

# City of Riverside

# **City Council**

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

City of Arts & Innovation

## Agenda - Revised

Meeting Date: Tuesday, January 16, 2018
Publication Date: Friday, January 12, 2018

2:00 PM

Art Pick Council Chamber Originally Published: January 4, 2018

#### 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)

#### 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.

3 MEASURE Z - Baseline Fiscal Years 2018-20 Budget and 2018-23 Five-Year Financial Plan for General Fund and Measure Z and Budget Development Schedule (City Manager) (All Wards)

#### Attachments:

Report

General Fund 5-Year Plan

Measure Z 5-Year Plan

**CalPERS** 

**Public Meetings** 

**Budget Timeline** 

**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 In the Matter of Application of Southern California Edison Company (U338E) for a Certificate of Public Convenience and Necessity for the RTRP Transmission Project, CPUC Proceeding No.15-04-013

Attachments: Report

4a Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Stubbie Barr v. City of Riverside, et al., RCSC Case No. RIC 1722979

Attachments: Report

5 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

## 6:15 P.M.

**INVOCATION - Councilmember Perry** 

PLEDGE OF ALLEGIANCE TO THE FLAG

#### MAYOR/COUNCILMEMBER COMMUNICATIONS

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

### **PRESENTATIONS**

- 8 Mayor Bailey to call upon Councilmember Melendrez to recognize the Riverside Boxing Club for dedication and service to the community
- 9 RIVERSIDE PRIDE Success Report Kramer's Koffee Bistro (Ward 3)

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 Council

11 Councilmember Gardner requests substitution for Councilmember Mac Arthur on Transportation Committee for Brockton Avenue Restriping Project update discussion (All Wards)

#### Attachments: Report

12 Announcement of committee meetings:

Mayor's Nominating and Screening Committee at 11:30 a.m. on Tuesday, January 9, 2018, Art Pick Council Chamber

Transportation Committee at 1 p.m. on Thursday, January 11, 2018, Art Pick Council Chamber

Public Safety Committee at 1 p.m. on Wednesday, January 17, 2018, Art Pick Council Chamber

Finance Committee at 1 p.m. on Thursday, January 18, 2018, Art Pick Council Chamber

#### **General Services**

Award Bid 7518 to Fritts Ford, Riverside, for \$286,272.60 from General Services Department Motor Pool Account for ten ethanol fuel Ford F150 trucks for Public Utilities, Public Works, and General Services Departments (All Wards)

<u>Attachments:</u> Report

**Bid Recommendation** 

MEASURE Z - Award Bid 7512 to Golden Gate Steel, Inc., dba Golden Gate Construction, Buena Park, for \$97,470 with change order authority of up to 15 percent for total amount not-to-exceed \$112,090 from Capital Projects Professional Services Account Measure Z funds for General Services Fleet Maintenance garage wall removal and building modifications for Police Department vehicle maintenance - 8095 Lincoln Avenue (Ward 4)

Attachments: Report

**Bid Recommendation** 

#### **Police**

15 California Office of Traffic Safety grant of \$6,000 through National Highway Traffic Safety Administration for Every 15 Minutes Program to raise high school student awareness of drinking and driving danger - Supplemental appropriation (All Wards)

Attachments: Report

#### 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.

Award Bid 7469 to C.S. Legacy Construction, Inc., Pomona, for \$1,578,520 with \$429,300 from Public Utilities Street Light Improvements Account, \$16,230 from Wells/Arlanza Sidewalk Improvements Account, and \$1,464,470 from California Department of Transportation Active Transportation Program Cycle I Grant Funds for concrete sidewalk, curb, gutter, and driveway construction on Babb, Kent, Ivanhoe, and Challen Avenues - Supplemental appropriation (Ward 6)

Attachments: Report

Project Location Map
Bid Recommendation

Presentation

#### **COMMUNICATIONS**

- 17 Items for future City Council consideration as requested by Mayor or Members of the City Council City Manager/City Attorney reports
- 18 City Attorney report on Closed Session discussions

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A City Council Joint Special Meeting with Board of Public Utilities is scheduled for 6 p.m. on Thursday, January 18, 2018 at County of Riverside Board Room
4080 Lemon Street, Riverside

The next regular City Council meeting is scheduled for Tuesday, January 23, 2018

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