



City of Riverside

City Council

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

City of Arts & Innovation

Agenda - Revised

Tuesday, October 20, 2015

1:00 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. 22796, 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.riversideca.gov, 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****PRESENTATION**

- 1 Riverside Public Utilities Employee Recognition (All Wards)

PUBLIC COMMENT

- 2 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.

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.

- 3 Pursuant to Government Code §54956.8 to instruct City's Negotiator, John A. Russo, regarding price and terms of payment for the purchase, sale, exchange or lease of 3750 University Avenue, 2nd Floor, APN: 215-371-001 to 004, by Gresham Savage; Dennis Smith, Broker, Travers Cresa, Negotiator
- 4 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Mitsubishi Heavy Industries, et al., USDC Case No. 13-CV-1724-BEN (KSC); SCE, et al. v. Mitsubishi Nuclear Energy Systems, et al., International Chamber of Commerce International Court of Arbitration, Case No. 19784/AGF; Order Instituting Investigation on the Commission's Own Motion into the Rates, Operations, Practices, Services and Facilities of Southern California Edison and San Diego Gas & Electric Associated with the San Onofre Nuclear Generating Station Units 2 and 3; CPUC Investigation 12-10-013
- 5 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Guy Toussaint v. City of Riverside, WCAB Claim Nos.: ADJ 9787170; ADJ 10104195; and ADJ Unassigned
- 6 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Dennis Brokaw, et al. v. City of Riverside, et al., RCSC Case No. RIC 1300052
- 7 Pursuant to Government Code §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning two cases 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)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation
- 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

3 P.M.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

Audience participation is encouraged.

- 11 A Resolution of the City Council of the City of Riverside, California, confirming the Annual Report of the Arlington Business Partnership, acting in its capacity as the Advisory Board to the Arlington Business Improvement District, levying assessments for Fiscal Year 2015/2016, and approving the proposed amendment to the Arlington Business Improvement Area boundaries - Waive further reading - Introduce an Ordinance of the City of Riverside, California, amending Section 3.48.050 of the Riverside Municipal Code to replace Exhibit A thereto (Finance) (Wards 5 and 6)
- 12 Case P15-0530 - Lana Hapeman - A Resolution of the City Council of the City of Riverside, California, approving the application under Planning Case Number P15-0530 designating the structure and site located at 1945 Arroyo Drive, Assessor's Parcel Numbers 222-100-022 and 222-100-023, as City Landmark No. 128 - 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. 128, the Frank and Katherine Wells-Patsy O'Toole House - Determine project is categorically exempt from provisions of California Environmental Quality Act (CEQA) pursuant to Sections 15061(b)(3) and 15308 of CEQA guidelines, as it can be seen with certainty that there is no possibility that activity will have significant effect on environment, said action is intended to preserve historic character of building and site, and to provide notice of historic status (Community and Economic Development) (Ward 3)

- 13 Case P15-0555 - Mark and Nancy Parrish - A Resolution of the City Council of the City of Riverside, California, approving the application under Planning Case Number P15-0555 designating the structure and site located at 8410 Cleveland Avenue, Assessor's Parcel Number 238-110-018, as City Landmark No. 129 - 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. 129, the James E. and Jessie C. Shaw House - Determine Planning Case P15-0555 is categorically exempt from provisions of California Environmental Quality Act (CEQA) pursuant to Sections 15061(b)(3) and 15308 of CEQA Guidelines, as can be seen with certainty that there is no possibility that activity will have a significant effect on environment, said action is intended to preserve historic character of building and site, and to provide notice of historic status (Community and Economic Development) (Ward 5)

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

- 14 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 Gardner

PLEDGE OF ALLEGIANCE TO THE FLAG - Colors presented by Girl Scout Troop 907

PRESENTATIONS

- 15 Mayor Bailey to call upon Officer Casey Reid to recognize Martin Luther King High School's Peers Always Work Side by Side (PAWSS) as Inspiring Youth of the Month
- 16 Mayor Bailey to call upon Riverside African American Historical Society President Rose Mayes to introduce 2015 Eleanor Jean Grier Leadership Academy graduates
- 17 RIVERSIDE PRIDE Success Report - TruEvolution (Ward 2)

7 P.M.**PUBLIC COMMENT**

- 18 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

- 19 Minutes of October 6, 2015

City Council

- 20 Councilmember Perry requests substitution for Councilmember Mac Arthur on Development Committee for discussion of disposition and development of Successor Agency-owned property for construction of commercial project - 10920 Magnolia Avenue (Ward 6)
- 21 Announcement of committee meetings:
- Finance Committee at 3 p.m. on Wednesday, October 14, 2015, Art Pick Council Chamber
- Utility Services/Land Use/Energy Development Committee at 3 p.m. on Thursday, October 15, 2015, Art Pick Council Chamber
- Community Services and Youth Committee at 9 a.m. on Monday, October 19, 2015, Art Pick Council Chamber

Community and Economic Development

- 22 2015-16 United States Department of Housing and Urban Development Annual Action Plan - Memorandum of Understanding with Public Works to allocate \$64,900 of Community Development Block Grant Un-programmed funds for Stotts Street sidewalk improvements from Garfield Street to Magnolia Avenue - Funds transfer (Ward 5)

Finance

- 23 Agreements with Stilwell Construction and Alabbasi Construction and Engineering for not-to-exceed \$1,000,000 each per Fiscal Year for general contracting services for emergency sewer back-ups and non-emergency investigations on claims for damages and repair due to City tree roots through June 30, 2019 (All Wards)
- 24 Monthly investment and debt reports for July 2015 - Delegate investment responsibility to Chief Financial Officer/Treasurer for up to one year (All Wards)

Fire

- 25 Donation from Kleinfelder of \$320 for bottled water and Meals Ready to Eat for Urban Search and Rescue Program - Supplemental appropriation (All Wards)

Mayor

- 26 Mayor Bailey recommends declaration as surplus and donation of one 2004 Mercury Marquis and one 2004, two 2005, and one 2006 Ford Crown Victoria patrol vehicles to Sister City, Ensenada, Mexico (All Wards)
- 27 Mayor Bailey recommends appointment of Cheryl Tavaglione to Mayor's Commission on Aging Citywide seat (All Wards)

Police

- 28 New York County District Attorney's Office grant of \$433,800 for Sexual Assault Kit Backlog Elimination Program through September 30, 2017 - Supplemental appropriation (All Wards)

Public Works

- 29 First Amendment to Agreement with Denali Water Solutions, LLC, formerly Terra Renewal West, LLC, for not-to-exceed \$1,000,000 from Public Works Department Budget for biosolids hauling and disposal services for Regional Water Quality Control Plant through April 25, 2016 (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.

- 30 Governmental Affairs Committee recommends internal audit report regarding outside legal services (City Manager) (All Wards)
- 31 A Resolution of the City Council of the City of Riverside, California, authorizing the submission of application and acceptance of grant award of \$2,400,000 from the U.S. Department of Homeland Security through the California Office of Emergency Services for the Fiscal Year 2015 Urban Areas Security Initiative (UASI) Grant Program and authorizing the execution of all required documents by the City Manager, Assistant City Manager, or Fire Chief; and amending the budget for Fiscal Year 2015-2016 accordingly for portion of salary and benefits of Emergency Services Administrator, Administrative Analyst, Account Clerk, and Training Coordinator and planning, organization, equipment, training and exercise activities - Waive further reading - Supplemental appropriation (Fire) (All Wards)

MAYOR/COUNCILMEMBER COMMUNICATIONS

- 32 Legislative report
- 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, October 27, 2015*

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