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CITY COUNCIL SPECIAL MEETING MINUTES

City of Arts & Innovation

TUESDAY, SEPTEMBER 24, 2019, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL

3900 MAIN STREET	WARDS	1	2	3	4	5	6	7
Roll Call:	Present	Х	Х	Х	Χ	Х	Х	Х
Mayor Bailey called the meeting to order at 2 p.m. in the Art Pick Council Chamber with all Councilmembers present.								
The Invocation was given by Mayor Bailey.								
The Pledge of Allegiance was given to the Flag.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Mark Cloud spoke regarding Southern California Edison wildfire risk reduction.								
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT The Intergovernmental relations and legislative update was not held.								
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM CHALLENGE - FINANCIAL SOLVENCY The California Public Employees Retirement System challenge/financial solvency update was not held.								
MAYOR/COUNCILMEMBER COMMUNICATIONS								
BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS Councilmember MacArthur reported on the GrowRiverside Conference. Councilmember Gardner reported on DeaFestival. Mayor Bailey reported on deaf awareness activities; Croquet with the Mayor; the Fair Housing Council Champions for Justice Dinner; the Faith Summit at Grove Community Church; and the Mario's Restaurant ribbon cutting ceremony.								

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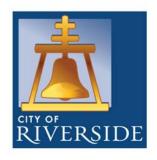
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CITY COUNCIL SPECIAL MEETING **MINUTES**

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Mayor Bailey disqualified himself from participation in the following item as he is a Riverside Unified School District employee on leave and left the dais. Mayor Pro Tem Melendrez presided.								
DISCUSSION CALENDAR MEMORANDA OF UNDERSTANDING - AGREEMENT AMENDMENT-CROSSING GUARD SERVICES - SUPPLEMENTAL APPROPRIATION Following discussion, the City Council (1) approved the Memorandum of Understanding for reimbursement of crossing guard services with Alvord Unified School District for a five-year term through June 30, 2024; (2) approved the Memorandum of Understanding for reimbursement of crossing guard services with Riverside Unified School District for a five-year term through June 30, 2024; (3) approved the First Amendment to Professional Consultant Services Agreement with All City Management Services, Inc., for Crossing Guard Program Management Services to extend the term through June 30, 2024; (4) authorized the appropriation of any savings realized from the Memorandum of Understanding with the Riverside and Alvord Unified School Districts for cost sharing of crossing guard services to the Pension Stabilization Fund at the end of each fiscal year in accordance with Pension Funding Policy; (5) authorized the City Manager to execute the Memorandum of Understanding with Alvord Unified School District, including making minor and non-substantive changes; (6) authorized the City Manager to execute the Memorandum of Understanding with Riverside Unified School District, including making minor and non-substantive changes; and (7) authorized the City Manager, or his designee, to execute First Amendment to the Professional Consultant Services Agreement with All City Management Services, Inc., including making minor and non-substantive changes and contract extensions. Mayor Bailey returned to the dais at this time and presided.	Motion Second All Ayes			X				X

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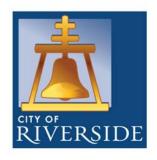
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CITY COUNCIL SPECIAL MEETING MINUTES

City of Arts & Innovation

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<u>CLOSED SESSIONS</u>			
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 Friends of Riverside Airport, LLC v. Department of the Army, et al., USDC Case No. 5:19-cv-01103-MWF-KK; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Summer Parada, et al. v. City of Riverside, Riverside Superior Court Case No. RIC 1818642; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Kenneth Peacock v. City of Riverside, et al., RCSC Case No. RIC 1714037 MF; (4) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Christopher Desrosiers v. City of Riverside, Riverside Superior Court Case No. RIC 1811923; (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 the 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.			

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CITY COUNCIL SPECIAL MEETING **MINUTES**

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City of Arts & Innovation	TUESDAY, SEPTEMBER 24, 2019, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL			Z	S		U R		
	3900 MAIN STREET	WARDS	1	2	3	4	5	6	7
PUBLIC HEARINGS/PLANNING RE	FERALS AND APPEALS								
to Section 5.75.080 of the Rivactivities associated with the Mordinance over the preceding 2018, through August 31, 2019. public hearing was officially clouncil (1) directed staff to natenant representatives on receincrease that will be in effect Section 5.75.040 of the Riverside of the appropriate Consumer P (2) received a report on all activate Mobile Home Parks Rent	home parks rent stabilization pursuant verside Municipal Code, relative to Mobile Home Parks Rent Stabilization 12-month period from September 1, One person spoke on the matter. The losed. Following discussion, the City notify mobile home park owners and ord of the maximum allowable rent in calendar year 2020 according to a Municipal Code based upon receipt Price Index data for August 2019; and wities that have taken place relative to Stabilization Ordinance for the 2018 er 1, 2018, through August 31, 2019.	Motion Second All Ayes				X			X
COMMUNICATIONS									
CITY ATTORNEY REPORT ON CLO City Attorney Geuss announce closed sessions.	ed there was nothing to report on								
I	L CONSIDERATION sted a future agenda item to discuss including Gage Canal resources by								
CLOSED SESSION									
3	tessed to the City Council Board Room t to Government Code §54957 for Manager.								

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The City Council adjourned at 4:29 p.m.							
Respectfully submitted,							
COLLEEN J. NICOL City Clerk					2		
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