

MINUTES
CITY COUNCIL OF THE CITY OF MORENO VALLEY
February 22, 2011

CALL TO ORDER

SPECIAL PRESENTATIONS

1. Officer of the Quarter - Officer Michael Koehler
2. Officer of the Year - Officer Jonathan Bodnar

**MINUTES
JOINT MEETING OF THE
CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY
BOARD OF LIBRARY TRUSTEES**

**REGULAR MEETING – 6:30 PM
February 22, 2011**

CALL TO ORDER

Joint Meeting of the City Council of the City of Moreno Valley, Moreno Valley Community Services District, the Community Redevelopment Agency of the City of Moreno Valley and the Board of Library Trustees was called to order at 6:31 p.m. by Mayor Stewart in the Council Chamber located at 14177 Frederick Street.

PLEDGE OF ALLEGIANCE - The Pledge of Allegiance was led by Council Member Hastings

INVOCATION - Mayor Stewart

ROLL CALL

Council:

Richard A. Stewart	Mayor
Jesse L. Molina	Mayor Pro Tem
William H. Batey II	Council Member
Marcelo Co	Council Member
Robin N. Hastings	Council Member

Staff:

Jane Halstead	City Clerk
Ewa Lopez	Deputy City Clerk
Henry T. Garcia	City Manager
Richard Teichert	Financial & Administrative Services Director
Robert Hansen	City Attorney
Michelle Dawson	Acting Assistant City Manager
Chad Bianco	Lt. Detectives
Abdul Ahmad	Battalion Chief
Chris Vogt	Public Works Director
Barry Foster	Community & Economic Development Director
Sonny Morkus	Human Resources Director
Paula Smus	Acting Library Services Division Manager
Mike McCarty	Parks & Community Services Director

JOINT CONSENT CALENDARS (SECTIONS A-D) OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, MORENO VALLEY COMMUNITY SERVICES DISTRICT, COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY AND THE BOARD OF LIBRARY TRUSTEES

Mayor Stewart opened the agenda items for the Consent Calendars for public comments, which were received from Pete Bleckert (A.4 & A.10), Deanna Reeder (time limit for public comments on consent calendar and study session items; Item A.5, A.7, A.8 & A.11), and Daryl Terrell (Item A.10, thanked for clarification).

A. CONSENT CALENDAR-CITY COUNCIL

A.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

A.2 [MINUTES - REGULAR MEETING OF FEBRUARY 8, 2011 \(Report of: City Clerk Department\)](#)

Recommendation:

Approve as submitted.

A.3 [CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES \(Report of: City Clerk Department\)](#)

Recommendation:

Receive and file the Reports on Reimbursable Activities for the period of February 2 – 15, 2011.

A.4 [APPROVAL OF CHECK REGISTER FOR DECEMBER, 2010 \(Report of: Financial & Administrative Services Department\)](#)

Recommendation:

Adopt Resolution No. 2011-16, approving the Check Register for the month of December, 2010 in the amount of \$8,598,598.73.

Resolution No. 2011-16

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Check Register for the Month of December, 2010

A.5 [ACCEPTANCE OF SOUTHERN CALIFORNIA EDISON LOCAL GOVERNMENT STRATEGIC PLAN GRANT \(Report of: Community & Economic Development Department\)](#)

Recommendation:

Approve Resolution No. 2011–17 to accept the Southern California Edison Local Government Strategic Plan Grant and authorize the Financial and Administrative Services Director to create the necessary budgetary appropriations for the Grant.

Resolution No. 2011-17

Resolution of the City Council of the City of Moreno Valley to accept the Southern California Edison Local Government Strategic Plan Grant and authorizing the Financial and Administrative Services Director to create the necessary budgetary appropriations for the grant

- A.6 [RECEIPT OF QUARTERLY INVESTMENT REPORT - QUARTER ENDED DECEMBER 31, 2010 \(Report of: Financial & Administrative Services Department\)](#)

Recommendation:

Receive and file the Quarterly Investment Report, in compliance with the City's Investment Policy

- A.7 [RECEIVE THE ANNUAL REPORT ON DEVELOPMENT IMPACT FEES FOR FISCAL YEAR 2009-10 \(Report of: Financial & Administrative Services Department\)](#)

Recommendation:

1. Approve and accept the Annual Report on Development Impact Fees in compliance with California Government Code Section 66006; and
2. Approve the finding that staff has demonstrated a continuing need to hold unexpended Development Impact Fees.

- A.8 [ACCEPTANCE OF DONATION IN THE AMOUNT OF \\$13,475 BY THE MORENO VALLEY FRIENDS OF THE LIBRARY FOR THE MORENO VALLEY PUBLIC LIBRARY \(Report of: Library Services Department\)](#)

Recommendation:

Accept a monetary donation from the Moreno Valley Friends of the Library in the amount of \$13,475.

- A.9 [CALIFORNIA OFFICE OF TRAFFIC SAFETY \(OTS\) GRANT FUNDING OPPORTUNITY \(Report of: Police Department\)](#)

Recommendation:

Approve the grant application and authorize acceptance (if awarded) of the California Office of Traffic Safety grant in the amount of \$204,581.24,

entitled "DUI Enforcement and Awareness Program."

A.10 [APPROVE RE-APPROPRIATION OF FUNDS AND AUTHORIZE A CHANGE ORDER TO INCREASE THE PURCHASE ORDER WITH HILLCREST CONTRACTING, INC. FOR DAY STREET ROADWAY IMPROVEMENTS FROM ALESSANDRO BOULEVARD TO COTTONWOOD AVENUE \(ITEM ALSO LISTED AS ITEM C.3\) \(Report of: Public Works Department\)](#)

Recommendation:

1. Authorize the Public Works Director/City Engineer to execute any subsequent related minor change orders to the contract with Hillcrest Contracting, Inc. up to, but not exceeding, the contingency amount of \$28,200, subject to the approval of the City Attorney;
2. Authorize a full road closure of Day Street from Alessandro Boulevard to Cottonwood Avenue, including adjacent side streets, as necessary, for the construction of roadway improvements from February 2011 to April 2011; and
3. Authorize the Public Works Director/City Engineer to allow for an additional 60 day extension to the proposed road closure window if the project is delayed due to unforeseen construction issues.

A.11 [PA07-0090 – APPROVAL OF AMENDMENT NO. 1 TO THE COOPERATIVE AGREEMENT FOR MORENO MASTER DRAINAGE PLAN LINE F, STAGE 3, LINE D, LINE D-5, LINE D-6, AND LINE F SINCLAIR STREET STORM DRAIN, ASSOCIATED WITH THE HIGHLAND FAIRVIEW LOGISTICS CORPORATE PARK, BETWEEN THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, CITY OF MORENO VALLEY, AND HF LOGISTICS-SKX T1, LLC, HF LOGISTICS-SKX T2, LLC, HIGHLAND FAIRVIEW PARTNERS I, HIGHLAND FAIRVIEW PARTNERS II, HIGHLAND FAIRVIEW PARTNERS III, AND HIGHLAND FAIRVIEW PARTNERS IV, BETWEEN STATE ROUTE 60 AND EUCALYPTUS AVENUE, AND REDLANDS BOULEVARD AND THEODORE STREET, DEVELOPER: HF LOGISTICS - SKX T1, LLC, MORENO VALLEY, CA \(Report of: Public Works Department\)](#)

Recommendation:

1. Approve Amendment No. 1 to the Cooperative Agreement between Riverside County Flood Control and Water Conservation District, the City of Moreno Valley, and HF Logistics-SKX T1, LLC, HF Logistics-SKX T2, LLC, Highland Fairview Partners I, Highland Fairview Partners II, Highland Fairview Partners III, and Highland Fairview Partners IV for Moreno Master Drainage Plan Line F, Stage 3, Line D,

Line D-5, Line D-6, and Line F Sinclair Street Storm Drain improvements; and

2. Authorize the Mayor to execute Amendment No. 1 to the Cooperative Agreement contingent upon the Developer providing the City with an executed version of the Amendment No. 1 from the County Board of Supervisors.

A.12 [A RESOLUTION IN SUPPORT OF A HIGH SPEED RAIL ALIGNMENT ALONG THE I-215 CORRIDOR NEAR MARCH AIR RESERVE BASE AND THE DOWNTOWN SAN BERNARDINO TRANSIT CENTER \(Report of: Community & Economic Development Department\)](#)

Recommendation:

Adopt Resolution No. 2011-18 in support of a High Speed Rail (HSR) alignment along the I-215 corridor near March Air Reserve Base (MARB) and the Downtown San Bernardino Transit Center.

Resolution No. 2011-18

A Resolution of the City Council of the City of Moreno Valley, California, Supporting a High Speed Rail Alignment Along the I-215 Corridor with Stations near March Air Reserve Base and the Downtown San Bernardino Transit Center

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 FEBRUARY 8, 2011 \(Report of: City Clerk Department\)](#)

Recommendation:

Approve as submitted.

C. CONSENT CALENDAR - COMMUNITY REDEVELOPMENT AGENCY

C.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

C.2 [MINUTES - REGULAR MEETING OF FEBRUARY 8, 2011 \(Report of: City Clerk Department\)](#)

Recommendation:

Approve as submitted.

- C.3 [APPROVE RE-APPROPRIATION OF FUNDS AND AUTHORIZE A CHANGE ORDER TO INCREASE THE PURCHASE ORDER WITH HILLCREST CONTRACTING, INC. FOR DAY STREET ROADWAY IMPROVEMENTS FROM ALESSANDRO BOULEVARD TO COTTONWOOD AVENUE \(ITEM ALSO LISTED AS ITEM A.10\) \(Report of: Public Works Department\)](#)

Recommendation: That the RDA:

1. Re-appropriate \$232,000 from Account No. 897.91728 (SR-60 / Nason Street Overcrossing Bridge) to Account No. 897.91724 (Day Street Roadway Improvements from Alessandro Boulevard to Cottonwood Avenue);
2. Authorize a Change Order to increase the Purchase Order with Hillcrest Contracting, Inc., in the amount of \$192,000 for Day Street Roadway Improvements from Alessandro Boulevard to Cottonwood Avenue (Account No. 897.91724); and
3. Authorize the City Manager, acting in his capacity as the Executive Director for the Community Redevelopment Agency of the City of Moreno Valley, to execute the Change Order to the Purchase Order for Hillcrest Contracting, Inc. on behalf of the Community Redevelopment Agency.

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 FEBRUARY 8, 2011 \(Report of: City Clerk Department\)](#)

Recommendation:

Approve as submitted.

Motion to Approve Joint Consent Calendar Items A.1 through D.2 by m/Council Member William H. Batey II, s/Mayor Pro Tem Jesse L. Molina Approved by a vote of 5-0.

E. PUBLIC HEARINGS

E.1 [PROPOSED AMENDMENT TO THE GENERAL PLAN HOUSING ELEMENT \(PA08-0053\) AND ADOPTION OF RESOLUTION NO. 2011-19 \(Report of: Community and Economic Development Department\)](#)

Recommendation: That the City Council:

Adopt Resolution No. 2011-19 approving PA08-0053; an amendment of the City of Moreno Valley General Plan Housing Element.

Resolution No. 2011-19

A Resolution of the City Council of the City of Moreno Valley, California, Approving PA08-0053: An Amendment of the City of Moreno Valley General Plan Housing Element

Mayor Stewart opened the public testimony portion of the public hearing. Public testimony was received from Susan Gilchrist (opposes), Stephen Crews (opposes), and Deanna Reeder (opposes part of it and supports part).

Motion to Approve by m/Council Member William H. Batey II, s/Mayor Pro Tem Jesse L. Molina
Approved by a vote of 4-1, Council Member Robin N. Hastings opposed.

**RECESS;
RECONVENED**

F. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION - None

G. REPORTS

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

a. Mayor Richard A. Stewart report on March Joint Powers Commission (MJPC)

Mayor Stewart reported that Recreation Center, bank, liquor store and theater at the old base area have been demolished and the hospital demolition will take place in about two weeks; 85 percent of the buildings will be recycled. The March JPA will receive about 8 million dollars for RDA bonds, part of which will be used for U.S. vets and Van Buren interchange.

G.2 [APPOINTMENT TO THE ACCESSIBILITY APPEALS BOARD AND TO THE ENVIRONMENTAL AND HISTORICAL PRESERVATION BOARD](#)

(Report of: City Clerk's Department)

Recommendation: That the City Council:

1. After reviewing the ballot provided by the City Clerk:

Appoint Alvin C. Horn to the Accessibility Appeals Board as Construction Representative with a term expiring June 30, 2011;
2. Appoint one member to the Environmental and Historical Preservation Board with a term expiring June 30, 2012; or
3. If appointments are not made, declare the positions vacant and authorize the City Clerk to re-notice the positions as vacant.

Mayor Stewart opened the agenda item for public comments, which were received from Joseph Brooks.

Motion to appoint Alvin C. Horn to the Accessibility Appeals Board with a term expiring June 30, 2011 by m/Mayor Pro Tem Jesse L. Molina, s/Council Member William H. Batey II
Approved by a vote of 5-0.

Motion to appoint Joseph E. Brooks to the Environmental and Historical Preservation Board with a term expiring June 30, 2012 by m/Mayor Pro Tem Jesse L. Molina, s/Council Member William H. Batey II
Approved by a vote of 5-0.

G.3 SUBSTANTIAL AMENDMENT #1 TO THE FY 2010-2011 CDBG ANNUAL ACTION PLAN, THE NEIGHBORHOOD STABILIZATION PROGRAM 3 (NSP3) (Report of: Community and Economic Development Department)

Recommendation: That the City Council:

Review and adopt the proposed 2010-11 CDBG Annual Action Plan Substantial Amendment #1, the Neighborhood Stabilization Program 3 grant application, and authorize the City Manager to reallocate grant funds between HUD-approved NSP3 grant activities.

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

Motion to Approve by m/Mayor Pro Tem Jesse L. Molina, s/Council Member William H. Batey II
Approved by a vote of 5-0.

G.4 CITY MANAGER'S REPORT (Informational Oral Presentation - not for Council action)

None

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

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

Susan Gilchrist

1. Housing element
2. Jobs/housing ratio
2. E-verifying for warehouse employment and low-income housing

V. Stephan

1. Complimented the City Manager for his vision
2. Community development and transparency
3. Bringing arts to the City and bringing the community together

Daryl Terrell

1. Reforms and transparency of government - submitted an ordinance for good government

Stephen Crews

1. Burglaries at the Stater Bros center on Moreno Beach

Pete Bleckert

1. Street lights; electric companies
2. Driveways on Sunnymead Blvd.

Deanna Reeder

1. How things are getting done in Moreno Valley
2. Public's participation

CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL,
COMMUNITY SERVICES DISTRICT, OR COMMUNITY REDEVELOPMENT
AGENCY

Mayor Pro Tem Molina

1. Stated that the city manager has a vision and a plan to bring jobs to the City; we need to start changing the way we bring the business to the City and to increase public's input
2. Is willing to work with the council members; the sooner we start working the better
3. Thanked everyone for coming to the Council meetings and voicing opinion

Council Member Batey - no comments

Council Member Hastings

1. Thanked Deanna Reeder and Susan Gilchrist for their input
2. Stated that she supports change and that we need to move forward; job to housing ratio is horrible, and the city has to compete with other cities trying to get the same jobs; listed several projects that are bringing jobs to the City, including March LifeCare, Allied Health Sciences, expansion of Riverside County Regional Medical Center and Kaiser, Skechers project and retail stores; emphasized that the City has to be aggressive in bringing the jobs and dealing with foreclosed houses
3. Stated that she has a duty to live up to what she believes is right and cannot agree all the time with other council members

Council Member Co

1. Believes that we are on the right track; the City Manager is presenting an outline how to bring jobs, and the details will be worked out later; we have a lot of housing, but not jobs; therefore, we need to concentrate on attracting jobs, as housing doesn't have revenue tax base; jobs are important to the people in Moreno Valley; asked the residents for support
2. Asked to work together towards the goal of bringing more business and revenue to the City
3. Inquired about signs for Skechers that were approved by the City Council - signs are not posted yet; Skechers is progressive and bringing a lot of jobs

Mayor Stewart

1. Responded to speaker's comments about public's input on consent calendar and study sessions - explained that study sessions are only for discussion and presenting ideas, not for action; consent calendar items are non-controversial and can be pulled for a separate action
2. Regarding jobs - we have the potential with March LifeCare, with Moreno Valley college partnering with Allied Health Sciences, with

Riverside County Regional Medical Center and with Kaiser- we are looking at a strong presence of medical-related jobs - it is good for our community and we are looking forward to

3. Announced that a free concert will be held this Thursday at 7 p.m. at the Conference and Recreation Center

4. Responded to speaker's comments regarding Edison - worked with Edison, and Edison is a great company; the City has own utility for a variety of reasons

5. Regarding public's input - meetings are televised and live-streamed; the council members receive a lot of letters; the input and interaction with people is important; encouraged citizens to e-mail council members any ideas

7. Planning goals workshop is scheduled to be held soon

8. On February 23, Planning Commission interviews will be held for three Planning Commission openings; announced that Planning Commissioner Michael Geller is resigning effective February 25; the vacancy is being advertised

9. Stated that last Saturday, while visiting Skechers; noticed a lot of construction workers working; the company is highly automated, modern, and technologically advanced; the project includes, besides a warehouse, corporate headquarters, offices and a retail store; a suggestion was made to set up a joint training and recruiting for the highly technical positions between Sketchers and Moreno Valley college

CLOSED SESSION

Canceled

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 9:29 p.m. by unanimous informal consent.

Submitted by:

Jane Halstead, City Clerk, CMC
Secretary, Moreno Valley Community Services District
Secretary, Community Redevelopment Agency of the City of Moreno Valley
Secretary, Board of Library Trustees

Approved by:

Richard Stewart, Mayor
President, Moreno Valley Community Services District
Chairperson, Community Redevelopment Agency of the City of Moreno Valley
Chairperson, Board of Library Trustees

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