

City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, SEPTEMBER 7, 2021, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

PRESENT: Mayor Lock Dawson, Councilmembers Edwards, Cervantes, Fierro, Perry, and Hemenway and Councilwoman Plascencia

ABSENT: Councilmember Conder

Mayor Lock Dawson called the meeting to order at 1:02 p.m.

The Invocation was given by Sheikh Mahmoud Harmoosh of the Islamic Center of Riverside.

Councilmember Edwards led the Pledge of Allegiance to the Flag.

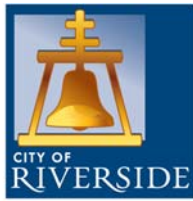
Mayor Lock Dawson called for a moment of silence in honor of the fallen soldiers in Afghanistan.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Jason Hunter spoke regarding public comment during evening City Council session and Riverside Public Utilities cash reserve policy. Tim Roche announced September 11 documentary tribute to Urban Search and Rescue California Task Force 6. John Fisher spoke on decorum during public comment period. Patrick Maloney announced Riverside Open Mic Night at Riverside Municipal Auditorium. William Bailey, Jr., spoke regarding street name change to Spanishtown Road, Victoria Avenue Forever frequent communication with City Council, and welcomed the new City Attorney.

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Edwards reported on office hours at Fairmount Park and Hunter Park, fire prevention at the Santa Ana Riverbottom, thanked the partners for volunteer cleanup at Fairmount Park, spoke on tour of Riverside Flood Control on the Fair Levy Project, hosting a Ward 1 Commissioner Workshop, and announced the County's new Street Outreach Nurse. Councilmember Cervantes reported on Mercadito/ Market Nights at Riverside Faith Temple Church parking lot, Eastside Art House soft launch, and Riverside Tamale Festival at White Park. Councilwoman Plascencia reported on Art Walk, community meeting regarding parking at Lincoln and Van Buren, Grand Opening of Magnolia Crossing, Annual Chili Cook-Off, and in-person office hours at Renck Community Center. Councilmember Perry reported on Arlington Business Partnership Chili Cook-Off and September 18 Yoga at Myra Linn Park. Councilmember Hemenway reported on a community meeting at La Sierra Senior Center. Mayor Lock Dawson read an



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announcement on behalf of Councilmember Conder regarding a community meeting on September 22 at Orange Terrace Community Center for March Joint Powers Authority Specific Plan Proposal.

The Land Use, Sustainability and Resilience Committee will conduct an in-person and virtual meeting at 3:30 p.m. on Monday, September 13, 2021.

CEREMONIAL PRESENTATIONS

MUSLIM HERITAGE MONTH PROCLAMATION

Mayor Lock Dawson presented a Proclamation to Council on American-Islamic Relations' Policy and Advocacy Coordinator Shaheen Nassar recognizing August as Muslim Heritage Month.

NATIONAL LIBRARY CARD SIGN-UP MONTH PROCLAMATION

Mayor Lock Dawson presented a Proclamation to Library Director Erin Christmas recognizing September 2021 as National Library Card Sign-up Month.

20TH ANNIVERSARY OF SEPTEMBER 11 PROCLAMATION

Mayor Lock Dawson called upon Councilmember Perry to present a Proclamation to Police Chief Gonzalez and Fire Chief Moore in partnership with Never Forget 9/11 Day of Service Committee commemorating the 20th anniversary of September 11.

COMMUNICATIONS

INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE UPDATE

The City Council received an update on Intergovernmental relations and legislation.

HOMELESS SOLUTIONS UPDATE

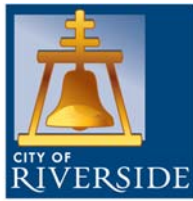
The City Council received an update on homeless solutions.

SUSTAINABILITY UPDATE

The City Council received an update on sustainability.

STRATEGIC PLAN UPDATE

The City Council received an update on strategic planning.



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HEALTH, SAFETY, AND SECURITY UPDATES

The City Council received an update on health, safety, and security.

LEGAL UPDATE

There was no legal update.

DISCUSSION CALENDAR

CHARTER REVIEW COMMITTEE INTERIM REPORT

Following discussion and without formal motion, the City Council received and ordered filed the Charter Review Committee's Interim Report regarding the City Council's referral to the Ad Hoc Charter Review Committee of the proposed City Charter amendment to require a publication of an annual report on written complaints or whistle-blower complaints alleging fraud, waste, abuse, or criminal conduct.

Mayor Lock Dawson and the City Council recessed at 3:26 p.m. and reconvened at 3:39 p.m. with all Councilmembers present except Councilmember Conder.

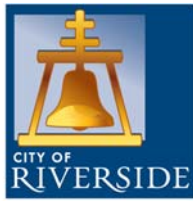
FISCAL YEAR 2021-22 SENATE BILL 1 - ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 - RESOLUTION

Following discussion, it was moved by Councilmember Perry and seconded by Councilmember Cervantes to adopt a resolution approving the Fiscal Year 2021/22 project list to be completed utilizing projected revenues from the Fiscal Year 2021/22 Road Maintenance and Rehabilitation Account created by Senate Bill 1: The Road Repair and Accountability Act of 2017. The motion carried unanimously with Councilmember Conder absent.

Whereupon, the title having been read and further reading waived, Resolution No. 23756 of the City Council of the City of Riverside, Adopting a List of Projects for Fiscal Year 2021-22 Funded by SB 1: The Road Repair and Accountability Act of 2017, was presented and adopted.

RATIFY SMALL BUSINESS ADMINISTRATION - SHUTTERED VENUE OPERATOR GRANT APPLICATION - FOX PERFORMING ARTS CENTER - SUPPLEMENTAL APPROPRIATION

Following discussion, it was moved by Councilmember Edwards and seconded by Councilmember Fierro (1) to ratify a grant application to the United States Small Business



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, SEPTEMBER 7, 2021, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

Administration for a Shuttered Venue Operators Grant to pay direct costs related to the Fox Performing Arts Center; (2) to accept a grant award from the United States Small Business Administration (SBA) in the amount of \$3,214,842.77 for the City to pay direct costs related to the Fox Performing Arts Center; (3) upon receipt of the grant award, authorize an increase in revenue and supplemental appropriation in the amount of \$3,214,842.77 to the Grants and Restricted Programs Fund, Shuttered Venue Operator grant project accounts; and (4) to authorize the City Manager, or his designee, to execute any necessary, financial, or legal documents, including making minor and non-substantive changes in order to execute the United States Small Business Shuttered Venue Operator Grant. The motion carried unanimously with Councilmember Conder absent.

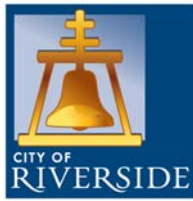
2021 URBAN SEARCH AND RESCUE RESPONSE SYSTEM READINESS COOPERATIVE AGREEMENT - TRAINING, EQUIPMENT ACQUISITION, MAINTENANCE, AND ADMINISTRATIVE SUPPORT - SUPPLEMENTAL APPROPRIATION

Following discussion, it was moved by Councilmember Perry and seconded by Councilmember Hemenway (1) to accept the grant amount awarded from the Department of Homeland Security (DHS) for the 2021 National Urban Search and Rescue (USAR) Response System Readiness Cooperative Agreement in the amount of \$1,333,378 and any subsequent amendments for additional funding to the Cooperative Agreement from the Department of Homeland Security - FEMA; (2) upon receipt of the grant award, authorize the Chief Financial Officer, or his designee, to record an increase in revenue and appropriate expenditures in an amount equal to the grant award to the Grants and Restricted Programs Fund 2021 Urban Search & Rescue revenue and expenditure accounts; and (3) to authorize the City Manager, or his designee, to execute the Urban Search and Rescue Response System Cooperative Agreement from the Department of Homeland Security - FEMA, USAR 2021 grant documents, including making minor and non-substantive changes and agreement extensions. The motion carried unanimously with Councilmember Conder absent.

CONSENT CALENDAR

It was moved by Councilmember Hemenway and seconded by Councilmember Perry to approve the Consent Calendar as presented affirming the actions appropriate to each item with Councilmember Perry recusing himself from the outside attorney panel addition. The motion carried unanimously with Councilmember Conder absent.

FISCAL YEAR 2021-22 COMPLIANCE WITH SENATE BILL 954 - EXECUTE MEDIATION DISCLOSURE NOTIFICATION



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CITY COUNCIL

MINUTES

TUESDAY, SEPTEMBER 7, 2021, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

The City Council received and ordered filed the report on Senate Bill No. 954 amended California Evidence Code Section 1129 requiring attorneys to obtain written acknowledgments from their clients regarding the rules of confidentiality that apply to mediation and authorized the Mayor Pro Tempore to sign the written acknowledgment regarding mediation confidentiality on behalf of City Council that will apply for all future mediations for the Fiscal Year 2021/2022.

OUTSIDE ATTORNEY PANEL ADDITION

The City Council added the Law Offices of William R. Price to the City's approved outside attorney panel.

BOARD AND COMMISSION RESIGNATION

The Mayor and City Council (1) accepted the resignation of Artemese Evans from the Community Police Review Commission Ward 5 seat, effective August 26, 2021; and (2) requested the City Clerk process the vacancy.

MINUTES

The minutes of the meeting of August 17, 2021, were approved as presented.

HOLIDAY MEETING SCHEDULE

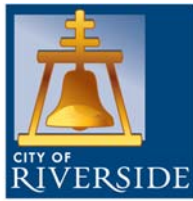
The City Council approved the recommendation of Mayor Pro Tem Plascencia to cancel the regularly scheduled City Council meetings of November 23 and December 21 and 28, 2021, due to the holiday schedule.

AGREEMENT - MISSION INN FOUNDATION - ARTS-RELATED PROGRAMS AND PROJECTS

The City Council (1) approved the one-year Professional Consultant Services Agreement with the Mission Inn Foundation, Riverside, California, for advocacy, fund development, marketing, education, historic preservation and interpretation, and administrative services for arts-related programs and projects in the amount of \$67,104, for a term ending on June 30, 2022; and (2) authorized the City Manager, or his designee, to execute the Professional Consultant Services Agreement with Mission Inn Foundation, including making minor and non-substantive changes.

ARLINGTON BUSINESS IMPROVEMENT DISTRICT - FISCAL YEAR 2021-22 - RESOLUTION - SCHEDULE PUBLIC HEARING

The City Council (1) received and approved the Annual Report of the Arlington Business Partnership, acting in its capacity as the Advisory Board to the Arlington Business



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, SEPTEMBER 7, 2021, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

Improvement District; (2) adopted a Resolution declaring the City of Riverside's intention to levy an annual assessment in the Arlington Business Improvement District for Fiscal Year 2021/22, from November 1, 2021, through October 31, 2022; and (3) scheduled a public hearing for October 5, 2021, at 3:00 p.m. on the levy of the proposed assessment; whereupon, the title having been read and further reading waived, Resolution No. 23757 of the City Council of the City of Riverside, Declaring Its Intention to Levy an Annual Assessment in The Arlington Business Improvement District for the Fiscal Year 2021-2022, Generally Describing the Improvements and Activities to be Undertaken, and Fixing the Time and Place for a Public Hearing Before the City Council of the City of Riverside on the Levy of the Proposed Assessment Pursuant to Section 36534 of the California Street And Highways Code, was presented and adopted.

BID 7790 - INCREASE CHANGE ORDER AUTHORITY - AIRPORT OBSERVATION DECK - SUPPLEMENTAL APPROPRIATION - 6951 FLIGHT

The City Council (1) approved an increase in change order authority from \$32,983 (15 percent) to \$132,983 (39.6 percent) for a revised contract amount of \$352,872; and (2) authorized a supplemental appropriation in the amount of \$100,000 in the Airport Fund, Airport Terminal Deck Project Account.

AGREEMENT AMENDMENT - POLICE DEPARTMENT AVIATION PROGRAM - AIR SUPPORT SERVICES - SUPPLEMENTAL APPROPRIATION

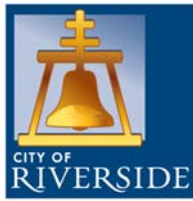
The City Council (1) approved the Fourth Amended Aviation Program Agreement between the City of Riverside and the City of Corona for a one-year term for the period of July 1, 2021, through June 30, 2022, for a total amount of \$120,000; (2) authorized the City Manager, or his designee, to execute the necessary contract documents with the City of Corona including making minor and non-substantive changes; and (3) authorized an increase in revenues in the General Fund, Aviation Miscellaneous Revenue Account in the amount of \$120,000 and an appropriation of expenditures in the amount of \$70,000 to Helicopter Maintenance and Repair account and \$50,000 to Motor Fuels and Lubricants Account.

RIVERSIDE PUBLIC UTILITIES CASH RESERVE POLICY

The City Council approved the updated Riverside Public Utilities Cash Reserve Policy.

ESTABLISH COMPLETE STREETS ORDINANCE - ORDINANCE ADOPTED

The City Council adopted an Ordinance adopting Chapter 13.19 of the Riverside Municipal Code establishing the Complete Streets Ordinance; whereupon, the title



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, SEPTEMBER 7, 2021, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

having been read and further reading waived, Ordinance No. 7569 of the City of Riverside, California Adopting Chapter 13.19 of the Riverside Municipal Code Establishing the Complete Streets Ordinance, was presented and adopted.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

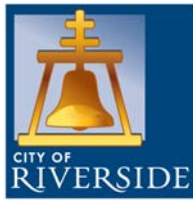
2021-2022 HOUSING AND URBAN DEVELOPMENT ANNUAL ACTION PLAN AMENDMENT - OPERATION SAFEHOUSE-EMERGENCY SHELTER PROGRAM - TRANSITIONAL LIVING PROGRAM

Hearing was called to (1) consider approving an amendment to the 2021-2022 Housing and Urban Development (HUD) Annual Action Plan to cancel the Operation Safehouse - Emergency Shelter Program and funds originally allocated at \$10,000; and (2) reallocate the \$10,000 funds to the Operation Safehouse - Transitional Living Program. No one spoke on the matter. The public hearing was officially closed.

Following discussion, it was moved by Councilmember Cervantes and seconded by Councilmember Plascencia to (1) authorize an amendment to the 2021-2022 HUD Annual Action Plan to cancel the Operation Safehouse–Emergency Shelter Program and funds originally allocated at \$10,000 and reallocate the \$10,000 funds to the Operation Safehouse - Transitional Living Program; and (2) authorize the City Manager, or his designee, to sign all documents and instruments necessary, including making minor and non-substantive changes, if necessary. The motion carried unanimously with Councilmember Conder absent.

NONRENEWAL AND TENTATIVE CANCELLATION OF WOODCREST AGRICULTURAL PRESERVE WILLIAMSON ACT LAND CONSERVATION CONTRACT - LURIN/ OBSIDIAN - RESOLUTION

Hearing was called to consider adopting a Resolution approving the Tentative Cancellation of the Williamson Act Land Conservation Contract, Instrument Number 1970-19064 (Assessor Parcel Number 266-100-025), for Map No. 52 for an approximately 10.06-acre parcel located at the southeast corner of Lurin Avenue and Obsidian Drive and authorize the diminishment of the Woodcrest Agricultural Preserve No. 3 upon the execution and recording of the Certificate of Final Cancellation of Williamson Act Land Conservation Contract. One person spoke on the matter. The public hearing was officially closed.



City of Arts & Innovation

CITY COUNCIL

MINUTES

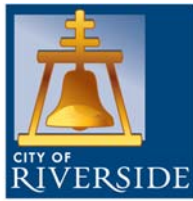
TUESDAY, SEPTEMBER 7, 2021, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

Following discussion, it was moved by Councilmember Fierro and seconded by Councilmember Perry (1) to adopt a resolution based on the findings set forth therein, approving the Tentative Cancellation of Williamson Act Land Conservation Contract, Instrument Number 1970-19064 (Assessor Parcel Number 266-100-025), located at the southeast corner of Lurin Avenue and Obsidian Drive, contingent upon conditions being satisfied; (2) to authorize the City Manager, or his designee, to execute and record the Certificate of Tentative Cancellation of Williamson Act Land Conservation Contract; (3) to authorize the City Manager, or his designee, to execute and record the Certificate of Final Cancellation of Williamson Act Land Conservation Contract upon notice of satisfaction of all conditions and contingencies required in the Certificate of Tentative Cancellation, and to execute any and all documents necessary to effectuate the cancellation of the Williamson Act Land Conservation Contract; and (4) upon the execution and recording of the Certificate of Final Cancellation of the Williamson Act Land Conservation Contract, authorize the diminishment of the Woodcrest Agricultural Preserve No. 3. The motion carried unanimously with Councilmember Conder absent.

Whereupon, the title having been read and further reading waived, Resolution No. 23758 of the City Council of the City of Riverside, Approving the Nonrenewal and Tentative Cancellation of Woodcrest Agricultural Preserve No. 3 and the Map No. 52 Williamson Act Land Conservation Contract for an Approximately 10.6 Acre Parcel Located at the Southeast Corner of Lurin Avenue and Obsidian Drive, Riverside, California, was presented and adopted.

ESTABLISH COMMUNITY FACILITIES DISTRICT NO. 2021-2 (RIVERPOINTE/PARK PLACE) - RESOLUTIONS - ORDINANCE ADOPTED

Hearing was called to consider (1) formation proceedings for proposed Community Facilities District No. 2021-2 (Riverpointe/Park Place); (2) a Resolution establishing Community Facilities District 2021-2 (Riverpointe/Park Place), authorizing the levy of Special Taxes, and calling an election therein; (3) a Resolution of necessity to incur bonded indebtedness in an amount not-to-exceed \$5,500,000 within the proposed Community Facilities District No. 2021-2 (Riverpointe/Park Place); (4) a Resolution certifying the results of the September 7, 2021 Special Tax and bond elections; (5) an Ordinance authorizing the levy of Special Taxes within CFD 2021-2 (Riverpointe/Park Place); (6) approving the form of Funding Agreement between the City of Riverside, Beazer Homes Holding, LLC and RCH-DME Park Place, LP;; (7) approving the Joint Community Facilities Agreement with City of Riverside, Alvord Unified School District, and



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, SEPTEMBER 7, 2021, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

Beazer Homes Holding, LLC; and (8) approving the Joint Community Facilities Agreement with City of Riverside, Riverside Unified School District, and RCH-DME Park Place, LP. No one spoke on the matter. The public hearing was officially closed.

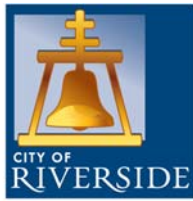
Following discussion, it was moved by Councilmember Fierro and seconded by Councilmember Hemenway to (1) adopt a Resolution establishing Community Facilities District 2021-2 (Riverpointe/Park Place), authorizing the levy of Special Taxes, and calling an election therein; and (2) adopt a Resolution of necessity to incur bonded indebtedness in an amount not-to-exceed \$5,500,000 within the proposed Community Facilities District No. 2021-2 (Riverpointe/Park Place). The motion carried unanimously with Councilmember Conder absent.

Whereupon, the titles having been read and further readings waived, Resolution No. 23759 of the City Council of the City of Riverside Establishing Community Facilities District No. 2021-2 (Riverpointe/Park Place) of the City of Riverside, Authorizing the Levy of Special Taxes and Calling an Election Therein, and Resolution No. 23760 of the City Council of the City of Riverside, Acting as the Legislative Body of Community Facilities District No. 2021-2 (Riverpointe/Park Place) of the City Of Riverside, Determining The Necessity To Incur Bonded Indebtedness Within Said Community Facilities District and Calling An Election Therein, were presented and adopted.

The City Clerk conducted the Election as outlined in the written staff report, tabulated the results, and presented the report to the City Council declaring that the ballot propositions carried unanimously.

Following discussion, it was moved by Councilmember Edwards and seconded by Councilmember Fierro to adopt a Resolution certifying the results of the Special Tax and Bond Elections within the Community Facilities District. The motion carried unanimously with Councilmember Conder absent.

Whereupon, the title having been read and further reading waived, Resolution No. 23761 of the City Council of the City of Riverside, Acting in Its Capacity as the Legislative Body of Community Facilities District No. 2021-2 (Riverpointe/Park Place) of the City of Riverside Certifying the Results of the September 7, 2021 Special Tax and Bond Elections, was presented and adopted.



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CITY COUNCIL

MINUTES

TUESDAY, SEPTEMBER 7, 2021, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

Following discussion, it was moved by Councilmember Hemenway and seconded by Councilmember Fierro to adopt an Ordinance authorizing the levy of Special Taxes within CFD 2021-2 (Riverpointe/Park Place). The motion carried unanimously with Councilmember Conder absent.

Whereupon, the title having been read and further reading waived, Ordinance No. 7570 of the City Council of the City of Riverside, Acting in its Capacity as the Legislative Body of Community Facilities District No. 2021-2 (Riverpointe/Park Place) of the City of Riverside Authorizing the Levy of Special Taxes Within the District, was presented and adopted.

CLOSED SESSIONS

The Mayor and City Council adjourned to closed sessions pursuant to Government Code (1) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Javier Solano Castellanos, et al. v City of Riverside, RCSC Case No. RIC 1904991; (2) §54956.9(b)(3)(c) to confer with and/or receive advice from legal counsel concerning Sherri Walker v City of Riverside, Claim No.: 20-10-38; (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 two cases 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 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.

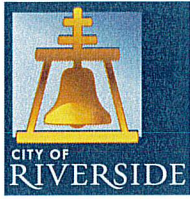
Mayor Lock Dawson and the City Council returned to open session at 5:55 p.m. with all Councilmembers present except Councilmember Conder.

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Norton announced there were no reportable actions on closed sessions.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION



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**CITY COUNCIL
SUCCESSOR AGENCY
MINUTES**

TUESDAY, SEPTEMBER 7, 2021, 1 P.M.
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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.

Mayor Lock Dawson and the City Council returned to open session at 5:55 p.m. with all Councilmembers present except Councilmember Conder.

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Norton announced there were no reportable actions on closed sessions.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

Councilmember Perry requested a report regarding Mayor and City Council Regional Organizations appointments and stipends.

The City Council adjourned at 5:57 p.m.

Respectfully submitted,

DONESIA GAUSE
City Clerk