COUNCILMEMBERS

CITY OF RIVERSIDE

City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, FEBRUARY 11, 2020, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

	WARDS	EDWARDS 1	MELENDREZ 2	FIERRO 3	CONDER 4	PLASCENCIA 5	PERRY 6	HEMENWAY 7
Roll Call:	Present	X	X	X	X	X	X	X

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

ORAL COMMUNICATIONS FROM THE AUDIENCE
Errol Koschewitz spoke regarding California Public Employees Retirement System (CalPERS).

PRESENTATION

PUBLIC UTILITIES DEPARTMENT OVERVIEW AND EMPLOYEE RECOGNITION
Following discussion and without formal motion, the City Council received and ordered filed the Public Utilities Department overview and employee recognition.

COMMUNICATIONS

LEGISLATIVE REPORT
Following discussion and without formal motion, the City Council received and ordered filed a report on Senate Bill 50, Assembly Bill 1907, Senate Bill 54, Assembly Bill 1080, the Census 2020, Propositions 47 and 57, and Assembly Bill 109.

CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM CHALLENGE - FINANCIAL SOLVENCY
The California Public Employees Retirement System challenge/financial solvency update was not held.

HOMELESS SOLUTIONS UPDATE
Following discussion and without formal motion, the City Council received and ordered filed the homeless solutions update.

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DISCUSSION CALENDAR								
MISSION INN HOTEL AND SPA 27TH ANNUAL FESTIVAL OF LIGHTS UPDATE Following discussion and without formal motion, the City Council received and ordered filed the update on The Mission Inn Hotel and Spa 27th Annual Festival of Lights.								
FISCAL YEAR 2019/20 FIRST QUARTER CASH, INVESTMENTS, AND DEBT REPORT Following discussion and without formal motion, the City Council received and ordered filed the Fiscal Year 2019/20 First Quarter Cash, Investments, and Debt Report.								
FISCAL YEAR 2019/20 FIRST QUARTER FINANCIAL REPORT AND MEASURE Z UPDATE - INTERFUND TRANSFERS - SUPPLEMENTAL APPROPRIATIONS Following discussion, the City Council (1) received the Fiscal Year 2019/20 First Quarter Financial Report and Measure Z update; (2) approved General Fund interfund and interdepartmental transfers in the amount of $2,368,736; (3) approved a supplemental appropriation in the amount of $7,500 from the Special Deposits Fund to the General Fund; (4) approved the allocation of General Fund surplus reserves in the amount of $4.4 million to the Section 115 Pension Liability Trust; and (4) referred the General Fund Reserve goal and a report on interfund loans to the Finance Committee. Chair Hemenway accepted the referral.	Motion Second All Ayes					X X	X	
AMENDMENTS TO MUNICIPAL CODE TITLE 4 - SUNSHINE ORDINANCE Following discussion, the City Council directed the City Attorney to prepare an ordinance to amend Section 4.05.50 of the Riverside Municipal Code to (1) raise the threshold of authors from two to three for the Mayor and Council to waive the Sunshine notice requirements; and (2) require an explanation and documentation be included of why immediate action is needed in subsequent Council reports or comments.	Motion Second All Ayes			X			X	

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

COMMUNITY FACILITIES DISTRICT NO. 2015-1 - ORANGECREST GROVE - SPECIAL TAX BONDS - RESOLUTION

Hearing was called to (a) consider the issuance of the Community Facilities District No. 2015-1 (Orangecrest Grove) special tax bonds, Series 2020A (Tax Exempt) and 2020B (Federally Taxable) in an aggregate principal amount not-to-exceed $3,000,000; (b) adopt a resolution authorizing the issuance of the Community Facilities District No. 2015-1 (Orangecrest Grove) special tax bonds, series 2020A (Tax Exempt) and 2020B (Federally Taxable) in an aggregate principal amount not-to-exceed $3,000,000; (c) approve the financing team consisting of staff from Finance Department with CSG Advisors, Inc., as Financial Advisor, Stradling, Yocca, Carlson & Rauth, as bond and disclosure counsel, and Raymond James & Associates, Inc., as Underwriter; and (d) authorize execution and delivery of associated financing documents. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) adopted a Resolution authorizing issuance of the Community Facilities District No. 2015-1 (Orangecrest Grove) special tax bonds, series 2020A (Tax Exempt) and 2020B (Federally Taxable) in an aggregate principal amount not-to-exceed $3,000,000; (2) approved the financing team, as identified in the written staff report, for this transaction and authorized the Treasurer or any duly authorized designee, to pay the costs of such firms in connection with this financing, from CFD 2015-1 Series 2020A and 2020B bond proceeds; and (3) authorized the City Manager and Chief Financial Officer, or designees, to execute all documents related to the issuance of the special tax bonds for Community Facilities District No. 2015-1 (Orangecrest Grove) and make minor changes as required to carry out the financing; whereupon, the title having been read and further reading waived, Resolution No. 23549 of the City Council of the City of Riverside, California, Acting as the Legislative Body of Community Facilities District No. 2015-1 (Orangecrest Grove) of the City of Riverside, County of Riverside, State of California Authorizing the Issuance of its Special Tax Bonds, Series 2020A (Tax Exempt) and Special Tax Bonds, Series 2020B (Federally Taxable) in an Aggregate

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Principal Amount Not-to-Exceed Three Million Dollars ($3,000,000) and Approving Certain Documents and Taking Certain Other Actions in Connection Therewith, was presented and adopted.	Motion Second All Ayes				X		X	
CASE P19-0487 - APPEAL - CERTIFICATE OF APPROPRIATENESS DENIAL - AFTER-THE-FACT DEMOLITION OF EXISTING RESIDENCE - 4674 BEACON Hearing was called to consider the appeal of Randall Neal of Cultural Heritage Board denial of a Certificate of Appropriateness for after-the-fact demolition of an existing residence listed as a non-contributing structure of the Mount Rubidoux Historic District and replacement of the single-family residence main level, replacement of the two-car garage, and expansion of the basement. Two people spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that the project is exempt from the California Environmental Quality Act pursuant to Sections 15302 (Replacement or Reconstruction), 15331 (Historic Resource Restoration/Rehabilitation), and 15303 (New Construction or Conversion of Small Structures), as this project is consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties and will not have a significant effect on the environment; (2) upheld the appeal by Randall Neal to approve the Certificate of Appropriateness for demolition of the residence only, as part of Planning Case P19-0487, based on the findings outlined in the Cultural Heritage Board staff report and subject to the recommended conditions of approval; (3) returned the Certificate of Appropriateness for the proposed residence main level and garage and basement expansion, as part of Planning Case P19-0487, to the Cultural Heritage Board with the following directions: (a) establish a subcommittee, no later than at its March 2020 meeting, to work with the applicant on design modifications of the residence; (b) schedule a meeting between the applicant and subcommittee within 30 days of forming the subcommittee; (c) obtain final action by the Cultural Heritage Board on the Certificate of Appropriateness by the May 2020 meeting; and (d) if no final action is taken by the Cultural Heritage Board by the May 2020 meeting, the Certificate of Appropriateness for the proposed residence main level and basement expansion, as part of Planning Case P19-0487, will be								

returned to the City Council for final action; and (4) directed staff to evaluate remedies for non-contributors in Title 20-Chapter 20.40.050 for City Council consideration.

Motion Conder, Second Edwards, All Ayes

CLOSED SESSIONS

The Mayor and 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 Pedro Cisneros v. City of Riverside, WCAB Claim No: ADJ 11302588; ADJ 11302632; (2) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (3) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (4) §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 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.

RECESS
The City Council recessed at 4:18 p.m. and reconvened at 6:17 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

The Invocation was given by St. Michael's Episcopal Ministry Center Reverend Canon Mary Crist, EdD.

Cobra and Shark Dens from Pack 1887 led the Pledge of Allegiance to the Flag.

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MAYOR/COUNCILMEMBER COMMUNICATIONS BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS Councilmember Edwards reported on two recent fires and related community meetings, the Dickens Festival and the Spaghetti Bingo event. Councilmember Conder reported on Ward 4 Alive community meeting and that the presidential coronavirus quarantine order is lifted at March Air Reserve Base. Mayor Bailey reported on the US Conference of Mayors.									
PRESENTATIONS Mayor Bailey presented a Proclamation to Everette Jones for his years of security services at City Hall.									
RIVERSIDE PRIDE SUCCESS REPORT Councilmember Edwards reported on the Downtown Area Neighborhood Alliance.									
ORAL COMMUNICATIONS FROM THE AUDIENCE Janice Rooths spoke regarding the recent Martin Luther King High School event and an Inclusive Community Plan. Cous Alonzo spoke regarding street maintenance and public safety. Kyle Sweeney spoke regarding gender neutral restroom signage. Chani Beeman spoke regarding personal attacks during public comments. Beth Kelsey spoke regarding personal attacks during public comment. Brian Siana spoke regarding natural gas infrastructure.									
CONSENT CALENDAR The following items were approved by one motion affirming the actions appropriate to each item.	Motion Second All Ayes						X	X
OUTSIDE COUNSEL EXPENDITURE REPORT The City Council received and ordered filed the outside counsel expenditure report for October 1 through December 31, 2019.								

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ANNOUNCEMENT OF COMMITTEE MEETINGS
The City Council Community Services and Youth Committee will meet at 3:30 p.m. on Wednesday, February 12, 2020, in the Art Pick Council Chamber. The City Council Public Safety Committee will meet at 1 p.m. on Wednesday, February 19, 2020, in the Art Pick Council Chamber.

CALENDAR YEAR 2019 DEPARTMENT DONATIONS
The City Council received and ordered filed the listing of donations accepted by Departments for calendar year 2019.

PROFESSIONAL SERVICES AGREEMENT - COBRA AND RETIREE BILLING AND ADMINISTRATION SERVICES
The City Council (1) awarded a Professional Services Agreement for RFP No. 1953 to The Advantage Group to administer benefits under the Consolidated Omnibus Budget Reconciliation Act for providing COBRA and retiree billing and administration services to City of Riverside retirees and COBRA participants for the term of April 1, 2020, through April 1, 2023, with an option for two additional one-year renewals; and (2) authorized the City Manager, or designee, to execute all documents pursuant to this purchase, including the optional contract renewals, and to make minor non-substantive changes.

AGREEMENT - PARK TREE MAINTENANCE SERVICES
The City Council (1) approved the Agreement for park tree maintenance services with West Coast Arborists, Inc., of Anaheim, California, in the amount of $312,500, for a term beginning January 1, 2019, and ending June 30, 2021, with an option for three additional one-year extensions or one additional three-year extension; and (2) authorized the City Manager, or his designee, to execute the Agreement with West Coast Arborist, Inc., including making minor and non-substantive changes and to extend the term for up to three additional years, subject to the same terms and conditions and availability of funds.

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FISCAL YEAR 2019-20 TREE POWER PROGRAM
The City Council approved issuance of purchase orders for the Fiscal Year 2019-20 Tree Power Program Free Shade Tree Coupon Campaign to Parkview Nursery, 4377 Chicago Avenue; Parkview Nursery, 3841 Jackson Street, and Louie's Nursery, 18550 Van Buren Boulevard, including the ability to make changes to the purchase order amounts based on variable product demand of each nursery in a collective amount not-to-exceed $495,000.

DISCUSSION CALENDAR

FISCAL YEAR 2018-19 ELECTRIC AND WATER UTILITY RATE PLAN UPDATE
Following discussion and without formal motion, the City Council received and ordered filed the annual electric and water utility rate plan update for Fiscal Year 2018-19.

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS
City Attorney Geuss announced there was nothing to report on closed sessions.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION
Councilmember Perry requested referral of public solicitation regarding panhandling to the Public Safety Committee.

The City Council adjourned at 7:33 p.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk