CITY COUNCIL
MINUTES
SUCCESSOR AGENCY

TUESDAY, MAY 4, 2021, 1 P.M.
VIRTUAL MEETING
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

PRESENT: Mayor Lock Dawson, 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
Rich Gardner spoke regarding cost of housing options for the homeless. John Dunlavey and Jonathan Leavitt spoke regarding cellphone tower on Merrill Avenue. Aurora Chavez thanked the Fire Department.

COMMUNICATIONS

INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE UPDATE
There was no update on Intergovernmental relations and legislation.

FISCAL RESPONSIBILITY UPDATE
There was no update on fiscal responsibility.

HOMELESS SOLUTIONS UPDATE
The City Council received an update on homeless solutions.

HEALTH, SAFETY, AND SECURITY UPDATES
There was no update on health, safety, and security.

RULES AND REGULATIONS CREATED OR SUSPENDED
There was no update on the rules and regulations created or suspended.

PRESENTATIONS

CALIFORNIA WORKFORCE PROGRAMS - FUTURE PROJECTIONS
Following discussion and without formal motion, the City Council received and order filed the presentation on programs, services, and future projections for the California work force by Dr. Angelo Farooq, Chairman of the California Workforce Development Board.

REGIONAL WORKFORCE DEVELOPMENT PROGRAMS - FUTURE REGIONAL WORKFORCE PROJECTIONS

Following discussion and without formal motion, the City Council received and order filed the presentation on regional Workforce Development programs, services, and future regional workforce projections by Deputy Director of Riverside County Workforce Development Leslie Trainor, and Assistant Director of Riverside County Homeless Prevention and Workforce Solutions Department Carrie Harmon.

CLOSED SESSIONS

The Mayor, City Council, and City Council as the Successor Agency to the Redevelopment Agency adjourned to closed sessions pursuant to Government Code (1) §54956.8 to instruct City's Negotiator, Al Zelinka, regarding price and terms of payment for the purchase, sale, exchange, or lease of 3737 Main Street, Suite 106, (California Tower), APN: 009-615-096, by La Cevicheria, Fala'Ful, and The Drunkin Clam Oyster Bar and Grill, and Stone Church Brewing; Rigo Espinoza, Adnan Hamideh and Farid Hamideh, Richard Sanchez, and William Manuel Steinkirchner, Negotiators; (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 the City Council; and (6) §54957 for performance evaluation of the City Manager.

RECESS

The Mayor and City Council recessed at 2:12 p.m. and reconvened at 6:15 p.m. with Mayor Lock Dawson presiding and all Councilmembers present except Councilwoman Plascencia.

The Invocation was given by Councilmember Conder.

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Councilmember Conder led the Pledge of Allegiance to the Flag.

ORAL COMMUNICATIONS FROM THE AUDIENCE
Aram Ayra read a Proclamation on behalf of Human Relations Commission.

MAYOR/COUNCILMEMBER COMMUNICATIONS
Councilmember Edwards thanked City Clerk Gause for attending a tour of Ward 1 and announced publication of May e-newsletter addressing homeless efforts, virtual hours office hours, and Northside Improvement Association meeting. Councilmember Melendrez encouraged everyone to have a safe Cinco de Mayo. Councilmember Hemenway reported on students honored with a seal of civic engagement. Mayor Lock Dawson reported on Big City Mayors meeting addressing homelessness and mental health services, and a ribbon cutting ceremony at Mama Mia restaurant.

CEREMONIAL PRESENTATIONS
Mayor Lock Dawson presented a Proclamation to Riverside County Habitat Conservation Program Manager Riana Fisher recognizing May as Conservation Appreciation month.

Mayor Lock Dawson called upon Councilmember Edwards to present a Proclamation to Inland Empire Labor Council AFL-CIO representatives Ricardo Cisneros, Celene Perez, and Eddie Sanchez recognizing Workers Memorial Day on April 28, 2021, honoring essential workers on the front lines who lost their lives due to COVID.

CONSENT CALENDAR
It was moved by Councilmember Perry and seconded by Councilmember Hemenway to approve the Consent Calendar as presented affirming the actions appropriate to each item. The motion carried unanimously.

MINUTES
The minutes of the meetings of April 19 and 20, 2021, were approved as presented.

ECONOMIC DEVELOPMENT, PLACEMAKING, AND BRANDING/MARKETING COMMITTEE - SUBSTITUTION OF MEMBER
The City Council appointed Councilmember Melendrez to serve in place of Councilmember Edwards on the Economic Development, Placemaking, and

Branding/Marketing Committee for discussion on the issuance of a Request for Proposal for the sale and development of Successor Agency owned land at University and Mission Inn Avenues.

ANNOUNCEMENT OF COMMITTEE MEETINGS
The City Council Inclusiveness, Community Engagement, and Governmental Processes Committee will conduct a virtual meeting at 3:30 p.m. on Wednesday, May 5, 2021.

AGREEMENT - DECLARE AS EXEMPT SURPLUS PROPERTY - 4125 VINE - FUNDS TRANSFER - RESOLUTION
The City Council (1) adopted a Resolution declaring the vacant City-owned land of approximately 23,958 square feet located at 4125 Vine Street, bearing Assessor's Parcel Number 215-341-009, also known as the 11th Street Well Site, as exempt surplus land based on the written findings contained in the staff report; (2) approved the Purchase, Sale and Development Agreement with Riverside Transit Agency for the sale of approximately 23,958 square feet of vacant City-owned land for $155,000 and the fair market value in use of the 11th Street Well for $250,000, totaling $405,000; plus up to an additional $30,000 to relocate the 11th Street Well for a maximum amount of $435,000; (3) recommended that a transfer to the Riverside Public Utilities Water Fund, Water Property Cash Reserve Account No. 0000520-101084 be made in the amount of the sales proceeds received; and (4) authorized the City Manager, or his designee, to execute the Purchase, Sale and Development Agreement, including making minor and non-substantial changes, and to sign all documents and instruments necessary to complete the transaction; whereupon, the title having been read and further reading waived, Resolution No. 23704 of the City Council of the City of Riverside, California, Pursuant to Assembly Bill 1486 Declaring as Exempt Surplus the Property Located at 4125 Vine Street Riverside, California, was presented and adopted.

MEASURE Z - AGREEMENT AMENDMENT - VEHICLE EQUIPMENT INSTALLATION ON FORD SUPER DUTY F350 CREW CABS
The City Council (1) approved the First Amendment to the Services Agreement with Greg Johnson, dba Johnson Equipment Company, Perris, to extend agreement four months for a total ten-month term beginning December 8, 2020, and ending October 8, 2021; and (2) authorized the City Manager, or his designee, to execute the First Amendment to the

Services Agreement with Greg Johnson, dba Johnson Equipment Company, Perris, including making minor and non-substantive changes.

REIMBURSEMENT - INTER-AGENCY INSTRUCTIONAL SERVICES AGREEMENT - RIVERSIDE COMMUNITY COLLEGE DISTRICT/MORENO VALLEY - SUPPLEMENTAL APPROPRIATION
The City Council (1) authorized acceptance of training reimbursement funds from Riverside Community College District/Moreno Valley in the amount of $239,469.02; and (2) with at least five affirmative votes, authorized the Chief Financial Officer, or his designee, to record an increase in revenue and appropriate expenditures in an equal amount in the Grants and Restricted Programs Fund Riverside Community College District/Moreno Valley Project accounts.

AGREEMENT AMENDMENT - EMPLOYEE BENEFITS CONSULTING AND UNDERWRITING
The City Council (1) approved an extension to the Professional Consultant Services Agreement with HUB International Insurance Services, Inc., for a new term of July 1, 2021 through June 30, 2024, in the amount of $85,102 for the first year and a three percent increase each subsequent year following; and (2) authorized the City Manager, or his designee, to execute the Amended Agreement with HUB International Insurance Services, Inc., including making minor and non-substantive changes.

AGREEMENT - HIGH-RESOLUTION DIGITAL AERIAL IMAGERY - CITYWIDE GIS TECHNOLOGY UPGRADE PROJECT
The City Council (1) approved a Purchase Agreement with Riverside County Technology Information for high-resolution digital aerial imagery in an amount not-to-exceed $86,190; and (2) authorized the City Manager, or designee, to execute all documents pursuant to the Purchase Agreement with Riverside County Technology Information, including minor and non-substantive changes.

CALIFORNIA HIGHWAY PATROL 2021/2022 CANNABIS TAX FUND GRANT PROGRAM - EDUCATION, PREVENTION AND ENFORCEMENTS FOR DRIVING UNDER THE INFLUENCE LAWS - SUPPLEMENTAL APPROPRIATION - RESOLUTION
The City Council (1) adopted a resolution authorizing the acceptance of grant award from the Department of California Highway Patrol's 2021/2022 Cannabis Tax Fund Grant Program for the education, prevention, and enforcement of laws related to driving under the influence in the amount of $95,108.22; (2) with at least five affirmative votes,

authorized the Chief Financial Officer, or his designee, to record an increase in revenue and appropriate expenditures in an amount equal to the grant award in the Grants and Restricted Programs Cannabis Tax Grant revenue and expenditure accounts; and (3) upon grant award, authorized the City Manager, or designee, to execute all grant documents with the Department of California Highway Patrol Cannabis Tax Fund Grant Program, including making minor and non-substantive changes; whereupon, the title having been read and further reading waived, Resolution No. 23705 of the City Council of the City of Riverside, California, Approving the City of Riverside to Receive the Department of California Highway Patrol's 2021/2022 Cannabis Tax Fund Grant Program Award in the Amount of $95,108.22; and Authorizing the Execution of Necessary Grant Documents by the City Manager or His Designee, was presented and adopted.

WATER CONSERVATION TO ALIGN WITH STATE WATER MANAGEMENT PLANNING REGULATIONS - ORDINANCE INTRODUCED
This item was removed from the agenda.

DISCUSSION CALENDAR

RIVERSIDE 2025 STRATEGIC PLAN OPERATIONAL WORKPLAN - REVISIONS TO ENVIRONMENTAL STEWARDSHIP GOALS
Following discussion, it was moved by Councilmember Conder and seconded by Councilmember Fierro to (1) receive and order filed a review on the Operational Workplan to help guide the implementation of the Riverside 2025 Strategic Plan; and (2) approve revisions to Environmental Stewardship Goals 4.1. and 4.3 as outlined in the written staff report. The motion carried unanimously.

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS
Interim City Attorney Smith announced that on September 1, 2020, the City Council authorized settlement in Aranda v. City of Riverside with payment of $45,000 for dismissal of the lawsuit.

Mayor Pro Tem Perry announced continuance of the Closed Session regarding appointment of City Attorney on the agenda to May 7, 2021, at 1 p.m.

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ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION
Councilmember Melendrez requested a presentation by Parks and Recreation on the Riverside Art Academy.

The City Council adjourned at 7:26 p.m.

Respectfully submitted,

DONESIA GAUSE
City Clerk