



# City of Riverside

## City Council

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

*City of Arts & Innovation*

## Agenda

Meeting Date: Tuesday, September 5, 2017  
Publication Date: Thursday, August 24, 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](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.

**PRESENTATION**

- 2 Innovation and Technology Department overview and employee recognition (All Wards)

**COMMUNICATIONS**

- 3 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.*

- 4 Mayor Bailey recommends Fit, Fresh, and Fun Riverside update (Mayor) (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.*

- 5 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 3750 University, Suite M, APN(s): 215-371-001; 002; 003; and 004 by L'Bistro, LLC; Laurent Baillon and Gabriela Rodriguez, Negotiators
- 6 Pursuant to Government Code §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation
- 7 Pursuant to Government Code §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation

**6:15 P.M.**

INVOCATION - Councilmember Mac Arthur

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

**PRESENTATIONS**

- 9 Mayor Bailey to call upon Muscular Dystrophy Association Inland Empire Director Liz Denny to announce kick off of Fire Department Muscular Dystrophy Fill the Boot Campaign
- 10 RIVERSIDE PRIDE Success Report - Teunissen RV & Car Wash (Ward 6)

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

- 11 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**

- 12 Accept resignations of Vicki J. Guenther from Ward 7 seat on Commission of Disabilities, David R. Namazi from Citywide seat on Commission on Disabilities, and Jennifer Kidd-Humphreys from Ward 5 seat on Human Resources Board - Appoint Kathleen S. Barth to Citywide seat on Human Relations Commission, Vicki J. Guenther to Citywide seat on Commission on Aging, and Jennifer Kidd-Humphreys to Citywide seat on Park and Recreation Commission (All Wards)

- 13 Minutes of August 22, 2017

### City Council

- 14 Governmental Affairs Committee recommends Fiscal Years 2017-18 and 2018-19 Internal Audit Division work plan (All Wards)
- 15 Public Safety Committee recommends an Ordinance of the City of Riverside, California, adding Chapter 5.80 to the Riverside Municipal Code regarding pawnshops and secondhand dealers licensing and permitting requirements (All Wards)
- 16 Announcement of committee meeting:
- Governmental Affairs Committee at 3:30 p.m. on Wednesday, September 6, 2017, Art Pick Council Chamber

### Finance

- 17 Adopt an Ordinance of the City of Riverside, California, amending Chapter 5.04 and Sections 3.46.060 and 3.48.070 of the Riverside Municipal Code in their entirety for Business Tax Administration Program enhancements - Waive further reading (Intro. on 8-22-17, All Wards)

### Fire

- 18 Agreement with California Fire and Rescue Training Authority for reimbursement to City of not-to-exceed \$100,000 for Task Force Mobilization Exercise - Supplemental appropriation (All Wards)
- 19 Department of Homeland Security 2017 Urban Search and Rescue grant of \$1,309,513 for Urban Search and Rescue Task Force training, equipment, and administrative activities - Supplemental appropriation (All Wards)
- 20 Reimbursement of \$36,497 from Rancho Santiago Community College District for Fire Department instructional hours as authorized under Inter-Agency Instructional Services agreement - Supplemental appropriation (All Wards)

### General Services

- 21 Estoppel and Consent with Gary Stark, Hana Small Business Lending, Inc., and Riverside Air Service, Inc., to encumber Ground Sublease Agreement to finance hangar purchase at Riverside Municipal Airport - 6741 Gemende Drive, Unit A (Ward 3)

Parks, Recreation, and Community Services

- 22 Fiscal Year 2017-18 Transportation Development Act claim of \$3,963,687 to Riverside County Transportation Commission for operation of Special Transportation Program - Adopt Fiscal Year 2017-18 to 2019-20 Short Range Transit Plan - Appropriate \$783,646 and increase estimated revenues by \$32,177 to align Special Transportation Operations adopted budget approved funding levels and Short Range Transit Plan - Add one full-time Transit Supervisor and six full-time Minibus Drivers (All Wards)
- 23 Application to California Office of Emergency Services for 2016-17 Proposition 1B funds of \$38,789 for radio communication systems upgrade and wireless access in Administration facility - A Resolution of the City Council of the City of Riverside, California, approving the designation of the City Manager or appointed designee, to execute documents for the California Office of Emergency Services ("Cal OES") Special Transportation Capital Program - Waive further reading - Supplemental appropriation (All Wards)

Police

- 24 Memorandum of Understanding and Cooperative Agreement with Riverside County Transportation Commission for \$396,542.74 with \$116,905.74 from Police Department Equipment Repair Parts and Service Account, \$244,637 Proposition 1B California Transit Security Grant Programs-California Transit Assistance Funds, and \$35,000 trade-in cash credit for helicopter based aerial thermal imaging sensor camera from FLIR Surveillance, Inc. - Supplemental appropriation (All Wards)

Public Utilities

- 25 Terminate Covenant and Agreement and Declaration of Restrictions filed on August 5, 1991, and recorded on July 22, 1991, against title at 5021 Myrtle Avenue, to relieve property owner of future obligations regarding water main extension (Ward 3)

Public Works

- 26 Agreement with Greater Riverside Chambers of Commerce for \$193,493 from Public Works Solid Waste Sundry and General Fund Non-Departmental Accounts for community-based volunteer beautification efforts through June 30, 2018, with four one-year term extensions option (All Wards)
- 27 Award Bid 7479 to Harry H. Joh Construction, Inc., Paramount, for \$661,880.30 from Gas Tax Funds for storm drain, curb, and gutter improvements - Cochran Avenue easterly from intersection of Skofstad Street to approximately 60 linear feet easterly of Jones Avenue (Ward 6)

- 28 Award Bid 7496 to All American Asphalt, Corona, for \$499,523 from Wards 1 and 4 Street Improvement Accounts and Gas Tax Funds for asphalt resurfacing, concrete pedestrian ramps, and concrete sidewalk, curb, and gutter reconstruction - Holding Street from Orange to Mulberry Streets, Lime Street from Holding to First Streets, and Evans Street from Grace to Madison Streets (Wards 1 and 4)
- 29 Increase change order for Bid DSM003 with SAK Construction, LLC, to 20% for \$834,096 for total contract of \$5,004,576 for accelerated bypass system installation, surge tank procurement and installation, potential project delay, and future unanticipated work for sewer force main rehabilitation completion - Transfer \$1,900,000 from Ninth Street Sewer Replacement Project to Trautwein and Alessandro Sewer Force Main Emergency Rehabilitation Project Account (Ward 4)

### 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.*

- 30 Main Library Project - Approve three-story design and community archive - Provide direction for rooftop design option - Amend Measure Z Five-Year spending plan allocating \$10 million from Police Headquarters Project to Downtown Main Library Project - Proceed with bidding project for new Main Library construction - 3911 University Avenue (Library) (Cont. fr/8-22-17, Ward 1)

### COMMUNICATIONS

- 31 City Attorney report on Closed Session discussions
- 32 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, August 29, 2017*

*The next regular City Council meeting is scheduled for  
Tuesday, September 12, 2017*

*City Council meetings broadcast with closed captioning available on  
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