

City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, OCTOBER 20, 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

Patrick Maloney thanked the Mayor and City Council and spoke regarding the election, a documentary on Riverside, and animation. Jason Hunter spoke regarding the former City Manager's employment contract and the City Attorney.

COMMUNICATIONS

CENSUS OUTREACH EFFORTS UPDATE

The City Council received an update on Census outreach efforts.

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 Intergovernmental relations and legislative update was not held.

HOMELESS SOLUTIONS UPDATE

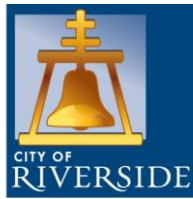
The City Council received an update on homeless solutions.

HEALTH, SAFETY, AND SECURITY UPDATES

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

RULES AND REGULATIONS CREATED OR SUSPENDED

The update on the rules and regulations created or suspended was not held.



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DISCUSSION CALENDAR

PROCLAMATION OF LOCAL EMERGENCY - NOVEL CORONAVIRUS (COVID-19)

Following discussion, it was moved by Councilmember Perry and seconded by Councilmember Edwards 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, until terminated by the City Council; (2) continue the Local Emergency; and (3) return to the City Council in thirty days with a further review of the Local Emergency. The motion carried with Councilmembers Edwards, Melendrez, Fierro, Perry, and Hemenway and Councilwoman Plascencia voting aye and Councilmember Conder voting no.

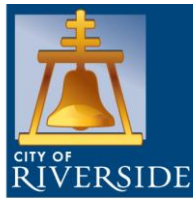
CLOSED SESSIONS

The Mayor and City Council adjourned to closed sessions pursuant to Government Code (1) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (2) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation; (3) §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; (4) §54957 for performance evaluation of City Clerk; (5) §54957 for performance evaluation of City Manager; (6) §54957 for appointment of City Clerk; (7) §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 (8) §54957(b) for public employee discipline/dismissal/release/termination of City Attorney.

RECESS

The Mayor and City Council recessed at 5:59 p.m. and reconvened at 6:17 p.m. with Mayor Bailey presiding and all Councilmembers present.

The Invocation was given by Councilmember Melendrez.



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Mayor Bailey led the Pledge of Allegiance to the Flag.

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Perry reported on the League of California Cities Conference, the new main library and archive, and Customer Service Appreciation Week. Mayor Bailey thanked the 311 Call Center employees. Councilwoman Plascencia reported on City employees and the 311 Call Center, the new main library, Casa Blanca Resource Center bilingual resources, and the Lincoln Police Station breakfast to assist the family of a former officer. Councilwoman Edwards reported on the Northside, Wood Streets, and Downtown Area Neighborhood group meetings, a panel at Riverside City College regarding local engagement, and the Civics Hour University of California, Riverside panel.

ORAL COMMUNICATIONS FROM THE AUDIENCE

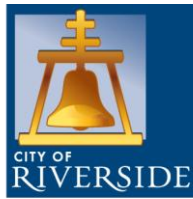
One person and Bill Shields spoke regarding Santa Ana River trail motorized vehicle traffic. Malissa McKeith spoke regarding a racial relations commission. Ashton Davis spoke regarding racism as a public health crisis, Anti-Racist Riverside, and changes to the Strategic Plan. One person spoke regarding racism. Ryan Holmes spoke regarding Code of Ethics sanctions. Janice Rooths spoke regarding a racial relations commission. Ryan Rodgers spoke regarding racism.

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.

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

The City Council adopted an Ordinance amending Section 2.78.100 of the Riverside Municipal Code regarding enforcement and sanction alternatives for Code of Ethics and Conduct violations; whereupon, the title having been read and further reading waived, Ordinance No. 7537 of the City of Riverside, California, Amending Section 2.78.100 of the Riverside Municipal Code Regarding Enforcement and Sanctions, was presented and adopted.



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BOARD AND COMMISSION RESIGNATION

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

MINUTES

The minutes of the meeting of October 6, 2020, were approved as presented.

ANNOUNCEMENT OF COMMITTEE MEETINGS

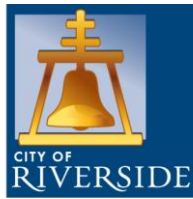
The City Council Safety, Wellness, and Youth Committee will conduct a virtual meeting at 3:30 p.m. on Wednesday, October 21, 2020.

OWNER OCCUPIED HOUSING REHABILITATION - CALHOME GRANT APPLICATION - ACCESSORY DWELLING UNIT INCENTIVE - SUPPLEMENTAL APPROPRIATION - RESOLUTION

The City Council (1) adopted a Resolution authorizing submission of an application to the California State Department of Housing and Community Development for funding under the CalHome Program to support an Accessory Dwelling Unit incentive program and Owner-Occupied Housing Rehabilitation program; (2) upon grant award, authorized an increase in revenue in the amount of \$3,180,000 to the Miscellaneous Grant Fund and appropriated \$1,500,000 to the Miscellaneous Grant Fund CalHome Rehabilitation Program Account and \$1,680,000 to the Miscellaneous Grant Fund ADU Loan Program Account; and (3) authorized the City Manager, or his designee, to sign and execute all documents necessary for administration of the CalHome Program grant, including making minor and non-substantive changes; whereupon, the title having been read and further reading waived, Resolution No. 23632 of the City Council of the City of Riverside, California, Authorizing the Submission of an Application to the California State Department of Housing and Community Development for Funding Under the CalHome Program, and Upon Award, Authorizing the Acceptance of the CalHome Grant and the Execution of a Standard Agreement, any Amendments Thereto, and any Other Related Documents Necessary to Participate in the CalHome Program, was presented and adopted.

DOWNTOWN PARKING AND BUSINESS IMPROVEMENT AREA ANNUAL ASSESSMENT - PUBLIC HEARING SCHEDULED - RESOLUTION

The City Council (1) approved the annual report of the Riverside Downtown Partnership acting as the advisory board to the Riverside Downtown Parking and Business



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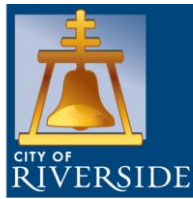
Improvement Area; (2) adopted a Resolution declaring the City's Intention to levy the annual assessment in the Downtown Parking and Business Improvement Area for calendar year 2021, from January 1, 2021, through December 31, 2021; and (3) set a public hearing for November 17, 2020, at 1 p.m. before the City Council on the levy of the proposed assessment; whereupon, the title having been read and further reading waived, Resolution No. 23633 of the City Council of the City of Riverside, California, Declaring its Intention to Levy an Annual Assessment in the Downtown Parking And Business Improvement Area for Calendar Year 2021 Pursuant to Section 36534 of the California Streets and Highways Code, Generally Describing the Improvements and Activities to be Undertaken and Fixing the Time and Place for a Public Hearing Before the City Council of the City of Riverside on the Levy of the Proposed Assessment, was presented and adopted.

AGREEMENT- BANKING AND MERCHANT CARD CONSULTING SERVICES

The City Council (1) approved Professional Services Agreement with PFM Asset Management LLC as a Cooperative from the City of Scottsdale for Treasury Management Consultant Services in the amount of \$57,500 for a term not-to-exceed one year in accordance with Purchasing Resolution No. 23256, Section 702(g); (2) authorized staff to issue change orders in an amount not-to-exceed 15 percent of the amount of the PFM Asset Management LLC Agreement or \$8,625; and (3) authorized the City Manager, or designee, to execute the agreement and any additional documentation to effectuate this agreement in an amount of \$57,500 for a term not-to-exceed one year, and the ability to make minor non-substantial changes.

MEASURE Z - AGREEMENT - BID 7731 - UP-FITTING FORD SUPER DUTY F350 CREW CABS

The City Council (1) awarded Bid 7731 and approved a Service Agreement with Greg Johnson DBA Johnson Equipment Company, Perris, California, for the up-fitting of two 2020 Ford Super Duty F350 Crew Cabs in the amount of \$98,743.75 for a term of six months from the date of execution for the City of Riverside Fire Department; (2) authorized change order authority for a contingency amount of \$9,800 for additional work, such as wiring and electrical, that may be required in addition to the Johnson Fire Equipment scope of work; and (3) authorized the City Manager, or designee, to execute the Service Agreement with Johnson Equipment Company, including making minor and non-substantive changes.



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CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM EMPLOYER PAID MEMBERS CONTRIBUTIONS - RESOLUTION

The City Council adopted a Resolution for paying and reporting the value of Employer Paid Member Contributions for members of the International Brotherhood of Electrical Workers Utility and Supervisory Units; whereupon, the title having been read and further reading waived, Resolution No. 23634 of the City Council of the City of Riverside, California, for Paying and Reporting the Value of Employer Paid Member Contributions, Effective November 13, 2020, was presented and adopted.

CALIFORNIA STATE LIBRARY GRANT - ADULT AND FAMILY LITERACY PROGRAMS - SUPPLEMENTAL APPROPRIATION

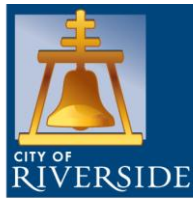
The City Council (1) approved acceptance of grant funds from the California State Library for adult and family literacy programs for Fiscal Year 2020/2021 in the amount of \$55,824, plus a final installment amount to be determined based on the per capita of literacy program learners served combined with a match of local funds raised and expended on the Adult and Family Literacy Program during the previous year; (2) authorized the City Manager, or designee, to execute all grant documents including the ability to make non-substantive changes; and (3) authorized upon approval, an increase in estimated revenues in the Grants and Restricted Programs Fund California Library Literacy revenue account in the amount of \$55,824, plus a final installment amount to be determined; and appropriated expenditures in the same amount to Grants and Restricted Programs Fund California Library Literacy Services expenditure accounts.

BID 7784 - REPLACEMENT DUTY ISSUED FIREARMS

The City Council (1) awarded Bid 7784 for purchase of replacement duty issued firearms to LC Action Police Supply, San Jose, California, in the total amount of \$217,717.50; and (2) approved the trade-in of old duty issued firearms to LC Action Police Supply, San Jose, California, to offset the cost of purchasing new firearms with trade-in value estimated at \$106,099.50.

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

The City Council adopted an Ordinance 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; whereupon, the title having been read and further reading waived, Ordinance No. 7538



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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 adopted.

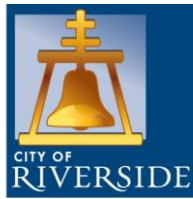
DISCUSSION CALENDAR

MAYORS MULTICULTURAL FORUM - RIVERSIDE ANTI-RACIST VISION

Following discussion, it was moved by Councilmember Melendrez and seconded by Councilwoman Plascencia to approve the recommendation of the Mayor's Multicultural Forum to adopt the Riverside Anti-Racist Vision as presented. The motion carried with Councilmembers Edwards, Melendrez, Fierro, Perry, and Hemenway and Councilwoman Plascencia voting aye and Councilmember Conder voting no.

RIVERSIDE 2025 STRATEGIC PLAN GOALS, POLICY, ACTIONS, AND PERFORMANCE METRICS

Following discussion, it was moved by Councilmember Fierro and seconded by Councilmember Edwards to (1) approve clean-up revisions to the Riverside 2025 Strategic Plan Goals as recommended by staff; (2) approve the City Council Strategic Policy for the Riverside 2025 Strategic Plan and amending (a) Priority 4 Environmental Stewardship to read, "Champion proactive and equitable climate solutions based in science to ensure clean air, safe water, a vibrant natural world and a resilient green new economy for current and future generations.", (b) Goal 1 of Priority 4 to read, "Rapidly decrease Riverside's carbon footprint by acting urgently to reach a zero-carbon electric grid with the goal of reaching 100% renewable energy production by 2040 while continuing to ensure safe, reliable and affordable energy for all residents.", (c) Goal 3 of Priority 4 to read, "Implement proactive policies and inclusive decision-making processes to deliver environmental justice and ensure that all residents breathe healthy and clean air with the goal of having zero days of unhealthy air quality per the CalEnviroScreen by 2030.", and (d) Goal 5 of Priority 4 to read, "Maintain and conserve 30 percent of Riverside's natural lands in green space including but not limited to agricultural lands and urban forests in order to protect and restore Riverside's rich biodiversity and accelerate the natural removal of carbon, furthering our community's climate resilience."; (3) direct the City Manager to incorporate input received on the Actions and Performance Metrics, which will form a City Manager-prepared Operational Workplan to help guide the implementation of the Riverside 2025 Strategic Plan; and (4) authorize the City Manager, or his designee, to update the Operational Workplan as needed based on influencing



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factors impacting the City organization and share each update with the City Council as part of regular progress reports; (5) identify and formulate local solar and wind power inventory and subsequent strategies and milestones needed to reach 100 percent renewable energy production by 2040; (6) study opportunities to integrate solar generation, energy efficiency, fuel switching, energy storage and other advanced technology to support reduction of Greenhouse Gas (GHG) emissions and integrations of renewable energy resources at public and private facilities, including parking structures, parking lots and buildings. 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

Councilwoman Plascencia requested referral of an update on street vendor and food truck ordinances to the City Council Land Use, Sustainability, and Resilience Committee. Councilmember Perry requested referral of a report listing expenditures of each Councilmember and the Mayor for City Council Consent Calendar consideration every six months or annually to the City Council Inclusiveness, Community Engagement, and Governmental Processes Committee.

The City Council adjourned at 8:54 p.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk