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CITY COUNCIL SPECIAL MEETING MINUTES

City of Arts & Innovation

TUESDAY, SEPTEMBER 24, 2019, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL

3900 MAIN STREET	WARDS	1	2	3	4	5	6	7
Roll Call:	Present	Х	Χ	Χ	Χ	Χ	Χ	Х
Mayor Bailey called the meeting to order at 2 p.m. in the Art Pick Council Chamber with all Councilmembers present.								
The Invocation was given by Mayor Bailey.								
The Pledge of Allegiance was given to the Flag.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Mark Cloud spoke regarding Southern California Edison wildfire risk reduction.								
COMMUNICATIONS								
LEGISLATIVE REPORT The Intergovernmental relations and legislative update was not held.								
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM CHALLENGE - FINANCIAL SOLVENCY The California Public Employees Retirement System challenge/financial solvency update was not held.								
MAYOR/COUNCILMEMBER COMMUNICATIONS								
BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS Councilmember MacArthur reported on the GrowRiverside Conference. Councilmember Gardner reported on DeaFestival. Mayor Bailey reported on deaf awareness activities; Croquet with the Mayor; the Fair Housing Council Champions for Justice Dinner; the Faith Summit at Grove Community Church; and the Mario's Restaurant ribbon cutting ceremony.								

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CITY COUNCIL SPECIAL MEETING **MINUTES**

TUESDAY, SEPTEMBER 24, 2019, 2 P.M. APT DICK COLINICIL CHAMBED

City of Arts & Innovation ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET	WARDS	1	2	3	4	0 R	6	7
Mayor Bailey disqualified himself from participation in the following item as he is a Riverside Unified School District employee on leave and left the dais. Mayor Pro Tem Melendrez presided.								
DISCUSSION CALENDAR MEMORANDA OF UNDERSTANDING - AGREEMENT AMENDMENT-CROSSING GUARD SERVICES - SUPPLEMENTAL APPROPRIATION Following discussion, the City Council (1) approved the Memorandum of Understanding for reimbursement of crossing guard services with Alvord Unified School District for a five-year term through June 30, 2024; (2) approved the Memorandum of Understanding for reimbursement of crossing guard services with Riverside Unified School District for a five-year term through June 30, 2024; (3) approved the First Amendment to Professional Consultant Services Agreement with All City Management Services, Inc., for Crossing Guard Program Management Services to extend the term through June 30, 2024; (4) authorized the appropriation of any savings realized from the Memorandum of Understanding with the Riverside and Alvord Unified School Districts for cost sharing of crossing guard services to the Pension Stabilization Fund at the end of each fiscal year in accordance with Pension Funding Policy; (5) authorized the City Manager to execute the Memorandum of Understanding with Riverside Unified School District, including making minor and non-substantive changes; (6) authorized the City Manager to execute the Memorandum of Understanding with Riverside Unified School District, including making minor and non-substantive changes; and (7) authorized the City Manager, or his designee, to execute First Amendment to the Professional Consultant Services Agreement with All City Management Services, Inc., including making minor and non-substantive changes and contract extensions. Mayor Bailey returned to the dais at this time and presided.	Motion Second All Ayes			X				X

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CITY COUNCIL SPECIAL MEETING MINUTES

City of Arts & Innovation

TUESDAY, SEPTEMBER 24, 2019, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

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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 Friends of Riverside Airport, LLC v. Department of the Army, et al., USDC Case No. 5:19-cv-01103-MWF-KK; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Summer Parada, et al. v. City of Riverside, Riverside Superior Court Case No. RIC 1818642; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Kenneth Peacock v. City of Riverside, et al., RCSC Case No. RIC 1714037 MF; (4) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Christopher Desrosiers v. City of Riverside, Riverside Superior Court Case No. RIC 1811923; (5) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (6) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (7) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning 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. The City Council returned to the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.			

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CITY COUNCIL SPECIAL MEETING **MINUTES**

City of Arts & Innovation TUESDAY, SEPTEMBER 24, 2019, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET	WARDS	1	E Z 2	U S	4	H U R	6	7	
PUBLIC HEARINGS/PLANNING REFERALS AND APPEALS MOBILE HOME PARKS RENT STABILIZATION Hearing was called on mobile home parks rent stabilization pursuant to Section 5.75.080 of the Riverside Municipal Code, relative to activities associated with the Mobile Home Parks Rent Stabilization Ordinance over the preceding 12-month period from September 1, 2018, through August 31, 2019. One person spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) directed staff to notify mobile home park owners and tenant representatives on record of the maximum allowable rent increase that will be in effect in calendar year 2020 according to Section 5.75.040 of the Riverside Municipal Code based upon receipt of the appropriate Consumer Price Index data for August 2019; and (2) received a report on all activities that have taken place relative to the Mobile Home Parks Rent Stabilization Ordinance for the 2018 reporting period from September 1, 2018, through August 31, 2019. COMMUNICATIONS CITY ATTORNEY REPORT ON CLOSED SESSIONS City Attorney Geuss announced there was nothing to report on closed sessions. ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION Councilmember Conder requested a future agenda item to discuss policy for setting water rates including Gage Canal resources by October 22, 2019. CLOSED SESSION The Mayor and City Council recessed to the City Council Board Room for a closed session pursuant to Government Code §54957 for performance evaluation of City Manager.	Motion Second All Ayes				X			X	

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CITY COUNCIL SPECIAL MEETING **MINUTES**

City of Arts & Innovation	TUESDAY, SEPTEMBER 24, 2019, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET	WARDS	1	2	S	4	U R 5	6	7
The City Council adjourned at 4	:20 n m								
	.27 β.π.								
Respectfully submitted,									
COLLEEN J. NICOL City Clerk									