

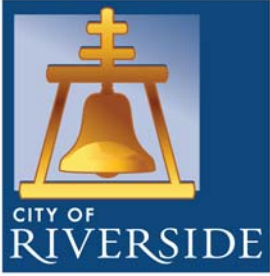
**CITY COUNCIL
AND
SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY
MINUTES**

City of Arts & Innovation

TUESDAY, JANUARY 8, 2019, 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
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	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 Theresa Newham spoke regarding Ghandi's birthday and movies at the Fox Theater.								
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT The Intergovernmental relations and legislative update was not held.								
<u>DISCUSSION CALENDAR</u>								
PERFORMANCE ASSESSMENT AND FINANCIAL EXPENDITURE REVIEW - PUBLIC WORKS, GENERAL SERVICES, AND PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENTS - REFERRED TO COMMITTEE, IN PART Following discussion, the City Council (1) received and ordered filed the Management Partner's Performance Assessment and Financial Expenditure Review report for the Public Works, General Services, and Parks, Recreation and Community Services Departments; and (2) directed staff from the Public Works, General Services, and Parks, Recreation and Community Services Departments to return to the Governmental Affairs Committee in three months with Action Plans.	Motion Second All Ayes	X					X	
FISCAL YEARS 2017-18 AND 2018-19 TABLE SPONSORSHIPS PROCEDURES AND ACTIVITIES - CONTINUED TO THE LATER IN THE DAY Following discussion, the City Council continued the table sponsorship activities update for Fiscal Years 2017-18 and 2018-19 to later in the day.	Motion Second All Ayes	X						X
PUBLICATION OF OPINION - APPELLATE COURT DECISION IN <i>PEOPLE OF THE STATE OF CALIFORNIA V. HOFFMAN</i> Following discussion, the City Council authorized the City Attorney to								



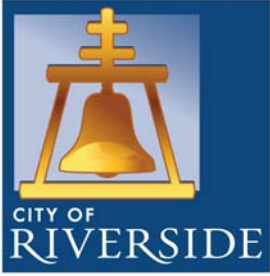
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GARDNER	MELNDRIZ	SOUBIROUS	CONDER	MACARTHUR	PERRY	ADAMS
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<p>request publication of the opinion issued by the California Court of Appeal in People of the State of California v. Judith Jean Hoffman (Filed 12/20/18, California Court of Appeal, 4th District, Division 1, Case Number D073132).</p> <p><u>PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS</u></p> <p>CASES P15-0989, P17-0543, P15-0987, AND P15-0990 - APPEAL WITHDRAWN - ENVIRONMENTAL IMPACT REPORT, GENERAL PLAN, SPECIFIC PLAN, AND ZONING CODE AMENDMENTS - CALIFORNIA BAPTIST UNIVERSITY CAMPUS EXPANSION - 8432 MAGNOLIA - RESOLUTIONS - ORDINANCE INTRODUCED</p> <p>Hearing was called to consider an appeal filed by Lozeau Drury, LLP, on behalf of Laborers International Union of North America, Local Union 1184 of the Planning Commission approval of General Plan, Specific Plan, and Zoning Code Amendments and certification of the Environmental Impact Report of California Baptist University Specific Plan for a proposal by Steve Smith of California Baptist University to facilitate campus expansions to accommodate projected student population through 2025, entailing maximum of 400,000 square feet of academic, recreation, and student housing facilities and a maximum student enrollment of 12,000 students at 8432 Magnolia Avenue. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) acknowledged withdrawal of the appeal; (2) adopted a resolution certifying the Final Environmental Impact Report (EIR) for the California Baptist University Specific Plan Amendment Project and finding that the Final EIR: (a) has been completed in compliance with the California Environmental Quality Act; (b) was presented to the City Council and the City Council reviewed and considered the information contained in the Final EIR prior to approving the Project; and (c) reflects the City's independent judgment and analysis, and making certain findings of fact; (3) concurred with the findings contained in the Final EIR, the CEQA Resolution, the case file, and the administrative record, and adopted the Findings of Fact attached to the CEQA Resolution as contained in the staff report; (4) adopted the Statement of Overriding Considerations as outlined in the CEQA Resolution;</p>	<p>WARDS</p>	<p>Motion Second All Ayes</p>	<p>X</p>	<p>X</p>		
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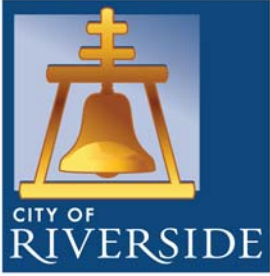
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<p>(5) adopted the Mitigation Monitoring and Reporting Program as outlined in the CEQA Resolution; (6) found that no feasible alternatives to the Project have been proposed that will avoid or substantially lessen the significant environmental effects as set forth in the Final EIR; (7) rejected all late comments as untimely; (8) approved Planning Cases P15-0989 (General Plan Amendment), P17-0543 (Specific Plan Amendment), P15-0987 (Zoning Code Amendment), and P15-0990 (Environmental Impact Report) based on and subject to the Planning Commission findings and recommended conditions outlined in the written staff report; (9) adopted a resolution to amend the General Plan 2025 land use designation of approximately 10.94 acres of land from PF - Public Facilities/Institutional to CBUSP - California Baptist University Specific Plan; (10) adopted a resolution to amend the Magnolia Avenue Specific Plan for removal of approximately 10.94 acres developed with California Baptist University facilities; (11) adopted a resolution amending and replacing the California Baptist University Specific Plan and rescinding Resolution No. 22511; and (12) introduced an ordinance to amend the Zoning Map of the Riverside Municipal Code; whereupon, the titles having been read and further readings waived, Resolution No. 23399 of the City Council of the City of Riverside, California, Certifying the Final Environmental Impact Report for the California Baptist University Specific Plan, 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. 23400 of the City Council of the City of Riverside, California, Amending the Land Use Designation of the Riverside General Plan 2025 as to the Properties Located at 3582 Monroe Street (Health Sciences Campus) and 3626 Monroe Street (Wellness Center) from Public/Facilities/Institutional (PF) to California Baptist University Specific Plan (CBUSP); Resolution No. 23401 of the City Council of the City of Riverside, California, Amending the Magnolia Avenue Specific Plan to Remove the Properties Located at 3582 Monroe Street (Health Sciences Campus) and 3626 Monroe Street (Wellness Center), from the Magnolia Heritage District; and Resolution No. 23402 of the City Council of the City of Riverside, California, Amending and Replacing</p>	<p>WARDS</p>						
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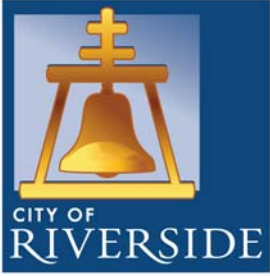
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<p>the Existing CBUSP - California Baptist University Specific Plan Zone and Repealing Resolution Number 22511, were presented and adopted; and whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending the Zoning Map of the City of Riverside Pursuant to Chapter 19.090 of the Riverside Municipal Code by Rezoning Land From (1) MU/A - Mixed Use/Academic, MU/R - Mixed Use/Residential, MU/U - Mixed Use/Urban, A - Athletics, and OS - Open Space to CBUSP - California Baptist University Specific Plan Zone, (2) MU/A-CR - Mixed Use/Academic and Cultural Resources Overlay Zones and MU/R-CR - Mixed Use/Residential and Cultural Resources Overlay Zones to CBUSP-CR - California Baptist University Specific Plan and Cultural Resources Overlay Zones, and (3) R-1-7000 - Single Family Residential Zone to CBUSP - California Baptist University Specific Plan Zone," was presented and introduced.</p>	<p>WARDS</p> <p>Motion Second All Ayes</p>	<p>X</p>			<p>X</p>			
<p>CASES P18-0504, P18-0574, P18-0609 - APPEAL - PLOT PLAN REVIEW AND VARIANCES - SINGLE-FAMILY RESIDENCE - 376 ETERNAL WAY Hearing was called to consider the Utility Services/Land Use/Energy Development Committee referral of an appeal filed by Dalip Singh Sethi of Planning Commission approval of a proposal by Michael Hunting for the following entitlements: (1) plot plan review for construction of a 4,397-square-foot single-family residence in the RC - Residential Conservation Zone; (2) variance to allow for two stories where the Zoning Code allows for a maximum of one story; and (3) variance to allow a building height of 26 feet where the Zoning Code allows a maximum height of 20 feet located at 376 Eternal Way. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that Planning Cases P18-0504 (Plot Plan Review), P18-0574 (Variance), and P18-0609 (Variance) will not have a significant effect on the environment based on the findings set forth in the case record; and (2) denied the appeal by Dalip Sing Sethi and upheld the City Planning Commission approval of Planning Cases P18-0504 (Plot Plan Review), P18-0574 (Variance) and P18-0609 (Variance), based on the findings outlined in the staff report and subject to the conditions of approval.</p>	<p>Motion Second Ayes Noes</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>



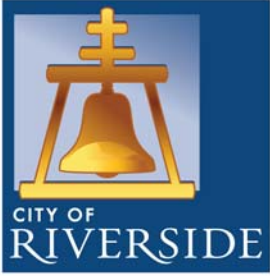
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<p>CASE P18-0643 - APPEAL - CERTIFICATE OF APPROPRIATENESS DENIAL - DEMOLITION OF DUPLEX - 3337-3339 FIFTH</p> <p>Hearing was called to consider an appeal by the Housing Authority of the City of Riverside of Cultural Heritage Board denial of a Certificate of Appropriateness to demolish an existing duplex, listed as a non-contributor to the Heritage Square Historic District, located at 3337-3339 Fifth Street. Two persons spoke on the matter. The public hearing was officially closed. Following discussion, the City Council approved the City Council Utility Services/Land Use/Energy Development Committee recommendations to (1) waive the appeal fee in the amount of \$2,529 for the Housing Authority of the City of Riverside to facilitate affordable housing development projects; (2) determine that Planning Case P18-0643 is categorically exempt from the California Environmental Quality Act pursuant to Section 15301(L)(2) (Demolition of a Duplex); and (3) uphold the appeal by the Housing Authority of the City of Riverside and approved Planning Case P18-0643 based on the findings outlined in the Cultural Heritage Board staff report and subject to the conditions of approval.</p> <p><u>CLOSED SESSIONS</u></p> <p>The 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 Maria Gutierrez, et al. v. City of Riverside, RCSC Case No. RIC 180885; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Riverside Firefighters' Assoc., Inc., et al. v. City of Riverside, RCSC Case No. RIC 1810626; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Gavin Lucero v. City of Riverside, WCAB Claim No: ADJ 10249228; (4) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (5) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (6) §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</p>	<p>WARDS</p> <p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Noes</p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p>
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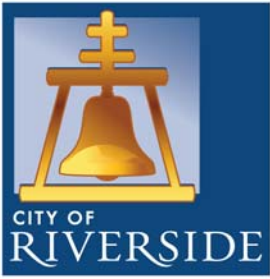
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<p>Management employees including City Attorney and City Clerk, all Management and Confidential employees as defined by PERS, Fire Management Unit, Riverside City Firefighters Association, Riverside Police Officers Association (Police and Police Supervisory Units), Service Employees International Union #721, International Brotherhood of Electrical Workers #47, and Riverside Police Administrators Association.</p> <p>RECESS The City Council recessed at 4:54 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.</p> <p>The Invocation was given by Councilmember Conder.</p> <p>The Pledge of Allegiance was given to the Flag.</p> <p><u>MAYOR/COUNCILMEMBER COMMUNICATIONS</u></p> <p>BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS Councilmember Gardner reported on the Festival of Lights. Councilmember Melendrez reported on the trash can painting event at Patterson Park, the Eastside Bike Ride, the Santa in the Park event, and the Eastside Art Group. Councilmember Mac Arthur reported on the Celebrating Citrus Families event.</p> <p><u>MAYOR PRO TEM APPOINTMENT</u></p> <p>Mayor Bailey presented a plaque to Councilmember Conder for his dedicated service as Mayor Pro Tem from July through December 2018.</p> <p>Following discussion, the City Council appointed Councilmember Soubiros as Mayor Pro Tem for January through June 30, 2019.</p>	<p>WARDS</p> <p>Motion Second All Ayes</p>					<p>X</p>	<p>X</p>
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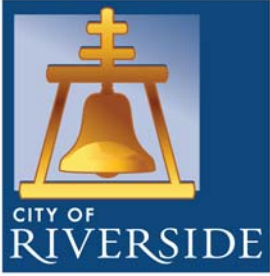
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<p><u>PRESENTATIONS</u></p> <p>Mayor Bailey called upon Arts and Cultural Affairs Manager Margie Haupt who recognized Inlandia Institute as Arts Honoree of the Month.</p> <p>RIVERSIDE PRIDE SUCCESS REPORT Councilmember Mac Arthur reported on Riverside Unified School District Liberty Elementary School in Ward 5.</p> <p><u>DISCUSSION CALENDAR</u></p> <p>FISCAL YEARS 2017-18 AND 2018-19 TABLE SPONSORSHIPS PROCEDURES AND ACTIVITIES Following discussion, the City Council approved the City Council Governmental Affairs Committee recommendations to (1) receive and order filed the update on table sponsorship activities for Fiscal Years 2017-18 and 2018-19; and (2) directed the City Manager’s Office to create a new Table Sponsorship Administrative Policy which includes (a) a not-to-exceed limit on table sponsorship amounts for departments, (b) submittal of table sponsorship requests to the City Manager, or his designee, for review and approval, (c) that the Public Works Department not use Enterprise Funds for table sponsorships, and (d) that more than one Department may share sponsorship of the same event, if appropriate; (3) that table sponsorships shall be approved by the City Council on the Consent Calendar in advance of the event; (4) the City Manager shall report to the City Council every six months on sponsorships including the event and who attended; and (5) granting the City Manager authority to approve urgent sponsorships in advance of City Council approval, if needed.</p> <p>ORAL COMMUNICATIONS FROM THE AUDIENCE Jason Hunter spoke regarding pension funding, street maintenance, sublease of the Gresham Savage space at Mission Square, and CalPERS employee contributions.</p>	<p>WARDS</p> <p>Motion Second All Ayes</p>	<p>X</p>		<p>X</p>				
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<p><u>CONSENT CALENDAR</u> The following items were approved by one motion affirming the actions appropriate to each item with the item regarding the supplemental appropriation of \$135,650.89 for the tenant improvement work on the Second Floor at 3750 University Avenue removed from the Consent Calendar for separate discussion.</p> <p>MINUTES The Minutes of the City Council meetings of December 11, 14, and 18, 2018, were approved as presented.</p> <p>ANNOUNCEMENT OF COMMITTEE MEETINGS The City Council Community Services and Youth Committee will meet at 1 p.m. on Wednesday, January 9, 2019, in the Art Pick Council Chamber. The City Council Finance Committee will meet at 3 p.m. on Wednesday, January 9, 2019, in the Art Pick Council Chamber.</p> <p>ASSIGNMENT AND ASSUMPTION AGREEMENT - RIVERSIDE MUNICIPAL AIRPORT TERMINAL BUILDING LEASE - 6951 FLIGHT ROAD The City Council (1) approved an Assignment and Assumption Agreement of the Riverside Municipal Airport Terminal Building Lease with David Pennington and Delmy Pennington doing business as D & D Airport Café and Leimamo Taylor doing business as Riverside Airport Café; and (2) authorized the City Manager, or his designee, to execute the Assignment and Assumption Agreement of Riverside Municipal Airport Terminal Building Lease, including making minor and non-substantive changes.</p> <p>AIRPORT LEASING PROGRAM UPDATE - CITY-OWNED PROPERTY - RIVERSIDE MUNICIPAL AIRPORT - 6951 FLIGHT ROAD - RESOLUTION The City Council (1) approved an update to the Airport Leasing Program for City-owned property at the Riverside Municipal Airport located at 6951 Flight Road; (2) authorized the City Manager, or his designee, to make minor and non-substantive changes to the Airport Leasing Program, as necessary; and (3) adopted a resolution authorizing the General Services Director and Airport Manager to negotiate and execute certain rental and lease agreements on</p>	<p>Motion Second All Ayes</p>			X		X
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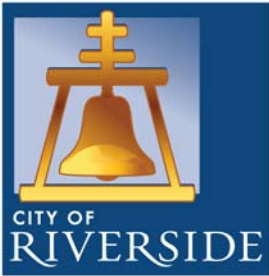
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<p>behalf of the City of Riverside; whereupon, the titles having been read and further readings waived, Resolution No. 23403 of the City Council of the City of Riverside, California, Authorizing the General Services Director and Airport Manager to Negotiate and Execute Certain Rental and Lease Agreements on Behalf of the City of Riverside and Repealing Resolution No. 22788, was presented and adopted.</p> <p>CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM EMPLOYEE CONTRIBUTIONS - RESOLUTION</p> <p>The City Council adopted a resolution for paying and reporting the value of Employer Paid Member Contributions for Tier 1 employees in the unrepresented units, the Service Employees International Union Local 721 units, and members of the Riverside Police Officers' Association hired between February 1 and June 12, 2012; whereupon, the titles having been read and further readings waived, Resolution No. 23404 of the City Council of the City of Riverside, California, for Paying and Reporting the Value of Employer Paid Member Contributions, Effective January 11, 2019, was presented and adopted.</p> <p>AGREEMENT - FORENSIC TOXICOLOGY TESTING SERVICES FOR CALIFORNIA HIGHWAY PATROL ARRESTS</p> <p>The City Council (1) approved the Services Agreement with Bio-Tox Laboratories for forensic toxicology testing services for California Highway Patrol arrests within the City of Riverside in the total amount of \$175,000, or \$35,000 per fiscal year, for a term ending June 30, 2023, in accordance with Purchasing Resolution 23256, Article 7, Section 702(e); and (2) authorized the City Manager, or his designee, to execute the Services Agreement for forensic toxicology testing services with Bio-Tox Laboratories, Inc. for the California Highway Patrol for arrests within the City of Riverside, including making minor and non-substantive changes.</p>							
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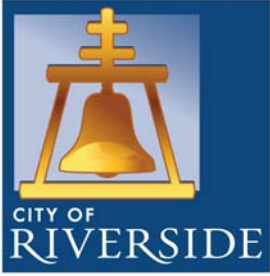
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<p>OFFICE OF TRAFFIC SAFETY GRANT - SELECTIVE TRAFFIC ENFORCEMENT PROGRAM APPLICATION FOR FISCAL YEAR 2019-20 - SUPPLEMENTAL APPROPRIATION</p> <p>The City Council (1) approved submission of a grant application in the amount of \$600,000 for the Selective Traffic Enforcement Program administered by the State of California, Office of Traffic Safety; (2) authorized the City Manager, or his designee, to execute all grant documents associated with grant submittal and award, accept the assurances and certifications, and make nonsubstantive changes in documents associated with the application; and (3) upon grant award, authorized an increase in estimated revenues in the amount of \$600,000 into Revenue Account 9165020-3311000 and appropriate expenditures in the same amount to the Police Department Account 9165020-4401100 by the Finance Department for the State of California, Office of Traffic Safety grant program.</p> <p>SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY - AGREEMENT AMENDMENT - UNIVERSITY VILLAGE DEVELOPMENT - EXTENDED STAY HOTEL PROJECT - RESOLUTION</p> <p>The Successor Agency to the Redevelopment Agency (1) adopted a resolution re-approving a First Amendment to the University Village Center Eighth Implementation and Amendment Agreement for University Village Development to revise the scope of development for Building "K" to include an extended stay hotel as an option; and (2) recommended that the Countywide Oversight Board adopt a separate resolution re-approving a First Amendment to the University Village Center Eighth Implementation and Amendment Agreement regarding University Village Development to revise the scope of development for Building "K" to include an extended stay hotel as an option; whereupon, the title having been read and further reading waived, Resolution No. 31 of the City Council of the City of Riverside, California, as Successor Agency to the Redevelopment Agency of the City of Riverside Approving the First Amendment to the University Village Center Eighth Implementation and Amendment Agreement Regarding University Village Development for Building "K" to Include an Extended Stay Hotel Project as an Option, was presented and adopted.</p>								



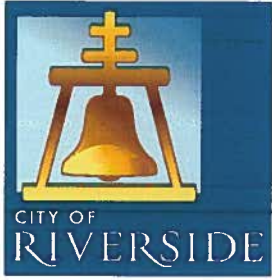
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	WARDS	1	2	3	4	5	6	7
<p><u>DISCUSSION CALENDAR</u></p> <p>CITY SPONSORSHIP AND PROGRAM SUPPORT FOR FISCAL YEAR 2018-19</p> <p>Following discussion, the City Council (1) approved the City Council Development Committee recommendation to approve City sponsorship support in the form of monetary funding and/or in-kind contributions of \$116,301 for charitable and community events, which are produced by local non-profit organizations for the time period of January 1 through June 30, 2019; (2) authorized the City Manager, or his designee, to execute any necessary financial or legal documents with the approved organizations, including making minor, non-substantive changes necessary in order to implement the Sponsorship Program; and (3) selected the City Council Development Committee to accept City sponsorship reports and make recommendations to the City Council for approval.</p> <p>AGREEMENTS - GEOGRAPHIC INFORMATION SYSTEM SERVICES - FUNDS TRANSFER - SUPPLEMENTAL APPROPRIATION</p> <p>Following discussion, the City Council (1) approved five Master Professional Consultant Services Agreements, Request for Proposal 1738, with the following vendors: UDC, Inc., Englewood, CO; PSOMAS, Inc., Riverside; Nobel Systems, Inc., San Bernardino; DCSE, Inc., Laguna Hills; and SSP Innovations, LLC, Centennial, CO, in an amount not-to-exceed \$1,000,000 per contract and a maximum cumulative amount of \$2,750,000 for the Geographic Information System services consulting panel for a two-year term; (2) authorized the City Manager, or his designee, to execute the five Master Professional Consultant Services Agreements for the Geographic Information System services and each supplemental agreement when a specific project is awarded; and (3) authorized an interfund transfer of \$2,032,610 from the General Fund (101) to the General Capital Fund (401) and approved a supplemental appropriation in the same amount in both General Capital Fund Transfers In (0000401-985101) and the GIS Technology Upgrade project expense account (9907000-470696).</p>	<p>Motion Second All Ayes</p> <p>Motion Second All Ayes</p>	X				X		



**CITY COUNCIL
AND
SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY
MINUTES**

City of Arts & Innovation

TUESDAY, JANUARY 8, 2019, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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

Councilmember Melendrez disqualified himself from participation in the following item as he owns property within 500 feet and left the Art Pick Council Chamber.

TENANT IMPROVEMENT WORK - 3750 UNIVERSITY, SECOND FLOOR - SUPPLEMENTAL APPROPRIATION

Following discussion, the City Council authorized an increase in estimated revenues in the amount of \$135,650.69 in Contributions in Aid of Construction Revenue Account 1300000-375000 and appropriated expenditures in the same amount to Building and Improvements Expenditure Account 1300000-462050 for the tenant improvements on the second floor of 3750 University Avenue.

Motion
Second
All Ayes

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

Councilmember Adams requested the new Main Library construction item be continued to the City Council meeting for February 5, 2019. Councilmember Perry requested an update to the City Council from from Emergency Treatment Services.

The City Council adjourned at 7:41 p.m.

Respectfully submitted,



COLLEEN J. NICOL
City Clerk