

City of Arts & Innovation

**CITY COUNCIL
PUBLIC FINANCING AUTHORITY
MINUTES**

TUESDAY, FEBRUARY 2, 2021, 1 P.M.
VIRTUAL MEETING
PUBLIC COMMENT VIA TELEPHONE
3900 MAIN STREET

PRESENT: Mayor Lock Dawson, Councilmembers Edwards, Melendrez, Fierro, Conder, Perry, and Hemenway, and Councilwoman Plascencia

ABSENT: None

Mayor Lock Dawson called the meeting to order at 1 p.m.

The Invocation was given by Pastor Everette Jones.

Mayor Lock Dawson led the Pledge of Allegiance to the Flag.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Jason Hunter commented on the 2021-22 Budget Cycle regarding staffing. Malissa McKeith spoke regarding housing and employment, annual audit report, and items for future agenda. Rich Gardner spoke regarding pod shelters at Path of Life and homeless housing. One person and Errol Koschewitz spoke regarding Councilwoman Plascencia.

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Conder reported on the death of District 2 Councilwoman Carla Thornton of Moreno Valley and Morris Mendoza of Casa Blanca.

COMMUNICATIONS

INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE UPDATE

The Intergovernmental relations and legislative update was not held.

CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM CHALLENGE/FINANCIAL SOLVENCY UPDATE

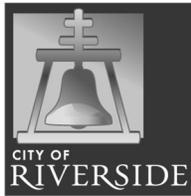
The City Council received an update on California Public Employees Retirement System challenge/financial solvency.

HOMELESS SOLUTIONS UPDATE

The City Council received an update on homeless solutions.

HEALTH, SAFETY, AND SECURITY UPDATES

The City Council received an update on health, safety, and security.



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RULES AND REGULATIONS CREATED OR SUSPENDED

There was no update on rules and regulations created or suspended.

CONSENT CALENDAR

It was moved by Councilmember Hemenway and seconded by Councilmember Perry to approve the Consent Calendar as presented affirming the actions appropriate to each item, with Councilmembers Melendrez and Fierro disqualifying themselves from the agreement amendment for Mission Square office building at 3750 University Avenue as they own property within 500 feet of the project. The motion carried unanimously.

MINUTES

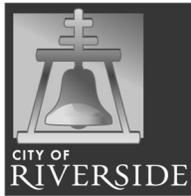
The minutes of the meeting of January 19, 2021, were approved as presented.

CASE P20-0134 - STREET VACATION - FRANKLIN/SEVENTH/UNIVERSITY - RESOLUTION - PUBLIC HEARING SCHEDULED

The City Council adopted a resolution declaring its intent to hold a public hearing on March 2, 2021, to consider Planning Case P20-0134 Street Vacation of a segment of Seventh Street and an unimproved public alley, located west of Franklin Avenue between Seventh Street and University Avenue; whereupon the title having been read and further reading waived, Resolution No. 23671 of the City Council of Riverside, California, Declaring its Intention to Vacate an Approximately 7,268-Square Foot Public Right-of-Way Consisting of a Segment of Seventh Street and an Approximately 3,150 Square Foot Area Consisting of an Unimproved Public Alley Located on the West Side of Franklin Avenue Between Seventh Street and University Avenue, and Setting the Date, Hour, and Place of Hearing, Pursuant to the Public Streets, Highways, and Service Easements Vacation Law, was presented and adopted.

AGREEMENT AMENDMENT - MISSION SQUARE OFFICE BUILDING - 3750 UNIVERSITY

The City Council (1) approved the Second Amendment to the Property Management Agreement with G&E Real Estate Management Services, Inc., doing business as Newmark Knight Frank, to exercise a five-year option to extend the Property Management Services Agreement for the Mission Square Office Building located at 3750 University Avenue in the approximate amount of \$433,000 over the five-year term; and (2) authorized the City Manager, or his designee, to execute the Second Amendment to the Property Management Agreement, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction.



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FISCAL YEAR 2021-2022 - LANDSCAPE MAINTENANCE DISTRICT NO. 88-1 (SYCAMORE HIGHLANDS) LEVY OF ASSESSMENTS - RESOLUTION

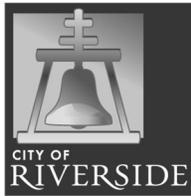
The City Council adopted a resolution initiating proceedings to levy and collect assessments for Fiscal Year 2021-2022 in Landscape Maintenance District 88-1 (Sycamore Highlands), appointing Webb Municipal Finance, LLC, as the Engineer of Record, and ordering the preparation of an Engineer's Report; whereupon the title having been read and further reading waived, Resolution No. 23672 of the City Council of Riverside, California, Initiating Proceedings to Levy and Collect Assessments for Fiscal Year 2021-2022 in Landscape Maintenance District No. 88-1 (Sycamore Highlands) Pursuant to the Landscaping and Lighting Act of 1972, Appointing the Engineer of Record and Ordering Preparation of an Engineer's Report, was presented and adopted.

FISCAL YEAR 2021-2022 - RIVERWALK LANDSCAPE MAINTENANCE DISTRICT - LEVY OF ASSESSMENTS - RESOLUTION

The City Council adopted a resolution initiating proceedings to levy and collect assessments for Fiscal Year 2021-2022 in the Riverwalk Landscape Maintenance District, appointing Webb Municipal Finance, LLC, as the Engineer of Record, and ordering the preparation of an Engineer's Report; whereupon the title having been read and further reading waived, Resolution No. 23673 of the City Council of Riverside, California, Initiating Proceedings to Levy and Collect Assessments for Fiscal Year 2021-2022 in the Riverwalk Landscape Maintenance District Pursuant to the Landscaping and Lighting Act of 1972, Appointing the Engineer of Record and Ordering Preparation of an Engineer's Report, was presented and adopted.

FISCAL YEAR 2021-2022 - STREET LIGHTING DISTRICT NO. 1 - LEVY OF ASSESSMENTS - RESOLUTION

The City Council adopted a resolution initiating proceedings to levy and collect assessments for Fiscal Year 2021-2022 in the Street Lighting District No. 1, appointing Webb Municipal Finance LLC, as the Engineer of Record, and ordering the preparation of the Engineer's Report; whereupon the title having been read and further reading waived, Resolution No. 23674 of the City Council of Riverside, California, Initiating Proceedings to Levy and Collect Assessments for Fiscal Year 2021-2022 in the Street Lighting District No. 1 Pursuant to the Landscaping and Lighting Act of 1972, Appointing the Engineer of Record, and Ordering Preparation of an Engineer's Report, was presented and adopted.



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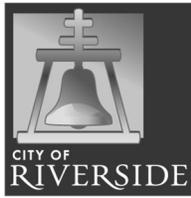
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**JOINT ITEM WITH PUBLIC FINANCING AUTHORITY - LETTER OF CREDIT EXTENSION -
CERTIFICATES OF PARTICIPATION - RESOLUTIONS**

The City Council (1) adopted a Resolution authorizing the extension of the term of a Letter of Credit supporting the Variable Rate Refunding Certificates of Participation (Riverside Renaissance Projects) Series 2008, approving the form of a Fifth Amendment to the Reimbursement Agreement and the Fee Letter relating to such Letter of Credit, and approving the supplement to the Official Statement for the 2008 Certificates to reflect the extension of the term of the Letter of Credit on behalf of the City of Riverside; (2) approved and authorized expenditures for the use of CSG Advisors Incorporated (CSG), as the City's Municipal Advisor, Stradling Yocca Carlson & Rauth as the City's Bond and Disclosure Counsel, and to reimburse Bank of America, NA for legal costs associated with their transactions; and (3) authorized the City Manager, or designee, to execute all documents related to these actions and to make non-substantive revisions to those documents as needed; whereupon, the title having been read and further reading waived, Resolution No. 23675 of the City Council of the City of Riverside, California, Authorizing the Extension of the Term of a Letter of Credit Supporting the Variable Rate Refunding Certificates of Participation (Riverside Renaissance Projects) Series 2008 and Related Documents and Authorizing Other Matters Relating Thereto, was presented and adopted.

The Riverside Public Financing Authority (1) adopted a Resolution authorizing the extension of the term of a Letter of Credit supporting the Variable Rate Refunding Certificates of Participation (Riverside Renaissance Projects) Series 2008, and approving the form of a Fifth Amendment to the Reimbursement Agreement relating to such Letter of Credit, on behalf of the Riverside Public Financing Authority; and (2) authorized the City Manager, or designee, to execute all documents related to these actions and to make non-substantive revisions to those documents as needed; whereupon, the title having been read and further reading waived, Resolution No. 33 of the Board of Directors of the Riverside Public Financing Authority Authorizing the Extension of the Term of a Letter of Credit Supporting the Variable Rate Refunding Certificates of Participation (Riverside Renaissance Projects) Series 2008 and Related Documents and Authorizing Other Matters Relating Thereto, was presented and adopted.



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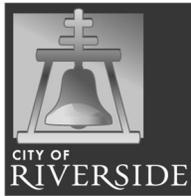
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DEPARTMENT OF HOMELAND SECURITY - FISCAL YEARS 2020, 2021, AND 2022 URBAN AREAS SECURITY INITIATIVE GRANT PROGRAM - SUPPLEMENTAL APPROPRIATION - RESOLUTION

The City Council (1) adopted a resolution authorizing a grant application for the Department of Homeland Security's Fiscal Years 2020, 2021, and 2022, Urban Area Security Initiative (UASI) grant in the amount of \$2,894,500; (2) authorized the acceptance of the UASI funding from the Department of Homeland Security in the amount of \$2,894,500, or the actual amount awarded; (3) upon grant award, authorized an increase in estimated revenues in the amount of \$2,894,500, or the actual amount awarded, to the Fire Department Revenue Account and appropriated expenditures in the same amount to the Fire Department UASI accounts; and (4) authorized the City Manager, Assistant City Manager, or Fire Chief to execute all necessary documents, including but not limited to applications, payment requests, agreements, and amendments necessary to secure funds and implement the approved grant projects, and making minor and non-substantive changes; whereupon, the title having been read and further reading waived, Resolution No. 23676 of the City Council of the City of Riverside, California, Authorizing the Submission of Application and Acceptance of Grant Award from the United States Department of Homeland Security Through the California Governor's Office Of Emergency Services for the Fiscal Years 2020, 2021, and 2022 Urban Areas Security Initiative (UASI) Homeland Security Grant Program and Authorizing the Execution of all Required Documents by the City Manager, Assistant City Manager, or Fire Chief; and Amending the Budget for Fiscal Years 2020-2021, 2021-2022, and 2022-2023 accordingly, was presented and adopted.

FINAL PARCEL MAP 37841 - VALLEY SPRINGS PARKWAY/DAY - RESOLUTION

The City Council adopted a Resolution of Acceptance for final approval of Parcel Map No. 37841 to subdivide a parcel in Canyon Springs Healthcare Campus Specific Plan Zone for industrial or commercial development to consolidate fourteen contiguous parcels into eight parcels for financial and conveyance purposes; whereupon, the title having been read and further reading waived, Resolution No. 23677 of the City Council of the City of Riverside, California, Accepting the Final Map of Parcel Map No. 37841, was presented and adopted.



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DISCUSSION CALENDAR

MAYOR'S NOMINATING AND SCREENING COMMITTEE RECOMMENDS APPOINTMENTS TO REGIONAL ORGANIZATIONS

Following discussion, it was moved by Councilmember Conder and seconded by Councilmember Fierro to approve the recommendations of the Mayor's Nominating and Screening Committee to appoint members to regional organizations representing the City of Riverside as outlined in the written staff report. The motion carried unanimously.

CLOSED SESSIONS

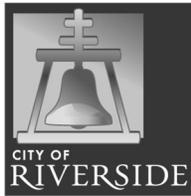
The Mayor and City Council adjourned to closed sessions pursuant to Government Code (1) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning In the Matter of Application of Southern California Edison Company (U338E) for a Certificate of Public Convenience and Necessity for the RTRP Transmission Project; CPUC Proceeding No.15-04-013; (2) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (3) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (4) §54957.6 to review the City Council's position and instruct designated representatives regarding salaries, salary schedules, or compensation paid in the form of fringe benefits of all Executive Management employees including the City Attorney and City Clerk, all Management and Confidential employees as defined by PERS, Fire Management Unit, Riverside City Firefighters Association, Riverside Police Officers Association (Police and Police Supervisory Units), Service Employees International Union #721, International Brotherhood of Electrical Workers #47, and Riverside Police Administrators Association; (5) §54957 for appointment of City Clerk by City Council; and (6) §54957 for appointment of City Attorney by City Council.

Mayor Lock Dawson and the City Council returned to open session at 5:26 p.m.

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

Interim City Attorney Smith announced there were no reportable actions on closed sessions.



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ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

Councilmember Edwards requested an update on Riverside Santa Ana Gateway project in March 2021.

The City Council adjourned at 5:30 p.m. in honor of Morris "Frankie" Mendoza.

Respectfully submitted,

EVA ARSEO
Interim City Clerk