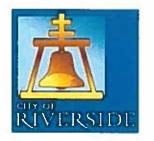
PUBLIC UTILITIES DEPARTMENT: Please See Items: 17 & 25



City of Arts & Innovation

**City of Riverside** 

**City Council** 

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

**Art Pick Council Chamber** 

**Housing Authority** 

Agenda

Meeting Date: Tuesday, July 10, 2018 1:00 PM Publication Date: Thursday, June 28, 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. 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.

City of Riverside

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>1 P.M.</u>

## MAYOR PRO TEM 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 Parks, Recreation and Community Services Department overview and employee recognition - Proclamation declaring July 2018 as Park and Recreation month (All Wards)

#### PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

#### Audience participation is encouraged.

Case P18-0337 - City of Riverside - Referral/Appeal by Councilmember Chuck 4 Conder, with concurrence by Councilmember Steve Adams, of denial by Planning Commission - Introduce an Ordinance of the City Council of the City of Riverside, California, amending various chapters of Title 19 of the Riverside Municipal Code prohibiting all marijuana uses and activities including retail sales, cultivation, manufacturing, distribution, and microbusinesses, but excluding cannabis testing laboratories - Introduce an Ordinance of the City Council of the City of Riverside, California, amending Chapter 5.77 of the Riverside Municipal Code regarding cannabis testing laboratories - Determine Case P18-0337 not subject to review under California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15060, subdivision (c)(2) that activity will not result in direct or reasonably foreseeable indirect physical change in environment and 15061, subdivision (b)(3) that there is no possibility the activity in question may have significant effect on the environment and that this action is categorically exempt from review under CEQA under Class 8 Categorical Exemption as regulatory activity to assure the protection of the environment per CEQA Guidelines section 15308 (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.

- 5 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
- 6 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
- 7 Pursuant to Government Code §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation
- 8 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

## PLEDGE OF ALLEGIANCE TO THE FLAG

#### **BOARD/COMMISSION REPORT**

9 Board of Library Trustees report by President Michael Yonezawa (All Wards)

#### MAYOR/COUNCILMEMBER COMMUNICATIONS

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

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

#### 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/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

- 12 Accept resignation of Jeffrey M. Pardee from Ward 5 seat on Airport Commission -Appoint Debra L. Whitney to Ward 4 seat on Metropolitan Museum Board (All Wards)
- 13 Minutes of June 19 and 26, 2018

#### City Council

- 14 Councilmember Gardner recommends a Resolution of the City Council of the City of Riverside, California, in support for Riverside Community College's Intercollegiate Athletics Program to remain in the Orange Empire Conference - Waive further reading (All Wards)
- 15 Announcement of committee meetings:

Utility Services/Land Use/Energy Development Committee at 1 p.m. on Monday, July 9, 2018, Art Pick Council Chamber

Mayor's Nominating and Screening Committee at 12:30 p.m. on Tuesday, July 10, 2018, Art Pick Council Chamber

Community Services and Youth Committee at 1 p.m. on Wednesday, July 11, 2018, Art Pick Council Chamber

Finance Committee at 3 p.m. on Wednesday, July 11, 2018, Art Pick Council Chamber

Transportation Committee at 1 p.m. on Thursday, July 12, 2018, Art Pick Council Chamber

#### City Manager

16 Agreement with Hauptmann and Associates for not-to-exceed \$105,000 annually from City Manager's Office Community Police Review Professional Services Account for Community Police Review Commission consultant guidance and services for two-year term (All Wards)

#### Community and Economic Development

- 17 Second Amendment to Ground Lease and Water Sale Agreements with American Youth Soccer Organization-Region 47 for \$12,000 and \$28,000 annually, respectively, through June 30, 2019, with two one-year extension options for use of Ab Brown Sports Complex - 3700 Placentia Lane (Ward 1)
- 18 Declare as surplus and dispose of approximately 4.6 acres of City-owned property comprised of portion of Public Parking Lot 33, Convention Center, and former Utilities Plaza Building, identified as Assessor Parcel Numbers 213-113-001, 213-111-011 and 015 and portion of 213-111-012 generally located along Orange Street between Third and Fifth Streets for mixed-use hotel, residential, commercial, and Civic and/or expanded Convention Center project (Ward 1)
- 19 Agreement with Mission Inn Foundation for \$67,104 from Community and Economic Development Department Mission Inn Foundation Account for arts-related programs and projects through June 30, 2019 (Ward 1)
- 20 Case P17-0550 Atman Kadakia of ASK Ventures, LLC A Resolution of the City Council of Riverside, California, declaring its intention to vacate a segment of a public alley, connecting Fifth and Sixth Streets, between Market Street and Fairmount Boulevard for Hampton Inn hotel development - Waive further reading -Schedule public hearing for 3 p.m. on August 14, 2018 (Ward 1)
- 21 Case P17-0471 Richard Hamm on behalf of Pelican Merrill Avenue, LLC A Resolution of the City Council of the City of Riverside, California, providing for the Summary Vacation (Case No. P17-0471) of an approximately 2,424-square foot portion of excess right-of-way, located at 3575-3661 Merrill Avenue - Waive further reading (Ward 3)

## <u>Finance</u>

22 Adopt an Ordinance of the City of Riverside, California, levying special taxes to be collected during Fiscal Year 2018-2019 for the payment of the principal of and interest on and administrative expenses with respect to the bonds of Community Facilities District No. 92-1 (Sycamore Canyon Business Park) of the City of Riverside, California, and declaring this ordinance to be effective upon adoption -Adopt an Ordinance of the City of Riverside, California, levying special taxes to be collected during Fiscal Year 2018-2019 for the payment of the principal of and interest on and administrative expenses with respect to the bonds of Community Facilities District No. 2004-1 (Galleria at Tyler) of the City of Riverside, California, and declaring this ordinance to be effective upon adoption - Adopt an Ordinance of the City of Riverside, California, levying special taxes to be collected during Fiscal Year 2018-2019 within Improvement Area No. 1 of Community Facilities District No. 2006-1 (Riverwalk Vista) of the City of Riverside, California, and declaring this ordinance to be effective upon adoption - Adopt an Ordinance of the City of Riverside, California, levying special taxes to be collected during Fiscal Year 2018-2019 within Improvement Area No. 2 of Community Facilities District No. 2006-1 (Riverwalk Vista) of the City of Riverside, California, and declaring this ordinance to be effective upon adoption - Adopt an Ordinance of the City of Riverside, California, levying special taxes to be collected during Fiscal Year 2018-2019 for the payment of the principal of and interest on and administrative expenses with respect to the bonds of Community Facilities District No. 2014-2 (The Highlands) of the City of Riverside, California, and declaring this ordinance to be effective upon adoption - Adopt an Ordinance of the City of Riverside, California, levying special taxes to be collected during Fiscal Year 2018-2019 within Community Facilities District No. 2015-1 (Orangecrest Grove) of the City of Riverside, County of Riverside, State of California, and declaring this ordinance to be effective upon adoption - Waive further readings - Refund any excess assessments received from Fiscal Year 2018-19 Tyler Mall Community Faciliites District 2004-1 levy that may occur if anticipated 2006 Certificates of Participation refinancing is achieved during assessment year (Wards 2, 4, 5, 6, and 7)

A Resolution of the City Council of the City of Riverside, California, ascertaining and fixing the amount of revenue from property taxes necessary to support the debt service requirements of the City of Riverside for Fiscal Year 2018-2019 for the City of Riverside Election of 2003 General Obligation Bonds, Series 2004 - A Resolution of the City Council of the City of Riverside, California, fixing the rate of property taxes to be levied for debt service requirements of the City of Riverside for Fiscal Year 2018-2019 for the City of Riverside Election of 2003 General Obligation Bonds, Series 2004, for fire facilities - Waive further readings (All Wards)

#### General Services

24 MEASURE Z - Award Bid 7555 to Roy O. Huffman Roof Company, Riverside, for \$96,815 and fifteen percent change order authority up to \$14,522.25 for total contract amount of \$111,337.25 from Measure Z Account for roof replacement at Urban Search and Rescue Warehouse - 8095 Lincoln Avenue (Ward 4)

#### Human Resources

- 25 A Resolution of the City Council of the City of Riverside, California, amending Resolution No. 21052 and the Master Fringe Benefits and Salary Plan to adjust the salary range of the existing Air Conditioning Technician, Utilities Electric Superintendent, and Utilities Water Systems Operation Manager classifications, to change the title for the Museum and Cultural Affairs Director classification and to change the bargaining unit designation for the Business Systems Support Analyst classification - Waive further reading (All Wards)
- A Resolution of the City Council of the City of Riverside, California, amending Resolution No. 21052 and the Master Fringe Benefits and Salary Plan to create the classification and salary ranges for the Performance Analyst, Senior Performance Analyst, and Organizational Performance and Audit Manager - Waive further reading (All Wards)
- 27 First Amendment to Agreement with Ralph Andersen & Associates for \$30,000 for total contract amount of \$61,500 from Human Resources Department Budget extending term through December 31, 2018, for Utilities General Manager executive search (All Wards)

#### <u>Library</u>

- 28 Appropriate \$96,012 of Margaret Morgan and Mary Morgan Pedlow Memorial funds from Library System Depository Account to Library Gift and Trust Expenditure and Revenue Accounts for books, periodicals, and other library materials (All Wards)
- 29 Donation of \$32,338 from Friends of the Riverside Public Library for programs, materials, and services Supplemental appropriation (All Wards)
- 30 Donations of \$190,000 from Library Trust Fund and \$124,000 of Gift Funds for programs, materials, and services Supplemental appropriation (All Wards)
- 31 Donation of eight Fire Alexa Tablets valued at \$400 from Amazon.com for Teen Summer Reading Program prizes (All Wards)
- 32 Donation of four iPads valued at \$1,036 from California Library Literacy Services for Adult Literacy program (All Wards)

## <u>Mayor</u>

33 Mayor's Nominating and Screening Committee recommends appointment of Councilmember Melendrez as member and Councilmember Adams as alternate to Riverside Neighborhood Partnership (All Wards)

## Police

- A Resolution of the City Council of the City of Riverside, California, accepting the Department of Alcoholic Beverage Control's 2018/2019 Grant award of \$54,247 to increase enforcement activity in relation to Alcoholic Beverage Control (ABC) Violations; and authorizing the execution of the Agreement with State of California Department of Alcoholic Beverage Control by the City Manager or his designee -Waive further reading - Supplemental appropriation (All Wards)
- 35 Purchase fifty Panasonic CF-33 Toughbooks and accessories for patrol cars from Stommel, Inc., for \$251,245 from Police Department Budget to implement new Records Management System (All Wards)
- 36 Memorandum of Understanding with Riverside County Probation Department for reimbursement of \$155,218 for one police officer for Youth Accountability Team for Riverside Unified School District schools through June 30, 2019 - Supplemental appropriation (All Wards)
- 37 Third Amendment to Agreement with City of Corona for \$100,000 annual reimbursement for \$200,000 total for as-needed emergency air support services through June 30, 2020 Supplemental appropriation (All Wards)

## Public Works

- 38 Request for Proposals 1805 Agreement with C Below, Inc., Chino, for \$119,315 from Magnolia Widening-2009 Measure A Account for Magnolia Avenue Widening Project utility potholing services from Buchanan Street to Hole Avenue (Wards 6 and 7)
- 39 Final Parcel Map No. 36879 Sycamore Canyon Development, LLC and Sycamore VII, LLC successor to Hillwood Enterprises, L.P., and The Magnon Companies Consolidate seventeen parcels on approximately 76 acres into two parcels for two industrial warehouse and distribution buildings A Resolution of the City Council of the City of Riverside, California, accepting the Final Map of Parcel Map No. 36879 Accept agreement and sureties for installation and faithful performance of improvements, and labor and material bond Approximately one half mile west of Sycamore Canyon Boulevard at western terminus of Dan Kipper Drive, north and west of Lance Drive (Ward 2)

#### **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.

- 40 Memorandum of Understanding with Alvord Unified School District for \$610,434 and City match of \$610,434 from Police Department Budget for School Resource Officer Program through June 30, 2020 (Police) (Wards 5, 6, and 7)
- 41 Memorandum of Understanding with Riverside Unified School District for \$1,017,390 and City match of \$1,017,390 from Police Department Budget for School Resource Officer Program through June 30, 2020 (Police) (Wards 2, 3, 4, and 5)

#### **COMMUNICATIONS**

- 42 City Attorney report on Closed Session discussions
- 43 Items for future City Council consideration as requested by Mayor or Members of the City Council City Manager/City Attorney reports

\* \* \* \* \* \* \* \* \*

A City Council Special meeting is scheduled for Monday, July 2, 2018, at 10 a.m.

The next regular City Council meeting is scheduled for Tuesday, July 24, 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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