



**CITY COUNCIL,
SUCCESSOR AGENCY,
AND
BOARD OF PUBLIC UTILITIES
MINUTES**

TUESDAY, NOVEMBER 28, 2017, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL

3900 MAIN STREET
COUNTY ADMINISTRATIVE CENTER, BOARD ROOM
4080 LEMON STREET

COUNCILMEMBERS

City of Arts & Innovation

		G A R D N E R	M E L E N D R E Z	S O U B I R O U S	C O N D E R	M A C A R T H U R	P E R R Y	A D A M S
	WARDS	1	2	3	4	5	6	7
Roll Call:	Present	X	X	X	X	X	X	X
Mayor Bailey called the meeting to order at 2 p.m., in the Art Pick Council Chamber with all Councilmembers present.								
The Invocation was given by Councilmember Gardner.								
The Pledge of Allegiance was given to the Flag.								
<u>PRESENTATION</u>								
Mayor Bailey called upon Riverside Unified School District Board of Education Trustee Kathy Allavie who gave an update on the Riverside Unified School District Art Float.								
<u>MAYOR/COUNCILMEMBER COMMUNICATIONS</u>								
BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS								
Councilmember Gardner reported on the Festival of Lights and Hanukkah Festival. Councilmember Adams reported on the Festival of Lights and the La Sierra University Annual Candlelight Choir Concert. Councilmember Mac Arthur reported on the Winter Wonderland at Arlington Heights Sports Park. Councilmember Soubrious reported on the Waterwise dedication at Janet Goeske Senior Center, the joint City Council meeting with the City of Colton, and the Festival of Lights. Councilmember Melendrez reported on the Festival of Lights and Our Lady of Guadalupe Shrine Walk event. Councilmember Perry reported on the regional League of California Cities meeting, the La Sierra University Annual Candlelight Choir Concert, and the Festival of Lights. Councilmember Conder reported on the Festival of Lights and the grand opening of Dunkin Donuts. Mayor Bailey reported on the Community Settlement Association food drive, the La Sierra University Church Thanksgiving meals, and the Veteran's Parade.								
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT								
The Intergovernmental relations and legislative update was not held.								



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<p>ORAL COMMUNICATIONS FROM THE AUDIENCE Aurora Chavez spoke regarding the Festival of Lights, the Riverside Police Department new mobile app, Phyllis Purcell, public transportation, utility increases, and the Public Utilities General Manager. Karen Wright spoke regarding public transportation, public utilities, and Greyhound.</p> <p>CONSENT CALENDAR The following items were approved by one motion affirming the actions appropriate to each item with Councilmember Adams voting "No" on the item regarding Case PSP17-0037, adoption of an ordinance adding Chapter 5.77 to the Riverside Municipal Code to regulate and permit cannabis testing laboratories.</p> <p>MINUTES The Minutes of the City Council meetings of November 7 and 14, 2017, were approved as presented.</p> <p>FISCAL POLICIES DEVELOPMENT UPDATE AND SELF-INSURANCE TRUST FUNDS RESERVE POLICY The City Council approved the City Council Finance Committee recommendations to (1) receive and order filed the update on the status of developing critical Fiscal Policies for the City, including an overview of the policy development and review process; and (2) approve the proposed Self-Insurance Trust Funds Reserve Policy.</p> <p>CASE PSP17-0037- CANNABIS TESTING LABORATORIES - ORDINANCE ADOPTED The City Council adopted an ordinance adding Chapter 5.77 to the Riverside Municipal Code to regulate and permit cannabis testing laboratories; whereupon, the title having been read and further reading waived, Ordinance No. 7398 of the City of Riverside, California, Adding Chapter 5.77 to the Riverside Municipal Code Regarding Cannabis Testing Laboratories, was presented and adopted.</p> <p>CASE P14-0297 - REZONING - HEALTHCARE CAMPUS DEVELOPMENT-EUCALYPTUS /DAY/VALLEY SPRINGS PARKWAY/CORPORATE CENTRE/CAMPUS PARKWAY - ORDINANCE ADOPTED The City Council adopted an ordinance 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</p>	<p>Motion Second All Ayes</p> <p>Noes</p>						X	X



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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 for development of a healthcare campus on 50.85 acres located north of Eucalyptus Avenue, west of Day Street, east of Valley Springs Parkway, and south of Corporate Centre Place and Campus Parkway; whereupon, the title having been read and further reading waived, Ordinance No. 7399 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, was presented and adopted.

CASE P16-0617 - REZONING - VEHICLE SALES OFFICE - 7715, 7725, 7735, AND 7745 INDIANA - ORDINANCE ADOPTED

The City Council adopted an ordinance 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 for the construction of a 4,056-square-foot addition for the establishment of a vehicle sales business on a .92-acre site located at 7715, 7725, 7735, and 7745 Indiana Avenue; whereupon, the title having been read and further reading waived, Ordinance No. 7400 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, was presented and adopted.

CASE P16-0113 - REZONING - PLANNED RESIDENTIAL DEVELOPMENT - 9170 INDIANA - ORDINANCE ADOPTED

The City Council adopted an ordinance 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") for construction of a 54-lot planned residential development on 6.85 acres; whereupon, the title having been read and further reading waived, Ordinance No. 7401 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"), was presented and adopted.



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FISCAL YEAR 2016-17 VENDING MACHINE REVENUES - BOBBY BONDS, BORDWELL, BRYANT, AND ORANGE TERRACE PARKS - SUPPLEMENTAL APPROPRIATIONS

The City Council (1) authorized an increase in total revenue of \$4,586.16 to Recreation Vending Machine Revenue Account 0000101-343635 for community center goods, services, and programming; (2) approved a supplemental appropriation in the amount of \$1,733.80 (from Bordwell and Bryant Parks) to Recreation Professional Services Account 5205000-421000; (3) approved a supplemental appropriation in the amount of \$994.44 (from Bobby Bonds Park) to Recreation Supplies Account 5225000-426500; and (4) approved a supplemental appropriation in the amount of \$1,857.92 (from Orange Terrace Park) to Recreation Supplies Account 5205000-426500.

DISCUSSION CALENDAR

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

Following discussion, the City Council (1) approved the Scopes of Work for the Independent Performance Assessment and Financial Expenditure Review for the General Services, Parks, Recreation and Community Services and Public Works Departments; and (2) authorized staff to immediately proceed with solicitation of consultants through a Request for Proposals process.

Motion
Second
All Ayes

X

X

AGREEMENT - TRANSPORTATION UNIFORM MITIGATION FEE PROGRAM - ADAMS STREET/STATE ROUTE 91 INTERCHANGE PROJECT - SUPPLEMENTAL APPROPRIATION

Following discussion, the City Council (1) approved the Transportation Uniform Mitigation Fee Program Agreement to Reimburse TUMF Funds Adams Street/State Route 91 Interchange Planning and Engineering Phases with the Western Riverside Council of Governments for \$4.1 million in Transportation Uniform Mitigation Fee funding for the Adams Street/State Route 91 Interchange Project; (2) authorized the City Manager, or his designee, to execute the agreement with the Western Riverside Council of Governments, including making minor non-substantial changes; and (3) authorized a supplemental appropriation in the amount of \$4.1 million in

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(4) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (5) §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.

The City Council reconvened at 4:22 p.m., in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

COMMUNICATIONS

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

There were no items requested for future City Council consideration.

CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Geuss announced there was nothing to report on the closed sessions.

RECESS

The City Council recessed at 4:23 p.m. and reconvened at 7 p.m., at the Riverside County Administrative Center Board Room with all Councilmembers and Board of Public Utilities Chair Austin, Vice Chair O'Farrell, and Board Members Walcker, Foust, Crohn, Sanchez-Monville, Russo-Pereyra and Ocegura present and Mayor Bailey presiding.

The Pledge of Allegiance was given to the Flag.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Shirley Ferrante spoke regarding seniors, disabled persons, border protection, debt and National security. Mary Humboldt spoke regarding utility and water rates. Mary Lamar Coon spoke regarding water rates for orange grove home. Steve Otta spoke regarding the street performer ordinance and street musicians. Jason Hunter spoke regarding Riverside Public Utilities and the rate increase.

WORKSHOPS

PUBLIC UTILITIES DEPARTMENT PERFORMANCE ASSESSMENT AND FINANCIAL EXPENDITURE ACTION PLAN UPDATE

Following discussion, the City Council unanimously and without formal motion received and ordered filed the action plan update on the Fiscal Year



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2017 Public Utilities Department Performance Assessment and Financial Expenditure Audit by Baker Tilly and the Organizational Assessment by Hometown Connections.

JOINT ITEM WITH BOARD OF PUBLIC UTILITIES - ELECTRIC AND WATER UTILITY FIVE-YEAR RATE PROPOSAL

The City Council and Board of Public Utilities received and discussed the results of community outreach regarding the Electric and Water Utility Five-Year Rate Proposal 2018-22.

Following discussion, the Board of Public Utilities and the City Council unanimously and without formal motion approved rate plan review and oversight each December beginning in 2019 to include an update on the status of rate plan spending and a five-year rate preview/forecast for years 2023-2027 to the Board of Public Utilities and City Council with (a) City Council ability to reopen discussion of the current rate plan by a majority vote; (b) review of annual 5-year forecast to avoid future potential “stair step” increases; (c) by the end of 2021, as part of Fiscal Year 2022-24 Two-Year Budget, a new 5-year rate package to be presented for consideration starting in July 2023; and (d) the process of rate review and proposals to continue into the future, even if de minimis.

Following further discussion, the Board of Public Utilities and the City Council unanimously and without formal motion conceptually approved Low-Income/Fixed Income Assistance which includes (a) Sharing Households Assist Riverside Energy (SHARE) Program enhancements; (b) Energy Savings Assistance (ESAP) Program enhancements; (c) a comprehensive outreach campaign; and (d) a needs assessment.

Following further discussion, the Board of Public Utilities without formal motion declined to support (1) creation of an Ad Hoc Agricultural Water Rates Task Force (with the Task Force subject to the Brown Act) to address WA-3 and WA-9 rate revisions, with quarterly updates to the City Council Utility Services/Land Use/Energy Development Committee, and recommendations to the City Council Utility Services/Land Use/Energy Development Committee by July 1, 2019; and (2) freezing of the current WA-3 and WA-9 rates until July 1, 2019, with Board Member Oceguela abstaining, Board Members Crohn, Foust, and Walcker voting “Aye”, and Board Members Russo-Pereyra, Sanchez-Monville, Vice Chair O’Farrell, and Chair Austin voting “No”.



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Following further discussion, the City Council without formal motion approved (1) creation of an Ad Hoc Agricultural Water Rates Task Force (with the Task Force subject to the Brown Act) to address WA-3 and WA-9 rate revisions, with quarterly updates to the City Council Utility Services/Land Use/Energy Development Committee, and recommendations to the Utility Services/Land Use/Energy Development Committee by July 1, 2019; and (2) freezing of the current WA-3 and WA-9 rates until July 1, 2019.	Ayes Noes	X	X	X	X	X	X	X
Following further discussion, the Board of Public Utilities without formal motion conceptually approved the Revised Water and Electric Rate Proposal - Modified Option 1 as outlined in the written staff report, with Board Members Ocegüera, Russo-Pereyra, Sanchez-Monville, Crohn, Foust, Vice Chair O'Farrell, and Chair Austin voting "Aye", and Member Walcker voting "No".								
Following further discussion, the City Council without formal motion declined to conceptually support the Revised Water and Electric Rate Proposal - Modified Option 1 as outlined in the written staff report.	Ayes Noes	X	X	X	X	X	X	X
City Manager Russo requested the City Council to forward questions on the rate proposal to General Manager Balachandran and himself for written responses which will be included in a report at a future workshop.								
The City Council adjourned on November 29, 2017, at 12:31 a.m.								
Respectfully submitted,								
SHERRY MORTON Assistant City Clerk								