

City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, AUGUST 3, 2021, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

PRESENT: Mayor Lock Dawson, Councilmembers Edwards, Cervantes, Fierro, Conder, Perry, and Hemenway and Councilwoman Plascencia

ABSENT: None

Mayor Lock Dawson called the meeting to order at 1:01 p.m.

The Invocation was given by Pastor Tom Flores of Elevate Life Church.

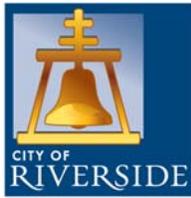
Councilmember Hemenway led the Pledge of Allegiance to the Flag.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Eric Kim spoke regarding social enterprise partnership.

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Edwards reported on the opening of the Neighborhood Health Care, Peace Officer Memorial ceremony, National Night Out events and the upcoming Arts Walk. Councilmember Cervantes reported on Carmen and Del Roberts and University of California, Riverside (UCR) Chicano students backpack giveaways, the Safe In His Arms ceremony, the Arts Academy end of summer concert, Community Night Out events, and feedback and comments by UCR on the Long Range Development Plan. Councilmember Fierro reported on California Climate and Energy Collaborative annual Seminar. Councilmember Conder reported on community meeting, Change in Command ceremony at March Air Reserve Base and National Night Out events. Councilwoman Plascencia reported on Rise Mosaic Mural event, Community Safety meeting at Harrison Park and thanked Police Department, PSET, Code Enforcement staff and the City Attorney for attending the meeting, continued meetings with school Principals to find ways of supporting students, upcoming Love Riverside Day of Service and National Night Out events. Councilmember Hemenway reported on joint community meeting with Councilmember Perry at La Sierra Community Center and thanked staff for attending the meeting. Mayor Lock Dawson reported on Peace Officer Memorial ceremony, 13 Big Cities Mayors meeting with the Governor, Neighborhood Health Care ribbon cutting ceremony, big Tent tour at Arlington Park and National Night Out event.



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TUESDAY, AUGUST 3, 2021, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
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COMMUNICATIONS

INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE UPDATE

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

HOMELESS SOLUTIONS UPDATE

There was no update on homeless solutions.

SUSTAINABILITY UPDATE

The City Council received an update on sustainability.

STRATEGIC PLAN UPDATE

The City Council received an update on strategic planning.

HEALTH, SAFETY, AND SECURITY UPDATES

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

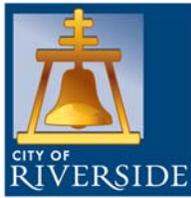
Councilmember Perry joined the meeting at 1:35 p.m.

DISCUSSION CALENDAR

CHARTER AMENDMENT PROPOSALS - SPECIAL ELECTION - RESOLUTION

Following discussion, it was moved by Councilwoman Plascencia and seconded by Councilmember Fierro to (1) adopt a Resolution ordering, calling, providing for, and giving notice of a Special Municipal Election to be held in said city on the 2nd day of November, for the purpose of submitting to the qualified electors an amendment to the Charter of the City of Riverside, repealing Resolution No. 23740; and (2) retain discretion to defer the priority to other groups while also retaining the discretion to maintain first priority for submitting a ballot argument in favor of the proposed ballot measure if ballot arguments are submitted by other individual voters, or a bona fide association of citizens, or combination of voters and associations, or individual voters who are eligible to vote on the measure. The motion carried unanimously.

Whereupon, the title having been read and further reading waived, Resolution No. 23746 of the City Council of the City of Riverside, California, Ordering, Calling, Providing For, and Giving Notice of a Special Municipal Election to be Held in Said City on the 2nd Day of



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TUESDAY, AUGUST 3, 2021, 1 P.M.
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November 2021, for the Purpose of Submitting to the Qualified Electors an Amendment to the Charter of the City of Riverside and Repealing Resolution No. 23740, was presented and adopted.

MEASURE Z - AGREEMENT AMENDMENT - HOMELESS ENCAMPMENT CLEAN-UP SERVICES

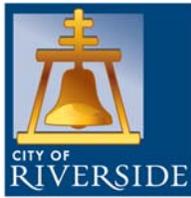
Following discussion, it was moved by Councilmember Perry and seconded by Councilmember Plascencia to (1) approve the Third Amendment to Amended and Restated Encampment Clean-up and Trash Removal Services Agreement with DeAngelo Brothers, LLC, for Homeless Encampment Clean-up Services through June 30, 2022, in the amount of \$700,000 for a total contract cost not-to-exceed \$1,700,000 per of Section 702(k) of Purchasing Resolution No. 23256; and (2) authorize the City Manager, or designee, to execute the Third Amendment to Amended and Restated Encampment Clean-up and Trash Removal Services Agreement with DeAngelo Brothers, LLC, including making minor and non-substantive changes. The motion carried unanimously.

MEASURE Z - BID 7707 - FISCAL YEAR 2019-20 ARTERIAL AND MINOR STREETS MAINTENANCE, PHASE 2 - VARIOUS LOCATIONS - SUPPLEMENTAL APPROPRIATION

Following discussion, it was moved by Councilmember Conder and seconded by Councilmember Perry to(1) award a construction contract for Bid 7707 for 2019/2020 Arterial and Minor Streets Maintenance, Phase 2 to Onyx Paving Company, Inc., Anaheim, in the amount of \$4,585,000; (2) authorize the City Manager, or his designee, to execute the construction contract with Onyx Paving Company, Inc., including making minor and non-substantive changes; and (3) authorize an exemption from the "or equal" substitution requirements per Public Contract Code Section 3400(c) to evaluate the HyRAP® Hot Mix Asphalt product as part of Bid 7707. The motion carried unanimously.

RESTART UTILITY BILL REPAYMENT PROGRAM FOR CUSTOMERS ADVERSELY IMPACTED BY COVID-19 PANDEMIC - SUSPEND DISCONTINUANCE OF SERVICE FOR NONPAYMENT OF WATER, ELECTRIC, SEWER AND REFUSE UTILITY

Following discussion, it was moved by Councilmember Cervantes and seconded by Councilmember Edwards to table the item until a future date and bring back when additional information is received from the State. The motion carried unanimously.



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, AUGUST 3, 2021, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

JOINT ITEM WITH SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY/HOUSING AUTHORITY/PARKING AUTHORITY - ESTABLISH LOCAL HIRING GOALS AND SKILLED WORKFORCE/APPRENTICESHIP REQUIREMENTS FOR SALE AND DEVELOPMENT OF CITY-OWNED SURPLUS OR EXEMPT SURPLUS REAL PROPERTY - RESOLUTIONS

This item was removed from the agenda.

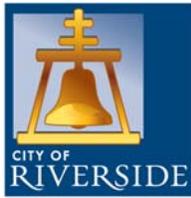
PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

2016-2017 HOUSING AND URBAN DEVELOPMENT ANNUAL ACTION PLAN AMENDMENT - MEMORANDUM OF UNDERSTANDING - JANET GOESKE SENIOR CENTER RESTROOM RENOVATION PROJECT - SUPPLEMENTAL APPROPRIATION - 5257 SIERRA

Hearing was called to consider approving an amendment to the 2016-2017 Housing and Urban Development Annual Action Plan to allocate an additional \$37,500 in unprogrammed CDBG funds to the current Janet Goeske Senior Center Restroom Renovation Project, bringing the total project budget to \$87,500. No one spoke on the matter. The public hearing was officially closed. Following discussion, it was moved by Councilmember Fierro and seconded by Councilmember Edwards to authorize (1) an amendment to the 2016-2017 HUD Annual Action Plan to allocate an additional \$37,500 to the Ward 3 Janet Goeske Senior Center Restroom Renovation Project, increasing its budget from \$50,000 to \$87,500; (2) a supplemental appropriation in the amount of \$37,500 to the Grants and Special Programs Fund Janet Goeske Senior Center Restroom Renovation project accounts; and (3) the City Manager, or his designee, to execute the Amendment to the Memorandum of Understanding with the Parks, Recreation and Community Services Department for the 2016-2017 Janet Goeske Senior Center Restroom Renovation Project, including making minor non-substantive changes, and to sign all documents and instruments necessary to implement this action. The motion carried unanimously.

WAIVE SUNSHINE ORDINANCE - 2019-20 HOUSING AND URBAN DEVELOPMENT ANNUAL ACTION PLAN AMENDMENT - EMERGENCY SOLUTIONS GRANT CARES ACT - SHELTER OPERATIONS, HOMELESS STREET OUTREACH, AND ADMINISTRATION - SUPPLEMENTAL APPROPRIATION

Following discussion, it was moved by Councilmember Fierro and seconded by Councilmember Edwards to waive the Sunshine Ordinance by a two-thirds vote pursuant to Riverside Municipal Code Section 4.05.050(D)(1)(a) and Section 4.05.050(D)(1)(b) to conduct a public hearing to consider approving an amendment to the City of Riverside



City of Arts & Innovation

CITY COUNCIL

MINUTES

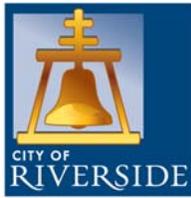
TUESDAY, AUGUST 3, 2021, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

United States Department of Housing and Urban Development 2019-2020 Annual Action Plan. The motion carried unanimously.

Hearing was called to consider approving an amendment to the City of Riverside United States Department of Housing and Urban Development 2019-2020 Annual Action Plan to allocate \$3,126,622 of Emergency Solutions Grant CARES Act funding for shelter operations, homeless street outreach, and administration; and to allocate \$2,047,949 of Community Development Block Grant Funds CARES Act funding for activities that prevent, prepare for, or respond to the Coronavirus Pandemic. No one spoke on the matter. The public hearing was officially closed. Following discussion, it was moved by Councilmember Edwards and seconded by Councilmember Perry to (1) approve an amendment to the City of Riverside United States Department of Housing and Urban Development 2019-2020 Annual Action Plan to allocate \$3,126,622 of Emergency Solutions Grant CARES Act second round of funding for shelter operations, homeless street outreach and administration, and \$2,047,949 of Community Development Block Grant CARES Act second round of funding for activities that prevent, prepare for, or respond to the Coronavirus Pandemic; (2) authorize the City Manager or his designee to execute the United States Department of Housing and Urban Development grant agreements for the second round of Emergency Solutions CARES Act and Community Development Block Grant CARES Act including making minor non-substantive changes; (3) authorize the City Manager or his designee to execute a CDBG-CV 2 Memorandum of Understanding with the Community and Economic Development Department, Arts & Cultural Affairs Division for the Food Resiliency Programs and to execute ESG-CV 2 agreements with Kingdom Causes, Inc., dba "City Net," Mercy House Living Centers, Path of Life Ministries, and Step Up on Second Street, Inc., for the programs identified in the staff report, including making minor non-substantive changes to be prepared by the City Attorney's Office; (4) authorize an increase in revenues and appropriate expenditures in an amount equal to \$3,126,622 in the Development Grants Fund, Emergency Solutions Grant CARES accounts; (5) authorize an increase in revenues and appropriate expenditures in an amount equal to \$2,047,949 in the Community Development Block Grant Fund; and (7) authorize an increase in revenues and appropriate expenditures in an amount equal to \$1,638,359 in the Grants and Restricted Programs Fund, CARES Food Program accounts. The motion carried unanimously.

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



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, AUGUST 3, 2021, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

each item with Councilmember Conder voting no on the item regarding the Charter Review Committee appointment.

CHARTER REVIEW COMMITTEE APPOINTMENT

The City Council (1) accepted the resignation of Thanouthang “Brian” Saipramuk from the ad hoc Charter Review Committee Ward 7 seat, effective immediately; and (2) appointed Alternate Member Monrow Mabon to fill the vacancy on the ad hoc Charter Review Committee.

MINUTES

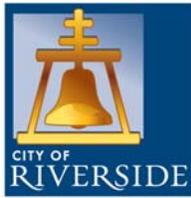
The minutes of the meetings of July 13 and 20, 2021, were approved as presented.

LEASE AGREEMENT - SAFE HAVEN PERMANENT SUPPORTIVE HOUSING PROGRAM - 2800 HULEN - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved a Lease Agreement with the County of Riverside to facilitate \$2,338,176 in building renovations of a City-owned property located at 2800 Hulen Place and operations of a Safe Haven Permanent Supportive Housing Program administered by the Riverside University Health Systems – Behavioral Health, for a ten-year period with two additional five-year renewal terms; (2) authorized the City Manager, or his designee, to execute a Lease Agreement with the County of Riverside for 2880 Hulen Place, including making minor and non-substantive changes; and (3) recorded an increase in revenue in the amount of \$2,338,176 to the Grants and Restricted Programs Fund, 2880 Hulen Rehab Program and a supplemental appropriation in an equal amount in the 2880 Hulen Rehab Program expenditures account.

AGREEMENT AMENDMENT - REFINANCE GOLDWARE SENIOR HOUSING APARTMENTS - 6730 STREETER - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved the First Amendment to the HOME Partnership Investment Loan Agreement, the First Amendment to Promissory Note, the First Amendment to Regulatory Agreement, and the First Amendment to Covenants and Agreement and Declaration of Restrictions on Uses of the Property with Goldware Senior Housing Limited Partnership; (2) approved the Subordination Agreement with Wells Fargo Bank and Goldware Senior Housing Limited Partnership; (3) record an increase in estimated revenue and appropriate expenditures in the amount of \$810,000 (to reflect HOME loan principal and interest repayment) in the Home Investment Partnership Program Fund revenue and expenditure accounts; and (4) authorized the City Manager, or his



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, AUGUST 3, 2021, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

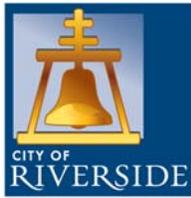
designee, to execute all necessary documents as listed in the above recommendations, including making minor and non-substantive changes as necessary.

CASE P04-1036 - RETROACTIVE APPROVAL OF REZONING - 7111 INDIANA - ORDINANCE ADOPTED

The City Council adopted an Ordinance amending the Zoning Map pursuant to Chapter 19.090 of the Riverside Municipal Code by rezoning 7111 Indiana Avenue, situated on the north side of Indiana Avenue at the terminus of Washington Street, from the R-1-7000 - Single Family Residential Zone to CR-X-10-X-5 Commercial Retail - Landscape Setbacks (10-foot landscape setback on Indiana Avenue and 5-foot landscape setback along 91 Freeway); whereupon, the title having been read and further reading waived, Ordinance No. 7559 of the City Council of the City of Riverside, California, Amending the Zoning Map of the City of Riverside Pursuant to Chapter 19.090 of the Riverside Municipal Code by Rezoning 7111 Indiana Avenue, Situated on the North Side of Indiana Avenue at the Terminus of Washington Street, from the R-1-7000-Single Family Residential Zone to CR-X-10-X-5 Commercial Retail-Landscape Setbacks (10-Foot Landscape Setback on Indiana Avenue and 5-Foot Landscape Setback Along 91 Freeway), was presented and adopted.

INTENTION TO ESTABLISH COMMUNITY FACILITIES DISTRICT NO. 2021-2 (RIVERPOINTE/PARK PLACE) - SCHEDULE PUBLIC HEARING - RESOLUTIONS

The City Council (1) adopted a Resolution declaring the City's intention to establish the proposed Community Facilities District 2021-2 (Riverpointe/Park Place), to authorize a levy of special taxes to pay the costs of acquiring or constructing certain facilities, providing certain services, and to pay debt service on bonded indebtedness; (2) adopted a Resolution of Intention for the City to incur bonded indebtedness in an amount not-to-exceed \$5,500,000 within the proposed Community Facilities District No. 2021-2 (Riverpointe/Park Place); and (3) set a public hearing for September 7, 2021, at 3 p.m. in the Art Pick Council Chamber to vote on the establishment of the proposed Community Facilities District, and if established, to hold a special election to authorize the proposed rate and method of apportionment of the special taxes (A and B) and the proposed issuance of bonds to finance the improvements and incidental expenses; whereupon, the titles having been read and further readings waived, Resolution No. 23747 of the City Council of the City of Riverside, Declaring its Intention to Establish Proposed Community Facilities District No. 2021-2 (Riverpointe/Park Place) of the City of Riverside, to Authorize the Levy of Special Taxes to Pay the Costs of Acquiring or Constructing Certain Facilities and Providing Certain Services and to Pay Debt Service on Bonded Indebtedness; and



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, AUGUST 3, 2021, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

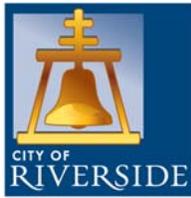
Resolution of Intention No. 23748 of the City Council of the City of Riverside to Incur Bonded Indebtedness in an Amount Not To Exceed \$5,500,000 Within Proposed Community Facilities District No. 2021-2 (Riverpointe/Park Place) of the City of Riverside, were presented and adopted.

AGREEMENT - DEBT COLLABORATION SOFTWARE - TRACK AND SHARE INFORMATION RELATED TO CITY'S LARGE AND COMPLEX DEBT PORTFOLIO - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved the Professional Consultant Services Agreement with Fifth Asset Inc., dba DebtBook, for an initial term of three years in an amount of \$57,750; (2) approved a supplemental appropriation in the amount of \$17,127 via transfer of existing funds from the Special Deposits Fund to the General Fund, Finance Department; and (3) authorized the City Manager, or his designee, to execute the agreement and all extension options with Fifth Asset Inc., dba DebtBook subject to the availability of funds, including making minor and non-substantive changes.

COMMUNITY FACILITIES DISTRICT - FISCAL YEAR 2021-2022 - SPECIAL TAXES - SYCAMORE CANYON BUSINESS PARK 92-1, GALLERIA AT TYLER 2004-1, RIVERWALK VISTA 2006-1 IMPROVEMENT AREAS NO. 1 AND 2, THE HIGHLANDS 2014-2, ORANGECREST GROVE 2015-1, AND POMELO 2015-2 - ORDINANCES ADOPTED

The City Council introduced and adopted Ordinances levying special taxes to be collected during Fiscal Year 2021/22 for (1) payment of debt service, administrative expenses, and other authorized district costs associated with Community Facilities District No. 92-1 (Sycamore Canyon Business Park) to be effective immediately upon adoption; (2) payment of debt service, administrative expenses, and other authorized district costs associated with Community Facilities District No. 2004-1 (Galleria at Tyler) to be effective immediately upon adoption; (3) payment of debt service, administrative expenses, and other authorized district costs associated with Improvement Area No. 1 of Community Facilities District No. 2006-1 (Riverwalk Vista) to be effective immediately upon adoption; (4) payment of debt service, administrative expenses, and other authorized district costs associated with Improvement Area No. 2 of Community Facilities District No. 2006-1 (Riverwalk Vista) to be effective immediately upon adoption; (5) payment of debt service, administrative expenses, and other authorized district costs associated with Community Facilities District No. 2014-2 (The Highlands) to be effective immediately upon adoption; (6) payment of debt service, administrative expenses, and other authorized district costs associated with Community Facilities District No. 2015-1 (Orangecrest Grove) to be effective immediately upon adoption; and (7) payment of debt service, associated



City of Arts & Innovation

CITY COUNCIL

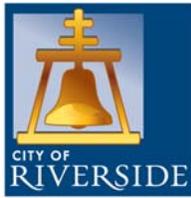
MINUTES

TUESDAY, AUGUST 3, 2021, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

services, administrative expenses, and other authorized district costs associated with Community Facilities District No. 2015-2 (Pomelo) to be effective immediately upon adoption; whereupon, the titles having been read and further readings waived, Ordinance No. 7560 of the City Council of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2021-2022 for the Payment of the Principal of and Interest on and Administrative Expenses With Respect to the Bonds of Community Facilities District No. 92-1 (Sycamore Canyon Business Park) of the City of Riverside, California, and Declaring This Ordinance to be Effective Upon Adoption; Ordinance No. 7561 of the City Council of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2021-2022 for the Payment of the Principal of and Interest on and Administrative Expenses With Respect to the Bonds of Community Facilities District No. 2004-1 (Galleria At Tyler) of the City of Riverside, California, and Declaring This Ordinance to be Effective Upon Adoption; Ordinance No. 7562 of the City Council of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2021-2022 Within Improvement Area No. 1 of Community Facilities District No. 2006-1 (Riverwalk Vista) of the City of Riverside, California, and Declaring This Ordinance to be Effective Upon Adoption; Ordinance No. 7563 of the City Council of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2021-2022 Within Improvement Area No. 2 of Community Facilities District No. 2006-1 (Riverwalk Vista) of the City of Riverside, California, and Declaring This Ordinance to be Effective Upon Adoption; Ordinance No. 7564 of the City Council of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2021-2022 for the Payment of the Principal of and Interest on and Administrative Expenses With Respect to the Bonds of Community Facilities District No. 2014-2 (The Highlands) of the City of Riverside, California, and Declaring This Ordinance to be Effective Upon Adoption; Ordinance No. 7565 of the City Council of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2021-2022 Within Community Facilities District No. 2015-1 (Orangetrest Grove) of the City of Riverside, County of Riverside, State of California, and Declaring This Ordinance to be Effective Upon Adoption; and Ordinance No. 7566 of the City Council of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2021-2022 Within Community Facilities District No. 2015-2 (Pomelo) of the City of Riverside, County of Riverside, State of California, and Declaring This Ordinance to be Effective Upon Adoption; were introduced and adopted.

MEASURE Z - EXAMINING TRANSACTIONS AND USE TAX RECORDS - RESOLUTION

The City Council (1) adopted a Resolution designating City consultant Hinderliter, De Llamas and Associates and certain City officials and employees as the authorized City



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, AUGUST 3, 2021, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

representatives to examine Measure Z transactions and use tax records; 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. 23749 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 Transactions and Use Tax Records, was presented and adopted.

REIMBURSEMENT - FIRE DEPARTMENT INSTRUCTIONAL HOURS - SUPPLEMENTAL APPROPRIATION

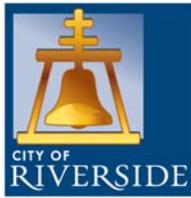
The City Council (1) authorized acceptance of training reimbursement funds from Riverside Community College District/Moreno Valley in the amount of \$111,240.50; and (2) authorized the Chief Financial Officer, or his designee, to record an increase in revenue and appropriate expenditures in an equal amount in the Grants and Restricted Programs Fund Riverside Community College District/Moreno Valley Project accounts.

CONTINUE CURRENT BENEFIT INSURANCE CONTRACTS WITH KAISER PERMANENTE, DELTA DENTAL, LUCENT HEALTH, VISION SERVICE PLAN, THE STANDARD AND TRI-AD FOR ELIGIBLE CITY BENEFITED EMPLOYEES AND DEPENDENTS

The City Council (1) approved the continuation of the City's current benefit insurance enrollments with Kaiser Permanente, Delta Dental, Lucent Health, Vision Service Plan (VSP), The Standard and Tri-Ad to establish on-going purchase orders for appropriate payment of benefits for all eligible City benefited employees and their eligible dependents.

FISCAL YEARS 2021/22 - 2023/24 - SPECIAL TRANSPORTATION DIVISION SHORT RANGE TRANSIT PLAN

The City Council (1) adopted the Special Transportation Division's Short Range Transit Plan covering Fiscal Years 2021/22 – 2023/24; and (2) authorized the City Manager, his designee, or the Transit Manager to submit to Riverside County Transportation Commission the Transportation Development Act, State of Good Repair, and State Transit Assistance reimbursement claim forms and Transportation Development Act Standard Assurances Form for Fiscal Year 2021/22.



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, AUGUST 3, 2021, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

PAWNSHOPS AND SECONDHAND DEALERS - ESTABLISH LICENSING AND PERMITTING REQUIREMENTS - ORDINANCE ADOPTED

The City Council adopted an Ordinance adding Chapter 5.90 to the Riverside Municipal Code regarding pawnshops and secondhand dealers to establish licensing and permitting requirements; whereupon, the title having been read and further reading waived, "Ordinance No. 7567 of the City of Riverside, California, Adding Chapter 5.90 to the Riverside Municipal Code Regarding Pawnshops and Secondhand Dealers," was presented and introduced.

WATER RULE 7, "DISCONTINUANCE AND RESTORATION OF WATER SERVICE" - ELECTRIC RULE 7, "DISCONTINUANCE AND RESTORATION OF ELECTRIC SERVICE" - SENATE BILL 998 WATER SHUT-OFF PROTECTION ACT - RESOLUTION

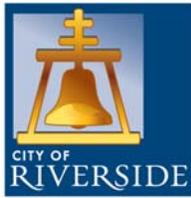
The City Council adopted a resolution approving the changes to Water Rule 7 and Electric Rule 7 that include the discontinuance and restoration process for customers pursuant to SB 998 Water Shut-Off Protection Act; whereupon, the title having been read and further reading waived, Resolution No. 23750 of the City Council of the City of Riverside, California, (1) Adopting Revised Water Rule 7, "Discontinuance and Restoration of Water Service" and Electric Rule 7, "Discontinuance and Restoration of Electric Service"; and (2) Making Related Findings of Fact, was presented and adopted.

FISCAL YEAR 2021/22 SHARING HOUSEHOLDS ASSIST RIVERSIDE'S ENERGY PROGRAM

The City Council approved an increase of the Sharing Households Assist Riverside's Energy Program's Electric Monthly Credit from \$15 per month to \$15.50 and Water Monthly Credit from \$2.75 to \$3.00 to align with electric and water rate increases for Fiscal Year 2021/22.

AGREEMENT AMENDMENT - LOCATING SUBSURFACE FACILITIES

The City Council (1) approved the issuance of a purchase order in the amount of \$49,000 with Utiliquest, LLC, pursuant to Section 702(a) of the Purchasing Resolution, emergency procurement, to retain Utiliquest, LLC, for the provision of services vital to the construction operations throughout the City of Riverside through August 3, 2021; (2) approved a Third Amendment to the Agreement with Utiliquest LLC., Alpharetta, Georgia, for Locating Subsurface Facilities services for Riverside Public Utilities Electric, Water, and Public Works Sewer, in an amount not to exceed \$235,000 and to extend the term by 120 days to October 30, 2021, for a total contract amount of \$2,707,869; and (3) authorized the City Manager, or his designee, to execute the Third Amendment to the Agreement for Locating Subsurface Facilities with Utiliquest, LLC., including making minor and non-



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, AUGUST 3, 2021, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

substantive changes, and execute any future amendments contingent on available funding.

FINAL PARCEL MAP 32444 - SINGLE FAMILY RESIDENCES - WESTVIEW/VIA VISTA - RESOLUTION

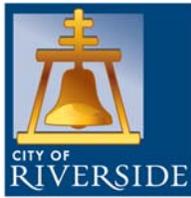
The City Council adopted a resolution of Acceptance for final approval of Parcel Map No. 32444 to subdivide one legally created lot and one remnant lot to create two parcels for construction of two single family and acceptance of the agreement and sureties for faithful performance, construction of improvements and the labor and material bond at Westview Drive and Via Vista Drive; whereupon, the title having been read and further reading waived, Resolution No. 23751 of the City Council of the City of Riverside, California, Accepting the Final Map of Parcel Map No. 32444, was presented and adopted.

EDIBLE FOOD RECOVERY PROGRAM - ORDINANCE ADOPTED

The City Council adopted an Ordinance amending Chapter 6.06 of the Riverside Municipal Code to establish the Edible Food Recovery Program; whereupon, the title having been read and further reading waived, Ordinance No. 7568 of the City Council of the City of Riverside, California Amending Chapter 6.06 of the Riverside Municipal Code to Establish the Edible Food Recovery Program, was presented and adopted.

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 Tony Platt v. City of Riverside, Riverside Superior Court Case No. RIC1822011; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Debora Foy vs. City of Riverside, WCAB Case No.(s): (1) ADJ10934443, (2) Unassigned, (3) ADJ3651471; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Francisco Hoyos v. City of Riverside, WCAB Claim No.: Unassigned; (4) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Vincent Thomas vs. City of Riverside, WCAB Claim No: ADJ 11431736; ADJ 10865506, ADJ 9634918; ADJ 8910860; (5) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning In the Matter of Application of Southern California Edison Company (U338E) for a Certificate of Public Convenience and Necessity for the RTRP Transmission Project, CPUC Proceeding No.15-04-013; (6) §54956.9(b)(3)(c) to confer with and/or receive advice from legal counsel concerning Malissa McKeith v. City of Riverside, Claim No. 19-12-36; (7) §54956.9(d)(2) to confer with and/or receive advice from legal counsel



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, AUGUST 3, 2021, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

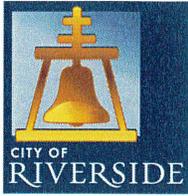
concerning one case of anticipated litigation; (8) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation; and (9) §54957.6 to review the City Council's position and instruct designated representatives regarding salaries, salary schedules, 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.

Mayor Lock Dawson and the City Council returned to open session at 6:44 p.m.

DISCUSSION CALENDAR

CITY COUNCIL STANDING COMMITTEE AND REGIONAL ORGANIZATION ASSIGNMENTS - VOTING DELEGATE AND ALTERNATE FOR 2021 LEAGUE OF CALIFORNIA CITIES ANNUAL BUSINESS MEETING

Following discussion, it was moved by Councilwoman Plascencia and seconded by Councilmember Cervantes to (1) (a) assign Councilmember Edwards as Chair, Councilwoman Plascencia as Vice Chair, and Councilmember Cervantes as Member to the Housing and Homelessness Committee, (b) assign Councilmember Fierro as Chair, Councilmember Edwards as Vice Chair, and Councilmember Hemenway as Member to the Economic Development, Placemaking and Branding/Marketing Committee, (c) assign Councilmember Hemenway as Chair, Councilmember Cervantes as Vice Chair, and Councilmember Fierro as Member to the Financial Performance and Budget Committee, (d) assign Councilmember Cervantes as Chair, Councilmember Perry as Vice Chair, and Councilmember Conder as Member to the Inclusiveness, Community Engagement, and Governmental Processes Committee; (e) assign Councilmember Perry as Chair, Councilmember Conder as Vice Chair, and Councilwoman Plascencia as Member to the Safety, Wellness, and Youth Committee, (f) assign Councilmember Conder as Chair, Councilmember Hemenway as Vice Chair, and Councilmember Perry as Member to the Mobility and Infrastructure Committee, (g) assign Councilwoman Plascencia as Chair, Councilmember Fierro as Vice Chair, and Councilmember Edwards to the Land Use, Sustainability, and Resilience Committee; (2) approve the Mayor's Nominating and Screening Committee recommendation assignments to regional organizations representing the City of Riverside as outlined in the staff report except replacing Jim Perry with Clarissa Cervantes as Member to the Agua Mansa Industrial



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Growth Association, Executive Committee and assigning Clarissa Cervantes as Alternate to Riverside's Model Deaf Community Committee; and (3) ratify nominations of Councilmember Edwards as a voting delegate and Councilmember Fierro as alternate to represent the City of Riverside at the League of California Cities 2021 Annual Conference. The motion carried unanimously.

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Norton announced that the City Council authorized to initiate litigation on one case pursuant to Government Code §54956.9(d)(4).

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

There were no future items requested at this time.

The City Council adjourned at 7 p.m.

Respectfully submitted,

DONESIA GAUSE
City Clerk