

*City of Arts & Innovation*

## CITY COUNCIL

### MINUTES

TUESDAY, JANUARY 18, 2022, 1 P.M.  
VIRTUAL MEETING  
PUBLIC COMMENT TELEPHONE

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PRESENT: Mayor Pro Tem Conder, Councilmembers Edwards, Cervantes, Fierro, Perry, and Hemenway

ABSENT: Mayor Lock Dawson and Councilwoman Plascencia

In the absence of Mayor Lock Dawson, Mayor Pro Tem Conder called the meeting to order at 1:05 p.m.

#### ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the City Council.

#### 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.

Councilwoman Plascencia joined the meeting at 1:20 p.m.

##### HEALTH, SAFETY, AND SECURITY UPDATES

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

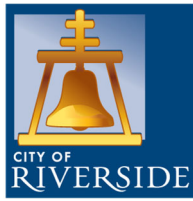
##### LEGAL UPDATE

There was no legal update.

#### DISCUSSION CALENDAR

##### FISCAL YEAR 2021-22 FIRST QUARTER FINANCIAL UPDATE

Following discussion, it was moved by Councilmember Fierro and seconded by Councilmember Cervantes (1) to receive and order filed the Fiscal Year 2021/22 First Quarter financial update; (2) with at least five affirmative votes and contingent upon a successful certification of the General Fund Transfer election results (Measure C), authorize the Chief Financial Officer, or designee, to record a supplemental



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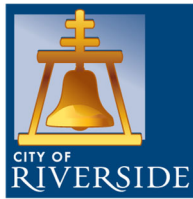
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appropriation in the General Fund of \$5.5 million to rescind a portion of the \$10 million adopted vacancy factor; (3) with at least five affirmative votes and contingent upon a successful certification of the General Fund Transfer election results (Measure C), authorize the Chief Financial Officer, or designee, to record an increase in the General Fund Fire Department of 14.0 full-time equivalent firefighter positions and a corresponding reduction of firefighter positions in the Measure Z fund; (4) to authorize the Chief Financial Officer, or designee, to record a supplemental appropriation in the General Fund of \$572,979 to increase the fund subsidies for the Convention Center and Entertainment funds; (5) to authorize the Chief Financial Officer, or designee, to record a supplemental appropriation of \$100,000 in the General Fund to fund consultant costs to conduct a study on the establishment of cannabis storefronts in the City as recommended by the Economic Development, Placemaking and Branding/Marketing Committee; (6) to authorize the Chief Financial Officer, or designee, to record a supplemental appropriation of \$70,136 and increase of 1.0 FTE in the Central Stores Fund; (7) to authorize the Chief Financial Officer, or designee, to record an interfund transfer of \$2,143,229.51 in shuttered venue operator grant funding from the Grants & Restricted Programs Fund to the Entertainment Fund; and (8) authorize the Chief Financial Officer, or designee, to record an interfund transfer of \$693,718 in capital lease funding from the Measure Z Operating Fund to the Refuse Fund to accommodate the previously approved purchase of Refuse trucks utilizing a combination of cash and capital lease financing. The motion carried with Councilmember Perry voting no on the recommendation to authorize the Chief Financial Officer, or designee, to record a supplemental appropriation of \$100,000 in the General Fund to fund consultant costs to conduct a study on the establishment of cannabis storefronts in the City.

#### CLOSED SESSIONS

The Mayor Pro Tem and City Council adjourned to closed sessions at 2:07 p.m. pursuant to Government Code (1) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning significant exposure to litigation regarding one case; (2) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning the City Council deciding whether to initiate litigation regarding one case; and (3) §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



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Police Supervisory Units), Service Employees International Union #721, International Brotherhood of Electrical Workers #47, and Riverside Police Administrators Association.

Mayor Pro Tem Conder and City Council returned to open session at 3:00 p.m. with all Councilmembers present.

#### PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

CASES P20-0025, P19-0626, P19-0627, P20-0258, P20-0282, AND P20-0024 - ENVIRONMENTAL IMPACT REPORT - SYCAMORE HILLS DISTRIBUTION CENTER - ALESSANDRO BOULEVARD, EAST OF BARTON STREET, AND WEST OF SAN GORGONIO DRIVE - CONTINUED Following discussion and without formal motion, the hearing to consider certifying the Environmental Impact Report for Planning Cases P20-0025 Parcel Map, P19-0626 Minor Conditional Use Permit, P10-0627 Design Review, P20-0258 Variance, P20-0282 Grading Exception and P20-0024 Environmental Impact Report; deny the appeal of the Planning Commission recommendation by Golden State Environmental Justice Alliance; and approve the proposal by Darrell Butler and Khosro Khaloghli of KB Development to facilitate the development of two warehouse buildings totaling 603,100 square feet on 48.64 acres, situated on the north side of Alessandro Boulevard, east of Barton Street, west of San Gorgonio Drive was continued to January 25, 2022.

#### RECESS

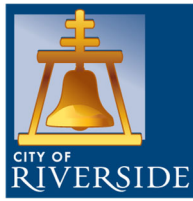
The Mayor Pro Tem and City Council recessed at 3:01 p.m. and reconvened at 6:15 p.m. with Mayor Pro Tem Conder presiding and all Councilmembers present.

The Invocation was given by Pastor Sly Wallace of Changed Church.

Councilmember Hemenway led the Pledge of Allegiance to the Flag.

#### MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Edwards reported on the virtual meeting by Eden Housing for Mulberry apartments, office hours, and Neighbors of the Wood Streets virtual meeting. Councilmember Cervantes reported that the Field Representative is out of the office and she is responding to inquiries as quickly as possible. Councilwoman Plascencia thanked Dr. Lalas of the University of Redlands for the invitation to Day of Dialogue on Social Justice. Councilmember Perry reported on the passing of Jennifer Vaughn-Blakely. Councilmember Conder reported on Martin Luther King Jr., Day of Service event.



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The City Council Economic Development, Placemaking, and Branding/Marketing Committee will conduct a virtual meeting on Thursday, January 20, 2022, 3 p.m.

#### RECESS

Mayor Pro Tem and City Council recessed at 6:23 p.m. and reconvened at 7:00 p.m. with Mayor Pro Tem Conder presiding and all Councilmembers present.

#### ORAL COMMUNICATIONS FROM THE AUDIENCE

Vivian Calderon spoke regarding Riverside County Animal Shelter.

#### CONSENT CALENDAR

It was moved by Councilmember Hemenway and seconded by Councilmember Cervantes to approve the Consent Calendar as presented affirming the actions appropriate to each item. The motion carried unanimously.

#### MINUTES

The minutes of the meeting of January 4, 2022, were approved as presented.

#### FISCAL YEAR 2020-2021 - ANNUAL AUDIT REPORT

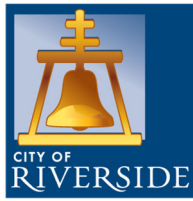
The City Council approved the Financial Performance and Budget Committee recommendation to (1) receive and order filed the annual audit reports from external independent auditor, Lance, Soll & Lunghard, LLP on the City of Riverside financial results for Fiscal Year 2020/21 as required by the Riverside City Charter; and (2) reappoint Lance, Soll & Lunghard, LLP, to serve as the City's independent auditor to conduct the annual audit for Fiscal Year 2021/22.

#### AMENDMENT JOINT POWERS AGREEMENT WITH WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS

The City Council approved an amendment to the Western Riverside Council of Governments (WRCOG) Joint Powers Agreement to (1) remove references to membership of Morongo Band of Mission Indians; (2) modernize language and processes; (3) revise indemnity language to articulate WRCOG responsibility to indemnify member agencies; (4) remove outdated arbitration provision; and (2) authorized the Mayor to execute the amendment on behalf of the City of Riverside.

#### FISCAL YEAR 2021-22 FIRST QUARTER CASH, INVESTMENTS, AND DEBT REPORTS

The City Council received and ordered filed the Fiscal Year 2021/22 First Quarter Cash, Investments, and Debt report.



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#### AMEND AND RESTATE SUBORDINATE REVOLVING CREDIT AGREEMENT - WATER AND ELECTRIC SYSTEM - RESOLUTION

The City Council (1) amended and extended an existing subordinate line of credit with the Water and Electric Utility for \$60 million, for an additional three and a half years, for a total cost of \$475,000; (2) adopted a resolution to amend and restate the existing Subordinate Revolving Credit Agreement with U.S. Bank National Association for the Water and Electric Utility; (3) approved the City's Financing Team outlined in the staff report; and (4) authorized the City Manager, or designee, to execute all documents related to this transaction; whereupon, the title having been read and further reading waived, Resolution No. 23814 of the City Council of the City of Riverside, California, Authorizing Certain Actions Related to the Amendment and Restatement of a Subordinate Line of Credit for the Water System and Electric System, was presented and adopted.

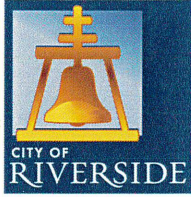
#### LEASE AGREEMENT - CESAR CHAVEZ COMMUNITY CENTER - BOBBY BONDS PARK - 2060 UNIVERSITY

The City Council (1) approved the Lease Agreement with the Farmworkers Institute of Education and Leadership Development, Inc., from January 1, 2022, through December 31, 2022, with four one-year options to extend; and (2) authorized the City Manager, or his designee, to execute necessary documents to execute the agreement, and make minor, non-substantive changes, include amendments and term extensions.

#### CAMP EVANS FAIRMOUNT PARK EXPANSION PROJECT - SUPPLEMENTAL APPROPRIATION - RESOLUTION

The City Council (1) adopted a resolution approving the submission of application for the Land and Water Conservation Fund grant program for Camp Evans Master Plan Improvements at Fairmount Park; (2) upon receipt of the grant award, authorized the Chief Financial Officer, or his designee, to record a supplemental appropriation in the amount of \$6,000,000 or the actual amount awarded and recorded an increase in revenues in the same amount to the Grants and Restricted Programs Fund, Camp Evans Master Plan Improvements project; and (3) authorized the City Manager, or his designee, to accept the amount awarded, including lesser or greater than the amount applied for, and execute all grant documents, including making minor and non-substantive changes associated with the grant; whereupon, the title having been read and further reading waived, Resolution No. 23815 of the City Council of the City of Riverside, California, Approving the Application for Land and Water Conservation Fund for the Camp Evans at Fairmount Park Expansion Project, was presented and adopted.





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#### BID 7845 - FISCAL YEAR 2020-21 COMMUNITY BLOCK GRANT WARD 2 STREET IMPROVEMENTS - DWIGHT/LINDEN/MINNESOTA

The City Council (1) award a construction contract for Bid 7845 for Fiscal Year 2020/21 Community Block Grant Ward 2 Street Improvements for Dwight Avenue from Linden Street to Minnesota Street to IE General Engineering, Inc., Beaumont, in the amount of \$423,095.65; and (2) authorized the City Manager, or his designee, to execute the construction contract with IE General Engineering, Inc., including making minor and non-substantive changes.

#### BID 7878 - BOTTLE AND CAN RECYCLING CONTAINERS FOR PLACEMENT - CITY PARKS

The City Council (1) awarded Bid 7878 for grant funded purchase of bottle and can recycling containers, for placement throughout the City of Riverside Parks, to Compumetric Engineering Inc., Ontario, in the amount of \$93,715.31 and (2) authorized the City Manager, or his designee, to approve, execute agreement/grant funding purchasing documents, including making minor and non-substantive changes.

#### COMMUNICATIONS

##### CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Norton announced there were no reportable action taken during closed session on item No 9.

##### ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

Councilmember Fierro requested weekly updates on disruption to City services due to the pandemic.

Mayor Pro Tem Conder adjourned at 7:09 p.m. in honor of Jennifer Vaughn Blakely and Riverside Police Department Record Specialist, Michelle Tillett.

Respectfully submitted,

*for*  
DONESIA GAUSE  
City Clerk