				COUNCILMEMBERS								
City of Arts & Innovation	1.	G A R D N E R	MELENDREZ	SOUBIROUS	DAVIS	MACARTHUR	R	BURNARD				
City of Arts & Innovation 3900 MAIN STREET	WARDS	1	2	3	4	5	6	7				
<ul> <li>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.</li> <li>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.</li> <li>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 sixmonth 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.</li> </ul>	Motion Second All Ayes Motion Second All Ayes	x		×	x							
COMMUNICATIONS			_									
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

CITY OF RIVERSIDE	CITY COUNCIL AND HOUSING AUTHORITY MINUTES TUESDAY, DECEMBER 1, 2015, 1 P.M ART PICK COUNCIL CHAMBER CITY HALL	Ι.	GARDNER	MELENDREZ	SOUBIROUS		A	PERRY	
City of Arts & Innovation	3900 MAIN STREET	WARDS	1	2	3	4	5	6	7
Streets and Portions Thereof in Act 10.20.020 and 10.20.030," was press 20-MINUTE PARKING ZONE - NIN The City Council adopted a reso existing "20-Minute Parking betweet thru Friday, except holidays" zone of Street encompassing the first four "south side from Main Street enco stalls easterly thereof;" whereupon reading waived, Resolution No. 2 of Riverside, California, Amending Master Parking Schedule Resolut Existing 20-Minute Parking Zone of Main Street, was presented and add <u>DISCUSSION CALENDAR</u> DONATIONS - 3D PRINTER SUPPLEMENTAL APPROPRIATIO Following discussion, the City Co funds from the Arlington, Magnolia Riverside Sunrise Rotary Clubs in th (2) increased revenue in the amoun in the same amount to Library Gift F PUBLIC SAFETY ENTERPRISE CO Following discussion, the City Co Systems Agreement with and the is Solutions, Inc. for hardware, softw Riverside to participate in and utiliz Communications System in the amoun Purchasing Resolution 22576, Sec Manager, or his designee, to execut <u>COMMUNICATIONS</u> CITY ATTORNEY REPORT ON CL City Attorney Geuss announced for as follows: (1) on November 10, 2 Claim 15-08-04 was settled in the	TH - RESOLUTION lution to revise the boundaries of the in the hours of 9 a.m. to 5 p.m. Monday on Ninth Street the "south side from Main parking stalls easterly thereof" to the impassing the second and third parking the title having been read and further 2934 of the City Council of the City Resolution No. 22451 Known as the tion to Revise the Boundaries of the in the South Side of Ninth Street East of opted. FOR LIBRARY MAKERSPACE - N uncil (1) authorized acceptance of gift Center, Riverside, Riverside East and the amount of \$6,500 for a 3D printer; and to \$6,500 and appropriate expenditures funcil (1) approved a Communications issuance of a purchase order to Motorola are and services to enable the City of the County's Public Safety Enterprise bunt of \$4,102,383.36 in accordance with tion 201(c); and (2) authorized the City e the necessary contract documents.	Motion Second All Ayes Motion Second All Ayes	×	x				×	

## COUNCILMEMBERS

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	I. WARDS	GARDNER 1	MELENDREN 2	SOUBLROUS 3	DAVIS	MACARTHUR 5	PERRY 6	B U R N A R D 7
regrets these events took place and forward in the spirit of cooperation." Davis recused; (b) Helen Burgess v was settled in the amount of \$59,86 A. Penrod v. City of Riverside, To amount of \$60,575 by a unanimous v at 8415 Easterbrook Court, Tort Ci Riverside was settled in the amount	time.								

Approved in dosed 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 2015 CITY OF RIVERSIDE

t Mayor Ao-Ten

Attest:

lerk