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CITY COUNCIL, SUCCESSOR AGENCY, AND HOUSING AUTHORITY MINUTES

City of Arts & Innovation

TUESDAY, DECEMBER 13, 2016, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL

3900 MAIN STREET

Roll Call:	Present	Х	Х	X	Χ	X	Х	Χ
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 Scott Andrews spoke regarding Live Nation and Raincross Hospitality Corporation, refuse collection charges, and technology and jobs.								
COMMUNICATIONS								
LEGISLATIVE REPORT The Intergovernmental relations and legislative update was not held.								
DISCUSSION CALENDAR								
SEWER ENTERPRISE FUND FISCAL YEAR 2015-16 SERVCE RATES REVIEW Following discussion, the City Council (1) received and ordered filed the update on the Fiscal Year 2015-16 annual review of the Sewer Enterprise Fund service rates; (2) held the rates as previously adopted and directed staff to return in one year for an update; and (3) directed staff to return for a report and discussion upon settlement with Rubidoux Community Services District. ENHANCED 311 RIVERSIDE MOBILE APPLICATION PROJECT UPDATE	Motion Second All Ayes Motion			X	X	X		
Following discussion, the City Council received and ordered filed the update on the enhanced 311 Riverside mobile application.	Second All Ayes			^	X			
CITY ATTORNEY'S OFFICE FISCAL YEAR 2015-16 ANNUAL REPORT Following discussion, the City Council received and ordered filed the City Attorney's Office Fiscal Year 2015-16 Annual Report.	Motion Second All Ayes	Х		X				
PUBLIC HEARING								
CASES P15-0862, P15-0863, P15-0864, P15-0865, P15-0866 AND P16-0647 - GENERAL PLAN AMENDMENT, REZONING, TENTATIVE TRACT MAP 36994, SITE PLAN, DESIGN REVIEW, AND VARIANCE - 4105 JEFFERSON - ORDINANCE INTRODUCED - RESOLUTION A hearing was called to consider a proposal by Jeff Moore of RC Hobbs, Inc., for development of a 36-unit for-sale townhomes on 2.96 acres with the following entitlements: (1) amend the General Plan land use								

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CITY COUNCIL, SUCCESSOR AGENCY, AND HOUSING AUTHORITY MINUTES

City of Arts & Innovation

TUESDAY, DECEMBER 13, 2016, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL

3900 MAIN STREET WARDS 1 2 3 4 5 6 7

Motion

Second

All Ayes

designation from PF-Public Facilities to MHDR-Medium High Density Residential; (2) rezone from R-1-7000-Single Family Residential Zone to R-3-3000-AP-D - Multi-Family Residential and Airport Protection Overlay Zones; (3) Tentative Tract Map 36994 for a one-lot condominium subdivision; (4) site plan review; (5) design review of project plans; and (6) variance to allow building setbacks between residential buildings to be less than 15 feet as required by the Zoning Code situated on the east side of Jefferson Street between Willow and California Avenues. Three people spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined the proposed project will not have a significant effect on the environment based on the findings set forth in the case record and adopted a Negative Declaration; (2) approved Planning Cases P15-0862 (General Plan Amendment), P15-0863 (Rezone), P15-0864 (Tentative Tract Map), P15-0865 (Site Plan Review), P15-0866 (Design Review) and P16-0647 Variance; (3) introduced an ordinance amending the Zoning Map; and (4) adopted a resolution amending the General Plan Land Use Designation; whereupon, an ordinance entitled, "An Ordinance 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 Rezoning Land from Zone R-1-7000 to Zone R-3-3000-AP-D," was presented and introduced; and whereupon, the title having been read and further reading waived, Resolution No. 23122 of the City Council of the City of Riverside, California, Amending the Land Use and Urban Design Element of the General Plan 2025 as to Approximately 2.96 Acres of Land Located at 4105 Jefferson Street, was presented and adopted.

CLOSED SESSIONS

The Mayor and City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.9(a) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Black & Decker (U.S), Inc., et al., LACSC Case No. BC 410878; (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

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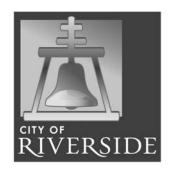
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CITY COUNCIL, SUCCESSOR AGENCY, AND HOUSING AUTHORITY MINUTES

TUESDAY, DECEMBER 13, 2016, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL

3900 MAIN STREET

WARDS | 1 | 2 | 3 | 4 | 5 | 6 | 7

City of Arts & Innovation

Employees International Union #721, International Brotherhood of Electrical Workers #47, and Riverside Police Administrators' Association.

RECESS

The City Council recessed at 3:37 p.m., and reconvened at 6:15 p.m., in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

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 Gardner reported on a fire at Mt. Rubidoux Manor. Councilmember Perry reported on the La Posada celebration, the Heritage House Victorian Christmas, and the passing of former Senator John Glenn. Councilmember Davis reported on breakfast and toys with Santa at Villegas Park. Councilmember Melendrez reported on La Caminea Pilgrimage, the Miracle on Main Street event, and Santa in the Park at Lincoln Park. Mayor Bailey reported on Southern California Association of Governments and poverty.

PRESENTATIONS

Mayor Bailey called upon Officer Ryan Railsback and the Riverside Youth Council who recognized Key Club Division 6 - North as Inspiring Youth of the Month.

Mayor Bailey presented a Proclamation to Riverside Museum Associates Multicultural Council representative Carole Zuloaga designating December 17, 2016, as the Day of Inclusion and Annual Reaffirmation of Building a More Inclusive Riverside Community Statement.

RIVERSIDE PRIDE SUCCESS REPORT

Councilmember Mac Arthur reported on Leather/Home Gallery Custom Furniture and Flooring in Ward 5.

Mayor Bailey left the meeting at this time and Mayor Pro Tem Melendrez presided.

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Motion

Second

All Ayes



CITY COUNCIL, SUCCESSOR AGENCY, AND HOUSING AUTHORITY MINUTES

TUESDAY, DECEMBER 13, 2016, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

WARDS | 1 | 2 | 3 | 4 | 5 | 6 | 7

City of Arts & Innovation

ORAL COMMUNICATIONS FROM THE AUDIENCE
Phyllis Purcell spoke regarding senior housing and homelessness. Maya
El Jawhari spoke regarding the Martin Luther King, Jr. Walk-a-Thon and
Rock-a-Thon. Meilee Zhou spoke regarding a clothing drive for the
homeless population. Kenley Hendrawan spoke regarding a small business
fair. Angela Xu spoke regarding the Season of Service Youth Group. Helen
Porter spoke regarding Code Enforcement.

CONSENT CALENDAR

The following items were approved by one motion affirming the actions appropriate to each item with Councilmember Soubirous voting "No" on the item regarding introduction of an ordinance amending Section 10.76.010 of the Riverside Municipal Code designating speed limits on Highridge Street, Lurin Avenue, and Old 215 Frontage Road.

BOARD AND COMMISSION APPOINTMENTS

The City Council appointed (1) Donna L. Mitas to the Ward 6 seat on the Mayor's Commission on Aging for a term ending March 1, 2020; and (2) Natasha S. Ferguson to the Ward 6 seat on the Cultural Heritage Board for a term ending March 1, 2017.

BIENNIAL REVIEW CONFLICT OF INTEREST CODE AMENDMENTS - RESOLUTIONS

The City Council (1) adopted a resolution amending the Conflict of Interest Code for designated City employees and officials thereby repealing Resolution No. 22771; (2) adopted a resolution amending the Conflict of Interest Code for the Successor Agency to the Redevelopment Agency of the City of Riverside employees and officials thereby repealing Resolution No. 22772; and (3) adopted a resolution amending the Conflict of Interest Code for the City board and commission members thereby repealing Resolution No. 22486; whereupon, the title having been read and further reading waived, Resolution No. 23123 of the City Council of the City of Riverside, California, Amending the Conflict of Interest Code of the City of Riverside for City Employees and Officials in its Entirety by Repealing Resolution No. 22771 Which Amendment is to be Effective Upon Adoption; Resolution No. 23124 of the City Council of the City of Riverside, California, Amending the Conflict of Interest Code of the City of Riverside as Successor Agency to the Redevelopment Agency of the City of Riverside for Agency Officials and Employees in its Entirety by Repealing Resolution No. 22772 Which Amendment is to be Effective Upon Adoption; and Resolution No. 23125 of the City Council of the City of Riverside, California, Amending the Conflict of Interest Code of the City of Riverside for

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CITY COUNCIL, SUCCESSOR AGENCY, AND HOUSING AUTHORITY MINUTES

TUESDAY, DECEMBER 13, 2016, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL

CITY HALL
3900 MAIN STREET WARDS 1 2 3 4 5 6 7

City of Arts & Innovation

City Boards and Commissions Members in its Entirety by Repealing Resolution No. 22486, Which Amendment is to be Effective Upon Adoption, were presented and adopted.

PROFESSIONAL SERVICES AGREEMENT FOLLOW-UP AUDIT REPORT The City Council approved the Finance Committee recommendation to receive and order filed the Professional Services Agreement Follow-Up Audit Report with the Finance Department management response and proposed process changes as addendums.

SUBSTITUTION OF COMMITTEE MEMBER

The City Council approved the request of Councilmember Davis to serve in place of Councilmember Soubirous on the City Council Utility Services/Land Use/Energy Development Committee for discussion of a policy regarding the number of cats and catteries allowed in the City.

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY - PURCHASE AND SALE AGREEMENT - MULTI-FAMILY HOUSING AND COMMERCIAL DEVELOPMENT - 3575-3661 MERRILL

The Successor Agency to the Redevelopment Agency approved the City Council Development Committee recommendations that the Oversight Board (1) adopt a resolution authorizing execution of the Purchase and Sale Agreement with Pelican Communities, LLC., in the amount of \$1,450,000, for disposition of Successor Agency-owned vacant land of approximately 3.17 acres located at 3575-3661 Merrill Avenue bearing Assessor Parcel Numbers 225-140-001, 002, 003, 004, 005, and 006, for construction of a mixed-use multi-family housing and commercial development, in accordance with the Successor Agency Long Range Property Management Plan; and (2) authorize the Executive Director, or his designee, to take any and all actions including making minor and non-substantive modifications and execute the Purchase and Sale Agreement with Pelican Communities, LLC.

ANNOUNCEMENT OF COMMITTEE MEETING

The City Council Finance Committee will meet at 3 p.m., on Wednesday, December 14, 2016, in the Art Pick Council Chamber.

DEPARTMENT OF HOMELAND SECURITY - 2016 URBAN AREAS SECURITY INITIATIVE GRANT PROGRAM - SUPPLEMENTAL APPROPRIATION - RESOLUTION

The City Council (1) authorized submittal of a grant application to the U.S. Department of Homeland Security through the State of California Office of Emergency Services for the Fiscal Year 2016 Urban Areas Security

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CITY COUNCIL, SUCCESSOR AGENCY, AND HOUSING AUTHORITY MINUTES

City of Arts & Innovation

TUESDAY, DECEMBER 13, 2016, 2 P.M.

ART PICK COUNCIL CHAMBER

CITY HALL

3900 MAIN STREET WARDS 1 2 3 4 5

Initiative grant program; (2) adopted a resolution authorizing the City Manager, or his designee, to accept the U.S. Department of Homeland Security's grant award of \$2,369,600 sub-granted through the State of California Office of Emergency Services for the Fiscal Year 2016 Urban Areas Security Initiative grant program and to execute any actions necessary for the purpose of obtaining federal financial assistance provided by the U.S. Department of Homeland Security and sub-granted through the State of California; and (3) upon grant award, authorized an increase in estimated revenue in the amount of \$2,369,600 and appropriated expenditures in the same amount to a project account to be assigned by the Finance Department; whereupon, the title having been read and further reading waived, Resolution No. 23126 of the City Council of the City of Riverside, California, Authorizing the Submission of Application and Acceptance of Grant Award from the U.S. Department of Homeland Security Through the California Office of Emergency Services for the Fiscal Year 2016 Urban Areas Security Initiative (UASI) Grant Program and Authorizing the Execution of all Required Documents by the City Manager, Assistant City Manager, or Fire Chief; and Amending the Budget for Fiscal Year 2016-2017 Accordingly, was presented and adopted. FEDERAL EMERGENCY MANAGEMENT AGENCY PERFORMANCE **GRANT AWARD - SUPPLEMENTAL APPROPRIATION - RESOLUTION**

The City Council (1) approved acceptance of the Fiscal Year 2016 Emergency Management Performance Grant award in the amount of \$77,616; (2) adopted a resolution designating the City Manager, or his designee, as the Authorized Agent for Signature Authority to execute all necessary grant agreement documents between the City and the County of Riverside Emergency Management Department and any other actions necessary for the purpose of obtaining financial assistance; and (3) upon grant award, increased revenues in the amount of \$77,616 and appropriated expenditures in the same amount to an account as assigned by the Finance Department; whereupon, the title having been read and further reading waived, Resolution No. 23127 of the City Council of the City of Riverside, California, Authorizing the Submission of Application and Acceptance of Grant Award from the U.S. Department of Homeland Security through the California Office of Emergency Services for the Fiscal Year 2016 Emergency Management Performance Grant Program (EMPG) and Authorizing the Execution of all Required Documents by the City Manager or his Designee; and Amending the Budget for Fiscal Year 2016-2017 Accordingly, was presented and adopted.

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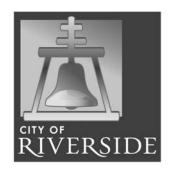
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CITY COUNCIL, SUCCESSOR AGENCY, AND HOUSING AUTHORITY MINUTES

TUESDAY, DECEMBER 13, 2016, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

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City of Arts & Innovation

WORKERS' COMPENSATION LEGAL COUNSEL SERVICES

The City Council (1) confirmed the Policy for Retention of Outside Counsel, approved by the City Council on June 16, 2015, applies to the retention of Outside Workers' Compensation Legal Counsel; (2) approved the Panel of Workers' Compensation Attorneys as outlined in the staff report; and (3) approved a rate increase from \$150 per hour to \$160 per hour for services performed by the panel firms.

MEMORANDUM OF UNDERSTANDING - FRINGE BENEFIT AND SALARY PLAN REVISIONS - RIVERSIDE POLICE ADMINISTRATORS' ASSOCIATION - RESOLUTION

The City Council (1) approved the Memorandum of Understanding (MOU) effective December 2, 2016, through December 31, 2021, which incorporated the negotiated revisions; (2) authorized the City Manager, or his designee, to execute the Memorandum of Understanding on behalf of the City; (3) approved the changes to the compensation and benefits package for Unrepresented Employees; and (4) adopted a resolution amending the Master Fringe Benefits and Salary Plan to reflect the revised MOU provisions and Unrepresented Employee compensation and benefits package as outlined in the written staff report; whereupon, the title having been read and further reading waived, Resolution No. 23128 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 to Amend Parts I, II, III and IV Describing the Fringe Benefits and Salary Plan (and Addendums) to Reflect the Terms of the Memorandum of Understanding with Riverside Police Administrators' Association and Various Updates and Changes, was presented and adopted.

MUSEUM COLLECTION DONATIONS

The City Council approved the donations made to the anthropology, archives, history, and teaching collections of the Riverside Metropolitan Museum in 2015.

MUSEUM ANTHROPOLOGY COLLECTION DONATIONS SUPPLEMENTAL APPROPRIATION

The City Council (1) authorized acceptance of gift donations from private donors in the amount of \$2,000 for a painting by contemporary Cahuilla artist Gerald L. Clark, Jr.; and (2) authorized an increase in estimated revenues in the amount of \$2,000 and appropriated expenditures in the same amount to a project account to be established by the Finance Department.

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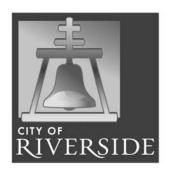
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City of Arts & Innovation

CITY COUNCIL, SUCCESSOR AGENCY, AND HOUSING AUTHORITY MINUTES

TUESDAY, DECEMBER 13, 2016, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL

CITY HALL
3900 MAIN STREET WARDS 1 2 3 4 5 6 7

LEASE AGREEMENT - RIVERSIDE HERITAGE JOHN MUIR CHARTER SCHOOL - 7801 GRAMERCY, SUITE B AND 2060 UNIVERSITY, SUITES 201 AND 202

The City Council (1) approved the lease agreement with John Muir Charter School for \$2,574.70 monthly rent for 1852 square feet of space at Eric M. Solander Center located at 7801 Gramercy Place, Suite B and Cesar Chavez Community Center located at 2060 University Avenue, Suites 201 and 202; and (2) authorized the City Manager, or his designee, to execute the necessary documents to amend the lease agreement.

AGREEMENT AMENDMENT - DEMAND RESPONSE AND PEAK SHAVING ADVANCED ENERGY STORAGE SYSTEM

The City Council (1) approved the first amendment to the Custom Energy Technology Grant Agreement with Pacific Energy Corporation to develop a Demand Response and Peak Shaving Advanced Energy Storage System, extending the term to January 31, 2017; and (2) authorized the City Manager, or his designee, to execute the agreement extension with Pacific Energy Corporation, including making minor and non-substantive changes.

HISTORICAL PRESERVATION FUND GRANT - RESTORATION OF SEVEN EXISTING MONUMENTS IN WOOD STREETS DISTRICT - SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted grant funding in the amount of \$25,000 from the City of Riverside Historical Preservation Fund Grant program to restore seven existing monuments within the Historical Wood Streets District; and (2) authorized an increase in estimated revenue and a supplemental appropriation in the amount of \$25,000 to the Wood Streets Monument Signs Project Account 9898110-375025.

SPEED LIMIT ZONE ESTABLISHMENT - HIGHRIDGE/LURIN/OLD 215 FRONTAGE - ORDINANCE INTRODUCED

The City Council (1) established a 25 MPH speed limit zone on Highridge Street from Washington Street to Golden Star Avenue; (2) established a 25 MPH speed limit zone on Lurin Avenue from Wood Road to Taft Street; (3) established a 30 MPH speed limit zone on Lurin Avenue from Barton Street to Wood Road; and (4) established a 50 MPH speed limit zone on Old 215 Frontage Road southbound from Alessandro Boulevard to the northerly City limits; 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.

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CITY COUNCIL, SUCCESSOR AGENCY, AND HOUSING AUTHORITY MINUTES

TUESDAY, DECEMBER 13, 2016, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL

3900 MAIN STREET

WARDS | 1 | 2 | 3 | 4 | 5 | 6 | 7

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City of Arts & Innovation

MEMORANDUM OF AGREEMENT - REGIONAL WATER QUALITY CONTROL PLANT - PRETREATMENT PROGRAM AND EMERGENCY SERVICES

The City Council (1) approved the Memorandum of Agreement between the City and the Edgemont Community Services District to provide regulatory required Pretreatment Program and Emergency Sewer Services; and (2) authorized the City Manager, or his designee, to execute the Memorandum of Agreement between the City and Edgemont Community Services District for the Pretreatment Program and Emergency Sewer Services.

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY - PURCHASE AND SALE AGREEMENT - 3747 MISSION INN

The Successor Agency to the Redevelopment Agency recommended that the Oversight Board (1) adopt a resolution authorizing execution of a Purchase and Sale Agreement with Raincross Development Company, LLC., and Regional Properties, Inc., for disposition of the surface parking lot located at 3747 Mission Inn Avenue, identified as Assessor's Parcel Number 213-222-020, for \$60,000, in accordance with the Successor Agency's Long Range Property Management Plan and to facilitate development of the adjacent Stalder Building; and (2) authorize the Executive Director, or his designee, to take any and all actions including making minor and non-substantive modifications and to execute the Purchase and Sale Agreement with Raincross Development Company, LLC., and Regional Properties, Inc.

JOINT ITEM WITH HOUSING AUTHORITY - RIGHT OF ENTRY AGREEMENTS - CONSTRUCTION LAYDOWN YARDS - 8733 AND 8717 INDIANA

The Housing Authority (1) approved an 18-month Right of Entry Agreement with Tilden-Coil Constructors, LLC., for use of Housing Authority-owned vacant land, of approximately .22 acres located at 8733 Indiana Avenue, bearing Assessor Parcel Number 233-140-016, in the amount of 15,524.46, for the use of the site as a construction laydown yard; and (2) authorized the Executive Director, or his designee, to take any and all actions including making minor and non-substantive modifications and execute the Right of Entry Agreements with Tilden-Coil Constructors, LLC.

The Successor Agency to the Redevelopment Agency recommended that the Oversight Board (1) adopt a resolution authorizing execution of the Right of Entry Agreements with Tilden-Coil Constructors, LLC., for the use of Successor Agency-owned vacant land, of approximately .16 acres located at

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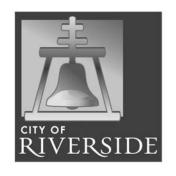
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CITY COUNCIL, SUCCESSOR AGENCY, AND HOUSING AUTHORITY MINUTES

TUESDAY, DECEMBER 13, 2016, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL

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8717 Indiana Avenue, bearing Assessor Parcel Number 233-140-017, in the amount of \$11,287.98, for the use as a construction laydown yard; and (2) authorized the Executive Director, or his designee, to take any and all actions including making minor and non-substantive modification and execute the Right of Entry Agreements with Tilden-Coil Constructors, LLC.

DISCUSSION CALENDAR

MUSEUM RE-ACCREDITATION APPLICATION UPDATE AND REPURPOSE OF FUNDS - FUNDS TRANSFER Following discussion, the City Council (1) received and order filed the

Following discussion, the City Council (1) received and order filed the update on the Riverside Metropolitan Museum's re-accreditation application; and (2) approved the repurposing of \$75,000 in funds set aside in the Fiscal Year 2015-16 Budget to the Museum Department Professional Services Account for the external audit of the Riverside Metropolitan Museum to be used to hire a museum consultant.

Motion Second All Ayes x

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Geuss announced there were no reports on the closed sessions held earlier in the day.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

There were no items for future City Council consideration.

The City Council adjourned at 7:26 p.m.

Respectfully submitted,

COLLEEN J. NICOL City Clerk