



City of Riverside

City Council

Housing Authority

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

City of Arts & Innovation

Agenda - Revised

Meeting Date: Tuesday, March 7, 2017

2:00 PM

Art Pick Council Chamber

Publication Date: Friday, March 3, 2017

Originally Published: February 23, 2017

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.

Pursuant to the City Council Meeting Rules adopted by Resolution No. 23035, the Members of the City Council/Housing Authority 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 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 or the presiding officer constitutes a violation of these rules.

SPEAKER CARDS--If you wish to address the City Council/Housing Authority, 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 - 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)

WORKSHOP

3 Proposition 64 potential impacts and options regarding any proposed policy, plan, and/or regulation of recreation and medical marijuana (City Attorney) (All Wards)

Attachments: [Report](#)

[Presentation](#)

CLOSED SESSIONS

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

3a Housing Authority - Pursuant to Government Code §54956.8 to instruct Housing Authority's Negotiator, John A. Russo, regarding price and terms of payment for the purchase, sale, exchange or lease of 1725 7th Street, APN: 211-181-021, by Wakeland Housing and Development Corporation; Rebecca Louie, Vice President, Negotiator

Attachments: [Report](#)

4 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Rubidoux Community Services District, et al.; SBSC Case No. CIV DS 1310520

Attachments: [Report](#)

4a Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Carlos L. Solis, et al., RCSC Case No. RIC 1613833

Attachments: [Report](#)

5 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Christopher Cuenca v. City of Riverside, WCAB Claim No. 150005

Attachments: [Report](#)

5a Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Ulrike Dunbar, et al. v. City of Riverside, et al., USDC Case No. EDCV 13-847 JBG (SPx)

Attachments: [Report](#)

5b Pursuant to Government Code §54956.9(b)(3)(c) to confer with and/or receive advice from legal counsel concerning Erik Collins v. City of Riverside, Tort Claim No.: 16-06-03 and Eric LeBlanc v. City of Riverside, Tort Claim No.: 16-06-04

Attachments: [Report](#)

6 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](#)

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

Attachments: [Report](#)

6:15 P.M.

INVOCATION - Councilmember Soubirous

PLEDGE OF ALLEGIANCE TO THE FLAG-Colors presented by Boy Scout Troop 156

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

OATH OF OFFICE

9 City Clerk to administer Oath of Office to newly appointed members of City boards and commissions

PRESENTATIONS

- 10 Mayor Bailey to present a Proclamation to Chief Innovation Officer and SmartRiverside Executive Director Lea Deesing on behalf of What Works Cities Program Team recognizing Riverside Open Data Week and honoring International Open Data Day, March 4, 2017
- 11 Mayor Bailey to call upon Parks, Recreation and Community Services Director Adolfo Cruz to recognize the Parks, Recreation and Community Services Department for California Park and Recreation Society Awards
- 12 RIVERSIDE PRIDE Success Report - Orangecrest Little League 25th Anniversary (Ward 4)

Attachments: [Report](#)

[Presentation](#)

7 P.M.

PUBLIC COMMENT

- 13 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 - 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 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 votes on the motion to adopt, Members of the City Council/Housing Authority 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 Clerk

- 14 Minutes of February 17 and 21, 2017

Attachments: [2-17-17 Minutes](#)
[2-21-17 Minutes](#)

City Council

15 Councilmember Soubirous requests substitution for Councilmember Gardner on Governmental Affairs Committee for discussion of requiring audio recording of board and commission meetings, combining certain boards and commissions, and board and commission meeting locations to maximize public access (All Wards)

Attachments: [Report](#)

16 Announcement of committee meetings:

Governmental Affairs Committee at 3:30 p.m. on Monday, March 6, 2017, Art Pick Council Chamber

Finance Committee at 3 p.m. on Wednesday, March 8, 2017, Art Pick Council Chamber

Fire

17 Agreement with County of Riverside through Emergency Management Department to accept Homeland Security Grant of \$67,000 for participation in hazardous material incident exercises and trainings by County-Wide HazMat Operations Group through February 28, 2018 - Supplemental appropriation (All Wards)

Attachments: [Report](#)

[Agreement](#)

Police

18 Adopt an Ordinance of the City of Riverside, California, amending Chapter 5.52 of the Riverside Municipal Code regarding massage businesses - Waive further reading (Intro. on 2-21-17, All Wards)

Attachments: [Ordinance](#)

Public Utilities

19 A Resolution of the City Council of the City of Riverside, California, repealing Resolution No. 22207 and adopting a Riverside Public Utilities Internal Compliance Program to ensure compliance with the North American Electric Reliability Corporation Reliability Standards and authorizing the Public Utilities General Manager to make certain revisions to the program - Waive further reading (All Wards)

Attachments: [Report](#)

[Internal Compliance Program Draft](#)

[Resolution](#)

[Minutes](#)

20 55-Year-Term Ground Lease with GSW#4 Development, LLC, for approximately \$1,113,500 annual revenue escalating over term and offset in first 15 years by rental credits for use of Waterman Golf Course parcels - Well Relocation Agreement with Hillwood Enterprises, L.P., for relocation of City-owned water production and conveyance facilities - Conceptually approve Termination Agreement of ground lease agreement with J.G. Golfing Enterprises, Inc. and assign to Hillwood Enterprises, L.P. - Purchase and Sale Agreement with Hillwood Enterprises, L.P., for \$1 to transfer 1.722-acre parcel within Waterman Golf Course to City of Riverside Public Utilities - 1494 S. Waterman Avenue, San Bernardino (All Wards)

Attachments: [Report](#)

[GSW#4 Development Ground Lease](#)

[Hilltop Well Relocation](#)

[Hillwood Purchase and Sale](#)

[JG Golfing Termination Agreement](#)

[Minutes](#)

[Presentation](#)

Public Works

21 Master Agreement Administering Agency-State Agreement with State of California Department of Transportation for transportation Federal-Aid Projects - A Resolution of the City Council of the City of Riverside, California, for designation of official to execute City-State agreements for Federal-Aid Projects - Waive further reading (All Wards)

Attachments: [Report](#)

[Agreement](#)

[Resolution](#)

22 A Resolution of the City Council of the City of Riverside, California, amending Resolution No. 22451 known as the Master Parking Schedule Resolution to revise the existing 2-Hour Parking Zone on Indiana Avenue - Waive further reading (Ward 4)

Attachments: [Report](#)
[Resolution](#)
[Site Map](#)

23 Second Amendment to Cooperative Agreement with Riverside County Flood Control and Water Conservation District for \$74,760 increase for total of \$3,491,760 for Multi Species Habitat Conservation Plan fee for Southwest Riverside Master Drainage Plan Storm Drain Project - Supplemental appropriation - Victoria Avenue from Harrison Street to Van Buren Boulevard and Myers Street from Lincoln to Victoria Avenues (Ward 5)

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

24 Award Bid 7451 to Sequel Contractors, Inc., Santa Fe Springs, for \$1,495,419.85 from Gas Tax-Minor Streets Rehabilitation Account for street improvements at various locations (Wards 1, 2, 3, and 7)

Attachments: [Report](#)
[Map](#)
[Bid Recommendation](#)
[Presentation](#)

COMMUNICATIONS

25 City Attorney report on Closed Session discussions

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

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*The next regular City Council meeting is scheduled for
Tuesday, March 14, 2017*

*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.*

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Riverside Public Utilities (@RPUNews)*

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