

City of Arts & Innovation

CITY COUNCIL SUCCESSOR AGENCY MINUTES

TUESDAY, AUGUST 17, 2021, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

PRESENT: Mayor Lock Dawson, Councilmembers Edwards, Cervantes, Fierro, Conder, Perry, and Hemenway and Councilwoman Plascencia

ABSENT: Councilmember Perry

Mayor Lock Dawson called the meeting to order at 1:03 p.m.

The Invocation was given by Mayor Lock Dawson.

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

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the City Council.

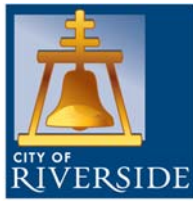
MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Edwards reported on Northside Improvement Association meeting, the ground blessing for the St. Michael's project, visit to Mundial Coffee Shop in Hunter Park, ceremony celebrating the 20th anniversary of Dosan Ahn Chang Ho Statue at Main Street mall, League of California Cities webinar on procurement, and in person office hours at Fairmount Park. Councilmember Cervantes reported on the memory of Gay Caroline of NAACP and Alfredo Cruz, Southwest Regional Council of Carpenters delegation event and presented certificate for the grand opening of the new training facility, joint workshops with Transformative Climate team, and the Arts Academy renovations and fundraising efforts. Councilmember Conder reported on National Night out events at Orange Terrace and thanked Lorna Jenkins for her efforts. Councilwoman Plascencia reported on Adolfo Cruz retirement event, ground blessing ceremony for the St. Michael's project, Riverside Express Car Wash open house, and community office hours. Mayor Lock Dawson welcomed students back to school and thanked Jasmine Hernandez for her internship service.

COMMUNICATIONS

INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE UPDATE

The City Council received an update on Intergovernmental relations and legislation including an update Senate Bill 2.



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FISCAL RESPONSIBILITY UPDATE

The City Council received an update on fiscal responsibility.

HOMELESS SOLUTIONS UPDATE

The City Council received an update on homeless solutions.

SUSTAINABILITY UPDATE

The City Council received an update on sustainability.

STRATEGIC PLAN UPDATE

There was no update on strategic planning.

HEALTH, SAFETY, AND SECURITY UPDATES

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

LEGAL UPDATE

The City Council received legal update on Impartial Analysis submitted to the Elections Official and SEIU Local 21 settlement.

CEREMONIAL PRESENTATIONS

MUSLIM HERITAGE MONTH PROCLAMATION

This item was continued to September 7, 2021.

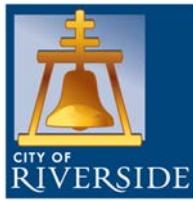
RIVERSIDE PROSPERS SUCCESS REPORT

Councilmember Cervantes reported on Punjab Palace Cuisine of India.

DISCUSSION CALENDAR

FINANCIAL HEALTH INDICATORS TO MANAGE OVERALL FINANCIAL HEALTH AND MAINTAIN FISCAL RESPONSIBILITY

Following discussion, it was moved by Councilmember Hemenway and seconded by Councilmember Fierro to receive and order filed the report on use of Financial Health Indicators to report and manage the overall fiscal health of the City and manage fiscal responsibility. The motion carried unanimously with Councilmember Perry absent.



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ADOPT COMPREHENSIVE RIVERSIDE PACT PLAN - ESTABLISH COMPLETE STREETS ORDINANCE - RESOLUTION - ORDINANCE INTRODUCED

Following discussion, it was moved by Councilmember Fierro and seconded by Councilmember Conder to (1) adopt a resolution to approve the proposed comprehensive Riverside PACT Plan and all four components of the PACT Plan including Pedestrian Target Safeguarding, Active Transportation Plan, Complete Streets Ordinance, and the Trails Master Plan; and (2) introduce an ordinance to add Chapter 13.19 to the Riverside Municipal Code establishing the Complete Streets Ordinance. The motion carried unanimously with Councilmember Perry absent.

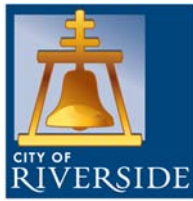
Whereupon, the title having been read and further reading waived, Resolution No. 23752 of the City Council of the City of Riverside, Adopting the Comprehensive Riverside PACT Plan and all Components Including Pedestrian Target Safeguarding, Active Transportation Plan, Complete Streets Ordinance, and Trails Master Plan, was presented and adopted; and an Ordinance entitled "An Ordinance of the City of Riverside, California Adopting Chapter 13.19 of the Riverside Municipal Code Establishing the Complete Streets Ordinance," was presented and introduced.

BID 7837 - MARTIN LUTHER KING BOULEVARD AND ALTA MESA DRIVE SEWER IMPROVEMENTS

Following discussion, it was moved by Councilmember Cervantes and seconded by Councilmember Fierro to (1) approve an agreement for construction with G. Hurtado Construction, Inc., for Bid 7837 for Martin Luther King Boulevard and Alta Mesa Drive Sewer Improvements, including the terms and any extensions for the amount of \$1,575,342.00; and (2) authorized the City Manager, or his designee, to execute the Agreement for construction with G. Hurtado Construction, Inc., and contract extensions, including making minor and non-substantive changes. The motion carried unanimously with Councilmember Perry absent.

WAIVE SUNSHINE ORDINANCE - STATE OF CALIFORNIA'S RENTAL ASSISTANCE PROGRAM PARTICIPATION - EMERGENCY RENTAL ASSISTANCE ROUND 2 FEDERAL ALLOCATION - SUPPLEMENTAL APPROPRIATIONS - RESOLUTION

Following discussion, it was moved by Councilmember Fierro and seconded by Councilmember Hemenway to waive the Sunshine Ordinance by a two-thirds vote pursuant to Riverside Municipal Code Section 4.05.050(D)(1)(a) and Section 4.05.050(D)(1)(b) to consider adoption of a Resolution authorizing the City of Riverside to



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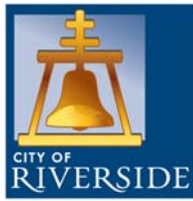
participate in the State of California's Rental Assistance Program and allocate up to \$31,967,135.04 of the City's allocation of the State's Emergency Rental Assistance grants to assist low-income renters with past due rent, rent and past-due utilities, accept the City's Federal allocation of the Emergency Rental Assistance Round 2 funding totaling \$7,795,353.90. The motion carried unanimously with Councilmember Perry absent.

Following discussion, it was moved by Councilmember Edwards and seconded by Councilmember Hemenway to (1) adopt a resolution authorizing the City of Riverside to participate in the State of California's Rental Assistance Program and allocate up to \$31,967,135.04 of the City's allocation of the first and second round of the State Emergency Rental Assistance grants to assist low-income renters with past due rent, rent and past due utilities; (2) authorize the City Manager or his designee to execute any agreements with and required by the State of California, and any and all other grant-related documents, for the City's allocation of the first and second round of the Emergency Rental Assistance grants, including making minor and non-substantive changes; (3) authorize the City Manager or his designee to execute an agreement with the County of Riverside to allow the County to administer the City's Emergency Rental Assistance program, funded with the City's allocation of the first and second round of the State's Emergency Rental Assistance Program, and any and all program-related documents, including making minor and non-substantive changes; (4) authorize an increase in revenues and appropriate expenditures in an amount up to \$31,967,135.04 in the Development Grants Fund, State ERA 1 and ERA 2 accounts; and (5) authorize an increase in revenues and appropriate expenditures in an amount equal to \$7,795,353.90 in the Development Grants Fund, Federal ERA 2 accounts. The motion carried unanimously with Councilmember Perry absent.

Whereupon, the title having been read and further reading waived, Resolution No. 23753 of the City of Riverside, California, Authorizing Participation in the State of California's Rental Assistance Program, was presented and adopted.

RECESS

The Mayor and City Council recessed at 3:14 p.m. and reconvened at 3:51 p.m.



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PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

CASES P19-0560, P19-0561, P19-0562, AND P19-0563 - CERTIFICATE OF APPROPRIATENESS - 3420-3482 MISSION INN

Hearing was called to consider an appeal by Greens Ehrenberg, LLC, of the Cultural Heritage Board's failure to approve the environmental determination and a Certificate of Appropriateness for the construction of a hotel and the adaptive reuse of the former Central Fire Station into office, located at 3420-3482 Mission Inn Avenue, situated on the south side of Mission Inn Avenue between Lemon and Lime Streets, in the DSP-RC-Downtown Specific Plan Raincross District.; and an appeal by Louzeau Drury, on behalf of Supporters Alliance for Environmental Responsibility (SAFER), of the Planning Commission's approval of the environmental determination, Conditional Use Permit, and Variances for the construction of a hotel and the adaptive reuse of the former Central Fire Station into office, located at 3420-3482 Mission Inn Avenue, situated on the south side of Mission Inn Avenue between Lemon and Lime Streets, in the DSP-RC-Downtown Specific Plan Raincross District. The public hearing was not held. Following discussion, it was moved by Councilmember Edwards and seconded by Councilmember Fierro to continue the public hearing to October 12, 2021. The motion carried unanimously with Councilmember Perry absent.

CONSENT CALENDAR

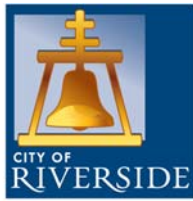
It was moved by Councilmember Hemenway and seconded by Councilmember Conder to approve the Consent Calendar as presented affirming the actions appropriate to each item. The motion carried unanimously with Councilmember Perry absent.

OUTSIDE COUNSEL EXPENDITURES

The City received and ordered filed the Outside Counsel Expenditure Report for the period of April 1, 2021, through June 30, 2021, as provided in the outside counsel policy approved by City Council on June 16, 2015.

BOARD AND COMMISSION RESIGNATION

The Mayor and City Council (1) accepted the resignation of Michael Levine from the Community Police Review Commission Citywide seat, effective immediately; and (2) requested the City Clerk to process the vacancy.



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MINUTES

The minutes of the meetings of August 3, 2021, were approved as presented.

LEASE AGREEMENT AMENDMENT - MAINTENANCE AND SUPPORT SERVICES - RIVERSIDETV LIVE VIDEO TRANSMISSION SYSTEM DATA AND LICENSE FEES

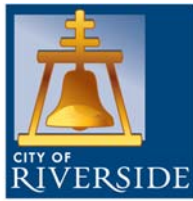
The City Council (1) approved the Sixth Amendment to the Lease Agreement with LiveU, Inc., to add maintenance and support services for live video transmission system equipment in the amount of \$5,342.40 through August 31, 2022, for a total amount of \$19,033.86 including taxes; (2) authorized the City Manager, or his designee, to execute all documents pursuant to this change order and purchase with LiveU, Inc., including making minor and non-substantive changes.

AGREEMENT - OPERATIONAL AND MANAGEMENT SERVICES – THE BOX AT FOX ENTERTAINMENT PLAZA - 3801 MISSION INN

The City Council (1) approved the Professional Consultant Services Agreement with Plantation Productions, Inc., Riverside, to provide operational and management services for The Box at the Fox Entertainment Plaza, through June 30, 2023, in an amount not-to-exceed \$185,000, with options to extend for two additional one-year terms; and (2) authorize the City Manager, or his designee, to execute the Professional Consultant Services Agreement with Plantation Productions, Inc., including making minor and non-substantive changes, and if exercised, to execute contract amendments for the two additional one-year extensions, subject to budgeted funds.

MASTER FRINGE BENEFITS AND SALARY PLAN AMENDMENT - RESOLUTION

The City Council (1) approved the deletion of the unused job code for the Utilities Power Resources Manager classification; (2) approved the change in the bargaining unit for the Arts and Culture Manager classification; (3) approved the creation of the classification and salary range for the Park and Neighborhood Specialist; and (4) adopted a Resolution amending the Master Fringe Benefits and Salary Plan to reflect deletion of the unused job code for the Utilities Power Resources Manager classification; change in the bargaining unit for the Arts and Culture Manager; and the creation of the classification and salary range for the Park and Neighborhood Specialist; whereupon, the title having been read and further reading waived, Resolution No. 23754 of the City Council of the City of Riverside, Amending Resolution No. 21052 and the Master Fringe Benefits and Salary Plan to Approve the Creation of the Classification and Salary Range for the Park and Neighborhood Specialist; Deletion of the Unused Job Code for the Utilities Power



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Resources Manager Classification; and Change in Bargaining Unit for The Arts And Culture Manager Classification, was presented and adopted.

ACCEPT DISTRIBUTIONS AND SETTLEMENTS FOR LIBRARY PURPOSES

The City Council (1) adopted the Board of Library Trustees' recommendation to accept distributions and settlements from the Family Trust of William M. McGregor, Jr., for library purposes; and (2) designated and authorized the Chief Financial Officer to execute the necessary documents to effectuate the Trust settlement.

PURCHASE OF LIBRARY MATERIALS

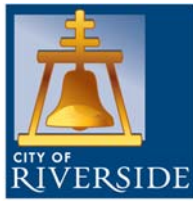
The City Council (1) authorized the purchase of Library materials from Bibliotheca, LLC., Norcross, Georgia, in accordance with Purchasing Resolution No. 23256, Article 4, Section 405, in the amount of \$132,000; and (2) authorized the City Manager, or designee, to execute all documents pursuant to the purchase including making minor and non-substantive changes.

CEREMONIAL STREET NAME CHANGE - SEGMENT OF NORTH ORANGE STREET BETWEEN COLUMBIA AVENUE AND CENTER STREET AS SPANISHTOWN - RESOLUTION

The City Council adopted the proposed resolution for the ceremonial renaming of North Orange Street from Columbia Avenue to Center Street as Spanishtown Road; whereupon, the title having been read and further reading waived, Resolution No. 23755 of the City Council of the City of Riverside, Approving the Ceremonial Street Name Change for a Segment of North Orange Street Between Columbia Avenue and Center Street, was presented and adopted.

MEASURE Z - CAB TRACTOR, FLEX WING ROTARY CUTTER, AND REAR BLADE - WEED ABATEMENT AND FIRE PREVENTION EFFORTS

The City Council (1) approved the Purchase Order with John Deere, DBA Deere and Company in the amount of \$170,202.53 for the purchase of a John Deere 6130M Cab Tractor, John Deere R20 Flex-Wing Rotary Cutter, and a Frontier RB2410 Rear Blade; and (2) authorized the City Manager, or his designee, to execute the purchase order with John Deere, including making minor and non-substantive changes.



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MEMORANDUM OF UNDERSTANDING - AMENDMENT - UNIVERSITY/EASTSIDE COMMUNITY COLLABORATIVE - YOUTH EDUCATIONAL AND SERVICES PROGRAMS

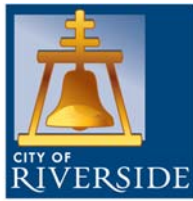
The City Council (1) approved the Second Amendment to Memorandum of Understanding between the Regents of the University of California, Riverside Unified School District, and the City of Riverside for the University/Eastside Community Collaborative with the City's annual contribution of \$62,000; and (2) authorized the City Manager, or his designee, to execute necessary documents for the Second Amendment to the Memorandum of Understanding, including making minor, non-substantive changes.

BID RPU-7779 - AGREEMENT - MCKINLEY STREET GRADE SEPARATION WATER PIPELINE RELOCATION PROJECT - WORK ORDER 2026278 - INSPECTION SERVICES - SUPPLEMENTAL APPROPRIATION

The City Council (1) recorded an increase in estimated revenue in the amount of \$270,000 to the Water Fund and appropriated expenditures in the same amount to the Corona McKinley Grade Separation Water Pipeline Relocation Project Account No. 6810180-440309; (2) awarded Bid RPU-7779 to Big Ben, Inc., Irvine, in the amount of \$1,805,037 for the construction of the McKinley Street Grade Separation Water Pipeline Relocation Project; (3) authorized staff to issue change orders to the Big Ben, Inc., Construction Contract in an amount not-to-exceed 10 percent of the original contract price, or \$180,503.70, for Bid No. RPU-7779; (4) approved a Professional Consultant Services Agreement from RFP-2091 for Inspection Services with KOA Corporation, Monterey Park, for not-to-exceed \$103,700 through March 1, 2022; and (5) authorized the City Manager, or designee, to execute any documents necessary to effectuate the project described herein, and make minor non-substantive changes in alignment with all purchasing policies.

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY - DECLARE SURPLUS PROPERTY - 4271 AND 4293 MARKET - RESOLUTION

The Successor Agency to the Redevelopment Agency of the City of Riverside (1) adopted a Resolution declaring 4271 and 4293 Market Street as surplus property based on the findings contained in the written report; and (2) recommended that the Countywide Oversight Board adopt a separate resolution acknowledging 4271 and 4293 Market Street as surplus property based on the findings contained in the report; whereupon, the title having been read and further reading waived, Resolution No. 44 of the City Council of the City of Riverside as Successor Agency to the Redevelopment



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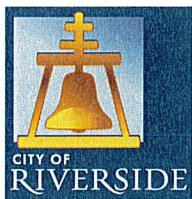
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Agency of the City of Riverside Declaring as Surplus the Vacant Successor Agency-Owned Property Located at 4271 & 4293 Market Street, Riverside, California, was presented and adopted.

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 Redevelopment Agency of the City of Riverside v. Riverside Scrap Iron & Metal Corp., et al., Riverside Superior Court Case No. RIC 471484; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Mohamad Seirafi v City of Riverside, et al., USDC Case No. 5:19-cv-2054-CAS-KKx; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Stubbie Barr v. City of Riverside, et al., USDC Case No. 5:18-cv-00079-FMO (SPx); (4) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Javier Solano Castellanos, et al. v City of Riverside, et al., RCSC Case No. RIC 1904991; (5) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside v 1333 University, LLC, et al., RCSC Case No. CVRI 2100250; (6) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Michele Tryon vs. City of Riverside, WCAB Claim No: ADJ 12997697; (7) §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; (8) §54956.9(a) to confer with and/or receive advice from legal counsel concerning Administrative Grievance of Christopher Naron v. City of Riverside, Case No.: Unassigned; (9) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation; (10) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (11) §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.

Mayor Lock Dawson and the City Council returned to open session at 6:46 p.m.



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COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Norton announced the City Council unanimously approved a settlement agreement on the matter regarding McKeith vs City of Riverside with a forty-year irrigation contract transferrable to one subsequent owner for the receipt of 3 acre feet of Gage water paid at the Gage rate to the McKeith property located at 2881 Ramsey Drive, reimbursement up to \$15,000 to connect to Gage line if the system is installed by December 31, 2022; and agricultural crops to be planted by December 31, 2022, and utilization of the Gage water consistent with other irrigation contracts.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

There were no future considerations requested at this time.

The City Council adjourned at 6:49 p.m.

Respectfully submitted,

DONESIA GAUSE
City Clerk