



City of Arts & Innovation

City of Riverside

City Council

Housing Authority Successor Agency Agenda

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

Meeting Date: Tuesday, December 13, 2016
Publication Date: Thursday, December 1, 2016

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/Housing Authority/Successor Agency to the Redevelopment Agency.

Pursuant to the City Council Meeting Rules adopted by Resolution No. 23035, the Members of the City Council/Housing Authority/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/Housing Authority/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/Housing Authority/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/Housing Authority/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.engageriverside.com, 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/Housing Authority/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.

COMMUNICATIONS

- 2 Intergovernmental relations and legislative update (All Wards)

DISCUSSION CALENDAR

This portion of the City Council/Housing Authority/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.

- 3 Sewer Enterprise Fund Fiscal Year 2015-16 service rates review (Public Works) (All Wards)

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

- 4 Enhanced 311 Riverside mobile application project update (Innovation and Technology) (All Wards)

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

- 5 City Attorney's Office Fiscal Year 2015-16 Annual Report (All Wards)

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

3 P.M.**PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS**

Audience participation is encouraged.

- 6 Cases P15-0862, P15-0863, P15-0864, P15-0865, P15-0866, and P16-0647 - Jeff Moore of RC Hobbes, Inc. - General Plan Amendment, Rezoning, Tentative Tract Map, Site Plan and Design Review, and Variance for development of 36-unit-for-sale townhomes on 2.96 acres, Tentative Tract Map 36994 for one-lot condominium subdivision, and variance to allow building setbacks between residential buildings to be less than 15 feet as required by Zoning Code - 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 rezoning land from Zone R-1-7000 to Zone R-3-3000-AP-D - A Resolution of the City Council of the City of Riverside, California, amending the Land Use and Urban Design Element of the General Plan 2025 as to approximately 2.96 acres of land located at 4105 Jefferson Street from Public Facilities ("PF") Land Use designation to Medium High Density Residential ("MHDR") Land Use designation - Waive further reading - Determine proposed project will not have significant effect on environment based on findings set forth in case record - Adopt Negative Declaration - 4105 Jefferson Street (Community and Economic Development) (Ward 3)

Attachments: [Report](#)
 [PC Conditions](#)
 [PC Report](#)
 [PC Report Exhibits 3-5 - Maps](#)
 [PC Report Exhibit 6 - Project Plans](#)
 [PC Report Exhibit 7 - Applicant Prepared Variance Justifications](#)
 [PC Report Exhibit 8 - Existing Site Photos](#)
 [PC Report Exhibit 9 - CEQA Document](#)
 [PC Minutes](#)
 [Public Comment](#)
 [Ordinance](#)
 [Resolution](#)
 [Presentation](#)
 [Notice](#)

CLOSED SESSIONS

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

- 7 Pursuant to Government Code §54956.9(a) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Black & Decker (U.S), Inc., et al., LACSC Case No. BC 410878

Attachments: [Report](#)

- 8 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](#)

- 9 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](#)

- 10 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 including the City Attorney and City Clerk, 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](#)

6:15 P.M.

INVOCATION - Councilmember Burnard

PLEDGE OF ALLEGIANCE TO THE FLAG

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

PRESENTATIONS

- 12 Mayor Bailey to call upon Officer Ryan Railsback and the Riverside Youth Council to recognize Key Club of Division 6 - North as Inspiring Youth of the Month
- 13 Mayor Bailey to present a Proclamation to Riverside Museum Associates Multicultural Council representative Carole Zuloaga designating December 17 as Day of Inclusion and Annual Reaffirmation of Building a More Inclusive Riverside Community Statement

Attachments: [Presentation](#)

- 14 RIVERSIDE PRIDE Success Report - Leather/Home Gallery Custom Furniture and Flooring (Ward 5)

Attachments: [Report](#)

7 P.M.

PUBLIC COMMENT

- 15 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/Housing Authority/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.

CONSENT CALENDAR

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

City Clerk

- 16 Appoint Donna L. Mitas to Ward 6 seat on Mayor's Commission on Aging and Natasha S. Ferguson to Ward 6 seat on Cultural Heritage Board (All Wards)

Attachments: [Report](#)

- 17 A Resolution of the City Council of the City of Riverside, California, amending the Conflict of Interest Code of the City of Riverside for City employees and officials in its entirety by repealing Resolution No. 22771 which amendment is to be effective

upon adoption - A Resolution of the City Council of the City of Riverside, California, amending the Conflict of Interest Code of the City of Riverside as Successor Agency to the Redevelopment Agency of the City of Riverside for Agency officials and employees in its entirety by repealing Resolution No. 22772 which amendment is to be effective upon adoption - A Resolution of the City Council of the City of Riverside, California, amending the Conflict of Interest Code of the City of Riverside for City boards and commissions members in its entirety by repealing Resolution No. 22486, which amendment is to be effective upon adoption - Waive further readings (All Wards)

Attachments: [Report](#)

[R - Employees and Officials](#)

[R - Successor Agency](#)

[R - Boards and Commissions](#)

City Council

- 18 Finance Committee recommends Professional Services Agreement Follow-up Audit Report with Finance Department management response and proposed process changes as addendums (All Wards)

Attachments: [Report](#)

[11-9-16 Presentation](#)

[10-12-16 Presentation](#)

[PSA Follow-UP Audit Report Addendums](#)

- 19 Councilmember Davis requests substitution for Councilmember Soubroux on Utility Services/Land Use/Energy Development Committee for policy discussion of number of cats and catteries permitted in City (All Wards)

Attachments: [Report](#)

- 20 Successor Agency to Redevelopment Agency - Development Committee recommends Oversight Board adopt resolution approving Purchase and Sale Agreement with Pelican Communities, LLC, for \$1,450,000 and not-to-exceed \$10,000 for title, escrow, and miscellaneous closing costs for purchase of property located at 3575-3661 Merrill Avenue identified as Assessor's Parcel Numbers 225-140-001, -002, -003, -004, -005, and -006 for construction of mixed use multi-family housing and commercial development project (Ward 3)

Attachments: [Report](#)

[Resolution](#)

[Draft Elevation](#)

[Agreement](#)

21 Announcement of committee meetings:

Utility Services/Land Use/Energy Development Committee at 1 p.m. on Monday, December 12, 2016, Art Pick Council Chamber

Finance Committee at 3 p.m. on Wednesday, December 14, 2016, Art Pick Council Chamber

Fire

- 22 A Resolution of the City Council of the City of Riverside, California, authorizing the submission of application and acceptance of grant award of \$2,369,600 from the U.S. Department of Homeland Security through the California Office of Emergency Services for the Fiscal Year 2016 Urban Areas Security Initiative (UASI) Grant Program and authorizing the execution of all required documents by the City Manager, Assistant City Manager, or Fire Chief; and amending the Budget for Fiscal Year 2016-2017 accordingly - Waive further reading - Supplemental appropriation (All Wards)

Attachments: [Report](#)
 [Resolution](#)
 [Assurances](#)
 [UASI Signature Authority](#)

- 23 A Resolution of the City Council of the City of Riverside, California, authorizing the submission of application and acceptance of grant award of \$77,616 from the U.S. Department of Homeland Security through the California Office of Emergency Services for the Fiscal Year 2016 Emergency Management Performance Grant Program (EMPG) and authorizing the execution of all required documents by the City Manager or his designee; and amending the Budget for Fiscal Year 2016-2017 accordingly - Waive further reading - Supplemental appropriation (All Wards)

Attachments: [Report](#)
 [Resolution](#)
 [EMPG Signature Authority](#)
 [EMPG Assurances](#)

Human Resources

- 24 Policy for retention of outside counsel for Workers' Compensation legal services - Approve Workers' Compensation panel and rate increase from \$150 to \$160 per hour for legal services (All Wards)

Attachments: [Report](#)

[Policy](#)

[Panel](#)

- 25 A Resolution of the City Council of the City of Riverside, California, amending Resolution No. 21052 to amend Parts I, II, III and IV describing the Fringe Benefits and Salary Plan (and Addendums) to reflect the terms of the Memorandum of Understanding with Riverside Police Administrators' Association through December 31, 2021, and various updates and changes regarding Unrepresented Employees - Waive further reading (All Wards)

Attachments: [Report](#)

[Resolution](#)

[Fringe Benefits and Salary Plan](#)

[Unrepresented Employees Fiscal Impact](#)

[RPAA Fiscal Impact](#)

[MOU](#)

Museum

- 26 Accept anthropology, archival, history, and teaching collection donations from 2015 (All Wards)

Attachments: [Report](#)

[9-15-15 Minutes](#)

[12-15-15 Minutes](#)

[2015 Acquisitions](#)

- 27 Accept private donor donations of \$2,000 for painting by contemporary Cahuilla artist, Gerald L. Clarke, Jr. - Supplemental appropriation (All Wards)

Attachments: [Report](#)

[Minutes](#)

Parks, Recreation, and Community Services

- 28 Lease Agreement with John Muir Charter School for \$2,574.70 monthly for office and classroom space of 852 square feet at Eric M. Solander and 1,000 square feet at César Chavez Community Centers for educational classes through June 30, 2017 - 7801 Gramercy Place, Suite B and 2060 University Avenue, Suites 201 and 202, respectively (Wards 2 and 6)

Attachments: [Report](#)

[Agreement](#)

Public Utilities

- 29 First Amendment to Custom Energy Technology Grant Agreement with Pacific Energy Corporation for term extension through January 31, 2017, due to unforeseen circumstances of Demand Response and Peak Shaving Advanced Energy Storage System development (All Wards)

Attachments: [Report](#)
[First Amendment to Agreement](#)
[Proposal](#)
[Cure Period Request Letter - PacEnergy](#)
[Extension Request](#)

Public Works

- 30 Historical Preservation Fund grant of \$25,000 and \$20,000 City-match from Wood Streets Monument Signs Project Account for restoration of seven existing monuments within Historical Wood Streets District - Supplemental appropriation (Ward 1)

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

- 31 Introduce an Ordinance of the City of Riverside, California amending Section 10.76.010 of the Riverside Municipal Code designating the prima facie speed limits for streets and portions thereof in accordance with the provisions of Sections 10.20.020 and 10.20.030 establishing speed limits of 25 mph on Highridge Street from Washington Street to Golden Star Avenue and on Lurin Avenue from Wood Road to Taft Street, 30 mph on Lurin Avenue from Barton Street to Wood Road, 50 mph on Old 215 Frontage Road southbound from Alessandro Boulevard to northerly City limits (Wards 2 and 4)

Attachments: [Report](#)
[Map- Highridge Street](#)
[Map-Lurin Street](#)
[Map- Old 215 Frontage Rd Map](#)
[Minutes](#)
[Ordinance](#)

- 32 Memorandum of Agreement with Edgemont Community Services District to provide regulatory required Pretreatment Program and Emergency Sewer Services (All Wards)

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

Successor Agency to Redevelopment Agency

- 33 Recommend Oversight Board adopt resolution approving Purchase and Sale Agreement with Raincross Development Company, LLC, and Regional Properties, Inc., for \$60,000 and not-to-exceed \$5,000 for related title, escrow, and closing costs for purchase of property located at 3747 Mission Inn Avenue, identified as Assessor's Parcel Number 213-222-020 to facilitate development of the adjacent Stalder Building (Ward 1)

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

- 34 Joint item with Housing Authority - Right of Entry Agreement with Tilden-Coil Constructors, LLC, for \$15,524.46 for use of approximately 0.22 acres of Housing Authority-owned vacant land located at 8733 Indiana Avenue, bearing Assessor Parcel Number 233-140-016 for use as construction laydown yard - Recommend Oversight Board adopt resolution approving 18-month Right of Entry Agreement with Tilden-Coil Constructors, LLC, for \$11,287.98 for the use of Successor Agency-owned vacant land located at 8717 Indiana Avenue bearing Assessor Parcel Number 233-140-017 (Ward 5)

Attachments: [Report](#)
 [Resolution](#)
 [SA - Right of Entry](#)
 [HA - Right of Entry](#)

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.

- 35 Museum re-accreditation application update - Transfer \$75,000 from external audit funds to the Museum Department Professional Services account (Museum) (All Wards)

Attachments: [Report](#)
 [AMM Letter](#)

COMMUNICATIONS

- 36 City Attorney report on Closed Session discussions
- 37 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 Special City Council meeting is scheduled for
Friday, December 9, 2016*

*The next regular City Council meeting is scheduled for
Tuesday, December 20, 2016*

*City Council meetings broadcast with closed captioning available on
AT&T Channel 99,
Charter Spectrum Channel 3,
and Frontier Cable Channel 21
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Riverside Public Utilities (@RPUNews)*

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