



City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, MAY 22, 2018, 12 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:	Present	X	X	X	X	X	X	X
Mayor Bailey called the meeting to order at 12:05 p.m., in the Art Pick Council Chamber with all Councilmembers present.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Vivian Stancil spoke regarding the Vivian Stancil Olympian Foundation drown proof event. Connie Liberenjak spoke regarding the Great American community clean-ups.								
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT The Intergovernmental relations and legislative update was not held.								
<u>DISCUSSION CALENDAR</u>								
FISCAL YEARS 2018-20 TWO-YEAR BUDGET, CAPITAL IMPROVEMENT PROGRAM BUDGET OVERVIEW - FISCAL YEARS 2018-23 CAPITAL IMPROVEMENT PROGRAM PLAN FOR FINANCE, HUMAN RESOURCES, AND INNOVATION & TECHNOLOGY DEPARTMENTS, AND CITY ATTORNEY, CITY CLERK, CITY MANAGER, CITY COUNCIL AND MAYOR'S OFFICES Following discussion, the City Council unanimously received and ordered filed the proposed Fiscal Years 2018-2020 Two-Year Budget, Capital Improvement Program Budget, Fiscal Years 2018-2023 Capital Improvement Program Plan, and General Fund balancing measures for the Finance, Human Resources, and Innovation & Technology Departments, and the City Attorney, City Clerk, City Manager, City Council, and Mayor's Offices.								
Councilmember Melendrez disqualified himself from participating on the following item as he owns property within 500 feet and left the dais at this time.			A					
AGREEMENT - PARKING MANAGEMENT SERVICES Following discussion, the City Council (1) approved a Services Agreement, Request for Proposal (RFP) 1706, with Republic Parking System, LLC, Chattanooga, Tennessee, in the amount of \$4,611,554 for a three-year period with two optional two-year extensions from Parking Services Professional Services Account for parking management services;								





TUESDAY, MAY 22, 2018, 12 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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

Hearing was called on the proposal by the City of Riverside for a street vacation of an approximately .46-acre segment of Fairmount Boulevard between Mission Inn and University Avenues to facilitate the future construction of the Main Branch of the Riverside Public Library. One person spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that the proposed project is exempt from further California Environmental Quality Act (CEQA) review pursuant to Sections 15061(b)(3) (General Rule) and 15301 (Existing Facilities) of the CEQA Guidelines, as the project will not have a significant effect on the environment; (2) approved Planning Case P17-0667 Street Vacation based on the findings outlined in the written staff report and summarized the findings and subject to the recommended conditions; and (3) adopted a resolution vacating the subject right-of-way pursuant to the Public Streets, Highways and Service Easements Vacation Law; whereupon, the title having been read and further reading waived, Resolution No. 23300 of the City Council of Riverside, California, Making its

A



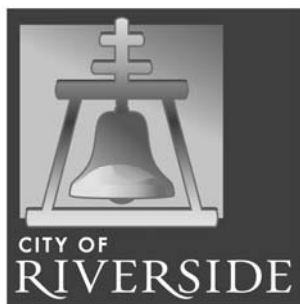
City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, MAY 22, 2018, 12 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
Findings and Determinations in the Matter of Resolution of Intention No. 23294; and Making its Order Vacating Approximately 0.46 Acre of Fairmount Boulevard Between University Avenue and Mission Inn Avenue in Riverside, California, was presented and adopted.	X		X		X	X	X
Motion	X		X		X	X	X
Second	X		X		X	X	X
Ayes	X		X		X	X	X
Noes				X			
Councilmember Melendrez returned to the dais at this time.		X					
CASES P17-0466, P17-0467, P17-0468, P17-0469, P17-0470, P17-0471, AND P17-0472 - GENERAL AND SPECIFIC PLAN AMENDMENTS - REZONE - SITE PLAN REVIEW - TRAFFIC PATTERN MODIFICATION MEASURES - STREET VACATION - VARIANCE - MIXED-USE DEVELOPMENT - 3575-3661 MERRILL - ORDINANCE INTRODUCED - RESOLUTIONS							
Hearing was called for a proposal by Richard Hamm, on behalf of Pelican Merrill, LLC, for consideration of General and Specific Plan Amendments, Rezoning, Site Plan Review, Traffic Pattern Modification Measures, Street Vacation, and Variance to facilitate construction of a three-story, 98,608-square-foot mixed-use development located at 3575-3661 Merrill Avenue. Four 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 on the findings set forth in the case record; adopted a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program pursuant to CEQA Sections 15097 and 21081.6; (2) approved Planning Cases P17-0467 (General Plan Amendment), P17-0466 (Specific Plan Amendment), P17-0468 (Rezone), P17-0469 (Site Plan Review), P17-0470 (Traffic Pattern Modification Measures), P17-0471 (Street Vacation), and P17-0472 (Variance) based on and subject to the Planning Commission findings and recommended conditions found in the staff report; (3) introduced an ordinance amending the Zoning Map; (4) adopted a resolution amending the General Plan Land Use Designation of the project site; and (5) adopted a resolution amending the Magnolia Avenue Specific Plan; whereupon, the title having been read and further reading waived, Resolution No. 23301 of the City Council of the City of Riverside, California, Amending the Land Use Element of the Riverside General Plan as to Property Located at 3575-3661 Merrill Avenue, Situated on the North Side of Merrill Avenue, Between Riverside and De Anza Avenues, and Segment of Merrill Avenue Between Riverside and De Anza Avenues, from Commercial (C) to Mixed Use-Urban (MU-U); and Resolution No. 23302 of the City Council of the City of Riverside, California, Amending the Magnolia Avenue Specific Plan to Include the Mixed Use-Urban (MU-U) Land Use Designation in the Magnolia Center District, to							



City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, MAY 22, 2018, 12 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

Development Block Grant Unprogrammed Funds to 9267500-440120 for the Ward 5 Wilbur Street Paving Project; and (3) authorized the City Attorney's Office to prepare a corresponding Memorandum of Understanding with the Public Works Department for the Ward 5 Wilbur Street Paving Project and authorized the City Manager, or his designee to execute the Memorandum of Understanding, including making minor non-substantive changes and to sign all documents and instruments necessary to implement this action.

FISCAL YEAR 2018-19 - STREET LIGHTING DISTRICT NO. 1 - PUBLIC HEARING SCHEDULED - RESOLUTION

The City Council (1) adopted a resolution declaring the City's intention to levy and collect assessments for Fiscal Year 2018-19 within Street Light Assessment District No. 1 and approving the Engineer's Report; and (2) set the required public hearing for final approval of the levy of special assessments for June 26, 2018, at 3 p.m.; whereupon, the title having been read and further reading waived, Resolution No. 23303 of the City Council of the City of Riverside, California, Declaring its Intention to Levy and Collect Assessments for Fiscal Year 2018-2019 Within Street Lighting District No. 1, Approving Report, and Giving Notice of the Time and Place of a Public Hearing on the Proposed Assessments, was presented and adopted.

FISCAL YEAR 2017-18 - RIVERWALK LANDSCAPE MAINTENANCE DISTRICT - PUBLIC HEARING SCHEDULED - RESOLUTION

the City Council (1) adopted a resolution declaring the City's intention to levy and collect assessments for Fiscal Year 2018-19 within the Riverwalk Landscape Maintenance District and approving the Engineer's Report; and (2) set a public hearing for final approval of the levy of special assessments for June 26, 2018, at 3 p.m.; whereupon, the title having been read and further reading waived, Resolution No. 23304 of the City Council of the City of Riverside, California, Declaring its Intention to Levy and Collect Assessments for Fiscal Year 2018-2019 Within the Riverwalk Landscape Maintenance District, Approving Report, and Giving Notice of the Time and Place of a Public Hearing on the Proposed Assessments, was presented and adopted.

FISCAL YEAR 2017-18 - LANDSCAPE MAINTENANCE DISTRICT 88-1 (SYCAMORE HIGHLANDS) - PUBLIC HEARING SCHEDULED - RESOLUTION

The City Council (1) adopted a Resolution declaring the City's intention to levy and collect assessments for Fiscal Year 2018-19 within Landscape





TUESDAY, MAY 22, 2018, 12 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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

SHERRY MORTON
Assistant City Clerk