



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, AUGUST 18, 2020, 1 P.M.
VIRTUAL MEETING
TELEPHONE PUBLIC COMMENT

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

ABSENT: Mayor Bailey

In the absence of Mayor Bailey, Mayor Pro Tem Hemenway convened the meeting at 1 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Mayor and City Council.

COMMUNICATIONS

CENSUS OUTREACH EFFORTS UPDATE

The City Council received an update on the Census outreach efforts.

INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE UPDATE

The Intergovernmental relations and legislative update was not held.

CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM CHALLENGE/FINANCIAL SOLVENCY UPDATE

The California Public Employees Retirement System challenge/financial solvency update was not held.

HOMELESS SOLUTIONS UPDATE

The City Council received an update on homeless solutions.

HEALTH, SAFETY, AND SECURITY UPDATES

The City Council received an update on health, safety, and security.

RULES AND REGULATIONS CREATED OR SUSPENDED

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



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PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

FISCAL YEAR 2020-21 ANNUAL ASSESSMENT - AUTO CENTER BUSINESS IMPROVEMENT DISTRICT - RESOLUTION

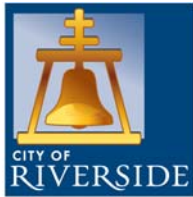
Hearing was called to consider the annual report of the Riverside New Car Dealers Association acting in its capacity as the advisory board to the Auto Center Business Improvement District and a resolution to levy the Business Improvement District assessments for Fiscal Year 2020-21. No one spoke on the matter. The public hearing was officially closed. Following discussion, it was moved by Councilmember Conder and seconded by Councilmember Melendrez to adopt a Resolution confirming the annual report of the Riverside New Car Dealers Association acting in its capacity as the advisory board to the Auto Center Business Improvement District and levying assessments for the Fiscal Year beginning September 1, 2020. The motion carried unanimously.

Whereupon, the title having been read and further reading waived, Resolution No. 23612 of the City Council of the City of Riverside, California, Confirming the Annual Report of the Riverside New Car Dealers Association, Acting in its Capacity as the Advisory Board to the Auto Center Business Improvement District, and Levying Assessments for the Fiscal Year Beginning September 1, 2020, was presented and adopted.

CASE P19-0948 - REZONING - 2625 DURAHART - ORDINANCE INTRODUCED

Hearing was called to consider a proposal by Joe Lawrence of Dixieline Pro-Build to rezone .34 acre from I-WC-General Industrial and Water Course Overlay Zones to I-General Industrial Zone located at 2625 Durahart Street on the west side of Durahart Street and north of Massachusetts Avenue. One person spoke on the matter. The public hearing was officially closed. Following discussion, it was moved by Councilmember Fierro and seconded by Councilmember Conder to (1) determine that the proposed project is exempt from the California Environmental Quality Act pursuant to Section 15061(b) (Common Sense Rule) as there is no possibility that the project will have a significant effect on the environment; (2) approve Planning Case P19-0948 Zoning Code Amendment based on the findings outlined in the staff report and summarized in the findings and subject to the recommended conditions; and (3) introduce an Ordinance amending the Zoning Map. The motion carried unanimously.

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 a Portion of the Property Consisting of 0.34 Acres



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and Located at 2625 Durahart Street, on the West Side of Durahart Street and North of Massachusetts Avenue, from the I-WC - General Industrial and Water Course Overlay Zone to I - General Industrial Zone, was presented and introduced.

CASES P19-0570 AND P19-0571 - APPEAL - CONDITIONAL USE PERMIT - VARIANCE - 5041 SIERRA

Hearing was called on the referral by Councilmember Fierro of Planning Commission denial of a proposal by Ray Martinez of RAM Designs for a conditional use permit and variance to legalize expansion of an assisted living facility from six to twelve individuals and to allow four on-site parking spaces where six spaces are required at 5041 Sierra Street. One spoke on the matter. The public hearing was officially closed. Following discussion, it was moved by Councilmember Fierro and seconded by Councilmember Conder to (1) determine that the project is exempt from the California Environmental Quality Act pursuant to Section 15301 (Existing Facilities) of the California Environmental Quality Act Guidelines as the project will not have a significant effect on the environment; and (2) approve Planning Cases P19-0570 Conditional Use Permit and P19-0571 Variance based on the findings outlined in the staff report and subject to the conditions of approval. The motion carried unanimously.

DISCUSSION CALENDAR

RENEWABLE RESOURCE MANAGEMENT PLAN

Following discussion, it was moved by Councilmember Edwards and seconded by Councilmember Fierro to approve the Public Works Renewable Resource Management Plan. The motion carried unanimously.

2008 GOOD NEIGHBOR GUIDELINES FOR SITING NEW AND/OR MODIFIED WAREHOUSE DISTRIBUTION FACILITIES

Following discussion, it was moved by Councilwoman Plascencia and seconded by Councilmember Edwards to approve Councilmember Edwards recommendation to direct the Planning Commission to hear and make recommendations on the proposed changes to the 2008 Good Neighbor Guidelines for Siting New and/or Modified Warehouse Distribution Facilities; Title 19 - Zoning Code of the Riverside Municipal Code; the Hunter Business Park Specific Plan; and the Sycamore Canyon Business Park Specific Plan related to siting industrial uses when located adjacent to sensitive receptors by its September 17, 2020, meeting. The motion carried with Councilmembers Edwards,



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Melendrez, Fierro, Perry, and Hemenway and Councilwoman Plascencia voting aye and Councilmember Conder voting no.

CITY COUNCIL MEETING FREQUENCY

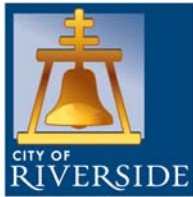
Following discussion, it was moved by Councilmember Perry and seconded by Councilmember Fierro to approve Councilmember Perry and the City Council Safety, Wellness, and Youth Committee recommendations that (1) City Council meetings be scheduled on the first four Tuesdays of the month; (2) no City Council meeting will be scheduled on the fifth Tuesday of the month; (3) City Council meetings be scheduled on the first and third Tuesdays for the months of July, August, and September; (4) afternoon sessions to commence at 1 p.m. and evening sessions at 6:15 p.m. with discretion of Mayor and Mayor Pro Tem to adjust as needed, and one City Council meeting each month reserved for workshops; and (5) City Council meetings may be cancelled for lack of agenda items and directed City Attorney to draft an ordinance with changes to be effective in approximately thirty days. The motion carried unanimously.

PROCLAMATION OF LOCAL EMERGENCY - NOVEL CORONAVIRUS (COVID-19)

Following discussion, it was moved by Councilwoman Edwards and seconded by Councilmember Fierro 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, until terminated by the City Council; (2) continue the Local Emergency; and (3) return to City Council in thirty days with a further review of the Local Emergency. The motion carried unanimously.

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 Curtis Seymore v. City of Riverside, WCAB Claim No: ADJ 10902087; (2) §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; (3) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning two case of anticipated litigation; (4) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation; and (5) §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



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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.

RECESS

The City Council recessed at 3:20 p.m. and reconvened at 6:17 p.m. with Mayor Pro Tem Hemenway presiding and all Councilmembers present.

The Invocation was given by Councilwoman Plascencia.

Mayor Pro Tem Hemenway led the Pledge of Allegiance to the Flag.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Mayor and City Council.

MAYOR/COUNCILMEMBER COMMUNICATIONS

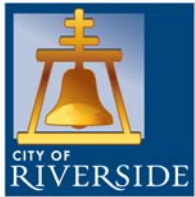
Councilmember Melendrez announced a food distribution at Patterson Park on Saturday August 22, 2020, from 9 a.m. to 11 a.m. Councilmember Perry reported on COVID testing at Arlanza Community Center on August 5 and 6, 2020, a reminder to complete Census, and announced his 41st wedding anniversary.

CONSENT CALENDAR

It was moved by Councilmember Conder and seconded by Councilmember Perry to approve the Consent Calendar as presented affirming the actions appropriate to each item correcting the report on the substitution of member for the Mobility and Infrastructure Committee to reflect that Councilmember Hemenway concurred with the substitution rather than Chair Conder. The motion carried unanimously.

PUBLIC MEETINGS AND PUBLIC RECORDS - ORDINANCE ADOPTED

The City Council adopted an Ordinance amending Sections 4.05.050 and 4.05.060 of the Riverside Municipal Code - Public Meetings and Public Records amending regulations for adding items to City Council agendas after twelve-day publication, calling of special meetings, continuing agenda items, and adding items and materials to special meeting agendas; whereupon, the title having been read and further reading waived, Ordinance No. 7530 of the City of Riverside, California, Amending Sections 4.05.050 and 4.05.060 of



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the Riverside Municipal Code - Public Meetings and Public Record, was presented and adopted.

CITY COUNCIL STANDING COMMITTEE NAMES - ORDINANCE ADOPTED

The City Council adopted an Ordinance amending the Riverside Municipal Code to change the City Council Standing Committee names; whereupon, the title having been read and further reading waived, Ordinance No. 7531 of the City of Riverside, California, Amending Sections 2.78.110, 3.18.030, 5.15.145, 5.28.050, 5.32.120, 5.40.185, 5.52.050, 5.66.010, 5.66.060, 6.04.055, 9.20.200, 9.20.220, 9.40.120, 9.42.080, 16.32.170 and 20.50.010 of the Riverside Municipal Code to Change the Council Committee Names, was presented and adopted.

LEAGUE OF CALIFORNIA CITIES VOTING DELEGATE

The City Council designated Mayor Bailey as the voting delegate and Councilmember Perry as alternate for the virtual annual business meeting of the 2020 League of California Cities annual conference.

BOARD AND COMMISSION RESIGNATION

The City Council (1) accepted the resignation of Vicki Broach from the Commission on Aging Ward 3 seat, effective immediately; and (2) requested the City Clerk to process the vacancy.

MINUTES

The minutes of the meeting of August 4, 2020, were approved as presented.

MOBILITY AND INFRASTRUCTURE COMMITTEE - SUBSTITUTION OF MEMBER

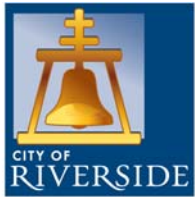
The City Council appointed Councilwoman Plascencia to serve in place of Councilmember Hemenway on the Mobility and Infrastructure Committee for discussion of the Van Buren Boulevard Sewer Project update.

ANNOUNCEMENT OF COMMITTEE MEETINGS

The City Council Economic Development, Placemaking, and Branding/Marketing Committee will conduct a virtual meeting at 3 p.m. on Thursday, July 20, 2020.

AGREEMENT - FISCAL YEAR 2020-21 CITYWIDE HOUSING REHABILITATION PROGRAM

The City Council (1) approved the CalHome Program and Community Development Block Grant Agreement with Neighborhood Partnership Housing Services, Inc., for



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administration of the Citywide Housing Rehabilitation Program for a one-year term for a total program budget not-to-exceed \$350,000; and (2) authorized the City Manager, or his designee, to execute all program related documents and instruments and make minor non-substantive changes as necessary to implement the Citywide Housing Rehabilitation Program.

PERMANENT LOCAL HOUSING ALLOCATION FUNDS - SUPPLEMENTAL APPROPRIATIONS - RESOLUTION

The City Council (1) adopted a Resolution amending Resolution No. 23598 to increase the estimated Permanent Local Housing Five-Year Allocation, memorializing the adoption of the Five-Year Funding Plan and the Citizen Participation Plan, and providing additional authorizations and certifications in connection with the application for and receipt of Permanent Local Housing Allocation funds under the Senate Bill 2 Permanent Local Housing Allocation Program entitlement jurisdiction component from The Building Homes and Jobs Trust Fund; and (2) authorized additional appropriations to the Permanent Local Housing Allocation Fund 223-Development Grants Fund in subsequent years pursuant to a State award to receive Permanent Local Housing Allocation Program funds; whereupon, the title having been read and further reading waived, Resolution No. 23613 of the City of Riverside, California, Amending Resolution No. 23598 to Increase the Estimated Permanent Local Housing Five-Year Allocation and Providing Additional Authorizations and Certifications in Connection With the Application for and Receipt of, Permanent Local Housing Allocation Funds Under the SB 2 Permanent Local Housing Allocation Program Entitlement Jurisdiction Component from the Building Homes and Jobs Trust Fund, was presented and adopted.

AGREEMENT - COMMUNITY POLICE REVIEW COMMISSION

The City Council (1) approved a Professional Consultant Services Agreement in response to Request for Proposal 2017 for Community Police Review Commission Consultant Services with Frank Hauptmann, dba Hauptmann & Associates, Riverside, California, in an amount not-to-exceed \$99,086 per year for a total of \$198,172 for a two-year term from July 1, 2020, through June 30, 2022, with three optional one-year extensions in the amount of \$99,086 per year; and (2) authorized the City Manager, or designee, to execute the Professional Consultant Services Agreement with Hauptmann & Associates including the ability to execute amendments to the Agreement for the three optional one-year extensions in the amount of \$99,086 per year and make other minor non-substantive changes.



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AGREEMENT - INLAND EMPIRE SMALL BUSINESS DEVELOPMENT CENTER

The City Council (1) approved a new two-year professional consultant services agreement for fiscal year 2020-2021 and 2021-2022 with University Enterprises Corporation at California State University San Bernardino on behalf of the Inland Empire Small Business Development Center, a California Corporation, in the total amount of \$100,000 to be paid in annual installments of \$50,000 in accordance with Purchasing Resolution No. 23256, Section 702(c); and (2) authorized the City Manager, or his designee, to execute the professional consultant services agreement with University Enterprises Corporation on behalf of the Inland Empire Small Business Development Center, including making minor and non-substantive changes.

ARLINGTON BUSINESS PARTNERSHIP - FISCAL YEAR 2020-21 - ANNUAL ASSESSMENT - RESOLUTION - PUBLIC HEARING SCHEDULED

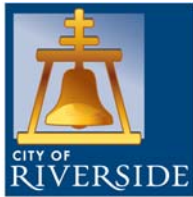
The City Council (1) approved the Annual Report of the Arlington Business Partnership acting in its capacity as the advisory board to the Arlington Business Improvement District; (2) adopted a Resolution declaring the City of Riverside intention to levy an annual assessment in the Arlington Business Improvement District for the Fiscal Year 2020-2021, from November 1, 2020, through October 31, 2021, and fixing the time and place for a public hearing on the levy of the proposed assessment; and (3) scheduled a public hearing for September 15, 2020, at 1 p.m. on the levy of the proposed assessment; whereupon, the title having been read and further reading waived, Resolution No. 23614 of the City Council of the City of Riverside, California, Declaring its Intention to Levy an Annual Assessment in the Arlington Business Improvement District for the Fiscal Year 2020-2021, Generally Describing the Improvements and Activities to be Undertaken, and Fixing the Time and Place for a Public Hearing Before the City Council of the City of Riverside on the Levy of the Proposed Assessment Pursuant to Section 36534 of the California Street and Highways Code, was presented and adopted.

ILLEGAL FIREWORKS EDUCATION AND ENFORCEMENT PROGRAM UPDATE

The City Council (1) received and order filed an update on the Illegal Fireworks Education and Enforcement Program.

AMENDMENT AGREEMENT - UNARMED SECURITY GUARD SERVICES - VARIOUS CITY FACILITIES

The City Council (1) approved the Sixth Amendment to Agreement for Unarmed Security Officer Services at Various City Facilities with Universal Security Services in the amount of \$926,096.50 for an additional one-year term from July 1, 2020, through June 30, 2021, for



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a total revised contract amount of \$4,805,023.31; (2) authorized 15 percent change order authority in the amount of \$138,914.48 for unforeseen changes in service to include, but not limited to, requests to increase service frequency, add new City facilities, or provide special or emergency security services; and (3) authorized the City Manager, or designee, to execute the Sixth Amendment to Agreement for Unarmed Security Officer Services at Various City Facilities with Universal Security Services including making minor and non-substantive changes.

AGREEMENT - CUSTODIAL SERVICES AT VARIOUS CITY FACILITIES

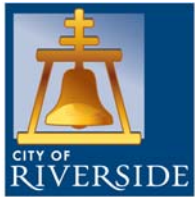
The City Council (1) approved an Agreement for Custodial Services at Various City Facilities with Universal Building Maintenance, LLC, of Pasadena, California, dba Allied Universal Janitorial Services, for supplemental sanitization services due to COVID-19 emergency for a term of twelve months from March 23, 2020, through March 23, 2021, for an estimated contract amount of \$500,000, in accordance with Purchasing Resolution No. 23256, Section 702(g); (2) authorized a fifteen percent change order authority in the amount of \$75,000 for unforeseen circumstances; and (3) authorized the City Manager, or his designee, to execute an Agreement for Custodial Services at Various City Facilities with Universal Building Maintenance, LLC, of Pasadena, California, dba Allied Universal Janitorial Services, including making minor and non-substantive changes.

RIVERSIDE MUNICIPAL AIRPORT GROUND LEASE

The City Council (1) approved the Riverside Municipal Airport Ground Lease Agreement with Kenneth Hershenson, dba AvTech Exams, for a five-year term with two additional five-year options to extend; and (2) authorized the City Manager, or his designee, to execute the Riverside Municipal Airport Ground Lease Agreement with Kenneth Hershenson, dba AvTech Exams, including making minor and non-substantive changes and the optional contract extensions.

MASTER FRINGE BENEFITS AND SALARY PLAN REVISIONS - RESOLUTION

The City Council (1) approved the title change of the existing General Services Operations Superintendent classification; (2) approved creation of the classification and salary range for the Curatorial Services Manager; (3) approved adjustment to the salary range to the existing Utilities Senior Electrical Engineer; (4) approved the deletion of non-utilized job classifications; (5) approved the modification of the Fringe Benefits and Salary Plan, Part II, Section 5(a), Salary Differentials, to include Locksmith duties; and (6) adopted a Resolution amending the Master Fringe Benefits and Salary Plan to reflect the title change to the existing General Services Operations Superintendent classification;



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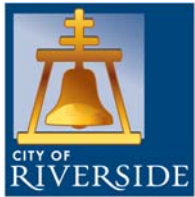
creation of the classification and salary range for the Manager of Curatorial Services; adjustment to the salary range for the existing Utilities Senior Electrical Engineer; deletion of non-utilized job classifications; and modifications to the Fringe Benefits and Salary Plan, Part II, Section 5 (a), Salary Differentials, to include Locksmith duties; whereupon, the title having been read and further reading waived, Resolution No. 23615 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 and the Master Fringe Benefits and Salary Plan to Approve the Title Change of the Existing General Services Operations Superintendent Classification; Creation of the Classification and Salary Range for the Curatorial Services Manager; Adjustment of the Salary Range to the Existing Utilities Senior Electrical Engineer Classification; Deletion of Non-Utilized Job Classifications; and Modify the Fringe Benefits and Salary Plan, Part II, Section 5(A) Salary Differentials to Include Locksmith Duties, was presented and adopted.

MEASURE Z - AGREEMENT - LAPTOP KIOSKS AND SERVICES - 3900 MISSION INN

The City Council (1) approved the Professional Services Agreement for public laptop kiosk services and electronic payment licensing with JAVA Connections, dba Laptops Anytime, in the amount of \$223,323.56 for the new Main Library in accordance with Purchasing Resolution No. 23256, 702(c); (2) approved purchase and installation of staff service computers, public laptops and other network and server equipment, and electronic payment licensing for the new Main Library with Dell under the NASPO ValuePoint Cooperative Purchasing Agreement MNWNC-108 in the amount of \$207,773.57 in accordance with Purchasing Resolution No. 23256, 602(e); (3) approved purchase and installation of self-check machines including a five-year support and maintenance on hardware from Bibliotheca, LLC, in the amount of \$60,010.50 for the new Main Library wireless project in accordance with Purchasing Resolution No. 23256, 702(c); and (4) authorized the City Manager, or designee, to execute the Professional Services Agreement for laptop kiosks services with JAVA Connections, dba Laptops Anytime, and to approve purchase orders with Dell, Inc, Bibliotheca, LLC, including making minor and non-substantive changes to the Agreement and purchase orders.

PURCHASE OF LIBRARY MATERIALS

The City Council approved purchase of Library materials including adult and youth e-books, cataloging services, processing services, e-audio, and cloudlink from Bibliotheca, LLC., of Norcross, GA, in accordance with Purchasing Resolution No. 23256, Article 4, Section 405, in the amount of \$117,872.



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DONATION AND NAMING RIGHTS AGREEMENTS - YOUTH INNOVATION CENTER - 9595 MILLER

The City Council (1) approved the Donation and Naming Rights Agreement in the amount of \$1,000,000 with Bourns Foundation for naming rights to the Youth Innovation Center at Arlington Park to read as the "Bourns Family Youth Innovation Center"; (2) approved the Donation and Naming Rights Agreement in the amount of \$50,000 with Chris Mac Arthur, Linda Mac Arthur Ebie, and Laurie Mac Arthur Cook for naming rights to the Youth Innovation Center Classroom to be named the "M. Hebbard and Shirley M. Mac Arthur Founder's Classroom"; (3) approved the Donation and Naming Rights Agreement in the amount of \$50,000 with Enoch and Windy Hwang for naming rights to the Youth Innovation Center Computer Lab to be named the "Enoch and Windy Computer Innovation Lab"; and (4) authorized the City Manager, or his designee, to execute all necessary documents and approve future addendums to the agreements.

AGREEMENT - ALCOHOL POLICING PARTNERSHIP GRANT AWARD - SUPPLEMENTAL APPROPRIATION - RESOLUTION

The City Council (1) adopted a resolution authorizing the City Manager to execute the Standard Agreement for the State of California Department of Alcoholic Beverage Control 2020/2021 Alcohol Policing Partnership grant award in the amount of \$58,262 to increase enforcement activity and combat alcohol-related crimes in relation to alcoholic beverage control violations; and (2) authorized an increase in revenues in the amount of \$58,262 to the Grant and Restricted Programs Fund Alcoholic Beverage Control Grant Revenue Account and appropriation of expenditures in the same amount to the Grant and Restricted Programs Police Department Special Operations Alcoholic Beverage Control Grant Expenditure Account; whereupon, the title having been read and further reading waived, Resolution No. 23616 of the City Council of the City of Riverside, California Authorizing the City Manager to Execute the Standard Agreement Contract with the Department of Alcoholic Beverage Control for the Alcohol Policing Partnership Program (APP), was presented and adopted.

MEMORANDUM OF UNDERSTANDING - SCHOOL RESOURCE OFFICER PROGRAM - ALVORD UNIFIED SCHOOL DISTRICT

The City Council (1) approved the Memorandum of Understanding between the City of Riverside and Alvord Unified School District in the amount of \$637,986 for the term of July 1, 2020, through June 30, 2022, for the School Resource Officer Program; and (2) authorized the City Manager, or designee, to execute the Memorandum of



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Understanding with Alvord Unified School District, including making minor and non-substantive changes.

AMENDMENT AND TERMINATION OF MEMORANDUM OF UNDERSTANDING - RIVERSIDE COUNTY POST-RELEASE ACCOUNTABILITY AND COMPLIANCE TEAM - SUPPLEMENTAL APPROPRIATION

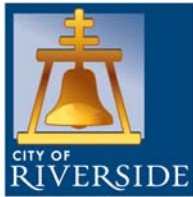
The City Council (1) approved the Amendment and Termination of the Memorandum of Understanding regarding fiscal agent responsibilities for the AB109 funded members of the Riverside County Post-Release Accountability and Compliance Team for the retroactive addition of the Cities of Beaumont and Palm Springs, distribution of remaining AB109 funds, and termination of the Agreement; (2) authorized the City Manager or his designee to execute all documents related to the Amendment and Termination of the Memorandum of Understanding including making minor non-substantial changes; (3) approved acceptance of AB109 funds in the amount of \$23,552.61 from the remaining AB109 funds to be deposited into the Miscellaneous Police Receipts Account; and (4) authorized an appropriation in the amount of \$23,552.61 to the Police Department Special Operations Automotive Equipment Expenditure Account.

PUBLIC UTILITIES RESOURCE ADEQUACY PROGRAM - RESOLUTION

The City Council adopted a resolution approving the 2020 Riverside Public Utilities Resource Adequacy Program governing the acquisition of capacity to serve forecasted customer electrical needs; whereupon, the title having been read and further reading waived, Resolution No. 23617 of the City Council of Riverside, California, Approving the Riverside Public Utilities Resource Adequacy Program and Amending Resolution No. 22389, was presented and adopted.

AGREEMENT - SUEZ WATER ZEEWEED MEMBRANE BIOREACTOR

The City Council (1) approved the Service Agreement with Zenon Environmental Corporation, of Dundas, Ontario, Canada, to provide monitoring, analytics, bi-weekly KPI reports, and 24/7 emergency telephone technical support for the SUEZ Water ZeeWeed Membrane Bioreactor with Zenon Environmental Corporation through June 30, 2024, in an amount not-to-exceed \$90,280; and (2) authorized the City Manager, or his designee, to execute the Service Agreement with Zenon Environmental Corporation, including making any minor non-substantive changes.



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AGREEMENT AMENDMENTS - TEQUESQUITE LANDFILL

The City Council (1) approved a First Amendment to Professional Consultant Services Agreement with ECOTEC Solutions, Inc., Colton, California, for operations, maintenance, monitoring and reporting services for the Tequesquite Landfill, gas collection system, and flare in the amount of \$106,891 for a term through June 30, 2021; (2) approved a First Amendment to Professional Consultant Services Agreement with Geo-Logic Associates, Inc., Claremont, California, for water quality monitoring and reporting services for the Tequesquite Landfill, in the amount of \$42,599 for a term through June 30, 2021; (3) authorized the City Manager, or his designee, to execute the First Amendment to Professional Consultant Services Agreement with ECOTEC Solutions, Inc., including making minor and non-substantive changes; and (4) authorized the City Manager, or his designee, to execute the First Amendment to Professional Consultant Services Agreement with Geo-Logic Associates, Inc., including making any minor and non-substantive changes.

DISCUSSION CALENDAR

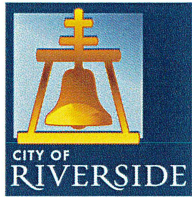
REGIONAL WATER QUALITY CONTROL PLANT - 5950 ACORN - SUPPLEMENTAL APPROPRIATION

Following discussion, it was moved by Councilmember Conder and seconded by Councilmember Fierro to approve (1) purchase and installation of the Administration/Laboratory Building HVAC System and associated equipment from Trane U.S., Inc., Brea, California, for the Regional Water Quality Control Plant Administration/Laboratory Building HVAC System Rehabilitation Project-Phase 2 in the amount of \$1,743,154 under the U.S. Communities Cooperative Agreement RFP No. 15-JLP-023 in accordance with Section 802(f) of Purchasing Resolution No. 23256; and (2) a supplemental appropriation of \$250,000 from the Sewer Fund balance to the Sewer Fund Administration Building HVAC Phase II project account. The motion carried unanimously.

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

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



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, AUGUST 18, 2020, 1 P.M.
VIRTUAL MEETING
TELEPHONE PUBLIC COMMENT

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

Councilmember Melendrez referred review of the Municipal Code regarding parolee homes and establishing policies regarding Airbnb to the Inclusiveness, Community Engagement, and Governmental Processes Committee.

The City Council adjourned at 6:35 p.m., in memory of Robert Taylor.

Respectfully submitted,

EVA ARSEO
Assistant City Clerk