

City of Riverside

City Council

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

City of Arts & Innovation

Agenda

Meeting Date: Tuesday, September 4, 2018
Publication Date: Thursday, August 23, 2018

3:00 PM

Art Pick Council Chamber

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.

3 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)

PRESENTATION

Innovation and Technology Department overview and employee recognition (All Wards)

Attachments: Report

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 Metropolitan Museum reaccreditation by American Alliance of Museums (All Wards)

Attachments: Report

Letter

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 §54956.8 to instruct City's Negotiator, Al Zelinka, regarding price and terms of payment for the purchase, sale, exchange or lease of 3780 Market Street, APN: 243-262-008, by University Enterprises Corporation at CSUSB; Vincent McCoy, Negotiator

Attachments: Report

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 3900 Main Street (City Hall - 1st floor restaurant space), APN(s): 215-372-014, by Marguerite Hochanadel/Maddilicious Café & Catering, 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

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

9 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Patrick McCarthy v. City of Riverside, WCAB Claim No: ADJ 10986614

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

6:15 P.M.

INVOCATION - Councilmember Conder

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

- Mayor Bailey to call upon Councilmember Melendrez to present a Proclamation to the Latino Network recognizing September 15 through October 15, 2018, as Hispanic Heritage Month
- 13 RIVERSIDE PRIDE Success Report Provident Bank (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 Clerk

15 Minutes of August 22, 2018

Attachments: Minutes

City Council

16 Announcement of committee meeting:

Governmental Affairs Committee at 3:30 p.m. on Wednesday, September 5, 2018, Art Pick Council Chamber

Community and Economic Development

17 Cases P17-0929, P17-0930, P17-0931, and P17-0932 - Marwan and Elizabeth Alabbasi - Remove Condition of Approval No. 8 as compliance with Section 1602 and other applicable provisions of State Law already apply relating to permit requirements for alteration of any waterway prior to issuance of Grading Permit for Tentative Tract 37392 subdividing 16.79 acres into eight residential lots and private street - Easterly terminus of Talcey Terrace south of Overlook Parkway (Ward 4)

Attachments: Report

CC Report 8-14-18

Minutes

Revised Recommended Conditions

Fire

Purchase twenty-eight Toughbook Mobile Computers from LEHR for \$130,319.91 with \$117,287.91 from Assistance to Firefighters Grant Funds and ten percent City-match of \$13,032 from Fire Equipment Refresh Account for cardiac monitors/defibrillator equipment enhancement on fire apparatus (All Wards)

<u>Attachments:</u> Report

Quote

19 MEASURE Z - Award Bid 7595 to Allstar Fire Equipment, Arcadia, for \$173,570 from Measure Z Fire Vehicle Replacement and Maintenance Plan Account for Self-Contained Breathing Apparatus and cylinders (All Wards)

Attachments: Report

Bid Recommendation

Apparatus

MEASURE Z - Purchase of up to fifteen Panasonic CF-33 Mobile Data Computers from Stommel, Inc., Anaheim, for not-to-exceed \$70,000 from Measure Z Vehicle Replacement and Maintenance Plan Account for new Fire Department apparatus utilizing Bid 7550 pricing (All Wards)

Attachments: Report

Bid Recommendation

Mobile Data Computer

21 MEASURE Z - Purchase equipment for new fire apparatus from L&N Curtis for \$53,745.72 from Measure Z Fire Vehicle Replacement and Maintenance Plan Account (All Wards)

Attachments: Report

Quote Equipment

Human Resources

Talent Management Innovation Grant of \$20,000 from CPS HR Consulting for Riverside At Work Program - Supplemental appropriation (All Wards)

Attachments: Report

Innovation and Technology

Software services procurements for Fiscal Year 2018-19 with Columbia Ultimate, Emphasys Software, HDL Software, and PlanetBids for aggregate expenditures over \$50,000 for approximately \$76,426 and additional fifteen percent change order authority of \$11,463.90 for total of \$87,889.90 from Innovation and Technology Department Budget (All Wards)

Attachments: Report

Procurements

Library

24 Accept Library Services and Technology Act reimbursement of \$10,000 for California State Library Initiatives Book Project participation to expand library book collection - Supplemental appropriation (All Wards)

Attachments: Report

Award Letter

Museum

Deaccession of cant hook, mortar, pestle, metate, and mano currently on loan and transfer of title to Riverside County Parks, Idyllwild Nature Center (All Wards)

Attachments: Report

Minutes

Deaccession and sale of 1969 Jeep Wagoneer originally owned by Edmund Jaeger (All Wards)

Attachments: Report

Minutes

27 Deaccession and sale of 429-carat polished semi-precious gemstone opal (All Wards)

Attachments: Report

Minutes

28 Deaccession and sale of six precious gemstone cabochon star sapphires (All Wards)

Attachments: Report

Minutes

29 Deaccession of late nineteenth-century water wagon and transfer of title to California Citrus State Historic Park (All Wards)

Attachments: Report

Minutes

Police

Purchase armored response vehicle from Lenco Industries, Inc., Pittsfield, Massachusetts, for \$301,164.19 from Asset Forfeiture Automotive Equipment and Urban Areas Security Initiative Grant Accounts (All Wards)

Attachments: Report

Quote

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.

A Resolution of the City Council of the City of Riverside, California, approving the application for \$3,937,069 grant funds for California Climate Investments Urban Greening Program for "Northside Heritage Meadows" project within Northside Specific Plan boundaries consisting of 8.83 acres of land with 453 carbon scrubbing trees and shrubs for carbon reduction, recreational and community space and resources for economic development and educational opportunities, 24-plot community garden, trail system, pedestrian bike lane and cross walk, and co-working space for non-profit organizations and urban agriculture center - Waive further reading - Near intersection of Clark Street and Chase Road (Community and Economic Development) (Ward 1)

Attachments: Report

Resolution
Site Map
Presentation

COMMUNICATIONS

- 32 City Attorney report on Closed Session discussions
- 33 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, September 11, 2018

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