

# City of Riverside

# **City Council**

# **Successor Agency**

Agenda - Revised

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Meeting Date: Tuesday, January 7, 2020 Publication Date: Friday, January 3, 2020 2:00 PM

City Hall - Art Pick Council Chamber Originally Published: December 26, 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.

Pursuant to the City Council/Successor Agency to the Redevelopment Agency Meeting Rules adopted by Resolution No. 23437, 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 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 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 - 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) (5-minute presentation)
- 3 California Public Employees Retirement System challenge/financial solvency update (All Wards) (5-minute presentation)

### **PRESENTATION**

4 Community and Economic Development Department overview and employee recognition (All Wards) (10-minute presentation)

Attachments: Report

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.

Mayor's Nominating and Screening Committee recommends City Council Standing Committee and regional organization assignments (City Clerk) (All Wards) (5-minute presentation)

Attachments: Report

<u>Standing Committees</u> <u>Regional Organizations</u>

**Preferences** 

Transportation Committee recommends Fiscal Year 2019-20 Citywide paving projects and preliminary Engineer's estimate update - Transfer \$700,000 from Canyon Crest Drive Widening Project Account to Larchwood Place Rehab Account (Public Works) (Ward 1) (10-minute presentation)

Attachments: Report

Presentation

# **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.

Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Rubidoux Community Services District, et al.; SBSC Case No. CIV DS 1310520

Attachments: Report

Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Friends of Riverside Airport, LLC v. Department of the Army, et al., USDC Case No. 5:19-cv-01103-MWF-KK

Attachments: Report

9 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Celeste Causey-Neiman v. City of Riverside, WCAB Claim No: ADJ 11252627; ADJ 11252626

Attachments: Report

10 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Karen Haverkamp v. City of Riverside, WCAB Claim No: ADJ 10371646

Attachments: Report

Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Vincent Rodgers v. City of Riverside, WCAB Claim No: ADJ 12561770

#### 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

Pursuant to Government Code §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation

#### Attachments: Report

Pursuant to Government Code §54957.6 to review the City Council's position and 14 designated representatives regarding salaries, salary schedules, compensation paid in the form of fringe benefits of all Executive Management employees including the 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 Riverside #47, and Police Administrators Association

Attachments: Report

# 6:15 P.M.

INVOCATION - Riverside Center for Spiritual Living Reverend Jeffrey Ryan

PLEDGE OF ALLEGIANCE TO THE FLAG - Girl Scout Troop 1508

#### **BOARD/COMMISSION REPORT**

Board of Library Trustees report by President Jose Alcala (All Wards) (5-minute presentation)

Attachments: Report

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

## MAYOR PRO TEM APPOINTMENT

Mayor Bailey to present a plaque to Councilmember Melendrez for his dedicated service as Mayor Pro Tem from July through December 2019

18 City Council to appoint Mayor Pro Tem for January through June 2020

### **PRESENTATIONS**

19 Mayor Bailey to call upon Arts and Cultural Affairs Manager Margie Haupt to recognize Charles Bibbs as Arts Honoree of the Month (5-minute presentation)

Attachments: Presentation

- 20 Mayor Bailey to call upon Code Enforcement Manager Gary Merk to recognize Officer Mark ILagan for life saving actions at Festival of Lights (5-minute presentation)
- 21 RIVERSIDE PRIDE Success Report Francisca Beltran (Ward 7) (5-minute presentation)

<u>Attachments:</u> Report

Presentation

## 7 P.M.

## PUBLIC COMMENT

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 Clerk

Appoint Luz Negron to Museum of Riverside Board Ward 2 seat, Gary Montgomery to Budget Engagement Commission Citywide Business seat, and Aram Ayra to Human Relations Commission Citywide seat - Resignations of (a) Rose M. Mayes, Ronaldo Fierro, and Gaby Plascencia from Budget Engagement Commission Citywide Business, Ward 1 Business, and Citywide Resident seats, respectively; (b) Jennifer O'Farrell from Board of Public Utilities Ward 1 seat; (c) Karen J. Brown from Human Resources Board Ward 6 seat; and (d) Dawn C. McNulty from Human Relations Commission Ward 7 seat - Redesignate Jose R. Arballo from Budget Engagement Commission Ward 2 Resident seat to Citywide Resident seat (All Wards)

Attachments: Report

**Revised Report** 

24 Minutes of December 17, 2019

<u>Attachments:</u> <u>Minutes</u>

### City Council

25 Announcement of committee meeting:

Community Services and Youth Committee at 2 p.m. on Wednesday, January 8, 2020, Art Pick Council Chamber

#### Community and Economic Development

Case P18-0612 - Oscar Etemadian of Magnolia Crossings, 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 modifying the boundary of the NC-Neighborhood Commercial Overlay Zone for the property located at 3483 and 3505 Van Buren Boulevard, from CR-NC-SP Commercial Retail, Neighborhood Commercial and Specific Plan (Magnolia Avenue) Overlay Zone to CR-SP Commercial Retail and Specific Plan (Magnolia Avenue) Overlay Zone - Waive further reading (Intro. on 12-17-19, Ward 5)

Attachments: Ordinance

**Legal Description** 

Agreement for Conveyance of Easement Without Escrow with Riverside County Flood Control and Water Conservation District for \$2,450 for access across approximately 1,625.8 square feet of Gage Canal for underground storm drainage facilities for Monroe Master Drainage Plan Line E, Stages 2 and 3, Line E-2 and Line E-5 storm drain project - Near intersection of Gratton Street/Hermosa Drive (Ward 5)

Attachments: Report

Agreement Minutes

First Amendment to Property Management Agreement with G&E Real Estate Management Services, Inc., doing business as Newmark Knight Frank, for project management fee compensation not-to-exceed five percent of total project costs and negotiation of fees for not-to-exceed three percent of total project costs exceeding \$1 million for Mission Square Office Building - 3750 University Avenue (Ward 1)

Attachments: Report

Agreement Minutes

Purchase, Sale, and Development Agreement with Melrose, LLC, for \$370,000 and not-to-exceed \$10,000 for title, escrow, and miscellaneous related closing costs for 1.413 acres of City-owned vacant land - Northwesterly corner of Sycamore Canyon Boulevard and State Route 60, north of Central Avenue (Ward 2)

<u>Attachments:</u> Report

Agreement

2017-18 and 2018-19 Housing and Urban Development Annual Action Plan Amendments and Memorandum of Understanding with Public Works Department canceling Ward 6 sidewalk improvements on Harrision Street and Ward 5 street improvements on Susan and Lila Streets to add Ward 5 street improvements on Hayes from Myers to Roosevelt Streets and Myers and Taft Streets from Hayes Street to Magnolia Avenue with reallocated Community Development Block Grant Funds of \$265,064 and additional Unprogrammed Community Development Block Grant Funds of \$59,886 (Wards 5 and 6)

<u>Attachments:</u> Report

Map

Annual subscription software renewals with STR.Grants, LLC, for not-to-exceed \$15,750 for total contract amount of \$65,250 with annual escalations not-to-exceed five percent from Real Property Services Professional Services Account for e-PropertyPlus software to manage property data (All Wards)

Attachments: Report

**Agreement** 

### Finance

Addendum 1 to Master Software Subscription Agreement with Origami Risk, LLC, increasing compensation by \$43,010 for total amount of \$343,170 from Liability Insurance Trust Fund to add Certificate of Insurance Module with OCR technology for claims management (All Wards)

Attachments: Report

**Agreement** 

## <u>Fire</u>

Agreement with California Association of Environmental Health Administrators for not-to-exceed \$100,000 with optional increase of \$100,000 for total amount of \$200,000 from CUPA Fund Account for Certified Unified Program Agency hazardous material inspections through November 5, 2020 (All Wards)

Attachments: Report

**Agreement** 

#### **Human Resources**

A Resolution of the City Council of the City of Riverside, California, paying and reporting the value of employer paid member retirement contributions, effective January 10, 2020 - Waive further reading (All Wards)

Attachments: Report

Resolution

#### Museum

Riverside Museum Associates donation of \$29,189 for support of Heritage House to include professional conservation and care of collection objects, one-time site maintenance tasks and programs, and field trip transportation for Riverside and Alvord Unified School Districts - Supplemental appropriation (All Wards)

Attachments: Report

# Parks, Recreation, and Community Services

36 Parks, Recreation, and Community Services Department 2018 Performance Assessment and Financial Review action plan update (All Wards)

Attachments: Report

Strategic Plan

#### Police Police

A Resolution of the City Council of the City of Riverside, California, offering a reward in the amount of \$10,000 from Riverside Reward Program Account for information leading to the determination of the identity of, and the apprehension of, the person or persons responsible for the murder of Susan Wagner - Waive further reading - Funds transfer (All Wards)

Attachments: Report

Resolution

Memorandum of Understanding with Riverside County Probation Department and Post-Release Accountability and Compliance Team for Public Safety Realignment and Riverside County Probation Department reimbursement funds of \$230,000 for related City personnel costs through June 30, 2020 (All Wards)

<u>Attachments:</u> Report

39 State of California, Office of Traffic Safety Grant application for \$600,000 for Fiscal Year 2020-21 Selective Traffic Enforcement Program for personnel overtime for strategic operations including bicycle and pedestrian enforcements, distracted driving operations, traffic enforcement operations, motorcycle safety, and DUI saturation patrols and checkpoints from October 1, 2020, through September 30, 2021 - Supplemental appropriation (All Wards)

Attachments: Report

#### **Public Utilities**

Agreement with City of Norco to transition retail water service to Crestlawn Memorial Park and Color Green Wholesale Nursery within Riverside water service area - 11550 and 11551 Arlington Avenue (Ward 7)

Attachments: Report

Minutes
Agreement
Site Map
Presentation

## **Public Works**

A Resolution of the City Council of the City of Riverside, California, updating the City of Riverside, Sewer System Management Plan - Waive further reading (All Wards)

Attachments: Report

<u>Plan</u>

Resolution

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 Timed No Stopping Zone Between the Hours of 10 p.m. and 6 a.m. daily on the west side of Minnier Avenue from Whitford Avenue to 350 feet southerly - Waive further reading (Ward 6)

Attachments: Report

Resolution
Site Map
Minutes

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 Timed No Stopping Zone between hours of 6 p.m. to 6 a.m. daily on Amber Street from southerly terminus south of Haskell Street to 40 feet northerly - Waive further reading (Ward 5)

Attachments: Report

Resolution
Site Map
Minutes

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 establishing 25 MPH speed limit zone on Alhambra between La Sierra and Cypress Avenues and revising 40 MPH speed limit zone boundaries on Box Springs Boulevard from "Sycamore Canyon Boulevard to Fischer Road" to "Sycamore Canyon Boulevard to River Crest Drive" (Wards 2 and 7)

Attachments: Report

Ordinance

Map - Alhambra Avenue

Map - Box Springs Boulevard

Minutes

A Resolution of the City Council of the City of Riverside, California, amending Resolution No. 22451 known as the Master Parking Schedule Resolution to remove a segment of timed 2-hour parking zone on both sides of Park Avenue from Eleventh to Twelfth Streets and to correct the remaining northerly zone boundary on Park Avenue from its former name of Seventh Street to the current street name of Mission Inn Avenue - Waive further reading (Ward 2)

Attachments: Report

Resolution

<u>Map</u>

**Minutes** 

A Resolution of the City Council of the City of Riverside, California, amending Resolution No. 23494 and authorizing submittal of a CalRecycle Organics Grant Program, Cycle 4 regional application for \$3 million for which the City of Riverside is eligible on behalf of itself as Lead Agency - Waive further reading (All Wards)

Attachments: Report

Resolution

CalRecycle - Exhibit A

**Presentation** 

#### Successor Agency to Redevelopment Agency

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 the submission of the Recognized Obligation Payment Schedule for July 1, 2020 through June 30, 2021 - Waive further reading - Recommend Countywide Oversight Board adopt resolution approving Recognized Obligation Payment Schedule for

expenditures from July 1, 2020, through June 30, 2021, for Department of Finance consideration and approval (All Wards)

Attachments: Report

Resolution

Payment Schedule

#### 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.

48 Utility Services/Land Use/Energy Development Committee recommends residential short-term rentals update including overview of issues and potential regulations and policies (Community and Economic Development/Finance) (All Wards) (10-minute presentation)

Attachments: Report

LUC Report

Minutes

Map

Presentation

# **COMMUNICATIONS**

- 49 City Attorney report on Closed Session discussions
- 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, January 14, 2020

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