

City of Riverside

City Council

Public Utilities Item 17 = Procurement of Energy & Transmission from IPP

Meeting Date: Tuesday, March 28, 2017	3:00 PM	Art Pick Council Chamber
City of Arts & Innovation	Agenda	

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.

City of Riverside

<u>3 P.M.</u>

MAYOR 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)

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

Audience participation is encouraged.

3 A Resolution of the City Council of the City of Riverside, California, establishing and extending the Pedestrian Mall, known as Main Street Riverside, from Tenth to Eleventh Streets - Waive further reading - Introduce an Ordinance of the City of Riverside, California amending Section 13.20.010 of the Riverside Municipal Code amending and establishing boundaries for the Pedestrian Mall - Overrule objections for establishment and extension of Pedestrian Mall - Adopt Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program (Public Works) (Ward 1)

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.

- 4 Pursuant to Government Code §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation
- 5 Pursuant to Government Code §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation

<u>6:15 P.M.</u>

PRESENTATION

6 Metropolitan Museum Board report by Chair Elio Palacios, Jr. (All Wards)

INVOCATION - Councilmember Burnard

PLEDGE OF ALLEGIANCE TO THE FLAG

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

PRESENTATIONS

- 8 Mayor Bailey to present 2016 City Spirit Award to Henry Coil, Jr., for his extraordinary deeds, community spirit, citizenship, and dedication to enhancing the quality of life in the City of Riverside
- 9 Mayor Bailey to present a Proclamation to Erin Lehman of California Academy of Nutrition and Dietetics Inland District recognizing March 2017 as National Nutrition Month and honoring Registered Dietitian Nutritionist Day March 8, 2017
- 10 RIVERSIDE PRIDE Success Report Riverside Neighborhood Partnership Member Erin Snyder to recognize the Riverside Lawn Bowling Club and honor Dot Mumma Todd

<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 - 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 March 14, 2017

City Council

- 13 Councilmember Soubirous requests substitution for Councilmember Mac Arthur on Development Committee for multi-story residential development on 2.06 City-owned vacant acres on easterly side of Magnolia Avenue between Elizabeth Street and adjacent railroad right-of-way (Ward 3)
- 14 Announcement of committee meetings:

Community Services and Youth Committee at 9 a.m. on Monday, March 20, 2017, Art Pick Council Chamber

Development Committee at 3 p.m. on Thursday, March 23, 2017, Art Pick Council Chamber

General Services

- 15 First Amendment to Ground Lease Agreement with Raincross Fuel and Oil, Inc., dba Raincross Aviation Services, for monthly rent increase from \$315.24 to \$336 for additional 519 square feet for total approximate revenue of \$80,640 over twenty-year lease term (Ward 3)
- 16 Third Amendment to Lease Agreement with Riverside Air Service, Inc., for monthly rent increase from \$4,216.19 to \$4,816.19 for additional 7,500 square feet for Fixed Base Operator for revenue of approximately \$2,218,000 through October 31, 2056 (Ward 3)

Public Utilities

17 Procurement of energy and transmission from Intermountain Power Project Repower Project update (All Wards)

Public Works

- 18 A Resolution of the City Council of the City of Riverside, California renewing the rate for County Service Area 152 of \$10 per benefit assessment unit to fund the City's National Pollutant Discharge Elimination System (NPDES) Municipal Storm Sewer System (MS4) Permit for Fiscal Year 2017/2018 for approximately \$1,470,000 in revenue - Waive further reading (All Wards)
- 19 Agreement with Riverside Transit Agency for \$76,118.08 and not-to-exceed \$86,118.08 year-end ridership reconciliation from Public Works Department Air Quality Improvement Fund, City Pass and Employee Rideshare Programs Accounts for City of Riverside full-time employees to ride bus routes at no cost through June 30, 2021 (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.

- 20 Update on formation of Ward Action Teams to address major quality of life concerns - Councilmembers to participate in respective Ward Action Team meetings to assist in prioritization of concerns (City Manager) (All Wards)
- 21 Relocate Festival of Lights ice skating rink to Main Street between 10th and 11th Streets for \$480,000 from Chow Alley and Courthouse Piazza Account (Community and Economic Development) (Ward 1)

COMMUNICATIONS

- 22 City Attorney report on Closed Session discussions
- 23 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, April 4, 2017

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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