

# City of Riverside

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

# **City Council**

# Successor Agency Public Financing Authority Agenda - Revised

2:00 PM

Art Pick Council Chamber Originally Published: June 16, 2016

Meeting Date: Tuesday, June 28, 2016 Publication Date: Friday, June 24, 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/Successor Agency to the Redevelopment Agency/Public Financing Authority.

Pursuant to the City Council Meeting Rules adopted by Resolution No. 22980, 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, 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**

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.

#### **COMMUNICATIONS**

2 Intergovernmental relations and legislative update

#### **WORKSHOP**

3 Executive Director Dr. Danielle M. Wheeler to present an update on March Joint Powers Authority

Attachments: Presentation

# 3 P.M.

#### PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

Audience participation is encouraged.

A Resolution of the City Council of the City of Riverside, California, confirming the diagram and assessment for the Riverwalk Landscape Maintenance District and levying assessments on all assessable lots and parcels of land therein for Fiscal Year 2016-2017 - Waive further reading (Finance) (Ward 7)

<u>Attachments:</u> Report

Resolution

**Engineers Report** 

**Notice** 

A Resolution of the City Council of the City of Riverside, California, confirming the diagram and assessment for the Landscape Maintenance District No. 88-1 (Sycamore Highlands) and levying assessments on all assessable lots and parcels of land therein for the Fiscal Year 2016-2017 - Waive further reading (Finance) (Ward 2)

Attachments:

Report

Resolution

**Engineers Report** 

**Notice** 

A Resolution of the City Council of the City of Riverside, California, confirming the diagram and assessment for Street Lighting District No. 1, and levying assessments on all assessable lots and parcels of land therein for the Fiscal Year 2016-2017 - Waive further reading (Finance) (All Wards)

Attachments:

Report

Resolution

**Engineers Report** 

**Notice** 

7 Case P16-0054 - Jennifer Mermilliod for Wakeland Housing and Development Corporation - Designate Camp Anza Officer's Club as City Landmark - A Resolution of the City Council of the City of Riverside, California, approving the application under Planning Case Number P16-0054 designating the Camp Anza Officers Club, Assessor's Parcel Number 151-123-015, as City Landmark No. 133 - 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. 133, the Camp Anza Officers Club -Determine P16-0054 (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 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 - 5797 Picker Street (Community and Economic Development) (Ward 6)

Attachments:

Report

**CHB Report** 

**CHB Minutes** 

**CR Overlay Findings** 

Resolution

Ordinance

**Presentation** 

**Notice** 

8 Case P16-0292 - City of Riverside - A Resolution of the City Council of the City of Riverside, California, making findings and determinations in the matter of Planning Case P16-0292 repealing the designation of 4049-4053 Main Street as City Structure of Merit (Structure of Merit Number 302) in accordance with Section

20.20.100, Title 20 of the Riverside Municipal Code - Waive further reading - Determine Case P16-0292 (Dedesignation) is categorically exempt from provisions of California Environmental Quality Act (CEQA) pursuant to Sections 15061(b)(3) and 21084.1 of CEQA Guidelines as it can be seen with certainty there is no possibility that activity will have significant effect on environment (Community and Economic Development) (Ward 1)

Attachments: Report

**CHB Report** 

**CHB Minutes** 

Resolution

**Legal Description** 

Presentation

**Notice** 

#### **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.

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

9a Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Osmin Mazariegos v. City of Riverside, et al., Riverside Superior Court Case No. RIC 1513970

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

12 Pursuant to Government Code §54957.6 to review the City Council's position and designated representatives regarding salaries, salary schedules, compensation paid in the form of fringe benefits of all Executive Management emplovees includina City Attorney and City Clerk. all Management Confidential employees as defined by PERS, Fire Management Unit, Riverside City Firefighters' Association, Riverside Police Officers' Association (Police and **Employees** Police Supervisory Units), Service International Union #721. International Brotherhood Electrical Workers of #47. and Riverside Police Administrators' Association

Attachments: Report

#### 6:15 P.M.

INVOCATION - Councilmember Burnard

PLEDGE OF ALLEGIANCE TO THE FLAG

STAR SPANGLED BANNER - Riverside Concert Band

#### **PRESENTATION**

Community Police Review Commission report by Chair Adams (All Wards)

Attachments: Report

**Presentation** 

#### MAYOR/COUNCILMEMBER COMMUNICATIONS

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

# **PRESENTATIONS**

Mayor Bailey to call upon Riverside Community Health Foundation Senior Health Educator Rachel Dowling to announce the Start R.I.G.H.T. Challenge winners

<u>Attachments:</u> Presentation

Mayor Bailey to present a Proclamation to Riverside Bicycle Club President John Hawksley recognizing their 125th Anniversary

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

17 RIVERSIDE PRIDE Success Report - Riverside Neighborhood Partnership Member Tom Donahue to present "Neighborhood Watch Groups"

Attachments: Report

**Presentation** 

# 7 P.M.

#### PUBLIC COMMENT

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 June 14, 2016

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

#### City Council

20 Announcement of committee meetings:

Community Services and Youth Committee at 9 a.m. on Monday, June 20, 2016, Art Pick Council Chamber

Development Committee at 3 p.m. on Thursday, June 23, 2016, Art Pick Council Chamber

Governmental Affairs Committee at 3:30 p.m. on Wednesday, July 6, 2016, Art Pick Council Chamber

#### City Manager

21 Memorandum of Understanding with City of Corona for video production services for approximately \$2,000 through June 1, 2021 (All Wards)

Attachments: Report

Agreement

First Amendment to Agreement with Regional Government Services Authority for not-to-exceed \$167,400 from Human Resources Department Budget for interim Human Resources Director services through December 31, 2016 (All Wards)

Attachments: Report

Agreement

First Amendment to Agreement

#### Community and Economic Development

Cases P15-0783 and P15-0457 - Jim Sullivan of Woodcrest Christian School System - Riverside Christian Day School - Conditional use permit and design review to increase maximum student capacity to 500 students, install three modular classroom buildings, and construct a restroom facility in R-1-7000 - Single Family Residential Zone - Determine proposed project is categorically exempt from provisions of the California Environmental Quality Act per Section 15303 (New Construction of Small Structures) and 15314 (Minor Addition to Schools) of CEQA Guidelines - 3612 and 3630 Arlington Avenue (Ward 3)

Attachments: Report

**Recommended Conditions** 

PC Report
PC Exhibits
PC Minutes

Case P15-1098 - Stuart Beck of GB Architecture on behalf of 4 Paws Animal Hospital - Conditional use permit for veterinary clinic in 2,010-square-foot lease space within Mission Grove Plaza in CR-SP - Commercial Retail-Specific Plan (Mission Grove) Overlay Zones - Determine proposed project is categorically exempt from provisions of California Environmental Quality Act per Section 15301 (Existing Facilities) of CEQA Guidelines - 141 Alessandro Boulevard (Ward 4)

Attachments: Report

**Recommended Conditions** 

PC Report
PC Exhibits
PC Minutes

# **Finance**

A Resolution of the City Council of the City of Riverside, California, establishing the appropriations limit of \$307,155,212 for Fiscal Year 2016-2017 for the City of Riverside in accordance with the provisions of Division 9 of Title 1 of the Government Code of the State of California - Waive further reading (All Wards)

Attachments: Report

Resolution Notice

#### **General Services**

Agreement with First Class Vending Company for vending machine services at various City facilities for estimated revenue of \$14,000 for three years (All Wards)

Attachments: Report

**Agreement** 

#### Innovation and Technology

Assignment, Assumption, and Consent Agreement with Xerox Corporation for managed print hardware, remote care, and consumable fulfillment services and supplementing fourth amendment to agreement with ACS Enterprise Solutions, LLC, for \$36,041.33 per month plus meter and new equipment charges - Confirm Xerox as standard for multi-function devices (All Wards)

<u>Attachments:</u> Report

Agreement

**Fourth Amendment** 

Award Bid 7400 to Curvature for \$134,109 from Innovation and Technology Software Maintenance/Support General Fund Account for Dell servers, memory, and Cisco switch (All Wards)

Attachments: Report

**Bid Recommendation** 

#### <u>Mayor</u>

29 Declare Human Relations Commission Ward 7 seat as vacant and commence recruitment for a term ending March 1, 2018 (All Wards)

<u>Attachments:</u> Report

# Museum

First Amendment to Agreement with Oscar G. De Leon for not-to-exceed \$26,000 from Museum and Cultural Affairs Budget to serve as Market Manager of Riverside Downtown Farmers Market through June 30, 2017 (All Wards)

<u>Attachments:</u> Report

Agreement

Agreement with Mission Inn Foundation for not-to-exceed \$67,104 from Mission Inn Museum Account for arts-related programs and projects through June 30, 2017 (All Wards)

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

#### Parks, Recreation, and Community Services

Second Addendum to Production Agreements for July 4, 2016, with Pyro Spectacular, Inc., for additional \$10,000 for Mt. Rubidoux event and \$25,000 to reinstate La Sierra event from Parks, Recreation, and Community Services Department Recreational Services Account and City Council Wards 6 and 7 Accounts (Wards 1 and 7)

<u>Attachments:</u> Report

Agreement

#### Police

Memorandum of Understanding with Riverside County Probation Department for reimbursement of \$135,000 and City portion of \$25,000 for one police officer, benefits, and operating expenses for Youth Accountability Team for Riverside Unified School District schools for Fiscal Year 2015-16 (Wards 1, 2, 3, 4, and 5)

<u>Attachments:</u> Report

Fifth Amendment to Agreement with American Forensic Nurses, Inc., extending term through June 30, 2017, for \$65,000 from Police Department Budget for forensic evidence collection services (All Wards)

<u>Attachments:</u> Report

Agreement

2016 Justice Assistance Grant Program joint application for \$429,942 with County of Riverside and Cities of Banning, Cathedal City, Coachella, Corona, Desert Hot Springs, Hemet, Indio, Jurupa Valley, Moreno Valley, and Palm Springs - City of Riverside to act as fiscal agent and Riverside Police Department to receive

approximately \$141,508 plus accrued interest for salary and benefits for one Evidence Technician position and one marked patrol unit - Funds transfer - Supplemental appropriation (All Wards)

Attachments: Report

Agreement
Application
Allocations

Allocate \$16,290 from Canine Trust Account to Miscellaneous Police Revenue Account for police service dog, training, and equipment - Supplemental appropriation (All Wards)

Attachments: Report

# **Public Utilities**

37 Sixteenth Amendment to Agreement with Community Action Partnership of Riverside County for \$1,000,000 and up to \$250,000 change order authority from Public Benefits Low Income Assistance Account for Use of Low-Income Utility Bill and Deposit Assistance Funds for the Sharing Households Assist Riverside's Energy Program through June 30, 2017 (All Wards)

Attachments: Report

Agreement

38 Grant Agreement with Regents of the University of California, Riverside for \$100,000 from Public Benefit Funds for Coordinated Energy Management in Net-Zero Mixed-Use Buildings research (All Wards)

Attachments: Report

<u>Agreement</u>

Transfer \$750,000 from Residential Waterwise Landscaping Incentive Account to Water Fund Balance Account (All Wards)

Attachments: Report

#### Public Works

40 Agreement with Riverside Flood Water Cooperative County Control and Conservation District for \$56,500 from District funds for replacement of Monroe channel between Magnolia and California Avenues, maintenance completed mainline storm drain, relocation of existing street lights, deactivation and reactivation of existing irrigation water meters, street and repaving Supplemental appropriation (Ward 5)

Attachments: Report

Map

**Agreement** 

License Agreements with Regents of University of California, Krieger and Stewart, Riverside Downtown Partnership, Lake Alice Trading Company, Maria Padilla doing business as Doña Timos La Cascada, and RJN Investigations, Inc., for utilization of trash enclosure areas in Garages 1 and 2 (Ward 1)

Attachments: Report

<u>Map 1</u>

Map 2

Regents of UCR

Krieger and Stewart

Riverside Downtown Partnership

Doña Timos La Cascada

Lake Alice Trading Company

**RJN Investigations** 

Agreement with California Shopping Cart Retrieval Corporation for \$200,000 with 40 percent reimbursed by retailers for net City cost of \$120,000 from Public Works Department Budget for shopping cart retrieval services through June 30, 2019 (All Wards)

Attachments: Report

Agreement

Application to California Department of Resources Recycling and Recovery for Used Oil Payment Program Cycle 7 grant of \$87,079 through June 30, 2018, for disposal of used oil - Supplemental appropriation (All Wards)

Attachments: Report

Agreement with South Shore Building Services, Inc., for \$195,000 from Public Works Department Budget for pressure washing and cleaning of various sidewalks, fixtures, murals, and underpasses located throughout City through June 30, 2019 (All Wards)

Attachments: Report

**Agreement** 

Award Bid 7392 to Alcorn Fencing, Sun Valley, for \$379,460 from Public Works Department Budget for security fencing at Water Quality Control Plant (All Wards)

Attachments: Report

**Bid Award** 

Purchase of Compressed Natural Gas regenerative air street sweeper from Mar-Co Equipment Company for \$341,791.90 from Public Works Department Budget (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.

A Resolution of the City Council of the City of Riverside, California, adopting the 2015 Urban Water Management Plan prepared by the City of Riverside's Public Utilities Department, for projected retail and wholesale water demands, source waters available to meet demands for next 25 years, reliability of water supplies, and water shortage contingency plan during catastrophic event or drought conditions - Waive further reading (All Wards)

Attachments: Report

Draft UWMP
Appendices
Resolution
Presentation

A Resolution of the City Council of the City of Riverside, California, reinstating Stage One of the City's Water Conservation Program as set forth in Riverside Municipal Code Chapter 14.22 and repealing Resolution No. 22983 - Adopt an Urgency Ordinance of the City of Riverside, California, amending Riverside Municipal Code Chapter 14.22, "Water Conservation", in accordance with State Water Conservation Regulations - Waive further readings (Public Utilities) (All Wards)

Attachments: Report

Resolution
Ordinance
Presentation

#### **COMMUNICATIONS**

- 49 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, July 12, 2016

City Council meetings broadcast with closed captioning available on AT&T Channel 99,
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Fox Foundation (@FoxFoundation)

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