

**CITY COUNCIL
AND
HOUSING AUTHORITY
MINUTES**

TUESDAY, MAY 21, 2013, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

City of Arts & Innovation

G A R D N E R	M E L E N D R E Z	G U T I E R R E Z	D A V I S	M A C A R T H U R	H A R T	A D A M S
---------------------------------	---	---	-----------------------	---	------------------	-----------------------

WARDS

1	2	3	4	5	6	7
---	---	---	---	---	---	---

Roll Call:	Present	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.							
<u>WORKSHOP</u>							
INVESTMENT SUMMARY AND FINANCIAL REPORTS Following discussion, the City Council received and ordered filed the monthly investment summary and financial reports dated March 31, 2013.	Motion Second All Ayes		X			X	
ORAL COMMUNICATIONS FROM THE AUDIENCE There were no oral comments at this time.							
<u>CLOSED SESSIONS</u>							
The City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation; (2) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (3) §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, 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.							
The closed sessions pursuant to (1) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning John Dylan Masgula, Sr., et al. v. City of Riverside, et al., RCSC Case No. RIC 528984; and (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Victoria Club v. City of Riverside, et al., RCSC Case No. RIC 1120100, were not held.							
RECESS The City Council recessed at 2:50 p.m. and reconvened at 4 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.							

COUNCIL/AGENCY MEMBERS



**CITY COUNCIL
AND
HOUSING AUTHORITY
MINUTES**

TUESDAY, MAY 21, 2013, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

City of Arts & Innovation

GARDNER	MELENDREZ	GUTIERREZ	DAVIS	MARTHUR	HART	ADAMS
1	2	3	4	5	6	7

WARDS

PRESENTATION

RIVERSIDE YOUTH COUNCIL - TWENTY-FIVE MOST REMARKABLE TEENS

Following discussion and without formal motion, the City Council received and ordered filed the Riverside Youth Council presentation of the Twenty-Five Most Remarkable Teens in Riverside.

RECESS

The City Council recessed at 4:58 p.m. and reconvened at 6:30 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

The Invocation was given by Councilmember Melendrez.

The Pledge of Allegiance was given to the Flag.

PRESENTATIONS

Mayor Bailey called upon Public Works Director Thomas J. Boyd who announced Take Back the Wall Anti-Graffiti Video and Poster contest winners.

Mayor Bailey called upon Riverside Police Chief Diaz who presented a \$1,000 check to UC Riverside Neighborhood Schools Project.

ECONOMIC SUCCESS REPORT

Councilmember Melendrez reported on the American English Institute.

DISCUSSION CALENDAR

HOUSING AUTHORITY - OVERVIEW OF CITY HOUSING PROGRAMS

Following discussion, the Housing Authority received and ordered filed the overview of the City Housing Programs.

Motion
Second
All Ayes

X

X

ORAL COMMUNICATIONS FROM THE AUDIENCE

Jeff Green spoke regarding AB 1640 and the election. Vivian Stancil spoke regarding the Senior Olympic Games. Kevin Dawson spoke regarding Proposition 218, Measure A, and the donation to La Sierra University. Vivian Moreno spoke regarding loans and transferred assets. Tom Hunt and Dvonne Pittruzzello spoke regarding Measure A. Karen Wright spoke regarding ethics, Measure A, and the election.

COUNCIL/AGENCY MEMBERS



**CITY COUNCIL
AND
HOUSING AUTHORITY
MINUTES**

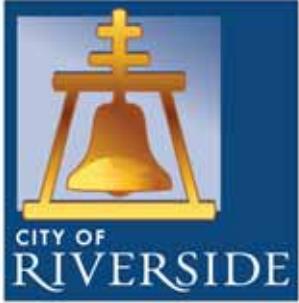
TUESDAY, MAY 21, 2013, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

City of Arts & Innovation

GARDNER	MELNDRIZ	GUTIERREZ	DAVIS	MARTHUR	HART	ADAMS
1	2	3	4	5	6	7

	WARDS	1	2	3	4	5	6	7
<p><u>CONSENT CALENDAR</u> The following items were approved by one motion affirming the actions appropriate to each item.</p> <p>MINUTES The Minutes of the City Council Meeting of May 14, 2013, were approved as presented.</p> <p>CASE P12-0443 - REDEVELOPMENT OF EXISTING COMMERCIAL SHOPPING CENTER AND WASHINGTON PARK - 2769 MARY - ORDINANCE ADOPTED The City Council adopted an ordinance amending Chapter 19 of the Riverside Municipal Code - Zoning Map by rezoning a portion of land located at 2769 Mary Street from R-1-13,000 to Zone CR-NC; whereupon, the title having been read and further reading waived, Ordinance No. 7212 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-1-13,000 to Zone CR-NC, was presented and adopted.</p> <p>COMMUNITY POLICE REVIEW COMMISSION The City Council approved the recommendation of Mayor Bailey to (1) accept the resignation of Claudia Smith (Ward 4) from the Community Police Review Commission effective June 1, 2013; (2) request the City Clerk to process the vacancy; and (3) request the Mayor send a letter thanking Ms. Smith for the time invested serving on the Community Police Review Commission.</p> <p>MEMORANDUM OF UNDERSTANDING - JOHN MUIR CHARTER SCHOOL - 7801 GRAMERCY AND 2060 UNIVERSITY The City Council (1) approved the Memorandum of Understanding with the John Muir Charter School for alternative education program at Eric M. Solander and Cesar Chavez Community Centers located at 7801 Gramercy Place, Suite B and 2060 University Avenue, respectively; and (2) authorized the City Manager, or his designee, to execute necessary documents.</p> <p>DONATION - POLICE CANINE VEHICLE - LA SIERRA UNIVERSITY - 4500 RIVERWALK PARKWAY The City Council (1) declared as surplus to the needs of the Riverside Police Department vehicle B-1173, a 2000 Ford Crown Victoria; and (2) authorized the donation of vehicle B-1173 to La Sierra University.</p>	<p>Motion Second All Ayes</p>						X	X

COUNCIL/AGENCY MEMBERS



**CITY COUNCIL
AND
HOUSING AUTHORITY
MINUTES**

TUESDAY, MAY 21, 2013, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

City of Arts & Innovation

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

WARDS

BID 7144 - SEWER MAIN REHABILITATION - CITYWIDE
The City Council awarded Bid 7144 to Sancon Engineering, Inc., Huntington Beach, in the amount of \$603,099.90 to rehabilitate sewer mains at various locations throughout the City.

AGREEMENT AMENDMENT - SANTA ANA RIVER TRUNK SEWER REPLACEMENT
The City Council approved the Second Amendment to the Professional Consultant Services Agreement with Brown and Caldwell extending the term through December 31, 2015, for design and engineering services for Santa Ana River Trunk Sewer Replacement.

FINAL APPROVAL - PARCEL MAP 36424 - ARLINGTON/STATE HIGHWAY ROUTE 91/BURLINGTON NORTHERN SANTA FE RAILWAY - RESOLUTION
The City Council (1) approved Parcel Map 36424 to subdivide one parcel totaling approximately 5.5-acres developed with a LA Fitness health club, a future multiple-tenant commercial building, and related parking into two commercial parcels located northerly of Arlington Avenue, easterly of State Route Highway 91, and westerly of Burlington Northern Santa Fe Railway; and (2) adopted a Resolution of Acceptance for the Official Map; whereupon, the title having been read and further reading waived, Resolution No. 22529 of the City Council of the City of Riverside, California, Accepting the Final Map of Parcel Map No. 36424, was presented and adopted.

MAYOR/COUNCILMEMBER COMMUNICATIONS

LEGISLATIVE REPORTS
There was nothing to report on the CA Cities Advocate dated May 10, 2013, the State Budget, and Redevelopment. City Attorney Priamos reported on filing of Department of Finance lawsuits.

BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - ANNOUNCEMENTS
Councilmember Mac Arthur reported on the 11th Annual Chili Cook-Off and announced the passing of Phyllis Wells and Irene Riddle. Councilmember Gardner announced the passing of Donna Weaver. Councilmember Adams reported on the La Sierra Path Finders.

COUNCIL/AGENCY MEMBERS



**CITY COUNCIL
AND
HOUSING AUTHORITY
MINUTES**

TUESDAY, MAY 21, 2013, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

City of Arts & Innovation

GARDNER	MELNDRIZ	GUTIERREZ	DAVIS	MARTHUR	HART	ADAMS
1	2	3	4	5	6	7

WARDS

CITY ATTORNEY REPORT ON CLOSED SESSIONS
 City Attorney Priamos announced there were no reportable actions taken on the closed sessions held earlier in the day.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION
 There was nothing requested for future consideration at this time.

The City Council adjourned at 7:44 p.m. in honor of Phyllis Wells, Irene Riddle, and Donna Weaver.

Respectfully submitted,

SHERRY MORTON
 Assistant City Clerk