Please See Items: 15, 21, & 22



City of Riverside

City Council

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

City of Arts & Innovation

Agenda

Meeting Date: Tuesday, June 13, 2017
Publication Date: Thursday, June 1, 2017

12:00 PM

Hunter Hobby Park, 1401 Iowa Avenue Art Pick Council Chamber, 3900 Main Street

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. -- Hunter Hobby Park

MAYOR CALLS MEETING TO ORDER

1 Luncheon and tour of Hunter Hobby Park Steam Railroad

3 P.M. -- Art Pick Council Chamber

PUBLIC COMMENT

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

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

Audience participation is encouraged.

- 4 Appeal of Board of Ethics hearing panel determination of no violation for complaint filed by Jason Hunter against Councilmember Perry
- Appeal of Board of Ethics hearing panel determination of no violation for complaint filed by Jason Hunter against Councilmember Mac Arthur

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.

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

6:30 P.M.

INVOCATION - Mayor Bailey

PLEDGE OF ALLEGIANCE TO THE FLAG

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

PRESENTATION

9 Mayor Bailey to call upon General Services Director Carl Carey to recognize the Fleet Division ranking sixth of the United States Top 100 Best Fleets

7 P.M.

PUBLIC COMMENT

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

11 Reclassify and repurpose existing position of Senior Deputy City Attorney to Assistant City Attorney to manage and direct newly created City Attorney's Office Public Safety Division (All Wards)

City Clerk

Designate Councilmember Davis as voting delegate and Mayor Bailey as alternate for 2017 League of California Cities Annual Conference business meeting (All Wards)

City Council

13 Announcement of committee meetings:

Governmental Affairs Committee at 3:30 p.m. on Wednesday, June 7, 2017, Art Pick Council Chamber

Transportation Committee at 1 p.m. on Thursday, June 8, 2017, Art Pick Council Chamber

Finance Committee at 3 p.m. on Wednesday, June 14, 2017, Art Pick Council Chamber

Community and Economic Development

- Purchase and Sale Agreement with International Church of the Foursquare Gospel for \$55,000 including not-to-exceed \$5,000 for title, escrow, and related closing cost fees for City-owned vacant land located on Jerry Louder Drive east of Streeter Avenue and south of Dewey Avenue and Union Pacific Rail Road line acquired for Streeter Avenue Grade Separation Project (Ward 3)
- 15 Commercial Multi-Tenant Lease-Triple Net Mission Square Agreement with Mike Kim, Laura Kim, and Paramount Cellular World, LLC, for \$169,505.77 for five-year term with option of five-year extension for approximately 1,185 square feet of rentable space 3750 University Avenue, Suite 110 (Ward 1)

Finance

- Insurance renewals effective July 1, 2017, including liability, property, and excess workers' compensation for not-to-exceed \$2,598,000 in annual premiums (All Wards)
- 17 First Amendment to Agreements with Stilwell Construction and Alabbasi authority Engineering Construction and for increase of \$200.000 for total not-to-exceed \$1,200,000 each per Fiscal Year from Risk Management Division Budget for emergency work related to general liability claims and non-emergency repair work through June 30, 2019 (All Wards)

Library

Donation of \$1,500 from Provident Bank for 2017 Public Library Summer Reading Program - Supplemental appropriation (All Wards)

Parks, Recreation, and Community Services

19 First Amendment to Joint Use Agreement with Riverside Unified School District for term extension through November 30, 2019, for property formerly referred to as Riverside Golf Course - 1077 N. Orange Street (All Wards)

Police

20 Purchase and installation of emergency equipment on six police vehicles from West Coast Lights and Sirens for \$65,084.80 from Police Department Budget State COPS 2016-17 Grant Account (All Wards)

Public Utilities

- A Resolution of the City Council of the City of Riverside, California, (1) approving an application and agreement with U.S. Department of the Interior, Bureau of Reclamation, for a 2017 Watersmart Grant of \$74,332; (2) authorizing the City Manager or designee to execute all necessary documents related to such grant; (3) authorizing acceptance of such grant funds; (4) agreeing to commit up to \$74,333 in matching funds from Public Utility Water Engineering Professional Services Account; and (5) verifying that the City will work to meet established deadlines for entering into a grant or cooperative agreement for a water meter efficiency project Waive further reading (All Wards)
- Task Order No. RPU-01 with Southern California Public Power Authority for \$250,000 from Residential Electric Insight and Engagement Account for services by Oracle, Inc., through Amendment to Master Professional Services Agreement between Southern California Public Power Authority and Oracle, Inc., for Customer Engagement Program through June 30, 2018 (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.

- 23 Public Safety Committee recommends 2017 Fireworks Education and Enforcement Plan update (Fire) (All Wards)
- 24 Homeless services update - Lease Agreement with Health to Hope for \$1 annually for City-owned property at 2880 Hulen Place to operate medical clinic serving homeless and low income individuals - Contract for Clinical and Instructional Programs with Loma Linda University for up to five social work students to work with Homeless Outreach Team - Memorandum of Understanding with County of Riverside Workforce Development Department to collaborate with Riverside At Work (RAW) Program participants providing employment readiness assessments and support such as education, job training, and connections with local employers - Grant Agreement with Health to Hope Medical Clinic for RAW Program for not-to-exceed \$20,000 from Altura Credit Union Grant for physical and behavioral health services and serve as conduit for RAW Program services distribution - A Resolution of the City Council of the City of Riverside, California, consenting to the Governments adoption the Western Riverside Council of Homelessness Statement of Principles - Waive further reading - Authorize The Community Foundation to release \$10,000 initial contribution to Riverside Ending

Homelessness Fund for homeless programs and services (Community and Economic Development) (All Wards)

COMMUNICATIONS

- 25 Items for future City Council consideration as requested by Mayor or Members of the City Council City Manager/City Attorney reports
- 26 City Attorney report on Closed Session discussions

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The next regular City Council meeting is scheduled for Tuesday, June 20, 2017

City Council meetings broadcast with closed captioning available on AT&T Channel 99, Charter Spectrum Channel 3, and Frontier Cable Channel 21
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