

City of Riverside

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

City Council

Successor Agency Public Financing Authority Agenda - Revised

City of Arts & Innovation

Meeting Date: Tuesday, May 8, 2018 1:00 PM
Publication Date: Friday, May 4, 2018

Art Pick Council Chamber Originally Published: April 26, 2018

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/Successor Agency to the Redevelopment Agency/Public Financing Authority.

Pursuant to the City Council Meeting Rules adopted by Resolution No. 23035, the Members of the City Council/Successor Agency to the Redevelopment Agency/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/Successor Agency to the Redevelopment Agency/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/Successor Agency to the Redevelopment Agency/Public Financing Authority or the presiding officer constitutes a violation of these rules.

SPEAKER CARDS--If you wish to address the City Council/Successor Agency to the Redevelopment Agency/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 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/Successor Agency to the Redevelopment Agency/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)

DISCUSSION CALENDAR

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

Mayor Bailey and Councilmember Mac Arthur recommend a Resolution of the City Council of the City of Riverside, California, in support of Proposition 68: The California Clean Water and Safe Parks Act - Waive further reading (All Wards)

Attachments: Report

Resolution

Proposition 68

Analysis

Presentation

4 Fiscal Year 2018-20 Two-Year Budget, General Fund balancing measures, and critical unfunded needs for Parks, Recreation and Community Services Department, Library, and Community Economic Museum, and Development Departments (Finance) (All Wards)

Attachments: Report

Presentation

CLOSED SESSIONS

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

5 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning William R. ("Rusty") Bailey III v. City of Riverside, RCSC Case No. RIC 1804755

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

7a Pursuant to Government Code §54957 for appointment of City Manager by City Council

Attachments: Report

<u> 3 P.M.</u>

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

Audience participation is encouraged.

Joint item with Successor Agency to Redevelopment Agency and Public Financing Authority - A Resolution of the Successor Agency to the Redevelopment Agency of the City of Riverside approving the issuance of refunding bonds in order to refund certain outstanding bonds of the dissolved Redevelopment Agency of the City of Riverside, approving the execution and delivery of a Second Supplement to Indenture of Trust, a Third Supplement to Indenture of Trust and other documents relating thereto, requesting Oversight Board approval of the issuance of the refunding bonds, requesting certain determinations by the Oversight Board, and providing for other matters properly relating thereto - A Resolution of the Riverside Public Financing Authority approving one or more escrow deposit and trust agreements and other documents relating to the refunding of four Series of its 2007 Tax Allocation Revenue Bonds, and providing for other matters properly relating thereto - Waive further readings - Approve financing team of Jones Hall as bond counsel, Stradling Yocca Carlson & Rauth as disclosure counsel, Stifel, Nicolaus

and Company, Inc. as underwriter, CSG Advisors Incorporated as municipal advisor, and DHA Consulting, LLC, as fiscal consultant - Approve Municipal Advisor Work Product (Finance) (All Wards)

Attachments: Report

SA Resolution
PFA Resolution

Second Supplemental - Bond Indenture

Third Supplemental - Bond Indenture

Escrow Agreement

Bond Purchase Agreement

Municipal Advisor Work Product

<u>Presentation</u>

Notice

6:15 P.M.

INVOCATION - Valley View Elementary School Choir

PLEDGE OF ALLEGIANCE TO THE FLAG

MAYOR/COUNCILMEMBER COMMUNICATIONS

9 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 Arts and Cultural Affairs Manager Margie Haupt to recognize Benoit Malphettes as Arts Honoree of the Month

<u>Attachments:</u> <u>Presentation</u>

11 RIVERSIDE PRIDE Success Report - Feeding America (Ward 6)

Attachments: Report

Presentation

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/Successor Agency to the Redevelopment Agency/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/Successor Agency to the Redevelopment Agency/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/Successor Agency to the Redevelopment Agency/Public Financing Authority votes on the motion to adopt, Members of the City Council/Successor Agency to the Redevelopment Agency/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 Attorney

Adopt an Ordinance of the City of Riverside, California, amending Chapter 2.78 of the Riverside Municipal Code, Code of Ethics and Conduct to provide for a pre-hearing conference for Code of Ethics complaints - Waive further reading (Intro. on 4-24-18, All Wards)

<u>Attachments:</u> Ordinance

City Clerk

14 Appoint LaTonia R. Scoggins and Norm H. Pelzer to Human Relations Commission Citywide seats (All Wards)

Attachments: Report

15 Minutes of April 20 and 24, 2018

Attachments: 4-20-18 Minutes

4-24-18 Minutes

City Council

16 Councilmember Melendrez requests substitution for Councilmember Mac Arthur on Development Committee for discussion of mixed-use retail and affordable housing development project on Successor Agency-owned property - 2731-2871 University Avenue (Ward 2)

Attachments: Report

Development Committee recommends Purchase and Sale Agreement with Greens Inv 10, LLC for \$1,000,000 and not-to-exceed \$10,000 for title, escrow, and miscellaneous related closing costs for disposition of City-owned property formerly known as Downtown Fire Station No. 1 and Parking Authority-owned Public Parking Lot 27 for development of Hilton Hotel - 3466 and 3398 Mission Inn Avenue, respectively (Ward 1)

Attachments: Report

<u>Agreement</u>

<u>Letter</u>

18 Finance Committee recommends Revenue Diversification and Use of One-Time Revenues Fiscal Policy (All Wards)

Attachments: Report

Policy

19 Announcement of committee meetings:

Governmental Affairs Committee at 3:30 p.m. on Wednesday, May 2, 2018, Art Pick Council Chamber

Community Services and Youth Committee at 1 p.m. on Wednesday, May 9, 2018, Art Pick Council Chamber

Transportation Committee at 1 p.m. on Thursday, May 10, 2018, Art Pick Council Chamber

Community and Economic Development

Purchase and Sale Agreement with Empire Pharmacy Health Care Systems, Inc., for \$365,000 with not-to-exceed \$10,000 for title, escrow, and related closing costs for approximately 1.10 acres of City-owned vacant land - Southwest corner of Columbia and Chicago Avenues (Ward 1)

Attachments: Report

Agreement

21 United States Department of Housing and Urban Development Annual Action Plan Amendments for 2016-17 and 2017-18 Program Years and 2015-19 Five-Year Consolidated Plan for service area expansion to County of Riverside for HOME Investment Partnerships Tenant-Based Rental Assistance and Emergency Solutions Grant Rapid Re-Housing Programs (All Wards)

Attachments: Report

General Services

22 Proposals 1688 Agreement with Request for No. Orange Coast Petroleum for \$223,911.32 and authorize 15% Inc., Orange, change authority up to \$33,586.70 for a total amount of \$257,498.02 from Fleet Fund Buildings and Structure Improvements Account for design and installation services for compliance of liquid product and hazardous waste tanks at Corporation Yard vehicle maintenance facilities - 8095 Lincoln Avenue (Ward 4)

Attachments: Report

RFP Recommendation

Agreement

Police Police

Disburse \$10,000 from Police Department Riverside Reward Program Account to reward two subjects for providing information aiding in identification and apprehension of suspect responsible for Daniel Dean murder (All Wards)

Attachments: Report

Public Works

24 Request for Proposals No. 1799 Agreement with Larry Walker Associates, Carlsbad, for \$59,070 from National Pollutant Discharge Elimination System Storm Drain Fund Account to analyze trash capture options and prepare Trash Capture Implementation Plan (All Wards)

Attachments: Report

Bid Recommendation

Agreement

COMMUNICATIONS

- 25 City Attorney report on Closed Session discussions
- 26 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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A City Council Special Meeting is scheduled for 9 a.m. on Wednesday, May 9, 2018

The next regular City Council meeting is scheduled for Tuesday, May 15, 2018

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