## COUNCILMEMBERS Ε Μ F С Ρ Ρ Н CITY COUNCIL D F 0 1 F F Т W L Е Ν А R М Е R D S R F А **MINUTES** R Ν R F С Υ Ν D D Ο R E W S R Ν А ERSI F С 7 T TUESDAY, FEBRUARY 11, 2020, 2 P.M. City of Arts & Innovation А ART PICK COUNCIL CHAMBER **CITY HALL** 3900 MAIN STREET 1 2 3 4 5 6 7 WARDS Х Х Х Х Х Roll Call: Present Х Х 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 DFPARTMENT **OVFRVIFW** AND **FMPI OYFF** RECOGNITION Following discussion and without formal motion, the City Council received and ordered filed the Public Utilities Department overview and employee recognition. COMMUNICATIONS **I EGISI ATIVE 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 California Public The 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.

## COUNCILMEMBERS Ε Μ F С Ρ Ρ Н CITY COUNCIL F D F 0 1 F Т А W L E Ν R М А F R D S R F **MINUTES** R Ν R F С Υ Ν D D Ο R Ε W S R Ν А VERSII F С 7 T TUESDAY, FEBRUARY 11, 2020, 2 P.M. City of Arts & Innovation А ART PICK COUNCIL CHAMBER **CITY HALL** 3900 MAIN STREET 1 2 3 4 5 6 7 WARDS 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 RFPORT 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 Motion Х and a report on interfund loans to the Finance Committee. Chair Second Х Hemenway accepted the referral. All Ayes 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 Motion Х included of why immediate action is needed in subsequent Council Second Х reports or comments. All Ayes

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City 9 Arts & Innovation ART PICK	RUARY 11, 2020, 2 P.M. Council Chamber City Hall Main Street	WARDS	1	2	3	4	А 5	6	7
PUBLIC HEARINGS/PLANNING REFERRALS AND AI COMMUNITY FACILITIES DISTRICT NO. 2015-1 - OF SPECIAL TAX BONDS - RESOLUTION Hearing was called to (a) consider the issuan- Facilities District No. 2015-1 (Orangecrest Grov Series 2020A (Tax Exempt) and 2020B (Fede aggregate principal amount not-to-exceed \$3 resolution authorizing the issuance of the Comm No. 2015-1 (Orangecrest Grove) special tax bor Exempt) and 2020B (Federally Taxable) in an amount not-to-exceed \$3,000,000; (c) approvi- consisting of staff from Finance Department w as Financial Advisor, Stradling, Yocca, Carlson a disclosure counsel, and Raymond James & Underwriter; and (d) authorize execution and the hearing was officially closed. Following discus (1) adopted a Resolution authorizing issuance Facilities District No. 2015-1 (Orangecrest Grov series 2020A (Tax Exempt) and 2020B (Fede aggregate principal amount not-to-exceed \$3, the financing team, as identified in the writter transaction and authorized the Treasurer or designee, to pay the costs of such firms in financing, from CFD 2015-1 Series 2020A and 2 and (3) authorized the City Manager and Chia designees, to execute all documents related to special tax bonds for Community Facilities (Orangecrest Grove) and make minor change out the financing; whereupon, the title having for reading waived, Resolution No. 23549 of the C of Riverside, California, Acting as the Legislativ- Facilities District No. 2015-1 (Orangecrest Grove) and Riverside, California, Acting as the Legislativ- Facilities District No. 2015-1 (Orangecrest Grove)	ANGECREST GROVE - ce of the Community e) special tax bonds, erally Taxable) in an ,000,000; (b) adopt a nunity Facilities District nds, series 2020A (Tax aggregate principal e the financing team th CSG Advisors, Inc., & Rauth, as bond and Associates, Inc., as delivery of associated e matter. The public sion, the City Council e of the Community e) special tax bonds, erally Taxable) in an 000,000; (2) approved n staff report, for this any duly authorized connection with this 020B bond proceeds; ef Financial Officer, or o the issuance of the District No. 2015-1 s as required to carry peen read and further ty Council of the City e Body of Community ove) of the City of								

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City of Arts & Innovation ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET	WARDS	1	2	3	4	А 5	6	7
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. CASE P19-0487 - APPEAL - CERIFICATE 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 He	Motion Second All Ayes				X		X	

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	evaluate remedies for non-contributors in Title 20-Chapter 20.40.050	Motion Second All Ayes	х			Х			
-	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.								
i	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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CITY COUNCIL         MINUTES         City of Arts & Innovation         TUESDAY, FEBRUARY 11, 2020, 2 P.M.         ART PICK COUNCIL CHAMBER         CITY HALL		E D W A R D S	M E L E N D R E Z	F E R O	C O N D E R	P L A S C E N C I A	P E R Y	H E M E N W A Y
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MAYOR/COUNCILMEMBER COMMUNICATIONSBRIEFSTATUSREPORTSFORREGIONALORGANIZATIONS, 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 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	Motion Second						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.	All Ayes							

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CITY COUNCIL         MINUTES         City of Arts & Innovation         TUESDAY, FEBRUARY 11, 2020, 2 P.M.         ART PICK COUNCIL CHAMBER         CITY HALL		E D W A R D S	M E L E N D R E Z	R R O	D E R	P L A S C E N C I A	Υ	H E M E N W A Y
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<ul> <li>ANNOUNCEMENT OF COMMITTEE MEETINGS</li> <li>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.</li> <li>CALENDAR YEAR 2019 DEPARTMENT DONATIONS</li> <li>The City Council received and ordered filed the listing of donations accepted by Departments for calendar year 2019.</li> <li>PROFESSIONAL SERVICES AGREEMENT - COBRA AND RETIREE BILLING AND ADMINISTRATION SERVICES</li> <li>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.</li> </ul>								
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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CITY OF RIVERSIDE	CITY COUNCIL MINUTES		E D W A R D S	M E L E N D R E Z	F E R R O	C O Z D E R	PLASCENC-	P E R Y	H E M E N W A Y
City of Arts & Innovation	TUESDAY, FEBRUARY 11, 2020, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET	WARDS	1	2	З	4	А 5	6	7
Year 2019-20 Tree Power Prog Campaign to Parkview Nursery, Nursery, 3841 Jackson Street, and Boulevard, including the ability to	ce of purchase orders for the Fiscal gram Free Shade Tree Coupon 4377 Chicago Avenue; Parkview d Louie's Nursery, 18550 Van Buren o make changes to the purchase product demand of each nursery in					\$			
DISCUSSION CALENDAR									
Following discussion and without	D WATER UTILITY RATE PLAN UPDATE formal motion, the City Council nnual electric and water utility rate 9.								
CITY ATTORNEY REPORT ON CLOSE City Attorney Geuss announced closed sessions.	D SESSIONS there was nothing to report on								
ITEMS FOR FUTURE CITY COUNCIL C Councilmember Perry requeste regarding panhandling to the Pub	d referral of public solicitation								
The City Council adjourned at 7:33	p.m.								
Respectfully submitted,									
COLLEEN J. NICOL City Clerk									

105-247