

City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, DECEMBER 7, 2021, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

LEGAL UPDATE

There was no legal update.

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 except (1) the creation of Chief Diversity, Equity and Inclusion Officer classification and salary range; (2) Bid 7863 for Police Department electric bicycles for the Parks and Neighborhood Specialist Team; and (3) the shareholder proxy authority for voting representatives and alternates for water companies which was removed from the Consent Calendar for separate discussion. The motion carried unanimously.

RECONSIDER CIRCUMSTANCES OF STATE OF EMERGENCY AND MAKE A FINDING THAT STATE AND/OR LOCAL OFFICIALS CONTINUE TO RECOMMEND SOCIAL DISTANCING MEASURES

The City Council (1) reconsidered the circumstances of the state of emergency; and (2) made a finding that state and/or local officials continue to recommend social distancing measures.

OUTSIDE COUNSEL EXPENDITURE REPORT

The City Council received and ordered filed the Outside Counsel Expenditure Report for the period of July 1, 2021 through September 30, 2021, as provided in the outside counsel policy approved by City Council on June 16, 2015.

MINUTES

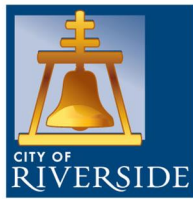
The minutes of the meetings of November 9 and 16, 2021, were approved as presented.

BOARD AND COMMISSION RESIGNATION

The Mayor and City Council (1) accepted the resignation of Tiffani Graham from the Board of Ethics Ward 6 seat, effective immediately; and (2) requested the City Clerk to process the vacancy.

DECLARE SURPLUS VACANT CITY-OWNED LAND AND PROPERTIES - RESOLUTION -3472 AND 3473 FARNHAM/9384 MARTHA

The City Council (1) adopted a Resolution to declare as surplus property the three City-owned vacant land sites located at: (a) 3472 Farnham Place, identified as Assessor's Parcel Number 233-062-011; (b) 3473 Farnham Place, bearing Assessor's Parcel



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TRAFFIC CIRCULATION PILOT PROJECT - MARKET AND SIXTH STREETS

The City Council approved a one-month traffic circulation pilot project to prohibit through and left-turn movements at the eastbound and westbound approaches of the intersection of Market and Sixth Streets.

TEMPORARY NEIGHBORHOOD TRAFFIC CIRCLE IMPROVEMENT PILOT PROJECT - CHALLEN/ORLANDO/FOOTHILL

The City Council approved a 6-month temporary Neighborhood Traffic Circle improvement pilot project at the intersection of Challen Avenue and Orlando Drive/Foothill Avenue.

DISCUSSION CALENDAR

MASTER FRINGE BENEFITS AND SALARY PLAN - CREATION OF CHIEF DIVERSITY, EQUITY AND INCLUSION OFFICER CLASSIFICATION AND SALARY RANGE - FUNDS TRANSFER

Following discussion, it was moved by Councilmember Perry and seconded by Councilmember Conder to table the creation of a Chief Diversity, Equity and Inclusion Officer classification and bring it back as part of the Priority-Based Budget. The motion carried with Councilmembers Fierro, Conder, Perry, and Hemenway voting aye, and Councilmembers Edwards, Cervantes, and Councilwoman Plascencia voting no.

MEASURE Z - BID 7863 - PARKS AND NEIGHBORHOOD SPECIALIST TEAM

Following discussion, it was moved by Councilmember Cervantes and seconded by Councilmember Perry to award Bid 7863 for Police Department Electric Bicycles to Cyclery USA, Riverside, in the amount of \$129,194.76 for twenty-two Verve electric bicycles with a five-year service plan for the Parks and Neighborhood Specialist Team. The motion carried unanimously.

SHAREHOLDER PROXY AUTHORITY FOR VOTING REPRESENTATIVES AND ALTERNATES - ASSIGNMENT OF SHARES

Following discussion, it was moved by Councilmember Fierro and seconded by Councilwoman Plascencia to continue this item to the January 4, 2022 City Council meeting. The motion carried unanimously.