

# **City of Riverside**

# **City Council**

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

Agenda - Revised

Meeting Date: Tuesday, December 4, 2018
Publication Date: Friday, November 30, 2018

1:00 PM

Art Pick Council Chamber Originally published: November 21, 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. 23344, 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.

# 1 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)

# **WORKSHOP**

3 California Public Employees Retirement System unfunded pension obligations long-term fiscal management (City Manager) (All Wards)

Attachments: Report

**CalPERS Overview** 

**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 2017-18 California housing legislation update (Community and Economic Development) (All Wards)

Attachments: Report

Bill Summary
Housing Bills
Presentation

A Resolution of the City Council of the City of Riverside, California, declaring a shelter crisis pursuant to Government Code §8698 et seq., and authorizing certain actions in connection therewith - Waive further reading - Find that significant number of persons within City's jurisdiction are without ability to obtain shelter and that inability threatens health and safety of those unsheltered persons - Homeless Emergency Aid Program grant application for \$3,000,000 for Hulen Place Campus improvements - Supplemental appropriation (City Manager) (All Wards)

<u>Attachments:</u> Report

Resolution
Presentation

# 3 P.M.

## PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

Audience participation is encouraged.

Case P18-0578 - Rick Scott of Corman Leigh Companies - A Resolution of the City Council of the City of Riverside, California, approving the application under Planning Case Number P18-0578 designating E.T. Wall Packing House located at 3280 Vine Street, as a City Historic Landmark - Waive further reading - Introduce an Ordinance of the City of Riverside, California, amending the Zoning Map of the City of Riverside pursuant to Chapter 19.090 of the Riverside Municipal Code by applying the Cultural Resources Overlay ("CR") Zone to City Landmark No. 138, the E.T. Wall Packing House - Determine project is categorically exempt from provisions of California Environmental Quality Act pursuant to Sections 15061(b)(3) and 15308 of California Environmental Quality Act Guidelines as it can be seen with certainty there is no possibility that activity will have significant effect on environment and said action is intended to preserve historic character of building and to provide notice of historic status (Community and Economic Development) (Ward 1)

Attachments: Report

CHB Report
Resolution
Ordinance
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.

Pursuant to Government Code §54956.8 to instruct City's Negotiator, Al Zelinka, regarding price and terms of payment for the purchase, sale, exchange or lease of property located at 3750 University Avenue, Suite 570, Mission Square Building, Riverside, APN(s): 215-371-001, 002, 003, and 004, by Younger & Company CPA's; Vivian Younger, Negotiator

#### 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

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

#### Attachments: Report

Pursuant to Government Code §54957.6 to review the City Council's position and instruct designated representatives regarding salaries, salary schedules, or compensation paid in the form of fringe benefits of all Executive Management employees including 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

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

Attachments: Report

### 6:15 P.M.

INVOCATION - Councilmember Gardner

PLEDGE OF ALLEGIANCE TO THE FLAG

## 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**

12a Mayor Bailey to call upon Chair Ruben Ayala to present Sandlot Baseball Camp

Attachments: Presentation

Mayor Bailey to present Proclamation to Riverside Museum Associates Multicultural Council Chair Luz Negrón designating December 17, 2018, as Day of Inclusion and Annual Reaffirmation of Building a More Inclusive Riverside Community Statement

**Attachments:** Presentation

14 Mayor Bailey to call upon Economic Development Coordinator Steve Massa to recognize Riverside Unified School District Staff Development Specialists Caryn Sanchez and Laura Ferreira as Mayor's Innovation Honorees of the Year

Attachments: Presentation

15 RIVERSIDE PRIDE Success Report - The BaronHR Family of Staffing Companies (Ward 2)

Attachments: Report

Presentation

16 City Manager Al Zelinka to introduce new Utilities General Manager Todd Corbin and commend Todd Jorgensen for his service as Interim Utilities General Manager

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

## **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

A Resolution of the City Council of the City of Riverside, California, amending the Conflict of Interest Code of the City of Riverside for City employees and officials in its entirety by repealing Resolution No. 23123 which amendment is to be effective upon adoption - Waive further reading (All Wards)

Attachments: Report

Resolution

19 Accept resignations of Claudia Rodriguez from Human Resources Board Ward 2 seat and James Kurkoske from Community Police Review Commission Ward 4 seat (All Wards)

Attachments: Report

## City Council

20 Governmental Affairs Committee recommends Innovation and Technology Department Mobile Device Management performance audit report (All Wards)

Attachments: Report

Audit

**Action Plan** 

Presentation

21 Announcement of committee meetings:

Utility Services/Land Use/Energy Development Committee at 1 p.m. on Monday, November 26, 2018, Art Pick Council Chamber

Governmental Affairs Committee at 1 p.m. on Thursday, November 29, 2018, Art Pick Council Chamber

Development Committee at 3 p.m. on Thursday, November 29, 2018, Art Pick Council Chamber

### Community and Economic Development

22 Memorandum of Understanding with Riverside County Department of Environmental Health for Onsite Wastewater Treatment Systems technical plan review services through December 31, 2023 (All Wards)

<u>Attachments:</u> Report

**MOU** 

#### <u>Fire</u>

23 MEASURE Z - Purchase 190 radios and charging equipment from Motorola through Houston-Galveston Area Council for \$1,777,419.47 plus 7.5 percent change order authority from Measure Z Fiscal Management Account (All Wards)

Attachments: Report

Quote

**Cooperative Agreement** 

**HGAC Cooperative Purchasing Program** 

Photo

Declare as surplus and donate communications and emergency foam deployment equipment to Urban Area Security Initiative Foam Tender vehicle (All Wards)

<u>Attachments:</u> Report

Agreement with California Association of Environmental Health Administrators for initial amount up to \$150,000 with option to increase by additional \$150,000 for total contract amount not-to-exceed \$300,000 from Certified Unified Program Agency Account for Certified Unified Program Agency inspections through November 4, 2019 (All Wards)

Attachments: Report

Agreement Quote

Single Source

## Museum

26 Federal Institute of Museum and Library Services Museums for America Program Grant application for \$244,079 with equal City-match in staff time and equipment purchase for collections cataloger support through November 30, 2022 (All Wards)

Attachments: Report

### Parks, Recreation, and Community Services

Introduce an Ordinance of the City of Riverside, California, amending Chapter 9.08 of the Riverside Municipal Code entitled Use of Public Parks to amend park closing hours to 10 p.m. to 5 a.m. for developed parks and half-hour after sunset to half-hour before sunrise for undeveloped parks (All Wards)

<u>Attachments:</u> Report

Ordinance

### Public Works

28 A Resolution of the City Council of the City of Riverside, California, waiving the formal bidding provisions of Section 1109 of the Charter of the City of Riverside under the Utilities Project exception therein for the selection of a qualified panel of contractors to supplement Riverside Regional Water Quality Control Plant Work the Riverside Regional Water Quality Plant. Control Sewer/Storm Drain Collection System, and the Teguesquite Landfill construction projects up to \$500,000 on an as-needed basis from Sewer or Refuse Fund - Waive further reading - Master Agreements with C.P. Construction Co., Inc., Ontario; G.S.E. Construction Company, Inc. Livermore; Jimni Systems, Inc., Irvine; Mamco, Inc., dba Alabbasi Construction and Engineering, Perris; Sancon Engineering, Inc., Huntington Beach, and Trautwein Construction, Inc., Rancho Cucamonga (All Wards)

#### Attachments: Report

Agreement - C.P. Construction

Agreement - G.S.E. Construction

Agreement - Jimni Systems

Agreement - Mamco

Agreement - Sancon Engineering

Agreement - Trautwein Construction

**RFQ** Recommendation

**RFQ 1740** 

Resolution

Final Parcel Map No. 37351 - Steve Berzansky of Steven Walker Communities - Subdivide 6.74 acres into two parcels - A Resolution of the City Council of the City of Riverside, California, accepting the Final Map of Parcel Map No. 37351 - Waive further reading - Accept agreement and sureties for installation and faithful performance of improvements and labor and material bond - 9501 Lincoln Avenue (Ward 5)

#### Attachments: Report

<u>Map</u>

Resolution

Agreement for Construction of Improvements

Faithful Performance Bond

Labor and Material Bond

**Conditions of Approval** 

A Resolution of the City Council of the City of Riverside, California, authorizing the City Manager to execute on behalf of the City of Riverside all necessary applications, contracts, payment requests, agreements and amendments in the process of applying for and securing funds of \$175,000 under the California Department of Resources Recycling and Recovery (CalRecycle) for the Illegal Disposal Site Abatement Grant Program through June 30, 2023 - Waive further reading - Supplemental appropriation (All Wards)

Attachments: Report

Resolution
Guidelines

31 Agreement with PPM Group, Inc., for \$75,000 from Public Works Department Budget for labor compliance auditing services through December 31, 2022 (All Wards)

Attachments: Report

**RFP Recommendation** 

Agreement

# **DISCUSSION CALENDAR**

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Award Bid 7560 Rev. 1 to Western States Fire Equipment for \$541,903.43 from Fire Department Budget for Foam Tender four-wheel-drive vehicle for Riverside Urban Area Security Initiative region (Fire) (All Wards)

Attachments: Report

**Bid Recommendation** 

**Presentation** 

### 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, December 11, 2018

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City of Riverside