

City of Arts & Innovation

CITY COUNCIL SUCCESSOR AGENCY MINUTES

TUESDAY, JANUARY 5, 2021, 1 P.M.
VIRTUAL MEETING
PUBLIC COMMENT VIA TELEPHONE
3900 MAIN STREET

PRESENT: Mayor Lock Dawson and 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 Fierro.

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

ORAL COMMUNICATIONS FROM THE AUDIENCE

Scott Andrews spoke regarding the homeless industrial complex, COVID vaccinations, and the City Council meeting schedule.

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Edwards reported on office hours. Councilmember Melendrez reported on Arci's Wholesale Drive-Thru Toy and Candy Giveaway event. Councilmember Fierro encouraged local small business support. Councilwoman Plascencia thanked non-profits, the Public Utilities and Fire Departments, and the community for support of families in need through the holidays. Councilmember Perry thanked the community and organizations for support of families in need, reported on the luncheon provided to Kaiser ER staff by a local business, and announced Housing Element virtual meetings. Mayor Lock Dawson reminded people to stay safe and support small businesses.

PRESENTATIONS

Mayor Lock Dawson presented a plaque to Councilmember Hemenway for dedicated service as Mayor Pro Tem from July through December 2020.

Following discussion, it was moved by Councilmember Hemenway and seconded by Councilmember Edwards to appoint Councilmember Perry as Mayor Pro Tem for January through June 2021. The motion carried unanimously.



City of Arts & Innovation

CITY COUNCIL SUCCESSOR AGENCY MINUTES

TUESDAY, JANUARY 5, 2021, 1 P.M.
VIRTUAL MEETING
PUBLIC COMMENT VIA TELEPHONE
3900 MAIN STREET

COMMUNICATIONS

CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM CHALLENGE/FINANCIAL SOLVENCY UPDATE

The City Council received and ordered filed the California Public Employees Retirement System challenge/financial solvency update.

INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE UPDATE

The Intergovernmental relations and legislative update was not held.

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

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

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

2019-20 HOUSING AND URBAN DEVELOPMENT ANNUAL ACTION PLAN AMENDMENT - UNALLOCATE REMAINING OR UNUSED FUNDS

Hearing was called to consider an amendment to the 2019-2020 Housing and Urban Development (HUD) Annual Action Plan to unallocate remaining or unused funds from completed or canceled Public Service Projects. No one spoke on the matter. The public hearing was officially closed. Following discussion, it was moved by Councilmember Perry and seconded by Councilmember Melendrez to authorize (1) an amendment to the 2019-2020 HUD Annual Action Plan to reduce the allocations of the following previously approved Public Service Projects in the aggregate amount of \$52,762.00 to the amounts that were used for actual expenses throughout the program year: (a) Dress for Success Riverside-Professional Women's Group and Career Center Program; (b) Girl Scouts of San Geronimo-Classroom to Career Educational Enrichment Program; (c) Habitat for Humanity-A Brush With Kindness; (d) Rebirth Homes-Victim to Survivor Job Creation; (e) Parks, Recreation and Community Services Department-Senior Meals Social Programming; (f) Parks, Recreation and Community Services Department-Youth



City of Arts & Innovation

CITY COUNCIL SUCCESSOR AGENCY MINUTES

TUESDAY, JANUARY 5, 2021, 1 P.M.
VIRTUAL MEETING
PUBLIC COMMENT VIA TELEPHONE
3900 MAIN STREET

Sports/Classes/Activities; (g) Smart Riverside; (h) Family Service Association-Mobile Fresh Grocery Store on Wheels Program, and (i) Feeding America-Kids Product Market; and (2) the City Manager, or his designee, to sign all documents and instruments necessary to implement this action, including making minor non-substantive changes. The motion carried unanimously.

CONSENT CALENDAR

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

BOARD AND COMMISSION APPOINTMENTS AND RESIGNATION

The Mayor and City Council (1) appointed H. Martin de' Campos to the Ward 7 seat on the Human Resources Board for a term ending March 1, 2021; (2) appointed Nathan D. Iverson to the Ward 5 seat on the Park and Recreation Commission for a term ending March 1, 2023; (3) accepted the resignation of Philip Falcone from the Cultural Heritage Board Citywide seat, effective immediately; and (4) requested the City Clerk to process the vacancy.

MINUTES

The minutes of the meetings of December 8 and 15, 2020, were approved as presented.

2017-2018 AND 2018-2019 UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ANNUAL ACTION PLAN AMENDMENT - HOME INVESTMENT PARTNERSHIPS PROGRAM - TENANT BASED RENTAL ASSISTANCE PROGRAM - FUNDS TRANSFER

The City Council authorized (1) an amendment to the 2017-2018 and 2018-19 United States Department of Housing and Urban Development Annual Action Plan for the HOME Investment Partnerships Program to allocate unprogrammed funding in the amount of \$816,233.81 to the Tenant Based Rental Assistance Program; and (2) a funds transfer in the amount of \$816,233.81 from HOME Investment Partnerships Unprogrammed Account No. 2835200-453001 to Tenant Based Rental Assistance Program Account No. 2835200-454302.



City of Arts & Innovation

CITY COUNCIL SUCCESSOR AGENCY MINUTES

TUESDAY, JANUARY 5, 2021, 1 P.M.
VIRTUAL MEETING
PUBLIC COMMENT VIA TELEPHONE
3900 MAIN STREET

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 17, 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.

LEASE AGREEMENT AMENDMENT - MISSION SQUARE OFFICE BUILDING - 3750 UNIVERSITY

The City Council (1) approved the First Amendment to California Exclusive Authorization of Lease Agreement with Newmark of Southern California, Inc., dba Newmark Knight Frank, to extend the term for an additional five years to December 31, 2025; and (2) authorized the City Manager, or his designee, to execute the First Amendment to Exclusive Authorization of Lease Agreement, including making any minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction.

CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY - FOOD WASTE PREVENTION AND RESCUE GRANT PROGRAM - FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING - RESOLUTION

The City Council (1) adopted a Resolution authorizing the City Manager or his designee to execute all necessary applications, contracts, payment requests, agreements, and amendments for the Food Waste Prevention and Food Rescue Grant Program with the California Department of Resources, Recycling, and Recovery through January 1, 2026; (2) approved a First Amendment to Memorandum of Understanding with Riverside Food Cooperative, Inc., for Sub-Grantee Agreement of the California Department of Resources Recycling and Recovery Food Waste Prevention and Rescue Grant Program to extend the term through January 1, 2026; and (3) authorized the City Manager, or his designee, to execute the First Amendment to Memorandum of Understanding with Riverside Food Cooperative, Inc., including making minor non-substantive changes; whereupon, the title having been read and further reading waived, Resolution No. 23665 of the City Council of the City of Riverside, California, Authorizing the City Manager or His Designee to Execute on Behalf of the City of Riverside all Necessary Applications, Contracts, Payment Requests, Agreements and Amendments in the Process of Applying for and Securing Funds Under the California Department of Resources Recycling and



City of Arts & Innovation

CITY COUNCIL SUCCESSOR AGENCY MINUTES

TUESDAY, JANUARY 5, 2021, 1 P.M.
VIRTUAL MEETING
PUBLIC COMMENT VIA TELEPHONE
3900 MAIN STREET

Recovery (CalRecycle) Food Waste Prevention and Rescue Grant Program, was presented and adopted.

PURCHASE AND SALE AGREEMENT - 10271-10281 ADOBE

The City Council (1) approved a Purchase and Sale Agreement with Christopher and Valerie Grace Baldino for sale of approximately 13,455 square feet of City-owned vacant land identified as Assessor's Parcel Number 145-021-006 located at 10271-10281 Adobe Avenue for the sale price of \$74,000; and (2) authorized the City Manager, or his designee, to execute the Purchase and Sale Agreement, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction and to expend up to \$6,000 for title, escrow, and miscellaneous related closing costs.

AGREEMENT - DEFINED CONTRIBUTION PLAN CONSULTANT AND INVESTMENT ADVISOR

The City Council (1) approved the Professional Services Agreement with Shuster Advisory Group, LLC., as the City's Defined Contribution Plan Consultant and Investment Advisor in accordance with Purchasing Resolution No. 23256, Section 702(g) and; (2) authorized the City Manager, or designee, to execute the Professional Services Agreement with Shuster Advisory Group, LLC., and all related documents, including making any minor non-substantive changes as necessary to effectuate the Agreement.

MEMORANDUM OF UNDERSTANDING - SERVICE EMPLOYEES' INTERNATIONAL UNION LOCAL 721 - RESOLUTION

The City Council (1) approved a Memorandum of Understanding with the Service Employees' International Union Local 721, General Unit effective July 1, 2020, through June 30, 2021, which incorporates the negotiated revisions; (2) authorized the City Manager, or his designee, to execute the Memorandum of Understanding on behalf of the City, including making minor and non-substantive changes; and (3) adopted a Resolution amending the Master Fringe Benefits and Salary Plan to reflect the revised Memorandum of Understanding provisions as outlined in the written staff report; whereupon, the title having been read and further reading waived, Resolution No. 23666 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 to Amend Parts I and II of the Fringe Benefits and Salary Plan, to Reflect Various Updates and Changes in Connection with the Memorandum of Understanding with the Service Employees' International Union (SEIU) Local 721, General Unit, was presented and adopted.



City of Arts & Innovation

CITY COUNCIL SUCCESSOR AGENCY MINUTES

TUESDAY, JANUARY 5, 2021, 1 P.M.
VIRTUAL MEETING
PUBLIC COMMENT VIA TELEPHONE
3900 MAIN STREET

APPOINTMENTS - CHAIR OF MAYOR'S NOMINATING AND SCREENING COMMITTEE AND REGIONAL ORGANIZATIONS

The City Council approved the recommendation of the Mayor's Nominating and Screening Committee to (1) designate Mayor Lock Dawson as Chair of the Mayor's Nominating and Screen Committee; and (2) appoint Mayor Lock Dawson as the City's representative on Riverside County Transportation Commission, Southern California Association of Governments Regional Council, and Western Riverside Council of Governments until preferences of the Mayor and City Council for serving on all regional organizations is compiled by the City Clerk for a recommendation from the Mayor's Nominating and Screening Committee to the City Council.

SECURING THE CITIES PROGRAM SUSTAINMENT GRANT - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved acceptance of grant funding in the amount of \$18,750 or equal to the amount awarded if lesser or greater than the amount identified from the Los Angeles/Long Beach Urban Areas Security Initiative Region for a Securing the Cities Program Sustainment Funding Grant for the period of September 1, 2020, through August 31, 2021; (2) authorized the Chief Financial Officer, or designee, to record an increase in revenues and appropriated expenditures in the Grants and Restricted Programs Fund, Securing the Cities Sustainment Funding Grant account in an amount equal to the grant award; and (3) authorized, upon grant award, the City Manager, or designee, to execute all grant documents necessary to receive the grant funds including acceptance of the grant award and subsequent supplemental grant funding, as well as, making minor non-substantive changes.

AGREEMENT AMENDMENTS - OFFICIAL POLICE TOW TRUCK SERVICE

The City Council (1) approved the Third Amendment to the Official Police Tow Truck Service Agreements to extend the term from January 1, 2021, through December 31, 2021, with the following nine tow truck contractors to perform vehicle towing and storage services for the City of Riverside Police Department: (a) Angelo's Enterprises, Inc., dba Angelo's Towing; (b) Certified Towing, Inc.; (c) Double A Towing, Inc.; (d) Exclusive Recovery, Inc., dba Exclusive Towing; (e) Limor Enterprises, Inc., dba Auto Aide Towing; (f) Pepe's, Inc., dba Pepe's Towing; (g) Statewide Towing and Recovery, Inc.; (h) Tippy's Tow Service, Inc., and (i) White House Enterprises, Inc., dba Patriot Towing; and (2) authorized the City Manager, or designee, to execute the Third Amendment to the Official Police Tow Truck Service Agreements with the nine tow truck contractors listed herein, including the ability to make minor non-substantive changes.



City of Arts & Innovation

CITY COUNCIL SUCCESSOR AGENCY MINUTES

TUESDAY, JANUARY 5, 2021, 1 P.M.
VIRTUAL MEETING
PUBLIC COMMENT VIA TELEPHONE
3900 MAIN STREET

FINAL TRACT MAP 37593 - SINGLE FAMILY RESIDENCES - WOOD - RESOLUTION

The City Council (1) adopted a Resolution of Acceptance for final approval of Tract Map No. 37593; 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 Tract Map No. 37593; whereupon, the title having been read and further reading waived, Resolution No. 23667 of the City Council of the City of Riverside, California, Accepting the Final Map of Tract No. 37593, was presented and adopted.

AGREEMENT AMENDMENT - PARKING CITATION PROCESSING AND FINE COLLECTION - PREFERENTIAL PARKING ZONE PERMITS MANAGEMENT

The City Council (1) approved the Second Amendment to Agreement for Parking Citation Processing and Payment Services, Preferential Parking Permit Management, and Automated Handheld Citation Writer Equipment with Turbo Data Systems, Inc., through December 31, 2022, in the amount of \$761,200, for a total revised contract total of \$2,224,500; and (2) authorized the City Manager, or his designee, to execute the Second Amendment to the Agreement with Turbo Data Systems, Inc., including making minor, non-substantive changes.

REIMBURSEMENT AGREEMENT - JURUPA AVENUE STREET IMPROVEMENT CONSTRUCTION

The City Council (1) approved a Reimbursement Agreement with Friends of the Riverside Airport, LLC, in the amount of \$322,126 for construction costs associated with the Jurupa Avenue Street Improvements Projects; and (2) authorized the City Manager, or his designee, to execute the Reimbursement Agreement with Friends of the Riverside Airport, LLC, including making minor, non-substantive changes.

AGREEMENT AMENDMENT - THIRD STREET GRADE SEPARATION PROJECT

The City Council (1) approved the Second Amendment to Professional Consultant Services Agreement with HDR Engineering, Inc., Omaha, Nebraska, to extend the term of the agreement through June 31, 2021, and to provide additional services for the project in the amount of \$19,500, for a total contract amount of \$666,149; and (2) authorized the City Manager, or his designee, to execute the Second Amendment with HDR Engineering, Inc., including making minor and non-substantive changes.



City of Arts & Innovation

CITY COUNCIL SUCCESSOR AGENCY MINUTES

TUESDAY, JANUARY 5, 2021, 1 P.M.
VIRTUAL MEETING
PUBLIC COMMENT VIA TELEPHONE
3900 MAIN STREET

RECOGNIZED OBLIGATION PAYMENT SCHEDULE - 2021-2022 - RESOLUTION

The Successor Agency Board (1) adopted a resolution approving the Recognized Obligation Payment Schedule for expenditures from July 1, 2021, through June 30, 2022; and (2) recommended that the Countywide Oversight Board adopt a separate resolution approving the Recognized Obligation Payment Schedule for expenditures from July 1, 2021, through June 30, 2022, for Department of Finance final consideration and approval; whereupon, the title having been read and further reading waived, Resolution No. 42 of the City Council of the City of Riverside, California, as Successor Agency to the Redevelopment Agency of the City of Riverside Approving the Submission of the Recognized Obligation Payment Schedule for July 1, 2021 through June 30, 2022, was presented and adopted.

DISCUSSION CALENDAR

Councilmember Melendrez disqualified himself from participation in the following item as he owns property within 500 feet of the project.

AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES GRANT - MISSION HERITAGE PLAZA TRANSPORTATION PROJECTS - SUPPLEMENTAL APPROPRIATION - 3933 MISSION INN /3942 SIXTH

Following discussion, it was moved by Councilmember Edwards and seconded by Councilmember Fierro to (1) accept a grant award in the amount of \$3,189,779 from the State of California Affordable Housing and Sustainable Communities Grant for transportation projects awarded under the Mission Heritage Plaza Project located at 3933 Mission Inn Avenue and 3942 Sixth Street; and (2) authorize an increase in revenue in the amount of \$3,189,779 to Development Grants Fund AHSC Mission Heritage Account No. 9342400-334100 and appropriate expenditures in the same amount into AHSC Mission Heritage Account No. 9342400-440210 for the transportation projects awarded under the Mission Heritage Plaza Project. The motion carried with Councilmembers Edwards, Fierro, Conder, Perry, and Hemenway, and Councilwoman Plascencia voting aye and Councilmember Melendrez disqualified.

PURCHASE AND SALE AGREEMENTS - 895 AND 900 CLARK - SUPPLEMENTAL APPROPRIATION

Following discussion, it was moved by Councilmember Edwards and seconded by Councilwoman Plascencia to (1) approve a Purchase and Sale Agreement with 895 Clark



City of Arts & Innovation

CITY COUNCIL SUCCESSOR AGENCY MINUTES

TUESDAY, JANUARY 5, 2021, 1 P.M.
VIRTUAL MEETING
PUBLIC COMMENT VIA TELEPHONE
3900 MAIN STREET

Street, LLC, for acquisition of 895 Clark Street containing approximately 3.76 acres of land, identified as Assessor Parcel Number 246-230-020, for the purchase price of \$945,000; (2) approve a Purchase and Sale Agreement with the Arthur Michio Sanematsu Trust for acquisition of 900 Clark Street containing approximately 3.82 acres of land, identified as Assessor Parcel Number 246-242-011 for the purchase price of \$955,000; (3) authorize a supplemental appropriation in the amount of \$75,000 in outstanding Code Enforcement fines and administrative civil penalties due to the City on 895 Clark Street to the General Fund and appropriate expenditures as follows: \$50,000 to Harada House Project account 9916400-440446 and \$25,000 to Northside Heritage Meadows Project account 9916500-440446; and (4) authorize the City Manager, or his designee, to execute both of the Purchase and Sale Agreements, including making minor non-substantive changes, and to sign all documents and instruments necessary to complete the transactions and expend up to an additional \$15,000 for due diligence, title, escrow, and miscellaneous related closing costs. The motion carried unanimously.

FISCAL YEAR 2019-20 ANNUAL ELECTRIC AND WATER UTILITY RATE PLAN UPDATE - DELAY ELECTRIC RATE PLAN THIRD YEAR IMPLEMENTATION

Following discussion, it was moved by Councilmember Perry and seconded by Councilmember Hemenway to (1) receive and order filed the annual electric and water utility rate plan update for the results of Fiscal Year 2019-20; and (2) consider directing the City Manager to delay the implementation of the third year of the electric rate plan until March 31, 2021. The motion carried unanimously.

POWER SALES AGREEMENT - SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY - COSO GEOTHERMAL ENERGY PROJECT

Following discussion, it was moved by Councilmember Edwards and seconded by Councilmember Melendrez to (1) approve the Power Sales Agreement with Southern California Public Power Authority for the Coso Geothermal Energy Project for a term of twenty years for an estimated average annual cost of \$6,000,000, for contract years one through five and \$18,000,000 for contract years six through twenty; and (2) authorize the City Manager, or designee, to execute the Power Sales Agreement and all documents necessary to administer the Agreement including the ability to make non-substantive changes, as well as to execute future amendments to the Power Sales Agreement under terms and conditions substantially similar or superior to the Power Sales Agreement or, if needed, to terminate the Power Sales Agreement in accordance with Agreement terms and conditions. The motion carried unanimously.



City of Arts & Innovation

CITY COUNCIL SUCCESSOR AGENCY MINUTES

TUESDAY, JANUARY 5, 2021, 1 P.M.
VIRTUAL MEETING
PUBLIC COMMENT VIA TELEPHONE
3900 MAIN STREET

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 Aaron Brandt vs. City of Riverside, WCAB Claim No: ADJ 13511311; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Debra Renee Parker Williams v City of Riverside, et al., RCSC Case No. RIC 1902447; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside v Shell Oil Company, et al., San Francisco County Superior Court, Case No.: CGC-20-588295; (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; (7) §54957 for appointment of City Clerk by City Council; (8) §54957 for appointment of City Attorney by City Council; and (9) §54956.9(b)(3)(c) to confer with and/or receive advice from legal counsel concerning Gary G. Geuss v. City of Riverside, Claim No.: 20-09-06; 20-11-08.

The Mayor and City Council returned to open session at 5:47 p.m.

COMMUNICATIONS

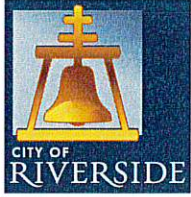
CITY ATTORNEY REPORT ON CLOSED SESSIONS

Interim City Attorney Smith announced there was nothing to report on closed sessions.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

There were no future items requested at this time.

The City Council adjourned at 5:55 p.m. in honor of Nick Melquiades.



City of Arts & Innovation

**CITY COUNCIL
SUCCESSOR AGENCY
MINUTES**

TUESDAY, JANUARY 5, 2021, 1 P.M.
VIRTUAL MEETING
PUBLIC COMMENT VIA TELEPHONE
3900 MAIN STREET

Respectfully submitted,

EVA ARSEO
Assistant City Clerk