

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>2 P.M.</u>

MAYOR PRO TEM 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 Fiscal Year 2017-18 consolidated report on Second Quarter goals, operational performance, and departmental accomplishments (City Manager) (All Wards)
- <u>Attachments:</u> <u>Report</u> <u>Performance 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 Mayor's Nominating and Screening Committee recommends Ruben and Diana Ayala as 2017 City Spirit Award recipients (City Clerk) (All Wards)

Attachments: Report

5 Accept California Department of Transportation Active Transportation Program Cycle I grant of \$1,822,000 - Accept Clean Transportation Funding of Mobile Source Air Pollution Reduction Review Committee of \$500,000 - Award Bid 7457 to USS Cal Builders, Inc., Stanton, for \$3,304,094.40 from Norte Vista Sidewalk Improvements-Gas Tax, Active Transportation Program Cycle I, Mobile Source Air Pollution Reduction Review Committee, and Public Utilities Department Street Light Improvements Accounts for sidewalk, curb, gutter, driveways, and street widening improvements - Gaylord Street and Jones, Chadbourne, and Bushnell Avenues -Supplemental appropriations (Public Works) (Ward 7) <u>Attachments:</u> <u>Report</u> <u>Map</u> <u>Bid Recommendation</u> <u>Presentation</u>

6 Pavement Management Plan update (Public Works) (All Wards)

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

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.

7 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

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

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

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

INVOCATION - Councilmember Conder

PLEDGE OF ALLEGIANCE TO THE FLAG

BOARD/COMMISSION REPORT

- 9 Cultural Heritage Board report by Chair Steve Lech (All Wards)
- <u>Attachments:</u> Report Letter

Presentation

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

PRESENTATIONS

- 11 Mayor Pro Tem Mac Arthur to call upon Bank of America Senior Vice President of Marketing Al Arguello to present \$100,000 donation to Civil Rights Institute of Southern California for institute construction, capital campaigning, and contribution for Mission Heritage Plaza
- 12 Riverside Neighborhood Partnership Member Tom Donahue to present RNP 2.0: Community Partnerships - Working Together, Neighbor to Neighbor
- <u>Attachments:</u> <u>Report</u> <u>Presentation</u>

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

PUBLIC COMMENT

13 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

14 Accept resignation of Carolyn Badger from Ward 2 Business seat on Budget Engagement Commission - Appoint Kimberly Lopez to Ward 2 seat on Commission on Disabilities (All Wards)

Attachments: Report

15 Minutes of February 13, 2018

Attachments: Minutes

City Council

16 Announcement of committee meetings:

Public Safety Committee at 1 p.m. on Wednesday, February 21, 2018, Art Pick Council Chamber

Development Committee at 3 p.m. on Thursday, February 22, 2018, Art Pick Council Chamber

Community and Economic Development

17 Accept additional carry-in grant funds of \$39,107 and \$69,023 for Fiscal Years 2016-17 and 2017-18, respectively, from United States Department of Agriculture-Supplemental Nutrition Assistance Program Education Nutrition Education and Obesity Prevention grant as sub-granted through Riverside University Health System-Public Health - Memorandums of Understanding with Riverside Unified School District and Parks, Recreation and Community Services Department for sub-granting Supplemental Nutrition Assistance Program Education funds of \$104,000 and \$101,000, respectively, through September 30, 2018 - Supplemental appropriation (All Wards)

Attachments: Report

Agreement Amendment No. 1 RUHS Letter MOU - RUSD MOU - PRCSD

- 18 Purchase and Sale Agreement with Riyoko Wylie, Trustee of the Rika-Riyoko Trust, for \$615,000 and not-to-exceed \$15,000 for Phase I Environmental Site Assessment Report, title, escrow, and miscellaneous closing costs from Public Utilities Electrical Capital and Water Capital Accounts for acquisition of 1.38 acres for Hunter Substation Rebuild Project and future water facility - 1395 Chicago Avenue (Ward 1)
- <u>Attachments:</u> <u>Report</u> <u>Agreement</u>

<u>Minutes</u>

General Services

19 Accept Mobile Source Air Pollution Reduction Review Committee Local Government Partnership Program grant of \$383,610 for alternative fuel refueling infrastructure expansion - Acknowledge receipt of Mobile Source Air Pollution Reduction Review Committee presentation and authorize projects as required by Program Opportunity Notice 2018-01 - Supplemental appropriation - 8095 Lincoln Avenue and 5950 Acorn Street (Wards 3 and 4)

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

Notice Presentation

MSRC Presentation

- 20 MEASURE Z First Amendment to Agreement with Johnson Favaro Architects for increase of \$342,600 for total contract amount of \$2,067,600 and 6.27 percent contingency of \$129,630 from Measure Z Downtown Library Account for additional design services - A Resolution of the City Council of Riverside, California, amending Resolution No. 23178 declaring its official intent to reimburse certain capital expenditures for total of \$2,197,230 relating to the design of the Main Library from proceeds of debt to be issued pursuant to Section 1.150-2 of Title 26 of the U.S. Code of Federal Regulations - Waive further reading - Appropriate \$199,730 from Measure Z fund balance to Measure Z Downtown Library Account - 3911 University Avenue (Ward 1)
- <u>Attachments:</u> <u>Report</u> <u>Resolution</u> <u>Agreement</u>

Human Resources

- 21 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 for salary adjustments for existing Safety Officer, Lifeguard/Instructor, Pool Manager, and Assistant Aquatics Coordinator classifications, create a new classification and salary range for the Safety Specialist position, and revise the bargaining unit designation to Para-Professional unit for the Fire Community Preparedness Instructor classification - Waive further reading (All Wards)
- <u>Attachments:</u> <u>Report</u>

Resolution Job Code Table Lifeguard - Instructor Salary Survey Safety Officer Salary Survey Safety Specialist Salary Survey

<u>Library</u>

22 California State Library gran of \$10,000 with City-match of \$22,629 from Gift Fund Account for Innovation Station Project supplies at SSgt Salvador J. Lara Casa Blanca Library - 2985 Madison Street (Ward 4) <u>Attachments:</u> <u>Report</u>

Award Letter

23 Donation of approximately 500 recycled toys from Savers Thrift Store, Riverside, for BabyBee and Pre-School Storytime participants at SPC Jesus S. Duran Eastside Library - 4033-C Chicago Avenue (Ward 2)

Attachments: Report

Parks, Recreation, and Community Services

24 Lease Agreement with Regents of the University of California with option of two one-year term extensions through November 30, 2018, for \$1,855.91 monthly revenue for 949 square feet of office space and staff at Cesar Chavez Community Center - 2060 University Avenue (Ward 2)

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

Agreement

Public Works

25 Application for Mobile Source Air Pollution Reduction Review Committee funding of \$33,500 with equal cash match from Public Works and Public Utilities Department Budgets for two Level 2 electric vehicle charging stations at Downtown Metrolink Station (Ward 2)

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

Estimate and site plan

26 Award Bid 7500 to S&H Civilworks, Colton, for \$53,780 from Public Works Department Budget for street widening improvements - Quiet Lane and Blehm Street (Ward 7)

Attachments: Report

<u>Map</u>

Bid Recommendation

DISCUSSION CALENDAR

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27 Requires at least five affirmative votes - A Resolution of the City Council of the City of Riverside, California, (1) declaring that the repair work to replace an inoperable 12-inch valve at Linden Booster Station is of urgent necessity for the preservation of life, health, and property and waiving the formal competitive procurement requirements of City Charter Section 1109; and (2) authorizing the issuance of Emergency Purchase Order 183385 in the amount of \$53,695 from Public Utilities Pump Station Replacements Account to Weka, Inc., of Highland, California, for the emergency construction repairs - Waive further reading (Public Utilities) (All Wards)

Attachments: Report

Resolution Presentation Minutes

28 Accept Federal Highway Administration Highway Safety Improvement Program Cycle VII Grant of \$1,098,030 for High Friction Surface Treatment and High-Intensity Activated Crosswalk signal improvements and signal timing plans for 35 traffic signals (Wards 1, 3, 4, and 7)

Attachments: Report

Downtown Signal Timing Map HAWK Signals Map Friction Map - Alessandro Friction Map - Central Friction Map - Arlington/Hawarden Friction Map - Arlington btw Stover & Jones Friction Map - Riverwalk 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, March 6, 2018

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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