

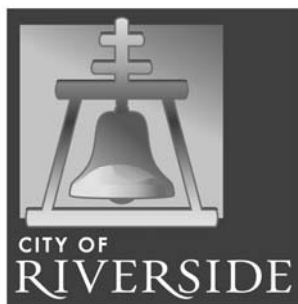


CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, DECEMBER 1, 2015, 1 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

City of Arts & Innovation

		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	D A V I S	M A C A R T H U R	P E R R Y	B U R N A R D
	WARDS	1	2	3	4	5	6	7
Roll Call:	Present	X	X	X	X	X	X	X
Mayor Bailey called the meeting to order at 1 p.m. in the Art Pick Council Chamber with all Councilmembers present.								
<u>PRESENTATION</u>								
Mayor Bailey called upon City Manager John Russo for an update and recognition of the City Manager's Office.								
<u>DISCUSSION CALENDAR</u>								
AGREEMENTS - FINANCIAL AND PERFORMANCE AUDITS - SUPPLEMENTAL APPROPRIATIONS								
Following discussion, the City Council (1) approved a Professional Services Agreement with Matrix Consulting Group, Mountain View, in an amount not-to-exceed \$135,000 to conduct financial and performance audits of the Finance Department; (2) approved a Professional Services Agreement with Matrix Consulting Group, in an amount not-to-exceed \$105,000 to conduct financial and performance audits of the Human Resources Department; (3) approved a Professional Services Agreement with Baker Tilly Virchow Krause, LLP, Madison, Wisconsin, in an amount not-to-exceed \$135,000 to conduct financial and performance audits of Riverside Public Utilities; (4) authorized supplemental appropriations to the General and Electric Fund accounts outlined in the fiscal impact section of the staff report totaling \$375,000, of which \$109,120 will be appropriated from the General Fund reserve; and (5) authorized the City Manager, or his designee, to execute the Agreements, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transactions.	Motion Second All Ayes			X				
FISCAL YEAR 2014-15 YEAR-END FINANCIAL RESULTS - SUPPLEMENTAL APPROPRIATIONS								
Following discussion, the City Council (1) received the year-end financial results for Fiscal Year 2014-15; and (2) authorized supplemental appropriations totaling \$4,340,399 to various General Fund accounts to reflect final year-end variances versus the adopted budget as detailed in this report, which are fully offset by revenues.	Motion Second All Ayes				X		X	
ORAL COMMUNICATIONS FROM THE AUDIENCE								
Bruce Colbert and Baruch Fergenbaum spoke regarding the Riverside County General Plan Amendment 960 and regional transportation. Scott								



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WARDS

Andrews spoke regarding the Child Leader Project, the Arlanza Community Garden, and Give Big Riverside.

COMMUNICATIONS

LEGISLATIVE REPORT

Intergovernmental and Communication Officer Moises Lopez reported on Southern California Association of Governments, the Federal Highway and Transit Bill, a Federal omnibus funding bill, and Riverside County General Plan Amendment 960.

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 City of Riverside v. Rubidoux Community Services District, et al.; SBSC Case No. CIV DS 1310520 (2) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (3) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (4) §54957 for a performance evaluation of the City Attorney.

The Mayor and City Council reconvened at 3:24 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

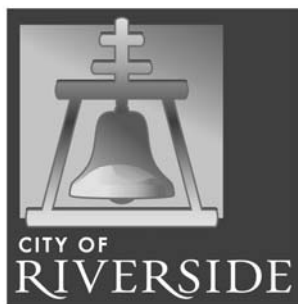
Councilmember Melendrez disqualified himself from participation in the following item as he owns property within the District and left the dais.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

DOWNTOWN PARKING AND BUSINESS IMPROVEMENT AREA - LEVYING 2016 ANNUAL ASSESSMENT - RESOLUTION

Hearing was called for the Downtown Parking and Business Improvement Area (BIA) assessment to (1) confirm the annual report of the Riverside Downtown Partnership; and (2) adopt a resolution imposing the levy of the annual assessments in the BIA for calendar year 2016. Two people spoke on the matter and no written protests were received. The public hearing was officially closed. Following discussion, the City Council (1) confirmed the report of the Riverside Downtown Partnership acting in its capacity as the Advisory Board to the BIA; and (2) adopted a resolution to impose the levy for the Downtown BIA for calendar year 2016; whereupon, the title having been read and further reading waived, Resolution No. 22929 of the

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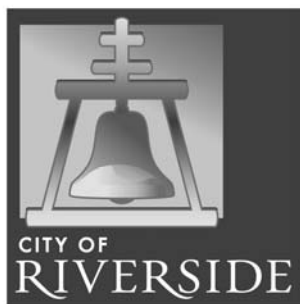
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WARDS		1	2	3	4	5	6	7
<p>City Council of Riverside, California, Confirming the Annual Report of the Riverside Downtown Partnership Acting in its Capacity as the Advisory Board to the Downtown Parking and Business Improvement Area and Levying Assessments for Calendar Year 2016, was presented and adopted.</p> <p>Councilmember Melendrez returned to the dais at this time.</p> <p>CASE P15-0326 - DOWNTOWN SPECIFIC PLAN AMENDMENT - PROSPECT PLACE OFFICE DISTRICT - RESOLUTION</p> <p>Hearing was called to consider an amendment to Section 9.5.2 of the Downtown Specific Plan (DSP) proposed by the City to allow a maximum building height of 80 feet for the portion of the Prospect Place Office District bounded by Fourteenth Street, Olivewood and Prospect Avenues, and State Highway 91. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined the proposed project is exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines §15061(b)(3) as the proposed development standard is a height limit that currently exists in the Prospect Place Office District, the height limit is only being expanded to be consistent over the entire District, and no specific physical development is included in the request; therefore, the General Rule of CEQA applies since it can be seen with certainty that there is no possibility that the amendment would have the potential to significantly effect the environment; (2) approved Case P15-0326 based on and subject to the Planning Commission findings and recommended conditions found in the written staff report; and (3) requested staff to initiate a process to also consider allowing an increased maximum height for the properties within the triangular area located at the southeast corner of Prospect and Olivewood Avenues, within the Prospect Place Office District; whereupon, the title having been read and further reading waived, Resolution No. 22930 of the City Council of the City of Riverside, California Amending the Downtown Specific Plan, Chapter 9, Paragraph 9.5 Development Standards for the Prospect Place Office District, Subparagraph 9.5.2 Maximum Height, was presented and adopted.</p> <p>CASES P13-0263, P13-0264, P14-0769, P15-0269 AND P15-0158 - GENERAL PLAN AMENDMENT - CONDITIONAL USE PERMITS - DESIGN REVIEW - 18171 VAN BUREN - RESOLUTION - ORDINANCE INTRODUCED</p> <p>Hearing was called to consider applications from Mike Sadeghian for (1) Case P13-0263 for a General Plan amendment to change the land use designation of approximately 7.7 acres from Very Low Density Residential to Commercial; (2) Case P13-0264 to amend the Municipal Code to rezone approximately 7.7 acres from the R-1-1/2 Acre - SP - Single-Family</p>	<p>Motion Second All Ayes</p>	X				X		
	<p>Motion Second All Ayes</p>	X		X				



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GARDNER	MELNDRIZ	SOUVIROUS	DAVIS	MARTHUR	PERRY	BURNARD
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WARDS

Residential and Specific Plan (Orangecrest) Overlay Zones to the CR-SP - Commercial Retail and Specific Plan (Orangecrest) Overlay Zones; (3) Case P14-0769 for a conditional use permit to establish an approximately 10,000-square-foot day care center for up to 175 children; (4) Case P15-0269 for a conditional use permit to establish an approximately 2,540-square-foot drive-thru restaurant; and (5) Case P15-0158 for design review of the plot plan and building elevations that include two shell buildings for future occupancy by commercial/retail uses, an approximate 10,000-square-foot day care, an approximate 2,540-square-foot drive-thru restaurant, an approximate 10,000-square-foot two-story office building, an approximate 8,000-square-foot medical office building, and associated surface parking. Two people spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined the project will not have a significant effect on the environment based upon the findings and mitigation measures set forth in the case record and adopted a Mitigated Negative Declaration; (2) adopted the Mitigation Monitoring and Reporting Program (MMRP) found in the written staff report, pursuant to Section 21081.6 of CEQA; (3) approved Planning Cases P13-0263, P13-0264, P14-0769, P15-0269, and P15-0158 based on and subject to the Planning Commission findings and recommended conditions found in the written staff report; (4) adopted the General Plan Amendment resolution; and (5) introduced and subsequently adopt the appropriate rezoning ordinance; whereupon, the title having been read and further reading waived, Resolution No. 22931 of the City Council of the City of Riverside, California, Amending the Land Use and Urban Design Element of the General Plan 2025 as to Approximately 7.7 Acres of Land Located at 18171 Van Buren Boulevard, Situated at the Southwesterly Corner of Van Buren Boulevard and Little Court, was presented and adopted; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending the Zoning Map of the City of Riverside Pursuant to Chapter 19.090 of the Riverside Municipal Code by Rezoning Land from Zone R-1-1/2-SP to Zone CR-SP," was presented and introduced.

Motion
Second
All Ayes

AMBULANCE FRANCHISE APPLICATION

Hearing was called to consider (1) an application from Premier Medical Transport for a non-exclusive medical transport franchise to perform non-emergency Basic Life Support (BLS) and Critical Care Transport (CCT) services; (2) a resolution declaring intent to grant the franchise; and (3) fixing the time and place for a public hearing. One person spoke on the matter. The public hearing was officially closed. Following discussion, the City Council approved the City Council Public Safety Committee recommendations to adopt a resolution declaring intent to grant Premier



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WARDS

Medical Transport a non-exclusive medical transport franchise and setting a public hearing for granting of the franchise at 3 p.m., on January 12, 2016, in the Art Pick Council Chamber; whereupon, the title having been read and further reading waived, Resolution No. 22932 of the City Council of the City of Riverside, California, Declaring its Intention to Grant an Ambulance Medical Transport Franchise to Premier Medical Transportation, Inc. and Fixing the Time and Place for a Public Hearing Before the City Council of the City of Riverside, was presented and adopted.

Motion
Second
Ayes
Noes

	X	X			X	X
	X	X				
X			X	X		

RECESS

The Mayor and City Council recessed at 4:17 p.m. and reconvened at 6 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

PRESENTATION

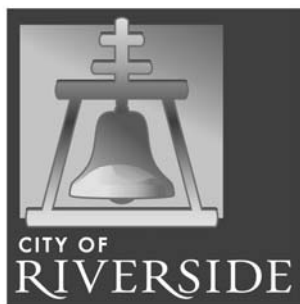
PARK AND RECREATION COMMISSION - ANNUAL REPORT

Park and Recreation Commission Chair Becky A. Whatley reported on the activities of the Park and Recreation Commission. Following discussion and without formal motion, the City Council (1) received and ordered filed the report; and (2) thanked Ms. Whatley for the presentation.

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

Councilmember Gardner reported on the Festival of Lights. Councilmember Davis reported on a Ward 4 community meeting at Taft Elementary, the 14th Annual Davis Toy Drive, Villegas Park breakfast with Santa Claus, and Strategic Planning for the League of California Cities. Councilmember Melendrez reported on the Lincoln Park Thanksgiving Dinner, the Riverside Arts Academy, and the Eastside Pilgrimage to Mount Rubidoux. Councilmember Perry reported on the Magnolia Avenue Grade Separation, the Tyler Street Widening, and the Eleanor Jean Leadership Academy Graduation. Councilmember Mac Arthur reported on the Arlington Winterfests. Councilmember Burnard reported on Boy Scout Troop 156, Winter Day Camp at La Sierra Park, La Sierra and Arlanza video in Ward 7, a community meeting at Loma Vista Middle School, La Sierra University Candlelight concert, and the Love of Riverside and inclusiveness. Councilmember Soubrious reported on the Riverside Avenue Underpass, the 91 freeway construction, the Drone Event at Cal Baptist University, the Menora Lighting Ceremony, the Metrolink Perris Valley Line Ribbon cutting,



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WARDS

and an IRS scam.

Mayor Bailey opened the evening portion of the meeting in remembrance of Shirley Mac Arthur.

The Invocation was given by Councilmember Burnard.

Boy Scout Troop 156 presented the Colors and led the Pledge of Allegiance to the Flag.

PRESENTATIONS

Mayor Bailey called upon Riverside Poly JROTC Program Cadet Captains Anicia Leyva and Gannon Hill and Cadet Command Sergeant Major Juan Rodriguez who announced the 100th Anniversary Military Ball.

Mayor Bailey called upon Riverside City SEIU Local 721 Chapter President Enrique Barboza who gave an update on the success of the first Walk in Our Shoes Day.

RIVERSIDE PRIDE SUCCESS REPORT

Councilmember Davis reported on Exceed - A Working Solution in Ward 4.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Shirley Ferrante spoke regarding a self-defense class for seniors and disabled, shooting at a Planned Parenthood, Politicians' salaries, and gun control. Phyllis Purcell spoke regarding City staff, giving spirit of Riverside, the Arlington Rotary Dinner, and the Library 3D printer. Mike Endeman spoke regarding Riverside Public Utilities.

CONSENT CALENDAR

The following items were approved by one motion affirming the actions appropriate to each item, with the item regarding the carryover of previously appropriated and unspent funds continued to December 15, 2015.

Motion
Second
All Ayes

MINUTES

The Minutes of the City Council meetings of November 10 and 17, 2015, were approved as presented.

GOVERNMENTAL AFFAIRS COMMITTEE - SUBSTITUTION OF MEMBER

The City Council approved the request of Councilmember Soubirous to serve in place of Councilmember Gardner on the Governmental Affairs Committee for discussion on policy for conducting City Council agenda



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WARDS

setting meetings.

2015-16 HOUSING AND URBAN DEVELOPMENT ANNUAL ACTION PLAN AMENDMENT - MEMORANDUM OF UNDERSTANDING - INSTALLATION OF PEDESTRIAN SIGNAL - MAGNOLIA AND FARNHAM - FUNDS TRANSFER - SUPPLEMENTAL APPROPRIATION

The City Council (1) authorized an amendment to the 2015-2016 United States Department of Housing and Urban Development Annual Action Plan to allocate \$83,000 in Community Development Block Grant funds for a pedestrian signal at Magnolia Avenue and Farnham Place; (2) authorized a funds transfer of Community Development Block Grant funds in the amount of \$83,000 from Unprogrammed Funds Account 2835100-453001 to Ward 5 HAWK Pedestrian Signal Account 9258800-440120; (3) authorized the City Attorney's Office to prepare the Community Development Block Grant Memorandum of Understanding with the Public Works Department for the allocated amount and authorized the City Manager, or his designee, to execute the Memorandum of Understanding, including making minor, non-substantive changes, and to sign all documents and instruments necessary to implement this action; and (4) authorized the Finance Director to appropriate the funds to General Fund 101 project accounts to be assigned by the Finance Director and to be offset by an equal appropriation to Object 895220 charging the project expenditures to the Community Development Block Grant Fund 220.

HOUSING AUTHORITY - AGREEMENT - RAPID RE-HOUSING AND SUPPORTIVE HOUSING PROGRAM - SUPPLEMENTAL APPROPRIATION

The Housing Authority (1) approved a Rapid Re-Housing and Supportive Housing Programs Agreement with Path of Life Ministries to provide \$110,000 to support case management, housing counseling and utility payments for rapid re-housing and supportive housing services to individuals and families experiencing homelessness in the City of Riverside; (2) authorized the Executive Director, or his designee, to execute the Rapid Re-Housing and Supportive Housing Programs Agreement and to make any non-substantive changes; and (3) authorized a supplemental appropriation in the amount of \$110,000 from Housing Authority Fund Account 0000280-298000 to an account to be established by the Finance Department in the 280 Housing Authority Fund.



**CITY COUNCIL
AND
HOUSING AUTHORITY
MINUTES**

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WARDS

CASES P14-0588, P15-0483, P15-0753, P15-0755, P15-0756, AND P15-0757 - CONDITIONAL USE PERMITS - VARIANCES - MOTOR VEHICLE FUEL STATION - 383 E. ALESSANDRO

The City Council (1) determined the proposed project is an in-fill development that is categorically exempt from the provisions of the California Environmental Quality Act, pursuant to Section 15332 of the CEQA guidelines; (2) approved Planning Cases P14-0588, P15-0483, P15-0753, P15-0755, P15-0756 and P15-0757 based on and subject to the Planning Commission findings and recommended conditions found in the written staff report on behalf of Atman Kadakia of Greens Group to include: (a) conditional use permits to reopen an existing motor vehicle fuel station with alcoholic beverage sales, and existing drive-thru restaurant in conjunction with a convenience store; (b) variances for proximity to an existing gas station with concurrent sale of motor vehicle fuel with alcoholic beverages, proximity from any other business with an off-sale general license with less than 15,000 square-feet of gross floor area, and proximity from any other business with an off-sale general license that sells alcoholic beverages as its principal business; and (3) found that a public convenience or necessity will be served by the proposed project, based on the findings and recommendations contained in the staff report.

CASE P15-0023 - SUMMARY VACATION - LA CADENA - RESOLUTION

The City Council (1) approved Planning Case P15-0023, a proposal by Mario Calvillo to summarily vacate approximately 5,287-square-feet of undeveloped land considered excess right-of-way located at the corner of the westerly end of East La Cadena Drive lying between the west end of East La Cadena Drive, west of Kansas Avenue, and up to the California State Route 91 right-of-way subject to the recommended conditions; (2) adopted a summary vacation resolution; and (3) authorized the City Manager, or his designee, to execute quitclaim deeds as necessary; whereupon, the title having been read and further reading waived, Resolution No. 22933 of the City Council of the City of Riverside, California, Providing for the Summary Vacation (Case No. P15-0023) of Approximately 5,287 Square Foot Portion of La Cadena Drive, Lying Between the West End of E. La Cadena Drive, West of Kansas Avenue in the City of Riverside, California, was presented and adopted.

CARRYOVER OF PREVIOUSLY APPROPRIATED AND UNSPENT FUNDS - CONTINUED

The City Council continued the (1) carryover into Fiscal Year 2015-16 of the balance of previously appropriated and unspent funds for ongoing special program requests totaling \$6,623,569, grants, and other restricted balances



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WARDS

as of June 30, 2015; and (2) carryover into Fiscal Year 2015-16 of the outstanding balance of purchase orders as of June 30, 2015 to the December 15, 2015 City Council meeting.

SELF-CONTAINED BREATHING APPARATUS AIR CYLINDERS

The City Council authorized a change order in the amount of \$69,580.55 to Purchase Order 162402, issued to Allstar Fire Equipment, Inc., Arcadia, for purchase of 115 additional self-contained breathing apparatus air cylinders for the Fire Department.

HISTORY COLLECTION DONATIONS

The City Council approved the acceptance of donations of artifacts to the Riverside Metropolitan Museum's Natural History Collection accepted by the Riverside Metropolitan Museum between 2006-2014.

VENDING MACHINE REVENUE - SUPPLEMENTAL APPROPRIATION

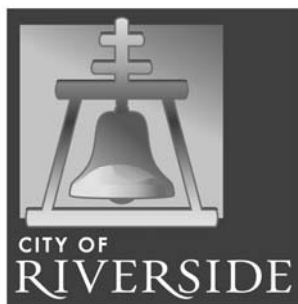
The City Council (1) authorized an increase in revenue in the amount of \$7,318.60 in Parks, Recreation and Community Services Vending Machine Revenue Account 0000101-343635; (2) approved a supplemental appropriation of \$5,846.11 to Recreation Professional Services Expenditure Account 5205000-421000; and (3) approved a supplemental appropriation of \$1,472.49 to Community Services Professional Services Expenditure Account 522500-421040.

2015 HOMELAND SECURITY GRANT PROGRAM - SUPPLEMENTAL APPROPRIATION

The City Council (1) authorized acceptance of funds in the amount of \$100,000 from the California Governor's Office of Emergency Services (CalOES) for the funds; (2) authorized an increase in revenues and appropriated the grant funds into a project expenditure account to be assigned by the Finance Department in the amount of \$100,000; and (3) authorized the City Manager, or his designee, to execute all necessary contract documents and grant assurances between the City of Riverside and the County of Riverside Office of Emergency Services 2015 Homeland Security Grant Program.

BID 7359 - POLICE BALLISTIC HELMETS AND FACE SHIELDS

The City Council awarded Bid 7359 to P&P Uniforms, in the amount of \$76,923 from the Police Department's Budget for the purchase of police ballistic helmets and face shields.



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CANINE TRUST ACCOUNT DONATIONS - SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted the donation of \$500 from the Elks Lodge of Riverside, 6166 Brockton Avenue, Riverside, 92506, to be deposited into Canine Trust Account 0000720-225140; and (2) authorized an increase in revenues in the amount of \$15,118 from Canine Trust Account 0000720-225140 to General Fund Account 0000101-341190 for the purchase of a police service dog and the required handler training, and increased appropriations in the same amount to Police Department Account 3195000-462200.

AGREEMENT - PUBLIC SAFETY ENTERPRISE COMMUNICATION SYSTEM

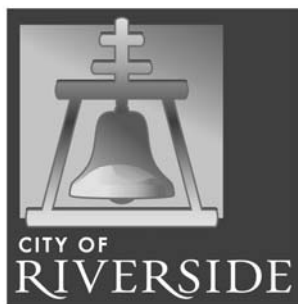
The City Council (1) approved the Public Safety Enterprise Communication (PSEC) Use Agreement with, and the issuance of a purchase order to Riverside County Information Technology for hardware and engineering services to enable the City of Riverside to participate in and utilize the County's Public Safety Enterprise Communication System in the amount of \$323,632 in accordance with Purchasing Resolution 22576, Section 201(c); (2) approved the 20 percent contingency in the amount of \$52,772, which is included in the total cost; and (3) authorized the City Manager, or his designee, to execute the necessary contract documents.

CASE P15-0824 - ZONING TEXT AMENDMENT - WATER EFFICIENT LANDSCAPING AND IRRIGATION - ORDINANCE ADOPTED

The City Council adopted an ordinance to amend the Zoning Code, Title 19 of the Riverside Municipal Code, Chapter 19.570 - Water Efficient Landscaping and Irrigation to comply with Governor Brown's Executive Order of April 1, 2015 (EO B-29-15) by being at least as effective in conserving water as the Model Water Efficient Landscape Ordinance approved by the California Water Commission on July 15, 2015; whereupon, the title having been read and further reading waived, Ordinance No. 7310 of the City of Riverside, California, Replacing Title 19 Chapter 19.570, Water Efficient Landscaping and Irrigation, in its Entirety, was presented and adopted.

SPEED LIMIT ZONE - TYLER/SHOSHONE/VICTORIA - ORDINANCE INTRODUCED

The City Council introduced an ordinance to increase the established speed limit on Tyler Street from Victoria to Shoshone Avenues from 25 miles per hour to 35 miles per hour; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California Amending Section 10.76.010 of the



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Riverside Municipal Code Designating the Prima Facie Speed Limits for Streets and Portions Thereof in Accordance with the Provisions of Sections 10.20.020 and 10.20.030," was presented and introduced.

20-MINUTE PARKING ZONE - NINTH - RESOLUTION

The City Council adopted a resolution to revise the boundaries of the existing "20-Minute Parking between the hours of 9 a.m. to 5 p.m. Monday thru Friday, except holidays" zone on Ninth Street the "south side from Main Street encompassing the first four parking stalls easterly thereof" to the "south side from Main Street encompassing the second and third parking stalls easterly thereof;" whereupon, the title having been read and further reading waived, Resolution No. 22934 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Revise the Boundaries of the Existing 20-Minute Parking Zone on the South Side of Ninth Street East of Main Street, was presented and adopted.

DISCUSSION CALENDAR

DONATIONS - 3D PRINTER FOR LIBRARY MAKERSPACE - SUPPLEMENTAL APPROPRIATION

Following discussion, the City Council (1) authorized acceptance of gift funds from the Arlington, Magnolia Center, Riverside, Riverside East and Riverside Sunrise Rotary Clubs in the amount of \$6,500 for a 3D printer; and (2) increased revenue in the amount of \$6,500 and appropriate expenditures in the same amount to Library Gift Fund Account 5145000-450201.

Motion
Second
All Ayes

PUBLIC SAFETY ENTERPRISE COMMUNICATION SYSTEM

Following discussion, the City Council (1) approved a Communications Systems Agreement with and the issuance of a purchase order to Motorola Solutions, Inc. for hardware, software and services to enable the City of Riverside to participate in and utilize the County's Public Safety Enterprise Communications System in the amount of \$4,102,383.36 in accordance with Purchasing Resolution 22576, Section 201(c); and (2) authorized the City Manager, or his designee, to execute the necessary contract documents.

Motion
Second
All Ayes

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Geuss announced four settlements approved by City Council as follows: (1) on November 10, 2015 (a) Paul Davis v. City of Riverside, Claim 15-08-04 was settled in the amount of \$40,000 with the following public acknowledgement: "No charges were ever filed or brought against



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

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	D A V I S	M A C A R T H U R	P E R R Y	B U R N A R D
1	2	3	4	5	6	7

WARDS

Councilmen 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 the spirit of cooperation.” The vote was 6-0 with Councilmember Davis recused; (b) Helen Burgess v. City of Riverside, Tort Claim 15-03-22 was settled in the amount of \$59,863 by a unanimous vote; and (c) Joseph A. Penrod v. City of Riverside, Tort Claim 14-10-29 was settled in the amount of \$60,575 by a unanimous vote; and (2) the property damage claim at 8415 Easterbrook Court, Tort Claim 15-09-10, Grace Sallal v. City of Riverside was settled in the amount of \$30,872.82 by a unanimous vote. There were no reportable actions taken on the closed sessions held earlier in the day.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

There were no items reported at this time.

The City Council adjourned at 7:37 p.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk