



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, MARCH 28, 2017, 3 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	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
X	X	X	X	X	X	X

WARDS
<p>Roll Call:</p> <p>Mayor Bailey called the meeting to order at 3 p.m., in the Art Pick Council Chamber with all Councilmembers present.</p> <p>ORAL COMMUNICATIONS FROM THE AUDIENCE</p> <p>John Denilofs spoke regarding Riverside Police Department and a felon. John Fisher spoke regarding Toastmasters. Maurine Adams and Karen Wright spoke regarding extension of the Main Street mall at Tenth Street. Marilyn Whitney and Theresa Newham spoke regarding the Agricultural Park. Ruben Quezada spoke regarding public comment, Riverside Police Department, and medical cannabis. Ana Miramontes spoke regarding "What is Going on in Riverside County."</p> <p>Councilmember Davis requested a report on the status of the Agricultural Park within 45 days.</p> <p><u>COMMUNICATIONS</u></p> <p>LEGISLATIVE REPORT</p> <p>The Intergovernmental relations and legislative update was not held.</p> <p><u>PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS</u></p> <p>MAIN STREET PEDESTRIAN MALL EXTENSION - RESOLUTION - ORDINANCE INTRODUCED</p> <p>Hearing was called to consider adoption of a resolution extending the southerly limits of the existing pedestrian mall, known as Main Street Riverside (Pedestrian Mall) to Eleventh Street and introduction of an Ordinance amending Chapter 13.20 of the Riverside Municipal Code to reflect the southerly boundary modification of the Pedestrian Mall. Nine people spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) adopted the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for extension of the Pedestrian Mall from Tenth Street to Eleventh Street; (2) overruled the objections made regarding establishment and extension of the Pedestrian Mall; (3) adopted a resolution to establish and extend the Pedestrian Mall from Tenth Street to Eleventh Street (Project); and (4) introduced and subsequently adopted an ordinance amending Section 13.20.010 of the Riverside Municipal Code revising the Pedestrian Mall boundaries; whereupon, the title having been read and further reading waived, Resolution No. 23162 of the City Council of the City of Riverside, California,</p>



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, MARCH 28, 2017, 3 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	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
X		X				

WARDS

Establishing and Extending the Pedestrian Mall, Known as Main Street Riverside, from Tenth to Eleventh Streets, was presented and adopted; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California Amending Section 13.20.010 of the Riverside Municipal Code Amending and Establishing Boundaries for the Pedestrian Mall," was presented and introduced.

CLOSED SESSIONS

The City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (2) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation.

RECESS

The City Council recessed at 5:02 p.m., and reconvened at 6:15 p.m., in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

PRESENTATION

Chair Elio Palacios, Jr., presented a report on the activities of the Metropolitan Museum Board. Following discussion and without formal motion, the City Council (1) received and ordered filed the report; and (2) thanked Mr. Palacios for the presentation.

The Invocation was given by Councilmember Burnard.

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 Burnard reported on the Art with a Heart event at Meridian Gardens and the Day in the Park event at La Sierra Park. Councilmember Soubrious reported on the 25th Annual Air Show and a Magnolia Area Neighborhood Alliance meeting. Councilmember Mac Arthur reported on the GROWRiverside Conference, the Agritourism Summit, the Citrus Circle Dinner, and farm tours. Councilmember Perry reported on the El Protector



CITY COUNCIL

MINUTES

TUESDAY, MARCH 28, 2017, 3 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

WARDS

Baseball Clinic and Riverside Youth Judo Club. Councilmember Gardner reported on a Walk with the Animals fundraiser, the Art for the Animals event, and the Walk to End Homelessness. Councilmember Melendrez reported on Eastside Community Fair and Egg Hunt and the Riverside Arts Academy. Mayor Bailey reported on the California Air Resources Board and the Eastside Reconciliation Chaperone Program.

PRESENTATIONS

Mayor Bailey presented the 2016 City Spirit Award to Henry Coil, Jr., for his extraordinary deeds, community spirit, citizenship, and dedication to enhancing the quality of life in the City of Riverside. Mrs. Linda Coil accepted the award on her husband's behalf.

Mayor Bailey presented a Proclamation to Erin Lehman of California Academy of Nutrition and Dietetics Inland District who recognized March 2017 as National Nutrition Month and honored March 8, 2017, as Registered Dietitian Nutritionist Day.

RIVERSIDE PRIDE SUCCESS REPORT

Riverside Neighborhood Partnership Member Erin Snyder recognized the Riverside Lawn Bowling Club and honored Dot Mumma Todd.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Phyllis Purcell spoke regarding homelessness. Pat Trimmer spoke regarding the Harada House. Karen Wright spoke regarding the Riverside Air Service Lease, Measure Z, and board and commission meetings.

CONSENT CALENDAR

The following items were approved by one motion affirming the actions appropriate to each item with the items regarding (1) Third Amendment to Lease Agreement with Riverside Air Services, Inc., continued for two weeks; and (2) First Amendment to Ground Lease Agreement with Raincross Fuel and Oil, Inc., and Agreement with Riverside Transit Agency removed from the Consent Calendar for separate discussion.

Motion
Second
All Ayes

X

X

MINUTES

The Minutes of the City Council meeting of March 14, 2017, were approved as presented.

DEVELOPMENT COMMITTEE - SUBSTITUTION OF MEMBER

The City Council appointed Councilmember Soubirous to serve in place of Councilmember Mac Arthur on the City Council Development Committee for



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, MARCH 28, 2017, 3 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	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
---------------------------------	---	---	-----------------------	---	-----------------------	---------------------------------

WARDS

1	2	3	4	5	6	7
---	---	---	---	---	---	---

discussion on a proposed development of a multi-story residential project on 2.06 City-owned vacant acres located on the easterly side of Magnolia Avenue between Elizabeth Street and the adjacent railroad right-of-way.

RIVERSIDE MUNICIPAL AIRPORT GROUND LEASE - THIRD AMENDMENT - CONTINUED

The City Council continued for two weeks the Third Amendment to Riverside Municipal Airport Lease Agreement - Fixed Base Operator with Riverside Air Service, Inc., to increase leased area by 7,500 square-feet and increase monthly rent by \$600 from \$4,216.19 to \$4,816.19, for estimated lease revenue in the amount of \$2,218,000 through October 31, 2056.

PROCUREMENT OF ENERGY AND TRANSMISSION UPDATE - INTERMOUNTAIN POWER PROJECT REPOWER PROJECT

The City Council received and ordered filed the update on the City of Riverside's procurement of energy and transmission from the Intermountain Power Project Repower Project.

RENEWAL OF COUNTY SERVICE AREA 152 ASSESSMENT - RESOLUTION

The City Council adopted a resolution to renew the annual assessment for County Service Area 152 at a rate of \$10 per benefit assessment unit to fund the City's National Pollutant Discharge Elimination System (NPDES) Municipal Storm Sewer System (MS4) Permit for Fiscal Year 2017-2018 for approximately \$1,470,000 in revenue; whereupon, the title having been read and further reading waived, Resolution No. 23163 of the City Council of the City of Riverside, California Renewing the Rate for County Service Area 152 to Fund the City's National Pollutant Discharge Elimination System (NPDES) Municipal Storm Sewer System (Ms4) Permit for Fiscal Year 2017-2018, was presented and adopted.

DISCUSSION CALENDAR

WARD ACTION TEAMS

Following discussion, the City Council (1) received and ordered filed the update on the formation of the Ward Action Teams (WAT) to address the most pressing quality of life concerns in each Ward of the City; and (2) approved participation in their respective Ward Action Team meetings to assist the staff to prioritize concerns that impact the quality of life in their Wards.

Motion
Second
All Ayes

X

X



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, MARCH 28, 2017, 3 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	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

WARDS	1	2	3	4	5	6	7
MISSION INN FESTIVAL OF LIGHTS ICE SKATING RINK - CONTINUED Following discussion, the City Council continued discussion of the relocation site for the Mission Inn Festival of Lights ice skating rink to April 11, 2017.	X		X				
RIVERSIDE MUNICIPAL AIRPORT GROUND LEASE - FIRST AMENDMENT Following discussion, the City Council (1) approved the First Amendment to Riverside Municipal Airport Ground Lease with Raincross Fuel & Oil, Inc., dba, Raincross Aviation Services, to increase the leased property by 519 square-feet and increase rent by \$20.76 from \$315.24 to \$336 per month; and (2) authorized the City Manager, or his designee, to execute the First Amendment to Riverside Municipal Airport Ground Lease with Raincross Fuel & Oil, Inc. dba Raincross Aviation Services, including making minor and non-substantive changes.			X			X	
AGREEMENT - CITY PASS PROGRAM Following discussion, the City Council (1) approved the City Pass Revenue Agreement 16-007, with Riverside Transit Agency in the amount of \$76,118.08 from Public Works Department Air Quality Improvement Fund, City Pass and Employee Rideshare Programs Accounts for the City Pass Program, allowing full-time City of Riverside employees to ride Riverside Transit Agency routes at no cost through June 30, 2021; (2) authorized additional expenditures up to \$10,000 or 13 percent over the Riverside Transit Agency proposal of \$76,118.08 for a total amount not-to-exceed \$86,118.08, to reconcile Program costs with actual year-end ridership as needed; and (3) authorized the City Manager, or designee, to execute the agreement.			X			X	
<u>COMMUNICATIONS</u>							
CITY ATTORNEY REPORT ON CLOSED SESSIONS City Attorney Geuss announced there were no reportable actions on the closed sessions held earlier in the day.							
ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION There were no future items requested at this time.							

