



City of Riverside

City Council

2:00 PM - Workshop

- Item 3 = RPU Economic & Social Impact Analysis Report & Presentation by UC Forecast
- Item 4 = Utility 2.0 Strategic Plan
- Item 5 = Overview of Utility Financial Operations For Boards & Councils

City of Arts & Innovation

Agenda

Meeting Date: Tuesday, March 14, 2017
Publication Date: Thursday, March 2, 2017

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.

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.

2 P.M.

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 - 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)

WORKSHOP

- 3 Riverside Public Utilities Economic and Social Impact Analysis Report and presentation from University of California Forecast, LLC (Public Utilities) (All Wards)
- 4 Utility 2.0 Strategic Plan: 2017-21 (Public Utilities) (All Wards)
- 5 Overview of Utility Financial Operations for Boards and Councils presented by Utility Financial Solutions, LLC, outlining utility financial operations, cost structure, and rate design (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.

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

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

PRESENTATIONS

- 9 Mayor Pro Tem Gardner to call upon Riverside Arts Council Executive Director Patrick Brien to recognize California Baptist University Theatre Department as Arts Honoree of the Month
- 10 RIVERSIDE PRIDE Success Report - GrowRIVERSIDE (Ward 5)

7 P.M.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 - 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

- 12 Minutes of February 28, 2017

City Council

- 13 Councilmember Burnard requests substitution for Councilmember Mac Arthur on Development Committee for retail and senior housing development on Successor Agency-owned property - 11124-11144 Pierce Street and 4870 La Sierra Avenue (Ward 7)

14 Announcement of committee meetings:

Governmental Affairs Committee at 3:30 p.m. on Monday, March 6, 2017, Art Pick Council Chamber

Utility Services/Land Use/Energy Development Committee at 1 p.m. on Monday, March 13, 2017, Art Pick Council Chamber

Community and Economic Development

- 15 Case P16-0314 - Alex Irshaid of Ramcam Group - Tract Map 37013 - Subdivide 12.5-acre lot into 5 parcels ranging from 2.25 to 2.29 acres for single-family residences - Determine proposed project will not have significant effect on environment based upon findings and mitigation measures set forth in case record - Adopt Mitigated Negative Declaration - Adopt Mitigation Monitoring and Reporting Program pursuant to California Environmental Quality Act Section 21081.6 - North of Cook Avenue, west of Bolton Avenue, and south of Eddystone Street (Ward 6)
- 16 Second Amendment to Agreement with Housing Authority of County of Riverside for 2014-15 Housing and Urban Development Annual Action Plan to reprogram \$1,075,595.98 from Housing Opportunities for Persons With AIDS operating funds for acquisition, rehabilitation, and tenant relocation properties located in Palm Springs to properties located in Riverside County to broaden eligible property search area (All Wards)

Fire

- 17 A Resolution of the City Council of the City of Riverside, California, authorizing the submission of application and acceptance of grant award of \$48,109 from the U.S. Department of Homeland Security through the California Office of Emergency Services for the Fiscal Year 2016 State Homeland Security Program Grant (SHSP) and authorizing the execution of all required documents by the City Manager or his designee; and amending the budget for Fiscal Year 2016-2017 accordingly for partial salary offset for Community Preparedness Coordinator position for Ready Riverside emergency preparedness program through May 31, 2018 - Waive further reading - Supplemental appropriation (All Wards)

Mayor

- 18 Mayor's Nominating and Screening Committee recommends selection of Henry Coil, Jr., as 2016 City Spirit Award recipient (All Wards)

Police

- 19 State of California, Department of Alcoholic Beverage Control for Grant Assistance Program applicaiton for \$50,000 for personnel overtime for alcohol enforcement programs, training, prevention, and educational programs - Supplemental appropriation (All Wards)

Public Works

- 20 Adopt an Ordinance of the City of Riverside, California, amending Chapter 9.58 of the Riverside Municipal Code, revising the requirements and procedures for shopping cart prevention plans and retrieval of lost, stolen, or abandoned shopping carts - Waive further reading (Intro. on 2-28-17, 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.

- 21 A Resolution of the City Council of the City of Riverside approving a Schedule of Property No. 2 with Banc of America Public Capital Corp, for not-to-exceed \$10,500,000 and authorizing certain actions in connection therewith relating to the financing of certain equipment for the City including computer software and equipment, radios, related ancillary radio equipment, and heavy vehicular equipment for Police, Utility, and Community and Economic Development Departments - Waive further reading (Finance) (All Wards)
- 22 Board of Ethics Hearing Panel requests City Council waive closed session privileges pursuant to California Government Code §54956.9 and §54963 and release closed session audio recording of July 22, 2014, to Hearing Panel (Board of Ethics) (All Wards)

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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*The next regular City Council meeting is scheduled for
Tuesday, March 21, 2017*

*City Council meetings broadcast with closed captioning available on
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Riverside Public Utilities (@RPUNews)*

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