

City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, JUNE 15, 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

ABSENT: Councilwoman Plascencia

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

ORAL COMMUNICATIONS FROM THE AUDIENCE

Antonio Andras spoke regarding extending the outdoor flex space permits. Scott Andrews spoke regarding fines for illegal use of fireworks.

COMMUNICATIONS

INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE UPDATE

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

FISCAL RESPONSIBILITY UPDATE

There was no update on fiscal responsibility.

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.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

2019-2020 HOUSING AND URBAN DEVELOPMENT ANNUAL ACTION PLAN AMENDMENT - MICROENTERPRISE GRANT ASSISTANCE PROGRAM

Hearing was called to consider adopting the amended 2019-2020 United States Department of Housing and Urban Development (HUD) Annual Action Plan to include a First Amendment to the Community Development Block Grant CARES Act (CDBG-CV)



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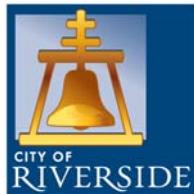
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Agreement with the United Way of the Inland Valleys (UWIV) to amend the Scope of Services and the Budget to allow for an administrative allowance to be paid to the United Way of the Inland Valleys. No one spoke on the matter. The public hearing was officially closed. Following discussion, it was moved by Councilmember Perry and seconded by Councilmember Hemenway to (1) authorize the amendment to the 2019-2020 United States Department of Housing and Urban Development (HUD) Annual Action Plan to amend the scope of work and budget of the CDBG CARES Act (CDBG-CV) agreement with the United Way of the Inland Valleys (UWIV) to allow for payment of administrative costs; (2) approve the First Amendment to the 2019-2020 CDBG CARES Act Agreement with the United Way of the Inland Valleys to amend the Scope of Services and the Budget to allow for an administrative allowance to be paid to the United Way of the Inland Valleys that will not exceed \$167,800 or 20 percent of the amount of grant assistance paid out, whichever is less; and (3) authorize the City Manager or his designee to execute the First Amendment to the United States Department of Housing and Urban Development (HUD) CDBG CARES Act (CDBGCV) with the United Way of the Inland Valleys (UWIV), including making minor and non-substantive changes, and to sign all documents and instruments necessary to complete the action. The motion carried unanimously with Councilwoman Plascencia absent.

DISCUSSION CALENDAR

RATIFY ORDER OF DIRECTOR OF EMERGENCY SERVICES AMENDING TEMPORARY OUTDOOR FLEX SPACE PERMIT PROGRAM AND ENTERTAINMENT PERMIT - RESOLUTION

Following discussion, it was moved by Councilmember Fierro and seconded by Councilmember Conder to (1) adopt a Resolution establishing an extension for the Outdoor Flex Space and Entertainment Permit programs, following the termination of the local emergency declaration; and (2) ratify the Revised Order of the Director of Emergency Services amending the Temporary Outdoor Flex Space Permit Program and Entertainment Permit grace period as it relates to the termination of the local emergency declaration; whereupon, the title having been read and further reading waived, Resolution No. 23717 of the City Council of the City of Riverside, California, Establishing an Extension for the Outdoor Flex Space Permit Program and Entertainment Permit Following the Termination of the Local Emergency, was presented and adopted. The motion carried unanimously with Councilwoman Plascencia absent.



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FISCAL YEAR 2020-21 THIRD QUARTER FINANCIAL UPDATE

Following discussion, it was moved by Councilmember Conder and seconded by Councilmember Hemenway to receive and order filed the Fiscal Year 2020/21 Third Quarter financial update. The motion carried unanimously with Councilwoman Plascencia absent.

CLOSED SESSIONS

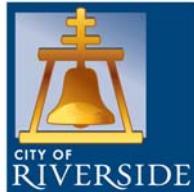
The Mayor and City Council adjourned to closed sessions pursuant to Government Code (1) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Amber Machowski v. Bird Rides, Inc., et al, USDC Case No. 2:19-cv-01014-JAK-MRW; (2) §54956.9(b)(3)(c) to confer with and/or receive advice from legal counsel concerning Regional Properties, Inc., Claim No.: 21-0048; (3) §54956.9(b)(3)(c) to confer with and/or receive advice from legal counsel concerning Malissa McKeith v. City of Riverside, Claim No. 19-12-36; (4) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (5) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (6) §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; and (7) §54957 for appointment of City Attorney by the City Council.

RECESS

The Mayor and City Council recessed at 2:21 p.m. and reconvened at 6:15 p.m. with Mayor Lock Dawson presiding and all Councilmembers present except Councilwoman Plascencia.

The Invocation was given by Councilmember Fierro.

Councilmember Fierro led the Pledge of Allegiance to the Flag.



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MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Edwards reported on the Center for Community Engagement Seminar, Institute for Local Government Webinar on fire prevention, a tour of the Cheech, and Juneteenth celebration at Fairmount Park. Councilmember Fierro reported on the reopening of the Magnolia Center Marketplace. Councilmember Conder reported on the Meals on Wheels fundraiser and Ward 4 community meeting at Orange Terrace Community Center on July 21, 2021. Councilmember Perry reported on virtual meeting of Housing Element on Thursday June 17, at 6 p.m. Councilmember Hemenway reported on the Meals on Wheels fundraiser and Cheech tour. Mayor Lock Dawson reported on Grove Church Main Street cleanup, Juneteenth celebration, Magnolia Marketplace reopening and the Meals on Wheels fundraiser.

The City Council Economic Development, Placemaking, and Branding/Marketing Committee will conduct a virtual meeting at 3 p.m. on Thursday, June 17, 2021.

CEREMONIAL PRESENTATIONS

Mayor Lock Dawson presented a proclamation in partnership with the Human Relations Commission to commemorate June as LGBTQ Pride Month.

Mayor Lock Dawson presented the 2020 City Spirit Award to Ofelia Valdez-Yeager for her extraordinary deeds, community spirit, citizenship, and dedication to enhancing the quality of life in the City of Riverside.

RECESS

The Mayor and City Council recessed at 6:46 p.m. and reconvened at 6:55 p.m. with Mayor Lock Dawson presiding and all Councilmembers present except Councilwoman Plascencia

ORAL COMMUNICATIONS FROM THE AUDIENCE

Tricia Hord, Nancy Magi, Michelle Brown, and Laura Pope spoke regarding the development of condominiums on Central and Fairview Avenue. Aurora Chavez spoke regarding the electric rate plan. Malissa McKeith spoke regarding items on the Consent Calendar. Dan Posey, Dr. Frank Byrne, and Randy Hord spoke regarding the development of condominiums on Central and Fairview Avenue. Patrick Maloney spoke regarding Magnolia Center Marketplace reopening, Hey Riverside, Michael J Elderman



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birthday and Visit SoCal show. Sean Moulding spoke regarding LGBTQ pride month. One caller spoke regarding leadership and vision. Jason Hunter spoke regarding community engagement, advance metering implementation and the innovation zone overlay item on the Economic Development, Placemaking, and Branding/Marketing Committee agenda.

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 with Councilwoman Plascencia absent.

MINUTES

The minutes of the meeting of June 1, 2021, were approved as presented.

AGREEMENT AMENDMENT - FOLLOW-UP VOTER SURVEY TO ASSESS VIABILITY OF VARIOUS POTENTIAL REVENUE MEASURES

The City Council (1) approved the First Amendment to Professional Consultant Services Agreement with Fairbank, Maslin, Maullin, Metz & Associates, Inc., for a follow-up voter survey to assess the viability of various potential revenue measures in the amount of \$39,500, for a total contract cost of \$79,000 and to extend the term through December 31, 2021; and (2) authorized the City Manager, or his designee, to execute the First Amendment to Professional Consultant Services Agreement with Fairbank, Maslin, Maullin, Metz & Associates, Inc., including making minor and non-substantive changes.

FISCAL YEAR 2020-21 THIRD QUARTER CASH, INVESTMENTS, AND DEBT REPORTS

The City Council received and order filed the Fiscal Year 2020/21 Third Quarter Cash, Investments, and Debt Report as outlined in the written staff report.

AGREEMENT - CITY-WIDE DOOR MAINTENANCE AND REPAIR

The City Council (1) approved the Professional Services Agreement with South Coast Industrial Door, Corona, for City-wide door maintenance and repair to city overhead doors for a one-year term in the amount of \$261,500 with an option to extend four additional one-year terms not-to-exceed five years or \$617,500; and (2) authorized the City Manager, or his designee, to execute the repair and maintenance contract with



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Southcoast Industrial Door of Corona, California, including making minor and non-substantive changes, and to execute any contract extensions, subject to availability of funds.

MEASURE Z - BID 7829 - LIFEPAK 15 MONITOR/DEFIBRILLATORS

The City Council awarded Bid 7829 to Stryker Sales, LLC, Redmond, Washington, for the purchase of two LIFEPAK 15 monitor/defibrillators in the amount of \$103,082.27.

FEDERAL AVIATION ADMINISTRATION GRANT - RIVERSIDE MUNICIPAL AIRPORT GENERAL MAINTENANCE AND OPERATIONAL EXPENSES - AIR TRAFFIC CONTROL TOWER - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved the submission of a Federal Aviation Administration grant application authorized under the Coronavirus Response and Relief Supplemental Appropriation Act in the amount of \$57,162; (2) with at least five affirmative votes and upon grant award, authorize an increase in revenue and appropriate expenditures in an equal amount of \$57,162 in the Airport Fund CRRSA Act Project Account; and (3) authorized the City Manager, or his designee, to execute all grant documents necessary, including making minor non-substantive changes.

LEASE AGREEMENT - TERMINAL BUILDING SPACE - 6951 FLIGHT

The City Council (1) approved the Riverside Municipal Airport Lease Agreement for approximately 2,500 square feet of Terminal Building space with The Riverside Airport Café for a 10-year term, with one five-year option to extend; and (2) authorized the City Manager, or his designee, to execute the Riverside Municipal Airport Lease Agreement with The Riverside Airport Café, including making minor and non-substantive changes.

AGREEMENT - GROUND LEASE - RIVERSIDE MUNICIPAL AIRPORT - MULTI-UNIT AIRCRAFT HANGAR COMPLEX DEVELOPMENT - 6591 FLIGHT

The City Council (1) approved the Riverside Municipal Airport Ground Lease of approximately 50,094 square feet of land for the development of a multi-unit aircraft hangar complex with Riverside Air Service, Inc., for a 35-year term, with one 10-year option to extend; and (2) authorized the City Manager, or his designee, to execute Riverside Municipal Airport Ground Lease Agreement with Riverside Air Service, Inc., including making minor and non-substantive changes.



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ENTERPRISE AGREEMENT AMENDMENT - GEOGRAPHIC INFORMATION

The City Council (1) approved the First Amendment to Enterprise Agreement Number 333075 with Environmental Systems Research Institute, Inc., Redlands, for a three-year term, from July 1, 2021, to June 30, 2024, in the amount of \$1,200,150; and (2) authorized the City Manager, or designee, to execute all documents pursuant to the First Amendment to Enterprise Agreement Number 333075 with Environmental Systems Research Institute, Inc., Redlands, including making minor and non-substantive changes.

LEASE AGREEMENT AMENDMENT - NATI FUENTES CENTRO DE NIÑOS CHILDCARE CENTER - BORDWELL PARK - 2008 MARTIN LUTHER KING

The City Council (1) approved the First Amendment to the Lease Agreement with Concilio Child Development Centers for an additional one-year period from July 1, 2021, through June 30, 2022; and (2) authorized the City Manager, or his designee, to execute the First Amendment to Lease Agreement with Concilio Child Development Centers, including making minor and non-substantive changes including term extensions, subject to the availability of funds.

ENERGY EFFICIENCY AND DEMAND REDUCTION

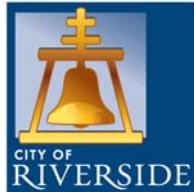
The City Council approved the Riverside Public Utilities updated Energy Efficiency and Demand Reduction 10-year target of 1 percent of annual projected retail energy sales for the period beginning 2022 through 2031.

SPEED LIMIT ZONE - HORIZON VIEW/HARBART - ORDINANCE INTRODUCED

The City Council introduced an Ordinance amending Section 10.76.010 of the Riverside Municipal Code designating the Prima Facie Speed Limits for streets and portions thereof in accordance with the provisions of Sections 10.20.020 and 10.20.030 to establish 35 mph speed limit zone on Horizon View Drive from Harbart Drive to southerly terminus; whereupon, an Ordinance entitled "An Ordinance of the City of Riverside, California Amending Section 10.76.010 of the Riverside Municipal Code Designating the Prima Facie Speed Limits for Streets and Portions Thereof in Accordance with the Provisions of Sections 10.20.020 and 10.20.030, was presented and introduced.

TIMED NO STOPPING ZONE - 5050 CANYON CREST - RESOLUTION

The City Council adopted a resolution to (1) remove the existing "No Stopping between the hours of 7 a.m. to 7 p.m. Monday through Friday, except holidays" zone on the east side of Canyon Crest Drive at the frontage of 5050 Canyon Crest Drive; and (2) revise the



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boundaries of the existing "No Stopping At All Times" zone from "Both sides of Canyon Crest Drive from Martin Luther King Boulevard to Central Avenue except the frontage of 5050 Canyon Crest Drive" to "Both sides of Canyon Crest Drive from Martin Luther King Boulevard to Central Avenue except the area on the east side between Crest Park Circle (North) and Crest Park Circle (South)"; whereupon, the title having been read and further reading waived, Resolution No. 23718 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Remove a Timed No Stopping Zone and Revise a No Stopping At All Times Zone on Canyon Crest Drive, was presented and adopted.

DISCUSSION CALENDAR

THIRD YEAR ELECTRIC RATE PLAN

Following discussion, it was moved by Councilmember Melendrez and seconded by Councilmember Fierro to (1) receive and order filed a report on utility customer delinquency rates; and (2) implement the Third Year of the Electric Rate Plan (originally scheduled for January 2021) in the approved amount of three percent to become effective July 1, 2021. The motion carried with Councilmembers Edwards, Melendrez, Fierro, Perry, and Hemenway voting aye, Councilmember Conder voting no, and Councilwoman Plascencia absent.

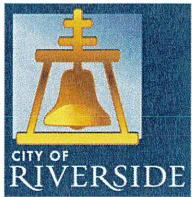
PROCLAMATION OF LOCAL EMERGENCY

Following discussion, it was moved by Councilmember Hemenway and seconded by Councilmember Perry to continue the Proclamation of Local Emergency and return to City Council within 30 days or sooner (depending on Council meeting dates) with a further review of the Local Emergency. The motion carried with Councilmembers Edwards, Melendrez, Fierro, Perry, and Hemenway voting aye, Councilmember Conder voting no, and Councilwoman Plascencia absent.

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

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



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ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

Councilmember Edwards requested discussion on certified local grant to survey LGBTQ community.

The City Council adjourned at 9:20 p.m.

Respectfully submitted,



DONEZIA GAUSE
City Clerk