



City of Arts & Innovation

City of Riverside

City Council

and Special Meeting Agenda - Revised

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

Meeting Date: Tuesday, February 20, 2018
Publication Date: Thursday, February 15, 2018

9:00 AM

Art Pick Council Chamber
Originally Published: February 8, 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. 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.

9 A.M.--Seventh Floor Conference Room

MAYOR CALLS MEETING TO ORDER

INTERVIEWS

- 1 Board of Ethics Wards 1, 3, and 6 interviews and appointments - With full quorum, five affirmative votes required, with less than full quorum, four affirmative votes required

Attachments: [Report](#)
 [Schedule](#)
 [Roster](#)
 [Ward 1 Applications](#)
 [Ward 3 Application](#)
 [Ward 6 Application](#)

2 P.M.

INVOCATION - Councilmember Soubirous

PLEDGE OF ALLEGIANCE TO THE FLAG

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

PRESENTATIONS

- 3 Mayor Bailey to call upon Councilmembers Adams and Gardner to recognize Fire and Police personnel for their outstanding work combatting Santa Ana River Bottom fires on December 4 and 21, 2017

PUBLIC COMMENT

- 4 This is the portion of the meeting specifically set aside to invite your comments regarding Consent Calendar, 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

- 5 Intergovernmental relations and legislative update (All Wards)

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 Attorney

- 6 Outside counsel expenditure report for October 1 through December 31, 2017 (All Wards)

Attachments: [Report](#)
[Expenditure Report](#)

City Clerk

- 7 Appoint Linda Manzo to Ward 2 seat on Board of Library Trustees (All Wards)

Attachments: [Report](#)

- 8 Minutes of February 6, 2018

Attachments: [Minutes](#)

City Council

- 9 Finance Committee recommends Balanced Budget and Long-Term Financial Planning Fiscal Policies (All Wards)

Attachments: [Report](#)
[Long-Term Financial Planning Policy](#)
[Balanced Budget Policy](#)
[Presentation](#)

- 10 Announcement of committee meetings:

Utility Services/Land Use/Energy Development Committee at 1 p.m. on Monday, February 12, 2018, Art Pick Council Chamber

Community Services and Youth Committee at 1 p.m. on Wednesday, February 14, 2018, Art Pick Council Chamber

Finance Committee at 3 p.m. on Wednesday, February 14, 2018, Art Pick Council Chamber

Public Safety Committee at 1 p.m. on Wednesday, February 21, 2018, Art Pick Council Chamber

Development Committee at 3 p.m. on Thursday, February 22, 2018, Art Pick Council Chamber

Community and Economic Development

- 11 Cases P17-0124 and P17-0838 - City of Riverside - Adopt an Ordinance of the City of Riverside, California, amending Chapters 19.100, 19.110, 19.120, 19.130, 19.140, 19.145, 19.148, and 19.150, adding Chapter 19.149 and deleting Chapter 19.170 of Title 19 of the Riverside Municipal Code in furtherance of the 2014 March Air Reserve Base/Inland Port Airport Land Use Compatibility Plan - 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 to allow for the removal of the AP-Airport Protection Overlay Zone from fourteen properties in furtherance of the 2014 March Air Reserve Base/March Inland Port Airport Land Use Compatibility Plan - Waive further readings (Intro. on 2-6-18, All Wards)

Attachments: [O - Text Amendment](#)
 [O - Zoning Map Amendment](#)

Finance

- 12 Joint Community Facilities Agreement with Riverside Unified School District, MRF-Groves Development, LP, and Spring Mountain Investments, LLC, for Community Facilities District No. 29 financing for sewer service to Tract Map Nos. 33410 and 34592 development of 210 proposed dwellings in unincorporated portion of County of Riverside (All Wards)

Attachments: [Report](#)
 [Agreement](#)

- 13 Retention of financing team for 2007 Series A-D Tax Allocation Bonds (TAB) refinancing and securing financing for new Main Library project for not-to-exceed \$744,500 and \$394,000, respectively - CSG Advisors, Inc., as financial advisor for TAB Refunding and Library financing for \$65,000 and \$37,500, respectively; Stifel, Nicolaus & Co. as investment banking firm for TAB Refunding and Library financing for \$468,000 and \$260,000, respectively; Stradling Yocca Carlson & Rauth as disclosure counsel for TAB Refunding and as bond counsel for Library financing for \$66,500 and \$56,500, respectively; Jones Hall as bond counsel for TAB Refunding and as disclosure counsel for Library financing for \$110,000 and \$40,000,

respectively; and Diane Hadland Consulting for Successor Agency specific financial analysis for TAB Refunding for \$35,000 - Schedule public hearing for May 2018 for 2007 Tax Allocation Bonds refinancing (All Wards)

Attachments: [Report](#)

Fire

- 14 Application to Department of Homeland Security for 2017 Assistance to Firefighters Grant for \$1,962,805 with \$196,280 City-match for portable radios - Supplemental appropriation (All Wards)

Attachments: [Report](#)

- 15 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 2017 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 2017-2018 accordingly for partial salary offset of Community Preparedness Coordinator position for Ready Riverside emergency preparedness program outreach - Waive further reading - Supplemental appropriation (All Wards)

Attachments: [Report](#)
 [Resolution](#)
 [Signature Authority and Assurances](#)

- 16 A Resolution of the City Council of the City of Riverside, California, authorizing the submission of application and acceptance of grant award of \$64,286 from the U.S. Department of Homeland Security through the California Office of Emergency Services for the Fiscal Year 2017 Emergency Management Performance Grant Program (EMPG) and authorizing the execution of all required documents by the City Manager or his designee; and amending the Budget for Fiscal Year 2017-2018 accordingly for Emergency Operations Center equipment and partial salary offset for Community Preparedness Coordinator position - Waive further reading - Supplemental appropriation (All Wards)

Attachments: [Report](#)
 [Resolution](#)
 [Signature Authority](#)

Police

- 17 MEASURE Z - Purchase 25 Coban in-vehicle video systems from Coban Technologies, Inc., for \$148,312.50 from Measure Z Vehicle Replacement Account to outfit twenty-five Ford Police Interceptor SUV pursuit vehicles (All Wards)

Attachments: [Report](#)

Public Utilities

- 18 Confirm voting representatives and alternates for mutual water companies shareholder voting proxy authority (All Wards)

Attachments: [Report](#)
[2018 Meeting Schedule](#)
[Minutes](#)

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.

- 18a Pursuant to Government Code §54957(a) for consultation with Sergio Diaz, Chief of Police, regarding threat to public services or facilities

Attachments: [Report](#)

- 19 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: [Revised Report](#)
[Report](#)

- 20 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](#)

COMMUNICATIONS

- 21 City Attorney report on Closed Session discussions
- 22 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, February 27, 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 Police Department (@RiversidePolice)
Riverside Public Utilities (@RPUNews)*