Please See Items: 7 and 26



# **City of Riverside**

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

# **City Council**

# **Public Financing Authority**

City of Arts & Innovation

Agenda - Revised

Meeting Date: Tuesday, May 23, 2017
Publication Date: Wednesday, May 17, 2017

3:00 PM

Art Pick Council Chamber Originally Published: May 11, 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/Public Financing Authority.

Pursuant to the City Council Meeting Rules adopted by Resolution No. 23035, the Members of the City Council/Public Financing Authority and the public are reminded that they must preserve order and decorum throughout the Meeting. In that regard, Members of the City Council/Public Financing 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/Public Financing Authority or the presiding officer constitutes a violation of these rules.

SPEAKER CARDS--If you wish to address the City Council/Public Financing 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.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/Public Financing 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 Police Department overview and employee recognition (All Wards)

#### DISCUSSION CALENDAR

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

- 4 Public Safety Committee recommends 2017-2022 Fire Department Strategic Plan (Fire) (All Wards)
- Accept annual contributions from The Community Foundation Charles F. and Wilhelmina E. Clark Fund for 2003, 2010, 2016, and 2017 totaling \$33,516 Supplemental appropriation (Museum) (All Wards)

#### **CLOSED SESSIONS**

Time listed is approximate. The City Council/Public Financing Authority may adjourn to the below listed Closed Sessions at their convenience during this City Council/Public Financing Authority meeting.

- Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Amador L. Corona, Jr. v. City of Riverside, et al., RCSC Case No. 1514353
- Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Mitsubishi Heavy Industries, et al., USDC Case No. 13-CV-1724-BEN (KSC); SCE, et al. v. Mitsubishi Nuclear Energy Systems, et al., International Chamber of Commerce International Court of Arbitration, Case No. 19784/AGF; and Order Instituting Investigation on the

Commission's Own Motion into the Rates, Operations, Practices, Services and Facilities of Southern California Edison and San Diego Gas & Electric Associated with the San Onofre Nuclear Generating Station Units 2 and 3; CPUC Investigation 12-10-013

- Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Richard Olquin v. City of Riverside, et al., RCSC Case No. RIC 1605106, Court of Appeal, 4th Appellate District, Division 2, Case No. E (Pending)
- 8a Pursuant to Government Code §54957(a) for consultation with Chief of Police Sergio Diaz regarding threat to public services or facilities
- 9 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
- 11 Pursuant to Government Code §54957 for performance evaluation of City Manager

#### 6:15 P.M.

**INVOCATION - Councilmember Melendrez** 

PLEDGE OF ALLEGIANCE TO THE FLAG

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

12 Planning Commission report by Chairperson Kerry Parker (All Wards)

#### 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**

- 14 Mayor Bailey to call upon Principal Human Resources Analyst Catina Swift to recognize City Volunteer Program honorees
- 15 Mayor Bailey to present a Proclamation to Riverside University Health Services-Behavioral Health representative Dildar Ahmad recognizing May 2017 as Mental Health Awareness Month
- 16 RIVERSIDE PRIDE Success Report Riverside Neighborhood Partnership Member Linda Baker to present: Riverside Concert Band Celebrating 140 years of music

#### 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/Public Financing 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/Public Financing 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/Public Financing Authority votes on the motion to adopt, Members of the City Council/Public Financing 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

18 Minutes of May 9, 2017

## City Council

19 Announcement of committee meetings:

Public Safety Committee at 1 p.m. on Wednesday, May 17, 2017, Art Pick Council Chamber

Development Committee at 3 p.m. on Thursday, May 18, 2017, Art Pick Council Chamber

#### Community and Economic Development

- First Amendment to 55-year Commercial Lease Agreement with Riverside Food Hall, LP, for up to \$340 monthly for additional 1,000 square feet of Fox Entertainment Plaza restaurant space and to finalize location of designated parking garage spaces 3605 Market Street (Ward 1)
- 2014-15 Housing and Urban Development Annual Action Plan Amendment and Memorandum of Understanding with Parks, Recreation, and Community Services Department to reprogram Community Development Block Grant funds of \$55,000 and \$19,000 from prior year unprogrammed funds to Villegas Park Americans with Disabilities Act Concrete Walkway Improvements Project and Villegas Park Brown Room Project, respectively Transfer \$10,000 from Casa Blanca Tax-Exempt

Redevelopment Agency Bond Proceeds to account to be determined for Villegas Park ADA Conrete Walkway Improvements and \$169,000 from Casa Blanca Unprogrammed 2007 Taxable Bonds to account to be determined for Brown Room Renovation - Appropriate Community Development Block Grant Unprogrammed Funds of \$74,000 to General Fund Villegas Park ADA Concrete Walkway Improvements Project Account and \$179,000 to General Fund Brown Room Renovation Project - Award Bid 7446 to EBS General Engineering, Inc., Corona, for \$125,000 for Villegas Park ADA Concrete Walkway Improvements - Funds transfer - 3091 Esperanza Street (Ward 4)

#### <u>Finance</u>

- A Resolution of the City Council of the City of Riverside, California, declaring its intention to levy and collect assessments for Fiscal Year 2017-2018 within Landscape Maintenance District No. 88-1 (Sycamore Highlands), approving report, and giving notice of the time and place of a public hearing on the proposed assessments Waive further reading Schedule public hearing for 3 p.m. on June 27, 2017 (Ward 2)
- A Resolution of the City Council of the City of Riverside, California, declaring its intention to levy and collect assessments for Fiscal Year 2017-2018 within the Riverwalk Landscape Maintenance District, approving report, and giving notice of the time and place of a public hearing on the proposed assessments Waive further reading Schedule public hearing for 3 p.m. on June 27, 2017 (Ward 7)
- A Resolution of the City Council of the City of Riverside, California, declaring its intention to levy and collect assessments for Fiscal Year 2017-2018 within Street Lighting District No. 1, approving report, and giving notice of the time and place of a public hearing on the proposed assessments Waive further reading Schedule public hearing for 3 p.m. on June 27, 2017 (All Wards)
- Joint item with Public Financing Authority A Resolution of the City Council of the City of Riverside, California, authorizing investment of City monies in the Local Agency Investment Fund and updating list of officers authorized to order deposits or withdrawals A Resolution of the Riverside Public Financing Authority, authorizing investment of City monies in the Local Agency Investment Fund and updating list of officers authorized to order deposits or withdrawals Waive further readings (All Wards)

#### **Public Utilities**

A Resolution of the City Council of the City of Riverside, California, (1) declaring that the pavement repairs for the 12-inch water pipeline break at the intersection of Lyon Avenue and Victoria Avenue in the unincorporated area of Riverside County are of urgent necessity for the preservation of life, health, and property and waiving the formal competitive procurement requirements of City Charter Section 1109; (2) authorizing the issuance of an emergency Purchase Order in the amount of \$70,697.50 from Public Utilities Maintenance and Repair Account to All

American Asphalt for the repairs - Waive further reading (All Wards)

#### DISCUSSION CALENDAR

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

- 27 Museum Management Consultants, Inc., organizational assessment and summary findings for Riverside Metropolitan Museum (City Manager) (All Wards)
- Declare as surplus and authorize disposition of City-owned Parking Garage 3 including 10,555 square feet of office space for future office development with buyer to provide sufficient parking spaces for project in addition to replacing all existing 297 parking spaces Market Street between Mission Inn and University Avenues (Community and Economic Development) (Ward 1)

## **COMMUNICATIONS**

- 29 City Attorney report on Closed Session discussions
- 30 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, June 6, 2017

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