

**CITY COUNCIL
AND
SUCCESSOR AGENCY
MINUTES**

City of Arts & Innovation

TUESDAY, AUGUST 20, 2019, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

GARDNER	MELNDRIZ	SOUNDEROUS	CONDER	MARCARTHUR	PERRY	ADAMS
1	2	3	4	5	6	7
Present	X	X	X	X	X	X

Roll Call:

Mayor Bailey called the meeting to order at 2 p.m., in the Art Pick Council Chamber with all Councilmembers present.

ORAL COMMUNICATIONS FROM THE AUDIENCE
Bonnie Perez spoke regarding sidewalk improvements on Norwood Avenue and the Arlington/Jones Hawk signal.

COMMUNICATIONS

LEGISLATIVE REPORT
The Intergovernmental relations and legislative update was not held.

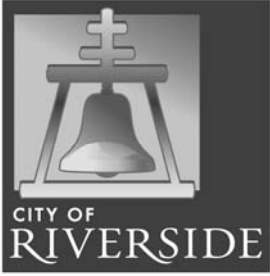
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM CHALLENGE - FINANCIAL SOLVENCY
Following discussion and without formal motion, the City Council received and ordered filed the California Public Employees Retirement System challenge/financial solvency update.

PRESENTATION

HUMAN RESOURCES DEPARTMENT OVERVIEW AND EMPLOYEE RECOGNITION
Following discussion and without formal motion, the City Council received and ordered filed the Human Resources Department overview and employee recognition.

DISCUSSION CALENDAR

FISCAL YEAR 2018-19 FOURTH QUARTER CONSOLIDATED REPORT - STRATEGIC GOALS, PERFORMANCE MEASURES, AND DEPARTMENTAL ACCOMPLISHMENTS
Following discussion, the City Council (1) received and ordered filed an update on vital indicators, Department accomplishments, strategic goals, and performance measures for the fourth quarter of



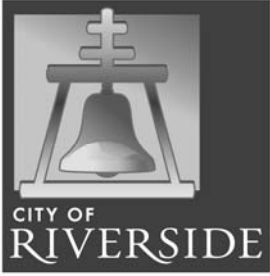
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<p>Fiscal Year 2018/2019 (April - June 2019); and (2) approved revisions to the strategic goals and performance measures for Fiscal Year 2019/2020 as outlined in the written staff report.</p>	<p>Motion Second All Ayes</p>	<p>X</p>					<p>X</p>		
<p>STATE ROUTE 91 FREEWAY HIGH OCCUPANCY VEHICLE CAR POOL LANE CONVERSION TO TOLL ROAD Following discussion, the City Council (1) approved the recommendation by Councilmembers Soubirous and Mac Arthur to adopt a statement of opposition to the Riverside County Transportation Commission (RCTC) proposal to acquire and convert State Route 91 Freeway High Occupancy Vehicle (HOV) lanes to toll roads from McKinley to an undetermined location along State Route 60 in Moreno Valley, and (2) invited RCTC representatives to appear before the City Council to provide further information as presented to the RCTC Board.</p>	<p>Motion Second Ayes Noes</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	
<p><u>PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS</u></p>									
<p>FISCAL YEAR 2019-20 ANNUAL ASSESSMENT - AUTO CENTER BUSINESS IMPROVEMENT DISTRICT - RESOLUTION Hearing was called to consider 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 a resolution to levy the Business Improvement District assessments for Fiscal Year 2019-20. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council adopted 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, 2019; whereupon, the title having been read and further reading waived, Resolution No. 23481 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 to the Auto Center Business Improvement District, and Levying Assessments for the Fiscal Year Beginning September 1, 2019, was presented and adopted.</p>	<p>Motion Second All Ayes</p>			<p>X</p>				<p>X</p>	



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<p>CASES P19-0054 AND P19-0057 - GENERAL PLAN AMENDMENT AND ZONING CONSISTENCY - RESOLUTION - ORDINANCE INTRODUCED Hearing was called on an Amendment to the General Plan Land Use and Urban Design Element to (a) amend Table LU-5 Zoning/General Plan Consistency Matrix; (b) add Table LU-6 - Consistency Quick Check; and (c) add Table LU-7 - Consistency Criteria; and a Zoning Code Amendment to amend Chapter 19.090 - Establishment of Zones and Adoption of Maps and Chapter 19.780 - Planned Residential Development Permit to comply with consistency requirements applicable to Charter cities under Senate Bill 1333. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that Planning Cases P19-0054 (General Plan Amendment) and P19-0057 (Zoning Code Text Amendment) are exempt from the California Environmental Quality Act subject to Section 15061(b)(3) as it can be seen with certainty that the amendments do not have the potential to cause a significant effect on the environment; (2) approved Planning Cases P19-0054 (General Plan Amendment) and P19-0057 (Zoning Code Amendment) based on the findings in the Planning Commission staff report; (3) adopted a Resolution amending the Land Use and Urban Design Element of the General Plan 2025; and (4) introduced an Ordinance amending Chapter 19.090 - Establishment of Zones and Adoption of Maps and Chapter 19.780 - Planned Residential Development Permit of the Riverside Municipal Code; whereupon, the title having been read and further reading waived, Resolution No. 23482 of the City Council of the City of Riverside, California, Amending the Land Use and Urban Design Element to Amend Table LU-5 Zoning/General Plan Consistency Matrix, Add Table LU-6 - Consistency Quick Check, and Add Table LU-7 - Consistency Criteria, was presented and adopted; and whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Chapters 19.090 and 19.780 of the Riverside Municipal Code to Comply with Senate Bill 1333," was presented and introduced.</p>	<p>WARDS</p> <p>Motion Second All Ayes</p>					<p>X</p>	<p>X</p>
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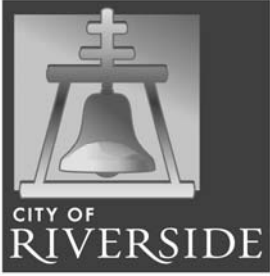
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<p>CASE P19-0227 - DESIGNATE THE LEWIS H. GUFFIN HOUSE AS CITY STRUCTURE OF MERIT - 2926 LIME - RESOLUTION - ORDINANCE INTRODUCED</p> <p>Hearing was called on the request by James and Leigh Gleason to designate The Lewis H. Guffin House, located at 2926 Lime Street, as a City Structure of Merit, and adopt an Ordinance to apply a Cultural Resources Overlay Zone. One person spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that Planning Case P19-0227 (Historic Designation) is categorically exempt from the provisions of the California Environmental Quality Act pursuant to Sections 15061(b)(3) (Common Sense Rule) and 15308 (Actions by Regulatory Agencies for Protection of the Environment), as the proposal will not have a significant effect on the environment, will preserve the historic character of a cultural resource, and provide notice of the resource historic status; (2) approved Planning Case P19-0227 based on, and subject to, the Cultural Heritage Board facts for findings outlined in the Cultural Heritage Board Staff Report; (3) adopted a Resolution designating the Lewis H. Guffin House, located at 2926 Lime Street, as a City Structure of Merit; (4) approved the findings for the Zoning Code Map Amendment to apply the CR - Cultural Resources Overlay Zone to the subject property; and (5) introduced an Ordinance to rezone 2926 Lime Street from the R-1-7000 - Single-Family Residential to the R-1-7000-CR - Single-Family Residential and Cultural Resources Overlay Zones; whereupon, the title having been read and further reading waived, Resolution No. 23483 of the City Council of the City of Riverside, California, Approving the Application Under Planning Case Number P19-0227 Designating the Structure Located at 2926 Lime Street and Known as The Lewis H. Guffin House, as a City Structure of Merit, was presented and adopted; and whereupon, 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 2926 Lime Street from the Single-Family Residential Zone (R-1-7000) to the Cultural Resources Overlay Zone (CR)," was presented and introduced.</p>	<p>WARDS</p> <p>Motion Second All Ayes</p>	<p>1</p> <p>X</p>	<p>2</p>	<p>3</p>	<p>4</p>	<p>5</p>	<p>6</p>	<p>7</p> <p>X</p>
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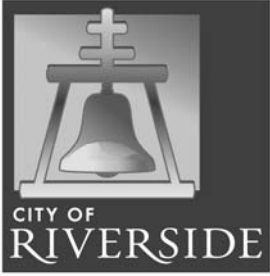
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<p><u>CLOSED SESSIONS</u></p> <p>The Mayor and City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Tracy McKibbin v. City of Riverside, WCAB Claim No. ADJ 10426445; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Pedro Cisneros v. City of Riverside, WCAB Claim No(s). ADJ 11302588; ADJ 11302632; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Clarence Dodson v. City of Riverside, WCAB Claim No. ADJ 10810479; (4) §54956.8 to instruct City’s Negotiator, Al Zelinka, regarding price and terms of payment for the purchase, sale, exchange, or lease of Trujillo Water Company Shares; Mary L. Hamilton, Trustee Mary L. Hamilton Separate Property Trust; Sarah Garner; James V. and Janice L. Dickey; Amy Console, Negotiators; (5) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation; (6) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation; (7) §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 the 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; and (8) §54957 for performance evaluation of City Clerk.</p> <p>RECESS</p> <p>The City Council recessed at 5:02 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.</p>								



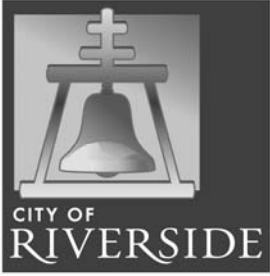
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	<p>The Invocation was given by Councilmember Soubirous.</p> <p>Troop and Pack 1887 led the Pledge of Allegiance to the Flag.</p> <p><u>MAYOR/COUNCILMEMBER COMMUNICATIONS</u></p> <p>BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS</p> <p>Councilmembers Mac Arthur and Conder reported on the Riverside TV live broadcast of high school football games. Councilmember Perry reported on the passing of Angel Sanchez and Northgate Market in the former Toys R Us location. Councilmember Gardner reported on the Habitat for Humanity fundraiser. Councilmember Melendrez reported on Riverside Transit Association Chair Brandon Lane’s resignation and Presidential appointment with the Department of Transportation and an Eastside Marketplace event.</p> <p><u>PRESENTATIONS</u></p> <p>Mayor Bailey called upon Councilmember Adams to recognize 2019 USA Open National Taekwondo Championship gold medalists LoRalie and Makenzie MacGregor.</p> <p>Mayor Bailey called upon Councilmember Gardner to recognize John Gordon and Water Heater Depot for their random act of kindness to a family in need.</p> <p>RIVERSIDE PRIDE SUCCESS REPORT</p> <p>Councilmember Gardner reported on Konica Minolta Business Solutions in Ward 1.</p> <p><u>PRESENTATION</u></p> <p>Mayor Bailey called upon Housing Authority Manager Michelle Davis to announce receipt of \$32 million in State funding for Citywide housing developments.</p>						



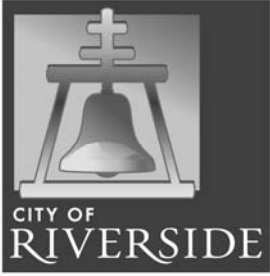
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<p>ORAL COMMUNICATIONS FROM THE AUDIENCE Barney Barnett spoke regarding Highgrove Metrolink Station. Belinda Scarborough and Janet Schuler spoke regarding affordable housing, St. Michael's project and homelessness. Shonda Herold and Rose Mayes spoke regarding the Mission Heritage Plaza project. Faizah Dean spoke regarding affordable housing, education, and financial assistance. Lucia Saucedo spoke regarding the St. Michael's project.</p> <p><u>CONSENT CALENDAR</u> The following items were approved by one motion affirming the actions appropriate to each item with the ordinances regarding Shared Mobility Device Operator Program removed from the Consent Calendar for separate discussion.</p> <p>OUTSIDE COUNSEL EXPENDITURE The City Council received and ordered filed the Outside Counsel Expenditure Report for the period of April 1, 2019, through June 30, 2019.</p> <p>BOARD AND COMMISSION RESIGNATIONS The Mayor and City Council (1) accepted the resignations of Gloria Moreno-Kelman from the Commission on Aging Ward 4 seat and Sarah S. Ayala from the Transportation Board Ward 1 seat, effective immediately; and (2) requested the City Clerk to process the vacancies.</p> <p>MINUTES The Minutes of the City Council meeting of August 6, 2019, were approved as presented.</p> <p>MASSAGE ESTABLISHMENTS - ORDINANCE INTRODUCED The City Council approved the City Council Public Safety Committee recommendation to introduce an ordinance amending Riverside Municipal Code Chapter 5.52 regulating massage establishments to allow suspension of massage establishment permits as an alternative form of discipline and provide an appeal process heard by an independent Administrative Hearing Officer; whereupon, an</p>	<p>WARDS</p> <p>Motion Second All Ayes</p>					<p>X</p>	<p>X</p>
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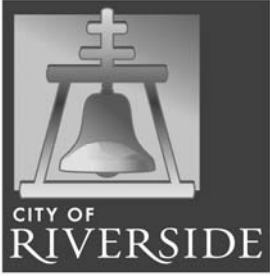
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ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Chapter 5.52 of the Riverside Municipal Code Regarding Massage Businesses," was presented and introduced.

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY - PURCHASE AND SALE AGREEMENT - OUTDOOR URBAN EATERY PROJECT AND SURFACE PARKING LOT - 1910 UNIVERSITY AND 3870 OTTAWA - RESOLUTION

The Successor Agency to the Redevelopment Agency approved the recommendations of the City Council Development Committee to (1) adopt a resolution approving a Purchase, Sale and Development Agreement with SteelCraft Long Beach, LP for sale of Successor Agency-owned vacant land located at 1910 University Avenue and 3870 Ottawa Avenue, identified as Assessor Parcel Numbers 221-052-002 and 221-061-002, for development of an outdoor urban eatery project and surface parking lot in the sale amount of \$404,500 in accordance with the Successor Agency's Long Range Property Management Plan, to be presented to the Countywide Oversight Board and Department of Finance for final consideration and approval; (2) recommend that the Countywide Oversight Board adopt a separate resolution authorizing the execution of a Purchase, Sale, and Development Agreement with SteelCraft Long Beach, LP for the Successor Agency-owned vacant land located at 1910 University Avenue and 3870 Ottawa Avenue, identified as Assessor Parcel Numbers 221-052-002 and 221-061-002 for development of an outdoor urban eatery project and surface parking lot in the sale amount of \$404,500 in accordance with the Successor Agency's Long Range Property Management Plan, to be presented to the Department of Finance for final consideration and approval; and (3) authorize 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 SteelCraft Long Beach, LP; whereupon, the title having been read and further reading waived, Resolution No. 36 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



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Steelcraft Long Beach, LP, for the Sale of Successor Agency-Owned Vacant Land, Identified as Assessor Parcel Numbers 221-052-002 and 221-061-002, Located at 1910 University Avenue and 3870 Ottawa Avenue, Riverside, California, was presented and adopted.

ANNOUNCEMENT OF COMMITTEE MEETINGS
The City Council Public Safety Committee will meet at 1 p.m. on Wednesday, August 21, 2019, in the Art Pick Council Chamber.

AGREEMENT - ECONOMIC DEVELOPMENT PROJECT MANAGEMENT SOFTWARE
The City Council (1) approved a Master Subscription Agreement and Order Form with Salesforce.com, Inc., for Economic Development Project Software in the amount of \$52,171.66 for a three-year term with optional annual subscription renewals thereafter; (2) authorized the City Manager, or his designee, to execute the Master Subscription Agreement and Order Form, including making minor non-substantive changes, and to sign all documents necessary to complete the transaction; and (3) authorized the City Manager, or his designee, to exercise the optional annual subscription renewals for the Master Subscription Agreement and Order Form at the end of the three-year term, subject to future funding availability, in an amount not-to-exceed a seven percent increase from the applicable pricing for the prior term, and to sign any documents necessary to implement the optional annual renewals.

ARLINGTON BUSINESS PARTNERSHIP - FISCAL YEAR 2019/20 ANNUAL ASSESSMENT - RESOLUTION - PUBLIC HEARING SCHEDULED
The City Council (1) received and approved the Annual Report of the Arlington Business Partnership acting in its capacity as the advisory board to the Arlington Business Improvement District; (2) adopted a Resolution declaring the City of Riverside's intention to levy an annual assessment in the Arlington Business Improvement District for Fiscal Year 2019/20, from November 1, 2019, through October 31, 2020; and (3) scheduled a public hearing for September 17, 2019, at 3 p.m. in the Art Pick Council Chamber in the City of Riverside on the levy of the proposed assessment; whereupon, the title having been read



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<p>and further reading waived, Resolution No. 23484 of the City Council of the City of Riverside, California, Declaring its Intention to Levy an Annual Assessment in the Arlington Business Improvement District for the Fiscal Year 2019-2020, 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 Pursuant to Section 36534 of the California Street and Highways Code, was presented and adopted.</p>								
<p>BID 7620 - REMOVAL OF EXISTING ASPHALT AND REPLACEMENT WITH CONCRETE - VEHICLE PARKING AREA - 8095 LINCOLN - SUPPLEMENTAL APPROPRIATION The City Council (1) awarded Bid 7620 to Hunter General Engineering, Inc., of Oceanside, California, for removal of existing asphalt and replacement with concrete at the Police Department vehicle parking area at the Fleet garage at the Riverside Corporation Yard in the amount of \$79,400; (2) authorized 15% change order authority in an amount up to \$11,910 for project changes including, but not limited to, unforeseen conditions and design improvements; and (3) approved a supplemental appropriation in the amount of \$91,310 from Central Garage Use of Fund Reserves to Buildings and Structure Improvements Account.</p>								
<p>MASTER FRINGE BENEFITS AND SALARY PLAN REVISIONS - RESOLUTION The City Council (1) approved salary adjustments to the Deputy Public Works Director/City Engineer, Deputy Public Works Director/Wastewater Systems, Deputy Public Works Director/Field Operations, City Traffic Engineer, Engineering Manager, Utilities Electrical Engineering Manager, Utilities Electric Operations Manager, Utilities Electric Field Manager, and Utilities Generation Manager classifications; (2) approved salary level adjustment and bargaining unit change to the Utilities Water Systems Operations Manager classification; (3) approved deletion of Deputy Public Works Director/Engineering and Utilities Electric Field Manager (classified) from the classification plan; (4) approved the salary range adjustments to the City Clerk classification per the 2017 employment agreement; (5) adopted a Resolution amending the Master Fringe</p>								



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Benefits and Salary Plan to reflect the salary adjustments to the Deputy Public Works Director/City Engineer, Deputy Public Works Director/Wastewater Systems, Deputy Public Works Director/Field Operations, City Traffic Engineer, Engineering Manager, Utilities Electrical Engineering Manager, Utilities Electric Operations Manager, Utilities Electric Field Manager, and Utilities Generation Manager classifications; salary range adjustments to the City Clerk classification per employment agreement; and the salary level adjustment and bargaining unit change to the Utilities Water Systems Operations Manager classification; whereupon, the title having been read and further reading waived, Resolution No. 23485 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 Adjustment of the Salary Range for the Deputy Public Works Director/City Engineer, Deputy Public Works Director/Wastewater, Deputy Public Works Director/Field Operations, Utilities Electric Engineering Manager, Engineering Manager, City Traffic Engineer, Utilities Electric Operations Manager, Utilities Electric Field Manager, and Utilities Generation Manager Classifications; Adjust the Salary and Reassignment of Benefit Level Changes for the Utilities Water Systems Operations Manager, Adjust the Salary Range for the City Clerk Classification Per Employment Agreement, and Delete the Deputy Public Works Director/Engineering and Utilities Electric Field Manager Classifications, was presented and adopted.

CALIFORNIA STATE LIBRARY GRANT - EXPERIENTIAL WORKFORCE DEVELOPMENT - SUPPLEMENTAL APPROPRIATION
The City Council (1) accepted grant funds in the amount of \$24,480 from the California State Library, Library Services and Technology Act for the Experiential Workforce Development: Riverside at Work Project to provide basic workforce development for two formerly unhoused individuals; (2) authorized, upon approval, an increase in estimated revenues in the Experiential Workforce Development revenue account in the amount of \$24,480 and appropriated expenditures in the same amount into the Experiential Workforce Development expenditure account; and (3) authorized the City Manager, or designee, execute all grant related documents including the ability



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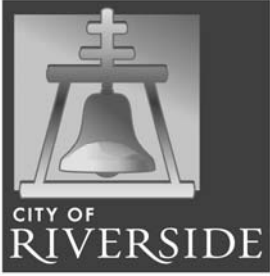
to make non-substantive changes.

PURCHASE OF LIBRARY MATERIALS AND SERVICES
The City Council (1) approved purchase of library printed and/or audio visual materials and services from Midwest Tape, Holland, Ohio, in accordance with Purchasing Resolution No. 23256, Section 702(e) and Section 405 for an amount of \$19,000; and (2) authorized the City Manager, or designee, to execute all documents necessary to complete the purchase including making minor and non-substantive changes and extensions.

PURCHASE OF LIBRARY MATERIALS AND SERVICES
The City Council (1) approved purchase of library printed and/or audio visual materials and services from Brodart Co., Williamsport, Pennsylvania, in accordance with Purchasing Resolution No. 23256, Section 702(e) and Section 405 for the total amount of \$155,000; and (2) authorized the City Manager, or designee, to execute all documents necessary to complete the transaction including making minor and non-substantive changes and extensions.

PURCHASE OF LIBRARY MATERIALS AND SERVICES
The City Council (1) approved purchase of library printed and/or audio visual materials and services from Baker & Taylor, Charlotte, North Carolina, in accordance with Purchasing Resolution 23256, Section 702(e) and Section 405 for the total amount of \$145,921; and (2) authorized the City Manager, or designee, to execute all documents necessary to complete the purchase including making minor and non-substantive changes and extensions.

AGREEMENT - NICHOLS PARK JOYCE JACKSON COMMUNITY CENTER REMODEL MASTER PLAN - 5505 DEWEY
The City Council (1) approved the Professional Consultant Services Agreement with Johnson Favaro, LLP for the Nichols Park Joyce Jackson Community Center remodel Master Plan for a six-month term in the amount of \$120,000; (2) authorized 10% change order authority in an amount up to \$12,000 for project changes including, but not limited to, unforeseen conditions or necessary design changes, for a



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CITY HALL
3900 MAIN STREET

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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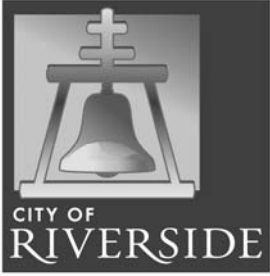
total contract amount not-to-exceed \$132,000; and (3) authorized the City Manager, or his designee, to execute the Professional Consultant Services Agreement with Johnson Favaro, LLP., including making minor and non-substantive changes.

FUEL PRODUCTS - MAGNOLIA POLICE STATION
The City Council approved purchase and delivery of fuel products from SC Fuel, Orange, California, to the Magnolia Police Station in accordance with Purchasing Resolution 23256, Section 602(g) in the amount of \$250,000 for the period of July 1, 2019, through June 30, 2020.

MEMORANDUM OF UNDERSTANDING WITH SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT - UPPER SANTA ANA RIVER HABITAT CONSERVATION
The City Council approved the Memorandum of Understanding with San Bernardino Valley Municipal Water District to collaboratively analyze efforts and benefits for Upper Santa Ana River habitat conservation tributary restoration activities.

AGREEMENT - IRRIGATION WATER SERVICE - 11500 ARLINGTON AVENUE
The City Council (1) approved the Covenant and Agreement for Payment for Water Service for Irrigation Use to provide a structured payment plan for the payment of water fees to 66 acres inside Riverside City limits and water service area boundary currently developed as Crestlawn Memorial Park; and (2) authorized the City Manager, or designee, to execute the Covenant and Agreement.

GAGE CANAL WATER COMPANY SHAREHOLDER ASSIGNMENTS
The City Council confirmed the approval to assign one share of the Gage Canal Water Company to each of the Riverside Public Utilities Board Members and Riverside Public Utilities staff, as outlined in the written staff report, in order to qualify each person to be a member of the Board of Directors for the Gage Canal Water Company on behalf of the City of Riverside.



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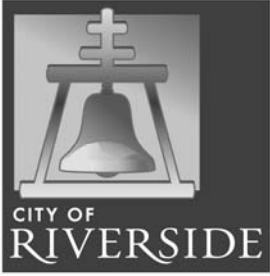
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<p>PREFERENTIAL PARKING ZONE - CARNATION - RESOLUTION The City Council adopted a resolution to remove the existing "1-Hour Parking Between the Hours of 7 a.m. to 6 p.m. of Any Day Except Saturday, Sunday and Holidays with Preferential Parking Permits for Residents" Zone on the entire street of Carnation Court; whereupon, the title having been read and further reading waived, Resolution No. 23486 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Remove the Preferential Parking Zone on Carnation Court, was presented and adopted.</p> <p>AGREEMENT - PROJECT APPROVAL AND ENVIRONMENTAL DOCUMENTS PHASE - STATE ROUTE 91/ADAMS STREET INTERCHANGE RECONSTRUCTION - SUPPLEMENTAL APPROPRIATION The City Council (1) approved a Professional Consultant Services Agreement with T.Y. Lin International, Ontario, California, for the Project Approval and Environmental Documents phase of the State Route-91/Adams Street Interchange Reconstruction for a four-year term in the amount not-to-exceed \$2,205,053; (2) authorized the City Manager, or his designee, to execute the Professional Consultant Services Agreement with T.Y. Lin International, including making minor and non-substantive changes; and (3) authorized a supplemental appropriation in the amount of \$935,000 in Federal Regional Surface Transportation Program funds to project account 9882128-440125 and increase the estimated revenue by the same amount in project account 9882128-331310.</p> <p><u>DISCUSSION CALENDAR</u></p> <p>UNMANNED AIRCRAFT SYSTEM PROGRAM Following discussion, the City Council approved the City Council Public Safety Committee recommendation to continue the Unmanned Aircraft (Drone) System (UAS) Program to enhance safety of the public, police officers, and fire fighters.</p> <p>FERAL CAT TRAP NEUTER AND RETURN PROGRAM - RESOLUTION Following discussion, the City Council approved the recommendation</p>	<p>WARDS</p>							
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Motion
Second
All Ayes

X
X



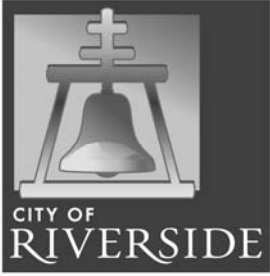
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<p>by Councilmembers Gardner and Perry to adopt a resolution supporting implementation of the Best Friends Feral Cat Trap Neuter and Return program; whereupon, the title having been read and further reading waived, Resolution No. 23487 of the City Council of the City of Riverside, California, Supporting the Implementation of a Feral Cat Trap Neuter and Return (TNR) Program, was presented and adopted.</p>	<p>Motion Second All Ayes</p>	<p>X</p>				<p>X</p>	
<p>SHARED MOBILITY DEVICE OPERATOR PROGRAM Following discussion, motion was made and seconded to deny an Ordinance amending Title 9 and Title 13 of the Riverside Municipal Code to adopt rules and regulations regarding shared mobility device use and operators within the City of Riverside; and an Ordinance amending Chapter 3.30 of the Riverside Municipal Code to add an additional category to the schedule of regulation, products, and services for shared mobility device operations.</p>	<p>Motion Second</p>			<p>X</p>			<p>X</p>
<p>Following further discussion, a substitute motion was made and seconded to adopt an Ordinance amending Title 9 and Title 13 of the Riverside Municipal Code to adopt rules and regulations regarding shared mobility device use and operators within the City of Riverside; and adopt an Ordinance amending Chapter 3.30 of the Riverside Municipal Code to add an additional category to the schedule of regulation, products, and services for shared mobility device operations. Motion failed for lack of four affirmative votes.</p>	<p>Motion Second Ayes Noes</p>	<p>X X</p>	<p>X X</p>	<p>X X</p>	<p>X X</p>	<p>X X</p>	<p>X X</p>
<p>Subsequently, the original motion carried.</p>	<p>Ayes Noes</p>	<p>X X</p>		<p>X X</p>	<p>X X</p>	<p>X X</p>	<p>X X</p>
<p><u>COMMUNICATIONS</u></p>							
<p>CITY ATTORNEY REPORT ON CLOSED SESSIONS City Attorney Geuss announced there was nothing to report on closed sessions.</p>							
<p>ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION Consideration of repeal of the interim shared mobility device ordinance will be placed on the next agenda.</p>							



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

The City Council adjourned at 7:46 p.m., in honor of Officer Andrew Moye, Jr.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk