

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
September 8, 2015

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Proclamation Recognizing National Preparedness Month - Don't Wait. Communicate. Make Your Emergency
2. 1565 : Employee of the Quarter – 1st Quarter 2015, Kimberlee Krueger, Senior Applications Analyst
3. Business Spotlight a) Lorenzo's Pizza b) Wholesale Capital Corporation

**MINUTES
JOINT MEETING OF THE
CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
CITY AS SUCCESSOR AGENCY FOR THE
COMMUNITY REDEVELOPMENT AGENCY OF THE
CITY OF MORENO VALLEY
MORENO VALLEY HOUSING AUTHORITY
BOARD OF LIBRARY TRUSTEES**

**REGULAR MEETING – 6:00 PM
September 8, 2015**

CALL TO ORDER

The Joint Meeting of the City Council of the City of Moreno Valley, Moreno Valley Community Services District, City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley, Moreno Valley Housing Authority and the Board of Library Trustees was called to order at 6:04 p.m. by Mayor Molina in the Council Chamber located at 14177 Frederick Street.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Donovan Saadiq.

INVOCATION

The invocation was given by Pastor Michael Mupfawa, Moreno Valley Seventh Day Adventist.

ROLL CALL

Council:	Jesse L. Molina	Mayor
	Dr. Yxstian A. Gutierrez	Mayor Pro Tem
	Jeffrey J. Giba	Council Member
	D. LaDonna Jempson	Council Member
	George E. Price	Council Member

INTRODUCTIONS

Staff:	Michelle Dawson	City Manager
	Steve Quintanilla	Interim City Attorney
	Jane Halstead	City Clerk
	Richard Teichert	Chief Financial Officer
	Thomas M. DeSantis	Assistant City Manager
	Ahmad Ansari	Public Works Director/City Engineer
	Joel Ontiveros	Police Chief

Abdul Ahmad
Chris Paxton
Betsy Adams
Mike Lee
Allen Brock

Fire Chief
Administrative Services Director
Parks & Community Services Director
Economic Development Director
Community Development Director

PUBLIC COMMENTS ON MATTERS ON THE AGENDA WILL BE TAKEN UP AS THE ITEM IS CALLED FOR BUSINESS, BETWEEN STAFF'S REPORT AND CITY COUNCIL DELIBERATION (SPEAKER SLIPS MAY BE TURNED IN UNTIL THE ITEM IS CALLED FOR BUSINESS.)

PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Molina announced that there will be 30 minutes of public comments not on the agenda. The remaining public comments will be heard prior to the City Council Reports and Closing Comments. In the event that the agenda item for such public comments has not been called by 9:00 p.m., it shall be called as the next item of business following the conclusion of any item being heard at 9:00 p.m.

Public Comments were received from the following:

Scott Heveran

1. Renewable Energy

Donovan Saadig

1. Edgemont water problem
2. Relationships in neighborhood

Evan Morgan

1. Recalls
2. Radio Interviews

Joann Stephan

1. Disparity

Louise Palomarez

1. Radio station
2. Recalls

Leo Gonzalez

1. Initiative
2. Moreno Valley Jobs Coalition Initiative filed

Chris Baca

1. Employee's credentials

Tom Jerele, Sr.

1. Homeless situation

Santiago Hernandez

1. Opposition

Rafael Bruegueras

1. Warehouse jobs

JOINT CONSENT CALENDARS (SECTIONS A-D)

Mayor Molina opened the agenda items for the Consent Calendars for public comments; there being none, public comments were closed.

Motion to approve the Joint Consent Calendar Items A.1 through D.2 with the exception of item A.7 and A.9 which were removed for separate action.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey J. Giba, Council Member
SECONDER:	George E. Price, Council Member
AYES:	Molina, Gutierrez, Giba, Jempson, Price

A. CONSENT CALENDAR-CITY COUNCIL

A.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

A.2. City Council - Special Meeting - Aug 17, 2015 5:00 PM

Recommendation: Approve as submitted.

A.3. City Council - Special Meeting - Aug 18, 2015 5:00 PM

Recommendation: Approve as submitted.

A.4. City Council - Special Meeting - Aug 19, 2015 5:00 PM

Recommendation: Approve as submitted.

A.5. City Council - Regular Meeting - Aug 25, 2015 6:00 PM

Recommendation: Approve as submitted.

A.6. CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of: City Clerk)

Recommendation:

1. Receive and file the Reports on Reimbursable Activities for the period

of August 19 - September 1, 2015.

A.7. This item has been moved to F.

A.8. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

Recommendation:

1. Ratify the list of personnel changes as described.

A.9. This item has been moved to F.

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

B.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

B.2. MINUTES - SPECIAL MEETING OF AUGUST 17, 2015 (See A.2)

Recommendation: Approve as submitted.

B.3. MINUTES - SPECIAL MEETING OF AUGUST 18, 2015 (See A.3)

Recommendation: Approve as submitted.

B.4. MINUTES - SPECIAL MEETING OF AUGUST 19, 2015 (See A.4)

Recommendation: Approve as submitted.

B.5. MINUTES - REGULAR MEETING OF AUGUST 25, 2015 (See A.5)

Recommendation: Approve as submitted.

C. CONSENT CALENDAR - HOUSING AUTHORITY

C.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

C.2. MINUTES - SPECIAL MEETING OF AUGUST 17, 2015 (See A.2)

Recommendation: Approve as submitted.

C.3. MINUTES - SPECIAL MEETING OF AUGUST 18, 2015 (See A.3)

Recommendation: Approve as submitted.

C.4. MINUTES - SPECIAL MEETING OF AUGUST 19, 2015 (See A.4)

Recommendation: Approve as submitted.

C.5. MINUTES - REGULAR MEETING OF AUGUST 25, 2015 (See A.5)

Recommendation: Approve as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

D.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

D.2. MINUTES - SPECIAL MEETING OF AUGUST 17, 2015 (See A.2)

Recommendation: Approve as submitted.

D.3. MINUTES - SPECIAL MEETING OF AUGUST 18, 2015 (See A.3)

Recommendation: Approve as submitted.

D.4. MINUTES - SPECIAL MEETING OF AUGUST 19, 2015 (See A.4)

Recommendation: Approve as submitted.

D.5. MINUTES - REGULAR MEETING OF AUGUST 25, 2015 (See A.5)

Recommendation: Approve as submitted.

E. PUBLIC HEARINGS - NONE

F. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION

F.1. DIRECT STAFF TO RELEASE THE REQUEST FOR PROPOSALS FOR DESIGN SERVICES FOR MORENO VALLEY UTILITY CAPITAL PROJECTS AS SOON AS POSSIBLE (Report of: Financial & Management Services)

Mayor Molina opened the agenda item for public comments, which were received from: Roy Bleckert, Pete Bleckert, Tom Jerele Sr., and Chris Baca.

Recommendation:

1. Direct staff to release the Request for Proposals for Design Services for Moreno Valley Utility (MVU) Capital Projects as soon as possible.

RESULT:	APPROVED [4 TO 1]
MOVER:	Jeffrey J. Giba, Council Member
SECONDER:	George E. Price, Council Member
AYES:	Dr. Yxstian A. Gutierrez, Jeffrey J. Giba, D. LaDonna Jempson, George E. Price
NAYS:	Jesse L. Molina

F.2. PAYMENT REGISTER - JULY 2015 (Report of: Financial & Management Services)

Mayor Molina opened the agenda item for public comments; there being none, public comments were closed.

Recommendation:

1. Receive and file the Payment Register.

RESULT:	APPROVED [4 TO 1]
MOVER:	Jeffrey J. Giba, Council Member
SECONDER:	D. LaDonna Jempson, Council Member
AYES:	Dr. Yxstian A. Gutierrez, Jeffrey J. Giba, D. LaDonna Jempson, George E. Price
NAYS:	Jesse L. Molina

G. REPORTS

G.1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

March Joint Powers Commission (JPC)

Mayor Pro Tem Dr. Gutierrez provided an update from the September 2 Commission meeting. The JPA's new office will be on the lower floor of the Western Municipal Water District building. The Commission meeting dates / times are changing with the move, which will likely occur in January.

Mayor Pro Tem Dr. Gutierrez also reported on the update on the JPA planning activities. There's a lot going on!

- They reported a total of 3,140 jobs created so far,
- Moreno Valley March Field Metrolink Station construction is coming along,
- Heacock Channel reconstruction is expected to go out to bid next Spring,
- US Vets will start grading in October for Phase I of their project,
- A 700,000 sq ft distribution facility is proposed along on the east side of I-215 between Cactus and Alessandro. It will be coming to the JPC for approval in December or January
- Hillwood is planning aviation uses and a 20,000 sq ft hangar east of the joint use runway, and
- Lewis will be submitting a draft proposal for the golf course redevelopment in the next 2 - 3 weeks.

Riverside County Habitat Conservation Agency (RCHCA)

Council Member Price reported that Carol Sims was retiring and would like a proclamation for her years of service be prepared.

Riverside County Transportation Commission (RCTC)

The Executive Board meeting was dark in August, so no items to report at this time. A meeting would be held on September 9.

Riverside Transit Agency (RTA)

The Board of Directors Meeting was dark in August, so no items to report at this time.

Western Riverside Council of Governments (WRCOG)

Council Member Giba reported on SCAG that he had been putting out a newsletter. Encouraged the public to contact Shanna Palau to get on his mailing list.

Western Riverside County Regional Conservation Authority (RCA) - No report

School District/City Joint Task Force - No report

Mayor Molina opened the agenda item for public comments, which were received from Tom Jerele, Sr.

G.2. APPROVAL OF RESOURCE ADEQUACY PROGRAM UPDATES FOR FISCAL YEAR 2015/2016 (Report of: Financial & Management Services)

Mayor Molina opened the agenda item for public comments; there being none, public comments were closed.

Recommendation: That the City Council:

1. Approve the Resource Adequacy Program updates for Fiscal Year 2015/2016

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey J. Giba, Council Member
SECONDER:	Dr. Yxstian A. Gutierrez, Mayor Pro Tem
AYES:	Molina, Gutierrez, Giba, Jempson, Price

G.3. 1649: TRAVEL AND RELATED BUSINESS EXPENSES (ELECTED OFFICIALS) POLICY 3.20 REVISION (CONT' FROM JUNE 23, 2 (Report of: City Clerk)

Mayor Molina opened the agenda item for public comments, which were received from Chris Baca and Louise Palomarez.

Recommendation: That the City Council:

1. Update the Travel and Related Business Expenses Policy to reflect minor housekeeping items as provided by Administrative Services/Purchasing Division; and
2. Consider addition of provision requiring reimbursement of City's costs due to unexcused absence and take such action as deemed appropriate by the City Council.

Motion to Update the Travel and Related Business Expenses Policy to reflect minor housekeeping items as provided by Administrative Services/Purchasing Division.

RESULT:	APPROVED [4 TO 1]
MOVER:	Jeffrey J. Giba, Council Member
SECONDER:	Dr. Yxstian A. Gutierrez, Mayor Pro Tem
AYES:	Jesse L. Molina, Dr. Yxstian A. Gutierrez, Jeffrey J. Giba, D. LaDonna Jempson
NAYS:	George E. Price

G.4. APPROVE THE REVISED MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MORENO VALLEY AND THE MORENO VALLEY MANAGEMENT ASSOCIATION (Report of: Administrative Services)

Mayor Molina opened the agenda item for public comments, there being none, public comments were closed.

Recommendations: That the City Council:

1. Approve the revised Memorandum of Understanding (MOU) between the City of Moreno Valley and the Moreno Valley Management Association (MVMA) which includes language establishing an "agency shop" agreement but leaves all previously agreed upon terms, conditions and language intact.
2. Authorize the City Manager to sign the agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey J. Giba, Council Member
SECONDER:	George E. Price, Council Member
AYES:	Molina, Gutierrez, Giba, Jempson, Price

G.5. JULY 4TH ADVISORY BOARD OPTIONS (Report of: Parks & Community Services)

Mayor Molina opened the agenda item for public comments, which were received from Chris Baca and Bob Palomarez.

Recommendations: That the City Council:

1. Consider options for the July 4th Advisory Board and determine whether to maintain the Board as created by Municipal Code Chapter 2.64.

Motion to approve Alternative No. 1 to disband the July 4th Board.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jesse L. Molina, Mayor
SECONDER:	George E. Price, Council Member
AYES:	Molina, Gutierrez, Giba, Jempson, Price

G.6. CITY MANAGER'S REPORT

None

G.7. CITY ATTORNEY'S REPORT

None

H. LEGISLATIVE ACTIONS

H.1. ORDINANCES - 1ST READING AND INTRODUCTION - NONE

H.2. ORDINANCES - 2ND READING AND ADOPTION

H.2.1. ADOPT ORDINANCE 902. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ADDING CHAPTER 8.40 TO TITLE 8 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE ESTABLISHING THE EXPEDITED PERMITTING PROCEDURE FOR SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS (RECEIVED INTRODUCTION AND FIRST READING ON AUGUST 25, 2015 BY A 4-0-1 VOTE, MOLINA ABSENT) (Report of: Community Development)

Mayor Molina opened the agenda item for public comments, which were received from Tom Jerele, Sr.

Recommendation: That the City Council:

1. Adopt Ordinance No. 902. An Ordinance of the City Council of the City of Moreno Valley, California, Adding Chapter 8.40 to Title 8 of the City of Moreno Valley Municipal Code Establishing the Expedited Permitting Procedure for Small Residential Rooftop Solar Systems.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey J. Giba, Council Member
SECONDER:	George E. Price, Council Member
AYES:	Molina, Gutierrez, Giba, Jempson, Price

H.3. ORDINANCES - URGENCY ORDINANCES - NONE

H.4. RESOLUTIONS - NONE

CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL, COMMUNITY SERVICES DISTRICT, CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OR HOUSING AUTHORITY

Council Member Giba

Encouraged the public to attend the Town Hall meeting on the Moreno Valley Utilities Projects and Financing on September 16, 2015. It is very important.

Suggested that Rick Bishop, WRCOG representative give a presentation on the Hero program; and also Lorie Stone, March JPA Executive Director give a presentation on March Joint Powers

Southern California Association of Governments personnel gives a report on regional components that help our city function.

Many projects are triggered by need as the World Logistic Center

Complimented Mayor for working with RCTC on not losing funding on the 60 freeway.

Thanked staff for all the hard work for the community.

Mayor Pro Tem Dr. Gutierrez

Requested that staff follow up with Tom Jerele's request regarding March JPA.

Reported that the City's Youthfest is coming up this Saturday at Frederick Park.

Council Member Jempson

Explained that her vote was based on studying materials on the World Logistic Center and was questioned on how she was going to vote. She stressed that she wanted to be as neutral as possible by not answering the question prematurely. She further elaborated that she was not comfortable with answers given by the developer at the Public Hearing. After the vote was done, she was further questioned regarding her vote on the World Logistic Center.

Spoke about respect, disrespect and the need to work together.

Council Member Price

Concurred with Council Member Jempson's comments.

Commented on working together

Reported that the World Logistic Center is out of their hands, move on to other things Moreno Valley Ranch golf course has closed and they have postponed three options.

Lot of phone calls from people living on the golf course; especially concerned with vandalism on the golf course; police being called on a regular basis in that area.

Thanked several residents that contacted him over the weekend, irrigation issues
Upcoming meeting on flooding issues
Thanked everyone for prayers and condolences for his brother a firefighter.

Mayor Molina

Thanked staff for their diligent work the past few weeks. The Mayor stated that the City had gone through hard times together.
Mayor Molina complimented Economic Development Director Mike Lee and Community Development Director Allen Brock for their hard work in bringing business into the City.
He has concerns with flooding in his district
Thanked new interim city attorney; new thoughts brought to the table
Need to quit attacking each other; let's everyone speak
Is a kind person and everyone needs to love each other as their neighbor
Thanked the public for being present at the Council meeting.

ADJOURNMENT

There being no further business, the September 8, 2015 Regular Meeting was adjourned at 8:47p.m.

Submitted by:

Jane Halstead, City Clerk, CMC
Secretary, Moreno Valley Community Services District
Secretary, City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley
Secretary, Moreno Valley Housing Authority
Secretary, Board of Library Trustees

Approved by:

Jesse L. Molina, Mayor
President, Moreno Valley Community Services District
Chairperson, City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley
Chairperson, Moreno Valley Housing Authority
Chairperson, Board of Library Trustees