## MINUTES CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY October 9, 2012

#### **CALL TO ORDER**

#### **SPECIAL PRESENTATIONS**

- 1. Proclamation Recognizing Fire Prevention Week, Have Two Ways Out, October 7 13, 2012
- 2. Proclamation Recognizing Public Power Week, October 7-13, 2012
- 3. Officer of the Quarter Presentation to Officer Paul Grotefend
- 4. Spotlight on Moreno Valley Business
  - a) Z & M Tailoring
  - b) Moreno Valley Unified School District

#### **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 – 6:30 PM October 9, 2012

#### **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 6:42 p.m. by Mayor Richard A. Stewart in the Council Chamber located at 14177 Frederick Street

Mayor Richard A. Stewart announced that the City Council receives a separate stipend for CSD meetings.

#### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Richard A. Stewart

**INVOCATION** - Pastor Paul Cunningham - Renewal Christian Fellowship

#### **ROLL CALL**

Council:

Richard A. Stewart Mavor

Jesse L. Molina Council Member Marcelo Co Council Member Robin N. Hastings Council Member

Absent:

William H. Batey II Mayor Pro Tem

Staff:

Jane Halstead City Clerk

Ewa Lopez Deputy City Clerk Henry T. Garcia City Manager

Richard Teichert Financial and Administrative Services Director

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MINUTES October 9, 2012 Robert Hansen City Attorney

Michelle Dawson Assistant City Manager

Joel Ontiveros Police Chief Abdul Ahmad Fire Chief

Ahmad Ansari Public Works Director

Barry Foster Community and Economic Development Director

Tom DeSantis Human Resources Director

Mike McCarty Parks & Community Services Director

Michele Patterson Assistant to the City Manager

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 Richard A. Stewart opened the agenda items for the Consent Calendars for public comments; there being none, public comments were closed.

#### A. CONSENT CALENDAR-CITY COUNCIL

- A.1 ORDINANCES READING BY TITLE ONLY **Recommendation:** Waive reading of all Ordinances.
- A.2 MINUTES REGULAR MEETING OF SEPTEMBER 25, 2012 (Report of: City Clerk Department)

#### Recommendations:

Approve as submitted.

A.3 TRACT MAP 31128 - REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING ROUND LEAF ROAD, DAMASCUS ROAD, LEMON GUM COURT, BIG HORN AVENUE, BARK LANE, SALT RIVER WAY, RED GUM STREET, SILVER MOUNTAIN WAY, ROSEA COURT, WILLOW LEAF ROAD, CIDER GUM WAY, AROMATIC COURT, PEPPERMINT STREET, WHITE BOX LANE, GIMLET LEAF WAY, EVERGREEN STREET, SHIMMER COURT, GRACEFUL LANE, AND THE PORTIONS OF CACTUS AVENUE, OLIVER STREET, NASON STREET, AND DELPHINIUM AVENUE ASSOCIATED WITH THE PROJECT INTO THE CITY'S MAINTAINED STREET SYSTEM - DEVELOPER: D.R. HORTON F.K.A. WESTERN PACIFIC HOUSING, INC., IRVINE, CA 92606 (Report of: Community & Economic Development Department)

#### Recommendations:

1. Adopt the proposed Resolution No. 2012-80 authorizing the acceptance of the public improvements within Tract Map 31128 as complete and accepting Round Leaf Road, Damascus Road, Lemon Gum Court, Big Horn Avenue, Bark Lane, Salt River Way, Red Gum Street, Silver Mountain Way, Rosea Court, Willow Leaf Road, Cider Gum Way, Aromatic Court, Peppermint Street, White Box Lane, Gimlet Leaf Way, Evergreen Street, Shimmer Court, Graceful Lane, and the portions of Cactus Avenue, Oliver Street, Nason Street, and Delphinium Avenue associated with the project into the City's maintained street system; and

Resolution No. 2012-80

A Resolution of the City Council of the City of Moreno Valley, California Authorizing the Acceptance of the Public Improvements as Complete Within Tract Map 31128 and Accepting Round Leaf Road, Damascus Road, Lemon Gum Court, Big Horn Avenue, Bark Lane, Salt River Way, Red Gum Street, Silver Mountain Way, Rosea Court, Willow Leaf Road, Cider Gum Way, Aromatic Court, Peppermint Street, White Box Lane, Gimlet Leaf Way, Evergreen Street, Shimmer Court, Graceful Lane, and the Portions of Cactus Avenue, Oliver Street, Nason Street, and Delphinium Avenue Associated with the Project into the City's Maintained Street System

- 2. Authorize the City Engineer to execute the 90% reduction to the Faithful Performance Bond, exonerate the Material and Labor Bond in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance Bond in one year when all clearances are received.
- A.4 RESOLUTION OF THE CITY OF MORENO VALLEY SERVING AS THE SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY APPROVING INDEPENDENT ACCOUNTANT'S REPORT OF THE HOUSING DUE DILIGENCE REVIEW OF THE LOW AND MODERATE INCOME HOUSING FUND (Report of: Community & Economic Development Department)

#### Recommendations:

 That the City Council of the City of Moreno Valley Serving as the Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley: Adopt Resolution No. 2012-81 approving the Independent Accountant's Report of the Housing Due Diligence Review Conducted Pursuant to Section 34179.5 for the Low And Moderate Income Housing Fund; and

#### Resolution No. 2012-81

A Resolution of the Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley Approving the Independent Accountant's Report of the Housing Due Diligence Review Conducted Pursuant to Section 34179.5 for the Low and Moderate Income Housing Fund and authorizing staff to transmit the report to the Oversight Board and to the County Auditor-Controller, State Controller's Office, and Department of Finance Pursuant to Section 34179.6 of the Dissolution Act

 Authorize staff to transmit the Report to the Oversight Board and to the County Auditor-Controller (CAC), State Controller's Office (SCO), and Department of Finance (DOF) Pursuant to Section 34179.6 of the Dissolution Act.

Motion to Approve as amended and corrected (revised pages of the report attached to the Resolution: page 9 - footnote for item "Land Held for Redevelopment (\$197,660)" was changed from (c) to (a); page 13 - Item 1 "Land Held for Redevelopment" - the amount of \$197,660 was deleted and changed to "none"; page 18 - original amount of \$197,660 referenced in "Less assets that are not cash equivalents" was revised to zero, by m/Council Member Robin N. Hastings, s/Council Member Jesse L. Molina

Approved by a vote of 4-0-1, Mayor Pro Tem William H. Batey II absent.

A.5 <u>CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of:</u> City Clerk's Department)

#### Recommendations:

Receive and file the Reports on Reimbursable Activities for the period of September 19 – October 2, 2012.

A.6 <u>AUTHORIZATION TO AWARD THE PURCHASE OF FLOORING MATERIAL FOR PROJECT NUMBERS 803-0020-30-40 & 803-0014-30-40, CITY HALL CARPET, FROM THE SHAW INDUSTRIES CORPORATION (Report of: Human Resources/Facilities)</u>

#### Recommendations:

 Award the purchase of flooring materials to the Shaw Industries Corporation for City Hall Flooring Projects in an amount not to exceed \$226,000; and

- 2. Authorize the issuance of Purchase Orders to the Shaw Industries Corporation in an amount not to exceed \$226,000.
- A.7 <u>APPROVE RESOLUTION 2012-82 TO AMEND THE ELECTRIC RATES</u> FOR MORENO VALLEY UTILITY (Report of: Public Works/EU)

#### Recommendations:

Approve Resolution No. 2012-82 amending the Electric Rates for Moreno Valley Utility.

Resolution No. 2012-82

A Resolution of the City Council of the City of Moreno Valley, California, to Amend the Electric Rates, and Electric Service Rules, Fees, and Charges for Moreno Valley Utility

A.8 ACCEPTANCE OF FISCAL YEAR 2012/2013 SB 821 GRANT AND FUNDING APPROPRIATION FOR CITYWIDE SIDEWALKS AND ACCESS RAMPS PROJECT - PROJECT NO. 801 0044 70 76 (Report of: Public Works Department)

#### **Recommendations:**

- Accept the Riverside County Transportation Commission (RCTC) SB 821 Bicycle and Pedestrian Facilities Program grant award of up to \$150,000 in funds for the Citywide Sidewalks and Access Ramps project; and
- Authorize the following appropriations:
  a. \$150,000 revenue appropriation (2800-99-99-92800);
  b. \$150,000 expense appropriation (2800-70-76-80001) in the SCAG Article 3 Fund).
- A.9 ACCEPTANCE OF FISCAL YEAR 2012/2013 COMMUNITY BASED TRANSPORTATION PLANNING GRANT AND FUNDING APPROPRIATION FOR CITY OF MORENO VALLEY BICYCLE MASTER PLAN UPDATE PROJECT PROJECT NO. 801 0045 70 76 (Report of: Public Works Department)

#### Recommendations:

- 1. Accept the California Department of Transportation (Caltrans) Community Based Transportation Planning (CBTP) Grant award of up to \$136,250 in funds for the City of Moreno Valley Bicycle Master Plan Update with a City match of \$13,750; and
- Authorize the following appropriations:
   a. \$136,250 revenue appropriation (2001-99-99-92001);

- b. \$150,000 expense appropriation (2001-70-76-80001) in the Measure A project fund (\$13,750 balance is the required matching funds from Measure A).
- A.10 <u>AUTHORIZE THE SUBMITTAL OF AN APPLICATION FOR THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH PAVING THE WAY FOR SAFE ROUTES TO SCHOOL GRANT PROGRAM (Report of: Public Works Department)</u>

#### Recommendations:

Authorize the submittal of an application for the California Department of Public Health – "Paving the Way for Safe Routes to School" grant program.

A.11 AUTHORIZE A CHANGE ORDER TO THE AGREEMENT FOR CONSTRUCTION WITH RASMUSSEN BROTHERS CONSTRUCTION, INC. TO CONSTRUCT THE PUBLIC SAFETY BUILDING MONITOR ROOM SPACE CONVERSION PROJECT NO. 803 0019 70 77 (Report of: Public Works Department/CPD)

#### Recommendations:

- 1. Authorize a change order to the Agreement for Construction with Rasmussen Brothers Construction, Inc. (RBC) to construct the Public Safety Building Monitor Room Space Conversion;
- 2. Authorize the City Engineer/Public Works Director to execute said change order;
- 3. Authorize the issuance of a purchase order for \$57,620.40 (\$48,017.00 plus 20% contingency of \$9,603.40) to RBC when the change order has been signed by all parties;
- 4. Authorize the Public Works Director/City Engineer to execute any subsequent change orders to the contract with RBC, up to but not to exceed the purchase order's total contingency amount of \$9,603.40, subject to the approval of the City Attorney; and
- 5. Authorize the Public Works Director/City Engineer to record the Notice of Completion once he determines that all contract requirements and punch-list items are completed by RBC, accept the improvements into the City's maintained system, and release the retention to Contractor if no claims have been filed against the project.
- A.12 TRACT MAP 29920-1 REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING SANTE FE

DRIVE, PONCHA SPRINGS WAY, COPPER MOUNTAIN ROAD, WINTER PARK PLACE, STORRIE LAKE DRIVE, RIO BLANCO TRAIL, HILLROSE LANE, AND THE PORTIONS OF GRANDE VISTA DRIVE AND IRIS AVENUE ASSOCIATED WITH THE PROJECT INTO THE CITY'S MAINTAINED STREET SYSTEM - DEVELOPER: CHT INVESTMENT, LLC, NEWPORT BEACH, CA 92660 (Report of: Community & Economic Development Department)

#### Recommendations:

 Adopt the proposed Resolution No. 2012-83, authorizing the acceptance of the public improvements within Tract Map 29920-1 as complete and accepting Sante Fe Drive, Poncha Springs Way, Copper Mountain Road, Winter Park Place, Storrie Lake Drive, Rio Blanco Trail, Hillrose Lane, and the Portions of Grande Vista Drive and Iris Avenue Associated with the Project Into the City's Maintained Street System; and

Resolution No. 2012-83

A Resolution of the City Council of the City Of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete Within Tract Map 29920-1 and Accepting Sante Fe Drive, Poncha Springs Way, Copper Mountain Road, Winter Park Place, Storrie Lake Drive, Rio Blanco Trail, Hillrose Lane, and the Portions of Grande Vista Drive and Iris Avenue Associated with the Project into the City's Maintained Street System

- 2. Authorize the City Engineer to execute the 90% reduction to the Faithful Performance Bond, exonerate the Material and Labor Bond in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance Bond in one year when all clearances are received.
- A.13 APPROVE THE TRANSFER OF FUNDS FROM THE DEPOSIT LIABILITY TRUST FUND (4010) TO PUBLIC WORKS GENERAL CAPITAL PROJECTS FUND (3002) AND AUTHORIZE THE APPROPRIATION OF FUNDS FOR PAVEMENT RESURFACING FOR IRIS AVENUE (Report of: Public Works Department/CPD)

#### Recommendations:

- 1. Approve the transfer of \$867,396 from the Deposit Liability Trust Fund-Deposits-Moreno Valley Ranch (MVR) Street Improvements Account (4010-250580) to the Public Works (PW) General Capital Projects Fund (3002-99-99-93002);
- 2. Appropriate \$867,396 from the transfer to the PW General Capital

Projects Fund (3002-70-77-80001-720199);

- 3. Authorize the allocation of the above funds to the following projects:
  - Citywide Annual Pavement Resurfacing Program 803 0003 70 77 3002-99 (\$587,396); and
  - Nason Street-Cactus Avenue Street Improvements, 801 0019 70 77-3002C-99 (\$280,000);
- 4. Authorize a change order to the Purchase Order with Hardy & Harper, Inc., reducing the encumbrance by \$587,396 in the Measure A Fund (2001) and encumbering an equal amount in the PW General Capital Projects Fund (3002); and
- 5. Authorize a change order to the Purchase Order with Sully-Miller Contracting Company, Inc., reducing the encumbrance by \$280,000 in the Measure A Fund (2001) and encumbering an equal amount in the PW General Capital Projects Fund (3002).

#### **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 SEPTEMBER 25, 2012 (Report of: City Clerk Department)

#### Recommendations:

Approve as submitted.

B.3 ACCEPTANCE OF GRANT MONIES FROM THE CALIFORNIA DEPARTMENT OF EDUCATION, CHILD DEVELOPMENT SERVICES, FOR CHILD CARE SERVICES AND ADOPTION OF THE RESOLUTION TO CERTIFY THE APPROVAL OF THE GOVERNING BOARD (Report of: Parks and Community Services Department)

#### Recommendations:

- Authorize the acceptance of grant money in the amount of \$485,107 for Fiscal Year (FY) 2012/2013 from the California Department of Education, Child Development Division, for the purpose of providing school age child care and development services; and
- Adopt Resolution No. CSD 2012-21 to certify the approval of the governing board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel, as shown on the resolution, to sign contract documents for FY

MINUTES

2012/2013.

Resolution No. CSD 2012-21

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Certifying the Approval of the Governing Board to Enter into a Transaction with the California Department of Education for the Purpose of Providing Child Care and Development Services and to Authorize Designated Personnel to Sign Contract Documents for FY 2012/13

#### C. CONSENT CALENDAR - HOUSING AUTHORITY

- C.1 ORDINANCES READING BY TITLE ONLY **Recommendation:** Waive reading of all Ordinances.
- C.2 MINUTES REGULAR MEETING OF SEPTEMBER 25, 2012 (Report of: City Clerk Department)

#### Recommendations:

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 SEPTEMBER 25, 2012 (Report of: City Clerk Department)

#### Recommendations:

Approve as submitted.

Motion to Approve Joint Consent Calendar Items A.1 through D.2, except Item A.4, which was pulled for separate action by m/Council Member Robin N. Hastings, s/Council Member Marcelo Co

Approved by a vote of 4-0-1, Mayor Pro Tem William H. Batey II absent.

#### E. PUBLIC HEARINGS

E.1 A PUBLIC HEARING REGARDING PA12-0027, TO ADOPT AN ENERGY EFFICIENCY AND CLIMATE ACTION STRATEGY DOCUMENT. THE PROPOSAL INCLUDES POTENTIAL PROGRAMS AND POLICIES TO

REDUCE OVERALL ENERGY USE, INCREASE THE USE OF RENEWABLE ENERGY, AND IDENTIFY THE LIFE CYCLE COSTS OF FUTURE CITY PROJECTS (Report of: Community & Economic Development Department)

#### **Recommendations That the City Council:**

- After conducting a public hearing, RECOGNIZE that application PA12-0027 (Energy Efficiency and Climate Action Strategy) will not have a significant effect on the environment and is therefore exempt from the provisions of the California Environmental Quality Act (CEQA), per CEQA Guidelines Section 15061 as defined by Section 15378; and
- 2. ADOPT City Council Resolution No. 2012-84 thereby APPROVING The Energy Efficiency and Climate Action Strategy PA12-0027, based on the findings in the City Council Resolution.

Resolution No. 2012-84

A Resolution of the City Council of the City of Moreno Valley, California, approving The Energy Efficiency and Climate Action Strategy (PA12-0027), which is intended to assist with the city's compliance with Assembly Bill 32 and Senate Bill 375, both State Initiatives Aimed at Reducing Greenhouse Gas Emissions in California

Mayor Richard A. Stewart opened the public testimony portion of the public hearing. Public testimony was received from by Tommy Thompson (Building Industry Association).

Motion to Approve Recommendation No. 1 by m/Council Member Jesse L. Molina, s/Council Member Robin N. Hastings

Approved by a vote of 4-0-1, Mayor Pro Tem William H. Batey II absent.

Motion to Approve Recommendation No. 2 by m/Council Member Jesse L. Molina, s/Council Member Robin N. Hastings

Approved by a vote of 4-0-1, Mayor Pro Tem William H. Batey II absent.

E.2 PUBLIC HEARING AND RESOLUTION ADJUSTING DEVELOPMENT IMPACT FEES FOR RESIDENTIAL AND COMMERCIAL & INDUSTRIAL DEVELOPMENT (Report of: Community & Economic Development Department)

#### **Recommendations That the City Council:**

- Conduct a Public Hearing for the adjustment of the City of Moreno Valley Development Impact Fees for Residential and Commercial & Industrial Development;
- 2. Accept the Update Development Impact Fee Nexus Study (Dated October 2012) as submitted by Colgun Consulting Corporation; and
- 3. Adopt Resolution No. 2012-85 adjusting Development Impact Fees for Residential and Commercial & Industrial Development.

Resolution No. 2012-85

A Resolution of the City of the City Council of the City of Moreno Valley, California, Adopting the Development Impact Fee (DIF) Update Study 2012 Applicable to all Developments in the City of Moreno Valley

Mayor Richard A. Stewart opened the public testimony portion of the public hearing. Public testimony was received from Deanna Reeder (supports some parts/opposes some parts), Tommy Thompson (representing Building Industry Association; supports), Jim Jernigan (supports), Patrick Russell (representing Sares-Regis Group; supports), Damon Austin (representing Trummel Crow Co - supports), Gil Saenz (representing Ridge Property Trust; supports), and Steven Ames (representing USAA; supports).

Motion to Approve to remove Section 7.5 of the resolution, Residential Mobile/Senior, and bring it back at a later date by m/Council Member Jesse L. Molina, s/Council Member Marcelo Co

Approved by a vote of 4-0-1, Mayor Pro Tem William H. Batey II absent.

Motion to Approve to accept the Update Development Impact Fee Nexus Study as submitted by Colgun Consulting Corporation with the exception of High Cube development by m/Council Member Robin N. Hastings, s/Council Member Jesse L. Molina

Approved by a vote of 4-0-1, Mayor Pro Tem William H. Batey II absent.

Motion to Approve the project will not have a significant effect on the environment and is therefore exempt from the provisions of CEQA, per CEQA guidelines Section 15061 by m/Council Member Robin N.

Hastings, s/Council Member Jesse L. Molina

Approved by a vote of 4-0-1, Mayor Pro Tem William H. Batey II absent.

Motion to Adopt Resolution No. 2012-85, adjusting Development Impact Fees for Residential and Commercial Development for all the categories listed in the Resolution with the exception of what was objected by Manufactured Housing Educational Housing Trust (MHET) and High Cube industrial by m/Council Member Robin N. Hastings, s/Council Member Jesse L. Molina

Approved by a vote of 4-0-1, Mayor Pro Tem William H. Batey II absent.

Motion to Approve to accept the Nexus Study for High Cube development in its totality by m/Council Member Jesse L. Molina, s/Mayor Richard A. Stewart

Approved by a vote of 3-1-1, Council Member Robin N. Hastings opposed, Mayor Pro Tem William H. Batey II absent.

Motion to Approve that the project will not have a significant effect on the environment and is therefore exempt from the provisions of CEQA per CEQA guidelines Section 15061 by m/Council Member Jesse L. Molina, s/Council Member Marcelo Co

Approved by a vote of 4-0-1, Mayor Pro Tem William H. Batey II absent.

Motion to Approve that the Fee Table, Section 7 of the Resolution, is amended to include High Cube development per the Nexus Study and direct staff to bring back a resolution reflecting the addition of High Cube by m/Council Member Jesse L. Molina, s/Council Member Marcelo Co

Approved by a vote of 3-1-1, Council Member Robin N. Hastings opposed, Mayor Pro Tem William H. Batey II absent.

Recess:

Reconvened

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

Item A.4 moved to Section F for separate action

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

#### **G. REPORTS**

- G.1 <u>CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES (Informational Oral Presentation not for Council action)</u>
  - a) Report by Council Member Council Member Robin N. Hastings on Western Riverside Council of Governments (WRCOG)

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

Council Member Robin N. Hastings reported that the HERO commercial program is moving forward and is available through the WRCOG Web site. WRCOG will begin processing \$50 million dollars for commercial properties businesses that are interested in the energy retrofit program; encouraged businesses to apply; on the residential side of the HERO program, more than \$53 million dollars in energy retrofitting has been approved; it is the most successful and the largest energy retrofit program of its kind in the nation; thanked the Council for supporting it

Mayor Richard A. Stewart opened the agenda item for public comments, which were received from Deanna Reeder.

- G.2 <u>CITY MANAGER'S REPORT (Informational Oral Presentation not for Council action)</u>
  - G.2.1 <u>Human Resources Department Update Report by: Human Resources Director Tom DeSantis, Human Resources Director (Continued from September 25, 2012)</u>
- G.3 <u>CITY ATTORNEY'S REPORT (Informational Oral Presentation not for Council action)</u> none

#### **H. LEGISLATIVE ACTIONS**

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

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

H.2.1

ORDINANCE 854 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING PA08-0034 (ZONE CHANGE) TO CHANGE THE LAND USE DISTRICT FOR APPROXIMATELY 0.54 ACRES OF 22184 ALESSANDRO BOULEVARD (PORTION OF ASSESSOR PARCEL NUMBER 291-190-025) FROM OFFICE COMMERCIAL (OC) TO COMMUNITY COMMERCIAL (CC) (RECEIVED FIRST READING AND INTRODUCTION ON SEPTEMBER 25, 2012 BY A 5-0 VOTE) (Report of: Community & Economic Development Department)

#### **Recommendations That the City Council:**

Adopt Ordinance No. 854 thereby APPROVING Zone Change PA08-0034, based on the findings in the City Council Ordinance.

Ordinance No. 854

An Ordinance of the City Council of the City of Moreno Valley, California, Approving PA08-0034 (Zone Change) to change the Land Use District for approximately 0.54 acres of 22184 Alessandro Boulevard (portion of Assessor Parcel Number 291-190-025) from Office Commercial (OC) to Community Commercial (CC)

Motion to Approve by m/Council Member Robin N. Hastings, s/Council Member Jesse L. Molina

Approved by a vote of 4-0-1, Mayor Pro Tem William H. Batey II absent.

- H.3 ORDINANCES URGENCY ORDINANCES NONE
- H.4 RESOLUTIONS NONE

PUBLIC COMMENTS <u>ON ANY SUBJECT NOT ON THE AGENDA</u> UNDER THE JURISDICTION OF THE CITY COUNCIL

#### Deanna Reeder

1. Candidates running for City Council offices

#### Vince Lauro

1. Campaigning for District 1 council office

<u>Tyrone A. Macedon Sr</u> - a member of student senate of Moreno Valley Community College

1. Introduced himself; will report on different events in the future

#### Jose Chavez

1. Election; campaign signs

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

#### Council Member Jesse L. Molina

1. On October 3, was passing out fliers to encourage children to walk to school; thanked staff for the grants they received; after 20 years Ironwood Blvd. has a sidewalk, and now kids can walk to schools; sidewalks were put also on Myers, Dracaea and Atwood; thanked for the traffic light on Davis St., which increased safety; hopes that Safe Route to School materializes; thanked all and lets keep on moving forward

#### Council Member Robin N. Hastings

- 1. Stated that she received few calls and emails from residents living on the east end regarding mounts of dirt on the corner of Redlands and Alessandro this is part of the storm clean-up, a dumping location of all the mud removed from streets and ditches; Public Works staff is going to remove that; the silt from the storm still has clouds of dust coming from vehicular traffic on Cottonwood and Alessandro
- 2. Thanked four fathers of kids who attended La Jolla Elementary School who voiced a concern that there is no stop sign on the corner of Dracaea and Oliver; recently, Public Works staff installed a stop sign at Dracaea and Oliver, which is very appreciated by parents picking up and dropping off kids to school
- 3. This Thursday, will attend a crisis communication workshop conducted by the State of California to facilitate inter-regional, intergovernmental communication in the event of an emergency; will bring back a lot of information
- 4. Welcomed Tyron, the student representative from the Moreno Valley

Community College; a positive communication will occur now between the Council and the College; is looking forward to see him again

#### Council Member Marcelo Co

- 1. Thanked everyone for coming to the Council meeting tonight; emphasized that those who want to understand will ask questions, not just pretend to understand; it is a prerogative for a council member to ask questions to clarify an issue and to make good decisions; we want people who participate
- 2. Each candidate has own idea what they want to see; we, as citizens, must determine for ourselves which idea is good for a country or ourselves; we are multicultural community, but we are American first; your vote is the most important thing you can give to your country; we must vote
- 3. Stated that he wants the City to give the Moreno Valley College some leadership and support
- 4. Stated that he would like to see the Moreno Valley School Board change the date of meetings, so he would be able to attend them and would like the Board Members to attend council meetings

#### Mayor Richard A. Stewart

- 1. Explained that the City Council, the School Board and most government entities meet on the same night on Tuesdays because there are many other events held the other nights; we have a joint school task force joint meeting with school members where issues are discussed
- 2. Voiced concerns about two recent fatal accidents one involving a girl on a scooter in the middle of the street and another 83 years old lady getting recyclables it's important for us to realize that lives can be saved by good traffic enforcement; the Traffic Safety Commission is the place to go with traffic issues
- 3. Referred to tonight's discussion regarding what to do to be competitive with other cities it is a strategy we will come up with more things down the road

**CLOSED SESSION** - canceled

**ADJOURNMENT** 

Motion to adjourn by Council Member Jesse L. Molina

There being no further business to conduct, the meeting was adjourned at 9:33 p.m. by <u>unanimous informal consent.</u>

Submitted by:

City Clerk 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 Richard A. Stewart

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