



City of Riverside

City Council

Housing Authority

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

City of Arts & Innovation

Agenda

Meeting Date: Tuesday, March 13, 2018

2:00 PM

Art Pick Council Chamber

Publication Date: Thursday, March 1, 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.

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 Residential recovery facilities and group homes overview of legal regulations (City Attorney) (All Wards)

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

DISCUSSION CALENDAR

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

- 4 Engineering, Design and Construction Letter Agreement with Southern California Edison Company for \$782,757.04 from Public Utilities Electrical Substation Bus and Upgrades Capital Account for work associated with existing metering pulse totalizer units and California Independent System Operator metering at Vista Substation (Public Utilities) (All Wards)

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

5 Second Amendment to Interconnection Facilities Agreement with Southern California Edison Company for increase of \$1,500,000 from Public Utilities Electrical Capital Account to continue work on Riverside Transmission Reliability Project (Public Utilities) (All Wards)

Attachments: [Report](#)

[Agreement](#)

[Second Amendment - Clean version](#)

[Second Amendment - Redline version](#)

[Minutes](#)

[Presentation](#)

6 Request for Proposals 1781, 1782, and 1783 Agreement with Management Partners for not-to-exceed \$185,000 from General Fund Non-Departmental City Manager's Office Special Program Account for financial and performance audits of General Services, Public Works, and Parks, Recreation and Community Services Departments (City Manager) (All Wards)

Attachments: [Report](#)

[Agreement](#)

[RFP Recommendations](#)

[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.

7 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 6695 Gemende Drive, APN: 189-220-001, by Tony Platt and Alan Nimmo, Negotiators

Attachments: [Report](#)

8 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](#)

9 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 Perry

PLEDGE OF ALLEGIANCE TO THE FLAG

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

PRESENTATIONS

11 Mayor Pro Tem Mac Arthur to recognize Fire and American Medical Response personnel for their heroic actions on December 25, 2017

12 Mayor Bailey to call upon Arts and Cultural Affairs Manager Margie Haupt to recognize Riverside Art Alliance as Arts Honoree of the Month

Attachments: [Presentation](#)

13 RIVERSIDE PRIDE Success Report - Love Riverside (Mayor)

Attachments: [Report](#)

[Presentation](#)

7 P.M.**PUBLIC COMMENT**

14 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

15 Minutes of February 27, 2018

Attachments: [Minutes](#)

City Council

16 Announcement of committee meetings:

Governmental Affairs Committee at 3:30 p.m. on Wednesday, March 7, 2018, Art Pick Council Chamber

Transportation Committee at 1 p.m. on Thursday, March 8, 2018, Art Pick Council Chamber

Community Services and Youth Committee at 1 p.m. on Wednesday, March 14, 2018, Art Pick Council Chamber

Finance Committee at 2 p.m. on Wednesday, March 14, 2018, Art Pick Council Chamber

City Manager

17 First Amendment to Agreement with Aberdeen Captioning, Inc., for total four-year contract amount of \$67,000 from City Manager's Office Communications Division CATV Public Access Programming Account for weekly City Council meeting live remote closed-captioning for term extension to February 6, 2019 (All Wards)

Attachments: [Report](#)

[Agreement](#)

[Agreement Amendment](#)

Public Utilities

18 Appropriate \$5,216,000 from Water Fund Balance with \$4,646,000 to Public Utilities Transmission Mains Account for pipeline construction and \$570,000 to Public Utilities Facility Rehabilitation Account for pressure reducing station design and construction for Magnolia Avenue Techite Pipe and Pressure Reducing Station Replacement Project (Ward 6)

Attachments: [Report](#)

[Presentation](#)

[Minutes](#)

19 Riverside Public Utilities participation in California Air Resources Board Low Carbon Fuel Standard Program including secondary market transactions to sell credits, compliance reporting and account management, and other activities as may be required pursuant to regulation - Designate primary and secondary account representatives and delegate authority to designate additional employees to conduct transfers of Low Carbon Fuel Standard credits, sell Low Carbon Fuel Standard credits, and effect associated compliance activities - Establish Regulatory Requirement-Low Carbon Fuel Standard legally restricted reserve account within Electric Fund to deposit and segregate monies received (All Wards)

Attachments: [Report](#)

[Presentation](#)

[Minutes](#)

Public Works

20 First Amendment to Agreement with Dudek to increase compensation by \$24,425 for total contract of \$73,880 from NPDES Inspection and Monitoring Account for Tequesquite Creek Maintenance Project environmental review services and extending term through February 28, 2019 (Ward 1)

Attachments: [Report](#)

[Site Plan](#)

[Agreement](#)

21 Final Tract Map No. 32476 - FH II, LLC, successor to Merickel Companies - Subdivide approximately 11.14 vacant acres into twenty-six lots for development of single-family residences - A Resolution of the City Council of the City of Riverside, California, accepting the Final Map of Tract No. 32476 - Waive further reading - Accept Agreement for Construction of Improvements, Faithful Performance Bond, and Labor and Material Bond - Southerly side of future extension of Norwood Avenue, westerly of College Avenue (Ward 7)

Attachments: [Report](#)

[Map](#)

[Resolution](#)

[Agreement - Construction of Improvements](#)

[Faithful Performance Bond](#)

[Labor and Material Bond](#)

DISCUSSION CALENDAR

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

22 Conceptual designs for Cheech Marin Center for Chicano Art, Culture and Industry by Page and Turnbull and wHY - A Resolution of the City Council of the City of Riverside, California, approving the application for grant funds of \$1,000,000 from California Natural Resources Agency for the Cheech Marin Center for Chicano Art, Culture and Industry for design and partial renovation costs - Waive further reading - Supplemental appropriation - 3581 Mission Inn Avenue (General Services) (Ward 1)

Attachments: [Report](#)

[Resolution](#)

[Presentation](#)

23 Joint item with Housing Authority - Housing First Plan - Memorandum of Understanding with County of Riverside Department of Behavioral Health for County to be applicant for No Place Like Home State bond funds for housing and support services to homeless individuals for five-year term - Memorandum of Understanding with County of Riverside Housing Authority to share County administered housing choice vouchers for future Housing First developments for three-year term - Memorandum of Understanding with Step Up on Second, Inc., to offer Housing First opportunities for homeless and previously homeless persons for three-year term - Memorandum of Understanding with Path of Life Ministries, Inc., to offer Housing First opportunities for homeless and previously homeless persons for three-year term (Office of Homeless Solutions) (All Wards)

Attachments: [Report](#)

[Housing First Strategy Plan](#)

[MOU - Riverside County Housing Authority](#)

[MOU - Dept. of Behavioral Health](#)

[MOU - Step Up on Second](#)

[MOU - Path of Life Ministries](#)

[FAQs](#)

[Presentation](#)

[Comments](#)

COMMUNICATIONS

24 City Attorney report on Closed Session discussions

25 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 20, 2018*

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

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Riverside Fire Department (@RivCAFIRE)
Riverside Police Department (@RiversidePolice)
Riverside Public Utilities (@RPUNews)*

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