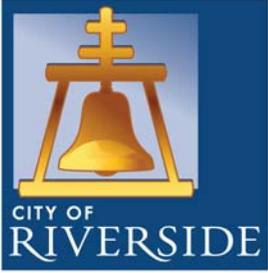


**CITY COUNCIL  
AND  
SUCCESSOR AGENCY TO THE  
REDEVELOPMENT AGENCY  
MINUTES**

*City of Arts & Innovation*

TUESDAY, NOVEMBER 27, 2018, 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
WARDS	1	2	3	4	5	6	7
Roll Call:	X	X	X	A	X	X	X
Mayor Bailey called the meeting to order at 3 p.m., in the Art Pick Council Chamber with all Councilmembers present except Councilmember Conder.							
The Pledge of Allegiance was given to the Flag.							
<u>PRESENTATIONS</u>							
Mayor Bailey presented a Proclamation to California Retired Teachers Association Riverside, Division 21, Area 9 President Carole Zuloaga recognizing November 4-10, 2018, as Retired Teacher Week.							
RIVERSIDE PRIDE SUCCESS REPORT Riverside Neighborhood Partnership Member Tom Donahue presented the Casa Blanca Mural Project.							
ORAL COMMUNICATIONS FROM THE AUDIENCE Laurence Anca spoke regarding the Arts Walk.							
<u>COMMUNICATIONS</u>							
LEGISLATIVE REPORT The intergovernmental relations and legislative update was not held.							
<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 Mac Arthur reported on former teacher Edna Hawkins and the CBU Basketball Program. Councilmember Melendrez reported on the CBU and UCR Basketball Programs, the Winter Wonderland event, the La Caminea event, the Healthy Eating Active Living Youth Leadership Program, and the Day of Inclusion. Councilmember Gardner reported on the Festival of Lights and the							



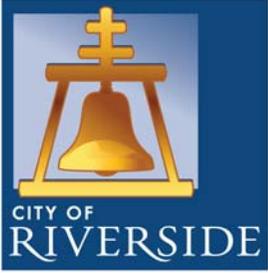
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1	2	3	4	5	6	7

<p>Hanukkah Festival. Councilmember Perry reported on the La Posada event.</p> <p><u>CONSENT CALENDAR</u> The following items were approved by one motion affirming the actions appropriate to each item.</p> <p><u>OUTSIDE COUNSEL EXPENDITURE REPORT</u> The City Council received and ordered filed the Outside Expenditure Report for the period of July 1, 2018, through September 30, 2018, as provided in the outside counsel policy approved by City Council on June 16, 2015.</p> <p><u>MINUTES</u> The Minutes of the City Council meetings of November 6 and 13, 2018, were approved as presented.</p> <p><u>DEVELOPMENT COMMITTEE - SUBSTITUTION OF MEMBER</u> The City Council appointed Councilmember Melendrez to serve in place of Councilmember Mac Arthur on the City Council Development Committee for discussion of a two-story mixed-use development on Successor Agency-owned vacant land located at 1910 University Avenue and a two-level parking structure development on Successor Agency-owned vacant land located at 3870 Ottawa Avenue.</p> <p><u>FACILITY FEE EXEMPTION POLICY</u> The City Council approved the City Council Finance Committee recommendations to (1) receive and order filed the report on existing policies and procedures for approving facility fee waivers at City-owned facilities; and (2) approved a Citywide Facility Fee Exemption Policy to establish consistency, equity, and fairness for evaluating and processing outside requests for facility fee exemptions.</p> <p><u>ANNOUNCEMENT OF COMMITTEE MEETINGS</u> The City Council Governmental Affairs Committee will meet at 1 p.m. on Thursday, November 29, 2018, in the Art Pick Council Chamber.</p>	<p>WARDS</p> <p>Motion Second All Ayes</p>				<p>X</p>	<p>X</p>
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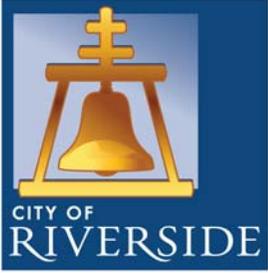
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REDEVELOPMENT AGENCY  
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<p>The City Council Development Committee will meet at 3 p.m. on Thursday, November 29, 2018, in the Art Pick Council Chamber.</p> <p>CASES P18-0476, P18-0480, P18-0485, P18-0496, P18-0522, AND P18-0544 - MILLS ACT HISTORIC PROPERTY PRESERVATION AGREEMENTS - 5809 BROCKTON - 3501 MOUNT RUBIDOUX - 5311 MAGNOLIA - 4625 GLENWOOD - 6240 HAWARDEN - 3535 MOUNT RUBIDOUX</p> <p>The City Council (1) approved six Mills Act Historic Property Preservation Agreements for property tax reduction and corresponding property improvements with the following applicants for a minimum term of ten years with annual automatic renewals: (a) Randall Scott Hansen and Jody Ann Hansen, 5809 Brockton Avenue; (b) David Bristow and Kristen Bristow, 3501 Mount Rubidoux Drive; (c) Joseph Miller, 5311 Magnolia Avenue; (d) Frank Rojas and Laurel Hampton, 4625 Glenwood Drive; (e) S. Jason DeAnda and Nicole DeAnda, 6240 Hawarden Drive; and (f) David Santos and Caroline G. Santos, 3535 Mount Rubidoux Drive; and (2) authorized the City Manager, or his designee, to execute the six Mills Act Historic Property Preservation Agreements, including making minor non-substantive changes.</p> <p>CASE P18-0290 - ZONING CODE AMENDMENT - NIGHT-SKY LIGHT POLLUTION - ORDINANCE ADOPTED</p> <p>The City Council adopted an ordinance replacing Title 19 Chapter 19.556 - Lighting in its entirety, to re-organize, clarify, and update existing regulations to comply with State laws, consider technological advancements, and reduce nigh-sky light pollution to comply with the 2008 settlement agreement with Friends of Riverside’s Hills; whereupon, the title having been read and further reading waived, Ordinance No. 7447 of the City of Riverside, California, Replacing Title 19 Chapter 19.556, Lighting, in its Entirety, was presented and adopted.</p> <p>CASE P17-0854 - ZONING CODE AMENDMENT - AFFORDABLE HOUSING DEVELOPMENT - 1705-1761 SEVENTH - ORDINANCE ADOPTED</p> <p>The City Council adopted an ordinance amending the Zoning Map</p>	<p>WARDS</p>						
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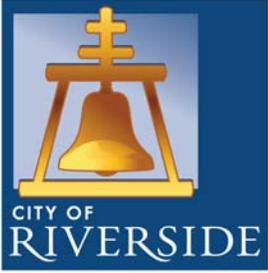
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	WARDS	1	2	3	4	5	6	7
<p>of the City of Riverside pursuant to Chapter 19.090 of the Riverside Municipal Code by rezoning 2.03 acres of property located at 1705-1761 Seventh Street, at the northwest corner of Chicago Avenue and Seventh Street, from the Single-Family Residential Zone (R-1-7000) to the Multi-Family Residential Zone (R-3-1500); whereupon, the title having been read and further reading waived, Ordinance No. 7448 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 2.03 Acres of Property Located at 1705-1761 Seventh Street, at the Northwest Corner of Chicago Avenue and Seventh Street, from the Single-Family Residential Zone (R-1-7000) to the Multi-Family Residential Zone (R-3-1500), was presented and adopted.</p> <p>REVISIONS TO MASTER FRINGE BENEFITS AND SALARY PLAN - RESOLUTION The City Council (1) adopted a resolution amending the Master Fringe Benefits and Salary Plan to reflect the 2019 State mandated increase to the minimum wage; and (2) approved amendments to the City's Classification Plan to adjust salaries for classifications at the minimum wage; whereupon, the title having been read and further reading waived, Resolution No. 23384 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 and the Master Fringe Benefits and Salary Plan to Reflect the 2019 State Mandated Increase to the Minimum Wage, was presented and adopted.</p> <p>ACCESSION OF DONATED OBJECTS TO MUSEUM COLLECTION The City Council approved the accession into the Riverside Metropolitan Museum's permanent collection of ten early twentieth-century yearbooks and one 1895 abstract of title.</p> <p>AGREEMENT - ANNUAL LANDSCAPE MAINTENANCE SERVICES - FAIRMOUNT GOLF COURSE - 2681 DEXTER The City Council (1) approved the Services Agreement with BrightView Golf Maintenance, Inc., in the amount of \$1,640,000 from the Parks, Recreation, and Community Services Department Budget</p>								



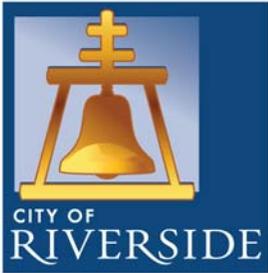
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SUCCESSOR AGENCY TO THE  
REDEVELOPMENT AGENCY  
MINUTES**

*City of Arts & Innovation*

TUESDAY, NOVEMBER 27, 2018, 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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<p>for annual complete landscape maintenance services at Fairmount Golf Course through December 31, 2023; (2) authorized the City Manager, or his designee, to execute the Services Agreement for Annual Complete Landscape Maintenance Services at Fairmount Golf Course with BrightView Golf Maintenance, Inc., including making minor and non-substantive changes; and (3) authorized the City Manager, or his designee to execute change orders not-to-exceed 10 percent of the agreement amount, or \$164,000. This change order authority will include increases in the agreement in years 2 through 5 that equate to 25 percent Consumer Price Index (CPI) plus 75 percent Employment Cost Index (ECI), for August to August of the previous year, to compensate for increasing labor and material costs.</p> <p><b>AGREEMENT AMENDMENTS - OFFICIAL POLICE TOW TRUCK SERVICE</b> The City Council (1) approved the First Amendments to the Official Police Tow Truck Service Agreements with 14 tow truck contractors identified as Angelo’s Enterprises, Inc. dba Angelo’s Towing, Bauman’s Tow Service, Inc., Certified Towing, Inc., Double A Towing, Inc., Exclusive Recovery, Inc., Inland Towing, Inc., Lawler Woodcrest Service, Inc. dba Lawler’s Triple L Towing, Limor Enterprises, Inc., dba Auto Aide Towing, Pepe’s Inc. dba Pepe’s Towing, Royal Towing Incorporation, Statewide Towing and Recovery, Inc., Tippy’s Tow Service, Inc., Victoria Auto Towing, Inc., White House Enterprises, Inc., dba Patriot Towing, to perform vehicle towing and storage services for the Police Department extending terms through December 31, 2019; and (2) authorized the City Manager, or his designee, to execute all the necessary contract documents, including future amendments to the Official Police Tow Truck Service Agreements, should any be agreed upon, to further extend the agreement terms and make other non-substantive changes.</p> <p><b>AGREEMENT AMENDMENT - CHRISTMAS TREE COLLECTIONS</b> The City Council (1) approved the First Amendment to Services Agreement with Pacific Coast Landscape and Design, Inc., in the amount of \$53,000, for a total contract amount of \$78,500 from the Solid Waste Fund Account for Christmas Tree Collections, extending term through January 31, 2020; and (2) authorized the City Manager,</p>	<p>WARDS</p>						
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SUCCESSOR AGENCY TO THE  
REDEVELOPMENT AGENCY  
MINUTES**

*City of Arts & Innovation*

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ART PICK COUNCIL CHAMBER  
CITY HALL  
3900 MAIN STREET

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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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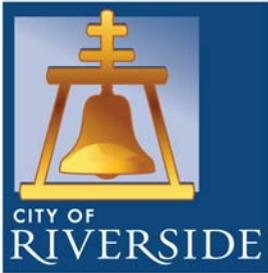
or his designee, to execute the First Amendment to Services Agreement for Christmas Tree Collections, including making minor and non-substantive changes.

**CALIFORNIA DEPARTMENT OF RESOURCES AND RECOVERY GRANT - FISCAL YEAR 2018-19 BEVERAGE CONTAINER RECYCLING AND LITTER REDUCTION PAYMENT PROGRAM APPLICATION - RESOLUTION - SUPPLEMENTAL APPROPRIATION**

The City Council (1) adopted a resolution authorizing the City Manager, or his designee, to submit a Funding Request to the California Department of Resource Recycling and Recovery to obtain \$79,931 in grant funding for beverage container recycling and litter cleanup activities; (2) upon award, authorized an increase in revenues for Account 9338300-334100 in the amount of \$79,931 and appropriated expenditures for Account 9338300-440210 in the same amount to the City/County Payment Program-Beverage Container and Litter Reduction-Fiscal Year 2018-19 Account; and (3) authorized the City Manager, or his designee, to submit and execute all necessary grant documents in furtherance of the City/County Payment Funding Request to the California Department of Resources Recycling and Recovery, including making minor and non-substantive changes; whereupon, the title having been read and further reading waived, Resolution No. 23385 of the City Council of the City of Riverside, California, Authorizing the City Manager to Execute on Behalf of the City of Riverside All Necessary Applications, Contracts, Payment Requests, Agreements and Amendments in the Process of Applying for and Securing Funds Under the California Department of Resources Recycling and Recovery (CalRecycle) Fiscal Year 2018-19 Beverage Container Recycling City/County Payment Program, was presented and adopted.

**CURBSIDE PASSENGER LOADING ZONES - ORDINANCE ADOPTED**

The City Council adopted an ordinance amending Section 10.52.220 of the Riverside Municipal Code to enable towing within curbside passenger loading zones; whereupon, the title having been read and further reading waived, Ordinance No. 7449 of the City of Riverside, California, Amending Section 10.52.220 of the Riverside Municipal



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AND  
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REDEVELOPMENT AGENCY  
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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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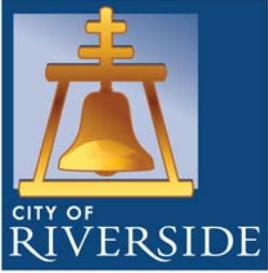
Code to Enable Towing Within Curbside Passenger Loading Zones, was presented and adopted.

**SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY - LEASEBACK AGREEMENT AMENDMENT - CALIFORNIA TOWER BUILDING - GROUND FLOOR RETAIL - 3737 MAIN - RESOLUTION**

The Successor Agency to the Redevelopment Agency (1) adopted a resolution authorizing the Successor Agency to exercise its option to extend the Leaseback Agreement between the State of California - Department of General Services and the Successor Agency for the California Tower Building - Ground Floor Retail, located at 3737 Main Street, for an additional ten years to commence on October 1, 2024, and conclude on September 30, 2034; (2) recommended that the Countywide Oversight Board adopt a separate resolution and authorize execution of the Successor Agency's option to extend the Leaseback Agreement from October 1, 2024, through September 30, 2034; (3) authorized staff to prepare a Fifth Amendment to the Leaseback Agreement between the Successor Agency and Department of General Services to memorialize the Successor Agency's extension from October 1, 2024, through September 30, 2034; and (4) authorized the City Manager or his designee, to execute the Fifth Amendment to the Leaseback Agreement including making any minor non-substantive changes and to sign all documents necessary to complete the transaction; whereupon, the title having been read and further reading waived, Resolution No. 28 of the City Council of the City of Riverside, California, as Successor Agency to the Redevelopment Agency of the City of Riverside Authorizing the Option to Extend the Leaseback Agreement for the California Tower Building - Ground Floor Retail, Located at 3737 Main Street, was presented and adopted.

DISCUSSION CALENDAR

CASES P14-1033 AND P14-1034 - DESIGN REVIEW AND LOT LINE ADJUSTMENT - APPEAL - SPRINGBROOK HERITAGE ALLIANCE - WAREHOUSE BUILDING - 3705-3667 PLACENTIA - CONTINUED  
Mayor Bailey announced continuance of the proposal by Art Day of



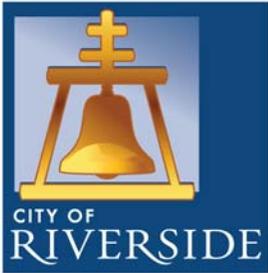
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GARDNER	MELNDRIZ	SOUBIROUS	CONDER	MACARTHUR	PERRY	ADAMS
1	2	3	4	5	6	7

<p>Transition Properties, L.P., for design review and a lot line adjustment to construct a 308,000-square-foot warehouse building and consolidate four contiguous parcels into a single 15.9-acre parcel located at 3705-3667 Placentia Lane to December 11, 2018.</p> <p>FISCAL YEAR 2018-19 FIRST QUARTER CONSOLIDATED REPORT - STRATEGIC GOALS, OPERATIONAL PERFORMANCE, AND DEPARTMENTAL ACCOMPLISHMENTS Following discussion, the City Council received and ordered filed the City's consolidated report on Department accomplishments, strategic goals and operational performance for the First Quarter of Fiscal Year 2018-19 (July - September 2018).</p> <p>REQUEST FOR PROPOSALS AMENDMENT - PARKING LOT NO. 33 - RAVINE FRONTING RIVERSIDE CONVENTION CENTER - FORMER UTILITIES PLAZA Following discussion, the City Council (1) approved expansion of the the active Request for Proposals (RFP) for Public Parking Lot No. 33, the ravine fronting Riverside Convention Center, and the former Utilities Plaza building to include Convention Center Expansion and any other construction ideas from the development community; and (2) extended the response time by an additional sixty days from December 18, 2018, to February 18, 2019.</p> <p><u>CLOSED SESSIONS</u></p> <p>The 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; and (3) §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 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</p>	WARDS						
	1	2	3	4	5	6	7
Motion Second All Ayes	X					X	
Motion Second All Ayes	X	X					



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1	2	3	4	5	6	7

Units), Service Employees International Union #721, International Brotherhood of Electrical Workers #47, and Riverside Police Administrators Association were not held.

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 4:47 p.m.

Respectfully submitted,

COLLEEN J. NICOL  
City Clerk