

City of Arts & Innovation

City of Riverside

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

City Council

Successor Agency

Agenda - Revised

Meeting Date: Tuesday, January 24, 2017	3:00 PM	Art Pick Council Chamber
Publication Date: Friday, January 20, 2017		Originally Published: January 12, 2017

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.

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

<u>3 P.M.</u>

MAYOR CALLS MEETING TO ORDER

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

Audience participation is encouraged.

1 Introduce an Ordinance of the City of Riverside, California, establishing the level of compensation of the Mayor and providing certain fringe benefits, and rescinding Ordinance No. 7278 in its entirety - Introduce an Ordinance of the City of Riverside, California, establishing the level of compensation for members of the City Council and providing certain fringe benefits and rescinding Ordinance No. 7279 in its entirety - Five affirmative votes required (City Clerk, City Attorney) (All Wards)

<u>Attachments:</u>	Report
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<u>Charter Section 403</u> <u>Benefits Summary</u> <u>O - Mayor Compensation</u> <u>O - City Council Compensation</u> <u>Hearing Notice</u>

PUBLIC COMMENT

2 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 - 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

3 Intergovernmental relations and legislative update (All Wards)

DISCUSSION CALENDAR

This portion of the City Council/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.

4 Cost consideration of installing and maintaining red curbs at T-intersection disabled access ramps and public awareness campaign related to violation of blocking disabled access ramps (Public Works) (All Wards)

<u>Attachments:</u> <u>Report</u> <u>Outreach Flyer</u> <u>Presentation</u>

CLOSED SESSIONS

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

5 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 4102 Orange Street, APN: 215-282-018, by County of Riverside; Rob Field, Assistant County Executive Officer, Negotiator

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

- 5a 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 3466 Mission Inn Avenue, APN: 213-281-006, by Encore Education Corporation; John and Denise Griffin, Negotiators
- <u>Attachments:</u> <u>Report</u>
- 5b Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Chau Nguyen, et al. v. City of Riverside, et al., Riverside County Superior Court, Case No. RIC 1513309

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

5c Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Apolinar M. Murillo, et al., Riverside County Superior Court, Case No. RIC 1403185

Attachments: Report

5d Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Lou Edwards, et al. v. City of Riverside, et al.; Riverside County Superior Court, Case No. RIC 1613395

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

5e Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Louis J. Jean-Louis v. Al Zelinka, et al., USDC Case No.: 5:14-CV-01391-JGB-SP

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

6 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

7 Pursuant to Government Code §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation

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

8 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 Charter Officers

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

<u>6:15 P.M.</u>

PRESENTATION

- 9 Human Resources Board report by Chair Sonya Dew (All Wards)
- Attachments: Report Presentation

INVOCATION - Councilmember Mac Arthur

PLEDGE OF ALLEGIANCE TO THE FLAG

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

PRESENTATIONS

- 11 Mayor Bailey to present a Proclamation to Riverside NAACP 1st Vice President Dr. Regina Patton-Stell, 2nd Vice President Sharron Lewis-Campbell, and Secretary Robin Woods recognizing Black History Month
- 12 RIVERSIDE PRIDE Success Report Riverside Neighborhood Partnership Member Tom Donahue to present "Lincoln Park Neighborhood Group - 10 years of Community Engagement"
- <u>Attachments:</u> <u>Report</u> Presentation

City of Riverside

<u>7 P.M.</u>

PUBLIC COMMENT

13 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 - 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 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 votes on the motion to adopt, Members of the City Council/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

14 A Resolution of the City Council of the City of Riverside, California, ordering, calling, providing for and giving notice of a General Municipal Election to be held June 6, 2017, to be conducted wholly by mail-in ballot in the City of Riverside for the purpose of electing a member of the City Council from the Second, Fourth and Sixth Wards of said City of Riverside - Waive further reading (All Wards)

Attachments: Report

Resolution

15 Resignation of Justin M. Nelson from Transportation Board (All Wards)

Attachments: Report

16 Minutes of January 10, 2017

Attachments: Minutes

City Council

17 Finance Committee recommends City refrain from utility service line home warranty program endorsement and staff to expand public education outreach efforts regarding available programs (All Wards)

Attachments: Report

Service Line Home Warranty Report

18 Adopt an Ordinance of the City of Riverside, California, adding Chapter 6.23 to the Riverside Municipal Code to prohibit smoking in public places such as City buildings, facilities and community centers; bars, restaurants, stores, stadiums, service areas such as gas stations or ATM lines, playgrounds, taxis, buses, and public transit stops - Waive further reading (Intro. on 1-10-17, All Wards)

<u>Attachments:</u> Ordinance

19 Announcement of committee meetings:

Public Safety Committee at 1 p.m. on Wednesday, January 18, 2017, Art Pick Council Chamber

Development Committee at 3 p.m. on Thursday, January 19, 2017, Art Pick Council Chamber

Governmental Affairs Committee at 3:30 p.m. on Wednesday, February 1, 2017, Art Pick Council Chamber

Community and Economic Development

20 2016-17 Housing and Urban Development Annual Action Plan amendment and Memorandum of Understanding with Public Works Department to reprogram Community Development Block Grant funds of \$100,000 from Americans with Disabilities Act Street Improvement Project of 26 pedestrian ramps at various locations throughout Ward 1 to revised ADA Street Improvement Project of sidewalks and pedestrian ramps along Fairmount Park area, Locust Street, and Redwood Drive for improved pedestrian access to park from nearby neighborhoods - Funds transfer (Ward 1)

Attachments: Report

Notice

21 Agreement for Conveyance of Easement with Bank of America, National Association, for \$78,100 and not-to-exceed \$3,000 for title, escrow, and related closing costs from Public Utilities Electrical Capital Account for acquisition of easement for Riverside Transmission Reliability Project - 10297 Magnolia Avenue (Ward 6)

Attachments: Report

Agreement Minutes

- 22 Agreement for Conveyance of Easement with Family Trust of Heinz F. Zwingler and Betty Lee Zwingler for \$160,093 and not-to-exceed \$3,000 for title, escrow, and related closing costs from Public Utilities Electrical Capital Account for acquisition of two easements for Riverside Transmission Reliability Project - 7509 Arlington Avenue (Ward 7)
- Attachments: Report

Agreement

Minutes

23 Third Amendment to Lease Agreement with Varner & Brandt, LLP, for estimated \$2,278,320 revenue for approximately 13,936 square feet rentable space in Mission Square Office Building through February 28, 2022 - 3750 University Avenue, Suite 610 (Ward 1)

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

Agreement Minutes

Finance

- A Resolution of the City Council of the City of Riverside, California, authorizing the City Manager, or his designee to execute agreements with the State Board of Equalization for implementation of a local transactions and use tax (Measure Z) - A Resolution of the City Council of the City of Riverside, California, authorizing the examination of transactions (sales) and use tax records - Waive further readings (All Wards)
- Attachments: Report

<u>R - Execute Agreements</u> <u>Agreements</u> <u>R - Transactions and Use Tax Records</u>

<u>Fire</u>

25 California Fire Fighter Joint Apprenticeship Committee reimbursement of \$25,000 for Fire training support - Supplemental appropriation (All Wards)

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

Public Utilities

- 26 Ground Lease Agreement with DriveTime Car Sales Company, LLC, for total base rent of \$832,138 for five-years with four five-year extensions for Water Utility-owned property - 1388 South E Street, San Bernardino (All Wards)
- Attachments: Report

Agreement Minutes

- 27 Approve San Bernardino Wells Solar Project - Amended and Restated Power Purchase Agreement with Solar Star California XXXIX, LLC, for approximately \$433,500 for Fiscal Year 2017-18 and \$690,000 for Fiscal Year 2018-19 from Public Utilities Department Budget for design, construction, operation, and maintenance of cumulative 4.5 megawatt of solar photovoltaic energy generation on City-owned Scheuer, Garner, and Cooley Wells properties in San Bernardino County for 25-year term - Determine, based upon Initial Studies, Mitigated Negative Declarations, Mitigation Monitoring and Reporting and Programs prepared for this Project and adopted on January 10, 2017, the comments and findings therein, written and oral, made prior to Project approval, proposed project will have less than significant effect on environment with mitigation incorporated (All Wards)
- Attachments: Report

Agreement Minutes

Successor Agency to Redevelopment Agency

28 Recommend Oversight Board for City of Riverside as Successor Agency to Redevelopment Agency adopt resolution approving submission of Recognized Obligation Payment Schedule for July 1, 2017, through June 30, 2018 (All Wards)

Attachments: Report

Resolution Recognized Obligation Payment Schedule

DISCUSSION CALENDAR

This portion of the City Council/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.

- 29 Utility Services/Land Use/Energy Development Committee recommends Downtown Strategic Parking Plan - A Resolution of the City Council of the City of Riverside, California, amending Resolution No. 21322 to revise the Parking Rate and Hour Schedule to reflect the Two-Year Implementation Plan which includes rate changes and program improvements and repealing Resolution No. 22939 -Waive further reading (Public Works) (Ward 1)
- Attachments: Report

Resolution Parking Rate and Hour Schedule Implementation Plan Executive Summary Strategic Parking Plan Presentation

- 30 Body-Worn Camera Program update (Police) (All Wards)
- Attachments: Report

Policy Presentation

COMMUNICATIONS

- 31 City Attorney report on Closed Session discussions
- 32 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 City Council Special meeting is scheduled for Friday, January 31, 2017

The next regular City Council meeting is scheduled for Tuesday, February 7, 2017

City Council meetings broadcast with closed captioning available on AT&T Channel 99, Charter Spectrum Channel 3, and Frontier Cable Channel 21 Rebroadcast Wednesdays at 9 p.m., Fridays at 1 p.m., and Saturdays at 9 a.m.

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