

City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, MARCH 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 1:00 p.m.

The Invocation was given by Reverend Paul Munford.

Councilmember Conder led the Pledge of Allegiance to the Flag.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Malissa McKeith spoke regarding training new board and commission members, and the Urban Water Management. Two callers, Cecilia Sweeney, and Lori Skendervich spoke regarding tobacco retailers ordinance and tobacco products targeting minors.

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilwoman Plascencia thanked staff of Public Works Department and Office of Homelessness Solutions. Councilmember Conder thanked 311 Call Center. Mayor Lock Dawson reported on greeting the biker from India biking across the globe to raise awareness on HIV and AIDS and the Big City Mayors meeting.

COMMUNICATIONS

INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE UPDATE

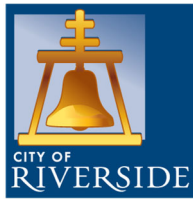
The City Council received an update on Intergovernmental relations and legislation.

CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM CHALLENGE/FINANCIAL SOLVENCY UPDATE

There was no update on the California Public Employees Retirement System challenge/financial solvency.

HOMELESS SOLUTIONS UPDATE

There was no 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 rules and regulations created or suspended.

PRESENTATION

OASIS - OPPORTUNITIES TO ADVANCE SUSTAINABILITY, INNOVATION, AND SOCIAL INCLUSION

Following discussion and without formal motion, the City Council received and ordered filed the Opportunities to Advance Sustainability, Innovation, and Social Inclusion (OASIS) presentation by Vice Chancellor of the University of California, Riverside, Rodolfo Torres.

CONSENT CALENDAR

It was moved by Councilmember Hemenway and seconded by Councilwoman Plascencia to approve the Consent Calendar as presented affirming the actions appropriate to each item with the Resolutions for Final Tract Maps 33029-2 and 33029 removed from the Consent Calendar for separate discussion. The motion carried with all ayes and Councilmember Conder voting no on introducing an Ordinance amending Riverside Municipal Code Chapter 6.24 regulating tobacco retail establishments to be consistent with State law.

BOARD AND COMMISSION APPOINTMENT

The Mayor and City Council appointed Mahmoud Harmoush to the Citywide seat on the Human Relations Commission for a term ending March 1, 2025.

MINUTES

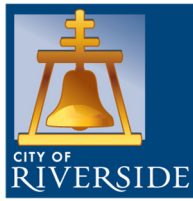
The minutes of the meetings of February 19 and 23, 2021, were approved as presented.

ANNOUNCEMENT OF COMMITTEE MEETING

The City Council Financial Performance and Budget Committee will conduct a virtual meeting at 3 p.m. on Friday, March 12, 2021.

MEASURE Z - PROTECTIVE FIREFIGHTER SAFETY CLOTHING

The City Council (1) authorized an increase to Purchase Order No. 213195 with Allstar Fire Equipment, Inc., in the amount of \$125,508 for a total purchase amount of \$259,218; and



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(2) approved a competitive procurement exception in accordance with Purchasing Resolution No. 23256, Section 602(c).

BID 7734 - CANOPY INSTALLATION - FLEET MAINTENANCE FACILITY - SUPPLEMENTAL APPROPRIATION

The City Council (1) awarded Bid 7734 to Jergensen Construction, Inc., Oak Hills, California, for the installation of a canopy on the south exterior of the General Services Fleet Maintenance facility located at the Corporation Yard in the amount of \$312,367 plus ten percent change order authority up to \$31,237 for a total amount of \$343,604; (2) authorized a supplemental appropriation in the amount of \$343,604 from 650 Fleet Fund to Fleet Canopy Project Account Number 9918400203-47002000; and (3) authorized the City Manager, or his designee, to execute the agreement with Jergensen Construction, Inc., including making minor and non-substantive changes.

LICENSURE OF TOBACCO RETAILERS - ORDINANCE INTRODUCED

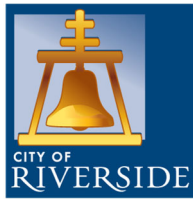
The City Council introduced an ordinance amending Riverside Municipal Code Chapter 6.24 regulating tobacco retail establishments in its entirety to be consistent with state law, whereupon, an Ordinance entitled, "An Ordinance of the City of Riverside, California, Amending the Riverside Municipal Code by Amending and Replacing Chapter 6.24, Licensure of Tobacco Retailers, in its Entirety," was presented and introduced.

PURCHASE ORDER - HELICOPTER REPAIR AND MAINTENANCE

The City Council authorized an increase to Annual Purchase Order No. 210058 by \$55,000 for a total purchase order amount of \$100,000, with an additional ten percent or \$10,000 change order authority with Heli-Mart, Inc., for the repair and maintenance of the Police Department helicopters including parts and labor in accordance with Purchasing Resolution No. 23256, Section 602(d) and 702(d).

REWARD FOR INFORMATION - RESOLUTION - FUNDS TRANSFER

The City Council (1) adopted a Resolution offering a reward in the amount of \$30,000 seeking witness(es) to come forward with information leading to the identification and apprehension of the person or persons responsible for the murder of Grant Everett Leggette, Police Department Case 200004692, for a duration of 60 days; and (2) authorized the transfer of \$30,000 from the General Fund Non-Departmental/City Manager's Fiscal Management Account to the Police Department's Riverside Reward Program; whereupon the title having been read and further reading waived, Resolution No. 23684 of the City Council of the City of Riverside, California, Offering a Reward in the



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Amount of \$30,000 for Information Leading to the Determination of the Identity of, and the Apprehension of, the Person or Persons Responsible for the Murder of Grant Leggette, was presented and adopted.

REWARD FOR INFORMATION - RESOLUTION - FUNDS TRANSFER

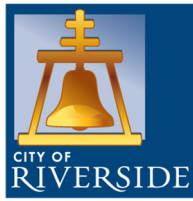
The City Council (1) adopted a Resolution offering a reward in the amount of \$30,000 seeking witness(es) to come forward with information leading to the identification and apprehension of the person or persons responsible for the murder of Keith Whitney Allen, Police Department Case 200021917, for a duration of 60 days; and (2) authorized the transfer of \$30,000 from the General Fund Non-Departmental/City Manager's Fiscal Management Account to the Police Department's Riverside Reward Program; whereupon the title having been read and further reading waived, Resolution No. 23685 of the City Council of the City of Riverside, California, Offering a Reward in the Amount of \$30,000 for Information Leading to the Determination of the Identity of, and the Apprehension of, the Person or Persons Responsible for the Murder of Keith Whitney Allen, was presented and adopted.

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS SUSTAINABLE COMMUNITIES PROGRAM GRANT APPLICATION

The City Council retroactively authorized the submittal of a grant application in the amount of \$763,319 to the Southern California Association of Governments Sustainable Communities Program to fund the purchase and installation of equipment and implementation of bicyclist and pedestrian safety improvement projects at 30 key locations throughout the City.

AGREEMENT - CAPITAL IMPROVEMENT PROJECT ENGINEERING SERVICES - REGIONAL WATER QUALITY CONTROL PLANT - 5950 ACORN/5900 TEQUESQUITE

The City Council (1) approved a Master Professional Consultant Services Agreement with DNV GL USA, Inc., 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 Agreement with DNV GL USA, Inc., 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 Agreement, for a total not-to-exceed amount of \$1,000,000 per firm over the agreement term.



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COUNTY SERVICE AREA 152 ASSESSMENT RENEWAL - RESOLUTION

The City Council adopted a resolution renewing the current assessment within County Service Area 152 in the City of Riverside for the National Pollution Discharge Elimination System Municipal Separate Storm Sewer System Permit at an annual rate of \$10.00 per benefit assessment unit for Fiscal Years 2021-2022 through 2023-2024; whereupon the title having been read and further reading waived, Resolution No. 23686 of the City Council of the City of Riverside, California, Renewing the Rate for County Service Area (CSA) 152 to Fund Activities to Comply with the City's National Pollutant Discharge Elimination System (NPDES) Permit for Municipal Storm Sewer System (MS4) Discharges for Fiscal Years 2021-2022 through 2023-2024, was presented and adopted.

DISCUSSION CALENDAR

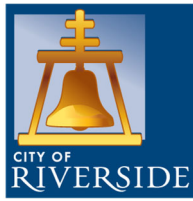
FINAL TRACT MAPS 33029-2 AND 33029 - SINGLE-FAMILY RESIDENTIAL LOTS - BRADLEY/HARBART/MATTERHORN - RESOLUTIONS

Following discussion, it was moved by Councilmember Conder and seconded by Councilmember Perry to (1) adopt the Resolution of Acceptance for final approval of Tract No. 33029; (2) adopt the Resolution of Acceptance for final approval of Tract No. 33029-2; and (3) accept the agreements and sureties for the installation and faithful performance of improvements and the labor and material bonds in accordance with the improvement plans for the development of Tract No. 33029-2 and Tract No. 33029. The motion carried unanimously.

Whereupon the titles having been read and further readings waived, Resolution No. 23687 of the City Council of the City of Riverside, California, Accepting the Final Map of Tract No. 33029-2; and Resolution No. 23688 of the City Council of the City of Riverside, California, Accepting the Final Map of Tract No. 33029, were presented and adopted.

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 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 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.



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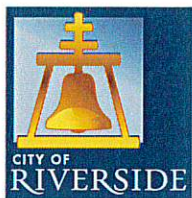
HUNTER SUBSTATION REPLACEMENT PROJECT - ADOPT MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM - 1731 MARLBOROUGH

Following discussion, it was moved by Councilmember Edwards and seconded by Councilmember Perry to (1) adopt a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Hunter Substation Replacement Project; and (2) approve the Hunter Substation Replacement Project. The motion carried unanimously.

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 Tysha Calhoun, et al. v. City of Riverside, et al., RCSC Case No. RIC 1825970; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Amber Machowski v. Bird Rides, Inc., et. al., USDC Case No. 2:19-cv-01014-JAK-MRW; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Carl Pongs, et al. v City of Riverside, et al., RCSC Case No. CVR12100554; (4) §54956.9(b)(3)(c) to confer with and/or receive advice from legal counsel concerning Regents of the University of California, UC Riverside v City of Riverside, Claim No.: 20-08-23; (5) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Service Employees International Union, Local 721 v City of Riverside, Case No. LA-CE-1455-M; (6) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (7) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation; (7) §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; (9) §54957 for appointment of City Clerk by City Council; and (10) §54957 for appointment of City Attorney by City Council.

Mayor Lock Dawson and the City Council returned to open session at 5:22 p.m.



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COMMUNICATIONS

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 5:24 p.m.

Respectfully submitted,

EVA ARSEO
Interim City Clerk