



City of Arts & Innovation

REVISED
CITY COUNCIL,
HOUSING AUTHORITY,
AND
PUBLIC FINANCING AUTHORITY
AGENDA
TUESDAY, AUGUST 28, 2012

ART PICK COUNCIL CHAMBER, CITY HALL
3900 MAIN STREET, RIVERSIDE, CA 92522
CITY CLERK'S OFFICE 951-826-5557

MISSION STATEMENT

The City of Riverside is committed to providing high quality municipal services to ensure a safe, inclusive, and livable community

PLEASE NOTE--The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Members of the City Council/Housing Authority/Public Financing Authority.

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1 P.M.

MAYOR CALLS MEETING TO ORDER

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2. Joint item with Public Financing Authority - Pursuant to Government Code §54956.9(c) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation
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4. Pursuant to Government Code §54956.9(a) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Sandra Martillo, et al., Riverside Superior Court Case No. RIC 1203610
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10. Pursuant to Government Code §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

3 P.M.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS --Audience participation is encouraged.

11. **This item has been removed from the agenda**

6:30 P.M.

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG

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PRESENTATIONS

12. Mayor Loveridge to present a Proclamation to Completion Counts partners declaring College Colors Day on August 31, 2012
13. Former International Relations Council President Karin Roberts to introduce Sister City Erlangen, Germany, visiting high school students
14. Mayor Loveridge to call upon The Community Foundation Communications Officer Shari Hunke and Family Service Association Chief Operation Officer Veronica Dover to introduce Give BIG Riverside

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16. Joint item with Housing Authority - Development Committee recommends foreclosure prevention efforts update (All Wards)
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MAYOR/COUNCILMEMBER COMMUNICATIONS

18. Reports on conferences, seminars, and regional meetings attended by Mayor and City Council
19. City Attorney report on Closed Session discussions for City Council, Public Financing Authority, and Successor Agency to the Redevelopment Agency of the City of Riverside

CONSENT CALENDAR--*All matters listed under the CONSENT CALENDAR are considered routine by the City Council/Housing Authority/Public Financing Authority and may be enacted by one motion in the form listed below. There will be no separate discussion of these items unless, before the City Council/Housing Authority/Public Financing Authority votes on the motion to adopt, Members of the City Council/Housing Authority/Public Financing Authority or staff request specific items be removed from the Consent Calendar for separate action.*

Removed consent items will be discussed immediately after adoption of the balance of the Consent Calendar.

Airport

20. Lease Agreement with California Aviation Services, Inc., for 743 square feet of hangar space at Riverside Municipal Airport through August 31, 2014 - 6791 Airport Drive, Suite A (Ward 3)

CITY COUNCIL/HOUSING AUTHORITY/PUBLIC FINANCING AUTHORITY

City Attorney

21. Reimbursement of \$1,400 for attorney fees and costs associated with code enforcement action and property rehabilitation - 2275 12th Street - Supplemental appropriation (All Wards)
22. Reimbursement of \$1,400 for attorney fees and costs associated with code enforcement action and property rehabilitation - 3813 Overland Street - Supplemental appropriation (All Wards)
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26. Minutes of August 14, 2012

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27. Mayor Pro Tem Bailey recommends cancellation of November 20 and December 25, 2012, and January 1, 2013, regular meetings (All Wards)
28. Seizing Our Destiny - Governmental Affairs Committee recommends introduction of an Ordinance of the City of Riverside, California, amending Chapter 2.28, Special Events, of the Riverside Municipal Code regarding insurance and permit requirements (All Wards)
29. Announcement of committee meeting:
 - a. Transportation Committee at 1 p.m. on Monday, August 27, 2012, Seventh Floor Conference Room

Community Development

30. Case P12-0239 - Brad Wicks - Adopt an Ordinance of the City of Riverside, California, to amend Title 19, Table of Contents, Article V - Permitted Uses Table, include Chapter 19.272 and amend Article X - Definitions, of the Riverside Municipal Code establishing standards for breweries, microbreweries, wineries, brew-on-premises, brewpubs, and distilleries - Waive further reading (Intro. on 8-14-12, All Wards)
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33. Housing Authority - 2012 Master Agreements for Rehabilitation of Residential Units with Carmody Construction Company, K & S Construction Services, Inc., and Twin Builders for not-to-exceed \$1 million each from Neighborhood Stabilization Program funds through June 30, 2015 (All Wards)

CITY COUNCIL/HOUSING AUTHORITY/PUBLIC FINANCING AUTHORITY

34. **Loan Agreement with Successor Agency to Redevelopment Agency for not-to-exceed \$50,000 from General Fund for certified public accountant in compliance with Assembly Bill 1484 (All Wards)**
35. **Reimbursement Agreement with Successor Agency to Redevelopment Agency for not-to-exceed \$250,000 from General Fund for project management, disposition and leasing of property, property management and maintenance, and legal services - Supplemental appropriation (All Wards)**
36. **Agreements for Assignment of Riverside Convention Center management and operations from Entrepreneurial Hospitality Corporation to Raincross Hospitality Corporation (All Wards)**
37. **Conveyance of former Redevelopment Agency properties from City to Successor Agency to Redevelopment Agency - 1865, 1875, and 1910 University Avenue (All Wards)**

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39. **Fiscal Year 2011-12 status report on Overlook Parkway Crossing of Alessandro Arroyo development fee activity (All Wards)**
40. **Fiscal Year 2011-12 status report on trails development fee activity (All Wards)**
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42. **Fiscal Year 2011-12 status report on local parks development fee activity (All Wards)**

Fire

43. **A Resolution of the City Council of the City of Riverside, California, authorizing the submission of application and acceptance of grant award of \$1,263,208, from the U.S. Department of Homeland Security through the California Emergency Management Agency for the Fiscal Year 2012 Urban Areas Security Initiative (UASI) Grant Program and authorizing the execution of all required documents by the City Manager or Fire Chief; and amending the Budget for Fiscal Year 2012-2013 accordingly - Waive further reading - Continue funding one half-time Emergency Operations Manager, one each Administrative Analyst, Training Coordinator, and Account Clerk II - Supplemental appropriation (All Wards)**

General Services

44. **Purchase heavy-duty vehicle lift from Southwest Lift and Equipment, Inc., for \$129,677.75 from General Services Department Budget for Fleet Management Division (All Wards)**
45. **Purchase Closed Circuit Television van and equipment from Plumbers Depot, Inc., for \$193,981.47 from Public Works Department budget for inspection of sewer system (All Wards)**

Human Resources

46. **Agreement with Hauptmann and Associates for not-to-exceed \$100,000 from City Manager Department Budget for Community Police Review Commission guidance and services through August 31, 2013 (All Wards)**

CITY COUNCIL/HOUSING AUTHORITY/PUBLIC FINANCING AUTHORITY

Information Technology

47. A Resolution of the City Council of the City of Riverside, California, authorizing the execution and delivery of a Master Equipment Lease Purchase Agreement with Pinnacle Public Finance, Inc., Equipment Schedule No. 3 and related instruments for the procurement of public safety mobile data computers for Fire and Police Department units from Lehr Auto for \$561,923 from General Fund and determining other matters in connection therewith - Waive further reading - Supplemental appropriation (All Wards)

Mayor

48. Resignation of Lorena Altamirano from Cultural Heritage Board (All Wards)

Parks, Recreation, and Community Services

49. Temporary Construction Easement of 2,564 square feet to Riverside County Transportation Commission for \$1,050 for Perris Valley Line Commuter Rail Extension Project - 780 Glenhill Street (Ward 1)
50. Agreement with Riverside Unified School District for reimbursement of \$104,960.54 from California Department of Education After School Education and Safety Grant for PRIME Time after school program - Supplemental appropriation (Wards 1, 2, 3, 4, and 5)

Police

51. Purchase helicopter rotor head assembly from Heli-mart, Inc., for \$61,667.50 from Police Department Budget (All Wards)
52. A Resolution of the City Council of the City of Riverside, California, offering a reward in the amount of \$10,000 for information leading to the determination of the identity of, and the apprehension of, the person or persons responsible for the death of Ashanti Hassan on June 30, 2012 - Waive further reading (All Wards)

Public Utilities

53. Water Service Provisional Boundary Modification Memorandum of Understanding with Western Municipal Water District (Ward 4)
54. A Resolution of the City Council of the City of Riverside, California authorizing signature of a Funding Agreement and related documents for funding under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50) for Riverside Canal and Gage Canal Exchange Project for \$4,609,500 and \$4,609,500 from Public Utilities Expanded Gage Exchange Account - Waive further reading - Supplemental appropriation (All Wards)

CITY COUNCIL/HOUSING AUTHORITY/PUBLIC FINANCING AUTHORITY

Public Works

55. Introduce 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 reducing speed limit to 25 MPH on Diana Avenue from Myers Street to Hughes Alley (Ward 5)
56. Award Bid 7087 to All American Asphalt, Corona, for \$1,677,677 from Public Works and Public Utilities Department Budgets and Transportation Development Impact Fund for street improvements including asphalt pavement, curb, gutter, sidewalk, driveways, and reconstruction of seven non-conforming and one new wheelchair ramp on Main Street from Third Street to State Route 60 and widening by eleven feet on ely. side of Main Street from Russell Street to approximately 250 feet nly. - Supplemental appropriation (Ward 1)
57. A Resolution of the City Council of the City of Riverside, California, establishing pursuant to the provisions of Sections 10.52.030, 10.52.100 and 10.52.110 of the Riverside Municipal Code the schedule of streets and alleys or portions thereof and the times and days the parking or stopping, standing or parking of vehicles is prohibited or limited; and repealing Resolution No. 21878 and all amendments thereto establishing "No Parking Between the Hours of 9 p.m. to 6 a.m." Zone on Orion Street from 890 feet east of Sierra Vista Avenue to ely. cul-de-sac terminus - Waive further reading (All Wards)
58. Award Bid 7096 to Republic Intelligent Transportation Services, Inc., Novato, for \$58,041.25 from Public Works Department Budget for fiber optic cable installation between Traffic Management Center and 91 Freeway eastbound on-ramp at Mission Inn Avenue and to seven intersections along Mission Inn and University Avenues between Lemon and Mulberry Streets (Wards 1 and 2)
59. Seizing Our Destiny - First Amendment to Grant Deed and donation of \$21,875 from William R. Hays and Thomas T. Hays for Hays Memorial Grove - Supplemental appropriation - 2750 Rumsey Drive (Ward 3)

MAYOR/COUNCILMEMBER COMMUNICATIONS

60. Legislative reports
 - a. League of California Cities - CA Cities Advocate dated August 17, 2012
 - b. State Budget update
 - c. Redevelopment update
61. Items for future City Council consideration as requested by Mayor or Members of the City Council - City Manager Reports

*The next regular City Council
meeting is scheduled for Tuesday, September 4, 2012*

*City Council meetings broadcast with closed captioning available on
AT&T Channel 99,
Charter Communications Channel 3,
and Verizon FIOS Channel 21
Rebroadcast Wednesdays at 4 p.m. and Saturdays at 9 a.m.*

*For live Webcast of the City Council Meeting:
<http://www.riversideca.gov/citycouncilvideo/>
or visit our website at
www.riversideca.gov*



LET FREEDOM RING

Follow on 

*City of Riverside (@riversidecagov)
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Parks, Recreation, and Community Services (@rivcaparkandrec)
Riverside Police Department (@RiversidePolice)
Riverside Public Utilities (@RPUNews)
Seizing Our Destiny (@RivSide_Destiny)
SmartRiverside (@SmartRiverside)
Fox Foundation (@FoxFoundation)*



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3 P.M.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS --Audience participation is encouraged.

11. Joint item with Parking Authority and Public Financing Authority - Resolution of the City Council of the City of Riverside, California, authorizing the execution of the Amended and Restated Joint Exercise of Powers Agreement by and between the City of Riverside, the Successor Agency, and the Parking Authority, and providing that the members of the Parking Authority and City Council shall be the Board of Directors of the Riverside Public Financing Authority, and that the Chairperson and Vice Chairperson of the Public Financing Authority shall be the Chairperson and Vice Chairperson, respectively, of the Finance Committee of the City Council - Resolution of the Parking Authority of the City of Riverside,

CITY COUNCIL/HOUSING AUTHORITY/PUBLIC FINANCING AUTHORITY

California, authorizing the Chairman of the Parking Authority, to execute the Amended and Restated Joint Exercise of Powers Agreement by and between the City of Riverside, the Successor Agency, and the Parking Authority, providing that the members of the Parking Authority and City Council shall be the Board of Directors of the Riverside Public Financing Authority, and that the Chairperson and Vice Chairperson of the Public Financing Authority shall be the Chairperson and Vice Chairperson, respectively, of the Finance Committee of the City Council - Waive further reading (Cont. fr/8-14-12, All Wards) - Continued off-calendar

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48. Resignation of Lorena Altamirano from Cultural Heritage Board (All Wards)

Parks, Recreation, and Community Services

49. Temporary Construction Easement of 2,564 square feet to Riverside County Transportation Commission for \$1,050 for Perris Valley Line Commuter Rail Extension Project - 780 Glenhill Street (Ward 1)
50. Agreement with Riverside Unified School District for reimbursement of \$104,960.54 from California Department of Education After School Education and Safety Grant for PRIME Time after school program - Supplemental appropriation (Wards 1, 2, 3, 4, and 5)

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51. Purchase helicopter rotor head assembly from Heli-mart, Inc., for \$61,667.50 from Police Department Budget (All Wards)

CITY COUNCIL/HOUSING AUTHORITY/PUBLIC FINANCING AUTHORITY

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Public Utilities

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54. A Resolution of the City Council of the City of Riverside, California authorizing signature of a Funding Agreement and related documents for funding under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50) for Riverside Canal and Gage Canal Exchange Project for \$4,609,500 and \$4,609,500 from Public Utilities Expanded Gage Exchange Account - Waive further reading - Supplemental appropriation (All Wards)

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CITY COUNCIL/HOUSING AUTHORITY/PUBLIC FINANCING AUTHORITY

MAYOR/COUNCILMEMBER COMMUNICATIONS

60. Legislative reports

- a. League of California Cities - CA Cities Advocate dated August 17, 2012
- b. State Budget update
- c. Redevelopment update

61. Items for future City Council consideration as requested by Mayor or Members of the City Council - City Manager Reports

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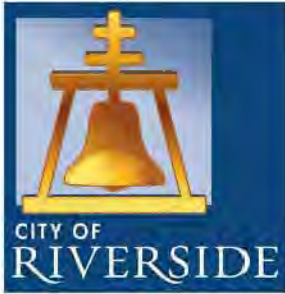
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Riverside Public Utilities (@RPUNews)
Seizing Our Destiny (@RivSide_Destiny)
SmartRiverside (@SmartRiverside)
Fox Foundation (@FoxFoundation)*



City of Arts & Innovation

**CITY COUNCIL,
HOUSING AUTHORITY,
AND
PUBLIC FINANCING AUTHORITY
AGENDA
TUESDAY, AUGUST 28, 2012**

ART PICK COUNCIL CHAMBER, CITY HALL
3900 MAIN STREET, RIVERSIDE, CA 92522
CITY CLERK'S OFFICE 951-826-5557

MISSION STATEMENT

The City of Riverside is committed to providing high quality municipal services to ensure a safe, inclusive, and livable community

PLEASE NOTE--The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Members of the City Council/Housing Authority/Public Financing Authority.

Pursuant to the City Council Meeting Rules adopted by Resolution No. 22131, the Members of the City Council and the public are reminded that they must preserve order and decorum throughout the Meeting. In that regard, Members of the City Council and the public are advised that any delay or disruption in the proceedings or a refusal to obey the orders of the City Council or the presiding officer constitutes a violation of these rules.

SPEAKER CARDS--If you wish to address the City Council please complete and submit a speaker card to the City Clerk before the scheduled meeting time. Speaker cards can be found at the east entrance to the City Council Chamber and City Hall lobby. Speaker cards will be accepted until the agenda item is called. In accordance with the Public Records Act, any information you provide on this form is available to the public.

1 P.M.

MAYOR CALLS MEETING TO ORDER

1. **Public Comment Period** - This is the portion of the meeting specifically set aside to invite your comments regarding any matters within the jurisdiction of the City Council/Housing Authority/Public Financing Authority - Individual audience participation is limited to 3 minutes and you will be asked to state your name and city of residence. Please complete and submit a speaker card to the City Clerk.

LISTENING ASSISTIVE DEVICES are available for the hearing impaired--please see City Clerk.

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City's ADA Coordinator at (951) 826-5427 or TDD at (951) 826-5439 at least 72 hours before the meeting, if possible.

Agenda related writings or documents provided to the City Council are available for public inspection in the Office of the City Clerk at www.riversideca.gov and in the binder located at the Concierge desk in the City Hall lobby while the meeting is in session.

CITY COUNCIL/HOUSING AUTHORITY/PUBLIC FINANCING AUTHORITY

CLOSED SESSIONS - Time listed is approximate. The City Council/Housing Authority/Public Financing Authority may adjourn to the below listed Closed Sessions at their convenience during this City Council/Housing Authority/Public Financing Authority meeting.

2. Joint item with Public Financing Authority - Pursuant to Government Code §54956.9(c) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation
3. Pursuant to Government Code §54956.9(a) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Manuel R. Arteaga Jr., et al., Riverside Superior Court Case No. RIC 542539
4. Pursuant to Government Code §54956.9(a) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Sandra Martillo, et al., Riverside Superior Court Case No. RIC 1203610
5. Pursuant to Government Code §54956.9(a) to confer with and/or receive advice from legal counsel concerning National Management and Preservation Services v. City of Riverside, RCSC Case No. RIC 1210868
6. Pursuant to Government Code §54956.9(b)(1) to confer with and/or receive advice from legal counsel concerning four cases of anticipated litigation
7. Pursuant to Government Code §54956.9(a) to confer with and/or receive advice from legal counsel concerning Shahid Khan v. City of Riverside, RCSC Case No. RIC 1210361
8. Pursuant to Government Code §54956.9(a) to confer with and/or receive advice from legal counsel concerning City of Riverside v. Forest Ann Cooley, et al., RCSC Case No. RIC 1117448
9. Pursuant to Government Code §54956.9(a) to confer with and/or receive advice from legal counsel concerning Randy Malacarne v. City of Riverside, WCAB Claim No.: ADJ124622
10. Pursuant to Government Code §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

3 P.M.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS --Audience participation is encouraged.

11. Joint item with Parking Authority and Public Financing Authority - Resolution of the City Council of the City of Riverside, California, authorizing the execution of the Amended and Restated Joint Exercise of Powers Agreement by and between the City of Riverside, the Successor Agency, and the Parking Authority, and providing that the members of the Parking Authority and City Council shall be the Board of Directors of the Riverside Public Financing Authority, and that the Chairperson and Vice Chairperson of the Public Financing Authority shall be the Chairperson and Vice Chairperson, respectively, of the Finance Committee of the City Council - Resolution of the Parking Authority of the City of Riverside, California, authorizing the Chairman of the Parking Authority, to execute the Amended and Restated Joint Exercise of Powers Agreement by and between the City of Riverside, the Successor Agency, and the Parking Authority, providing that the members of the Parking Authority and City Council shall be the Board of Directors of the Riverside Public Financing Authority, and that the Chairperson and Vice Chairperson of the Public Financing Authority shall be the Chairperson and Vice Chairperson,

CITY COUNCIL/HOUSING AUTHORITY/PUBLIC FINANCING AUTHORITY

respectively, of the Finance Committee of the City Council - Waive further reading (Cont. fr/8-14-12, All Wards) - Continued off-calendar

6:30 P.M.

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATIONS

12. Mayor Loveridge to present a Proclamation to Completion Counts partners declaring College Colors Day on August 31, 2012
13. Former International Relations Council President Karin Roberts to introduce Sister City Erlangen, Germany, visiting high school students
14. Mayor Loveridge to call upon The Community Foundation Communications Officer Shari Hunke and Family Service Association Chief Operation Officer Veronica Dover to introduce Give BIG Riverside

DISCUSSION CALENDAR--*This portion of the City Council/Housing Authority/Public Financing Authority Agenda is for all matters where staff and public participation is anticipated. Audience participation is encouraged.*

PLEASE NOTE--*Individual audience participation is limited to 3 minutes.*

15. Mayor Loveridge recommends neighborhood programs, best practice exploration, and continuing initiatives (All Wards)
16. Joint item with Housing Authority - Development Committee recommends foreclosure prevention efforts update (All Wards)
17. **Public Comment Period - This is the portion of the meeting specifically set aside to invite your comments regarding any matters within the jurisdiction of the City Council/Housing Authority/Public Financing Authority - Individual audience participation is limited to 3 minutes and you will be asked to state your name and city of residence. Please complete and submit a speaker card to the City Clerk.**

MAYOR/COUNCILMEMBER COMMUNICATIONS

18. Reports on conferences, seminars, and regional meetings attended by Mayor and City Council
19. City Attorney report on Closed Session discussions for City Council, Public Financing Authority, and Successor Agency to the Redevelopment Agency of the City of Riverside

CONSENT CALENDAR--*All matters listed under the CONSENT CALENDAR are considered routine by the City Council/Housing Authority/Public Financing Authority and may be enacted by one motion in the form listed below. There will be no separate discussion of these items unless, before the City Council/Housing Authority/Public Financing Authority votes on the motion to adopt, Members of the City Council/Housing Authority/Public Financing Authority or staff request specific items be removed from the Consent Calendar for separate action.*

Removed consent items will be discussed immediately after adoption of the balance of the Consent Calendar.

CITY COUNCIL/HOUSING AUTHORITY/PUBLIC FINANCING AUTHORITY

Airport

20. Lease Agreement with California Aviation Services, Inc., for 743 square feet of hangar space at Riverside Municipal Airport through August 31, 2014 - 6791 Airport Drive, Suite A (Ward 3)

City Attorney

21. Reimbursement of \$1,400 for attorney fees and costs associated with code enforcement action and property rehabilitation - 2275 12th Street - Supplemental appropriation (All Wards)
22. Reimbursement of \$1,400 for attorney fees and costs associated with code enforcement action and property rehabilitation - 3813 Overland Street - Supplemental appropriation (All Wards)
23. Reimbursement of \$1,700 for attorney fees and costs associated with code enforcement action and property rehabilitation - 4445 Canterbury Road - Supplemental appropriation (All Wards)
24. Reimbursement of \$2,300 for attorney fees and costs associated with code enforcement action and property rehabilitation - 2961 Yorktown Place - Supplemental appropriation (All Wards)
25. Reimbursement of \$4,000 for attorney fees and costs associated with code enforcement action and property rehabilitation - 20689 Golden Rain Road - Supplemental appropriation (All Wards)

City Clerk

26. Minutes of August 14, 2012

City Council

27. Mayor Pro Tem Bailey recommends cancellation of November 20 and December 25, 2012, and January 1, 2013, regular meetings (All Wards)
28. Seizing Our Destiny - Governmental Affairs Committee recommends introduction of an Ordinance of the City of Riverside, California, amending Chapter 2.28, Special Events, of the Riverside Municipal Code regarding insurance and permit requirements (All Wards)
29. Announcement of committee meeting:
 - a. Transportation Committee at 1 p.m. on Monday, August 27, 2012, Seventh Floor Conference Room

Community Development

30. Case P12-0239 - Brad Wicks - Adopt an Ordinance of the City of Riverside, California, to amend Title 19, Table of Contents, Article V - Permitted Uses Table, include Chapter 19.272 and amend Article X - Definitions, of the Riverside Municipal Code establishing standards for breweries, microbreweries, wineries, brew-on-premises, brewpubs, and distilleries - Waive further reading (Intro. on 8-14-12, All Wards)
31. Case P12-0216 - Michael Santillan on behalf of Hertz Vehicle Sales - Conditional use permit to allow vehicle rental at existing Hertz vehicle sales facility on approximately 1.41 acres developed with three commercial buildings totaling approximately 11,744 square feet - 7750 Indiana Avenue (Ward 4)

CITY COUNCIL/HOUSING AUTHORITY/PUBLIC FINANCING AUTHORITY

32. Case P12-0395 - Steve Smith on behalf of California Baptist University - Conditional use permit for classrooms, workshop, and laboratory space within seven office and warehouse lease spaces totaling approximately 21,986 square feet on approximately 9.42-acre site developed with three single-story office and warehouse buildings and parking - 2900 Adams Street (Ward 5)
33. Housing Authority - 2012 Master Agreements for Rehabilitation of Residential Units with Carmody Construction Company, K & S Construction Services, Inc., and Twin Builders for not-to-exceed \$1 million each from Neighborhood Stabilization Program funds through June 30, 2015 (All Wards)
34. Loan Agreement with Successor Agency to Redevelopment Agency for not-to-exceed \$50,000 from General Fund for certified public accountant in compliance with Assembly Bill 1484 (All Wards)
35. Reimbursement Agreement with Successor Agency to Redevelopment Agency for not-to-exceed \$250,000 from General Fund for project management, disposition and leasing of property, property management and maintenance, and legal services - Supplemental appropriation (All Wards)
36. This item has been removed from the agenda
37. Conveyance of former Redevelopment Agency properties from City to Successor Agency to Redevelopment Agency - 1865, 1875, and 1910 University Avenue (All Wards)

Finance

38. Fiscal Year 2011-12 status report on Fire Station Development Fees and transfer \$170,047.27 and \$24,399.58 from Fire Station Construction Fund and Canyon Springs Assessment District Debt Service Fund, respectively, to Canyon Springs Assessment District Capital Projects Fund for Canyon Springs and La Sierra South Fire Station construction reimbursements (All Wards)
39. Fiscal Year 2011-12 status report on Overlook Parkway Crossing of Alessandro Arroyo development fee activity (All Wards)
40. Fiscal Year 2011-12 status report on trails development fee activity (All Wards)
41. Fiscal Year 2011-12 status report on regional and reserve parks development fee activity (All Wards)
42. Fiscal Year 2011-12 status report on local parks development fee activity (All Wards)

Fire

43. A Resolution of the City Council of the City of Riverside, California, authorizing the submission of application and acceptance of grant award of \$1,263,208, from the U.S. Department of Homeland Security through the California Emergency Management Agency for the Fiscal Year 2012 Urban Areas Security Initiative (UASI) Grant Program and authorizing the execution of all required documents by the City Manager or Fire Chief; and amending the Budget for Fiscal Year 2012-2013 accordingly - Waive further reading - Continue funding one half-time Emergency Operations Manager, one each Administrative Analyst, Training Coordinator, and Account Clerk II - Supplemental appropriation (All Wards)

General Services

44. Purchase heavy-duty vehicle lift from Southwest Lift and Equipment, Inc., for \$129,677.75 from General Services Department Budget for Fleet Management Division (All Wards)
45. Purchase Closed Circuit Television van and equipment from Plumbers Depot, Inc., for \$193,981.47 from Public Works Department budget for inspection of sewer system (All Wards)

CITY COUNCIL/HOUSING AUTHORITY/PUBLIC FINANCING AUTHORITY

Human Resources

46. Agreement with Hauptmann and Associates for not-to-exceed \$100,000 from City Manager Department Budget for Community Police Review Commission guidance and services through August 31, 2013 (All Wards)

Information Technology

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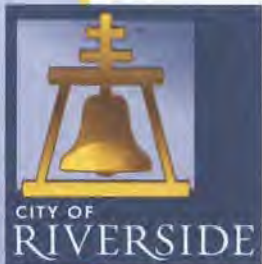
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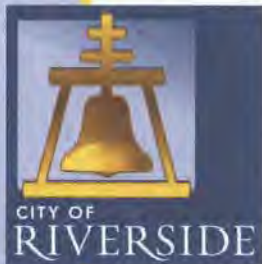
Office of the
City Clerk

I hereby certify, under penalty of perjury, that the City Council, Housing Authority, and Public Financing Authority Agenda for the meeting scheduled for 1 p.m. on Tuesday, August 28, 2012, was posted in the case outside the main entrance of City Hall at 4:55 p.m., on Thursday, August 23, 2012.

COLLEEN J. NICOL
City Clerk

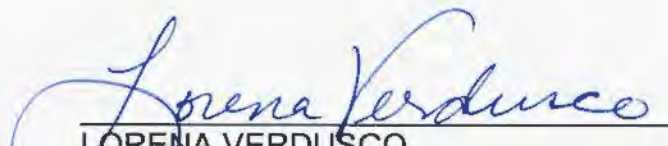
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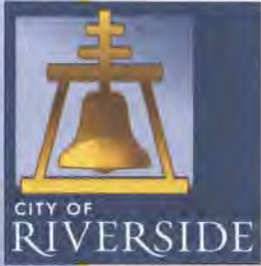
Office of the
City Clerk

I hereby certify, under penalty of perjury, that the Revised City Council, Housing Authority, and Public Financing Authority Agenda for the meeting scheduled for 1 p.m. on Tuesday, August 28, 2012, was posted in the case outside the main entrance of City Hall at 4:40 p.m., on Friday, August 23, 2012.


LORENA VERDUSCO
Deputy City Clerk

Executed on August 23, 2012, at Riverside, California.

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Office of the
City Clerk

I hereby certify, under penalty of perjury, that the Revised City Council, Housing Authority, and Public Financing Authority Agenda for the meeting scheduled for 1 p.m. on Tuesday, August 28, 2012, was posted in the case outside the main entrance of City Hall at 2:30 p.m., on Monday, August 27, 2012.

EVA MIRAMONTES
Deputy City Clerk

Executed on August 27, 2012, at Riverside, California.

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**COUNCIL/AGENCY
MEMBERS**



**CITY COUNCIL,
HOUSING AUTHORITY,
AND
RIVERSIDE PUBLIC
FINANCING AUTHORITY
MINUTES**

City of Arts & Innovation

TUESDAY, AUGUST 28, 2012, 1 P.M.
ART PICK COUNCIL CHAMBER, CITY HALL
3900 MAIN STREET

WARDS

G A R D N E R	M E L E N D R E Z	B A I L E Y	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

Mary Shelton spoke regarding the Vietnam Sister City proposal and Mission Ambulance. Vivian Moreno spoke regarding lawsuits and a contract. Raychele Sterling spoke regarding Public Records Act requests, employee investigations, and the Agricultural Park. Dvonne Pitruzzello spoke regarding the City Attorney's Office and debt.

BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL

There were no reports at this time.

CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Priamos announced that with respect to the closed session pursuant to Government Code Section 54956.9(b)(1) to confer with and/or receive advice from legal counsel concerning four cases of anticipated litigation, the City Council discussed a complaint received against Councilmember Davis from a City employee. The complaint was investigated and it was determined to be founded as against Mr. Davis. This afternoon, the City Council met in closed session to discuss the City's exposure to civil liability and litigation from Mr. Davis' conduct.

Mayor Pro Tem Bailey indicated that the City Council does not condone the actions of Councilmember Davis founded through a complaint and interview by a City employee and investigation by a private detective. The City Council continues to call for behavior expected of an official elected to serve the citizens of Riverside.

Councilmember Davis apologized if his actions on June 12, 2012, were misunderstood as disrespectful to the City employee. He disagrees that the complaint merits the determination of "founded" as he and other witnesses have not yet been interviewed and that further discussion is warranted before a final determination is made on this matter.

There were no reportable actions taken on the remaining closed sessions.

CONSENT CALENDAR

The following items were approved by one motion affirming the actions appropriate to each item with Councilmember Mac Arthur disqualifying himself from participating on the item regarding Case 12-0239 as he leases property to the applicant and the applicant has therefore been a source of income within the past twelve months.

Motion
Second
All Ayes

X

X

**MEMORANDUM FROM THE CITY ATTORNEY CONCERNING A CLOSED
SESSION BEFORE THE CITY COUNCIL OF THE CITY OF RIVERSIDE**

TO: Honorable Mayor and Members of the City Council

FROM: Gregory P. Priamos, City Attorney

SUBJECT: Closed Session - Anticipated Litigation *[Government Code §54956.9(b)(1)]*
[4] Case(s) Anticipated

A closed session will be held on August 28, 2012, for the purpose of conferring with and/or receiving advice from your legal counsel concerning anticipated litigation. Based on existing facts and circumstances and the advice of its legal counsel, the City Council believes there is a significant exposure to litigation. *[Gov't. Code §54956.9(b)(1)]*

If the City Council authorizes the City Attorney to defend, or seek or refrain from seeking appellate review or relief, this determination shall be reported in open session at the public meeting during which the closed session is held. If the City Council authorizes initiation or intervention, such authorization shall also be reported and the public advised that the action, defendants and other particulars may be disclosed upon request after the action is formally commenced. *[Gov't. Code §54957.1(a)(2)]*.

If the City Council accepts a settlement offer signed by the opposing party, the substance of the settlement shall be reported at the public meeting during which the closed session is held. *[Gov't. Code §54957.1(a)(3)(A)]*

Any disclosures shall include the vote or abstention of each member.

Dated: August 16, 2012

Prepared By: Gregory P. Priamos
City Attorney