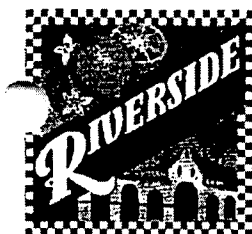


# **EXHIBIT Y**



# CITY COUNCIL AND REDEVELOPMENT AGENCY MINUTES

TUESDAY, NOVEMBER 9, 2004, 2 p.m.  
ART PICK COUNCIL CHAMBER, CITY HALL, 3900 MAIN STREET  
CITY CLERK'S OFFICE - 951-826-5557

## COUNCIL/AGENCY MEMBERS

		B E T R O	M O O R E	G A G E	S C H I A V O N E	A D K I S O N	H A R T	A D A M S
	WARDS	1	2	3	4	5	6	7
Council Government Affairs Committee and staff to interview CPS Executive Search, Mathis & Associates, The Mercer Group, Inc., and Roberts Consulting Group, Inc.	Motion Second All Ayes				X			X
RECONSIDERATION - PARTIAL REFUND FOR COST OF TRAFFIC SIGNAL - PARCEL MAP 31527 - ALESSANDRO ELY. OF BARTON Following discussion, the City Council approved reconsideration of its decision of October 26, 2004, to refund \$30,000 to the developer of Parcel Map 31527 for the cost of a traffic signal on Alessandro Boulevard located approximately 600 feet east of Barton Road.	Motion Second Ayes Noes	X	X	X	X	X	X	X
Following further discussion, the motion was made and seconded to (1) refund \$45,000 to the developer of Parcel Map 31527 for the cost of a traffic signal installed on Alessandro Boulevard approximately 600 feet east of Barton Road; and (2) require that all future requests for traffic signals include written documentation of the transaction. Motion failed for a lack of five affirmative votes.	Motion Second Ayes Noes	X	X	X	X	X	X	X
LEGISLATIVE REPORT Mayor Loveridge reported on the activities of the League of California Cities Priority Focus dated November 1, 2004.								
STATUS REPORT ON REGIONAL ORGANIZATIONS Mayor Loveridge reported on the activities of the Southern California Association of Governments (SCAG) and Western Riverside Council of Governments (WRCOG).								
ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION Councilmember Betro requested a workshop on tree policies, procedures, and budgeting.								
CHARTER AMENDMENTS - REFERRED TO COMMITTEES IN PART Following discussion, the City Council (1) received and ordered filed the report on the implementation of the voter approved Charter Amendments; (2) directed the City Clerk to codify and forward the approved Charter amendments to the Secretary of State upon certification of election results; (3) directed the City Manager, City Clerk, and City Attorney to execute the implementation steps as outlined in the written staff report; (4) referred the impacts of Measure GG regarding Ward representation on City boards and commissions to the Mayor's Nominating and Screening Committee; and (5) referred the drafting of a Code of Ethics as required by Measure DD to the City Council Governmental Affairs Committee.	Motion Second All Ayes			X	X			



# CITY OF RIVERSIDE

## CITY COUNCIL MEMORANDUM



HONORABLE MAYOR AND CITY COUNCIL

DATE: November 9, 2004

ITEM NO: 19

**SUBJECT: IMPACTS OF CHARTER AMENDMENTS**

**BACKGROUND:**

On November 2, 2004, Riverside's electors approved nine of twelve Charter amendment measures. The implementation and impacts of the approved measures are discussed below:

Measure BB – The language correcting minor typographical errors and addition of the Preamble will be codified by the City Clerk's Office in the reprinting of the Charter.

Measure CC – This measure will require the posting of agendas and recording of minutes for ad hoc committees created by the City Council or other bodies created by the Mayor and that they be open to the public. The affected Department will provide staffing to accommodate compliance. The City Attorney and City Clerk will provide training to Departments to ensure familiarity with required procedures. The City Clerk will immediately commence audio recording of closed sessions and confidentially retain such recordings for two years.

Measure DD - This measure requires a Code of Ethics be adopted within six months. Staff recommends referral of this matter to the City Council Governmental Affairs Committee to make recommendations to the City Council on the process for drafting of the Code of Ethics.

Measure EE – Beginning in January of 2005, and every odd-numbered year thereafter, the City Manager shall agendize consideration of Mayor and City Councilmembers salaries.

Measure GG – Not one of the City boards and commissions currently has members representing each of the seven City Council Wards. Staff recommends referral of this matter to the Mayor's Nominating and Screening Committee to formulate an implementation plan.

Measure II – Passage of this measure requires no follow up steps at this time as it mirrors the existing legislative action which created the Community Police Review Commission.

Measure KK – The City Attorney's Office will draft and present to the City Council implementing ordinances relative to bidder's security for public works projects and design-build procurement for public works projects.

Measure LL – Beginning with the audit for the Fiscal Year beginning July 1, 2009, and every five years thereafter, the Finance Director will issue a Request for Proposals to select a new independent auditor.

**Measure MM** – The Board of Public Utilities will now award contracts for public utilities public works projects, purchases of equipment, materials, supplies, and goods and services, in accordance with the Budget approved by the City Council, and forward contracts for execution by the City Manager. Further, the Public Utilities Director will execute contracts performed at the request and expense of customers without Board or City Council approval. The Board will formulate and forward rules for approval of such contracts to the City Council. Thirdly, the Public Utilities Director will negotiate and execute individualized contracts for large customers in accordance with rates established by the Board and approved by the City Council.

**FISCAL IMPACT:**

There is no direct fiscal impact to the City, other than purchase of audio recording equipment for closed sessions which can be absorbed within budgeted funds.

**ALTERNATIVES:**

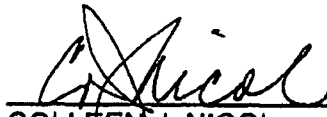
The City Council must implement these measures as voted upon by the electorate. The City Council may wish to refer additional matters or select alternative Committees for consideration of implementation plans.

**RECOMMENDATIONS:**


That the City Council:

1. Receive and file this report;
2. Direct the City Clerk to codify and forward approved Charter amendments to the Secretary of State upon certification of election results;
3. Direct the City Manager, City Clerk, and City Attorney to execute the above implementation steps as identified;
4. Refer impacts of Measure GG regarding Ward representation on City boards and commissions to the Mayor's Nominating and Screening Committee; and
5. Refer drafting of a Code of Ethics to the Governmental Affairs Committee

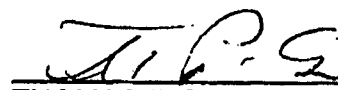
Prepared by:

  
COLLEEN J. NICOL  
City Clerk

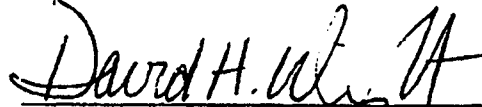
Approved as to form:

  
GREGORY P. PRIAMOS  
City Attorney

Approved by:

  
THOMAS P. EVANS  
Interim City Manager

Concurs with:

  
DAVID WRIGHT  
Interim Public Utilities Director

Concurs with:

A handwritten signature in cursive script, appearing to read "Paul Sundeen", written over a horizontal line.

PAUL SUNDEEN  
Finance Director

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