



City of Arts & Innovation

City of Riverside

City Council

Successor Agency Housing Authority

Agenda

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

Meeting Date: Tuesday, February 9, 2016
Publication Date: Thursday, January 28, 2016

2:00 PM

Art Pick Council Chamber

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/Successor Agency to the Redevelopment Agency/Housing Authority.

Pursuant to the City Council Meeting Rules adopted by Resolution No. 22796, the Members of the City Council/Successor Agency to the Redevelopment Agency/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/Successor Agency to the Redevelopment Agency/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/Successor Agency to the Redevelopment Agency/Housing Authority or the presiding officer constitutes a violation of these rules.

SPEAKER CARDS--If you wish to address the City Council/Successor Agency to the Redevelopment Agency/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.riversideca.gov, 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****DISCUSSION CALENDAR**

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

- 1 Governmental Affairs Committee recommends a Resolution of the City Council of the City of Riverside, California, establishing Rules of Procedure and Order of Business for the City Council of the City of Riverside and related functions and activities and rescinding all prior actions taken thereto, and repealing Resolution No. 22796 including meeting frequency, appointments to City Council Standing Committees and regional organizations, motion to reconsider, and congruence with the Sunshine Ordinance - Waive further reading - Introduce an Ordinance of the City of Riverside, California, amending Section 2.04.010 of the Riverside Municipal Code relating to the time for holding of regular meetings of the City Council to change the frequency and time of such meetings (City Clerk, City Manager, and City Attorney) (All Wards)

PUBLIC COMMENT

- 2 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/Successor Agency to the Redevelopment Agency/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

- 3 Legislative report

CLOSED SESSIONS

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

- 4 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 1494 S. Waterman Avenue, San Bernardino, APN(s): 0141-421-18; 0141-421-19; 0141-421-20; 0141-431-17; and 0141-431-18, by JG Golfin Enterprises, Inc., a California corporation and Hillwood Enterprises, LP; Thomas F. Self, Chief Executive Officer, and John Magness, Senior Vice President, Negotiators
- 5 Joint item with Successor Agency to the Redevelopment Agency and Housing Authority - Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Successor Agency to the Redevelopment Agency of the City of Riverside, etc., et al. v. Department of Finance, et al., Sacramento Superior Court Case No. 34-2015-80002051
- 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
- 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

6:15 P.M.**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

6:30 P.M.

INVOCATION - Councilmember Gardner

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATIONS

- 9 Mayor Bailey to call upon Division 9 Gallery owner and artist Cosme Cordova for update on 2015 Dia De Los Muertos event
- 10 Mayor Bailey to present a Proclamation to American Heart Association Inland Empire Executive Director Nicole Orr recognizing National Wear Red Day
- 11 RIVERSIDE PRIDE Success Report - Cellar Door Bookstore at the Canyon Crest Towne Centre (Ward 2)

7 P.M.**PUBLIC COMMENT**

12 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/Successor Agency to the Redevelopment Agency/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/Successor Agency to the Redevelopment Agency/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/Successor Agency to the Redevelopment Agency/Housing Authority votes on the motion to adopt, Members of the City Council/Successor Agency to the Redevelopment Agency/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 Attorney

13 Outside counsel expenditure report covering July 1 through December 31, 2015 (All Wards)

City Clerk

14 Minutes of January 26, 2016

City Council

15 Announcement of committee meetings:

Finance Committee at 3 p.m. on Wednesday, February 10, 2016, Art Pick Council Chamber

Transportation Committee at 1 p.m. on Thursday, February 11, 2016, Art Pick Council Chamber

Utility Services/Land Use/Energy Development Committee at 3 p.m. on Thursday, February 11, 2016, Art Pick Council Chamber

City Manager

16 Agreement with DiMare Brown Hicks Kessler for not-to-exceed \$80,000 annually from City Manager Communications Office Account for State legislative advocacy services through December 31, 2019 (All Wards)

Community and Economic Development

17 Case P15-0141 - City of Riverside - Adopt 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 land from Zone R-1-7000-Single Family Residential to Zone R-3-1500-Multiple Family Residential - Waive further reading - 6078, 6084, 6090, and 6096 Riverside Avenue (Intro. on 1-26-16, Ward 3)

18 Case P14-0843 - Jack Kofdarali on behalf of J & T Business Management - Adopt 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 land from Business and Manufacturing Park (BMP) to Commercial Retail Zone (CR) - Waive further reading - Northeast corner of Alessandro Boulevard and Interstate 215 Freeway, west of Old 215 Frontage Road, and south of Cottonwood Avenue (Intro. on 1-26-16, Ward 2)

Finance

19 A Resolution of the City Council of the City of Riverside, California, initiating proceedings to levy and collect assessments for Fiscal Year 2016-2017 in the Riverwalk Landscape Maintenance District pursuant to the Landscaping and Lighting Act of 1972, appointing the Engineer of Record and ordering preparation of an Engineer's Report - Waive further reading (Ward 7)

20 A Resolution of the City Council of the City of Riverside, California, initiating proceedings to levy and collect assessments for Fiscal Year 2016-2017 in the Street Lighting District No. 1 pursuant to the Landscaping and Lighting Act of 1972, appointing the Engineer of Record, and ordering preparation of an Engineer's Report - Waive further reading (All Wards)

21 A Resolution of the City Council of the City of Riverside, California, initiating proceedings to levy and collect assessments for Fiscal Year 2016-2017 in Landscape Maintenance District No. 88-1 (Sycamore Highlands) pursuant to the Landscaping and Lighting Act of 1972, appointing the Engineer of Record and ordering preparation of an Engineer's Report - Waive further reading (Ward 2)

22 Agreement with BLX Group, LLC, for approximately \$150,000 annually for investment advisor services for four years (All Wards)

General Services

23 First Amendment to Agreement with Universal Protection Service, LP, to assume rights and obligations of Agreement with Guardsmark, GP, for security services at various City facilities (All Wards)

Mayor

24 Mayor Bailey recommends appointment of Nancy E. Parrish to Ward 5 seat on Cultural Heritage Board (All Wards)

Museum

25 Riverside Metropolitan Museum Mission Statement, Institutional Plan, and Code of Ethics for re-accreditation by American Alliance of Museums (All Wards)

Public Works

26 Adopt 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 establishing 25 mph speed limit zone on Challen Avenue from Cypress Avenue to Van Buren Boulevard and revising boundaries of existing speed zones on Buena Vista Avenue and designated segments of Cole Avenue and Mission Inn Avenue - Waive further reading (Intro. on 1-26-16, Wards 1, 4, and 6)

DISCUSSION CALENDAR

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

27 A Resolution of the City Council of the City of Riverside, California, proposing an amendment to the City Charter entitled "The Riverside Criminal Prosecution and Crime Reduction Measure" - A Resolution of the City Council of the City of Riverside, California, submitting to the qualified electors of the City of Riverside an amendment to the Charter of the City of Riverside entitled "The Riverside Criminal Prosecution and Crime Reduction Measure" at the municipal election of June 7, 2016, for not-to-exceed \$80,000 from City Attorney's Office Budget - Waive further readings (City Attorney) (Cont fr/ 1-12-16, All Wards)

COMMUNICATIONS

28 City Attorney report on Closed Session discussions

29 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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*A City Council Special meeting is scheduled for
Tuesday, February 16, 2016*

*The next regular City Council meeting is scheduled for
Tuesday, February 23, 2016*

*City Council meetings broadcast with closed captioning available on
AT&T Channel 99,
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and Verizon FIOS Channel 21*

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Riverside Public Utilities (@RPUNews)
Seizing Our Destiny (@RivSide_Destiny)
SmartRiverside (@SmartRiverside)
Fox Foundation (@FoxFoundation)*

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MEMORANDUM FROM THE CITY ATTORNEY CONCERNING A CLOSED SESSION

BEFORE THE CITY COUNCIL OF THE CITY OF RIVERSIDE

TO: Honorable Mayor and Members of the City Council

FROM: Gary G. Geuss, City Attorney

SUBJECT: Closed Session - CONFERENCE WITH REAL PROPERTY NEGOTIATORS
[*Government Code §54956.8*]

Name of Party: JG Golfing Enterprises, Inc., a California corporation
Hillwood Enterprises, LP

Party's Negotiator: Thomas F. Self, Chief Executive Officer
John Magness, Senior Vice President

Location of Property: 1494 S. Waterman Avenue
San Bernardino

APN(s): 0141-421-18; 0141-421-19;
0141-421-20; 0141-431-17; and
0141-431-18

Negotiable Item: Price and terms for lease negotiations

City's Negotiator: John A. Russo, City Manager

A closed session will be held on February 9, 2015, for the purpose of giving instructions to your negotiator regarding the price and terms of payment for the purchase, sale, exchange or lease of real property. [*Govt. Code §54956.8*]

If the City Council's approval renders the agreement final concluding the real estate negotiations, the substance of said agreement and the approval thereof, including the vote or abstention of each member, shall be reported in open session at the public meeting during which the closed session is held. [*Govt. Code §54957.1(a)(1)(A)*].

Dated: January 25, 2016

Prepared By: Gary G. Geuss
City Attorney