



COUNCILMEMBERS

[illegible]

Present

Following discussion, the City Council authorized the City Attorney to



City of Arts & Innovation

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

TUESDAY, JANUARY 8, 2019, 2 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
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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).

Motion
Second
All Ayes

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

CASES P15-0989, P17-0543, P15-0987, AND P15-0990 - APPEAL WITHDRAWN - ENVIRONMENTAL IMPACT REPORT, GENERAL PLAN, SPECIFIC PLAN, AND ZONING CODE AMENDMENTS - CALIFORNIA BAPTIST UNIVERSITY CAMPUS EXPANSION - 8432 MAGNOLIA -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 maximum 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 findings contained in the Final EIR, the CEQA Resolution, the case file, and the administrative record, and adopted the Findings of Fact attached to the CEQA Resolution as contained in the staff report; (4) adopted the Statement of Overriding Considerations as outlined in the CEQA Resolution;



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(5) adopted the Mitigation Monitoring and Reporting Program as outlined in the CEQA Resolution; (6) found that no feasible alternatives to the Project have been proposed that will avoid or substantially lessen the significant environmental effects as set forth in the Final EIR; (7) rejected all late comments as untimely; (8) approved Planning Cases P15-0989 (General Plan Amendment), P17-0543 (Specific Plan Amendment), P15-0987 (Zoning Code Amendment), and P15-0990 (Environmental Impact Report) based on and subject to the Planning Commission findings and recommended conditions outlined in the written staff report; (9) adopted a resolution to amend the General Plan 2025 land use designation of approximately 10.94 acres of land from PF - Public Facilities/Institutional to CBUSP - California Baptist University Specific Plan; (10) adopted a resolution to amend the Magnolia Avenue Specific Plan for removal of approximately 10.94 acres developed with California Baptist University facilities; (11) adopted a resolution amending and replacing the California Baptist University Specific Plan and rescinding Resolution No. 22511; and (12) introduced an ordinance to amend the Zoning Map of the Riverside Municipal Code; whereupon, the titles having been read and further readings waived, Resolution No. 23399 of the City Council of the City of Riverside, California, Certifying the Final Environmental Impact Report for the California Baptist University Specific Plan, 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. 23400 of the City Council of the City of Riverside, California, Amending the Land Use Designation of the Riverside General Plan 2025 as to the Properties Located at 3582 Monroe Street (Health Sciences Campus) and 3626 Monroe Street (Wellness Center) from Public/Facilities/Institutional (PF) to California Baptist University Specific Plan (CBUSP); Resolution No. 23401 of the City Council of the City of Riverside, California, Amending the Magnolia Avenue Specific Plan to Remove the Properties Located at 3582 Monroe Street (Health Sciences Campus) and 3626 Monroe Street (Wellness Center), from the Magnolia Heritage District; and Resolution No. 23402 of the City Council of the City of Riverside, California, Amending and Replacing



COUNCILMEMBERS

WARDS

GARDNER	MELENDREZ	SOUNDEROS	CONDER	MACARTHUR	PERRY	ADAMS
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104-212



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

X

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CONSENT CALENDAR

The following items were approved by one motion affirming the actions appropriate to each item with the item regarding the supplemental appropriation of \$135,650.89 for the tenant improvement work on the Second Floor at 3750 University Avenue removed from the Consent Calendar for separate discussion.

Motion
Second
All Ayes

MINUTES

The Minutes of the City Council meetings of December 11, 14, and 18, 2018, were approved as presented.

ANNOUNCEMENT OF COMMITTEE MEETINGS

The City Council Community Services and Youth Committee will meet at 1 p.m. on Wednesday, January 9, 2019, in the Art Pick Council Chamber. The City Council Finance Committee will meet at 3 p.m. on Wednesday, January 9, 2019, in the Art Pick Council Chamber.

ASSIGNMENT AND ASSUMPTION AGREEMENT - RIVERSIDE MUNICIPAL AIRPORT TERMINAL BUILDING LEASE - 6951 FLIGHT ROAD

The City Council (1) approved an Assignment and Assumption Agreement of the Riverside Municipal Airport Terminal Building Lease with David Pennington and Delmy Pennington doing business as D & D Airport Café and Leimamo Taylor doing business as Riverside Airport Café; and (2) authorized the City Manager, or his designee, to execute the Assignment and Assumption Agreement of Riverside Municipal Airport Terminal Building Lease, including making minor and non-substantive changes.

AIRPORT LEASING PROGRAM UPDATE - CITY-OWNED PROPERTY - RIVERSIDE MUNICIPAL AIRPORT - 6951 FLIGHT ROAD - RESOLUTION

The City Council (1) approved an update to the Airport Leasing Program for City-owned property at the Riverside Municipal Airport located at 6951 Flight Road; (2) authorized the City Manager, or his designee, to make minor and non-substantive changes to the Airport Leasing Program, as necessary; and (3) adopted a resolution authorizing the General Services Director and Airport Manager to negotiate and execute certain rental and lease agreements on



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behalf of the City of Riverside; whereupon, the titles having been read and further readings waived, Resolution No. 23403 of the City Council of the City of Riverside, California, Authorizing the General Services Director and Airport Manager to Negotiate and Execute Certain Rental and Lease Agreements on Behalf of the City of Riverside and Repealing Resolution No. 22788, was presented and adopted.

CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM EMPLOYEE CONTRIBUTIONS - RESOLUTION

The City Council adopted a resolution for paying and reporting the value of Employer Paid Member Contributions for Tier 1 employees in the unrepresented units, the Service Employees International Union Local 721 units, and members of the Riverside Police Officers' Association hired between February 1 and June 12, 2012; whereupon, the titles having been read and further readings waived, Resolution No. 23404 of the City Council of the City of Riverside, California, for Paying and Reporting the Value of Employer Paid Member Contributions, Effective January 11, 2019, was presented and adopted.

AGREEMENT - FORENSIC TOXICOLOGY TESTING SERVICES FOR CALIFORNIA HIGHWAY PATROL ARRESTS

The City Council (1) approved the Services Agreement with Bio-Tox Laboratories for forensic toxicology testing services for California Highway Patrol arrests within the City of Riverside in the total amount of \$175,000, or \$35,000 per fiscal year, for a term ending June 30, 2023, in accordance with Purchasing Resolution 23256, Article 7, Section 702(e); and (2) authorized the City Manager, or his designee, to execute the Services Agreement for forensic toxicology testing services with Bio-Tox Laboratories, Inc. for the California Highway Patrol for arrests within the City of Riverside, including making minor and non-substantive changes.



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OFFICE OF TRAFFIC SAFETY GRANT - SELECTIVE TRAFFIC ENFORCEMENT PROGRAM APPLICATION FOR FISCAL YEAR 2019-20 - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved submission of a grant application in the amount of \$600,000 for the Selective Traffic Enforcement Program administered by the State of California, Office of Traffic Safety; (2) authorized the City Manager, or his designee, to execute all grant documents associated with grant submittal and award, accept the assurances and certifications, and make nonsubstantive changes in documents associated with the application; and (3) upon grant award, authorized an increase in estimated revenues in the amount of \$600,000 into Revenue Account 9165020-3311000 and appropriate expenditures in the same amount to the Police Department Account 9165020-4401100 by the Finance Department for the State of California, Office of Traffic Safety grant program.

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY - AGREEMENT AMENDMENT - UNIVERSITY VILLAGE DEVELOPMENT - EXTENDED STAY HOTEL PROJECT - RESOLUTION

The Successor Agency to the Redevelopment Agency (1) adopted a resolution re-approving a First Amendment to the University Village Center Eighth Implementation and Amendment Agreement for University Village Development to revise the scope of development for Building "K" to include an extended stay hotel as an option; and (2) recommended that the Countywide Oversight Board adopt a separate resolution re-approving a First Amendment to the University Village Center Eighth Implementation and Amendment Agreement regarding University Village Development to revise the scope of development for Building "K" to include an extended stay hotel as an option; whereupon, the title having been read and further reading waived, Resolution No. 31 of the City Council of the City of Riverside, California, as Successor Agency to the Redevelopment Agency of the City of Riverside Approving the First Amendment to the University Village Center Eighth Implementation and Amendment Agreement Regarding University Village Development for Building "K" to Include an Extended Stay Hotel Project as an Option, was presented and adopted.



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DISCUSSION CALENDAR

CITY SPONSORSHIP AND PROGRAM SUPPPORT FOR FISCAL YEAR 2018-19

Following discussion, the City Council (1) approved the City Council Development Committee recommendation to approve City sponsorship support in the form of monetary funding and/or in-kind contributions of \$116,301 for charitable and community events, which are produced by local non-profit organizations for the time period of January 1 through June 30, 2019; (2) authorized the City Manager, or his designee, to execute any necessary financial or legal documents with the approved organizations, including making minor, non-substantive changes necessary in order to implement the Sponsorship Program; and (3) selected the City Council Development Committee to accept City sponsorship reports and make recommendations to the City Council for approval.

Motion
Second
All Ayes

X

X

AGREEMENTS - GEOGRAPHIC INFORMATION SYSTEM SERVICES - FUNDS TRANSFER - SUPPLEMENAL APPROPRIATION

Following discussion, the City Council (1) approved five Master Professional Consultant Services Agreements, Request for Proposal 1738, with the following vendors: UDC, Inc., Englewood, CO; PSOMAS, Inc., Riverside; Nobel Systems, Inc., San Bernardino; DCSE, Inc., Laguna Hills; and SSP Innovations, LLC, Centennial, CO, in an amount not-to-exceed \$1,000,000 per contract and a maximum cumulative amount of \$2,750,000 for the Geographic Information System services consulting panel for a two-year term; (2) authorized the City Manager, or his designee, to execute the five Master Professional Consultant Services Agreements for the Geographic Information System services and each supplemental agreement when a specific project is awarded; and (3) authorized an interfund transfer of \$2,032,610 from the General Fund (101) to the General Capital Fund (401) and approved a supplemental appropriation in the same amount in both General Capital Fund Transfers In (0000401-985101) and the GIS Technology Upgrade project expense account (9907000-470696).

Motion
Second
All Ayes

X

X



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1	2	3	4	5	6	7
	A					
			X			X

Councilmember Melendrez disqualified himself from participation in the following item as he owns property within 500 feet and left the Art Pick Council Chamber.

TENANT IMPROVEMENT WORK - 3750 UNIVERSITY, SECOND FLOOR - SUPPLEMENTAL APPROPRIATION

Following discussion, the City Council authorized an increase in estimated revenues in the amount of \$135,650.69 in Contributions in Aid of Construction Revenue Account 1300000-375000 and appropriated expenditures in the same amount to Building and Improvements Expenditure Account 1300000-462050 for the tenant improvements on the second floor of 3750 University Avenue.

Motion
Second
All Ayes

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

Councilmember Adams requested the new Main Library construction item be continued to the City Council meeting for February 5, 2019. Councilmember Perry requested an update to the City Council from from Emergency Treatment Services.

The City Council adjourned at 7:41 p.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk