



City of Arts & Innovation

CITY COUNCIL HOUSING AUTHORITY MINUTES

TUESDAY, DECEMBER 15, 2020, 1 P.M.

VIRTUAL MEETING

PUBLIC COMMENT IN PERSON/TELEPHONE

ART PICK COUNCIL CHAMBER

3900 MAIN STREET

PRESENT: Mayor Lock Dawson and Councilmembers Edwards, Melendrez, Fierro, Conder, Perry, and Hemenway

ABSENT: Councilwoman Plascencia

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

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the City Council.

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.

HEALTH, SAFETY, AND SECURITY UPDATES

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

RULES AND REGULATIONS CREATED OR SUSPENDED

The City Council received an update on the rules and regulations created or suspended.

Councilwoman Plascencia arrived during the following item.



City of Arts & Innovation

CITY COUNCIL HOUSING AUTHORITY MINUTES

TUESDAY, DECEMBER 15, 2020, 1 P.M.

VIRTUAL MEETING

PUBLIC COMMENT IN PERSON/TELEPHONE

ART PICK COUNCIL CHAMBER

3900 MAIN STREET

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

MEASURE Z - JOINT ITEM WITH HOUSING AUTHORITY - DISPOSITION AND DEVELOPMENT AGREEMENT - 2550 FOURTEENTH

Hearing was called in accordance with California Health and Safety Code Section 34312.3 to consider a Disposition and Development Agreement with Path of Life Ministries, Inc., for sale of Housing Authority property located at 2550 Fourteenth Street for \$1 to develop a single-family home and an accessory dwelling unit and an Agreement for the Payment of Development and Regional Impact Fees for the Construction of Permanent Supportive Housing to provide \$60,000 of Measure Z funds to cover impact fees. Four people spoke on the matter. The public hearing was officially closed. Following discussion, it was moved by Councilmember Melendrez and seconded by Councilmember Edwards that the Housing Authority (1) approve a Disposition and Development Agreement with Path of Life Ministries, Inc., for sale of Housing Authority property located at 2550 Fourteenth Street for \$1 for development of a single-family cottage home and an accessory dwelling unit; and (2) authorize the Executive Director, or his designee, to execute the Disposition and Development Agreement with Path of Life Ministries, Inc., including making minor and non-substantive changes. The motion carried with Councilmembers Edwards, Melendrez, Fierro, Perry, and Hemenway, and Councilwoman Plascencia voting aye and Councilmember Conder voting no.

Following discussion, it was moved by Councilmember Melendrez and seconded by Councilmember Edwards that the City Council (1) approve an Agreement for the Payment of Development and Regional Impact Fees for the Construction of Permanent Supportive Housing with Path of Life Ministries to provide \$60,000 of Measure Z funds to cover impact fees; (2) authorize the City Manager, or his designee, to execute the Agreement for the Payment of Development and Regional Impact Fees for the Construction of Permanent Supportive Housing with Path of Life Ministries, Inc., including make non-substantive changes; and (3) authorize expenditure of up to \$60,000 from Measure Z Fund CD-Homeless Services Professional Services Account No. 8002001-421000 to cover impact fees related to development of a single-family home and accessory dwelling unit located at 2550 Fourteenth Street. The motion carried with Councilmembers Edwards, Melendrez, Fierro, Perry, and Hemenway, and Councilwoman Plascencia voting aye and Councilmember Conder voting no.



City of Arts & Innovation

CITY COUNCIL HOUSING AUTHORITY MINUTES

TUESDAY, DECEMBER 15, 2020, 1 P.M.

VIRTUAL MEETING

PUBLIC COMMENT IN PERSON/TELEPHONE

ART PICK COUNCIL CHAMBER

3900 MAIN STREET

JOINT ITEM WITH HOUSING AUTHORITY DISPOSITION AND DEVELOPMENT AGREEMENT - 3855-3893 THIRD - RESOLUTION

Hearing was called in accordance with California Health and Safety Code Section 34312.3 to consider a Disposition and Development Agreement with The Aspire, LP for sale of Housing Authority property located at 3855-3893 Third Street for \$1, a Permanent Local Housing Allocation Loan Agreement for a loan amount of \$541,019 to facilitate construction of The Aspire Project, a 33-unit affordable housing community dedicated to termed-out foster youth and homeless youth, and a Resolution supporting The Aspire Project and supporting The Aspire, LP's funding applications to the California Department of Housing and Community Development, the California Tax Credit Allocation Committee, and the City for up to \$459,981 in HOME Investment Partnerships Act funds. No one spoke on the matter. The public hearing was officially closed. Following discussion, it was moved by Councilmember Edwards and seconded by Councilmember Perry that the Housing Authority (1) approve a Disposition and Development Agreement with The Aspire, LP for sale of Housing Authority property located at 3855-3893 Third Street for \$1 to facilitate construction of The Aspire Project, a 33-unit Permanent Supportive Housing project dedicated to termed-out foster youth and homeless youth; and (2) authorize the Executive Director, or his designee, to execute the Disposition and Development Agreement with The Aspire, LP, including making minor and non-substantive changes. The motion carried unanimously.

Following discussion, it was moved by Councilmember Edwards and seconded by Councilmember Perry that the City Council (1) adopt a Resolution supporting The Aspire Project and supporting The Aspire, LP's funding applications to the California Department of Housing and Community Development, the California Tax Credit Allocation Committee, and the City of Riverside for up to \$459,981 in HOME Investment Partnerships Act funds; (2) approve a Permanent Local Housing Allocation Program Loan Agreement with The Aspire, LP in the amount of \$541,019 for predevelopment and development costs related to The Aspire Project; and (3) authorize the City Manager, or his designee, to execute the Permanent Local Housing Allocation Program Loan Agreement with The Aspire, LP, including make non-substantive changes. The motion carried unanimously.

Whereupon, the title having been read and further reading waived, Resolution No. 23659 of the City Council of the City of Riverside, California, Supporting the Aspire Project, Located at 3855-3893 Third Street, and Supporting the Aspire, LP's Funding Applications



City of Arts & Innovation

CITY COUNCIL HOUSING AUTHORITY MINUTES

TUESDAY, DECEMBER 15, 2020, 1 P.M.

VIRTUAL MEETING

PUBLIC COMMENT IN PERSON/TELEPHONE

ART PICK COUNCIL CHAMBER

3900 MAIN STREET

to the California Department of Housing And Community Development, to the California Tax Credit Allocation Committee, and to the City of Riverside for up to \$459,981 in Home Investment Partnerships Act Funds, was presented and adopted.

JOINT ITEM WITH HOUSING AUTHORITY - DISPOSITION AND DEVELOPMENT AGREEMENT - 11049 BOGART - RESOLUTION

Hearing was called in accordance with California Health and Safety Code Section 34312.3 to consider a Disposition and Development Agreement with Sunrise at Bogart, LP for sale of Housing Authority property located at 11049 Bogart Avenue for \$1 to facilitate development of a 23-unit permanent supportive housing community and a Resolution supporting the Sunrise at Bogart Project and Sunrise at Bogart, LP's funding applications to the California Department of Housing and Community Development, the California Tax Credit Allocation Committee, and the City of Riverside for up to \$500,000 in HOME Investment Partnerships Act funds. No one spoke on the matter. The public hearing was officially closed. Following discussion, it was moved by Councilmember Hemenway and seconded by Councilmember Melendrez that the Housing Authority (1) approve a Disposition and Development Agreement with Sunrise at Bogart, LP for sale of Housing Authority property located at 11049 Bogart Avenue for \$1 for development of a 23-unit permanent supportive housing community; and (2) authorize the Executive Director, or his designee, to execute the Disposition and Development Agreement with Sunrise at Bogart, LP, including making minor and non-substantive changes. The motion carried unanimously.

Following discussion, it was moved by Councilmember Hemenway and seconded by Councilmember Melendrez that the City Council adopt a Resolution supporting the Sunrise at Bogart Project and Sunrise at Bogart, LP's funding applications to the California Department of Housing and Community Development, to the California Tax Credit Allocation Committee, and to the City of Riverside for up to \$500,000 in HOME Investment Partnerships Act funds. The motion carried unanimously.

Whereupon, the title having been read and further reading waived, Resolution No. 23660 of the City Council of the City of Riverside, California, Supporting the Sunrise at Bogart Project, Located at 11049 Bogart Avenue, and Supporting Sunrise at Bogart, LP.'s Funding Applications to the California Department of Housing and Community Development, to



City of Arts & Innovation

CITY COUNCIL HOUSING AUTHORITY MINUTES

TUESDAY, DECEMBER 15, 2020, 1 P.M.

VIRTUAL MEETING

PUBLIC COMMENT IN PERSON/TELEPHONE

ART PICK COUNCIL CHAMBER

3900 MAIN STREET

the California Tax Credit Allocation Committee, and to the City of Riverside for up to \$500,000 in Home Investment Partnerships Act Funds, was presented and adopted.

Councilmember Melendrez disqualified himself from participation in the following item as he owns property within 500 feet of the project.

HOUSING AUTHORITY - DISPOSITION AND DEVELOPMENT AGREEMENT - 3943 TENTH

Hearing was called in accordance with California Health and Safety Code Section 34312.3 to consider a Disposition and Development Agreement with Riverside Housing Development Corporation for sale of a six-unit apartment complex located at 3943 Tenth Street for \$1 to facilitate renovation of the building to create affordable housing units. One person spoke on the matter. The public hearing was officially closed. Following discussion, it was moved by Councilmember Edwards and seconded by Councilwoman Plascencia that the Housing Authority (1) approve a Disposition and Development Agreement with Riverside Housing Development Corporation for sale of Housing Authority property located at 3943 Tenth Street for \$1 to facilitate renovation of the building to create affordable housing units; and (2) authorize the Executive Director, or his designee, to execute the Disposition and Development Agreement with Riverside Housing Development Corporation, including making minor and non-substantive changes. The motion carried with Councilmembers Edwards, Fierro, Conder, Perry, and Hemenway, and Councilwoman Plascencia voting aye and Councilmember Melendrez disqualified.

DISCUSSION CALENDAR

PROCLAMATION OF LOCAL EMERGENCY REVIEW

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



City of Arts & Innovation

CITY COUNCIL HOUSING AUTHORITY MINUTES

TUESDAY, DECEMBER 15, 2020, 1 P.M.

VIRTUAL MEETING

PUBLIC COMMENT IN PERSON/TELEPHONE

ART PICK COUNCIL CHAMBER

3900 MAIN STREET

WORKSHOP

RIVERSIDE CLEAN ENERGY FUTURE

Following discussion, and without formal motion, the City Council received and ordered filed a presentation by University of California, Riverside Director of Center for Environmental Research and Technology Dr. Matthew Barth, National Renewable Energy Laboratory Director Scott Haase, and Local Government Commission Executive Director Kate Meis on Riverside Clean Energy Future of renewable and greenhouse-gas emissions free electricity generation.

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 City of Riverside v Shell Oil Company, et al., San Francisco County Superior Court, Case No.: (Pending); (2) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (3) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (4) §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; (5) §54957 for appointment of City Attorney by City Council; (6) §54957 for appointment of City Clerk by City Council; and (7) §54956.9(b)(3)(c) to confer with and/or receive advice from legal counsel concerning Gary G. Geuss v. City of Riverside, Claim No. (s): 20-09-06; 20-11-08.

RECESS

The Mayor and City Council recessed at 5:10 p.m. and reconvened at 6:15 p.m. with Mayor Lock Dawson presiding and all Councilmembers present.

The Invocation was given by Councilmember Melendrez.



City of Arts & Innovation

CITY COUNCIL HOUSING AUTHORITY MINUTES

TUESDAY, DECEMBER 15, 2020, 1 P.M.

VIRTUAL MEETING

PUBLIC COMMENT IN PERSON/TELEPHONE

ART PICK COUNCIL CHAMBER

3900 MAIN STREET

Mayor Lock Dawson led the Pledge of Allegiance to the Flag.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Maribou Nunez spoke regarding affordable housing projects and the Housing Element.

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Conder wished everyone Merry Christmas. Councilwoman Plascencia reported on a gift card drive. Councilmember Melendrez reported on the Greater Riverside Hispanic Chamber of Commerce, the Eastside Neighborhood holiday event, and wished everyone happy holidays. Councilmember Perry reported on the Northgate annual toy giveaway, the Norte Vista High School food drive, gift card and food donations, and wished everyone happy holidays. Councilmember Hemenway reported on community meetings for Community Development Block Grants and the Riverside Transmission Reliability Project, the Norte Vista High School food drive, and the La Sierra Community Center blood drive. Mayor Lock Dawson expressed appreciation for warm welcomes and well wishes and reported on the Hanukkah Festival lighting of the Menorah and the Riverside Peace Makers toy drive.

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. The motion carried unanimously.

MINUTES

The minutes of the meetings of November 30 and December 1, 2020, were approved as presented.

ANNOUNCEMENT OF COMMITTEE MEETINGS

The City Council Economic Development, Placemaking, and Branding/Marketing Committee will conduct a virtual meeting at 3 p.m. on Thursday, December 17, 2020.

AGREEMENT - COVID RESPONSE STREET NURSE OUTREACH PROGRAM - SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted a grant award in the amount of \$100,000 from Kaiser Permanente National Benefit Fund at the East Bay Community Foundation to fund the



City of Arts & Innovation

CITY COUNCIL HOUSING AUTHORITY MINUTES

TUESDAY, DECEMBER 15, 2020, 1 P.M.

VIRTUAL MEETING

PUBLIC COMMENT IN PERSON/TELEPHONE

ART PICK COUNCIL CHAMBER

3900 MAIN STREET

COVID Response Street Nurse Outreach Program; (2) authorized an increase in estimated revenues in the amount of \$100,000 to Kaiser Permanente Street Nurse Outreach Account No. 9917300-339000 and appropriated expenditures in the same amount to Kaiser Permanente Street Nurse Outreach Account No. 9917300-440309; and (3) authorized the City Manager, or his designee, to execute the Grant Agreement with Kaiser Permanente National Community Benefit Fund at the East Bay Community Foundation, including making minor and non-substantive changes.

AGREEMENT AMENDMENTS - PERFORMANCE ASSESSMENT AND FINANCIAL REVIEW OF COMMUNITY AND ECONOMIC DEVELOPMENT, INNOVATION AND TECHNOLOGY, AND FIRE DEPARTMENTS

The City Council approved the (1) First Amendment to the Professional Consultant Services Agreement for the Performance Assessment and Financial Review of the Community and Economic Development Department with Matrix Consulting Group, Mountain View, California, to extend the agreement to March 31, 2021, with no additional compensation, for a total contract amount of \$84,500; (2) First Amendment to the Professional Consultant Services Agreement for the Performance Assessment and Financial Review of the Fire Department with Fitch and Associates, LLC, Platte City, Missouri, to extend the agreement to March 31, 2021, with no additional compensation, for a total contract amount of \$59,999; and (3) First Amendment to the Professional Consultant Services Agreement for the Performance Assessment and Financial Review of the Innovation and Technology Department with Matrix Consulting Group, Mountain View, California, to extend the agreement to March 31, 2021, with no additional compensation, for a total contract amount of \$83,500.

AGREEMENT AMENDMENT - STRATEGIC PLANNING CONSULTANT SERVICES

The City Council (1) approved the First Amendment to Professional Consultant Services Agreement with Nancy K. Bohl, Inc., dba The Counseling Team International for Facilitation of Strategic Planning Workshops and Development of Strategic Plan in the amount of \$8,550, for a total contract amount not-to-exceed \$58,050; and (2) authorized the City Manager, or his designee, to execute the First Amendment to Professional Consultant Services Agreement with Nancy K. Bohl, Inc., dba The Counseling Team International, including making minor and non-substantive changes.



City of Arts & Innovation

CITY COUNCIL HOUSING AUTHORITY MINUTES

TUESDAY, DECEMBER 15, 2020, 1 P.M.

VIRTUAL MEETING

PUBLIC COMMENT IN PERSON/TELEPHONE

ART PICK COUNCIL CHAMBER

3900 MAIN STREET

AGREEMENT - QUARTERLY REGIONAL INTELLIGENCE ECONOMIC REPORTS

This item was removed from the agenda.

ANNUAL FIRE INSPECTION REPORT - RESOLUTION

The City Council adopted a Resolution acknowledging receipt of the 2020 report regarding the annual inspection of certain occupancies used as public or private schools, apartment houses, hotels, motels, lodging houses, and jails for compliance with adopted fire codes required pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code; whereupon, the title having been read and further reading waived, Resolution No. 23661 of the City Council of the City of Riverside, California, Acknowledging Receipt of a Report Made by the Fire Chief of the Fire Department of the City of Riverside Regarding the Annual Inspection of Certain Occupancies Required Pursuant to Sections 13146.2 And 13146.3 of the California Health and Safety Code, was presented and adopted.

BID 7789 - REPLACEMENT MEDIUM-DUTY UTILITY VEHICLES

The City Council awarded Bid 7789 to Fritts Ford of Riverside, California, for purchase of four replacement medium-duty utility vehicles for the Public Works Department Sewer Division in the total amount of \$135,361.55.

LEASE AGREEMENT AMENDMENT - RIVERSIDE MUNICIPAL AIRPORT - 6936 FLIGHT

The City Council (1) approved the First Amendment to Riverside Municipal Airport Lease with Commemorative Air Force, a Texas nonprofit corporation, for five years through December 31, 2025, set an annual rent increase of 1.5 percent and authorized a six-month rent deferment; and (2) authorized the City Manager, or his designee, to execute the First Amendment to Riverside Municipal Airport Lease with Commemorative Air Force, including making minor and non-substantive changes.

EMPLOYER PAID MEMBER CONTRIBUTIONS - MASTER FRINGE BENEFITS AND SALARY PLAN AMENDMENT - ELIMINATE PARTNERSHIP COMPENSATION MODEL SALARY ADJUSTMENT - RESOLUTIONS

The City Council adopted (1) a Resolution for paying and reporting the value of Employer Paid Member Contributions for Tier 1 employees in the unrepresented units effective January 8, 2021; and (2) a Resolution to amend the Fringe Benefit and Salary Plan to update the Partnership Compensation Model salary adjustment for all employees in the



City of Arts & Innovation

CITY COUNCIL HOUSING AUTHORITY MINUTES

TUESDAY, DECEMBER 15, 2020, 1 P.M.

VIRTUAL MEETING

PUBLIC COMMENT IN PERSON/TELEPHONE

ART PICK COUNCIL CHAMBER

3900 MAIN STREET

unrepresented units; whereupon, the titles having been read and further readings waived, Resolution No. 23662 of the City Council of the City of Riverside, California, Paying and Reporting the Value of Employer Paid Member Contributions, Effective January 8, 2021, and Resolution No. 23663 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 and the Master Fringe Benefits and Salary Plan to Eliminate The Partnership Compensation Model Salary Adjustment for All Unrepresented Employees in the Executive (Includes Safety), Senior Management, Management, Professional, Paraprofessional, Supervisory and Confidential Units, were presented and adopted.

AGREEMENT AMENDMENT - COMPUTER-AIDED DISPATCH SYSTEM

The City Council (1) approved the Second Amendment to Maintenance and Support Agreement SA 276 with Motorola Solutions, Inc., for Computer-Aided Dispatch and PremierOne Mobile Service to extend coverage for eight additional years through December 31, 2028, per Section 403 of Purchasing Resolution No. 23256, in the amount of \$1,851,680 for a cumulative amount of \$3,094,324; and (2) authorized the City Manager, or designee, to execute the Second Amendment, annual renewal or continuation documents, and any additional documentation to effectuate this Amendment to the Maintenance and Support Agreement SA 276 with Motorola Solutions, Inc., including making minor and non-substantive changes.

RULES OF LIBRARY CONDUCT - ORDINANCE ADOPTED

The City Council adopted an Ordinance amending Title 9 of the Municipal Code by adding Chapter 9.75 establishing the Rules of Library Conduct; whereupon, the title having been read and further reading waived, Ordinance No. 7546 of the City Council of the City of Riverside, California, Amending Title 9 of the Riverside Municipal Code by Adding Chapter 9.75 Establishing the Rules of Library Conduct, was presented and adopted.

SPECIAL TRANSPORTATION DIVISION SHORT RANGE TRANSIT PLAN

The City Council (1) adopted the Special Transportation Division Short Range Transit Plan covering Fiscal Years 2020/21 to 2022/23; (2) authorized an increase in estimated revenues in the amount of \$698,736 as detailed in the Fiscal Impact Section of the written staff report; and (3) authorized the City Manager, or his designee, to submit to Riverside



City of Arts & Innovation

CITY COUNCIL HOUSING AUTHORITY MINUTES

TUESDAY, DECEMBER 15, 2020, 1 P.M.

VIRTUAL MEETING

PUBLIC COMMENT IN PERSON/TELEPHONE

ART PICK COUNCIL CHAMBER

3900 MAIN STREET

County Transportation Commission the Transportation Development Act, State of Good Repair, and State Transit Assistance claims forms for Fiscal Year 2020/21.

FEDERAL TRANSIT ADMINISTRATION FUNDS - LOCAL TRANSPORTATION FUNDS - TRANSPORTATION DEVELOPMENT CREDITS - SPECIAL TRANSPORTATION DIVISION - SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted grant funds from the Federal Transit Administration in the amount of \$640,000, matching Local Transportation Funds in the amount of \$96,000, and Transportation Development Credits in the amount of \$64,000; (2) authorized the City Manager, or his designee, to execute all grant documents, including making minor and non-substantive changes to documents associated with the grant; and (3) authorized an increase in revenues in the Special Transit Fund in the amount of \$640,000 to CA-2020-165-00 Preventative Maintenance Account 9272300-331301 and \$96,000 to Article 4 LTF account 0000560-335912 and appropriated expenditures in the Special Transit Fund in the same amount to CA-2020-165-00 Preventative Maintenance Account 9272300-424230.

BULLETPROOF VEST PARTNERSHIP - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved acceptance of grant funding in the amount of \$5,849.07 from the 2020 Patrick Leahy Bulletproof Vest Partnership Program from the Bureau of Justice Assistance for the period of April 1, 2020, through August 31, 2022; (2) authorized an increase in revenues in the amount of \$5,849.07 in the Grants and Special Programs Fund and appropriated expenditures in the same amount in the Grants and Special Programs Fund to the account for the Bureau of Justice Assistance, Bulletproof Vest Partnership Program; and (3) authorized the City Manager, or designee, to execute the agreement with the Bureau of Justice Assistance, 2020 Patrick Leahy Bulletproof Vest Partnership Program, including making minor and non-substantive changes.

OFFICIAL POLICE TOWING SERVICE CONTRACTS - URGENCY ORDINANCE ADOPTED

The City Council adopted an Urgency Ordinance amending Section 5.15.080(B) of the Riverside Municipal Code to add an option to extend the Official Police Towing Service Contracts for up to one year necessary as an emergency measure to preserve the public peace, health, and safety; whereupon, the title having been read and further reading waived, Urgency Ordinance No. 7547 of the City of Riverside, California, Amending Section 5.15.080(B) of the Riverside Municipal Code to Add an Option to Extend the



City of Arts & Innovation

CITY COUNCIL HOUSING AUTHORITY MINUTES

TUESDAY, DECEMBER 15, 2020, 1 P.M.

VIRTUAL MEETING

PUBLIC COMMENT IN PERSON/TELEPHONE

ART PICK COUNCIL CHAMBER

3900 MAIN STREET

Official Police Towing Service Contracts for up to One Year Necessary as an Emergency Measure to Preserve the Public Peace, Health, and Safety, was introduced and adopted.

SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY BI-ANNUAL EXPENDITURE REPORT

The City Council received and ordered filed the Southern California Public Power Authority bi-annual expenditure report for Fiscal Year 2019-20.

CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY BEVERAGE CONTAINER RECYCLING GRANT PROGRAM - FISCAL YEAR 2020-21 AND FISCAL YEAR 2021-22 - SUPPLEMENTAL APPROPRIATIONS - RESOLUTION

The City Council (1) approved submission of a grant funding request to the California Department of Resources Recycling and Recovery Beverage Container Recycling Grant Program RBC 32 Fiscal Year 2020/21 and RBC 33 Fiscal Year 2021/22 in the amount of \$250,000 each year, for a total of \$500,000; (2) upon grant award, authorized: (a) an increase in revenues and appropriated expenditures in the amount of \$250,000 to the Grants and Restricted Programs Fund 20/21 RBC 32 grant account; and (b) an increase in revenues and appropriated expenditures in the amount of \$250,000 to the Grants and Restricted Programs Fund 21/22 RBC 33 account; and (3) adopted a resolution authorizing the City Manager, or his designee, to execute all necessary applications, contracts, payment requests, agreements and amendments in the process of applying for and securing funding for the grant; whereupon, the title having been read and further reading waived, Resolution No. 23664 of the City Council of the City of Riverside, California, Authorizing the City Manager to Execute on Behalf of the City of Riverside All Necessary Applications, Contracts, Payment Requests, Agreements and Amendments in the Process of Applying for and Securing Funds Under the California Department of Resources Recycling and Recovery (CALRECYCLE) Beverage Container Recycling Grant Program RBC 32 (FY 2020/21) and RBC 33 (FY 2021/22), was presented and adopted.

BID 7788 - FISCAL YEAR 2019-20 COMMUNITY DEVELOPMENT BLOCK GRANT AMERICANS WITH DISABILITIES ACT FOOTPATH AND STREET IMPROVEMENTS - VARIOUS LOCATIONS

The City Council (1) awarded Bid 7788 for Fiscal Year 2019/20 Community Development Block Grant Americans with Disabilities Act Footpath and Street Improvements to Onyx Paving Company, Inc., Anaheim, California, in the amount of \$909,000; and (2) authorized the City Manager, or his designee, to execute the construction contract with Onyx Paving Company, Inc., including making minor non-substantial changes.



City of Arts & Innovation

CITY COUNCIL HOUSING AUTHORITY MINUTES

TUESDAY, DECEMBER 15, 2020, 1 P.M.

VIRTUAL MEETING

PUBLIC COMMENT IN PERSON/TELEPHONE

ART PICK COUNCIL CHAMBER

3900 MAIN STREET

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

CODE OF ETHICS AND CONDUCT REVIEW

Hearing was called to conduct an annual review of the Code of Ethics and Conduct. No one spoke on the matter. The public hearing was officially closed. Following discussion, it was moved by Councilmember Melendrez and seconded by Councilmember Perry to (1) receive and order filed the Inclusiveness, Community Engagement, and Governmental Processes Committee report on the annual review of the Code of Ethics and Conduct; (2) continue Inclusiveness, Community Engagement, and Governmental Processes Committee annual review of the Code of Ethics and Conduct; (3) direct the City Attorney to share the City Council comments on potential amendments to the Code of Ethics and Conduct with the Board of Ethics; and (4) return to the City Council for consideration of proposed amendments in four months. The motion carried unanimously.

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

Interim City Attorney Smith announced that regarding Easley vs City of Riverside, the City Council by a vote of six to one approved settlement of the matter for a \$1.25 million payment to the plaintiff which includes attorney fees subject to termination of the litigation.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

Councilmember Edwards requested a presentation from the University of California, Riverside on Oasis and the Innovation District at the City Council Economic Development, Placemaking, and Branding/Marketing Committee or City Council Land Use, Sustainability, and Reliance Committee. Economic Development, Placemaking, and Branding/Marketing Committee Chair Fierro accepted the referral.

The City Council adjourned at 7:01 p.m.



City of Arts & Innovation

**CITY COUNCIL
HOUSING AUTHORITY
MINUTES**

TUESDAY, DECEMBER 15, 2020, 1 P.M.

VIRTUAL MEETING

PUBLIC COMMENT IN PERSON/TELEPHONE

ART PICK COUNCIL CHAMBER

3900 MAIN STREET

Respectfully submitted,

COLLEEN J. NICOL
City Clerk