

City of Arts & Innovation

City of Riverside

City Council

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

Agenda - Revised

Meeting Date: Tuesday, March 12, 2019	3:00 PM	City Hall - Art Pick Council Chamber
Publication Date: Friday, March 8, 2019		Originally Published: February 28, 2019

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.

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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 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 Community and Economic Development Department overview and employee recognition (All Wards)
- <u>Attachments:</u> <u>Report</u> 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 Electric Advanced Meter and Meter Data Management Systems implementation update to enhance and optimize operations, improve reliability, lower costs of meter reading and outage detection, and improve customer service (Public Utilities) (All Wards)
- Attachments: Report

BPU Report Minutes Presentation

5 Master License Agreement for installation of small cell wireless antennas and equipment on streetlights and utility poles, associated fees, and additional related street opening permit requirements to facilitate increasing needs for 5G bandwidth (Public Utilities) (All Wards) <u>Attachments:</u> <u>Report</u> <u>Agreement</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 §54956.8 to instruct City's Negotiator, Al Zelinka, regarding price and terms of payment for the purchase, sale, exchange, or lease of property located at 3911 and 3775 University Avenue, APN's: 214-252-016 and 213-264-027, by Prime Investment International; Jing Zenteno, Negotiator

Attachments: Report

7 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Michael Easley, et al. v. City of Riverside, et al., USDC Case No. 5:14-cv-00117-TJH (SPx), US Court of Appeal Ninth Circuit Case No. 16-55941, RCSC Case Nos.: RIC1608252; RIC1314084

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

8 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 one case of anticipated litigation

Attachments: Report

10 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

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

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

INVOCATION - Councilmember Mac Arthur

PLEDGE OF ALLEGIANCE TO THE FLAG

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

PRESENTATIONS

12 Mayor Pro Tem Soubirous to call upon Arts and Cultural Affairs Manager Margie Haupt to recognize Beth Schwandt as Arts Honoree of the Month

Attachments: Presentation

13 Mayor Pro Tem Soubirous to call upon Councilmember Perry to recognize exceptional Riversiders Jesse Melgar and Tonya Lamont

Attachments: Presentation

- 14 RIVERSIDE PRIDE Success Report Riverside Thai Kitchen (Ward 3)
- <u>Attachments:</u> <u>Report</u> <u>Presentation</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 Attorney

Adopt an Ordinance of the City of Riverside, California, amending Titles 1, 2, 3, 4, 5, 6, 8, 9, 13, 14, 16, 17, and 18 of the Riverside Municipal Code for clarifying, conforming, technical, and other amendments - Waive further reading (Intro. on 2-26-19, All Wards)

<u>Attachments:</u> <u>Ordinance</u> Table

City Clerk

17 Appoint Rodney K. Couch to Citywide seat on Airport Commission (All Wards)

Attachments: Report

- 18 Minutes of February 26, 2019
- Attachments: Minutes

City Council

19 Announcement of committee meetings:

Governmental Affairs Committee at 3:30 p.m. on Wednesday, March 6, 2019, Art Pick Council Chamber

Utility Services/Land Use/Energy Development Committee at 1 p.m. on Monday, March 11, 2019, Art Pick Council Chamber

Mayor's Nominating and Screening Committee at 2 p.m. on Tuesday, March 12, 2019, Art Pick Council Chamber

Community Services and Youth Committee at 2 p.m. on Wednesday, March 13, 2019, Art Pick Council Chamber

Finance Committee at 3 p.m. on Wednesday, March 13, 2019, Art Pick Council Chamber

Transportation Committee at 1 p.m. on Thursday, March 14, 2019, Art Pick Council Chamber

City Manager

20 Table sponsorships policy and procedures authorizing City Manager to review and approve Department requests (All Wards)

Attachments: Revised Report Revised Policy Report Policy

Community and Economic Development

21 Case P19-0004 - Steve Smith of California Baptist University - A Resolution of the City Council of the City of Riverside, California, providing for the Summary Vacation (Case No. P19-0004) of an approximately 42-foot wide and 330-foot long portion of an unaccepted offer of right-of-way, totaling approximately 13,860-square feet, located on the north side of Magnolia Avenue between Bel Air Street and Monroe Street, Riverside, California - Waive further reading (Ward 5)

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

Aerial Photo Recommended Conditions Resolution Legal Description

- 22 Case P18-0742 Boyd Bradshaw Adopt 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 rezoning .9 acre property located at 2599 Field Lane from the PF - Public Facilities Zone to R-1-7000 - Single Family Residential Zone - Waive further reading (Intro. 2-26-19, Ward 1)
- <u>Attachments:</u> <u>Ordinance</u> Legal Description

Fire

23 MEASURE Z - Vendor change from Pierce Manufacturing to South Coast Fire Equipment through Houston Galveston Area Council for purchase of fire truck company for not-to-exceed \$1,498,907 plus 7.5% change order authority from Vehicle Replacement Fire Account (All Wards)

Attachments: Report

<u>11-6-18 CC Report</u> <u>Contract Pricing Worksheet</u> Assignment and Assumption Agreement

General Services

Agreement with Convergint Technologies for \$110,800 with change order authority of up to \$11,080 for total contract amount of \$121,880 from Airport Revenue Fund for Riverside Municipal Airport Closed Circuit Television System upgrade -Supplemental appropriation - 6951 Flight Road (Ward 3)

- Attachments: Report <u>RFP Award Recommendation</u> <u>Agreement</u>
- 25 Authorize increase in Airport Enterprise Fund revenues of \$106,300 for emergency and facility maintenance needs - Supplemental appropriation - 6951 Flight Road (Ward 3)
- Attachments: Report
- 26 Authorize increase in Airport Enterprise Fund revenues of \$40,827 to meet Federal Aviation Administration grant compliance requirements - Supplemental appropriation - 6951 Flight Road (Ward 3)

<u>Attachments:</u> Report

Parks, Recreation, and Community Services

27 Increased revenue of \$21,120 including \$15,400 reimbursement from American Red Cross and \$5,720 from program participant costs to Swimming Fees Revenue Account for Learn-to-Swim Program and Junior Lifeguarding offerings funded through American Red Cross - Supplemental appropriation (All Wards)

Attachments: Report

<u>Agreement</u>

<u>Police</u>

- 28 MEASURE Z Purchase twenty Motorola APX 6500 mobile radios from Motorola Solutions for \$117,525.04 from Measure Z Vehicle Replacement Account (All Wards)
- <u>Attachments:</u> <u>Report</u> Photo

Public Works

A Resolution of the City Council of the City of Riverside, California, renewing the current rate of \$10 per benefit assessment unit for County Service Area (CSA) 152 to fund activities to comply with the City's National Pollutant Discharge Elimination System (NPDES) Permit for Municipal Storm Sewer System (MS4) Discharges for Fiscal Year 2019/2020 - Waive further reading (All Wards)

Attachments: Report

Resolution

DISCUSSION CALENDAR

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30 Governmental Affairs Committee recommends discussion of Internal Audit Division reporting to City Council (All Wards)

<u>Attachments:</u> <u>Report</u> <u>Letter</u> <u>IIA Code of Ethics</u> <u>Presentation</u>

COMMUNICATIONS

- 31 City Attorney report on Closed Session discussions
- 32 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 19, 2019

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.

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