



*City of Arts & Innovation*

# City of Riverside

## City Council

### Successor Agency to Redevelopment Agency Agenda

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

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Meeting Date: Tuesday, September 12, 2017  
Publication Date: Thursday, August 31, 2017

1:00 PM

Art Pick Council Chamber

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#### 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.*

*Pursuant to the City Council Meeting Rules adopted by Resolution No. 23035, the Members of the City Council and the public are reminded that they must preserve order and decorum throughout the Meeting. In that regard, Members of the City Council and the public are advised that any delay or disruption in the proceedings or a refusal to obey the orders of the City Council or the presiding officer constitutes a violation of these rules.*

*SPEAKER CARDS--If you wish to address the City Council, 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](http://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 - 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/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 Adopt an interim Ordinance of the City Council of the City of Riverside, California, establishing a moratorium on commercial marijuana land uses and activities and on outdoor personal cultivation of recreational marijuana and exempting laboratory testing facilities - Waive further reading (Community and Economic Development) (All Wards)

**Attachments:** [Report](#)[CC Report 7-25-17](#)[Ordinance](#)[Presentation](#)[Comments](#)

- 4 Governmental Affairs Committee recommends review of California Voter Participation Rights Act and related Attorney General Opinion regarding regular municipal election dates for members of City Council (City Clerk/City Attorney, All Wards)

**Attachments:**    [Report](#)  
                          [Voter Participation Rights Act](#)  
                          [Attorney General Opinion](#)  
                          [Charter 400 500](#)  
                          [Voter Turnout Analysis](#)  
                          [City Council Term Options](#)

### **3 P.M.**

#### **PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS**

*Audience participation is encouraged.*

- 5 Appeal by Jason Hunter of Board of Ethics Hearing Panel finding of no violation in complaint filed by Jason Hunter against Mayor Bailey for conduct on December 6, 2016, in allowing member of the public to speak longer than three minutes (City Clerk) (All Wards)

**Attachments:**    [Report](#)  
                          [Appeal](#)  
                          [Complaint and Response](#)  
                          [Minutes](#)

- 6 Appeal by Jason Hunter of Board of Ethics Hearing Panel finding in no violation in complaint filed by Jason Hunter against Board of Public Utilities Chair David Austin for conduct at May 22, 2017, Board of Public Utilities meeting, in allowing member of the public to speak longer than three minutes (City Clerk) (All Wards)

**Attachments:**    [Report](#)  
                          [Appeal](#)  
                          [Complaint and Response](#)  
                          [Minutes](#)

**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.*

- 7 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](#)

- 8 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 Perry

PLEDGE OF ALLEGIANCE TO THE FLAG

**MAYOR/COUNCILMEMBER COMMUNICATIONS**

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

**PRESENTATIONS**

- 10 Mayor Bailey to call upon Arts and Cultural Affairs Manager Margie Haupt to recognize Jeff Soto as Arts Honoree of the Month

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

- 11 Mayor Bailey to call upon Councilmember Melendrez to present a Proclamation to Latino Network recognizing September 15 through October 15, 2017, as Hispanic Heritage Month and to recognize Centro de Niños Child Care Center for their dedication to the community

- 12 RIVERSIDE PRIDE Success Report - Riverside Aquatics Association (Mayor)

**Attachments:** [Report](#)  
[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 - 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 Minutes of August 29, 2017

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

**City Council**

- 15 Mayor Pro Tem Perry recommends cancelation of regular City Council meetings of November 21 and December 26, 2017, and January 2, 2018 (All Wards)

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

- 16 Announcement of committee meetings:

Governmental Affairs Committee at 3:30 p.m. on Wednesday, September 6, 2017, Art Pick Council Chamber

Utility Services/Land Use/Energy Development Committee at 1 p.m. on Monday, September 11, 2017, Art Pick Council Chamber

Transportation Committee at 1 p.m. on Thursday, September 14, 2017, Art Pick Council Chamber

Community and Economic Development

- 17 Covenant and Agreement for Acceptance of Drainage Waters with IPT Waterman DC LP and GSW#4 Development, LLC, to comply with preventative drainage measures in Final Drainage Report and indemnify City of Riverside from any claims, action, liability, and damages arising from any drainage damages from 25.25-acre vacant property at southwesterly corner of Waterman Avenue and Dumas Street adjacent to City-owned Waterman Golf Course in City of San Bernardino (All Wards)

**Attachments:**    [Report](#)  
                          [Agreement](#)  
                          [Final Drainage Report](#)  
                          [Minutes](#)

Library

- 18 California State Library grant of \$18,000 for adult literacy programs - Supplemental appropriation (All Wards)

**Attachments:**    [Report](#)  
                          [Award and Claim Form](#)

- 19 Accept \$190,000 from Library Trust Fund and \$132,513.13 of Gift Funds for programs, materials, and services - Supplemental appropriation (All Wards)

**Attachments:**    [Report](#)

- 20 Riverside Public Library Foundation donation of \$3,180 for Library staff to attend California Library Association Conference November 2-4, 2017 - Supplemental appropriation (All Wards)

**Attachments:**    [Report](#)

Parks, Recreation, and Community Services

- 21 Accept \$12,976 from Proposition 1B Public Transportation Modernization, Improvement and Service Enhancement Account to supplement purchase of four compressed natural gas mini-buses for Special Transportation Capital Program - Supplemental appropriation (All Wards)

**Attachments:**    [Report](#)  
                          [Allocation Request](#)

- 22 Accept donations of \$143,251.68 from various sources including local businesses, community groups, organizations, and individuals to support Parks, Recreation and Community Services Department events and programs - Supplemental appropriation - Funds transfer (All Wards)

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

### Police

- 23 A Resolution of the City Council of the City of Riverside, California, offering a reward in the amount of \$10,000 for information leading to the determination of the identity of, and the apprehension of, the person or persons responsible for the death of Allen Dameron - Waive further reading - Supplemental appropriation (All Wards)

**Attachments:** [Report](#)  
[Resolution](#)

- 24 Purchases from Raceway Ford for not-to-exceed \$130,000 and Riverside Transmission Center not-to-exceed \$27,000 from Measure Z Vehicle Replacement Account for replacement parts and labor, respectively, for ten vehicles for Police Vehicle Refurbishment Program (All Wards)

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

### Public Utilities

- 25 Scheduling Coordinator Service Agreement with Wintec Energy, Ltd., for \$67,000 in revenue to designate Riverside Public Utilities as Scheduling Coordinator/Agent for scheduling services with California Independent System Operator for up to 5.93 MW of Wintec Palm Wind Project for initial two-year term with extension options - Supplemental appropriation (All Wards)

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

- 26 Updated Energy Efficiency and Demand Reduction Goal of 1% of annual projected retail energy sales through 2027 as required by Assembly Bills 2021 and 2227 (All Wards)

**Attachments:** [Report](#)  
[Navigan Report](#)  
[Minutes](#)  
[Presentation](#)

- 27 Fiscal Year 2016-17 Southern California Public Power Authority bi-annual expenditure report (All Wards)

**Attachments:** [Report](#)  
[Minutes](#)  
[Procurement Requests](#)

- 28 Fiscal Year 2017-18 Task Orders with Southern California Public Power Authority contractors for Energy Efficiency Programs for total of \$2,880,000 from Public Utilities Department Budget - Cohen Ventures, DBA Energy Solutions, for Upstream HVAC Program for \$250,000 - Synergy Companies for Multifamily Direct Installation Program for \$150,000 - GreenLite Lighting Corporation USA for Retail LED Buydown Program for \$300,000 - Lime Energy Services Company for Small Business Direct Installation Program for \$965,000 - Richard Heath and Associates, Inc., for Small Business Direct Installation Program for \$965,000 - Efficiency Services Group, LLC, for Keep Your Cool Program for \$100,000 - Muni-Fed Partner Energy, LLC, for Key Accounts Energy Efficiency Program for \$150,000 (All Wards)

**Attachments:** [Report](#)  
[Cohen Ventures](#)  
[Synergy Companies](#)  
[GreenLite Lighting](#)  
[Lime Energy Services](#)  
[Richard Heath and Associates](#)  
[Efficiency Services Group](#)  
[Muni-Fed Partner Energy](#)  
[Minutes](#)  
[Presentation](#)

### Successor Agency to Redevelopment Agency

- 29 Recommend Oversight Board for City of Riverside as Successor Agency to the Redevelopment Agency of the City of Riverside adopt a resolution approving Purchase, Sale and Development Agreement with R.C. Hobbs Company, Inc., for \$1,250,000 including not-to-exceed \$25,000 for title, escrow, and miscellaneous closing costs for disposition of 11124-11144 Pierce Street and 4870 La Sierra Avenue, Riverside, to facilitate retail and senior housing development - Waive further reading (Ward 7)

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



## 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.*

- 30 Direction for additional \$404,039 funding source for ice rink temporary location costs at White Park - Agreement with Ice Cold Entertainment, Inc., for not-to-exceed \$194,000 for seasonal ice skating rink through January 30, 2018, with one-year extension option - First Amendment to Agreement with Contemporary Services Corporation for not-to-exceed \$325,000 for unarmed security and logistics for 2017-18 The Mission Inn Hotel and Spa Festival of Lights - Appropriate \$150,000 for estimated revenue from ice rink attraction (Museum) (Cont. fr/8-22-17, All Wards)

**Attachments:**    [Report](#)  
                          [Ice Cold Entertainment Agreement](#)  
                          [Contemporary Services Agreement](#)  
                          [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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*The next regular City Council meeting is scheduled for  
Tuesday, September 19, 2017*

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*Riverside Police Department (@RiversidePolice)*

*Riverside Public Utilities (@RPUNews)*

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