

City of Arts & Innovation

CITY COUNCIL SUCCESSOR AGENCY MINUTES

TUESDAY, APRIL 27, 2021, 1 P.M.

VIRTUAL MEETING

PUBLIC COMMENT IN PERSON/TELEPHONE

ART PICK COUNCIL CHAMBER

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 1:05 p.m.

The Invocation was given by Councilmember Fierro.

Councilmember Fierro led the Pledge of Allegiance to the Flag.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Malissa McKeith spoke regarding upcoming special Charter Review Committee meeting. Tom Evans spoke regarding Charter Review Committee proposed amendment and community issues survey. Jason Hunter spoke regarding Charter Review Committee proposed amendment and the Parada case.

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Perry reported on food distribution at Bryant Park. Councilmember Edwards reported on Trujillo Adobe cleanup, Community Land Trust discussion at Housing and Homelessness Committee, and worker's Memorial Day. Councilmember Melendrez reported on Riverside Arts Academy spring festival. Mayor Lock Dawson thanked the Chamber of Commerce for organizing a meeting on homelessness and reported on tour of homeless collaborative at Hulen Place and the Big City Mayors conference addressing homelessness.

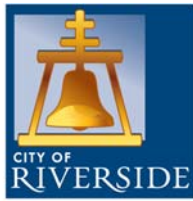
PRESENTATION

Mayor Lock Dawson presented a proclamation in partnership with the Human Relations Commission to commemorate April as Celebrate Diversity Month.

COMMUNICATIONS

INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE UPDATE

The City Council received an update on Intergovernmental relations and legislation on current Senate and Assembly Bills.



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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

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.

CONSENT CALENDAR

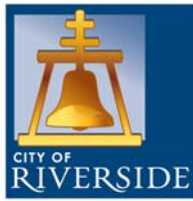
It was moved by Councilmember Hemenway and seconded by Councilmember Perry to approve the Consent Calendar as presented affirming the actions appropriate to each item with (1) the resolution of the City Council as Successor Agency to the Redevelopment Agency declaring as surplus all Successor Agency-owned properties removed from the Consent Calendar for separate discussion; (2) Councilmembers Melendrez and Fierro abstaining from the agreement for the Cheech Marin Center for Chicano Art And Culture Renovation Project at 3581 Mission Inn Avenue as they own property within 500 feet of the project; and (3) the agreement for advisory services of Public-Private Partnership removed from the Consent Calendar for separate discussion. The motion carried unanimously.

BOARD AND COMMISSION APPOINTMENT

The Mayor and City Council appointed Matt Friedlander to the Ward 4 seat on the Park and Recreation Commission for a term ending March 1, 2025.

MINUTES

The minutes of the meeting of April 13, 2021, were approved as presented.



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WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN - LOCAL DEVELOPMENT MITIGATION FEE PRESERVATION OF NATURAL ECOSYSTEMS - ORDINANCE ADOPTED

The City Council adopted an Ordinance to update the Local Development Mitigation Fee for funding the Preservation of Natural Ecosystems in accordance with the Western Riverside County Multiple Species Habitat Conservation Plan; whereupon the title having been read and further reading waived, Ordinance No. 7554 of the City Council of the City of Riverside, California, to Update the Local Development Mitigation Fee for Funding the Preservation of Natural Ecosystems in Accordance with the Western Riverside County Multiple Species Habitat Conservation Plan, was presented and adopted.

JOINT COMMUNITY FACILITIES DISTRICT NO. 38 - CITY FEE FACILITIES

The City Council (1) approved a Joint Community Facilities Agreement between the City of Riverside, Riverside Unified School District, and Lurin Land, LLC; and (2) authorized the City Manager, or designee, to execute the Joint Community Facilities Agreement, related documents, and the ability to make minor non-substantive changes.

BOBCAT COMPACT TRACK LOADER - PUBLIC WORKS SEWER DIVISION

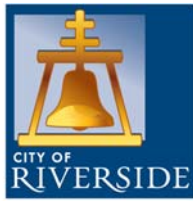
The City Council approved the purchase of one heavy-duty T66 T4 Bobcat Compact Track Loader with attachments from Bobcat of San Diego, California, for the Public Works Sewer Division in the amount of \$79,476.24.

RENOVATION CONTRIBUTION AGREEMENT - CHEECH MARIN CENTER FOR CHICANO ART AND CULTURE RENOVATION PROJECT - 3581 MISSION

The City Council (1) approved the Renovation Contribution Agreement for the Cheech Marin Center for Chicano Art and Culture with the Riverside Art Museum; and (2) authorized the City Manager, or his designee, to execute the Renovation Contribution Construction Agreement with the Riverside Art Museum, including making minor and non-substantive changes. Councilmembers Melendrez and Fierro abstained.

LIBRARY SERVICES AND TECHNOLOGY ACT GRANT - VIRTUAL ESCAPE ROOM PROGRAMMING PROJECT - SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted a grant award from the Library Services and Technology Act for the Virtual Escape Room Programming Project in the amount of \$13,062 for the Library to purchase supplies, materials and services; and (2) with at least five affirmative



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votes, upon receipt of the grant award, authorize an increase in revenue and a supplemental appropriation in the amount of \$13,062 in the Grants and Restricted Programs Fund Virtual Escape Room accounts.

LIBRARY SERVICES AND TECHNOLOGY ACT GRANT - VIRTUAL YOUTH PROGRAMMING - SUPPLEMENTAL APPROPRIATION

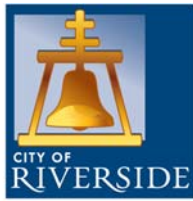
The City Council (1) accepted a grant award from the Library Services and Technology Act for Virtual Youth Programming for the Reading and Writing Project in the amount of \$11,790 for the Library to purchase supplies and materials; and (2) with at least five affirmative votes, upon receipt of the grant award, authorize an increase in revenue and supplemental appropriation in the amount of \$11,790 to the Grants and Restricted Programs Fund, Reading Writing Project grant accounts.

DONATION - NATIONAL HISTORIC LANDMARK HARADA HOUSE REHABILITATION

The City Council approved the acceptance of a monetary gift in the amount of \$50,000 from a private couple restricted for rehabilitation of the National Historic Landmark Harada House.

BID 7830 - P-DUO 9MM FIREARMS AND TRAINING COURSES - FUNDS TRANSFER - SUPPLEMENTAL APPROPRIATION

The City Council (1) awarded Bid 7830 for the purchase of 40 Staccato P-Duo 9 mm firearms from Staccato 2011, LLC., including six magazines per firearm, armorer training course, 2011 transition training course, level one operators course, and holsters in the total amount of \$82,650; and (2) with at least five affirmative votes, authorize a supplemental appropriation of asset forfeiture funds in the amount of \$82,650 from the Special Deposits Fund Federal Asset Forfeiture Account to a Grants and Restricted Programs Fund Police Department Asset Forfeiture revenue account and appropriate expenditures in the same amount to the Grants and Restricted Programs Fund Police Department Asset Forfeiture expenditure account as detailed in the staff report.



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DISCUSSION CALENDAR

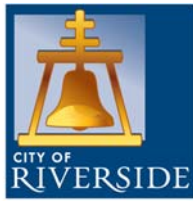
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY - DECLARE SURPLUS ALL SUCCESSOR AGENCY-OWNED PROPERTIES - RESOLUTION

Following discussion, it was moved by Councilmember Edwards and seconded by Councilmember Fierro to (1) approve the recommendation of the Successor Agency to the Redevelopment Agency of the City of Riverside to adopt a Resolution declaring as surplus, all remaining Successor Agency-owned properties based on the findings contained in the staff report, except properties located at 4271 and 4293 Market Street; and (2) recommend that the Countywide Oversight Board adopt a separate resolution declaring as surplus, all remaining Successor Agency-owned properties. The motion carried unanimously.

Whereupon, the title having been read and further reading waived, Resolution No. 43 of the City Council of the City of Riverside, California, as Successor Agency to the Redevelopment Agency of the City of Riverside Pursuant to AB 1486 Declaring as Surplus all Remaining Successor Agency-Owned Properties Located in Riverside, California, was presented and adopted.

AGREEMENT - ADVISORY SERVICES - PUBLIC-PRIVATE PARTNERSHIP - FUNDS TRANSFER

Following discussion, it was moved by Councilmember Fierro and seconded by Councilmember Edwards (1) to approve the Professional Consultant Services Agreement with HR&A Advisors, Inc., utilizing Purchasing Resolution No. 23256, Section 702(k) to provide advisory services for the City to evaluate and execute a public-private partnership; (2) to authorize the City Manager, or his designee, to execute the Agreement with HR&A Advisors, Inc., including making minor and non-substantive changes; (3) with at least five affirmative votes, approve an interdepartmental transfer of projected General Fund City Manager Non-Personnel Sundry/General Government savings in the amount of \$100,000 to the General Fund - Community & Economic Development Department Riverside Alive project account; and (4) to direct staff to return to City Council with a public presentation no later than June 2021. The motion carried unanimously.



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UNMANNED AIRCRAFT SYSTEMS REGULATIONS AND ISSUES

Following discussion, it was moved by Councilmember Conder and seconded by Councilmember Hemenway to receive and order filed a presentation providing an update on drone regulations and issues in the community. The motion carried unanimously.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

TOBACCO RETAIL ESTABLISHMENT PERMITS - MASTER FEES AND CHARGES SCHEDULE AMENDMENT - RESOLUTION

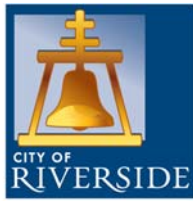
Hearing was called to consider the resolution establishing a Tobacco Retail Establishment Permit fee as outlined in the staff report and adopt the resolution amending the City's Fees and Charges Schedule providing for a Tobacco Retail Establishment Permit Fee of \$211 to be renewed every two years. One person spoke on the matter. The public hearing was officially closed. Following discussion, it was moved by Councilmember Perry and seconded by Councilmember Fierro to adopt the resolution amending the City's Fees and Charges Schedule providing for a Tobacco Retail Establishment Permit Fee in the amount of \$211 to be renewed every two years. 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. 23703 of the City Council of the City of Riverside, California, Amending the City's Master Fees and Charges Schedule in Resolution No. 21960, as Amended, Providing for Fees and Charges for Tobacco Retail Establishment Permits, was presented and adopted.

DISCUSSION CALENDAR

CHARTER REVIEW COMMITTEE PROPOSED AMENDMENT - COMMUNITY ISSUES SURVEY

Following discussion, it was moved by Councilmember Perry and seconded by Councilmember Hemenway to (1) refer to the Charter Review Committee a proposed amendment to the City Charter based on the City of Riverside Services Protection Measure for review and consideration; (2) recommend the Charter Review Committee review and make a recommendation as to the proposed amendment to the City Charter by June 16, 2021; and (3) receive and order filed an executive summary of the City of



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Riverside Community Issues Survey. The motion carried with Councilmembers Edwards, Melendrez, Fierro, Perry, and Hemenway, and Councilwoman Plascencia voting aye and Councilmember Conder voting no.

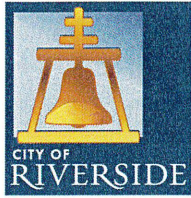
SUSTAINABILITY EFFORTS UPDATE - RECONFIRM CHIEF SUSTAINABILITY OFFICER POSITION - ENVISION RIVERSIDE 2025 STRATEGIC PLAN

Following discussion, it was moved by Councilmember Fierro and seconded by Councilmember Hemenway to (1) receive and order filed an update on the activities of the Office of Sustainability and City sustainability efforts; and (2) reconfirm City Council's direction on March 10, 2020, directing staff to bring back a job scope and duties and recommended salary range for a new full-time Chief Sustainability Officer position to fully implement the Office of Sustainability and shepherd organization-wide sustainability efforts in support of the City Council's more recently adopted Envision Riverside 2025 Strategic Plan. The motion carried unanimously.

CLOSED SESSIONS

The Mayor and City Council adjourned to closed sessions pursuant to Government Code (1) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (2) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (3) §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; (4) §54957 for appointment of City Attorney by City Council; and (5) §54957 for performance evaluation of City Manager.

Mayor Lock Dawson and the City Council returned to open session at 4:40 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

Councilmember Conder requested an agenda item on the May 11, 2021, City Council meeting to discuss an extension of the Charter Review Committee timeline for consideration of Charter amendments. Councilmember Perry requested a review of City Council rules of procedures for Council meetings regarding items referred to advisory committees and referred to the Inclusiveness, Community Engagement, and Governmental Processes Committee.

The City Council adjourned at 4:46 p.m.

Respectfully submitted,

DONESIA GAUSE
City Clerk