



**CITY COUNCIL
AND
SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY
MINUTES**

City of Arts & Innovation

TUESDAY, APRIL 16, 2019, 3 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

WARDS

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

**CITIZENS' OPTION FOR PUBLIC SAFETY STATE PROGRAM GRANT -
SUPPLEMENTAL APPROPRIATION**

The City Council (1) accepted the grant award in the amount of \$495,251 from the State of California Citizens' Option for Public Safety (COPS) program 2019 into Police Department Trust Account 0000721-225170; (2) authorized an increase in revenues in the amount of \$495,251, plus projected interest, to project Account 9339000102-3745100 and appropriated expenditures in the same amount to project Account 9339000102-44021000; and (3) authorized the City Manager or his designee, on behalf of the City, to execute all necessary documents including making non-substantive changes.

DISCUSSION CALENDAR

**DESIGN-BUILD AGREEMENT - REGIONAL WATER QUALITY CONTROL
PLANT EXPANSION FOLLOW-UP**

Following discussion, the City Council (1) approved the Design-Build Agreement with CDM Smith, Inc., Los Angeles, California, for the Regional Water Quality Control Plant (RWQCP) Follow-Up Design-Build Services in the amount of \$3,648,460; (2) authorized 7.5 percent change order authority up to \$273,634, for a total amount of \$3,922,094, to cover integration of the new equipment into the RWQCP Supervisory Control and Data Acquisition System and other minor construction work changes; (3) authorized the City Manager, or his designee, to execute the Design-Build Agreement, including making minor and non-substantive changes; and (4) requested an update on the project in six months.

Motion
Second
All Ayes

X

X

**AMTRAK RIVERSIDE RESERVATION CENTER USES AND FEASIBILITY -
7920 LINDBERGH**

Following discussion, the City Council requested staff to report back to the City Council on preliminary cost estimates, feasibility of purchase, and potential uses of the former Amtrak Riverside Reservation Center located at 7920 Lindbergh Drive.

Motion
Second
All Ayes

X

X

ELECTRIC RULE 6 AND WATER RULE 6 CHANGES

Following discussion, the City Council (1) conceptually approved

