COUNCILMEMBERS

City of Arts & Innovation	CITY COUNCIL MINUTES TUESDAY, DECEMBER 3, 2019, 3 P.M. 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	MAC ARTHUR	P E R R Y	A D A M S
		WARDS	1	2	3	4	5	6	7
Roll Call:		Present	Х	Х	Х	Х	Х	Х	Х
Mayor Bailey called the meeting Council Chamber with all Counci	g to order at 3 p.m., in the Art Pick Imembers present.								
ORAL COMMUNICATIONS FROM T Maureen Mitchell spoke regarding									
LEGISLATIVE REPORT The Intergovernmental relations a	nd legislative update was not held.								
FINANCIAL SOLVENCY	1 5								
PRESENTATIONS									
	rtRiverside Executive Director Steve Councilmember Mac Arthur as the of the Year.								
	or of Natural Resources Brian Shomo rdner for support of Riverside County								
DISCUSSION CALENDAR									
ORDINANCE ADOPTED Following discussion, the City authorizing an amendment to Riverside and the Board of Adr	RETIREMENT SYSTEM COST-SHARING - Council adopted an Ordinance the contract between the City of ministration of the California Public implement a retirement cost-sharing								

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City of Arts & Innovation CITY COUNCIL MINUTES City of Arts & Innovation TUESDAY, DECEMBER 3, 2019, 3 P ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET		G A R D N E R	M E E N D R E Z	S O U B I R O U S 3	C O N E R	M A C A R T H U R 5	P E R Y 6	A D A M S	
 provision of an additional 2.5 percent for all Tier 1 Fire employees as an additional 1.5 percent for all Police Tier 1 employees as specific in Police and Fire Units Memoranda of Understanding: whereupot the title having been read and further reading waived, Ordinan No. 7497 of the City of Riverside, California, Authorizing Amendment to the Contract Between the City of Riverside and t Board of Administration of the California Public Employee Retirement System, was presented and adopted. SPECIAL MUNICIPAL RUN-OFF ELECTION RESULTS - RESOLUTION Following discussion, the City Council adopted a resolution recitit the fact of the Special Municipal Run-Off Election held November 5, 2019, to elect Members of the City Council for Wards 3, 5, and 7 for five-year terms and declaring the results there whereupon, the title having been read and further reading waive Resolution No. 23519 of the City Council of the City of Riversic California, Reciting the Fact of the Special Municipal Runoff Electin held in Said City on the 5th day of November, 2019, Declaring t Results Thereof and Setting Forth Such Other Matters as are Provide By Law, was presented and adopted. Councilmember Melendrez disqualified himself from participating the following item as he owns property within 500 feet of the project and left the dais. MINUTES CORRECTION - NOVEMBER 5, 2019 Following discussion, the City Council amended the minutes November 5, 2019, regarding a conceptual framework to facilita reinvestment and economic development of Mission Inn Hotel as Spa and Historic Annex properties to read, "CONCEPTU FRAMEWORK TO FACILITATE REINVESTMENT AND ECONOMIC/BUSINE DEVELOPMENT - MISSION INN HOTEL AND SPA AND HISTORIC ANN PROPERTIES - Following discussion, the City Council directed staff prepare a property tax sharing agreement with The Mission Inn Hotel and \$200,000 annually to the Mission Inn Hotel and \$200,000 annually to the Mission Inn Hotel and \$200,000 annually to the Mission Inn Hotel and \$200,000 an	ed on, ce an the Motion ser Second All Ayes an s 1, cof; ed, de, on the Motion Second All Ayes in ect of ate nd All Ayes	x	А	x	X			×	

City of Arts & Innovation City of Arts & Innovation City of Arts & Innovation	OUNCIL IUTES IBER 3, 2019, 3 P.M. INCIL CHAMBER HALL IN STREET	WARDS	G A R D N E R	M E E N D R E Z	S O U B I R O U S 3	CONDER 4	MAC ARTHUR 5	P E R Y	A D A M S		
Mission Inn Hotel and Spa to be paid from Transien revenues. These funds will continue for a period contingent upon the Festival of Lights continuing a current level."	of twenty years	Motion Second All Ayes	х			Х					
Councilmember Melendrez returned to the dais at t	nis time.			Х							
PUBLIC HEARINGS/PLANNING REFERRALS AND APPEA	<u>ALS</u>										
CASE P14-0508 - ZONING CODE AMENDMENT SURFACE PARKING LOT - 6611-6613 SCHOOL CIRC INTRODUCED Hearing was called on a proposal by Edward Bonac Bonadiman and Associates, Inc., on behalf of Centr LLC, to rezone a .31-acre parcel from R-1-700 Residential and Specific Plan Overlay Zones to M Village and Specific Plan Overlay Zones to allo surface parking lot with twenty-five spaces. Two pe matter. The public hearing was officially closed. Fo the City Council (1) determined that the proposed from the provisions of the California Environme (CEQA) pursuant to Section 15332 of the CEQA (project constitutes an in-fill Development; (2) ap Case P14-0508 Zoning Code Amendment; and (Ordinance amending the Zoning Map; whereupo entitled "An Ordinance of the City of Riverside, Cal the Zoning Map of the City of Riverside Pursuant to the Riverside Municipal Code by Rezoning Prop 6611 and 6613 School Circle Drive, from the R-1-7000 Residential and Specific Plan (Magnolia Avenue) MU-V-SP Mixed Use Village and Specific Plan (M Overlay Zones," was presented and introduced. CASES P18-0020, P18-0022, AND P18-0023 - REZONING USE PERMIT - DESIGN REVIEW - 99-UNIT MOBIL	CLE - ORDINANCE liman of Joseph E. al Medical Group, D-SP-Single Family IU-V-SP-Mixed Use w a stand-alone ople spoke on the lowing discussion, project is exempt ental Quality Act Guidelines, as the oproved Planning 3) introduced an on, an Ordinance ifornia, Amending Chapter 19.090 of perty Located at D-SP - Single-Family Overlay Zones to lagnolia Avenue) G - CONDITIONAL	Motion Second All Ayes			x			X			

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City of Arts & Innovation CITY COUNCIL CHAMBER City of Arts & Innovation TUESDAY, DECEMBER 3, 2019, 3 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET	WARDS	G R D N E R	M E L E N D R E Z	S U B I R O U S 3	CONDER 4	MAC ARTHUR 5	P E R Y	A D A M S
rezoning of 12.88 acres from R-1-7000 - Single-Family Residential Zone to R-1-7000-MH - Single-Family Residential and Mobile Home Park Overlay Zones, a conditional use permit, and design review of project plans for ground leases of 99 mobile home spaces. Three people 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 Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program; (2) approved Planning Cases P18-0020 Zoning Code Map Amendment, P18-0022 Conditional Use Permit, and P18-0023 Design Review, based on the findings outlined in the staff report summarized in the findings, subject to the recommended conditions, and adding a condition of approval requiring the applicant to work with the Spanish Town Heritage Foundation to include recognition of the history of the area in the project design; and (3) introduced an Ordinance amending the Zoning Map; 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 3444 Center Street, Between Orange and Claire Streets, from the R-1-7000 - Single Family Residential Zone to R- 1-7000-MH - Single Family Residential And Mobile Home Park Overlay Zones," was presented and introduced.	Motion	x	Х					
<u>CLOSED SESSIONS</u>								
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 William R. ("Rusty") Bailey III v City of Riverside, RCSC Case No. RIC 1804755; R. Ben Clymer, Jr. v City of Riverside, et al., RCSC Case No. RIC 1806669; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Friends of Riverside Hills v. City of Riverside, et al., Riverside County Superior Court RIC 1903752; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Karina Y. Huerta, et al. v. City of Riverside, et al.,								

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City of Arts & Innovation	CITY COUNCIL MINUTES TUESDAY, DECEMBER 3, 2019, 3 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET	WARDS	G R D N E R	M E L E N D R E Z	S U B I R O U S 3	C O N E R	MAC ARTHUR 5	Е	A D A M S			
receive advice from legal of anticipated litigation; (5) §54956. advice from legal counsel co- litigation; and (6) §54957.6 to re- instruct designated represent schedules, or compensation pai Executive Management employ City Clerk, all Management and by PERS, Fire Management Unit, Riverside Police Officers Associa Units), Service Employees Inter	§54956.9(d)(2) to confer with and/or counsel concerning one case of 9(d)(4) to confer with and/or receive ncerning one case of anticipated eview the City Council's position and tatives regarding salaries, salary d in the form of fringe benefits of all rees including the City Attorney and d Confidential employees as defined Riverside City Firefighters Association, ation (Police and Police Supervisory rnational Union #721, International orkers #47, and Riverside Police											
	9 p.m. and reconvened at 6:17 p.m. r with Mayor Bailey presiding and all											
The Invocation was given by Cou	Incilmember Perry.											
Girl Scout Troop 133 led the Pledg	ge of Allegiance to the Flag.											
OATH OF OFFICE												
Ward 1 Councilmember Erin I	e Oath of Office to newly elected Edwards, Ward 3 Councilmember ncilmember Steven R. Hemenway.											
Martha Trujillo administered t Councilwoman Gabriela Plascer	the Oath of Office to Ward 5 ncia.											
Councilmembers Edwards, Councilwoman Plascencia took t	Fierro, and Hemenway and their seat on the dais.											

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TU City of Arts & Innovation	CITY COUNCIL MINUTES JESDAY, DECEMBER 3, 2019, 3 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET	WARDS	E D R D S	M E L E N D R E Z	F E R O		PLASCENCIA 5	P E R Y 6	H E N W A Y		
MAYOR/COUNCILMEMBER COMMUN	ICATIONS										
University Candlelight Concert, the awards celebration, and Mayor Ba Mayor Bailey reported on Streamlin One Stop Shop, the Festival of Light Lady of Guadalupe Shrine Camar football game for a State Champions Interscholastic Federation (CIF) final event, Riverside Chambers of Con Trophy Dinner, the Southern Californ Economic Summit, Riverside Court approval of \$8 million for improvement underpass at the 91 Freeway, R Commission \$14.5 million towards in Metrolink Station, a California Natu \$3,708,000 for the Gage Canal Trail Housing and Community Hou Councilmember Perry reported or Supermarket and Northgate Gonzal	NOUNCEMENTS In the Festival of Lights switch on and Kelly Roberts, the Greater e, and Council Assistant Frank vay reported on the La Sierra e Building Industry Association alley's Golden Hammer Award. he Riverside, Build Riverside, the ts Switch-on ceremony, the Our hea, the Riverside City College ship, the Rams football California game, the Coffee with a Cop mmerce 20 th Annual Raincross hia Association of Governments inty Transportation Commission ents to complete the Pachappa tiverside County Transportation mprovements to the Downtown ral Resources Agency grant of l, and California Department of using Development Grants. In the La Posada Event, Aldi les Market grant openings, and Amat and Sandy Garcia. on the Handel Felps Turkey give- g Dinner, and the Our Lady of uncilmember Fierro reported on ex.										

COUNCILMEMBERS Ρ Ρ Ε Μ F С Н D F 0 1 F F Т CITY COUNCIL W 1 F Ν А R Μ R D S А Ε R E **MINUTES** R Ν R Е С Υ Ν D D 0 R Е W S R Ν А ERSII Ε С γ TUESDAY, DECEMBER 3, 2019, 3 P.M. 7 T City of Arts & Innovation ART PICK COUNCIL CHAMBER А **CITY HALL** 3900 MAIN STREET 1 2 3 4 5 6 7 WARDS continued. PRESENTATIONS Mayor Bailey called upon Interim Chief of Police Larry Gonzalez to recognize American Medical Response Tactical Emergency Medical Service. Mayor Bailey presented a Proclamation to Riverside Museum Associates Multicultural Council representatives Rose Y. Monge and Judy Lee designating December 17, 2019, as Day of Inclusion and Annual Reaffirmation of Building a More Inclusive Riverside Community Statement. **RIVERSIDE PRIDE SUCCESS REPORT** Councilmember Perry reported on TechNiGlove International. ORAL COMMUNICATIONS FROM THE AUDIENCE Ken Batdorf spoke regarding Norte Vista High School Football and homelessness. Erin Thomas and Angelo Tomiselli spoke regarding homelessness. Gurumantra Khalsa spoke regarding Neighbors Better Together concerns of engagement and the Riverside Transmission Reliability Proiect. Kevin Dawson spoke regarding new Councilmembers and respect for the Rule of Law, professional relationships with City staff and Charter Officers, and complexity of issues. Jennifer Mitchell, Cindy Fury, and Susan Olson spoke regarding horse carriages at the Festival of Lights. Dr. Grace Williams announced her candidacy for United States Congress and thanked retiring Councilmembers. Patrick Maloney spoke regarding former Councilmember Gardner, Live Nation, and new Councilmembers. Rich Gardner spoke regarding Riverside as a Dementia Friendly City and the Mission Inn funding. Aurora Chavez spoke regarding new Councilmembers, a seniors Thanksgiving Dinner, the 2020 Census, and the Charter Review Committee. William Bailey, Jr., spoke regarding homelessness and Salvation Army services. Janice Schuler spoke regarding St. Michael's Church housing and K & B Construction projects. Gigi Arnold spoke regarding new Councilmembers, the

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City of Arts & Innovation CITY COUNCIL MINUTES City of Arts & Innovation TUESDAY, DECEMBER 3, 2019, 3 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET	WARDS	E W A R D S	M E L E N D R E Z	F E R O	CONDER	PLASCENCIA 5	P E R Y	H E N W A Y		
Agricultural Park, and Van Buren/Jurupa bike path debris. Karen Wright spoke regarding City Council meetings. Jeff Green spoke regarding new Councilmembers, homelessness, and housing. Jason Hunter spoke regarding new Councilmembers and the City budget deficit. <u>CONSENT CALENDAR</u> The following items were approved by one motion affirming the actions appropriate to each item with (1) Councilmember Melendrez voting "no" on adoption of an ordinance to rezone property located on the southeast corner of Tyler Street and Jurupa Avenue; (2) Councilwoman Plascencia voting "no" on the City Council Utility Services/Land Use/Energy Development Committee recommendation on Municipal approaches to general liability claims related to City-owned trees and residential sewer laterals; and (3) acceptance of fee title and donation of 4.1 acres from Rivers and Lands Conservancy for expansion of Islander Park removed from the Consent Calendar for separate discussion. MINUTES The Minutes of the City Council meeting of November 19, 2019, were approved as presented. MUNICIPAL APPROACHES TO GENERAL LIABILITY CLAIMS - TREES AND RESIDENTIAL SEWER LATERALS The City Council approved the recommendation of the City Council Utility Services/Land Use/Energy Development Committee to (1) receive and order filed the performance assessment report on Municipal Approaches to General Liability Claims Related to City-Owned Trees and Residential Sewer Laterals; (2) direct staff to conduct educational outreach to residential and commercial customers and realtors regarding sewer laterals; (3) consider funding for City-owned sewer lateral maintenance and repair as part of the possibility of a new program to require the inspection and repair or	Motion Second All Ayes			3	4		X	x		
residential private sewer laterals as part of a property sale or significant remodel project.	Noes					Х				

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City of Arts & Innovation CITY COUNCIL MINUTES City of Arts & Innovation TUESDAY, DECEMBER 3, 2019, 3 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET	WARDS	E D A R D S	M E L E N D R E Z	F E R O	D	PLASCENCIA 5	P E R Y 6	H E N W A Y
 CASE P17-0495 - REZONING - 9501 LINCOLN - ORDINANCE ADOPTED The City Council adopted an ordinance amending the Zoning Map pursuant to Chapter 19.090 of the Riverside Municipal Code by rezoning property located at 9501 Lincoln Avenue from Multiple Family Zone ("R4") to Commercial Retail Zone ("CR"); whereupon, the title having been read and further reading waived, Ordinance No. 7498 of the City of Riverside Pursuant to Chapter 19.090 of the Riverside Municipal Code by Rezoning Property Located at 9501 Lincoln Avenue from Multiple Family Zone ("R4") to Commercial Retail Zone ("CR"); whereupon, the title having been read and further reading waived, Ordinance No. 7498 of the City of Riverside Pursuant to Chapter 19.090 of the Riverside Municipal Code by Rezoning Property Located at 9501 Lincoln Avenue from Multiple Family Zone ("R4") to Commercial Retail Zone ("CR"), was presented and adopted. CASE P17-0691 - REZONING - CALIFORNIA/HOLE - ORDINANCE ADOPTED The City Council adopted an ordinance amending the Zoning Map pursuant to Chapter 19.090 of the Riverside Municipal Code by rezoning property located on the northeast corner of California and Hole Avenues, from the R-1-7000 - Single Family Residential Zone to CR-Commercial Retail Zone; whereupon, the title having been read and further reading waived, Ordinance No. 7499 of the City of Riverside, California, Amending the Zoning Map of The City of Riverside, California, Amending the Zoning Map of The City of Riverside Corner of California Avenue, from the R-1-7000 - Single Family Residential Zone to CR-Commerical Retail Zone, was presented and adopted. CASE P18-0971 - REZONING - TYLER/JURUPA - ORDINANCE ADOPTED The City Council adopted an ordinance amending the Zoning Map pursuant to Chapter 19.090 of the Riverside Municipal Code by rezoning property located on the southeast corner of Tyler Street and Jurupa Avenue, from the CR-Commerical Retail Zone to R-1-7000 - Single-Family Residential And Building								
105-162								

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City of Arts & Innovation CITY COUNCIL MINUTES UESDAY, DECEMBER 3, 2019, 3 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET	WARDS	E D R D S	M E E N D R E Z	F E R O	C N D E R 4	PLASCENCIA 5	P E R Y	H E N W A Y
to Chapter 19.090 of the Riverside Municipal Code by Rezoning Property Located on the Southeast Corner of Tyler Street and Jurupa Avenue, from the CR-Commerical Retail Zone to R-1-7000-Single- Family Residential Zone and a Portion of the Site to R-1-7000-S-Single- Family Residential And Building Stories (Maximum 3 Stories) Overlay Zones, was presented and adopted. AGREEMENT - INVESTMENT MANAGEMENT SERVICES The City Council (1) approved a Professional Consultant Services Agreement for Request for Proposal 1943 for Investment Management Services with Chandler Asset Management, Inc., of San Diego, California, for a three-year term with the option to extend for one additional two-year period; and (2) authorized the City Manager, or designee, to execute the Professional Consultant Services Agreement with Chandler Asset Management, Inc. including making minor and nonsubstantive changes and execute the optional	Noes		×					
 contract extension. 2019 REPORT - ANNUAL FIRE INSPECTION OF CERTAIN OCCUPANCIES - RESOLUTION The City Council adopted a Resolution acknowledging receipt of the 2019 report regarding the annual inspection of certain occupancies used as a public or private school, apartment houses, hotels, motels, lodging houses, and jails for compliance with adopted fire codes required pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code; whereupon, the title having been read and further reading waived, Resolution No. 23520 of the City Council of the City of Riverside, California Acknowledging Receipt of a Report Made by the Fire Chief of Fire Department of the City of Riverside Regarding the Annual Inspection of Certain Occupancies Required Pursuant to Sections 13146.2 And 13146.3 of the California Health and Safety Code, was presented and adopted. BID 1974 - FIRE AND EMERGENCY BOX TRUCK The City Council (1) awarded Bid 1974 to Los Angeles Truck Centers, LLC., DBA Los Angeles Freightliner, of Whittier, California, for purchase of a fire and emergency box truck in the amount of 								

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City of Arts & InnovationCITY COUNCIL MINUTESCity of Arts & InnovationTUESDAY, DECEMBER 3, 2019, 3 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET	WARDS	E D A R D S	M E L E N D R E Z	F E R O	C O N D E R 4	PLASCENCIA 5	P E R Y	H E N W A Y 7
 \$192,254.25 plus tax, from the Urban Search and Rescue 2018- Automotive Equipment Account for transporting equipment and personnel during National, State, and local emergencies; and (2) authorized the City Manager, or designee, to execute all documents necessary to complete the financing, including making minor and non-substantive changes. MEASURE Z - AGREEMENT - EMERGENCY EQUIPMENT FOR POLICE PURSUIT VEHICLES The City Council (1) approved an agreement with Innovative Design and Sheet Metal Products, Inc., of Riverside, California, for purchase and installation of various types of emergency equipment on twenty- two police pursuit vehicles for a two-year term with three additional one-year options to extend in accordance with Purchasing Resolution 23256, Section 602(g) and 702(g) in the amount of \$252,151.34; and (2) authorized the City Manager, or designee, to execute the agreement with Innovative Design and Sheet Metal Products, Inc., including making minor and non-substantive changes. SOFTWARE LICENSE AMENDMENT - GEOGRAPHIC INFORMATION SYSTEM The City Council (1) approved the Fourth Amendment to the First Addendum of the Software License Agreement No. 2006-224 with Telvent USA, LLC, to extend the Enterprise License Agreement for the Geographic Information System for an additional two years, at an annual cost of \$115,000, for an amount of \$230,000, for a total agreement cost of \$947,630; and (2) authorized the City Manager, or designee, to execute all documents pursuant to the proposed purchase, including the ability to make minor non-substantive changes. 								
FEDERAL NATIONAL PARK SERVICE GRANT - "SAVE AMERICA'S TREASURES" PROGRAM - HARADA HOUSE - SUPPLEMENTAL APPROPRIATION The City Council (1) authorized the Museum Department to submit a grant application to the National Park Service for competitive funding available through the "Save America's Treasures" program in the 105-164								

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CITY OF RIVERSIDE TUESDAY, DECEM		E D W A R D S	L N D R Z	R	CONDER 4		P E R Y 6	H E N W A Y 7
amount of \$500,000 to support Phase I of the rehabi House; (2) authorized, upon grant award, the Chief or designee, to accept the award and record estimated revenues equal to the grant award Department Revenue Account, and appropriate es- same amount into a Museum Department Expe- assigned by the Finance Department for the Nati- grant; (3) authorized the City Manager, or designer grant assurances and certifications, including a greater than the amount applied for, and to e- documents including making minor and non-substa- documents associated with the grant application; a the Cultural Heritage Board to provide a letter or "Save America's Treasures" grant application. BID 7698 - REPLACEMENT FENCING - INSTALLATION O SYSTEMS AND WALKING PATH MODIFICATIONS - 3091 ESPERANZA The City Council (1) awarded Bid 7698 to Sidra G business as Trinity Fence, of Riverside, California, i \$232,796 for Base Bid Items I-A: Installation of new and replacement of chain-link fencing at baseball Bunker Street; Item I-B: Installation of new catc drainage, and stabilized decomposed granite and chain-link fencing with tubular steel fencing at socc Installation of new V-Ditch gutter, revised drainage decomposed granite along baseball field adjace Avenue parking lot at Villegas Park; (2) authorize change order authority in an amount up to \$2 changes including, but not limited to, unforese necessary design changes, for a total contract exceed \$256,075; and (3) authorized the City designee, to execute a Construction Agreement of Inc., doing business as Trinity Fence, of Riversid Bid 7698, including making minor and non-substantiv	Financial Officer, an increase in into a Museum openditures in the enditure Account onal Park Service ee, to accept all mounts lesser or execute all grant ntive changes to nd (4) authorized f support for the F NEW DRAINAGE VILLEGAS PARK - roup, Inc., doing n the amount of concrete header field adjacent to th basin, revised f replacement of cer field; Item I-C: ge and stabilized nt to Marguerita d a ten percent 3,279 for project en conditions or amount not-to- Manager, or his with Sidra Group, e, California, for							

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<i>City of Arts & Innovation</i> <i>City of Arts & Innovation</i>	WARDS	E D R D S	M E L E N D R E Z	F E R O	CONDER	PLASCENCIA 5	P E R Y	H E N W A Y 7		
 MEASURE Z - YOUTH INNOVATION CENTER FURNITURE - 9595 MILLER The City Council approved purchase and installation of furniture from G/M Business Interiors of Riverside, in the amount of \$229,478.73 from the Arlington Youth Opportunity Center Measure Z and Redevelopment Agency Accounts. REWARD FOR INFORMATION - RESOLUTION - FUNDS TRANSFER The City Council (1) adopted a resolution offering a reward in the amount of \$10,000 for information that leads to the identification and apprehension of the person or persons responsible for the murder of William Calderon, Police Department Case 190025297, for a duration of 60 days; and (2) authorized transfer of \$10,000 from General Fund Non-Departmental/City Manager's Fiscal Management Account to the Police Department Riverside Reward Program; whereupon, the title having been read and further reading waived, Resolution No. 23521 of the City Council of the City of Riverside, California, Offering a Reward in the Amount of \$10,000 for Information Leading to the Determination of the Identity of, and the Apprehension of, the Person or Persons Responsible for the Murder of William Calderon, was presented and adopted. MEASURE Z - PANASONIC CF-33 TOUGHBOOKS AND ACCESSORIES The City Council authorized purchase of thirty Panasonic CF-33 	WARDS	1	2	3	4	5	6	7		
Toughbooks and accessories in the amount of \$150,760.13 from Stommel, Inc., of Anaheim, California, in accordance with Purchasing Resolution No. 23256, Section 602(g). 2019/2020 ALCOHOLIC BEVERAGE CONTROL GRANT AWARD - RESOLUTION - SUPPLEMENTAL APPROPRIATION The City Council (1) approved a resolution accepting the State of California Department of Alcoholic Beverage Control 2019/2020 grant award in the amount of \$20,000 to increase enforcement activity in relation to alcoholic beverage control (ABC) violations; (2) authorized an increase in revenues in the amount of \$20,000 in the Grant and Restricted Programs Fund Police Department Revenue Account and an appropriation in expenditures in the same amount to the Grant and Restricted Programs Fund Police Department Special Operations 105-166										

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City of Arts & InnovationCITY COUNCIL MINUTESCity of Arts & InnovationTUESDAY, DECEMBER 3, 2019, 3 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET	WARDS	E D R D S	M E E N D R E Z	F E R O	C N D E R 4	PLASCEZCIA 5	P E R Y 6	H E N W A Y
 Expenditure Account for the State of California, Department of Alcoholic Beverage Control; and (3) authorized the City Manager, or designee, to execute the agreement with the State of California, Department of Alcoholic Beverage Control, including making minor and nonsubstantive changes; whereupon, the title having been read and further reading waived, Resolution No. 23522 of the City Council of the City of Riverside, California, Accepting the Department of Alcoholic Beverage Control's 2019/2020 Grant Award to Increase Enforcement Activity in Relation to Alcoholic Beverage Control (ABC) Violations; and Authorizing the Execution of the Necessary Documents by the City Manager or His Designee, was presented and adopted. AGREEMENT AMENDMENTS - OFFICIAL POLICE TOW TRUCK SERVICE The City Council (1) approved Second Amendments to the Official Police Tow Truck Service Agreements with Angelo's Enterprises, Inc., dba Angelo's Towing, Inc., Exclusive Recovery, Inc., dba Exclusive Towing, Inland Towing, Inc., Lawler Woodcrest Service, Inc., dba Lawler's Triple L Towing, Inc., and White House Enterprises, Inc., Victoria Auto Towing, Inc., and White House Enterprises, Inc., Victoria Auto Towing, Inc., and White House Enterprises, Inc., Victoria Auto Towing, Inc., and White House Enterprises, Inc., dba Patriot Towing to extend the term from January 1, 2020, through December 31, 2020, to perform vehicle towing and storage services for the Police Department; and (2) authorized the City Manager, or designee, to execute the Second Amendments to the Official Police Tow Truck Service Agreements including the ability to make minor non-substantive changes. 								
SPEED LIMIT ZONE - ADAMS/VICTORIA/HERMOSA - 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 to reduce 40 mph speed limit zone to 35 mph speed limit zone on Adams Street from 105-167								

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CITY OF RIVERSIDE City of Arts & Innovation TUESDAY, DEC ART PICK CO CI	<i>Council</i> <i>Inutes</i> Ember 3, 2019, 3 p.m. Duncil Chamber Ty Hall Main Street	WARDS	E D W A R D S	M E L E N D R E Z	FIERRO	C O N D E R	PLASCENCIA 5	P E R Y 6	H E N W A Y 7
Dufferin Avenue to Hermosa Drive, revise 38 boundaries from "Dufferin Avenue to Hermosa Avenue to Hermosa Drive", and revise 40 mph Adams Street from "Dufferin Avenue to Magnolia Avenue to Magnolia Avenue;" whereupon, the tit and further reading waived, Ordinance No. 77 Riverside, California Amending Section 10.76.0 Municipal Code Designating the Prima Facie Spe and Portions Thereof in Accordance with the P 10.20.020 And 10.20.030, was presented and adop DISCUSSION CALENDAR FISCAL YEAR 2018-19 FOX PERFORMING ARTS CE MUNICIPAL AUDITORIUM UPDATE Following discussion and without formal motio received and ordered filed the annual updat Worldwide, Inc., for the Fox Performing Arts C Municipal Auditorium. DEPARTMENT OF HOMELAND SECURITY - 2019 URE INITIATIVE GRANT PROGRAM - SUPPLEMENTAL RESOLUTION Following discussion, the City Council (1) ad authorizing submission of an application and acc award from the U.S. Department of Homeland 3 California Office of Emergency Services for the Fis Areas Security Initiative (UASI) Grant Program \$2,687,750; (2) upon grant award, authorize estimated revenues in the amount of \$2,687 amount awarded, to the Fire Department Reven appropriation in expenditures in the same at Department UASI accounts; and (3) authorized t designee, to execute all necessary documents limited to applications, payment requests, amendments necessary to secure funds an approved grant projects and the ability to ma substantive changes; whereupon, the title havi 105-168	Drive" to "Victoria speed limit zone on Avenue" to "Victoria e having been read 501 of the City of 10 of the Riverside eed Limits for Streets rovisions of Sections oted. NTER AND RIVERSIDE h, the City Council e from Live Nation enter and Riverside CAN AREAS SECURITY APPROPRIATION - opted a resolution ceptance of a grant Security through the cal Year 2019 Urban in the amount of ed an increase in 750, or the actual ue account and an mount to the Fire he City Manager, or 5, including but not agreements, and nd implement the ike minor and non-								

105-168

COUNCILMEMBERS

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City of Arts & Innovation	CITY COUNCIL MINUTES TUESDAY, DECEMBER 3, 2019, 3 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET	WARDS	E D A R D S	M E E N D R E Z	F E R O	CONDER	PLASCENCIA 5	P E R Y 6	H E N W A Y
the City of Riverside, Californ Application and Acceptance Department of Homeland Secu Emergency Services for the Fis Initiative (UASI) Grant Program Required Documents by the City	ion No. 23523 of the City Council of nia, Authorizing the Submission of of Grant Award from the U.S. urity Through the California Office of cal Year 2019 Urban Areas Security and Authorizing the Execution of all Manager, Assistant City Manager, or e Budget for Fiscal Year 2019-2020 adopted.	Motion Second All Ayes					x	×	
an update on the Office of Hom	UPDATE - 2800 HULEN Duncil (1) received and ordered filed neless Solutions and Public Safety and and (2) authorized staff to expedite	Motion Second All Ayes		х			X		
Sunshine notice requirements put the Riverside Municipal Code temporary housing alternatives 72 hours before the meeting as the twelve-day notice requirem action is required to avoid a su	e City Council authorized waiver of irsuant to Section 4.05.050(D)(1)(a) of to allow adding of the report on to the December 17, 2019, agenda it is not reasonably possible to meet ents as the need to take immediate ibstantial impact that would occur if bsequent special or regular meeting.	Motion Second All Ayes		х			x		
EXPANSION OF ISLANDER PARK TERMINUS Following discussion, the City Co donation and transfer of owner Rivers and Lands Conservancy of 002) for expansion of Islander Pa Springs Road at the base of Box the City Manager, or his designed	RS AND LANDS CONSERVANCY - - NORTH OF BIG SPRINGS EASTERN ouncil (1) accepted the fee title land ship to the City of Riverside from the of 4.1 acres of property (APN 258-130- rk, north of the eastern terminus of Big Springs Mountains; and (2) authorized re, to execute any and all documents insfer of ownership of the property, substantive changes.	Motion Second All Ayes		×				×	

		COUNCILMEMBERS					RS	
City of Arts & Innovation City of Arts & Innovation City of Arts & Innovation		E D W A R D S	M E L E N D R E Z	F E R R	D E R	PLASCENCIA	P E R Y	H E M E N W A Y
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CITY ATTORNEY REPORT ON CLOSED SESSIONS City Attorney Geuss announced there was nothing to report on closed sessions.		2	1					
ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION Councilmember Melendrez requested (1) a Festival of Lights carriage incidents report to the City Council; and (2) referral of a plan for potential additional billboard revenue to the City Council Governmental Affairs Committee. Councilwomen Plascencia requested the City Attorney and City Manager report to the City Council when possible on policy options for including items and logos other than official City business on business cards and other collateral materials. Councilmember Perry requested a report in February 2020 of returning to weekly City Council meetings. The City Council adjourned at 11:43 p.m.								
Respectfully submitted,								
COLLEEN NICOL City Clerk								
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105-170								