



City of Arts & Innovation

**CITY COUNCIL
HOUSING AUTHORITY
REGULAR AND SPECIAL MEETING
MINUTES**

TUESDAY, SEPTEMBER 15, 2020, 1 P.M.
VIRTUAL MEETING
TELEPHONE PUBLIC COMMENT

PRESENT: Mayor Bailey, Councilmembers Edwards, Melendrez, Fierro, Conder, Perry, and Hemenway, and Councilwoman Plascencia

ABSENT: None

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

ORAL COMMUNICATIONS FROM THE AUDIENCE

Michael Folmaray spoke regarding Councilwoman Plascencia. Jennifer Griffin spoke regarding freeway trash and Councilwoman Plascencia. Shirley Dempson spoke regarding Councilwoman Plascencia and Police Department. One person spoke regarding solid waste increase, job losses, and COVID related deaths. Alex spoke regarding homeless encampment on Massachusetts Avenue. Errol Koschewitz spoke regarding Councilwoman Plascencia and Councilmember Melendrez. One person spoke regarding masks requirement and reopening businesses. One person spoke regarding Councilmember Conder and Councilwoman Plascencia. One speaker spoke regarding reopening business and Councilwoman Plascencia. Dwayne spoke regarding homelessness and job services. John Farnsworth spoke regarding solid waste rate increase. Michael Versey spoke regarding Low Park and Marcy Library and homelessness. Jason Hunter spoke regarding tree trimming, reopening businesses, opening City Council meetings to public, and the City Attorney. One person spoke regarding COVID-19 restrictions and Councilwoman Plascencia. Travis Geiger spoke regarding Councilwoman Plascencia.

COMMUNICATIONS

CENSUS OUTREACH EFFORTS UPDATE

The City Council received and ordered filed the Census outreach efforts update.

CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM CHALLENGE/FINANCIAL SOLVENCY UPDATE

The California Public Employees Retirement System challenge/financial solvency was not held.

INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE UPDATE

The Intergovernmental relations and legislative update was not held.



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HOMELESS SOLUTIONS UPDATE

The City Council received an update on homeless solutions.

HEALTH, SAFETY, AND SECURITY UPDATES

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

RULES AND REGULATIONS CREATED OR SUSPENDED

The City Council received an update on the rules and regulations created or suspended.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

ARLINGTON BUSINESS IMPROVEMENT DISTRICT LEVY - 2020-21 - RESOLUTION

Hearing was called to (1) consider the annual assessment proposed for the Arlington Business Improvement District for Fiscal Year 2020-2021; and (2) adopt a Resolution confirming the annual report of the Arlington Business Partnership acting as the advisory board to the Arlington Business Improvement District and levying assessments for Fiscal Year 2020-2021. No one spoke on the matter. The public hearing was officially closed. Following discussion, it was moved by Councilmember Perry and seconded by Councilmember Conder to adopt a Resolution confirming the annual report of the Arlington Business Partnership acting as the advisory board to the Arlington Business Improvement District and levying assessments for Fiscal Year 2020-2021. The motion carried unanimously.

Whereupon, the title having been read and further reading waived, Resolution No. 23621 of the City Council of the City of Riverside, California, Confirming the Annual Report of the Arlington Business Partnership, Acting in its Capacity as the Advisory Board to the Arlington Business Improvement District, Levying Assessments for Fiscal Year 2020-2021, was presented and adopted.

2020-2021 HOUSING AND URBAN DEVELOPMENT ANNUAL ACTION PLAN AMENDMENT - MEMORANDUM OF UNDERSTANDING - WARD 2 STREET IMPROVEMENTS - DWIGHT/WEST LINDEN/MINNESOTA - FUNDS TRANSFER

Hearing was called to consider an amendment to the 2020-2021 Department of Housing and Urban Development Annual Action Plan to allocate \$355,380 in Unprogrammed Community Development Block Grant funds to a Ward 2 Street Improvement Project on Dwight Avenue from West Linden to Minnesota Streets. No one spoke on the matter. The



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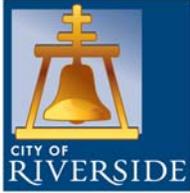
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public hearing was officially closed. Following discussion, it was moved by Councilmember Melendrez and seconded by Councilmember Edwards to authorize (1) an amendment to the 2020-2021 Department of Housing and Urban Development Annual Action Plan to allocate \$355,380 to a Ward 2 Street Improvement Project to widen the easterly side of Dwight Avenue from West Linden Street to Minnesota Street to add sidewalk and rehabilitate the street; (2) an interfund and interdepartmental funds transfer in the amount of \$355,380 from Community Development Block Grant Unprogrammed account number 2835100-453001 to the Grants and Restricted Programs Fund 2020-2021 Ward 2 Street Improvement Project account; and (3) the City Manager, or his designee, to execute a Memorandum of Understanding with the Public Works Department for the 2020-2021 Ward 2 Street Improvement Project, including making minor non-substantive changes, and to sign all documents and instruments necessary to implement this action. The motion carried unanimously.

MOBILE HOME PARKS RENT STABILIZATION - ORDINANCE INTRODUCED

Hearing was called on mobile home parks rent stabilization pursuant to Section 5.75.080 of the Riverside Municipal Code relative to activities associated with the Mobile Home Parks Rent Stabilization Ordinance over the preceding twelve-month period from September 1, 2019, through August 31, 2020, and to introduce an ordinance to amend Riverside Municipal Code Section 5.75.040 to change the Consumer Price Index month from August to July. No one 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) direct staff to use the July 2020 Consumer Price Index for All Urban Consumers for Riverside-San Bernardino-Ontario to calculate the allowable rent increase for 2021 and notify mobile home park owners and tenant representatives on record of the maximum allowable rent increase for the calendar year is 1.36 percent pursuant to Section 5.75.040 of the Riverside Municipal Code; (2) introduce an ordinance to amend Riverside Municipal Code Section 5.75.040 to change the Consumer Price Index month from August to July as the August data is not available for the Riverside-San Bernardino-Ontario region; and (3) receive a report on all activities that have taken place relative to the Mobile Home Parks Rent Stabilization Ordinance for the 2019 reporting from September 1, 2019, through August 31, 2020. The motion carried unanimously.

Whereupon, an Ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Section 5.75.040 of the Riverside Municipal Code as to the Consumer Price Index Month," was presented and introduced.



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RESIDENTIAL AND COMMERCIAL SOLID WASTE RATE INCREASE - CONTINUED LATER IN THE DAY

Hearing was called pursuant to Proposition 218 to consider oral comments and written protests to the proposed solid waste rate increase and approve a resolution authorizing residential and commercial collection and processing rates through June 30, 2025. One person spoke on the matter. The public hearing continued later in the evening.

DISCUSSION CALENDAR

PROCLAMATION OF LOCAL EMERGENCY REVIEW

Following discussion, it was moved by Councilmember Hemenway and seconded by Councilmember Fierro to (1) receive and order filed the review of the Proclamation of Local Emergency regarding Novel Coronavirus (COVID-19) proclaimed on March 13, 2020, and ratified by the City Council on March 17, 2020; (2) continue the Local Emergency; and (3) return to the City Council in thirty days with a further review the Local Emergency. The motion carried with Councilmembers Edwards, Melendrez, Fierro, Perry, and Hemenway and Councilwoman Plascencia voting aye and Councilmember Conder voting no.

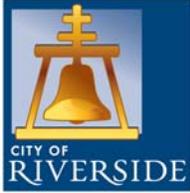
PRESENTATION

LOCAL AND REGIONAL ECONOMY

Following discussion, and without formal motion, the City Council received and ordered filed a presentation by Dr. Christopher Thornberg, PhD, Adjunct Professor and Director of University of California, Riverside, School of Business Center for Economic Forecasting and Development.

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 Friends of Riverside Airport, LLC v. Department of the Army, et al., USDC Case No. 5:19-cv-01103-MWF-KK; (2) §54956.9(d)(1) to confer with and/or receive from legal counsel concerning Carl Pongs v. City of Riverside, et al. RCSC Case No. RIC 1906129; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning (a) San Diego Gas & Elec. Co. v Sellers of Energy and Ancillary Services, Docket No. EL00-95-000, (b) Investigation of Practices of the Cal. Indep. Sys., Operator and the Cal. Power Exch., Docket No. EL00-98-000, (c) Puget Sound Energy, Inc. v Sellers of Energy



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and/or Capacity, Docket No. EL01-10-000, (d) Investigation of Anomalous Bidding Behavior and Practices in Western Markets, Docket No. IN03-10-000, (e) Fact-Finding Investigation Into Possible Manipulation of Electric and Natural Gas Prices, Docket No. PA-2-2-000, (f) City of Riverside, Cal., Docket No. EL03-105-000; (4) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Michael Easley v. City of Riverside, et al., RCSC Case No. RIC 1314084; (5) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Donovan Henry v City of Riverside, et al., RCSC Case No. RIC 1903182; (6) §54956.9(b)(3)(c) to confer with and/or receive from legal counsel concerning Malissa McKeith v City of Riverside, Claim No.: 19-12-36; (7) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning three cases of anticipated litigation; (8) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning three cases of anticipated litigation; (9) §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; (10) §54956.9(b)(3)(c) to confer with and/or receive from legal counsel concerning Gary G. Geuss v City of Riverside, Claim No.: 20-09-06; and (11) §54957(b) for public employee discipline/dismissal/release/termination of City Attorney.

RECESS

The Mayor and City Council recessed at 4:27 p.m. and reconvened at 6:27 p.m. with Mayor Bailey presiding and all Councilmembers present.

The Invocation was given by Councilmember Hemenway.

Mayor Bailey led the Pledge of Allegiance to the Flag.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Ben Clymer, Jr., commented on mask requirements and renaming of a trail in honor of Bob Stockton. Paul spoke regarding Councilwoman Plascencia. Scott Andrews spoke regarding Business Improvement Districts, CityNet employees, and Community Development Block Grant Ward 2 improvements. Susie Pike and one person spoke



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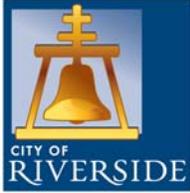
regarding Councilwoman Plascencia. Patricia spoke regarding diversity of boards and commissions. Noemi Hernandez-Alexander spoke regarding declaring racism as a public health crisis and the Riverside Strategic Plan. Ana Miramontes spoke regarding trust in leaders and Councilwoman Plascencia. Philip Dempson spoke regarding Councilwoman Plascencia. Paul spoke regarding the accident involving Bob Stockton and Councilwoman Plascencia. One person spoke regarding the Strategic Plan and Anti-Racist Riverside. Dwayne spoke regarding homelessness. Mark Ramano spoke regarding Councilmember Melendrez and the clean up on Massachusetts Avenue. Judy Adkison and two callers spoke regarding Councilwoman Plascencia. Dr. Regina Stell spoke regarding the Riverside Strategic Plan. Malissa McKeith spoke regarding Councilwoman Plascencia, environmental sustainability, and climate. One person spoke regarding Councilwoman Plascencia and diversity on boards and commissions. One person spoke regarding Arts and Culture grants. Jessica Pia spoke regarding Councilwoman Plascencia and Councilmember Conder. Judy Teunissen spoke regarding Councilmembers' support for everyone. Jason Hunter spoke regarding the Request for Proposal process. One person spoke regarding rioting and vandalism of the Mount Rubidoux cross. Errol Koschewitz spoke regarding Councilwoman Plascencia. One person spoke regarding racism as a health problem, Riverside Transit Agency, Councilwoman Plascencia, and animal rights. One person spoke regarding Councilwoman Plascencia. One person spoke regarding Black Lives Matter.

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Conder acknowledged Timothy Lowe for reporting the Riverside Public Utilities scam calls and honoring of Fueled by the Fallen founder Kevyn Major Howard by the City of Las Vegas. Councilwoman Plascencia reported on a Riverside County Flood Control clean up. Councilmember Perry reported on the Art Alliance of Riverside Arts Museum Art scavenger hunt. Councilmember Melendrez reported on partnership with Riverside Arts Museum for murals in the Eastside. Mayor Bailey reported on the 150th anniversary of the founding of Riverside. Councilmember Conder wished Mayor Bailey a happy birthday.

CONSENT CALENDAR

It was moved by Councilmember Hemenway and seconded by Councilmember Conder to approve the Consent Calendar as presented below affirming the actions appropriate to each item with Councilmember Perry voting no on appointment of an eleven-member ad hoc Charter Review Committee.



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FISCAL YEAR 2020-21 MEDIATION CONFIDENTIALITY COMPLIANCE

The City Council received and ordered filed a report regarding mediation confidentiality and authorized the Mayor Pro Tempore to sign the written acknowledgment regarding mediation confidentiality on behalf of the City Council that will apply for all future mediations for the Fiscal Year 2020-21.

CITY COUNCIL MEETING FREQUENCY - ORDINANCE ADOPTED

The City Council adopted an Ordinance amending Section 2.04.010 of the Riverside Municipal Code changing the regular meetings from twice a month to four times a month with no City Council meeting on fifth Tuesday of month, City Council meetings on first and third Tuesdays of July, August, and September, afternoon sessions to commence at 1 p.m., and evening sessions to commence at 6:15 p.m.; whereupon, the title having been read and further reading waived, Ordinance No. 7533 of the City of Riverside, California, Amending Section 2.04.010 of the Riverside Municipal Code Changing the Regular Meetings from Twice a Month to Four Times a Month, was presented and adopted.

CONFLICT OF INTEREST CODES AMENDMENTS

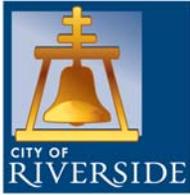
The City Council directed the City Clerk and City Attorney to prepare amendments to the Conflict of Interest Codes for City employees and officials, board and commission members, and Successor Agency to the Redevelopment Agency of the City of Riverside for consideration of amendments by December 1, 2020.

MINUTES

The minutes of the meeting of September 1, 2020, were approved as presented.

ARTS AND CULTURE GRANT AND EMERGING ARTIST MICRO GRANT PROGRAM ADMINISTRATION

The City Council approved the City Council Economic Development, Placemaking and Branding/Marketing Committee recommendations to (1) receive an update of the administration of the Arts and Culture Grant and Emerging Artist Micro Grant Programs from Fiscal Years 2018-19 and 2019-20; (2) authorize staff to administer the Arts and Culture Grant in the annual amount of \$285,628, which has a City Council approved one percent annual increase in each future fiscal year; (3) authorize staff to administer the Emerging Artist Micro Grant Program in the amount of \$10,000 each fiscal year; and (4) authorize



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staff to administer both the Arts and Culture Grant and Emerging Artist Micro Grant Programs on the same cycle as the City's budget (either annual or biennial).

FISCAL YEAR 2020-21 CITY SPONSORSHIP PROGRAM

The City Council approved the City Council Economic Development, Placemaking and Branding/Marketing Committee recommendation to approve staff recommendations for the City Sponsorship Program support in the form of monetary funding and/or in-kind contributions for charitable and community events produced by local non-profit organizations in the amount of \$108,422 for the six-month period of July 1, 2020, to December 31, 2020.

AGREEMENT - MISSION INN FOUNDATION

The City Council approved the City Council Economic Development, Placemaking and Branding/Marketing Committee recommendations to (1) approve a Professional Consultant Services Agreement with the Mission Inn Foundation of Riverside, California, to provide advocacy, fund development, marketing, education, historic preservation and interpretation, and administrative services for arts-related programs and projects for a term ending June 30, 2021, in the total amount of \$67,104 in accordance with Purchasing Resolution No. 23256, Section 702(c); and (2) authorize the City Manager, or his designee, to execute the Professional Consultant Services Agreement with the Mission Inn Foundation, including making minor and non-substantive changes.

CHARTER REVIEW COMMITTEE FORMATION

The City Council approved the City Council Inclusiveness, Community Engagement, and Governmental Processes Committee recommendations to (1) appoint an eleven-member ad hoc Charter Review Committee; (2) authorize each member of the City Council to directly appoint one member from their respective Ward; (3) authorize the Mayor to directly appoint two at-large members; (4) direct the Mayor's Nominating and Screening Committee to review the remaining applications and select applicants for interview by the Mayor and City Council for two at-large positions and two alternates with the Mayor and Councilmembers to add additional names for interview, if desired; (5) direct the City Clerk to conduct the recruitment; and (6) direct the Charter Review Committee to select a voting Chair from among its members.



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HOLIDAY MEETING SCHEDULE

The City Council approved the recommendation of Mayor Pro Tem Hemenway to cancel the regularly scheduled City Council meetings of Tuesday, November 24 and December 22, 2020, due to the holiday schedule.

AGREEMENT - POLICE BODY WORN CAMERAS AND IN-VEHICLE VIDEO SYSTEMS

The City Council approved the recommendations of Councilmembers Conder, Perry, and Hemenway to (1) approve the Professional Consultant Agreement (Technology Services) with WatchGuard Video, Inc., for installation and configuration of the WatchGuard Video System which includes 200 WatchGuard body worn cameras, 100 WatchGuard in-vehicle video systems, and miscellaneous accessories, including software, licensing and five-year warranty from WatchGuard Video, Inc., Allen, Texas, in the amount of \$1,367,743.31 in accordance with Purchasing Resolution No. 23256, Section 602(g) and Section 702(g); and (2) authorize the City Manager, or designee, to execute the Professional Consultant Services Agreement (Technology Services) with WatchGuard Video, Inc., including making minor, non-substantive changes, and all other documents and instruments necessary to complete this transaction.

ANNOUNCEMENT OF COMMITTEE MEETINGS

The City Council Safety, Wellness and Youth Committee will conduct a virtual meeting at 3:30 p.m. on Wednesday, September 16, 2020. The City Council Economic Development, Placemaking, and Branding/Marketing Committee will conduct a virtual meeting at 3 p.m. on Thursday, September 17, 2020.

JOINT ITEM WITH HOUSING AUTHORITY - REQUEST FOR PROPOSALS - FEASIBILITY AND ECONOMIC IMPACTS OF INCLUSIONARY HOUSING PROGRAM

The City Council authorized issuance of a Request for Proposals seeking a consultant to examine the feasibility and economic impacts of an Inclusionary Housing Program for the City of Riverside in an amount not-to-exceed \$150,000.

The Housing Authority authorized issuance of a Request for Proposals seeking a consultant to examine the feasibility and economic impacts of an Inclusionary Housing Program for the City of Riverside in an amount not-to-exceed \$150,000.



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MEASURE Z - AGREEMENT - GENERAL PLAN 2025 HOUSING ELEMENT, PUBLIC SAFETY ELEMENT, ENVIRONMENTAL JUSTICE POLICIES, REZONING PROGRAM, AND PROGRAM ENVIRONMENTAL IMPACT REPORT

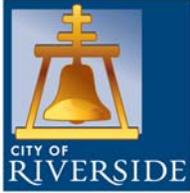
The City Council (1) approved a Professional Consultant Services Agreement with Houseal-Lavigne Associates, LLC, to update the General Plan 2025 Housing Element, Public Safety Element, and Environmental Justice policies, complete the Rezoning Program, and prepare a Program Environmental Impact Report for \$1,149,812; (2) authorized a ten percent contingency in the amount of \$114,981, resulting in a contract amount not-to-exceed \$1,264,793; and (3) authorized the City Manager, or his designee, to execute the Professional Consultant Services Agreement with Houseal-Lavigne Associates, LLC, including minor and non-substantive changes.

CASE P20-0161 - E.T. WALL PACKING HOUSE #2 - CITY LANDMARK NO.142 - 3230 VINE - ORDINANCE ADOPTED

The City Council adopted an Ordinance amending the Zoning Map pursuant to Chapter 19.090 of the Municipal Code by applying the Cultural Resources Overlay ("CR") Zone to City Landmark No. 142, the E.T. Wall Packing House #2, located at 3230 Vine Street; whereupon, the title having been read and further reading waived, Ordinance No. 7534 of the City of Riverside, California, Amending the Zoning Map of the City of Riverside Pursuant to Chapter 19.090 of the Riverside Municipal Code by Applying the Cultural Resources Overlay ("CR") Zone to City Landmark No. 142, the E.T. Wall Packing House #2, Located at 3230 Vine Street, was presented and adopted.

CALIFORNIA NATURAL RESOURCES AGENCY CALIFORNIA MUSEUM GRANT - SUPPLEMENTAL APPROPRIATION

The City Council authorized (1) the City Manager, or designee, to submit a grant application to the California Natural Resources Agency California Museum Grant Program in the amount of \$40,000 to support a Harada family story interpretive exhibition in Robinson House; (2) the City Manager, or designee, upon grant award, to accept the amount awarded, including amounts lesser or greater than the amount applied for, and execute all grant documents including making minor and non-substantive changes to documents associated with the grant; and (3) the Chief Financial Officer, or designee, to record an increase in revenues in a Grants and Restricted Program Fund Museum Revenue Account and appropriate expenditures in a Grants and Restricted Program Fund Museum Expenditure Account in an amount equal to the grant award following receipt of the grant award.



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LEASE AGREEMENT AMENDMENT - COME BACK KIDS CHARTER SCHOOL - 2060 UNIVERSITY
The City Council (1) approved the First Amendment to the Lease Agreement with the Riverside County Office of Education at the Cesar Chavez Community Center for the Come Back Kids Charter School for a total of \$331.80 per month and to extend the term for an additional one-year period through June 30, 2021; and (2) authorized the City Manager, or his designee, to execute necessary documents to amend the Lease Agreement.

AGREEMENT AMENDMENT - JANET GOESKE FOUNDATION AND SENIOR CENTER - 5257 SIERRA

The City Council (1) approved the Second Amendment to the Agreement with Janet Goeske Foundation for the management and operation of the Janet Goeske Senior Center for the term of July 1, 2020, through June 30, 2021, in the amount of \$366,626.75; and (2) authorized the City Manager, or his designee, to execute the agreement including making minor and non-substantive changes.

OFFICIAL POLICE TOW TRUCK SERVICE - ORDINANCE INTRODUCED

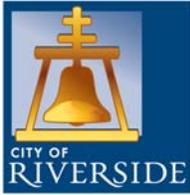
The City Council introduced an Ordinance amending Chapter 5.15 of the Riverside Municipal Code entitled Regulations of Riverside Police Official Police Tow Truck Services including amendments to Sections 5.15.020, 5.15.030, 5.15.080, 5.15.095, 5.15.100, 5.15.110, 5.15.120, 5.15.130, 5.15.140, 5.15.145, and 5.15.150; whereupon, an Ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Chapter 5.15 of the Riverside Municipal Code Entitled Regulation of Riverside Police Official Police Tow Truck Service," was presented and introduced.

AGREEMENT - RENEWABLE NATURAL GAS INTERCONNECTION PIPELINE ENGINEERING

The City Council (1) approved a Consulting Services Agreement with Southern California Gas Company for Preliminary Engineering Study and Detailed Engineering Study in the amount of \$429,000; and (2) authorized the City Manager, or his designee, to execute the Consulting Services Agreement with Southern California Gas Company, including making minor and non-substantive changes.

BID 7758 - STORM DRAIN LINE AND ANCILLARY STRUCTURES - SIERRA STREET BETWEEN STREETER AND CAPISTRANO

The City Council (1) awarded a construction contract for Bid 7758 for construction of Sierra Street storm drain improvements to MCC Equipment Rentals, Inc., Yucaipa,



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California, in the amount of \$283,233.84; and (2) authorized the City Manager, or his designee, to execute the construction contract with MCC Equipment Rentals, Inc., including making minor and non-substantive changes.

BID 7756 - COOPERATIVE - STORM DRAIN PROJECT - SUPPLEMENTAL APPROPRIATION - 5759 JURUPA

The City Council (1) awarded a construction contract for Bid 7756 for construction of Phoenix storm drain improvements to Weka, Inc., Highland, California, in the amount of \$567,729; (2) approved a Cooperative Agreement with Riverside County Flood Control and Water Conservation District in an amount not-to-exceed \$750,000; (3) authorized a supplemental appropriation in Fund 410 - Storm Drain Capital Fund, Project Account No. 9916600-339000 in the amount of \$750,000 in anticipated Riverside County Flood Control and Water Conservation District Funds to Phoenix Storm Drain Diversion account and increased the estimated revenue by the same amount; (4) authorized the City Manager, or his designee, to execute the construction contract with Weka, Inc., including making minor and non-substantive changes; and (5) authorized the City Manager or his designee to execute the Cooperative Agreement with Riverside County Flood Control and Water Conservation District in an amount not-to-exceed \$750,000.

ACTIVE TRANSPORTATION CYCLE V GRANT

The City Council authorized (1) the Parks, Recreation and Community Services Department to submit an Active Transportation Program Cycle V grant application to the California Department of Transportation in the amount of \$7,000,000 for the Mitchell Avenue Trail improvements between Campbell Avenue and Hole Avenue; and (2) the Public Works Department to submit an Active Transportation Program Cycle V grant application to the California Department of Transportation in the amount of \$7,000,000 for improvements at La Sierra Avenue at Hole Avenue, Five Points intersection, to construct high-visibility crosswalks, lighted crosswalk enhancements, a pedestrian plaza, and improve sidewalk connectivity in the surrounding neighborhoods.

BIDS 7737 AND 7738 - STREET MAINTENANCE MATERIALS

The City Council (1) awarded Bid 7737 to Western Emulsions, Inc., Irwindale, CA, for purchase and delivery of Public Works annual requirements for various oils used in the maintenance of streets in the amount of \$136,147.50; (2) authorized the City Manager to approve the three optional one-year renewal periods with Western Emulsions, Inc., in accordance with Bid No. 7737 pricing for the purchase and delivery of asphalt materials



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in an annual amount of \$136,147.50 per year beginning July 1, 2021, through June 30, 2024, subject to the availability of budgeted funds; (3) awarded Bid 7738 to Cemex, Inc., Ontario, CA, for purchase and delivery of Public Works annual requirements for ready-mix concrete used in the maintenance of streets and City rights-of-way in the amount of \$80,826.94; and (4) authorized the City Manager to approve the three optional one-year renewal periods with Cemex, Inc., in accordance with Bid No. 7738 pricing for purchase and/or delivery of ready-mix concrete in an annual amount of \$80,826.94 per year beginning July 1, 2021, through June 30, 2024, subject to the availability of budgeted funds.

DISCUSSION CALENDAR

RIVERSIDE 2025 STRATEGIC PLAN VISION STATEMENT - CROSS-CUTTING THREADS, STRATEGIC PRIORITIES, INDICATORS AND GOALS

Following discussion, it was moved by Councilmember Melendrez and seconded by Councilmember Fierro to (1) approve the Vision Statement, Cross-Cutting Threads, Strategic Priorities, Indicators, and Goals for the Riverside 2025 Strategic Plan; (2) direct staff to return to the City Council on October 20, 2020, to present the final Riverside 2025 Strategic Plan document, including Actions to implement the Strategic Plan and Performance Metrics to measure progress toward achieving the City Council's Strategic Priorities; (3) distribute the draft Riverside 2025 Strategic Plan to board and commission members for comment; and (4) directed staff to explore incorporation of the Anti-Racist Riverside recommendations. The motion carried unanimously.

FISCAL YEAR 2020-21 SENATE BILL 1 PROJECT LIST - THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 - RESOLUTION

Following discussion, it was moved by Councilwoman Plascencia and seconded by Councilmember Melendrez to adopt a resolution approving the FY2020-21 Project List to be completed utilizing projected revenues from the FY2020-21 Road Maintenance and Rehabilitation Account created by Senate Bill 1: The Road Repair and Accountability Act of 2017. The motion carried unanimously.

Whereupon, the title having been read and further reading waived, Resolution No. 23622 of the City Council of the City of Riverside, California, Adopting a List of Projects for Fiscal Year 2020-21 Funded by SB 1: The Road Repair and Accountability Act of 2017, was presented and adopted.



City of Arts & Innovation

**CITY COUNCIL
HOUSING AUTHORITY
REGULAR AND SPECIAL MEETING
MINUTES**

TUESDAY, SEPTEMBER 15, 2020, 1 P.M.
VIRTUAL MEETING
TELEPHONE PUBLIC COMMENT

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

RESIDENTIAL AND COMMERCIAL SOLID WASTE RATE INCREASE - CONTINUED FROM EARLIER IN THE DAY

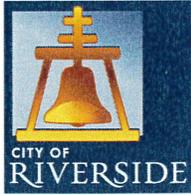
Hearing was called pursuant to Proposition 218 to consider oral comments and written protests to the proposed solid waste rate increase and approve a resolution authorizing residential and commercial collection and processing rates through June 30, 2025. Five people spoke on the matter. It was moved by Councilmember Conder and seconded by Councilmember Fierro to close the public hearing. The motion carried unanimously.

The City Clerk announced there were 286 written protests received.

The City Attorney opined that a majority protest does not exist.

Following discussion, it was moved by Councilmember Hemenway and seconded by Councilmember Fierro to (1) defer all rate increases until January 1, 2021; (2) restructure the rollout of residential rates at \$2.07 increase January 2021, \$1.93 increase in July 2021, \$1.45 increase in July 2022, \$1.48 increase in July 2023, and \$1.02 in July 2024; (2) direct staff to explore viability of the "pay as you throw" model and report back to the City Council in the future; (3) refer exploration of rent subsidies for low income and a minimum/maximum fund balance to the City Council Financial Performance and Budget Committee; and (4) adopt a resolution approving the residential and commercial rate structure from January 1, 2021, through June 30, 2025. The motion carried with Councilmembers Edwards, Melendrez, Fierro, Perry, and Hemenway and Councilwoman Plascencia voting aye and Councilmember Conder voting no.

Whereupon, the title having been read and further reading waived, Resolution No. 23623 of the City Council of the City of Riverside, California; (1) Recording Receipt of Written Protests to Proposed 2020-2025 Rate Increase for Commercial and Residential Solid Waste Collection Services; (2) Approving the 2020-2025 Rate Increase for Residential and Commercial Solid Waste Collection Services, Effective January 1, 2021, was presented and adopted.



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TUESDAY, SEPTEMBER 15, 2020, 1 P.M.
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COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

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

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

Councilmember Conder requested an update on repatriation of Gage Canal shares to property owners to the City Council within forty-five days. Councilmember Edwards requested a presentation from the University of California, Riverside Center for Social Innovation.

The City Council adjourned at 10:44 p.m.

Respectfully submitted,

EVA ARSEO
Assistant City Clerk