

City of Riverside

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

City Council

Housing Authority

Agenda - Revised

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Meeting Date: Tuesday, July 25, 2017 Publication Date: Friday, July 21, 2017 1:00 PM

Art Pick Council Chamber Originally Published: July 13, 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/Housing Authority.

Pursuant to the City Council Meeting Rules adopted by Resolution No. 23035, the Members of the City Council/Housing Authority 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 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 or the presiding officer constitutes a violation of these rules.

SPEAKER CARDS--If you wish to address the City Council/Housing 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

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 - 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)

WORKSHOP

3 State of California Cannabis Regulation Framework including Proposition 64 implementation potential impacts and options - Establish moratorium on commercial cannabis activity until Cannabis Regulation Program fully developed (Community and Economic Development) (All Wards)

Attachments: Report

Map

Presentation

<u>Letter</u>

DISCUSSION CALENDAR

This portion of the City Council/Housing Authority Agenda is for all matters where staff and public participation is anticipated. Individual audience participation is limited to 3 minutes.

4 Performance Assessment and Financial Expenditure Review of Police Department by Hillard Heintze and Action Plan (City Manager) (All Wards)

Attachments: Report

Action Plan

Hillard Heintze Report

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 Annual Report of the Riverside New Car Dealers Association, acting in its capacity as the Advisory Board to the Auto Center Business Improvement District, and levying assessments for the Fiscal Year beginning September 1, 2017 - Waive further reading (Wards 4 and 5)

Attachments: R

Report

Annual Report

Resolution

<u>Map</u>

Presentation

Letter

Notice

Case P17-0065 - Nick Tavaglione of NL Tavaglione Development - 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 .49 acre from Public Facilities ("PF") Zone to Single Family Residential Zone ("R-1-7000") for construction of single-family residence - Determine project is exempt from provisions of California Environmental Quality Act review pursuant to Section 15061(b)(3) as it can be seen with certainty there is no possibility proposed amendment will have significant effect on environment - South side of Field Lane and west of Bubbling Well Road (Ward 1)

Attachments:

Report

Recommended Conditions

PC Report

PC Minutes

<u>Letters</u>

Ordinance

Legal Description

Presentation

Notice

CLOSED SESSIONS

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

Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Brian Kittinger v. City of Riverside; WCAB Claim No: ADJ10267912

Attachments: Report

Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Robert Bock v. City of Riverside; WCAB Claim No: ADJ0233339

Attachments: Report

9 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Philip Martinez v. City of Riverside; WCAB Claim Nos: ADJ5808367; ADJ6718991

Attachments: Report

Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Kimberly Gerhardt-Crutchfield v. City of Riverside, WCAB Claim Nos: ADJ 876006; ADJ 9333084; RIV 0080404

Attachments: Report

Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Elizabeth Stanley v. City of Riverside, et al., RCSC Case No. RIC 1601034

Attachments: Report

Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Darryl Hurt, et al. v City of Riverside, RCSC Case No. RIC 1706826

<u>Attachments:</u> 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

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

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

PRESENTATIONS

Mayor Bailey to call upon Riverside Sailing Program President Greg Palmer to announce the 2017 Riverside City Regatta winners

Attachments: Presentation

17 Mayor Bailey to call upon Councilmember Mac Arthur to present a Proclamation to Freddie and Gerry Finn of Freddie Finn Dance Studio for 63 years of community service

Attachments: Presentation

18 Mayor Bailey to call upon Vivian Stancil Olympian Foundation member Lynn Johnson to report on the 2017 Drown Proof Swim Clinic

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

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

Introduce an Ordinance of the City of Riverside, California, amending Titles 2 and 5 of the Riverside Municipal Code by adding Chapter 2.60 entitled Airport Commission and Chapter 5.56 entitled Business Taxes, Licenses and Regulations (All Wards)

Attachments: Report

Ordinance

City Clerk

21 Appoint Claudia J. Rodriguez to Ward 2 seat on Human Resources Board and Charles A. Tobin to Ward 2 seat on Cultural Heritage Board (All Wards)

Attachments: Report

22 Minutes of July 11, 2017

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

City Council

23 Announcement of committee meetings:

Public Safety Committee at 1 p.m. on Wednesday, July 19, 2017, Art Pick Council Chamber

Development Committee at 3 p.m. on Thursday, July 20, 2017, Art Pick Council Chamber

Community and Economic Development

Joint item with Housing Authority - First Amendment to Disposition and Development Agreement with Habitat for Humanity Riverside, Inc., decreasing development size from twelve to four residential units - Loan Agreement with Habitat for Humanity Riverside, Inc., for \$950,000 from HOME Program funds for four single-family homes for veterans' homeownership opportunities - Funds transfer - 3753 Myers Street (Ward 5)

Attachments: Report

Loan Agreement

First Amendment to Disposition and Development Agreement

25 2015-16 Housing and Urban Development Annual Action Plan Amendment and Memorandum of Understanding with Parks, Recreation, and Community Services Department to allocate additional Community Development Block Grant funds of \$80,000 to Lincoln Park Playground Shade Structure Project - Funds transfer - Supplemental appropriation - 4261 Park Avenue (Ward 2)

Attachments: Report

First Amendment to Agreement with UCR Forecast, LLC, reassigned from Beacon 26 Economics, LLC, for not-to-exceed \$65,000 from Community and Development Department Budget extending term and revising scope. compensation, and noticing for quarterly regional intelligence reports and analysis of confidential Employment Development Department data through March 1, 2019 (All Wards)

Attachments: Report

Amendment to Agreement

<u>Agreement</u>

Economic Report

Lease Agreement with Rohr, Inc., for \$500,002 for approximately nine vacant acres for material yard for construction of Riverside Transmission Reliability Project 69kV power lines for three years plus two one-year options - 8200 Arlington Avenue (Ward 6)

Attachments: Report

Lease

Minutes

28 Declaration as surplus and disposition of 6,589-square-foot vacant property on Tyler Street northwest of Bonita Avenue bearing Assessor Parcel Number 143-140-008. 13,455-square-foot vacant property at 10271 to 10281 Adobe Avenue bearing Assessor Parcel Number 145-021-006, and 4,839.3-square-foot 10307 Cook property at Street bearing Assessor Parcel 147-281-022 acquired for Tyler Street Widening-Hole to Wells Avenues Project (Ward 6)

Attachments: Report

Legal Description

Exclusive Negotiation Agreement with Riverside Food Hall, LP, for long-term lease and development of approximately 31,526 square feet of City and County-owned land for Chow Alley at Courthouse Piazza - Main between 10th and 11th Streets (Ward 1)

Attachments: Report

Site Map

Agreement

Finance

30 Request for Proposal 1680 Agreement with Albert A. Webb Associates for \$375,731 from respective assessment districts for Assessment Engineer services for five-year term (All Wards)

Attachments: Report

Agreement

General Services

Award Bid 7486 to Maxwell Asphalt, Inc., Salt Lake City, Utah, for \$840,493.75 and 15% change order authority for total of \$966,567.81 from Federal Aviation Administration and State of California grant funds for rehabilitation of Runway 09/27 and aircraft apron at Riverside Municipal Airport - Amend Federal Aviation Administration and State of California, Department of Transportation grant applications for additional grant funding for unforeseen construction costs - 6951 Flight Road (Ward 3)

Attachments: Report

<u>Map</u>

Bid Recommendation

Innovation and Technology

Award Bid 7504 to Zones, Inc., Auburn, Washington, for \$90,011.44 from Operations Software Maintenance and Support Account for Commvault enterprise data backup system maintenance renewal for Fiscal Year 2017/18 (All Wards)

Attachments: Report

Bid Recommendation

Issue purchase order to Insight Public Sector, Inc., Tempe, Arizona, for \$114,697.97 from Fiscal Year 2017-18 Innovation and Technology, Computronix Project, and Operational Data Management System Project Accounts for NetApp DS4486 Shelf for expansion of enterprise data storage and installation by Datalink, Inc. (All Wards)

Attachments: Report

Quote

Parks, Recreation, and Community Services

Request for Proposal 1664 Agreement with RJM Design Group for \$424,958 from Regional Reserve Park Fund for Comprehensive Park, Recreation and Community Services Master Plan - Supplemental appropriation - Funds transfer (All Wards)

Attachments: Report

Agreement

Award Recommendation

Award Bid 7489 to Regency-Pacific Development Corporation, Beaumont, for \$228,130 from Community Development Block Grant Funds for Brown Room remodel at Villegas Park - Supplemental appropriations - 3091 Esperanza Street (Ward 4)

Attachments: Report

Bid Recommendation

Public Utilities

36 Reimburse Riverside Public Utilities not-to-exceed \$54,000 from Public Works Gas Tax Account for Public Works Department share of Cochran Avenue water main relocation costs (All Wards)

Attachments: Report

<u>Minutes</u>

Presentation

Public Works

Award Bid 7468 to L.C. Paving and Sealing, Inc., San Marcos, for \$510,736.73 from Major Streets Rehab 2009 Measure A, Gas Tax, and Miscellaneous Signal Revisions 2009 Measure A Accounts for Citywide curb, gutter, and sidewalk repair, modify existing traffic signal and striping at Fourteenth/Main intersection, and concrete bus pad on southerly side of University Avenue easterly of Market Street (Wards 1, 2, 3, 5, 6, and 7)

Attachments: Report

Map

Bid Recommendation

Adopt an Ordinance of the City of Riverside, California, amending Chapter 3.30 of the Riverside Municipal Code, to add additional categories to the Schedule of Regulation, Products, and Services including Land Development Expedited Review and Lane Closure Permit/Inspection - Waive further reading (Intro. on 7-11-17, All Wards)

<u>Attachments:</u> Ordinance

DISCUSSION CALENDAR

This portion of the City Council/Housing Authority Agenda is for all matters where staff and public participation is anticipated. Individual audience participation is limited to 3 minutes.

Utility Services/Land Use/Energy Development Committee recommends award Bid 7484 to Hal Hays Construction, Inc., Riverside, for \$3,194,063 from Public Works Department WQCP Levee Upgrade Account for Riverside Regional Quality Control Plant Flood Control Levee Rehabilitation Project - Determine proposed project will not have significant effect on environment based on mitigated measures set forth in case record - Adopt Mitigated Negative Declaration pursuant to California Environmental Act Quality (Public Works) (All Wards)

Attachments: Report

Minutes

Project Location

Levee Improvements

Levee Design

Environmental Documents

Appendices

Detour Map

Bid Recommendation

Presentation

With full quorum, five affirmative votes required to add this item to published agenda; with less than full quorum, four affirmative votes required - Need to take immediate action, which came to the attention of the local body after the agenda was posted per Section 4.05.050(C)(3)(a) of Sunshine Ordinance - Development Committee recommends a Resolution of the City Council of the City of Riverside, California, amending the City's Fees and Charges Schedule in Resolution No. 21960, as amended, providing for a reduction by sixty percent (60%) permit and plan check fees and charges imposed for the construction of age-restricted senior housing developments, and amending Resolution No. 21085 as it relates to certain Development Mitigation Fees - Retroactively ratify granted discounts of fees for age-restricted senior housing projects since 2008 - Waive further reading (All Wards)

Attachments: Report

Resolution

DC Report 7-20-17

CC Report 9-16-08

CC Report 9-23-08

40 Mayor's Nominating and Screening Committee recommends City Council standing committee and regional organization assignments (City Clerk) (All Wards)

Attachments: Report

Standing Committees Recommended
Regional Organizations Recommended

Mayor/City Council Preferences

<u>Current Standing Committees/Regional Assignments</u>

COMMUNICATIONS

- 41 City Attorney report on Closed Session discussions
- 42 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, August 8, 2017

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