

City of Arts & Innovation

CITY COUNCIL HOUSING AUTHORITY MINUTES

TUESDAY, MAY 18, 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 1:02 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Barbara spoke regarding the budget for Fire and Police Department.

COMMUNICATIONS

INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE UPDATE

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

FISCAL RESPONSIBILITY UPDATE

There was no update on fiscal responsibility.

HOMELESS SOLUTIONS UPDATE

The City Council received an update on homeless solutions.

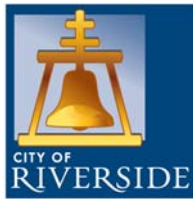
RULES AND REGULATIONS CREATED OR SUSPENDED

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

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

FISCAL YEAR 2021/22 MASTER FEES AND CHARGES SCHEDULE - NEW MAIN LIBRARY FACILITY RENTAL FEES - RESOLUTION

Hearing was called to consider adopting a resolution amending the City Master Fees and Charges Schedule to establish facility rental fees for reservable public space at the Main Library. One person spoke on the matter. The public hearing was officially closed. Following discussion, it was moved by Councilwoman Plascencia and seconded by Councilmember Perry to (1) receive and order filed an update on Fiscal Year 2021/22 Master Fees and Charges Schedule; and (2) adopt a resolution amending the City Fees and Charges Schedule providing for facility rental fees for reservable public space at the



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Main Library. The motion carried with Councilmembers Edwards, Fierro, Conder, Perry, and Hemenway and Councilwoman Plascencia voting aye and Councilmember Melendrez disqualifying himself from voting as he owns property within 500 feet of the project.

Whereupon, the title having been read and further reading waived, Resolution No. 23707 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, Establishing Facility Rental Fees for the Spaces Located at the New Main Library Building, was presented and adopted.

COMMUNICATIONS

HEALTH, SAFETY, AND SECURITY UPDATES

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

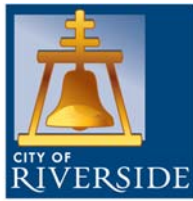
DISCUSSION CALENDAR

FISCAL YEAR 2021-22 PROPOSED BUDGET - PUBLIC HEARING SCHEDULED

Following discussion, it was moved by Councilmember Hemenway and seconded by Councilwoman Plascencia to (1) receive and order filed the proposed Fiscal Year 2021/22 Annual Budget; and (2) set a public hearing date for adoption of the Fiscal Year 2021/22 Annual Budget for June 22, 2021, at 1 p.m. 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 James Ryan v. City of Riverside, WCAB Claim No: ADJ 12160668; (2) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (3) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (4) §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



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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 (5) \$54957 for appointment of the City Attorney by the City Council.

RECESS

The Mayor and City Council recessed at 2:57 p.m. and reconvened at 6:17 p.m. with Mayor Lock Dawson presiding and all Councilmembers present.

The Invocation was given by Councilmember Perry.

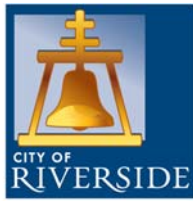
Councilmember Perry led the Pledge of Allegiance to the Flag.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Eric Palua spoke regarding illegal activities at the Santa Ana River Trail. Tricia Hord spoke regarding high density development on Fairview and Central. Don Gallegos spoke regarding the budget for Fire and Police Department. Nancy and Duffy Atkinson spoke regarding high density development on Fairview and Central. Linda Bates spoke regarding the budget for Fire and Police Department. Steve Johnson thanked Councilmember Edwards for her assistance in Ward 1. Scott Andrews spoke regarding the electric service agreement. Randy Hord spoke regarding high density development on Fairview and Central. Raychele Sterling spoke regarding the possible disclosure of closed session discussions. One caller spoke regarding the budget for Fire and Police Department and the possible disclosure of closed session discussions. Alie Mazarie, Jordan Hill, and Jalani Bakari spoke regarding the possible disclosure of closed session discussions. Jason Hunter spoke regarding priority-based budgeting and the sewer system. Keith Nelson spoke regarding the possible disclosure of closed session discussions and the Board of Ethics. One caller spoke regarding divisive activity.

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Edwards reported on Downtown Area Neighborhood Alliance meeting at Fairmont Park and tour of Rustin Campus of Riverside University Health System Behavioral Health. Councilmember Hemenway reported on La Sierra Library renovation. Mayor Lock Dawson thanked the International Relations Council for the first international



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visit from Sister City, Can Tho, in Vietnam and thanked Councilwoman Plascencia for hosting her on a tour of Ward 5.

ANNOUNCEMENT OF COMMITTEE MEETING

The City Council Economic Development, Placemaking, and Branding/Marketing Committee will conduct a virtual meeting at 3 p.m. on Thursday, May 20, 2021.

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. The motion carried unanimously.

OUTSIDE COUNSEL EXPENDITURE REPORT

The City Council received and order filed the Outside Counsel Expenditure Report for January 1, 2021, through March 31, 2021, as provided in the outside counsel policy approved by City Council on June 16, 2015.

BOARD AND COMMISSION APPOINTMENT

The Mayor and City Council appointed Patrick Taber to the Citywide seat on the Park and Recreation Commission for a term ending March 1, 2022.

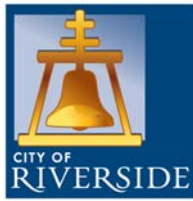
MINUTES

The minutes of the meeting of Minutes of May 3 and 4, 2021, were approved as presented.

JOINT ITEM WITH HOUSING AUTHORITY - AGREEMENT - EXAMINE INCLUSIONARY HOUSING PROGRAM FEASIBILITY AND ECONOMIC IMPACTS

The City Council awarded Request for Proposal 2054 to Economic and Planning Systems, Inc., to examine the feasibility and economic impacts of an Inclusionary Housing Program.

The Housing Authority (1) awarded Request for Proposal 2054 to Economic and Planning Systems, Inc., to examine the feasibility and economic impacts of an Inclusionary Housing Program; (2) approved a Professional Consultant Services Agreement with Economic and Planning System, Inc., in response to Request for Proposal 2054 to examine the feasibility



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and economic impacts of an inclusionary housing program for \$73,000 with a contingency of \$7,300 for a total budget of \$80,300 for a one year term with an option to extend for one additional one year period; (3) authorized the Executive Director, or designee, to execute the Professional Consultant Services Agreement with Economic and Planning Systems, Inc., including making any minor non-substantive changes.

AGREEMENT AMENDMENT - STATE LOBBYIST SERVICES

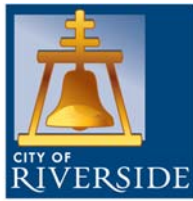
The City Council (1) approved the Fourth Amendment to Professional Consultant Services Agreement with Arc Strategies, LLC, for State Lobbyist Services in the amount of \$80,000 annually; and (2) authorized the City Manager, or his designee, to execute the Fourth Amendment to Professional Consultant Services Agreement with Arc Strategies, LLC, including making minor and non-substantive changes, and to execute the remaining optional one-year extension in the amount of \$80,000 annually.

DESIGNATION OF PARTIES AUTHORIZED TO EXAMINE SALES AND USE TAX RECORDS - RESOLUTION

The City Council (1) adopted a Resolution designating Hinderliter, De Llamas and Associates and certain City officials and employees as the authorized City representatives to examine sales and use tax records and repealing Resolution Nos. 11449, 17297, 22482, and 23138; and (2) authorized the City Manager or Chief Financial Officer/City Treasurer to execute any documents required to effectuate the resolution; whereupon, the title having been read and further reading waived, Resolution No. 23708 of the City Council of the City of Riverside, California, Designating Hinderliter, De Llamas and Associates, and Certain City Officials and Employees, as Authorized City Representatives to Examine Sales and Use Tax Records, and Repealing Resolutions No. 11449, 17297, 22482, and 23138, was presented and adopted.

BID 7798 - FIRST RESPONDER PERSONAL PROTECTIVE EQUIPMENT - SUPPLEMENTAL APPROPRIATION - FUNDS TRANSFER

The City Council (1) awarded Bid 7798 for Personal Protective Equipment to multiple vendors for a total cost of \$79,978.80; (2) with at least five affirmative votes, authorized a transfer in the amount of \$7,270.80 from Special Deposits Fund to Grants and Restricted Programs Fund; (3) with at least five affirmative votes, authorized increase in revenue and appropriated expenditures in an equal amount of \$79,978.80 in the Grants and Restricted Programs Fund AFG Program-COVID-19; and (4) authorized the City Manager, or his



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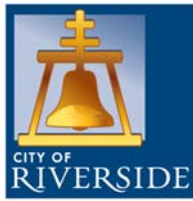
designee, to execute the purchase orders, change orders, including making minor and non-substantive changes.

MEASURE Z - BID 7824 - FORD TRANSIT 250 CARGO VANS FOR SPECIAL OPERATIONS BUREAU AND INVESTIGATIVE BUREAU

The City Council awarded Bid 7824 to Fritts Ford, Riverside, California for the purchase of four replacement Ford Transit 250 Cargo vans for the Police Department Special Operations Bureau and Investigative Bureau in the total amount of \$127,093.

CALIFORNIA DEPARTMENT OF EDUCATION NUTRITION SERVICES DIVISION GRANT - SUMMER FOOD SERVICE PROGRAM - SUPPLEMENTAL APPROPRIATION - RESOLUTION

The City Council (1) approved the submission of a grant application to the California Department of Education Nutrition Services Division for the 2021 Summer Food Service program in the amount of \$224,400; (2) with at least five affirmative votes and upon grant award, authorized an increase in estimated revenues in the amount of \$224,400 and appropriated expenditures in the same amount to the Grants and Restricted Programs Fund, Summer Food Service Program; (3) authorized the City Manager, or his designee, to execute all grant documents necessary for the 2021 Summer Food Service Program, including making minor non-substantive changes; (4) adopted a Resolution waiving the competitive procurement requirements of Purchasing Resolution No. 23256 to contract with the Riverside Unified School District to provide lunches for the 2021 Summer Food Service Program; (5) approved the Summer Food Service Program Agreement with the Riverside Unified School District in the amount of \$158,400 to provide meals associated with the 2021 Summer Food Program contingent upon receipt of the grant from the State of California; and (6) authorized the City Manager or his designee to execute the Summer Food Services Agreement with the Riverside Unified School District contingent upon receipt of the grant from the State of California in the amount of \$158,400, including making minor non-substantive changes; whereupon, the title having been read and further reading waived, Resolution No. 23709 of the City Council of the City of Riverside, California, (1) Waiving the Competitive Procurement Requirements of Resolution No. 23256 to Contract with the Riverside Unified School District to Provide Lunches for the 2021 Summer Food Program; and (2) Authorizing the Purchasing Manager to Issue a Purchase Order in an Amount Not to Exceed \$158,400.00 for Such Procurement, was presented and adopted.



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ELECTRIC SERVICE AGREEMENT - ENERGY EFFICIENCY AND SUSTAINABILITY PROJECTS AND PROGRAMS

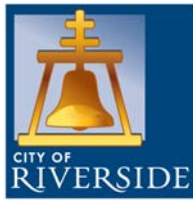
The City Council (1) approved an Electric Service Agreement between the City of Riverside and the University of California, Riverside to provide electric services as stipulated in the Agreement for the period of three years with three optional one-year extensions; and (2) authorized the City Manager, or designee, to execute the Agreement with UCR including making minor and non-substantive changes.

SELF GENERATION INCENTIVE PROGRAM GRANT - BATTERY STORAGE INSTALLATION, OPERATION, AND MAINTENANCE - GAGE 31-R WELL, GAGE 92-3 WELL, AND TIPPECANOE WATER TREATMENT PLANT SITES

The City Council (1) authorized grant applications for grants from the California Public Utilities Commission's Self-Generation Incentive Program for battery storage systems in the estimated amount of \$3,722,000; (2) authorized the City Manager, or his designee, 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 the documents associated with the grant; (3) upon receipt of the grant award, authorized the Chief Financial Officer, or his designee, to record an increase and expenditures in the amount equal to the grant award, in the Public Utilities Electric Fund, revenue and expenditure accounts; (4) approved three Energy Products Purchase Agreements, and Energy Products Operation and Maintenance Agreements for battery storage systems with Tesla, Inc., for Gage 31-R Well, Gage 92-3 Well, and Tippecanoe Water Treatment Plant, respectively; and (5) authorized the City Manager, or his designee, to execute the three agreements with Tesla, Inc., including any amendments required for purchase, installations and continued operation of the battery storage systems.

MEMBERSHIP AGREEMENT - SOLAR ENERGY (SC-RISE)/SOLAR VALLEY CONSORTIUM

The City Council (1) approved Membership Agreement and Intellectual Property Rights and Confidentiality Agreement with University of California, Riverside through Fiscal Year 2022/23 in the annual amount of \$5,000; (2) designated Public Utilities General Manager as the designee to represent the City of Riverside at meetings of the SC-Rise/Solar Valley Consortium; and (3) authorized City Manager, or his designee, to sign and execute all necessary membership documents, including making minor and non-substantive changes.



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CONSIDERATION OF TOTALITY OF FACTS AND ANY INFORMATION PRESENTED OR SUBMITTED BY COUNCILMEMBER CONDER REGARDING POSSIBLE DISCLOSURE OF CLOSED SESSION DISCUSSIONS

Following discussion, it was moved by Councilmember Fierro and seconded by Councilmember Melendrez to forward the complaint against Councilmember Conder regarding possible disclosure of closed session discussions to the Board of Ethics to determine violations of Riverside Municipal Code (1) Section 2.78.060(B) Use or divulgence of confidential or privileged information prohibited and (2) Section 2.78.060(M) Violations of federal, State, or local law prohibited, specifically a Brown Act violation. The motion carried unanimously.

COMMUNICATIONS

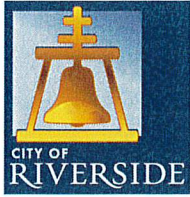
CITY ATTORNEY REPORT ON CLOSED SESSIONS

Interim City Attorney Smith announced that the City Council on (1) April 13, 2021, authorized a settlement of \$66,000 in the matter of Johanna Cueva v City of Riverside, et al., and (2) April 20, 2021, authorized a settlement agreement in the matter of Summer Parada, et al. v City of Riverside in the amount of \$24 million, with \$10,000 paid to the plaintiffs, \$2.24 million to plaintiffs Attorney's fees, subject to potential court review approval and remainder allocated as a refund to ratepayers paid over a five-year period all contingent upon (i) the City Council's placement of a ballot measure on a City ballot in November 2021 to approve the City's Electric General Fund Transfer practices as a general tax; and (ii) voter approval of the ballot measure. If the ballot measure does not pass, the litigation will resume and the settlement will not be in effect.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

There were no future items requested at this time.

The City Council adjourned at 8:26 p.m.



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**CITY COUNCIL
HOUSING AUTHORITY
MINUTES**

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Respectfully submitted,

DONESIA GAUSE
City Clerk