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## 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	1	z 2	3	4	U R 5	6	7
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### 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.

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 Amtrack Riverside Reservation Center located at 7920 Lindbergh Drive.

ELECTRIC RULE 6 AND WATER RULE 6 CHANGES Following discussion, the City Council (1) conceptually approved

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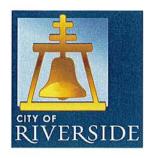
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# CITY COUNCIL AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MINUTES

City of Arts & Innovation

**CLOSED SESSIONS** 

TUESDAY, APRIL 16, 2019, 3 P.M.	
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changes to Electric Rule 6 and Water Rule 6 that include reducing the time periods used to calculate billing of undercharges for non-residential accounts from three years to six monthly billing periods, changing the terminology of the time period used to calculate overcharges from one year to twelve monthly billing periods, and changing the period used to calculate billing of overcharges for fast meters to be consistent with the monthly billing period for general overcharges; (2) granted the pending Electric Rule 6 appeals filed by Fusion Sign and Design and Microflex Film Corporation, reducing the time period of the undercharges from three years to six monthly billing periods; and (3) returned proposed Electric Rule 6 and Water Rule 6 to the Board of Public Utilities for reconsideration to include residential accounts remaining at four months for calculation of billing of undercharges.

# idercharges.

The Mayor, City Council, and City Council as Successor Agency to the Redevelopment Agency recessed to the City Council Board Room for a joint closed session pursuant to Government Code §54956.9(a) to confer with and/or receive advice from legal counsel concerning City of Riverside as Successor Agency to the Redevelopment Agency of the City of Riverside, et al v. Michael Cohen, et al., Sacramento Superior Court No. 34-2018-80002930.

The Mayor and 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 advice from legal counsel concerning State of California ex rel. OnTheGo Wireless, LLC v. Cellco Partnership d/b/a Verizon Wireless, et al., Sacramento County Superior Court, Case No. 34-2012-00127517; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Jerry Arline v. City of Riverside, WCAB Claim No. ADJ9316074; (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; and (5) §54957.6 to review the City Council's