City of Arts & Innovation	CITY COUNCIL REGULAR AND SPECIAL MEETING MINUTES TUESDAY, NOVEMBER 1, 2016, 3 P.M ART PICK COUNCIL CHAMBER CITY HALL		GARDNER 1	MELENDREZ 2	SOJBLROJS S	D A > _ \$	MACARFFUR 5	P = R R Y 6	B U R N A R D 7
	3900 MAIN STREET	WARDS							
Roll Call: Mayor Bailey called the meeting to c Chamber with all Councilmembers pre-	order at 3 p.m., in the Art Pick Council esent.	Present	Х	Х	Х	Х	Х	Х	Х
Theresa Newham spoke regarding Karen Wright spoke regarding Rivers Springbrook Heritage Alliance, Mea	HE AUDIENCE affic pilot program on El Cerrito Drive. Riverside pride and homelessness. siders for Responsible Representation, sures O and Z, and Proposition 64. access to the police encrypted radio								
<u>COMMUNICATIONS</u>									
LEGISLATIVE REPORT There were no reports given at this tir	ne.								
PRESENTATION									
GENERAL SERVICES DEPARTMEN The City Council received and orde Services Department and recognized	red filed the overview of the General								
CLOSED SESSIONS									
closed sessions pursuant to Governm with and/or receive advice from legal Mitsubishi Heavy Industries, et al., (KSC); SCE, et al. v. Mitsubishi Nucle Chamber of Commerce Internation 19784/AGF; Order Instituting Investig- into the Rates, Operations, Practices California Edison and San Diego Ga Onofre Nuclear Generating Station 12-10-013; (2) §54956.9(d)(1) to co legal counsel concerning Louis J. J. Case No.: 5:14-CV-01391-JGB-SF Negotiator, John A. Russo, regarding purchase, sale, exchange or lease of by Brew Crew; Brad McCauley	ed to the City Council Board Room for nent Code (1) §54956.9(d)(1) to confer counsel concerning City of Riverside v. USDC Case No. 13-CV-1724-BEN ar Energy Systems, et al., International nal Court of Arbitration, Case No. ation on the Commission's Own Motion s, Services and Facilities of Southern as & Electric Associated with the San Units 2 and 3; CPUC Investigation onfer with and/or receive advice from ean-Louis v. Al Zelinka, et al., USDC 2; (3) §54956.8 to instruct City's g price and terms of payment for the 3653 Main Street, APN: 213-222-007, v and Vince Pileggi, Negotiators; d/or receive advice from legal counsel								

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City of Arts & Innovation	CITY COUNCIL REGULAR AND SPECIAL MEETING MINUTES TUESDAY, NOVEMBER 1, 2016, 3 P.M ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET	1. WARDS	GARDNER 1	MELENDREZ 2	х О С В – К О С У О С У О С Я С У О С У О С Я С С У О С О С Я С О С О С О С О С О С О С О С	D A > _ \$	MACARTHUR 5	P = R R Y 6	B U R N A R D 7
9326138; (5) §54956.9(d)(2) to confe counsel concerning one case of antic	of Riverside, WCAB Claim No(s): ADJ er with and/or receive advice from legal cipated litigation; and (6) §54956.9(d)(4) from legal counsel concerning one case								
of anticipated litigation. RECESS The City Council recessed at 3:52 p. Art Pick Council Chamber with	m., and reconvened at 6:15 p.m., in the Mayor Bailey presiding and all								
Councilmembers present. The Invocation was given by Council Boy Scout Troop 116 led the Pledge									
MAYOR/COUNCILMEMBER COMM	UNICATIONS								
CONFERENCES, SEMINARS, AND AND CITY COUNCIL - WARD UPDA Councilmember Gardner reported or Governments Seismology presen Councilmember Burnard reported of luncheon, the State of the District Ward 7 Community Development E Perry reported on the webcast of the football game. Councilmember Mele the African American Historical Soci and the Day of the Dead event. O Villegas Park Fall Festival, the To Festival, the Van Buren Drive-in The	the Southern California Association of tation and earthquake preparation. In the Riverside Unified School District event, the Sendai delegation, and the Block Grant meeting. Councilmember the Hillcrest and Ramona High Schools endrez reported on high school football, iety program, the Hindu Society event, Councilmember Davis reported on the omas Rivera Elementary School Fall eater, and a Keep Riverside Clean and orted on the Sendai delegation and a								
PRESENTATIONS									
	tion to Kim Hicken from Home Instead ember 2016 as National Alzheimer's								
	ation on behalf of Team Red, White, r and Riverside Veterans Parade								

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City of Arts & Innovation	CITY COUNCIL REGULAR AND SPECIAL MEETING MINUTES TUESDAY, NOVEMBER 1, 2016, 3 P.M ART PICK COUNCIL CHAMBER CITY HALL	1.	GARDNER	M H L H N D R H N	SOUBLROUS	D A > _	MACARTHUR	PERRY	B U R N A R D
	3900 MAIN STREET	WARDS	1	2	3	4	5	6	7
Committee to Staff Sergeants Christ November 11, 2016, Veteran's Day.	tina Garcia and Al Navarro recognizing								
RIVERSIDE PRIDE SUCCESS REP Councilmember Soubirous reported									
Foundation Festival of Trees event. collection, meter hookup, sewer, ele Rich Gardner spoke regarding the de and the LoveRiverside Float the regarding Measure Z. Carolyn Bro police officer compensation. There Coast Blues Jam. Paul Chavez s Alec Gerry spoke regarding wareh	THE AUDIENCE Riverside University Health System Freeman Moore spoke regarding refuse ctric reliability charges, and road repair. ementia friendly City program, veterans, Boat event. Scott Simpson spoke odeur spoke regarding Measure Z and sa Newham spoke regarding the West poke regarding Casa Blanca activities. ouses proposed in Sycamore Canyon tevan Smith, and Kevin Dawson spoke								
	d by one motion affirming the actions rerside Arts Council agreement removed rate discussion.	Motion Second All Ayes						x	х
MINUTES The Minutes of the City Council approved as presented.	meeting of October 18, 2016, were								
ANNOUNCEMENT OF COMMITTEE The Governmental Affairs Committee November 2, 2016, in the Art Pick Co	e will meet at 3:30 p.m. on Wednesday,								
BROTHERHOOD OF ELECTRIC SUPERVISORY UNITS - SALARY S The City Council approved the upd Electrical Workers (IBEW) Bench	RSTANDING - INTERNATIONAL CAL WORKERS - UTILITY AND SURVEY ADJUSTMENT ated 2016 International Brotherhood of mark Salary Survey Adjustment that emoranda of Understanding with IBEW								
	IELVES - 4600 LA SIERRA AVENUE nated, metal book shelves valued at								

City of Arts & Innovation	CITY COUNCIL REGULAR AND SPECIAL MEETING MINUTES TUESDAY, NOVEMBER 1, 2016, 3 P.M ART PICK COUNCIL CHAMBER CITY HALL		GARDNER	MELENDREN	о С С л - н с С у о с о	D A > L S	MACARHHJR	R Y	B U R N A R D
	3900 MAIN STREET gins Foundation to the La Sierra Library	WARDS	1	2	3	4	5	6	7
CASA BLANCA LIBRARY PLAZA - F The City Council (1) approved the \$3,600 for landscape and vacant Library Plaza beginning July 1, 2018;	AND VACANT LOT MAINTENANCE - ISCAL YEAR 2018-19 cost allocation for the annual cost of lot maintenance at the Casa Blanca and (2) directed the Library Director to the City Manager's Office for the next								
AMENDMENT - ORDINANCE ADOP The City Council adopted an ordinar of the Riverside Municipal Code pro Mall at Main Street; whereupon, the reading waived, Ordinance No. 735 Amending Chapters 5.08 and 13.20	L - RIVERSIDE MUNICIPAL CODE TED ace amending Chapters 5.08 and 13.20 phibiting solicitation on the Pedestrian he title having been read and further 66 of the City of Riverside, California, 0 of the Riverside Municipal Code to an Mall at Main Street, Riverside, was								
AUTHORITY - ANTELOPE DSR 2 SG The City Council (1) approved the Le Public Power Authority for \$36,00 increase in revenue and one-time f Account 0000510-344513 to act as Antelope DSR 2 Solar Photovoltaic P or his designee, to execute any do Letter Agreement; (3) authorized th terminate the Letter Agreement(s) Agreement; and (4) authorized the execute documents necessary for f similar services to joint projects at	ERN CALIFORNIA PUBLIC POWER DLAR PHOTOVOLTAIC PROJECT ther Agreement with Southern California 0 annually with 1.5 percent annual ee of \$5,000 to Non-Energy Receipts Scheduling Coordinator/Agent for the roject; (2) authorized the City Manager, bouments necessary to administer the ne City Manager, or his designee, to for circumstances provided in the e City Manager, or his designee, to uture requests for the City to provide the Southern California Public Power onditions as recommended in the staff								
REPOWERING PROJECT The City Council (1) approved the Set the California Energy Commissio Repowering of Intermountain Powe	FILING - INTERMOUNTAIN POWER enate Bill Compliance Filing package to n for potential participation in the r Project; and (2) authorized the City any documents necessary to complete								

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	3900 MAIN STREET	WARDS	1	2	3	4	5	6	7
and submit the Compliance Filing.									
DISCUSSION CALENDAR									
ASSET FORFEITURE PROGRAM RE Following discussion, the City Counci Forfeiture Program rules, regulations,	il received and ordered filed the Asset	Motion Second All Ayes						Х	х
IMPACT OF BUDGET CONSTRAIN	NTS ON EMERGENCY RESPONSE								
Following discussion, the City Cou	incil received and ordered filed the of budget constraints on emergency	Motion Second All Ayes	х					х	
Services Agreement with Riverside	OUNCIL - CONTINUED continued the Professional Consultant e Arts Council for advocacy, fund and administrative services to early	Motion Second All Ayes						Х	x
<u>COMMUNICATIONS</u>									
CITY ATTORNEY REPORT ON CLOS Chief Assistant City Attorney Smith a on the closed sessions held earlier in t	innounced there was nothing to report								
ITEMS FOR FUTURE CITY COUNCIL There were no future items requested									
The City Council adjourned at 9:24 p.r	n.								
Respectfully submitted,									
COLLEEN J. NICOL City Clerk									
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