



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, OCTOBER 5, 2021, 10 A.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

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

ABSENT: Councilmember Perry

Mayor Lock Dawson called the meeting to order at 10:06 a.m.

INTERVIEWS

BOARD OF PUBLIC UTILITIES - WARD 2 SEAT

The Mayor and City Council interviewed Rebeccah A. Goldware and Brian D. Siana for the Ward 2 seat on the Board of Public Utilities for a term ending March 21, 2024.

Following discussion, it was moved by Councilmember Cervantes and seconded by Councilwoman Plascencia to appoint Rebeccah A. Goldware to the Ward 2 seat on the Board of Public Utilities for a term ending March 21, 2024. The motion carried unanimously with Councilmember Perry absent.

RECESS

The Mayor and City Council recessed at 10:51 a.m. and reconvened at 1:01 p.m. with Mayor Lock Dawson presiding and all Councilmembers present.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address City Council.

CEREMONIAL PRESENTATION

CLEAN AIR DAY

Mayor Lock Dawson presented a Proclamation to University of California, Riverside College of Engineering-Center for Environmental Research and Technology Director Matt Barth recognizing October 6, 2021, as Clean Air Day.

COMMUNICATIONS

INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE UPDATE

There was no update on Intergovernmental relations and legislation.



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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.

LEGAL UPDATE

There was no legal update.

DISCUSSION CALENDAR

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM COST-SHARING - RESOLUTION OF INTENTION - ORDINANCE INTRODUCED

Following discussion, it was moved by Councilmember Perry and seconded by Councilmember Cervantes to (1) adopt a Resolution of Intention to amend the contract between CalPERS and the City of Riverside for the implementation of a cost-sharing provision of an additional 1 percent for all Tier 1 Fire members for a total of 8 percent; and (2) introduce an Ordinance to amend the contract between CalPERS and the City of Riverside for the implementation of a retirement cost-sharing provision of an additional 1 percent for all Tier 1 Fire members for a total of 8 percent as specified in the Fire and Fire Management Units Memorandums of Understanding. The motion carried unanimously.

Whereupon, the title having been read and further reading waived, Resolution of Intention No. 23766 to Approve an Amendment to Contract Between the Board of Administration California Public Employees' Retirement System, was presented and adopted; and an Ordinance entitled, "An Ordinance of the City of Riverside, California, Authorizing an Amendment to the Contract Between the City of Riverside and the Board of Administration of the California Public Employees' Retirement System, was presented and introduced.



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EXPENDITURE PLAN FOR AMERICAN RESCUE PLAN ACT - RESOURCES TO SUPPORT COMMUNITIES STRUGGLING WITH IMPACTS OF COVID-19

Following discussion and without formal motion, the City Council recommended revisions to the proposed Expenditure Plan for the American Rescue Plan Act (ARPA) including an increase to the childcare amount, looking into hiring incentives to keep city services running, and promoting the ARPA survey through the City's distribution channels.

CLOSED SESSIONS

The Mayor and City Council adjourned to closed sessions at 2:30 p.m. pursuant to Government Code (1) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Enrique Rogelio Acevedo v. City of Riverside, Riverside Superior Court Case No. RIC2001424; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Richard McCracken v. City of Riverside, and Related Cross-Action; RCSC Case No. RIC1820312; (3) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (4) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (5) §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; and (5) §54957 for performance evaluation of City Clerk.

Mayor Lock Dawson and the City Council returned to open session at 3:04 p.m. with all the Councilmembers present.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

ARLINGTON BUSINESS IMPROVEMENT DISTRICT LEVY - FISCAL YEAR 2021-2022 - RESOLUTION - CONTINUED TO OCTOBER 19, 2021

Following discussion, it was moved by Councilwoman Plascencia and seconded by Councilmember Perry to continue the annual assessment proposed for the Arlington Business Improvement District for Fiscal Year 2021-22 to October 19, 2021 at 3:00 p.m. The motion carried unanimously.



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RECESS

The Mayor and City Council recessed at 3:11 p.m. and reconvened at 6:15 p.m. with Mayor Lock Dawson presiding and all Councilmembers present.

The Invocation was given by Councilmember Fierro.

Mayor Lock Dawson led the Pledge of Allegiance to the Flag.

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Edwards reported on Press Office, Neighborhood Alliance, Ward 1 Boards and Commissioner Dinner, Habitat for Humanity, Neighbors on Brockton, coffee time hosted by Rabbi Singer, and thanked volunteers for Santa Ana river cleanup. Councilmember Cervantes reported on University of California, Riverside Community Garden, Fall Harvest festival, and Riverside Art's Academy GOT Gala at the Cesar Chavez Community Center. Councilmember Fierro reported on the League of California Cities annual conference. Councilmember Conder reported on the 75th anniversary of Ruhnau Clark Architects and Landmark 41 catering. Councilwoman Plascencia reported on a meeting with the Refuse team, Ride along with Officer Rodriguez, grand opening of the Bourns Family Youth Innovation Center, Riverside Ready Campaign, Peruvian Cultural event, Museum of Riverside Board dinner, upcoming Service Day delivering kits to seniors, office hours, and hosting a walk-through event on October 21, 2021, for small businesses. Councilmember Hemenway reported on Bourns Family Youth Innovation Center – C3 Expo. Mayor Lock Dawson reported on Bloomberg City Initiative Program and Big Tent Tour in Casa Blanca.

The City Council Financial Performance and Budget Committee will conduct a virtual and in person meeting on Friday, October 8, 2021, at 3:00 p.m. at the Art Pick Council Chamber.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

CASE PR-2021-001058 GENERAL PLAN 2025 UPDATE PHASE 1 - GENERAL PLAN AMENDMENTS - 6TH CYCLE 2021-2029 HOUSING ELEMENT - RESOLUTIONS - ORDINANCES INTRODUCED

Hearing was called to consider approval of staff request for the Phase 1 General Plan Update - Planning Case PR-2021-001058 - including General Plan Amendments (Housing



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Element Update, Public Safety Element Update, Environmental Justice Policies), Specific Plan Amendments, Zoning Text Amendment, Rezoning, and certification of the Programmatic Environmental Impact Report. Forty-four people spoke on the matter. The public hearing was officially closed. The public hearing was reopened at 11:14 p.m.

Following discussion, motion was made by Councilmember Perry and seconded By Councilmember Edwards to include Site 208 to the recommendation. The motion failed with Councilmembers Edwards, Perry, and Conder voting aye and Councilmembers Cervantes, Fierro, Hemenway, and Councilwoman Plascencia voting no.

Following further discussion, it was moved by Councilmember Fierro and seconded by Councilmember Cervantes to (1) adopt the Proposed Resolution certifying that the Final Program Environmental Impact Report for the Phase 1 General Plan Update: (a) has been completed in compliance with the California Environmental Quality Act (Public Resources Code 21000 et seq.); (b) was presented to the City Council and the City Council reviewed and considered the information contained in the Final Program Environmental Impact Report prior to approving the project; and (c) reflects the City's independent judgment and analysis and making certain findings of fact; (2) concur with and adopt the findings contained in the Final Program Environmental Impact Report, the attached California Environmental Quality Act Resolution, the case file and the administrative record, and adopt the Findings of Fact; (3) adopt the Statement of Overriding Considerations attached to the California Environmental Quality Act Resolution; (4) adopt the Mitigation Monitoring and Reporting Program outlined in the staff report to the California Environmental Quality Act Resolution; (5) find that no feasible alternatives to the project have been proposed that will avoid or substantially lessen the significant environmental effects as set forth in the Final Program Environmental Impact Report; (6) approve Planning Case PR-2021-001058 - General Plan Amendments (Housing Element Update, Public Safety Element Update, Environmental Justice Policies), Specific Plan Amendments, Zoning Text Amendment, Rezoning, as modified by the Planning Commission; (7) adopt a Resolution amending the General Plan including the Housing Element, Public Safety Element, Environmental Justice Policies and Other Minor Text Amendments as modified by the Planning Commission; (8) adopt a Resolution approving changes to the General Plan Land Use Designation of Opportunity Sites as modified by the Planning Commission; (9) introduce an Ordinance approving Zoning Code Text Amendments as modified by the Planning Commission; (10) introduce an Ordinance approving Rezoning of Housing Element Opportunity Sites as modified by the Planning



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Commission; (11) adopt a Resolution approving amendments to the Downtown Specific Plan; (12) adopt a Resolution approving amendments to the Magnolia Avenue Specific Plan; (13) adopt a Resolution approving amendments to the University Avenue Specific Plan; (14) adopt a Resolution approving amendments to the Riverside Marketplace Specific Plan; (15) adopt a Resolution approving amendments to the Canyon Springs Business Park Specific Plan; (16) adopt a Resolution approving amendments to the Hunter Business Park Specific Plan; (17) adopt a Resolution approving the La Sierra University Specific Plan Amendment; (18) adopt the Action Plan outlined in the written staff report to Implement the Phase 1 General Plan; (19) amend General Plan Land Use Policy Map as it relates to the Land Use Designation of certain Opportunity Sites, with modifications to eliminate Sites 11, 42, 57, 65, 75, 109, 120, and 148; change the Land Use Designation of Site 97 from VHDR – Very High Density Residential to HDR – High Density Residential; and add Site 170; and (20) amend the Zoning Map as it relates to the Zoning of certain Opportunity Sites, with modifications to eliminate Sites 11, 42, 57, 65, 75, 109, 120, and 148; to change the Zoning of Site 97 from R-4 – Multi-Family Residential to R-3-1500 – Multi-Family Residential; and to add Site 170; and (21) vote separately on Site 208. The motion carried with Councilmembers Edwards, Cervantes, Fierro, Hemenway and Councilwoman Plascencia voting aye and Councilmembers Conder and Perry voting no.

Whereupon, the titles having been read and further readings waived, Resolution No. 23770 of the City Council of the City of Riverside, California, Certifying the Final Environmental Impact Report for the 2021–2029 Planning Period Housing Element Update; A Public Safety Element Update; Associated Environmental Justice Policies Included in Both Elements; and Zoning Code and Specific Plan Updates to Address the Requirements of The 6th Regional Housing Needs Assessment (RHNA) Cycle; Making Certain Findings of Fact Related Thereto, Adopting a Statement of Overriding Considerations, and Adopting a Mitigation Monitoring and Reporting Program, all Pursuant to the California Environmental Quality Act; Resolution No. 23771 of the City Council of the City of Riverside, California, Amending the General Plan 2025 to Replace the Housing Element, Housing Element Technical Report, and Public Safety Elements in Their Entirety, to Adopt the 6th Cycle 2021-2029 Housing Element Update of the City of Riverside to Add a Separate Stand Alone Document to the General Plan 2025 Entitled Environmental Justice Policies, and to Make Other Minor Text Amendments Throughout the General Plan 2025 for Consistency Purposes; Resolution No. 23772 of the City Council of the City of Riverside, California, Amending the Land Use Designation of the Riverside General Plan 2025 to



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Accommodate Future Residential and Mixed-Use Development Consistent With the 6th Cycle 2021-2029 Housing Element Update; Resolution No. 23773 of the City Council of the City of Riverside, California Amending the Downtown Specific Plan in Connection with the 6th Cycle 2021-2029 Housing Element; Resolution No. 23774 of the City Council of the City of Riverside, California Amending the Magnolia Avenue Specific Plan in Connection With the 6th Cycle 2021-2029 Housing Element; Resolution No. 23775 of the City Council of the City of Riverside, California Amending the University Avenue Specific Plan in Connection with The 6th Cycle 2021-2029 Housing Element; Resolution No. 23776 of the City Council of the City of Riverside, California Amending the Riverside Marketplace Specific Plan in Connection with the 6th Cycle 2021-2029 Housing Element; Resolution No. 23777 of the City Council of the City of Riverside, California Amending the Canyon Springs Business Park Specific Plan in Connection with the 6th Cycle 2021-2029 Housing Element; Resolution No. 23778 of the City Council of the City of Riverside, California Amending the Hunter Business Park Specific Plan in Connection with the 6th Cycle 2021-2029 Housing Element; and Resolution No. 23779 of the City Council of the City of Riverside, California Amending the La Sierra University Specific Plan in Connection with the 6th Cycle 2021-2029 Housing Element, were presented and adopted.

Whereupon, Ordinances entitled, "An Ordinance of the City of Riverside, California, Amending Title 19 of the Riverside Municipal Code to Streamline and Facilitate Future Residential and Mixed-Use Development Consistent with the 6th Cycle 2021-2029 Housing Element Update, Achieve Compliance with Recently Adopted State Legislation, and Make Other Non-Substantive Technical and Clarifying Changes; and "An Ordinance 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 Land to Allow for Future Residential and Mixed-Use Development Consistent with the 6th Cycle 2021-2029 Housing Element Update," were presented and introduced.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the City Council.

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 the Final Parcel Map 37591 to subdivide one vacant parcel at Sycamore Canyon Boulevard and Central Avenue and the establishment of outside legal counsel



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budget for the Board of Ethics hearings moved from the Consent Calendar for separate discussion. The motion carried unanimously.

ELECTRONIC SERVICE OF GOVERNMENT CLAIMS AND NOTICES AGAINST THE CITY - ORDINANCE ADOPTED

The City Council adopted an Ordinance amending Chapter 1.05 of the Riverside Municipal Code to allow for the electronic service of government claims and notices in regards to claims against the City; whereupon the title have been read and further reading waived, Ordinance No. 7571 of the City of Riverside, California, Amending Chapter 1.05 of the Riverside Municipal Code to Allow for the Electronic Service of Government Claims and Notices in Regards to Claims Against the City, was presented and adopted.

BOARDS AND COMMISSION RESIGNATION AND VACANCY

The Mayor and City Council (1) accepted the resignations of Linda Manzo from the Board of Library Trustees, David Snow from the Human Resources Board Ward 2 seats, effective immediately; and vacancy created by the passing of Reginald Kyles from the Budget Engagement Commission Ward 4 seat; and (2) requested the City Clerk to process the vacancies.

MINUTES

The minutes of the meeting of September 21, 2021, were approved as presented.

ESTABLISH PROCEDURE FOR NEGOTIATION OF CODE ENFORCEMENT FINES AND EXECUTE REHABILITATION AGREEMENTS - RESOLUTION

The City Council approved the Inclusiveness, Community Engagement and Governmental Processes Committee recommendation to (1) adopt a Resolution to approve the negotiation and reduction of code enforcement fines and execution of rehabilitation agreements; (2) authorize the Community & Economic Development Director to negotiate and reduce up to \$25,000 of the outstanding Code Enforcement fines per parcel; (3) authorize the City Manager to negotiate and reduce up to a maximum amount of \$50,000 of the outstanding Code Enforcement fines per parcel; (4) direct staff to seek City Council approval for any reduction of the outstanding Code Enforcement fines per parcel over \$50,000; and (5) authorize the City Manager, or his designee, to execute Rehabilitation Agreements in accordance with authority as provided in the Resolution, along with making minor and



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non-substantive changes; whereupon, the title having been read and further reading waived, Resolution No. 23767 of the City Council of the City of Riverside, California, Establishing a Procedure for the Negotiation of Code Enforcement Fines and the Execution of Rehabilitation Agreements To Facilitate Corrective Action, was presented and adopted.

LEASE AGREEMENT AMENDMENT - MISSION SQUARE OFFICE BUILDING - 2027 - 3750 UNIVERSITY

The City Council (1) approved the Seventh Amendment to the Lease Agreement with Wells Fargo Bank, National Association to extend the Lease Agreement for an additional five-year term from August 1, 2022 through July 31, 2027; and (2) authorized the City Manager, or his designee, to execute the Seventh Amendment to the Lease Agreement and to execute the optional five-year extensions, if necessary, including making minor and non-substantive changes, and to sign all documents and instruments necessary to complete the transaction.

PURCHASE AND SALE AGREEMENT - CITY-OWNED VACANT LAND - 7270 BODEWIN

The City Council (1) approved a Purchase and Sale Agreement with Andrew M. Bodewin and Cathryn E. Bodewin for the sale of approximately .56 acre of City-owned vacant land, located at 7270 Bodewin Court, identified as Assessor's Parcel Number 243-460-018, for the sale price of \$105,000 less all related title, escrow, and miscellaneous closing costs estimated not-to-exceed \$5,000; and (2) authorized the City Manager, or his designee, to execute the Purchase and Sale Agreement, including making minor and non-substantive changes, and to sign all documents necessary to complete the transaction.

CASE P20-0216 REZONING - ORDINANCE ADOPTED

The City Council adopted an Ordinance amending the Zoning Map pursuant to Chapter 19.090 of the Riverside Municipal Code by rezoning a portion of the lots located at 7681 and 7691 Casa Blanca Street, from the R-1-7000 – Single Family Residential Zone to CG-S-2-X-25-SP – Commercial General, Building Stories (maximum of 2 stories), Building Set Back (25 feet), and Specific Plan (Riverside Auto Center) Overlay Zones; whereupon the title having been read and further reading waived, Ordinance No. 7572 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 a Portion of the Lots Located at 7681 and 7691 Casa Blanca Street, from the R-1-7000 – Single Family Residential Zone to CG-S-2-X-25-SP–Commercial General, Building Stories (Maximum of 2



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Stories), Building Set Back (25 Feet), and Specific Plan (Riverside Auto Center) Overlay Zones, was presented and adopted.

PURCHASE - FORD F-750 HEAVY-DUTY UTILITY CHASSIS - PUBLIC WORKS TRAFFIC SIGNAL MAINTENANCE DIVISION

The City Council approved the purchase and upfitting of one Ford F-750 heavy-duty utility chassis for the Public Works Traffic Signal Maintenance Division from PB Loader Corporation of Fresno, in the total amount of \$119,763.21.

MEASURE Z - WAIVE FORMAL PROCUREMENT PROCESS - PURCHASE OF NEW AND USED VEHICLES

The City Council (1) waived the formal procurement process per section 602(m) of Purchasing Resolution No. 23256 and authorized the purchase of new and used vehicles for the Police Department in an amount estimated at \$65,000 per vehicle for a total not-to-exceed amount of \$1,300,000, subject to the availability of budgeted funds, with various vendors ending June 30, 2022; and (2) authorized the City Manager, or designee, to execute the individual Purchase Orders and all necessary documents as needed for these individual purchases with all authority for such expiring on June 30, 2022.

MASTER FRINGE BENEFITS AND SALARY REVISION - RESOLUTION

The City Council (1) approved the creation of the Safety Coordinator classification; (2) approved the reinstatement of the classification and salary range for the Safety Manager; (3) approved the adjustment to the salary ranges for the Safety Officer and Utilities Safety and Training Manager classifications; (4) approved the modification to the salary step structure for the Assistant Recreation Coordinator classification; (5) adopted a Resolution amending the Master Fringe Benefits and Salary Plan to reflect the creation of the classification and salary range for Safety Coordinator; reinstatement of the classification and salary range of Safety Manager; adjustment to the salary ranges for the Safety Officer and Utilities Safety and Training Manager classifications; and modification to the salary step structure for the Assistant Recreation Coordinator classification; whereupon the title having been read and further reading waived, Resolution No. 23768 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 and the Master Fringe Benefits and Salary Plan to Approve the Creation of the Safety Coordinator Classification and Salary Range Therefor; Reinstatement of the of Safety Manager Classification and Salary Range Therefor; Adjustment to the Salary Ranges for the Safety Officer and Utilities Safety and Training Manager Classifications; and



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Modification to the Salary Step Structure for the Assistant Recreation Coordinator Classification, was presented and adopted.

AGREEMENT - ALCOHOL POLICING PARTNERSHIP PROGRAM - SUPPLEMENTAL APPROPRIATION - RESOLUTION

The City Council (1) adopted a resolution to accept the State of California Department of Alcoholic Beverage Control 2021/2022 Alcohol Policing Partnership grant award in the amount of \$45,644 to increase enforcement activity and combat alcohol-related crimes in relation to alcoholic beverage control violations for the period of July 1, 2021 through June 30, 2022; (2) upon receipt of the grant award, authorize an increase in revenues and appropriation expenditures in an amount up to \$45,644 in the Grants and Restricted Programs Fund, Alcohol Beverage Control 2021/2022 Alcohol Policing Partnership Grant Program; and (3) authorized the City Manager, or designee, to execute all grant documents with the State of California Department of Alcoholic Beverage Control's 2021/2022 Alcohol Policing Partnership (APP) Grant Program, including making minor and non-substantive changes; whereupon, the title having been read and further reading waived, Resolution No. 23769 of the City Council of the City of Riverside, California Authorizing the City Manager to Execute the Standard Agreement Contract with the California Department of Alcoholic Beverage Control for the Alcohol Policing Partnership Program (APP), was presented and adopted.

BID 7862 - POLICE UNIFORMS AND ACCESSORIES

The City Council (1) awarded Bid 7862 for the purchase of Police Department uniforms and accessories to P&P Hardware, Riverside, in the amount of \$162,352.02 annually for an initial term ending June 30, 2022, with four one-year options to extend, in the total amount of \$811,760.10; and (2) authorized the City Manager, or his designee, to execute up to four one-year extensions in the amount of \$162,352.02 annually, subject to availability of budgeted funds, and execute any other documents necessary to complete the procurement.

MEASURE Z - WATCHGUARD IN-VEHICLE VIDEO SYSTEMS -BODY WORN CAMERAS ACCESSORIES - SOFTWARE - LICENSING, AND WARRANTY

The City Council authorized a purchase order for the purchase of 30 additional WatchGuard in-vehicle video systems and ten additional WatchGuard body worn cameras from WatchGuard Video, Inc., including miscellaneous accessories, software, licensing, and warranty in the total amount of \$216,830.63 and authorize the City



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Manager, or his designee, to execute all documents necessary to issue the purchase order.

AGREEMENT AMENDMENT - QUARTERLY SERVICE OF STATIONARY AND PORTABLE PUMPS – WATER QUALITY CONTROL PLANT

The City Council (1) approved the First Amendment to Services Agreement with Xylem Dewatering Solutions, Inc. of Riverside, CA for quarterly service of stationary and portable pumps; and like-kind equipment rental for the Riverside Water Quality Control Plant (RWQCP), extending the term through June 30, 2023, and increasing compensation by \$70,000 for a total agreement amount not-to-exceed \$100,400; and 2. Authorize the City Manager, or his designee, to execute the First Amendment to Services Agreement with Xylem Dewatering Solutions, Inc., including making minor and non-substantive changes.

PURCHASE - SYSTEM CONTROL AND DATA ACQUISITION CONTROL SYSTEMS - WATER QUALITY CONTROL PLANT

The City Council (1) approved the purchase of software and technical support services from E&M Electric & Machinery Inc., dba Wonderware of Healdsburg, California for SCADA control systems in the amount of \$185,045; and (2) authorized the City Manager, or his designee, to execute the two-year end-user license agreement with Aveva Software, LLC, including minor and non-substantive changes.

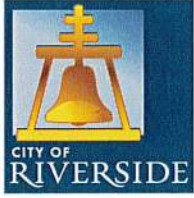
DISCUSSION CALENDAR

ESTABLISH OUTSIDE LEGAL COUNSEL BUDGET - SUPPLEMENTAL APPROPRIATION

Following discussion, it was moved by Councilmember Perry and seconded by Councilmember Hemenway to continue the item to establish outside legal counsel budget for Board of Ethics hearings to a future City Council meeting. The motion carried unanimously.

FINAL PARCEL MAP 37591 - SYCAMORE CANYON/CENTRAL - RESOLUTION

Following further discussion, it was moved by Councilmember Cervantes and seconded by Councilwoman Plascencia to continue item on the Final Parcel Map 37591 to subdivide one vacant parcel at Sycamore Canyon Boulevard and Central Avenue to a future City Council meeting. The motion carried unanimously.



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CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Norton announced there were no 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 11:23 p.m.

Respectfully submitted,

DONESIA GAUSE
City Clerk