

City of Arts & Innovation

City of Riverside

City Council

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

Agenda - Revised

Meeting Date: Tuesday, October 16, 2018	3:00 PM	City Hall - Art Pick Council Chamber
Publication Date: Friday, October 12, 2018		Originally Published: October 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. 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.

<u>3 P.M.</u>

MAYOR 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)

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 Overview of Gage Canal Company history, structure, purpose, current canal condition, shares, agreements, and impact on City (Public Utilities) (All Wards)

Attachments:ReportBylawsOperation AgreementEminent Domain JudgmentStipulation JudgmentWater Exchange AgreementWater Rule 161975 Creason ReportHistoric Engineering RecordGreenbelt Flowage AgreementShareholders StatementGage and RPU System DiagramDistribution MapPresentation

4 Finance Committee recommends Refuse Fund update - Direct staff to schedule public hearing for residential and commercial solid waste rate increases through June 30, 2020 - A Resolution of the City Council of the City of Riverside, California, authorizing the Fifth Amendment to Residential Solid Waste Agreement between City of Riverside and Burrtec Waste Industries, Inc. for residential solid waste collection services in defined service areas through June 30, 2020 - Waive further reading - Issue Request for Proposals for solid waste management consultant for Public Works Department solid waste performance audit recommendations study and plan for Fiscal Years 2020-21 through 2025-26 (Public Works) (All Wards)

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

Resolution Letter Survey Agreement Presentation

5 Cheech Marin Center for Chicano Art, Culture and Industry fundraising update -Grant application to California Natural Resources Agency for \$9,700,000 for total revised grant amount of \$10,700,000 for existing Main Library building renovation -First Amendment to Agreement with Page and Turnbull, Inc., for \$1,335,180 for total contract amount of \$1,435,180 for additional design services and ten percent contingency of \$143,518 for unforeseen design changes from State grant funds -Second Memorandum of Understanding with Riverside Art Museum and Richard "Cheech" Marin for development and management of Cheech Marin Center for Chicano Art, Culture and Industry - Supplemental appropriation - 3581 Mission Inn Avenue (City Manager) (Ward 1)

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

> MOU <u>Timeline</u> <u>Presentation</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.

6 Pursuant to Government Code §54956.9(b)(3)(c) to confer with and/or receive advice from legal counsel concerning Southern California Gas Co. v City of Riverside, Claim No.: 18-06-06

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

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

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

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

<u>Attachments:</u> Report

9 Pursuant to Government Code §54957.6 to review the City Council's position and designated representatives regarding salaries, salary schedules, instruct 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

9a Pursuant to Government Code §54957(a) for consultation with General Services Director Carl Carey regarding threat to public services or facilities

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

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

INVOCATION - Councilmember Soubirous

PLEDGE OF ALLEGIANCE TO THE FLAG - Girl Scout Troop 2083

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 Bailey to call upon Riverside African American Historical Society President Rose Mayes to introduce 2018 Eleanor Jean Grier Leadership Academy graduates
- 12 Mayor Bailey to present a Proclamation to Director of Philanthropy for Feeding America Riverside|San Bernardino Counties Lori J. Butler recognizing October 2018 as Hunger Awareness Month
- 13 RIVERSIDE PRIDE Success Report Kountry Folks Restaurant (Ward 6)

Attachments: Report

Presentation

<u>Video</u>

14 RIVERSIDE PRIDE Success Report - Luv 2 Play (Ward 7)

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

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

PUBLIC COMMENT

15 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

16 Minutes of October 2, 2018

Attachments: Minutes

City Council

17 Announcement of committee meetings:

Community Services and Youth Committee at 1 p.m. on Wednesday, October 10, 2018, Art Pick Council Chamber

Finance Committee at 3 p.m. on Wednesday, October 10, 2018, Art Pick Council Chamber

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

Utility Services/Land Use/Energy Development Committee at 1 p.m. on Monday, October 15, 2018, Art Pick Council Chamber

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

City Manager

18 Support Local Agency Formation Commission application for detachment of Assessor Parcel Number 294-100-004 from City of Riverside to Riverside County Waste Resources Management District for March Joint Powers Authority - A Resolution of the City Council of the City of Riverside, California, determining the amount of property tax revenue to be exchanged between the City of Riverside and the County of Riverside pursuant to Riverside LAFCO Numbers 2018-08 and 2018-09-1 - Waive further reading - South of Van Buren Boulevard, west and east of Barton Street, and north of Mariposa Avenue (Ward 4)

<u>Attachments:</u>	<u>Report</u>	
	Property Map	
	MOU	
	Resolution	

Human Resources

19 Adopt an Ordinance of the City of Riverside, California, authorizing an amendment to the contract between the City of Riverside and the Board of Administration of the California Public Employees' Retirement System for additional 1.5 percent retirement cost-sharing provision for first tier classic local police members and implement 2.5 percent retirement cost-sharing provision for first tier classic local fire members - Waive further reading (Intro. on 9-25-18, All Wards)

Attachments: Ordinance

Innovation and Technology

- 20 Sub-Participating Addendum pursuant to State of California Participating Addendum under NASPO Valuepoint Wireless Communication Services and Equipment with AT&T Mobility National Accounts LLC for approximately \$420,000 annually plus usage and new lines of service charges distributed among various department budgets for cellular equipment and service (All Wards)
- Attachments: Report

Agreement

Parks, Recreation, and Community Services

21 Third Amendment to Exchange, Disposition, and Development Agreement with Friends of Riverside Airport, LLC, Van Buren Golf Center, LLC, and Riverside Gateway Plaza, LLC, to remove trailhead parking facility requirement, deposit \$90,000 to Regional Parks Recreational Trail Fee Account, and construct ten conventional parking spaces for public access to trail on property southwest of Jurupa Avenue and Van Buren Boulevard (Ward 7)

Attachments: Report

Agreement

Public Works

22 Purchase water cooling tower, absorption/condenser chiller, and associated equipment from Trane U.S. Inc., under U.S. Communities Cooperative Agreement for \$679,790 from Water Quality Control Plant Phase I Plant Expansion Account for Administration/Lab Building HVAC System Rehabilitation Project Phase I - 5950 Acorn Street (All Wards)

Attachments: Report

<u>Proposal</u> Agreement

- 23 Agreement with Flo Services, Inc., for not-to-exceed \$180,000 from All Other Equipment Maintenance/Repair Account for on-call repair, maintenance, and service for various sewer lift station pumps through June 30, 2020 (All Wards)
- <u>Attachments:</u> <u>Report</u>

Agreement

Award Bid 7535 to Leonida Builders, Inc., Santa Clarita, for \$494,350 from San Andreas Avenue Drainage and Site Improvements Gas Tax, 2009 Measure A, and Regional Park Development Fee Accounts - Appropriate \$300,000 from Regional Park Development Fee Account for total project cost of \$620,000 for storm water/sediment detention basin, grouted riprap, storm drain pipe, ancillary drainage structures, concrete curbs, gutters, sidewalks, pedestrian ramps, and pavement replacement of approximately 650 feet of Glenwood Drive - Northwest corner of San Andreas Avenue and Glenwood Drive (Ward 1)

Attachments: Report

Map

Bid Recommendation

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.

25 Purchase Augmented Reality Mapping System (ATOM) Mission Computer from Churchill Navigation, Boulder, Colorado, for \$128,977.50 from Urban Areas Security Initiative Grant Account (Police) (All Wards) <u>Attachments:</u> <u>Report</u> <u>Presentation</u>

26 Voluntary Collection Agreement with Airbnb, Inc., for Transient Occupancy Tax for short-term rentals (Finance) (All Wards)

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

COMMUNICATIONS

- 27 City Attorney report on Closed Session discussions
- 28 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, October 23, 2018

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