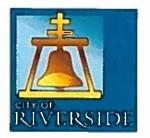
PUBLIC UTILITIES DEPARTMENT: Please See Items: 10, 30, 31, & 32



City of Arts & Innovation

# City of Riverside

**City Council** 

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

# Housing Authority Successor Agency Agenda

Meeting Date: Tuesday, December 18, 2018	12:00 PM	City Hall - Mayor's Ceremonial Room
Publication Date: Thursday, December 6, 2018		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/Housing Authority/Successor Agency to the Redevelopment Agency.

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

# 12 P.M. -- Mayor's Ceremonial Room, Seventh Floor

## MAYOR CALLS MEETING TO ORDER

#### **INTERVIEWS**

1 Charter Review Committee interviews and appointments to six at-large and two alternate positions - With full quorum, five affirmative votes required; with less than full quorum, four affirmative votes required (All Wards)

#### <u>2 P.M. -- Art Pick Council Chamber</u>

#### PUBLIC COMMENT

2 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

3 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.

4 Fiscal Year 2017-18 Fox Performing Arts Center and Riverside Municipal Auditorium update (Community and Economic Development) (All Wards)

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

#### PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

Audience participation is encouraged.

5 ADDITIONAL PUBLIC COMMENT AND CITY COUNCIL VOTE AT 7 P.M. - A Resolution of the City Council of the City of Riverside, California: (1) recording receipt of written protests to proposed 2019-2020 rate increase for commercial and residential solid waste collection services; (2) approving the 2019-2020 rate increase for residential and commercial solid waste collection services, effective January 1, 2019 through June 30, 2020 - Waive further reading - Eighth Amendment to Transfer Services Agreement with Agua Mansa MRF, LLC, with Burrtec Waste Industries serving as operator of Agua Mansa Transfer Station, to adjust waste processing compensation for extraordinary costs (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 Pursuant to Government Code §54956.9(b)(3)(c) to confer with and/or receive advice from legal counsel concerning Robert Kent Crozier and Julie Crozier v City of Riverside, Claim No.: 17-04-21
- 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
- 9 Pursuant to Government Code §54957.6 to review the City Council's position and designated representatives regarding salaries, salary instruct 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 Soubirous

PLEDGE OF ALLEGIANCE TO THE FLAG - Girl Scout Troop 122

#### BOARD/COMMISSION REPORT

10 Board of Public Utilities report by Chair Russo-Pereyra (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 call upon Police Chief Diaz to introduce California Highway Patrol Captain John Tyler to present "10851" Award to twenty Riverside Police Officers
- 13 Mayor Bailey to call upon Councilmember Adams to present certificates thanking participants of the Tex-21 Fact Finding Mission to Southern California
- 14 RIVERSIDE PRIDE Success Report A Flag For Every Hero (Ward 4)

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

#### 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 motion adopt, Members of on the to the Citv 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 Accept resignation of William V. Timmons from Community Police Review Commission Ward 6 seat (All Wards)
- 17 Minutes of December 4, 2018

#### City Council

- 18 Finance Committee recommends Fiscal Year 2017-18 financial audit reports (All Wards)
- 19 Public Safety Committee recommends introduction of an Ordinance of the City of Riverside, California, amending Chapter 5.15 of the Riverside Municipal Code entitled Regulation of Riverside Police Official Police Tow Truck Service to maximize community service and provide fair process to uphold regulations (All Wards)
- 20 Announcement of committee meetings:

Utility Services/Land Use/Energy Development Committee at 1 p.m. on Monday, December 10, 2018, Art Pick Council Chamber

Community Services and Youth Committee at 1 p.m. on Wednesday, December 12, 2018, Art Pick Council Chamber

Finance Committee at 3 p.m. on Wednesday, December 12, 2018, Art Pick Council Chamber

Mayor's Nominating and Screening Committee at 11 a.m. on Tuesday, December 18, 2018, Art Pick Council Chamber

Public Safety Committee at 1 p.m. on Wednesday, December 19, 2018, Art Pick Council Chamber

Development Committee at 3 p.m. on Thursday, December 20, 2018, Art Pick Council Chamber

# Community and Economic Development

21 Joint item with Successor Agency to the Redevelopment Agency - A Resolution of the City Council of the City of Riverside, California, reaffirming the Shared Pension Obligation Loan Agreement and Promissory Note - A Resolution of the City Council of the City of Riverside, California, as Successor Agency to the Redevelopment Agency of the City of Riverside, reaffirming the Shared Pension Obligation Loan Agreement and Promissory Note - Waive further readings - Recommend Countywide Oversight Board adopt resolution reaffirming Shared Pension Obligation Loan Agreement and Promissory Note for \$1,417,000 with former Redevelopment Agency and City of Riverside dated February 15, 2011 (All Wards)

- 22 Case P18-0578 Rick Scott of Corman Leigh Companies 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 applying the Cultural Resources Overlay ("CR") Zone to City Landmark No. 138, the E.T. Wall Packing House - Waive further reading (Intro. on 12-4-18, Ward 1)
- 23 Declare as surplus and dispose of two vacant City-owned properties of 11,361 square feet and 8,542 square feet bearing Assessor Parcel Numbers 190-033-029, 190-031-002, and 190-031-028 located on Jurupa Avenue northeast of Chester Street acquired for Jurupa Avenue Underpass project and four vacant City-owned properties of 32,166 square feet, 5,831 square feet, 23,619 square feet, and 10,637 feet bearing Assessor Parcel Numbers 190-022-044. 190-022-045. square 190-021-033, 190-062-001, and 190-067-037 acquired for Adams Street Extension Project located on Essex Street south of Jurupa Avenue (Ward 3)
- 24 Joint item with Housing Authority Master Agreement for real property consultant panels with various firms for not-to-exceed \$250,000 each from Community and Economic Development Department Budget for appraisal, acquisition, relocation, environmental, security guard, and property management services for initial term of five years with three optional one-year term extensions (All Wards)

#### Finance

25 Fiscal Year 2017-2018 Annual Local Agency Special Tax and Bond Accountability Act report of use of Special Tax revenue for Special Districts and local bond measure proceeds (Wards 2, 5, 6, and 7)

#### <u>Fire</u>

A Resolution of the City Council of the City of Riverside, California, authorizing the submission of application and acceptance of grant award of \$2,481,000 from the U.S. Department of Homeland Security through the California Office of Emergency Services for the Fiscal Year 2018 Urban Areas Security Initiative (UASI) grant program and authorizing the execution of all required documents by the City Manager, Assistant City Manager, or Fire Chief; and amending the Budget for Fiscal Year 2018-2019 accordingly - Waive further reading (All Wards)

#### Human Resources

27 A Resolution of the City Council of the City of Riverside, California, amending Resolution No. 21052 and the Master Fringe Benefits and Salary Plan to revise the groups language be consistent with the various labor Memoranda to of Understanding regarding the effective date of the partnership compensation payment and to adjust the salary range of the City Attorney - Waive further reading (All Wards)

## Parks, Recreation, and Community Services

Adopt an Ordinance of the City of Riverside, California, amending Chapter 9.08 of the Riverside Municipal Code entitled Use of Public Parks to amend park closing hours to 10 p.m. to 5 a.m. for developed parks and half-hour after sunset to half-hour before sunrise for undeveloped parks - Waive further reading (Intro. on 12-4-18, All Wards)

# <u>Police</u>

29 City to act as Fiscal Agent for 2018 Justice Assistance Grant Program for County of Riverside and eligible cities within County of Riverside - Grant application to U.S. Department of Justice, Bureau of Justice Assistance, for \$427,042 for projects to reduce crime and improve public safety including approximately \$144,737 for one Evidence Technician position salary and benefits. \$4,343 for National Incident-Based Reporting System program, and \$31,627 for twenty body worn cameras - Supplemental appropriation (All Wards)

#### Public Utilities

- 30 Third Amendment to Interconnection Facilities Agreement with Southern California Edison Company for increase of \$19,018,110.88 for total contract amount of \$31,374,410.88 from Public Utilities Electrical Capital Account to continue work on Riverside Transmission Reliability Project (All Wards)
- 31 A Resolution of the City Council of Riverside, California, (1) approving and establishing the revised Electric Rate Schedule EV, Domestic Electric Vehicle Separately Metered, effective January 1, 2019; and (2) making related Findings of Fact - Waive further reading (All Wards)
- 32 Transitional Water Service Agreement with Van Buren Golf, LLC for retail recycled water service for ten-year transition to reduce cost impacts in transitioning to revised rate Schedule WA-10 Recycled Water Service through June 30, 2028 (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 No Parking Between The Hours of 8:00 p.m. to 8:00 a.m. Daily Zone on the north side of Valley Drive from 85 feet west of Mitchell Avenue to 310 feet east of Misty Ridge Drive - Waive further reading (Ward 7) 34 Agreement with HDR Engineering, Inc., Omaha, Nebraska, for \$646,649 from Third Street/Burlington North Santa Fe Grade Separation-TUMF Funds for Preliminary Engineering and Environmental Documents phase of Third Street Grade Separation Project (Wards 1 and 2)

#### Successor Agency to Redevelopment Agency

35 A Resolution of the City Council of City of Riverside, California, as Successor Agency to the Redevelopment Agency of the City of Riverside approving the submission of the Recognized Obligation Payment Schedule for July 1, 2019 through June 30, 2020 - Waive further reading (All Wards)

# PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

#### Audience participation is encouraged.

36 CONTINUED FROM EARLIER IN THE DAY - A Resolution of the City Council of the City of Riverside, California: (1) recording receipt of written protests to proposed 2019-2020 rate increase for commercial and residential solid waste collection services; (2) approving the 2019-2020 rate increase for residential and commercial solid waste collection services, effective January 1, 2019 through June 30, 2020 -Waive further reading - Eighth Amendment to Transfer Services Agreement with Agua Mansa MRF, LLC, with Burrtec Waste Industries serving as operator of Agua Mansa Transfer Station, to adjust waste processing compensation for extraordinary costs (Public Works) (All Wards)

#### COMMUNICATIONS

- 37 City Attorney report on Closed Session discussions
- 38 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 special meeting is scheduled for Friday, December 14, 2018

The next regular City Council meeting is scheduled for Tuesday, January 8, 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.

> For live Webcast of the City Council Meeting: http://riversideca.legistar.com/Calendar.aspx or visit our website at www.engageriverside.com

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