Please See Items: 5 & 33



City of Riverside

City Council

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

Agenda - Revised

City of Arts & Innovation

Meeting Date: Tuesday, May 22, 2018
Publication Date: Friday, May 18, 2018

12:00 PM

Art Pick Council Chamber Originally Published: May 10, 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.

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.

MAYOR CALLS MEETING TO ORDER

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

2 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.

- Fiscal Years 2018-20 Two-Year Budget, Fiscal Years 2018-20 Capital Improvement Program Budget, Fiscal Years 2018-23 Capital Improvement Program Plan, General Fund balancing measures, and critical unfunded needs for Finance, Human Resources, and Innovation & Technology Departments, and City Attorney, City Clerk, City Manager, City Council, and Mayor's Offices (Finance) (All Wards)
- Request for Proposals No. 1706 Agreement with Republic Parking System, LLC, Chattanooga, Tennessee, for \$4,611,554 and change order authority of \$461,155 for total contract of \$5,072,079 for three-year period with two optional two-year extensions from Parking Services Professional Services Account for Parking Management Services (Public Works) (Ward 1)
- CONTINUE TO 7 P.M. FOR ADDITIONAL PUBLIC COMMENT AND VOTE A Resolution of the City Council of Riverside, California, (1) approving and establishing the 2018-2022 Electric and Water Rates by amending Electric Rate Schedules A, D, D-TOU Tiered, ED, LS-1, LS-2, OL, PA, PW-1, S, TC and TOU; creating new Electric Rate Schedules D-TOU, EV and PCS; amending Electric Rule 1; amending Water Rate Schedules WA-1, WA-2, WA-4, WA-6, WA-7 and WA-10; and creating new Water Rate Schedules WA-1A, WA-1B, and WA-11, all effective July 1, 2018; and (2) making related Findings of Fact Waive further reading Review adopted rates annually Approve Sharing Households Assist Riverside's Energy Program and Energy Saving Assistance Program changes (Public Utilities) (All Wards)

City of Riverside

Sponsored by Councilmembers Soubirous and Melendrez - Clarification of pay and benefit cap for City Manager position proposal as discussed on May 1, 2018 (All Wards)

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

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

Audience participation is encouraged.

- Case P17-0667 City of Riverside A Resolution of the City Council of Riverside, California, making its findings and determinations in the matter of Resolution of Intention No. 23294; and making its order vacating approximately 0.46 acre of Fairmount Boulevard between University Avenue and Mission Inn Avenue in Riverside, California, for Downtown Branch Library construction Waive further reading Determine that proposed project is exempt from further California Environmental Quality Act (CEQA) review pursuant to Sections 15061(b)(3) (General Rule) and 15301 (Existing Facilities) of CEQA Guidelines as project will not have significant effect on environment (Community and Economic Development) (Ward 1)
- 7 Cases P17-0466, P17-0467, P17-0468, P17-0469, P17-0470, P17-0471, P17-0472 - Richard Hamm on behalf of Pelican Merrill Avenue, LLC - General and Specific Plan Amendments, rezoning, site plan review, traffic pattern modification measures for Merill Avenue reconfiguration, vacation of three feet of Merrill Avenue, and variance to allow perimeter walls higher than permitted by Code - A Resolution of the City Council of the City of Riverside, California, amending the Land Use Element of the Riverside General Plan as to property located at 3575-3661 Merrill Avenue, situated on the north side of Merrill Avenue, between Riverside and De Anza Avenues, and segment of Merrill Avenue between Riverside and De Anza Avenues, from Commercial (C) to Mixed Use-Urban (MU-U) - A Resolution of the City Council of the City of Riverside, California, amending the Magnolia Avenue Specific Plan to include the Mixed Use-Urban (MU-U) Land Use designation in the to facilitate the construction of Center District. 98,608-square-foot mixed use development, consisting of 108 residential units and 1,200 square feet of commercial space, located at 3575-3661 Merrill Avenue, situated on the north side of Merrill Avenue, between Riverside and De Anza Avenues, and segment of Merrill Avenue between Riverside and De Anza Avenues -Waive further readings - 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 property located at 3575-3661 Merrill Avenue from the Commercial General-Specific Plan (CG-SP) Zone to the Mixed Use-Urban-Specific Plan (MU-U-SP) Zone - Determine proposed project will not have significant effect on environment based on findings set forth in case record - Adopt Mitigated Negative Declaration - Adopt Mitigation Monitoring and Reporting

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Program pursuant to CEQA Sections 15097 and 21081.6 - 3575-3661 Merrill Avenue (Community and Economic Development) (Ward 3)

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)(1) to confer with and/or receive advice from legal counsel concerning Debra Bengoa v. City of Riverside, et al., Riverside County Superior Court Case No. RIC 1603310
- 9 Pursuant to Government Code §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning two cases 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
- Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning William R. ("Rusty") Bailey III v. City of Riverside, RCSC Case No. RIC 1804755
- Pursuant to Government Code §54957 to consider candidates for appointment of City Manager by City Council
- Pursuant to Government Code §54957.6 to review the City Council's position and instruct designated representatives regarding salaries, salary schedules, or compensation paid in the form of fringe benefits of all Management and Confidential employees as defined by PERS and Service Employees International Union #721

6:15 P.M.

INVOCATION - Councilmember Melendrez

PLEDGE OF ALLEGIANCE TO THE FLAG - Boy Scout Troop 2

BOARD/COMMISSION REPORT

Human Resources Board report by Chair Deanna Brown (All Wards)

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

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PRESENTATION

16 RIVERSIDE PRIDE Success Report - Riverside Neighborhood Partnership Member Tinka Friend to recognize Sherman Indian Museum for over 100 years of local history

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

Outside counsel expenditure report for January 1 through March 31, 2018 (All Wards)

City Clerk

19 Minutes of May 8 and 9, 2018

City Council

- Community Services and Youth Committee recommends naming of baseball field one in honor of Steven B. Albertson at Arlington Heights Sports Park 9401 Cleveland Avenue (Ward 5)
- 21 Announcement of committee meetings:

Public Safety Committee at 1 p.m. on Wednesday, May 16, 2018, Art Pick Council Chamber

Development Committee at 3 p.m. on Thursday, May 17, 2018, Art Pick Council Chamber

Utility Services/Land Use/Energy Development Committee at 1 p.m. on Monday, May 21, 2018, Art Pick Council Chamber

Community and Economic Development

22 2017-18 United States Department of Housing and Urban Development Annual Action Plan Amendment and Memorandum of Understanding with Public Works Department to add Ward 5 Wilbur Street Paving Project and transfer Community Development Block Grant funds of \$110,714 from existing prior years un-programmed funds (Ward 5)

Finance

- A Resolution of the City Council of the City of Riverside, California, declaring its intention to levy and collect assessments for Fiscal Year 2018-2019 within Street Lighting District No. 1, approving report, and giving notice of the time and place of a public hearing on the proposed assessments Waive further reading Schedule public hearing for 3 p.m. on June 26, 2018 (All Wards)
- A Resolution of the City Council of the City of Riverside, California, declaring its intention to levy and collect assessments for Fiscal Year 2018-2019 within the Riverwalk Landscape Maintenance District, approving report, and giving notice of the time and place of a public hearing on the proposed assessments Waive further reading Schedule public hearing for 3 p.m. on June 26, 2018 (Ward 7)
- A Resolution of the City Council of the City of Riverside, California, declaring its intention to levy and collect assessments for Fiscal Year 2018-2019 within Landscape Maintenance District No. 88-1 (Sycamore Highlands), approving report, and giving notice of the time and place of a public hearing on the proposed assessments Waive further reading Schedule public hearing for 3 p.m. on June 26, 2018 (Ward 2)

Fire Pire

MEASURE Z - Purchase fire hose nozzles and accessories from L.N. Curtis & Sons for \$120,236.18 from Measure Z Fire Operations Account for 16 new fire apparatuses (All Wards)

General Services

27 Request for Qualifications No. 1758 Agreements with McGrath's Catering and Marguerite Hochanadel, doing business as Maddilicious Café and Catering, for on-call food and beverage catering service for events at Grier Pavilion and Mayor's Ceremonial Room - 3900 Main Street (Ward 1)

Human Resources

28 Ratify Agreement with Lee Charles McDougal setting forth terms and conditions of employment as Interim City Manager effective April 23, 2018, through no later than December 31, 2018 (All Wards)

Library

- 29 Riverside Public Library Foundation donations of \$116,129.28 for self-check systems and \$1,275 for Medal of Honor recognition at SSgt Salvador J. Lara Casa Blanca Library and SPC Jesus S. Duran Eastside Library Supplemental appropriations (All Wards)
- Donation of \$96,012 from The Community Foundation from Margaret Morgan and Mary Morgan Pedlow Memorial Fund for books, periodicals, and other library materials (All Wards)

Police

State of California Citizens' Option for Public Safety Program grant of \$499,993 through County of Riverside Supplemental Law Enforcement Services Fund for staffing, equipment, and/or vehicles through June 30, 2019 - Supplemental appropriation (All Wards)

Public Works

Final Tract Map 34688 - Wen Tu Chen, successor in interest to Champco, Inc. - Subdivide approximately 1.6 acres into one lot for twenty-two-unit two-story condominium project with related parking and recreational facilities - A Resolution of the City Council of the City of Riverside, California, accepting the Final Map of Tract No. 34688 - Waive further reading - Northeasterly side of Jefferson Street between Magnolia Avenue and Los Arboles Place (Ward 3)

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.

CONTINUED FROM EARLIER IN THE DAY - A Resolution of the City Council of Riverside, California, (1) approving and establishing the 2018-2022 Electric and Water Rates by amending Electric Rate Schedules A, D, D-TOU Tiered, ED, LS-1, LS-2, OL, PA, PW-1, S, TC and TOU; creating new Electric Rate Schedules D-TOU, EV and PCS; amending Electric Rule 1; amending Water Rate Schedules WA-1, WA-2, WA-4, WA-6, WA-7 and WA-10; and creating new Water Rate Schedules WA-1A, WA-1B, and WA-11, all effective July 1, 2018; and (2) making related Findings of Fact - Waive further reading - Review adopted rates annually - Approve Sharing Households Assist Riverside's Energy Program and Energy Saving Assistance Program changes (Public Utilities) (All Wards)

COMMUNICATIONS

- 34 City Attorney report on Closed Session discussions
- 35 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, June 5, 2018

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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