

City of Arts & Innovation

**CITY COUNCIL
PUBLIC FINANCING AUTHORITY
MINUTES**

TUESDAY, FEBRUARY 28, 2023, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

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

ABSENT: None

Mayor Lock Dawson called the meeting to order at 1:00 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Errol Koschewitz spoke regarding parking at the library, permit fees, and Riverside County pension debt. Malissa McKeith spoke regarding engagement policy and water rates.

COMMUNICATIONS

INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE UPDATE

There was no update on intergovernmental relations and legislation.

HOMELESS SOLUTIONS UPDATE

There was no update on homeless solutions.

SUSTAINABILITY UPDATE

There was no update on sustainability.

LEGAL UPDATE

The City Council received an update on the State of Emergency and new teleconferencing rules.

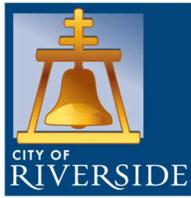
COUNCILMEMBERS DECLARATION OF CONFLICTS OF INTEREST

There was no conflict of interest declared at this time.

DISCUSSION CALENDAR

AGREEMENT AMENDMENT - MARCH JOINT POWERS AUTHORITY CONTINUED OPERATION AND MANAGEMENT OF MARCH INLAND PORT AIRPORT AUTHORITY/CIVILIAN AIRPORT AND SUCCESSOR AGENCY - TAX AND REVENUE SHARING

Following discussion, it was moved by Councilmember Conder and seconded by Councilmember Perry to (1) approve the Fourteenth Amended Joint Powers Agreement



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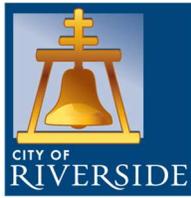
between the Cities of Moreno Valley, Perris and Riverside and the County of Riverside; (2) authorize the Mayor to execute the Fourteenth Amended Joint Powers Agreement, including making minor and non-substantive changes; (3) approve the Tax and Revenue Sharing Agreement Among the City of Moreno Valley, the City of Perris, the City of Riverside, and the County of Riverside Regarding the March Joint Powers Authority Territory; and (4) authorize the City Manager to execute the Tax and Revenue Sharing Agreement, including making minor and non-substantive changes. The motion carried with Councilmembers Edwards, Fierro, Conder, Perry, Hemenway, and Councilwoman Plascencia voting aye and Councilmember Cervantes voting no.

SUBRECIPIENT AGREEMENT - DEDICATED BEDS AT HULEN PLACE FOR SUPPORT OF UNHOUSED POPULATION - 2840 HULEN

Following discussion, it was moved by Councilmember Edwards and seconded by Councilwoman Plascencia to (1) approve a new Subrecipient Agreement for the Homeless, Housing Assistance, and Prevention Program Round 2 with Path of Life Ministries in the amount of \$876,000 and add 10 additional dedicated beds; and (2) authorize the City Manager, or designee, to execute the Subrecipient Agreement for the Homeless, Housing Assistance, and Prevention Program Round 2 with Path of Life Ministries including making minor and non-substantive changes. The motion carried unanimously.

2022-2023 TREE POWER REBATE PROGRAM AND FREE SHADE TREE COUPON CAMPAIGN

Following discussion, it was moved by Councilwoman Plascencia and seconded by Councilmember Conder to (1) approve the Fiscal Year 2022-23 Tree Power Program Free Shade Tree Coupon Campaign in the amount of \$460,000; (2) approve an increase in the incentive for the Tree Power Program from \$35 to \$40 per tree for both the Tree Power Rebate Program and the Tree Power Program's Free Shade Tree Coupon campaign; and (3) authorize the City Manager, or designee, to issue purchase orders and change orders to Parkview Nursery, 4377 Chicago Avenue; Parkview Nursery, 3841 Jackson Street; and Louie's Nursery, 18550 Van Buren Boulevard based on the variable product demand of each nursery for the Tree Power Program's Free Shade Tree Coupon campaign in a collective amount of \$460,000. The motion carried unanimously.



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CLOSED SESSIONS

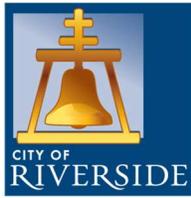
The Mayor and City Council adjourned to closed sessions at 2:35 p.m. pursuant to Government Code (1) §54956.9(d)(1) to confer with and/or receive from legal counsel concerning Daniel Mowrey v. City of Riverside, WCAB Claim No.(s): 220133; 230071; (2) §54956.9(d)(1) to confer with and/or receive from legal counsel concerning Gustavo Mendez v. City of Riverside, WCAB Claim No.(s):180125/ADJ11100517, 180002/ADJ11100491, 080291/ADJ6874572; (3) §54957(a) for consultation with Chief of Police Larry Gonzalez and Chief Information Officer George Khalil regarding threat to public services or facilities; (4) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning anticipated litigation regarding one case; (5) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning the City Council deciding whether to initiate litigation regarding one case; (6) §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 except the City Manager, 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.

The Mayor and City Council returned to open session at 3:03 p.m. with Mayor Lock Dawson presiding and all Councilmembers present.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

MAYOR AND CITY COUNCIL COMPENSATION - SALARY AND FRINGE BENEFITS - ORDINANCES INTRODUCED

Hearing was called as required by Section 403 of the Riverside City Charter to determine whether to revise the compensation of the Mayor and Members of the City Council for not-to-exceed 5 percent of the current salary. One person spoke on the matter. The public hearing was officially closed.



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Following discussion, it was moved by Councilmember Hemenway and seconded by Councilmember Conder to refer a study of Mayor and City Council salary to a resident led advisory committee.

Following further discussion, a substitute motion was made by Councilwoman Plascencia and seconded by Councilmember Edwards to (1) approve the introduction of an ordinance establishing the level of compensation (a) of the Mayor and providing certain fringe benefits, and repealing Ordinance No. 7278 in its entirety; and (b) for Members of the City Council and providing certain fringe benefits, and repealing Ordinance No. 7279 in its entirety; (2) refer a study of Mayor and City Council salary to a resident-led advisory committee; and (3) include the option to defer their salary to the City Council operational budget for consideration of a referral to a Charter Review Committee for placement on the ballot when appropriate. The motion carried with Councilmembers Edwards, Cervantes, Fierro, Hemenway and Councilwoman Plascencia voting aye and Councilmembers Conder and Perry voting no.

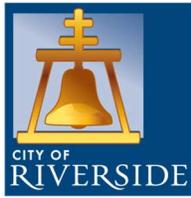
Whereupon Ordinances entitled "An Ordinance of the City of Riverside, California, Establishing the Level of Compensation of The Mayor and Providing Certain Fringe Benefits, and Repealing Ordinance No. 7278 in its Entirety", and "An Ordinance of the City of Riverside, California, Establishing the Level of Compensation for Members of the City Council and Providing Certain Fringe Benefits, and Repealing Ordinance No. 7279 in its Entirety", were presented and introduced.

The Mayor and City Council adjourned at 3:39 p.m. and reconvened at 6:17 p.m. with Mayor Lock Dawson presiding and all Councilmembers present.

Councilwoman Plascencia gave the Invocation and led the Pledge of Allegiance.

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Edwards encouraged everyone to stay dry and warm. Councilmember Cervantes thanked residents for attending the Eastside Neighborhood meeting, congratulated the Resident Leadership Academy graduates, and reported on Civil Rights Institute event. Councilmember Conder reported on bi-monthly meeting with Western Municipal Water District, Change of Command of 452nd OSS of Chuck



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Conder III, 4th Airforce Raincross Dinner, and visiting Washington DC on behalf of Defense Counsel. Councilwoman Plascencia reported on Junior League Gold Tournament and community coffees. Councilmember Perry reported on La Sierra High School grand opening of the Culinary Center. Councilmember Hemenway reported on La Sierra High School grand opening of the Culinary Center and La Sierra University Poverty Simulation event. Mayor Lock Dawson reported on her appointment to the South Coast Air Quality Management District Board, Coffee with the Mayor at Condron Coffee in Ward 3, and the Mayor's Office accepting applications for Riverside Most Remarkable Teens.

CEREMONIAL PRESENTATION

RIVERSIDE PROSPERS SUCCESS REPORT

Councilmember Cervantes gave a report on Cellar Door Bookstore.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

CASE PR-2022-001453 - CANNABIS BUSINESS PERMIT PROGRAM - ORDINANCES INTRODUCED

Hearing was called to consider adopting Ordinances amending Titles 5 (Business Taxes, Licenses and Regulations), 9 (Peace, Safety and Morals), and 19 (Zoning) of the Riverside Municipal Code to establish a Cannabis Business Permit Program (Program) and provide direction on future actions to implement the Program. Twenty-nine people spoke on the matter. The public hearing was officially closed.

Following discussion, it was moved by Councilmember Fierro and seconded by Councilmember Edwards to approve the Economic Development, Placemaking, and Branding/Marketing Committee recommendations to (1) determine that the proposed amendments are exempt from further California Environmental Quality Act (CEQA) review pursuant to Section 15061(b)(3) (General Rule), as it can be seen with certainty that approval of the amendments will not have an effect on the environment; (2) approve Planning Case PR-2022-001435 (Zoning Text Amendment) to amend Title 19 (Zoning) of the Riverside Municipal Code related to the proposed Cannabis Business Permit Program; (3) introduce Ordinances amending Titles 5 (Business Taxes, Licenses and Regulations) of the Riverside Municipal Code related to cannabis business activities,



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Title 9 (Peace, Safety and Morals) of the Riverside Municipal Code related to cannabis business activities, and Title 19 (Zoning) of the Riverside Municipal Code related to cannabis business activities; (4) implement a Cannabis Business Permit Program including development of a Cannabis Equity Program; (5) establish 1,000-foot buffer from K-12 schools; (6) include language for a bona fide business defined as an organization that is actively seeking to represent cannabis workers in the State as codified and USC 402(i) certified bargaining representatives, members of a region or labor national regional; (7) define “true ownership” under section 5.77.060; and (8) clarify Section 5.77.090.A such that unsuccessful applications for permits in jurisdictions with limited permit availability does not constitute a disqualifying prior denial, suspension or revocation. The motion carried with Councilmembers Edwards, Cervantes, Fierro, and Hemenway and Councilwoman Plascencia voting aye and Councilmembers Conder and Perry voting no.

Whereupon, Ordinances entitled “An Ordinance of the City of Riverside, California, Amending and Replacing Chapter 5.77 of The Riverside Municipal Code in its Entirety”; “An Ordinance Of The City Council Of The City Of Riverside, California, Amending Chapters 9.04 And 9.07, And Deleting Chapter 9.65 Of The Riverside Municipal Code”, and “An Ordinance of the City of Riverside, California, Amending Various Chapters and Tables in Title 19 of the Riverside Municipal Code”, were presented and introduced

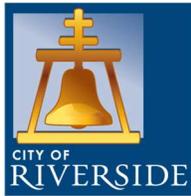
ORAL COMMUNICATIONS FROM THE AUDIENCE

Paulina Oeser spoke regarding 'Express yourself' Trans and Non-Binary event at Back to the Grind. Shirley spoke regarding public comment phone line. Jason Hunter spoke regarding public comment. Boomer Shannon spoke regarding local cannabis event at Back to the Grind.

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. The motion carried unanimously.

The minutes of the meetings of February 9 and 14, 2023, were approved as presented.



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BOARD AND COMMISSION APPOINTMENTS AND RESIGNATION

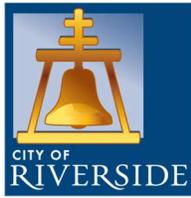
The Mayor and City Council (1) appointed Carmen L. Roberts to the Human Relations Commission Ward 2 seat for a term through March 1, 2026; (2) appointed Lindsey A. German to the Human Relations Commission Citywide seat for a term through March 1, 2027; and (3) filed resignation of Todd D. Ridgway from the Planning Commission Ward 3 seat.

AGREEMENT - CALHOME PROGRAM FUNDS FOR EXISTING LOW-INCOME OWNER-OCCUPIED HOUSING REHABILITATION PROGRAM - SUPPLEMENTAL APPROPRIATION - RESOLUTION

The City Council (1) adopted a Resolution authorizing the submission of an application to the California State Department of Housing and Community Development for funding under the Cal Home Program 2023 Homeownership SuperNOFA to support the City's Owner-Occupied Housing Rehabilitation Program; (2) with at least five affirmative votes, authorized the Chief Financial Officer, or designee, to record an increase in revenues and appropriate expenditures in the amount of \$3,000,000, or in the amount of the grant ward, in the Development Grants Fund, 22/23 CalHome Project, upon the award of grant funds; and (3) authorized the City Manager, or designee, to sign and execute all documents necessary for the administration of the Cal Home Program grant, including making minor and non-substantive changes; whereupon, the title having been read and further reading waived, Resolution No. 23958 of the City Council of the City of Riverside, California, Approving an Application for Funding and the Execution of a Standard Agreement and any Amendments Thereto from the 2023 Homeownership SuperNOFA (HOSN) dated January 6, 2023, was presented and adopted.

CASE PR-2021-001208 - ZONING MAP AMENDMENT - 8568 AND 8540 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 approximately 1.44 acres of property located at 8568 and 8540 Indiana Avenue from R-1-7000 - Single Family Residential to O - Office Zone; whereupon, the title having been read and further reading waived, Ordinance No. 7625 of the City Council 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 Approximately 1.44 Acres



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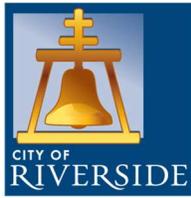
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of Property Located at 8568 and 8540 Indiana Avenue from R-1-7000 - Single Family Residential to O – Office Zone, was presented and adopted.

JOINT ITEM WITH PUBLIC FINANCING AUTHORITY - EXTENSION OF TERM OF LETTER OF CREDIT SUPPORTING VARIABLE RATE REFUNDING CERTIFICATES OF PARTICIPATION (RIVERSIDE RENAISSANCE PROJECTS) SERIES - 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, and approving the form of a Sixth 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 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 titles having been read and further readings waived, Resolution No. 23959 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 titles having been read and further readings waived, Resolution No. 34 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



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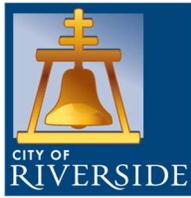
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(Riverside Renaissance Projects) Series 2008 and Related Documents and Authorizing Other Matters Relating Thereto, was presented and adopted.

AMENDMENT - 2012 CONVENTION CENTER LEASE AGREEMENT - 3637 FIFTH - RESOLUTION
The City Council (1) adopted a resolution authorizing an amendment to the 2012 Convention Center Lease agreement with PNC NCNVINV, Inc., and related documents to reflect the selection of a successor index to London Interbank Offered Rate upon which the variable rate component of the Lease payments will be based; (2) approved as to form the Second Amendment to the 2012 Convention Center Lease Agreement with PNC NCNVINV, Inc.; and (3) authorized the City Manager, or designee, to execute all documents related to this action and to make non-substantive revisions to those documents as needed; whereupon, the title having been read and further reading waived, Resolution No. 23960 of the City Council of the City of Riverside, California, Authorizing an Amendment to the 2012 Convention Center Lease Agreement and Related Documents and Authorizing Other Matters Relating Thereto, was presented and adopted.

ANNUAL RENEWAL OF CITYWIDE ADOBE PRODUCT LICENSES - CHANGE ORDER AUTHORITY
The City Council (1) approved the annual renewal of citywide Adobe product licenses in an amount of \$69,269.16 with Dell for the term of February 21, 2023, through February 20, 2024; (2) authorized 15 percent change order authority in an amount up to \$10,390.37 for unforeseen subscription modifications and additional licenses for a total amount of \$79,659.53; and (3) authorized the City Manager, or designee, to execute all documents necessary to effectuate this purchase, including making minor and non-substantive changes.

CALIFORNIA HUMANITIES GRANT - 2023 CIVIL RIGHTS SITE TOUR - MUSEUM OF RIVERSIDE - SUPPLEMENTAL APPROPRIATION
The City Council (1) authorized the Museum of Riverside to accept a grant award from California Humanities in the amount of \$4,500, or in the amount of the award, to support an April 2023 Civil Rights site tour, a public program of the Museum of Riverside and its project partners; (2) authorized the Museum Director, or designee, to accept all grant assurances and certifications and execute all grant documents including making minor and non-substantive changes as needed; and (3) with at least five affirmative votes, and



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upon receipt of the award, authorized the Chief Financial Officer or designee, to record an increase in revenue in the amount of \$4,500 or in the amount of the award, and an equal amount appropriated in the Grants and Restricted Programs Fund, Humanities for All Quick Grant project accounts.

UNITED STATES MARSHALS SERVICE REGIONAL FUGITIVE TASK FORCE - OVERTIME REIMBURSEMENT - SUPPLEMENTAL APPROPRIATION

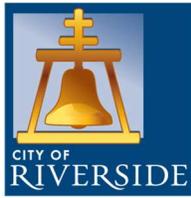
The City Council (1) approved the obligation document for the United States Marshals Service Regional Fugitive Task Force overtime reimbursement for the term of October 1, 2022 through September 30, 2023 in the amount not-to-exceed \$180,000 and authorized the City Manager, or designee, to execute the document; and (2) with at least five affirmative votes, authorized the Chief Financial Officer, or designee, to record an increase in revenues and appropriate expenditures in the amount of \$180,000, in the Grants & Restricted Programs Fund, United States Marshals Service 22/23 Program.

MEMORANDUM OF UNDERSTANDING - REIMBURSEMENT FOR PERSONNEL, VEHICLE, OPERATION, AND MAINTENANCE COSTS - PUBLIC SAFETY REALIGNMENT

The City Council (1) approved the Memorandum of Understanding between the Riverside County Probation Department and Post-Release Accountability and Compliance Team (PACT) for reimbursement of personnel costs related to Public Safety Realignment; (2) authorized, upon approval of the Memorandum of Understanding, the acceptance of Riverside County Probation Department funds in the amount of \$370,000 for reimbursement of City personnel, vehicle, and operation and maintenance costs related to the Post-Release Accountability and Compliance Team, to be deposited into the PACT Police Receipts Account; and (3) authorized the City Manager, or designee, to execute all necessary documents, including making minor and non-substantive changes.

REQUEST FOR PROPOSAL 2230 - AGREEMENT - DELINQUENT DEBT COLLECTION AGENCY SERVICES

The City Council (1) approved a Professional Consultant Services Agreement from Request for Proposal No. 2230 for Delinquent Debt Collection Agency Services with Cedars Business Services, LLC. Calabasas, in the amount of \$300,000, for a term through December 31, 2025, with the option for two additional one-year terms, in the annual amount of \$100,000; and (2) authorized the City Manager, or designee, to execute the



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Professional Consultant Services Agreement with Cedars Business Services, LLC, including making minor and non-substantives changes and the contract extensions.

BID 7935 - CHLORINE MODIFICATIONS -REGIONAL - WATER QUALITY CONTROL PLANT - 5950 ACORN

The City Council (1) awarded construction contract for Bid 7935 for the construction of Chlorine Contact Basin 2 (CCB2) Free Chlorine Modifications at Riverside's Regional Water Quality Control Plant to SCW Contracting Corp., Fallbrook, California, in the amount of \$1,431,185; and (2) authorized the City Manager, or designee, to execute the construction contract, including making minor and non-substantive changes, subject to the availability of budgeted funds.

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Norton announced there were no reportable action taken during closed session.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

There were no future items requested at this time.

The City Council adjourned at 9:45 p.m.

Respectfully submitted,

DONESIA GAUSE
City Clerk