



City of Arts & Innovation

**CITY COUNCIL
SPECIAL MEETING
AND
HOUSING AUTHORITY
MINUTES**

TUESDAY, JULY 2, 2018, 10 A.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	C O N D E R	M A C A R T H U R	P E R R Y	A D A M S
1	2	3	4	5	6	7

WARDS		1	2	3	4	5	6	7
<p>Roll Call:</p> <p>Mayor Bailey called the meeting to order at 10 a.m., in the Art Pick Council Chamber with all Councilmembers present.</p> <p>The Pledge of Allegiance was given to the Flag.</p> <p><u>MAYOR PRO TEM APPOINTMENT</u></p> <p>Mayor Bailey presented a plaque to Councilmember Mac Arthur for his dedicated service as Mayor Pro Tem from January through June 2018.</p> <p>Following discussion, the City Council appointed Councilmember Conder as Mayor Pro Tem for July through December 2018.</p> <p>ORAL COMMUNICATIONS FROM THE AUDIENCE</p> <p>There were no oral comments given at this time.</p> <p><u>DISCUSSION CALENDAR</u></p> <p>REWARD FOR INFORMATION - ILLEGAL FIREWORKS - RESOLUTION</p> <p>Following discussion, the City Council (1) approved a resolution to offer a reward in the amount of \$1,000 for information leading to the determination of the identity of, and the apprehension of, any person or persons responsible for willful misconduct involving the use of illegal fireworks resulting in injury or death to any person or destruction of property; and (2) directed staff to return within 90 days with recommendations on assessing fees to violators to reimburse the City for the fees the City pays to the State Fire Marshal to lawfully destroy confiscated fireworks; whereupon, the title having been read and further reading waived, Resolution No. 23328 of the City Council of the City of Riverside, California, Offering a Reward in the Amount of \$1,000 for Information Leading to the Determination of the Identity of, and the Apprehension of, Any Person or Persons Responsible for Willful</p>	Present	X	X	X	X	X	X	X
	Motion Second All Ayes						X	X



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1	2	3	4	5	6	7
X						X
					X	X

WARDS

Misconduct Involving the Use of Illegal Fireworks Resulting in Injury or Death to Any Person or Destruction of Property, was presented and adopted.

Motion
Second
All Ayes

HOUSING AUTHORITY - LOAN AGREEMENT - 50-UNIT AFFORDABLE HOUSING COMMUNITY - 9830 COUNTY FARM ROAD – SUPPLEMENTAL APPROPRIATION

Following discussion, the Housing Authority approved the Development Committee recommendations to (1) approve a Loan Agreement with Riverside Cedar Glen Partners II LP in the amount of \$600,000 from Housing Authority restricted funds to finance development costs of a 50-unit affordable housing community on 3.76 acres located at 9830 County Farm Road; (2) authorized a supplemental appropriation in the amount of \$600,000 from Housing Authority Fund Account 0000280-298000 to a project account to be established by the Finance Department for the Cedar Glen II Project; and (3) authorized the Executive Director, or his designee, to execute the Loan Agreement and all related documents, including making minor and non-substantive changes.

Motion
Second
All Ayes

The City Council adjourned at 10:25 a.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk