

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
February 10, 2015

CALL TO ORDER

SPECIAL PRESENTATIONS

1. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for its Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2013
2. California Society of Municipal Finance Officers Operating Budget Meritorious Award for Fiscal Year 2014
3. Award for Excellence in Technology Practices from the Municipal Information Systems Association of California (MISAC) for Fiscal Year 2013-14
4. Business Spotlight
 - a) Renaissance Village Rancho Belago
 - b) Sage College

**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
February 10, 2015**

CALL TO ORDER

The Joint Meeting of the City Council of the City of Moreno Valley, Moreno Valley Community Services District, City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley, Moreno Valley Housing Authority and the Board of Library Trustees was called to order at 6:02 p.m. by Mayor Jesse L. 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 Council Member D. LaDonna Jempson

INVOCATION

Sheikh Hasan Radi - Masjid Al Rahma

ROLL CALL

Council:

Jesse L. Molina	Mayor
Dr. Yxstian A. Gutierrez	Mayor Pro Tem
Jeffrey J. Giba	Council Member
D. LaDonna Jempson	Council Member
George E. Price	Council Member

Staff:

Michelle Dawson	City Manager
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Suzanne Bryant
Jane Halstead
Thomas DeSantis
Abdul Ahmad
Ahmad Ansari
Joel Ontiveros
Chris Paxton
Richard Teichert
Allen Brock
Kathy Gross

City Attorney
City Clerk
Assistant City Manager
Fire Chief
Public Works Director
Police Chief
Administrative Services Director
Chief Financial Officer/City Treasurer
Interim Community & Economic Development Director
Executive Assistant

INTRODUCTIONS

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

Scott Heveran

1. Previous comments made at Study Session
2. Ethics Committee (Commission)

David Grube

1. Cedar Court Flooding

Raydhele Sterling

1. Complimented the City and Rick Teichert, Chief Financial Officer
2. Public Comment

Vivian Moreno

1. Public Comment on video concerns; making videos available timely

Deanna Reeder

1. Closed Session Investigation
2. Lawsuit clarification

Ivan Martinez

1. Prologis approval
2. Warehouse jobs

Alicia Berridge

1. Homeless youth population

William Welch

1. Homeless youth population

Debra Craig

1. Prologis Vote
2. Jobs

Roy Bleckert

1. Hispanics thrive in Texas

Luis Mojica

1. Great Moval Youth Revival will be held at 7:00 p.m. on February 26, 27, and 28th at the Rising Stars Business Academy Family Room, 12125 Day Street, Bldg. M407

Chris Baca

1. Closed Session issue and previous resident comments
2. Truck traffic

Louise Palomarez

1. Previous resident comments
2. Prologis
3. Raising taxes
4. Jobs

Bob Palomarez

1. Previous resident comments
2. Last week's Study Session

Pete Bleckert

1. Tape issue following Study Session

2. Flood Control

Tom Jerele Sr.

1. Thank you to Rick Teichert and his staff
2. Mayor's investigation of modification of City documents

Craig Givens

1. Lessons in Civics
2. People's interest

Curtis Gardner

1. Prologis

Rudy Krantz

1. Jobs

Araceli Ramos

1. World Logistics Center
2. Jobs
3. Need a better place for the future of our children

Norma Araceli Ramos

1. Jobs

JOINT CONSENT CALENDARS (SECTIONS A-D)

Mayor Jesse L. Molina opened the consent calendar items for public comment; which were received from Pete Bleckert (A.10, Opposed), Scott Heveran (A.10, Opposed), Deanna Reeder (A.4, A.7, & A.10), and Vivian Moreno (A.6).

Item A.9 and B.4 removed from the agenda.

A. CONSENT CALENDAR-CITY COUNCIL

- A.1 ORDINANCES - READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinances.

- A.2 MINUTES - REGULAR MEETING OF JANUARY 27, 2015 (Report of: City Clerk's Department)

Recommendation:

Approve as submitted.

- A.3 CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of: City Clerk's Department)

Recommendation:

Receive and file the Reports on Reimbursable Activities for the period of January 21 – February 3, 2015.

- A.4 BUDGET APPROPRIATION FOR THE SR-60/REDLANDS INTERCHANGE STUDY PROJECT NO. 801 0064 (Report of: Public Works Department)

Recommendations

Authorize the following budget appropriation from unencumbered funds in the Development Impact Fee (DIF) Interchange Improvements Revenue Fund Balance to create a new Capital Improvement Project Expenditure Account titled the SR-60/Redlands Interchange Study: \$250,000 – from (2911-99-95-92911) to (3311-99-99-93311).

- A.5 PA07-0080 (PARCEL MAP 35672) – PROCTOR & GAMBLE – REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING THOSE PORTIONS OF INDIAN STREET, IRIS AVENUE, KRAMERIA AVENUE, AND COSMOS STREET ASSOCIATED WITH THIS PROJECT INTO THE CITY'S MAINTAINED STREET SYSTEM

DEVELOPER – PANATTONI CONSTRUCTION, INC.
(Report of: Public Works Department)

Recommendations

1. Adopt Resolution No. 2015-08. A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Project PA07-0080 (Parcel Map 35672) and Acceptance of those Portions of Indian Street, Iris Avenue, Krameria Avenue, and Cosmos Street Associated with this Project into the City's Maintained Street System.
2. Authorize the City Engineer to execute a 90% reduction to the Faithful Performance Bond, exonerate the Material and Labor Bond in 90 days if there are no stop notices or liens on file with the City

Clerk, and exonerate the final 10% of the Faithful Performance Bond in one year when all clearances are received.

A.6 AMENDMENT TO EXHIBIT C OF THE EXISTING CONTRACT WITH DENNIS GRUBB & ASSOCIATES FOR CONTRACTUAL PLAN REVIEW SERVICES
(Report of: Fire Department)

Recommendations

1. Approve the First Amendment to the existing Independent Contractor Agreement with Dennis Grubb & Associates for Fire Plan Check Services not to exceed \$200,000 per year with a maximum contract of \$800,000.
2. Authorize the City Manager to execute the First Amendment to the Agreement with Dennis Grubb & Associates.
3. Authorize a change order in the amount of \$50,000 to the existing purchase order for Dennis Grubb & Associates for Fiscal Year 2014/2015, not to exceed a total of \$200,000 for the contract.
4. Authorize the City Manager to approve the annual purchase order for Dennis Grubb & Associates not to exceed \$200,000 for each year remaining in the contract.

A.7 AUTHORIZATION TO IMPLEMENT A PILOT PROGRAM FOR AN EMERGENCY ALERT AND WARNING NOTIFICATION SYSTEM
(Report of: Fire Department)

Recommendations

Authorize the implementation of a pilot program for an Emergency Alert and Warning Notification System.

A.8 PURSUANT TO LANDOWNER PETITION, ANNEX ASSESSOR'S PARCEL NUMBERS ASSOCIATED WITH RESIDENTIAL HOUSING TRACT 31789 (SOUTH SIDE OF IRONWOOD AVENUE EAST OF LASSELLE STREET) INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) — AMENDMENT NO. 2
(Report of: Financial & Management Services Department)

Recommendation:

As the legislative body of Community Facilities District No. 2014-01 (Maintenance Services) approve and adopt Resolution No. 2015-09. A Resolution of the City Council of the City of Moreno Valley, California, Ordering the Annexation of Territory to City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) and Approving an

Amended Map for Said District.

- A.9 APPROVE THE CITY AGREEMENT WITH VACATE TERMITE & PEST ELIMINATION COMPANY OF MORENO VALLEY
(Report of: Administrative Services Department)

Recommendations

1. Approve the agreement with Vacate Termite & Pest Elimination Company, of Moreno Valley, to provide pest control services at City facilities.
2. Authorize the Purchasing & Facilities Manager to issue a FY 2014/15 purchase order to Vacate Termite & Pest Elimination Company in the not-to-exceed amount of \$19,000.
3. Authorize the City Manager or designee to execute any amendments, purchase orders and/or change orders to Vacate Termite & Pest Elimination Company necessary for operational needs throughout all terms of the agreement.

- A.10 APPROVAL OF POWER PURCHASE AGREEMENT BETWEEN WHITNEY POINT SOLAR, LLC (AS SELLER) AND POWER AND WATER RESOURCES POOLING AUTHORITY (PWRPA), PITTSBURG POWER COMPANY, EASTSIDE POWER AUTHORITY, AND THE CITY OF MORENO VALLEY (TOGETHER, AS BUYERS)
(Report of: Public Works Department)

Recommendations

1. Approve the Power Purchase Agreement between Whitney Point Solar, LLC (as Seller) and Power and Water Resources Pooling Authority (PWRPA), Pittsburg Power Company, Eastside Power Authority, and the City of Moreno Valley (as Buyers) for the purchase of renewable energy.
2. Authorize the City Manager to execute the Power Purchase Agreement.

- A.11 APPROVE THE UPDATED MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MORENO VALLEY AND THE MORENO VALLEY MANAGEMENT ASSOCIATION
(Report of: Administrative Services Department) (CONTINUED FROM JANUARY 27, 2015 BY A VOTE OF 5-0)

Recommendations

1. Approve the Memorandum of Understanding (MOU) between the City of Moreno Valley and the Moreno Valley Management

Association (MVMA) which includes language establishing an “agency shop” agreement but leaves all previously agreed upon terms, conditions and language intact.

2. Authorize the City Manager to sign the agreement.

Approve the Memorandum of Understanding (MOU) between the City of Moreno Valley and the Moreno Valley Management Association (MVMA) which includes language establishing an “agency shop” agreement but leaves all previously agreed upon terms, conditions and language intact.

Authorize the City Manager to sign the agreement by m/Jesse L. Molina, s/Dr. Yxstian A. Gutierrez

Failed by a vote of 1-4, Mayor Jesse L. Molina, Mayor Pro Tem Dr. Yxstian A. Gutierrez, Council Member D. LaDonna Jempson, Council Member Jeffrey J. Giba opposed.

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

B.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

B.2 MINUTES - REGULAR MEETING OF JANUARY 27, 2015 (Report of: City Clerk's Department)

Recommendation:

Approved as submitted.

B.3 CERTIFICATION OF SPECIAL ELECTION RESULTS FOR COMMUNITY FACILITIES DISTRICT NO. 1 (PARK MAINTENANCE) FOR RESIDENTIAL HOUSING TRACT 31789 (LOCATED ON THE SOUTH SIDE OF IRONWOOD AVENUE EAST OF LASSELLE STREET) — ANNEXATION NO. 2015-34

(Report of: Financial & Management Services Department)

Recommendation:

That the legislative body of Community Facilities District No. 1 (Park Maintenance) approve and adopt Resolution No. CSD 2015-03. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Certifying the Results of an Election and Adding Property to Community Facilities District No. 1 (Park Maintenance) for Annexation No. 2015-34.

- B.4 APPROVE THE CITY AGREEMENT WITH VACATE TERMITE & PEST ELIMINATION COMPANY OF MORENO VALLEY
(Report of: Administrative Services Department)

Recommendations

1. Approve the agreement with Vacate Termite & Pest Elimination Company, of Moreno Valley, to provide pest control services at City facilities.
2. Authorize the Purchasing & Facilities Manager to issue a FY 2014/15 purchase order to Vacate Termite & Pest Elimination Company in the not-to-exceed amount of \$19,000.
3. Authorize the City Manager or designee to execute any amendments, purchase orders and/or change orders to Vacate Termite & Pest Elimination Company necessary for operational needs throughout all terms of the agreement.

C. CONSENT CALENDAR - HOUSING AUTHORITY

- C.1 ORDINANCES - READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinances.

- C.2 MINUTES - REGULAR MEETING OF JANUARY 27, 2015 (Report of: City Clerk's Department)

Recommendation:
Approved as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

- D.1 ORDINANCES - READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinances.

- D.2 MINUTES - REGULAR MEETING OF JANUARY 27, 2015 (Report of: City Clerk's Department)

Recommendation:
Approve as submitted.

Motion to Approve Joint Consent Calendar Items A.1 through D.2 with the exception of A.11, which was removed for separate action by m/Council Member Jeffrey J. Giba, s/Mayor Pro Tem Dr. Yxstian A. Gutierrez

Passed by a vote of 5-0.

E. PUBLIC HEARINGS

- E.1 A PUBLIC HEARING FOR AN APPEAL OF THE PLANNING COMMISSION ACTION OF DECEMBER 11, 2014, APPROVING CONDITIONAL USE PERMIT (PA14-0014), TENTATIVE TRACT MAP 36708 (PA14-0015) AND THE SUPPORTING MITIGATED NEGATIVE DECLARATION FOR A 122 UNIT PLANNED UNIT DEVELOPMENT (PUD) ON 15.92 ACRES AT THE SOUTHWEST CORNER OF PERRIS BOULEVARD AND CACTUS AVENUE (Report of: Community & Economic Development Department) (CONTINUED FROM JANUARY 27, 2015 BY A VOTE OF 5-0)

Recommendations That the City Council:

1. Approve Resolution No. 2015-02. A Resolution of the City Council of the City of Moreno Valley, California, Denying the Appeal and Sustaining the Decision of the Planning Commission to Approve Conditional Use Permit (PA14-0014), Tentative Tract Map 36708 (PA14-0015), and the Supporting Mitigated Negative Declaration for a 122 Unit Planned Unit Development (PUD) on 15.92 Acres at the Southwest Corner of Perris Boulevard and Cactus Avenue (Assessor Parcel Numbers 482-582-038, 039, 040 & 482-230-024).

OR

2. Approve Resolution No. 2015-03. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Appeal and Overruling the Decision of the Planning Commission to Approve Conditional Use Permit (PA14-0014), Tentative Tract Map 36708 (PA14-0015), and the Supporting Mitigated Negative Declaration for a 122 Unit Planned Unit Development (PUD) on 15.92 Acres at the Southwest Corner of Perris Boulevard and Cactus Avenue (Assessor Parcel Numbers 482-582-038, 039, 040 & 482-230-024).

Motion to approve moving item E.1 before Consent Calendar by m/Council Member Jeffrey J. Giba, s/Council Member George E. Price

Passed by a vote of 5-0.

Motion to approve continuance of item E.1 to a date certain of March 10, 2015 at the appellant and applicants request by m/Council Member George E. Price, s/Council Member D. LaDonna Jempson

Passed by a vote of 5-0.

- E.2 APPEAL OF THE PLANNING COMMISSION ACTION OF JANUARY 8, 2015, ADOPTING A NEGATIVE DELCARATION, APPROVING TENTATIVE TRACT MAP 34544 (PA14-0032) AND CONDITIONAL USE PERMIT (PA14-0033) FOR A PLANNED UNIT DEVELOPMENT FOR A DETACHED UNIT CONDOMINIUM COMPLEX INCLUDING COMMON RECREATION AREAS WITH A MINIMUM OF 72 AND A MAXIMUM OF 76 UNITS IN THE RESIDENTIAL 10 (R10) ZONING DISTRICT. THE APPELLANTS ARE JUAN VILLA AND JERI ROBERTS.
(Report of: Community & Economic Development Department)

Recommendations That the City Council:

APPROVE Resolution No. 2015-10. A Resolution of the City Council of the City of Moreno Valley, California, denying the appeal and sustaining the decision of the Planning Commission to adopt a Negative Declaration and Approve Conditional Use Permit (PA14-0033), Tentative Tract Map 34544 (PA14-0032), for a Planned Unit Development (PUD) on 9.4 acres on the north side of Cottonwood Avenue east of Perris Boulevard (Assessor Parcel Number 478-140-022).

Motion to approve moving item E.2 before Consent Calendar by m/Council Member Jeffrey J. Giba, s/Council Member George E. Price

Passed by a vote of 5-0.

Motion to approve continuance of item E.2 to a date certain of February 24, 2015 by m/Council Member Jeffrey J. Giba, s/Council Member D. LaDonna Jempson

Passed by a vote of 5-0.

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

Item A.11 removed for separate action from consent calendar.

G. REPORTS

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

- G.1.1 Council Member George Price reports on League of California Cities (LCC) Community Policy Committee

Council Member Price reported on the Riverside County Division of League of California Cities and was appointed to Policy Committee - covers Library's, seniors, recreation and several other items. Currently

reviewing last year's policies; some issues will be Veteran's, homeless, medical issues with Veteran's, e-cigarettes; Public Safety - gangs, human trafficking, and massage parlor's; Economic Development - funding for Parks and Community Programs, Bill going forward this year, and moratorium on artificial turf; Education - Community Centers, Senior Centers and Libraries; Special Needs Communities - 211 phone systems, summer food programs, school district, domestic violence and transitional housing. Committee requested a follow up to the homeless last year. There were 72 people residing in a river that were moved to a hotel and to help them find jobs.

G.1.2 Council Member LaDonna Jempson reports on Western Riverside County Regional Conservation Authority (RCA)

Council Member LaDonna Jempson reported on Western Riverside County Regional Conservation Authority (RCA). A public agency comprised of 18 cities in the County of Riverside, including Caltrans and RCTC. Protects 146 native species including animals and plant life and preserve a half million acres of habitat. Transportation and development infrastructure necessary for a healthy economy to move ahead without sacrificing our regions environment and quality of life. Prior to the board being implemented, the transportation improvements were lagging and taking a long time for approval. Certain infrastructure and roads to support development was not able to be constructed due to Endangered Species Act (ESA), related delays and lawsuits. A lot of money spent in court in regards to lawsuits and delays regarding projects. In order for this agency to submit input letters for the Environmental Impact Reports, the area must be in a criteria cell. The Reche Canyon Alignment was not in a criteria cell. Training was very detailed.

G.1.3 Council Member Jeffrey J. Giba reports on Western Riverside Council of Governments

Council Member Jeffrey J. Giba reported he attended one meeting with Western Riverside Council of Governments (WRCOG) since he was appointed. Background was informational. WRCOG consists of several jurisdictions - County of Riverside, the cities of Banning, Calimesa, Canyon Lake, Corona, Eastvale, Hemet, Jurupa Valley, Lake Elsinore, Menifee, Moreno Valley, Murrieta, Norco, Perris, Riverside, San Jacinto, Temecula, Wildomar, and input from Eastern Municipal Water District, Western Municipal Water District, March Joint Powers Authority, Riverside County Superintendent of Schools and the Morongo Band of Mission Indians. WRCOG is the Nation's largest developer fee program for transportation improvements; Transportation Uniform Mitigation Fee (TUMF). WRCOG is

the administrator for collecting these fees; we all have a stake in it.

G.1.4 Mayor Pro Tem Dr. Yxstian A. Gutierrez reports on March Joint Powers Commission

Mayor Pro Tem Dr. Yxstian A. Gutierrez reported that he participated in the March Joint Powers Commission (MJPC) consists of Council Members of Riverside, Perris, Moreno Valley, and two members from the County of Riverside. New Chair from the City of Riverside is Andy Melendrez and Vice-Chair is Daryl Busch who is the Mayor of the City of Perris. MJPC covers the Base land, airport project and improvement plan, civilian aircraft to generate more revenue, chair and another member will go to Washington for Heacock Channel, which floods really bad and will be approximately a 15 million dollar project. Interesting development, MJPC is looking to expand on redesigning the golf course; also will be meeting with developer Don Eckert for the March Life Care project.

G.2 APPROVE PARKS AND COMMUNITY SERVICES POLICY #8.1 ON VENDING IN CITY PARKS AND FACILITIES

(Report of: Parks & Community Services Department)

Recommendations That the City Council and CSD:

Approve Parks and Community Services Policy #8.1, Vending in City Parks and Facilities, which specifies when vending, both stationary and mobile, would be permitted at these locations.

Approve Parks and Community Services Policy #8.1, Vending in City Parks and Facilities, which specifies when vending, both stationary and mobile, would be permitted at these locations by m/Council Member George E. Price, s/Council Member D. LaDonna Jempson

Passed by a vote of 5-0.

G.3 PUBLIC MEETING REGARDING THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) MAIL BALLOT PROCEEDING TO APPROVE THE RESIDENTIAL REGULATORY RATE FOR MV24 31789 (RESIDENTIAL HOUSING TRACT 31789 LOCATED ON THE SOUTH SIDE OF IRONWOOD AVENUE EAST OF LASSELLE STREET)

(Report of: Financial & Management Services Department)

Recommendations That the City Council:

Accept public comments regarding the mail ballot proceeding for all Assessor's Parcel Numbers (APNs) associated with residential housing

Tract 31789 located on the south side of Ironwood Avenue east of Lasselle Street (owned by MV24 31789) for approval of the NPDES maximum residential regulatory rate to be applied to the property tax bill.

G.4 INTRODUCTION OF “LET’S TALK MOVAL” PROGRAM
(Report of: City Manager Department)

Recommendations That the City Council:

Receive and file a report which introduces Moreno Valley’s “Let’s Talk MoVal” Program.

Mayor Jesse L. Molina opened the agenda item for public comment; which was received from Deanna Reeder.

G.5 CITY MANAGER'S REPORT (Informational Oral Presentation - not for Council action)

No Report.

G.6 CITY ATTORNEY'S REPORT (Informational Oral Presentation - not for Council action)

Maverick Mosely sued the City of Moreno Valley in case number RIC 1307714 in Riverside Superior Court. The Court dismissed the City from the case on January 16, 2015.

In the case Schneider and Brady v the City (Riverside Superior Court Case No. RIC 1311889) the City Council voted on January 20, 2015 4-1 (Price, Jempson, Gutierrez, and Giba in favor; Molina opposed) to authorize settlement authority up to the amount remaining for this case under the City's self-insured retention and authorizing the Mayor to sign the settlement agreements if settlement was reached.

The case has settled. Per the settlement agreements, the plaintiffs were paid \$600,000 each and the complaint was dismissed on February 9, 2015. Because the case cost more than the City's self-insured retention amount in settlements, costs, and fees, the City's excess insurance risk sharing pool has contributed all funds that exceed the self-insured retention amount.

The settlement agreements are not an admission of liability and the City specifically denied liability.

H. LEGISLATIVE ACTIONS

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

H.2 ORDINANCES - 2ND READING AND ADOPTION

- H.2.1 ORDINANCE NO. 883 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING A ZONE CHANGE (PA07-0081) FROM BUSINESS PARK, BUSINESS PARK MIXED-USE, AND R15 TO LIGHT INDUSTRIAL FOR APPROXIMATELY 84 ACRES FOR DEVELOPMENT OF A 1,529,498 SQUARE FOOT INDUSTRIAL PARK LOCATED WITHIN ASSESSOR'S PARCEL NUMBERS 488-330-011, 488-330-022, 488-330-023, 488-330-024, AND 488-330-032 (RECEIVED FIRST READING AND INTRODUCTION ON JANUARY 27, 2015 BY A 3-2 VOTE, COUNCIL MEMBERS JEMPSON AND PRICE OPPOSED) (Report of: Community & Economic Development Department)

Recommendations That the City Council:

Adopt Ordinance No. 883. An Ordinance of the City Council of the City of Moreno Valley, California, Approving a Zone Change (PA07-0081) from Business Park, Business Park Mixed-Use, and R15 to Light Industrial for Approximately 84 Acres for Development of a 1,529,498 Square Foot Industrial Park located within Assessor's Parcel Numbers 488-330-011, 488-330-022, 488-330-023, 488-330-024 and 488-330-032.

Adopt Ordinance No. 883. An Ordinance of the City Council of the City of Moreno Valley, California, Approving a Zone Change (PA07-0081) from Business Park, Business Park Mixed-Use, and R15 to Light Industrial for Approximately 84 Acres for Development of a 1,529,498 Square Foot Industrial Park located within Assessor's Parcel Numbers 488-330-011, 488-330-022, 488-330-023, 488-330-024 and 488-330-032 by m/Council Member Jeffrey J. Giba, s/Mayor Pro Tem Dr. Yxstian A. Gutierrez

Passed by a vote of 3-2, Council Member D. LaDonna Jempson, Council Member George E. Price opposed.

Mayor Jesse L. Molina opened the item for public comment; there being none, public comment was closed.

- H.2.2 ORDINANCE NO. 889 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, PROVIDING FOR FUTURE ANNEXATION OF TERRITORY TO CITY OF MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) AND TO AMEND AND RESTATE THE RATE AND METHOD OF APPORTIONMENT FOR THE DISTRICT TO DESIGNATE TAX RATE AREAS NO. LM-02 AND SL-

02 AND REVISE THE RATE STRUCTURE FOR TAX RATE AREA NO. LM-01 (RECEIVED FIRST READING AND INTRODUCTION ON JANUARY 27, 2015 BY A 5-0 VOTE) (Report of: Financial & Management Services Department)

Recommendations That the City Council:

Adopt Ordinance No. 889. An Ordinance of the City Council of the City of Moreno Valley, California, Providing for Future Annexation of Territory to City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) and to Amend and Restate the Rate and Method of Apportionment for the District to Designate Tax Rate Areas No. LM-02 and SL-02 and Revise the Rate Structure for Tax Rate Area No. LM-01.

Adopt Ordinance No. 889. An Ordinance of the City Council of the City of Moreno Valley, California, Providing for Future Annexation of Territory to City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) and to Amend and Restate the Rate and Method of Apportionment for the District to Designate Tax Rate Areas No. LM-02 and SL-02 and Revise the Rate Structure for Tax Rate Area No. LM-01 by m/Council Member George E. Price, s/Council Member Jeffrey J. Giba

Passed by a vote of 5-0.

Mayor Jesse L. Molina opened the item for public comment; there being none, public comment was closed.

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

Materials related to an item on this Agenda submitted to the City Council/Community Services District/City as Successor Agency for the Community Redevelopment Agency/Housing Authority or Board of Library Trustees after distribution of the agenda packet are available for public inspection in the City Clerk's office at 14177 Frederick Street during normal business hours.

Council Member Jeffrey Giba

1. Navy Reserve is Celebrating its 100th Anniversary at 1000 on March 14, 2015. Limited space available, contact 951.656.1199 for more information.

2. Moreno Valley Sweet Paws Valentine's Day Pet Adoption will be held Wednesday, Thursday and Friday.
3. Community Workshop for Nason Street Corridor, #1 is Wednesday, February 18th (Discovery), and #2 will be Wednesday, April 15th (Review of #1) for the Nason Street Corridor.
4. Colorado Aqueduct Tour, began in 1928
5. BIA
6. Previous speaker regarding US Inland Empire Economic Forecast Speaker

Mayor Pro Tem Dr. Yxstian A. Gutierrez

1. Thank you to Luis Mojica, who is also one our Youth Council Member with the ELC, the ELC has also adopted several sub-committees and there is 3 vacancies coming up. Encourage people to apply, ages 18-25 years.
2. Request staff to look into timely publishing of videos
3. Meet and Greet event once a month on the last Thursday from 3-5 p.m. The next one will be on February 26.
4. City Manager to have CFO to look into the revenues and expenditures regarding the JPA, concerning Mr. Jerele's concerns.
5. Motion to place City Council meeting by Mayor Pro Tem Dr. Gutierrez and Mayor Molina approved to place on future agenda. (requested regular meeting) - Council to ratify personnel changes; resignations, and promotions. Transparency is important.

Council Member D. LaDonna Jempson

1. Thank staff (Mr. Brock and Mr. Sandzimier) - impromptu phone conference with a local business owner, for facilitating the process.
2. US Veteran's Feeding of the Vets on February 21st. Welcome those who will like to help or serve.
3. In recognition for Black History Month, Moreno Valley High School is requesting speakers to speak.
4. February 19th at 7:00 p.m. the Moreno Valley Wind Symphony Concert at the Conference and Recreation Center.
5. Asked for clarification on taping of City Council meetings - inquired if

Study Sessions were only audio. City Manager responded that the Study Sessions were visual and audio.

6. Inquired if there are designated areas for semi-trucks and bobtails. Is there parking in residential areas; Allen Brock, Interim Community & Economic Development Director, responded that there were specific areas designated for truck parking.

Council Member George E. Price

1. Maps of Truck Routes are available and also available on the website.
2. Two businesses honored during Special Presentations Business Spotlight - Renaissance Village
3. Homeless Veteran's
4. Ms. Berridge and Mr. Welch's concerns tonight regarding the homeless of our youth are also concerns of his.
5. Comments by Ms. Craig that Prologis should have been asked to pay the 28 million to do project of bridges.
6. Criticism for listening to his constituents - noted he will support his constituents, represents 40 thousand people in his district.
7. Thanked everyone for their kind words, condolences and support.

Mayor Jesse L. Molina

1. March 7th the City will host the Recreation EXPO from 9:00 a.m. to 1:00 p.m. at the Conference and Recreation Center. Residents will have the opportunity to learn of the many recreation programs offered for our youth and adults as well as register for classes on site.
2. Keep Moreno Valley Beautiful - Saturday March 21st the City and Waste Management will be hosting a "Bulky Clean Up" event; residents will be able to bring their bulky items at no charge. The event will be held at Valley View High School from 8:00 a.m. - 12:00 p.m.
3. Public Safety EXPO on March 21st from 10:00 a.m. to 2:00 p.m. Members of the Police Department, Fire Department and Auxiliary Agencies designed to offer the public opportunity to see, touch the equipment and interact with public safety personnel in a fun way.

4. Flooding in District 3, also in District 1 and District 4 as well as parts of Edgemont. Residents need to be assured they're being addressed.
5. Heard good ideas during public comments on solar power. This would be another alternative for some of the industries such as parking covers and solar parking.
6. Transparency, change the Image of Moreno Valley
7. Fiscal responsibility
8. Making motion: What was the total amount billed for legal services in the calendar year of 2014? Provide answer by next Tuesday - approved by Mayor Molina/Mayor Pro Tem Dr. Gutierrez to get on Tuesday
9. Making motion: Bring an "Approved Vendor's List"
10. Last motion: Request that all Lobbyist Register with the City and have a Business License with the City
11. These motions are being asked because they have been asked for while in office; now requesting publicly
12. Ethics Ad Hoc Committee is needed; transparency is important

CLOSED SESSION

Canceled

ADJOURNMENT

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

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:

Jesse L. Molina
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