

MINUTES

TUESDAY, JUNE 7, 2022, 1 P.M. PUBLIC COMMENT IN PERSON/TELEPHONE ART PICK COUNCIL CHAMBER 3900 MAIN STREET

PRESENT: Mayor Lock Dawson, Councilmembers Edwards, Cervantes, Fierro, Conder,

Perry, Hemenway and Councilwoman Plascencia

ABSENT: None

Mayor Lock Dawson called the meeting to order at 1:07 p.m.

Pastor Ramsey of Unity Fellowship Church gave the Invocation.

Councilmember Edwards led the Pledge of Allegiance.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Ben McCarthy spoke regarding neighbors opposing warehousing and the need for a warehouse moratorium. Jason Sandoval, Bill Suhar, Eric Murray, and David Jimenez spoke about the parking rate increase proposal in Downtown.

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Edwards reported on a meeting with neighbors who live on Ladera Lane, a meeting with Downtown business owners to discuss parking, Cultural Policy Symposium, Riverside Community Sailing Program at Fairmount Park, Bibbs Museum event at White Park, Keep Riverside Cleanup event, and Northside Improvement Association meeting at Ruth Lewis Community Center at Reid Park. Councilmember Cervantes thanked California Air Resource Board (CARB) for hosting an Open House, University of California, Riverside (UCR) hosting the Women Leadership Conference where she was a keynote speaker, UCR Native American Student Services for hosting the UCR Pow Wow event, artists and sponsors for Storefront revitalization project and mural on 12th Street and Park Avenue, and acknowledged Del Roberts and Ofelia-Valdez Yeager for their recent recognition. Councilmember Conder reported on Flag for Every Hero at the Riverside National Cemetery and the need for volunteers for flags and donations, State Route 60 Ribbon Cutting and thanked Riverside County Transportation Commission for their efforts, Concert for Heros at the National Cemetery on Saturday, July 3, 2022, two community meetings in response to recent home robberies, and that he will be away next week representing the March Joint Powers Authority in Washington, D.C. Councilwoman Plascencia reported on Pride Month, Inland Coalition for Immigrant Justice graduation, office hours at Hunt Park, St. Michael's Apartment affordable housing project opened their interest list, 3rd Annual Porch Decorating Contest, and thanked



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everyone who worked on the Cheech Museum. Councilmember Perry reported on flags at the National Cemetery and the inauguration of Dr. Fehr as the fourth President of La Sierra University. Councilmember Hemenway reported on the inauguration of Dr. Fehr at La Sierra University. Mayor Lock Dawson thanked Councilmember Conder for serving as Mayor Pro Tem while she visited Sister City Erlangen, Germany and friends of Riverside in Erlangen who hosted the delegation and raising funds for Ukrainian refugees in Erlangen.

The City Council Land Use, Sustainability and Resilience Committee will conduct an in person and virtual meeting on Monday, June 13, 2022 at 3:30 p.m., in the Art Pick Council Chamber.

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.

STRATEGIC PLAN UPDATE
There was no update on the Strategic Plan.

SUSTAINABILITY UPDATE
There was no update on sustainability.

HEALTH, SAFETY, AND SECURITY UPDATES

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

LEGAL UPDATE
There was no legal update.



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PRESENTATIONS

INNOVATION AND TECHNOLOGY DEPARTMENT STAFF AND CONSULTANTS - DISASTER RECOVERY AND RESPONSE

The City Council received and ordered filled the Innovation and Technology Department staff and consultants recognition for outstanding teamwork during the disaster recovery and response.

CHEECH MARIN CENTER FOR CHICANO ART AND CULTURE OPENING AND PROGRAMS
The City Council received and ordered filed a recognition of The Cheech Marin Center
for Chicano Art and Culture opening and programs.

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 (1) the Second Amendment to the Service Agreement with The Sauce Creative Services, Corp, removed from the Consent Calendar for separate discussion and (2) an amendment to staff recommendation for the Professional Consultant Services Agreement with the Greater Riverside Chambers of Commerce. The motion carried with Councilmember Conder voting no on the agreement amendment with Retail Marketing Services, Inc., for shopping cart retrieval services.

OUTSIDE COUNSEL EXPENDITURES REPORT

The City Council received and ordered filed the Outside Counsel Expenditure Report for the period of January 1, 2022 through March 31, 2022, as provided in the outside counsel policy approved by City Council on June 16, 2015.

RECONSIDER CIRCUMSTANCES OF STATE OF EMERGENCY AND MAKE A FINDING THAT STATE AND/OR LOCAL OFFICIALS CONTINUE TO RECOMMEND SOCIAL DISTANCING MEASURES

The City Council (1) reconsidered the circumstances of the state of emergency; and (2) made a finding that the state of the emergency continues to directly impact the ability of the members to meet safely in person and that state and/or local officials continue to recommend or impose social distancing measures.



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The minutes of the meetings of May 17 and 24, 2022, were approved as presented.

LEASE AGREEMENT - MISSION SQUARE OFFICE BUILDING - 3750 UNIVERSITY, SUITE 100 The City Council (1) approved a Commercial Lease Agreement with Everytable, PBC, for the Mission Square Office Building at 3750 University Avenue, Suite 100, for a five-year term, with two options for five-year extensions, for approximately \$224,808 in revenue; and (2) authorized the City Manager, or designee, to execute the Commercial Lease Agreement, and the two optional five-year extensions, with Everytable, PBC, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction.

CASE PR-2021-001082 - ZONING CODE AMENDMENT - 7920 LINDBERGH - ORDINANCE ADOPTED

The City Council adopted an Ordinance amending Section 19.130.010 and Table 19.150.020.A in Title 19 of the Riverside Municipal Code to allow clean energy uses to compliment surrounding businesses in industrial areas; whereupon, the title having been read and further reading waived, Ordinance No. 7587 of the City Council of the City of Riverside, California, Amending Section 19.130.010 and Table 19.150.020.A in Title 19 of the Riverside Municipal Code, was presented and adopted.

CASE P09-0173 - ZONING CODE AMENDMENT - 18049 CLARKE - ORDINANCE ADOPTED The City Council adopted an Ordinance amending the Zoning Map of the City pursuant to Chapter 19.090 of the Riverside Municipal Code by rezoning a 0.47-acre portion of a 5.01-acre parcel located at 18049 Clarke Court, from the R-1-1/2–Single Family Residential Zone to RC–Residential Conservation Zone; whereupon, the title having been read and further reading waived, Ordinance No. 7588 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 A 0.47-Acre Portion of a 5.01-Acre Parcel Located at 18049 Clarke Court, from the R-1-1/2–Single Family Residential Zone to RC–Residential Conservation Zone, was presented and adopted

FISCAL YEAR 2022-23 APPROPRIATIONS LIMIT

The City Council provided the public, in accordance with Section 7910 of the Government Code, an opportunity to review the information used to develop the Appropriations Limit of \$400,803,266 for Fiscal Year 2022/23.



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FISCAL YEAR 2022-23 MASTER FEES AND CHARGES SCHEDULE

The City Council received and ordered filed the updated Fiscal Year 2022/23 Schedule of Fees and Charges.

ANNUAL INSURANCE RENEWALS

The City Council (1) approved the annual renewal of the City's various insurance policies negotiated through the City's Insurance Broker, Keenan & Associates, as outlined in the staff report, for a one-year term beginning July 1, 2022, and ending June 30, 2023, for an amount not-to-exceed \$5,688,023.78; and (2) authorized a 10 percent contingency of \$568,802.38 for potential changes and coverage enhancements for a total amount not-to-exceed \$6,256,826.16 and (3) authorized the City Manager, or designee, to execute all necessary documents submitted by Keenan & Associates to renew the City's various insurance policies, as outlined in the staff report, for the total amount not-to-exceed \$6,256,826.16 including making minor and non-substantive changes to the insurance documents.

FISCAL YEAR 2022-2023 - RIVERWALK LANDSCAPE MAINTENANCE DISTRICT - PUBLIC HEARING SCHEDULED - RESOLUTION

The City Council (1) adopted a Resolution declaring the City's intent to levy and collect assessments for Fiscal Year 2022-2023 within the Riverwalk Landscape Maintenance District and approving the Preliminary Engineer's Report; and (2) scheduled a public hearing for final approval of the levy of special assessments within the Riverwalk Landscape Maintenance District for July 5, 2022, at 3:00 p.m.; whereupon the title having been read and further reading waived, Resolution No. 23858 of the City Council of the City of Riverside, California, Declaring its Intention to Levy and Collect Assessments for Fiscal Year 2022-2023 Within the Riverwalk Landscape Maintenance District, Approving Report, and Giving Notice of the Time and Place of a Public Hearing on the Proposed Assessments, was presented and adopted

FISCAL YEAR 2022-2023 - LANDSCAPE MAINTENANCE DISTRICT NO. 88-1 (SYCAMORE HIGHLANDS) PUBLIC HEARING SCHEDULED - RESOLUTION

The City Council (1) adopted a resolution declaring the City's intention to levy and collect assessments for Fiscal Year 2022-2023 within Landscape Maintenance District 88-1 (Sycamore Highlands) and approving the Preliminary Engineer's Report; and (2) scheduled a public hearing for final approval of the levy of special assessments within Landscape Maintenance District 88-1 (Sycamore Highlands) for July 5, 2022, at 3:00 p.m.;



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whereupon, the title having been read and further reading waived, Resolution No. 23859 Declaring its Intention to Levy and Collect Assessments for Fiscal Year 2022-2023 Within Landscape Maintenance District No. 88-1 (Sycamore Highlands), Approving Report, and Giving Notice of the Time and Place of a Public Hearing on the Proposed Assessments, was presented and adopted.

FISCAL YEAR 2022-2023 - STREET LIGHTING DISTRICT NO. 1 - PUBLIC HEARING SCHEDULED - RESOLUTION

The City Council (1) adopted a resolution declaring the City's intent to levy and collect assessments for Fiscal Year 2022-2023 within Street Lighting Assessment District No. 1 and approving the Preliminary Engineer's Report; and (2) set a Public Hearing for final approval of the levy of special assessments within the District for July 5, 2022 at 3:00 p.m.; whereupon, the title having been read and further reading waived, Resolution No. 23860 of the City Council of the City of Riverside, California, Declaring its Intention to Levy and Collect Assessments for Fiscal Year 2022-2023 Within Street Lighting District No. 1, Approving Report, and Giving Notice of the Time and Place of a Public Hearing on the Proposed Assessments, was presented and adopted.

PARAMEDIC MEDICAL MONITORING SUPPLIES AND EQUIPMENT - SUPPLEMENTAL APPROPRIATION - FUNDS TRANSFER

The City Council authorized a supplemental appropriation of the paramedic equipment refresh funds in the amount of \$100,000 from the Fund 720 Special Deposits account and appropriation of expenditures in the Fire Department Paramedic Special Departmental Supplies account.

MEASURE Z - ANNUAL SOFTWARE AND HARDWARE MAINTENANCE RENEWAL - SUPPORT SUBSCRIPTION AGREEMENTS

The City Council (1) approved the continued renewal of services provided through forty-three existing annual software and hardware maintenance and support or subscription agreements for Fiscal Year 2022-2023, where each agreement has aggregate expenditures over \$50,000 over the life of the agreement, or will be surpassing \$50,000, for an estimated total amount of \$2,659,170; (2) approved 15 percent change order authority for each annual renewal listed in the staff report for Fiscal Year 2022-2023, to be used if budgeted amount has been exhausted for differences from annual estimates and/or minor supplemental purchases;(3) approved Amendment No. 2 to the Support Services Agreement with PlanetBids, Inc., to retain the annual compensation at \$50,175,



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and to extend the term of the agreement for a three-year term through June 30, 2026, for a total agreement amount of \$440,458.01; and (4) authorized the City Manager, or designee, to execute all necessary documents for items listed in the staff report for Fiscal Year 2022-2023, including, but not limited to, renewals, purchase orders, change orders, agreements, amendments, and other minor non-substantive changes.

AGREEMENT - MANAGEMENT AND OPERATIONS - JANET GOESKE SENIOR CENTER The City Council (1) approved the Agreement with the Janet Goeske Foundation for the management and operations of the Janet Goeske Senior Center, from July 1, 2022, through June 30, 2023, in the amount of \$378,590 with the option to extend for two additional two-year periods for an amount of \$390,027 per year; and (2) authorized the City Manager, or his designee, to execute the Agreement with the Janet Goeske Foundation, including making minor and non-substantive changes, all contract extensions, and contract increases per terms of the original agreement.

LEASE AGREEMENT AMENDMENT - ERIC M. SOLANDER CENTER - BRYANT PARK The City Council (1) approved the First Amendment to the Lease Agreement with John Muir Charter School at the Eric M. Solander Center, located at Bryant Park; and (2) authorized the City Manager, or designee, to execute necessary documents for the First Amendment to the Lease Agreement with John Muir Charter School.

AGREEMENT AMENDMENT - SHOPPING CART RETRIEVAL SERVICES

The City Council (1) approved the Second Amendment to the Agreement with Retail Marketing Services, Inc., dba CarTrac, to extend the term of the agreement for one additional year to end on June 30, 2023; (2) approved a Change Order to add \$120,000 to the existing purchase order for a contract total of \$480,000; and (3) authorized the City Manager, or designee, to execute future amendments or extensions to extend service for an additional year upon mutual written consent of the parties, subject to the same terms, conditions, and availability of budgeted funds of \$120,000, including making minor non-substantive changes.

AGREEMENT - COMMUNITY-BASED VOLUNTEER BEAUTIFICATION

The City Council (1) approved the Fifth Amendment to the Professional Consultant Services Agreement with the Greater Riverside Chambers of Commerce for Coordination of Community-Based Volunteer Beautification efforts extending the term from July 1, 2022, to December 31, 2022, in the amount up to \$97,716 using section 702(w) of



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Purchasing Resolution No. 23812; and (2) authorized the City Manager, or his designee, to execute the Agreement with the Greater Riverside Chambers of Commerce, including making minor and non-substantive changes and the contract extensions.

ACTIVE TRANSPORTATION PROGRAM CYCLE VI GRANT - PEDESTRIAN NETWORK IMPROVEMENTS

The City Council authorized (1) the Parks, Recreation and Community Services Department to submit an Active Transportation Program Cycle VI grant application to the California Department of Transportation in an amount up to \$10,000,000 for the Mitchell Avenue Trail improvements between Campbell Avenue and Hole Avenue; (2) the Public Works Department to submit an Active Transportation Program Cycle VI grant application to the California Department of Transportation in an amount up to \$10,000,000 for improvements at La Sierra Avenue at Hole Avenue, Five Points intersection, to construct high-visibility crosswalks, lighted crosswalk enhancements, a pedestrian plaza, and improve sidewalk connectivity in the surrounding neighborhoods; (3) the Public Works Department to submit an Active Transportation Program Cycle VI grant application to the California Department of Transportation in an amount up to \$3,500,000 for Riverside Safe Routes to School Plan, a comprehensive plan for each individual Elementary and Middle School, Citywide; (4) the Public Works Department to submit an Active Transportation Program Cycle VI grant application to the California Department of Transportation in an amount up to \$550,000 for improvements along Redwood Drive in Fairmount Park to construct pedestrian ramps, convert the segment to a one-way street, and create a pedestrian zone; and (5) the Public Works Department to submit an Active Transportation Program Cycle VI grant application to the California Department of Transportation in an amount up to \$3,500,000 for improvements to connect 17 points of historical interest in the Downtown and adjoining areas.

DISCUSSION CALENDAR

AGREEMENT AMENDMENT - EXPLORE RIVERSIDE/PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT ACTIVITY GUIDE AND FLIP BOOK

Following discussion, it was moved by Councilmember Conder and seconded by Councilmember Fierro to (1) approve the Second Amendment to the Service Agreement with The Sauce Creative Services, Corp., to design, print, and distribute the Explore Riverside/ Parks, Recreation and Community Services Department Activity Guide and flip book for the term of June 20, 2022, through June 19, 2023, in the amount of \$213,218.31



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and 15 percent change order authority in the amount of \$31,982.75 for a total contract amount of \$245,201.06; and (2) authorize the City Manager, or his designee, to execute all necessary documents to implement the Services Agreement. The motion carried unanimously.

TEMPORARY CHANGE TO MILLS ACT PROGRAM - ACCEPTANCE OF ALL APPLICATIONS SUBMITTED THROUGH JULY 2022 - REQUEST RESOLUTION TO MODIFY PROGRAM Following discussion, it was moved by Councilmember Cervantes and seconded by Councilwoman Plascencia to (1) via minute order, for 2022 only, allow a maximum of twenty applications submitted through July 2022 be reviewed; and (2) request staff prepare a resolution modifying Resolution No. 22139 to: (a) allow applications to be accepted between January 1 and May 31 of each calendar year (5 months); and (b) allow City Council to enter into up to fifteen agreements per calendar year, but if the number in any one year falls below fifteen, up to twenty may be awarded in any year to make up the deficiency, provided that the overall average does not exceed fifteen since implementation. The motion carried unanimously.

CLOSED SESSIONS

The Mayor and City Council adjourned to closed sessions at 2:43 p.m. pursuant to Government Code (1) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Shawn Casteel v. City of Riverside, et al., RCSC Case No. RIC 1906046; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Chenita Johnson v City of Riverside, et al., RCSC Case No. RIC 1905290; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Service Employees International Union, Local 721 v. City of Riverside, Case No. LA-CE-1577-M; (4) §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; (5) §54957(a) for consultation with Chief of Police Larry Gonzalez and Chief Information Officer George Khalil regarding threat to public services or facilities; (6) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning significant exposure to litigation regarding one case; (7) §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; (8) §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



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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; and (9) §54957 for recruitment/appointment of City Manager by the City Council.

The Mayor and City Council returned to open session at 3:02 p.m. with all Councilmembers present.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

FISCAL YEAR 2022-23 HOUSING AND URBAN DEVELOPMENT ANNUAL ACTION PLAN - HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS - FUNDS TRANSFER - SUPPLEMENTAL APPROPRIATIONS

Hearing was called to consider adopting the 2022-2023 Annual Action Plan for expenditure of Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), Housing Opportunities for Persons with AIDS (HOPWA), and HOME Investment Partnerships Program (HOME) funds in the total amount of \$8,467,783. No one spoke on the matter. The public hearing was officially closed.

Following discussion, it was moved by Councilwoman Plascencia and seconded by Councilmember Fierro to (1) adopt the 2022-2023 Annual Action Plan for expenditure of Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), Housing Opportunities for Persons with AIDS (HOPWA), and HOME Investment Partnerships Program (HOME) funds in the total amount of \$8,467,783; (2) authorize City staff to make any necessary changes to funding recommendations for funded Community Development Block Grant, Emergency Solutions Grant, Housing Opportunities for Persons with AIDS, and HOME Investment Partnerships Program sub-recipients and finalize the 2022-2023 Annual Action Plan for submittal to the United States Department of Housing and Urban Development; (3) authorize the City Manager or his designee to execute the United States Department of Housing and Urban Development grant agreements for the Community Development Block Grant, Emergency Solutions Grant, Housing Opportunities for Persons with AIDS and HOME Investment Partnerships programs and the agreements with the City's grantees as identified in the 2022-2023 Annual Action Plan; and (4) authorize the estimated appropriation of funds for City Departments receiving

City of Arts & Innovation

CITY COUNCIL

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funding to the appropriate accounts established by the Finance Department. The motion carried unanimously.

The Mayor and City Council adjourned to closed sessions at 3:25 p.m. and returned to open session at 5:01 p.m.

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

Councilmember Perry requested a discussion relating to shopping carts referred to the Safety, Wellness, and Youth Committee.

Mayor Lock Dawson reported that an area in Erlangen, Germany was named Riverside Plaza.

The City Council adjourned at 5:05 p.m. in honor of Roberto "Tex" Murillo.

Respectfully submitted,

DONESIA GAUSE City Clerk