

**MINUTES**  
**CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY**  
**June 9, 2015**

**CALL TO ORDER - 5:30 PM**

**SPECIAL PRESENTATIONS**

1. Presentation Recognizing the Completion of Moreno Valley Utility South Substation
  
2. Business Spotlight a) Sunnymead Animal Hospital

**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  
June 9, 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 6:04 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**

Pledge of Allegiance was led by Frank Wright

**INVOCATION**

Pastor Brad Ormonde, Harvest Christian Fellowship

**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

**INTRODUCTIONS**

Michelle Dawson	City Manager
John Cotti	Interim City Attorney
Jane Halstead	City Clerk
Thomas M. DeSantis	Assistant City Manager
Ahmad Ansari	Public Works Director/City Engineer
Abdul Ahmad	Fire Chief

Joel Ontiveros  
Chris Paxton  
Richard Teichert  
Betsy Adams  
Mike Lee  
Allen Brock

Police Chief  
Administrative Services Director  
Chief Financial Officer  
Parks & Community Services Director  
Economic Development Director  
Community Development Director

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

Mayor Jesse L. Molina announced that there will be 45 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.

### Daryl Terrell

1. Restore sense of unity and community

### Kathleen Dale

1. World Logistics Center
2. Workshop on the EIR
3. Weekday, day time hearing session for residents
4. Concerned with conflict of interest of a Planning Commissioner

### Deanna Reeder

1. Asked for clarification the speaking process
2. World Logistic Center and ballot measure
3. Disclosure of costs of the World Logistic Center

### Betty Masters

1. World Logistic Center Specific Plan
2. Protecting the community and region

### Scott Heveran

1. Pleased that the investigation is over
2. Recall

### Duncan Bush

1. World Logistic Center
2. Expressed concern regarding the EIR

### Jaime Moreno

1. Moreno Valley Hispanic Chamber of Commerce update

### Craig Givens

1. Opposition of the World Logistic Center

Curtis L. Gardner

1. World Logistic Center

Ivan Martinez

1. Opposition of the World Logistic Center

Luanne Alfier

1. Senior citizens verbal abuse from code compliance.

Louise Palomarez

1. Wasting tax payer dollars

David Lara-Tellez

1. FBI and Riverside District Attorney investigation
2. Recall

Tom Jerele, Sr.

1. End of investigation
2. Recall
3. Lack of job opportunities
4. Thanked city for hosting concert

Christopher Baca

1. Ending of corruption probe
2. Possible recall

Juan Villa

1. World Logistic Center
2. Trails in Moreno Valley

Joann Stephan

1. Corruption charges
2. World Logistic Center jobs
3. Recall

Frank Wright

1. Support of the World Logistic Center

Remaining public comments were taken after 9:00 p.m.

Rafael Bruqueras

1. Jobs in Moreno Valley
2. World Logistic Center

Vivian Moreno

1. Recall

- 2. Jobs in warehouses
- 3. Pollution

Eduardo Gomez

- 1. Recall
- 2. World Logistic Center

Gabriel Colangelo

- 1. World Logistic Center

Evan Morgan

- 1. Caremorenovalley.com
- 2. Public miss-informed
- 3. Support of World Logistic Center

Robert Harris

- 1. Budget discussion
- 2. Planning Commission alternates

Bob Palomerez

- 1. Recall

JOINT CONSENT CALENDARS (SECTIONS A-D)

Mayor Jesse L. Molina opened the agenda items for Consent Calendars for public comments, which was received from Deanna Reeder (Item A5).

Motion to Approve Joint Consent Calendar Items A.1 through D.2, with the exception of A.17, which was removed for separate action.

<b>RESULT:</b>	<b>APPROVED [4 TO 1]</b>
<b>MOVER:</b>	Jeffrey J. Giba, Council Member
<b>SECONDER:</b>	George E. Price, Council Member
<b>AYES:</b>	Dr. Yxstian A. Gutierrez, Jeffrey J. Giba, D. LaDonna Jempson, George E. Price
<b>NAYS:</b>	Jesse L. Molina

**A. CONSENT CALENDAR-CITY COUNCIL**

A.1. ORDINANCES - READING BY TITLE ONLY

**Recommendation:** Waive reading of all Ordinances.

A.2. City Council - Regular Meeting - May 26, 2015 6:00 PM

**Recommendation:** Approve as submitted.

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

**Recommendation:**

1. Receive and file the Reports on Reimbursable Activities for the period of May 20 - June 2, 2015.

A.4. PAYMENT REGISTER - APRIL 2015 (Report of: Financial & Management Services)

**Recommendation:**

1. Receive and file the Payment Register.

A.5. ADOPT RESOLUTION 2015-38. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AUTHORIZING AMENDMENT NO. 2 TO THE LOAN AGREEMENT BETWEEN THE CITY OF MORENO VALLEY AND THE ARTERIAL STREETS DEVELOPMENT IMPACT FUND, THE POLICE FACILITIES DEVELOPMENT IMPACT FUND, THE RECREATION CENTER DEVELOPMENT IMPACT FEE FUND, THE ANIMAL SHELTER DEVELOPMENT IMPACT FEE FUND AND THE MEASURE A FUND. (Report of: Financial & Management Services)

**Recommendation:**

1. Adopt Resolution 2015-38. A Resolution of the City Council of the City of Moreno Valley, California, Authorizing an Amendment No. 2 to the Loan Agreement Between the City of Moreno Valley and the Arterial Streets Development Impact Fee, the Police Facility Development Impact Fee, the Recreation Center Development Impact Fee Fund, the Animal Shelter Development Impact Fee Fund and the Measure A Fund.

A.6. PA13-0009 – FOOD 4 LESS FUEL CENTER – REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING THOSE PORTIONS OF INDIAN STREET AND ALESSANDRO BOULEVARD ASSOCIATED WITH THIS PROJECT INTO THE CITY'S MAINTAINED STREET SYSTEM DEVELOPER – RALPHS GROCERY COMPANY (Report of: Public Works)

**Recommendations:**

1. Adopt Resolution No. 2015-39. A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Project PA13-0009 and

Acceptance of those Portions of Indian Street and Alessandro Boulevard 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.7. ADOPTION OF A RESOLUTION REDUCING THE PAYMENT OF EMPLOYER PAID MEMBER CONTRIBUTIONS TO ZERO FOR TIER 1 CLASSIC MISCELLANEOUS EMPLOYEES IN THE 2.7% @ 55 RETIREMENT FORMULA (Report of: Administrative Services)

**Recommendation:**

1. Adopt Resolution No.2015-40. A Resolution of the City Council of the City of Moreno Valley, California, reducing the payment of employer paid member contributions to zero for Tier 1 employees in the 2.7% @ 55 retirement formula.

A.8. APPROVAL OF THE CALCULATION OF FISCAL YEAR 2015/16 MAXIMUM AND APPLIED SPECIAL TAX RATES FOR CERTAIN COMMUNITY FACILITIES DISTRICTS (Report of: Financial & Management Services)

**Recommendations:**

1. As the legislative body of the City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2015-41. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of the Community Facilities District No. 2014-01 Maximum Special Tax Rates and Setting the Applied Tax Rates for Fiscal Year 2015/16.
2. As the legislative body of Moreno Valley Community Facilities District No. 4-Maintenance, adopt Resolution No. 2015-42. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of the Community Facilities District No. 4-Maintenance Maximum Special Tax Rate and Setting the Applied Tax Rate For Fiscal Year 2015/16.
3. As the legislative body of Moreno Valley Community Facilities District No. 5, adopt Resolution No. 2015-43. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of the Moreno Valley Community Facilities District No. 5 Maximum Special Tax Rate and Setting the Applied Tax Rate for

Fiscal Year 2015/16.

4. As the legislative body of the Moreno Valley Community Facilities District No. 87-1 (Towngate), adopt Resolution No. 2015-44. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of the Community Facilities District No. 87-1 (Towngate) Maximum Special Tax Rate and Setting the Applied Tax Rate for Fiscal Year 2015/16.
5. As the legislative body of the Moreno Valley Community Facilities District No. 87-1, Improvement Area No. 1, adopt Resolution No. 2015-45. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of the Moreno Valley Community Facilities District No. 87-1 (Towngate), Improvement Area No. 1 Maximum Special Tax Rates and Setting the Applied Rates for Fiscal Year 2015/16.
6. Authorize the Chief Financial Officer to adjust the actual special tax rate to be levied on the property tax bills in the event there are any parcel changes between the Council and CSD Board meeting date and the submittal of the fixed charges to the County of Riverside, provided the rate applied does not exceed the maximum special tax rate, is in compliance with the Rate and Method of Apportionment of Special Tax for each district, and is consistent with the approved budget.

A.9. WASTE MANAGEMENT FY 2015-2016 RATE ADJUSTMENT (Report of: City Manager)

**Recommendation:**

1. Approve the Waste Management proposed Fiscal Year (FY) 2015/2016 Rate Adjustment.

A.10. ADOPT RESOLUTION NO. 2015-46 AUTHORIZING APPLICATION FOR THE 2014 HOUSING-RELATED PARKS GRANT (Report of: Parks & Community Services)

**Recommendation:**

1. Adopt Resolution No. 2015-46, which updates Resolution No. 2015-11 for the 2014 Housing-Related Parks Grant by increasing the amount from \$617,100 to \$643,775.
2. Authorize the budget amendment and appropriations of \$643,775 as set forth in the fiscal impact section.



- A.11. APPROVE RESOLUTION FOR THE GRANT APPLICATION FOR THE 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AND ACCEPT THE \$46,033 ALLOCATION TO THE CITY (Report of: Community Development)

**Recommendation:**

1. Approve Resolution 2015-47. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Grant Application submitted by the Code and Neighborhood Services Division to the Office of Justice Programs for the Edward Byrne Memorial Justice Assistance Grant and Accept the \$46,033 Allocated.
2. Authorize revenue and expenditure budget appropriations of \$46,033 respectively to a new JAG Program fund for fiscal year 2015-2016.

- A.12. ACCEPTANCE OF CALIFORNIA DEPARTMENT OF RESOURCES, RECOVERY AND RECYCLING USED OIL PAYMENT PROGRAM AWARD (Report of: City Manager)

**Recommendation:**

1. Approve acceptance of the Used Oil Payment Program grant funds awarded by California Department of Resources, Recovery and Recycling (CalRecycle), in the amount of \$55,171.
2. Authorize the budget amendment and appropriations of \$55,171 as set forth in the fiscal impact section.

- A.13. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

**Recommendation:**

1. Ratify the list of personnel changes as described.

- A.14. RECEIPT OF QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDED MARCH 31, 2015 (Report of: Financial & Management Services)

**Recommendation:**

1. Receive and file the Quarterly Investment Report for quarter ended March 31, 2015, in compliance with the City's Investment Policy.

- A.15. ANNUAL STATEMENT OF INVESTMENT POLICY (Report of: Financial & Management Services)

**Recommendation:**

1. Adopt the Annual Statement of Investment Policy.

A.16. AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT TO VANCE CORPORATION FOR THE RECHE VISTA DRIVE REALIGNMENT PROJECT NO. 801 0009 70 77 (Report of: Public Works)

**Recommendations:**

1. Award a construction contract to Vance Corporation, 2271 North Locust Avenue, Rialto, CA 92377, the lowest responsible bidder, for the Reche Vista Drive Realignment from Heacock Street to North City Limits.
2. Authorize the City Manager to execute a contract with Vance Corporation.
3. Authorize the issuance of a Purchase Order to Vance Corporation for the amount of \$3,430,405.00 (\$3,118,550.00 bid amount plus 10% contingency) when the contract has been signed by all parties.
4. Authorize the Public Works Director/City Engineer to execute any subsequent related minor change orders to the contract with Vance Corporation up to, but not exceeding, the contingency amount of \$311,855.00, subject to the approval of the City Attorney.

A.17. This item has been moved to F.

**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 MAY 26, 2015 (See A.2)

**Recommendation:** Approve as submitted.

B.3. APPROVAL OF THE CALCULATION OF FISCAL YEAR 2015/16 MAXIMUM AND APPLIED SPECIAL TAX RATES FOR CERTAIN COMMUNITY FACILITIES DISTRICTS (Report of: Financial & Management Services)

**Recommendations:**

1. Acting in its capacity as President and Members of the Board of Directors of the CSD and as the legislative body of Moreno Valley Community Facilities District No. 1, adopt Resolution No. CSD 2015-17. A Resolution of the Moreno Valley Community Services District of

the City of Moreno Valley, California, Approving the Calculation of the Moreno Valley Community Facilities District No. 1 Maximum Special Tax Rate and Setting the Applied Tax Rate for Fiscal Year 2015/16.

2. Authorize the Chief Financial Officer to adjust the actual special tax rate to be levied on the property tax bills in the event there are any parcel changes between the Council and CSD Board meeting date and the submittal of the fixed charges to the County of Riverside, provided the rate applied does not exceed the maximum special tax rate, is in compliance with the Rate and Method of Apportionment of Special Tax for each district, and is consistent with the approved budget.

### **C. CONSENT CALENDAR - HOUSING AUTHORITY**

#### **C.1. ORDINANCES - READING BY TITLE ONLY**

**Recommendation:** Waive reading of all Ordinances.

#### **C.2. MINUTES - REGULAR MEETING OF MAY 26, 2015 (See A.2)**

**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. MINUTES - REGULAR MEETING OF MAY 26, 2015 (See A.2)**

**Recommendation:** Approve as submitted.

### **E. PUBLIC HEARINGS**

#### **E.1. PUBLIC HEARING 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 (FY) 2015/2016 ANNUAL RATES (Report of: Public Works)**

Mayor Jesse L. Molina opened the public testimony portion of the public hearing. Public testimony was received from Clint Lorimore.

**Recommendations: That the City Council:**

1. Conduct a Public Hearing to consider all objections or protests of the

“NPDES Regulatory Rate Schedule for New Residential and Common Interest, Commercial, Industrial and Quasi-Public Use Development” as provided in the Public Notice.

2. Adopt Resolution No. 2015-48. A Resolution of the City Council of the City of Moreno Valley, California, Authorizing and Approving the Levy of the National Pollutant Discharge Elimination System (NPDES) Regulatory Rate for New Residential, and Common Interest, Commercial, Industrial and Quasi-Public Use Development of the County of Riverside Property Tax Roll.

1356 : Approve Staff's Recommendations No. 2.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jeffrey J. Giba, Council Member
<b>SECONDER:</b>	Jesse L. Molina, Mayor
<b>AYES:</b>	Molina, Gutierrez, Giba, Jempson, Price

- E.2. 1471 : PUBLIC HEARING TO CONSIDER A RESOLUTION CONFIRMING A DIAGRAM AND ASSESSMENT FOR FISCAL YEAR 2015/16 FOR LIGHTING MAINTENANCE DISTRICT nO. 2014-01 (Report of: Financial & Management Services) (Report of: Financial & Management Services)

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

**Recommendations: That the CSD:**

1. Conduct the Public Hearing on the proposed levy of real property assessments for Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.
2. Adopt Resolution No. CSD 2015-18. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Confirming a Diagram and Assessment for Fiscal Year 2015/16 for Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.

1471 : Approve Staff's Recommendation No. 2

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jeffrey J. Giba, Boardmember
<b>SECONDER:</b>	D. LaDonna Jempson, Boardmember
<b>AYES:</b>	Molina, Gutierrez, Giba, Jempson, Price

E.3. PUBLIC HEARING TO CONSIDER A RESOLUTION CONFIRMING A DIAGRAM AND ASSESSMENT FOR FISCAL YEAR 2015/16 FOR LANDSCAPE MAINTENANCE DISTRICT NO. 2014-02 (Report of: Financial & Management Services)

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

**Recommendations: That the CSD:**

1. Conduct the Public Hearing on the proposed levy of real property assessments for Moreno Valley Community Services District Landscape Maintenance District No. 2014-02.
2. Adopt Resolution No. CSD 2015-19. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Confirming a Diagram and an Assessment for Fiscal Year 2015/16 for Moreno Valley Community Services District Landscape Maintenance District No. 2014-02.

1472 : Approve Staff's Recommendation No. 2

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jeffrey J. Giba, Boardmember
<b>SECONDER:</b>	D. LaDonna Jempson, Boardmember
<b>AYES:</b>	Molina, Gutierrez, Giba, Jempson, Price

E.4. PUBLIC HEARING TO CONSIDER RESOLUTIONS TO CONTINUE MORENO VALLEY COMMUNITY SERVICES DISTRICT ANNUAL PARCEL TAXES AND CHARGES FOR FISCAL YEAR 2015/16 (Report of: Financial & Management Services)

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

**Recommendations: That the CSD:**

1. Acting in its capacity as President and Members of the Board of Directors of the Moreno Valley Community Services District conduct a Public Hearing to consider continuing the current Moreno Valley Community Services District annual parcel taxes and charges as proposed for Fiscal Year 2015/16.

2. Adopt Resolution No. CSD 2015-20. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Maximum and Applied Parcel Tax for Providing Zone A (Parks and Community Services) Services During Fiscal Year 2015/16.
3. Adopt Resolution No. CSD 2015-21. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Maximum and Applied Parcel Tax for Providing Zone C (Arterial Street Lighting and Intersection Lighting) Services During Fiscal Year 2015/16.
4. Adopt Resolution No. CSD 2015-22. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Maximum and Applied Parcel Charges for Providing Zone D (Parkway Landscape Maintenance) Services During Fiscal Year 2015/16.
5. Adopt Resolution No. CSD 2015-23. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Maximum and Applied Parcel Charges for Providing Zone E (Extensive Landscape Maintenance) Services During Fiscal Year 2015/16.
6. Adopt Resolution No. CSD 2015-24. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Maximum and Applied Parcel Charges for Providing Zone M (Commercial/Industrial/Multifamily Improved Median Maintenance) Services During Fiscal Year 2015/16.
7. Adopt Resolution No. CSD 2015-25. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Maximum and Applied Rate for Providing Zone S (Sunnymead Boulevard Maintenance) Services During Fiscal Year 2015/16.

1473 : Approve Staff's Recommendation Nos. 2-7

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	George E. Price, Boardmember
<b>SECONDER:</b>	Jeffrey J. Giba, Boardmember
<b>AYES:</b>	Molina, Gutierrez, Giba, Jempson, Price

E.5. PUBLIC HEARING ESTABLISHING APPROPRIATIONS (“GANN”) LIMITS FOR FISCAL YEAR 2015-16 AND ADOPTION OF THE FISCAL YEAR 2015/16 – 2016/17 BUDGET (Report of: Financial & Management Services)

President Jesse L. Molina opened the public testimony portion of the public hearing; which were received from Louise Palomarez, Chris Baca and Roy Bleckert.

**Recommendations: That the City Council:**

1. Conduct a Public Hearing to receive public comments on the City’s appropriations limit for Fiscal Year 2015/16.
2. Adopt Resolution No. 2015-49. A Resolution of the City Council of the City of Moreno Valley, California, Adopting the Budget for Fiscal Years 2015/16 – 2016/17.
3. Approve the Business License Liaison, Fleet Maintenance Supervisor and Building Safety Supervisor job classifications.
4. Approve the position control as detailed in the Proposed Budget presented as Exhibit A.
5. Adopt Resolution No. 2015-50. A Resolution of the City Council of the City of Moreno Valley, California, Establishing the Appropriations Limit for Fiscal Year 2015/16.

**Recommendations: That the Housing Authority:**

1. Adopt Resolution No. HA 2015-03. A Resolution of the Moreno Valley Housing Authority of the City of Moreno Valley, California, Adopting the Budget for Fiscal Years 2015/16 – 2016/17.

**Recommendations: That the CSD:**

1. Conduct a Public Hearing to receive public comments on the Moreno Valley Community Services District’s appropriations limit for Fiscal Year 2015/16.
2. Adopt Resolution No. CSD 2015-26. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Adopting the Budget for Fiscal Years 2015/16 – 2016/17.

3. Adopt Resolution No. CSD 2015-27. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Establishing the Appropriations Limit for Fiscal Year 2015/16.

Motion to Approve Staff's Recommendation No. 5

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jesse L. Molina, Mayor
<b>SECONDER:</b>	George E. Price, Council Member
<b>AYES:</b>	Molina, Gutierrez, Giba, Jempson, Price

Motion to Continue the budget items to the June 23, 2015 City Council Regular meeting.

<b>RESULT:</b>	<b>APPROVED [4 TO 1]</b>
<b>MOVER:</b>	Jesse L. Molina, Mayor
<b>SECONDER:</b>	Jeffrey J. Giba, Council Member
<b>AYES:</b>	Jesse L. Molina, Dr. Yxstian A. Gutierrez, Jeffrey J. Giba, George E. Price
<b>NAYS:</b>	D. LaDonna Jempson

Motion to Approve Staff's Recommendation No. 3 by the CSD

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	George E. Price, Boardmember
<b>SECONDER:</b>	Jeffrey J. Giba, Boardmember
<b>AYES:</b>	Molina, Gutierrez, Giba, Jempson, Price

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

- F.1. AMENDMENT TO TELECOMMUNICATIONS LICENSE AGREEMENT WITH SPRINT PCS ASSETS, LLC., FOR CELL TOWER AT JOHN F. KENNEDY PARK (Report of: Parks & Community Services)

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

**Recommendation:**

1. Authorize the Mayor to execute an Amendment to the existing Telecommunications License Agreement with Sprint PCS Assets, LLC., on the property known as John F. Kennedy Park; Sprint PCS site number RV62XC902A.



<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dr. Yxstian A. Gutierrez, Mayor Pro Tem
<b>SECONDER:</b>	George E. Price, Council Member
<b>AYES:</b>	Molina, Gutierrez, Giba, Jempson, Price

**G. REPORTS**

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

a) March Joint Powers Commission (MJPC)

No Report

b) Riverside County Habitat Conservation Agency (RCHCA)

No Report

c) Riverside County Transportation Commission (RCTC)

Mayor Jesse L. Molina reported on the construction of the new carpool lane on I-215 is substantially completed which includes HOV lanes between Riverside and San Bernardino Counties. Cal-Trans, RCTC and SANBAG worked in collaboration of this project with funds from Measure I, Measure A, and federal funding sources.

d) Riverside Transit Agency (RTA)

Mayor Jesse L. Molina announced the Dial-a-Ride Plus program will take effect on July 1. This will provide an additional 2 miles to their service area for seniors and those with disabilities. The program can be used for various activities such as dialysis, doctor appointments and grocery shopping to name a few.

e) Western Riverside Council of Governments (WRCOG)

Council Member Jeffrey J. Giba reported on the TUMF fees saying they are set to increase. The draft fee program was presented to the executive committee for their review. He spoke about the HERO program and the Fiscal Year 2015-16 budget of \$13.7 million. Council Member Giba announced WRCOG received two awards of excellence. The next WRCOG meeting will be held on June 11. He attended his first SCAG regional planning group meeting.

f) Western Riverside County Regional Conservation Authority (RCA)

Council Member D. La Donna Jempson attended the RCA meeting on June 1. They reported on the agency's 3<sup>rd</sup> quarter financial report which included acquiring 15 properties for habitat purposes, two land donations and two

conservation easements. The board approved Resolution No. 2015-006, which amends the agency's conflict of interest code.

g) School District/City Task Force

No Report

**G.2. CONSIDERATION OF A BALLOT MEASURE FOR WORLD LOGISTICS CENTER LEGISLATIVE ENTITLEMENTS (Report of: City Attorney)**

Mayor Jesse L. Molina opened the item for public comments, which were received from Kathleen Dale, Deanna Reeder, Scott Heveran, Stanley King, Joann Stephan, Tom Jerele, Sr., Peggy Holmes, Robert Harris, David Lara-Tellez, Louise Palomarez, Chris Baca, Tom Thornsley, Simran Gonzalez, Eduardo Gomez, Melissa Moreno, Vivian Moreno and Bob Palomarez.

**Recommendation: That the City Council:**

1. Consider whether to place the legislative entitlements for the World Logistics Center ("WLC") project on the ballot for decision by the electorate.

Motion to approve delaying the item. Motion failed due to a lack of a Second.

Motion that no action be taken on the item.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dr. Yxstian A. Gutierrez, Mayor Pro Tem
<b>SECONDER:</b>	D. LaDonna Jempson, Council Member
<b>AYES:</b>	Molina, Gutierrez, Giba, Jempson, Price

Motion to extend the meeting past 11:00 p.m.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jeffrey J. Giba, Council Member
<b>SECONDER:</b>	Dr. Yxstian A. Gutierrez, Mayor Pro Tem
<b>AYES:</b>	Molina, Gutierrez, Giba, Jempson, Price

**G.3. CITY AUDITS AND PROGRAM REVIEWS (Report of: City Manager)**

Mayor Jesse L. Molina opened the item for public comments, which were received from Roy Bleckert, Tom Jerele, Sr. and Vivian Moreno.

**Recommendation: That the City Council:**

1. Review current audit practices and discuss the Mayor's request for a

forensic or selective third-party audit(s).

Motion to Approve a forensic audit and the auditor report directly to the City Council and commence with the Legal Department.

<b>RESULT:</b>	<b>APPROVED [3 TO 1]</b>
<b>MOVER:</b>	Jesse L. Molina, Mayor
<b>SECONDER:</b>	Dr. Yxstian A. Gutierrez, Mayor Pro Tem
<b>AYES:</b>	Jesse L. Molina, Dr. Yxstian A. Gutierrez, D. LaDonna Jempson
<b>NAYS:</b>	George E. Price
<b>ABSTAIN:</b>	Jeffrey J. Giba

G.4. SIGNATURE AUTHORITY OF CITY MANAGER (Report of: Financial & Management Services)

Mayor Jesse L. Molina opened the item for public comments; which were received from Deanna Reeder, Roy Bleckert and Tom Jerele.

**Recommendations: That the City Council:**

1. Review the signature authority previously delegated to the City Manager by the City Council.

Motion to Approve to table the item for further discussion.

<b>RESULT:</b>	<b>CONTINUED [3 TO 2]</b>
<b>MOVER:</b>	George E. Price, Council Member
<b>SECONDER:</b>	Jeffrey J. Giba, Council Member
<b>AYES:</b>	Jeffrey J. Giba, D. LaDonna Jempson, George E. Price
<b>NAYS:</b>	Jesse L. Molina, Dr. Yxstian A. Gutierrez

G.5. ADOPTION OF A RESOLUTION OF INTENT TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF MORENO VALLEY (CONTINUED FROM JUNE 9, 2015) (Report of: Administrative Services)

**Recommendations: That the City Council:**

1. Approve Resolution No. 2015-51. A Resolution of Intent to amend the City's contract with CalPERS to provide Section 21548 (Pre-Retirement Option 2W Death Benefit) for service credit accumulated on and after the effective date of the amendment.
2. Introduce the required Ordinance No. 898. An Ordinance of the of the City Council of the City of Moreno Valley, California, Authorizing an Amendment to the Contract Between the City Council of the City of

Moreno Valley and the Board of Administration of the California Public Employee's Retirement System.

3. Instruct the City Clerk to provide CalPERS with the required certifications of legislative body actions.
4. Set the required ordinance for final adoption at the regular City Council meeting scheduled for July 14, 2015

Motion to continue this item to the June 23, 2015 City Council meeting.

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>	<b>Next: 6/23/2015 6:00 PM</b>
<b>MOVER:</b>	Dr. Yxstian A. Gutierrez, Mayor Pro Tem	
<b>SECONDER:</b>	Jesse L. Molina, Mayor	
<b>AYES:</b>	Molina, Gutierrez, Giba, Jempson, Price	

- G.6. REQUEST FOR CITY SPONSORSHIP OF SOUTHWEST VETERAN'S BUSINESS RESOURCE CENTER EVENT (CONTINUED FROM JUNE 9, 2015) (Report of: City Manager)

**Recommendations: That the City Council:**

1. Evaluate a request for sponsorship funds by the Southwest Veterans Business Resource Center based on criteria prescribed in the City's Sponsorship Policy.
2. Direct staff to actively promote the SVBRC's upcoming event in Moreno Valley Offer assistance through the City's communication programs.

Motion to continue this item to the June 23, 2015 City Council meeting.

<b>RESULT:</b>	<b>CONTINUED [3 TO 2]</b>	<b>Next: 6/23/2015 6:00 PM</b>
<b>MOVER:</b>	George E. Price, Council Member	
<b>SECONDER:</b>	Jeffrey J. Giba, Council Member	
<b>AYES:</b>	Jeffrey J. Giba, D. LaDonna Jempson, George E. Price	
<b>NAYS:</b>	Jesse L. Molina, Dr. Yxstian A. Gutierrez	

- G.7. CITY MANAGER'S REPORT

No Report

- G.8. CITY ATTORNEY'S REPORT

No Report

## H. LEGISLATIVE ACTIONS

### H.1. ORDINANCES - 1ST READING AND INTRODUCTION

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

H.1.1. ORDINANCE NO. 897. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ADDING CHAPTER 5.26 TO TITLE 5 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE ESTABLISHING A LOBBYIST REGISTRATION PROGRAM. (RECEIVED INTRODUCTION AND FIRST READING ON JUNE 9, 2015 BY A 5-0 VOTE) (Report of: City Manager)

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

1. Adopt Ordinance No. 897. An Ordinance of the City Council of the City of Moreno Valley, California, adding Chapter 5.26 to Title 5 of the City of Moreno Valley Municipal Code establishing a lobbyist registration program.

<b>RESULT:</b>	<b>FIRST READING OF ORDINANCE [UNANIMOUS]</b>	<b>Next:</b>
	<b>6/23/2015 6:00 PM</b>	
<b>MOVER:</b>	D. LaDonna Jempson, Council Member	
<b>SECONDER:</b>	George E. Price, Council Member	
<b>AYES:</b>	Molina, Gutierrez, Giba, Jempson, Price	

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

##### Mayor Pro Tem Dr. Yxstian A. Gutierrez

1. Commented on being served recall papers.

##### Council Member D. LaDonna Jempson

1. Responded to public comments made regarding public speaker time limit.
2. Commented on being served recall papers.

##### Council Member George E. Price

1. Commented on being served recall papers.

Council Member Jefferey J. Giba

No report

Mayor Jesse L. Molina

1. Invited the public to attend the Senior Scam Stoppers seminar on Friday June 12<sup>th</sup> at the Senior Center.
2. Rescheduled the Mayor meet-and-greet to Friday, June 12<sup>th</sup> at 12:00 p.m.

**ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned at 12:27 a.m.

Submitted by:

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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:

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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