



City of Riverside

City Council

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

City of Arts & Innovation

Agenda - Revised

Meeting Date: Tuesday, February 23, 2016
Publication Date: Tuesday, February 23, 2016

1:00 PM

Art Pick Council Chamber
Originally Published: February 11, 2016

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.

Pursuant to the City Council Meeting Rules adopted by Resolution No. 22962, the Members of the City Council and the public are reminded that they must preserve order and decorum throughout the Meeting. In that regard, Members of the City Council and the public are advised that any delay or disruption in the proceedings or a refusal to obey the orders of the City Council or the presiding officer constitutes a violation of these rules.

SPEAKER CARDS--If you wish to address the City Council, 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.

1 P.M.

MAYOR CALLS MEETING TO ORDER

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.

- 1 Budget 101 - Financials, key challenges, and opportunities in advance of Two-Year Budget and Five-Year Plan commencing in March 2016 (Finance) (All Wards)

Attachments: [Report](#)
 [Presentation](#)
 [Community Report](#)
 [Debt Summary](#)
 [Meetings Schedule](#)
 [Interfund Loans Summary](#)

- 2 Core government facilities and infrastructure preliminary needs assessment (General Services) (All Wards)

Attachments: [Report](#)
 [Asset Summary](#)
 [Presentation](#)

- 3 Internal Audit Division Independent Audit report and action plan (City Manager) (All Wards)

Attachments: [Report](#)
 [Audit Report](#)
 [CM Presentation](#)
 [CRCS Presentation](#)

- 4 Fiber Business Plan report by Magellan Advisors - Availability and expansion of broadband services policy considerations - Conceptual approval of roadmap for dark fiber deployment within community - Phase I implementation formalizing existing business to brand and market dark fiber as service estimated at \$300,000 for Phase I startup offset by current revenues with ongoing costs of \$135,000 from Electric Capital Other Electric Projects and Administration Professional Services Accounts (Public Utilities) (All Wards)

Attachments: [Report](#)
 [Business Model Report](#)
 [Policy Templates Appendix](#)
 [Minutes](#)
 [Presentation](#)

COMMUNICATIONS

5 Legislative report

3 P.M.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

Audience participation is encouraged.

- 6 Case P15-0818 - Nicolette Rohr for Kevin Esterling and Emily Garabedian - A Resolution of the City Council of the City of Riverside, California, approving the application under Planning Case Number P15-0818 designating the Willard and Elizabeth Winder House, Assessor's Parcel Number 223-102-017, as City Landmark No. 131 - Waive further reading - Introduce 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. 131, the Willard and Elizabeth Winder House - Determine project is categorically exempt from provisions of California Environmental Quality Act (CEQA) pursuant to Sections 15061(b)(3) and 15308 of CEQA Guidelines, as it can be seen with certainty that there is no possibility that activity will have significant effect on environment, said action is intended to preserve historic character of building and site, and to provide notice of historic status - 5022 Myrtle Avenue (Community and Economic Development) (Ward 3)

Attachments: [Report](#)
 [CHB Report](#)
 [CHB Minutes](#)
 [CR Overlay Findings](#)
 [Resolution](#)
 [Ordinance](#)
 [Presentation](#)
 [Notice](#)

- 7 Case P15-0816 - Max Loder for Matthew and Hillary Pruitt - A Resolution of the City Council of the City of Riverside, California, approving the application under Planning Case Number P15-0816 designating the Eugene and Mildred Best House, Assessor's Parcel Number 223-102-018, as City Landmark No. 132 -

Waive further reading - Introduce 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. 132, the Eugene and Mildred Best House - Determine Case P15-0816 (City Landmark Designation) is categorically exempt from provisions of California Environmental Quality Act (CEQA) pursuant to Sections 15061(b)(3) and 15308 of CEQA Guidelines, as it can be seen with certainty that there is no possibility that activity will have significant effect on environment, said action is intended to preserve historic character of building and site, and to provide notice of historic status - 5036 Myrtle Avenue (Community and Economic Development) (Ward 3)

Attachments: [Report](#)

[CHB Report](#)

[CHB Minutes](#)

[CR Overlay Findings](#)

[Resolution](#)

[Ordinance](#)

[Presentation](#)

[Notice](#)

- 8 Resolution of the City Council of the City of Riverside authorizing the issuance of bonds not-to-exceed \$7,500,000 of Community Facilities District No. 2006-1 (Riverwalk Vista) Designated Special Tax Bonds (Improvement Area No. 2), Series 2016A and Taxable Special Tax Bonds (Improvement Area No. 2), Series 2016B, appointing Fiscal Agent, approving Bond Purchase Agreement and authorizing negotiation of terms of the sale of said bonds, approving Preliminary Official Statement, authorizing preparation of Final Official Statement, and approving Continuing Disclosure Certificate for financing construction, installation, and equipping of various public improvements for Alvord Unified School District and paying certain costs of issuance in connection with financing - Waive further reading (Finance) (All Wards)

Attachments: [Report](#)

[Resolution](#)

[Preliminary Official Statement](#)

[Fiscal Agent Agreement](#)

[Bond Purchase Agreement](#)

[Notice](#)

- 9 Case P15-1045 - City of Riverside - Introduce an Ordinance of the City of Riverside, California, replacing Chapter 19.895, Room Rental Permit, of the Riverside Municipal Code in its entirety to add an exemption for single housekeeping units and other minor changes to provide clarity - Determine Planning Case P15-1045 (Zoning Code Text Amendment) is exempt from

California Environmental Quality Act (CEQA) pursuant CEQA Guidelines Sec. 15061(b)(3), as proposed changes to City's room rental permit requirements do not affect physical development; therefore it can be seen with certainty that there is no possibility that amendment would have potential to significantly effect environment (Community and Economic Development) (All Wards)

Attachments: [Report](#)
[Ordinance](#)
[PC Report](#)
[Minutes](#)
[Presentation](#)
[Notice](#)

PUBLIC COMMENT

- 10 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 - 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 may adjourn to the below listed Closed Sessions at their convenience during this City Council meeting.

- 10a Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Michael Easley, et al. v. City of Riverside, et al., USDC Case No. EDCV 14-00117-TJH (SPx)

Attachments: [Report](#)

- 11 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Andrew Tachias v. City of Riverside, WCAB Claim No.: ADJ 8932554

Attachments: [Report](#)

- 11a Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Charles Beaty v. City of Riverside, WCAB Claim No.: RIV 0066341

Attachments: [Report](#)

- 12 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 property with no site address generally described as undeveloped land on southwest corner of Riverside Municipal Airport, APN(s): 189-290-005; 189-290-006; 189-290-009; 189-290-011; and 189-290-012, by Laguna Pacific

Real Estate Services, Inc.; Brad Gorman, Negotiator

Attachments: [Report](#)

- 13 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Jurupa Valley v. City of Riverside, et al., Appellate Court Case No. B257623

Attachments: [Report](#)

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

Attachments: [Report](#)

- 15 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](#)

- 15a Pursuant to Government Code §54957 for performance evaluation of City Attorney

Attachments: [Report](#)

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.

- 15b Sponsored by Mayor Pro Tem Soubrouse and Councilmember Davis - Consideration of designation of Mayor and/or members of City Council to author argument in favor of City Prosecutor measure on June 7, 2016, ballot (All Wards)

Attachments: [Report](#)

6:15 P.M.

INVOCATION - Councilmember Melendrez

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATION

- 16 Board of Public Utilities report by Chair Susan Cash (All Wards)

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

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

PRESENTATIONS

- 18 Mayor Bailey to call upon Asian Pacific Cultural Association Founder and Chair May Lynn Davis for an update on the 2016 Asian Pacific Lunar New Year Festival
- 19 Mayor Bailey and Councilmember Mac Arthur to recognize City of Riverside Fire Engineer/Paramedic Eric Wilmer, Firefighter Joshua Tronaas, and Riverside County Fire/Cal Fire Captain Richard Ghiloni for their response to 91 Freeway accident
- 20 RIVERSIDE PRIDE Success Report - Riverside Neighborhood Partnership Member Tom Donahue to present Riverside Little Free Libraries (All Wards)

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

7 P.M.

PUBLIC COMMENT

- 21 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 - 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 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 following the Discussion Calendar.

- 22 Minutes of February 2 and 9, 2016

Attachments: [2-2-16 Minutes](#)
[2-9-16 Minutes](#)

- 23 Adopt 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 - Waive further reading (Intro. on 2-9-16, All Wards)

Attachments: [Ordinance](#)

City Council

- 24 Public Safety Committee recommends introduction an Ordinance of the City of Riverside, California, amending Chapter 5.52 of the Riverside Municipal Code pursuant to California Assembly Bill AB 1147 relating to massage establishments (All Wards)

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

- 25 Transportation Committee recommends 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 2-hour and 20-minute parking zones on designated portions of Fifth Street and Orange Street and from the Master Parking Schedule - Waive further reading (Ward 1)

Attachments: [Report](#)
[Resolution](#)
[Map](#)
[10-7-15 TB Minutes](#)
[12-10-15 TC Minutes](#)

- 25a Sponsored by Councilmembers Soubrious and Davis - Second Amendment to Agreement with Pepe's, Inc., dba Pepe's Towing Service, for term extension through January 1, 2017, for police tow service (All Wards)

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

- 26 Announcement of committee meetings:

Public Safety Committee at 1 p.m. on Wednesday, February 17, 2016, Art Pick Council Chamber

Development Committee at 3 p.m. on Thursday, February 18, 2016, Art Pick Council Chamber

Governmental Affairs Committee at 3 p.m. on Friday, February 19, 2016, Art Pick Council Chamber

Community and Economic Development

- 27 Case P15-0890 - Alfredo Campos - Conditional use permit for lawn mower sales and repair shop - Determine proposed project is exempt from provisions of California Environmental Quality Act per Section 15301 and 15303 of CEQA Guidelines - 3141 Madison Street (Ward 4)

Attachments: [Report](#)
 [Recommended Conditions](#)
 [PC Report](#)
 [Minutes](#)

- 28 Case P15-0825 - Scott Mommer on behalf of Home Depot - Conditional use permit to bring non-conforming large format Home Improvement Store into conformity and permit outdoor display of large for-sale and rental merchandise within surplus parking area as Special or Unusual Use - Determine proposed project is exempt from provisions of California Environmental Quality Act per Section 15301 of CEQA Guidelines - 3323 Madison Street (Ward 4)

Attachments: [Report](#)
 [PC Recommended Conditions](#)
 [PC Report](#)
 [PC Minutes](#)

Mayor

- 29 Mayor recommends appointments of Dilesh R. Sheth to Citywide seat on Airport Commission, Lana J. Haddad to Citywide seat on Human Resources Board, Dwight A. Tate to Citywide seat on Board of Library Trustees, and Margery C. Miller to Ward 6 seat on Mayor's Commission on Aging (All Wards)

Attachments: [Report](#)

Museum

- 30 Museum and Cultural Affairs Department to host Cal Naturalist Training program at Ameal Moore Nature Center at Sycamore Canyon Wilderness Park (All Wards)

Attachments: [Report](#)
 [Agreement](#)
 [Course Description](#)
 [UC Davis EC](#)

Parks, Recreation, and Community Services

- 31 Agreement with So Cal Land Maintenance, Inc., for \$221,100 from Fire, General Services, Library, Museum, Parks, Recreation, and Community Services, Police, and Public Utilities Department Budgets for annual landscape maintenance services at various City facilities through December 31, 2017 (Wards 1, 3, 4, 5, 6, and 7)

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

Police

- 32 Purchase order to P&P Uniforms of Riverside for \$87,912 from Police Department Asset Forfeiture, Clothing/Linen/Safety Supplies and Police State COPS Grant Accounts for 200 police ballistic helmets and face shields (All Wards)

Attachments: [Report](#)

- 33 A Resolution of the City Council of the City of Riverside, California, authorizing the City Manager or his designee to execute and submit all necessary documents of the California Emergency Management Agency for the State Homeland Security Grant Program 2015 for interagency communication for police helicopter - Waive further reading (All Wards)

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

Public Utilities

- 34 Work order for \$325,000 from City-Wide Communication Network Account and Fiber Use License Agreement with County of Riverside for reimbursement of \$302,246 for fiber optic cable network to connect three County facilities and \$14,280 annually for maintenance for three years (Ward 1)

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

- 35 Purchase Orders with Parkview Nurseries, Louie's Nursery, and Moon Valley Nurseries for not-to-exceed \$650,000 collectively for Fiscal Year 2015-16 Tree Power Program Free Shade Tree Coupon Campaign and not-to-exceed \$100,000 in rebates to customer accounts for trees purchased under Tree Power Rebate Program from Public Utilities Public Benefits Residential Tree Power Account (All Wards)

Attachments: [Report](#)

- 36 A Resolution of the City Council of the City of Riverside, California, authorizing the commencement of the decommissioning of Units Two and Three of the San Onofre Nuclear Generating Station - Waive further reading (All Wards)

Attachments: [Report](#)
[Resolution](#)
[Minutes](#)
[Decommissioning Trust Fund Agreement including Exhibit C](#)

Public Works

- 37 Reject all bids - Bid 7351 for Tequesquite Landfill Gas Flare Replacement Project (All Wards)

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

- 38 First Amendment to Agreement with Accurate Air Engineering, Inc., for \$61,111.31 from Public Works Department Budget for repair of two gas compressors at Water Quality Control Plant (All Wards)

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

- 39 Final Parcel Map No. 36888 - Darrell Butler on behalf of Robert McMath of Rev Wheel, LLC - Subdivide approximately 20.67 vacant acres into four parcels for 240,080-square-foot warehouse building and associated parking on one parcel and three parcels for future development - A Resolution of the City Council of the City of Riverside, California, accepting the Final Map of Parcel Map No. 36888 - Waive further reading - Agreements and sureties for installation and faithful performance of improvements - Southerly of Cottonwood Avenue between Interstate 215 and Old 215 Frontage Road (Ward 2)

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

- 40 Final Parcel Map No. 36589 - RE Fund 51, LLC, Successor to Ali and Javier Duarte of Duarte and Sons Development, Inc. - Subdivide approximately 1.64 vacant acres into four parcels for four single-family residences - A Resolution of the City Council of the City of Riverside, California, accepting the Final Map of Parcel Map No. 36589 - Waive further reading - Agreement and sureties for installation and faithful performance of improvements - Northerly side of Cook Avenue between Mobley Avenue and Meredith Street (Ward 6)

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

- 41 Final Parcel Map No. 36871 - David Ball on behalf of CT Realty - Subdivide approximately 13.08 acres composed of three vacant parcels into five parcels ranging from 2.32 acres to 2.87 acres for five warehouse buildings ranging from 36,032 square feet to 52,424 square feet - A Resolution of the City Council of the City of Riverside, California, accepting the Final Map of Parcel Map No. 36871 -

Waive further reading - Northerly side of Dan Kipper Drive, westerly of Sycamore Canyon Boulevard and Dan Kipper Drive intersection (Ward 2)

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

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.

- 42 Downtown Library/DiscoveryCube - Introductory considerations to select 4019 Mission Inn Avenue for new Main Library location and approve Exclusive Negotiating Agreement with Discovery Science Foundation for DiscoveryCube Riverside in existing Main Library building (City Manager) (All Wards)

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

- 42a 4019 Mission Inn Avenue - Commit Main Library building for cultural, public reuse and select new Main Library location (Library) (All Wards)

Attachments: [Report](#)
 [Project Timeline](#)
 [Rehabilitation Standards Review](#)
 [8-24-15 Minutes](#)
 [12-14-15 Minutes](#)
 [1-25-16 Minutes](#)
 [NY Public Library Press Release](#)
 [New York Times](#)
 [Presentation](#)

- 42b 3581 Mission Inn Avenue - Exclusive Negotiation Agreement with Discovery Science Foundation for right to conduct investigatory analyses of existing Main Library building for children's science and technology educational museum (City Manager) (All Wards)

Attachments: [Report](#)
 [Site Map](#)
 [Foundation Information](#)
 [Agreement](#)
 [Presentation](#)

COMMUNICATIONS

- 43 City Attorney report on Closed Session discussions

- 44 City Attorney report on Charter Amendment
- 45 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 Joint City Council/Jurupa Valley Special meeting
is scheduled for Thursday, February 25, 2016*

*The next regular City Council meeting is scheduled for
Tuesday, March 1, 2016*

*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 9 p.m., Fridays at 1 p.m., and Saturdays at 9 a.m.*

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

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