CITY COUNCIL, SUCCESSOR AGENCY, AND PUBLIC FINANCING AUTHORITY MINUTES

TUESDAY, MAY 8, 2018, 1 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

City of Arts & Innovation

		COUNCILMEMBERS						
		GARDNER	MELENDREZ	SOUBIROUS	CONDER	MACARTHUR	PERRY	ADAMS
	WARDS	1	2	3	4	5	6	7
Roll Call:	Present	X	X	X	X	X	X	X
Mayor Bailey called the meeting to order at 1 p.m. in the Art Pick Council Chamber with Councilmember Soubirous absent.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Theresa Newham spoke regarding the Showcase. John Denilofs spoke regarding the Riverside Police Department and a restraining order.								
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT The Intergovernmental relations and legislative update was cancelled.								
<u>DISCUSSION CALENDAR</u>								
PROPOSITION 68: THE CALIFORNIA CLEAN WATER AND SAFE PARKS ACT - RESOLUTION Following discussion, the City Council approved Mayor Bailey and Councilmember Mac Arthur's recommendations to adopt a resolution in support of Proposition 68, recognizing the importance of Proposition 68: The California Clean Water and Safe Parks Act to the City of Riverside; whereupon, the title having been read and further reading waived, Resolution No. 23299 of the City Council of the City of Riverside, California, in Support of Proposition 68: The California Clean Water and Safe Parks Act, was presented and adopted.	Motion Second All Ayes					X	X	
Councilmember Soubirous arrived during the following item.				X				
FISCAL YEAR 2018-20 TWO-YEAR BUDGET OVERVIEW FOR PARKS, RECREATION AND COMMUNITY SERVICES, LIBRARY, MUSEUM, AND COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENTS Following discussion, the City Council received and ordered filed the proposed Fiscal Year 2018-20 Two-Year Budget, General Fund balancing measures, and critical unfunded needs for the Parks, Recreation and Community Services Department, Library, Museum, and Community and Economic Development Departments.	Motion Second All Ayes						X	X
<u>CLOSED SESSIONS</u>								
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 William R. ("Rusty") Bailey III v. City of Riverside, RCSC Case No. RIC 1804755; (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 for appointment of City Manager by City Council.

RECESS
The City Council recessed at 2:42 p.m. and reconvened at 3 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

JOINT ITEM WITH SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY AND PUBLIC FINANCING AUTHORITY - TAX ALLOCATION BONDS - ESCROW DEPOSIT AND TRUST AGREEMENT - RESOLUTIONS
Hearing was called to consider refunding of up to $135 million of Tax Allocation Bonds to achieve debt service savings and to execute related documents. There was no one present wishing to speak on the matter. The public hearing was officially closed. Following discussion, the Successor Agency (1) adopted a resolution authorizing issuance of the 2018 Subordinate Tax Allocation Refunding Bonds, Series A and Taxable Series B in order to refinance the Riverside Public Financing Authority 2007 Series A, B, C, and D Tax Allocation Revenue Bonds and related underlying bonds of the former Redevelopment Agency of the City of Riverside; (2) authorized the City Manager, or his designee, on behalf of the Successor Agency, to execute all documents necessary to close the bond refinancing and make certain non-substantive changes to the final documents necessary to complete the transaction; (3) approved the financing team inclusive 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; (4) recommended that the Oversight Board adopt a resolution authorizing issuance of refunding bonds to refund certain outstanding bonds of the Successor Agency; and (5) approved the Municipal Advisor Work Product as outlined in the written staff report; whereupon, the title having been read and further reading waived, Resolution No. 26 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

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	WARDS	1	2	3	4	5	6	7
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, was presented and adopted.	Motion Second All Ayes	X						X
The Public Financing Authority adopted a resolution approving an Escrow Deposit and Trust Agreement and directing certain actions in order to refinance the Riverside Public Financing Authority 2007 Series A, B, C, and D Tax Allocation Revenue Bonds; whereupon, the title having been read and further reading waived, Resolution No. 29 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, was presented and adopted.	Motion Second All Ayes	X						X
RECESS The City Council recessed at 3:09 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.								
The Invocation was presented by Valley View Elementary School Choir.								
The Pledge of Allegiance was given to the Flag.								
<u>MAYOR/COUNCILMEMBER COMMUNICATIONS</u>								
BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS Councilmember Conder reported on the Cinco de Mayo parade and Sister City Cuautla, Mexico. Mayor Bailey reported on the Cinco de Mayo parade, Sister City Cuautla, Mexico, the Art Float Project sphere launch, the Bike to Work event, and the Riverside Sport Hall of Fame. Councilmember Adams reported on the Show and Go event and Career Day at Rosemary Kennedy Elementary School. Councilmember Perry reported on the La Sierra High School dance show, the Show and Go event, Sister City Cuautla, Mexico, and the Our Lady of Perpetual Help School fiesta. Councilmember Mac Arthur reported on the Latino Spirit awards, Sacramento State legislator visits, the Arlington Chili Cook-Off, and his son's graduation from the								

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University of Southern California. Councilmember Gardner reported on the Show and Go event, the Art Float Project sphere launch, and the Great American Cleanup. Councilmember Soubirous reported on a Magnolia Area Neighborhood Alliance meeting and National Police Week. Councilmember Melendrez reported on Sister City Cuautla, Mexico, the Cinco de Mayo parade, Eastside art corridors, crime statistics, and the Unidos Cheech fundraiser.								
PRESENTATIONS Mayor Bailey called upon Arts and Cultural Affairs Manager Margie Haupt who recognized the Benoit Malphettes as Arts Honoree of the Month.								
RIVERSIDE PRIDE SUCCESS REPORT Councilmember Perry reported on Feeding America in Ward 6.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Joan Breeding Letbetter spoke regarding the Optimist Club Youth Appreciation Program.								
CONSENT CALENDAR The following items were approved by one motion affirming the actions appropriate to each item.	Motion Second All Ayes						X	X
CODE OF ETHICS AND CONDUCT - ORDINANCE ADOPTED The City Council adopted an ordinance amending Chapter 2.78 of the Riverside Municipal Code, Code of Ethics and Conduct; whereupon, the title having been read and further reading waived, Ordinance No. 7419 of the City of Riverside, California, Amending Chapter 2.78 of the Riverside Municipal Code, Code of Ethics and Conduct, was presented and adopted.								
BOARD AND COMMISSION APPOINTMENTS The City Council appointed LaTonia R. Scoggins and Norm H. Pelzer to Citywide seats on the Human Relations Commission for terms ending March 1, 2019, and March 1, 2022, respectively.								
MINUTES The Minutes of the City Council meetings of April 20 and 24, 2018, were approved as presented.								
DEVELOPMENT COMMITTEE - SUBSTITUTION OF MEMBER The City Council appointed Councilmember Melendrez to serve in place of Councilmember Mac Arthur on the City Council Development Committee for								

discussion of the mixed-use retail and affordable housing development project on Successor Agency-owned property located at 2731-2871 University Avenue.

PURCHASE AND SALE AGREEMENT - DISPOSITION OF FORMER DOWNTOWN FIRE STATION NO. 1 AND PARKING LOT 27 - HILTON HOTEL - 3466 AND 3398 MISSION INN
The City Council approved the City Council Development Committee recommendations to (1) approve a Purchase and Sale Agreement with Greens Inv 10, LLC, for the sale amount of $1,000,000 for disposition of City-owned former Downtown Fire Station No. 1, located at 3466 Mission Inn Avenue, and Parking Authority-owned Public Parking Lot 27, located at 3398 Mission Inn Avenue, to facilitate development of a Hilton Hotel; and (2) authorize the City Manager, or his designee, to execute the Purchase and Sale Agreement, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction and to expend up to $10,000 for title, escrow and miscellaneous related closing costs.

PROPOSED REVENUE DIVERSIFICATION AND USE OF ONE-TIME REVENUES FISCAL POLICY
The City Council approved the City Council Finance Committee recommendations to receive and order filed the proposed Revenue Diversification and Use of One-Time Revenues Fiscal Policy.

ANNOUNCEMENT OF COMMITTEE MEETINGS
The City Council Transportation Committee will meet at 1 p.m. on Thursday, May 10, 2018, in the Art Pick Council Chamber.

PURCHASE AND SALE AGREEMENT - SALE OF CITY-OWNED LAND - COLUMBIA/CHICAGO
The City Council (1) approved the Purchase and Sale Agreement with Empire Pharmacy Health Care Systems, Inc., for $365,000 for sale of approximately 1.10 acres of City-owned vacant land located on the southwest corner of Columbia and Chicago Avenues, identified as portions of Assessor's Parcel Numbers 210-043-002, 210-043-005, 210-043-006, 210-043-007, 210-043-008, 210-043-009, 210-043-040, 210-043-041, and 210-043-042 ("Property"); (2) authorized the City Manager, or his designee, to execute the Purchase and Sale Agreement with Empire Pharmacy Health Care Systems, Inc., including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction and to expend up to $10,000 for title, escrow and miscellaneous

related closing costs; and (3) increased the estimated annual revenues in the amount of $355,000 in Account 0000101-380010, Sale of Land & Buildings (General Fund) and appropriated $177,500 to Account 4110100-462200, Machine and Equipment (Public Works).

HOUSING AND URBAN DEVELOPMENT ANNUAL ACTION PLANS FOR PROGRAM YEARS 2016-17 AND 2017-18 AND 2015-19 FIVE-YEAR CONSOLIDATED PLAN

The City Council amended the United States Department of Housing and Urban Development Annual Action Plans for Program Years 2016-17 and 2017-18 and the 2015-19 Five-Year Consolidated Plan to expand the HOME Investment Partnerships Tenant-Based Rental Assistance Program and Emergency Solutions Grant Rapid Re-Housing Program servicing area from the City of Riverside to the County of Riverside.

AGREEMENT - DESIGN AND INSTALLATION SERVICES FOR LIQUID PRODUCT AND HAZARDOUS WASTE TANKS - CORPORATION YARD VEHICLE MAINTANCE FACILITIES - 8095 LINCOLN

The City Council (1) approved a Design Build Agreement, Request for Proposal 1688, with Orange Coast Petroleum Equipment, Inc., Orange, in the amount of $223,911.32 from Fleet Fund Buildings and Structure Improvements Accounts for design and installation services for compliance of various liquid product and hazardous waste tanks at the Corporation Yard located at 8095 Lincoln Avenue; (2) authorized 15 percent change order authority in an amount up to $33,586.70 for project changes including, but not limited to, unforeseen conditions and design improvements; and (3) authorized the City Manager, or his designee, to execute the Design Build Agreement including making any minor, non-substantive changes.

DISBURSEMENT OF REWARD FOR INFORMATION ON MURDER OF DANIEL DEAN

The City Council disbursed the $10,000 reward approved by the City Council on October 10, 2017, to reward two subjects that came forward to supply significant information that helped detectives identify and apprehend the suspect responsible for the murder of Daniel Dean.

AGREEMENT - TRASH CAPTURE IMPLEMENTATION PLAN

The City Council (1) approved a Professional Consultant Services Agreement, Request for Proposal 1799, with Larry Walker Associates, Carlsbad, in the amount of $59,070 from the National Pollutant Discharge Elimination System Storm Drain Fund Account to analyze trash capture program options and prepare a Trash Capture Implementation Plan; and

(2) authorized the City Manager, or his designee, to execute the Professional Consultant Services Agreement with Larry Walker Associates, including making minor and non-substantive changes.

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
There were no items requested for future City Council consideration.

The City Council adjourned at 7:06 p.m., in honor of former Governor George Deukmejian.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk