



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

TUESDAY, AUGUST 9, 2016, 2 P.M.  
ART PICK COUNCIL CHAMBER  
CITY HALL  
3900 MAIN STREET

*City of Arts & Innovation*

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	D A V I S	M A C A R T H U R	P E R R Y	B U R N A R D
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**Roll Call:**

Present

Mayor Bailey called the meeting to order at 2 p.m., in the Art Pick Council Chamber with Councilmembers Davis and Mac Arthur absent.

**ORAL COMMUNICATIONS FROM THE AUDIENCE**

Aurora Chavez spoke regarding the Main Library and the proposed sales tax increase.

**CLOSED SESSION ADDED TO AGENDA**

Following discussion, the City Council added an item to the agenda pursuant to Government Code §54954.2(b)(2) to conduct a closed session pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Grover Trask, et. al. v. City of Riverside City Clerk Colleen Nicol, et. al., RCSC Case No. RIC 1603840 finding that a need to take immediate action came to the attention of the City subsequent to the agenda being posted.

Motion  
Second  
All Ayes

**WORKSHOP**

**SANTA ANA RIVER TRAIL AND PARKWAY PROJECT UPDATE**

Following discussion and without formal motion, the City Council received and ordered filed the Santa Ana River Trail and Parkway Project update.

**DISCUSSION CALENDAR**

**AGREEMENT - EASTSIDE HEALTHY EATING ACTIVE LIVING ZONE INITIATIVE PHASE 2 - SUPPLEMENTAL APPROPRIATION**

Following discussion, the City Council (1) approved the Eastside Healthy Eating Active Living (HEAL) Zone Phase 2 Agreement between Riverside Community Health Foundation and the Parks, Recreation and Community Services Department (PRCSD) in the amount of \$261,551.59 to provide services and education through April 1, 2019,; (2) authorized the City Manager, or his designee, to execute all necessary documents associated with the Agreement and make non-substantive changes in documents; and (3) upon execution of the Agreement, authorized an increase in estimated revenues in the amount of \$261,551.59 and appropriated expenditures in the same amount to a project account to be established by the Finance Department for HEAL Zone Phase 2.

Motion  
Second  
All Ayes



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COMMUNICATIONS

**LEGISLATIVE REPORT**

Intergovernmental Relations Officer Lopez reported on Senate Bill 1380, Assembly Bill 1869, and the Department of Toxic Substance Control cleanup of the Agricultural Park.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

CASES P13-0967, P13-0968, P14-0341, P14-0342 AND P16-0372 - REZONING, CONDITIONAL USE PERMIT, DESIGN REVIEW, PUBLIC CONVENIENCE AND/OR NECESSITY, AND VARIANCES - VEHICLE FUEL STATION AND CONVENIENCE STORE - 10995 INDIANA - ORDINANCE INTRODUCED

Hearing was called to consider a proposal by Fred Cohen, of CJC Design, Inc., for development of 1.2 vacant acres with a vehicle fuel station, convenience store with off-sale of alcohol, automated vehicle wash facility, and second-story office and storage area, located at 10995 Indiana Avenue, on the northeast corner of La Sierra Avenue and Indiana Avenue, adjacent to and south of the existing La Sierra Metrolink station with the following entitlements to be considered: rezoning, conditional use permit, public convenience and/or necessity, design review, and variances. Three people 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 upon the findings and mitigation measures set forth in the case record and adopt a Mitigated Negative Declaration; (2) adopted the Mitigation Monitoring and Reporting Program outlined in the written staff report pursuant to California Environmental Quality Act (CEQA) Section 21081.6; (3) approved Planning Cases P13-0967, P13-0968, P14-0341, P14-0342, and P16-0372; and (4) introduced an ordinance rezoning 1.2 acres from the R-1-7000-SP - Single Family Residential and Specific Plan (Riverwalk Vista) Overlay Zones to the CG-SP - Commercial General and Specific Plan (Riverwalk Vista) Overlay Zones; 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.

Motion  
Second  
All Ayes

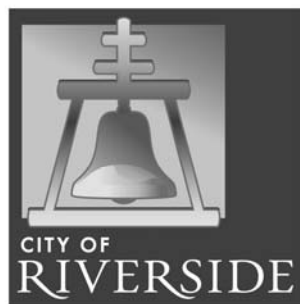
X

X

2016-17 ANNUAL ASSESSMENT - AUTO CENTER BUSINESS IMPROVEMENT DISTRICT - RESOLUTION

Hearing was called to confirm the annual report of the Riverside New Car





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**RECESS**

The City Council recessed at 4:39 p.m., and reconvened at 6:15 p.m., in the Art Pick Council Chamber with Mayor Bailey presiding and Councilmembers Davis and Mac Arthur absent.

The Invocation was given by Councilmember Soubrious.

The Pledge of Allegiance was given to the Flag.

**OATH OF OFFICE**

The Honorable William R. Bailey, Jr., administered the Oath of Office to re-elected Mayor William R. Bailey, III.

**MAYOR/COUNCILMEMBER COMMUNICATIONS**

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

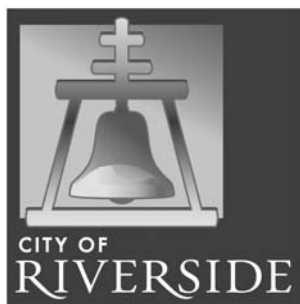
Councilmember Burnard reported on the Alvord Unified School District Community Connects event, National Night Out, and the Department of Toxic Substance Control community meeting. Councilmember Perry reported on the Alvord Unified School District Community Connects event, the Book Con Amigos Program, and the Riverside Metropolitan Museum Changing America exhibit. Councilmember Soubrious reported on the grand opening of Nothing Bundt Cakes and a Ward 3 Town Hall meeting. Councilmember Melendrez reported on the Riverside Art Academy Harmony project.

**PRESENTATIONS**

Mayor Bailey and Councilmember Gardner presented a Proclamation to representatives from Animal Solutions Konnection Foundation, Mary S. Roberts Pet Adoption Center, County of Riverside Department of Animal Services, TNR Riverside, Foster Army Animal Rescue, Taking it to the Streets with Lori and Shira, and Katie Wider recognizing August 20, 2016, as International Homeless Animals Day.

Mayor Bailey called upon Ramona High School Dynasty Band Director Brian Gallagher who recognized the Guinness World Record for Largest Monopoly Board.





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**ANNOUNCEMENT OF COMMITTEE MEETINGS**

The City Council Finance Committee will meet at 3 p.m. on Wednesday, August 10, 2016, in the Art Pick Council Chamber. The City Council Transportation Committee will meet at 1 p.m. on Thursday, August 11, 2016, in the Art Pick Council Chamber.

**BID 7412 - BROADCAST SET LIGHTING EQUIPMENT - SUPPLEMENTAL APPROPRIATION**

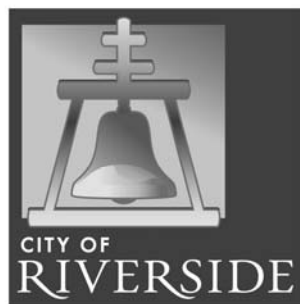
The City Council (1) awarded Bid 7412 to SGR Media, Glendale, Arizona, in the amount of \$80,272.10 from Public, Education, and Government (PEG) funds for broadcast lighting equipment for the Dalton studio broadcast and television production facility; and (2) authorized a supplemental appropriation from PEG Fund Account 0000720-225066, to City Manager's Office, Communications PEG Expense Account 1140000-450055, in the amount of \$80,272.10.

**CASE P14-0684 - REZONING - 601 CENTRAL - ORDINANCES ADOPTED**

The City Council adopted ordinances to (1) amend the Zoning Map of the City of Riverside pursuant to Chapter 19.090 of the Riverside Municipal Code by rezoning .80 acre from R-1-7000 - Single Family Residential Zone to Public Facilities Zone; and (2) amend the Zoning Map of the City of Riverside pursuant to Chapter 19.090 of the Riverside Municipal Code by rezoning 2.75 acres from R-1-7000 - Single-Family Residential Zone to R-3-3000 - Multi-Family Residential Zone and 9 acres from PF - Public Facilities Zone to R-3-3000 - Multi-Family Residential Zone; whereupon, the titles having been read and further reading waived, Ordinance No. 7342 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 0.80 Acre of Land from Zone R-1-7000 to Zone PF; and Ordinance No. 7343 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 to Zone R-3-3000 and Zone PF to Zone R-3-3000, were presented and adopted.

**CASE P16-0344 - TITLE 20 AMENDMENT - RECOGNITION OF POINTS OF CULTURAL INTEREST - ORDINANCE ADOPTED**

The City Council adopted an ordinance amending the Riverside Municipal Code Title 20 by adding Chapter 20.21 providing for recognition of Points of Cultural Interest including criteria and procedures; whereupon, the title having been read and further reading waived, Ordinance No. 7344 of the City of Riverside, California, Amending Riverside Municipal Code Title 20 by Adding Chapter 20.21 Providing for Recognition of Points of Cultural



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Interest, was presented and adopted.

**AMBULANCE FRANCHISE PROCESSING AND NON-EMERGENCY  
TRANSPORT PERMITS - ORDINANCE ADOPTED**

The City Council adopted an ordinance amending the Table of Contents for Chapter 5.66, and Sections 5.66.010, 5.66.020, 5.66.030, 5.66.040, 5.66.050, 5.66.060, 5.66.090, 5.66.110, 5.66.120, 5.66.130, 5.66.180, 5.66.195, 5.66.220, 5.66.230, and 5.66.250 of the Riverside Municipal Code pertaining to ambulance franchise processing and non-emergency transport permits; whereupon, the title having been read and further reading waived, Ordinance No. 7345 of the City of Riverside, California, Amending Table of Contents for Chapter 5.66, and Sections 5.66.010, 5.66.020, 5.66.030, 5.66.040, 5.66.050, 5.66.060, 5.66.090, 5.66.110, 5.66.120, 5.66.130, 5.66.180, 5.66.195, 5.66.220, 5.66.230, and 5.66.250 of the Riverside Municipal Code, was presented and adopted.

**MASTER FRINGE BENEFITS AND SALARY PLAN REVISIONS -  
RESOLUTION**

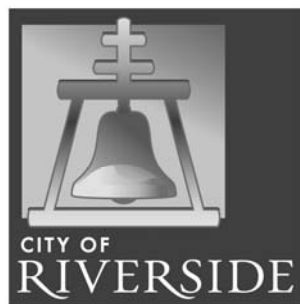
The City Council approved a resolution to change the job titles for the Finance Director to Chief Financial Officer/City Treasurer, Assistant Finance Director to Assistant Chief Financial Officer, and Financial Resources Manager to Budget and Revenue Manager; whereupon, the title having been read and further reading waived, Resolution No. 23041 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 to Amend Parts III and IV of the Fringe Benefits and Salary Plan, to Reflect Various Updates and Changes, was presented adopted.

**BOARD AND COMMISSION RESIGNATIONS AND APPOINTMENTS**

The City Council (1) accepted the resignations of George D. Evans (Ward 5) from the Airport Commission and Marsha J. Gonzales (Ward 6) from the Commission on Disabilities, effective immediately; (2) requested the City Clerk to process the vacancies; (3) requested the Mayor send letters thanking Mr. Evans and Ms. Gonzalez for the time invested serving on the Airport Commission and Commission on Disabilities; and (4) appointed Sherry L. Mellott to the Ward 4 seat on the Human Resources Board for a term ending March 1, 2019, and Sean H. Mill to the Ward 5 seat on the Airport Commission for term ending March 1, 2017.

**SANTA ANA WATERSHED PROJECT AUTHORITY PROPOSITION 84  
GRANT FUNDING - SUPPLEMENTAL APPROPRIATION**

The City Council (1) authorized the City Manager, or his designee, to accept reimbursement Proposition 84 grant funding up to \$300,000 deposited to



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Water Conservation Fund (521) Un-Programmed Funds Account 6220200-453001 from Santa Ana Watershed Project Authority through Western Municipal Water District for the Riverside Public Utilities Water Conservation Program and to execute any documents required for acceptance of such funds; (2) approved a supplemental appropriation up to \$300,000 for Un-Programmed Water Conservation Funds Account 6220200-453001 and reimbursement to Other Agencies-Western Municipal Water District Account 0000521-345456 in the Water Conservation Fund from Western Municipal Water District through the Santa Ana Watershed Project Authority; and (3) authorized the City Manager, or his designee, to allow the Public Utilities General Manager to allocate the grant funding to specific water conservation programs as required by program participation levels.

**SPEED LIMIT ZONE - CENTRAL/DEWEY/FAIRVIEW/HAWARDEN/MISSION INN- ORDINANCE INTRODUCED**

The City Council introduced an ordinance to (1) establish a 35 MPH speed limit zone on Hawarden Drive from Arlington Avenue to Piedmont Drive South; (2) reduce the established speed limit on Fairview Avenue from Bronson Way to Alessandro Boulevard from 35 MPH to 30 MPH; (3) make the following changes on designated segments of Dewey Avenue: (a) revise the boundaries of the speed limit zone on Dewey Avenue from "Brockton Avenue to Streeter Avenue" to "Brockton Avenue to Juanro Way"; and (b) reduce the established speed limit on Dewey Avenue from Brockton Avenue to Juanro Way from 45 MPH to 40 MPH; (4) revise the boundaries of the 50 MPH speed limit zone on Central Avenue from "Canyon Bluff to the easterly City limits" to "Canyon Creek Drive to the easterly City limits"; and (5) revise the boundaries of the 35 MPH speed limit zone on Mission Inn Avenue from "Kansas Avenue to Lime Street" to "Lime Street 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.

**BURLINGTON NORTHERN SANTA FE RAILWAY CORRIDOR QUIET ZONE ESTABLISHMENT - BUCHANAN/MARY**

The City Council authorized the City Manager, or his designee, to execute notices required to establish and maintain a Quiet Zone along the Burlington Northern Santa Fe corridor to the Federal Railroad Administration, California Public Utilities Commission, Caltrans, and railroads operating between the Buchanan and Mary Street crossings.





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**SUCCESSOR AGENCY TO REDEVELOPMENT AGENCY - AGREEMENT  
AMENDMENT - PHASE II ENVIRONMENTAL SITE ASSESSMENT -  
REMEDIAL ACTION PLAN - 2993 SIXTH**

The Successor Agency to the Redevelopment Agency recommended that the Oversight Board (1) adopt a resolution authorizing execution of the Third Amendment to the Professional Consultant Services Agreement with Amec Foster Wheeler Environment and Infrastructure, Inc., for a total not-to-exceed \$350,000 to complete the Phase II Environmental Site Assessment and prepare a Remedial Action Plan for the Riverside Scrap Iron and Metal Corporation site at 2993 Sixth Street; and (2) authorized the Executive Director, or his designee, to take any and all actions including making minor and non-substantive modifications and execute the agreement.

**DISCUSSION CALENDAR**

**TRANSACTION AND USE TAX INCREASE - CALLING OF SPECIAL  
MUNICIPAL ELECTION - RESOLUTION**

Following discussion, the City Council (1) adopted a resolution calling a Special Municipal Election to be held on November 8, 2016, for a measure to read, "City of Riverside Public Safety and Vital City Services Measure: To prevent cutting police, firefighters, paramedics, 911 emergency response, antigang/drug programs, homelessness reduction and youth after-school/senior/disabled services; to repair local streets/potholes/infrastructure; and to provide other general services, shall a one-cent transaction and use tax (sales tax) be implemented providing \$48,000,000 annually through 2036 unless extended by the voters, requiring independent audits with no funds to Sacramento, all funds remaining for Riverside?" and requesting consolidation with the statewide election; (2) consented to the Registrar of Voters rendering election services to the City as requested by the City Clerk and as stated in the Memorandum of Understanding with the County of Riverside; (3) directed the City Clerk to transmit a copy of the measure to the City Attorney for preparation of an impartial analysis; (4) designated the Mayor to author and coordinate up to four additional persons to author the argument in favor of the ballot measure and up to five persons to author a rebuttal argument to an argument filed against the ballot measure, if any; and (5) directed the renewal of the measure be placed before voters in 2036 without any further direction from the City Council; whereupon, the title having been read and further reading waived, Resolution No. 23042 of the City Council of the City of Riverside, California, Ordering, Calling, Providing for and Giving Notice of a Special Municipal Election to Be Held in the City of Riverside on the 8th Day of



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X					X	

November, 2016, for the Purpose of Submitting to the Qualified Electors of the City of Riverside, a Measure to Increase the City's Transaction and Use Tax (Sales Tax) by One-Cent, and Giving Notice and Ordering That Said Special Municipal Election is Consolidated with All Other Elections Being Held in the Same Territory on the Same Date, was presented and adopted.

Motion  
Second  
All Ayes

**COMMUNICATIONS**

**CITY ATTORNEY REPORT ON CLOSED SESSIONS**

City Attorney Geuss announced there was nothing to report on the closed sessions held earlier in the day.

**ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION**

There were no future items given at this time.

The City Council adjourned at 9:29 p.m.

Respectfully submitted,

COLLEEN J. NICOL  
City Clerk