



City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, OCTOBER 22, 2019, 1:30 P.M.
SEVENTH FLOOR CONFERENCE ROOM
ART PICK COUNCIL CHAMBER
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
1	2	3	4	5	6	7
X	X	X	X	X	X	X
X						X

WARDS
Roll Call:
Mayor Bailey called the meeting to order at 1:35 p.m. in the Seventh Floor Conference Room with all Councilmembers present.
<u>DISCUSSION CALENDAR</u>
COMMUNITY POLICE REVIEW COMMISSION WARD 1 VACANCY Following discussion, the City Council appointed Isaac Hiraes to the Ward 1 seat on the Community Police Review Commission for a term ending March 1, 2023.
The Mayor and City Council recessed at 1:39 p.m. and reconvened at 2 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.
ORAL COMMUNICATIONS FROM THE AUDIENCE John Fisher spoke regarding the Universal Unitarian Church and gun violence.
<u>COMMUNICATIONS</u>
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.
<u>PRESENTATIONS</u>
FIRE DEPARTMENT OVERVIEW AND EMPLOYEE RECOGNITION Following discussion and without formal motion, the City Council received and ordered filed the Fire Department overview and employee recognition report.



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	WARDS	1	2	3	4	5	6	7
<p>CITY ATTORNEY'S OFFICE ANNUAL REPORT</p> <p>Following discussion and without formal motion, the City Council received and ordered filed the City Attorney's Office Fiscal Year 2018-19 Annual Report.</p> <p><u>DISCUSSION CALENDAR</u></p> <p>ECOATM MACHINES AND OTHER SIMILAR DEVICES OR MACHINES - ORDINANCE INTRODUCED</p> <p>Following discussion, the City Council approved the City Council Public Safety Committee recommendation to (1) approve the changes to Chapter 9.70 of the Riverside Municipal Code relating to ecoATM machines and other similar devices or machines including amendments to Sections 9.70.010 and 9.70.040 as approved by the Public Safety Committee; (2) introduce an Ordinance amending Chapter 9.70 repealing the prior ban and allowing operation if in full compliance with standard security measures required by State law, including but not limited to Business and Professions Code Section 21625, et seq.; and (3) report to the Public Safety Committee with regulation on location within sixty days; whereupon an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Chapter 9.70 of the Riverside Municipal Code Entitled ecoATM Machines and Other Similar Devices or Machines," was presented and introduced.</p> <p>SIDEWALK VENDORS - ORDINANCE - CONTINUED</p> <p>Following discussion, the City Council continued for further study introduction of an ordinance amending in its entirety Chapter 5.38 of the Riverside Municipal Code regarding sidewalk vendors amending regulations to comply with State law.</p> <p>Councilmember Mac Arthur disqualified himself from participation in the following matter and left the dais due to a conflict of interest as he is a Gage Canal Company shareholder.</p>	<p>Motion Second All Ayes</p> <p>Motion Second All Ayes</p>						X	X
			X					X
						A		



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GARDNER	MELENDER	SOUNDER	CONDER	MACARTHUR	PERRY	ADAMS
1	2	3	4	5	6	7

POLICY AND PROGRAM SUPPORT OF PROPOSITION R AND MEASURE C
Following discussion of policies related to implementation of Proposition R and Measure C, the City Council directed staff to report back to the City Council with a process whereby property owners can repurchase Gage Canal shares as expeditiously as reasonably can be done and implementation of the policy framework as outlined in the written staff report.

Councilmember Mac Arthur returned to the dais at this time.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

CASE P19-0565 - ZONING TEXT TECHNICAL AND CLARIFYING CHANGES - ORDINANCE INTRODUCED

Hearing was called to approve a Zoning Text Amendment to amend various sections of Riverside Municipal Code Title 19 for technical and clarifying changes including minor changes and corrections necessary to remove inaccuracies, vagueness, conflicts, and redundancies. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that Planning Case P19-0565 is exempt from the California Environmental Quality Act subject to Section 15061(b)(3), as it can be seen with certainty that the amendment does not have the potential to cause a significant effect on the environment; (2) approved Planning Case P19-0565 (Zoning Code Amendment) based on the findings outlined in the Planning Commission staff report and providing that (a) ancillary structures be located at or behind the frontmost wall of the house, and (b) recycling centers be located at least 150 feet from residences; and (3) introduced the appropriate ordinance; whereupon an ordinance entitled, "An Ordinance of the City Council of the City of Riverside, California, Amending Various Sections in Title 19 of the Riverside Municipal Code," was presented and introduced.

WARDS

Motion
Second
All Ayes

Motion
Second
All Ayes



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WARDS

CASE PSP 19-0040 - ENTERTAINMENT PERMIT REGULATIONS - LOUD OR UNRULY GATHERINGS - STREET PERFORMERS - FESTIVAL OF LIGHTS STREET PERFORMERS - ENTERTAINMENT FEE - ORDINANCES INTRODUCED - RESOLUTION

Hearing was called to consider an ordinance amending Title 5 (Business Taxes, Licenses, and Regulations) of the Riverside Municipal Code by adding Chapter 5.80 to establish an Entertainment Permit with corresponding regulations, an ordinance amending Title 7 of the Riverside Municipal Code (Noise Control) to clarify and simplify noise disturbance regulations, an Ordinance amending Title 9 (Peace, Safety, and Morals) of the Riverside Municipal Code to add a new Section 9.04.700 establishing rules and regulations regarding loud and unruly gatherings, and an Ordinance amending Title 13 (Streets, Sidewalks, Trails and Trees) of the Riverside Municipal Code by adding Chapter 13.30 establishing rules and regulations for Street Performers and amending Chapter 13.21 regarding Festival of Lights street performer regulations, and a Resolution providing for fees and charges for Entertainment Permits. One person spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that Planning Case PSP 19-0040 is exempt from the California Environmental Quality Act subject to Sections 15060(c)(2), 15060(c)(3), and/or 15061(b)(3), as it can be seen with certainty that the amendment will not have the potential to cause a significant effect on the environment; (2) introduced an Ordinance amending Title 5 of the Riverside Municipal Code by adding Chapter 5.80 establishing an Entertainment Permit with corresponding regulations; (3) introduced an Ordinance amending Title 7 of the Riverside Municipal Code (Noise Control) clarifying and simplifying noise disturbance regulations and amending proposed Section 7.35.020 (l) to define wind machines; (4) introduced an Ordinance amending Title 9 of the Riverside Municipal Code by adding a new Section 9.04.700 establishing rules and regulations regarding loud and unruly gatherings; and (5) introduced an Ordinance amending Title 13 of the Riverside Municipal Code by adding Chapter 13.30 establishing rules and regulations for street performers and amending Chapter 13.21 regarding Festival of Lights street performer regulations; and adopted a Resolution establishing a fee for entertainment



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WARDS

permits; whereupon Ordinances entitled, "An Ordinance of the City of Riverside, California, Amending Title 5 of the Riverside Municipal Code by Adding Chapter 5.80 Entitled Entertainment Permit", "An Ordinance of the City of Riverside, California, Amending Title 7 of the Riverside Municipal Code (Noise Control) by Clarifying and Simplifying Noise Disturbances", "An Ordinance of the City of Riverside, California, Amending Chapter 9.04 of the Riverside Municipal Code by Adding a New Section 9.04.700", and "An Ordinance of the City of Riverside, California, Amending Title 13 of the Riverside Municipal Code by Adding Chapter 13.30 - Street Performance and Amending Chapter 13.21 Regarding the Festival of Lights Regulations", were presented and introduced; and the title having been read and further reading waived, Resolution No. 23500 of the City Council of the City of Riverside, California, Amending the City's Fees and Charges Schedule in Resolution No. 21960, as Amended, Providing for Fees and Charges for Entertainment Permits, was presented and adopted.

Motion
Second
All Ayes

X

X

CLOSED SESSIONS

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 from legal counsel concerning (a) Tony Platt v. City of Riverside, RCSC Case No. RIC 1822011, and (b) City of Riverside v. Tony Platt, et al., RCSC Case No. COC 1900185; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Wanda G. Crowther, et al., and Related Cross-Action RCSC Case No. RIC 1503261; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Order Instituting Rulemaking to Examine Electric Utility De-Energization of Power Lines in Dangerous Conditions; CPUC Proceeding No. R-18-12-005; (4) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (5) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (6) §54957.6 to review the City Council's position and instruct designated representatives regarding salaries, salary schedules, or



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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 (7) Government Code §54957 for performance evaluation of City Attorney.

The City Council reconvened at 6:31 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

The Invocation was given by Councilmember Melendrez.

Historic Troop 2 and Pack 29 led the Pledge of Allegiance to the Flag.

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

Councilmember Adams reported on a Community Development Block Grant community forum. Councilmember Gardner reported on the car show fundraiser for CHP Officer Moyes. Councilmember Conder reported on National Breast Cancer Awareness Month and the Homeless Summit. Councilmember Melendrez reported on the Art in the Park event. Councilmember Mac Arthur reported on the Youth Innovation Center fundraiser and ribbon cutting. Mayor Bailey reported on Riverside Arts Academy, the Youth Innovation Center, California Air Resources Board headquarters, the Western Riverside Council of Governments, AltCar Expo, and the Halloween Walk with the Mayor event.



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GARDNER	1
MELNDRIZ	2
SOUBIROUS	3
CORDER	4
MACARTHUR	5
PERRY	6
ADAMS	7

Motion
Second
All Ayes



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BOARD AND COMMISSION RESIGNATION AND APPOINTMENT

The City Council (1) accepted the resignation of Joe Tavaglione from the Budget Engagement Commission Business Ward 3 seat, effective immediately, and requested the City Clerk to process the vacancy; and (2) appointed Don Coon to the Ward 7 seat on the Commission on Disabilities for a term ending March 1, 2022.

MINUTES

The Minutes of the City Council meetings of September 24 and October 1, 2019, were approved as presented.

ILLEGAL FIREWORKS EDUCATION AND ENFORCEMENT PROGRAM PLAN UPDATE

The City Council approved the City Council Public Safety Committee recommendation to receive and order filed the illegal fireworks education and enforcement plan update including options for improving the program and requested staff to report back to the City Council in January 2020 with a further update.

2019 EDITION CALIFORNIA CODE OF REGULATIONS - BUILDING STANDARDS CODE AMENDMENTS - RESOLUTIONS - ORDINANCES INTRODUCED

The City Council (1) adopted a Resolution making the necessary express findings as required by state law to support local amendments to the 2019 edition of California Code of Regulations Title 24, the California Building Standards Code; (2) introduced ordinances adopting the 2019 edition of California Code of Regulations Title 24, the California Building Standards Code with local amendments thereto; (3) introduced an Ordinance amending Chapter 9.48 of the Riverside Municipal Code, Unified Hazardous Materials Programs; and (4) adopted a Resolution establishing a fee for appeals of decisions of the Building Official and Building Modification/Alternative Materials Review; whereupon, the title having been read and further reading waived, Resolution No. 23501 of the City Council of the City of Riverside, California, Making its Express Findings as Required by Section 17958.7 of the Health and Safety Code of the State of California Relating to the Adoption of the



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2019 Edition of the California Building Code and the 2019 Editions of the California Residential, Green Building Standards, Mechanical, Plumbing, Fire, and Electrical Codes with Local Amendments Thereto; was presented and adopted; and Ordinances entitled "An Ordinance of the City of Riverside, California, Amending Title 16 of the Riverside Municipal Code, Chapters 16.04, 16.06, 16.07, 16.08, 16.09, 16.10, 16.11, 16.12, 16.16, 16.32 and Adding Chapter 34 to Adopt the 2019 Editions of the California Building, Residential, Green Building Standards, Mechanical, Plumbing, and Electrical Codes with Local Amendment Thereto", "An Ordinance of the City Council of the City of Riverside, California, Amending Title 16 of the Riverside Municipal Code by Amending Chapter 16.32 to Adopt by Reference the California Fire Code, 2019 Edition, with Amendments Thereto", and "An Ordinance of the City Council of the City of Riverside, California, Amending Chapter 9.48 of the Riverside Municipal Code," were presented and introduced; and the title having been read and further reading waived, Resolution No. 23502 of the City Council of the City of Riverside, California, Making its Express Findings as Required by Section 17958.7 of the Health and Safety Code of the State of California Relating to the Adoption of the 2019 Edition of the California Building Code and the 2019 Editions of the California Residential, Green Building Standards, Mechanical, Plumbing, Fire, and Electrical Codes with Local Amendments Thereto, was presented and adopted.

P19-0585 - SUMMARY STREET VACATION - DAUCHY/VAN BUREN/ARDENWOOD - RESOLUTION

The City Council (1) approved Planning Case P19-0585 for the Summary Street Vacation of .02 acre of an accepted offer of right-of-way dedication subject to the recommended conditions; (2) adopted a resolution vacating approximately .02 acre (893 square feet) of accepted offer of right-of way-dedication; and (3) authorized the City Manager, or his designee, to execute quitclaim deeds associated with the Summary Street Vacation as necessary; whereupon, the title having been read and further reading waived Resolution No. 23503 of the City Council of the City of Riverside, California, Providing for the Summary Vacation



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(Case No. P19-0585) of an Unimproved Portion Ranging in Width from Zero Feet to Approximately Fifteen Feet and Ninety-Eight Feet in Length, Totalling Approximately 893-Square Feet, of an Accepted Offer of Right-of-Way Dedication for a Segment of Dauchy Avenue between Van Buren Boulevard and Ardenwood Lane, Riverside, California, was presented and adopted.

AGREEMENT - DEPARTMENT OF HOMELAND SECURITY - 2019 NATIONAL URBAN SEARCH AND RESCUE RESPONSE SYSTEM - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved acceptance of grant funding in the amount of \$1,339,104 from the Department of Homeland Security for the 2019 Urban Search and Rescue Response System Cooperative Agreement grant for Urban Search and Rescue Task Force training, equipment, and administrative functions; (2) authorized the City Manager, or designee, to execute the necessary documents with the Department of Homeland Security including the ability to make minor non-substantive changes; and (3) authorized an increase in estimated revenue in the amount of \$1,339,104 in the Grants and Restricted Program Fund 2019 Urban Search and Rescue Response System Cooperative Agreement grant revenue account and appropriate expenditures in the same amount to the Grants and Restricted Program Fund 2019 Urban Search and Rescue Response System Cooperative Agreement grant expenditure account.

2018 ASSISTANCE TO FIREFIGHTERS GRANT - SOURCE CAPTURE EXHAUST SYSTEMS - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved acceptance of grant funding in the amount of \$610,909.09 from the Department of Homeland Security 2018 Assistance to Firefighters Grant for source capture exhaust systems; (2) authorized the City Manager, or designee, to accept the amount awarded, including amounts lesser or greater than the initial amount awarded, and to execute all grant documents necessary to complete the transaction including the ability to make minor non-substantive changes; and (3) authorized an increase in estimated revenue in the amount of \$610,909.09 in Grants and Restricted Program Fund 2018 Assistance to Firefighters Grant



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

	WARDS	1	2	3	4	5	6	7
Revenue Account and appropriation of expenditures in the same amount to Grants and Restricted Program Fund, 2018 Assistance to Firefighters Grant expenditure account.								
<p>AGREEMENT - CHARTER FLIGHTS AT RIVERSIDE MUNICIPAL AIRPORT - 6951 FLIGHT</p> <p>The City Council (1) approved a non-exclusive License Agreement with Blackstone Airways, LLC, to operate on-demand charter flights at Riverside Municipal Airport for a two-year term with two additional two-year options to extend; and (2) authorized the City Manager, or his designee, to execute the Non-Exclusive License Agreement with Blackstone Airways, LLC, including making minor and non-substantive changes.</p>								
<p>LEASE AGREEMENT - FLIGHT TRAINING SERVICES - RIVERSIDE MUNICIPAL AIRPORT - 6951 FLIGHT</p> <p>The City Council (1) approved a Riverside Municipal Airport Lease Agreement with ATP CA, Inc., doing business as ATP Training for a five-year term ending December 31, 2024, with two additional five-year term options to extend; and (2) authorized the City Manager, or designee, to execute the Riverside Municipal Airport Lease Agreement with ATP CA, Inc., doing business as ATP Training, including two additional five-year term options to extend, and making minor and non-substantive changes.</p>								
<p>AGREEMENT - DESIGN AND INSTALLATION OF SECURITY CAMERAS - SUPPLEMENTAL APPROPRIATION - FUNDS TRANSFER - 8095 LINCOLN</p> <p>The City Council (1) approved a Design-Build Agreement for design and installation of security cameras at various areas at the Corporation Yard with CelPlan Technologies, Inc., of Torrance, California,, in the amount of \$391,005.34; (2) authorized ten percent change order authority in an amount up to \$39,100.53 for project changes including, but not limited to, unforeseen conditions or necessary design changes for a total amount not to exceed \$430,105.87; (3) authorized a transfer of funds in the amounts and account numbers listed in the Fiscal Impact section of the written staff report; (4) approved a supplemental appropriation in the amount of</p>								



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\$131,081.89 from General Services Department Central Garage Use of Fund Reserves and Structure Improvements Account to General Services Department Fleet Management Buildings and Structures Improvements Account 2215000-470020; and (5) authorized the City Manager, or his designee, to execute the Design-Build Agreement with CelPlan Technologies, Inc., including making minor and non-substantive changes.

CALIFORNIA STATE LIBRARY GRANT - ADULT LITERACY PROGRAMS - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved acceptance of grant funds from the California State Library for adult literacy programs for Fiscal Year 2019/2020 in the amount of \$18,000, plus a second installment amount to be determined based on the per capita of literacy program learners served combined with a match of local funds raised and expended on the Adult Literacy Program during the previous year; (2) authorized the City Manager, or designee, to execute all grant documents including the ability to make non-substantive changes; and (3) authorized, upon approval, an increase in estimated revenues in the California Library Literacy revenue account in the amount of \$18,000 plus a second installment amount to be determined and an appropriation of expenditures in the same amount to California Library Literacy Services expenditure account.

CALIFORNIA STATE LIBRARY GRANT - FAMILY LITERACY PROGRAMS - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved acceptance of grant funds from the California State Library for family literacy programs for Fiscal Year 2019/2020 in the amount of \$30,000, (2) authorized the City Manager, or designee, to execute all grant documents including the ability to make related to the grant; and (3) authorized, upon approval, an increase in estimated revenues in the California State Library Family Literacy revenue account in the amount of \$30,000 and an appropriation of expenditures in the same amount to California State Library Family Literacy Services expenditure account.



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MEMORANDUM OF UNDERSTANDING - COST REIMBURSEMENT AGREEMENT - SAFE STREETS TASK FORCE - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved the Federal Bureau of Investigation Inland Empire Safe Streets Task Force Memorandum of Understanding and Cost Reimbursement Agreement with the Federal Bureau of Investigation and Inland Empire Safe Streets Task Force for joint interagency cooperation in certain gang enforcement actions and for other criminal investigations in the amount of \$18,343.75 to reimburse the City of Riverside for approved overtime expenses; (2) authorized a supplemental appropriation in the estimated amount of \$18,343.75 to Police Department Grants and Restricted Programs revenue account and increased appropriations in the same amount to the Police Department Grants and Special Programs expenditure account for approved overtime expenses; and (3) authorized the City Manager, or designee, to execute the Memorandum of Understanding and the Cost Reimbursement Agreement, including the ability to make minor and non-substantive changes.

AGREEMENT AMENDMENTS - GROUND LEASE - WELL RELOCATION - 1494 S. WATERMAN AVENUE, SAN BERNARDINO

The City Council (1) approved the First Amendment to the Ground Lease Agreement with GWS#4 Development, LLC, to redefine property easements and increases to City payments to Lessee as credits to monthly rent totaling \$493,179; (2) approved the First Amendment to the Well Relocation Agreement with Hillwood Enterprises, L.P. consistent with the redefined property easements in accordance with the amended Ground Lease Agreement; and (3) approved an increase to Work Order No. 1709464 for additional work to construct Warren 4R potable water well in the amount of \$788,474 for a total project cost of \$5,381,653.

SPEED LIMIT ZONE - GRATTON - ORDINANCE ADOPTED

The City Council adopted an ordinance 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 establishing a 35 mph speed limit zone on Gratton Street from Victoria Avenue to Hermosa



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Drive; whereupon, the title having been read and further reading waived, Ordinance No. 7486 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 adopted.

REQUEST FOR PROPOSAL - POLYMERIC FLOCCULANT FOR WASTEWATER TREATMENT - RIVERSIDE WATER QUALITY CONTROL PLANT - 5950 ACORN

The City Council (1) approved purchase of Polymeric Flocculant from SNF Polydyne, Inc., of Riceboro, Georgia, in the amount of \$935,000, for a prorated period of November 1, 2019, through June 30, 2020; and (2) approved an increase to Annual Purchase Order 200014 for Polymeric Flocculant from Solenis, LLC., of Wilmington, Delaware, in the amount of \$105,000, for purchases through October 31, 2019, for a total amount not-to-exceed \$405,000.

BID 7703 - FESTIVAL OF LIGHTS TRAFFIC CONTROL SERVICES

The City Council (1) awarded Bid 7703 to Cat Tracking, Inc., of Riverside, California, for Festival of Lights Traffic Control Services in the amount of \$117,500; (2) authorized 10 percent change order authority in an amount up to \$11,750, for changes including, but not limited to, safety or traffic concerns or unforeseen conditions; and (3) authorized the City Manager, or his designee, to execute the Traffic Control Services Agreement with Cat Tracking, Inc., including making minor and non-substantive changes.

AGREEMENT - WATER QUALITY CONTROL PLANT - ELECTRICAL ARC FLASH STUDY - 5950 ACORN

The City Council (1) awarded a Professional Consultant Services Agreement to Orsa Consulting Engineers, Inc., of Fullerton, California, for the Riverside Water Quality Control Plant-Electrical Arc Flash Study Project in the amount of \$109,850; and (2) authorized the City Manager, or his designee, to execute the Professional Consultant Services Agreement and related documents with Orsa Consulting Engineers, Inc., of Fullerton, California, including making minor and non-substantive changes.



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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
1	2	3	4	5	6	7

WARDS		1	2	3	4	5	6	7
<u>DISCUSSION CALENDAR</u>								
RENAME PORTION OF PROSPECT AVENUE TO WOODIE WAY Following discussion, the City Council (1) approved renaming the portion of Prospect Avenue between Fifteenth Street and Saunders Street to Woodie Way in honor of the late Waudieur Rucker-Hughes; (2) requested the City Attorney to draft the appropriate ordinance; and (3) directed the City Manager, or designee, to identify the funding source and submit to the U.S. Postal Service for review.								
POLICE DEPARTMENT TOW AGREEMENTS Following discussion, the City Council (1) returned the Police Department towing agreements to the City Council Public Safety Committee for a report in November of 2019 followed by a report to the City Council as soon as possible thereafter; and (2) directed staff to concurrently process not-to-exceed one-year extensions of the current contracts while negotiations continue.								
<u>COMMUNICATIONS</u>								
CITY ATTORNEY REPORT ON CLOSED SESSIONS City Attorney Geuss announced there was nothing to report on closed sessions.								
ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION City Council Public Safety Committee Chair Perry announced acceptance of a ninety-day period for the City Manager's report on ecoATM machines locations.								
<u>CLOSED SESSION</u>								
The Mayor and City Council recessed to the City Council Board Room for closed session pursuant to Government Code §54957 for performance evaluation of City Attorney.								
The City Council adjourned at 10:48 p.m.								



TUESDAY, OCTOBER 22, 2019, 1:30 P.M.
SEVENTH FLOOR CONFERENCE ROOM
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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

Respectfully submitted,

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