

City of Arts & Innovation

**CITY COUNCIL
SUCCESSOR AGENCY, HOUSING AND
PARKING AUTHORITIES
MINUTES**

TUESDAY, OCTOBER 12, 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: None

Mayor Lock Dawson called the meeting to order at 1:00 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

William Bailey, Jr., thanked the City Council for attending the Spanish Town Road unveiling. De Janae Campbell spoke regarding mental health and youth homelessness.

COMMUNICATIONS

INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE UPDATE

There was no update on Intergovernmental relations and legislation.

HOMELESS SOLUTIONS UPDATE

There was no update on homeless solutions.

SUSTAINABILITY UPDATE

The City Council received an update on sustainability.

HEALTH, SAFETY, AND SECURITY UPDATES

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

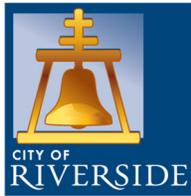
LEGAL UPDATE

There was no legal update.

PRESENTATION

VINE STREET MOBILITY HUB PROJECT

Following discussion and without formal motion, the City Council received and ordered filed a presentation by the Riverside Transit Agency (RTA) Director of Planning Kristin Warsinski regarding the planned Vine Street Mobility Hub.



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DISCUSSION CALENDAR

COMMUNITY POLICE REVIEW COMMISSION SURVEY RESULTS

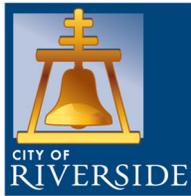
Following discussion and without formal motion, the City Council (1) received and ordered filed a review summary of survey results from the Community Police Review Commission survey provided to current and past Commissioners to gain an understanding of the Commissioners perspective on Commission activities and the current level of support from the City for carrying out the Commission's mission and role; (2) reviewed and discussed Commission recommendations to meet Community Police Review Commission community outreach and Commission objectives (3) direct staff to outline graphic that describes who does what with roles and responsibilities including Community Police Review Commission; (4) direct staff to provide Community Police Review Commission Annual Report that identifies case log and resources needed; and (5) direct staff to provide when actionable items are implemented and recruitment for diversity.

RIVERSIDE ALIVE PROJECT UPDATE - POTENTIAL/FUTURE EXPANSION OF CONVENTION CENTER - CONSTRUCTION OF NEW PUBLIC PARKING GARAGE TO SERVICE DOWNTOWN

Following discussion, it was moved by Councilmember Perry and seconded by Councilmember Edwards to (1) receive and order filed an update on the Riverside Alive project; (2) direct staff to prepare the item for closed session by the end of October 2021 and refer to the Economic Development, Placemaking, and Branding/Marketing Committee in November 2021; and (3) direct staff to bring back to City Council an item for discussion at the same meeting the closed session is scheduled. The motion carried unanimously

RECESS

The Mayor and City Council recessed at 3:14 p.m. and reconvened at 3:21 p.m. with Mayor Lock Dawson presiding and all Councilmembers present.



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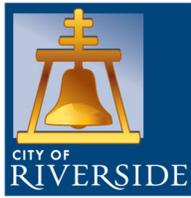
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JOINT ITEM WITH SUCCESSOR AGENCY/HOUSING AUTHORITY/PARKING AUTHORITY - ESTABLISH LOCAL HIRING GOALS AND SKILLED WORKFORCE REQUIREMENTS FOR SALE AND DEVELOPMENT OF CITY-OWNED SURPLUS OR EXEMPT SURPLUS REAL PROPERTY - RESOLUTIONS

Following discussion, it was moved by Councilmember Fierro and seconded by Councilmember Edwards to approve the Economic Development, Placemaking and Branding/Marketing Committee recommendations that the (1) City Council adopt a Resolution establishing local hiring goals and skilled workforce requirements for the sale and development of City-owned surplus or exempt surplus real property; (2) Successor Agency to the Redevelopment Agency of the City of Riverside adopt a Resolution establishing local hiring goals and skilled workforce requirements for the sale and development of Successor Agency-owned surplus or exempt surplus real property; (3) Housing Authority adopt a Resolution establishing local hiring goals and skilled workforce requirements for the sale and development of Housing Authority-owned surplus or exempt surplus real property; and (4) Parking Authority adopt a Resolution establishing local hiring goals and skilled workforce requirements for the sale and development of Parking Authority-owned surplus or exempt surplus real property. The motion carried unanimously.

Whereupon, the titles having been read and further readings waived, Resolution No. 23780 of the City Council of the City of Riverside, California, Establishing Local Hiring Goals and Skilled Workforce Requirements for the Sale and Development of City-Owned Surplus or Exempt Surplus Real Property; Resolution No. 45 of the City Council of the City of Riverside, California, as Successor Agency to the Former Redevelopment Agency of the City of Riverside, Establishing Local Hiring Goals and Skilled Workforce Requirements for the Sale and Development of Successor Agency-Owned Surplus or Exempt Surplus Real Property; Resolution No. 16 of the Housing Authority of the City of Riverside, California, Establishing Local Hiring Goals and Skilled Workforce Requirements for the Sale and Development of Housing Authority-Owned Surplus or Exempt Surplus Real Property; and Resolution No. 36 of the Parking Authority of the City of Riverside, California, Establishing Local Hiring Goals And Skilled Workforce Requirements for the Sale and Development of Parking Authority-Owned Surplus or Exempt Surplus Real Property, were presented and adopted.



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PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

CASES P19-0560, P19-0561, P19-0562, AND P19-0563 - CERTIFICATE OF APPROPRIATENESS - CONTINUANCE REQUEST TO NOVEMBER 16, 2021 - 3420-3482 MISSION INN - CONTINUED FROM AUGUST 17, 2021

Hearing was called to consider an Appeal by Greens Ehrenberg, LLC, of a denial by the Cultural Heritage Board (CHB) for 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 space, located in the Mission Inn Historic 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, 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.

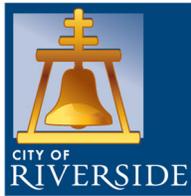
Following discussion, it was moved by Councilwoman Plascencia and seconded by Councilmember Hemenway to continue the public hearing to November 16, 2021. The motion carried unanimously.

CLOSED SESSIONS

The Mayor and City Council adjourned to closed sessions pursuant to Government Code (1) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (2) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (3) §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.

RECESS

The Mayor and City Council recessed at 3:52 p.m. and reconvened at 6:16 p.m. with Mayor Lock Dawson presiding and all Councilmembers present.



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Councilmember Conder gave the Invocation and led the Pledge of Allegiance to the Flag.

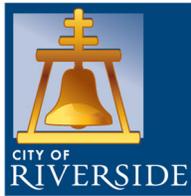
MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Perry reported on Spanish Town Road renaming, Love Riverside food drive, and Police Explorers statewide competition. Councilwoman Plascencia reported on Love Riverside Ward 5 providing care packages for seniors and thanked sponsors and volunteers, Spanish Town Road renaming, and office hours on October 20, at Renck Community Center. Councilmember Fierro reported on Love Riverside Ward 3 and thanked his wife Sheena. Councilmember Cervantes reported on Women's Foundation workshop series, Spanish Town Road dedication and thanked Spanish Town Heritage Foundation, Love Riverside Day at Overflow Farm in Ward 3, and thanked volunteers for painting a mural on a storage container at the farm, and University of California, Riverside Community Garden Fall Harvest Festival and pumpkin sale. Councilmember Edwards reported on the Mayor's Santa Ana River task force, Love Riverside Cleanup, carousel playground at Fairmount Park, Spanish Town Road dedication, office hours at Martha McLean-Anza Narrows Park, and Neighbors of Wood Street and Downtown Area Neighborhood Alliance meetings.

DISCUSSION CALENDAR

TRANSPORTATION ELECTRIFICATION UPDATE - ELECTRIC VEHICLE (EV) REBATE PROGRAM USING LOW CARBON FUEL STANDARD REVENUE - SUPPLEMENTAL APPROPRIATION

Following discussion, it was moved by Councilmember Fierro and seconded by Councilwoman Plascencia to (1) approve the Residential Used Electric Vehicle Rebate, the Residential Home Charging Electric Vehicle Charging Rebate, and the Non-Residential/Multifamily Electric Vehicle Charger Rebate Programs, using proceeds from the sale of Low Carbon Fuel Standard credits in the amount of \$730,000 for Fiscal Year 2021/22; (2) authorize the City Manager, or designee, to execute all documents necessary to administer the rebate programs and take all other necessary actions required, or advisable to implement, administer, fund, and carry out the City of Riverside's responsibilities under the rebate programs, including the ability to make non-substantive changes to the rebate programs under substantially similar terms and conditions as set forth herein; (3) authorize a supplemental appropriation, fully offset by proceeds from the sale of Low Carbon Fuel Standard credits, in the total amount of \$730,000 and



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appropriate expenditures in the Electric Fund for the following programs: (a) \$150,000 to the Residential Used EV Rebate Account; (b) \$150,000 to the Residential Home Charging EV Charging Rebate Account; (c) \$400,000 to the Non- Residential/Multifamily EV Charger Rebate Account; and (d) \$30,000 to the Marketing/Education/Outreach; (4) direct staff to provide an annual report on program results to the Board of Public Utilities; and (5) direct staff to bring forward a proposed plan for the deployment of EV charging infrastructure by December 31, 2021. The motion carried unanimously.

RIVERSIDE COUNTY REVIEW 2022 REDISTRICTING PLAN

Following discussion, it was moved by Councilmember Cervantes and seconded by Councilwoman Plascencia to (1) receive and ordered filed a presentation on Riverside County Executive Office on County's Redistricting Briefing; (2) receive and ordered filed a presentation on the City of Riverside Redistricting Plan; and (3) direct staff to bring back process for establishing Redistricting Commission. The motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

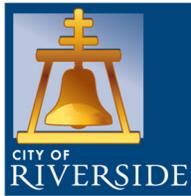
Pharn Green thanked Officers Lakey and Mann for assisting her with shelter and spoke regarding Tiny Houses at the Path of Life. Jonny Miller spoke regarding the City's 5-Year plan to reduce homelessness. Jason Hunter spoke regarding local hiring policy and Measure C.

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.

STANDARD AGREEMENT TO APPLY FOR HOMELESS HOUSING, ASSISTANCE AND PREVENTION PROGRAM - SUPPLEMENTAL APPROPRIATION - RESOLUTION

The City Council (1) adopted a Resolution authorizing the City to submit a Standard Agreement to Apply for \$8,433,288.22 of Homeless Housing, Assistance and Prevention Program Round 3 funding; (2) authorized the City Manager, or his designee, to sign the Standard Agreement to apply for \$8,433,288.22 of Homeless Housing, Assistance and Prevention Program Round 3 funding; (3) approved the five-year plan objectives to reduce homelessness and directed the Office of Homeless Solutions, working through the Housing & Homelessness Committee, to draft a Five-Year Plan to Reduce Homelessness



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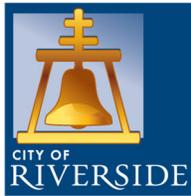
and return to City Council no later than May 2022; and (4) authorized an increase in revenues and appropriation of expenditures in an amount equal to \$8,433,288.22 in the Development Grants Fund, HHAP3 Grants Program; whereupon, the title having been read and further reading waived, Resolution No. 23781 of the City Council of the City of Riverside, Authorizing Submission of a Standard Agreement to Apply for, and Receipt of, Homeless Housing, Assistance and Prevention Program Round 3, was presented and adopted.

HOME INVESTMENT PARTNERSHIPS LOAN - 95-UNIT AFFORDABLE SENIOR HOUSING PROJECT KNOWN AS OASIS SENIOR VILLAS - SUBORDINATION AGREEMENT - 2340 FOURTEENTH

The City Council (1) approved a \$2,000,000 HOME Investment Partnerships Loan Agreement with Riverside Supportive Housing, L.P. to facilitate the construction of the Oasis Senior Villas Project, a 95-unit affordable housing project for very low-income seniors located at 2340 Fourteenth Street; (2) authorized the City Manager, or his designee, to execute a HOME Investment Partnerships Loan Agreement with Riverside Supportive Housing, L.P., including making minor and non-substantive changes as necessary; (3) approved a Subordination Agreement with Bank of America NA that places the Housing Authority's loan in second position to the bank's senior loan documents; and (4) authorized the City Manager, or his designee, to execute a Subordination Agreement with Bank of America NA as the Project's senior lender, including making minor and non-substantive changes as necessary, such as a substitution of new finance figures and the project legal description to accommodate a new parcel map for the Project due to a street dedication.

RESOLUTION NO. 23712 AMENDMENT - SOUTHEASTERLY CORNER OF CENTRAL AVENUE BETWEEN THE NORTHBOUND EXIT OF STATE 91 FREEWAY AND THE AT&SF RAILWAY - RESOLUTION

The City Council adopted a Resolution amending Resolution No. 23712 to correctly identify the property as surplus, not "exempt" surplus, pursuant to Assembly Bill 1486 and to clarify that the property will be marketed for sale; whereupon, the title having been read and further reading waived, Resolution No. 23782 of the City Council of the City of Riverside, California, Amending Resolution No. 23712, to Correctly Identify that the Property Located at the Southeasterly Corner of Central Avenue Between the Northbound Exit of the State 91 Freeway and the AT&SF Railway, Formerly Known as the



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Magnolia Substation, Riverside, California, be Declared as Surplus Property Pursuant to AB 1486 Instead of "Exempt" Surplus, was presented and adopted.

LEASE AGREEMENT - CITY-OWNED PROPERTY - 1388 SOUTH E. STREET, SAN BERNARDINO
The City Council (1) approved the Lease Agreement with WatteV SB 1, Inc., for an initial 15-year term plus three optional five-year extensions for the City-owned property located at 1388 South E. Street, San Bernardino, to facilitate the development of a facility for the leasing and renting of electrical tractor rigs to include an electrical charging facility, rest area, convenience store, office, and storage area, with approximately \$2,370,000 in projected revenue during the initial lease term; and (2) authorized the City Manager, or his designee, to approve the Lease Agreement with WatteV SB 1 Inc., and execute all necessary documents, including making minor and non-substantive changes, and to execute the three optional five-year extensions if necessary.

PURCHASE FORD F-750 HEAVY-DUTY UTILITY CHASSIS - PUBLIC WORKS TRAFFIC SIGNAL MAINTENANCE DIVISION

This item was removed from the agenda.

BID 7867 - RAUB 6 GROUNDWATER WELL SITE

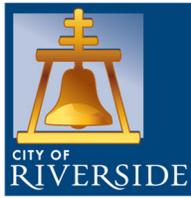
The City Council waived City Charter Section 1109 and authorized the Purchasing Manager to award a construction contract for the Raub 6 Groundwater Well site modifications to the lowest responsive and responsible bidder for RPU Bid 7867, in an amount not-to-exceed \$200,000, which includes construction contingency.

RIVERSIDE PUBLIC UTILITIES WILDFIRE MITIGATION PLAN VERSION 2 UPDATE

The City Council (1) approved the 2021 Riverside Public Utilities Wildfire Mitigation Plan, Version 2 update in accordance with California Public Utilities Code Section 8387; and (2) authorized the City Manager, or his designee, to submit the 2021 Riverside Public Utilities Wildfire Mitigation Plan, Version 2 update to the Wildfire Safety Advisory Board.

FINAL PARCEL MAP 37583 - SINGLE-FAMILY RESIDENCE - GRATTON/HERMOSA - RESOLUTION

The City Council (1) adopted the Resolution of Acceptance for final approval of Parcel Map No. 37583; and (2) accepted the agreement and sureties for the installation and faithful performance of improvements, and the labor and material bond in accordance



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with the improvement plans for the development of Parcel Map No. 37583; whereupon, the title having been read and further reading waived, Resolution No. 23783 of the City Council of the City of Riverside, California, Accepting the Final Map of Parcel Map No. 37583, was presented and adopted.

FINAL PARCEL MAP 37591 - SYCAMORE CANYON/CENTRAL - CONTINUED FROM OCTOBER 5, 2021- RESOLUTION

The City Council (1) adopted the Resolution of Acceptance for final approval of Parcel Map No. 37591; 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 Parcel Map No. 37591; whereupon, the title having been read and further reading waived, Resolution No. 23784 of the City Council of the City of Riverside, California, Accepting the Final Map of Parcel Map No. 37591, was presented and adopted.

AGREEMENT - INSTALLATION AND ALIGNMENT OF ROTATING ASSEMBLY - WATER QUALITY CONTROL PLANT

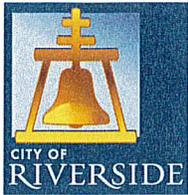
The City Council (1) approved the Professional Services Agreement for the installation and alignment of a CS21-4HC 2PH Rotating Assembly for the Riverside Water Quality Control Plant with Centrisys Corporation, Stockton, for one year from the date of execution in the amount of \$234,087.50; and (2) authorized the City Manager, or his designee, to execute the Professional Services Agreement, including making minor and non-substantive changes.

MASTER PARKING SCHEDULE - WILDERNESS/ED PERKIC - RESOLUTION

The City Council approved the establishment of a "No Parking between the hours of 4:00 p.m. to 8:00 a.m. Daily" zone on both sides of Wilderness Avenue from Ed Perkić Street to the northerly terminus; whereupon, the title having been read and further reading waived, Resolution No. 23785 of the City Council of the City of Riverside, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Establish a Timed No Parking Zone on Wilderness Avenue, was presented and adopted.

AGREEMENT AMENDMENT - DOWNTOWN PARKING MANAGEMENT SERVICES

The City Council (1) approved the First Amendment to the Agreement for the Downtown parking management services with Republic Parking Systems, LLC, through



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December 31, 2021, in the amount of \$739,671 using section 702(g) of Purchasing Resolution No. 23256; (2) authorized change order authority of 10 percent or \$73,967 for additional maintenance and services, for a total contract amount of \$5,351,225; and (3) authorized the City Manager, or his designee, to execute the First Amendment to Services Agreement with Republic Parking Systems, LLC, including making minor and non-substantive changes.

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

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

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

There were no future considerations requested at this time.

The City Council adjourned at 7:54 p.m.

Respectfully submitted,

DONESIA GAUSE
City Clerk