



*City of Arts & Innovation*

# City of Riverside

## City Council

### Successor Agency Public Financing Authority Agenda - Revised

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

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Tuesday, October 6, 2015

2:00 PM

Art Pick Council Chamber

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#### 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/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/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/Successor Agency to the Redevelopment Agency/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/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/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](http://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

**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/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.

**CLOSED SESSIONS**

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

- 2 Pursuant to Government Code §54956.9(b)(3)(c) to confer with and/or receive advice from legal counsel concerning Paul Davis v. City of Riverside, Tort Claim No. 15-08-04

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

- 2a Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning State of California et al. ex rel. [UNDER SEAL] v. [UNDER SEAL]; Sacramento County Superior Court Case No. 34-2012-00127517

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

- 2b Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Rubidoux Community Services District, et al.; SBSC Case No. CIV DS 1310520

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

- 3 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](#)

- 4 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](#)

- 5 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Paul Leandro v. City of Riverside, et al., USDC Case No.: EDCV 15-00479-VAP (KKx)

Attachments: [Report](#)

- 6 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Inland Empire Patients, et al., RCSC Case No. RIC 100009872, Appellate Court No. E061188, E52400

Attachments: [Report](#)

- 7 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](#)

- 8 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](#)

- 9 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](#)

### **3 P.M.**

#### **WORKSHOP**

- 10 Utility 2.0 Strategic Plan - Infrastructure, technology, and workforce trajectories of \$500 million to \$1 billion over 10 years for electricity and water projects (Public Utilities) (All Wards)

Attachments: [Report](#)

[Feedback Summary](#)

## DISCUSSION CALENDAR

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

- 11 Business Ready Riverside Strategy, Business Ready Riverside 2.0 Strategy, and Red Carpet Riverside update - A Resolution of the City Council of Riverside, California, declaring its official intent to reimburse certain capital expenditures for not-to-exceed \$3 million relating to the replacement of the City's Permit Tracking Software System (POSSE LMS Software) from proceeds of its debt to be issued pursuant to Section 1.150-2 of Title 26 of the U.S. Code of Federal Regulations - Waive further reading - Support, License, and Professional Services Agreements with Computronix (U.S.A.), Inc., for \$1,307,870 from revenue and share of cost from Electric and Water Funds - Supplemental appropriations for share of costs related to software replacement costs of \$1,805,817 from General Fund, \$332,756 from Electric Fund, and \$135,915 from Water Fund to project accounts determined by Finance Department (Community and Economic Development) (All Wards)

**Attachments:**    [Report](#)  
                          [Resolution](#)  
                          [License Agreement](#)  
                          [Support Agreement](#)  
                          [Services Agreement](#)  
                          [Scope of Work](#)  
                          [Request for Proposal](#)  
                          [Compensation](#)  
                          [Presentation](#)

## PRESENTATION

- 12 National Fire Prevention Month and Special Recognition of Battalion Chief Thomas Jay as Commander of City of Riverside Fire Department Honor Guard and Unit Bugler (Fire) (All Wards)

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

## **6:00 P.M.**

## PRESENTATION

- 13 Mayor Bailey to call upon Public Utilities General Manager Girish Balachandran to introduce STAR Communities representatives to present the City with Three Star Rating Designation

**6:15 P.M.****MAYOR/COUNCILMEMBER COMMUNICATIONS**

- 14 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 Perry

PLEDGE OF ALLEGIANCE TO THE FLAG

Colors presented by Wanakik Chapter of the Order of the Arrow Ceremony Team

**PRESENTATIONS**

- 15 Mayor Bailey to call upon Economic Development Coordinator Steve Massa to recognize California Baptist University School of Engineering Founding Dean Dr. Anthony Donaldson as Innovation Honoree of the Month
- 16 Mayor Bailey to present a Proclamation to Riverside County Family Justice Center Executive Director Kym Conover recognizing October 2015 as Domestic Violence Awareness Month
- 17 RIVERSIDE PRIDE Success Report - LTD, Louie Tozser Design (Ward 1)

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

**7 P.M.****PUBLIC COMMENT**

- 18 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/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.

## CONSENT CALENDAR

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

19 Minutes of September 15 and 22, 2015

**Attachments:**    [9-15-15 Minutes](#)  
                          [9-22-15 Minutes](#)

### City Council

20 Development Committee recommends Purchase and Development Agreement with Stalder Plaza, LP, for \$850,000 and not-to-exceed \$10,000 for title, escrow, and related closing costs for Stalder Building and adjacent Parking Lot 42 for four-story mixed use development including 165 residential units, approximately 22,000 square feet of ground floor retail and restaurant space, and approximately 363-space subterranean parking garage - Northeast corner of Market Street and Mission Inn Avenue (Ward 1)

**Attachments:**    [Report](#)  
                          [Purchase and Development Agreement](#)  
                          [Map](#)  
                          [Historic Facade Easement Agreement](#)  
                          [Presentation](#)

21 Announcement of committee meetings:

Transportation Committee at 1 p.m. on Thursday, October 8, 2015, Art Pick Council Chamber

Finance Committee at 3 p.m. on Wednesday, October 14, 2015, Art Pick Council Chamber

Utility Services/Land Use/Energy Development Committee at 3 p.m. on Thursday, October 15, 2015, Art Pick Council Chamber

Community Services and Youth Committee at 9 a.m. on Monday, October 19, 2015, Art Pick Council Chamber

### City Manager

- 22 Adopt an Ordinance of the City of Riverside, California, adding Title 4 to the Riverside Municipal Code - Public Meetings and Public Records - To be known as the Riverside Sunshine Ordinance providing twelve-day notice requirement for regular meetings for City Council, City Council Standing Committees, Planning Commission, Board of Public Utilities, and Community Police Review Commission and extending notice requirement for special meetings from 24 hours to five days - Waive further reading (Intro. on 9-22-15, All Wards)

**Attachments:** [Ordinance](#)

### Community and Economic Development

- 23 Agreements with PCR Services Corporation, ICF Jones and Stokes, and Birdseye Planning Group, LLC, for not-to-exceed \$3 million each from Federal grants for National Environmental Policy Act documentation including Environmental Impact Statements, Environmental Assessments, and Categorical Exclusions for Federally funded projects through August 31, 2020 (All Wards)

**Attachments:** [Report](#)  
[Birdseye Planning Group Agreement](#)  
[ICF Jones Agreement](#)  
[PCR Services Agreement](#)

- 24 Cases P15-0673 and P15-0674 - City of Riverside - Adopt an Ordinance of the City of Riverside, California, amending Title 19, of the Riverside Municipal Code to include Chapter 19.219, Residential Protection Overlay Zone (RP), and to include additional definitions in Sections 19.910.030, 19.910.040, and 19.910.050 establishing development standards for specifically-designated single-family neighborhoods in response to existing moratorium on building permits for addition of bedrooms on existing Single-Family Residential Zoned (R-1) properties - 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 applying the Residential Protection Overlay Zone to Zones R-1-7000, R-1-8500, and R-1-1/2 previously identified in the University Neighborhoods Area - Waive further readings (Intro. on 9-22-15, Wards 1 and 2)

**Attachments:** [O - Amending Title 19](#)  
[Title 19](#)  
[O - Zoning Map Amendment](#)  
[Moratorium-Overlay Zone Study Area](#)

- 25 Case P15-0222 - Karen Jeske - 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 applying the Cultural Resources Overlay ("CR") Zone to City Landmark No. 127, the Mackey House - Waive further reading (Intro. on 9-22-15, Ward 3)

**Attachments:**    [Ordinance](#)  
                              [Legal Description](#)

### Finance

- 26 Adopt an Ordinance of the City of Riverside, California, amending Section 3.30.030 of the Riverside Municipal Code establishing new cost recovery services - Waive further reading (Intro. on 9-8-15, All Wards)

**Attachments:**    [Ordinance](#)

- 27 Monthly investment and debt reports for June 2015 - Delegate investment responsibility to Chief Financial Officer/Treasurer for up to one year (All Wards)

**Attachments:**    [Report](#)  
                              [Investment Report](#)  
                              [Debt Report](#)

- 28 A Resolution of the City Council of the City of Riverside, California, declaring its intent to amend the boundaries of the Arlington Business Improvement District, declaring its intention to levy an annual assessment in the Arlington Business Improvement District for the Fiscal Year 2015-2016, generally describing the improvements and activities to be undertaken, and fixing the time and place for a public hearing before the City Council of the City of Riverside on the proposed amendment and on the levy of the proposed assessment pursuant to Section 36534 of the California Streets and Highways Code - Waive further reading - Schedule public hearing for 3 p.m. on October 20, 2015 (Wards 5 and 6)

**Attachments:**    [Report](#)  
                              [Annual Report](#)  
                              [Resolution](#)  
                              [Boundaries](#)

### General Services

- 29 Second Amendment to Lease Agreement with Riverside Air Service, Inc., for Fixed Air Based Operation services extending term through November 1, 2056 - 6951 Flight Road (Ward 3)

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



- 30 First Amendment to Lease Agreement with California Aviation Services, Inc., for increased land from 4,125 to 5,775 square feet for relocation and placement of one hangar from Rialto Municipal Airport to Riverside Municipal Airport - 6951 Flight Road (Ward 3)

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

### Mayor

- 31 Mayor Bailey recommends acceptance of resignations of Jeannie C. Darnell from Mayor's Commission on Aging and Alan Paul Young from Airport Commission - Appointment of Vicki L. Broach to Ward 3 seat on Mayor's Commission on Aging, Dr. Gregory H. Alexander, III, to Citywide seat on Commission on Disabilities, and Rose Y. Monge to Metropolitan Museum Board (All Wards)

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

### Police

- 32 Preusser Research Group compensation of \$10,000 for study of seat belt enforcement operations - Appropriate \$5,000 each to Field Operations Training Account and Special Operations Special Department Supplies Account for training, ergonomic workstations, and audio video presentation equipment (All Wards)

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

### Public Utilities

- 33 California Energy Commission grant of \$50,000 through Southern California Public Power Authority, Greenhouse Gas allowance proceeds of \$28,225 from Public Utilities Distribution Line Extension Account, and \$15,000 from Public Utilities Public Benefits Funds for electric vehicle charging infrastructure at City Hall - 3900 Main Street (Ward 1)

**Attachments:** [Report](#)  
[Map](#)  
[Minutes](#)

- 34 2015 Water Production, Conveyance, and Reciprocal Sales Agreement with Regents of the University of California for water service at the University California, Riverside campus for ten years - 900 University Avenue (Ward 1)

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

- 35 A Resolution of the City Council of the City of Riverside, California, adopting the Santa Ana Watershed Project Authority's One Water One Watershed 2.0 Integrated Regional Water Management Plan - Waive further reading (All Wards)

**Attachments:**    [Report](#)  
                          [Plan Executive Summary](#)  
                          [Resolution](#)  
                          [Minutes](#)

- 36 First Amendment to Agreement with Ralphs Grocery Company extending term through April 30, 2018, for 69kV high voltage electric service (All Wards)

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

### Public Works

- 37 Agreement with County of Riverside for \$60,000 for traffic signal installation - Buchanan Street/Lakepointe Drive and Indiana Avenue - Supplemental appropriation (Ward 6)

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

- 38 Service Contract with State of California Department of Transportation for \$720,900 from Section 130 Federal Funds for curb, gutter, sidewalk, and traffic signal improvements - Spruce Street/Burlington Northern Santa Fe Railroad/East La Cadena Drive - Supplemental appropriation (Ward 1)

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

- 39 Service Contract with State of California Department of Transportation for \$691,875 from Section 130 Federal Funds for curb, gutter, and sidewalk improvements - Third Street/Burlington Northern Santa Fe Railroad - Supplemental appropriation (Wards 1 and 2)

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

- 40 A Resolution of the City Council of the City of Riverside, California, amending Resolution No. 22451 known as the Master Parking Schedule Resolution to remove the existing No Parking At All Times Zone on westerly side of Harding Street south of Arlington Avenue - Waive further reading (Ward 3)

**Attachments:**    [Report](#)  
                          [Resolution](#)  
                          [Map](#)  
                          [Minutes](#)

- 41      Award Bid 7337 to Mamco, Inc., dba Alabbasi, Perris, for \$1,892,223 from Public Works Department Budget for sewer main replacement on Ninth Street, Park Avenue, Sedgwick Avenue, Twelfth Street, and alleys sly. of Ninth, Tenth, and Eleventh Streets (Ward 2)

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

- 42      Award Request for Proposal 1536 to Toter, Inc., Statesville, North Carolina, for \$517,860 annually from Public Works Department Solid Waste Budget for 10,000 automated refuse, green waste, and recycling carts for four years (All Wards)

**Attachments:**    [Report](#)

## **DISCUSSION CALENDAR**

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

- 43      Councilmembers Davis and Perry recommend Northwest Mosquito and Vector Control update (City Council) (All Wards)

**Attachments:**    [Report](#)

- 44      Finance Committee recommends Fiscal Year 2014-15 Sewer Services Rates review (Public Works) (All Wards)

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

## **MAYOR/COUNCILMEMBER COMMUNICATIONS**

- 45      Legislative report - League of California Cities CA Cities Advocate dated September 11, 2015

**Attachments:**    [Report](#)

- 46      City Attorney report on Closed Session discussions
- 47      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, October 20, 2015*

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