

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
May 26, 2015

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Proclamation Recognizing National Lupus Awareness Month
2. Recognition of Emerging Leaders Council student mayor Kimberly Billingsley Scott
3. Recognize 2015 Mayor's Cup Soccer Challenge Champions - Team MoVal
4. Recognition of 2015 Riverside County Sheriff's Award Recipients a) Wesley Little, Community Service Medal b) Joseph Bonelli, Community Service Medal c) Ravyn Hrowal, Explorer of the Year d) Lieutenant Eric Hernandez, Manager of the Year e) Deputy Jonathan Bodnar, Deputy of the Year

**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
May 26, 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 6:07 p.m. by Mayor Jesse L. Molina in the Council Chamber located at 14177 Frederick Street.

*Mayor Jesse L. Molina announced that the City Council receives a separate stipend for CSD meetings.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Frank Wright

INVOCATION

Pastor James Owens, New Beginnings Fellowship

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

Michelle Dawson	City Manager
John Cotti	Interim City Attorney
Jane Halstead	City Clerk
Thomas M. DeSantis	Assistant City Manager
Ahmad Ansari	Public Works Director/City Engineer
Joel Ontiveros	Police Chief
Abdul Ahmad	Fire Chief
Chris Paxton	Administrative Services Director
Rick Teichert	Chief Financial Officer

Betsy Adams
Mike Lee
Allen Brock

Parks & Community Services Director
Economic Development Director
Community Development Director

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

Mayor Jesse L. Molina announced that there will be 45 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.

Deanna Reeder

1. World Logistic Center funding
2. Fairness with public speakers and other City Council members.

Scott Heveran

1. Memorial Day event
2. Ethics committee
3. Recall

Joann Stephan

1. Spoke in opposition of holding a special election for the World Logistics Center

Vivian Moreno

1. Spoke about Jeffrey Giba recall

Eduardo Gomez

1. Recall within the City Council
2. Gave a sermon

Alicia Espinoza

1. Not present

Brian Stewart

1. Crossing guard program proposals

Alice Ferguson

1. Keeping crossing guards as part of the city

Carol Wilkins

1. Crossing guard program

Michael Mccoy

1. The Press Enterprise article about tax dollars
2. World Logistic Center negotiations

Evan Morgan

1. Threat of recall and finding out who is funding it

Gabriel Colangelo

1. World Logistic Center

David Lara-Tellez

1. Opposition of the recall
2. Same rules for all developers

Leo Gonzalez

1. Lack of employment, crime rate and lack of things to do for youth are concerns with the public
2. Support of the World Logistic Center

Robert Harris

1. World Logistic Center

Nazar Hadidian

1. Not Present

Ana Cervantes

1. Concerned with the city going bankrupt.

Susan Lansang

1. Expressed concern with the issues going on with the city.

Frank Wright

1. World Logistic Center

Darline Moland-Bailey

1. EIR Report
2. Special election for the World Logistic Center

Louise Palomarez

1. Special election for the World Logistic Center

Christopher Baca

1. World Logistic Center
2. City Council decision making

Craig Givens

1. Citizen led charter
2. Recall election
3. Jobs in Moreno Valley

Curtis L. Gardner

1. History of the airport in Moreno Valley

2. Aquabella project and Wellness Center jobs

Tom Jerele, Sr.

1. Kudos for the Memorial Day and Veterans' Day events
2. Support of the Moreno Valley Wind Symphony
3. Recall and run-off elections
4. Opposition of city-wide vote of the World Logistic Center
5. City of Riverside economic value to Moreno Valley

Motion to move Item G1. Eastern Municipal Water District Water Issues Update, up on the agenda.

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

JOINT CONSENT CALENDARS (SECTIONS A-D)

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

Motion to Approve Joint Consent Calendar Items A.1 through D.2, with the minutes being amended; exception of A.9 which was removed from the agenda, and A.14 removed for separate action.

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

A. CONSENT CALENDAR-CITY COUNCIL

A.1. ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

A.2. City Council - Regular Meeting - May 12, 2015 6:00 PM

Recommendation: Approve as submitted.

A.3. CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of: City Clerk)

Recommendation:

1. Receive and file the Reports on Reimbursable Activities for the period of May 6-19, 2015.

- A.4. ORDINANCE NO. 896, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ADDING CHAPTER 11.55 TO TITLE 11 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE AUTHORIZING THE GAME OF REMOTE CALLER BINGO (Received first reading and introduction on May 12, 2015 by a 5-0 Vote) (Report of: City Manager)

Recommendations: That the City Council:

1. Adopt Ordinance No. 896. An Ordinance of the City Council of the City of Moreno Valley, California, adding Chapter 11.55 to Title 11 of the City of Moreno Valley Municipal Code Authorizing the game of Remote Caller Bingo.

- A.5. PAYMENT REGISTER - MARCH 2015 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

- A.6. AUTHORIZATION TO CLOSE PUBLIC STREETS FOR THE INDEPENDENCE DAY FESTIVITIES ON SATURDAY, JULY 4, 2015 (Report of: Parks & Community Services)

Recommendations:

1. Authorize the closure of the following streets between the hours of 6:00 a.m. and 12:00 noon for the purpose of conducting the Fourth of July Parade scheduled to take place on July 4, 2015.
 - a. Frederick Street between Centerpoint Drive and Cactus Avenue;
 - b. TownGate Boulevard between Frederick Street and Heritage Way;
 - c. TownGate Boulevard between Frederick Street, Eucalyptus Avenue and Memorial Way;
 - d. Brabham Street between Frederick Street and Andretti Street;
 - e. Eucalyptus Avenue between Pan Am Boulevard and Kochi Drive;
 - f. Atlantic Circle east of Frederick Street;
 - g. Dracaea Avenue between Pan Am Boulevard and Kochi Drive;
 - h. Cottonwood Avenue between Pan Am Boulevard and Dunhill Drive;
 - i. Bay Avenue between Kristina Court and Courage Street;
 - j. Alessandro Boulevard between Elsworth and Graham Street;
 - k. Brodiaea Avenue at Frederick Street;
 - l. Resource Way between Frederick Street and Corporate Way;
 - m. Corporate Way between Calle San Juan de Los Lagos and Resource Way;
 - n. Calle San Juan De Los Lagos between Frederick Street and Veterans

Way;

- o. Veterans Way between Elsworth and Frederick Boulevard;
 - p. New Hope Drive between Veterans Way and Elsworth;
 - q. Veterans Way between Cactus Avenue and Alessandro Boulevard;
 - r. Goldencrest between Newhope Drive and Veterans Way
2. Authorize the closure of Dracaea Avenue between Morrison Street and Mascot Street, between the hours of 6:00 a.m. and 11:00 p.m., Saturday, July 4, 2015, for the purpose of conducting the Fourth of July Festival and Fireworks Program scheduled to take place on July 4, 2015.
 3. For a short period of time and immediately following the fireworks display, authorize one-way traffic on various streets, and the closure of traffic lanes, in the vicinity of Morrison Park to be directed by the Moreno Valley Police Department.

A.7. PURCHASE OF URBAN SEARCH AND RESCUE VEHICLE FROM INLAND KENWORTH INC (Report of: Fire Department)

Recommendations:

1. Waive the formal bidding process in accordance with Moreno Valley Municipal Code 3.12.260 for the purchase of (1) 4X2 two-door conventional cab Urban Search and Rescue vehicle utilizing cooperative purchasing or “piggybacking on Riverside County’s bid awarded to Inland Kenworth Inc.
2. Authorize the purchase of one (1) 4x2 two-door conventional cab Urban Search and Rescue vehicle from Inland Kenworth Inc.
3. Authorize the City Manager, or her designee, to execute a purchase order in the amount of \$112,842 to Inland Kenworth Inc.
4. Authorize an annual expenditure appropriation of \$16,005 for replacement charges.

A.8. APPROVAL OF SUCCESSOR MEMORANDA OF UNDERSTANDING BETWEEN THE CITY OF MORENO VALLEY AND THE MORENO VALLEY CITY EMPLOYEE’S ASSOCIATION, THE MORENO VALLEY MANAGEMENT ASSOCIATION AND THE MORENO VALLEY CONFIDENTIAL EMPLOYEE’S ASSOCIATION AND APPROVAL OF REVISED PERSONNEL RULES AND REGULATIONS (Report of: Administrative Services)

Recommendations:

1. Approve the successor Memoranda of Understanding (MOUs) between the City of Moreno Valley and the Moreno Valley City Employees Association (Attachment A), and Moreno Valley Management Association (Attachment B) for the period of July 1, 2015 through June 30, 2017.
2. Extend the provisions of these agreements to employees represented by the Moreno Valley Confidential Management Employees as well as those in unrepresented classifications.
3. Approve updates to the salary schedule to incorporate revisions as specified in the attached MOUs.
4. Direct the Chief Financial Officer to adjust FY 2015-16 budget appropriations as outlined in this report (projected cost of \$1,142,110 with General Fund impact projected at \$497,065) to reflect the City Council's approval of these Memoranda of Understanding.
5. Adopt the attached Personnel Rules and Regulations as modified to reflect changes in the successor MOUs.

A.9. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

Staff requested to remove this item from the agenda.

Recommendation:

1. Ratify the list of personnel changes as described.

A.10. AWARD OF AN INDEPENDENT CONTRACTOR AGREEMENT FOR BACKFLOW TESTING, REPAIR AND REPLACEMENT SERVICES (Report of: Financial & Management Services)

Recommendations:

1. Approve the Agreement for Backflow Testing, Repair and Replacement Services ("Agreement") with E.R. Block Plumbing, Inc., 10910 Hole Avenue, Riverside, CA 92505 to provide services within landscape maintenance districts managed by the City.
2. Authorize the City Manager to execute the Agreement with E.R. Block Plumbing, Inc.
3. Authorize the issuance of purchase orders for fiscal year 2015/16 to E.R. Block Plumbing, Inc. in the not-to-exceed amount of \$67,450.
4. Authorize the City Manager to execute subsequent Extensions or

Amendments to the Agreement, including the authority to authorize associated purchase orders in accordance with the terms of the Agreement, subject to the approval of the City Attorney and provided sufficient funding appropriations and program approvals have been granted by the City Council.

- A.11. AUTHORIZE SUBMISSION OF GRANT APPLICATIONS FOR CYCLE 2 OF THE CALIFORNIA ACTIVE TRANSPORTATION PROGRAM (ATP) (Report of: Public Works)

Recommendation:

1. Authorize submission of grant applications for Cycle 2 of the California ATP.

- A.12. REPORT TO CONSIDER PUBLIC COMMENTS REGARDING THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE FOR NEW RESIDENTIAL AND COMMON INTEREST, COMMERCIAL, INDUSTRIAL AND QUASI-PUBLIC USE DEVELOPMENT PROPOSED FISCAL YEAR (FY) 2015/2016 ANNUAL RATES (Report of: Public Works)

Recommendations: That the City Council:

1. Conduct a Public Meeting to accept public comments regarding the "NPDES Regulatory Rate Schedule for New Residential and Common Interest, Commercial, Industrial and Quasi-Public Use Development" proposed Fiscal Year 2015/2016 annual rates.

- A.13. RESOLUTION FOR THE ABATEMENT OF PUBLIC NUISANCES (Report of: Community & Economic Development)

Recommendation:

1. Adopt Resolution No. 2015-33 of the City of Moreno Valley, California, confirming assessments on certain real properties as outlined in the Property Assessment List in this staff report for the abatement of nuisances.

- A.14. This item has been moved to F.

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

- B.1. ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

B.2. MINUTES - REGULAR MEETING OF MAY 12, 2015 (See A.2)

Recommendation: Approve as amended.

B.3. ADOPT RESOLUTIONS TO INITIATE PROCEEDINGS TO LEVY AN ASSESSMENT IN FISCAL YEAR 2015/16 FOR LANDSCAPE MAINTENANCE DISTRICT NO. 2014-02 (Report of: Financial & Management Services)

Recommendations:

1. Adopt Resolution No. CSD 2015-10. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Initiating Proceedings to Levy the Fiscal Year 2015/16 Assessment Against Real Property in Moreno Valley Community Services District Landscape Maintenance District No. 2014-02.
2. Adopt Resolution No. CSD 2015-11. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving an Engineer's Report in Connection with the 2015/16 Assessment Against Real Property in Moreno Valley Community Services District Landscape Maintenance District No. 2014-02.
3. Adopt Resolution No. CSD 2015-12. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Declaring its Intention to Levy the Fiscal Year 2015/16 Assessment Against Real Property in Moreno Valley Community Services District Landscape Maintenance District No. 2014-02.

B.4. ADOPT RESOLUTIONS TO INITIATE PROCEEDINGS TO LEVY AN ASSESSMENT IN FISCAL YEAR 2015/16 FOR LIGHTING MAINTENANCE DISTRICT NO. 2014-01 (Report of: Financial & Management Services)

Recommendations:

1. Adopt Resolution No. CSD 2015-13. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Initiating Proceedings to Levy the Fiscal Year 2015/16 Assessment Against Real Property in Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.
2. Adopt Resolution No. CSD 2015-14. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving an Engineer's Report in Connection with the 2015/16 Assessment Against Real Property in Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.

3. Adopt Resolution No. CSD 2015-15. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Declaring its Intention to Levy the Fiscal Year 2015/16 Assessment Against Real Property in Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.

C. CONSENT CALENDAR - HOUSING AUTHORITY

C.1. ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

C.2. MINUTES - REGULAR MEETING OF MAY 12, 2015 (See A.2)

Recommendation: Approve as amended.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

D.1. ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

D.2. MINUTES - REGULAR MEETING OF MAY 12, 2015 (See A.2)

Recommendation: Approve as amended.

E. PUBLIC HEARINGS

E.1. PUBLIC HEARING AND ADOPTION OF THE FISCAL YEAR 2015-2016 CAPITAL IMPROVEMENT PLAN (Report of: Public Works)

President Jesse L. Molina opened the public testimony portion of the public hearing; there being none, public testimony was closed.

Recommendations: That the City Council, the Housing Authority, and the Community Services District:

1. Conduct a public hearing and accept public comments for consideration of the adoption of the Fiscal Year (FY) 2015-2016 Capital Improvement Plan.

Recommendations: That the City Council:

1. Adopt Resolution No. 2015-35. A Resolution of the City Council of the City of Moreno Valley, California, adopting the Capital Improvement Plan for FY 2015-2016.

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

Recommendations: That the Housing Authority:

1. Acting in its capacity as the Chairman and the Board of Directors of the Moreno Valley Housing Authority of the City of Moreno Valley, adopt Resolution No. HA 2015-01. A Resolution of the Moreno Valley Housing Authority of the City of Moreno Valley, California, adopting the Capital Improvement Plan for FY 2015-2016.

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

Recommendations: That the Community Services District:

1. Acting in its capacity as the President and the Board of Directors of the Community Services District of the City of Moreno Valley, adopt Resolution No. CSD 2015-16. A Resolution of the Community Services District of the City of Moreno Valley, California, adopting the Capital Improvement Plan for FY 2015-2016.

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

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

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

- F.1. RESOLUTION RECOGNIZING THE COTTONWOOD GOLF CENTER AS THE LOCATION OF THE CITY OF MORENO VALLEY'S FIRST CITY HALL (Report of: Parks & Community Services)

Recommendation:

1. Approve Resolution No. 2015-34. A Resolution of the City Council of the City of Moreno Valley, California, recognizing the Cottonwood Golf Center as the location of the City of Moreno Valley's First City Hall.

RESULT:	FAILED [2 TO 3]
MOVER:	D. LaDonna Jempson, Council Member
SECONDER:	George E. Price, Council Member
AYES:	D. LaDonna Jempson, George E. Price
NAYS:	Jesse L. Molina, Dr. Yxstian A. Gutierrez, Jeffrey J. Giba

G. REPORTS

G.1. EASTERN MUNICIPAL WATER DISTRICT WATER ISSUES UPDATE (ORAL PRESENTATION) (Report of: City Manager)

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

Item moved prior to Consent Calendar.

G.2. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES (Informational Oral Presentation - not for Council action)

a) March Joint Powers Commission (MJPC)

Mayor Pro Tem Dr. Yxstian A. Gutierrez reported the MJPC made a final approval on the new environmental impact fees. He also spoke about the update on their annual trip to Washington DC, which several members, including the Chair, attended. He also reported on the progress on the March Healthcare Development and the new Behavioral Health Center. The MJPC voted to hire a consultant firm to perform an independent audit.

b) Riverside County Habitat Conservation Agency (RCHCA)

Council Member George E. Price announced the Executive Director of the agency will be retiring at the end of the year. He reported the RCHCA approved the budget for FY 2015-16. In addition, they approved the revising of an agreement to partially recent and terminate an agreement in area 1 in facilities district 91-1 of the Moreno Valley School District.

c) Riverside County Transportation Commission (RCTC)

Mayor Jesse L. Molina spoke about an app that residents can use to improve their commute. The ie511 app provides users real time traffic for the Southern California region. The public can visit rctc.org or download the free app.

d) Riverside Transit Agency (RTA)

No report

e) Western Riverside Council of Governments (WRCOG)

Council Member Jeffrey J. Giba attended a joint WRCOG sandbag conference on May 21. They discussed health, safety and transportation. He relayed two counties participated in the meeting.

f) Western Riverside County Regional Conservation Authority (RCA)

No report

g) School District/City Task Force

No report

G.3. ANNUAL REPORT OF THE SENIOR CITIZENS' BOARD (ORAL PRESENTATION)

This item was continued to the June 16, 2015 City Council meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jesse L. Molina, Mayor
AYES:	Molina, Gutierrez, Giba, Jempson, Price

G.4. APPOINTMENTS TO THE EMERGING LEADERS COUNCIL (ELC) (Report of: City Clerk)

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

Motion to approve Staff's recommendation No. 1.

Recommendations: That the City Council:

1. Appoint those applicants as recommended by Mayor Jesse L. Molina and Mayor Pro Tem Dr. Yxstian A. Gutierrez: Paulina Lizarraga, Gisselle Tapia, Ranya Kamil, Nicholas Harley Quintero and Deena Kamel with terms expiring May 31, 2017. Appoint Benjamin Ochoa to fill the alternate's opening, term expiring in two years.
2. If vacancies are not filled by a majority vote of the City Council, authorize the City Clerk to re-advertise the positions as vacant.

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

G.5. AWARD CONTRACT FOR PROFESSIONAL AUDITING SERVICES (Report of: Financial & Management Services)

Mayor Jesse L. Molina opened the item for public comments; which were received from Christopher Baca and Pete Bleckert.

Motion to approve a 3-year agreement with two option years with Vasquez & Company for Professional Auditing Services in an amount not to exceed the amount included in the proposal and authorize and direct the City Manager to sign the agreement with the selected professional auditing firm on behalf of the City and its related entities, subject to approval of the City Attorney.

Recommendations: That the City Council:

1. Approve a 3-year agreement with two option years with either Vasquez & Company or The Pun Group for Professional Auditing Services in an amount not to exceed the amount included in the proposal; and
2. Authorize and direct the City Manager to sign the agreement with the selected professional auditing firm on behalf of the City and its related entities, subject to approval of the City Attorney.

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

G.6. THIRD QUARTER BUDGET REVIEW AND APPROVAL OF THE REVISED OPERATING BUDGET FOR FISCAL YEAR 2014/15 (Report of: Financial & Management Services)

Mayor Jesse L. Molina opened the item for public comments, which were received from Jeff Clayton, Christopher Baca, Roy Bleckert and Louise Palomarez.

Recommendations: That the City Council:

1. Receive and file the third quarter budget summary.
2. Adopt Resolution No. 2015-36. A Resolution of the City Council of the City of Moreno Valley, California, Adopting the Revised Operating

Budgets for Fiscal Year 2014/15.

3. Approve the amendments to the Position Control Roster. Specific positions are discussed within this staff report.
4. Approve the Management Aide job classification.

Recommendations: That the Housing Authority:

1. Acting in its capacity as the Chairman and Commissioners of the Moreno Valley Housing Authority, adopt Resolution No. HA 2015-02. A Resolution of the Moreno Valley Housing Authority of the City of Moreno Valley, California, Adopting the Revised Operating Budget for Fiscal Year 2014/15.

Approve Staff Recommendations Nos. 1 - 4.

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

Approve Staff Recommendation No. 1.

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

G.7. APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA TO AMEND THE ELECTRIC RATES FOR MORENO VALLEY UTILITY (Report of: Public Works)

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

Recommendations: That the City Council:

1. Approve Resolution No. 2015-37. A Resolution of the City Council of the City of Moreno Valley, California, to Amend the Electric Rates for Moreno Valley Utility.
2. Approve the Economic Development Rate Program as a permanent program.

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

G.8. REFUND OF APPEAL FEES - COTTONWOOD RESIDENTIAL PROJECT (PA14-0032 & PA14-0033) (Report of: Community Development)

Motion to continue this item to June 23, 2015 City Council meeting.

Recommendation: That the City Council:

1. Deny the request for the additional refund of fees paid by appellants on an appeal filed on January 20, 2015 of prior January 8, 2015 City Planning Commission decisions on PA14-0032 and PA14-0033.

RESULT:	CONTINUED [UNANIMOUS]	Next: 6/23/2015 6:00 PM
MOVER:	Jesse L. Molina, Mayor	
SECONDER:	Jeffrey J. Giba, Council Member	
AYES:	Molina, Gutierrez, Giba, Jempson, Price	

G.9. TRAVEL AND RELATED BUSINESS EXPENSES (ELECTED OFFICIALS) POLICY 3.20 REVISION (Continued from April 28, 2015) (Report of: City Clerk)

Motion to continue item to the June 23, 2015 City Council meeting.

Recommendation: That the City Council:

1. Provide staff direction on revisions to the policy.

RESULT:	CONTINUED [UNANIMOUS]	Next: 6/23/2015 6:00 PM
MOVER:	George E. Price, Council Member	
SECONDER:	Jesse L. Molina, Mayor	
AYES:	Molina, Gutierrez, Giba, Jempson, Price	

G.10. CONSIDER A POTENTIAL FIRST REVISION TO GENERAL MANAGEMENT POLICY #2.44 ON ASSISTANCE TO CULTURAL AND PERFORMING GROUPS DESIGNATED "OFFICIAL CITY GROUPS" AND THE ANNUAL SPONSORSHIP OF THE MORENO VALLEY CULTURAL ARTS FOUNDATION (Report of: Parks & Community Services)

Item was removed from the agenda per staff's request.

Recommendations: That the City Council:

1. Respectfully decline a request from the Moreno Valley Cultural Arts Foundation (MVCAF) for a \$5,000 sponsorship via a Fiscal Year

2014/2015 budget appropriation from the Community Services District Zone A fund balance.

2. Should the Council wish to provide sponsorship funding to the MVCAF, consider a potential first revision to General Management Policy #2.44, Assistance to Cultural and Performing Groups Designated "Official City Groups," to add a second option for "Official City Groups" designation.
3. Should the Council wish to provide sponsorship funding to the MVCAF, consider whether to designate the Moreno Valley Cultural Arts Foundation as an Official City Group under the second option for the Vanguard Art Gallery.

The Parks and Recreation Commission, after reviewing this item at a Special Meeting on April 23, 2015, recommends that the City Council not approve the proposed revision to General Management Policy #2.44, which negates any related actions.

Staff recommends approval of Recommendation #1.

Item was removed from the agenda per staff's request.

G.11. CITY MANAGER'S REPORT

No report

G.12. CITY ATTORNEY'S REPORT

No Report

H. LEGISLATIVE ACTIONS

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

H.2. ORDINANCES - 2ND READING AND ADOPTION - 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

Mayor Pro Tem Dr. Yxstian A. Gutierrez

1. Announced that the Youth Council meetings that are held on the 4th Monday of the month. Commented on the leadership curriculum and training component that are a part of training available to those 17 to 25 years old. The training will take place on Saturdays, 8:30 a.m. to 12:00 p.m., in the months of June and July.
2. Requested an update on the widening of Kitching Street.
3. Asked about the status of the Hire Moval Program.

4. Requested staff looks into how to become an applicant for grant money for the youth program.
5. Responded to the public comments regarding crossing guards.

Council Member D. LaDonna Jempson

1. Thanked those who attended the May 21st *Meet and Greet*. Announced the next one will take place June 25 at the Towngate Community Center, 6:00 p.m. to 8:00 p.m.
2. Commented on meetings held with city staff regarding the animal shelter. Relayed the Public Safety Sub-Committee will be discussing the animal shelter at their next meeting.

Council Member George E. Price

1. Participated in the West Coast Thunder event honoring Veterans' and thanked Bill Chamberlan.
2. Thanked staff for the Memorial Day event.
3. Attended the Feed the Vets Program and thanked Chef Basil and Gwen Cross for catering and Iddo Benzeevi for donating the tent.
4. Presented Val Verde Unified School District Superintendent Juan Lopez with a proclamation recognizing his accomplishments.
5. Announced the next Wind Symphony Concert will be held on June 4 at 7:00 p.m.
6. Invited the public to attend Coffee with a Cop on June 3, 8:00 a.m. to 10:00 a.m.
7. Responded to public comments made regarding recalls.

Council Member Jeffrey J. Giba

1. Thanked Mr. Clayton for his kind words on his behalf.
2. Invited the public to attend a *Meet and Greet* at the S Bar on May 31, at 3:00 p.m.
3. Thanked those who participated in public comments.

Mayor Jesse L. Molina

1. Thanked the citizens for participating in the City Council meeting.
2. Thanked West Coast Thunder, Riverside National Cemetery and the City of Moreno Valley for the Memorial Day events.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 10:36 p.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