

City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, JULY 5, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

PRESENT: Mayor Lock Dawson, Councilmembers Edwards, Cervantes, Fierro, Conder, Perry, Hemenway and Councilwoman Plascencia

ABSENT: None

Mayor Lock Dawson called the meeting to order at 1:00 p.m.

Councilwoman Plascencia gave the Invocation and led the Pledge of Allegiance.

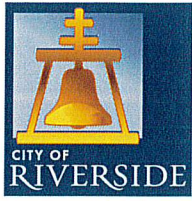
ORAL COMMUNICATIONS FROM THE AUDIENCE

Michael McCarthy spoke regarding March JPA warehouse development.

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Edwards reported that parking rates for the Downtown area will be discussed at the July 19 City Council meeting and announced the Miracles and Dreams Foundation backpack drive at the Main Library, Northside Improvement Association meeting, and the Firework Show. Councilmember Cervantes reported on the Mural Unveiling at Riverside Faith Temple Church and State funding for Cesar Chavez Park renovation. Councilmember Conder reported on Concert for Heroes. Councilwoman Plascencia thanked State representatives for advocating for funds for Citrus State Park and reported on AT&T donation of \$20,000 to The Family is All That Matters Group, meeting with the Manager of the California Home for the Adult Deaf, office hours, and Annual Porch Decorating contest winners. Councilmembers Perry and Hemenway reported on the Firework Show at La Sierra Park. Mayor Lock Dawson thanked the City Manager's Office for putting together a list of priorities for State funding and reported on additional State funding of \$47 million awarded for research programs on climate and the environment and \$51 million for campus improvements to University of California, Riverside, \$10.4 million awarded to Trujillo Adobe, and Beautify Riverside launched by the Mayor's Office.

The Financial Performance and Budget Committee will conduct an in person and virtual meeting on Friday, July 8, 2022, at 1 p.m., in the Art Pick Council Chamber.



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, JULY 5, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

COMMUNICATIONS

STRATEGIC PLAN UPDATE

There was no update on strategic planning.

INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE UPDATE

There was no update on Intergovernmental relations and legislation.

HOMELESS SOLUTIONS UPDATE

There was no update on homeless solutions.

SUSTAINABILITY UPDATE

There was no sustainability update.

HEALTH, SAFETY, AND SECURITY UPDATES

There was no update on health, safety, and security.

LEGAL UPDATE

There was no legal update.

CEREMONIAL PRESENTATION

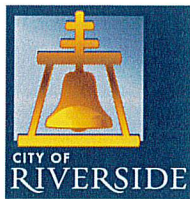
MAYOR PRO TEM APPOINTMENT

Following discussion, it was moved by Councilwoman Plascencia and seconded by Councilmember Hemenway to appoint Councilmember Fierro as Mayor Pro Tem for July through December 2022. The motion carried unanimously.

PRESENTATION

POLICE DEPARTMENT OVERVIEW AND EMPLOYEE RECOGNITION

Following discussion and without formal motion, the City Council received and ordered filed the Police Department overview and employees recognition.



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, JULY 5, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

CONSENT CALENDAR

It was moved by Councilmember Hemenway and seconded by Councilmember Perry to approve the Consent Calendar as presented affirming the actions appropriate to each item. The motion carried unanimously.

RECONSIDER CIRCUMSTANCES OF STATE OF EMERGENCY AND MAKE A FINDING THAT STATE AND/OR LOCAL OFFICIALS CONTINUE TO RECOMMEND SOCIAL DISTANCING MEASURES

The City Council (1) reconsidered the circumstances of the state of emergency; and (2) made a finding that the state of the emergency continues to directly impact the ability of the members to meet safely in person and that state and/or local officials continue to recommend or impose social distancing measures.

MINUTES

The minutes of the meetings of June 21, 2022, were approved as presented.

BOARD AND COMMISSION APPOINTMENT

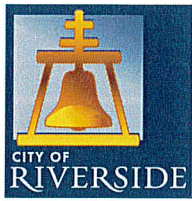
The Mayor and City Council appointed Gayat "Gaby" Adame to the Ward 2 Resident seat on the Budget Engagement Commission for a term through March 1, 2025.

AGREEMENT - FEDERAL ADVOCACY SERVICES

The City Council (1) approved a Professional Consultant Services Agreement with Thorn Run Partners to provide Federal Advocacy Services for the period of July 1, 2022 through December 31, 2024, for \$91,200 annually, with the option to extend for three additional one-year terms, not to exceed six years and a contract total of \$547,200; and (2) authorized the City Manager, or designee, to execute the Professional Consultant Service Agreement with Thorn Run Partners, including making minor and non-substantive changes and contract extensions subject to the terms, conditions and scope of services outlined in Request for Proposal No. 2151.

REQUEST FOR PROPOSAL 2173 - ECONOMIC AND FISCAL IMPACT ANALYSIS OF UNIVERSITY OF CALIFORNIA RIVERSIDE CAMPUS - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved the Professional Services Agreement with Economic and Planning Systems, Inc., Sacramento, from Request for Proposal 2173 for an economic and fiscal impact analysis of the University of California at Riverside campus for a one-year term with the option to extend for one additional six-month term in the amount of



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, JULY 5, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

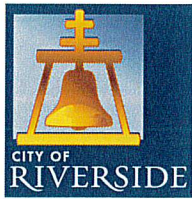
\$200,000; (2) authorized contingency in the amount of 10 percent; (3) with at least five affirmative votes, authorized a supplemental appropriation in the amount of \$220,000 in the General Fund, City Manager-Administration, Professional Services Account; and (4) authorized the City Manager, or designee, to execute the Professional Services Agreement including execution of the optional extension for one six-month period and making minor and non-substantive changes as necessary.

CASE PR-2022-001313 - AMENDMENTS TO TITLES 17,18, AND 19 - IMPLEMENT SENATE BILL 9, UPDATED REGULATIONS FOR ACCESSORY AND JUNIOR ACCESSORY DWELLING UNITS - 11171 - 11234 LINDY - ORDINANCES ADOPTED

The City Council adopted an Ordinance amending (1) Chapter 17.28 of the Riverside Municipal Code regarding Minimum Grading Standards and General Requirements; (2) numerous sections in Title 18 of the Riverside Municipal Code regarding Subdivision; (3) numerous sections in Title 19 of the Riverside Municipal Code regarding Zoning; and (4) amending the Zoning Map of the City of Riverside pursuant to Chapter 19.090 of the Riverside Municipal Code by Rezoning Tract No. 28756 located at 11171 - 11234 Lindy Street from the R-1-8500-Single Family Residential Zone to R-1-8500-RL - Single Family Residential and Residential Livestock Overlay Zone; whereupon, the titles having been read and further readings waived, Ordinance No. 7590 of the City Council of the City of Riverside, California, Amending Chapter 17.28 of the Riverside Municipal Code Regarding Minimum Grading Standards and General Requirements; Ordinance No. 7591 of the City Council of the City of Riverside, California, Amending Numerous Sections in Title 18 of the Riverside Municipal Code Regarding Subdivision; Ordinance No. 7592 of the City Council of the City of Riverside, California, Amending Numerous Sections in Title 19 of the Riverside Municipal Code Regarding Zoning; and Ordinance No. 7593 of the City Council 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 Tract No. 28756 Located at 11171 - 11234 Lindy Street from the R-1-8500 - Single Family Residential Zone to R-1-8500-RL - Single Family Residential and Residential Livestock Overlay Zone, were presented and adopted.

CASE PR-2021-001023 - 2021-2029 - GENERAL PLAN AMENDMENT - AUTOMATED VEHICLE WASH FACILITY - 360 E. ALESSANDRO - 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 property located at 360 E. Alessandro Boulevard, from the O-Office Zone to CR -



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, JULY 5, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

Commercial Retail Zone; whereupon, the title having been read and further reading waived, Ordinance No. 7594 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 360 E. Alessandro Boulevard, from the O – Office Zone To CR - Commercial Retail Zone, was presented and adopted.

FISCAL YEAR 2022-2023 - 2003 GENERAL OBLIGATION BONDS - RESOLUTIONS

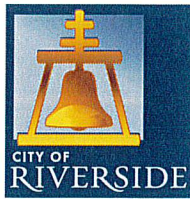
The City Council adopted a Resolution authorizing the City of Riverside to (1) ascertain and fix the amount of property tax revenue necessary to support the debt service requirements for Fiscal Year 2022-2023 for the City of Riverside Election of 2003 General Obligation Bonds, Series 2004 (Fire Bonds); and (2) fix the rate of property taxes to be levied for debt service requirements for Fiscal Year 2022-2023 for the City of Riverside election of 2003 General Obligation Bonds, Series 2004 (Fire Bonds); whereupon, the titles having been read and further readings waived, Resolution No. 23874 of the City Council of the City of Riverside, California, Fixing the Rate of Property Taxes to be Levied for Debt Service Requirements of the City of Riverside for Fiscal Year 2022-2023 for the City of Riverside Election of 2003 General Obligation Bonds, Series 2004; and Resolution No. 23875 of the City Council of the City of Riverside, California, Ascertain and Fixing the Amount of Revenue from Property Taxes Necessary to Support the Debt Service Requirements of the City of Riverside for Fiscal Year 2022-2023 for the City of Riverside Election of 2003 General Obligation Bonds, Series 2004, were presented and adopted.

PROTECTIVE FIREFIGHTER SAFETY CLOTHING

The City Council (1) approved the purchase of the Fire Department protective firefighter safety clothing from All Star Equipment, Hayward, in the amount of \$133,000; and (2) authorized the City Manager, or designee, to execute all documents pursuant to this purchase including making minor and non-substantive changes.

FUEL PRODUCTS - FUTURE FUEL MARKET VOLATILITY

The City Council (1) approved the purchase and delivery of fuel products for City Fire Stations with SC Commercial, LLC, Orange, in the total amount of \$254,620 for Fiscal Year 2022-2023; (2) approved four additional one-year renewal period options with SC Commercial, LLC for the purchase and delivery of fuel products in the amounts of \$267,351 for Fiscal Year 2023-2024, \$280,718 for Fiscal Year 2024-2025, \$294,754 for Fiscal Year 2025-2026, and \$309,492 for Fiscal Year 2026-2027 inclusive of 5 percent annual increases for future fuel market volatility; and (3) authorized the City Manager, or



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, JULY 5, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

designee, to execute all documents pursuant to this purchase including making minor and non-substantive changes, and annual renewal extensions.

CHANGE ORDER - FISCAL YEAR 2021-2022 FOR TOWING SERVICES

The City Council approved a change order in the amount of \$5,000 to Purchase Order No. 220283 with Exclusive Towing for Fiscal Year 2021-22022 for a total amount of \$54,999.

MEMORANDA OF UNDERSTANDING - INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS (IBEW), UTILITY AND SUPERVISORY UNITS - FRINGE BENEFITS AND SALARY PLAN - SUPPLEMENTAL APPROPRIATION - RESOLUTION

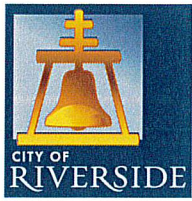
The City Council (1) approved Memoranda of Understandings (MOUs) effective January 1, 2022, through December 31, 2024, which incorporate the negotiated revisions; (2) authorized the City Manager, or his designee, to execute the Memoranda of Understandings on behalf of the City; (3) adopted a Resolution amending the Master Fringe Benefits and Salary Plan to reflect the revised MOU provisions as outlined in the staff report; and (4) with five affirmative votes, authorized the Chief Financial Officer or designee to record supplemental appropriations in the approximate amounts of \$3.8 million in Fiscal Year 2022-2023 and \$2.6 million in Fiscal Year 2023-2024 in the applicable accounts of the Electric Fund; whereupon, the title having been read and further reading waived, Resolution No. 23876 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 to Amend Parts I And II of the Fringe Benefits and Salary Plan, to Reflect Various Updates and Changes in Connection with the Memorandum of Understanding with the International Brotherhood of Electrical Workers (IBEW), Utility and Supervisory Units, was presented and adopted.

FIVE-YEAR STRATEGIC PLAN - MUSEUM OPERATIONS

The City Council approved a five-year strategic plan for Museum operations for Fiscal Years 2022-2023 through 2026-2027.

REQUEST FOR PROPOSAL 2110 - ARCHITECTURAL DESIGN SERVICES PHASE I - NATIONAL HISTORIC LANDMARK HARADA HOUSE REHABILITATION

The City Council (1) awarded Request for Proposal 2110 to Stiegler Architects P.C., dba IS Architecture, La Jolla, for architectural design services for Phase I of the rehabilitation of the National Historic Landmark Harada House in the amount of \$240,080; (2) authorized 10 percent change order authority in an amount up to \$24,008 for project changes including, but not limited to, unforeseen conditions or necessary design changes for a



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, JULY 5, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

total amount not-to-exceed \$264,088; and (3) authorized the City Manager, or designee, to execute the Professional Consultant Services Agreement with Stiegler Architects P.C., dba IS Architecture, including making minor and non-substantive changes.

REQUEST FOR PROPOSAL 2111 - ARCHITECTURAL DESIGN SERVICES - NATIONAL HISTORIC LANDMARK HARADA HOUSE INTERPRETIVE CENTER

The City Council (1) awarded Request for Proposal 2111 to Stiegler Architects P.C., dba IS Architecture, La Jolla, California for architectural design services for the National Historic Landmark Harada House Interpretive Center in the amount of \$210,328; (2) authorized 10 percent change order authority in an amount up to \$21,033 for project changes including, but not limited to, unforeseen conditions or necessary design changes for a total amount not to exceed \$231,361; and (3) authorized the City Manager, or designee, to execute the Professional Consultant Services Agreement with Stiegler Architects P.C., dba IS Architecture, including making minor and non-substantive changes.

AGREEMENT AMENDMENT - CROP MAINTENANCE - VAN BUREN/DUFFERIN

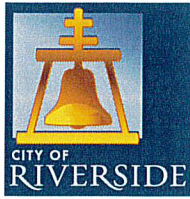
The City Council (1) approved the First Amendment to Crop Maintenance Agreement with Glass Ranch on 20 acres of Lots 42 and 48 of Block 32 to extend the term through June 30, 2023, using Section 1104(e) of Purchasing Resolution No. 23812; and (2) authorized the City Manager, or designee, to execute the First Amendment, including making minor and non-substantive changes, and to sign all documents and instruments necessary to complete the transaction.

AGREEMENT - "FULLY PRESENT" ENGAGEMENT TRAINING

The City Council (1) approved the Services Agreement with BEK Impact Corporation, Moreno Valley, in the amount of \$120,000 for "Fully Present" Engagement Training; and (2) authorized the City Manager, or designee, to execute the Services Agreement with BEK Impact Corporation, Moreno Valley, including making any minor and non-substantive changes.

RATIFY EMERGENCY PURCHASE ORDER 224663 - POLICE DEPARTMENT HELICOPTER MAIN ROTOR TRANSMISSION DUE TO BREAKDOWN IN MACHINERY

The City Council ratified the emergency Purchase Order 224663 with Heli-mart, Inc., Irvine, for a main rotor transmission for one of the Police Department helicopters in the amount of \$81,812.50 due to the breakdown in machinery.



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, JULY 5, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

REQUEST FOR PROPOSAL 2156 - LANDSCAPE AND GENERAL OUTSIDE MAINTENANCE SERVICES - RIVERWALK LANDSCAPE MAINTENANCE DISTRICT

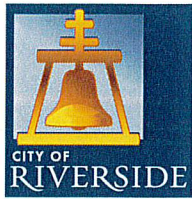
The City Council (1) approved a Landscape Services Agreement with Pacific Coast Landscape and Design, Inc., Riverside, for Landscape and General Outside Maintenance Services for the Riverwalk Landscape Maintenance District in the amount of \$499,554 for services through June 30, 2025; and (2) authorized the City Manager, or his designee, to execute the Professional Services Agreement, including making minor and non-substantive changes, including term extensions up to three additional one-year terms, subject to the availability of budgeted funds.

REQUEST FOR PROPOSAL 2163 - LANDSCAPE AND GENERAL OUTSIDE MAINTENANCE SERVICES - FREEWAY ON AND OFF RAMPS

The City Council (1) approved a Landscape Services Agreement with Pacific Coast Landscape and Design, Inc., Riverside, for Landscape and General Outside Maintenance Services for Freeway On and Off Ramps in the amount of \$267,300 for services through June 30, 2025; and (2) authorized the City Manager, or his designee, to execute the Professional Services Agreement, including making minor and non-substantive changes, including term extensions up to three additional one-year terms, subject to the availability of budgeted funds.

EMERGENCY STORM DRAIN REPAIRS - MAGNOLIA/ELMWOOD/BANDINI - RESOLUTION

The City Council (1) adopted a Resolution waiving the formal bidding requirements and declaring the storm drain repairs on Magnolia Avenue at the intersections of Elmwood Court, Bandini Avenue, and Linwood Place an urgent necessity for the preservation of life, health, and property, in accordance with the City Charter section 1109; and (2) authorized CP Construction Company, Inc., Riverside, California, to repair the damaged storm drain and roadway sections on time and material basis in the amount not-to-exceed \$187,508.86; whereupon, the title having been read and further reading waived, Resolution No. 23877 of the City Council of the City of Riverside, California, (1) Declaring that the Emergency Storm Drain Repairs on Magnolia Avenue at the Intersections of Elmwood Court, Bandini Avenue, and Linwood Place is of Urgent Necessity for the Preservation of Life, Health, and Property Pursuant to Charter Section 1109; (2) Authorizing a Contract with C.P. Construction Co., Inc. for the Emergency Storm Drain Repairs; and (3) Authorizing the Procurement in the Amount of \$187,508.86 to C.P. Construction Co., Inc. for the Emergency Repairs, was presented and adopted.



City of Arts & Innovation

CITY COUNCIL

MINUTES

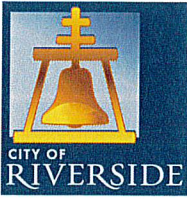
TUESDAY, JULY 5, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

STORMWATER TASK FORCE AGREEMENTS AMENDMENT - LAKE ELSINORE, CANYON LAKE AND MIDDLE SANTA ANA RIVER TOTAL MAXIMUM DAILY LOAD TASK FORCE

The City Council (1) approved the Third Amendment to the Agreement to form the Lake Elsinore and Canyon Lake Total Maximum Daily Load Task Force, extending the term to June 30, 2025 with an option to extend for one additional two-year term, in the annual amount of \$32,082; (2) authorized the City Manager, or designee, to execute the Third Amendment to the Agreement to form the Lake Elsinore and Canyon Lake Total Maximum Daily Load Task Force including execution of the additional two-year extension and making minor and non-substantive changes as necessary; (3) approved the Second Amendment to the Agreement to form the Middle Santa Ana River Total Maximum Daily Load Task Force, extending the agreement to June 30, 2027, in the annual amount of \$12,155; and (4) authorized the City Manager, or designee, to execute the Second Amendment to the Agreement to form the Middle Santa Ana River Total Maximum Daily Load Task Force including making minor and non-substantive changes as necessary.

CLOSED SESSIONS

The Mayor and City Council adjourned to closed sessions at 1:27 p.m. pursuant to Government Code (1) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of San Diego, et al, v. Invitation Homes, Inc., United States District Court Southern District of California, Case No. 22-CV-260-L-MDD; (2) §54956.8 to instruct City's Negotiator, Michael Moore, regarding price and terms of payment for the purchase, sale, exchange, or lease of 10560 Magnolia Avenue, Suite C., Riverside, CA 92505, APN: 138-051-036, by Cynthia Ann Bleier, dba Picasso's Colour Studio; Cynthia Bleier, Owner, Negotiator; (3) §54956.8 to instruct City's Negotiator, Michael Moore, regarding price and terms of payment for the purchase, sale, exchange, or lease of 10540 Magnolia Avenue, Suite A., Riverside, CA 92505, APN: 138-060-008, by Dunn Enterprises, Inc., dba Ice Town; Alex Dunaev, Owner, Negotiator; (4) §54956.8 to instruct City's Negotiator, Michael Moore, regarding price and terms of payment for the purchase, sale, exchange, or lease of 10560 Magnolia Avenue, Suite A., Riverside, CA 92505, APN: 138-060-010, by Clubhouse Associates dba Events Sports Grill; Jeff McKee, Owner, Negotiator; (5) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning SCIND Massachusetts Point, LLC v. City of Riverside, Riverside Superior Court Case No. CVRI2200261; (6) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Riversiders Against Increased Taxes v. City of Riverside, et al., Riverside Superior Court Case No. CVRI 2104120; (7) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Service Employees International



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, JULY 5, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

Union, Local 721 v. City of Riverside, Case No. LA-CE-1577-M; (8) §54957(a) for consultation with Chief of Police Larry Gonzalez and Chief Information Officer George Khalil regarding threat to public services or facilities; (9) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning significant exposure to litigation regarding one case; (10) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning the City Council deciding whether to initiate litigation regarding one case; (11) §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 except the City Manager, 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; (12) §54957 for recruitment/appointment of City Manager by City Council; and (13) §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 for City Manager.

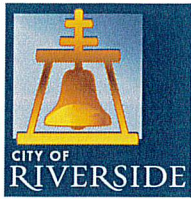
The Mayor and City Council returned to open session at 3:08 p.m. with all Councilmembers present except Councilmember Cervantes.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

FISCAL YEAR 2022-2023 - STREET LIGHTING DISTRICT NO. 1 - LEVY OF ASSESSMENTS - RESOLUTION

Hearing was called to receive comments relative to the Fiscal Year 2022-23 Street Lighting Assessment District No. 1 Assessments and adopt a resolution authorizing the City of Riverside to confirm the diagram and assessment for the Street Lighting Assessment District No. 1 and levying assessments on all assessable lots and parcels of land therein for the Fiscal Year 2022-23. No one spoke on the matter. The public hearing was officially closed.

Following discussion, it was moved by Councilmember Perry and seconded by Councilmember Conder to adopt a resolution authorizing the City of Riverside to confirm the diagram and assessment for the Street Lighting Assessment District No. 1 and levying assessments on all assessable lots and parcels of land therein for the Fiscal Year 2022-23. The motion carried with all ayes and Councilmember Cervantes absent.



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, JULY 5, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

Whereupon, the title having been read and further reading waived, Resolution No. 23878 of the City Council of the City of Riverside, California, Confirming the Diagram and Assessment for Street Lighting District No. 1, and Levying Assessments on all Assessable Lots and Parcels of Land Therein for the Fiscal Year 2022-2023, was presented and adopted.

FISCAL YEAR 2022-2023 - LANDSCAPE MAINTENANCE DISTRICT NO. 88-1 (SYCAMORE HIGHLANDS) LEVY OF ASSESSMENTS - RESOLUTION

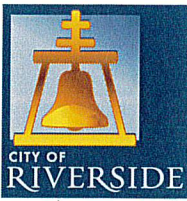
Hearing was called to receive comments relative to the Fiscal Year 2022-23 Landscape Maintenance District No. 88-1 assessments and adopt a resolution authorizing the City of Riverside to confirm the diagram and assessments for Landscape Maintenance District No. 88-1 (Sycamore Highlands) and levy assessments on all assessable lots and parcels of land therein for the Fiscal Year 2022/23. No one spoke on the matter. The public hearing was officially closed.

Following discussion, it was moved by Councilmember Perry and seconded by Councilmember Conder to adopt a resolution authorizing the City of Riverside to confirm the diagram and assessments for Landscape Maintenance District No. 88-1 (Sycamore Highlands) and levy assessments on all assessable lots and parcels of land therein for the Fiscal Year 2022-23. The motion carried with all ayes and Councilmember Cervantes absent.

Whereupon, the title having been read and further reading waived, Resolution No. 23879 of the City Council of the City of Riverside, California, Confirming the Diagram and Assessment for the Landscape Maintenance District No. 88-1 (Sycamore Highlands) and Levying Assessments on all Assessable Lots and Parcels of Land Therein for the Fiscal Year 2022-2023, was presented and adopted.

FISCAL YEAR 2022-2023 - RIVERWALK LANDSCAPE MAINTENANCE DISTRICT - LEVY OF ASSESSMENTS - RESOLUTION

Hearing was called to receive comments relative to the Fiscal Year 2022-23 Riverwalk Landscape Maintenance District assessments and adopt a resolution confirming the diagram and assessment for the Riverwalk Landscape Maintenance District and levying assessments on all assessable lots and parcels of land therein for Fiscal Year 2022-23. No one spoke on the matter. The public hearing was officially closed.



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, JULY 5, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

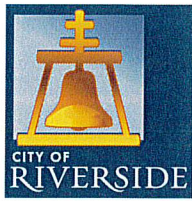
Following discussion, it was moved by Councilmember Perry and seconded by Councilmember Conder to adopt a resolution authorizing the City of Riverside to confirm the diagram and assessments for the Riverwalk Landscape Maintenance District and levying assessments on all assessable lots and parcels of land therein for FY 2022-23. The motion carried with all ayes and Councilmember Cervantes absent.

Whereupon, the title having been read and further reading waived, Resolution No. 23880 of the City Council of the City of Riverside, California, Confirming the Diagram and Assessment for the Riverwalk Landscape Maintenance District and Levying Assessments on all Assessable Lots and Parcels of Land Therein for Fiscal Year 2022-2023, was presented and adopted.

CASES DP-2021-00008, DP-2021-01307, DP-2021-01650, DP-2021-01306, SD-2021-00020, DP-2021-00009 AND DP-2021-00731 - EXPANSION OF KAISER PERMANENTE RIVERSIDE MEDICAL CENTER AND ANCILLARY PARKING AREAS - 10800, 10821 AND 11510 MAGNOLIA - RESOLUTIONS - ORDINANCE INTRODUCED

Hearing was called to consider Planning Cases DP-2021-00008 (Conditional Use Permit), DP-2021-01307 (Minor Conditional Use Permit), DP-2021-01650 (Zoning Code Amendment), DP-2021-01306 (Minor Conditional Use Permit), SD-2021-00020 (Summary Vacation), DP-2021-00009 (Design Review), and DP-2021-00731 (Certify the related Environmental Impact Report) for the expansion of the Kaiser Riverside Medical Center and ancillary parking areas, located at 10800, 10821 and 11510 Magnolia Avenue. Three people spoke on the matter. The public hearing was officially closed.

Following discussion, it was moved by Councilmember Perry and seconded by Councilwoman Plascencia to (1) adopt a Resolution certifying the Final Environmental Impact Report for the Kaiser Permanente Riverside Medical Center Hospital Expansion and ancillary parking areas, and finding that the Final Environmental Impact Report: (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 Environmental Impact Report prior to approving the Project; and (c) reflects the City's independent judgment and analysis and making certain findings of fact; (2) concur with the findings contained in the Final Environmental Impact Report, the California Environmental Quality Act Resolution, the case file and the administrative record, and adopt the Findings of Fact to the California Environmental Quality Act Resolution in the staff report; (3) adopt the Statement of Overriding



City of Arts & Innovation

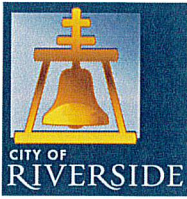
CITY COUNCIL

MINUTES

TUESDAY, JULY 5, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

Considerations, related to Project Vehicle Miles Traveled, in the California Environmental Quality Act Resolution; (4) adopt the Mitigation Monitoring and Reporting Program attached to the California Environmental Quality Act Resolution; (5) find 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 Environmental Impact Report; (6) reject all late comments as untimely; (7) introduce an Ordinance amending the Zoning Map; (8) adopt a Resolution to Summarily Vacate 1,816 square feet of excess right-of-way; and (9) approve Planning Cases DP-2021-00008 (Conditional Use Permit), DP-2021-01307 (Minor Conditional Use Permit), DP-2021-01650 (Zoning Code Amendment), DP-2021-01306 (Minor Conditional Use Permit), SD-2021-00020 (Summary Vacation), DP-2021-00009 (Design Review), DP-2021-00731 Environmental Impact Report, based on and subject to the Planning Commission findings and recommended conditions found in the staff report. The motion carried with all ayes and Councilmember Cervantes absent.

Whereupon, the titles having been read and further readings waived, Resolution No. 23881 of the City Council of the City of Riverside, California, Certifying the Final Environmental Impact Report for the Kaiser Expansion Project, 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, and Resolution No. 23882 of the City Council of the City of Riverside, California, Providing for the Summary Vacation (Case No. SD-2021-00020) of an Approximately 1,816-Square-Foot Excess Right-of-Way Segment along Park Sierra Drive, Riverside, California, were 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 A 5-Acre Site Located at 11510 Magnolia Avenue, from the R-1-7000-SP-Single Family Residential and Specific Plan (Magnolia Avenue) Overlay Zones And CG-SP – Commercial General and Specific Plan (Magnolia Avenue) Overlay Zones to MU-V-SP – Mixed Use-Village and Specific Plan (Magnolia Avenue) Overlay Zones, was presented and introduced.



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, JULY 5, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Norton announced there was no reportable action taken during closed session and Item Nos. 39 through 40 were not discussed.

Mayor Pro Tem Conder announced there was no reportable action taken during closed session.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

Councilmember Conder requested an update on how Riverside Public Utilities is ensuring the City's future power supply, specifically on procuring renewable power in accordance with the integrated resource plan and the status on the Wind Power Purchase Agreement at the next Mobility and Infrastructure Committee meeting.

The City Council adjourned at 4:52 p.m.

Respectfully submitted,

DONESIA GAUSE
City Clerk