PUBLIC UTILITIES DEPARTMENT: Please See Items: NONE



City of Riverside

City Council

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

City of Arts & Innovation	Agenda	
Meeting Date: Tuesday, February 7, 2017 Publication Date: Thursday, January 26, 2017	3:00 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.

City of Riverside

<u>3 P.M.</u>

MAYOR CALLS MEETING TO ORDER

INVOCATION - Councilmember Perry

PLEDGE OF ALLEGIANCE TO THE FLAG

COMMUNICATIONS

1 Intergovernmental relations and legislative update (All Wards)

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

PRESENTATION

3 Riverside Transit Agency Downtown Riverside Bus Shelter Improvement Project (All Wards)

PUBLIC COMMENT

4 This is the portion of the meeting specifically set aside to invite your comments regarding Closed Session and 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

5 Minutes of January 17 and 24, 2017

6 Introduce an Ordinance of the City Of Riverside, California, amending Chapters 4.05.050, 4.05.060 and 4.05.080 of the Riverside Municipal Code-Public Meetings and Public Records known as Sunshine Ordinance expanding twelve-day agenda publication and supplemental agenda materials requirements to all boards and commissions, deleting conflicting section regarding special meeting notices, codifying current practices for agenda materials submitted by outside parties, and requiring video-taping of Budget Engagement Commission meetings (All Wards)

City Council

7 Announcement of committee meetings:

Finance Committee at 3 p.m. on Wednesday, February 8, 2017, Art Pick Council Chamber

Transportation Committee at 1 p.m. on Thursday, February 9, 2017, Art Pick Council Chamber

City Manager

8 Agreements with Matrix Consulting Group, LTD, for not-to-exceed \$85,000 and Hillard Heintze, LLC., for not-to-exceed \$342,000, from General Fund and Police Department Asset Forfeiture Account for performance assessments and financial expenditure reviews of Offices of Mayor, City Manager, and Police Department -Supplemental appropriation (All Wards)

Community and Economic Development

- 9 Cases P15-0979, P15-0980, and P15-0981 AI Steward on behalf of Westmoreland Dynasty, LP - 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 0.55 acres of land from Zone O to Zone CR-AP-B1 and Zone CR-AP-C - Waive further reading - 5573 Arlington Avenue (Intro. on 1-17-17, Ward 3)
- 10 Case P05-1304 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 1.40 acres of land from Zone R-1-7000 to Zone O-X-10-X-5 - Waive further reading - 7017, 7029, 7035, 7043, 7059, 7065, and 7075 Indiana Avenue (Intro. on 7-25-06, Ward 4)

Finance

- 11 A Resolution of the City Council of the City of Riverside, California, initiating proceedings to levy and collect assessments for Fiscal Year 2017-2018 in the Riverwalk Landscape Maintenance District pursuant to the Landscaping and Lighting Act of 1972, appointing the Engineer of Record and ordering preparation of an Engineer's Report - Waive further reading (Ward 7)
- 12 A Resolution of the City Council of the City of Riverside, California, initiating proceedings to levy and collect assessments for Fiscal Year 2017-2018 in the Street Lighting District No. 1 pursuant to the Landscaping and Lighting Act of 1972, appointing the Engineer of Record, and ordering preparation of an Engineer's Report - Waive further reading (All Wards)
- 13 A Resolution of the City Council of the City of Riverside, California, initiating proceedings to levy and collect assessments for Fiscal Year 2017-2018 in Landscape Maintenance District No. 88-1 (Sycamore Highlands) pursuant to the Landscaping and Lighting Act of 1972, appointing the Engineer of Record and ordering preparation of an Engineer's Report - Waive further reading (Ward 2)

General Services

- 14 First Amendment to Commercial Lease Agreement with Dunn Enterprises, Inc., dba Ice Town extending term through July 31, 2028, and removing two, five-year extension options - 10540 Magnolia Avenue, Suite A (Ward 6)
- 15 Request for Qualifications No. 1650 Agreement with Mead & Hunt, Inc., for not-to-exceed \$250,000 from Airport Fund for on call design, engineering, and construction management services for miscellaneous Airport Capital Improvement Projects and Airport Master Plan projects for five years - Supplemental Agreements with Mead & Hunt, Inc., for not-to-exceed \$250,000 from Airport Fund Balance pursuant to Federal Aviation Administration regulations for separately negotiated projects under Airport's Federal Aviation Administration Airport Capital Improvement Program - Supplemental appropriation - 6951 Flight Road (Ward 3)

Human Resources

16 A Resolution of the City Council of the City of Riverside, California, amending Resolution No. 21052 to amend Parts III and IV describing the Fringe Benefits and Salary Plan to reflect various changes and updates for Utilities Customer Service Representative and Utilities Programs and Service classifications - Waive further reading (All Wards)

Parks, Recreation, and Community Services

- 17 Lease Agreement with Riverside County Office of Education for \$480 monthly for 680 square feet at Cesar Chavez Community Center for Come Back Kids Charter School through June 9, 2017, with one-year extension - 2060 University Avenue (Ward 2)
- 18 Reimbursement of \$70,000 annually for Fiscal Years 2016-17 and 2017-18 from Charter Riverside Heritage John Muir School Parks. Recreation. and to Community Services Department Budget for one Lead Outreach Worker and vehicle and phone usage for schools at Eric M. Solander and César Chavez Community Centers - 7801 Gramercy Place, Suite B and 2060 University Avenue, Suites 201 and 202, respectively - Supplemental appropriations (Wards 2 and 6)

Police

- 19 Department of California Highway Patrol Every 15 Minutes Mini-Grant of \$6,000 for materials and supplies for high school drinking and driving awareness program -Supplemental appropriation (All Wards)
- 20 Drug Enforcement Administration overtime reimbursement of \$17,753 for High Intensity Drug Trafficking Area Task Force - California Department of Justice Inland Narcotic Crackdown Allied Task Force overtime and helicopter maintenance reimbursements of \$59,046.25 and \$85,000, respectively - Federal Bureau of Investigation Inland Regional Apprehension Team overtime reimbursement of \$17,753 - Alcohol and Gun/Gang Tobacco Firearms Task Force overtime reimbursement of \$30,000 - United States Marshals Service Regional Fugitive Task Force overtime reimbursement of \$80,000 - Supplemental appropriations (All Wards)
- A Resolution of the City Council of the City of Riverside, California, offering a reward in the amount of \$10,000 for information leading to the determination of the identity of, and the apprehension of, the person or persons responsible for the death of Derrick Butler Waive further reading Appropriate \$10,000 from General Fund Contingency Reserve Account to Police Department Riverside Reward Program Account (All Wards)
- A Resolution of the City Council of the City of Riverside, California, offering a reward in the amount of \$10,000 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 Appropriate \$10,000 from General Fund Contingency Reserve Account to Police Department Riverside Reward Program Account (All Wards)

- A Resolution of the City Council of the City of Riverside, California, offering a reward in the amount of \$10,000 for information leading to the determination of the identity of, and the apprehension of, the person or persons responsible for the death of Juan Ramirez Waive further reading Appropriate \$10,000 from General Fund Contingency Reserve Account to Police Department Riverside Reward Program Account (All Wards)
- A Resolution of the City Council of the City of Riverside, California, offering a reward in the amount of \$10,000 for information leading to the determination of the identity of, and the apprehension of, the person or persons responsible for the death of Allen Dameron Waive further reading Appropriate \$10,000 from General Fund Contingency Reserve Account to Police Department Riverside Reward Program Account (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.

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

COMMUNICATIONS

- 27 City Attorney report on Closed Session discussions
- 28 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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A City Council Special Meeting is scheduled for Tuesday, January 31, 2017

A City Council Special Meeting is scheduled for Friday, February 3, 2017

The next regular City Council meeting is scheduled for Tuesday, February 14, 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

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