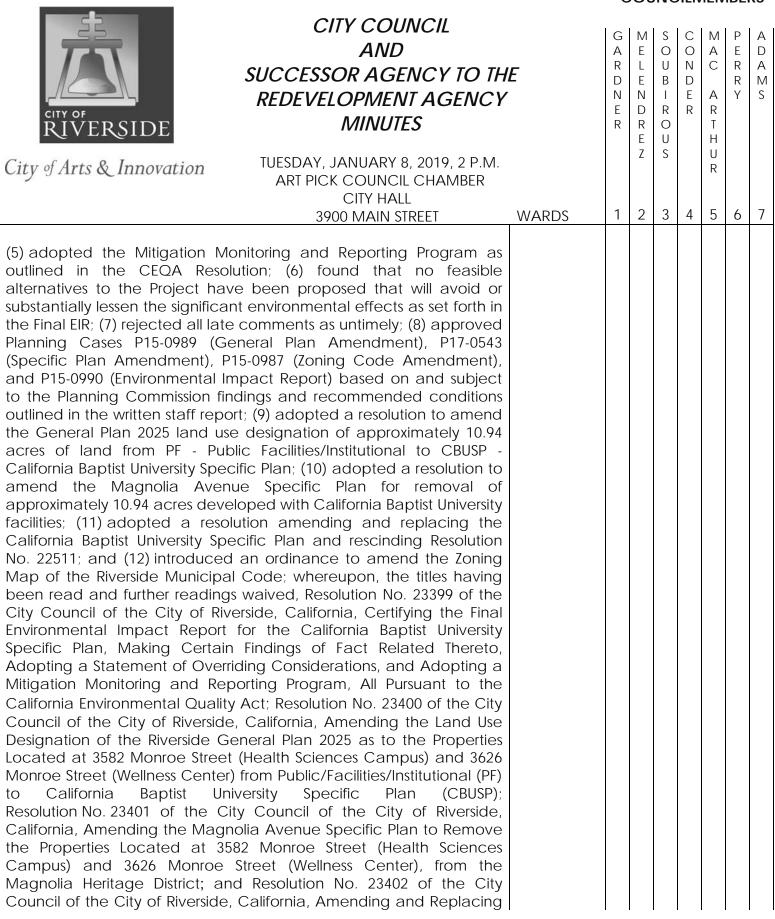
		COUNCILIVIEIVIBERS				кэ		
City of Arts & InnovationCity COUNCIL CCity of Arts & InnovationTUESDAY, JANUARY 8, 2 ART PICK COUNCIL C	CY TO THE AGENCY D19, 2 P.M.	G A R D N E R	M E L E N D R E Z		C O N D E R	M A C R T H U R		A D A M S
CITY HALL 3900 MAIN STRE	T WARDS	1	2	3	4	5	6	7
Roll Call:	Present	X	X		X	X	X	X
Mayor Bailey called the meeting to order at 2 p.m., in the Council Chamber with all Councilmembers present.	ne Art Pick							
ORAL COMMUNICATIONS FROM THE AUDIENCE Theresa Newham spoke regarding Ghandi's birthday and the Fox Theater.	movies at							
LEGISLATIVE REPORT The Intergovernmental relations and legislative update was	not held.							
DISCUSSION CALENDAR								
PERFORMANCE ASSESSMENT AND FINANCIAL EXPENDITURE PUBLIC WORKS, GENERAL SERVICES, AND PARKS, RECREA COMMUNITY SERVICES DEPARTMENTS - REFERRED TO COM PART Following discussion, the City Council (1) received and ord the Management Partner's Performance Assessment and Expenditure Review report for the Public Works, General Ser Parks, Recreation and Community Services Departm (2) directed staff from the Public Works, General Services, Recreation and Community Services Departments to ret Governmental Affairs Committee in three months with Action	TION AND IMITTEE, IN dered filed Financial vices, and ents; and and Parks, Motion urn to the Second	X					X	
FISCAL YEARS 2017-18 AND 2018-19 TABLE SPO PROCEDURES AND ACTIVITIES - CONTINUED TO THE LATER IN Following discussion, the City Council continued the table s activities update for Fiscal Years 2017-18 and 2018-19 to I day.	ponsorship Motion	х						х
PUBLICATION OF OPINION - APPELLATE COURT DECISION IN THE STATE OF CALIFORNIA V. HOFFMAN Following discussion, the City Council authorized the City A 104-208								

		COUNCILMEMBER					RS	
City of Arts & InnovationCITY COUNCIL AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MINUTESCity of Arts & InnovationTUESDAY, JANUARY 8, 2019, 2 P.M. ART PICK COUNCIL CHAMBER		G A R D N E R	M E L E N D R E Z	S U B I R O U S	C O N D E R	M A C R T H U R	P E R Y	A D A M S
CITY HALL 3900 MAIN STREET	WARDS	1	2	3	4	5	6	7
request publication of the opinion issued by the California Court of Appeal in People of the State of California V. Judith Jean Hoffman (Filed 12/20/18, California Court of Appeal, 4th District, Division 1, Case Number D073132). <u>PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS</u> CASES P15-0989, P17-0543, P15-0987, AND P15-0990 - APPEAL WITHDRAWN - ENVIRONMENTAL IMPACT REPORT, GENERAL PLAN, SPECIFIC PLAN, AND ZONING CODE AMENDMENTS - CALIFORNIA BAPTIST UNIVERSITY CAMPUS EXPANSION - 8432 MAGNOLIA - RESOLUTIONS - ORDINANCE INTRODUCED Hearing was called to consider an appeal filed by Lozeau Drury, LLP, on behalf of Laborers International Union of North America, Local Union 1184 of the Planning Commission approval of General Plan, Specific Plan, and Zoning Code Amendments and certification of the Environmental Impact Report of California Baptist University Specific Plan for a proposal by Steve Smith of California Baptist University to facilitate campus expansions to accommodate projected student population through 2025, entailing maximum of 400,000 square feet of academic, recreation, and student housing facilities and a maximus student enrollment of 12,000 students at 8432 Magnolia Avenue. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) acknowledged withdrawal of the appeal; (2) adopted a resolution certifying the Final Environmental Impact Report (EIR) for the California Baptist University Specific Plan Amendment Project and finding that the Final EIR: (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 Final EIR prior to approving the Project; and (c) reflects the City's independent judgment and analysis, and making certain findings of fact; (3) concurred with the finalings contained in the Final EIR, the CEQA Resolution, the case file, and the administrative record, and adopte	Motion Second All Ayes			x		X		



	0	COUNCILMEMBER					
CITY COUNCIL AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MINUTES	G A R D N E R	M E E N D R E	S U B I R U U	C O N D E R	M A C A R T H	P E R Y	A D A M S
City of Arts & Innovation TUESDAY, JANUARY 8, 2019, 2 P.M.   ART PICK COUNCIL CHAMBER CITY HALL   3900 MAIN STREET WARDS	1	2	s 3	4	U R 5	6	7
the Existing CBUSP - California Baptist University Specific Plan Zone and Repeating Resolution Number 22511, 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, California, Amending the Zoning Map of the City of Riverside Pursuant to Chapter 19.090 of the Riverside Municipal Code by Rezoning Land From (1) MU/A - Mixed Use/Academic, MU/R - Mixed Use/Residential, MU/U - Mixed Use/Urban, A - Athletics, and OS - Open Space to CBUSP - California Baptist University Specific Plan Zone, (2) MU/A-CR - Mixed Use/Academic and Cultural Resources Overlay Zones and MU/R-CR - Mixed Use/Residential and Cultural Resources Overlay Zones to CBUSP-CR - California Baptist University Specific Plan and Cultural Resources Overlay Zones, and (3) R-1-7000 - Single Family Residential Zone to CBUSP - California Baptist University Specific Plan Zone," was presented and introduced. CASES P18-0504, P18-0574, P18-0609 - APPEAL - PLOT PLAN REVIEW AND VARIANCES - SINGLE-FAMILY RESIDENCE - 376 ETERNAL WAY Hearing was called to consider the Utility Services/Land Use/Energy Development Commitsion approval of a proposal by Michael Hunting for the following entitlements: (1) plot plan review for construction of a 4,397-square-foot single-family residence in the RC - Residential Conservation Zone; (2) variance to allow for two stories where the Zoning Code allows for a maximum of one story; and (3) variance to allow a building height of 26 feet where the Zoning Code allows a maximum height of 20 feet located at 376 Eternal Way. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that Planning Cases P18-0504 (Plot Plan Review), P18-0574 (Variance) and P18-0609 (Variance). Made P18-0609 (Variance) will not have a significant effect on the environment based on the findings set forth in the case record; and (2) denied the appeal by Dalip Sing Sethi and upheld the City P	x		XXX	x	X	X	x
approval.		Х					

CASE P18-0643 - APPEAL - CERTIFICATE OF APPROPRIATENESS DENIAL - DEMOLITION OF DUPLEX - 3337-3339 FIFTH		G A R D N E R 1	M E E N D R E Z	S 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 Y	A D A M S
CASE P18-0643 - APPEAL - CERTIFICATE OF APPROPRIATENESS DENIAL - DEMOLITION OF DUPLEX - 3337-3339 FIFTH	WARDS	1	2			R		
DEMOLITION OF DUPLEX - 3337-3339 FIFTH				3	4	5	6	7
the Housing Authority of the City of Riverside and approved Planning S Case P18-0643 based on the findings outlined in the Cultural Heritage	Second	× ×	х	Х	X	XXX	X	×

GIVERSIDE City of Arts & Innovation	CITY COUNCIL AND SUCCESSOR AGENCY TO TH REDEVELOPMENT AGENCY MINUTES TUESDAY, JANUARY 8, 2019, 2 P.M. ART PICK COUNCIL CHAMBER		G A R D N E R	M E L E N D R E Z	S 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 Y	A D A M S
	CITY HALL 3900 MAIN STREET	WARDS	1	2	3	4	5	6	7
Management and Confidentia Management Unit, Riverside C Police Officers Association (P Service Employees Internat	ding City Attorney and City Clerk, all I employees as defined by PERS, Fire City Firefighters Association, Riverside olice and Police Supervisory Units), ional Union #721, International Yorkers #47, and Riverside Police								
	54 p.m. and reconvened at 6:15 p.m. er with Mayor Bailey presiding and all								
The Invocation was given by Co	uncilmember Conder.								
The Pledge of Allegiance was gi	iven to the Flag.								
MAYOR/COUNCILMEMBER COM	<u>IMUNICATIONS</u>								
CONFERENCES, SEMINARS, AND CITY COUNCIL - WARD UPDATES Councilmember Gardner rep Councilmember Melendrez repe at Patterson Park, the Eastside E	ported on the Festival of Lights. orted on the trash can painting event Bike Ride, the Santa in the Park event, puncilmember Mac Arthur reported on								
MAYOR PRO TEM APPOINTMENT									
	ue to Councilmember Conder for his or Pro Tem from July through	Motion							x
Following discussion, the City Soubirous as Mayor Pro Tem for .	Council appointed Councilmember January through June 30, 2019.	Second All Ayes						Х	Λ

City of Arts & Innovation	CITY COUNCIL AND SUCCESSOR AGENCY TO TH REDEVELOPMENT AGENCY MINUTES TUESDAY, JANUARY 8, 2019, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL		G A R D N E R	M E L E N D R E Z	B R O U S	C O N D E R	A R T H U R	P E R Y	A D A M S
	3900 MAIN STREET	WARDS	I	2	3	4	5	6	7
PRESENTATIONS									
	and Cultural Affairs Manager Margie a Institute as Arts Honoree of the								
RIVERSIDE PRIDE SUCCESS REPOR Councilmember Mac Arthur re District Liberty Elementary School	ported on Riverside Unified School								
DISCUSSION CALENDAR									
Governmental Affairs Committee and order filed the update on Years 2017-18 and 2018-19; an Office to create a new Table Sp includes (a) a not-to-exceed lim departments, (b) submittal of ta Manager, or his designee, for rev Works Department not use Enter and (d) that more than one De the same event, if appropriate; approved by the City Council o of the event; (4) the City Mana every six months on sponsorsh attended; and (5) granting the urgent sponsorships in advance of ORAL COMMUNICATIONS FROM	Council approved the City Council are recommendations to (1) receive table sponsorship activities for Fiscal d (2) directed the City Manager's onsorship Administrative Policy which hit on table sponsorship amounts for able sponsorship requests to the City iew and approval, (c) that the Public erprise Funds for table sponsorships, epartment may share sponsorship of (3) that table sponsorships shall be in the Consent Calendar in advance ager shall report to the City Council hips including the event and who City Manager authority to approve of City Council approval, if needed. THE AUDIENCE	Motion Second All Ayes	х		Х				
Jason Hunter spoke regarding p	ension funding, street maintenance, age space at Mission Square, and								

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			COUNCILMEMBER					RS	
	CITY COUNCIL AND JCCESSOR AGENCY TO TH REDEVELOPMENT AGENCY MINUTES		G R D R R	M E L E N D R E	S O U B I R O U c	C N D E R	A R T H	P E R Y	A D A M S
City of Arts & Innovation	TUESDAY, JANUARY 8, 2019, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET	WARDS	1	Z 2	S 3	4	U R 5	6	7
CONSENT CALENDAR The following items were approve actions appropriate to each iter supplemental appropriation of improvement work on the Second removed from the Consent Calenda MINUTES The Minutes of the City Council and 18, 2018, were approved as pre ANNOUNCEMENT OF COMMITTEE ME The City Council Community Service	ed by one motion affirming the n with the item regarding the \$135,650.89 for the tenant Floor at 3750 University Avenue ar for separate discussion. meetings of December 11, 14, sented.				x				x
at 1 p.m. on Wednesday, January Chamber. The City Council Financ on Wednesday, January 9, 2019, in t	e Committee will meet at 3 p.m. he Art Pick Council Chamber.								
ASSIGNMENT AND ASSUMPTION AG AIRPORT TERMINAL BUILDING LEASE - The City Council (1) approved a Agreement of the Riverside Municip with David Pennington and Delmy F D Airport Café and Leimamo Taylor Café; and (2) authorized the City execute the Assignment and Assu Municipal Airport Terminal Building Le non-substantive changes.	6951 FLIGHT ROAD an Assignment and Assumption bal Airport Terminal Building Lease Pennington doing business as D & doing business as Riverside Airport y Manager, or his designee, to umption Agreement of Riverside								
AIRPORT LEASING PROGRAM UPD RIVERSIDE MUNICIPAL AIRPORT - 6951 The City Council (1) approved an Program for City-owned property a located at 6951 Flight Road; (2) au designee, to make minor and non-s Leasing Program, as necessary; authorizing the General Services E negotiate and execute certain re	I FLIGHT ROAD - RESOLUTION n update to the Airport Leasing at the Riverside Municipal Airport thorized the City Manager, or his ubstantive changes to the Airport and (3) adopted a resolution Director and Airport Manager to								

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			COUNCILIVIEIVIBERS				3		
CITY OF RIVERSIDE	CITY COUNCIL AND SUCCESSOR AGENCY TO TH REDEVELOPMENT AGENCY MINUTES		G 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	P E R Y	A D A M S
City of Arts & Innovation	TUESDAY, JANUARY 8, 2019, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET	WARDS	1	2	3	4	R 5	6	7
read and further readings waiw Council of the City of Riverside Services Director and Airport M Certain Rental and Lease Ag Riverside and Repealing Resolu- adopted. CALIFORNIA PUBLIC EMPLOYE CONTRIBUTIONS - RESOLUTION The City Council adopted a re- value of Employer Paid Member the unrepresented units, the Se Local 721 units, and member Association hired between Febru the titles having been read and No. 23404 of the City Council of Paying and Reporting the Contributions, Effective Janua adopted. AGREEMENT - FORENSIC TO CALIFORNIA HIGHWAY PATROL A The City Council (1) approved Laboratories for forensic toxic Highway Patrol arrests within the of \$175,000, or \$35,000 per fisc 2023, in accordance with Pur Section 702(e); and (2) authorized to execute the Services Agree	; whereupon, the titles having been ved, Resolution No. 23403 of the City e, California, Authorizing the General Manager to Negotiate and Execute reements on Behalf of the City of ution No. 22788, was presented and EES RETIREMENT SYSTEM EMPLOYEE solution for paying and reporting the r Contributions for Tier 1 employees in ervice Employees International Union rs of the Riverside Police Officers' uary 1 and June 12, 2012; whereupon, d further readings waived, Resolution of the City of Riverside, California, for Value of Employer Paid Member ary 11, 2019, was presented and								

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			C	COUNCILMEMBER					
CITY OF RIVERSIDE	<i>CITY COUNCIL AND SUCCESSOR AGENCY TO TH REDEVELOPMENT AGENCY MINUTES</i>		G A D N E R	M E L E N C R E Z	S U B I R O U S	C O N D E R	M A C A R T H U	P E R Y	A D A M S
City of Arts & Innovation	TUESDAY, JANUARY 8, 2019, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET	WARDS	1	2	3	4	R 5	6	7
PROGRAM APPLICATION FOR APPROPRIATION The City Council (1) approved amount of \$600,000 for the S administered by the State of (2) authorized the City Manage documents associated with g assurances and certifications, documents associated with award, authorized an increase of \$600,000 into Revenue Accor expenditures in the same amo 9165020-4401100 by the Find California, Office of Traffic Safe SUCCESSOR AGENCY TO THE R AMENDMENT - UNIVERSITY VILL HOTEL PROJECT - RESOLUTION The Successor Agency to the F resolution re-approving a First Center Eighth Implementation University Village Development for Building "K" to include an of (2) recommended that the O separate resolution re-approvi Village Center Eighth Implement regarding University Village I development for Building "K" to option; whereupon, the title f waived, Resolution No. 31 of th California, as Successor Agent Village Center Eighth Implement Regarding University Village Development Regarding University Village Development	ANT - SELECTIVE TRAFFIC ENFORCEMENT FISCAL YEAR 2019-20 - SUPPLEMENTAL submission of a grant application in the delective Traffic Enforcement Program of California, Office of Traffic Safety; er, or his designee, to execute all grant rant submittal and award, accept the and make nonsubstantive changes in the application; and (3) upon grant e in estimated revenues in the amount bount 9165020-3311000 and appropriate unt to the Police Department Account ance Department for the State of sty grant program. EDEVELOPMENT AGENCY - AGREEMENT AGE DEVELOPMENT - EXTENDED STAY Redevelopment Agency (1) adopted a Amendment to the University Village on and Amendment Agreement for t to revise the scope of development extended stay hotel as an option; and Countywide Oversight Board adopt a ng a First Amendment to the University entation and Amendment Agreement Development to revise the scope of poinclude an extended stay hotel as an aving been read and further reading the City Council of the City of Riverside, cy to the Redevelopment Agreement evelopment for Building "K" to Include ct as an Option, was presented and								

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City of Arts & Innovation	<i>CITY COUNCIL AND</i> <i>SUCCESSOR AGENCY TO THE</i> <i>REDEVELOPMENT AGENCY</i> <i>MINUTES</i> TUESDAY, JANUARY 8, 2019, 2 P.M. ART PICK COUNCIL CHAMBER		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 Y	A D A M S	
	CITY HALL 3900 MAIN STREET	WARDS	1	2	3	4	5	6	7	
2018-19 Following discussion, the City C Development Committee re- sponsorship support in the form contributions of \$116,301 for cha are produced by local non-pro- January 1 through June 30, 201 his designee, to execute any ne- with the approved organizat substantive changes necessary Program; and (3) selected the 0 to accept City sponsorship rep the City Council for approval. AGREEMENTS - GEOGRAPHIC IN TRANSFER - SUPPLEMENAL APPRO Following discussion, the City Professional Consultant Ser Proposal 1738, with the following PSOMAS, Inc., Riverside; Nobel Inc., Laguna Hills; and SSP Inn amount not-to-exceed \$1,000 cumulative amount of \$2,750, System services consulting pan the City Manager, or his de Professional Consultant Service Information System services a when a specific project is awa transfer of \$2,032,610 from the Capital Fund (401) and appro the same amount in both Gene	n of monetary funding and/or in-kind aritable and community events, which fit organizations for the time period of 9; (2) authorized the City Manager, or ecessary financial or legal documents tions, including making minor, non- in order to implement the Sponsorship City Council Development Committee ports and make recommendations to	Motion Second All Ayes Motion Second All Ayes	X		×		X	X		

			C	COUNCILMEMBERS					
CITY OF RIVERSIDE	CITY COUNCIL AND SUCCESSOR AGENCY TO TH REDEVELOPMENT AGENCY MINUTES		G R D N E R	M E L E N R E Z	S U B I R U S	C N D R	M A C A R T H U	P E R Y	A D A M S
City of Arts & Innovation	TUESDAY, JANUARY 8, 2019, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET	WARDS	1	2	3	4	R 5	6	7
	ualified himself from participation in operty within 500 feet and left the Art			А					
SUPPLEMENTAL APPROPRIATION Following discussion, the City estimated revenues in the amo Aid of Construction Revenu appropriated expenditures in Improvements Expenditure Acc improvements on the second flo <u>COMMUNICATIONS</u> CITY ATTORNEY REPORT ON CLOS City Attorney Geuss announce closed sessions. ITEMS FOR FUTURE CITY COUNCIL Councilmember Adams request item be continued to the City C	the same amount to Building and count 1300000-462050 for the tenant or of 3750 University Avenue. SED SESSIONS ed there was nothing to report on CONSIDERATION ed the new Main Library construction Council meeting for February 5, 2019. d an update to the City Council from ces.	Motion Second All Ayes				x			×