

# **City of Riverside**

## **City Council**

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

City of Arts & Innovation

## Agenda - Revised

Meeting Date: Tuesday, October 24, 2017 2:00 PM Publication Date: Friday, October 20, 2017

Art Pick Council Chamber
Originally Published: October 12, 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.

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## 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.

## **PRESENTATIONS**

2 Fiscal Year 2016-17 Fox Performing Arts Center and Riverside Municipal Auditorium financial performance, operational updates, trends, and highlights report by Live Nation Worldwide, Inc. (Museum and Cultural Affairs) (All Wards)

Attachments: Report

**Presentation** 

Public Utilities Department highlights, programs, and initiatives quarterly update (Public Utilities) (All Wards)

Attachments: Report

**Presentation** 

4 Project completion for BID 6983 with PCL Construction, Inc., for Regional Water Quality Control Plant Phase 1 Rehabilitation and Expansion - Open house event scheduled for November 2017 (Public Works) (All Wards)

Attachments: Report

Presentation

## **COMMUNICATIONS**

5 Intergovernmental relations and legislative update (All Wards)

## **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.

6 Utility Services/Land Use/Energy Development Committee recommends selection of method to comply with State trash amendments associated with stormwater discharge (Public Works) (All Wards)

Attachments: Report

Priority Land Uses Map
Regional Water Board Order

Time Extension

Presentation

## 3 P.M.

## PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

Audience participation is encouraged.

A Resolution of the City Council of Riverside, California, confirming the Annual Report of the Riverside Downtown Partnership acting in its capacity as the Advisory Board to the Downtown Parking and Business Improvement Area and levying assessments for calendar year 2018 - Waive further reading (Finance) (Wards 1 and 2)

Attachments: Report

Resolution
Annual Report
Boundary Map
Presentation RDP
Presentation

**Notice** 

Case PSP17-0034 - City of Riverside--With full quorum, six affirmatives votes required; with six Councilmembers present, five affirmative votes required; and with five Councilmembers present, four affirmative votes required - Adopt an Ordinance of the City of Riverside, California, to extend an Urgency Ordinance establishing a moratorium on commercial marijuana land uses and activities and recreational outdoor cultivation exempting testing laboratories for period of ten months and fifteen days from expiration date of current 45-day moratorium - Waive further reading (Community and Economic Development) (All Wards)

Attachments: Report

Presentation

9-12 CC Report

Ordinance 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 §54957(a) for consultation with General Services

Director Carl Carey regarding threat to public services or facilities

Attachments: Report

9 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

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

Attachments: Report

## 6:15 P.M.

INVOCATION - Councilmember Mac Arthur

PLEDGE OF ALLEGIANCE TO THE FLAG

## **BOARD/COMMISSION REPORT**

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

Attachments: Report

**Presentation** 

#### 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 Epilepsy Education Everywhere Executive Director Meghan Kennedy recognizing November 2017 as Epilepsy Awareness Month

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

15 Mayor Bailey to call upon Councilmember Perry to recognize the retirement of Officer Andrew Tachias

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 Attorney

Outside counsel expenditure report from July 1, 2017, through September 30, 2017 (All Wards)

Attachments: Report

Expenditure Report

Expenditure Summary

## City Clerk

18 Minutes of October 10, 2017

<u>Attachments:</u> <u>Minutes</u>

19 Accept resignations of David H. Wright and James Persinger from Budget Engagement Commission - Appoint David St. Pierre to Ward 1-Resident seat on the Budget Engagement Commission (All Wards)

Attachments: Report

## City Council

20 Announcement of committee meeting:

Development Committee at 3 p.m. on Thursday, October 19, 2017, Art Pick Council Chamber

#### Community and Economic Development

21 Termination of Covenant and Agreement Establishing Easements for Access and Parking against title of 4085 Vine Street, Assessor's Parcel Number 215-152-012, to close escrow with Riverside Transit Agency for property acquisition - 4015 and 4085 Vine Street (Ward 2)

Attachments: Report

Agreement

## **General Services**

Request for Proposal 1660 Agreement with Clean Energy, Newport Beach, for design and installation of methane gas detection system at Fleet Maintenance Central Garage for \$400,000 plus 15 percent change order authority for total of \$460,000 from General Services Department Fleet Fund and grant funds - 8095 Lincoln Avenue (Ward 4)

Attachments: Report

<u>Agreement</u>

**Bid Recommendation** 

23 Agreement with Page and Turnbull for \$100,000 from City Manager and Library Department Budgets for architectural design services for Cheech Marin Center for Chicano Art - 3581 Mission Inn Avenue (Ward 1)

Attachments: Report

Site Plan

Agreement

Presentation

### **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 consolidate the existing two-tier classification series to a single classification for Police Records Specialist series and to adjust the salary range - Waive further reading (All Wards)

Attachments: Report

Resolution

Job Code Table

Salary Survey

Fringe Benefits and Salary Plan

First Amendment to Agreement with Inland Empire Occupational Medical Group, doing business as Inland Empire Occupational Medicine, and Second Amendment to Agreement with Occu-Med, Ltd., for not-to-exceed \$100,000 each from Human Resources Department Budget for prospective employee pre-placement physical examinations through June 30, 2018 (All Wards)

Attachments: Report

Inland Empire Occupational Medicine Agreement

Occu-Med Agreement

A Resolution of the City Council of the City of Riverside, California, for paying and reporting the value of employer paid member contributions, effective November 3, 2017, for International Brotherhood of Electrical Workers Local 47 Utility and Supervisory Groups hired on or before October 18, 2011 - Waive further reading (All Wards)

Attachments: Report

Resolution

## **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.

27 City Attorney's Office Fiscal Year 2016-17 Annual Report (City Attorney) (All Wards)

Attachments: Report

Annual Report

Presentation

28 Grant of \$5,000 from California State Library for Maximizing Learning Spaces or How to Macgyver Your Library Project at La Sierra Library - Supplemental appropriation - 4600 La Sierra Avenue (Library) (Ward 7)

Attachments: Report

Award Letter
Presentation

#### **COMMUNICATIONS**

- 29 City Attorney report on Closed Session discussions
- 30 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, November 7, 2017

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Page 9

City of Riverside