



## City of Riverside

### City Council

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

*City of Arts & Innovation*

### Agenda

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Meeting Date: Tuesday, April 18, 2017  
Publication Date: Thursday, April 6, 2017

3:00 PM

Art Pick Council Chamber

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#### 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.*

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*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](http://www.engageriverside.com), and in the binder located at the Concierge desk in the City Hall lobby while the meeting is in session.*

**3 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)

**PRESENTATION**

- 3 Library 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 Streamline Riverside program update (Community and Economic Development) (All Wards)
- 5 A Resolution of the City Council of the City of Riverside, California, (1) declaring that the repair of the failing sewer force main at Alessandro Boulevard and Trautwein Road is of urgent necessity for the preservation of life, health, and property pursuant to Charter Section 1109; (2) authorizing a contract with C.P. Construction Co., Inc., for the evaluation and repair of a ruptured force main sewer at Trautwein Road and Berry Road, in the amount of \$57,145.52 from Sewer Enterprise Fund Collections Maintenance and Repair Budget Account; and (3) authorizing the procurement of a design-build entity to design and construct emergency rehabilitation of the sewer force main at Trautwein Road and Alessandro Boulevard in an amount between \$2,500,000 and \$3,500,000 from Sewer Enterprise Fund - Waive further reading (Public Works) (Ward 4)

**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 §54956.8 to instruct City's Negotiator, John A. Russo, regarding price and terms of payment for the purchase, sale, exchange or lease of 3900 Main Street (City Hall/Grier Pavilion), APN: 215-372-014, by Raincross Hospitality dba Taste Catering; Scott Megna, Negotiator
- 7 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 3900 Main Street, APN: 215-372-014, by Lift Holdings, LLC; G. Giovanni Alonso and Leeba Lessin, Negotiators
- 8 Pursuant to Government Code §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation
- 9 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.**

INVOCATION - Councilmember Soubirous

PLEDGE OF ALLEGIANCE TO THE FLAG - Colors presented by Girl Scout Troop 176

**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 Councilmember Soubirous to recognize Rhonda Road residents for their heroic efforts and willingness to put themselves in harm's way as they rushed to the aid of their neighbors during the plane crash incident on February 27, 2017
- 12 Mayor Bailey to call upon Councilmembers Perry and Burnard to recognize CIF Player of the Year and 4th All-Time National Rusher for High School Football Eric Melesio
- 13 RIVERSIDE PRIDE Success Report (Ward 1)

**7 P.M.****PUBLIC COMMENT**

- 14 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**

- 15 Outside counsel expenditure report for July 1, 2015, through March 31, 2017 (All Wards)

**City Clerk**

- 16 Minutes of April 4, 2017

**City Council**

- 17 Announcement of committee meetings:

Community Services and Youth Committee at 9 a.m. on Monday, April 17, 2017, Art Pick Council Chamber

Governmental Affairs Committee at 3 p.m. on Monday, April 17, 2017, Art Pick Council Chamber

Public Safety Committee at 1 p.m. on Wednesday, April 19, 2017, Art Pick Council Chamber

Development Committee at 3 p.m. on Thursday, April 20, 2017, Art Pick Council Chamber

- 18 Governmental Affairs Committee recommends Fiscal Year 2016 Performance Assessment and Financial Expenditure Audit of Finance Department Action Plan update (All Wards)

- 19 Governmental Affairs Committee recommends Fiscal Year 2016 Performance Assessment and Financial Expenditure Audit of Human Resources Department Action Plan update (All Wards)
- 20 Governmental Affairs Committee recommends Fiscal Year 2016 Performance Assessment and Financial Expenditure Audit of Public Utilities Department Action Plan update (All Wards)

#### Community and Economic Development

- 21 First Amendment to Agreement with Computronix (U.S.A.), Inc., for additional cost of \$486,260 from Water Division's Computer System Upgrades and Permit SW-Computronix GF-Computer Systems Upgrade Professional Services Accounts for amended scope of work including additional software licenses and support services for Permitting System Replacement Software Project (All Wards)

#### General Services

- 22 Purchase Order with SoCo Group, Inc., for \$65,000 annually and not-to-exceed \$81,250 total from Fiscal Year 2016-17 General Services Department Budget Central Garage Account for equipment and vehicle fuel and lubricants through June 30, 2018, including authority for three additional one-year renewal periods through May 30, 2021 (All Wards)
- 23 Third Amendment to Lease Agreement with Riverside Air Service, Inc., for monthly rent increase from \$4,216.19 to \$4,816.19 for additional 7,500 square feet for Fixed Base Operator for revenue of approximately \$2,203,752 through October 31, 2056, with rent abatement of \$14,248 to offset development costs (Ward 3)

#### Human Resources

- 24 Introduce an Ordinance of the City of Riverside, California, amending Section 2.36.040 of the Riverside Municipal Code - Classified Service to clarify Non-Classified positions of City Attorney, City Clerk, and City Manager Offices - Approve Human Resources Policy I-17 establishing process for appointment, selection, and salary placement of City Attorney classifications (All Wards)

#### Library

- 25 Accept The Community Foundation annual distribution of Trust and Gift funds for total of \$155,307 to designated accounts for Library materials, programs, and services (All Wards)
- 26 Accept donations from Chris Carpenter and Riverside Public Library Foundation for \$25,000 and \$31,268.72, respectively, for Library self-check system - Supplemental appropriations (All Wards)

Parks, Recreation, and Community Services

- 27 Second Amendment to Agreement with RPW Services, Inc., for \$91,225 from Parks Division Neighborhood Maintenance Contract Account for Fairmount Park Lakes maintenance (Ward 1)

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.*

- 28 A Resolution of the City Council of the City of Riverside, California, authorizing: (1) the application and acceptance of Fiscal Year (FY) 2016-2017 Grant Funds of \$874,687 from the Federal Aviation Administration for Airport Improvement Program Projects; (2) the application and acceptance of FY 2016-2017 State of California matching grant funds of \$43,734.38 for Airport Improvement Program Projects; and (3) the execution of all necessary documents related to such grants - Waive further reading - Appropriate \$53,453.62 from Airport Fund for Airport Runway and Apron Rehabilitation construction project - Supplemental appropriations (General Services) (Ward 3)

COMMUNICATIONS

- 29 City Attorney report on Closed Session discussions
- 30 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, April 25, 2017*

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*Riverside Public Utilities (@RPUNews)*