



City of Riverside

City Council

Housing Authority Successor Agency Agenda

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

City of Arts & Innovation

Meeting Date: Tuesday, June 26, 2018
Publication Date: Thursday, June 14, 2018

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/Housing Authority/Successor Agency to the Redevelopment Agency.

Pursuant to the City Council Meeting Rules adopted by Resolution No. 23308, the Members of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency 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/Successor Agency to the Redevelopment Agency 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/Successor Agency to the Redevelopment Agency or the presiding officer constitutes a violation of these rules.

SPEAKER CARDS—If you wish to address the City Council/Housing Authority/Successor Agency to the Redevelopment Agency, 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 PRO TEM CALLS MEETING TO ORDER

INVOCATION - Councilmember Perry

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC COMMENT

- 1 This is the portion of the meeting specifically set aside to invite your comments regarding Consent Calendar, Closed Sessions, and any matters within the jurisdiction of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency - 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)

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered routine by the City Council/Housing Authority/Successor Agency to the Redevelopment Agency 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/Successor Agency to the Redevelopment Agency votes on the motion to adopt, Members of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency 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

- 4 Designate Mayor Bailey as voting delegate and Councilmember Perry as alternate for 2018 League of California Cities Annual Business Meeting (All Wards)

- 5 Accept resignation of Sherry L. Merrott from Ward 4 seat on Human Resources Board - Appoint Al Contreras to Ward 3 seat on Airport Commission (All Wards)
- 6 Minutes of June 12, 2018

City Council

- 7 Announcement of committee meetings:

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

Community and Economic Development

- 8 License Agreement with Masjed of Riverside for annual base rental fee of \$18,517.80 and annual two percent increases totaling \$96,367.38 for use of 1045 Linden Avenue and portion of Gage Canal for five-year term with five-year term extension options for Islamic Center parking (Ward 1)
- 9 Canal Parcel License Agreement with TMCSF Realty, LLC, on behalf of Riverside Harley-Davidson, for \$315,422 over forty-year term for use of approximately 12,870 square feet of Riverside Water Canal - 7688 Indiana Avenue (Ward 4)
- 10 Commercial Multi-Tenant Lease-Triple Net Agreement with IG Group, LLC, doing business as Slaters 50/50, for approximately \$1,872,402 in revenue for ten-year term with two five-year term extension options for approximately 5,700 square feet of rentable space at Mission Square - Guaranty of Lease with Alberto Garcia, operating as Slaters 50/50, for full performance of obligations under Lease - 3750 University Avenue, Suite 125 (Ward 1)
- 11 Case P18-0276 - Edder Gomez - A Resolution of the City Council of the City of Riverside, California, providing for the Summary Vacation (Case No. P18-0276) of an approximately 130-foot long by 14-foot wide portion of excess right-of-way along Wheeler Street, totaling approximately 1,969 square feet, located adjacent to 9006 California Avenue - Waive further reading (Ward 5)

Fire

- 12 Third Amendment to Agreement with American Medical Response, Inc., for term extension for approximately \$106,158.90 in monthly revenues for Advanced Life and Basic Life support transport services - A Resolution of the City Council of Riverside, California, extending the term of the American Medical Response Franchise to operate authorized ambulance vehicles to November 1, 2018 - Waive further reading (All Wards)

General Services

- 13 A Resolution of the City Council of the City of Riverside, California, authorizing the application and acceptance of Fiscal Year (FY) 2018-2019 grant funds of \$148,500 from the Federal Aviation Administration for Airport Improvement Program projects; authorizing the application and acceptance of FY 2018-2019 State of California matching grant funds of \$7,425 for Airport Improvement Program projects, and authorizing the execution of all necessary documents related to such grants for Taxiway J reconstruction - Waive further reading - Appropriate \$9,075 for City-match from Airport Funds - Supplemental appropriations - 6951 Flight Road (Ward 3)
- 14 Second Amendment to Agreement with Merchants Building Maintenance, LLC, for term extension and increase of \$530,952.63 for total contract of \$2,327,185.31 from various Department Budgets for custodial services at various City facilities through June 30, 2019 (All Wards)

Human Resources

- 15 Request for Proposals 1791 Agreement with Nancy K. Bohl, Inc., doing business as The Counseling Team International, for not-to-exceed \$92,124 annually from Fire, Police, and Human Resources Department Budgets for Employee Assistance Program services and pre-employment screening for sworn personnel in Fire and Police Departments through June 30, 2019, with two two-year term extension options (All Wards)

Innovation and Technology

- 16 Change order authority increase of \$50,000 for Purchase Order 143459 with PCMG, Inc., from Police and Innovation and Technology Department Budgets for software licenses for Police Department Records Management System replacement through existing Microsoft Enterprise Agreement through January 31, 2019, for revised contract total of \$3,257,712 (All Wards)

- 17 Fifth Amendment to Agreement with Xerox Corporation for \$36,041 estimated monthly plus meter and existing equipment lease from various Department allocations for month-to-month term extension pending Request for Proposals 1817 award for managed print hardware, remote care, and consumable fulfillment services (All Wards)
- 18 Renewal of thirty-eight technology procurements for software and hardware maintenance and support with aggregate expenditures over \$50,000 totaling \$1,999,233 and fifteen percent change order authority increase of \$299,885 for total of \$2,299,118 for Fiscal Year 2018-19 from Innovation and Technology Department Budget (All Wards)

Parks, Recreation, and Community Services

- 19 Award Bid 7559 to JMJ Construction, Winchester, for \$160,000 and ten percent change order authority from Parks, Recreation and Community Services Department Budget for playground shade structure and surfacing at Orange Terrace Community Park - Authorize \$20,500 for administration, fees, inspections, and permits - 20010 Orange Terrace Parkway (Ward 4)

DISCUSSION CALENDAR

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

- 20 Housing Authority - Housing First - Memorandum of Understanding with Santa Ana Watershed Project Authority for study and cooperative planning to alleviate structural, social, and environmental issues related to homeless encampments along Santa Ana River and immediate surrounding areas (City Manager) (All Wards)
- 21 Successor Agency to the Redevelopment Agency - A Resolution of the Successor Agency to the Redevelopment Agency of the City of Riverside confirming the issuance of \$135 million of former Redevelopment Agency tax allocation refunding bonds pursuant to an Indenture of Trust, approving Preliminary and Final Official Statements and providing other matters relating thereto - Waive further reading (Finance) (All Wards)

3 P.M.**PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS**

Audience participation is encouraged.

- 22 A Resolution of the City Council of the City of Riverside, California, confirming the diagram and assessment for the Landscape Maintenance District No. 88-1 (Sycamore Highlands) and levying assessments on all assessable lots and parcels of land therein for the Fiscal Year 2018-2019 - Waive further reading (Finance) (Ward 2)
- 23 A Resolution of the City Council of the City of Riverside, California, confirming the diagram and assessment for the Riverwalk Landscape Maintenance District and levying assessments on all assessable lots and parcels of land therein for Fiscal Year 2018-2019 - Waive further reading (Finance) (Ward 7)
- 24 A Resolution of the City Council of the City of Riverside, California, confirming the diagram and assessment for Street Lighting District No. 1, and levying assessments on all assessable lots and parcels of land therein for the Fiscal Year 2018-2019 - Waive further reading (Finance) (All Wards)

CLOSED SESSIONS

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

- 25 Pursuant to Government Code §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation
- 26 Pursuant to Government Code §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation

COMMUNICATIONS

- 27 City Attorney report on Closed Session discussions
- 28 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, July 10, 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.*

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Riverside Public Utilities (@RPUNews)*

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