

## City of Riverside

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

### **City Council**

# Housing and Public Financing Authorities/Successor Agency Agenda

City of Arts & Innovation

2:00 PM

**Art Pick Council Chamber** 

Meeting Date: Tuesday, January 10, 2017 Publication Date: Thursday, December 29, 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/Housing Authority/Public Financing 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/Public Financing 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/Public Financing 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/Public Financing 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/Public Financing 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**

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/Public Financing 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)

#### **PRESENTATION**

3 Community and Economic Development Department overview and employee recognition (All Wards)

Attachments: Report

Presentation

#### **DISCUSSION CALENDAR**

This portion of the City Council/Housing Authority/Public Financing 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.

4 Councilmember Davis recommends League of California Cities 2017 Strategic Goals update by League of California Cities Regional Public Affairs Manager, Riverside County, Erin Sasse (All Wards)

Attachments: Report

**Presentation** 

#### 3 P.M.

#### PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

Audience participation is encouraged.

CONTINUED OFF CALENDAR - Case P16-0161 - Kyle Knowland of Alta Vista Public Charter School - Appeal to override Riverside County Airport Land Use Commission finding of inconsistency with Riverside County Airport Land Use Compatibility Plan for conditional use permit for public charter school for 400 students with approximately 12 at any given time, ages 14 through 19, in existing 10,250-square-foot tenant space within existing multi-tenant commercial building - 5188 Arlington Avenue (Community and Economic Development) (Ward 3)

#### **CLOSED SESSIONS**

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

Joint item with Successor Agency to Redevelopment Agency/Public Financing Authority - Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside, et al. v. AMBAC Financial Group, et al., S.F. Superior Court Case No. CJC-08-004555, JCCP No. 4555

#### Attachments: Report

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

Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Rick Cobb v. City of Riverside, WCAB Claim No. ADJ 10047878

#### Attachments: Report

9 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Patricia Roberts v. City of Riverside, WCAB Claim No: ADJ 9294082

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

#### 6:15 P.M.

**INVOCATION - Councilmember Melendrez** 

PLEDGE OF ALLEGIANCE TO THE FLAG

#### MAYOR/COUNCILMEMBER COMMUNICATIONS

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

#### MAYOR PRO TEM APPOINTMENT

- Mayor Bailey to present a plaque to Councilmember Melendrez for his dedicated service as Mayor Pro Tem from July 1 through December 31, 2016
- 14 Appoint Councilmember Gardner as Mayor Pro Tem for the period of January 1 through June 30, 2017

#### **PRESENTATIONS**

Mayor Bailey to call upon Executive Director Jennifer O'Farrell from Big Brothers Big Sisters to discuss their accomplishments for 2016

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

Mayor Bailey to call upon Riverside African American Historical Society President Rose Mayes to announce the 24th Annual Dr. Martin Luther King Walk-A-Thon on January 16, 2017

Attachments: Brochure

17 RIVERSIDE PRIDE Success Report - Brenner-Fiedler (Ward 7)

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/Housing Authority/Public Financing 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/Public Financing Authority/Successor Agency 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 City Council/Housing Authority/Public Authority/Successor Financing Agency to the Redevelopment Agency votes the motion adopt. on to Members of the City Council/Housing Authority/Public Financing Authority/Successor Agency 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

Adopt an Ordinance of the City of Riverside, California, amending Titles 8, 9, 10, 12, 13, 14, 15, 16 and 17 of the Riverside Municipal Code to reflect legal updates, incorporate current practices, and delete obsolete sections - Waive further reading (Intro. on 12-20-16, All Wards)

#### Attachments: Ordinance

Exhibit A - Title 8

Exhibit B - Title 9

Exhibit C - Title 10

Exhibit D - Title 12

EXHIBIT D - TITIC 12

Exhibit E - Title 13

Exhibit F - Title 14

Exhibit G - Title 15

Exhibit H - Title 16

Exhibit I - Title 17

Appoint Wilma C. VanGundy to Citywide seat on Mayor's Commission on Aging to fill unexpired term through March 1, 2017, and reappoint for subsequent term through March 1, 2021 (All Wards)

Attachments: Report

21 Minutes of December 9, 13, and 20, 2016

<u>Attachments:</u> 12-09-2016 Minutes

<u>12-13-2016 Minutes</u> 12-20-2016 Minutes

#### City Council

Utility Services/Land Use/Energy Development Committee recommends introduction of 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 (All Wards)

<u>Attachments:</u> Report
Ordinance

Councilmember Melendrez requests substitution for Councilmember Mac Arthur on Development Committee for discussion of one affordable, single-family rental unit development proposal - 4307 Park Avenue (Ward 2)

Attachments: Report

24 Governmental Affairs Committee recommends Performance Measurement and Reporting Program update (All Wards)

<u>Attachments:</u> Report

Presentation

25 Announcement of committee meeting:

Utility Services/Land Use/Energy Development Committee at 1 p.m. on Monday, January 9, 2017, Art Pick Council Chamber

#### City Manager

Adopt an Ordinance of the City of Riverside, California, establishing a Budget Engagement Commission by amending Title 2 of the Riverside Municipal Code by adding Chapter 2.90 to advise City Council on spending and policy priorities - Waive further reading (Intro. on 12-20-16, All Wards)

Attachments: Ordinance

#### Community and Economic Development

Case P15-0863 - Jeff Moore of RC Hobbs, Inc. - 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 rezoning land from Zone R-1-7000 to Zone R-3-3000-AP-D - Waive further reading - 4105 Jefferson Street (Intro. on 12-13-16, Ward 3)

Attachments: Ordinance

Designate and transfer Senate Bill 1186 fees of \$20,538 from 720 Fund (Special Deposits) to 101 Fund (General Fund) for staff training and certification as Americans with Disabilities Act Certified Access Specialists to facilitate compliance with construction related accessibility requirements - Supplemental appropriation (All Wards)

#### Attachments: Report

29 Joint item with Housing Authority - Authorize receipt of insurance proceeds related to insurance claims against Housing Authority owned, affordable rental properties into 280 Fund Miscellaneous Receipts Account -Second Amendment to Property Management and Operating Agreement with Riverside Housing Corporation for Housing Authority owned rental properties extending term through June 30, 2017, modifying scope of work to include rehabilitation activities and coordination with City's insurance provider to resolve insurance claims related to Housing Authority-owned affordable rental properties, and provide \$1,000,000 from Housing Authority Fund cover rehabilitation to costs insurance deductible for fire damage caused at 1740 Loma Vista - Supplemental appropriation (Wards 1, 2, and 3)

<u>Attachments:</u> Report

Agreement

A Resolution of the City Council of the City of Riverside, California, accepting for water utility purposes only a portion of Lot "B" offered for dedication by the Tract Map for Country Club Park for construction and maintenance of waterline and related infrastructure in portion of Victoria Hill Drive for Arroyo Drive Water Main Replacement Project - Waive further reading (Ward 3)

<u>Attachments:</u> Report

Resolution

#### **Finance**

31 Amended Citywide Personnel Detail of authorized and budgeted positions for Biennial Fiscal Year 2016-18 Budget (All Wards)

Attachments: Report

Personnel Detail Adopted
Personnel Detail Amended

Personnel Detail-Summary of Changes

Adopt Debt and Cash Flow Management Policies to meet legislative intent of Senate Bill 1029 (All Wards)

Attachments: Report

Senate Bill 1029

Debt Management Policy

Cash Management Policy

#### Human Resources

A Resolution of the City Council of the City of Riverside, California, amending Resolution No. 21052 to amend Parts III and IV describing the Fringe Benefits and Salary Plan to reflect changes related to the minimum wage increase effective January 1, 2017 - Waive further reading (All Wards)

Attachments: Report

Resolution

Fringe Benefit and Salary Plan

Job Code Table

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

Mayor Bailey recommends acceptance of 2016-17 Cities Combating Hunger Through Afterschool and Summer Meal Programs grant of \$40,000 from National League of Cities to enhance and promote summer and afterschool meal programs participation - Supplemental appropriation (All Wards)

Attachments: Report

**Award Letter** 

#### Parks, Recreation, and Community Services

35 Special Instructor Services Agreements with Revenue Sharing Compensation payment schedules for approximately \$510,000 annually - Appropriate additional approximately \$213,000 annually and corresponding revenue of contractual expenses (All Wards)

Attachments: Report

**LLC Agreement** 

Sole Proprietor Agreement

Instructor Service Providers

**Contract Providers** 

#### <u>Police</u>

7449 to 36 Police Award Bid Raceway Ford. Riverside. for \$187,034.52 from COPS Department State 2016/17 Grant Account 2017 Ford Police for six Interceptor SUV pursuit vehicles (All Wards)

Attachments: Report

**Bid Recommendation** 

37 Bid 7367 First Amendment to Agreement with Rotorcraft Support, Inc., extending term through March 31, 2017, for helicopter radio systems installation (All Wards)

Attachments: Report

**Agreement** 

#### **Public Utilities**

Memorandum of Understanding with East Valley Water District and San Bernardino Valley Municipal Water District for Salinity Management in San Bernardino Basin Area to monitor groundwater basin for Sterling Natural Resource Center Project and mitigate effects on water produced by Riverside Public Utilities-owned wells (All Wards)

Attachments: Report

Agreement
Minutes
Presentation

Adopt Mitigated Negative Declarations and Mitigation Monitoring and Reporting Programs for San Bernardino Wells Solar Project at various City-owned Cooley, Scheuer, and Garner Well sites in County of San Bernardino (All Wards)

Attachments: Report

Mitigated Negative Declaration - Cooley Solar Power

Mitigation Monitoring and Reporting Program - Cooley Solar

Mitigated Negative Declaration - Scheuer-Garner

Mitigation Monitoring and Reporting Program - Scheuer-Garner

Purchase Orders with Parkview Nurseries, Louie's Nursery, and Moon Valley Nurseries for not-to-exceed \$650,000 collectively for Fiscal Year 2016-17 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 Benefit Residential Tree Power Program Account (All Wards)

Attachments: Report

Minutes
Presentation

#### **Public Works**

Adopt 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 northery City limits - Waive further reading (Intro. on 12-13-16, Wards 2 and 4)

Attachments: Ordinance

Award Bid 7316 to LC Paving and Sealing, Inc., San Marcos, for \$332,962.50 from Bruce Avenue Sidewalks Gas Tax Funds and Federal Surface Transportation Program for concrete sidewalks, pedestrian ramps, driveway approaches, curbs, and gutters - Appropriate \$195,000 from Federal Congestion Mitigation Air Quality grant funds to Bruce Avenue Sidewalks-Federal Surface Transportation Program Account - Northerly of Bruce Avenue from Adair Avenue to Lake Street (Ward 7)

Attachments: Report

Map

**Bid Recommendation** 

Award Bid 7369 to Hillcrest Contracting, Inc., Corona, for \$370,344.75 from Public Works Department Budget for street improvements at Burlington Northern Santa Fe at grade railroad crossings at Third and Spruce Streets (Wards 1 and 2)

Attachments: Report

Third Street Map
Spruce Street Map
Bid Recommendation

Award Bid 7426 to Hillcrest Contracting, Inc., Corona, for \$412,501 from Campbell and Babb Avenue Sidewalks SB 821 Grant, 2009 Measure A, and Gas Tax Accounts for concrete sidewalks, pedestrian ramps, driveway approaches, curbs

and gutters - Appropriate \$214,110 from SB 821 Bicycle and Pedestrian Facilities Program grant to Campbell and Babb Avenue Sidewalks - Babb Avenue between Wells Avenue and Gramercy Place, Campbell Avenue between Coonen Drive and Ivanhoe Avenue, Campbell Avenue between Ellen and Picker Streets, and Crest and Campbell Avenues intersection (Wards 6 and 7)

Attachments: Report

<u>Map</u>

**Bid Recommendation** 

#### Successor Agency to Redevelopment Agency

Recommend Oversight Board adopt resolution approving Purchase and Sale Agreement with Citymark Development, LLC, for \$315,000 for .64 acre located at 4019 Mission Inn Avenue to facilitate construction of for-sale luxury townhomes (Ward 1)

Attachments: Report

Resolution
Agreement
Site Map

#### DISCUSSION CALENDAR

This portion of the City Council/Housing Authority/Public Financing 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.

46 Authorize submittal and acceptance of U.S. Department of Housing and Urban Development Continuum of Care annual renewal grants from County of Riverside Department of Public Social Services for not-to-exceed \$600,000 - Renew Supportive Housing Program Agreements with Riverside Housing Development Corporation for Continuum of Care grants for not-to-exceed \$190,000 for operations of Permanent Supportive Housing for Chronically Homeless and Disabled Homeless Supportive Housing **Programs** units Supplemental appropriations (Community and Economic Development) (All Wards)

Attachments: Report

**Presentation** 

#### <u>COMMUNICATIONS</u>

- 47 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, January 17, 2017

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