PUBLIC UTILITIES DEPARTMENT: Please See Items: 30



City of Arts & Innovation

City of Riverside

City Council

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

Successor Agency to Redevelopment Agency Agenda

Meeting Date: Tuesday, January 8, 2019 2:00 PM City Hall - Art Pick (Publication Date: Thursday, December 27, 2018	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/Successor Agency to the Redevelopment Agency.

Pursuant to the City Council Meeting Rules adopted by Resolution No. 23344, 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.

<u>2 P.M.</u>

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)

DISCUSSION CALENDAR

This portion of the City Council/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 Public Works, General Services, and Parks, Recreation and Community Services Departments performance assessment and financial expenditure review by Management Partners (City Manager) (All Wards)
- 4 Governmental Affairs Committee recommends Fiscal Year 2017-18 and 2018-19 table sponsorship activities update - Direct staff on implementation of table sponsorship procedures (City Manager) (All Wards)

<u>3 P.M.</u>

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

Audience participation is encouraged.

5 Cases P15-0989, P17-0543, P15-0987, and P15-0990 - Appeal - Lozeau Drury, LLP, on behalf of Laborers International Union of North America, Local Union No. 1184 - Staff recommends denial of appeal of Planning Commission approval of General and Specific Plan Amendments to facilitate campus expansions to accommodate projected student population through 2025, maximum of 400,000 square feet of academic, recreation, and student housing facilities, and maximum enrollment of 12,000 students - A Resolution of the City Council of the City of Riverside, California, certifying the Final Environmental Impact Report for the California Baptist University Specific Plan, making certain Findings of Fact related thereto, adopting a Statement of Overriding Considerations, and adopting a Mitigation Monitoring and Reporting Program, all pursuant to the California Environmental Quality Act - A Resolution of the City Council of the City of Riverside, California, amending the land use designation of the Riverside General Plan 2025 as to the properties located at 3582 Monroe Street (Health Sciences Campus) and 3626 Monroe Street (Wellness Center) from Public/Facilities/Institutional (PF) to California Baptist University Specific Plan (CBUSP) - A Resolution of the City Council of the City of Riverside, California, amending the Magnolia Avenue Specific Plan to remove the properties located at 3582 Monroe Street (Health Sciences Campus) and 3626 Monroe Street (Wellness Center), from the Magnolia Heritage District - A Resolution of the City Council of the City of Riverside, California, amending and replacing the existing CBUSP - California Baptist University Specific Plan Zone and repealing Resolution Number 22511 - Waive further readings -Introduce 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 bv rezoning land from 1) MU/A-Mixed Use/Academic, MU/R-Mixed MU/U-Mixed Use/Urban, A-Athletics, Use/Residential, and OS-Open Space to CBUSP-California Baptist University Specific Plan Zone. 2) MU/A-CR-Mixed Use/Academic Cultural Resources Overlay Zones and MU/R-CR-Mixed and Use/Residential and Cultural Resources Overlay Zones to CBUSP-CR-California Baptist University Specific Plan and Cultural Resources Overlay Zones, and 3) R-1-7000-Single Family Residential Zone to CBUSP-California Baptist University Specific Plan Zone -8432 Magnolia Avenue (Community and Economic Development) (Ward 5)

- 6 Cases P18-0504, P18-0574, and P18-0609 Appeal Dalip Singh Sethi Utility Services/Land Use/Energy Development Committee recommends consideration of appeal of Planning Commission approval of proposal by Michael Hunting for Plot Plan review and variances for 4,397-square-foot single-family residence to allow two stories where Zoning Code allows maximum of one story and allow building height of 26 feet where Zoning Code allows maximum height of 20 feet - Determine project will not have significant effect on environment based on findings set forth in case record - 376 Eternal Way (Community and Economic Development) (Ward 4)
- 7 Case P18-0643 -Appeal City of Riverside Housing Authority -Utility -Services/Land Use/Energy Development Committee recommends appeal fee waiver of \$2,529 and uphold appeal of Cultural Heritage Board denial of Certificate of Appropriateness to demolish existing duplex and all associated site features including walkways and planters - If project approved, determine project is categorically exempt from California Environmental Quality Act pursuant to Section 15301(L)(2) (Demolition of a Duplex) - 3337-3339 Fifth Street (Community and Economic Development) (Ward 1)

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.

- 8 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Maria Gutierrez, et al. v. City of Riverside, RCSC Case No. RIC 180885
- 9 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Riverside Firefighters' Assoc., Inc., et al. v. City of Riverside, RCSC Case No. RIC 1810626
- 10 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Gavin Lucero v. City of Riverside, WCAB Claim No: ADJ 10249228
- 11 Pursuant to Government Code §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation
- 12 Pursuant to Government Code §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation
- 13 Pursuant to Government Code §54957.6 to review the City Council's position and instruct designated representatives regarding salaries. salary schedules, or compensation paid in the form of fringe benefits of all Executive Management employees including City Attorney and City Clerk, all Management and Confidential employees as defined by PERS, Fire Management Unit, Riverside City Firefighters Association, Riverside Police Officers Association (Police and Police Supervisory Units), Service Employees International Union #721, International Brotherhood of Electrical Workers #47, and Riverside Police Administrators Association

<u>6:15 P.M.</u>

INVOCATION - Councilmember Conder

PLEDGE OF ALLEGIANCE TO THE FLAG

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

MAYOR PRO TEM APPOINTMENT

- 15 Mayor Bailey to present a plaque to Councilmember Conder for his dedicated service as Mayor Pro Tem from July through December 2018
- 16 Appoint Councilmember Soubirous as Mayor Pro Tem for January through June 2019

PRESENTATIONS

- 17 Mayor Bailey to call upon Arts and Cultural Affairs Manager Margie Haupt to recognize Inlandia Institute as Arts Honoree of the Month
- 18 RIVERSIDE PRIDE Success Report Riverside Unified School District Liberty Elementary School (Ward 5)

<u>7 P.M.</u>

PUBLIC COMMENT

19 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 Clerk

20 Minutes of December 11, 14, and 18, 2018

City Council

21 Announcement of committee meetings:

Mayor's Nominating and Screening Committee at 1 p.m. on Tuesday, January 8, 2019, Art Pick Council Chamber

Community Services and Youth Committee at 1 p.m. on Wednesday, January 9, 2019, Art Pick Council Chamber

Finance Committee at 3 p.m. on Wednesday, January 9, 2019, Art Pick Council Chamber

Community and Economic Development

22 Appropriate \$135,650.69 from City Attorney Office Budget Contributions in Aid of Construction Revenue Account to Building and Improvements Expenditure Account for tenant improvements to convert one contiguous suite into two suites for completion by March 31, 2019, for reimbursement from tenant allowance held in escrow account - 3750 University Avenue, Second Floor (All Wards)

General Services

- 23 Assignment and Assumption Agreement of Lease with David Pennington and Delmy Pennington, doing business as D&D Airport Café, and Leimamo Taylor, doing business as Riverside Airport Café, to assume remainder of current lease of three years with one option to extend for an additional five-year period for total estimated revenue of \$190,000 for remaining eight years of lease - 6951 Flight Road (Ward 3)
- Airport Leasing Program for City-owned property update A Resolution of the City Council of the City of Riverside, California, authorizing the General Services Director and Airport Manager to negotiate and execute certain rental and lease agreements on behalf of the City of Riverside and repealing Resolution No. 22788 -Waive further reading (Ward 3)

Human Resources

A Resolution of the City Council of the City of Riverside, California, for paying and reporting the value of Employer Paid Member Contributions, effective January 11, 2019, for unrepresented employees in Executive, Senior Management, Management, Professional, Para-professional, Supervisory and Confidential Units, and members of Service Employees International Union Local 721 - Waive further reading (All Wards)

<u>Police</u>

- Agreement with Bio-Tox Laboratories, Inc., for total aggregate amount of \$175,000 with annual purchase order of \$35,000 from Police Department-Management Services Professional Services Account for forensic toxicology testing services for California Highway Patrol arrests within City limits through June 30, 2023 (All Wards)
- 27 State of California, Office of Traffic Safety Grant application for \$600,000 for Fiscal Year 2019-20 Selective Traffic Enforcement Program for personnel overtime for strategic operations including bicycle and pedestrian enforcements, distracted driving operations, traffic enforcement operations, motorcycle safety, and DUI saturation patrols and checkpoints from October 1, 2019, through September 30, 2020 - Supplemental appropriation (All Wards)

Successor Agency to Redevelopment Agency

A Resolution of the City Council of the City of Riverside, California, as Successor Agency to the Redevelopment Agency of the City of Riverside approving the First Amendment to the University Village Center Eighth Implementation and Amendment Agreement regarding University Village Development for Building "K" to include an Extended Stay Hotel Project as an option - Waive further reading - Recommend Countywide Oversight Board adopt resolution re-approving First Amendment to University Village Center Eighth Implementation and Amendment Agreement regarding University Village Development to revise scope of development for Building "K" to include extended stay hotel as an option (Ward 2)

DISCUSSION CALENDAR

This portion of the City Council/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.

- 29 Development Committee recommends selection of Development Committee or Community Services and Youth Committee for acceptance of City sponsorships and recommendations for City Council approval - Fiscal Year 2018-19 City Sponsorship Program total support of \$116,301 with \$86,650 in monetary funding from Arts and Cultural Affairs Division City Sponsorship Account and Riverside Public Utilities Department and in-kind contributions valued at \$29,651 for charitable and community events from January 1, 2019, through June 30, 2019 (Community and Economic Development) (All Wards)
- 30 Agreements with Utility Data Contractors, Inc., dba UDC, Inc., PSOMAS, Inc., Nobel Systems, Inc., DCSE, Inc., and SSP Innovations, LLC, formerly Wind Lake Solutions, Inc., for not-to-exceed \$1,000,000 each with maximum cumulative total of

\$2.750.000 -Fund transfers and supplemental appropriation in amount of \$2,032,610 from General Fund for Geographic Information System services consulting panel for two-year term (Innovation and Technology) (All Wards)

COMMUNICATIONS

- 31 City Attorney report on Closed Session discussions
- 32 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 15, 2019

A City Council Special Meeting is scheduled for Friday, January 18, 2019

City Council meetings broadcast with closed captioning available on AT&T Channel 99, Charter Spectrum Channel 3, and Frontier Cable Channel 21 Rebroadcast Wednesdays at 9 p.m., Fridays at 1 p.m., and Saturdays at 9 a.m.

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