



City of Arts & Innovation

City of Riverside

City Council

and Housing Authority Agenda

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

Meeting Date: Tuesday, November 10, 2015
Publication Date: Thursday, October 29, 2015

1:00 PM

Art Pick Council Chamber

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. 22796, 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 are available for public inspection in the Office of the City Clerk, at www.riversideca.gov, and in the binder located at the Concierge desk in the City Hall lobby while the meeting is in session.

1 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.

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.

- 2 Mayor Bailey and Councilmember Melendrez recommend Healthier Food and Beverage guidelines and goals (All Wards)

COMMUNICATIONS

- 3 Legislative report

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.

- 3a 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
- 3b Pursuant to Government Code §54956.9(b)(3)(c) to confer with and/or receive advice from legal counsel concerning Andrea Yanez Guerrero v. City of Riverside, Tort Claim No.: 15-09-28
- 4 Pursuant to Government Code §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation
- 5 Pursuant to Government Code §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning three cases of anticipated litigation
- 5a Pursuant to Government Code §54956.9(b)(3)(c) to confer with and/or receive advice from legal counsel concerning Paul Davis v. City of Riverside, Tort Claim No. 15-08-04

6:15 P.M.**MAYOR/COUNCILMEMBER COMMUNICATIONS**

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

6:30 P.M.

INVOCATION - Councilmember Mac Arthur

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATIONS

- 7 Mayor Bailey to call upon Riverside Arts Council Executive Director Patrick Brien to recognize Annette Ramsey as Arts Honoree of the Month
- 8 Mayor Bailey to present a Proclamation to Rich Gardner declaring Riverside as an Alzheimer's and Dementia Friendly City
- 9 RIVERSIDE PRIDE Success Report - Harvest Church (Ward 3)

7 P.M.**PUBLIC COMMENT**

- 10 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 Clerk

- 11 Minutes of October 27, 2015

City Council

12 Announcement of committee meetings:

Transportation Committee at 1 p.m. on Thursday, November 12, 2015, Art Pick Council Chamber

Utility Services/Land Use/Energy Development Committee at 3 p.m. on Thursday, November 12, 2015, Art Pick Council Chamber

City Manager

13 Funding and recruitment update for Assistant Library Director for salary range of \$101,712 to \$123,624 annually from Library Department Budget (All Wards)

Community and Economic Development

14 Purchase and Sale Agreement with Allen Properties-Hidden Springs, LLC, for \$5,000 for .45 acre of City-owned property - Southeasterly terminus of Pearblossom and El Cerrito Drives (Ward 2)

15 Joint item with Housing Authority - Grant Deed from Housing Authority for conveyance of 20-foot-wide parcel along northerly portion of Arlanza Branch Public Library - Easement Agreement with Camp Anza, L.P., for approximately four-foot-wide easement along southerly portion of Home Front at Camp Anza property to retain existing parking lot improvements at Arlanza Branch Public Library - Certificates of Acceptance for easements from Housing Authority and Camp Anza, L.P. - 8267 Philbin Avenue (Ward 6)

16 Quitclaim Deed to March Joint Powers Authority for transfer of approximately 10 vacant City-owned acres to facilitate private development and job creation in accordance with Memorandum of Understanding - Near intersection of Barton Street and Van Buren Boulevard (Ward 4)

17 Agreement for Conveyance of Easements with Harry Moscatel for \$65,000 and approximately \$3,000 for title, escrow, and related closing costs from Public Utilities Department Budget for acquisition of two easements for Riverside Transmission Reliability Project 69kV Line - 6350 Rutland Avenue (Ward 6)

Finance

18 Monthly investment and debt reports for August 2015 - Delegate investment responsibility to Chief Financial Officer/Treasurer for up to one year (All Wards)

- 19 Downtown Parking and Business Improvement Area Annual Report - A Resolution of the City Council of the City of Riverside, California, declaring its intention to levy an annual assessment in the Downtown Parking and Business Improvement Area for Calendar Year 2016 pursuant to Section 36534 of the California Streets and Highways Code, generally describing the improvements and activities to be undertaken and fixing the time and place for a public hearing before the City Council of the City of Riverside on the levy of the proposed assessment - Waive further reading - Schedule public hearing for 3 p.m. on December 1, 2015 (Wards 1 and 2)

General Services

- 20 A Resolution of the City Council of the City of Riverside, California, adopting a Title VI Non-Discrimination Policy in accordance with the Civil Rights Act of 1964 - Waive further reading (All Wards)

Mayor

- 21 Resignation of Rosemary Heru from Cultural Heritage Board (All Wards)

Public Utilities

- 22 Fifteenth Amendment to Agreement with County of Riverside Department of Public Social Services - Department of Community Action for \$1,000,000 from Public Benefits Low Income Assistance Account for Sharing Households Assist Riverside's Energy Program through June 30, 2016 (All Wards)
- 23 Consent to Encumbrance and Estoppel Certificate with JVE Holding, LLC, as tenant, and Commonwealth Business Bank, as lender, consenting to leasehold interest, as security, for purpose of tenant refinancing building mortgage on Riverside Public Utilities owned properties - 1408-1520 South E. Street, San Bernardino (All Wards)

DISCUSSION CALENDAR

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- 24 Sublease Agreement with Gresham Savage for approximately 20,298 square feet of office space for \$411,035 annually and \$125,000 for moving costs, furniture, fixtures, and equipment from City Attorney's Office Budget and General Fund for relocation of City Attorney's Office to Second Floor of Mission Square Building - Supplemental appropriation - 3750 University Avenue (All Wards)

COMMUNICATIONS

- 25 City Attorney report on Closed Session discussions

- 26 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, November 17, 2015*

*City Council meetings broadcast with closed captioning available on
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