



City of Riverside

City Council

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

City of Arts & Innovation

Agenda

Meeting Date: Tuesday, December 20, 2016
Publication Date: Thursday, December 8, 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.engageriverside.com, 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

- 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 - 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

- 2 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.

- 3 Fiscal Year 2016-17 First Quarter Financial Report - Fiscal Year 2017-18 General Fund financials with preliminary analysis of Measure Z revenues - Cash, investment, and debt reports for all funds - Amend Fiscal Years 2016-18 Two-Year Budget to include anticipated Measure Z revenues of \$10,000,000 in Fiscal Year 2016-17 and \$51,577,000 in Fiscal Year 2017-18 - Amend Fiscal Years 2016-17 and 2017-18 Budgets to appropriate Measure Z funding and ratifying reinstatement of one Fire squad for \$450,000 in Fiscal Year 2016-17 and \$792,728 in Fiscal Year 2017-18 (All Wards)
- 4 Award Bid 7415 to Asplundh Construction Corporation, Anaheim, for \$2,444,538 from Federal Congestion Mitigation Air Quality, State Mobile Source Air Pollution Reduction Review Committee grant funds, Measure A, Gas Tax, and Air Quality Funds for installation of fiber-optic signal interconnect communications line - A Resolution of the City Council of the City of Riverside, California, for designation of official to execute City-State agreements for Federal-aid projects - Waive further reading - Supplemental appropriation (Public Works) (Wards 1, 3, 5, 6, and 7)

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.

- 5 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Louis J. Jean-Louis v. Al Zelinka, et al., USDC Case No.: 5:14-CV-01391-JGB-SP

- 6 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 4102 Orange Street, APN: 215-282-018, by County of Riverside; Rob Field, Negotiator
- 7 Pursuant to Government Code §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case 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

6:15 P.M.**PRESENTATION**

- 9 Board of Library Trustees report by Chair Tom Evans (All Wards)

INVOCATION - Councilmember Gardner

PLEDGE OF ALLEGIANCE TO THE FLAG-Colors presented by Girl Scout Troop 2083

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

PRESENTATIONS

- 11 Mayor Bailey to call upon Police Chief Diaz to introduce California Highway Patrol representatives to present "10851" Awards to Riverside Police Officers
- 12 RIVERSIDE PRIDE Success Report - Galleria at Tyler (Ward 6)

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 Introduce an Ordinance of the City of Riverside, California, amending Titles 8, 9, 10, 12, 13, 14, 15, 16 and 17 of the Riverside Municipal Code to reflect legal updates, incorporate current practices, and delete obsolete sections - Determine ordinance is not subject to California Environmental Quality Act 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 it will not result in direct or reasonably foreseeable indirect physical change in environment nor have significant impact on environment (All Wards)

City Clerk

- 15 Minutes of December 6, 2016

City Council

- 16 Fiscal Year 2015-16 financial audit reports - Reappoint Macias, Gini and O'Connell LLP as City's independent auditor for Fiscal Year 2016-17 being considered by Finance Committee on December 14, 2016 (All Wards)
- 17 Announcement of committee meeting:

Mayor's Nominating and Screening Committee at 1 p.m. on Tuesday, December 20, 2016, Art Pick Council Chamber

City Manager

- 18 Adopt an Ordinance of the City of Riverside, California, establishing a Budget Engagement Commission by amending Title 2 of the Riverside Municipal Code by adding Chapter 2.90 to advise City Council on spending and policy priorities - Waive further reading (Intro. on 12-6-16, All Wards)

Community and Economic Development

- 19 Case P06-0278 - Robert Van Zanten of SDH and Associates on behalf of Family Realty Development, LLC - Adopt 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 0.45 acre of land from Zone R-3 to Zone R-1-7000 - Waive further reading - 12033 Knoefler Drive (Intro. on 6-6-06, Ward 7)
- 20 Case P16-0575 - Karen Stegmann - Historic Preservation Fund Grant Agreement and Declaration of Covenants, Conditions, and Restrictions for \$27,604 from Historic Preservation Trust Fund Account to repaint house and garage, repair windows and screens, and like-for-like re-roofing - 4957 Magnolia Avenue (Ward 1)
- 21 Agreement with Rick Engineering Company for not-to-exceed \$1,593,272 including optional services for preparation of Northside Neighborhood and Pellissier Ranch Inter-Jurisdictional Specific Plan and Program Environmental Impact Report (Ward 1)
- 22 Conveyance of Mechanical Equipment Facilities Easement from Parking Authority to County of Riverside for portion of Public Parking Lot No. 19 for backup generator and trash enclosure - 4075 Main Street, Assessor Parcel No. 215-092-006 (Ward 1)

Finance

- 23 Third Amendment to Agreement with Albert A. Webb Associates for term extension through June 30, 2017, for special district assessment and management services (All Wards)

General Services

- 24 Award Bid 7448 to Fritt's Ford, Riverside, for \$83,015.71 from General Services Department Motor Pool Budget for two replacement medium-duty flex-fuel vehicles for Public Works Department Street Maintenance Division (All Wards)

Innovation and Technology

- 25 Annual Renewal of Service Agreement with Granicus, Inc., for \$27,708 annually from Innovation and Technology Department Budget for Legistar agenda management maintenance and support, webcasting, and citizen participation suites through December 30, 2017 (All Wards)

Library

- 26 Accept Bourns Foundation grant of \$500 to Riverside Public Library for STEAM (Science, Technology, Engineering, Art & Mathematics) books for early learners - Supplemental appropriation (All Wards)

Mayor

- 27 Mayor Bailey recommends acceptance of \$10,000 grant from National League of Cities for resilience program development and Participation Agreement with National League of Cities to join Leadership in Community Resilience Program - Supplemental appropriation (All Wards)

Parks, Recreation, and Community Services

- 28 A Resolution of the City Council of the City of Riverside, California, approving the application for grant funds of \$750,000 from the Habitat Conservation Fund Program for Bobby Bonds Park-Artificial Turf Field Replacement - Waive further reading - Supplemental appropriation - 2060 University Avenue (Ward 2)

Police

- 29 Purchase Order to Desert Pacific Oil, LLC, for not-to-exceed \$250,000 annually from Police Department Motor Fuels and Lubricants Account for unleaded fuel at Magnolia Police facility through June 30, 2017, and up to two additional one-year extensions (All Wards)

Public Works

- 30 A Resolution of the City Council of Riverside, California, declaring its intention to establish and extend the Pedestrian Mall known as Main Street Riverside in Riverside, California, between Tenth Street and Eleventh Street, setting forth the time within which claims for damages by reason of such establishment must be filed, fixing the time and place for hearing protests and objections to the establishment and extension of said Pedestrian Mall and giving notice thereof - Waive further reading - Schedule public hearing for 3 p.m. on March 28, 2017 (Ward 1)
- 31 Request for Proposal 1631 Agreement with Carollo Engineers, Inc., Irvine, for \$1,769,964 from Water Quality Control Plant-Collections System Master Plan Update Account and Water Quality Control Plant-Arlanza Sewer Trunk Rehabilitation Account for Integrated Master Plan update for wastewater collection and treatment facilities (All Wards)

- 32 Request for Proposal 1634 Agreement with IMS Infrastructure Management Services, LLC, for not-to-exceed \$346,686 from Pavement Management Program-Gas Tax Account to evaluate street pavement condition and update pavement management plan (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.

- 33 Adopt-a-Drain Program update (Public Works) (All Wards)

COMMUNICATIONS

- 34 City Attorney report on Closed Session discussions
- 35 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, January 10, 2017*

*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.engageriverside.com*

Follow on Twitter:

*City of Riverside (@riversidecagov)
City Clerk (@RivCityClerk)
Parks, Recreation, and Community Services (@rivcaparkandrec)
Riverside Fire Department (@RivCAFire)
Riverside Police Department (@RiversidePolice)
Riverside Public Utilities (@RPUNews)*

* * * * *