

City of Riverside

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

City Council

Public Financing Authority

City of Arts & Innovation

Agenda

Meeting Date: Tuesday, May 21, 2019
Publication Date: Thursday, May 9, 2019

1:00 PM

City Hall - Art Pick Council Chamber

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/Public Financing Authority.

Pursuant to the City Council Meeting Rules adopted by Resolution No. 23437, the Members of the City Council/Public Financing Authority and the public are reminded that they must preserve order and decorum throughout the Meeting. In that regard, Members of the City Council/Public Financing Authority and the public are advised that any delay or disruption in the proceedings or a refusal to obey the orders of the City Council/Public Financing Authority or the presiding officer constitutes a violation of these rules.

SPEAKER CARDS--If you wish to address the City Council/Public Financing Authority, 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/Public Financing Authority 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.

1 P.M.

MAYOR CALLS MEETING TO ORDER

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/Public Financing Authority - 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) (10-minute presentation)

<u>PRESENTATION</u>

3 Public Works Department overview and employee recognition (All Wards) (10-minute presentation)

Attachments: Report

Presentation

DISCUSSION CALENDAR

This portion of the City Council/Public Financing Authority Agenda is for all matters where staff and public participation is anticipated. Individual audience participation is limited to 3 minutes.

4 Mid-cycle amendment to Fiscal Year 2019-2020 of previously adopted Fiscal Years 2018-2020 Two-Year Budget - Schedule public hearing for 7 p.m. on June 18, 2019 (Finance) (All Wards) (20-minute presentation)

Attachments: Report

Amended Budget Summary

Mid-cycle Budget Adjustments

City Personnel Changes

Presentation

5 Clarification on Internal Audit Division reporting to City Council (City Manager) (All Wards) (10-minute presentation)

Attachments: Report

Resolution
Presentation

6 Municipal disclosure responsibilities training by Stradling Yocca Carlson and Rauth, P.C., in compliance with Securities Act (Finance) (All Wards) (15-minute presentation)

Attachments: Report

Presentation

3 P.M.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

Audience participation is encouraged.

7 Joint item with Public Financing Authority - Resolution of the City Council of the City of Riverside authorizing the execution and delivery by the City of a First Supplement to Ground Lease, First Supplement to Lease Agreement, First Supplemental Indenture, Continuing Disclosure Certificate and a Bond Purchase Agreement in connection with the issuance of Riverside Public Financing Authority Lease Revenue Bonds, Series 2019B (Main Library Project), approving the issuance of such bonds in an aggregate principal amount of not to exceed \$43,000,000, authorizing the distribution of an Official Statement in connection with the offering and sale of such bonds and authorizing the execution of necessary documents and certificates and related actions - Resolution of the Board of Directors of the Riverside Public Financing Authority authorizing the execution and delivery by the Authority of a First Supplement to Ground Lease, First Supplement to Lease Agreement, a First Supplemental Indenture, a First Supplement to Assignment Agreement and a Bond Purchase Agreement in connection with the issuance of Riverside Public Financing Authority Lease Revenue Bonds, Series 2019B (Main Library Project), authorizing the issuance of such bonds in an aggregate principal amount of not to exceed \$43,000,000, authorizing the distribution of an Official Statement in connection with the offering and sale of such bonds and authorizing the execution of necessary documents and certificates and related actions - Waive further reading - 3911 University Avenue (Finance) (All Wards) (10-minute presentation)

Attachments: Report

Resolution - CC

Resolution - PFA

First Supplement to Ground Lease

First Supplement to Lease Agreement

Memorandum of First Supplement to Lease Agreement

First Supplemental Indenture

First Supplement to Assignment Agreement

Bond Purchase Agreement

Preliminary Official Statement Library2019B

Appendix A POS Library2019B

Presentation

Notice

8 Resolution of the City Council of the City of Riverside, approving the issuance of the Municipal Finance Authority Student Housing Revenue Bonds (CHF-Riverside II, L.L.C. - UCR North District Student Housing Project), Series 2019 in an aggregate principal amount not to exceed \$220,000,000 for the purpose of financing the acquisition, construction, improvement, furnishing and equipping of an approximately 1,502-bed student housing facility and other related and appurtenant facilities located on approximately 23.7 acres in northern area of the University of California, Riverside, and certain other matters relating thereto - Waive further reading (Finance) (Ward 2) (5-minute presentation)

Attachments: Report

Resolution

Presentation

Notice

Case P18-0908 - City of Riverside - 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 4.09 acres of property located at 12200 Knoefler Drive and 4405, 4415, 4425, 4437, and 4449 Gilchrist Drive situated on the east side of Gilchrist Drive between Raley Drive and Macfar Lane, from R-1-1/2 Acre Single Family Residential Zone to R-1-10500 Single Family Residential Zone - Determine proposed project is exempt from California Environmental Quality Act review pursuant to Section 15061(b)(3), as it can be seen with certainty that there is no possibility proposed amendment will have significant effect on environment (Community and Economic Development) (Ward 7) (5-minute presentation)

Attachments:

Report

Conditions of Approval

CPC Minutes

CPC Report

Ordinance

Legal Description

Presentation

Notice

10 Cases P18-0246, P17-0638, P18-0247, P18-0248, P17-0639, and P19-0160 - Eric LeVaughan of Sater Oil Group, LLC - Design review and conditional use permits for vehicle service station consisting of 4,872-square-foot canopy with 16 fuel stations, 1,152-square-foot automated car wash, and 3,800-square-foot convenience store in conjunction with off sale of beer and wine, 3,750-square-foot drive-thru Steak 'n Shake restaurant and 4,990-square-foot multi-tenant building with drive-thru -Variance to allow off-sale of alcoholic beverages within 600 feet of public park -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 9.54 acres of property situated on the southwest corner of Van Buren Boulevard and Jurupa Avenue from the BMP - Business and Manufacturing Park Zone and PF - Public Facilities Zone to CR - Commercial Retail Zone -Determine project will not have significant effect on environment based on findings and mitigation measures set forth in case record - Adopt Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program pursuant to California Environmental Quality Act Section 21081.6 (Community and **Economic** Development) (Ward 7) (10-minute presentation)

Attachments: Rep

Report

Recommended Conditions

Minutes

PC Report

Ordinance

Legal Description

Presentation

Notice

CLOSED SESSIONS

Time listed is approximate. The City Council/Public Financing Authority may adjourn to the below listed Closed Sessions at their convenience during this City Council/Public Financing Authority meeting.

Pursuant to Government Code §54956.8 to instruct City's Negotiator, Al Zelinka, regarding price and terms of payment for the purchase, sale, exchange, or lease of 7920 Lindbergh Drive, APN: 276-160-014, by National Railroad Passenger Corp. (commonly known as Amtrak); Anish Kumar, Negotiator

Attachments: Report

Pursuant to Government Code §54956.8 to instruct City's Negotiator, Al Zelinka, regarding price and terms of payment for the purchase, sale, exchange, or lease of 3900 Main Street, Ground Floor, APN: 215-372-013, by Brandon's Diner, Jr.; Orlando Rocha and Ana Benitez, Negotiators

Attachments: Report

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

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 §54957.6 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 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

Attachments: Report

6:15 P.M.

INVOCATION - Councilmember Adams

PLEDGE OF ALLEGIANCE TO THE FLAG - Girl Scout Troops 1658 and 2050

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

PRESENTATIONS

- Mayor Bailey to call upon Councilmember Adams to recognize Executive Director of The Gardens Stephanie Oden for Cal Advocate of the Year Award (5-minute presentation)
- Mayor Bailey to call upon Riverside Poly High School Mock Trial Advisor Matt Schiller to recognize the Mock Trial Team for their awards (5-minute presentation)

Attachments: Presentation

- Mayor Bailey and Councilmember Conder to present Proclamation recognizing City of Riverside as Purple Heart City (5-minute presentation)
- 20 RIVERSIDE PRIDE Success Report Riverside Coras Football Club (Ward 2) (5-minute presentation)

Attachments: Report

7 P.M.

PUBLIC COMMENT

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/Public Financing Authority - 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/Public Financing Authority 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/Public Financing Authority votes on the motion to adopt, Members of the City Council/Public Financing Authority 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

22 Minutes of May 7, 2019

<u>Attachments:</u> <u>Minutes</u>

City Council

23 Announcement of committee meetings:

Utility Services/Land Use/Energy Development Committee at 1 p.m. on Monday, May 13, 2019, Art Pick Council Chamber

Mayor's Nominating and Screening Committee at 1 p.m. on Tuesday, May 14, 2019, Art Pick Council Chamber

Public Safety Committee at 1 p.m. on Wednesday, May 15, 2019, Art Pick Council Chamber

Development Committee at 3 p.m. on Thursday, May 23, 2019, Art Pick Council Chamber

Finance

Joint item with Public Financing Authority - A Resolution of the City Council of the City of Riverside, California, authorizing investment of City monies in the Local Agency Investment Fund - A Resolution of the Riverside Public Financing Authority, authorizing investment of City monies in the Local Agency Investment Fund - Waive further readings (All Wards)

Attachments: Report

Resolution - CC
Resolution - PFA

Parks, Recreation, and Community Services

California Department of Education Nutrition Services Division Grant application for \$188,760 for 2019 Summer Food Service Program - Agreement with Riverside Unified School District for \$156,000 to provide meals - Supplemental appropriation (All Wards)

Attachments: Report

Agreement

Public Works

A Resolution of the City Council of the City of Riverside, California, amending Resolution No. 22451 known as the Master Parking Schedule Resolution to establish a No Parking Between Hours of 5 P.M. to 7 A.M., Monday Through Friday, Except Holidays with Preferential Parking Zone on Cass from Polk to Lively Streets - Waive further reading (Ward 6)

Attachments: Report

Resolution
Site Map
Minutes

A Resolution of the City Council of the City of Riverside, California, amending Resolution No. 22451 known as the Master Parking Schedule Resolution to establish a Two-Hour Parking From 9 A.M. to 5 P.M., Monday Through Friday, Except Holidays with Preferential Parking Zone for residents on both sides of Fifth Street between Locust Street and Brockton Avenue - Waive further reading (Ward 1)

Attachments: Report

Resolution
Site Map
Minutes

DISCUSSION CALENDAR

This portion of the City Council/Public Financing Authority Agenda is for all matters where staff and public participation is anticipated. Individual audience participation is limited to 3 minutes.

A Resolution of the City Council of the City of Riverside, California, approving the grant of funds of \$2,358,500 from the California State Coastal Conservancy, City match of \$390,000 from Regional Park Development and Recreational Trail Fee Accounts for the River-Side Gateway Project Suite - Waive further reading - Supplemental appropriation - Funds transfer (Parks, Recreation, and Community Services) (Wards 1, 3, and 7) (10-minute presentation)

Attachments: Report

Resolution

Presentation

29 Finance Committee recommends establishment of Section 115 Pension Trust Fund for long-term fiscal management of California Public Employees Retirement System liability (Finance) (All Wards) (10-minute presentation)

Attachments: Report

Presentation

COMMUNICATIONS

30 City Attorney report on Closed Session discussions

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, June 4, 2019

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)

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