

City of Arts & Innovation

**CITY COUNCIL
SUCCESSOR AGENCY
MINUTES**

TUESDAY, OCTOBER 24, 2023, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

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

ABSENT: Councilmember Cervantes

Mayor Lock Dawson called the meeting to order at 1:00 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Patrick Maloney spoke regarding Halloween, Mission Inn Museum, cannabis social equity permit, and homeless services.

COMMUNICATIONS

INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE UPDATE

There was no 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.

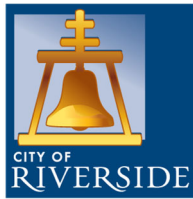
LEGAL UPDATE

There was no legal update.

COUNCILMEMBERS DECLARATION OF CONFLICTS OF INTEREST

Councilmember Edwards recused herself from the Amendment to the Exclusive Negotiating Agreement for the Riverside Alive Project citing financial conflict of interest. Councilmember Fierro recused himself from the annual assessment for the Downtown Parking and Business Improvement District citing board membership on a non-profit organization.

Councilmember Edwards recused herself from the following item and left the dais at this time.



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DISCUSSION CALENDAR

EXCLUSIVE NEGOTIATING AGREEMENT AMENDMENT - RIVERSIDE ALIVE PROJECT - ORANGE/THIRD/ FIFTH

Following discussion, it was moved by Councilmember Conder and seconded by Councilmember Fierro to (1) approve the Sixth Amendment to the Exclusive Negotiating Agreement with Greens Development, Inc., for the Riverside Alive project to extend the contract term from December 22, 2023, through June 22, 2025; and (2) authorize the City Manager, or designee, to execute the Sixth Amendment to the Exclusive Negotiating Agreement with Greens Development, Inc., including making minor and non-substantive changes.

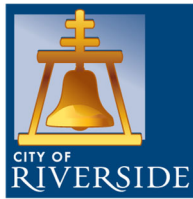
The motion failed with Councilmembers Fierro, Conder, and Hemenway voting aye Councilmember Perry voting no, Councilwoman Plascencia abstaining, and Councilmember Edwards recusing.

Councilmember Cervantes entered the meeting at 1:25 p.m.

Following further discussion, a reconsideration of the motion by Councilmember Conder and seconded by Councilmember Fierro as noted above, was carried with Councilmembers Fierro, Conder, and Hemenway voting aye, Councilmembers Cervantes and Perry and Councilwoman Plascencia voting no, and Councilmember Edwards recusing, creating a tie vote. Thereby Mayor Lock Dawson registering an affirmative vote breaking the tie.

CLOSED SESSIONS

The Mayor and City Council adjourned to closed sessions at 1:30 p.m. pursuant to Government Code (1) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside v. 3M Company, et al., U.S. District Court for the District of South Carolina, MDL No. 2873 Master Docket No. 2:18-mn-2873; (2) §54957(a) for consultation with Chief of Police Larry Gonzalez, or his respective deputy, and Chief Information Officer George Khalil regarding threat to public services or facilities; (3) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning anticipated litigation regarding two cases; (4) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning the City Council deciding whether to



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initiate litigation regarding two cases; 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 except the City Manager, 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.

The Mayor and City Council returned to open session at 3:02 p.m. with Mayor Lock Dawson presiding and all Councilmembers present except Councilmember Fierro.

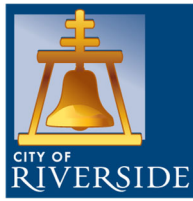
PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

DOWNTOWN PARKING AND BUSINESS IMPROVEMENT AREA AND LEVYING ASSESSMENTS - RESOLUTION

Public Hearing was called to hear and rule on any protests to the annual assessment proposed for the Riverside Downtown Parking and Business Improvement District for Calendar Year 2024 and adopt a Resolution confirming the annual report of the Riverside Downtown Partnership, acting as the Advisory Board to the Riverside Downtown Parking and Business Improvement District, and levying assessments for Calendar Year 2024. One person spoke on the matter. The public hearing was officially closed.

Following discussion, it was moved by Councilmember Edwards and seconded by Councilmember Cervantes to (1) adopt a Resolution confirming the annual report of the Riverside Downtown Partnership, acting as the advisory board to the Downtown Parking and Business Improvement Area and levying assessments for Calendar Year 2024. The motion carried with Councilmember Edwards, Cervantes, Conder, Perry, Hemenway, and Councilwoman Plascencia voting aye and Councilmember Fierro recusing.

Whereupon, the title having been read and further reading waived, Resolution No. 24052 of the City Council of the City of Riverside, California, Confirming the Annual Report of the Riverside Downtown Partnership Acting in its Capacity as the Advisory Board to the Downtown Parking and Business Improvement Area and Levying Assessments for Calendar Year 2024, was presented and adopted.



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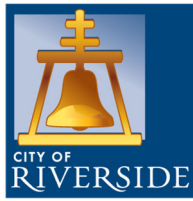
Councilmember Fierro returned to the dais at this time.

CASE PR-2023-001525 - TITLE 19 ZONING CODE TEXT AMENDMENTS - ARLINGTON/INDIANA - ORDINANCES INTRODUCED

Public Hearing was called to consider amendments to Title 19 (Zoning) of the Riverside Municipal Code (RMC), including but not limited to Articles V (Base Zones and Related Use and Development Provisions), VII (Specific Land Use Provisions), VIII (Site Planning and General Development Provisions), and X (Definitions) and; the rezone of 0.24 acres of City-owned property from R-1-7000 Single Family Residential to CR Commercial Retail. No one spoke on the matter. The public hearing was officially closed.

Following discussion, it was moved by Councilwoman Plascencia and seconded by Councilmember Perry to (1) determine that Planning Case PR-2023-001525 is exempt from further California Environmental Quality Review pursuant to Section 15061(b)(3) (General Rule), as it can be seen with certainty that approval of the project will not have an effect on the environment; (2) approve Planning Case PR-2023-001525 (Zoning Text Amendment and Zoning Map Amendment) based on the findings summarized in the Planning Commission Staff Report; (3) introduce an Ordinance amending Title 19 (Zoning of the Riverside Municipal Code); (4) introduce an Ordinance rezoning Assessor's Parcel Number 229-082-013 from the R-1-7000 – Single-Family Residential Zone to the CR-Commercial Retail Zone; and (5) direct staff to return to City Council with a report on recreational vehicle parking. The motion carried with Councilmember Edwards, Cervantes, Fierro, Perry, Hemenway, and Councilwoman Plascencia voting aye and Councilmember Conder voting no.

Whereupon, ordinances entitled "An Ordinance of the City of Riverside, California, Amending Numerous Sections of Title 19 of the Riverside Municipal Code Regarding Zoning" and "An Ordinance of the City of Riverside, California, Amending the Zoning Map of the City of Riverside Pursuant to Chapter 19.090 of the Riverside Municipal Code by Rezoning Approximately 0.24-Acres of Remnant Property from the Former Riverside Water Company's Upper Canal Right-of-Way, located at the Southwest Corner of Arlington and Indiana Avenues, from the R-1-7000 – Single Family Residential Zone to CR-Commercial Retail Zone," were presented and introduced.



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MASTER FEES AND CHARGES SCHEDULE AMENDMENT - COMMERCIAL CANNABIS SALES PERMIT FEE - ORDINANCE INTRODUCED - RESOLUTION

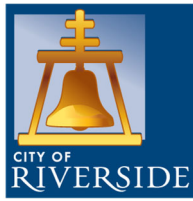
Public Hearing was called to consider amending Chapter 3.30 Section 3.30.030IV of the Riverside Municipal Code to add an additional category to the Schedule of Regulations, Products and Services for Commercial Cannabis Sales Permit Fee and a Resolution amending the City's Fees and Charges Schedule providing for a Storefront Retail Commercial Cannabis Business Permit Application Fee of \$13,842 per application and Site Review Fee of \$17,864 per application. No one spoke on the matter. The public hearing was officially closed.

Following discussion, it was moved by Councilmember Fierro and seconded by Councilmember Edwards to (1) introduce an ordinance to amend Chapter 3.30 Section 3.30.030IV of the Riverside Municipal Code; (2) adopt a Resolution amending the City's Fees and Charges Schedule providing for two Storefront Retail Commercial Cannabis Business Permit application fees: (a) an Application Fee and (b) a Site Review Fee; and (3) direct staff to return at a later date for Council to consider amendments to the Ordinance to establish fees related to Annual Renewal, Appeal, Change of Business Location, and Transfer of Permit. The motion carried with Councilmember Edwards, Cervantes, Fierro, Hemenway, and Councilwoman Plascencia voting aye and Councilmembers Conder and Perry voting no.

Whereupon, the title having been read and further reading waived, Resolution No. 24053 of the City Council of the City of Riverside, California, Amending the City's Master Fees and Charges Schedule in Resolution No. 21960, as Amended, Establishing the Commercial Cannabis Sales Permit Fee, was presented and adopted and an Ordinance entitled "An Ordinance of the City of Riverside, California, Amending Chapter 3.30 of the Riverside Municipal Code, to add an Additional Category to the Schedule of Regulation, Products, and Services," was presented and introduced.

The Mayor and City Council recessed at 4:23 p.m. and reconvened at 6:15 p.m. with Mayor Lock Dawson presiding and all Councilmembers present.

Councilmember Perry gave the Invocation and led the Pledge of Allegiance.



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ORAL COMMUNICATIONS FROM THE AUDIENCE

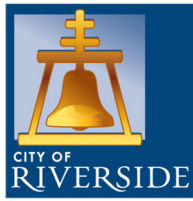
Steve Figueroa spoke regarding hosting a housing conference in Riverside. Patrick Maloney spoke regarding Meet and Greet at Euryale Brewing Company, Open Mic Nights at Back to the Grind, and Woodstreets on Halloween. Darryl Terrell spoke regarding catalytic converter theft. Jason Hunter spoke regarding conflict of interest of City employee running for office. Rich Gardner spoke regarding Alzheimer's Awareness Month.

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Edwards reported on Continuum of Care Board of Governance meeting, Community Development Block Grant (CDBG) Community Meeting in Ward 1, and Dia De Los Muertos Downtown event. Councilmember Cervantes thanked Ward 2 staff and those involved with Pink Parade and reported on Safety Security meeting with businesses in Ward 2, LGBTQ Panel event, Lincoln Park neighborhood meeting, Sycamore Canyon neighborhood meeting, Annual Thanksgiving Dinner, Adrian Dell and Carmen Roberts Jazz event, Fall Harvest festival and announced the passing of Councilmember Cindy Montañez of San Fernando. Councilmember Fierro reported on Alzheimer's Awareness Month and thanked Rich Gardner. Councilmember Conder thanked staff for CBDG Meeting in Ward 4 and reported on Champions of Flight Dinner, Howl-o-ween Spooktacular event, wearing purple for Alzheimer's Awareness Month, and Dementia Expense and Nurses Foundation. Councilwoman Plascencia announced the Fall Carnival at Ysmael Villegas Park, speaking events at University of California, Riverside and Hindu Society of the Inland Empire and thanked Mayor Lock Dawson, former Mayor Bailey, and Rich Gardner for acknowledging Alzheimer's Awareness month. Councilmember Perry reported on CBDG Community Meeting in Ward 6 and City bulk drop off. Councilmember Hemenway reported on La Sierra Public Library Halloween Event. Mayor Lock Dawson reported on appreciation tour of the fire stations around the city and Public Safety Engagement Team (PSET) effectiveness, Beautify Riverside event, and mental Health.

ANNOUNCEMENT OF COMMITTEE MEETING

The City Council Inclusiveness, Community Engagement, and Governmental Processes Committee will conduct a meeting on Wednesday, November 1, 2023, at 3:30 p.m., in the Art Pick Council Chamber.



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The City Council Economic Development, Placemaking, and Branding/Marketing Committee will conduct a special meeting on Wednesday, November 2, 2023, at 3:00 p.m., in the Art Pick Council Chamber.

PRESENTATIONS

MODEL DEAF COMMUNITY

Mayor Lock Dawson presented a Certificate of Recognition to the Model Deaf Community members.

ALZHEIMER'S DISEASE AWARENESS MONTH

Mayor Lock Dawson presented a Proclamation to former Mayor Rusty Bailey recognizing November as National Alzheimer's Disease Awareness Month.

RIVERSIDE PROSPERS SUCCESS REPORT

This item was continued to a future City Council meeting.

CONSENT CALENDAR

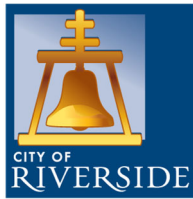
It was moved by Councilmember Hemenway and seconded by Councilmember Perry to approve the Consent Calendar as presented affirming the actions appropriate to each item except the item regarding California Air Resources Board Advanced Technology Demonstration and Pilot Projects Program removed from the consent Calendar for separate discussion. The motion carried unanimously.

MINUTES

The Minutes of the meeting on October 10, 2023, were approved as presented.

SERVICES AGREEMENT - DESIGN, INSTALL, AND MANAGE ICE RINK – 2023 FESTIVAL OF LIGHTS

The City Council (1) approved the Services Agreement with Ice Cold Entertainment, Inc., Newport Beach, to design, install, and manage an ice rink for the 2023 Festival of Lights for the amount, not-to-exceed, \$401,295 for a term ending on January 31, 2024; (2) authorized a 10 percent change order authority for the amount of \$40,129.50, for changes including but not limited to, visitor safety, repairs, or unforeseen conditions; and



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(3) authorized the City Manager, or his designee, to execute the Services Agreement with Ice Cold Entertainment, Inc., including making minor and non-substantive changes.

MANAGEMENT AGREEMENTS AMENDMENTS - OPERATION AND MANAGEMENT OF FOX PERFORMING ARTS CENTER AND RIVERSIDE MUNICIPAL AUDITORIUM

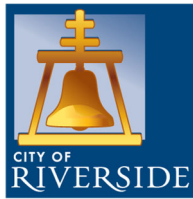
The City Council (1) approved the Third Amendment to Management Agreement with Live Nation Worldwide, Inc., for the Fox Performing Arts Center through December 31, 2023; (2) approved the Third Amendment to Management Agreement with Live Nation Worldwide, Inc. for the Riverside Municipal Auditorium through December 31, 2023; (3) authorized the City Manager, or his designee, to renew administratively, if necessary, for one additional amendment through June 30, 2024, so long as Live Nation Worldwide, Inc., is not in default under any material term, duty, condition, or obligation of agreements; and (4) authorized the City Manager, or his designee, to execute any necessary financial, or legal documents, including making minor and non-substantive changes to execute the agreements.

AGREEMENT - BUSINESS LICENSE, TRANSIENT OCCUPANCY TAX, SHORT-TERM RENTAL, AND UTILITY USER TAX SERVICES

The City Council (1) approved an Agreement for Business License, Transient Occupancy Tax, Short-Term Rental, and Utility User Tax Services with Hinderliter, de Llamas and Associates (HDL), for a one-year term with an option to extend one year, for a not-to-exceed amount of \$340,000; and (2) authorized the City Manager, or his designee, to execute the Agreement, issue a notice of termination when applicable, execute extensions if necessary and subject to the availability of budgeted funds, and to make any other required non-substantive changes.

HOMELAND SECURITY 2022 ASSISTANCE - SOURCE CAPTURE EXHAUST SYSTEMS - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved the acceptance of grant funding in the amount of \$181,818.18 from the Department of Homeland Security 2022 Assistance to Firefighters Grant (AFG); (2) authorized the City Manager, or designee, to accept the amount awarded, including amounts lesser or greater than the initial amount awarded, and to execute all grant documents necessary to complete the transaction including the ability to make minor non-substantive changes; and (3) authorized the Chief Financial Officer, or designee, to record an increase in revenue and appropriate an equal amount in



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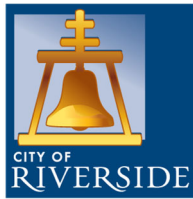
expenditures in the amount of \$181,818.18, or the actual award amount, in the Grants and Restricted Programs Fund, Assistance to Firefighters Grant Fiscal Year 2022 revenue and expenditure accounts.

REIMBURSEMENT - INSTRUCTIONAL HOURS PER INTER-AGENCY INSTRUCTIONAL SERVICES AGREEMENT - SUPPLEMENTAL APPROPRIATION

The City Council (1) authorized acceptance of training reimbursement funds from Riverside Community College District/Moreno Valley in the amount of \$118,898.12; and (2) authorized the Chief Financial Officer, or designee, to record an increase in revenue and appropriate an equal amount in expenditures in the amount of \$118,898.12 in the Grants and Restricted Programs Fund, Riverside Community College District/Moreno Valley Project revenue and expenditure accounts.

MASTER FRINGE BENEFITS AND SALARY PLAN AMENDMENT - RESOLUTION

The City Council (1) approved the creation of the new classification and salary range for the Records Manager; (2) approved the salary adjustment for the existing Recreation Supervisor, Utilities Electric Superintendent, Utilities Dispatch Superintendent, Utilities Electric Field Manager, Utilities Electric Operations Manager, Utilities Generation Plant Manager, and Wastewater Operations Manager classifications; (3) approved the title change to the existing Chief Financial Officer/City Treasurer and Assistant Chief Financial Officer classifications; (4) approved the reinstatement of the Assistant City Manager/CFO classification and salary range; (5) approved the bargaining unit reassignment for the Organizational Development and Training Manager classification; (6) approved the deletion of non-utilized Utilities Dispatch Superintendent job classification; (7) adopted a Resolution amending the Master Fringe Benefits and Salary Plan to reflect the new classification and salary range for the Records Manager; to reflect the salary adjustment for the existing Recreation Supervisor, Utilities Electric Superintendent, Utilities Dispatch Superintendent, Utilities Electric Field Manager, Utilities Electric Operations Manager, Utilities Generation Plant Manager, and Wastewater Operations Manager classifications; to reflect the title change to the existing Chief Financial Officer/City Treasurer and the Assistant Chief Financial Officer classifications; to reflect the reinstatement of the Assistant City Manager/CFO classification and salary range; reflect the bargaining unit reassignment for the Organizational Development and Training Manager classification; and reflect the deletion of the non-utilized Util Dispatch Superintendent job classification; whereupon, the title having been read and further reading waived, Resolution No. 24054



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of the City Council of the City of Riverside, California, Amending Resolution No. 21052 and the Master Fringe Benefits and Salary Plan to Approve the Creation of the New Classification and Salary Range for the Records Manager; Salary Adjustment to the Existing Recreation Supervisor, Utilities Electric Superintendent, Utilities Dispatch Superintendent, Utilities Electric Field Manager, Utilities Electric Operations Manager, Utilities Generation Plant Manager, And Wastewater Operations Manager Classifications; Title Changes to the Existing Chief Financial Officer/City Treasurer, Assistant Chief Financial Officer Classifications; Reinstatement of the Assistant City Manager/CFO Classification and Salary Range; Bargaining Unit Reassignment for the Organizational Development and Training Manager Classification; and Deletion of Nonutilized Utilities Dispatch Superintendent Job Classification, was presented and adopted.

BID 8022 - REJECT ALL BIDS - ELECTRICAL AND DATA IMPROVEMENTS FOR REMOTE LOCKERS - VARIOUS CITY LOCATIONS

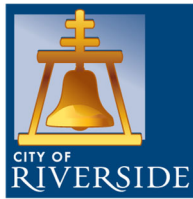
The City Council (1) rejected all bids for Bid 8022 for the electrical and data improvements for remote lockers at various city locations; and (2) authorized staff to release a revised Request for Bids.

MEASURE Z - AWARD BID 7953 - JANET GOESKE SENIOR CENTER RESTROOM RENOVATION PROJECT

The City Council (1) awarded Bid 7953 to Camp Constructors, Inc., Temecula, in the amount of \$184,500 for the construction of the Janet Goeske Senior Center Restroom Renovation Project; (2) authorized 10 percent change order authority in an amount up to \$18,450 for project changes including, but not limited to, unforeseen conditions or necessary design changes, for a total contract amount of \$202,950; and (3) authorized the City Manager, or designee, to execute a Construction Agreement with Camp Constructors, Inc., Temecula, including making minor and non-substantive changes.

BID 8032 - FESTIVAL OF LIGHTS TRAFFIC CONTROL SERVICES

The City Council (1) awarded Bid 8032 to Cat Tracking Inc., Riverside, for Festival of Lights Traffic Control Services, in the amount of \$183,000; (2) authorized a 10 percent change order authority in the amount of \$18,300, for changes including, but not limited to, safety or traffic concerns, or unforeseen conditions; and (3) authorized the City Manager, or his designee, to execute the Traffic Control Services Agreement with Cat Tracking Inc., including making minor and non-substantive changes.



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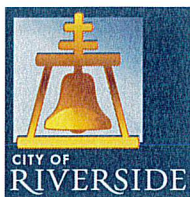
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY - LEASE AGREEMENT - CALIFORNIA TOWER BUILDING - 3737 MAIN, SUITE 107 - RESOLUTION

The Successor Agency to the Redevelopment Agency of the City of Riverside (1) adopted a resolution authorizing the execution of the Lease Agreement in the staff report with Linkusystems, Inc., for the lease of Suite 107 at Cal Tower; (2) recommended that the Countywide Oversight Board adopt a Board resolution authorizing the execution of the Lease Agreement with Linkusystems, Inc., for the lease of Suite 107 at Cal Tower. The lease terms are consistent with the State Department of Finance approved Long-Range Property Management Plan, to be presented to the Countywide Oversight Board for final consideration and approval; and (3) authorized the Executive Director, or designee, to take any and all actions, including making minor and non-substantive modifications, and execute the Lease Agreement with Linkusystems, Inc.; whereupon, the title having been read and further reading waived, Resolution No. 51 of the City Council of the City of Riverside, California, as Successor Agency to the Redevelopment Agency of the City of Riverside, Authorizing the Execution of a Lease Agreement with Linkusystems Inc., for the California Tower Building located at 3737 Main Street, Suite 107, Riverside, California, was presented and adopted.

DISCUSSION CALENDAR

CALIFORNIA AIR RESOURCES BOARD ADVANCED TECHNOLOGY DEMONSTRATION AND PILOT PROJECTS PROGRAM MULTI-DEPARTMENTAL - PURCHASE OF HEAVY DUTY ZERO EMISSIONS TRUCK AND HAUL VEHICLE

Following discussion, it was moved by Councilmember Cervantes and seconded by Councilwoman Plascencia to authorize (1) a multi-departmental application for up to \$10 million to the State of California Air Resources Board Advanced Technology Demonstration and Pilot Projects Program to fund a portion of heavy duty zero emissions truck and haul vehicle purchases for the Public Works Department, support the lease of an autonomous shuttle manufactured by Ohmio, and charging and infrastructure improvements at the Corporation Yard to support the integration of these vehicles into the City fleet; and (2) the City Manager or designee to sign all necessary documents for the application to this grant program, including application materials, contracts and extensions related to the grant funding application and other necessary documents related to the application. The motion carried unanimously.



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RIVERSIDE TRANSMISSION RELIABILITY PROJECT WORKING GROUP UPDATE

The Mayor and City Council recessed after public comment on the above item at 8:24 p.m. and reconvened at 8:29 p.m. with Mayor Lock Dawson presiding and all Councilmembers present.

Following discussion, it was moved by Councilmember Hemenway and seconded by Councilmember Conder to (1) receive and order filed a report and update on the Riverside Transmission Reliability Project (RTRP) working group; (2) discontinue the working group and revisit next steps if the CPUC opts to take action on Norco's position to modify the project; and (3) approve the letter to be submitted to the CPUC as read into the record. The motion carried with Councilmembers Edwards, Cervantes, Conder, and Hemenway voting aye and Councilmembers Fierro and Perry, and Councilwoman Plascencia voting no.

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Norton announced there were no reportable actions taken during closed session.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

There were no items requested at this time.

The City Council adjourned at 9:29 p.m.

Respectfully submitted,

DONESIA GAUSE
City Clerk