

**CITY COUNCIL
HOUSING AUTHORITY
MINUTES**



City of Arts & Innovation

TUESDAY, JUNE 16, 2020, 11 A.M.
VIRTUAL/IN PERSON MEETING
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

PRESENT: Mayor Bailey and Councilmembers Edwards, Melendrez, Fierro, Conder, Perry, and Hemenway and Councilwoman Plascencia

ABSENT: None

Mayor Bailey called the meeting to order at 11:04 a.m.

PLANNING COMMISSION - WARD 7 SEAT

Following interview, the Mayor and City Council unanimously appointed Raj K. Singh to the Ward 7 seat on the Planning Commission for a term ending March 1, 2024.

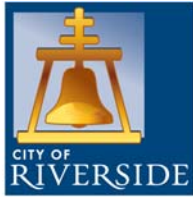
ORAL COMMUNICATIONS FROM THE AUDIENCE

Donald Gallegos spoke regarding live stream of the City Council meeting and respect of diverse opinions. Stevie Taken spoke regarding Councilmember Conder and protests. Larry Burns spoke regarding wearing of masks. Rich Gardner spoke regarding leadership, vision, and City Council dissent. Malissa Mckeith spoke regarding City Council unity, Councilmember Conder, Councilwoman Plascencia, and the City Budget. Katie James spoke regarding police accountability and use of force. Mr. Whittikie spoke regarding repealing of Propositions 47 and 57 and recidivism. One speaker spoke regarding COVID testing and security at testing sites. Aurora Chavez spoke regarding illegal fireworks, curfews, the City fireworks display, and communication with the public. Ryan Rodgers spoke regarding crime, communities of color, mental health, and the City Budget. Andrew Costello spoke regarding protests and Councilmember Conder.

CLOSED SESSIONS

The Mayor and City Council adjourned to closed sessions pursuant to Government Code (1) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Michael Stamps v. City of Riverside, WCAB Claim No: ADJ 10435267; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Timothy Roy v. City of Riverside, WCAB Claim No: 200007; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Rita Cobb v. City of Riverside, WCAB Claim Nos.: ADJ 10451748 and ADJ 11356711; (4) §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;

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(5) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (6) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (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.

The Mayor and City Council reconvened with Mayor Bailey presiding and all Councilmembers present.

COMMUNICATIONS

CENSUS OUTREACH EFFORTS UPDATE

The City Council received and ordered filed the Census outreach efforts update.

INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE UPDATE

Following discussion and without formal motion, the City Council received and ordered filed the intergovernmental relations and legislative update.

CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM CHALLENGE/FINANCIAL SOLVENCY UPDATE

Following discussion and without formal motion, the City Council received and ordered filed the California Public Employees Retirement System challenge/financial solvency update.

HOMELESS SOLUTIONS UPDATE

Following discussion and without formal motion, the City Council received and ordered filed the homeless solutions update.

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HEALTH, SAFETY, AND SECURITY UPDATES

Following discussion and without formal motion, the City Council received and ordered filed the health, safety, and security update.

RULES AND REGULATIONS CREATED OR SUSPENDED

The update on rules and regulations created or suspended was not held.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

CASE P20-0241 - ZONING CODE AMENDMENT - PARKING AND LOADING - CULTURAL RESOURCES - ORDINANCE INTRODUCED

Hearing was called to consider a Zoning Code Text Amendment initiated by the City to revise Chapter 19.580 (Parking and Loading) of Title 19 - Zoning Code of the Riverside Municipal Code to include parking exemption provisions for Cultural Resources and clarify the parking requirement calculation. No one spoke on the matter. The public hearing was officially closed. Following discussion, it was moved by Councilmember Melendrez and seconded by Councilmember Fierro to (1) determine that the project is exempt from the California Environmental Quality Act pursuant to Sections 15060(c)(2) Preliminary Review and 15061(b)(3) Common Sense Rule as the proposed project will not have a significant effect on the environment; (2) approve case P20-0241 Zoning Code Text Amendment based on the analysis in the written staff report and summarized in the findings; and (3) introduce an Ordinance amending Section 19.580.060 and Table 19.580.060 of the Riverside Municipal Code. The motion carried unanimously.

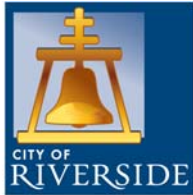
Whereupon, an Ordinance entitled, "An Ordinance of the City Council of the City of Riverside, California, Amending Section 19.580.060 and Table 19.580.060 of the Riverside Municipal Code," was presented and introduced.

DISCUSSION CALENDAR

PROCLAMATION OF LOCAL EMERGENCY REVIEW

Following discussion, it was moved by Councilmember Edwards and seconded by Councilmember Plascencia to (1) receive and order filed the review of the Proclamation of Local Emergency regarding Novel Coronavirus (COVID-19) proclaimed on March 13, 2020, and ratified by the City Council on March 17, 2020; (2) continue the Local

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Emergency; and (3) return to City Council in thirty days with a further review the Local Emergency. The motion carried with Councilmembers Edwards, Melendrez, Fierro, Perry, and Hemenway and Councilwoman Plascencia voting aye and Councilmember Conder voting no.

DIRECTOR OF EMERGENCY SERVICES MINIMUM STAFFING ORDER

Following discussion, it was moved by Councilwoman Plascencia and seconded by Councilmember Perry to (1) receive and order filed the review of the Order of the Director of Emergency Services to provide for minimum staffing in order to slow down the spread of COVID-19 among City staff; (2) continue the minimum staffing order through June 30, 2020; and (3) return to the City Council on June 30, 2020, with a further review of minimum staffing. The motion carried unanimously.

OPERATIONS OF BOARDS, COMMISSIONS, AND COMMITTEES DURING LOCAL STATE AND FEDERAL EMERGENCY

Following discussion and without formal motion, the City Council received and ordered filed the report outlining the proposed meeting operations of the City Council Standing Committees, boards, and commissions during the Local, State and Federal Emergency.

MEASURE Z - FISCAL YEAR 2019-20 THIRD QUARTER FINANCIAL REPORT AND MEASURE Z UPDATE - FUNDS TRANSFERS - SUPPLEMENTAL APPROPRIATIONS

Following discussion, it was moved by Councilmember Perry and seconded by Councilmember Conder to (1) receive and order filed the Fiscal Year 2019-20 Third Quarter Financial Report and Measure Z update; and (2) approve General Fund interfund transfers and supplemental appropriations of \$1,283,598 required for General Fund restructuring and capital project accounting, with a net zero effect on total citywide appropriations. The motion carried unanimously.

AGREEMENT AMENDMENTS - RESIDENTIAL AND COMMERCIAL SOLID WASTE MANAGEMENT SERVICES - RESOLUTIONS

Following discussion, it was moved by Councilmember Fierro and seconded by Councilwoman Plascencia to (1) receive and order filed the report on proposed changes to commercial and residential trash service services; (2) direct staff to prepare all documents necessary for public noticing and schedule a public hearing for solid waste rate increases recommended for both residential and commercial services through

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June 30, 2025, on a date at least 45 days after mailing said notice in accordance with Proposition 218; (3) adopt a resolution authorizing and approving the Sixth Amendment to Burrtec Waste Industries, Inc., Residential Collection Services Agreement extending the term through June 30, 2022, with a one-year option to extend through June 30, 2023; (4) adopt a resolution authorizing and approving a Sixth Amendment to Athens Services, Inc., Burrtec Waste Industries, Inc. and CR&R, Inc., Commercial Collection Services Agreements to provide organics and recycling services in compliance with AB341, AB1826, and SB1383; (5) approve a Ninth Amendment to Agreement for Transfer Services with Agua Mansa MRF, LLC, to add organics waste processing services, revise recycling processing fees, and update refuse and greenwaste processing fees by the consumer price index; and (6) authorize the City Manager, or his designee, to execute the approved Amendments including making minor and non-substantive changes. The motion carried unanimously.

Whereupon, the titles having been read and further readings waived, Resolution No. 23587 of the City Council of the City of Riverside, California, Authorizing the Sixth Amendment to the Commercial Non-Exclusive Solid Waste Agreement for Integrated Solid Waste Management Services with Burrtec Waste Industries, Inc., CR&R Inc., and Arakelian Enterprises, Inc., DBA Athens Services; and Resolution No. 23588 of the City Council of the City of Riverside, California, Authorizing the Sixth Amendment to Residential Solid Waste Agreement between City of Riverside and Burrtec Waste Industries, Inc., for Residential Solid Waste Collection Services in Defined Service Areas, were presented and adopted.

VEHICLE MILES TRAVELED THRESHOLDS OF SIGNIFICANCE - RESOLUTION

Following discussion, it was moved by Councilmember Fierro and seconded by Councilwoman Plascencia to (1) adopt a resolution approving Vehicle Miles Traveled thresholds for California Environmental Quality Act compliance related to transportation analysis, using Alternative A thresholds based on baseline Vehicle Miles Traveled performance by jurisdiction as outlined in the written staff report; (2) direct staff to conduct a workshop to educate the development community in the application of new vehicle miles traveled thresholds and mitigation measures for vehicle miles traveled related impacts; and (3) approve the methodologies and mitigation measures detailed within the written staff report and within the updated Traffic Impact Analysis Guidelines.

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Following further discussion, a substitute motion was made by Councilmember Conder and seconded by Councilmember Perry to (1) adopt a resolution approving Vehicle Miles Traveled thresholds for California Environmental Quality Act compliance related to transportation analysis, using thresholds consistent with current baseline Vehicle Miles Traveled levels as recommended by the Planning Commission; (2) direct staff to conduct a workshop to educate the development community in the application of new vehicle miles traveled thresholds, and mitigation measures for vehicle miles traveled related impacts; (3) approve the methodologies and mitigation measures detailed within this report and within the updated Traffic Impact Analysis Guidelines; and (4) request the State of California to delay implementation for two years. The motion failed with Councilmembers Conder and Perry voting aye and Councilmembers Edwards, Melendrez, Fierro, and Hemenway, and Councilwoman Plascencia voting no.

Subsequently, the original motion carried with Councilmembers Edwards, Melendrez, Fierro, Perry, and Hemenway and Councilwoman Plascencia voting aye and Councilmember Conder voting no.

Whereupon, the title having been read and further reading waived, Resolution No. 23589 of the City Council of the City of Riverside, California, Adopting "Vehicle Miles Traveled" Thresholds of Significance for Purposes of Analyzing Transportation Impacts Under the California Environmental Quality Act, was presented and adopted.

RECESS

The Mayor and City Council recessed at 5:55 p.m. and reconvened at 6:37 p.m. with Mayor Bailey presiding and all Councilmembers present.

The Invocation was given by Reverend Dr. Maury Jackson.

A Boy Scout Troop led the Pledge of Allegiance to the Flag.

ORAL COMMUNICATIONS FROM THE AUDIENCE

One speaker, Ricardo Cisneros, and Cindy Mendoza Collins spoke regarding Councilmember Conder. Aurora Chavez spoke regarding trains and the fireworks display. Aaron Valade spoke regarding Councilmember Conder. Kelsey Pope spoke regarding Police Budget. Maribau Nunez spoke regarding racism, Councilmember

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Conder, the City Budget, and the extension of eviction moratorium. Vicki Botich spoke regarding illegal fireworks. One speaker and Ali Nazari spoke regarding Councilmember Conder. Erin Done spoke regarding the death of George Floyd and other black persons, racism, diversity, and Councilmember Conder. Janice Rooths spoke regarding inclusive community and anti-racist plans. Monrow Mabon spoke regarding the Ward 4 City Council seat. Richard Kuza spoke regarding the Transformative Climate Communities grant and housing. Sean Mills spoke regarding racism, elected leaders guidance and unity, Councilmember Conder, and Councilwoman Plascencia. One speaker commented on illegal fireworks. Ben Clymer, Jr., spoke regarding Councilmember Conder, Councilwoman Plascencia, the fireworks display, the City Budget, and reopening of businesses. Anita Koje and Kim Lindsay spoke regarding Councilmember Conder. One speaker commented on political unrest and racism. Terrance Stewart spoke regarding the Keep America Safe Act of 2020 and a Facebook posting. Sarah Doyle spoke regarding Councilmember Conder and the Police Budget. Linda Baker spoke regarding phone queue messaging, Riverside Neighborhood Partnership, wearing masks at restaurants, Sheriff Bianco, and illegal fireworks. One speaker commented on police response to protests, the City Budget, and Councilmember Conder. Andrew Sillum spoke regarding Councilmember Conder and the Police Budget. Adriana spoke regarding the Police Budget and Councilmember Conder. Dr. Hernandez Alexander spoke regarding racism and Councilmember Conder. Aja Smith spoke regarding Councilmember Conder, the Police Budget, and reform. Scott Andrews spoke regarding refuse agreements. One speaker commented on Councilmember Conder and the Police Budget. Vivian Moreno spoke regarding Councilmember Conder and Councilwoman Plascencia. Audra Pongs spoke regarding Councilmember Conder and diversity of opinions. Wes Jeffries spoke regarding Councilmember Conder, the Police Budget, and wearing of masks in public. Marsha Pongs spoke regarding the fireworks display, Councilwoman Plascencia, and the Police Budget. Thomas Kate and Diana Skiff spoke regarding Councilmember Conder. Ian Pope spoke regarding Councilmember Conder and Councilwoman Plascencia. Shawn Skiff spoke regarding Councilmember Conder. Laura Martin spoke regarding Councilmember Conder, Councilwoman Plascencia, and reopening of libraries. John Smith spoke regarding Councilmember Conder. Tim Forest spoke regarding social issues and the Attorney General nine police initiatives. Angel spoke regarding the Police Budget. Donald Gallegos spoke regarding Councilmember Conder, Councilwoman Plascencia, and police reform. Corey Jackson regarding Councilmember Conder. Mustine Hara spoke regarding the Police Budget,

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Councilmember Conder, and the fireworks display. Gracie Torres spoke regarding racism, Councilmember Conder, and the Police Budget. Mercedes spoke on racism. Brian Park spoke regarding Councilmember Conder and Police Chief Gonzalez. One speaker and Brenda Wood spoke regarding Councilmember Conder. Don Dicks spoke regarding global science, the Police Budget, Councilmember Conder, and racism. Norm Pelzer spoke regarding George Floyd's murder. Brittany spoke regarding racism, the Police Budget, and policies. Ana Miramontes spoke regarding Councilmember Conder. One speaker commented on racism. One speaker and Trevor spoke regarding Councilmember Conder. Steve Johnson spoke regarding social media posts and Councilmember Conder. One speaker commented on social media posts, racism, and Councilmember Conder. J spoke regarding Councilwoman Plascencia, racism, and Councilmember Conder. Jason Hunter spoke regarding the Brown Act, the Police Budget, and the Partnership compensation Model for City employees. Tony Mize spoke regarding the La Sierra affordable housing project and housing. Chuck Conder spoke regarding communication and hate.

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilwoman Plascencia reported on Pride Month, the Love Riverside Food Collection, produce box distribution at St. Michael's, the candlelight vigil for victims of racial violence, fires in Ward 5, the homeless shelter in Santa Ana, the Conference on the California budget crisis, workforce recovery, education, and the Fourth of July "Who Did It Best Competition." Councilmember Edwards reported on a Downtown Area Neighborhood Alliance meeting, Ward 1 virtual office hours, Neighbors of the Wood Streets, the Mount Rubidoux reopening neighborhood meeting, and the Riverside Coalition for Police Accountability forum. Councilmember Melendrez reported on Mylie Davis' 100th birthday.

CONSENT CALENDAR

It was moved by Councilmember Hemenway and seconded by Councilmember Perry to approve the Consent Calendar as presented below affirming the actions appropriate to each item with the appointment of Tony E. Platt to the Ward 4 seat on the Airport Commission removed from the agenda. The motion carried with all eyes and Councilmember Conder voting no on the resolution for a temporary moratorium on evictions for non-payment of rent for residential and commercial tenants.

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BOARD AND COMMISSION APPOINTMENT

This item was removed from the agenda.

BOARD AND COMMISSION RESIGNATIONS

The City Council (1) accepted the resignations of Clarence A. Erin House from the Board of Ethics and Patricia House from the Board of Library Trustees Ward 6 seats, effective immediately; and (2) requested the City Clerk to process the vacancies.

BIENNIAL REVIEW OF CONFLICT OF INTEREST CODE

The City Council directed the City Clerk and City Attorney to coordinate the biennial review of the Conflict of Interest Codes for employees, board and commission members, and the Successor Agency to the Redevelopment Agency of the City of Riverside for consideration before October 1, 2020.

MINUTES

The minutes of the meetings of May 26 and June 2, 2020, were approved as presented.

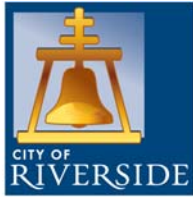
TEMPORARY MORATORIUM - EVICTIONS FOR NON-PAYMENT OF RENT FOR RESIDENTIAL AND COMMERCIAL TENANTS - RESOLUTION

The City Council approved the recommendation of Councilmember Fierro to adopt a resolution amending Resolution No. 23579 confirming the temporary moratorium on residential and commercial tenant evictions until June 30, 2020, with a time frame to pay the back rent through December 31, 2020; whereupon, the title having been read and further reading waived, Resolution No. 23590 of the City Council of the City of Riverside, California, Amending Resolution No. 23579 Confirming the Extension of the Temporary Moratorium on the Eviction for Non-Payment of Rent for Residential and Commercial Tenants During the Declared Local Emergency to June 30, 2020, was presented and adopted.

HOUSING AUTHORITY - AGREEMENT AMENDMENT - TRANSFORMATIVE CLIMATE COMMUNITIES IMPLEMENTATION GRANT

The Housing Authority (1) approved the Second Amendment to Professional Consultant Services Agreement with Deborah Murphy dba Deborah Murphy Urban Design + Planning for the 2019 Transformative Climate Communities Implementation Grant Application to extend the term through June 30, 2020, and to increase the contract

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amount by \$20,250.75 for total compensation not-to-exceed \$70,245.75; and (2) authorized the Executive Director, or his designee, to execute the Second Amendment to Professional Consultant Services Agreement with Deborah Murphy dba Deborah Murphy Urban Design + Planning, including making minor and non-substantive changes.

CASE P19-0554 - REZONING - PIERCE/HUGHLEY/HOLLYHOCK/GOLDEN - ORDINANCE ADOPTED

The City Council adopted an Ordinance amending the Zoning Map pursuant to Chapter 19.090 of the Riverside Municipal Code by rezoning the property bounded by Pierce Street on the south, Hughley Drive on the north, Hollyhock Lane on the east, and Golden Avenue on the west, from the O-Office Zone and R-1-7000 - Single-Family Residential Zone to R-3-1500 - Multiple-Family Residential and O-Office Zones - 11227-11291 Pierce Street, 11266-11286 Hughley Drive, and 4936 and 4920 Hollyhock Lane; whereupon, the title having been read and further reading waived, Ordinance No. 7517 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 the Property Bounded by Pierce Street on the South, Hughley Drive on the North, Hollyhock on the East, and Golden Avenue on the West, from the O-Office Zone and R-1-7000 - Single-Family Residential Zone to R-3-1500 - Multiple-Family Residential and O-Office Zone, was presented and adopted.

CASE P19-0180 - REZONING - 1820 COLUMBIA - ORDINANCE ADOPTED

The City Council adopted an Ordinance amending the Zoning Map of the City of Riverside pursuant to Chapter 19.090 of the Riverside Municipal Code by rezoning 1820 Columbia Avenue located between East La Cadena Drive and Chicago Avenue from the R-1-7000 - Single Family Residential Zone to the C - Commercial Retail Zone; whereupon, the title having been read and further reading waived, Ordinance No. 7518 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 1820 Columbia Avenue Located Between East La Cadena Drive and Chicago Avenue, from the R-1-7000 - Single Family Residential Zone to CR-Commercial Retail Zone, was presented and adopted.

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LEASE AMENDMENT - COMMERCIAL MULTI-TENANT LEASE - TRIPLE NET MISSION SQUARE - SLATERS 50/50 - 3750 UNIVERSITY, SUITE 125

The City Council (1) approved the First Amendment to Commercial Multi-Tenant Lease - Triple Net Mission Square with The IG Group, LLC, dba Slaters 50/50 for approximately 5,982 square feet of rentable space located at 3750 University Avenue, Suite 125; and (2) authorized the City Manager, or his designee, to execute the First Amendment to Commercial Multi-Tenant Lease - Triple Net Mission Square with The IG Group, LLC, dba Slaters 50/50, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction.

FISCAL YEAR 2019-20 THIRD QUARTER CASH INVESTMENTS AND DEBT REPORT

The City Council received and ordered filed the Fiscal Year 2019-20 Third Quarter Cash, Investments, and Debt Report.

ANNUAL APPROPRIATIONS LIMIT - RESOLUTION

The City Council adopted a resolution establishing the Fiscal Year 2020-2021 Appropriations Limit of \$359,469,181 as required by Article XIII B of the State Constitution; whereupon, the title having been read and further reading waived, Resolution No. 23591 of the City Council of the City of Riverside, California, Establishing the Appropriations Limit for Fiscal Year 2020-2021 for the City of Riverside in Accordance with the Provisions of Division 9 of Title 1 of the Government Code of the State of California, was presented and adopted.

FISCAL YEAR 2020-2021 ANNUAL INSURANCE RENEWALS

The City Council (1) approved the annual renewal of the City's various insurance policies negotiated through the City's Insurance Broker, HUB International, as outlined in the written staff report, for a one-year term beginning July 1, 2020, and ending June 30, 2021, for a total amount not-to-exceed, \$3,445,414.42; and (2) authorized the City Manager, or his designee, to execute all necessary documents submitted by HUB International to renew the City's various insurance policies, as outlined in the written staff report, for the total amount not-to-exceed, \$3,445,414.42, including making minor and non-substantive changes to the insurance documents.

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AGREEMENT - BUILDING AUTOMATION SERVICES FOR HEATING, VENTILATION, AND AIR CONDITIONING - VARIOUS CITY FACILITIES

The City Council (1) approved a Services Agreement with Siemens Industry, Inc., of Cypress, California, in the amount of \$289,909 for HVAC building automation technical support and equipment for a term of five years beginning July 1, 2020, through June 30, 2025, with the option to extend for two additional one-year terms, in accordance with Purchasing Resolution No. 23256, section 702(e); and (2) authorized the City Manager or his designee to execute the Professional Services Agreement with Siemens Industry, Inc., including making minor and non-substantive changes, and the optional contract extensions.

AGREEMENTS - ANNUAL SOFTWARE AND HARDWARE MAINTENANCE SUPPORT OR SUBSCRIPTION

The City Council (1) approved the annual renewal of services provided through forty existing annual software and hardware maintenance and support or subscription agreements for Fiscal Year 2020-2021 as listed in the written staff report where each agreement has aggregate expenditures over \$50,000 over the life of the agreement, or will be surpassing \$50,000, for an estimated total amount of \$2,568,835; (2) authorized 15 percent change order authority for each annual renewal for Fiscal Year 2020-2021 to be used in the event that the estimated annual costs are higher than anticipated; and (3) authorized the City Manager, or designee, to execute all necessary documents for Fiscal Year 2020-2021, including, but not limited to, renewals, purchase orders, change orders, agreements, amendments, and other minor non-substantive changes.

MEASURE Z - AGREEMENT - HELP DESK APPLICATION

The City Council (1) approved a Professional Services Agreement and License Agreement with Team Dynamix Solutions, LLC, of Columbus, Ohio, in response to Request for Proposal No. 1832 for a new Help Desk Application in an amount not-to-exceed \$173,208 for a five-year term; and (2) authorized the City Manager, or designee, to execute the agreement and any additional documentation to effectuate this agreement in an amount not-to-exceed \$173,208 for a five-year term and the ability to make minor non-substantial changes.

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AGREEMENT AMENDMENT - AVAYA VOICE OVER IP PHONE SYSTEM

The City Council (1) approved the First Amendment to Professional Consultant Services Agreement with ConvergeOne for the Avaya Voice Over IP Phone system to extend coverage for one additional year through May 31, 2021, in the amount of \$96,906.72 for a cumulative amount of \$377,064.84; and (2) authorized the City Manager, or designee, to execute the First Amendment, and any additional documentation to effectuate this Amendment, to the Professional Consultant Services Agreement with ConvergeOne, including making minor and non-substantive changes.

AGREEMENT - ANNUAL LAKE MAINTENANCE SERVICES - FAIRMOUNT PARK

The City Council (1) approved a Services Agreement with RPW Services, Inc., for annual lake maintenance services covering the term of July 1, 2020, to June 30, 2022, in the amount of \$83,912 with the option to extend for three additional one-year terms for an annual amount of \$41,956 per each option year; (2) authorized 25 percent change order authority in the amount of \$20,978 for the full contract term, for a total contract amount not-to-exceed \$104,890; and (3) authorized the City Manager, or his designee, to execute the Agreement for Lake Maintenance Services with RPW Services, Inc., including making minor and non-substantive changes and the optional contract extensions including 25 percent change order authority for subsequent years.

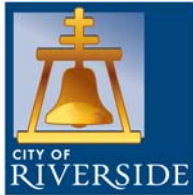
MOUNT RUBIDOUX RE-OPENING UPDATE

The City Council received and ordered filed the update on the re-opening of Mount Rubidoux following the COVID-19 related closure.

COBAN LICENSES AND WARRANTY RENEWALS FOR EDGE HI-DEF IN-VEHICLE VIDEO SYSTEMS AND RIMAGE DVD BURNER

The City Council (1) approved purchase of Coban licenses and warranty renewals for the Coban EDGE Hi-Def in-vehicle video systems and the Coban Rimage DVD burner from Coban Technologies, Inc., of Houston, Texas, in the amount of \$71,356.69 for a one-year term from January 1, 2020, through December 31, 2020, in accordance with Purchasing Resolution No. 23256, Section 602(n); and (2) authorized the City Manager, or designee, to execute all documents necessary to provide for the purchase of the Coban licenses and warranty renewal for the Coban EDGE Hi-Def in-vehicle video systems and the Coban Rimage DVD burner.

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BID 7741 - CAMPBELL AVENUE SEWER MAIN REPLACEMENT - CITYWIDE SEWER MANHOLE REHABILITATION AND REPLACEMENT

The City Council (1) awarded a construction contract for Bid 7741 for the Campbell Avenue Sewer Main Replacement and the City-wide Sewer Manhole Rehabilitation and Replacement Project to G. Hurtado Construction, Inc., of Riverside, California, in the amount of \$898,300; and (2) authorized the City Manager, or his designee, to execute the construction contract with G. Hurtado Construction, Inc., including making minor and non-substantive changes.

SYSTEM CONTROL AND DATA ACQUISITION SUPPORT SERVICES - RIVERSIDE WATER QUALITY CONTROL PLANT - 5950 ACORN

The City Council approved purchase of System Control and Data Acquisition support services from E & M Electric & Machinery, Inc., dba Wonderware, of Healdsburg, California, under Section 702(r) of Purchasing Resolution No. 23256 in the amount of \$59,720.

AUTOMATED REFUSE, GREENWASTE, AND RECYCLING CARTS

The City Council approved the annual purchase of automated refuse, greenwaste, and recycling carts from Toter, Inc., of Statesville, North Carolina, in the amount of \$900,000 plus California State Tax through June 30, 2021, in accordance with Purchasing Resolution No. 23256, Section 602(e).

RIVERSIDE WATER QUALITY CONTROL PLANT CHEMICAL PURCHASES

The City Council approved the annual purchase of (1) ferric chloride from Kemira Water Solutions, Inc., of Fontana, California, in the amount of \$389,898; (2) sodium hypochlorite from Olin Corporation of Tracy, California, in the amount of \$951,000; (3) citric acid from Northstar Chemical of Santa Fe Springs, California, in the amount of \$144,900; (4) sodium bisulfate from Univar USA, Inc., of Kent, Washington, in the amount of \$401,750; and (5) polymer from SNF Polydyne, Inc., of Riceboro, Georgia, in the amount of \$1,309,000 for the Riverside Water Quality Control Plant.

AGREEMENT AMENDMENT - STATE ROUTE 91/ADAMS STREET INTERCHANGE RECONSTRUCTION - PROJECT APPROVAL AND ENVIRONMENTAL DOCUMENTS PHASE

The City Council (1) approved the First Amendment to Professional Consultant Services Agreement with T.Y. LIN International for the Project Approval and Environmental

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Documents phase of the State Route 91/Adams Street Interchange Reconstruction increasing the compensation by an additional \$52,895.00 for a total amount of \$2,257,948; and (2) authorized the City Manager, or his designee, to execute the First Amendment to Professional Consultant Services Agreement for T.Y. LIN International, including making minor and non-substantive changes.

AGREEMENT AMENDMENT - THIRD STREET GRADE SEPARATION

The City Council (1) approved the First Amendment to the Professional Consultant Services Agreement with HDR Engineering, Inc., of Omaha, Nebraska, to amend the consultant's scope of services; (2) authorized the City Manager, or his designee, to execute the First Amendment to the Professional Consultant Services Agreement with HDR Engineering, Inc., including making minor and non-substantive changes; and (3) authorized the Public Works Department to prepare and submit a grant application in the amount of \$15 million to the California Transportation Commission for Senate Bill 1-Trade Corridor Enhancement Program funds.

AGREEMENT AMENDMENT - INTEGRATED MASTER PLAN UPDATE FOR WASTEWATER COLLECTION AND TREATMENT FACILITIES

The City Council (1) approved the Second Amendment to the Professional Consultant Services Agreement with Carollo Engineers, Inc., for the Riverside Regional Water Quality Control Plant Update of the Integrated Master Plan for the Wastewater Collection and Treatment Facilities to extend the agreement term to December 31, 2021, at no additional cost and to amend the fee schedule; and (2) authorized the City Manager, or his designee, to execute the Second Amendment to the Professional Consultant Services Agreement with Carollo Engineers, Inc., including making any minor or non-substantive changes.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

FISCAL YEAR 2020-2021 BUDGET AND CAPITAL IMPROVEMENT PLAN - MASTER FEES AND CHARGES SCHEDULE - DELEGATION OF INVESTMENT AUTHORITY - RESOLUTION

Hearing was called to consider a resolution approving the proposed Fiscal Year 2020-21 Annual Budget and proposed Fiscal Year 2020-21 Capital Improvement Plan totaling \$1,199,692,476, the updated Master Fees and Charges Schedule, and delegation of investment authority to the Chief Financial Officer/Treasurer for a period of one year

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beginning July 1, 2020, and ending June 30, 2021. Three people spoke on the matter. The public hearing was officially closed. Following discussion, it was moved by Councilmember Edwards and seconded by Councilmember Fierro to (1) adopt a resolution approving the proposed Fiscal Year 2020-21 Annual Budget and proposed Fiscal Year 2020-21 Capital Improvement Plan totaling \$1,199,692,476; (2) receive and order filed the updated Master Fees and Charges Schedule; (3) delegate investment authority to the City Chief Financial Officer/Treasurer for a period of one-year beginning July 1, 2020, and ending June 30, 2021; and (4) direct staff to (a) begin implementation of a priority based budget and initiate the Request for Proposal process for next fiscal year adoption, (b) convene the City Council within the next month publicly to discuss City Council priorities, and (c) reallocate funding two Public Safety Engagement Team officers to the Office of Homeless Solutions for nurses or other street health purposes. The motion carried unanimously.

Whereupon, the title having been read and further reading waived, Resolution No. 23592 of the City Council of the City of Riverside, California, Adopting the Annual Budget of the City of Riverside for the Fiscal Year Beginning July 1, 2020, and Ending June 30, 2021, was presented and adopted.

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

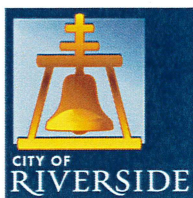
Chief Assistant City Attorney Smith announced there were no reportable actions on closed sessions.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

Councilmember Perry requested a Workshop for review of diversity policy with Community Police Review Commission, Human Resources Board, and Cultural Heritage Board presentations on what they do and how they see themselves interacting with the public in the future in response to recent protests. Councilwoman Plascencia requested future consideration of a resolution to declare racism as a public health crisis.

The City Council adjourned at 11:05 p.m.

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Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Colleen J. Nicol".

COLLEEN J. NICOL
City Clerk