROM THE AUDIENCE There were no oral comments given at this time.							
<u>COMMUNICATIONS</u>							
LEGISLATIVE REPORT Principal Management Analyst Donna Finch reported on the State housing crisis, Senate Bills 5, 450, 50, 827, and 56, Assembly Bills 213, 1332, 849, UCR School of Medicine Dean Deborah Deas report on UCR Medical School activities to the City Council on May 14, 2019, and the State Budget.							
<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 Adams reported on the reopening of First Class Pizza. Councilmember Gardner reported on the Walk to End Homelessness event, the Tamale Festival, the Spring Eggstravaganza, the Mount Rubidoux Good Friday and Easter Sunrise services, and the Mayor and City Council Regatta. Councilmember Melendrez reported on							



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the Riverside Arts Academy youth orchestra and summer enrichment programs. Councilmember Conder reported on Brandon’s Diner, Jr., at City Hall. Mayor Bailey reported on the Harvest Church services for fallen CHP Officer Steven Licon, Alvord Robotics Week showcase at Arizona Middle School, the UCR Extension Business Visit and Tour, the Ward 4 Innovation Lab at Sergeant Salvador Lara Casa Blanca Library, the Riverside Reads Program, and the Riverside Convention Center Good Friday breakfast.

PRESENTATIONS

Mayor Bailey called upon Councilmember Perry who recognized exceptional Riversiders Jesse Melgar and Tonya Lamont.

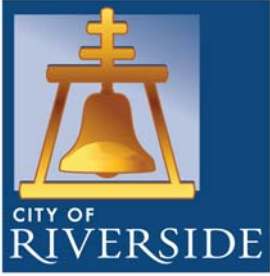
LIBRARY DEPARTMENT OVERVIEW AND EMPLOYEE RECOGNITION

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

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY REVENUE BONDS - BREEZEWOOD APARTMENTS - MULTI-FAMILY RENTAL HOUSING - 3893 KIRKWOOD - RESOLUTION

Hearing was called on behalf of the California Statewide Communities Development Authority under the Tax Equity and Fiscal Responsibility Act (TEFRA) for issuance of revenue bonds, future refunding bonds, and the related plan of financing to finance or refinance the acquisition, rehabilitation, and development of a 157-unit multifamily rental housing project generally known as the Breezewood Apartments located at 3893 Kirkwood Avenue. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) adopted a resolution in authorizing issuance of revenue bonds or refunding bonds in an amount not-to-exceed \$20,000,000 by the California Statewide Communities Development Authority, on behalf of Breezewood 2019, LP, a California limited partnership company for the Project which



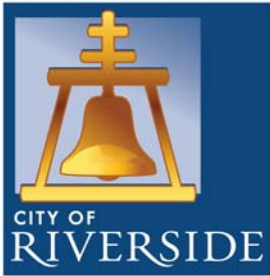
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<p>includes a plan of financing for the purpose of financing or refinancing the Project; and (2) authorized the City Manager, or designee, to execute all required documents and make certain changes as required, including making minor non-substantive changes and/or corrections; whereupon, the title having been read and further reading waived, Resolution No. 23433 of the City Council of the City of Riverside Approving the Issuance by the California Statewide Communities Development Authority of Multifamily Housing Revenue Bonds for the Breezewood Apartments, was presented and adopted.</p>	<p>Motion Second All Ayes</p>	<p>X</p>				<p>X</p>	
<p><u>CONSENT CALENDAR</u> The following items were approved by one motion affirming the actions appropriate to each item with the item regarding adoption of a resolution approving and establishing revised Electric Rule 6 and Water Rule 6 reducing time periods used to calculate billing of undercharges for non-residential and residential accounts removed from the Consent Calendar for separate discussion.</p>	<p>Motion Second All Ayes</p>		<p>X</p>				<p>X</p>
<p>BOARD AND COMMISSION RESIGNATIONS</p>							
<p>The Mayor and City Council (1) accepted the resignations of Norm H. Pelzer from the Human Relations Commission Citywide seat, Keith P. Sklarsky from the Community Police Review Commission Ward 1 seat, and Vicki J. Guenther from the Commission on Aging Citywide seat; and (2) requested the City Clerk to process the vacancies.</p>							
<p>MINUTES</p>							
<p>The Minutes of the City Council meeting of April 2, 2019, were approved as presented.</p>							
<p>MEASURE Z - AGREEMENT - BUILDING AUTOMATION AND ENERGY MANAGEMENT EQUIPMENT UPGRADE - VARIOUS CITY FACILITIES</p>							
<p>The City Council (1) approved the Agreement with Siemens Industry, Inc., in an amount not-to-exceed \$110,351.60 in accordance with Purchasing Resolution 23256, Section 702(e), for purchase and installation of Building Automation and Energy Management equipment upgrade at various City facilities; (2) authorized the City</p>							



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Manager, or his designee, to execute the Agreement with Siemens Industry, Inc., including making minor and non-substantive changes.

STATE LOW CARBON FUEL STANDARD PROGRAM - TRANSACTION CONFIRMATION

The City Council (1) approved the Transaction Confirmation for Immediate Delivery with GHI Energy, LLC for participation in the State's Low Carbon Fuel Standard program to earn renewable fuel credits from compressed natural gas usage in accordance with Purchasing Resolution 23256, Section 602 (g); and (2) authorized the City Manager, or his designee, to execute the Transaction Confirmation for Immediate Delivery Agreement with GHI Energy, LLC, including making minor and non-substantive changes.

AMERICAN RED CROSS REIMBURSEMENT - AQUATICS CENTENNIAL PROGRAM - SUPPLEMENTAL APPROPRIATION

The City Council (1) received reimbursement from the American Red Cross in the amount of \$15,400 for participation in the Aquatics Centennial Program and authorized an increase in estimated revenue in the same amount to revenue account swimming fees Account 0000101-343200; (2) authorized an increase in estimated revenue in the amount of \$5,720 received for participant cost of program at 440 additional participants at \$13 per participant to Revenue Account swimming fees 0000101-343200; and (3) appropriated expenditures in the amount of \$21,120 to the accounts as indicated in the written report.

LEASE AGREEMENT - CESAR CHAVEZ COMMUNITY CENTER - 2060 UNIVERSITY

The City Council (1) approved a Lease Agreement with Community Connect, in the annual amount of \$27,826.32 in 2018-2019 and \$29,002.08 in 2019-2020 for 3,266 square feet of space at the Cesar Chavez Community Center located at 2060 University Avenue through September 8, 2020; and (2) authorized the City Manager, or his designee, to execute necessary documents for the Lease Agreement with Community Connect, including making minor and non-substantive changes.



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CITIZENS' OPTION FOR PUBLIC SAFETY STATE PROGRAM GRANT - SUPPLEMENTAL APPROPRIATION
The City Council (1) accepted the grant award in the amount of \$495,251 from the State of California Citizens' Option for Public Safety (COPS) program 2019 into Police Department Trust Account 0000721-225170; (2) authorized an increase in revenues in the amount of \$495,251, plus projected interest, to project Account 9339000102-3745100 and appropriated expenditures in the same amount to project Account 9339000102-44021000; and (3) authorized the City Manager or his designee, on behalf of the City, to execute all necessary documents including making non-substantive changes.

DISCUSSION CALENDAR

DESIGN-BUILD AGREEMENT - REGIONAL WATER QUALITY CONTROL PLANT EXPANSION FOLLOW-UP
Following discussion, the City Council (1) approved the Design-Build Agreement with CDM Smith, Inc., Los Angeles, California, for the Regional Water Quality Control Plant (RWQCP) Follow-Up Design-Build Services in the amount of \$3,648,460; (2) authorized 7.5 percent change order authority up to \$273,634, for a total amount of \$3,922,094, to cover integration of the new equipment into the RWQCP Supervisory Control and Data Acquisition System and other minor construction work changes; (3) authorized the City Manager, or his designee, to execute the Design-Build Agreement, including making minor and non-substantive changes; and (4) requested an update on the project in six months.

Motion
Second
All Ayes

X

X

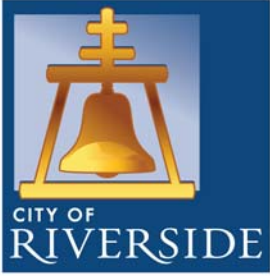
AMTRAK RIVERSIDE RESERVATION CENTER USES AND FEASIBILITY - 7920 LINDBERGH
Following discussion, the City Council requested staff to report back to the City Council on preliminary cost estimates, feasibility of purchase, and potential uses of the former Amtrak Riverside Reservation Center located at 7920 Lindbergh Drive.

Motion
Second
All Ayes

X

X

ELECTRIC RULE 6 AND WATER RULE 6 CHANGES
Following discussion, the City Council (1) conceptually approved



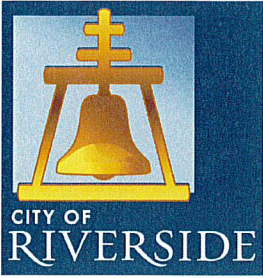
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<p>changes to Electric Rule 6 and Water Rule 6 that include reducing the time periods used to calculate billing of undercharges for non-residential accounts from three years to six monthly billing periods, changing the terminology of the time period used to calculate overcharges from one year to twelve monthly billing periods, and changing the period used to calculate billing of overcharges for fast meters to be consistent with the monthly billing period for general overcharges; (2) granted the pending Electric Rule 6 appeals filed by Fusion Sign and Design and Microflex Film Corporation, reducing the time period of the undercharges from three years to six monthly billing periods; and (3) returned proposed Electric Rule 6 and Water Rule 6 to the Board of Public Utilities for reconsideration to include residential accounts remaining at four months for calculation of billing of undercharges.</p> <p><u>CLOSED SESSIONS</u></p> <p>The Mayor, City Council, and City Council as Successor Agency to the Redevelopment Agency recessed to the City Council Board Room for a joint closed session pursuant to Government Code §54956.9(a) to confer with and/or receive advice from legal counsel concerning City of Riverside as Successor Agency to the Redevelopment Agency of the City of Riverside, et al v. Michael Cohen, et al., Sacramento Superior Court No. 34-2018-80002930.</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 State of California ex rel. OnTheGo Wireless, LLC v. Cellco Partnership d/b/a Verizon Wireless, et al., Sacramento County Superior Court, Case No. 34-2012-00127517; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Jerry Arline v. City of Riverside, WCAB Claim No. ADJ9316074; (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</p>	<p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Noes</p>	<p style="text-align: center;">X</p> <p style="text-align: center;">X</p> <p style="text-align: center;">X</p> <p style="text-align: center;">X</p>	<p style="text-align: center;">X</p> <p style="text-align: center;">X</p> <p style="text-align: center;">X</p> <p style="text-align: center;">X</p>	<p style="text-align: center;">X</p> <p style="text-align: center;">X</p> <p style="text-align: center;">X</p> <p style="text-align: center;">X</p>	<p style="text-align: center;">X</p> <p style="text-align: center;">X</p> <p style="text-align: center;">X</p> <p style="text-align: center;">X</p>	<p style="text-align: center;">X</p> <p style="text-align: center;">X</p> <p style="text-align: center;">X</p> <p style="text-align: center;">X</p>
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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.

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

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

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

There were no future items given at this time.

The City Council adjourned at 6:14 p.m., in memory of fallen CHP Officer Steven Licon.

Respectfully submitted,

EVA ARSEO
Deputy City Clerk