

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
September 22, 2015

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Proclamation Recognizing Fire Prevention Week - "Hear the Beep Where You Sleep" - October 4-10, 2015

**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
September 22, 2015**

CALL TO ORDER

Joint Meeting of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority and the Board of Library Trustees – was called to order at 6:03 p.m. by Mayor Molina in the Council Chamber located at 14177 Frederick Street.

Mayor Jesse L. Molina announced that the City Council receives a separate stipend for CSD meetings.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Frank Wright.

INVOCATION

The Invocation was given by Pastor Charles Gibson, Breakthrough Church of God in Christ.

ROLL CALL

Council:	Jesse L. Molina	Mayor
	Jeffrey J. Giba	Council Member
	D. LaDonna Jempson	Council Member
	George E. Price	Council Member

Mayor Pro Tem Dr. Gutierrez participated by teleconference on items G.1 - G.7.

INTRODUCTIONS

Staff:	Michelle Dawson	City Manager
	Steve Quintanilla	Interim City Attorney
	Jane Halstead	City Clerk
	Richard Teichert	Chief Financial Officer
	Thomas M. DeSantis	Assistant City Manager
	Ahmad Ansari	Public Works Director/City Engineer

Joel Ontiveros
Mark Williams
Chris Paxton
Betsy Adams
Mike Lee
Allen Brock

Police Chief
Battalion Chief
Administrative Services Director
Parks & Community Services Director
Economic Development Director
Community Development Director

PUBLIC COMMENTS ON MATTERS ON THE AGENDA WILL BE TAKEN UP AS THE ITEM IS CALLED FOR BUSINESS, BETWEEN STAFF'S REPORT AND CITY COUNCIL DELIBERATION (SPEAKER SLIPS MAY BE TURNED IN UNTIL THE ITEM IS CALLED FOR BUSINESS.)

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

Mayor Molina announced that there will be 30 minutes of public comments not on the agenda. The remaining public comments will be heard prior to the City Council Reports and Closing Comments. In the event that the agenda item for such public comments has not been called by 9:00 p.m., it shall be called as the next item of business following the conclusion of any item being heard at 9:00 p.m.

Public Comments were received from the following:

Evan Morgan

1. World Logistic Center Lawsuits

Scott Heveran

1. Committees

Donovan Saadiq

1. Edgemont

Edwardo Gomez

1. World Logistic Center

Curtis Gardner

1. Rendering and scaled model

Rafael Bruqueras

1. World Logistic Center

Ronald Swain

1. Land Development Division

Santiago Hernandez

1. World Logistic Center a reality; lawsuits

Susan Aris

1. City Employee's Reputation

Public comments were continued after 9:00 p.m.

Joann Stephan

- 1. Edgemont

Irma Florez

- 1. Ex- Mayor joins flurry of lawsuits

Frank Wright

- 1. Public opposition of World Logistic Center

Jose Chavez

- 1. Edgemont

Tom Jerele, Sr.

- 1. City Image

Louise Palomarez

- 1. In agreement with Tom Jerele, Sr.

Christopher Baca

- 1. First Amendment rights

Joe Livaich

- 1. Pace Program

JOINT CONSENT CALENDARS (SECTIONS A-D)

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

Motion to approve the Joint Consent Calendar; Items A.1 through D.2 with the exception of Items A.3, A.5 and A.6 which were removed for separate actions.

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

A. CONSENT CALENDAR-CITY COUNCIL

- A.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

- A.2. City Council - Regular Meeting - Sep 8, 2015 6:00 PM

Recommendation: Approve as submitted.

- A.3. This item has been moved to F.

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

Recommendation:

- 1. Ratify the list of personnel changes as described.

- A.5. This item has been moved to F.

- A.6. This item has been moved to F.

- A.7. MUNICIPAL SHELTER SPAY NEUTER GRANT AWARD (Report of: Administrative Services)

Recommendation:

- 1. Receive and accept a grant award in the amount of \$15,000 from the California Department of Food & Agriculture for the purpose of providing low to no cost spaying and neutering of dogs and cats owned by individuals residing in the City.

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

- B.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

- B.2. MINUTES - REGULAR MEETING OF SEPTEMBER 8, 2015 (See A.2)

Recommendation: Approve as submitted.

C. CONSENT CALENDAR - HOUSING AUTHORITY

- C.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

C.2. MINUTES - REGULAR MEETING OF SEPTEMBER 8, 2015 (See A.2)

Recommendation: Approve as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

D.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

D.2. MINUTES - REGULAR MEETING OF SEPTEMBER 8, 2015 (See A.2)

Recommendation: Approve as submitted.

E. PUBLIC HEARINGS

Questions or comments from the public on a Public Hearing matter are limited to five minutes per individual and must pertain to the subject under consideration.

Those wishing to speak should complete and submit a GOLDENROD speaker slip to the Bailiff.

E.1. PUBLIC HEARING TO ADOPT SUBSTANTIAL AMENDMENT #1 TO THE 2015-16 ANNUAL ACTION PLAN (Report of: Financial & Management Services)

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

Recommendations: That the City Council:

1. Conduct a Public Hearing to allow public comment on the proposed Substantial Amendment #1 to the FY 2015-2016 Annual Action Plan.
2. Review and adopt the proposed Substantial Amendment #1 to the FY 2015-2016 Annual Action Plan.
3. Approve the necessary revenue and expense appropriations and authorize the Chief Financial Officer to process the adjustments.
4. Authorize the City Manager to reallocate grant funds between HUD-approved grant activities.

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

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

F.1. A.3 - APPROVAL OF CONSTRUCTION CONTRACT CHANGE ORDER FOR THE DUNLAVY COURT STORM DAMAGE REPAIRS (Report of: Public Works)

Mayor Molina opened the agenda item for public comments, which were received from Manuel Blanco, Roy Bleckert and Pete Bleckert.

Recommendations:

1. Approve the appropriation of \$400,000 to fund Dunlavy Court Storm Damage Repairs from the General Fund (Account No. 1010-70-77-80004-720199).
2. Award a construction contract change order (CCCO) for the Dunlavy Court Storm Damage Repairs to Mamco, Inc. dba Alabbasi, 764 W. Ramona Expressway, Suite C, Perris, CA 92571, the lowest responsible bidder, for the East Sunnymead Boulevard Storm Drain Improvements project.
3. Authorize the Public Works Director/City Engineer to execute the CCCO with Mamco, Inc. dba Alabbasi.
4. Authorize the issuance of a Purchase Order Amendment to Mamco, Inc. dba Alabbasi for the amount of \$359,892 (\$299,910 bid amount plus 20% contingency) when the CCCO has been signed by all parties.
5. Authorize the Public Works Director/City Engineer to execute any subsequent related minor change orders to the CCCO with Mamco, Inc. dba Alabbasi up to, but not exceeding, the 20% contingency amount of \$59,982, subject to the approval of the City Attorney.

RESULT:	CONTINUED [UNANIMOUS]	Next: 10/13/2015 6:00 PM
MOVER:	Jeffrey J. Giba, Council Member	
SECONDER:	George E. Price, Council Member	
AYES:	Jesse L. Molina, Jeffrey J. Giba, D. LaDonna Jempson, George E. Price	
ABSENT:	Dr. Yxstian A. Gutierrez	

F.2. A.5 - PA05-0054 (PM 33637) – APPROVE PARCEL MAP 33637 LOCATED ON THE SOUTH SIDE OF IRONWOOD AVENUE BETWEEN (Report of: Public Works)

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

Recommendations:

1. Approve Parcel Map 33637 for PA05-0054.
2. Authorize the City Clerk to sign the map and transmit said map to the County Recorder’s Office for recordation.

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

F.3. A.6 - RESOLUTION OF THE CITY OF MORENO VALLEY SERVING AS THE SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPM (Report of: Financial & Management Services)

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

At the direction of the City Council the ROP schedule will be brought before the Oversight Board prior to presentation to the City Council.

Recommendations: That the City Council as Successor Agency:

1. Adopt Resolution No. SA 2015-02. A Resolution of the City Council of the City of Moreno Valley, California, Serving as Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley Approving the Recognized Obligation Payment Schedule and Administrative Budget for the Period of January 1, 2016 through June 30, 2016 (ROPS 15-16 B), and Authorizing the City Manager acting for the Successor Agency or her Designee to Make Modifications Thereto.

2. Authorize the City Manager acting for the Successor Agency or her Designee to make modifications to the Schedule.
3. Authorize the transmittal of the ROPS 15-16 B, for the period of January 1, 2016 through June 30, 2016, including Administrative Budget for the said period, ("Exhibit A") to the Oversight Board for review and approval.

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

Recessed

Reconvened

G. REPORTS

G.1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

(Informational Oral Presentation - not for Council action)

Mayor Pro Tem Dr. Gutierrez participated via teleconference.

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

March Joint Powers Commission (JPC)

Council Member Giba gave a report on the September 2nd Commission meeting.

The JPA's new office will be on the lower floor of the Western Municipal Water District building. The Commission meeting dates / times are changing with the move, which will likely occur in January.

Also heard an update on the JPA planning activities. There's a lot going on.

- They reported a total of 3,140 jobs created so far,
- Moreno Valley March Field Metrolink Station construction is coming along,
- Heacock Channel reconstruction is expected to go out to bid next Spring,
- US Vets will start grading in October for Phase I of their project,
- A 700,000 sq ft distribution facility is proposed along on the east side of I-215 between Cactus and Alessandro. It will be coming to the JPC for approval in Dec or Jan,

- Hillwood is planning aviation uses and a 20,000 sq ft hangar east of the joint use runway, and
- Lewis will be submitting a draft proposal for the golf course redevelopment in the next 2 - 3 weeks.

Riverside County Habitat Conservation Agency (RCHCA)

Council Member Price gave a brief update of items covered at last week's RCHCA Board meeting on September 17, 2015.

This was a fairly routine Board meeting, one agenda item of note for Council Members and public that may have interest in this Board:

The 2016 Board Meeting schedule was announced and the Board expects to have five regular meetings in the coming 2016 calendar year. The meetings are scheduled for the months of February, May, June, September and November.

Riverside County Transportation Commission (RCTC)

Mayor Molina reported that at the September 9th Board meeting, the Riverside County Transportation Commission approved staff's recommendations for the 2016 State Transportation Improvement Program (STIP) update. With a lack of funding capacity, the 2016 STIP update will not include any new project programming and existing projects will be delayed by approximately two years. This action could have delayed the State Route 60 Truck Climbing Lane project that is within the current STIP. However, I am pleased to report that, due to the project's safety features, and funding from the Caltrans State Highway Operations Protection Program, staff recommended for the schedule to remain unchanged, thereby ensuring timely delivery of this critical project.

Riverside Transit Agency (RTA)

Mayor Molina reported that the Moreno Valley and Perris Chapter of Transportation Now (TNOW) is having a Logo Contest. The contest is for High School students to help develop a new logo concept that reflects the principles of public transportation. There will be cash prizes of \$500, \$350, and \$250 for first, second, and third place respectively. Only one logo may be submitted per person and the deadline for submissions is October 31st.

Please go to the Riverside Transit Agency website for more details.

Western Riverside Council of Governments (WRCOG)

Council Member Giba gave the update on the WRCOG Executive Committee meeting on September 14, 2015.

Advancing the Choice Expo set for October 29

WRCOG's 16th annual Advancing the Choice Expo will be on Thursday, October

29, 2015. The Advancing the Choice Expo is one of the largest events in the Inland region aimed at strategies for people to live better, healthier lives with less impact on the environment. The event will be at the UC Riverside Center for Environmental Research & Technology from 9:00 a.m. - 1:00 p.m. The theme this year is “The Future of Transportation.”

Regional Streetlight Inventory Update

WRCOG continues to pursue the development and administration of a Regional Streetlight Program. 58,000 streetlights have been inventoried. WRCOG will be working with consultant support to work with the CPUC to purchase the streetlights. The Program is anticipated to provide significant energy cost savings to member jurisdictions.

Active Transportation Plan

With a grant from Caltrans, WRCOG is embarking on a two year effort to develop a regional Active Transportation Plan. The Plan will update the framework prepared approximately five years ago in 2010. The update will focus on articulating the positive health impacts of active transportation, on improving safety of active transportation networks, and on Safe Routes to Schools.

HERO Program

The HERO Program continues to expand throughout the state. 14 more communities have been recently accepted into the California Program, which now includes 266 cities and counties.

There was considerable discussion at the meeting about other PACE (Property Assessed Clean Energy) program providers that are requesting that WRCOG jurisdictions allow them to conduct business in their communities. HERO is the recognized PACE program by WRCOG, and as a “JPA” the WRCOG Executive Committee recommends that member jurisdictions commit to HERO as the sole PACE Program for the WRCOG subregion. This idea of a sole program raised some strong comments by some member agencies based on concerns with creating a monopoly condition and lack of competition. Individual jurisdictions remain free to recognize other PACE providers, but in doing so are encouraged to examine and compare all factors between the Programs.

TUMF Program Update

In light of SCAG’s efforts on the update to the Regional Transportation Plan, the Executive Committee voted to defer completing the WRCOG 2015 Nexus Study update until after SCAG adopts a new growth forecast in 2016. The Nexus Study was scheduled to occur prior to the end of this calendar year. WRCOG now expects the Nexus Study update to be ready in summer 2016.

Western Riverside County Regional Conservation Authority (RCA)

Council Member Jempson gave a brief update of items covered at last week’s RCA Board meeting on September 14, 2015.

The Authority, through the planning consultant firm of Dudek is working on Burrowing Owl Relocation Standards that will be submitted to the California Department of Fish and Wildlife and the United States Fish and Wildlife Service. Interesting as the City of Moreno Valley has burrowing owls. I have discussed this with our Planning Official and he will be following up to determine if this could have any bearing on City projects.

With regard to the Fiscal Year 2015 Preliminary 4th Quarter Financial Report, the Authority staff reported positive findings with an excess of revenues over expenditures of approximately \$3.6 million. Moreno Valley's contribution of non-residential MSHCP fees collected and paid are particularly strong in comparison to other jurisdictions at over \$600,000.

School District/City Joint Task Force

Mayor Pro Tem Dr. Gutierrez reported the next meeting would be held October 15.

Southern California Association of Governments (SCAG)

Council Member Giba reported SCAG had not met.

Mayor Molina announced that Aldi would be holding hiring events for 25 stores.

G.2. FUNDING PROPOSAL TO REHABILITATE CERTAIN DISTRESSED STREETS IN THE EDGEMONT NEIGHBORHOOD (Report of: Public Works)

Mayor Molina opened the agenda item for public comments, which were received from Donovan Saadiq, Louise Palomarez, Joann Stephen, Rafael Brugueras, and Christopher Baca.

Recommendations: That the City Council:

1. Designate all potential project savings from the Nason Street Improvement Project -- currently estimated at \$270,000 -- to the Citywide Annual Pavement Resurfacing Program.
2. Direct staff to return in November 2015 with recommendations to appropriate available funds to rehabilitate certain distressed streets in the Edgemont neighborhood.

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

G.3. AMENDED AND RESTATED AFFORDABLE HOUSING AGREEMENT BY AND AMONG CITY OF MORENO VALLEY, MORENO VALLEY HOUSING AUTHORITY, AND HABITAT FOR HUMANITY, RIVERSIDE, INC. (Report of: Financial & Management Services)

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

Recommendations: That the City Council and Housing Authority:

1. Approve the Amended and Restated Affordable Housing Agreement by and among City of Moreno Valley, Moreno Valley Housing Authority and Habitat for Humanity, Riverside, Inc.
2. Authorize the City Manager and Executive Director of the Moreno Valley Housing Authority, or his or her designee, to prepare, approve and execute all project-related documents.
3. Authorize the City Manager to approve future amendments to the Affordable Housing Agreement (“AHA”) or undertake any other actions necessary, proper or convenient to the implementation of the AHA, as long as such revisions do not substantially increase the City’s stated obligations or materially change the uses or development permitted on the site.
4. Approve the Revenue and Expense Appropriations and authorize the Chief Financial Officer to process the necessary budget adjustments.

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

G.4. CERTIFY RIVERSIDE HOUSING DEVELOPMENT CORPORATION AS A COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) (Report of: Financial & Management Services)

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

Recommendations: That the City Council:

1. Approve Resolution No. 2015-62. A Resolution of the City Council of

the City of Moreno Valley, California, Certifying Riverside Housing Development Corporation (RHDC) as a Community Housing Development Organization (CHDO) Eligible to Receive HOME Program Funds for 22889 and 22899 Allies Place.

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

G.5. RESOLUTION NO. 2015-63 APPOINTING CITY TREASURER (Report of: City Attorney)

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

Motion to continue item to December 2015.

Recommendations: That the City Council:

1. Take whatever action it deems appropriate.

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

G.6. ENTER INTO AFFORDABLE HOUSING AGREEMENTS WITH RIVERSIDE HOUSING DEVELOPMENT CORPORATION FOR 22899 AND 22889 ALLIES PLACE (Report of: Financial & Management Services)

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

Recommendations: That the City Council:

1. Approve and formalize an Affordable Housing Agreement with Riverside Housing Development Corporation for the acquisition and rehabilitation of 22899 Allies Place for the purposes of creating affordable rental housing.
2. Approve and formalize an Affordable Housing Agreement with Riverside Housing Development Corporation for the acquisition and rehabilitation of 22889 Allies Place for the purposes of creating affordable rental housing.
3. Authorize the City Manager to execute said Agreements on behalf of the City in a form approved by the City Attorney.

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

G.7. UPDATE ON CROSSING GUARDS (Report of: City Manager)

Mayor Molina opened the agenda item for public comments, which were received from Roy Bleckert, Jeff Clayton, Louise Palomarez, Joann Stephan, and Christopher Baca.

Substitute Motion to provide for sufficient advance notice and a smooth transition over the next ninety day period, I move that the City move forward with a phased in reduction to the current City funded crossing guard services. Effective October 31, 2015 phase 1 eliminates the crossing guard services for the 8 unwarranted locations, reduces the budget appropriation by \$40,000 and reduces 11 crossing guards and 3 alternate crossing guards from position control. Effective November 30, 2015 phase 2 eliminates the crossing guard services for 8 warranted locations at controlled intersections, reduces the budget appropriation by an additional \$100,000 and reduces an additional 11 crossing guards, 3 alternate crossing guards, and one part-time assistant supervisor from position control. Effective December 31, 2015 phase 3 eliminates the crossing guard services from the remaining 11 warranted locations at uncontrolled intersections, eliminates the remaining budget appropriation along with the reduction of the remaining 13 crossing guards, 3 alternate crossing guards, and one full-time supervisor from the position control. The cumulative savings from these will be approximately \$550,000 annually.

Recommendations: That the City Council:

1. Receive an update on discussions with Moreno Valley Unified School District regarding the crossing guard program and provide direction to staff.

RESULT:	APPROVED [3 TO 2]
MOVER:	Jeffrey J. Giba, Council Member
SECONDER:	Dr. Yxstian A. Gutierrez, Mayor Pro Tem
AYES:	Jesse L. Molina, Dr. Yxstian A. Gutierrez, Jeffrey J. Giba
NAYS:	D. LaDonna Jempson, George E. Price

G.8. EL NIÑO STORM PREPARATION STRATEGY PLAN AND EXPENDITURE AUTHORIZATION (Report of: Fire Department)

Mayor Molina opened the agenda item for public comments, which were received from Roy Bleckert, Pete Bleckert, Tom Jerele, Sr., Robert Riddick, and Chris Baca.

Motion to approve staff recommendations 1 and 3.

Recommendations: That the City Council:

1. Approve the recommended El Niño Storm Preparation Strategy; and
2. Authorize the City Manager, or her designee, to appropriate and expend up to a maximum of \$1,500,000 for El Niño related preparation and response; and
3. Appropriate \$325,000 for immediate and upcoming labor, materials and equipment costs during the Preparedness/Mitigation Phase including:
 - a. Land Development Inspection Staff Cost - \$200,000
 - b. Materials - \$20,000
 - c. Equipment Rental - \$105,000

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

G.9. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

G.10. CITY ATTORNEY'S REPORT

(Informational Oral Presentation - not for Council action)

There have been six lawsuits filed against the city challenging the City Council's approval of the World Logistic project. Interim City Attorney Steve Quintanilla suggested that the lawsuits will be posted on the City's website.

The following entities have filed lawsuits:

- Friends of Northern San Jacinto Valley
- South Coast Air Quality Management District
- California Clean Energy Committee
- County of Riverside
- SoCal Environmental for Justice Alliance
- Riverside Commission Transportation Commission

Also three initiatives petitions are being circulated in the community. They propose that the City Council's approval of the various entitlements related to the World Logistic Center project be replaced by voter approval entitlements. These will be posted on the City's web site tomorrow. Two of the petitions are going to have summaries prepared by him. The impartial analysis will be included with the

petitions as well as all the documents related to the petitions. These documents will also be posted on the City's web site.

Interim City Attorney stated that he wanted all these documents posted on the web site and they be made available to the public. If the public wants information, they can go to the City's website and get accurate information.

H. LEGISLATIVE ACTIONS

H.1. ORDINANCES - 1ST READING AND INTRODUCTION

H.1.1. ORDINANCE EMERGENCY FLOODING – SINGLE SOURCE AND SOLE SOURCE (Report of: City Attorney)

Mayor Molina opened the agenda item for public comments, which were received from Pete Bleckert.

Recommendations: That the City Council:

1. Adopt Ordinance No. 903. An Ordinance of the City Council of the City of Moreno Valley, California, which allows the City to purchase goods, materials, and services through single and/or sole sourcing in response to and in preparation of the impending threat of flooding which is anticipated to be caused by El Niño.

RESULT:	FIRST READING OF ORDINANCE [UNANIMOUS]	Next:
	10/13/2015 6:00 PM	
MOVER:	Jeffrey J. Giba, Council Member	
SECONDER:	D. LaDonna Jempson, Council Member	
AYES:	Jesse L. Molina, Jeffrey J. Giba, D. LaDonna Jempson, George E. Price	
ABSENT:	Dr. Yxstian A. Gutierrez	

H.1.2. INTRODUCE ORDINANCE NO. 904. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING SECTION 6.04.040 OF CHAPTER 6.04 OF THE MORENO VALLEY MUNICIPAL CODE RELATING TO PUBLIC NUISANCES. (Report of: Public Works)

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

Recommendation: That the City Council:

1. Adopt Ordinance No. 904. An Ordinance of the City Council of the City of Moreno Valley, California, amending section 6.04.040 of Chapter 6.04 of the Moreno Valley Municipal Code relating to Public Nuisances.

RESULT:	FIRST READING OF ORDINANCE [UNANIMOUS]	Next:
	10/13/2015 6:00 PM	
MOVER:	Jeffrey J. Giba, Council Member	
SECONDER:	George E. Price, Council Member	
AYES:	Jesse L. Molina, Jeffrey J. Giba, D. LaDonna Jempson, George E. Price	
ABSENT:	Dr. Yxstian A. Gutierrez	

H.2. ORDINANCES - 2ND READING AND ADOPTION - NONE

H.3. ORDINANCES - URGENCY ORDINANCES

H.3.1. ADOPT URGENCY ORDINANCE NO. 905. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA (Report of: Public Works)

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

Recommendation: That the City Council:

1. Adopt Urgency Ordinance No. 905. An Ordinance of the City Council of the City of Moreno Valley, California, amending section 6.04.040 of Chapter 6.04 of the Moreno Valley Municipal Code relating to Public Nuisances.

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

H.3.2. URGENCY ORDINANCE EMERGENCY FLOODING – SINGLE SOURCE AND SOLE SOURCE (Report of: City Attorney)

Mayor Molina opened the agenda item for public comments, which were received from Pete Bleckert.

Recommendations: That the City Council:

1. Adopt Urgency Ordinance No. 906. An Urgency Ordinance of the City Council of the City of Moreno Valley, California, which allows the City to purchase goods, materials, and services through single and/or sole sourcing in response to and in preparation of the impending threat of flooding which is anticipated to be caused by El Niño.

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

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 Giba - no report given

Council Member Jempson

September 26, 2015 is the Bulky Waste event at Canyon Springs. Encouraged Edgemont residents with a truck to load up and transport to Canyon Springs. October 10th will be a clean-up day. Melissa Phillips will be leading the clean-up.

Thanked Julie Reyes and group with assisting with a dumpster, rakes and shovels during the clean-up.

There will be a Business Expo, Thursday from 5:00 - 7:30 p.m. at the Conference Center. Meet your businesses

Amazon fulfillment center Grand Opening will be held on September 24, 2015 at 10:30 a.m. - 11:30 a.m.

Encourages the public to sign up for *Let's Talk Moyal*. The topic right now is *mail box thefts*. Please take the survey and make comments. The information will be compiled and forwarded to Congressman Takano's office.

Council Member Price

Thanked Chief Ontiveros and Sergeant Riley for the Zone meeting. It was a very good turn-out. Police Department has 450 phone calls for service a day, if that continues it will be 10,000 more calls than the last year.

Advised Chris Baca to check dates he was sworn in, as he was not a Council Member when Julie Reyes was hired. Please check dates on band equipment and get the record straight, don't lie.

Please keep in your prayers those 7 hikers that were caught and killed in the flash flood at Zion National Park flooding. He had a relative that was part of the group.

Mayor Molina

Gave thanks to the people that work in the City yards. We don't give them enough credit. He also thanked staff. Stated he believes the city has a good staff and likes being positive instead of negative.

Mayor Molina would like to get things accomplished and stated he is here for staff and the citizens and asked for cooperation.

ADJOURNMENT

There being no further business to conduct the Regular Meeting was adjourned at 12:38 a.m.

Submitted by:

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:

Jesse L. Molina, Mayor
President, Moreno Valley Community Services District
Chairperson, City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley
Chairperson, Moreno Valley Housing Authority
Chairperson, Board of Library Trustees