

City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, MARCH 23, 2021, 1 P.M.
VIRTUAL MEETING
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

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

ABSENT: None

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

ORAL COMMUNICATIONS FROM THE AUDIENCE

Robert Bogan spoke on the recall and racism. One caller spoke on Ward 5 recall and racism. One caller spoke on street pot holes on Palm Avenue. Carl Middleton and Alicia Valadez-Gonzalez spoke regarding Northgate Gonzalez Market. Rich Gardner spoke regarding St. Michael's Apartments, homeless individuals' rights, and the need for jail and mental health facilities. Dr. Fitzgerald spoke regarding COVID vaccine roll out. One caller spoke regarding City trees and the 311 app limitations.

COMMUNICATIONS

INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE UPDATE

The Intergovernmental relations and legislative update was not held.

CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM CHALLENGE/FINANCIAL SOLVENCY UPDATE

The California Public Employees Retirement System challenge/financial solvency was not held.

HOMELESS SOLUTIONS UPDATE

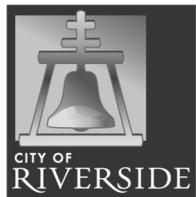
The City Council received an update on homeless solutions.

HEALTH, SAFETY, AND SECURITY UPDATES

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

RULES AND REGULATIONS CREATED OR SUSPENDED

There was no update on the rules and regulations created or suspended.



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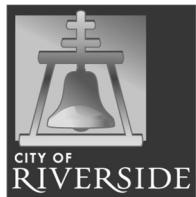
DISCUSSION CALENDAR

MEDIAN OPENING AND TRAFFIC SIGNAL INSTALLATION - MAGNOLIA WEST OF TYLER - NORTHGATE GONZALEZ MARKET - 10391 MAGNOLIA

Following discussion, it was moved by Councilmember Perry and seconded by Councilmember Conder to approve the City Council Mobility and Infrastructure Committee recommendations to (1) approve the median opening and traffic signal installation project on Magnolia Avenue west of Tyler Street to serve Northgate Gonzalez Market located at 10391 Magnolia Avenue; and (2) require as part of the signal construction, the installation of safety enhancements by Northgate Gonzalez Market at the intersection of Magnolia Avenue at Tyler Street. The motion carried unanimously.

COOPERATIVE AGREEMENT - THIRD STREET GRADE SEPARATION - SUPPLEMENTAL APPROPRIATIONS

Following discussion, it was moved by Councilmember Melendrez and seconded by Councilmember Edwards to (1) approve the Federal Funding Cooperative Agreement with the Riverside County Transportation Commission for \$18 million in federal Congestion Mitigation and Air Quality Improvement Program funds for the right-of-way phase of the Third Street Grade Separation project; (2) approve Amendment No. 1 to Transportation Uniform Mitigation Fee Program Agreement with the Western Riverside Council of Governments to increase the funding amount by \$4.25 million, to a total of \$8.25 million, for the right-of-way phase of the Third Street Grade Separation project; (3) approve the Professional Consultant Services Agreement with HDR Engineering, Inc., of Omaha, Nebraska, for the Plans, Specifications, and Estimate phase of the Third Street Grade Separation in the amount of \$2,285,093; (4) authorize the City Manager, or his designee, to execute the agreements with Riverside County Transportation Commission, Western Riverside Council of Governments, and HDR Engineering, Inc., including making minor non-substantial changes; (5) by at least five affirmative votes, authorize a supplemental appropriation and increase in revenues in the amount of \$18.0 million in federal Congestion Mitigation and Air Quality funds to the Capital Outlay-Grants Fund for the Third Street Grade Separation project; and (6) by at least five affirmative votes, authorize a supplemental appropriation and increase in revenues in the amount of \$4.25 million in Transportation Uniform Mitigation Fee funds to the Transportation Uniform Mitigation Fee (TUMF) Fund for the Third Street Grade Separation project account. The motion carried unanimously.



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GENERAL PLAN 2025 ANNUAL PROGRESS REPORT

Following discussion, it was moved by Councilmember Perry and seconded by Councilmember Hemenway to (1) receive and file the 2020 Annual Progress Report for the City of Riverside's General Plan 2025; and (2) direct staff to submit the Annual Progress Report for the City of Riverside's General Plan 2025 to the Governor's Office of Planning and Research and the California Department of Housing and Community Development, pursuant to California Government Code Section 65400 (a)(2). The motion carried unanimously.

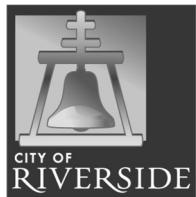
CLOSED SESSIONS

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 Summer Parada, et al. v City of Riverside, Riverside Superior Court Case No. RIC 1818642; (2) §54956.8 to instruct City's Negotiator, Al Zelinka, regarding price and terms of payment for the purchase, sale, exchange, or lease of 4150 Market St. APN: 215-252-018, by Market Street Properties I, LLC; Joan Miller, Ron Del Toro, Negotiators; (3) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (4) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (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; (6) §54957 for appointment of City Attorney by City Council; and (7) §54957 for appointment of City Clerk by City Council.

RECESS

The Mayor and City Council recessed at 2:38 p.m. and reconvened at 6:18 p.m. with Mayor Lock Dawson presiding and all Councilmembers present.

The Invocation was given by Councilmember Perry.



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Councilmember Perry led the Pledge of Allegiance to the Flag.

Mayor Lock Dawson called for a moment of silence for the Colorado shooting victims.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Patrick Maloney spoke regarding premier of Visit SoCal program.

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Perry reported on Buchanan and Magnolia paving and the Reach Higher program. Councilwoman Plascencia reported on the Woman of Distinction awards and Woman of the Year Susan Straight, food drive at Hunt Park, Alvord Unified School District session, and the city reopening. Councilmember Conder reported on California Baptist University Women's and Men's Cross-country championships, Water Polo finals, Women's Basketball tournament, and Martin Luther King High School v Roosevelt football game. Councilmember Melendrez reported on the opening of a medical clinic in the Canyon Crossing 215/60 area. Councilmember Edwards reported on the Santa Ana River Local Advisory Group meeting, County District 2, the City Council Housing and Homelessness Committee meeting, and Ward 1 virtual office hours. Councilmember Hemenway reported on Riverside TV Norte vista and Ramona football game. Mayor Lock Dawson commented on a public information session on Accessory Dwelling Units virtual event and responsiveness of elected officials to constituents.

PRESENTATION

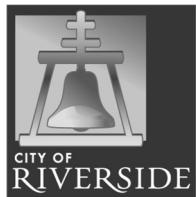
Mayor Lock Dawson presented a Proclamation condemning violence against Asian Americans and broader Asian communities in the United States.

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. The motion carried unanimously.

BOARD AND COMMISSION APPOINTMENTS AND RESIGNATION

The Mayor and City Council (1) appointed Mary D. Welch to the Citywide seat on the Commission on Aging for a term through March 1, 2023; (2) appointed Charlotte A. Straight to the Citywide seat on the Commission on Aging for a term through March 1, 2025; (3) appointed Carol McDoniel to the Citywide seat on the Cultural Heritage Board



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for a term through March 1, 2023; (4) appointed Paula May Horychuk to the Ward 5 seat on the Cultural Heritage Board for a term through March 1, 2025; (5) appointed Giovanni Palacios to the Ward 5 seat on the Human Resources Board for a term through March 1, 2025; (6) accepted the resignation of Vivian Stancil from the Human Relations Commission Ward 2 seat, effective April 22, 2021; and (7) requested the City Clerk to process the vacancy.

MINUTES

The minutes of the meetings of March 5 and 9, 2021, were approved as presented.

SPONSORSHIP AGREEMENT - RIVERSIDE AT WORK PROGRAM AND HOUSEHOLD ITEMS FOR HOMELESS PARTICIPANTS - SUPPLEMENTAL APPROPRIATION

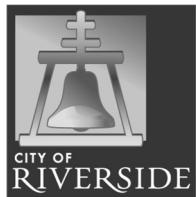
The City Council (1) approved the Altura Credit Union Sponsorship Agreement totaling \$125,000 to support the Riverside at Work Program and purchase of household items for homeless individuals obtaining housing through the City's Rental Assistance Program over a four-year period; (2) by at least five affirmative votes, authorized an increase in the amount of \$125,000 in revenue and supplemental appropriation of the same amount in the Grants and Restricted Fund Altura Credit Union Sponsorship accounts; and (3) authorized the City Manager, or his designee, to execute the Altura Credit Union Sponsorship Agreement, including making minor and non-substantive changes.

MEASURE Z - AGREEMENT AMENDMENT - UNARMED SECURITY GUARD SERVICES - 1919 MASSACHUSETTS

The City Council (1) approved the First Amendment to Agreement for Unarmed Security Guard Services at the Hulen Place Homeless Properties with Power Security Group, Inc., to extend the term through December 17, 2021, for an additional amount not-to-exceed \$152,000 for the one-year extension in accordance with Purchasing Resolution No. 23256, Section 702 (g); and (2) authorized the City Manager, or his designee, to sign the First Amendment to Agreement for Unarmed Security Guard Services at the Hulen Place Homeless Properties with Power Security Group, Inc., including making minor and non-substantive changes.

AGREEMENT AMENDMENT - SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY PARTICIPATION FORENSIC REVIEW

The City Council (1) approved a First Amendment to Professional Consultant Services Agreement with Eide Bailly LLP for forensic review of the City of Riverside participation in



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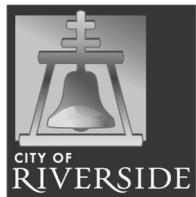
the Southern California Public Power Authority to extend the term through June 30, 2021, and increase compensation by \$12,500 for a total contract cost not-to-exceed \$128,000 using Section 702(t) of Purchasing Resolution No. 23256; and (2) authorized the City Manager, or his designee, to execute the First Amendment to Professional Consultant Service Agreement with Eide Bailly LLP, including making minor and non-substantive changes.

MEASURE Z - FIRE VEHICLE REPLACEMENT PLAN AMENDMENT - CAPITAL IMPROVEMENTS AND REPAIRS - APPARATUS BAY DOORS AT FIRE STATIONS

The City Council approved the request to amend the Measure Z fire vehicle replacement plan and reallocate funding to support capital improvements to increase the height of the apparatus bay door at Fire Station 10 and to complete needed repairs on apparatus bay doors at fire stations throughout the City not-to-exceed the amount of \$400,000.

DEPARTMENT OF HOMELAND SECURITY - FISCAL YEAR 2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM COVID-19 - SUPPLEMENTAL APPROPRIATION - RESOLUTION

The City Council (1) adopted a Resolution authorizing acceptance of grant award from the United States Department of Homeland Security California Office of Emergency Services for the Fiscal Year 2020 Emergency Management Performance Grant Program COVID-19 Supplemental in the amount of \$54,600; (2) authorized the City Manager, or designee, to accept the grant award and execute grant assurances and other grant related documents including the ability to make minor non substantive changes; and (3) authorized the Chief Financial Officer, or his designee, to record an increase in revenues and appropriate expenditures in an amount equal to the grant award to the Grant and Restricted Programs Fund Emergency Management Performance 20 Supplemental Grant; whereupon, the title having been read and further reading waived, Resolution No. 23692 of the City Council of the City of Riverside, California, Authorizing the Submission of Application and Acceptance of Grant Award from the U.S. Department of Homeland Security through the California Governor's Office of Emergency Services for the Fiscal Year 2020 Emergency Management Performance Grant Program COVID-19 Supplemental (EMPG-S) Subaward and Authorizing the Execution of all Required Documents by the City Manager, Assistant City Manager, or Fire Chief; and Amending the Budget for Fiscal Year 2020-2021 Accordingly, was presented and adopted.



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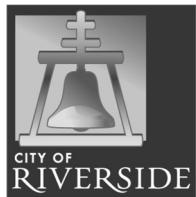
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FISCAL YEAR 2021-2022 GRANT FUNDS - DEPARTMENT OF TRANSPORTATION APPLICATION - AIRPORT IMPROVEMENT PROGRAM PROJECTS OF TAXIWAY A REHABILITATION - SUPPLEMENTAL APPROPRIATION - RESOLUTION

The City Council (1) authorized the City Manager or his designee to submit grant applications for the Taxiway A Rehabilitation Design project to the: (a) Federal Aviation Administration in the amount of \$133,458 for FY 2021/22; and (b) State of California, Department of Transportation, Division of Aeronautics in the amount of \$6,673 for Fiscal Year 2021/22; (2) adopted a Resolution authorizing the application and acceptance of Fiscal Year 2021/22 grant funds from the Federal Aviation Administration for airport improvement program projects and State of California matching grant funds for airport improvement program projects and authorizing the execution of all necessary documents related to such grants; (3) authorized the City Manager or his designee to accept the grant awards totaling \$140,131 and execute all grant documents, including making minor and non-substantive changes to documents associated with the grant; (4) upon grant award, authorized an increase in the amount of \$140,131 in revenues and a supplemental appropriation of the same amount in the Airport Fund Taxiway A Rehabilitation Design project accounts; (5) authorized a supplemental appropriation, with at least five affirmative votes, from the Airport Fund's fund balance in the amount of \$8,157 for Airport matching funds to the Airport Fund Taxiway A Rehabilitation Design project account; and (6) in the event the State of California funds are not awarded, with at least five affirmative votes, authorized the Chief Financial Officer, or his designee, to record a supplemental appropriation of \$6,673 from the Airport Fund's fund balance to the Airport Fund Taxiway A Rehabilitation project account; whereupon, the title having been read and further reading waived, Resolution No. 23693 of the City Council of the City of Riverside, California, Authorizing the Application and Acceptance of Fiscal Year (FY) 2021-2022 Grant Funds from the Federal Aviation Administration for Airport Improvement Program Projects; Authorizing the Application and Acceptance of FY 2021-2022 State of California Matching Grant Funds for Airport Improvement Program Projects, and Authorizing the Execution of all Necessary Documents Related to Such Grants, was presented and adopted.

MEASURE Z - BID 7811 - TOYOTA SIENNA VANS - POLICE DEPARTMENT SPECIAL OPERATIONS DIVISION

The City Council awarded Bid 7811 to Toyota of Riverside, California, for the purchase of three current model Toyota Sienna vans for the Police Department Special Operations Division in the total amount of \$104,574.91.



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RIVERSIDE MUNICIPAL AIRPORT EMERGENCY FACILITY MAINTENANCE AND REPAIRS - 6951 FLIGHT

The City Council, with at least five affirmative votes, approved a supplemental appropriation in the amount of \$160,000 from the Airport Fund's fund balance to the Airport Professional Services account.

RIVERSIDE PUBLIC LIBRARY FOUNDATION DONATION - SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted the donation from the Riverside Public Library Foundation in the amount of \$37,000 for the 1,000 Books Before Kindergarten Program; and (2) upon receipt of the donation and, with at least five affirmative votes, authorized the Chief Financial Officer, or his designee, to record an increase in estimated revenues and expenditures in the same amount as the donation into Grants and Restricted Programs Fund Library Gift and Trust account to pay for the 1,000 Books Before Kindergarten Program.

LICENSURE OF TOBACCO RETAILERS - ORDINANCE ADOPTED

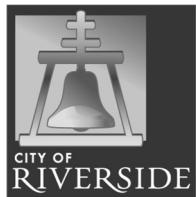
The City Council adopted an Ordinance amending the Riverside Municipal Code by amending and replacing Chapter 6.24, Licensure of Tobacco Retailers, in its entirety to be consistent with State law; whereupon, the title having been read and further reading waived, Ordinance No. 7550 of the City of Riverside, California, Amending the Riverside Municipal Code by Amending and Replacing Chapter 6.24, Licensure of Tobacco Retailers, in its Entirety, was presented and adopted.

SHARING HOUSEHOLDS ASSIST RIVERSIDE'S ENERGY PROGRAM

The City Council authorized an increase to the Sharing Households Assist Riverside's Energy (SHARE) Program emergency/deposit credit from \$150 to \$250 per year for low income residential electric customers of the SHARE Program Emergency/Deposit Credit for the duration of the state emergency.

BID 7783 - PAVING REHABILITATION PROJECT AT REGIONAL WATER QUALITY CONTROL PLANT - 5950 ACORN

The City Council (1) awarded Bid 7783 for Paving Rehabilitation Project at the Riverside Regional Water Quality Control Plant to PaveWest, Inc., Artesia, California, in the amount of \$237,997.60; and (2) authorized the City Manager, or his designee, to execute the construction contract with PaveWest, Inc., including making minor and non-substantial changes.



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CHANGE ORDER AUTHORITY FOR BID 7765 - SIDEWALK IMPROVEMENTS - ADAIR/BONITA

The City Council approved an increase in change order authority for Bid 7765 - Adair Avenue and Bonita Avenue Sidewalk Improvements, with LC Paving and Sealing, Inc., Escondido, California, from \$39,235.50 (10%) to \$65,000 (16.6%) for a revised contract amount of \$457,355 using Section 1104(3) of Purchasing Resolution No. 23256.

FINAL PARCEL MAP 36981 - INDUSTRIAL WAREHOUSE - OLD 215 FRONTAGE/ALESSANDRO/COTTONWOOD - RESOLUTION

The City Council adopted a Resolution of Acceptance for final approval of Parcel Map No. 36981 for the project site located on the west side of Old 215 Frontage Road, between Alessandro Boulevard and Cottonwood Avenue; whereupon, the title having been read and further reading waived, Resolution No. 23694 of the City Council of the City of Riverside, California, Accepting the Final Map of Parcel Map No. 36981, was presented and adopted.

DISCUSSION CALENDAR

THIRD YEAR ELECTRIC RATE PLAN

Following discussion, it was moved by Councilmember Hemenway and seconded by Councilmember Perry to (1) receive and file a report on utility customer account delinquencies; and (2) refer to the Board of Public Utilities for recommendation on the implementation of a restructured three percent increase of the electric rate plan, per Charter Section 1202(e). The motion carried with Councilmembers Edwards, Fierro, Conder, Perry, and Hemenway and Councilwoman Plascencia voting aye and Councilmember Melendrez voting no.

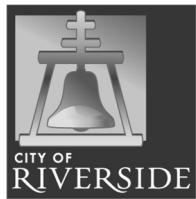
COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

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

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

Councilmember Melendrez requested a report to the City Council on the collection of delinquent utility customer accounts.



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The City Council adjourned at 8 p.m.

Respectfully submitted,

EVA ARSEO
Interim City Clerk