

City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, JUNE 8, 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 p.m.

The Invocation was given by Councilmember Melendrez.

Councilmember Melendrez led the Pledge of Allegiance to the Flag.

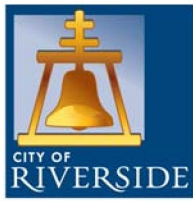
ORAL COMMUNICATIONS FROM THE AUDIENCE

Scott Andrews spoke regarding lack of updates on staff communications, City Net contract, and the financial allocations on 2021-22 Housing and Urban Development Annual Action Plan. Rich Gardner spoke regarding including Illumination Foundation as a recipient of the Community Development Block Grant funding.

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Hemenway reported on La Sierra Class of 2021, June 13th drive-through graduation ceremony. Councilmember Perry reported on a tour of Riverside Community Hospital. Councilwoman Plascencia reported on a joint podcast with UCR Woman's Resource Center, BIA housing policy development summit, visit to the Riverside County Mental Health Department, and community meeting at Harrison Park. Councilmember Conder spoke about patriotism. Councilmember Melendrez reported on Eastside Park Avenue Arts and Cultural District, mural, and street improvement along Park Avenue. Councilmember Edwards reported on neighbors at Braemar hosting a meeting, National Trails Day along the Santa Ana River that included a cleanup and a movie screening of 'The Other Side of the River' shown at McLean Park, virtual office hours held on June 7, 2021, upcoming meetings of the Northside Improvement Association on June 14, and Downtown Neighborhood Alliance on June 21, 2021, groundbreaking for Mulberry Village, City worldwide wellness program, and the Housing and Homelessness Committee meeting on June 28, 2021.

The City Council Land Use, Sustainability, and Resilience Committee will conduct a virtual meeting at 3:30 p.m. on Monday, June 14, 2021.



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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.

CONSENT CALENDAR

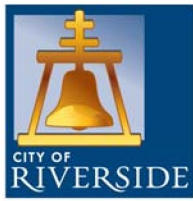
It was moved by Councilmember Hemenway and seconded by Councilmember Perry to approve the Consent Calendar as presented affirming the actions appropriate to each item with Councilmembers Melendrez and Fierro abstaining from the new Main Library project at 3900 Mission Inn Avenue increase in change order authority as they own property within 500 feet of the project. The motion carried unanimously.

MINUTES

The minutes of the meetings of May 25, 2021, were approved as presented.

EXTEND AGREEMENT - ISSUANCE OF REQUEST FOR PROPOSALS - BANKING AND MERCHANT CARD SERVICES

The City Council approved the extension of the Umbrella Agreement for Government Banking Services with Bank of America N.A., for a twelve month period, commencing on May 1, 2021, to allow time for the issuance, review and selection of a Banking Services Provider through an RFP for Banking and Merchant Card Services.



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AGREEMENT - ON-CALL REPAIR SERVICES - FLEET MANAGEMENT DIVISION GENERATOR MAINTENANCE SERVICES - TERMINATE CURRENT CONTRACT

The City Council (1) approved a Services Agreement with Bay City Electric Equipment Industries, Inc. dba Bay City Electric Works, Rancho Cucamonga, California, for generator maintenance services in the annual amount of \$193,902.65 for on-call, Non-Public Works repair services for an initial 36 month term with two one-year options to extend beginning on July 1, 2021; (2) authorized the City Manager, or his designee, to execute the Services Agreement, including making minor, non-substantive changes, and to execute the two optional one-year extensions in the amount of \$193,902.65 annually; and (3) authorized the City Manager, or his designee, to execute all documents related to the termination of the current Services Agreement with Collicutt Energy Services, Inc.

MEASURE Z - INCREASE CHANGE ORDER AUTHORITY - NEW MAIN LIBRARY PROJECT - 3900 MISSION INN

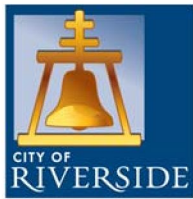
The City Council approved a transfer of funds from the New Main Library Office Furniture and Equipment Account to the construction contingency to increase in change order authority from 10 percent in the amount of \$3,426,630 to 11.7 percent in the amount of \$4,001,630 for construction contingency for the New Main Library Project located at 3900 Mission Inn Avenue.

CHANGE ORDER AUTHORITY INCREASE - UTILITY BILL PRINTERS

The City Council (1) authorized change order authority increase from 10 percent to 17 percent for a total change order authority of \$48,582.09 and a total contract amount not-to-exceed \$334,359.09; and (2) authorized the City Manager, or his designee, to execute all documents pursuant to this change order including making minor and non-substantive changes.

MEASURE Z - SERVER EQUIPMENT AND PROFESSIONAL SERVICES - CAMERA LICENSES AND SOFTWARE UPGRADE SERVICES - CITYWIDE TWELVE-MONTH VIDEO RETENTION PROJECT - SUPPLEMENTAL APPROPRIATIONS

The City Council (1) authorized the purchase of server equipment and professional services from Dell, Inc., Round Rock, Texas, under NASPO ValuePoint Cooperative Purchasing Agreement MNWNC-108, in an amount not-to-exceed \$360,348.58; (2) authorized the purchase of required connection cables and switches from Vector Resources, Inc., doing business as Vector USA, in an amount not to exceed \$57,485.73; (3) authorized the purchase of camera licenses and software upgrade services from



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Convergent Technologies, under the Sourcewell Cooperative Agreement 031517-CTL, in an amount not-to-exceed \$37,782.66; (4) with at least five affirmative votes, authorize the Chief Financial Officer, or his designee, to record the required interfund transfers; interdepartmental transfers; and related supplemental appropriations to move available funds to the Video Retention Project accounts in the Capital Outlay and Measure Z Capital Projects funds; and (5) authorized the City Manager, or designee, to execute all documents pursuant to these purchases including making minor and non-substantive changes.

AGREEMENT - FOURTH OF JULY FIREWORKS DISPLAYS - RYAN BONAMINIO AND LA SIERRA PARK

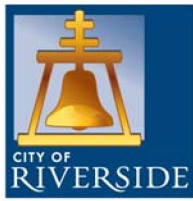
The City Council (1) approved the agreement with Exposhow, Inc., for two distinct pyrotechnic shows covering the period of June 1, 2021, through July 5, 2024, with a contract price of \$198,000; (2) authorized the City Manager, or his designee, to execute the agreement with Exposhow, Inc., for a term of June 1, 2021, through July 5, 2024, and to make minor and non-substantive changes including contract amendments, changes to locations for subsequent years, and execution of term extensions, subject to the availability of funds.

POLICE OFFICIAL POLICE TOW TRUCK SERVICE - ORDINANCE ADOPTED

The City Council adopted an Ordinance amending the Riverside Municipal Code by amending and replacing Chapter 5.15, regulation of Riverside Police Official Police Tow Truck Service, in its entirety for removal and disposal of junk motorhomes; whereupon, the title having been read and further reading waived, Ordinance No. 7555 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 adopted.

WATER CONSERVATION - ORDINANCE ADOPTED

The City Council adopted an Ordinance amending Table 6.14.040A and Chapter 14.22 of the Riverside Municipal Code regarding Water Conservation; whereupon, the title having been read and further reading waived, Ordinance No. 7556 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 adopted.



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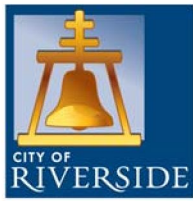
PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

CALIFORNIA MUNICIPAL FINANCE AUTHORITY - REVENUE - SENIOR AFFORDABLE RENTAL HOUSING FACILITY - 2340 FOURTEENTH - RESOLUTION

Hearing was called to consider the Tax Equity and Fiscal Responsibility Act (TEFRA) regarding the issuance of revenue bonds and the related plan of financing to finance the acquisition and development of a 95-unit senior affordable housing project located at 2340 14th Street, Riverside, California, and adopt a resolution to authorize the issuance of revenue bonds or refunding bonds in an aggregate principal amount not-to-exceed \$33,000,000 by the California Municipal Finance Authority, on behalf of Riverside Supportive Housing, LP, a California limited partnership for the Project, which includes a plan of financing for the purpose of financing or refinancing the Project. No one spoke on the matter. The public hearing was officially closed. Following discussion, it was moved by Councilmember Melendrez and seconded by Councilwoman Plascencia to (1) adopt a resolution authorizing the issuance of one or more series of revenue bonds in an aggregate amount not-to-exceed \$33,000,000 by the California Municipal Finance Authority, on behalf of Riverside Supportive Housing, LP, a California limited partnership company to provide for the financing of the Project; and (2) authorize the City Manager, or his designee, to execute all required documents including making minor non-substantive changes and/or corrections. The motion carried unanimously.

2021-22 UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ANNUAL ACTION PLAN - HOME INVESTMENT PARTNERSHIPS PROGRAM GRANT - FUNDS TRANSFER - SUPPLEMENTAL APPROPRIATIONS - CONTINUED FROM JUNE 1, 2021 AT 1 P.M.

Hearing was called to consider the 2021-2022 Annual Action Plan for the use of federal entitlement funding from the United States Department of Housing and Urban Development. No one spoke on the matter. The public hearing was officially closed. Following discussion, it was moved by Councilwoman Plascencia and seconded by Councilmember Melendrez (1) to adopt the 2021-2022 Annual Action Plan for expenditure of Community Development Block Grant, Emergency Solutions Grant, Housing Opportunities for Persons with AIDS, and HOME Investment Partnerships Program funds in the total amount of \$8,273,173; (2) to authorize City staff to make any necessary changes to funding recommendations for potentially funded Community Development Block Grant, Emergency Solutions Grant, Housing Opportunities for Persons with AIDS, and HOME Investment Partnerships Program sub-recipients when a final allocation amount is



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received and finalize the 2021-2022 Annual Action Plan for submittal to the United States Department of Housing and Urban Development; (3) to authorize the City Manager or his designee to execute the United States Department of Housing and Urban Development grant agreements for the Community Development Block Grant, Emergency Solutions Grant, Housing Opportunities for Persons with AIDS and HOME Investment Partnerships programs and the agreements with the City's grantees as identified in the 2021-2022 Annual Action Plan; and (4) with at least five affirmative votes, authorize the estimated appropriation of funds for City Departments receiving funding to the appropriate accounts established by the Finance Department. The motion carried unanimously.

DISCUSSION CALENDAR

MEASURE Z - BID 7718 - MONROE MASTER DRAINAGE PLAN STORM DRAIN PROJECT - GRATTON/ HERMOSA/DUFFERIN/ST. LAWRENCE

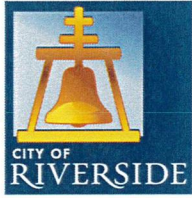
Following discussion, it was moved by Councilwoman Plascencia and seconded by Councilmember Conder to (1) award a construction contract for Bid 7718 for the construction of Monroe Master Drainage Plan Line E Stages 2 and 3, Line E-2 and Line E-5 Storm Drain Project to Mamco, Inc., dba Alabbasi, Perris, in the amount of \$10,505,555; (2) authorize the City Manager, or his designee, to execute the construction contract with Mamco, Inc., dba Alabbasi, including making minor non-substantive changes; and (3) authorize change order authority up to 5 percent of the construction contract amount for a change order total of \$525,278. The motion carried unanimously.

FISCAL YEAR 2021-22 ANNUAL APPROPRIATIONS LIMIT

Following discussion, it was moved by Councilmember Hemenway and seconded by Councilmember Perry to provide the public, in accordance with Section 7910 of the Government Code, an opportunity to review the information used to develop the Appropriations Limit of \$380,236,555 for Fiscal Year 2021-22. 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



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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 the City Council; and (5) §54957 for performance evaluation of the City Manager.

Mayor Lock Dawson and the City Council returned to open session at 2:55 p.m.

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 2:55 p.m.

Respectfully submitted,

DONESIA GAUSE
City Clerk