

City of Arts & Innovation

CITY COUNCIL HOUSING AUTHORITY MINUTES

TUESDAY, JULY 16, 2024, 1:00 P.M.
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

PRESENT: Mayor Lock Dawson and Councilmembers Falcone, Cervantes, Robillard, Conder, Mill, Perry, and Hemenway

ABSENT: None

Mayor Lock Dawson called the meeting to order at 1:00 p.m.

PUBLIC COMMENT IN PERSON/TELEPHONE

Eric Eckstrom spoke regarding proposed increase in local firearms dealers' renewal fees. Javier Enriquez spoke regarding the South Coast Air Quality Management District Annual Environmental Justice Conference. Warren Avery spoke regarding upcoming Inspector General ballot measure and Charter Review Committee. Art Marquez introduced himself as the new Southern California Gas Public Affairs Manager.

COMMUNICATIONS

CITY MANAGER UPDATE

There were no updates given at this time.

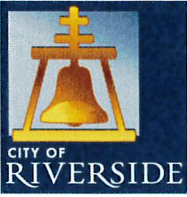
COUNCILMEMBERS DECLARATION OF CONFLICTS OF INTEREST

Councilmember Mill recused himself from the item regarding the adoption of ordinances to levy special taxes to be collected during Fiscal Year 2024-24 within Community Facilities District No. 2006-1 Riverwalk Vista Improvement Areas No. 1 and No. 2 citing he lives within 500 feet of the district.

DISCUSSION CALENDAR

FISCAL YEAR 2023-24 THIRD QUARTER FINANCIAL UPDATE AND MID-CYCLE BUDGET ADJUSTMENTS - BUSINESS TAX DISCOVERY PROGRAM AND SERVICES

Following discussion, it was moved by Councilmember Cervantes and seconded by Councilmember Perry to (1) receive and order filed the Fiscal Year 2023-24 Third Quarter Financial update and authorize the Chief Financial Officer, or designee, to record (2) \$330,000 in Fiscal Year 2023-24 supplemental appropriations in the General Fund, Finance Department, to fund the consultant services contract with Harvard/Partners for Public Good; (3) record an increase in Fiscal Year 2023-24 revenues and supplemental



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appropriations in the amount of \$260,000 in the General Fund, Finance Department, to modify the accounting treatment of the consultant services contract with Hinderliter, de Llamas and Associates (HdL) for the Business Tax Discovery Program and other services; and (4) \$420,000 in Fiscal Year 2023-24 supplemental appropriations in the General Fund, Non-Departmental General Services expenditure account for additional security patrols in Wards 5 and 6 as well as 24/7 security services required to secure the new HVAC system for the Art Pick Council Chamber pending its installation. The motion carried unanimously.

PRESENTATION

INNOVATION AND TECHNOLOGY DEPARTMENT OVERVIEW AND EMPLOYEE RECOGNITION
The City Council received and ordered filed an overview of the Innovation and Technology Department including recognition of the Department's employees.

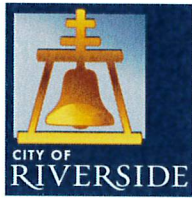
DISCUSSION CALENDAR

E-ONE CUSTOM CYCLONE CAB HR-100 REAR MOUNT QUINTUPLE FIRE APPARATUS

Following discussion, it was moved by Councilmember Falcone and seconded by Councilmember Cervantes to (1) approve the purchase of one E-One Custom Cyclone Cab HR-100 Rear Mount Quintuple Fire Apparatus for \$ 2,157,948 plus applicable sales tax for total amount not-to-exceed \$2,346,860.95; and (2) authorize the City Manager, or designee, to execute all documents necessary to complete the financing, including making minor and non-substantive changes. The motion carried unanimously.

CALIFORNIA DEPARTMENT OF TRANSPORTATION'S ACTIVE TRANSPORTATION PROGRAM CYCLE 6 GRANT - NEIGHBORHOOD PEDESTRIAN SAFETY IMPROVEMENTS PROJECT - LA SIERRA/HOLE/BUSHNELL - MITCHELL AVENUE SIDEPATH GAP CLOSURE PROJECT - MITCHELL/CAMPBELL/HOLE - SUPPLEMENTAL APPROPRIATION

Following discussion, it was moved by Councilmember Hemenway and seconded by Councilmember Perry to (1) authorize the acceptance of a grant award in the amount of \$6,525,000, under the Active Transportation Program (ATP) Cycle 6 as administered by the California Department of Transportation (CALTRANS) for the construction of the Five Points Neighborhood Pedestrian Safety Improvements Project; (2) authorize the acceptance of a grant award in the amount of \$6,756,000, under the ATP Cycle 6 as administered by the California Department of Transportation (CALTRANS) for the



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construction of Mitchell Avenue Sidepath Gap Closure Project; (3) authorize the City Manager, or designee, to execute all necessary documents in the process of securing funds under the Active Transportation Program (ATP) Cycle 6, including making minor and non-substantive changes and execute agreement amendments and extensions, subject to the availability of budgeted funds; (4) authorize the Chief Financial Officer, or designee, to record an increase in revenue and appropriate expenditures in the amount of \$6,525,000 in the Capital Outlay-Grants Fund, ATP Cycle 6 Five Points Neighborhood Pedestrian Safety Improvements Project account; and record a supplemental appropriation in the amount of \$891,000 in Measure A Funds, ATP Cycle 6 Five Points Neighborhood Pedestrian Safety Improvements Project account; and (5) authorize the Chief Financial Officer, or designee, to record an increase in revenue and appropriate expenditures in the amount of \$6,756,000 in the Capital Outlay-Grants Fund, ATP Cycle 6 Mitchell Avenue Sidepath Gap Closure Project account; and record a supplemental appropriation in the amount of \$709,000 in Measure A Funds, Mitchell Avenue Sidepath Gap Closure Project account. The motion carried unanimously.

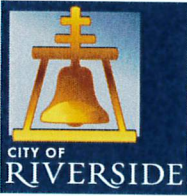
The Mayor and City Council adjourned to closed sessions at 2:12 p.m. returned to open session at 3:02 p.m. with Mayor Lock Dawson presiding and all Councilmembers present.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

MASTER LEASE PURCHASE AGREEMENT - 2024 CAPITAL EQUIPMENT LEASE FINANCING ISSUANCE - SUPPLEMENTAL APPROPRIATION - RESOLUTION

Public Hearing was called to receive comments relative to the proposed financing transaction to fund the purchase of vehicles and related equipment and consider approval of financing vehicles through capital equipment lease with JPMorgan Chase Bank, N.A. ("the Bank" or "JPMorgan Chase") in the amount not-to-exceed \$4,814,000, in compliance with Purchasing Resolution No. 24101, Sections 602(f) and 602(p). No one spoke on the matter. The public hearing was officially closed.

Following discussion, it was moved by Councilmember Robillard and seconded by Councilmember Perry to (1) adopt a resolution approving an amendment and schedule to the Master Lease Purchase Agreement with JP Morgan Chase Bank, N.A., in the amount not-to-exceed \$4,814,000, payable in semi-annual payments over a 7-year period at an estimated interest rate of approximately 4.149 percent per year;



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(2) authorize the Chief Financial Officer, or designee, to record an increase in revenue equal to the total bond proceeds of \$4,814,000 and a supplemental appropriation of the same amount in the applicable Water Fund accounts for the purchase of vehicles and related equipment; (3) authorize the estimated costs of issuance expenditures of up to \$50,000 associated with this financing to be paid from existing appropriations in the Water Fund, Debt Related Fiscal Charges Account; and (4) authorize the City Manager, or designee, to execute all documents necessary to complete the financing and purchasing of the vehicles and related equipment, including approving purchase orders and making minor and non-substantive changes. The motion carried unanimously.

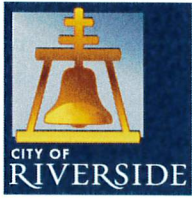
Whereupon, the title having been read and further reading waived, Resolution No. 24138 of the City Council of the City of Riverside, California, Approving a Lease Schedule and Authorizing Certain Actions in Connection Therewith Relating to the Financing of Certain Equipment for the City, was presented and adopted.

MEDICAL TRANSPORT FRANCHISE - AMERICAN MEDICAL RESPONSE AMBULANCE SERVICE - ORDINANCE INTRODUCED

Public Hearing was called to consider the ordinance for Medical Transport Ambulance Franchise for American Medical Response Ambulance Service, Inc., (AMR), to perform Advance Life Support (ALS) and Basic Life Support (BLS) services. No one spoke on the matter. The public hearing was officially closed.

Following discussion, it was moved by Councilmember Conder and seconded by Councilmember Mill to (1) introduce an ordinance granting a franchise to AMR to operate authorized ambulance vehicles in the City of Riverside for a period through November 8, 2027; (2) approve the Operational Agreement with the City of Riverside and AMR; and (3) authorize the City Manager or designee to execute the Operational Agreement, including minor and non-substantive changes. The motion carried with Councilmembers Falcone, Robillard, Conder, Mill, Perry, and Hemenway voting aye, and Councilmember Cervantes voting no.

Whereupon, an Ordinance entitled, "An Ordinance of the City of Riverside, California, Granting a Franchise to American Medical Response Ambulance Service, Inc., to Operate Authorized Ambulance Vehicles for a Period of Approximately Three Years Along and Upon the Streets of the City of Riverside," was presented and introduced.



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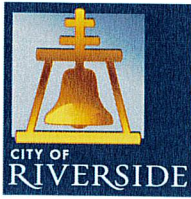
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FISCAL YEAR 2023-24 ABATEMENT COST RECOVERY - RESOLUTIONS

Public Hearing was called to consider adopting Resolutions to approve the accounting of unpaid administrative and abatement costs for Fiscal Year 2023-24 associated with the various code enforcement actions and nuisance abatements affecting real property in the amount of \$138,121.72. No one spoke on the matter. The public hearing was officially closed.

Following discussion, it was moved by Councilmember Perry and seconded by Councilmember Conder to (1) approve the accounting of the administrative and abatement costs totaling \$138,121.72 as set forth in the staff report for each Resolution; and (2) adopt four separate Resolutions assessing the costs and establishing the liens upon the respective parcels of real property to allow for cost recovery of the unpaid balances. The motion carried unanimously.

Whereupon, the titles having been read and further readings waived, Resolution No. 24139 of the City Council of the City of Riverside, California, Approving the Report on the Abatement of Dangerous Buildings Within the City of Riverside, Assessing the Costs Therefore and Establishing Liens Against the Parcels of Real Property Involved Pursuant to the Provisions of the Uniform Code for the Abatement of Dangerous Buildings, Resolution No. 24140 of the City Council of the City of Riverside, California, Approving the Report, Assessing the Costs and Establishing Liens Against Parcels of Real Property in the City of Riverside Relating to the Abatement of Garbage, Rubbish, Refuse, Trash/Debris, or Waste Matter as Public Nuisances Pursuant to the Provisions of Chapter 6.15 of the Riverside Municipal Code, Resolution No. 24141 of the City Council of the City of Riverside, California, Approving the Report on the Abatement of Weeds Within the City of Riverside, Assessing the Costs Therefore and Establishing Liens Against the Parcels of Real Property Involved Pursuant to the Provisions of Chapter 6.15 of the Riverside Municipal Code, and Resolution No. 24142 of the City Council of the City of Riverside, California, Approving the Report, Assessing the Costs and Establishing Liens Against Parcels of Real Property in the City of Riverside Relating to Unpaid Administrative Costs Pursuant to Chapter 1.17 of the Riverside Municipal Code, were presented and adopted.



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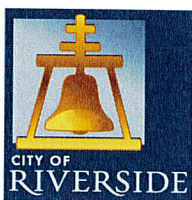
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CASE DP-2024-00577 - OKUBO RESIDENCE - CITY HISTORIC LANDMARK #149 - 2365 ELEVENTH - RESOLUTION - ORDINANCE INTRODUCED

Public Hearing was called to consider adopting a Resolution to designate the Okubo Residence, located at 2365 Eleventh Street, as a City Landmark and introduce an Ordinance amending the Zoning Code Map to apply the CR-Cultural Resources Overlay Zone to the subject property. No one spoke on the matter. The public hearing was officially closed.

Following discussion, it was moved by Councilmember Falcone and seconded by Councilmember Cervantes to (1) determine that Planning Case DP-2024-00577 (Historic Designation), to designate the Okubo Residence as a City Landmark, is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15061(b)(3) (Common Sense Exemption) and 15308 (Actions by Regulatory Agencies for Protection of the Environment), as the proposal will have no significant effect on the environment, identifies the structure as a cultural resource, and preserves the historic character of a cultural resource; (2) approve Planning Case DP-2024-00577 (Historic Designation) based on, and subject to, the Cultural Heritage Board facts for findings outlined in the Cultural Heritage Board staff report; (3) adopt a Resolution designating the Okubo Residence as a City Landmark; (4) approve the findings in the staff report for the Zoning Code Map Amendment to apply the CR-Cultural Resources Overlay Zone to the subject property; and (5) introduce an Ordinance to rezone 2365 Eleventh Street from the R-1-7000-Single Family Residential Zone to the R-1-7000-CR-Single Family Residential and Cultural Resources Overlay Zones. The motion carried unanimously.

Whereupon, the title having been read and further reading waived, Resolution No. 24143 of the City Council of the City of Riverside, California, Approving the Application Under Planning Case Number DP-2024-00577 Designating the Okubo Residence located at 2365 Eleventh Street, as City Historic Landmark #149, was presented and adopted and an ordinance entitled, "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 Property Located at 2365 Eleventh Street from the Single-Family Residential Zone (R-1-7000) to the Single Family Residential and Cultural Resources Overlay Zones (R-1-7000-CR)," was presented and introduced.



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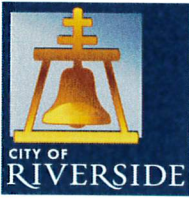
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CASE DP-2024-00444 - CORR RESIDENCE - STRUCTURE OF MERIT #1007 - 5310 CANDLEWICK - RESOLUTION - ORDINANCE INTRODUCED

Public Hearing was called to consider adopting a Resolution to designate the Dr. and Mrs. Donald Corr Residence, located at 5310 Candlewick Court, as a Structure of Merit and introducing an Ordinance amending the Zoning Code Map to apply the CR - Cultural Resources Overlay Zone to the subject property. No one spoke on the matter. The public hearing was officially closed.

Following discussion, it was moved by Councilmember Robillard and seconded by Councilmember Cervantes to (1) determine that Planning Case DP-2024-00444 (Historic Designation), to designate the Corr Residence as a Structure of Merit, is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15061(b)(3) (Common Sense Exemption) and 15308 (Actions by Regulatory Agencies for Protection of the Environment), as the proposal will have no significant effect on the environment, identifies the structure as a cultural resource, and preserves the historic character of a cultural resource; (2) approve Planning Case DP-2024-00444 (Historic Designation) based on, and subject to, the Cultural Heritage Board facts for findings outlined in the Cultural Heritage Board staff report; (3) adopt a Resolution designating the Corr Residence as a Structure of Merit; (4) approve the findings for the Zoning Code Map Amendment to apply the CR-Cultural Resources Overlay Zone to the subject property; and (5) introduce an Ordinance to rezone 5310 Candlewick Court from the R-1-3000-Single Family Residential Zone to the R-1-13000-CR-Single Family Residential and Cultural Resources Overlay Zones.

Whereupon, the title having been read and further reading waived, Resolution No. 24144 of the City Council of the City of Riverside, California, Approving the Application Under Planning Case Number DP-2024-00444 Designating the Structure located at 5310 Candlewick Court and Known as the Corr Residence, as a City Structure of Merit #1007, was presented and adopted and an ordinance entitled, "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 Property Located at 5310 Candlewick Court from the Single-Family Residential Zone (R-1-13000) to the Single Family Residential and Cultural Resources Overlay Zones (R-1-13000-CR)," was presented and introduced.



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CLOSED SESSIONS

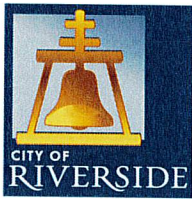
The Mayor and City Council adjourned to closed sessions at 3:28 p.m. pursuant to Government Code (1) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Shell Oil Company, et. al., San Francisco County Superior Court Case No. CGC-20-588295; (2) §54956.8 to instruct City's Negotiator, Charles M. Futrell, regarding price and terms of payment for the purchase, sale, exchange, or lease of property of Northside Specific Plan Unsolicited Offer, Assessor's Parcel Numbers: 206-070-003, 206-070-002, 246-060-011, and 246-060-001, by Greens Group/Overland Development/Adrenaline Sports Resorts; Atman Kadakia; Andrew Walcker; Bryant Grigsby, Negotiators; (3) §54957(a) for consultation with Chief of Police Larry Gonzalez, or his respective deputy, and Chief Information Officer George Khalil regarding threat to public services or facilities; (4) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning anticipated litigation regarding two cases; (5) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning the City Council deciding whether to initiate litigation regarding one case; and (6) §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 except the City Manager, 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.

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

Councilmember Mill gave the Invocation and led the pledge of allegiance.

PUBLIC COMMENT IN PERSON/TELEPHONE

Patrick Maloney spoke regarding Gilmore Building fire, karaoke at Hideaway Café and Back to the Grind, and Comi-con in San Diego. Malissa McKeith spoke regarding water impact and lawsuits against residents.



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PRESENTATION

RIVERSIDE PROSPERS

Councilmember Robillard gave a report on the Riverside Airport Café.

MAYOR/COUNCILMEMBER COMMUNICATIONS

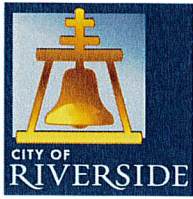
Councilmember Falcone reported on the Fire Station tour, backpack giveaway at the Main Library, Museum of Riverside 100-year anniversary exhibition, and traffic related meeting at Fairmount Park. Councilmember Cervantes reported on the Washington D.C. conference on housing and homelessness initiatives. Councilmember Robillard reported on visits to businesses in Ward 3, Mayor's Crafty Conversations, Victoria Avenue Forever clean up, and Magnolia Center Initiative meeting at Sandals Church. Councilmember Conder reported on Concert for Heroes at Arlington Cemetery, Philharmonic Concert, 55th anniversary of Apollo 11 to the moon, and traveling to the East Coast for his 94-year-old mother's birthday. Councilmember Mill reported on the second Townhall meeting at Hunt Park, visits to Magnolia Avenue and Mary S. Roberts thrift store, Gable Farms on Victoria Avenue with the "Yes to More Life" group and Gilbert Lee, Mobile Home Parks meeting, League of Cities meeting in Calimesa, Fire Station visit, Villegas Park office hours, and Fall Festival at Villegas Park. Councilmember Hemenway thanked Parks, Recreation and Community Services Director for the Fireworks Show at La Sierra Park and reported on Art Angel at Queen of Angels Church clean up in the Jurupa area, Inlandia Institute and Museum of Riverside hosting free presentation at La Sierra Senior Center. Mayor Lock Dawson thanked Rich Gardner for theater night and announced Crafty Conversations event on August 7 at Route 30 Brewing.

ANNOUNCEMENT OF COMMITTEE MEETING

The City Council Safety, Wellness and Youth Committee will conduct a meeting on Wednesday, July 17, 2024, at 1 p.m., in the Art Pick Council Chamber.

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. The motion carried unanimously with the exception of (1) Councilmembers Conder and Mill voting no on the legal budget increase for law firm of Colantuono, Highsmith and Whatley for case entitled Simpson v. City of Riverside and the ordinance



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regarding Short-Term Residential Rentals; and (2) Councilmember Mill abstaining from the ordinances to levy special taxes to be collected during Fiscal Year 2024-24 within Community Facilities District No. 2006-1 Riverwalk Vista Improvement Areas No. 1 and No. 2 citing conflict of interest. Mayor Lock Dawson voted aye on the Board and Commission vacancy item.

OUTSIDE COUNSEL EXPENDITURES - OCTOBER 2023 THROUGH DECEMBER 2023

The City Council received and ordered filed the Outside Counsel Expenditure Report for the period of October 1, 2023, through December 31, 2023, as provided in the outside counsel policy approved by the City Council on June 16, 2015.

OUTSIDE COUNSEL EXPENDITURES FOR JANUARY 2024 THROUGH MARCH 2024

The City Council received and ordered filed the Outside Counsel Expenditure Report for the period of January 1, 2024, through March 31, 2024, as provided in the outside counsel policy approved by the City Council on June 16, 2015.

LEGAL BUDGET - SIMPSON V. CITY OF RIVERSIDE - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved an increase the legal budget for the law firm of Colantuono, Highsmith & Whatley in an amount not-to-exceed \$40,000 for a revised total budget of \$293,000 for the case entitled Simpson V. City Of Riverside; and (2) authorized the Chief Financial Officer, or designee, to record a supplemental appropriation in the amount of \$40,000 in the General Fund, City Attorney Legal Fees account.

LEGAL SERVICES AGREEMENT - AFFORDABLE HOUSING TRANSACTIONS

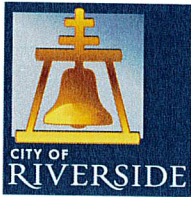
The City Council approved a three-year legal services agreement with the law firm of Leibold McClendon & Mann for specialized legal services in affordable housing transactions.

BOARD AND COMMISSION VACANCY

The Mayor and City Council filed the vacancy created by the passing of Linda M. Stufkosky from the Commission of the Deaf Citywide seat.

MINUTES

The minutes of the meeting of June 25 and July 2, 2024, were approved as presented.



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SHORT-TERM RESIDENTIAL RENTALS - ORDINANCE INTRODUCED

The City Council introduced an Ordinance adding Chapter 5.55 to the Riverside Municipal Code regarding Short-Term Residential Rentals to provide regulatory framework for homes and to mitigate negative effects on the community; whereupon an Ordinance entitled "An Ordinance of the City of Riverside, California, Adding Chapter 5.55 to the Riverside Municipal Code Regarding Short-Term Residential Rentals," was presented and introduced.

TERMINATION AGREEMENT - LICENSE FOR WATER PIPELINE - LA CADENA/BARTON/SANTA ANA RIVER - GRAND TERRACE

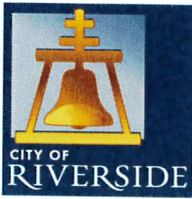
The City Council (1) approved the Termination Agreement with Strong Capital I LP, a Delaware limited partnership, for License Number 0251979 covering a 14" water pipeline encroachment; and (2) authorized the City Manager, or his designee, to execute the Agreement, including making minor and non-substantive changes.

EXEMPT SURPLUS DECLARATION OF VACANT CITY-OWNED LAND - WHEELER/LIDO/CALIFORNIA - FORMERLY ARMY WELL 1 AND LA GRANADA BOOSTER STATION - RESOLUTION

The City Council (1) adopted a Resolution to declare as exempt surplus vacant City-owned land, two parcels approximately 13,200 square feet each, located in the Ramona District area between Wheeler Street and Lido Drive on California Avenue bearing Assessor's Parcel Numbers 193-072-032 and 193-074-012 and (2) authorized the marketing and sale of the property at fair market value 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 waived, Resolution No. 24145 of the City Council of the City of Riverside, California, Declaring as Exempt Surplus two Vacant City-Owned Parcels, Approximately 13,200 Square Feet Each, Bearing Assessor's Parcel Number 193-072-032, Formerly Known as Army Well 1, and Bearing Assessor's Parcel Number 193-074-012, Formerly Known as La Granada Booster Station, Pursuant to Assembly Bill 1486, was presented and adopted.

FISCAL YEAR 2023-24 THIRD QUARTER CASH, INVESTMENTS, AND DEBT REPORT

The City Council received and ordered filed the Fiscal Year 2023-24 Third Quarter Cash, Investments, and Debt Report.



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NEW CAR DEALERS ASSOCIATION ANNUAL REPORT - ANNUAL ASSESSMENT LEVY AUTO CENTER BUSINESS IMPROVEMENT - SCHEDULE PUBLIC HEARING - RESOLUTION

The City Council (1) received and approved the annual report of the Riverside New Car Dealers Association acting in its capacity as the Advisory Board to the Auto Center Business Improvement District; (2) adopted a Resolution declaring the City of Riverside's intent to levy an annual assessment within the Auto Center Business Improvement District beginning September 1, 2024 and ending August 31, 2025; and (3) scheduled a public hearing for August 6, 2024, at 3:00 p.m., on the levy of the proposed assessment; whereupon, the title having been read and further reading waived, Resolution No. 24146 of the City Council of the City of Riverside, California, Declaring its Intention to Levy an Annual Assessment in the Auto Center Business Improvement District for the Fiscal Year Beginning September 1, 2024, Pursuant to Section 36534 of the California Streets and Highways Code, and Generally Describing the Improvements and Activities to be Undertaken, and Fixing the Time and Place for a Public Hearing Before the City Council of the City of Riverside on the Levy of the Proposed Assessment, was presented and adopted.

FISCAL YEAR 2024-2025 - COMMUNITY FACILITIES DISTRICTS LEVIES - BRIDLE RIDGE - GALLERIA AT TYLER - THE HIGHLANDS - KUNNY RANCH - ORANGECREST GROVE - POMELO - RIVERWALK VISTA AREA 1 AND 2 - RIVERPOINTE/PARK PLACE - SYCAMORE CANYON BUSINESS PARK - ORDINANCES ADOPTED

The City Council introduced and adopted Ordinances levying special taxes to be collected during Fiscal Year 2024-25 for payment of debt service, associated services, and other authorized expenses for the City's nine Community Facilities Districts, which include: Bridle Ridge 2021-3, Galleria at Tyler 2004-1, Highlands 2014-2, Kunny Ranch 2013-1, Orangecrest Grove 2015-1, Pomelo 2015-2, Riverpoint-Park Place 2021-2, Riverwalk Vista 2006-1 Improvement Areas No. 1 & No. 2, and Sycamore Canyon Business Park 92-1, to be effective immediately upon adoption; whereupon, the titles having been read and further readings waived, Ordinance No. 7668 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2024-2025 Within Community Facilities District No. 2021-3 (Bridle Ridge) of the City of Riverside, County of Riverside, State of California, and Declaring this Ordinance to be Effective Upon Adoption, Ordinance No. 7669 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2024-2025 for the Payment of the Principal of and Interest on and Administrative Expenses with Respect to the Bonds of Community Facilities District



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No. 2004-1 (Galleria At Tyler) of the City of Riverside, California, and Declaring this Ordinance to be Effective Upon Adoption, Ordinance No. 7670 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2024-2025 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. 7671 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2024-2025 Within Community Facilities District No. 2013-1 (Kunny Ranch) of the City of Riverside, County of Riverside, State of California, and Declaring this Ordinance to be Effective Upon Adoption, Ordinance No. 7672 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2024-2025 Within Community Facilities District No. 2015-1 (Orangecrest Grove) of the City of Riverside, County of Riverside, State of California, and Declaring this Ordinance to be Effective Upon Adoption, Ordinance No. 7673 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2024-2025 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, Ordinance No. 7674 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2024-2025 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. 7675 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2024-2025 Within Improvement Area No. 2 of Community Facilities District No. 2006-1 (Riverwalk Vista) of the City of Riverside, Ordinance No. 7676 of the City Of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2024-2025 Within Community Facilities District No. 2021-2 (Riverpointe/Park Place) of the City of Riverside, County of Riverside, State of California, and Declaring this Ordinance to be Effective Upon Adoption, and Ordinance No. 7677 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2024-2025 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, were introduced and adopted.



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EXCESS LIABILITY INSURANCE COVERAGE

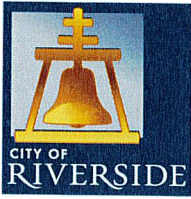
The City Council ratified the purchase of the City's excess liability insurance coverage through the City's Property & Casualty Insurance Broker, Keenan & Associates, beginning July 1, 2024, and ending on June 30, 2025, including an increase to the City's Self-Insured Retention to \$4 million for a total renewal premium of \$2,507,706.

CALIFORNIA OFFICE OF EMERGENCY SERVICES - FISCAL YEAR 2023 STATE HOMELAND SECURITY PROGRAM GRANT - SUPPLEMENTAL APPROPRIATION - RESOLUTION

The City Council (1) adopted a Resolution authorizing the acceptance of a grant award from the U.S. Department of Homeland Security for the 2022 State Homeland Security Program grant funds, administered through the Riverside County Emergency Management Department in the amount of \$67,000; (2) authorized the Chief Financial Officer or his designee, to record an increase in revenue and appropriate expenditures in an amount equal to the grant award, in the Grants and Restricted Programs Fund 2023 County-Wide Hazmat Operations Group revenue and expenditures accounts; and (3) authorized the City Manager, or his designee, to execute the County-Wide Hazmat Operations Group from the State Homeland Security Program, including making minor and non-substantive changes; whereupon, the title having been read and further reading waived, Resolution No. 24147 of the City Council of the City of Riverside, California, Authorizing the Submission of Application and Acceptance of Grant Award from the U.S. Department of Homeland Security through the California Office of Emergency Services for the Fiscal Year 2023 State Homeland Security Program Grant (SHSP) and Authorizing the Execution of all Required Documents by the City Manager, or his Designee; and Amending the Budget for Fiscal Year 2023-2024 Accordingly, was presented and adopted.

CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FISCAL YEAR 2023-2024 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM - SUPPLEMENTAL APPROPRIATION - RESOLUTION

The City Council (1) adopted a Resolution authorizing acceptance of grant award and any additional funds from the United States Department of Homeland Security California Office of Emergency Services for the Fiscal Year 2023 Emergency Management Performance Grant Program in the amount of \$62,394; (2) authorize the City Manager, or designee, to accept the grant award and execute grant assurances and other grant related documents including the ability to make minor non substantive changes; and



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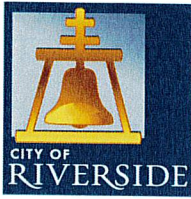
(3) authorized the Chief Financial Officer, or designee, to record an increase in revenue and appropriate expenditures in the amount of \$62,394, or in the amount of the grant award, in the Grants and Restricted Programs Fund, Emergency Management Performance (EMPG) 2023 revenue and expenditure accounts; whereupon, the title having been read and further reading waived, Resolution No. 24148 of the City Council of the City of Riverside, California, Authorizing the Submission of Application and Acceptance of Grant Award from the U.S. Department of Homeland Security through the California Governor's Office of Emergency Services for the Fiscal Year 2023-2024 Emergency Management Performance Grant Program and Authorizing the Execution of all Required Documents by the City Manager, or his Designee; and Amending the Budget for Fiscal Year 2023-2024 Accordingly, was presented and adopted.

CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES GRANT - SWIFTWATER FLOOD/SEARCH AND RESCUE TEAM TRAINING - SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted a grant awarded from the California Governor's Office of Emergency Services (Cal OES) in the amount of \$89,610; (2) authorized the City Financial Officer, or designee, to record an increase in revenue and appropriate expenditures in the amount of \$89,610, or the actual award amount, in the Grants and Restricted Programs Fund, 2024 Cal OES Swiftwater Flood grant revenue and expenditure accounts; and (3) authorized the City Manager, or designee, to sign related Cal OES Swiftwater Training documents from the California Governor's Office of Emergency Services 2024, including making minor and non-substantive changes.

HOUSING AUTHORITY - REQUEST FOR PROPOSAL 2262 - PROPERTY MANAGEMENT AND OPERATING AGREEMENT - HOUSING AUTHORITY-OWNED AFFORDABLE HOUSING UNITS - FUNDS TRANSFER - SUPPLEMENTAL APPROPRIATION

The Housing Authority (1) approved the Property Management and Operating Agreement with the Riverside Housing Development Corporation for property management and operating services for 104 Housing Authority-owned affordable housing units in an amount not-to-exceed \$1,071,501 for a four-year term, with two one-year extension options under Request for Proposals 2262; (2) authorized the City Manager, or designee, to execute the Property Management and Operating Agreement with Riverside Housing Development Corporation in an amount not-to-exceed \$1,071,501, including making minor and non-substantive changes; and (3) authorized the Chief Financial Officer, or designee, to record an increase in revenues totaling \$253,329.17 and



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a supplemental appropriation in an equal amount in the Housing Authority Fund, HA Properties Operations revenue and expenditure accounts for year one of the agreement.

MEMORANDA OF UNDERSTANDING - ADMINISTRATIVE LANGUAGE REVISIONS

The City Council approved the administrative language revisions related to the Holiday Pay and specific language required by California Public Employee's Retirement System (CalPERS) to the Memoranda of Understanding with the Riverside Police Officer's Association Unit and Riverside Police Officer's Association Supervisory Unit.

AGREEMENT AMENDMENTS - PRE-EMPLOYMENT SERVICES

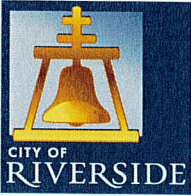
The City Council ratified the Fourth Amendment to the Professional Consultant Services Agreement with Coastal Occupational Medical Group (DBA Akeso Occupational Health) and Occu-Med Ltd., to increase compensation by \$50,000 for each, for a total annual compensation of \$100,000, for pre-employment physicals and other related medical services from July 1, 2023 through June 30, 2024.

ENTERPRISE LICENSING AGREEMENT - GEOGRAPHIC INFORMATION SYSTEMS TECHNOLOGIES LICENSING, MAINTENANCE AND SUPPORT

the City Council (1) approved the three-year Enterprise Licensing Agreement (ELA) with Environmental Systems Research Institute (ESRI), Inc., Redlands, for the term of July 1, 2024 through June 30, 2027, in the amount of \$1,445,000; (2) approved additional change order authority of up to 15 percent of the total contract amount; and (3) authorized the City Manager or designee to execute all documents pursuant to the ELA with ESRI, including making minor non-substantive changes, including annual renewals.

LIBRARY MINOR GIFT FUND - LIBRARY MATERIALS, PROGRAMS, AND SERVICES - SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted \$496,999 from the Library Minor Gift Fund; and (2) authorized the Chief Financial Officer, or designee, to record an increase in revenues and a supplemental appropriation in the Grants and Restricted Programs Fund, Library Gift & Trust revenue and expenditure accounts in the amount of \$496,999 to pay for library materials, programs, and services.



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BID 8064 - REJECT ALL BIDS - NICHOLS PARK PLAYGROUND - SHADE STRUCTURE AND RESILIENT SURFACING INSTALLATION PROJECT

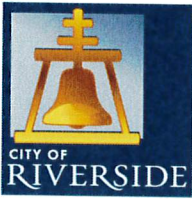
The City Council (1) rejected all bids for Bid 8064 for the Nichols Park Playground, Shade Structure, and Resilient Surfacing Installation Project; and (2) authorized staff to release a revised bid solicitation.

CONTRACT AMENDMENT - ANNUAL LAKE MAINTENANCE SERVICES

The City Council (1) approved the Third Amendment Agreement with RPW Services, Inc., for annual lake maintenance services to increase the final year of the contract amount by \$16,044 to \$58,000, for a total contract amount to \$225,824, for the extended term of the agreement ending June 30, 2025; (2) approved updated 25 percent change order authority to the amount of \$56,456 for a total contract amount of \$282,280 for the remaining term of the agreement ending June 30, 2025; and (3) authorized the City Manager, or designee, to execute the Agreement with RPW Services, Inc., including making minor and non-substantive changes and to extend the term for up to one additional one-year period, subject to the same terms and conditions and availability of funds.

BID 8036 - FAIRMOUNT PARK STORM DRAIN MAINTENANCE GRADING PROJECT - SUPPLEMENTAL APPROPRIATION

The City Council (1) awarded Bid 8036 to Ortiz & Sons, Inc., dba Ortiz Tractor/Construction Services, Buena Park, in the amount of \$611,950 for the Fairmount Park Storm Drain Maintenance Grading Project; (2) authorized 10 percent change order authority in an amount up to \$61,195 for project changes including, but not limited to, unforeseen conditions or necessary design changes, for a total contract amount not-to-exceed \$673,145; (3) authorized the City Manager, or his designee, to execute a Construction Agreement with Ortiz & Sons, Inc., dba Ortiz Tractor/Construction Services, Buena Park, including making minor and non-substantive changes; and (4) authorized the Chief Financial Officer, or designee, to record a supplemental appropriation in the amount \$261,242.50 from Regional Park Special Capital Improvement Fund available fund balance to the Fairmount Rose Garden Project.



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AGREEMENT AMENDMENT - LANDSCAPE SERVICES - BOBBY BONDS, BORDWELL, BRYANT, CARLSON, EL DORADO, FAIRMOUNT, AND VILLEGAS PARKS

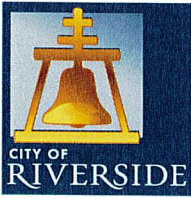
The City Council (1) approved the First Amendment to Agreement with BrightView Landscape Services, Inc., for landscape services to extend the contract term through June 30, 2025, and increase the compensation during the extended term by an additional amount of \$156,672, for a total contract amount of \$724,720; (2) approved updated 15 percent change order authority in the amount of \$23,500 for a total amount not-to-exceed \$180,172 for the remaining year term of the agreement from July 1, 2024, and ending June 30, 2025; and (3) authorized the City Manager, or designee, to execute the Agreement with BrightView Landscape Services, Inc., including making minor and non-substantive changes and to extend the term for up to one additional one-year period, subject to the same terms and conditions and availability of funds.

GARY SINISE FOUNDATION FIRST RESPONDERS OUTREACH GRANT - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved the acceptance of grant funds from the Gary Sinise Foundation in the amount of \$26,181.07 to purchase equipment and supplies for the Department's community-based outreach and employee wellness programs; (2) authorized the Chief Financial Officer, or designee, to record an increase in revenues and a supplemental appropriation in the amount of \$26,181.07, or in the amount of the grant award, in the Grants and Restricted Programs Fund, Police-Community Service Bureau, First Responders Outreach Grant.

FINAL TRACT MAP 38489 - SUBDIVIDE SIX PARCELS FOR CONDOMINIUM PURPOSES - JACKSON/LINCOLN/INDIANA - RESOLUTION

The City Council (1) adopted the Resolution of Acceptance for final approval of Tract Map 38489; and (2) accepted the agreement and sureties for the installation and faithful performance of improvements and the labor and material bond in accordance with the improvement plans for the development of Tract Map No. 38489; whereupon, the title having been read and further reading waived, Resolution No. 24149 of the City Council of the City of Riverside, California, Accepting the Final Map of Tract No. 38489, was presented and adopted.



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REQUEST FOR PROPOSAL 2365 - AGREEMENT - PEDESTRIAN AND BICYCLE SAFETY ACTION PLANS - SAFE ROUTES TO SCHOOL

The City Council (1) approved a Professional Consultant Services Agreement in accordance with Request for Proposals 2365 with Chen Ryan Associates, Inc., San Diego, to complete individualized pedestrian and bicycle safety action plans and customized safe routes to school reports for fifty elementary and middle schools Citywide in the amount of \$790,005 for services through June 30, 2026; and (2) authorized the City Manager, or designee, to execute the Professional Services Agreement, including making minor and non-substantive changes and to extend the term for up to two additional years, subject to the availability of budgeted funds.

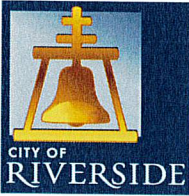
DISCUSSION CALENDAR

REQUEST FOR PROPOSAL 2331 - AGREEMENT - CESAR CHAVEZ COMMUNITY CENTER RENOVATION PROJECT - 2060 UNIVERSITY

Following discussion, it was moved by Councilmember Falcone and seconded by Councilmember Perry to (1) approved a Professional Services Agreement with ELS Architectural and Urban Design Inc., Los Angeles, for architectural design services in the amount of \$1,750,000 and a contingency of ten percent in the amount of \$175,000 for a total not-to-exceed \$1,925,000 for the Cesar Chavez Community Center Renovation Project located at 2060 University Avenue; and (2) authorized the City Manager, or designee, to execute the Professional Services Agreement including making minor, and non-substantive changes. The motion carried Councilmembers Falcone, Robillard, Conder, Mill, Perry, and Hemenway voting aye, and Councilmember Cervantes voting recusing herself citing real property interest with 500 feet of the project.

REQUEST FOR PROPOSAL 2349 - BORDWELL GYMNASIUM DESIGN-BUILD PROJECT - SUPPLEMENTAL APPROPRIATION - INTERFUND TRANSFER

Following discussion, it was moved by Councilmember Cervantes and seconded by Councilmember Falcone to (1) authorize the Chief Financial Officer, or designee, to record a supplemental appropriation and interfund transfer in the amount of \$600,000 from the General Fund Infrastructure Reserves to the Capital Outlay Fund, Bordwell Park Gymnasium project revenue and expenditure accounts; (2) award Request for Proposal 2349 to Robert Clapper Construction Services, Inc., Redlands, for the Bordwell Gymnasium Design-Build project in the amount of \$7,815,330; (3) authorize 10 percent



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change order authority in the amount of \$781,533 and \$316,493 for plan check, permits, inspections and administration fees, for a contract amount not-to-exceed \$8,913,355.61; (4) authorize a budget transfer of \$400,000 of previously allocated ARPA funds from the City-wide Park Improvements Fairmount Fencing Project account to the Bordwell Park Gym project as indicated in Table 2 of Fiscal Impact in the staff report; and (5) authorize the City Manager, or designee, to execute the Design-Build Agreement with Robert Clapper Construction Services, Inc., including making minor and non-substantive changes. The motion carried unanimously.

FISCAL YEARS 2025-29 - REAL TIME CRIME CENTER - SUPPLEMENTAL APPROPRIATION
Following discussion, it was moved by Councilmember Conder and seconded by Councilmember Perry to (1) approve an allocation from the Measure Z Fund Balance in the amount of \$200,000 for Fiscal Year 2024-25 and \$175,000 annually for Fiscal Years 2025-2029, totaling \$900,000, to implement and maintain a Real Time Crime Center; (2) authorize the Chief Financial Officer, or designee, to record a supplemental appropriation in the amount of \$200,000 from the Measure Z Fund available fund balance to the Police Field Operations, Real Time Crime Center Program expenditure account; (3) approve the purchase of FUSION ONE from Axon Enterprise, Inc., Scottsdale, Arizona, for a Real-Time Crime Center under OMNIA Cooperative Purchasing Agreement 3544-21-4615 for a five-year term ending August 14, 2029, totaling \$746,037.16; and (4) authorize the City Manager, or designee, to execute all necessary documents including, but not limited to, quotes, agreements, change orders, and amendments with the ability to make minor non-substantive changes. The motion carried unanimously.

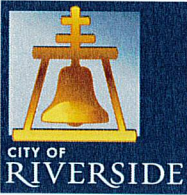
COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Norton announced that the City Council unanimously authorized the City Attorney's Office to initiate litigation regarding two cases concerning Government Code §54956.9(d)(2) and the actions, defendants, and other particulars may be disclosed upon request after the action has formally commenced.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

Councilmember Perry referred two items to the Safety, Wellness, and Youth Committee in September, if possible, regarding (1) the City's current camping ordinance for potential



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revisions taking into account the recent Supreme Court decision and a comparison of San Diego's unsafe camping ordinance, reconsider reducing the time from 48 hours to 24 hours for removal of personal property from the public right-of-way, and consider a policy for the retention and disposal of soiled property; and (2) fireworks to discuss, review, evaluate and/or consider other potential enforcement options including use of drones, which should consist of Federal Aviation Administration regulations, interference with aerial traffic including fireworks, and how it relates with current RPD policy.

The Mayor adjourned the meeting at 7:53 p.m.

Respectfully submitted,

LORENA VERDUSCO
Assistant City Clerk