



City of Arts & Innovation

City of Riverside

City Council

Successor Agency Housing Authority Agenda

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

Meeting Date: Tuesday, December 19, 2017
Publication Date: Thursday, December 7, 2017

2:00 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/Housing Authority.

Pursuant to the City Council Meeting Rules adopted by Resolution No. 23035, the Members of the City Council/Successor Agency to the Redevelopment Agency/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/Successor Agency to the Redevelopment Agency/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/Successor Agency to the Redevelopment Agency/Housing Authority 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/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/Successor Agency to the Redevelopment Agency/Housing Authority 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

- 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/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.

COMMUNICATIONS

- 2 Intergovernmental relations and legislative update (All Wards)

WORKSHOP

- 3 Explore Commission on Homelessness formation (City Manager) (All Wards)

DISCUSSION CALENDAR

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

- 4 MEASURE Z - Amend Five-Year Spending Plan - Allocate \$2,000,000 of Measure Z contingency funds and \$1,300,000 of Riverside Metropolitan Museum Measure Z allocation for City Archive at new Main Library (City Clerk, Library) (Ward 1)
- 5 Annual Fiscal Year 2016-17 Sewer Enterprise Fund service rates and reserves and Fiscal Years 2017-18 and 2018-19 projected revenue and expenses update - Maintain sewer service rates through Fiscal Year 2018-19 (Public Works) (All Wards)

- 6 Finance Committee recommends a Resolution of the City Council of the City of Riverside, California, establishing rules and regulations for the procurement of goods, services and construction contracts and establishing contract execution authority, including Centralized Purchasing System enhancements, hereinafter to be known as the Purchasing Resolution; and Repealing Resolution No. 22576 (Finance) (All Wards)
- 7 Request for Proposal 1756 Agreement with Physio-Control, Inc., for \$949,099.42 with \$854,189.48 from 2016 Assistance to Firefighters grant and \$94,909.94 from Fire-Equipment Refresh Account for 25 cardiac monitors/defibrillators (Fire) (All Wards)

CLOSED SESSIONS

Time listed is approximate. The City Council/Successor Agency to the Redevelopment Agency/Housing Authority may adjourn to the below listed Closed Sessions at their convenience during this City Council meeting.

- 8 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Southern California Edison Company (U338E) for a Certificate of Public Convenience and Necessity for the RTRP Transmission Project: Motion to Intervene Application 15-04-013
- 9 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Paul E. Marshall, et al. v. City of Riverside, et al., RCSC Case No. RIC 1501909
- 10 Pursuant to Government Code §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation
- 11 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.

INVOCATION - Councilmember Conder

PLEDGE OF ALLEGIANCE TO THE FLAG - Colors presented by Girl Scout Troop 81

BOARD/COMMISSION REPORT

- 12 Community Police Review Commission report by Chair Adams (All Wards)

MAYOR/COUNCILMEMBER COMMUNICATIONS

- 13 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 Economic Development Coordinator Steve Massa to recognize Riverside Excite Director Taj Ahmad Eldridge as Mayor's Innovation Honoree of the Year
- 15 Mayor Bailey to call upon Police Chief Diaz to introduce California Highway Patrol Captain Scott Parker to present "10851" Award to seventeen Riverside Police Officers
- 16 RIVERSIDE PRIDE Success Report - Index Fresh (Ward 1)

7 P.M.PUBLIC COMMENT

- 17 This is the portion of the meeting specifically set aside to invite your comments regarding the Consent Calendar and any matters within the jurisdiction of the City Council/Successor Agency to the Redevelopment Agency/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/Successor Agency to the Redevelopment Agency/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/Successor Agency to the Redevelopment Agency/Housing Authority votes on the motion to adopt, Members of the City Council/Successor Agency to the Redevelopment Agency/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

- 18 Minutes of December 1 and 5, 2017

City Council

- 19 Development Committee recommends City Sponsorship Program for local non-profit charitable and community events for \$180,706 with \$97,345 in monetary contributions and in-kind services valued at \$83,361 from Fiscal Year 2017-18 Arts & Cultural Affairs Division City Sponsorship Account and Public Utilities Department Budget through June 30, 2018 (All Wards)
- 20 Announcement of committee meeting:
- Community Services and Youth Committee at 1 p.m. on Wednesday, December 13, 2017, Art Pick Council Chamber

City Manager

- 21 Adopt an Ordinance of the City of Riverside, California, amending Chapter 2.78 of the Riverside Municipal Code, Code of Ethics and Conduct amending prohibited conduct provisions and complaint processing timelines - Waive further reading (Intro. 12-5-17, All Wards)

Community and Economic Development

- 22 Amendment No. Two to Lease with State of California acting by and through Director of Department of General Services to reduce leased fee area from 4.67 acres to 1.2 acres at Armory - 2501 Fairmount Boulevard (Ward 1)
- 23 Purchase and Sale Agreement with Guardian Realty Services, Inc., for \$241,150 with not-to-exceed \$5,000 for title, escrow, and miscellaneous closing costs for City-owned unoccupied two-story office building - 6104 Riverside Avenue (Ward 3)
- 24 Agreements with Riverside County Transportation Commission for total of \$75,000 in revenue to Public Utilities Water-Miscellaneous Receipt Account for Acquisition of Temporary Construction Easements over Assessor's Parcel Numbers 219-182-006, 007, and 016 for \$71,000 and 219-103-019 and 219-182-012 for \$4,000 located near Panorama Road and Union Pacific Railroad intersection for Pachappa Underpass Project for eighteen months (Ward 3)
- 25 Joint item with Housing Authority - Relocation Plan and Purchase and Sale Agreement with Jose L. Cardenas and Norma Padilla for \$300,000 and allocate up to \$470,000 from Housing Authority Fund Balance Account for due diligence, property maintenance, environmental site assessment, tenant relocation, demolition, and miscellaneous related title, escrow, and closing costs - A Resolution of the Housing Authority of the City of Riverside, California, adopting the Replacement Housing Plan for 3337-3339 Fifth Street - Waive further reading - Supplemental appropriation (Ward 1)

Human Resources

- 26 A Resolution of the City Council of the City of Riverside, California, for Paying and Reporting the Value of Employer Paid Member Contributions, effective December 29, 2017, for CalPERS classic Tier 1 unrepresented employees in Executive (excluding Police and Fire Chiefs), Senior Management, Management, Professional, Para-professional, Supervisory, and Confidential units - Waive further reading (All Wards)
- 27 Terminate Agreement with Anthem Blue Cross for Citywide employee medical benefits effective December 31, 2017 - Agreements with Blue Shield of California with 5.25% increase from 2017 Anthem Blue Cross rates for Citywide employee medical benefits beginning January 1, 2018 (All Wards)
- 28 A Resolution of the City Council of the City of Riverside, California, amending Resolution No. 21052 to amend the Master Fringe Benefits and Salary Plan to reflect the 2018 State mandated increase to the minimum wage from \$10.50 to \$11 per hour - Waive further reading (All Wards)

Museum

- 29 Smithsonian Institution National Museum of the American Indian loan of Tlatilco objects for 2018 "Uncovering Ancient Mexico: The Mystery of Tlatilco" exhibit at Riverside Art Museum for \$17,163.86 with \$10,033.86 from Museum Facilities and Operations Exhibit Account and donations of \$1,980 from Riverside Museum Associates and private donations of \$5,150 (All Wards)
- 30 Los Angeles County Museum of Art loan of Tlatilco objects for 2018 "Uncovering Ancient Mexico: The Mystery of Tlatilco" exhibit at Riverside Art Museum for \$2,241.24 from Museum Facilities and Operations Exhibit Account (All Wards)
- 31 Formal accession of winnowing machine found in collections for immediate deaccession (All Wards)
- 32 Formal deaccession of winnowing machine by transfer to another institution or destruction (All Wards)

Police

- 33 Memorandum of Understanding with Riverside County Probation Department for reimbursement of \$158,460 for one police officer for Youth Accountability Team for Riverside Unified School District schools - Supplemental appropriation (All Wards)
- 34 Community Partnership Grant of \$2,000 from Target Corporation to support Shop With a Cop - Supplemental appropriation (All Wards)

Public Works

- 35 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 to establish 35 mph speed limit zone on Citrus Street from 800' east of Iowa Avenue to easterly City limits, establish 45 mph speed limit zone on Citrus Heights Drive from Van Buren Boulevard to westerly City limits, change boundaries of existing 35 mph speed limit zone on Harrison Street from Magnolia to California Avenues to Magnolia Avenue to Garfield Street; and reduce existing speed limit on Harrison Street from Garfield Street to California Avenue from 35 mph to 30 mph (Intro. 12-5-17, Wards 1, 5, and 6)
- 36 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 revise the five-ton weight limit restriction on Watkins Drive from "Spruce Street to Central Avenue" to "Spruce Street to the southerly City limits" (Intro. 12-5-17, Ward 2)
- 37 Adopt an Ordinance of the City of Riverside, California, amending Section 10.76.020 of the Riverside Municipal Code to designate the two-way traffic operations to one-way eastbound travel designation for the alley located between Linden and Fifth Streets and Franklin and Kansas Avenues (Intro. 12-5-17, Ward 2)
- 38 Request for Proposal 1546 First Amendment to Agreements with LOR Geotechnical Group, Inc., River City Testing, GeoMat Testing Laboratories, Inc., and Converse Consultants for term extension through December 31, 2018, for geotechnical investigations and laboratory and field testing of materials for various projects (All Wards)

Successor Agency to Redevelopment Agency

- 39 Recommend Oversight Board approve First Amendment to Purchase and Sale Agreement with Citymark Development, LLC, for disposition of 4019 Mission Inn Avenue, Assessor's Parcel Number 214-211-007, authorizing potential reduction of sales price by \$75,000 from \$315,000 to \$240,000, if needed, for environmental clean-up costs for construction of for-sale townhomes (Ward 1)
- 40 Recommend Oversight Board approve five-year Property Management and Exclusive Authorization of Lease Agreements with Inland Pacific Advisors and revised Leasing Program for minimum of \$270,766 from current lease revenue account for Successor Agency-owned California Tower commercial building - 3737 Main Street (Ward 1)

DISCUSSION CALENDAR

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- 41 Mayor Bailey recommends Innovation District creation to spark innovation, spur economic development, inspire investment, provide quality jobs, and enhance quality of life (Mayor) (All Wards)
- 42 A Resolution of the City Council of the City of Riverside, California, (1) declaring that the structural repair and investigative work at the Harada House was of urgent necessity for the preservation of life, health, and property pursuant to Charter Section 1109; and (2) authorizing a change order to the Agreement for Construction with Mark Sauer Construction Inc., for structural assessment and stabilization of the Harada House, in the amount of \$42,464 with an additional 15% contingency in the amount of \$11,329 for a contract price total of \$86,855 from Museum Facilities and Operations Account - Waive further reading - 3356 Lemon Street (Ward 1)

COMMUNICATIONS

- 43 City Attorney report on Closed Session discussions
- 44 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 9, 2018*

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and Frontier Cable Channel 21*

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