

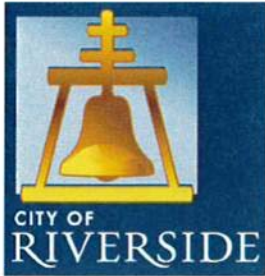
**CITY COUNCIL
AND
PUBLIC FINANCING
AUTHORITY
MINUTES**

City of Arts & Innovation

TUESDAY, MAY 21, 2019, 1 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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
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Roll Call:	Present	X	X	X	X	X	X
Mayor Bailey called the meeting to order at 1 p.m., in the Art Pick Council Chamber with all Councilmembers present.							
ORAL COMMUNICATIONS FROM THE AUDIENCE Darrell Duke spoke regarding homelessness.							
<u>COMMUNICATIONS</u>							
LEGISLATIVE REPORT The Intergovernmental relations and legislative update was not held.							
<u>PRESENTATION</u>							
PUBLIC WORKS DEPARTMENT OVERVIEW AND EMPLOYEE RECOGNITION Following discussion and without formal motion, the City Council received and ordered filed the Public Works Department overview and employee recognition report.							
<u>DISCUSSION CALENDAR</u>							
FISCAL YEAR 2019-20 MID-CYCLE AMENDMENT TWO-YEAR BUDGET - PUBLIC HEARING SCHEDULED – REFERRED TO COMMISSION, IN PART Following discussion, the City Council (1) received and ordered filed the proposed mid-cycle update to Fiscal Year 2019-20 of the previously adopted Fiscal Year 2018-2020 Two-Year Budget; (2) scheduled a public hearing for adoption of the amended Fiscal Year 2019-20 Budget for June 18, 2019, at 7 p.m.; and (3) referred discussion of SPC Jesus S. Duran Eastside Library design and operations funding to the Budget Engagement Commission.	Motion Second All Ayes		X			X	
INTERNAL AUDIT DIVISION REPORTING Following discussion, the City Council (1) received and ordered filed the information on Internal Audit Division reporting to the City Council; (2) directed that the Governmental Affairs Committee Chair, Mayor							



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GARDNER	MELENDREZ	SOUBIROUS	CONDER	MCCARTHER	PERRY	ADAMS
1	2	3	4	5	6	7

Pro Tem, and Mayor receive all audit reports/findings simultaneously with the City Manager; and (3) determined that supervision of the Audit Division will remain with the City Manager.

Motion
Second
All Ayes

MUNICIPAL DISCLOSURE TRAINING RESPONSIBILITIES AND BEST PRACTICES

Following discussion, the City Council received and ordered filed the training by Stradling Yocca Carlson & Rauth, P.C., in compliance with the Securities Act, on municipal disclosure responsibilities and best practices.

Motion
Second
All Ayes

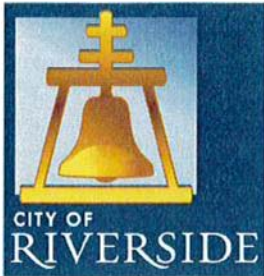
Councilmember Melendrez recused himself from the following item as he owns property within 500 feet of the project and left the dais.

A

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

JOINT ITEM WITH PUBLIC FINANCING AUTHORITY - SERIES 2019B TAX EXEMPT LEASE REVENUE BONDS - MAIN LIBRARY PROJECT - 3911 UNIVERSITY - RESOLUTIONS

Hearing was called to consider issuance of the Riverside Public Financing Authority Series 2019B Tax Exempt Lease Revenue Bonds in an amount not-to-exceed \$43,000,000 to finance construction of the new Main Library Project located at 3911 University Avenue and execution and delivery of associated financing documents. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council adopted a resolution authorizing issuance of the Riverside Public Financing Authority (the "Authority") Series 2019B Tax Exempt Lease Revenue Bonds (the "2019B Bonds") in an aggregate principal amount not-to-exceed \$43,000,000 to finance construction of the new Main Library Project and authorized the Mayor, City Manager, and the Chief Financial Officer or designees to execute the documents and make certain changes as required to close the transaction; whereupon, the title having been read and further reading waived, Resolution No. 23441 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,

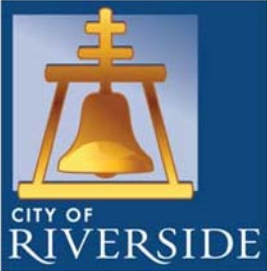


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WARDS	1	2	3	4	5	6	7
Continuing Disclosure Certificate and a Bond Purchase Agreement in Connection with the Issuance of Riverside Public Financing Authority Lease Revenue Bonds, Series 2019B (Main Library Project), Approving the Issuance of Such Bonds 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, was presented and adopted.	Motion	X					
	Second			X			
	Ayes	X		X	X	X	X
	Noes				X		
Following discussion, the Public Financing Authority adopted a resolution authorizing issuance of Public Financing Authority (the "Authority") Series 2019B Tax Exempt Lease Revenue Bonds (the "2019B Bonds") in an aggregate principal amount not-to-exceed \$43,000,000 to finance construction of the new Main Library Project, and authorized the Officers and Agents of the Authority to execute the documents and make certain changes as required to close the transaction; whereupon, the title having been read and further reading waived, Resolution No. 31 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, was presented and adopted.	Motion	X					
	Second			X			
	Ayes	X		X	X	X	X
	Noes				X		
Councilmember Melendrez returned to the dais at this time.		X					
CALIFORNIA MUNICIPAL FINANCE AUTHORITY ISSUANCE OF REVENUE BONDS - STUDENT HOUSING FACILITY - UNIVERSITY OF CALIFORNIA, RIVERSIDE - RESOLUTION							
Hearing was called on behalf of CHF-Riverside II LLC, to consider							



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(2) approved Planning Case P18-0908 Zoning Code Amendment; and (3) introduced the appropriate ordinance; whereupon, an ordinance entitled, "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 4405-4415-4425-4437-4449 Gilchrist Drive, Situated on the East Side of Gilchrist Drive between Raley Drive and Macfar Lane, from the R-1-1/2 Acre Single Family Residential Zone to R-1-10500 Single Family Residential Zone," was presented and introduced.

CASES P18-0246, P17-0638, P18-0247, P18-0248, P17-0639, and P19-0160 - CONDITIONAL USE PERMITS - DESIGN REVIEW - VARIANCE - VEHICLE FUEL STATION - DRIVE THROUGH RESTAURANT - JURUPA/VAN BUREN - ORDINANCE INTRODUCED

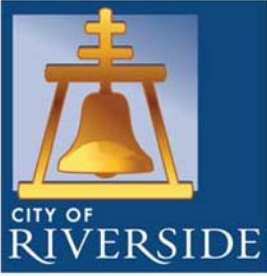
Hearing was called to consider a proposal by Eric LeVaughan of Sater Oil Group, LLC, for construction of a commercial development which includes: (a) Zoning Code Amendment to rezone 9.54 acres from BMP - Business and Manufacturing Park Zone and PF - Public Facilities Zone to CR - Commercial Retail Zone; (b) conditional use permit to permit construction of a vehicle fuel station consisting of a 4,872-square-foot fueling canopy with 16 fuel pumps, a 1,152-square-foot automated car wash, and a 3,800-square-foot convenience store in conjunction with the offsale of beer and wine; (c) conditional use permit to permit construction of a 3,750-square-foot drive-thru restaurant (Steak 'n Shake); (d) conditional use permit for construction of 4,990-square-foot multi-tenant building with a drive-thru; (e) design review of project plans; and (f) a variance to allow off-sale of alcoholic beverages within 600 feet of a public park at the southwest corner of Jurupa Avenue and Van Buren Boulevard. One person spoke on the matter. The public hearing was official closed. Following discussion, the City Council (1) determined the proposed project will not have a significant effect on the environment based upon the findings and mitigation measures set forth in the case record; adopted a Mitigated Negative Declaration; and adopted the Mitigation Monitoring and Reporting Program presented in the staff report, pursuant to California Environmental Quality Act (CEQA)

WARDS

Motion
Second
All Ayes

X

X



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Service Employees International Union #721, International Brotherhood of Electrical Workers #47, and Riverside Police Administrators Association.

RECESS

The Mayor and City Council recessed at 4:49 p.m. and reconvened at 6:15 p.m., in the Art Pick Council Chamber with Councilmember Perry absent.

The Invocation was given by Mayor Bailey.

Girls Scout Troop 1658 led the Pledge of Allegiance to The Flag.

Councilmember Conder presented a Memorial Day video.

Councilmember Perry arrived during the following item.

MAYOR/COUNCILMEMBER COMMUNICATIONS

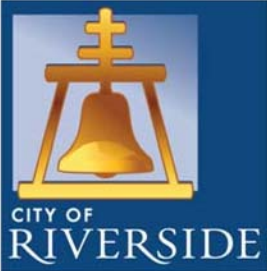
BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS

Councilmember Mac Arthur reported on Arlington Business Partnership Annual Chili Cook-off. Councilmember Conder reported on the St. Andrews Orthodox Church Greek Fest, The Riverside County Peace Officers Memorial Service, and the Ward 4 meet and greet. Councilmember Melendrez reported on the Riverside Arts Academy Gala and the Neighborhood USA Conference. Mayor Bailey reported on a Flag for Every Hero event, West Coast Thunder, the Memorial Day ceremony at Riverside National Cemetery, the meet and greet with Eurosemillas and UCR representatives, the Mayor's Multi-cultural Forum, the NAACP Freedom Foundation event, and the Neighborhood USA Conference.

WARDS

A

X



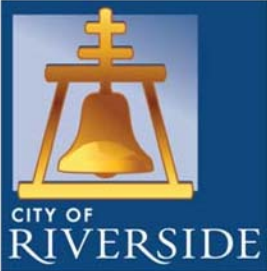
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<p><u>PRESENTATIONS</u></p> <p>Mayor Bailey and Councilmember Conder presented a Proclamation recognizing the City of Riverside as a Purple Heart City.</p> <p>RIVERSIDE PRIDE SUCCESS REPORT Councilmember Melendrez reported on Riverside Coras Football Club in Ward 2.</p> <p>ORAL COMMUNICATIONS FROM THE AUDIENCE Karen Wright spoke regarding the June 4, 2019, Election and the Riverside Convention Center project. Tinka Friend spoke regarding the Neighborhood USA Conference and a Commission on Sustainability. Carolyn Brodeur spoke regarding the Fallen Officers Memorial ceremony. Philip Falcone spoke regarding the Heritage House Ice Cream Social.</p> <p><u>CONSENT CALENDAR</u> The following items were approved by one motion affirming the actions appropriate to each item.</p> <p>MINUTES The Minutes of the City Council meeting of May 7, 2019, were approved as presented.</p> <p>ANNOUNCEMENT OF COMMITTEE MEETING The City Council Development Committee will meet at 3 p.m. on Thursday, May 23, 2019, in the Art Pick Council Chamber.</p> <p>JOINT ITEM WITH PUBLIC FINANCING AUTHORITY - LOCAL AGENCY INVESTMENT FUND - RESOLUTION The City Council and the Public Financing Authority (1) adopted a resolution authorizing and reconfirming continued use of the Local Agency Investment Fund as an investment media; and (2) authorized certain City of Riverside officers, or their successors in office, the authority to order the deposit or withdrawal of monies in the Local Agency Investment Fund; whereupon, the titles having been read</p>	<p>WARDS</p> <p>Motion Second All Ayes</p>			<p>X</p>		<p>X</p>
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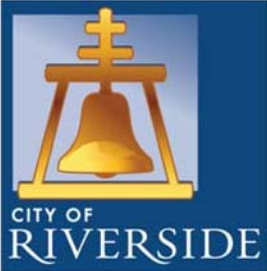
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and further reading waived, Resolution No. 23443 of the City Council of the City of Riverside, California, Authorizing Investment of City Monies in the Local Agency Investment Fund; and Resolution No. 32 of the Riverside Public Financing Authority, Authorizing Investment of City Monies in the Local Agency Investment Fund, were presented and adopted.

CALIFORNIA DEPARTMENT OF EDUCATION NUTRITION SERVICES DIVISION GRANT - SUMMER FOOD SERVICE PROGRAM
The City Council (1) approved submittal of a grant application to the California Department of Education Nutrition Services Division for the 2019 Summer Food Service Program in the amount of \$188,760; (2) upon grant award, authorized an increase in estimated revenue in the amount of \$188,760 and appropriated funds in the same amount to the Summer Food 2019 account 522500-9339500; (3) authorized the City Manager or his designee to execute all grant application documents necessary for approval, including making minor non-substantive changes; (4) approved a Summer Food Service Program Agreement to Provide Food Service with Riverside Unified School District in the amount of \$156,000, contingent upon the receipt of grant funds from the State of California; and (5) authorized the City Manager, or his designee, to execute the Summer Food Services Agreement with Riverside Unified School District, including making minor and nonsubstantive changes.

PREFERENTIAL PARKING ZONE - CASS/POLK/LIVELY - RESOLUTION
The City Council adopted a resolution to establish a "No Parking Between the Hours of 5 p.m. to 7 a.m. Monday through Friday Except Holidays, with Preferential Permit Parking for Residents" Zone on both sides of Cass Street from Polk Street to Lively Street; whereupon, the title having been read and further reading waived, Resolution No. 23444 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Establish a Preferential Parking Zone on Cass Street, was presented and adopted.



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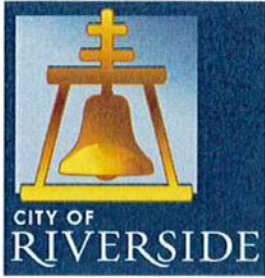
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PREFERENTIAL PARKING ZONE - FIFTH/LOCUST/BROCKTON - RESOLUTION
 The City Council adopted a resolution to establish a "Two Hour Parking Between the Hours of 9 a.m. to 5 p.m. Monday through Friday, Except Holidays, with Preferential Permit Parking for Residents" Zone on both sides of Fifth Street between Locust Street and Brockton Avenue; whereupon, the title having been read and further reading waived, Resolution No. 23445 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Establish a Preferential Parking Zone on Fifth Street, was presented and adopted.

DISCUSSION CALENDAR

CALIFORNIA STATE COASTAL CONSERVACY GRANT - RIVERSIDE-GATEWAY PROJECT SUITE - SUPPLEMENTAL APPROPRIATION - RESOLUTION
 Following discussion, the City Council (1) adopted a resolution approving the filing of a grant application for funding from the California State Coastal Conservancy for the River-side Gateway Project Suite, including parkland acquisition, planning, conceptual design, and environmental compliance for multiple park projects along the Santa Ana River; (2) upon grant award, authorized an increase in estimated revenues in the amount of \$2,358,500 and appropriated expenditures in the same amount to Santa Ana River Coastal Conservancy Account 9339900102-44022000; (3) approved the use of matching grant funds in the amount of \$90,000 from Recreational Trail Fee Account 0000413-340349 and \$300,000 from Regional Park Development Account 0000413-340345 and transfer funds in the same amount to Santa Ana River Coastal Conservancy Account 9339910245-44030500; and (4) authorized the City Manager, or his designee, to execute all necessary documents to implement the approval of the grant application and to carry out the grant project on behalf of the City, including making minor and non-substantive changes; whereupon, the title having been read and further reading waived, Resolution No. 23446 of the City Council of

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<p>the City of Riverside, California, Approving the Grant of Funds from the California State Coastal Conservancy for the River-Side Gateway Project Suite, was presented and adopted.</p>	<p>Motion Second All Ayes</p>	<p>X</p>
<p>SECTION 115 PENSION TRUST FUND - CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM LONG-TERM LIABILITY Following discussion, the City Council approved the City Council Finance Committee recommendation to establish a Section 115 Pension Trust Fund to help mitigate Long-Term Fiscal Management of the California Public Employees Retirement System liability.</p>	<p>Motion Second All Ayes</p>	<p>X</p>
<p><u>COMMUNICATIONS</u></p>		
<p>CITY ATTORNEY REPORT ON CLOSED SESSIONS</p>		
<p>City Attorney Geuss announced there was nothing to report on closed sessions.</p>		
<p>ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION</p>		
<p>There were no future items requested at this time.</p>		
<p>The City Council adjourned at 7:46 p.m.</p>		
<p>Respectfully submitted,</p>		
		
<p>EVA ARSEO Assistant City Clerk</p>		