



**CITY COUNCIL,
SUCCESSOR AGENCY,
AND
HOUSING AUTHORITY
MINUTES**

TUESDAY, FEBRUARY 9, 2016, 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	S O U B I R O U S	D A V I S	M A C A R T H U R	P E R R Y	B U R N A R D
	WARDS	1	2	3	4	5	6	7
Roll Call:	Present	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.								
<u>DISCUSSION CALENDAR</u>								
CITY COUNCIL RULES OF PROCEDURE AND ORDER OF BUSINESS - MEETING SCHEDULE - RESOLUTION - ORDINANCE INTRODUCED								
Following discussion, the City Council approved the City Council Governmental Affairs Committee recommendations to amend the City Council Rules of Procedure and Order of Business to (1) amend XIII.A.5. to read, " To the greatest extent possible For Standing Committee and regional organization appointments, preferences of senior Councilmembers <u>elected officials</u> shall be honored. However, with five (5) affirmative votes, the City Council may appoint a non-senior member. <u>The Mayor and Councilmembers</u> shall forward preferences on Standing Committee assignments to the City Clerk to be shared at the Mayor's Nominating and Screening Committee."; (2) initially limit each elected official to two regional organization appointments; (3) if an elected official declines a regional organization appointment, it shall be filled by seniority of other elected officials; (4) allow unlimited Alternate assignments per elected official for regional organization appointments; (5) seniority of elected officials shall be as to the office currently held; and (6) provide that appointment provisions shall not apply to regional organizations where the City Council is not the appointing authority.	Motion Second Ayes Noes	X	X	X	X	X	X	X
Following further discussion, the City Council approved the City Council Governmental Affairs Committee recommendations to (1) amend the City Council Rules of Procedure and Order of Business and the Municipal Code to (a) conduct meetings on Tuesdays following Monday holidays; and (b) conduct meetings for first four Tuesdays of September; (2) amend the City Council Rules of Procedure and Order of Business to (a) provide congruence with the Sunshine Ordinance; (b) reflect realignment of the Consent Calendar before the Discussion Calendar on the City Council agenda; (c) add language to the "Motion to Reconsider" clarifying that the Motion to Reconsider itself must be agendized for formal vote, unless made at the same meeting as the original action; and (d) add language explaining that a request during the recurring item entitled, "Items for Future Consideration as Recommended by the Mayor and Members of the City Council" does not suffice for agendizing a request for reconsideration; and (3) adopt a resolution amending the City Council Rules of Procedure and								



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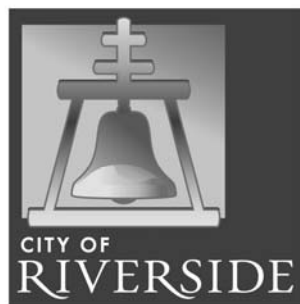
GARDNER	1	X
MELNDRIZ	2	X
SOUBIROUS	3	
DAVIS	4	
MACARTHUR	5	
PERRY	6	
BURNARD	7	

Motion
Second
All Ayes

Mike Endeman spoke regarding Councilmember Soubirous' assistance at an accident on Arlington Avenue. Raychele Sterling spoke regarding Riverside Public Utilities Management and Southern California Public Power Authority contracts. Paul Chavez spoke regarding the City Prosecutor proposal. Jason Hunter spoke regarding the Agricultural Park.

Intergovernmental Relations Officer Lopez reported on the Federal Budget, the 91 Freeway Steer Clear Project, the Joint City Council meeting with the City of Jurupa Valley, and the proposed new State Lobbyist.

The Mayor and City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.8 to instruct City's Negotiator, John A. Russo, regarding price and terms of payment for the purchase, sale, exchange, or lease of 1494 S. Waterman Avenue, San Bernardino, APN(s): 0141-421-18, 0141-421-19, 0141-421-20, 0141-431-17, and 0141-431-18, by JG Golfing Enterprises, Inc., a California corporation and Hillwood Enterprises, LP; Thomas F. Self, Chief Executive Officer, and John Magness, Senior Vice President, Negotiators; (2) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (3) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation.



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The City Council, Successor Agency to the Redevelopment Agency, and Housing Authority recessed to the City Council Board Room for a joint closed session pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Successor Agency to the Redevelopment Agency of the City of Riverside, etc., et al. v. Department of Finance, et al., Sacramento Superior Court Case No. 34-2015-80002051.

RECESS

The Mayor and City Council recessed at 3:09 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

Councilmember Gardner reported on the Black History parade and exposition and the funeral for retired Police Captain Terry Osborne. Councilmember Soubirous reported on the funeral for retired Police Captain Terry Osborne and the Magnolia Area Neighborhood Alliance meeting. Councilmember Perry reported on the 91 Freeway Steer Clear project, Black History, month and kick-off reception, and stories on the Jack Clark and Adams families. Councilmember Burnard reported on Tai Chi classes at the La Sierra Senior Center, the Positive Parenting Program at Alvord Unified School District, a creative computing class, the Rutland Park Keep Riverside Clean and Beautiful cleanup event, boards and commissions, and Boy Scout Troup 156. Councilmember Davis reported on the Cub Scout Pack 91 Blue and Gold event, a Casa Blanca Community Action group meeting, and an Orange Terrace Community meeting. Councilmember Melendrez reported on a Keep Riverside Clean and Beautiful cleanup event, Riverside Transit Agency, and the Human Relations Commission forum. Mayor Bailey reported on the Human Relations Commission forum and the Read With the Mayor event. Councilmember Mac Arthur reported on a joint meeting with Supervisor Kevin Jeffries and the GrowRiverside Conference.

The Invocation was given by Councilmember Gardner.

The Pledge of Allegiance was given to the Flag.



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PRESENTATIONS

Mayor Bailey called upon Division 9 Gallery owner and artist Cosme Cordova who gave an update on 2015 Dia de los Muertos event.

Mayor Bailey presented a Proclamation to American Heart Association Inland Empire Executive Director Nicole Orr who recognized National Wear Red Day.

RIVERSIDE PRIDE SUCCESS REPORT

Councilmember Melendrez reported on Cellar Door Bookstore at the Canyon Crest Towne Center in Ward 2.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Rick Gardner spoke regarding the Birthday Vigil Awareness for Alzheimer's disease, the Night of Hope, and the dementia and Alzheimer's symposium. Leticia Pepper spoke regarding medical marijuana. Dvonne Pitruzzello spoke regarding an independent accountant report for the Northside property. Steven Tinling spoke regarding the American Contract Bridge League. Don Gallegos spoke regarding the Downtown Library. Vivian Moreno spoke regarding an independent audit report for the Northside property. Carolyn Brodeur spoke regarding the Riverside Police Department.

CONSENT CALENDAR

The following items were approved by one motion affirming the actions appropriate to each item with Councilmember Burnard disqualifying himself from participating on the item regarding an agreement with DiMare Brown Hicks Kessler for State legislative advocacy services, as he has past business relationships.

Motion
Second
All Ayes

X

OUTSIDE COUNSEL EXPENDITURE REPORT

The City Council received and ordered filed the Outside Counsel Expenditure Report for the period of July 1 through December 31, 2015, as provided in the outside counsel policy approved by the City Council on June 16, 2015.

MINUTES

The Minutes of the City Council meeting of January 26, 2016, were approved as presented.



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BURNARD	7
PERRY	6
MACARTHUR	5
DAVIS	4
SOUPIROUS	3
MELNDRIZ	2
GARDNER	1

101-215



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ENGINEER'S REPORT 2016-17 - RIVERWALK LANDSCAPE MAINTENANCE DISTRICT - RESOLUTION

The City Council adopted the necessary resolution ordering the preparation of the 2016-17 Engineer's Report for the Riverside Landscape Maintenance Assessment District by Albert A. Webb Associates; whereupon, the title having been read and further reading waived, Resolution No. 22963 of the City Council of the City of Riverside, California, Initiating Proceedings to Levy and Collect Assessments for Fiscal Year 2016-2017 in the Riverwalk Landscape Maintenance District Pursuant to the Landscaping and Lighting Act of 1972, Appointing the Engineer of Record and Ordering Preparation of an Engineer's Report, was presented and adopted.

ENGINEER'S REPORT 2016-17 - STREET LIGHT ASSESSMENT DISTRICT NO. 1 - RESOLUTION

The City Council adopted the necessary resolution ordering the preparation of the 2016-17 Engineer's Report for the Street Light Assessment District No. 1 by Albert A. Webb Associates; whereupon, the title having been read and further reading waived, Resolution No. 22964 of the City Council of the City of Riverside, California, Initiating Proceedings to Levy and Collect Assessments for Fiscal Year 2016-2017 in the Street Lighting District No. 1 Pursuant to the Landscaping and Lighting Act of 1972, Appointing the Engineer of Record, and Ordering Preparation of an Engineer's Report, was presented and adopted.

ENGINEER'S REPORT 2016-17 - LANDSCAPE MAINTENANCE DISTRICT NO. 88-1 - RESOLUTION

The City Council adopted the necessary resolution ordering the preparation of the 2016-17 Engineer's Report for Landscape Maintenance District No. 88-1 (Sycamore Highlands) by Albert A. Webb Associates; whereupon, the title having been read and further reading waived, Resolution No. 22965 of the City Council of the City of Riverside, California, Initiating Proceedings to Levy and Collect Assessments for Fiscal Year 2016-2017 in Landscape Maintenance District No. 88-1 (Sycamore Highlands) Pursuant to the Landscaping and Lighting Act of 1972, Appointing the Engineer of Record and Ordering Preparation of an Engineer's Report, was presented and adopted.

AGREEMENT - INVESTMENT ADVISOR SERVICES

The City Council authorized the City Manager, or his designee, to execute a contract with BLX Group, LLC, for approximately \$150,000 annually to serve as the City's investment advisor for a four-year period with two additional one year options, at the City's discretion.



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The City Council adopted an ordinance 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 of the Riverside Municipal Code establishing a 25 miles per hour speed limit zone on Challen Avenue from Cypress Avenue to Van Buren Boulevard and revising boundaries of existing speed zones on Buena Vista Avenue and designated segments of Cole and Mission Inn Avenues; whereupon, the title having been read and further reading waived, Ordinance No. 7321 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 adopted.

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COUNCILMEMBERS



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Riverside Public Utilities electricians to the City Council Governmental Affairs Committee. Development Committee Chair Gardner accepted the referral.

The City Council adjourned at 10:47 p.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk