



City of Riverside

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

City Council

Public Financing Authority

City of Arts & Innovation

Agenda

Tuesday, March 3, 2015

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/Public Financing Authority.

Pursuant to the City Council Meeting Rules adopted by Resolution No. 22796, the Members of the City Council/Public Financing Authority and the public are reminded that they must preserve order and decorum throughout the Meeting. In that regard, Members of the City Council/Public Financing 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/Public Financing Authority or the presiding officer constitutes a violation of these rules.

SPEAKER CARDS--If you wish to address the City Council/Public Financing 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 Section 202 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**

- 1 Public Comment Period - 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/Public Financing 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.

INTRODUCTION

- 2 Introduction of incoming City Attorney Gary G. Geuss

WORKSHOP

- 3 Economic Development update - Oral report (All Wards)

PRESENTATION

- 4 2014 Festival of Lights update - Oral report (All Wards)

DISCUSSION CALENDAR

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

- 5 Resolution of the City Council of the City of Riverside declaring necessity for proposed Community Facilities District No. 2015-2 (Arroyo Park) of the City of Riverside to incur not-to-exceed \$6 million of bonded indebtedness - Resolution of the City Council of the City of Riverside declaring its intention to establish proposed Community Facilities District No. 2015-2 (Arroyo Park) of the City of Riverside and approving a Funding and Acquisition Agreement with FRA-RSI Arroyo Park, LLC, for levy of special taxes and issuance of bonds to finance acquisition of approximately 21.34 gross acres of public land including Tract No. 28987 commonly known as "Arroyo Park" from Friends of the Riverside Airport, L.L.C., and improvements, and design, planning, engineering, financing, installation, and construction of certain public facilities and incidental expenses - Waive further readings - Schedule public hearing for 3 p.m. on April 7, 2015 (Ward 7)

Attachments: [Report](#)

[R - Declaring Necessity for CFD](#)

[R - Intention to Establish CFD](#)

[Agreement](#)

[Boundary Map](#)

- 6 Joint item with Public Financing Authority - Renewal of Letter of Credit, Third Amendment to Reimbursement Agreement, and Fee Letter with Bank of America for outstanding 2008 \$128,300,000 Refunding Certificates of Participation issued as Variable Rate Demand Notes reducing interest cost over three-year term (All Wards)

Attachments: [Report](#)

[Agreement](#)

[Fee Letter](#)

CLOSED SESSIONS

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

- 7 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Letitia A. Pepper v. City of Riverside, et al., USDC Case No. ED CV 14-00916 JGB (SPx)

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](#)

- 10 Pursuant to Government Code §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, 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

Attachments: [Report](#)

- 11 Pursuant to Government Code §54957 for appointment of City Attorney by City Council

Attachments: [Report](#)

- 12 Pursuant to Government Code §54957 for performance evaluation of Interim City Manager

Attachments: [Report](#)

6:15 P.M.

MAYOR/COUNCILMEMBER COMMUNICATIONS

- 13 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-Colors presented by Boy Scout Troop 156

PRESENTATIONS

- 14 Mayor Bailey to call upon Chief Diaz and Riverside Police Foundation Board Members to present checks to the Explorer Posts for the Riverside Police Department and California Highway Patrol, the Teen to Teen Program, the El Protector Program, and the Riverside Youth Judo Club to support their activities
- 15 Mayor to call upon Councilmember Adams to recognize Sharon Dodgson for her outstanding community activism, support and volunteering efforts in the City

- 16 RIVERSIDE PRIDE Success Report - "Contest of Courage" by the Riverside Youth Judo Club (Ward 6)

Attachments: [Report](#)

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

7 P.M.

- 18 Public Comment Period - 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/Public Financing 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.

DISCUSSION CALENDAR

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

- 19 Utility Services/Land Use/Energy Development Committee recommends Agreement with Ice Energy Holdings, Inc., to implement Peak Load Reduction program using Ice Bear thermal energy storage (All Wards)

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

- 20 Utility Services/Land Use/Energy Development Committee recommends San Onofre Nuclear Generating Station Decommissioning Agreement with Southern California Edison Company, San Diego Gas and Electric Company, and City of Anaheim with City share of decommissioning cost of approximately \$79 million from trust funds (All Wards)

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

CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered routine by the City Council 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 votes on the motion to adopt, Members of the City Council or staff request specific items be removed from the Consent Calendar for separate action. Removed consent items will be discussed immediately after adoption of the balance of the Consent Calendar.

City Clerk

- 21 Minutes of February 24, 2015

Attachments: [Minutes](#)

City Council

- 22 Mayor Bailey and Mayor Pro Tem Mac Arthur recommend Employment Agreement with Gary G. Geuss for \$265,000 annually for position of City Attorney - A Resolution of the City Council of the City of Riverside, California, amending Resolution No. 21052 to amend Part I of the Fringe Benefits and Salary Plan, to reflect various updates and changes - Waive further reading (All Wards)

Attachments: [Report](#)
[Agreement](#)
[Resolution](#)
[Fringe Benefits and Salary Plan](#)

- 23 Announcement of committee meeting:

Governmental Affairs Committee at 4 p.m. on Wednesday, March 4, 2015, Mayor's Ceremonial Room

Community Development

- 24 Purchase and Sale Agreement with Riverside County Flood Control and Water Conservation District for \$20,444 for 3,989-square-foot permanent storm drain easement - Right of Entry and Temporary Construction Easement Agreement with Riverside County Flood Control and Water Conservation District for \$6,315 for 3,739-square-foot temporary easement for construction, installation, and implementation of University Avenue Wash Channel Storm Drain - Spruce Street sely. to existing storm drain 200 feet north of Massachusetts Avenue and 660 feet west of Durahart Street (Ward 1)

Attachments: [Report](#)
[Site Map](#)
[Purchase and Sale Agreement](#)
[Legal Description](#)
[ROE and TCE Agreement](#)

- 25 A Resolution of the City Council of the City of Riverside, California, (1) waiving the competitive procurement requirements of Resolution No. 22576 to contract with Frey Environmental, Inc., to provide environmental site remediation at 10302 Wells Avenue; and (2) authorizing the Purchasing Services Manager to issue a Purchase Order in an amount not to exceed \$200,000.00 for such procurement - Waive further reading (Ward 6)

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

- 26 Purchase and Sale Agreement with Salem and Jadallah for \$359,605 and \$10,000 for title, escrow, and related closing costs from Tyler Street Widening Project Account - 10302 Wells Avenue (Ward 6)

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

Parks, Recreation, and Community Services

- 27 Agreement with Pacific Coast Landscape and Design, Inc., for \$88,000 from Parks Division Neighborhood Maintenance Contract Account for annual mowing and edging services - Bobby Bonds, Bordwell, Bryant, Carlson, El Dorado, Fairmount and Villegas Parks (Wards 1, 2, 4, and 6)

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

Public Works

- 28 Award Bid 7296 to Select Electric, Inc., Poway, for \$337,977 from Public Works Department Budget for traffic signal installation at Central Avenue and Rumsey Drive and modification of existing traffic signals at various locations (Wards 1, 3, 4, 5, 6, and 7)

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

- 29 Award Bid 7306 to American Integrated Services, Inc., Wilmington, for \$149,778.80 from Gas Tax Account for demolition and lot clearing of one commercial building and five residential buildings - Tyler Street Improvements Project between Wells and Hole Avenues - 4734, 4754, 4760, 4768 Tyler Street, 10302 Wells Avenue, and 10307 Cook Avenue (Ward 6)

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

MAYOR/COUNCILMEMBER COMMUNICATIONS

- 30 Legislative report - League of California Cities CA Cities Advocate dated February 20, 2015

Attachments: [Report](#)

- 31 City Attorney report on Closed Session discussions
- 32 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 10, 2015*

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Seizing Our Destiny (@RivSide_Destiny)
SmartRiverside (@SmartRiverside)
Fox Foundation (@FoxFoundation)

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