



City of Riverside

City Council

Housing Authority

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

City of Arts & Innovation

Agenda - Revised

Meeting Date: Tuesday, August 14, 2018
Publication Date: Friday, August 10, 2018

2:00 PM

Art Pick Council Chamber
Originally Published: August 2, 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.

Pursuant to the City Council Meeting Rules adopted by Resolution No. 23344, 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/Housing Authority/Public Financing Authority 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

- 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/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)

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.

- 3 Determine whether to appoint La Tonia R. Scoggins to Human Relations Commission Citywide seat (City Attorney and Human Resources) (All Wards)

Attachments: [Report](#)
[Policy and Procedure](#)

- 4 Fiscal Year 2017 Performance Assessment and Financial Expenditure Audit of City Manager's Office Action Plan update (City Manager) (All Wards)

Attachments: [Report](#)
[Action Plan](#)
[Presentation](#)

- 5 Fiscal Year 2017 Performance Assessment and Financial Expenditure Audit of Mayor's Office Action Plan update (City Manager) (All Wards)

Attachments: [Report](#)
[Action Plan](#)
[Presentation](#)

- 6 Fiscal Year 2017 Performance Assessment and Financial Expenditure Audit of Police Department Action Plan update (City Manager) (All Wards)

Attachments: [Report](#)
[Action Plan](#)
[Presentation](#)

- 7 Governmental Affairs Committee recommends Southern California Public Power Authority Financial Transactions Review for Fiscal Years 2014, 2015, and 2016 (City Manager) (All Wards)

Attachments: [Report](#)
[Audit Report](#)
[8-26-1980 CC Report](#)
[Presentation](#)

3 P.M.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

Audience participation is encouraged.

- 8 Case P17-0550 - Atman Kadakia of ASK Ventures, Inc. - Vacate approximately .10-acre segment of public alley, 220.62 feet in length and 20 feet in width in Downtown Specific Plan Raincross District to facilitate construction of Hampton Inn Hotel, Extended Stay Hotel, and related vehicle parking lot - A Resolution of the City Council of Riverside, California, making its findings and determinations in the matter of Resolution of Intention No. 23330; and making its order vacating a segment of a public alley, connecting Fifth and Sixth Streets, between Market Street and Fairmount Boulevard, in Riverside, California - Waive further reading - Determine project is exempt from further California Environmental Quality Act (CEQA) review pursuant to Sections 15061(b)(3) (General Rule) of CEQA Guidelines, as project will not have significant effect on environment (Ward 1)

Attachments: [Report](#)
[Resolution](#)
[Legal Description](#)
[Minutes](#)
[Presentation](#)
[Notice](#)

- 9 ADDITIONAL PUBLIC COMMENT AND CITY COUNCIL VOTE AT 7 P.M. - Cases P14-1033 and P14-1034 - Art Day of Transition Properties, L.P. - Utility Services/Land Use/Energy Development Committee recommends upholding appeal by Springbrook Heritage Alliance of Planning Commission approval and deny design review and lot line adjustment for 308,000-square-foot warehouse building and consolidation of four parcels into single 15.9-acre parcel - If project approved, determine project will not have significant effect on environment based on findings set forth in case record - If project approved, adopt Mitigated Negative Declaration and Mitigation and Monitoring and Reporting Program pursuant to California Environmental Quality Act Sections 15097 and 21081.6 - 3705-3667 Placentia Lane - Appellant requests continuance to 7 p.m. on August 28, 2018 (Community and Economic Development) (Ward 1)

Attachments: [Report](#)
 [Conditions of Approval](#)
 [LUC Minutes](#)
 [LUC Report](#)
 [CPC Minutes](#)
 [CPC Report](#)
 [CEQA Documents](#)
 [Air Quality and Climate Change](#)
 [Health Risk Assessment](#)
 [Biological Assessment](#)
 [Historical Resources](#)
 [Geotechnical Engineering](#)
 [Water Quality Plan](#)
 [Noise Study](#)
 [Traffic Impact Analysis](#)
 [Appendices to Traffic Analysis](#)
 [Response to Comments - December 2017](#)
 [Air Quality Report](#)
 [Air Quality Report Attachments](#)
 [Appeal Letter](#)
 [Traffic Study](#)
 [Petition](#)
 [Petition](#)
 [Petition](#)
 [Petition](#)
 [Letters](#)
 [Letters](#)
 [Letters](#)
 [Fontana Truck Trip Generation Study](#)
 [Presentation](#)
 [Notice](#)
 [Response to Comments - July 2018](#)
 [Continuance Request](#)

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.

- 10 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning David T. Wasden, Inc. v. City of Riverside, etc. et al., Riverside Superior Court Case No. RIC 1608051

Attachments: [Report](#)

- 11 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 16476 Washington Street, County of Riverside, APN: 274-040-051, by Western Municipal Water District; Fakhri Manghi, P.E., Sr. Engineer, Negotiator

Attachments: [Report](#)

- 12 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](#)

- 13 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](#)

- 14 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](#)

- 15 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

Attachments: [Report](#)

- 16 Pursuant to Government Code §54957 for performance evaluation of City Clerk

Attachments: [Report](#)

- 16a 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 Executive Management employees including City Attorney and City Clerk, all Management and Confidential employees as defined by PERS, Fire Management Unit, Riverside City Firefighters Association, Riverside Police Officers Association (Police and Police Supervisory Units), Service Employees International Union #721, International Brotherhood of Electrical Workers #47, and Riverside Police Administrators Association

Attachments: [Report](#)

6:15 P.M.

INVOCATION - Councilmember Melendrez

PLEDGE OF ALLEGIANCE TO THE FLAG

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

PRESENTATIONS

- 18 Mayor Bailey to call upon International Relations Council Erlangen Committee Chair Barbara Wallace to introduce Sister City Erlangen, Germany, visiting high school students
- 19 Mayor Bailey to call upon Riverside Sailing Program President Greg Palmer to announce the 2018 Riverside Mayor and City Council Regatta winners

Attachments: [Presentation](#)

- 20 Mayor Bailey and Councilmember Gardner to recognize Ward 1 resident Ray Rojero for assisting a neighbor in crisis

7 P.M.

PUBLIC COMMENT

- 21 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

- 22 Outside counsel expenditure report for April 1 through June 30, 2018 (All Wards)

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

City Clerk

- 23 Adopt an Ordinance of the City of Riverside, California amending Chapter 2.78 of the Riverside Municipal Code, Code of Ethics and Conduct to define scope of examination of witnesses and presentation of rebuttal evidence at complaint hearings - Waive further reading (Intro. on 7-24-18, All Wards)

Attachments: [Ordinance](#)

- 24 Accept resignation of Shannon E. Millen from Citywide seat on Airport Commission - Appoint Karen J. Brown and Patricia L. House to Ward 6 seats on Human Resources Board and Board of Library Trustees, respectively (All Wards)

Attachments: [Report](#)

- 25 Minutes of July 24, 2018

Attachments: [Minutes](#)

City Council

- 26 Development Committee recommends Purchase, Sale and Development Agreement with Bailey California, LLC, for \$210,000 including not-to-exceed \$7,000 for related title, escrow, and miscellaneous closing costs for disposition of .97 acre of City-owned land improved with existing Farm House Motel to facilitate preservation and adaptive use as retail project development - 1393 University Avenue (Ward 2)

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

- 27 Councilmember Soubrious requests substitution for Councilmember Mac Arthur on Development Committee for discussion of single-family residential development on Successor Agency-owned vacant land at 3441 Central Avenue and dental office development on Successor Agency-owned vacant land at 6963 Streeter Avenue (Ward 3)

Attachments: [Report](#)

- 28 Announcement of committee meetings:

Community Services and Youth Committee at 1 p.m. on Wednesday, August 8, 2018, Art Pick Council Chamber

Riverside Municipal Improvements Corporation at 3 p.m. on Wednesday, August 8, 2018, Art Pick Council Chamber

Utility Services/Land Use/Energy Development Committee at 1 p.m. on Monday, August 13, 2018, Art Pick Council Chamber

Finance Committee at 1 p.m. on Wednesday, August 16, 2018, Art Pick Council Chamber

City Manager

- 29 Housing Authority - Housing First - A Resolution of the Housing Authority of the City of Riverside, California, authorizing the submission of an application to the National Housing Trust Fund Program administered through the California Department of Housing and Community Development for \$715,000 for 10-unit Mulberry Village Permanent Supportive Housing Project and authorizing the execution of all required documents by the Executive Director or his designee - Waive further reading - 2825-2841 Mulberry Street (All Wards)

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

- 30 Award Bid 7588 to B&H Photo Video, New York, for \$55,854 from Public Access, Education and Government Funds Account for broadcast pedestal equipment for RiversideTV studio - 980 Dalton Road (All Wards)

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

- 31 Appoint Edward Enriquez as Acting Chief Financial Officer/Treasurer as required by Section 704 of the City Charter effective August 25, 2018 (All Wards)

Attachments: [Report](#)

Community and Economic Development

- 32 Case P17-0747 - Jim Guthrie of Guthrie Companies - A Resolution of the City Council of the City of Riverside, California, providing for the Summary Vacation (Case No. P17-0747) of an approximately 60-foot long by 192-foot wide portion of Marlborough Avenue, totaling approximately 0.187 acres and situated at the terminus of Marlborough Avenue - Waive further reading (Ward 1)

Attachments: [Report](#)
[Aerial Photo](#)
[Site Plan](#)
[Recommended Conditions](#)
[Resolution](#)
[Legal Description](#)

- 33 Cases P17-0929, P17-0930, P17-0931, and P17-0932 - Marwan and Elizabeth Alabassi - Tentative Tract Map 37392 to subdivide 16.79 acres into eight single-family residential lots and private street - Variances to allow Lots 7 and 8 to have less than minimum 2 acres in area for lots with average natural slopes in excess of fifteen percent, Lot 1 to be configured as corridor access, and Lot 2 to have less than minimum required lot width at building setback line - Subdivision Code modification for Lot 2 to have lot width less than 60 feet - Determine that proposed project will not have significant effect on environment based on findings set forth in case record - Adopt Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program pursuant to California Environmental Quality Act Sections 15097 and 21081.6 - Easterly terminus of Talcey Terrace and south of Overlook Parkway (Ward 4)

Attachments: [Report](#)
[PC Report](#)
[Minutes](#)
[Revised Recommended Conditions](#)
[Comment Letter](#)

General Services

- 34 MEASURE Z - Purchase five replacement BMW Police Motorcycles from Ride On Powersports doing business as BMW Motorcycles for \$150,114.25 from Measure Z Vehicle Replacement Account (All Wards)

Attachments: [Report](#)
 [1-23-18 CC Report](#)
 [Letter](#)
 [Bid Recommendation](#)

Human Resources

- 35 Second Amendment to Agreement with Inland Empire Occupational Medical Group, doing business as Inland Empire Occupational Medicine, and Third Amendment to Agreement with Occu-Med, LTD, for increase to \$200,000 and \$150,000, respectively, from Human Resources Department Professional Services Account for occupational health services for employee pre-placement services through June 30, 2019 - Second Amendment to Agreement with Addiction Medicine Consultants, Inc., for \$30,000 from Human Resources Department Drug and Alcohol Testing Program Account for drug and alcohol testing through June 30, 2019 (All Wards)

Attachments: [Report](#)
 [Inland Empire Occupational Medicine](#)
 [Occu-Med, Ltd](#)
 [Addiction Medicine Consultants, Inc.](#)

- 36 A Resolution of the City Council of the City of Riverside, California, amending Resolution No. 21052 and the Master Fringe Benefits and Salary Plan to reflect salary range adjustments to certain Wastewater Division classifications - Waive further reading (All Wards)

Attachments: [Report](#)
 [Resolution](#)
 [Salary Adjustments](#)
 [Wastewater Fiscal Impact](#)

Innovation and Technology

- 37 Increase change order authority for Purchase Order 161794 with Level 3 Communications, LLC, of \$36,652 for total contract amount of \$305,437 from Innovation Technology Network-Internet Service Provider Account for internet service extension pending Request for Proposals 1841 award (All Wards)

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

- 38 MEASURE Z - Bid 7577 - Reject all bids - Approve purchase order with Dell, Inc., for \$167,914.41 from Innovation and Technology Department Budget for ten Dell PowerEdge servers (All Wards)

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

- 39 Amendment to Microsoft Volume Licensing Campus and School Agreement with Insight Public Sector, Inc., for \$18,697.04 for total contract of \$91,017.28 from Innovation and Technology Department Operations Division Software Maintenance/Support Account for renewal and additional licenses for Library Department through April 30, 2019 (All Wards)

Attachments: [Report](#)
 [Quote](#)
 [Amendment to Agreement](#)
 [Agreement](#)

Museum

- 40 The Community Foundation Charles F. and Wilhelmina E. Clark Fund annual distribution of \$7,952 for botanical section development and maintenance - Supplemental appropriation (All Wards)

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

- 41 Accession of 2014 commissioned painting Núkat (Cahuilla Creation) by Cahuilla artist Manuel Monguia into permanent museum collection (All Wards)

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

Police

- 42 City to act as Fiscal Agent for 2018 Justice Assistance Grant Program for County of Riverside and eligible cities within County of Riverside - Grant application to U.S. Department of Justice, Bureau of Justice Assistance, for \$411,391 for projects to reduce crime and improve public safety including \$4,102 for National Incident-Based Reporting System program, approximately \$108,767 for one Evidence Technician position salary and benefits, and \$23,850 for twenty body worn cameras - Supplemental appropriation (All Wards)

Attachments: [Report](#)
 [Agency Allocations](#)
 [Application](#)

Public Utilities

- 43 A Resolution of the City Council of the City of Riverside, California, declaring its official intent to reimburse qualified capital expenditures relating to the Electric Utility's Five-Year Capital Improvement Program from anticipated bond proceeds and amending Resolution No. 22992 increasing previous reimbursement from \$100 million to \$104 million - Waive further reading (All Wards)

Attachments: [Report](#)
 [Resolution](#)
 [R - 22992](#)
 [Minutes](#)
 [Presentation](#)

- 44 A Resolution of the City Council of the City of Riverside, California, declaring its official intent to reimburse qualified capital expenditures relating to the Water Utility's Five-Year Capital Improvement Program from anticipated bond proceeds and amending Resolution No. 22849 increasing previous reimbursement from \$50 million to \$53 million - Waive further reading (All Wards)

Attachments: [Report](#)
 [Resolution](#)
 [R - 22849](#)
 [Minutes](#)
 [Presentation](#)

- 45 Research and development period extension for additional \$10,000 for total of \$35,000 from Public Benefits Funds for electric vehicle direct current fast charging public station at City Hall through December 31, 2018 (All Wards)

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

Public Works

- 46 Award Bid 7549 to Pelagic Engineering, Oxnard, for \$234,481 from Public Works Department Budget for thirteen dynamic speed feedback signs to improve traffic safety (All Wards)

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

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

Audience participation is encouraged.

- 47 CONTINUED FROM EARLIER IN THE DAY - Cases P14-1033 and P14-1034 - Art Day of Transition Properties, L.P. - Utility Services/Land Use/Energy Development Committee recommends upholding appeal by Springbrook Heritage Alliance of Planning Commission approval and deny design review and lot line adjustment for 308,000-square-foot warehouse building and consolidation of four parcels into single 15.9-acre parcel - If project approved, determine project will not have significant effect on environment based on findings set forth in case record - If project approved, adopt Mitigated Negative Declaration and Mitigation and Monitoring and Reporting Program pursuant to California Environmental Quality Act Sections 15097 and 21081.6 - 3705-3667 Placentia Lane - Appellant requests continuance to 7 p.m. on August 28, 2018 (Community and Economic Development) (Ward 1)

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DISCUSSION CALENDAR

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- 48 MEASURE Z - Mayor Bailey and Councilmember Perry recommend Grant Agreement with Path of Life Ministries for up to \$45,000 City-match from Office of Homeless Solutions Measure Z allocation for pilot Social Work Internship Program in partnership with Office of the Mayor (Mayor and City Council) (All Wards)

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

- 49 Housing Authority - Housing First - Memorandum of Understanding with Riverside Community College District, County of Riverside Economic Development Agency/Workforce Development Division, Housing Authority of County of Riverside, Riverside Unified School District, and Alvord Unified School District aligning housing vouchers and supportive services servicing termed-out foster youth for housing project on Housing Authority-owned parcel - 3855-3893 Third Street (City Manager) (Ward 1)

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

COMMUNICATIONS

- 50 City Attorney report on Closed Session discussions
- 51 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 and Board of Public Utilities Joint Special Meeting
has been scheduled for 6 p.m. on Wednesday, August 22, 2018*

*The next regular City Council meeting is scheduled for
Tuesday, August 28, 2018*

*City Council meetings broadcast with closed captioning available on
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Charter Spectrum Channel 3,
and Frontier Cable Channel 21
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Riverside Police Department (@RiversidePolice)
Riverside Public Utilities (@RPUNews)*

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