

City of Arts & Innovation

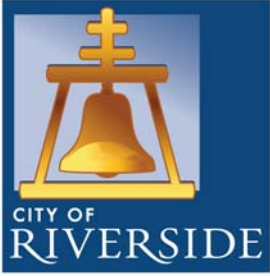
CITY COUNCIL

MINUTES

TUESDAY, FEBRUARY 4, 2020, 1 P.M.
 ART PICK COUNCIL CHAMBER
 CITY HALL
 3900 MAIN STREET

E D W A R D S	M E L E N D R E Z	F I E R R O	C O N D E R	P L A S C E N C I A	P E R R Y	H E M E N W A Y
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	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 all Councilmembers present.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Malissa McKeith spoke regarding pension obligations bonds, supermajority votes on bond obligations, advisory panels of experts, discussion on budget reductions, and community meetings.								
<u>PRESENTATION</u>								
CITY MANAGER'S OFFICE OVERVIEW AND EMPLOYEE RECOGNITION Following discussion and without formal motion, the City Council received and ordered filed the City Manager's overview and employee recognition.								
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT The legislative report update was not held.								
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM CHALLENGE - FINANCIAL SOLVENCY Following discussion and without formal motion, the City Council received and ordered filed the California Public Employees Retirement System challenge/financial solvency update.								
HOMELESS SOLUTIONS UPDATE Following discussion and without formal motion, the City Council received and ordered filed the homeless solutions update.								
<u>WORKSHOP</u>								
COMPREHENSIVE PARKS, RECREATION AND COMMUNITY SERVICES MASTER PLAN Following discussion, the City Council accepted the City Council								



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EDWARDS	MELNDRIZ	FIERRO	CONDER	PLASCENCIA	PERRY	HEMENWAY
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Community Services and Youth Committee recommendation to adopt the Comprehensive Parks, Recreation and Community Services Master Plan.

Motion
 Second
 All Ayes

DISCUSSION CALENDAR

RAIN CROSS HOSPITALITY CORPORATION ANNUAL UPDATE

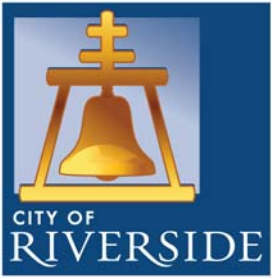
Following discussion, the City Council received and ordered filed the annual update from the Raincross Hospitality Corporation on the Riverside Convention and Visitors Bureau and Riverside Sports Commission contracts.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

CASE P19-0461 STREET VACATION - DIANA AND EMILY - RESOLUTION

Hearing was called to consider the appeal by Christopher Sutton, on behalf of Riverside Renta Space, of the City Planning Commission recommendation to approve a proposal by California Baptist University to vacate approximately 2.83 acres of public streets consisting of a segment of Diana Avenue and Emily Court, between Wilma Court and Adams Street. Seven people spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) denied the appeal of Christopher Sutton, on behalf of Riverside Renta Space, of the Planning Commission recommendation to approve a proposal by California Baptist University to vacate approximately 2.83 acres of public streets consisting of a segment of Diana Avenue and Emily Court, between Wilma Court and Adams Street; and (2) adopted a resolution of intent to hold a public hearing on March 3, 2020, at 3 p.m. to consider Planning Case P19-0461 (Street Vacation); whereupon, the title having been read and further reading waived, Resolution No. 23539 of the City Council of Riverside, California, Declaring its Intention to Vacate an Approximately 2,250-Foot Segment of Diana Avenue and the Entirety of Emily Court and Setting the Date, Hour, and Place of Hearing, Pursuant to the Public Streets, Highways, and Service Easements Vacation Law, was presented and adopted.

Motion
 Second
 All Ayes



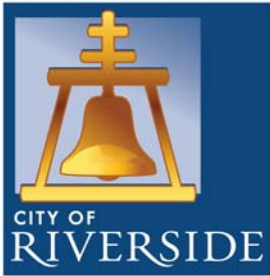
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<p>CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY - REVENUE BONDS - MULTIFAMILY HOUSING DEVELOPMENT - 3893 KIRKWOOD - RESOLUTION Hearing was called under the Tax Equity and Fiscal Responsibility Act (TEFRA) regarding issuance of revenue bonds, future refunding bonds, and the related plan of financing to finance or refinance the acquisition, rehabilitation, and development of a 157-unit multifamily rental housing project located at 3893 Kirkwood Avenue, generally known as Breezewood Apartments, and adopt a resolution authorizing the issuance of revenue bonds or refunding bonds in an aggregate principal amount not-to-exceed \$20,000,000 by the California Statewide Communities Development Authority, on behalf of Breezewood 2019, LP, which includes a plan of financing for the purpose of financing or refinancing the Project. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) adopted a resolution authorizing issuance of revenue bonds or refunding bonds in an amount not-to-exceed \$20,000,000 by the California Statewide Communities Development Authority, on behalf of Breezewood 2019, LP, a California limited partnership company for the Project which includes a plan of financing for the purpose of financing or refinancing the Project; and (2) authorized the City Manager, or designee, to execute all required documents and make certain changes as required, including making minor non-substantive changes and/or corrections; whereupon, the title having been read and further reading waived, Resolution No. 23540 of the City Council of the City of Riverside Approving the Issuance by the California Statewide Communities Development Authority of Multifamily Housing Revenue Bonds for the Breezewood Apartments, was presented and adopted.</p>	<p>Motion Second All Ayes</p>	<p>X</p>	<p>X</p>					
<p>CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY - REVENUE BONDS - MULTIFAMILY HOUSING DEVELOPMENT - ST. MICHAEL'S COMMUNITY HOUSING - 4070 JACKSON - RESOLUTION Hearing was called under the Tax Equity and Fiscal Responsibility Act (TEFRA) regarding issuance of revenue bonds, future refunding bonds, and the related plan to finance or refinance the acquisition and development of a 50-unit multifamily rental housing project located</p>								



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<p>at 4070 Jackson Street and adopt a resolution authorizing the issuance of revenue bonds or refunding bonds in an aggregate principal amount not-to-exceed \$15,000,000 by the California Statewide Communities Development Authority, on behalf of St. Michaels LP, which includes a plan of financing for the purpose of financing or refinancing the Project. Twelve people spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) adopted a resolution authorizing issuance of revenue bonds or refunding bonds in an amount not-to-exceed \$15,000,000 by the California Statewide Communities Development Authority, on behalf of St. Michaels LP, a California limited partnership company for the Project which includes a plan of financing for the purpose of financing or refinancing the Project; and (2) authorized the City Manager, or designee, to execute all required documents and make certain changes as required, including making minor non-substantive changes and/or corrections; whereupon, the title having been read and further reading waived, Resolution No. 23541 of the City Council of the City of Riverside Approving the Issuance by the California Statewide Communities Development Authority of Multifamily Housing Revenue Bonds for St. Michael's Community Housing, was presented and adopted.</p>	<p>WARDS</p>							
<p><u>CLOSED SESSIONS</u></p> <p>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 Michael Easley, et al. v. City of Riverside, et al. USDC Case No. EDCV 14-0117-TJH (SPx); (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Kendall Banks v. City of Riverside, WCAB Claim Nos.: ADJ 10939426, Unassigned, ADJ 6564420, and ADJ 1023896; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Western Municipal Water District, et al., RCSC Case No. RIC 1810233; (4) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Richard Gervais v. City of Riverside, RCSC Case No. RIC 1822171; (5) §54957(a) for consultation with General Services</p>	<p>Motion Second Ayes Noes</p>	<p>X X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>



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Director Carl Carey and Chief of Police Larry Gonzalez regarding threat to public services or facilities; (6) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (7) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (8) §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; (9) §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; R. Ben Clymer, Jr. v City of Riverside, et al., RCSC Case No. RIC 1806669; and (10) §54957 for performance evaluation of City Manager.

RECESS
 The City Council recessed at 6:08 p.m. and reconvened at 6:19 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

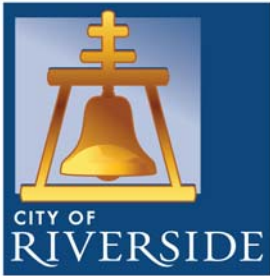
The Invocation was given by Councilmember Conder.

Troop 604 led the Pledge of Allegiance to the Flag.

BOARD/COMMISSION REPORT

HUMAN RELATIONS COMMISSION REPORT
 Chair Monir Ahmed presented a report on the activities of the Human Relations Commission. Following discussion and without formal motion, the City Council (1) received and ordered filed the report on the activities of the Human Relations Commission; and (2) thanked Chair Ahmed for the presentation.

WARDS



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WARDS

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

Councilmember Conder reported on China evacuees at March Air Reserve Base. Councilmember Perry reported on the Black History Month parade and reception. Councilwoman Plascencia reported on the League of California Cities Conference for new councilmembers. Mayor Bailey reported on the US Census 2020, a Bourns Incorporated incubator business, a Ghandi lecture from the Indian Counsel General from Los Angeles, and Western Riverside Council of Governments' information on water use.

PRESENTATIONS

Mayor Bailey called upon Riverside City College Athletics Director Jim Wooldridge to announce football and track State championships.

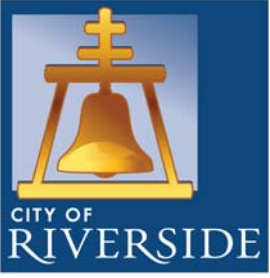
Mayor Bailey presented a Proclamation to Riverside Branch NAACP President Dr. Regina Patton-Stell recognizing February 2020 as Black History Month.

RIVERSIDE PRIDE SUCCESS REPORT

Mayor Bailey called upon Lieutenant David Cain to present a report on the activities of the Salvation Army.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Rich Gardner spoke regarding the invocation, Alzheimer awareness, and emergency shelters and housing. Beth Kelsey spoke regarding the Dickens Festival. Vivian Moreno spoke regarding the Thirty Miles of Corruption blog, women elected to the City Council, and Councilwoman Plascencia. Jason Hunter spoke regarding the records retention policy and pension obligation bonds. Robert Earl Bogan spoke regarding the Martin Luther King Walk-a-Thon.



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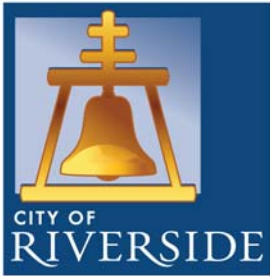
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<p><u>CONSENT CALENDAR</u> The following items were approved by one motion affirming the actions appropriate to each item with (1) Councilmember Melendrez abstaining from the lease agreement with Fehr & Peers at Mission Square Office Building located at 3750 University Ave as he owns property within 500 feet of the project; (2) the Fiscal Year 2019/20 first quarter cash, investments, and debt report continued to February 11, 2020; and (3) the resolution adopting records retention schedules and authorizing the destruction of certain City records and repealing Resolution No. 23011 removed from the Consent Calendar for separate discussion.</p> <p><u>MINUTES</u> The Minutes of the City Council meetings of January 7, 14, and 21, 2020, were approved as presented.</p> <p><u>BOARD AND COMMISSION APPOINTMENTS, RESIGNATIONS, AND REAPPOINTMENT</u> The City Council (1) appointed Megan G. Demshki to the Ward 3 Business seat on the Budget Engagement Commission and John T. Gillis to the Citywide seat on the Commission on Aging for terms ending March 1, 2021; (2) accepted the resignations of Tim Thompson from the Board of Ethics Citywide seat, Sonya Dew from the Human Resources Board Citywide seat, Mary "Molly" Mathis from the Board of Library Trustees Ward 7 seat, Darron Thompson from the Airport Commission Ward 4 seat, and Karen J. Peterson from Museum of Riverside Board Citywide seat, effective immediately; (3) requested the City Clerk to process the vacancies; (4) reappointed Vicki L. Broach to Ward 3, Rosa Jimenez to Ward 6, and Debra C. Keller to Citywide seats on the Commission on Aging; Arthur M. Butler to a Citywide seat on the Airport Commission; Robert Mendez to Ward 1 (Business), Norm H. Pelzer to Citywide (Business), John P. Lyell to Ward 4 (Resident), Christopher L. Mathis to Ward 7 (Resident), and David St. Pierre to Ward 1 (Resident) seats on the Budget Engagement Commission; Charles A. Tobin to the Ward 2 seat on the Cultural Heritage Board; Albert Davis, Sr., to Citywide and Ryan J. Nelson to Ward 3 seats on the Commission on Disabilities; Mazumder M. Ahmed,</p>	WARDS	1	2	3	4	5	6	7
	<p>Motion Second All Ayes</p>							X



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<p>WARDS</p>						
<p>Kathleen S. Barth, and Janice R. Rooths to Citywide seats on the Human Relations Commission; Dwight A. Tate to a Citywide seat on the Board of Library Trustees; Todd S. Carpenter to Citywide and Micah L. Tokuda to Ward 4 seats on the Museum of Riverside Board; and Joseph Feola to a Citywide seat on the Park and Recreation Commission for terms through March 1, 2024; and referred remaining vacancies to the Mayor for Citywide and respective Councilmember for Ward specific seats on various boards and commissions for recommendation to the Mayor and City Council.</p>						
<p>DEVELOPMENT COMMITTEE - SUBSTITUTION OF MEMBER This item was removed from the agenda.</p>						
<p>LEASE AGREEMENT AMENDMENT - SAFE HAVEN SUPPORTIVE HOUSING PROGRAM - 2800 HULEN The City Council (1) approved the Fourth Amendment to Lease Agreement with the County of Riverside, Riverside University Health Systems-Behavioral Health to operate a Safe Haven Supportive Housing Program at 2800 Hulen Place for an additional 180 days while a new lease is negotiated; and (2) authorized the City Manager, or his designee, to execute the Fourth Amendment to Lease Agreement, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete this transaction.</p>						
<p>FACILITY USE POLICY UPDATE AND 2019 FACILITY FEE EXEMPTIONS The City Council (1) approved the updated Facility Use Policy; and (2) received and ordered filed a report on facility fee exemptions approved in 2019.</p>						
<p>AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM - JOINT APPLICATION - ENTRADA PROJECT AND ASSOCIATED SUSTAINABLE TRANSPORTATION IMPROVEMENT - RESOLUTION The City Council (1) adopted a Resolution authorizing a joint application with Wakeland Housing Development Corporation for Affordable Housing and Sustainable Communities Program funding for the Entrada affordable housing project and associated</p>						



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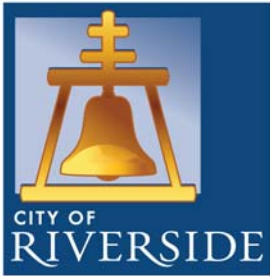
transportation and pedestrian safety projects; and (2) authorized the City Manager, or designee, to sign any documents that may be required for submittal of the Affordable Housing and Sustainable Communities Program application, making minor corrections as necessary; whereupon, the title having been read and further reading waived, Resolution No. 23542 of the City Council of the City of Riverside, California, Authorizing the Submission of a Joint Application to the Department of Housing and Community Development for the Affordable Housing and Sustainable Communities Program for Funding for the Entrada Project and Associated Sustainable Transportation Improvement (STI) Projects, and Authorizing the Execution of all Required Documents by the City Manager or his Designee, was presented and adopted.

APPOINTMENT OF CITY MANAGER PRO TEMPORE

The City Council (1) confirmed appointment of Assistant City Manager Lea Deesing as City Manager Pro Tempore; (2) confirmed appointment of Assistant City Manager Rafael Guzman as City Manager Pro Tempore; (3) confirmed appointment of Deputy City Manager Carlie Myers as City Manager Pro Tempore; and (4) confirmed appointment of Deputy City Manager Moises Lopez as City Manager Pro Tempore.

TEMPORARY USE AND PLACEMENT OF EMERGENCY HOMELESS SHELTERS - 2840 HULEN - RESOLUTION

The City Council adopted a Resolution authorizing the temporary use and placement of 64-square-foot emergency homeless shelters at the Hulen Campus and parking lot until Title 16 is amended and directing staff not to pursue any violations related to placement or occupancy regarding said shelters, pursuant to City Council direction on January 21, 2020; whereupon the title having been read and further reading waived, Resolution No. 23543 of the City Council of the City of Riverside, California, Authorizing the Temporary Use and Placement of 64 Square Foot Emergency Homeless Shelters at the Hulen Campus and Parking Lot until Title 16 is Amended and Directing Staff not to Pursue any Violations Related to Placement or Occupancy Regarding Said Shelters, was presented and adopted.



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LEASE AGREEMENT - MISSION SQUARE OFFICE BUILDING - 3750 UNIVERSITY, SUITE 225
 The City Council (1) approved the Lease Agreement with Fehr & Peers, a California corporation, for a five-year term with one five-year option to extend, for approximately 1,938 square feet of rentable office space in the Mission Square Office Building located at 3750 University Avenue, Suite 225, to generate estimated gross revenue in the amount of \$231,307; and (2) authorized the City Manager, or his designee, to execute the five-year Lease Agreement, including the optional five-year extension, if exercised, along with making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction.

LICENSE AGREEMENT - PELLISSIER RANCH - OPERATION AND MAINTENANCE OF RADIO BROADCASTING TOWER
 The City Council (1) approved the License Agreement with Citicasters Co. for use of ten acres of Pellissier Ranch for operation and maintenance of a radio broadcasting tower for a term of five years for total revenue of \$170,016; and (2) authorized the City Manager, or his designee, to execute the agreement, including making minor non-substantive changes, and to sign all documents necessary to complete the transaction.

CASE P19-0781 - ENTERTAINMENT PERMITS - ORDINANCE ADOPTED
 The City Council adopted an Ordinance amending Sections 19.250.020, 19.250.025, 19.410.030, 19.450.020, 19.580.060, 19.620.080, 19.690.050, 19.740.050, 19.780.060, 19.910.020, 19.910.060, 19.910.150, 19.910.170, and 19.910.200 and Tables 19.100.070, 19.150.020A, 19.150.020B, 19.150.020C, and 19.740.020 of the Riverside Municipal Code regulating entertainment permits; whereupon the title having been read and further reading waived, Ordinance No. 7505 of the City Council of the City of Riverside, California, Amending Sections 19.250.020, 19.250.025, 19.410.030, 19.450.020, 19.580.060, 19.620.080, 19.690.050, 19.740.050, 19.780.060, 19.910.020, 19.910.060, 19.910.150, 19.910.170, And 19.910.200 and Tables 19.100.070, 19.150.020a, 19.150.020b, 19.150.020c, and 19.740.020 of the Riverside Municipal Code, was presented and adopted.

WARDS



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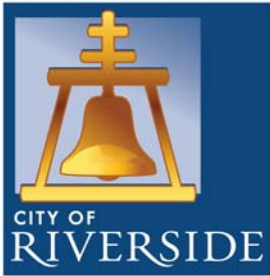
WARDS

CASE P18-0923 - REZONING - 2825-2841 MULBERRY - ORDINANCE ADOPTED
 The City Council adopted an Ordinance amending the Zoning Map of the City of Riverside pursuant to Chapter 19.090 of the Riverside Municipal Code by rezoning property located at 2825-2841 Mulberry Street from the Single Family Residential Zone ("R-1-7000") to the Multiple Family Residential Zone ("R-3-2000"); whereupon the title having been read and further reading waived, Ordinance No. 7506 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 2825 - 2841 Mulberry Street from Single Family Residential Zone ("R-1-7000") to Multiple Family Residential Zone ("R-3-2000"), was presented and adopted.

FISCAL YEAR 2019/20 FIRST QUARTER CASH, INVESTMENTS, AND DEBT REPORT - CONTINUED
 The Fiscal Year 2019/20 First Quarter Cash, Investments, and Debt Report was continued to February 11, 2020.

FISCAL YEAR 2020-2021 - LANDSCAPE MAINTENANCE DISTRICT 88-1 (SYCAMORE HIGHLANDS) - RESOLUTION
 The City Council adopted a resolution initiating proceedings to levy and collect assessments for Fiscal Year 2020-2021 in Landscape Maintenance District 88-1 (Sycamore Highlands), appointing Webb Municipal Finance, LLC, as the engineer of record, and ordering preparation of an Engineer's Report; whereupon the title having been read and further reading waived Resolution No. 23544 of the City Council of the City of Riverside, California, Initiating Proceedings to Levy and Collect Assessments for Fiscal Year 2020-2021 in Landscape Maintenance District No. 88-1 (Sycamore Highlands) Pursuant to the Landscaping and Lighting Act of 1972, Appointing the Engineer of Record and Ordering Preparation of an Engineer's Report, was presented and adopted.

FISCAL YEAR 2020-2021 - RIVERWALK LANDSCAPE MAINTENANCE DISTRICT - RESOLUTION
 The City Council adopted a resolution initiating proceedings to levy



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WARDS

and collect assessments for Fiscal Year 2020-2021 in the Riverwalk Landscape Maintenance District, appointing Webb Municipal Finance, LLC, as the Engineer of Record, and ordering preparation of an Engineer’s Report; whereupon the title having been read and further reading waived, Resolution No. 23545 of the City Council of the City of Riverside, California, Initiating Proceedings to Levy and Collect Assessments for Fiscal Year 2020-2021 in the Riverwalk Landscape Maintenance District Pursuant to the Landscaping and Lighting Act of 1972, Appointing the Engineer of Record and Ordering Preparation of an Engineer’s Report, was presented and adopted.

FISCAL YEAR 2020-2021 - STREET LIGHTING DISTRICT NO. 1 - RESOLUTION
 The City Council adopted a resolution initiating proceedings to levy and collect assessments for Fiscal Year 2020-2021 in the Street Lighting District No. 1, appointing Webb Municipal Finance, LLC, as the Engineer of Record, and ordering preparation of the Engineer’s Report; whereupon the title having been read and further reading waived, Resolution No. 23546 of the City Council of the City of Riverside, California, Initiating Proceedings to Levy and Collect Assessments for Fiscal Year 2020-2021 in the Street Lighting District No. 1 Pursuant to the Landscaping and Lighting Act of 1972, Appointing the Engineer of Record, and Ordering Preparation of an Engineer’s Report, was presented and adopted.

MEASURE Z - DELL POWEREDGE SERVERS
 The City Council (1) authorized purchase of six Dell PowerEdge servers from Dell, Inc., of Round Rock, Texas, under the NASPO ValuePoint Cooperative Purchasing Agreement MNWNC-108, in an amount not-to-exceed \$81,387.16; and (2) authorized the City Manager, or designee, to execute all documents pursuant to this purchase, and to make minor non-substantive changes.

AGREEMENT - SOFTWARE SUPPORT SERVICES
 The City Council (1) approved the Service Agreement for Total Support and Maintenance Program with RouteMatch Software, Inc., for annual support services for RouteMatch TS™ Software used by the Special Transportation Division in the amount of \$78,350.45 for Fiscal



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1	2	3	4	5	6	7

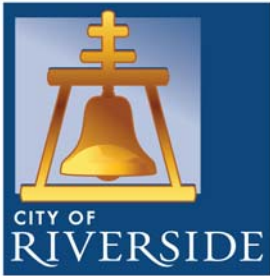
Year 2019-2020; and (2) authorized the City Manager, or his designee, to execute the Service Agreement for Total Support and Maintenance Program with RouteMatch Software, Inc. for annual support services for RouteMatch TS™ Software, including making minor and non-substantive changes and annual service contract renewals in the same annual amount.

PURCHASE OF PRO GOVERNMENT LAW ENFORCEMENT INVESTIGATION PLUS DATABASE ACCESS LICENSES
 The City Council approved purchase of fifty licenses from Thomson Reuters for access to the CLEAR PRO Government Law Enforcement Investigation Plus database for a term of 36 months, retroactive from October 22, 2018, through October 22, 2021, in the amount of \$52,743.18 in accordance with Purchasing Resolution No. 23256, Section 403.

PURCHASE OF BODY ARMOR AND ACCESSORIES
 The City Council approved purchase of body armor and accessories from Safariland, LLC, of Jacksonville, Florida, in an amount not-to-exceed \$60,000 per fiscal year through June 30, 2021, in accordance with Purchasing Resolution No. 23256, Section 602(e).

ECOATM MACHINES - ORDINANCE ADOPTED
 The City Council adopted an Ordinance amending Section 9.70.010 of the Riverside Municipal Code to add Subsection (K) regarding ecoATM machine locations to prohibit kiosk machines being operated outdoors or in residential zones; whereupon the title having been read and further reading waived, Ordinance No. 7507 of the City of Riverside, California, Amending Section 9.70.010 of the Riverside Municipal Code to Add Subsection (K) Regarding EcoATM Machine Locations, was presented and adopted.

BID 7717 - COMMUNITY DEVELOPMENT BLOCK GRANT - STREET AND STORM DRAIN IMPROVEMENTS - MULL/COOK
 The City Council (1) awarded Bid 7717 for Fiscal Year 2018/2019 Community Development Block Grant Street and Storm Drain Improvements, Phase 2, to construct new storm drain improvements,



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MINUTES

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 ART PICK COUNCIL CHAMBER
 CITY HALL
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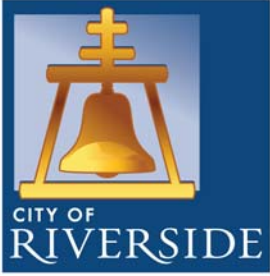
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remove and replace deteriorated asphalt concrete pavement, and construct new or reconstruct damaged concrete curbs, gutters, sidewalks, and pedestrian ramps to Weka, Inc., of Highland, California, in the amount of \$1,298,617; and (2) authorized the City Manager, or his designee, to execute the construction contract with Weka, Inc., including making minor and non-substantive changes.

CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY APPLICATION - FISCAL YEAR 2019/20 BEVERAGE CONTAINER RECYCLING AND LITTER REDUCTION FUNDS - SUPPLEMENTAL APPROPRIATION
 The City Council (1) authorized submission of a grant application for \$80,260 to California Department of Resources Recycling and Recovery for the Fiscal Year 2019/20 Beverage Container Recycling and Litter Reduction Program; (2) upon grant award, authorized an increase in revenues in the amount of \$80,260 and an appropriation in expenditures in the same amount to City/County Payment Program-Beverage Container and Litter Reduction for Fiscal Year 19/20 Account; and (3) authorized the City Manager, or his designee, to submit and execute all necessary grant documents in furtherance of the City/County Payment Funding Request to the California Department of Resources Recycling and Recovery, including making minor and non-substantive changes.

PURCHASE ORDER INCREASE - BID 7722 - ASPHALT MATERIALS FOR STREET MAINTENANCE
 The City Council (1) approved an increase to Purchase Order No. 203823 with Vulcan Materials Company of Corona, by \$448,088.26 (including \$110,000 in materials purchased during FY 2019/20 that exceeded Purchase Order No. 203823) for a total amount of \$498,088.26; (2) approved expenditures to Vulcan Materials Company under Annual Purchase Order No. 201198 in the amount of \$51,911.74; (3) awarded Bid 7722 to Vulcan Materials Company of Corona and All-American Asphalt of Corona for purchase and/or delivery of Public Works annual requirements for asphalt materials for street maintenance for February 1, 2020, through June 30, 2020, in a combined amount of \$50,000; and (4) authorized

WARDS



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the City Manager, or his designee, to approve three optional one-year renewal periods with Vulcan Materials Company and All-American Asphalt in accordance with Bid 7722 pricing for purchase of asphalt materials in a combined annual amount of \$600,000 per year beginning July 1, 2020, through June 30, 2023, subject to the availability of budgeted funds.

DISCUSSION CALENDAR

FISCAL YEAR 2018-2019 - ANNUAL AUDIT REPORTS FROM EXTERNAL INDEPENDENT AUDITOR
 Following discussion, the City Council approved the City Council Finance Committee recommendations to (1) receive the annual audit reports from external independent auditor Lance, Soll & Lunghard, LLP, on the City of Riverside Financial Results for Fiscal Year 2018-2019 as required by the Riverside City Charter; and (2) reappoint Lance, Soll & Lunghard, LLP, to serve as the City’s independent auditor to conduct the annual audit of Fiscal Year 2019/20.

REVISED WATER RULE 7 - WATER FEES AND CHARGES SCHEDULE FOR LOW INCOME RESIDENTIAL CUSTOMERS - RESOLUTION
 Following discussion, the City Council adopted a resolution establishing the changes to Water Rule 7: Discontinuance and Restoration of Water Service and Appendix A: Water Fees and Charges Schedule that include the delinquency and restoration process for low-income residential customers pursuant to Senate Bill 998 Water Shut-Off Protection Act; whereupon, the title having been read and further reading waived, Resolution No. 23547 of the City Council of Riverside, California, (1) Adopting Revised Water Rule 7 and Appendix A: Water Fees and Charges Schedule for Low Income Residential Customers, Effective as of February 1, 2020; and (2) Making Related Findings of Fact, was presented and adopted.

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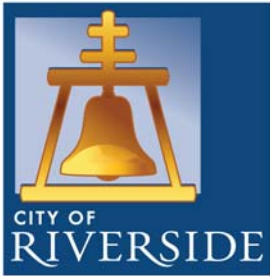
Motion
 Second
 All Ayes

Motion
 Second
 All Ayes

X

X

X



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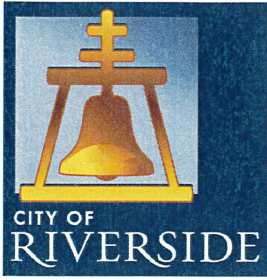
CITY COUNCIL

MINUTES

TUESDAY, FEBRUARY 4, 2020, 1 P.M.
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<p>RESTRUCTURE OF UNFUNDED ACCRUED LIABILITY WITH CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM THROUGH PENSION OBLIGATION BONDS</p> <p>Following discussion and without formal motion, the City Council approved the City Council Finance Committee recommendations to (1) receive and order filed the report on conceptual use of pension obligation bonds to restructure the City's Unfunded Accrued Liability with California Public Employees' Retirement System to create the potential for General Fund savings and longer-term financial stability; and (2) direct the Finance Department to continue the required due diligence in order to fully assess options, conduct sensitivity analysis, and develop an optimal Restructuring Plan.</p> <p>RECORDS RETENTION SCHEDULE REVISIONS - RESOLUTION</p> <p>Following discussion, the City Council adopted a resolution revising the records retention schedules for all City Departments authorizing destruction of certain City records and repealing Resolution No. 23011; whereupon, the title having been read and further reading waived, Resolution No. 23548 of the City Council of the City of Riverside, California, Adopting the Records Retention Schedules for all City Departments and Authorizing the Destruction of Certain City Records and Repealing Resolution No. 23011, was presented and adopted.</p> <p><u>COMMUNICATIONS</u></p> <p>CITY ATTORNEY REPORT ON CLOSED SESSIONS</p> <p>City Attorney Geuss announced there was nothing to report on closed sessions.</p> <p>ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION</p> <p>Councilwoman Plascencia requested a presentation on 2020 Census promotion. Councilmember Perry requested an update on the Keep California Safe Initiative.</p> <p>The City Council adjourned at 8:55 p.m.</p>								
	Motion Second All Ayes					X		X



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Respectfully submitted,

COLLEEN J. NICOL
 City Clerk