



City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, DECEMBER 12, 2017, 2 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	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
	WARDS	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 John Fisher spoke regarding elected officials and public engagement. Faizah Dean spoke regarding poverty and housing.								
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT The Intergovernmental relations and legislative update was not held.								
<u>WORKSHOP</u>								
RIVERSIDE ARTS ACADEMY PROGRAMMING UPDATE Following discussion and without formal motion, the City Council received and ordered filed the report summarizing the programs and activities the Riverside Arts Academy offers to youth and families in the Riverside community.								
<u>DISCUSSION CALENDAR</u>								
FISCAL YEAR 2017-18 FIRST QUARTER FINANCIAL REPORT Following discussion, the City Council received and ordered filed the Fiscal Year 2017-18 First Quarter Financial Report for the General Fund, analysis of Measure Z, cash and investment reports, and debt reports for all funds.	Motion Second All Ayes	X					X	
Councilmember Mac Arthur disqualified himself from participation in the following item and left the dais as he has a property interest related to this item.						A		
<u>PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS</u>								
CASES P17-0096, P17-0180, P17-0182, AND P17-0521 - HOUSING ELEMENT IMPLEMENTATION PROGRAM - REZONING, GENERAL PLAN, ZONING MAP, ZONING CODE TEXT AND UNIVERSITY AVENUE SPECIFIC PLAN AMENDMENTS - RESOLUTIONS - ORDINANCES INTRODUCED Hearing was called for approval of the Housing Element Implementation								



City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, DECEMBER 12, 2017, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

WARDS

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

Program to include a General Plan Amendment, rezoning up to 67 candidate sites to either multi-family residential or mixed-use, Zoning Map Amendment, Zoning Code Text Amendment, University Avenue Specific Plan Amendment, certification of a Final Program Environmental Impact Report, and amendment to the Master Fees and Charges Resolution No. 21960. Twelve people spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) adopted the California Environmental Quality Act Resolution certifying the Final Environmental Impact Report, including the Findings of Fact, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program; (2) approved Planning Cases P17-0096 General Plan Amendment, P17-0180 Zoning Map Amendment, P17-0182 Zoning Code Text Amendment, and P17-0521 University Avenue Specific Plan Amendment, based on the findings and recommendations contained in the staff report; (3) adopted a resolution amending the General Plan 2025; (4) adopted a resolution amending the University Avenue Specific Plan; (5) introduced an ordinance amending the Zoning Map; (6) introduced an ordinance amending Title 19 of the Riverside Municipal Code - Zoning Code; (7) adopted a resolution amending Master Fees and Charges Resolution No. 21960 for lot merger/lot consolidation applications for Housing Element Rezoning Program sites; (8) removed and referred to staff for further study, tiny home regulations with the exception of church sites for a report back to the City Council within 90 days; (9) removed and referred to staff for further study, parking reductions for accessory dwelling units which exceed State Law requirements; (10) reduced the R-4 Zone front setback to 15 feet; and (11) removed site number W6G4S21 at the intersection of Cook Avenue/Mobley Avenue/Meredith Street; whereupon, the titles having been read and further readings waived, Resolution No. 23251 of the City Council of the City of Riverside, California, Certifying the Final Environmental Impact Report for the Rezoning of Property Pursuant to the 2014-2021 Housing Element, 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. 23252 of the City Council of the City of Riverside, California, Amending the Land Use Element of the General Plan 2025 Pursuant to the Implementation Plan of the 2014-2021 Housing Element; Resolution No. 23253 of the City Council of the City of Riverside, California Amending the University Avenue Specific Plan in Connection with the 2014-2021 Housing Element; and Resolution No. 23254 of the City Council of the City of Riverside, California, Amending the City's Fees and Charges Schedule in Resolution No. 21960, as Amended,



CITY COUNCIL MINUTES

TUESDAY, DECEMBER 12, 2017, 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	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
<p>Providing for a Waiver of Lot Merger/Consolidation Fees for Housing Element Rezone Sites Pursuant to the 2014-2021 Housing Element Implementation Program, were presented and adopted; and whereupon, ordinances 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 to Allow for Multi-Family Residential Development in Furtherance of the Implementation Plan of the 2014-2021 Housing Element," and "An Ordinance of the City of Riverside, California, Amending Title 19 of the Riverside Municipal Code in Furtherance of the Implementation Plan of the 2014-2021 Housing Element," were presented and introduced.</p> <p>Councilmember Mac Arthur rejoined the meeting at this time.</p> <p><u>CLOSED SESSIONS</u></p> <p>The Mayor and City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning High Light Electric, Inc. v. City of Riverside, et al.; Riverside County Superior Court, Case No. RIC 1712981; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Wells Fargo Bank, N.A. vs. County of Riverside, et al., RCSC Case No. RIC 1405724; C/W No. RIC 1406260, and No. RIC 1611273 (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Cliff Mason v. City of Riverside, WCAB Claim No(s): ADJ 10341593; ADJ 10080868; ADJ 8143115; ADJ 6995309; and SBR 261394; (4) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Lorainne Amicone v. City of Riverside, WCAB Claim No: ADJ 17816986; (5) §54957(a) for consultation with Carl Carey, General Services Director; Sergio Diaz, Chief of Police; and Girish Balachandran, General Manager of Riverside Public Utilities regarding threat to public services or facilities; (6) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (7) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (8) §54957 for performance evaluation of City Manager; and (9) §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 unrepresented employee: City Manager.</p>							
Motion Second All Ayes		X	X				



TUESDAY, DECEMBER 12, 2017, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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

The City Council reconvened at 6:28 p.m., in the Art Pick Council Chamber with all Councilmembers present and Mayor Bailey presiding.

The Pledge of Allegiance was given to the Flag.

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

Councilmember Mac Arthur reported on the reopening of the Ramona High School Theater. Councilmember Gardner reported on Miracle on Main Street and the Hanukkah Festival. Councilmember Perry reported on the second annual La Posada event, the Arlanza Boxing Club tournament, and a community meeting regarding Housing First. Councilmember Melendrez reported on the Eastside Posadas and the Riverside Philharmonic. Councilmember Conder reported on the 100th Anniversary of the March Air Field Air Show. Councilmember Soubirous reported on the grand openings of Freshii and McDonalds. Mayor Bailey reported on the Interstate 15 Express Lanes grand opening, Los Posadas events, the Victorian Christmas event, Miracle on Main Street, the Latino Network Nuestra Navidad breakfast, the Water Treatment Plant ribbon cutting, the Annual Light Bike Parade, and a Western Riverside Council of Governments meeting.

Mayor Bailey presented a Proclamation to Riverside Museum Associates Multicultural Council representative Carole Zuloaga designating December 17, 2017, as Day of Inclusion and Annual Reaffirmation of Building a More Inclusive Riverside Community Statement.

Mayor Bailey called on Steve Massa who reported on Start Up Week.

Shirley Ferrante spoke regarding senior and disabled citizens, housing, first responders, sexual misconduct, mental illness, and sanctuary cities. Richard Koosa spoke regarding the Housing Element and grant monies.



TUESDAY, DECEMBER 12, 2017, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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

The City Council (1) authorized an amendment to the 2017-18 Housing and Urban Development Annual Action Plan to include the Riverside Community Health Foundation Eastside Alleyway Transformation Project located between Ottawa and Dwight Avenues and allocated Community Development Block Grant funds in the amount of \$75,152 for the project; (2) authorized a funds transfer in the amount of \$75,152 from Unprogrammed Funds Account 2835100-453001 to Riverside Community Health Foundation Eastside Alleyways Account 9266100-440120; (3) authorized the City Attorney's Office to prepare a corresponding Subrecipient Agreement with the Riverside Community Health Foundation for the Eastside Alleyway Transformation Project; and (4) authorized the City Manager, or his designee to execute the Subrecipient Agreement, including making minor non-substantive changes and to sign all documents and instruments necessary to implement this action.



CITY COUNCIL MINUTES

TUESDAY, DECEMBER 12, 2017, 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	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

CASE P15-0856 - REZONING - FUTURE COMMERCIAL DEVELOPMENT - 3320 MADISON - ORDINANCE ADOPTED

The City Council adopted an ordinance amending the Zoning Map of the City of Riverside pursuant to Chapter 19.090 of the Riverside Municipal Code by rezoning .11 vacant acres from R-1-7000-Single Family Residential to CR-Commercial Retail Zone for future commercial use located at 3320 Madison Street; whereupon, the title having been read and further reading waived, Ordinance No. 7402 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 CR, was presented and adopted.

RETIREMENT COST-SHARING PROVISION AMENDMENT - CALPERS CONTRACT

This item was removed from the agenda.

BID 7488 - MEASURE Z - INSTALLATION OF HVAC EQUIPMENT - DALES SENIOR CENTER AND ARLANZA COMMUNITY CENTER - 3936 CHESTNUT - 7950 PHILBIN - SUPPLEMENTAL APPROPRIATIONS

The City Council (1) awarded Bid 7488 to Western Air Conditioning Company Inc., Rancho Cucamonga, in the amount of \$113,000, from Community Development Block Grant Accounts 9252200-440120 and 9252300-440120 for heating, ventilating, and air conditioning unit replacement at Dales Senior Center located at 3936 Chestnut Street and Arlanza Community Center located at 7950 Philbin Avenue; (2) authorized the supplemental appropriation from Measure Z funds in the amount of \$59,886.52 from Account 2210009-424130; and (3) authorized the City Manager, or his designee, to execute the construction contract, including making minor and non-substantive changes.

AGREEMENTS - ANNUAL LANDSCAPE MAINTENANCE SERVICES

The City Council (1) approved the Agreement, Request for Proposal (RFP) 1735 with So Cal Land Maintenance, Inc., in the amount of \$1,140,516 for Annual Landscape Maintenance Services in City Sports Parks through December 31, 2018, with the option to extend the agreement for two additional two-year terms; (2) approved the Agreement, Request for Proposal (RFP) 1736 with MCE Corporation in the amount of \$731,016 for Annual Landscape Maintenance Services in City Neighborhood Parks through December 31, 2018, with the option to extend the agreement for two additional two-year terms; (3) authorized the City Manager, or his designee, to execute the Agreement for Annual Landscape Maintenance Services in



CITY COUNCIL MINUTES

TUESDAY, DECEMBER 12, 2017, 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	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
	WARDS	1	2	3	4	5	6	7
<p>City Sports Parks with So Cal Land Maintenance, Inc., including making minor and non-substantive changes; (4) authorized the City Manager, or his designee, to execute the Agreement for Annual Landscape Maintenance Services in City Neighborhood Parks with MCE Corporation, including making minor and non-substantive changes; (5) authorized the City Manager, or his designee, to execute up to two additional two-year extensions for each Agreement, provided that the annual amounts are included in subsequent approved budgets; and (6) authorized the City Manager, or his designee, to execute change orders not-to-exceed 25 percent of the agreement amount.</p> <p><u>DISCUSSION CALENDAR</u></p> <p>AGREEMENT AMENDMENT - SOLID WASTE MANAGEMENT SERVICES - RESOLUTION The City Council (1) adopted a resolution approving the Fourth Amendment to the Residential Solid Waste Agreement with Burrtec Waste Industries, Inc., for approximately \$4,077,244 from the Solid Waste Division Private Hauler Account for Integrated Solid Waste Management Services, in accordance with Public Resources Code 40059, through December 31, 2018; and (2) authorized the City Manager, or his designee, to execute the Fourth Amendment to the Residential Solid Waste Agreement for Integrated Solid Waste Management Services with Burrtec Waste Industries, Inc.; whereupon, the title having been read and further reading waived, Resolution No. 23255 of the City Council of the City of Riverside, California, Authorizing the Fourth Amendment to Residential Solid Waste Agreement Between City of Riverside and Burrtec Waste Industries, Inc. for Residential Solid Waste Collection Services in Defined Service Areas, was presented and adopted.</p> <p>BID 7511 - CONSTRUCTION OF 2016-17 COMMUNITY DEVELOPMENT BLOCK GRANT STREET IMPROVEMENTS The City Council (1) awarded Bid 7511 to L.C. Paving & Sealing, of San Marcos, in the amount of \$1,173,552.93 from 2016-17 Community Development Block Grant Street Improvements, Public Works Gas Tax, and Public Utilities Accounts to resurface the existing pavement and construct new or replace damaged concrete curbs, gutters, sidewalks and pedestrian ramps at various locations; and (2) authorized the City Manager, or his designee, to execute the construction contract, including making minor non-substantial changes.</p>								
	Motion Second All Ayes						X	X
	Motion Second All Ayes					X	X	



TUESDAY, DECEMBER 12, 2017, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

GARDNER	MELNDRIZ	SOURIOUS	CONDER	MACARTHUR	PERRY	ADAMS
1	2	3	4	5	6	7
X X	X	X	X	A <div style="background-color: #cccccc; height: 80px;"></div> X	X	X X