



City of Arts & Innovation

City of Riverside

City Council

Successor Agency to Redevelopment Agency Agenda - Revised

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

Meeting Date: Tuesday, April 9, 2019
Publication Date: Friday, April 5, 2019

6:15 PM

City Hall - Art Pick Council Chamber
Originally Published: March 28, 2019

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.

Pursuant to the City Council Meeting Rules adopted by Resolution No. 23344, the Members of the City Council/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/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/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/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.

6:15 P.M.

MAYOR CALLS MEETING TO ORDER

INVOCATION - Councilmember Melendrez

PLEDGE OF ALLEGIANCE TO THE FLAG

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

PRESENTATIONS

- 2 Mayor Bailey to call upon Principal Human Resources Analyst Catina Swift to recognize Municipal Volunteer Program honorees

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

- 3 Mayor Bailey and Councilmember MacArthur to present a Proclamation to Butchko family recognizing Veterinarian Dr. Michael Butchko for his years of service in community
- 4 RIVERSIDE PRIDE Success Report - Musical band Dianthus (Ward 6)

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

7 P.M.**PUBLIC COMMENT**

- 5 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 Attorney

- 6 Fund additional full-time Deputy City Attorney I position for Neighborhood Livability Program with initial salary and benefit cost of \$135,000 annually from City Attorney Community Livability Advocacy Program Account (All Wards)

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

City Clerk

- 7 Minutes of March 26, 2019

Attachments: [Minutes](#)

City Council

- 8 Successor Agency to the Redevelopment Agency - Development Committee recommends a Resolution of the City Council of the City of Riverside, California, as Successor Agency to the Redevelopment Agency of the City of Riverside approving a Purchase and Sale Agreement with James E. Thornell doing business as James Development for \$10,000 for the sale of approximately .48-acre of Successor Agency-owned vacant land located at 3441 Central Avenue, Riverside, California, to facilitate single-family residence development to be presented to Countywide Oversight Board and Department of Finance for final consideration and approval - Waive further reading - Recommend Countywide Oversight Board adopt resolution authorizing execution of Purchase and Sale Agreement for disposition of approximately .48 acre of Successor Agency-owned vacant land located at 3441 Central Avenue, Riverside, California, to facilitate single-family residence development (Ward 3)

Attachments: [Report](#)
 [Resolution](#)
 [Property Profile](#)
 [Agreement](#)

- 9 Governmental Affairs Committee recommends introduction of an Ordinance of the City of Riverside, California, amending Chapter 5.08.040 of the Riverside Municipal Code regarding the hours of door-to-door solicitation formerly 8 a.m. to 9 p.m. reduced to 8 a.m. to 7 p.m. (All Wards)

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

- 10 Announcement of committee meetings:

Utility Services/Land Use/Energy Development Committee at 1 p.m. on Monday, April 8, 2019, Art Pick Council Chamber

Finance Committee at 1 p.m. on Wednesday, April 10, 2019, Art Pick Council Chamber

Transportation Committee at 1 p.m. on Thursday, April 11, 2019, Art Pick Council Chamber

City Manager

- 11 2018-19 United States Department of Housing and Urban Development Annual Action Plan Amendment to allocate \$200,000 from HOME Investment Partnerships Unprogrammed Funds Account to Tenant-Based Rental Assistance Program Account to provide housing opportunities for at least fifteen homeless individuals - Funds transfer (All Wards)

Attachments: [Report](#)

Community and Economic Development

- 12 Purchase, Sale, and Development Agreement with James E. Thornell, dba James Development, for \$140,000 with not-to-exceed \$12,000 for brokerage commission, title, escrow, and miscellaneous related closing costs for two City-owned vacant sites totaling approximately .30 acre - Easterly terminus of Elizabeth Street (Ward 3)

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

- 13 Agreements for Acquisition of Temporary Construction Easements with Riverside

County Transportation Commission over City-owned parcels for \$113,300 in revenue credited to Riverside Public Utilities Department Water-Miscellaneous Receipt Account extending an additional twenty-four months for Pachappa Underpass Project completion - Near intersection of Panorama Road and Union Pacific Railroad tracks (Ward 3)

Attachments: [Report](#)
 [Agreement: APNs 219-182-006, -007, -016](#)
 [Map](#)
 [Agreement: APNs 219-182-012 and 219-103-019](#)
 [Map](#)
 [Minutes](#)

- 14 Case P19-0056 - City of Riverside - Adopt an Ordinance of the City Council of the City of Riverside, California, amending Titles 8 and 19 of the Riverside Municipal Code clarifying definitions of Commercial and Residential Catteries and Kennels - Waive further reading (Intro. on 3-26-19, All Wards)

Attachments: [Ordinance](#)
 [Permitted Land Uses](#)

Finance

- 15 Amendment to Agreement with Bank of America extending term through April 30, 2021, for banking and merchant services with fees averaging \$1.3 million annually allocated to benefitting City Departments with approximately eighty-five percent to Riverside Public Utilities (All Wards)

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

Fire

- 16 A Resolution of the City Council of the City of Riverside, California, authorizing the submission of application and acceptance of grant award of \$79,609 from the U.S. Department of Homeland Security through the California Office of Emergency Services for the Fiscal Year 2018 State Homeland Security Program Grant (SHSP) and authorizing the execution of all required documents by the City Manager or his designee; and amending the budget for Fiscal Year 2018-2019 accordingly to partially fund Community Preparedness position and purchase transportable remote observation camera system for incident management and law enforcement - Waive further reading - Supplemental appropriation (All Wards)

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

- 17 Mutual Aid Agreement with San Bernardino County Fire Protection District for fire protection and emergency services within respective jurisdictions (All Wards)

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

General Services

- 18 MEASURE Z - Agreement with GeoTek, Inc., for \$195,933 and fifteen percent contingency for total not-to-exceed \$225,323 from Measure Z Downtown Library Account for Deputy Inspection, Soils and Material Testing, and Reporting Services for New Main Library - 3911 University Avenue (Ward 1)

Attachments: [Report](#)
[Agreement](#)
[RFP Award Recommendation](#)

Innovation and Technology

- 19 Letter Agreement with Sharp Electronics Corporation for \$80,882.64 payment to City to fund early termination of lease for fifteen Xerox devices - Supplemental appropriation (All Wards)

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

Library

- 20 Donation of 120 desktop computers and 80 monitors valued at \$45,000 from County of Riverside Information Technology Office for public library use (All Wards)

Attachments: [Report](#)

Police

- 21 Purchase one helicopter main rotor head assembly from Rotorcraft Support, Inc., Van Nuys, for \$59,812.50 from State COPS 2018-19 Account (All Wards)

Attachments: [Report](#)

- 22 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 attempted murder of Izaak Colunga - Waive further reading - Funds transfer (All Wards)

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

Public Utilities

- 23 Action plan updates for Public Utilities Department Fiscal Year 2016 Performance Assessment and Financial Expenditure Audit by Baker Tilly and Organizational Assessment by Hometown Connections (All Wards)

Attachments: [Report](#)
 [Minutes](#)
 [Baker Tilly Audit Action Plan](#)
 [Hometown Audit Action Plan](#)
 [Presentation](#)

- 24 Southern California Public Power Authority bi-annual expenditure report for July through December 2018 (All Wards)

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

- 25 Potable Water Emergency Interconnection design, construction, paving and construction contingency costs with City of Norco for \$340,000 from Water Unrestricted, Undesignated Reserve Account with fifty percent reimbursement from City of Norco to exchange potable water in emergencies - Arlington Avenue at westerly City limits - Supplemental appropriation (Ward 7)

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

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.

- 26 MEASURE Z - Site selection of 2060 University Avenue for new SPC Jesus S. Duran Eastside Library - Issue Request for Proposals for architectural firm for Phase I Design Services for not-to-exceed \$100,000 from Measure Z-Eastside Library Project Account (Library) (Ward 2)

Attachments: [Report](#)
 [Lease Agreement](#)
 [First Amendment to Agreement](#)
 [Second Amendment to Agreement](#)
 [Bobby Bonds Site](#)
 [Ottawa/University Site](#)
 [Timeline](#)
 [Presentation](#)

- 27 Mayor's Nominating and Screening Committee recommends selection of Brian Jaramillo as 2018 City Spirit Award recipient (Mayor) (All Wards)

Attachments: [Report](#)

- 27a Councilmembers Conder and Mac Arthur recommend an Ordinance of the City of Riverside, California, amending Section 2.04.010 of the Riverside Municipal Code revising the meeting schedule of the City Council reducing frequency of meetings to first and third Tuesdays of the month with meetings cancelled on Tuesdays after Monday City holidays - Prepare resolution amending Section VIII. D. Resolution No. 23344 Rules of Procedure and Order of Business to reflect updated City Council meeting schedule (All Wards)

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

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.

- 27b Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Amber Machowski v. Bird Rides, Inc., et al, USDC Case No. 2:19-cv-01014-JAK-MRW

Attachments: [Report](#)

- 28 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](#)

- 29 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](#)

- 30 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](#)

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, April 16, 2019*

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