



City of Arts & Innovation

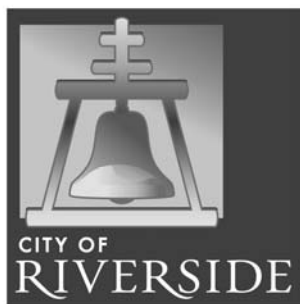
CITY COUNCIL MINUTES

TUESDAY, JULY 24, 2018, 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	A	X	X
In the absence of Mayor Bailey, Mayor Pro Tem Conder called the meeting to order at 2 p.m. in the Art Pick Council Chamber with all Councilmembers present except Councilmember Mac Arthur.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Bernice Gunn spoke regarding medical marijuana and the Planning Commission. Theresa Newham spoke regarding the West Coast Blues Festival.								
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT The Intergovernmental relations and legislative update was not held.								
Councilmember Mac Arthur arrived at this time.						X		
<u>DISCUSSION CALENDAR</u>								
AGREEMENT AMENDMENT - BIOSOLIDS HAULING AND DISPOSAL/REUSE SERVICES - CONTINUED Following discussion, a motion was made and seconded to continue the Amendment to the Agreement with Denali Water Solutions, LLC, for biosolids hauling and disposal/reuse services for 30 days for further negotiations.	Motion Second			X		X		
Following further discussion, a substitute motion was made and carried to continue consideration of the Agreement with Denali Water Solutions, LLC, for 45 days and direct staff to renegotiate the Consumer Price Index (CPI) increase down using a local CPI connected to the transportation industry.	Motion Second Ayes Noes	X X	X X	X X	X X	X X	X X	X X
Mayor Bailey arrived at this time and presided.								







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<p>CASES P17-0761, P17-0762, P17-0763, AND P17-0764 - SPECIFIC PLAN AMENDMENT, CONDITIONAL USE PERMIT, TENTATIVE TRACT MAP, AND CERTIFICATE OF APPROPRIATENESS - MULTIPLE-FAMILY RESIDENTIAL DEVELOPMENT - 4019 MISSION INN - RESOLUTION</p> <p>Hearing was called for a proposal by Russ Haley, on behalf of CityMark Communities, LLC, to consider a Specific Plan Amendment, conditional use permit, Tentative Tract Map 37456, and Certificate of Appropriateness to facilitate construction of a 13-unit multiple-family residential development on a .66-acre site located at 4019 Mission Inn Avenue. One person spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that the proposed project will not have a significant effect on the environment based on the findings set forth in the case record; adopted a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program (MMRP) pursuant to California Environmental Quality Act Sections 15097 and 21081.6; (2) approved Planning Cases P17-0761 (Specific Plan Amendment), P17-0762 (Conditional Use Permit), P17-0763 (Tentative Tract Map 37456), and P17-0764 (Certificate of Appropriateness), based on and subject to the Planning Commission findings and recommended conditions found in the staff report; and (3) adopted a resolution amending the Downtown Specific Plan - Neighborhood Commercial District; whereupon, the title having been read and further reading waived, Resolution No. 23339 of the City Council of the City of Riverside, California, Amending the Downtown Specific Plan to Permit Multi-Family Residential Development, Mixed Use Development, and Establish Associated Development Standards Within the Neighborhood Commercial District of a Multi-Family Development Consisting of 13 Residential Units on a Vacant 0.66 Acre Parcel Located at 4019 Mission Inn Avenue, Situated on the Northwest Corner of Mission Inn Avenue and Chestnut Street, was presented and adopted.</p> <p>Councilmember Melendrez returned to the dais at this time.</p> <p>FISCAL YEAR 2018-19 ABATEMENT COST RECOVERY - RESOLUTIONS</p> <p>Hearing was called to consider accounts of fines, penalties, and costs</p>							
Motion	X						
Second							
All Ayes							X
		X					





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Dustin Grisham, et al. v County of Riverside, et al., USDC Case No. 5:16-cv-02110-SJO-SP; (2) §54956.9(b)(3)(c) to confer with and/or receive advice from legal counsel concerning Thomas A. and Rachel L. Sanders, Claimants, Claim No. 17-05-32; Jason L. and Krista A. McPhail, Claimants, Claim No. 17-05-33; (3) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (4) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (5) §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 Employees International Union #721, International Brotherhood of Electrical Workers #47, and Riverside Police Administrators Association; (6) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning William R. ("Rusty") Bailey, III v City of Riverside, RCSC Case No. RIC 1804755; and (7) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning R. Ben Clymer, Jr. v City of Riverside, et al., RCSC Case No. RIC 1806669.

RECESS

The City Council recessed at 3:46 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmember present except Councilmember Adams.

The Invocation was given by Councilmember Gardner.

Sea Scouts Ship 2 presented the Colors and led the Pledge of Allegiance to the Flag.

A



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MAYOR/COUNCILMEMBER COMMUNICATIONS

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 opening of the new California Baptist University Engineering Building at Bourns College of Engineering, the 25th anniversary of California State Citrus Historic Park, and the Ward 5 constituent barbecue. Councilmember Conder reported on the Harvest Church Youth Ministry Orangecrest Park Cleanup event and National Night Out. Mayor Bailey reported on the Riverside Youth Council Senior sendoff, the Ward 5 constituent barbecue, the Housing First Program landlord incentive signing ceremony, Western Riverside Council of Governments, a Ward 7 Community meeting, and the Movies at the Park series.

PRESENTATIONS

Mayor Bailey presented a Proclamation to Riverside County Transportation Commission Rail Manager Sheldon Peterson recognizing MetroLink 25th Anniversary.

Mayor Bailey called upon Alvord Unified School District Board of Education Vice President Robert Schwandt to introduce Superintendent Allan J. Mucerino, Ed.D.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Susana Zamudio spoke regarding the Alvord Unified School District second annual Aim for Success event. Theresa Newham spoke regarding marijuana regulations and the Planning Commission. Hurley Mason spoke regarding tree trimming. Paul and Lisa Hjulberg, Ben Clymer, Jr., and Mike Chen spoke regarding a room addition and variance. Scott Andrews spoke regarding community gardens, National Night Out, and Dr. Allan Mucerino. Kristen Gamble spoke regarding homeless crime and police patrol. Jason Hunter spoke regarding the Code of Ethics, Southern California Public Power Authority, the City Attorney, and the City Manager.

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WARDS

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



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examination of witnesses and the presentation of rebuttal evidence; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Chapter 2.78 of the Riverside Municipal Code, Code of Ethics and Conduct," was presented and introduced.

HOLIDAY MEETING SCHEDULE

The City Council cancelled the regularly scheduled City Council meetings of Tuesday, November 20 and December 25, 2018, and January 1, 2019, due to the holiday schedule.

PUBLIC UTILITIES FISCAL POLICIES AND CASH RESERVE POLICY

The City Council approved the updated Public Utilities Fiscal Policies and Cash Reserve Policy.

CASES P04-1503 AND P04-1504 - GENERAL PLAN AMENDMENT AND REZONING - 22-UNIT CONDOMINIUM PROJECT - 3743 AND 3745 JEFFERSON - RESOLUTION - ORDINANCE ADOPTED

The City Council (1) adopted a resolution to amend the General Plan 2025 Land Use designation from MDR - Medium Density Residential to HDR - High Density Residential for construction of a previously approved 22-unit condominium project by Wen Tu Chen, successor in interest to Champco, Inc., located at 3743 and 3745 Jefferson Street; and (2) adopted an ordinance amending the Zoning Map from R-1-7000 - Single Family Residential Zone to R-3-1500 - Multiple Family Residential Zone; whereupon, the titles having been read and further reading waived, Resolution No. 23345 of the City Council of the City of Riverside, California, Amending the Land Use Designation of the General Plan 2025 as to an Approximately 1.6 Acre Parcel of Land Located on the Northeasterly Side of Jefferson Street, Southerly of Magnolia Avenue, from Medium Density Residential to High Density Residential; and Ordinance No. 7430 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-3-1500), were presented and adopted.



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<p>CASE P18-0337 - MARIJUANA USES AND ACTIVITIES - ZONING CODE AMENDMENTS - ORDINANCES ADOPTED</p> <p>The City Council (1) adopted an ordinance amending various chapters of Title 19 of the Riverside Municipal Code prohibiting all marijuana uses and activities; and (2) adopted an ordinance amending Chapter 5.77 of the Riverside Municipal Code regarding cannabis testing laboratories; whereupon, the titles having been read and further readings waived, Ordinance No. 7431 of the City Council of the City of Riverside, California, Amending Various Chapters of Title 19 of The Riverside Municipal Code Prohibiting All Marijuana Uses and Activities; and Ordinance No. 7432 of the City Council of the City of Riverside, California, Amending Chapter 5.77 of the Riverside Municipal Code Regarding Cannabis Testing Laboratories, were presented and adopted.</p>	Ayes Noes	X	X	X	X	X	X	
<p>JOINT COMMUNITY FACILITIES AGREEMENT - TRACT MAP 33253 - 71-UNIT RESIDENTIAL PROJECT - ALAMO/RIVERA - RESOLUTION</p> <p>The City Council adopted a resolution approving a Joint Community Facilities Agreement between the City of Riverside, Riverside Unified School District, RSI Communities-California LLC, and Project Royal LP for financing of school and City facilities for Tract Map 33253 development of a 71-unit residential project located along the Santa Ana River at the intersection of Alamo and Rivera Streets; whereupon, the title having been read and further reading waived, Resolution No. 23346 of the City Council of the City of Riverside Approving a Joint Community Facilities Agreement with Riverside Unified School District (Community Facilities District No. 34), was presented and adopted.</p>								
<p>AGREEMENTS - SPECIAL TAX LIEN CANCELLATION - COMMUNITY FACILITIES DISTRICT NO. 2013-1 (KUNNY RANCH) - RESOLUTION</p> <p>The City Council (1) adopted a resolution approving: (a) cancellation of the special tax lien related to eight parcels within Community Facilities District No. 2013-1 (Kunny Ranch); (b) an agreement with MPLC Kunny Ranch, LLC Regarding Payment of Certain Development Fees and Cancellation of Special Tax Lien; and (c) an Amended and Restated Funding Agreement for Community</p>								



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Facilities District 2013-1 (Kunny Ranch) with MPLC Kunny Ranch, LLC; (2) authorized the City Manager, or his designee, to execute the Agreements with MPLC Kunny Ranch, LLC, including making minor and non-substantive changes; whereupon, the title having been read and further reading waived, Resolution No. 23347 of the City Council of the City of Riverside Approving an Agreement Regarding the Payment of Development Fees for Certain Parcels to be Removed from Community Facilities District No. 2013-1 (Kunny Ranch), and Ordering the Recording of a Notice of Cancellation of the Special Tax Lien for Said Parcels, was presented and adopted.

AGREEMENT - RFP 1763 - GENERATOR MAINTENANCE SERVICES

The City Council (1) approved a Services Agreement, Request for Proposal 1763, with Collicutt Energy Services, Inc., Santa Fe Springs, in the amount of \$106,904.49 annually and authorized up to \$50,000 annually for additional on-call repair services as needed for an initial 24-month term through June 30, 2020, in the total amount of \$313,808.98 from Fiscal Year 2018-20 Fleet Fund (650) Sublet Repairs Account for generator maintenance services for the General Services Department Fleet Management Division; and (2) authorized the City Manager, or his designee, to execute the Services Agreement including making any minor, non-substantive changes, and execute up to three additional one-year terms subject to the same terms and conditions of the original agreement.

MEASURE Z - PURCHASE AND INSTALLATION OF EMERGENCY EQUIPMENT FOR POLICE PURSUIT VEHICLES

The City Council approved purchase and installation of various types of emergency equipment from Innovative Emergency Equipment, Riverside in the amount of \$106,173.50 from 2018-19 Measure Z Vehicle Replacement Account for ten police pursuit vehicles.

DONATION - RIVERSIDE PUBLIC LIBRARY FOUNDATION - SUPPLEMENTAL APPROPRIATION

The City Council (1) authorized acceptance of a \$45,000 donation from Riverside Public Library Foundation for the Library Wish List for Wi-Fi printing, laptops for the Libraries Illuminated Project, and the innovation station project; and (2) authorized an appropriation of



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\$45,000 from Library Minor Gift Fund Account 0000722-225405 in the amounts of \$15,000 to Innovation Station Project State Operating Grant Account 9337000-440210; \$15,000 to Libraries Illuminated State Operating Grant Account 9336700-440210; and \$15,000 to Gift Funds Account 5145000-450201 with equal offsetting increases in revenues to Accounts 933700-334100, 9336700-334100, and 5145000-374222 , in the amount of \$15,000 each for a total of \$45,000.

AGREEMENT RATIFICATION - LIBRARY ADVANCED NETWORK SERVICES - SUPPLEMENTAL APPROPRIATION

The City Council (1) ratified the Agreement between Riverside Public Library and Califa for the Provision, Installation and Maintenance of Advanced Network (Data) Services as part of the Corporation for Education Network Initiatives in California's (CENIC) project, for a term from February 1, 2016, through June 30, 2017, with one-year automatic renewals each June 30 in the amount of \$164,746; (2) appropriated additional revenues in the amount of \$150,000 to Account 0000101-374200 (Miscellaneous Revenues) to account for the annual rebate credits through AT&T; (3) authorized a supplemental appropriation in the amount of \$150,000 from General Fund Balance Account 0000101-298000 to Account 5130000-421215 Internet Services; and (4) authorized the City Manager, or his designee, to execute the Agreement with Califa, including making minor and non-substantive changes and the contract extensions subject to availability of funding.

DEACCESSION OF AMERICAN INDIAN COLLECTION ITEMS

The City Council approved deaccession of American Indian collection items from six tribal or cultural organizations, in compliance with the Federal Native American Graves Protection and Repatriation Act.

U.S. DEPARTMENT OF JUSTICE GRANT - STOP SCHOOL VIOLENCE THREAT AND ASSESSMENT PROGRAM - SUPPLEMENTAL APPROPRIATION

The City Council (1) authorized the Police Department to prepare and submit the Stop School Violence Threat Assessment grant application to the U.S. Department of Justice in the amount of \$250,000; (2) upon grant award, authorized an increase in estimated



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revenues in the amount of \$250,000 into Revenue Account 9163000-331100 and appropriated expenditures in the same amount into Police Department Account 916300-440110 by the Finance Department for the U.S. Department of Justice, Bureau of Justice Assistance; and (3) authorized the City Manager, or his designee, to accept the grant assurances and certifications and make minor and non-substantive changes to documents associated with the grant application.

BIDS 7574, 7575, AND 7580 - RIVERSIDE WATER QUALITY CONTROL PLANT CHEMICAL PURCHASES

The City Council approved (1) the following Riverside Water Quality Control Plant Chemical purchases for a total amount of \$2,873,468 from Public Works Chemical Supplies accounts: (a) Bid 7574 to Olin Corporation of Tracy in the amount of \$821,257 for purchase of 12.5 percent Sodium Hypochlorite; (b) Bid 7575 to Pacific Star Chemical of Sherwood, Oregon in the amount of \$144,900 for purchase of 50 percent Citric Acid; and (c) Bid 7580 to Univar USA, Inc., of Kent, Washington, in the amount of \$401,750 for purchase of 25 percent Sodium Bisulfite; (2) an annual purchase order for Ferric Chloride from Kemira Water Solutions Inc. Fontana, (under Section 602(g) of Purchasing Resolution 23256) in the amount of \$400,000; and (3) an annual purchase order for Polymer from Solenis LLC., of Wilmington, Delaware, (under Section 602(g) of Purchasing Resolution 23256) in the amount of \$1,105,561.

BID 7570 - RIVERSIDE REGIONAL WATER QUALITY CONTROL PLANT - BIO-SOLIDS IN-LINE SLUDGE SCREENS - 5950 ACORN

The City Council awarded Bid 7570 to Huber Technology, Inc., of Huntersville, North Carolina, in the amount of \$282,175 from the Sewer Fund Bio-Solids Handling Rehabilitation Account for purchase of two Bio-solids In-line Sludge Screens for the Riverside Regional Water Quality Control Plant located at 5950 Acorn Street.

LICENSE AGREEMENT - USE OF EXCESS RIGHT-OF-WAY - DOOLITTLE/VAN BUREN

The City Council (1) approved the License Agreement with Arthur Demirchyan and Narine Demirchyan for use of excess right-of-way on





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<p>CALIFORNIA TRANSPORTATION COMMISSION ACTIVE TRANSPORTATION PROGRAM CYCLE IV GRANT APPLICATION - PEDESTRIAN TARGET HARDENING PLAN</p> <p>Following discussion, the City Council (1) authorized the Public Works Department to prepare and submit a non-infrastructure Active Transportation Program Cycle IV grant application to the California Transportation Commission in the amount of \$220,000 to create a Pedestrian Target Hardening Plan; and (2) upon grant award, authorize local matching funds in the amount of \$30,000, or \$7,500 annually, to be budgeted over a four-year period during Fiscal Years 2018/19 - 2022/23 from Traffic Planning/Investigations Account 9520830-440313.</p> <p><u>COMMUNICATIONS</u></p> <p>CITY ATTORNEY REPORT ON CLOSED SESSIONS Chief Assistant City Attorney Smith announced there was nothing to report on closed sessions.</p> <p>ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION There were no future agenda items requested.</p> <p>Councilmember Gardner announced the reaccreditation of Riverside Metropolitan Museum. Mayor Bailey announced free rides on RapidLink.</p> <p>Mayor Bailey read a Proclamation and the City Council adjourned at 7:32 p.m., in memory of Waudier "Woodie" Rucker-Hughes.</p> <p>Respectfully submitted,</p> <p>COLLEEN J. NICOL City Clerk</p>	X			X			