

City of Riverside

City Council

Successor Agency Housing Authority Agenda - Revised

Meeting Date: Tuesday, June 18, 2019
Publication Date: Friday, June 14, 2019

2:00 PM

City Hall - Art Pick Council Chamber Originally Published: June 6, 2019

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

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/Housing Authority.

Pursuant to the City Council Meeting Rules adopted by Resolution No. 23437, the Members of the City Council/Successor Agency to the Redevelopment Agency/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/Successor Agency to the Redevelopment Agency/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/Successor Agency to the Redevelopment Agency/Housing Authority 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/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/Successor Agency to the Redevelopment Agency/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

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/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) (10-minute presentation)

PRESENTATION

Finance Department overview and employee recognition (All Wards) (10-minute presentation)

Attachments: Report

Presentation

WORKSHOP

Southern California Gas Company Public Affairs Manager Lea Petersen to report on Balanced Energy Approach to California's renewal future (Mayor) (All Wards) (15-minute presentation)

Attachments: Report

Presentation

DISCUSSION CALENDAR

This portion of the City Council/Successor Agency to the Redevelopment Agency/Housing Authority Agenda is for all matters where staff and public participation is anticipated. Individual audience participation is limited to 3 minutes.

5 311 Call Center Mobile Application update (Public Utilities) (All Wards) (10-minute

presentation)

Attachments: Report

<u>Video</u>

Fiscal Year 2018-19 Third Quarter Financial Report and Measure Z update - Interfund and interdepartmental transfers of \$4,746,759 - Appropriate \$2.5 million from Sewer Fund for Community Service Districts reimbursement for Fiscal Years 2016-17 and 2017-18 overpayments - Supplemental appropriations (All Wards)

Attachments: Report

Measure Z

<u>Transfers</u>, <u>Adjustments</u>, and <u>Appropriations</u>

Supplemental Appropriations Summary

Presentation

CLOSED SESSIONS

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

Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive from legal counsel concerning Erich Feimer v. City of Riverside, WCAB Claim No. ADJ 11420731

Attachments: Report

Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive from legal counsel concerning Ricardo Gaytan v. City of Riverside, WCAB Claim No. ADJ 10471922

Attachments: Report

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

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

<u>Attachments:</u> Report

10a Pursuant to Government Code §54957 for performance evaluation of City Manager

Attachments: Report

6:15 P.M.

INVOCATION - Councilmember Melendrez

PLEDGE OF ALLEGIANCE TO THE FLAG - Colors presented by Scouts BSA Troop 1887

BOARD/COMMISSION REPORT

11 Cultural Heritage Board report by Chair Steve Lech (All Wards) (10-minute presentation)

Attachments: Report

Cultural Heritage Board Activities

Presentation

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

PRESENTATIONS

Mayor Bailey to present 2018 City Spirit Award to Brian Jaramillo for his extraordinary deeds, community spirit, citizenship, and dedication to enhancing the quality of life in the City of Riverside (5-minute presentation)

Attachments: Presentation

Mayor Bailey to call upon Councilmember Adams to recognize La Sierra Natural Foods Market/Oasis Vegetarían Café (5-minute presentation)

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

15 RIVERSIDE PRIDE Success Report - The Arlanza Mural Project (Ward 6) (5-minute presentation)

Attachments: Report

Presentation

Video

7 P.M.

PUBLIC COMMENT

This is the portion of the meeting specifically set aside to invite your comments regarding Consent Calendar, Closed Session items, and any matters within the jurisdiction of the City Council - 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/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/Successor Agency to the Redevelopment Agency/Housing Authority votes on the motion to adopt, Members of the City Council/Successor Agency to the Redevelopment Agency/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 Create Administrative Services Manager position and eliminate existing Legal Services Manager Position from City Attorney Office (All Wards)

Attachments: Report

City of Riverside Page 6

City Clerk

18 Resignation of Jonathan D. Armstead from Human Relations Commission Citywide seat - Appoint Janice Rooths to Human Relations Commission Citywide seat (All Wards)

Attachments: Report

19 Minutes of June 4, 2019

Attachments: Minutes

Adopt an Ordinance of the City of Riverside, California, amending Section 1.15.040 of the Riverside Municipal Code providing for Mayoral Regular Municipal Elections to be consolidated with Statewide Elections of the United States President beginning in 2020 - Waive further reading (Intro. on 6-4-19, All Wards)

Attachments: Ordinance

City Council

Public Safety Committee recommends introduction of an Ordinance of the City of Riverside, California, amending Sections 6.15.015 and 9.28.010 of the Riverside Municipal Code regarding abandoned, wrecked or inoperative vehicles to enable nuisance abatement actions on City streets (All Wards)

<u>Attachments:</u> Report
Ordinance

Development Committee recommends Fiscal Year 2019-20 City Sponsorship Program total support of \$141,868 with \$72,200 from Arts and Cultural Affairs Division, \$27,000 from Public Utilities Department Budget, and in-kind contributions valued at \$42,668 for charitable and community events from July 1 through December 31, 2019 (All Wards)

Attachments: Report

RPU Ratepayer Summary
Sponsorship Recommendations

Successor Agency to 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, Sale and Development Agreement with Grapevine Economic Development Fund, Inc., for \$1,270,000 for the sale of approximately 1.9 acres of Successor Agency-owned vacant land located at 2731-2871 University Avenue, Riverside, California - Waive further reading (Ward 2)

Attachments: Report

Resolution
Exhibit A
Agreement

Joint item with Housing Authority - Development Committee recommends HOME Investment Partnerships Act Development Agreement with Habitat for Humanity for \$884,250 from HOME Unprogrammed Funds Account for Mulberry Village development consisting of ten small cottage style homes on .49 acre of Housing Authority-owned property - 2825-2841 Mulberry Street (Ward 1)

Attachments: Report

Agreement
Letters
Schematic

MEASURE Z - Public Safety recommends issuance of Request for Proposals for independent consultant to evaluate current and future policing needs for not-to-exceed \$50,000 from Measure Z budget and recommendations for location of new police headquarters (All Wards)

Attachments: Report

Request for Proposals

Measure Z Budget Update

26 Announcement of committee meetings:

Utility Services/Land Use/Energy Development Committee at 1 p.m. on Monday, June 10, 2019, Art Pick Council Chamber

Finance Committee at 1 p.m. on Wednesday, June 12, 2019, Art Pick Council Chamber

Community Services and Youth Committee at 2 p.m. on Wednesday, June 12, 2019, Art Pick Council Chamber

Transportation Committee at 1 p.m. on Thursday, June 13, 2019, Art Pick Council Chamber

Public Safety Committee at 1 p.m. on Wednesday, June 19, 2019, Art Pick Council Chamber

Development Committee at 3 p.m. on Thursday, June 20, 2019, Art Pick Council Chamber

Community and Economic Development

27 2018-19 Housing and Urban Development Annual Action Plan Amendment and Amendment to Memorandum of Understanding with Public Works Department for \$190,127 from Community Development Block Grant funds and Public Works Department Budget to expand Ward 2 Street Improvements Project scope to include improvements to Ninth and Tenth Streets from Ottawa Avenue to end of streets (Ward 2)

Attachments: Report

Map

Memorandum of Understanding

First Amendment to Standard Industrial/Commercial Single-Tenant Lease with Stephen and Lisa Campbell Family Trust, as Lessor, for \$106,221.24 base rent for three-year term with two one-year options for museum storage - 4049 Burgess Way (Ward 1)

Attachments: Report

Amendment

Case P18-0092 - Jim Guthrie, AFG Development - 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 the vacant land known as the Exchange Project, from R-1-7000-Single Family Residential Zone,

R-3-1500-Multi-Family Residential Zone, and R-1-7000-WC-Single Family Residential-Watercourse Overlay Zones to MU-U-Mixed Use Urban Zone and CR-Commercial Retail Zone - Waive further reading (Intro. on 6-4-19, Ward 1)

Attachments: Ordinance

Legal Description

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 applying the Cultural Resources Overlay ("CR") Zone to City Landmark No. 140, the Farm House Motel, located at 1393 University Avenue - Waive further reading (Intro. on 6-4-19, Ward 2)

Attachments: Ordinance

Legal Description

A Resolution of the City Council of the City of Riverside, California, approving application for grant funds of \$530,100 for 2019 Green Infrastructure Grant Program to acquire additional land for Phase 2 of Northside Heritage Meadows project - 860 Clark Street - Waive further reading - Supplemental appropriation (Ward 1)

<u>Attachments:</u> Report

Resolution

This item has been removed from the agenda

Attachments: Report

<u>Lease Agreement</u>

Water Sale Agreement

Finance

A Resolution of the City Council of the City of Riverside, California, establishing the appropriations limit in the amount of \$346,486,086 for Fiscal Years 2019-2020 for the City of Riverside in accordance with the provisions of Division 9 of Title 1 of the Government Code of the State of California - Waive further reading (All Wards)

Attachments: Report

Resolution

Renewal of insurance policies through HUB International for not-to-exceed \$2,601,091 from various Departments for one-year term through June 30, 2020 (All Wards)

Attachments: Report

SEE ITEM NO. 5A - Fiscal Year 2018-19 Third Quarter Financial Report and Measure Z update - Interfund and interdepartmental transfers of \$4,746,759 - Appropriate \$2.5 million from Sewer Fund for Community Service Districts reimbursement for Fiscal Years 2016-17 and 2017-18 overpayments - Supplemental appropriations (All Wards)

Attachments: Report

Measure Z

<u>Transfers, Adjustments, and Appropriations</u>
<u>Supplemental Appropriations Summary</u>

Presentation

36 Fiscal Year 2018-19 Third Quarter Cash and Investments and Debt Report (All Wards)

Attachments: Report

Investment Report

Debt Report
Presentation

General Services

37 MEASURE Z - Discontinue Crown Victoria Police Vehicle Refurbishment Program and decline to award Request for Proposals (All Wards)

Attachments: Report

RFP Rejection Recommendation

Ford Quote
Chevy Quote

Request for Proposals

Addendum 1

Measure Z Report

Presentation

Purchase replacement Truck Mounted Striping Machine, chassis, and other sourced goods including delivery charge from EZ-Liner Industries, Orange City, lowa for \$257,754 from Public Works Department Automotive Equipment Account for the Public Works Department/Street Maintenance Division (All Wards)

Attachments: Report

Proposal

Joint Powers RFP

RFP Comment & Review

Contract Award

MEASURE Z - Automatic renewal of online work order management software subscription with Dude Solutions, Inc, in the amount of \$241,327.10 from Measure Z funds - Deferred Maintenance Account for sixty-month term through Fiscal Year 2023-24 (All Wards)

Attachments: Report

Quote

Measure Z Report

40 Change order with The SoCo Group, Inc., for \$235,000 and total revised amount of \$1,665,000 from General Services-Central Garage Fund for fuel products for City vehicles and equipment through June 30, 2019, and two optional one-year renewals (All Wards)

Attachments: Report

Contract

Human Resources

First Amendment to Agreements with Howroyd-Wright Employment Agency, Inc., dba AppleOne Employment Services, Kimco Staffing Services, Inc., and Peak Technical Staffing, Inc., for temporary employee services through June 30, 2020, with one-year term extension option (All Wards)

Attachments: Report

Howroyd-Wright Agreement

Kimco Agreement

Peak Technical Agreement

Agreements with Inland Empire Occupational Medicine and Occu-Med, Ltd. for \$50,000 annually and aggregate amount of \$250,000 each from Human Resources Department Budget for pre-employment physicals and other related services through June 30, 2021 (All Wards)

Attachments: Report

Agreement Inland Empire

Agreement Occu-Med

RFP No. 1917 Award Recommendation

RFP 1924 Award Recommendation

Agreement with Liebert Cassidy Whitmore, for \$150,000 and total aggregate amount not-to-exceed \$450,000 from various department budgets for labor relations and lead negotiation services for one-year term and two one-year term extension options (All Wards)

Attachments: Report

RFP Award Recommendation

<u>Agreement</u>

Innovation and Technology

Renewal of forty-one technology procurements for annual software and hardware maintenance and support subscription agreements with aggregate expenditures over \$50,000 totaling \$2,322,820 and fifteen percent change order authority of \$348,423 for total of \$2,671,243 for Fiscal Year 2019-2020 from Innovation and Technology Department Budget - Award Bid 7661 and Purchase Order to Zones, Inc, Aubum, Washington, for \$107,680 from Innovaton and Technology Department Budget for renewal of maintenance and support for Commvault enterprise data backup system for Fiscal Year 2019-2020 (All Wards)

Attachments: Report

Procurements
BID Award

Measure Z Report

MEASURE Z - Purchase Crowdstrike Falcon cyber breach protection and next-generation anti-malware software from SHI International, Corp., for not-to-exceed \$79,729.20 with \$50,360.20 from Measure Z Funds and \$29,369 from various Department Budgets for one year (All Wards)

Attachments: Report

Contract Documents

Quote

Measure Z Report

Library

Donation of \$8,000 from Riverside Public Library Foundation for California Library Association Conference staff attendance on October 24-26, 2019 - Supplemental appropriation (All Wards)

Attachments: Report

Parks, Recreation, and Community Services

47 Second Amendment to Agreement with Danny Fuller DBA Sports Innovators for not-to-exceed \$20,000 per year for youth sports officials and scorekeepers through June 30, 2020, with additional one-year term extension (All Wards)

Attachments: Report

<u>Agreement</u>

<u>First Amendment</u> <u>Second Amendment</u>

Public Utilities

48 Fiscal Year 2019-20 Task Orders with Southern California Public Power Authority contractors for Energy Efficiency Programs for \$3,340,000 from Unprogrammed Funds Account - Automated Energy for Load Profiler Program for \$75,000 -Efficiency Services Group for Keep Your Cool Program for \$200,000 - Cohen Ventures DBA Energy Solutions for Upstream Heating, Ventilation, Conditioning Program for \$250,000 - Greenlite Lighting Corporation USA for Retail Light Emitting Diode Buydown Program for \$300,000 - Lime Energy Services Company for Small Business Direct Installation Program for \$965,000 - Muni-Fed Partner Energy, LLC, for Key Accounts Energy Efficiency Program for \$200,000 -Oracle America, Inc., for Customer Engagement Program for \$235,000 - Richard Heath and Associates, Inc., for Business Outdoor Lighting Direct Installation Program for \$965,000 - Synergy Companies for Multifamily Direct Installation Program for \$150,000 (All Wards)

Attachments: Report

Presentation

Minutes

Automated Energy

Efficiency Services Group

Energy Solutions

Greenlite Lighting

Lime Energy Services

Muni-Fed Partner Energy

Oracle America

Richard Heath

Synergy Companies

Approval Process

Public Works

Third Amendment to Agreement with Utility Systems Science and Software, Inc., for \$73,860 and total amount not-to-exceed \$158,980 from Public Works Department Budget for Flo-Dar influent flow meters quarterly onsite calibration at Riverside Water Quality Control Plant for three-year extension through June 30, 2022 - 5950 Acorn Street (All Wards)

<u>Attachments:</u> Report

Agreement

50 Award Bid 7669 to Kemira Water Solutions, Inc., Fontana, for \$389,898 for Ferric purchase orders with Olin Corporation, Tracy, California, \$1,235,000 for 12.5 percent Sodium Hypochlorite, Pacific Star Chemical, Sherwood, Oregon, for \$144,900 for 50 percent Citric Acid, Univar USA, Inc., Kent, Washington, for \$401,750 for 25 percent Sodium Bisulfate, and Solenis LLC., Wilmington, Delaware, for \$300,000 for Polymer for total amount of \$2,471,548 from Public Works Department Chemical Supplies Account (All Wards)

Attachments: Report

Bid Recommendation

Presentation

Agreement with Qualified Mobile, Inc., Norco, for not-to-exceed \$395,000 from Public Works Department Forestry and Landscape Account for pressure washing and cleaning services through June 30, 2022 (All Wards)

Attachments: Report

RFP Award Recommendation

Agreement

Agreement with Retail Marketing Services, Inc., dba Cartrac, for \$300,000 from Public Works Department Budget for shopping cart retrieval services at various locations throughout the City through June 30, 2022 (All Wards)

Attachments: Report

Agreement

Award Recommendation

Agreement with Greentech Landscape, Inc., for not-to-exceed \$443,495 from Public Works Department Landscape Maintenance Account for landscape and general outside maintenance services for Sycamore Highlands Landscape Maintenance District and Canyon Springs/Canyon Crossings Business District through June 30, 2022 (Ward 2)

Attachments: Re

Report
Agreement

Request for Proposals

Award Recommendation

Agreement with Pacific Coast Landscape and Design, Inc., for \$1,065,240 from Public Works Department Budget for Victoria Avenue landscape and general outside maintenance services through June 30, 2022 (Wards 3, 4, and 5)

Attachments: Report

Agreement

Request for Proposals

Award Recommendation

Presentation

Final Tract Map 37456 - CityMark Riverside, LLC, successors in interest to CityMark Communities, LLC - Subdivide .64 acre into one residential lot for construction of multi-family development consisting of 13 residential units - A Resolution of the City Council of the City of Riverside, California, accepting the Final Map of Tract No. 37456 - Waive further reading - Accept agreement and sureties for installation and faithful performance of improvements and labor and material bond - Northwest corner of Mission Inn Avenue and Chestnut Street (Ward 1)

Attachments: Report

Map

Resolution

Agreement

Faithful Performance Bond

Labor and Material Bond

Report - 7-24-18

Conditions of Approval

First Amendment to Agreement with Victoria Club for Conveyance of Easements for Tequesquite Arroyo Trunk Sewer Replacement Phase IIB Project to secure additional easements for \$790,287.50 from Tequesquite/Arroyo Trunk Line Project Account for revised alignment and remediation of impacts (Wards 2 and 3)

Attachments: Report

Agreement

57 Agreement with Inland Empire Landscape, Inc., San Bernardino, for \$1,905,686 from Public Works Department Landscape Maintenance Account for landscape and general outside maintenance services for north quadrant parkways and medians

through June 30, 2022, with an option to extend for two additional two-year terms (Wards 1, 3, 5, 6, and 7)

Attachments: Report

Proposal
RFP 1907
Agreement
Presentation

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

Audience participation is encouraged.

58 A Resolution of the City Council of the City of Riverside, California, adopting the amended Two-Year Budget of the City of Riverside for the Fiscal Years beginning July 1, 2018, and ending June 30, 2019, and beginning July 1, 2019, and ending June 30, 2020, and amended 2019-2024 Five-Year Capital Improvement Plan totaling \$1,129,736,361 across all funds - A Resolution of the City Council of the City of Riverside, California, amending the City's fees and charges schedule in Resolution No. 21960, as amended, providing for fees and charges for certain City services, regulatory license, special permit, and user activities, and authorizing the Chief Financial Officer to amend the Master Fees and Charges Schedule - Waive Delegate investment readings _ responsibility to Chief Financial Officer/Treasurer through June 30, 2020 (Finance) (All Wards)

Attachments:

Report

R - Fees and Charges

Budget Summary

Resolution

Schedule

BPU Minutes

BLT Minutes

Presentation

<u>Notice</u>

COMMUNICATIONS

- 59 City Attorney report on Closed Session discussions
- 60 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 Tuesday, June 25, 2019

The next regular City Council meeting is scheduled for Tuesday, July 2, 2019

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