		COUNCILMEMBERS						
		GARDNER	MELENDREZ	SOUBIROUS	DAVIS	MACARTHUR	PERRY	BURNARD
	WARDS	1	2	3	4	5	6	7
location and an Exclusive Negotiating Agreement with the Discovery Science Foundation to conduct a feasibility analysis for a Discovery Cube Riverside in the existing main library building in Downtown. No formal action was required or taken.								
MAIN LIBRARY PROJECT - 4019 MISSION INN Following discussion, the City Council (1) committed the current library building located at 3581 Mission Inn Avenue to a cultural, public reuse; (2) selected 3911 University Avenue as the location for the new Main Library; and (3) directed the City Manager to determine funding options and begin planning the new Main Library.	Motion Second All Ayes	X		X				
CHILDREN'S SCIENCE AND TECHNOLOGY EDUCATIONAL INSTITUTE - 3581 MISSION INN Following discussion, the City Council (1) approved an Exclusive Negotiation Agreement (ENA) with Discovery Science Foundation for a six-month term that may be extended for an additional six months by the City Manager to establish a period during which the Foundation shall have the exclusive right to conduct investigatory analyses of the existing City of Riverside Main Library located at 3581 Mission Inn Avenue, for the purpose of determining the feasibility, cost, funding sources, development, etc., of a children's science and technology educational institute and including preserving the exterior of the building and making the plaza available for festivals and events; (2) authorized the City Manager, or his designee, to execute the Exclusive Negotiation Agreement and make minor non-substantive changes; (3) requested public meetings during the vetting process; and (4) requested the City Manager to report back to the City Council in six months.	Motion Second All Ayes	X			X			
<u>COMMUNICATIONS</u>								
CITY ATTORNEY REPORT ON CLOSED SESSIONS City Attorney Geuss reported that in closed session the City Council approved by a vote of six in favor and none opposed with Councilmember Burnard absent, the request of Councilmember Soubirous for reimbursement of attorney fees in the amount of $1,055 related to an investigation of Councilmember Mike Soubirous. Further, the City Council makes the following statement: "We regret the actions taken with regard to the investigation of Councilmember Mike Soubirous. This includes the process of discussing the matter in closed session, yet hearing the matter publicly, denying the Councilmember a right to rebut with witnesses. We regret any damages to Councilmember Soubirous' reputation and sincerely hope this can move Council forward in the spirit of cooperation."								

		COUNCILMEMBERS						
		GARDNER	MELENDREZ	SOUBIROUS	DAVIS	MACARTHUR	PERRY	BURNARD
	WARDS	1	2	3	4	5	6	7
Riverside Municipal Code Designating the Prima Facie Speed Limits for Streets and Portions Thereof in Accordance with the Provisions of Sections 10.20.020 and 10.20.030," was presented and introduced.								
20-MINUTE PARKING ZONE - NINTH - RESOLUTION The City Council adopted a resolution to revise the boundaries of the existing "20-Minute Parking between the hours of 9 a.m. to 5 p.m. Monday thru Friday, except holidays" zone on Ninth Street the "south side from Main Street encompassing the first four parking stalls easterly thereof" to the "south side from Main Street encompassing the second and third parking stalls easterly thereof;" whereupon, the title having been read and further reading waived, Resolution No. 22934 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Revise the Boundaries of the Existing 20-Minute Parking Zone on the South Side of Ninth Street East of Main Street, was presented and adopted.								
DISCUSSION CALENDAR								
DONATIONS - 3D PRINTER FOR LIBRARY MAKERSPACE - SUPPLEMENTAL APPROPRIATION Following discussion, the City Council (1) authorized acceptance of gift funds from the Arlington, Magnolia Center, Riverside, Riverside East and Riverside Sunrise Rotary Clubs in the amount of $6,500 for a 3D printer; and (2) increased revenue in the amount of $6,500 and appropriate expenditures in the same amount to Library Gift Fund Account 5145000-450201.	Motion Second All Ayes	X	X					
PUBLIC SAFETY ENTERPRISE COMMUNICATION SYSTEM Following discussion, the City Council (1) approved a Communications Systems Agreement with and the issuance of a purchase order to Motorola Solutions, Inc. for hardware, software and services to enable the City of Riverside to participate in and utilize the County's Public Safety Enterprise Communications System in the amount of $4,102,383.36 in accordance with Purchasing Resolution 22576, Section 201(c); and (2) authorized the City Manager, or his designee, to execute the necessary contract documents.	Motion Second All Ayes	X					X	
COMMUNICATIONS								
CITY ATTORNEY REPORT ON CLOSED SESSIONS City Attorney Geuss announced four settlements approved by City Council as follows: (1) on November 10, 2015 (a) Paul Davis v. City of Riverside, Claim 15-08-04 was settled in the amount of $40,000 with the following public acknowledgement: "No charges were ever filed or brought against								

CITY OF RIVERSIDE

City of Arts & Innovation

CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, DECEMBER 1, 2015, 1 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

	GARDNER	MELENDREZ	SOUBIROUS	DAVIS	MACARTHUR	PERRY	BURNARD
WARDS	1	2	3	4	5	6	7

Councilman Davis with regards to the events of 2014. The City Council regrets these events took place and hopes to put them behind us and move forward in the spirit of cooperation." The vote was 6-0 with Councilmember Davis recused; (b) Helen Burgess v. City of Riverside, Tort Claim 15-03-22 was settled in the amount of $59,863 by a unanimous vote; and (c) Joseph A. Penrod v. City of Riverside, Tort Claim 14-10-29 was settled in the amount of $60,575 by a unanimous vote; and (2) the property damage claim at 8415 Easterbrook Court, Tort Claim 15-09-10, Grace Sallal v. City of Riverside was settled in the amount of $30,872.82 by a unanimous vote. There were no reportable actions taken on the closed sessions held earlier in the day.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION
There were no items reported at this time.

The City Council adjourned at 7:37 p.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk

Approved in closed session 11-10-15 cm

Settlement Agreement and Mutual Release

In consideration of the sum of Forty Thousand Dollars ($40,000), and the City of Riverside's public acknowledgement reproduced in paragraph 1, Paul Davis hereby forever releases, waives and discharges the City of Riverside and its respective employees, officers, agents, former employees, elected and appointed officials, of and from any and all claims, demands, actions, causes of action, known or unknown, suspected or unsuspected, relating in any manner whatsoever to the Government Claim filed by Paul Davis.

Paul Davis and the City of Riverside further agree to the special considerations which follow:

1. The City of Riverside and its City Council will publically acknowledge that: "No charges were ever filed or brought against Councilmember Davis with regards to the events of 2014. The City Council regrets these events took place and hopes to put them behind us and move forward in a spirit of cooperation."

2. Paul Davis and the City of Riverside agree that this Settlement Agreement and Mutual Release is intended to be a full and final compromise, release and settlement of all claims, demands, actions, causes of action, known or unknown, suspected or unsuspected, relating to the above described incident and matters; and, as a further consideration and inducement for this compromise settlement, and Paul Davis and the City of Riverside expressly waive the provisions of Section 1542 of the Civil Code which reads as follows:

"A general release does not extend to claims which the creditor does not know or suspect to exist in his or her favor at the time of executing the release, which if known by him or

her must have materially affected his or her settlement with the debtor."

3. Paul Davis represents that he is the sole possessor of the claims or causes of action being released, and that he has not assigned or otherwise transferred said claims or causes of actions.

4. Paul Davis and the City of Riverside understand and agree that this Settlement Agreement and Mutual Release sets forth the full and complete agreement of the parties, and that no statements or representations, other than those contained herein, have been made or relied upon by Paul Davis or the City of Riverside as an inducement for executing this Settlement Agreement and Mutual Release.

5. Paul Davis and the City of Riverside hereby acknowledge that they have discussed this Settlement Agreement and Mutual Release with their counsel, who have explained this document, and Paul Davis and the City of Riverside acknowledge that they understand all of the terms and conditions of this Settlement Agreement and Mutual Release and that this is a total and final settlement and compromise of all claims.

Dated: November 17, 2015

Paul Davis

Dated: November 17, 2015 CITY OF RIVERSIDE

Past Mayor Pro-Tem

APPROVED AS TO FORM

Attest:

City Clerk