Please See Items: 20



City of Riverside

City Council

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

City of Arts & Innovation

Agenda - Revised

Meeting Date: Tuesday, December 11, 2018
Publication Date: Friday, December 7, 2018

2:00 PM

City Hall - Art Pick Council Chamber Originally Published: November 29, 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. 23344, 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.

2 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 Year 2017/18 Fourth Quarter Financial Report, Carryover Requests, Cash and Investment reports, and Debt report Carryover \$23.5 million of discretionary and non-discretionary previously appropriated and unspent funds across all City funds and \$181.7 million in capital projects and grant carryovers across all funds to Fiscal Year 2018/19 Redirect excess purchase order and non-active project funds to higher priority initiatives Set aside \$4.5 million in General Fund savings for long-term management of the CalPERS Unfunded Accrued Liability (Finance) (All Wards)
- 4 Public Safety Committee recommends illegal fireworks education and enforcement plan update (Fire) (All Wards)
- Master License Agreement for installation of small cell wireless antennas and equipment on streetlights and electric utility poles to facilitate increasing needs for 5G bandwidth Adopt lease rates for street light and utility pole attachments (Public Utilities) (All Wards)

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 Patrick Rivera v. City of Riverside, WCAB Claim No(s): Unassigned; ADJ 10654547; ADJ 10522561; ADJ 9882765

City of Riverside

- Pursuant to Government Code §54956.8 to instruct City's Negotiator, Al Zelinka, regarding price and terms of payment for the purchase, sale, exchange or lease of property located at 3750 University Avenue, Suite 570, Mission Square Building, Riverside, APN(s): 215-371-001, 002, 003, and 004, by Younger & Company CPA's; Vivian Younger, Negotiator
- Pursuant to Government Code §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation
- Pursuant to Government Code §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation
- 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 Executive Management employees including City Attorney and City Clerk, all Management and Confidential employees as defined by PERS, Fire Management Unit, Riverside City Firefighters Association, Riverside Police Officers Association (Police and Police Supervisory Units), Service Employees International Union #721, International Brotherhood of Electrical Workers #47, and Riverside Police Administrators Association

6:15 P.M.

INVOCATION - Councilmember Melendrez

PLEDGE OF ALLEGIANCE TO THE FLAG

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

PRESENTATIONS

- Mayor Bailey to call upon Police Officer Christi Arnold and Riverside Youth Council to recognize North High School Rusty Huskies as Inspiring Youth of the Month
- 11 Mayor Bailey to call upon Councilmember Gardner to recognize Kelly Vela of Dos Velas Images for volunteer efforts and 10,000th photo of an adoptable shelter animal
- 12 RIVERSIDE PRIDE Success Report Ed Martin Garage (Ward 3)

City of Riverside

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 Clerk

14 Minutes of November 27, 2018

City Council

15 Announcement of committee meetings:

Utility Services/Land Use/Energy Development Committee at 1 p.m. on Monday, December 10, 2018, Art Pick Council Chamber

Community Services and Youth Committee at 1 p.m. on Wednesday, December 12, 2018, Art Pick Council Chamber

Finance Committee at 3 p.m. on Wednesday, December 12, 2018, Art Pick Council Chamber

City Manager

16 Approve City Manager appointment of Edward Enriquez as Chief Financial Officer/City Treasurer (All Wards)

Fire

17 Cooperative Agreement with Riverside County Fire Department for automatic aid for fire protection and emergency services in March Joint Powers Authority reuse

territory with prorated positive fiscal impact of approximately \$51,232 for Fiscal Year 2018/19 and approximately \$87,826 annually for Fiscal Years 2019/20 through 2022/23 (All Wards)

General Services

Lease with PPH Logistics, Inc., for truck/equipment parking lot development for five-year term with two five-year extension options - 6711 Doolittle Street (Ward 7)

Innovation and Technology

19 Southern California Association of Governments Future Communities Pilot Program grant proposal for up to \$500,000 to develop and implement enhancements to ePlan Review portal (All Wards)

Public Utilities

Adopt 2018 Integrated Resource Plan as required by Senate Bill 350 and file with California Energy Commission before April 1, 2019 (All Wards)

Public Works

First Amendment to Agreement with Turbo Data Systems, Inc., for \$662,300 from Parking Services Account for total revised contract of \$1,463,300 for parking citation administrative processing and fine collection and preferential parking zone permit management for two-year term extension through December 31, 2020 (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.

22 Cases P14-1033 and P14-1034 - Art Day of Transition Properties, L.P. - Utility Services/Land Use/Energy Development Committee recommends upholding appeal by Springbrook Heritage Alliance of Planning Commission approval and deny design review and lot line adjustment for 308,000-square-foot warehouse building and consolidation of four parcels into single 15.9-acre parcel - If project approved, determine project will not have significant effect on environment based on findings set forth in case record and adopt Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program pursuant to California Environmental Quality Act Sections 15097 and 21081.6 -3705-3667 Placentia (Community Lane and Economic Development) (Cont. fr/ 11-27-18, Ward 1)

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COMMUNICATIONS

- 23 City Attorney report on Closed Session discussions
- 24 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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A City Council special meeting is scheduled for Friday, December 14, 2018

The next regular City Council meeting is scheduled for Tuesday, December 18, 2018

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Riverside Public Utilities (@RPUNews)

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