



City of Arts & Innovation

City of Riverside

City Council

Successor Agency Public Financing Authority Agenda - Revised

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

Meeting Date: Tuesday, May 16, 2017
Publication Date: Friday, May 12, 2017

1:00 PM

Art Pick Council Chamber
Originally Published: May 4, 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/Public Financing Authority.

Pursuant to the City Council Meeting Rules adopted by Resolution No. 23035, 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.engageriverside.com, 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

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/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 (All Wards)

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.

- 3 2017 Cooperative Agreement for Long-Term Wheeling and Surplus Water Sales with Western Municipal Water District; 20-year term for wheeling and 10-year term for surplus water sales for anticipated revenue of \$100 million overall (Public Utilities) (All Wards)

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

- 4 ADDITIONAL PUBLIC COMMENT AND CITY COUNCIL DISCUSSION AT 7 P.M.
- Budget Engagement Commission and staff Measure Z recommended spending priorities (City Manager) (All Wards)

Attachments: [Report](#)

[Original Proposed Measure Z Spending Priorities](#)

[1-31-17 CC Report](#)

[Presentation_BEC](#)

[City Council Information Requests](#)

[Revised Measure Z Spending Priorities](#)

[Second Quarter Financial Update](#)

[Presentation](#)

[Letter](#)

[Attachment 8, 9, and Revised Presentation](#)

[Attachment 10 Additional Items Remaining](#)

[Attachment 11 Preliminary Approval of Items](#)

[Attachment 12 Measure Z QandA](#)

[Comments Received](#)

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

Audience participation is encouraged.

- 5 Case P16-0854 - City of Riverside - A Resolution of the City Council of the City of Riverside, California, amending the Downtown Specific Plan Chapters 6 (Raincross District), and 7 (Justice Center District) with regard to permitted and conditionally permitted land uses within the Raincross and Justice Center Districts including, but not limited to, Assemblies of People - Entertainment, Assemblies of People - Non-Entertainment, Retail Sales, Brewpubs and Breweries, and changes not related to permitted and conditionally permitted land uses may be considered that are minor in context and necessary for clarification or to remove redundancies - Waive further reading - Determine proposed project is exempt from further California Environmental Quality Act review pursuant to Section 15061(b)(3), as it can be seen with certainty there is no possibility proposed amendment to Downtown Specific Plan will have a significant effect on environment (Community and Economic Development) (Ward 1)

Attachments: [Report](#)
 [Resolution](#)
 [Raincross District](#)
 [Justice Center District](#)
 [4-6-17 PC Report](#)
 [Minutes](#)
 [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.

- 6 Joint item with Successor Agency to the Redevelopment Agency and Riverside 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](#)

- 7 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Richard Morris v. City of Riverside, WCAB Claim No.(s): ADJ 7396911; ADJ 8528306; ADJ 9083411

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](#)

6:15 P.M.

INVOCATION - Councilmember Gardner

PLEDGE OF ALLEGIANCE TO THE FLAG - Colors presented by Girl Scout Troop 277

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 call upon Public Works Director Kris Martinez to announce Take Back the Wall Anti-Graffiti Video and Poster contest winners

Attachments: [Presentation](#)

- 12 Mayor Bailey to present a Proclamation to Bethany Christian Services Foster Care recruiter and trainer Sarah Pettengill recognizing May 2017 as National Foster Care Awareness Month

Attachments: [Presentation](#)

7 P.M.**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/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

- 14 Accept resignation of Anthony R. Boules from Board of Library Trustees and appoint Antonia M. Quezada to Ward 5 seat on Commission on Disabilities (All Wards)

Attachments: [Report](#)

- 15 Minutes of May 2, 2017

Attachments: [Minutes](#)

City Council

- 16 Announcement of committee meetings:

Public Safety Committee at 1 p.m. on Wednesday, May 17, 2017, Art Pick Council Chamber

Development Committee at 3 p.m. on Thursday, May 18, 2017, Art Pick Council Chamber

Community and Economic Development

- 17 Accept African American Civil Rights Grant Program funds of \$50,000 from National Park Service in partnership with Riverside African American Historical Society to assist in various programming related items for Civil Rights Institute in Riverside, specifically related to identification of African American Civil Rights sites of 20th Century - Supplemental appropriation (All Wards)

Attachments: [Report](#)
[NPS Grant Award](#)

- 18 Purchase and Development Agreement with Riverside Transit Agency for \$1 for approximately 2.357 City-owned vacant acres for new Mobility Hub and facilitate transfer of Federal Transit Administration grant interest from Downtown Transit Terminal at Fairmount Boulevard and University Avenue to new Mobility Hub - 4015 and 4085 Vine Street (Ward 2)

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

- 19 Declaration as surplus and authorize disposition of 15,662-square-foot site improved with unoccupied two-story 3,740-square-foot office building at 6104 Riverside Avenue and 5,199-square-foot vacant site at 6105 Elizabeth Street acquired for Riverside Avenue Grade Separation Project (Ward 3)

Attachments: [Report](#)
[Riverside Avenue Site](#)
[Elizabeth Street Site](#)

Finance

- 20 Introduce an Ordinance of the City of Riverside, California, establishing a Risk Management Administration function within the Finance Department by amending Title 3 of the Riverside Municipal Code by adding Chapter 3.18 (All Wards)

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

Museum

- 21 Site License Memorandum of Understanding with Habitat for Humanity Riverside and Over the Edge Global, Inc., for use of City Hall for Second Annual Over-the-Edge Rappelling event on July 15, 2017 (All Wards)

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

Parks, Recreation, and Community Services

- 22 2017 California Department of Education Summer Food Service Program application for \$218,660 in grant funds - Agreement with Riverside Unified School District for \$168,200 contingent upon grant for 2017 Summer Lunch Program meals - Supplemental appropriation (All Wards)

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

- 23 Award Bid 7463 to Robertson Industries, Inc., of Tempe, Arizona, for \$75,985 from Parks, Recreation, and Community Services Department Community Center Refurbishment Account for removal and replacement of resilient playground surfacing at Nichols Park - 5505 Dewey Avenue (Ward 3)

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

Public Utilities

- 24 Confirm voting representative and alternate for Trujillo Water Company shareholders voting proxy (All Wards)

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

Public Works

- 25 Final Tract Map 39534 - Lennar Homes of California, Inc., successor to Ridge Crest Cardinal-Riverside LP - Subdivide approximately 13.5 vacant acres into eighty-five lots for single-family residences - A Resolution of the City Council of the City of Riverside, California, accepting the Final Map of Tract No. 39534 - Waive further reading - Accept Agreement for Construction of Improvements and labor and material bond - Northerly side of Grove Community Drive between Trautwein Road and Worchester Lane (Ward 4)

Attachments: [Report](#)
 [Map](#)
 [Resolution](#)
 [Agreement for Construction of Improvements](#)
 [Faithful Performance Bond](#)
 [Labor and Material Bond](#)

- 26 First Amendment to Agreement with with MBC for increase of \$35,000 for total not-to-exceed \$70,000 from Public Works Department Budget for Toxicity Testing of Wastewater and Other Ambient Waters at Water Quality Control Plant extending term through through June 30, 2019 - 5950 Acorn Street (All Wards)

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

- 27 Final Tract Map 36806 - Ayres D&C Construction, Inc., successor to SDH & Associates, Inc. - Subdivide approximately 3.92 vacant acres into eighteen lots for single-family residences - A Resolution of the City Council of the City of Riverside, California, accepting the Final Map of Tract No. 36806 - Waive further reading - Accept Agreement for Construction of Improvements and labor and material bond - Northeasterly corner of Gibson Street and Lincoln Avenue intersection (Ward 5)

Attachments: [Report](#)
 [Map](#)
 [Resolution](#)
 [Agreement for Construction of Improvements](#)
 [Faithful Performance Bond](#)
 [Labor and Material Bond](#)

- 28 Cooperative Agreement with Riverside County Flood Control and Water Conservation District for reimbursement of \$12,674,370 for design, administration, and relocation of existing Riverside Public Utilities water and electric facilities, restoration of impacted existing street improvements, and Multiple Species Habitat Conservation Plan fee for Monroe Master Drainage Plan construction with District assuming ownership and maintenance responsibilities for storm drain pipes greater than 36 inches in diameter and City assuming ownership and maintenance responsibilities for storm drain catch basins and pipes 36 inches or less in diameter - Supplemental appropriation (Ward 5)

Attachments: [Report](#)
 [Location Map](#)
 [Agreement](#)
 [Presentation](#)

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.

- 29 Memorandum of Understanding with Riverside Art Museum and Richard "Cheech" Marin for investigatory analyses of existing Main Library for feasibility of Cheech Marin Center for Chicano Art, Culture and Industry through February 28, 2018 - 3581 Mission Inn Avenue (City Manager) (All Wards)

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

- 30 CONTINUED FROM EARLIER IN THE DAY - Budget Engagement Commission and staff Measure Z recommended spending priorities (City Manager) (All Wards)

Attachments: [Report](#)

[Original Proposed Measure Z Spending Priorities](#)

[1-31-17 CC Report](#)

[Presentation_BEC](#)

[City Council Information Requests](#)

[Revised Measure Z Spending Priorities](#)

[Second Quarter Financial Update](#)

[Presentation](#)

[Letter](#)

[Attachment 8, 9, and Presentation](#)

[Attachment 10 Additional Items Remaining](#)

[Attachment 11 Preliminary Approval of Items](#)

[Attachment 12 Measure Z QandA](#)

[Comments Received](#)

- 31 A Resolution of the City Council of Riverside, California, declaring its official intent to reimburse certain capital expenditures of approximately \$1,997,500 from Measure Z Fund relating to the design of the Main Library from proceeds of debt to be issued pursuant to Section 1.150-2 of Title 26 of the U.S. Code of Federal Regulations - Waive further reading - Agreement with Johnson Favaro for \$1,725,000 for architectural design services for Main Library project - 3911 University Avenue - Supplemental appropriation (Library) (All Wards)

Attachments: [Report](#)

[Agreement](#)

[Resolution](#)

[Presentation](#)

COMMUNICATIONS

- 32 City Attorney report on Closed Session discussions
- 33 Items for future City Council consideration as requested by Mayor or Members of the City Council - City Manager/City Attorney reports

* * * * *

*The next regular City Council meeting is scheduled for
Tuesday, May 23, 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.*

*For live Webcast of the City Council Meeting:
<http://riversideca.legistar.com/Calendar.aspx>
or visit our website at
www.engageriverside.com*

Follow on Twitter:

*City of Riverside (@riversidecagov)
City Clerk (@RivCityClerk)
Parks, Recreation, and Community Services (@rivcaparkandrec)
Riverside Fire Department (@RivCAFire)
Riverside Police Department (@RiversidePolice)
Riverside Public Utilities (@RPUNews)*

* * * * *