

City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, APRIL 21, 2020, 1 P.M.
VIRTUAL MEETING
PUBLIC COMMENT VIA TELEPHONE
3900 MAIN STREET

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Edwards reported on virtual office hours, the Downtown Area Neighborhood Alliance, the Neighbors of the Wood Streets egg hunt, and upcoming webinars. Councilmember Melendrez reported on the Inland Chinese American Alliance donation of masks and volunteer work. Mayor Bailey reported on a conference call with Senator Kamala Harris and the Big Cities Mayors, State pandemic unemployment assistance, Paycheck Protection Plan loans, gig economy assistance, rent and mortgage assistance and credit card debt relief, and the Easter Sunrise Service. Councilwoman Plascencia reported on Maxi Foods donation of gift cards, Loma Vista Middle School staff donation of gift cards, and her personal donations to families.

CONSENT CALENDAR

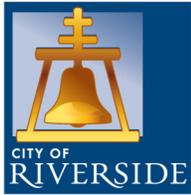
It was moved by Councilmember Hemenway and seconded by Councilmember Conder to approve the Consent Calendar as presented below affirming the actions appropriate to each item with Councilmember Melendrez disqualified due to a conflict of interest on the Public Parking Program update and the agreement with IPS Group, Inc. for purchase of 79 multi-pay station units as he owns property in the area. The motion carried with all ayes, Councilmember Perry absent, and Councilmember Conder voting no on modification of the schedule for Cultural Heritage Board subcommittee work and final action on a Certificate of Appropriateness for 4676 Beacon Way.

RESIGNATION - COMMISSION ON AGING

The City Council (1) accepted the resignation of Shari L. Fleischman from the Commission on Aging Ward 2 seat, effective immediately; and (2) requested the City Clerk to process the vacancy.

DECLARE RESULTS OF MARCH 3, 2020, MAYOR ELECTION - CALL SPECIAL MUNICIPAL RUN-OFF ELECTION - RESOLUTIONS

The City Council (1) adopted a resolution reciting the fact of the general municipal election held on March 3, 2020, for the purpose of electing a Mayor of the City of Riverside and declaring the results; (2) adopted a resolution calling a special municipal run-off election for Tuesday, November 3, 2020, to elect a Mayor to be consolidated with all other elections held on the same day in the City; and (3) continued the practice of requiring candidates to pay costs for the Candidate's Statement of Qualifications; whereupon, the titles having been read and further readings waived, Resolution No. 23564 of the City Council of the City of Riverside, California, Reciting the Fact of the



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General Municipal Election Held in Said City on the 3rd Day of March, 2020, Declaring the Results Thereof and Setting Forth Such Other Matters as are Provide by Law; and Resolution No. 23565 of the City Council of the City of Riverside, California, Ordering, Calling, Providing for and Giving Notice of a Special Municipal Runoff Election to be Held in the City of Riverside on the 3rd Day of November, 2020, for the Purpose of Electing the Mayor of Said City of Riverside and Giving Notice and Ordering That Said Special Municipal Runoff Election is Consolidated With All Other Elections Being Held in the Same Territory on the Same Date, were presented and adopted.

MINUTES

The minutes of the meetings of March 31 and April 7, 2020, were approved as presented.

AGREEMENT - MULTI-SPACE PAY STATIONS - SUPPLEMENTAL APPROPRIATION

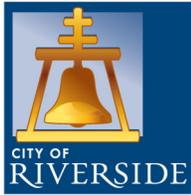
The City Council (1) approved a Professional Consultant Services Agreement (Technology Services) from Request for Proposal No. 1792 with IPS Group, Inc., of San Diego, California, for 79 multi-space pay station units in the amount of \$650,649 for a five-year term and two additional two-year extension options; (2) authorized a supplemental appropriation in the amount of \$650,649 from the Public Parking Fund to the Multi-Space Pay Stations account; and (3) authorized the City Manager, or his designee, to execute the Professional Consultant Services Agreement (Technology Services) with IPS Group, Inc., including making minor and non-substantive changes and the optional two two-year terms.

LEASE AGREEMENT - 2801 HULEN PLACE

The City Council (1) approved the Lease Agreement with Helping Hearts Hulen, LLC, for approximately 4,700 square feet of the City-owned building located at 2801 Hulen Place for \$1 annually to operate a transitional mental health program for a five-year term; and (2) authorized the City Manager, or his designee, to execute the Lease Agreement including making minor non-substantive changes and the two optional five-year renewals, and to sign all documents and instruments necessary to complete the transaction.

DONATION - MEDICAL CLINIC REHABILITATION - 2880 HULEN PLACE - SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted a gift donation in the amount of \$50,000 from Anthem Blue Cross for rehabilitation of the Medical Clinic space at Riverside Access Center located at



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2880 Hulen Place; and (2) authorized the Finance Department to increase estimated revenues in the amount of \$50,000 to the Riverside Access Center Sponsorship Revenue Account and appropriated expenditures in the same amount to the Riverside Access Center Sponsorship Expenditure Account.

AGREEMENT AMENDMENT - TEMPORARY EMPLOYMENT SERVICES

The City Council (1) approved the Fifth Amendment to Professional Consultant Services Agreement with CSG Consultants, Inc., for temporary employment service needs of the Building and Safety Division for an additional two-year term through June 30, 2022, in the amount of \$100,000 annually for a total contract amount of \$740,000 in accordance with Purchasing Resolution No. 23256, Section 702(g); and (2) authorized the City Manager or his designee to execute the Fifth Amendment to Professional Services Agreement with CSG Consultants, Inc., including making minor and non-substantive changes.

CASE P19-0487 - CULTURAL HERITAGE BOARD SUBCOMMITTEE SCHEDULE MODIFICATION - 4674 BEACON WAY

The City Council approved modifications to extend the schedule related to Planning Case P19-0487 Certificate of Appropriateness for the Cultural Heritage Board to (1) form a sub-committee to work with the applicant on design modifications from March 2020 to May 2020; and (2) take a final action on the Certificate of Appropriateness from May 2020 to July 2020.

FISCAL YEAR 2019-20 SECOND QUARTER FINANCIAL REPORT AND MEASURE Z UPDATE - INTERFUND TRANSFERS - SUPPLEMENTAL APPROPRIATIONS

The City Council (1) received and ordered filed the Fiscal Year 2019/20 Second Quarter Financial Report and Measure Z update; (2) approved an interfund transfer of \$9,353,990 from the General Fund to the Pension Stabilization Fund, representative of the amount previously approved for investment in the Section 115 Pension Trust; (3) approved an interfund transfer of \$23,000 from the Electric Fund to the General Fund to reimburse the General Fund for a prior year accounting error; (4) approved an increase in revenues of \$200,000 and a supplemental appropriation of \$200,000 in the General Fund Innovation & Technology Department for critical technology needs; (5) eliminated a budgeted transfer of costs in the amount of \$189,046 from General Fund Fire Prevention to the Grants and Restricted Programs Fund, Certified Unified Program Agency account, effectively increasing General Fund appropriations; and (6) approved a supplemental