## RESOLUTION NUMBER R- 309860 DATE OF FINAL PASSAGE AUG 0 5 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING AND RATIFYING A SIDE LETTER AGREEMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE CALIFORNIA TEAMSTERS LOCAL 911 REGARDING TERMS AND CONDITIONS OF EMPLOYMENT FOR FISCAL YEARS 2015 THROUGH 2018.

WHEREAS, on October 1, 2013, the San Diego City Council (Council) adopted San Diego Resolution R-308479 (Oct. 15, 2013), approving a Memorandum of Understanding (MOU) between the City of San Diego (City) and California Teamsters Local 911 (Local 911), regarding terms and conditions of employment for Fiscal Years 2014 through 2018; and

WHEREAS, the City and Local 911 have mutually agreed to amend paragraph E of Article 27 of the MOU to provide that, effective Fiscal Year 2017, the cash-in-waiver option for flex credits under the City's Flexible Benefits Plan (Plan) will be paid out semi-annually, rather than bi-weekly; and

WHEREAS, the semi-annual payments will be taxable income to the employees who receive them; and

WHEREAS, the City will make the first semi-annual payment on the pay day closest to, but before, December 24, 2016; and

WHEREAS, the City will make the second semi-annual payment on the second pay day in July 2017; and

WHEREAS, this Council action is to approve a Side Letter Agreement to the MOU, memorializing the agreement between the City and Local 911 and amending Article 27 of the MOU; and

WHEREAS, under the Meyers-Milias-Brown Act (MMBA), the state law related to collective bargaining between the City and its represented employees, and Council Policy 300-06, it is within the discretion of the Council to approve and ratify the negotiated agreement; and

WHEREAS, the Council desires to approve and ratify the Side Letter Agreement, which amends Article 27 of the MOU; NOW, THEREFORE,

BE IT RESOLVED that, under the authority of the MMBA and Council Policy 300-06, the Council of the City of San Diego approves and ratifies the Side Letter Agreement to the MOU between the City and Local 911, which amends Article 27 of the MOU related to the payment of residual flex credits from the City's Flexible Benefits Plan, as specified in the Side Letter Agreement on file in the Office of the City Clerk as Document No. 22-309860.

Ву

Roxanne Story Parks
Deputy City Attorney

APPROVED: JAN I. GOLDSMITH, City Attorney

RSP:ccm:amt 07/06/2014

Or.Dept:HumanResources

Doc. No. 1056196

of JUL_ 2 1 2015	ed by the Council of the City of San Diego, at this meeting
	ELIZABETH S. MALAND City Clerk
Approved: 8/4/15	By Man Stenands Deputy City Clark  Merida
(flate)	KEVIN L. FAULCONER, Mayor
Vetoed:	KEVIN I FALIL CONED Mayor

ssed by the Council of The Cit	y of San Diego on	JUL 2	1 2015 , by	the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	Ø			
Lorie Zapf	Ø.			
Todd Gloria	<u>D</u>			
Myrtle Cole	otag			
Mark Kersey				
Chris Cate	Ø			
Scott Sherman	otag			
David Alvarez	Ź,			
Marti Emerald	Ø		. 🗆	
THENTICATED BY:		KEVIN L. FAULCONER  Mayor of The City of San Diego, California.		
(Seal)		ELIZABETH S. MALAND  City Clerk of The City of San Diego, California.  By Many Amarday, Deputy		
		Office of	the City Clerk, Sai	n Diego, California

Resolution Number R-\_\_309860