

**CITY COUNCIL,
SUCCESSOR AGENCY,
HOUSING AUTHORITY, AND PUBLIC
FINANCING AUTHORITY
MINUTES**

TUESDAY, JULY 28, 2015, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

City of Arts & Innovation

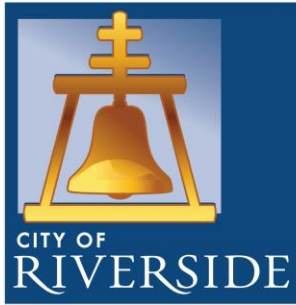
		G A R D N E R	M E L E N D R E Z	S O U B I R O U S	D A V I S	M A C A R T H U R	P E R R Y	B U R N A R D
	WARDS	1	2	3	4	5	6	7
Roll Call:	Present	X	X	X	A	A	X	X
Mayor Bailey called the meeting to order at 2 p.m. in the Art Pick Council Chamber with Councilmembers Mac Arthur and Davis absent.								
<u>DISCUSSION CALENDAR</u>								
POWER PURCHASE AGREEMENT - IBERDROLA RENEWABLES Following discussion, the City Council approved the City Council Utility Services/Land Use/Energy Development Committee recommendations to (1) approve the 11-year Power Purchase Agreement (PPA) with Iberdrola Renewables, LLC to provide Portfolio Content Category 1 (PCC-1) and Portfolio Content Category 2 (PCC-2) project energy and associated renewable energy credits (RECs) from Iberdrola's pool of Pacific Northwest wind resources; (2) authorized the City Manager, or his designee, to execute the PPA; (3) authorized the City Manager, or his designee, to execute any documents necessary to administer the PPA; and (4) authorized the City Manager, or his designee, to terminate the PPA for circumstances provided in the PPA.	Motion Second All Ayes	X					X	
POWER SALES AGREEMENT - SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY - sPOWER'S ANTELOPE DSR SOLAR PHOTOVOLTAIC PROJECT Following discussion, the City Council approved the City Council Utility Services/Land Use/Energy Development Committee recommendations to (1) approve the 20-year Power Sales Agreement (PSA) with Southern California Public Power Authority (SCPPA) to provide renewable solar photovoltaic (PV) energy and Renewable Energy Credits from sPower's Antelope DSR Solar PV Project; (2) authorized the City Manager, or his designee, to execute the PSA, as well as future extensions and purchase and/or storage options associated with the PSAs under terms and conditions substantially similar or superior to this PSA; (3) authorized the City Manager, or his designee, to execute any documents necessary to administer the PSA; and (4) authorized the City Manager, or his designee, to terminate the PSA for circumstances provided in the PSA.	Motion Second All Ayes	X	X					
TECHNOLOGY PROCUREMENTS - AGREEMENTS Following discussion, the City Council (1) approved the technology procurements as outlined in the written staff report with aggregate expenditures over \$50,000, for a total amount not-to-exceed \$5,988,544 for Fiscal Year 2015-16; (2) approved the Oracle Service Agreement for technical support services for Fiscal Year 2015-16, in the amount of								



TUESDAY, JULY 28, 2015, 2 P.M.
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CITY HALL
3900 MAIN STREET

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1	2	3	4	5	6	7

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) §54957 for performance evaluation of City Attorney.

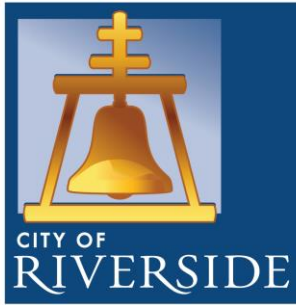
PUBLIC HEARING/PLANNING REFERRALS AND APPEALS

CASES P14-0246, P14-1059, AND P14-0901 - ANNEXATION 118 - CENTRAL/SYCAMORE CANYON - RESOLUTIONS - ORDINANCE INTRODUCED

Hearing was called to consider a proposal by Eric Flodine of Strata Crest, LLC, for consideration of Annexation 118 - Central/Sycamore Canyon, to include the annexation report, plan for services, CG (Commercial General) pre-zoning, and General Plan Amendment to realign City boundaries to include annexation of approximately 16.6-acres, comprised of a 9.7-acre undeveloped property and adjacent right-of-way generally located easterly of and adjacent to the City of Riverside Municipal Boundary, northerly of Central Avenue and southwesterly of the State Route 60/Interstate 215 freeway. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that the proposed project will not have a significant effect on the environment based on the findings set forth in the case record and adopted a Negative Declaration; (2) approved Planning Cases P14-0246 (Annexation), P14-1059 (General Plan Amendment), and P14-0901 (Pre-Zoning) based on the description and findings provided in the written staff report; (3) adopted a resolution making application to the Local Agency Formation Commission (LAFCO) for annexation of the territory known as Annexation 118 - Strata, and detachment from Riverside County Waste Resource Management District; (4) adopted a resolution modifying the General Plan, including amendments to Figure LU-10 - Land Use Policy Map, Figure LU-9 - Neighborhoods, Figure PS-8 - Neighborhood Policing Centers, and other necessary changes throughout General Plan 2025 to reflect the new City boundaries and inclusion of the site in the Canyon Crest Neighborhood; and (5) introduced an ordinance to Pre-Zone the subject site as CG - Commercial General Zone, based upon the findings and descriptions in the written staff report provided in Attachment 1, and illustrated there within as Figure 5 of Exhibit 3; whereupon, the titles having been read and further readings waived, Resolution No. 22888 of the City Council of the City of Riverside, California, Making an Application to the Local Agency Formation Commission for Reorganization to Include, Adding Annexation No. 118 - Central/Sycamore Canyon to the City of Riverside and Detachment From

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<p>the Riverside County Waste Resources Management District; Resolution No. 22889 of the City Council of the City of Riverside, California, Amending the Land Use and Urban Design Element of the Riverside General Plan 2025 to 1) Modify Figure LU-10 - Land Use Policy Map to Reflect the Revised City Boundaries and Planning Area, 2) Modify Figure LU-9 - Neighborhoods to Assign the Area to the Canyon Crest Neighborhood, 3) Amend Figure PS-8 - Neighborhood Policing Centers to Add the Subject Property Into the East Neighborhood Policing Center (NPC) and Revise the City Boundaries, and 4) Modify All Other Figures in the General Plan 2025 Accordingly to Reflect the New City Boundaries for the Approximately 16.6-Acre Area Proposed to be Annexed to the City of Riverside as Part of Planning Case P14-0246 Known As "Annexation 118 - Central/Sycamore Canyon, Generally Located Northerly of Central Avenue and Southwesterly of State Route 60, Interstate 215 Freeway," were presented and adopted; and whereupon, an Ordinance entitled, "An Ordinance of the City of Riverside, Amending Section 19.090.020 of Title 19 of the Riverside Municipal Code to Place an Approximately 9.97 Acre Parcel Within That Area Known as Annexation 118 - Central/Sycamore Canyon Into the CG (Commercial General) Zone, to be Operative Upon the Date of Annexation of Said Annexation 118 to the City of Riverside," was presented and introduced.</p>	<p>Motion Second All Ayes</p>	<p>X</p>	<p>X</p>					
<p>JOINT ITEM WITH HOUSING AUTHORITY - 2013/14 HUD ANNUAL ACTION PLAN AMENDMENT - AGREEMENT - 3753 MYERS STREET Hearing was called for City Council consideration of (a) an amendment to the 2013-2014 Housing and Urban Development (HUD) Annual Action Plan to allocate \$150,000 of HOME Investment Partnerships (HOME) Program funds for development of a veterans' homeownership community of twelve single-family homes located at 3753 Myers Street; and (b) a HOME Loan Agreement for use of \$150,000 of 2013-2014 HOME Program Funds for the project; and Housing Authority consideration of a Disposition and Development Agreement (DDA) with Habitat for Humanity Riverside, Inc. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council approved the City Council Development Committee recommendations to (1) amend the City of Riverside's HUD Annual Action Plan for Program Year 2013-2014 to allocate \$150,000 of HOME Program funds toward the project; (2) authorize the City Manager, or his designee, to execute the HOME Agreement with Habitat for Humanity Riverside, Inc., for the project; and (3) authorize transfer of \$150,000 from HOME Unprogrammed Account No. 2835200-453001 to 3753 Myers Street Account No. 2835200-450084.</p>	<p>Motion Second All Ayes</p>	<p>X</p>		<p>X</p>				



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X		X				

The Housing Authority authorized the Executive Director, or his designee, to execute the DDA between the Housing Authority and Habitat for Humanity Riverside, Inc., for the project and make any non-substantive changes as necessary to implement the DDA.

Motion
Second
All Ayes

CLOSED SESSIONS

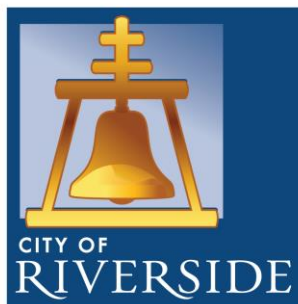
The City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Fair Housing Council of Riverside County, Inc. v. City of Riverside, et al., USDC Case No. 5:14-cv-01391-JGB-SP; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning In the Matter of the Wastewater Change Petition filed by the City of Rialto before the State Water Resources Control Board; Petition No. WW0079; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Pro Tech Engineering, et al., RCSC Case No. RIC 1412774; (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; and (6) §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, 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.

RECESS

The City Council recessed at 4:07 p.m. and reconvened at 6 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and Councilmembers Mac Arthur and Davis absent.

PRESENTATION

Mayor Bailey called upon Riverside Art Museum Executive Director Drew Oberjuege to present the 2015 Leadership Riverside Class Riverside Box Art Pilot Project.



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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	D A V I S	M A C A R T H U R	P E R R Y	B U R N A R D
1	2	3	4	5	6	7

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

Councilmember Soubrious reported on the Keep Riverside Clean and Beautiful Ward 3 Cleanup and National Night Out. Councilmember Perry reported on Community Development Department customer service. Councilmember Burnard reported on the Horse Animal Rescue Team and National Night Out. Councilmember Melendrez reported on Adam's Motor Sport Park Grand Nationals, National Night Out, the Eastside Health Center, and the Opera Camp. Mayor Bailey reported on National Night Out.

PRESENTATION

Mayor Bailey called upon Evergreen Memorial Historic Cemetery Founders' Day Front Row Fireworks Committee Members Rose Mayes and Donna Michalka to recognize Little Miss Firecracker Contest winners and give an update on event.

The Invocation was given by Councilmember Gardner.

The Pledge of Allegiance was given to the Flag.

PRESENTATIONS

Mayor Bailey called upon Riverside Arts Council Executive Director Patrick Brien to recognize La Sierra University Academy of Visual and Performing Arts as Arts Honoree of the Month.

Mayor Bailey called upon Police Chief Diaz to present checks on behalf of Riverside Police Foundation to Eastside Reconciliation Coalition, NAACP, Riverside Community Parks Association, Riverside School of the Arts, Riverside Police Athletic League, and Riverside Youth Judo Club to support their activities.

Mayor Bailey called upon Riverside Road Runners President Jim DeWoody to recognize the City of Riverside for support of the Citrus Heritage Run and give an update on future events.

ORAL COMMUNICATIONS FROM THE AUDIENCE

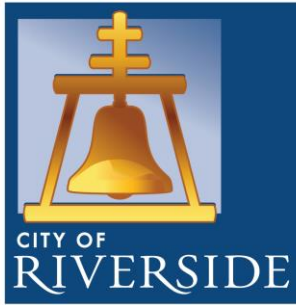
Phyllis Purcell spoke regarding the Public Records Act and senior housing,

TUESDAY, JULY 28, 2015, 2 P.M.
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3900 MAIN STREET

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3900 MAIN STREET

loan repayment strategy as outlined in the written staff report which will use over the next five years to pay off the majority of the current outstanding balances of the interfund loans.	Motion Second All Ayes	X	X				
<p><u>CONSENT CALENDAR</u></p> <p>The following items were approved by one motion affirming the actions appropriate to each item.</p> <p>LEAGUE OF CALIFORNIA CITIES VOTING DELEGATE</p> <p>The City Council designated Councilmember Davis as voting delegate and Mayor Bailey as alternate for the business meeting of the 2015 League of California Cities annual conference to be held on October 2, 2015.</p> <p>MINUTES</p> <p>The Minutes of the City Council meeting of July 14, 2015, were approved as presented.</p> <p>POWER SUPPLY INTEGRATED RESOURCE PLAN</p> <p>The City Council approved the City Council Utility Services/Land Use/Energy Development Committee recommendation to approve and adopt the Power Supply Integrated Resource Plan.</p> <p>PROMOTIONAL PROGRAMS - PULL CART RENTAL FEE - FAIRMOUNT PARK GOLF COURSE - 2681 DEXTER</p> <p>The City Council approved the City Council Community Services and Youth Committee recommendations to (1) authorize the Parks, Recreation and Community Services Director the ability to offer and implement promotional programs at Fairmount Park Golf Course for reasonable marketing purposes; and (2) approve the fee of \$3 for pull cart rental.</p> <p>ANNOUNCEMENT OF COMMITTEE MEETINGS</p> <p>A special Public Safety Committee meeting will be held at 9 a.m. on Tuesday, August 4, 2015, in the Art Pick Council Chamber. The Governmental Affairs Committee will meet at 3:30 p.m. on Wednesday, August 5, 2015, in the Art Pick Council Chamber. A special Utility Services/Land Use/Energy Development Committee meeting will be held at 3 p.m. on Thursday, August 6, 2015, in the Art Pick Council Chamber.</p> <p>CASE P14-0839 - CONDITIONAL USE PERMIT - CHARTER SCHOOL - 1085 LINDEN</p> <p>The City Council (1) determined the proposed project is categorically exempt from the provisions of the California Environmental Quality Act</p>	Motion Second All Ayes	X	X				X



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CITY HALL
3900 MAIN STREET

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1	2	3	4	5	6	7

(CEQA) per Section 15332 (In-Fill Development), Class 32 (the "Class 32 Exemption"); (2) approved Planning Case P14-0839 based on the findings outlined in the Planning Commission staff report and summarized in the Planning Commission recommended conditions for a proposal by Reach Leadership STEAM Academy for a conditional use permit to establish a charter school for kindergarten through 6th grade students on a 2.5-acre vacant portion of the Grace Methodist Church site located at 1085 Linden Street; and (3) adopted Exhibits 6-8 of the Planning Commission staff report as approved project plans, subject to the recommended conditions of approval.

CASE P14-0362 - CONDITIONAL USE PERMIT - CHARTER SCHOOL - 4020 JEFFERSON

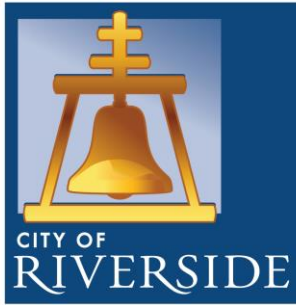
The City Council (1) determined the proposed project is exempt from California Environmental Quality Act (CEQA) review pursuant to Section 15332 (In-Fill Development Projects); (2) approved Planning Case P14-0362 based on and subject to the findings in the Planning Commission Report and recommended conditions for a proposal by Larry Slusser of the Legacy Group on behalf of River Springs Charter School for a conditional use permit to establish a charter school for kindergarten through 12th grade students with up to 625 students and 57 staff at any given time within an existing 41,700-square-foot building previously occupied as a YMCA on a 2.8-acre site at 4020 Jefferson Street; and (3) approved Exhibits 6-10 of the June 18, 2015, Planning Commission staff report as approved project plans, subject to the Planning Commission's recommended conditions of approval.

MUNICIPAL CODE AMENDMENT - SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS - ORDINANCE INTRODUCED

The City Council introduced an ordinance to amend Chapter 16 of the Riverside Municipal Code regarding expedited review and approval of small residential rooftop solar energy systems as required by Assembly Bill 2188; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Adding a New Chapter 16.22 to Provide a Streamlined Permitting Process for Small Residential Rooftop Solar Systems and Updating the Table of Contents for Chapter 16 of the Riverside Municipal Code," was presented and introduced.

CASE P14-1021 - CONDITIONAL USE PERMIT - CHARTER SCHOOL - 4260 TEQUESQUITE

The City Council (1) determined the proposed project is exempt from California Environmental Quality Act (CEQA) review pursuant to Section



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CITY HALL
3900 MAIN STREET

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WARDS

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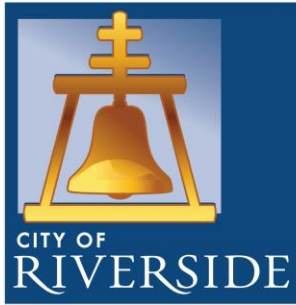
15301 as the project constitutes an existing facility; (2) approved Planning Case P14-1021 based on and subject to the findings in the Planning Commission staff report and the Planning Commission's recommended conditions of approval for a proposal by Russell Rumansoff of Herron and Rumansoff Architects on behalf of River Springs Charter School for a conditional use permit to establish a charter school for grades 7-12 with up to 500 students within an existing building located on a 1.5-acre site at 4260 Tequesquite Avenue; and (3) approved Exhibits 6-10 of the June 18, 2015, Planning Commission staff report as approved project plans, subject to the recommended conditions of approval.

COOPERATIVE AGREEMENT - RIVERSIDE COUNTY MENTAL HEALTH
The City Council (1) approved the Cooperative Agreement with the County of Riverside Department of Mental Health for Crisis or Triage Mental Health and Homeless Outreach Services; and (2) authorized the City Manager, or his designee, to execute the Agreement including making minor, non-substantive changes, and to sign all documents necessary for the Riverside County Department of Mental Health to fill the positions of one Clinical Therapist and one Behavioral Health Specialist II and to expend up to \$72,000 to fund the Behavioral Health Specialist II position.

U.S. SMALL BUSINESS ADMINISTRATIVE 2015 STARTUP IN A DAY - START SMALL COMPETITION

The City Council received an update on the U.S. Small Business Administration's Startup in a day Start Small Competition.

2013-14 AND 2015-16 HOUSING AND URBAN DEVELOPMENT ANNUAL ACTION PLAN AMENDMENT - MEMORANDUM OF UNDERSTANDING - 5505 DEWEY - FUNDS TRANSFER - SUPPLEMENTAL APPROPRIATION
The City Council (1) authorized an amendment to 2013-2014 and 2015-2016 United States Department of Housing and Urban Development (HUD) Annual Action Plans to reprogram \$125,000 in Community Development Block Grant (CDBG) funds from the Ward 1 Fairmount Park ADA Accessible Boat Launch Project to the Nichols Park Community Center Renovation Project; (2) authorized a funds transfer in the amount of \$125,000 from Account No. 2835100-453001 (Unprogrammed Funds) to Account No. 9256500-440120 (Nichols Park Community Center Renovation Project); (3) authorized the City Attorney's Office to prepare the CDBG Memorandum of Understanding (MOU) with the Parks, Recreation, and Community Services Department for the reprogrammed amount and authorized the City Manager, or his designee, to execute the MOU, including making minor non-substantive changes and to sign all documents and



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TUESDAY, JULY 28, 2015, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

City of Arts & Innovation

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	D A V I S	M A C A R T H U R	P E R R Y	B U R N A R D
1	2	3	4	5	6	7

instruments necessary to implement this action; and (4) authorized the Finance Director/Treasurer to appropriate the funds to General Fund (101) project accounts to be assigned by the Finance Director and to be offset by an equal appropriation from CDBG Fund (220).

MONTHLY FINANCIAL, INVESTMENT, AND DEBT REPORTS - MAY 2015
The City Council (1) received and ordered filed the monthly financial, investment, and debt reports for May 2015; and (2) delegated investment responsibility to the Chief Financial Officer/Treasurer for a period of up to one year.

2015 URBAN SEARCH AND RESCUE GRANT - SUPPLEMENTAL APPROPRIATION

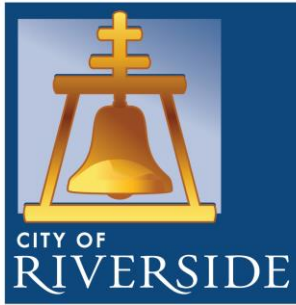
The City Council (1) accepted grant funding in the amount of \$1,230,082 from the Department of Homeland Security/FEMA Urban Search and Rescue Task Force for training, equipment, and administrative activities; (2) authorized the City Manager, or his designee, to execute the necessary documents with the Department of Homeland Security/FEMA Urban Search and Rescue; and (3) authorized an increase in estimated revenue in the amount of \$1,230,082 and an increase in expenditures in the same amount to project accounts as assigned by the Finance Department.

MASTER FRINGE BENEFITS AND SALARY PLAN - CITY ATTORNEY'S OFFICE - RESOLUTION

The City Council (1) approved the resolution amending the Master Fringe Benefits and Salary Plan to reflect provisions to: (a) convert the Deputy City Attorney classification into a multi-tiered classification series; (b) change the title for the Supervising Deputy City Attorney to Assistant City Attorney; (c) add a Chief Assistant City Attorney classification and authorized addition of 1.0 FTE to the City Attorney's Office Personnel Detail; whereupon, the titles having been read and further readings waived, Resolution No. 22890 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 To Amend Parts III and IV, Describing the Salary and Salary Plan (Addendum) to Reflect Various Updates and Changes, was presented and adopted.

LEASE AGREEMENT - AGREEMENT AMENDMENT - XEROX CORPORATION

The City Council (1) approved a 60-month Lease Agreement with Xerox Corporation for a Xerox Nuvera 120 in the amount of \$135,056.10 for a utility bill printer and authorized the City Manager, or his designee, to execute all documents pursuant to the Lease Agreement, including making



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1	2	3	4	5	6	7

minor non-substantive changes; and (2) approved a 60-month Lease Agreement Amendment for an existing Xerox Nuvera 120 utility bill printer in the amount of \$150,720.90 and authorized the City Manager, or his designee, to execute all documents pursuant to the Lease Agreement, including making minor non-substantive changes.

AGREEMENT AMENDMENT - ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. - GEOGRAPHIC INFORMATION SYSTEMS TECHNOLOGY

The City Council (1) approved the Third Amendment to the Enterprise License Agreement (ELA) with Environmental Systems Research Institute (ESRI) in the amount of \$240,000 for Fiscal Year 2015-16, \$310,000 for Fiscal Year 2016-17 and \$370,000 for Fiscal Year 2017-18, for geographical information systems technology licensing and maintenance; (2) authorized the City Manager, or his designee, to execute all documents pursuant to the Third Amendment to the ELA with ESRI, including making minor non-substantive changes, including annual renewals; and (3) authorized change orders pursuant to the Third Amendment to the ELA with ESRI for up to ten percent.

DONATIONS - COMMUNITY FOUNDATION - RIVERSIDE PUBLIC LIBRARY FOUNDATION - SUPPLEMENTAL APPROPRIATIONS

The City Council authorized acceptance of (1) a gift from The Community Foundation in the amount of \$96,325 and deposit into revenue Account No. 0000722-225466; (2) a gift from The Community Foundation in the amount of \$4,866 and deposit to revenue Account No. 0000722-225404; (3) gift funds from the Riverside Public Library Foundation in the amount of \$11,121.29 and appropriation of an increase in the same amount to Library Gift Fund Account 5145000-450201 with an offsetting increase in revenue for funds to be transferred from Library Gift Fund Account No. 0000722-225405; (4) Molly and Chris Carpenter's match gift funds from the Riverside Public Library Foundation in the amount of \$11,121.29 and appropriated an increase in the same amount to Library Gift Fund Account 5145000-450201; (5) a gift from The Community Foundation in the amount of \$49,733 and deposit to revenue Account No. 0000722-225466; (6) a gift from The Community Foundation in the amount of \$4,578 and deposit to revenue Account No. 0000722-225466; and (7) a gift from The Community Foundation in the amount of \$2,500 from the Illes Family Donor Advised Fund and deposit to revenue Account No. 0000722-225466.

AGREEMENT - POLARIS INTEGRATED LIBRARY SYSTEM SOFTWARE

The City Council (1) approved an agreement with Innovative Interfaces Inc.,

TUESDAY, JULY 28, 2015, 2 P.M.
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3900 MAIN STREET

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1	2	3	4	5	6	7

TUESDAY, JULY 28, 2015, 2 P.M.
ART PICK COUNCIL CHAMBER
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3900 MAIN STREET

WARDS

101-32

