



City of Riverside

City Council

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

City of Arts & Innovation

Agenda

Meeting Date: Tuesday, January 22, 2019
Publication Date: Thursday, January 10, 2019

2:00 PM

City Hall - 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.

Pursuant to the City Council Meeting Rules adopted by Resolution No. 23344, the Members of the City Council and the public are reminded that they must preserve order and decorum throughout the Meeting. In that regard, Members of the City Council and the public are advised that any delay or disruption in the proceedings or a refusal to obey the orders of the City Council or the presiding officer constitutes a violation of these rules.

SPEAKER CARDS--If you wish to address the City Council, 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 - 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 Agenda is for all matters where staff and public participation is anticipated. Individual audience participation is limited to 3 minutes.

- 3 311 Call Center After Hours update (Public Utilities) (All Wards)
- 4 MEASURE Z - Fiscal Year 2018/19 First Quarter Financial Report, Measure Z update, Cash and Investment reports, and Debt report - Supplemental carryover of approximately \$6 million of previously appropriated and unspent funds into Fiscal Year 2018-19 - Interfund and interdepartmental transfers - Supplemental appropriations recording net resources of \$204,200 in General Fund and net use of resources of \$204,200 in Capital Projects Fund - Transfer of grant, capital projects, and other restricted fund appropriations previously accounted for in General Fund to new Grants and Restricted Programs Fund (Finance) (All Wards)

3 P.M.**PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS**

Audience participation is encouraged.

- 5 Resolution of the City Council of the City of Riverside, California, authorizing the issuance of Refunding Electric Revenue Bonds of the City in an aggregate principal amount not-to-exceed \$400,000,000 and providing the terms and conditions of such bonds (Eighteenth Supplemental Resolution) - Waive further reading - Financing Team consisting of staff from Public Utilities Department, Finance Department, and City Attorney's Office with PFM Financial Advisors LLC, as Municipal Advisor, Stradling Yocca Carlson & Rauth as bond counsel, Jones Hall as disclosure counsel, Goldman Sachs & Co., Barclays Capital, Inc., and Merrill Lynch Pierce,

Fenner and Smith as underwriters, U.S. Bank as City's Fiscal Agent, and a Verification Agent to be selected closer to bond sale via competitive bidding process - Delegate determination of specific maturities to be refunded, amount of interest rate swaps to be terminated, and formation of new bonds to City's Financing Team (Finance) (All Wards)

- 6 Resolution of the City Council of the City of Riverside, California, authorizing the issuance of Water Revenue/Refunding Bonds of the City in an aggregate principal amount not-to-exceed \$160,000,000 and providing the terms and conditions of such bonds (Ninth Supplemental Resolution) - Waive further reading - Financing Team consisting of staff from Public Utilities Department, Finance Department, and City Attorney's Office with PFM Financial Advisors LLC, as Municipal Advisor, Stradling Yocca Carlson & Rauth as bond counsel, Jones Hall as disclosure counsel, Citigroup Global Markets, Inc., and J.P. Morgan Securities, LLC, as underwriters, U.S. Bank as City's Fiscal Agent, and a Verification Agent to be selected closer to bond sale via competitive bidding process - Delegate determination of specific maturities to be refunded, amount of interest rate swaps to be terminated, and formation of new bonds to City's Financing Team (Finance) (All Wards)
- 7 Resolution of the City Council of the City of Riverside, California, authorizing a Subordinate Line of Credit for the Water System in an aggregate principal amount not-to-exceed \$60,000,000 and making certain other findings in connection therewith, and approving the execution and delivery of certain documents in connection therewith (Tenth Supplemental Resolution) - Resolution of the City Council of the City of Riverside, California, authorizing a Subordinate Line of Credit for the Electric System in an aggregate principal amount not-to-exceed \$60,000,000 and making certain other findings in connection therewith, and approving the execution and delivery of certain documents in connection therewith (Nineteenth Supplemental Resolution) - Waive further readings - Financing Team consisting of staff from Public Utilities Department, Finance Department, and City Attorney's Office with PFM Financial Advisors LLC, as Municipal Advisor, Stradling Yocca Carlson & Rauth as Bond Counsel, and U.S. Bank National Association for Subordinate Line of Credit for approximately \$255,000 during first year and \$120,000 in second and third years from Public Utilities Electric and Water Debt Related Fiscal Charges Accounts (Finance) (All Wards)

CLOSED SESSIONS

Time listed is approximate. The City Council may adjourn to the below listed Closed Sessions at their convenience during this City Council meeting.

- 8 Pursuant to Government Code §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation
- 9 Pursuant to Government Code §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation

- 10 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

6:15 P.M.

INVOCATION - Councilmember Perry

PLEDGE OF ALLEGIANCE TO THE FLAG - Cub Scout Pack 006

BOARD/COMMISSION REPORT

- 11 Transportation Board report by Chair Robert Moran (All Wards)

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

PRESENTATION

- 13 RIVERSIDE PRIDE Success Report - Riverside Neighborhood Partnership Member Tom Donahue to report on 2019 Neighborhoods USA Conference

7 P.M.**PUBLIC COMMENT**

- 14 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 - 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 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 votes on the motion to adopt, Members of the City Council 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

- 15 A Resolution of the City Council of the City of Riverside, California, ordering, calling, providing for and giving notice of a General Municipal Election to be held June 4, 2019, to be conducted wholly by mail-in ballot in the City of Riverside for the purpose of electing a member of the City Council from the First, Third, Fifth and Seventh Wards of said City of Riverside for five-year terms - Waive further reading (All Wards)
- 16 Minutes of January 8, 2019

City Council

- 17 Announcement of committee meetings:
- Public Safety Committee at 1 p.m. on Wednesday, January 16, 2019, Art Pick Council Chamber
- Development Committee at 3 p.m. on Thursday, January 17, 2019, Art Pick Council Chamber

Community and Economic Development

- 18 Case P15-0987 - Steve Smith on behalf of California Baptist University - 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 land from 1) MU/A-Mixed Use/Academic, MU/R-Mixed Use/Residential, MU/U-Mixed Use/Urban, A-Athletics, and OS-Open Space to CBUSP-California Baptist University Specific Plan Zone, 2) MU/A-CR-Mixed Use/Academic and Cultural Resources Overlay Zones and MU/R-CR-Mixed 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 (Intro. on 1-8-19, Ward 5)

Fire

- 19 Department of Homeland Security/Federal Emergency Management Agency grant of \$17,507 for 2017 Urban Search and Rescue Task Force communication equipment including portable radios, repeaters, hardware, and satellite communications systems - Supplemental appropriation (All Wards)

Human Resources

- 20 Agreement with Legal Access Plans, Inc., for optional employee-paid Legal Services Plan from January 1, 2019, through June 30, 2020, with two one-year annual renewal options through June 30, 2022 - 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 add a Legal Services Plan as a benefit - Waive further reading (All Wards)
- 21 Agreement with Public Sector Personnel Consultants, Inc., for \$130,000 from Human Resources Department Budget for Service Employees' International Union Local 721, General and Refuse units for general routine classification and compensation study services through December 31, 2019, with one one-year term extension option (All Wards)

Museum

- 22 Accession of National Historic Landmark Harada House into Riverside Metropolitan Museum permanent collection (All Wards)

Parks, Recreation, and Community Services

- 23 Donations of \$55,533.75 from various sources including local businesses, community groups, organizations, and individuals to support various events and programs including Aquatics, Movies in the Park, Riverside Arts Academy, and Mariachi Festival - Funds transfers - Supplemental appropriation (All Wards)

Public Works

- 24 California Office of Traffic Safety Pedestrian and Bicycle Safety Grant application for \$122,000 to enhance twelve Citywide crosswalks with rectangular rapid flashing beacons and procure educational and traffic safety materials (All Wards)
- 25 Agreement with Utility Systems Science and Software, Inc., for \$76,353.88 from Sewer Equip Replacement/Construction Account to upgrade eleven lift station remote terminal units with Motorola Ace units through December 31, 2019 (All Wards)
- 26 Second Amendment to Agreement with EnfoTech and Consulting, Inc., for \$121,320 for total not-to-exceed amount of \$372,420 from Public Works Department Budget for Environmental Compliance Tracking Database software service term extension through January 31, 2022 (All Wards)

DISCUSSION CALENDAR

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- 27 Innovation District Best Practices Tour update (Community and Economic Development) (Wards 1 and 2)
- 28 Beyond Framework Fund Program Funding Agreement with Western Riverside Council of Governments for \$360,000 for multiple innovative projects within Innovation District and throughout City - Supplemental appropriation (Community and Economic Development) (All Wards)

COMMUNICATIONS

- 29 City Attorney report on Closed Session discussions
- 30 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
Tuesday, January 29, 2019*

*The next regular City Council meeting is scheduled for
Tuesday, February 5, 2019*

*City Council meetings broadcast with closed captioning available on
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and Frontier Cable Channel 21
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Riverside Public Utilities (@RPUNews)

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