MINUTES CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY May 27, 2014

CALL TO ORDER

SPECIAL PRESENTATIONS

- 1. United Way Recognition of the City Employee Giving Campaign
- 2. Employee of the Quarter 4th Quarter 2013 Janice Nollar, Senior GIS Analyst
- 3. Recognition of Canyon Springs High School Girls Varsity Basketball Team CIF Division I State Championship
- 4. Proclamation Recognizing May as Lupus Awareness Month
- <u>5. Mayoral Proclamation Recognizing Yolanda Williams' Ladies With</u> Purpose Foundation

MINUTES

JOINT MEETING OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY MORENO VALLEY COMMUNITY SERVICES DISTRICT CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY MORENO VALLEY HOUSING AUTHORITY BOARD OF LIBRARY TRUSTEES

REGULAR MEETING – 6:00 PM May 27, 2014

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 6:18 p.m. by Mayor Tom Owings in the Council Chamber located at 14177 Frederick Street.

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

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Frank Wright.

INVOCATION

Pastor Henry from New Directions Church

ROLL CALL

Council:

Tom Owings Mayor

Victoria Baca Mayor Pro Tem Yxstian Gutierrez Council Member Jesse L. Molina Council Member Richard A. Stewart Council Member

Staff:

Michelle Dawson City Manager Suzanne Bryant City Attorney Jane Halstead City Clerk

Tom DeSantis Assistant City Manager

Abdul Ahmad Fire Chief

Ahmad Ansari Public Works Director

Joel Ontiveros Police Chief

Chris Paxton Administrative Services Director
Richard Teichert Chief Financial Officer/City Treasurer
Betsy Adams Parks & Community Services Director

Ewa Lopez Deputy City Clerk

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

Edwardo Gomez

1. In support of Council

Jose Chavez

1. In support of Council

JoAnn Martinez

1. In support of Council

Christopher Baca (elected official of Democratic Party)

- 1. Voiced support for Democratic Party's candidates
- 2. Recall

Louise Palomarez (State President of Mexican Political Association)

1. Commented on speakers criticizing the City

Mark Anthony Orozco

- 1. Importance of June 3 Election
- 2. Need to move forward/education/jobs

Remaining Speakers spoke after Item H.2.1

Debra Craig

1. Recall

Sherman Jones

1. The Minister Alliance/recall

Stanton Herpick

1. In God we trust/prayers for our City

Susan Gilmore Owings

- 1. We are one City
- 2. Recall

Pastor Owens

1. Vision for Moreno Valley/asked to respect each other

Curtis L. Gardner

- 1. Election Mailers
- 2. Comments directed to Minister Alliance

Kathleen Dale

- 1. District 4 Council seat
- 2. Public comments
- 3. Street lighting fees/money spent
- 4. Recall of Mayor Tom Owings

Deanna Reeder

- 1. Public comments/recall
- 2. Balancing City's budget
- 3. Edgemont Water
- 6. City Manager

Roy Bleckert

1. Managing City money and properties

Pete Bleckert

- 1. Recall
- 2. Utility tax/budget

Tom Jerele Sr.

- 1. PD budget cuts
- 2. Memorial Day celebration

- 3. Wind Symphony concert next Thursday
- 4. Recall

Bob Palomarez

1. In support of Mayor

Craig Givens

1. Political and religious leaders

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

Mayor Tom Owings opened the agenda items for the Consent Calendars for public comments, which were received from Chris Baca (A.6), JoAnn Stephan (A.6), and Louise Palomarez (A.6).

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 MAY 13, 2014 (Report of: City Clerk's Department)</u>

Recommendation:

Approve as submitted.

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

Recommendation:

Receive and file the Reports on Reimbursable Activities for the period of May 7-20, 2014.

A.4 <u>RECEIPT OF QUARTERLY INVESTMENT REPORT – QUARTER ENDED</u> MARCH 31, 2014

(Report of: Financial & Management Services Department)

Recommendation:

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

A.5 <u>AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT TO GRIFFITH COMPANY FOR PERRIS BOULEVARD WIDENING FROM IRONWOOD AVENUE TO MANZANITA AVENUE, PROJECT NO. 801</u> 0024 70 77

(Report of: Public Works Department)

Recommendations

- Award the construction contract to Griffith Company, 12200 Bloomfield Avenue, Santa Fe Springs, CA 90670, the lowest responsible bidder, for the Perris Boulevard Widening from Ironwood Avenue to Manzanita Avenue.
- 2. Authorize the City Manager to execute a contract with Griffith Company.
- 3. Authorize the issuance of a Purchase Order to Griffith Company, for the amount of \$5,400,581.99 (\$4,696,158.25 bid amount plus 15% 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 Griffith Company up to, but not exceeding, the 15% contingency amount of \$704,423.74, subject to the approval of the City Attorney.
- 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 Griffith Company if no claims are filed against the project.
- Authorize the appropriation of \$227,000 from the unencumbered Development Impact Fee (DIF) Traffic Signals (Fund 3302) fund balance for the construction costs for the Perris Boulevard Widening from Ironwood Avenue to Manzanita Avenue project (GL: 3302-70-77-80008) to fund the proposed traffic signal at Perris Boulevard and Pico Vista Way.
- 7. Authorize the re-appropriation of \$1,100,000 from Transportation Uniform Mitigation Fee (TUMF) Fund 3003 for Perris Blvd Widening from PVSD to Cactus Avenue project (GL: 3003-70-77-80001, Project No.: 801 0022 70 77) to Perris Blvd Widening from Ironwood Avenue to Manzanita Avenue project (GL: 3003-70-77-80001, Project No.: 801 0024 70 77).

A.6 PA06-0021, PM 34577 – ACCEPT AMENDED DEVELOPMENT IMPACT FEE (DIF) IMPROVEMENT CREDIT AGREEMENT #D12-001 FOR INDIAN STREET AND SAN MICHELE ROAD IMPROVEMENTS ASSOCIATED WITH THE I-215 LOGISTICS CENTER PROJECT

(Report of: Public Works Department)

Recommendations

- Accept the Amended Development Impact Fee Improvement Credit Agreement #D12-001 (Amended DIF Agreement) for PA06-0021, PM 34577 improvements.
- 2. Authorize the City Manager to execute the Amended DIF Agreement.
- A.7 PA06-0021, PM 34577 ACCEPT RESTATED AND AMENDED TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) IMPROVEMENT AND CREDIT AGREEMENT #T13-001 FOR HEACOCK STREET IMPROVEMENTS ASSOCIATED WITH THE I-215 LOGISTICS CENTER PROJECT

(Report of: Public Works Department)

Recommendations

- Accept the Restated and Amended Transportation Uniform Mitigation Fee Improvement and Credit Agreement #T13-001 (Amended TUMF Agreement) for PA06-0021, PM 34577 improvements.
- Authorize the City Manager to execute the Amended TUMF Agreement.
- 3. Direct the City Clerk to forward the signed Amended TUMF Agreement to the County Recorder's Office for recordation.
- A.8 APPROVE THE FIRST AMENDMENT TO THE AGREEMENT WITH COORY ENGINEERING FOR CONSTRUCTION SURVEY SERVICES FOR THE SR-60/MORENO BEACH DRIVE INTERCHANGE IMPROVEMENTS (PHASE 1) –

PROJECT NO. 801 0038 70 77

(Report of: Public Works Department)

Recommendations

1. Approve the "First Amendment to Agreement for Professional Consultant Services" with Coory Engineering to provide additional professional survey services of the SR-60/Moreno Beach Drive Interchange Improvements Phase 1 for \$34,195.

- 2. Authorize the City Manager to execute the First Amendment to Agreement for Professional Consultant Services with Coory Engineering.
- 3. Authorize a Change Order to increase the Purchase Order with Coory Engineering for the amount of \$34,195 when the First Amendment has been signed by all parties.
- A.9 AUTHORIZATION TO AWARD THE CONTRACT AGREEMENT FOR COPIER LEASE AND MAINTENANCE SERVICES TO SOCAL OFFICE TECHNOLOGIES

(Report of: Administrative Services Department)

Recommendations

- Award the Copier Lease and Maintenance Service Agreement to SoCal Office Technologies of 3536 E. Concourse St., Ontario, CA 91764.
- 2. Instruct the Purchasing Manager to issue purchase orders in the amount of seventy thousand dollars (\$70,000) for services required through June 30, 2015.
- 3. Authorize the Administrative Services Director to issue required change orders/amendments and up to four subsequent one-year agreement amendments, subject to the approval of the City Attorney.
- A.10 <u>AUTHORIZATION TO AWARD THE CONTRACT AGREEMENT FOR CITYWIDE JANITORIAL SERVICES TO DMS FACILITY SERVICES, INC.</u> (Report of: Administrative Services Department)

Recommendations

- 1. Award the Janitorial Services Contract Agreement to DMS Facility Services, Inc., 417 East Huntington Drive, Monrovia, CA 91016.
- 2. Instruct the Purchasing Manager to issue purchase orders in the amount of Three Hundred Sixteen Thousand Dollars (\$316,000) for routine and special event services required through June 30, 2015.
- 3. Authorize the Administrative Services Director to issue required change orders/amendments and up to four subsequent one-year agreement amendments, subject to the approval of the City Attorney.
- A.11 APPROVE RESOLUTION FOR THE GRANT APPLICATION FOR THE 2014 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AND ACCEPT THE \$59,072 ALLOCATION TO THE CITY

(Report of: Community & Economic Development Department)

Recommendations

- Approve Resolution 2014-36. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Grant Application submitted by the Code & Neighborhood Services Division to the Office of Justice Programs for the Edward Byrne Memorial Justice Assistance Grant and Accept the \$59,072 Allocated.
- 2. Authorize revenue and expenditure budget appropriations of \$59,072 respectively to a new JAG Program fund for fiscal year 2014-2015.
- A.12 <u>AUTHORIZATION TO AWARD THE CONTRACT AGREEMENT FOR SECURITY GUARD SERVICES TO LYONS SECURITY SERVICE, INC.</u> (Report of: Administrative Services Department)

Recommendations

- 1. Award the Security Guard Services Contract Agreement to Lyons Security Service, Inc., 2582 North Santiago Blvd., Orange, CA, 92867.
- 2. Instruct the Purchasing Manager to issue purchase orders in the amount of sixty thousand dollars (\$60,000) for services required through June 30, 2015.
- Authorize the Administrative Services Director to issue required change orders/amendments and up to four subsequent one-year agreement amendments, subject to the approval of the City Attorney.
- A.13 <u>AUTHORIZE A CHANGE ORDER TO INCREASE THE PURCHASE</u>
 ORDER WITH VANCE CORPORATION FOR THE CACTUS AVENUE
 WIDENING PROJECT FROM INTERSTATE 215 TO VETERANS WAY PROJECT NO. 801 0028 70 77

(Report of: Public Works Department)

Recommendations

- Authorize a Change Order to increase the existing Purchase Order with Vance Corporation, by an additional \$45,000 for the Cactus Avenue Widening Project from Interstate 215 to Veterans Way.
- 2. Authorize the Public Works Director/City Engineer to execute the Change Order to the Purchase Order for Vance Corporation.
- 3. Authorize the Public Works Director/City Engineer to execute any subsequent related minor contract change orders to the contract with Vance Corporation up to, but not exceeding, the revised Purchase

Order amount, subject to 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 MAY 13, 2014 (Report of: City</u> Clerk's Department)

Recommendation:

Approve as submitted.

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 MAY 13, 2014 (Report of: City</u> Clerk's Department)

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 MAY 13, 2014 (Report of: City</u> Clerk's Department)

Recommendation:

Approve as submitted.

Motion to Approve Joint Consent Calendar Items A.1 through D.2 by m/Council Member Richard A. Stewart, s/Mayor Pro Tem Victoria Baca

Approved by a vote of 5-0.

E. PUBLIC HEARINGS

E.1 PUBLIC HEARING ON THE FORMATION OF MORENO VALLEY COMMUNITY SERVICES DISTRICT LIGHTING MAINTENANCE DISTRICT NO. 2014-01 AND LEVYING AN ASSESSMENT IN FISCAL

YEAR 2014/15 AGAINST REAL PROPERTY IN THAT DISTRICT AND TRANSITION OF CSD ZONE B TO THE NEWLY FORMED DISTRICT WITH NO INCREASES TO THE PARCEL CHARGES PREVIOUSLY APPROVED BY THE PROPERTY OWNERS

(Report of: Financial & Management Services Department)

Recommendations That the CSD:

- 1. Conduct the Public Hearing on the proposed formation of Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.
- Adopt Resolution No. CSD 2014-08. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Forming Moreno Valley Community Services District Lighting Maintenance District No. 2014-01 and Levying an Assessment in Fiscal Year 2014/15 Against Real Property in that District.

The City Clerk announced that the City Clerk's Office received one written protest. However, it does not constitute a majority protest.

Mayor Tom Owings opened the public testimony portion of the public hearing. Public testimony was received from Kathleen Dale, David Minder and Basil Y. Lewis (opposes).

Adopt Resolution No. CSD 2014-08. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Forming Moreno Valley Community Services District Lighting Maintenance District No. 2014-01 and Levying an Assessment in Fiscal Year 2014/15 Against Real Property in that District by m/Board Member Yxstian Gutierrez, s/Board Member Jesse L. Molina

Approved by a vote of 5-0.

E.2 PUBLIC HEARING ON THE FORMATION OF MORENO VALLEY COMMUNITY SERVICES DISTRICT LANDSCAPE MAINTENANCE DISTRICT NO. 2014-02 AND LEVYING AN ASSESSMENT IN FISCAL YEAR 2014/15 AGAINST REAL PROPERTY IN THAT DISTRICT AND TRANSITION CERTAIN CSD ZONE E SUBZONES TO THE NEWLY FORMED DISTRICT WITH NO INCREASES TO THE PARCEL CHARGES PREVIOUSLY APPROVED BY THE PROPERTY OWNERS

(Report of: Financial & Management Services Department)

Recommendations That the CSD:

- Conduct the Public Hearing on the proposed formation of Moreno Valley Community Services District Landscape Maintenance District No. 2014-02.
- Adopt Resolution No. CSD 2014-09. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Forming Moreno Valley Community Services District Landscape Maintenance District No. 2014-02 and Levying an Assessment in Fiscal Year 2014/15 Against Real Property in that District.
- 3. Direct the Chief Financial Officer to adjust certain funds as requested within the staff report.

The City Clerk announced that there were no written protests submitted to the City Clerk's Office.

Mayor Tom Owings opened the public testimony portion of the public hearing; there being none, public testimony was closed.

Adopt Resolution No. CSD 2014-09. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Forming Moreno Valley Community Services District Landscape Maintenance District No. 2014-02 and Levying an Assessment in Fiscal Year 2014/15 Against Real Property in that District and Direct the Chief Financial Officer to adjust certain funds as requested within the staff report. .by m/Vice President Victoria Baca, s/Board Member Yxstian Gutierrez

Approved by a vote of 5-0.

Recess;

Reconvened

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

G. REPORTS

G.1 REPORT TO CONSIDER PUBLIC COMMENTS REGARDING THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES)
REGULATORY RATE SCHEDULE FOR NEW RESIDENTIAL AND COMMON INTEREST, COMMERCIAL, INDUSTRIAL AND QUASI-PUBLIC USE DEVELOPMENT PROPOSED FISCAL YEAR 2014/2015 ANNUAL

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RATES

(Report of: Public Works Department)

Recommendations That the City Council:

Conduct a Public Meeting to accept public comments regarding the "NPDES Regulatory Rate Schedule for New Residential and Common Interest, Commercial, Industrial and Quasi-Public Use Development" proposed Fiscal Year 2014/2015 annual rates.

Mayor Tom Owings opened the agenda item for public comments, which was received from Tom Jerele Sr.

No action required.

G.2 ADOPTION OF FY 2014-2015 CAPITAL IMPROVEMENT PLAN

(Report of: Public Works Department)

Recommendations That the City Council:

Adopt Resolution No. 2014-37. A Resolution of the City Council of the City of Moreno Valley, California, Adopting the Capital Improvement Plan for FY 2014-2015. To include all applicable adjustments to the Proposed Capital Improvement Plan (CIP), as detailed in Revisions to the Proposed Capital Improvement Plan.

Recommendations That the CSD:

Acting in its capacity as the President and the Board of Directors of the Community Services District of the City of Moreno Valley, adopt Resolution No. CSD 2014-10. A Resolution of the Community Services District of the City of Moreno Valley, California, adopting the Capital Improvement Plan for FY 2014-2015. To include all applicable adjustments to the Proposed Capital Improvement Plan, as detailed in Revisions to the Proposed Capital Improvement Plan.

Recommendations That the Housing Authority:

Acting in its capacity as the Chairman and the Board of Directors of the Moreno Valley Housing Authority of the City of Moreno Valley, adopt Resolution No. HA 2014-02. A Resolution of the Moreno Valley Housing Authority of the City of Moreno Valley, California, adopting the Capital Improvement Plan for FY 2014-2015. To include all applicable adjustments to the Proposed Capital Improvement Plan, as detailed in Revisions to the Proposed Capital Improvement Plan.

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

Adopt Resolution No. 2014-37. A Resolution of the City Council of the City of Moreno Valley, California, Adopting the Capital Improvement Plan for FY 2014-2015. To include all applicable adjustments to the Proposed Capital Improvement Plan (CIP), as detailed in Revisions to the Proposed Capital Improvement Plan. by m/Council Member Yxstian Gutierrez, s/Mayor Pro Tem Victoria Baca

Approved by a vote of 5-0.

Acting in its capacity as the President and the Board of Directors of the Community Services District of the City of Moreno Valley, adopt Resolution No. CSD 2014-10. A Resolution of the Community Services District of the City of Moreno Valley, California, adopting the Capital Improvement Plan for FY 2014-2015. To include all applicable adjustments to the Proposed Capital Improvement Plan, as detailed in Revisions to the Proposed Capital Improvement Plan.

by m/ Board Member Richard A. Stewart, s/Vice President Victoria Baca

Approved by a vote of 5-0.

Acting in its capacity as the Chairman and the Board of Directors of the Moreno Valley Housing Authority of the City of Moreno Valley, adopt Resolution No. HA 2014-02. A Resolution of the Moreno Valley Housing Authority of the City of Moreno Valley, California, adopting the Capital Improvement Plan for FY 2014-2015. To include all applicable adjustments to the Proposed Capital Improvement Plan, as detailed in Revisions to the Proposed Capital Improvement Plan by m/Vice Chairperson Victoria Baca, s/Commissioner Richard A. Stewart

Approved by a vote of 5-0.

G.3 APPROVAL OF SUCCESSOR MEMORANDA OF UNDERSTANDING BETWEEN THE CITY OF MORENO VALLEY AND THE MORENO VALLEY CITY EMPLOYEES ASSOCIATION AND MORENO VALLEY MANAGEMENT ASSOCIATION FOR THE PERIOD OF JULY 1, 2014 THROUGH JUNE 30, 2015

(Report of: Administrative Services Department)

Recommendations That the City Council:

1. Approve the successor Memoranda of Understanding (MOU) between the City of Moreno Valley and the Moreno Valley City Employees Association (MVCEA) for the period of July 1, 2014 through June 30, 2015.

- 2. Approve the successor Memoranda of Understanding (MOU) between the City of Moreno Valley and the Moreno Valley Management Association (MVMA) for the period of July 1, 2014 through June 30, 2015.
- Extend the provisions of these two Agreements to employees represented by the Moreno Valley Confidential Management Employees (MVCME) as well as those in unrepresented classifications.
- 4. Direct the Chief Financial Officer to adjust FY 2014-15 Budget Appropriations as outlined in this report (projected cost of \$1,454,000 with General Fund impact projected at \$883,000) to reflect the Council's approval of these Memoranda of Understanding.

Mayor Tom Owings opened the agenda item for public comments, which were received from Christopher Baca and Louise Palomarez.

Approve the successor Memoranda of Understanding (MOU) between the City of Moreno Valley and the Moreno Valley City Employees Association (MVCEA) for the period of July 1, 2014 through June 30, 2015.

Approve the successor Memoranda of Understanding (MOU) between the City of Moreno Valley and the Moreno Valley Management Association (MVMA) for the period of July 1, 2014 through June 30, 2015.

Extend the provisions of these two Agreements to employees represented by the Moreno Valley Confidential Management Employees (MVCME) as well as those in unrepresented classifications.

Direct the Chief Financial Officer to adjust FY 2014-15 Budget Appropriations as outlined in this report (projected cost of \$1,454,000 with General Fund impact projected at \$883,000) to reflect the Council's approval of these Memoranda of Understanding by m/Council Member Richard A. Stewart, s/Council Member Yxstian Gutierrez

Approved by a vote of 5-0.

G.4 MONTHLY REPORT: MORENO VALLEY ANIMAL SHELTER ADOPTION RATE

(Report of: Administrative Services Department)

Recommendations That the City Council:

Receive and file the Monthly Report: Moreno Valley Animal Adoption Rate for the period of April 1 to April 30, 2014.

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

No action required.

G.6 <u>CITY MANAGER'S REPORT (Informational Oral Presentation - not for Council action)</u>

None

G.7 <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.1.1 FIRST READING AND INTRODUCTION OF ORDINANCE NO. 876.
 AN ORDINANCE OF THE CITY OF MORENO VALLEY,
 CALIFORNIA, AMENDING TITLE 2 OF THE MORENO VALLEY
 MUNICIPAL CODE RELATING TO THE ELECTION AND TERM OF
 OFFICE OF THE MAYOR AND COUNCIL AND THE NUMBER,
 DESIGNATION, AND BOUNDARIES OF COUNCILMANIC
 DISTRICTS

(Report of: City Attorney Department)

Recommendations That the City Council:

Introduce Ordinance No. 876. An Ordinance of the City Council of the City of Moreno Valley, California, Amending Title 2 of the Moreno Valley Municipal Code Relating to the Election and Term of Office of the Mayor and Council and the Number, Designation, and Boundaries of Councilmanic Districts.

Mayor Tom Owings opened the agenda item for public comments, which were received from Kathleen Dale (opposes), Deanna Reeder (opposes), and Tom Thornsley (opposes).

Introduce Ordinance No. 876. An Ordinance of the City Council of the City of Moreno Valley, California, Amending Title 2 of the Moreno Valley Municipal Code Relating to the Election and Term of Office of the Mayor and Council and the Number, Designation, and Boundaries of Councilmanic Districts by m/Council Member Richard A. Stewart, s/Council Member Jesse L. Molina

Approved by a vote of 5-0.

H.1.2 INTRODUCE ORDINANCE NO. 877 AMENDING CHAPTER 3.44 OF
THE CITY OF MORENO VALLEY MUNICIPAL CODE TO INCLUDE
AN EXEMPTION FOR NEWLY CONSTRUCTED SPECIALLY
ADAPTED HOMES FOR SEVERLY DISABLED VETERANS UNDER
THE WESTERN RIVERSIDE COUNTY TRANSPORTATION
UNIFORM MITIGATION FEE (TUMF) PROGRAM
(Report of: Public Works Department)

Recommendations That the City Council:

Introduce Ordinance No. 877. An Ordinance amending Chapter 3.44 of the City of Moreno Valley Municipal Code to Include an Exemption for Newly Constructed Specially Adapted Homes for Severely Disabled Veterans Under the Western Riverside County Transportation Uniform Mitigation Fee (TUMF) Program.

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

Introduce Ordinance No. 877. An Ordinance amending Chapter 3.44 of the City of Moreno Valley Municipal Code to Include an Exemption for Newly Constructed Specially Adapted Homes for Severely Disabled Veterans Under the Western Riverside County Transportation Uniform Mitigation Fee (TUMF) Program. by m/Council Member Jesse L. Molina, s/Mayor Pro Tem Victoria Baca

Approved by a vote of 5-0.

H.2 ORDINANCES - 2ND READING AND ADOPTION

H.2.1

ORDINANCE NO. 875 - AN ORDINANCE OF THE CITY COUNCIL
OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING
PA13-0031 (CHANGE OF ZONE) CHANGING THE ZONING OF SIX
PARCELS LOCATED AT THE SOUTHEAST CORNER OF
ELSWORTH STREET AND NEW HOPE STREET FROM BUSINESS
PARK (BP) TO LIGHT INDUSTRIAL (LI), AS DESCRIBED IN THE
ORDINANCE, AND THE REVISED MAP ATTACHED TO THE

ORDINANCE AS EXHIBIT A. (RECEIVED FIRST READING AND INTRODUCTION ON MAY 13, 2014 BY A 5-0 VOTE)

Recommendations That the City Council:

Adopt Ordinance No. 875. An Ordinance of the City Council of the City of Moreno Valley, California, Approving PA13-0031 (Change of Zone) Changing the Zoning of Six Parcels Located at the Southeast Corner of Elsworth Street and New Hope Street from Business Park (BP) to Light Industrial (LI), as Described in the Ordinance, and the Revised Map Attached to the Ordinance as Exhibit A.

Mayor Tom Owings opened the agenda item for public comments, which was received from Tom Thornsley (opposes).

Adopt Ordinance No. 875. An Ordinance of the City Council of the City of Moreno Valley, California, Approving PA13-0031 (Change of Zone) Changing the Zoning of Six Parcels Located at the Southeast Corner of Elsworth Street and New Hope Street from Business Park (BP) to Light Industrial (LI), as Described in the Ordinance, and the Revised Map Attached to the Ordinance as Exhibit A by m/Mayor Tom Owings, s/Mayor Pro Tem Victoria Baca

Approved by a vote of 5-0.

- 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

Yxstian Gutierrez

- 1. Read excerpt from scripture about love
- 2. Is working in his District for the betterment of the community
- 3. Congratulated staff for the Memorial Day Event
- 4. Is excited about eliminating furlough and expanding the hours

Mayor Pro Tem Victoria Baca

- 1. Great Memorial Day event
- 2. Encouraged everyone to vote at June 3 Election

Jesse Molina

- 1. Thanked everybody for attending Council meetings and voicing opinion
- 2. Celebration of Memorial Day
- 3. Cottonwood Park
- 4. Be positive and look at the good things the City has to offer
- 5. Busses and bicycles as mode of transportation

Mayor Tom Owings

- 1. Thanked Pastor for being here
- 2. Money spent on Sheriff's contract/public safety

CLOSED SESSION - none

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 11:00 p.m. by <u>unanimous informal consent.</u>

Submitted by:

City Clerk 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:

Mayor 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