

# City of Riverside

# **City Council**

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

City of Arts & Innovation

# Agenda - Revised

Meeting Date: Tuesday, August 23, 2016 Publication Date: Friday, August 19, 2016 2:00 PM

Art Pick Council Chamber
Originally Published: August 11, 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. 23035, 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.

# 2 P.M.

#### 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.

# **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.

2 California Operation Lifesaver Rail Safety Education presentation - Quiet Zone update (Public Works) (All Wards)

Attachments: Report

Proclamation Presentation

3 Riverside 2.0 Strategic Plan update (City Manager) (All Wards)

Attachments: Report

Strategic Plan
Accomplishments
Presentation

### **COMMUNICATIONS**

4 Intergovernmental relations and legislative update

### **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 Bobby Harris, III v. City of Riverside, et al., Riverside County Superior Court Case No. RIC 1610330

Attachments: Report

5 Pursuant to Government Code §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning three cases 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

Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Neely Nakamura v. City of Riverside WCAB Claim No. ADJ9857367

#### Attachments: Report

Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Gregory Curtis v. City of Riverside, WCAB Claim Nos.: ADJ9840151; Unassigned

#### Attachments: Report

Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Ronald Kipp v. City of Riverside, WCAB Claim Nos.: ADJ 8981332; ADJ 9727176

#### Attachments: Report

Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Brian Golden v. City of Riverside, WCAB Claim No. 150075

#### Attachments: Report

9 Pursuant to Government Code §54957.6 to review the City Council's position and designated representatives regarding salaries, salary schedules, compensation paid in the form of fringe benefits of all Executive Management Employees including the 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 Police Supervisory Service **Employees** International Union #721, Units). International Brotherhood Workers of Electrical #47, and Riverside Police Administrators Association

#### Attachments: Report

#### 6:15 P.M.

INVOCATION - Councilmember Mac Arthur

#### 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 present a Proclamation to Emergency Services Coordinator Mark Annas recognizing September 2016 as National Preparedness Month
- Mayor Bailey to present a Proclamation to Ovarian Awareness, Support, Involvement & Survivorship of Southern California President and Founder Robin Maupin recognizing Ovarian Cancer Awareness Month

Attachments: Presentation

Mayor Bailey to call upon Director of Riverside Water Polo Casey Greenawalt to recognize the 16U Boys Water Polo Team for a Gold Medal at the Junior Olympics

Attachments: 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

Resignations of Champagne M. Ford and Tanya L. Humphrey from Human Relations Commission, Rafael Elizalde from Human Resources Board, and Deborah L. Macias from Transportation Board - Appointment of Ellie Bennett to Ward 1 seat on Human Relations Commission (All Wards)

Attachments: Report

16 Minutes of August 9, 2016

Attachments: Minutes

#### City Council

17 Finance Committee recommends Fiscal Year 2016-18 Two-Year Budget Personnel Detail amendment adding three full-time positions of one Budget and Revenue Manager, one Senior Management Analyst, and one Management Analyst for \$315,000 for Fiscal Year 2016-17 and \$440,000 for Fiscal Year 2017-18 from Contingency funds Account (All Wards)

<u>Attachments:</u> Report

Staffing Plan
Financial Analysis
Presentation

18 Community Services and Youth Committee recommends update on water play features at Andulka, Arlington Heights, Doty Trust, Fairmount, Orange Terrace, and Sycamore Highland Parks (All Wards)

Attachments: Report

19 Announcement of committee meetings:

Utility Services/Land Use/Energy Development Committee at 1:30 p.m. on Thursday, August 18, 2016, Art Pick Council Chamber

Development Committee at 3 p.m. on Thursday, August 18, 2016, Art Pick Council Chamber

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# City Manager

20 Appointment of Scott Miller as Chief Financial Officer/Treasurer (All Wards)

Attachments: Report

### Community and Economic Development

Case P14-0341 - Fred Cohen of CJC Design, Inc. - 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 1.2 acres of vacant land from Zone R-1-7000-SP to Zone CG-SP - Waive further reading (Intro. on 8-9-16, Ward 5)

<u>Attachments:</u> Ordinance

**Legal Description** 

Agreement with Metasource, LLC, formerly known as MCO, The Microfilm Company, for not-to-exceed \$100,000 from Community and Economic Development Department Building and Safety Professional Services Account for electronic plan archiving services through June 30, 2017 (All Wards)

Attachments: Report

Agreement

Introduce an Ordinance of the City of Riverside, California, amending Title 16 of the Riverside Municipal Code by adding Chapter 16.23 to specify requirements for electric vehicle charging stations and to provide an expedited, streamlined permitting process for electric vehicle charging stations (All Wards)

Attachments: Report
Ordinance

30-Year Promissory Note and Deed of Trust with Casa Blanca Home of Neighborly Service for \$525,000 from 2007 Casa Blanca Redevelopment Taxable Bond Funds Account for acquisition of improved property at 7680 Casa Blanca Street and vacant land identified as Assessor Parcel Number 230-244-005 to continue operation of community center for seniors and children (Ward 4)

Attachments: Report

Site Map

Promissory Note

**Deed of Trust** 

Agreement to Purchase Tax-Defaulted Property between County of Riverside and Alvord Unified School District for \$78,106.33 requiring City consent to comply with Revenue and Taxation Code 3775 as transaction produces undefined opportunity loss of potential future property tax revenue - 5975 Rutland Avenue (Ward 6)

Attachments: Report

**Agreement** 

Agreement for Conveyance of Easements with Macy's West Stores, Inc., for \$103,100 and not-to-exceed \$3,000 in title, escrow, and miscellaneous related closing costs from Public Utilities Electrical Capital Account for acquisition of three easements for Riverside Transmission Reliability Project - 3475 and 3535 Tyler Street (Ward 6)

Attachments: Report

Agreement Minutes

# **Finance**

A Resolution of the City Council of the City of Riverside, California, declaring its intention to levy an annual assessment in the Arlington Business Improvement District for the Fiscal Year 2016-2017, generally describing the improvements and activities to be undertaken, and fixing the time and place for a public hearing before the City Council of the City of Riverside on the levy of the proposed assessment pursuant to Section 36534 of the California Streets and Highways Code - Waive further reading - Schedule public hearing for September 27, 2016, at 3 p.m. (Wards 5 and 6)

Attachments: Report

**BID Annual Report** 

Resolution

Boundary Map

Cover Memo

#### Fire

28 2016 Department of Homeland Security/Federal Emergency Management Agency Urban Search and Rescue grant funding of \$1,269,082 for Urban Search and Rescue Task Force training, equipment, and administrative activities - Supplemental appropriation (All Wards)

Attachments: Report

29 Reimbursement funds of \$68,242.30 from Rancho Santiago Community College District for Fire Department instructional hours as authorized under Inter-Agency Instructional Services Agreement - Supplemental appropriation (All Wards)

Attachments: Report

### **General Services**

First Amendment to Agreement with Merchants Building Maintenance, LLC, for term extension through June 30, 2018, for \$1,796,232.68 from various Department budgets for custodial services at various City facilities with one year term extension option - Increase change order authority to 10% for \$179,623 for unforeseen changes in service through June 30, 2018 (All Wards)

Attachments: Report

Agreement

Award Bids 7385, JC2062, and 7403 to Raceway Ford of Riverside, for \$114,706.05 for three flex-fuel Ford F250 replacement vehicles, \$159,368.16 for six replacement and one new unleaded gasoline Ford Escape S Model vehicles, and \$120,683.85 for three flex-fuel Ford F350 with utility body replacement vehicles, respectively, from General Services Department Fleet Fund (650), Central Garage Motor Pool, and Public Utilities Electric Fund (510) Accounts (All Wards)

Attachments: Report

Bid 7385
Bid JC2062
Bid 7403

Award Bid 7395 to Raceway Ford, Riverside, for \$99,167.98 from Public Works Refuse Fund (540) Account for two E85 Flex Fuel Ford F350 medium-duty pickup trucks with satellite collection units for Solid Waste Division (All Wards)

Attachments: Report

**Bid Recommendation** 

# **Human Resources**

A Resolution of the City Council of the City of Riverside, California, delegating to the City Manager the authority to make certain determinations, certifications, applications and requests relating to disability of local safety member employees of the City to the Public Employees' Retirement System and repealing Resolution No. 12248 - Waive further reading (All Wards)

Attachments: Report

Resolution

A Resolution of the City Council of the City of Riverside, California, amending Resolution No. 21052, Fringe Benefits and Salary Plan, to reflect various updates and changes to job classifications and titles deleting obsolete classifications and designating new classifications - Waive further reading (All Wards)

Attachments: Report

Resolution

Fringe Benefits and Salary Plan

Job Code Table

# Innovation and Technology

35 Award Bid 7417 to SIGMAnet, Inc., Ontario, for \$74,659 from Innovation and Technology Department Operations Software Maintenance and Support Account for Commvault enterprise data backup system maintenance (All Wards)

Attachments: Report

**Bid Recommendation** 

### Parks, Recreation, and Community Services

A Resolution of the City Council of the City of Riverside, California, approving the application for grant funds of \$250,000 from the Habitat Conservation Fund Program and City-match of \$250,000 from Regional Park Special Capital Improvement (413) Fund for Sycamore Canyon Park land acquisition (Assessor's Parcel Number 252-230-004) of five acres to incorporate into Sycamore Canyon Wilderness Park - Waive further reading - Supplemental appropriation (Wards 2 and 4)

<u>Attachments:</u> Report

Resolution

37 Submit Transportation Development Act claim to Riverside County Transportation Commission for \$3,604,996 for operation of Fiscal Year 2016-17 Special Transportation Program - Adopt Special Transportation Program Short Range Transit Plan for Fiscal Years 2016-17 to 2018-19 - Appropriate \$283,600 to align Transportation Operations adopted budget with Riverside Transportation Commission approved funding levels and Short Range Transit Plan (All Wards)

Attachments: Report

**TDA Claim Form** 

**Short Range Transit Plan** 

#### Police

38 Memorandum of Understanding with Alvord Unified School District for \$261,346.50 and City match of \$261,346.50 annually from Police Department Budget for School Resource Officer Program through June 30, 2018 (Wards 5, 6, and 7)

<u>Attachments:</u> Report

Agreement

Memorandum of Understanding with Riverside Unified School District for \$435,578 and City match of \$435,578 annually from Police Department Budget for School Resource Officer Program through June 30, 2018 (Wards 2, 3, 4, and 5)

Attachments: Report

Agreement

# Public Utilities

40 Contract and Amended and Restated Implementation 50-Year Electric Service States Department of Energy Western Area Power Agreements with United Administration and Bureau of Reclamation for approximately \$800,000 for first year from Power Resources Capacity and Energy Accounts for 30 MW of hydroelectric power from Boulder Canyon Project (Hoover Dam) through considered by Utility 30. 2067, being Services/Land Use/Energy Development Committee on August 18, 2016 (All Wards)

Attachments: Report

**Electric Service Contract** 

Amended and Restated Implementation Agreement

Minutes
Presentation

Water Innovations Grant Agreement with Regents of the University of California, Riverside for \$50,000 from Water Conservation Fund Unprogrammed Funds Account to research Electro-Oxidative Route Towards Nitrate Removal from Drinking Water Resources Using Activated Carbon as Electroactive Substrate (All Wards)

Attachments: Report

Agreement Minutes

#### Public Works

Master Professional Service Agreements and Supplemental Agreements with panel of thirty-three firms for Request for Qualifications 1592 for not-to-exceed \$750,000 for each consultant from Public Works Department Sewer or Refuse Fund for capital improvement project engineering services at Regional Water Quality Control Plant and Tequesquite Landfill through December 31, 2019 (All Wards)

Attachments: Report

Master Agreement

Adopt an Ordinance of the City of Riverside, California amending Section 10.76.010 of the Riverside Municipal Code designating the prima facie speed limits for streets and portions thereof in accordance with the provisions of Sections 10.20.020 and 10.20.030 - Waive further reading - Central/Dewey/Fairview/ Hawarden/Mission Inn (Intro. on 8-9-16, Wards 1, 2, and 3)

<u>Attachments:</u> Ordinance

#### **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.

44 Use/Energy Development Committee Utility Services/Land recommends authorization of Property Assessed Clean Energy (PACE) program providers -Resolution of the City Council of the City of Riverside, California, consenting to the inclusion of properties within the territory of the City in the California Statewide Communities Development Authority (CSCDA) Open PACE Programs; authorizing accept applications from property owners, conduct assessment proceedings and levy contractual assessments within the territory of the City; and authorizing related actions - Resolution of the City Council of the City of Riverside, California, authorizing the City of Riverside to join the Figtree PACE Program; authorizing the California Enterprise Development Authority ("CEDA") to conduct contractual assessment proceedings and levy contractual assessments within the territory of the City of Riverside; and authorizing related actions -Resolution of the City Council of the City of Riverside, California, consenting to the inclusion of properties within the territory of the City in the California Municipal Finance Authority Open PACE Programs; authorizing the California Municipal Finance Authority to accept applications from property owners, conduct contractual assessment proceedings and levy contractual assessments within the territory of the City; and authorizing related actions - Resolution of the City Council of the City of Riverside, California, consenting to inclusion of properties within the City's jurisdiction in the California Home Finance Authority PACE Program to finance renewable energy generation, energy and water efficiency improvements and electric vehicle charging infrastructure and approving associate membership in the Joint Exercise of Powers Authority related thereto - Resolution of the City Council of the City of Riverside, California, consenting to inclusion of properties within the City's jurisdiction in the California Home Finance Authority Community Facilities District No. 2014-1 (Clean Energy) to finance renewable energy improvements, energy efficiency and water conservation improvements and electric vehicle charging infrastructure and approving associate membership in the Joint Exercise of Powers Authority related thereto - Waive further readings (Public Utilities) (All Wards)

Attachments: Report

5-12-16 LUC Report

R - Inclusion in CSCDA PACE Programs

R - Join Fig Tree PACE

R - Inclusion in CHFA PACE Program

R - Inclusion in CFD No. 2014-1

R - Inclusion in CMFA Open PACE Programs

**Presentation** 

# **COMMUNICATIONS**

45 City Attorney report on Closed Session discussions

46 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, September 6, 2016

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