



City of Arts & Innovation

CITY COUNCIL HOUSING AUTHORITY MINUTES

TUESDAY, MAY 19, 2020, 11 A.M.

VIRTUAL/IN PERSON MEETING

PUBLIC COMMENT IN PERSON/TELEPHONE

ART PICK COUNCIL CHAMBER

3900 MAIN STREET

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

ABSENT: None

Mayor Bailey convened the meeting at 11 a.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Mayor and City Council.

COMMUNICATIONS

CENSUS OUTREACH EFFORTS UPDATE

The City Council received and ordered filed the Census outreach efforts update.

INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE UPDATE

Following discussion and without formal motion, the City Council received and ordered filed the intergovernmental relations and legislative update including the Governor's revised Budget and the Health and Economic Recovery Omnibus Emergency Solutions (HEROES) Act.

CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM CHALLENGE/FINANCIAL SOLVENCY UPDATE

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

HOMELESS SOLUTIONS UPDATE

Following discussion and without formal motion, the City Council received and ordered filed the homeless solutions update.

HEALTH, SAFETY, AND SECURITY UPDATES

Following discussion and without formal motion, the City Council received and ordered filed the health, safety, and security update.



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PROCLAMATION OF LOCAL EMERGENCY REVIEW

Following discussion, it was moved by Councilmember Fierro and seconded by Councilwoman Plascencia to (1) receive and order filed the review of the Proclamation of Local Emergency regarding Novel Coronavirus (COVID-19) proclaimed on March 13, 2020, and ratified by the City Council on March 17, 2020; (2) continue the Local Emergency for thirty days; and (3) review the Local Emergency at each City Council meeting. The motion carried with Councilmembers Edwards, Melendrez, Fierro, Perry, and Hemenway and Councilwoman Plascencia voting aye and Councilmember Conder voting no.

RULES AND REGULATIONS CREATED OR SUSPENDED

Following discussion and without formal motion, the City Council received and ordered filed the report on rules and regulations created or suspended.

DISCUSSION CALENDAR

2020 FOURTH OF JULY FIREWORKS DISPLAY AND CELEBRATION OPTIONS

Following discussion, it was moved by Councilmember Perry and seconded by Councilmember Edwards to (1) cancel the 2020 Fourth of July fireworks shows; (2) direct staff to return with more information on alternative celebration options including Victoria Avenue closure with possible second locations and a virtual show proposal; and (3) request staff return to the City Council in January 2021 with a discussion for future fireworks shows. The motion carried with Councilmembers Edwards, Melendrez, Fierro, Perry, and Hemenway and Councilwoman Plascencia voting aye and Councilmember Conder voting no.

PROPOSED FISCAL YEAR 2020-21 EMERGENCY BUDGET

Following discussion, it was moved by Councilmember Perry and seconded by Councilmember Hemenway to (1) receive the proposed Fiscal Year 2020/21 Emergency Budget; (2) schedule a public hearing for adoption of the Fiscal Year 2020/21 Budget for June 16, 2020, at 6:15 p.m.; (3) schedule a formal presentation by the City's sales tax consultant HdL Companies; and (4) return to the City Council with any needed Budget changes or amendments. The motion carried unanimously.



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PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

CASE P20-0068 - ZONING CODE AMENDMENT - ACCESSORY DWELLING UNITS, FAMILY DAY CARE HOMES, AND TINY HOMES - CONTINUED

Following discussion, it was moved by Councilmember Perry and seconded by Councilmember Conder to continue the public hearing for Case P20-0068 to update Accessory Dwelling Unit and Family Day Care Homes provisions to comply with State legislation and Tiny Home provisions to July 7, 2020, at 1 p.m. The motion carried unanimously.

AMENDED 2015-2019 CITIZEN PARTICIPATION PLAN - CARES ACT FUNDING

Hearing was called to consider the Amended 2015-2019 Citizen Participation Plan for use of Federal entitlement funding including future appropriation of \$3,318,707 from United States Department of Housing and Urban Development Coronavirus Aid, Relief, and Economic Security Act funding to allow public comment periods to be shortened to no less than five days in accordance with the United States Department of Housing and Urban Development guidelines to expedite and simplify administrative and citizen review processes in natural disasters, public health emergency, or other officially declared special circumstance in emergency situations. 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 authorize the amendment to the Citizen Participation Plan for Program Years 2015-2019 (effective until June 30, 2020) to allow public comment periods to be shortened to no less than five days in accordance with the United States Department of Housing and Urban Development guidelines in the case of natural disasters, public health emergency, or other officially declared special circumstance. 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 advice from legal counsel concerning William R. ("Rusty") Bailey III v City of Riverside, RCSC Case No. RIC 1804755; R. Ben Clymer, Jr. v City of Riverside, et al., RCSC Case No. RIC 1806669; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Vincent Pia v. City of Riverside, WCAB Claim Nos.: (a) ADJ10654205, (b) ADJ10654206, (c) ADJ10654207,



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(d) ADJ10654208, (e) ADJ10654209, and (f) ADJ10654555; (3) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (4) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (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 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; (6) §54957 for performance evaluation of City Attorney; and (7) §54957 for performance evaluation of City Manager.

RECESS

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

The Invocation was given by Councilwoman Plascencia.

Mayor Bailey led the Pledge of Allegiance to the Flag.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Ana Miramontes spoke regarding the fly over saluting healthcare workers and the fireworks displays. Donald Gallegos spoke regarding facial coverings and reopening of businesses. Tim Roach spoke regarding A Good Life Documentary series on Arthur Littleworth.

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Edwards reported on the Riverside Unified School District Community Leaders Summit on Equity, the Downtown Area Neighborhood Alliance meeting, virtual office hours, and the Local Leaders Toolkit Strong Towns webinar. Councilwoman Plascencia reported on the Habitat for Humanity Myers Street Housing project and the Riverside Police Department. Councilmember Perry reported on high school graduations and a high school Class Presidents' video. Mayor Bailey reported on high school graduates, the Van Buren Drive-in reopening, Southern California Association of



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Governments (SCAG) highlighting of Riverside for the online permitting program, the Western Riverside Council of Governments (WRCOG) PACE program, and the five-year Transportation Program TUMF projects. Councilmember Conder reported on high school graduations. Councilmember Hemenway reported on university graduations.

CONSENT CALENDAR

It was moved by Councilmember Perry and seconded by Councilmember Hemenway to approve the Consent Calendar as presented below affirming the actions appropriate to each item, with (1) the award of Bid 7725 to Data Hardware Depot removed from the agenda, and (2) the appointments of Tony E. Platt to the Airport Commission and Jayne Reid to the Human Resources Board removed from the Consent Calendar for separate discussion. The motion carried unanimously.

OUTSIDE COUNSEL EXPENDITURE REPORT

The City Council received and ordered filed the Outside Counsel Expenditure Report for January 1, 2020, through March 31, 2020, as provided in the outside counsel policy approved by the City Council on June 16, 2015.

MINUTES

The minutes of the meetings of April 24, April 28, May 4, and May 5, 2020 were approved as presented.

ANNOUNCEMENT OF COMMITTEE MEETINGS

The City Council Safety, Wellness, and Youth Committee will have a virtual meeting at 1 p.m. on Wednesday, May 20, 2020. The Economic Development, Placemaking, and Branding/Marketing Committee will have a virtual meeting at 3 p.m., on Thursday, May 21, 2020.

JOINT ITEM WITH HOUSING AUTHORITY - AGREEMENT AMENDMENT - HABITAT FOR HUMANITY - 3753 MYERS STREET

The City Council (1) approved the Second Amendment to HOME Investment Partnerships Program Loan Agreement to amend the project timeline and extend the Agreement term through July 31, 2020, with Habitat for Humanity Riverside, Inc., for development of four single-family houses located at 3753 Myers Street; and (2) authorized the City Manager, or his designee, to execute the Second Amendment to HOME Investment



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Partnerships Program Loan Agreement with Habitat for Humanity Riverside, Inc., including making minor and non-substantive changes as necessary.

The Housing Authority (1) approved the Third Amendment to Disposition and Development Agreement to amend the project timeline and extend the Agreement term through July 31, 2020, with Habitat for Humanity Riverside, Inc., for development of four single-family houses located at 3753 Myers Street; and (2) authorized the Executive Director, or his designee, to execute the Third Amendment to Disposition and Development Agreement with Habitat for Humanity Riverside, Inc., including making minor and non-substantive changes as necessary.

LOCAL EARLY ACTION PLANNING GRANT - SUPPLEMENTAL APPROPRIATION - RESOLUTION
The City Council (1) adopted a Resolution authorizing the City Manager, or his designee, to submit a grant application to the California Department of Housing and Community Development for up to \$750,000 as part of the Local Early Action Planning Program; (2) approved the two projects identified by staff (Housing Element Update and e-Plan submission software) as part of the grant application; (3) upon award of the grant, authorized an increase in revenue up to the amount of \$750,000 and a supplemental appropriation in the same amount to be recorded in the Development Grants fund; and (4) authorized the City Manager, or his designee, to execute the Housing and Community Development grant application including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction, including, but not limited to agreements, payment requests and so on, which may be necessary to complete grant funded activities; whereupon, the title having been read and further reading waived, Resolution No. 23572 of the City Council of the City of Riverside, California, Authorizing Application for, and Receipt of, Local Early Action Planning Grant Program Funds, was presented and adopted.

AGREEMENT - PARTIAL FEE INTEREST - EASEMENT CONSTRUCTION - 1295 S. WATERMAN
The City Council (1) approved the Agreement of Purchase and Sale and Joint Escrow Instructions for the sale of a partial fee interest, a permanent easement, and a twenty-four-month temporary construction easement on a portion of City-owned land, identified as Assessor's Parcel Number 0281-431-01, located at 1295 S. Waterman Avenue in San Bernardino for the amount of \$60,500 in total revenue to the City; and (2) authorized the City Manager, or his designee, to execute the Purchase and Sale and Joint Escrow



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Instructions with the San Bernardino County Transportation Authority, including making minor non-substantial changes, and to sign all documents necessary to complete the transaction.

FEDERAL AND STATE FINANCIAL ASSISTANCE FOR DISASTER RECOVERY - SUPPLEMENTAL APPROPRIATION - RESOLUTION

The City Council (1) adopted a Resolution authorizing the Assistant City Manager, the Fire Chief, and the Emergency Services Administrator to file applications and request the release of funds for federal assistance from the Federal Emergency Management Agency, the California Office of Emergency Services, and State Financial Assistance under the California Disaster Assistance Act on behalf of the City of Riverside for three years for the purpose of obtaining certain Federal and State financial assistance for disaster recovery; (2) authorized submittal of applications by the designated authorized agents to the California Office of Emergency Services for all matters pertaining to such State and Federal disaster assistance, and the assurances and agreements required for Disaster Recovery Public Assistance; and (3) upon receipt of Disaster Recovery Public Assistance funds, authorize an increase in estimated revenues in the amount of the assistance and appropriate expenditures in the same amount in a project account to be established by the Finance Department for each qualified disaster recovery activity; whereupon, the title having been read and further reading waived, Resolution No. 23573 of the City Council of the City of Riverside, California, Establishing the Authorized Agents of the City of Riverside for Filing Applications and Requesting Release of Funds for Federal Assistance from the California Office of Emergency Services (CALOES) and/or State Financial Assistance under the California Disaster Assistance Act, was presented and adopted.

2019 STATE HOMELAND SECURITY PROGRAM GRANT AWARD - SUPPLEMENTAL APPROPRIATION - RESOLUTION

The City Council (1) adopted a Resolution authorizing submission of an application and acceptance of the grant award from the U.S. Department of Homeland Security through the California Office of Emergency Services for the Fiscal Year 2019 State Homeland Security Program, which includes the Countywide Hazmat Operation Group Program in the amount of \$67,000; (2) 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; and (3) authorized an increase in a Fund 215 Fire



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Department Grant Revenue Account in an amount equal to the grant award and an increase in the same amount in a Fund 215 Fire Department Grant Expenditure Account; whereupon, the title having been read and further reading waived, Resolution No. 23574 of the City Council of the City of Riverside, California, Authorizing the Submission of Application and Acceptance of Grant Award from the U.S. Department of Homeland Security Through the California Office of Emergency Services for the Fiscal Year 2019 State Homeland Security Program Grant (SHSP), which includes the Countywide Hazmat Operation Group (CHOG) Program, and Authorizing the Execution of all Required Documents by the City Manager or His Designee; and Amending the Budget for Fiscal Year 2019-2020 Accordingly, was presented and adopted.

2019 STATE HOMELAND SECURITY PROGRAM GRANT AWARD - SUPPLEMENTAL APPROPRIATION - RESOLUTION

The City Council (1) adopted a resolution authorizing submission of an application and acceptance of the grant award from the U.S. Department of Homeland Security through the California Office of Emergency Services for the Fiscal Year 2019 State Homeland Security Program Grant in the amount of \$48,109; (2) upon grant award, authorized the City Manager or designee to accept the grant award and execute related documents including the ability to make minor non-substantive changes; and (3) upon grant award, approved an increase in a Fund 215 Fire Department Grant Revenue Account in an amount equal to the grant award and appropriate expenditures in the same amount to a Fund 215 Fire Department Grant Expenditure Account; whereupon, the title having been read and further reading waived, Resolution No. 23575 of the City Council of the City of Riverside, California, Authorizing the Submission of Application and Acceptance of Grant Award from the U.S. Department of Homeland Security through the California Office of Emergency Services for the Fiscal Year 2019 State Homeland Security Program Grant (SHSP) and Authorizing the Execution of all Required Documents by the City Manager or His Designee; and Amending the Budget for Fiscal Year 2019-2020 Accordingly, was presented and adopted.

CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT - MUNICIPAL AIRPORT - SUPPLEMENTAL APPROPRIATION - 6951 FLIGHT

The City Council (1) authorized acceptance of Federal grant funds authorized under the Coronavirus Aid, Relief, and Economic Security Act in the amount of \$69,000; (2) upon grant award, authorized an increase in Airport grant revenues in the amount of \$69,000



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and appropriated expenditures to the Airport grant expenditure account; and (3) authorized the City Manager, or his designee, to execute all grant documents, including making minor non-substantive changes.

BID NO. 7725 - DATA CENTER HARDWARE MAINTENANCE

This item was removed from the agenda.

CALIFORNIA STATE LIBRARY CRISIS COLLECTION PROGRAM - E-RESOURCES - SUPPLEMENTAL APPROPRIATION

The City Council (1) authorized Riverside Public Library participation in grant funding for the California State Library Crisis Collection Program to be reimbursed for resources to update and expand the Riverside Public Library book collections funded by the Southern California Library Cooperative; and (2) authorized an increase in a Library Department Grant Revenue Account in an amount up to \$5,000 and an increase in expenditures in the same amount to the Library Department Grant Expenditure Account.

CALIFORNIA DEPARTMENT OF EDUCATION NUTRITION SERVICES DIVISION GRANT - SUMMER FOOD SERVICE PROGRAM - SUPPLEMENTAL APPROPRIATION - RESOLUTION

The City Council (1) approved submittal of a grant application to the California Department of Education Nutrition Services Division for the 2020 Summer Food Service Program in the amount of \$175,000; (2) upon grant award, authorized an increase in revenues in the amount of \$175,000 to the Summer Foods 2020 grant revenue account and appropriated expenditures in the same amount to the Summer Foods 2020 grant expenditure accounts; (3) authorized the City Manager, or his designee, to execute all grant documents necessary for the 2020 Summer Food Service Program, including making minor non-substantive changes; (4) adopted a resolution waiving the competitive procurement requirements of Purchasing Resolution No. 23256 to contract with the Riverside Unified School District to Provide lunches for the 2020 Food Program; (5) approved the Summer Food Service Program Agreement with Riverside Unified School District in the amount of \$150,000 to provide meals associated with the Summer Food Program through August 7, 2020, contingent upon receipt of the grant from the State of California; and (6) authorized the City Manager, or his designee, to execute the Summer Food Service Program Agreement with Riverside Unified School District in the amount of \$150,000, contingent upon receipt of the grant from the State of California; whereupon, the title having been read and further reading waived, Resolution No. 23576 of the City



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Council of the City of Riverside, California, (1) Waiving the Competitive Procurement Requirements of Resolution No. 23256 to Contract with the Riverside Unified School District to Provide Lunches for the 2020 Summer Food Program; and (2) Authorizing The Purchasing Services Manager To Issue A Purchase Order in an Amount Not-to-Exceed \$150,000.00 for Such Procurement, was presented and adopted.

REWARD FOR INFORMATION - RESOLUTION - FUNDS TRANSFER

The City Council (1) adopted a resolution offering a reward in the amount of \$10,000 for information that leads to the identification and apprehension of the person or persons responsible for the attempted murder of Young Kook Kim, Police Department Case 200009234, for a duration of 60 days; and (2) authorized the transfer of \$10,000 from the General Fund Non-Departmental/City Manager's Fiscal Management Account to the Police Department's Riverside Reward Program; whereupon, the title having been read and further reading waived, Resolution No. 23577 of the City Council of the City of Riverside, California, Offering a Reward in the Amount of \$10,000 for Information Leading to the Determination of the Identity of, and the Apprehension of, the Person or Persons Responsible for the Attempted Murder of Young Kook Kim, was presented and adopted.

CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved submission of a grant application for the Coronavirus Emergency Supplemental Funding Program for a two-year period from January 2020 to January 2022 in an amount up to \$364,813, administered by the U.S. Department of Justice, Bureau of Justice Assistance; (2) approved acceptance of grant funds, upon award, for the Coronavirus Emergency Supplemental Funding Program in an amount up to \$364,813, administered by the U.S. Department of Justice, Bureau of Justice Assistance; (3) authorized the City Manager, or designee, to accept the Assurances and Certifications with the application and to execute any grant documents and make non-substantive changes in any documents associated with grant submittal or award acceptance; and (4) authorized, upon grant award, an increase in the amount of the grant award up to \$364,813 in a Police Department Grant Revenue Account and an increase in appropriate expenditures in the same amount to a Police Department Grant Expenditure Account by Finance for the U.S. Department of Justice, Bureau of Justice Assistance.



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AGREEMENT AMENDMENT - REMOVAL OF PERCHLORATE FROM WATER EXTRACTED FROM WELLS

The City Council (1) approved Amendment No. 5 to the October 29, 2002, Interim Agreement with Lockheed Martin Corporation for the removal of perchlorate from water extracted from four City of Riverside wells; and (2) authorized the City Manager, or designee, to execute Amendment No. 5 with Lockheed Martin, including the ability to make non-substantial changes.

BID 7732 - LARCHWOOD PLACE RECONSTRUCTION PROJECT - LARCHWOOD/BROCKTON WESTERLY

The City Council (1) awarded a construction contract for Bid 7732 for Larchwood Place Reconstruction to Hardy & Harper, Inc., of Lake Forest, California, in the amount of \$525,000; and (2) authorized the City Manager, or his designee, to execute the construction contract with Hardy & Harper, Inc., including making minor non-substantial changes.

RESIDENTIAL AND COMMERCIAL RECYCLING AND ORGANIC RECYCLING - ORDINANCES ADOPTED

The City Council adopted ordinances amending Chapter 6.04 and adding Chapter 6.06 adding recycling and organic recycling requirements for residential and commercial solid waste customers, whereupon, the titles having been read and further readings waived, Ordinance No. 7515 of the City of Riverside, California, Amending Chapter 6.04 of the Riverside Municipal Code to Add Recycling and Organic Recycling Requirements for Residential Solid Waste Customers, and Ordinance No. 7516 of the City of Riverside, California, Adding Chapter 6.06 to the Riverside Municipal Code to Add Recycling and Organic Recycling Requirements for Commercial Solid Waste Customers, were presented and adopted.

TRACT MAP NO. 37632 - RESOLUTION - STREETER/SIERRA/ROCHESTER

The City Council (1) adopted a Resolution of Acceptance for final approval of Tract Map No. 37632; 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 Tract Map No. 37632; whereupon, the title having been read and further reading waived, Resolution No. 23578 of the City Council



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of the City of Riverside, California, Accepting the Final Map of Tract No. 37632, was presented and adopted.

DISCUSSION CALENDAR

CHARTER REVIEW COMMITTEE REPORT - PUBLIC HEARINGS SCHEDULED

Following discussion and a report from Charter Review Committee Chair Jack Clarke, Jr., recommending ballot measures to amend the City Charter to (1) give the Mayor a vote on all matters requiring action before the City Council; (2) require an election to fill an elected office vacancy with more than one year remaining on the term; (3) consolidate Mayor and City Council election dates with statewide elections; (4) require the City Council to submit all proposed City Charter amendments to a Charter Review Committee; (5) require the City Council to publish an annual report specifying the nature of any of material written complaints or whistle-blower complaints alleging fraud, waste, abuse, or criminal conduct; (6) clean-up items, it was moved by Councilwoman Plascencia and seconded by Councilmember Melendrez to direct staff to schedule two public hearings and a vote prior to August 4, 2020, to place amendments on the ballots. The motion carried unanimously.

BOARD AND COMMISSION APPOINTMENTS - CONTINUED IN PART

Following discussion, it was moved by Councilmember Conder and seconded by Councilmember Perry to continue consideration of the appointment of Tony E. Platt to the Ward 4 seat on the Airport Commission for 30 days. The motion carried unanimously.

Following further discussion, it was moved by Councilmember Conder and seconded by Councilmember Perry to appoint Jayne Reid to a Citywide seat on the Human Resources Board for a term ending March 1, 2024. The motion carried unanimously.

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Geuss announced there were no reportable actions on closed sessions.



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ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

Councilmember Fierro requested reconsideration of the decision to cancel the Fourth of July fireworks show.

The City Council adjourned at 8:14 p.m. in memory of Bob Stockton.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk