

City of Arts & Innovation

City of Riverside

City Council

Housing Authority

Agenda - Revised

Meeting Date: Tuesday, December 17, 2019	1:00 PM	City Hall - Art Pick Council Chamber
Publication Date: Friday, December 13, 2019		Originally Published: December 5, 2019

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/Housing Authority.

Pursuant to the City Council Meeting Rules adopted by Resolution No. 23437, the Members of the City Council/Housing Authority and the public are reminded that they must preserve order and decorum throughout the Meeting. In that regard, Members of the City Council/Housing 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/Housing Authority or the presiding officer constitutes a violation of these rules.

SPEAKER CARDS--If you wish to address the City Council/Housing Authority, please complete and submit a speaker card to the City Clerk. Speaker cards can be found at the 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/Housing 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.

<u>1 P.M.</u>

MAYOR CALLS MEETING TO ORDER

PUBLIC COMMENT

1 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/Housing 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 Intergovermental relations and legislative update (All Wards) (5-minute presentation)
- 3 California Public Employees Retirement System challenge/financial solvency update (All Wards) (5-minute presentation)

WORKSHOP

4 CalPERS actuarial analysis performed by Bartel and Associates, LLC., for future retirement funding projections (Finance) (All Wards) (30-minute presentation)

<u>Attachments:</u> <u>Report</u> <u>Actuarial Analysis</u>

Presentation

DISCUSSION CALENDAR

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

5 MEASURE Z - Fiscal Year 2018-19 Fourth Quarter Financial Report and Measure Z update - Interfund transfers totaling \$384,571 from General Fund to Grants and Restricted Programs and Capital Project Funds - Supplemental appropriations (Finance) (All Wards) (10-minute presentation)

General Fund Revenue and Expenditure Detail Analysis Budget Transfers Carryover of Unexpended Funds Measure Z Overview Presentation

6 MEASURE Z - Fiscal Year 2019-20 Quarterly performance report on vital indicators, Department accomplishments, strategic goals, performance measures, and Measure Z funding (City Manager) (All Wards) (5-minute presentation)

<u>Attachments:</u> <u>Report</u> <u>Quarterly Report</u> <u>Completed Goals</u>

- Presentation ward Bid 7631 to A
- 7 Award Bid 7631 to All American Asphalt, Corona, for \$13,138,339.25 with ten percent change order authority for total of \$14,452,172.25 for Magnolia Avenue Improvements from Buchanan Street to Banbury Drive - Reimbursement agreement with Western Municipal Water District for \$350,000 for relocation of existing facilities - Supplemental appropriations (Public Works) (Wards 6 and 7) (5-minute presentation)
- Attachments: Report

Agreement Bid Award Recommendation Map Presentation

- 7a Councilwoman Plascencia recommends guidelines for City Council collateral and insignias for official City business (City Council) (All Wards) (5-minute presentation)
- <u>Attachments:</u> Report <u>Brand Manual</u>

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

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

Audience participation is encouraged.

8 A Resolution of the City Council of the City of Riverside, California, confirming the Annual Report of the Riverside Downtown Partnership acting in its capacity as the Advisory Board to the Downtown Parking and Business Improvement Area and 9

levying assessments for Calendar Year 2020 - Waive further reading (Finance) (Wards 1 and 2) (5-minute presentation)

 Attachments:
 Report

 Resolution
 Annual Report

 Map
 RDP Presentation

 City Presentation
 Notice

Cases P18-0571. P18-0612. P18-0432. P18-0433. P18-0434. P18-0436. P18-0437 and P19-0282 - Oscar Etemadian of Magnolia Crossings, LLC Magnolia Avenue Specific Plan Amendment for freeway-oriented sign for shopping center, rezoning to modify boundary of Neighborhood commercial Commercial Overlay Zone, conditional use permits for 3,812-square-foot fast food drive-thru restaurant, vehicle fuel station with 3,812-square-foot convenience store of beer/wine, 1,300-square-foot quick with off-sale service restaurant. and 1,200-square-foot automated car wash facility, design review of project plans, variance to allow alcohol sales within 100 feet of property zoned for residential uses, and determination of public convenience or necessity to allow off-sale of beer/wine in Census Tract with an over-concentration of alcohol licenses - A Resolution of the City Council of the City of Riverside, California, amending Chapter 4 of the Magnolia Avenue Specific Plan to permit community entry signs - Waive further reading - 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 modifying the boundary of the NC-Neighborhood Commercial Overlay Zone for the property located at 3483 and 3505 Van Buren Boulevard, from CR-NC-SP Commercial Retail, Neighborhood Commercial and Specific Plan (Magnolia Avenue) Overlay Zone to CR-SP Commercial Retail and Specific Plan (Magnolia Avenue) Overlay Zone - Determine proposed project will not have significant effect on environment based on findings set forth in case record and adopt Mitigated Negative Declaration and Mitigation and Monitoring Reporting Program (Community and Economic Development) (Ward (5-minute 5) presentation)

Resolution Magnolia Ave Specific Plan Ordinance Legal Description PC Minutes PC Report Comment Letters Presentation Notice

10 Mission Heritage Plaza - A Resolution of the City Council of the City of Riverside approving the issuance of Revenue Bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed \$32,000,000 to finance a 72-unit multifamily rental housing facility for the benefit of Mission Heritage, LP, or another entity created by Wakeland Housing and Development Corporation (or an affiliate), and certain other matters relating thereto - Waive further reading - 3933 Mission Inn Avenue and 3655 Fairmount Boulevard (Finance) (Ward 1) (5-minute presentation)

<u>Attachments:</u> <u>Report</u> <u>Resolution</u>

Presentation Notice

11 Cases P18-0849, P18-0850, and P19-0512 - David Vanderzell on behalf of THVS Investments, LLC - Appeal by David Gilmore of Grae La Sierra LLC - Staff recommends denial of appeal of Planning Commission approval of conditional use permit for dance studio, banquet facility, and entertainment in conjunction with Type 42 Alcohol License within existing 10,666-square-foot building, variance to allow on-sale of alcoholic beverages within 600 feet of hospital, and determination of public convenience or necessity to allow the on-sale of beer and wine in an over Determine concentrated census tract project is exempt from California Environmental Quality Act review subject to Section 15301 (Existing Facilities), and will not have significant effect on environment - 3740 Park Sierra (Community and Economic Development) (Ward 6) (5-minute presentation)

Conditions of Approval PC Report Final Acoustical Analysis Acoustical Analysis - Appendix 1 Acoustical Analysis - Appendix 2 Traffic Study PC Minutes Appeal Letter Letters Presentation Notice

CLOSED SESSIONS

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

12 Pursuant to Government Code §54956.9(b)(3)(c) to confer with and/or receive advice from legal counsel concerning Sean Wilder v. City of Riverside Claim No.: 19-10-09

<u>Attachments:</u> <u>Report</u>

- 13 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Christopher Desrosiers v. City of Riverside, RCSC Case No. RIC 1811923
- <u>Attachments:</u> <u>Report</u>
- 14 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Kenneth Peacock v. City of Riverside, et al., RCSC Case No. RIC 1714037 MF

<u>Attachments:</u> <u>Report</u>

15 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Jeffrey Larson v. City of Riverside, WCAB Claim No: ADJ 11162404

Attachments: Report

16 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Karen Haverkamp v. City of Riverside, WCAB Claim No: ADJ 10371646

17 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Vincent Rodgers v. City of Riverside, WCAB Claim No: ADJ 12561770

Attachments: Report

18 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

19 Pursuant to Government Code §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning two case of anticipated litigation

Attachments: Report

20 Pursuant to Government Code §54957.6 to review the City Council's position and instruct designated representatives regarding salaries, salary schedules, 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

<u>Attachments:</u> <u>Report</u>

<u>6:15 P.M.</u>

INVOCATION - Mayor Bailey

PLEDGE OF ALLEGIANCE TO THE FLAG - Fire Explorer Post 101

BOARD/COMMISSION REPORT

- 21 Human Resources Board report by Chair Maureen Mitchell (All Wards) (10-minute presentation)
- <u>Attachments:</u> <u>Report</u>

Presentation

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

PRESENTATIONS

- 23 Mayor Bailey to introduce Freemont Elementary School Jazz Choir for holiday performance (5-minute presentation)
- 24 Mayor Bailey to call upon Councilmember Perry to present Certificates of Appreciation to contributing authors and primary sponsor for participation in Books Con Amigos (5-minute presentation)

Attachments: Presentation

- 25 Mayor Bailey to present Proclamation to Homeless Solutions Officer Hafsa Kaka recognizing December 21, 2019, as Longest Night of Year and National Memorial Day for Persons with Homelessness (5-minute presentation)
- <u>Attachments:</u> <u>Presentation</u> Revised Presentation

<u>7 P.M.</u>

PUBLIC COMMENT

26 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/Housing 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/Housing 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/Housing Authority votes on the motion to adopt, Members of the City Council/Housing 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.

<u>City Clerk</u>

27 Minutes of December 3, 2019

Attachments: Minutes

City Council

- 28 Development Committee recommends Fiscal Year 2019-20 City Sponsorship Program total support of \$170,213 with \$94,400 monetary funding from Arts and Cultural Affairs Division City Sponsorship Account and Riverside Public Utilities Account and in-kind contributions valued at \$75,813 for charitable and community events from January 1 - June 30, 2020 (All Wards)
- Attachments: Report

City Sponsorship Recommendations

Table Sponsorships

- 28a Mayor Bailey and Councilmember Hemenway recommend appointment of Monrow Mabon to Charter Review Committee to fill vacancy created by resignation of Art Angel (All Wards)
- <u>Attachments:</u> Report <u>Roster</u>

29 Announcement of committee meetings:

Mayor's Nominating and Screening Committee at 11 a.m. on Tuesday, December 17, 2019, Art Pick Council Chamber

Public Safety Committee at 1 p.m. on Wednesday, December 18, 2019, Art Pick Council Chamber

City Manager

30 Housing Authority - First Amendment to Purchase Option Agreement with Neighborhood Partnership Housing Services, Inc., for 90-day extention to facilitate application to State Multifamily Housing Program for development of 22-unit permanent supportive housing community for very low-income individuals - 11049 Bogart Avenue (Ward 7)

Attachments: Report

Agreement

31 MEASURE Z - Agreement with Power Security Group, Inc., for \$94,080 from Measure Z-Homeless Services Account for unarmed security guard services for one-year term with one-year extension option - 2880 Hulen Place and 1919 Massachusetts (All Wards) <u>Attachments:</u> Report

Agreement

32 A Resolution of the City Council of the City of Riverside, California, supporting an 80-unit affordable housing project to be located at 11253 Pierce Street and supporting the submission of applications by National Community Renaissance of California to the State of California for development funding - Waive further reading (Ward 7)

Attachments: Report

Resolution Architectural Elevation Site Schematic

Community and Economic Development

- 33 Case P18-0020 Joel Farkes of Kings Co., LLC Adopt 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 property located at 3444 Center Street, between Orange and Claire Streets, from the R-1-7000 - Single Family Residential Zone to R-1-7000-MH - Single Family Residential and Mobile Home Park Overlay Zones - Waive further reading (Intro. on 12-3-19, Ward 1)
- <u>Attachments:</u> Ordinance

Legal Description

- 34 State Office of Historic Preservation grant for \$9,000 to host National Alliance of Preservation Commission Workshop as part of Commission Assistance and Mentoring Program - Supplemental appropriation (All Wards)
- <u>Attachments:</u> <u>Report</u>

Presentation

35 2019-2020 Housing and Urban Development Annual Action Plan Amendment and Subrecipient Agreement with UCR Health to reprogram \$47,500 from Health to Hope Clinics Program to UCR Health-Hulen Place/Primary Care Services - Funds transfer - 2880 Hulen Place (Ward 1)

<u>Attachments:</u> <u>Report</u>

36 Case P14-0508 - Edward Bonadiman of Joseph Bonadiman and Associates, Inc., on behalf of Central Medical Group, LLC - Adopt 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 property located at 6611 and 6613 School Circle Drive, from the R-1-7000-SP - Single Family Residential and Specific Plan (Magnolia Avenue) Overlay Zones to MU-V-SP Mixed Use Village and Specific Plan (Magnolia Avenue) Overlay Zones - Waive further reading (Intro. on 12-3-19, Ward 3)

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<u>Attachments:</u> Ordinance
Legal Description
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37 The Box at Fox Entertainment Plaza reduced facility rental rates update, marketing plan development and implementation, and research of unified ticketing system (All Wards)

Attachments: Report

<u>Finance</u>

38 Fiscal Year 2018-19 local park development impact fees update (All Wards)

Attachments: Report

Local Park Development Fees

- 39 Fiscal Year 2018-19 Regional Parks and Reserve Parks Development Impact Fees update (All Wards)
- <u>Attachments:</u> <u>Report</u> <u>Regional Park Development Fees</u>
- 40 Fiscal Year 2018-19 annual report of development impact fees for Overlook Parkway Crossing of Alessandro Arroyo (Ward 4)

<u>Attachments:</u> <u>Report</u>

41 Fiscal Year 2018-19 trails development impact fee update (All Wards)

<u>Attachments:</u> <u>Report</u>

42 Fiscal Year 2018-2019 Annual Local Agency Special Tax and Bond Accountability Act report of use of Special Tax revenue for Special Districts and local bond measure proceeds (Wards 2, 5, 6, and 7)

<u>Attachments:</u> Report

SB 165 Report

City of Riverside

- 43 A Resolution of the City Council of the City of Riverside, California, authorizing certain actions related to an interest rate reset and remarketing of the previously authorized and issued variable rate refunding Water Revenue Bonds, Issue of 2011A - Waive further reading - Remarketing Statement to reflect SIFMA Index Interest Rate Period and financing team (All Wards)
- <u>Attachments:</u> <u>Report</u>

Resolution Remarketing Statement

General Services

44 MEASURE Z - Agreement with Citygate Associates, LLC, for \$95,953 from Measure
 Z Fund Balance for Police Headquarters Siting, Facilities Optimization and
 Operational Study - Supplemental appropriation (All Wards)

<u>Attachments:</u> <u>Report</u>

Agreement Award Recommendation Proposal

Human Resources

- 45 Agreement with Artisan Claims Craft, Inc., Walnut, for \$125,000 annually from Paid Claims-Medical Account for Workers' Compensation Utilization Review Program Administration through October 31, 2022, with two one-year extension options (All Wards)
- <u>Attachments:</u> <u>Report</u>

Agreement

Innovation and Technology

46 MEASURE Z - Agreement with Vector Resources, Inc., doing business as VectorUSA, for \$2,562,278.02 with up to ten percent change order authority from various Network Refresh project accounts for Data Network Refresh services and products through December 31, 2021 (All Wards)

Attachments: Report

Agreement <u>RPU Minutes</u> <u>Award Recommendation</u> <u>Photo</u> <u>Presentation</u> 47 MEASURE Z - Purchase five Dell VxRail servers from Dell, Inc., Round Rock, NASPO ValuePoint Cooperative Purchasing Texas. under Agreement for \$559,688.25 from IT GIS Upgrade Project and **IT-Administration** Technology Measure Z Technology Replacement Accounts for GIS Modernization Project (All Wards)

<u>Attachments:</u> <u>Report</u> <u>Quote</u>

Museum

48 Agreement with Gallery Systems, Inc., for \$63,025 from Museum Software Purchases/Licensing Account for museum collections management software and data conversion services (All Wards)

<u>Attachments:</u> Report

<u>Agreement</u>

Parks, Recreation, and Community Services

49 Second Amendment to Lease Agreement with Inland Empire Latino Lawyers, Inc., for \$5,224.23 for additional 694 square feet of office space at Cesar Chavez Community Center at Bobby Bonds Park through September 17, 2020 - 2060 University Avenue (Ward 2)

Attachments: Report

Agreement

- 50 Trails Master Plan update for \$65,000 from Regional Park Special Capital Improvement Fund Trail Development Impact Fee Account to Southern California Association of Governments - Supplemental appropriation (All Wards)
- <u>Attachments:</u> <u>Report</u> <u>Trails Master Plan Update</u> <u>RFP 19-050</u> Proposal
- 51 Award Bid 7691 to GCI Digital Imaging Inc., Cincinnati, Ohio, for \$127,015 from Proposition 1B-Repaint 35 Mini-Buses Account for bus wraps on thirty-five mini buses for Special Transportation Division (All Wards)

<u>Attachments:</u> <u>Report</u>

Bid Award Recommendation <u>CC Report 12-16-08</u> <u>CC Report 6-3-14</u>

<u>Police</u>

52 Issue purchase order for 105 soft armor vests and accessories from Safariland, LLC, Jacksonville, Florida, for \$89,788.99 from State COPS Account (All Wards)

<u>Attachments:</u> <u>Report</u>

Public Utilities

53 Agreement with Camino Solar, LLC, for approximately \$4,780,000 annually from Public Utilities Power Resources Energy Account for Photovoltaic and Battery Energy Storage Project to provide renewable solar photovoltaic energy, battery energy storage, associated environmental attributes, and capacity rights for fifteen-year term (All Wards)

Attachments: Report

Agreement Economic Analysis RPU Minutes Presentation

54 Delegation of shareholder proxy authority to voting representatives and alternates for mutual water companies (All Wards)

Attachments: Report

Annual Stockholders Meetings

55 Member Agency Administered Program funding from Metropolitan Water District through Western Municipal Water District of \$50,000 for Smart Irrigation Program -Supplemental appropriation (All Wards)

<u>Attachments:</u> <u>Report</u> <u>Project Request</u> Presentation

- 56 Fiscal Year 2019-20 Master Personnel Detail and Electric Advanced Meter System and Meter Data Management System update - Transfer \$155,668 from Field Services Division to Electric Operations Division eliminating one Utilities Field Services Manager and adding two full-time Electric Meter Technician positions (All Wards)
- <u>Attachments:</u> <u>Report</u>

BPU Minutes Personnel Detail Presentation 57 Public Utilities Wildfire Mitigation Plan in accordance with Senate Bill 901 (All Wards)

<u>Attachments:</u> <u>Report</u> Plan

DISCUSSION CALENDAR

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

58 Charter Review Committee Chair Jack B. Clarke, Jr., to present an update on Committee work (All Wards) (City Clerk/City Attorney) (10-minute presentation)

<u>Attachments:</u>	<u>Report</u>
	CRC Roster
	<u>Work Plan</u>
	Community Forums English
	Community Forums Spanish
	Ideas Log - Committee and City
	Ideas Log - Members of Public
	Conceptual Approval List

58a Requires at least five affirmative votes - A Resolution of the City Council of the City of Riverside, California, (1) declaring that the repair work to the gas turbines for Riverside Energy Resource Center Units 1 and 3 is of urgent necessity for the preservation of life, health, and property and waiving the formal competitive procurement requirements of City Charter Section 1109; and (2) authorizing the issuance of emergency purchase order in the amount of \$4,983,319 to GE Packaged Power Inc., of Houston, Texas for the emergency repairs - Waive further reading - Issue purchase order to GE Packaged Power Inc., Houston, Texas for \$4,530,289 from Electric Fund Unrestricted, Undesignated Cash Revenue and ten percent change order authority - Supplemental appropriation (Public Utilities) (All Wards) (5-minute presentation)

Attachments: Report

Resolution High Pressure Turbine Proposal Low Pressure Turbine Proposal GE Quote Terms and Conditions Presentation 58b MEASURE Z - A Resolution of the City Council of the City of Riverside, California, declaring the establishment of emergency housing at designated public facilities to be of urgent necessity for the preservation of life, health, and property pursuant to Charter Section 1109 and waiving competitive procurement requirements therefor; and amending Resolution No. 23387 to expand the definition of "Designated Public Facilities," - Waive further reading - Temporary housing alternatives for unsheltered population including additional beds at Hulen Place Campus, National Guard Armory, and Emergency Shelter and augmented funding for Tenant-Based Rental Assistance Program - Pursue Measure Z funding for temporary housing alternatives - 1901 Massachusetts Avenue, 2840 Hulen Place, and 2501 Fairmount Boulevard (Office of Homeless Solutions) (All Wards) (15-minute presentation)

Attachments: Report

Resolution Hulen Site Map Building Code Zip Codes Housing First Strategy Measure Z Spending Plan HHAP Allocations Presentation

COMMUNICATIONS

- 59 City Attorney report on Closed Session discussions
- 60 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, January 7, 2020

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