

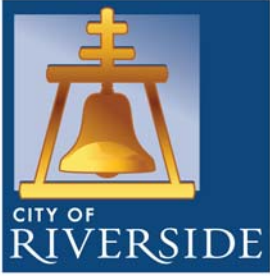
**CITY COUNCIL
AND
HOUSING AUTHORITY
MINUTES**

City of Arts & Innovation

TUESDAY, NOVEMBER 19, 2019, 1 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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<p>Roll Call:</p> <p>Mayor Bailey called the meeting to order at 1 p.m. in the Art Pick Council Chamber with 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>ORAL COMMUNICATIONS FROM THE AUDIENCE</p> <p>Aurora Chavez spoke regarding retiring councilmembers. Paul Chavez spoke regarding Community Development Block Grant funding. Ingrid Tegner spoke regarding vacation of Diane Street. Art Cassez spoke regarding City projects and former City Manager John Russo, the Police Chief recruitment, and former City Manager John Holmes. Rick Estorga spoke regarding high school student safety. Jason Hunter spoke regarding evening City Council meetings, Bailey v. City of Riverside, Housing Authority vouchers for 4747 Jurupa Avenue, the City Attorney salary, employee vacation cashout, and the Greater Riverside Chamber of Commerce agreement.</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</p> <p>Councilmember Mac Arthur reported on the dedication and ribbon cutting for the Youth Innovation Center at Arlington Park. Councilmember Perry reported on the League of California Cities meeting and upcoming annual new councilmember academy, Coffee with Cops, a Hillcrest High School student and Alvord Unified School District. Councilmember Gardner spoke regarding the Festival of Lights. Councilmember Melendrez reported on the Lincoln Park Thanksgiving dinner. Councilmember Perry reported on Aldi Supermarket and Northgate Gonzalez Market openings. Mayor Bailey reported on Southern California Association of Government regional housing needs assessment methodology.</p>	<p>WARDS</p> <p>Present</p>	X	X	X	X	X	X
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<p><u>COMMUNICATIONS</u></p> <p>LEGISLATIVE REPORT The Intergovernmental relations and legislative update was not held.</p> <p>CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM CHALLENGE - FINANCIAL SOLVENCY The California Public Employees Retirement System challenge/financial solvency update was not held.</p> <p><u>PRESENTATIONS</u></p> <p>The presentation by Arts and Cultural Affairs Manager Margie Haupt to recognize Charles Bibbs as Arts Honoree of the Month was continued.</p> <p>Mayor Bailey presented a Proclamation to Principal Planner Jay Eastman on behalf of U.S. Census Bureau Partnership Specialist Karla Lopez del Rio in support of the 2020 Census.</p> <p><u>CONSENT CALENDAR</u> The following items were approved by one motion affirming the actions appropriate to each item with Councilmember Conder voting "No" on the item regarding the one-time exception vacation cash out allowance for eligible employees.</p> <p>OUTSIDE COUNSEL EXPENDITURE REPORT The City Council received and ordered filed the Outside Counsel Expenditure Report for July 1, 2019, through September 30, 2019, as provided in the outside counsel policy approved by City Council on June 16, 2015.</p> <p>MINUTES The Minutes of the City Council meeting of November 5, 2019, were approved as presented.</p>	<p>WARDS</p> <p>Motion Second All Ayes</p>			X			X
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<p>BOARD AND COMMISSION RESIGNATION AND APPOINTMENT The Mayor and City Council (1) accepted the resignation of Dawn D. Gleason from the Metropolitan Museum Board Ward 2 seat, effective immediately, and requested the City Clerk to process the vacancy; and (2) appointed Mary (Molly) A. Mathis to the Ward 7 seat on the Board of Library Trustees for a term ending March 1, 2022.</p> <p>ANNOUNCEMENT OF COMMITTEE MEETING The City Council Development Committee will meet at 1:30 p.m. on Thursday, November 21, 2019, in the Art Pick Council Chamber.</p> <p>MEASURE Z - AGREEMENT - HOMELESS STREET OUTREACH SERVICES - RIVERSIDE UNIFIED SCHOOL DISTRICT AND ALVORD UNIFIED SCHOOL DISTRICT FAMILIES The City Council (1) approved a Professional Consultant Services Agreement with City Net in the amount of \$404,758 for a one-year term, with two options to extend for additional one-year terms, to provide homeless street outreach services alongside the Public Safety and Engagement Team to support Riverside Unified School District and Alvord Unified School District with outreach services to assist families experiencing homelessness; and (2) authorized the City Manager, or his designee, to execute the Professional Consultant Services Agreement with City Net for homeless street outreach services, including making minor and non-substantive changes, and to exercise any options to extend the agreement, subject to the availability of funding.</p> <p>HOUSING AUTHORITY - EMERGENCY MOTEL VOUCHERS - JURUPA ROYALE RESIDENTS TEMPORARY RELOCATION - 4747 JURUPA The Housing Authority (1) approved the emergency motel vouchers expenditure in the amount of \$94,284.99 for the temporary relocation of Jurupa Royale residents located at 4747 Jurupa Avenue in response to a Notice of Dangerous Building, Order to Vacate, and Order to Abate Dangerous Building Notice was issued by the Building Official in response to the gas being shut off for an extended period of time; and (2) directed the Finance Department to invoice the property owner, Subsidiaria De San Timoteo, LLC, in the amount of</p>	WARDS	1	2	3	4	5	6	7
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<p>\$94,284.99 for the motel vouchers expense and staff costs for relocating the residents to motels.</p> <p>MILLS ACT HISTORIC PROPERTY PRESERVATION - AGREEMENTS - 4385 HOUGHTON - 4159 MISSION INN - 3124 LIME - 3252 MISSION INN - 4161 UNIVERSITY - 4630 INDIAN HILL - 2530 PRINCE ALBERT</p> <p>The City Council (1) approved seven Mills Act Historic Property Preservation Agreements for property tax reduction and corresponding property improvements with the following applicants for a minimum term of ten years with annual automatic renewals: (a) John E. Brown and Nancy Lynn Johnson, 4385 Houghton Avenue; (b) Troy L. Kurz and Lauren K. Kurz, 4159 Mission Inn Avenue; (c) Elizabeth I. Przybylski and Erin E. Edwards, 3124 Lime Street; (d) Charles Anthony Avila and Naomi Avila, 3252 Mission Inn Avenue; (e) Shanmei Club, LLC, 4161 University Avenue; (f) George L. Thomsen and Patricia Lee Estrella, 4630 Indian Hill Road; and (g) Donald R. Barnes and Victoria L. Barnes, 2530 Prince Albert Drive; and (2) authorized the City Manager, or his designee, to execute the Mills Act Historic Property Preservation Agreements with (a) John E. Brown and Nancy Lynn Johnson; (b) Troy L. Kurz and Lauren K. Kurz; (c) Elizabeth I. Przybylski and Erin E. Edwards; (d) Charles Anthony Avila and Naomi Avila; (e) Shanmei Club, LLC; (f) George L. Thomsen and Patricia Lee Estrella, and (g) Donald R. Barnes and Victoria L. Barnes, including making minor non-substantive changes, and to sign all documents and instruments necessary to complete the transactions.</p> <p>MASTER AGREEMENTS - CALIFORNIA ENVIRONMENTAL QUALITY ACT PROJECT ANALYSIS</p> <p>The City Council (1) approved the five-year Master Professional Consultant Service Agreements with twenty-five firms for minor and major California Environmental Quality Act projects on an as-needed basis, with an expiration date of November 19, 2024, with one optional three-year extension, for total compensation not-to-exceed \$3,000,000 per consultant; (2) authorized the City Manager, or his designee, to execute the Agreements, including making minor non-substantive changes, to execute the three-year options to extend, if</p>	<p>WARDS</p>							
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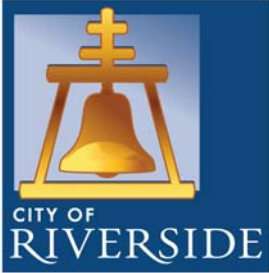
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<p>exercised, and to sign all documents necessary to complete the transaction; and (3) authorized the City Manager, or his designee, to execute all supplemental agreements to the Master Agreements.</p> <p>FISCAL YEAR 2018-19 FOURTH QUARTER CASH AND INVESTMENTS AND DEBT REPORT The City Council received and ordered filed the Fiscal Year 2018-19 Fourth Quarter Cash and Investments and Debt Report.</p> <p>AGREEMENT - PENSION TRUST FUND ADMINISTRATION AND INVESTMENT MANAGEMENT SERVICES - RESOLUTION The City Council (1) approved a Professional Consultant Services Agreement for Request for Proposal 1944 Section 115 Pension Trust Fund Administration and Investment Management Services with Phase II Systems, dba Public Agency Retirement Services, of Newport Beach, California, to include comprehensive administration, trustee, fiduciary investment management and advisory, compliance monitoring, and reporting services to prefund the City's pension obligations for an amount not-to-exceed \$275,000 per year for a three-year term and the option to extend for an additional two-year period; (2) adopted a resolution adopting and establishing the public agencies post-employment benefits trust administration by Public Agency Retirement Services; (3) authorized the City Manager, or designee, to act as the City's Plan Administrator for the Trust Program; and (4) authorized the City Manager, or designee, to execute the Professional Consultant Services Agreement and the optional contract extension with Public Agencies Retirement Services to administer the Trust, including making minor and non-substantive changes; whereupon, the title having been read and further reading waived, Resolution No. 23510 of the City Council of the City of Riverside, California, Adopting and Establishing the Public Agencies Post-Employment Benefits Trust Administered by Public Agency Retirement Services (PARS), was presented and adopted.</p> <p>AGREEMENT - TRANSPORTATION AND DISPOSAL OF HAZARDOUS MATERIALS The City Council (1) approved a Professional Consultant Services</p>	WARDS	1	2	3	4	5	6	7
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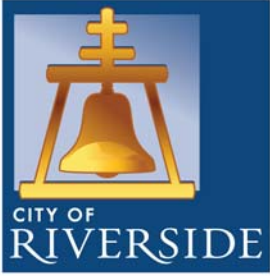
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<p>Agreement for Request for Proposal 1954 with Environmental Logistics, Inc., for a total amount not-to-exceed \$250,000, for transportation and disposal of hazardous waste materials through June 30, 2023; and (2) authorized the City Manager, or designee, to execute the Professional Consultant Services Agreement with Environmental Logistics, Inc., including making minor and non-substantive changes.</p> <p>AGREEMENTS - EMERGENCY GENERAL CONTRACTING SERVICES The City Council (1) approved a Master Agreement for Request for Proposal 1913 Emergency General Contractor Panel with (a) Belfor USA Group, Inc., DBA Belfor Property Restoration (CSLB No. 810553), of Riverside, California, in an amount not-to-exceed \$750,000 per fiscal year through June 30, 2022; (b) Kairos Construction (CSLB License No. 861206), of Murrieta, California, in an amount not-to-exceed \$750,000 per fiscal year through June 30, 2022; and (c) Stilwell Construction, Inc., (CSLB No. 6152340), of Riverside, California, in an amount not-to-exceed amount of \$750,000 per fiscal year through June 30, 2022; and (2) authorized the City Manager, or designee, to execute the respective agreements, including making minor non-substantive changes and the optional contract extensions.</p> <p>PURCHASE ORDER - SEWER LATERAL REPAIR AND FLOOD REMEDIATION AND REPAIR WORK - 6168 BLUFFWOOD - 9886 BOLTON - 4562 JURUPA - 6775 SANDY The City Council approved a Purchase Order for Stilwell Construction, Inc., for general contracting work completed between February 2019 and August 2019 including, but not limited to, Sewer Lateral Repair and Sewer Overflow Remediation and Repair work for 6168 Bluffwood Drive, 9886 Bolton Avenue, 4562 Jurupa Avenue, and 6775 Sandy Lane, in the amount not-to-exceed \$192,167.32 in accordance with Purchasing Resolution 23256, Section 702(c).</p> <p>MEASURE Z - EMERGENCY EQUIPMENT FOR POLICE PURSUIT VEHICLES The City Council approved purchase and installation of various types of emergency equipment on four police pursuit vehicles from Innovative Emergency Equipment in the amount of \$47,634.88 in accordance with Purchasing Resolution 23256, Section 602(g).</p>	<p>WARDS</p>						
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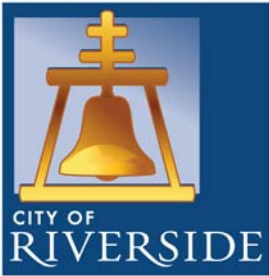
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GARDNER	MELNDRIZ	SOUNDRUS	CONDER	MARCARTHUR	PERRY	ADAMS
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	WARDS	1	2	3	4	5	6	7
<p>MASTER FRINGE BENEFITS AND SALARY PLAN - TITLE CHANGE - RESOLUTION</p> <p>The City Council (1) approved the title change and adjustment to the salary range of the existing Business Systems Support Manager classification; (2) approved creation of the classification and salary range for the Business Systems Manager II, Principal Business Systems Analyst, and Senior Business Systems Technician; (3) approved adjustments to the salary range and title changes to the existing Senior Business Systems Support Analyst and Business Systems Support Analyst; (4) approved adjustments to the salary range for the Principal Planner, Senior Planner, and Senior Plan Check Engineer; (5) approved the title change for the existing Exhibit Designer classification; (6) approved the bargaining unit designation change for the existing Fiscal Manager classification; (7) deleted Section 5(l)(4) of the Fringe Benefit and Salary Plan; (8) approved adjustments to the salary range for the City Attorney; and (9) adopted a Resolution amending the Master Fringe Benefits and Salary Plan to reflect the changes; whereupon, the title having been read and further reading waived; Resolution No. 23511 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 and the Master Fringe Benefits and Salary Plan to Approve the Title Change and Salary Adjustment to the Existing Business Systems Support Manager, Business Systems Support Analyst, and Senior Business Systems Support Analyst Classifications; Creation of the Classification and Salary Range for the Business Systems Manager II, Principal Business Systems Analyst and Senior Business Systems Technician; Salary Adjustments to the Principal Planner, Senior Planner, Senior Plan Check Engineer, and City Attorney Classifications; Title Change for the Exhibit Designer Classification; Bargaining Unit Designation Change to the Existing Fiscal Manager Classification; and Deletion of Section 5(l)(4) of the Fringe Benefit and Salary Plan, was presented and adopted.</p> <p>MASTER FRINGE BENEFITS AND SALARY PLAN - 2020 STATE MANDATED INCREASE TO MINIMUM WAGE - RESOLUTION</p> <p>The City Council (1) adopted a Resolution amending the Master Fringe Benefits and Salary Plan to reflect the 2020 State mandated</p>								



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<p>increase to the minimum wage; and (2) approved the amendments to the City Classification Plan to adjust salaries for classifications at the minimum wage; whereupon, the title having been read and further reading waived; Resolution No. 23512 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 and the Master Fringe Benefits and Salary Plan to Reflect the 2020 State Mandated Increase to the Minimum Wage, was presented and adopted.</p> <p>FISCAL YEAR 2019-20 FRINGE BENEFIT AND SALARY PLAN ONE-TIME EXCEPTION - VACATION CASH OUT ALLOWANCE FOR ELIGIBLE EMPLOYEES</p> <p>The City Council (1) approved a one-time exception for Fiscal Year 2019/2020 to Section 6(l) of the Fringe Benefits and Salary Plan to increase the vacation cash out allowance for eligible employees in the Executive, Paraprofessional, Supervisory, Confidential, Senior Management, Management and Professional groups, from forty hours to one hundred and twenty hours of unused vacation time; and (2) authorized the City Manager, or designee, to execute this action with affected employees.</p> <p>DEACCESSION OF COLLECTION - BILLIARD ROOM FURNISHINGS</p> <p>The City Council approved the deaccession of a billiard table (A1496-108.1) and associated items including six chairs (A1496-108.2), two racks (A1496-108.3), eleven billiard cue sticks and one extender stick (A1496-108.4), pocket pool adapters with wooden box (A1496-108.6), one hanging lamp (A1496-108.110), and a scoreboard without an accession number.</p> <p>FEDERAL INSTITUTE OF MUSEUM AND LIBRARY SERVICES "MUSEUMS FOR AMERICA" PROGRAM GRANT APPLICATION - COLLECTIONS CATALOGER SUPPORT - SUPPLEMENTAL APPROPRIATION</p> <p>The City Council authorized (1) the Museum Department to submit a grant application to the Federal Institute of Museum and Library Services for competitive funding available through the "Museums for America" program in the amount of \$244,941 to support a temporary three-year position of Collections Cataloger; (2) upon grant award,</p>	<p>WARDS</p>						
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the Chief Financial Officer, or designee, to accept the award, to record an increase in estimated revenues equal to the grant award into a Museum Department Revenue Account, and to appropriate expenditures in the same amount into a Museum Department Expenditure Account assigned by the Finance Department for the Institute of Museum and Library Services grant; and (3) the City Manager or designee to accept all grant assurances and certifications, including amounts lesser or greater than the amount applied for, and to execute all grant documents including making minor and non-substantive changes to documents associated with the grant application.

MUSEUM NAME AND DUTIES OF BOARD - ORDINANCE ADOPTED
The City Council adopted an Ordinance amending Chapter 2.12 of the Riverside Municipal Code as to the name of the museum to Museum of Riverside and the duties of the Board; whereupon, the title having been read and further reading waived, Ordinance No. 7496 of the City of Riverside, California, Amending Chapter 2.12 of the Riverside Municipal Code as to the Name of the Museum and the Duties of the Board, was presented and adopted.

CONSERVATION EASEMENT - HOLE LAKE AREA
The City Council (1) approved conceptual framework to facilitate a conservation easement of 6.1 acres to the Riverside-Corona Resource Conservation District to create a riparian/wetlands habitat mitigation within the Hole Lake area for the Agricultural Park Project; (2) directed staff to work with Riverside-Corona Resource Conservation District, California Department of Fish and Wildlife, and Friends of Riverside Airport, LLC, on a plan that meets all conditions identified in the framework and return to the City Council for approval; and (3) authorized the City Manager, or his designee, to execute a Conservation Easement Deed and Agreement on behalf of the City, making minor and non-substantive changes.

PARK, RECREATION AND COMMUNITY SERVICES DEPARTMENT - MASTER FEES AND CHARGES SCHEDULE - RESOLUTION
The City Council adopted a resolution amending the Master Fees and

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<p>Charges Schedule in Resolution No. 21960, as amended, relating to the Parks, Recreation and Community Service Department fees and charges; whereupon, the title having been read and further reading waived, Resolution No. 23513 of the City Council of the City of Riverside California, Amending the City's Fees and Charges Schedule in Resolution No. 21960, as Amended, Providing for Fees and Charges for Certain City Services And User Activities, and Authorizing the Chief Financial Officer to Amend The Master Fees And Charges Schedule, was presented and adopted.</p> <p>BID 7715 - MT. RUBIDOUX PARK IMPROVEMENTS - SUPPLEMENTAL APPROPRIATION</p> <p>The City Council (1) awarded Bid 7715 for Mt. Rubidoux Stormwater, Erosion Control, Trail, and Site Improvements to Wright Construction Engineering Corp of San Marcos, California, in the amount of \$335,000, for installation of the following improvements at Mt. Rubidoux Park: Base Bid Items I-A for post and chain barriers, I-B for a masonry rock retaining wall, I-C for overlapping timber steps, I-D for a gabion check dam system with a rock lined drainage ditch and trail tread with rip rap surfacing, and Additive Bid Items II-A for rocklined swales - Type A, and II-B for historic stylized faux-wood handrails; (2) authorized fifteen percent change order authority in an amount up to \$50,250 for project changes including, but not limited to, unforeseen conditions or necessary design changes, for a total amount not-to-exceed \$385,250; (3) authorized the City Manager, or his designee, to execute a construction agreement with Wright Construction Engineering Corp, including making minor and non-substantive changes; and (4) authorized a supplemental appropriation in the amount of \$484,205 from the Regional Park Special Capital Improvement (413) Fund with \$348,245 to Mt. Rubidoux Trail Amenities Park Development account number 9895220245-44030500 for Bid 7715 expenditures and \$135,960 to Mt. Rubidoux Site and Trails Improvements account number 9908954245-44030500 for California Conservation Corps expenditures.</p>	<p>WARDS</p>							
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	<p>MOTOROLA INTERFACE BETWEEN PREMIERONE COMPUTER-AIDED DISPATCH AND AUTOMATED SECURE ALARM PROTOCOL The City Council approved purchase of the Motorola Interface between PremierOne Computer-Aided Dispatch and Automated Secure Alarm Protocol from Motorola Solutions, Inc., with five years of maintenance and support in the amount of \$62,007 in accordance with Purchasing Resolution No. 23256, Section 602 (n).</p> <p>AGREEMENT AMENDMENT - SOUTHERN CALIFORNIA GAS COMPANY - PROGRAM ORDER OF MASTER INTER-UTILITY The City Council (1) approved the Fourth Amendment to the Program Order of the Master Inter-Utility Agreement with Southern California Gas Company; (2) approved increasing the Energy Savings Assistant Program amount by \$500,000 for a total program amount of \$1,000,000 for Fiscal Year 2019-2020 in order to continue to support low-income customers through the end of the fiscal year; and (3) authorized the City Manager, or designee, to execute the Program Order with Southern California Gas Company including the ability to make any minor, non-substantive changes without exceeding the approved program budget.</p> <p>SECONDARY ENTRANCE SECURITY GATE SYSTEM - 5950 ACORN The City Council (1) approved purchase and installation of the Secondary Entrance Security Gate System from Stanley Convergent Security Solutions, Inc., of Riverside, California, using section 802(f) of Purchasing Resolution 23256, for the Riverside Regional Water Quality Control Plant in the amount of \$174,998.37, under Sourcewell, formerly National Joint Powers Alliance, Cooperative Agreement RFP No. 031517; and (2) authorized ten percent change order authority in an amount up to \$17,500 for project changes including, but not limited to, unforeseen conditions or necessary design changes, for a total contract amount of \$192,498.37.</p> <p>PREFERENTIAL PARKING ZONE - 7891 RAILROAD - RESOLUTION The City Council adopted a resolution authorizing establishment of a "No Parking Between the Hours of 8 a.m. to 6 p.m. Monday Through Saturday, with Preferential Permit Parking for Residents" Zone on the</p>						



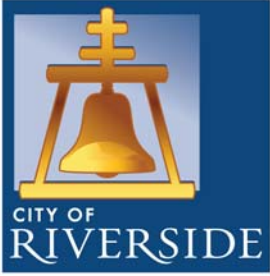
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<p>east side of Railroad Avenue from Casa Blanca Street to 95 feet southerly thereof; whereupon, the title having been read and further reading waived, Resolution No. 23514 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Establish a Preferential Parking Zone on Railroad Avenue, was presented and adopted.</p> <p>SPEED LIMIT ZONE - ADAMS/VICTORIA/HERMOSA - ORDINANCE INTRODUCED</p> <p>The City Council introduced an ordinance to: (1) reduce the existing speed limit on Adams Street from Dufferin Avenue to Hermosa Drive from 40 mph to 35 mph; (2) revise the speed limit zone boundaries of the 35 mph speed limit zone on Adams Street from "Dufferin Avenue to Hermosa Drive" to "Victoria Avenue to Hermosa Drive" reducing the speed limit on the portion of Adams Street from Dufferin Avenue to Victoria Avenue from 40 mph to 35 mph; and (3) revise the speed limit zone boundaries of the 40 mph speed limit zone on Adams Street from "Dufferin Avenue to Magnolia Avenue" to "Victoria Avenue to Magnolia Avenue"; whereupon, an Ordinance entitled "An Ordinance of the City of Riverside, California, Amending Section 10.76.010 of the Riverside Municipal Code Designating the Prima Facie Speed Limits for Streets and Portions Thereof in Accordance with the Provisions of Sections 10.20.020 and 10.20.030," was presented and introduced.</p> <p><u>PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS</u></p> <p>CASES P17-0690, P17-0691, P17-0692, P17-0693, AND P17-0694 - GENERAL PLAN AMENDMENT - REZONING - CONDITIONAL USE PERMIT - PARCEL MAP 37475 - DESIGN REVIEW - CALIFORNIA/HOLE - RESOLUTION - ORDINANCE INTRODUCED</p> <p>Hearing was called on a proposal by Michael Scarbrough of SK1 Consulting, LLC, to permit entitlements for construction of a 6,208-square-foot automated car wash facility on the northeast corner of California and Hole Avenues including: a) General Plan Amendment to amend the land use designation of a portion of the proposed project site from MDR-Medium Density Residential to</p>	<p>WARDS</p>						
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**CITY COUNCIL
AND
HOUSING AUTHORITY
MINUTES**

City of Arts & Innovation

TUESDAY, NOVEMBER 19, 2019, 1 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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<p>C-Commercial; b) Zoning Code Amendment to change the zone from R-1-7000- Single-Family Residential Zone to CR-Commercial Retail Zone; c) conditional use permit to permit a vehicle wash facility; d) Tentative Parcel Map No. 37475 to subdivide the 1.86-acre site into two parcels of .46 acre and 1.39 acres; and e) design review of project plans. Two persons 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 and adopted a Negative Declaration; (2) approved Planning Cases P17-0690 General Plan Amendment, P17-0691 Zoning Code Map Amendment, P17-0692 Conditional Use Permit, P17-0693 Parcel Map, and P17- 0694 Design Review, based on the findings outlined and summarized in the staff report and subject to the recommended conditions; (3) adopted a Resolution to amend the General Plan 2025 land use designation of approximately 1.39 acres of land from MDR-Medium Density Residential to C-Commercial; and (4) introduced an Ordinance amending the Zoning Map; whereupon, the title having been read and further reading waived, Resolution No. 23515 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 on the Northeast Corner of California Avenue and Hole Avenue from Medium Density Residential to Commercial, was presented and adopted; and 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 on the Northeast Corner of California Avenue and Hole Avenue, from the R-1-7000-Single Family Residential Zone To CR-Commercial Retail Zone," was presented and introduced.</p> <p>Councilmember Mac Arthur disqualified himself from participation in the following item as his family has ownership in the subject property and left the dais.</p>	<p>WARDS</p> <p>Motion Second All Ayes</p>					<p>X</p> <p>X</p> <p>A</p>		
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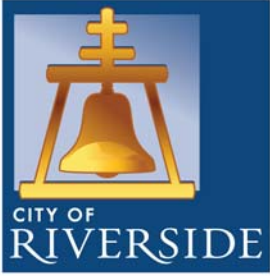
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<p>CASES P17-0494, P17-0495, P18-0986, P18-0987, P18-0988, P18-0989, P18-0990, AND P18-0991- GENERAL PLAN AMENDMENT, REZONING, CONDITIONAL USE PERMITS, PARCEL MAP, VARIANCES, AND DESIGN REVIEW - DETERMINATION OF PUBLIC CONVENIENCE OR NECESSITY - 9501 LINCOLN - RESOLUTION - ORDINANCE INTRODUCED</p> <p>Hearing was called on a proposal by Steve Berzansky of Steven Walker Communities to permit the following entitlements for construction of a vehicle fuel station and 5,250-square-foot multi-tenant commercial building, including a drive-thru restaurant: (a) General Plan Amendment to amend the General Plan land use designation from VHDR-Very High Density Residential to C-Commercial; (b) Zoning Code Amendment to change the zone from R-4-Multiple Family Residential Zone to CR-Commercial Retail Zone; (c) conditional use permit to permit a vehicle fuel station consisting of a 3,062-square-foot convenience store with off-sale of beer/wine (Type 20 Alcohol License); (d) a conditional use permit to permit a 1,960-square-foot drive-thru restaurant; (e) Parcel Map to subdivide 1.44 acres into two lots; (f) design review of project plans; (g) variances to allow alcohol sales within 100 feet of property zoned for residential uses and a reduced landscape setback along the west property line; and (h) determination of Public Convenience or Necessity to allow the off-sale of beer/wine. Nine people 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 and adopted a Mitigated Negative Declaration and Mitigation and Monitoring Reporting Program; (2) approved Planning Cases P17-0494 General Plan Amendment, P17-0495 Zoning Code Amendment, P18-0986 Conditional Use Permit, P18-0987 Conditional Use Permit, P18-0988 Parcel Map, P18-0989 Variance, P18-0990 Design Review, and P18-0991 Determination of Public Convenience or Necessity, based on the findings summarized in the staff report and subject to the recommended conditions and adding a condition to maintain a pedestrian path of travel along Lincoln Avenue; (3) adopted a resolution to amend the General Plan 2025 land use designation of approximately 1.44 acres of land from VHDR-Very High Density</p>	WARDS	1	2	3	4	5	6	7
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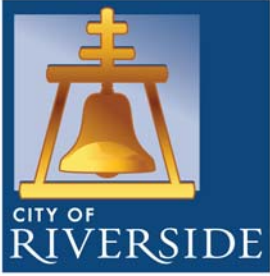
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<p>Residential to C-Commercial; and (4) introduced an Ordinance amending the Zoning Map; whereupon, the title having been read and further reading waived, Resolution No. 23516 of the City Council of the City of Riverside California, Amending the Land Use Element of the General Plan as to Property Located at 9501 Lincoln Avenue from Very High Density Residential ("VHDR") to Commercial ("C"), was presented and adopted; and 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 9501 Lincoln Avenue from Multiple Family Zone ("R4") to Commercial Retail Zone ("CR"), was presented and introduced.</p> <p>Councilmember Mac Arthur returned to the dais at this time.</p> <p><u>DISCUSSION CALENDAR</u></p> <p>QUIET ZONE PROJECTS UPDATE - PANORAMA/CRIDGE STREET - PALM/BROCKTON - MISSION INN - THIRD - SPRUCE Following discussion and without formal motion, the City Council received and ordered filed the update on the Railroad Quiet Zone projects for Panorama Road to Cridge Street, Palm to Brockton Avenues, and Mission Inn Avenue/Third Street/Spruce Street.</p> <p>VICTORIA AVENUE POLICY FOR PRESERVATION, DESIGN, AND DEVELOPMENT Following discussion, the City Council (1) determined that the City Council Utility Services/Land Use/Energy Development Committee proposed Victoria Avenue Policy is exempt from the California Environmental Quality Act subject to Section 15061(b)(3), as it can be seen with certainty that the document will not have the potential to cause a significant effect on the environment; (2) approved the revised Victoria Avenue Policy as an amendment to the 2003 Victoria Avenue Ad-Hoc-Committee Policy related to tree species selection, landscaping, irrigation, trails, roadway maintenance, development standards, right-of-way dedications, and other improvements in conjunction with new development; and (3) amending paragraph</p>	<p>WARDS</p> <p>Motion Second All Ayes</p>				<p>X</p>			<p>X</p>
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1.A.2. of the policy to read, "Victoria Avenue is designated as a Scenic Parkway and a fundamental element of the City's parkway landscape network, and a component of the Riverside park concept within the General Plan."

AGREEMENT - GREATER RIVERSIDE CHAMBERS OF COMMERCE SERVICES AND SPONSORSHIPS
Following discussion, the City Council (1) approved a Professional Consultant Services Agreement with the Greater Riverside Chambers of Commerce for services and sponsorships provided to the City of Riverside for Fiscal Year 2019/20 in a total amount not-to-exceed \$95,500 and a term ending June 30, 2020, with two optional two-year extensions; and (2) authorized the City Manager, or designee, to execute the Professional Consultant Services Agreement with the Greater Riverside Chambers of Commerce including the ability to execute the two optional two-year extensions subject to the availability of budgeted funds and to make non-substantive changes.

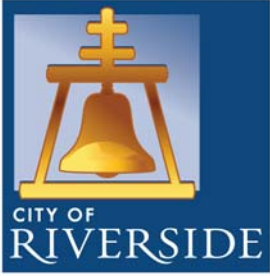
PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

CASES P18-0970, P18-0971, P18-0972, P18-0973, P18-0974, AND P18-0975 - GENERAL PLAN AMENDMENT - ZONING CODE AMENDMENT - TENTATIVE TRACT MAP - PLANNED RESIDENTIAL DEVELOPMENT - DESIGN REVIEW - VARIANCE - APPEAL - TYLER/JURUPA - RESOLUTIONS - ORDINANCE INTRODUCED
Hearing was called to consider the appeal of Oscar Graham of Passco Pacifica, LLC, of the (1) finding of inconsistency made by the Riverside County Airport Land Use Commission for the proposed project located at the southeast corner of Tyler Street and Jurupa Avenue, in Zone C of the Riverside County Airport Land Use Compatibility Plan; and (2) Planning Commission recommendation to deny Planning Cases P18-0970 General Plan Amendment, P18-0971 Zoning Code Amendment, P18-0972 Tentative Tract Map, P18-0973 Planned Residential Development Permit, P18-0974 Design Review, and P18-0975 Variance to facilitate a 56-lot planned residential subdivision on 7.07 vacant gross acres. Five persons spoke on the matter. The public hearing was officially closed. Following discussion,

WARDS

Motion
Second
All Ayes

Motion
Second
All Ayes

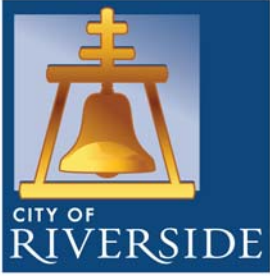


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WARDS	1	2	3	4	5	6	7
the City Council adopted a resolution making findings overruling Riverside County Airport Land Use Commission’s finding of inconsistency with the Riverside County Airport Land Use Compatibility Plan; whereupon, the title having been read and further reading waived, Resolution No. 23517 of the City Council of the City of Riverside, California, Making Specific Findings to Overrule Riverside County Airport Land Use Commission’s Finding of Inconsistency with the Riverside County Airport Land Use Compatibility Plan Regarding a Planned Residential Development Located at the Southeast Corner of Tyler Street and Jurupa Avenue, Riverside, California Assessor’s Parcel Number 155-441-023, was presented and adopted.							X
Motion				X			
Second				X			
Ayes	X		X	X	X	X	X
Noes		X					
Following further 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, and adopted the Mitigated Negative Declaration and Mitigation and Monitoring Reporting Program; (2) approved Planning Cases P18-0970 General Plan Amendment, P18-0971 Zoning Code Amendment, P18-0972 Tentative Tract Map, P18-0973 Planned Residential Development Permit, P18-0974 Design Review, and P18-0975 Variance, based on the findings summarized, outlined, and subject to the conditions in the staff report; (3) adopted a resolution amending the General Plan 2025 land use designation of approximately 7.07 gross acres of land from C-Commercial to MDR-Medium Density Residential; and (4) introduced an ordinance amending the Zoning Map; and whereupon the title having been read and further reading waived, Resolution No. 23518 of the City Council of the City of Riverside, California, Amending the Land Use Designation of the Riverside General Plan 2025 as to the Property Located on the Southeast Corner of Tyler Street and Jurupa Avenue, from Commercial to Medium Density Residential, was presented and adopted; and 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 on the Southeast Corner of Tyler Street and Jurupa Avenue,							



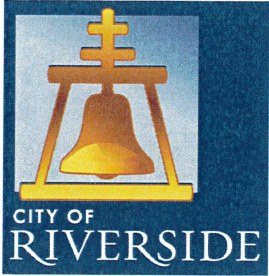
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<p>from the CR-Commercial Retail Zone to R-1-7000-Single-Family Residential Zone and a Portion of the Site to R-1-7000-S-Single-Family Residential And Building Stories (Maximum 3 Stories) Overlay Zones," was presented and introduced.</p>	<p>Motion 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>	
<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)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (2) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (3) §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 the 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>The Mayor and City Council reconvened in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.</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 the closed sessions.</p>									
<p>ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION There were no future items requested at this time.</p>									



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The City Council adjourned at 4:02 p.m. in honor of Louie Tavaglione.

Respectfully submitted,

COLLEEN J NICOL
City Clerk