



City of Riverside

City Council

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

City of Arts & Innovation

Agenda

Meeting Date: Tuesday, October 4, 2016

2:00 PM

Art Pick Council Chamber

Publication Date: Thursday, September 22, 2016

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. -- Seventh Floor Conference Room

MAYOR CALLS MEETING TO ORDER

INTERVIEWS

- 1 Mayor's Nominating and Screening Committee recommends interviews and appointment for Ward 1 seat on Planning Commission--With full quorum, five affirmative votes required, with less than full quorum, four affirmative votes required

3 P.M. -- Art Pick Council Chamber**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.

COMMUNICATIONS

- 3 Intergovernmental relations and legislative update

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 National Fire Prevention Month and Fire Prevention Division recognition (All Wards)
- 5 Councilmember Soubirous recommends adoption of Responsible Spending Vision Pledge (City Council) (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.

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

- 8 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 the 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 Soubirous

PLEDGE OF ALLEGIANCE TO THE FLAG

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

PRESENTATIONS

- 10 Mayor Bailey to present a Proclamation to Family Justice Centers Executive Director Kym Conover recognizing October 2016 as Domestic Violence Awareness Month
- 11 Mayor Bailey to present a Proclamation to Innovation and Technology Information Security Officer George Khalil recognizing October 2016 as National Cyber Security Awareness Month
- 12 RIVERSIDE PRIDE Success Report - 9-11 Day of Service (Ward 1)

7 P.M.**PUBLIC COMMENT**

- 13 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

- 14 Retention of Jones Hall as bond counsel for \$40,000 from Fiscal Year 2016-18 Biennial Water Fund Budget for remarketing 2011A Water Refunding Revenue Bonds (All Wards)

City Clerk

- 15 Minutes of September 19 and 20, 2016

City Council

- 16 Finance Committee recommends General Liability open claims and costs through June 30, 2016, report including customer service improvements (All Wards)
- 17 Finance Committee recommends Liability Insurance Trust Funds Fiscal Year 2015-16 financial overview (All Wards)
- 18 Finance Committee recommends insurance renewals report and General Liability Self-Insurance Retention renewal changes from \$3 million to \$3.5 million (All Wards)
- 19 Finance Committee recommends Workers' Compensation claims and Fiscal Year 2015-16 costs report (All Wards)
- 20 Adopt an Ordinance of the City of Riverside, California, amending Sections 6.15.020 and 13.04.010 and Chapter 9.04 of the Riverside Municipal Code regarding camping on public property and storage of personal property - Waive further reading (Intro. on 9-13-16, All Wards)
- 21 Announcement of committee meetings:
- Development Committee at 1 p.m. on Monday, October 3, 2016, Art Pick Council Chamber
- Governmental Affairs Committee at 3:30 p.m. on Wednesday, October 5, 2016, Art Pick Council Chamber

Community and Economic Development

- 22 Case P14-0246 - Eric Flodine, Strata Crest, LLC - Annexation No. 118 - A Resolution of the City Council of the City of Riverside, California, ordering the reorganization to the City of Riverside of that certain contiguous uninhabited territory of approximately 16.6 acres known as "Annexation 118 - Central/Sycamore Canyon, Generally Located Northerly of Central Avenue and Southwesterly of State Route 60, Interstate 215 Freeway" and designated as "LAFCO No. 2015-08-1 Reorganization to Include Annexation 118 (Central Sycamore Canyon) to the City of Riverside and Concurrent Annexation to Northwest Mosquito and Vector Control District and Concurrent Detachments from County Service Area 93 and the Riverside County Waste Resources Management District" - Waive further reading - Introduce an Ordinance of the City of Riverside, California, amending Section 1.12.020 of the Riverside Municipal Code by adding to the Second Ward the territory designated as "LAFCO No. 2015-08-1 Reorganization to Include Annexation No. 118 to the City of Riverside and Concurrent Annexation to Northwest Mosquito and Vector Control District and Concurrent Detachments from County Service Area 93 and the Riverside County Waste Resources Management District" as of the effective date of such annexation to the City of Riverside (Ward 2)

Fire

- 23 Donation of 270 DuoDote® Auto-Injectors from Meridian Medical Technologies, Inc., valued at \$12,460.07 to replenish Urban Search and Rescue medical supplies cache (All Wards)

Innovation and Technology

- 24 Rescind Bid 7400 award to Curvature, LLC, for non-responsiveness and award to Sigmanet, Ontario, for \$151,741.75 from Innovation and Technology Software Maintenance/Support Account for Dell servers, memory, and Cisco switch (All Wards)

Parks, Recreation, and Community Services

- 25 Lease Agreement with Concilio Child Development Centers for \$2,529 monthly for operation of 14,635-square-foot Nati Fuentes Centro de Niños Childcare Center at Bordwell Park for five-year term - 2010 Martin Luther King Boulevard (Ward 2)

Public Works

- 26 Public Highway At-Grade Crossing Agreement with Union Pacific Railroad Company for \$100,540 from Public Works Department Budget for Iowa Avenue rail crossing improvements (Ward 1)

- 27 Award Bid 7419 to Cal Stripe, Inc., Colton, for \$83,841.75 from Bike Conflict Zone Improvements-Article 3 Transportation Development Act Project Account and Public Works Bike Conflict Zone Improvements-2009 Measure A Account to install green colored bike lanes where bicyclists and motorists cross paths at 36 intersections - Appropriate \$121,505 of State Senate Bill 821-Bicycle and Pedestrian Facilities grant funds (All Wards)
- 28 Award Bid 7428 to Allen Instruments and Supplies, LLC, Anaheim, for \$200,112.02 from Public Works and Public Utilities Department Budgets for two land surveying equipment systems (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.

- 29 Lease Agreement with Riverside Food Hall, LP, for \$4,204,800 over 55-year term for vacant Fox Entertainment Plaza restaurant space for food and beverage market - 3605 Market Street (Community and Economic Development) (Ward 1)
- 30 Resolution of the City Council of the City of Riverside, California, authorizing the City Manager to file a Financial Assistance Application for \$21,315,000 for Financing Agreement with the State Water Resources Control Board for the Jackson Street Recycled Water Pipeline - Phases I and II Project - Resolution of the City Council of the City of Riverside, California, authorizing the advance of funds for expansion of the City of Riverside's recycled water system, subject to later reimbursement of City expenditures by the State Water Resources Control Board - Resolution of the City Council of the City of Riverside, California, pledging water net revenue, as deposited in the City's Water Enterprise Fund to payment of all Clean Water State Revolving Fund and/or Water Recycling Funding Program financing for expansion of the City of Riverside's recycled water system - Waive further readings (Public Utilities) (All Wards)

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

*The next regular City Council meeting is scheduled for
Tuesday, October 11, 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.*

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