



TUESDAY, SEPTEMBER 6, 2016, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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

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.								
ORAL COMMUNICATIONS FROM THE AUDIENCE								
Aurora Chavez spoke regarding public camping, homelessness, Public Utility employee raises, and bus service.								
<u>PRESENTATIONS</u>								
The City Council received and ordered filed the overview of achievements and employee recognition of the Innovation and Technology Department. No formal action was required or taken.								
The City Council received and ordered filed the overview of achievements and employee recognition of the Human Resources Department. No formal action was required or taken.								
<u>DISCUSSION CALENDAR</u>								
GENERAL FUND RESERVE POLICY								
Following discussion, the City Council approved the City Council Finance Committee recommendations to (1) adopt the proposed General Fund Reserve Policy setting the minimum reserve level at 15 percent with 10 percent in the Emergency Reserve and five percent in Contingency Reserve; (2) set an “aspirational” goal of 20 percent total General Fund Reserves (15 percent in the Emergency Reserve and five percent in the Contingency Reserve) for the future; (3) direct staff to return to the City Council in one year for status of compliance with this policy; and (4) direct staff to return to the City Council in three years for formal review of this policy.	Motion Second All Ayes						X	X
COMPLAINTS, COMPLIMENTS, AND SUGGESTIONS SYSTEM PROJECT UPDATE								
Following discussion, the City Council received and ordered filed the project update on the Complaints, Compliments, and Suggestions System for enhanced customer service.	Motion Second All Ayes				X		X	



City of Arts & Innovation

CITY COUNCIL MINUTES

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WARDS

COMMUNICATIONS

LEGISLATIVE REPORT

Intergovernmental Relations Officer Lopez reported on the 2016 Legislative Session, Senate Bill 1380, Senate Bill 1817, Senate Bill 32, and Assembly Bill 197.

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 Bobby Harris, III v. City of Riverside, et al., RCSC Case No. RIC 1610330; (2) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; (3) §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation; and (4) §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 including the City Attorney and City Clerk, 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.

RECESS

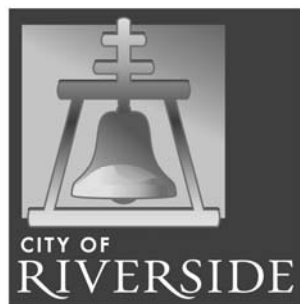
The City Council recessed at 3:54 p.m., and reconvened at 6:30 p.m., in the Art Pick Council Chamber with Mayor Bailey presiding and all Councilmembers present.

The Invocation was given by Councilmember Perry.

The Boy Scout Troup 90 presented the Colors and led the Pledge of Allegiance to the Flag.

MAYOR/COUNCILMEMBER COMMUNICATIONS

BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS
Councilmember Burnard reported on a Pokémon Go event, a Five Points



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WARDS

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community meeting, and the Norte Vista football game broadcast. Councilmember Gardner reported on the 9-11 Day of Service event honoring First Responders. Councilmember Soubrious reported on a Ward 3 Town Hall meeting and the homelessness and panhandler workshop. Councilmember Perry reported the 9-11 Day of Service event honoring First Responders, the Pink on Parade Cancer Awareness Walk, and the Norte Vista football game broadcast. Mayor Bailey reported on the 9-11 Day of Service event.

PRESENTATIONS

RIVERSIDE PRIDE SUCCESS REPORT

Councilmember Perry reported on Books Con Amigos in Ward 6.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Shirley Ferrante spoke regarding the safety of deaf persons, Citizens United, and a Deputy City Clerk. Aurora Chavez spoke regarding homelessness, a job training program, the proposed sales tax increase, and City spending. Rich Gardner spoke regarding recognition of caregivers, and the Night of Hope and Joy. Scott Simpson, Kevin Dawson, Mary Humboldt, and Stevan Smith spoke regarding Measure Z. Walter White spoke regarding City employee retention, hiring, and promotions.

CONSENT CALENDAR

The following items were approved by one motion affirming the actions appropriate to each item.

Motion
Second
All Ayes

BOARD AND COMMISSION RESIGNATIONS AND APPOINTMENTS

The City Council (1) accepted the resignations of Keith J. Nelson (City Wide - Ward 3) from the Commission on Disabilities, Clarence A. Erin House (Ward 6) from the Board of Library Trustees, Julia L. Lyles (Ward 6) from the Park and Recreation Commission, and Christopher J. Manning (Ward 1) from the Planning Commission, effective immediately; (2) requested the City Clerk to process the vacancies; and (3) appointed Tola D. Perkins to the Citywide seat on the Commission on Disabilities for a term ending March 1, 2017, Frank P. Mata to the Citywide seat on the Human Relations Commission for a term ending March 1, 2020, and Dawn C. McNulty to the Ward 7 Seat on the Human Relations Commission for a term ending March 1, 2017.

MINUTES

The Minutes of the City Council meeting of August 23, 2016, were approved

X

X



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PERRY	6	
BURNARD	7	

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The City Council (1) approved the Memoranda of Understanding (MOU) with the International Brotherhood of Electrical Workers, Utility Unit and



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International Brotherhood of Electrical Workers, Supervisory Unit through September 30, 2021, which incorporates the negotiated revisions and authorizes the City Manager, or his designee, to execute the Memoranda of Understanding on behalf of the City; and (2) adopted a Resolution amending the Master Fringe Benefits and Salary Plan to reflect the revised MOU provisions as outlined in Exhibit A of the written staff report; whereupon, the title having been read and further reading waived, Resolution No. 23052 of the City Council of the City of Riverside, California, Amending Resolution No. 21052 to Amend Parts I, II, III and IV of the Fringe Benefits and Salary Plan, to Reflect Various Updates and Changes, was presented and adopted.

BID 7388 - AGREEMENT - HELICOPTER MAINTENANCE

The City Council (1) awarded Bid 7388 for an Installation Maintenance Agreement for Rolls Royce Helicopter Engine Parts and Annual Maintenance, Repair and Overhaul with H.E.R.O.S. Inc., Valencia, in the annual amount of \$354,563, from the Police Department Budget for maintenance, repair, and overhaul parts for helicopters through June 30, 2019; and (2) authorized the City Manager, or his designee, to execute the Agreement, including approval of up to two additional one-year extensions as outlined in the agreement, subject to the availability of funds, and make minor, non-substantive changes, if needed.

BID 7367 - AGREEMENT - POLICE HELICOPTER RADIO SYSTEMS

The City Council (1) awarded Bid 7367 for an Installation Agreement for Helicopter Radio Systems to Rotocraft Support, Inc., Van Nuys, in the amount of \$278,533.28 from the Police Department Budget, State Homeland Security Program Account, and Urban Areas Security Initiative Account to remove and install three new police helicopter radio systems; 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 this transaction.

AGREEMENT - MANAGING INTERMITTENT RENEWABLE ENERGY GENERATION WITH RESPONSIVE AND REFLEXIVE ICE STORAGE CONTRAL SYSTEMS

The City Council (1) approved the Grant Agreement for the Custom Energy Technology Grant Program with Ice Energy Holdings, Inc., for \$100,000 from the Public Benefits Funds-Custom Energy Technology Grant Program-Non-Residential Account to fund research and development of Managing Intermittent Renewable Energy Generation with Responsive and Reflexive Ice Storage Control Systems; and (2) authorized the City Manager, or his designee, to execute the Agreement, including making minor and



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non-substantive changes.

AGREEMENT AMENDMENT - BID 7339 - MANHOLE PESTICIDE APPLICATION

The City Council (1) approved the First Amendment to Maintenance Agreement (Bid 7339) for Fiscal Year 2015-16 Pesticide Application for Manholes with Golden Bell Products, Inc., for not-to-exceed \$92,625 from the Public Works Department Budget for manhole pesticide application extending the term through June 30, 2017; and (2) authorized the City Manager, or his designee, to execute the Agreement, including making minor and non-substantive changes.

DISCUSSION CALENDAR

AGREEMENT - CITY-WIDE STREETLIGHT LIGHT EMITTING DIODE CONVERSION PROGRAM

The City Council approved the recommendations of the Utility Services/Land Use/Energy Development Committee to (1) approve Work Order 1611216 in the amount of \$1,150,000 for development of a City-wide Streetlight Light Emitting Diode (LED) Conversion Program; (2) approve the Professional Services Agreement with Design Services Inc., dba Benya Burnett Consultancy of Davis in the amount of \$855,290 from Public Utilities Major Streetlight Projects Account for development of a City-wide Streetlight LED Conversion Program; (3) authorize the City Manager, or his designee, to execute the Agreement, including making minor and non-substantive changes; (4) approve the Permissible Use of Greenhouse Gas Allowance Value and Proceeds Policy as outlined in the written staff report; (5) authorize the City Manager, or his designee, to make changes to the Policy in accordance with the goals of Assembly Bill 32, as enacted in 2006, for the benefit of Riverside's retail electric ratepayers; and (6) authorize the City Manager, or his designee, to attest and file the annual Electric Distribution Utility Use of Allocated Allowance Form with the California Air Resources Board.

Motion
Second
All Ayes

X

X

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

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

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

There were no future items requested.



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WARDS

COLLEEN J. NICOL
City Clerk