

City of Arts & Innovation

## **City of Riverside**

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

**City Council** 

Housing Authority Successor Agency Agenda - Revised

Meeting Date: Tuesday, June 5, 2018	1:00 PM	Art Pick Council Chamber
Publication Date: Friday, June 1, 2018		Originally Published: May 24, 2018

## 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/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/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/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/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/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>1 P.M.</u>

## MAYOR CALLS MEETING TO ORDER

INVOCATION - Councilmember Soubirous

## PLEDGE OF ALLEGIANCE TO THE FLAG

## PUBLIC COMMENT

1 This is the portion of the meeting specifically set aside to invite your comments regarding Consent Calendar, Closed Sessions, and any matters within the jurisdiction of the City Council/Housing 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)

## MAYOR/COUNCILMEMBER COMMUNICATIONS

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

## PRESENTATIONS

4 RIVERSIDE PRIDE Success Report - SmartRiverside (Mayor)

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

## CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered routine by the City Council/Housing Authority/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/Housing Authority/Successor Agency to the Redevelopment Agency votes on the motion to adopt. Members of the City Council/Housing Authority/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 Attorney

5 Adopt an Ordinance of the City of Riverside, California, amending Chapter 1.04 of the Riverside Municipal Code, Custody and Use of Official Seal and other Insignia adding City Council emblem as official City insignia to be used only in accordance with its official purpose - Waive further reading (Intro. on 5-15-18, All Wards)

Attachments: Ordinance

## City Clerk

- 6 Minutes of May 15 and May 22, 2018
- <u>Attachments:</u> <u>5-15-18 Minutes</u> <u>5-22-18 Minutes</u>
- 7 Biennial review of Conflict of Interest Codes for City employees, board and commission members, Successor Agency to Redevelopment Agency, and Oversight Board for City of Riverside as Successor Agency to Redevelopment Agency for consideration before October 1, 2018 (All Wards)
- <u>Attachments:</u> <u>Report</u>
- 8 Appoint Larry M. Burns to Ward 2 Business seat on Budget Engagement Commission (All Wards)
- Attachments: Report

## City Council

- 8a Mayor Pro Tem Mac Arthur recommends ratification of Employment Agreement with Alfred W. Zelinka for \$295,000 annually with cost of living increases consistent with Executive Employee Group for position of City Manager for initial term to expire on July 31, 2021, with automatic two-year extensions beginning March 31, 2020 - A Resolution of the City Council of the City of Riverside, California, amending Resolution No. 21052 to amend the Master Fringe Benefits and Salary Plan to change the Executive Management Benefits - Waive further reading (All Wards)
- Attachments:
   Report

   Agreement
   Resolution

   Fringe Benefit and Salary Plan
   Comments

9 Governmental Affairs Committee recommends a Resolution of the City Council of the City of Riverside, California, establishing Rules of Procedure and Order of Business for the City Council of the City of Riverside and related functions and activities and rescinding all prior actions taken thereto, and repealing Resolution No. 23035 relative to board and commission resignation, resignation withdrawal, and terms of service - Waive further reading (City Clerk) (All Wards)

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

Resolution

10 Councilmember Soubirous recommends temporary moratorium parking on Riverside Municipal Code Sections 10.52.155 and enforcement pursuant to 10.52.160 for "on-call" police contracted tow trucks providing emergency services and parking in non-commercial areas - Direct staff to develop exemption program for parking enforcement notice (All Wards)

Attachments:	<u>Report</u>

Section 10.52.155 Section 10.52.160 Section 5.15.120

11 Announcement of committee meeting:

Governmental Affairs Committee at 3:30 p.m. on Wednesday, June 6, 2018, Art Pick Council Chamber

## Community and Economic Development

12 Case P17-0468 - Richard Hamm on behalf of Pelican Merrill Avenue, LLC - 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 property located at 3575-3661 Merrill Avenue from the Commercial General-Specific Plan (CG-SP) Zone to the Mixed Use-Urban-Specific Plan (MU-U-SP) Zone - Waive further reading (Intro. on 5-22-18, Ward 3)

## Attachments: Ordinance

13 Joint item with Housing Authority - Second Amendment to Disposition and Development Agreement with Habitat for Humanity Riverside, Inc., to extend closing date to May 2, 2019, with six-month extension option for completion of four single-family residences in compliance with General Plan and zoning requirements -First Amendment to HOME Investment Partnerships Program Loan Agreement with Habitat for Humanity Riverside, Inc., to extend closing date to May 2, 2019, with six-month extension option - 3753 Myers Street (Ward 5) <u>Attachments:</u> <u>Report</u> <u>Second Amendment to DDA</u> First Amendment to Loan Agreement

## <u>Finance</u>

14 Request for Proposals 1757 Agreements with Omnicap Group, LLC, PFM Financial Advisors, LLC, CSG Advisors, Inc., and NHA Advisors, LLC, for Financial Advisors Consultant Panel for various debt and financial related matters for three-year term with two one-year term extension options (All Wards)

#### Attachments: Report

RFP Recommendation PFM Financial Advisors NHA Advisors Omnicap Group CSG Advisors

- 15 Publication of notice for Fiscal Year 2018-19 Annual Appropriations Limit of \$331,361,662 (All Wards)
- <u>Attachments:</u> <u>Report</u>

Appropriation Limit Calculation Permitted Appropriation Growth Rate

## <u>Fire</u>

16 MEASURE Z - Purchase firefighting rescue extracting tools and supplies for five fire apparatuses from Holmatro Fire Service Specification and Supply for \$201,236.32 from Measure Z Fire Operations Account through cooperative procurement under National Purchasing Partners Government Firefighting Equipment Solicitation No. 1605 (All Wards)

Attachments: Report

## Museum

- 17 Award Bid 7567 to Spacesaver Storage Systems, Inc., Fort Atkinson, Wisconsin, for \$142,855 from Museum Office Furniture and Equipment General Fund Account for collections storage cabinets (All Wards)
- <u>Attachments:</u> <u>Report</u>

Bid Recommendation

City of Riverside

## Parks, Recreation, and Community Services

18 Request for Proposals 1808 Agreement with The Sauce Creative Services, Corp., Monrovia, for \$145,105.38 with \$93,743.23 from Parks, Recreation, and Community Services Department and \$51,362.15 from City Manager's Office Budget annually for design, printing, and distribution of Explore Riverside/Parks, Recreation and Community Services Department Activity Guide and flip book for three-year term with two one-year term extension options (All Wards)

<u>Attachments:</u> <u>Report</u> <u>RFP Recommendation</u> <u>Agreement</u>

## <u>Police</u>

- 19 Memorandum of Understanding with Riverside County Sheriff's Department, District Attorney's Office, Riverside County Riverside County and Probation Department for Sexual Assault Felony Enforcement Task Force Internet Crimes Against Children Unit through June 30, 2019 - Memorandum of Understanding with San Diego Police Department Internet Crimes Against Children Task Force for \$8,000 to be reimbursed for approved training expenses for term of no more than five years - Supplemental appropriation (All Wards)
- Attachments: Report

MOU - Riverside County MOU - San Diego PD

20 Increase change order authority for Purchase Order 182666 with FLIR Surveillance, Inc., by \$125,062.50 from Police Department Equipment Repair Parts and Service Account for remaining balance of FLIR 380 HDc helicopter based aerial thermal imaging sensor camera system due to inability to trade in SAFIRE 230HD FLIR camera acquired with Urban Area Security Initiative funds (All Wards)

Attachments: Report

## Public Works

21 Adopt an Ordinance of the City of Riverside, California, amending Section 10.56.050 of the Riverside Municipal Code to establish axle restrictions on segments of Alessandro Boulevard, Arlington, Central, Chicago, Iowa, and Jurupa Avenues for commercial vehicles exceeding three axles - Waive further reading (Intro. on 5-15-18, Wards 1, 2, 3, and 4)

Attachments: Ordinance

- 22 Freeway Maintenance Agreement with State of California Department of identifvina operational and responsibilities Transportation maintenance for improvements to separation structures and landscaped areas lying within SR91 from Buchanan Street to Route 60/91/215 Interchange and supersedes and replaces all previous agreements (All Wards)
- <u>Attachments:</u> Report

Agreement

- Introduce 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 revising existing 25 mph speed limit zone boundaries on Crest Avenue from "Gramercy Place to Wells Avenue" to "Gramercy Place to Camelot Road" (Ward 6)
- <u>Attachments:</u> <u>Report</u>

Site Map Minutes Ordinance

A Resolution of the City Council of the City of Riverside, California, amending Resolution No. 22451 known as the Master Parking Schedule Resolution to establish a 1-Hour Parking Zone on north side of Center Street west of Orange Street at frontage of Trujillo Adobe - Waive further reading (Ward 1)

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

Resolution Site Map

Minutes

25 A Resolution of the City Council of the City of Riverside, California, amending Resolution No. 22451 known as the Master Parking Schedule Resolution to establish a No Parking Zone on Sycamore Canyon Boulevard from El Cerrito Drive to Central Avenue - Waive further reading (Ward 2)

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

Resolution
Site Map
Minutes

26 Request for Proposals 1746 Agreement with ACCO Engineered Systems, Inc., Commerce, for \$204,000 from Public Works Professional Services Account for heating, ventilation, and air conditioning maintenance at Water Quality Control Plant and ancillary locations through June 30, 2020 (All Wards) <u>Attachments:</u> <u>Report</u> <u>RFP Recommendation</u> <u>Agreement</u>

- 27 First Amendment to Agreement with Bewegen Technologies, Inc, for \$70,039 for total contract amount of \$333,943 from Active Transportation Program Cycle I and Downtown Bike/Pedestrian Improvements Accounts for two additional stations to Citywide Bike Share Program with one at Riverside City College campus and second location to be determined (Wards 1 and 2)
- <u>Attachments:</u> <u>Report</u> <u>Agreement</u>

## Successor Agency to Redevelopment Agency

28 Recommend Oversight Board receive and file update on Successor Agency disposition of former Redevelopment Agency properties pursuant to Long Range Property Management Plan (All Wards)

## Attachments: Report

Sold & Developed Sold & Under Construction In Escrow Buyers Pending Approval Enforceable Obligations Available for Sale

## **DISCUSSION CALENDAR**

This portion of the City Council/Housing 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.

- 29 Fiscal Year 2017-18 consolidated report on third quarter goals, operational performance, and departmental accomplishments (City Manager) (All Wards)
- <u>Attachments:</u> <u>Report</u> <u>Quarterly Report</u> <u>Presentation</u>
- 30 Attorney-client privilege laws and policies review (City Attorney) (All Wards)

<u>Attachments:</u> <u>Report</u> <u>Presentation</u> <u>Exhibits</u> 31 Requires at least five affirmative votes - A Resolution of the City Council of the City of Riverside, California, waiving the formal bidding provisions of Section 1109 of the Charter of the City of Riverside under the Utilities Project Exception therein for the selection of a qualified panel of contractors to supplement Riverside Public Utilities' Work Force for construction projects up to \$500,000 on an as-needed basis from Electric Capital Project Accounts - Waive further reading - Master Agreement for electric utility construction work for various locations for initial five-year term and three optional one-year extensions - Request for Proposals 1784 Electric Utility Work contractors panel consisting of Asplundh Construction Corp., Baker Electric, Inc., Diversified Utility Services, Inc., Doty Bros. Equipment Co., E.E. Electric, Inc., Herman Weissker, Inc., Hot Line Construction, Inc., PAR Electrical Contractors, Contracting Stronghold Inc. Southern Company, Engineering, Inc.. V.C.I. LLC. and W.A. Rasic Construction. Co.. for Construction. construction. maintenance, and repair of electrical utility distribution, transmission, and substation facilities including communications and control of systems (Public Utilities) (All Wards)

#### Attachments: Report

Master Agreement Bid Award Recommendation Minutes Resolution Presentation

## CLOSED SESSIONS

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

32 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Christina Maschmeyer v. City of Riverside, et al., RCSC Case No. RIC 1507289

## Attachments: Report

33 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Karina Y. Huerta, et al. v. City of Riverside, et al., RCSC Case No. RIC 1501115

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

34 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning R. Ben Clymer, Jr. v. City of Riverside, et al., RCSC Case No. RIC 1806669

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

34a Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Lorraine Amicone v. City of Riverside, et al, RCSC Case No. RIC 1809075

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

35 Pursuant to Government Code §54956.8 to instruct City's Negotiator, Al Zelinka, regarding price and terms of payment for the purchase, sale, exchange or lease of (1) 3460 Orange Street, APN: 213-113-001; and (2) No site address, APN(s): 213-111-012; 213-111-013; 213-111-015; 213-111-016; and 213-111-107, by Sonnenblick Development, LLC; Robert Sonnenblick, Negotiator

Attachments: Report

36 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Lisa Norman v. City of Riverside, WCAB Claim No.: 170316

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

36a Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Brent Wilkins v. City of Riverside, WCAB Claim No: ADJ 10908648

Attachments: Report

37 Pursuant to Government Code §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation

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

38 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>

39 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 all Management and Confidential employees as defined by PERS and Service Employees International Union #721

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

40 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning William R. ("Rusty") Bailey III v. City of Riverside, RCSC Case No. RIC 1804755

Attachments: Report

41 Pursuant to Government Code §54957 for performance evaluation of City Manager

<u>Attachments:</u> Report

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

## PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

Audience participation is encouraged.

42 Cases P15-0877, P16-0067, and P16-0066 - Patrick Chiu on behalf of Patrick Chiu and Associates - Specific Plan amendment, conditional use permit, and design review for extended stay hotel 93 feet in height, consisting of 126-guest rooms, 10,862 square feet of restaurant lease space, and associated parking - A Resolution of the City Council of the City of Riverside, California, amending the University Avenue Specific Plan Chapter 6, Subdistrict 4a, to allow a maximum building height of 100 feet and to conditionally permit hotels - Waive further reading - Determine project is exempt from California Environmental Quality Act pursuant to Section 15332, Infill Development Projects, as project will not have significant effect on environment - 1277 University Avenue (Community and Economic Development) (Ward 2)

Attachments: Report

CPC Recommended Conditions CPC Minutes CPC Report Exhibit 8a CPC Report Exhibit 8b CPC Report Exhibits 3 - 7 CPC Report Exhibits 9 -11 CPC Report Resolution Presentation Notice 43 Joint item with Housing Authority - Disposition and Development Agreement with Riverside Housing Development Corporation for \$1 for acquisition of Housing Authority-owned fourplex - HOME Investment Partnerships Act Loan Agreement with Riverside Housing Development Corporation for not-to-exceed \$365,000 from HOME Investment Partnerships Act Fund Account at simple interest rate of 3 percent with 55-year term for property rehabilitation - Funds transfer - 3343 Fourth Street (Community and Economic Development) (Ward 1)

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Attachments: Report
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Disposition and Development Agreement Loan Agreement Presentation Notice

44 United States Department of Housing and Urban Development 2018-19 Annual Action Plan - Use of \$3,281,692 of Community Development Block Grant, \$275,223 of Emergency Solutions Grant, \$2,587,369 of Housing Opportunities for Persons with AIDS, and \$1,218,230 of HOME Investment Partnerships Program funds to provide decent and affordable housing, sustain suitable living environments, and expand economic opportunities for low- and moderate-income persons - Funds transfer - Supplemental appropriation (Community and Economic Development) (All Wards)

## Attachments: Report

CDBG 18-19 Funding Recommendations
DRAFT HUD Annual Action Plan 18-19
Presentation
Notice

45 Case P18-0332 - Robert M. Beers on behalf of Riverside Gateway Plaza -Modification of previously approved Tract Map 31542 conditions of approval to remove Planning Commission approval requirement of site plan prior to recordation of map and rezoning of Lots 4 through 7 - Determine project is exempt from California Environmental Quality Act subject to Section 15061(b)(3), as it can be seen with certainty there is no possibility proposed amendment will have significant effect on environment - North and south sides of Jurupa Avenue west of Van Buren Boulevard (Community and Economic Development) (Ward 7)

Attachments: Report Conditions of Approval Letter Presentation Notice

## **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.

46 Final Tract Map 31542 - Riverside Gateway Plaza, Successor to Friends of Riverside Airport, LLC. - Subdivide approximately 9.54 vacant-acres into four lots for commercial use - A Resolution of the City Council of the City of Riverside, California, accepting the Final Map of Tract No. 31542 - Waive further reading -Accept Agreement for Construction of Improvements - South side of Jurupa Avenue westerly of Van Buren Boulevard (Public Works) (Ward 7)

Attachments: Report

Resolution Map Agreement Presentation

## **COMMUNICATIONS**

- 47 City Attorney report on Closed Session discussions
- 48 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 1 p.m. on Tuesday, May 29, 2018

The next regular City Council meeting is scheduled for Tuesday, June 12, 2018

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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## REMEMBER TO VOTE!

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