

City of Riverside

City Council

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

City of Arts & Innovation

Agenda - Revised

Meeting Date: Tuesday, May 10, 2016 12:00 PM Art Pick Council Chamber Publication Date: Friday, May 6, 2016 Originally Published: April 28, 2016

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. 22980, 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.riversideca.gov, and in the binder located at the Concierge desk in the City Hall lobby while the meeting is in session.

<u>12 P.M.</u>

MAYOR CALLS MEETING TO ORDER

PUBLIC COMMENT

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.

PRESENTATION

2 Public Works Department overview and employee recognition (All Wards)

Attachments: Report

Presentation

COMMUNICATIONS

3 Intergovernmental relations and legislative update

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.

- 3a Fiscal Year 2016-17 and 2017-18 Budget (Finance) (All Wards)
 - 1. Finance
 - General Services
 - 3. Human Resources

Attachments: 1 Finance Report

- 1 Finance Presentation
- **1 Finance Attachments**
- 2 General Services Report
- 2 General Services Presentation
- **2 General Services Attachments**
- 3 Human Resources Report
- 3 Human Resources Presentation
- 3 Human Resources Attachments

Letter

4 Year 2016-17 and 2017-18 Budget presentation from Live Nation Worldwide. Inc., for Fox Performing Arts Center Riverside Municipal and Auditorium (Museum and Cultural Affairs) (All Wards)

Attachments: Report

Scope of Services

Proforma
Presentation

Fiscal Year 2016-17 and 2017-18 Budget presentation from Raincross Hospitality Corporation for Riverside Convention Center and Visitors Bureau, Riverside Sports Commission, and Riverside Convention Center (General Services) (All Wards)

Attachments: Report

Presentation

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.

Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Joseph Hetzel v. City of Riverside, et al., RCSC Case No. RIC 1313798

Attachments: Report

Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Cynthia Hopes v. City of Riverside, et al., USDC EDCV15-01134 MMM (DTB)

Attachments: Report

7a Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Mitsubishi Heavy Industries, et al., USDC Case No. 13-CV-1724-BEN (KSC); SCE, et al. v. Mitsubishi Nuclear Energy Systems, et al., International Chamber of Commerce International Court of 19784/AGF; Arbitration, Case No. Order Instituting Investigation the Commission's Own Motion into the Rates, Operations, Practices, Services and Facilities of Southern California Edison and San Diego Gas & Electric Associated with the San Onofre Nuclear Generating Station Units 2 and 3; CPUC Investigation 12-10-013

Attachments: Report

7b Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Richard Olquin v. City of Riverside, et al., Riverside County Superior Court Case No. RIC 1605106

Attachments: Report

Pursuant to Government Code §54956.8 to instruct City's Negotiator, John A. Russo, regarding price and terms of payment for the purchase, sale, exchange or lease of 10530 Magnolia Avenue, APN: 138-060-009, by Barbara Tait DBA Curves; Barbara Tait, Negotiator

Attachments: Report

9 Pursuant to Government Code §54956.8 to instruct City's Negotiator, John A. Russo, regarding price and terms of payment for the purchase, sale, exchange or lease of 6951 Flight Road, APN: 189-290-006, by Raincross Fuel & Oil, Inc., DBA Raincross Aviation Services; Thomas Hamm, Negotiator

Attachments: Report

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

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

11a Pursuant to Government Code §54957 for performance evaluation of City Manager

Attachments: Report

Pursuant to Government Code §54957 for performance evaluation of City Attorney

Attachments: Report

6:15 P.M.

INVOCATION - Councilmember Burnard

PLEDGE OF ALLEGIANCE TO THE FLAG

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

PRESENTATIONS

Mayor Bailey to call upon Councilmember Perry to recognize Arlanza Kids Produce Market and their partnership with Feeding America

<u>Attachments:</u> <u>Presentation</u>

Mayor Bailey to call upon Community and Economic Development Director Rafael Guzman to recognize the City for receiving Red Tape to Red Carpet award for Home Front at Camp Anza Community

Attachments: Presentation

Mayor Bailey to call upon Public Utilities Assistant General Manager Michael Bacich to recognize the City for receiving the "Sustainable Community" Green California Summit Leadership Award

Attachments: Presentation

16 RIVERSIDE PRIDE Success Report - Eastside HEAL Zone (Ward 2)

Attachments: Report

Presentation

7 P.M.

PUBLIC COMMENT

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

18 Minutes of April 26, 2016

Attachments: Minutes

City Council

19 Announcement of committee meetings:

Finance Committee at 3 p.m. on Wednesday, May 11, 2016, Art Pick Council Chamber

Utility Services/Land Use/Energy Development Committee at 3 p.m. on Thursday, May 12, 2016, Art Pick Council Chamber

Parks, Recreation, and Community Services

20 Bid 7373 - Reject all bids for Fairmount Park Boat Launch Ramp Project (Ward 1)

Attachments: Report

Bid Rejection

Public Utilities

21 First Amendment to Agreement with Baker Tilly Virchow Krause, LLP, for increase \$19,874 for total not-to-exceed \$154,874 from Electric Fund Professional Services Account for financial and performance audits of **Public** Utilities Department (All Wards)

Attachments: Report

Agreement

Public Works

Agreement with Michael Baker International, Inc., for \$147,294 from Public Works Department Budget for environmental consulting services for Magnolia Avenue Widening from Buchanan Street to Banbury Drive (Wards 6 and 7)

Attachments: Report

Map

<u>Agreement</u>

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.

23 City Facility Wi-Fi Improvement Project - Agreement with Vector USA for authority \$265.165.55 and change order to 10% from Innovation up and Technology and Public Utilities Department Budgets for implementation (All Wards)

Attachments: Report

Agreement

Presentation

COMMUNICATIONS

24 City Attorney report on Closed Session discussions

25 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, May 17, 2016

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Riverside Police Department (@RiversidePolice)
Riverside Public Utilities (@RPUNews)
Seizing Our Destiny (@RivSide_Destiny)
SmartRiverside (@SmartRiverside)
Fox Foundation (@FoxFoundation)

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