MINUTES CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY May 13, 2014

CALL TO ORDER

SPECIAL PRESENTATIONS

1. Proclamation Recognizing May is Mental Health Month

2. Proclamation Recognizing National Public Works Week: May 18-24, 2014

3. Recognition of Mayor's Day for National Service - AmeriCorp Volunteers

4. Proclamation Recognizing West Coast Thunder 15th Annual Memorial Day Bike Run

5. BUSINESS SPOTLIGHT

- a) Be Happy Nutrition Center
- b) Marco's Pizza

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

CITY COUNCIL RECEIVES A SEPARATE STIPEND FOR CSD MEETINGS

REGULAR MEETING – 6:00 PM May 13, 2014

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 Redevelopment Agency of the City of Moreno Valley, Moreno Valley Housing Authority and Board of Library Trustees was called to order at 6:20 p.m. by Mayor Tom Owings in the Council Chamber located at 14177 Frederick Street.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Pete Bleckert

INVOCATION

1 <u>Pastor Michael T. Mupfawa - Imani Praise Fellowship Church and Moreno</u> <u>Valley Seventh-Day Adventist Church</u>

ROLL CALL

Council:

Tom Owings Victoria Baca Yxstian A. Gutierrez Jesse L. Molina Richard A. Stewart

Staff:

Michelle Dawson Suzanne Bryant Jane Halstead Tom DeSantis Mayor Mayor Pro Tem Council Member Council Member Council Member

City Manager City Attorney City Clerk Assistant City Manager Abdul Ahmad Ahmad Ansari Joel Ontiveros Chris Paxton Richard Teichert Betsy Adams John Terell Kathy Gross Fire Chief Public Works Director/City Engineer Police Chief Administrative Services Director Chief Financial Officer/City Treasurer Parks & Community Services Director Community and Economic Development Director Executive Assistant

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

David Slawson

1. EMWD Pipeline Shut Down

Scott Heveran

1. Recall update

Bob Palomarez

- 1. Recall flyer
- 2. Investigation costs
- 3. Riverside County representation

Louise Palomarez

- 1. Riverside County DA representation
- 2. Recall

<u>Chris Baca</u>

- 1. Commented on recall proponent for District 3
- 2. Recall efforts and upcoming recall election
- 3. Interruptions during public comments

Mark Anthony Orozco

1. Candidate for Board of Supervisors, District 5, Riverside County

Stopped Public Comments at 6:42 p.m.

Debra Craig

1. Speech on statistics for the recall, were inspired by a Pastor against the Recall.

Pastor James Owens

- 1. Thank you to Mayor Tom Owings for supporting our community and visiting our church.
- 2. Leadership can learn; what are we doing to serve this community instead of fighting?

Susan Gilmore Owings

- 1. 2012 door to door experience, while Tom Owings was running for City Council.
- 2. Recall and actual progress in Moreno Valley. Statistics in new City Hall leadership.

Pastor Sherman Jones

- 1. Change in Moreno Valley
- 2. Recall and its Citizen's
- 3. Moreno Valley's human trafficking statistics

Luis Mojica

- 1. Applauded prior comments made by Pastor Jones
- 2. Moreno Valley Unity

Pete Bleckert

- 1. Skecher's and Logistics
- 2. Recall and certain candidate's position

Tom Jerele, Sr.

- 1. Edgemont and local Sunnymead
- 2. Recent water issue
- 3. Request for Planning Commissioners to receive business cards as they were promised

JOINT CONSENT CALENDARS (SECTIONS A-D) 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

A. CONSENT CALENDAR-CITY COUNCIL

- A.1 ORDINANCES READING BY TITLE ONLY **Recommendation:** Waive reading of all Ordinances.
- A.2 <u>MINUTES REGULAR MEETING OF APRIL 22, 2014 (Report of: City</u> <u>Clerk's Department)</u>

Recommendation: Approve as submitted.

A.3 <u>CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of:</u> <u>City Clerk's Department)</u>

Recommendation:

Receive and file the Reports on Reimbursable Activities for the period of April 16 May 6, 2014.

A.4 <u>APPROVAL OF PAYMENT REGISTER FOR MARCH, 2014</u> (Report of: Financial & Management Services Department)

Recommendation:

Adopt Resolution No. 2014-32. A Resolution of the City Council of the City of Moreno Valley, California, approving the Payment Register for the month of March, 2014 in the amount of \$12,570,459.73.

A.5 <u>AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT TO</u> <u>HILLCREST CONTRACTING, INC. FOR NASON STREET</u> <u>IMPROVEMENTS FROM CACTUS AVENUE TO FIR AVENUE PROJECT</u> <u>– PROJECT NO. 801 0001 70 77</u> (Report of: Public Works Department)

- 1. Award the construction contract to Hillcrest Contracting, Inc., 1467 Circle City Drive, Corona, CA 92879, the lowest responsible bidder, for the Nason Street Improvements from Cactus Avenue to Fir Avenue.
- 2. Authorize the City Manager to execute a contract with Hillcrest Contracting, Inc.
- 3. Authorize the issuance of a Purchase Order to Hillcrest Contracting, Inc., for the amount of \$8,769,996.98 (\$7,972,724.53 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 Hillcrest Contracting, Inc. up to, but not exceeding, the 10% contingency amount of \$797,272.45, subject to the approval of the City Attorney.
- 5. Authorize the Public Works Director/City Engineer to record the Notice of Completion once he determines the work is complete, accept the improvements into the City's maintained system, and release the retention to Hillcrest Contracting, Inc., if no claims are filed against the project.
- A.6 <u>APPROVE THE AGREEMENT FOR PROFESSIONAL CONSULTANT</u> <u>CONSTRUCTION SURVEY SERVICES WITH RBF CONSULTING, AND</u> <u>APPROVE THE AGREEMENT FOR PROFESSIONAL CONSULTANT</u>

CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES WITH ATHALYE CONSULTING ENGINEERING SERVICES FOR THE NASON STREET IMPROVEMENTS FROM CACTUS AVENUE TO FIR AVENUE -PROJECT NO. 801 0001 70 77 (Report of: Public Works Department)

(Report of: Public Works Department)

Recommendations

- 1. Approve the Agreement for Professional Consultant Services with RBF Consulting, 3300 East Guasti Road, Suite 100, Ontario, CA 91761-8656, to provide Construction Survey Services for the Nason Street Improvements from Cactus Avenue to Fir Avenue Street project for \$175,000.00.
- 2. Authorize the City Manager to execute the Agreement for Professional Consultant Services with RBF Consulting.
- 3. Authorize an issuance of a Purchase Order with RBF Consulting in the amount of \$175,000.00 when the Agreement has been signed by all parties.
- 4. Approve the Agreement for Professional Consultant Services with Athalye Consulting Engineering Services, 3200 Guasti Road, Ste. 100, Ontario, CA 91761, to provide construction management and inspection services for the Nason Street Improvements from Cactus Avenue to Fir Avenue project for \$520,000.00.
- 5. Authorize the City Manager to execute the Agreement for Professional Consultant Services with Athalye Consulting Engineering Services.
- 6. Authorize an issuance of a Purchase Order with Athalye Consulting Engineering Services in the amount of \$520,000.00 when the Agreement has been signed by all parties.
- A.7 <u>APPROVE AGREEMENT BETWEEN MORENO VALLEY UNIFIED</u> <u>SCHOOL DISTRICT AND THE CITY OF MORENO VALLEY FOR THE</u> <u>STUDENT RECOGNITION BANNER PROGRAM</u> (Report of: Public Works Department)

- 1. Approve the Agreement for the Student Recognition Banner Program.
- 2. Authorize the City Manager to execute the Agreement for the Student Recognition Banner Program and authorize the Public Works Director/City Engineer to approve any changes subject to the

approval of the City Attorney.

A.8 PA07-0080, PM 35672 – ACCEPT DEVELOPMENT IMPACT FEE (DIF) IMPROVEMENT CREDIT AGREEMENT #D12-003 FOR INDIAN STREET AND IRIS AVENUE ROAD IMPROVEMENTS AND TRAFFIC SIGNAL IMPROVEMENTS AT HEACOCK STREET AND KRAMERIA AVENUE ASSOCIATED WITH THE INLAND EMPIRE GLOBAL LOGISTICS CENTER PROJECT (Deport of Dublic Works Deportment)

(Report of: Public Works Department)

Recommendations

- 1. Accept the Development Impact Fee Improvement Credit Agreement #D12-003 (DIF Agreement) for PA07-0080, PM 35672 improvements.
- 2. Authorize the City Manager to execute the DIF Agreement.
- A.9 <u>AUTHORIZE SUBMISSION OF GRANT FUNDING APPLICATIONS FOR</u> <u>THE CALIFORNIA ACTIVE TRANSPORTATION PROGRAM (ATP)</u> (Report of: Public Works Department)

Recommendation:

Authorize submission of grant funding applications for the California ATP.

A.10 <u>PA13-0009 – ACCEPT FINAL MAP AND ACCEPT AGREEMENT AND</u> <u>SECURITY FOR PUBLIC IMPROVEMENTS. DEVELOPER – RALPHS</u> <u>GROCERY COMPANY, AN OHIO CORPORATION, COMPTON, CA,</u> <u>90220</u>

(Report of: Public Works Department)

- 1. Approve Final Map for PA13-0009, authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.
- 2. Accept the Agreement and Security for Public Improvements for Ralphs Grocery Company, an Ohio Corporation.
- 3. Authorize the Mayor to execute the Agreement.
- 4. Direct the City Clerk to forward the signed Agreement to the County Recorder's Office for recordation.
- 5. Authorize the 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.11 <u>AUTHORIZATION TO CLOSE PUBLIC STREETS FOR THE</u> <u>INDEPENDENCE DAY FESTIVITIES ON FRIDAY, JULY 4, 2014</u> (Report of: Parks & Community Services Department)

- 1. Authorize the closure of the following streets between the hours of 6:00 a.m. and 12:00 noon for the purpose of conducting the Fourth of July Parade scheduled to take place on July 4, 2014.
 - a. Frederick Street between Centerpointe Drive and Cactus Avenue;
 - b. TownGate Boulevard between Frederick Street and Heritage Way;
 - c. TownGate Boulevard between Frederick Street, Eucalyptus Avenue and Memorial Way;
 - d. Brabham Street between Frederick Street and Andretti Street;
 - e. Eucalyptus Avenue between Pan Am Boulevard and Kochi Drive;
 - f. Atlantic Circle east of Frederick Street;
 - g. Dracaea Avenue between Pan Am Boulevard and Kochi Drive;
 - h. Cottonwood Avenue between Pan Am Boulevard and Dunhill Drive;
 - i. Bay Avenue between Kristina Court and Courage Street;
 - j. Alessandro Boulevard between Elsworth and Graham Street;
 - k. Brodiaea Avenue between Joy Street, and Frederick Street;
 - I. Resource Way between Frederick Street and Corporate Way;
 - m. Corporate Way between Calle San Juan de Los Lagos and Resource Way;
 - n. Calle San Juan De Los Lagos between Frederick Street and Veterans Way;
 - o. Veterans Way between Elsworth and Frederick Boulevard;
 - p. New Hope Drive between Veterans Way and Elsworth;
 - q. Veterans Way between Cactus Avenue and Alessandro Boulevard;
 - r. Goldencrest between Newhope Drive and Veterans Way
- 2. Authorize the closure of Dracaea Avenue between Morrison Street and Mascot Street, between the hours of 6:00 a.m. and 11:00 p.m. Friday, July 4, 2014, for the purpose of conducting the Fourth of July Festival and Fireworks Program scheduled to take place on July 4, 2014.
- 3. For a short period of time and immediately following the fireworks display, authorize one-way traffic on various streets in the vicinity of Morrison Park as directed by the Moreno Valley Police Department.

A.12 AUTHORIZE THE AGREEMENT FOR REPLACEMENT OF OVERHEAD WITH UNDERGROUND ELECTRICAL FACILITIES AND AMEND PURCHASE ORDER WITH SOUTHERN CALIFORNIA EDISON FOR THE NASON STREET IMPROVEMENTS FROM CACTUS AVENUE TO FIR AVENUE PROJECT NO. 801 0001 70 77 (Report of: Public Works Department)

Recommendations

- 1. Authorize the City Manager to execute the Agreement for Replacement of Overhead with Underground Electrical Facilities with Southern California Edison (SCE) for the Nason Street Improvements from Cactus Avenue to Fir Avenue.
- 2. Authorize an increase to the Purchase Order to SCE in the amount of an additional \$536,000 in Account No. 2000-70-77-8001.
- 3. Authorize a deposit payment to SCE in an amount up to \$536,000 for the engineering of the proposed Rule 20B Undergrounding of SCE facilities for the Nason Street Improvements from Cactus Avenue to Fir Avenue.
- 4. Authorize the Public Works Director/City Engineer to execute any subsequent related minor amendments to the agreements with SCE up to, but not exceeding, the existing purchase order contingency of \$24,000, subject to the approval of the City Attorney.

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

- B.1 ORDINANCES READING BY TITLE ONLY **Recommendation:** Waive reading of all Ordinances.
- B.2 <u>MINUTES REGULAR MEETING OF APRIL 22, 2014 (Report of: City</u> <u>Clerk's Department)</u>

Recommendation:

Approve as submitted.

B.3 <u>EXTENSION OF THE AGREEMENT CONTRACT MOWING OF ZONE A</u> <u>AND CFD #1 PARKS</u> (Report of: Parks & Community Services Department)

Recommendations That the CSD:

1. Approve the Extension of the Agreement for Contract Mowing of Zone A and CFD #1 Parks to DLS Landscape, Inc., 32398 Dunlap

Boulevard, Yucaipa, California 92399.

- 2. Authorize the City Manager, serving in the capacity of Executive Director, to execute the Extension of the Agreement for Contract Mowing of Zone A and CFD #1 Parks to DLS Landscape, Inc.
- 3. Authorize approval of payment to DLS Landscape, Inc. in the total amount of \$49,560.00 for March, April, May and June 2014 (\$40,920.00 for Zone A, available in account 5011-50-57-35211, and \$8,640.00 for CFD #1, available in account 5113-50-57-35216, and ratify expenditures in the amount of \$99,120.00 for the period from July 1, 2013 through May 13, 2014.
- B.4 AWARD OF AN INDEPENDENT CONTRACTOR AGREEMENT FOR LANDSCAPE AND IRRIGATION DISTRICTS – WEST MAINTENANCE OF PARKWAY AND MEDIAN LANDSCAPING AND IRRIGATION (Report of: Financial & Management Services Department)

Recommendations

- Approve the Agreement for Landscape and Irrigation Districts West, Maintenance of Parkway and Median Landscaping and Irrigation ("Agreement") with TruGreen LandCare, 1616 Marlborough Ave., Bldg. S., Riverside, CA 92507 to provide landscape maintenance services to the landscaped parkways and medians in Towngate (E-1), Renaissance Parkway (E-1A), Centerpointe (E-7) and Shadow Mountain (E-16).
- 2. Authorize the City Manager to execute the Agreement with TruGreen LandCare.
- Authorize the issuance of purchase orders for service beginning July 1, 2014 to TruGreen LandCare in the not-to-exceed (NTE) amount of \$160,825.52 (\$126,785.52 for base and \$34,040.00 for additional work).
- 4. Authorize the City Manager to execute subsequent Extensions or Amendments to the Agreement, including the authority to authorize associated purchase orders (P.O.s) in accordance with the terms of the Agreement, subject to the approval of the City Attorney.
- B.5 AWARD OF AN INDEPENDENT CONTRACTOR AGREEMENT FOR IRRIGATION PUMP MAINTENANCE SERVICES FOR DESIGNATED CITY AND CSD PARKWAY AND MEDIAN AREAS

(Report of: Financial & Management Services Department)

Recommendations

- 1. Approve the Agreement for Irrigation Pump Maintenance Services with Variable Speed Solutions, Inc.,16182 Gothard Street, Suite I, Huntington Beach, CA 92647 to provide testing, maintenance and repairs of the irrigation pumps located in designated City and CSD landscaped parkway and median areas.
- 2. Authorize the City Manager to execute the Agreement for Irrigation Pump Maintenance Services with Variable Speed Solutions, Inc.
- Authorize the issuance of purchase orders for services beginning July 1, 2014 to Variable Speed Solutions, Inc. in the not-to-exceed (NTE) amount of \$24,690.00 (\$7,220.00 for base and \$17,470.00 for additional work).
- 4. Authorize the City Manager to execute subsequent Extensions or Amendments to the Agreement, including the authority to authorize associated purchase orders (P.O.s) in accordance with the terms of the Agreement, subject to the approval of the City Attorney.

C. CONSENT CALENDAR - HOUSING AUTHORITY

- C.1 ORDINANCES READING BY TITLE ONLY **Recommendation:** Waive reading of all Ordinances.
- C.2 <u>MINUTES REGULAR MEETING OF APRIL 22, 2014 (Report of: City</u> <u>Clerk's Department)</u>

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 <u>MINUTES REGULAR MEETING OF APRIL 22, 2014 (Report of: City</u> <u>Clerk's Department)</u>

Recommendation: Approve as submitted.

Motion to Approve Joint Consent Calendar Items A.1 through D.2 Mayor Tom Owings abstaining from Item B.5, by m/Council Member Jesse L. Molina, s/Council Member Yxstian A. Gutierrez

Approved by a vote of 5-0.

E. PUBLIC HEARINGS

E.1 THIRD PUBLIC HEARING REGARDING COUNCILMANIC REDISTRICTING AND ADOPT RESOLUTION RELATING TO THE DIRECT ELECTION OF THE MAYOR AND REAPPORTIONMENT OF COUNCILMANIC DISTRICTS AND DIRECTING STAFF TO PREPARE ORDINANCE

(Report of: City Clerk Department)

Recommendations That the City Council:

- 1. Conduct a third public hearing regarding redistricting plans of the Councilmanic districts in the City of Moreno Valley and accept public comments.
- 2. Adopt Resolution No. 2014-33. A Resolution of the City Council of the City of Moreno Valley, California, relating to the Direct Election of the Mayor and Reapportionment of Councilmanic Districts and Directing City Staff to Prepare Ordinance.

Mayor Tom Owings opened the public testimony portion of the public hearing. Public testimony was received from Kathleen Dale (Opposed), Christopher Baca (Supports), Bob Palomarez, Louise Palomarez (supports), Roy Bleckert, Pete Bleckert (supports), and Tom Jerele, Sr.

<u>Conduct a third public hearing regarding redistricting plans of the</u> <u>Councilmanic districts in the City of Moreno Valley and accept public</u> <u>comments. Adopt Resolution No. 2014-33 with Plan 2b, A Resolution</u> <u>of the City Council of the City of Moreno Valley, California, relating to</u> <u>the Direct Election of the Mayor and Reapportionment of</u> <u>Councilmanic Districts and Directing City Staff to Prepare Ordinance</u> <u>by m/Mayor Pro Tem Victoria Baca, s/Council Member Richard A.</u> <u>Stewart</u>

Approved by a vote of 4-0-1, Council Member Jesse L. Molina abstained.

E.2 <u>PUBLIC HEARING TO ADOPT THE 2014/15 ANNUAL ACTION</u> PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS (Report of: Community & Economic Development Department)

Recommendations That the City Council:

1. Conduct a Public Hearing for the Community Development Block

Grant (CDBG) and HOME Investment Partnership (HOME) Program to allow the public an opportunity to comment on the proposed 2014/15 Annual Action Plan.

- 2. Approve the Annual Action Plan (2014/15) as an application to the US Department of Housing and Urban Development for funding under the federal CDBG and HOME programs.
- 3. Approve the revenue and expense budget appropriation for CDBG Entitlement funds in the amount of \$2,654,066 respectively for the 2014/15 CDBG program activities.
- 4. Approve the revenue and expense budget appropriation for HOME Entitlement funds in the amount of \$987,796 for the 2014/15 HOME program activities respectively.
- 5. Authorize the City Manager to execute the 2014/15 grant agreements, sub-recipient agreements, and any and all documents necessary to obtain the allocation of the federal entitlement funds.

Mayor Tom Owings opened the public testimony portion of the public hearing. Public testimony was received from Michelle Granger.

Approve the Annual Action Plan (2014/15) as an application to the US Department of Housing and Urban Development for funding under the federal CDBG and HOME programs.

Approve the revenue and expense budget appropriation for CDBG Entitlement funds in the amount of \$2,654,066 respectively for the 2014/15 CDBG program activities.

Approve the revenue and expense budget appropriation for HOME Entitlement funds in the amount of \$987,796 for the 2014/15 HOME program activities respectively.

Authorize the City Manager to execute the 2014/15 grant agreements, sub-recipient agreements, and any and all documents necessary to obtain the allocation of the federal entitlement funds by m/Council Member Richard A. Stewart, s/Council Member Jesse L. Molina

Approved by a vote of 5-0.

E.3 <u>A PUBLIC HEARING FOR APPROVAL OF CHANGE OF ZONE (PA13-0031), PLOT PLAN (PA13-0030) AND TENTATIVE PARCEL MAP (PA13-0054).</u> THE PROJECT PROPOSES A 366,698 SQUARE FOOT WAREHOUSE BUILDING LOCATED ON 16 ACRES AT THE

SOUTHEAST CORNER OF ELSWORTH STREET AND NEW HOPE STREET. THE TENTATIVE PARCEL MAP 36625 WILL CREATE ONE PARCEL FROM THE EXISTING SIX PARCELS. THE CHANGE OF ZONE IS FROM BUSINESS PARK (BP) TO LIGHT INDUSTRIAL (LI). THE APPLICANT IS SHAW DEVELOPMENT.

(Report of: Community & Economic Development Department)

Recommendations That the City Council:

- 1. ADOPT a Mitigated Negative Declaration for PA13-0031 (Plot Plan), PA13-0031(Change of Zone) and PA13-0054(Tentative Parcel Map 36625). The projects, individually and cumulatively, will not result in a significant effect on the environment.
- INTRODUCE Ordinance No. 875. An Ordinance of the City of Moreno Valley, California Approving a Change of Zone (PA13-0031) from Business Park (BP) to Industrial (I) based on the findings in the Ordinance.
- 3. APPROVE Resolution No. 2014-34. Approving PA13-0031 (Plot Plan) and PA13-0054 (Tentative Parcel Map 36625) for the development of a 366,698 square foot warehouse distribution facility on 16 acres located on the SEC of Elsworth Street and New Hope Street.

Mayor Tom Owings opened the public testimony portion of the public hearing. Public testimony was received from Chuck Crookall (Supports).

ADOPT a Mitigated Negative Declaration for PA13-0031 (Plot Plan), PA13-0031(Change of Zone) and PA13-0054 (Tentative Parcel Map 36625). The projects, individually and cumulatively, will not result in a significant effect on the environment by m/Council Member Richard A. Stewart, s/Council Member Jesse L. Molina

Approved by a vote of 5-0.

INTRODUCE Ordinance No. 875. An Ordinance of the City of Moreno Valley, California Approving a Change of Zone (PA13-0031) from Business Park (BP) to Industrial (I) based on the findings in the Ordinance by m/Council Member Richard A. Stewart, s/Council Member Jesse L. Molina

Approved by a vote of 5-0.

APPROVE Resolution No. 2014-34. Approving PA13-0031 (Plot Plan) and PA13-0054 (Tentative Parcel Map 36625) for the development of a 366,698 square foot warehouse distribution facility on 16 acres

located on the SEC of Elsworth Street and New Hope Street by m/Council Member Richard A. Stewart, s/Council Member Yxstian Gutierrez

Approved by a vote of 5-0.

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

Recess;

Reconvene

G. REPORTS

G.1 <u>RESOLUTION NO. 2014-35, CALLING AN ELECTION ON A MEASURE</u> <u>RELATING TO THE APPROVAL OF TERM LIMITS; REQUESTING THAT</u> <u>THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE</u> <u>CONSOLIDATE THE ELECTION WITH THE ESTABLISHED ELECTION</u> <u>TO BE HELD ON TUESDAY, NOVEMBER 4, 2014; AND REQUESTING</u> <u>THAT THE COUNTY REGISTRAR OF VOTERS CONDUCT THE</u> <u>ELECTION ON THE CITY'S BEHALF</u> (Report of: City Attorney Department)

Recommendations That the City Council:

- 1. Adopt Resolution No. 2014-35. A Resolution of the City Council of the City of Moreno Valley, California, Calling an Election and Submitting to the Qualified Electorate a Measure Relating to the Approval of Term Limits; Requesting that the Board of Supervisors of the County of Riverside Consolidate the Election with the Established General Election to be held on Tuesday, November 4, 2014; and Requesting That The County Registrar of Voters Conduct the Election on the City's Behalf.
- 2. Authorize the Chief Financial Officer to appropriate \$50,000 as expense in the General Fund.

Mayor Tom Owings opened the agenda item for public comments, which were received from Marcia Amino, Kathleen Dale (Opposed), Christopher Baca (Opposed), Bob Palomarez (Opposed), Louise Palomarez (Opposed), Roy Bleckert, Pete Bleckert (Opposed), George Price and Tom Jerele, Sr.

APPROVE Resolution No. 2014-35, A Resolution of the City Council of the City of Moreno Valley, California, Calling an Election and Submitting to the Qualified Electorate a Measure Relating to the

Approval of Term Limits; Requesting that the Board of Supervisors of the County of Riverside Consolidate the Election with the Established General Election to be held on Tuesday, November 4, 2014; and Requesting That The County Registrar of Voters Conduct the Election on the City's Behalf

Approve verbal motion "the Resolution attached as Attachment 1, 3 terms and having to let 2 years pass" by m/Mayor Tom Owings, s/Mayor Pro Tem Victoria Baca

<u>Approved by a vote of 3-2, Council Member Yxstian A. Gutierrez,</u> <u>Council Member Richard A. Stewart opposed.</u>

G.2 <u>CITY MANAGER'S REPORT (Informational Oral Presentation - not for</u> <u>Council action)</u>

Michelle Dawson reminded the residents of Moreno Valley that at the April 8 City Council meeting the Council established the Emerging Leaders Council. What you are looking for: Seven (7) Moreno Valley residents who are in college, ages 18-25, who have a passion and desire to become community leaders to learn more about the local and regional government process and also focus on an effort on community service. Applications are being accepted until Thursday, May 15, and are available online.

On Memorial Day at 2 o'clock in the afternoon we will be holding our Annual Memorial Day Ceremony. It will be at the Veteran's Memorial Statute of the Civic Center Campus.

We're looking for local grown talent for the 4th of July activities. We would like applications from our residents if you can sing, dance, or perform other entertaining talent - entry applications to perform on the Community Stage at the July 4th Family Fun Fest are due by this Thursday, May 15. There is also a battle of the bands competition and information is available on the City's website.

The Amazon Fulfillment Center in Moreno Valley is now hiring 1,000 full time jobs. Encouraged residents to look online and look at the different job opportunities apply directly online.

Chris Paxton announced the first of several ads that will run on MVTV3, You Tube and will also be coming soon to the local theaters in mid-June. Our ads are designed to raise awareness of the Animal Shelter and the pets we have available there. They're produced in-house by our Media & Communications team and star two of our employees.

G.3 <u>CITY ATTORNEY'S REPORT (Informational Oral Presentation - not for</u> <u>Council action)</u> Suzanne Bryant reported the case "City of Moreno Valley v. STI Trucking Inc. and Suretec Insurance Company" filed in Riverside Superior Court as Case No. RIC 1314428 has resolved. Suretec has paid the City \$7,783.89. The City has dismissed Suretec and STI.

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 OR HOUSING AUTHORITY

Council Member Jesse L. Molina

- 1. Think positive
- 2. Unite the City together and reach our goals
- 3. Term Limits during campaign were mentioned; people have a right to speak their minds
- 4. Attending other meetings that Members of the Council are not able to attend and tries to attend all events; doesn't like mixing politics
- 5. Thanked Chief Ontiveros, Chief Ahmad and staff

Mayor Pro Tem Victoria Baca

- 1. Tom Owings is not under investigation
- 2. Tom Owings has not been arrested
- 3. It's not fair, but they collected signatures based on a lie
- 4. People believe what they want to believe
- 5. Not liking the Mayor is not enough to recall him
- 6. Friends in District 3 will be voting "No" on recall
- 7. Who repairs his reputation after June 3rd?

8. Justice will be served

Council Member Yxstian A. Gutierrez

- 1. Zachary Smith, the little boy that was injured in a car accident, voting is finished and winners will be selected on May 30th; gave a shout out to him for his Birthday
- 2. Reported spending a lot of time in District 4, reading to the children at the Library
- 3. Anti-bullying event was held at Badger Springs Middle School
- 4. May 17th Church event will meet off Cottonwood and Frederick; there will be a march, concert and free food

Council Member Richard A. Stewart

- 1. Attended a funeral service at the Riverside National Cemetery for U.S. Airforce Reserve Tom Russo
- 2. Lt. Col. Charles D. Assuma is the Squadron Commander for the 336th Air Refueling Squadron and 135 Unit at March Reserve will have a Pinning On Ceremony this Sunday at 10:15 a.m. at the Cultural Center.
- 3. Michelle Dawson, Chris Paxton and I attended the League of California Cities meeting in the desert last night and had to vote on Tom Owings behalf for the Airport Land Use Commission. Also voted on the LAFCO, which is very important for us to protect our interest.

Mayor Tom Owings

- 1. Thanked Richard A. Stewart for all the work he's done and appreciates he was there, as LAFCO is very important to us especially when the JPA is dissolved
- 2. Mike Ballinger (Captain Ballinger at Station No. 2) thank you for your time and dedication today. Cal Fire is absolutely a wonderful organization and the dedication of their employees who act as if they're our employees. This is exhibited to Chief Hawkins, who uses the phrase of "our partnering cities". Blessing for me to be there and the citizens of this City need to know how hard they work. Extend my thanks to Chief Hawkins and everyone at Station No. 2
- 3. Read a very short quote from Cesar Chavez: Our language is the reflection of ourselves an exact reflection of the character and growth of its speakers. Cesar Chavez had a wisdom about himself,

he was a man who like Martin Luther King believed in non-violence change; he also said once social change has begun and once people start to learn about education levels start to increase and people start to advance, it's impossible to go back. The City tonight has seen that, the City cannot go back to the way it was; the bar has been raised by this City Council; the bar has been raised by this City Manager; the bar has been raised by everyone of her staff; the bar has been raised by the quality of people that are holding the positions as Division Managers; the bar has been raised by the intellect that has been displayed by this Council; its questioning inquiring mind.

- 4. Pastor Owens, my secret is simply this, people say hateful things but not to me personally, they say it to whoever is in this position. They have treated everyone that has held this position the same way.
- 5. You never leave a room without knowing what Tom Owings believes. I have almost fulfilled 100 % complete. It's up to the voters if they want term limits and citywide elected mayor. I want to thank Victoria Baca and Jesse L. Molina for their vote tonight - they shared with me their complete faith in the citizens right to make the decisions that are smarter than the five people here.
- 6. Arguments were well spoken on both sides tonight.
- 7. Resolved to accept the decision of the citizen's in District 3, but who will restore my reputation?
- 8. Thank you for and the opportunity to be your Mayor.

CLOSED SESSION - None

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 10:00 p.m. by <u>unanimous informal consent.</u>

Submitted by:

Jane Halstead, 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:

Tom Owings 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