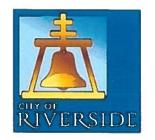
PUBLIC UTIITIES DEPARTMENT,

Please see items: 5, 19, 22 & 24

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



City of Riverside City Council

City of Arts & Innovation

Agenda

Meeting Date: Tuesday, September 6, 2016 Publication Date: Thursday, August 25, 2016

2:00 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. 23035, 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.

2 P.M.

MAYOR CALLS MEETING TO ORDER

PUBLIC COMMENT

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.

PRESENTATIONS

- 2 Innovation and Technology Department overview and employee recognition (All Wards)
- 3 Human Resources Department overview and employee recognition (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.

- 4 Finance Committee recommends adoption of General Fund Reserve Policy (Finance) (All Wards)
- 5 Complaints, Compliments, and Suggestions system project update for customer service enhancement (Innovation and Technology) (All Wards)

COMMUNICATIONS

6 Intergovernmental relations and legislative update (All Wards)

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.

- Pursuant to Government Code §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation
- 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 §54957.6 to review the City Council's position and instruct designated representatives regarding salaries, salary compensation paid in the form of fringe benefits of all Executive Management Employees including the City Attorney and City Clerk, all Management and Confidential Employees as defined by PERS, Fire Management Unit, Riverside Riverside Police Officers Association (Police and City Firefighters Association, Service Supervisory Units), **Employees** International Union #721. International Brotherhood of Electrical Workers #47. and Police Riverside Administrators Association

6:30 P.M.

INVOCATION - Councilmember Perry

PLEDGE OF ALLEGIANCE TO THE FLAG - Colors presented by Boy Scout Troop 90

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

PRESENTATION

11 RIVERSIDE PRIDE Success Report - Books Con Amigos (Ward 6)

7 P.M.

PUBLIC COMMENT

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

- Resignations of Keith J. Nelson from Commission on Disabilities, Clarence A. Erin House from Board of Library Trustees, Julia L. Lyles from Park and Recreation Commission, and Christopher J. Manning from Planning Commission Appoint Tola D. Perkins to Commission on Disabilities Citywide seat, Frank P. Mata to Citywide seat and Dawn C. McNulty to Ward 7 seat on Human Relations Commission (All Wards)
- 14 Minutes of August 23, 2016

City Council

- 15 Councilmember Burnard requests substitution for Councilmember Soubirous on Utility Services/Land Use/Energy Development Committee for discussion of multi-purpose trail system in La Sierra/Arlanza (All Wards)
- 16 Announcement of committee meetings:

Mayor's Nominating and Screening Committee at 1 p.m. on Tuesday, September 6, 2016, Art Pick Council Chamber

Transportation Committee at 1 p.m. on Thursday, September 8, 2016, Art Pick Council Chamber

Community and Economic Development

Adopt an Ordinance of the City of Riverside, California, amending Title 16 of the Riverside Municipal Code by adding Chapter 16.23 to specify requirements for electric vehicle charging stations and to provide an expedited, streamlined permitting process for electric vehicle charging stations - Waive further reading (Intro. on 8-23-16, All Wards)

General Services

Agreement for Request for Proposal 1605 with Warren-Anderson Ford, dba Fritts Ford, Riverside, for not-to-exceed \$35,000 annually or \$105,000 for initial three-year term with authority to extend for two additional one-year periods from Fleet Fund (650) General Services Department Central Garage Professional Services Account for general and preventative automotive maintenance services (All Wards)

Human Resources

Memoranda of Understanding with International Brotherhood of Electrical Workers, Utility Unit and International Brotherhood of Electrical Workers, Supervisory Unit through September 30, 2021 - A Resolution of the City Council of the City of Riverside, California, amending Resolution No. 21052 to amend Parts I, II, III and IV of the Fringe Benefits and Salary Plan, to reflect various updates and changes - Waive further reading (All Wards)

Police

- Award Bid 7388 and Agreement with H.E.R.O.S., Inc., Valencia, for \$354,563 annually from Police Department Budget for maintenance, repair, and overhaul parts for helicopters through June 30, 2019 (All Wards)
- Award Bid 7367 and Agreement with Rotocraft Support, Inc., Van Nuys, for \$278,533.28 from Police Department Budget, State Homeland Security Program Account, and Urban Areas Security Initiative Account for three police helicopter radio systems (All Wards)

Public Utilities

Custom Energy Technology Grant Agreement with Ice Energy Holdings, Inc., for \$100,000 from Public Benefits Funds-Custom Energy Technology Grant Program-Non-Residential Account for Managing Intermittent Renewable Energy Generation with Responsive and Reflexive Ice Storage Control Systems (All Wards)

Public Works

First Amendment to Maintenance Agreement for Bid 7339 with Golden Bell Products, Inc., for not-to-exceed \$92,625 from Public Works Department Budget for manhole pesticide application extending term through June 30, 2017 (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.

Utility Services/Land Use/Energy Development Committee recommends Work Order No. 1611216 for \$1,150,000 for City-wide Streetlight Light Emitting Diode Conversion Program - Agreement for Request for Proposal No. 1569 with Design Services, Inc., dba Benya Burnett Consultancy, for \$855,290 from Public Utilities Major Streetlight Projects Account for design services - Modify Permissible Use of Greenhouse Gas Allowance Value and Proceeds Policy adding energy efficiency projects at City facilities or infrastructure resulting in greenhouse gas emission

reductions - Attest and file annual Electric Distribution Utility Use of Allocated Allowance Form with California Air Resources Board (Public Utilities) (All Wards)

COMMUNICATIONS

- 25 City Attorney report on Closed Session discussions
- 26 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, September 13, 2016

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.

For live Webcast of the City Council Meeting: http://riversideca.legistar.com/Calendar.aspx or visit our website at www.riversideca.gov

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Fox Foundation (@FoxFoundation)

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