



City of Riverside

City Council

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

City of Arts & Innovation

Agenda

Meeting Date: Tuesday, November 15, 2016
Publication Date: Thursday, November 3, 2016

12:00 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.engageriverside.com, and in the binder located at the Concierge desk in the City Hall lobby while the meeting is in session.

12 P.M. -- Seventh Floor Conference Room

MAYOR PRO TEM CALLS MEETING TO ORDER

INTERVIEWS

- 1 Mayor's Nominating and Screening Committee recommends interviews and appointment to Ward 3 seat on Board of Public Utilities--With full quorum, five affirmative votes required, with less than full quorum, four affirmative votes required (All Wards)

2 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 (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 Water Quality Control Plant Phase I Rehabilitation and Expansion Project update - Second Amendment to Agreement with Carollo Engineering, Inc., for \$2,163,408 for total contract of \$13,163,408 from Sewer Fund for construction management services through December 31, 2017 - First Amendment to Agreement with Bentley Systems, Inc, doing business as EADocs, for \$27,500 for total contract of \$143,000 from Sewer Fund for web based construction project management software licensing through December 31, 2017 - Release 25% of retention proceeds from PCL Construction, Inc., agreement for work completed (Public Works) (All Wards)

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

Audience participation is encouraged.

- 5 A Resolution of the City Council of Riverside, California, confirming the Annual Report of the Riverside Downtown Partnership acting in its capacity as the Advisory Board to the Downtown Parking and Business Improvement Area and levying assessments for calendar year 2017 - Waive further reading (Finance) (Wards 1 and 2)

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)(1) to confer with and/or receive advice from legal counsel concerning Lou Edwards, et al. v. City of Riverside, et al.; Riverside County Superior Court, Case No. RIC 1613395
- 7 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Robert Williams v. City of Riverside, WCAB Claim No: ADJ 8527188
- 8 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Jerilynn Czobakowski v. City of Riverside, WCAB Claim No: ADJ 10000089
- 9 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Steve Bell v. City of Riverside, WCAB Claim No: 150111
- 10 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Dennis Hunt v. City of Riverside, WCAB Claim No: 160192
- 11 Pursuant to Government Code §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation
- 12 Pursuant to Government Code §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation
- 13 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

6:00 P.M.**PRESENTATION**

- 14 Human Relations Commission report by Chair Monrow Mabon (All Wards)

INVOCATION - Councilmember Soubirous

PLEDGE OF ALLEGIANCE TO THE FLAG - Colors presented by Girl Scout Troop 534

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

PRESENTATIONS

- 16 Mayor Pro Tem Melendrez to call upon SEIU Riverside Chapter President Enrique Barboza to announce the upcoming SEIU Toy Drive and Holiday Picnic
- 17 RIVERSIDE PRIDE Success Report - Public Utilities-Customer Service is our Passion (Ward 4)

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 Attorney

- 19 Outside counsel expenditure report covering July 1 through September 30, 2016 (All Wards)

City Clerk

- 20 Appoint Frank E. Whatley to Ward 1 seat on Mayor's Commission on Aging (All Wards)
- 21 Minutes of November 1, 2016

City Council

- 22 Public Safety Committee recommends a Resolution of the City Council of the City of Riverside, California, amending Resolution No. 21960 relating to fees and charges for animal services to adopt a license fee of \$125 for potentially dangerous and vicious dogs - Waive further reading - Introduce an Ordinance of the City of Riverside, California, amending Section 8.04.070 of the Riverside Municipal Code, revising the requirements and procedures for potentially dangerous and vicious dogs including \$125 annual license fee, extension of potentially dangerous dog designation from 36 months to 48 months and vicious dogs designated for life, ban potentially dangerous or vicious dogs from moving to City and impose administrative fine for violation of ban, \$100,000 liability insurance requirement of owners, and administrative fines (All Wards)
- 23 Announcement of committee meetings:
- Finance Committee at 3 p.m. on Wednesday, November 9, 2016, Art Pick Council Chamber
- Public Safety Committee at 1 p.m. on Wednesday, November 16, 2016, Art Pick Council Chamber
- Development Committee at 3 p.m. on Thursday, November 17, 2016, Art Pick Council Chamber
- Community Services and Youth Committee at 9 a.m. on Monday, November 21, 2016, Art Pick Council Chamber

Community and Economic Development

- 24 Sixth Amendment to Lease Agreement with Wells Fargo Bank, National Association for \$1,310,000 for approximately 7,766 square feet of rentable space in Mission Square Office Building through August 31, 2022 - 3750 University Avenue, Suite 150 (Ward 1)

- 25 2015-2016 Housing and Urban Development Annual Action Plan Amendment and Memorandum of Understanding with Public Works Department to reprogram \$112,097 Community Development Block Grant Unprogrammed Funds from Ward 4 Street Improvements on south side of Lincoln Avenue from 700' east of Jefferson Avenue to Grace Street and allocate to Evans Street from Madison to Grace Streets improvements - Funds transfer (Ward 4)

Finance

- 26 Retention of financing team for debt financing transactions of 2004 General Obligation Bonds, 2006 Lease Revenue Certificates of Participation, Riverside Public Utilities 2011 Securities Industry and Financial Markets Association Note Remarketing, and Lease Purchase Financing Bond - Stradling Yocca Carlson & Rauth and Jones Hall as bond counsels; Stifel Financial as underwriter and Hilltop Securities as junior underwriting firm; Urban Futures Financial Advisors, Financial Advising Firm CSG Advisors, and PFM as financial advisors and special tax consultant to assigned transactions (All Wards)
- 27 Second Amendment to Agreement with NBS Government Finance Group for increase of \$20,000 for total of \$119,195 from Finance Department Professional Services Account and term extension through June 30, 2017, for additional work for user fees and charges and cost allocation plan (All Wards)

General Services

- 28 Purchase two Ford F250 flex-fuel vehicles from Raceway Ford based on Bid 7385 for \$76,470.70 from Fiscal Year 2016-17 Fleet Fund General Services Department Central Garage Motor Pool Automotive Equipment Account for Parks, Recreation and Community Services Department (All Wards)
- 29 Award Bid 7444 to Los Angeles Truck Center, LLC, Whittier, for \$701,608.96 from Public Works Department Automotive Equipment Account for two compressed natural gas automated side-loading refuse trucks (All Wards)

Innovation and Technology

- 30 Purchase Order with Optiv, Inc., for \$57,852 from Innovation and Technology Department Software Maintenance/Support Account for Check Point Direct Enterprise Premium Support and Check Point Data Loss Prevention Software renewal - Service Level Agreement with Check Point Software Technologies, Inc., for ongoing maintenance and support (All Wards)

Library

- 31 Accept Best Buy Foundation grant of \$7,500 for Coding for All program and curriculum to teach teens basic fundamentals of coding - Supplemental appropriation (All Wards)

- 32 Accept Riverside Public Library Foundation grant of \$2,500 from Stater Bros. Charities for Veterans Resource Center at Casa Blanca Library to connect veterans and their families to benefits and services - Supplemental appropriation - 2985 Madison Street (Ward 4)

Museum

- 33 Agreement for Request for Proposal No. 1645 with Contemporary Services Corporation for \$150,000 from Festival of Lights Account for Security and Logistics Plan to secure Festival of Lights footprint and guard services from November 14, 2016, through January 11, 2017 (All Wards)

Parks, Recreation, and Community Services

- 34 Award Bid 7399 to Robertson Industries, Inc., Tempe, Arizona, for \$275,404.08 from Parks, Recreation and Community Services Department Budget for removal and replacement of resilient playground surfacing at Bordwell and Bryant Parks - 2008 Martin Luther King Boulevard and 7950 Philbin Avenue (Wards 2 and 6)

Police

- 35 Declare Police Service Dog "Billy" as retired and surplus property and donate to K-9 Officer Eric Hibbard (All Wards)

Public Works

- 36 Award Bid 7420 to Mamco, Inc., dba Alabbasi, Perris, for \$598,888 from Arlington/Fairhaven Pump Upgrade Account for demolition of sewer pump station and installation of gravity sewer main near intersection of Arlington Avenue and Fairhaven Drive to Western Hills Drive (Ward 7)
- 37 A Resolution of the City Council of the City of Riverside, California, amending Resolution No. 22103, as amended, and the bail schedule pursuant to Section 10.08.040 of the Riverside Municipal Code for violations of California Vehicle Code and Riverside Municipal Parking Regulations increasing fine from \$41 to \$250 for parking blocking sidewalk wheelchair access - Waive further reading (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.

- 38 Finance Committee recommends Sewer Enterprise Fund Reserve Policy to establish guidelines for fiscal stability and guidance in financial management of Wastewater Division (Public Works) (All Wards)
- 39 Proposition 64 and its impact on City of Riverside (City Attorney) (All Wards)

- 40 Public Safety Committee recommends introduction of an Ordinance of the City of Riverside, California, adding Chapter 1.18 to the Riverside Municipal Code establishing administrative penalties for violations of the City's fireworks laws and amending Section 1.17.231 of the Riverside Municipal Code to strengthen consequences of illegal firework use (Fire) (All Wards)

COMMUNICATIONS

- 41 City Attorney report on Closed Session discussions
- 42 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, December 6, 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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Riverside Public Utilities (@RPUNews)*

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