



City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, AUGUST 23, 2016, 2 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

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
1	2	3	4	5	6	7

WARDS	1	2	3	4	5	6	7
Roll Call:	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							
Theresa Newham spoke regarding Agricultural Park and cancer care centers.							
<u>DISCUSSION CALENDAR</u>							
OPERATION LIFESAVER RAIL SAFETY EDUCATION AND QUIET ZONE UPDATE - PROCLAMATION							
Mayor Bailey presented a Proclamation recognizing August 2016 as Rail Safety Month. Following discussion, the City Council received and ordered filed the presentation from Operation Lifesaver and update on Riverside Quiet Zones.	X			X			
RIVERSIDE 2.0 STRATEGIC PLAN UPDATE - BIENNIAL UPDATE							
Following discussion, the City Council received and ordered filed the update on Riverside 2.0 Strategic Plan Implementing the City Council's Strategic Priorities.				X		X	
<u>COMMUNICATIONS</u>							
LEGISLATIVE REPORT							
The Intergovernmental relations and legislative update was not held.							
<u>CLOSED SESSIONS</u>							
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., Riverside County Superior Court Case No. RIC 1610330 (2) §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning three cases of anticipated litigation; (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)(1) to confer with and/or receive advice from legal counsel concerning Neely Nakamura v. City of Riverside WCAB Claim No. ADJ9857367; (5) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Gregory Curtis v. City of Riverside, WCAB Claim Nos.: ADJ9840151; Unassigned;							



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1	2	3	4	5	6	7

WARDS

(6) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Ronald Kipp v. City of Riverside, WCAB Claim Nos.: ADJ 8981332; ADJ 9727176; (7) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Brian Golden v. City of Riverside, WCAB Claim No. 150075; and (8) §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 4:25 p.m., and reconvened at 6:15 p.m., in the Art Pick Council Chamber with Mayor Bailey and all Councilmembers present.

The Invocation was given by Councilmember Mac Arthur.

The Pledge of Allegiance was given 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 Gardner reported on the Riverside Pokémon Go Third Saturday event. Councilmember Burnard reported on the Mayor's Commission on Aging Senior Award Ceremony and the ILoveRiverside.org event. Councilmember Soubirous reported on a Ward 3 Town Hall meeting, a workshop on homelessness and aggressive panhandling, and the Pokémon Go event. Councilmember Melendrez reported on the Walk with the Mayor event, the Eastside Senior Fitness Center, the Community Settlement House, Minor League baseball teams, and offered a Happy 92nd Birthday to his father. Mayor Bailey reported on World War II Veterans and the third annual Riverside Sports Clinic.

PRESENTATIONS

Mayor Bailey presented a Proclamation to Emergency Services Coordinator



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



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The City Council introduced an ordinance to update the Riverside Municipal Code, Chapter 16 Building and Construction, to add expedited review and approval of electric vehicle charging stations, as required by Assembly Bill 1236; whereupon, an ordinance entitled, “An Ordinance of the City of Riverside, California, Amending Title 16 of the Riverside Municipal Code by Adding Chapter 16.23 to Specify Requirements for Electric Vehicle Charging Stations and to Provide an Expedited, Streamlined Permitting Process for Electric Vehicle Charging Stations,” was presented and introduced.



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WARDS

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PROMISSORY NOTE AND DEED OF TRUST - CASA BLANCA HOME OF NEIGHBORLY SERVICE - 7680 CASA BLANCA

The City Council approved a 30-year Promissory Note and Deed of Trust between the Casa Blanca Home of Neighborly Service and the City of Riverside in the amount of \$525,000 from 2007 Casa Blanca Redevelopment Taxable Bond proceeds to finance the Casa Blanca Home of Neighborly Service's purchase of property at 7680 Casa Blanca Street and vacant land identified as Assessor Parcel Number 230-244-005, to continue operation of the community center for seniors and children.

AGREEMENT - PURCHASE OF TAX-DEFAULTED PROPERTY - 5975 RUTLAND

The City Council (1) attested the Agreement between the County of Riverside and Alvord Unified School District for \$78,106.33 to Purchase Tax-Defaulted Property bearing Assessor Parcel Number 151-090-002 located at 5975 Rutland Avenue; and (2) authorized the City Manager, or his designee, to execute the Agreement including making minor and non-substantive changes.

AGREEMENT - CONVEYANCE OF EASEMENT - RIVERSIDE TRANSMISSION RELIABILITY PROJECT - 3475 AND 3535 TYLER

The City Council (1) approved an Agreement for Conveyance of Easements with the property owner, Macy's West Stores, Inc., for the purchase price of \$103,100 from Public Utilities Electrical Capital Account for the Riverside Transmission Reliability Project for acquisition of three easements on a portion of 3475 and 3535 Tyler Streets, bearing Assessor Parcel Numbers 234-020-010, -045 and -046; 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 project cost not-to-exceed \$106,100.

2016-17 ANNUAL ASSESSMENT - ARLINGTON BUSINESS IMPROVEMENT DISTRICT - RESOLUTION - PUBLIC HEARING SCHEDULED

The City Council (1) received and ordered filed the 2016-17 Annual Report of the Arlington Business Improvement District; (2) adopted a Resolution of Intention to impose the annual assessment for Fiscal Year 2016-17, from November 1, 2016, through October 31, 2017; and (3) scheduled a public hearing for September 27, 2016, at 3 p.m., for the purpose of adopting a resolution imposing the 2016-17 Arlington Business Improvement District



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1	2	3	4	5	6	7

WARDS

levy; whereupon, the title having been read and further reading waived, Resolution No. 23043 of the City Council of the City of Riverside, California, Declaring its Intention to Levy an Annual Assessment in the Arlington Business Improvement District for the Fiscal Year 2016-2017, 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 Pursuant to Section 36534 of the California Streets and Highways Code, was presented and adopted.

2016 DEPARTMENT OF HOMELAND SECURITY/FEDERAL EMERGENCY MANAGEMENT AGENCY URBAN SEARCH AND RESCUE GRANT - SUPPLEMENTAL APPROPRIATION

The City Council (1) accepted grant funding in the amount of \$1,269,082 from the Department of Homeland Security/Federal Emergency Management Agency Urban Search and Rescue; (2) authorized the City Manager, or his designee, to execute the necessary documents with the Department of Homeland Security/Federal Emergency Management Agency Urban Search and Rescue; and (3) authorized an increase in estimated revenue in the amount of \$1,269,082 and increased expenditures in the same amount to project accounts as assigned by the Finance Department.

INTER-AGENCY INSTRUCTIONAL SERVICES TRAINING REIMBURSEMENT FUNDS - SUPPLEMENTAL APPROPRIATION

The City Council (1) authorized acceptance of training reimbursement funds for Rancho Santiago Community College District in the amount of \$68,242.30 for fire training and related needs; and (2) increased revenues in the amount of \$68,242.30 in Rancho Santiago Instructional Services Agreement (ISA) Project Account 9891700885-33900000 and appropriated expenditures in the same amount to Rancho Santiago Inter-Agency Instructional Services Agreement Project Account No. 9891700885-427200.

AGREEMENT AMENDMENT - CUSTODIAL SERVICES - VARIOUS CITY FACILITIES

The City Council (1) approved the First Amendment to the Agreement with Merchants Building Maintenance, LLC, Pomona, for a total contract amount of \$1,796,232.68 from various Department budgets for custodial services at various City facilities to extend the term through June 30, 2018, with a one-year option to extend through June 30, 2019; (2) authorized 10 percent change order authority in the amount of \$179,623 based on a total contract price of \$1,796,232.68, for a term through June 30, 2018, for unforeseen changes in service to include but not limited to requests to increase service

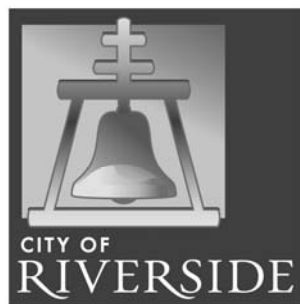


TUESDAY, AUGUST 23, 2016, 2 P.M.
ART PICK COUNCIL CHAMBER
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3900 MAIN STREET

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

WARDS

The City Council (1) adopted a resolution authorizing submittal of a grant application in the amount of \$250,000 under the provisions of the State of California, Department of Parks and Recreation for acquisition of land to



City of Arts & Innovation

CITY COUNCIL MINUTES

TUESDAY, AUGUST 23, 2016, 2 P.M.
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CITY HALL
3900 MAIN STREET

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
1	2	3	4	5	6	7

WARDS

incorporate into Sycamore Canyon Wilderness Park; (2) upon grant award, authorized an increase in estimated revenues in the amount of \$250,000 and appropriated expenditures in the same amount in a project account to be established by the Finance Department; (3) upon grant award, if needed, authorized a supplemental appropriation in the amount of \$250,000 from the Regional Park Special Capital Improvement Fund (413) to a project account established by the Finance Department for required matching funds; and (4) authorized the City Manager, or his designee, to execute all necessary documents to implement approval of the grant application and to carry out the grant project on behalf of the City, including making minor and non-substantive changes; whereupon, the title having been read and further reading waived, Resolution No. 23046 of the City Council of the City of Riverside, California, Approving the Application for Grant Funds from the Habitat Conservation Fund Program for Sycamore Canyon Park Land Acquisition (Assessor's Parcel Number 252-230-004), was presented and adopted.

RIVERSIDE COUNTY TRANSPORTATION COMMISSION TRANSPORTATION DEVELOPMENT ACT CLAIM - SPECIAL TRANSPORTATION PROGRAM - SUPPLEMENTAL APPROPRIATION

The City Council (1) authorized the Parks, Recreation and Community Services Director, or his designee, to submit to the Riverside County Transportation Commission the Transportation Development Act claim for Fiscal Year 2016-17 in the amount of \$3,604,996 for operation of the Special Transportation Program; (2) adopted the Special Transportation Program's Short Range Transit Plan covering Fiscal Years 2016-17 to 2018-19; and (3) approved a supplemental appropriation upon receipt of the Transportation Development Act claim for Fiscal Year 2016-17 in the amount of \$283,600 to align the Special Transportation Operations adopted budget with the Riverside County Transportation Commission approved funding levels and the Short Range Transit Plan.

MEMORANDUM OF UNDERSTANDING - ALVORD UNIFIED SCHOOL DISTRICT - SCHOOL RESOURCE OFFICER PROGRAM

The City Council (1) approved the Memorandum of Understanding (MOU) with Alvord Unified School District (AUSD) for the School Resource Officer program outlining terms, obligations, and conditions in the amount of \$261,346.50 annually from the Police Department Budget through June 30, 2018; and (2) authorized the City Manager, or his designee, to execute the necessary contract documents.



City of Arts & Innovation

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TUESDAY, AUGUST 23, 2016, 2 P.M.
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3900 MAIN STREET

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
1	2	3	4	5	6	7

WARDS

MEMORANDUM OF UNDERSTANDING - RIVERSIDE UNIFIED SCHOOL DISTRICT - SCHOOL RESOURCE OFFICER PROGRAM

The City Council (1) approved the Memorandum of Understanding (MOU) with the Riverside Unified School District (RUSD) for the School Resource Officer program outlining terms, obligations and conditions in the amount of \$435,578 annually from the Police Department Budget through June 30, 2018; and (2) authorized the City Manager, or his designee, to execute the necessary contract documents.

AGREEMENT AND ELECTRIC SERVICE CONTRACT FOR 30 MW OF HYDROELECTRIC POWER - BOULDER CANYON PROJECT

The City Council (1) approved the Electric Service Contract between the United State Department of Energy Western Area Power Administration and the City to continue electric service from the Boulder Canyon Project (Hoover Dam) through September 30, 2067; (2) approved the Implementation Agreement amongst the United States Department of Energy Western Area Power Administration, Bureau of Reclamation, and the City; (3) authorized the City Manager, or his designee, to execute any documents necessary to administer the Electric Service Contract and the Implementation Agreement; and (4) authorized the City Manager, or his designee, to terminate the Electric Service Contract for circumstances provided in the Agreement.

REGENTS OF THE UNIVERSITY OF CALIFORNIA - WATER INNOVATIONS GRANT AGREEMENT

The City Council approved the University of California, Riverside request for a Water Innovations Grant in the amount of \$50,000, to be paid in three installments funded in Fiscal Year 2016-17, to research Electro-Oxidative Route towards Nitrate Removal from Drinking Water Resources using Activated Carbon as Electroactive Substrate.

PROFESSIONAL CONSULTANT SERVICES PANEL - WATER QUALITY CONTROL PLANT AND TEQUESQUITE LANDFILL - MASTER PROFESSIONAL SERVICE AND SUPPLMENTAL AGREEMENTS

The City Council (1) approved the Master Professional Consultant Services Panel Agreements, Request for Qualifications 1592, with 33 professional firms for a total not-to-exceed \$750,000 for capital improvement project engineering services through December 31, 2019, for projects at the Regional Water Quality Control Plant and Tequesquite Landfill; and (2) authorized the City Manager, or this designee, to execute the Master Professional Service Agreements and the Supplemental Agreements, with firms outlined in the written staff report, for a total not-to-exceed amount of



City of Arts & Innovation

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TUESDAY, AUGUST 23, 2016, 2 P.M.
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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
1	2	3	4	5	6	7

WARDS

\$750,000 per firm over the agreement term.

SPEED LIMIT ZONE - CENTRAL/DEWEY/FAIRVIEW/HAWARDEN/ MISSION INN - ORDINANCE ADOPTED

The City Council adopted an ordinance to (1) establish a 35 MPH speed limit zone on Hawarden Drive from Arlington Avenue to Piedmont Drive South; (2) reduce the established speed limit on Fairview Avenue from Bronson Way to Alessandro Boulevard from 35 MPH to 30 MPH; (3) make the following changes on designated segments of Dewey Avenue: (a) revise the boundaries of the speed limit zone on Dewey Avenue from "Brockton Avenue to Streeter Avenue" to "Brockton Avenue to Juanro Way"; and (b) reduce the established speed limit on Dewey Avenue from Brockton Avenue to Juanro Way from 45 MPH to 40 MPH; (4) revise the boundaries of the 50 MPH speed limit zone on Central Avenue from "Canyon Bluff to the easterly City limits" to "Canyon Creek Drive to the easterly City limits"; and (5) revise the boundaries of the 35 MPH speed limit zone on Mission Inn Avenue from "Kansas Avenue to Lime Street" to "Lime Street to Eucalyptus Avenue"; whereupon, the title having been read and further reading waived, Ordinance No. 7347 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.

DISCUSSION CALENDAR

PROPERTY ASSESSED CLEAN ENERGY PROGRAM - RESOLUTIONS

Following discussion, the City Council (1) adopted a resolution and authorized contractual assessment proceedings and levy voluntary special taxes on parcels within the City with the following Property Assessed Clean Energy Program (PACE) financing providers under their respective Joint Powers Authority (JPA): (a) Renewable Funding LLC/CaliforniaFirst, Alliance NRG, Pace Funding, Spruce Financing Inc., and CleanFund Commercial PACE Capital, provided through the Open PACE Program under the California Statewide Communities Development Authority (CSCDA); (b) Figtree PACE program, provided under the California Enterprise Development Authority (CEDA); and (c) Energy Efficiency Equity (E3), BlueFlame PACE Services and Structured Finance Associates, provided through the Open PACE program under the California Municipal Finance Authority(CMFA); (2) adopted resolutions for Assembly Bill 811 and Senate Bill 555 PACE Programs authorizing the City to participate in the Ygrene Energy Fund PACE program, provided under the California Home



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CITY HALL
3900 MAIN STREET

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WARDS

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Finance Authority (CHFA) Joint Powers Authority, now named Golden State Finance Authority (GSFA), to conduct contractual assessment proceedings and levy voluntary special taxes on parcels within the City and approve associate membership in the CHFA joint powers authority at no cost to the City; (3) directed staff to create an annual application process beginning July 1, 2017, for evaluation and consideration of new PACE program providers requesting to provide services in the City of Riverside; and (4) authorized the City Manager, or his designee, to execute and modify any and all related documents and to take such actions as are necessary to implement the PACE programs in the City; whereupon, the titles having been read and further readings waived, Resolution No. 23047 of the City Council of the City of Riverside, California, Consenting to the Inclusion of Properties within the Territory of the City in the California Statewide Communities Development Authority (CSCDA) Open PACE Programs; Authorizing CSCDA to Accept Applications from Property Owners, Conduct Contractual Assessment Proceedings and Levy Contractual Assessments within the Territory of the City; and Authorizing Related Actions; Resolution No. 23048 of the City Council of the City of Riverside, California, Authorizing the City of Riverside to Join the Figtree PACE Program; Authorizing the California Enterprise Development Authority ("CEDA") to Conduct Contractual Assessment Proceedings and Levy Contractual Assessments within the Territory of the City of Riverside; and Authorizing Related Actions; Resolution No. 23049 of the City Council of the City of Riverside, California, Consenting to the Inclusion of Properties within the Territory of the City in the California Municipal Finance Authority Open PACE Programs; Authorizing the California Municipal Finance Authority to Accept Applications from Property Owners, Conduct Contractual Assessment Proceedings and Levy Contractual Assessments within the Territory of the City; and Authorizing Related Actions; Resolution No. 23050 of the City Council of the City of Riverside, California, Consenting to Inclusion of Properties within the City's Jurisdiction in the California Home Finance Authority PACE Program to Finance Renewable Energy Generation, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure and Approving Associate Membership in the Joint Exercise of Powers Authority Related Thereto; and Resolution No. 23051 of the City Council of the City of Riverside, California, Consenting to Inclusion of Properties within the City's Jurisdiction in the California Home Finance Authority Community Facilities District No. 2014-1 (Clean Energy) to Finance Renewable Energy Improvements, Energy Efficiency and Water Conservation Improvements and Electric Vehicle Charging Infrastructure and Approving Associate Membership in the Joint Exercise of Powers Authority Related Thereto, were presented and adopted.

Motion
Second
All Ayes

X

X



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<p>FISCAL YEAR 2016-2018 CONTINGENCY FUNDS - ADDITIONAL STAFFING IN FINANCE DEPARTMENT BUDGET OFFICE</p> <p>The City Council approved the City Council Finance Committee recommendation to amend the Fiscal Year 2016-2018 Adopted Two-Year Budget Personnel Detail for Finance Department Fiscal Resources Section (231000) for \$315,000 for Fiscal Year 2016-17 and \$440,000 for Fiscal Year 2017-18 from the Contingency Funds Account to add three full-time positions comprised of one Budget and Revenue Manager (FIN10-8335), one Senior Management Analyst (FIN10-8450), and one Management Analyst (FIN10-8440) increasing the overall staffing in the Division to five total positions.</p>	Motion Second All Ayes	X			X			
<p>BIDS 7385, JC2062 AND 7403 - FLEET REPLACEMENT VEHICLES</p> <p>The City Council awarded to Raceway Ford, Riverside (1) Bid 7385 in the amount of \$114,706.05 for purchase of three flex-fuel Ford F250 replacement vehicles; (2) Bid JC2062 in the amount of \$159,368.16 for purchase of six replacement Ford Escapes and one new Ford Escape; and (3) Bid 7403 in the amount of \$120,683.85 for purchase of three F350 flex-fuel replacement vehicles from General Services Department Fleet Fund (650), Central Garage Motor Pool, and Public Utilities Electric Fund (510) Accounts.</p>	Motion Second All Ayes				X		X	
<p>BID 7395 - SOLID WASTE FLEET VEHICLES</p> <p>The City Council awarded Bid 7395 to Raceway Ford, Riverside, in the amount of \$99,167.98 from the Public Works Refuse Fund Solid Waste-Collection Automotive Equipment account for purchase of two new E85 Flex Fuel Ford F350 medium-duty pickup trucks with satellite collection units for the Public Works Solid Waste Division.</p>	Motion Second All Ayes				X			X
<u>COMMUNICATIONS</u>								
CITY ATTORNEY REPORT ON CLOSED SESSIONS								
<p>On August 23, 2016, the City Council unanimously approved retention of Think Legal360 in the matter of Bobby Harris, III v. City of Riverside, et al., RIC 1610330. City Attorney Geuss also reported that on August 23, 2016, pursuant to Government Code Section §54956.9(d)(2), the City Council unanimously approved in closed session settlement of a grievance filed by SEIU regarding the interpretation of certain language in the current Memorandum of Understanding (MOU) for this bargaining unit. Specifically, under the current MOU the City and SEIU agreed to transfer 2 percent of the employer paid member contribution to CalPERS for 3 years until a total of 6 percent of the EPMC was transferred to the employee. A grievance was</p>								



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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
1	2	3	4	5	6	7

WARDS

filed by SEIU on behalf of its members regarding the way in which the City was calculating the EPMC. SEIU maintains that the EPMC should be calculated based on the employee's taxable compensation. The City had been calculating the EPMC transfer based on the employee's pensionable compensation. In resolution of this grievance, the City Council voted in closed session to settle this grievance with SEIU. The City has agreed that as of July 1, 2016, all future calculations of the EPMC transfer will be calculated based off of the employees' taxable compensation. The City Council voted to ratify the City Manager's signing of a settlement agreement with SEIU on this issue.

ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION

There were no future items requested at this time.

The City Council adjourned at 8:33 p.m., in memory of Dr. Pamela S. Clute.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk