



City of Arts & Innovation

City of Riverside

City Council

Housing Authority Successor Agency Agenda - Revised

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

Meeting Date: Tuesday, January 23, 2018
Publication Date: Friday, January 19, 2018

2:00 PM

Art Pick Council Chamber
Originally Published: January 11, 2018

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/Successor Agency to the Redevelopment Agency.

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

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/Housing Authority/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)

PRESENTATION

- 3 Riverside University Health System Foundation update (City Manager) (All Wards)

DISCUSSION CALENDAR

This portion of the City Council/Housing Authority/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.

- 4 Arts and Culture Grant Program policy recommendations by Ad Hoc Arts Grant Committee - Retain existing eligibility, funding categories, and criteria for grant fund of \$280,000 from Art Organization Special Support Account for arts and cultural organizations - Change application process to two-year cycle with recipients applying first year, submitting mid-cycle data reports, and granted same amount in second year unless drastic changes occur - Adopt one percent annual adjustment to Arts and Culture Grant Program - Create annual two-year-pilot fund of \$10,000 from Riverside Arts Council Account for micro-grants to individual emerging artists - Issue Request for Proposal for grant administration of organization and individual artist grant programs for not-to-exceed \$15,000 annually from Riverside Arts Council Account for two years with one renewal option (Community and Economic Development) (All Wards)

- 5 Accept California Department of Transportation Active Transportation Program Cycle 1 grant of \$877,000 - Award Bid 7490 to Horizons Construction Company, Orange, for \$1,233,881.62 with \$220,000 from Downtown Bike/Pedestrian Improvements Project, \$250,000 from New Traffic Signals, and \$63,000 from Miscellaneous Street Construction Accounts for various bike and pedestrian improvements - Supplemental appropriation (Public Works) (Wards 1, 2, 3, 5, and 7)
- 6 Governmental Affairs Committee recommends City Council meeting frequency and time of day options (City Manager/City Clerk) (All Wards)

CLOSED SESSIONS

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

- 6a 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; 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
- 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

5:30 P.M.--7th Floor Conference Room

INTERVIEWS

- 9 Board of Public Utilities Ward 6 interviews and appointment--With full quorum, five affirmative votes required, with less than full quorum, four affirmative votes required

6:15 P.M.

INVOCATION - Councilmember Adams

PLEDGE OF ALLEGIANCE TO THE FLAG

BOARD/COMMISSION REPORT

- 10 Commission on Disabilities report by Chairperson Sharron Lewis (All Wards)

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

PRESENTATIONS

- 12 Mayor Bailey to present a Proclamation to Riverside Branch NAACP President Waudieur Rucker-Hughes and Second Vice President Sharron Lewis recognizing Black History Month
- 13 Mayor Bailey to call upon Kaiser Permanente Area Medical Director Frank M. Flowers, MD and Senior Vice President and Area Manager Vita Willett to honor the City of Riverside for being a partner and customer in benefits for over 40 years
- 14 Riverside Neighborhood Partnership Member Jeff Kraus to recognize 2017 Celebrating Good Neighbors award winners

7 P.M.**PUBLIC COMMENT**

- 15 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/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/Housing Authority/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/Housing Authority/Successor Agency to the Redevelopment Agency votes on the motion to adopt, Members of the City Council/Housing Authority/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

- 16 Amendment to Agreement with Granicus, Inc., for \$3,600 one-time and \$12,000 annually for board/commission administration software and \$4,500 one-time and \$1,200 annually for new SDI digital video encoder for total contract of \$40,908 annually for all services from City Clerk, Innovation and Technology, and City Manager Office of Communications Budgets (All Wards)
- 17 Minutes of January 9, 2018

City Council

- 18 Fiscal Year 2016-17 financial audit reports - Reappointment of Macias, Gini and O'Connell LLP as City's independent auditor for Fiscal Year 2017-18 being considered by Finance Committee on January 18, 2018 (All Wards)
- 19 Announcement of committee meetings:
 - Public Safety Committee at 1 p.m. on Wednesday, January 17, 2018, Art Pick Council Chamber
 - Finance Committee at 1 p.m. on Thursday, January 18, 2018, Art Pick Council Chamber

City Manager

- 20 Housing Authority - Third Amendment to Agreement with Riverside Housing Development Corporation for property management services for \$4,078 monthly requiring fifteen percent rental unit set-aside for permanent supportive housing and term extension through June 30, 2020 (Wards 1, 2, and 3)

Community and Economic Development

- 21 Cases P17-0512 and P17-0513 - Gabriel Ybarra of Action Surveys, Inc., on behalf of Dennis Wagoner of Riverside Meadows, LLC - 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 property located at 4000 Pierce Street from Single-Family Residential Zone ("R-1-7000"), to Single-Family Residential and Mobile Home Park Overlay Zones ("R-1-7000-MH") - Waive further reading (Intro. on 1-9-18, Ward 7)

Fire

- 22 MEASURE Z - Purchase thirteen thermal imager cameras from Fisher Scientific Co., LLC., for \$102,764.08 from Measure Z Vehicle Replacement-Fire Account (All Wards)
- 23 California Fire Fighter Joint Apprenticeship Committee reimbursement of \$40,000 for fire personnel training - Supplemental appropriation (All Wards)

Police

- 24 MEASURE Z - Rescind Bid 7516 award to New Century BMW Motorcycles, Alhambra, due to withdrawal of original price quote and award to BMW Motorcycles, Riverside, for \$180,137.10 from Measure Z Vehicle Replacement Account for six Model BMW R12000RTP police motorcycles (All Wards)

Public Utilities

- 25 Five-year Power Sales Agreement with Southern California Public Power Authority for approximately \$620,000 annually from Public Utilities Power Resources Energy Account for .8 megawatts from American Renewable Power-Loyalton Biomass Project to comply with Senate Bill 859 (All Wards)

Public Works

- 26 A Resolution of the City Council of the City of Riverside, California, authorizing the Fifth Amendments to the Commercial Non-Exclusive Solid Waste Agreements for Integrated Solid Waste Management Services with Burrtec Waste Industries, Inc., CR&R Inc., and Arakelian Enterprises, Inc., dba Athens Services extending term through June 30, 2023 - Waive further reading (All Wards)
- 27 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 revise the adopted 5-ton weight limit restrictions on Fair Isle Drive and Lochmoor Drive (Ward 2)

- 28 Introduce an Ordinance of the City of Riverside, California, amending Section 10.56.050 of the Riverside Municipal Code to establish axle restrictions on segments of Arlington, Central, Chicago, Iowa, and Jurupa Avenues (Wards 1, 2, and 3)
- 29 Introduce 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 speed limit zones of 30 mph on Massachusetts Avenue from Iowa Avenue to westerly terminus and 35 mph on Mission Village Drive from Trautwein Road to Northrop Drive, and reducing existing speed limit from 35 mph to 30 mph on John Street from Cleveland Avenue to southerly terminus (Wards 1, 4, and 5)
- 30 Mission Boulevard Bridge Replacement Project update and proposed aesthetic theme (Ward 1)

Successor Agency to Redevelopment Agency

- 31 Recommend Oversight Board for City of Riverside as Successor Agency to Redevelopment Agency adopt resolution approving submission of Recognized Obligation Payment Schedule for July 1, 2018 through June 30, 2019 (All Wards)

DISCUSSION CALENDAR

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- 32 Riverside Metropolitan Museum "Uncovering Ancient Mexico: The Mystery of Tlatilco" exhibition in partnership with Riverside Art Museum update (Museum) (All Wards)

COMMUNICATIONS

- 33 City Attorney report on Closed Session discussions
- 34 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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*A City Council Joint Special Meeting with Board of Public Utilities is scheduled for
6 p.m. on Thursday, January 18, 2018
at County of Riverside Board Room
4080 Lemon Street, Riverside*

*The next regular City Council meeting is scheduled for
Tuesday, February 6, 2018*

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