



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

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	A D A M S
1	2	3	4	5	6	7
X	X	X	X	X	X	X

WARDS

Roll Call:

Present

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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ADAMS	PERRY	MACARTHUR	DAVIS	SOURIROUS	MELENDREZ	GARDNER
7	6	5	4	3	2	1
X					X	
A						
X						



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MAYOR/COUNCILMEMBER COMMUNICATIONS

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

Councilmember Mac Arthur reported on the Thousand Acre Farm, the GrowRiverside Conference key note speaker, The Great Park in Irvine, and the Agricultural Degree Program at California Baptist University. Councilmember Soubirous reported on Riverside Public Utility water bills, National Police Week, and the Andulka Park Tennis Tournament. Councilmember Melendrez reported on Mother's Day, the Great American Cleanup; Dorella Anderson, and the UCR Medical School Open House. Councilmember Davis reported on the League of California Cities Division meeting, the Casa Blanca Community Action Group meeting, and the Neighbor Fest. Councilmember Perry reported on the Wells Middle School Color Fun Run and community meetings in Ward 6. Councilmember Gardner reported on the Breast Cancer Walk, Walk with the Mayor, and the race walking regional competition. Councilmember Adams reported on the anniversary of the murders of Police Officers Phil Trust and Dennis Doty.

The Invocation was given by Councilmember Mac Arthur.

The Pledge of Allegiance was given to the Flag.

PRESENTATIONS

Mayor Bailey called upon Museum and Cultural Affairs Director Sarah Mundy who gave an update on the Heritage House.

Mayor Bailey called upon North High School Varsity Basketball Coach Mike Bartee who discussed the trip to Sister City Jiangmen, People's Republic of China.

RIVERSIDE PRIDE SUCCESS REPORT

Councilmember Mac Arthur reported on the Arlington Business Partnership Chili Cook-Off and Car/Cycle Show.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Aurora Chavez spoke regarding the Chili Cook-off, the perception of Riverside, and public comment. Rich Gardner spoke regarding a Helen Keller quote, Alzheimer's Disease, and assisted living facilities. Marilyn Whitney spoke regarding the Environmental Justice March and the

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(B) (3) of the CEQA Guidelines for a proposal by Meritage Homes of California, Inc., the current owners of Tentative Tract Map 34794, for release of building permits for a two-lot model home complex, including a temporary on-site parking lot, prior to recordation of the final map for Tract Map 34794; (2) approved Case P15-0362 subject to the recommended conditions as outlined in the written staff report and executed model home agreement; and (3) authorized the City Manager, or his designee, to execute the agreement.

2014 ASSISTANCE TO FIREFIGHTERS GRANT - SUPPLEMENTAL APPROPRIATION

The City Council (1) authorized acceptance of grant funds in the amount of \$875,435 from the 2014 Assistance to Firefighter's Grant award from the Department of Homeland Security for purchase of Self-Contained Breathing Apparatus Equipment; (2) authorized a supplemental appropriation in the amount of \$87,543 from the un-appropriated General Fund balance; (3) authorized an increase in estimated revenues in the amount of \$875,435 to an account as established by the Finance Department and appropriated expenditures in the amount of \$962,978 which includes the City's required ten percent match; and (4) authorized the City Manager, or his designee, to execute all grant documents.

SPECIAL TRANSPORTATION BUILDING RENOVATION PROJECT - 8095 LINCOLN

The City Council approved the purchase and installation of furniture for the sum of \$79,689.28 from G/M Business Interiors for the Special Transportation Building Renovation Project located at 8095 Lincoln Avenue in accordance with Purchasing Resolution 22576.

AGREEMENTS - JULY FIREWORK DISPLAYS - MOUNT RUBIDOUX AND LA SIERRA PARK

The City Council (1) approved the agreements with Pyro Spectaculars, Inc., for two distinct pyrotechnic shows at Mount Rubidoux and La Sierra Park on July 4, 2015, 2016, and 2017, with a contract price of \$150,000 (\$50,000 annually); and (2) authorized the City Manager, or his designee, to execute the agreements and two one-year extensions and/or amendments (July 4, 2018 and 2019) as provided for in the original agreements and subject to the availability of budgeted funds.

COOPERATIVE AGREEMENT - UNIVERSITY WASH CHANNEL FLOOD CONTROL AND DRAINAGE IMPROVEMENTS - SPRUCE AND MASSACHUSETTS

The City Council approved the Stage 3 Cooperative Agreement with Riverside County Flood Control and Water Conservation District for the



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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.							
<u>DISCUSSION CALENDAR</u>							
Councilmember Melendrez disqualified 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 amendment; (2) directed staff to seek a development for the property; and (3) authorized the City Manager, or his designee, to execute the agreement, including making minor, non-substantive changes.							
	X						
Motion Second All Ayes							X
Councilmember Melendrez returned to the Art Pick Council Chamber.		X					
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.

Motion
Second
All Ayes

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 meeting video and use of an overhead camera during the City Council meetings at a July City Council meeting.

The City Council adjourned at 8:58 p.m.



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ADAMS	7
PERRY	6
MACARTHUR	5
DAVIS	4
SUBIROUS	3
MELNDRIZ	2
GARDNER	1

COLLEEN J. NICOL
City Clerk