CITY OF RIVERSIDE

City of Arts & Innovation

CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, JULY 12, 2016, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

	WARDS	GARDNER 1	MELENDREZ 2	SOUBIROUS 3	DAVIS 4	MACARTHUR 5	PERRY 6	BURNARD 7
Roll Call:	Present	X	A	X	A	X	X	X

In the absence of Mayor Bailey, Mayor Pro Tem Soubirous called the meeting to order at 2 p.m. in the Art Pick Council Chamber with Councilmembers Melendrez and Davis absent.

ORAL COMMUNICATIONS FROM THE AUDIENCE
Theresa Newham spoke regarding community meetings and fireworks.

PRESENTATION

The City Council received and ordered filed the overview of achievements and employee recognition of the Parks, Recreation and Community Services Department. No formal action was required or taken.

COMMUNICATIONS

LEGISLATIVE REPORT
Intergovernmental Relations Officer Lopez reported on Assembly Bill 1869, H.R. 4369, and a Department of Toxic Substance Control community workgroup meeting.

DISCUSSION CALENDAR

JUNE 7, 2016, GENERAL MUNICIPAL ELECTION CANVASS - RESOLUTION
Following discussion, the City Council adopted a resolution reciting the results of the general municipal election held on June 7, 2016, and declaring the results of the election for Mayor and Measures A and B; whereupon, the title having been read and further reading waived, Resolution No. 23021 of the City Council of the City of Riverside, California, Reciting the Fact of the General Municipal Election Held in Said City on the 7th day of June, 2016, Declaring the Results Thereof and Setting Forth Such Other Matters as are Provided by Law, was presented and adopted.

	Motion	X						
	Second						X	
	All Ayes							

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. Jurupa Valley, et al., San Bernardino County Superior Court, Case No. CIVDS 1512381; (2) §54956.9(d)(1) to confer with and/or receive advice

from legal counsel concerning Southern California Edison Company (U338E) for a Certificate of Public Convenience and Necessity for the RTRP Transmission Project: Motion to Intervene; Application 15-04-013; (3) §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; (4) §54956.9(b)(3)(c) to confer with and/or receive advice from legal counsel concerning Pepe's Inc., d/b/a Pepe's Towing Service v. City of Riverside, Claim No.: 16-05-07; (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) §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.

The City Council returned to the Art Pick Council Chamber.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

CASES P15-0820, P15-0978, P16-0219, AND P16-0252 - CANYON SPRINGS BUSINESS PARK SPECIFIC PLAN - INTERSTATE 215 AND STATE ROUTE 60 - RESOLUTION

Hearing was called to consider a proposal by Katy Noel, on behalf of MGP X Properties, LLC., to amend Section IV(B)(3)(e) (Master Signing Programs) of the Canyon Springs Business Park Specific Plan to: (a) allow a 90-square-foot sign panel to be added to an existing 75-foot-high freeway pylon sign, identified as Pylon Sign "A" outlined in the written staff report, located on the south side of State Route 60 and approximately 250 feet west of Day Street; and (b) allow construction of a new 75-foot-high freeway pylon sign with a maximum sign area of 660 square feet, identified as Pylon Sign "E" as outlined in the written staff report located on the east side of Interstate 215 approximately 200 feet north of Corporate Centre Place. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that Planning Cases P15-0820 and P16-0219, for an additional sign panel for the existing freeway pylon sign (Pylon Sign "A") are categorically exempt from the provisions of the

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California Environmental Quality Act per Section 15301 (Existing Facilities) of the CEQA Guidelines; (2) approved Planning Cases P15-0820 and P16-0219 based on and subject to the Planning Commission findings and recommended conditions outlined in the written staff report; (3) determined that Planning Cases P15-0978 and P16-0252 for a new freeway pylon sign (Pylon Sign "E") are categorically exempt from the provisions of the California Environmental Quality Act per Section 15303 (New Construction of a Small Structure) of the CEQA Guidelines; (4) approved Planning Cases P15-0978 and P16-0252 based on and subject to the Planning Commission findings and recommended conditions outlined in the written staff report; and (5) adopted a resolution amending Section IV(B)(3)(e) (Master Signing Programs) of the Canyon Springs Business Park Specific Plan; whereupon, the title having been read and further reading waived, Resolution No. 23022 of the City Council of the City of Riverside, California Amending the Canyon Springs Business Park Specific Plan Section IV.B.3.E in its Entirety, was presented and adopted.	Motion Second All Ayes	X				X		
FISCAL YEAR 2016-2017 ABATEMENT COST RECOVERY - RESOLUTIONS Hearing was called to consider approval of the accounts of fines, penalties and costs associated with the various code enforcement actions and nuisance abatements affecting real property. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) approved the accounting of the fines, penalties, and costs associated with the abatements as set forth in Exhibits A-E outlined in the written staff report; and (2) adopted resolutions assessing the costs and establishing the liens upon the respective parcels of real property; whereupon, the titles having been read and further reading waived, Resolution No. 23023 of the City Council of the City of Riverside, California, Approving the Report on the Abatement of Dangerous Buildings Within the City of Riverside, Assessing the Costs Therefore and Establishing Liens Against the Parcels of Real Property Involved Pursuant to the Provisions of the Uniform Code for the Abatement of Dangerous Buildings; Resolution No. 23024 of the City Council of the City of Riverside, California, Approving the Report, Assessing the Costs and Establishing Liens Against Parcels of Real Property in the City of Riverside Relating to the Abatement of Garbage, Rubbish, Refuse, Trash/Debris or Waste Matter as Public Nuisances Pursuant to the Provisions of Chapter 6.15 of the Riverside Municipal Code; Resolution No. 23025 of the City Council of the City of Riverside, California, Approving the Report on the Abatement of Weeds Within the City of Riverside, Assessing the Costs Therefore and Establishing Liens Against the Parcels of Real Property Involved Pursuant to								

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the Provisions of Chapter 6.15 of the Riverside Municipal Code; Resolution No. 23026 of the City Council of the City of Riverside, California, Approving the Report, Assessing the Costs and Establishing Liens Against Parcels of Real Property in the City of Riverside Relating to Unpaid Administrative Civil Penalties Pursuant to Chapter 1.17 of the Riverside Municipal Code; and Resolution No. 23027 of the City Council of the City of Riverside, California, Approving the Report, Assessing the Costs and Establishing Liens Against Parcels of Real Property in the City of Riverside Relating to Unpaid Administrative Citations Pursuant to Chapter 1.17 of the Riverside Municipal Code, were presented and adopted.	Motion Second All Ayes	X					X	
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. Jurupa Valley, et al., San Bernardino County Superior Court, Case No. CIVDS 1512381; (2) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (3) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (4) §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.								
RECESS The City Council recessed at 4:16 p.m., and reconvened at 6:15 p.m., in the Art Pick Council Chamber with Mayor Pro Tem Soubirous presiding in the absence of Mayor Bailey and Councilmembers Melendrez and Davis absent.								
Mayor Pro Tem Soubirous shared a quote by Dr. Martin Luther King, Jr., and offered a moment of silence in honor of the lives lost in Dallas, Texas.								
The Invocation was given by Councilmember Gardner.								
The Pledge of Allegiance was given to the Flag.								

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MAYOR PRO TEM APPOINTMENT Councilmember Mac Arthur presented a plaque to Councilmember Soubirous for his dedicated service as Mayor Pro Tem from January 1 through June 30, 2016. The City Council appointed Councilmember Melendrez as Mayor Pro Tem for July 1 through December 31, 2016.	Motion Second All Ayes			X			X	
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 State Hispanic Chamber of Commerce Conference. Councilmember Mac Arthur reported the Community Health Center Back-to-School event and the Image One Camera and Video anniversary celebration. Councilmember Perry reported on the Olympic Games in Rio and UCR graduate track athlete Brenda Martinez. Councilmember Burnard reported on the Christmas in July Toy Drive and, Movie Night at the Park at Doty Trust Park. Councilmember Soubirous reported on illegal fireworks and the Request for Proposal (RFP) 1594 for turf conversion and a demonstration garden.								
PRESENTATIONS Councilmember Soubirous called upon Riverside Community Sailing Program President Greg Palmer who announced the 2016 Riverside City Council Regatta winners and presented awards. Councilmember Soubirous called upon Fire Deputy Chief Stamper who recognized Santiago Portillo for his heroic efforts in saving an accident victim from a burning car.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Shirley Ferrante spoke regarding mental illness, victims of violence, and first responders. Edward Jackson spoke regarding Code compliance, police, traffic control, and the courts. Phyllis Purcell spoke regarding taking of personal property, homelessness, and housing. Theresa Newham spoke regarding the Agricultural Park and Riverside Police Department. Morris Mendoza spoke regarding fireworks, shopping carts, a freeway sign honoring Medal of Honor recipients, Riverside Police Department, and the Riverside National Rights March. Carolyn Brodeur spoke regarding								

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Councilmember Soubirous and Assistant Chief of Police Vicino. Art Cassel spoke regarding activist Marilyn Whitney and the Zika Virus. Christina Duran spoke regarding the national shootings, a Lincoln Park Neighborhood group meeting, and a Riverside Neighborhood Partnership meeting.								
CONSENT CALENDAR The following items were approved by one motion affirming the actions appropriate to each item with the item regarding Request for Proposal (RFP) 1594, Design-Build Agreement for turf conversion and demonstration garden removed from the agenda.	Motion Second All Ayes						X	X
MINUTES The Minutes of the City Council meetings of June 21 and June 28, 2016, were approved as presented.								
GROUND LEASE AGREEMENT - DEVELOPMENT OF HANGAR AND OFFICE SPACE - RIVERSIDE MUNICIPAL AIRPORT - 6951 FLIGHT The City Council approved the City Council Transportation Committee recommendations to (1) approve a 20-year Ground Lease Agreement with Raincross Fuel and Oil, Inc., dba Raincross Aviation Services for approximately $75,657.60 for approximately 7,881 square-feet to construct two hangars with attached office space with an initial term ending June 30, 2036 plus two 10-year options (20 years); and (2) authorized the City Manager, or his designee, to execute a Ground Lease Agreement with Raincross Fuel and Oil, Inc., dba Raincross Aviation Services, including making minor and non-substantive changes.								
ANNOUNCEMENT OF COMMITTEE MEETINGS The City Council Finance Committee will meet at 3 p.m. on Wednesday, July 13, 2016, in the Art Pick Council Chamber. The City Council Community Services and Youth Committee will meet at 9 a.m. on Monday, July 18, 2016, in the Art Pick Council Chamber. The City Council Transportation Committee will meet at 2 p.m. on Thursday, July 21, 2016, in the Art Pick Council Chamber.								
JOINT ITEM WITH HOUSING AUTHORITY - AGREEMENT - 2014-15 HOUSING AND URBAN DEVELOPMENT ANNUAL ACTION PLAN AMENDMENT - TENANT-BASED RENTAL ASSISTANCE PROGRAM - FUNDS TRANSFER The City Council (1) amended the City of Riverside Housing and Urban Development Annual Action Plan for Program Year 2014-15 to allocate $837,001 of HOME Program funds toward the Tenant-Based Rental								

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Assistance Program; and (2) authorized transfer of $837,001 from HOME Unprogrammed Account 2835200-453001 to Tenant-Based Rental Assistance Program Account 2835200-454302. The City Council and Housing Authority authorized the City Manager and Executive Director, or their designees, to execute the Use of 2014-15 HOME Program Funds Agreement for the Tenant-Based Rental Assistance Program, including making non-substantive changes. CASE P16-0054 - CAMP ANZA OFFICERS CLUB - CITY LANDMARK - 5797 PICKER - ORDINANCE ADOPTED The City Council adopted an ordinance amending the Zoning Map of the City of Riverside pursuant to Chapter 19.090 of the Riverside Municipal Code by applying the Cultural Resources Overlay Zones to City Landmark No. 133, the Camp Anza Officers Club located at 5797 Picker Street; whereupon, the title having been read and further reading waived, Ordinance No. 7335 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 Applying the Cultural Resources Overlay ("CR") Zone to City Landmark No. 133, The Camp Anza Officers Club, was presented and adopted. 2016-17 ANNUAL ASSESSMENT - AUTO CENTER BUSINESS IMPROVEMENT DISTRICT - RESOLUTION - PUBLIC HEARING SCHEDULED The City Council (1) received and approved the annual report of the Riverside New Car Dealers Association acting in its capacity as the advisory board to the Auto Center Business Improvement District; (2) adopted a Resolution of Intention to impose the annual assessment for Fiscal Year 2016-17, from September 1, 2016, through August 31, 2017; and (3) scheduled a public hearing for August 9, 2016, at 3 p.m., to consider adoption of a resolution establishing the 2016-17 Business Improvement District assessment; whereupon, the title having been read and further reading waived, Resolution No. 23028 of the City Council of the City of Riverside, California, Declaring its Intention to Levy an Annual Assessment in the Auto Center Business Improvement District for the Fiscal Year Beginning September 1, 2016, Pursuant to Section 36534 of the California Streets and Highways Code, and Generally Describing the Improvements and Activities to be Undertaken, and Fixing the Time and Place for a Public Hearing Before the City Council of the City of Riverside on the Levy of the Proposed Assessment, was presented and adopted.								

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FISCAL YEAR 2016-17 SPECIAL TAXES - COMMUNITY FACILITIES DISTRICT NOS. 92-1 (SYCAMORE CANYON BUSINESS PARK), 2004-1 (TYLER MALL), 2014-2 (THE HIGHLANDS), AND 2006-1 RIVERWALK VISTA - ORDINANCES ADOPTED

The City Council introduced and adopted the necessary ordinances to be effective immediately levying special taxes to be collected during Fiscal Year 2016-17 to pay debt service, administrative, or other project related district costs associated with the following Community Facilities Districts of the City of Riverside: (a) Sycamore Canyon Business Park CFD 92-1; (b) Tyler Mall CFD 2004-1; (c) Riverwalk Vista CFD 2006-1 consisting of Area No. 1 and Area No. 2; and (d) The Highlands CFD 2014-2; whereupon, the titles having been read and further reading waived, Ordinance No. 7336 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2016-2017 for the Payment of the Principal of and Interest on and Administrative Expenses with Respect to the Bonds of Community Facilities District No. 92-1 (Sycamore Canyon Business Park) of the City of Riverside, California, and Declaring this Ordinance to be Effective Upon Adoption; Ordinance No. 7337 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2016-2017 for the Payment of the Principal of and Interest on and Administrative Expenses with Respect to the Bonds of Community Facilities District No. 2004-1 (Tyler Mall) of the City of Riverside, California, and Declaring this Ordinance to be Effective Upon Adoption; Ordinance No. 7338 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2016-2017 for the Payment of the Principal of and Interest on and Administrative Expenses With Respect to the Bonds of Community Facilities District No. 2014-2 (The Highlands) of the City of Riverside, California, and Declaring this Ordinance to be Effective Upon Adoption; Ordinance No. 7339 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2016-2017 Within Improvement Area No. 1 of Community Facilities District No. 2006-1 (Riverwalk Vista) of the City of Riverside, California, and Declaring this Ordinance to be Effective Upon Adoption; and Ordinance No. 7340 of the City of Riverside, California, Levying Special Taxes to be Collected During Fiscal Year 2016-2017 Within Improvement Area No. 2 of Community Facilities District No. 2006-1 (Riverwalk Vista) of the City of Riverside, California, and Declaring this Ordinance to be Effective Upon Adoption, were introduced and adopted.

2016-17 ANNUAL TAX RATE - GENERAL OBLIGATION BONDS (FIRE BONDS) - RESOLUTIONS

The City Council (1) adopted a resolution ascertaining and fixing the amount of property tax revenue needed to fund the debt service requirements for the

Fire Bonds for Fiscal Year 2016-17; and (2) adopted a resolution fixing the rate of taxes to be levied for bonded debt service for the Fire Bonds for Fiscal Year 2016-17; whereupon, the titles having been read and further readings waived, Resolution No. 23029 of the City Council of the City of Riverside, California, Ascertaining and Fixing the Amount of Revenue from Property Taxes Necessary to Support the Debt Service Requirements of the City of Riverside for Fiscal Year 2016-2017 for the City of Riverside Election of 2003 General Obligation Bonds, Series 2004; and Resolution No. 23030 of the City Council of the City of Riverside, California, Fixing the Rate of Property Taxes to be Levied for Debt Service Requirements of the City of Riverside for Fiscal Year 2016-2017 for the City of Riverside Election of 2003 General Obligation Bonds, Series 2004, were presented and adopted.

DESIGN-BUILD AGREEMENT - COMPRESSED NATURAL GAS TIME-FILL LINES - CORPORATION YARD - 8095 LINCOLN

The City Council (1) awarded a Design-Build Agreement to Amtek Construction, Whittier, in an amount not-to-exceed $198,458 from Parks, Recreation, and Community Services Special Transit Services Account for design and construction of Compressed Natural Gas time-fill lines and associated improvements pursuant to Request for Proposal (RFP) 1584; (2) authorized change orders in an amount not-to-exceed $29,769 or 15 percent of the Design-Build Agreement for construction changes including, but not limited to, owner requested changes, unforeseen conditions, and design improvements; and (3) authorized the City Manager, or his designee, to execute the Design-Build Agreement including any minor, non-substantive changes, and to sign all documents necessary for the transaction.

TRADE CONFIRMATION AGREEMENT AMENDMENT - CARBON CREDITS

The City Council (1) approved the Amendment to the Trade Confirmation Agreement with GHI Energy, LLC., Houston, Texas, to modify the formula used for the carbon credits rebate calculation method; and (2) authorized the City Manager, or his designee, to execute the Amendment to Trade Confirmation with GHI Energy, LLC., including making minor and non-substantive changes.

BID 7401 - ORACLE REAL APPLICATION CLUSTERS PROCESSOR PERPETUAL LICENSES

The City Council awarded Bid 7401 to Mythics, Inc., Virginia Beach, VA, in the amount of $83,661.51 from Permit Software-Computronix Computer System Upgrades and Innovation and Technology Operations Division

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Software Purchase/Licensing Accounts for purchase of Oracle real application clusters processor perpetual licenses.

BID 7402 - DELL POWEREDGE SERVERS, SERVER MEMORY, AND VIRTUAL MACHINE LICENSES
The City Council awarded Bid 7402 to Sigmanet, Ontario, in the amount of $62,162.64 from Permit Software-Computronix Account for purchase of Dell Poweredge servers, server memory, and Virtual Machine licenses.

BOARD AND COMMISSION RESIGNATION
The City Council (1) accepted the resignation of Bobby S. Hawkins (Ward 4) from the Community Police Review Commission, effective immediately; (2) requested the City Clerk to process the vacancy; and (3) requested the Mayor to send a letter thanking Mr. Hawkins for time invested serving on the Community Police Review Commission.

AGREEMENT - JANET GOESKE FOUNDATION AND SENIOR CENTER - 5257 SIERRA
The City Council (1) approved an agreement with the Janet Goeske Foundation for the management and operation of the Janet Goeske Senior Center located at 5257 Sierra Street in the amount of $378,590 annually from the Parks, Recreation, and Community Service Department Budget for a term through June 30, 2018; and (2) authorized the City Manager, or his designee, to execute the Agreement.

FACILITY USE AGREEMENT - YMCA - CITY SWIMMING POOLS
The City Council (1) approved the Facility Use Agreement with the Young Men's Christian Association (YMCA) of Orange County to utilize City swimming pools for $18 per hour to offer free water safety presentations, drowning prevention lessons, and aquatics training through June 4, 2017; and (2) authorized the City Manager, or his designee, to execute all necessary documents and approve future addendums to the agreement.

"PARKS MAKE LIFE BETTER!®" CAMPAIGN - RESOLUTION
The City Council (1) adopted a resolution supporting the California Park and Recreation Society "Parks Make Life Better!®" campaign; and (2) declared July as "Parks Make Life Better" month, and in so doing, urge all of its citizens to use and enjoy its parks, trails, open space, facilities, and recreational opportunities; whereupon, the title having been read and further reading waived, Resolution No. 23031 of the City Council of the City of Riverside, California, in Support of the California Park and Recreation Society "Parks Make Life Better!®" Campaign, was presented and adopted.

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DESIGN-BUILD AGREEMENT - TURF CONVERSION AND DEMONSTRATION GARDEN - STREETER PARK - 5257 SIERRA - REMOVED FROM AGENDA The Design-Build Agreement, Request for Proposal (RFP) 1594, for turf conversion and demonstration garden at Streeter Park located at 5257 Sierra was removed from the agenda.								
<u>DISCUSSION CALENDAR</u>								
NORTHWEST MOSQUITO AND VECTOR CONTROL DISTRICT UPDATE - ZIKA AND WEST NILE VIRUSES Following discussion and without formal motion, the City Council received and ordered filed the Northwest Mosquito and Vector Control District update on the Zika and West Nile Viruses, as well as the ongoing efforts to control mosquito populations within the City.								
MEMORANDUM OF UNDERSTANDING - RIVERSIDE CITY FIREFIGHTERS' ASSOCIATION AND RIVERSIDE FIRE MANAGEMENT GROUP - MASTER FRINGE BENEFIT AND SALARY PLAN AMENDMENT - RESOLUTION Following discussion, the City Council (1) approved the Memorandum of Understanding (MOU) with the Riverside City Firefighters' Association, Inc., (RCFA) and the Riverside Fire Management Group (RFMG) through December 31, 2021, which incorporates the negotiated revisions, and authorizes the City Manager, or his designee, to execute the Memorandum of Understanding on behalf of the City; and (2) adopted a resolution amending the Master Fringe Benefits and Salary Plan to reflect the revised MOU provisions as outlined as Exhibit A in the written staff report; whereupon, the title having been read and further reading waived, Resolution No. 23032 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 to Amend Parts I and II of the Fringe Benefits and Salary Plan, to Reflect Various Updates and Changes, was presented and adopted.	Motion Second All Ayes	X				X		
<u>COMMUNICATIONS</u>								
CITY ATTORNEY REPORT ON CLOSED SESSIONS City Attorney Geuss announced there was nothing to report on the closed sessions held earlier in the day.								
ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION There were no items for future agendas at this time.								

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The City Council adjourned at 8:23 p.m., in Honor of Josephine Works Turner and the five slain Dallas Police Officers.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk