

City of Arts & Innovation

CITY COUNCIL HOUSING AUTHORITY MINUTES

TUESDAY, MAY 25, 2021, 1 P.M.

VIRTUAL MEETING

PUBLIC COMMENT IN PERSON/TELEPHONE

ART PICK COUNCIL CHAMBER

3900 MAIN STREET

PRESENT: Mayor Pro Tem Perry, Councilmembers Edwards, Melendrez, Fierro, Conder, and Hemenway and Councilwoman Plascencia

ABSENT: Mayor Lock Dawson

Mayor Pro Tem Perry called the meeting to order at 1 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Chuck Krieger spoke regarding the sale of garages 1 and 2 as surplus city-owned properties. Malissa McKeith spoke regarding the Charter Review Committee extension and General Fund Transfer. One caller spoke regarding COVID relief funds, and police defunding. Scott Andrews spoke regarding community garden on the list of surplus city-owned properties. Jason Hunter spoke regarding public comment listed on the agenda. Mark Larson spoke regarding nuisance of homeless loitering at place of business and syringes in the playground at Shamel Park. Rich Gardner spoke regarding homeless solutions, task force establishing bid preference to Riverside residents and the creation of local jobs.

COMMUNICATIONS

INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE UPDATE

There was no update on Intergovernmental relations and legislation.

FISCAL RESPONSIBILITY UPDATE

There was no update on fiscal responsibility.

HOMELESS SOLUTIONS UPDATE

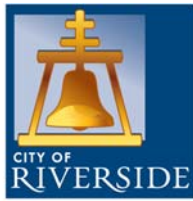
The City Council received an update on homeless solutions.

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.



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WORKSHOP

RIVERSIDE AIR QUALITY

Following discussion, and without formal motion, the City Council received and order filed a report and presentation on Riverside's Air Quality.

DISCUSSION CALENDAR

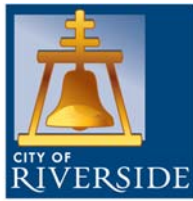
ESTABLISH ADOPT-A-MEDIAN PROGRAM - RESIDENT VOLUNTEERISM FOR BEAUTIFICATION MEDIAN PARKWAYS - MISSION GROVE

Following discussion, it was moved by Councilmember Conder and seconded by Councilmember Hemenway to (1) direct staff to pursue the establishment of an Adopt-a-Median program; and (2) stay any action by City staff to remove plants and rocks for six months while staff prepares a Program for City Council consideration. The motion carried unanimously.

Councilmembers Melendrez and Fierro recused themselves from the discussion on garage 1 and 2 as they own property within 500 feet of the project.

SURPLUS PROPERTY DECLARATION - CITY-OWNED PROPERTIES - 3743, 3851 AND 3865 ORANGE/BROCKTON ARCADE PARKING LOTS/2965 MADISON/8700 CYPRESS - RESOLUTIONS

Following discussion, it was moved by Councilmember Edwards and seconded by Councilwoman Plascencia to(1) adopt a Resolution to declare the two City-owned properties as surplus property as shown in the written staff report to either generate sale revenue or reduce operating costs to address the CalPERS challenge and financial impacts associated with COVID-19; and (2) authorize the marketing and sale of parking garage 1 and 2 pursuant to Assembly Bill 1486 and in accordance with the City's Administrative Manual 8.003.00 for the Disposition and Sale of City-Owned Real Property. The motion carried with Councilmembers Edwards, Conder, Perry, and Hemenway and Councilwoman Plascencia voting aye and Councilmembers Melendrez and Fierro recused.



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Whereupon, the title having been read and further reading waived, Resolution No. 23710 of the City Council of the City of Riverside, California, Pursuant to Assembly Bill 1486 Declaring as Surplus Two City-Owned Properties Known as Parking Garages 1 and 2, Located on Orange Street, Riverside, California, was presented and adopted.

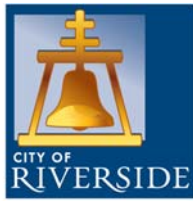
Councilmembers Melendrez and Fierro returned to the discussion.

Following discussion, it was moved by Councilmember Perry and seconded by Councilmember Hemenway to (1) adopt a Resolution to declare the three City-owned properties as surplus property as shown in the written staff report to either generate sale revenue or reduce operating costs to address the CalPERS challenge and financial impacts associated with COVID-19; (2) authorize the marketing and sale of Brockton Arcade Lot 28, Brockton Arcade Parking Lot, and Casa Blanca Library, pursuant to Assembly Bill 1486 and in accordance with the City's Administrative Manual 8.003.00 for the Disposition and Sale of City-Owned Real Property; (3) direct staff to perform an extensive community engagement process in the next 18 to 24 months for the future use of the Fairmount Golf Course property, and present the results to the Budget Engagement Commission, which would then formulate a recommendation to City Council on whether the property should be retained, leased, or sold; and (4) remove 8700 Cypress Avenue from the list of surplus city-owned properties for sale. The motion carried unanimously.

Whereupon, the title having been read and further reading waived, Resolution No. 23711 of the City Council of the City of Riverside, California, Pursuant to Assembly Bill 1486 Declaring as Surplus Three City-Owned Properties Known as Brockton Arcade Parking Lots, Casa Blanca Library Vacant Parcel, and Van Buren Boulevard and Magnolia Avenue Parking Lot, Located in Riverside, California, was presented and adopted.

CLOSED SESSIONS

The 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 Rodney McMillian v. City of Riverside, WCAB Claim No.: ADJ 10653999; (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 two cases of anticipated litigation; (4) §54957.6 to review the City Council's position and instruct designated representatives regarding salaries, salary



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

RECESS

The City Council recessed at 4:10 p.m. and reconvened at 6:21 p.m. with Mayor Pro Tem Perry presiding and all Councilmembers present.

The Invocation was given by Councilmember Hemenway.

Councilmember Hemenway led the Pledge of Allegiance to the Flag.

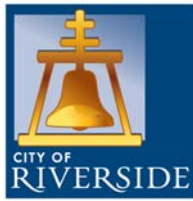
Councilmember Conder presented a video in honor of Memorial Day.

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Edwards reported on a tour of Ward with Lt. Chad Milby and Parks Commissioner Daniel Jester regarding the ATV issue. Councilmember Conder wished everyone a safe and happy Memorial Day. Councilwoman Plascencia reported on a tour of Operation Safe House and thanked Jackie Moot, Shelter Director, for her services to shelter. Councilmember Hemenway reported that Councilmember Perry and him attended Alvord Continuation School graduation.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Christie Hendrey spoke regarding the development of condos on Central and Fairview Avenue. Don Gallegos spoke regarding Riverside City College student body president. Connie Decker spoke regarding the development of condos on Central and Fairview Avenue. Janice Rooths spoke regarding best practices to improve community policing, safety efforts that do not require weapons, and review and implement recommendations of the Police Task Force. Laura Pope, one caller, Kathy Andrews, Tricia Hord, Randy Hord, Duffy Atkinson, Malissa McKeith and Nancy Lynchfield spoke regarding the development of condos on Central and Fairview Avenue. Larry Burns, Lizeth, Moseto, and Amy Seltzer



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spoke regarding implementing the Police Task Force recommendation. Debra Wall spoke regarding discussion and implementation of the Police Task Force recommendation. Jason Hunter spoke regarding housing element, General Fund Transfer, and Public Utilities supporting general fund projects.

ANNOUNCEMENT OF COMMITTEE MEETING

The Land Use, Sustainability, and Resilience Committee will conduct a virtual meeting Committee at 1 p.m. on Thursday, May 27, 2021.

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. The motion carried unanimously.

MINUTES

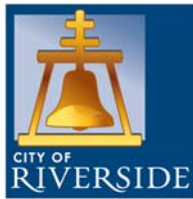
The minutes of the meeting of May 7 and 11, 2021, were approved as presented.

FISCAL YEAR 2021-22 CITY SPONSORSHIP PROGRAM

The City Council approved the City Council Economic Development, Placemaking and Branding/Marketing Committee recommendation to approve City Sponsorship support in the form of monetary funding and/or in-kind contributions of \$103,559 for charitable and community events, which are produced by for local non-profit organizations for the six-month period of July 1, 2021, through December 31, 2021.

SURPLUS PROPERTY DECLARATION - CITY-OWNED VACANT LAND - FORMER MAGNOLIA SUBSTATION - CENTRAL - RESOLUTION

The City Council (1) adopted a Resolution to declare as surplus approximately 20,320 square feet of City-owned vacant land located at the southeasterly corner of Central Avenue between the northbound exit of the State Route 91 Freeway and the AT&SF railway bearing a portion of Assessor's Parcel Number 223-150-009, formerly known as the Magnolia Substation; and (2) authorized the marketing and sale of the property located at the southeasterly corner of Central Avenue between the northbound exit of the State Route 91 Freeway and the AT&SF railway pursuant to Assembly Bill 1486 and in accordance with the City's Administrative Manual 08.003.00 for the Disposition and Sale of City-Owned Real Property; whereupon, the title having been read and further reading



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waived, Resolution No. 23712 of the City Council of the City of Riverside, California, Pursuant to Assembly Bill 1486 Declaring as Surplus the Property Located at the Southeasterly Corner of Central Avenue Between the Northbound Exit of the State 91 Freeway and the AT&SF Railway, Formerly Known As The Magnolia Substation, Riverside, California, was presented and adopted.

RIVERSIDE COMMUNITY COLLEGE DISTRICT/MORENO VALLEY - FIRE DEPARTMENT INSTRUCTIONAL HOURS - SUPPLEMENTAL APPROPRIATION

The City Council (1) authorized acceptance of training reimbursement funds from Riverside Community College District/Moreno Valley in the amount of \$106,005.38; and (2) with at least five affirmative votes, authorized the Chief Financial Officer, or his designee, to record an increase in revenue and appropriated expenditures in an equal amount in the Grants and Restricted Programs Fund Riverside Community College District/Moreno Valley Project accounts.

CALIFORNIA FIRE FIGHTER JOINT APPRENTICESHIP COMMITTEE - SUPPLEMENTAL APPROPRIATION

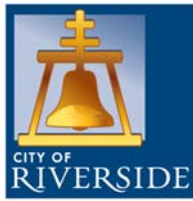
The City Council (1) authorized acceptance of training reimbursement funds from California Fire Fighter Joint Apprenticeship Committee in the amount of \$55,000; and (2) with at least five affirmative votes, authorized the Chief Financial Officer, or his designee, to record an increase in revenue and appropriate expenditures in an equal amount in the Grants and Restricted Programs Fund California Fire Fighter Joint Apprenticeship Committee accounts.

MEASURE Z - FORD EXPLORER POLICE INTERCEPTOR UTILITY VEHICLES

The City Council awarded Bid 7836 to Fritts Ford, Riverside, for the purchase of twenty new current model Police Interceptor utility vehicles for the Police Department in the amount of \$791,603.60.

DONATION - LAPTOP KIOSKS - NEW MAIN LIBRARY - SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted the donation of \$45,000 from the Riverside Public Library Foundation for laptop kiosks at the new main library; and (2) with at least five affirmative votes, and upon receipt of the donation, authorized the Chief Financial Officer, or his designee, to record an increase in estimated revenues and supplemental appropriation



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in the Grants and Restricted Programs Fund Library Gift & Trust revenue and expenditure accounts to pay for the laptop kiosks.

AGREEMENT - DNA LABORATORY ANALYSIS SERVICES

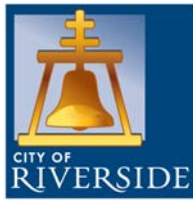
The City Council (1) approved the Services Agreement with Pure Gold Forensics, Inc., Redlands, California for DNA Laboratory Analysis Services in the amount of \$60,000 annually with five additional one-year options to extend; and (2) authorized the City Manager, or his designee, to execute the Services Agreement with Pure Gold Forensics, Inc., of Redlands including making minor and non-substantive changes, and to execute the remaining optional one-year extensions in the amount of \$60,000 annually subject to the availability of funds.

MEASURE Z - POLICE TOW TRUCK SERVICE - ORDINANCE INTRODUCED

The City Council (1) introduced an Ordinance amending Chapter 5.15 of the Riverside Municipal Code entitled Regulations of Riverside Police Official Police Tow Truck Services including amendments to Sections 5.15.080, 5.15.110, and 5.15.140; and (2) with at least five affirmative votes, authorized the Chief Financial Officer, or his designee, to establish a Measure Z expenditure item and appropriated expenditures in the amount of \$45,000 from the unallocated Measure Z Fund balance for the removal and disposal of junk motorhomes beginning Fiscal Year 2020/21; whereupon, an Ordinance entitled, "An Ordinance of the City Council of the City of Riverside, California, Amending the Riverside Municipal Code by Amending and Replacing Chapter 5.15, Regulation of Riverside Police Official Police Tow Truck Service, in its Entirety," was presented and introduced.

GREEN POWER PURCHASE AGREEMENT - NET ENERGY NEEDS OF NEW SOUTHERN CALIFORNIA HEADQUARTERS FACILITY

The City Council (1) approved the Green Power Purchase Agreement with the California Air Resources Board to serve the net energy needs of their new Southern California Headquarters facility with 100 percent renewable energy for a term of 20 years, at a fixed cost of \$0.0179/kWh above the facility's otherwise applicable tariff; and (2) authorized the City Manager, or designee, to execute the Green Power Purchase Agreement and all documents necessary to administer the Agreement, including the ability to make non-substantive changes, or if needed, to terminate the Green Power Purchase Agreement in accordance with Agreement terms and conditions.



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WATER CONSERVATION - ORDINANCE INTRODUCED

The City Council introduced an Ordinance amending Table 6.14.040A and Chapter 14.22 of the Riverside Municipal Code regarding Water Conservation; whereupon, an Ordinance entitled, "An Ordinance of the City Council of the City of Riverside, California, Amending Table 6.14.040A and Chapter 14.22 of the Riverside Municipal Code Regarding Water Conservation," was presented and introduced.

MEASURE Z - BID 7706 - FISCAL YEAR 2019-20 ARTERIAL AND MINOR STREET MAINTENANCE AND TRAFFIC IMPROVEMENTS PHASE 1 - VARIOUS CITY LOCATIONS

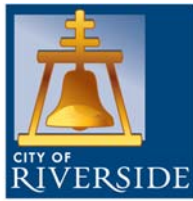
The City Council (1) awarded a construction contract for Bid 7706 for 2019/2020 Arterial and Minor Street Maintenance and Traffic Improvements Phase 1 to All American Asphalt, Corona, in the amount of \$4,531,263.50; and (2) authorized the City Manager, or his designee, to execute the construction contract with All American Asphalt, including making minor and non-substantive changes.

AGREEMENT AMENDMENT - LANDSCAPE MAINTENANCE SERVICES - SOUTH QUADRANT PARKWAYS/MEDIANS

The City Council (1) approved the Third Amendment to the Landscape Maintenance Services Agreement with Mariposa Landscapes, Inc., Irwindale, California, for landscape maintenance services of south quadrant parkways and medians in the amount of \$747,928 for services through June 30, 2022, using Section 702(k) of Purchasing Resolution which requires five affirmative votes; and (2) authorized the City Manager, or his designee, to execute the Third Amendment to Landscape Maintenance Services Agreement for South Quadrant parkways and medians with Mariposa Landscapes, Inc., including making minor and non-substantive changes.

PURCHASE ORDER INCREASE - STREET SIGNS

The City Council (1) approved an increase to Purchase Order 210016 to 3M Company of St. Paul, Minnesota, by \$15,316.00 for a total amount of \$65,000; and (2) approved an increase to Purchase Order No. 210727 to Zumar Industries, Santa Fe Springs, California, by \$16,000.00 for a total amount of \$65,000.



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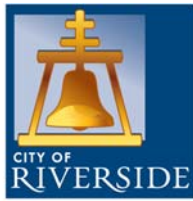
DISCUSSION CALENDAR

AMENDMENT TO AGREEMENT - SPECIFIC PLAN COST REIMBURSEMENT PROGRAM - NORTHSIDE SPECIFIC PLAN - SUPPLEMENTAL APPROPRIATIONS

Following discussion, it was moved by Councilmember Edwards and seconded by Councilmember Melendrez (1) to approve the Second Amendment to the Professional Services Agreement with Glenn A. Rick Engineering and Development Company, DBA Rick Engineering Company, to extend the term of the agreement from June 30, 2021, to December 31, 2022, and to provide additional services in an amount not-to-exceed \$180,000 which includes \$20,000 of contingency funds; (2) to authorize the City Manager, or his designee, to execute the Second Amendment to Professional Services Agreement with Glenn A. Rick Engineering and Development Company, DBA Rick Engineering Company, including making minor and non-substantive changes to complete the transaction; (3) with at least five affirmative votes, authorize a supplemental appropriation in the amount of \$180,000 from the Storm Drain Fund (410) to the Northside Master Drainage Plan Project; (4) to receive a report on the Specific Plan Cost Reimbursement Program to partially recoup the cost of preparing the Northside Specific Plan; (5) to direct staff on preparing a report for future City Council consideration that would initiate and establish a Specific Plan Cost Reimbursement Program for new development within the Northside Specific Plan Area based on the equitable share of benefit; and (6) with at least five affirmative votes, increase revenues in the Measure A Capital Outlay Fund Northside Specific Plan Mitigation in the amount of \$100,000 and authorize a supplemental appropriation in the same amount in the General Fund Public Works Department for a traffic mitigation impact fee study, with General Fund costs to be reimbursed from the Northside Specific Plan Mitigation as revenue becomes available. The motion carried with Councilmembers Edwards, Melendrez, Fierro, Perry, and Hemenway and Councilwoman Plascencia voting aye and Councilmember Conder voting no.

Following further discussion, it was moved by Councilmember Edwards and seconded by Councilmember Fierro to reconsider the staff recommendation. The motion carried unanimously.

Following further discussion, it was moved by Councilmember Edwards and seconded by Councilwoman Plascencia to (1) approve the recommendations 1 through 6 as outlined



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in the written staff report; and (2) as part of recommendation No. 5 implement the program fee on a per square foot basis for non-residential and a flat fee for residential. The motion carried with Councilmembers Edwards, Melendrez, Fierro, Perry, and Hemenway and Councilwoman Plascencia voting aye and Councilmember Conder voting no

Councilwoman Plascencia recused herself from participation in the following matter.

APPEAL OF BOARD OF ETHICS HEARING PANEL FINDINGS AND DECISIONS FOR COMPLAINT FILED BY JASON HUNTER AGAINST COUNCILWOMAN PLASCENCIA FOR VIOLATION OF CODE OF ETHICS AND CONDUCT CODE SECTIONS 2.78.060(D) ADVOCACY OF PRIVATE INTERESTS OF THIRD PARTIES IN CERTAIN CIRCUMSTANCES PROHIBITED AND 2.78.060(M) VIOLATIONS OF FEDERAL, STATE AND LOCAL LAW PROHIBITED - CONTINUED

Following discussion, it was moved by Councilmember Hemenway and seconded by Councilmember Conder to continue the appeal of the Board of Ethics Hearing Panel Findings and Decisions for complaint filled by Jason Hunter against Councilwoman Plascencia to June 22, 2021. The motion carried with Councilmembers Edwards, Melendrez, Fierro, Conder, Perry, and Hemenway and voting aye and Councilwoman Plascencia recused.

COMMUNICATIONS

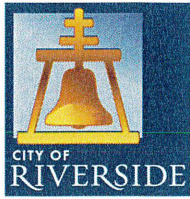
CITY ATTORNEY REPORT ON CLOSED SESSIONS

Interim City Attorney Smith announced that on April 13, 2021, the City Council authorized settlement in Desrosiers v City of Riverside with payment to the plaintiff of \$250,000 to resolve the matter.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

Councilmember Melendrez requested discussion on percentage of sale of the properties allocated toward youth programs referred to the Inclusiveness, Community Engagement, and Governmental Processes Committee.

The City Council adjourned at 8:52 p.m.



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**CITY COUNCIL
HOUSING AUTHORITY
MINUTES**

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Respectfully submitted,

DONESIA GAUSE
City Clerk