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CITY COUNCIL AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MINUTES

TUESDAY, MAY 12, 2015, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL 3900 MAIN STREET

City of Arts & Innovation

2 3 4 5 7 1 6 WARDS Roll Call: Present Х Х Х Х Х Х Х Mayor Bailey called the meeting to order at 2 p.m. in the Art Pick Council Chamber with all Councilmembers present. ORAL COMMUNICATIONS FROM THE AUDIENCE There were no oral comments at this time. CLOSED SESSIONS 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 Nagy Guirguis Salib v. City of Riverside, et al., USDC Case No.: ED CV13-13-1682 MWF (OPx); (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Wellness and Pain Management Center v. City of Riverside, et al., and all related cross-actions, RCSC Case No.: RIC 1112538; (3) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning two cases of anticipated litigation: (4) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning three cases of anticipated litigation; (5) §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; and (6) §54957 for performance evaluations of City Manager and City Attorney. The City Council reconvened at 3:15 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present. PUBLIC HEARING CASES P14-0076, P14-0078, P14-0079, AND P14-0148 - MULTI-FAMILY RESIDENTIAL DEVELOPMENT - STREET VACATION - 739 AND 778 MONTE VISTA - RESOLUTION Hearing was called to consider a proposal by Bowlus-Pacific Venture Corp., to establish an 88-unit multiple family residential development consisting of eight, two- and three-story residential buildings, as well as common and

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private amenities and required parking, a Tentative Tract Map, the street vacation of portions of Monte Vista Drive and Pollard Way, and variances related to building height, vehicular gates, and building setbacks located on an approximately 3.5-acre four parcel site at 739 and 778 Monte Vista Drive. Two people spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined the proposed project will not have a significant effect on the environment and adopted a Mitigated Negative Declaration; (2) approved Cases P14-0076 (Site Plan Review), P14-0078 (Design Review), P14-0079 (Variance), and P14-0148 (Street Vacation), based on the findings as outlined in the written staff report and summarized in the findings and subject to the recommended conditions; and (3) adopted a resolution and instructed the City Clerk that it is not to be recorded until all conditions have been met; whereupon, the title having been read and further reading waived, Resolution No. 22844 of the City Council of Riverside, California, Making its Findings and Determinations in the Matter of Resolution of Intention No. 22833 and Making its Order Vacating an Approximately 0.5 Acre Portion of Monte Vista Drive and Pollard Way, in Riverside, California, was presented and adopted. RECESS The City Council recessed at 3:21 p.m. and reconvened at 4 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present except Councilmember Adams. PRESENTATION RIVERSIDE YOUTH COUNCIL - TWENTY-FIVE MOST REMARKABLE TEENS Following discussion and without formal motion, the City Council unanimously approved Mayor Bailey's recommendation to receive and order filed the Riverside Youth Council presentation of the Twenty-Five Most Remarkable Teens in Riverside. RECESS The City Council recessed at 5:15 p.m. and reconvened at 6:15 p.m. in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.	Motion Second All Ayes		x					X

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Agricultural Park. Art Cassel spoke regarding the City Manager, City Attorney, and grade separations. Carolyn Brodeur spoke regarding the Riverside Police Department and law enforcement. Tom Hunt spoke regarding the October 28, 1998, shooting and former Councilmember Beaty. Theresa Newham spoke regarding the Year of the Woman and the Ward 7 election. Bernice Gunn spoke regarding the Medical Marijuana Initiative and water conservation. Karen Wright spoke regarding the Medical Marijuana Initiative and the Agricultural Park. Errol Koschewitz spoke regarding the Arlington Park restrooms, the Riverside Unified School District Summer Food Program, and the Riverside Urban Area Security Initiative. Letitia Pepper spoke regarding the Medical Marijuana Initiative. Letitia Pepper spoke regarding the Summer food program, flood control, and the ASPCA. Doris Wright spoke regarding the Medical Marijuana Initiative. Don Gallegos spoke regarding video of City Council meetings, the Agricultural Park, and the Medical Marijuana Initiative. Jason Hunter spoke regarding the Ryan Bonaminio Park memorials.								
DISCUSSION CALENDAR COMMUNITY LIVABILITY TASK FORCE ACTION PLAN Following discussion, the City Council (1) received and ordered filed the second six-month update on the Community Livability Task Force Action Plan; and (2) directed staff to return in six months with a progress report. CONSENT CALENDAR The following items were approved by one motion affirming the actions appropriate to each item. MINUTES The Minutes of the City Council meeting of May 5, 2015, were approved as presented. APPOINTMENT OF CITY MANAGERS PRO TEMPORE The City Council confirmed appointment of Assistant City Managers Alex Nguyen and Al Zelinka as City Manager Pro Tempore; and reconfirmed appointment of Assistant City Manager Pro Tempore; and reconfirmed appointment of Assistant City Manager. CASE P15-0362 - TWO-LOT MODEL HOME COMPLEX The City Council (1) determined that this project is categorically exempt per the California Environmental Quality Act (CEQA) pursuant to Section 15061	Motion Second All Ayes Motion Second All Ayes	x				x	x	x

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CITY COUNCIL AND Ρ G M S D Μ А Е 0 А А Е А D SUCCESSOR AGENCY TO THE V С R U R L А REDEVELOPMENT AGENCY Ā D Е В I R N/ Ν Ν S R Υ I S **MINUTES** F D R т R 0 н R Е U U TUESDAY, MAY 12, 2015, 2 P.M. ERSIDE Ζ S R ART PICK COUNCIL CHAMBER CITY HALL City of Arts & Innovation 3900 MAIN STREET 5 1 2 3 4 7 6 WARDS University Wash Channel flood control and drainage improvements between Spruce Street and Massachusetts Avenue. SUCCESSOR AGENCY TO REDEVELOPMENT AGENCY - AGREEMENT AMENDMENT - CULVER CENTER OF THE ARTS - PHASE II **DEVELOPMENT - 3834 MAIN** The Successor Agency to the Redevelopment Agency recommended that the Oversight Board adopt a resolution approving a Second Amendment to the Owner Participation Agreement (OPA) between the Successor Agency and the Regents of the University of California to extend the development of the Culver Center - Phase II located at 3834 Main Street from May 27, 2015 to May 27, 2020. **DISCUSSION CALENDAR** Councilmember Melendrez disgualified himself from participation in the following matter as he owns property within 500 feet and left the Art Pick Council Chamber. A PARKING LEASE AGREEMENT AMENDMENT - REGENTS OF THE **UNIVERSITY OF CALIFORNIA - 3870 MAIN** Following discussion, the City Council (1) approved a First Amendment to the Parking Lease Agreement with the Regents of the University of California to extend the lease period of the surface parking lot, located at 3870 Main Street, APNs, 213-301-008 and 009 for six months and directed staff to work with the Regents of the University of California on a longer term Motion Х amendment; (2) directed staff to seek a development for the property; and Second Х (3) authorized the City Manager, or his designee, to execute the agreement, All Ayes including making minor, non-substantive changes. Х Councilmember Melendrez returned to the Art Pick Council Chamber. AGREEMENT - 2015 SUMMER FOOD PROGRAM - SUPPLEMENTAL **APPROPRIATION - RESOLUTION** Following discussion, the City Council (1) authorized the City Manager, or his designee, to execute all 2015 Summer Food Program grant application documents necessary for approval and make non-substantive changes in documents; (2) upon grant award, authorized an increase in estimated revenues in the amount of \$274,443 and appropriated expenditures in the same amount in a project account to be established by the Finance Department for the 2015 Summer Food Program; (3) upon grant award, authorized the City Manager, or his designee, to execute all 2015 Summer

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Food Program grant documents; (4) adopted a resolution waiving Purchasing Resolution No. 22576, under Section 201(i) in order to contract with Riverside Unified School District (RUSD) to provide lunches for the 2015 Summer Food Program; (5) authorized the City Manager, or his designee, to execute the Summer Food Services Agreement with RUSD to continue to provide meals associated with the 2015 Summer Food Program contingent upon receipt of grant from the State of California; and (6) authorized the Purchasing Services Manager to issue a Purchase Order in the amount of \$218,025 to Riverside Unified School District, which includes the cost of \$2.85 per meal; whereupon, the title having been read and further reading waived, Resolution No. 22845 of the City Council of Riverside, California, (1) Waiving the Competitive Procurement Requirements of Resolution No. 22576 to Contract with the Riverside Unified School District to Provide Lunches for the 2015 Summer Food Program; and (2) Authorizing the Purchasing Services Manager to Issue a Purchase Order in an Amount Not to Exceed \$218,025.00 for Such Procurement, was presented and adopted. MAYOR/COUNCILMEMBER COMMUNICATIONS LEGISLATIVE REPORTS There was nothing to report on the CA Cities Advocate dated May 1, 2015. REPORT ON CLOSED SESSIONS City Attorney Geuss announced that the City Council approved a settlement in the amount of \$210,000, inclusive of attorney fees, relative to the closed session pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Nagy Guirguis Salib v. City of Riverside, et al., USDC Case No.: ED CV13-13-1682 MWF (OPx). There were no reportable actions taken on the remaining closed sessions held earlier in the day. ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION Councilmember Davis requested discussion of the view of the podium from the back of the room for City Council meetings at a July City Council meeting. The City Council adjourned at 8:58 p.m.	Motion Second All Ayes				x		x	

CITY COUNCIL AND G Μ S Ρ D Μ А A C Ō Е Е А D SUCCESSOR AGENCY TO THE А R V R L U А **REDEVELOPMENT AGENCY** D Е I Ă R R В Μ Ν Ν S Υ S I **MINUTES** Е D R Т R R 0 Н 0 Е U U TUESDAY, MAY 12, 2015, 2 P.M. ERSIDE Ζ S R ART PICK COUNCIL CHAMBER CITY HALL City of Arts & Innovation 3900 MAIN STREET 5 1 2 3 4 6 7 WARDS Respectfully submitted, COLLEEN J. NICOL City Clerk