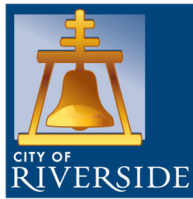


REVISED

CITY COUNCIL SUCCESSOR AGENCY MINUTES



City of Arts & Innovation

TUESDAY, JANUARY 11, 2022, 1 P.M.
VIRTUAL MEETING
3900 MAIN STREET

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

ABSENT: None

Mayor Lock Dawson convened the meeting at 1:00 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the City Council.

COMMUNICATIONS

INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE UPDATE

There was no update on Intergovernmental relations and legislation.

SUSTAINABILITY UPDATE

There was no sustainability update.

HEALTH, SAFETY, AND SECURITY UPDATES

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

LEGAL UPDATE

There was no legal update.

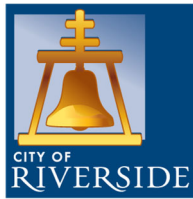
PRESENTATION

Mayor Lock Dawson reported on Riverside's Military Wall of Honor fundraising effort and construction project.

DISCUSSION CALENDAR

HOMELESS SOLUTIONS UPDATE

Following discussion and without formal motion, the City Council received an update on homeless solutions including emergency shelter and affordable housing projects.



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CLOSED SESSIONS

The Mayor and City Council adjourned to closed sessions at 2:22 p.m. pursuant to Government Code (1) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Karina Y. Huerta, et al. v City of Riverside, et al., Riverside County Superior Court Case No. RIC 1501115; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Sean Wilder v City of Riverside, et al., Riverside County Superior Court Case No. RIC2000614; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Riversiders Against Increased Taxes v. City of Riverside, et al., Riverside Superior Court Case No. CVRI 2104120; (4) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning significant exposure to litigation - one case; (5) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning the City Council deciding whether to initiate litigation - one case; and (6) §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.

RECESS

The City Council 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 to the Flag.

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Edwards reported on Big Tent Tour, an upcoming Inclusionary Housing meeting, and virtual office hours for January 27, 2022. Councilmember Cervantes reported that the Martin Luther King Day of Service tree planting event at Bordwell Park for January 17, 2022, is cancelled, the Riverside County Transportation Commission comment period regarding the Riverside Downtown Metrolink Station improvements will continue through February 3, 2022, and the January neighborhood meeting for Ward 2 will be virtual. Councilwoman Plascencia reported on the League of California Cities Riverside County Regional meeting, the upcoming Cheech Gala, and the State budget. Councilmember Hemenway reported on the Hidden Valley Nature Center open house of January 8, 2022. Mayor Lock Dawson reported on the Big Tent Tour.



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ANNOUNCEMENT OF COMMITTEE MEETING

The City Council Financial Performance and Budget Committee will meet virtually at 3 p.m. on Friday, January 14, 2022.

CEREMONIAL PRESENTATION

Mayor Lock Dawson presented a proclamation to Big Brothers, Big Sisters of the Inland Empire Executive Director Jennifer O'Farrell recognizing January as National Mentoring month.

DISCUSSION CALENDAR

REDISTRICTING PLAN, CRITERIA, AND TIMELINE

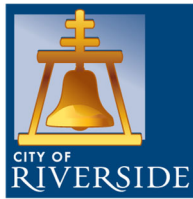
Following discussion, it was moved by Councilmember Fierro and seconded by Councilmember Perry to (1) defer the redistricting process to the Inclusiveness, Community Engagement, and Governmental Processes Committee; and (2) approve the proposed redistricting timeline for the City's Redistricting plan as described in the staff report. The motion carried with Councilmembers Fierro, Conder, Perry, and Hemenway voting aye and Councilmembers Edwards and Cervantes, and Councilwoman Plascencia voting no.

SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY PARTICIPATION UPDATE

Following discussion, it was moved by Councilmember Conder and seconded by Councilmember Fierro to (1) receive and order filed the update on the Public Utilities Department participation in the Southern California Public Power Authority; (2) [request Eide Bailly, LLP interview Jason Hunter, research the information provided and](#) complete the audit of Southern California Public Power Authority ~~by Eide Bailly, LLP, including an interview with Jason Hunter~~; (3) direct staff to return to the City Council with a discussion on Measure MM [clarifying its intent and purpose](#); and (4) direct [the Mayor, Mayor Pro Tem Conder, the City Manager, and the City Attorney to](#) ~~provide facts and findings~~ [request that the Riverside County District Attorney's Office conduct a full investigation of Riverside Public Utilities professional service contracts for potential contract steering and potential conflicts of interest including review of Measure MM intent related to professional service contracts. to the District Attorney's Office for review.](#) The motion carried unanimously.

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. The motion carried unanimously.



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JOINT APPLICATION TO AND PARTICIPATION IN STATE OF CALIFORNIA'S HOMEKEY PROGRAM ROUND 2 - DEVELOPMENT OF 22-UNIT PERMANENT SUPPORTIVE HOUSING PROJECT - SUPPLEMENTAL APPROPRIATION - 11049 BOGART AVENUE - RESOLUTION

The City Council (1) adopted a Resolution authorizing the City of Riverside to apply on behalf of Sunrise at Bogart LP for \$2,200,000 of the State of California's Homekey Program Round 2 funding for the development of Sunrise at Bogart, a 22-unit permanent supportive housing project proposed at 11049 Bogart Avenue and authorized the City Manager, or designee, to sign any documents that may be required to apply for the Homekey funding, including making minor and non-substantive changes; and (2) with at least five affirmative votes, authorize the Chief Financial Officer, or designee, to record an increase in revenues and supplemental appropriation in an amount equal to \$2,200,000 in the Development Grants Fund, Homekey Sunrise at Bogart accounts; and (3) authorized the City Manager, or designee, to execute a Homekey Grant Agreement with Sunrise at Bogart LP, including making minor and non-substantive changes; whereupon, the title having been read and further reading waived, Resolution No. 23813 of the City Council of the City of Riverside, California, Authorizing a Joint Application to and Participation in the State of California's Homekey Program and Authorizing the Execution of all Required Documents by the City Manager or his Designee, was presented and adopted.

HUMAN RESOURCES POLICY AND PROCEDURE MANUAL REVISIONS TO TARDINESS AND EMPLOYEE LEAVE DONATION POLICIES

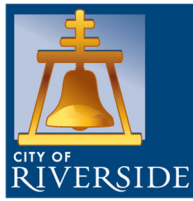
The City Council adopted the proposed revisions to the City's Tardiness and Employee Leave Donation Policies contained in the Human Resources Policy and Procedure Manual.

DONATION FROM HUMAN RELATIONS COMMISSION TO RIVERSIDE AFRICAN AMERICAN HISTORICAL SOCIETY - MARTIN LUTHER KING JR. MEMORIAL MONUMENT ENHANCEMENT - MAIN STREET

The City Council (1) approved the amount of \$3,390 from the Riverside Human Relations Commission to the Riverside African American Historical Society for the Martin Luther King ,Jr., Memorial enhancement project located on Main Street.

FIRST AMENDMENT TO AGREEMENT - ABANDONED SHOPPING CART REMOVAL WITHIN PUBLIC RIGHT-OF-WAY - SUPPLEMENTAL APPROPRIATION - FUNDS TRANSFER

The City Council (1) approved the First Amendment to the Agreement for shopping cart retrieval services; (2) approved an increase of the contract amount by \$60,000 for a revised



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total of \$360,000 through June 30, 2022; and (3) with at least five affirmative votes, authorized the Chief Financial Officer, or his designee, to record a supplemental appropriation in the amount of \$60,000 in the General Fund Shopping Cart Retrieval program in FY 2021-22, fully offset by corresponding revenues.

RECOGNIZED OBLIGATION PAYMENT SCHEDULE 2022-2023 - RESOLUTION

The Successor Agency to the Redevelopment Agency (1) adopted a resolution approving the Recognized Obligation Payment Schedule for expenditures from July 1, 2022, through June 30, 2023; and (2) recommended that the Countywide Oversight Board adopt a separate resolution approving the Recognized Obligation Payment Schedule for expenditures from July 1, 2022, through June 30, 2023, for the Department of Finance's final consideration and approval; whereupon, the title having been read and further reading waived, Resolution No. 46 of the City Council of the City of Riverside, California, as Successor Agency to the Redevelopment Agency of the City of Riverside Approving the Submission of the Recognized Obligation Payment Schedule for July 1, 2022, through June 30, 2023, was presented and adopted.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Jason Hunter spoke regarding the Eide Bailly, LLP, audit, Vincent Price investigation, and Measure MM.

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Norton 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 8:26 p.m. in honor of Lulamae Clemons who was 105 years old.

Respectfully submitted,

DONESIA GAUSE
City Clerk