

City of Arts & Innovation

CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, NOVEMBER 14, 2017, 1 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
1	2	3	4	5	6	7
X	X	X	X	X	X	X

Roll Call:

Present

In the absence of Mayor Bailey, Mayor Pro Tem Perry called the meeting to order at 1 p.m., in the Art Pick Council Chamber with all Councilmembers present.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Theresa Newham spoke regarding the American Flag.

COMMUNICATIONS

LEGISLATIVE REPORT

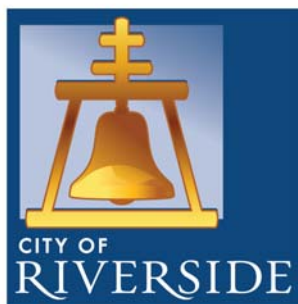
Intergovernmental Relations Officer Lopez reported on a Joint City Council Meeting with the City of Colton, a Legislative roundtable with Assemblymember Cervantes, and funding for the Cheech Marin Center for Chicano Art, Culture, and Industry.

Mayor Bailey arrived during the following item and presided.

PRESENTATIONS

FISCAL YEAR 2016-17 FOURTH QUARTER FINANCIAL REPORT - SUPPLEMENTAL APPROPRIATIONS

Following discussion, the City Council (1) received and ordered filed the Fiscal Year 2016-17 Fourth Quarter Financial Report for the General Fund, Measure Z, cash and investment report, and debt report; (2) approved for carryover into Fiscal Year 2017-18, the balance of previously appropriated and unspent funds totaling \$7,916,112 across all funds, including \$4,012,960 in the General Fund as outlined in the written staff report; (3) approved Fiscal Year 2017-18 appropriations from Fiscal Year 2016-17 General Fund surplus for capital needs at the Convention Center for \$140,000 - Account 2250000-462050, Fox Entertainment Plaza for \$70,000 - Account 5310100-462050, Riverside Municipal Auditorium for \$70,000 - Account 5310200-462050, Citywide Building repair and maintenance for \$1 million - Account 2210000-470020, and Liability Funds Reserve for \$2.5 million - Account 0000620-298000; and (4) approved a Fiscal Year 2016-17 increase in revenue and supplemental appropriations for two Historic Preservation Fund grants of \$25,000 each to the Parks, Recreation and Community Services Department for the Harada House

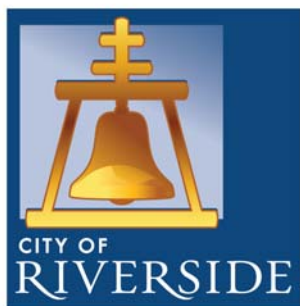


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Project, Accounts 9895710-339000 and 9895710-440309, and the Museum for the Heritage House Project, Accounts 9848510-339000 and 9848510-440301.	Motion Second All Ayes			X		X		
FISCAL YEAR 2017-18 FIRST QUARTER CONSOLIDATED REPORT ON GOALS, OPERATIONAL PERFORMANCE, AND DEPARTMENT ACCOMPLISHMENTS Following discussion, the City Council received and ordered filed the first consolidated report on goals, operational performance, and department accomplishments for the first quarter of Fiscal Year 2017-18 (July - September 2017).	Motion Second All Ayes			X		X		
<u>DISCUSSION CALENDAR</u> AGREEMENT - AIRCRAFT IN-FLIGHT DATA MONITORING EQUIPMENT INSTALLATION - RIVERSIDE MUNICIPAL AIRPORT - 6951 FLIGHT Following discussion, the City Council (1) approved a month-to-month no-cost Site License Agreement with Maritime Information Systems, Inc., Warren, Rhode Island, for installation of aircraft in-flight data monitoring equipment at Riverside Municipal Airport located at 6951 Flight Road; and (2) authorized the City Manager, or his designee, to execute the License Agreement including making minor and non-substantive changes.	Motion Second All Ayes	X		X				
<u>CLOSED SESSIONS</u> The Mayor and City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (2) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning State of California ex rel. OnTheGo Wireless, LLC v. Celco Partnership d/b/a Verizon Wireless, et al., Sacramento County Superior Court Case No. 34-2012-00127517; and (4) §54957 for performance evaluation of City Attorney.								
<u>RECESS</u> The City Council recessed at 2:21 p.m. and reconvened at 3 p.m., in the Art Pick Council Chamber with all Councilmembers present and Mayor Bailey presiding.								



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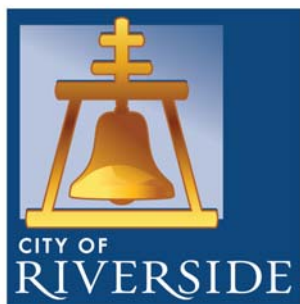
WARDS

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PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

CASES P16-0112, P16-0113, P16-0114, P16-0111, AND P16-0883 - GENERAL PLAN AMENDMENT, REZONING, TRACT MAP 37032, PLANNED RESIDENTIAL DEVELOPMENT, DESIGN REVIEW, AND VARIANCES - PLANNED RESIDENTIAL DEVELOPMENT - 9170 INDIANA - RESOLUTION - ORDINANCE INTRODUCED

Hearing was called for a proposal by Steve Berzansky, on behalf of Steven Walker Communities, Inc., for a General Plan Amendment, rezoning, Tract Map 37032, Planned Residential Development, design review, and variances to facilitate construction of a 54-lot planned residential development on 6.85 acres located at 9170 Indiana Avenue situated on the south side of Indiana Avenue between Gibson and Jackson Streets. One person spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined the proposed project will not have a significant effect on the environment based on the findings set forth in the case record and adopted a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program pursuant to California Environmental Quality Act Section 15097 and California Public Resources Code Section 21081.6; (2) approved Planning Cases P16-0112 General Plan Amendment, P16-0113 Rezone, P16-0114 Tract Map 37032, P16-0111 Planned Residential Development and Design Review, and P16-0883 Variances based on and subject to the Planning Commission findings and recommended conditions found in the written staff report; (3) adopted a resolution amending General Plan 2025; (4) introduced an ordinance amending the Zoning Map; and (5) added a condition of approval to read, "Using reasonable efforts, the owner will pursue the demolition of the buildings on site. Demolition shall occur at the transfer of the property to any other builder or within six months of project approval, whichever is sooner. If the project is not built, the owner may retain the buildings, if they are restored to usable condition with onsite security and a maintenance plan and capable end user, in place." Whereupon, the title having been read and further reading waived, Resolution No. 23242 of the City Council of the City of Riverside, California, Amending the Land Use Element of the General Plan Amendment as to Property Located at 9170 Indiana Avenue from Business/Office Park ("B/OP") to Medium Density Residential ("MDR"), was presented and adopted; and whereupon, 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

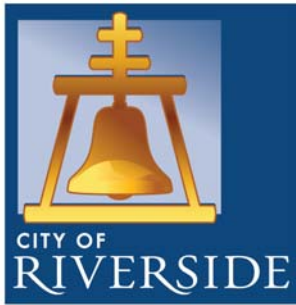


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Code by Rezoning Property located at 9170 Indiana Avenue from Public Facilities Zone ("PF") to Single Family Residential Zone ("R-1-7000"), was presented and introduced.	Motion Second All Ayes			X		X		
<p>CASES P16-0617, P16-0618, AND P17-0609 - REZONING, DESIGN REVIEW, AND BUILDING PLOT PLANS - VEHICLE SALES OFFICE - 7715, 7725, 7735, AND 7745 INDIANA - ORDINANCE INTRODUCED</p> <p>Hearing was called for a proposal by Kevin Wolf, on behalf of Wolf Nejedly V, LLC, for rezoning, design review, and a variance to facilitate construction of a 4,056-square-foot addition to an existing 930-square-foot building for establishment of a vehicle sales office on two of four contiguous parcels located at 7715, 7725, 7735, and 7745 Indiana Avenue. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined the proposed project is exempt from California Environmental Quality Act review subject to Section 15301 for Existing Facilities, and Section 15332 for In-Fill Development Projects, as this project will not have a significant effect on the environment; (2) approved Planning Cases P16-0617 Rezone, P16-0618 Design Review, and P17-0609 Variance as found in the written staff report; and (3) introduced an ordinance amending the Zoning Map; whereupon, 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 Land from Zone R-1-7000-SP to Zone CG-SP," was presented and introduced.</p>	Motion Second All Ayes				X		X	
<p>CASES P16-0497, P14-0294, P14-0297, AND P14-0295 - GENERAL PLAN AMENDMENT - SPECIFIC PLAN AMENDMENT - SPECIFIC PLAN - REZONING - HEALTHCARE CAMPUS DEVELOPMENT - EUCALYPTUS/DAY/VALLEY SPRINGS PARKWAY/CORPORATE CENTRE/CAMPUS PARKWAY - RESOLUTIONS - ORDINANCE INTRODUCED</p> <p>Hearing was called for a proposal by Paula Purcell, on behalf of TDA Investment Group, for a General Plan Amendment, Specific Plan Amendment, Specific Plan, Rezoning, and certification of the Environmental Impact Report for development of a Healthcare Campus on 50.85 acres with a 280-bed, 5-story hospital with penthouse, five 2 to 4-story medical office buildings ranging in size from 40,000 to 100,000 square feet, 234 unit 3-story senior housing facility, 290-bed 3-story independent living/memory care, assisted living, and skilled nursing facility, and two 4-level parking structures located north of Eucalyptus Avenue, west of Day Street, east of Valley Springs Parkway, and south of Corporate Centre Place and Campus</p>								



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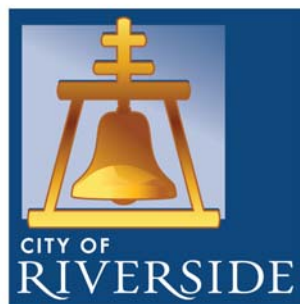
WARDS

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Parkway. Seven people spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) adopted a resolution certifying the Final Environmental Impact Report (FEIR) for the Canyon Springs Healthcare Campus Specific Plan Project and amendment to the Canyon Springs Business Park Specific Plan Project (California Environmental Quality Act Resolution) and finding that the FEIR (a) has been completed in compliance with the California Environmental Quality Act; (b) was presented to the City Council and the City Council reviewed and considered the information contained in the FEIR prior to approving the project; and (c) reflects the City's independent judgment and analysis, and making certain findings of fact; (2) adopted the Findings of Fact attached to the California Environmental Quality Act Resolution; (3) adopted the Statement of Overriding Considerations attached to the California Environmental Quality Act Resolution; (4) adopted the Mitigation Monitoring and Reporting Program attached to the California Environmental Quality Act Resolution; (5) concurred with the findings contained in the FEIR, the attached California Environmental Quality Act Resolution, the case file, and the administrative record; (6) approved Planning Cases P16-0497 (General Plan Amendment), P14-0294 (Specific Plan Amendment and Specific Plan), and P14-0297 (Rezone) based on and subject to the Planning Commission findings and recommended conditions outlined in the written staff report; (7) adopted a resolution amending the General Plan 2025 as to approximately 50.85 acres of land located in the Canyon Springs Business Park to the CSHCSP-Canyon Springs Healthcare Campus Specific Plan land use designation; (8) adopted a resolution to amend the Canyon Springs Business Park Specific Plan for the removal of property; (9) adopted a resolution to amend the Canyon Springs Business Park Specific Plan changing text language and maps following the removal of property; (10) adopted a resolution to adopt the Canyon Springs Healthcare Campus Specific Plan; and (11) introduced an ordinance amending the Zoning Map of the Riverside Municipal Code by rezoning land from the Office and Commercial Retail Specific Plan Overlay Zones to the Canyon Springs Healthcare Campus Specific Plan Zone; whereupon, the titles having been read and further readings waived, Resolution No. 23242 of the City Council of the City of Riverside, California, Certifying the Final Environmental Impact Report for the Canyon Springs Healthcare Campus Specific Plan and Amendment to the Canyon Springs Business Park Specific Plan Project, Making Certain Findings of Fact Related Thereto, Adopting a Statement of Overriding Considerations, and Adopting a Mitigation Monitoring and Reporting Program, All Pursuant to the California Environmental Quality Act; Resolution No. 23243 of the City Council of the City of Riverside, California,

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<p>Amending the Land Use and Urban Design Element of the General Plan 2025 as to Approximately 50.85 Acres of Land Located in the Canyon Springs Business Park, Generally Bounded by Campus Parkway, Corporate Center Drive, Valley Springs Parkway, Eucalyptus Avenue and Day Street from the C-Commercial Land Use Designation to the CSHCSP-Canyon Springs Healthcare Campus Specific Plan Land Use Designation; Resolution No. 23244 to Remove Approximately 50.85 Acres of Land from the Canyon Springs Business Park Specific Plan; Resolution No. 23245 of the City Council of the City of Riverside, California Amending the Canyon Springs Business Park Specific Plan Following the Removal of Property; and Resolution No. 23246 of the City Council of the City of Riverside, California Adopting the Canyon Springs Healthcare Campus Specific Plan (“CSHCSP”), were presented and adopted; and whereupon, 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 Land from O-SP-Office-Specific Plan (Canyon Springs Business Park) Overlay Zones to CSHCSP-Canyon Springs Healthcare Campus Specific Plan Zone and from CR-SP-Commercial Retail-Specific Plan (Canyon Springs Business Park) Overlay Zones to CSHCSP-Canyon Springs Healthcare Campus Specific Plan Zone,” was presented and introduced.</p> <p>RECESS</p> <p>The City Council recessed at 3:54 p.m. and reconvened at 6:15 p.m., in the Art Pick Council Chamber with all Councilmembers present and Mayor Bailey presiding.</p> <p>For the invocation Councilmember Adams presented a video.</p> <p>Villegas Veterans of Foreign Wars presented the Colors. Cadet Alexandria Arneas led the Pledge of Allegiance to the Flag.</p> <p><u>PRESENTATIONS</u></p> <p>Mayor Bailey unveiled the Medal of Honor portraits of SSGT. Salvador Lara and SPC. Jesus S. Duran. Alyssa Young sang God Bless America in honor of the recipients.</p>	<p>Motion Second All Ayes</p>	<p>X</p>	<p>X</p>						
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BUDGET ENGAGEMENT COMMISSION

Chair Robert Mendez presented a report on the activities of the Budget Engagement Commission. Following discussion and without formal motion, the City Council (1) received and ordered filed the report; and (2) thanked Mr. Mendez for the presentation.

MAYOR/COUNCILMEMBER COMMUNICATIONS

BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS

Councilmember Adams reported on community meetings on utility rates and the Veterans ceremony at Riverside National Cemetery. Councilmember Conder reported on the Salute to Veterans Dinner at Camp Anza, the Veterans ceremony at Riverside National Cemetery, and the 4th Airforce Raincross Trophy dinner. Councilmember Gardner reported on the Salute to Veterans Parade. Councilmember MacArthur reported on creation of a Spray District to combat the greening disease and the opening of California Baptist University Event Center. Councilmember Perry reported on the Old Riverside Golf Course CIF Cross Country preliminary heats. Councilmember Soubirus reported on the Invocation video and a Community Development Block Grant Community meeting. Councilmember Melendrez reported on the UCR Basketball team and the Lincoln Park Neighborhood Group Thanksgiving dinner. Mayor Bailey reported on Veterans' events and the Southern California Economic Summit.

PRESENTATIONS

Mayor Bailey called upon Arts and Cultural Affairs Manager Margie Haupt to recognize MADE as Arts Honoree of the Month.

Mayor Bailey and Councilmember Gardner presented a Proclamation to the family of Dr. Lulamae Clemons in honor of her 100th birthday.

Mayor Bailey presented a Proclamation to Marylin Jacobsen for her contributions and years of service to the City of Riverside.

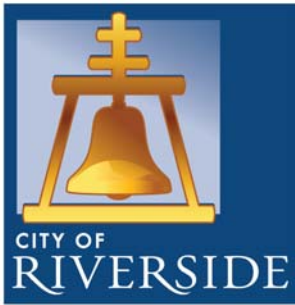
RIVERSIDE PRIDE SUCCESS REPORT

Councilmember Perry reported on Riverside 9/11 Citywide Day of Service.

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WARDS

103-126



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CASES P17-0498, P17-0499, P17-0508, P17-0509, AND P17-0510 - MILLS ACT HISTORIC PROPERTY PRESERVATION CONTRACTS - 3932 RAMONA - 3750 ROSEWOOD - 2617 MISSION INN - 4570 BEATTY - 3728 ROSEWOOD

The City Council (1) approved the Mills Act Historic Property Preservation Agreements with Katherine Lee Clark, as Trustee of the 3932 Ramona Drive Trust, for a minimum term of ten years with annual automatic renewals; (2) approved the Mills Act Historic Property Preservation Agreements with Donald T. Gerber and Melanie Gerber for 3750 Rosewood Place, for a minimum term of ten years with annual automatic renewals; (3) approved the Mills Act Historic Property Preservation Agreement with Steven Scott Kostka and Hoa Binh Thanh Lam for 2617 Mission Inn Avenue, for a minimum term of ten years with annual automatic renewals; (4) approved the Mills Act Historic Property Preservation Agreement with Michelle Hong for 4570 Beatty Drive, for a minimum term of ten years with annual automatic renewals; (5) approved the Mills Act Historic Property Preservation Agreement with Shwuying Jong for 3728 Rosewood Place, for a minimum term of ten years with annual automatic renewals; and (6) authorized the City Manager, or his designee to execute, Mills Act Historic Property Preservation Agreements with Katherine Lee Clark, Donald T. Gerber and Melanie Gerber, Steven Scott Kostka and Hoa Binh Thanh Lam, Michelle Hong, and Shwuying Jong, including making minor non-substantive changes.

PURCHASE ORDER - COMPRESSED NATURAL GAS AUTOMATED SIDE-LOADING REFUSE TRUCKS

The City Council approved a purchase order with Los Angeles Truck Center, LLC, Whittier, in the total amount of \$1,101,807.75 from the Public Works Refuse Fund Automotive Equipment Account for purchase of three replacement compressed natural gas automated side-loading refuse trucks for the Public Works Solid Waste Division.

PURCHASE ORDER FOR ENTERPRISE NETWORK FIREWALL

The City Council approved issuance of a purchase order to Optiv Security, Inc., in the amount of \$96,277.14 from the Innovation and Technology Department Budget for the annual renewal of Check Point Direct Enterprise Premium Support, Check Point Data Loss Prevention software, and Check Point Next Generation Threat Extraction software for the City's Enterprise Network Firewall through November 2, 2018, pursuant to the existing Service Level Agreement with Check Point Software Technologies, Inc.

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

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

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ADAMS	7	

The City Council (1) approved the Cooperative Agreement with Riverside Transit Agency in the amount of \$969,362 for design, contract administration, and construction of bus pads at various locations through December 31, 2019; (2) authorized a supplemental appropriation in the amount of \$969,362 to receive the Riverside Transit Agency funds to Project Account 9900600-440309 and increased the estimated revenue by the same amount in Project Account 9900600-339000; and (3) authorized the City Manager, or his designee, to execute the Cooperative Agreement including making minor and non-substantive changes.

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

COLLEEN J. NICOL
City Clerk