PUBLIC UTILITIES DEPARTMENT: Please See Items: 3, 27, & 28



City of Arts & Innovation

City of Riverside

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

City Council

Housing Authority

Agenda

Meeting Date: Tuesday, March 26, 20191:00 PMCity Hall - Art Pick Council ChamberPublication Date: Thursday, March 14, 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.

Pursuant to the City Council Meeting Rules adopted by Resolution No. 23344, the Members of the City Council/Housing Authority 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 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 or the presiding officer constitutes a violation of these rules.

SPEAKER CARDS--If you wish to address the City Council/Housing Authority, 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>1 P.M.</u>

MAYOR PRO TEM 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 - 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 Agenda is for all matters where staff and public participation is anticipated. Individual audience participation is limited to 3 minutes.

- 3 MEASURE Z Fiscal Year 2018-19 Second Quarter Financial Report and Measure Z update - Interfund transfer of \$88,020 from Measure Z Operating Fund to Measure Z Capital Fund for previously approved technology improvements -Supplemental appropriations (Finance) (All Wards)
- 4 Case PSP19-0015 2018 General Plan 2025 progress report (Community and Economic Development) (All Wards)
- 5 Termination of Renewal Power Sales Contract with Intermountain Power Agency effective November 1, 2019 - Exit Intermountain Power Project Repower Project upon expiration of current Power Sales Contract on June 15, 2027 (Public Utilities) (All Wards)

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

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

Audience participation is encouraged.

6 Case P19-0056 - City of Riverside - Introduce an Ordinance of the City Council of the City of Riverside, California, amending Titles 8 and 19 of the Riverside Municipal

Code regarding keeping specific types of domestic and non-domestic animals including, but not limited to, dogs, cats, chickens, turkeys, geese, rabbits, bees, racing pigeons, and goats - Determine Case P19-0056 is exempt from provisions of California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15061(b)(3) (Common Sense Exemption), as it can be seen with certainty that the code amendment does not have potential to cause significant effect on environment (Community and Economic Development) (All Wards)

CLOSED SESSIONS

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

- 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 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 Adams

PLEDGE OF ALLEGIANCE TO THE FLAG

BOARD/COMMISSION REPORT

10 Airport Commission report by Chair Ronald Courts (Ward 3)

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 Pro Tem Soubirous to present a Proclamation to Riverside County District Attorney Michael Hestrin and Director of Victims' Services Melissa Donaldson recognizing National Crime Victims' Rights Week, April 7-13, 2019
- 13 Mayor Pro Tem Soubirous to introduce Riverside County Transportation Commission External Affairs Director Aaron Hake to present new community outreach program #RebootMyCommute
- 14 RIVERSIDE PRIDE Success Report Riverside Neighborhood Partnership Members Anna Moore and David Garcia to report on Hidden Valley Wildlife Area -Riverside's "Hidden" Gem (All Wards)

<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 - 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 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 votes on the motion to adopt, Members of the City Council/Housing Authority 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

16 First Amendment to Agreement with outside attorney services panel extending term for additional three years (All Wards)

City Clerk

- 17 Accept resignation of Carlos Delgado from Budget Engagement Commission Ward 5 Business seat (All Wards)
- 18 Minutes of March 12, 2019

City Council

19 Announcement of committee meeting:

Public Safety Committee at 1 p.m. on Wednesday, March 20, 2019, Art Pick Council Chamber

City Manager

20 Amendment to Joint Powers Agreement with Western Riverside Council of Governments formally recognizing Treasurer/Auditor is Western Riverside Council of Governments employee appointed pursuant to Section 6505.6 of Government Code, adding position of Second Vice-Chair, rewording language establishing membership of General Assembly and Executive Committee to clarify voting membership of each Committee, clarifying bond requirements for Committee members and that attendance of Executive Committee members at standing meetings is subject to Brown Act, and other minor changes and corrections (All Wards)

Community and Economic Development

- 21 Case P18-0960 Bob McMath of REF&C Data Correlation Management Services, LLC - A Resolution of the City Council of the City of Riverside, California, providing for the Summary Vacation (Case No. P18-0960) of an approximately 49-foot wide and 170-foot in depth portion, totaling approximately 8,070-square feet, of an unimproved segment of Cottonwood Avenue west of Old 215 Frontage Road, Riverside, California - Waive further reading (Ward 2)
- 22 First Amendment to Ground Lease Agreement with County of Riverside to facilitate Chow Alley development - 4049-4053 Main Street (Ward 1)

<u>Fire</u>

- 23 Award Bid 1904 to Emergency Medical Products, Inc., Dublin, Ohio, for \$53,709.50 plus tax from 2016 Fiscal Year Urban Area Security Initiative Budget for bleeding control materials (All Wards)
- 24 MEASURE Z Purchase protective firefighter safety clothing from All Star Equipment for \$129,817 from Measure Z and Fire Department Budget (All Wards)

Innovation and Technology

25 Agreement with Centurylink Communications, LLC, for \$22,320 annually for total amount of \$111,600 and up to 15 percent change order authority from Innovation and Technology-Network IT-Internet Service Provider Account for primary internet service provider through March 31, 2022 (All Wards)

Parks, Recreation, and Community Services

26 Purchase three 16-passenger Paratransit vehicles and two 8-passenger Paratransit vans for Special Transportation Division through California Association for Coordinated Transportation/Morongo Basin Transit Authority Purchasing Schedule from A-Z Bus Sales for \$523,946 from Federal, State, and Proposition 1B grant funds (All Wards)

Public Utilities

- 27 First Amended and Restated Agreement for Use of Low-Income Utility Bill and Deposit Assistance Funds with County of Riverside on behalf of Community Action Partnership of Riverside County for \$2,800,000 from Public Benefits Low-Income Assistance Account for Sharing Households Assist Riverside's Energy Program through June 30, 2024 (All Wards)
- 28 Create annual Engineering Essay Contest for total value of awards at \$1,200 from Public Utilities Education Contest Account (All Wards)

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

Audience participation is encouraged.

29 Housing Authority - Development Committee recommends Disposition and Development Agreement with National Community Renaissance, Inc., DBA La Sierra 34, LLC, that is a land transaction only for disposition of 3.75 acres of Housing Authority owned property for fair market value of \$1,400,000 to facilitate future development of thirty-four single-family homes including seven affordable home ownership opportunities - 4350 La Sierra Avenue (Office of Homeless Solutions) (Ward 6)

COMMUNICATIONS

- 30 City Attorney report on Closed Session discussions
- 31 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, April 2, 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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