



*City of Arts & Innovation*

## City of Riverside

### City Council

### Housing Authority Successor Agency Agenda

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

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Meeting Date: Tuesday, April 24, 2018  
Publication Date: Thursday, April 12, 2018

2:00 PM

Art Pick Council Chamber

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#### 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.*

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*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](http://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)

### **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.*

- 3 Performance audit report from Macias Gini & O'Connell LLP Business Advisory Division on Public Utilities Electric Division Energy Delivery Section overtime management (Office of Organizational Performance and Accountability) (All Wards)
- 4 Public Utilities Department operational improvements and efficiencies update (All Wards)

## **3 P.M.**

### **PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS**

*Audience participation is encouraged.*

- 5 A Resolution of the City Council of the City of Riverside, California, approving a Freeway Agreement with the State of California Department of Transportation and authorizing the Mayor to execute the agreement to merge and supercede all previous agreements for State Route 91 between Buchanan Street and 60/91/215 Interchange - Waive further reading (Public Works) (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.*

- 6 Successor Agency to Redevelopment Agency - Pursuant to Government Code §54956.8 to instruct City's Negotiator, John A. Russo, regarding price and terms of payment for the purchase, sale, exchange or lease of 3737 Main Street, Suite 102, APN: 213-262-006, by Fierro Foods/Ronaldo Fierro, Negotiator
- 7 Successor Agency to Redevelopment Agency - Pursuant to Government Code §54956.8 to instruct City's Negotiator, John A. Russo, regarding price and terms of payment for the purchase, sale, exchange or lease of 3737 Main Street, Suites 100 and 101, APN: 213-262-006, by Latin Concepts Hospitality/Miguel Baeza, Negotiator
- 8 Pursuant to Government Code §54956.8 to instruct City's Negotiator, John A. Russo, regarding price and terms of payment for the purchase, sale, exchange or lease of Lots I & J of Tract 5751 (no site address), APN(s): 138-391-012; 138-393-021, by Ronald Beekman and Mariana Mohylyn, Negotiators
- 9 Pursuant to Government Code §54956.9(b)(3)(c) to confer with and/or receive advice from legal counsel concerning Ron Beekman v. City of Riverside, Claim No.: 18-03-16
- 10 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Ronald Beekman v. Gary Merk, RCSC Case No. RIC 1721915
- 11 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning William R. ("Rusty") Bailey III v. City of Riverside, RCSC Case No. RIC 1804755
- 12 Pursuant to Government Code §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation
- 13 Pursuant to Government Code §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation

**4 P.M.****PRESENTATION**

- 14 Twenty-five Most Remarkable Teens in Riverside presented by Riverside Youth Council (Mayor) (All Wards)

**6:15 P.M.**

INVOCATION - Councilmember Mac Arthur

PLEDGE OF ALLEGIANCE TO THE FLAG

**BOARD/COMMISSION REPORT**

- 15 Human Relations Commission report by Chair James Rush (All Wards)

**MAYOR/COUNCILMEMBER COMMUNICATIONS**

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

**PRESENTATION**

- 17 RIVERSIDE PRIDE Success Report - Riverside Neighborhood Partnership Members Diana Ruiz and Tom Donahue to present Castlevue Arroyo Project

**7 P.M.****PUBLIC COMMENT**

- 18 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 Attorney

- 19 Public Liability Litigation Panel - Billing rate increase from \$165 to \$200 per hour for certain law firms - Increase from \$235 to \$295 per hour for Greines, Martin, Stein & Richland for appellate legal services - Add Hurrell Cantrall LLP to Panel (All Wards)

### City Clerk

- 20 Minutes of April 10, 2018

### City Council

- 21 Announcement of committee meeting:

Development Committee at 3 p.m. on Thursday, April 19, 2018, Art Pick Council Chamber

### Community and Economic Development

- 22 First Amendment to Agreement with Plantation Productions, Inc., for increase from \$185,000 to \$370,000 term extension for logistical and technical support for The Box and The Showcase to June 30, 2020 - 3635 Market Street and 3649 Mission Inn Avenue (All Wards)
- 23 Case P18-0179 - Steve Smith of California Baptist University - A Resolution of the City Council of the City of Riverside, California, providing for the Summary Vacation (Case No. P18-0179) of approximately 0.154 acres of a portion of an unimproved segment of an offer of dedication, situated south of Magnolia Avenue and east of Adams Street, in the City of Riverside, California - Waive further reading (Ward 5)

Finance

- 24 First Amendment to Agreement with Bank of America for one-year term extension for banking and merchant services (All Wards)

Innovation and Technology

- 25 Purchase order to Insight Public Sector, Inc., for \$18,697.04 for total contract of \$91,017.28 from Innovation and Technology Department Operations Division Software Maintenance/Support Account for Microsoft Volume Licensing Campus and School Agreement renewal and additional licenses for Library Department through April 30, 2019 (All Wards)

Parks, Recreation, and Community Services

- 26 MEASURE Z - Purchase replacement filter tanks and backwash controllers from Knorr Systems, Inc., Santa Ana, for \$87,694.74 from Building Services Maintenance - Measure Z Account for Hunt Park and Shamel Park Pools - 4015 Jackson Street and 3650 Arlington Avenue (Wards 3 and 5)

Police

- 27 Purchase FARO 3-D laser scanner, maintenance, and standard warranty from Faro Technologies, Lake Mary, Florida, for \$94,916.56 from Police Department Selective Traffic Enforcement Program Grant Account and \$4,170 from Special Department Supplies Account for Major Accident Investigation Team (All Wards)
- 28 Purchase ballistic vests from TYR Tactical, Peoria, Arizona, for \$62,764.65 from State COPS Grant Account for Special Weapons and Tactics Team (All Wards)

Public Utilities

- 29 Escrow Agreement with U.S. Bank National Association as Escrow Agent and 2008D Fiscal Agent for defeasance of up to \$11,244,000 of outstanding Electric Revenue Bonds, Issue of 2008D related to bond proceeds funding part of San Onofre Nuclear Generating Station capital costs from designated reserve in Public Utilities Electric Account - Transfer up to \$11,244,000 to Escrow Agent for deposit into Escrow Fund - Authorize Escrow Agent to purchase securities specified in Escrow Agreement (All Wards)

Public Works

- 30 A Resolution of the City Council of the City of Riverside, California, adopting a list of projects for Fiscal Year 2018-19 funded by SB 1: The Road Repair and Accountability Act of 2017 for approximately \$5,426,724 including maintenance improvements to 4.19 miles of arterial streets and 2.29 miles of local streets, traffic safety projects including modifications to 13 existing traffic signal systems, two new traffic signals system installations, pedestrian scramble improvements at two intersections, and one new HAWK signal system - Waive further reading (All Wards)

DISCUSSION CALENDAR

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- 31 Governmental Affairs Committee recommends an Ordinance of the City of Riverside, California, amending Chapter 2.78 of the Riverside Municipal Code, Code of Ethics and Conduct to provide for a pre-hearing conference for Code of Ethics complaints (City Attorney) (All Wards)
- 32 Metropolitan Museum activity during temporary closure update (All Wards)
- 33 MEASURE Z - Joint item with Housing Authority - Housing First landlord incentive program for \$150,000 Measure Z funds allocated annually for four years to identify, grow, and maintain housing units for homeless Housing First clients - Approve Landlord Agreements for Housing First Incentives Program integration into existing rental housing stock (Office of Homeless Solutions) (All Wards)

COMMUNICATIONS

- 34 City Attorney report on Closed Session discussions
- 35 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, May 1, 2018*

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Riverside Public Utilities (@RPUNews)*

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