

City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, MARCH 16, 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 1:08 p.m.

The Invocation was given by Pastor Soo Ji Alvarez.

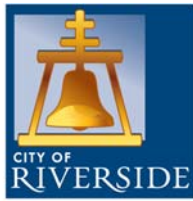
Councilmember Hemenway led the Pledge of Allegiance to the Flag.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Rich Gardner spoke regarding the St. Michael's apartment project and email response time. Dave Wheatley spoke in support of local control of land use and zoning. Errol Koschewitz spoke regarding the St. Michael's apartment project and the COVID relief pension plans. Steve Johnson spoke regarding the 215/60/91 interchange homeless camps and crime. Rosa Robles spoke regarding the recall. Aurora Chavez spoke regarding public comment issues, Santa Ana River bottom maintenance, homeless services, vaccinations and the economy. Sara Doyle spoke regarding the public health crisis and police brutality and investing in youth and the community. One caller spoke regarding the recall.

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Edwards reported on 311 Day celebration, League of Women Voters on affordable housing, Downtown Area Neighborhood Alliance, Neighbors of the Wood Streets, and April virtual hours. Councilmember Melendrez commented on the St. Michael's apartments affordable housing facility. Councilmember Conder reported on the Annual 4th Air Force Raincross celebration. Councilwoman Plascencia reported on Avenue Church food pantry event. Councilmember Hemenway reported on La Sierra Senior Center vaccination site. Mayor Lock Dawson reported on establishing a task force on economic development on the Santa Ana River, the Governor's State of the State address, the tour of Feeding America, and Back Porch Homes.



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COMMUNICATIONS

INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE UPDATE

The City Council received an update on Intergovernmental relations and legislation on the American Rescue Plan.

CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM CHALLENGE/FINANCIAL SOLVENCY UPDATE

The California Public Employees Retirement System challenge/financial solvency update 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 rules and regulations created or suspended.

CONSENT CALENDAR

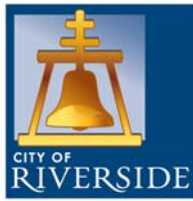
It was moved by Councilmember Hemenway and seconded by Councilmember Melendrez to approve the Consent Calendar as presented affirming the actions appropriate to each item with (1) Councilmembers Melendrez and Fierro disqualifying themselves from the resolution on parking rate and hour schedule amendment as they own property within 500 feet of the project; and (2) the agreement amendment for downtown area landscape maintenance services removed from the Consent Calendar for separate discussion. The motion carried unanimously.

MINUTES

The minutes of the meeting of March 2, 2021, were approved as presented.

AGREEMENT AMENDMENT - INSTALLATION AND MAINTENANCE OF MULTI-SPACE PARKING PAY STATION UNITS - SUPPLEMENTAL APPROPRIATION

The City Council approved the City Council Land Use, Sustainability, and Resilience Committee recommendations to (1) authorize IPS Group, Inc., to remove and recycle



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153 IPS single-space parking meters and recycle 79 T2 multi-space pay stations; (2) approve the First Amendment to the Professional Consultant Services Agreement with I.P.S. Group, Inc., for installation and maintenance of multi-space parking pay stations in an amount not-to-exceed \$185,713.79, for a revised contract total of \$836,362.79 in accordance with Section 602(g) of Purchasing Resolution 23256; (3) authorize a supplemental appropriation, with at least five affirmative votes, in the amount of \$185,713.79 from the Public Parking Fund to Multi-Space Pay Stations account; and (4) authorize the City Manager, or his designee, to execute the First Amendment to Professional Consultant Services Agreement with I.P.S. Group, Inc., including making minor and non-substantive changes.

ANNOUNCEMENT OF COMMITTEE MEETINGS

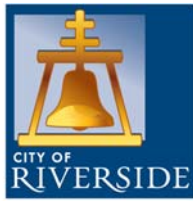
The City Council Safety, Wellness, and Youth Committee will conduct a virtual meeting at 1 p.m. on Wednesday, March 17, 2021. The City Council Economic Development, Placemaking, and Branding/Marketing Committee will conduct a virtual meeting at 3 p.m. on Thursday, March 18, 2021.

FISCAL YEAR 2019-20 - FINANCIAL AUDIT REPORTS

The City Council (1) received and ordered filed the annual audit reports from external independent auditor, Lance, Soll & Lunghard, LLP on the City of Riverside Financial Results for Fiscal Year 2019-2020 as required by the Riverside City Charter; and (2) reappointed Lance, Soll & Lunghard, LLP, to serve as the City's independent auditor to conduct the audit of Fiscal Year 2020-2021.

AGREEMENT - DEPARTMENT OF HOMELAND SECURITY - 2020 URBAN SEARCH AND RESCUE RESPONSE SYSTEM COOPERATIVE GRANT - SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted the grant amount awarded from the Department of Homeland Security (DHS) for Urban Search and Rescue Task Force training, equipment, and administrative functions; (2) upon receipt of the grant award, authorize the Chief Financial Officer, or his designee, to record an increase in revenue and expenditures in an amount equal to the grant award to the Grants and Restricted Programs Fund 2020 Urban Search and Rescue revenue expenditure accounts; (3) authorized the increase in Grants and Restricted Programs Fund 2020 Urban Search & Rescue revenue expenditure accounts in the amount of any subsequent amendments for additional funding to this cooperative agreement from the Department of Homeland Security; and (4) authorized the City Manager, or his designee, to execute the Urban Search and Rescue Response



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System Cooperative Agreement, USAR 2020 grant documents, including making minor and non-substantive changes.

AGREEMENT AMENDMENT - LANDSCAPE MAINTENANCE SERVICES - FREEWAY ON AND OFF RAMPS - PIERCE/LA SIERRA/VAN BUREN/UNIVERSITY/MISSION INN/MARKET

The City Council (1) approved the Third Amendment to the Agreement for landscape maintenance services for freeway on and off ramps with Pacific Coast Landscape and Design, Inc., Riverside, California, in the amount of \$88,000 for a total contract of \$440,000 for services through June 30, 2022, in accordance with Purchasing Resolution No. 23256, Section 702(g); and (2) authorized the City Manager, or his designee, to execute the Third Amendment to Agreement for landscape maintenance services Agreement with Pacific Coast Landscape and Design, Inc., including making minor and non-substantive changes.

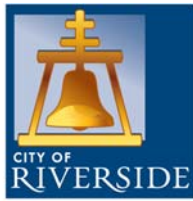
AGREEMENT AMENDMENT - DOWNTOWN AREA WATER FEATURES MAINTENANCE SERVICES - MAIN STREET MALL

The City Council (1) approved the Third Amendment to the Services Agreement with Service First Contractors Network, dba Service First, Santa Ana, California, for a term of July 1, 2021, through June 30, 2022, in the amount of \$37,300 for a total contract not-to-exceed \$151,600, in accordance with Purchasing Resolution No. 23256, Section 702(g); and (2) authorized the City Manager, or his designee, to execute the Third Amendment to Services Agreement with Service First Contractors Network, dba Service First, including making minor and non-substantive changes.

AGREEMENT - REPLACE WASTEWATER LIFT STATIONS - FAIRGROUNDS/DEXTER The City Council (1) approved the Professional Consultant Services Agreement with Lee & Ro, Inc., City of Industry, California, for engineering design services for the Fairgrounds Street and Dexter Drive Wastewater Lift Station for a term through December 31, 2024, in the amount not-to-exceed \$149,999; and (2) authorized the City Manager, or his designee, to execute the agreement with Lee & Ro, Inc., including making minor non-substantive changes.

REIMBURSEMENT AGREEMENT - TRAFFIC SIGNAL INSTALLATION CONSTRUCTION COSTS - WATKINS/BIG SPRINGS

The City Council (1) approved a Reimbursement Agreement with the Regents of the University of California, Riverside for traffic signal installation at Watkins Drive and Big Springs Road in the estimated amount of \$320,000; and (2) authorized the City Manager,



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or his designee, to execute the Reimbursement Agreement, including making any minor and non-substantive changes.

FINAL TRACT MAP 37754 - SINGLE-FAMILY RESIDENCES - LA SIERRA/COLLETT/SPAULDING - RESOLUTION

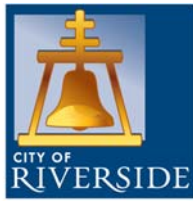
The City Council (1) adopted the Resolution of Acceptance for final approval of Tract No. 37754 subdividing one vacant parcel totaling 3.74 acres into 34 lots for single-family residences, three lots for common open space, and two lettered lots for private streets; and (2) accepted the agreements and sureties for the installation and faithful performance of improvements and the labor and material bonds in accordance with the improvement plans for the development of Tract No. 37754; whereupon the title having been read and further reading waived, Resolution No. 23689 of the City Council of the City of Riverside, California, Accepting the Final Map of Tract No. 37754, was presented and adopted.

REVISED ENFORCEMENT RESPONSE PLAN - PRETREATMENT PROGRAM - DISCHARGE OF WASTES INTO THE PUBLIC SEWER AND STORM DRAIN SYSTEMS - RESOLUTION - ORDINANCE INTRODUCED

The City Council (1) adopted a resolution to approve the revised Enforcement Response Plan; and (2) introduced an ordinance to revise Chapter 14.12 of the Riverside Municipal Code to update the Sewer Use Ordinance; whereupon the title having been read and further reading waived, Resolution No. 23690 of the City Council of the City of Riverside, California, Adopting a Revised Enforcement Response Plan for the City's Pretreatment Program and Repealing Resolution No. 21255 was presented and adopted; and whereupon, an Ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Chapter 14.12 of the Riverside Municipal Code to Update Provisions Regarding Discharge of Wastes into the Public Sewer and Storm Drain Systems," was presented and introduced.

PARKING RATE AND HOUR SCHEDULE AMENDMENT - RESOLUTION

The City Council adopted a resolution to (1) amend Resolution No. 21322 to revise the Parking Rate and Hour Schedule to provide for Emergency Parking Programs; and (2) authorize the City Manager as Director of Emergency Services to alter the hours and/or rates set for in the resolution, when the alteration is reasonably related to the protection of life and property as affected by a local emergency; whereupon the title having been read and further reading waived, Resolution No. 23691 of the City Council



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of the City of Riverside, California, Amending Resolution No. 21322 to Revise the Parking Rate and Hour Schedule to Provide for Emergency Parking Programs, was presented and adopted.

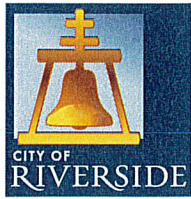
DISCUSSION CALENDAR

AGREEMENT AMENDMENT - DOWNTOWN AREA LANDSCAPE MAINTENANCE SERVICES

Following discussion, it was moved by Councilmember Fierro and seconded by Councilmember Perry to (1) approve the Fifth Amendment to Agreement for landscape maintenance services for Downtown Area with Brightview Landscape Services, Inc., Calabasas, California, for a term of July 1, 2021, through June 30, 2022, in the amount of \$202,153, in accordance with Purchasing Resolution 23256, Section 702(g); and (2) authorize the City Manager, or his designee, to execute the Fifth Amendment to the Agreement for Landscape Maintenance Services for Downtown Area with Brightview Landscape Services, Inc., including making minor and non-substantive changes.

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 Service Employees International Union, Local 721 v City of Riverside, Case No. LA-CE-1455-M; (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 Clerk by City Council; (7) §54957 for appointment of City Attorney by City Council; and (8) §54957 for performance evaluation of City Manager.



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Mayor Lock Dawson and the City Council returned to open session at 5:55 p.m.

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

There were no future items requested at this time.

The City Council adjourned at 5:56 p.m.

Respectfully submitted,

EVA ARSEO
Interim City Clerk