City of Arts & Innovation	CITY COUNCIL AND HOUSING AUTHORITY MINUTES TUESDAY, MAY 24, 2016, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET	WARDS	GARDNER	MULUNDRUZ 2	SOJB-ROJS S	D A > I \$	MACARHHUR 5	PERRY 6	B U R N A R D 7
Roll Call:	3900 MAIN STREET	Present	X	X	x	X	x	x	, X
Mayor Bailey called the meeting to orde Chamber with all Councilmembers prese		1100011		~	Λ	Λ	Λ	Λ	Λ
ORAL COMMUNICATIONS FROM THE Theresa Newham spoke regarding A cutbacks. Karen Wright spoke regarding	ssembly Bill 2395 and veteran's								
<u>COMMUNICATIONS</u>									
LEGISLATIVE REPORT Intergovernmental Relations Officer Lope	ez reported on Assembly Bill 2734.								
DISCUSSION CALENDAR									
FISCAL YEAR 2015-16 THIRD QUAR UPDATE Following discussion, the City Council Fiscal Year 2015-16 third quarter investment, and debt reports as of investment responsibility to the Officer/Treasurer for a period of up to on CLOSED SESSIONS	(1) received and ordered filed the General Fund financial update, March 2016; and (2) delegated City's Interim Chief Financial	Motion Second All Ayes			x			x	
The Mayor and City Council recessed to closed sessions pursuant to Government with and/or receive advice from legal co City of Riverside, et al., USDC (2) §54956.9(d)(1) to confer with and/or concerning Joseph Hetzel v. City of Riv 1313798; (3) §54956.9(d)(1) to confer with counsel concerning Camillo Bonome, JH Case No. RIC 1314234; (4) §54956.9(advice from legal counsel concerning Gr City Clerk Colleen Nicol, et al., F (5) §54956.9(d)(1) to confer with and/or concerning Ethel Barnes v. City of Rive ADJ8495976; ADJ8500339; (6) §54956.9 advice from legal counsel concerning Riverside, WCAB Claim No(s): ADJ 924	 t Code (1) §54956.9(d)(1) to confer punsel concerning Cynthia Hopes v. EDCV15-01134 MMM (DTB); receive advice from legal counsel erside, et al., RCSC Case No. RIC rith and/or receive advice from legal r. v. City of Riverside, et al., RCSC d)(1) to confer with and/or receive over Trask, et al. v. City of Riverside RCSC Case No. RIC 1603840; receive advice from legal counsel rside, WCAB Claim No(s): 100227; 9(d)(1) to confer with and/or receive Christopher Carnahan v. City of 								

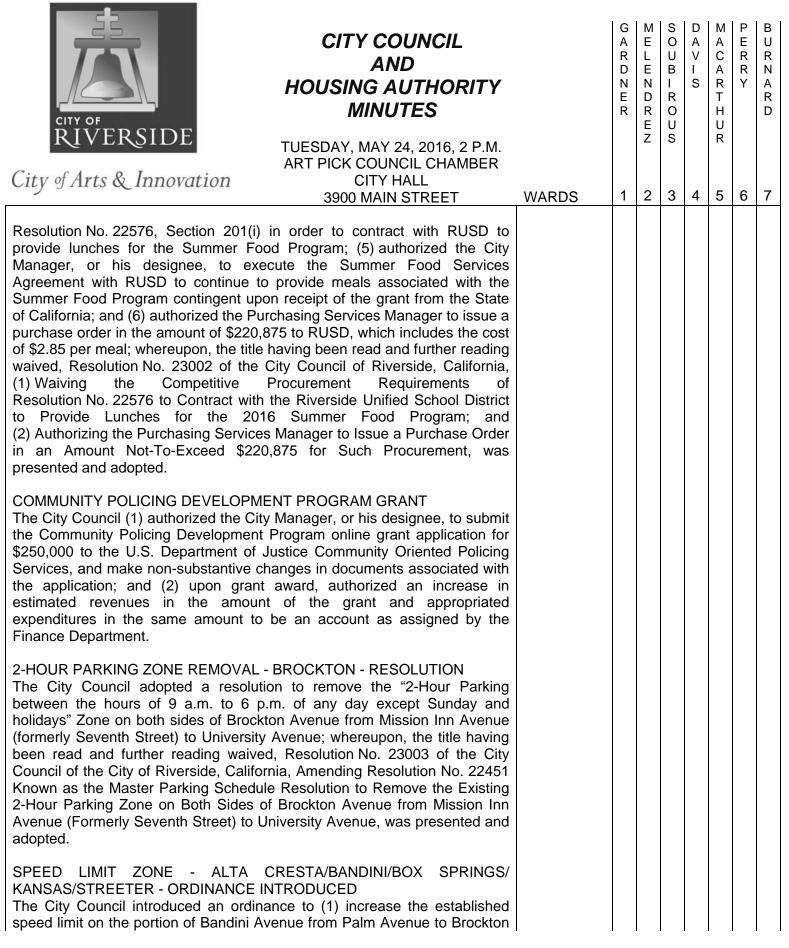
City of Arts & Innovation	CITY COUNCIL AND HOUSING AUTHORITY MINUTES TUESDAY, MAY 24, 2016, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET	WARDS	GARDNER 1	NELENDREZ 2	SOUBLROUS 3	D A V I S	MACARTHUR 5	PERRY 6	B U R N A R D 7
with and/or receive advice from legal anticipated litigation; (8) §54956.9(d)(4) from legal counsel concerning one of (9) §54957.6 to review the City Counci representatives regarding salaries, salar in the form of fringe benefits of all B including City Attorney and City Clerk, employees as defined by PERS, Fire Firefighters' Association, Riverside Polic Police Supervisory Units), Service Em International Brotherhood of Electrical V Administrators' Association.	counsel concerning one case of to confer with and/or receive advice case of anticipated litigation; and I's position and instruct designated ry schedules, or compensation paid Executive Management employees all Management and Confidential Management Unit, Riverside City ce Officers' Association (Police and ployees International Union #721, Workers #47, and Riverside Police								
The City Council recessed at 2:58 p.m., Art Pick Council Chamber with Mayor F absence of Mayor Bailey and all Council The Invocation was given by Councilmer	Pro Tem Soubirous presiding in the members present.								
The Pledge of Allegiance was given to the Mayor Bailey returned to the dais during	-								
PRESENTATION									
TRANSPORTATION BOARD Transportation Board Chair Art Angel Transportation Board. Following discus City received and ordered filed the report	sion and without formal motion, the								
MAYOR/COUNCILMEMBER COMMUNI	CATIONS								
BRIEF STATUS REPORTS FOR CONFERENCES, SEMINARS, AND MI AND CITY COUNCIL - WARD UPDATES Councilmember Gardner reported on the candidates and a Habitat for Humanity reported on the GrowRiverside Din Partnership Annual Chili Cook-off. Coo Norte Vista High School Golf Tourname Anza. Mayor Bailey and Councilmemb	EETINGS ATTENDED BY MAYOR S - ANNOUNCEMENTS e visit of the Presidential Democratic event. Councilmember Mac Arthur ner and the Arlington Business uncilmember Perry reported on the ent and the grand opening of Camp								

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Joint Powers Authority meeting.									
In Honor of Memorial Day, Mayor Bailey	recognized women of the military.								
PRESENTATIONS									
Mayor Bailey called upon John W. No and Athletic Director Michael Breyer w CIF Championship win.									
Mayor Bailey called upon Notre Dame Ministry Beth Rosales who recognized th with the disabled community.									
RIVERSIDE PRIDE SUCCESS REPOR Riverside Neighborhood Partnership Me Northside's 5th Annual Father/Daughter	ember Tom Donahue presented the								
ORAL COMMUNICATIONS FROM THE Phyllis Purcell spoke regarding seniors. Public Utilities. Morris Mendoza spo veterans. Eli Mayer spoke regarding the regarding the Agricultural Park. Gam regarding Riverside Police Department regarding the Western Municipal Water spoke regarding homelessness and how mailbox theft, debt, libraries, the bus t parking. Theresa Newham spoke rega spoke regarding the June election. misappropriation of public funds and the	Jessika Dodson spoke regarding oke regarding Memorial Day and e homeless. Marilyn Whitney spoke nell Jones and Martha Ott spoke dispatchers. Scott Andrews spoke District agreement. John Conrad using. Mary Vega spoke regarding erminal, City Council salaries, and rding homelessness. Karen Wright Jason Hunter spoke regarding								
<u>CONSENT CALENDAR</u> The following items were approved by appropriate to each item.	one motion affirming the actions	Motion Second All Ayes						x	Х
ASSISTANT CITY CLERK SALA RESOLUTION The City Council adopted a resolution Fringe Benefits Plan setting the salary r \$6,636 - \$10,440 per month, effective having been read and further reading the City Council of the City of Riversid	amending the Master Salary and ange for the Assistant City Clerk at July 1, 2016; whereupon, the title waived, Resolution No. 22997 of								

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	3900 MAIN STREET	WARDS	1	2	3	4	5	6	7
No. 21052 to Amend Parts III And IV of (and Addendums) to Reflect Various Up and adopted.									
MINUTES The Minutes of the City Council meeting presented.	of May 10, 2016, were approved as								
EXCLUSIVE NEGOTIATION AGREEME ALLEY @ COURTHOUSE PIAZZA DEV The City Council approved the C Use/Energy Development recomme Exclusive Negotiation Agreement with potential long-term lease and developme Piazza concept; and (2) authorized th to execute the Exclusive Negotiation A non-substantive changes, and to sig necessary to complete the transaction.	ELOPMENT - MAIN STREET ity Council Utility Services/Land ndations to (1) approve an Best Beverage Catering for the ent of the Chow Alley @ Courthouse he City Manager, or his designee, greement, including making minor,								
DEVELOPMENT COMMITTEE - SUBST This item was removed from the agenda									
NORTHSIDE PROPERTY TRANSACTION The City Council approved the Correcommendations to (1) receive and orce Virchow Krause, LLP (Baker Tilly) regare the Northside Property Transaction February 10, 2016; (2) receive and orce Opinion regarding the application of Pre- Riverside Charter Section 1204 on the dated March 16, 2016; (3) direct the implement any recommendations proper report; and (4) direct staff to provide Committee on future appraisals for similar	City Council Finance Committee der filed the reports from Baker Tilly ding examination of the property on ons dated January 12, and order filed the Independent Legal roposition 26, Proposition 218 and e Northside Property Transactions City Manager, or his designee, to osed by the auditors in the written a progress report to the Finance								
ANNOUNCEMENT OF COMMITTEE ME The City Council Governmental Affairs (Wednesday, June 1, 2016, in the A City Council Public Safety Committee June 2, 2016, in the Art Pick Council Cha	Committee will meet at 3:30 p.m. on Art Pick Council Chamber. The will meet at 3 p.m. on Thursday,								

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FISCAL YEAR 2016-17 - RIVERW/ DISTRICT - PUBLIC HEARING SCHEE The City Council (1) adopted a resoluti Engineer's Report for the 2016-17 District; and (2) scheduled a public hea the proposed assessments; whereup further reading waived, Resolution No. of Riverside, California, Declaring in Assessments for Fiscal Year 2016-20 Maintenance District, Approving Repor Place of a Public Hearing on the Pro and adopted.	DULED - RESOLUTION on giving preliminary approval of the Riverwalk Landscape Maintenance aring for June 28, 2016, at 3 p.m., on on, the title having been read and 22998 of the City Council of the City ts Intention to Levy and Collect 17 Within the Riverwalk Landscape t, and Giving Notice of the Time and								
FISCAL YEAR 2016-17 - LANDSCAR (SYCAMORE HIGHLANDS) - PUR RESOLUTION The City Council (1) adopted a resoluti Engineer's Report for the 2016-17 La (Sycamore Highlands); and (2) s June 28, 2016, at 3 p.m., on the prop title having been read and further read the City Council of the City of Riverside Levy and Collect Assessments for Fisc Maintenance District No. 88-1 (Sycar and Giving Notice of the Time and Proposed Assessments, was presented	BLIC HEARING SCHEDULED - on giving preliminary approval of the andscape Maintenance District 88-1 scheduled a public hearing for bosed assessments; whereupon, the ling waived, Resolution No. 22999 of e, California, Declaring its Intention to al Year 2016-2017 Within Landscape nore Highlands), Approving Report, Place of a Public Hearing on the								
FISCAL YEAR 2016-17 - STREET NO. 1 - PUBLIC HEARING SCHEDULE The City Council (1) adopted a resoluti the Engineer's Report for the 2016-1 No. 1; and (2) scheduled a public hear the proposed assessments; whereup further reading waived, Resolution No. of Riverside, California, Declaring in Assessments for Fiscal Year 2016-2017 Approving Report, and Giving Notice Hearing on the Proposed Assessments	ED - RESOLUTION on giving the preliminary approval of 17 Street Light Assessment District ring for June 28, 2016, at 3 p.m., on on, the title having been read and 23000 of the City Council of the City ts Intention to Levy and Collect 7 Within Street Lighting District No. 1, of the Time and Place of a Public , was presented and adopted.								
BID JC2046 - UTILITY REPLACEMENT The City Council (1) awarded Bid JC2 the amount of \$95,840.79 from the Get	2046 to Raceway Ford, Riverside, in								

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	3900 MAIN STREET	WARDS	1	2	3	4	5	6	7
four flex-fuel medium-duty utility replac the Purchasing Services Manager to is Ford in the amount of \$95,840.79.									
BID 7381 - MOTOR POOL REPLACEME The City Council (1) awarded Bid 738 amount of \$169,365.25 from the Gener Budget for five flex-fuel full-sized (2) authorized the Purchasing Services to Fritts Ford in the amount of \$169,365.	31 to Fritts Ford, Riverside, in the al Services Department Motor Pool utility replacement vehicles; and Manager to issue a purchase order								
MASTER FRINGE BENEFITS AND RESOLUTION The City Council approved a resolution Fringe Benefits and Salary Plan estate classifications to include the following Utilities Assistant General Manager - Op Public Utilities Department; (2) establish for the City Attorney's Office; and (classifications from the City's Salary Pla read and further reading waived, Resolut the City of Riverside, California, Amendi Parts III And IV of the Fringe Benefits an Reflect Various Updates and Changes, V	a amending revisions to the Master dishing new and modifying current actions: (1) establishing a new beration Technology position for the hing a new Legal Secretary position (3) deleting two obsolete Utilities in; whereupon, the title having been tion No. 23001 of the City Council of ing Resolution No. 21052 to Amend and Salary Plan (and Addendums) to								
BOARD AND COMMISSION APPOINTN The City Council appointed Michelle C. Mayor's Commission on Aging for a term	Hesse to the Ward 7 seat on the								
AGREEMENT - SUMMER FOOD APPROPRIATION - RESOLUTION The City Council (1) authorized the C execute all grant application documents non-substantive changes in documents provide lunches for the 2016 Summer Unified School District (RUSD); (2) increase in estimated revenues in the ar expenditures in the same amount in a p the Finance Department for the 2016 grant award, authorized the City Manag 2016 Summer Food Program grant do waiving the competitive bidding	City Manager, or his designee, to necessary for approval and to make associated with the application to Food Program with the Riverside upon grant award, authorized an nount of \$290,237 and appropriated project account to be established by Summer Food Program; (3) upon ger, or his designee, to execute all ocuments; (4) adopted a resolution								



City of Arts & InnovationCity COUNCIL AND HOUSING AUTHORITY MINUTESCity of Arts & InnovationTUESDAY, MAY 24, 2016, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET	WARDS	GARDNER	MELENDREZ 2	SOUBIROUS	D A V I S	MACARTHUR 5	PERRY 6	B U R N A R D
Avenue from 25 MPH to 30 MPH; (2) increase the boundaries of the existing 30 MPH speed limit zone on Bandini Avenue from "Grand Avenue to Palm Avenue" to "Grand Avenue to Brockton Avenue"; (3) decrease the boundaries of the 25 MPH speed limit zone on Bandini Avenue changing them from "Olivewood Avenue to Palm Avenue" to "Olivewood Avenue to Brockton Avenue"; (4) decrease the established speed limit on the portion of Streeter Avenue from former Dewey Avenue to Central Avenue from 40 MPH to 35 MPH; (5) increase the boundaries of the existing 35 MPH speed limit zone on Streeter Avenue from "Jurupa Avenue to Dewey Avenue" to "Jurupa Avenue to Central Avenue"; (6) decrease the boundaries of the 40 MPH speed limit zone on Streeter Avenue"; (6) decrease the boundaries of the 40 MPH speed limit zone on Streeter Avenue" to "Central Avenue to Arlington Avenue"; (7) decrease the boundaries of the 35 MPH speed limit zone on Alta Cresta Avenue changes them from "Van Buren Boulevard to the southerly City limits" to "Van Buren Boulevard to Lurin Avenue"; (8) decrease the boundaries of the 40 MPH speed limit zone on Kansas Avenue changing them from "Spruce Street to Third Street" to "Roberta Street to Third Street"; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California Amending Section 10.76.010 of the 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.								
DISCUSSION CALENDAR								
GROWRIVERSIDE INITIATIVE UPDATE Following discussion, the City Council received and ordered filed the update on the GrowRiverside local food movement and results of the GrowRiverside programming including Community Gatherings, Growers Forum, Farm-to-Fork Dinners, Farms Tour, and the Annual Conference.	Motion Second All Ayes					х		x
JOINT ITEM WITH HOUSING AUTHORITY - AGREEMENT - COMMUNITY LIVABILITY TASK FORCE ACTION PLAN UPDATE - SUPPLEMENTAL APPROPRIATION - 2840 HULEN - RESOLUTION - REFERRED TO COMMITTEE IN PART Following discussion, the City Council (1) received an update on the Community Livability Task Force Action Plan goals and Homeless Reduction and Prevention Strategy Five-Year Plan; (2) approved a Sponsorship Agreement with Altura Credit Union to receive a three-year								

CITY OF RIVERSIDE	CITY COUNCIL AND HOUSING AUTHORITY MINUTES TUESDAY, MAY 24, 2016, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET	WARDS	GARDNER	MELENDREZ 2	SOUBLROUS S	D A > _ \$	MACARHHUR 5	PERRY 6	B U R N A R D 7
financial sponsorship for the Residential C and Services (ROOTS) program for home City Manager, or his designee, to execute Altura Credit Union upon approval by substantive changes; and (4) adopted a 1380 - Homeless Coordination and Finar year extension to the existing Operatin Ministries; and (6) referred to the City (a) disposition of the property at 2840 H Proposals for the Emergency and Cold W whereupon, the title having been rea Resolution No. 23004 of the City Council in Support of the Senate Bill 1380 - Hom Council, was presented and adopted. COMMUNICATIONS CITY ATTORNEY REPORT ON CLOSED City Attorney Geuss announced there was sessions held earlier in the day. ITEMS FOR FUTURE CITY COUNCIL CC There were no future items given at this tir The City Council adjourned at 10:50 p.m. Respectfully submitted, SHERRY MORTON Assistant City Clerk	Altura, and to make minor non- resolution to support Senate Bill noing Council; (5) approved a one ng Agreement with Path of Life Council Development Committee fulen Place; and (b) Request for eather Shelter Programs operator; ad and further reading waived, of the City of Riverside, California, neless Coordinating and Financing SESSIONS as nothing to report on the closed	Motion Second All Ayes	x	x					