



TUESDAY, FEBRUARY 21, 2017, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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

Roll Call:

Present

Mayor Bailey called the meeting to order at 2 p.m., in the Art Pick Council Chamber with Councilmember Soubrious absent.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Theresa Newham spoke regarding a music event at Papa Joe's and a shopping center crime incident.

COMMUNICATIONS

LEGISLATIVE REPORT

Intergovernmental Relations Officer Lopez reported on Assembly Bills 37 and 162, and the last day to introduce bills in the Assembly and Senate.

Councilmember Soubrouse arrived during the following item.

DISCUSSION CALENDAR

RIVERSIDE COUNTY BROADBAND FIBER TO THE PREMISE MASTER PLAN - RESOLUTION

Following discussion, the City Council adopted a resolution to support and participate in Riverside County Countywide Broadband Fiber to the Premise Master Plan; whereupon, the title having been read and further reading waived, Resolution No. 23153 of the City Council of the City of Riverside, California, Setting Forth City of Riverside's Support for Riverside County's Broadband Fiber to the Premise Master Plan, was presented and adopted.

Motion
Second
All Ayes

HAPPY OR NOT™ CUSTOMER SATISFACTION MEASUREMENT TOOL

Following discussion, the City Council received and ordered filed the presentation on features, benefits, and locations of the new customer service measurement technology, *Happy or Not™*.

Motion
Second
All Ayes

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 Gregory Bowen, et al. v. City of Riverside, et al., RCSC Case No. RIC 1508018; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside, et al. v. Greyhound Lines, Inc., USDC Case No. 5:16-cv-00796-AB-SPx; (3) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and



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DAVIS	4	
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PERRY	6	
BURNARD	7	

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

The Mayor and City Council recessed at 2:55 p.m., and reconvened at 6:15 p.m., in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

Girl Scout Troop 604 led the Pledge of Allegiance to the Flag.

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

PRESENTATIONS

RIVERSIDE PRIDE SUCCESS REPORT

ORAL COMMUNICATIONS FROM THE AUDIENCE

Phyllis Purcell spoke regarding Riverside Plaza, senior housing and nutrition, and contact information for Legislators. Theresa Newham spoke regarding a community meeting regarding crime at the strip mall on Grand



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SOURDIS	3	
DAVIS	4	
MACARTHUR	5	
PERRY	6	X
BURNARD	7	X

The City Council approved the City Council Public Safety Committee recommendation to introduce and subsequently adopt an ordinance amending Riverside Municipal Code Chapter 5.52 regulating massage establishments; whereupon, an ordinance entitled, "An Ordinance of the City



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

of Riverside, California, Amending Chapter 5.52 of the Riverside Municipal Code Regarding Massage Businesses, was presented and introduced.

The City Council (1) awarded Bid 7458 to VMI Inc., of Garden Grove, in the amount of \$118,184.51 for broadcast equipment for the RiversideTV control room located in the City Council Chamber at City Hall; and (2) authorized a supplemental appropriation in the amount of \$118,184.51 from Communications Public, Education, and Government Special Deposits Account 0000720-225066 to an account number as assigned by the Finance Department.

The City Council (1) accepted funds in the amount of \$60,000 from the Riverside Public Library Foundation for a Toy Lending Library at all Riverside Public Library locations; and (2) upon acceptance, authorized an increase in revenues in the amount of \$60,000 and authorized the Chief Financial Officer or his designee to appropriate expenditures in the same amount into a project account to be established by the Finance Department for the Toy Lending Library.

Following discussion, the City Council (1) received an update on City's participation and involvement in Southern California Public Power Authority (SCPPA; (2) directed staff to provide a detail of proposed expenditures included within each object code of the Public Utilities annual budget to the Board of Public Utilities and include in their budget recommendation to City Council; (3) directed staff to provide a bi-annual report to the Board of Public Utilities and City Council on expenditures; and (4) required City Council approval of task orders over \$50,000.

The City Council (1) approved addition of a Deputy City Attorney III classification to the City Attorney's Office for the Measure Z Quality of Life Program; (2) authorized budget amendments to appropriate Measure Z funding (Fund 110) for Fiscal Year 2016-17 in the amount of \$56,250 and for

Motion
Second
All Ayes



City of Arts & Innovation

CITY COUNCIL MINUTES

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GARDNER	MELNDRIZ	SOUDEIROUS	DAVIS	MARTHUR	PERRY	BURNARD
1	2	3	4	5	6	7
	X				X	

WARDS

Fiscal Year 2017-18 in the amount of \$225,000 to fund the Deputy City Attorney II position in an account to be determined by the Chief Financial Officer or his designee; and (3) amended the Fiscal Years 2016-2018 Two-Year Budget Personnel Detail to add a Deputy City Attorney II position in a division to be determined by the Chief Financial Officer or his designee.

Motion
Second
All Ayes

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Geuss announced there was nothing to report on the closed sessions held earlier in the day.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

There were no future items to report at this time.

The City Council adjourned at 8:16 p.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk