



City of Arts & Innovation

**CITY COUNCIL
SUCCESSOR AGENCY
HOUSING AUTHORITY
MINUTES**

TUESDAY, JUNE 22, 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, Perry, and Hemenway and Councilwoman Plascencia

ABSENT: Councilmember Conder

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

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the City Council.

COMMUNICATIONS

INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE UPDATE

The Intergovernmental relations and legislative update was not held.

FISCAL RESPONSIBILITY UPDATE

There was no update on fiscal responsibility.

HOMELESS SOLUTIONS UPDATE

There was no 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.

DISCUSSION CALENDAR

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY/HOUSING AUTHORITY – MIXED-USE RETAIL AND MULTI-FAMILY PROJECT - SUCCESSOR AGENCY-OWNED LAND AND HOUSING AUTHORITY-OWNED LAND - 2731-2871 UNIVERSITY AND 2882 MISSION INN

Following discussion, it was moved by Councilmember Fierro and seconded by Councilmember Hemenway to approve the City Council Economic Development,



City of Arts & Innovation

**CITY COUNCIL
SUCCESSOR AGENCY
HOUSING AUTHORITY
MINUTES**

TUESDAY, JUNE 22, 2021, 1 P.M.

VIRTUAL MEETING

PUBLIC COMMENT IN PERSON/TELEPHONE

ART PICK COUNCIL CHAMBER

3900 MAIN STREET

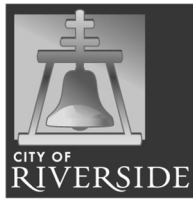
Placemaking and Branding/Marketing Committee recommendation that the (1) Successor Agency Board approve the issuance of a joint Request for Proposal with the Housing Authority seeking a mixed-use retail and multi-family project to include a minimum of 15 percent of the residential units restricted to "low income" affordable housing levels for the Successor Agency-owned land of approximately 1.9 acres, located at 2731-2871 University Avenue, bearing Assessor Parcel Numbers 211-131-021, -022,-023, -024, -026, -031, and -032; and (2) Housing Authority Board to approve the issuance of a joint RFP with the Successor Agency seeking a mixed-use retail and multi-family project to include a minimum of 15 percent of the residential units restricted to "low income" affordable housing levels for the Housing Authority-owned land of approximately .22 acre located at 2882 Mission Inn Avenue, bearing Assessor's Parcel Number 211-131-001. The motion carried with Councilmembers Edwards, Fierro, Perry, and Hemenway voting aye, and Councilmember Melendrez and Councilwoman Plascencia voting no, and Councilmember Conder absent.

WAIVE THE SUNSHINE ORDINANCE REQUIREMENT - EMPLOYMENT AGREEMENT WITH PHAEDRA NORTON - RESOLUTION

Following discussion, it was moved by Councilmember Perry and seconded by Councilmember Fierro to waive the Sunshine Ordinance by a two-thirds vote pursuant to Riverside Municipal Code Section 4.05.050 (D)(1)(a). The motion carried unanimously with Councilmember Conder absent.

Following further discussion, it was moved by Councilmember Perry and seconded by Councilmember Hemenway to (1) approve and authorize the Mayor and Mayor Pro Tem to execute the Employment Agreement with Phaedra Norton to begin on July 20, 2021; and (3) adopt a resolution amending the Master Fringe Benefits and Salary Plan to reflect the salary adjustment to the City Attorney classification and enact certain provisions of the employment agreement. The motion carried unanimously with Councilmember Conder absent.

Whereupon, the title having been read and further reading waived, Resolution No. 23719 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 and the Master Fringe Benefits and Salary Plan to Approve the Salary Adjustment to the City



City of Arts & Innovation

**CITY COUNCIL
SUCCESSOR AGENCY
HOUSING AUTHORITY
MINUTES**

TUESDAY, JUNE 22, 2021, 1 P.M.

VIRTUAL MEETING

PUBLIC COMMENT IN PERSON/TELEPHONE

ART PICK COUNCIL CHAMBER

3900 MAIN STREET

Attorney Classification and Delete the Admin Benefits for the City Attorney Position, was presented and adopted.

ADOPT 2020 URBAN WATER MANAGEMENT PLAN

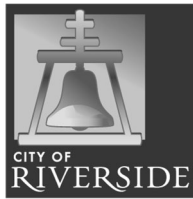
Following discussion, it was moved by Councilmember Fierro and seconded by Councilmember Perry to (1) add to Section 6.2.10 of the Urban Water Management Plan as follows: Riverside Public Utilities recognizes the unique challenges and opportunities confronting the City of Riverside as climate impacts worsen. Riverside has adopted the Envision 2025 Strategic Plan to provide direction in adapting to these changing conditions. As part of these efforts, the City's Office of Sustainability in conjunction with Riverside Public Utilities, where legally permissible, will evaluate current climate conditions impacting or being impacted by the City's water supply such as temperature, pollution and carbon sequestration benefits resulting from tree canopies, greenspaces and tributaries to the Santa Ana River. This evaluation will inform decision makers on what steps are needed to maintain or increase those climate assets and how increases or decreases in irrigation affect the environment. These efforts will assist in evaluating how water can be managed to adapt to climate changes and help inform the City's sustainability and water management policies; (2) adopt the 2020 Urban Water Management Plan; (3) direct staff in conjunction with the Office of Sustainability to conduct public meetings and workshops that will provide updates and amendments where appropriate to the Urban Water Management Plan, the Water Shortage Contingency Plan, and the Water Conservation Ordinance; and (4) return to the City Council in 9 months in light of the emerging drought conditions across the state and western region. The motion carried unanimously with Councilmember Conder absent.

ADOPT 2020 WATER SHORTAGE CONTINGENCY PLAN

Following discussion, it was moved by Councilmember Perry and seconded by Councilmember Fierro to adopt the 2020 Water Shortage Contingency Plan. The motion carried unanimously with Councilmember Conder absent.

PRIORITY BASED BUDGETING YEAR 1 UPDATE AND IMPLEMENT TIMELINE FOR YEAR 2

This item was removed from the agenda.



City of Arts & Innovation

**CITY COUNCIL
SUCCESSOR AGENCY
HOUSING AUTHORITY
MINUTES**

TUESDAY, JUNE 22, 2021, 1 P.M.

VIRTUAL MEETING

PUBLIC COMMENT IN PERSON/TELEPHONE

ART PICK COUNCIL CHAMBER

3900 MAIN STREET

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 Arlene Bustos; Archie Bustos v. City of Riverside, et al., RCSC Case No. RIC 1904042; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning USS Cal Builders, Inc. v. City of Riverside, et al., RCSC Case No. CVR 12101880; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Maria Gutierrez, et al. v City of Riverside, RCSC Case No. RIC 180885; (4) §54956.9(b)(3)(c) to confer with and/or receive advice from legal counsel concerning Malissa McKeith v. City of Riverside, Claim No. 19-12-36; (5) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (6) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (7) §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 (8) §54957 for appointment of the City Attorney by City Council.

RECESS

The Mayor and City Council recessed at 2:48 p.m. and reconvened at 6:16 p.m. with Mayor Lock Dawson presiding and all Councilmembers present.

The Invocation was given by Councilmember Conder.

Councilmember Conder led the Pledge of Allegiance to the Flag.

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Hemenway commended residents for working together to combat illegal activities. Councilmember Perry reported on the renovation of Kmart at Arlington. Councilwoman Plascencia reported on the Summer Reading program at the library,



City of Arts & Innovation

**CITY COUNCIL
SUCCESSOR AGENCY
HOUSING AUTHORITY
MINUTES**

TUESDAY, JUNE 22, 2021, 1 P.M.

VIRTUAL MEETING

PUBLIC COMMENT IN PERSON/TELEPHONE

ART PICK COUNCIL CHAMBER

3900 MAIN STREET

upcoming community meetings at the Vintage Snowberry Apartments discussing resources for seniors, and Grand Arbor on Adams Street for discussion on the housing element. Councilmember Conder reported on Father's Day, Magnolia Center Marketplace and a Community meeting on June 30 on the housing element. Councilmember Melendrez reported on Riverside Arts Academy interviews for a Conductor and movement and progress on the Eastside. Councilmember Edwards reported on Northside Heritage Meadows opening on June 24, 2021, opening of the new Mail Library on June 26, 2021, and the 4th of July Evergreen Memorial Founders Day celebration. Mayor Lock Dawson reported on Big Tent tour, the inaugural publication of the *Riversider Magazine*, and thanked Moises Lopez for his years of service. All the Councilmembers wished Moises well with his future endeavors in the City of Glendora.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

FISCAL YEAR 2021-2022 ANNUAL BUDGET AND CAPITAL IMPROVEMENT PLAN - RESOLUTION
Hearing was called to consider the proposed Fiscal Year 2021/22 Annual Budget and proposed Fiscal Year 2021/22 Capital Improvement Plan, adopt a resolution approving the Proposed Annual Budget for Fiscal Year 2021-2022 totaling \$1,224,268,952, and delegate investment authority to the Chief Financial Officer/Treasurer for a period of one year beginning July 1, 2021 and ending June 30, 2022. Four people spoke on the matter. The public hearing was officially closed. Following discussion, it was moved by Councilmember Edwards and seconded by Councilmember Perry to (1) adopt a resolution approving the Proposed Annual Budget for Fiscal Year 2021-2022 totaling \$1,224,268,952; and (2) delegate investment authority to the City's Chief Financial Officer/Treasurer for a period of one year beginning July 1, 2021 and ending June 30, 2022. The motion carried unanimously.

Whereupon, the title having been read and further reading waived, Resolution No. 23720 of the City Council of the City of Riverside, California, Adopting the Annual Budget of the City of Riverside for the Fiscal Year Beginning July 1, 2021, and Ending June 30, 2022, was presented and adopted.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Connie Decker spoke regarding the 44 condominium project. Jason Hunter spoke regarding City Attorney contract and written reports by Sewer Division and Public Works



City of Arts & Innovation

**CITY COUNCIL
SUCCESSOR AGENCY
HOUSING AUTHORITY
MINUTES**

TUESDAY, JUNE 22, 2021, 1 P.M.

VIRTUAL MEETING

PUBLIC COMMENT IN PERSON/TELEPHONE

ART PICK COUNCIL CHAMBER

3900 MAIN STREET

Departments. Lindsey Heaslet spoke regarding White Park bathrooms and Park Ranger programs. Aurora Chavez spoke regarding Riverside Discussion brochure. Yolanda spoke regarding Councilwoman Plascencia Ethics complaint. Timothy Cavender spoke regarding healthier food supply, homelessness, use of fossil fuel, and eliminating waste and pollution.

CONSENT CALENDAR

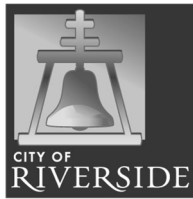
It was moved by Councilmember Hemenway and seconded by Councilmember Perry to approve the Consent Calendar as presented affirming the actions appropriate to each item with the (1) Agreement on Diversity, Equity, and Inclusion consulting services removed from the Consent Calendar for separate discussion; (2) annual purchase orders for electric and water Central stores removed from the agenda; and (3) Wildfire Mitigation Plan annual update removed from the agenda. The motion carried unanimously.

AGREEMENT AMENDMENT - RECORDS STORAGE AND MANAGEMENT SERVICES

The City Council (1) approved the Second Amendment to the Maintenance Services Agreement with Laguna Vault, LLC, dba Docu-Trust, San Bernardino, California, for a term of July 1, 2021, through June 30, 2023, for a sum not-to-exceed \$150,000 in accordance with Purchasing Resolution 23256, Section 702(g); and (2) authorized the City Manager, or his designee, to execute the Second Amendment to the Maintenance Services Agreement for Records Storage and Management with Laguna Vault, LLC, dba Docu-Trust, and any other documents necessary to effectuate this amendment, including making minor and non-substantive changes.

AGREEMENT AMENDMENT - CONVERSION OF CITY'S MUNICIPAL CODE INTO MUNICODE'S DATABASE FOR PUBLICATION BOTH IN PRINT AND ONLINE

The City Council (1) approved the First Amendment to the Services Agreement with Municipal Code Corporation for conversion of City's Municipal Code into Municode's Database for publication both in print and online in an amount not-to-exceed \$75,000 for services extending term through December 31, 2023, in accordance with Purchasing Resolution 23256, Section 702(g); and (2) authorized the City Manager, or his designee, to execute the First Amendment to the Services Agreement, including making minor and non-substantive changes.



City of Arts & Innovation

**CITY COUNCIL
SUCCESSOR AGENCY
HOUSING AUTHORITY
MINUTES**

TUESDAY, JUNE 22, 2021, 1 P.M.

VIRTUAL MEETING

PUBLIC COMMENT IN PERSON/TELEPHONE

ART PICK COUNCIL CHAMBER

3900 MAIN STREET

BOARD AND COMMISSION RESIGNATION

The Mayor and City Council (1) accepted the resignation of Ana Miramontes from the Board of Public Utilities Ward 2 seat, effective immediately; and (2) requested the City Clerk to process the vacancy.

MINUTES

The minutes of the meeting of June 8, 2021, were approved as presented.

PURCHASE AND SALE AGREEMENT - CITY-OWNED VACANT LAND - 3575 VINE

The City Council (1) approved the Purchase and Sale Agreement with Charles Anthony Avila and Naomi Avila for the sale of approximately 18,026 square feet of vacant City-owned land located at 3575 Vine Street, bearing Assessor's Parcel Number 213-211-008 (Property), for the sale price of \$180,000; and (2) authorized the City Manager, or his designee, to execute the Agreement including making minor, non-substantive changes, to sign all documents and instruments necessary to complete this transaction, and to expend up to \$2,500 for escrow and miscellaneous related closing costs.

FISCAL YEAR 2021-2022 APPROPRIATIONS LIMIT - RESOLUTION

The City Council adopted a Resolution establishing the Fiscal Year 2021/22 Appropriations Limit of \$380,236,555 as required by Article XIII B of the State Constitution; whereupon, the title having been read and further reading waived, Resolution No. 23721 of the City Council of the City of Riverside, California, Establishing the Appropriations Limit for Fiscal Year 2021-2022 for the City of Riverside in Accordance with the Provisions Of Division 9 of Title 1 of the Government Code of the State of California, was presented and adopted.

FISCAL YEAR 2021-22 ELECTRIC AND WATER CENTRAL STORES ANNUAL PURCHASE ORDERS

This item was removed from the agenda.

ANNUAL INSURANCE RENEWALS

The City Council (1) approved the annual renewal of the City's various insurance policies negotiated through the City's Insurance Broker, Keenan & Associates, for a one-year term beginning July 1, 2021, and ending June 30, 2022, for an amount not-to-exceed \$5,449,892.18; and (2) authorized a 10 percent contingency of \$544,989.22 for potential changes and coverage enhancements for a total amount not-to-exceed \$5,994,881.40;



City of Arts & Innovation

**CITY COUNCIL
SUCCESSOR AGENCY
HOUSING AUTHORITY
MINUTES**

TUESDAY, JUNE 22, 2021, 1 P.M.

VIRTUAL MEETING

PUBLIC COMMENT IN PERSON/TELEPHONE

ART PICK COUNCIL CHAMBER

3900 MAIN STREET

and (3) authorized the City Manager, or his designee, to execute all necessary documents submitted by Keenan & Associates to renew the City's various insurance policies, as outlined in the written staff report, for the total amount not-to-exceed \$5,994,881.40 including making minor and non-substantive changes to the insurance documents.

BID 7802 - PERSONAL PROTECTIVE EQUIPMENT - SUPPLEMENTAL APPROPRIATION

The City Council (1) awarded Bid 7802 for Personal Protective Equipment to multiple vendors for a total cost of \$174,320.81; (2) with at least five affirmative votes of the City Council, authorized an increase in revenue and appropriated expenditures in an equal amount of \$174,320.81 in the Grants and Restricted Programs Fund Bureau of Justice Assistance Coronavirus Supplemental Program; and (3) authorized the City Manager, or his designee, to execute the purchase orders, including making minor and non-substantive changes.

BID 7839 - REPLACEMENT UTILITY VEHICLE FOR PUBLIC UTILITIES DEPARTMENT, ENERGY DELIVERY, ELECTRIC OPERATIONS DIVISION

The City Council awarded Bid 7839 to Fritts Ford, Riverside, California, for the purchase of one replacement utility vehicle for Riverside Public Utilities, Energy Delivery Division, Electric Operations Section in the total amount of \$70,280.72.

MASTER FRINGE BENEFITS AND SALARY PLAN - RESOLUTION

The City Council approved (1) the reinstatement of the Public Safety Communications Manager classification and creation of salary range; (2) the title change of the existing Wastewater Electrical Supervisor classification; (3) approved the creation of the classifications and salary ranges for the Special Transit Manager and Environmental Services Manager; (4) approved adjustment to the salary range to the existing Utilities Electric Superintendent, Utilities Generation Plant Manager, Supervising Crime Analyst, Assistant to the Mayor and the Administrative Assistant to the Mayor classifications; and (5) adopted the Resolution amending the Master Fringe Benefits and Salary Plan to reflect the reinstatement of the Public Safety Communications Manager classification and salary range; title change to the existing Wastewater Electrical Supervisor classification; creation of the classifications and salary ranges for the Special Transit Manager and Environmental Services Manager; adjustment to the salary ranges for the existing Utilities



City of Arts & Innovation

**CITY COUNCIL
SUCCESSOR AGENCY
HOUSING AUTHORITY
MINUTES**

TUESDAY, JUNE 22, 2021, 1 P.M.

VIRTUAL MEETING

PUBLIC COMMENT IN PERSON/TELEPHONE

ART PICK COUNCIL CHAMBER

3900 MAIN STREET

Electric Superintendent, Utilities Generation Plant Manager, Supervising Crime Analyst, Assistant to the Mayor and the Administrative Assistant to the Mayor classifications; whereupon, the title having been read and further reading waived, Resolution No. 23722 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 and the Master Fringe Benefits and Salary Plan to Approve the Reinstatement of the Public Safety Communications Manager Classification and Salary Range; Title Change of the Existing Wastewater Electrical Supervisor Classification; Creation of the Classifications and Salary Ranges for The Special Transit Manager and Environmental Services Manager; Salary Range Adjustments to the Utilities Electric Superintendent, Utilities Generation Plant Manager, Supervising Crime Analyst, Assistant to the Mayor, and Administrative Assistant to the Mayor Classifications, was presented and adopted.

CHANGE ORDER AUTHORITY - SOFTWARE MAINTENANCE AND HARDWARE SUPPORT - WI-FI ACCESS POINTS

The City Council authorized (1) a change order authority increase from 15 percent to 21 percent for a total change order authority of \$7,350 and a total spending authority not-to-exceed \$42,350 with Vector Resources, Inc., doing business as VectorUSA; and (2) the City Manager, or his designee, to execute all documents pursuant to this change order and purchase, including making minor and non-substantive changes.

PURCHASE - DELL EMC ME4 COMPUTER SERVER - CITYWIDE DATA BACKUPS

The City Council authorized (1) the purchase of Dell EMC ME4 computer server from Dell, Inc., Round Rock, Texas, under the NASPO ValuePoint Cooperative Purchasing Agreement MNWNC-108, in an amount not-to-exceed \$73,809.94; and (2) the City Manager, or designee, to execute all documents pursuant to this purchase including making minor and non-substantive changes.

LEASE AGREEMENT - ERIC M. SOLANDER CENTER

The City Council (1) approved the Lease Agreement with John Muir Charter School allowing an option to extend for four additional one-year terms; and (2) authorized the City Manager, or his designee, to execute necessary documents for the First Amendment to the Lease Agreement and future amendments with John Muir Charter School, including making minor, non-substantive changes.



City of Arts & Innovation

**CITY COUNCIL
SUCCESSOR AGENCY
HOUSING AUTHORITY
MINUTES**

TUESDAY, JUNE 22, 2021, 1 P.M.

VIRTUAL MEETING

PUBLIC COMMENT IN PERSON/TELEPHONE

ART PICK COUNCIL CHAMBER

3900 MAIN STREET

LEASE AGREEMENT AMENDMENT - CESAR CHAVEZ COMMUNITY CENTER - 2060 UNIVERSITY
The City Council (1) approved the Second Amendment to the Lease Agreement with the Riverside County Office of Education for the Come Back Kids Charter School at the Cesar Chavez Community Center, at Bobby Bonds Park for rent of \$348.39 per month for an annual total of \$4,180.68 and to extend the term for an additional one-year period through June 30, 2022; and (2) authorized the City Manager, or his designee, to execute necessary documents to amend the Lease Agreement including making minor, non-substantive changes.

AGREEMENT - FISCAL YEARS 2020/21-2022/23 - ROUTEMATCH TS™ SOFTWARE ANNUAL SUPPORT SERVICES - SPECIAL TRANSPORTATION DIVISION

The City Council (1) approved the Service Agreement for Total Support and Maintenance Program with RouteMatch Software, Inc., for annual support services for RouteMatch TS™ Software used by the Special Transportation Division in the amount of \$327,123.91 for Fiscal Years 2020/21 – 2022/23; (2) authorized the City Manager, or his designee, to execute the Service Agreement for Total Support and Maintenance Program with RouteMatch Software, Inc., for annual support services for RouteMatch TS™ Software, including making minor and non-substantive changes; and (3) authorized the City Manager, or his designee to execute contract renewals and extensions based on acceptable pricing and availability of funds including change order authority pursuant to purchasing Resolution 23256.

PAWNSHOPS AND SECONDHAND DEALERS ESTABLISHING LICENSING AND PERMITTING REQUIREMENTS- ORDINANCE INTRODUCED

This item was removed from the agenda.

UTILITY AGREEMENT - WASHINGTON STREET OVERCROSSING ON INTERSTATE 215 PROJECT - UTILITY CONFLICT MITIGATION - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved Utility Agreement No. 24533 with State of California Department of Transportation for reimbursement to City of Riverside in the amount of \$37,483.33 for Washington Street Overcrossing on Interstate 215 Project construction related to utility conflict mitigation; (2) authorized the City Manager, or his designee, to execute the Utility Agreement with State of California Department of Transportation, including making minor and non-substantive changes and any amendments to increase



City of Arts & Innovation

**CITY COUNCIL
SUCCESSOR AGENCY
HOUSING AUTHORITY
MINUTES**

TUESDAY, JUNE 22, 2021, 1 P.M.

VIRTUAL MEETING

PUBLIC COMMENT IN PERSON/TELEPHONE

ART PICK COUNCIL CHAMBER

3900 MAIN STREET

the reimbursable amount of the agreement; (3) with five affirmative votes of the City Council, authorized a supplemental appropriation in the amount of \$37,483.33 from the Water Fund to Work Order Number 1930912 to fund the project; and (4) recorded an increase in estimated revenue of \$37,483.33 to reflect the reimbursement to the Water Fund.

WILDFIRE MITIGATION PLAN

This item was removed from the agenda.

BID 7821 - CHANGE ORDER AUTHORITY - OUTFITTING EXISTING FACILITY - WATER QUALITY CONTROL PLANT - 5950 ACORN

The City Council (1) awarded Bid 7821 to Edra Construction Corporation, Glendora, California, for the outfitting of an existing facility located at the Water Quality Control Plant for the Public Works Environmental Compliance Section in the amount of \$82,914.90 plus 10 percent change order authority up to \$8,291 for a total amount of \$91,205.90 and (2) authorized the City Manager, or his designee, to execute the agreement with Edra Construction Corporation, including making minor and non-substantive changes.

COOPERATIVE AGREEMENTS - FORMALIZE TRANSFER AND MAINTENANCE - UNIVERSITY WASH CHANNEL- UNIVERSITY AREA MASTER DRAINAGE PLAN - LAKE EVANS - FAIRMOUNT PARK/LA CADENA

The City Council (1) approved two Cooperative Agreements for Project Nos. 1-0-00120 and 1-0-00118 between the City of Riverside, Riverside County Flood Control and Water Conservation District, and AFG Development LLC; and (2) authorized the City Manager, or his designee, to execute the Cooperative Agreements including, making minor and non-substantive changes.

FINAL TRACT MAP 32647 - SINGLE FAMILY RESIDENTIAL LOTS - LURIN/OBSIDIAN - RESOLUTION

The City Council (1) adopted the Resolution of Acceptance for final approval of Tract Map No. 32647; and (2) accepted the agreement and sureties for the installation and faithful performance of improvements, and the labor and material bond in accordance with the improvement plans for the development of Tract Map No. 32647; whereupon the title having been read and further reading waived, Resolution No. 23723 of the City



City of Arts & Innovation

**CITY COUNCIL
SUCCESSOR AGENCY
HOUSING AUTHORITY
MINUTES**

TUESDAY, JUNE 22, 2021, 1 P.M.

VIRTUAL MEETING

PUBLIC COMMENT IN PERSON/TELEPHONE

ART PICK COUNCIL CHAMBER

3900 MAIN STREET

Council of the City of Riverside, California, Accepting the Final Map of Tract No. 32647, was presented and adopted.

DISCUSSION CALENDAR

AGREEMENT - DIVERSITY, EQUITY AND INCLUSION CONSULTING SERVICES

Following discussion, it was moved by Councilwoman Plascencia and seconded by Councilmember Melendrez to (1) approve a Professional Consultant Services Agreement with MGT of America Consulting, LLC, to provide Diversity, Equity, and Inclusion consulting services through June 30, 2023, in an amount not-to-exceed \$137,623 contingent upon availability of funds in Fiscal Years 2021/22 and 2022/23; and (2) authorized the City Manager or his designee to execute the Agreement, including amendments and extensions for additional phases as included in the Pricing Exhibit A & B, in addition to making minor and non-substantive changes based on availability of budgeted funds. The motion carried unanimously.

Councilwoman Plascencia recused herself from participation in the following matter.

CONSIDERATION OF SANCTIONS FOR VIOLATIONS OF CODE OF ETHICS AND CONDUCT CODE SECTIONS 2.78.060(A) USE OF OFFICIAL TITLE OR POSITION FOR PERSONAL GAIN PROHIBITED AND 2.78.060(M) VIOLATIONS OF FEDERAL, STATE AND LOCAL LAW PROHIBITED RELATED TO COMPLAINT FILED BY ROBERTA ALLOTTA AGAINST COUNCILWOMAN PLASCENCIA

Following discussion, it was moved by Councilmember Melendrez and seconded by Councilmember Edwards to make a public apology for violations of Code of Ethics and Conduct Code sections 2.78.060(a) Use of official title or position for personal gain prohibited and 2.78.060(m) violations of federal, state and local law prohibited related to complaint filed by Roberta Allotta.



City of Arts & Innovation

**CITY COUNCIL
SUCCESSOR AGENCY
HOUSING AUTHORITY
MINUTES**

TUESDAY, JUNE 22, 2021, 1 P.M.

VIRTUAL MEETING

PUBLIC COMMENT IN PERSON/TELEPHONE

ART PICK COUNCIL CHAMBER

3900 MAIN STREET

Following further discussion, a substitute motion was made by Councilmember Perry and seconded by Councilmember Fierro to publicly censure Councilwoman Plascencia for violations of Code of Ethics and Conduct Code sections 2.78.060(a) Use of official title or position for personal gain prohibited and 2.78.060(m) violations of federal, state and local law prohibited related to complaint filed by Roberta Allotta. The motion carried unanimously.

APPEAL OF BOARD OF ETHICS HEARING PANEL FINDINGS AND DECISIONS FOR COMPLAINT FILED BY JASON HUNTER AGAINST COUNCILWOMAN PLASCENCIA FOR VIOLATION OF CODE OF ETHICS AND CONDUCT CODE SECTIONS 2.78.060(D) ADVOCACY OF PRIVATE INTERESTS OF THIRD PARTIES IN CERTAIN CIRCUMSTANCES PROHIBITED AND 2.78.060(M) VIOLATIONS OF FEDERAL, STATE AND LOCAL LAW PROHIBITED - CONTINUED FROM MAY 25, 2021

Following discussion, it was moved by Councilmember Hemenway and seconded by Councilmember Fierro to adopt the decision of the hearing panel as the findings of the City Council on appeal and recommend no sanctions. The motion carried with Councilmembers Fierro, Conder, Perry, and Hemenway voting aye, and Councilmembers Edwards and Melendrez voting no, and, Councilwoman Plascencia recused.

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

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

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

Councilwoman Plascencia and Councilmember Edwards requested referral to the Inclusiveness, Community Engagement, and Governmental Process Committee for discussion on a commemorative flag policy. There were no future items requested at this time.



City of Arts & Innovation

**CITY COUNCIL
SUCCESSOR AGENCY
HOUSING AUTHORITY
MINUTES**

TUESDAY, JUNE 22, 2021, 1 P.M.
VIRTUAL MEETING
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

The City Council adjourned at 9:59 p.m.

Respectfully submitted,

DONESIA GAUSE
City Clerk