



City of Riverside

City Council

Housing Authority

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

City of Arts & Innovation

Agenda

Meeting Date: Tuesday, July 26, 2016
Publication Date: Thursday, July 14, 2016

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/Housing Authority.

Pursuant to the City Council Meeting Rules adopted by Resolution No. 22980, 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.

1 P.M.

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/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.

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.

- 2 Fairbank, Maslin, Maullin, Metz and Associates survey results for potential sales tax increase from 8% to 9% for November 8, 2016, ballot measure (City Manager) (All Wards)
- 3 Performance and financial audits of Finance Department by Matrix Consulting Group (City Manager) (All Wards)
- 4 Performance and financial audits of Human Resources Department by Matrix Consulting Group (City Manager) (All Wards)

COMMUNICATIONS

- 5 Intergovernmental relations and legislative update

3 P.M.**PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS**

Audience participation is encouraged.

- 6 Cases P14-0683, P14-0684, P14-0685, P15-1080, P15-1081, and P15-1082 - Steve Sommers of SDH and Associates - Multi-family development on 30.9 vacant acres consisting of 216 residential units and 385 parking spaces, site plan review, variances to allow heights greater than permitted and building setbacks less than required by Code, and grading exceptions related to on-site grading and retaining walls over six feet high in areas not open to public view - 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 rezoning 0.80 acre of land from Zone R-1-7000 to Zone PF - 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 rezoning 2.75

acres of land from Zone R-1-7000 - Single Family Residential Zone to Zone R-3-3000 - Multi Family Residential Zone and 9 acres from Zone PF - Public Facilities Zone to Zone R-3-3000 - Multi-Family Residential Zone - A Resolution of the City Council of the City of Riverside, California, amending the Land Use Designation and Urban Design Element of the General Plan 2025 as to approximately 11.75 acres of land located at 601 Central Avenue, Riverside, CA, changing 11.75 acres of 30.9-acre project site from Open Space to Medium High Density Residential - Waive further reading - Determine project will not have significant effect on environment based upon findings and mitigation measures set forth in case record - Adopt Mitigated Negative Declaration - Adopt Mitigation Monitoring and Reporting Program pursuant to Section 21081.6 of California Environmental Quality Act - 601 Central Avenue (Community and Economic Development) (Ward 2)

- 7 Case P16-0344 - City of Riverside - Introduce an Ordinance of the City of Riverside, California, amending Riverside Municipal Code Title 20 by adding Chapter 20.21 providing for Recognition of Points of Cultural Interest including criteria and procedures - Determine Case P16-0344 is categorically exempt from provisions of California Environmental Quality Act (CEQA) pursuant to Sections 15308, 15060(c)(2), 15060(c)(3), and/or 15061(b)(3) of CEQA Guidelines (Community and Economic Development) (All Wards)

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.

- 8 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Jiovanna Aguirre v. City of Riverside, et al., Riverside Superior Court Case No. RIC 1503792
- 9 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Rubidoux Community Services District, et al.; SBSC Case No. CIV DS 1310520
- 10 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning David T. Wasden, Inc. v. City of Riverside, etc. et al., Riverside Superior Court Case No. RIC 1608051
- 11 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Steven Christiansen v. City of Riverside, WCAB Claim No.: 160177
- 12 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Dennis Dodson v. City of Riverside, WCAB Claim No.: ADJ 9604924

- 13 Pursuant to Government Code §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation
- 14 Pursuant to Government Code §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation
- 15 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

6:15 P.M.

INVOCATION - Councilmember Melendrez

PLEDGE OF ALLEGIANCE TO THE FLAG

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

PRESENTATIONS

- 17 Mayor Bailey to call upon Councilmember Perry to introduce newly appointed Consulate of Mexico Enrique Salomón Rosas Ramírez representing Riverside and San Bernardino Counties
- 18 Mayor Bailey to call upon Riverside Arts Council Executive Director Patrick Brien to recognize Sue Roginski of PLACE Performance as Arts Honoree of the Month
- 19 Mayor Bailey to call upon International Relations Officer Lalit Acharya to introduce Sister City Erlangen, Germany, visiting high school students

7 P.M.

PUBLIC COMMENT

- 20 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.

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 following the Discussion Calendar.

City Clerk

- 21 Designate Mayor Bailey as voting delegate and Councilmember Davis as alternate for 2016 League of California Cities Annual Conference business meeting (All Wards)
- 22 Comprehensive review of Riverside Municipal Code for congruence with current law and practices - Introduce an Ordinance of the City of Riverside, California, amending Titles 1, 2, 3, 5, 6, 7, and 18 of the Riverside Municipal Code - Determine this ordinance not subject to CEQA pursuant to Sections 15060(c)(2), 15060(c)(3), and/or 15061(b)(3) of CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3 as will not result in direct or reasonably foreseeable indirect physical changes in environment nor have significant impact on environment (All Wards)
- 23 Minutes of July 12, 2016

City Council

- 24 Housing Authority - Development Committee recommends First Amendment to Exclusive Negotiating Agreement with Wakeland Housing and Development Corporation to expand scope of development and amend preliminary schedule for mixed-use residential community and corner market - 1705, 1725, and easterly portion of 1733 Seventh Street (Ward 2)
- 25 Governmental Affairs Committee recommends a Resolution of the City Council of the City of Riverside, California, establishing Rules of Procedure and Order of Business for the City Council of the City of Riverside and related functions and activities and rescinding all prior actions taken thereto, and repealing Resolution No. 22980 codifying Mayor's Nominating and Screening Committee role, establishing guidelines for referrals by staff and boards/commissions to City Council Standing Committees, amending appointment process for members of boards/commissions, and defining board/commission attendance policy - A Resolution of the City Council of the City of Riverside, California, repealing Resolution No. 16190 which established a Mayor's Nominating and Screening Committee - Waive further readings (All Wards)

- 26 Governmental Affairs Committee recommends Sponsorship Program update and revisions (All Wards)
- 27 Public Safety Committee recommends introduction of an Ordinance of the City of Riverside, California, amending Table of Contents for Chapter 5.66, and Sections 5.66.010, 5.66.020, 5.66.030, 5.66.040, 5.66.050, 5.66.060, 5.66.090, 5.66.110, 5.66.120, 5.66.130, 5.66.180, 5.66.195, 5.66.220, 5.66.230, and 5.66.250 of the Riverside Municipal Code pertaining to ambulance franchise processing and non-emergency transport permits (All Wards)
- 28 Announcement of committee meetings:
- Community Services and Youth Committee at 9 a.m. on Monday, July 18, 2016, Art Pick Council Chamber
- Transportation Committee at 2 p.m. on Thursday, July 21, 2016, Art Pick Council Chamber

Community and Economic Development

- 29 Cases P15-0983 and P15-0984 - Mark Rubin of Regional Properties - Conditional use permit and design review for 10,000-square-foot child day care center and 13,050-square-foot secured outdoor play area within Mission Village Shopping Center - Determine proposed project is exempt from California Environmental Quality Act review pursuant to Section 15303 (New Construction or Conversion of Small Structures) and Section 15332 (In-Fill Development Projects) - 515 Alessandro Boulevard (Ward 4)
- 30 Case P16-0011 - Clayton Przekop on behalf of Planet Fitness - Establish 18,000-square-foot health and fitness center within existing 54,000-square-foot multi-tenant commercial building and rehabilitate existing 104-space surface parking lot on approximately 15 acres developed with a commercial shopping center - Determine project is categorically exempt from provisions of the California Environmental Quality Act (CEQA) per Section 15301 (Existing Facilities) of CEQA Guidelines - 4135 Chicago Avenue (Ward 2)

Fire

- 31 Award Bid 7408 to Allstar Fire Equipment, Arcadia, for \$126,036 from Fire Operations Account for fire protective clothing (All Wards)
- 32 Agreement from Request for Proposals 1608 with Triad Consulting and System Design Group, LLC, for \$159,655 from Fiscal Year 2015 Urban Area Security Initiative Grant for Critical Infrastructure Assessment and Data Input Project (All Wards)

General Services

- 33 First Amendment to Lease Agreement with D&D Airport Café for approximately \$120,000 to Airport Fund extending term through July 31, 2021 - 6951 Flight Road (Ward 3)
- 34 Award Bid 7375 to Fritt's Ford, Riverside, for \$194,138.40 and Bid 7376 to Raceway Ford, Riverside, for \$187,690.17 from Fleet Fund (650) General Services Department Central Garage Motor Pool Budget for four Ford F350 and three Ford F450 Extended Cab medium-duty flex-fuel vehicles, respectively (All Wards)
- 35 Award Bid 7410 to Pinnacle Petroleum, Huntington Beach, for \$1,043,136 from General Services Fuel Inventory Account for unleaded gasoline and diesel fuel at Corporation Yard through June 30, 2017 - 8095 Lincoln Avenue (All Wards)
- 36 Award Bid 7411 to Mutual Liquid Gas and Equipment, Inc., Gardena, for \$117,470 from General Services Department Fuel Inventory Account for Liquefied Petroleum Gas at Corporation Yard - 8095 Lincoln Avenue (All Wards)
- 37 Award Request for Proposal 1601 for Design-Build Agreement to Champion Electric, Inc., for not-to-exceed \$148,500 and increase change order authority to 15% for not-to-exceed \$22,275 from Special Transportation Accounts for emergency back-up generator and transfer switch at Corporation Yard - 8095 Lincoln Avenue (Ward 4)

Innovation and Technology

- 38 Procurements with aggregate expenditures for Fiscal Year 2016-17 over \$50,000 totaling not-to-exceed \$994,531 - Oracle Ordering Document for renewal of technical support services for Fiscal Year 2016-17 for \$475,856 - Software Agreement with Microsoft Corporation for \$80,150 for Microsoft Premier Support Services Description Schedule for Fiscal Year 2016-17 from Innovation and Technology Department Budget (All Wards)

Mayor

- 39 Resignation of Darron D. Thompson from Human Resources Board (All Wards)

Police

- 40 A Resolution of the City Council of the City of Riverside, California, offering a reward in the amount of \$10,000 from General Fund Contingency Reserve for information leading to the determination of the identity of, and the apprehension of, the person or persons responsible for the death of Janice Lorraine Burney - Waive further reading - Supplemental appropriation (All Wards)

Public Works

- 41 Administrative Services Agreement with County of Riverside for County Service Area 152 National Pollutant Discharge Elimination System for collection of assessment on behalf of City to reimburse ongoing NPDES compliance costs for five-year term (All Wards)
- 42 A Resolution of the City Council of the City of Riverside, California, amending Resolution No. 22451 known as the Master Parking Schedule Resolution to remove the existing No Parking At All Times Zones on designated segments of Jasmine Street and to establish timed parking zones on Jasmine Street - Waive further reading (Ward 3)
- 43 A Resolution of the City Council of the City of Riverside, California, amending Resolution No. 22451 known as the Master Parking Schedule Resolution to revise the existing Preferential Parking Zone on the north side of Twelfth Street and to change the status of the Preferential Parking Zone from Temporary to Permanent - Waive further reading (Ward 1)
- 44 A Resolution of the City Council of the City of Riverside, California, amending Resolution No. 22451 known as the Master Parking Schedule Resolution to remove a segment of 1-Hour Parking Zone and establish a 30-minute Parking Zone on University Avenue from 30' west of Fairmount Boulevard to 80' westerly thereof - Waive further reading (Ward 1)
- 45 Cooperative Agreement with Caltrans for not-to-exceed \$150,000 from Public Works Department Budget for Project Initiation Documents review and approval for State Route 91/Adams Street Interchange Reconstruction Project (Wards 4 and 5)
- 46 Second Amendment to Agreement with Inland Empire Landscape, Inc., for \$167,917.16 increase from Fiscal Year 2015-16 Public Works Department Landscaping Budget for increased service area and unanticipated repairs for North Quadrant parkways and medians (Wards 1, 3, 5, 6, and 7)

DISCUSSION CALENDAR

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- 47 Public Safety Committee recommends Graffiti Program update (Public Works) (All Wards)
- 48 Performance and financial audits of Public Utilities Department by Baker Tilly Virchow Krause, LLP (City Manager) (All Wards)
- 49 Finance Committee recommends updated Riverside Public Utilities Fiscal Policies (Public Utilities) (All Wards)

COMMUNICATIONS

- 50 City Attorney report on Closed Session discussions
- 51 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, August 9, 2016*

*City Council meetings broadcast with closed captioning available on
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