

City of Arts & Innovation

CITY COUNCIL REGULAR AND SPECIAL MEETING MINUTES

TUESDAY, NOVEMBER 3, 2020, 1 P.M.

VIRTUAL 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 called the meeting to order at 1 p.m. and led the Pledge of Allegiance to the Flag.

Mayor Bailey announced that the item regarding the ad-hoc community task force for police reform and restructure of the Community Police Review Commission was removed from the agenda.

ORAL COMMUNICATIONS FROM THE AUDIENCE

One person spoke regarding the Riverside Police Department. Aurora Chavez spoke regarding the former City Manager contract. Patrick Maloney spoke regarding Spike and Mike animation documentary and City entertainment venues. Wendy Aguilar and Juan Moreno spoke regarding outsourcing of business tax work.

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Edwards reported on virtual office hours. Councilmember Perry reported on food distribution event and police use of force simulator.

COMMUNICATIONS

CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM CHALLENGE/FINANCIAL SOLVENCY UPDATE

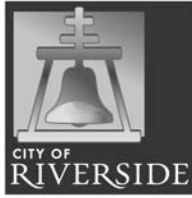
The California Public Employees Retirement System challenge/financial solvency was not held.

INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE UPDATE

The Intergovernmental relations and legislative update was not held.

HOMELESS SOLUTIONS UPDATE

The City Council received an update on homeless solutions.



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HEALTH, SAFETY, AND SECURITY UPDATES

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

RULES AND REGULATIONS CREATED OR SUSPENDED

There was no report on rules and regulations created or suspended.

CONSENT CALENDAR

It was moved by Councilmember Hemenway and seconded by Councilmember Perry to approve the Consent Calendar as presented below affirming the actions appropriate to each item with (1) Councilmember Melendrez disqualifying himself from the amendment to the Memorandum of Understanding with County of Riverside for parking spaces and the agreement for downtown public parking garage security services, as he owns property within 500 feet; and (2) the agreement for local tax support services removed from the Consent Calendar for separate discussion. The motion carried unanimously.

BOARD AND COMMISSION APPOINTMENT AND RESIGNATION

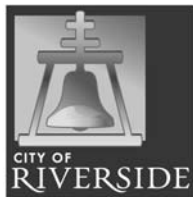
The City Council (1) appointed Ronald Shirley to the Ward 7 seat on the Human Relations Commission for a term ending March 1, 2022; (2) accepted the resignation of Nosente A. Uhuti from a Commission on Aging Citywide seat, effective immediately; and (3) requested the City Clerk to process the vacancy.

MINUTES

The minutes of the meeting of October 20, 2020, were approved as presented.

2019 DEPARTMENT OF HOMELAND SECURITY/FEDERAL EMERGENCY MANAGEMENT AGENCY - URBAN SEARCH AND RESCUE GRANT - COMMUNICATIONS EQUIPMENT - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved acceptance of the 2019 Urban Search and Rescue supplemental grant funding in the amount of \$13,464 from the Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA) for Urban Search and Rescue Task Force communications equipment; (2) authorized the City Manager, or designee, to execute the necessary grant documents with the Department of Homeland Security/FEMA Urban Search and Rescue; and (3) authorized the increase in estimated revenue in the amount of \$13,464 in the Grants and Restricted Programs Fund, 2019 USAR



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Fire Department revenue account and appropriated expenditures in the same to the 2019 USAR Fire Department expenditure account.

AGREEMENT - SPORTS FIELD SYNTHETIC TURF REPLACEMENT - BOBBY BONDS PARK - 2060 UNIVERSITY

The City Council (1) approved purchase and replacement of sports field synthetic turf at Bobby Bonds Park by Fieldturf USA, Inc., in the amount of \$493,232.63 in accordance with Purchasing Resolution No. 23256, Section 802(f); (2) authorized 10 percent change order authority in an amount up to \$49,323.26 for project changes including, but not limited to, unforeseen conditions or necessary design changes, for a total contract amount not-to-exceed \$542,555.89; and (3) authorized the City Manager, or his designee, to execute a Construction Agreement with Fieldturf USA, Inc., including making minor and non-substantive changes.

SPECIAL TRANSPORTATION DIVISION PUBLIC TRANSPORTATION AGENCY SAFETY PLAN

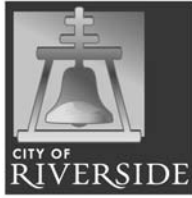
The City Council approved and adopted the City of Riverside Special Transportation Division Public Transportation Agency Safety Plan.

LEASE AGREEMENT AMENDMENT - CHILDREN'S HEALTH, EDUCATION, ENRICHMENT AND RESOURCE CENTER - BOBBY BONDS PARK - 2060 UNIVERSITY

The City Council (1) approved the First Amendment to the Lease Agreement with Riverside Unified School District at the Children's Health, Education, Enrichment and Resource Center at Bobby Bonds Park; and (2) authorized the City Manager, or his designee, to execute the First Amendment to the Lease Agreement with Riverside Unified School District, including making minor and non-substantive changes and the optional one-year extensions.

THIRD AMENDMENT TO MEMORANDUM OF UNDERSTANDING WITH COUNTY OF RIVERSIDE - PARKING SPACES - 3901 ORANGE

The City Council (1) approved the Third Amendment to the Memorandum of Understanding between the City of Riverside and the County of Riverside to reduce the use of parking spaces from 200 to 175, including cancellation provisions and extending the parking lease terms in Garage 6 at 3901 Orange Street until June 30, 2025; and (2) authorized the City Manager, or his designee, to execute the Third Amendment to the



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Memorandum of Understanding with the County of Riverside including making minor and non-substantive changes.

AGREEMENT - DOWNTOWN PUBLIC PARKING GARAGE SECURITY SERVICES

The City Council (1) approved a Services Agreement with Riverside Downtown Partnership, Inc., Riverside, California, for Security Services at City-owned Downtown Parking Garages for a term of two years in the amount not-to-exceed \$162,000, with the option to extend for two additional one-year terms in accordance with Purchasing Resolution No. 23256, Section 702(t); and (2) authorized the City Manager, or his designee, to execute the Services Agreement with Riverside Downtown Partnership, Inc., including making minor and non-substantive changes and the optional two one-year terms.

BID 7765 - SIDEWALK IMPROVEMENTS- ADAIR/BONITA

The City Council (1) awarded a construction contract for Bid No. 7765 for the Adair Avenue and Bonita Avenue Sidewalk Improvements to LC Paving and Sealing, Inc., Escondido, California, in the amount of \$392,355; and (2) authorized the City Manager, or his designee, to execute the construction contract with LC Paving and Sealing, Inc., including making minor and non-substantive changes.

BID 7781 - STREET IMPROVEMENTS - HAYES/TAFT/MYERS

The City Council (1) awarded a construction contract for Bid No. 7781 for Fiscal Year 2018/2019 Community Development Block Grant Ward 5 Street Improvements for Hayes Street, Taft Street, and Myers Street to All American Asphalt of Corona, California, in the amount of \$292,228; and (2) authorized the City Manager, or his designee, to execute the construction contract with All American Asphalt, including making minor non-substantive changes.

DISCUSSION CALENDAR

AGREEMENT - WASTEWATER TREATMENT AT WATER QUALITY CONTROL PLANT

Following discussion, it was moved by Councilmember Perry and seconded by Councilmember Hemenway to (1) approve the Agreement to purchase and install an additional six million gallons per day of LEAPmbr technology ZEEWEED 500D membrane bioreactors and associated equipment for wastewater treatment with ZENON Environmental Corporation, also known as SUEZ Water Technologies and Solutions from



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Ontario, Canada, in accordance with Section 702(k) of Purchasing Resolution No. 23256; and (2) authorize the City Manager, or his designee, to execute the agreement and all related documents with ZENON Environmental Corporation, also known as SUEZ Water Technologies and solutions, including making minor and non-substantive changes. The motion carried unanimously.

AD-HOC COMMUNITY TASK FORCE FOR POLICE REFORM FINDINGS AND RECOMMENDATIONS - RESTRUCTURE AND STRENGTHEN COMMUNITY POLICE REVIEW COMMISSION - REFERRAL TO COMMITTEE

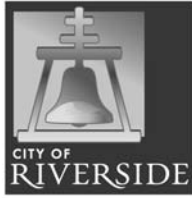
This item was removed from the agenda.

AGREEMENT - LOCAL TAX SUPPORT SERVICES

Following discussion, it was moved by Councilmember Conder and seconded by Councilmember Edwards to (1) approve a Professional Consultant Services Agreement with Hinderliter, De Llamas and Associates of Diamond Bar, California, for Business License, Transient Occupancy Tax, Short-Term Rental and User Utility Tax Services for an initial one-year term with the option for two additional one-year terms, in the amount of \$300,000 plus a CPI increase annually for each of the additional one-year terms pursuant to Purchasing Resolution No. 23256, Section 702(r); and (2) authorize the City Manager, or designee, to execute the Agreement, issue a notice of termination when applicable, execute the two additional one-year terms, if necessary and subject to the availability of budgeted funds, and to make any other required non-substantive changes. The motion carried unanimously.

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 one case 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



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Brotherhood of Electrical Workers #47, and Riverside Police Administrators Association; and (4) §54957(b) for public employee discipline/dismissal/release/termination of City Attorney.

The Mayor and City Council reconvened in open session at 2:16 p.m.

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

Chief Assistant City Attorney Smith announced that the City Council unanimously authorized settlement of Best Insurance v City of Riverside in the amount of \$90,000. Mayor Pro Tem Hemenway announced that on October 20, 2020, the City Council voted unanimously to terminate the contract of City Attorney Geuss effective October 26, 2020, and that Mr. Geuss received notice on October 28, 2020.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

There were no future items requested at this time.

The City Council adjourned at 2:19 p.m.

Respectfully submitted,

EVA ARSEO
Assistant City Clerk