



City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, SEPTEMBER 20, 2016, 3 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

G A R D N E R	M E L E N D R E Z	S O U B I R O U S	D A V I S	M A C A R T H U R	P E R R Y	B U R N A R D
1	2	3	4	5	6	7
X	X	X	A	X	X	X

Roll Call:

Present

Mayor Bailey called the meeting to order at 3 p.m., in the Art Pick Council Chamber with Councilmember Davis absent.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Theresa Newham spoke regarding veterans.

COMMUNICATIONS

LEGISLATIVE REPORT

Intergovernmental Relations Officer Lopez reported on the March Joint Powers Commission Reorganization.

CLOSED SESSIONS

The Mayor and City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Ulrike Dunbar, et al. v. City of Riverside, et al., USDC Case No. EDCV 13-847 JBG (SPx); (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Michael Easley, et al. v. City of Riverside, et al. USDC Case No. EDCV 14-00117-TJH (SPx), US Court of Appeal Ninth Circuit Case No. 16-55941, and RCSC Case Nos.: RIC1608252; RIC1314084; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Camillo Bonome, Jr. v. City of Riverside, et al., RCSC Case No. RIC 1314234; CA Court of Appeal Fourth Appellate District, Case Nos.: E064925; E065880; (4) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Newman Bros. of California, Inc., etc. v. City of Riverside, RCSC Case No. RIC1410298; (5) §54957(a) for consultation with Chief of Police Sergio Diaz and Fire Chief Michael Moore regarding threat to public services or facilities; (6) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (7) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (8) §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; and



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1	2	3	4	5	6	7

(9) §54957 for performance evaluation of City Clerk.

RECESS

The City Council recessed at 5:08 p.m., and reconvened at 6:15 p.m., in the Art Pick Council Chamber with Mayor Bailey presiding and Councilmember Davis absent.

The Invocation was given by Councilmember Gardner.

Mayor Bailey led the Pledge Allegiance to the Flag.

MAYOR/COUNCILMEMBER COMMUNICATIONS

BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS

Councilmember Gardner reported on Deaf Awareness Week and the Mariachi Festival. Councilmember MacArthur reported on the Riverside Public Library Foundation event at Arlington Library. Councilmember Perry reported on the Chinese Moon Festival, a Riverside Community Health Foundation event, and Feeding America deliveries in Arlanza. Councilmember Soubirus reported on the Ward 3 Town Hall meeting. Councilmember Burnard reported on love of Riverside, the grand opening of Five Points Dunkin Donuts, and a Five Points Community meeting. Councilmember Melendrez reported on the Riverside Arts Academy Fundraiser, the Persian Festival, and Emmy winner Alan Yang. Mayor Bailey reported on the Persian Festival and museum donation, the Healing and Unity Vigil, the California Hispanic Chamber of Commerce Annual Convention, Olympic Medalist Whitney Ashley, Riverside County Transportation Commission, and Riverside Transit Agency.

PRESENTATIONS

Mayor Bailey called upon Riverside NAACP President Woodie Rucker-Hughes who recognized ACT-SO Youth Program 2016 Competition winners.

Mayor Bailey called upon Riverside City SEIU Local 721 Shop Steward Sammy Luna for an update on the 2016 Walk in Our Shoes Day success.

RIVERSIDE PRIDE SUCCESS REPORT

Mayor Bailey reported on Trademark Plastics, Inc.



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

The Public Safety Committee will meet at 1 p.m. on Thursday, September 21, 2016, in the Art Pick Council Chamber.

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M.	WARDS	GARDNER	MELNDRIZ	SOURIOUS	DAVIS	MACARTHUR	PERRY	BURNARD
		1	2	3	4	5	6	7
	Motion Second All Ayes	X				X		

Following discussion, the City Council approved the recommendations of the City Council Utility Services/Land Use/Energy Development Committee to (1) select Rick Engineering for preparation of the Northside Neighborhood and Pellissier Ranch Interjurisdictional Specific Plan and Program Environmental Impact Report (EIR), and authorize the City Manager, or his designee, to negotiate a Professional Services Agreement for the purpose of preparing the Northside Specific Plan and Program EIR; (2) approve an amendment of the adopted Riverside Public Utilities two-year Fiscal Year 2016-2018 budget, which transfers \$683,000 from Utilities Fund Reserve to the Riverside Public Utilities Water Fund Balance; (3) approve an amendment of the adopted Riverside Public Utilities two-year Fiscal Year

Motion
Second
All Ayes



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MELNDRIZ	2	X
SOUBIROUS	3	X
DAVIS	4	
MACARTHUR	5	X X
PERRY	6	X
BURNARD	7	X

2016-2018 budget, which transfers \$130,000 from Utilities Fund Reserves to the Riverside Public Utilities Electric Fund Balance; (4) appropriate \$683,000 from the Water Fund Balance to Water Professional Services Account 6210000-4210000; (5) appropriate \$130,000 from the Electric Fund Balance to Electric Professional Services Account 6100000-4210000; and (6) direct staff to prepare a reimbursement program consistent with California Government Code Section 65456, concurrent with preparation of the Specific Plan and Program Environmental Impact Report, to be considered by the City Council following adoption of the Specific Plan, and that said reimbursement program provide options for allocating reimbursements to the General Fund, Water Fund, and Electric Fund.

City Attorney Geuss announced that on September 20, 2016, the City Council approved with a six to zero vote with Councilmember Davis absent the following closed sessions: (1) Ulrike Dunbar, et al. v. City of Riverside, et al., USDC Case No. EDCV 13-847 JBG (SPx) raising the budget to \$165,000; (2) Michael Easley, et al. v. City of Riverside, et al., US Court of Appeal Ninth Circuit Case No. 16-55941 increasing outside counsel by \$75,000, and increasing outside counsel to \$60,000 in RCSC Case No. RIC 1608252; and (3) Camillo Bonome, Jr. v. City of Riverside, et al., RCSC Case No. RIC 1314234, increasing outside counsel budget by \$15,000, with a five to one vote with Councilmember Soubirous voting no.

There were no future items requested at this time.

The City Council adjourned at 9:01 p.m., in honor of Riverside Library Branch Manager Susie Garcia.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk

	Motion	Second	Ayes	Noes
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