



*City of Arts & Innovation*

## ***CITY COUNCIL MINUTES***

TUESDAY, JANUARY 22, 2019, 2 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
1	2	3	4	5	6	7
X	X	X	X	X	X	A

Roll Call:

Present

Mayor Bailey called the meeting to order at 2 p.m., in the Art Pick Council Chamber with all Councilmembers present except Councilmember Adams.

ORAL COMMUNICATIONS FROM THE AUDIENCE  
There were no oral comments given at this time.

### COMMUNICATIONS

#### LEGISLATIVE REPORT

The Intergovernmental relations and legislative update was not held.

### DISCUSSION CALENDAR

#### 311 CALL CENTER AFTER HOURS UPDATE

Following discussion, the City Council received and ordered filed the 311 Call Center After Hours presentation. No formal action was required or taken.

#### FISCAL YEAR 2018-19 FIRST QUARTER FINANCIAL REPORT AND MEASURE Z UPDATE - CARRYOVERS - FUNDS TRANSFERS - SUPPLEMENTAL APPROPRIATIONS

Following discussion, the City Council (1) received and ordered filed the Fiscal Year 2018-19 First Quarter Financial Report and Measure Z Update, Cash and Investment reports, and Debt report for all funds; (2) approved the supplemental carryover into Fiscal Year 2018-19 the balance of previously appropriated and unspent funds approximating \$6.0 million as outlined in the written staff report; (3) approved interfund and interdepartmental transfers of appropriations as outlined in the written staff report; (4) approved supplemental appropriations as outlined in the written staff report, recording net resources of \$204,200 in the General Fund, and net use of resources of \$204,200 in the Capital Projects Fund; and (5) approved the transfer of grant, capital projects, and other restricted fund appropriations previously accounted for in the



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ADAMS	7	
PERRY	6	X
MACARTHUR	5	X
CONDER	4	
SOURDIS	3	
MELNDRIZ	2	
GARDNER	1	

WARDS

Motion  
Second  
All Ayes

The City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning High Light Electric, Inc. v. City of Riverside, et al., Riverside County Superior Court Case No. RIC 1712981; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Jorge Sepulveda v. City of Riverside, WCAB Claim No(s): ADJ 6978620; Unassigned; ADJ 9950082; Unassigned; (3) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation; (4) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (5) §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.

## 2019 REFUNDING ELECTRIC REVENUE BONDS - RESOLUTION

Hearing was called to consider issuance of 2019 Refunding Electric



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PERRY	6	
MACARTHUR	5	
CONDER	4	X
SOUFIROUS	3	
MELNDRIZ	2	
GARDNER	1	X

Revenue Bonds in an amount not-to-exceed \$400 million and adopt the Eighteenth Supplemental Resolution providing the terms and conditions of such bonds. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) approved the City's Financing Team consisting of staff from the Public Utilities and Finance Departments and the City Attorney's Office with PFM Advisors LLC, as Municipal Advisor, Stradling Yocca Carlson & Rauth as bond counsel, Jones Hall as disclosure counsel, Goldman Sachs & Co., Barclays Capital, Inc, and Merrill Lynch Pierce, Fenner and Smith as underwriters, and U.S. Bank as City's Fiscal Agent and a Verification Agent to be selected closer to bond sale via a competitive bidding process; (2) adopted a resolution authorizing issuance of Refunding Electric Revenue Bonds and providing the terms and conditions of such bonds (Eighteenth Supplemental Resolution); (3) delegated to the City's Financing Team, at the time of bond issuance, the determination of specific maturities to be refunded, the amount of interest rate swaps to be terminated, and the formation of new bonds as outlined in the written staff report; (4) authorized the City Manager, or his designee, to execute all documents related to this transaction; and (5) upon closing of the 2019 Refunding Electric Revenue Bonds, authorized the Chief Financial Officer to make the necessary budget adjustments and/or appropriations to properly record the refunding and financing expenses in accordance with governmental accounting requirements; whereupon, the title having been read and further reading waived, Resolution No. 23409 of the City Council of the City of Riverside, California, Authorizing the Issuance of Refunding Electric Revenue Bonds of the City in an Aggregate Principal Amount not-to-exceed \$400,000,000 and Providing the Terms and Conditions of Such Bonds (Eighteenth Supplemental Resolution), was presented and adopted.

**2019 REFUNDING WATER REVENUE BONDS - RESOLUTION**

Hearing was called to consider issuance of refunding Water Revenue Bonds in an amount not-to-exceed \$160 million and adopt the Ninth Supplemental Resolution providing the terms and conditions of such bonds. No one spoke on the matter. The public hearing was officially

Motion  
Second  
All Ayes



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GARDNER	1
MELNDRZ	2
SOURIOUS	3
CONDER	4
MACARTHUR	5
PERRY	6
ADAMS	7

Motion  
Second  
All Ayes

Hearing was called to consider a Subordinate Line of Credit for the Electric and Water Utilities in an aggregate amount not-to-exceed \$60 million, and approve the City's Financing Team. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) adopted a resolution to enter into a Subordinate Line of Credit with U.S. Bank National Association for the Electric Utility (Nineteenth Supplemental Resolution); (2) adopted a resolution to enter into a Subordinate Line of Credit with U.S. Bank



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GARDNER	MELENDREZ	SUBIROUS	CONDER	MACARTHUR	PERRY	ADAMS
1	2	3	4	5	6	7

104-235



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WARDS

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

### **RECESS**

The City Council recessed at 3:33 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present except Councilmember Adams.

The Invocation was given by Councilmember Perry.

Cub Scout Pack 006 led the Pledge of Allegiance to the Flag.

### **BOARD/COMMISSION REPORT**

#### **TRANSPORTATION BOARD**

Chair Robert Moran presented a report on the activities of the Transportation Board. Following discussion and without formal motion, the City Council (1) received and ordered filed the report; and (2) thanked Mr. Moran for the presentation.

### **MAYOR/COUNCILMEMBER COMMUNICATIONS**

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

Mayor Bailey reported on the Martin Luther King Walk event and the Start Right End Strong Campaign. Councilmember Gardner reported on the Martin Luther King Walk event and Walk and Talk events in City parks. Councilmember Perry announced a community meeting regarding the housing proposal at the Polk/Stetson and the upcoming Josezito Lopez WBA boxing event. Councilmember Melendrez reported on the Martin Luther King Walk event.



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PERRY	6	X
MACARTHUR	5	
CONDER	4	X
SOURDIS	3	
MELENDREZ	2	
GARDNER	1	

The Minutes of the City Council meeting of January 8, 2019, were approved as presented.



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CASE P15-0987 - ZONING CODE AMENDMENT - CALIFORNIA BAPTIST UNIVERSITY CAMPUS EXPANSION - 8432 MAGNOLIA - ORDINANCE ADOPTED

The City Council adopted an ordinance amending the Zoning Map of the City of Riverside by rezoning land located at 8432 Magnolia Avenue; whereupon, the title having been read and further reading waived, Ordinance No. 7453 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 Land From (1) MU/A - Mixed Use/Academic, MU/R-Mixed Use/Residential, MU/U - Mixed Use/Urban, A - Athletics, and OS - Open Space to CBUSP - California Baptist University Specific Plan Zone, (2) MU/A-CR - Mixed Use/Academic and Cultural Resources Overlay Zones and MU/R-CR - Mixed Use/Residential and Cultural Resources Overlay Zones to CBUSP-CR - California Baptist University Specific Plan and Cultural Resources Overlay Zones, and (3) R-1-7000 - Single Family Residential Zone to CBUSP - California Baptist University Specific Plan Zone, was presented and adopted.

DEPARTMENT OF HOMELAND SECURITY/FEDERAL EMERGENCY MANAGEMENT AGENCY - 2017 URBAN SEARCH AND RESCUE TASK FORCE GRANT - SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted supplemental grant funding in the amount of \$17,507 from the Department of Homeland Security/Federal Emergency Management Agency Urban Search and Rescue; (2) authorized an increase in estimated revenue in the amount of \$17,507 and appropriated expenditures in the same amount to grant accounts as assigned by the Finance Department; and (3) authorized the City Manager, or his designee, to execute the necessary documents with the Department of Homeland Security/Federal Emergency Management Agency Urban Search and Rescue.

AGREEMENT - EMPLOYEE LEGAL SERVICES PLAN - RESOLUTION

The City Council (1) approved the Professional Consultant Services Agreement for Group Legal Insurance for Employees with Legal Access Plans, Inc., through June 30, 2020, with an option to extend for





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two additional one-year terms; (2) authorized the City Manager, or his designee, to execute the Professional Consultant Services Agreement with Legal Access Plans, Inc.; and (3) adopted a resolution amending the Master Fringe Benefits and Salary Plan to add a Legal Services Plan as a Benefit; whereupon, the title having been read and further reading waived, Resolution No. 23414 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 and the Master Fringe Benefits and Salary Plan to Add a Legal Services Plan as a Benefit, was presented and adopted.

### **AGREEMENT - CLASSIFICATION AND COMPENSATION STUDY - SERVICE EMPLOYEES' INTERNATIONAL UNION LOCAL 721**

The City Council (1) approved a Professional Consultant Services Agreement with Public Sector Personnel Consultants through December 31, 2019, with an option to extend for an additional one-year term in an amount not-to-exceed \$130,000 to conduct a citywide Classification and Compensation Study for members of the Service Employees' International Union Local 721 and to be utilized for general routine classification and compensation study requests; and (2) authorized the City Manager, or his designee, to execute the Professional Consultant Services Agreement with Public Sector Personnel Consultants, including making minor and non-substantive changes, and the optional contract extensions.

### **RIVERSIDE METROPOLITAN MUSEUM PERMANENT COLLECTION - NATIONAL HISTORIC LANDMARK HARADA HOUSE**

The City Council approved the accession of the National Historic Landmark Harada House into the Riverside Metropolitan Museum permanent collection.

### **ACCEPTANCE OF DONATIONS - SUPPLEMENTAL APPROPRIATION - FUNDS TRANSFER**

The City Council (1) accepted monetary donations of \$55,533.75 received by the Parks, Recreation and Community Services Department as outlined in the written staff report; (2) approved transfer of funds from Recreation Revolving Account 0000720-225070 in the amount of \$20,543.75 to the General Fund expenditure



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1	2	3	4	5	6	7

accounts as outlined in the written staff report; (3) approved transfer of funds from Community Services Revolving Account 0000720-225071 in the amount of \$34,990.00 to the General Fund expenditure accounts as outlined in the written staff report; and (4) authorized a supplemental appropriation in the amount of \$55,533.75 to General Fund expenditure accounts as outlined in the written staff report.

### **CALIFORNIA OFFICE OF TRAFFIC STUDY - PEDESTRIAN AND BICYCLE SAFETY GRANT APPLICATION**

The City Council authorized the Public Works Department to prepare and submit a California Office of Traffic Safety Grant Proposal in the amount of \$122,000 to enhance twelve Citywide crosswalks with "rectangular rapid flashing beacons" and procure educational and traffic safety materials to be distributed at schools.

### **AGREEMENT - LIFT STATION REMOTE TERMINAL UNITS UPGRADE - RIVERSIDE WATER QUALITY CONTROL PLANT - 5950 ACORN STREET**

The City Council (1) approved a Services Agreement with Utility Systems Science and Software, Inc., of Santa Ana, California, in an amount not-to-exceed \$76,353.88 to upgrade eleven lift station remote terminal units with Motorola Ace units through December 31, 2019, for the Riverside Water Quality Control Plant located at 5950 Acorn Street; and (2) authorized the City Manager, or his designee, to execute the Services Agreement with Utility Systems Science and Software Inc., including making minor and non-substantive changes.

### **AGREEMENT AMENDMENT - ENVIRONMENTAL COMPLIANCE TRACKING DATABASE SOFTWARE SERVICE - RIVERSIDE WATER QUALITY CONTROL PLANT - 5950 ACORN STREET**

The City Council (1) approved the Second Amendment to the Professional Consultant Services Agreement with EnfoTech & Consulting, Inc. of Brunswick, New Jersey, for Environmental Compliance Tracking Database Software for the Riverside Water Quality Control Plant to extend the contract term through January 31, 2022, in the amount of \$121,320 for a total amount not-to-exceed \$372,420; and (2) authorized the City



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CONDER	4	
SOUDEIROUS	3	X
MELNDRIZ	2	
GARDNER	1	X

Manager, or his designee, to execute the Second Amendment to the Environmental Compliance Tracking Database Software Consultant Service Agreement, including making minor and non-substantive changes.

## INNOVATION DISTRICT UPDATE - BEST PRACTICES TOUR

Following discussion, the City Council received and ordered filed the Innovation District update related to the recent Best Practices Tour held the week of October 15, 2018. No formal action was required or taken.

Following discussion, the City Council (1) approved the Beyond Framework Fund Program Funding Agreement with Western Riverside Council of Governments in the amount of \$360,000, for multiple innovation projects within the Innovation District and throughout the City of Riverside; (2) authorized the City Manager, or his designee, to execute the Beyond Framework Fund Program Funding Agreement with Western Riverside Council of Governments, including making minor and non-substantive changes; and (3) authorized an increase in revenues in the amount of \$360,000 to WRCOG-Beyond Grant revenue account 9907200-339000 and appropriated expenditures in the same amount to WRCOG-Beyond Grant expenditure account 9907200-440309.

## CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Geuss announced there was nothing to report on closed sessions.

## ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

There were no future items requested at this time.

Motion  
Second  
All Ayes



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CONDER	4	
SOURDIS	3	
MELNDRIZ	2	
GARDNER	1	

COLLEEN J. NICOL  
City Clerk