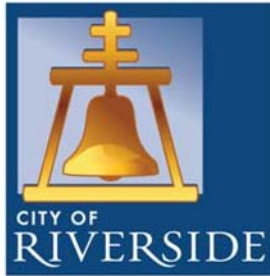




TUESDAY, JUNE 18, 2019, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

ADAMS	7	X
PERRY	6	X
MACARTHUR	5	X
CONDER	4	X
SOURIROUS	3	X
MELENDREZ	2	X
GARDNER	1	X

	Present	X	X	X	X	X	X	X
<p>Roll Call:</p> <p>Mayor Bailey called the meeting to order at 2 p.m., in the Art Pick Council Chamber with all Councilmembers present except Councilmember Mac Arthur.</p> <p>ORAL COMMUNICATIONS FROM THE AUDIENCE</p> <p>Connie Liberenjak spoke regarding the Keep Riverside Clean and Beautiful Great American cleanup event. John Fisher spoke regarding the Unitarian Universalist Church drag bingo. Lee Greer spoke regarding the Unitarian Universalist Church Black Mesa Navajo Weavers event.</p> <p><u>COMMUNICATIONS</u></p> <p>LEGISLATIVE REPORT</p> <p>Following discussion and without formal motion, the City Council received and ordered filed the report on the 2019-20 State Budget and its impact to City, Senate Bills 50 and 230, and Assembly Bills 1332, 392, and 516.</p> <p><u>PRESENTATION</u></p> <p>FINANCE DEPARTMENT OVERVIEW AND EMPLOYEE RECOGNITION</p> <p>Following discussion and without formal motion, the City Council received and ordered filed the Finance Department overview and employee recognition.</p> <p><u>WORKSHOP</u></p> <p>SOUTHERN CALIFORNIA GAS COMPANY - BALANCED ENERGY APPROACH</p> <p>Following discussion and without formal motion, the City Council received and ordered filed the presentation by Southern California Gas Company Public Affairs Manager Lea Petersen on a Balanced Energy Approach to California's renewal future</p>								



City of Arts & Innovation

CITY COUNCIL, SUCCESSOR AGENCY, AND HOUSING AUTHORITY MINUTES

TUESDAY, JUNE 18, 2019, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

COUNCILMEMBERS

G A R D N E R	M E L E N D R E Z	S O U B I R O U S	C O N D E R	M A C A R T H U R	P E R R Y	A D A M S
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DISCUSSION CALENDAR

311 CALL CENTER MOBILE APPLICATION UPDATE

Following discussion and without formal motion, the City Council received and ordered filed the 311 Call Center Mobile Application update.

FISCAL YEAR 2018-19 THIRD QUARTER FINANCIAL REPORT AND MEASURE Z UPDATE - INTERFUND AND INTERDEPARTMENTAL TRANSFERS - SUPPLEMENTAL APPROPRIATIONS

Following discussion, the City Council (1) received and ordered filed the Fiscal Year 2018-19 Third Quarter Financial Report and Measure Z update; (2) approved interfund and interdepartmental transfers of \$4,746,759 and related supplemental appropriations in the same amount required to effectuate the interdepartmental transfers, and a net budget reduction of \$9,713 across City funds; and (3) approved a \$2.5 million supplemental appropriation in Sewer Fund Account 4125200-425900 to reimburse Community Service Districts (CSDs) for overpayments made during Fiscal Years 2016-17 and 2017-18.

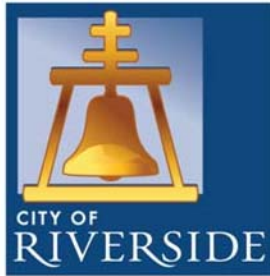
Motion
Second
All Ayes

X

X

CLOSED SESSIONS

The City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.9(d)(1) to confer with and/or receive from legal counsel concerning Erich Feimer v. City of Riverside, WCAB Claim No. ADJ 11420731; (2) §54956.9(d)(1) to confer with and/or receive from legal counsel concerning Ricardo Gaytan v. City of Riverside, WCAB Claim No. ADJ 10471922; (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 City Attorney and City Clerk, all Management and Confidential employees as defined by PERS, Fire Management Unit, Riverside City Firefighters Association, Riverside Police Officers



City of Arts & Innovation

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COUNCILMEMBERS

G A R D N E R	M E L E N D R E Z	S O U B I R O U S	C O N D E R	M A C A R T H U R	P E R R Y	A D A M S
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Association (Police and Police Supervisory Units), Service Employees International Union #721, International Brotherhood of Electrical Workers #47, and Riverside Police Administrators Association; and (6) §54957 for performance evaluation of City Manager.

RECESS

The City Council recessed at 4:30 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present except Councilmember Mac Arthur.

Scouts BSA Troop 1887 presented the Colors and led the Pledge of Allegiance to the Flag.

The Invocation was given by Councilmember Melendrez.

BOARD/COMMISSION REPORT

CULTURAL HERITAGE BOARD

Chair Lech presented a report on the activities of the Cultural Heritage Board. Following discussion and without formal motion, the City Council unanimously (1) received and ordered filed the report; and (2) thanked Mr. Lech for the presentation.

MAYOR/COUNCILMEMBER COMMUNICATIONS

BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS

Councilmember Melendrez reported on Neighbor Fest and the Eastside Market night. Councilmember Perry reported on Fourth of July fireworks. Mayor Bailey reported on Western Riverside Council of Governments, the Citywide Active Transportation Plan and Pedestrian Hardening Target Plan, Riverside County Transportation Commission sidewalk improvements, the Our Kids book documentary, and Riverside County jail release procedures.



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GARDNER	1					
MELNDRIZ	2					
SUBIROUS	3					X
CONDER	4					
MACARTHUR	5					
PERRY	6					
ADAMS	7					X

Mayor Bailey presented the 2018 City Spirit Award to Brian Jaramillo for his extraordinary deeds, community spirit, citizenship, and dedication to enhancing the quality of life in the City of Riverside.

Mayor Bailey called upon Councilmember Adams to recognize La Sierra Natural Foods Market/Oasis Vegetarian Café.

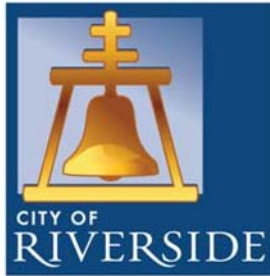
Councilmember Perry reported on the Arlanza Mural Project in Ward 6.

Seton Montgomerie, Gerardo Vasquez, and Gerardo Vasquez, Jr., spoke regarding the Police Crown Victoria refurbishment program.

The following items were approved by one motion affirming the actions appropriate to each item with (1) Fiscal Year 2019-20 Annual Program Task Orders with Southern California Public Power Authority continued off calendar; (2) Councilmember Melendrez disqualified from participation on a Resolution of Acceptance for Final Tract Map 37456 to subdivide .64 acre at the northwest corner of Mission Inn Avenue and Chestnut Street as he owns property within 500 feet; (3) Councilmember Conder voting "no" to discontinue the Crown Victoria Police Vehicle Refurbishment Program; and (4) adoption of an Ordinance to consolidate Mayoral Regular Municipal Elections with Statewide Elections removed from the Consent Calendar for separate discussion.

Motion
Second
All Ayes

The City Council created the position of Administrative Services Manager and eliminated the Legal Services Manager position in the City Attorney's Office.



City of Arts & Innovation

CITY COUNCIL, SUCCESSOR AGENCY, AND HOUSING AUTHORITY MINUTES

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BOARDS AND COMMISSIONS

The Mayor and City Council (1) accepted the resignation of Jonathan D. Armstead from a Human Relations Commission Citywide seat, effective immediately, and requested the City Clerk to process the vacancy; and (2) appointed Janice Rooths to a Human Relations Commission Citywide seat for a term ending March 1, 2020.

MINUTES

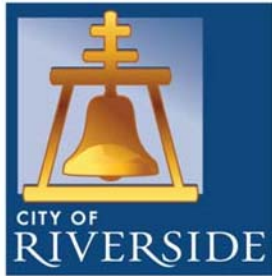
The Minutes of the City Council meeting of June 4, 2019, were approved as presented.

ABANDONED, WRECKED, OR INOPERATIVE VEHICLES - ORDINANCE INTRODUCED

The City Council approved the City Council Public Safety Committee recommendations to introduce an ordinance amending Chapters 6.15 and 9.28 of the Riverside Municipal Code regarding abandoned, wrecked, or inoperative vehicles, including sections 6.15.015 and 9.28.010 to enable nuisance abatement actions on City streets, whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Sections 6.15.015 and 9.28.010 of the Riverside Municipal Code Regarding Abandoned, Wrecked or Inoperative Vehicles," was presented and introduced.

FISCAL YEAR 2019-20 CITY SPONSORSHIP PROGRAM

The City Council (1) approved the City Council Development Committee recommendations for Fiscal Year 2019-20 City Sponsorship support in the form of monetary funding and/or in-kind contributions in the amount of \$141,868 for charitable and community events produced by local non-profit organizations from July 1 through December 31, 2019; and (2) authorized the City Manager or his designee to execute any necessary financial or legal documents with the approved organizations, including making minor, non-substantive changes necessary to implement the sponsorship program funding.



City of Arts & Innovation

CITY COUNCIL, SUCCESSOR AGENCY, AND HOUSING AUTHORITY MINUTES

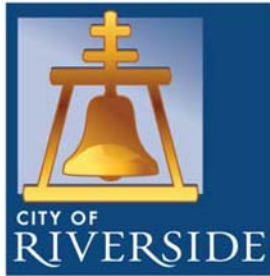
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SUCCESSOR AGENCY TO REDEVELOPMENT AGENCY - PURCHASE, SALE, AND DEVELOPMENT AGREEMENT - MIXED-USE RETAIL AND MULTI-FAMILY MIXED-INCOME HOUSING PROJECT - 2731-2871 UNIVERSITY - RESOLUTION

The Successor Agency to the Redevelopment Agency (1) adopted a resolution authorizing execution of a Purchase, Sale, and Development Agreement with Grapevine Economic Development Fund, Inc., for disposition of Successor Agency-owned land of approximately 1.9 acres located at 2731-2871 University Avenue, bearing Assessor's Parcel Numbers 211-131-021, 022, 023, 024, 026, 031, and 032, for construction of a mixed-use retail and multifamily mixed-income housing project for the sale amount of \$1,270,000 in accordance with the Successor Agency Long Range Property Management Plan to be presented to the Countywide Oversight Board and Department of Finance for final consideration and approval; (2) recommended that the Countywide Oversight Board adopt a separate resolution authorizing execution of a Purchase, Sale, and Development Agreement with Grapevine Economic Development Fund, Inc. for disposition of Successor Agency owned land of approximately 1.9 acres located at 2731-2871 University Avenue, bearing Assessor's Parcel Numbers 211-131-021, 022, 023, 024, 026, 031, and 032, for construction of a mixed-use retail and mixed-income multi-family housing project for the sale amount of \$1,270,000 in accordance with the Successor Agency Long Range Property Management Plan to be presented to the Department of Finance for final consideration and approval; and (3) authorized the Executive Director, or his designee, to take any and all actions including making minor and non-substantive modifications and execute the Purchase, Sale, and Development Agreement with Grapevine Economic Development Fund, Inc; whereupon, the title having been read and further reading waived, Resolution No. 35 of the City Council of the City of Riverside, California, as Successor Agency to the Redevelopment Agency of the City of Riverside Approving a Purchase, Sale and Development Agreement with Grapevine Economic Development Fund, Inc., for the Sale of Approximately 1.9 Acres of Successor Agency-Owned Vacant Land Located at 2731-2871 University Avenue, Riverside, California, was



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COUNCILMEMBERS

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presented and adopted.

JOINT ITEM WITH HOUSING AUTHORITY - HOME INVESTMENT PARTNERSHIPS ACT DEVELOPMENT AGREEMENT - MULBERRY VILLAGE PROJECT - 2825-2841 MULBERRY - FUNDS TRANSFER

The City Council (1) approved a HOME Investment Partnerships Act Development Agreement with Habitat for Humanity Riverside, Inc., and the Housing Authority in the amount of \$884,250 for the Mulberry Village Project, a development of ten small cottage-style homes on .49 acre of Housing Authority-owned property located at 2825-2841 Mulberry Street (APNs 209-222-027, 209-222-026, and 209-222-015); (2) authorized the City Manager, or his designee, to execute the Development Agreement with Habitat for Humanity Riverside, Inc., and the Housing Authority, including making minor and non-substantive changes; and (3) authorized the transfer of \$884,250 from HOME Unprogrammed Funds Account 2835200-453001 to Mulberry Village Project Account 2835200-453205.

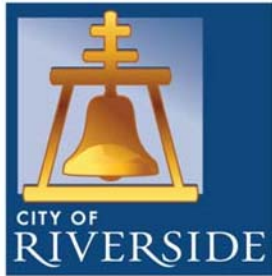
The Housing Authority (1) approved a HOME Investment Partnerships Act Development Agreement with Habitat for Humanity Riverside, Inc., and the City for the Mulberry Village Project, a development of ten small cottage-style homes on .49 acre of Housing Authorityowned property located at 2825-2841 Mulberry Street (APNs 209-222-027, 026, and 015); and (2) authorized the Executive Director, or his designee, to execute the Development Agreement, including making minor and non-substantive changes.

MEASURE Z - REQUEST FOR PROPOSALS - POLICING NEEDS

The City Council approved issuance of a Request for Proposals for an independent consultant to evaluate current and future policing needs of the City and provide recommendations in locating a new police headquarters.

ANNOUNCEMENT OF COMMITTEE MEETINGS

The City Council Public Safety Committee will meet at 1 p.m. on Wednesday, June 19, 2019, in the Art Pick Council Chamber. The City Council Development Committee will meet at 3 p.m. on Thursday,



City of Arts & Innovation

CITY COUNCIL, SUCCESSOR AGENCY, AND HOUSING AUTHORITY MINUTES

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COUNCILMEMBERS

G A R D N E R	M E L E N D R E Z	S O U B I R O U S	C O N D E R	M A C A R T H U R	P E R R Y	A D A M S
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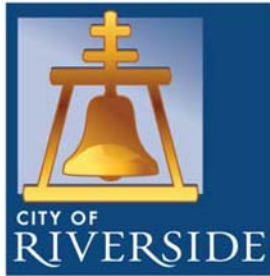
June 20, 2019, in the Art Pick Council Chamber.

MEMORANDUM OF UNDERSTANDING AMENDMENT - 2018-19 HOUSING AND URBAN DEVELOPMENT ANNUAL ACTION PLAN - WARD 2 STREET IMPROVEMENTS PROJECT

The City Council (1) authorized an amendment to the Department of Housing and Urban Development 2018-2019 Annual Action Plan to amend and expand the scope of the current 2018-2019 Ward 2 Street Improvements for Eleventh Street from Ottawa Avenue to Mesa Street and Mesa Street from Eleventh Street to Twelfth Street (Ward 2 Street Improvements Project) to include improvements to Ninth Street and Tenth Street from Ottawa Avenue to the end of the streets; (2) approved a corresponding Amendment to the Memorandum of Understanding with the Public Works Department for the 2018-2019 Ward 2 Street Improvements Project; and (3) authorized the City Manager, or his designee, to execute the Amendment to the Memorandum of Understanding, including making minor non-substantive changes and to sign all documents and instruments necessary to implement this action.

STANDARD INDUSTRIAL/COMMERCIAL SINGLE-TENANT LEASE AMENDMENT - 4049 BURGESS

The City Council (1) approved the First Amendment to Standard Industrial/Commercial Single-Tenant Lease between the City, as Lessee, and the Stephen and Lisa Campbell Family Trust, as Lessor, for use of a storage facility located at 4049 Burgess Way for a three-year term with two one-year options to extend in the amount of \$106,221.24 for base rent from Museum Department Professional Services account for the initial three-year term for museum storage; and (2) authorized the City Manager, or his designee, to execute the First Amendment to Standard Industrial/Commercial Single-Tenant Lease with Stephen and Lisa Campbell Family Trust, including making minor non-substantive changes, and to execute the two one-year options to extend, if exercised, and to sign all documents necessary to complete the transaction.



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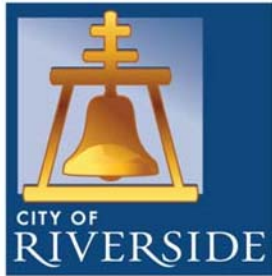
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CASE P18-0092 - REZONING - THE EXCHANGE PROJECT - ORDINANCE ADOPTED

The City Council adopted 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 the Vacant Land known as The Exchange Project bounded by Orange Street to the west, Strong Street to the north, State Route 60 to the south and Interstate 215 freeway to the east, from R-1-7000 - Single Family Residential Zone, R-3-1500 - Multi-Family Residential Zone, and R-1-7000-WC - Single Family Residential - Watercourse Overlay Zones to MU-U - Mixed Use Urban Zone and CR - Commercial Retail Zone; whereupon, the title having been read and further reading waived, Ordinance No. 7469 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 the Vacant Land Known as The Exchange Project, from R-1-7000 - Single Family Residential Zone, R-3-1500 - Multi-Family Residential Zone, and R-1-7000-WC - Single Family Residential - Watercourse Overlay Zones to MU-U - Mixed Use Urban Zone and CR - Commercial Retail Zone, was presented and adopted.

CASE P19-0073 - FARM HOUSE MOTEL - REZONING - 1393 UNIVERSITY - ORDINANCE ADOPTED

The City Council adopted an ordinance, amending the Zoning Map of the City of Riverside pursuant to Chapter 19.090 of the Riverside Municipal Code by applying the Cultural Resources Overlay ("CR") Zone to City Landmark No. 140, the Farm House Motel, located at 1393 University Avenue; whereupon the title having been read and further reading waived, Ordinance No. 7470 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 Applying the Cultural Resources Overlay ("CR") Zone to City Landmark No. 140, the Farm House Motel, Located at 1393 University Avenue, was presented and adopted.



City of Arts & Innovation

CITY COUNCIL, SUCCESSOR AGENCY, AND HOUSING AUTHORITY MINUTES

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2019 GREEN INFRASTRUCTURE GRANT PROGRAM - NORTHSIDE HERITAGE MEADOWS PROJECT PHASE TWO - 860 CLARK - SUPPLEMENTAL APPROPRIATION - RESOLUTION

The City Council (1) adopted a resolution authorizing the 2019 grant application for the Green Infrastructure Grant Program to fund additional land acquisition for Phase Two of the Northside Heritage Meadows Project to acquire approximately 1.9 acres located at 860 Clark Street, Assessor's Parcel Number 246-242-003; (2) upon grant award, authorized an increase of estimated revenue in the amount of \$530,100 and appropriated expenditures in the same amount to 2019 CRNA Green Infrastructure Account 9490100; (3) authorized the City Manager, or his designee, to accept and execute any necessary grant documents and agreements, including making minor and non-substantive changes; and (4) authorized the City Manager, or his designee, to conduct all negotiations including real property acquisitions, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of Phase 2 of the Northside Heritage Meadows Project; whereupon, the title having been read and further reading waived, Resolution No. 23454 of the City Council of the City of Riverside, California, Approving Application for Grant Funds for the Green Infrastructure Grant Program, was presented and adopted.

ANNUAL APPROPRIATIONS LIMIT - RESOLUTION

The City Council adopted a resolution establishing the 2019-20 Appropriations Limit of \$346,486,086 as required by Article XIII B of the State Constitution; whereupon, the title having been read and further reading waived, Resolution No. 23455 of the City Council of the City of Riverside, California, Establishing the Appropriations Limit for Fiscal Year 2019-2020 for the City of Riverside in Accordance with the Provisions of Division 9 of Title 1 of the Government Code of the State of California, was presented and adopted.

FISCAL YEAR 2019-20 ANNUAL INSURANCE RENEWALS

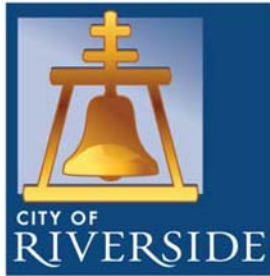
The City Council (1) approved renewal of various insurance policies negotiated through the City Insurance Broker, HUB International,



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GARDNER	MELNDRIZ	SUBIROUS	CONDER	MACARTHUR	PERRY	ADAMS
1	2	3	4	5	6	7

104-424



City of Arts & Innovation

CITY COUNCIL, SUCCESSOR AGENCY, AND HOUSING AUTHORITY MINUTES

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G A R D N E R	M E L E N D R E Z	S O U B I R O U S	C O N D E R	M A C A R T H U R	P E R R Y	A D A M S
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order management software subscription with Dude Solutions, Inc., in the amount of \$241,327.10 from Measure Z funds - Deferred Maintenance Account for five years through Fiscal Year 2023-24; and (2) authorized the upfront payment of \$241,327.10 to cover the sixty-month term encompassing Fiscal Years 2019-20 through 2023-24.

CHANGE ORDER - PURCHASE AND DELIVERY OF FUEL PRODUCTS - CITY VEHICLES AND EQUIPMENT

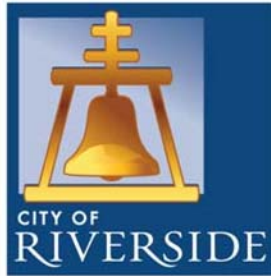
The City Council (1) approved change order number two with The SoCo Group, Inc., Riverside, in the amount of \$235,000, for a total revised amount of \$1,665,000 from General Services-Central Garage Fund for purchase and delivery of fuel products for City vehicles and equipment through June 30, 2019; (2) approved two optional one-year renewal periods with The SoCo Group, Inc., for purchase and delivery of fuel products in the amount of \$1,831,500 for Fiscal Year 2019-20 and \$2,014,650 for Fiscal Year 2020-21; and (3) authorized the City Manager, or his designee, to execute all documents necessary to approve the change order and renewal of the purchase and delivery of fuel products with The SoCo Group, Inc., including making minor and non-substantive changes.

AGREEMENT AMENDMENT - TEMPORARY EMPLOYMENT SERVICES

The City Council (1) approved the First Amendment to Professional Consultant Services Agreements with Howroyd-Wright Employment Agency, Inc., dba AppleOne Employment Services; Kimco Staffing Services, Inc.; and Peak Technical Staffing, Inc., to extend services through June 30, 2020; and (2) authorized the City Manager, or his designee, to execute the Professional Consultant Services Agreements with Howroyd-Wright Employment Agency, Inc., dba AppleOne Employment Services, Kimco Staffing Services, Inc., and Peak Technical Staffing, Inc., including additional extensions to the agreement or making minor and non-substantive changes.

PROFESSIONAL CONSULTANT SERVICES AGREEMENT - PRE-EMPLOYMENT PHYSICALS

The City Council (1) approved the Professional Consultant Services Agreement with Inland Empire Occupational Medicine for pre-



City of Arts & Innovation

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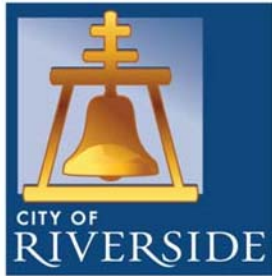
employment physicals and other related services in the amount of \$50,000 annually, for an aggregate amount of \$250,000 through June 30, 2021, with an option to extend for three one-year renewals; (2) approved the Professional Consultant Services Agreement with Occu-Med, Ltd. for pre-employment physicals and other related medical services in the amount of \$50,000 annually, for an aggregate amount of \$250,000 through June 30, 2021, with an option to extend for three one-year renewals; and (3) authorized the City Manager, or his designee, to execute the Professional Services Agreements with Inland Empire Occupational Medicine and Occu-Med, Ltd., including making minor and non-substantive changes and executing contract extensions as provided for in the agreements.

PROFESSIONAL CONSULTANT SERVICES AGREEMENT - COLLECTIVE BARGAINING SERVICES

The City Council (1) approved the Professional Consultant Services Agreement with Liebert Cassidy Whitmore in the amount of \$150,000, with a total aggregate not-to-exceed \$450,000 from various department budgets for collective bargaining services for a one-year term with an option to extend for two additional one-year terms; and (2) authorized the City Manager, or his designee, to execute the Agreement with Liebert Cassidy Whitmore, including extensions as provided for in the agreement and any minor, non-substantive changes.

BID 7661 - AGREEMENTS - FISCAL YEAR 2019-20 PROCUREMENT OF SERVICES - ANNUAL SOFTWARE AND HARDWARE MAINTENANCE, SUPPORT OR SUBSCRIPTION

The City Council (1) approved the Fiscal Year 2019-2020 procurement of services provided through forty-one existing annual software and hardware maintenance and support or subscription agreements where each agreement has aggregate expenditures over \$50,000 over the life of the agreement, for an estimated total amount of \$2,322,820 from Innovation and Technology Department Budget; (2) approved 15 percent change order authority for annual renewal amounts listed in the written staff report for Fiscal Year 2019-2020 totaling \$348,423, to be used if original change order authority has



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3900 MAIN STREET

COUNCILMEMBERS

G A R D N E R	M E L E N D R E Z	S O U B I R O U S	C O N D E R	M A C A R T H U R	P E R R Y	A D A M S
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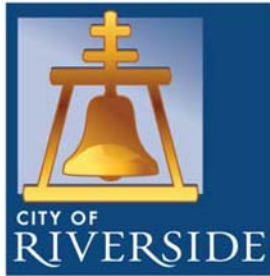
been exhausted for differences from annual estimates and minor supplemental purchases; (3) awarded Bid 7661 for renewal of maintenance and support for Commvault enterprise data backup system to Zones, Inc., for Fiscal Year 2019-2020, in the amount of \$107,680 from Innovation and Technology Department Budget; and (4) authorized the City Manager, or his designee, to execute all necessary documents for Fiscal Year 2019-2020, including, but not limited to, renewals, purchase orders, change orders, and other minor non-substantive changes.

MEASURE Z - AGREEMENT - CROWDSTRIKE FALCON CYBER BREACH PROTECTION AND NEXT-GENERATION ANTI-MALWARE SOFTWARE

The City Council (1) authorized purchase of CrowdStrike Falcon cyber breach protection and next-generation anti-malware software through SHI International, Corporation, Somerset, New Jersey, in an amount not-to-exceed \$79,729.20 with \$50,360.20 from Measure Z Funds and \$29,369 from various Department Budgets under Omnia Partners Cooperative Purchasing Agreement 2018011-02 in response to Request for Proposal 201811 for Information Technology Solutions and Services for one-year; and (2) authorized the City Manager, or designee, to execute all documents pursuant to this purchase, and to make minor non-substantive changes.

RIVERSIDE PUBLIC LIBRARY FOUNDATION DONATION - CALIFORNIA LIBRARY ASSOCIATION CONFERENCE - SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted a donation from Riverside Public Library Foundation in the amount of \$8,000 for library staff to attend the California Library Association Conference on October 24-26, 2019, to be deposited into Library System Account 0000722-224505; and (2) authorized an increase in estimated revenues in the amount of \$8,000 into General Fund Revenue Account 5145000-374222 and appropriated expenditures in the same amount to Library Gift Fund Expenditure Account 5145000-450201 to pay for registration fees for Library staff attendance at the California Library Association conference.



City of Arts & Innovation

CITY COUNCIL, SUCCESSOR AGENCY, AND HOUSING AUTHORITY MINUTES

TUESDAY, JUNE 18, 2019, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

COUNCILMEMBERS

G A R D N E R	M E L E N D R E Z	S O U B I R O U S	C O N D E R	M A C A R T H U R	P E R R Y	A D A M S
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AGREEMENT AMENDMENT - YOUTH SPORTS OFFICIALS AND SCOREKEEPERS

The City Council (1) approved a Second Amendment to the Agreement for youth sports officials and scorekeepers with Danny Fuller, DBA Sports Innovators, in an amount not-to-exceed \$20,000 per year and to extend the term for an additional one-year period through June 30, 2020; and (2) authorized the City Manager, or his designee, to execute the Second Amendment to the Agreement for youth sports officials and scorekeepers including making minor and non-substantive changes.

FISCAL YEAR 2010-20 ANNUAL TASK ORDERS - SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY - ENERGY EFFICIENCY PROGRAMS - CONTINUED OFF CALENDAR

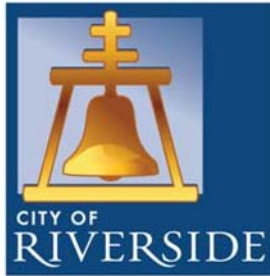
The City Council continued off calendar the Fiscal Year 2019-20 annual program Task Orders with Southern California Public Power Authority for administration of energy efficiency programs.

AGREEMENT AMENDMENT - QUARTERLY ONSITE CALIBRATION - FLO-DAR INFLUENT FLOW METERS - RIVERSIDE WATER QUALITY CONTROL PLANT - 5950 ACORN

The City Council (1) approved the Third Amendment to Maintenance Agreement with Utility Systems Science and Software, Inc., for an increased amount of \$73,860 and a total amount not-to-exceed \$158,980 from Public Works Department Budget through June 30, 2022, for Quarterly Onsite Calibration of Flo-Dar Influent Flow Meters at the Riverside Water Quality Control Plant located at 5950 Acorn Street; and (2) authorized the City Manager, or his designee, to execute the Third Amendment to Maintenance Agreement including making minor and non-substantive changes.

BID 7669 - AGREEMENT - CHEMICAL SUPPLIES - RIVERSIDE WATER QUALITY CONTROL PLANT - 5950 ACORN

The City Council (1) awarded Bid No. 7669 to Kemira Water Solutions Inc., Fontana, for purchase of Ferric Chloride in the amount of \$389,898; (2) approved the annual purchase of 12.5 percent Sodium Hypochlorite from Olin Corporation of Tracy, in the amount of



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COUNCILMEMBERS

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\$1,235,000, under Section 404 of Purchasing Resolution No. 23256; (3) approved the annual purchase of 50 percent Citric Acid from Pacific Star Chemical, Sherwood, Oregon, in the amount of \$144,900 under Section 404 of Purchasing Resolution No. 23256; (4) approved the annual purchase of 25 percent Sodium Bisulfate from Univar USA, Inc., Kent, Washington, in the amount of \$401,750; and (5) approved the purchase of Polymer from Solenis LLC., Wilmington, Delaware, in the amount of \$300,000, under Section 404 of Purchasing Resolution No. 23256.

AGREEMENT - MUNICIPAL PRESSURE WASHING AND CLEANING SERVICES

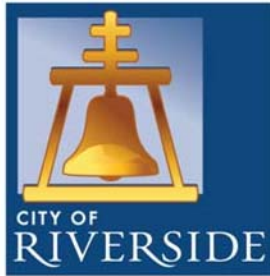
The City Council (1) approved a Professional Services Agreement with Qualified Mobile, Inc., Norco, in an amount not-to-exceed \$395,000 from Public Works Department Budget for municipal pressure washing through June 30, 2022; and (2) authorized the City Manager, or his designee, to execute the Professional Services Agreement, including making minor and non-substantive changes.

AGREEMENT - SHOPPING CART RETRIEVAL SERVICES

The City Council (1) approved a Professional Consultant Services Agreement with Retail Marketing Services, Inc., dba Cartrac, in the amount of \$300,000 from Public Works Department Budget for cart retrieval services at various locations through June 30, 2022, with an option to extend for two additional one-year terms; and (2) authorized the City Manager, or his designee, to execute the Professional Consultant Services Agreement with Retail Marketing Services, Inc., dba Cartrac, including the two optional one-year extensions and making any minor non-substantial change.

AGREEMENT - LANDSCAPE AND GENERAL OUTSIDE MAINTENANCE SERVICES - SYCAMORE HIGHLANDS LANDSCAPE MAINTENANCE DISTRICT - CANYON SPRINGS/CANYON CROSSINGS BUSINESS DISTRICT

The City Council (1) approved a Professional Services Agreement with Greentech Landscape, Inc., in the amount not-to-exceed \$443,495 from Public Works Department Landscape Maintenance Account for landscape and general outside maintenance services for Sycamore



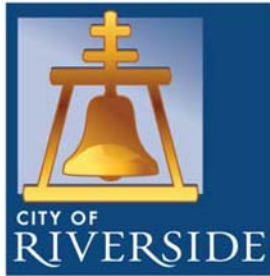
City of Arts & Innovation

CITY COUNCIL, SUCCESSOR AGENCY, AND HOUSING AUTHORITY MINUTES

TUESDAY, JUNE 18, 2019, 2 P.M.
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CITY HALL
3900 MAIN STREET

COUNCILMEMBERS

	G A R D N E R	M E L E N D R E Z	S O U B I R O U S	C O N D E R	M A C A R T H U R	P E R R Y	A D A M S
	1	2	3	4	5	6	7
Highlands Landscape Maintenance District and Canyon Springs/Canyon Crossings Business District through June 30, 2022; and (2) authorized the City Manager, or his designee, to execute the Professional Services Agreement, including making minor and non-substantive changes.							
<p>AGREEMENT - REQUEST FOR PROPOSAL 1906 - LANDSCAPE MAINTENANCE SERVICES - VICTORIA AVENUE PARKWAYS AND MEDIANS</p> <p>The City Council (1) approved an Agreement with Pacific Coast Landscape and Design, Inc., in the amount of \$1,065,240 from Public Works Department Budget for Landscape Maintenance Services for Victoria Avenue parkways and medians through June 30, 2022, with the option to renew for two additional one-year terms; and (2) authorized the City Manager, or his designee, to execute the Agreement for Landscape Maintenance Services for Victoria Avenue parkways and medians, including the optional two one-year extensions and any minor and non-substantive changes.</p>							
<p>FINAL TRACT MAP 37456 - MISSION INN/CHESTNUT - RESOLUTION</p> <p>The City Council (1) adopted the "Resolution of Acceptance" for final approval of Tract Map 37456 to subdivide .64 acre into one residential lot for construction of a multi-family development consisting of 13 residential units situated at the northwest corner of Mission Inn Avenue and Chestnut Street; and (2) accepted the agreement and sureties for installation and faithful performance of improvements and the labor and material bond in accordance with the improvement plans for development of Tract Map 37456; whereupon, the title having been read and further reading waived, Resolution No. 23456 of the City Council of the City of Riverside, California, Accepting the Final Map of Tract No. 37456, was presented and adopted.</p>	Disqualified	X					
<p>AGREEMENT AMENDMENT - VICTORIA CLUB - CONVEYANCE OF EASEMENTS - TEQUESQUITE ARROYO TRUNK SEWER REPLACEMENT PHASE IIB PROJECT</p> <p>The City Council (1) approved the First Amendment to the Agreement with the Victoria Club in the amount of \$790,287.50 from</p>							



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Tequesquite/Arroyo Trunk Line Project Account for conveyance of easements for the Tequesquite Arroyo Trunk Sewer Replacement Phase IIB Project to acquire additional sewer pipeline easements; and (2) authorized the City Manager, or his designee, to execute the First Amendment to the Agreement for Conveyance of Easements with the Victoria Club, including making minor non-substantial changes.

PROFESSIONAL SERVICES AGREEMENT - LANDSCAPE AND GENERAL OUTSIDE MAINTENANCE SERVICES - NORTH QUADRANT PARKWAYS AND MEDIANS

The City Council (1) approved a Professional Services Agreement with Inland Empire Landscape, Inc., San Bernardino, in the amount of \$1,905,686 from Public Works Department Landscape Maintenance Account for landscape and general outside maintenance services for North Quadrant parkways and medians through June 30, 2022, with an option to extend for two additional two-year terms; and (2) authorized the City Manager, or his designee, to execute the Professional Services Agreement, including making minor and non-substantive changes, and the optional contract extensions.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

FISCAL YEAR 2019-2020 AMENDED BUDGET - MASTER FEES AND CHARGES SCHEDULE - DELEGATION OF INVESTMENT AUTHORITY - RESOLUTIONS

Hearing was called to consider of resolutions approving the Fiscal Year 2018-20 Two-Year Budget update and amended 2019-2024 Five-Year Capital Improvement Plan, the Master Fees and Charges Schedule, and to delegate investment authority to the Chief Financial Officer/Treasurer. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) adopted a resolution approving the Amended Fiscal Year 2019-20 Budget and Amended 2019-2024 Five-Year Capital Improvement Plan for the City of Riverside totaling \$1,129,736,361 across all funds as amended by the budget adjustments reflected in the written staff report; (2) adopted a resolution approving the amended Master Fees and Charges Schedule, including updated fees and charges of

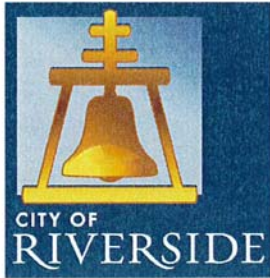


COUNCILMEMBERS

TUESDAY, JUNE 18, 2019, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

GARDNER	MELNDRIZ	SUBIROUS	CONDER	MACARTHUR	PERRY	ADAMS
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City of Arts & Innovation

**CITY COUNCIL,
SUCCESSOR AGENCY,
AND
HOUSING AUTHORITY
MINUTES**

TUESDAY, JUNE 18, 2019, 2 P.M.
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ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

Councilmember Soubirous requested discussion of the Southern California Gas Company request for support of maintaining local control of energy choices as recommended by Public Affairs Manager Lea Peterson at the City Council Special Meeting of June 25, 2019.

The City Council adjourned at 8:07 p.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk