



City of Riverside

City Council

Housing Authority

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

City of Arts & Innovation

Agenda

Tuesday, August 11, 2015

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/Housing Authority.

Pursuant to the City Council Meeting Rules adopted by Resolution No. 22796, the Members of the City Council/Housing Authority and the public are reminded that they must preserve order and decorum throughout the Meeting. In that regard, Members of the City Council/Housing Authority and the public are advised that any delay or disruption in the proceedings or a refusal to obey the orders of the City Council/Housing Authority or the presiding officer constitutes a violation of these rules.

SPEAKER CARDS--If you wish to address the City Council/Housing Authority, 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.riversideca.gov, 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 HEARINGS/PLANNING REFERRALS AND APPEALS**

Audience participation is encouraged.

- 1 Cases P15-0265 and P15-0403 - Luke Robinson and Dom Betro of Family Service Association - Appeal - Revised conditional use permit and design review to add two modular structures to existing daycare center on two-acre site and increase number of children from 144 to 200 - Denial of appeal to modify conditions of approval to allow modular structures to remain on-site for ten years minimum and refund of appeal fees - Determine proposed project proposal is exempt from California Environmental Quality Act (CEQA) review pursuant to Section 15332 (In-Fill Development) - 8172 Magnolia Avenue (Community and Economic Development) (Ward 5)
- 2 Resolution of the City Council of the City of Riverside approving Joint Community Facilities Agreement with Riverside Unified School District of Riverside County for Community Facilities District No. 2015-1 (Orangetrest Grove) - Resolution of the City Council of the City of Riverside establishing Community Facilities District No. 2015-1 (Orangetrest Grove) of the City of Riverside, County of Riverside, State of California, and establishing the boundaries thereof - Resolution of the City Council of the City of Riverside determining the necessity for Community Facilities District No. 2015-1 (Orangetrest Grove) to incur a bonded indebtedness in an aggregate principal amount not to exceed \$3,000,000 for providing public facilities and calling a Special Election of the Community Facilities District on the proposition for incurring such bonded indebtedness - Resolution of the City Council of the City of Riverside calling a Special Election and submitting to the voters of Community Facilities District No. 2015-1 (Orangetrest Grove) of the City of Riverside propositions with respect to the annual levy of special taxes within said Community Facilities District and establishing an appropriations limit for said Community Facilities District - Resolution of the City Council of the City of Riverside declaring the results of Consolidated Special Elections within Community Facilities District No. 2015-1 (Orangetrest Grove) on propositions regarding (i) incurring a bonded indebtedness in an amount not to exceed \$3,000,000, (ii) the annual levy of special taxes to pay principal and interest on bonds and (iii) establishing an appropriations limit - Waive further readings - Introduce an Ordinance levying special taxes to be collected during Fiscal Year 2015-16 within Community Facilities District No. 2015-1 (Orangetrest Grove) of the City of Riverside, County of Riverside, State of California, and declaring this ordinance to be effective upon adoption - Trautwein Road/Grove Community Drive (Finance) (Ward 4)

- 3 A Resolution of the City Council of the City of Riverside, California, confirming the Annual Report of the Riverside New Car Dealers Association, acting in its capacity as the Advisory Board to the Auto Center Business Improvement District, and levying assessments for the Fiscal Year beginning September 1, 2015 - Waive further reading (Finance) (Wards 4 and 5)

DISCUSSION CALENDAR

This portion of the City Council/Housing Authority Agenda is for all matters where staff and public participation is anticipated. Individual audience participation is limited to 3 minutes.

- 4 Riverside 2.0 Strategic Plan - Implementing City Council's Strategic Priorities update (City Manager) (All Wards)

PRESENTATION

- 5 Mayor Bailey to present Proclamation to Human Resources Director Brenda Diederichs declaring August 2015 as "Human Resources: The Heart of the City" Month - Recognition of Human Resources Department Employee of the Year (All Wards)

PUBLIC COMMENT

- 6 Public Comment Period - 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/Housing Authority - 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.

CLOSED SESSIONS

Time listed is approximate. The City Council/Housing Authority may adjourn to the below listed Closed Sessions at their convenience during this City Council/Housing Authority 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
- 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
- 9 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Donald Goodner v. City of Riverside, WCAB Claim No(s): ADJ 7266221; ADJ 9075208

- 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, 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
- 11 Pursuant to Government Code §54957 for performance evaluation of City Clerk
- 12 Pursuant to Government Code §54957 for performance evaluation of City Manager

6:15 P.M.**MAYOR/COUNCILMEMBER COMMUNICATIONS**

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

6:30 P.M.

INVOCATION - Councilmember Melendrez

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATIONS

- 14 Mayor Bailey to call upon Monique Stenesrud from American Heart Association to present Platinum Fit-Friendly award
- 15 Mayor Bailey to call upon International Relations Council Erlangen Committee Chair Barbara Wallace to introduce Sister City Erlangen, Germany, visiting high school students

7 P.M.**PUBLIC COMMENT**

- 16 Public Comment Period - 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/Housing Authority - 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.
- 17 Announcement of Consent Calendar items pulled by Mayor, Councilmembers, or

City Manager

DISCUSSION CALENDAR

This portion of the City Council/Housing Authority Agenda is for all matters where staff and public participation is anticipated. Individual audience participation is limited to 3 minutes.

- 18 Nutrition Education Obesity Prevention grant update (Mayor) (All Wards)
- 19 Financial and Performance Audit Program scoping for Human Resources, Finance, and Public Utilities Departments (City Manager) (All Wards)
- 20 Award Bid 7317 to R.J. Noble Company, Orange, for \$5,872,373.05 from Public Utilities and Public Works Department Budgets for Tyler Street Improvements including widening one mile between Wells to Hole Avenues to accommodate four travel lanes, raised landscaped center median, curb, gutter, sidewalk, storm drain modifications, streetlight installation, traffic signal modifications, and utility relocations (Public Works) (Ward 6)

CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered routine by the City Council/Housing Authority 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/Housing Authority votes on the motion to adopt, Members of the City Council/Housing Authority or staff request specific items be removed from the Consent Calendar for separate action. Removed consent items will be discussed immediately after adoption of the balance of the Consent Calendar.

City Attorney

- 21 Report of District Attorney decision to take no action on referral by City Council regarding City Manager complaint against Councilmember Davis (All Wards)
- 22 Outside counsel expenditure report (All Wards)

City Clerk

- 23 First Amendment to Agreement with Laguna Vault, LLC, dba Docu-Trust, increasing annual services to not-to-exceed \$45,000 annually for Fiscal Years 2012-13 through 2015-16 and for not-to-exceed \$50,000 annually through June 30, 2021, for offsite records storage management (All Wards)
- 24 Minutes of July 28, 2015

City Council

- 25 Mayor Pro Tem Davis recommends cancellation of City Council regular meetings of November 24 and December 22, 2015, due to holiday schedule (All Wards)

- 26 Mayor Pro Tem Davis recommends City Clerk compensation increase to \$13,398 per month and salary range adjustment to \$15,689 per month maximum - A Resolution of the City Council of the City of Riverside, California, amending Resolution No. 21052 to amend Parts III and IV, describing the Salary and Salary Plan (Addendum) to reflect various updates and changes - Waive further reading (All Wards)
- 27 Councilmember Soubirous requests substitution for Councilmember Gardner on Governmental Affairs Committee for sponsorship policy for events, seminars, and meetings discussion (All Wards)
- 28 Councilmember Soubirous requests substitution for Councilmember Burnard on Public Safety Committee for review of marked and unmarked police vehicles excluding undercover vehicles policy (All Wards)
- 29 Announcement of committee meetings:
- Mayor's Nominating and Screening Committee at 2 p.m. on Tuesday, August 11, 2015, Art Pick Council Chamber
- Transportation Committee at 1 p.m. on Thursday, August 13, 2015, Art Pick Council Chamber
- Community Services and Youth Committee at 9 a.m. on Monday, August 17, 2015, Art Pick Council Chamber
- Development Committee at 3 p.m. on Thursday, August 20, 2015, Art Pick Council Chamber

City Manager

- 30 Agreement with Hauptmann & Associates for not-to-exceed \$105,000 from City Manager Office Budget for Community Police Review Commission consultant guidance and services through August 31, 2016 (All Wards)
- 31 Amendment to Joint Powers Agreement with Western Riverside Council of Governments adding Morongo Band of Mission Indians to Governing Board (All Wards)

Community and Economic Development

- 32 Cases P15-0068, P15-0175, P15-0176, P15-0399, and P15-0400 - Geoff Ingles of Galardi Group - Conditional use permit, design review, and variances for demolition of existing drive-thru restaurant and construction of 1,144-square-foot "Wienerschnitzel" drive-thru restaurant - Determine proposal exempt from California Environmental Quality Act (CEQA) review, pursuant to Section 15332 (In-Fill Development) - 3695 Central Avenue (Ward 3)

- 33 Fiscal Year 2014-15 status report of collection and remittance of Stephens' Kangaroo Rat fees of \$24,208.75 for threatened and endangered species preservation (All Wards)
- 34 Adopt an Ordinance of the City of Riverside, California, adding a new Chapter 16.22 to provide a streamlined permitting process for small residential rooftop solar systems and updating the Table of Contents for Chapter 16 of the Riverside Municipal Code - Waive further reading (Intro. on 7-28-15, All Wards)
- 35 Agreements with Lilley Planning Group, Inc. and MIG/Hogle-Ireland for not-to-exceed \$300,000 each from Community and Economic Development Department Budget for temporary Planning Division staffing needs through June 30, 2019 (All Wards)
- 36 Agreement with Riverside County Department of Social Services for \$225,612 grant with in-kind services of \$67,371 for rental assistance with case management through October 31, 2016 - Supplemental appropriation (All Wards)
- 37 Joint item with Housing Authority - 2013-14 United States Department of Housing and Urban Development Annual Action Plan Amendment to allocate \$182,994 from HOME Un-programmed Account - Appropriate \$475,006 from Housing Authority Fund Account - HOME Investment Partnerships Program Agreement and Covenants, Conditions, and Restrictions Affecting Real Property Including Affordability Restrictions with Housing Authority for acquisition of two single-family homes - Funds transfers - 4320 Emerson Street and 6835 Capistrano Way (Ward 3)
- 38 Cases P13-0905 and P13-0906 - Keith Christiansen of Christiansen and Company on behalf of Lofglen Family Trust - Tentative Parcel Map Number 36604 and Planned Residential Development Permit to subdivide existing 12.41-acre parcel with average slope of 26.4% into seven lots for construction of single-family residences and 5.20-acre open space, four lettered lots, and public cul-de-sac street - Determine proposed project will not have significant effect on environment based on findings set forth in case record - Adopt Negative Declaration - Nly. of Arlington Avenue between Royale Place and Hawarden Drive (Ward 3)
- 39 Case P14-0066 - Dennis Lange and Jose Aqueveque - A Resolution of the City Council of the City of Riverside, California, providing for the Summary Vacation (Case No. P14-0066) of an approximately 371 foot long by 15 foot wide portion of an unimproved alley located adjacent to 2848 Main Street, in the City of Riverside, California - Waive further reading (Ward 1)

Fire

- 40 Inter-Agency Instructional Services Agreement with Rancho Santiago Community College District for District-approved education courses for in-service training, continuing education, and specialized training through Fire Department Training program (All Wards)

General Services

- 41 Ground Lease Agreement with California Aviation Services, Inc., for relocation and placement of one hangar from Rialto Airport to Riverside Municipal Airport through July 31, 2025 - 6951 Flight Road (Ward 3)
- 42 Agreement with Guardsmark, GP, for \$455,885 from General Services Department Budget for security services at various City facilities through June 30, 2018 (All Wards)

Human Resources

- 43 A Resolution of the City Council of the City of Riverside, California, amending Resolution No. 21052 to amend Parts I, III and IV, describing the Salary and Salary Plan (Addendum) to reflect various updates and changes adjusting Utilities Assistant General Manager classification salary to correct compaction issue, separating Intergovernmental and Communications Officer into two classifications, and modifying Administrative Leave provision for Executive and Management II employees to include proration for mid-year appointments or placements - Waive further reading (All Wards)

Innovation and Technology

- 44 Agreement with Motorola Solutions, Inc., for \$1,122,627 from Innovation and Technology Department Budget for PremierOne Computer Aided Dispatch System and PremierOne Mobile maintenance and support through June 30, 2020 (All Wards)
- 45 Agreement with Accuvant for \$154,431.24 from Innovation and Technology Department Budget for enterprise network firewall through June 30, 2016 (All Wards)

Parks, Recreation, and Community Services

- 46 A Resolution of the City Council of the City of Riverside approving and authorizing the filing of applications with the Federal Transit Administration, an operating Administration of the United States Department of Transportation, for Federal Transportation Assistance authorized by 49 U.S.C. Chapter 53; and any other Federal statutes administered by the Federal Transit Administration for dial-a-ride transportation services - Waive further reading (All Wards)
- 47 Agreement with Riverside Unified School District for \$139,153.72 from California Department of Education After School Education and Safety Grant for PRIME Time after-school program and \$17,210 of in-kind services through June 30, 2016 - Supplemental appropriation (Wards 1, 3, 4, and 5)

- 48 Award Bid 7323 to Robertson Industries, Inc., Tempe, Arizona, for \$86,660 from Community Development Block Grant Account for Arlington Park playground resurfacing - 3860 Van Buren Boulevard (Ward 5)

Police

- 49 State of California Office of Traffic Safety Selective Traffic Enforcement Program grant of \$480,363 for DUI enforcement operations overtime, grant management, media and public information dissemination, radars, electronic citation devices, educational materials, checkpoint supplies, training, and office supplies - Supplemental appropriation (All Wards)

Public Works

- 50 Assignment Agreement from Landtec North America, Inc., to Ecotec Solutions, Inc., for operations, maintenance, monitoring, and reporting services for Tequesquite Landfill, gas collection system, and flare station through June 30, 2017 (All Wards)

MAYOR/COUNCILMEMBER COMMUNICATIONS

- 51 Legislative report - League of California Cities CA Cities Advocate dated July 31, 2015
- 52 City Attorney report on Closed Session discussions
- 53 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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*A City Council special meeting is scheduled for
6:30 p.m. on Wednesday, August 12, 2015*

*The next regular City Council meeting is scheduled for
Tuesday, August 25, 2015*

*City Council meetings broadcast with closed captioning available on
AT&T Channel 99, Charter Communications Channel 3,
and Verizon FIOS 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:
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