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CITY COUNCIL AND PUBLIC FINANCING AUTHORITY MINUTES

City of Arts & Innovation

TUESDAY, MARCH 6, 2018, 3 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

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Mayor Bailey called the meeting to order at 3 p.m., in the Art Pick Council Chamber with all Councilmembers present.

ORAL COMMUNICATIONS FROM THE AUDIENCE

John Fisher spoke regarding attendance at City Council meetings and City Managers. Theresa Newham spoke regarding mapping of schools, Florida school children, gun control, and homelessness. Jason Hunter spoke regarding the City Manager and City Attorney contracts.

COMMUNICATIONS

LEGISLATIVE REPORT

The Intergovernmental relations and legislative update was cancelled.

Councilmember Mac Arthur disqualified himself from participation in the following item as his family owns property within 500 feet and left the dais.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

CASES P18-0008 AND P18-0009 - GENERAL PLAN AMENDMENT AND REZONING - VAN BUREN - RESOLUTION - ORDINANCE INTRODUCED Hearing was called to consider a proposal by the City of Riverside for a General Plan Amendment to amend the land use designation of a .23-acre parcel, utilized as part of the Riverside Canal, from Medium Density Residential to Very High Density Residential and rezoning of the parcels from Single-Family Residential (R-1-7000) Zone to Multiple Family Residential (R-4) Zone located on the west side of Van Buren Boulevard between Lincoln Avenue and Rudicill Street. No one was present wishing to speak on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that the proposed project is consistent with the Final Environmental Impact Report for the 2014-21 Housing Element Update/Housing Implementation Plan certified in December 2017 (State Clearing House No. 2017041039) subject to compliance with the Mitigation Monitoring and Reporting Program approved therefore; (2) approved Planning Cases P18-0008 (General Plan) Amendment and P18-0009 (Rezone); (3) adopted a resolution amending the General Plan 2025 Map; and (4) introduced an ordinance amending the Zoning Map; whereupon, the title having been read and further reading waived, Resolution No. 23278 of the City Council of the City of Riverside,

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California, Amending the Land Use Designation of the General Plan 2025 as to an Approximately 0.23 Acre Vacant Parcel of Land Located on the West Side of Van Buren Boulevard, from Medium Density Residential to Very High Density Residential, was presented and adopted; 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 Single Family Residential (R-1-7000) to Multiple Family Residential (R-4)." was presented and introduced.

Councilmember Mac Arthur returned to the dais at this time.

CASES P17-0478, P17-0630, P17-0937, P17-0938, AND P17-0939 -REZONING, DESIGN REVIEW, AND VARIANCES - 4838 ARLINGTON -ORDINANCE INTRODUCED

Hearing was called to consider a proposal by Mark Durbin of Inland Memorial, Inc., to (1) rezone from Single Family Residential (R-1-7000) to Office and Building Stories Overlay (O-S-1); (2) design review of project plans for the conversion of an existing residence to an office; and (3) three variances to allow fewer parking spaces than required by Code, a reduced driveway width, and a reduced parking drive aisle width for conversion of a single-family residence to an office with a nine space parking lot located on a .27-acre parcel at 4838 Arlington Avenue. No one was present wishing to speak on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that the proposed project is exempt from the provisions of the California Environmental Quality Act (CEQA) review pursuant to Section 15061(b)(3), 15301 - Existing Facilities, and 15311 - Accessory Structures, as it can be seen with certainty that there is no possibility the proposed project will have a significant effect on the environment; (2) approved Planning Cases P17-0478 Rezoning, P17-0630 Design Review, P17-0937 Variance, P17-0938 Variance, and P17-0939 Variance; and (3) introduced an ordinance amending the Zoning Map; 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 Property Located at 4838 Arlington Avenue from Single Family Residential (R-1-7000) to Office and Building Overlay (O-S-1)," was presented and introduced.

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CITY COUNCIL AND **PUBLIC FINANCING AUTHORITY MINUTES**

City of Arts & Innovation

TUESDAY, MARCH 6, 2018, 3 P.M. ART PICK COUNCIL CHAMBER CITY HALL 1 3900 MAIN STREET **WARDS**

CLOSED SESSIONS

The Mayor and City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54957(a) for consultation with Carl Carey, General Services Director, and Sergio Diaz, Chief of Police, regarding threat to public services or facilities; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Rand Brinkman v. City of Riverside, WCAB Claim No.: ADJ 10739741; ADJ 10753789; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Jeffry Jones v. City of Riverside, WCAB Claim No.: ADJ 10226720; (4) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (5) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation.

RECESS

The City Council recessed at approximately 3:45 p.m. and reconvened at 6:15 p.m., in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present except Councilmember Gardner.

The Invocation was given by Councilmember Mac Arthur.

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 Conder reported on Martin Luther King High School Mock Trial team. Councilmember Melendrez reported on Read Across America. Mayor Bailey reported on the Western Riverside Council of Governments, the American Public Power Association Conference, and Washington D.C. legislative meetings.

OATH OF OFFICE

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

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CITY COUNCIL AND PUBLIC FINANCING AUTHORITY MINUTES

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PRESENTATIONS

Mayor Bailey called upon Human Resources Director Stephanie Holloman who introduced CPS HR Consulting Executive Recruiter Frank Rojas to present the Talent Management Innovation Grant of \$20,000 for the Riverside at Work Program.

RIVERSIDE PRIDE SUCCESS REPORT

Councilmember Adams reported on Ray's Ranch Café in Ward 7.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Theresa Newham spoke regarding John Dyer and the Mayor and City Council. Kevin Dawson spoke regarding donation of Disneyland Entrance passes. David Bristow spoke regarding proposed hotel development at Third and Market Streets.

CONSENT CALENDAR

The following items were approved by one motion affirming the actions appropriate to each item with (1) Case P17-0921 for an Addendum to the Final Environmental Impact Report for Sycamore Canyon Business Park Buildings 1 and 2 continued off calendar; (2) the declaration of City-owned property located at Market and Third Streets as surplus removed from the Consent Calendar for separate discussion; and (3) a resolution for California Public Employees Retirement System Contributions for Riverside Police Officers' Association Unit removed from the Consent Calendar for separate discussion.

MINUTES

The Minutes of the City Council meeting of February 20, 2018, were approved as presented.

LEASE AGREEMENT - THE TORO COMPANY - GOLDEN STAR PARK SITE - 1739 BRADLEY AND 7550 SUMMIT

The City Council (1) approved the Lease Agreement with The Toro Company for an initial term of 60 months with an option to extend for two additional five-year terms for use of 19.31 acres of parkland for a turf grass and irrigation testing facility generating \$2,300 in revenue monthly located at 1739 Bradley Street and 7550 Summit Street - Golden Star Park site; and (2) authorized the City Manager, or his designee, to execute necessary documents for the Lease Agreement.

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ANNOUNCMENT OF COMMITTEE MEETINGS

The City Council Governmental Affairs Committee will meet 3:30 p.m. on Wednesday, March 7, 2018, in the Art Pick Council Chamber. The City Council Transportation Committee will meet at 1 p.m. on Thursday, March 8, 2018, in the Art Pick Council Chamber.

CASE P17-0921 - FINAL ENVIRONMENTAL IMPACT REPORT ADDENDUM - SYCAMORE CANYON BUSINESS PARK BUILDINGS 1 AND 2 - LANCE/DAN KIPPER/SIERRA RIDGE DRIVES - CONTINUED OFF CALENDAR

The City Council continued off calendar Planning Case 17-0921, Addendum to the certified Final Environmental Impact Report for the Sycamore Canyon Business Park Buildings 1 and 2.

AGREEMENT - TEMPORARY RIGHT OF ENTRY AND GRANT OF EASEMENT - SYCAMORE CANYON WILDERNESS PARK - CANYON CREST AND VIA VISTA - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved the Temporary Right of Entry and Easement Agreement with Southern California Gas Company on a portion of the Sycamore Canyon Wilderness Park, Assessor Parcel Number 252-230-005, for the minimum amount of \$46,900; (2) authorized an increase in estimated revenues in the amount of \$46,900 into Parks, Recreation, and Community Services Department Revenue Capital Account 9903600-33900000; (3) appropriated an expenditure in the amount of \$44,000 into Parks, Recreation, and Community Services Department to the Southern California Gas Company Temporary Right of Entry Account 9903600885-44030900, for the cost to install and maintain future landscaping and a walking trail; and (4) authorized the City Manager, or his designee, to execute the Agreement with Southern California Gas Company, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction.

ENGINEER'S REPORT 2018-19 - LANDSCAPE MAINTENANCE DISTRICT 88-1 - RESOLUTION

The City Council adopted the necessary resolution ordering preparation of the 2018-19 Engineer's Report for Landscape Maintenance District 88-1 (Sycamore Highlands) by Albert A. Webb Associates; whereupon, the title having been read and further reading waived, Resolution No. 23279 of the City Council of the City of Riverside, California, Initiating Proceedings to Levy and Collect Assessments for Fiscal Year 2018-2019 in Landscape

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adopted.

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Maintenance District No. 88-1 (Sycamore Highlands) Pursuant to the Landscaping and Lighting Act of 1972, Appointing the Engineer of Record and Ordering Preparation of an Engineer's Report, was presented and

ENGINEER'S REPORT 2018-19 RIVERWALK LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT - RESOLUTION

The City Council adopted the necessary resolution ordering preparation of the 2018-19 Engineer's Report for Riverwalk Landscape Maintenance Assessment District by Albert A. Webb Associates; whereupon, the title having been read and further reading waived, Resolution No. 23280 of the City Council of the City of Riverside, California, Initiating Proceedings to Levy and Collect Assessments for Fiscal Year 2018-2019 in the Riverwalk and Landscape Maintenance District Pursuant to the Landscaping and Lighting Act of 1972, Appointing the Engineer of Record and Ordering Preparation of an Engineer's Report, was presented and adopted.

ENGINEER'S REPORT 2018-19 - STREET LIGHT ASSESSMENT **DISTRICT NO. 1 - RESOLUTION**

The City Council adopted the necessary resolution ordering preparation of the 2018/19 Engineer's Report for Street Light Assessment District No. 1 by Albert A. Webb & Associates; whereupon, the title having been read and further reading waived, Resolution No. 23281 of the City Council of the City of Riverside, California, Initiating Proceedings to Levy and Collect Assessments for Fiscal Year 2018-2019 in the Street Lighting District No. 1 Pursuant to the Landscaping and Lighting Act of 1972, Appointing the Engineer of Record, and Ordering Preparation of an Engineer's Report, was presented and adopted.

JOINT ITEM WITH PUBLIC FINANCING AUTHORITY - AGREEMENT AMENDMENT - LETTER OF CREDIT RENEWAL - CERTIFICATES OF **PARTICIPATION**

The City Council authorized the City Manager, or his designee, to execute documents required to renew the Letter of Credit with Bank of America supporting the outstanding Variable Rate Demand Notes originally issued in 2008, including but not limited to, a Fourth Amendment to the Reimbursement Agreement, and any other documents required to execute the renewal.

The Board of Directors of the Public Financing Authority authorized its

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Chairperson, or other duly authorized signatory of the Board, to execute documents required to renew the Letter of Credit with Bank of America supporting the outstanding Variable Rate Demand Notes originally issued in 2008, including but not limited to, a Fourth Amendment to the Reimbursement Agreement, and any other documents required to execute the renewal.

DONATION OF EMERGENCY ONE FIRE ENGINE TO SISTER CITY CUAUTLA. MEXICO

The City Council (1) declared Asset ID T015, 1994 Emergency One Fire Engine, Vehicle Identification Number (VIN) 4ENGAAA89S1004552, as a surplus good; and (2) authorized donation of the 1994 Emergency One Fire Engine to Sister City Cuautla, Mexico - Fire Department.

DONATION - FIRE DEPARTMENT - DISNEY RESORTS ENTRANCE PASSES

The City Council approved acceptance of 470 entrance passes valued at \$78,490 donated to the Fire Department by Disneyland Resorts in appreciation of fire service.

CHANGE ORDER AUTHORITY INCREASE - PURCHASE ORDER 143459 - MICROSOFT ENTERPRISE AGREEMENT

The City Council (1) authorized an increase in change order authority in the amount of \$78,212 or 2.75 percent from IT-Operations-Software Maintenance/Support Account and Fiscal Year 2018-19 Innovation and Technology Department Budget for Purchase Order 143459 with PCMG, Inc., for the existing five-year Microsoft Enterprise Agreement through January 31, 2019, revising the total contract authority from \$3,129,500 to \$3,207,712; and (2) authorized the City Manager, or his designee, to approve the increase in change orders to PCMG, Inc. Purchase Order 143459 for a total project cost not to exceed \$3,207,712.

CHANGE ORDER AUTHORITY INCREASE - HARADA HOUSE STRUCTURAL ENGINEERING ASSESSMENT - 3356 LEMON

The City Council authorized an increase in change order authority in the amount of \$7,411 for a total contract amount of \$94,266 with Mark Sauer Construction, Inc., Corona, for emergency services associated with the investigative work of the Harada House located at 3356 Lemon Street for the structural engineering assessment.

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City of Arts & Innovation

RIVERSIDE YOUTH COURT PROGRAM - SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted funding from the Asset Forfeiture Special Fund administered by the Riverside County District Attorney's Office in the amount of \$20,000 to enhance the Riverside Youth Court Program; (2) authorized a supplemental appropriation in the amount of \$20,000 to Police Miscellaneous General Fund Account 0000101-341190; and (3) appropriated expenditures in the amount of \$20,000 to Riverside County District Attorney Youth Court Account 9336900102-4402100.

MEASURE Z - BID 7537 - PURCHASE OF TEN CURRENT MODEL FORD FUSIONS - POLICE DEPARTMENT

The City Council awarded Bid 7537 to Fritts Ford, Riverside, in the amount of \$204,982 from Measure Z Vehicle Replacement Account for purchase of ten current model Ford Fusions for the Police Department General Investigation section.

FINAL PARCEL MAP 34605 - INDUSTRIAL AND WAREHOUSE USE - MAGNOLIA/PIERCE - RESOLUTION

The City Council (1) adopted the Resolution of Acceptance for final approval of Parcel Map 34605 proposed by 58 Magnolia Partnership, L.P., successor to Investment Building Group to subdivide approximately 14.743 undeveloped acres into seven parcels for industrial and warehouse use located at the southwest corner of Magnolia Avenue and Pierce Street; and (2) accepted the agreement, and sureties for the installation and faithful performance of offsite improvements and the labor and material bond in accordance with the improvement plans for the development of Parcel Map 34605; whereupon, the title having been read and further reading waived, Resolution No. 23282 of the City Council of the City of Riverside, California, Accepting the Final Map of Parcel Map No. 34605, was presented and adopted.

DISCUSSION CALENDAR

GROWRIVERSIDE UPDATE

Following discussion and without formal motion, the City Council received and ordered filed the update on the activities and accomplishments of GrowRIVERSIDE 2017 and information for the upcoming annual 2018 GrowRIVERSIDE Conference.

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CITY COUNCIL AND PUBLIC FINANCING AUTHORITY MINUTES

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SURPLUS DECLARATION - CITY-OWNED PROPERTY - MIXED-USE HOTEL/RESIDENTIAL/COMMERCIAL DEVELOPMENT - MARKET/THIRD STREETS

Following discussion, the City Council (1) declared as surplus approximately 3.01 acres comprised of Assessor Parcel Numbers 213-111-013, 016, and 017 and a portion of Assessor Parcel Number 213-111-012 known as Public Parking Lot No. 33 located at the southeast corner of Market and Third Streets; (2) authorized the marketing and sale of the property for the future development of a mixed-use projects in accordance with the City's Administrative Manual for the Disposition and Sale of City-Owned Real Property; and (3) requested studies on the need for additional Downtown hotel rooms and long-term property lease options.

CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM CONTRIBUTIONS - RIVERSIDE POLICE OFFICERS' ASSOCIATION UNIT - RESOLUTION

Following discussion, the City Council adopted a resolution to effectuate paying and reporting 1.5 percent of Employer Paid Member Contributions for Tier 1 Riverside Police Officers' Association employees hired between February 17, 2012, and June 12, 2012; whereupon, the title having been read and further reading waived, Resolution No. 23283 of the City Council of the City of Riverside, California, for Paying and Reporting the CalPERS Retirement Contributions for Tier 1 Employees in the Riverside Police Officers' Association Unit, was presented and adopted.

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

Council Melendrez requested the City Attorney secure independent counsel for the purpose of investigating a possible breach of attorney/client privilege out of the Mayor's Office and possible violations relating to the Mayor's veto matter and that the matter be referred the Mayor Pro Tem for handling. Councilmember Perry requested discussion on use of City official seals and insignias including the City Council seal for campaigns be referred to the City Council Governmental Affairs Committee. Chair Melendrez accepted the referral.

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The City Council adjourned at 8:21 p.m.									
Respectfully submitted,									
COLLEEN J. NICOL									
City Clerk									