



City of Riverside

City Council

Successor Agency

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

City of Arts & Innovation

Agenda

Meeting Date: Tuesday, August 8, 2017
Publication Date: Thursday, July 27, 2017

3:00 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/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 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**

- 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/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)

WORKSHOP

- 3 Public Utilities Department highlights, programs, and initiatives quarterly update (All Wards)

DISCUSSION CALENDAR

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

- 4 Appointment of Mayor Pro Tem for July through December 2017 (All Wards)

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.

- 5 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside, et al. v. Greyhound Lines, Inc., USDC Case No. 5:16-cv-00796-AB-SPx
- 6 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
- 7 Pursuant to Government Code §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation
- 8 Pursuant to Government Code §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation

6:30 P.M.

INVOCATION - Councilmember Soubirous

PLEDGE OF ALLEGIANCE TO THE FLAG

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

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/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 Attorney

- 11 Adopt an Ordinance of the City of Riverside, California, amending Titles 2 and 5 of the Riverside Municipal Code by adding Chapter 2.60 entitled Airport Commission and Chapter 5.56 entitled Business Taxes, Licenses and Regulations - Waive further reading (Intro. on 7-25-17, All Wards)
- 12 Outside counsel expenditure report for July 1, 2015, through June 30, 2017 (All Wards)

City Clerk

- 13 Minutes of July 25, 2017

- 14 Accept resignations of Cynthia S. Simmons from Ward 3 seat on Cultural Heritage Board and Gabriel P. Maldonado from Ward 2 seat on Human Relations Commission (All Wards)

City Council

- 15 Governmental Affairs Committee recommends Community and Economic Development Code Enforcement Division Assessment report (All Wards)

- 16 Announcement of committee meetings:

Governmental Affairs Committee at 3:30 p.m. on Wednesday, August 2, 2017, Art Pick Council Chamber

Transportation Committee at 1 p.m. on Thursday, August 10, 2017, Art Pick Council Chamber

City Manager

- 17 Appointment of Adam Raymond as Acting Chief Financial Officer/Treasurer as required by Charter Section 704 (All Wards)

Community and Economic Development

- 18 Declaration as surplus and disposition of approximately 1.5 acres of 2.7-acre City-owned property known as Downtown Terminal for mixed-use development with provision of parking for proposed project and new Main Library - 3911 University Avenue/3775 Fairmount Boulevard (Ward 1)
- 19 Case P17-0065 - Nick Tavaglione of NL Tavaglione 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 .49 acre from Public Facilities ("PF") Zone to Single Family Residential Zone ("R-1-7000") for construction of single-family residence - Waive further reading - South side of Field Lane and west of Bubbling Well Road (Intro. on 7-25-17, Ward 1)
- 20 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 tenant refinancing building mortgage on Riverside Public Utilities owned properties - 1408-1520 South E Street, San Bernardino (All Wards)
- 21 State Office of Historic Preservation Certified Local Government Grant of \$37,500 for Latino Historical Context Statement preparation and significant sites identification - Supplemental appropriation (All Wards)

- 22 First Amendment to Commercial Multi-Tenant Lease Mission Square Agreement with Mike Kim, Laura Kim, and Paramount Cellular World, LLC, for approximately \$128,976.95 over five-year term for approximately 1,185 square feet of rentable space - 3750 University Avenue, Suite 110 (Ward 1)
- 23 Commercial Multi-Tenant Lease-Triple Net Mission Square Agreement with Ruben Barragan and Luis Hernandez, dba Fire Up Grill, for \$136,976.64 for five-year term and five-year extension option for approximately 1,000 square feet of rentable space - 3750 University Avenue, Suite M (Ward 1)
- 24 A Resolution of the City Council of the City of Riverside, California, authorizing the City Manager or his designee to execute on behalf of the City of Riverside all necessary applications, contracts, payment requests, agreements and amendments in the process of applying for and securing funds of \$215,000 under the California Department of Resources Recycling and Recovery (CalRecycle) Fiscal Year 2016/17 Food Waste Prevention and Rescue Grant Program through April 1, 2020, to lower overall greenhouse gas emissions through food waste prevention and/or rescue projects reducing food disposed in landfills - Waive further reading (All Wards)

Finance

- 25 Request for Proposal 1533 Agreement with Origami Risk, LLC, for \$300,160 from Risk Management Division Account over three fiscal years for Risk Management Information System software for in-house claim processing (All Wards)

Fire

- 26 Declaration as surplus and donation of one 1996 FORD F250 fire squad to Sister City Ensenada, Mexico (All Wards)

General Services

- 27 Grant Agreement with South Coast Air Quality Management District for \$300,000 to off-set expenses for alternative fuel infrastructure expansion including four CNG storage spheres at Acorn station, three CNG dispensers and one Fuel Island canopy at Corporation Yard, and methane detection system installation in Fleet Central Garage - Supplemental appropriation - 8095 Lincoln Avenue and 5950 Acorn Street (All Wards)

Mayor

- 28 Mayor Bailey recommends Civil Rights Institute Walk of Fame honoring local civil rights leaders - Mission Heritage Plaza frontage at Mission Inn Avenue/Fairmount Boulevard (Ward 1)

Parks, Recreation, and Community Services

- 29 Agreement with RouteMatch Software, Inc., for \$30,478.12 and \$75,529.28 for Fiscal Years 2016-17 and 2017-18, respectively, from Local and State Transportation Funds for RouteMatch TS software for Special Transportation Program for automated scheduling and dispatching (All Wards)

Police

- 30 Allocate \$20,000 in donated funds from Canine Trust Account to Police Department Budget for Police Service Dog, training, and equipment - Supplemental appropriation (All Wards)

Public Utilities

- 31 Fiscal Year 2017-18 annual membership dues of \$62,528 from Public Utilities Management Services Periodicals and Dues Account for American Public Power Association through Southern California Public Power Authority (All Wards)
- 32 Utility Agreement No. 17-1001605 with San Bernardino County Transportation Authority for reimbursement in the amount of \$150,000 to the City for Redlands Passenger Rail Project design reviews and construction inspection for Gage Canal utility conflict mitigation - Fund \$150,000 in costs from Water Fund Balance pending reimbursement - Supplemental appropriation (All Wards)

Public Works

- 33 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 Preferential Parking Zone on Potomac Street from Lillian Street westerly to cul-de-sac terminus - Waive further reading (Ward 3)
- 34 Introduce 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 Riverside Avenue from Jurupa to Central Avenues (Ward 3)
- 35 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 Parking Zone on East La Cadena Drive from Kansas Avenue westerly to cul-de-sac terminus - Waive further reading (Ward 1)

Successor Agency to Redevelopment Agency

- 36 Recommend Oversight Board adopt resolution approving Purchase and Development Agreement with Riverside Housing Development Corporation in partnership with Riverside Art Museum for \$38,500 including not-to-exceed \$5,000 for title, escrow, and miscellaneous closing costs for single-family residence and detached garage - 4307 Park Avenue (Ward 2)

DISCUSSION CALENDAR

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- 37 Huanglongbing, known as citrus greening disease, detection update (Community and Economic Development) (All Wards)
- 38 A Resolution of the City Council of the City of Riverside, California, establishing the fares for use of the City's Special Transportation Program and repealing Resolution No. 20918 increasing fare to \$3 per trip with medical trips remaining at \$2 effective September 1, 2017 - Waive further reading (Parks, Recreation, and Community Services) (All Wards)
- 39 Mayor Pro Tem Gardner recommends process for filling City Council Ward 7 vacancy (City Council) (Ward 7)

COMMUNICATIONS

- 40 City Attorney report on Closed Session discussions
- 41 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, August 22, 2017*

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Riverside Public Utilities (@RPUNews)

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