



City of Riverside

City Council

Housing Authority

Agenda - Revised

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

City of Arts & Innovation

Meeting Date: Tuesday, May 7, 2019
Publication Date: Friday, May 3, 2019

2:00 PM

City Hall - Art Pick Council Chamber
Originally Published: April 25, 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/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 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)

PRESENTATION

- 3 City Clerk's Office overview and employee recognition (All Wards)

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

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 Select Greens Group and Griffin|Swinerton joint proposal for development of mixed-use hotel, residential, retail, office, Convention Center expansion, public amphitheater, and new parking garage project on approximately 7.6 acres of City-owned property comprised of Public Parking Lot No. 33, landscape plaza fronting Riverside Convention Center, and former Utilities Plaza Building - Negotiate Purchase, Sale and Development Agreement with Greens Group for approximately \$4 million, less miscellaneous title, escrow, and closing costs for private development portion of Property - Staff to negotiate Lease and Lease-Back Agreement with Griffin|Swinerton for approximately \$9.5 million annually in new tax revenue, parking revenue, and Convention Center proceeds and approximately \$6 million annual lease payment for 100,000-square-foot expansion of Convention Center, public amphitheater, and construction of 1,036-stall public parking garage -

Generally located along Orange Street between Third and Fifth Streets (Community and Economic Development) (Ward 1)

Attachments: [Report](#)
[Lot-33-RFP](#)
[Lot-33-RFP-Amendment-No-1](#)
[Presentation](#)

- 5 Appropriate \$7,000,000 from Electric Fund Unrestricted, Undesignated Cash Reserve Account to Electric Fund Power Supply Account due to higher than anticipated retail energy load, abnormally elevated gas and power prices during Summer 2018, and continued elevated gas prices during winter of Fiscal Year 2018-19 (Public Utilities) (All Wards)

Attachments: [Report](#)
[Minutes 4-22-19](#)
[Presentation](#)

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.

- 6 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Public Watchdogs v California State Land Commission, etc., et al.; San Diego Superior Court Case No. 37-2019-00020624-CU-WM-NC

Attachments: [Report](#)

- 7 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Christopher Carnahan v. City of Riverside, WCAB Claim No. ADJ 9243925

Attachments: [Report](#)

- 8 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](#)

- 9 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](#)

- 10 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 Mac Arthur

PLEDGE OF ALLEGIANCE TO THE FLAG

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

PRESENTATIONS

- 12 Mayor Bailey to call upon Councilmembers Perry and Adams to recognize Norte Vista High School Automotive Class for their achievements

Attachments: [Presentation](#)

- 13 Mayor Bailey to call upon Arlington Business Partnership Executive Director Andrew Guerra to announce Chili Cook-Off for May 25, 2019
- 14 Mayor Bailey to call upon Riverside Road Runners President Jim DeWoody to recognize City support of Citrus Heritage Run and provide an update on future events

Attachments: [Presentation](#)

- 15 RIVERSIDE PRIDE Success Report - Dollars for Scholars (Mayor)

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

7 P.M.

PUBLIC COMMENT

- 16 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

17 Outside counsel expenditures for January 1 through March 31, 2019 (All Wards)

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

18 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. 23344 revising meeting days to first and third Tuesdays of each month and canceling meetings following City observed Monday holidays - Waive further reading (All Wards)

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

City Clerk

19 Appoint Reginald L. Kyles and Andrew Walcker to Wards 4 and 5 Business seats, respectively, on Budget Engagement Commission (All Wards)

Attachments: [Report](#)

20 Minutes of April 16 and 23, 2019

Attachments: [Minutes 4-16-19](#)
[Minutes 4-23-19](#)

City Council

21 Utility Services/Land Use/Energy Development Committee recommends termination of Renewal Power Sales Contract with Intermountain Power Agency effective November 1, 2019, and exit from Intermountain Power Project Repower Project

upon Power Sales Contract expiration on June 15, 2027 (All Wards)

Attachments: [Report](#)
 [Agreement](#)
 [Termination Justification](#)
 [Termination Notice](#)
 [Minutes](#)
 [Presentation](#)

22 Announcement of committee meetings:

Governmental Affairs Committee at 3:30 p.m. on Wednesday, May 1, 2019, Art Pick Council Chamber

Community Services and Youth Committee at 2 p.m. on Wednesday, May 8, 2019, Art Pick Council Chamber

Community and Economic Development

- 23 2017-18 Housing and Urban Development Annual Action Plan amendment to cancel Community Settlement Association of Riverside Interior Rehabilitation Improvements to Facility project for \$40,000 to be reprogrammed to future eligible activities (Ward 2)

Attachments: [Report](#)

- 24 Reinvestment Fund, Inc., Invest Health Field Building Grant of \$75,000 for staff travel and time with cross-sector stakeholders to develop design, finance, and land use tools to address housing costs, land availability, and food insecurity - Supplemental appropriation (All Wards)

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

Fire

- 25 Award Bid 1910 to Fisher Scientific, LLC, Pittsburgh, for \$113,741.94 plus tax from Urban Area Security Initiative Fiscal Year 2018 Budget for hazardous materials/chemical identification monitor (All Wards)

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

General Services

- 26 Purchase two replacement vactor Compressed Natural Gas 2112 Plus Sewer Cleaner trucks for sewer system maintenance and one replacement natural gas

vactor truck for storm drain network maintenance from Haaker Equipment Company, La Verne, through Sourcewell Cooperative Purchasing Agreement for not-to-exceed \$1,595,528.91 from Sewer Enterprise Fund Automotive Equipment Account and Air Quality Improvement Fund - Supplemental appropriation (All Wards)

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

Library

27 California State Library, Library Services and Technology Act grant of \$14,000 for Lunch at the Library Program - Supplemental appropriation (Wards 1, 2, 4, and 5)

Attachments: [Report](#)
[Request for Payment](#)

28 California State Library Día de Los Niños participation for \$1,000 from Special Department Supplies Account to be reimbursed by Library Services and Technology Act grant for programs at Main and Orange Terrace Libraries - Supplemental appropriation (All Wards)

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

Museum

29 Deaccession of 1935-1970 Amazonian canoe, oar, and tiller (All Wards)

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

30 Donation of surplus items including desks, chairs, shelves, storage units, terrariums, and exhibitry to Jurupa Mountains Discovery Center (All Wards)

Attachments: [Report](#)

31 Memorandum of Understanding with Harada House Foundation to establish collaboration standards, terms, and conditions for benefit of National Historic Landmark Harada House and adjacent Robinson House (All Wards)

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

Police

32 MEASURE Z - Purchase fifteen Motorola APX 6000 700/800 Model 3.5 portable

radios, accessories, and three-year service warranty from Motorola Solutions, for \$91,029.13 from Measure Z Special Department Supplies Account (All Wards)

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

33 Purchase 100 Dell OptiPlex 7060 SFF computers from Dell Technology Company for \$88,104.67 from State COPS Account (All Wards)

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

Public Works

34 Southern California Association of Governments grant of \$250,000 with \$125,000 City match from Active Transportation Plan Account for Active Transportation Plan and Pedestrian Target Hardening Plan - Transfer \$75,000 from Active Transportation Plan Account to Open Streets Planning Account for three open streets events (All Wards)

Attachments: [Report](#)
[Letter](#)
[Active Transportation Plan](#)
[Presentation](#)

DISCUSSION CALENDAR

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35 Housing Authority - Loan Agreement with Community Development Partners for \$2 million residual receipts loan from Housing Authority Fund Balance Account for predevelopment and development costs for St. Michael's housing project for 50 units of extremely low and low income housing - Assignment Agreement to Loan Agreement for limited partnership - Supplemental appropriation - 4070 Jackson Street (Office of Homeless Solutions) (Ward 5)

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

36 Councilmember Adams recommends report by Highland Fairview President and Chief Executive Officer Iddo Benzeevi on Smart Logistics and Future of Jobs: Transforming the Global and Local Economy (City Council) (All Wards)

Attachments: [Report](#)

COMMUNICATIONS

- 37 City Attorney report on Closed Session discussions
- 38 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, May 14, 2019*

*City Council meetings broadcast with closed captioning available on
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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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- Riverside Public Utilities (@RPUNews)*

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missing persons, and evacuations of buildings or neighborhoods.*

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