

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
October 13, 2015

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Moreno Valley Police Department - Officer of the 2nd Quarter – Officer Jason Vickers
2. Employee of the Quarter, 2nd Quarter, 2015 - Timothy Carroll, Media & Production Coordinator
3. Business Spotlight 1. Z&M Tailoring (District 5) 2. Marshall Scott State Farm Insurance and Financial Services Agency (District 5)

**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
October 13, 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 - actions taken at the Joint Meeting are those of the Agency indicated on each Agenda item.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Frank Wright.

INVOCATION

The Invocation was given by Tom Jerele, Sr.

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

Council Member Price participated by teleconference during item G.2.

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	Police Chief
	Abdul Ahmad	Fire Chief
	Chris Paxton	Administrative Services Director

Betsy Adams
Mike Lee
Allen Brock

Parks & Community Services Director
Economic Development Director
Community Development Director

Mayor Molina announced Agenda Item G.2 was being moved to the beginning of the meeting.

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

Those wishing to speak should complete and submit a BLUE speaker slip to the Bailiff. There is a three-minute time limit per person. All remarks and questions shall be addressed to the presiding officer or to the City Council.

Public comments were given by the following individuals:

Donovan Saadiq

1. Edgemont

Melissa Martinez

1. Concerns regarding speed bumps on Bay Avenue

Christopher Baca

1. Crossing Guards issue

Bob Palomarez

1. Taxes
2. Crossing Guards

Tom Jerele, Sr.

1. Community Image

Rafael Brugueras

1. Community
2. Behavior in City
3. City Staff works very hard

Roy Bleckert

1. Stop the Divisiveness
2. Free Rights and Speech
3. Community

Louise Palomarez

1. Crossing Guard Issue
2. Change of Meeting Dates

Jose Chavez

1. School District

JOINT CONSENT CALENDARS (SECTIONS A-D)

All items listed under the Consent Calendars, Sections A, B, C, and D are considered to be routine and non-controversial, and may be enacted by one motion unless a member of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority or the Board of Library Trustees requests that an item be removed for separate action. The motion to adopt the Consent Calendars is deemed to be a separate motion by each Agency and shall be so recorded by the City Clerk. Items withdrawn for report or discussion will be heard after public hearing items.

Motion to approve the Consent Calendars Items A.1 through D.2 with the exception of item A.6 which was moved to Item F.

RESULT:	APPROVED [UNANIMOUS]
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, D. LaDonna Jempson
ABSENT:	George E. Price

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 22, 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 September 2 – October 6, 2015.

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

Recommendation:

1. Receive and file the Payment Register.

A.5. AUTHORIZATION TO SUBMIT SUSTAINABLE TRANSPORTATION PLANNING GRANT APPLICATION TO CALTRANS AND RESOLUTION NO. 2015-64 AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH CALTRANS FOR TRANSPORTATION PLANNING GRANTS (Report of: Public Works)

Recommendations:

1. Authorize staff to submit an application for a Sustainable Transportation Planning Grant.
2. Adopt Resolution No. 2015-64. A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the City Manager to Execute Agreements with Caltrans for the Moreno Valley Dracaea Avenue Corridor Master Plan.

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

A.7. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

Recommendation:

1. Ratify the list of personnel changes as described.

A.8. THIRD AMENDMENT TO AGREEMENT FOR LEGAL SERVICES FOR REGULATORY PARTICIPATION IN SCE'S 2015 GENERAL RATE CASE (Report of: Public Works)

Recommendation:

1. Approve a Third Amendment to Agreement for Legal Services for Regulatory Participation in SCE's 2015 General Rate Case.

- A.9. PURSUANT TO LANDOWNER PETITION, ANNEX ASSESSOR'S PARCEL NUMBER ASSOCIATED WITH TENTATIVE TRACT 31592 (P13-078 - EAST OF PERRIS BLVD., NORTH OF MANZANITA AVE.) INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) — AS AMENDMENT NO. 8 (Report of: Public Works)

Recommendation:

1. That the City Council acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services) approve and adopt Resolution No. 2015-65, 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 the Amended Map for said District.

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 22, 2015 (See A.2)

Recommendation: Approve as submitted.

- B.3. PARTICIPATION IN METROPOLITAN WATER DISTRICT'S TURF REMOVAL REBATE PROGRAM FOR COMMUNITY SERVICES DISTRICT ZONES 01 AND E-7 (Report of: Public Works)

Recommendations:

1. Authorize Participation in Metropolitan Water District's (MWD) Turf Removal Program for a Rebate of up to \$372,252 (\$88,192 for the benefit of Community Services District (CSD) Zone E-7 (E-7) and up to \$284,060.00 for the benefit of CSD Landscape Maintenance District (LMD) 2014-02 Zone 01(01) landscape maintenance districts.
2. Approve the First Amendment to the 2015/16 Independent Contractor Agreement (2015/16 Agreement) for Project No. SD-2015-01 for Landscape Maintenance Services (First Amendment) with Landcare, 1616 Marlborough Avenue, Building S, Riverside, CA 92507 to replace turf with drought tolerant landscape and irrigation materials (Additional Work) in those areas listed on Exhibits A and B of the First Amendment.

3. Approve budget adjustments to the CSD Zones E-7 and 01 budgets as set forth in the Financial Impact section of this report.
4. Authorize the City Manager to execute the First Amendment with Landcare, which includes authorizing the City Manager to execute subsequent Amendments or Extensions to the 2015/16 Agreement, and the authority to authorize associated purchase orders in accordance with the terms of the 2015/16 Agreement, subject to the approval of the City Attorney.
5. Authorize the issuance of a change order for fiscal year 2015/16 to Landcare from the current not-to-exceed amount of \$201,768.56 to a new not-to-exceed amount of \$740,173.56 for an increase of \$538,405.00 (\$498,243.00 \$142,600.00 for Zone E-7 and \$395,805.00 for Zone 01 for Additional Work services).

B.4. PARTICIPATION IN METROPOLITAN WATER DISTRICT'S TURF REMOVAL REBATE PROGRAM FOR COMMUNITY SERVICES DISTRICT ZONE D (Report of: Public Works)

Recommendations:

1. Authorize participation in Metropolitan Water District's (MWD) Turf Removal Program for a rebate of up to \$529,058.00 for the benefit of Community Services District (CSD) Zone D landscape maintenance district.
2. Approve the First Amendment to the 2015/16 Independent Contractor Agreement (2015/16 Agreement) for Project No. DSG-2/12-13 for Landscape Maintenance Services (First Amendment) with Mariposa Landscape Services, Inc., 15529 Arrow Highway, Irwindale, CA 91706 to: 1) replace turf with drought tolerant landscape and irrigation materials (Additional Work) in those areas listed on Exhibits A and B of the First Amendment and 2) increase the frequency of routine landscape maintenance (Base Work) for Tract 20715.
3. Approve a budget adjustment to the CSD Zone D budget as set forth in the Financial Impact section of this report.
4. Authorize the City Manager to execute the First Amendment with Mariposa Landscapes, Inc., which includes authorizing the City Manager to execute subsequent Amendments or Extensions to the 2015/16 Agreement, which may include future Amendments to capture unforeseen costs associated with the turf conversion that may be performed to receive available rebate allowance, and the authority to authorize associated purchase orders in accordance with the terms of the 2015/16 Agreement, subject to the approval of the

City Attorney.

5. Authorize the issuance of a change order for fiscal year 2015/16 to Mariposa Landscapes, Inc. from the current not-to-exceed amount of \$279,888.44 to a new not-to-exceed amount of \$779,355.21 for an increase of \$499,466.77 (\$498,243.00 for Additional Work services and an annual increase of \$1,223.77 for Base Work services).
6. Authorize the City Manager to execute subsequent change orders up to a not-to-exceed 10% contingency amount of \$49,824.30 should the need arise.

B.5. PARTICIPATION IN METROPOLITAN WATER DISTRICT'S TURF REMOVAL REBATE PROGRAM FOR COMMUNITY SERVICES DISTRICT ZONE M (Report of: Public Works)

Recommendations:

1. Authorize Participation in Metropolitan Water District's ("MWD") Turf Removal Program for a Rebate of up to \$125,592.00 for the benefit of Community Services District ("CSD") Zone M landscape maintenance district.
2. Approve the First Amendment to the 2015/16 Independent Contractor Agreement for Project No. M/12-13 for Landscape Maintenance Services ("First Amendment") with Landcare (formerly TruGreen Landcare), 1616 Marlborough Avenue, Suite S, Riverside, CA 92507 to: 1) replace turf with drought tolerant landscape and irrigation materials ("Additional Work") in those areas listed on Exhibits A and B of the First Amendment and 2) accept for routine landscape maintenance ("Base Work") the Alessandro Boulevard landscaped median located between Indian Avenue and Perris Boulevard.
3. Approve a budget adjustment to the CSD Zone M budget as set forth in the Financial Impact section of this report.
4. Authorize the City Manager to execute the First Amendment with Landcare, which includes authorizing the City Manager to execute subsequent Amendments or Extensions to the 2015/16 Agreement, including the authority to authorize associated purchase orders in accordance with the terms of the 2015/16 Agreement, subject to the approval of the City Attorney.
5. Authorize the issuance of a change order for fiscal year 2015/16 to Landcare from the current not-to-exceed amount of \$78,949.71 to a new not-to-exceed amount of \$344,443.76, for an increase of \$265,494.05 (\$263,195.00 for Additional Work services and an

increase of \$2,299.05 for Base Work services for eight months of service starting November 1, 2015).

6. Authorize the City Manager to execute subsequent change orders up to a not-to-exceed 10% contingency amount of \$26,319.50 should the need arise.

B.6. CERTIFICATION OF SPECIAL ELECTION RESULTS FOR ANNEXATION NO. 2015-35 AND 2015-36 TO COMMUNITY FACILITIES DISTRICT NO. 1 (PARK MAINTENANCE) (Report of: Public Works)

Recommendation:

1. That the Community Services District (CSD) of the City of Moreno Valley acting as the legislative body of Community Facilities District No. 1 (Park Maintenance) approve and adopt Resolution No. CSD 2015-30, a Resolution of the Community Services District of the City of Moreno Valley, Certifying the Results of two Elections and Adding Property to Community Facilities District No. 1 (Park Maintenance) for Annexation No. 2015-35 and 2015-36.

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 22, 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 22, 2015 (See A.2)

Recommendation: Approve as submitted.

E. PUBLIC HEARINGS - NONE

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.

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

F.1. FUNDING APPROPRIATION AND AUTHORIZATION TO AWARD AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES FOR THE HUBBARD STREET STORM DRAIN PROJECT PROJECT NO. 804 0010 70 77 (Report of: Public Works)

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

Recommendations:

1. Approve the appropriation of \$200,000 from the unencumbered General Fund fund balance to the Hubbard Street Storm Drain design: GL Account No. 1010-70-77-80004-720199, Project No. 804 0010-1010-99.
2. Authorize the City Manager to award and execute a Professional Consultant Services Agreement for the Hubbard Street Storm Drain design, if it is within the project budget, subject to approval by the City Attorney.
3. Authorize the issuance of a Purchase Order in an amount not to exceed \$175,000.00 when the Agreement has been signed by all parties.
4. Authorize the Public Works Director/City Engineer to execute any subsequent amendments to the Agreement for Professional Consultant Services, not to exceed the Purchase Order amount, subject to the approval of the City Attorney.

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

G. REPORTS

G.1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

(Informational Oral Presentation - not for Council action)

March Joint Powers Commission (JPC)

Mayor Pro Tem Dr. Gutierrez provided an update from the October 7, March Joint Powers Commission meeting.

The JPA's Airport Director reported on the JPA's efforts to develop a partnership with distributors from Baja, Mexico, and with companies using the Foreign Trade Zone. The March Inland Port is working to identify enough local importers and exporters to justify basing a regular cargo flight at March. JPA staff also confirmed that UPS will use March Inland Port again this Christmas season.

The Commission also approved development of a new project that will develop two buildings with a total of 192,000 square feet of business park units in the Meridian Specific Plan along I-215 north of Van Buren.

Also announced that the groundbreaking for the March Veterans Village will be held on November 9. Hope to see you there.

Riverside County Habitat Conservation Agency (RCHCA) - No report given.

Riverside County Transportation Commission (RCTC)

Mayor Molina reported that the next Board meeting for the Commission will be on October 14th.

Riverside Transit Agency (RTA)

Mayor Molina gave an update on RTA. Good news for our college students! At the September 24th meeting, the Board of Directors renewed the University Pass program agreement with La Sierra University allowing students to ride all fixed RTA routes for free simply by swiping their college ID. This highly successful program helps RTA regularly set ridership records and has greatly reduced traffic congestion around the college campus.

He also wanted to remind everyone of the October 31st submission deadline for the Logo Contest for the Moreno Valley and Perris Chapter of Transportation Now. The contest is open to High School students and there will be cash prizes of \$500, \$350, and \$250 for first, second, and third place respectively. Please go to the agency's website, www.riversidetransit.com for further details.

Western Riverside Council of Governments (WRCOG)

Council Member Giba gave a brief update of items covered at the WRCOG Executive Committee meeting on October 5, 2015.

Regional Streetlight Inventory Update

WRCOG is developing a Regional Streetlight Program to support interested

jurisdictions in purchasing and retrofitting LED into SCE-owned streetlights. The Executive Committee recently selected a firm to assist with development of regional lighting design standards.

HERO Program

The HERO Program expansion throughout the state continues, as six more communities were accepted into the California Program this month. California HERO now includes 272 cities and counties.

Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)

The Executive Committee received a presentation from Hasan Ikhata, Executive Director of the Southern California Association of Governments (SCAG) on their 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS).

The 2016 RTP/SCS is a long-range visioning plan that is intended to balance future mobility and housing needs with economic, environmental, and public health goals. The RTP/SCS is updated every four years and is developed with input from many stakeholders (i.e. local government, county transportation commissions (CTCs), tribal governments, non-profit organizations, businesses, and local stakeholders).

A draft plan will be released in December, and final adoption is anticipated in April 2016.

Advancing the Choice Expo set for October 29

WRCOG's 16th annual Advancing the Choice Expo will be held on Thursday, October 29, 2015. This event will be held from 9:00 a.m. - 1:00 p.m. at the UC Riverside Center for Environmental Research & Technology. 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.

Western Riverside County Regional Conservation Authority (RCA)

Council Member Jempson reported that the agency met on Oct 5, Executive Director Charles Laundry reported that RCA was awarded \$2 million dollars in grant funds from the U.S. Fish and Wildlife Service for the coming year. This equaled 10% of federal funds that were available for the program nationwide. This is earmarked for land acquisitions to address the needs of the agency. In addition the State will likely provide a match, which could mean an additional \$1 million.

School District/City Joint Task Force

Mayor Pro Tem Dr. Gutierrez stated that a subcommittee meeting would be held on Thursday at 3:30-4:30.

Southern California Association of Governments (SCAG)

SCAG meetings are held on the first Thursday of every month.

Council Member Giba will be sending out a newsletter.

G.2. PROPOSED BUDGET ADJUSTMENTS - CROSSING GUARD PROGRAM
(Report of: City Manager)

Mayor Molina opened the agenda item for public comments, which were received from: Aida Navarro, Donovan Saadiq, Erika Paz, Karla Manzano, Brian Lowell, Chris Baca, Bob Palomarez, Melissa Moreno, Scott Heveran, David Nause, Lyric, Jasiah, Carmen Pickersgill, Frank Wright, Rafael Brugueras, Santiago Hernandez, Irma Flores, Tom Jerele, Sr., Milly B., Darline B., and Louise Palomarez.

Recommendations: That the City Council:

1. Approve the amendments to the Position Control Roster as detailed in Table 1 of this staff report.
2. Approve the budget adjustments to the Gas Tax Fund budget as set forth in Table 2 in the Fiscal Impact section of this report.

Mayor Molina stated he would like the item to be brought back to the City Council during the budget cycle for the Moreno Valley School District and City. There would be no layoffs and negotiations were still forthcoming. Negotiations would include Moreno Valley Chairman Gary Baugh, Superintendent Judy White, Mayor Molina and Interim City Attorney, Steve Quintanilla. The phase-out plans would not occur at this time.

Motion to table the item to January 23, 2016 for further negotiations.

Mayor Molina moved, seconded by Mayor Pro Tem Dr. Gutierrez.

Motion withdrawn to table the item and a substitute motion made to disapprove the budget item.

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

G.3. APPROVE RESOLUTION NO. 2015-66 ESTABLISHING AN AD HOC COMMITTEE REGARDING LOGISTICS INDUSTRY TRAINING AND EDUCATION (Report of: City Clerk)

Mayor Molina opened the agenda item for public comments, which were received from Christopher Baca, Bob Palomarez, Evan Morgan, Tom Jerele, Sr., Louise Palomarez, Robert Harris, and Rafael Brugueras.

Recommendations: That the City Council:

1. Approve Resolution No. 2015-66, a Resolution of the City Council of the City of Moreno Valley, California, Establishing a Logistics Industry Training / Education Ad Hoc Committee of the City Council.
2. Appoint two members of the City Council to serve as the Ad Hoc Committee tasked with working with community stakeholders to guide the development of Logistics Industry Training / Education.

Item tabled to a date uncertain due to a full Council being present and input from the developer.

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

- G.4. ADOPT RESOLUTION NO. 2015-67 FOR MORENO MASTER DRAINAGE PLAN (REVISION NO. 2); RESOLUTION NO. 2015-68 CONFIRMING CONSIDERATION OF THE ADOPTED PROGRAM ENVIRONMENTAL IMPACT REPORT AND ITS ASSOCIATED MITIGATION MONITORING AND REPORTING PROGRAM (Report of: Public Works)

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

Recommendations: That the City Council:

1. Adopt Resolution No. 2015-67, a Resolution of the City Council of the City of Moreno Valley, California, adopting the Moreno Master Drainage Plan (Revision No. 2).
2. Adopt Resolution No. 2015-68, a Resolution of the City Council of the City of Moreno Valley, California, to consider as a Responsible Agency the Certified Program Environmental Impact Report for the Moreno Master Drainage Plan (Revision No. 2) and its associated Mitigation Monitoring and Reporting Program.

Motion to approve staff's recommendation No. 1.

RESULT:	APPROVED [UNANIMOUS]
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, D. LaDonna Jempson
ABSENT:	George E. Price

Motion to approve staff's recommendation No. 2.

RESULT:	APPROVED [UNANIMOUS]
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, D. LaDonna Jempson
ABSENT:	George E. Price

G.5. APPOINTMENTS TO THE LIBRARY COMMISSION AND THE RECREATIONAL TRAILS BOARD (Report of: City Clerk)

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

Recommendations: That the City Council:

1. Appoint one applicant to the Library Commission with a term expiring June 30, 2017.
2. Appoint one applicant to the Recreational Trails Board with a term expiring June 30, 2018 and two applicants with terms expiring June 30, 2016.
3. If vacancies are not filled by a majority vote of the City Council, authorize the City Clerk to re-advertise the positions as vacant and carry over the current applications for reconsideration of appointment at a future date.

Appointment to the Library Commission - Mona Lisa Stallworth for a term expiring June 30, 2017. Appointment to the Recreational Trails Board - Sarah Martinez and John Menke for a term expiring June 30, 2016 and re-advertise for the one vacancy on the Recreational Trails Board term expiring on June 30, 2018.

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

G.6. SELECT A FUNDING AND FINANCING ALTERNATIVE FOR THE \$25.1 MILLION IN IDENTIFIED INFRASTRUCTURE PROJECTS FOR THE MORENO VALLEY UTILITY AND DIRECT STAFF TO IMPLEMENT THE SELECTED ALTERNATIVE (Report of: Financial & Management Services)

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

Recommendations: That the City Council:

1. Select a funding and financing alternative for the \$25.1 million in identified infrastructure projects for the Moreno Valley Utility (MVU).
2. Direct staff to implement the selected alternative.

Motion to bring back more information to the Finance Subcommittee at the earliest possible with date with new recommendations for approval.

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
ABSENT:	Dr. Yxstian A. Gutierrez, George E. Price

G.7. CITY MANAGER'S REPORT - None

(Informational Oral Presentation - not for Council action)

G.8. CITY ATTORNEY'S REPORT - None

(Informational Oral Presentation - not for Council action)

H. LEGISLATIVE ACTIONS

H.1. ORDINANCES - 1ST READING AND INTRODUCTION

H.1.1. ADOPT ORDINANCE NO. 907. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, REPEALING ORDINANCE NO. 860 AND DELETING CHAPTER 2.4 OF TITLE 2 OF THE MORENO VALLEY MUNICIPAL CODE RELATING TO

THE JULY 4TH ADVISORY BOARD (RECEIVED INTRODUCTION AND FIRST READING ON OCTOBER 13, 2015 BY A 3-2 VOTE, GUTIERREZ AND PRICE ABSENT) (Report of: Parks & Community Services)

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. 907. An Ordinance of the City Council of the City of Moreno Valley, California, Repealing Ordinance No. 860 and Deleting Chapter 2.64 of Title 2 of the City of Moreno Valley Municipal Code Relating to the July 4th Advisory Board.

RESULT:	FIRST READING OF ORDINANCE [UNANIMOUS]	Next:
	10/27/2015 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	
ABSENT:	Dr. Yxstian A. Gutierrez, George E. Price	

H.2. ORDINANCES - 2ND READING AND ADOPTION

H.2.1. ADOPT ORDINANCE EMERGENCY FLOODING – SINGLE SOURCE AND SOLE SOURCE (Report of: City Attorney)

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

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

H.2.2. 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 (RECEIVED INTRODUCTION AND FIRST READING ON SEPTEMBER

22, 2015 ON A 4-0-1 VOTE, GUTIERREZ ABSENT) (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:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey J. Giba, Council Member
SECONDER:	D. LaDonna Jempson, Council Member
AYES:	Jesse L. Molina, Jeffrey J. Giba, D. LaDonna Jempson
ABSENT:	Dr. Yxstian A. Gutierrez, George E. Price

H.3. ORDINANCES - URGENCY ORDINANCES - NONE

H.4. RESOLUTIONS - NONE

CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL, COMMUNITY SERVICES DISTRICT, CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OR HOUSING AUTHORITY
Council Member Giba

Council Member Giba commented that Planning Official, Rick Sandzimier participated in the League of Cities PAC fundraiser golf game and his team scored at 15 under. In the interest of time his comments were brief.

Council Member Jempson

Expressed appreciation to Melissa Phillips and all the individuals for the cleanup in Edgemont. Waste Management and City staff which included Michelle Dawson and Rick Sandzimier supported the clean-up. Thanked others that provided additional support including Highland Fairview, Mayor Molina, Coldwell Banker and David Marquez.

Attended Artoberfest, commended Parks & Community Services Director Betsy Adams and her staff.

Is interested in promoting City events and how to get the word out to the community, will be asking residents how to get the resident's attention.

Commented on an article in the newspaper and corrected what was written about the Mayor. Apologized for the Press Enterprise.

Would like the Study Session schedule be brought back to Council, residence are in support of that.

Commented on the ad hoc committee and the inference that was made.

Mayor Molina

Mayor Molina reported he had attended the League of California Cities in San Jose. He attended classes on Records Retention and adoptability of pets.

Went to San Jose League of California Cities, sat in the records retention classes, increase adoptability of pets, to get to a zero kill rate is achievable. He was at the cleanup at Edgemont.

The Mayor encouraged unity. He also stated that big businesses are looking at the City's web site and at the council meetings.

ADJOURNMENT

There being no further business the Regular Meeting was adjourned at 10:58 p.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