

City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, JUNE 21, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

PRESENT: Mayor Lock Dawson, Councilmembers Edwards, Cervantes, Fierro, Conder, Perry, and Hemenway

ABSENT: Councilwoman Plascencia

Mayor Lock Dawson called the meeting to order at 1:00 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Patrick Maloney spoke regarding The Cheech opening and Open Mic Night at The Hideaway, Back to the Grind, and Euryale Brewery. Scott Andrews spoke about La Sierra Firework Show. Jen Larratt-Smith of Riverside Neighbors Opposing Warehouses spoke in opposition to warehouse development on March Joint Power Authority (JPA) land near residential areas. Jerry Shearer, Christine Heinemann, Amy Dahdul, and Mike McCarthy spoke regarding land surrounding March JPA and oppose construction of warehouses near residents in the Orangecrest area. Jason Hunter spoke regarding Riverside Public Utilities Customer/Finance Committee meeting on General Fund transfer and water rates.

COMMUNICATIONS

INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE UPDATE

The City Council received an update on Intergovernmental relations and legislation.

HOMELESS SOLUTIONS UPDATE

The City Council received an update on homeless solutions.

SUSTAINABILITY UPDATE

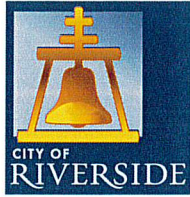
There was no update on sustainability.

HEALTH, SAFETY, AND SECURITY UPDATES

There was no update on health, safety, and security.

LEGAL UPDATE

There was no legal update.



City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, JUNE 21, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

PRESENTATION

FEASIBILITY ASSESSMENT TO DETERMINE ELIGIBILITY TO PARTICIPATE IN BLUE ZONE PROGRAM
Following discussion, it was moved by Councilmember Cervantes and seconded by Councilmember Fierro to approve a proposal by the Riverside University Health System to conduct an assessment to determine the City of Riverside's eligibility to participate in a Blue Zone program. The motion carried with Councilwoman Plascencia absent.

DISCUSSION CALENDAR

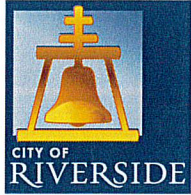
FORENSIC REVIEW OF PARTICIPATION IN SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY

Following discussion, it was moved by Councilmember Cervantes and seconded by Councilmember Edwards to (1) receive and order filed a report from Eide Bailly, LLP on the Forensic Review of the City of Riverside's Participation in the Southern California Public Power Authority; (2) direct staff to return to City Council in 45 days with options showing different costs and exploring Request for Proposals. The motion carried with Councilwoman Plascencia absent.

The Mayor and City Council recessed at 2:48 p.m. and reconvened at 3 p.m. with all Councilmembers present except Councilwoman Plascencia.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

CASE PR-2022-001313 - AMENDMENTS TO TITLES 17 (GRADING), 18 (SUBDIVISION), AND 19 (ZONING) - IMPLEMENT SENATE BILL 9, UPDATED REGULATIONS FOR ACCESSORY AND JUNIOR ACCESSORY DWELLING UNITS - 11171 - 11234 LINDY - ORDINANCES INTRODUCED
Hearing was called to consider Planning Case PR-2022-001313 (Riverside Municipal Code Amendments) for proposed amendments to Titles 17 (Grading), 18 (Subdivision) and 19 (Zoning) of the Riverside Municipal Code which include the following: (1) implementation of Senate Bill (SB) 9; (2) updated regulations for Accessory and Junior Accessory Dwelling Units (ADUs and JADUs) and proposed regulations for Movable ADUs (MADUs); (3) updates to objective design and development standards for mixed-use and multifamily development to implement Action HE-5.2 of the 2021-2029 6th Cycle Housing Element; (4) zoning cleanup items related to: (a) parking requirements; (b) appeal timeframes;



City of Arts & Innovation

CITY COUNCIL

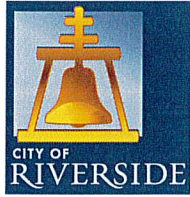
MINUTES

TUESDAY, JUNE 21, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

and (c) Variance findings; and (5) application of the RL-Residential Livestock Overlay Zone to an existing 10-lot single-family residential subdivision to fulfill Condition of Approval #9 of Tract Map No. 28756. Four people spoke on the matter. The public hearing was officially closed.

Following discussion, it was moved by Councilmember Hemenway and seconded by Councilmember Cervantes to (1) determine that Planning Case PR-2022-001313 is exempt from further California Environmental Quality Act (CEQA) review pursuant to Section 15061(b)(3) (General Rule), as it can be seen with certainty that approval of the project will not have an effect on the environment; and further that the adoption of an ordinance to implement Sections 65852.21 and 64411.7 of the California Government Code (SB 9) is not a Project and therefore not subject to CEQA; (2) approve Planning Case PR-2022-001313 (Zoning Text Amendment and Rezoning) based on the findings summarized in the Staff Report; (3) introduce an Ordinance amending Title 17 (Grading) of the Riverside Municipal Code; (4) introduce an Ordinance amending Title 18 (Subdivision) of the Riverside Municipal Code; (5) introduce an Ordinance amending Title 19 (Zoning) of the Riverside Municipal Code, as modified by the Planning Commission; and (6) introduce an Ordinance amending the Zoning Map to apply the RL-Residential Livestock Overlay Zone to lots 1-10 of Tract Map No. 28756; (7) amend Section 18.140.040 - Approving and Appeal Authority Table to clarify the Community and Economic Development Department (CEDD) Director is a recommending authority for Urban Lot Split applications by adding "R" to the CEDD Director column for Urban Lot Splits; (8) modify Section 18.085.040 - Subdivision Standards paragraphs B and C to provide for additional access corridor/easement width when determined necessary by the Approving Authority; (9) remove requirement for covered parking for any Senate Bill 9 development; (10) require applicants to notify surrounding property owners within 300 feet of a proposed a proposed Senate Bill 9 development; and (11) return with recommendations regarding movable ADUs in the historic districts. The motion carried Councilmember Edwards, Cervantes, Fierro, and Hemenway voting aye, and Councilmembers Conder and Perry voting no, and Councilwoman Plascencia absent.

Whereupon, an Ordinances entitled, "An Ordinance of the City of Riverside, California, Amending Chapter 17.28 of the Riverside Municipal Code Regarding Minimum Grading Standards and General Requirements," "An Ordinance of the City of Riverside, California, Amending Numerous Sections in Title 18 of the Riverside Municipal Code Regarding



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, JUNE 21, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

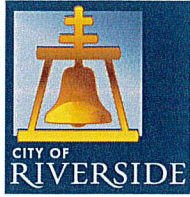
Subdivision," "An Ordinance of the City of Riverside, California, Amending Numerous Sections in Title 19 of the Riverside Municipal Code Regarding Zoning," and "An Ordinance of the City of Riverside, California, Amending the Zoning Map of the City of Riverside Pursuant to Chapter 19.090 of the Riverside Municipal Code by Rezoning Tract No. 28756 Located at 11171 – 11234 Lindy Street from the R-1-8500 – Single Family Residential Zone To R-1-8500-RI – Single Family Residential and Residential Livestock Overlay Zone," were presented and introduced.

CASE PR-2021-001023 - 2021-2029 - GENERAL PLAN AMENDMENT, ZONING MAP AMENDMENT, CONDITIONAL USE PERMIT, VARIANCE - AUTOMATED VEHICLE WASH FACILITY - 360 E. ALESSANDRO - RESOLUTION - ORDINANCE INTRODUCED

Hearing was called to consider approving a request by Eugene Marini of KA Enterprises for a General Plan Amendment, Zoning Code Map Amendment, Conditional Use Permit, Variance, and Design Review to permit an automated vehicle wash facility, located at 360 E. Alessandro Boulevard, situated on the northwest corner of Alessandro Boulevard and Mission Grove Parkway. Two people spoke on the matter. The public hearing was officially closed.

Following discussion, it was moved by Councilmember Conder and seconded by Councilmember Perry to (1) determine that the proposed project will not have a significant effect on the environment based on the findings set forth in the case record and adopt a Mitigated Negative Declaration and Mitigation Monitoring and Reporting program (MMRP) pursuant to CEQA Sections 15074 and 21081.6; (2) approve Planning Case PR-2021-001023 General Plan Amendment, Zoning Code Map Amendment, Conditional Use Permit, Variance, and Design Review based on the findings outlined in the staff report and summarized in the findings and subject to the recommended conditions; (3) adopt a resolution to amend the General Plan 2025 Land Use Designation of approximately 0.88 acre of land from O–Office to C–Commercial; and (4) introduce an ordinance amending the Zoning Code. The motion carried with Councilwoman Plascencia absent.

Whereupon, the title having been read and further reading waived, Resolution No. 23865 of the City Council of the City of Riverside, California, Amending the Land Use Designation of the Riverside General Plan 2025 as to the Property Located at 360 E. Alessandro Boulevard From O–Office To C–Commercial, was presented and adopted. An Ordinance



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, JUNE 21, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

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 360 E. Alessandro Boulevard, from the O-Office Zone to CR-Commercial Retail Zone," was presented and introduced.

CLOSED SESSIONS

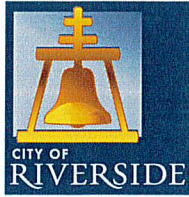
The Mayor and City Council adjourned to closed sessions at 4:33 p.m. pursuant to Government Code (1) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning *Riversiders Against Increased Taxes v. City of Riverside, et al.*, Riverside Superior Court Case No. CVRI 2104120; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning *Service Employees International Union, Local 721 v. City of Riverside*, Case No. LA-CE-1577-M; (3) §54957(a) for consultation with Chief of Police Larry Gonzalez and Chief Information Officer George Khalil regarding threat to public services or facilities; (4) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning significant exposure to litigation regarding two cases; (5) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning the City Council deciding whether to initiate litigation regarding one case; (6) §54957.6 to review the City Council's position and instruct designated representatives regarding salaries, salary schedules, or compensation paid in the form of fringe benefits of all Executive Management employees except the City Manager, City Attorney, and City Clerk, all Management and Confidential employees as defined by PERS, Fire Management Unit, Riverside City Firefighters Association, Riverside Police Officers Association (Police and Police Supervisory Units), Service Employees International Union #721, International Brotherhood of Electrical Workers #47, and Riverside Police Administrators Association and (7) §54957 for recruitment/appointment of City Manager by the City Council.

The Mayor and City Council reconvened at 6:15 p.m. with Mayor Lock Dawson presiding and all Councilmembers present except Councilwoman Plascencia.

Councilmember Fierro gave the Invocation and led the Pledge of Allegiance.

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Edwards reported on the Santa Ana Working Group meeting, The Cheech opening, TruEvolution Tour, Juneteenth celebration, Riverside Pride Glow Walk



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, JUNE 21, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

and gala, Calvary Presbyterian Church 135th anniversary, and office hours. Councilmember Cervantes reported on the Young Elected Officials Conference, The Cheech opening, illegal fireworks, Bordwell Park advisory group meeting, and Riverside Pride Alliance Group Gala. Councilmember Fierro reported on The Cheech opening. Councilmember Conder reported on Joint Powers Authority meeting in Washington D.C. Councilmember Perry reported on The Cheech opening and paid respect to El Monte Police Department fallen Officers Santana and Paredes. Councilmember Hemenway reported on groundbreaking Vista De La Sierra, grand opening of Voices for Children, The Cheech opening, and La Sierra University graduation. Mayor Lock Dawson reported on The Cheech opening, Big Tent Tour in Castle Park, Blood Drive by LiveStream on June 30th and daughter received Master's Degree in Museum Studies.

The City Council Economic Development, Placemaking, and Branding/Marketing Committee will conduct an in-person and virtual meeting on June 23, 2022 at 3 p.m. at the Art Pick Council Chamber.

CEREMONIAL PRESENTATION

MAYOR'S MONARCH PLEDGE

Mayor Lock Dawson presented a Proclamation to Riverside-Corona Resource Conservation District Public Affairs Manager Diana Ruiz recognizing National Wildlife Federation's "Mayor's Monarch Pledge".

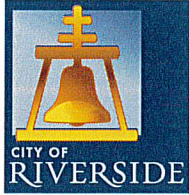
RIVERSIDE PROSPERS SUCCESS REPORT

The success report on The Lovely Thorne Skin Boutique was moved to July 19, 2022.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

FISCAL YEAR 2022-2024 BIENNIAL BUDGET AND CAPITAL IMPROVEMENT PLAN - RESOLUTION

Hearing was called to consider the proposed Fiscal Year 2022-2024 Biennial Budget and proposed Fiscal Year 2022-2024 Capital Improvement Plan, adopt a resolution approving the Proposed Annual Budget for Fiscal Year 2022-2023 totaling \$1,355,280,287 and for Fiscal Year 2023-2024 totaling \$1,318,136,775, and delegate investment authority to the Chief Financial Officer/Treasurer for a period of one year beginning July 1, 2022, and



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, JUNE 21, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

ending June 30, 2023. Four people spoke on the matter. The public hearing was officially closed.

Following discussion, it was moved by Councilmember Conder and seconded by Councilmember Perry to (1) adopt a resolution approving the Proposed Annual Budget for Fiscal Year 2022-2023 totaling \$1,355,280,287 and for Fiscal Year 2023-2024 totaling \$1,318,136,775; and (2) delegate investment authority to the City's Chief Financial Officer/Treasurer for a period of one year beginning July 1, 2022, and ending June 30, 2023. The motion carried with Councilwoman Plascencia absent.

Whereupon, the title having been read and further reading waived, Resolution No. 23866 of the City Council of the City of Riverside, California, Adopting the Two-Year Budget of the City of Riverside for the Fiscal Years Beginning July 1, 2022, and Ending June 30, 2023, and Beginning July 1, 2023, and Ending June 30, 2024, was presented and adopted.

ORAL COMMUNICATIONS FROM THE AUDIENCE

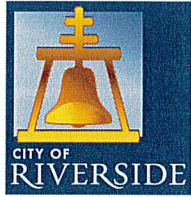
Elizabeth Ayala spoke regarding AB2011 proposal for affordable housing in commercial zoned areas. Paul Chavez spoke regarding communication from staff breakdown and railroad dumping. Scott Andrews spoke regarding the La Sierra Firework show and the Burrtec agreement.

CONSENT CALENDAR

It was moved by Councilmember Perry and seconded by Councilmember Hemenway to approve the Consent Calendar as presented affirming the actions appropriate to each item except the Agreement Amendment with Burrtec Waste Industries, Inc., for solid waste collection services removed from the Consent Calendar for separate discussion. The motion carried with all ayes, Councilwoman Plascencia absent, and Councilmember Conder voting no on the Master Fringe Benefit and Salary Plan for the creation of the Diversity, Equity, and Inclusion Officer classification.

BOARD AND COMMISSION APPOINTMENT

The Mayor and City Council appointed Rich M. Gardner to the Ward 4 seat on the Museum of Riverside Board for a term through March 1, 2024.



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, JUNE 21, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

MINUTES

The minutes of the meeting for June 2 and 7, 2022, were approved as presented.

AGREEMENT - RIGHT OF ENTRY AND TEMPORARY CONSTRUCTION - STAGING AREA - RIVERSIDE LEVEE SANTA ANA RIVER STABILIZATION PROJECT

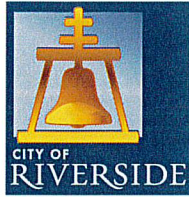
The City Council (1) approved the Right of Entry and Temporary Construction Easement Agreement with Riverside County Flood Control and Water Conservation District for a staging area on a portion of City-owned property, Assessor's Parcel No. 0277-022-75, to facilitate construction and implementation of the Right and Left Levee Diversion known as the Riverside Levee Santa Ana River Stabilization Project for a term from June 1, 2022, to December 31, 2026, for total compensation of \$2,606,202 to the City; and (2) authorized the City Manager, or his designee, to execute the Right of Entry and Temporary Construction Easement Agreement, including making minor and non-substantive changes, and sign all documents and instruments necessary to complete the transaction.

FISCAL YEAR 2022-2023 - APPROPRIATIONS LIMIT - RESOLUTION

The City Council adopted a Resolution establishing the Fiscal Year 2022/23 Appropriations Limit of \$400,803,266 as required by Article XIII B of the State Constitution; whereupon, the title having been read and further reading waived, Resolution No. 23867 of the City Council of the City of Riverside, California, Establishing the Appropriations Limit for Fiscal Year 2022-2023 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.

AMENDMENTS - MASTER AND SUPPLEMENTAL AGREEMENTS - FINANCIAL ADVISORY SERVICES, ARBITRAGE, SWAP ADVISORY, AND SWAP REPORTING SERVICES

The City Council (1) approved the Second Amendment to the Master Professional Consultant Services Agreement with Omnicap Group, LLC., to extend the term to June 30, 2023; (2) approved the First Amendment to the two Supplemental Agreements for Assigned Projects with Omnicap Group, LLC., to extend the term to June 30, 2023; and (3) authorized the City Manager, or designee, to execute the three Amendments with Omnicap Group, LLC., including making minor and non-substantive changes.



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, JUNE 21, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

AMENDMENTS - MASTER AND SUPPLEMENTAL AGREEMENTS - ELECTRIC AND WATER SYSTEMS FINANCIAL ADVISORY SERVICES

The City Council (1) approved the Second Amendment to the Master Professional Consultant Services Agreement with PFM Financial Advisors, LLC., to extend the term to June 30, 2023; (2) approved the First Amendment to one Supplemental Agreement for Assigned Project with PFM Financial Advisors, LLC., to extend the term to June 30, 2023; and (3) authorized the City Manager, or designee, to execute the two Amendments with PFM Financial Advisors, LLC., including making minor and non-substantive changes.

PURCHASE ORDER - MONITORING EQUIPMENT AND SUPPLIES

The City Council authorized an increase to Annual Purchase Order No. 222930 in the amount of \$26,000 with Life-Assist, Rancho Cordova, for purchase of monitoring equipment and supplies for the Fire Department.

PURCHASE - TRANSIT T-350 CARGO VAN EQUIPPED WITH CLOSED-CIRCUIT TELEVISION MONITORING SYSTEM

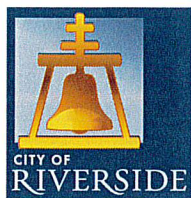
The City Council (1) approved the purchase of one Ford Transit T-350 Cargo Van equipped with a closed-circuit television monitoring system from Plumbers Depot, Inc., Hawthorne, in the amount of \$400,464.26; (2) authorized 10 percent change order authority up to \$40,046.42 for a total amount of \$440,510.68; and (3) authorized the City Manager, or designee, to execute the Purchase Order and all other documents for the purchase as needed, including making minor and non-substantive changes.

AIRCRAFT RAMP ASPHALT REHABILITATION

The City Council approved a supplemental appropriation in the amount of \$100,000 from the Airport Fund to Terminal/GA Ramp Project for expenditures associated with design services for the rehabilitation of aircraft ramp asphalt.

MASTER FRINGE BENEFITS AND SALARY PLAN - CREATION OF DIVERSITY, EQUITY AND INCLUSION OFFICER CLASSIFICATION AND SALARY RANGE - RESOLUTION

The City Council (1) approved the creation of the classification and salary range for the Diversity, Equity, and Inclusion Officer; (2) adopted a resolution amending the Master Fringe Benefits and Salary Plan to reflect the creation of the classification and salary range for the Diversity, Equity, and Inclusion Officer; whereupon, the title having been read and further reading waived, Resolution No. 23868 of the City Council of the City of



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, JUNE 21, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

Riverside, California, Amending Resolution No. 21052 and the Master Fringe Benefits and Salary Plan to Approve the Creation of The Diversity, Equity and Inclusion Officer Classification and Salary Range Therefor, was presented and adopted.

PURCHASE - JOHN DEERE 444P LOADER, 60-INCH FORKS, PALADIN 103 INCH BROOM, AND JRB 2.5 GRAPPLE BUCKET

The City Council (1) approved a purchase order for the purchase of a John Deere 444P Loader, John Deere 60-inch Forks, Paladin 103 Inch Broom, and JRB 2.5 Grapple Bucket from John Deere in the amount of \$282,129.96; and (2) authorized the City Manager, or his designee, to execute the purchase order with John Deere including making minor and non-substantive changes and authorize a 10 percent change order.

AGREEMENT - MOWING AND EDGING SERVICES - BOBBY BONDS, BORDWELL, BRYANT, CARLSON, EL DORADO, FAIRMOUNT, AND VILLEGAS PARKS

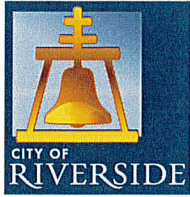
The City Council (1) approved the agreement with BrightView Landscape Services, Inc., for mowing and edging services for a term of July 1, 2022, to June 30, 2024 in the amount of \$284,024 for, with the option to extend the agreement for three additional 1-year terms; (2) authorized the City Manager, or his designee, to execute the Agreement with BrightView Landscape Services, Inc., including making minor and non-substantive changes and authorize a 15 percent change order authority; and (3) authorized the City Manager, or his designee, to execute optional term extensions to the agreement, provided that the annual amounts are included in the subsequent approved budgets.

BID 7901 - HEATING, VENTILATING, AND AIR CONDITIONING UNIT INSTALLATION - CESAR CHAVEZ COMMUNITY CENTER - 2060 UNIVERSITY

The City Council (1) rejected all bids for Bid No. 7901 for Heating, Ventilating, and Air Conditioning unit installation at Cesar Chavez Community Center; and (2) authorized staff to rebid the project with revised bid specifications.

MEASURE Z - PLAYGROUND SURFACING REPAIR - REID AND ARLINGTON HEIGHTS SPORTS PARK - 9401 CLEVELAND/701 N. ORANGE

The City Council (1) awarded construction contract to Robertson Industries, Inc., Tempe, Arizona, for the playground surfacing repair at Reid Park and Arlington Heights Sports Park under the OMNIA Partners Cooperative Purchasing Program Agreement R220203, in an amount of \$242,531; (2) authorized 20 percent change order authority in an amount up



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, JUNE 21, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

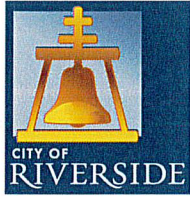
to \$48,506.20 for project changes including but not limited to, unforeseen conditions for a total not-to-exceed total amount of \$291,037.20; and (3) authorized the City Manager, or designee, to execute the construction contract with Robertson Industries, Inc., including making minor and non-substantive changes.

APPLICATION FOR GRANT FUNDS - GAGE CANAL TRAIL PHASE 1 PROJECT - SUPPLEMENTAL APPROPRIATION - RESOLUTION

The City Council (1) adopted a Resolution authorizing the submission of a grant application to the California State Parks Department for the Recreational Trails Program Grant for the Gage Canal Trail – Phase 1 Project; (2) upon receipt of the grant award, authorized an increase in revenues and appropriation of expenditures in an amount up to \$1,400,000, or in the amount of the grant award, in the Grants and Restricted Programs Fund, Parks and Recreation Administration, Recreational Trails Account for the Gage Canal – Phase 1 Project; and (3) authorized the Parks, Recreation, and Community Services Director to execute all necessary documents, including but not limited to applications, payment requests, agreements and amendments necessary to secure grant funds and implement the approved grant project, including making minor and non-substantive changes; whereupon, the title having been read and further reading waived, Resolution No. 23869 of the City Council of the City of Riverside, California, Approving the Application for Grant Funds From the Recreational Trails Program, was presented and adopted

DEPARTMENT OF TRANSPORTATION MASTER AGREEMENT - RESOLUTION

The City Council (1) approved the Master Agreement Administering Agency-State Agreement No. 08-5058S21 for State funded projects with the State of California, Department of Transportation (Caltrans); (2) approved the Local Roadway Safety Plan Program Supplement Agreement, No. 00000A023, with Caltrans; and (3) adopted a resolution designating the City Manager, or his/her designee as the official to execute the Master Agreement, Program Supplement Agreements, and/or any amendments thereto with Caltrans; whereupon, the title having been read and further reading waived, Resolution No. 23870 of the City Council of the City of Riverside, California, for Designation of City Official to Execute Master Agreement and Project Specific Program Supplements with State of California For State-Funded Projects, was presented and adopted.



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, JUNE 21, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

AGREEMENT AMENDMENT - TRANSFER SERVICES - RESIDENTIAL GREEN WASTE AND FOOD WASTE

The City Council (1) approved the Tenth Amendment to the Agreement with Agua Mansa MRF, LLC, for transfer services to add the new processing fee of \$98.20 per ton for commingled residential green waste and food waste: (2) authorized the City Manager, or his designee, to execute the Tenth Amendment, including making minor and non-substantive changes.

DISCUSSION CALENDAR

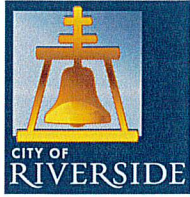
AGREEMENT AMENDMENT - RESIDENTIAL SOLID WASTE COLLECTION SERVICES - RESOLUTION

Following discussion, it was moved by Councilmember Conder and seconded by Councilmember Fierro to (1) adopt a resolution authorizing the Seventh Amendment to the Residential Solid Waste Agreement between City of Riverside and Burrtec Waste Industries, Inc.; (2) approve a Seventh Amendment to Burrtec Waste Industries, Inc., Residential Solid Waste Agreement extending the term through June 30, 2023; and (3) authorize the City Manager, or his designee, to execute the Seventh Amendment, including making minor and non-substantive changes; whereupon, the title having been read and further reading waived, Resolution No. 23871 of the City Council of the City of Riverside, California, Authorizing the Seventh 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, was presented and adopted. The motion carried with Councilmembers Edwards, Fierro, Conder, Perry, and Hemenway voting aye, Councilmember Cervantes voting no, and Councilwoman Plascencia absent.

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Norton announced there was no reportable action taken during closed session.



City of Arts & Innovation

CITY COUNCIL

MINUTES

TUESDAY, JUNE 21, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

Mayor Lock Dawson requested a report on the warehouse development at March JPA timeline and boundaries.

The City Council adjourned at 7:44 p.m. in honor of El Monte Officer Joseph Santana and Corporal Michael Paredes.

Respectfully submitted,

DONESIA GAUSE
City Clerk