

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
May 12, 2015

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Proclamation Recognizing Mental Health Month - May 2015

2. Proclamation Recognizing National Public Works Week, May 17 – 23, 2015 -
Public Works: Community Begins Here

3. Proclamation Recognizing the West Coast Thunder XVI Annual Memorial Day
Bike Run

4. Business Spotlight a) Marcellini's Martial Arts Academy b) Jose's Mexican
Food

**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 12, 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 6:15 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

The Pledge of Allegiance was led by Council Member Jeffrey J. Giba

INVOCATION

Captain Julius Murphy, The Salvation Army Moreno Valley Corps

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
	John Cotti	Interim City Attorney
	Jane Halstead	City Clerk
	Tom DeSantis	Assistant City Manager
	Abdul Ahmad	Fire Chief

Ahmad Ansari
Joel Ontiveros
Chris Paxton
Richard Teichert
Marshall Eyerman
Betsy Adams
Mike Lee
Kathy Gross

Public Works Director/City Engineer
Police Chief
Administrative Services Director
Chief Financial Officer/City Treasurer
Financial Resources Manager
Parks & Community Services Director
Community & Economic Development Dir.
Executive Assistant

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.

Albert Guzman

1. Southwest Veterans' Business Resource Center Business Summit

Stephen Li

1. LED street lights installation program with Solar Max and the Southwest Veterans' Business Resource Center

Donovan Saadiq

1. Allocation of city funds are not sufficient in his neighborhood
2. Spoke in opposition of the WLC
3. Memorial Parks
4. Business Initiative
5. Ethics Committee

Kathleen Dale

1. Public notice and disclosure
2. Missing documentation in the EIR Report for the WLC

Robert Harris

1. World Logistics Center
2. Housing to job ratio in Moreno Valley

Vivian Moreno

1. Attendance at the City Council meeting
2. Discussion about a Forensic Audit
3. Public Records request regarding Sexual Harassment cases

Tom Jerele, Sr.

1. Thanked City Council for the alternate Planning Commissioners

2. Thanked the City with continuing the Business Spotlight Program

Susan Lansang

1. Support in support of Highland Fairview

Conrad Lansang

1. Support the World Logistic Center

Marisa Gonzalez

1. Concerns with trash volume
2. Concern with the youth in Moreno Valley
3. World Logistics Center

Aureliano Jacobo

1. Spoke in support of the World Logistic Center

Scott Heveran

1. In support of the Ethics Committee
2. Forensic Audit

Christopher Baca

1. Allocation of funds to nonprofit organizations by the city.
2. In support of the Forensic Audit
3. Censorship of wrongdoings

Chef Basil Kimbrew

1. May 25th event to feed Veterans' and thanked the city and volunteers
2. Spoke about jobs for Veterans'

Louise Palomarez

1. Jobs in Moreno Valley
2. District Representation

JOINT CONSENT CALENDARS (SECTIONS A-D)

Mayor Jesse L. Molina opened the agenda items for Consent Calendar for Public Comments, which was received from Kathleen Dale (A.13).

Motion to approve Joint Consent Calendar Items A.1 through D.2, with the exception of A.4, which was removed for separate action.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeffrey J. Giba, Council Member
SECONDER:	Dr. Yxstian A. Gutierrez, Mayor Pro Tem
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. MINUTES - City Council - Regular Meeting - Apr 28, 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 April 22 - May 5, 2015.

A.4. This item has been moved to F.

A.5. MORENO VALLEY ELECTRIC UTILITY (MVU) SOLAR INCENTIVE PROGRAM FISCAL YEAR 2015/2016 UPDATES (Report of: Public Works)

Recommendation:

1. Approve Moreno Valley Electric Utility (MVU) Solar Incentive Program Fiscal Year 2015/2016 updates.

A.6. APPROVE PROFESSIONAL SERVICES AGREEMENT WITH NATIONWIDE COST RECOVERY SERVICES (Report of: Community & Economic Development)

Recommendations:

1. Approve professional services agreement with Nationwide Cost Recovery Services of Diamond Bar, California, to provide implementation and administration of the Registration of Residential Property in Foreclosure Program.
2. Authorize the City Manager to execute the agreement with Nationwide Cost Recovery Services.

A.7. AUTHORIZE EXECUTION OF QUITCLAIM DEED TRANSFERRING THE CITY'S TITLE INTEREST IN THE STORM DRAIN EASEMENT FOR A PORTION OF MORENO MDP LINE G TO THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT (Report of: Public Works)

Recommendations:

1. Authorize the Mayor to execute the Quitclaim Deed transferring all right,

title and interest in and to the storm drain easement for a portion of Moreno Master Drainage Plan (MDP) Line G to the Riverside County Flood Control and Water Conservation District (District) per Easement Deed.

2. Direct the City Clerk to forward the executed Quitclaim Deed to the District for further processing and recordation.

- A.8. PA04-0215 (TRACT 33256) – ACCEPT SUBSTITUTION AGREEMENT AND SECURITY FOR PUBLIC IMPROVEMENTS FOR SINGLE FAMILY RESIDENTIAL PROJECT LOCATED SOUTH OF STATE ROUTE 60 ON THE NORTH SIDE OF FIR AVENUE, BETWEEN NASON STREET AND MORRISON STREET - DEVELOPER - CTHT HOMES, LLC 1000 DOVE ST., SUITE 100 NEWPORT BEACH, CA 92660 (Report of: Public Works)

Recommendations:

1. Accept the substitution Agreement for Public Improvements and security for project PA04-0215 (TR 33256) with CTHT Homes LLC.
 2. Authorize the Mayor to execute the Agreement, subject to City Attorney approval.
 3. Direct the City Clerk to forward the signed Agreement to the County Recorder's Office for recordation.
 4. Authorize the City Engineer to exonerate the Faithful Performance Bond and Material and Labor Bond previously submitted by Valley Oak, LP, upon acceptance of the substitution agreement and securities.
 5. Authorize the Public Works Director/City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.
- A.9. APPROVE THE FIRST AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH CHARLES ABBOTT ASSOCIATES, INC. FOR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT SERVICES (Report of: Public Works)

Recommendations:

1. Approve the First Amendment to Agreement for Professional Consultant Services with Charles Abbott Associates, Inc., to increase the time dedicated to continue to provide the National Pollutant Discharge Elimination System (NPDES) inspection and on-call NPDES administrative services to the Storm Water Management Program.
2. Authorize the City Manager to execute the First Amendment to Agreement for Professional Consultant Services with Charles Abbott Associates, Inc., subject to the approval of the City Attorney.

3. Authorize an increase in the Purchase Order with Charles Abbott Associates, Inc., in the amount of \$80,096.97 for Fund 2008-70-29-20450, and authorize the Chief Financial Officer to approve subsequent purchase orders in an amount not to exceed \$337,880.40 annually, to Charles Abbott Associates, Inc. in accordance with the approved terms of the Amendment to the Agreement.
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 the approved budget by City Council.

A.10. AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT TO MAMCO, INC. DBA ALABBASI FOR EAST SUNNYMEAD BOULEVARD STORM DRAIN, PROJECT NO. 804 0006 70 77 (Report of: Public Works)

Recommendations:

1. Award the construction contract to Mamco, Inc. dba Alabbasi, 764 W. Ramona Expressway, Suite C, Perris, CA 92571 the lowest responsible bidder, for the East Sunnymead Boulevard Storm Drain project.
2. Authorize the City Manager to execute a contract with Mamco, Inc. dba Alabbasi.
3. Authorize the issuance of a Purchase Order to Mamco, Inc. dba Alabbasi, for the amount of \$977,680.00 (\$888,800.00 bid amount plus 10% contingency) when the contract has been signed by all parties.
4. Authorize the Public Works Director/City Engineer to execute any subsequent related minor change orders to the contract with Mamco, Inc. dba Alabbasi up to, but not exceeding, the 10% contingency amount of \$88,880.00, subject to the approval of the City Attorney.
5. Authorize a revenue appropriation of \$88,000.00 per the Reimbursement Agreement with the Eastern Municipal Water District (EMWD) for waterline facilities relocation work.
6. Authorize the Chief Financial Officer to appropriate \$88,000.00 as revenue and \$88,000.00 as expense in the Public Works General Capital Projects Fund (3002) for the relocation of EMWD water facilities.

A.11. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

Recommendation:

1. Ratify the list of personnel changes as described.

A.12. PA04-0108 (TRACT 32515) - APPROVE GRANT OF EASEMENT FROM THE CITY OF MORENO VALLEY TO EASTERN MUNICIPAL WATER DISTRICT LOCATED AT PIGEON PASS ROAD, NORTH OF OLD LAKE

DRIVE - DEVELOPER - MPLC PIGEON PASS, LP (Report of: Public Works)

Recommendations:

1. Approve the Grant of Easement, located on the west side of Pigeon Pass Road, north of Old Lake Drive, by and between The City of Moreno Valley and Eastern Municipal Water District.
2. Authorize the City Manager to execute the Grant of Easement with Eastern Municipal Water District.
3. Authorize the City Clerk to transmit the executed Grant of Easement to the Riverside County Recorder's Office for recordation.

A.13. ORDINANCE NO. 894. AN ORDINANCE OF THE CITY OF MORENO VALLEY, MORENO VALLEY, CALIFORNIA, THEREBY APPROVING THE MUNICIPAL CODE AMENDMENT, CREATING A NEW SECTION OF CHAPTER 9.14 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE, ESTABLISHING STANDARDS AND CRITERIA FOR FINANCE AND CONVEYANCE MAPS (Received introduction and first reading on 4/28/2015 by a 5-0 vote) (Report of: Community & Economic Development)

Recommendations:

1. Adopt Ordinance No. 894. An Ordinance of the City of Moreno Valley, Moreno Valley, California, thereby approving the Municipal Code Amendment, creating a new section of Chapter 9.14 of the City of Moreno Valley Municipal Code, establishing standards and criteria for finance and conveyance maps

A.14. ORDINANCE NO. 895. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA ADDING SECTION 10.02.105 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE RELATING TO THE MANDATORY MICROCHIPPING OF DOGS AND CATS. (Report of: Administrative Services)

Recommendations:

1. Adopt Ordinance No. 895. An Ordinance of the City Council of the City of Moreno Valley, adding Section 10.02.105 of the City of Moreno Valley Municipal Code to require microchipping of dogs and cats.

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 APRIL 28, 2015 (SEE A.2)

Recommendation: Approve as submitted.

- B.3. ADOPT RESOLUTION APPROVING THE TRANSFER OF REAL PROPERTY LOCATED AT THE FORMER MARCH AIR RESERVE BASE (Report of: Parks & Community Services)

Recommendations:

1. Adopt Resolution CSD No. 2015-08. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Transfer of Real Property Located at the Former March Air Reserve Base.

C. CONSENT CALENDAR - HOUSING AUTHORITY

- C.1. ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

- C.2. MINUTES - REGULAR MEETING OF APRIL 28, 2015 (SEE A.2)

Recommendation: Approve as submitted.

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 APRIL 28, 2015 (SEE A.2)

Recommendation: Approve as submitted.

E. PUBLIC HEARINGS

- E.1. PUBLIC HEARING TO DISCUSS THE MAIL BALLOT PROCEEDING TO ANNEX RESIDENTIAL HOUSING TRACT 27251 (SOUTH OF FIR AVENUE, EAST OF MORRISON STREET, AND NORTH OF EUCALYPTUS AVENUE) AS ZONE 09 TO MORENO VALLEY COMMUNITY SERVICES DISTRICT LANDSCAPE MAINTENANCE DISTRICT 2014-02 (Report of: Financial & Management Services)

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

Recommendations: That the CSD:

1. Conduct the Public Hearing and accept public testimony regarding the annexation of residential housing Tract 27251 (south of Fir Avenue, east of Morrison Street, and north of Eucalyptus Avenue) as Zone 09 to Moreno Valley Community Services District Landscape Maintenance

District 2014-02.

- 2. Direct the City Clerk to tabulate the assessment mail ballots returned in connection with the annexation proceedings.

Motion to Approve Staff's Recommendation No. 2

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

- 3. Verify and accept the results of the mail ballot proceeding as maintained by the City Clerk on the Official Tally Sheet.

The Secretary announced the results as follows:

Residential Housing Tract 27251; Total Number of valid ballots: 112; "Yes" votes - 100; "No" votes - 12; Invalid -0-, Passed

- 4. Receive and file the Official Tally Sheet with the City Clerk's office.
- 5. Unless a majority of the returned weighted ballots oppose the annexation and proposed assessment, adopt Resolution No. CSD 2015-09. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, to Order the Annexation of Zone 09 to the Moreno Valley Community Services District Landscape Maintenance District 2014-02, to Authorize an Annual Assessment in Connection with Said Annexation and to Levy an Assessment in Fiscal Year 2015/16 Against Real Property in that Zone.
- 6. If approved, approve the Fiscal Year 2015/16 budget for Zone 09 of Landscape Maintenance District 2014-02 as requested within the staff report.

Motion to Approve Staff's Recommendation Nos. 3, 4, 5 & 6.

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

E.2. PUBLIC HEARING REGARDING THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) MAIL BALLOT PRO (Report of: Financial & Management Services)

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

Recommendations: That the City Council:

- 1. Conduct the Public Hearing and accept public testimony regarding the

mail ballot proceeding for Ross Dress for Less, Inc. (parking lot expansion - southwest corner of Globe St. and Kitching St.) for approval of the NPDES maximum commercial/industrial regulatory rate to be applied to the property tax bill.

2. Direct the City Clerk to count the returned NPDES ballot.

Motion to Approve Staff's Recommendation No. 2

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

3. Verify and accept the results of the mail ballot proceeding as maintained by the City Clerk on the Official Tally Sheet.

The Secretary announced the results as follows:

APN 312-270-038 (NPDES), "Yes" vote - 1; Passed

4. Receive and file the Official Tally Sheet with the City Clerk's office.
5. If approved, authorize and impose the NPDES maximum commercial/industrial regulatory rate to Assessor's Parcel Number 312-270-038.

Motion to Approve Staff's Recommendation Nos. 3, 4 & 5.

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

E.3. PUBLIC HEARING TO ADOPT THE 2015/16 ANNUAL ACTION PLAN
(Report of: Financial & Management Services)

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

Recommendations: That the City Council:

1. Conduct a Public Hearing for the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME) and Emergency Solutions Grant (ESG) Programs to allow the public an opportunity to comment on the proposed 2015/16 Annual Action Plan.
2. Approve the Annual Action Plan (2015/16) as an application to the U.S. Department of Housing and Urban Development (HUD) for funding under the federal CDBG, HOME and ESG program as discussed and modified by City Council.

3. Approve the revenue and expense budget appropriation for CDBG Entitlement funds in the amount of \$2,280,484 for the 2015/16 CDBG program activities.
4. Approve the revenue and expense budget appropriation for HOME Entitlement funds in the amount of \$516,846 for the 2015/16 HOME program activities.
5. Approve the revenue and expense budget appropriation for ESG Entitlement funds in the amount of \$175,624 for the 2015/16 ESG program activities.
6. Authorize the City Manager to execute the 2015/16 grant agreements, sub-recipient agreements, and any and all documents necessary to obtain the allocation of the federal entitlement funds, as discussed and modified by City Council and in accordance with the approved Annual Action Plan.

Motion to Approve Alternative #2.

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

Motion to Approve Staff's Recommendation Nos. 2, 4, 5, & 6.

RESULT:	APPROVED [4 TO 1]
MOVER:	Dr. Yxstian A. Gutierrez, Mayor Pro Tem
SECONDER:	Jeffery J. Giba, Council Member
AYES:	Molina, Gutierrez, Giba, Jempson
NAYS:	Price

Motion to Approve Staff's Recommendation No. 3, as amended.

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

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

- F.1. REPEALING AND REVISING RESOLUTION NO. 2014-30, MODIFYING THE EMERGING LEADERS COUNCIL (Report of: City Manager)

Mayor Jesse L. Molina opened the agenda item for public comments, which was received from Louise Palomarez.

Recommendation:

1. Adopt Resolution No. 2015-31. A Resolution of the City Council of the City of Moreno Valley, California, Modifying the Existing Provisions Governing the Emerging Leaders Council and repealing Resolution No. 2014-30.

Motion to approve Resolution No. 2015-31, as amended to include verbiage of two times per year, once in October and once in March to verify enrollment as part of the eligibility.

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

G. REPORTS

- G.1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES (Informational Oral Presentation - not for Council action)

- G1.1 March Joint Powers Commission (MJPC)

No report

- G1.2 Riverside County Habitat Conservation Agency (RCHCA)

No report

- G1.3 Riverside County Transportation Commission (RCTC)

Mayor Jesse L. Molina reported the construction of the new Metrolink Perris Valley Line (PVL) is underway. This \$248 million project is led by the RCTC and is the first extension of Metrolink service since 1994. The new route will be approximately twenty-four miles from downtown Riverside station to south Perris and will include four new stations. The new route is projected to carry 4,350 riders on weekdays and is expected to be open to riders by late 2015.

- G1.4 Riverside Transit Agency (RTA)

No report

- G1.5 Western Riverside Council of Governments (WRCOG)

Council Member Jeffrey J. Giba gave an update on the TUMF Program saying they are in the process of revising the Nexus Study. The study is anticipated to be completed in draft form by early summer 2015. He also reported on the HERO Program which continues to provide options to

Western Riverside residents to finance energy efficiency and water conservation improvements to homes and businesses.

Council Member Jeffrey J. Giba spoke about WRCOG's "CAPtivate Western Riverside County" Program which looks at their sustainability framework and how WRCOG can improve health outcomes and promote a healthy community. He reported the Executive Commission is in support of AB 1455, which would authorize the City of Ontario to issue revenue bonds for the purpose of financing the acquisition of Ontario Airport from the City of Los Angeles.

G1.6 Western Riverside County Regional Conservation Authority (RCA)

City Council Member D. La Donna Jempson reported on the meeting that was held on May 4, 2015. Resolution No. 2015-005 was adopted, which was a Resolution of the Board of Directors adopting the Fiscal Year 2016 Operating and Capital Budget.

G1.7 School District/City Joint Task Force

The next meeting to be held on May 21, 2015.

G.2. 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. 2015-32. 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.
3. Approve adjusting Moreno Valley Utility rates two times per year to provide rate stability to its customers.

Motion to Approve Staff's Recommendation Nos. 1 & 3 only.

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

G.3. ADOPT A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR CYCLE 1 ACTIVE TRANSPORTATION PROGRAM CITYWIDE SAFE ROUTES TO SCHOOL

PEDESTRIAN FACILITY IMPROVEMENTS PROJECT NO. 801 0063
(Report of: Public Works)

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

Recommendation:

1. Approve Resolution No. 2015-24. A Resolution of the City Council of the City of Moreno Valley, California, adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Cycle 1 Active Transportation Program Citywide Safe Routes to School Pedestrian Facility Improvements Project No. 801 0063.

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

- G.4. PROPOSED TWO-YEAR BUDGET FOR FISCAL YEARS 2015/16 AND 2016/17 (Report of: Financial & Management Services)

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

Recommendations: That the City Council:

This item will be continued to the next City Council Study Session meeting on May 19, 2015 at 6:00 p.m.

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

- G.5. CITY MANAGER'S REPORT (Informational Oral Presentation - not for Council action)

No report

- G.6. CITY ATTORNEY'S REPORT (Informational Oral Presentation - not for Council action)

No report

H. LEGISLATIVE ACTIONS

H.1. ORDINANCES - 1ST READING AND INTRODUCTION

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

H.1.1. 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 (Report of: City Manager)

Recommendations: That the City Council:

1. Introduce 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.

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

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

City Council Member Jeffrey J. Giba

1. Responded to Mr. Saadiq public comments regarding plaque's and CDBG grants.
2. Responded to Ms. Dale public comments regarding agreements.
3. Commented that the City Council does care about the budget and City.
4. Attended the SCAG General Conference meeting.
5. Attended the Riverside County division of League of CA Cities meeting.
6. Invited the public to attend the Moreno Valley Wind Symphony Concert.

City Council Member George E. Price

1. Coffee with a Council Member he hosted.
2. Attended Student of the Year Dinner.
3. Physics program at Val Verde High School.
4. March Inland Terminal dedication and the restaurant located inside.
5. Announced Captain Julius Murphy will be leaving the Salvation Army in Moreno Valley on June 21 and will be relocating to Oceanside.
6. Expressed concern with the delivery of the public comments made tonight.

City Council Member D. La Donna Jempson

1. Made a motion to include in the study session of the City Council Appointment Process to verify the eligibility of residency for all City Council appointments to Board and Commission. This motion was seconded by Mayor Pro Tem Dr. Yxstian A. Gutierrez.

2. Invited the public to attend an event she will be hosting on May 21 at the Edgemont Women's Center. In addition, she will be having a similar event at the Towngate Center on June 28.
3. Responded to Mr. Baca's public comments.

Mayor Pro Tem Dr. Yxstian A. Gutierrez

1. Excited the funding was passed for the MoVan for Seniors.
2. Having a meet and greet event May 28.
3. Would like to have several questions he had on the budget to be addressed by city staff.
4. Requested staff creates a community resource list which will display the CDBG grant requests.
5. Educating the grantees for the reimbursement process on CDBG grants.
6. Proud to see the ELC Youth Council was expanded.

Mayor Jesse L. Molina

1. Attended the March Inland Terminal ribbon cutting ceremony.
2. Attended the Student of the Year event.
3. Riverside County Board of Supervisors meeting he attended.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 10:22 p.m. by unanimous informal consent.

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:

Mayor Jesse L. Molina
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