



City of Arts & Innovation

**CITY COUNCIL
MINUTES**

TUESDAY, SEPTEMBER 6, 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
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 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.						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.				X		X	
Motion Second All Ayes							
Motion Second All Ayes							



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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

as presented.

SUBSTITUTION OF COMMITTEE MEMBER
The City Council appointed Councilmember Burnard to serve in place of Councilmember Soubirous on the Utility Services/Land Use/Energy Development Committee for discussion of development of a multi-purpose trail system in La Sierra/Arlanza.

ANNOUNCEMENT OF COMMITTEE MEETINGS
The Transportation Committee will meet at 1 p.m. on Thursday, September 8, 2016, in the Art Pick Council Chamber.

RIVERSIDE MUNICIPAL CODE UPDATE - CHAPTER 16 BUILDING AND CONSTRUCTION - ELECTRIC VEHICLE CHARGING STATIONS - ORDINANCE ADOPTED
The City Council adopted an ordinance updating 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, the title having been read and further reading waived, Ordinance No. 7348 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 adopted.

AGREEMENT - GENERAL AND PREVENTATIVE AUTOMOTIVE MAINTENANCE SERVICES
The City Council (1) approved a Professional Consultant Services Agreement for Request for Proposal (RFP) 1605, General and Preventive Automotive Maintenance Services, with Warren-Anderson Ford, dba Fritts Ford for not-to-exceed \$35,000 annually or \$105,000 for the initial three-year term with authority to extend for two additional one-year periods from Fleet Fund (650) General Services Department Central Garage Professional Services Account for general and preventative automotive maintenance services; and (2) authorized the City Manager, or his designee, to execute the agreement, make minor and non-substantive changes.

MEMORANDA OF UNDERSTANDING - INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS - SALARY AND FRINGE BENEFITS - RESOLUTION
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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The City Council adjourned at 8:06 p.m., in honor of Andrew Melendrez, Sr.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk