

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
March 15, 2016

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Mayoral Proclamation - Landmark Middle School
2. Employee of the Quarter
 - a) Dale Mendenhall
3. Business Spotlight
 - a) Ranchitos Tacos Al Carbon

**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
March 15, 2016**

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 6:01 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street.

Mayor Gutierrez announced that the City Council receives a separate stipend for CSD meetings.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Frank Wright.

INVOCATION

Rabi Shmuel M. Fuss, Chabab Jewish Community Center

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
	Jane Halstead	City Clerk
	Marshall Eyerman	Chief Financial Officer
	Thomas M. DeSantis	Assistant City Manager
	Ahmad Ansari	Public Works Director/City Engineer
	Joel Ontiveros	Police Chief

Abdul Ahmad	Fire Chief
Terrie Stevens	Administrative Services Director
Gabriel Garcia	Parks & Community Services Director
Mike Lee	Economic Development Director
Richard Sandzimier	Planning Official
Kathy Gross	Executive Assistant

Mayor Gutierrez introduced Interim City Clerk Leslie Keane.

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

Mayor Gutierrez announced there would be 30 minutes of public comment.

Public comments were received from:

Chef Basil

1. Feeding homeless
2. Was voted Number 1 International Chef 2016

Evan Morgan

1. The Press-Enterprise article about Mayor Pro Tem Giba
2. Survey about high school stadium
3. WLC lawsuits

Chris Baca

1. City Clerk as elected position; City Clerk did a great job
2. Involvement of the Arts Commission in cultural exchange with Sister City

Robert Harris

1. Promoting World Logistics Center

Rafael Bruqueras

1. Thanked the pastor's for his inspiring prayer
2. Jobs

Santiago Hernandez

1. Priorities for the City/promotion of the City

Bob Palomarez

1. Meet and Greet of MPT Giba - annexation of the north end
2. WLC

Tom Jerele Sr.

1. Farewell to City Clerk Halstead
2. Annexation
3. Billboards announcing businesses

Jose Chavez

1. WLC

JOINT CONSENT CALENDARS (SECTIONS A-D),

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

Consent Calendar approved, with the exception of Item A.5, which was moved to a study session.

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

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 - Feb 16, 2016 6:00 PM

Recommendation: Approve as submitted.

A.3. APPROVAL OF THE FISCAL YEAR 2016/2017 STORM WATER PROTECTION PROGRAM BUDGET FOR COUNTY SERVICE AREA 152 (Report of: Public Works)

Recommendations:

1. Approve the County Service Area 152 Budget for Fiscal Year 2016/2017 in the amount of \$649,851.
2. Authorize the levy of County Service Area 152 Assessment at \$8.15 per Benefit Assessment Unit for FY 2016/2017.

A.4. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

Recommendation:

1. Ratify the list of personnel changes as described.

A.5. Item was 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.

Recommendation: Waive reading of all Ordinances.

- B.2. MINUTES - REGULAR MEETING OF FEBRUARY 16, 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 FEBRUARY 16, 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 FEBRUARY 16, 2016 (See A.2)

Recommendation: Approve as submitted.

Item G.3 was heard before Item E.1.

E. PUBLIC HEARINGS

- E.1. ADOPT A MITIGATED NEGATIVE DECLARATION FOR KITCHING ELECTRICAL SUBSTATION AND SWITCHYARD, PROJECT NO. 805 0027 (Report of: Financial & Management Services)

Mayor Gutierrez opened the public testimony portion of the public hearing. Public testimony was received from Tom Jerele Sr. (supports).

Recommendations: That the City Council:

1. Approve Resolution No. 2016-12. A Resolution of the City Council of the City of Moreno Valley, California, adopting a Mitigated Negative Declaration for the Kitching Electrical Substation and Switchyard Project No. 805 0027.

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

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

Item A.5 was heard at the beginning of the Consent Calendar portion of the meeting.

- F.1. AUTHORIZE THE IMPLEMENTATION OF A COMMERCIAL VEHICLE SAFETY PROGRAM (Report of: Police Department)

Recommendation:

1. Approve the creation of a Commercial Vehicle Safety Program.
2. Approve budget adjustments to the adopted budget as set forth in the Fiscal Impact section of this report.

Item was continued to a Study Session.

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

G. REPORTS

G.1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

(Informational Oral Presentation - not for Council action)

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

March Joint Powers Commission (JPC)

Mayor Pro Tem Giba provided an update from the March Joint Powers Commission meeting on March 2nd.

The Joint Powers Commission reviewed and approved the March JPA's Cannabis Ordinance to mirror the County of Riverside's Ordinance.

We conducted a public hearing and vacated 5th Street VA building, and we approved a Temporary Construction Easement Agreement, both in support of the U.S. Vets Transitional Housing project.

I'm reminding everyone again that the March Air Fest is returning on April 16th and 17th. The full Schedule of Events is available on the March Air Force Base website, but I can share some highlights, including: Parachute and Formation Airplane teams, a Jet Car, Robosaurus, and the US Air Force Thunderbirds!

This event is always a lot of fun for the community.

Riverside County Habitat Conservation Agency (RCHCA)

No Report

Riverside County Transportation Commission (RCTC)

Mayor Gutierrez reported that at the March 9 meeting, the Board approved: A contract with Pepe's Towing to perform Freeway Service Patrol to help relieve freeway congestion and facilitate the rapid removal of disabled vehicles; updated Goals and Objectives for the FY 16/17 budget, which included promoting mobility, encouraging economic development, supporting accessibility to many transportation services, improving system efficiency, and mitigating the impacts of goods movement; an agreement for a consultant to provide right of way services for the Mid County Parkway project

In addition, RCTC staff presented recommendations to address budget shortfalls in the State Transportation Improvement Program (STIP). The California Transportation Commission (CTC) requested Riverside County to reduce their funding by \$32 million. The Board approved reducing this amount in the French Valley Parkway interchange project. By reducing the funding in this project, it allowed the SR-60 Truck Climbing Lanes project, which is in the current STIP to remain unchanged.

Riverside Transit Agency (RTA)

Council Member Molina reported: at the March 2nd Administration and Operations Committee meeting, the Board approved providing a permanent memorial for City of Beaumont Council Member, Jeff Fox, who passed away on December 15, 2015. Mr. Fox served on the RTA Board of Directors from 2000 to 2013. The City of Beaumont will dedicate a bus stop honoring Mr. Fox and RTA will be installing a bronze plaque.

In addition, RTA has been upgrading their fleet of small and large fixed-route buses to include free Wi-Fi. The project began in January and will be complete in the fall. In all, more than 200 buses will have this free service. As each bus is upgraded, a Wi-Fi logo is added to the outside of the bus to make riders aware that the service is available.

The technology is part of RTA's Intelligent Transportation project that includes a text-alert system to receive up-to-the minute arrival times and a new app that allows riders to monitor real-time bus locations. Those technology upgrades will be coming soon.

Western Riverside Council of Governments (WRCOG)

Mayor Pro Tem Giba reported that the following is a brief update of items covered at the WRCOG Executive Committee meeting on March 7, 2016.

HERO Program

The HERO program continues to be active and now includes approximately 300 cities and counties. The Cities of Dos Palos, Gustine, King City, Sacramento and Santa Clara, the Towns of Atherton and Coloma and the County of San Joaquin unincorporated areas were added to the Hero Program. The City of Moreno Valley from the Hero program, cost offset did receive \$153,000 for some of the programs here.

Beyond Framework Fund Program

The Beyond Program was approved by WRCOG's Executive Committee in 2012. The premise of the Framework is quality of life. Some of the major contributing factors to the Program include education, water quality and supply, health, transportation, energy, and environment.

In Round 1 of Program fund allocations, the City of Moreno Valley was allocated \$153,294. The City is dividing funds between 12 initiatives including the installation of a water station at the Juan Bautista Trailhead, materials and supplies for three Safe Routes to School events, replacement of 38 computers at the employment resource center, and bicycle rack installation at various properties along Alessandro Boulevard between the Old 215 and Perris Boulevard.

South Coast Air Quality Management District Activities Update

AQMD staff is proposing to extend the Lawn Mower Exchange Program into the fall of 2016. Since the inception of the program, over 55,000 gasoline powered mowers have been exchanged for zero-emission battery-electric lawn mowers.

AQMD District staff is developing additional incentive programs for Riverside County including reimbursements for costs of Commercial Cordless handheld landscape equipment, and reimbursement of Plug-In Electric (PEV) charges. Both programs are expected to be available to government agencies and non-profit organizations.

Additionally, there was some support from WRCOG on AB 1713. We do not look forward to that one. Director was to sign a coalition letter on behalf of WRCOG indicating its opposition to AB 1713, which would prohibit the construction of peripheral canal.

There have been some updates and changes to the revised CEQA guidelines proposal, which is SB 743. WRCOG held a separate meeting regarding this issue. A document regarding new guidelines for the proposal is available for public's review.

Western Riverside County Regional Conservation Authority (RCA)

Council Member Jempson provided a brief update of items covered at the RCA Board meeting on March 7, 2016.

A financial report was presented to Board members for the period from July 1, 2015 through the end of the calendar year. On a positive note, based on the report findings, it was noted that revenue from development mitigation fees has exceeded the budgeted revenue since July 1 of last year. Therefore, the projections for revenue for the current fiscal year were increased by \$ 1,500,000 to a total budget of \$ 10,800,000. This increase in development mitigation fee activity suggests improving development and economic conditions for the County and the member cities.

The Board also considered the annual review of the mitigation fee rate. Based on the Consumer Price Index (CPI) trend, the Board approved an increase CPI adjustment of 2.03%. The fee increase will take effect on July 1. The Agency will be forwarding a letter to City staff requesting that the City staff bring the CPI adjustment forward to City Council for action prior to July 1.

School District/City Joint Task Force

No Report

Southern California Association of Governments (SCAG)

Mayor Pro Tem Giba stated that SCAG meetings are held on the first Thursday of each month and reported on SCAG meeting held on March 3: Continued discussion and input to the Regional Transportation Plan (RTP) update. On March 24, they will be finalizing comments from SCAG's personnel - an opportunity for residents to comment on RTP. On April 7, it will be the beginning of the voting for approval of the draft to finalize the Regional Transportation Plan. WRCOG, Nexis and regional studies are dependent upon SCAG's RTP in order for them to go forward on some of the decisions. On May 5 and 6, a General Assembly Regional Conference will be held. Invited residents to attend.

Box Springs Mutual Water District (BSMWD)

Council Member Jempson reported regarding the Box Springs Mutual Water District - unfortunately there was no quorum of the Board of Directors because two of the board members were out of town. Stated it was a good opportunity for her to speak to Mr. Marks and residents. Regarding the Sherman improvement project (the City is ready to move on that), the Box Springs District has done a portion of the work that they committed to, and we are going back to the table tomorrow to discuss and clarify a couple of items so we can get the project finished. Improvement continues in the Edgemont area.

G.2. SIGNATURE AUTHORITY OF CITY MANAGER (Report of: Financial & Management Services)

Mayor Gutierrez opened the agenda item for public comments, which were received from Evan Morgan, Tom Jerele Sr, and Robert Harris.

Recommendations: That the City Council:

1. Review the signature authority previously delegated to the City Manager by the City Council.
2. Take whatever action the City Council deems appropriate.

Council Member Price made a Motion to table the decision, ask staff to provide monthly reports, bring the item back at the budget time and make the final determination during the budget process, at the adjustment of 2016/17 budget in June. Motion died due to lack of second.

Motion to direct staff to bring a Resolution to the Council amending the signature authority delegated to the City Manager to \$75,000 for public works items and \$50,000 for non-public work items

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

Item G.3 heard prior to item E.1.

G.3. DISPOSITION AND DEVELOPMENT/AFFORDABLE HOUSING AGREEMENT BY AND BETWEEN CITY OF MORENO VALLEY AND RB BOULDER RIDGE, LP (Report of: Financial & Management Services)

Mayor Gutierrez opened the agenda item for public comments, which were received from Rafael Brugueras (supports), Roy Bleckert, and Tom Jerele Sr. (supports).

Recommendations: That the City Council:

1. Approve the Disposition and Development/Affordable Housing Agreement by and between the City of Moreno Valley and RB Boulder Ridge, LP.
2. Authorize the City Manager to execute the Disposition and Development/Affordable Housing Agreement which includes executing documents necessary for the acquisition and disposition of the site, subject to the approval of the City Attorney.
3. Adopt Resolution 2016-13. A resolution of the City Council of the City of Moreno Valley, California, supporting the Boulder Ridge Affordable Housing Development and affirming its intention to provide financial assistance to Rancho Belago Developers, Inc. for the first phase.
4. Approve budget adjustments to the adopted budget as set forth in the Fiscal Impact section of this report.

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

G.4. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

City Manager reported: thanked the Mayor, Mayor Pro Tem and City Council for their support. The City family lost one of our own on February 17 with the passing of Maintenance Worker II Mark Vigil. Mark was a twelve year-member of our team. He left behind his wife and their two sons. Early this month, City staff held a fundraising lunch at the City Yard to celebrate Mark and raise money for his family. City Manager reported that Council's generous donations as well as donations of generous staff raised over \$5,200 for the family. Acknowledged the Planning Committee for that fundraising efforts. Thanked staff.

G.5. CITY ATTORNEY'S REPORT

(Informational Oral Presentation - not for Council action)

Item G.5 was heard before Item G.4

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

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, HOUSING AUTHORITY AND THE BOARD OF LIBRARY TRUSTEES.

Council Member Jempson

Thanked Allen Brock and Steve Alvarado; went on a ride-a-long with Code on Sunday; we have Code Compliance staff working seven days a week; appreciates what they do
Thanked both School Districts and Deputy DA Evelyn Essenwanger for the great presentation regarding the gang awareness and parenting tips that was held at Moreno Valley High School

Upcoming events: On March 19 - Easter Egg Hunt and Del Lago Bulky Waste. Reminded residents that the Waste Management provides the service of bulky waste pick up at no cost; residents can place stuff on the curb site.

March 26 - Latte with L.J. - Coffee with Council Member Jempson at Dino's Burger, 8-10 a.m.

Peace March will start at the Adrienne Mitchell Park at 3 p.m. and finish at Box Springs Water District; it will finish with prayers for our City

On Sunday, went to the celebration of the Community Colleges in Riverside; 100 years for Riverside Community College; and 25 years for Moreno Valley and Norco; many different programs are provided.

Council Member Molina

Thanked everyone for cooperation; stressed the importance of unity, promoting the City; we need to be united as the City, continue communication, fill the citizens' needs as we do work for the citizens; we are here to make the change and move the City forward

Asked the Mayor to adjourn the meeting in memory of Mark Vigil

Farewell to the City Clerk Jane Halstead

Thanked the Police Chief for K-9 demonstration at the school

Council Member Price

Thanked Chief for invitation to the Police Department Volunteer Recognition dinner; was impressed with the number of volunteers who contribute over thousands of hours a year volunteering, saving the City close to 3 million dollars in staff cost; Council Member Jempson also attended the dinner

On Wednesday, with Mayor Pro Tem Giba, attended the State of the County Education luncheon at Riverside Convention Center; Moreno Valley School District was highlighted in several areas; in the last few years, the District raised a graduation rate by 17%; congratulated both Districts for being recognized

Last Thursday, toured Bear Valley Elementary School with City Manager; it's amazing what technology is being used

Last Saturday, stopped by Vista De Lago High School for the Moreno Valley Unified District performing band competition; all middle and high school bands performed; the level of competence of these kids was amazing; congratulated for the terrific job

Also in the past week, Moreno Valley Unified School District students in Technology have refurbished 100 old computers. School District is making them available to nonprofit organizations in the community and to organizations that are allowing the public to use them

Best wishes to outgoing City Clerk

Mayor Pro Tem Giba

Responded to speakers' comments - will continue to defend this City in a way finances are spent within the City; appreciates and thanked for speakers' comments; welcome to attend Economic Development Subcommittee meetings where issues of speaker's concern are discussed; we had a study session regarding annexation; will have another session on results of RFQ

According to an article in California Consulting about Cal Trans, 230 million dollars have been allocated for the entire program of the active transport grant cycle 3

Soroptimist International had its 28th annual fashion show and tea, a fundraiser; it was a terrific event

Monday, June 13, at the California Science Center in Los Angeles, "Continued Rise of the Millennials," a demographic workshop, sponsored by SCAG will be held

Thanked Economic Development team and City staff for promotional bulletin, which is listing what the City is doing; we are doing a lot of work

Thanked Planning Official and the team for working diligently on In-N-Out Burger parking lot expansion and making better ingress/egress parking lot

Mayor Gutierrez

Thanked residents who came to the Meet & Greet for the seniors; it was a well attended event

Is working on HireMoval for small businesses

Attended a Student of the Month last week

Reminder that the Victory Outreach has its march on March 26

We are working on the digital billboards

Thanked the City Clerk for her service

Parking expansion was approved for In-N-Out Burger

March 17 and 18, Patrick's Day Pet Adoption will be held

Public Safety Expo on April 2, 10 a.m. - 2 p.m.

ADJOURNMENT

The meeting was adjourned in memory of Mark Vigil, Maintenance Worker II.

There being no further business the Regular Meeting was adjourned at 8:21 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