

City of Arts & Innovation

City of Riverside

City Council

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

Agenda - Revised

Meeting Date: Tuesday, September 26, 2017	1:00 PM	Art Pick Council Chamber
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Publication Date: Friday, September 22, 2017		Originally Published: September 14, 2017

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.

<u>1 P.M.</u>

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 - 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 Human Resources Department overview and employee recognition (All Wards)
- <u>Attachments:</u> <u>Report</u> <u>Presentation</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.

4 Fiscal Years 2018-22 electric and water utility rate proposal review to repair and replace aging and critical utility infrastructure, maintain public health and safety, maintain utility financial health, and improve customer service in accordance with Utility 2.0 Strategic Plan Option 3 - Fiscal Years 2023-27 annual consumer price index escalators proposal - Conduct citywide community outreach initiative of Utility Rate Proposal (Public Utilities) (All Wards)

 Attachments:
 Report

 Electric Rates Schedule
 Water Rates Schedule

 Water Rates Schedule
 Key Changes to Rate Structures

 Electric Rate Design Study
 Water Rate Design Study

 Water Rate Design Study
 Presentation

 Minutes
 Minutes

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

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

Audience participation is encouraged.

5 Mobile home parks rent stabilization annual review (Community and Economic Development) (All Wards)

<u>Attachments:</u> <u>Report</u> <u>Presentation</u> <u>Notice</u>

6 A Resolution of the City Council of the City of Riverside, California, confirming the Annual Report of the Arlington Business Partnership, acting in its capacity as the Advisory Board to the Arlington Business Improvement District, levying assessments for Fiscal Year 2017/2018 - Waive further reading (Finance) (Wards 5 and 6)

<u>Attachments:</u> <u>Report</u>

Resolution Annual Report Map Presentation Notice

- 7 Cases P17-0216 and P17-0539 Steve Berzansky Amend Tract Map No. 31859 conditions of approval and associated Planned Residential Development to allow conversion of Lot 13 from common recreational lot to buildable lot for construction of single-family residence in RC-Residential Conservation Zone Determine that proposed project is exempt from provisions of California Environmental Quality Act review pursuant to Sections 15303 (New Construction of Conversion of Small Structures) and 15061(b)(3) as it can be seen with certainty there is no possibility proposed amendment will have significant effect on environment South side of Overlook Parkway at Via Montecito (Community and Economic Development) (Ward 4)
- Attachments: Report
 - Conditions of Approval PC Report Minutes 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.

8 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Hendrix v. JM Manufacturing, USDC Case No. EDCV 06-0055 SGL (C.D. CA)

Attachments: Report

9 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Dean Ashenfelter v. City of Riverside, WCAB Claim No(s): ADJ 628745; ADJ 211665; ADJ 2508002; ADJ 3739766; ADJ 9072410

<u>Attachments:</u> Report

10 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Linda Byerly v. City of Riverside, WCAB Claim No(s): ADJ 10570053; ADJ 10570057; ADJ 367248

<u>Attachments:</u> <u>Report</u>

11 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning John Thompson v. City of Riverside, WCAB Claim No(s): ADJ 10278743; ADJ 280244

Attachments: Report

12 Pursuant to Government Code §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation

<u>Attachments:</u> <u>Report</u>

13 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

<u>6:15 P.M.</u>

INVOCATION - Councilmember Gardner

PLEDGE OF ALLEGIANCE TO THE FLAG

BOARD/COMMISSION REPORT

- 14 Transportation Board report by Chair Robert Moran (All Wards)
- <u>Attachments:</u> <u>Report</u>

Presentation

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

PRESENTATIONS

16 Mayor Bailey to call upon Cal Baptist University Lancers Cheerleading Team Head Coach Tami Fleming to discuss their achievements and awards for 2017

<u>Attachments:</u> <u>Video</u>

- 17 Mayor Bailey to call upon Councilmember Gardner to present a Proclamation to Rod and Honey Piazza for 50 years of excellence in blues music and proclaiming October 14-15 as the 2017 Riverside West Coast Blues Festival Weekend
- 18 RIVERSIDE PRIDE Success Report Riverside Neighborhood Partnership Member Tom Donahue to present Celebrating Good Neighbors

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

<u>7 P.M.</u>

PUBLIC COMMENT

19 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

- 20 Appoint M. Maureen Mitchell to Citywide seat on Human Resources Board (All Wards)
- Attachments: Report
- 21 Minutes of September 12, 2017
- Attachments: Minutes

City Council

22 Announcement of committee meetings:

Public Safety Committee at 1 p.m. on Wednesday, September 20, 2017, Art Pick Council Chamber

Development Committee at 3 p.m. on Thursday, September 21, 2017, Art Pick Council Chamber

Finance Committee at 1 p.m. on Monday, September 25, 2017, Art Pick Council Chamber

Finance

- A Resolution of the City Council of the City of Riverside, California, declaring its intention to levy an annual assessment in the Downtown Parking and Business Improvement Area for calendar year 2018 pursuant to Section 36534 of the California Streets and Highways Code, 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 Waive further reading Schedule public hearing for 3 p.m. on October 24, 2017 (Wards 1 and 2)
- Attachments: Report Annual Report Resolution Map Memo

Attachments:

Human Resources

A Resolution of the City Council of the City of Riverside, California, amending Resolution No. 21052 to amend the Master Fringe Benefits and Salary Plan to effectuate a salary adjustment and title change of Economic Development/Marketing Manager to Marketing Officer - Waive further reading (All Wards)

> Report Resolution Job Code Table Fringe Benefit and Salary Plan Market Survey Results

Parks, Recreation, and Community Services

- 25 Request for Proposal 1704 Agreement with Major League Softball, Inc., for anticipated revenue of \$65,000 for adult baseball and softball program management through August 30, 2019, with two additional 2-year terms (All Wards)
- Attachments: Report Agreement Request for Proposal Recommendation

<u>Police</u>

26 State of California, Office of Traffic Safety Selective Traffic Enforcement Program arant of \$608,000 for strategic operations including bicycle and pedestrian enforcements. distracted driving operations, traffic enforcement operations, motorcycle safety, and DUI saturation patrols and checkpoints to reduce fatalities, injuries, and economic losses from collisions through September 30. 2018 -Supplemental appropriation (All Wards)

<u>Attachments:</u> Report

27 Accept grant of \$133,943.95 from Riverside County Sheriff's Department, Riverside Auto-Theft Interdiction Detail Task Force, with \$122,304.70 to reimburse 70 percent of salary and benefits for one Police Detective position and \$11,639.25 for 150 hours of annual overtime to reduce vehicle theft through June 30, 2018 -Supplemental appropriation (All Wards)

<u>Attachments:</u> <u>Report</u>

Public Utilities

- Agreement with Tesla, Inc., for estimated revenue of \$150,000 to \$250,000 for installation of twelve Tesla Supercharger Stations in Mission Square parking garage for five-year term with two five-year extension options - 3750 University Avenue (Ward 1)
- Attachments: Report Agreement REVISED SITE MAP Site Map Presentation Minutes
- 29 Second Energy Storage Procurement Target adoption under Assembly Bill 2514 to achieve six megawatts of energy storage by end of 2020 (All Wards)

Attachments: Report

Compliance Filing DNV-GL Summary Minutes Presentation

Public Works

30 Increase change order authority for Agreement with Burlington Northern Santa Fe Railway from \$150,000 to \$524,896.50 for total contract amount of \$7,585,254.50 from Quiet Zone Project Accounts for construction and maintenance of Quiet Zone safety improvements - Buchanan to Mary Streets (Wards 3, 4, 5, and 6)

Attachments: Report

DISCUSSION CALENDAR

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31 MEASURE Z - A Resolution of the City Council of the City of Riverside approving a Schedule of Property No. 3 and authorizing certain actions in connection therewith relating to the financing of certain equipment for the City with Banc of America Public Capital Corp for an amount not-to-exceed \$14,500,000, payable over a seven to ten-year period at rates up to 2.25 percent with annual debt service payments of \$1,651,578, from Measure Z Funds in Fire Capital-Utilization Charges Account from 390 (Debt) Fund - Waive further reading - Appropriate funding from Measure Z Funds to Vehicle Replacement-Fire Account - Purchase orders with Pierce Manufacturing through Houston-Galveston Area Council for \$10,996,622 plus 7.5 percent change order authority with capital lease financing for sixteen vehicles and related equipment (Fire/Finance) (All Wards)

Attachments: Report

Resolution Essential Use-Source of Funds Certificate Schedule of Property Escrow and Account Control Agreement Replacement Plan Presentation

32 Fire and Police Departments and Code Enforcement Division efforts to reduce illegal fireworks activity update (Fire) (All Wards)

<u>Attachments:</u> Report

Presentation Flyer Activity Calls by Neighborhood Activity Map

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, October 3, 2017

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. For live Webcast of the City Council Meeting: http://riversideca.legistar.com/Calendar.aspx or visit our website at www.engageriverside.com

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