



*City of Arts & Innovation*

## City of Riverside

### City Council

### Housing Authority Successor Agency Agenda - Revised

PUBLIC UTILITIES DEPARTMENT:

Please See Items: 26, 28, & 32a

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

Meeting Date: Tuesday, February 12, 2019  
Publication Date: Friday, February 8, 2019

2:00 PM

City Hall - Art Pick Council Chamber  
Originally Published: January 31, 2019

#### 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/Housing Authority/Successor Agency to the Redevelopment Agency 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)

### **PRESENTATION**

- 3 City Manager's Office overview and employee recognition (All Wards)

**Attachments:**    [Report](#)  
                              [Presentation](#)

### **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 Riverside Convention Center and Visitors Bureau, Riverside Sports Commission, and Riverside Convention Center financial performance, operating updates, and key trends report from Raincross Hospitality Corporation (General Services) (All Wards)

**Attachments:**    [Report](#)  
                              [Presentation](#)

5 Legislative platform update (City Manager) (All Wards)

**Attachments:**    [Report](#)  
                          [Revised Legislative Platform](#)  
                          [Legislative Platform](#)  
                          [Presentation](#)

### **3 P.M.**

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

*Audience participation is encouraged.*

- 6 Joint item with Housing Authority - Development Committee recommends Disposition and Development Agreement with Northtown Housing Development Corporation, Inc., for \$1 for conveyance of Housing Authority-owned property - HOME Investment Partnership Loan Agreement with Northtown Housing Development Corporation for \$354,726 from HOME Unprogrammed Funds Account for development of two affordable single-family rental homes for families at-or-below 80% of Area Median Income - Funds transfer - 11502 Anacapa Place (Office of Homeless Solutions) (Ward 7)

**Attachments:**    [Report](#)  
                          [DDA](#)  
                          [Loan Agreement](#)  
                          [Presentation](#)  
                          [Notice](#)

#### **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 High Light Electric, Inc. v. City of Riverside, et al., Riverside County Superior Court Case No. RIC 1712981

**Attachments:**    [Report](#)

- 6b Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Stubbie Barr v. City of Riverside, et al., USDC Case No. 5:18-cv-00079-SJO (SPx)

**Attachments:**    [Report](#)

- 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

Attachments: [Report](#)

- 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

Attachments: [Report](#)

- 9 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

Attachments: [Report](#)

## **6:15 P.M.**

INVOCATION - Councilmember Gardner

PLEDGE OF ALLEGIANCE TO THE FLAG

## **MAYOR/COUNCILMEMBER COMMUNICATIONS**

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

## **PRESENTATIONS**

- 11 Mayor Bailey to call upon League of United Latin American Citizens representative Gilberto Esquivel to announce Eighth Annual Community Health Fair, March 2, 2019

Attachments: [Presentation](#)

- 12 RIVERSIDE PRIDE Success Report - John F. Kennedy Elementary School National Aeronautics and Space Administration Project (Mayor)

Attachments: [Report](#)  
[Presentation](#)

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

- 13 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**

- 14 Board and commission appointments and reappointments for March 1, 2019, vacancies (All Wards)

**Attachments:** [Report](#)  
[Summary](#)

- 15 Minutes of January 29, 2019

**Attachments:** [Minutes](#)

**City Council**

- 16 Successor Agency to the Redevelopment Agency - Development Committee recommends 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 execution of a Purchase, Sale, and Development Agreement with Commons Partners, LLC, for \$1,185,000 with not-to-exceed \$10,000 for related title, escrow, and miscellaneous closing costs for the sale of 1.8 acres of Successor Agency-owned vacant land located at 3158-3250 Main Street and the historical Teague Texaco Gas Station located at 3102 Main Street, Riverside, California, for mixed-use retail and residential development - Waive further reading - Recommend

Countywide Oversight Board adopt resolution approving Purchase, Sale, and Development Agreement with Commons Partners, LLC, for 1.8 acres of Successor Agency-owned vacant land located at 3158-3250 Main Street and historical Teague Texaco Gas Station located at 3102 Main Street, Riverside, California, for mixed-use retail and residential development (Ward 1)

**Attachments:**    [Report](#)  
                              [Resolution](#)  
                              [Agreement](#)

17      Announcement of committee meetings:

Finance Committee at 1 p.m. on Wednesday, February 13, 2019, Art Pick Council Chamber

Community Services and Youth Committee at 2 p.m. on Wednesday, February 13, 2019, Art Pick Council Chamber

Transportation Committee at 1 p.m. on Thursday, February 14, 2019, Art Pick Council Chamber

**City Manager**

18      Fourth Amendment to Lease Agreement with LiveU, Inc., for \$46,980 for total contract of \$223,017 from City Manager Office Public Access, Education and Government Account for one bonded cellular transmitter and receiver for live video and social media coverage through June 30, 2020 (All Wards)

**Attachments:**    [Report](#)  
                              [Agreement](#)

**Community and Economic Development**

19      Case P18-0980 - Jonathan Siemsen of KB Home Coastal, Inc. - Model Home Agreement for two-lot model home complex for Tentative Tract Map 37219 - Determine project is categorically exempt per California Environmental Quality Act (CEQA) pursuant to Section 15061(B)(3) of CEQA Guidelines - West of Myers Street, north of Primrose Drive, east of Harrison Street, and bisected by Muir Avenue (Ward 5)

**Attachments:**    [Report](#)  
                              [Site Plan](#)  
                              [Agreement](#)

- 20 Third Amendment to Agreement with Computronix (USA), Inc., for \$120,900 with up to ten percent change order increase of \$199,168 for total contract amount of \$1,991,680 from Permit SW-Computronix GF-Computer System Upgrade Professional Services Account to amend scope of services for Permitting System Replacement Software Project including software enhancements to POSSSE LMS, electronic plan review, GIS Address and Parcels Interface, production environment configuration and deployment, and metadata set up and testing support for Phases I and II (All Wards)

**Attachments:** [Report](#)  
[Agreement](#)

### General Services

- 21 MEASURE Z - Award Bid 7632 to Bell Roof Company, San Bernardino, for \$113,185 with fifteen percent change order authority up to \$16,978 for total contract amount of \$130,163 from Measure Z City Buildings Annual Deferred Maintenance Account for roof replacement at Fire Station Number 7 - 10191 Cypress Avenue (Ward 7)

**Attachments:** [Report](#)  
[Bid Recommendation](#)  
[Measure Z Slide](#)

### Library

- 22 California State Library Services Act Libraries Illuminated Grant of \$5,000 for study room remodel at La Sierra Library - Supplemental appropriation - 4600 La Sierra Avenue (Ward 7)

**Attachments:** [Report](#)  
[Letter](#)

- 23 California State Library, Library Services and Technology Act grant of \$6,000 for Creative Thursday project for supplies for adult art activities - Supplemental appropriation (All Wards)

**Attachments:** [Report](#)  
[Letter](#)

- 24 California State Library, Library Services and Technology Act grant of \$10,000 for Learning to Go project materials, literacy components, and manipulatives to update storytime kits to promote early literacy - Supplemental appropriation (All Wards)

**Attachments:** [Report](#)  
[Letter](#)

- 25 Mental Health First Aid Library Services and Technology Act grant of \$2,615 from Southern California Library Cooperative for mental health books for library collection - Supplemental appropriation (All Wards)

**Attachments:** [Report](#)

### Public Utilities

- 26 Amendment Number One to Amended and Restated Power Purchase Agreement with Wintec-Pacific Solar, LLC, for five-year term extension for renewable wind energy and renewable energy credits at reduced price of \$35.77 per megawatt-hour or approximately \$150,000 per year from Public Utilities Department Power Resources Energy Account (All Wards)

**Attachments:** [Report](#)  
[Agreement](#)  
[Amendment to Agreement](#)  
[Minutes](#)  
[Presentation](#)

- 27 This item has been moved to Discussion Calendar as Item No. 32a
- 28 Increase Tree Power Program incentive from \$25 to \$35 per tree for Tree Power Rebate Program and Free Shade Tree Coupon Campaign - Purchase orders with Parkview Nurseries at 4377 Chicago Avenue and 3841 Jackson Street and Louie's Nursery at 18550 Van Buren Boulevard for collective amount of \$485,000 from Public Benefits Residential Tree Power Program Account for Fiscal Year 2018-19 Tree Power Program Free Shade Tree Coupon Campaign (All Wards)

**Attachments:** [Report](#)  
[Minutes](#)  
[Presentation](#)

### Public Works

- 29 Agreement with Vector Resources, Inc., dba Vector USA, Rancho Cucamonga, for \$54,075.20 from Sewer Fund-Water Quality Control Plant Security System Upgrade Account for design and installation of WI-FI System for Riverside Regional Water Quality Control Plant - 5950 Acorn Street (All Wards)

**Attachments:** [Report](#)  
[RFP Recommendation](#)  
[Agreement](#)



- 30 Increase change order authority for purchase order with Olin Corp for \$300,000 for total contract amount of \$1,121,256.75 from Sewer Fund Operations Division Fiscal Year 2018-19 Budget, Chemical Supplies Account for Sodium Hypochlorite for wastewater treatment through June 30, 2019 (All Wards)

**Attachments:** [Report](#)

## **DISCUSSION CALENDAR**

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- 31 26th Annual Mission Inn Hotel and Spa Festival of Lights update (Community and Economic Development) (All Wards)

**Attachments:** [Report](#)  
[Presentation](#)

- 32 Transportation Committee recommends Master Interim Operating Agreement authorizing and regulating operation of Shared Scooter Services (Public Works) (All Wards)

**Attachments:** [Report](#)  
[Agreement](#)  
[Bird Letter](#)  
[NACTO Best Practices](#)  
[Presentation](#)

- 32a Agreement for Sale of Emergency Potable Water with City of Norco for five-year term with automatic five-year term renewal unless either party terminates agreement (Public Utilities) (All Wards)

**Attachments:** [Report](#)  
[Agreement](#)  
[Minutes](#)  
[Presentation](#)

## **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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*The next regular City Council meeting is scheduled for  
Tuesday, February 19, 2019*

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