



TUESDAY, MARCH 5, 2019, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

[illegible]104-290



City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, MARCH 5, 2019, 2 P.M.
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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
1	2	3	4	5	6	7

WARDS

Management and Confidential employees as defined by PERS, Fire Management Unit, Riverside City Firefighters Association, Riverside Police Officers Association (Police and Police Supervisory Units), Service Employees International Union #721, International Brotherhood of Electrical Workers #47, and Riverside Police Administrators Association.

RECESS

The Mayor and City Council reconvened at 3 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

CALIFORNIA BAPTIST UNIVERSITY - REVENUE BONDS - STUDENT HOUSING FACILITIES - RESOLUTION

Hearing was called on behalf of California Baptist University to consider adoption of a resolution authorizing issuance of revenue bonds and refunding bonds in an aggregate principal amount not-to-exceed \$90,000,000 by the California Statewide Communities Development Authority, on behalf of Lancer Educational Housing, L.L.C., a California limited liability company for acquisition, construction, improvement, renovation, furnishing, and equipping of an approximately 600-bed student housing facility and related administrative and support facilities, site improvements, and parking located at 3823, 3833, 3853 Bel Air Street and 8775 Magnolia Avenue. Two people spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) adopted a resolution authorizing issuance of revenue bonds and refunding bonds in an amount not-to-exceed \$90,000,000 by the California Statewide Communities Development Authority, on behalf of Lancer Educational Housing, L.L.C., a California limited liability company for the Project; and (2) authorized the City Manager, or his designee, to execute all required documents; whereupon, the title having been read and further reading waived, Resolution No. 23425 of the City Council of the City of Riverside Approving the Issuance of the California Statewide Communities Development Authority Revenue Bonds (Lancer Educational Housing), Series 2019 in One or More Series Pursuant to a Plan of Financing and in an Aggregate Principal



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

Amount Not-To-Exceed \$90,000,000 for the Purpose of Financing and Refinancing the Acquisition, Construction, Improvement and Equipping of Certain Student Housing Facilities and Certain Other Matters Relating Thereto, was presented and adopted.

Motion
Second
All Ayes

RECESS

The City Council recessed at 3:09 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

The Invocation was given by Councilmember Conder.

The Pledge of Allegiance was given to the Flag.

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

Councilmember Adams reported on the Connecting Five Points event. Councilmember Perry reported on the Connecting Five Points event and the water line replacement on Magnolia Avenue. Councilmember Conder reported on Brandon's Diner, Jr., Orangecrest Little League, and Daylight Savings Time. Councilmember MacArthur reported on the groundbreaking of Habitat for Humanity Veteran Housing at Myers Street and Magnolia Avenue. Councilmember Soubirus reported on the water line rupture on Magnolia Avenue and risk management. Mayor Bailey reported on the USA Water Polo Girls and Boys ODP National Championship, the Crest to Coast Trail, the Continuum of Care grant award of \$600,000, and Western Riverside Council of Governments.

OATH OF OFFICE

The City Clerk administered the Oath of Office to newly appointed board and commission members.



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

Mayor Bailey called upon Police Officer Alfonso Navar and Riverside Youth Council to recognize Riverside Science Technology Engineering Math Academy Make-A-Wish Club as Inspiring Youth of the Month.

RIVERSIDE PRIDE SUCCESS REPORT

ORAL COMMUNICATIONS FROM THE AUDIENCE

CONSENT CALENDAR

Motion
Second
All Ayes

The Mayor and City Council (1) accepted the resignation of Art Angel from the Board of Library Trustees Ward 7 seat, effective immediately; and (2) requested the City Clerk to process the vacancy.

The Minutes of the City Council meeting of February 19, 2019, were approved as presented.

The City Council (1) approved the addition of a grant condition to the Historic Preservation Fund Grant General Provisions that states, "The Historic Preservation Fund Committee shall have the authority to revive an expired grant, if unusual circumstances and a hardship



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finding can be made"; and (2) granted the Historic Preservation Fund Committee authority to revise the Historic Preservation Fund Guidelines General Provisions, as necessary, provided the revisions are not in conflict with Section 20.30.030 (Historic Preservation Fund) of the Riverside Municipal Code.

ANNOUNCEMENT OF COMMITTEE MEETINGS

The City Council Governmental Affairs Committee will meet at 3:30 p.m. on Wednesday, March 6, 2019, in the Art Pick Council Chamber.

CASE P18-0865 - ZONING CODE AMENDMENT - ACCESSORY DWELLING UNIT PROVISIONS - ORDINANCE ADOPTED

The City Council adopted an ordinance amending Title 19 - Zoning Code of the Riverside Municipal Code, including Chapter 19.442 - Accessory Dwelling Units, Section 19.150.020(B) - Incidental Land Uses Table, Section 19.580.060 - Parking Requirements and Chapter 19.910.050 - Definitions, to comply with State legislation; whereupon, the title having been read and further reading waived, Ordinance No. 7457 of the City of Riverside, California, Amending Title 19 - Zoning Code of the Riverside Municipal Code, Including Chapter 19.442 - Accessory Dwelling Units, Section 19.150.020(B) - Incidental Land Uses Table, Section 19.580.060 - Parking Requirements and Chapter 19.910.050 - Definitions, to Comply with State Legislation, was presented and adopted.

FEES AND CHARGES SCHEDULE AMENDMENT - 3D PRINTING - ORDINANCE ADOPTED

The City Council adopted an ordinance amending Chapter 3.30 of the Riverside Municipal Code, to add an additional category of 3D Printing to the Schedule of Regulation, Products, and Services; whereupon, the title having been read and further reading waived, Ordinance No. 7458 of the City of Riverside, California, Amending Chapter 3.30 of the Riverside Municipal Code, to Add an Additional Category to the Schedule of Regulation, Products, and Services, was presented and adopted.



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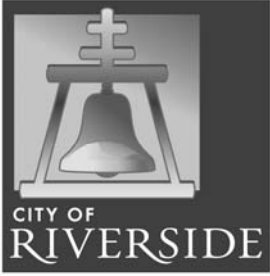
ADAMS	7	
PERRY	6	
MACARTHUR	5	
CONDER	4	
SOUDEIROUS	3	
MELNDRIZ	2	
GARDNER	1	

The City Council introduced an ordinance amending the Transportation Uniform Mitigation Fee Program to allow the Western Riverside Council of Governments to collect Transportation Uniform Mitigation Fees on behalf of the City; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Sections 16.68.040 and 16.68.060 of the Riverside Municipal Code to Update its Participation in the Western Riverside County Transportation Uniform Mitigation Fee (TUMF) Program," was presented and introduced.

The City Council (1) approved the Master Professional Consultant Services Agreements, Request for Proposal No. 1776, with thirty-five firms for various engineering services for Public Works capital improvement projects, not-to-exceed \$750,000 per firm from Public Works Department Capital Improvement Project Accounts, with an initial term of three years through December 31, 2021, and two optional one-year extensions; (2) authorized the City Manager, or his designee, to execute the Master Professional Consultant Services Agreements; and (3) authorized the City Manager, or his designee, to execute project Supplemental Agreements as-needed under the Master Agreement up to \$750,000 per firm over the agreement term.

The City Council received and ordered filed the construction update on the Tequesquite Arroyo Trunk Sewer Replacement Phase IIB replacing approximately two miles of 21 to 24 inch sewer mains with 36 inch sewer mains, from east of the 91 Freeway to Andulka Park via the Victoria Country Club golf course.

Following discussion and without formal motion, the City Council received and ordered filed the Tiny Homes and Tiny Communities



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1	2	3	4	5	6	7

WARDS

update and provided staff with direction on potential Title 19 - Zoning Code amendments related to Tiny Homes and Tiny Home Communities.

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 Melendrez requested an afternoon workshop from Dr. Deas on the UCR Medical School. Mayor Bailey requested a workshop on the use of Roundup weed killer on City property.

The City Council adjourned at 8:16 p.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk