



City of Arts & Innovation

City of Riverside

City Council

Housing Authority

Successor Agency

Agenda - Revised

3900 Main St.
Riverside, CA 92522
(951) 826-5557

Meeting Date: **Tuesday, April 24, 2018**
Publication Date: **Friday, April 20, 2018**

2:00 PM

Art Pick Council Chamber
Originally Published: **April 12, 2018**

MISSION STATEMENT

The City of Riverside is committed to providing high quality municipal services to ensure a safe, inclusive, and livable community

PLEASE NOTE--The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Members of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency.

Pursuant to the City Council Meeting Rules adopted by Resolution No. 23035, the Members of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency and the public are reminded that they must preserve order and decorum throughout the Meeting. In that regard, Members of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency and the public are advised that any delay or disruption in the proceedings or a refusal to obey the orders of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency or the presiding officer constitutes a violation of these rules.

SPEAKER CARDS--If you wish to address the City Council/Housing Authority/Successor Agency to the Redevelopment Agency, please complete and submit a speaker card to the City Clerk. Speaker cards can be found at the east entrance to the Art Pick Council Chamber and City Hall lobby. Speaker cards will be accepted until conclusion of public comment on the agenda item. In accordance with the Public Records Act, any information you provide on this form is available to the public.

LISTENING ASSISTIVE DEVICES are available for the hearing impaired--please see City Clerk. The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by 42 U.S.C. §12132 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City's ADA Coordinator at (951) 826-5427 or TDD at (951) 826-5439 at least 72 hours before the meeting, if possible.

Agenda related writings or documents provided to the City Council are available for public inspection in the Office of the City Clerk, at www.engageriverside.com, and in the binder located at the Concierge desk in the City Hall lobby while the meeting is in session.

2 P.M.

MAYOR CALLS MEETING TO ORDER

PUBLIC COMMENT

- 1 This is the portion of the meeting specifically set aside to invite your comments regarding Closed Session items and any matters within the jurisdiction of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency - Individual audience participation is limited to 3 minutes and you will be asked to state your name and city of residence. Please complete and submit a speaker card to the City Clerk.

COMMUNICATIONS

- 2 Intergovernmental relations and legislative update (All Wards)

DISCUSSION CALENDAR

This portion of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency Agenda is for all matters where staff and public participation is anticipated. Individual audience participation is limited to 3 minutes.

- 3 Performance audit report from Macias Gini & O'Connell LLP Business Advisory Division on Public Utilities Electric Division Energy Delivery Section overtime management (Office of Organizational Performance and Accountability) (All Wards)

Attachments: [Report](#)
[MGO Letter](#)
[Presentation](#)

- 4 Public Utilities Department operational improvements and efficiencies update (All Wards)

Attachments: [Report](#)
[Revised Organization Structure](#)
[Administration Organizational Chart](#)
[Customer Engagement Organization Chart](#)
[Presentation](#)

3 P.M.**PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS**

Audience participation is encouraged.

5 A Resolution of the City Council of the City of Riverside, California, approving a Freeway Agreement with the State of California Department of Transportation and authorizing the Mayor to execute the agreement to merge and supercede all previous agreements for State Route 91 between Buchanan Street and 60/91/215 Interchange - Waive further reading (Public Works) (All Wards)

Attachments: [Revised Report](#)
[Report](#)
[Agreement](#)
[Resolution](#)
[Revised Presentation](#)
[Presentation](#)
[Notice](#)

CLOSED SESSIONS

Time listed is approximate. The City Council/Housing Authority/Successor Agency to the Redevelopment Agency may adjourn to the below listed Closed Sessions at their convenience during this City Council/Housing Authority/Successor Agency to the Redevelopment Agency meeting.

6 Successor Agency to Redevelopment Agency - Pursuant to Government Code §54956.8 to instruct City's Negotiator, John A. Russo, regarding price and terms of payment for the purchase, sale, exchange or lease of 3737 Main Street, Suite 102, APN: 213-262-006, by Fierro Foods/Ronaldo Fierro, Negotiator

Attachments: [Report](#)

7 Successor Agency to Redevelopment Agency - Pursuant to Government Code §54956.8 to instruct City's Negotiator, John A. Russo, regarding price and terms of payment for the purchase, sale, exchange or lease of 3737 Main Street, Suites 100 and 101, APN: 213-262-006, by Latin Concepts Hospitality/Miguel Baeza, Negotiator

Attachments: [Report](#)

8 Pursuant to Government Code §54956.8 to instruct City's Negotiator, John A. Russo, regarding price and terms of payment for the purchase, sale, exchange or lease of Lots I & J of Tract 5751 (no site address), APN(s): 138-391-012; 138-393-021, by Ronald Beekman and Mariana Mohylyn, Negotiators

Attachments: [Report](#)

9 Pursuant to Government Code §54956.9(b)(3)(c) to confer with and/or receive advice from legal counsel concerning Ron Beekman v. City of Riverside, Claim No.: 18-03-16

Attachments: [Report](#)

10 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Ronald Beekman v. Gary Merk, RCSC Case No. RIC 1721915

Attachments: [Report](#)

11 This item has been removed from the agenda.

Attachments: [Report](#)

12 Pursuant to Government Code §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation

Attachments: [Report](#)

13 Pursuant to Government Code §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation

Attachments: [Report](#)

13a Pursuant to Government Code §54957 for appointment of City Manager by City Council

Attachments: [Report](#)

4 P.M.

PRESENTATION

14 Twenty-five Most Remarkable Teens in Riverside presented by Riverside Youth Council (Mayor) (All Wards)

Attachments: [Report](#)

[Presentation](#)

6:15 P.M.

INVOCATION - Councilmember Mac Arthur

PLEDGE OF ALLEGIANCE TO THE FLAG

BOARD/COMMISSION REPORT

15 Human Relations Commission report by Chair James Rush (All Wards)

Attachments: [Report](#)

[Presentation](#)

MAYOR/COUNCILMEMBER COMMUNICATIONS

16 Brief reports on conferences, seminars, and regional meetings attended by Mayor and City Council, Ward updates, and announcements of upcoming events

PRESENTATION

17 RIVERSIDE PRIDE Success Report - Riverside Neighborhood Partnership Members Diana Ruiz and Tom Donahue to present Castleview Arroyo Project

Attachments: [Report](#)

[Presentation](#)

7 P.M.**PUBLIC COMMENT**

18 This is the portion of the meeting specifically set aside to invite your comments regarding Consent Calendar items and any matters within the jurisdiction of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency - Individual audience participation is limited to 3 minutes and you will be asked to state your name and city of residence. Please complete and submit a speaker card to the City Clerk.

CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered routine by the City Council/Housing Authority/Successor Agency to the Redevelopment Agency and may be enacted by one motion in the form listed below. There will be no separate discussion of these items unless, before the City Council/Housing Authority/Successor Agency to the Redevelopment Agency votes on the motion to adopt, Members of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency or staff

request specific items be removed from the Consent Calendar for separate action. Removed consent items will be discussed following the Discussion Calendar.

City Attorney

19 Public Liability Litigation Panel - Billing rate increase from \$165 to \$200 per hour for certain law firms - Increase from \$235 to \$295 per hour for Greines, Martin, Stein & Richland for appellate legal services - Add Hurrell Cantrall LLP to Panel (All Wards)

Attachments: [Report](#)

City Clerk

20 Minutes of April 10, 2018

Attachments: [Minutes](#)

City Council

21 Announcement of committee meeting:

Development Committee at 3 p.m. on Thursday, April 19, 2018, Art Pick Council Chamber

Community and Economic Development

22 First Amendment to Agreement with Plantation Productions, Inc., for increase from \$185,000 to \$370,000 term extension for logistical and technical support for The Box and The Showcase to June 30, 2020 - 3635 Market Street and 3649 Mission Inn Avenue (All Wards)

Attachments: [Report](#)
[Agreement](#)

23 Case P18-0179 - Steve Smith of California Baptist University - A Resolution of the City Council of the City of Riverside, California, providing for the Summary Vacation (Case No. P18-0179) of approximately 0.154 acres of a portion of an unimproved segment of an offer of dedication, situated south of Magnolia Avenue and east of Adams Street, in the City of Riverside, California - Waive further reading (Ward 5)

Attachments: [Report](#)
[Aerial Photo](#)
[Recommended Conditions](#)
[Resolution](#)
[Legal Description](#)

Finance

24 First Amendment to Agreement with Bank of America for one-year term extension for banking and merchant services (All Wards)

Attachments: [Report](#)

[Agreement](#)

Innovation and Technology

25 Purchase order to Insight Public Sector, Inc., for \$18,697.04 for total contract of \$91,017.28 from Innovation and Technology Department Operations Division Software Maintenance/Support Account for Microsoft Volume Licensing Campus and School Agreement renewal and additional licenses for Library Department through April 30, 2019 (All Wards)

Attachments: [Report](#)

[Extension Quote](#)

[Existing Agreement](#)

Parks, Recreation, and Community Services

26 MEASURE Z - Purchase replacement filter tanks and backwash controllers from Knorr Systems, Inc., Santa Ana, for \$87,694.74 from Building Services Maintenance - Measure Z Account for Hunt Park and Shamel Park Pools - 4015 Jackson Street and 3650 Arlington Avenue (Wards 3 and 5)

Attachments: [Report](#)

Police

27 Purchase FARO 3-D laser scanner, maintenance, and standard warranty from Faro Technologies, Lake Mary, Florida, for \$94,916.56 from Police Department Selective Traffic Enforcement Program Grant Account and \$4,170 from Special Department Supplies Account for Major Accident Investigation Team (All Wards)

Attachments: [Report](#)

28 Purchase ballistic vests from TYR Tactical, Peoria, Arizona, for \$62,764.65 from State COPS Grant Account for Special Weapons and Tactics Team (All Wards)

Attachments: [Report](#)

[Patent](#)

Public Utilities

29 Escrow Agreement with U.S. Bank National Association as Escrow Agent and 2008D Fiscal Agent for defeasance of up to \$11,244,000 of outstanding Electric Revenue Bonds, Issue of 2008D related to bond proceeds funding part of San Onofre Nuclear Generating Station capital costs from designated reserve in Public Utilities Electric Account - Transfer up to \$11,244,000 to Escrow Agent for deposit into Escrow Fund - Authorize Escrow Agent to purchase securities specified in Escrow Agreement (All Wards)

Attachments: [Report](#)

[Agreement](#)

[6-12-17 Board Presentation](#)

[Presentation](#)

[Minutes](#)

Public Works

30 A Resolution of the City Council of the City of Riverside, California, adopting a list of projects for Fiscal Year 2018-19 funded by SB 1: The Road Repair and Accountability Act of 2017 for approximately \$5,426,724 including maintenance improvements to 4.19 miles of arterial streets and 2.29 miles of local streets, traffic safety projects including modifications to 13 existing traffic signal systems, two new traffic signals system installations, pedestrian scramble improvements at two intersections, and one new HAWK signal system - Waive further reading (All Wards)

Attachments: [Report](#)

[Projected Revenues](#)

[Resolution](#)

[Project List](#)

DISCUSSION CALENDAR

This portion of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency Agenda is for all matters where staff and public participation is anticipated. Individual audience participation is limited to 3 minutes.

31 Governmental Affairs Committee recommends an Ordinance of the City of Riverside, California, amending Chapter 2.78 of the Riverside Municipal Code, Code of Ethics and Conduct to provide for a pre-hearing conference for Code of Ethics complaints (City Attorney) (All Wards)

Attachments: [Report](#)

[Ordinance](#)

32 Metropolitan Museum activity during temporary closure update (All Wards)

Attachments: [Report](#)

[Presentation](#)

33 MEASURE Z - Joint item with Housing Authority - Housing First landlord incentive program for \$150,000 Measure Z funds allocated annually for four years to identify, grow, and maintain housing units for homeless Housing First clients - Approve Landlord Agreements for Housing First Incentives Program integration into existing rental housing stock (Office of Homeless Solutions) (All Wards)

Attachments: [Report](#)

[Presentation](#)

COMMUNICATIONS

34 City Attorney report on Closed Session discussions

35 Items for future City Council consideration as requested by Mayor or Members of the City Council - City Manager/City Attorney reports

* * * * *

*The next regular City Council meeting is scheduled for
Tuesday, May 1, 2018*

*City Council meetings broadcast with closed captioning available on
AT&T Channel 99,
Charter Spectrum Channel 3,
and Frontier Cable Channel 21*

Rebroadcast Wednesdays at 9 p.m., Fridays at 1 p.m., and Saturdays at 9 a.m.

*For live Webcast of the City Council Meeting:
<http://riversideca.legistar.com/Calendar.aspx>
or visit our website at
www.engageriverside.com*

Follow on Twitter:

City of Riverside (@riversidecagov)

City Clerk (@RivCityClerk)

Parks, Recreation, and Community Services (@rivcaparkandrec)

Riverside Fire Department (@RivCAFIRE)

Riverside Police Department (@RiversidePolice)

Riverside Public Utilities (@RPUNews)

* * * * *