

City of Arts & Innovation

CITY COUNCIL HOUSING AUTHORITY MINUTES

TUESDAY, OCTOBER 6, 2020, 1 P.M.

VIRTUAL MEETING

PUBLIC COMMENT IN PERSON/TELEPHONE

ART PICK COUNCIL CHAMBER

3900 MAIN STREET

PRESENT: Mayor Bailey, Councilmembers Edwards, Melendrez, Fierro, Conder, Perry, and Hemenway, and Councilwoman Plascencia

ABSENT: None

Mayor Bailey called the meeting to order at 1 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Errol Koshowitz spoke regarding Councilwoman Plascencia, former Governor Brown, and public pensions. Aurora Chavez spoke regarding opening of the City Council Chamber and reopening of businesses. One person spoke regarding police officers and Councilmembers texting. Rich Gardner spoke regarding political signs and National Alzheimer Awareness month.

COMMUNICATIONS

CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM CHALLENGE/FINANCIAL SOLVENCY UPDATE

The California Public Employees Retirement System challenge/financial solvency was not held.

INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE UPDATE

The City Council receive an update on Intergovernmental relations and legislation including update on various Assembly and Senate Bills, the homelessness and housing crisis, and federal COVID -19 relief.

HOMELESS SOLUTIONS UPDATE

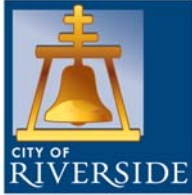
The City Council received an update on homeless solutions.

HEALTH, SAFETY, AND SECURITY UPDATES

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

RULES AND REGULATIONS CREATED OR SUSPENDED

The City Council received an update on the rules and regulations created or suspended.



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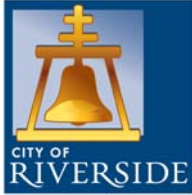
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PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

TEMPORARY CEASE OF PARKING ENFORCEMENT - CLASS II BIKE LANES - MASTER FEES AND CHARGES SCHEDULE AMENDMENT - RESOLUTION - ORDINANCE INTRODUCED

Hearing was called to consider the City Council Mobility and Infrastructure Committee recommendations to (1) establish new fees for temporary cease of parking enforcement requests involving Class II bike lanes and waive permit fees, insurance requirements, and inspection services fees; (2) adopt a Resolution amending the fees and charges schedule in Resolution No. 21960, as amended, providing for fees and charges for certain City services and user activities and authorizing the Chief Financial Officer to amend the Master Fees and Charges Schedule; and (3) introduce an Ordinance amending Chapter 3.30 of the Municipal Code to add an additional category to the schedule of regulation, products, and services for Class II bike lane temporary enforcement suspension applications. No one spoke on the matter. The public hearing was officially closed. Following discussion, it was moved by Councilmember Conder and seconded by Councilmember Perry to (1) approve requirements and policies for individuals, businesses, agencies, and/or entities including various City Departments requesting to temporarily cease parking enforcement within restricted Class II Bike Lanes during various events; (2) waive the standard \$369.36 Lane Closure Permit fee and any insurance requirements for permits issued for this purpose; (3) waive any fees related to inspection services that may be required at a rate of \$118 per hour plus 14 percent surcharge; (4) establish a schedule of fees and charges associated with City Streets Division staff performance of services related to deployment and removal of required State approved "Share the Road" and Bike Lane closure signs and other traffic control devices for public requests involving temporary cease of parking enforcement and closure of Class II bike lanes; (5) introduce an ordinance to revise Section 3.30.030 of the Riverside Municipal Code to provide for adjustments to the City's fees and charges for Public Works to add the newly proposed fees; and (6) adopt a resolution revising the Public Works Department section of the City's Schedule of Fees and Charges to include the new fees and charges discussed in the written staff report to go into effect simultaneously with the ordinance. The motion carried unanimously.

Whereupon, the title having been read and further reading waived, Resolution No. 23624 of the City Council of the City of Riverside, California, Amending the City's Fees and Charges Schedule in Resolution No. 21960, as Amended, Providing for Fees and Charges



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for Certain City Services and User Activities, and Authorizing the Chief Financial Officer to Amend the Master Fees and Charges Schedule, 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 for Class II Bike Lane Temporary Enforcement Suspension Applications," was presented and introduced.

DISCUSSION CALENDAR

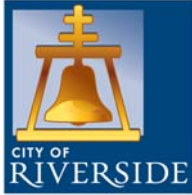
RATIFY REVISED ORDER OF DIRECTOR OF EMERGENCY SERVICES FOR OUTDOOR DINING, SERVICE USES, AND RETAIL - AMEND TEMPORARY OUTDOOR FLEX SPACE PERMIT PROGRAM TO ADD SPECIAL PURPOSE COMMERCIAL/MODULAR MOBILE FOOD FACILITIES
Following discussion, it was moved by Councilmember Perry and seconded by Councilmember Conder to (1) ratify the Revised Order of the Director of Emergency Services for Outdoor Dining, Service Uses and Retail dated September 21, 2020, and to add Special Purpose Commercial/Modular Mobile Food Facilities as allowed uses; and (2) authorize the City Manager, or his designee, to amend the Temporary Outdoor Flex Space Permit Program, including making minor and non-substantive changes. The motion carried unanimously.

MEASURE Z - STREET REHABILITATION - SUPPLEMENTAL APPROPRIATION

Following discussion, it was moved by Councilmember Conder and seconded by Councilmember Fierro to approve a supplemental appropriation of \$3,500,000 from Measure Z funds for the Pavement Management Program in Fiscal Year 2020-21. The motion carried unanimously.

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 from legal counsel concerning Carl Turner v. City of Riverside, WCAB Claim No: ADJ 12244940; (2) §54956.9(d)(1) to confer with and/or receive from legal counsel concerning Michael Easley v City of Riverside, et al. RCSC Case No. RIC 1314084; (3) §54956.9(d)(1) to confer with and/or receive from legal counsel concerning Summer Parada, et al. v City of Riverside, Riverside Superior Court Case No. RIC 1818642; (4) §54956.8 to instruct City's Negotiator, Al Zelinka, regarding price and terms of payment for the purchase, sale, exchange, or lease of



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3024 Franklin Avenue, APN: 210-202-001, by Illumination Housing, LLC; Paul Cho, Negotiator; (5) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (6) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation; (7) §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; (8) §54956.9(b)(3)(c) to confer with and/or receive from legal counsel concerning Gary G. Geuss v City of Riverside, Claim No.: 20-09-06; and (9) §54957(b) for public employee discipline/dismissal/release/termination of City Attorney.

RECESS

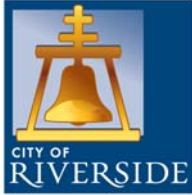
The Mayor and City Council recessed at 5:41 p.m. and reconvened at 6:15 p.m. with Mayor Bailey presiding and all Councilmembers present.

The Invocation was given by Rabbi Suzanne Singer.

Mayor Bailey led the Pledge of Allegiance to the Flag.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Nick Adcock and Kellie Stockton spoke regarding renaming of North Arroyo Trail in Sycamore Canyon Park in honor of Bob Stockton. Jason Hunter and two persons spoke regarding the purchase and sale agreement with Western Municipal Water District. Scott Andrews spoke regarding the purchase and sale agreement with Western Municipal Water District, electric customer financial assistance, and the trolley project. One person spoke regarding the purchase and sale agreement with Western Municipal Water District. Brian Sayana spoke regarding purchase of police vehicles. One person, Gesuppe Hermano, and Gracie Torres spoke regarding the purchase and sale agreement with Western Municipal Water District. One person spoke regarding campaign signs.



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MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Edwards reported on virtual office hours, a Keep Riverside Clean and Beautiful cleanup, the Downtown Area Neighborhood Alliance weeklong spooky Halloween cleanup, the Northside Specific Plan, the Downtown Neighborhood Alliance, and a solar conference. Mayor Bailey reported on Southern California Association of Governments' report on the future of office space in a post-pandemic world, the Mustard Seed Series Webinars, and announced a Clean Air Day Proclamation. Councilwoman Plascencia reported on the new In-N-Out restaurant.

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 with (1) the energy efficiency Retail Light Emitting Diode Buydown program removed from the Consent Calendar for separate discussion; (2) the purchase and sale agreement for the Woodcrest Sewer Pump Station project removed from the Consent Calendar for separate discussion; (3) Councilmember Melendrez disqualified from voting on the agreement with Wakeland Housing and Development Corporation as he owns property within 500 feet; and (4) the delegation of shareholder proxy authority removed from the Consent Calendar for separate discussion. The motion carried unanimously.

USE OF OTHER COUNSEL FOR ISSUES AFFECTING CHARTER OFFICERS - RESOLUTION

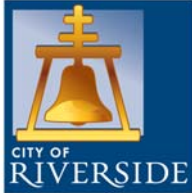
The City Council adopted a Resolution directing the City Attorney to inform the City Council of the option to use other counsel before advising on issues affecting Charter Officers; whereupon, the title having been read and further reading waived, Resolution No. 23625 of the City Council of the City of Riverside, California, Directing the City Attorney to Inform the City Council of the Option to Use Other Counsel before Advising on Issues Affecting Charter Officers, was presented and adopted.

BOARD AND COMMISSION RESIGNATION

The City Council (1) accepted the resignation of Ha Nghia from the Human Resources Board Ward 3 seat, effective immediately; and (2) requested the City Clerk to process the vacancy.

MINUTES

The minutes of the meetings of September 15, and 17, 2020, were approved as presented.



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SUMMARY STREET VACATION APPLICANT FEE WAIVER - 5696 AND 5698 PEGGY

The City Council approved Councilmember Hemenway's recommendation to approve the applicant fee waiver for the standard Summary Street Vacation Review in the amount of \$2,133 related to a potential street vacation application involving 5696 and 5698 Peggy Lane with the Public Works Department paying the fee for the Summary Street Vacation Review.

RENAMING NORTH ARROYO TRAIL AT SYCAMORE CANYON PARK IN HONOR OF BOB STOCKTON

The City Council approved the City Council Safety, Wellness, and Youth Committee recommendation to rename the North Arroyo Trail in Sycamore Canyon Park in honor of Bob Stockton, with the expectation that the community will raise the funds to replace the signage and the signage designs will be brought back to the Parks and Recreation Commission for approval.

SANCTION ALTERNATIVES FOR CODE OF ETHICS AND CONDUCT VIOLATIONS - ORDINANCE INTRODUCED

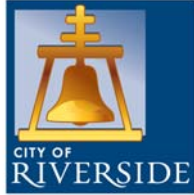
The City Council approved the recommendations of the City Council Inclusiveness, Community Engagement, and Governmental Processes Committee to (1) amend Riverside Municipal Code Section 2.78.100 to incorporate additional sanctions for violating the Code of Ethics, and (2) introduce the appropriate ordinance; whereupon an Ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Section 2.78.100 of the Riverside Municipal Code Regarding Enforcement and Sanctions," was presented and introduced.

ANNOUNCEMENT OF COMMITTEE MEETINGS

The City Council Inclusiveness, Community Engagement, and Governmental Processes Committee will conduct a virtual meeting at 3:30 p.m. on Wednesday, October 7, 2020. The City Council Mobility and Infrastructure Committee will conduct a virtual meeting at 4 p.m. on Thursday, October 8, 2020.

JOINT ITEM WITH HOUSING AUTHORITY - AGREEMENT AMENDMENTS - HOME INVESTMENT PARTNERSHIPS PROGRAM LOAN - 3753 MYERS

The City Council (1) approved the Third Amendment to HOME Investment Partnerships Program Loan Agreement with Habitat for Humanity Riverside, Inc., extending the term



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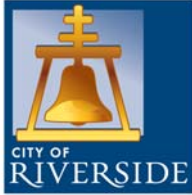
of the agreement to December 31, 2020; and (2) authorized the City Manager, or his designee, to execute the Third Amendment to HOME Investment Partnership Program Loan Agreement with Habitat for Humanity Riverside, Inc., including making minor and non-substantive changes.

The Housing Authority (1) approved the Fourth Amendment to Disposition and Development Agreement with Habitat for Humanity Riverside, Inc., extending the term of the agreement to December 31, 2020; and (2) authorized the Executive Director, or his designee, to execute the Fourth Amendment to Disposition and Development Agreement with Habitat for Humanity Riverside, Inc., including making minor and non-substantive changes.

JOINT ITEM WITH HOUSING AUTHORITY - AGREEMENTS - AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM APPLICATION FUNDING - MODIFICATION TO LOAN DOCUMENTS - RESOLUTION

The City Council (1) approved a restated and amended Resolution No. 23415 enabling the City of Riverside to sign a Standard Agreement as a co-applicant with Wakeland Housing and Development Corporation for an award of \$16,826,931 from the State of California Affordable Housing and Sustainable Communities (AHSC) Program; (2) approved an AHSC Co-Applicant Agreement with Wakeland Housing and Development Corporation specifying joint responsibilities and liability under the grant to facilitate development of the Mission Heritage housing project and transit improvements related to the project; and (3) authorized the City Manager, or his designee, to sign the AHSC Program Standard Agreement and Co-Applicant Agreement, making minor corrections as necessary including substitution of the project legal description to accommodate a new parcel map for the project; whereupon, the title having been read and further reading waived, Resolution No. 23626 of the City Council of the City of Riverside, California, Amending Resolution No. 23415 to Increase the Affordable Housing and Sustainable Communities Program Application Funding Amount and Authorizing the City Manager to Execute All Necessary Documents Related Thereto, was presented and adopted.

The Housing Authority (1) approved a Subordination Agreement request from Bank of America to place the Housing Authority loan and affordability contracts behind the bank loan documents, making a finding under California Health and Safety Code Section



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33334.14 that the subordination of the Authority Regulatory Agreement is of financial necessity for the Project, and that no other financially viable alternative exists for this action; (2) authorized the Executive Director, or his designee, to execute the Subordination Agreement, making minor corrections as necessary including substitution of the project legal description to accommodate a new parcel map for the project; (3) approved the Modification to Loan Documents with Mission Heritage Plaza LP to reduce the interest rate on the Housing Authority's \$3 million residual receipts loan from three percent to one percent simple interest; and (4) authorized the Executive Director, or his designee, to sign the Modification to Loan Documents, making minor corrections as necessary including substitution of the project legal description to accommodate a new parcel map for the project.

MOBILE HOME PARKS RENT STABILIZATION - ORDINANCE ADOPTED

The City Council adopted an Ordinance amending Section 5.75.040 of the Municipal Code as to the Consumer Price Index changing month from August to July for Riverside-San Bernardino-Ontario Region for mobile home park rent stabilization annual calculations; whereupon, the title having been read and further reading waived, Ordinance No. 7535 of the City of Riverside, California, Amending Section 5.75.040 of the Riverside Municipal Code as to the Consumer Price Index Month, was presented and adopted.

AGREEMENT AMENDMENT - TEMPORARY EMPLOYMENT SERVICE - BUILDING AND SAFETY DIVISION - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved the Sixth Amendment to the Professional Consultant Services Agreement with CSG Consultants, Inc., to increase the annual cost from \$100,000 to \$300,000 per fiscal year in accordance with Purchasing Resolution No. 23256, Section 702(g), for a total contract amount of \$1,140,000; (2) authorized a supplemental appropriation in the amount of \$200,000 to Grants and Restricted Programs Fund General Plan Professional Service account 2810201-421000 from General Plan Surcharge Reserve account 2810201-299203; and (3) authorized the City Manager, or his designee, to execute the Sixth Amendment to the Professional Consultant Services Agreement with CSG Consultants, Inc., including making minor and non-substantive changes.



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2019-2020 HOUSING AND URBAN DEVELOPMENT ANNUAL ACTION PLAN AMENDMENT - MEMORANDUM OF UNDERSTANDING - WARD 6 STREET IMPROVEMENT PROJECT

The City Council (1) authorized an amendment to the 2019-2020 United States Department of Housing and Urban Development Annual Action Plan to modify the scope of the previously approved Ward 6 Street Improvement Project on Mitchell Avenue from Hole Avenue to Wells Avenue, Minnier Avenue from Hole Avenue to La Sierra Avenue, and Whitford Avenue from La Sierra Avenue to Minnier Avenue, to cancel work on Mitchell Avenue which is not adjacent to Minnier Avenue and Whitford Avenue, and use the full allocation of \$317,407 to complete the previously approved work on Minnier Avenue and Whitford Avenue; and (2) authorized the City Manager, or his designee, to execute an amendment to the Memorandum of Understanding with the Public Works Department for the 2019-2020 Ward 6 Street Improvement Project, including making minor non-substantive changes, and to sign all documents and instruments necessary to implement this action.

PROTECTIVE FIREFIGHTER SAFETY CLOTHING

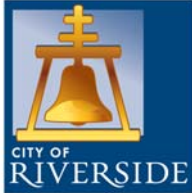
The City Council approved purchase of Fire Department protective firefighter safety clothing from All Star Equipment of Hayward, California, in the amount of \$133,710 pursuant to Section 702(c) of Purchasing Resolution No. 23256.

2020 URBAN SEARCH AND RESCUE RESPONSE SYSTEM COOPERATIVE AGREEMENT GRANT - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved acceptance of the 2020 Urban Search and Rescue Response System Cooperative Agreement grant in the amount of \$1,256,071 and any subsequent amendments for additional funding to this Cooperative Agreement from the Department of Homeland Security; (2) authorized the City Manager, or designee, to execute the necessary documents with the Department of Homeland Security including the ability to make non-substantial changes; and (3) authorized the increase in estimated revenues in the amount of \$1,256,071 to the Grants and Restricted Programs Fund 2020 USAR Revenue Account and increase expenditures in the same amount to the Grants and Restricted Programs Fund 2020 USAR Expenditure Account.

CHANGE ORDER - PURCHASE AND DELIVERY OF FUEL TO CITY FIRE STATIONS

The City Council approved a Change Order for Purchase Order No. 211712 with SC Fuel of Orange, California for purchase and delivery of fuel to the City Fire Stations in the



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amount of \$189,431.86 for a total Purchase Order amount of \$234,431.86 for the period of July 1, 2020, through June 30, 2021, in accordance with Purchasing Resolution 23256, Section 702(e).

DEPARTMENT OF HOMELAND SECURITY ASSISTANCE TO FIREFIGHTERS COVID-19 GRANT - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved acceptance of grant funds in the amount of \$72,708 from the Department of Homeland Security, Assistance to Firefighters Grant Program COVID-19 Supplemental for the period of August 20, 2020, to August 21, 2021; (2) authorized an increase in estimated revenue in the amount of \$72,708 in Grants and Restricted Programs Fund AFG Program-COVID-19 Revenue Account and appropriated expenditures in the same fund and amount to AFG Program-COVID-19 Expenditure Account; and (3) authorized the City Manager or designee to execute the necessary documents with the Department of Homeland Security including the ability to make minor non-substantive changes.

REPLACEMENT COMPRESSED NATURAL GAS FUEL TANKS

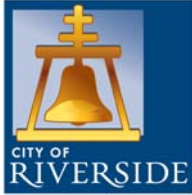
The City Council approved purchase of replacement compressed natural gas fuel tanks from National CNG & Fleet Services of Ontario, CA for three Public Works Streets Division vehicles, eight Public Works Refuse Division vehicles, and four Public Utilities Water Field Services vehicles in the amount of \$264,892.17 in accordance with Purchasing Resolution 23256, Section 602(d) and 702(d).

DONATION OF BOOKS - ASSISTANCE LEAGUE OF RIVERSIDE

The City Council accepted donation of over 150 books to Riverside Public Library from the Assistance League of Riverside, valued at \$4,300.

STATE PROPOSITION 68 PER CAPITA GRANT FUNDS - BOBBY BONDS PARK TURF REFURBISHMENT - RESOLUTION - SUPPLEMENTAL APPROPRIATION

The City Council (1) adopted a resolution authorizing the City Manager or his designee, to submit grant applications for the Proposition 68 Per Capita Grant Program for Bobby Bonds Park turf refurbishment; (2) upon grant award, authorized the Chief Financial Officer, or his designee, to record and increase revenues in the amount of \$177,952 or the actual amount awarded, and appropriated expenditures in the same amount to the Grants and Restricted Programs Fund Bobby Bonds Per Capita account following the



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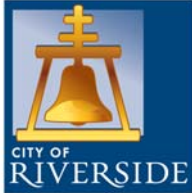
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receipt of the grant award; and (3) authorized the City Manager, or his designee, to accept the amount awarded, including lesser or greater than the amount applied for, and execute all grant documents including making minor and non-substantive changes associated with the grant; whereupon, the title having been read and further reading waived, Resolution No. 23627 of the City Council of the City of Riverside, California Approving Application for Per Capita Grant Funds, was presented and adopted.

PROPOSITION 68 STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS - MASTER PLAN IMPROVEMENT PROJECTS - LOW PARK - MYRA LINN PARK - PATTERSON PARK - RESOLUTIONS - SUPPLEMENTAL APPROPRIATIONS

The City Council (1) adopted a resolution approving the application for Prop 68 Statewide Park Development and Community Revitalization Program Grant Funds for the Low Park Master Plan Improvement Project; (2) adopted a resolution approving the application for Prop 68 Statewide Park Development and Community Revitalization Program Grant Funds for the Myra Linn Park Master Plan Improvement Project; (3) adopted a resolution approving the application for Prop 68 Statewide Park Development and Community Revitalization Program Grant Funds for the Patterson Park Master Plan Improvement Project; (4) upon grant award, authorized the Chief Financial Officer, or his designee, to record and increase revenues in the Grants and Restricted Programs Fund in the amount of \$5,005,000 or the actual amount awarded, and appropriated expenditures in the same amount to the Low Park Development and Revitalization Program following the receipt of the grant award; (5) upon grant award, authorized the Chief Financial Officer, or his designee, to record and increase revenues in the Grants and Restricted Programs Fund in the amount of \$8,500,000 or the actual amount awarded, and appropriated expenditures in the same amount to the Myra Linn Park Development and Revitalization Program following the receipt of the grant; (6) upon grant award, authorized the Chief Financial Officer, or his designee, to record and increase revenues in the Grants and Restricted Programs Fund in the amount of \$7,150,000 or the actual amount awarded, and appropriated expenditures in the same amount to the Patterson Park Development and Revitalization Program following the receipt of the grant; and (7) authorized the City Manager, or his designee, to accept the grant 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 titles having been read and further readings waived, Resolution No. 23628 of the City Council of the City of Riverside, California,



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Approving the Application for Prop 68 Statewide Park Development and Community Revitalization Program Grant Funds for the Low Park Master Plan Improvement Project; Resolution No. 23629 of the City Council of the City of Riverside, California, Approving the Application for Prop 68 Statewide Park Development and Community Revitalization Program Grant Funds for the Myra Linn Park Master Plan Improvement Project; and Resolution No. 23630 of the City Council of the City of Riverside, California, Approving the Application for Prop 68 Statewide Park Development and Community Revitalization Program Grant Funds for the Patterson Park Master Plan Improvement Project, were presented and adopted.

RATIFY AGREEMENT AMENDMENT - ON-CALL CONSTRUCTION INSPECTION AND GEOTECHNICAL SERVICES

The City Council (1) ratified the First Amendment to Master Professional Consultant Services Agreement with Hilltop Geotechnical, Inc., for on-call Construction Inspection and Geotechnical Services to extend the term through June 30, 2021; and (2) authorized the City Manager, or his designee, to execute the First Amendment to Master Professional Consultant Services Agreement, including making minor and non-substantive changes.

STATE AND FEDERAL TASK FORCES - REIMBURSEMENTS - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved acceptance of additional funds in the amount of \$10,000 and \$4,000 from the U.S Department of Justice for the United States Marshals Service regional fugitive task force; (2) authorized an increase in estimated revenues in the total amount of \$14,000 to the Grants and Restricted Projects Fund grant account and increase in appropriations in the same amount to the Grants and Restricted Projects Fund grant expenditure account for the United States Marshals Service regional fugitive task force overtime reimbursements from the United States Marshals Service; and (3) authorized the City Manager or designee to execute any documents and make non-substantive changes associated with the U. S. Department of Justice, United States Marshals Service regional fugitive task force grant award.

MEASURE Z - CHEVROLET SILVERADO AND TAHOE POLICE VEHICLES

The City Council approved purchase of six 2020 Chevrolet Silverado 1500 SSV and one 2020 Chevrolet Tahoe from Folsom Chevrolet, Folsom, California, for Police Department use in the amount of \$296,210.70 in accordance with Purchasing Resolution No. 23256, Section 602(m).



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OFFICIAL POLICE TOW TRUCK SERVICE - ORDINANCE ADOPTED

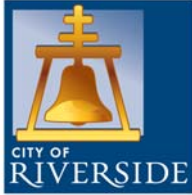
The City Council adopted an Ordinance amending Chapter 5.15 of the Riverside Municipal Code entitled regulation of Riverside Police Official Police Tow Truck Service regarding agreements with tow truck companies providing services to Riverside Police Department; whereupon, the title having been read and further reading waived, Ordinance No. 7536 of the City of Riverside, California, Amending Chapter 5.15 of the Riverside Municipal Code Entitled Regulation of Riverside Police Official Police Tow Truck Service, was presented and adopted.

COVID-19 EMERGENCY RECOVERY ASSISTANCE PROGRAM FOR RESIDENTIAL ELECTRIC CUSTOMERS - RESTART UTILITY BILL REPAYMENT PROGRAM

The City Council (1) authorized the City Manager, or designee, to increase the COVID-19 Emergency Recovery Assistance Program customer credit from \$250 to \$400 for residential electric customers that have been adversely financially impacted by the COVID-19 pandemic, as outlined in the written staff report; (2) approved the Restart Utility Bill Repayment Program and standard form Business Restart Payment Agreement for commercial customers and standard form Restart Agreement Letter for residential customers of Riverside Public Utilities Department; (3) authorized the City Manager, or designee, to implement the Restart Utility Bill Repayment Program for all customers that have been adversely impacted by the COVID-19 pandemic; and (4) authorized the City Manager, or designee, to execute the standard form Business Restart Payment Agreement for commercial customers and standard form Restart Agreement Letter for residential customers.

FINAL PARCEL MAP 37406 - AGREEMENT - 3933 MISSION INN - RESOLUTION

The City Council (1) adopted a Resolution of Acceptance for final approval of Parcel Map No. 37406; and (2) accepted the agreement and sureties for the installation and faithful performance of improvements and the labor and material bond in accordance with the improvement plans for the development of Parcel Map No. 37406; whereupon, the title having been read and further reading waived, Resolution No. 23631 of the City Council of the City of Riverside, California, Accepting the Final Map of Parcel Map No. 37406, was presented and adopted.



City of Arts & Innovation

CITY COUNCIL HOUSING AUTHORITY MINUTES

TUESDAY, OCTOBER 6, 2020, 1 P.M.

VIRTUAL MEETING

PUBLIC COMMENT IN PERSON/TELEPHONE

ART PICK COUNCIL CHAMBER

3900 MAIN STREET

CLEAN MOBILITY OPTIONS VOUCHER PILOT PROGRAM GRANT APPLICATION

The City Council authorized submittal of a \$1,000,000 grant application through the CALSTART "Clean Mobility Voucher Pilot Program" to establish a network of hydrogen fuel cell vehicles with free usage for qualifying low-income residents in partnership with StratosShare and the University of California Riverside Center for Environmental Research and Technology.

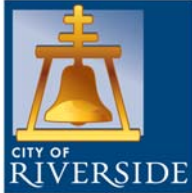
MEASURE Z - AGREEMENT - ANNUAL EVALUATION OF STREET NETWORK

The City Council (1) approved a Professional Consultant Services Agreement with IMS Infrastructure Management Services, LLC, of Tempe, Arizona, for Pavement Management Program Annual Services for a term through December 31, 2025, in an amount not-to-exceed \$399,795; and (2) authorized the City Manager, or his designee, to execute the Professional Consultant Services Agreement with IMS Infrastructure Management Services, LLC, including making minor non-substantive changes.

DISCUSSION CALENDAR

TIG/M STREETCAR - FEASIBILITY STUDY PROPOSAL

Following discussion, it was moved by Councilmember Fierro and seconded by Councilmember Edwards to approve the recommendations of Councilmember Fierro to (1) receive a report from TIG/m CEO Brad Read on an updated streetcar feasibility study proposal to study conceptual alignments, ridership projections, cost/benefit analysis, and a community benefits analysis for the initial segment of a sole-sourced, zero emission and wire-free streetcar line within the Innovation District; (2) direct staff to pursue internal funding sources for the feasibility study including Riverside Public Utilities Cap and Trade dollars, economic development funds, streets and transportation funds, and any applicable special funds and bring recommendations back to the City Council; (3) request the Board of Public Utilities at the next applicable meeting in accordance with the Sunshine Ordinance to review the use of Cap and Trade to fund a portion of the feasibility study as it relates to a better understanding of electrification of transit systems; (4) direct the City Attorney and City Manager, or his designee, to draft a contract agreement with TIG/m designating TIG/m as the entity that will complete the streetcar feasibility study and bring to City Council for approval in 45 days with the final budget allocations; and (5) direct staff to prepare an analysis and bring back to the Economic Development, Placemaking, Branding/Marketing Committee the feasibility and funding



City of Arts & Innovation

CITY COUNCIL HOUSING AUTHORITY MINUTES

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options for investment in smart infrastructure to increase electrification of all transportation methods and to incentivize common usage of zero emission vehicles (ZEV) in line with California Governor Executive Order N-79-80 (ZEV by 2035). The motion carried with Councilmembers Edwards, Melendrez, Fierro, Conder, and Hemenway and Councilwoman Plascencia voting aye and Councilmember Perry voting no

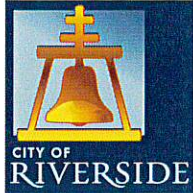
PURCHASE AND SALE AGREEMENT - WOODCREST SEWER PUMP STATION - 16476 WASHINGTON

Following discussion, it was moved by Councilmember Conder and seconded by Councilmember Perry to (1) approve the Purchase and Sale Agreement with Western Municipal Water District for acquisition of 16476 Washington Street, identified as APN 274-040-051 for the purchase price of \$62,000, plus up to \$10,000 for due diligence, title, escrow, and related closing costs, for a total amount not-to-exceed \$72,000; and (2) authorize the City Manager, or his designee, to execute the Purchase and Sale Agreement, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction.

Following further discussion, a substitute motion was made by Councilwoman Plascencia and seconded by Councilmember Hemenway to (1) continue this matter; (2) refer the item to the City Council Mobility and Infrastructure Committee meeting in November 2020; and (3) return to City Council with a report on the full project. The substitute motion carried with Councilmembers Edwards, Melendrez, Fierro, and Hemenway and Councilwoman Plascencia voting aye and Councilmembers Conder and Perry voting no.

DELEGATION OF SHAREHOLDER PROXY AUTHORITY - MUTUAL WATER COMPANIES

Following discussion, it was moved by Councilmember Fierro and seconded by Councilwoman Plascencia to (1) approve and confirm the voting representatives and alternates outlined in the written staff report and delegated authority to any designated representative or alternate to vote the City's shares as the City's proxy at all meetings of the respective mutual water companies from the date of this action until amended; and (2) refer to City Council Economic Development, Placemaking, and Branding/Marketing Committee to discuss next year's appointments; and (3) request Councilwoman Plascencia and Councilmember Fierro to meet with a Riverside Public Utilities Board Ad Hoc Committee to discuss the appointments. The motion carried unanimously.



City of Arts & Innovation

**CITY COUNCIL
HOUSING AUTHORITY
MINUTES**

TUESDAY, OCTOBER 6, 2020, 1 P.M.
VIRTUAL MEETING
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

2019/20 ENERGY EFFICIENCY RETAIL LIGHT EMITTING DIODE BUYDOWN PROGRAM

Following discussion, it was moved by Councilmember Perry and seconded by Councilmember Conder to approve the Riverside Public Utilities Board recommendation to approve payment of Greenlite Corporation invoice in the amount of \$45,853 for services rendered and product delivered for the cancelled fiscal year 2019/20 Energy Efficiency Retail Light Emitting Diode Buydown Program. The motion carried unanimously.

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

Chief Assistant 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 9:34 p.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk