

City of Arts & Innovation

City of Riverside

City Council

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

Successor Agency to the Redevelopment Agency Agenda

Tuesday, May 12, 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/Successor Agency to the Redevelopment Agency.

Pursuant to the City Council Meeting Rules adopted by Resolution No. 22796, the Members of the City Council/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/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/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/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.riversideca.gov, and in the binder located at the Concierge desk in the City Hall lobby while the meeting is in session.

<u>2 P.M.</u>

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/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.

CLOSED SESSIONS

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

2 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Nagy Guirguis Salib v. City of Riverside, et al., USDC Case No.: ED CV13-13-1682 MWF (OPx)

<u>Attachments:</u> <u>Report</u>

3 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Wellness and Pain Management Center v. City of Riverside, et al, and all related cross-actions, RCSC Case No.: RIC 1112538

Attachments: Report

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

Attachments: Report

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

Attachments: Report

6 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

6a Pursuant to Government Code §54957 for performance evaluations of City Manager and City Attorney

Attachments: Report

<u>3 P.M.</u>

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

Audience participation is encouraged.

7 Cases P14-0076, P14-0078, P14-0079, and P14-0148 - Bowlus-Pacific Venture Corp. - Tentative tract map, site plan review, variances, and design review of plot plan and building elevations for 88-unit multiple family residential development consisting of eight two- and three-story residential buildings, common and private amenities, and parking on approximately 3.5-acre four-parcel site - A Resolution of the City Council of Riverside, California, making its findings and determinations in the matter of Resolution of Intention No. 22833 and making its order vacating an approximately 0.5 acre portion of Monte Vista Drive and Pollard Way, in Riverside, California - Waive further reading - Determine proposed project will not have significant effect on environment - Adopt Mitigated Negative Declaration - 739 and 778 Monte Vista Drive (Cont. f/ 5-5-15, in part) (Ward 2)

<u>Attachments:</u> <u>Report</u>

Recommended Conditions
PC Report
Exhibits
Minutes
Resolution
Legal Description

<u>4 P.M.</u>

PRESENTATION

8 Mayor Bailey recommends recognition of Riverside Twenty-Five Most Remarkable Teens presented by Riverside Youth Council (All Wards)

Attachments: Report

<u>6:15 P.M.</u>

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

<u>6:30 P.M.</u>

INVOCATION - Councilmember Mac Arthur

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATIONS

- 10 Mayor Bailey to call upon Museum and Cultural Affairs Director Sarah Mundy to give an update on the Heritage House
- 11 Mayor Bailey to call upon North High School Varsity Basketball Coach Mike Bartee to discuss the trip to Sister City Jiangmen, People's Republic of China
- 12 RIVERSIDE PRIDE Success Report Arlington Business Partnership Chili Cook-Off and Car/Cycle Show (Ward 5)

Attachments: Report

<u>7 P.M.</u>

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/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.

DISCUSSION CALENDAR

This portion of the City Council/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.

14 Community Livability Task Force Action Plan update (All Wards)

<u>Attachments:</u> <u>Report</u>

Action Plan

CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered routine by the City Council/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/Successor Agency to the Redevelopment Agency votes on the motion to adopt, Members of the City Council/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 immediately after adoption of the balance of the Consent Calendar.

City Clerk

15 Minutes for May 5, 2015

Attachments: Minutes

City Council

16 Announcement of committee meetings:

Finance Committee at 3 p.m. on Wednesday, May 13, 2015, Art Pick Council Chamber

Utility Services/Land Use/Energy Development Committee at 3 p.m. on Thursday, May 14, 2015, Art Pick Council Chamber

City Manager

17 Appoint Assistant City Managers Alex Nguyen and Al Zelinka and reconfirm Assistant City Manager Deanna Lorson as City Manager Pro Tempore (All Wards)

<u>Attachments:</u> <u>Report</u>

Community Development

18 Case P15-0362 - Meritage Homes of California, Inc. - Model Home Agreement for building permits for two-lot model home complex including temporary on-site parking lot prior to recordation of Final Map for Tract Map 37494 - Determine project is categorically exempt per California Environmental Quality Act pursuant to Section 15061(B)(3) of CEQA Guidelines (Ward 7)

Attachments: Report

Site Plan

Agreement

19 First Amendment to Parking Lease Agreement with Regents of the University of California for term extension to May 27, 2020 - 3870 Main Street (Ward 1)

Attachments: Report

Agreement Site Map

<u>Fire</u>

20 2014 Assistance to Firefighters Grant of \$875,435 and \$87,435 City-match for Self-Contained Breathing Apparatus Equipment - Supplemental appropriation (All Wards)

Attachments: Report

General Services

21 Purchase and installation of furniture from G/M Business Interiors, Riverside, for \$79,679.28 from Special Transportation Capital Project Account for Special Transportation Building Renovation project - 8095 Lincoln Avenue (Ward 4)

<u>Attachments:</u> <u>Report</u>

Parks, Recreation, and Community Services

- 22 California Department of Education grant of \$274,443 for Summer Food Program -A Resolution of the City Council of Riverside, California, (1) waiving the competitive procurement requirements of Resolution No. 22576 to contract with the Riverside Unified School District to provide lunches for the 2015 Summer Food Program; and (2) authorizing the Purchasing Services Manager to issue a Purchase Order in an amount not to exceed \$218,025.00 for such procurement -Waive further reading - Supplemental appropriation (All Wards)
- <u>Attachments:</u> <u>Report</u>

Agreement Resolution

- 23 Agreements with Pyro Spectaculars, Inc., for \$150,000 through July 5, 2017, from Parks, Recreation and Community Services Department Budget for Mt. Rubidoux and La Sierra Park 4th of July firework displays (Wards 1 and 7)
- <u>Attachments:</u> <u>Report</u>

Justification

Agreements

Public Works

- 24 Cooperative Agreement with Riverside County Flood Control Water and Conservation District for University Wash Channel improvements -Between Spruce Street and Massachusetts Avenue (Ward 1)
- <u>Attachments:</u> <u>Report</u>

<u>Map</u>

Agreement

Successor Agency to Redevelopment Agency

25 Recommend Oversight Board for City of Riverside as Successor Agency to the Redevelopment Agency of the City of Riverside adopt resolution approving Second Amendment to Owner Participation Agreement with Regents of the University of California to extend development of Culver Center of the Arts-Phase II from May 27, 2015 to May 27, 2020 - 3834 Main Street (Ward 1)

Attachments: Report

Resolution OPA Site Map Lease

MAYOR/COUNCILMEMBER COMMUNICATIONS

- 26 Legislative report League of California Cities CA Cities Advocate dated May 1, 2015
- <u>Attachments:</u> <u>Report</u>
- 27 City Attorney report on Closed Session discussions
- 28 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 19, 2015

City Council meetings broadcast with closed captioning available on AT&T Channel 99, Charter Communications Channel 3, and Verizon FIOS Channel 21 Rebroadcast Wednesdays at 5 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.riversideca.gov

Follow on Twitter:

City of Riverside (@riversidecagov) City Clerk (@RivCityClerk) Office of Economic Development (@riversideoed) Parks, Recreation, and Community Services (@rivcaparkandrec) Riverside Fire Department (@RivCAFire) Riverside Police Department (@RiversidePolice) Riverside Police Department (@RiversidePolice) Seizing Our Destiny (@RivSide_Destiny) SmartRiverside (@SmartRiverside) Fox Foundation (@FoxFoundation)

* * * * * * * * *