

City of Riverside

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

City Council, Successor Agency, Housing Authority, and Public Financing Authority

City of Arts & Innovation

Agenda - Revised

Tuesday, July 28, 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/Housing Authority/Public Financing 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/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 Agency/Housing Council/Successor Agency to the Redevelopment Authority/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/Successor Agency to the Redevelopment Agency/Housing Authority/Public Financing 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/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 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/Public Financing Authority Agenda is for all matters where staff and public participation is anticipated. Individual audience participation is limited to 3 minutes.

Utility Services/Land Use/Energy Development Committee recommends Power Purchase Agreement with Iberdrola Renewables, LLC, for approximately \$5.85 million annually for eleven years commencing Fiscal Year 2016-17 for seasonal peaking renewable energy (Public Utilities) (All Wards)

Attachments: Report

Agreement Minutes

Utility Services/Land Use/Energy Development Committee recommends Power Sales Agreement with Southern California Public Power Authority for \$1.9 million in Fiscal Year 2016-17 and \$3.8 million annually thereafter for sPower's Antelope DSR Solar Photovoltaic project for renewable solar energy and Renewable Energy Credits for 20 years (Public Utilities) (All Wards)

Attachments: Report

Agreement Minutes

3 Fiscal 2015-16 expenditures not-to-exceed \$5,988,544 with Year for Accela, ACS/Xerox (IT Outsourcing), Airbus DS Communications, Public Safety, AOT AssetWorks, AT&T (NetMotion), AT&T Mobility (Mobile Iron). Capture Technologies, GovernmentJobs/NeoGov, Granicus, Hansen Coplogic, Innovative Interfaces, Technologies. Iron Mountain, Itron, Kronos, Laserfiche. Netvantage, Porter Lee, Questica, Satori, Selectron, SIGMAnet, SunGard Public Sector. Systema Software. TriTech Software Systems, and WaterTrax technology purchases including Agreements with Oracle for \$461,996 and Microsoft Corporation for \$80,150 from Innovation and Technology Department Budget for technical services (Innovation and Technogy) (All Wards)

Attachments: Report

<u>Purchases</u>

Oracle Agreement

Microsoft Agreement

3 P.M.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

Audience participation is encouraged.

Cases P14-0246, P14-1059, and P14-0901 - Eric Flodine, Strata Crest, LLC -Annexation 118-Central/Sycamore Canyon - Annexation report, plan for services. CG (Commercial General) pre-zoning, and General Plan Amendment to annex approximately 16.6 acres comprised of 9.7-acre undeveloped property adjacent right-of-way - A Resolution of the City Council of the City of Riverside, California, making an application to the Local Agency Formation Commission for reorganization to include, adding Annexation No. 118 - Central/Sycamore Canyon to the City of Riverside and detachment from the Riverside County Waste Resources Management District - A Resolution of the City Council of the City of Riverside, California, amending the Land Use and Urban Design Element of the Riverside General Plan 2025 to 1) modify Figure LU-10 - Land Use Policy Map to reflect the revised City boundaries and planning area, 3) modify Figure LU-9 -Neighborhoods to assign the area to the Canyon Crest Neighborhood, 4) amend Figure PS-8 - Neighborhood Policing Centers to add the subject property into the east Neighborhood Policing Center (NPC) and revise the City boundaries, and 5) modify all other Figures in the General Plan 2025 accordingly to reflect the new City boundaries for the approximately 16.6-acre area proposed to be annexed to the City of Riverside as part of Planning Case P14-0246 known as "Annexation 118 - Central/Sycamore Canyon, generally located northerly of Central Avenue and southwesterly of State Route 60, Interstate 215 Freeway." - Waive further readings - Introduce an Ordinance of the City of Riverside amending Section 19.090.020 of Title 19 of the Riverside Municipal Code to place an approximately 9.97 acre parcel within that area known as Annexation 118 - Central/Sycamore Canyon into the CG (Commercial General) Zone, to be operative upon the date of annexation of said Annexation 118 to the City of Riverside - Determine proposed project will not have significant effect on environment based on findings set forth in case record - Adopt Negative Declaration (Ward 2)

Attachments: Report

PC Report
Minutes

R - LAFCO Application

R - General Plan Amendment

Ordinance
Presentation

Presentation CORRECTED

Joint item with Housing Authority - Development Committee recommends 2013-14 United States Department of Housing and Urban Development Annual Action Plan amendment - HOME Loan Agreement and Development and Disposition Agreement with Habitat for Humanity Riverside, Inc., to allocate \$150,000 from HOME Unprogrammed Account for veterans' homeownership community of twelve single-family homes - 3753 Myers Street - Funds transfer (Ward 5)

Attachments: Report

Loan Agreement

Development and Disposition Agreement

Site Map
Elevations
Presention

PUBLIC COMMENT

6 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 iurisdiction of the City Council/Successor Agency to the Redevelopment Authority/Public Agency/Housing 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.

CLOSED SESSIONS

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

Joint item with Successor Agency to Redevelopment Agency and Public Financing Authority - Pursuant to Government Code §54956.9(a) to confer with and/or receive advice from legal counsel concerning City of Riverside, et al. v. Bank of America, N.A., et al., USDC Case No. EDCV09-08284 SJD, In re Municipal Derivatives Antitrust Litigation MDL No. 1950; Master Civil Action No. 08-2516 (VM)(GWG)

Attachments: Report

Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Fair Housing Council of Riverside County, Inc. v. City of Riverside, et al., USDC Case No. 5:14-cv-01391-JGB-SP

Attachments: Report

9 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning In the Matter of the Wastewater Change Petition filed by the City of Rialto before the State Water Resources Control Board; Petition No. WW0079

Attachments: Report

Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Pro Tech Engineering, et al., RCSC Case No. RIC 1412774

Attachments: Report

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

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

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

Pursuant to Government Code §54957 for performance evaluation of City Attorney

Attachments: Report

6:00 P.M.

PRESENTATION

15 2015 Leadership Riverside Class - Riverside Box Art Pilot Project

<u>Attachments:</u> <u>Presentation</u>

6:15 P.M.

MAYOR/COUNCILMEMBER COMMUNICATIONS

- Brief reports on conferences, seminars, and regional meetings attended by Mayor and City Council, Ward updates, and announcements of upcoming events
- 17 Mayor Bailey to call upon Evergreen Memorial Historic Cemetery Founders' Day Front Row Fireworks Committee Members Rose Mayes and Donna Michalka to recognize Little Miss Firecracker Contest winner and give an update on event

6:30 P.M.

INVOCATION - Councilmember Gardner

PLEDGE OF ALLEGIANCE TO THE FLAG

<u>PRESENTATIONS</u>

- Mayor Bailey to call upon Riverside Arts Council Executive Director Patrick Brien to recognize La Sierra University Academy of Visual and Performing Arts as Arts Honoree of the Month
- Mayor Bailey to call upon Police Chief Diaz to present checks on behalf of Riverside Police Foundation to Eastside Reconciliation Coalition, NAACP, Riverside Community Parks Association, Riverside School of the Arts, Riverside Police Athletic League, and Riverside Youth Judo Club to support their activities

20 Mayor Bailey to call upon Riverside Road Runners President Jim DeWoody to recognize City for support of Citrus Heritage Run and give an update on future events

7 P.M.

PUBLIC COMMENT

- 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/Successor Agency to the Redevelopment Agency/Housing Authority/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.
- 22 Announcement of Consent Calendar items pulled by Mayor, Councilmembers, or City Manager

DISCUSSION CALENDAR

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23 Fit, Fresh, and Fun Forum (Mayor) (All Wards)

Attachments: Report

24 Financial and Performance Audit Program endorsement (City Manager) (All Wards)

Attachments: Report

25 Interfund Ioan status update and five-year repayment strategy (Finance) (All Wards)

Attachments: Report

Policy
Summary
Presentation

CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered routine by the City Council/Successor Agency to the Redevelopment Agency/Housing Authority/Public Financing 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/Public Financing Authority votes on the motion to adopt, Members of the City Council/Successor Agency to the Redevelopment Agency/Housing Authority/Public Financing Authority 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

Designate Councilmember Davis as voting delegate and Mayor Bailey as alternate for League of California Cities 2015 Annual Conference (All Wards)

Attachments: Report

27 Minutes of July 14, 2015

<u>Attachments:</u> <u>Minutes</u>

City Council

28 Utility Services/Land Use/Energy Development Committee recommends Power Supply Integrated Resource Plan to guide long-term power procurement (All Wards)

Attachments: Report

Minutes Plan

Presentation

29 Community Services and Youth Committee recommends promotional programs for marketing purposes and pull cart rental at Fairmount Park Golf Course - 2681 Dexter Avenue (Ward 1)

Attachments: Report

30 Announcement of committee meetings:

Special Public Safety Committee at 9 a.m. on Tuesday, August 4, 2015, Art Pick Council Chamber

Governmental Affairs Committee at 3:30 p.m. on Wednesday, August 5, 2015, Art Pick Council Chamber

Special Utility Services/Land Use/Energy Development Committee at 3 p.m. on Thursday, August 6, 2015, Art Pick Council Chamber

Community and Economic Development

Case P14-0839 - Reach Leadership STEAM Academy - Conditional use permit to establish charter school for kindergarten through 6th grade students on 2.5-acre vacant portion of Grace Methodist Church site - Determine proposed project is categorically exempt from provisions of California Environmental Quality Act (CEQA) per Section 15332 (In-Fill Development), Class 32 ("Class 32 Exemption") - 1085 Linden Street (Ward 1)

Attachments: Report

Recommended Conditions

PC Report
Minutes

Case P14-0362 - Larry Slusser of Legacy Group on behalf of River Springs Charter School - Conditional use permit to establish charter school for kindergarten through 12th grade students with up to 625 students and 57 staff at any given time within existing 41,700-square-foot building previously occupied as YMCA on 2.8-acre site - Determine proposed project is exempt from California Environmental Quality Act (CEQA) review pursuant to Section 15332 (In-Fill Development Projects) - 4020 Jefferson Street (Ward 5)

Attachments: Report

Recommended Conditions

PC Report
Minutes

Introduce an Ordinance of the City of Riverside, California, adding a new Chapter 16.22 to provide a streamlined permitting process for small residential rooftop solar systems and updating the Table of Contents for Chapter 16 of the Riverside Municipal Code as required by Assembly Bill 2188 (All Wards)

<u>Attachments:</u> Report
Ordinance

Case P14-1021 - Russell Rumansoff of Herron and Rumansoff Architects on behalf of River Springs Charter School - Conditional use permit to establish charter school for 7th through 12th grade students with up to 500 students within existing building on 1.5-acre site - Determine proposed project is exempt from California Environmental Quality Act (CEQA) review pursuant to Section 15301 as project constitutes an existing facility - 4260 Tequesquite Avenue (Ward 1)

Attachments: Report

Recommended Conditions

PC Report Minutes

Cooperative Agreement with County of Riverside Department of Mental Health providing one Clinical Therapist position funded by County and one Behavioral Health Specialist II position funded by City for not-to-exceed \$72,000 annually from Community Livability-Community and Economic Development Department Account for Crisis or Triage Mental Health and Homeless Outreach Services through June 30, 2018 (All Wards)

<u>Attachments:</u> Report

Agreement

36 U.S. Small Business Administration Startup in a Day - Start Small Competition update (All Wards)

Attachments: Report

Application
Pledge

2013-14 and 2015-16 United States Department of Housing and Urban Development Annual Action Plan amendments - Memorandum of Understanding with Parks, Recreation, and Community Services Department to reprogram \$125,000 of Community Development Block Grant funds from Ward 1 Fairmount Park ADA Accessible Boat Launch Project to Nichols Park Community Center Renovation Project - 5505 Dewey Avenue - Funds transfer (Wards 1 and 3)

Attachments: Report

Finance

38 Monthly financial, investment, and debt reports for May 2015 - Delegate investment responsibility to Chief Financial Officer/Treasurer for up to one year (All Wards)

Attachments: Report

Financial Report
Investment Report
Debt Report

<u>Fire</u>

2015 Department of Homeland Security/Federal Emergency Management Agency Urban Search and Rescue grant of \$1,230,082 for Urban Search and Rescue Task Force training, equipment, and administrative activities including salaries and benefits for 1 FTE each Fire Captain, Battalion Chief, General Services Worker, and .9-FTE Account Clerk II - Supplemental appropriation (All Wards)

Attachments: Report

Human Resources

A Resolution of the City Council of the City of Riverside, California, amending Resolution No. 21052 to amend Parts III and IV, describing the Salary and Salary Plan (Addendum) to reflect various updates and changes converting Deputy City Attorney classification to multi-tiered series, title classification change of Supervising Deputy City Attorney to Assistant City Attorney, and addition of Chief Assistant City Attorney classification - Waive further reading (All Wards)

Attachments: Report

Resolution

Benefits and Salary Plan

Job Code Table

Innovation and Technology

41 120 for Lease and Amendment to Lease Agreements with Xerox Nuvera \$135,056.10 and \$150,720.90, respectively, **Public** Utilities Department from Budget for utility bill printers for 60 months (All Wards)

Attachments: Report

Agreements

County LA Agreement

Third Amendment to Agreement with Environmental Systems Research Institute, Inc., for \$240,000 for Fiscal Year 2015-16, \$310,000 for Fiscal Year 2016-17, and \$370,000 for Fiscal Year 2017-18 from Innovation and Technology Department Budget for geographical information systems technology licensing and maintenance (All Wards)

Attachments: Report

Agreement

License Agreement with SmartRiverside for use of 375 square feet of office space in basement of City Hall for \$1 annually to mentor and train at-risk youth and provide various community outreach programs - 3900 Main Street (All Wards)

<u>Attachments:</u> Report

Agreement

Library

44 Community Foundation Donations through The and Riverside Public Library Foundation, \$158,002 and \$22,242, respectively, including \$96,325 from Margaret Morgan & Mary Morgan Pedlow Memorial Fund for books, periodicals, and materials; \$4,866 from Maxine Tate Library Fund for education of girls and young women materials; \$11,121.29 from Tonya's Wish List funds including \$200 from Barbara Purvis, \$1,528.47 from Jan and Bill Lewis, \$500 from Best Best and Krieger, \$250 from Sue and David Struthers, and matching gift of \$8,442 from Riverside Public Library Foundation; \$49,733 from Gladys Pedlow Memorial Fund for books, periodicals, and library material; \$4,578 from John and Mary Vanderzyl for children's library services; and \$2,500 from Illes Family Donor Advised Fund for La Sierra Library - Supplemental appropriations (All Wards)

<u>Attachments:</u> Report

Gift Letters

45 Agreement with Innovative Interfaces Incorporated for \$133,862 from Library Department Budget for upgrade licensing \$40.000 annually from and and Technology Department Budget for maintenance Innovation and Polaris

Integrated Library System software (All Wards)

<u>Attachments:</u> Report

Agreement

Parks, Recreation, and Community Services

Award Bid 7331 to Rasmussen Brothers Construction, Inc., Fallbrook, for \$56,000 from Housing and Urban Development Community Development Block Grant funds for Don Jones Park restroom replacement site work and contingency of \$8,400 - 3995 Jefferson Street (Ward 3)

Attachments: Report

4-7-15 CC Report

Bid Recommendation

Declaration as surplus and disposition of former Southern Pacific Caboose 899 at Hunter Hobby Park - 1401 Iowa Avenue (Ward 1)

Attachments: Report

Photos

Police

Riverside Auto Theft Interdiction Detail Task Force grant of \$141,533.58 for Fiscal Year 2015-16 including reimbursement for one Police Detective position salary and benefits, overtime, and Police Detective position salary and benefits - Supplemental appropriation (All Wards)

Attachments: Report

Purchase order extension with P&P Uniforms for \$141,000 from Police Department Budget for uniforms, accessories, and fitting services (All Wards)

Attachments: Report

Public Works

50 Bid 7332 - Reject all bids for drip-line irrigation system installation to water existing median trees at various locations (All Wards)

Attachments: Report

Bid Rejection Recommendation

Award Bid 7336 to CLS Constructors, Inc., Grand Terrace, for \$184,330 from Public Works Department Budget for concrete curbs, gutters, and sidewalks at various locations (Wards 1, 2, 5, 6, and 7)

Attachments: Report

Map

Bid Recommendation

Agreement with Test America Laboratories, Inc., for not-to-exceed \$80,000 from Public Works Department Sewer Budget for inorganic and organic chemical analyses for Water Quality Control Plant through June 30, 2017 - 5950 Acorn Street (All Wards)

Attachments: Report

<u>Agreement</u>

MAYOR/COUNCILMEMBER COMMUNICATIONS

53 Legislative report - League of California Cities CA Cities Advocate dated July 20, 2015

Attachments: Report

- 54 City Attorney report on Closed Session discussions
- 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, August 11, 2015

A City Council Special Meeting is scheduled for 6:30 p.m. on Wednesday, August 12, 2015

City Council meetings broadcast with closed captioning available on AT&T Channel 99,
Charter Communications Channel 3,
and Verizon FIOS Channel 21
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