

City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, AUGUST 16, 2022, 1 P.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 1:02 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the City Council.

COMMUNICATIONS

INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE UPDATE

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

HOMELESS SOLUTIONS UPDATE

The City Council received an update on homeless solutions.

SUSTAINABILITY UPDATE

The City Council received an update on sustainability.

HEALTH, SAFETY, AND SECURITY UPDATES

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

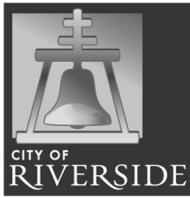
LEGAL UPDATE

There was no legal update.

PRESENTATION

HUMAN RESOURCES DEPARTMENT OVERVIEW AND EMPLOYEE RECOGNITION

Following discussion and without formal motion, the City Council received and ordered filed a presentation of the Fiscal Year 2021-22 Human Resources Department updates and Human Resources Department Employee of the Year.



City of Arts & Innovation

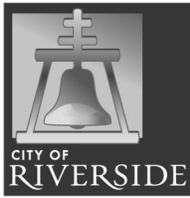
CITY COUNCIL

MINUTES

TUESDAY, AUGUST 16, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

CLOSED SESSIONS

The Mayor and City Council adjourned to closed sessions at 1:47 p.m. pursuant to Government Code (1) §54956.8 to instruct City's Negotiator, Michael Moore, regarding price and terms for Second Amendment to the Lease Agreement of 3750 University Avenue, Suite 125, Riverside, CA 92501, APN: 215-371-005, by The IG Group, LLC operating as a Slater's 50/50 location; Ivan Garcia, Negotiator; (2) §54956.8 to instruct City's Negotiator, Michael Moore, regarding price and terms of payment for the purchase, sale, exchange, or lease of property with no site address located on the corner of Fifth and Orange Streets, commonly known as Lot 33/Convention Center, APNs: 213-111-011, 213-111-012, -213-111-013, 213-111-014, 213-111-015, 213-111-016, 213-111-017 and 213-113-001, by Greens Group/Griffin | Swinerton; Atman Kadakia, Korin Crawford, Negotiators; (3) §54956.8 to instruct City's Negotiator, Michael Moore, regarding price and terms of payment for the purchase, sale, exchange, or lease of property located at 3750 Market Street (Garage 3 Building), APN: 213-262-008, by Rodney Danielson, Standing Chapter 13 Trustee; Rodney Danielson, Negotiator; (4) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Jason White v. City of Riverside, et al., Riverside Superior Court Case No. CVRI2200837; (5) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Susan E. Granger v. County of Riverside, et al., RCSC Case No. RIC1705671; (6) §54957(a) for consultation with Chief of Police Larry Gonzalez and Chief Information Officer George Khalil regarding threat to public services or facilities; (7) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning anticipated litigation regarding three cases; (8) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning the City Council deciding whether to initiate litigation regarding two cases; (9) §54957.6 to review the City Council's position and instruct designated representatives regarding salaries, salary schedules, or compensation paid in the form of fringe benefits of all Executive Management employees 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; (10) §54957 for appointment/employment of City Manager by City Council; (11) §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 unrepresented employee for the City Manager; (12) §54957 for performance evaluation of Interim City



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, AUGUST 16, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

Manager; (13) §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 unrepresented employee for Interim City Manager; (14) §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 unrepresented employee for City Attorney; and (15) §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 unrepresented employee for City Clerk.

The Mayor and City Council returned to open session at 3:06 p.m. with Mayor Lock Dawson presiding and all Councilmembers present except Councilmember Perry.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

FISCAL YEAR 2022-2023 ANNUAL ASSESSMENTS - AUTO CENTER BUSINESS IMPROVEMENT DISTRICT - RESOLUTION

Hearing was called to rule on any protests to the Auto Center Business Improvement District assessments and projects for Fiscal Year 2022-2023, from September 1, 2022, through August 31, 2023, and adopt a resolution confirming the annual report of Riverside New Car Dealers Association acting in its capacity as the advisory board to the Auto Center Business Improvement District and levying assessments for the Fiscal Year beginning September 1, 2022. No one spoke on the matter. The public hearing was officially closed.

Following discussion, it was moved by Councilmember Conder and seconded by Councilwoman Plascencia to adopt a Resolution confirming 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 and levying assessments for the Fiscal Year beginning September 1, 2022. The motion carried with Councilmember Perry absent.

Whereupon, the title having been read and further reading waived, Resolution No. 23896 of the City Council of the City of Riverside, California, Confirming the Annual Report of the Riverside New Car Dealers Association, Acting in its Capacity as the Advisory Board



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, AUGUST 16, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

to the Auto Center Business Improvement District, and Levying Assessments for the Fiscal Year Beginning September 1, 2022, was presented and adopted.

The Mayor and City Council adjourned to closed sessions at 3:12 p.m. and reconvened at 6:16 p.m. with Mayor Lock Dawson presiding and all Councilmembers present except Councilmember Perry.

Dr. Carlos Cortes gave the Invocation.

Mayor Lock Dawson led the Pledge of Allegiance.

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Edwards announced free popsicles during Ward 1 office hours at Martha McLean Anza Narrows Park, Trujillo Adobe open house, Redistricting meeting at the Main Library, Keep Riverside Clean and Beautiful at Fairmount Park, annual meeting for the Riverside Philharmonic at Marriott Hotel in Downtown, community meeting at North High School regarding 3rd Street Grade Separation project, and Riverside Pride. Councilmember Cervantes acknowledged American Muslim Appreciation Month and announced free fruit or shade trees to Eastside residents by contacting the Tree People, Riverside Arts Academy fall enrollment, Riverside Community Health Foundation HealZone and residents of Eastside Active Leadership Art Alley clean-up, and thanked individuals who spoke in support of her. Councilmember Conder reported on an event of the Board of Directors of the March Field Air Museum reuniting the pilot that belly landed the Folland F1 Gnat aircraft 50 years ago and wished his twin children a happy birthday. Councilwoman Plascencia announced a Police Officers Association and Riverside Police Department fundraiser event at the Lincoln Station for the Lewis Family, Riverside TV crew starting High School Football Live, thanked Councilmember Fierro and Janet Goeske Center for hosting the AT&T Affordable Connectivity program and reported on the 25th anniversary of Parkview Medical Plaza pharmacy and office hours. Councilmember Hemenway invited the public to attend the Gardens of Riverside Memory Care Facility Fiesta for Fun, and acknowledged Micah Leonor, Ward 7 Intern. Mayor Lock Dawson reported on Beautify Riverside Cleanups, thanked Intern Louise Montana and Kathy Allavie for their service and congratulated Kathy Allavie on her retirement.



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, AUGUST 16, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

ANNOUNCEMENT OF COMMITTEE MEETING

The City Council Housing and Homelessness Committee will conduct an in-person and virtual meeting at 3:30 p.m. on Monday, August 22, 2022, at the Art Pick Council Chamber.

CEREMONIAL PRESENTATION

RIVERSIDE PROSPERS SUCCESS REPORT

Councilwoman Plascencia reported on Olivia's Mexican Restaurant.

DISCUSSION CALENDAR

RESHAPE RIVERSIDE - REDISTRICTING PROCESS OVERVIEW - CONTINUED FROM AUGUST 2, 2022

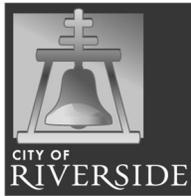
Following discussion and without formal motion, the City Council received and order filed a presentation on the Reshape Riverside Redistricting process and criteria for establishing new ward boundaries.

ORAL COMMUNICATIONS FROM THE AUDIENCE

William Bailey, Jr., spoke regarding Olivia's Mexican Restaurant. Jason Hunter spoke regarding the Southern California Public Power Authority audit by Eide Bailey.

EXPENDITURES AND SERVICES TO INVESTIGATE RESPONDENT'S ASSERTIONS RELATED TO CITY PARTICIPATION IN SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY - DETERMINE WHETHER TO RETAIN FORENSIC ACCOUNTING SERVICES AND OUTSIDE COUNSEL

Following discussion, it was moved by Councilmember Conder and seconded by Councilmember Hemenway to (1) continue this item to a future date to discuss the timing of disclosure, (2) investigate if a conflict of interest violation by the consultant, Eide Bailey, occurred and, if so, request a refund; and (3) direct staff to bring back a recommendation or option to hire another firm to take over the Southern California Public Power Authority audit. The motion carried with Councilmember Perry absent.



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, AUGUST 16, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

CONSENT CALENDAR

It was moved by Councilmember Hemenway and seconded by Councilmember Conder to approve the Consent Calendar as presented affirming the actions appropriate to each item with the item to schedule a public hearing to levy assessment in the Arlington Business Improvement District for Fiscal Year 2022-2023 removed from the agenda. The motion carried with Councilmember Perry absent.

OUTSIDE COUNSEL EXPENDITURES

The City Council received and ordered filed the outside counsel expenditures for April 1, 2022, through June 30, 2022, as provided in the Outside Counsel policy approved by the City Council on June 16, 2015.

BOARD AND COMMISSION APPOINTMENTS AND RESIGNATION

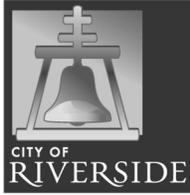
The Mayor and City Council (1) appointed John Goolsby to the Citywide seat on the Airport Commission for a term through March 1, 2024; (2) appointed Richard Cardullo to the Ward 3 seat on the Museum of Riverside Board for a term through March 1, 2026; (3) appointed Pete Benavidez to the Ward 6 business seat on the Budget Engagement Commission for a term through March 1, 2023; and (4) accepted the resignation of Deborah S. Cherney from the Board of Public Utilities Citywide seat, effective immediately.

MINUTES

The minutes of the meeting for August 2, 2022, were approved as presented.

OFFICE OF HISTORIC PRESERVATION 2022-2023 CERTIFIED LOCAL GOVERNMENT - LGBTQ+ HISTORIC CONTEXT STATEMENT - SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted the State of California, Office of Historic Preservation 2022-2023 Certified Local Government Grant (CLG) in the amount of \$40,000 to prepare an LGBTQ+ Historic Context Statement and a study list of potentially associated sites; (2) with at least five affirmative votes, authorized the Chief Financial Officer, or designee, to record an increase in estimated revenues and supplemental appropriation in the Development Grants Fund, Community & Economic Development Department, 2022/2023 CLG LGBTQ Context Statement project revenue and expenditure accounts in the amount of the grant for consultant costs related to the completion of an LGBTQ+ Historic Context Statement; and (3) authorized the City Manager, or designee, to execute



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, AUGUST 16, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

the Office of Historic Preservation grant award, including making minor and non-substantive changes, and to sign all documents and instruments necessary to complete the transaction, including, but not limited to agreements, payment requests and so on, which may be necessary to complete grant funded activities.

AGREEMENT - ADMINISTRATION AND MANAGEMENT - CLAIMS AND PAYMENTS

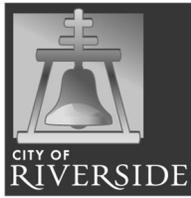
The City Council (1) approved the Professional Services Agreement with Sedgwick Claims Management Services, Inc., in the amount of \$278,500 for the period of August 16, 2022, to August 16, 2027; (2) authorized a 15 percent contingency of \$41,775 to support any additional service hours or support needed to satisfy the City's obligations under the Parada settlement agreement and; (3) authorized the City Manager, or designee, to execute the agreement and any additional documents necessary for the agreement, including all amendments and extensions, and making minor and non-substantive changes to the agreements.

EMERGENCY GENERATOR - MUNICIPAL AIRPORT - 6951 FLIGHT

The City Council with at least five affirmative votes, authorized the Chief Financial Officer, or designee, to record a supplemental appropriation in the Riverside Municipal Airport Fund, Airport Capital Projects, Generator/Windsock/Signage project expenditure account in the amount of \$70,000 to purchase an emergency generator.

AMENDMENTS - SCHEDULE OF LICENSED PROPERTY - CELL TOWER LICENSES - NICHOLS, CASTLEVIEW, AND VILLEGAS PARKS

The City Council (1) approved the First Amendment to Schedule of Licensed Property with SBA Steel, LLC for Site number CA-6758C (Nichols Park) to consent to sublicense and revise sublicense revenue sharing; (2) approved the First Amendment to Schedule of Licensed Property with SBA Towers VIII, LLC for Site number CA7247C (Castleview Park) to consent to sublicense and revise sublicense revenue sharing; (3) approved the First Amendment to Schedule of Licensed Property with SBA 2012 TC Assets, LLC for Site number RV03XC020(F) (Villegas Park) to consent to sublicense and revise sublicense revenue sharing; and (4) authorized the City Manager, or designee, to execute the First Amendments to Schedule of Licensed Property, including making minor and non-substantive changes.



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, AUGUST 16, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

CALENDAR YEAR 2022 - EMPLOYEE WELLNESS PROGRAMS AND INITIATIVES - SUPPLEMENTAL APPROPRIATION

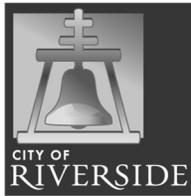
The City Council (1) accepted \$50,000 from the Blue Shield of California as a Wellness Fund Allowance; and (2) with at least five affirmative votes, authorized the Chief Financial Officer, or designee, to record an increase in estimated revenues and supplemental appropriation in the Grants and Restricted Programs Fund, Human Resources Administration, Wellness Program revenue and expenditure accounts in an amount up to \$50,000 to provide various employee wellness programs and initiatives during calendar year 2022.

MASTER FRINGE BENEFITS AND SALARY PLAN AMENDMENT - RESOLUTION

The City Council (1) approved the title change of the existing Building Permit Technician classification; (2) approved the creation of the classifications and salary ranges for the Senior Permit Technician and the HVAC Supervisor; (3) approved the unit designation changes for the City Planner and the Economic Development Manager classifications; (4) approved the deletion of the Legal Services Manager classification; and (5) adopted a Resolution amending the Master Fringe Benefits and Salary Plan to reflect the title change of the Building Permit Technician classification; creation of the classifications and salary ranges for the Senior Permit Technician and HVAC Supervisor; unit designation changes for the City Planner and the Economic Development Manager classifications; and the deletion of the Legal Services Manager classification; whereupon, the title having been read and further reading waived, Resolution No. 23897 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 Title Change of the Existing Building Permit Technician Classification, Creation of the Classifications and Salary Ranges for the Senior Permit Technician and the HVAC Supervisor; Unit Designation Changes for the City Planner and the Economic Development Manager Classifications; and Deletion of the Legal Services Manager Classification, was presented and adopted.

PURCHASE - LIBRARY MATERIALS

The City Council approved the purchase of Library materials including adult and youth e-books, cataloging services, processing services, e-audio, and Cloudlink from Bibliotheca, LLC., Norcross, Georgia, in accordance with Purchasing Resolution No. 23218, Article 4, Section 405, in the amount of \$154,756.



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, AUGUST 16, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

STATE LIBRARY AND SOUTHERN CALIFORNIA LIBRARY COOPERATIVE HOME CONNECTIVITY KIT PROJECT REIMBURSEMENT GRANT - TECHNOLOGICAL ITEMS - SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted a reimbursement grant award from the California State Library and Southern California Library Cooperative Home Connectivity Kit Project in the amount of \$25,000 for the library to purchase technological items; (2) with at least five affirmative votes, upon receipt of the reimbursement grant award, authorized the Chief Financial Officer, or designee, to record an increase in estimated revenues and supplemental appropriation in the amount of the grant award in the Grants and Restricted Programs Fund, Library Gift & Trust revenue and expenditure accounts; and (3) authorized the City Manager, or designee, to execute grant documents with the California State Library, including making minor and non-substantive changes.

DONATIONS FOR PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT EVENTS AND PROGRAMS - SUPPLEMENTAL APPROPRIATION - FUNDS TRANSFER

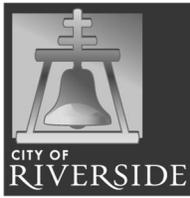
The City Council (1) accepted monetary donations in the amount of \$66,552.67 received by Parks, Recreation and Community Services Department; (2) with at least five affirmative votes, authorized the Chief Financial Officer, or designee, to record supplemental appropriations in the Grants and Restricted Programs Fund totaling \$66,552.67, comprised of the following programs within the Grants and Restricted Programs Fund: \$15,050.75 for Aquatics, \$18,661.92 for Special Events, \$32,000 for the Riverside Arts Academy, and \$840 for Senior Programming.

PURCHASE - BALLISTIC VESTS - SPECIAL WEAPONS AND TACTICS TEAM

The City Council approved the purchase of 45 ballistic vests for the Police Department's Special Weapons and Tactics Team from TYR Tactical, Peoria, Arizona, in the amount of \$131,025.95.

FISCAL YEAR 2023-24 - PURCHASE AND DELIVERY - FUEL PRODUCTS - POLICE VEHICLES

The City Council (1) approved the purchase and delivery of fuel products for City of Riverside Police Department vehicles with SC Commercial, LLC, Orange, in the amount of \$440,000 for Fiscal Year 2022-23; and (2) authorized the City Manager, or designee, to execute all documents pursuant to this purchase including execution of amendments for four optional one-year renewals in the amounts of \$484,000 for Fiscal Year 2023-24, \$532,400 for Fiscal Year 2024-25, \$585,640 for Fiscal Year 2025-26, and \$644,204 for Fiscal



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, AUGUST 16, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

Year 2026-27, inclusive of 10 percent annual increases for future fuel market volatility, and making minor and non-substantive changes.

BULLETPROOF VEST PARTNERSHIP PROGRAM - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved the acceptance of grant funding in the amount of \$29,732.28 from the 2021 Patrick Leahy Bulletproof Vest Partnership Program from the Bureau of Justice Assistance for the period of April 1, 2021 through August 31, 2023; (2) with at least five affirmative votes, and upon receipt of the grant award, authorized the Chief Financial Officer, or designee, to record an increase in estimated revenues and appropriate expenditures in the amount of the grant award in the Grants and Restricted Programs Fund, for the Bureau of Justice Assistance, Bulletproof Vest Partnership Program; and (3) authorized the City Manager, or designee, to execute all necessary grant documents for the Bureau of Justice Assistance, 2021 Patrick Leahy Bulletproof Vest Partnership Program, including making minor and non-substantive changes.

POLICE DEPARTMENT AUTHORIZED AMMUNITION

The City Council approved a purchase order with Dooley Enterprise, Inc., Anaheim, for the purchase of various types of duty and training Police Department authorized ammunition for Department issued handguns and patrol rifles in the amount of \$185,537.30 for Fiscal Year 2022-23.

SOLVE THE WATER CRISIS COALITION

The City Council (1) approved an annual expenditure of \$15,000 for participation in Solve the Water Crisis Coalition for Fiscal Years 2022-23 and 2023-24, at the discretion of the Utilities General Manager, for a total expenditure not to exceed \$30,000, subject to the availability of budgeted funds; and (2) designated the Public Utilities General Manager as the designee and Assistant General Manager as the alternate designee to represent the City of Riverside in the Solve the Water Crisis Coalition.

AGREEMENT AMENDMENT - BIOSOLIDS HAULING AND DISPOSAL/REUSE SERVICES

The City Council (1) approved the Second Amendment to the Agreement with Denali Water Solutions, LLC, Garden Grove, for Biosolids Hauling and Disposal and Reuse Services to extend the contract term through December 31, 2022, and increase the compensation during the extended term by an additional amount of \$800,000, for a new contract amount of \$16,186,211; and (2) authorized the City Manager, or designee, to



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, AUGUST 16, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

execute the Second Amendment to the Agreement, including making minor and non-substantive changes.

SPEED LIMIT ZONE - JURUPA/RUTLAND/CREST - MOBLEY/HOLE/COOK - ORDINANCE INTRODUCED

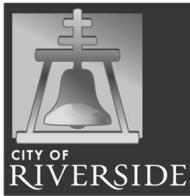
The City Council introduced an ordinance to establish a (1) 35 mile-per-hour speed limit zone on Jurupa Avenue from Rutland Avenue to Crest Avenue; and (2) 30 mile-per-hour speed limit zone on Mobley Avenue from Hole Avenue to Cook Avenue; whereupon an Ordinance entitled "An Ordinance of the City of Riverside, California Amending Section 10.76.010 of the Riverside Municipal Code Designating the Prima Facie Speed Limits for Streets and Portions Thereof in Accordance with the Provisions of Sections 10.20.020 and 10.20.030", was presented and introduced.

BID 7837 - MARTIN LUTHER KING BOULEVARD AND ALTA MESA DRIVE SEWER IMPROVEMENTS PROJECT - MARTIN LUTHER KING/ALTA MESA

The City Council approved an increase in change order authority for Bid 7837 regarding the Martin Luther King Boulevard and Alta Mesa Drive Sewer Improvements Project to G. Hurtado Construction, Inc., from \$150,000 to \$393,835 (25 percent) for a total contract amount of \$1,969,177.

REQUEST FOR PROPOSAL 2176 - AGREEMENT - BACKFLOW TESTING, REPAIR, AND REPLACEMENT SERVICES

The City Council (1) approved an Agreement for Landscape Maintenance Services with Arrowhead Group, Inc., dba Basic Backflow, San Bernardino, for Complete Backflow Testing, Repair, and Replacement Services for the Public Works Department for the term of July 1, 2022 to June 30, 2023, in an annual amount of \$66,000, with the option to extend the agreement for four additional one-year terms; and (2) authorized the City Manager, or designee, to execute the Agreement, including making minor and non-substantive changes, and term extensions up to four additional one-year terms, subject to the availability of budgeted funds.



City of Arts & Innovation

CITY COUNCIL

MINUTES

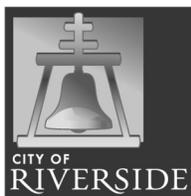
TUESDAY, AUGUST 16, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

THIRD STREET AT BURLINGTON NORTHERN SANTA FE (BNSF) GRADE SEPARATION PROJECT - RAILROAD CROSSING ELIMINATION PROGRAM - TRADE CORRIDOR ENHANCEMENT PROGRAM - UNITED STATES DEPARTMENT OF TRANSPORTATION BRIDGE INVESTMENT PROGRAM GRANT APPLICATIONS - RECONSTRUCTION OF MISSION INN AVENUE BRIDGE - THIRD/BURLINGTON

The City Council (1) authorized the Public Works Department to prepare and submit a Railroad Crossing Elimination Program application to the Federal Railroad Administration (FRA) in the amount of \$10 million to construct the Third Street at BNSF Grade Separation Project; (2) authorized the Public Works Department to prepare and submit a Trade Corridor Enhancement Program grant application to the California Transportation Commission in the amount of \$24.5 million to construct the Third Street at BNSF Grade Separation Project; (3) authorized the Public Works Department to prepare and submit a United States Department of Transportation Bridge Investment Program grant application to the Federal Highway Administration in the amount of \$67.2 million to reconstruct the Mission Inn Avenue bridge over the Santa Ana River; (4) upon grant award, authorized local matching funds up to a total amount of \$9.35 million for the Third Street at BNSF Grade Separation Project to be taken from existing Congestion Mitigation and Air Quality Improvement Program (CMAQ), Western Riverside Council of Governments (WRCOG), and Measure A funds; and (5) authorized the City Manager, or designee, to sign any and all necessary documents related to applications for the grant funding discussed in this report.

MEMORANDUM OF UNDERSTANDING - HOUSING SUPPORTIVE INFRASTRUCTURE PLAN FOR TRANSFORMATIVE CLIMATE COMMUNITIES TECHNICAL ASSISTANCE PROJECT - EASTSIDE NEIGHBORHOOD

The City Council (1) approved the Southern California Association of Governments Memorandum of Understanding for the Transformative Climate Communities Riverside Technical Assistance Project; and (2) authorized the City Manager, or designee, to execute the agreement, including making minor and non-substantive change.



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, AUGUST 16, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

DISCUSSION CALENDAR

ARLINGTON BUSINESS PARTNERSHIP - FISCAL YEAR 2022-2023 - ORDINANCE INTRODUCED - RESOLUTION - PUBLIC HEARING SCHEDULED - CONTINUED

Following discussion and without formal motion, this item was removed from the agenda and continued to a future City Council meeting.

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Norton announced that the City Council authorized the initiation of litigation in the matter regarding (1) Jason White v. City of Riverside; (2) §54956.9(d)(2) for three cases; (3) §54956.9(d)(4) for two cases. The public is advised that the action, defendants, and other particulars may be disclosed upon request after the action is formally commenced by unanimous vote.

Councilmember Edwards announced recusal from closed session item 9 due to financial conflict of interest as she owns property within 500 feet of the project.

Councilmember Fierro announced recusal from closed session items 8, 13, and 14 due to financial conflict of interest as he owns property with 500 feet of the project.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

Councilmember Cervantes requested discussion on Riverside County Transportation Commission (RCTC) Metrolink expansion project at a September City Council meeting.

The City Council adjourned at 8:01 p.m.

Respectfully submitted,

DONESIA GAUSE
City Clerk