

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
May 17, 2016

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. National Public Works Week - Proclamation
2. Seneca Elementary - Mayoral Proclamation
3. Valley View High School Speech and Debate Team - Certificates of Recognition

**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 17, 2016**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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 6:24 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street

The Pledge of Allegiance was led by Council Member Price

INVOCATION

Sr. Pastor John Milhouse, Calvary Chapel of Moreno Valley

ROLL CALL

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

INTRODUCTIONS

Staff:	Michelle Dawson	City Manager
	Paul Early	Assistant City Attorney
	Leslie Keane	Interim City Clerk
	Marshall Eyerman	Chief Financial Officer
	Thomas M. DeSantis	Assistant City Manager
	Ahmad Ansari	Public Works Director/City Engineer
	Joel Ontiveros	Police Chief
	Terrie Stevens	Administrative Services Director
	Gabriel Garcia	Parks & Community Services Director

Mike Lee
Allen Brock
Kathy Gross

Economic Development Director
Community Development Director
Executive Assistant

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

Public comments were received from:

Melissa Martinez

1. Saturday, May 28, Community Clean-Up will be held at 13576 Old 215 Frontage Road

Daryl Terrell

1. A bright future for our City

Roy Bleckert

1. Making a difference in our Community

Sean Fortine

1. Proposition 47 and AB 109 offenders

Rafael Brugueras

1. Thank you to Pastor John
2. Jobs and prosperity

Jose Chavez

1. Traffic Safety Commission

Closing Comments were received early from the following Council Members:

Council Member Jempson

- Business Roundtable attendance at Caliente Restaurant
 - Thank you to Mike Lee and staff for their presentation to businesses
 - Good question and answer period
 - Appreciates Hector Diaz for opening up Caliente and appreciates District businesses who attended
- Moreno Valley Community College 25-year Anniversary Celebration – in attendance was our K-9 Dre, Assemblymember Medina was represented and Senator Roth
- Music Changing Lives – an after school program; supports our youth performances in arts and music
- Upcoming events
 - Community Clean-Up Dedication of Historic Old 215
 - Vanguard Art Foundation
- Go to Facebook page Dolores LaDonna Jempson.

Council Member Molina

- Reminded staff and the public of the Forensic Audit that was approved on June 9, 2015; some things need to be cleared up that have gone wrong and is walking away until the forensic audit is done

Council Member Molina left the meeting at 6:52 p.m.

JOINT CONSENT CALENDARS (SECTIONS A-D)

Motion to Approve Joint Consent Calendar Items A.1 through D.2, with the exception of A.17 (G.2), which was removed for separate action.

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

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.

Recommendation: Waive reading of all Ordinances.

- A.2. City Council - Regular Meeting - Apr 19, 2016 6:00 PM

Recommendation: Approve as submitted.

- A.3. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

Recommendation:

1. Ratify the list of personnel changes as described.

- A.4. APPOINTMENTS TO CITY ADVISORY BOARDS AND COMMISSIONS (Report of: City Clerk)

Recommendation:

1. Adopt Resolution 2016-28, a resolution of the City Council of the City of Moreno Valley, California, extending the terms of service for twenty advisory board and commission members for three months.

A.5. APPROVE PROFESSIONAL SERVICE AGREEMENTS WITH DATA TICKET, INC. FOR PARKING CONTROL AND ADMINISTRATIVE CITATION PROCESSING SERVICES (Report of: Community Development)

Recommendations:

1. Approve professional service agreements with Data Ticket, Inc. for Parking Control and Administrative Citation Processing services.
2. Authorize the City Manager to execute the agreements with Data Ticket, Inc.
3. Authorize the Purchase Order to Data Ticket, Inc. for Parking Control and Administrative Citation Processing services.

A.6. APPROVAL OF INTERIM ENGINEERING AND DESIGN PLAN CHECK LETTER AGREEMENT WITH SOUTHERN CALIFORNIA EDISON FOR THE KITCHING STREET ELECTRICAL SUBSTATION AND SWITCHYARD PROJECT, PROJECT NO. 805 0027 (Report of: Financial & Management Services)

Recommendations:

1. Approve the interim Engineering and Design Plan Check Letter Agreement (Letter Agreement) with Southern California Edison (SCE) for the Kitching Street Electrical Substation and Switchyard Project (Project).
2. Authorize the City Manager to execute the Letter Agreement with SCE.
3. Authorize the Chief Financial Officer/City Treasurer to execute any subsequent related change orders to the Letter Agreement with SCE, subject to the approval of the City Attorney.
4. Appropriate funds for the Project totaling \$200,000 for SCE's review of the Project.

A.7. AUTHORIZATION TO PURCHASE ADDITIONAL MICROSOFT SOFTWARE THROUGH SOFTWARE ONE, UTILIZING THE COUNTY OF RIVERSIDE'S MICROSOFT ENTERPRISE MASTER AGREEMENT (Report of: City Manager)

Recommendations:

1. Authorize the Purchasing Manager to issue a purchase order to SoftwareONE for the purchase of Microsoft software that is in addition

to current software licensing levels for an amount not to exceed \$41,500.

2. Authorize the City Manager to approve future purchase orders with SoftwareONE to keep the City compliant with the current Microsoft Enterprise Master Agreement (expiring April 30, 2018) in an amount not to exceed ten percent (\$45,900) of the agreement.

A.8. APPOINTMENTS TO THE EMERGING LEADERS COUNCIL (ELC) (Report of: City Clerk)

Recommendations:

1. Re-appoint four Emerging Leaders Council members whose terms will expire on May 31, 2016 and who have reapplied for the position; new two year terms will end on May 31, 2018.

A.9. AWARD TO CHASTANG FORD FOR THE REPLACEMENT PURCHASE OF TWO FORD F-750 MAINTENANCE STAKEBED TRUCKS (Report of: Public Works)

Recommendations:

1. Award to Chastang Ford, Houston, TX, for the purchase of two 2017 Ford chassis trucks with Stakebed Body, Ford Model F-750; and
2. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Los Angeles Chastang Ford in the amount of \$124,866.

A.10. AWARD TO CHASTANG FORD FOR THE REPLACEMENT PURCHASE OF TWO FORD F-750 SMALL-CAPACITY MAINTENANCE DUMP TRUCKS (Report of: Public Works)

Recommendations:

1. Award to Chastang Ford, Houston, TX, for the purchase of two 2017 Ford chassis trucks with Dump Body, Ford Model F-750; and
2. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Chastang Ford in the amount of \$134,888.

A.11. AWARD TO LOS ANGELES FREIGHTLINER FOR THE REPLACEMENT PURCHASE OF TWO FREIGHTLINER 114SD MEDIUM-CAPACITY MAINTENANCE DUMP TRUCKS (Report of: Public Works)

Recommendations:

1. Award to Los Angeles Freightliner, Fontana, CA, for the purchase of two 2017 Freightliner chassis trucks with Dump Body, Freightliner Model 114SD; and
2. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Los Angeles Freightliner in the amount of \$383,440.

A.12. APPROVE THE FUNDING PLAN TO REHABILITATE CERTAIN DISTRESSED STREETS IN THE EDMONT NEIGHBORHOOD AND INCLUSION OF THE PROJECT IN THE UPCOMING FY 16/17 CAPITAL IMPROVEMENT PROGRAM (Report of: Public Works)

Recommendations:

1. Approve the funding plan to rehabilitate certain distressed streets in the Edgemont neighborhood.
2. Direct staff to include the Edgemont Neighborhood Pavement Rehabilitation project in the upcoming FY 16/17 Capital Improvement Plan.

A.13. ADOPT RESOLUTIONS TO MAKE MODIFICATIONS TO THE RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAX FOR IMPROVEMENT AREA NO. 1 OF COMMUNITY FACILITIES DISTRICT NO. 7 OF THE CITY OF MORENO VALLEY (Report of: Public Works)

Recommendations:

1. Acting as the legislative body of Community Facilities District No. 7, approve and adopt Resolution No. 2016-29, a resolution of the City Council of the City of Moreno Valley, California, acknowledging receipt of a petition requesting certain amendments related to Improvement Area No. 1 of Community Facilities District No. 7 of the City of Moreno Valley.
2. Acting as the legislative body of Community Facilities District No. 7, approve and adopt Resolution No. 2016-30, a resolution of the City Council of the City Of Moreno Valley, California, for consideration to make various amendments and modifications to the rate and method of apportionment of special tax for Improvement Area No. 1, established in and for Community Facilities District No. 7, to amend the boundaries of the zones established within Improvement Area No. 1, to limit the type of facilities to be financed, and other modifications and related matters.

- A.14. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MORENO VALLEY AND VAL VERDE UNIFIED SCHOOL DISTRICT FOR DISASTER PREPAREDNESS AND EMERGENCY OPERATIONS (Report of: Fire Department)

Recommendation:

1. Approve the Memorandum of Understanding (MOU) between the City of Moreno Valley (City) and the Val Verde Unified School District (VVUSD) for disaster preparedness and emergency operations.

- A.15. MULTI-SPECIES HABITAT CONSERVATION PLAN MITIGATION FEE ADJUSTMENT (FY16-17) (Report of: Community Development)

Recommendation:

1. Adopt Resolution No. 2016-31, a resolution of the City Council of the City of Moreno Valley, California, amending the mitigation fees for the Multi-species Habitat Conservation Plan (MSHCP) Mitigation Fee by the Consumer Price Index (CPI).

- A.16. ACCEPTANCE OF LAND FOR PROPOSED DESILTING BASIN FOR THE BOULDER RIDGE PROJECT (Report of: Financial & Management Services)

Recommendation:

1. Adopt Resolution No. 2016-32, a resolution of the City Council of the City of Moreno Valley, California, authorizing the acceptance of a portion of Assessor's Parcel Number 486-280-043.

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.

Recommendation: Waive reading of all Ordinances.

- B.2. MINUTES - REGULAR MEETING OF APRIL 19, 2016 (See A.2)

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.

Recommendation: Waive reading of all Ordinances.

- C.2. MINUTES - REGULAR MEETING OF APRIL 19, 2016 (See A.2)

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.

Recommendation: Waive reading of all Ordinances.

- D.2. MINUTES - REGULAR MEETING OF APRIL 19, 2016 (See A.2)

Recommendation: Approve as submitted.

E. PUBLIC HEARINGS-NONE

Questions or comments from the public on a Public Hearing matter are limited to five minutes per individual and must pertain to the subject under consideration.

Those wishing to speak should complete and submit a GOLDENROD speaker slip to the Sergeant-at-Arms.

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

- F.1. PROPOSED DEVELOPMENT REQUIREMENTS AND A DEMONSTRATION PROJECT FOR LIGHTING AT CLUSTER MAILBOXES IN AN EFFORT TO REDUCE MAIL THEFT (Report of: Community Development)

G.2 was moved to item A.17 on the consent calendar; which was pulled for separate action.

Mayor Gutierrez opened the agenda item for public comments, which was received from Melissa Martinez and Rafael Brugueras.

Motion to approve moving forward with demonstration project until a date uncertain, but delay the mandatory requirement until after we get data back.

Recommendations: That the City Council:

1. Provide direction to staff regarding the concept of a new Condition of Approval for new residential and non-residential construction projects to require lighting at cluster mailboxes.
2. Approve a “Demonstration Project” to install lighting at two cluster mailboxes (one residential, one commercial) to serve as a model for private installations in other areas of the City.

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

G. REPORTS

G.1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

(Informational Oral Presentation - not for Council action)

March Joint Powers Commission (JPC)

Mayor Gutierrez reported on the March Joint Powers Commission meeting held on May 4th.

Before the dissolution of the redevelopment agency, the JPA issued approximately \$32 million of tax allocation bonds. Uncertainty at the time generated an interest rate on the bonds of 7.5%. Rates are now half that. The JPC authorized issuance of new bonds at a significantly lower rate to pay off the old bonds, saving \$9.6 million in interest, which equates to almost \$400,000 per year.

The JPC also approved the transfer of 259 acres of land to Meridian Park LLC. The land is located west of the golf course, south of Van Buren.

Riverside County Habitat Conservation Agency (RCHCA) - No Report

Riverside County Transportation Commission (RCTC)

Mayor Gutierrez reported at the May 11 meeting, the Board of Directors approved the expansion of the parking lot at the La Sierra Metrolink Station to add more than 500 additional spaces and 6 new bus bays for RTA service and adopted a Mitigated Negative Declaration for the project.

Opened the Public Hearing to receive input on the proposed Fiscal Year 2016/17 budget. The public hearing will close on June 8th. Some of the short-term factors that were used in the development of the budget include:

- Pursuing completion of the SR-91 expansion, I-215 corridor improvements, and the I-15 Express Lanes projects;
- Working with local and regional agencies to develop resources for preservation and maintenance of regional highways and arterials;
- Increasing efficiency of the transportation system by encouraging and promoting motorized and non-motorized transportation alternatives; and
- Exploring local options for sustainable funding to address the long-term transportation needs for the County.

Lastly, staff announced that the Metrolink Perris Valley Line will begin service on Monday, June 6th. The 24-mile Perris Valley Line will have four new stations in Riverside, Moreno Valley, and Perris. This \$248 million investment is the first extension of Metrolink service in 22 years and is expected to serve more than 4,000 riders a week.

Riverside Transit Agency (RTA) - No report

Western Riverside Council of Governments (WRCOG) - No Report

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

School District/City Joint Task Force - No Report

Southern California Association of Governments (SCAG) - No Report

Box Springs Mutual Water District (BSMWD) - No Report

G.2. Item G.2 was moved to Consent Calendars (A.17), which was removed from consent calendars for discussion and separate action.

G.3. REVIEW OF CITY BOARDS AND COMMISSIONS (Report of: City Manager)

Mayor Gutierrez opened the agenda item for public comments, which were received from Carla Thornton (opposed), Bob Palomarez (opposed), Jan Beyers (opposed), and Tom Jerele, Sr.

Recommendations: That the City Council:

1. Receive additional information as requested during the April 12, 2016 Study Session regarding City Boards and Commissions and take whatever action Council deems appropriate.

Motion to approve keeping the Boards and Commissions as is.

RESULT:	APPROVED [3 TO 1]
MOVER:	D. LaDonna Jempson, Council Member
SECONDER:	George E. Price, Council Member
AYES:	Dr. Yxstian A. Gutierrez, George E. Price, D. LaDonna Jempson
NAYS:	Jeffrey J. Giba
ABSENT:	Jesse L. Molina

G.4. CITY COUNCIL SUMMER RECESS (Report of: City Clerk)

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

Recommendation:

1. Discuss and provide staff with direction regarding a 2016 City Council Summer Recess.

Motion to approve recommended dates as presented in the staff report: following the July 12th Study Session and return for the August 16th regular meeting.

RESULT:	APPROVED [3 TO 0]
MOVER:	George E. Price, Council Member
SECONDER:	D. LaDonna Jempson, Council Member
AYES:	Dr. Yxstian A. Gutierrez, George E. Price, D. LaDonna Jempson
AWAY:	Jeffrey J. Giba, Jesse L. Molina

G.5. CITY MANAGER'S REPORT

No Report

G.6. 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

H.3. ORDINANCES - URGENCY ORDINANCES - NONE

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

Council Member Price

- Thanked community for everything they do
- Attended the Relay for Life along with Council Member Jempson, Mayor Gutierrez and Mayor Pro Tem Giba - thank you to all the organizers at the event
- Attended Roaring Block Party at Moreno Valley College
- Volunteered to make snow cones at the 163rd Air Refueling station at the base
- Council Member Molina's comments

Mayor Gutierrez

- National Day of Prayer on May 26th - 8:30 a.m. to 9:30 a.m. in the Council Chamber

ADJOURNMENT

There being no further business the Regular Meeting was adjourned at 8:33 p.m.

Submitted by:

Leslie Keane, Interim City Clerk
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:

Dr. Yxstian Gutierrez, 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