



CITY COUNCIL AND HOUSING AUTHORITY MINUTES

TUESDAY, NOVEMBER 10, 2015, 1 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 1 p.m. in the Art Pick Council Chamber with all Councilmembers present.								
ORAL COMMUNICATIONS FROM THE AUDIENCE								
Theresa Newham spoke regarding a Ward 7 community event and transparency audits.								
<u>DISCUSSION CALENDAR</u>								
HEALTHIER FOOD AND BEVERAGE GUIDELINES								
Following discussion, the City Council (1) received and ordered filed the report on Citywide Healthier Food and Beverage Guidelines activities; (2) adopted the Citywide Healthier Food and Beverage Guidelines; and (3) adopted the goals for Healthier Food and Beverage Guidelines.	Motion Second All Ayes				X	X		
REWARD - RESOLUTION - SUPPLEMENTAL APPROPRIATION								
Following discussion, the City Council determined that this action is an urgent matter that may severely impair public health and safety, pursuant to Section 4.05.050 (D)(1) of the Sunshine Ordinance and added the matter to the agenda.	Motion Second All Ayes	X		X				
Following further discussion, the City Council (1) adopted a resolution offering a reward in the amount of \$75,000 for information that leads to the identification and apprehension of the person or persons responsible for the deaths of Juan Antonio Bartolo and Domingo Esteban, Police Department Case P15-161784, for a duration of 60 days; and (2) authorized a supplemental appropriation in the amount of \$75,000 from the Unreserved General Fund Balance to the Police Department's Riverside Reward Program, Account 3100000-459026; whereupon, the title having been read and further reading waived, Resolution No. 22926 of the City Council of the City of Riverside, California, Offering a Reward in the Amount of \$75,000 for Information Leading to the Determination of the Identity of, and the Apprehension of, the Person or Persons Responsible for the Deaths of Juan Antonio Bartolo and Domingo Esteban, was presented and adopted.	Motion Second All Ayes		X					X
<u>COMMUNICATIONS</u>								
LEGISLATIVE REPORT								
There were no reports given at this time.								



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WARDS

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 City of Riverside v. Rubidoux Community Services District, et al.; SBSC Case No. CIV DS 1310520; (2) §54956.9(b)(3)(c) to confer with and/or receive advice from legal counsel concerning Andrea Yanez Guerrero v. City of Riverside, Tort Claim No.: 15-09-28; (3) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (4) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning three cases of anticipated litigation; and (5) §54956.9(b)(3)(c) to confer with and/or receive advice from legal counsel concerning Paul Davis v. City of Riverside, Tort Claim No. 15-08-04.

RECESS

The Mayor and City Council recessed at 2:46 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

Mayor Bailey announced a Veterans Day celebration. Councilmember Gardner reported on the Riverside Community College 100th Anniversary Parade, a Dia De Los Muertos event, and the Mission Inn Run. Councilmember Melendrez reported on the National League of Cities Conference. Councilmember Davis reported on the Spirit of the Entrepreneur Award event, an Overlook Parkway community meeting, the El Protector Soccer Clinic Appreciation Dinner, the Keep Riverside Clean and Beautiful Cleanup event in Casa Blanca, the Eagle Scout Court of Honor, a League of California Cities Division Meeting, and the League of California Cities 2016 Strategic Planning. Councilmember Perry reported on the Habit Burger restaurant opening and the Riverside County Mexican American Brotherhood of Veterans Society. Councilmember Soubirous reported on the Riverside Plaza new business openings, the Riverside Avenue underpass, signal timing at freeway off ramps, the 311 Call Center, City median turf replacement, and an Overlook Parkway community meeting. Councilmember Burnard acknowledged Veterans and reported on a Ward 7 community meeting, safe routes to school, the La Sierra Library career workshop, and the La Sierra University student recital series.





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WARDS

ASSISTANT LIBRARY DIRECTOR POSITION

The City Council received and ordered filed an update on funding and recruitment of an Assistant Library Director.

JOINT ITEM WITH HOUSING AUTHORITY - PARKING LOT IMPROVEMENTS - ARLANZA LIBRARY - 8267 PHILBIN

The Housing Authority (1) authorized conveyance of a 20-foot-wide parcel along the northerly portion of Assessor Parcel Number 151-123-014 to the City of Riverside; and (2) authorized the Executive Director, or his designee, to execute the Grant Deed in favor of the City of Riverside to transfer ownership of a 20-foot-wide parcel along the northerly portion of Assessor Parcel Number 151-123-014.

The City Council (1) authorized acceptance of a 20-foot-wide parcel along the northerly portion of Assessor Parcel Number 151-123-014; and (2) authorized acceptance of a four-foot-wide easement from Camp Anza, LP to retain the existing parking lot improvements associated with the Arlanza Branch Public Library located at 8267 Philbin Avenue; (3) authorized the City Manager, or his designee, to execute a Certificate of Acceptance for a 20-foot parcel along the northerly portion of Assessor Parcel Number 151-123-014; and (4) authorized the City Manager, or his designee, to execute the Easement Agreement and any related documents for acceptance of a four-foot-wide easement from Camp Anza, LP to retain the existing parking lot improvements at the Arlanza Branch Public Library located at 8267 Philbin Avenue, including making minor non-substantive changes.

TRANSFER OF CITY-OWNED VACANT LAND TO MARCH JOINT POWERS AUTHORITY - BARTON AND VAN BUREN

The City Council (1) approved the transfer of Assessor Parcel Number 294-100-004 containing approximately ten acres of vacant City-owned land located near the intersection of Barton Street and Van Buren Boulevard to March Joint Powers Authority to facilitate private development and job creation in accordance with the Memorandum of Understanding; and (2) authorized the City Manager, or his designee, to execute the Quitclaim Deed, including making minor non-substantive changes, to complete the transaction.

AGREEMENT FOR CONVEYANCE OF EASEMENT - 69KV RTRP TRANSMISSION LINE PROJECT - 6350 RUTLAND

The City Council (1) approved the Agreement for Conveyance of Easements with Harry Moscatel for acquisition of two easements for the Riverside



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Transmission Reliability Project 69kV Line on a portion of 6350 Rutland Avenue, Assessor's Parcel Number 151-020-008, for the purchase price of \$65,000; and (2) authorized the City Manager, or his designee, to execute the Agreement, including making minor non-substantive changes, and to sign all documents and instruments necessary to complete the transaction and to expend up to \$3,000 for title and escrow fees, and related miscellaneous closing costs, for a total not-to-exceed \$68,000.

Disqualified

X

INVESTMENT SUMMARY AND FINANCIAL REPORTS

The City Council (1) received and ordered filed the monthly investment and debt reports for August 2015; and (2) delegated investment responsibility to the City's Chief Financial Officer/Treasurer for a period of up to one year.

DOWNTOWN PARKING AND BUSINESS IMPROVEMENT AREA ANNUAL REPORT - RESOLUTION - PUBLIC HEARING SCHEDULED

The City Council (1) received and approved the annual report of the Downtown Parking and Business Improvement Area; (2) adopted a Resolution of Intention to impose the annual assessments for calendar year 2016 as codified in the Riverside Municipal Code Section 3.46.060; and (3) scheduled a public hearing for December 1, 2015, at 3 p.m. for the purpose of adopting a resolution approving the 2016 assessments; whereupon, the title having been read and further reading waived, Resolution No. 22927 of the City Council of the City of Riverside, California, Declaring Its Intention to Levy an Annual Assessment in the Downtown Parking and Business Improvement Area for Calendar Year 2016 Pursuant to Section 36534 of the California Streets and Highways Code, Generally Describing the Improvements and Activities to be Undertaken and Fixing the Time and Place for a Public Hearing before the City Council of the City of Riverside on the Levy of the Proposed Assessment, was presented and adopted.

TITLE VI NON-DISCRIMINATION POLICY - RESOLUTION

The City Council (1) approved a resolution authorizing the City of Riverside to adopt a Title VI Non-Discrimination Policy in accordance with the Civil Rights Act of 1964; and (2) authorized the City Manager, or his designee, to institute and maintain a Title VI Program in accordance with the Civil Rights Act of 1964 and related statutes as required by 23 Code of Federal Regulations, Part 200; whereupon, the title having been read and further reading waived, Resolution No. 22928 of the City Council of the City of Riverside, California, Adopting a Title VI Non-Discrimination Policy in Accordance with the Civil Rights Act of 1964, was presented and adopted.





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SUBLEASE AGREEMENT - MISSION SQUARE - 3750 UNIVERSITY - SUPPLEMENTAL APPROPRIATION

Following discussion, the City Council (1) approved the Sublease Agreement with Gresham Savage for approximately 20,298 square feet of office space for \$411,035 annually in the Mission Square Building located at 3750 University Avenue; (2) authorized a supplemental appropriation in the amount of \$156,000 for the increase in rental expense to an account to be established by the Finance Department; (3) authorized a supplemental appropriation in the amount of \$125,000 for moving costs, furniture, fixtures, and equipment associated with the relocation of the City Attorney's Office from the fifth floor of City Hall to the second floor of the Mission Square Building to an account to be established by the Finance Department; and (4) authorized the City Manager, or his designee, to execute the Sublease Agreement, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction.

Motion
Second
All Ayes

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

City Attorney Geuss announced there was nothing to report on the closed sessions held earlier in the day.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

There were no items reported at this time.

The City Council adjourned at 9:15 p.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk