

TUESDAY, JUNE 1, 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 and Councilwoman Plascencia

ABSENT: None

Mayor Lock Dawson called the meeting to order at 1:01 p.m.

## ORAL COMMUNICATIONS FROM THE AUDIENCE

One caller spoke regarding staff recommendation for the Community Development Block Grant fund. Stacie Dean spoke regarding garage bike lockers and use of prepaid cards.

## **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

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

#### RULES AND REGULATIONS CREATED OR SUSPENDED

There was no update on the rules and regulations created or suspended.

### PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

2021-22 UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ANNUAL ACTION PLAN - HOME INVESTMENT PARTNERSHIPS PROGRAM GRANT - FUNDS TRANSFER - SUPPLEMENTAL APPROPRIATIONS - CONTINUED

Hearing was called to consider adopting the 2021-2022 Annual Action Plan for the use of federal entitlement funding from the United States Department of Housing and Urban Development.



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

Following discussion, it was moved by Councilmember Edwards and seconded by Councilmember Melendrez to continue the matter to Tuesday June 8, 2021, at 1 p.m. The motion carried unanimously.

### **DISCUSSION CALENDAR**

#### ONE STOP SHOP AND BUILD RIVERSIDE INITIATIVE UPDATE

Following discussion, it was moved by Councilmember Perry and seconded by Councilmember Fierro to receive and order filed an update on the One Stop Shop and Build Riverside initiative. The motion carried unanimously.

MEASURE Z - BID 7823 - CANYON CREST DRIVE BUS STOP AND MAINTENANCE IMPROVEMENTS - REIMBURSEMENT AGREEMENT - UNIVERSITY/BLAINE - SUPPLEMENTAL APPROPRIATION

Following discussion, it was moved by Councilmember Melendrez and seconded by Councilmember Edwards (1) to award a construction contract for Bid 7823 for the Canyon Crest Drive Bus Stop and Maintenance Improvements from University Avenue to Blaine Street to Hillcrest Contracting, Inc., Corona, in the amount of \$1,552,898.35; (2) to authorize the City Manager, or his designee, to execute the construction contract with Hillcrest Contracting, Inc., including making minor and non-substantive changes; (3) to approve a reimbursement agreement with Riverside Transit Agency in the amount of \$1,150,000 to construct street and bus stop improvements associated with their facilities; (4) to authorize the City Manager, or his designee, to execute the reimbursement agreement with Riverside Transit Agency, including making minor and non-substantive changes; and (5) with at least five affirmative votes, authorize a supplemental appropriation in the amount of \$1,150,000 in the Capital Outlay Grants Fund for Riverside Transit Agency funds to the Canyon Crest Drive project account and increase the estimated revenue by the same amount. 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 Fahim Nassary v City of Riverside, et al., RCSC Case No. RIC 1901593; (2) §54956.9(b)(3)(c) to confer with and/or receive advice from legal counsel concerning Regional Properties, Inc., Claim No.: 21-0048; (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



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

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; and (6) §54957 for appointment of City Attorney by the City Council.

#### **RECESS**

The Mayor and City Council recessed to Closed Session at 2:14 p.m. and reconvened at 6:18 p.m. with Mayor Lock Dawson presiding and all Councilmembers present.

The Invocation was given by Erin Thomas from Calvary Presbyterian.

Councilmember Edwards led the Pledge of Allegiance to the Flag.

### MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Edwards reported on Pride month, June 5th National Trails day cleanup, and June virtual office hours. Councilmember Conder reported on a visit to the National Cemetery and wild horse race with the Sexton family. Councilwoman Plascencia announced a community meeting on June 7th at Harrison Park at 6 p.m. and reported on illegal fireworks. Mayor Lock Dawson thanked the men and women in uniform, congratulated the graduates, thanked Erin Christmas and Susan Straight for their efforts with the fundraiser, and announced Measure Z items on the Consent Calendar.

### CEREMONIAL PRESENTATION

Mayor Lock Dawson presented a proclamation to Riverside-Corona Resource Conservation District Public Affairs Manager Diana Ruiz recognizing National Wildlife Federation's "Mayor's Monarch Pledge".

## ORAL COMMUNICATIONS FROM THE AUDIENCE

David Brunner, Michele McKinney, and Jane Block spoke regarding Riverside Land Conservancy and presented Mayor Lock Dawson with a proclamation acknowledging her efforts protecting open space.



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

### **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.

### **MINUTES**

The minutes of the meeting of May 18, 2021, were approved as presented.

AGREEMENT AMENDMENT - HOUSING AND URBAN DEVELOPMENT - 2019-20 ANNUAL ACTION PLAN AMENDMENT - CARES ACT - PUBLIC SAFETY AND ENGAGEMENT TEAM OUTREACH SERVICE

The City Council (1) approved an amendment to the City of Riverside United States Department of Housing and Urban Development 2019-2020 Annual Action Plan to reallocate \$413,945.58 of Emergency Solution Grant CARES Act funding from homeless prevention to outreach services; (2) approved the Third Amendment to Professional Consultant Services Agreement with City Net, DBA Kingdom Causes, for \$413,945.58 of Emergency Solutions Grant funds to provide Public Safety and Engagement Team Outreach Service for a 12-month period with the option to extend for one additional one-year period under Request for Proposal 1926; and (3) authorized the City Manager, or his designee, to execute the Third Amendment to Professional Consultant Services Agreement with City Net, DBA Kingdom Causes, including making minor and non-substantive changes and contract extensions.

FISCAL YEAR 2021-2022 - RIVERWALK LANDSCAPE MAINTENANCE DISTRICT - PUBLIC HEARING SCHEDULED - RESOLUTION

The City Council (1) adopted a Resolution declaring the City's intent to levy and collect assessments for Fiscal Year 2021-2022 within the Riverwalk Landscape Maintenance District and approving the Preliminary Engineer's Report; and (2) set a public hearing for final approval of the levy of special assessment within the Riverwalk Landscape Maintenance District for July 6, 2021, at 1:00 p.m. at the Art Pick Council Chamber in the City of Riverside; whereupon, the title having been read and further reading waived, Resolution No. 23713 of the City Council of the City of Riverside, California, Declaring its Intention to Levy and Collect Assessments for Fiscal Year 2021-2022 Within the Riverwalk Landscape Maintenance District, Approving Report, and Giving Notice of the Time and Place of a Public Hearing on the Proposed Assessments, was presented and adopted.



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

FISCAL YEAR 2021-2022 - LANDSCAPE MAINTENANCE DISTRICT NO. 88-1 (SYCAMORE HIGHLANDS) - PUBLIC HEARING SCHEDULED - RESOLUTION

The City Council (1) adopted a resolution declaring the City's intention to levy and collect assessments for Fiscal Year 2021-2022 within Landscape Maintenance District 88-1 (Sycamore Highlands) and approving the Preliminary Engineer's Report; and (2) set a public hearing for final approval of the levy of special assessment within Landscape Maintenance District 88-1 (Sycamore Highlands) for July 6, 2021, at 1:00 p.m. at the Art Pick Council Chamber in the City of Riverside; whereupon, the title having been read and further reading waived, Resolution No. 23714 of the City Council of the City of Riverside, California, Declaring its Intention to Levy and Collect Assessments for Fiscal Year 2021-2022 Within Landscape Maintenance District No. 88-1 (Sycamore Highlands), Approving Report, and Giving Notice of the Time and Place of a Public Hearing on the Proposed Assessments, was presented and adopted.

FISCAL YEAR 2021-2022 - STREET LIGHTING DISTRICT NO. 1 - PUBLIC HEARING SCHEDULED - RESOLUTION

The City Council (1) adopted a Resolution declaring the City's intent to levy and collect assessments for Fiscal Year 2021-2022 within Street Lighting District No. 1 and approving the Preliminary Engineer's Report; and (2) set a public hearing for final approval of the levy of special assessment within the District for July 6, 2021, at 1:00 p.m. at the Art Pick Council Chamber in the City of Riverside; whereupon, the title having been read and further reading waived, Resolution No. 23715 of the City Council of the City of Riverside, California, Declaring its Intention to Levy and Collect Assessments for Fiscal Year 2021-2022 Within Street Lighting District No. 1, Approving Report, and Giving Notice of the Time and Place of a Public Hearing on the Proposed Assessments, was presented and adopted.

AGREEMENT AMENDMENT - PRE-EMPLOYMENT PHYSICALS AND OTHER RELATED MEDICAL SERVICES

The City Council (1) approved the First Amendment to the Professional Consultant Services Agreement for Pre-Employment Physicals and Other Related Medical Services with Inland Empire Occupational Medicine for a term of July 1, 2021, through June 30, 2022, in the amount of \$108,300; and (2) authorized the City Manager, or his designee, to execute the First Amendment to Professional Consultant Services Agreement for Pre-Employment Physicals and Other Related Medical Services with Inland Empire



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

Occupational Medicine, including making minor and non-substantive changes, and authorize extensions for optional years.

AGREEMENTS - ANNUAL SERVICE RENEWALS - SOFTWARE AND HARDWARE MAINTENANCE SUPPORT OR SUBSCRIPTION

The City Council (1) approved the renewal of services provided through forty-two existing annual software and hardware maintenance and support or subscription agreements for Fiscal Year 2021/22 as listed in the staff report, where each agreement has aggregate expenditures over \$50,000 over the life of the agreement, or will be surpassing \$50,000, for an estimated total amount of \$2,709,672; (2) authorized a 15 percent change order authority for each annual renewal listed in Attachment 1 for Fiscal Year 2021/22, to be used in the event the estimated annual costs are higher than anticipated; and (3) authorized the City Manager, or designee, to execute all necessary documents for items listed in the staff report for Fiscal Year 2021/22, including, but not limited to, renewals, purchase orders, change orders, agreements, amendments, and other minor non-substantive changes.

MEASURE Z - BID 7842 - CHANGE ORDER AUTHORITY - DRIVEWAY AND PARKING LOT REPLACEMENT - MUSEUM OF RIVERSIDE HERITAGE HOUSE

The City Council (1) awarded Bid 7842 for Heritage House Driveway and Parking Lot Replacement to Onyx Paving Company, Incorporated, Anaheim, in the amount of \$76,000; (2) authorized 15 percent change order authority in an amount up to \$11,400 for project changes including, but not limited to, unforeseen conditions or necessary design changes for a total contract amount of \$87,400; and (3) authorized the City Manager, or his designee, to execute the construction contract with Onyx Paving Company, Incorporated, including making minor and non-substantial changes.

DEPARTMENT OF JUSTICE TOBACCO GRANT PROGRAM - SUPPLEMENTAL APPROPRIATION The City Council (1) approved the acceptance of grant funding in the amount of \$218,503 from the Tobacco Grant Program from the State of California, California Department of Justice for the period of July 1, 2021, through June 30, 2024; (2) with at least five affirmative votes, record an increase in revenues in the amount of \$218,503 in the Grants and Restricted Programs Fund, Police Department Tobacco Grant Program revenue account and appropriated expenditures in an equal amount to the Grants and Restricted Programs Fund, Police Department Tobacco Grant Program expenditure account; and (3) authorized the City Manager, or his designee, to execute all necessary



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

grant documents for the California Department of Justice Tobacco Grant Program, including making minor and non-substantive changes.

DONATION OF SURPLUS POLICE EQUIPMENT TO SISTER CITY ENSENADA, MEXICO The City Council authorized the donation of surplus police equipment to the Riverside Sister City of Ensenada, Mexico.

## **PRESENTATION**

#### STATE OF INNOVATION IN THE INLAND EMPIRE

Following discussion, and without formal motion, the City Council received and order filed a presentation by Public Policy Professor Karthick Ramakrishnan on the programs, services, and reports produced by the University of California, Riverside Center for Social Innovation.

## ORAL COMMUNICATIONS FROM THE AUDIENCE

Jason Hunter spoke regarding 7 p.m. public comment rule, crime, and land use.

#### DISCUSSION CALENDAR

WELLNESS FUND ALLOWANCE - VARIOUS EMPLOYEE WELLNESS PROGRAMS AND INITIATIVES FOR CALENDAR YEAR 2021 - SUPPLEMENTAL APPROPRIATION

Following discussion, it was moved by Councilmember Hemenway and seconded by Councilmember Perry (1) to accept \$50,000 from Blue Shield of California as a Wellness Fund Allowance to provide various employee wellness programs and initiatives during calendar year 2021; and (2) with at least five affirmative votes, authorize a supplemental appropriation in the amount of \$50,000 to the General Fund Wellness Program Account 2100000-453221, which is fully offset by revenue in General Fund Wellness Program Revenue Account 2100000-374219. The motion carried unanimously.

MEASURE Z - AGREEMENT AMENDMENT - CHANGE ORDER - UNARMED SECURITY GUARD SERVICES - VARIOUS CITY FACILITIES

Following discussion, it was moved by Councilmember Conder and seconded by Councilmember Hemenway to (1) approve the Seventh Amendment to Agreement for Unarmed Security Officer Services at various City facilities with Universal Protection Service, LP, dba Allied Universal Security Services, in the amount of \$1,215,162.08 for an



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

additional one-year term from July 1, 2021, through June 30, 2022; (2) authorize 15 percent change order authority in the amount of \$182,274.31 for unforeseen changes in service to include, but not limited to requests to increase service frequency, add new City facilities, or provide special or emergency security services for a total revised contract amount of \$6,202,459.70; and (3) authorize the City Manager, or his designee, to execute the Seventh Amendment to Agreement for unarmed security officer services at various City facilities with Universal Protection Service, LP, dba Allied Universal Security Services, including making minor and non-substantive changes. The motion carried unanimously.

BID 7841 - HOMFI ESS SERVICES BRIDGE HOUSING - AGREEMENT AMENDMENT - 2018 HEAP CAPITAL IMPROVEMENT PROJECTS - 2881 HULEN - SUPPLEMENTAL APPROPRIATION Following discussion, it was moved by Councilmember Edwards and seconded by Councilwoman Plascencia (1) to award a Construction Agreement for Bid 7841 for the conversion of an existing industrial building for bridge housing to R. Dependable Construction, Inc., San Bernardino, in the amount of \$1,160,900 plus a 20 percent contingency for a total amount of \$1,393,080; (2) to approve a Second Amendment and Restated Subrecipient Agreement for the 2018 Homeless Emergency Aid Program (HEAP) Capital Improvement Projects with the County of Riverside for an additional allocation of HEAP funding in the amount of \$254,500; (3) with at least five affirmative votes, authorize increase in revenue and appropriated expenditures in an equal amount of \$254,500 in the Development Grants Fund HEAP Homeless Emergency Aide Account; (4) to authorize the City Manager, or his designee, to execute the Construction Agreement with R. Dependable Construction Inc., San Bernardino, including making minor and nonsubstantive changes; and (5) to authorize the City Manager, or his designee to execute the Second Amendment and Restated Subrecipient Agreement for the 2018 Homeless Emergency Aid Program Capital Improvement Projects with the County of Riverside, including making minor and non-substantive changes. The motion carried unanimously.

### COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

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



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

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION There were no future items requested at this time.

The City Council adjourned at 8 p.m.

Respectfully submitted,

DONESIA GAUSE City Clerk