City of Arts & Innovation	CITY COUNCIL MINUTES TUESDAY, JUNE 13, 2017, 12 P.M. HUNTER HOBBY PARK 1401 IOWA AVENUE ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET	WARDS	GARDNER 1	NELENDREZ 2	SOUB-ROUS S	DAVIS	MACARTHUR 5	PERRY 6	B U R N A R D 7
Roll Call:		Present	Х	A	x	A	A	x	и Х
Mayor Bailey called the meeting to or Park with Councilmembers Melendrez, TOUR OF HUNTER HOBBY PARK ST	Mac Arthur, and Davis absent.			-	-	-	-	-	-
The City Council toured Hunter Hobb action was required or taken.	y Park Steam Railroad. No formal								
Councilmember Davis returned to the A	rt Pick Council Chamber at this time.					Х			
RECESS The City Council recessed at 1:10 p.m. Pick Council Chamber with Councilm absent.									
ORAL COMMUNICATIONS FROM THE There were no oral comments given at t									
COMMUNICATIONS									
LEGISLATIVE REPORT The Intergovernmental relations and leg	jislative update was not held.								
Councilmember Perry left the dais at following appeal hearing and joined th Chamber.								A	
PUBLIC HEARINGS/PLANNING REFE	RRALS AND APPEALS								
Although Councilmember Gardner had subject of the same complaint, he rema to the Rule of Necessity.									
BOARD OF ETHICS HEARING PANI HUNTER Hearing was called for an appeal filed the Board of Ethics Hearing Panel of complaint against Councilmember Perry The public hearing was officially closed.	by Jason Hunter of the decision by of no violation in the matter of his y. Three people spoke on the matter.								

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Councilmember Perry left the Art Pick Co	ouncil Chamber at this time.								
Following discussion, the City Council for commit a clear error or an abuse of di determining that Councilmember Perry and Conduct on July 22, 2014, and ac panel as the findings of the City Council of	scretion based upon the record in did not violate the Code of Ethics dopted the decision of the hearing on appeal.	Motion Second All Ayes				x			x
Councilmember Perry returned to the dai	s at this time.							Х	
Councilmembers Gardner and Perry rec in the following matter due to a conflict o the same complaint.									
Invoking the Rule of Necessity, Mayor B Councilmember Gardner would rema Councilmember Perry left the Art Pick Co	in on the dais and participate.							A	
BOARD OF ETHICS HEARING PANEL HUNTER Hearing was called for an appeal filed b the Board of Ethics Hearing Panel of complaint against Councilmember Mac matter. The public hearing was officially City Council found that the Hearing Panel abuse of discretion based upon to Councilmember Mac Arthur did not viola on July 22, 2014, and adopt the decis findings of the City Council on appeal.	by Jason Hunter of the decision by no violation in the matter of his Arthur. Two people spoke on the closed. Following discussion, the el did not commit a clear error or an the record in determining that te the Code of Ethics and Conduct	Motion Second All Ayes				x			x
Councilmember Perry returned to the dai	s at this time.							Х	
CLOSED SESSIONS									
The City Council recessed to the City sessions pursuant to Government Code and/or receive advice from legal couns Rubidoux Community Services District, 1310520; (2) §54956.9(d)(2) to confer w counsel concerning one case of anticipat to confer with and/or receive advice from	e (1) §54956.9(d)(1) to confer with sel concerning City of Riverside v. et al.; SBSC Case No. CIV DS ith and/or receive advice from legal ed litigation; and (3) §54956.9(d)(4)								

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of option of litization		WARDS	1	2	3	4	5	6	7
of anticipated litigation. The meeting recessed at 4:15 p.m. and Pick Council Chamber with Mayor Bai Melendrez and Mac Arthur absent.									
The Invocation was given by Mayor Baile	ey.								
The Pledge of Allegiance was given to the	ne Flag.								
MAYOR/COUNCILMEMBER COMMUN	ICATIONS								
BRIEF STATUS REPORTS FOR CONFERENCES, SEMINARS, AND M AND CITY COUNCIL - WARD UPDATE Councilmember Burnard reported on th Boys Scouts of America honoring of M Sierra Library, Elder Abuse Awareness Scout Eagle achievement. Councilment Medical School graduation and Council Public Policy graduation. Councilment Medical School graduation, Mayor and Live Steamers. Mayor Bailey reported UCR Medical School, Ramadan Iftar Festival.	S - ANNOUNCEMENTS ne summer meals program kick-off, Mayor Bailey, Story Time at the La month, and Michael Burnard's Boy ember Perry reported on the UCR Assistant Diana Medina Masters in ber Gardner reported on the UCR City Council triathlon, and Riverside d on Riverside Live Steamers, the								
PRESENTATION									
Mayor Bailey called upon General S recognized the Fleet Division for ranki North America.									
ORAL COMMUNICATIONS FROM THE Shirley Ferrante spoke regarding the poverty, homelessness, joblessness, hu senior and disabled persons' transporta spoke regarding senior bus services Harris-Gloyer spoke regarding City homelessness reduction, and the Housin regarding homelessness.	Environmental Protection Agency, unger, gun safety, Sanctuary Cities, tion, and sidewalks. Phyllis Purcell s and housing. Reverend Matt Council service, Measure Z and								

	COUNCILIVIEIVIBER						NO
City of Arts & InnovationCITY COUNCIL MINUTESCity of Arts & InnovationCity of Arts & Innovation	G A R D N E R	MELENDREZ 2	SOUBIROUS 3		MACARTHUR 5	E R R	B U R N A R D
CONSENT CALENDAR The following items were approved by one motion affirming the actions appropriate to each item with designation of Mayor Bailey as voting delegate for the League of California Cities 2017 annual conference and continuing the Amendment to the Master Services Agreement between Southern California Public Power Authority and Oracle Inc., for Customer Engagement Program to Tuesday, June 27, 2017. RECLASSIFICATION AND REPURPOSING OF SENIOR DEPUTY CITY ATTORNEY TO ASSISTANT CITY ATTORNEY FOR NEWLY CREATED PUBLIC SAFETY DIVISION The City Council reclassified and repurposed an existing position of Senior Deputy City Attorney to Assistant City Attorney to manage and direct a newly created Public Safety Division in the City Attorney's Office. VOTING DELEGATE FOR LEAGUE OF CALIFORNIA CITIES 2017 ANNUAL CONFERENCE The City Council designated Mayor Bailey as the voting delegate for the business meeting of the 2017 League of California Cities annual conference. ANNOUNCEMENT OF COMMITTEE MEETING The City Council (1) approved the Purchase and Sale Agreement for the sale price of \$55,000 with International Church of the Foursquare Gospel for the sale price of \$55,000 with International Church of the Foursquare Gospel for the sale price of \$55,000 with International Church of the Foursquare Gospel for the sale price of \$55,000 with International Church of the Foursquare Gospel for the sale price of \$55,000 with International Church of the Foursquare Gospel for the sale price of \$55,000 with International Church of the Foursquare Gospel for the sale price of \$55,000 with International Church of the Foursquare Gospel for the sale price of \$55,000 with International Church of the Foursquare Gospel for the sale price of \$55,000 with International Church						x	x
COMMERCIAL MULTI-TENANT LEASE AGREEMENT - 3750 UNIVERSITY AVENUE, SUITE 110 The City Council (1) approved the Commercial Multi-Tenant Lease - Triple Net Mission Square Agreement with Mike Kim, Laura Kim and Paramount							

									NO
City of Arts & Innovati	CITY COUNCIL MINUTES TUESDAY, JUNE 13, 2017, 12 P.M. HUNTER HOBBY PARK 1401 IOWA AVENUE ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET	WARDS	G A R D N E R	MELENDREZ 2	SOUBIROUS 3	D A V I S	MACARTHUR 5	PERRY 6	
Cellular World, LLC, in the am an option for a five-year exter rentable space located at (2) authorized the City Manage Multi-Tenant Lease - Triple Ne five-year extension, including to sign all documents and transaction. ANNUAL LIABILITY, PRC COMPENSATION INSURANC The City Council authorized th the proposal submitted by HU policies including liability, pro the total not-to-exceed \$2,598 including making minor and agreements with policies to in Liability including Vehicle Lia Earthquake; (5) Workers' Col Hull and Liability; and (8) Fine AGREEMENT AMENDMENT GENERAL CONTRACTORS APPROVAL The City Council (1) appro	and the structure of the second structure of the secon		1	2	3	4	5	6	7
Engineering, amending and (2) authorized the City Manag extend the Master Agreeme Construction and Engineering contracting services by two y June 30, 2019; (3) authorized change order authority increas \$1,200,000 each per Fiscal Budget for each of the two \$1,000,000 allocation limit (4) authorized the City Mana Amendment of the Master	clarifying the terms of the agreements; er, or his designee, to exercise the option to hts with Stilwell Construction and Alabbasi for emergency and non-emergency general ears for the period of July 1, 2017, through the City Manager, or his designee, to have ed up to 20 percent, for a total not-to-exceed Year, from the Risk Management Division agreements, if both contractors reach the before the end of each fiscal year; and ger, or his designee, to execute the First Agreements with Stilwell Construction and ngineering, including making minor and non-								

Ρ G Μ S D Μ В 0 Е А Е А А U **CITY COUNCIL** V С R R L U R Е L А D В R Ν **MINUTES** Ν S R Y Ν L А Е D R Т R TUESDAY, JUNE 13, 2017, 12 P.M. Н R R 0 D CITY OF U U HUNTER HOBBY PARK Е VERSIDE Ζ S R 1401 IOWA AVENUE ART PICK COUNCIL CHAMBER CITY HALL City of Arts & Innovation 3900 MAIN STREET 2 3 4 5 7 1 6 WARDS 2017 PUBLIC LIBRARY SUMMER READING PROGRAM DONATION -SUPPLEMENTAL APPROPRIATION The City Council (1) authorized acceptance of a donation from Provident Bank in the amount of \$1,500 to be deposited in Library System Depository Account 0000722-225405; and (2) authorized an increase in revenues in the same amount into General Fund Revenue Account 5145000-374200 and appropriated the same amount to Library Expenditure Account 5145000-450201 for use by the Riverside Public Library for the 2017 Summer Reading Program. JOINT USE AGREEMENT AMENDMENT - RIVERSIDE UNIFIED SCHOOL **DISTRICT - 1077 NORTH ORANGE** The City Council (1) approved the First Amendment to Joint Use Agreement with Riverside Unified School District for shared use of City-owned property formerly referred to as Riverside Golf Course located at 1077 North Orange Street, for an additional two years, from September 11, 2017, to November 30, 2019; and (2) authorized the City Manager, or his designee, to execute the First Amendment to Joint Use Agreement with Riverside Unified School District for shared use of former Riverside Golf Course property, including making minor and non-substantive changes. PURCHASE AND INSTALLATION OF EMERGENCY EQUIPMENT ON POLICE VEHICLES The City Council authorized the purchase and installation of various types of emergency equipment on six police vehicles from West Coast Lights and Sirens, Riverside, in the amount of \$65,084.80 from Police Department Budget State COPS 2016-17 Grant Account in accordance with Purchasing Resolution 22576, Section 201(g). 2017 WATERSMART GRANT - WATER METER EFFICIENCY PROJECT -RESOLUTION The City Council adopted a resolution authorizing \$74,333 in funding to match a grant opportunity from the Bureau of Reclamation for a WaterSMART grant application to fund a water meter efficiency project; whereupon, the title having been read and further reading waived, Resolution No. 23186 of the City Council of the City of Riverside, California, (1) Approving an Application and Agreement with U.S. Department of the Interior, Bureau of Reclamation, for a 2017 Watersmart Grant; (2) Authorizing the City Manager or Designee to Execute All Necessary Documents Related to Such Grant; (3) Authorizing Acceptance of Such Grant Funds; (4) Agreeing to Commit up to \$74,333 In Matching Funds; and (5) Verifying that the City Will Work to Meet Established Deadlines for

<i>City of Arts & Innovation</i>	BER	G A R D N E R	MELENDREZ 2	SOUBLROUS 3	DAVIS	MACARHHUR 5	PERRY 6	B U R N A R D 7
Entering Into a Grant or Cooperative Agreement, was presented adopted.	WARDS		2	3	4	5	0	/
AGREEMENT AMENDMENT - SOUTHERN CALIFORNA PUBLIC PC AUTHORITY - CUSTOMER ENGAGEMENT PROGRAM - CONTINUE The City Council continued the Amendment to the Master Se Agreement for the Customer Engagement Program Task Order Southern California Public Power Authority and Oracle Inc., to Tue June 27, 2017.	D rvices with							
DISCUSSION CALENDAR								
2017 FIREWORKS EDUCATION AND ENFORCEMENT PLAN UPDAT Following discussion, the City Council approved the City Council I Safety Committee recommendation to receive and order filed an updat the 2017 Fire and Police enforcement efforts to reduce the use of fireworks.	Public Motion ite on Second			x			x	
HOMELESS SERVICES UPDATE - CONTINUED The City Council continued the Homeless Services update and initiativ Tuesday, June 20, 2017, at 7 p.m.	ves to Second All Ayes	х					х	
COMMUNICATIONS								
CITY ATTORNEY REPORT ON CLOSED SESSIONS City Attorney Geuss announced there were no reportable actions o closed sessions held earlier in the day.	n the							
ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION Councilmember Davis requested referral to the City Council Governm Affairs Committee of discussion on the Code of Ethics hearing process timeliness of Findings of Fact issuance. Councilmember Soul requested discussion of Code of Ethics complaints on m Councilmembers and the Rule of Necessity, Rebuttal of Evidence recycling center sitings. Councilmember Perry requested discussion Code of Ethics annual review, Code of Ethics complaint processing hours and costs, Recycling Center cleanliness and safety, traffic conge and an update or referral to the City Council Transportation Commit the Circulation Element of the General Plan to include all modes of m Councilmember Gardner requested a report of the ice rink reloc alternatives and costs.	s and birous ultiple , and of the staff stion, ee of bility.							

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The City Council adjourned at 7:33 Melendrez.	3 p.m., in memory of Helen Leon								
Respectfully submitted,									
COLLEEN J. NICOL City Clerk									