



City of Riverside

City Council

Housing Authority

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

City of Arts & Innovation

Agenda

Meeting Date: Tuesday, June 19, 2018
Publication Date: Thursday, June 7, 2018

1:00 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/Housing Authority.

Pursuant to the City Council Meeting Rules adopted by Resolution No. 23308, 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.

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.

1 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/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)

DISCUSSION CALENDAR

This portion of the City Council/Housing Authority Agenda is for all matters where staff and public participation is anticipated. Individual audience participation is limited to 3 minutes.

- 3 Citywide Economic Development Action Plan creation information and work plan by Economist Michael Shuman (Community and Economic Development) (All Wards)
- 4 MEASURE Z - Agreement with The Grove Community Church for not-to-exceed \$120,000 from Measure Z Fund-Outreach Homeless Services Account for development and regional impact fees assistance for four Housing First transitional housing units - 19900 Grove Community Drive (City Manager) (Ward 4)
- 5 Award Bid 7541 to EBS General Engineering, Inc., Corona, for \$987,900 from RTA Bus Pad Construction and Major Streets Rehabilitation-2009 Measure A Accounts for 2017-18 RTA bus pad improvements at various locations (Public Works) (Wards 1, 2, 3, 5, and 6)
- 6 First Amendment to Agreement with Carollo Engineers, Inc., for \$595,354 for total contract amount of \$2,365,318 from Sewer Fund Account and term extension for 2016 Integrated Master Plan completion for Wastewater Collection and Treatment Facilities through June 30, 2020 (Public Works) (All Wards)
- 7 Fiscal Year 2018-19 Task Orders with Southern California Public Power Authority for Energy Efficiency Programs for total of \$3,155,000 - Approve creation of Business Outdoor Lighting Direct Installation Program for medium and large

businesses with \$12,000 budget allocation per program participant - Task Order No. 1 with Richard Heath and Associates Inc., for \$965,000 for Business Outdoor Lighting Direct Installation Program - Task Order No. 4 with Cohen Ventures, Inc., doing business as Energy Solutions, for \$250,000 for Upstream Heating, Ventilation, and Air Conditioning Program - Task Order No. 4 with Synergy Companies for \$150,000 for Multi-Family Direct Installation Program - Task Order No. 3 with GreenLite Lighting Corporation USA for \$300,000 for Retail Light Emitting Diode Buydown Program - Task Order No. 3 with Lime Energy Services Company for \$965,000 for Small Business Direct Installation Program - Task Order No. 3 with Efficiency Services Group, LLC, for \$100,000 for Keep Your Cool Program - Task Order No. 4 with Muni-Fed Partner Energy, LLC, for \$150,000 for Key Accounts Energy Efficiency Program - Task Order No. 2 with Oracle America, Inc., for \$275,000 for Customer Engagement Program (Public Utilities) (All Wards)

- 8 MEASURE Z - Fiscal Year 2017-18 Third Quarter Financial Report for General Fund, Measure Z, cash and investment reports, and debt report (Finance) (All Wards)

3 P.M.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

Audience participation is encouraged.

- 9 Cases P17-0506, P17-0507, P17-0748, and P17-0749 - Jim Guthrie of Guthrie Properties - Referral by Councilmember Gardner to uphold Development Review Committee decision - Design review of 346,290-square-foot industrial warehouse building consisting of 6,820 square feet of office use and 339,470 square feet of warehouse area on two contiguous parcels and portion of a third parcel located north of project site for total of 22.34 acres, grading exceptions for retaining walls higher than permitted by Code along the east and west property lines and slope height, and variance to allow reduced front-yard landscape setback of 15 feet along Marlborough Avenue - Determine 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 Program pursuant to California Environmental Quality Act Section 21081.6 - 750 Marlborough Avenue and 1550 Research Park Drive (Community and Economic Development) (Ward 1)
- 10 Case P18-0074 - City of Riverside - A Resolution of the City Council of the City of Riverside, California, amending the Housing Element of the General Plan 2025 to adopt a Mid-Cycle update to the 5th Cycle 2014-2021 Housing Element - Waive further reading - Determine project is exempt from California Environmental Quality Act pursuant to Section 15061(b)(3) as it can be seen with certainty there is no possibility proposed amendment will have significant impact on environment (Community and Economic Development) (All Wards)

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.

- 11 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Lisa Norman v. City of Riverside, WCAB Claim No.: 170316
- 12 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning R. Ben Clymer, Jr. v. City of Riverside, et al., RCSC Case No. RIC 1806669
- 13 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
- 14 Pursuant to Government Code §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation
- 15 Pursuant to Government Code §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation

6:15 P.M.

INVOCATION - Councilmember Mac Arthur

PLEDGE OF ALLEGIANCE TO THE FLAG - Girl Scout Troop 476

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

PRESENTATIONS

- 17 Mayor Bailey to call upon California Cyberhub Community Manager and Educator Donna Woods to present the California Mayors Cyber Cup Award to Martin Luther King High School Cyber Team
- 18 Mayor Bailey to call upon John W. North High School Principal Benjamin Nakamura to report on North High School Blue Star Regiment China trip
- 19 RIVERSIDE PRIDE Success Report - Unidos for The Cheech (Ward 2)

7 P.M.**PUBLIC COMMENT**

- 20 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

- 21 Minutes of June 5, 2018

City Council

- 22 Development Committee recommends Fiscal Year 2018-19 City Sponsorship Program total support of \$117,665 with \$93,800 in monetary funding from Arts and Cultural Affairs Division City Sponsorship Account and Riverside Public Utilities Department and in-kind contributions valued at \$23,875 for charitable and community events from July 1 through December 31, 2018 (All Wards)
- 23 Announcement of committee meetings:
- Mayor's Nominating and Screening Committee at 1:30 p.m. on Tuesday, June 12, 2018, Art Pick Council Chamber
- Community Services and Youth Committee at 1 p.m. on Wednesday, June 13, 2018, Art Pick Council Chamber
- Finance Committee at 2 p.m. on Wednesday, June 13, 2018, Art Pick Council Chamber
- Transportation Committee at 1 p.m. on Thursday, June 14, 2018, Art Pick Council Chamber

Public Safety Committee at 1 p.m. on Wednesday, June 20, 2018, Art Pick Council Chamber

Development Committee at 3 p.m. on Thursday, June 21, 2018, Art Pick Council Chamber

City Manager

- 24 Housing Authority - Award Bid 7546 to Danny Precision Contracting, Inc., for \$61,930 from 1725 7th Street Project Improvement Account for demolition of vacant 10-unit apartment building and lot clearing - 1725 Seventh Street (Ward 2)
- 25 Agreement with Hauptmann & Associates for not-to-exceed \$105,000 from City Manager's Office Community Police Review Professional Services Account for Community Police Review Commission consultant guidance and services for five-year term with annual compensation adjustments on July 1, 2021, if any, in Consumer Price Index for the Riverside-San Bernardino-Ontario Standard Metropolitan Statistical Area (All Wards)

Finance

- 26 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, 2018, 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 24, 2018 (Wards 4 and 5)
- 27 A Resolution of the City Council of the City of Riverside, California, establishing the appropriations limit of \$331,361,662 for Fiscal Year 2018-2019 for the City of Riverside in accordance with the provisions of Division 9 of Title 1 of the Government Code of the State of California - Waive further reading (All Wards)

Human Resources

- 28 A Resolution of the City Council of the City of Riverside, California, amending Resolution No. 21052 to amend the Master Fringe Benefits and Salary Plan to reinstate the classification and salary range for the Deputy City Manager and allow for an automobile allowance - Waive further reading (All Wards)

Innovation and Technology

- 29 Microsoft Enterprise Services Work Order for \$58,849.85 from Innovation and Technology Department Budget for Microsoft support services through June 14, 2019 (All Wards)

Parks, Recreation, and Community Services

- 30 First Amendment to Agreement with Janet Goeske Foundation for \$378,590 annually for total of \$757,180 from Parks, Recreation and Community Services Department Budget for management and operation of Janet Goeske Senior Center through June 30, 2020 - 5257 Sierra Street (Ward 3)

Public Works

- 31 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 revising existing 25 mph speed limit zone boundaries on Crest Avenue from "Gramercy Place to Wells Avenue" to "Gramercy Place to Camelot Road" - Waive further reading (Intro. on 6-5-18, Ward 6)
- 32 Amendment No. 1 to Contracts 75LX248 and 75LX250 with State of California Department of Transportation for term extensions through June 4, 2019, for street improvements at Burlington Northern Santa Fe Railway crossings at Third and Spruce Streets - Increase change order authority for Bid 7369 with Hillcrest Contracting, Inc., from \$36,600 to \$118,600 for total contract of \$452,344.75 from Public Works Project Accounts (Wards 1 and 2)

DISCUSSION CALENDAR

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- 33 Insurance policy renewals with HUB, International including liability, property, and excess workers' compensation for not-to-exceed \$2,375,048 in annual premiums for July 1, 2018, to June 30, 2019 (Finance) (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 26, 2018*

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Riverside Public Utilities (@RPUNews)*

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