



City of Arts & Innovation

***CITY COUNCIL
AND
SUCCESSOR AGENCY
MINUTES***

TUESDAY, AUGUST 20, 2019, 2 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	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
X	X	X	X	X	X	X

Roll Call:

Present

Mayor Bailey called the meeting to order at 2 p.m., in the Art Pick Council Chamber with all Councilmembers present.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Bonnie Perez spoke regarding sidewalk improvements on Norwood Avenue and the Arlington/Jones Hawk signal.

COMMUNICATIONS

LEGISLATIVE REPORT

The Intergovernmental relations and legislative update was not held.

CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM CHALLENGE - FINANCIAL SOLVENCY

Following discussion and without formal motion, the City Council received and ordered filed the California Public Employees Retirement System challenge/financial solvency update.

PRESENTATION

HUMAN RESOURCES DEPARTMENT OVERVIEW AND EMPLOYEE RECOGNITION

Following discussion and without formal motion, the City Council received and ordered filed the Human Resources Department overview and employee recognition.

DISCUSSION CALENDAR

FISCAL YEAR 2018-19 FOURTH QUARTER CONSOLIDATED REPORT - STRATEGIC GOALS, PERFORMANCE MEASURES, AND DEPARTMENTAL ACCOMPLISHMENTS

Following discussion, the City Council (1) received and ordered filed an update on vital indicators, Department accomplishments, strategic goals, and performance measures for the fourth quarter of



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	WARDS	1	2	3	4	5	6	7
Fiscal Year 2018/2019 (April - June 2019); and (2) approved revisions to the strategic goals and performance measures for Fiscal Year 2019/2020 as outlined in the written staff report.	Motion Second All Ayes	X					X	
STATE ROUTE 91 FREEWAY HIGH OCCUPANCY VEHICLE CAR POOL LANE CONVERSION TO TOLL ROAD Following discussion, the City Council (1) approved the recommendation by Councilmembers Soubirous and Mac Arthur to adopt a statement of opposition to the Riverside County Transportation Commission (RCTC) proposal to acquire and convert State Route 91 Freeway High Occupancy Vehicle (HOV) lanes to toll roads from McKinley to an undetermined location along State Route 60 in Moreno Valley, and (2) invited RCTC representatives to appear before the City Council to provide further information as presented to the RCTC Board.	Motion Second Ayes Noes	X	X	X	X	X	X	X
<u>PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS</u>								
FISCAL YEAR 2019-20 ANNUAL ASSESSMENT - AUTO CENTER BUSINESS IMPROVEMENT DISTRICT - RESOLUTION Hearing was called to consider the annual report of the Riverside New Car Dealers Association acting in its capacity as the advisory board to the Auto Center Business Improvement District and a resolution to levy the Business Improvement District assessments for Fiscal Year 2019-20. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council adopted a Resolution confirming the annual report of Riverside New Car Dealers Association acting in its capacity as the advisory board to the Auto Center Business Improvement District and levying assessments for the Fiscal Year beginning September 1, 2019; whereupon, the title having been read and further reading waived, Resolution No. 23481 of the City Council of the City of Riverside, California, Confirming the Annual Report of the Riverside New Car Dealers Association, Acting in its Capacity as the Advisory Board to the Auto Center Business Improvement District, and Levying Assessments for the Fiscal Year Beginning September 1, 2019, was presented and adopted.	Motion Second All Ayes				X			X



GARDNER	MELINDREZ	SUBIROUS	CONDER	MACARTHUR	PERRY	ADAMS
1	2	3	4	5	6	7

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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 Tracy McKibbin v. City of Riverside, WCAB Claim No. ADJ 10426445; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Pedro Cisneros v. City of Riverside, WCAB Claim No(s). ADJ 11302588; ADJ 11302632; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Clarence Dodson v. City of Riverside, WCAB Claim No. ADJ 10810479; (4) §54956.8 to instruct City's Negotiator, Al Zelinka, regarding price and terms of payment for the purchase, sale, exchange, or lease of Trujillo Water Company Shares; Mary L. Hamilton, Trustee Mary L. Hamilton Separate Property Trust; Sarah Garner; James V. and Janice L. Dickey; Amy Console, Negotiators; (5) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation; (6) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation; (7) §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 (8) §54957 for performance evaluation of City Clerk.

RECESS

The City Council recessed at 5:02 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.



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The Invocation was given by Councilmember Soubirous.

Troop and Pack 1887 led the Pledge of 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

Councilmembers Mac Arthur and Conder reported on the Riverside TV live broadcast of high school football games. Councilmember Perry reported on the passing of Angel Sanchez and Northgate Market in the former Toys R Us location. Councilmember Gardner reported on the Habitat for Humanity fundraiser. Councilmember Melendrez reported on Riverside Transit Association Chair Brandon Lane's resignation and Presidential appointment with the Department of Transportation and an Eastside Marketplace event.

PRESENTATIONS

Mayor Bailey called upon Councilmember Adams to recognize 2019 USA Open National Taekwondo Championship gold medalists LoRalie and Makenzie MacGregor.

Mayor Bailey called upon Councilmember Gardner to recognize John Gordon and Water Heater Depot for their random act of kindness to a family in need.

RIVERSIDE PRIDE SUCCESS REPORT

Councilmember Gardner reported on Konica Minolta Business Solutions in Ward 1.

PRESENTATION

Mayor Bailey called upon Housing Authority Manager Michelle Davis to announce receipt of \$32 million in State funding for Citywide housing developments.



ADAMS	PERRY	MACARTHUR	CONDER	SOUDEIROUS	MELENDREZ	GARDNER
7	6	5	4	3	2	1

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ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Chapter 5.52 of the Riverside Municipal Code Regarding Massage Businesses," was presented and introduced.

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY - PURCHASE AND SALE AGREEMENT - OUTDOOR URBAN EATERY PROJECT AND SURFACE PARKING LOT - 1910 UNIVERSITY AND 3870 OTTAWA - RESOLUTION

The Successor Agency to the Redevelopment Agency approved the recommendations of the City Council Development Committee to (1) adopt a resolution approving a Purchase, Sale and Development Agreement with SteelCraft Long Beach, LP for sale of Successor Agency-owned vacant land located at 1910 University Avenue and 3870 Ottawa Avenue, identified as Assessor Parcel Numbers 221-052-002 and 221-061-002, for development of an outdoor urban eatery project and surface parking lot in the sale amount of \$404,500 in accordance with the Successor Agency's Long Range Property Management Plan, to be presented to the Countywide Oversight Board and Department of Finance for final consideration and approval; (2) recommend that the Countywide Oversight Board adopt a separate resolution authorizing the execution of a Purchase, Sale, and Development Agreement with SteelCraft Long Beach, LP for the Successor Agency-owned vacant land located at 1910 University Avenue and 3870 Ottawa Avenue, identified as Assessor Parcel Numbers 221-052-002 and 221-061-002 for development of an outdoor urban eatery project and surface parking lot in the sale amount of \$404,500 in accordance with the Successor Agency's Long Range Property Management Plan, to be presented to the Department of Finance for final consideration and approval; and (3) authorize the Executive Director, or his designee, to take any and all actions including making minor and non-substantive modifications and execute the Purchase, Sale and Development Agreement with SteelCraft Long Beach, LP; whereupon, the title having been read and further reading waived, Resolution No. 36 of the City Council of the City of Riverside, California, as Successor Agency to the Redevelopment Agency of the City of Riverside Approving a Purchase, Sale and Development Agreement with



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Steelcraft Long Beach, LP, for the Sale of Successor Agency-Owned Vacant Land, Identified as Assessor Parcel Numbers 221-052-002 and 221-061-002, Located at 1910 University Avenue and 3870 Ottawa Avenue, Riverside, California, was presented and adopted.

ANNOUNCEMENT OF COMMITTEE MEETINGS

The City Council Public Safety Committee will meet at 1 p.m. on Wednesday, August 21, 2019, in the Art Pick Council Chamber.

AGREEMENT - ECONOMIC DEVELOPMENT PROJECT MANAGEMENT SOFTWARE

The City Council (1) approved a Master Subscription Agreement and Order Form with Salesforce.com, Inc., for Economic Development Project Software in the amount of \$52,171.66 for a three-year term with optional annual subscription renewals thereafter; (2) authorized the City Manager, or his designee, to execute the Master Subscription Agreement and Order Form, including making minor non-substantive changes, and to sign all documents necessary to complete the transaction; and (3) authorized the City Manager, or his designee, to exercise the optional annual subscription renewals for the Master Subscription Agreement and Order Form at the end of the three-year term, subject to future funding availability, in an amount not-to-exceed a seven percent increase from the applicable pricing for the prior term, and to sign any documents necessary to implement the optional annual renewals.

ARLINGTON BUSINESS PARTNERSHIP - FISCAL YEAR 2019/20 ANNUAL ASSESSMENT - RESOLUTION - PUBLIC HEARING SCHEDULED

The City Council (1) received and approved the Annual Report of the Arlington Business Partnership acting in its capacity as the advisory board to the Arlington Business Improvement District; (2) adopted a Resolution declaring the City of Riverside's intention to levy an annual assessment in the Arlington Business Improvement District for Fiscal Year 2019/20, from November 1, 2019, through October 31, 2020; and (3) scheduled a public hearing for September 17, 2019, at 3 p.m. in the Art Pick Council Chamber in the City of Riverside on the levy of the proposed assessment; whereupon, the title having been read



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and further reading waived, Resolution No. 23484 of the City Council of the City of Riverside, California, Declaring its Intention to Levy an Annual Assessment in the Arlington Business Improvement District for the Fiscal Year 2019-2020, Generally Describing the Improvements and Activities to be Undertaken, and Fixing the Time and Place for a Public Hearing Before the City Council of the City of Riverside on the Levy of the Proposed Assessment Pursuant to Section 36534 of the California Street and Highways Code, was presented and adopted.

BID 7620 - REMOVAL OF EXISTING ASPHALT AND REPLACEMENT WITH CONCRETE - VEHICLE PARKING AREA - 8095 LINCOLN - SUPPLEMENTAL APPROPRIATION

The City Council (1) awarded Bid 7620 to Hunter General Engineering, Inc., of Oceanside, California, for removal of existing asphalt and replacement with concrete at the Police Department vehicle parking area at the Fleet garage at the Riverside Corporation Yard in the amount of \$79,400; (2) authorized 15% change order authority in an amount up to \$11,910 for project changes including, but not limited to, unforeseen conditions and design improvements; and (3) approved a supplemental appropriation in the amount of \$91,310 from Central Garage Use of Fund Reserves to Buildings and Structure Improvements Account.

MASTER FRINGE BENEFITS AND SALARY PLAN REVISIONS - RESOLUTION

The City Council (1) approved salary adjustments to the Deputy Public Works Director/City Engineer, Deputy Public Works Director/Wastewater Systems, Deputy Public Works Director/Field Operations, City Traffic Engineer, Engineering Manager, Utilities Electrical Engineering Manager, Utilities Electric Operations Manager, Utilities Electric Field Manager, and Utilities Generation Manager classifications; (2) approved salary level adjustment and bargaining unit change to the Utilities Water Systems Operations Manager classification; (3) approved deletion of Deputy Public Works Director/Engineering and Utilities Electric Field Manager (classified) from the classification plan; (4) approved the salary range adjustments to the City Clerk classification per the 2017 employment agreement; (5) adopted a Resolution amending the Master Fringe



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Benefits and Salary Plan to reflect the salary adjustments to the Deputy Public Works Director/City Engineer, Deputy Public Works Director/Wastewater Systems, Deputy Public Works Director/Field Operations, City Traffic Engineer, Engineering Manager, Utilities Electrical Engineering Manager, Utilities Electric Operations Manager, Utilities Electric Field Manager, and Utilities Generation Manager classifications; salary range adjustments to the City Clerk classification per employment agreement; and the salary level adjustment and bargaining unit change to the Utilities Water Systems Operations Manager classification; whereupon, the title having been read and further reading waived, Resolution No. 23485 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 and the Master Fringe Benefits and Salary Plan to Approve the Adjustment of the Salary Range for the Deputy Public Works Director/City Engineer, Deputy Public Works Director/Wastewater, Deputy Public Works Director/Field Operations, Utilities Electric Engineering Manager, Engineering Manager, City Traffic Engineer, Utilities Electric Operations Manager, Utilities Electric Field Manager, and Utilities Generation Manager Classifications; Adjust the Salary and Reassignment of Benefit Level Changes for the Utilities Water Systems Operations Manager, Adjust the Salary Range for the City Clerk Classification Per Employment Agreement, and Delete the Deputy Public Works Director/Engineering and Utilities Electric Field Manager Classifications, was presented and adopted.

CALIFORNIA STATE LIBRARY GRANT - EXPERIENTIAL WORKFORCE DEVELOPMENT - SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted grant funds in the amount of \$24,480 from the California State Library, Library Services and Technology Act for the Experiential Workforce Development: Riverside at Work Project to provide basic workforce development for two formerly unhoused individuals; (2) authorized, upon approval, an increase in estimated revenues in the Experiential Workforce Development revenue account in the amount of \$24,480 and appropriated expenditures in the same amount into the Experiential Workforce Development expenditure account; and (3) authorized the City Manager, or designee, execute all grant related documents including the ability



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to make non-substantive changes.

PURCHASE OF LIBRARY MATERIALS AND SERVICES

The City Council (1) approved purchase of library printed and/or audio visual materials and services from Midwest Tape, Holland, Ohio, in accordance with Purchasing Resolution No. 23256, Section 702(e) and Section 405 for an amount of \$19,000; and (2) authorized the City Manager, or designee, to execute all documents necessary to complete the purchase including making minor and non-substantive changes and extensions.

PURCHASE OF LIBRARY MATERIALS AND SERVICES

The City Council (1) approved purchase of library printed and/or audio visual materials and services from Brodart Co., Williamsport, Pennsylvania, in accordance with Purchasing Resolution No. 23256, Section 702(e) and Section 405 for the total amount of \$155,000; and (2) authorized the City Manager, or designee, to execute all documents necessary to complete the transaction including making minor and non-substantive changes and extensions.

PURCHASE OF LIBRARY MATERIALS AND SERVICES

The City Council (1) approved purchase of library printed and/or audio visual materials and services from Baker & Taylor, Charlotte, North Carolina, in accordance with Purchasing Resolution 23256, Section 702(e) and Section 405 for the total amount of \$145,921; and (2) authorized the City Manager, or designee, to execute all documents necessary to complete the purchase including making minor and non-substantive changes and extensions.

AGREEMENT - NICHOLS PARK JOYCE JACKSON COMMUNITY CENTER REMODEL MASTER PLAN - 5505 DEWEY

The City Council (1) approved the Professional Consultant Services Agreement with Johnson Favaro, LLP for the Nichols Park Joyce Jackson Community Center remodel Master Plan for a six-month term in the amount of \$120,000; (2) authorized 10% change order authority in an amount up to \$12,000 for project changes including, but not limited to, unforeseen conditions or necessary design changes, for a



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total contract amount not-to-exceed \$132,000; and (3) authorized the City Manager, or his designee, to execute the Professional Consultant Services Agreement with Johnson Favaro, LLP., including making minor and non-substantive changes.

FUEL PRODUCTS - MAGNOLIA POLICE STATION

The City Council approved purchase and delivery of fuel products from SC Fuel, Orange, California, to the Magnolia Police Station in accordance with Purchasing Resolution 23256, Section 602(g) in the amount of \$250,000 for the period of July 1, 2019, through June 30, 2020.

MEMORANDUM OF UNDERSTANDING WITH SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT - UPPER SANTA ANA RIVER HABITAT CONSERVATION

The City Council approved the Memorandum of Understanding with San Bernardino Valley Municipal Water District to collaboratively analyze efforts and benefits for Upper Santa Ana River habitat conservation tributary restoration activities.

AGREEMENT - IRRIGATION WATER SERVICE - 11500 ARLINGTON AVENUE

The City Council (1) approved the Covenant and Agreement for Payment for Water Service for Irrigation Use to provide a structured payment plan for the payment of water fees to 66 acres inside Riverside City limits and water service area boundary currently developed as Crestlawn Memorial Park; and (2) authorized the City Manager, or designee, to execute the Covenant and Agreement.

GAGE CANAL WATER COMPANY SHAREHOLDER ASSIGNMENTS

The City Council confirmed the approval to assign one share of the Gage Canal Water Company to each of the Riverside Public Utilities Board Members and Riverside Public Utilities staff, as outlined in the written staff report, in order to qualify each person to be a member of the Board of Directors for the Gage Canal Water Company on behalf of the City of Riverside.



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PREFERENTIAL PARKING ZONE - CARNATION - RESOLUTION

The City Council adopted a resolution to remove the existing "1-Hour Parking Between the Hours of 7 a.m. to 6 p.m. of Any Day Except Saturday, Sunday and Holidays with Preferential Parking Permits for Residents" Zone on the entire street of Carnation Court; whereupon, the title having been read and further reading waived, Resolution No. 23486 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Remove the Preferential Parking Zone on Carnation Court, was presented and adopted.

AGREEMENT - PROJECT APPROVAL AND ENVIRONMENTAL DOCUMENTS PHASE - STATE ROUTE 91/ADAMS STREET INTERCHANGE RECONSTRUCTION - SUPPLEMENTAL APPROPRIATION

The City Council (1) approved a Professional Consultant Services Agreement with T.Y. Lin International, Ontario, California, for the Project Approval and Environmental Documents phase of the State Route-91/Adams Street Interchange Reconstruction for a four-year term in the amount not-to-exceed \$2,205,053; (2) authorized the City Manager, or his designee, to execute the Professional Consultant Services Agreement with T.Y. Lin International, including making minor and non-substantive changes; and (3) authorized a supplemental appropriation in the amount of \$935,000 in Federal Regional Surface Transportation Program funds to project account 9882128-440125 and increase the estimated revenue by the same amount in project account 9882128-331310.

DISCUSSION CALENDAR

UNMANNED AIRCRAFT SYSTEM PROGRAM

Following discussion, the City Council approved the City Council Public Safety Committee recommendation to continue the Unmanned Aircraft (Drone) System (UAS) Program to enhance safety of the public, police officers, and fire fighters.

Motion
Second
All Ayes

X

X

FERAL CAT TRAP NEUTER AND RETURN PROGRAM - RESOLUTION

Following discussion, the City Council approved the recommendation



GARDNER	MELNDRIZ	SUBIROUS	CONDER	MACARTHUR	PERRY	ADAMS
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WARDS



COUNCILMEMBERS

ADAMS	7	
PERRY	6	
MACARTHUR	5	
CONDER	4	
SOURDIS	3	
MELNDRIZ	2	
GARDNER	1	

COLLEEN J. NICOL
City Clerk