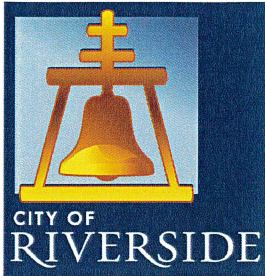


City of Arts & Innovation

CITY COUNCIL REGULAR AND EMERGENCY MEETING MINUTES

TUESDAY, MARCH 17, 2020, 1 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

	WARDS	E D W A R D S	M E L E N D R E Z	F I E R R O	C O N D E R	P L A S C E N C I A	P E R R Y	H E M E N W A Y
		1	2	3	4	5	6	7
Roll Call:	Present	X	X	X	X	X	X	X
Mayor Bailey called the meeting to order at 1 p.m. in the Art Pick Council Chamber with all Councilmembers present.								
The Pledge of Allegiance was given to the Flag.								
ORAL COMMUNICATIONS FROM THE AUDIENCE There were no oral comments given at this time.								
<u>DISCUSSION CALENDAR</u>								
CALL FOR EMERGENCY MEETING Following discussion, the City Council found that circumstances surrounding the response to Novel Coronavirus (COVID-19) crisis warrant calling of an emergency meeting pursuant to Government Code Section 54956.5.	Motion Second All Ayes		X				X	
WAIVER OF MEETING NOTICE REQUIREMENTS Following discussion, the City Council waived meeting notice requirements pursuant to Section 4.05.050(D)(1)(a) and (b) due to circumstances surrounding response to Novel Coronavirus COVID-19 crisis.	Motion Second All Ayes			X		X		
EXISTENCE OF LOCAL EMERGENCY REGARDING NOVEL CORONAVIRUS AND REQUESTING STATE DIRECTOR OFFICE OF EMERGENCY SERVICES CONCURRENCE IN LOCAL EMERGENCY - RESOLUTIONS Following discussion, the City Council (1) approved a Resolution ratifying the existence of a local emergency regarding Novel Coronavirus (COVID-19); and (2) approved a Resolution requesting that the State Director's Office of Emergency Services concur with the local emergency; whereupon, the titles having been read and further readings waived, Resolution No. 23554 of the City Council of the City of Riverside, California, Ratifying Existence of a Local Emergency; and Resolution No. 23555 of the City Council of the City of Riverside, California, Requesting State Director, Office of Emergency Services, Concurrence in Local Emergency, were presented and adopted.	Motion Second All Ayes					X	X	

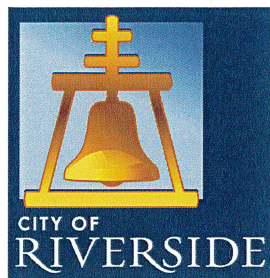


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TUESDAY, MARCH 17, 2020, 1 P.M.
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	EDWARDS	MELLENDRIZ	FIERRO	CONDOR	PLASCENCIA	PERRY	HEMENWAY
WARDS	1	2	3	4	5	6	7
<p>DIRECTOR OF EMERGENCY SERVICES ORDER - BARS, BREWERIES, WINERIES, AND RESTAURANTS</p> <p>Following discussion, the City Council ordered effective immediately and through March 31, 2020, (1) the temporary closure within the City of all bars, breweries, and wineries; (2) restaurants may open at fifty percent capacity with six feet social distancing; (3) if a restaurant has a bar, the bar must close, however, customers may order from the bar until 10 p.m.; (4) breweries that do not sell food will be closed; and (5) requested the City Manager to return to City Council on March 31, 2020, for review of this order.</p>							
<p>SUSPENSION OF UTILITY SHUT-OFFS AND OTHER ECONOMIC RELIEF MEASURES IN RESPONSE TO COVID-19 PANDEMIC</p> <p>Following discussion, the City Council directed the City Manager to (1) suspend discontinuance of water, electric, sewer and refuse utility service for non-payment for a period of thirty-days and to extend that time period if still in a declared local emergency; (2) suspend collection of all fees owed to the City including, but not limited to, parking tickets, code enforcement violations, and business tax for ninety days; and (3) retroactively reinstate electric and water utilities.</p>							
<p>HEALTH, SAFETY, AND SECURITY UPDATES</p> <p>Following discussion and without formal motion, the City Council received and ordered filed the health, safety, and security update on the Coronavirus epidemic.</p>							
<p>RECESS</p> <p>The City Council recessed at 3:25 p.m. and reconvened at 7 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.</p>							
<p>The Pledge of Allegiance was given to the Flag.</p>							
<p>The Invocation was given by Councilmember Hemenway.</p>							
<p>ORAL COMMUNICATIONS FROM THE AUDIENCE</p> <p>Marissa Qui spoke regarding the railroad bridge on Chicago Avenue</p>							



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	EDWARDS	MELLENDRIZ	FIERRO	CONDER	PLASCENCIA	PERRY	HENWAY
WARDS	1	2	3	4	5	6	7
<p>between Spruce Street and Columbia Avenue. Ted Weggeland announced Raincross Hospitality Corporation's partnership with Cisco Foods to provide grocery drive-up services at the Convention Center.</p> <p><u>CONSENT CALENDAR</u> The following items were approved by one motion affirming the actions appropriate to each item.</p> <p><u>BOARD AND COMMISSION APPOINTMENTS</u> The Mayor and City Council appointed (1) Brian D. Baird to the Citywide seat and James W. Miller to the Ward 6 seat on the Human Resources Board for terms ending March 1, 2024, and March 1, 2021, respectively; and (2) Cynthia S. Zdilor to the Citywide seat on the Museum of Riverside Board for a term ending March 1, 2024.</p> <p><u>MINUTES</u> The Minutes of the City Council meetings of February 21 and 25 and March 3, 2020, were approved as presented.</p> <p><u>PUBLIC MEETINGS AND PUBLIC RECORDS - ORDINANCE ADOPTED</u> The City Council adopted an Ordinance amending Section 4.05.050 of the Riverside Municipal Code-Public Meetings and Public Records increasing the threshold for Mayor and Members of the City Council to add urgent items to the agenda after the twelve-day publication and requiring explanation and documentation of urgency; whereupon, the title having been read and further reading waived, Ordinance No. 7509 of the City of Riverside, California, Amending Section 4.05.050 of the Riverside Municipal Code - Public Meetings and Public Record, was presented and adopted.</p> <p><u>ANNOUNCEMENT OF COMMITTEE MEETINGS</u> The City Council Development Committee will meet at 3 p.m. on Thursday, March 19, 2020, Art Pick Council Chamber.</p> <p><u>AGREEMENT AMENDMENT - STATE LOBBYIST SERVICES</u> The City Council (1) approved the Second Amendment to</p>						X	X

WARDS



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HEMENWAY	7	
PERRY	6	
PLASCENCIA	5	
CONDER	4	
FIERO	3	
MELENDREZ	2	
EDWARDS	1	

The City Council adopted an Ordinance amending Title 16 of the



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EDWARDS	1	
MELENDREZ	2	
FIERO	3	
CONDER	4	
PLASCENCIA	5	
PERRY	6	
HEMENWAY	7	

WARDS

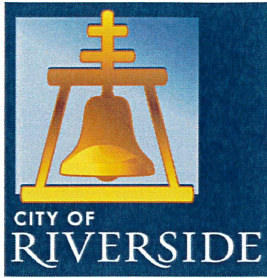
The City Council adopted a Resolution of Intent to hold a public hearing on April 21, 2020, at 3 p.m. to consider Planning Case P19-0353 for vacation of a segment of right-of-way at the terminus of Ninth Street, east of Santa Fe Avenue; whereupon, the title having been read and further reading waived, Resolution No. 23556 of the City Council of Riverside, California, Declaring its Intention to Vacate an Approximately 514-Square Foot L-Shaped Segment of Ninth Street, East of Santa Fe Avenue, and Setting the Date, Hour, and Place of Hearing, Pursuant to the Public Streets, Highways, and Service Easements Vacation Law, was presented and adopted.



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HEMENWAY	7	
PERRY	6	
PLASCENCIA	5	
CONDER	4	
FIERO	3	
MELENDREZ	2	
EDWARDS	1	

The City Council (1) approved the Support Agreement for onsite maintenance, repair, and technical support for the Fire Department radio communication system with Tait Communications, Inc., of Houston, Texas, in the amount of \$160,000 for a five-year term ending January 1, 2025, in accordance with Purchasing Resolution No. 23256, Section 702(q); and (2) authorized the City Manager, or designee, to execute the Agreement for Maintenance Services with Tait International Communications, d.b.a. Tait Communications, of Houston, Texas, including making minor and non-substantive changes.



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City of Arts & Innovation

E D W A R D S	M E L E N D R E Z	F I E R R O	C O N D E R	P L A S C E N C I A	P E R R Y	H E M E N W A Y
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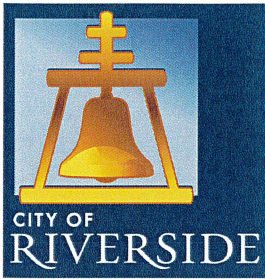
WARDS

DEPARTMENT OF HOMELAND SECURITY - CALIFORNIA OFFICE OF EMERGENCY SERVICES - FISCAL YEAR 2019 EMERGENCY MANAGEMENT PERFORMANCE GRANT - SUPPLEMENTAL APPROPRIATION - RESOLUTION

The City Council (1) adopted a resolution authorizing acceptance of the grant award from the United States Department of Homeland Security through California Office of Emergency Services for the Fiscal Year 2019 Emergency Management Performance Grant Program in the amount of \$63,722; (2) authorized the City Manager, or designee, to accept the grant award and execute grant assurances and other grant related documents including the ability to make minor non-substantive changes; and (3) approved an increase in revenues in an amount equal to the grant award to Grant and Restricted Programs Fund Emergency Management Performance 19 Revenue Account and appropriated expenditures in the same amount to General Fund Fire-Special Services Emergency Management Performance 19 Expenditure Account; whereupon, the title having been read and further reading waived, Resolution No. 23557 of the City Council of the City of Riverside, California, Authorizing the Submission of Application and Acceptance of Grant Award from the U.S. Department of Homeland Security through the California Office of Emergency Services for the Fiscal Year 2019 Emergency Management Performance Grant Program (EMPG) and Authorizing the Execution of All Required Documents by the City Manager or His Designee; and Amending the Budget for Fiscal Year 2019-2020 Accordingly.

AGREEMENT - FIXED LATERAL 360-DEGREE TARGET SYSTEM AT POLICE DEPARTMENT FIRING RANGE - 8181 LINCOLN

The City Council (1) approved the Construction Agreement with Action Target located in Provo, Utah, in the amount of \$72,300 for installation of a Fixed Lateral 360-degree target system at the City of Riverside Police Department firing range located at 8181 Lincoln Avenue; (2) authorized a contingency in the amount of \$7,000 for the additional work, such as electrical, that is not included in Action Target's scope of work, for a total contract amount not-to-exceed \$79,300; and (3) authorized the City Manager, or his designee, to execute the Construction Agreement with Action Target, including



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WARDS

EDWARDS	MELLENDRIZ	FIERRO	CONDOR	PLASCENCIA	PERRY	HENWAY
1	2	3	4	5	6	7

making minor and non-substantive changes.

DONATION - ART PIECE

The City Council authorized acceptance of a donation to the Riverside Public Library of a dog art piece entitled "Game On" by Anna Vanover donated by Phyllis Crabtree of Riverside, CA, valued at \$500.

MEASURE Z - PANIC BUTTONS, SECURITY CAMERAS, AND ADDITIONAL SECURITY GUARD SERVICES AT VARIOUS PUBLIC LIBRARY FACILITIES - SUPPLEMENTAL APPROPRIATION

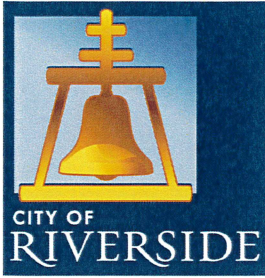
The City Council (1) approved a supplemental appropriation in the amount of \$951,377 from the unallocated Measure Z fund balance to fund operating costs for purchase and installation of panic buttons, security cameras, and additional security guard services at various Riverside Public Library Facilities for fiscal years 2019 through 2022; and (2) authorized the City Manager, or designee, to execute all documents pursuant to these purchases, and to make minor non-substantive changes.

DONATION OF SURPLUS HERBARIUM COLLECTION STORAGE CABINETS

The City Council authorized donation of eighteen surplus herbarium collection storage cabinets to the University of California, Riverside.

BIOMASS PURCHASE AGREEMENT - JOINT PROJECT AGREEMENT - COMPLIANCE FILING

The City Council (1) approved the Senate Bill 859 Purchase Agreement with Roseburg Forest Products Co. for Senate Bill 859 compliant capacity for a term of five years for an estimated average annual cost of \$165,000; (2) approved the Roseburg SB 859 Biomass Project Buyers Joint Project Agreement by and among Southern California Public Power Authority, Modesto Irrigation District, Turlock Irrigation District, and Sacramento Municipal Utility District; (3) approved the Senate Bill 1368 Compliance Filing to the California Energy Commission for participation in the Senate Bill 859 Purchase Agreement; and (4) authorized the City Manager, or designee, to execute the SB 859 Purchase Agreement, Buyers Joint Project



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EDWARDS	MELENDREZ	FIERRO	CONDER	PLASCENCIA	PERRY	HENWAY
1	2	3	4	5	6	7

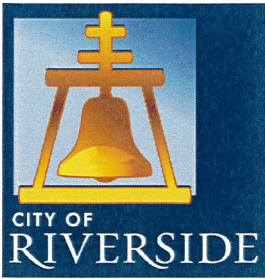
Agreement, and all documents necessary to administer the Agreements including the ability to make non substantive changes, as well as to execute future amendments to the SB 859 Purchase Agreement and Buyers Joint Project Agreement under terms and conditions substantially similar or superior to the original Agreements and, if needed, to terminate the SB 859 Purchase Agreement and Buyers Joint Project Agreement in accordance with Agreement terms and conditions.

SPEED LIMIT ZONES - CENTRAL AND DAY - ORDINANCE ADOPTED

The City Council adopted an Ordinance amending Section 10.76.010 of the Riverside Municipal Code designating the prima facie speed limits for streets and portions thereof in accordance with the provisions of Sections 10.20.020 and 10.20.030 revising boundaries of the 45 MPH speed limit zone on Central Avenue from "Canyon Bluff to Chicago Avenue" to "Canyon Creek Drive to Chicago Avenue" and 40 MPH speed limit zone on southbound Day Street from "Box Springs Road to Eucalyptus Avenue" to "northerly City limits to Eucalyptus Avenue"; whereupon, the title having been read and further reading waived, Ordinance No. 7512 of the City of Riverside, California Amending Section 10.76.010 of the Riverside Municipal Code Designating the Prima Facie Speed Limits for Streets and Portions Thereof in Accordance with the Provisions of Sections 10.20.020 and 10.20.030, was presented and adopted..

SPEED LIMIT ZONE - ALHAMBRA AND BOX SPRINGS - ORDINANCE ADOPTED

The City Council adopted an Ordinance amending Section 10.76.010 of the Riverside Municipal Code designating the prima facie speed limits for streets and portions thereof in accordance with the provisions of Sections 10.20.020 and 10.20.030 establishing a 25 MPH speed limit zone on Alhambra between La Sierra and Cypress Avenues and revising the 40 MPH speed limit zone boundaries on Box Springs Boulevard from "Sycamore Canyon Boulevard to Fischer Road" to "Sycamore Canyon Boulevard to River Crest Drive"; whereupon, the title having been read and further reading waived, Ordinance No. 7513 of the City of Riverside, California Amending



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	1	2	3	4	5	6	7
<p>Section 10.76.010 of the Riverside Municipal Code Designating the Prima Facie Speed Limits for Streets and Portions Thereof in Accordance with the Provisions of Sections 10.20.020 and 10.20.030, was presented and adopted.</p> <p>OFFICE OF TRAFFIC SAFETY GRANT - SPEED FEEDBACK SIGNS, RECTANGULAR RAPID FLASHING BEACONS, LED FLASHING STOP SIGNS, BICYCLIST AND PEDESTRIAN SAFETY ITEMS, AND EDUCATIONAL MATERIAL</p> <p>The City Council retroactively approved submittal of an Office of Traffic Safety grant application in the amount of \$205,625 for purchase of rectangular rapid flashing beacon devices, speed feedback sign equipment, LED flashing stop signs, bicyclist and pedestrian safety items, and educational materials aimed at improving safety and fostering heightened recognition and knowledge of some of the latest traffic devices.</p> <p>AGREEMENTS - CAPITAL IMPROVEMENT PROJECT ENGINEERING SERVICES AT REGIONAL WATER QUALITY CONTROL PLANT AND TEQUESQUITE LANDFILL - 5950 ACORN AND 5900 TEQUESQUITE</p> <p>The City Council (1) awarded the Master Professional Consultant Services Agreements with eighteen professional firms identified in the written staff report for capital improvement project engineering services at the Regional Water Quality Control Plant and Tequesquite Landfill through December 31, 2024; (2) authorized the City Manager, or his designee, to execute the Master Professional Consultant Service Agreements with the firms listed in the written report, including making minor and non-substantive changes; and (3) authorized the City Manager, or his designee, to execute project Supplemental Agreements as needed for up to \$300,000 per project under the Master Agreements, for a total not-to-exceed amount of \$1,000,000 per firm over the agreement term, in substantially the same form as attached to the written report, with subsequent reports back to the City Council from time to time on the addition or deletion of such new panel members.</p>							



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HEMENWAY	7	
PERRY	6	
PLASCENCIA	5	
CONDER	4	
FIERO	3	
MELENDEZ	2	
EDWARDS	1	


COLLEEN J. NICOL
City Clerk