



## CITY COUNCIL MINUTES

TUESDAY, MAY 10, 2016, 12 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 12 p.m. in the Art Pick Council Chamber with all Councilmembers present.								
ORAL COMMUNICATIONS FROM THE AUDIENCE								
Theresa Newham spoke regarding <u>Mutant Message Down Under</u> , the City Attorney, and the City Manager's Office. Scott Andrews spoke regarding Animal Control Services. Britt Holstrom spoke regarding Animal Control Services and the Board of Supervisors Election.								
<u>PRESENTATION</u>								
PUBLIC WORKS DEPARTMENT EMPLOYEE RECOGNITION								
The Mayor called upon Public Works Director Kris Martinez who presented an overview and employee recognition.								
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT								
Intergovernmental Relations Officer Lopez reported on the Department of Toxic Substance Control Agricultural Park Working Group. Public Utilities Deputy General Manager Milligan reported on Governor Brown's Executive Order regarding the drought.								
<u>DISCUSSION CALENDAR</u>								
FISCAL YEARS 2016-17 AND 2017-18 DEPARTMENT BUDGETS								
Following discussion, the City Council received and ordered filed the Budget presentations for Fiscal Years 2016-17 and 2017-18 for the Finance, General Services, and Human Resources Departments.	Motion Second All Ayes	X		X				
BUDGET PRESENTATION - FOX PERFORMING ARTS CENTER AND RIVERSIDE MUNICIPAL AUDITORIUM								
Following discussion, the City Council received and ordered filed the Budget presentation from Live Nation Worldwide, Inc., for Fiscal Years 2016-17 and 2017-18 for the Fox Performing Arts Center and Riverside Municipal Auditorium.	Motion Second All Ayes	X					X	



## CITY COUNCIL MINUTES

TUESDAY, MAY 10, 2016, 12 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
<p><b>BUDGET PRESENTATION - RIVERSIDE CONVENTION CENTER AND VISITORS BUREAU - RIVERSIDE SPORTS COMMISSION - RIVERSIDE CONVENTION CENTER</b></p> <p>Following discussion, the City Council received and ordered filed the Budget presentation from Raincross Hospitality Corporation for Fiscal Years 2016-17 and 2017-18 for the Riverside Convention Center and Visitors Bureau, Riverside Sports Commission and Riverside Convention Center.</p> <p>Councilmember Davis left the meeting during the following closed sessions.</p> <p><u><b>CLOSED SESSIONS</b></u></p> <p>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 Joseph Hetzel v City of Riverside, et al., RCSC Case No. RIC 1313798; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Cynthia Hopes v. City of Riverside, et al., USDC EDCV15-01134 MMM (DTB); (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Mitsubishi Heavy Industries, et al., USDC Case No. 13-CV-1724-BEN (KSC); SCE, et al. v. Mitsubishi Nuclear Energy Systems, et al., International Chamber of Commerce International Court of Arbitration, Case No. 19784/AGF; Order Instituting Investigation on the Commission's Own Motion into the Rates, Operations, Practices, Services and Facilities of Southern California Edison and San Diego Gas &amp; Electric Associated with the San Onofre Nuclear Generating Station Units 2 and 3; CPUC Investigation 12-10-013; (4) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Richard Olquin v. City of Riverside, et al., Riverside County Superior Court Case No. RIC 1605106; (5) §54956.8 to instruct City's Negotiator, John A. Russo, regarding price and terms of payment for the purchase, sale, exchange or lease of 10530 Magnolia Avenue, APN: 138-060-009, by Barbara Tait DBA Curves; Barbara Tait, Negotiator; (6) §54956.8 to instruct City's Negotiator, John A. Russo, regarding price and terms of payment for the purchase, sale, exchange or lease of 6951 Flight Road, APN: 189-290-006, by Raincross Fuel &amp; Oil, Inc., DBA Raincross Aviation Services; Thomas Hamm, Negotiator; (7) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (8) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (9) §54957 for performance evaluation of City Manager; and (10) §54957 for performance evaluation of City Attorney.</p>	<p>Motion Second All Ayes</p>	X		X				
					A			



## CITY COUNCIL MINUTES

TUESDAY, MAY 10, 2016, 12 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
1	2	3	4	5	6	7

### WARDS

#### RECESS

The Mayor and City Council recessed at 4:30 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present except Councilmember Davis.

The Invocation was given by Councilmember Burnard.

The Pledge of Allegiance was given 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

Councilmember Burnard reported on a Cinco De Mayo Parade, youth coding classes, and the Keep Riverside Clean and Beautiful Ward 7 Clean Up. Councilmember Mac Arthur reported on Dinner in the Grove and the Chili Cook-off Event. Councilmember Gardner reported on the Leadership Riverside box art wrap on transformer switch boxes and a City Council fundraiser. Councilmember Soubrious reported on a City Council fundraiser and a Mayoral debate. Mayor Bailey reported on the Keep Riverside Clean and Beautiful American Clean Up, Chambers of Commerce support of the Alvarez Lincoln Jaguar Cinco De Mayo celebration, the Naval Surface Warfare Center State of the Command Briefing, the International Film Festival and the Mayor's Multicultural Forum.

#### PRESENTATIONS

Mayor Bailey called upon Councilmember Perry who recognized Arlanza Kids Produce Market and their partnership with Feeding America.

Mayor Bailey called upon Community and Economic Development Director Guzman who recognized the City for receiving the Red Tape to Red Carpet award for the Home Front at Camp Anza Community.

Mayor Bailey called upon Public Utilities Assistant General Manager Bacich who recognized the City for receiving the "Sustainable Community" Green California Summit Leadership Award.

#### RIVERSIDE PRIDE SUCCESS REPORT

Councilmember Melendrez reported on the Eastside HEAL Zone in Ward 2.



TUESDAY, MAY 10, 2016, 12 P.M.  
ART PICK COUNCIL CHAMBER  
CITY HALL  
3900 MAIN STREET

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



## CITY COUNCIL MINUTES

TUESDAY, MAY 10, 2016, 12 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
<p><b>PROFESSIONAL CONSULTANT SERVICES AGREEMENT - MAGNOLIA AVENUE WIDENING - BUCHANAN/BANBURY</b></p> <p>The City Council (1) approved a Professional Consultant Services Agreement from Request for Proposal (RFP) 1581 with Michael Baker International, Inc., Irvine, in amount of \$147,294 from the Public Works Department Budget to prepare environmental documents and obtain environmental clearance for the Magnolia Avenue Widening from Buchanan Street to Banbury Drive Project; and (2) authorized the City Manager, or his designee, to execute a Professional Consultant Services Agreement with Michael Baker International, Inc., including making minor and non-substantive changes.</p> <p><u><b>DISCUSSION CALENDAR</b></u></p> <p><b>AGREEMENT - CITY FACILITY WI-FI IMPROVEMENT PROJECT</b></p> <p>Following discussion, the City Council (1) awarded a Professional Services Agreement from Request for Proposal (RFP) 1567 to Vector USA, Rancho Cucamonga, in the amount of \$265,165.55 for the City Facility Wi-Fi Improvement Project; (2) authorized change orders up to \$26,516.56 (10 percent) for unforeseen circumstances during the implementation of the City Facility Wi-Fi Improvement Project, for a total contract of not-to-exceed \$291,682.11; and (3) authorized the City Manager, or his designee, to execute the Agreement and all related documents, including making any minor non-substantive changes as necessary.</p> <p><u><b>COMMUNICATIONS</b></u></p> <p><b>CITY ATTORNEY REPORT ON CLOSED SESSIONS</b></p> <p>City Attorney Geuss announced that on May 3, 2016, the City Council approved a settlement (1) in the amount of \$75,000 in the matter of Kathy Bales v. City of Riverside, et. al., RCSC Case No. RIC 1510645; and (2) in the amount of \$35,000 in the matter of John and Margaret Masgula, et. al. v. City of Riverside, et. al., RCSC Case No. RIC 528984.</p> <p><b>ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION</b></p> <p>There were no items to report at this time.</p> <p>The City Council adjourned at 8:11 p.m., in honor of Nicolas D. Ferguson.</p>							
Motion	X						
Second		X					
Ayes	X	X			X	X	X
Noes			X				



TUESDAY, MAY 10, 2016, 12 P.M.  
ART PICK COUNCIL CHAMBER  
CITY HALL  
3900 MAIN STREET

GARDNER	1	
MELENDREZ	2	
SOUDEK	3	
DAVIS	4	
MACARTHUR	5	
PERRY	6	
BURNARD	7	

COLLEEN J. NICOL  
City Clerk