

City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, FEBRUARY 9, 2021, 1 P.M.
VIRTUAL MEETING
PUBLIC COMMENT VIA TELEPHONE
3900 MAIN STREET

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

ABSENT: None

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

The Invocation was given by Councilmember Edwards.

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

ORAL COMMUNICATIONS FROM THE AUDIENCE

Errol Koschewitz spoke regarding racism. Ernie Arrellanes spoke regarding harassment by City emergency services. Jerald Rasso spoke regarding speeding on Brockton Avenue. Scott Andrews spoke regarding opening of the vaccination centers, paved streets, and the City Council agendas. One caller spoke regarding diversity and racism. Malissa McKeith spoke regarding projected housing and the Gage Canal shares.

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Edwards reported on Ward 1 Virtual Office hours and board and commission vacancies. Councilwoman Plascencia reported on Riverside Connect and Black History month, with a reading of Janice Rooth's poem, "Our African American." Councilmember Perry reported on street repaving in Ward 6.

COMMUNICATIONS

INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE UPDATE

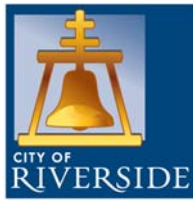
The Intergovernmental relations and legislative update was not held.

CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM CHALLENGE/FINANCIAL SOLVENCY UPDATE

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

HOMELESS SOLUTIONS UPDATE

The City Council received an update on homeless solutions.



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HEALTH, SAFETY, AND SECURITY UPDATES

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

RULES AND REGULATIONS CREATED OR SUSPENDED

There was no update on the rules and regulations created or suspended.

CONSENT CALENDAR

It was moved by Councilmember Hemenway and seconded by Councilmember Perry to approve the Consent Calendar as presented affirming the actions appropriate to each item, with the item on Request for Proposals for hotel and commercial development at Riverside Municipal Airport removed from the Consent Calendar for separate discussion. The motion carried unanimously.

MINUTES

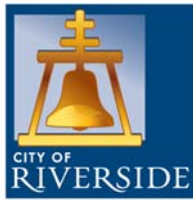
The minutes of the meeting of January 26, 2021, were approved as presented.

RATIFY REVISED ORDER OF DIRECTOR OF EMERGENCY SERVICES FOR OUTDOOR DINING, SERVICE USES, AND RETAIL - AMEND TEMPORARY OUTDOOR FLEX SPACE PERMIT PROGRAM

The City Council (1) ratified the Revised Order of the Director of Emergency Services for Outdoor Dining, Service Uses and Retail due to the December Regional Stay at Home Order dated December 7, 2020; and (2) authorized the City Manager, or his designee, to amend the Temporary Outdoor Flex Space Permit Program, including making minor and non-substantive changes.

RENEWAL OF ELECTRIC REVENUE BONDS - RESOLUTIONS

The City Council (1) adopted a resolution authorizing the extension of the 2008A letter of credit under substantially similar terms for a period of three years with Barclays for the 2008A Electric Revenue Bonds and approving the supplement to the Official Statement for the 2008A Electric Bonds to reflect the extension of the term of the Letter of Credit; (2) adopted a resolution authorizing the extension of the 2008C letter of credit under substantially similar terms for a period of three years with Barclays for the 2008C Electric Revenue Bonds and approving the supplement to the Official Statement for the 2008C Electric Bonds to reflect the extension of the term of the Letter of Credit; (3) authorized the City Manager, or designee, to execute all documents related to these actions and to make non-substantive revisions to those documents as needed; and (4) approved and authorized expenditures for the use of Public Financial Management, Inc., as the City's



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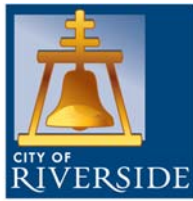
Financial Advisor, Stradling Yocca Carlson & Rauth as the City's bond and disclosure counsel, and reimburse Barclays Bank, PLC for legal costs associated with their transactions; whereupon, the titles having been read and further readings waived, Resolution No. 23678 of the City Council of the City of Riverside, California, Authorizing the Extension of the Term of a Letter of Credit Supporting the Variable Rate Refunding Electric Revenue Bonds, Issue of 2008A, and Related Documents and Authorizing Other Matters Relating Thereto; and Resolution No. 23679 of the City Council of the City of Riverside, California, Authorizing the Extension of the Term of a Letter of Credit Supporting the Variable Rate Refunding Electric Revenue Bonds, Issue of 2008C, and Related Documents and Authorizing Other Matters Relating Thereto, were presented and adopted.

RESCIND AWARD OF BID 7618 - AWARD BID 7790 - AIRPORT OBSERVATION DECK - SUPPLEMENTAL APPROPRIATION - 6951 FLIGHT

The City Council (1) rescinded the award of Bid 7618 for a Construction Agreement with New Millennium Construction Services, Inc., of Chino Hills, California, for the Riverside Municipal Airport Terminal Patio Deck Reconstruction in the amount of \$115,890; (2) approved the award of Bid 7790 for a Construction Agreement with Houalla Enterprises LTD, doing business as Metro Builders & Engineering Group, LTD, of Newport Beach, California, for construction of an Airport observation deck at the Riverside Municipal Airport in the amount of \$219,889; (3) authorized a 15 percent change order authority in an amount up to \$32,983 for project changes including, but not limited to, unforeseen conditions and design improvements; (4) approved a supplemental appropriation in the amount of \$134,304 from the Airport Fund (530) to Account No. 9903400-440301; and (5) authorized the City Manager, or his designee, to execute a Construction Agreement with Houalla Enterprises LTD, doing business as Metro Builders & Engineering Group, LTD, including making minor and non-substantive changes.

AUTOMATED LICENSE PLATE READER PROGRAM RENEWAL

The City Council (1) approved the renewal of Annual Camera License Key Fees under the existing Enterprise Service Agreement with Vigilant Solutions LLC, for the Police Department Automated License Plate Reader Program through May 22, 2022, under Section 403 of Purchasing Resolution No. 23256 in the amount of \$22,000, for a total amount of \$89,869.56; and (2) authorized the City Manager, or designee, to execute all documents pursuant to this renewal, and to make minor non-substantive changes.



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DONATIONS AND TRANSFER - SURPLUS LOCAL HISTORY COLLECTION

The City Council authorized the donation and transfer of surplus from local history collection to various jurisdictions at no cost to the City.

SUBSCRIPTIONS - JOBNOW AND VETNOW - VETERAN RESOURCE CENTER

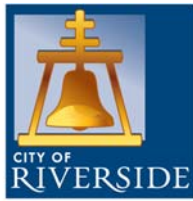
The City Council accepted two-year subscriptions valued at \$23,600 to JobNow and VetNow from California State Library Cares Act Funds for Veteran Resources Center at public libraries.

MAYOR'S NOMINATING AND SCREENING COMMITTEE - BOARD AND COMMISSION REAPPOINTMENTS AND APPOINTMENTS

The City Council (1) concurred with the Mayor's Nominating and Screening Committee recommendations to reappoint John T. Gillis to a Citywide seat on the Commission on Aging; Joe Vazquez to the Ward 2, Robert D. Randleman to the Ward 5, Herman L. Green to the Ward 6, and Eden R. Bloch, Jr. to the Ward 7 seats on the Airport Commission; Jose R. Arballo to a Citywide (Resident), Larry M. Burns to the Ward 2 (Business), Megan G. Demshki to the Ward 3 (Business), and Cassandra Gonzalez-Kester to the Ward 5 (Business) seats on the Budget Engagement Commission; Jennifer J. Gamble to the Ward 3 and Mary E. Carter to the Ward 7 seats on the Cultural Heritage Board; Tola D. Perkins to a Citywide, Kimberly Lopez to the Ward 2, Antonia M. Quezada to the Ward 5, and Kittie Aleman to the Ward 6 seats on the Commission on Disabilities; Ellie Bennett to the Ward 1 seat on the Human Relations Commission; Lovelyn Razzouk to the Ward 7 seat on the Museum of Riverside Board; and Deborah A. Martin to a Citywide, Rico A. Alderette to the Ward 1, Frank L. Brown to the Ward 4, Jose L. Armas to the Ward 5, and Karen J. Brown to the Ward 6 seats on the Transportation Board for terms through March 1, 2025; (2) reappointed H. Martin de'Campos to the Ward 7 seat on the Human Resources Board for a term ending March 1, 2025; (3) appointed Maurice Mo Roberson to the Park and Recreation Commission, Fern N. Fujimoto to the Human Relations Commission, and Harminder S. Gill to the Board of Library of Trustees Ward 4 seats for terms ending March 1, 2025; and (4) referred remaining vacancies to the Mayor for Citywide and respective Councilmember for Ward specific seats on various boards and commissions for recommendation to the Mayor and City Council.

MEMORANDUM OF UNDERSTANDING - PUBLIC SAFETY REALIGNMENT AND REIMBURSEMENT

The City Council (1) approved the Memorandum of Understanding between the Riverside County Probation Department and Post-Release Accountability and



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Compliance Team (PACT) for reimbursement of personnel costs related to Public Safety Realignment; (2) authorized the City Manager, or designee, to execute all necessary documents, including making minor and non-substantive changes; and (3) authorized, upon approval of the Memorandum of understanding, the acceptance of Riverside County Probation Department funds in the amount of \$270,000 for reimbursement of City personnel costs related to Post-Release Accountability and Compliance Team, to be deposited into the PACT Police Receipts Account.

FISCAL YEAR 2020-21 TREE POWER PROGRAM - FREE SHADE TREE COUPON CAMPAIGN
The City Council authorized the City Manager, or his designee, to issue purchase orders with Parkview Nursery, 4377 Chicago Avenue; Parkview Nursery, 3841 Jackson Street; and Louie's Nursery, 18550 Van Buren Boulevard and make changes to the purchase order amounts based on the variable product demand of each nursery for the Tree Power Program's Free Shade Tree Coupon Campaign in a collective amount of \$495,250.

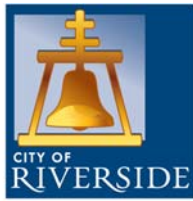
DISCUSSION CALENDAR

REQUEST FOR PROPOSALS - HOTEL AND COMMERCIAL DEVELOPMENT - NORTH SIDE AIRFIELD - 6951 FLIGHT

Following discussion, it was moved by Councilmember Conder and seconded by Councilmember Fierro to approve the issuance of a Request for Proposals seeking hotel and commercial development of 2.5 acres of Airport property located at 6951 Flight Road, on the north side of the airfield, identified as assessor parcel numbers 189-210-005 and 189-210-004. The motion carried unanimously.

COOPERATIVE AGREEMENT - UTILITY RELOCATION IMPROVEMENTS - MCKINLEY STREET GRADE SEPARATION PROJECT - SUPPLEMENTAL APPROPRIATION

Following discussion, it was moved by Councilmember Perry and seconded by Councilmember Conder to (1) approve the Cooperative Agreement For Utility Relocation Improvements with the City of Corona for reimbursement to City of Riverside in the amount of \$2,090,000 for McKinley Street Grade Separation Project Design, Construction, and Construction Inspection related to utility conflict mitigation within the project area of City of Corona's McKinley Street Grade Separation project; (2) authorize the City Manager, or his designee, to execute the Cooperative Agreement and any amendments including those to increase the reimbursable amount of the agreement; (3) authorize an increase in estimated revenue in the amount of \$2,090,000 and appropriate expenditures in the same amount to the Water Fund (520) to fund the



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project; and (4) approve the capital expenditure of \$2,090,000 for Work Order No. 2026278 for the City of Riverside's design, construction and construction inspection costs for City of Corona's McKinley Street Grade Separation project. The motion carried unanimously.

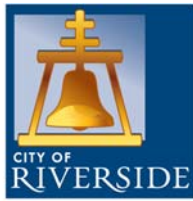
PROCLAMATION OF LOCAL EMERGENCY REVIEW

Following discussion, it was moved by Councilmember Edwards and seconded by Councilwoman Plascencia to (1) receive and order filed the review 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, until terminated by the City Council; (2) continue the Local Emergency; and (3) return to City Council in thirty days with a further review of the Local Emergency. The motion carried with Councilmembers Edwards, Melendrez, Fierro, Perry, and Hemenway and Councilwoman Plascencia voting aye and Councilmember Conder voting no.

WAIVE SUNSHINE ORDINANCE - ADMINISTRATIVE ENTITY FOR CITY BLOCK GRANT ALLOCATION - STATE OF CALIFORNIA EMERGENCY RENTAL ASSISTANCE PROGRAM - SUPPLEMENTAL APPROPRIATION

Following discussion, it was moved by Councilmember Perry and seconded by Councilmember Hemenway to waive the Sunshine Ordinance pursuant to Riverside Municipal Code Section 4.05.050(D)(1)(b). The motion carried unanimously.

Following further discussion, it was moved by Councilwoman Plascencia and seconded by Councilmember Perry to (1) select State Rental Assistance Program for the State of California to serve as the administrative entity for the City's State rental assistance block grant allocation of \$10,603,040.40; (2) authorize staff to submit the required Expression of Intent to the State by February 12, 2021, based on City Council's selection of the administrative entity for the City's block grant allocation from the State's Emergency Rental Assistance Program; (3) authorize with five affirmative votes an increase in Federal Emergency Rental Assistance revenue from the U.S. Department of the Treasury in the amount of \$9,851,908.30 and appropriate expenditures in the same amount to the Development Grants Fund Emergency Rental Assistance Program Account No. 9273600-440110; and (4) authorize the City Manager, or his designee, to execute State Rental Assistance Program documentation required for the State to act as the administrative entity for the City's rental assistance block grant. The motion carried unanimously.



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CLOSED SESSIONS

The Mayor and City Council adjourned to closed sessions pursuant to Government Code (1) §54957 for appointment of City Attorney by City Council; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Summer Parada, et al. v City of Riverside, Riverside Superior Court Case No. RIC 1818642; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning In the Matter of Application of Southern California Edison Company (U338E) for a Certificate of Public Convenience and Necessity for the RTRP Transmission Project; CPUC Proceeding No.15-04-013; (4) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (5) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (6) §54957.6 to review the City Council's position and instruct designated representatives regarding salaries, salary schedules, or compensation paid in the form of fringe benefits of all Executive Management employees including the City Attorney and City Clerk, all Management and Confidential employees as defined by PERS, Fire Management Unit, Riverside City Firefighters Association, Riverside Police Officers Association (Police and Police Supervisory Units), Service Employees International Union #721, International Brotherhood of Electrical Workers #47, and Riverside Police Administrators Association; and (7) §54957 for appointment of City Clerk by City Council.

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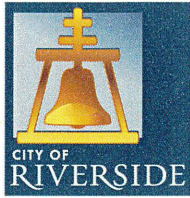
CITY ATTORNEY REPORT ON CLOSED SESSIONS

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

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

There were no future items requested at this time.

The City Council adjourned at 5:29 p.m.



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Respectfully submitted,

EVA ARSEO
Interim City Clerk