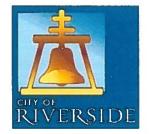
PUBLIC UTILITIES DEPARTMENT: Please See Items: 20



City of Riverside

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

City Council

Housing Authority

City of Arts & Innovation

Agenda

Meeting Date: Tuesday, February 6, 2018	2:00 PM	Art Pick Council Chamber
Publication Date: Thursday, January 25, 2018		

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/Housing Authority.

Pursuant to the City Council Meeting Rules adopted by Resolution No. 23035, the Members of the City Council/Housing Authority and the public are reminded that they must preserve order and decorum throughout the Meeting. In that regard, Members of the City Council/Housing Authority and the public are advised that any delay or disruption in the proceedings or a refusal to obey the orders of the City Council/Housing Authority or the presiding officer constitutes a violation of these rules.

SPEAKER CARDS--If you wish to address the City Council/Housing Authority, 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.

February 6, 2018

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.

<u>2 P.M.</u>

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/Housing Authority - 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 Designation as Bicycle Friendly Community from League of American Bicyclists in recognition of outstanding efforts promoting bicycling (Public Works) (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 MEASURE Z Deferred maintenance capital projects update (General Services) (All Wards)
- 5 Employment Agreement with John A. Russo as City Manager extending the term by 5 years for a total 7-year contract with no net costs (Human Resources) (All Wards)

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

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

Audience participation is encouraged.

6 Cases P15-1010, P17-0124, and P17-0838 - City of Riverside - A Resolution of the City Council of the City of Riverside, California, amending the Land Use and Urban Design, Public Safety, Noise, and Circulation and Community Mobility Elements of the General Plan 2025 pursuant to the 2014 March Air Reserve Base/Inland Port Airport Compatibility Plan - Waive further reading - Introduce an Ordinance of the City of Riverside, California, amending Chapters 19.100, 19.110, 19.120, 19.130, 19.140, 19.145, 19.148, and 19.150, adding Chapter 19.149 and deleting Chapter 19.170 of Title 19 of the Riverside Municipal Code in furtherance of the 2014 March Air Reserve Base/Inland Port Airport Land Use Compatibility Plan - Introduce 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 land to allow for the removal of the AP-Airport Protection Overlay Zone from fourteen properties in furtherance of the 2014 March Air Reserve Base/March Inland Port Airport Land Use Compatibility Plan - Determine proposed project is exempt from California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15183 (Community and Economic Development) (All Wards)

Housing Authority - Disposition, Development, and Loan Agreement with Wakeland Entrada LP for \$1 for acquisition of Housing Authority-owned property at 1705, 1725, and 1733 Seventh Street and Ioan of \$4,000,000 from Housing Authority Fund for 65-unit affordable housing community at 1705, 1719, 1725, 1733, 1747, 1753, and 1761 Seventh Street - A Resolution of the Housing Authority of the City of Riverside, California, adopting the Replacement Plan for the Chicago-Linden Phase I Project - Waive further reading - Supplemental appropriation (Office of Homeless Solutions) (Ward 2)

CLOSED SESSIONS

Time listed is approximate. The City Council/Housing Authority may adjourn to the below listed Closed Sessions at their convenience during this City Council/Housing Authority meeting.

- 8 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 no site address; generally described as portion of Public Parking Lot 33 located on the southwest corner of Market and Third Streets, APN(s): 213-111-016 and 012 (portion), by Robert Sonnenblick, Negotiator
- 9 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Timothy Strack v. City of Riverside, WCAB Claim No.: ADJ 1053725
- 10 Pursuant to Government Code §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation
- 11 Pursuant to Government Code §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation

<u>6:15 P.M.</u>

INVOCATION - Councilmember Gardner

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 Councilmembers Perry and Mac Arthur to present a Proclamation to Arlington Temporary Assistance recognizing their 100th Anniversary
- 14 Mayor Bailey to recognize Officer Darrell Hill for heroic efforts of December 25, 2017
- 15 RIVERSIDE PRIDE Success Report Mission Grove Stater Bros. Market (Ward 4)

<u>7 P.M.</u>

PUBLIC COMMENT

16 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/Housing Authority - 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/Housing Authority 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/Housing Authority votes on the motion to adopt, Members of the City Council/Housing Authority 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

- 17 Accept resignations of Juan M. Lopez from Citywide seat on Human Relations Commission and Judy G. Teunissen from Ward 6 seat on Planning Commission -Appoint Lovelyn J. Razzouk to Ward 7 seat on Metropolitan Museum Board (All Wards)
- 18 Minutes of January 16, 18, and 23, 2018

City Council

19 Announcement of committee meetings:

Mayor's Nominating and Screening Committee at 1 p.m. on Tuesday, February 6, 2018, Art Pick Council Chamber

Governmental Affairs Committee at 3:30 p.m. on Wednesday, February 7, 2018, Art Pick Council Chamber

Transportation Committee at 1 p.m. on Thursday, February 8, 2018, Art Pick Council Chamber

Community and Economic Development

- 20 Sixth Amendment to Lease Agreement with Raincross Hospitality Corporation, doing business as Raincross Convention & Visitors Bureau, for \$714,388 in revenue for five-year term with one option for five-year extension for approximately 4,488 square feet of rentable space at Mission Square 3750 University Avenue, Suite 570 (Ward 1)
- 21 Case P17-0921 Hillwood A Resolution of the City Council of the City of Riverside, California, approving an Addendum to the Final Environmental Impact Report for Sycamore Canyon Business Park Buildings 1 and 2 Project, amending Mitigation Measure NOI-12, and making certain Findings of Fact related thereto, all pursuant to the California Environmental Quality Act to allow blasting on project site -Waive further reading - Adopt revised Mitigation Monitoring and Reporting Program - Determine modification to Mitigation Measure NOI 12 will not have significant effect on environment based upon findings in Addendum to Certified Final Environmental Impact Report - West side of Lance Drive between Dan Kipper and Sierra Ridge Drives (Community and Economic Development) (Ward 2)

General Services

- 22 MEASURE Z Award Bid 7526 to R&R Roofing and Waterproofing, Inc., Lake Elsinore, for \$72,844.75 with fifteen percent change order authority up to \$10,926 for total contract of \$83,770.75 from Measure Z Account for Riverside Fire Station Number 8 roof removal and replacement - 11076 Hole Avenue (Ward 6)
- 23 MEASURE Z Award Bid 7527 to R&R Roofing and Waterproofing, Inc., Lake Elsinore, for \$112,244.75 and fifteen percent change order authority up to \$16,836 for total contract of \$129,080.75 from Measure Z Account for La Sierra Library roof removal and replacement - 4600 La Sierra Avenue (Ward 7)

Human Resources

- Adopt an Ordinance of the City of Riverside, California, authorizing an amendment to the contract between the City of Riverside and the Board of Administration of the California Public Employees' Retirement System to implement a retirement cost-sharing provision of 1.5 percent for all classic local police members - Waive further reading (Intro. on 1-9-18, All Wards)
- 25 Human Resources Policy and Procedure Manual personnel policy revisions including non-sworn employee performance evaluations, position control, education reimbursement, employee leave donation, and drug-free workplace policies (All Wards)

Innovation and Technology

26 Award Bid 7519 to ConvergeOne, Inc., Ontario, for \$66,501.88 from Community and Economic Development Code Enforcement Computer Equipment Purchases Under \$5,000 and Permit Software-Computronix GF-Computer Systems Upgrade Professional Services Accounts for twenty-two Dell Latitude 14 Rugged Laptops (All Wards)

<u>Mayor</u>

27 Mayor's Nominating and Screening Committee recommends appointments and interviews for various boards and commissions (All Wards)

<u>Police</u>

28 Purchase 120 new vehicle docking stations with blue-tooth capabilities from COBAN Technologies, Inc., for \$68,250 from State COPS 17/18 Grant funds enabling body-worn camera in-field integration with in-car video system (All Wards)

Public Works

- 29 Final Parcel Map 36966 Stater Bros. Markets Subdivide approximately 6.3 acres developed with commercial complex into three parcels for commercial use - A Resolution of the City Council of the City of Riverside, California, accepting the Final Map of Parcel Map No. 36966 - Waive further reading - Southeast corner of Lincoln Avenue and Mary Street (Ward 4)
- 30 Adopt an Ordinance of the City of Riverside, California amending Section 10.76.010 of the Riverside Municipal Code designating the prima facie speed limits for streets and portions thereof in accordance with the provisions of Sections 10.20.020 and 10.20.030 establishing speed limit zones of 30 mph on Massachusetts Avenue from lowa Avenue to westerly terminus and 35 mph on Mission Village Drive from Trautwein Road to Northrop Drive, and reducing existing speed limit from 35 mph to 30 mph on John Street from Cleveland Avenue to southerly terminus - Waive further reading (Intro. on 1-23-18, Wards 1, 4, and 5)
- 31 Adopt an Ordinance of the City of Riverside, California, amending Section 10.56.020 of the Riverside Municipal Code designating the restriction of commercial vehicles for certain streets and portions thereof to revise the adopted 5-ton weight limit restrictions on Fair Isle Drive and Lochmoor Drive - Waive further reading (Intro. on 1-23-18, Ward 2)

Successor Agency to Redevelopment Agency

32 Recommend Oversight Board adopt resolution approving Agreement for Permanent Easement and Joint Escrow Instructions with Riverside County Transportation Commission for \$3,400 for permanent highway easement of 640 square feet of Successor Agency owned-land - 3441 Central Avenue (Ward 3)

COMMUNICATIONS

- 33 City Attorney report on Closed Session discussions
- 34 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, February 13, 2018 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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