

City of Riverside

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

City Council

Successor Agency Board of Public Utilities Agenda - Revised

Meeting Date: Tuesday, November 28, 2017
Publication Date: Tuesday, November 21, 2017

2:00 PM

Art Pick Council Chamber County Administrative Center, Board Room 4080 Lemon Street, Riverside, CA 92501

Originally Published: November 16, 2017

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/Successor Agency to the Redevelopment Agency and Board of Public Utilities.

Pursuant to the City Council Meeting Rules adopted by Resolution No. 23035, the Members of the City Council/Successor Agency to the Redevelopment Agency and Board of Public Utilities, and the public are reminded that they must preserve order and decorum throughout the Meeting. In that regard, Members of the City Council/Successor Agency to the Redevelopment Agency and Board of Public Utilities, and the public are advised that any delay or disruption in the proceedings or a refusal to obey the orders of the City Council/Successor Agency to the Redevelopment Agency and Board of Public Utilities or the presiding officer constitutes a violation of these rules.

SPEAKER CARDS--If you wish to address the City Council/Successor Agency to the Redevelopment Agency and Board of Public Utilities, 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 and Board of Public Utilities 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.--Art Pick Council Chamber

MAYOR CALLS MEETING TO ORDER

INVOCATION - Councilmember Gardner

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATION

1 Mayor Bailey to call upon Riverside Unified School District Board of Education Trustee Kathy Allavie for an update on the Riverside Unified School District Art Float

<u>Attachments:</u> <u>Presentation</u>

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

COMMUNICATIONS

3 Intergovernmental relations and legislative update (All Wards)

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/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.

CONSENT CALENDAR

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

5 Minutes of November 7 and 14, 2017

Attachments: 11-07-2017 Minutes

11-14-2017 Minutes

City Council

6 Finance Committee recommends fiscal policies development update and Self-Insurance Trust Funds Reserve Policy (All Wards)

Attachments: Report

Policy

Presentation

Community and Economic Development

7 Case PSP17-0037 - Adopt an Ordinance of the City of Riverside, California, adding Chapter 5.77 to the Riverside Municipal Code to regulate and permit cannabis testing laboratories - Waive further reading (Intro. on 11-7-17, All Wards)

Attachments: Ordinance

Case P14-0297 - Paula Purcell on behalf of TDA Investment Group - Adopt an Ordinance of the City of Riverside, California, amending the Zoning Map of the City of Riverside pursuant to Chapter 19.090 of the Riverside Municipal Code by rezoning land from O-SP-Office-Specific Plan (Canyon Springs Business Park) Overlay Zones to CSHCSP-Canyon Springs Healthcare Campus Specific Plan Zone and from CR-SP-Commercial Retail-Specific Plan (Canyon Springs Business Park) Overlay Zones to CSHCSP-Canyon Springs Healthcare Campus Specific Plan Zone - Waive further reading - North of Eucalyptus Avenue, west of Day Street, east of Valley Springs Parkway, and south of Corporate Centre Place and Campus Parkway (Intro. on 11-14-17, Ward 2)

Attachments: Ordinance

Ordinance of the City of Riverside, California, amending the Zoning Map of the City of Riverside pursuant to Chapter 19.090 of the Riverside Municipal Code by rezoning land from Zone R-1-7000-SP to Zone CG-SP - Waive further reading - 7715, 7725, 7735, and 7745 Indiana Avenue (Intro. on 11-14-17, Ward 4)

Attachments: Ordinance

Case P16-0113 - Steve Berzansky on behalf of Steven Walker Communities, Inc. - Adopt an Ordinance of the City of Riverside, California, amending the Zoning Map of the City of Riverside pursuant to Chapter 19.090 of the Riverside Municipal Code by rezoning property located at 9170 Indiana Avenue from Public Facilities Zone ("PF") to Single Family Residential Zone ("R-1-7000") - Waive further reading (Intro. on 11-14-17, Ward 5)

Attachments: Ordinance

Parks, Recreation, and Community Services

Appropriate recreation vending machine revenue total of \$4,586.16 with \$994.44, \$477.46, \$1,256.34, and \$1,857.92 to Bobby Bonds, Bordwell, Bryant, and Orange Terrace Parks, respectively, for community center goods, services, and programming (All Wards)

Attachments: Report

3 P.M.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

Audience participation is encouraged.

Case P15-0856 - Rudy Chavez - Introduce an Ordinance of the City of Riverside, California, amending the Zoning Map of the City of Riverside pursuant to Chapter 19.090 of the Riverside Municipal Code by rezoning .11 vacant acre from R-1-7000-Single Family Residential Zone to CR-Commercial Retail Zone for future commercial use - Determine project is exempt from provisions of California Environmental Quality Act review pursuant to Section 15061(b)(3) as it can be seen with certainty there is no possibility proposed amendment will have significant effect on environment - 3320 Madison Street (Community and Economic Development) (Ward 4)

Attachments: Report

Recommended Conditions

PC Report
PC Minutes
Ordinance
Presentation

Notice

DISCUSSION CALENDAR

This portion of the City Council/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.

Fiscal Year 2017-18 Independent Performance Assessment and Financial Expenditure review Scopes of Work for General Services, Parks, Recreation and Community Services, and Public Works Departments - Initiate Request for Proposals for independent consulting firms (City Manager) (All Wards)

Attachments: Report

General Services

Parks, Recreation and Community Services

Public Works
Presentation

Agreement with Western Riverside Council of Governments for \$4.1 million from Transportation Uniform Mitigation Fee funds for Adams Street/State Route 91 Interchange project - Supplemental appropriation (Public Works) (Wards 4 and 5)

Attachments: Report

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Agreement

CLOSED SESSIONS

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

Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Cheryl Hayes v. City of Riverside WCAB Claim No: ADJ 10674026

Attachments: Report

15a Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice

from legal counsel concerning City of Riverside, et al. v. Greyhound Lines, Inc. USDC Case No. 5:16-cv-00796-AB-SPx

Attachments: Report

Joint item with Successor Agency to the Redevelopment Agency - Pursuant to Government Code §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation

Attachments: Report

Joint item with the Successor Agency to the Redevelopment Agency - Pursuant to Government Code §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation

Attachments: Report

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

Attachments: Report

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

Attachments: Report

Pursuant to Government Code §54957(a) for consultation with Carl Carey, General Services Director, Sergio Diaz, Chief of Police, and Girish Balachandran, General Manager of Public Utilities regarding threat to public services or facilities

Attachments: Report

COMMUNICATIONS

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

7 P.M.--Riverside County Administrative Center Board Room

PUBLIC COMMENT

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WORKSHOPS

Public Utilities Department performance assessment and financial expenditure audit by Baker Tilly and organizational assessment by Hometown Connections action plan updates (All Wards)

Attachments: Report

Action Plan

Draft Minutes

Presentation

Joint item with Board of Public Utilities - Fiscal Years 2018-22 Electric and Water Utility Five-Year rate proposal implementing Utility 2.0 Strategic Plan modified Option 1 for electric and water utility infrastructure improvements (All Wards)

Attachments: Report

Community Outreach

Low-Income

Grove

Electric Utility Rate Options

Water Utility Rate Options

Presentation

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The next regular City Council meeting is scheduled for Tuesday, December 5, 2017

City Council meetings broadcast with closed captioning available on AT&T Channel 99, Charter Spectrum Channel 3, and Frontier Cable Channel 21

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Riverside Public Utilities (@RPUNews)

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