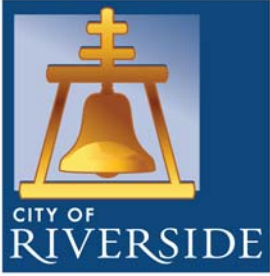


**CITY COUNCIL,
HOUSING AND PARKING
AUTHORITIES, AND
SUCCESSOR AGENCY
MINUTES**

City of Arts & Innovation

TUESDAY, MAY 14, 2019, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

	G A R D N E R	M E L E N D R E Z	S O U B I R O U S	C O N D E R	M A C A R T H U R	P E R R Y	A D A M S
WARDS	1	2	3	4	5	6	7
Roll Call:	X	X	X	X	X	X	X
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 There were no oral comments given at this time.							
<u>COMMUNICATIONS</u>							
<u>LEGISLATIVE REPORT</u> Principal Management Analyst Donna Finch reported on the Governor's May Revise Budget including funding for homelessness, housing, landlord/tenant support, the linking of Senate Bill 1 transportation funding to housing, emergency preparedness, fire protection, greenhouse gas emissions, mental health, libraries, additional Superior Court judgeships, Senate Bills 4 and 50 regarding housing, Assembly Bill 392 and Senate Bill 230 regarding use of force, and the State water tax.							
<u>PRESENTATIONS</u>							
<u>UNIVERSITY OF CALIFORNIA SCHOOL OF MEDICINE</u> Following discussion and without formal motion, the City Council received and ordered filed the presentation by Mark and Pam Rubin Dean of the School of Medicine and Chief Executive Officer for Clinical Affairs Deborah Deas, M.D., M.P.H. on the University of California, Riverside, School of Medicine.							
<u>POLICE DEPARTMENT OVERVIEW AND EMPLOYEE RECOGNITION</u> Following discussion and without formal motion, the City Council received and ordered filed the Police Department overview and employee recognition.							
Mayor Bailey disqualified himself from the following item as he is a Riverside Unified School District employee and his wife is a substitute teacher and left the dais. Mayor Pro Tem Soubirous presided.							



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	WARDS	1	2	3	4	5	6	7
<u>DISCUSSION CALENDAR</u>								
AGREEMENT - CROSSING GUARD SERVICES								
Following discussion, a motion was made and seconded to (1) approve a Professional Consultant Services Agreement for Crossing Guard Program Management Services with All City Management Services, Inc., in the amount of \$4,966,042 for a term of July 1, 2019, through June 30, 2024, with the option to extend for one additional two-year term and the ability to cancel the contract in the event one or both Districts take over responsibility for providing these services; and (2) authorized the City Manager, or his designee, to execute the Professional Consultant Services Agreement with City Management Services, Inc., including contract extensions and making minor and non-substantive changes.								
	Motion Second	X						X
Following further discussion, a substitute motion was made and carried directing staff to engage in further negotiations with Riverside Unified School District and Alvord Unified School District on cost sharing for crossing guard services.								
	Motion Second				X			
	Ayes			X	X	X		X
	Noes	X	X				X	
Mayor Bailey returned to the dais at this time.								
AGREEMENT - PUBLIC UTILITIES ELECTRIC AND WATER FUND AUDIT SERVICES								
Following discussion, the City Council (1) approved the Professional Services Agreement, Request for Proposal 1880, for Riverside Public Utilities Electric and Water Funds audit services with Eadie and Payne, LLP, Riverside, as presented, in an amount not-to-exceed \$60,000 from City Manager Financial and Performance Audit Program Account 7211100-450087, with a term ending June 30, 2020; and (2) authorized the City Manager, or his designee, to execute the Professional Consultant Services Agreement with Eadie and Payne, LLP, including making minor and non-substantive changes.								
	Motion Second							X
	All Ayes				X			



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CLOSED SESSIONS

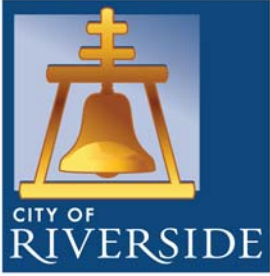
The Mayor and City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning William R. ("Rusty") Bailey III v City of Riverside, RCSC Case No. RIC 1804755; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Public Watchdogs v California State Land Commission, etc., et al.; San Diego Superior Court Case No. 37-2019-00020624-CU-WM-NC; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Joseph Robinson v. City of Riverside, WCAB Claim No. ADJ 10758803; (4) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Christopher Carnahan v. City of Riverside, WCAB Claim No. ADJ 9243925; (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.

RECESS

The City Council recessed at 4:31 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present except Councilmember Soubirous.

The Invocation was given by Councilmember Perry.

A



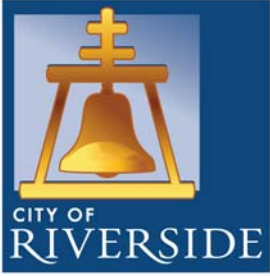
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<p>The Pledge of Allegiance was given to the Flag.</p> <p><u>MAYOR/COUNCILMEMBER COMMUNICATIONS</u></p> <p>BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS</p> <p>Councilmember Mac Arthur reported on the Arlington Business Partnership Annual Chili Cook-off and the Heritage House Ice Cream Social. Councilmember Adams announced National Police Week. Councilmember Gardner reported on the West Coast Thunder Parade, the Mayor and City Council Regatta, and the June 4, 2019, election. Councilmember Perry thanked Deputy City Clerk Dana Roa. Councilmember Melendrez reported on the Riverside Arts Academy Gala. Councilmember Conder reported on the Bank of America Advanced Banking Center, March Air Force Reserve Base, and a wedding. Mayor Bailey reported on the Women in Manufacturing Summit, the Inland Empire Rising Summit, the Great American Cleanup, teacher awards, the Riverside Sport Hall of Fame, the Neighborhood USA Conference, and the Southern California Association of Governments workshop.</p> <p><u>PRESENTATIONS</u></p> <p>Mayor Bailey called upon Public Works Director Kris Martinez who announced Take Back the Wall Anti-Graffiti video and poster winners.</p> <p>RIVERSIDE PRIDE SUCCESS REPORT</p> <p>Councilmember Gardner reported on Crystal Pacific Windows and Doors in Ward 1.</p> <p>ORAL COMMUNICATIONS FROM THE AUDIENCE</p> <p>Mary Kelly spoke regarding homelessness. Tim Roach spoke regarding the Del Roberts documentary.</p>	<p>WARDS</p>							
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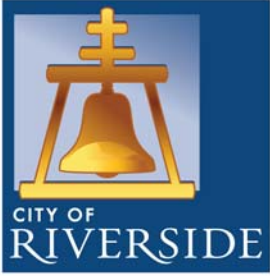
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<p><u>CONSENT CALENDAR</u> The following items were approved by one motion affirming the actions appropriate to each item with Councilmember Melendrez disqualifying himself from voting on (1) the Lease Agreement with Riverside Food Hall, LP, for arcade and gaming entertainment business; and (2) introduction of an Ordinance amending Section 10.76.020 of the Riverside Municipal Code, designating the alley between between Orange Street and Main Street Pedestrian Mall as one-way northbound travel, as he owns property within 500 feet.</p> <p><u>BOARD AND COMMISSION APPOINTMENTS</u> The Mayor and City Council appointed Karen J. Peterson and Micah L. Tokuda to Citywide and Ward 4 seats, respectively, on the Metropolitan Museum Board for terms ending March 1, 2020.</p> <p><u>MINUTES</u> The Minutes of the City Council meeting of April 26, 2019, were approved as presented.</p> <p><u>ANNOUNCEMENT OF COMMITTEE MEETINGS</u> The City Council Public Safety Committee will meet at 1 p.m. on Wednesday, May 15, 2019, in the Art Pick Council Chamber.</p> <p><u>PUBLIC SAFETY COMMITTEE - SUBSTITUTION OF MEMBER</u> The City Council appointed Councilmember Soubirous to serve in place of Councilmember Adams on the City Council Public Safety Committee for discussion of official Police tow truck service regulations and an Assembly Bill 2876 update.</p> <p><u>JOINT ITEM WITH HOUSING AND PARKING AUTHORITIES AND SUCCESSOR AGENCY - SIGNING AUTHORITY - RESOLUTIONS</u> The City Council (1) adopted a resolution authorizing the City Manager, Assistant City Managers, Deputy City Managers, and the Community and Economic Development Director to approve appraisals of the fair market value of real property and repealing Resolution No. 21025; (2) adopted a resolution authorizing the City Manager, Assistant City Managers, Deputy City Managers, and the</p>	<p>WARDS</p> <p>Motion Second All Ayes</p>							
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GARDNER	MELNDRIZ	SOUNDEROUS	CONDER	MARCARTHUR	PERRY	ADAMS
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Community and Economic Development Director to accept conveyances of real property and offers of dedications and repealing Resolution No. 21027; and (3) adopted a resolution authorizing the City Manager, Assistant City Managers, Deputy City Managers, and the Community and Economic Development Director to execute Right-of-Way Certifications for projects in street rights-of-way utilizing State and/or Federal funding and repealing Resolution No. 21028; whereupon, the titles having been read and further readings waived, Resolution No. 23438 of the City Council of the City of Riverside, California, Granting Authority to the City Manager, Assistant City Managers, Deputy City Managers and the Community and Economic Development Director, to Review and Approve Appraisals of the Fair Market Value of Real Property; Repealing Resolution No. 21025; Resolution No. 23439 of the City Council of the City of Riverside, California, Authorizing the City Manager, Assistant City Managers, Deputy City Managers and the Community and Economic Development Director to Accept Conveyances to the City of Riverside of Interests in Real Property and Consent to the Recordation of Such Instruments and Consent to the Recordation of Offers of Dedication; and Repealing Resolution No. 21027; and Resolution No. 23440 of the City Council of the City of Riverside, California, Authorizing its City Manager, Assistant City Managers, Deputy City Managers and Community and Economic Development Director to Execute Right-of-Way Certifications for Projects Utilizing State and/or Federal Funds, and Repealing Resolution No. 21028, were presented and adopted.

The Successor Agency (1) adopted a resolution authorizing the City Manager, Assistant City Managers, Deputy City Managers, and the Community and Economic Development Director to approve appraisals of the fair market value of real property; whereupon, the title having been read and further reading waived, Resolution No. 34 of the City Council of the City of Riverside, California as Successor Agency to the Redevelopment Agency of the City of Riverside, Granting Authority to the City Manager, Assistant City Managers, Deputy City Managers, and the Community and Economic Development Director, to Review and Approve Appraisals



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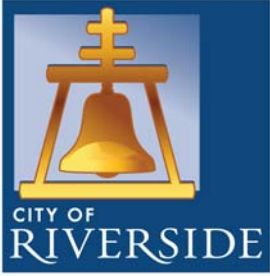
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of the Fair Market Value of Real Property, was presented and adopted.

The Housing Authority (1) adopted a resolution authorizing the City Manager, Assistant City Managers, Deputy City Managers and the Community and Economic Development Director to approve appraisals of the fair market value of real property; (2) adopted a resolution authorizing the City Manager, Assistant City Managers, Deputy City Managers and the Community and Economic Development Director to accept conveyances of real property and repealing Section 7 of Resolution No. 2; and (3) adopted a resolution authorizing the City Manager, Assistant City Managers, Deputy City Managers and the Community and Economic Development Director to negotiate and execute offers and other related documents for acquisition of real property interests under \$50,000 and for acquisitions over \$50,000 if the Housing Authority has previously approved the transaction; whereupon, the titles having been read and further readings waived, Resolution No. 11 of the Housing Authority of the City of Riverside, California, Granting Authority to the Executive Director, Assistant City Managers, Deputy City Managers, and the Community and Economic Development Director of the City of Riverside, to Review and Approve Appraisals of the Fair Market Value of Real Property; Resolution No. 12 of the Housing Authority of the City of Riverside, California, Authorizing its Executive Director, and the Assistant City Managers, Deputy City Managers and the Community and Economic Development Director of the City of Riverside to Accept Conveyances to the Housing Authority of Interests in Real Property and Consent to the Recordation of Such Instruments; and Repealing Section 7 of Resolution No. 2; and Resolution No. 13 of the Housing Authority of the City of Riverside, California, Authorizing its Executive Director and the Assistant City Managers, Deputy City Managers and the Community and Economic Development Director of the City of Riverside to Execute Documents in Connection With Real Property Acquisitions, were presented and adopted.

The Parking Authority (1) adopted a resolution authorizing the City Manager, Assistant City Managers, Deputy City Managers, and the

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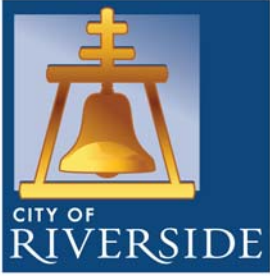
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Community and Economic Development Director to review and approve appraisals of the fair market value of real property and repealing Resolution No. 26; (2) adopted a resolution authorizing the City Manager, Assistant City Managers, Deputy City Managers, and the Community and Economic Development Director to accept conveyances of real property and offers of dedications and repealing Resolution No. 28; and (3) adopted a resolution authorizing the City Manager, Assistant City Managers, Deputy City Managers, and the Community and Economic Development Director to negotiate and execute offers and other related documents for acquisition of real property interests under \$50,000 and for acquisitions over \$50,000 if the Parking Authority has previously approved the transaction and repealing Resolution No. 27; whereupon, the titles having been read and further readings waived, Resolution No. 33 of the Parking Authority of the City of Riverside, California, Granting Authority to the City Manager, Assistant City Managers, Deputy City Managers and the Community and Economic Development Director, to Review and Approve Appraisals of the Fair Market Value of Real Property; Repealing Resolution No. 26; Resolution No. 34 of the Parking Authority of the City of Riverside, California, Authorizing the City Manager, Assistant City Managers, Deputy City Managers and the Community and Economic Development Director of the City of Riverside to Accept Conveyances to the Parking Authority of Interests in Real Property and Consent to the Recordation of Such Instruments; and Repealing Resolution No. 28; and Resolution No. 35 of the Parking Authority of the City of Riverside, California, Authorizing the City Manager, Assistant City Managers, Deputy City Managers and the Community and Economic Development Director of the City of Riverside to Execute Documents in Connection with Real Property Acquisitions; Repealing Resolution No. 27, were presented and adopted.

TERMINATION OF COVENANT AND AGREEMENT AND GRANT OF EASEMENT FOR PARKING PURPOSES - 4201 AND 4280 BROCKTON
The City Council (1) approved termination of the Covenant and Agreement and Grant of Easement for Parking Purposes with Brockton V, LLC, for auxiliary parking at 4280 Brockton Avenue serving

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<p>the office building at 4201 Brockton Avenue; and (2) authorized the City Manager, or his designee, to execute the Termination of Covenant and Agreement and Grant Easement for Parking Purposes with Brockton V, LLC, including making minor and non-substantive changes.</p>	WARDS	1	2	3	4	5	6	7
<p>LEASE AGREEMENT - SHOWCASE - ARCADE AND GAMING - 3633 MARKET The City Council (1) approved a Lease Agreement with Riverside Food Hall, LP for the 10,000-square-foot Showcase space located at 3633 Market Street, bearing Assessor Parcel Numbers 213-221-008 and 003, to facilitate development of an arcade and gaming entertainment business for an initial term of sixty-eight months with an option to extend for three consecutive five-year periods with minimum lease revenue in the amount of \$293,028 over the initial agreement term; (2) authorized an increase in estimated revenue for Fiscal Year 2019-20 in a minimum amount of \$14,000 to Account 2815001-373100 for rent proceeds due after the eight-month rent abatement period; (3) authorized the City Manager, or his designee, to execute the Lease Agreement, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction; and (4) authorized the City Manager, or his designee, to execute the Guaranty of Lease Agreement with Arteco Partners, including making minor, non-substantive changes.</p>	Disqualified		X					
<p>COMPRESSED NATURAL GAS AUTOMATED SIDE-LOADING REFUSE TRUCKS The City Council approved purchase of two replacement compressed natural gas automated side-loading refuse trucks in the amount of \$755,111.52 from Public Works Department Automotive Equipment Account from Los Angeles Truck Center, LLC, Whittier, for the Public Works Department/Solid Waste Division in accordance with Purchasing Resolution 23256, Section 602(g).</p>								



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	WARDS	1	2	3	4	5	6	7
<p>SUPPLEMENTAL AGREEMENT - RE-DESIGNATION OF RIVERSIDE MUNICIPAL AIRPORT PROPERTY - SUPPLEMENTAL APPROPRIATION The City Council (1) approved a Supplemental Agreement to the Master Professional Consultant Services Agreement with Mead & Hunt, Inc., Ontario, in the amount of \$64,502 from Airport Revenue Fund to complete industry specific research associated with the redesignation of Riverside Municipal Airport property for non-aviation use; (2) authorized a supplemental appropriation in the amount of \$64,502 from the Airport Revenue Fund (530) to Airport Administration Professional Services Account 2245000-421000, and (3) authorized the City Manager, or his designee, to execute the Supplemental Agreement with Mead & Hunt, Inc., including making minor and non-substantive changes.</p> <p>MEASURE Z - AGREEMENT AMENDMENT - NETAPP DATA STORAGE EQUIPMENT The City Council (1) approved an Amendment to add NetApp data storage equipment to the existing Data Center Hardware Maintenance and Warranty Support Agreement with Park Place Technologies, LLC, in the amount of \$13,831.90, for a total contract amount of \$105,939.97, through September 14, 2019; (2) approved additional change order authority of up to 10 percent of the amended total contract amount, or \$10,594; and (3) authorized the City Manager, or designee, to execute the amendment, including making minor non-substantive changes, and change order documents.</p> <p>SHARP ELECTRONICS CORPORATION - SUPPLEMENTAL APPROPRIATIONS The City Council (1) approved appropriation of revenue in the amount of \$10,000 and \$1,202.02 from Sharp Electronics Corporation to revenue Account 2400000-374200 for a total amount of \$11,202.02; (2) approved appropriation of \$10,000 to expense Account 2400000-421000; (3) approved appropriation of \$1,202.02 to expense Account 2400000-424220; and (4) authorized the City Manager, or designee, to execute all documents necessary to effectuate the appropriation of revenue from Sharp Electronics Corporation and expenditures for payment to US Bank to pay the balance of the lease payments</p>								



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<p>owed, including making minor non-substantive changes.</p> <p>RETIREMENT AND DONATION OF POLICE SERVICE DOG The City Council (1) declared Police Service Dog, Rocco, as retired and surplus property to the needs of the Police Department; and (2) approved donation of Police Service Dog, Rocco, to his current handler, K-9 Officer Kevin Feimer, at no cost to the City.</p> <p>BID 7582 - COMMUNITY DEVELOPMENT BLOCK GRANT STREET IMPROVEMENTS - WILBUR/COOK The City Council (1) awarded Bid 7582 to Sequel Contractors, Inc., Santa Fe Springs, in the amount of \$587,546 from Community Development Block Grant Funds, Gas Tax, and Public Utilities Department Ward 6 Street Lighting Accounts for Fiscal Year 2017-18 Community Development Block Grant Street Improvements for Wilbur Street and Cook Avenue; and (2) authorized the City Manager, or his designee, to execute the construction contract with Sequel Contractors, Inc., including making minor non-substantial changes.</p> <p>DESIGNATE ALLEYWAY TO ONE-WAY NORTHBOUND TRAVEL - IMPERIAL HARDWARE LOFTS ENTRANCE DRIVEWAY - ORANGE/MAIN - ORDINANCE INTRODUCED The City Council introduced an ordinance to amend Section 10.76.020 of the Riverside Municipal Code to designate the alley located between Orange Street and the Main Street Pedestrian Mall as one-way northbound travel for the portion of the alley located north of the Imperial Hardware Lofts entrance driveway; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California Amending Section 10.76.020 of the Riverside Municipal Code Designating the Alley Located Between Orange Street and the Main Street Pedestrian Mall as One-Way Northbound Travel for the Portion of the Alley Located North of the Imperial Hardware Lofts Entrance Driveway," was presented and introduced.</p> <p>AGREEMENT AMENDMENT - INORGANIC AND ORGANIC CHEMICAL ANALYSES - RIVERSIDE WATER QUALITY CONTROL PLANT - 5950 ACORN The City Council (1) approved the First Amendment to a Professional</p>								
	Disqualified		X					



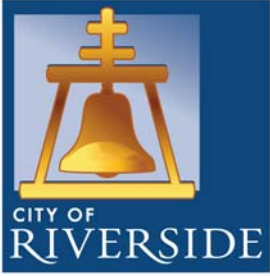
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	WARDS	1	2	3	4	5	6	7
<p>Consultant Services Agreement with Babcock Laboratories, Inc., Riverside, to extend the contract term through June 30, 2021, in the amount of \$87,612 for a total contract amount of \$172,724 from Public Works Department Budget for inorganic and organic chemical analyses for the Riverside Water Quality Control Plant located at 5950 Acorn Street; and (2) authorized the City Manager, or his designee, to execute the First Amendment to the Professional Consultant Services Agreement with Babcock Laboratories, Inc., including making minor and non-substantive changes.</p> <p>AGREEMENT AMENDMENT - ENVIRONMENTAL REVIEW SERVICES - TEQUESQUITE CREEK MAINTENANCE PROJECT The City Council (1) approved the Second Amendment to Professional Consultant Services Agreement with Dudek increasing the compensation by \$14,503 from National Pollutant Discharge Elimination System Inspection and Monitoring Account, for a total contract amount of \$88,383 for Environmental Review Services for the Tequesquite Creek Maintenance Project, through February 28, 2021, with an optional one-year extension; and (2) authorized the City Manager, or his designee, to execute the Second Amendment to Professional Consultant Services Agreement with Dudek, including the optional contract extension and making minor and non-substantive changes.</p> <p>SPEED LIMIT ZONE ESTABLISHMENT - GRATTON/HERMOSA/MONROE - ORDINANCE INTRODUCED The City Council introduced an ordinance to establish a 30 mph speed limit zone on Gratton Street from Hermosa Drive to Monroe 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.</p>								



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GARDNER	MELNDRIZ	SOUNDRUS	CONDER	MARTHUR	PERRY	ADAMS
1	2	3	4	5	6	7

DISCUSSION CALENDAR

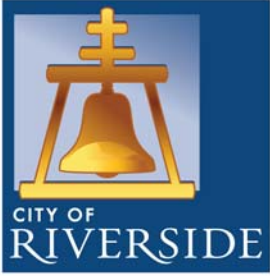
CALIFORNIA NATURAL RESOURCES AGENCY 2018 URBAN GREENING GRANT - NORTHSIDE HERITAGE MEADOWS URBAN GREENING GRANT PROJECT - SUPPLEMENTAL APPROPRIATION - FUNDS TRANSFER

Following discussion, the City Council (1) accepted \$3,000,000 from the 2018 Urban Greening Grant award from the California Natural Resources Agency for the Northside Heritage Meadows Urban Greening Grant Project; (2) authorized an increase in estimated revenues in the amount of \$3,000,000 to Account 9339100-334100, and appropriated expenditures in the same amount as follows: \$1,802,280 to Acquisition Account 9339110-440210; \$1,037,128 to Construction Account 9339120-440210; and \$160,592 to Project Management Account 92339130-440120; (3) authorized a funds transfer in the amount \$538,640 from Urban Development Activities Grant Program Income Account 2870000-453001 to Account 9339140-440120 to cover cash matching funds for acquisition and installation of a prefabricated modular single-story co-work learning center unit, demolition of an existing structure, construction of an outdoor pavilion, and construction of parking facilities for the Northside Heritage Meadows Urban Greening Grant project; (4) authorized up to \$25,000 from Community and Economic Development Account 9878200-421000 to pay for acquisition and due diligence costs including Phase 1 environmental assessment fees necessary to transfer management of two Riverside Public Utilities Canal parcels to the Community and Economic Development Department; and (5) authorized the City Manager, or his designee, to conduct all negotiations, including real property acquisitions, execute and submit all documents including, but not limited to agreements, payment requests and so on, which may be necessary for the completion of the Northside Heritage Meadows Project, including making minor and non-substantive changes.

MEASURE Z - PAVEMENT MANAGEMENT PROGRAM AND STREET FUNDING - SUPPLEMENTAL APPROPRIATION

Following discussion, the City Council approved consideration of the recommendation of Councilmembers Adams and Conder regarding

WARDS
Motion Second All Ayes



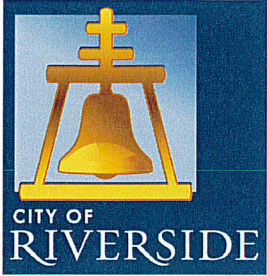
**CITY COUNCIL,
HOUSING AND PARKING
AUTHORITIES, AND
SUCCESSOR AGENCY
MINUTES**

City of Arts & Innovation

TUESDAY, MAY 14, 2019, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

G A R D N E R	M E L E N D R E Z	S O U B I R O U S	C O N D E R	M A C A R T H U R	P E R R Y	A D A M S
1	2	3	4	5	6	7

<p>additional funding for the Pavement Management Program at this time in lieu of the prior referral to the City Council Transportation Committee to consider General Fund funding.</p>	<p>Motion Second All Ayes</p>	<p>X</p>
<p>Following discussion, the City Council (1) approved an additional supplemental appropriation of \$3,500,000 from Measure Z funds for the Pavement Management Program in Fiscal Year 2019-20; and (2) directed the Public Works and Finance Departments to return to the City Council each Spring through Fiscal Year 2022-23, to provide an annual progress report on pavement conditions and an assessment of finances to support a request for appropriation of \$3.5 million for the following fiscal year to support the Pavement Management Program.</p>	<p>Motion Second All Ayes</p>	<p>X</p>
<p>CHARTER REVIEW COMMITTEE 2018-19 INTERIM REPORT</p>		
<p>Following discussion and without formal motion, the City Council received and ordered filed the 2018-19 Charter Review Committee Interim Report presented by Chair Jack B. Clarke, Jr.</p>		
<p><u>COMMUNICATIONS</u></p>		
<p>CITY ATTORNEY REPORT ON CLOSED SESSIONS</p>		
<p>City Attorney Geuss announced that the City Council in Closed Session today added the Alston and Bird Law Firm to the outside counsel panel for Public Watchdogs v California State Land Commission, etc., et al.; San Diego Superior Court Case No. 37-2019-00020624-CU-WM-NC.</p>		
<p>ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION</p>		
<p>Councilmember Gardner requested referral of the claims process to the City Council Governmental Affairs Committee. Chair Melendrez accepted the referral. Councilmember Perry requested a legislation update workshop.</p>		



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WARDS

The City Council adjourned at 8:30 p.m., in honor of former Firefighter Vince Rogers.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk