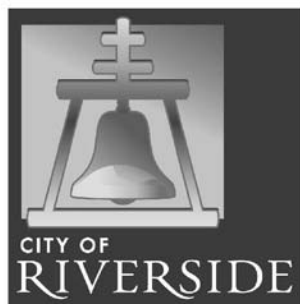




City of Arts & Innovation

CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, JUNE 14, 2016, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

WARDS

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
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

Frances Vasquez, Rosario Montoya, and Austin McGee spoke regarding the Library Budget. Robin Whittington spoke regarding the Riverside Metropolitan Museum. Barbara Purvis spoke regarding the City Budget, sponsorships, and the Arlington pool. Art Casell spoke regarding City government, and the City Prosecutor Program. Theresa Newham spoke regarding the City Prosecutor Program, public comment, and West Coast jams. Karen Wright spoke regarding the City Budget and AB Brown soccer fields. Marilyn Whitney spoke regarding the Agricultural Park.

COMMUNICATIONS

LEGISLATIVE REPORT

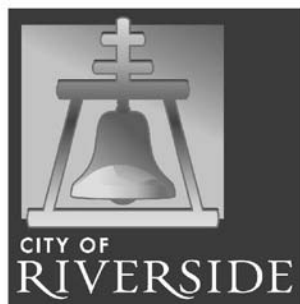
Intergovernmental Relations Officer Lopez reported on the State Budget.

CLOSED SESSIONS

The Mayor and City Council recessed to the City Council Board Room for a closed session pursuant to Government Code §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 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.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

FISCAL YEARS 2016-17 AND 2017-18 BUDGET - CONTINUED, IN PART
Hearing was called to receive testimony from interested persons regarding the proposed Two-Year Budget for Fiscal Years 2016-17 and 2017-18. Seventeen people spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) continued adoption of the proposed Two-Year Budget for Fiscal Years 2016-17 and 2017-18 to Tuesday, June 21, 2016, at 7 p.m.; (2) approved funding of Councilmember



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WARDS

GARDNER	MELNDRIZ	SOUDEIROUS	DAVIS	MACARTHUR	PERRY	BURNARD
1	2	3	4	5	6	7
				X		
X				A		

participation in the League of California Cities as officers from the Citywide travel budget; and (3) directed staff to seek sponsorship for Fourth of July fireworks displays for 2017 and subsequent years for Mount Rubidoux and La Sierra Park.

Councilmember Mac Arthur left the meeting at this time.

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 Newman Bros. of California, Inc. v. City of Riverside, RCSC Case No. RIC1410298; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning the City of Riverside as Successor Agency to the Former Redevelopment Agency of the City of Riverside v. Riverside Scrap Iron & Metal Corp., et al., Riverside Superior Court Case No. RIC 471484; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Estate of Charles Jacobs v. City of Riverside, WCAB Claim No(s): ADJ 2748411; (4) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (5) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (6) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Cathy Baswell v. City of Riverside, WCAB Claim No(s): ADJ 9587348; Unassigned.

RECESS

The City Council recessed at 5:35 p.m., and reconvened at 6:15 p.m., in the Art Pick Council Chamber with Mayor Bailey and all Councilmembers present except Councilmember Mac Arthur.

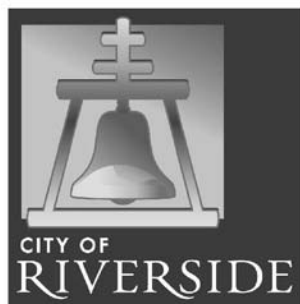
The Invocation was given by Councilmember Perry.

The Pledge of Allegiance was given to the Flag.

DISCUSSION CALENDAR

FISCAL YEARS 2016-17 AND 2017-18 TWO-YEAR BUDGET - CONTINUED

Mayor Bailey announced that earlier in the day the City Council continued adoption of a resolution approving the City's Two-Year Budget for Fiscal Years 2016-17 and 2017-18 to Tuesday, June 21, 2016, at 7 p.m.



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1	2	3	4	5	6	7

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 a vigil for the Orlando victims and the Mayor and City Council triathlon. Councilmember Burnard reported on the Mayor and City Council triathlon, the Magnolia Police Station Town Hall meeting, heatstroke, and the Library coloring program. Councilmember Perry reported on Movies in the Park at Myra Linn Park, the opening of Cardenas Market, and the Southern California State Amateur Boxing Championships. Councilmember Davis reported on the electric utility conference. Councilmember Soubirus reported on the grand opening of the Joint Chiropractic Place, Wang Cho Korean BBQ, a 24-Hour Fitness proposal, remodel of the former Denny's Restaurant, the Heritage Plaza, Streamline Riverside, and offered thanks to City staff. Councilmember Melendrez reported on graduations, University of California Riverside, the Mayor and City Council triathlon, and the Orlando tragedy.

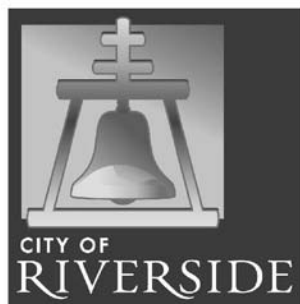
PRESENTATIONS

The presentation with Ramona High School Dynasty Band for recognition of the Guinness World Record for Largest Monopoly Board was not held.

Mayor Bailey called upon Riverside Arts Council Executive Director Patrick Brien who recognized Ramona High School Director of Dance Robin Speer as Arts Honoree of the Month.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Britt Holstrom spoke regarding the housing rehabilitation program and Universalist Unitarian Church handicap ramp repair. Sandy Mahalik spoke regarding immigration, government, emergency preparedness, and a polling place. Phyllis Purcell spoke regarding elections and senior and low-income housing. Marilyn Whitney, Theresa Newham, and Ray Hicks spoke regarding the Agricultural Park. Jeff Kraus spoke regarding the City Budget and UNET. Karen Wright spoke regarding the Agricultural Park, Manheim road damage, ambulance services, and the AB Brown Soccer Fields. Jason Hunter spoke regarding Arlington Avenue, the Public Utilities Budget, and the Mayor campaign.



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1	2	3	4	5	6	7
					X	X

CONSENT CALENDAR

The following items were approved by one motion affirming the actions appropriate to each item.

MINUTES

The Minutes of the City Council meeting of May 31, 2016, were approved as presented.

AGREEMENT FOR CONVEYANCE OF EASEMENTS - 69KV RIVERSIDE TRANSMISSION RELIABILITY PROJECT - 7297 JURUPA

The City Council (1) approved the Agreement for Conveyance of Easements with The Paul and Peggy Doiron Living Trust for acquisition of 3,965 square-feet of land for aerial and permanent easements for the Riverside Transmission Reliability Project on a portion of 7297 Jurupa Avenue, Assessor's Parcel Number 189-150-012, for the purchase price of \$72,804; and (2) authorized the City Manager, or his designee, to execute the Agreement, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction and expend up to \$3,000 for title, escrow and related miscellaneous closing costs, for a total amount not-to-exceed \$75,804.

JOINT ITEM WITH HOUSING AUTHORITY - 2014-15 HOUSING AND URBAN DEVELOPMENT ANNUAL ACTION PLAN AMENDMENT - TENANT-BASED RENTAL ASSISTANCE PROGRAM - CONTINUED

The City Council and the Housing Authority continued discussion of the United States Department of Housing and Urban Development 2014-15 Annual Action Plan Amendment and Agreement with the Housing Authority for Tenant-Based Rental Assistance Program to July 12, 2016.

AGREEMENT - EMERGENCY NOTIFICATION SYSTEM

The City Council approved (1) the Core Platform Service Agreement with Everbridge, Inc., for purchase of the Everbridge Critical Communications System; and (2) issuance of a purchase order to Mallory Safety and Supply, LLC, a third-party vendor, for an amount not-to-exceed \$79,550 from Police, Fire, Public Utilities, Public Works and Innovation and Technology Department Budgets.

BEVERAGE CONTAINER RECYCLING AND LITTER REDUCTION FUNDS - SUPPLEMENTAL APPROPRIATION - RESOLUTION

The City Council (1) adopted a resolution authorizing the City Manager, or his designee, to submit a Funding Request Form to California Department of Resources Recycling and Recovery (CalRecycle) to obtain \$80,080 in



