

**CITY COUNCIL,
SUCCESSOR AGENCY,
AND
HOUSING AUTHORITY
MINUTES**

TUESDAY, DECEMBER 13, 2016, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

City of Arts & Innovation

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
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 2 p.m., in the Art Pick Council Chamber with all Councilmembers present.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Scott Andrews spoke regarding Live Nation and Raincross Hospitality Corporation, refuse collection charges, and technology and jobs.

COMMUNICATIONS

LEGISLATIVE REPORT

The Intergovernmental relations and legislative update was not held.

DISCUSSION CALENDAR

SEWER ENTERPRISE FUND FISCAL YEAR 2015-16 SERVICE RATES REVIEW

Following discussion, the City Council (1) received and ordered filed the update on the Fiscal Year 2015-16 annual review of the Sewer Enterprise Fund service rates; (2) held the rates as previously adopted and directed staff to return in one year for an update; and (3) directed staff to return for a report and discussion upon settlement with Rubidoux Community Services District.

Motion
Second
All Ayes

X
X

ENHANCED 311 RIVERSIDE MOBILE APPLICATION PROJECT UPDATE

Following discussion, the City Council received and ordered filed the update on the enhanced 311 Riverside mobile application.

Motion
Second
All Ayes

X
X

CITY ATTORNEY'S OFFICE FISCAL YEAR 2015-16 ANNUAL REPORT

Following discussion, the City Council received and ordered filed the City Attorney's Office Fiscal Year 2015-16 Annual Report.

Motion
Second
All Ayes

X

PUBLIC HEARING

CASES P15-0862, P15-0863, P15-0864, P15-0865, P15-0866 AND P16-0647 - GENERAL PLAN AMENDMENT, REZONING, TENTATIVE TRACT MAP 36994, SITE PLAN, DESIGN REVIEW, AND VARIANCE - 4105 JEFFERSON - ORDINANCE INTRODUCED - RESOLUTION

A hearing was called to consider a proposal by Jeff Moore of RC Hobbs, Inc., for development of a 36-unit for-sale townhomes on 2.96 acres with the following entitlements: (1) amend the General Plan land use



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designation from PF-Public Facilities to MHDR-Medium High Density Residential; (2) rezone from R-1-7000-Single Family Residential Zone to R-3-3000-AP-D - Multi-Family Residential and Airport Protection Overlay Zones; (3) Tentative Tract Map 36994 for a one-lot condominium subdivision; (4) site plan review; (5) design review of project plans; and (6) variance to allow building setbacks between residential buildings to be less than 15 feet as required by the Zoning Code situated on the east side of Jefferson Street between Willow and California Avenues. 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 on the findings set forth in the case record and adopted a Negative Declaration; (2) approved Planning Cases P15-0862 (General Plan Amendment), P15-0863 (Rezone), P15-0864 (Tentative Tract Map), P15-0865 (Site Plan Review), P15-0866 (Design Review) and P16-0647 Variance; (3) introduced an ordinance amending the Zoning Map; and (4) adopted a resolution amending the General Plan Land Use Designation; 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 to Zone R-3-3000-AP-D," was presented and introduced; and whereupon, the title having been read and further reading waived, Resolution No. 23122 of the City Council of the City of Riverside, California, Amending the Land Use and Urban Design Element of the General Plan 2025 as to Approximately 2.96 Acres of Land Located at 4105 Jefferson Street, was presented and adopted.

Motion
Second
All Ayes

X

X

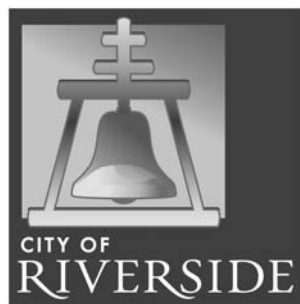
CLOSED SESSIONS

The Mayor and City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.9(a) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Black & Decker (U.S), Inc., et al., LACSC Case No. BC 410878; (2) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (3) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (4) §54957.6 to review the City Council's position and instruct designated representatives regarding salaries, salary schedules, or compensation paid in the form of fringe benefits of all Executive Management employees including City Attorney and City Clerk, all 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

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Initiative grant program; (2) adopted a resolution authorizing the City Manager, or his designee, to accept the U.S. Department of Homeland Security's grant award of \$2,369,600 sub-granted through the State of California Office of Emergency Services for the Fiscal Year 2016 Urban Areas Security Initiative grant program and to execute any actions necessary for the purpose of obtaining federal financial assistance provided by the U.S. Department of Homeland Security and sub-granted through the State of California; and (3) upon grant award, authorized an increase in estimated revenue in the amount of \$2,369,600 and appropriated expenditures in the same amount to a project account to be assigned by the Finance Department; whereupon, the title having been read and further reading waived, Resolution No. 23126 of the City Council of the City of Riverside, California, Authorizing the Submission of Application and Acceptance of Grant Award from the U.S. Department of Homeland Security Through the California Office of Emergency Services for the Fiscal Year 2016 Urban Areas Security Initiative (UASI) Grant Program and Authorizing the Execution of all Required Documents by the City Manager, Assistant City Manager, or Fire Chief; and Amending the Budget for Fiscal Year 2016-2017 Accordingly, was presented and adopted.

FEDERAL EMERGENCY MANAGEMENT AGENCY PERFORMANCE GRANT AWARD - SUPPLEMENTAL APPROPRIATION - RESOLUTION
The City Council (1) approved acceptance of the Fiscal Year 2016 Emergency Management Performance Grant award in the amount of \$77,616; (2) adopted a resolution designating the City Manager, or his designee, as the Authorized Agent for Signature Authority to execute all necessary grant agreement documents between the City and the County of Riverside Emergency Management Department and any other actions necessary for the purpose of obtaining financial assistance; and (3) upon grant award, increased revenues in the amount of \$77,616 and appropriated expenditures in the same amount to an account as assigned by the Finance Department; whereupon, the title having been read and further reading waived, Resolution No. 23127 of the City Council of the City of Riverside, California, Authorizing the Submission of Application and Acceptance of Grant Award from the U.S. Department of Homeland Security through the California Office of Emergency Services for the Fiscal Year 2016 Emergency Management Performance Grant Program (EMPG) and Authorizing the Execution of all Required Documents by the City Manager or his Designee; and Amending the Budget for Fiscal Year 2016-2017 Accordingly, was presented and adopted.

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MEMORANDUM OF AGREEMENT - REGIONAL WATER QUALITY CONTROL PLANT - PRETREATMENT PROGRAM AND EMERGENCY SERVICES

The City Council (1) approved the Memorandum of Agreement between the City and the Edgemont Community Services District to provide regulatory required Pretreatment Program and Emergency Sewer Services; and (2) authorized the City Manager, or his designee, to execute the Memorandum of Agreement between the City and Edgemont Community Services District for the Pretreatment Program and Emergency Sewer Services.

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY - PURCHASE AND SALE AGREEMENT - 3747 MISSION INN

The Successor Agency to the Redevelopment Agency recommended that the Oversight Board (1) adopt a resolution authorizing execution of a Purchase and Sale Agreement with Raincross Development Company, LLC., and Regional Properties, Inc., for disposition of the surface parking lot located at 3747 Mission Inn Avenue, identified as Assessor's Parcel Number 213-222-020, for \$60,000, in accordance with the Successor Agency's Long Range Property Management Plan and to facilitate development of the adjacent Stalder Building; and (2) authorize the Executive Director, or his designee, to take any and all actions including making minor and non-substantive modifications and to execute the Purchase and Sale Agreement with Raincross Development Company, LLC., and Regional Properties, Inc.

JOINT ITEM WITH HOUSING AUTHORITY - RIGHT OF ENTRY AGREEMENTS - CONSTRUCTION LAYDOWN YARDS - 8733 AND 8717 INDIANA

The Housing Authority (1) approved an 18-month Right of Entry Agreement with Tilden-Coil Constructors, LLC., for use of Housing Authority-owned vacant land, of approximately .22 acres located at 8733 Indiana Avenue, bearing Assessor Parcel Number 233-140-016, in the amount of 15,524.46, for the use of the site as a construction laydown yard; 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 Right of Entry Agreements with Tilden-Coil Constructors, LLC.

The Successor Agency to the Redevelopment Agency recommended that the Oversight Board (1) adopt a resolution authorizing execution of the Right of Entry Agreements with Tilden-Coil Constructors, LLC., for the use of Successor Agency-owned vacant land, of approximately .16 acres located at

