# 3:00 PM - Public Hearing Item 3 = Annexations 95 & 99



City of Arts & Innovation

# City of Riverside 7:00 PM - Consent Calendar

City Council

**Community Development** 

Item 17 = Lease Agreement for MS w/ Younger & Co Item 18 = Lease Agreement for MS w/ Raincross Hospitality Corp

# **Successor Agency to Redevelopment Agency Agenda**

3:00 PM

Art Pick Council Chamber

Meeting Date: Tuesday, February 28, 2017 Publication Date: Thursday, February 16, 2017

# 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. 23035, 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 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.

## 3 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)

# PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

Audience participation is encouraged.

A Resolution of the City Council of the City of Riverside, California, establishing the public use and necessity for which certain legally described real property is to be acquired by eminent domain, stating the statutory authority for such acquisition, and authorizing proceedings in eminent domain for the purpose of acquiring certain Southern California Edison electrical facilities and real property interests in "Annexation Area 95-Easterly side of Orange Street and northerly of Columbia Avenue" and "Annexation Area 99 - Two Trees - Generally south of City of Riverside, west of Box Springs Mountain Reserve, north of Blaine Street and east of Galaxy Height Road" - Waive further reading - Determine that transfer of ownership from Southern California Edison to City is exempt from California Environmental Quality Act (Public Utilities) (Wards 1 and 2)

# **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.

- 4 Pursuant to Government Code §54957(a) for consultation with Chief of Police Sergio Diaz and Fire Chief Michael Moore regarding threat to public services or facilities
- 5 Pursuant to Government Code §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation
- Pursuant to Government Code §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation

# 6:15 P.M.

#### **PRESENTATION**

7 Mayor's Commission on Aging report by Chair Sandra Tarmo (All Wards)

**INVOCATION - Councilmember Melendrez** 

PLEDGE OF ALLEGIANCE TO THE FLAG

#### MAYOR/COUNCILMEMBER COMMUNICATIONS

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

## **PRESENTATIONS**

- 9 Mayor Bailey to call upon DEANA Foundation President Cassandra Jones to discuss their mission and upcoming events
- Mayor Bailey to call upon Riverside Road Runners President Jim DeWoody to recognize City's support of Citrus Heritage Run and provide an update on future events
- 11 RIVERSIDE PRIDE Success Report Riverside Neighborhood Partnership Member Tom Donahue to present "Neighborhood Advocacy: The Power of Partnerships"

# 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

- Resignations of Sean H. Mill and Dilesh R. Sheth from Airport Commission (All Wards)
- 14 Minutes of February 14, 2017

#### City Council

Public Safety Committee recommends introduction of an Ordinance of the City of Riverside, California, amending Chapter 9.58 of the Riverside Municipal Code, revising the requirements and procedures for shopping cart prevention plans and retrieval of lost, stolen, or abandoned shopping carts (Public Works) (All Wards)

#### City Manager

16 Riverside 2.0 Strategic Plan - Implementing City Council Strategic Priorities update (All Wards)

# Community and Economic Development

- Lease Agreement with Vivian Younger doing business as Younger & Company, CPA's, for \$233,880 in revenue for operating expenses including commission of \$5,847 to Newmark of Southern California, Inc. dba Newmark Grubb Knight Frank for approximately 3,556 square feet of rentable space in Mission Square Office Building for two-year term Approve Sublease Agreement between Younger & Company, CPA's, and Garcia & Reed, LLP, for portion of space 3750 University Avenue, Suite 570 (Ward 1)
- Fifth Amendment to Lease Agreement with Raincross Hospitality Corporation, doing business as Riverside Convention & Visitors Bureau, for estimated \$209,249 in lease revenue into Public Utilities Department Mission Square Building Property Management Trust Account for operating expenses including commission of \$5,691.56 to Newmark of Southern California, Inc. dba Newmark Grubb Knight Frank for approximately 2,292 square feet of rentable space in Mission Square Office Building for three-year term 3750 University Avenue, Suite 175 (Ward 1)
- Amended and Restated Lease with County of Riverside for \$1,460,000 over five-year lease term and maximum of \$2,993,000 over potential ten-year lease term from Police Department Land and Building Rental Account for Downtown Police Headquarters facility 4102 Orange Street (Ward 1)

#### **Finance**

First Amendment to Agreement with HUB International Insurance Services, Inc., for \$50,000, \$51,500, and \$53,045 for Fiscal Years 2017-18, 2018-19, and 2019-20, respectively, with 3% annual CPI increase from Risk Management Division Budget for each successive year for insurance consulting and brokerage services (All Wards)

#### Library

- 21 Accept \$29,430.66 from Explore the Possibilities Riverside Public Library Foundation campaign for Health Literacy materials and resources Supplemental appropriation (All Wards)
- 22 Accept California State Library grant of \$8,010 for adult literacy programs Supplemental appropriation (All Wards)

#### Parks, Recreation, and Community Services

Award Bid 7455 to California Waters Development, Inc., doing business as California Waters, Yorba Linda, for \$140,900 from Arlington Park Improvement Project Community Development Block Grant and La Sierra Park Cell Tower Account for Arlington Park pool repairs - 3860 Van Buren Boulevard (Ward 5)

#### Police

- Award Bid 7456 to Transwest Truck Center, Fontana, for \$81,937.34 from Police Evidence Trust Account Appropriate \$85,000 from Police Evidence Trust Account for 2017 Ford F650 with 20-foot van body (All Wards)
- Purchase one set of five helicopter main rotor blades from Helicopter Technology Company for \$63,627.42 from Police Department Non-Stock Inventory Account (All Wards)
- Application to National Institute of Justice for Paul Coverdell Forensic Science Improvement Grant of \$250,000 for network storage system and radio frequency isolation box for prevention of devices being remotely erased prior to examination - Supplemental appropriation (All Wards)

#### Public Works

Adopt an Ordinance of the City of Riverside, California, amending Section 10.56.020 of the Riverside Municipal Code designating the restriction of commercial vehicles for certain streets and portions thereof to establish a five ton weight limit on Firethorn Avenue from the City limits to Irving Street - Waive further reading (Intro. on 2-14-17, Ward 5)

Adopt 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 El Hijo Street from Arlington to Magnolia Avenues - Waive further reading (Intro. on 2-14-17, Ward 3)

# Successor Agency to Redevelopment Agency

Recommend Oversight Board adopt resolution authorizing execution of Quitclaim Deed to Jones Holdings IV, LLC doing business as Jones Wholesale Lumber, for relinquishment of utility easement for \$150 processing fee into Real Property Services Professional Services Account - 7027 Central Avenue (Ward 3)

#### **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.

30 24th Annual Festival of Lights update (Museum) (All Wards)

# **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

The next regular City Council meeting is scheduled for Tuesday, March 7, 2017

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