

City of Riverside

City Council

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

City of Arts & Innovation

Agenda

Meeting Date: Tuesday, December 6, 2016
Publication Date: Wednesday, November 23, 2016

2:00 PM

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. 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.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

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)

PRESENTATION

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

Attachments: Report

Presentation

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.

4 Live Nation Worldwide, Inc., annual update on Fox Performing Arts Center and Riverside Municipal Auditorium financial performance, operational updates, trends, and highlights through June 30, 2016 (Museum) (All Wards)

Attachments: Report

Presentation

Raincross Hospitality Corporation annual update on Convention Center, Convention & Visitor's Bureau and Sports Commission financial performance, operational updates, and trends through June 30, 2016 (General Services) (All Wards)

Attachments: Report

Presentation

6 Fiscal Year 2015-16 Year-End Financial Review (Finance) (All Wards)

Attachments: Report

<u>Financial Analysis</u> <u>Investment Analysis</u>

Debt Analysis
Carryovers
Presentation

3 P.M.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

Audience participation is encouraged.

Case P16-0342 - Young Oak Kim Center - A Resolution of the City Council of the City of Riverside recognizing "Pachappa Camp: Site of the First Organized Korean American Settlement" as City Point of Cultural Interest No. 1, pursuant to Riverside Municipal Code Chapter 20.21 - Waive further reading - Determine Case P16-0342 is categorically exempt from provisions of California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of CEQA Guidelines as it can be seen with certainty there is no possibility that activity will have significant effect on environment - 3096 Cottage Street (Community and Economic Development) (Ward 2)

Attachments: Report

CHB Report

CHB Minutes

Application Addendum

Public Comments

Resolution

Legal Description

Presentation

Notice

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 Maria Lacson v. City of Riverside, et al., RCSC Case No. RIC 1603834

Attachments: Report

9 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning SEIU Local 721 v. City of Riverside, Public Employees Relations Board, Case No. LA-CE-1024-M

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

12 Pursuant to Government Code §54957.6 to review the City Council's position and designated representatives regarding salaries, salary 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 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 Perry

PLEDGE OF ALLEGIANCE TO THE FLAG - Colors presented by Boy Scout Troop 2

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 Economic Development Coordinator Steve Massa to recognize Riverside Unified School District Instructional Services Specialist Steve Kong and Director of Innovation and Learner Engagement Steve Dunlap as Innovation Honorees of the Year

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

Mayor Bailey to call upon Councilmember Perry to recognize Alvord Unified School District for receiving the America's Healthiest Schools award

Attachments: Presentation

16 RIVERSIDE PRIDE Success Report - Leather/Home Gallery Custom Furniture and Flooring (Ward 5)

Attachments: Report

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 November 8 and 15, 2016

Attachments: 11-8-16 Minutes

11-15-16 Minutes

City Council

Declare Ward 7 seat of Airport Commission vacant - Appoint Eden R. Bloch, Jr., to Ward 7 seat on Airport Commission (All Wards)

Attachments: Report

20 Governmental Affairs Committee recommends Action Plan update to implement Internal Audit Division Independent Audit Report recommendations (All Wards)

Attachments: Report

Action Plan Update

Presentation

Public Safety Committee recommends agreements with Angelo's Enterprises, DBA Angelo's Towing, Limor Enterprises, DBA Auto Aide Towing, Bauman's Towing Services, Inc., Certified Towing, Inc., Double A Towing, Inc., Exclusive

Recovery Inc., DBA Exclusive Towing, Inland Towing. Inc.. White House Enterprises, DBA Patriot Towing, Pepe's Inc., DBA Pepe's Towing, Quality Roadside Service, Inc., DBA Liberty Towing, Royal Towing, Inc., Statewide Towing and Recovery, Inc., Tippy's Towing, Inc., Lawler Woodcrest Service, Inc., DBA Lawler's Triple L Towing, and Victoria Auto Towing, Inc., to remove abandoned, traffic collision, and traffic obstructing vehicles through December 31, 2018 (All Wards)

Attachments: Report

Angelo's Enterprises

Bauman's Tow Service

Certified Towing

Double A Towing

Exclusive Recovery

Inland Towing

Lawler Woodcrest Services

Limor Enterprises

Pepe's Towing

Quality Roadside Service

Royal Towing

Statewide Towing and Recovery

Tippy's Tow Service

Victoria Auto Towing

White House Enterprises

22 Announcement of committee meetings:

Governmental Affairs Committee at 3:30 p.m. on Wednesday, December 7, 2016, Art Pick Council Chamber

Transportation Committee at 1 p.m. on Thursday, December 8, 2016, Art Pick Council Chamber

City Manager

Adopt an Ordinance of the City of Riverside, California, establishing a Budget Engagement Commission by amending Title 2 of the Riverside Municipal Code by adding Chapter 2.90 to advise City Council on spending and policy priorities - Waive further reading (Intro. on 11-8-16, All Wards)

<u>Attachments:</u> Ordinance

Community and Economic Development

24 2015-16 Housing and Urban Development Annual Action Plan Amendment and

Memorandum of Understanding with Public Works Department to reprogram Community Development Block Grant funds of \$265,106 for street improvements to Holding Street from Orange to Mulberry Streets and Lime Street from Holding to First Streets - Funds transfer (Ward 1)

Attachments: Report

25 Case P16-0480 - Mills Act Historic Preservation Contract with James E. Frame and John Azar to provide owners of historic properties local tax relief - 5085 Rockledge Drive (Ward 3)

<u>Attachments:</u> Report

Agreement

<u>Fire</u>

Grant application to Department of Homeland Security for \$973,302 and \$97,330 City-match from Fire Equipment Refresh Account for 2016 Assistance to Firefighters Grant for cardiac monitor defibrillators - Supplemental appropriation (All Wards)

Attachments: Report

Adopt an Ordinance of the City of Riverside, California, adding Chapter 1.18 to the Riverside Municipal Code establishing administrative penalties for violations of the City's fireworks laws and amending Section 1.17.231 of the Riverside Municipal Code to strengthen consequences of illegal firework use - Waive further reading (Intro. on 11-15-16, All Wards)

<u>Attachments:</u> Ordinance

Human Resources

A Resolution of the City Council of the City of Riverside, California, amending Resolution No. 21052 to amend Parts III and IV of the Fringe Benefits and Salary Plan, to reflect various updates and changes adjusting salaries of Internal Audit classifications including Internal Auditor, Senior Internal Auditor, and Internal Audit Manager - Waive further reading (All Wards)

Attachments: Report

Resolution

Fringe Benefit and Salary Plan

Job Code Table

Typical Labor Market Basket

Peer Reviewed Labor Market Basket

Combined Labor Market Basket

Library

Accept California State Library Broadband Project Grant of \$90,000 for increased bandwidth at main and branch libraries through connection to California Research and Education Network services - Supplemental appropriation (All Wards)

Attachments: Report

Project Schedule

Award Letter February 2016

Award Letter September 2016

30 Accept \$203,740 from Library Trust Fund and \$264,710.91 of donated Gift Funds for Library programs, materials, and services - Supplemental appropriations (All Wards)

Attachments: Report

<u>Museum</u>

Agreement with Riverside Arts Council for \$378,194 from Museum & Cultural Affairs Department Riverside Arts Council and Arts Special Support Accounts for arts-related programs and projects through June 30, 2017 (All Wards)

Attachments: Report

Agreement

Police

Purchase set of five helicopter main rotor blades from Helicopter Technology Company for \$63,774.47 from Police Department Budget Non-Stock Inventory Account (All Wards)

Attachments: Report

Purchase of body-worn cameras from Coban Technologies, Inc., for \$286,454 from U.S. Department of Justice, Office of Justice Programs, and Bureau of Justice Assistance grant funds and Police Department Budget - Services Agreement with Coban Technologies, Inc., for installation of software and hardware (All Wards)

Attachments: Report

<u>Agreement</u>

Public Utilities

Accept in-kind donation from Toro Company for not-to-exceed \$50,000 for high efficiency irrigation materials and grant from Audubon International Sustainable Communities Program for \$2,500 for demonstration garden including

California-native and drought-tolerant plants demonstrating various methods of landscaping and water-efficient irrigation practices for conservation education at Streeter Park (Janet Goeske Center) - Supplemental appropriation - 5257 Sierra Street (All Wards)

Attachments: Report

Map

Minutes 10-24-2016

Presentation

35 Customer Engagement Program creation through Southern California Public Power Authority for \$250,000 from Public Benefits Unprogrammed Funds Account for energy efficiency (All Wards)

Attachments: Report

Presentation

Public Works

A Resolution of the City Council of the City of Riverside, California, amending Resolution No. 22451 known as the Master Parking Schedule Resolution to remove the existing timed No Parking Zone at the easterly end of Orion Street and establish a Preferential Parking Zone on both sides of Orion Street from 890 feet east of Sierra Vista Avenue to the easterly cul-de-sac - Waive further reading (Ward 7)

Attachments: Report

Resolution

Map

Minutes

37 Adopt an Ordinance of the City of Riverside, California, amending Section 8.04.070 of Riverside Municipal revisina the Code. the requirements procedures for potentially dangerous and vicious dogs including extension of potentially dangerous dog designation from 36 months to 48 months and vicious dogs designated for life, ban potentially dangerous or vicious dogs from moving to City and impose administrative fine for violation of ban, \$100,000 liability insurance requirement of owners, and administrative fines - Waive further reading (Intro. on 11-15-16, All Wards)

Attachments: Ordinance

A Resolution of the City Council of the City of Riverside, California, amending Resolution No. 22288 regarding the Rubberized Pavement Grant Program under the Tire Recycling, Cleanup, and Enforcement Grant Program (CalRecycle) by extending the term to June 30, 2021 - Waive further reading (All Wards)

Attachments: Report

Resolution 22288
Resolution

Reimbursement Rates

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.

Transportation Committee recommends Brockton Avenue Restriping Project post-construction traffic study update (Public Works) (Wards 1 and 3)

Attachments: Report

Location Map
3 Lane Illustration
Draft Report
Presentation

City Sponsorship Program for \$96,314 from Arts and Cultural Affairs Division and Riverside Public Utilities Department Budgets and in-kind services valued at \$85,776 to support charitable community events through June 30, 2017 (Museum) (All Wards)

Attachments: Report

Sponsorship Funding 1/1/17-6/30/17

Sponsorship Guidelines

Post Event Report

Presentation
Comment

COMMUNICATIONS

- 41 City Attorney report on Closed Session discussions
- 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, December 13, 2016

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