



City of Riverside

City Council

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

City of Arts & Innovation

Agenda

Meeting Date: Tuesday, June 20, 2017
Publication Date: Thursday, June 8, 2017

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)

PRESENTATION

- 3 Finance 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 Fiscal Year 2016-17 Third Quarter Financial Report including General Fund year-end projections, five-year Measure Z spending plan, and cash, investment, and debt reports for all funds - Amend Fiscal Year 2016-17 General Fund and Measure Z Fund Budget for Measure Z five-year spending plan appropriations - Appropriate \$472,350 to Human Resources Department and \$33,000 to Innovation and Technology Department for one-time projects and programs from Standard Insurance reimbursement of \$569,221 - Appropriate General Plan Surcharge revenue of \$320,000 to Community and Economic Development Department Planning Division Professional Services Account for Housing Element and Rezoning Project - Direct staff to prepare General Fund carryover process - A Resolution of the City Council of the City of Riverside, California, amending the Two-Year Budget of the City of Riverside for the Fiscal Years beginning July 1, 2016, and ending June 30, 2017, and beginning July 1, 2017, and ending June 30, 2018 - Waive further reading - Amend Fiscal Year 2017-18 Personnel Detail authorizing position changes and full-time employee counts - Amend Fiscal Year 2017-18 funding for Five-Year Capital Improvement Plan - Delegate investment responsibility to Chief Financial Officer/Treasurer for one year (Finance) (All Wards)
- 5 Performance Measurement and Reporting Program and Riverside 2.0 strategic goals revisions (City Manager) (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.

- 6 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Ron Sanfilippo v. City of Riverside, WCAB Claim No.(s): ADJ 9990714; ADJ 10018945; ADJ 9519404; ADJ 7359530; ADJ 2473626
- 7 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning David McLellan v. City of Riverside, WCAB Claim No.: 160045
- 8 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Gregory Patterson v. City of Riverside, WCAB Claim No: 150039
- 9 Pursuant to Government Code §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation
- 10 Pursuant to Government Code §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation
- 11 Pursuant to Government Code §54957 for performance evaluation of City Clerk

6:15 P.M.

INVOCATION - Councilmember Perry

PLEDGE OF ALLEGIANCE TO THE FLAG

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

PRESENTATIONS

- 13 Mayor Bailey to call upon Councilmember Mac Arthur to present a Proclamation to Thurman Barnes recognizing his 100th Birthday
- 14 RIVERSIDE PRIDE Success Report - A Day in the Park (Ward 7)

7 P.M.**PUBLIC COMMENT**

- 15 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 Clerk

- 16 Accept resignation of Fatemah Dorothy Fadakar from Ward 2 seat on Metropolitan Museum Board - Appoint Ha Nghia to Ward 3 seat on Human Resources Board and Cynthia S. Simmons to Ward 3 seat on Cultural Heritage Board (All Wards)
- 17 Minutes of June 6, 2017

City Council

- 18 Announcement of committee meetings:

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

Community Services and Youth Committee at 9 a.m. on Monday, June 19, 2017, Art Pick Council Chamber

Public Safety Committee at 1 p.m. on Wednesday, June 21, 2017, Art Pick Council Chamber

Development Committee at 3 p.m. on Thursday, June 22, 2017, Art Pick Council Chamber

City Manager

- 19 Request for Proposal 1687 Agreement with Michael T. Bumcrot, Norco, for not-to-exceed \$30,000 annually from 2017-18 City Manager Office Budget for investigative and analytical services for Community Police Review Commission through June 30, 2020 (All Wards)

Community and Economic Development

- 20 Third Amendment to Agreement with Jeff A. Brown dba California Building Maintenance for increase of \$260,000 from Code Enforcement Division Budget for general nuisance abatement services through June 30, 2017 (All Wards)

Finance

- 21 A Resolution of the City Council of the City of Riverside, California, declaring its intention to levy an annual assessment in the Auto Center Business Improvement District for the Fiscal Year beginning September 1, 2017, pursuant to Section 36534 of the California Streets and Highways Code, and generally describing the improvements and activities to be undertaken, and fixing the time and place for a public hearing before the City Council of the City of Riverside on the levy of the proposed assessment - Waive further reading - Schedule public hearing for 3 p.m. on July 25, 2017 (Wards 4 and 5)
- 22 First Amendment to Agreement with Carl Warren and Company for \$102,792 from Risk Management Division budget for liability claims administration services through December 31, 2017, with option to extend additional six months through June 30, 2018 (All Wards)

Human Resources

- 23 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 including creation of Risk Manager and Assistant Controller classifications and change classification and salary range of Purchasing and Risk Manager to Purchasing Manager - Waive further reading (All Wards)
- 24 Addition of one Senior Deputy City Attorney and 1.5 Paralegal positions to City Attorney's Office for insourcing of legal counsel portion of Human Resources Department administration of Workers' Compensation function (All Wards)
- 25 Adopt an Ordinance of the City of Riverside, California, amending Chapter 2.36 of the Riverside Municipal Code by adding Section 2.36.140 authorizing the City Manager to make interim changes to the number and/or classification of positions within the adopted Fiscal Year Budget - Waive further reading (Intro. on 6-6-17, All Wards)

Mayor

- 26 Mayor Bailey recommends declaration as surplus and donation of one 2007 Chevrolet Tahoe to deaf school represented by Asociacion Regional de Sordos Ensenadenses and Manos Que Hablan in Sister City, Ensenada, Mexico (All Wards)

Museum

- 27 Agreement with Mission Inn Foundation for \$67,104 from Museum & Cultural Affairs Department for arts-related programs and projects through June 30, 2018 (Ward 1)

Public Works

- 28 Authorize \$511,000 over four years from Public Works Air Quality Improvement Fund including \$35,000 for ProjectDox upgrade, \$100,000 from Fiscal Years 2017-18 and 2018-19 and \$138,000 annually from Fiscal Years 2019-20 and 2020-21 for Computronix, and other projects meeting South Coast Air Quality Management District requirements (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.

- 29 A Resolution of the City Council of the City of Riverside, California, approving the application for grant funds of \$5,574,300 for California Climate Investments Urban Greening Program for Santa Ana River Trail Greening and Separation of Uses project - Waive further reading - Supplemental appropriation (Parks, Recreation, and Community Services) (Wards 1 and 3)
- 30 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 adoption of the Western Riverside Council of Governments Regional 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) (Cont. fr/6-13-17, All Wards)

COMMUNICATIONS

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

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*The next regular City Council meeting is scheduled for
Tuesday, June 27, 2017*

*City Council meetings broadcast with closed captioning available on
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